

Cities Alliance

Cities Without Slums

Executive Committee Meeting

4 September 2012

FINAL AGENDA

Venue: MGallery Palazzo Caracciolo, Via Carbonara 112, 80139 - NAPOLI, Italy Tel: (+39)081/0160111

TUESDAY, 4 September 2012		
19h00	Welcome Coffee/Tea (<i>light snacks</i>)	Room: San Carlo
19h00 – 19h15	Item 1: Opening and Welcome <i>Josep Roig, Secretary General, UCLG and EXCO Chairperson</i> <i>William Cobbett, Manager, Cities Alliance</i> ➤ Approval of meeting report - Uganda – June 2012 ➤ Approval of agenda	Handouts: 1-Agenda 2-June 2012 Meeting Report
19h15 – 20h45	Item 2: Evaluating the Location and Hosting of the Secretariat ➤ <i>Brief presentation by William Cobbett</i> Statement by German Cooperation ➤ <i>Franz Mareé, BMZ</i> Member Discussion and Approval of Terms of Reference	Handouts: 3-Background Note 4-Terms of Reference
20h45 – 21h00	Closing Remarks <i>Josep Roig, Secretary General, UCLG and EXCO Chairperson</i>	
21h00 – 23h00	Cocktail Reception	Venue: Courtyard Two