

Cities Alliance-GPOBA-PPIAF-PIDG Joint Meetings June 4–7, 2012 | Uganda **Agenda**

MONDAY, JUNE 4, 2012: JOINT CITIES ALLIANCE-GPOBA-PPIAF-PIDG WORKSHOP *Theme: Strengthening Support to Clients through Collaboration* *Meeting room: Rwenzori Ballroom A, Sheraton Kampala Hotel, Ternan Avenue, Kampala*

8:00–8:30 a.m.

Tea/Coffee and Reception

8:30–9:15 a.m.

Welcome

- Ahmadou Moustapha Ndiaye, Country Manager, World Bank

Keynote Speakers and Opening Remarks

- Honorable Maria Kiwanuka, Minister of Finance, Planning, and Economic Development
- Honorable Daudi Migereko, Minister of Lands, Housing, and Urban Development

9:15–10:00 a.m.

Session 1: Introducing the Global Programs

Moderated by Serah Njoroje, Regional Program Leader, PPIAF

Presentation on the Four Partnership Programs

- Zoubida Allaoua, Director, Finance, Economics, and Urban Development, World Bank
- Edward Farquharson, Executive Director, PIDG

Panel Discussion—the Four Partnership Programs: Integrated Work and Complementarities

Discussants:

- Fred Kabagambe-Kalisa, Permanent Secretary, Ministry of Energy (government perspective)
- Clare Short, Policy Advisory Chair, Cities Alliance (donor perspective)

10:00–10:30 a.m.

Tea/Coffee Break

10:30 a.m.–12:45 p.m.

Session 2: Uganda Stakeholder Panel and Dialogue on Areas of Collaboration with Counterparts from Cities Alliance, GPOBA, PIDG, and PPIAF

Moderated by Martin Onyach-Olaa, Senior Urban Specialist, World Bank and Michael Opagi, Senior Investment Officer, International Finance Corporation

Exchange on the following topics:

- Role of private sector in infrastructure development and financing the delivery of services
- Delivering services in Kampala and beyond
- Capacity of local government to respond to rapid growth

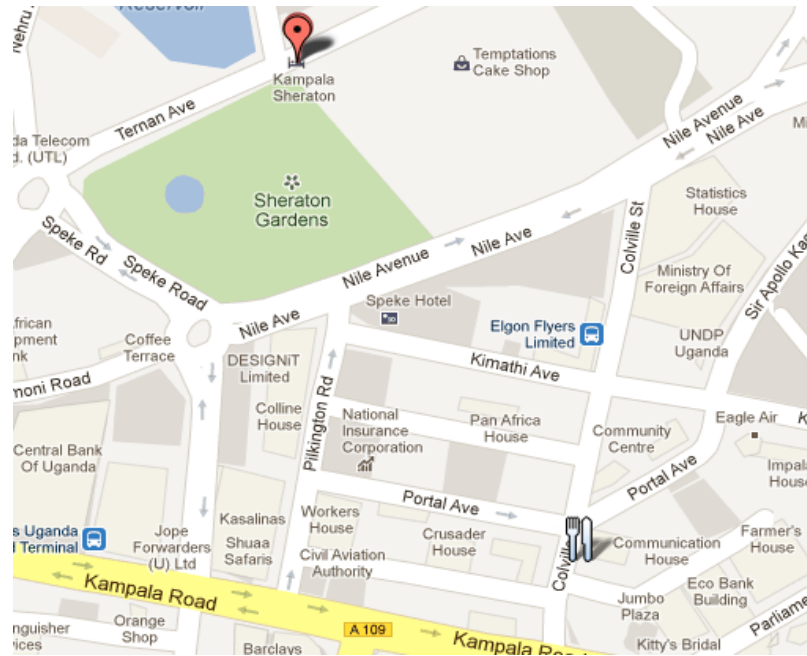
Discussants:

- Samuel Mabala, Commissioner for Urban Development, Uganda Ministry of Land, Housing, and Urban Development
- David Ssebabi, Director, Privatization Unit, Ministry of Finance, Planning, and Economic Development
- Brown Ondego, Managing Director, Rift Valley Railways Consortium
- Jennifer Musisi, Executive Director, Kampala Capital City Authority
- Michael Kasede, Head of the Jinja Municipal Forum and Member of the National Executive Council of the National Slum Dwellers Federation
- Chris Azuba, Assistant Commissioner, Directorate of Water Development, Ministry of Water and Environment

Facilitated Discussion with Questions and Answers

- 12:45–1:00 p.m. Closing Remarks by Zoubida Allaoua, Director, Finance, Economics, and Urban Development, World Bank**
- 1:00–2:30 p.m. Lunch at Victoria Restaurant, Sheraton Kampala Hotel**
- 2:30 p.m. Bus Departs Sheraton Hotel Lobby**
- **GPOBA Site Visit: Beneficiary Areas of the Kampala Water Connections for the Poor Project Facilitated by Uganda’s National Water and Sewerage Corporation (NWSC)**
 - **Cities Alliance Site Visit: Presentation on the Social Tenure Domain Model: Addressing the Land Information Requirements of the Urban Poor by UN-Habitat/Global Land Tool Network (GLTN) and Slum Dwellers International (SDI)**
- 4:30 p.m. Return to Sheraton Hotel**
- 7:30 p.m. Group Dinner at Fang Fang Chinese Restaurant, First Floor, Communications Building, Colville Street**
Hosted by Honorable Maria Kiwanuka, Minister of Finance, Planning, and Economic Development; Honorable Daudi Migereko, Minister of Lands, Housing, and Urban Development; and Zoubida Allaoua, Director, Finance, Economics, and Urban Development, World Bank

Directions (walking distance from hotel): take rear Sheraton Kampala Hotel exit on Nile Avenue, walk 100 meters to the left; take first right onto Colville Street; walk two blocks to the Communications Building (on the left hand side of Colville Street).



TUESDAY, JUNE 5, 2012: JOINT CITIES ALLIANCE-GPOBA-PPIAF-PIDG FORUM
Hosted by the Mayor of Jinja and the Jinja Municipal Council
Theme: Managing a Secondary City

- 7:30 a.m.** Departure from Sheraton Kampala Hotel Lobby (two-hour drive to Jinja)
- 9:30 a.m.** Arrival to Jinja Municipal Council and Welcome Tea
- 9:30–9:45 a.m.** **Welcome and Opening Remarks**
- Honorable Mohammed Baswale Kezaala Al-hajj, Mayor of Jinja
 - William Cobbett, Manager, Cities Alliance
- 9:45–10:00 a.m.** **Brief Participant Introductions**
- 10:00 a.m.–1:00 p.m.** **Challenges on Managing and Providing Services in a Secondary City, Value Added of Working with Global Programs and Opportunities for the Future**
Moderated by Clare Short, Policy Advisory Chair, Cities Alliance
- Honorable Mohammed Baswale Kezaala Al-hajj, Mayor of Jinja
 - Francis Barabanawe, Town Clerk of Jinja
 - Honorable Mafabi Mutwalibi Zandya, Mayor of Mbale
 - Joseph Kimbowa, Town Clerk of Mbale
 - Honorable Charles Asiki, Mayor of Arua
 - Andua Drani, Town Clerk of Arua
 - Honorable Pius Ruhemurana, Mayor of Kabale
 - Peter Masiko, Town Clerk of Kabale
 - Honorable Wilson Tumwine, Mayor of Mbarara
 - Paul Omoko, Town Clerk of Mbarara
 - Alex Gisagara, A.G. Managing Director, National Water and Sewerage Corporation (NWSC)
 - Phiona Kundakwe, Director, Trandint Limited [Busembatia Management Contract Operator]
- 1:00–2:00 p.m.** **Lunch**
- 2:00 p.m.** **Departure for Site Visits**
- 2:15–4:00 p.m.** **PPIAF Site Visit: NWSC Premises in Jinja and Site Visit to Works in Lake Victoria and Informal Settlements**
Presentation of NWSC financing strategy related to bond issuance and investment program; site visit of works funded by AFD loan
- 4:15–6:00 p.m.** **Cities Alliance Site Visit: “Transforming the Settlements of the Urban Poor: A Secondary Cities Support Program (TSUPU)”**
- Visit to a marketplace to see savings groups, women’s groups, and income generation programs
 - Visit a public toilet to discuss community property and affordability
- 6:00–8:30 p.m.** **Sunset Visit to the Source of the Nile and Dinner Hosted by the Mayor of Jinja and the Jinja Municipal Council**
- 8:30 p.m.** **Departure from Jinja to Sheraton Kampala Hotel**

WEDNESDAY, JUNE 6, 2012: CITIES ALLIANCE EXECUTIVE COMMITTEE (EXCO) MEETING
Meeting room: Forest Room, Sheraton Kampala Hotel, Ternan Avenue, Kampala

8:30 a.m. Tea/Coffee

9:00–9:30 a.m. Item 1: Opening and Welcome

- Josep Roig, UCLG and EXCO Chair
- William Cobbett, Manager, Cities Alliance

Approval of Meeting Report – November 2011, Maputo
Approval of Agenda

Item 1 Handouts: November 2011 Meeting Report, June 2012 Agenda

9:30–10:30 a.m. Item 2: Review and Secretariat Response to Independent Evaluation 2011

- Kevin Milroy, Cities Alliance

Item 2 Handouts: Final COWI/AS Independent Evaluation Report 2011

10:30–11:00 a.m. Tea/Coffee Break

11:00 a.m.–1:00 p.m. Item 3: Results Framework

Item 4: Knowledge and Learning

Item 5: Advocacy and Communications

Item 3, 4, 5 Handouts: Draft Results Framework, Knowledge Outline, Advocacy and Communications Outline

1:00–2:00 p.m. Lunch at Paradise Terrace, Sheraton Kampala Hotel

2:00–3:30 p.m. Item 6: Business Plan 2012–2014 Update

- William Cobbett, Manager, Cities Alliance

Review of FY12 Financial Report and FY13 Secretariat Budget
MENA Joint Work Program

Item 6 Handouts: Business Plan 2012–2014

3:30–5:00 p.m. Item 7: Cities Alliance Business and Partnership Matters

- William Cobbett, Manager, Cities Alliance

Small Grant Processing Update
Membership Update
Fundraising
Secretariat Staffing

Item 7 Handouts: Business Matters, Partnership Matters

5:00–5:30 p.m. Closing Remarks by Josep Roig, UCLG and EXCO Chair

7:30 p.m. Dinner at Khana Khazana
Plot 20, Acacia Avenue Kololo, Kampala (five minute taxi ride)

WEDNESDAY, JUNE 6, 2012: PPIAF PROGRAM COUNCIL MEETING
Meeting room: Lake Room, Sheraton Kampala Hotel, Ternan Avenue, Kampala

8:00–8:30 a.m. Tea/Coffee

8:30–8:45 a.m. Welcome and Opening Remarks

- Zoubida Allaoua, Director, Finance, Economics, and Urban Development, World Bank

8:45–11:00 a.m. Session 1: Past Performance and Future Direction Reporting on Activities and Key Accomplishments in FY2012

- Adriana de Aguinaga, Program Manager, PPIAF

Session 1 Documentation: Program Manager's Report; Presentation: Reporting on Activities and Key Accomplishments in FY2012

Session 2: Annual Work Program and Financial Plan 2013–2015

- Matt Bull, Infrastructure Specialist, PPIAF
- Laurent Besançon, Lead Regulatory Specialist, World Bank

→ *Donors' decision on 1) annual work program and financial plan, and 2) strategy for PPIAF and SNTA going forward in terms of work program and filters for allocation of funds*

Questions and Answers

Session 2 Documentation: Annual Work Program and Financial Plan 2013–2015 and Presentation; DFID Letter of February 8, 2012 and Annual Review; PPIAF/World Bank ICT Sector Unit Concept Note: ICT for Open and Accountable Development

11:00–11:15 a.m. Tea/Coffee Break

11:15 a.m.–1:00 p.m. Session 3: Reviewing PPIAF Performance

Technical Advisory Panel Report on Selected Closed Activities

- Robin Simpson, Technical Advisory Panel Member
- Aboubacar Fall, Technical Advisory Panel Member

Report on Outputs, Outcomes, and Impacts; Presentation of Draft PPIAF and SNTA Logframe; Findings of Castalia Audit of M&E System

- Lauren Wilson, Research Analyst, PPIAF

→ *Donors' approval of TAP report and decision on logframe required*

Session 3 Documentation: FY2012 TAP Report and Presentation; FY2012 M&E Report and Presentation; Castalia Review of PPIAF's M&E System; Draft PPIAF and SNTA Logframe

1:00–2:30 p.m. Lunch at Paradise Terrace, Sheraton Kampala Hotel

2:30–4:30 p.m. Internal Consultations among Program Council Members [closed session]
Discussion of long-term strategy for PPIAF, future funding, multi-year commitments

- 4:30–5:00 p.m. Tea/Coffee Break**
- 5:00–6:30 p.m. Strategic Direction from the Program Council to the PMU for FY2013:
Program Council Defining PPIAF Policies and Strategies for FY2013–2015**
- 6:30 p.m. Closing Remarks by Zoubida Allaoua, Director, Finance, Economics, and
Urban Development, World Bank**
- 7:30 p.m. Dinner at Khana Khazana
Plot 20, Acacia Avenue Kololo, Kampala (five minute taxi ride)**

THURSDAY, JUNE 7, 2012: GPOBA PROGRAM COUNCIL MEETING

Meeting room: Lake Room, Sheraton Kampala Hotel

- 8:00–8:30 a.m. Tea/Coffee**
- 8:30–8:45 a.m. Welcome and Opening Remarks**
- Zoubida Allaoua, Director, Finance, Economics, and Urban Development Department, World Bank
Opening remarks
 - Carmen Nonay, Acting Program Manager, GPOBA
Opening comments on accomplishments during the year
- 8:45–9:45 a.m. Session 1: Results and Strategy for New Business**
- Esther Loening, Infrastructure Specialist, GPOBA
- Questions and Comments**
- 9:45–10:00 a.m. Tea/Coffee Break**
- 10:00–11:00 a.m. Session 2: Results and Strategy for Portfolio**
- Luis Tineo, Senior Operations Officer, GPOBA
- Questions and Comments**
- 11:00 a.m.–12:00 p.m. Session 3: Results and Strategy for Center of Expertise and Communications; Budget FY2013–2015**
- Carmen Nonay, Acting Program Manager, GPOBA
- Questions and Comments**
- 12:00–1:00 p.m. Lunch at Paradise Terrace, Sheraton Kampala Hotel**
- 1:00–2:30 p.m. Session 4: Reporting on Ongoing Evaluations**
- Luis Tineo, Senior Operations Officer, GPOBA
 - Peter Okwero, Senior Health Specialist, World Bank
- 2:30–3:00 p.m. Any Other Business (Amendment of GPOBA Operating Principles)**
- 3:00–5:00 p.m. Internal Consultations among Program Council Members [members only]**
Discussion of future strategic direction from the Program Council to the PMU
- 5:00 p.m. Closing Remarks by Zoubida Allaoua, Director, Finance, Economics, and Urban Development, World Bank**
- 5:30 p.m. Happy Hour Reception at Faze 2 Restaurant, 10 Nakasero Road, Nakasero, Kampala**

