

Executive Committee Meeting
Kampala, Uganda
6 June 2012

Agenda Item No. 1: Opening and Welcome
Support Document: Proposed Agenda

Background:

The Secretariat has presented a proposed Agenda for the meeting, prepared in consultation with the Chair. The agenda reflects the decisions made and actions taken at the last EXCO meeting in Maputo, Mozambique, November 2011.

Recommended Actions:

- Adoption of Agenda

Cities Alliance-GPOBA-PPIAF-PIDG Joint Meetings

WEDNESDAY, JUNE 6, 2012: CITIES ALLIANCE EXECUTIVE COMMITTEE (EXCO) MEETING

Meeting room: Lake 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: Summary of Key Findings/Recommendations and Secretariat Comments;
Independent Evaluation of the Cities Alliance: Final Report

10:30–11:00 a.m. Tea/Coffee Break

11:00 a.m.–1:00 p.m. Item 3: Proposed actions in response to Evaluation Findings and Recommendations

- William Cobbett, Cities Alliance

Results Architecture and Performance Monitoring System Update
Development of Knowledge and Learning Strategy
Development of Advocacy and Communications Strategy

Item 3 Handouts: Managing for Results

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

2:00–3:30 p.m. Item 4: Business Plan FY12-FY14 Update

- William Cobbett, Manager, Cities Alliance

Review of FY12 Financial Report and Proposed FY13 Budget
Catalytic Fund Update
MENA Joint Work Program

Item 4 Handouts: Cities Alliance Financial and Budget Report FY12-FY13; CA Business Plan FY12-FY14; MENA Region Joint Work Programme Synopsis

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

- William Cobbett, Manager, Cities Alliance

Small Grant Processing Update
Membership Update
Fundraising

Item 5 Handouts: Membership Contributions Status Report

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)