

Executive Committee Meeting
Maputo, Mozambique
6 November 2011

Agenda Item No. 4: Cities Alliance Business Matters
Support Document: Country Programmes (CP) Workflow
And Approval Process

Background:

The new CA Charter approved at the October 2010 CG meetings in Mexico City assigned the responsibility for selecting countries for country programmes to EXCO, and for approving any operating manuals produced by the Secretariat.

The Secretariat has produced a proposal to guide the workflow and approval process of the CP product line, starting from selection of country by EXCO, through the development and clearance of the country programme document (CP Framework) and the individual projects to be funded in the programme. The procedures for the Catalytic Fund were previously established. The proposed process builds upon the draft reviewed by EXCO at its July 2011 meeting in Accra.

Recommended Action:

- Approve the CP Workflow and Approval Process

Country Programmes (CPs)

Workflow and Approval Process

Draft October 7 2011

Country Programme (CP) Workflow & Approval Process

