

# Cities Alliance

Cities Without Slums

## Executive Committee Meeting

30 October 2012

### AGENDA

Venue: Hilton Hanoi Opera Hotel 1 Le Thanh Tong St, Hanoi, Vietnam, tel: 84-4- 3933 0500

TUESDAY, 30 October 2012		
18h00	<b>Welcome Coffee/Tea</b> (light snacks)	<b>Venue:</b> Ho Chi Minh Board Room
18h00 – 18h15	<b>Item 1: Opening and Welcome</b> <i>Emilia Saiz, Director of Statutory Issues and Institutional Relations, UCLG and Acting EXCO Chairperson</i> <ul style="list-style-type: none"> <li>➤ Adoption of meeting Agenda</li> <li>➤ Approval of meeting report - Naples – September 2012</li> </ul>	<b>Handouts:</b> Agenda; September 2012 Meeting Report
18h15 – 18h30	<b>Item 2: Budget update</b> <i>Kevin Milroy, Secretariat</i> <ul style="list-style-type: none"> <li>➤ Review variances in FY12 actual financial results compared to the estimates made at the June 2012 meeting</li> <li>➤ Propose \$500,000 increase in FY13 budget for Africa regional strategy (based on prospective GIZ additional funding), for EXCO approval</li> </ul>	<b>Handouts:</b> Financial and Budget Report FY12 – FY 13
18h30 – 20h00	<b>Item 3: Evaluating the Location and Hosting of the Secretariat</b> <i>Evaluation Team: Phyllis Kibui, Kevin Milroy (Secretariat); and Jamie Simpson (ICF GHK)</i> <ul style="list-style-type: none"> <li>➤ Presentation of findings</li> <li>➤ EXCO recommendations to CG</li> </ul>	<b>Handouts:</b> Report on the Location and Hosting of the Secretariat; Portfolio Analysis; CA Charter
20h00 – 20h30	<b>Item 4: Catalytic Fund</b> <ul style="list-style-type: none"> <li>➤ Catalytic Fund Update</li> <li>➤ EXCO recommendations to CG</li> </ul>	<b>Handouts:</b> Catalytic Fund Update Note
20h30 – 20h45	<b>Item 5: EXCO Member Rotation and Location and date of next meeting of EXCO</b> <ul style="list-style-type: none"> <li>➤ Replace AusAID</li> <li>➤ Confirm Philippines</li> <li>➤ Member Rotation (Norway)</li> </ul>	<b>Handouts:</b> EXCO Membership Overview and TOR
20h45 – 21h00	<b>Closing Remarks</b> <i>Emilia Saiz, Director of Statutory Issues and Institutional Relations, UCLG and Acting EXCO Chairperson</i>	
21h00 – 23h00	<b>Dinner</b>	<b>Venue:</b> Chez Manon