

**The Cities Alliance
2008 Consultative Group Meeting
Agenda
22-23 January 2009**

Venue: Hotel Catalonia Ramblas, C/ Pelayo 28, Barcelona 08002, SPAIN tel: 34 93 316 84 00

THURSDAY, 22 January 2009		
9:00	<i>Morning Coffee</i>	<i>Venue: Hotel Catalonia Ramblas, Salon 1-4, Canaletes</i>
9:30-10:45	<p>Opening of Cities Alliance CG Meeting</p> <p>Introductory remarks by the Co-Chairs, adoption of the Agenda</p> <p>Introduction of New and Associate Members:</p> <ul style="list-style-type: none"> ➤ Statements by new Members: Spain and Australia <p>Report by Manager: Implementation of the Medium Term Strategy (2008-2010)</p>	
10:45-11:00	<i>Coffee/Tea Break</i>	
11:00-12:30	<p>Secretariat's Report: Medium Term Strategy and FY09-11 Work Programme</p> <ul style="list-style-type: none"> ➤ Secretariat Presentations Slum Upgrading CDS 	<i>Handouts: Medium Term Strategy and Work Programme Update FY09-11</i>
12:30-14:00	<i>Lunch</i>	<i>Venue: TBD</i>
14:00-16:00	<p>Continued: Secretariat's Report: Medium Term Strategy and FY09-11 Work Programme</p> <p>*Including brief presentations on:</p> <ul style="list-style-type: none"> ➤ Office of the United Nations High Commissioner for Refugees (UNHCR) ➤ Energy Sector Management Assistance Programme (ESMAP) ➤ Bill and Melinda Gates Foundation 	<i>Handouts: UNHCR, ESMAP, Bill and Melinda Gates Foundation</i>
16:00-16:30	<i>Coffee/Tea Break</i>	
16:30-18:30	<p>Continued: Secretariat's Report: Medium Term Strategy and FY09-11 Work Programme</p> <p>Discussion on:</p> <ul style="list-style-type: none"> ➤ Strategic Development of Cities Alliance 	<i>Handout: Sweden and Norway: Strategic Development of Cities Alliance</i>
20:00	<i>Cities Alliance Cocktail/Dinner Reception</i>	<i>Venue: TBD</i>

FRIDAY, 23 January 2009		
8:30	<i>Morning Coffee</i>	<i>Venue: Hotel Catalonia Ramblas, Salon 1-4, Canaletes</i>
9:00-11:00	Continuation of Discussion of Medium Term Strategy and FY09-11 Work Programme	
11:00-11:15	<i>Coffee/Tea Break</i>	
11:15-13:00	<p><u>Partnership Matters</u></p> <ul style="list-style-type: none"> ➤ World Bank Presentation: Trust Fund Policy ➤ Monitoring and Evaluation: Presentation ➤ Executive Committee membership rotation ➤ Policy Advisory Board Update ➤ Financial Contributions from Partners <p>Next Meeting of CG</p> <ul style="list-style-type: none"> ➤ 10th Anniversary of the Cities Alliance 	<p><i>Handouts: Partnership Matters; Trust Fund Policy Presentation; M&E Memo, Results Framework, and Portfolio Review 2000-2008, PAB Note</i></p> <p><i>New representatives of Executive Committee to be determined, with conclusion of Norway and Brazil's two-year term</i></p>
13:00-14:00	<i>Lunch</i>	
14:00-15:15	<p><u>Cities Alliance Business Meeting</u></p> <p>Cities Alliance Finances</p> <ul style="list-style-type: none"> ➤ Summary of current financial status ➤ Secretariat budget for FY09 ➤ Pledging for 2010 <p>Review of FY09 Funding Allocations</p> <ul style="list-style-type: none"> ➤ Review of proposals approved to date and consideration of proposals recommended for approval ➤ Discussion on other proposals under development 	<p><i>Handouts: Financial Summary Report</i></p> <p><i>Handouts: Draft FY09 Funding Allocations; One-page proposal summaries; Full proposals on Members Page of www.citiesalliance.org</i></p>
15:15	Closing Remarks by the Co-Chairs	