

## **Agenda Items**

### **Agenda for Cities Alliance Steering Committee Brussels, 12 March 2001**

1. Brief on Cities Alliance financial resources.
2. Brief on CY2001 Secretariat Business Plan and context for budget and staffing.
3. Secretariat budget and staffing review:
  - a. FY01 Secretariat budget and proposed FY02 budget.
  - b. Sources of funding for FY02 budget.
  - c. Proposed Staffing Table, including adjustments to better align functions with Alliance needs.
  - d. Terms of Reference for staff positions.
  - e. Review of nominations and recruitment plans for staff positions.
4. UN General Assembly resolution 55/195 on preparations for Istanbul +5
5. Brief from Secretariat on proposals received since Rome meeting or currently under development and discussion on processing timetable.
6. Timing of next Steering Committee meeting.
7. Any other business.