

**AGENDA**  
**CITIES ALLIANCE STEERING COMMITTEE**  
**6 October 2002, 5-7 P.M.**  
**Le Meridien Hotel, Brussels**

1. Financial Reporting and FY03 Secretariat Budget
  - a. FY02-end financial reports (sent with 9 September email of documentation for CG meeting)
  - b. FY03 Secretariat budget, as approved by Steering Committee at its 27 March 2002 meeting in Nairobi. (Note: Three-year budget, FY03-FY05, approved by SC. Only the FY03 budget presented in FY03 work programme and in the documentation sent to CG.)
2. Membership/ Fundraising Update
  - Multi-laterals
  - Bilaterals
3. Personnel/staffing matters
  - a. Alison Barrett 3-yr. fixed term appointment (funded by DFID) effective 9 September 2002.
4. Trust Fund matters
  - Status of open-ended TF recommendation (follow up from Kolkata)
  - CLIFF arrangements
  - Outstanding TF arrangements
5. Funding Proposals
  - Large Scale Proposals for SC recommendation – submitted as part of proposed FY03 work programme (sent with 9 September email of documentation for CG meeting)
    - >> South Africa Cities Support and Learning Network - \$500,000  
(contingent upon resolution of financing gap)
  - Briefing on other proposals in process (such as India National Sanitation)
6. Update on UN Task Forces on MDGs
7. Other matters
  - Briefing on arrangements for 7-9 October PAB/CG events
  - Update on Daniel Biau's recent visit to Afghanistan
  - Update by Michael Mutter on the recent UMP meeting