

**Proposed Agenda
for
Cities Alliance Steering Committee
Marrakech, Morocco, 18 October 2001**

DATE / VENUE

18 October, from 2:30 to 6:00 p.m.
Location : meeting room of the Municipality of Marrakech-
Gueliz next to the Palais des Congres

1. Personnel matters

- a. Wbank/GTZ secondment of a Senior CDS Advisor - Peter Palesch (CV attached)
- b. Program Analyst - Ms. Andrea Merrick (CV attached)

2. Work Program

- a. Large proposals for Steering Committee recommendation to CG
 - City-Regional Development Strategies in China - \$500,000 (proposal attached)
- b. Small and Medium Proposals approved in 1st Q. FY02
 - Ethiopia (Addis Ababa) CDS - \$249,000
- c. Other TF grant allocations approved (from the listing of Centrally-Managed TF Allocations proposed in the FY02 Budget, discussed at June 2001 Steering Committee meeting):
 - \$75,000 for CG/PPF/PAB meetings in Calcutta
 - \$15,000 for independent technical assessments
- d. Previously-submitted proposals currently under review and assessment:
 - CDS and local Poverty Reduction Strategic Paper for three local governments in Burkina Faso - \$471,000
 - Collaborative Nairobi Slum Upgrading Initiative - \$250,000
- e. Briefing on new proposals received since June 2001 Steering Committee meeting.
- f. Mechanism for Steering Committee review and recommendations for large proposals for consideration by the CG at its December meeting.

4. Briefing on Calcutta meetings

- a. Preparations for PPF
- b. Preparations for PAB
- c. Preparations for CG

5. Other business