

**Agenda
for
Cities Alliance Steering Committee
New York, 10 June 2001**

DATE / VENUE

10 June, from 9:00 to 12:30
Habitat's New York Office:
2 UN Plaza which is on 44th Street, near 1st Avenue
9th floor - room DC2-0943
tel (212) 963-4200.

1. Personnel matters

- a. update on recruitment of Program Analyst position
- b. update on Senior CDS Advisor position

2. Financial Planning

- Current financial status and projections for 2000-2003 initial trust fund period
- Review of Secretariat-managed budget, estimated FY01 actuals
- Review of proposed Secretariat-managed budget for FY02
- Discussion of strategy for remaining unallocated funds for 2000-2003

3. Status of Funding Proposals

- a. Large proposals for Steering Committee recommendation to CG
 - City Networking and Investment Marketplace Development Initiative in Asia (see attachment) -- \$500,000 for FY01, Non-Core (Japan)
- b. Small and Medium Proposals approved-to-date in 4th Q. FY01 (proposal on CA website – Partners Page >> Work Program >> On-Going Activities)
 - India: Gujarat – Preparation of State Urban Slum Policy -- \$75,000, Core, approved.
- c. Small and Medium Proposals where decision expected in 4th Q. FY01, after Donor Coordination (proposal on CA website – Partners Page >> Work Program >> Recommended for Approval)
 - Housing Finance study -- \$210,000, Core
 - Building LAC Capacities in Urban Knowledge Management -- \$213,500, Core
 - Bonsia-Herzegovina: Mostar CDS -- \$75,000, Core
 - Metro-Mexico City Upgrading -- \$245,000, Core
 - China: Urban Indicators for CDS cities -- \$250,000, Non-Core (World Bank DGF)

- d. Proposals just received and currently under review
- Ethiopia CDS (from FY01 Pipeline), \$435,000
 - China City-Regional Development Strategies (from FY01 Pipeline), \$800,000
 - UNCHS(Habitat)/Government of Kenya Collaborative Slum Upgrading Project (from FY00 contingent approvals), \$250,000
 - Burkina Faso: Poverty-focused CDS in three cities, \$471,000

4. Briefing on Policy Advisory Board meeting, 11-12 June

- including PAB's proposed role in helping develop Cities Alliance Evaluation Framework

5. Other business

6. Timing of next Steering Committee meeting