

**Draft AGENDA  
CITIES ALLIANCE STEERING COMMITTEE  
15 September 2004, 6:30 P.M.  
Hotel Colon, Barcelona**

1. FY04 Financial Summary and FY05 Secretariat budget
  - > handout: Secretariat FY04-FY05 Budget report
2. Co-financing criteria for Large Proposals
  - > handout: Co-financing policy note
3. Large Proposals for SC recommendation
  - > handout: Municipal Finance Task Force proposal  
(In addition, several other Large Proposals might be submitted to the SC during the meeting for future consideration.)
4. Briefing by UCLG on future CA/UCLG collaboration and increased engagement with CA Secretariat
5. Staffing/ Personnel matters
  - > Staffing update and briefing on the Secretariat's team structure
  - > Briefing on proposed secondment to Secretariat by SIDA
  - > Discussion on renewal and TOR of Programme Manager's contract
6. Briefing on arrangements for 1-5 November PPF/CG events in Durban