

**Draft AGENDA
CITIES ALLIANCE STEERING COMMITTEE
11 September 2005, 10 a.m. - 2:00 P.M.
Yale Club
Clarence Day Library Conference Room (4th Floor)
50 Vanderbilt Avenue (Vanderbilt and E. 44rd St.)
New York City**

1. FY05 Financial Summary and proposed FY06 Secretariat budget
 - > handout: Secretariat FY05-FY06 Budget report
2. Resource mobilisation update.
3. Large Proposals for SC recommendation
 - > for any Large Proposals that are ready for SC review during August 05.
4. Discussion on the current US\$500,000 proposal limit for Core funds.
5. Staffing/ Personnel matters
 - > Review of the nomination of Jörg Haas to be seconded from GTZ, to replace Peter Palesch.
 - > Briefing on other personnel matters.
6. Briefing on tasks/timetable for the 2006 independent evaluation of the Cities Alliance
7. Briefing on arrangements for the 7-11 November PPF/CG events in Marrakech