

**The Cities Alliance  
Executive Committee Meeting, 15 November 2010  
AGENDA**

**Venue: Hilton Hotel Reforma  
Avenida Juarez #70, Mexico City, Mexico 06010, Tel: 52-55-5130-5300**

<b>MONDAY, 15 NOVEMBER 2010</b>		
<b>09h30 - 10h00</b>	<i>Coffee/Tea</i>	<i>Venue: Don Genaro Room</i>
<b>10h00 - 10h30</b>	<b>Opening and Welcome</b> <ul style="list-style-type: none"> <li>➤ <i>Emilia Saiz, Designated EXCO Chairperson</i></li> <li>➤ <i>William Cobbett, Manager</i></li> </ul>	
<b>10h30 - 12h30</b>	<b>Charter Discussion and Adoption of Draft for presentation to Consultative Group</b> <i>Executive Committee</i>	<i>Handouts: 26 October 2010 Charter, Matrix of Post-Paris EXCO Comments</i>
<b>12h30 - 14h00</b>	***** <i>Lunch</i> *****	
<b>14h00 - 15h00</b>	<b>Presentation: Evaluation of Project Implementation Modalities of the Cities Alliance: Findings and Signposts</b> <i>Jamie Simpson, GHK International, Director</i>	<i>Handouts: GHK International power point</i>
<b>15h00 - 15h30</b>	<i>Coffee/Tea Break</i>	
<b>15h30 - 16h30</b>	<b>Presentation: Cities Alliance Business Matters</b> <i>Kevin Milroy and Phyllis Kibui, Secretariat</i> <ul style="list-style-type: none"> <li>➤ <i>Cost of Grant Administration</i></li> <li>➤ <i>Post Conflict Fragile States</i></li> <li>➤ <i>Review of Budget and Work Programme FY10-FY11</i></li> <li>➤ <i>Forward Planning and Resource Mobilisation</i></li> </ul>	<i>Handouts:, Cost of Grant Administration and Post Conflict Fragile State Note (both to be distributed at meeting); Work Programme and Financial Plan</i>
<b>16h30 - 17h00</b>	<i>Coffee/Tea Break</i>	
<b>17h00 - 18h45</b>	<b>Partnership Matters</b> <ul style="list-style-type: none"> <li>➤ <i>Membership Issues</i></li> <li>➤ <i>Terms of Reference Independent Evaluation 2011</i></li> <li>➤ <i>Country Programme Selection Process</i></li> <li>➤ <i>Next Consultative Group Meeting</i></li> <li>➤ <i>Any other business</i></li> </ul>	<i>Handouts: Partnership Matters, CA Evaluation Briefing Note, Country Programme Selection Note</i>
<b>18h45 - 19h00</b>	<b>Closing Remarks</b> <i>Elisabeth Gateau, EXCO Chairperson</i>	