

**The Cities Alliance  
Executive Committee Meeting, 10-11 March 2011**

**AGENDA**

**Venue: World Bank Headquarters,  
1818 H Street, NW, Washington, DC 20433 Tel: 1-202-458-7269**

DAY 1: THURSDAY, 10 MARCH 2011		
<b>9h30-10h00</b>	<i>Welcome Coffee/Tea</i>	<i>Venue: Room MC4-100</i>
<b>10h00 – 12h00</b>	<b>Book Launch: Triumph of the City: How Our Greatest Invention Makes Us Richer, Smarter, Greener, Healthier, and Happier</b> by Edward Glaeser	<i>Venue: Preston Auditorium</i>
<b>12h30 - 14h00</b>	***** <i>Lunch with the author, Mr. Glaeser (TBC)</i> *****	<i>MC Private Dining Room</i>
<b>14h00 – 14h30</b>	<b>Opening and Welcome</b> ➤ <i>Zoubida Allaoua, Director, Finance, Economics and Urban Unit, World Bank</i> ➤ <i>Elisabeth Gateau, former EXCO Chairperson</i>	<i>Venue: MC 4-100</i>
<b>14h30-15h00</b>	<b>Secretariat Overview presentation</b> ➤ <i>Billy Cobbett, Manager</i>	
<b>15h00-16h00</b>	<b>Presentation: Update on Cities Alliance Grant Making</b> <i>Phyllis Kibui, Secretariat</i>	
<b>16h00-17h00</b>	<b>Discussion on Trust Funds and Global Partnership Programmes at the World Bank</b> <i>Grace Yabrudy, Advisor, Strategy and Operations, Sustainable Development Network (SDN), World Bank (TBC) and Lydia Kruse Tietz, Trust Fund Coordinator and Senior Resource Management Officer, Sustainable Development Network (SDN), World Bank (TBC)</i>	
<b>17h00-17h30</b>	<b>Member Discussion</b> <i>Coffee/Tea</i>	
<b>17h30-18h15</b>	<b>Partnership Matters</b> ➤ <i>Update on the Independent Evaluation 2011</i> ➤ <i>Charter Revision - Update</i> ➤ <i>Membership Issues</i> ➤ <i>Next EXCO Meeting and Consultative Group Meeting</i> ➤ <i>Any other business</i>	<i>Handouts: 2011 Independent Evaluation TOR, Charter version with WB Legal Tracked Changes</i>

<p>18h15 - 18h45</p> <p>20h00</p>	<p><b>Closing Remarks</b> <i>Clarence Anthony, interim EXCO Chairperson</i></p> <p><b>Group Dinner</b></p>	<p>Venue: TBC</p>
<p><b>DAY 2: FRIDAY 11 MARCH 2011</b></p>		
<p>09h30 - 10h00</p> <p>10h00 –11h00</p> <p>11h00-11h30</p> <p>11h30 – 12h30</p> <p>12h30-14h00</p> <p>14h00 - 15h30</p> <p>15h30 – 16h00</p> <p>16h00 - 17h00</p>	<p><i>Coffee/Tea</i></p> <p><b>Strategic Priorities for the Cities Alliance Partnership</b></p> <ul style="list-style-type: none"> <li>➤ <b>Secretariat Overview presentation</b> <i>Billy Cobbett, Manager</i></li> <li>➤ <b>Urbanisation Knowledge Platform presentation</b> <i>Abba Joshi-Ghani, Manager, Urban Development and Local Government Unit, World Bank</i></li> </ul> <p><b>Member Discussion</b></p> <p><i>Coffee/Tea Break</i></p> <ul style="list-style-type: none"> <li>➤ <b>The World Bank’s Urban Strategy for Africa presentation</b> <i>TBC, Urban and Water, Africa Region, World Bank</i></li> </ul> <p><b>Member Discussion</b></p> <p style="text-align: center;">***** <i>Lunch</i> *****</p> <p><b>Cities Alliance as an Effective Partnership</b></p> <ul style="list-style-type: none"> <li>➤ <b>Summary of 10 March Discussions</b> <i>Clarence Anthony, interim EXCO Chairperson</i></li> <li>➤ <b>Lessons and Recommendations from the GHK evaluation of Project Implementation Modalities</b> <i>Jamie Simpson, GHK International, Director</i></li> <li>➤ <b>Discussion:</b> Comparative Advantage and Value Added of the Cities Alliance</li> <li>➤ <b>Discussion:</b> Role of CA Members, the Secretariat, the Policy Advisory Forum and CA Partners</li> </ul> <p><b>Next Steps</b></p> <p><i>Coffee/Tea</i></p> <p><b>Secretariat Updates: Implementation of New Business model</b></p> <ul style="list-style-type: none"> <li>➤ <i>Catalytic Fund (CATF)</i></li> </ul>	<p><i>Venue:</i> <i>Room MC4-100</i></p> <p><i>Handouts:</i> <i>WB Urbanisation KP Summary; WB Urbanisation KP Full document</i></p> <p><i>Venue: Room MC4-100</i></p> <p><i>Handouts: GHK Final Report</i></p> <p><i>Handouts: Country</i></p>

<p><b>17h00-18h00</b></p>	<ul style="list-style-type: none"> <li>➤ <i>Small Grants Facility (SGF)</i></li> <li>➤ <i>Country Programmes</i> <ul style="list-style-type: none"> <li>○ <i>Uganda, Ghana, Vietnam and Burkina Faso</i></li> </ul> </li> <li>➤ <i>Cities Alliance Knowledge Resources</i></li> </ul> <p><b>Presentation: Cities Alliance Business Matters</b>  <i>William Cobbett and Kevin Milroy, Secretariat</i></p> <ul style="list-style-type: none"> <li>➤ <i>Review of Budget and Work Programme FY10-FY11</i></li> <li>➤ <i>Establishment of a new Multi-Donor Trust Fund</i></li> <li>➤ <i>Secretariat Staffing Update</i></li> <li>➤ <i>Business Plan Development and FY12 budget</i></li> </ul>	<p><i>Partnership Programme Handbook (tbc)</i></p> <p><i>Background Documents: Catalytic Fund Handbook, Small Grant Facility Handbook</i></p> <p><i>Handout: Secretariat Staffing Update</i></p> <p><i>Background Documents: Financial Budget and Report, FY10-FY11 (from Mexico City Meeting)</i></p>
<p><b>18h00-18h15</b></p>	<p><b>Closing Remarks</b>  <i>Clarence Anthony, interim EXCO Chairperson</i></p>	

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