

**The Cities Alliance
2010 Consultative Group Meeting
Agenda
16-17 November 2010**

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

DAY 1: TUESDAY, 16 NOVEMBER 2010		
9h30–10h00	<i>Coffee/Tea</i>	<i>Venue: Hilton Hotel Reforma</i>
10h00-13h00	Member Policy Discussion: “Cities Alliance Strategy for Africa” <i>Facilitator: Clare Short, Policy Advisory Forum Chair</i>	
3h00-14h30	<i>Lunch</i>	<i>Venue: Hilton Hotel Reforma</i>
14h30-15h30	Introductory Statements & Welcome <i>Co-Chairs: Inga Björk-Klevby, UN-Habitat Deputy Executive Director & Zoubida Allaoua, Director, Finance, Economics and Urban Division</i> Report Back: Executive Committee July, October and November 2010 Meetings <i>Elisabeth Gateau, UCLG Secretary General and Executive Committee Chairperson</i>	
15h30-16h00	<i>Coffee/Tea Break</i>	
16h00-18h30	Presentation: Cities Alliance Charter <i>Executive Committee</i> Member Charter Discussion	<i>Handouts: Current Charter, Draft Charter 26 October 2010 version</i>
18h30	Summary of discussions <i>Co-Chairs: Inga Björk-Klevby, UN-Habitat Deputy Executive Director & Zoubida Allaoua, World Bank, Director, Finance, Economics and Urban Division</i>	
19h00	Member Cocktail Reception	<i>Venue: Hilton Hotel Reforma</i>

DAY 2: WEDNESDAY, 17 November 2010		
08h30	<i>Coffee/Tea</i>	<i>Venue: Hilton Hotel Reforma</i>
09h00-10h00	Conclusion of Member Charter Discussion and Adoption of the new Cities Alliance Charter	
10h00-11h00	Partnership Matter ➤ <i>New Executive Committee Member Election</i>	<i>Handouts: Partnership Matters,</i>
11h00-11h30 <i>Coffee/Tea Break</i>		
11h30-12h30	Presentation: Evaluation of Project Implementation Modalities of the Cities Alliance: Findings and Signposts <i>Jamie Simpson, GHK International, Director</i>	<i>Handouts: GHK International power point, Terms of Reference Independent Evaluation 2011</i>
	Member Discussion/Q&A	
12h30-13h00	Terms of Reference, Independent Evaluation 2011	
13h00-14h30 <i>Lunch</i>		
<i>Venue: Hilton Hotel Reforma</i>		
14h30-15h00	Presentation: Cities Alliance Business Matters <i>Kevin Milroy and Phyllis Kibui, Secretariat</i> ➤ <i>Budget and Work Programme FY10-FY11</i> ➤ <i>Forward Planning and Resource Mobilisation</i>	<i>Handouts: Work Programme and Financial Plan, Catalytic Fund, Small Grant Facility</i>
15h00-16h00	Presentation and Discussion: Catalytic Fund <i>Federico Silva and Gunter Meinert Secretariat</i> Member Discussion/Q&A	
16h00-16h30 <i>Coffee/Tea Break</i>		
16h30 17h30	Presentation: Country Programmes <i>Julian Baskin and Andrea Zeman, Secretariat</i> Member Discussion/Q&A	<i>Handouts: Country Programme Selection Note (to be circulated at meeting)</i>
17h30-18h30	Presentation: Knowledge and Communication <i>Chii Akporji, Ricardo Jimenez, Hilde Refstie, Gunter Meinert, Secretariat</i> Member Discussion/Q&A Presentation: Monitoring and Evaluation <i>Gunter Meinert, Secretariat</i> ➤ <i>Update on Results Based Management Framework</i> Closing Remarks by the Co-Chairs <i>Inga Björk-Klevby & Zoubida Allaoua</i>	

	<i>UCLG Hosted Evening Events</i>	
19h00-20h00	<i>Inauguration and Tour of the World Congress Exposition</i>	<i>Venue: Calle Dr. Mora, Alameda Central</i>
20h30-22h00	<i>World Congress Welcome Reception</i>	<i>Venue: Palacio del Ayuntamiento, Zócalo de la Ciudad de México</i>

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