

**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
MONDAY, 15 NOVEMBER 2010**

09h30 - 10h00	<i>Coffee/Tea</i>	<i>Venue: Hilton Hotel Reforma</i>
10h00 - 10h30	Opening and Welcome <ul style="list-style-type: none"> ➤ <i>Elisabeth Gateau, EXCO Chairperson</i> ➤ <i>William Cobbett, Manager</i> ➤ 	
10h30 - 12h30	Charter Discussion and Adoption of Draft for presentation to Consultative Group <i>Executive Committee</i>	<i>Handouts: 26 October 2010 Charter, Matrix of Post-Paris EXCO Comments</i>
12h30 - 14h00	<p>***** <i>Lunch</i> *****</p>	
14h00 - 15h00	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</i>
15h00 - 15h30	<i>Coffee/Tea Break</i>	
15h30 - 16h30	Presentation: Cities Alliance Business Matters <i>Kevin Milroy and Phyllis Kibui, Secretariat</i> <ul style="list-style-type: none"> ➤ <i>Cost of Grant Administration</i> ➤ <i>Review of Budget and Work Programme FY10-FY11</i> ➤ <i>Forward Planning and Resource Mobilisation</i> 	<i>Handouts: Work Programme and Financial Plan, FY00-FY10 Portfolio Review; Cost of Grant Administration and Post Conflict Fragile State Note (both to be distributed at meeting)</i>
16h30 - 17h00	<i>Coffee/Tea Break</i>	
17h00 - 18h45	Partnership Matters <ul style="list-style-type: none"> ➤ <i>Membership Issues</i> ➤ <i>Terms of Reference Independent Evaluation 2011</i> ➤ <i>Country Programme Selection Process</i> ➤ <i>Any other business</i> 	<i>Handouts: Partnership Matters, Terms of Reference Independent Evaluation 2011, Country Programme Selection Note</i>
18h45 - 19h00	Closing Remarks <i>Elisabeth Gateau</i>	