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	Coffee/Tea	Venue: Don Alberto One	
10h00-13h00	Member Policy Discussion:		
	"Thinking Strategically About Africa"		
	Facilitator: Clare Short, Policy Advisory Forum Chair		
3h00-14h30	Lunch	Venue: Hilton Hotel Reforma	
14h30-15h30	Introductory Statements & Welcome Co-Chairs: Inga Björk-Klevby, UN-Habitat Deputy Executive Director & Zoubida Allaoua, Director, Finance, Economics and Urban Division, Manager: William Cobbett Report Back: Executive Committee July, October and November 2010 Meetings Elisabeth Gateau, UCLG Secretary General and Executive Committee Chairperson	Handouts: Medium Term Strategy Update (October 2010)	
15h30-16h00	Coffee/Tea Break		
16h00-18h30	Presentation: Cities Alliance Charter Executive Committee Member Charter Discussion	Handouts: Current Charter, Draft Charter 26 October 2010 version	
18h30	Summary of discussions Co-Chairs: Inga Björk-Klevby, UN-Habitat Deputy Executive Director & Zoubida Allaoua, World Bank, Director, Finance, Economics and Urban Division		
19h00	Member Cocktail Reception	Venue: Doña Sol	

08h30	Coffee/Tea	Venue: Don Alberto One
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09h00-09h30	Partnership Matter ➤ New Executive Committee Member Election	Handouts: Partnership Matter
09h30-10h30	Presentation: Evaluation of Project Implementation Modalities of the Cities Alliance: Findings and Signposts Jamie Simpson, GHK International, Director	Handouts: GHK International ppt
	Member Discussion/Q&A	
10h30-11h00	Coffee/Tea Break	
11h00-11h30	Update on Results Based Management and Discussion of the Terms of Reference, Independent Evaluation 2011 Gunter Meinert, Secretariat	Handouts: CA Evaluation Briefing Note
11h30–12h00	Presentation: Cities Alliance Business Matters Kevin Milroy and Phyllis Kibui, Secretariat ➤ Budget and Work Programme FY10-FY11 ➤ Forward Planning and Resource Mobilisation	Handouts: Work Programme and Financial Plan, Portfolio Review FY00-FY10
12h00-12h45	Presentation and Discussion: Catalytic Fund Federico Silva and Gunter Meinert Secretariat	Handouts: Catalytic Fund and Small Grant Facility
	Member Discussion/Q&A	
12h45–15h30	Lunch with the UCLG Executive Bureau Members	Venue: Casino Español
15h30-16h15	Presentation: Country Programmes Julian Baskin and Andrea Zeman, Secretariat Member Discussion/Q&A	Handouts: Back-Up Initiative
	➤ Germany Presentation of "Back-Up Initiative" Franz Marre, BMZ	•
16h15-17h00	Presentation: Knowledge and Communication Ricardo Jimenez, Hilde Refstie, Chii Akporji, Gunter Meinert, Secretariat	
	Member Discussion/Q&A	
17h00-17h15	Next Consultative Group Meeting	
17h15-17h30	Closing Remarks by the Co-Chairs Inga Björk-Klevby &Zoubida Allaoua	

Final as of 16 November 2010

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