

The Cities Alliance  
2009 Consultative Group Meeting  
**Agenda**  
21-22 January 2010

**Venue: \*Taj Mahal Palace and Tower Hotel, Mumbai, INDIA**

THURSDAY, 21 January 2010		
8h30–9h30	<i>Morning Coffee</i>	<i>Venue: Rooftop Rendezvous</i>
9h30-10h45	<p><b>Introductory statement &amp; Welcome to Observers</b> <i>Co-Chairs: Inga Björk-Klevby &amp; Zoubida Allaoua</i></p> <p><b>Report Back: Executive Committee</b> <i>Elisabeth Gateau, Executive Committee Chairperson</i></p>	
10h45-11h00	<i>Coffee/Tea Break</i>	
11h00-12h30	<p><b>Report by Manager: Updating and Implementing the Medium Term Strategy</b></p> <p>Summary of discussion from PPF debate 20 January <i>Clare Short, MP, Advocacy Panel Chair</i></p> <p>Implications</p> <ul style="list-style-type: none"> <li>➤ Grant Facility</li> <li>➤ Knowledge and Learning programme</li> <li>➤ Staffing</li> </ul>	<i>Handouts: Updating and Implementing the Medium Term Strategy, Portfolio Retrospective 2000-2009</i>
12h30-14h00	<i>Lunch</i>	<i>Venue: Starboard</i>
14h00-16h30	<p><b>Presentation: Work Programme and Financial Plan</b> <i>Kevin Milroy, Sr. Operations Officer/Deputy Manager</i></p> <p><b>Presentation:</b> <b>“The Land, Services and Citizenship Programme”</b> <i>Julian Baskin &amp; Andrea Merrick, Slum Upgrading Team</i></p> <p><b>Statement:</b></p> <ul style="list-style-type: none"> <li>➤ The Bill and Melinda Gates Foundation, <i>Melanie Walker, Senior Programme Officer, Global Development</i></li> </ul>	<i>Handouts: Work Programme and Financial Plan</i>
16h30-16h45	<i>Coffee/Tea Break</i>	
16h45-17h30	<p><b>Presentation:</b> <b>“Cities and Climate Change and the CDS sub-group”</b> <i>Andrea Haer, City Development Strategy Team</i></p> <p><b>Knowledge Management and Advocacy</b> <i>Kevin Milroy, Sr. Operations Officer/Deputy Manager</i></p> <p><b>Results Framework</b> <i>Günter Meinert, Sr. Urban Specialist</i></p>	<i>Handouts: (to be confirmed)</i>
17h30–18h00	<p><b>Summary of decisions</b> <i>Co-Chairs: Inga Björk-Klevby &amp; Zoubida Allaoua</i></p>	

FRIDAY, 22 January 2010		
8h30	<i>Morning Coffee</i>	<i>Venue: Rooftop Rendezvous</i>
9h00-10h45	<p><b>Partnership Matters</b></p> <ul style="list-style-type: none"> <li>➤ World Bank Presentation – Restructuring of the Finance, Economics and Urban Department (FEU), <i>Zoubida Allaoua, Director FEU</i></li> <li>➤ Cities Alliance Advocacy Panel</li> <li>➤ Executive Committee Membership</li> <li>➤ 15% Supervision Guideline</li> </ul> <p>Presentation: “Global Fund for Cities Development Metropolis”</p> <ul style="list-style-type: none"> <li>➤ Josep Roig &amp; Alain LeSaux, Metropolis</li> </ul>	<p><i>Handout: Partnership Matters</i></p> <p><i>William Cobbett</i></p>
10h45–11h00	<i>Coffee/Tea Break</i>	
11h00-12h00	<p><b>Request for Membership:</b></p> <ul style="list-style-type: none"> <li>➤ Habitat for Humanity International, <i>Steve Weir, Vice President, Global Programme Development</i></li> <li>➤ Government of Ghana, <i>Honourable Minister Joseph Chireh, Ministry of Local Government and Rural Development</i></li> </ul> <p>Discussion on next steps for review of Cities Alliance membership and other governance issues</p>	<i>Handouts: Letters of Intent</i>
12h30-13h00	<p><b>Closing Remarks by the Co-Chairs</b> <i>Inga Björk-Klevby &amp; Zoubida Allaoua</i></p>	
13h00–14h30	<i>Lunch</i>	<i>Venue: Starboard</i>

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