

**The Cities Alliance
Executive Committee Meeting, 7-9 July 2010
AGENDA**

**Venue: UNEP Paris Office
15, rue de Milan, Paris Cedex 09, Paris 75441, FRANCE**

WEDNESDAY, 7 JULY 2010		
13h00	<i>Tea/Coffee</i>	<i>Venue: Room to be confirmed</i>
14h00 –14h30	Opening and Welcome <ul style="list-style-type: none"> ➤ Sylvie Lemmet, UNEP Director, DTIE ➤ Elisabeth Gateau, UCLG Secretary General and EXCO Chairperson ➤ William Cobbett, Manager Cities Alliance 	
14h30 – 15h30	The Position of the Cities Alliance in a Changing Environment <ul style="list-style-type: none"> ➤ Presentation of Key Issues 	<i>Secretariat: Billy Cobbett/ Kevin Milroy (Handouts: PPT & MTS Update to Executive Committee (EXCO) (July 2010))</i>
15h30 – 15h45	<i>Tea/Coffee break</i>	
15h45 – 17h00	<ul style="list-style-type: none"> ➤ Discussion 	
17h00 – 18h00	Organisation Reform of the Cities Alliance <ul style="list-style-type: none"> ➤ Including amending the Charter 	<i>EXCO</i>
18h00 – 18h30	Confirmation of Agenda for Thursday 8th	<i>Secretariat/EXCO</i>
18h30	Conclusion	<i>Chair: Elisabeth Gateau</i>
THURSDAY, 8 JULY 2010		
9h00 -9h30	<i>Tea/Coffee</i>	
9h30-10h00	Summary of 7 July discussion	<i>Elisabeth Gateau</i>
10h00-11h30	Presentation: Developing CA's Theory of Change <ul style="list-style-type: none"> ➤ Discussion 	<i>Günter Meinert</i>
11h30-12h00	<i>Tea/Coffee Break</i>	
12h00-13h00	Presentation: Four Pillars of the CA Work Programme: <ul style="list-style-type: none"> ➤ Catalytic Fund ➤ In-Country Programmes 	<i>Secretariat</i>

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13h00 –14h00	<i>Lunch</i>	
14h00 – 15h00	Four Pillars Presentation continued: <ul style="list-style-type: none"> ➤ Knowledge and Learning ➤ Advocacy and communications 	<i>Secretariat</i>
15h00 – 15h30	<i>Tea/ Coffee Break</i>	
15h30-16h00	Financial and Budget Report FY10-FY11 <ul style="list-style-type: none"> ➤ Including Staffing 	<i>Kevin Milroy</i> <i>(Handouts: CA</i> <i>Financial and Budget</i> <i>Report FY10-FY11)</i>
16h00 – 17h30	Decisions <ul style="list-style-type: none"> ➤ Charter next steps ➤ Resource Mobilisation ➤ Business Model ➤ Budgeting and Staffing 	<i>EXCO</i>
17h30-18h00	Preparations for the CG Meeting: Mexico City November <ul style="list-style-type: none"> ➤ EXCO meeting 15th November 	
18h00 – 19h00	Any other business Concluding statements	
FRIDAY, 9 JULY 2010		
09h30 – 11h30	Meeting with OECD/DAC (to be confirmed) <i>Lamia Kamal-Chaoui,</i> <i>Urban Development Unit, Public Governance and Territorial Development</i> <i>Directorate</i>	<i>OECD Offices – 2,</i> <i>rue André Pascal,</i> <i>75775 Paris Cedex</i> <i>16, +33 1 45 24 82</i> <i>00</i>