

**The Cities Alliance  
Executive Committee Meeting, 10-11 March 2011**

**AGENDA**

**Venue: World Bank Headquarters,  
1818 H Street, NW, Washington, DC 20433 Tel: 1-202-458-7269**

<b>DAY 1: THURSDAY, 10 MARCH 2011</b>		
<b>09h30 - 10h00</b>	<i>Welcome Coffee/ Tea</i>	<i>Venue: Room MC4-100</i>
<b>10h00 – 12h00</b>	<b>Book Launch: Triumph of the City: How Our Greatest Invention Makes Us Richer, Smarter, Greener, Healthier, and Happier</b> by Edward Glaeser	<i>Venue: Preston Auditorium</i>
<b>12h30 - 14h00</b>	***** <i>Lunch with the author, Mr. Glaeser (TBC)</i> *****	<i>MC Private Dining Room</i>
<b>14h00 – 14h30</b>	<b>Opening and Welcome</b> ➤ <i>Zoubida Allaoua, Director, Finance, Economics and Urban Unit, World Bank</i> ➤ <i>Elisabeth Gateau, former EXCO Chairperson</i>	<i>Venue: MC 4-100</i>
<b>14h30 - 15h00</b>	<b>Secretariat Overview presentation</b> ➤ <i>Billy Cobbett, Manager</i>	
<b>15h00 - 16h00</b>	<b>Presentation: Update on Cities Alliance Grant Making</b> <i>Phyllis Kibui, Secretariat</i>	
<b>16h00 - 17h00</b>	<b>Discussion: Trust Funds and Safeguards at the World Bank</b> <i>Lydia Kruse Tietz, Trust Fund Coordinator and Senior Resource Management Officer, Sustainable Development Network (SDN)</i>	
	<b>Member Discussion</b>	
<b>17h00 - 17h45</b>	<b>Partnership Matters</b> ➤ <i>Update on the Independent Evaluation 2011</i> ➤ <i>Charter Revision - Update</i> ➤ <i>Membership Issues</i> ➤ <i>Next EXCO Meeting and Consultative Group Meeting</i> ➤ <i>Any other business</i>	<i>Handouts: 2011 Independent Evaluation Update, Charter version with WB Legal Tracked Changes</i>
<b>17h45 - 18h00</b>	<b>Closing Remarks</b> <i>Clarence Anthony, interim EXCO Chairperson</i>	
<b>20h00</b>	<b>Group Dinner</b>	<i>Venue: TBC</i>

<b>DAY 2: FRIDAY 11 MARCH 2011</b>		
<b>09h00 - 9h30</b>	<i>Coffee/Tea</i>	<i>Venue: Room MC4-100</i>
<b>9h30 – 10h30</b>	<p><b>Strategic Priorities for the Cities Alliance Partnership</b></p> <ul style="list-style-type: none"> <li>➤ <b>Secretariat Overview presentation</b> <i>Billy Cobbett, Manager</i></li> <li>➤ <b>Urbanisation Knowledge Platform presentation</b> <i>Abba Joshi-Ghani, Manager, Urban Development and Local Government Unit, World Bank (TBC)</i></li> </ul> <p><b>Member Discussion</b></p>	<p><i>Handouts: WB Urbanisation KP Summary; WB Urbanisation KP Full document</i></p>
<b>10h30 – 10h45</b>	<i>Coffee/Tea Break</i>	
<b>10h45 – 12h30</b>	<ul style="list-style-type: none"> <li>➤ <b>The World Bank’s Urban Strategy for Africa presentation</b> <i>Representative from Urban and Water, Africa Region, World Bank(TBC)</i></li> </ul> <p><b>Member Discussion</b></p>	
<b>12h30 - 14h00</b>	<p>***** <i>Lunch</i> *****</p>	<i>Venue: Room MC4-100</i>
<b>14h00 - 15h30</b>	<p><b>Cities Alliance as an Effective Partnership</b></p> <ul style="list-style-type: none"> <li>➤ <b>Summary of 10 March Discussions</b> <i>Clarence Anthony, interim EXCO Chairperson</i></li> <li>➤ <b>Lessons and Recommendations from the GHK evaluation of Project Implementation Modalities</b> <i>Jamie Simpson, GHK International, Director</i></li> <li>➤ <b>Presentation: Secretariat Response to GHK Recommendations</b> <i>Kevin Milroy, Secretariat</i></li> <li>➤ <b>Discussion:</b> Comparative Advantage and Value Added of the Cities Alliance</li> <li>➤ <b>Discussion:</b> Role of CA Members, the Secretariat, the Policy Advisory Forum and CA Partners</li> </ul> <p><b>Next Steps</b></p>	<i>Handouts: GHK Final Report</i>
<b>15h30 – 16h00</b>	<i>Coffee/Tea</i>	
<b>16h00 - 17h00</b>	<p><b>Secretariat Updates: Implementation of New Business model</b></p> <ul style="list-style-type: none"> <li>➤ <i>Catalytic Fund (CATF)</i></li> <li>➤ <i>Small Grants Facility (SGF)</i></li> <li>➤ <i>Country Programmes</i></li> </ul>	<i>Handout: Secretariat Staffing Update (to be circulated at meeting)</i>

<p><b>17h00 - 18h00</b></p>          <p><b>18h00 - 18h15</b></p>	<ul style="list-style-type: none"><li>○ <i>Uganda, Ghana, Vietnam and Burkina Faso</i></li><li>➤ <i>Cities Alliance Knowledge Resources</i></li></ul> <p><b>Presentation: Cities Alliance Business Matters</b> <i>William Cobbett and Kevin Milroy, Secretariat</i></p> <ul style="list-style-type: none"><li>➤ <i>Review of Budget and Work Programme FY10-FY11</i></li><li>➤ <i>Establishment of a new Multi-Donor Trust Fund</i></li><li>➤ <i>Secretariat Staffing Update</i></li><li>➤ <i>Business Plan Development and FY12 budget</i></li></ul> <p><b>Closing Remarks</b> <i>Clarence Anthony, interim EXCO Chairperson</i></p>	<p><i>Background Documents: Financial Budget and Report, FY10- FY11 (from Mexico City Meeting)</i></p>
--	---	--

DRAFT