

**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 - 13h30</b>	***** <i>Lunch</i> *****	<i>Venue: MC 4-100</i>
<b>13h30 – 14h00</b>	<b>Opening and Welcome</b> ➤ <i>Zoubida Allaoui, Director, Finance, Economics and Urban Unit, World Bank</i> ➤ <i>Elisabeth Gateau, former EXCO Chairperson</i>	
<b>14h00 - 15h00</b>	<b>Strategic Priorities for the Cities Alliance Partnership</b> ➤ <b>Secretariat Overview presentation</b> <i>Billy Cobbett, Manager</i>  ➤ <b>The World Bank’s Urban Strategy for Africa presentation</b> <i>Junaid Kamal Ahmad, Sector Manager, Urban and Water, Africa Region, World Bank</i>	
<b>15h00 – 15h30</b>	<b>Member Discussion</b> <i>Coffee/Tea Break</i>	
<b>15h30 - 16h30</b>	➤ <b>Urbanisation Knowledge Platform presentation</b> <i>Abba Joshi-Ghani, Manager, Urban Development and Local Government Unit, World Bank</i>  <b>Member Discussion</b>	<i>Handouts: WB Urbanisation KP Summary; WB Urbanisation KP Full document</i>
<b>16h30 – 17h00</b>	<i>Coffee/Tea Break</i>	

<p>17h00 – 18h00</p> <p>18h00-18h15</p> <p>19h30</p>	<p><b>Presentation: Update on Cities Alliance Grant Making</b> <i>Phyllis Kibui, Secretariat</i></p> <p><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></p> <p><b>Member Discussion</b></p> <p><b>Closing Remarks</b> <i>Clarence Anthony, interim EXCO Chairperson</i></p> <p><b>Group Dinner</b></p>	<p><i>Venue: Farmers and Fishers, 3000 K Street, NW</i></p>
<p><b>DAY 2: FRIDAY 11 MARCH 2011</b></p>		
<p>09h00 - 09h30</p> <p>09h30 – 12h30</p> <p>12h30 - 14h00</p> <p>14h00 - 15h00</p> <p>15h00 – 15h30</p> <p>15h30 - 16h30</p>	<p><i>Coffee/Tea</i></p> <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: Comparative Advantage and Value Added of the Cities Alliance</b></li> <li>➤ <b>Discussion: Role of CA Members, the Secretariat, the Policy Advisory Forum and CA Partners</b></li> </ul> <p><b>Next Steps</b></p> <p style="text-align: center;">***** <i>Lunch</i> *****</p> <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>Country Programmes</i> <ul style="list-style-type: none"> <li>○ <i>Uganda, Ghana, Vietnam and Burkina Faso</i></li> </ul> </li> <li>➤ <i>Cities Alliance Knowledge Resources</i></li> </ul> <p><i>Coffee/Tea</i></p> <p><b>Presentation: Cities Alliance Business Matters</b> <i>William Cobbett and Kevin Milroy, Secretariat</i></p>	<p><i>Venue: Room MC4-100</i></p> <p><i>Handouts: GHK Final Report</i></p> <p><i>Venue: Room MC4-100</i></p> <p><i>Handout: Secretariat Staffing Update (to be</i></p>

<p><b>16h30 - 17h30</b></p>         <p><b>17h30 - 18h00</b></p>	<ul style="list-style-type: none"><li>➤ <i>Update on the 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>Partnership Matters</b></p> <ul style="list-style-type: none"><li>➤ <i>Update on the Independent Evaluation 2011</i></li><li>➤ <i>Charter Update</i><ul style="list-style-type: none"><li>○ <i>With Andrea Stumpf, World Bank Legal Counsel, Sustainable Development Network (SDN)</i></li></ul></li><li>➤ <i>Membership Issues</i></li><li>➤ <i>Next EXCO Meeting and Consultative Group Meeting</i></li><li>➤ <i>Any other business</i></li></ul> <p><b>Closing Remarks</b> <i>Clarence Anthony, interim EXCO Chairperson</i></p>	<p><i>circulated at meeting);</i> <i>Background Documents:</i> <i>Financial Budget and Report, FY10-FY11 (from Mexico City Meeting)</i></p> <p><i>Handouts:</i> <i>2011 Independent Evaluation Update, Charter version with WB Legal Tracked Changes</i></p>
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