



Agenda Information Sheet
Executive Committee Meeting
Accra, Ghana
11 July 2011

Agenda Item No. 1: Adoption of the Agenda

Support Document: Proposed Agenda

Background:

The Chair presents a proposed Agenda for the meeting, prepared in consultation with the Manager. This agenda reflects decisions made and actions taken at the last EXCO meeting, Washington, DC March 2011.

Recommended Action:

Approval of Agenda

Cities Alliance

Cities Without Slums

Executive Committee Meeting, 11-13 March 2011

AGENDA

Venue: La Palm Royal Beach Hotel,
No. 1 La Bypass, PO Box OS 3000, Accra, GHANA,
Tel: 233 233 217 71700

MONDAY, 11 JULY 2011		
08h30 - 09h00	Welcome Coffee/Tea	Venue:
09h00 – 09h30	Item 1: Opening and Welcome/Adoption of Agenda <ul style="list-style-type: none"> ➤ UCLG, EXCO Chairperson ➤ William Cobbett, Manager 	Handouts: 3, 4 & 5 Agenda, Participant List, March 2011 Meeting Report
09h30 – 11h00	Item 2: Cities Alliance Business Matters William Cobbett and Kevin Milroy, Secretariat <ul style="list-style-type: none"> ➤ Grant Facility Options ➤ Review of FY11 Financial Report and FY12 Secretariat Budget 	Handouts: 6 & 7 Grant Facility Options Paper, FY11 Financial Report and Draft FY12 Secretariat Budget
11h00 – 11h30	Coffee/Tea Break	
11h30 - 12h30	Item 3: Cities Alliance Business Plan William Cobbett and Kevin Milroy, Secretariat <ul style="list-style-type: none"> ➤ Status and Overview of the Planning Process 	Handouts: 8 Draft Business Plan 2012-2014
12h30 – 14h00	Lunch	Venue:
14h00 – 15h30	Item 3: Cities Alliance Business Plan continued William Cobbett and Kevin Milroy, Secretariat <ul style="list-style-type: none"> ➤ Strategic Choices Across Business Lines <ul style="list-style-type: none"> ○ Country Programmes <ul style="list-style-type: none"> ❖ Fifth Country Programme Selection ○ Catalytic Fund (CATF) ○ Knowledge Resources/Joint Work Programmes ➤ Resource Mobilisation and Fundraising 	Handouts: 9 – 13 CPP Progress Report, CPP Concept Note, CPP Fifth Country Selection Memo, CATF Update, JWP Summary

15h30 – 16h00	Coffee/Tea Break	
16h00 – 17h00	Item 4: Cities Alliance Partnership Matters <i>William Cobbett and Kevin Milroy, Secretariat</i> <ul style="list-style-type: none">➤ Charter Update➤ Membership Issues<ul style="list-style-type: none">○ Secretariat Staffing Update○ Member Representation at CA Meetings➤ Next EXCO Meeting and Consultative Group Meeting➤ MENA: Member Responses➤ UN-Habitat Corporate Update➤ Update on the Independent Evaluation 2011<ul style="list-style-type: none">○ Anders Richelsen, Sr. Project Manager, COWI A/S➤ Any other business	Handouts: 14 – 18 <i>Charter, Independent Evaluation 2011 TOR, Staffing Update, Site Visit Programme, Ghana Urban Forum Programme</i>
17h00 – 17h30	Closing Remarks <i>UCLG, EXCO Chairperson</i>	
19h00	Group Dinner	Venue:

DRAFT