

Cities Alliance

Cities Without Slums

2012 Consultative Group Meeting Agenda 1-2 November 2012

Venue: Hanoi Opera Hilton Hotel, 1 Le Thanh Tong St, Hanoi, Vietnam, tel: 84-4- 3933 0500

DAY 1: THURSDAY, 1 NOVEMBER 2012		
09h00 – 09h30	<i>Welcome Coffee/Tea (light snacks)</i>	Venue: Hai Phong Meeting Room
09h30 – 10h00	<p>Item 1: Introductory Statements and Welcome <i>Co-Chairs:</i> <i>Zoubida Allaoua, Director, Finance, Economics and Urban Division, World Bank;</i> <i>Alioune Badiane, Director of UN Habitat Project Office, UN-Habitat</i></p> <ul style="list-style-type: none"> ➤ Adoption of Meeting Agenda ➤ Approval of meeting report – November 2011, Maputo, Mozambique ➤ Welcome to new Members/Observers 	Handouts: <i>Agenda;</i> <i>November Meeting Report 2011</i>
10h00 – 11h00	<p>Item 2: Report Back: Executive Committee June, September and October Meetings <i>Emilia Saiz, Director of Statutory Issues and Institutional Relations, UCLG and Acting Executive Committee Chairperson</i></p>	Handouts: <i>June, September 2012 Meeting Reports</i>
11h00 – 11h30	<i>Coffee/Tea Break</i>	
11h30 – 12h30	<p>Item 3: Follow up from Policy Advisory Forum (PAF) <i>Clare Short, PAF Chair</i></p> <ul style="list-style-type: none"> ➤ Vietnam Urban Forum and site visit to Viet Tri 	
12h30 – 14h00	<i>Lunch</i>	<i>Venue: Chez Manon</i>
14h00 – 18h30 (Coffee/Tea 15h30 – 16h00)	<p>Item 4: Evaluating the Location and Hosting of the Secretariat <i>Evaluation Team: Phyllis Kibui, Kevin Milroy (Secretariat); and Jamie Simpson (ICF GHK)</i></p> <ul style="list-style-type: none"> ➤ Presentation of findings ➤ EXCO recommendations to CG <p>Member Discussion</p> <ul style="list-style-type: none"> ➤ CG decisions / next steps 	Handouts: <i>Report on the Location and Hosting of the Secretariat;</i> <i>Portfolio Analysis;</i> <i>CA Charter</i>
19h30 – 21h00	Cocktail Reception	<i>Venue: Pool-side</i>

DAY 2: FRIDAY, 2 NOVEMBER 2012		
08h30 – 09h00	<i>Welcome Coffee/Tea (light snacks)</i>	Venue: Hai Phong Meeting Room
9h00 – 10h30	Item 5: Substantive discussions <ul style="list-style-type: none"> ➤ Country Programmes Report ➤ Catalytic Fund Update ➤ Habitat III – discussion of Cities Alliance contribution ➤ Regional work programmes -- update on MENA and Sub-Saharan Africa ➤ Presentation on the Joint Work Programme Cities and Climate Change 	Handouts: <i>Country Programmes Update;</i> <i>Catalytic Fund Update Note;</i> <i>Regional Work Programmes Update;</i> <i>JWP Cities and Climate Change Note</i>
10h30 – 11h15	Item 6: Results Framework <ul style="list-style-type: none"> ➤ Review of draft Framework 	Handouts: <i>Draft Results Framework</i>
11h15 -11h45	<i>Coffee/Tea Break</i>	
11h45 -12h15	Item 7: Business Matters <ul style="list-style-type: none"> ➤ Review of FY12 financial results ➤ Review of FY 13 WP and ratification of FY13 programme and secretariat budgets 	Handouts: <i>Financial & Budget Report FY12 – FY 13</i>
12h15 – 13h00	Item 8: Partnership Matters <ul style="list-style-type: none"> ➤ Independent Evaluation - review of progress on addressing recommendations ➤ EXCO membership ➤ Next Consultative Group Meeting 	Handouts: <i>Independent Evaluation Finding and Secretariat Comments;</i> <i>EXCO Membership Overview and TOR</i>
13h00 – 13h15	Closing Remarks by the Co-Chairs	
13h15 – 14h30	<i>Lunch</i>	Venue: Ba Mien