

**The Cities Alliance  
2011 Consultative Group Meeting  
Agenda  
8 November 2011**

**Venue:** Joaquim Chissano Conference Centre, Av. Marginal nr 4441, Tel: +258 21 48 63 95/7

<b>DAY 1: TUESDAY, 8 NOVEMBER 2011</b>		
<b>08h00</b>	Coffee/tea	Venue: Joaquim Chissano Conference Centre
<b>08h30-9h15</b>	<p><b>Introductory Statements and Welcome</b>  <i>Co-Chairs:</i>  <i>Zoubida Allaoua, Director, Finance, Economics and Urban Division, World Bank;</i>  <i>Jan Meeuwissen, Sr. Human Settlements Officer, UN-Habitat</i>  <i>Manager: William Cobbett</i></p> <ul style="list-style-type: none"> <li>➤ Approval of meeting report – October 2010, Mexico City</li> </ul> <p><b>Report Back: Executive Committee March, July, and November 2011 Meetings</b>  <i>Emilia Saiz, UCLG Director, Institutional Relations and Acting Executive Committee Chairperson</i></p> <ul style="list-style-type: none"> <li>➤ Charter: Final version</li> <li>➤ EXCO Rotation</li> </ul>	<p><i>Handouts:</i>            1) Agenda            2) Mexico City Meeting Report</p> <p>3) March and July Meeting Reports            4) Cities Alliance Charter            8) Partnership Matters report</p>
<b>09h15-10h00</b>	<p><b>Follow up from Policy Advisory Forum (PAF)</b>  <i>Clare Short, PAF Chair; Sheela Patel, SDI</i></p> <ul style="list-style-type: none"> <li>➤ Report Back from PAF Chair</li> <li>➤ Mobilizing investments for city development and slum upgrading strategies</li> </ul>	
<b>10h00 – 11h00</b>	<p><b>Independent Evaluation 2011</b>  <i>Anders Richelsen, COWI A/S (Team Leader)</i></p> <ul style="list-style-type: none"> <li>➤ Presentation of draft Findings &amp; Recommendations</li> <li>➤ Discussion and Next Steps</li> </ul>	<p><i>Handouts:</i>            6) Independent Evaluation Inception Report</p>
<b>11h00-11h30</b>	Coffee/Tea Break	

<b>11h30-13h15</b>	<b>Cities Alliance Business Plan</b> <i>William Cobbett, Secretariat</i> <ul style="list-style-type: none"> <li>➤ <i>Presentation: BP Overview</i></li> <li>➤ <i>Discussion and Next Steps</i></li> </ul>	<i>Handouts:</i> 5) <i>Draft Business Plan</i>
<b>13h15-14h15</b>	<b>LUNCH</b>	<i>Venue: to be determined</i>
<b>14h15-14h45</b>	<b>Cities Alliance approach for upcoming International fora</b> <i>UCLG and CA secretariats</i> <ul style="list-style-type: none"> <li>➤ <i>Discussion of CA approaches for events including Rio+20, MDG Next Steps, WUF-V, Africities</i></li> </ul>	
<b>14h45 – 15h45</b>	<b>Catalytic Fund</b> <i>Federico Silva, Secretariat</i> <ul style="list-style-type: none"> <li>➤ <i>Briefing from initial Catalytic Fund cohort</i></li> <li>➤ <i>Selection of Theme for 2012 Catalytic Fund cohort</i></li> </ul> <b>Cities Alliance Business Matters</b> <i>Kevin Milroy, Secretariat</i> <ul style="list-style-type: none"> <li>➤ <i>Financial &amp; Budget Report</i></li> </ul>	<i>Handouts:</i> 9) <i>Catalytic Fund report</i>  <i>Handouts:</i> 7) <i>Financial and Budget Report, FY11-FY12</i>
<b>15h45-16h15</b>	<i>Coffee/Tea Break</i>	
<b>16h15-17h15</b>	<b>Special Session: Member Presentations</b>  <i>Urbanization Reviews -- Somik Lall, Senior Economist, World Bank</i>  <i>Participatory Urban Planning – Nicolas Detrie, Director, Les Ateliers</i>	
<b>17h15-17h30</b>	<b>Next Consultative Group Meeting</b>	
<b>17h30-18h00</b>	<b>Closing Remarks by the Co-Chairs</b>	