

AGENDA

The Cities Alliance
Consultative Group Meeting
8-9 November 2007

Crowne Plaza Galleria Manila
Ortigas Avenue corner
Asian Development Bank Avenue,
Quezon City, 1100, the Philippines
(632)-633-7222

THURSDAY, 8 November 2007		
8:30– 9:00	<i>Morning Coffee</i>	<i>Venue: Ballroom CD</i>
9:00-10:30	<p>Opening of Cities Alliance CG Meeting</p> <p>Introductory remarks by the Co-Chairs, adoption of the Agenda</p> <p>Introduction of New and Associate Members:</p> <ul style="list-style-type: none"> ➤ Statements by new Members: Chile, Ethiopia, European Union and the Philippines ➤ Introduction of Associate Members: African Development Bank, Inter-American Development Bank, International Labour Organization, Slum Dwellers International and Spain 	<i>Venue: Crowne Plaza Galleria Manila Hotel, Ballroom CD</i>
10:30-10:45	<i>Coffee/Tea Break</i>	
10:45-12:00	<p>Secretariat's Report</p> <ul style="list-style-type: none"> ➤ Overview ➤ Lessons and Trends ➤ Monitoring and Evaluation 	
12:00-14:00	<i>Lunch</i>	<i>Venue: TBD</i>
14:00-15:15	<p>Medium Term Strategy and FY08-10 Work Programme</p> <ul style="list-style-type: none"> ➤ Secretariat Presentations 	<i>Handouts: Draft Medium Term Strategy and Work Programme Update FY08-10</i>
15:15-15:30	<i>Coffee/Tea Break</i>	
15:30-18:00	<p>Policy Advisory Board's Remarks and Guidance to CG</p> <p>Medium Term Strategy and FY08-10 Work Programme</p> <ul style="list-style-type: none"> ➤ Discussion 	
18:30	<i>Cities Alliance Cocktail Reception – hosted by the ADB</i>	<i>Venue: ADB's Private Dining Rooms 2-3-4*</i>

*6 Asian Development Bank Avenue, Mandaluyong City, Metro Manila 4010

FRIDAY, 9 November 2007		
8:30– 9:00	<i>Morning Coffee</i>	<i>Venue: Ballroom CD</i>
9:00-9:15	Recap of yesterday's discussion on MTS	
9:15-11:00	<p><u>Partnership Matters</u></p> <p>Governance of the Cities Alliance</p> <ul style="list-style-type: none"> ➤ Consultative Group ➤ Steering Committee ➤ Policy Advisory Board <p>Steering Committee membership rotation</p> <p>Policy Advisory Board membership rotation</p> <p>Amendments to Charter</p> <ul style="list-style-type: none"> ➤ Governance ➤ Membership categories ➤ Proposal criteria: Duration 	<p><i>Handouts: Partnership Matters; Governance of the Cities Alliance</i></p> <p><i>New representatives to be determined, with conclusion of Norway and Brazil's two-year term</i></p> <p><i>Nomination of two new PAB members for 2008</i></p>
11:00-11:15	<i>Coffee/Tea Break</i>	
11:15-13:15	<p><u>Cities Alliance Business Meeting</u></p> <p>Cities Alliance Finances and Work Programme</p> <ul style="list-style-type: none"> ➤ Summary of current financial status ➤ Secretariat budget for FY08 ➤ Work Programme Update report, FY08-FY10 ➤ Pledging for 2008 <p>Review of FY08 Funding Allocations</p> <ul style="list-style-type: none"> ➤ Review of proposals approved to date and consideration of proposals recommended for approval ➤ Discussion on other proposals under development <p>Next Meeting of CG</p>	<p><i>Handouts: Financial Report on Cities Alliance Trust Fund and Secretariat budget</i></p> <p><i>Handouts: Draft FY08 Funding Allocations; One-page proposal summaries; Draft Revised Application Form and Guidelines</i></p> <p><i>Full proposals on Members Page of www.citiesalliance.org</i></p>
13:15-13:30	Closing Remarks by the Co-Chairs	