

AGENDA
CITIES ALLIANCE STEERING COMMITTEE
1 MAY 2002, 5-7 P.M.
UN-Habitat Executive Offices, Nairobi

1. Financial Reporting and FY03-FY05 Budget
2. Membership/ Fundraising Update
 - Asian Dev Bank
 - EU
3. Funding Proposals
 - Report on implementation of grants approved in Kolkata
 - >> Mozambique: Slum Upgrading and Vulnerability Reduction (\$495,000). Discussion on issue related to Sponsorship of this approved proposal (Kolkata, Dec. 01). World Bank had been listed as a Sponsor on application, but has since clarified that it is not a sponsor. Committee's advise is sought on how to proceed.
 - >> CLIFF: Update
 - Large Scale Proposals for SC recommendation
 - >> Burkina Faso: CDS and local PRSPs - \$380,640 (discussed during SC meetings in June and October 2001, and included under "Pipeline" in 2002 Work Programme)
 - Briefing on other proposals in process
4. TOR for Regional Advisor for South Asia (Alison Barrett)
5. Update on Independent Evaluation
6. Planning for Brussels meetings (PAB event Oct. 7; CG meetings Oct. 8-9)