

**Draft AGENDA**  
**CITIES ALLIANCE STEERING COMMITTEE**  
**13 October 2003, 3-5 P.M.**  
**InterContinental Hotel, São Paulo**

1. Approval of the report of the actions taken in the September 2003 electronic meeting of the SC. (Handout: Meeting Report)
2. Resource Mobilisation
  - a. Status report on current donor commitments. (Handout: CA Donor Commitments)
  - b. Funds available for allocation in FY04 work programme
  - c. Update on prospective new members and other fundraising prospects. Discussion to include:
    - A briefing by the Secretariat on prospective developing country members further to the discussion on this topic at the SC meeting last year in Brussels.
    - The role of the “associate membership” category of the CG in promoting new contributing members. (Article 23 of the Charter, on associate membership, is scheduled to be reviewed during the CG meeting.)
3. Personnel/ Staffing
  - a. Update on recruitment of Urban Finance Advisor
  - b. Update on recruitment Communications Officer
  - c. Opportunity for the secondment of a French urban economist as a program officer, through the WB’s Staff Exchange Program (Handout: TOR and CV)
  - d. Support staff issues
4. Any other business.
5. Date / location of next SC meeting