

**The Cities Alliance
2009 Consultative Group Meeting
Agenda
21-22 January 2010**

Venue: *Taj Mahal Palace and Tower Hotel, Mumbai, INDIA

THURSDAY, 21 January 2010		
8h30–9h30	<i>Morning Coffee</i>	<i>Venue: Rooftop Rendezvous</i>
9h30-10h45	<p>Introductory statement & Welcome to Observers <i>Co-Chairs: Inga Björk-Klevby & Zoubida Allaoua</i></p> <p>Report Back: Executive Committee <i>Elisabeth Gateau, Executive Committee Chairperson</i></p>	
10h45-11h00	<i>Coffee/Tea Break</i>	
11h00-12h30	<p>Report by Manager: Updating and Implementing the Medium Term Strategy</p> <p>Summary of discussion from PPF debate 20 January <i>Clare Short, MP, Advocacy Panel Chair</i></p> <p>Implications</p> <ul style="list-style-type: none"> ➤ Grant Facility ➤ Knowledge and Learning programme ➤ Staffing 	<i>Handouts: Updating and Implementing the Medium Term Strategy</i>
12h30-14h00	<i>Lunch</i>	<i>Venue: Starboard</i>
14h00-16h30	<p>Presentation: The Road to Results-based Management <i>Günter Meinert, Sr. Urban Specialist</i></p> <p>Presentation: Work Programme and Financial Plan <i>Kevin Milroy, Sr. Operations Officer/ Deputy Manager</i></p> <p>Presentation: “The Land, Services and Citizenship Programme” <i>Julian Baskin, Andrea Merrick, Celine d’Cruz, Slum Upgrading Team</i></p> <p>Statement:</p> <ul style="list-style-type: none"> ➤ The Bill and Melinda Gates Foundation, <i>Melanie Walker, Senior Programme Officer, Global Development</i> 	<i>Handouts: Work Programme and Financial Plan</i>
16h30-16h45	<i>Coffee/Tea Break</i>	
16h45-17h30	<p>Presentation: Knowledge Management and Advocacy <i>Kevin Milroy, Sr. Operations Officer/ Deputy Manager</i></p> <p>Presentation: “Cities and Climate Change and the CDS sub-group” <i>Andrea Haer, City Development Strategy Team</i></p>	
17h30–18h00	<p>Summary of decisions <i>Co-Chairs: Inga Björk-Klevby & Zoubida Allaoua</i></p>	

FRIDAY, 22 January 2010		
8h30	<i>Morning Coffee</i>	<i>Venue: Rooftop Rendezvous</i>
9h00-10h45	<p>Partnership Matters</p> <ul style="list-style-type: none"> ➤ World Bank Presentation – Restructuring of the Finance, Economics and Urban Department (FEU), <i>Zoubida Allaoua, Director FEU</i> ➤ Cities Alliance Advocacy Panel ➤ Executive Committee Membership ➤ 15% Supervision Guideline <p>Presentation: “Global Fund for Cities Development Metropolis”</p> <ul style="list-style-type: none"> ➤ <i>Josep Roig & Alain LeSaux, Metropolis</i> 	<p><i>Handout: Partnership Matters</i></p> <p><i>William Cobbett and Kevin Milroy</i></p>
10h45–11h00 <i>Coffee/Tea Break</i>		
11h00-12h00	<p>Request for Membership:</p> <ul style="list-style-type: none"> ➤ Habitat for Humanity International, <i>Steve Weir, Vice President, Global Programme Development</i> ➤ Government of Ghana, <i>Honourable Minister Joseph Chireh, Ministry of Local Government and Rural Development</i> <p>Discussion on next steps for review of Cities Alliance membership and other governance issues</p>	<i>Handouts: Letters of Intent</i>
12h30-13h00	<p>Closing Remarks by the Co-Chairs <i>Inga Björk-Klevby & Zoubida Allaoua</i></p>	
13h00–14h30 <i>Lunch</i>		
		<i>Venue: Starboard</i>

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