

**The Cities Alliance  
Executive Committee Meeting  
Agenda  
17 January 2010**

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

<b>THURSDAY, 21 January 2010</b>		
<b>09h30 - 10h00</b>	<i>Morning Coffee</i>	<i>Venue: Golden Room</i>
<b>10h00 -11h30</b>	<b>Presentation: Updating the Medium Term Strategy</b>  Implications: <ul style="list-style-type: none"> <li>➤ Grant Facility</li> <li>➤ Secretariat's Work Programme</li> <li>➤ CLIFF</li> <li>➤ Pacific Proposals</li> </ul>	<i>Secretariat: Billy Cobbett (Handouts: Updating and Implementing the Medium Term Strategy, Work Programme and Financial Plan, Pacific Proposal Application Summaries)</i>
<b>11h30 – 11h45</b>	<i>Tea/ Coffee Break</i>	
<b>11h45 – 12h30</b>	Continue: Implications <ul style="list-style-type: none"> <li>➤ Results-based Management</li> <li>➤ Advocacy Plan</li> <li>➤ European Presence</li> </ul>	<i>(Handouts: European Presences Options Paper)</i>
<b>12h30 – 14h00</b>	***** <i>Lunch</i> *****	<i>Venue: Princes Room</i>
<b>14h00 -15h00</b>	<b>Presentation:</b> <b>Portfolio Review &amp; Reflections from the Portfolio, 2000-2009</b>	<i>Secretariat: Kevin Milroy (Handouts: FY09 Summary Portfolio Review, Portfolio Reflections, 2000-20009)</i>
<b>15h00 -15h30</b>	<b>Financial Reports</b> <ul style="list-style-type: none"> <li>➤ Secretariat Budget Update</li> <li>➤ 15% Supervision Guideline</li> </ul>	<i>Secretariat: Kevin Milroy (Handouts: Financial Reports, Costing Definitions and Supervision Guidelines)</i>
<b>15h30 – 16h00</b>	<b>Staffing Issues</b>	<i>Secretariat: Billy Cobbett (Handouts: Staff Restructuring, Current Organisation Chart)</i>
<b>16h00-16h30</b>	<i>Tea/ Coffee Break</i>	
<b>16h30</b>	<b>Membership Issues</b> <ul style="list-style-type: none"> <li>➤ Existing Members</li> <li>➤ Applications for membership</li> </ul>	<i>Secretariat: Billy Cobbett (Handouts: Membership Issues, Letters of Intent)</i>
<b>19h00</b>	<b>Informal Welcome Reception</b>	<i>Venue: Gateway Room</i>

\*Apollo Bunder Road, NA, Mumbai 400001, INDIA, (91-22) 6665 3366