

**The Cities Alliance  
2010 Consultative Group Meeting  
Agenda  
16-17 November 2010**

**Venue: Palacio de Minería, Mexico City, Mexico**

<b>TUESDAY, 16 NOVEMBER 2010</b>		
<b>9h30–10h00</b>	<i>Welcome Coffee</i>	<i>Venue: Palacio de Minería</i>
<b>10h00-13h00</b>	Policy Advisory Forum “Scaling Up Cities Alliance/member efforts in Africa/LDCs” <i>Clare Short, Policy Advisory Forum Chair</i> <i>Panel: To be Confirmed</i>	
<b>13h30-15h00</b>	<i>Lunch</i>	<i>Venue: TBC</i>
<b>15h00-16h30</b>	<p><b>Introductory statement &amp; Welcome to Observers</b> <i>Co-Chairs: Inga Björk-Klevby &amp; Zoubida Allaoua</i></p> <p><b>Report Back: Executive Committee July, October and November Meetings</b> <i>Elisabeth Gateau, Executive Committee Chairperson</i></p> <p><b>Manager Update: Medium Term Strategy Implementation</b> <i>William Cobbett, Manager</i></p> <p><b>Presentation: Finding from the Evaluation of CA’s Implementation Modalities</b> <i>Jamie Simpson, GHK International</i></p>	<i>Handouts: Medium Term Strategy Update, GHK International Draft Final Report</i>
<b>16h30-16h45</b>	<i>Coffee/Tea Break</i>	
<b>16h45-18h00</b>	<p><b>Presentation: Cities Alliance Charter</b> <i>Executive Committee</i></p> <p><b>Member Charter Discussion</b></p>	<i>Handouts: Charter Amendments</i>
<b>18h00</b>	<p><b>Summary of decisions</b> <i>Co-Chairs: Inga Björk-Klevby &amp; Zoubida Allaoua</i></p>	
<b>19h00</b>	<b><i>Welcome Cocktail Reception</i></b>	<i>Venue: To be Confirmed</i>

<b>WEDNESDAY, 17 November 2010</b>		
<b>08h30</b>	<i>Morning Coffee</i>	<i>Venue: Palacio de Minería</i>
<b>09h00-10h45</b>	<b>Member Charter Discussion continued</b>	
<b>10h45-11h00</b>	<i>Coffee/ Tea Break</i>	
<b>11h00-12h00</b>	<b>Adopting of the Cities Alliance Charter Amendments</b>	
<b>12h00-13h00</b>	<b>Presentation and Discussion: Catalytic Fund</b> <i>Federico Silva, Research Analyst and Gunter Meinert, Sr. Urban Specialist, Secretariat</i>	<i>Handout: Catalytic Fund and Small Grant Facility</i>
<b>13h00-14h30</b>	<i>Lunch</i>	<i>Venue:</i>
<b>14h30-15h30</b>	<b>Presentation: In-Country Programmes</b> <i>Julian Baskin, Sr. Urban Specialist and Andrea Zeman, Urban Specialist, Secretariat</i>	
<b>15h30-16h30</b>	<b>Presentation: Knowledge /Communication</b> <i>Chii Akporji, Communications Officer, Ricardo Jimenez, Research Analyst, Hilde Refstie, Research Analyst, Gunter Meinert, Sr. Urban Specialist, Secretariat</i>	
<b>16h30-16h45</b>	<i>Coffee/ Tea Break</i>	
<b>16h45 – 17h15</b>	<b>Presentation: Monitoring and Evaluation</b> <i>Gunter Meinert, Sr. Urban Specialist, Secretariat</i> <ul style="list-style-type: none"> <li>➤ <i>Update on Results Based Management Framework</i></li> <li>➤ <i>Terms of Reference, Independent Evaluation 2011</i></li> </ul>	
<b>17h15-18h00</b>	<b>Presentation: Cities Alliance Business Matters</b> <i>Kevin Milroy, Sr. Operations Officer/ Deputy Manager and Phyllis Kibui, Programme Operations Team Coordinator, Secretariat</i> <ul style="list-style-type: none"> <li>➤ <i>Budget and Work Programme FY10-FY11</i></li> <li>➤ <i>Forward Planning and Resource Mobilisation</i></li> </ul> <b>Partnership Matters</b> <ul style="list-style-type: none"> <li>➤ <i>New Executive Committee Member Election</i></li> <li>➤ <i>Any other business</i></li> </ul>	<i>Handouts: Work Programme and Financial Plan, TOR Independent Evaluation 2011, Partnership Matters</i>
<b>18h00</b>	<b>Closing Remarks by the Co-Chairs</b> <i>Inga Björk-Klevby &amp; Zoubida Allaoua</i>	
<b>UCLG Hosted Evening Events</b>		
<b>19h00-20h00</b>	<i>Inauguration and Tour of the World Congress Exposition</i>	<i>Venue: Calle Dr. Mora, Alameda Central</i>
<b>20h30-22h00</b>	<i>World Congress Welcome Reception</i>	<i>Venue: Palacio del Ayuntamiento, Zócalo de la Ciudad de México</i>