

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

**Venue: Hilton Hotel Reforma  
Avenida Juarez #70, Mexico City, Mexico 06010, Tel: 52-55-5130-5300**

<b>DAY 1: TUESDAY, 16 NOVEMBER 2010</b>		
<b>9h30–10h00</b>	<i>Coffee/Tea</i>	<i>Venue: Hilton Hotel Reforma</i>
<b>10h00-13h00</b>	Member Policy Discussion:  <b>“Thinking Strategically About Africa”</b>  <i>Facilitator: Clare Short, Policy Advisory Forum Chair</i>	
<b>3h00-14h30</b>	<i>Lunch</i>	<i>Venue: Hilton Hotel Reforma</i>
<b>14h30-15h30</b>	<b>Introductory Statements &amp; Welcome</b> <i>Co-Chairs: Inga Björk-Klevby, UN-Habitat Deputy Executive Director &amp; Zoubida Allaoua, Director, Finance, Economics and Urban Division, Manager: William Cobbett</i>  <b>Report Back: Executive Committee July, October and November 2010 Meetings</b> <i>Elisabeth Gateau, UCLG Secretary General and Executive Committee Chairperson</i>	<i>Handouts: Medium Term Strategy Update (October 2010)</i>
<b>15h30-16h00</b>	<i>Coffee/Tea Break</i>	
<b>16h00-18h30</b>	<b>Presentation: Cities Alliance Charter</b> <i>Executive Committee</i>  <b>Member Charter Discussion</b>	<i>Handouts: Current Charter, Draft Charter 26 October 2010 version</i>
<b>18h30</b>	<b>Summary of discussions</b> <i>Co-Chairs: Inga Björk-Klevby, UN-Habitat Deputy Executive Director &amp; Zoubida Allaoua, World Bank, Director, Finance, Economics and Urban Division</i>	
<b>19h00</b>	<b>Member Cocktail Reception</b>	<i>Venue: Hilton Hotel Reforma</i>

<b>DAY 2: WEDNESDAY, 17 November 2010</b>		
<b>08h30</b>	<i>Coffee/Tea</i>	<i>Venue: Hilton Hotel Reforma</i>
<b>09h00-10h00</b>	<b>Conclusion of Member Charter Discussion and Adoption of the new Cities Alliance Charter</b>	
<b>10h00-11h00</b>	<b>Partnership Matter</b> ➤ <i>New Executive Committee Member Election</i>	<i>Handouts: Partnership Matters</i>
<b>11h00-11h30</b>	<i>Coffee/Tea Break</i>	
<b>11h30-12h30</b>	<b>Presentation: Evaluation of Project Implementation Modalities of the Cities Alliance: Findings and Signposts</b> <i>Jamie Simpson, GHK International, Director</i>	<i>Handouts: GHK International power point, CA Evaluation Briefing Note</i>
<b>12h30-13h00</b>	<b>Member Discussion/Q&amp;A</b>  <b>Update on Results Based Management and Discussion of the Terms of Reference, Independent Evaluation 2011</b> <i>Gunter Meinert, Secretariat</i>	
<b>13h00-15h30</b>	<i>Lunch with the UCLG Executive Bureau Members</i>	<i>Venue: Casino Español</i>
<b>15h30-16h00</b>	<b>Presentation: Cities Alliance Business Matters</b> <i>Kevin Milroy and Phyllis Kibui, Secretariat</i> ➤ <i>Budget and Work Programme FY10-FY11</i> ➤ <i>Forward Planning and Resource Mobilisation</i>	<i>Handouts: Work Programme and Financial Plan, Portfolio Review FY00-FY10, Catalytic Fund, Small Grant Facility</i>
<b>16h00-17h00</b>	<b>Presentation and Discussion: Catalytic Fund</b> <i>Federico Silva and Gunter Meinert Secretariat</i>	
<b>17h00-17h30</b>	<b>Member Discussion/Q&amp;A</b>	
<b>17h00-17h30</b>	<i>Coffee/Tea Break</i>	
<b>17h30 18h30</b>	<b>Presentation: Country Programmes</b> <i>Julian Baskin and Andrea Zeman, Secretariat</i>	<i>Handouts: Back-Up Initiative (to be circulated during meeting)</i>
<b>18h30-19h30</b>	<b>Member Discussion/Q&amp;A</b> ➤ <i>Germany Presentation of “Back-Up Initiative”</i> <i>Franz Marre, BMZ</i>	
<b>18h30-19h30</b>	<b>Presentation: Knowledge and Communication</b> <i>Chii Akporji, Ricardo Jimenez, Hilde Refstie, Gunter Meinert, Secretariat</i>	
<b>19h30-19h45</b>	<b>Member Discussion/Q&amp;A</b>	
<b>19h30-19h45</b>	<b>Next Consultative Group Meeting</b>	
<b>19h45-20h00</b>	<b>Closing Remarks by the Co-Chairs</b> <i>Inga Björk-Klenby &amp; Zoubida Allaoua</i>	

	<i>UCLG Hosted Evening Events</i>	
<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>

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