

AGENDA
The Cities Alliance
Executive Committee
6-8 September 2009
Venue: InterContinental Santiago Hotel
Av. Vitacura 2885, Las Condes, C.P. 7550024, tel (56 2) 394 2000
Santiago, CHILE

| SUNDAY 6 September 2008 | | |
|--------------------------------|--|---|
| ARRIVAL DAY | | |
| 19h00 | Walk to Informal Group Dinner | <i>Venue: To be determined</i> |
| MONDAY 7 September 2009 | | |
| <i>08h30</i> | <i>Morning Coffee/Tea</i> | <i>Venue: Sudamerica Room</i> |
| 09h00 | Presentation of FY09 Financial Results <i>(see Documentation)</i> <ul style="list-style-type: none"> ➤ FY09 Summary Portfolio Review ➤ FY09 Financial Reporting (as of June 30, 2009) | <i>Secretariat: Kevin Milroy</i> |
| 10h00 | Working Group Presentation <i>(see Documentation)</i> <ul style="list-style-type: none"> ➤ Working Group Report | <i>GTZ: Annette Baebring</i> |
| <i>11h30</i> | <i>Coffee/Tea Break</i> | |
| 11h30 | Continuation of Working Group Presentation <ul style="list-style-type: none"> ➤ Discussion and Recommendations | |
| <i>12h30</i> | ***** <i>Lunch</i> ***** | <i>Venue: Club Lounge</i> |
| 14h00 | Review of Secretariat <i>(see Documentation)</i> <ul style="list-style-type: none"> ➤ Staffing - Organisation Chart ➤ FY10 Budget: FY09 Sources/Uses of Funds and FY10 Proposed Budget | <i>Secretariat (Billy Cobbett and Kevin Milroy)</i> |
| 15h00 | Operational/Administrative Issues <i>(see Documentation)</i> <ul style="list-style-type: none"> ➤ Update on Evaluation of project implementation modalities of the Cities Alliance ➤ Costing Definitions | <i>Secretariat (Kevin Milroy)</i> |
| <i>15h30</i> | <i>Coffee/Tea Break</i> | |

| | | |
|---------------------------------|--|---|
| 16h00 | Review of Cities Alliance Charter: Initial Discussion (see Documentation) | Secretariat (Billy Cobbett) |
| 16h30 | Update on 2009 10th Anniversary Public Policy Forum and Consultative Group Meeting ➤ January 2010 Mumbai, India | Venue: El Divertimento Chileno Restaurant, San Cristobal Hill |
| 19h00 | Dinner hosted by Minister Poblete Bennet | |
| TUESDAY 8 September 2009 | | |
| | Cities Alliance Projects: “Support the implementation of the programme to recover 200 Neighbourhoods through Capacity Building and Strengthening among Local Actors (Municipality and Community) and Public Services” and “Lessons Learned in the Mes del barrio Experience” | Documentation: Project Summaries |
| 08h30 | Depart for meeting at the Ministry of Housing and Urbanism: ➤ Meeting in the context of the 200 Barrios Recovering Program | Venue: Hotel lobby |
| 9h00 – 11h00 | Arrival and Welcome – Minister Poblete Bennett ➤ “Presentation of the background challenges and some lessons learned in Recovering Programs” ➤ Meeting with: Ministry authority (to be confirmed); Manuel Antonio Garreton, Sociologist and Political Scientist; and Alfredo Rodriguez, Architect, an expert on City Development | Venue: Ministry of Housing and Urbanism |
| 11h30 | Meeting with Mr. Claudio Arriagada , Mayor of “La Granja” Municipality (Other Mayors to be confirmed) | |
| 12h00 | Site Visit to South East Santiago ➤ “San Gregorio” Neighborhood, Municipality of La Granja(one of the recovering program neighborhoods) | |
| 13h30 | Departure | |
| 14h00 | Lunch at the Fire Station “Quinta Compañía de Bomberos” | |
| 15h30 | Tour of the Presidential Palace, “La Moneda,” and site seeing of State buildings in down town | |
| 17h30 | Return to Hotel | |