

**The Cities Alliance
Executive Committee Meeting, 7-9 July 2010
AGENDA**

**Venue: UNEP Paris Office
15, rue de Milan, Paris Cedex 09, Paris 75441, FRANCE**

WEDNESDAY, 7 JULY 2010		
13h00	<i>Tea/ Coffee</i>	<i>Venue: Room to be confirmed</i>
14h00 –14h30	Opening and Welcome <ul style="list-style-type: none"> ➤ Sylvie Lemmet, UNEP Director, Division of Technology, Industry and Economics (DTIE) ➤ Elisabeth Gateau, UCLG Secretary General and EXCO Chairperson ➤ William Cobbett, Manager Cities Alliance 	
14h30 – 15h30	The Position of the Cities Alliance in a Changing Environment Presentation of Key Issues <ul style="list-style-type: none"> ➤ Cities Alliance/World Bank Relationship ➤ Cities Alliance as a Partnership ➤ Development Grant Facility(DFG) Funding/Exit Strategy ➤ Political Leadership - EXCO 	<i>Secretariat: Billy Cobbett/ Kevin Milroy (Handouts: MTS Update to Executive Committee (EXCO) (July 2010) & DGF Briefing)</i>
15h30 – 15h45	<i>Tea/ Coffee break</i>	
15h45 – 17h30	<ul style="list-style-type: none"> ➤ Discussion 	<i>EXCO</i>
17h30 – 18h30	Organisation Reform of the Cities Alliance <ul style="list-style-type: none"> ➤ Including amending the Charter ➤ Governance ➤ Decision Making 	<i>Secretariat/EXCO</i>
18h30 – 19h00	Confirmation of Agenda for Thursday 8th	<i>Chair: Elisabeth Gateau</i>
19h00	Conclusion	
THURSDAY, 8 JULY 2010		
8h30 -9h00	<i>Tea/ Coffee</i>	
9h00-9h30	Summary of 7 July discussion	<i>Elisabeth Gateau</i>
9h30-11h00	Presentation: Developing CA's Theory of Change <ul style="list-style-type: none"> ➤ Context and assumptions ➤ Cities Alliance Goals and Approach to Poverty ➤ Proposed Focus on Inclusive Cities ➤ Proposed Action Areas and Results Chain 	<i>Günter Meinert</i>

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11h00-11h30	<i>Tea/ Coffee Break</i>	
11h30-12h30	Presentation: Four Pillars of the CA Work Programme: <ul style="list-style-type: none"> ➤ Catalytic Fund ➤ In-Country Programmes 	<i>Secretariat</i>
12h30 –14h00	<i>Lunch</i>	
14h00 – 15h00	Four Pillars Presentation continued: <ul style="list-style-type: none"> ➤ Knowledge and Learning ➤ Advocacy and communications 	<i>Secretariat</i>
15h00 – 15h30	<i>Tea/ Coffee Break</i>	
15h30-16h00	Financial and Budget Report FY10-FY11 <ul style="list-style-type: none"> ➤ Including Staffing ➤ UN-Habitat Secondment 	<i>Kevin Milroy (Handouts: CA Financial and Budget Report FY10-FY11)</i>
16h00 – 17h30	Decisions <ul style="list-style-type: none"> ➤ Charter next steps ➤ Resource Mobilisation ➤ Business Model ➤ Budgeting and Staffing 	<i>EXCO</i>
17h30-18h00	Preparations for the CG Meeting: Mexico City November <ul style="list-style-type: none"> ➤ EXCO meeting 15th November ➤ Cities Alliance role in UCLG World Congress 	
18h00 – 19h00	Any other business Concluding statements	