

Cities Alliance

Cities Without Slums

The Cities Alliance 2011 Consultative Group Meeting Agenda

8 November 2011

Venue: Joaquim Chissano Conference Centre, Av. Marginal nr 4441, Tel: +258 21 48 63 95/7

DAY 1: TUESDAY, 8 NOVEMBER 2011		
08h00	Coffee/tea	Venue: Joaquim Chissano Conference Centre
08h30-9h15	<p>Introductory Statements and Welcome <i>Co-Chairs:</i> Zoubida Allaoua, Director, Finance, Economics and Urban Division, World Bank; Jan Meeuwissen, Acting Director, UN-Habitat Regional Office for Africa and the Arab States <i>Manager: William Cobbett</i></p> <ul style="list-style-type: none"> ➤ Approval of meeting report – October 2010, Mexico City 	<p><i>Handouts:</i> 1) Agenda 2) Mexico City Meeting Report</p>
09h15-10h00	<p>Follow up from Policy Advisory Forum (PAF) <i>Clare Short, PAF Chair; Sheela Patel, SDI</i></p> <ul style="list-style-type: none"> ➤ <i>Report Back from PAF</i> 	
10h00 – 11h00	<p>Independent Evaluation 2011 <i>Anders Richelsen, COWI A/S (Team Leader)</i></p> <ul style="list-style-type: none"> ➤ <i>Presentation of draft Findings & Recommendations</i> ➤ <i>Discussion and Next Steps</i> 	<p><i>Handouts:</i> 6) Independent Evaluation Inception Report</p>
	<p>Report Back: Executive Committee March, July, and November 2011 Meetings <i>Emilia Saiz, UCLG Director, Institutional Relations and Acting Executive Committee Chairperson</i></p> <ul style="list-style-type: none"> ➤ <i>Charter: Final version</i> ➤ <i>EXCO Rotation</i> 	<p><i>Handouts:</i> 3) March and July Meeting Reports 4) Cities Alliance Charter 8) Partnership Matters report</p>
11h00-11h30	<i>Coffee/Tea Break</i>	
11h30-13h15	<p>Cities Alliance Business Plan <i>William Cobbett, Secretariat</i></p> <ul style="list-style-type: none"> ➤ <i>Presentation: BP Overview</i> 	<p><i>Handouts:</i> 5) Draft Business Plan</p>

	<p>➤ <i>Discussion and Next Steps</i></p> <p>Special Session: Member Presentations <i>Urbanization Reviews -- Somik Lall, Senior Economist, World Bank</i></p>	
13h15-14h15	LUNCH	<i>Venue: to be determined</i>
14h15-14h45	<p>Cities Alliance Business Plan continued William Cobbett, Secretariat</p> <p>➤ <i>Discussion and Next Steps</i></p> <p>Cities Alliance approach for upcoming International fora <i>UCLG and CA secretariats</i></p> <p>➤ <i>Discussion of CA approaches for events including Rio+20, MDG Next Steps, WUF-V, Africities</i></p>	
14h45 – 15h45	<p>Catalytic Fund <i>Federico Silva, Secretariat</i></p> <p>➤ <i>Briefing from initial Catalytic Fund cohort</i> ➤ <i>Selection of Theme for 2012 Catalytic Fund cohort</i></p> <p>Cities Alliance Business Matters <i>Kevin Milroy, Secretariat</i></p> <p>➤ <i>Financial & Budget Report</i></p>	<p><i>Handouts:</i> 9) <i>Catalytic Fund report</i></p> <p><i>Handouts:</i> 7) <i>Financial and Budget Report, FY11-FY12</i></p>
15h45-16h15	Coffee/Tea Break	
16h15-17h15	<p>Special Session: Member Presentations <i>Participatory Urban Planning – Nicolas Detrie, Director, Les Ateliers</i></p>	
17h15-17h30	Next Consultative Group Meeting	
17h30-18h00	Closing Remarks by the Co-Chairs	