

# Cities Alliance

Cities Without Slums

## Executive Committee Meeting 6 November 2011 FINAL AGENDA

**Venue:** Hotel Avenida, Avenida Julis Nyerere, 627, Maputo, 3236, Tel: 258-21-484-400

SUNDAY, 6 November 2011		
<b>18h00</b>	<b>Welcome Coffee/Tea</b> ( <i>light snacks</i> )	<b>Room:</b> Maputo II
<b>18h00 – 18h15</b>	<b>Item 1: Opening and Welcome</b> <i>Emilia Saiz, UCLG and Chairperson</i>  <i>William Cobbett, Manager, Cities Alliance</i>  ➤ Approval of meeting report - July 2011, Accra ➤ Approval of agenda	<b>Handouts:</b>  1-Agenda,  2-July 2011 Meeting Report
<b>18h15 – 20h00</b>	<b>Item 2: Independent Evaluation 2011</b>  <i>Anders Richelsen, COWI A/S (Team Leader)</i> ➤ Presentation and discussion of draft Findings & Recommendations	<b>Handouts:</b>  3-Independent Evaluation Inception Report
<b>20h00 - 20h30</b>	<b>Item 3: Cities Alliance Business Plan</b> <i>William Cobbett, Secretariat</i> ➤ Overview and discussion on main changes made to draft BP ➤ EXCO guidance on Communications and Advocacy objectives and work programme for FY12-FY14 ➤ Plans for guiding discussion of BP with full CG	<b>Handouts:</b>  4-Draft Business Plan 2012-2014
<b>20h30 – 21h15</b>	<b>Item 4: Cities Alliance Business and Partnership Matters</b>  <i>William Cobbett and Kevin Milroy, Secretariat</i> ➤ Charter – confirmation of final version ➤ Review of Catalytic Fund Themes	<b>Handouts:</b> 5-Charter, tracked changes from WB Legal edits;8-Catalytic Fund Report
<b>21h15 – 21h30</b>	<b>Closing Remarks</b> <i>Emilia Saiz, UCLG and Chairperson</i>	
<b>21h30</b>	<b>Group Dinner</b>	<b>Venue:</b> Avenida Hotel Restuarant