

## **PPIAF-GPOBA-Cities Alliance-PIDG Joint Meetings** June 4–7, 2012 | Sheraton Kampala Hotel | Kampala, Uganda **Agenda**

### **MONDAY, JUNE 4, 2012: JOINT PPIAF-GPOBA-CITIES ALLIANCE-PIDG WORKSHOP**

**Theme: Strengthening Support to Clients through Collaboration**

**Meeting room [ ]**

- 8:00–8:30 a.m. Tea/Coffee and Reception**
- 8:30–9:00 a.m. Welcome and Opening Remarks**
- Ms. Zoubida Allaoua, Director, Finance, Economics, and Urban Development Department, World Bank
  - Honourable Daudi Migereko, Minister of Land, Housing, and Urban Development
  - Ms. Clare Short, Policy Advisory Chair, Cities Alliance
- 9:00–10:20 a.m. Session 1: Introducing the Global Programs**  
*Moderated by Mr. Roger Morier, Senior Communications Officer, Finance, Economics, and Urban Development Department, World Bank [TBC]*
- PPIAF Program in Uganda**
- Ms. Adriana de Aguinaga, Program Manager, PPIAF
- GPOBA Program in Uganda**
- Ms. Carmen Nonay, Acting Program Manager, GPOBA
- Cities Alliance Program in Uganda**
- Mr. William Cobbett, Program Manager, Cities Alliance
- PIDG Program in Uganda**
- Mr. Edward Farquharson, Executive Director, PIDG
- 10:20–10:40 a.m. Tea/Coffee Break**
- 10:40 a.m.–1:00 p.m. Session 2: Uganda Stakeholder Panel and Dialogue on Areas of Collaboration**  
*Moderated by Mr. Samuel Mbala, Commissioner of Urban Transport, Uganda Ministry of Land, Housing, and Urban Development [TBC]*
- Presentations by Ugandan Counterparts of Cities Alliance/PPIAF/GPOBA/PIDG**
- *Experience to date*
  - *Added value of the global programs*
  - *Areas for potential collaboration*
  - *Representatives from:*
    - *National Government/PPP Unit*
    - *Local Government*
    - *Civil Society Organizations*
    - *Private Sector*
- 1:00–1:10 p.m. Closing Remarks**
- Ms. Adriana de Aguinaga, Program Manager, PPIAF
  - Mr. William Cobbett, Program Manager, Cities Alliance
  - Ms. Carmen Nonay, Acting Program Manager, GPOBA

- Mr. Edward Farquharson, Executive Director, PIDG

**1:10–2:30 p.m.**

**Lunch**

**2:30–6:00 p.m.**

**Site Visit of Programs' Activities in Kampala**

**7:00 p.m.**

**Group Dinner**

**TUESDAY, JUNE 5, 2012: SITE VISIT (CITIES ALLIANCE AND PPIAF PROJECTS)**  
**Hosted by the Mayor of Jinja and the Jinja Municipal Council (Council Chambers)**  
**Theme: Managing a Secondary City**  
**Meeting room [ ]**

- 8:00 a.m.**                      **Departure from Kampala Hotel Lobby**
- 9:30 a.m.**                      **Arrival to Jinja Municipal Council and Welcome Tea**
- 9:30–9:45 a.m.**                **Welcome and Opening Remarks**
- Mr. Mohammed Baswari Kezaala Al-hajj, Mayor of Jinja
- 9:45–10:00 a.m.**              **Brief Participant Introductions**
- 10:00 a.m.–12:30 p.m.** **Challenges, Value Added of Working with Global Programs and Opportunities for the Future**  
*Moderated by Clare Short, Policy Advisory Chair, Cities Alliance*
- City Manager of Jinja
  - Mayor/City Manager of Mbale
  - Mayor/City Manager of Arua
  - Representative from NWSC [PPIAF and GPOBA]
  - Mayor of Busembatia [PPIAF and GPOBA]
- Facilitated Discussion with Questions and Answers**
- 12:30–1:30 p.m.**              **Lunch**
- 1:30–5:30 p.m.**              **Departure for Site Visits (Cities Alliance and PPIAF projects)**
- Cities Alliance “Transforming the Settlements of the Urban Poor: A Secondary Cities Support Program (TSUPU)”**  
Meeting with Community Leaders and Visit to the Project Site
- NWSC Premises and Works in Lake Victoria [TBC]**
- 5:30–8:30 p.m.**              **Sunset Visit to the Source of the Nile and Dinner Hosted by the Mayor of Jinja and the Jinja Municipal Council [TBC]**
- 8:30 p.m.**                      **Departure from Jinja to Kampala Hotel**

**WEDNESDAY, JUNE 6, 2012: CITIES ALLIANCE EXECUTIVE COMMITTEE (EXCO) MEETING**  
*Meeting room [ ]*

8:30 a.m.

**Tea/Coffee**

9:00–9:30 a.m.

**Item 1: Opening and Welcome**

- Mr. Josep Roig, UCLG and EXCO Chair
- Mr. William Cobbett, Program Manager, Cities Alliance  
*Approval of Meeting Report – November 2011, Maputo*  
*Approval of Agenda*

**Item 1 Handouts: November 2011 Meeting Report, June 2012 Agenda**

9:30–11:00 a.m.

**Item 2: Independent Evaluation 2011**

- Mr. Kevin Milroy, Secretariat  
*Communications and Advocacy*  
*Knowledge and Learning*

**Item 2 Handouts:**

11:00–11:30 a.m.

**Coffee/Tea Break**

11:30 a.m.–1:00 p.m.

**Item 3: Results Framework Presentation**

- Ms. Catherine Amelink, Consultant (TBC)

**Item 3 Handouts: Draft Results Framework**

1:00–2:30 p.m.

**Lunch**

2:30–3:30 p.m.

**Item 4: Business Plan 2012 – 2014 Update**

- Mr. William Cobbett, Program Manager, Cities Alliance Secretariat (TBC)  
*MENA Joint Work Program*

**Item 4 Handouts:**

3:30–4:30 p.m.

**Item 5: Cities Alliance Business and Partnership Matters**

- Mr. William Cobbett, Program Manager, Cities Alliance Secretariat  
*Review of FY12 Financial Report? And FY13 Secretariat Budget*  
*Grant Processing Update*  
*Membership Update*  
*Fundraising*  
*Secretariat Staffing*  
*Approval of Country Program work process?*

**Item 5 Handouts:**

4:30–5:00 p.m.

**Coffee/Tea Break**

5:00–5:30 p.m.

**Item 6: Uganda Country Program Brief**

- Mr. Serge Allou, Secretariat

**Item 6 Handouts:**

5:30–6:00 p.m.

**Closing Remarks by Mr. Josep Roig, UCLG and EXCO Chair**

7:30 p.m.

**(EXCO) Group Dinner (Venue: TBC)**

**WEDNESDAY, JUNE 6, 2012: PPIAF PROGRAM COUNCIL MEETING**

*Meeting room [ ]*

- 8:00–8:30 a.m. Tea/Coffee and Reception**
- 8:30–8:45 a.m. Welcome and Opening Remarks**
- Ms. Zoubida Allaoua, Director, Finance, Economics, and Urban Development, World Bank
- 8:45–11:00 a.m. Session 1: Past Performance and Future Direction Reporting on Key Accomplishments and Activities during FY2012**
- Ms. Adriana de Aguinaga, Program Manager, PPIAF
- FY2013 Annual Work Program and Financial Plan**
- Ms. Adriana de Aguinaga, Program Manager, PPIAF  
*DFID's proposed requirements for PPIAF*  
*Review of PPIAF and SNTA filters formerly approved by donors: LIC/MIC split and sector focus*
- Donors' decision on 1) annual work program and financial plan required and 2) strategy for PPIAF and SNTA going forward in terms of filters for allocation of funds
- Questions and Answers**
- 11:00–11:15 a.m. Tea/Coffee Break**
- 11:15 a.m.–1:00 p.m. Session 2: Reviewing PPIAF Performance**
- Technical Advisory Panel Report on Selected Closed Activities**
- Mr. Robin Simpson, Technical Advisory Panel Member
  - Mr. Aboubacar Fall, Technical Advisory Panel Member
  - Mr. John Cooney, Technical Advisory Panel Member
- Report on Outputs, Outcomes, and Impacts; Presentation of Draft PPIAF and SNTA Logframe**
- Ms. Adriana de Aguinaga, Program Manager, PPIAF  
*[Findings of audit of M&E system]*
- Donors' approval of TAP report and decision on logframe required
- 1:00–2:00 p.m. Lunch**
- 2:00–4:00 p.m. Internal Consultations among Program Council Members [closed session]**  
*Discussion of long-term strategy for PPIAF, future funding, multi-year commitments*
- 4:00–5:30 p.m. Strategic Direction from the Program Council to the PMU for FY2013: Program Council Defining PPIAF Policies and Strategies**
- 5:30 p.m. Closing Remarks by Ms. Zoubida Allaoua**
- 8:00 p.m. Dinner at Restaurant [ ]**

**THURSDAY, JUNE 7, 2012: GPOBA PROGRAM COUNCIL MEETING**

*Meeting room [ ]*

- 8:00–8:30 a.m. Tea/Coffee and Reception**
- 8:30–8:45 a.m. Welcome and Opening Remarks**
- Ms. Zoubida Allaoua, Director, Finance, Economics, and Urban Development Department, World Bank  
*Opening remarks*
  - Ms. Carmen Nonay, Acting Program Manager, GPOBA  
*Opening comments on accomplishments during the year*
- 8:45–9:45 a.m. Session 1: Results and Strategy for New Business**
- Ms. Carmen Nonay, Acting Program Manager, GPOBA
- Questions and Comments**
- 9:45–10:00 a.m. Tea/Coffee Break**
- 10:00–11:00 a.m. Session 2: Results and Strategy for Portfolio**
- Mr. Luis Tineo, Senior Operations Officer, GPOBA
- Questions and Comments**
- 11:00 a.m.–12:00 p.m. Session 3: Results and Strategy for Center of Expertise and Communications; Budget FY2013–2015**
- Ms. Carmen Nonay, Acting Program Manager, GPOBA
  - Ms. Jacqueline Sibanda, Communications and Knowledge Management, GPOBA
- Questions and Comments**
- 12:00–1:00 p.m. Lunch**
- 1:00–3:00 p.m. Session 4: Reporting on Ongoing Evaluations**
- Mr. Luis Tineo, Senior Operations Officer, GPOBA
  - Mr. Peter Okwero, Senior Health Specialist, World Bank [TBC]
- 3:00–4:00 p.m. Internal Consultations among Program Council Members [closed session]**  
*Discussion of long-term strategy and future funding*
- 4:00–5:00 p.m. Strategic Direction from the Program Council to the PMU for FY2013**
- 5:00 p.m. Closing Remarks by Ms. Zoubida Allaoua**