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## 4th CDIA PROGRAM REVIEW COMMITTEE (PRC) MEETING

6 November 2009

Venue: Annex II, Asian Development Bank

### PRC Members:

#### ADB

1. Mr. Xianbin Yao, Director General, Regional and Sustainable Development Department (Chair)

#### BMZ

2. Dr. Friedrich Kitschelt, Deputy Director General, Commissioner for Asia and South-Eastern Europe, Bonn, Germany

#### Sida

3. Mr. Pelle Persson, Policy Specialist, Infrastructure and Urban Development, Sustainable Services Team, Department for Environment, Climate Change and Sustainable Services

#### Spain

4. Mr. Gonzalo Ramos, Director General de Financiacion Internacional, Ministry of Economy & Finance, Spain

### Stakeholder's Forum Representatives:

5. Dr. Bernadia Irawati Tjandradewi, Programme Director, CityNet, Japan
6. Dr. Chamniern Paul Vorrattchaiphan, Senior Director, Thailand Environment Institute, Thailand

### Ex-Officio Members:

7. Mr. Michael Lindfield, Principal Urban Development Specialist, ADB-CDIA Program Manager
8. Mr. Emiel Wegelin, GTZ-CDIA Program Coordinator

### Observers:

9. Ms. Joanna Lee, Center of Livable Cities, Singapore
10. Mr. Liu Hanyong, City Government of Shanghai, China
11. Mr. M. Ramachandran, Ministry of urban Development, India
12. Björn Möller, Nordic Development Fund

### Resource Persons:

13. Mr. Josef Füllenbach, BMZ, Bonn, Germany
14. Ms. Regina Kessler, BMZ, Bonn, Germany
15. Ms. Annette Baehring, GTZ, Germany
16. Mr. Jochem Lange, GTZ, Philippines
17. Ms. Julia Crause, KfW, Frankfurt, Germany
18. Mr. Michael Funcke-Bartz, InWEnt, Germany
19. Mr. Karl-Erik Ramstrom, Sida, Sweden
20. Ms. Inmaculada Martinez, Ministry of Economy and Finance, Spain

### Rapporteurs:

21. Mr. Lars Jamten
22. Mr. Nadir Ehsan
23. Mr. Adolfo Guerrero

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Supported by:



## 4<sup>th</sup> PRC Meeting - Tentative Meeting Agenda and Program

<b>November 5, 2009 - Welcome Reception</b>	Time: 17:30-19:00	Venue: Private Dining Rooms 2 & 3 Asian Development Bank
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**Friday, November 6**

*Venue: Annex II, ADB*

Item	Topic	Time	Presenter
1.	Registration	08:30-09:00	
2.	Welcome and Opening	09:00-09:05	Chairman
3.	Adoption of the Meeting Agenda	09:05-09:10	Chairman
4.	Adoption of the Minutes of the Previous Meeting	09:10-09:20	Chairman
5.	Recognition of Observers and Stakeholders Forum Representatives to PRC Meeting	09:20-09:35	Observers/ Forum Representatives
6.	Achievements of CDIA over the Last 6 months (tabling of progress report and work plan)	09:35-10:15	M. Lindfield / E. Wegelin
	COFFEE BREAK	10:15-10:30	
7.	Key Issues Looking Ahead – Climate Change What is done to date, ADB linkage and ways forward	10:30-11:30	Various
8.	Key Issues Looking Ahead – PPP What is done to date, ADB linkage and ways forward	11:30-12:30	Various
	LUNCH	12:30-13:30	
9.	Organizing ourselves for the future: 9.1 Strengthening cities for better preparation of investments in sustainable urban infrastructure 9.2 Financial sustainability of CDIA 9.3 Institutional sustainability of CDIA	13:30-14:30	M. Lindfield / E. Wegelin
10.	Future governance structure of CDIA	14:30-15:30	Chairman
	COFFEE BREAK	15:30-15:45	
11.	Reflection on CDIA Operational Guidelines	15:45-16:00	M. Lindfield / E. Wegelin
12.	Any other business	16:00-16:30	Chairman
13.	Date and venue of next PRC meeting	16:30-16:35	Chairman
14.	Change of chairmanship of PRC	16:35-16:45	Chairman
15.	Closing remarks	16:45-17:00	Chairman