DRAFT AGENDA FOR HPF MEETING FRIDAY 9TH MARCH 2012 FROM 1000 TO 1800
AT UIA LEVEL 47, TOUR MAINE MONTPARNASSE, 33 AVENUE DU MAINE
75755 PARIS, FRANCE

1 Welcome by the Chair, Louise Cox of UIA and adoption of the meeting agenda
2 Confirmation of Minutes of last Meeting 12th April 2011 in Nairobi, Kenya
3 Matters arising from the Minutes
   3.1 Results of Competition for Logo and Motto for HPF
   3.2 Progress of HPF Book, information still awaited from some HPF members, finalisation and launch at WUF6 Wednesday 5th September 2012
   3.3 How can each HPF Member work individually with UN-HABITAT on actual projects with the following topics?:
      a) Social, economic and environmental harmony.
      b) Pro-poor and inclusivity
      c) Heritage, culture and sense of place
      d) The impacts of climate change and disasters
   3.4 HPF Terms of Reference adopted in April 2009 in Nairobi, Kenya
   3.5 HPF Charter adopted in April 2011 in Nairobi, Kenya

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4 Statement by Dr. Joan Clos, Executive Director, UN-HABITAT
5 HPF organisations and their agreements with UN-HABITAT
6 New HPF Members
7 Relationship of HPF to the World Urban Campaign
8 World Urban Forum 6 Naples Italy September 2012
   8.1 HPF Roundtable presentation at WUF6 on Wednesday 5th September at 1400, where and topic
   8.2 HPF Book Launch at WUF6 on Wednesday 5th September 2012, time and place
   8.3 Partner Platform Meetings at WUF6 when and where and who should attend from HPF
9 Election of HPF Chair and Secretariat at WUF6
10 New Business
11 Next HPF Meeting at WUF6 September 2012 on Saturday 1st September 2012 at 1000 to 1800 at the University of Naples.