

**REGIONAL CAPACITY STRENGTHENING PROGRAMME FOR HOUSING AND URBAN DEVELOPMENT IN SEE**

**1<sup>ST</sup> MEETING OF THE INTERIM RCSP STEERING COMMITTEE  
CEB PARIS, 27 OCTOBER 2006**

**AGENDA**

*Venue: Council of Europe Development Bank, 55 Avenue Kléber, 75116 Paris - France*

FRIDAY 27 OCTOBER 2006	
09:30 – 10:15	<b>WELCOME AND OPENING</b>
10:15 - 11:30	<b>RCSP OBJECTIVES AND PROGRAMME DOCUMENT (2007-2010)</b> Presentation, Q&A
11:30 – 12:30	<b>PROPOSALS FOR RCSP DEMONSTRATION ACTIVITIES SUBMITTED BY SEE GOVERNMENTS</b> Brief presentation of submitted proposals
12:30 – 14:00	<b>LUNCH BREAK (OFFERED BY CEB)</b>
14:00 – 15:30	<b>PROPOSALS FOR RCSP DEMONSTRATION ACTIVITIES SUBMITTED BY SEE GOVERNMENTS</b> Discussion, review and ranking of proposals for start of implementation
15:30 – 16:00	<b>OUTLOOK: NEXT STEPS IN RCSP PROGRAMME DEVELOPMENT &amp; IMPLEMENTATION</b> <b>CLOSING</b>

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**LIST OF PARTICIPANTS**

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STABILITY PACT  
FOR SOUTH EASTERN EUROPE

REGIONAL CAPACITY STRENGTHENING PROGRAMME  
FOR URBAN DEVELOPMENT AND HOUSING  
IN SOUTH EASTERN EUROPE (2007-2010)  
(RCSP)

IB Evaluation Matrix  
for RCSP demo project proposals / initiating briefs

27 October 2006

**RCSP IB Evaluation Matrix**

<b>CRITERIA &amp; WEIGHTS</b>	<b>1) Structural Impact &amp; Adherence to international norms (40%)</b>				<b>2) Regional value-added (15%)</b>	<b>3) Capacity development value (15%)</b>	<b>4) Technical coherence &amp; implementation arrangements (30%)</b>			<b>Weighted score</b>
	<b>IB Title and Reference</b>	Vehicle for structural change (10%)	Social impact (10%)	Bankability (10%)			Sustainability (10%)	Non-RCSP cost sharing (10%)	Technical & conceptual coherence (10%)	

The criteria of “*Regional value added*” and “*cost-sharing*” are also seen as gateway criteria: i.e. proposals not having any regional dimension and/or exclusively relying on UN-HABITAT funding are not admissible.

Scoring for all criteria/sub-criteria is to be done on a scale of 0-5 (for maximum positive assessment 5 points to be given).

For detailed description and discussion of (sub-) criteria and weights, please also see table on the next page.

**Criteria for the formulation of demo-projects to be reflected in Initiating Briefs (IBs), as developed from the RCSP programme document (text box page 20) and revised by the RCSP Steering Committee on 27 October 2006.**

The following criteria, sub-criteria and weights apply for the formulation of project initiatives (demo-projects) of regional, sub-regional, national and local scope:

**1. Structural impact & Adherence to international norms (40%),** with the following sub-criteria and indicative weights:

- *Vehicle for structural change:* the extent to which the activity will promote positive structural change in policy orientation, management systems, planning and implementation practices and/or remove operational constraints (10%);
- *Social impact:* the extent (i) to which the activity is genuinely the result of a broad consultation process and a widely shared perception of priority among stakeholders and (ii) to which the activity would result in tangible benefits for disadvantaged sections of the population, remove gender discrimination, enhance human rights (10%).
- *Bankability:* the extent to which the activity may result in facilitating the flow of capital investment from domestic or international sources (10%).
- *Sustainability:* the extent to which the activity's results can be maintained over time without depending on further external support (10%).

**2. Regional value added (15%):** the extent to which the activity's scope and results would draw on and/or benefit a broader set of stakeholders within the region

**3. Capacity development value (15%):** the extent to which the activity and its results would generate important enhancement of technical and managerial capacities.

**4. Technical coherence & implementation arrangements (30%),** with the following sub-criteria and indicative weights:

- *External cost-sharing from non-RCSP sources:* the extent to which other sources of external assistance have been mobilised for the proposal (10%).
- *Technical & conceptual coherence (10%).*
- *Organisational implementation & management arrangements:* institutional do-ability and reliability (10%).



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SEE Government Proposals (Initiating Briefs) for RCSP Demonstration  
Activities

23 October 2006

(Revised) Proposals submitted:

ALBANIA:

Integrated approach to legalization, up-grading and land management for formal housing  
development (IB 2006/01)

MONTENEGRO:

Drafting of the rehabilitation program for Resnik – Rasovo Settlement in Bijelo Polje Municipality  
(IB 2006/02)

SERBIA:

Improvement of the legalization process for Informal Settlements – the Case Study of Belgrade  
Municipality Palilula (IB 2006/03)

New approach in land management for the implementation of a Local Housing Strategy – the Case  
Study of the Municipality of Kraljevo (IB 2006/04)

UNMIK/KOSOVO:

Implementation of the Construction Law and treating illegal construction (IB 2006/05)