

CARIBBEAN DEVELOPMENT BANK

– SPECIAL DEVELOPMENT FUND (UNIFIED) –

FIRST FORMAL NEGOTIATION MEETING OF CONTRIBUTORS

TO BE HELD IN ROSEAU, COMMONWEALTH OF DOMINICA

TUESDAY, MARCH 6, 2012 – FRIDAY, MARCH 9, 2012

DRAFT AGENDA

MONDAY, MARCH 5, 2012

12:00 - 9.00 p.m. Registration

TUESDAY, MARCH 6, 2012

8.30 a.m. FIELD TRIP No. 1

WEDNESDAY, MARCH 7, 2012

8:00 a.m. Registration

9:00 a.m. Two Hundred and Fiftieth Meeting of the Board of Directors

7.30 p.m. Reception hosted by the President, Caribbean Development Bank

THURSDAY, MARCH 8, 2012

8:00 a.m. Registration

9:00 a.m. Welcome and Opening Remarks
Dr. W^m Warren Smith, President, Caribbean Development Bank

9.10 a.m. Opening Address
*The Honourable Roosevelt Skerrit, Prime Minister and Minister for Finance,
Foreign Affairs and Information Technology*

9.30 a.m. Status Report on the Implementation of SDF 7 (SDF 8/1-NM-2)

10.15 a.m. Draft Report on the Assessment of the Effectiveness of the Implementation
of the Poverty Reduction Strategy
Presentation by the Evaluation and Oversight Division

11.00 a.m. COFFEE BREAK

11.15 a.m. Status Report on the Implementation of the Gender Equality Policy and Operational Strategy (SDF 8/1-NM-3)

12.00 noon BNTF 6 MTE - Preliminary Findings
Presentation by Dr. Marie Hélène Adrien, Universalia

1.00 p.m. LUNCH

2:00 p.m. The Strategic Focus of SDF 8: Building Our Resilience (SDF 8/1-NM-4)

3.00 p.m. Haiti – Charting A Way Forward (SDF 8/1-NM-5)

4.00 p.m. TEA BREAK

4.15 p.m. Action on Climate Change - Draft Climate Resilience Strategy - 2012-17 (SDF 8/1-NM-6)

5.00 p.m. Date of Next Negotiation Meeting

FRIDAY, MARCH 9, 2012

8.30 a.m. FIELD TRIP No. 2