

**CARIBBEAN DEVELOPMENT BANK**

**SPECIAL DEVELOPMENT FUND**

**TWENTY-SEVENTH ANNUAL MEETING OF CONTRIBUTORS**

**TO BE HELD IN THE BAHAMAS**

**TUESDAY, MAY 18, 2010**

**AT**

**9:45 AM**

**DRAFT AGENDA**

1. Appointment of Chairman
2. Adoption of Agenda
3. Opening Remarks by Chairman
4. Statement by President, CDB
5. Confirmation of Record of Proceedings of Twenty-Sixth Annual Meeting of Contributors to the Special Development Fund (SDF 7/27-AM-2)
6. Matters Arising
7. Special Development Fund Annual Report 2009 and Financial Projections 2010-2012 (SDF 7/27-AM-3)
8. Review of Country Classification System and Terms of Lending for Country Groups (SDF 7/27-AM-4)
9. Date of Next Annual Meeting
10. Any other Business