

CARIBBEAN DEVELOPMENT BANK

THIRD SPECIAL MEETING OF CONTRIBUTORS TO THE SPECIAL DEVELOPMENT FUND

TO BE HELD IN BARBADOS

OCTOBER 10, 2007

AT 2.00 P.M.

AGENDA

1. Adoption of Agenda.
2. Opening Statement by the Chairman.
3. Management's Response to the Recommendations of the Review of the Special Development Fund (Unified) Resource Allocation System.
 - Presentation
 - Discussion
4. Mid-Term Review of the Sixth Cycle of the Special Development Fund (Unified).
 - Presentation
 - Discussion
 - Conclusions and Recommendations of Mid-Term Review
5. Date of the First Formal Meeting of Contributors for the Replenishment Special Development Fund (Unified).
6. Any Other Business.