

CARIBBEAN DEVELOPMENT BANK
SPECIAL DEVELOPMENT FUND (UNIFIED)
FOURTH FORMAL NEGOTIATION MEETING OF CONTRIBUTORS
(EIGHTH CONTRIBUTION CYCLE)
TO BE HELD IN BARBADOS
OCTOBER 25, 2012

AT 8:30 A.M.

DRAFT AGENDA

1. Adoption of the Agenda
2. Opening Remarks by Chairman
3. Revised Paper: Focus of SDF 8: Building Our Resilience (SDF 8/4-NM-2)
4. Presentation: Assessment of the Effectiveness of the Policy-Based Lending Instrument of the Caribbean Development Bank (SDF 8/4-NM-3)
5. Revised Paper: Review of CDB's Technical Assistance Policy and Strategy (SDF 8/4-NM-5)
6. Revised Paper on the Role of the Caribbean Development Bank in Enhancing Citizen Security in the Region (SDF 8/4-NM-6)
7. Revised Paper: Haiti – Charting A Way Forward (SDF 8/4-NM-7)
8. Revised Paper: Level of Resources and Commitment Authority (SDF 8/4-NM-9)
9. Draft Report of Contributors to the Special Development Fund (SDF 8) - Building Resilience and Closing the Gap on the MDGs (SDF 8/4-NM-10)
10. Date of Next Negotiation Meeting
11. Any Other Business
12. Closing Remarks