

CARIBBEAN DEVELOPMENT BANK

SPECIAL DEVELOPMENT FUND

TWENTY-FIFTH ANNUAL MEETING OF CONTRIBUTORS

TO BE HELD IN CANADA

TUESDAY, MAY 27, 2008

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-Fourth Annual Meeting of Contributors to the Special Development Fund (SDF 6/25-AM-2)
6. Matters Arising
7. Special Development Fund Annual Report 2007 and Financial Projections 2008-2009 (SDF 6/25-AM-3)
8. Date of Next Annual Meeting
9. Any other Business