

CARIBBEAN DEVELOPMENT BANK

SPECIAL DEVELOPMENT FUND (UNIFIED)

THIRTY-FIRST ANNUAL MEETING OF CONTRIBUTORS

TO BE HELD IN GUYANA

TUESDAY, MAY 27, 2014

AT

9:45 A.M.

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 the Thirtieth Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 8/31-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2013 and Financial Projections 2014-2016 (SDF 8/31-AM-3)
8. Date of Next Annual Meeting
9. Any Other Business