

CARIBBEAN DEVELOPMENT BANK

SPECIAL DEVELOPMENT FUND (UNIFIED)

THIRTY-SECOND ANNUAL MEETING OF CONTRIBUTORS

TO BE HELD IN ST. KITTS AND NEVIS

TUESDAY, MAY 19, 2015

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 Thirty-First Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 8/32-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2014 and Financial Projections 2015-2017 (SDF 8/32-AM-3)
8. Update of the Assessment of the Managing for Development Results Agenda (SDF 8/32-AM-4)
9. Mid-Term Review of the Eighth Cycle of the Special Development Fund (Unified) (SDF 8/32-AM-5)
10. Date of Next Annual Meeting
11. Any Other Business