

CARIBBEAN DEVELOPMENT BANK

SPECIAL DEVELOPMENT FUND (UNIFIED)

THIRTY-THIRD ANNUAL MEETING OF CONTRIBUTORS

TO BE HELD IN JAMAICA

TUESDAY, MAY 17, 2016

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-Second Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 8/33-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2015 and Financial Projections 2016-2018 (SDF 8/33-AM-3)
8. Date of Next Annual Meeting
9. Any Other Business