

**CARIBBEAN DEVELOPMENT BANK**

**SPECIAL DEVELOPMENT FUND (UNIFIED)**

**THIRTY-FIFTH ANNUAL MEETING OF CONTRIBUTORS**

**TO BE HELD IN GRENADA**

**TUESDAY, MAY 29, 2018**

**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-Fourth Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 9/35-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2017 and Financial Projections 2018-2020 (SDF 9/35-AM-3)
8. Date of Next Annual Meeting
9. Any Other Business