

**CARIBBEAN DEVELOPMENT BANK**

**SPECIAL DEVELOPMENT FUND**

**TWENTY-EIGHTH ANNUAL MEETING OF CONTRIBUTORS**

**TO BE HELD IN TRINIDAD AND TOBAGO**

**TUESDAY, MAY 24, 2011**

**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-Seventh Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 7/28-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2010 and Financial Projections 2011-2013 (SDF 7/28-AM-3)
8. Mid-Term Review of the Seventh Cycle of the Special Development Fund (Unified) (SDF 7/28-AM-4)
9. Review of the Special Development Fund (Unified) Country Classification and Terms of Lending for Country Groups and Management's Response Thereto (SDF 7/28-AM-5)
10. Date of Next Annual Meeting
11. Any Other Business