

CARIBBEAN DEVELOPMENT BANK

SPECIAL DEVELOPMENT FUND

TWENTY-NINTH ANNUAL MEETING OF CONTRIBUTORS

TO BE HELD IN THE CAYMAN ISLANDS

TUESDAY, MAY 22, 2012

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 Twenty-Eighth Annual Meeting of Contributors to the Special Development Fund (Unified) (SDF 7/29-AM-2)
6. Matters Arising
7. Special Development Fund (Unified) Annual Report 2011 and Financial Projections 2012-2014 (SDF 7/29-AM-3)
8. Date of Next Annual Meeting
9. Any Other Business