

CARIBBEAN DEVELOPMENT BANK

– SPECIAL DEVELOPMENT FUND (UNIFIED) –

**FIFTH FORMAL NEGOTIATION MEETING OF CONTRIBUTORS
(SEVENTH CONTRIBUTION CYCLE)**

TO BE HELD IN CDB'S CONFERENCE CENTRE

DECEMBER 11 AND 12, 2008

AT 9:30 AM

DRAFT AGENDA

DAY 1

1. Opening Remarks by Chairman
2. Revised Level of Replenishment and Commitment Authority - (SDF 7/5-NM-2)
 - Presentation
 - Discussion
3. Revised Draft Report of Contributors to the Special Development Fund (Seventh Cycle) - (SDF 7/5- NM-3)
 - Presentation
 - Discussion

DAY 2

4. Review of revised text of Report of Contributors to the Special Development Fund (Seventh Cycle)
NB. The revised text in light of discussions on Day 1 will be circulated prior Day 2
5. Contributions to the Replenishment:
 - Introduction by the Chairman
 - Comments/Responses
6. Draft Resolution and Report of Contributors to the Special Development Fund (Seventh Cycle) - (SDF 7/5 NM-4)
 - Presentation
 - Comments
7. Next Steps
8. Any other business
9. Closing Remarks