CARIBBEAN DEVELOPMENT BANK

– SPECIAL DEVELOPMENT FUND (UNIFIED) –

SECOND FORMAL NEGOTIATION MEETING OF CONTRIBUTORS

TO BE HELD IN THE CAYMAN ISLANDS

MAY 21 AND 22, 2012

DRAFT AGENDA

MONDAY, MAY 21, 2012

1. Opening Remarks by Chairman
   The Honourable W. McKeeva Bush OBE, JP

2. Remarks
   Dr. Wm. Warren Smith, President, Caribbean Development Bank

3. Revised Paper: Focus on SDF 8: Building Our Resilience (SDF 8/2-NM-2)
   - Presentation
   - Discussion

   - Presentation
   - Discussion

   - Presentation
   - Discussion

6. Revised Paper: Haiti – Charting A Way Forward - (SDF 8/2-NM-5)
   - Presentation
   - Discussion

~ End of Day 1 ~
TUESDAY, MAY 22, 2012

1. CDB Draft Private Sector Policy and Strategy (SDF 8/2-NM-6)
   - Presentation
   - Discussion

2. BNTF 5 Programme Completion Report (SDF 8/2-NM-7)
   - Presentation
   - Discussion

3. BNTF 6 Mid-Term Evaluation Final Report and Management Response (SDF 8/2-NM-8)
   - Presentation: Consultant’s Report
   - Presentation: Management Response
   - Discussion

4. Review of CDB’s Technical Assistance Policy and Strategy (SDF 8/2-NM-9)
   - Presentation
   - Discussion

5. A Framework for the Continuation of Resources to Address Fiscal Distress (SDF 8/2-NM-10)
   - Presentation
   - Discussion

   - Presentation
   - Discussion

7. Date of Next Negotiation Meeting

8. Any Other Business

9. Closing Remarks