

**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. McKeever 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
4. Final Report on the Assessment of the Effectiveness of the Implementation of the Poverty Reduction Strategy of the Caribbean Development Bank over the Period 2004-2009 (SDF 8/2-NM-3)
  - Presentation
  - Discussion
5. Revised Paper: Status Report on the Implementation of the Gender Policy and Operational Strategy (SDF 8/2-NM-4)
  - 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
6. Review of CDB's Lending Products – Final Report (SDF 8/2-NM-11)
  - Presentation
  - Discussion
7. Date of Next Negotiation Meeting
8. Any Other Business
9. Closing Remarks