

CARIBBEAN DEVELOPMENT BANK

– SPECIAL DEVELOPMENT FUND (UNIFIED) –

**FIFTH FORMAL NEGOTIATION MEETING OF CONTRIBUTORS
(EIGHTH CONTRIBUTION CYCLE)
TO BE HELD IN BARBADOS
DECEMBER 13, 2012
AT 9.00 A.M.**

DRAFT AGENDA

1. Adoption of Agenda
2. Opening Remarks by Chairman
3. Revision of Selected Aspects of the Caribbean Development Bank's Resource Allocation System - 2012 (SDF 8/5-NM-2)
4. Revised Draft Report of Contributors to the Special Development Fund on SDF 8 - Building Resilience and Closing the Gap on the MDGs (SDF 8/5-NM-3)
 - Introduction by the Chairman
 - Discussion
5. Contributions to the Replenishment
 - Introduction by the Chairman
 - Comments/Responses
6. Review of revised text of Report of Contributors to the Special Development Fund on SDF 8 - Building Resilience and Closing the Gap on the MDGs
NB. The revised text in light of discussions at Agenda item 4
7. Draft Resolution and Report of Contributors to the Special Development Fund on SDF 8 - Building Resilience and Closing the Gap on the MDGs
8. Next Steps
9. Any Other Business
10. Closing Remarks