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