

**CARIBBEAN DEVELOPMENT BANK  
SPECIAL DEVELOPMENT FUND (UNIFIED)**

**THIRD FORMAL NEGOTIATION MEETING OF CONTRIBUTORS  
(EIGHTH CONTRIBUTION CYCLE)  
TO BE HELD IN BARBADOS  
JULY 19 AND 20, 2012  
AT 9:00 A.M.**

**DRAFT AGENDA**

**THURSDAY, JULY 19, 2012**

1. Adoption of the Agenda
2. Opening Remarks by Chairman
3. Presentation: Focus of SDF 8: Building Our Resilience
4. Revised Paper: A Framework for the Continuation of Resources to Address Fiscal Distress (SDF 8/3-NM-2)
  - Presentation
  - Discussion
5. Paper: Status Report on Caribbean Development Bank's Reform Agenda 2008 - 2012 (SDF 8/3-NM-3)
  - Presentation
  - Discussion
6. Discussion Paper on the Role of the Caribbean Development Bank in Enhancing Citizen Security in the Region (SDF 8/3-NM-4)
  - Presentation
  - Discussion
7. Revised Paper: Haiti – Charting A Way Forward (SDF 8/3-NM-5)
  - Presentation
  - Discussion
8. Presentation: Assessment of the Implementation Effectiveness of the Gender Equality Policy and Operational Strategy of the Caribbean Development Bank

**~ End of Day 1 ~**

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**D R A F T A G E N D A (CONTINUED)**

**FRIDAY, JULY 20, 2012**

9. Paper: Review of CDB's MfDR Agenda (SDF 8/3-NM-6)
  - Presentation: Consultant's Report
  - Presentation: Proposed Action Plan
  - Discussion
  
10. Paper: Regional Cooperation and Integration – Continuing Support (SDF 8/3-NM-7)
  - Presentation
  - Discussion
  
11. Presentation: Proposed Basic Needs Trust Fund Seventh Programme
  
12. Paper: Level of Resources and Commitment Authority (SDF 8/3-NM-8)
  - Presentation
  - Discussion
  
13. Presentation: Assessment of the Extent and Effectiveness of Mainstreaming of Climate Change Adaptation of DRM and Environment
  
14. Date of Next Negotiation Meeting
  
15. Any Other Business
  
16. Closing Remarks

***The Basic Needs Trust Fund Seventh Programme – Staff Report will be made available to Contributors.***