

M10-09
15 May 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 6 APRIL 2009**

PRESENT:

PRESIDENT: Haruhiko Kuroda

VICE PRESIDENTS: C. Lawrence Greenwood, Jr.
Bindu N. Lohani
Xiaoyu Zhao

DIRECTORS: Phil Bowen
Howard Brown
Curtis S. Chin
Kyung-Hoh Kim
Ashok K. Lahiri
Marita Magpili-Jimenez
Michele Miari Fulcis
Masakazu Sakaguchi
Ceppie K. Sumadilaga
Eduard Westreicher
Wencai Zhang

**ALTERNATE DIRECTOR
ACTING FOR DIRECTOR:** Siew Juan Aw

ALTERNATE DIRECTORS: Torben Bellers
Md. Aminul Islam Bhuiyan
Paul Curry
Richard Edwards
Fangyu Liu
Dereck Rooker-Smith
Tsuen-Hua Shih
Siraj S. Shamsuddin
Joao Simoes de Almeida
CJ (Stan) Vandersyp
Yasuto Watanabe

THE SECRETARY: Robert L. T. Dawson

STAFF:

Office of the Secretary: Ajay Sagar, Assistant Secretary

Office of the General Counsel: Jeremy H. Hovland, General Counsel

Strategy and Policy Department: Kazu Sakai, Director General; Christopher W. MacCormac, Deputy Director General

Treasury Department: Mikio Kashiwagi, Treasurer

1.1 The Board considered DOC.R40-09 and Corrigendum 1: The Fifth General Capital Increase of the Asian Development Bank and approved the recommendations in paragraphs 132 and 133 of the Paper.

2.1 The Board recorded its approval, with effect from 30 March 2009 of DOC.Sec.M22-09: Procedures for Election of Directors.

3.1 The Board recorded its approval, with effect from 30 March 2009, of the recommendation in paragraph 84 of DOC.R29-09: Proposed Loan and Technical Assistance Grant—Renewable Energy Development and Network Expansion and Rehabilitation for Remote Communes Sector Project (Viet Nam) (Summary Procedure).

4.1 The Board recorded its approval, with effect from 31 March 2009, of the recommendation in paragraph 22 of DOC.R33-09: Proposed Technical Assistance for Trade Finance Capacity Development (Cofinanced by the Japan Special Fund).

5.1 The Board recorded its approval, with effect from 1 April 2009, of the recommendation in paragraph 33 of DOC.R34-09: Establishment of the Asia Pacific Disaster Response Fund.