

M13-09
15 May 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 21 APRIL 2009**

PRESENT:

VICE PRESIDENTS:	C. Lawrence Greenwood, Jr. (Chair) Xiaoyu Zhao
DIRECTORS:	Phil Bowen Howard Brown Md. Saad Hashim Kyung-Hoh Kim Ashok K. Lahiri Masakazu Sakaguchi Ceppie K. Sumadilaga Eduard Westreicher
ALTERNATE DIRECTORS ACTING FOR DIRECTORS:	Paul W. Curry Jerome Destombes (Temporary) Fangyu Liu Siraj S. Shamsuddin
ALTERNATE DIRECTORS:	Torben Bellers Md. Aminul Islam Bhuiyan Dereck Rooker-Smith Tsuen-Hua Shih 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

South Asia Department: Frederick Roche, Deputy Director General; Barry J. Hitchcock, Country Director (NRM)

Southeast Asia Department: Ki Hee Ryu, Head (Project Administration Unit, SEAE)

1.1 The Board considered and approved the Draft Minutes of the Meeting of 31 March 2009 (DOC.DM9-09).

2.1 The Board considered and approved the Draft Minutes of the Meeting of 7 April 2009 (DOC.DM11-09).

3.1 The Board considered DOC.R58-09: Proposed Asian Development Fund Grant—Emergency Flood Damage Rehabilitation Project (Nepal) (Special Procedure) and approved the grant not exceeding \$25,600,000 to Nepal from ADB's Special Funds resources for the Emergency Flood Damage Rehabilitation Project, on such terms and conditions that are substantially in accordance with those set forth in the draft Grant Agreement presented to the Board.

4.1 The Board recorded its approval, with effect from 15 April 2009, of the recommendation in paragraph 17 of DOC.R50-09: One-Time Cost for the Relocation of the People's Republic of China Resident Mission.

5.1 The Board recorded its approval, with effect from 15 April 2009 of DOC.R65-09: Place and Date of Forty-Third Annual Meeting (2010).