

M2-09
4 March 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 20 JANUARY 2009**

PRESENT:

PRESIDENT:	Haruhiko Kuroda
VICE PRESIDENTS:	C. Lawrence Greenwood, Jr. Ursula Schaefer-Preuss Bindu N. Lohani
DIRECTORS:	Phil Bowen Howard Brown Md. Saad Hashim Kyung-Hoh Kim Masakazu Sakaguchi Ceppie K. Sumadilaga Wencai Zhang
ALTERNATE DIRECTORS ACTING FOR DIRECTORS:	Md. Aminul Islam Bhuiyan Paul Curry Richard Edwards Siraj S. Shamsuddin Joao Simoes de Almeida
ALTERNATE DIRECTORS:	Siew Juan Aw Torben Bellers Fangyu Liu Tsuen-Hua Shih CJ (Stan) Vandersyp Yasuto Watanabe
THE SECRETARY:	Shyam Bajpai

STAFF:

Office of the Secretary: Roger A. Burston, Assistant Secretary

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

Budget, Personnel, and Management Systems Department: Masayuki Tamagawa, Director General; Hyong-Jong Yu, Director (BPHR); Ikuko Matsumoto, Director (BPDB)

1.1 The Board considered and approved the Draft Minutes of the Meeting of 13 January 2009 (DOC.DM1-09).

2.1 The Board discussed DOC.Sec.M98-08: Comprehensive Review of the Human Resources Strategy (2005-2007).

3.1 The Board recorded its approval, with effect from 13 January 2009, of the recommendation in paragraph 7 of DOC.R323-08: Grant 0109-PRC: Capacity Building for Energy Efficiency Implementation (Guangdong Energy Efficiency and Environment Improvement Investment Program)—Change in Funding Source.