

M26-09, Final  
18 August 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 14 JULY 2009**

**PRESENT:**

<b>PRESIDENT:</b>	Haruhiko Kuroda
<b>VICE PRESIDENTS:</b>	C. Lawrence Greenwood, Jr. Ursula Schaefer-Preuss Bindu N. Lohani Xiaoyu Zhao
<b>DIRECTORS:</b>	Phil Bowen Howard Brown Curtis S. Chin Md. Saad Hashim <sup>*</sup> Ashok K. Lahiri Michele Miari Fulcis Masakazu Sakaguchi Siraj S. Shamsuddin Wencai Zhang
<b>ALTERNATE DIRECTORS ACTING FOR DIRECTORS:</b>	Siew Juan Aw <sup>*</sup> Richard Edwards Tsuen-Hua Shih CJ (Stan) Vandersyp
<b>ALTERNATE DIRECTORS:</b>	Torben Bellers Md. Aminul Islam Bhuiyan Fangyu Liu Dereck Rooker-Smith Joao Simoes de Almeida Yasuto Watanabe
<b>THE SECRETARY:</b>	Robert L. T. Dawson

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<sup>\*</sup> For part of the meeting.

**STAFF:**

**Office of the President:** Rajat Nag, Managing Director General

**Office of the Secretary:** Ajay Sagar, Assistant Secretary

**Office of the General Counsel:** Eveline Fischer, Deputy General Counsel

**Strategy and Policy Department:** Kazu Sakai, Director General; Noriko Ogawa, Advisor (SPO) concurrently Head (SPRU)

1.1 The Board considered and approved the Draft Minutes of the Meeting of 19 June 2009 (DOC.DM21-09).

2.1 The Board considered and approved the Revised Draft Minutes of the Meeting of 25 June 2009 (DOC.DM24-09, Revision 1).

3.1 The Board considered and approved the Draft Minutes of the Meeting of 6 July 2009 (DOC.DM25-09).

4.1 The Board discussed DOC.Sec.M45-09 and Corrigendum 1: 2008 Development Effectiveness Review.

5.1 The Board considered DOC.Sec.M51-09: Resolution No. 341: Establishing the Legal Framework for the Use of the Asian Development Fund Resources for Grants—Recording of Votes, and recorded the result of the voting to be that the Board of Governors had duly adopted the proposed Resolution.