

THE MINUTES OF THE [15 JUNE 2009](#) (DOC.M18-09, Final) BOARD MEETING WERE APPROVED AT THE [25 JUNE 2009](#) (DOC.M24-09, Final) BOARD MEETING. THE MINUTES OF BOTH MEETINGS MAY BE READ TOGETHER WITH THE MINUTES OF THE [17 JULY 2009](#) (DOC.M27-09, Final) MEETING.

M27-09, Final
10 September 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 17 JULY 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
Ashok K. Lahiri
Michele Miari Fulcis
Masakazu Sakaguchi
Siraj S. Shamsuddin
Ceppie K. Sumadilaga
Wencai Zhang

**ALTERNATE DIRECTORS
ACTING FOR DIRECTORS:** Paul Curry
Richard Edwards
Jaehoon Kim (Temporary)

ALTERNATE DIRECTORS: Torben Bellers
Md. Aminul Islam Bhuiyan
Fangyu Liu
Marita Magpili-Jimenez*
Dereck Rooker-Smith
Joao Simoes de Almeida
CJ (Stan) Vandersyp
Yasuto Watanabe

THE SECRETARY: Robert L. T. Dawson

* For part of the meeting.

STAFF:

Office of the Secretary: Ajay Sagar, Assistant Secretary

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

1.1 The Board considered DOC.R106-09: ADB's Public Communications Policy (2005)—Request for Waiver of Disclosure Requirements. At the request of Director Lahiri, a vote was taken on the recommendations of the Paper. After discussion and completion of voting, the Chair announced that the Board approved paragraph 5 of the Paper.

1.1.1 The Chair noted that "during the Board meeting held on 15 June, the Board supported or endorsed the strategy, thrust and overall direction of the India CPS and also agreed that the CPS will form the basis for ADB's continued engagement and operations in India for the timeframe 2009-2012. This has been reflected in the minutes of the Board meeting held on 15 and 25 June 2009 which are publicly available".

1.2 Bangladesh, Bhutan, India, Lao People's Democratic Republic, Tajikistan, and Turkmenistan opposed.

1.2.1 India requested that its dissent be recorded as follows:

"India strongly objected to the proposal as it was in complete disregard to the stated objectives of the ADB's Public Communications Policy and against the highest tenets of transparency and accountability. The proposal sought to publish a document that is at variance from the India Country Partnership Strategy 2009-2012 endorsed by India and the Board of Directors. As far as India is concerned, the CPS is valid and has been endorsed by the Board."

1.3 Afghanistan abstained.

1.4 Canada, Denmark, Finland, Ireland, The Netherlands, Norway, and Sweden abstained.

1.5 Austria, Germany, Luxembourg, Turkey, and United Kingdom abstained.

1.6 The United States abstained.

1.7 Belgium, France, Italy, Portugal, Spain, and Switzerland abstained.

2.1 The Board recorded its approval, with effect from 14 July 2009, of the recommendation in paragraph 52 of DOC.R100-09: Proposed Loan and Asian Development Fund Grant—CAREC Transport Corridor 1 (Bishkek-Torugart Road) Project 2 (Kyrgyz Republic) (Summary Procedure).

3.1 The Board recorded its approval, with effect from 15 July 2009, of the recommendation in paragraph 20 of DOC.R101-09: Compliance Review Panel's Report on Eligibility on the Compliance Review Request 2009/01 on the Fuzhou Environmental Improvement Project—Loan 2176-PRC.