

M28-09  
18 August 2009

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

**PRESENT:**

**PRESIDENT:** Haruhiko Kuroda

**VICE PRESIDENTS:** C. Lawrence Greenwood, Jr.  
Ursula Schaefer-Preuss  
Bindu N. Lohani

**DIRECTORS:** Phil Bowen  
Howard Brown  
Curtis S. Chin  
Md. Saad Hashim  
Kyung-Hoh Kim  
Ashok K. Lahiri  
Michele Miari Fulcis  
Masakazu Sakaguchi  
Siraj S. Shamsuddin  
Ceppie K. Sumadilaga  
Wencai Zhang

**ALTERNATE DIRECTORS  
ACTING FOR DIRECTORS:** Richard Edwards

**ALTERNATE DIRECTORS:** Torben Bellers  
Md. Aminul Islam Bhuiyan  
Paul Curry  
Fangyu Liu  
Marita Magpili-Jimenez  
Dereck Rooker-Smith  
Tsuen-Hua Shih  
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

**Regional and Sustainable Development Department:** Xianbin Yao, Director General; Nessim J. Ahmad, Director, RSES concurrently Practice Leader (Environment); Xiaoying Ma, Principal Environment Specialist (RSES)

1.1 The Board considered DOC.R.102-09: Safeguard Policy Statement and approved paragraph 83 of the Policy Paper.