

M36-09
13 October 2009

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

PRESENT:

PRESIDENT:	Haruhiko Kuroda
VICE PRESIDENTS:	C. Lawrence Greenwood, Jr. Ursula Schaefer-Preuss Bindu N. Lohani Xiaoyu Zhao
DIRECTORS:	Phil Bowen Howard Brown Kyung-Hoh Kim Ashok K. Lahiri Michele Miari Fulcis Masakazu Sakaguchi Siraj S. Shamsuddin Yingming Yang
ALTERNATE DIRECTORS ACTING FOR DIRECTORS:	Paul Curry Richard Edwards Govinda Bahadur Thapa CJ (Stan) Vandersyp
ALTERNATE DIRECTORS:	Torben Bellers Md. Aminul Islam Bhuiyan Xiuzhen Guan Dereck Rooker-Smith Tsuen-Hua Shih 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

Strategy and Policy Department: Kazu Sakai, Director General

Budget, Personnel, and Management Systems Department: Masayuki Tamagawa, Director General; Alessandro A. Pio, Senior Advisor (BPOD)

1.1 The Board discussed and noted DOC.Sec.M58-09: Work Program and Budget Framework 2010-2012.

2.1 The Board recorded its approval, with effect from 17 September 2009, of the recommendation in paragraph 71 of DOC.R140-09: Proposed Asian Development Fund Grant—Second Small Towns Water Supply and Sanitation Sector Project (Nepal) (Summary Procedure).

3.1 The Board recorded its approval, with effect from 17 September 2009, of the recommendation in paragraph 71 of DOC.R141-09: Proposed Loan—Small and Medium-Sized Enterprise Development Project (Bangladesh) (Summary Procedure).

4.1 The Board recorded its approval, with effect from 17 September 2009, of DOC.R144-09: Management's Discussion and Analysis and Condensed Quarterly Financial Statements.