

M47-09  
16 November 2009

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

**PRESENT:**

**VICE PRESIDENT:** C. Lawrence Greenwood, Jr. (Chair)

**DIRECTORS:** Phil Bowen  
Howard Brown  
Marwanto Harjowiryono  
Michele Miari Fulcis  
Masakazu Sakaguchi  
Chaiyuth Sudthitanakorn  
Siraj S. Shamsuddin  
Yingming Yang

**ALTERNATE DIRECTORS  
ACTING FOR DIRECTORS:** Md. Aminul Islam Bhuiyan  
Paul Curry  
Richard Edwards  
Tsuen-Hua Shih

**ALTERNATE DIRECTORS:** Torben Bellers  
Jose Miguel Cortes  
Xiuzhen Guan  
Govinda Bahadur Thapa  
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

**Southeast Asia Department:** Shireen Lateef, Director (SESS); Gil-Hong Kim, Country Director (LRM); Vincent de Wit, Principal Health Specialist (SESS)

1.1 The Board considered and approved the Draft Minutes of the Meeting of 15 October 2009 (DOC.DM45-09).

2.1 The Board considered and approved the Draft Minutes of the Meeting of 20 October 2009 (DOC.DM46-09).

3.1 The Board considered DOC.R191-09 and Corrigendum 1: Proposed Sector Development Program and Project Asian Development Fund Grants—Health Sector Development Program (Lao People's Democratic Republic) and approved

- (i) the grant not exceeding \$10,000,000 to the Lao People's Democratic Republic from ADB's Special Funds resources, for the program component of the Health Sector Development Program, on terms and conditions that are substantially in accordance with those set forth in the draft Program Grant Agreement presented to the Board; and
- (ii) the grant not exceeding \$10,000,000 to the Lao People's Democratic Republic from ADB's Special Funds resources, for the project component of the Health Sector Development Program, on terms and conditions that are substantially in accordance with those set forth in the draft Project Grant Agreement presented to the Board.

4.1 The Board recorded its approval, with effect from 22 October 2009, of the recommendation in paragraph 65 of DOC.R180-09: Proposed Loan and Administration of Grant—Shaanxi Qinling Biodiversity Conservation and Demonstration Project (People's Republic of China) (Summary Procedure).

4.2 The United States abstained.

5.1 The Board recorded its approval, with effect from 29 October 2009, of the recommendation in paragraph 80 of DOC.R185-09: Proposed Loan—Guiyang Integrated Water Resources Management (Sector) Project (People's Republic of China) (Summary Procedure).

6.1 The Board recorded its approval, with effect from 6 November 2009, of the recommendation in paragraph 76 of DOC.R188-09: Proposed Loan and Administration of Grant—Hebei Small Cities and Towns Development Demonstration Sector Project (People's Republic of China) (Summary Procedure).

7.1 The Board recorded its approval, with effect from 6 November 2009, of the recommendation in paragraph 45 of DOC.R189-09: Review of the Asian Development Bank's Service Charges for the Administration of Grant Cofinancing from External Sources.