

M6-09  
31 March 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 4 MARCH 2009**

**PRESENT:**

<b>PRESIDENT:</b>	Haruhiko Kuroda
<b>VICE PRESIDENTS:</b>	C. Lawrence Greenwood, Jr. Bindu N. Lohani
<b>DIRECTORS:</b>	Howard Brown Md. Saad Hashim Kyung-Hoh Kim Masakazu Sakaguchi Eduard Westreicher
<b>ALTERNATE DIRECTORS ACTING FOR DIRECTORS:</b>	Md. Aminul Islam Bhuiyan Paul Curry Martin Gisiger (Temporary) Fangyu Liu Dereck Rooker-Smith Siraj S. Shamsuddin CJ (Stan) Vandersyp
<b>ALTERNATE DIRECTORS:</b>	Torben Bellers Richard Edwards Tsuen-Hua Shih
<b>THE SECRETARY:</b>	Shyam Bajpai

**STAFF:**

**Office of the Secretary:** Roger A. Burston, Assistant Secretary

**Office of the General Counsel:** Jeremy H. Hovland, General Counsel

**Budget, Personnel and Management Systems Department:** Masayuki Tamagawa, Director General; Ikuko Matsumoto, Director (BPDB); Rajiv Nundy, Principal Compensation and Benefits Specialist (BPDB)

1.1 The Board considered and approved the Draft Minutes of the Meeting of 20 January 2009 (DOC.DM2-09).

2.1 The Board considered DOC.R14-09: General Review of Salaries and Benefits for Headquarters National Officers and Administrative Staff and approved the recommendation in paragraph 23 of the RRP.

2.2 New Zealand abstained.

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

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

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

3.1 The Board noted DOC.Sec.M93-08: Board Compliance Review Committee—Annual Report 2007-2008.

4.1 The Board recorded its approval, with effect from 23 February 2009, of the recommendation in paragraph 63 of DOC.R12-09 and Corrigendum 1: Proposed Asian Development Fund Grant and Administration of Grant—Sustainable Natural Resource Management and Productivity Enhancement Project (Lao People's Democratic Republic) (Summary Procedure).

5.1 The Board recorded its approval, with effect from 25 February 2009, of the recommendation in paragraph 11 of DOC.EX/R1-09: ADB Accountability Mechanism: Appointment of Chair of the Compliance Review Panel.

6.1 The Board recorded its approval, with effect from 2 March 2009, of the recommendation in paragraph 2 of DOC.R15-09: Proposed Grant Assistance to Papua New Guinea for Extending the Socioeconomic Benefits of an Improved Road Network to Roadside Communities (Financed by the Japan Fund for Poverty Reduction).