

M7-09  
31 March 2009

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 5 MARCH 2009**

**PRESENT:**

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

**STAFF:**

**Office of the Secretary:** Zsi-Zsi Rachman, Principal Board Operations and Administration Specialist

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

**Central and West Asia Department:** Juan Miranda, Director General; Craig Steffensen, Country Director (AFRM) (via video link); Rune Stroem, Country Director (PRM); Grant Curtis, Senior Country Specialist (Afghanistan) (AFRM); Safdar Parvez, Economist (PRM)

1.1 The Board considered and endorsed DOC.Sec.M3-09: Pakistan: Country Partnership Strategy 2009-2013.

2.1 The Board considered and endorsed DOC.Sec.M92-08: Afghanistan: Country Partnership Strategy 2009-2013.