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List of Abbreviations

ADB	Asian Development Bank
ADF	Asian Development Fund
ASEAN	Association of Southeast Asian Nations
DMC	developing member country
GDP	gross domestic product
GMS	Greater Mekong Subregion
HIV/AIDS	human immunodeficiency virus/acquired immunodeficiency syndrome
Lao PDR	Lao People's Democratic Republic
MDG	Millennium Development Goal
NGO	nongovernment organization
OCR	ordinary capital resources
PRC	People's Republic of China
SARS	severe acute respiratory syndrome
km	kilometer

APPENDIX 1
Members, Capital Stock, and Voting Power
(as of 31 December 2005)

	Year of Membership	Subscribed Capital ^a (% of total)	Voting Power ^b (% of total)		Year of Membership	Subscribed Capital ^a (% of total)	Voting Power ^b (% of total)
REGIONAL				NONREGIONAL			
Afghanistan	1966	0.034	0.340	Austria	1966	0.343	0.587
Armenia	2005	0.301	0.553	Belgium	1966	0.343	0.587
Australia	1966	5.834	4.979	Canada	1966	5.274	4.531
Azerbaijan	1999	0.448	0.671	Denmark	1966	0.343	0.587
Bangladesh	1973	1.029	1.136	Finland	1966	0.343	0.587
Bhutan	1982	0.006	0.317	France	1970	2.347	2.190
Cambodia	1966	0.050	0.352	Germany	1966	4.361	3.802
China, People's Republic of	1986	6.496	5.510	Italy	1966	1.822	1.770
Cook Islands	1976	0.003	0.315	Luxembourg	2003	0.343	0.587
Fiji Islands	1970	0.069	0.367	The Netherlands	1966	1.034	1.140
Hong Kong, China	1969	0.549	0.752	Norway	1966	0.343	0.587
India	1966	6.383	5.419	Portugal	2002	0.343	0.587
Indonesia	1966	5.490	4.705	Spain	1986	0.343	0.587
Japan	1966	15.734	12.900	Sweden	1966	0.343	0.587
Kazakhstan	1994	0.813	0.963	Switzerland	1967	0.588	0.783
Kiribati	1974	0.004	0.316	Turkey	1991	0.343	0.587
Korea, Republic of	1966	5.079	4.375	United Kingdom	1966	2.059	1.960
Kyrgyz Republic	1994	0.302	0.554	United States	1966	15.734	12.900
Lao, People's Democratic Republic	1966	0.014	0.324				
Malaysia	1966	2.745	2.509	Subtotal Nonregional		36.649	34.944
Maldives	1978	0.004	0.316				
Marshall Islands	1990	0.003	0.315	TOTAL		100.000	100.000
Micronesia, Federated States of	1990	0.004	0.316				
Mongolia	1991	0.015	0.325				
Myanmar	1973	0.549	0.752				
Nauru	1991	0.004	0.316				
Nepal	1966	0.148	0.431				
New Zealand	1966	1.548	1.551				
Pakistan	1966	2.196	2.069				
Palau	2003	0.003	0.315				
Papua New Guinea	1971	0.095	0.388				
Philippines	1966	2.402	2.234				
Samoa	1966	0.003	0.315				
Singapore	1966	0.343	0.587				
Solomon Islands	1973	0.007	0.318				
Sri Lanka	1966	0.585	0.780				
Taipei, China	1966	1.098	1.191				
Tajikistan	1998	0.289	0.543				
Thailand	1966	1.373	1.411				
Timor-Leste	2002	0.010	0.320				
Tonga	1972	0.004	0.316				
Turkmenistan	2000	0.255	0.517				
Tuvalu	1993	0.001	0.314				
Uzbekistan	1995	0.679	0.856				
Vanuatu	1981	0.007	0.318				
Viet Nam	1966	0.344	0.588				
Subtotal Regional		63.351	65.056				

Note: Figures may not add due to rounding. For other details, see tables on pages 34 and 35, Volume 2.

a Subscribed capital refers to a member's subscription to shares of the capital stock of ADB.

b The total voting power of each member consists of the sum of its basic votes and proportional votes. The basic votes of each member consist of such number of votes as results from the equal distribution among all members of 20% of the aggregate sum of the basic votes and proportional votes of all members. The number of proportional votes of each member is equal to the number of shares of the capital stock of ADB held by that member.

APPENDIX 2

Resolutions of the Board of Governors Adopted in 2005

RESOLUTION NO.	SUBJECT	DATE ADOPTED
303	Decisions Relating to Section 5 of the By-Laws	21 January 2005
304	Amendment to Section 7(B)(a) of the By-Laws	21 January 2005
305	Transfer of OCR Surplus to the Asian Tsunami Fund	4 March 2005
306	Place and Date of Fortieth Annual Meeting (2007)	5 May 2005
307	Financial Statements and Independent Auditors' Reports	6 May 2005
308	Allocation of Net Income	6 May 2005
309	Procedures for the Election of Directors	26 May 2005
310	Transfer of Ordinary Capital Resources Surplus to the Pakistan Earthquake Fund	25 November 2005
311	Conversion of ADF Resources into Other Currencies	28 November 2005
312	Development Status of the Republic of Palau	16 December 2005

APPENDIX 3

Selected Policy, Financial, and Administrative Papers Considered by the Board in 2005

SUBJECT	DATE
Proposed Revision of the Water Policy of the Asian Development Bank	28 January 2005
Proposed Revisions to the Asian Development Fund Regulations and Adoption of Special Operations Grant Regulations	7 February 2005
Asian Tsunami Fund	17 February 2005
Review of the Asian Development Bank's Loan Charges and Allocation of 2004 Net Income	12 April 2005
The Public Communications Policy of the Asian Development Bank	22 April 2005
Enhanced Separation Program	19 May 2005
Organizational Adjustments for Enhanced Operational Effectiveness	19 May 2005
Local Currency Lending	15 June 2005
Implementation of Disclosure Provisions of ADB's Public Communications Policy Pertaining to Chair Summaries and Minutes of Board of Directors' Discussions, and Operations Evaluation Reports	12 July 2005
Eligibility of ADF Grant Projects for the Summary Procedure	10 August 2005
Policies and Procedures on the Use of Consultants by the Asian Development Bank and Its Borrowers	19 August 2005
Cost Sharing and Eligibility of Expenditures for Asian Development Bank Financing: A New Approach	25 August 2005
Introducing the Local Currency Loan Product	25 August 2005
Pilot Financing Instruments and Modalities	25 August 2005
Revising the Procurement Guidelines	20 September 2005
Work Program and Budget Framework (2006–2008)	11 October 2005
Special Capital Budget Proposal—The Business Continuity Facility	13 October 2005
A Review of Accounting Policy on Currency Exchange Rates Used for Financial Reporting and Transactions	13 October 2005
Japan Fund for Public Policy Training Modified Implementation Arrangements	14 October 2005
Revision of the Summary Procedure	14 October 2005
Asian Development Fund Currency Management Proposal	27 October 2005
Comprehensive Review of Compensation and Benefits for Professional Staff	3 November 2005
Pakistan Earthquake Fund	14 November 2005
Proposed Change in Asian Tsunami Fund Implementation Arrangements and Transfer of Unutilized Amounts from the Asian Tsunami Fund and Ordinary Capital Resources Surplus, Both to the Pakistan Earthquake Fund	14 November 2005
A Review of the Policy on Supplementary Financing: Addressing Challenges and Broader Needs	28 November 2005
Borrowing Program for 2006	06 December 2005
Budget of the Asian Development Bank for 2006	16 December 2005
Proposed Revisions to the Regulations of the Asian Development Fund and the Special Operations Loan Regulations	19 December 2005

APPENDIX 4
Board of Governors

(as of 31 March 2006)

P. Chidambaram
(India)
(Chair)

Elbuchel Sadang
(Palau)
(Vice-Chair)

Jean-Louis Schiltz
(Luxembourg)
(Vice-Chair)

MEMBER	GOVERNOR	ALTERNATE GOVERNOR
Afghanistan	Anwar Ul-Haq Ahady	Wahidullah Shahrani
Armenia	Vardan Khachatryan ¹	David Avetissian ¹
Australia	Peter Costello	Teresa Gambaro ²
Austria	Karl-Heinz Grasser	Marcus Heinz ³
Azerbaijan	Heydar Babayev ⁴	Avaz Alekperov
Bangladesh	M. Saifur Rahman	Md. Ismail Zabihullah
Belgium	Didier Reynders	Gino Alzetta
Bhutan	Lyonpo Wangdi Norbu	Daw Tenzin
Cambodia	Keat Chhon	Aun Porn Moniroth
Canada	Peter MacKay ⁵	Alister M. Smith
China, People's Republic of	Jin Renqing	Li Yong
Cook Islands	Terepai Maoate ⁶	Kevin Carr
Denmark	Ole E. Moesby	Sus Ulbæk
Fiji Islands	Jone Yavala Kubuabola	Savenaca Narube
Finland	Marjatta Rasi ⁷	Anneli Vuorinen ⁸
France	Thierry Breton	Xavier Musca
Germany	Karin Kortmann ⁹	Rolf Wenzel
Hong Kong, China	Henry Tang	Joseph Yam
India	P. Chidambaram	A. K. Jha ¹⁰
Indonesia	Sri Mulyani Indrawati ¹¹	Burhanuddin Abdullah
Italy	Mario Draghi ¹²	Ignazio Angeloni ¹³
Japan	Sadakazu Tanigaki	Toshihiko Fukui
Kazakhstan	Natalya Artemovna Korzhova ¹⁴	Marat Apsemetovich Kusainov ¹⁵
Kiribati	Nabuti Mwemwenikarawa	Taneti Maamau
Korea, Republic of	Duck-Soo Han	Seung Park
Kyrgyz Republic	Akylbek Japarov	Sabyrbek A. Moldokulov
Lao People's Democratic Republic	Chansy Phosikham	Phouphet Khamphouvong
Luxembourg	Jean-Louis Schiltz	Arsene Jacoby ¹⁶
Malaysia	Dato' Seri Abdullah Haji Ahmad Badawi	Dato' Izzuddin bin Dali

1 Appointed in December 2005.

2 Succeeded Bruce Wilson in March 2006.

3 Succeeded Thomas Wieser in March 2005.

4 Succeeded Farhad Aliyev in October 2005.

5 Succeeded Pierre Pettigrew in February 2006.

6 Succeeded Geoffrey Henry in August 2005.

7 Succeeded Pertti Majanen in September 2005.

8 Succeeded Taisto Huimasalo in September 2005.

9 Succeeded Uschi Eid in December 2005.

10 Succeeded Rakesh Mohan in July 2005.

11 Succeeded Jusuf Anwar in December 2005.

12 Succeeded Antonio Fazio in February 2006.

13 Succeeded Lorenzo Bini Smaghi in June 2005.

14 Succeeded Arman Galiaskarovich Dunayev in March 2006.

15 Succeeded Bатырхан Арысбекovich Issayev in March 2006.

16 Succeeded Georges Heinen in September 2005.

MEMBER	GOVERNOR	ALTERNATE GOVERNOR
Maldives	Ismail Shafeeu	Riluwan Shareef
Marshall Islands	Brenson S. Wase	Amon Tibon
Micronesia, Fed. States of	Nick L. Andon	Lorin Robert
Mongolia	N. Altankhuyag	Ochirbat Chuluunbat
Myanmar	Hla Tun	Daw Myo Nwe
Nauru	David Adeang	Jonathon Kirkby ¹⁷
Nepal	Roop Jyoti ¹⁸	Bhanu Prasad Acharya
The Netherlands	Gerrit Zalm	Agnes van Ardenne-van der Hoeven
New Zealand	Michael Cullen	John Whitehead
Norway	Anne Margareth Fagertun Stenhammer ¹⁹	Nils Haugstveit
Pakistan	Omar Ayub Khan	Khalid Saeed ²⁰
Palau	Elbuchel Sadang	Marino Rechesengel
Papua New Guinea	Bart Philemon	Simon Tosali
Philippines	Margarito B. Teves ²¹	Amando M. Tetangco, Jr. ²²
Portugal	Fernando Teixeira dos Santos ²³	Carlos Costa Pina ²⁴
Samoa	Misa Telefoni Retzlaff	Hinauri Petana
Singapore	Raymond Lim Siang Keat	Lim Siong Guan
Solomon Islands	Peter Boyers	Shadrach Fanega
Spain	Pedro Solbes Mira	David Vergara Figueras
Sri Lanka	Mahinda Rajapaksa ²⁵	P. B. Jayasundara
Sweden	Annika Soder	Anders Oljelund
Switzerland	Oscar Knapp	Adrian Schlaepfer
Taipei, China	Fai-nan Perng	Shuh Chen
Tajikistan	Matlubkhon S. Davlatov ²⁶	Nagmatjon Kh. Buriev
Thailand	Thanong Bidaya ²⁷	Suparut Kawatkul
Timor-Leste	Maria Madalena Brites Boavida	Aicha Bassarewan
Tonga	Siosuia T.T. 'Utoikamanu	Aisake Eke
Turkey	Ali Babacan ²⁸	Ibrahim H. Çanakci ²⁹
Turkmenistan	Geldymurat Abilov ³⁰	(vacant)
Tuvalu	Bikenibeu Paeniu	Aunese Makoi Simati ³¹
United Kingdom	Hilary Benn	Gareth Thomas
United States	John W. Snow	Josette S. Shiner ³²
Uzbekistan	Saidakhmat Rakhimov ³³	Ulugbek Rozukulov ³⁴
Vanuatu	Willie Jimmy Tapangararua ³⁵	Simeon Athy
Viet Nam	Le Duc Thuy	Phung Khac Ke

17 Succeeded Peter Depta In February 2006.

18 Succeeded Shumshere J.B. Rana in December 2005.

19 Succeeded Leiv Lunde in October 2005.

20 Succeeded Shuja Shah in June 2005.

21 Succeeded Cesar V. Purisima in July 2005.

22 Succeeded Rafael Buenaventura in July 2005.

23 Succeeded Luis Campos e Cunha in July 2005.

24 Succeeded Maria Dos Anjos Nunes Capote in July 2005.

25 Succeeded Sarath Amunugama in December 2005.

26 Succeeded F.S. Kholboboev in March 2006.

27 Succeeded Somkid Jatusripitak in August 2005.

28 Succeeded Ibrahim H. Çanakci in March 2006.

29 Succeeded Cavit Dagdas in March 2006.

30 Appointed in March 2006.

31 Succeeded Seve Paeniu in March 2006.

32 Appointed in October 2005.

33 Succeeded Rustam S. Azimov in August 2005.

34 Succeeded Mamarizo Nurmuratov in August 2005.

35 Succeeded Moana Carcasses Kalosil in November 2005.

APPENDIX 5 Board of Directors and Voting Groups

(as of 20 January 2006)

DIRECTOR	ALTERNATE DIRECTOR	MEMBERS REPRESENTED
Volker Ducklau ¹	David Taylor	Austria; Germany; Luxembourg; Turkey; United Kingdom
Emile Gauvreau	Pasi Hellman ²	Canada; Denmark; Finland; The Netherlands; Norway; Sweden
Sibtain Fazal Halim ³	Marita Magpili-Jimenez ⁴	Kazakhstan; Maldives; Marshall Islands; Mongolia; Pakistan; Philippines; Timor-Leste
Agus Haryanto	Richard Stanley	Cook Islands; Fiji Islands; Indonesia; Kyrgyz Republic; New Zealand; Samoa; Tonga
Chol-Hwi Lee	Batir Mirbabayev	Republic of Korea; Papua New Guinea; Sri Lanka; Taipei, China; Uzbekistan; Vanuatu; Viet Nam
Masaki Omura	Atsushi Mizuno ⁵	Japan
Patrick Pillon ⁶	Niklaus Zingg	Belgium; France; Italy; Portugal; Spain; Switzerland
Ashok Saikia	Nima Wangdi ⁷	Afghanistan; Bangladesh; Bhutan; India; Lao People's Democratic Republic; Tajikistan
Stephen Sedgwick	Richard Moore	Australia; Azerbaijan; Cambodia; Federated States of Micronesia; Hong Kong, China; Kiribati; Nauru; Palau; Solomon Islands; Tuvalu
Paul W. Speltz	Paul W. Curry ⁸	United States
Chaiyuth Sudthitanakorn	Sein Tin	Malaysia; Myanmar; Nepal; Singapore; Thailand
Xiaosong Zheng ⁹	Xiaolong Mo ¹⁰	People's Republic of China

- 1 Succeeded Rolf Eckermann on 1 July 2005.
2 Succeeded Geert Jan Engelsman on 1 September 2005.
3 Succeeded M. Akram Malik on 16 November 2005.
4 Succeeded M. Akram Malik on 1 July 2005.
5 Succeeded Masaichiro Yamanishi on 24 August 2005.
6 Succeeded Michele Miari Fulcis on 1 October 2005.
7 Succeeded M. Saiful Islam on 1 June 2005.
8 Succeeded Troy Wray on 20 January 2006.
9 Succeeded Ju Kuilin on 1 February 2005.
10 Succeeded Shaolin Yang on 1 February 2005.

APPENDIX 6 Committees of the Board of Directors

(as of 23 January 2006)

STANDING COMMITTEES

AUDIT COMMITTEE	BUDGET REVIEW COMMITTEE
Patrick Pillon (<i>Chair</i>)	Ashok Saikia (<i>Chair</i>)
Batir Mirbabayev	Paul Curry
Atsushi Mizuno	Sibtain Fazal Halim
Paul W. Speltz	Pasi Hellman
Richard Stanley	Xiaolong Mo
Chaiyuth Sudthitanakorn	Masaki Omura
COMPLIANCE REVIEW COMMITTEE	DEVELOPMENT EFFECTIVENESS COMMITTEE
Stephen Sedgwick (<i>Chair</i>)	Agus Haryanto (<i>Chair</i>)
Volker Ducklau	Emile Gauvreau
Chol-Hwi Lee	Richard Moore
Marita Magpili-Jimenez	David Taylor
Sein Tin	Nima Wangdi
Niklaus Zingg	Xiaosong Zheng

WORKING COMMITTEE

WORKING GROUP ON THE ANNUAL REPORT FOR 2005

David Taylor (*Chair*)
Pasi Hellman
Batir Mirbabayev
Xiaolong Mo
Sein Tin
Nima Wangdi

APPENDIX 7 ADB Institute Advisory Council

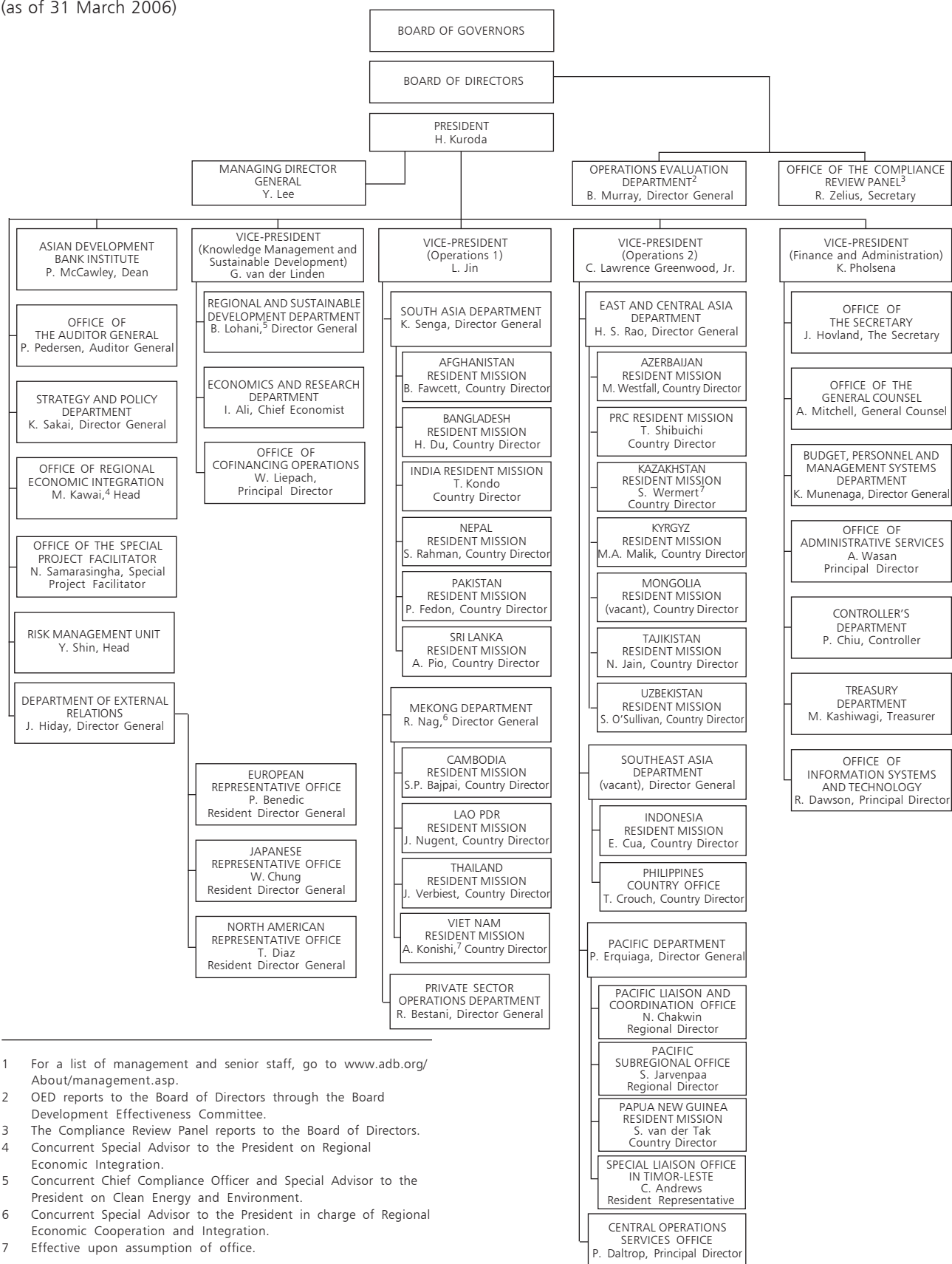
(as of 31 December 2005)

Masahiko Aoki	Japan
William P. Fuller	United States
Eric Girardin	France
Li Yong	People's Republic of China
Corattiyil Ramachandran	India
Kanit Sangsubhan	Thailand
Ifzal Ali	ADB Chief Economist

ADB Institute Dean

Peter McCawley

APPENDIX 8
Organizational Structure¹
(as of 31 March 2006)



1 For a list of management and senior staff, go to www.adb.org/About/management.asp.
2 OED reports to the Board of Directors through the Board Development Effectiveness Committee.
3 The Compliance Review Panel reports to the Board of Directors.
4 Concurrent Special Advisor to the President on Regional Economic Integration.
5 Concurrent Chief Compliance Officer and Special Advisor to the President on Clean Energy and Environment.
6 Concurrent Special Advisor to the President in charge of Regional Economic Cooperation and Integration.
7 Effective upon assumption of office.

APPENDIX 9

Former ADB Presidents and Vice Presidents

(as of January 2006)

President

Takeshi Watanabe	24 November 1966–24 November 1972
Shiro Inoue	25 November 1972–23 November 1976
Taroichi Yoshida	24 November 1976–23 November 1981
Masao Fujioka	24 November 1981–23 November 1989
Kimimasa Tarumizu	24 November 1989–23 November 1993
Mitsuo Sato	24 November 1993–15 January 1999
Tadao Chino	16 January 1999–31 January 2005

Vice President

C. S. Krishna Moorthi	19 December 1966–31 March 1978
A. T. Bambawale	1 April 1978–28 October 1985
M. Narasimham	1 November 1985–31 July 1988
S. Stanley Katz	1 April 1978–28 September 1990
In Yong Chung	1 August 1988–31 July 1993
William R. Thomson	1 October 1990–30 June 1994
Günther G. Schulz	1 April 1983–30 June 1995
Bong-Suh Lee	1 August 1993–31 July 1998
Pierre Uhel	1 July 1995–24 November 1998
Peter H. Sullivan	6 July 1994–20 September 2000
Myoung-Ho Shin	1 August 1998–31 July 2003
John Lintjer	18 January 1999–16 January 2004
Joseph B. Eichenberger	15 December 2000–23 December 2005

APPENDIX 10
Summary of Budget for 2006
Internal Administrative Expenses
(\$ thousand)

	2005			2006 Budget ^b
	Budget	After Transfers ^a	Actual	
I. BOARD OF GOVERNORS	975	975	920	1,350
II. BOARD OF DIRECTORS	19,477	20,137	20,030	19,540
III. OPERATIONAL EXPENSES	222,537	222,537	221,916	236,123
Salaries	115,178	113,728	113,728	123,606
Benefits	61,799	63,919	63,919	65,008
Staff Development	3,267	2,369	1,894	3,697
Relocation	3,769	3,997	3,997	4,848
Consultants	18,906	20,303	20,303	19,327
Business Travel	19,246	17,849	17,735	19,259
Representation	372	372	340	378
IV. ADMINISTRATIVE EXPENSES	53,870	53,870	51,398	56,566
Communications	6,962	7,053	7,053	6,540
Office Occupancy	11,355	12,281	12,281	11,945
Library	925	937	937	694
Office Supplies	1,934	1,934	1,825	1,771
Office Equipment	6,288	6,288	5,518	5,518
Contractual Services	10,243	10,243	9,536	10,941
Insurance	837	837	747	3,483
Depreciation	14,839	13,810	13,019	15,271
Miscellaneous	487	487	482	403
V. TOTAL BEFORE GENERAL CONTINGENCY	296,859	297,519	294,264	313,579
VI. GENERAL CONTINGENCY	2,969	2,309	–	3,136
VII. Less: Fee Reimbursements from Trust Funds ^c				(3,818)
TOTAL	299,828	299,828	294,264^d	312,897

- a Transfers were made between budget items without exceeding the original amount of each category. An amount of \$660,000 was transferred from the General Contingency to meet overruns in the budget category Board of Directors.
- b Effective from 2006 Budget, all expenses to fund ADB's annual meeting are centralized in the budget category Board of Governors. In addition, the subsidized premium of the postretirement group medical insurance plan will be reclassified from the Operational Expenses category (Benefits) to Administrative Expenses category (Insurance).
- c The fee reimbursement received by ADB from administering trust funds of multilateral and bilateral institutions is netted off to derive the net Internal Administrative Expenses budget starting with the 2006 Budget.
- d Excludes the following items reconciling with financial statements in compliance with generally accepted accounting principles: (i) provisions for future liabilities with respect to severance pay (-\$1,131,000), accumulated compensated absences (\$1,151,000), and accrued resettlement/repatriation allowances (\$4,284,000); (ii) adjustments of actuarially determined assessment of benefit obligations with respect to pension costs (\$13,967,000) and postretirement medical benefits (\$20,349,000); and (iii) expenses related to the enhanced separation program (\$4,661,000); and (iv) adjustments related to the Afghanistan Resident Mission Guest House (-\$67,000). Total administrative expenses, as shown in the financial statements, amounted to \$337,478,000. This amount, after deducting \$522,000 directly charged to the Japan Scholarship Program (\$69,000) and Japan Fund for Poverty Reduction (\$453,000), has been distributed as follows: OCR—\$135,689,000 (Ref. OCR-2) net of \$24,481,000 as front-end fee offset against loan origination costs and recognized as a reduction in administrative expenses; ADF—\$175,751,000 (Ref. ADF-2), and Japan Special Fund—\$1,035,000 (Ref. JSF-2).