



## ANNUAL REPORT 2016

www.adb.org/ar2016

Keywords: policies, strategies, finance, financial, board

### Selected Policy, Strategy, and Financial Papers Discussed by the Board in 2016

Subject	Date
Review of Financial Policies for ADF Grant Operations (DOC.R5-16 issued 12 January 2016)	2 February
Accelerated Repayment of Concessional Loans (DOC.R4-16 issued 12 January 2016)	2 February
Annual Report 2015 (DOC.R21-16 issued 18 March 2016)	8 April
Annual Financial Statements (DOC.R20-16 issued 11 March 2016 and Corrigendum 1 issued 07 April 2016)	8 April
2016 Annual Evaluation Review (DOC.Sec.M8-16 issued 21 March 2016)	11 April
Review of Asian Development Bank's Allocation of 2015 Net Income (DOC.R24-16 issued 21 March 2016)	11 April
2015 Development Effectiveness Review (DOC.Sec.M11-16 issued 1 April 2016 and Corrigendum 1 issued 21 April 2016)	22 April
Concessional Assistance Policy (DOC.R36-16 issued 17 May 2016)	7 June
Eleventh Replenishment of the Asian Development Fund and Sixth Regularized Replenishment of the Technical Assistance Special Fund (DOC.R37-16 issued 17 May 2016)	7 June
Review of ADB's Lending Instruments for Crisis Response (DOC.R52-16 issued 23 June, Corrigendum 1 issued 30 June, and Corrigendum 2 issued 08 July 2016)	14 July
Review of the Asian Development Bank's Financial Policies (DOC.Working Paper 2-16 issued 24 August 2016)	14 September
Review of the Asian Development Bank's Investment Strategy and Authority (DOC.Working Paper 3-16 issued 24 August 2016)	14 September
Work Program and Budget Framework, 2017-2019 (DOC.Sec.M29-16 issued 26 September 2016)	17 October
Review of the Asian Development Bank's Capital Adequacy Framework (DOC.Working Paper 1-16 issued 23 June 2016)	2 November
Anticorruption Policy: Enhancing the Role of the Asian Development Bank in Relation to Tax Integrity (DOC.Working Paper 4-16 issued 14 September 2016)	4 November
Review of Salary and Benefits for International Staff, National Staff, and Administrative Staff (DOC.R123-16 issued 3 November 2016 and Corrigendum 1 issued 22 November 2016)	24 November
Staff Retirement Plan (DOC.Working Paper 5-16 issued 26 October 2016)	29 November
Borrowing Program for 2017 (DOC.R155-16 issued 18 November 2016)	9 December
Review of the Asian Development Bank's Loan Charges and Allocation of 2016 Net Income (DOC.R154-16 issued 18 November 2016)	9 December
Staff Retirement Plan (DOC.Working Paper 5-16 issued 26 October 2016)	9 December
Budget of the Asian Development Bank for 2017 (DOC.R167-16 issued 23 November 2016)	14 December
Asian Development Bank Institute Three-Year Rolling Work Program, 2017-2019 and Budget for 2017 (DOC.R168-16 issued 23 November 2016)	14 December

ADF = Asian Development Fund.

Note: If the Board discussed an R-paper and a W-paper in 2016, only the Board date for the R-paper is given.