

M6-13  
12 March 2013

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 6 MARCH 2013**

**PRESENT:**

<b>PRESIDENT:</b>	Haruhiko Kuroda
<b>VICE PRESIDENTS:</b>	Bindu N. Lohani Stephen Groff Thierry de Longuemar Bruce Davis
<b>DIRECTORS:</b>	Micheline Aucoin Anthony Baker Maliami bin Hamad
<b>ALTERNATE DIRECTORS ACTING FOR DIRECTORS:</b>	Richard Edwards Hideo Fukushima Benedikt Huerzeler (Temporary) Mahmood Iqbal Wilson Kamit Malachy Nugent (Temporary) Siraj S. Shamsuddin Dominic Walton-France Guoqi Wu
<b>ALTERNATE DIRECTOR:</b>	Christina Wedekull
<b>THE SECRETARY:</b>	Robert L. T. Dawson

**STAFF:**

**Office of the Secretary:** Ajay Sagar, Assistant Secretary

**Office of the General Counsel:** Christopher Stephens, General Counsel

**Strategy and Policy Department:** Kazu Sakai, Director General; Indu Bhushan, Deputy Director General; Xiaoqin Fan, Principal Planning and Policy Economist (SPPI)

1.1 The Board considered and approved the Draft Minutes of the Meeting of 21 February 2013 (DOC.DM4-13).

2.1 The Board considered DOC.R25-13: Piloting Results-Based Lending for Programs and approved the recommendation in paragraph 170 of the Paper.