



ANNUAL REPORT 2019

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Keywords: policies, strategies, finance, financial, board

Selected Policy, Strategy, and Financial Papers Discussed by the Board in 2019

Subject	Date
Proposed Revision to the Terms of Reference of Vice-President (Private Sector and Cofinancing Operations) (DOC.Sec.M9-19 issued 22 March 2019)	28 March
Annual Review of Salary and Benefits of Vice-Presidents	28 March
Mainstreaming the Results-Based Lending (Working Paper 1-19 issued 13 March 2019)	3 April
Annual Financial Statements (DOC.R14-19 and Corrigendum 1 issued 18 March 2019)	8 April
Annual Report for 2018 (DOC.R16-19 and Corrigendum 1 issued 18 March 2019)	8 April
Review of the Asian Development Bank's Allocation of 2018 Net Income (DOC.R12-19 issued 18 March 2019)	8 April
2019 Annual Evaluation Report - Performance and Scorecards (Sec.M7-19 issued 21 March 2019)	15 April
2018 Development Effectiveness Review (DOC.Sec.M8-19 issued 22 March 2019)	17 April
2018 Annual Portfolio Performance Report (DOC.IN.67-19 issued 4 April 2019)	17 April
Establishment of an ADB office in Singapore (DOC.R19-19 issued 27 March 2019)	24 April
ADB Corporate Results Framework, 2019–2024 (DOC.Working Paper 2-19 and Corrigendum 1 issued 10 May 2019)	31 May
Contingent Disaster Financing under Policy-Based Lending in Response to Natural Hazards (DOC.R42-19 issued 11 July 2019)	1 August
Exchanges of Sovereign Exposures among Multilateral Development Banks (DOC.Working Paper 3-19 issued 14 August 2019)	3 September
ADB Corporate Results Framework, 2019–2024 (DOC.R62-19 issued 23 August 2019)	13 September
Mainstreaming the Results-Based Lending for Programs (DOC.R67-19 issued 29 August 2019)	19 September
Strategy 2030 Operational Plans: Overview (DOC.Sec.M20-19 issued 16 September 2019)	7 October
Work Program and Budget Framework, 2020–2022 (DOC.Sec.M21-19, Revision 1, Final issued 19 September 2019)	10 October
Diversification of Financing Terms for Regular Ordinary Capital Resources Sovereign Lending Operations under Strategy 2030 (DOC.R113-19 issued 25 October 2019)	19 November
Annual Review of Salary and Benefits for International Staff, National Staff, and Administrative Staff for 2020 (DOC.R115-19 issued 28 October 2019)	20 November
Review of the Asian Development Bank's Capital Adequacy Framework (DOC.Working Paper 4-19 issued 30 October 2019)	20 November
Borrowing Program for 2020 (DOC.R146-19 issued 19 November 2019)	10 December
Review of the Asian Development Bank's Loan Charges and Allocation of 2019 Net Income (DOC.R145-19 issued 19 November 2019)	10 December
Review of the Asian Development Bank's Loan Loss Provisioning Policy (DOC.R150-19 issued 21 November 2019)	12 December
Asian Development Bank Institute Three-Year Rolling Work Program, 2020–2022 and Budget for 2020 (DOC.R149-19 issued 21 November 2019)	13 December
Budget of the Asian Development Bank for 2020 (DOC.R153-19 issued 22 November 2019)	13 December

ADB = Asian Development Bank.