



Board of Directors

M12-21
28 May 2021

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD ONLINE AT 2:00 P.M. ON 18 MAY 2021**

PRESENT:

PRESIDENT:	Masatsugu Asakawa
VICE-PRESIDENTS:	Bambang Susantono Ingrid van Wees Shixin Chen Ahmed M. Saeed Ashok Lavasa Bruce Gosper
DIRECTORS:	Kisun Bang Roger Fischer Syurkani Ishak Kasim Sameer Kumar Khare Warotai Kosolpitsukul Weihua Liu Sergio Lugaresi Tony McDonald Kris Panday Takahiro Yasui
ALTERNATE DIRECTORS ACTING FOR DIRECTORS:	John Hurley Shahid Mahmood
ALTERNATE DIRECTORS:	Md. Azizul Alam David Cavanaugh Enrique Galán Yuemin Li-Misra Karen Murray Kenzo Ohe Philip T. Rose James Tseng Leena Viljanen
THE SECRETARY:	Muhammad Ehsan Khan

STAFF:

Office of the Secretary: Sona Shrestha, Assistant Secretary

Office of the General Counsel: Thomas Clark, General Counsel

Southeast Asia Department: Ramesh Subramaniam, Director General; Hideaki Iwasaki, Country Director (TRM); Jay Roop, Principal Country Specialist (TRM)

Private Sector Operations Department: Christopher Q. Thieme, Deputy Director General

1.1 The Board considered and approved the Draft Minutes of the meetings held on:

(a) 13 April 2021 (DM7-21)

(b) 15 April 2021 (DM8-21)

(c) 20 April 2021 (DM9-21)

(d) 21 April 2021 (DM10-21)

(e) 23 April 2021 (DM11-21)

2.1 The Board considered and generally endorsed DOC.Sec.M12-21: Country Partnership Strategy: Thailand, 2021–2025—Prosperity and Sustainability through Knowledge and Private-Sector-Led Growth.

3.1 The Board recorded its approval, with effect from 26 April 2021, of the recommendation in paragraph 11 of DOC.R27-21: Proposed Amendment to ADB's Support to Enhance COVID-19 Vaccine Access.

3.2 The Board recorded its approval, with effect from 4 May 2021, of the recommendation in paragraph 3 of DOC.Sec.M14-21: Procedures for Election of Directors: Extension of Deadline for Voting of Governors.