



Board of Directors

M19-21
13 July 2021

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD ONLINE AT 2:00 P.M. ON 30 JUNE 2021**

PRESENT:

PRESIDENT: Masatsugu Asakawa

VICE-PRESIDENTS: Bambang Susantono
Shixin Chen
Ahmed Saeed
Ashok Lavasa
Bruce Gosper

DIRECTORS: Kisun Bang
Roger Fischer
Syurkani Ishak Kasim
Sameer Kumar Khare
Warotai Kosolpitskul
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
Xia Lyu
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

Pacific Department: Leah Gutierrez, Director General; Paul Curry, Principal Operations Coordination Specialist (PAOD)

Private Sector Operations Department: Christopher Thieme, Deputy Director General

1.1 The Board considered and approved the Draft Minutes of the meeting held on 16 June 2021 (DOC.DM16-21).

2.1 The Board considered and generally endorsed DOC.Sec.M17-21: Pacific Approach, 2021–2025.

3.1 The Board recorded its approval, with effect from 18 June 2021, DOC.R41-21: Management's Discussion and Analysis and Condensed Quarterly Financial Statements.

3.2 The Board recorded its approval, with effect from 22 June 2021, of the recommendation in paragraph 7 of DOC.R44-21: Proposed Procurement Arrangements for the Transfer of Funds to United Nations Educational, Scientific and Cultural Organization under ADB Technical Assistance for Strengthening Education in the Pacific Region.

3.3 The Board recorded its approval, with effect from 22 June 2021, of the recommendation in paragraph 10 of DOC.R48-21: Rules of Procedure of the Board Committees and Revised Terms of Reference of Certain Board Committees.

3.4 The Board recorded its approval, with effect from 23 June 2021, of the recommendation in paragraph 18 of DOC.R43-21: Proposed Major Change in Technical Assistance—TA 9766: Southeast Asia Public Management, Financial Sector, and Trade Policy Facility.

3.5 The Board recorded its approval, with effect from 24 June 2021, of the recommendation in paragraph 50 of DOC.R46-21: Proposed Loan and Administration of Grant—Water Supply and Sanitation Investment Project (Timor-Leste).