

BOARD'S DECISION

Excerpt:

M7-13
21 March 2013

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 12 MARCH 2013**

3.1 The Board considered DOC.R27-13 and Corrigendum 1: Compliance Review Panel Request No. 2012/1 for the Integrated Citarum Water Resources Management Investment Program Project 1—Loans 2500-INO and 2501-INO: CRP Final Report and approved the recommendations in paragraph 103 of the Paper.

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Date: 10 April 2013