

**Minutes of the Meeting of the Advisory Council of the
Asian Development Bank Institute Held in ADB Headquarters, Manila, at
9:00 A.M. on 3 October 2005**

Present

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|---------------------------------|-----------------|
| ADB President: | Haruhiko Kuroda |
| ADBI Dean: | Peter McCawley |
| Advisory Council Members | |
| William Fuller | |
| Eric Girardin | |
| Li Yong | |
| Corattiyil Ramachandran | |
| Kanit Sangsubhan | |
| Ifzal Ali (ex officio) | |
| <i>Absent:</i> Masahiko Aoki | |
| Meeting Chair: | Eric Girardin |

1.1 The President opened the meeting with a welcome speech.

1.2 The Advisory Council (AC) selected Eric Girardin to be the Chair for this meeting and adopted the proposed Agenda.

2.1 The AC heard reports on current ADBI activities from the Dean and ADBI staff.

2.2 The AC provided advice and recommendations on (i) ADBI liaison with Asian economic think tanks, (ii) ADBI tsunami recovery activities, and (iii) progress toward an Institute specialization on infrastructure for regional cooperation.

3.1 The AC reviewed and commented on the draft Three Year Rolling Work Plan for 2006-2008.

4.1 The AC endorsed the specialization theme and the Three Year Rolling Work Plan for 2006-2008.

5.1 The AC approved the Dean's proposal to make publicly available minutes of the meeting on the ADBI's website upon the Chair's review.

6.1 The meeting closed at 3:30 P.M.