

**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 6 November 2006**

Present

ADB President: Haruhiko Kuroda
ADB I Dean: Peter McCawley

Advisory Council Members

Masahiko Aoki
Victor Frank, Jr.
Eric Girardin
Ajit K. Jain
Ifzal Ali (ex officio)
Absent: Li Yong, Andrew MacIntyre

Meeting Chair: Masahiko Aoki

- 1.1 The President opened the meeting with a welcome speech.
- 1.2 The Advisory Council (AC) selected Masahiko Aoki 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 ADBI's (i) research (ii) capacity building and training, and (iii) outreach and dissemination activities.
- 3.1 The AC reviewed and commented on the draft Three Year Rolling Work Program for 2007-2009.
- 4.1 The AC endorsed the Institute's specialization on Infrastructure for Regional Cooperation.
- 6.1 The meeting closed at 3 P.M.