

BOARD'S DECISION

Excerpt:

M20-12
9 August 2012

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 24 JULY 2012**

1.1 The Board considered DOC.R93-12 and Corrigenda 1 and 2: Compliance Review Panel Request No. 2011/2 for the CAREC Transport Corridor 1 (Bishkek-Torugart Road) Project 1—ADB Grant 0123-KGZ: CRP Final Report and approved the recommendations in paragraph 42 of the Paper.

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Date: 9 August 2012