

**BOARD'S DECISION**

Excerpt:

M7-12  
11 April 2012

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASIAN DEVELOPMENT BANK HELD AT 10:00 A.M. ON 2 APRIL 2012**

1.1 The Board considered DOC.R28-12 and Corrigendum 1: Compliance Review Panel Request No. 2011/1 for the Visayas Base-Load Power Development Project—ADB Loan 2612-PHI: CRP Final Report and approved the recommendations in paragraph 50 of the Paper.

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Date: 11 April 2012