

AFRICAN DEVELOPMENT BANK



SUBJECT : PROVISIONAL AGENDA OF THE MEETING OF THE ADB BOARD – WEDNESDAY 28th OCTOBER 2015 10:00 A.M.

1. PROJECTS

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| 1.1 | TUNISIA: Road Infrastructure Modernization Project | ADB/BD/WP/2015/138 |
| 1.2 | KENYA: Chase Bank LTD | ADB/BD/WP/2015/137 |
| 1.3 | TOGO: Support Project for Youth Employability and Integration in Growth Sectors | ADB/BD/WP/2015/161 |

2. OTHER BUSINESS

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| 2.1 | Date of the Next Meeting | 4th November 2015 |
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