

AFRICAN DEVELOPMENT BANK



SUBJECT : PROVISIONAL AGENDA OF THE MEETING OF THE ADB BOARD – WEDNESDAY 1st APRIL 2015 – 10:00 A.M.

1. POLICY

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| 1.1 | Allocation of ADB 2014 Net Income Revised Version | ADB/BD/WP/2015/23/Rev.2 |
| 1.2 | Provisional Agenda of the Fiftieth (50 th) Annual Meeting of the Board of Governors of the ADB and the Forty-First (41 st) Annual Meeting of the Board of Governors of the ADF | ADB/BD/WP/2015/33 |

2. PROJECT

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| 2.1 | MULTINATIONAL: Firstrand Bank Limited | ADB/BD/WP/2015/32 |
| 2.2 | TUNISIA: Natural Gas Transmission and Distribution Network Development Project | ADB/BD/WP/2015/30 |
| 2.3 | ANGOLA: Institutional Support for the Sustainability of Urban Water Supply and Sanitation Service Delivery | ADB/BD/WP/2015/26 |
| 2.4 | SEYCHELLES: Mahe Sustainable Water Augmentation Project | ADB/BD/WP/2015/28 |

3. OTHER BUSINESS

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| 3.1 | Date of the Next Meeting | 15th April 2015 |
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