

## **Summary of Boards of Directors' decision**

According to the Secretary General's Memorandum dated 7 September 2007 to the Boards of Directors of the African Development Bank Group, the Eligibility Report with recommendations for a compliance review of the Bujagali Hydropower Project and the Bujagali Interconnection Project is considered approved.

In accordance with Paragraphs 44 and 45 of the IRM Operating Rules and Procedures, the Director, CRMU, submitted on 24 August 2007 the Eligibility Report recommending a Compliance Review of the Bujagali Hydropower Project and the Bujagali Interconnection Project to the Boards of Directors for No objection on a lapse-of-time basis by 6 September 2007. At the closure of business on 6 September 2007 no member of the Boards of Directors had submitted any objection to the recommendations of the Eligibility Report.