



**ASIAN INFRASTRUCTURE  
INVESTMENT BANK**

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**Draft Minutes of the Meeting of the Board of Directors  
of the Asian Infrastructure Investment Bank  
held on August 27, 2019**

Present:

**Chair:**

JIN Liqun, President

**Directors:**

Mashary ALSHEEHA (Alrasheed)\*\*  
Mehmet Alper BATUR  
Grigory BUTRIN  
Chang HUH  
Mark JOVEN  
Christopher LEGG  
Philippe O'QUIN  
Paul SAMSON  
Paul Sverre Siljan THERALDSEN (Levendođlu)\*  
Pen THIRONG (HADIYANTO)\*

**Alternate Directors:**

Alberto COGLIATI (O'Quin)  
Khuong Thanh HA (Legg)  
Eva HAGHANIPOUR (Levendođlu)  
Ahmed KOUCHOUK (Samson)

\* Alternate Director acting as Director

\*\* Temporary Alternate Director acting as Director

**Staff Participating**

Danny ALEXANDER, Vice President and Corporate Secretary  
D.J. PANDIAN, Vice President and Chief Investment Officer  
Joachim VON AMSBERG, Vice President – Policy and Strategy  
Rüdiger Woggon, Assistant General Counsel  
Martin KIMMIG, Chief Risk Officer

D. Lee, S. Shin, C. Lowrance

## **Consideration of Investment Projects**

The Board of Directors considered the President's Memorandum and Recommendation on the proposed Asia Climate Bond Portfolio (Project Number PD000312) and recorded its approval of the proposed amount of up to USD500 million investment and the derogation from the Environmental and Social Policy applicability and exception to the Bank's exposure limit as recommended on August 12, 2019.

## **Record of Decision:**

The following items have been approved on an Absence of Objection Basis between July 11, 2019 to August 27, 2019

1. The Board of Directors recorded its approval of the President's Memorandum and Recommendation on the Infrastructure Private Capital Mobilization Platform on July 22, 2019.
2. The Board of Directors recorded its approval of the Summary Record of the Meeting of the Board of Directors, July 10-11, 2019 on August 19, 2019.