

## Selected Policy, Strategy, and Financial Papers Discussed by the Board in 2023

Subject	Date
Management's Discussion and Analysis and Annual Financial Statements: 31 December 2022 (DOC.R16-23)	5 April
Review of the Asian Development Bank's Allocation of 2022 Net Income (DOC.R18-23)	5 April
Asian Development Bank Annual Report 2022: Building Resilience in Challenging Times (DOC.R20-23)	10 April
Annual Evaluation Review: What Explains ADB's Operational Performance? (DOC.Sec.M9-23)	20 April
Establishment of the Innovative Finance Facility for Climate in Asia and the Pacific Financing Partnership Facility (DOC.R26-23)	20 April
2022 Development Effectiveness Review (DOC.Sec.M11-23)	24 April
Channeling Special Drawing Rights as Hybrid Capital to the Asian Development Bank (DOC.WP1-23)	26 September
Exposure Limits on the Asian Development Bank's Operations Portfolio (DOC.Working Paper 2-23)	28 September
Review of the Asian Development Bank's Capital Adequacy Framework (DOC.R79-23 issued 7 September 2023)	28 September
Removal of the ADB Charter Lending Limitation (DOC.R91-23)	20 October
Work Program and Budget Framework, 2024–2026 (DOC.Sec.M25-23)	25 October
Environmental and Social Framework (DOC.WP3-23)	27 October
Annual Review of Salary and Benefits for International Staff, National Staff, and Administrative Staff for 2024 (DOC.R119-23)	22 November
Review of the Asian Development Bank's Allocation of 2023 Net Income and Sovereign Loan Charges (DOC.R163-23)	12 December
Borrowing Program for 2024 (DOC.R164-23)	12 December
Asian Development Bank Institute Three-Year Rolling Work Program, 2024–2026 and Budget for 2024 (DOC.R168-23)	13 December
Budget of the Asian Development Bank for 2024 (DOC.R170-23)	13 December