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February 2018

## Second Contribution by the Republic of Indonesia to the Special Fund for the Asian Development Bank Institute

Distribution of this document is restricted until it has been approved by the Board of Directors. Following such approval, ADB will disclose the document to the public in accordance with ADB's Public Communications Policy 2011.

Asian Development Bank

## ABBREVIATIONS

ADB	–	Asian Development Bank
ADB I	–	Asian Development Bank Institute

## NOTE

In this report, “\$” refers to US dollars.

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## I. INTRODUCTION

1. The Asian Development Bank (ADB) administers the Special Fund for the Asian Development Bank Institute (ADBI) (the ADBI Special Fund), in accordance with the provisions of Article 19, para. 1 (ii) of the Agreement Establishing the Asian Development Bank (the Charter).<sup>1</sup> In 1996, the Board of Directors approved the establishment of ADBI, including the ADBI Statute,<sup>2</sup> and the acceptance and administration of the ADBI Special Fund by ADB in accordance with an agreement between the Government of Japan and ADB.<sup>3</sup> The ADBI Statute and the agreement between the Government of Japan and ADB permit the ADBI Special Fund to receive (i) voluntary contributions from any ADB member; and (ii) voluntary contributions, donations, and grants from intergovernmental organizations, nongovernment organizations, and foundations, subject to the approval of the ADB Board of Directors.

2. In 2015, the Board approved the Government of Indonesia's first contribution to the ADBI Special Fund in the amount of \$500,000.<sup>4</sup> The instrument of contribution was deposited and payments were made.

3. In December 2017, the Government of Indonesia informed ADBI of its intent to provide a second contribution of \$600,000 to the ADBI Special Fund. The dean of ADBI has recommended that ADB accept the contribution.

## II. SECOND CONTRIBUTION BY THE REPUBLIC OF INDONESIA TO THE ADB INSTITUTE SPECIAL FUND

4. The proposed second contribution will be effected through an instrument of contribution substantially in the form contained in the Appendix. The contribution will be paid by the end of 2019, subject to the Parliament's approval in Indonesia, into an account to be specified by ADB.

5. The contribution will be held by ADB and administered by ADB solely for the purposes of ADBI in accordance with Article VII of the ADBI Statute.

## III. RECOMMENDATION

6. The President recommends that the Board of Directors approve the acceptance of a contribution by the Government of Indonesia to the Special Fund for the Asian Development Bank Institute in an amount of \$600,000 to be provided through an instrument of contribution substantially in the form contained in the Appendix.

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<sup>1</sup> ADB. 1966. *Agreement Establishing the Asian Development Bank*. Manila.

<sup>2</sup> ADBI. 2004. *Statute of the ADB Institute*. Tokyo. The statute sets out the establishment, objectives, and management of ADBI.

<sup>3</sup> ADB. 1996. *Establishment of the Asian Development Bank Institute*. Manila.

<sup>4</sup> ADB. 2015. *Contribution by the Republic of Indonesia to the Asian Development Bank Institute Special Fund*. Manila.

**FORM OF INSTRUMENT OF CONTRIBUTION**

[date]

Asian Development Bank  
6 ADB Avenue  
Mandaluyong City  
1550 Metro Manila, Philippines

The Government of Indonesia hereby undertakes to contribute to the Special Fund for the Asian Development Bank Institute an amount of \$600,000 in accordance with the provisions of (i) the Board paper titled "Establishment of the Asian Development Bank Institute," including all appendixes (the "Establishment Paper"); and (ii) the Board paper titled "Second Contribution by the Republic of Indonesia to the Special Fund for the Asian Development Bank Institute" (the "Contribution Paper") and subject to the terms and conditions set forth in the Asian Development Bank Institute Statute, the Establishment Paper, and the Contribution Paper.

The contribution will be paid to the Asian Development Bank in the form of immediately available funds on or prior to {specify date}.

The contribution shall be paid into {ADB to specify account details}.

Dated this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

For and on behalf of the Government of Indonesia

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Authorized Representative