



Security Council

Fifty-ninth year

Provisional

5085th meeting

Monday, 22 November 2004, 10.05 a.m.

New York

<i>President:</i>	Mr. Danforth	(United States of America)
<i>Members:</i>	Algeria	Mr. Baali
	Angola	Mr. Lucas
	Benin	Mr. Aho-Glele
	Brazil	Mr. Tarrisse da Fontoura
	Chile	Mr. Andereya
	China	Mr. Guan Jian
	France	Mr. Duclos
	Germany	Mr. Trautwein
	Pakistan	Mr. Khalid
	Philippines	Mr. Mercado
	Romania	Mr. Motoc
	Russian Federation	Mr. Konuzin
	Spain	Mr. García de Viedma
	United Kingdom of Great Britain and Northern Ireland	Sir Emyr Jones Parry

Agenda

The situation in Bosnia and Herzegovina

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The meeting was called to order at 10.05 a.m.

Adoption of the agenda

The agenda was adopted.

The situation in Bosnia and Herzegovina

The President: I should like to inform the Council that I have received a letter from the representative of Bosnia and Herzegovina, in which he requests to be invited to participate in the discussion of the item on the Council's agenda. In conformity with the usual practice, I propose, with the consent of the Council, to invite that representative to participate in the discussion, without the right to vote, in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

There being no objection, it is so decided.

At the invitation of the President, Mr. Kusljugić (Bosnia and Herzegovina) took a seat at the Council table.

The President: The Security Council will now begin its consideration of the item on its agenda. The Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them document S/2004/920, which contains the text of a

draft resolution prepared in the course of the Council's prior consultations.

I should like to draw the attention of the members of the Council to documents S/2004/915, S/2004/916 and S/2004/917, which contain letters dated 19 November 2004 from Germany, the Netherlands and Bosnia and Herzegovina, respectively, addressed to the President of the Security Council.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. Unless I hear any objection, I shall now put the draft resolution to the vote now.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Algeria, Angola, Benin, Brazil, Chile, China, France, Germany, Pakistan, Philippines, Romania, Russian Federation, Spain, United Kingdom of Great Britain and Northern Ireland, United States of America

The President: There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1575 (2004).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda. The Council will remain seized of the matter.

The meeting rose at 10.10 a.m.