



# Security Council

Sixtieth year

*Provisional*

## 5165<sup>th</sup> meeting

Wednesday, 20 April 2005, 10.40 a.m.

New York

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<i>President:</i>	Mr. Wang Guangya . . . . .	(China)
<i>Members:</i>	Algeria . . . . .	Mr. Baali
	Argentina . . . . .	Mr. Mayoral
	Benin . . . . .	Mr. Adechi
	Brazil . . . . .	Mr. Sardenberg
	Denmark . . . . .	Ms. Løj
	France . . . . .	Mr. Poirier
	Greece . . . . .	Mrs. Papadopoulou
	Japan . . . . .	Mr. Kitaoka
	Philippines . . . . .	Mr. Baja
	Romania . . . . .	Mr. Dumitru
	Russian Federation . . . . .	Mr. Denisov
	United Kingdom of Great Britain and Northern Ireland . . . . .	Mr. Thomson
	United Republic of Tanzania . . . . .	Mr. Mahiga
	United States of America . . . . .	Mrs. Patterson

## Agenda

International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Letter dated 11 April 2005 from the Secretary-General addressed to the President of the Security Council (S/2005/236)

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*The meeting was called to order at 10.40 a.m.*

**Adoption of the agenda**

*The agenda was adopted.*

**International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991**

**Letter dated 11 April 2005 from the Secretary-General addressed to the President of the Security Council (S/2005/236)**

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

Members of the Council have before them document S/2005/236, which contains the text of a letter dated 11 April 2005 from the Secretary-General addressed to the President of the Security Council concerning the list of candidates for election as ad litem judges of the International Criminal Tribunal for the Former Yugoslavia, containing in particular the suggestion to extend the deadline for nominations until 21 April 2005.

Members of the Council also have before them document S/2005/261, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

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 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, Argentina, Benin, Brazil, China, Denmark, France, Greece, Japan, Philippines, Romania, Russian Federation, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America

**The President** (*spoke in Chinese*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1597 (2005).

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

*The meeting rose at 10.45 a.m.*