



# Security Council

Sixty-third year

*Provisional*

**6051**<sup>st</sup> meeting

Friday, 19 December 2008, 10.05 a.m.

New York

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<i>President:</i>	Mr. Jurica . . . . .	(Croatia)
<i>Members:</i>	Belgium . . . . .	Mr. Grauls
	Burkina Faso . . . . .	Mr. Koudougou
	China . . . . .	Mr. La Yifan
	Costa Rica . . . . .	Mr. Urbina
	France . . . . .	Mr. Lacroix
	Indonesia . . . . .	Mr. Natalegawa
	Italy . . . . .	Mr. Mantovani
	Libyan Arab Jamahiriya . . . . .	Mr. Ettalhi
	Panama . . . . .	Mr. Suescum
	Russian Federation . . . . .	Mr. Dolgov
	South Africa . . . . .	Ms. Qwabe
	United Kingdom of Great Britain and Northern Ireland . . . .	Mr. Quarrey
	United States of America . . . . .	Ms. DiCarlo
	Viet Nam . . . . .	Mr. Bui The Giang

## Agenda

### The situation in Liberia

Letter dated 12 December 2008 from the Acting Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia addressed to the President of the Security Council (S/2008/785)

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*The meeting was called to order at 10.10 a.m.*

### **Adoption of the agenda**

*The agenda was adopted.*

### **The situation in Liberia**

**Letter dated 12 December 2008 from the Acting Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia addressed to the President of the Security Council (S/2008/785)**

**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/2008/797, which contains the text of a draft resolution submitted by the United States of America. I wish to draw the attention of members to document S/2008/785, containing the text of a letter dated 12 December 2008 from the Acting Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia addressed

to the President of the Security Council, transmitting the report of the Panel of Experts on Liberia.

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.

There being no objection, it is so decided.

*A vote was taken by show of hands.*

*In favour:*

Belgium, Burkina Faso, China, Costa Rica, Croatia, France, Indonesia, Italy, Libyan Arab Jamahiriya, Panama, Russian Federation, South Africa, United Kingdom of Great Britain and Northern Ireland, United States of America, Viet Nam

**The President:** There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1854 (2008).

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 10.15 a.m.*