



Security Council

Fifty-ninth year

*Provisional***4991**st meeting

Thursday, 17 June 2004, 11 a.m.

New York

<i>President:</i>	Mr. Baja	(Philippines)
<i>Members:</i>	Algeria	Mr. Benmehidi
	Angola	Mr. Antonio
	Benin	Mr. Adechi
	Brazil	Mr. Valle
	Chile	Mr. Acuña
	China	Mr. Wang Guangya
	France	Mr. Florent
	Germany	Mr. Haupt
	Pakistan	Mr. Khalid
	Romania	Mr. Dumitru
	Russian Federation	Mr. Smirnov
	Spain	Mr. Yáñez-Barnuevo
	United Kingdom of Great Britain and Northern Ireland	Ms. Howe-Jones
	United States of America	Mr. Holliday

Agenda

The situation of Liberia

Report of the Secretary-General pursuant to Security Council resolution 1521 (2003) regarding Liberia (S/2004/428)

Letter dated 1 June 2004 from the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia addressed to the President of the Security Council (S/2004/396)

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The meeting was called to order at 11.15 a.m.

Adoption of the agenda

The agenda was adopted.

The situation in Liberia

Report of the Secretary-General pursuant to Security Council resolution 1521 (2003) regarding Liberia (S/2004/428)

Letter dated 1 June 2004 from the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia addressed to the President of the Security Council (S/2004/396)

The President: 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/2004/428, which contains the report of the Secretary-General pursuant to Security Council resolution 1521 (2003) regarding Liberia.

Members of the Council also have before them document S/2004/495, which contains the text of a

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

I should like to draw attention to document S/2004/396, which contains the text of a letter dated 1 June 2004 from the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning 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 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 1549 (2004).

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

The meeting rose at 11.20 a.m.