



Security Council

Sixtieth year

Provisional

5116th meeting

Friday, 28 January 2005, 11 a.m.

New York

<i>President:</i>	Mr. Mayoral	(Argentina)
<i>Members:</i>	Algeria	Mr. Baali
	Benin	Mr. Saizonou
	Brazil	Mr. Valle
	China	Mr. Wang Guangya
	Denmark	Ms. Løj
	France	Mr. Duclos
	Greece	Mr. Vassilakis
	Japan	Mr. Kitaoka
	Philippines	Mr. Mercado
	Romania	Mr. Dumitru
	Russian Federation	Mr. Dolgov
	United Kingdom of Great Britain and Northern Ireland	Mr. Carrick
	United Republic of Tanzania	Mr. Mahiga
	United States of America	Mr. Holliday

Agenda

The situation in Georgia

Report of the Secretary-General on the situation in Abkhazia, Georgia
(S/2005/32)

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05-22257 (E)

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The meeting was called to order at 11 a.m.

Adoption of the agenda

The agenda was adopted.

The situation in Georgia

Report of the Secretary-General on the situation in Abkhazia, Georgia (S/2005/32)

The President (*spoke in Spanish*): I should like to inform the Council that I have received a letter from the representative of Georgia, in which he requests to be invited to participate in the consideration 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 consideration 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. Kaladze (Georgia) took a seat at the Council table.

The President (*spoke in Spanish*): 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 the report of the Secretary-General on the situation in Abkhazia, Georgia, document S/2005/32. I should like to

call the attention of the members to document S/2005/45, containing the text of a letter dated 26 January 2005 from the Permanent Representative of Georgia to the United Nations addressed to the President of the Security Council. Members also have before them document S/2005/48, 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 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:

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 Spanish*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1582 (2005).

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

The meeting rose at 11.05 a.m.