



# Security Council

Sixtieth year

*Provisional***5236**<sup>th</sup> meeting

Tuesday, 26 July 2005, 10.25 a.m.

New York

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<i>President:</i>	Mr. Vassilakis . . . . .	(Greece)
<i>Members:</i>	Algeria . . . . .	Mr. Benmehidi
	Argentina . . . . .	Mr. García Moritán
	Benin . . . . .	Mr. Aho-Glele
	Brazil . . . . .	Mr. Tarrisse da Fontoura
	China . . . . .	Mr. Zhang Yishan
	Denmark . . . . .	Ms. Løj
	France . . . . .	Mr. De La Sablière
	Japan . . . . .	Mr. Kitaoka
	Philippines . . . . .	Mr. Baja
	Romania . . . . .	Mr. Dumitru
	Russian Federation . . . . .	Mr. Konuzin
	United Kingdom of Great Britain and Northern Ireland . . . . .	Sir Emyr Jones Parry
	United Republic of Tanzania . . . . .	Mrs. Taj
	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

Establishment of the list of candidates for ad litem Judges

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*The meeting was called to order at 10.25 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**

#### **Establishment of the list of candidates for ad litem Judges**

**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/2005/454, which contains the text of a letter dated 13 July 2005 from the Secretary-General addressed to the President of the Security Council. Members of the Council also have before them document S/2005/478, 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:** There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1613 (2005).

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

*The meeting rose at 10.30 a.m.*