



# Security Council

Sixtieth year

*Provisional*

## 5308<sup>th</sup> meeting

Wednesday, 23 November 2005, at noon  
New York

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<i>President:</i>	Mr. Denisov . . . . .	(Russian Federation)
<i>Members:</i>	Algeria . . . . .	Mr. Benmehidi
	Argentina . . . . .	Mr. Mayoral
	Benin . . . . .	Mr. Idohou
	Brazil . . . . .	Mr. Sardenberg
	China . . . . .	Mr. Zhang Yishan
	Denmark . . . . .	Ms. Løj
	France . . . . .	Mr. De Rivièrè
	Greece . . . . .	Mr. Vassilakis
	Japan . . . . .	Mr. Oshima
	Philippines . . . . .	Mr. Baja
	Romania . . . . .	Mr. Motoc
	United Kingdom of Great Britain and Northern Ireland . . . . .	Mr. Johnston
	United Republic of Tanzania . . . . .	Mrs. Taj
	United States of America . . . . .	Mr. Brencick

## Agenda

The situation between Eritrea and Ethiopia

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05-61577 (E)

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*The meeting was called to order at noon.*

### **Adoption of the agenda**

*The agenda was adopted.*

### **The situation between Eritrea and Ethiopia**

**The President** (*spoke in Russian*): 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.

I should like to draw the attention of the members of the Council to document S/2005/723, containing the text of a letter dated 16 November 2005 from the representative of Japan addressed to the President of the Security Council.

Members also have before them document S/2005/732, 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 Russian*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1640 (2005).

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

*The meeting rose at 12.05 p.m.*