



Security Council

Sixty-fourth year

Provisional

6074th meeting

Friday, 23 January 2009, 10 a.m.

New York

<i>President:</i>	Mr. Ripert	(France)
<i>Members:</i>	Austria	Mr. Mayr-Harting
	Burkina Faso	Mr. Kafando
	China	Mr. La Yifan
	Costa Rica	Mr. Urbina
	Croatia	Mr. Viločić
	Japan	Mr. Takasu
	Libyan Arab Jamahiriya	Mr. Dabbashi
	Mexico	Mr. Heller
	Russian Federation	Mr. Dolgov
	Turkey	Mr. İlkin
	Uganda	Mr. Butagira
	United Kingdom of Great Britain and Northern Ireland	Sir John Sawers
	United States of America	Ms. DiCarlo
	Viet Nam	Mr. Hoang Chi Trung

Agenda

Letter dated 22 November 2006 from the Secretary-General addressed to the President of the Security Council (S/2006/920)

Report of the Secretary-General on the request of Nepal for United Nations assistance in support of its peace process (S/2009/1)

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The meeting was called to order at 10.15 a.m.

Expression of farewell to Mr. Francis K. Butagira, Permanent Representative of Uganda to the United Nations

The President (*spoke in French*): I have been informed that our respected colleague, Ambassador Francis Butagira, Permanent Representative of Uganda, is attending a Security Council meeting for the last time today before he returns to Uganda. Our cooperation with him within the Council has been far too brief, but Ambassador Butagira has been the Permanent Representative of Uganda to the United Nations for five years. During that period, we have all had the opportunity to work closely with him in one way or another, and, in doing so, we have been able to appreciate his great professional qualities, the experience that he has always been ready to share with us, the kindness and courtesy he showed his colleagues, his great openness and his spirit of cooperation. We regret his departure and wish him every success in his future duties.

Adoption of the agenda

The agenda was adopted.

Letter dated 22 November 2006 from the Secretary-General addressed to the President of the Security Council (S/2006/920)

Report of the Secretary-General on the request of Nepal for United Nations assistance in support of its peace process (S/2009/1)

The President (*spoke in French*): I propose, with the consent of the Council, to invite the representative of Nepal to participate in the consideration of the item on the Council's agenda, 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. Acharya (Nepal) took a seat at the Council table.

The President (*spoke in French*): 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/2009/46, which contains the text of a draft resolution submitted by the United Kingdom of Great Britain and Northern Ireland. Members of the Council also have before them the report of the Secretary-General on the request of Nepal for United Nations assistance in support of its peace process, document S/2009/1.

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:

Austria, Burkina Faso, China, Costa Rica, Croatia, France, Japan, Libyan Arab Jamahiriya, Mexico, Russian Federation, Turkey, Uganda, United Kingdom of Great Britain and Northern Ireland, United States of America, Viet Nam.

The President (*spoke in French*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1864 (2009).

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

The meeting rose at 10.20 a.m.