



# Security Council

Fifty-sixth year

*Provisional***4274**<sup>th</sup> meeting

Thursday, 8 February 2001, 12.10 p.m.

New York

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<i>President:</i>	Mr. Ben Mustapha . . . . .	(Tunisia)
<i>Members:</i>	Bangladesh . . . . .	Mr. Amin
	China . . . . .	Mr. Shen Guofang
	Colombia . . . . .	Mr. Valdivieso
	France . . . . .	Mr. Doutriaux
	Ireland . . . . .	Mr. Kavanagh
	Jamaica . . . . .	Miss Durrant
	Mali . . . . .	Mr. Issouf Oumar Maiga
	Mauritius . . . . .	Mr. Neewoor
	Norway . . . . .	Mr. Kolby
	Russian Federation . . . . .	Mr. Sergeev
	Singapore . . . . .	Mr. Mantaha
	Ukraine . . . . .	Mr. Krokhmal
	United Kingdom of Great Britain and Northern Ireland . . . . .	Ms. Burnett
	United States of America . . . . .	Ms. Miller

## 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 Permanent Judges.

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*The meeting was called to order at 12.10 p.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 Permanent Judges**

**The President** (*spoke in Arabic*): 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/2001/108, 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 put the draft resolution to the vote now.

There being no objection, it is so decided.

A vote was taken by a show of hands.

*In favour:*

Bangladesh, China, Colombia, France, Ireland, Jamaica, Mali, Mauritius, Norway, Russian Federation, Singapore, Tunisia, Ukraine, United Kingdom of Great Britain and Northern Ireland, United States of America

**The President** (*spoke in Arabic*): There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1340 (2001).

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

*The meeting rose at 12.15 a.m.*