



Economic and Social Council

Provisional

9 August 2004

Original: English

Resumed organizational session for 2004

Provisional summary record of the 12th meeting

Held at Headquarters, New York, on Tuesday, 4 May 2004, at 3 p.m.

President: Ms. Rasi (Finland)

Contents

Elections, nominations, confirmations and appointments (*continued*)

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04-33683 (E)

*** 0433683 ***

The meeting was called to order at 3.10 p.m.

Elections, nominations, confirmations and appointments (continued) (E/2004/2/Add. 1)

International Narcotics Control Board
(E/2004/L.1/Add.3, Add.14 and Add.17)

1. **The President** invited the Council to elect five members to the International Narcotics Control Board from among candidates nominated by Governments. The term of office was for five years, beginning on 2 March 2005. She drew attention to the list of candidates contained in documents E/2004/L.1/Add.3, Add.14 and Add.17 and pointed out that, since Mr. Emafo (Nigeria) and Mr. Gerra (Italy) had been elected to the Board at the preceding meeting, their names had been removed from the ballot for the present election.

2. *At the invitation of the President, Ms. Yliportimo (Finland) and Mr. Gupta (Canada) acted as tellers.*

3. *A vote was taken by secret ballot:*

<i>Number of ballot papers:</i>	54
<i>Invalid ballots:</i>	1
<i>Number of valid ballots:</i>	53
<i>Required majority:</i>	27
<i>Number of votes obtained:</i>	
<i>Brian Watters (Australia)</i>	44
<i>Sevil Atasoy (Turkey)</i>	35
<i>Tatyana Borisovna Dmitrieva (Russian Federation)</i>	28
<i>Camilo Uribe Granja (Colombia)</i>	28
<i>Joseph Bediako Asare (Ghana)</i>	25
<i>María Elena Medina-Mora Icaza (Mexico)</i>	25
<i>Farouk Mahmoud Helmy Abdoul Atta (Egypt)</i>	17
<i>Liu Yao (China)</i>	17
<i>Solomon Rataemane (South Africa)</i>	14
<i>Romeo J. Sanga (Philippines)</i>	8
<i>Muhammad Aziz Khan (Pakistan)</i>	6
<i>Lufwendo Saboi (Zambia)</i>	3
<i>Milan Škrlić (Slovenia)</i>	3
<i>Nakhaima M. Anthony (Uganda)</i>	2
<i>Petr Zvolský (Czech Republic)</i>	2
<i>Mesfin Wolde-Tensai Araya (Ethiopia)</i>	1
<i>Bahane Mani Silver Niyibizi (Uganda)</i>	0
<i>Aaron Zulu (Zambia)</i>	0

4. *Having obtained the required majority, Sevil Atasoy (Turkey), Tatyana Borisovna Dmitrieva (Russian Federation), Camilo Uribe Granja (Colombia) and Brian Watters (Australia) were elected members of the International Narcotics Control Board.*

The meeting was suspended at 3.20 p.m. and resumed at 3.50 p.m.

5. *Two candidates having received an equal number of votes, a second vote was taken by secret ballot.*

<i>Number of ballot papers:</i>	53
<i>Number of valid ballots:</i>	53
<i>Abstentions:</i>	1
<i>Number of members voting:</i>	52
<i>Required majority:</i>	27
<i>Number of votes obtained:</i>	
<i>Joseph Bediako Asare (Ghana)</i>	28
<i>María Elena Medina-Mora Icaza (Mexico)</i>	24

6. *Having obtained the required majority and largest number of votes, Joseph Bediako Asare (Ghana) was elected a member of the International Narcotics Control Board.*

The meeting was suspended at 4.05 p.m. and resumed at 4.15 p.m.

Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting

7. **The President** drew the Council's attention to nine outstanding vacancies on the Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting for which elections had been postponed.

8. **Mr. Seth** (Secretary of the Council) said that the Group of Asian States had endorsed Sri Lanka for a term beginning immediately and expiring on 31 December 2005. The Group of Eastern European States had endorsed the Czech Republic for a term beginning on 4 May 2004 and expiring on 31 December 2006. There were no candidates for the remaining seven vacancies.

9. **The President** said that, in the absence of any other candidates, she took it that the Council wished to elect Sri Lanka and the Czech Republic by acclamation.

10. *It was so decided.*

11. **The President** said that, in the absence of other nominations, she took it that the Council wished to further postpone elections for the following seven seats on the Intergovernmental Working Group of Experts that had been carried over from the previous elections: one seat for Asian States, two seats for Latin American and Caribbean States and three seats for Western European and other States for a term expiring on 31 December 2005; and one seat from Latin American and Caribbean States for a term expiring on 31 December 2006.

12. *It was so decided.*

Other outstanding vacancies

13. **The President** drew the Council's attention to other outstanding vacancies from previous sessions: two for the Group of Eastern European States for seats on the Executive Board of the International Research and Training Institute for the Advancement of Women and one for the Group of Latin American and Caribbean States for a seat on the Committee for the United Nations Population Award, for respective terms expiring on 31 December 2006.

The meeting rose at 4.20 p.m.