President: Mr. Moraes Cabral ................................................. (Portugal)

Members:
- Bosnia and Herzegovina ........................................... Mr. Barbalić
- Brazil ................................................................. Mr. Fernandes
- China ................................................................. Mr. Yang Tao
- Colombia ............................................................. Mr. Osorio
- France ................................................................. Mr. Bonne
- Gabon ................................................................. Mr. Mounghara Moussotsi
- Germany ............................................................... Mr. Wittig
- India ................................................................. Mr. Kumar
- Lebanon ............................................................... Mr. Assaf
- Nigeria ................................................................. Mr. Onowu
- Russian Federation ................................................ Mr. Filatkin
- South Africa ........................................................ Mr. Sangqu
- United Kingdom of Great Britain and Northern Ireland ... Mr. Tatham
- United States of America ........................................ Ms. Rice

Agenda

The situation in Bosnia and Herzegovina

Letter dated 3 November 2011 from the Secretary-General addressed to the President of the Security Council (S/2011/682)

Letter dated 15 November 2011 from the Secretary-General addressed to the President of the Security Council (S/2011/717)
The meeting was called to order at 10.15 a.m.

Adoption of the agenda

The agenda was adopted.

The situation in Bosnia and Herzegovina

Letter dated 3 November 2011 from the Secretary-General addressed to the President of the Security Council (S/2011/682)

Letter dated 15 November 2011 from the Secretary-General addressed to the President of the Security Council (S/2011/717)

The President: Under rule 37 of the Council’s provisional rules of procedure, I invite the representatives of Italy and Spain to participate in this meeting.

The Security Council will now begin its consideration of the item on its agenda.

Members of the Council have before them document S/2011/713, which contains the text of a draft resolution submitted by France, Germany, Italy, Nigeria, Portugal, the Russian Federation, Spain, the United Kingdom of Great Britain and Northern Ireland and the United States of America.

I wish to draw the attention of Council members to document S/2011/682, which contains the text of a letter dated 3 November 2011 from the Secretary-General addressed to the President of the Security Council, transmitting the fortieth report of the High Representative for Bosnia and Herzegovina. I also wish to draw the attention of Council members to document S/2011/717, which contains the text of a letter dated 15 November 2011 from the Secretary-General addressed to the President of the Security Council, transmitting the twenty-sixth quarterly report on the activities of the European Union military mission in Bosnia and Herzegovina.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. I shall put the draft resolution to the vote now.

A vote was taken by show of hands.

In favour:
Bosnia and Herzegovina, Brazil, China, Colombia, France, Gabon, Germany, India, Lebanon, Nigeria, Portugal, Russian Federation, South Africa, United Kingdom of Great Britain and Northern Ireland, United States of America

The President: There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 2019 (2011).

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

The meeting rose at 10.20 a.m.