

THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE FACILITATING COMMITTEE.

MINUTES OF THE MEETING OF THE FACILITATING COMMITTEE ON 5 MARCH 1993 AT 18H00 AT THE WORLD TRADE CENTRE

PRESENT : See Addendum A

1. Chairpersonship

It was agreed that B Ngubane chair this meeting.

2. Decision Making Procedure

2.1 It was agreed that:

2.1.1 Decisions would be taken by general consensus.

2.1.2 If general consensus was not achieved, then decisions would be taken by 'sufficient consensus'. 'Sufficient consensus' would mean that although there is no general agreement, there is enough agreement from enough participants to enable the process to move forward.

2.1.3 Parties/organisations/administrations who disagree can record their objections or rejections formally, but will, in the spirit of co-operation, not hinder the process from going forward.

2.2 It was noted that the ruling that there is consensus/sufficient consensus or not, should be taken by the chair in his/her discretion. This can, however, be challenged by any party who disagrees. The meeting would then deal with it as is appropriate.

2.3 Criteria for 'sufficient consensus' could be:

- * Quantitative - what numbers there are;
- * Qualitative - to assess the quality of the decision and the consensus by assessing whether the process will go forward; and
- * The context within which the Chair is going to rule - what are the issues, what are the next steps in the process, etc.

2.4 It was noted that the PAC feels a need for further clarification in respect of criteria for 'sufficient consensus'.

3. **Resolution Committee**

- 3.1 It was agreed to form a seven member, ad hoc sub-committee to be known as a resolution committee.
- 3.2 The seven members were appointed from the Facilitating Committee to deal with the resolution proposed in the Plenary by B Holomisa, amended by M Webb (Addendum B) and any other resolutions that may be proposed. The committee would draft and recommend to the Facilitating Committee a common resolution for adoption. This resolution would then be taken to the Plenary of the Planning Conference for ratification.
- 3.3 To assist the Facilitating Committee, it was proposed that, within the resolution, the Resolution Committee could incorporate a proposal on the resumption of multi-party negotiations within the next month and a proposal on procedural matters to be attended to to further progress.
- 3.4 The following members were elected by the Facilitating Committee to form the ad hoc sub-committee:

- * B Alexander
- * C Eglin (nominated to Chair)
- * PJ Gordhan
- * J Matthews
- * R Meyer
- * B Ngubane
- * J Slovo

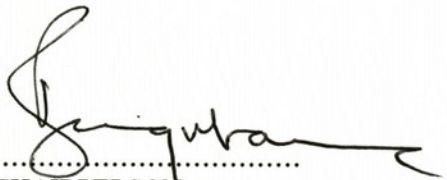
4. **Further meetings**

- 4.1 The meeting of the Resolution Committee will take place at 08h00 to 09h00 on Saturday 6 March 1993 at the World Trade Centre.
- 4.2 The meeting of the Facilitating Committee will take place at 09h00 to 10h00 on Saturday 6 March 1993 at the World Trade Centre.
- 4.3 It was noted that the Plenary of the Planning Conference would commence at 10h00 on Saturday 6 March 1993.

5. **Closure**

The meeting was closed at 19h30.

These minutes were ratified at the meeting of the Negotiating Council of 18 March 1993 and the amended version signed by the Chairperson of the original meeting on ...10 MAY 1993...


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CHAIRPERSON

Addendum A

The following were present at the Facilitating Committee meeting:

African National Congress	C Ramaphosa
Afrikaner Volksunie	CD de Jager
Bophutatswana Government	R Cronje
Cape Traditional Leaders	M Nonkonyana
Ciskei Government	M Webb
Democratic Party	C Eglin
Inkatha Freedom Party	J Matthews
Inkatha Freedom Party	FT Mdlalose
Intando Yesizwe Party	NJ Mahlangu
Inyandza National Movement	EN Ginindza
Konserwatiewe Party	T Langley
KwaZulu Government	B Ngubane (Chairperson)
Labour Party	L Landers
National Party	D de Villiers
National Peoples Front	A Rajbansi
NIC\TIC	PJ Gordhan
PAC	B Alexander
Solidarity Party	DS Rajah
South African Communist Party	J Slovo
South African Government	R Meyer
Transkei Government	B Holomisa
Transvaal Traditional Leaders	LC Mothiba
United People's Front	MJ Mahlangu
Venda Government	SE Moeti
Ximoko Progressive Party	EE Ngobeni
	T Eloff (Administration)
	G Hutchings (Minutes)

THESE ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE FACILITATING COMMITTEE.

**MINUTES OF THE MEETING OF THE FACILITATING PANEL ON 5 MARCH 1993
AT 10H15 AT THE WORLD TRADE CENTRE**

PRESENT : See Addendum A

1. Chairpersonship

It was agreed that C Eglin chair this meeting.

2. Facilitating Panel

2.1 It was agreed to expand the seven member Facilitating Panel to encompass all twenty six delegations.

2.2 The leader of each delegation or a representative with the necessary authority should represent the delegation.

2.3 The Facilitating Panel will be known as a Facilitating Committee.

3. Chairpersonship of Planning Conference

3.1 It was agreed that each member of the Facilitating Committee would chair part of a section of a session. A panel of three to four persons would chair.

3.2 The order for chairing would run alphabetically according to the names of the parties/organisations/administrations. The parties/organisations/administrations would be equally divided amongst the sessions and would decide amongst themselves, within the sessions, how long each individual would chair.

4. Programme of Planning Conference

The following was agreed:

4.1 A moment of silence would be observed as was previously arranged;

4.2 C Eglin would give the opening statement as was previously arranged;

- 4.3 The Conference should be formally constituted;
- 4.4 The method of Chairing would be confirmed with the Conference. Each Chairperson would announce his name when taking the chair;
- 4.5 The agenda should then be adopted and the Conference proceed along those lines.

5. New Applications for the Planning Conference

- 5.1 It was agreed that this issue should be further discussed at the next meeting of the Facilitating Committee.
- 5.2 It was noted that all applications would receive consideration.
- 5.3 It was agreed to give the parties/organisations/administrations that had arrived at the Planning Conference observer status for the duration of the Planning Conference. They would be admitted on the Conference floor after a process of registration had taken place and seating had been arranged.

6. Media

It was agreed to open the Planning Conference to the electronic media.

7. Closure

The meeting was closed at 11h15.

These minutes were ratified at the meeting of the Negotiating Council of 18 March 1993 and the amended version signed by the Chairperson of the original meeting on *7 APR 1993*



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CHAIRPERSON

Addendum A

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Bophutatswana Government
Cape Traditional Leaders
Ciskei Government
Democratic Party
Dikwankwetla
Inkatha Freedom Party
Inkatha Freedom Party
Intando Yesizwe Party
Inyandza National Movement
Konservatiewe Party
KwaZulu Government
Labour Party
National Party
National Peoples Party
NIC/TIC
Orange Free State Traditional Leaders
PAC
Solidarity Party
South African Communist Party
South African Government
Transkei Government
Transvaal Traditional Leaders
United People's Front
Venda Government
Ximoko Progressive Party

C Ramaphosa
CD de Jager
R Cronje
M Nonkonyana
M Webb
C Eglin (Chairperson)
DP Wessels
J Matthews
FT Mdlalose
NJ Mahlangu
SS Ripinga
T Langley
B Ngubane
L Landers
D de Villiers
A Rajbansi
PJ Gordhan
RH Mopeli
B Alexander
DS Rajah
J Slovo
R Meyer
B Holomisa
LC Mothiba
MJ Mahlangu
GM Ligege
KR Myakayaka

T Eloff (Administration)
G Hutchings (Minutes)

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CHAIRPERSON