

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE TECHNICAL COMMITTEE ON THE TRANSITIONAL EXECUTIVE COUNCIL IN THE MULTI-PARTY NEGOTIATING PROCESS. THEY ARE SUBJECT TO RATIFICATION AT THE NEXT MEETING OF THE TECHNICAL COMMITTEE.

DRAFT MINUTES OF THE SECOND MEETING OF THE TECHNICAL COMMITTEE ON THE TRANSITIONAL EXECUTIVE COUNCIL (TEC) HELD ON 12 MAY 1993 AT THE WORLD TRADE CENTRE.

PRESENT: Jan Heunis
Eric Mapheto
Dawid Van Wyk

MINUTES: Susan Keane (Administration)

1. Apologies

Apologies were received from Ms. Zenobia Du Toit, Prof. Fink Haysom and Adv. Renene.

2. Agenda

No fixed agenda was discussed as the meeting was convened to amend the first draft of the report to the Negotiations Council and Planning Committee.

3. Amendments to report

The committee was requested to make the following amendments to the First Report:

- 3.1 Withdrawal of clauses 1.1 to 1.7 of the first item of the report, this section was rewritten and substituted.
- 3.2 Amendment to Item 2 and clauses 2.1 and 2.2.
- 3.3 Deletion of "Purposes" in heading of Section 1.
- 3.4 Changes under Composition, Item (1), (5) and (6).
- 3.5 Where applicable the word TEC has been written out in full.
- 3.6 The remaining changes were of a grammatical nature.

The previous report was withdrawn and the amended copy substituted.

5. Next Meeting

Monday 17 May at 10H00 at the World Trade Centre.

6. Closure

The meeting closed at 13H00.

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PRESENT: Fink Haysom
Jan Heunis
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MINUTES: Susan Keane (Administration)

1. **Apologies**

Apologies were received from Ms. Zenobia Du Toit.

2. **Agenda**

No fixed agenda was discussed and it was decided that this meeting would be held on an informal basis.

3. **Ratification of the Previous Minutes**

The minutes of the first meeting of the Technical Committee were ratified with the following amendments:

3.1 Item 3.2 was deleted.

3.2 The words South African Government were added to Items 4.1 and 4.2.

4. **Submissions by Members of the Committee**

The following document relating to the sub-councils was submitted from the South African Government:

3.1 Possible terms of reference for a sub-council on Local Government.

5. **General**

5.1 The meeting noted the following for further discussion at a later date:

5.2 Should legislation relating to the TEC be an Act of Parliament or a proclamation

5.3 Right of Ministers to attend the TEC

5.4 Size and composition of the sub-councils

5.4 The need for full-time executives on the TEC and the sub-councils

5.2 The outline for the report to the Planning Committee was discussed.

6. **Next Meeting**

The next meeting of the Technical Committee will be on 13 May at 09H00 at the World Trade Centre.

7. **Closure**

The meeting closed at 16H00.