# DRAFT AGENDA FOR THE MEETING OF THE PLANNING COMMITTEE TO BE HELD AT 10H15 ON MONDAY 2 AUGUST 1993 AT THE WORLD TRADE CENTRE

Chairperson: C Eglin

- 1. Moment of Prayer/Meditation
- 2. Welcome and Attendance
- 3. Ratification of Agenda
- 4. Minutes

Minutes of the meetings of 21 July through to 23 July 1993 and those of 26 July through to 30 July 1993 will be distributed in the meeting for ratification later in the week.

# 5. Substantive issues

- 5.1 Reports in the Negotiating Council for the week 2-5 August 1993 (Addendum A, p4):
  - 5.1.1 Violence:

The report was rewritten last week and a decision on distribution should be taken

5.1.2 Constitutional Issues:

The last sections of the Draft Outline of the Constitution, as well as the outstanding constitutional principles will be discussed today and the next report will be available on Thursday 5 August 1993

5.1.3 TEC and its Sub-Councils:

The deadline for the next report is Wednesday 4 August 1993, for discussion in the week of 10 August

- 5.1.4 Independent Electoral Commission:
  - 5.1.4.1 The deadline for the next full report is Wednesday 4 August 1993, for discussion on Thursday 5 August
  - 5.1.4.2 Interim Report by the Technical Committee on the IEC (Addendum B, p5)
  - 5.1.4.3 Report from the Ad hoc Committee (Addendum C,p7)
- 5.1.5 Repeal or Amendment of Discriminatory Legislation (no report is available)
- 5.1.6 Independent Media Commission and IBA:

Both reports will be distributed during today's meeting, for discussion on Tuesday 3 August 1993

5.1.7 Fundamental Human Rights during the Transition:

- 5.1.7.1 The present report will be further discussed at today's Negotiating Council meeting
- 5.1.7.2 The possibility of adding a traditional leader to the Ad hoc committee and of distributing traditional leaders' submissions to the Negotiating Council, was referred to the Planning Committee. The suggestion was that the Planning Committee should look into the whole issue of traditional leaders
- 5.1.7.3 The Planning Committee was requested to address the political differences with regard to the issues of horizontality and verticality, possibly by expanding the Ad hoc committee's terms of reference
- 5.1.8 Commission on the Delimitation/Demarcation of Regions
  - 5.1.8.1 A recommendation needs to be made on the time for tabling of the Report today and the manner in which the Report is to be discussed in the Negotiating Council
  - 5.1.8.2 Letter from A Bernstein (Addendum D, p12)
- 5.2 PAC/SA Government Issue
- 5.3 The Ad hoc Committee on the TBVC states: A proposal needs to be made on the composition of and timeframe for the work of this committee
- 5.4 National symbols (this issue was referred to the Planning Committee by the Negotiating Council)
- 5.5 The name of the Constitution-making body (this issue was referred to the Planning Committee by the Negotiating Council)
- 5.6 The name for SPR's (this issue was referred to the Planning Committee by the Negotiating Council)

#### 6. Procedural issues

- 6.1 Report on Sufficient Consensus
- 6.2. Report from the Ad hoc committee with regard to the legal action by the Kwazulu Government
- 6.3 Co-ordination of the work of the Technical Committees:

  A meeting between the convenors of the Technical Committees on Constitutional Issues, the TEC and Fundamental Rights during the Transition is scheduled for 2 August 1993 at 15h00
- 6.4 Avstig (Report back from the Sub-committee)
- 6.5 Traditional Leaders:

  Administration reports back that the Traditional leaders of the Cape and the Transvaal indicated that they are still in the process of addressing the issues of the representivity of their delegations
- 6.6. Media embargo on the Draft Constitution broken (Report back from Administration)

# 7. Administrative and Financial matters

- 7.1 Security (Report back from the Sub-committee)
- 7.4 Arbor Day:
  It is proposed that the Tree Planting ceremony now takes place on Thursday
  12 August 1993 at 17h00.
- 7.5 Correspondence:
  - 7.5.1 Memorandum of the ANC Youth League, Mafikeng (Addendum E, p19)
  - 7.5.2 Joint resolution of staff and students of the University of Bophuthatswana (Addendum F, p20)
- 7.6 Meeting with Local Government Negotiation Forum 9 August 1993 at 09h30
- 8. Draft agenda for the meeting of the Negotiating Council (Addendum G, p22)
- 9. Meetings Schedule and Programme (Addendum H, p23)
- 10. Closure

ADDENDUM A

#### DRAFT PROGRAMME FOR MEETINGS

30 JULY 1993

Friday 30 July 1993

Discussion:

Constitutional Issues

FHR

Monday 2 August 1993

Discussion:

\* Constitutional Issues

\* FHR

Tabling:

\* Commission on Regions

(Distribution: IBA, IMC and Violence)

Tuesday 3 August 1993

Discussion:

\* IBA and IMC

Commission on Regions

Wednesday 4 August 1993

Discussion:

Commission on Regions

Violence

(Distribution: TEC and IEC)

Thursday 5 August 1993

Discussion:

\* IMC and IBA (finalise)

FHR (finalise)

\* IEC (finalise)

(Distribution: Constutional Issues)

Monday 9 August 1993

Discussion:

Constitutional Issues

Tuesday 10 August 1993

Discussion:

Constitutional Issues

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Apoenoum B

# INTERIM REPORT TO THE PLANNING COMMITTEE BY THE TECHNICAL COMMITTEE ON THE INDEPENDENT ELECTORAL COMMISSION

#### 29 JULY 1993

- 1. Following the extensive debate in the Negotiating Council on 20 July 1993, the Technical Committee has given detailed consideration to the issues which were raised in the course of the debate. As a result, it is now contemplated that a number of amendments will be effected to the text, and it is proposed to table a third draft of the Act for consideration by the Negotiating Council as soon as possible.
- In terms of the decision of the Planning Committee conveyed to the Technical Committee in terms of a memorandum dated 21 July 1993, it is noted that a "political" sub-committee has been constituted to consider and advise with particular reference to a number o core issues, upon which divergent views were expressed during the course of the debate. Accordingly, the Technical Committee awaits the advice of this political sub-committee with particular reference to the clauses defined in the memorandum, namely:

Clause 7

Clause 16

Clause 17

Clause 18.3

Clause 21.

The submissions of the next (third) draft of the Bill, must await the relevant instructions and advice of the "political" sub-committee.

4. The Technical Committee further reports that it has had a preliminary meeting with Deputy State Law Adviser, Advocate J.H. Bruwer, who has been seconded to assist the Committee with the preparation of a Bill in a form appropriate for submission to Parliament. Further meetings will be scheduled as the need may arise.



- 5. Concerning the preparation of a new Electoral Act, the Technical Committee is engaged in a programme of meetings and drafting with a view to submitting its initial proposal for consideration by the Negotiating Council by not later than Friday 20 August 1993. There are certain fundamental constitutional issues which must be clarified to facilitate the drafting of this legislation, and steps are being taken to arrange a meeting between this Technical Committee and the Technical Committee on Constitutional Matters. Such issues include voter eligibility, and the system of Proportional Representation which is to be adopted.
- In accordance with the instructions of the Planning Committee, no public hearings are being scheduled, although the Technical Committee is meeting with certain parties from whom submissions have been received and where clarification and further input is considered appropriate.





THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE AD HOC COMMITTEE ON THE INDEPENDENT ELECTORAL COMMISSION ACT, THE PLANNING COMMITTEE AND THE NEGOTIATING COUNCIL.

MINUTES OF THE MEETING OF THE AD HOC COMMITTEE ON THE INDEPENDENT ELECTORAL COMMISSION ACT HELD AT 13H10 ON WEDNESDAY 21 JULY 1993 AT THE WORLD TRADE CENTRE.

PRESENT: K Andrew

D Schutte P Maduna B Desai SG Mothibe

M Hynd (Minutes)

The meeting commenced with the tabling of the brief received from the Planning Committee.

#### 1 Brief

- 1.1 To recommend response to two letters received by the Planning Committee
- 1.2 To examine 5 Sections of the I E C Act, viz Sections 7, 16, 17, 18,3 and 21 which have not yet been agreed upon by the parties to the Negotiating Council.

#### 2 Matters

Letters from the Technical Committee on IEC referred to the Ad Hoc Committee by the Planning Committee tabled:

- 2.1 With respect to the letter dated 14 July dealing with requests to make oral submissions to the Technical Committee, it was agreed that following written submissions, oral evidence would be permissable where such oral representation was at the request of the Technical Committee as previously agreed by the Negotiating Council.
- 2.2 A new Electoral Act: an invitation for submissions in this regard has already been made to delegations to the Negotiating Council. The question has arisen

PLANCOMM/SUBCOMM/MIN2107 27 July 1993 whether interested parties outside of the Negotiating Council be invited to make representations in this regard.

In this regard there is a need to confirm or otherwise that the IEC Technical Committee has been mandated to draw up a new Electoral Act.

# 2.3 IEC Act Sections 7, 16, 17, 18,3 & 21

Section 7: Issue of participation of international members. Following discussion it was agreed that within the time period permitted the Committee was unable to examine and discuss thoroughly the issues before it in order to make recommendations.

The Committee will examine the points before it, but more time is requested in which to discuss these matters in order to reach consensus.

In conclusion it was agreed that if it was confirmed that the Technical Committee had been requested to draft the said New Electoral Act, then the Negotiating Council should invite outside parties to make submissions if they wish to do so.

# 3 Meeting Schedule

It was agreed that the Committee would meet again on Tuesday 27 July at 08h00 and during the Negotiating Council lunch recess.

#### 4 Closure

The meeting was closed at 14h05

These minutes were ratified at the 08h10 meeting of the Ad Hoc Committee on the Independent Electoral Commission Act of 27 July 1993 and the amended version signed by the Chairperson of the original meeting on 27. July 1993

CHAIRPERSON

Annexure



Minutes of Meeting of the Negotiating Commel held on Tuesday 22 gune 1993.

- 4.4 Report from the Technical Committee on the Independent Electoral Commission:
  - 4.4.1 The members of the Technical Committee were welcomed. Present were D Davis, F Ginwala, HR Laubscher, SK Ndlovu and RB Rosenthal.
  - 4.4.2 It was noted that a decision in principle was required from the meeting. A draft resolution in this regard was placed before the meeting as amended and adopted with sufficient consensus (see Addendum G).
  - 4.4.3 With regard to the adopted resolution the following was noted:
    - 4.4.3.1 The Kwazulu Government reserved its position on this resolution until a more final report is received from the Technical Committee.
    - 4.4.3.2 The Bophuthatswana Government reserved its position with regard to the Resolution.
  - 4.4.4 The Technical Committee was mandated to proceed and draft an Electoral Bill. The Technical Committee was requested to take note of all submissions received in this regard.
  - 4.4.5 The members of the Technical Committee were thanked for the work so far completed.
- 4.5 Presentation of the Report of the Technical Committee on Fundamental Human Rights during the Transition:
  - 4.5.1 The members of the Technical Committee were welcomed. Present were L du Plessis, G Grove, S Rene and Z Yacoob. Apologies were noted from H Corder.
  - 4.5.2 The report was tabled and presented. Questions of clarity were directed to the Technical Committee members.
  - 4.5.3 It was agreed that discussion on the Report would not take place in this meeting.
  - 4.5.4 The Technical Committee was thanked for their work so far completed.

NEGCOUNS/MENU SES/MEN2206 30 June 1993

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THESE DRAFT MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE AD HOC COMMITTEE ON THE INDEPENDENT ELECTORAL COMMISSION ACT, THE PLANNING COMMITTEE AND THE NEGOTIATING COUNCIL. THE MINUTES ARE STILL TO BE RATIFIED AT THE NEXT MEETING OF THE AD HOC COMMITTEE ON THE INDEPENDENT ELECTORAL COMMISSION ACT.

DRAFT MINUTES OF THE MEETING OF THE AD HOC COMMITTEE ON THE INDEPENDENT ELECTORAL COMMISSION ACT HELD AT 08H10 ON TUESDAY 27 JULY 1993 AT THE WORLD TRADE CENTRE.

PRESENT: KM Andrew

(Convenor)

D Schutte P Maduna B Desai SG Mothibe

M Hynd

(Minutes)

## 1. Welcome

All members were welcomed.

# 2. Agenda

The following Agenda was agreed:

Apologies
Minutes
Matters arising from the Minutes
Electoral Act
Areas of Dispute

#### 3. Minutes

The Minutes of the Meeting of the Committee held on 21 July 1993 were approved.

#### 4. Matters Arising

It was noted that an excerpt of the Minutes of the Negotiating Council of 22 June 1993, dealing with the mandate given to the Technical Committee (Item 4.4.4) had been attached to the Minutes of the 21st instant, for information.

#### 5. Electoral Act

It was recognised that there is a close relationship between the IEC Act and an Electoral Act. In addition, there is concern about the need to make rapid progress in finalising both these Acts.

#### It was therefore decided to RECOMMEND TO THE PLANNING COMMITTEE

- 5.1. That the request to the IEC Technical Committee to draft an Electoral Act be confirmed.
- 5.2. That in view of the additional work involved, the IEC Technical Committee be enlarged and that Professor Dion Basson and Mr A Tredoux be invited to join the committee.
- 5.3. That to facilitate this work an ad hoc committee of the Planning Committee be charged with liaising with the Technical Committee on a more or less continuous basis.
- 5.4. That the ad hoc committee report to the Planning Committee on a regular basis identifying progress made and, inter alia, any problems that may have arisen.
- 5.5. That the Technical Committee be requested to present a draft Electoral Bill and a revised draft IEC Bill to the Negotiating Council on or before Friday, 6 August 1993.

# 6. Meetings of This Committee

It was agreed that this committee should meet on a regular basis until it has completed its work.

# 7. Involvement of International Community

A discussion on the nature of the involvement of the international community was commenced but not completed.

# 8. Next Meeting

The next meeting of the committee will take place at 13h40 on Tuesday, 27 July 1993 to consider these minutes and arrange its next meeting.



124 Algernon Road Norwood, Johannesburg 31 July, 1993

Dear Dr. Eloff,

- I am writing to you as secretary to the Planning Committee in order to ensure that the facts are on record concerning how I have handled my situation on the Regional Commission.
- 1. As you know the commission has had to work at great speed in order to meet the deadlines for its report. As a result of this the commission was discussing the draft report and amendments to this draft until late on Sunday the 25th of July.
- 2. At the end of this meeting Professor Smit approached me to discuss my position as he said it was clear to him that I had some fundamental problems with the report. I indicated to him that I was in a very difficult situation as in all good conscience it was very difficult for me to sign the report as it had emerged over the weekend. He told me to think about it and that he would call me.
- 3. On Tuesday morning 27 July Professor Smit called me at 10 am and I told him that I had decided to write a minority report. I asked him how he wanted me to handle this and he said he must have my minority report by close of business on Wednesday afternoon.
- 4. I submitted my minority report to him on Wednesday as requested.
- 5. It is important for the Planning Committee to know that I did not have the final copy of the Commission's report when I wrote my report and I still do not have a copy in my possession.
- If I had had a final copy I would have been in a position to indicate clearly where there were points of agreement between my report and theirs. I would also have been in a position to ensure that there was no discrepancy of fact between my report and theirs I certainly dont think there are any but in the absence of the final commission report it is hard for me to guarantee that.
- 6. At the final meeting of the commission held today, Saturday 31 July copies of the commission's report were handed out and then withdrawn when I left the meeting.

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I was told that there were factual inaccuracies in my report. I informed the rest of the commission that I had to write my minority report in great haste and without a copy of the commission's final report and that if they could point out my errors I would be very happy to correct them. This was not done although I asked on two separate occasions for this information.

I asked the commission if I could please table a summary of my recommendations which indicated concisely what I was recommending and also where I could agree with the commission's map. The chairman ruled that this would not be allowed and I was then asked to leave the commission so that the commission could write their rebuttal of my report for submission to the Negotiating Council.

- 7. It seems to me that it is very unusual practice for the commission to comment on the minority report in its own report. It also raises the question that if the commission is able to add to its report at this final hour, then the author of the minority report should be able to do the same.
- I would therefore request that you distribute the following documents to the members of the Negotiating Council
- a) a memorandum that is the executive summary of my minority report
- b) an outline map indicating my overall approach and my areas of special concern(See attached)
- 8. Let me summarise by saying that I find myself in the position on Saturday 31 July where
- \* I still do not have a copy of the commission's final report
- \* I know the commission is writing some response to my minority report, although I was not present when they discussed this
- \* I was denied the opportunity to add an executive summary of my report which I had hoped would have been a constructive input to today's commission meeting.

9. One final matter: Last Sunday I asked the chairmen of the commission to please clarify the situation regarding the confidentiality or transparency of the submissions to the commission. I asked in particular that Dr. Eloff or the Planning Committee be asked to clarify this issue in writing as it will clearly be a factor in the public debate on the commission's report. This has still not happened and I would please request the Planning Committee to inform me in writing today of their view and the application of the "transparency" principle with respect to the commission and its documents.

It is my view that all the documents of the commission should be made public as soon as possible.

I hope this letter clarifies some of the procedural issues about the minority report. I also hope you will consider some of the other procedural issues arising from today's meeting of the commission. Finally I would please ask for clarity concerning the confidentiality of submissions to the commission.

Yours sincerely,

Ann Bernstein

Member of the commission on regional demarcation

#### EXECUTIVE SUMMARY OF MINORITY REPORT

by Ann Bernstein, member of the commission on regions

I am unable to sign the commission's report because

- \* I do not believe that the commission has had sufficient time to consult widely enough or consider the issues involved in disputed areas in sufficient depth to propose a map for the country's future regional states.
- \* I believe that the parties in the negotiations process and the public at large need to be fully informed on the critical and difficult choices involved in regional demarcation; and that a decision then needs to be made by the Negotiating Council on how best to proceed

#### RECOMMENDATIONS:

Given the time constraints and the political urgency I would recommend that the Negotiating Council:

- 1. See the work of the commission as the start of the process of demarcation and not the end.
- 2. Identify the areas of greatest controversy and most importance to the political and economic future of the country in the demarcation process
- 3. I think these areas are
  - \* the separation or inclusion of the Pretoria functional region from the Witwatersrand
  - \* the eastern Cape/Transkei/Ciskei should there be one or two regions here
  - \* the northern Cape should there be a separate region in this area and in particular what effect will this have on the poor? (See map)

On the available evidence to the commission and the work that it has done so far, I am convinced that it is not yet possible to make a definitive judgement on these important areas.

4. The commission has not been able to hear and fully consider the views of enough people generally and in these three disputed areas in particular. In addition the bulk of evidence before the commission has mainly come from organised white interests



- 5. Public hearings in these disputed areas should be arranged by a delegation or sub-committee from the Negotiating Council so that the debate about the future of these areas can be fully explored and publicly debated by as many South Africans as possible. On the experience of the commission thus far it is clear that such hearings can be organised at very short notice and could be completed and their implications assessed within three weeks if necessary
- 6. A map for the country should only be finalized by the Negotiating Council after the full evidence that emerges from these hearings is very carefully weighed.
- 7. In addition to these areas of national importance, there are numerous local communities where there is dispute concerning which side of the regional boundary they will fall. The Negotiating Council must ensure a credible and effective mechanism for consultation and resolution of these local-level disputes.
- 8. This further information and public debate could result in a regional demarcation that not only has a better chance of dealing with the country's political, social and economic challenges but will also enjoy greater public acceptance due to the thorough and democratic processes that have been followed in arriving at the final demarcation.

In conclusion, I would urge the negotiating parties not to proceed with this map now. I am concerned at the negative consequences of making the wrong decisions and finalising the regions without adequate consultation and public participation.

Ann Bernstein August 1993



82-AUG 871:85

ANN BERNSTEIN

☑ 011 7283576

Pretoria Functional Area

Comprising the Districts: Pretoria, Wonderboom; Soshanguve, Moutse, Cullinan, Bronkhorstspruit, Brits, Mkobola, Mdutjana, Odi I and Morciele

Population: 2.8 million people

Urbanisation Level: 50.4% (in comparison, the Wiswatersrand Vaul Triangle is

95.8% urbanised, and the Northern Cape 3.8%

urbanised)

Population Growth Rate

(1985-1991): 10% (the highest level in the country)

GGP (1988): 9% of South Africa's domestic product

GGP per capita (1988): R6.053 (the highest in the country)

Eastern Cape

Population : 4,9 million people

Urbanisation Level: 42.9% (in comparison, the PWV is 82.3% urbanised, and the

Northern Transvaal 8,8% urbanised)

Population Growth Rate

(1985-1991): 2% (the PWV population grew at around 5% and the

North West declined by 1,8%).

GGP (1988): 7% of South Africa's domestic product

GGP per capita (1988): R1,817 (second lowest in the country after the Northern

Transvaal)

Northern Cape

Population: 690,000 people

Urbanisation Level: 69% (in comparison, the PWV is 82.3% urbanised, and the

Northern Transvaal 8.8% urbanised)

Population Growth Rate

(1985-1991): 0,8% (the PWV population grew at around 5%, and the

North West declined by 1.8%)

GGP (1988): 2% of South Africa's domestic product

GGP per capita (1988) : R3,661

Source: DBSA Development Information Group, 1993.





# Accesses





#### MEMORUNDUM

AFRICAN NATIONAL CONGRESS YOUTH LEAGUE MAFIKENG BRANCH

WE THE MAFIKENG BRANCH OF ANCYL HAVE REALISED THAT THE BOP REGIME IS STILL NOT PREPARED TO ALLOW US FREE POLITICAL ACTIVITY. THIS HAS RESULTED IN : - ACADEMIC CRISES IN ALLLEVELS OF EDUCATION

- POLICE HARRASMENT
- ATTEMPTED ASSASINATIONS

#### THE ANCYL THEN DEMAND :

- 1. IMMEDIATE HAULT TO POLICE HARRASMENT
- 2. IMMEDIATE REMOVAL OF THE POLICE FROM ACADEMIC INSTITUTIONS
- 3. WITHDEAWAL OF THE BOP DELIGATION FROM THE MULTI-PARTY TALKS
- 4. CLOSURE OF THE S.A. EMBARSY IN BOP
- 5. THE CONTROLL OF BOP MEDIA BY SABC
- 6. WORKERS BE ALLOWED TO JOIN UNIONS OF THEIR CHOICE
- 7. IMMEDIATE UNCONDITIONAL RELEASE OF POLITICAL PRISONERS
- 8. JOINT CONTROLL OF SECURITY FORCES
- 9. FREE MOVEMENT OF MEDIA AND INTERNATIONAL OBSEVERS
- 10. THE SE-INCOPORATION OF BOP AND THE TIME IS NOW.

ADDSoun F

# JOINT RESOLUTION OF STAFF AND STUDENTS OF THE UNIVERSITY OF BOPHUTHATSWANA AT THE ACADEMIC ASSEMBLY HELD AT WITS UNIVERSITY ON 30 JULY 1993

# Noting:

- 1. the continued closure of the university by the Bophuthatswana government
- 2. the continued erosion of university autonomy and academic freedom
- 3. the recent amendments to the University of Bophuthatswana Act which impact negatively on the conditions of service of Unibo employees
- 4. that the present Council of the University of Bophuthatswana is undemocratically constituted and mainly serves to placate the interests of the Bop government rather than those of education
- 5. calls by both the Staff Association and the SRC that the present university management should resign
- 6. the intended dismissal of the University management by the Bophuthatswana administration
- 7. the continued occupation of the university by the police
- 8. the prevailing atmosphere of uncertainty and low morale affecting UNIBO staff
  and students
  9. Threats by fres. Mangape to dismiss members of staff who hold political views apposed
  to the Cheistian Democratic DARTY

#### Believing:

- 1. that a university is a place where freedom of speech and association should prevail
- 2. that university autonomy is a universally accepted principle and practice
- 3. that the conditions of service are normally amended positively in favour of employees
- 4. that university management should have vision and provide proper leadership under circumstances presently obtaining on our campus
- 5. that the permanent presence of the Bophuthatswana police on campus adds to the prevailing air of fear and uncertainty thus inhibiting proper learning

#### We demand:

- 1. the immediate and unconditional re-opening of UNIBO so that the academic programme can be resumed
- 2. the immediate cessation of government interference in the university
- 3. the immediate resignation of both the Unibo Council and management
- 4. that proper consultation of both UNIBO staff and students be effected in replacing the outgoing UNIBO management
- 5. the immediate annulment of the recent negative amendments to the University of Bophuthatswana Act
- 6. the immediate removal of the Bop police from campus
- 7. that a clause that guarantees academic freedom be included in the proposed Bill of Rights of the Transitional Executive Council (TEC)
- 8. that proper union rights for all education workers be guaranteed under the TEC period
- 9. that a transformation forum be immediately set up to create proper structures which would facilitate democracy in education.

Mosque

30/7/93.

UNIBO STAFF ASSOCIATION .

Deputy President S.R.C. UNIBO

GENERAL SECRETARY

S. R.C. UNIBO



# DRAFT AGENDA FOR THE MEETING OF THE NEGOTIATING COUNCIL TO BE HELD ON MONDAY 2 AUGUST 1993 AT 11H30

# Chairpersonship - R Cronje assisted by MJ Mahlangu

- 1. Moment of Prayer/Meditation
- 2. Welcome and Attendance
- 3. Ratification of Agenda
- 4. Minutes

To be distributed during the course of the meeting and dealt with on Tuesday 3 August 1993.

- 5. Report back from the Planning Committee
  - 5.1 Legal Action by KwaZulu Government
- 6. Substantive Issues
  - 6.1 Constitutional Issues:
    - 6.1.1 Draft outline of the 1993 Constitution (continued)
    - 6.1.2 Fourth Supplementary Report (outstanding Constitutional Principles)
  - 6.2 Seventh Progress Report of the Technical Committee on Human Rights during the Transition
- 7. Administrative and Financial Matters
  - 7.1 Distribution of the further Draft Bill on the IMC
  - 7.2 Distribution of the further Draft Bill on the IBA
  - 7.3 Distribution of a further Report of the Technical Committee on Violence
- 8. Meetings Schedule and Draft Programme
- 9. Closure

ADDENOUM H

# REVISED PROPOSED SCHEDULE OF MEETINGS

30 JULY 1993

Planning Committee Monday 2 August 1993 09h30-11h	30
Negotiating Council Monday 2 August 1993 11h30-19h	00
Negotiating Council Tuesday 3 August 1993 09h00-19h	00
Negotiating Council Wednesday 4 August 1993 11h00-19h	00
Negotiating Council Thursday 5 August 1993 09h00-19h	.00
(No Friday Meeting)	
Planning Committee Monday 9 August 1993 09h30-11h	30
Negotiating Council Monday 9 August 11h30-19h	00
Negotiating Council Tuesday 10 August 1993 09h00-19h	00
Negotiating Council Wednesday 11 August 1993 12h00-19h	00
Negotiating Council Thursday 12 August 1993 09h00-19h (No Friday Meeting)	00

# Please note:

The adjournment times of the Negotiating Council meetings as stated are target times, which will only apply if the agenda has been completed, subject to the final decision of the meeting.

PLANCOMM/DOCUMENT/SCHED 30 July 1993

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# Assersem E



#### MEMORUNDUM

AFRICAN NATIONAL CONGRESS YOUTH LEAGUE MAFIKENG BRANCH

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  9. Theats by fres. Mangape to dismiss members of staff who hold political views apposed
  to the CHEISTIAN DEMOCRATIC PARTY

# Believing:

- 1. that a university is a place where freedom of speech and association should prevail
- 2. that university autonomy is a universally accepted principle and practice
- 3. that the conditions of service are normally amended positively in favour of employees
- 4. that university management should have vision and provide proper leadership under circumstances presently obtaining on our campus
- 5. that the permanent presence of the Bophuthatswana police on campus adds to the prevailing air of fear and uncertainty thus inhibiting proper learning



# JOINT RESOLUTION OF STAFF AND STUDENTS OF THE UNIVERSITY OF BOPHUTHATSWANA AT THE ACADEMIC ASSEMBLY HELD AT WITS UNIVERSITY ON 30 JULY 1993

# Noting:

- 1. the continued closure of the university by the Bophuthatswana government
- 2. the continued erosion of university autonomy and academic freedom
- 3. the recent amendments to the University of Bophuthatswana Act which impact negatively on the conditions of service of Unibo employees
- 4. that the present Council of the University of Bophuthatswana is undemocratically constituted and mainly serves to placate the interests of the Bop government rather than those of education
- 5. calls by both the Staff Association and the SRC that the present university management should resign
- 6. the intended dismissal of the University management by the Bophuthatswana administration
- 7. the continued occupation of the university by the police
- 8. the prevailing atmosphere of uncertainty and low morale affecting UNIBO staff and students

and students
9. Theats by fres. Mangape to dismiss members of staff who hold political views opposed to the CHRISTIAN DEMOCRATIC PARTY

# Believing:

- 1. that a university is a place where freedom of speech and association should prevail
- 2. that university autonomy is a universally accepted principle and practice
- 3. that the conditions of service are normally amended positively in favour of employees
- 4. that university management should have vision and provide proper leadership under circumstances presently obtaining on our campus
- 5. that the permanent presence of the Bophuthatswana police on campus adds to the prevailing air of fear and uncertainty thus inhibiting proper learning

ADDENDUM H

# REVISED PROPOSED SCHEDULE OF MEETINGS

# 30 JULY 1993

Negotiating Council	Friday 30 July 1993	08h30 - 13h30
Planning Committee	Monday 2 August 1993	09h30-11h30
Negotiating Council	Monday 2 August 1993	11h30-19h00
Negotiating Council	Tuesday 3 August 1993	09h00-19h00
Negotiating Council	Wednesday 4 August 1993	11h00-19h00
Negotiating Council	Thursday 5 August 1993	09h00-19h00
	(No Friday Meeting)	1
Planning Committee	Monday 9 August 1993	09h30-11h30
Negotiating Council	Monday 9 August	11h30-19h00
Negotiating Council	Tuesday 10 August 1993	09h00-19h00
Negotiating Council	Wednesday 11 August 1993	12h00-19h00
Negotiating Council	Thursday 12 August 1993 (No Friday Meeting)	09h00-19h00

#### Please note:

The adjournment times of the Negotiating Council meetings as stated are target times, which will only apply if the agenda has been completed, subject to the final decision of the meeting.

ADDENOUM JOH

# REVISED PROPOSED SCHEDULE OF MEETINGS

30 JULY 1993

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#### Please note:

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