

2/4/3/3/1/14

CG3/18

CONSTITUTIONAL ASSEMBLY

CORE GROUP 3

**RELATIONSHIP BETWEEN
LEVELS OF GOVERNMENT**

Thursday 30 March 1995

Room G26

(14H00)

DOCUMENTATION

(Minutes of the meeting held on 23/3/95)

Embargoed until 18h00 3/4/95

TABLE OF CONTENTS

1	Notice and Agenda	Page 1
2	Minutes	Pages 2 - 4

CONSTITUTIONAL ASSEMBLY

MEETING OF CORE GROUP THEME COMMITTEE 3

RELATIONSHIP BETWEEN LEVELS OF GOVERNMENT

Please note that a meeting of the above committee will be held as indicated below:

Date : 30 March 1995

Time : 14h00

Venue : G26

AGENDA

1. Opening
2. Minutes of the previous meeting
3. Matters arising
4. Work Programme
5. Framework
6. General
7. Closure

**H Ebrahim
Executive Director
Constitutional Assembly**

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CONSTITUTIONAL ASSEMBLY
MINUTES OF THE MEETING OF
CORE GROUP 3
RELATIONSHIP BETWEEN LEVELS OF GOVERNMENT
THURSDAY 23 MARCH 1995 (AT 14H15)

PRESENT
DC DU TOIT (CHAIRPERSON)

Andrew KM
Carrim YI (Alt) *
Gordhan PJ (Alt)

King TJ
Smith PF

*(* denotes alternate standing in for full member)*

Technical Advisors
None

Apologies

Absent
P de Lille, PJ Groenewald and NN Mapisa-Nqakula

Attendance
Sandra Haydon and Mbaso Mxenge

1. OPENING

The meeting was opened by DC Du Toit and the agenda was approved.

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 20 March 1995 were adopted.

3. MATTERS ARISING

3.1 REPORT ON BLOCK 1

The members were advised that the memorandum from the Executive Director clarifying all issues relating to the redrafting of the Report on Block 1 was distributed on 23 March 1995.

3.2 FINANCIAL AND FISCAL COMMISSION

The members were advised that the memorandum to Dr Rob Davies proposing the co-option of members from TC6.2 on to TC3 for discussion on Financial and Fiscal issues, was forwarded on 23 March 1995.

4. FINANCIAL AND FISCAL WORKSHOP

- 4.1 The meeting agreed that KM Andrew, Prof DC Du Toit, TJ King and PF Smith will attend the Workshop on 7 - 8 April 1995.
- 4.2 The meeting further agreed to negotiate with TC6.2 so as to ensure all parties are represented at the Workshop.
- 4.3 The members were of the opinion that only one person from the Secretariat would attend to act as support / backup for the group.

5. INPUT BY MR ENOCH SITHOLE

5.1 PENGUIN FILMS

Mr Enoch Sithole addressed the Core Group briefly on issues relating to Programme 2, and distributed a draft script. The members agreed to contact Mr Sithole by Friday should they have any problems.

5.2 ADVERTISEMENT FOR SUBMISSIONS

The meeting agreed to scrap the advertisement for the Phase 2 scheduled for 27 March 1995, until the end of April.

6. WORK PROGRAMME

- 6.1 The meeting discussed the draft Work Programme which was tabled at the Management Committee meeting on 23 March 1995 and agreed upon the following:
 - i. To produce a progress report on the 30 March 1995 taking into account the draft Work Programmes submitted by the Administration and the DP; and
 - ii. KM Andrew, Prof Du toit, PF Smith and M Mxenge would meet immediately after the core Group meeting to work on a draft Work Programme which will cover all Blocks.

6.2 The Secretariat advised that the Technical Advisors would make available the proposed headings for Block 2, Phase 2 by Monday 27 March 1995.

7. **FRAMEWORK**
No discussion.

8. **GENERAL**
No discussion.

9. **CLOSURE**
The meeting closed at 15h15.