

**DRAFT AGENDA FOR THE MEETING OF THE NEGOTIATING COUNCIL
TO BE HELD ON MONDAY 16 AUGUST 1993 AT 14H00**

Chairpersonship - PJ Gordhan assisted by L Landers

1. **Moment of Prayer/Meditation**
2. **Welcome and Attendance**
3. **Ratification of Agenda**
4. **Minutes**
 - 4.1 Ratification of the minutes of the meeting of:
 - 4.1.1 9 August 1993
 - 4.1.2 10 August 1993
 - 4.1.3 11 August 1993
 - 4.2 Matters arising out of the minutes of the meeting of:
 - 4.2.1 9 August 1993
 - 4.2.2 10 August 1993
 - 4.2.3 11 August 1993
 - 4.3 Distribution of the minutes of:
 - 4.3.1 4 August 1993
 - 4.3.2 12 August 1993
5. **Reportback from the Planning Committee**
6. **Substantive Issues**
 - 6.1 Eighth Working Draft of the Bill on the TEC and its Sub-Councils
 - 6.2 Walvis Bay
 - 6.3 Destruction of Identity Documents
7. **Administrative and Financial Matters**
8. **Meetings Schedule and Draft Programme**
9. **Closure**