

THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE PLANNING COMMITTEE AND THE NEGOTIATING COUNCIL.

MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD AT 08H30 ON FRIDAY 18 JUNE 1993 AT THE WORLD TRADE CENTRE

- PRESENT :
- R Cronje
 - C Eglin (Chairperson by rotation)
 - PJ Gordhan
 - FT Mdlalose
 - RP Meyer
 - MC Ramaphosa
 - J Slovo
 - Z Titus
 - M Webb
-
- T Eloff (Administration)
 - G Hutchings (Minutes)

1. Moment of Prayer/Meditation

A moment of prayer/meditation was observed by all members.

2. Welcome and Attendance

2.1 All members were welcomed.

2.2 Apologies were noted on behalf of:

- * B Alexander for non attendance; and
- * FT Mdlalose and R Meyer for late arrival.

3. Agenda for and structuring of discussion in the meeting of the Negotiating Council

3.1 Agenda for the meeting of the Negotiating Council:

It was agreed that the agenda as amended should remain as is (see Addendum A), with the proviso that from 16h00 procedural issues be dealt with.

3.2 **Reports from the Technical Committees:**

- 3.2.1 It was agreed to recommend to the Negotiating Council that the amended general Constitutional Principles should be dealt with first and then the issue of Self-Determination.
- 3.2.2 The Fourth and Fifth Reports of the Technical Committee on Constitutional Issues should be formally acknowledged and it should be noted that the Negotiating Council will give attention to these Reports once the work given to the Committee at the meeting of 17 June 1993 was completed. Discussion on these two Reports would, therefore, be held over until the next report is presented.
- 3.2.3 With regard to the Technical Committee on Violence, discussion should continue around the draft resolution as put before the Negotiating Council on 3 June 1993.
- 3.2.4 The Technical Committee on the IEC and the Technical Committee on the IMC should identify to the Negotiating Council issues that require guidance from the Negotiating Council. Furthermore, a decision in principle on the IEC and IMC is needed for the Technical Committees to proceed with their work. It was noted that two draft resolutions (see Addendums B and C) on the IEC and the IMC would be tabled by C Eglin the current Planning Committee Chairperson after the Technical Committees had presented their reports.

3.3 **New Participants:**

The updated written report should be distributed to the meeting. The Sub-Committee should also give a report to the meeting.

3.4 **Commission on the Delimitation/Demarcation of States/Provinces/Regions:**

A progress report should be given to the meeting by the Sub-Committee. It was agreed that the media statement as released by the Commission after their first meeting should be distributed to the meeting.

3.5 **Sufficient Consensus:**

Discussion and debate on this issue was held. The following suggestions were noted:

- * That a climate needed to be created for consensus to be developed;
- * That more use be made of adjourning before a decision on a substantive matter is taken.

Due to time constraints, it was agreed to revisit this issue at the next meeting of the Planning Committee. Members were requested to give more thought to this issue.

The meeting adjourned at 09h45 to join the meeting of the Negotiating Council.

The meeting reconvened at 11h40.

4. Draft Declaration on Cessation/Suspension of Hostilities, Armed Struggle and Violence

- 4.1 P de Lille and J Seroke from the PAC joined the meeting.
- 4.2 Various amendments as suggested in the meeting of the Negotiating Council were submitted to the Planning Committee for possible incorporation in the draft declaration. The declaration was amended (see Addendum D).
- 4.3 It was again suggested that the issue raised by the PAC concerning soldiers and armed formations could be dealt with under the implementation of the Third Report of the Technical Committee on Violence and by the TEC and its Sub-Councils and that this could be minuted in the Negotiating Council meeting.
- 4.4 The PAC requested more time to consult with their principals and notified the Planning Committee that they would be ready by 14h00. This request was agreed to and it was further agreed that the amended draft declaration would only be distributed to the meeting after the PAC had concluded their consultations.
- 4.5 It was noted that R Meyer, W Seriti, the current Planning Committee Chairperson (as mediator) and the relevant SAP General would meet on Tuesday 22 June 1993 to attempt to resolve the outstanding issues.

The meeting adjourned at 12h30 for lunch, which coincided with the lunch period of the Negotiating Council.

The meeting reconvened at 15h45.

- 4.6 A media conference that the PAC had held in the interim was referred to.
- 4.7 In light of the above, the fact that the PAC did not attend this stage of the meeting and that the Negotiating Council was awaiting a report on this issue, it was agreed to proceed to table the draft declaration in the Negotiating

Council. Participants who felt that they could not sign the declaration today, would be given until Tuesday 22 June 1993 to do so. It was further agreed that the Negotiating Council would have to decide on what to do about participants who did not sign the draft declaration.

- 4.8 R Meyer gave notice that if the PAC did not sign the draft declaration, the SA Government would move that the participation of the PAC in the Negotiating Council be formally suspended.

5. **Closure**

The meeting was closed at 16h00.

These minutes were ratified at the meeting of the Planning Committee of 19 July 1993 and the amended version signed by the Chairperson of this meeting on 1993.


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CHAIRPERSON

**DRAFT AGENDA FOR THE MEETING OF THE NEGOTIATING COUNCIL
TO BE HELD ON FRIDAY 18 JUNE 1993 AT 08H30**

Chairpersonship - R Cronje assisted by D de Villiers

1. **Moment of Prayer/Meditation**
2. **Welcome and Attendance**
3. **Ratification of Agenda**
4. **Substantive Issues**
 - 4.1 SA Government/PAC Report Back
 - 4.2 Reports from the Technical Committees to be discussed:
 - 4.2.1 Constitutional Issues (continued)
 - 4.2.1.1 General Constitutional Principles (cf. p14 of the pack containing the Technical Committee reports of 11 June 1993)
 - 4.2.1.2 Self Determination (Clause 2.9 of General Constitutional Principles cf. p3 of the Third Report)
 - 4.2.2 Violence
 - 4.2.2.1 Continuation of discussion of the resolution flowing from the Third report of the Technical Committee (cf. p21 of the Agenda and Documentation pack of 15 June 1993)
 - 4.2.3 Independent Election Commission
 - 4.2.3.1 Decision in principle on the establishment of an IEC
 - 4.2.3.2 Discussion of Draft Bill on the IEC
 - 4.2.4 Independent Media Commission
 - 4.2.4.1 Decision in principle on the establishment of an IMC
 - 4.2.4.2 Discussion of Draft Bill on the IMC
5. **Procedural Issues**
 - 5.1 New Participants
 - 5.2 Commission on the Delimitation/Demarcation of Regions
 - 5.3 Sufficient Consensus
 - 5.4 Motion on Procedural Matters
6. **Administrative Matters**
7. **Meetings Schedule**
8. **Closure**

**PROPOSED RESOLUTION ON THE INDEPENDENT ELECTORAL
COMMISSION TO THE MEETING
OF THE NEGOTIATING COUNCIL OF 18 JUNE 1993**

The Planning Committee recommends to the Negotiating Council that:

1. The Negotiating Council agrees in principle that an Independent Electoral Commission be established, whose object shall be to administer and conduct a free and fair democratic electoral process of the new Parliament, including responsibility for:
 - 1.1 Registration of voters and political parties;
 - 1.2 Supervision of the electoral process;
 - 1.3 Monitoring and evaluation of the process;
 - 1.4 Determining the results thereof; and
 - 1.5 Adjudicating issues affecting the conduct of political parties during the course of such Elections.

**PROPOSED RESOLUTION ON
THE INDEPENDENT MEDIA COMMISSION
TO THE MEETING OF THE NEGOTIATING COUNCIL OF
18 JUNE 1993**

The Planning Committee recommends to the Negotiating Council that:

1. The Negotiating Council agrees in principle that an Independent Media Commission should be established with the following objectives:
 - 1.1 To ensure equitable treatment of political parties by broadcasting services;
 - 1.2 To ensure that state-financed publications and state-information services are not used to advance the interests of any political party;

so as to contribute towards the promotion and creation of a climate favourable to free political participation and a free and fair election.

**DECLARATION ON CESSATION/SUSPENSION OF HOSTILITIES,
ARMED STRUGGLE AND VIOLENCE**

Put to the Negotiating Council on Friday 18 June 1993

1. **Recognising:**

That our country and people urgently require stability and peace in order to progress to a democratic and harmonious future;

2. **Mindful:**

- * That we are all products of a conflict ridden society and emerging from a long period of tension and hostilities;
- * That **many forms of** political violence still persist in the resolution of political differences;

3. **Believing:**

- * That participants in the Negotiating Process have a responsibility to inculcate a new spirit of tolerance;
- * That political rivalry and competition does not require the use of violence;
- * That it is necessary for all participants to categorically eschew violence in all forms;
- * There is a need for cessation/suspension of hostilities/armed struggle/violence for peaceful negotiations to move forward;
- * **That Governments, Administrations, Political Organisations and the security forces must do everything possible to create harmony, peace and a conciliatory climate for the Negotiation Process.**

4. **Aware:**

That an invaluable opportunity now exists to decide on our future through a process of peaceful negotiations;

5. **Now Therefore Declare:**

That as from this 18th day of June 1993 we, the parties subscribing to this declaration, commit/recommit ourselves **to peaceful resolution of conflict and, where applicable**, cease/suspend any form of hostilities/armed struggle/violence in pursuance of political objectives and in the resolution of political differences **and further ensure that the conduct and utterances of all are consistent with this declaration.**

THESE DRAFT MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE PLANNING COMMITTEE. THE MINUTES ARE STILL TO BE RATIFIED AT THE NEXT MEETING OF THE PLANNING COMMITTEE AND THE NEGOTIATING COUNCIL.

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