

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 13:00 AND AT 18:30 ON THURSDAY 1 APRIL 1993 AT THE WORLD TRADE CENTRE

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

Action

1. Chairpersonship and Welcome

- 1.1 RP Meyer assumed the role of the Chairperson for this meeting and welcomed the members.
- 1.2 It was noted that the members met over a working lunch (from 13h00 to 14h00) to assess the progress of and to consider the Way Forward to submit recommendations to the Negotiating Forum.
- 1.3 A further meeting of the Planning Committee was held after the meeting of the Negotiating Forum (at 18h30) to consider the way forward in terms of Resolutions agreed upon by the Negotiating Forum.

2. **Evaluation of the Progress of the Negotiating Forum**

It was noted that members were satisfied with the way the Negotiating Forum was chaired and the way in which it was progressing. Due to this progress it was agreed that it would be possible to finish the meeting of the Negotiating Forum by the end of the day.

3. **Resolution on Violence**

3.1 It was agreed to recommend the following to the Negotiating Forum:

3.1.1 That, after the resolution on violence was tabled with the Negotiating Forum, any possible amendments should be forwarded to the Resolution Committee to finalise a comprehensive resolution.

Resolution
Committee

3.1.2 That an addendum be attached to the resolution listing the issues to be dealt with in terms of the resolution. These issues should not be discussed within the Negotiating Forum, but within the Negotiating Council.

3.1.3 Delegations should be requested to submit their amendments or issues relating to the Resolution, in writing to the drafting sub-committee. A distinction should be made between amendments to the Resolution and the issues relating to the Resolution.

Leaders of
Delegations

3.1.4 The Negotiating Forum should then mandate the Negotiating Council to decide on mechanisms to deal with the issues.

3.1.5 Possible issues to be dealt with could be:

- * The Strengthening of the National Peace Accord;
- * Armed Formations;
- * Crime.

- 3.2 It was noted that the IFP would be tabling a broader proposal in this regard.

4. **The Way Forward**

- 4.1 It was agreed to recommend the following to the Negotiating Forum:

- 4.1.1 That the agenda of the Negotiating Forum be amended as follows:

* Item 7 should become Item 6.3, and

* The present Item 6.3 should become Item 7.

- 4.1.2 That M Maharaj and SS van der Merwe present the report on the CODESA Agreements and the Phases of the Transition (Item 6.1 and 6.2 of the Agenda for the Negotiating Forum). Discussion could follow after the presentation.

M Maharaj
SS vd Merwe

- 4.1.3 To propose a Draft Resolution on the Way Forward, to the Negotiating Forum. This will enable the debate/discussion to proceed in a structured way.

- 4.1.4 To request that any amendments to the resolution should be tabled in writing, in line with the manner in which the amendments to the Resolution on Violence was handled.

- 4.1.5 The resolution would encompass issues to be taken up by the Negotiating Council.

- 4.2 The Negotiating Forum should mandate the Negotiating Council to set up mechanisms to deal with the issues listed. Therefore, the issues would be taken further by the Negotiating Council and not by the Negotiating Forum.

5. **Name of the Process**

It was noted that the Chairperson should remind delegations to forward their name preferences to the Administration before the end of the session.

Chairpersons of
Negotiating Forum

The meeting adjourned at 13:55.

The meeting reconvened at 18:30.

6. **The Way Forward**

6.1 **Violence:**

6.1.1 As mandated by the Negotiating Forum, it was agreed to request every party/organisation/delegation to submit proposals on issues that, in their view, cause violence, threaten the negotiating process and undermine the effective implementation of the National Peace Accord.

Leaders of
Delegations

6.1.2 A deadline of 12 April at 16:00 for the submission of proposals should be given to the parties/organisations/delegations.

6.1.3 The proposals should be circulated to the Planning Committee before the next meeting of the Planning Committee.

Administration

6.1.4 The Planning Committee is to suggest mechanisms to the Negotiating Council to deal with the proposals.

6.2 **The Transition Process:**

6.2.1 As mandated by the Negotiating Council, it was agreed that the Sub-Committee on Constitutional Issues proceed with the drafting of the Consolidated Document.

M Maharaj
B Ngubane
SS vd Merwe

- 6.2.2 It was noted that "agreements" within the Consolidated Document should be referred to as "reports". Therefore, included within the Consolidated Document would be CODESA reports on process, progress and outstanding issues.
- 6.2.3 Once the Consolidated Document is completed, the Planning Committee would have to agree on how it is to be processed.
- 6.2.4 If necessary Technical Committees should be established to produce reports that could be presented at the next meeting of the Planning Committee.
- 6.2.5 The sub-committee should consider what possible Technical Committees would be needed in the future (e.g. for the drafting of legislation).

7. Schedule of Meetings

- 7.1 As mandated by the Negotiating Forum, the Planning Committee established the following meetings:
 - * Planning Committee: Thursday 15 April 1993, from 10:00 to 15:00;
 - * Negotiating Council: Monday 19 April 1993, from 10:00 to 17:00;
 - * Planning Committee: Provisionally keep Tuesday 20 April 1993 available;
 - * Planning Committee: Thursday 22 April 1993, from 14:00 to 18:00; and
 - * Negotiating Council: Friday 23 April 1993, from 09:15 to 17:00.

7.2 It was agreed that the Administration notify the Negotiating Council on Friday 2 April 1993 of these meetings.

Administration

7.3 It was suggested that the next meeting of the Negotiating Forum would take place on 29 April 1993.

8. Closure

The meeting closed at 19:00

These minutes were ratified at the meeting of the Planning Committee of 3 May 1993 and the amended version signed by the Chairperson of the original meeting on14.05.1993.....



CHAIRPERSON

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

DRAFT MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD AT 13:00 AND AT 18:30 ON THURSDAY 1 APRIL 1993 AT THE WORLD TRADE CENTRE

PRESENT: B Alexander
R Cronje
C Eglin
PJ Gordhan
FT Mdlalose
RP Meyer (Chairperson by rotation)
MC Ramaphosa
J Slovo
Z Titus
M Webb

T Eloff (Administration)
G Hutchings (Minutes)

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Resolution Committee

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Leaders of Delegations

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5. Name of the Process

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Chairpersons of
Negotiating Forum

The meeting adjourned at 13:55.

The meeting reconvened at 18:30.

6. The Way Forward

6.1 Violence:

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Leaders of
Delegations

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B Ngubane
SS vd Merwe

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Action

7.2 It was agreed that the Administration notify the Negotiating Council on Friday 2 April 1993 of these meetings.

Administration

7.3 It was suggested that the next meeting of the Negotiating Forum would take place on 29 April 1993.

8. Closure

The meeting closed at 19:00

These minutes were ratified at the meeting of the Planning Committee of 1993 and the amended version signed by the Chairperson of the original meeting on

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CHAIRPERSON

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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 09H00 ON TUESDAY 30 MARCH 1993 AT THE WORLD TRADE CENTRE

PRESENT: B Alexander
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. Chairperson

It was agreed that C Eglin chair this meeting of the Planning Committee.

2. Welcome and Attendance

The members were welcomed.

3. Ratification of Agenda

The agenda was ratified.

4. Minutes of the meeting of 26 March 1993

The minutes of the meeting of 26 March 1993 were tabled with the following amendments:

4.1 Item 4.1.5.3 refers: The second sentence should read "The sub-committee remains these three people and this sub-committee would co-ordinate the drafting. Other sub-groups may be created on an ad hoc basis to deal with specific tasks."

4.2 It was agreed that the item on violence be included within Item 5.6.1. between Standing Rules and CODESA Agreements. Item 5.6.2 would therefore fall away.

- 4.3 It was noted that further amendments may be made once the minutes are formally adopted at the next meeting of the Planning Committee on 31 March 1993.

5. Report by the Sub-Committee on Administration

- 5.1 A report was tabled and a report back by the sub-committee was given at this meeting.
- 5.2 It was agreed to adopt the report with the following amendments:
- 5.2.1 Item 2.2.2 should read "The Administration will be directly responsible to and perform their functions under the directions of the Planning Committee as mandated by the Negotiating Council".
- 5.2.2 Item 2.2.3 should read "This Administration at the World Trade Centre will function separately from other activities of CBM."
- 5.2.3 The addition of a new Item 2.2.5 which would read "The Planning Committee will review the activities of the Administration from time to time." The following numbers would change accordingly.
- 5.3 This report would be submitted to the meeting of the Negotiating Council as recommendations from the Planning Committee.
- 5.4 The issue of an International Observer within the Administration would be dealt with at the meeting of the Negotiating Council.

6. Report by the Sub-Committee on the name of the process

- 6.1 A report was tabled and presented by the sub-committee at this meeting.
- 6.2 Alternatives reported on:
- * CODESA
 - * NEFSA (Negotiating Forum for South Africa)
 - * CODESA/NEFSA
 - * SACOF (South African Constitutional Forum)
 - * COFSA (Constitutional Forum for South Africa)
 - * CONEDSA (Convention for Negotiating a Democratic South Africa)
 - * CONESAD (Convention for Negotiating a South African Democracy)
 - * DECOSA (Democratic Convention of South Africa)
 - * MPCC (Multi Party Constitutional Convention)
 - * MPDC (Multi Party Democratic Convention)

6.3 It was noted that no agreement had been reached and this issue will be taken to the meeting of the Negotiating Council.

7. **Draft agenda for the Negotiating Forum meeting (1 & 2 April)**

The agenda was agreed upon with the following amendment:

7.1 Item 4 refers: Standing Rules becomes 4.1 and the other numbers within Item 4 would change accordingly.

7.2 It was noted that the issue of a Constituent Assembly and any other constitutional issues could be raised by any delegation under Item 6.1 or 6.2 of the Agenda.

7.3 The procedure for dealing with CODESA Agreements under Item 6 would be as follows:

- * The Summary of the Transitional Process would be presented to the Negotiating Forum;
- * The Negotiating Forum should mandate the Negotiating Council as to The Way Forward;
- * These discussions within the Negotiating Council will be facilitated by the Consolidated Document.

8. **Report back from the meeting of Women Representatives held on Friday 26 March 1993**

It was noted that a report will be presented by 3 women delegates to the meeting of the Negotiating Council on 30 March 1993.

9. **Closure**

The meeting closed at 09h45.

These minutes were ratified at the meeting of the Planning Committee of 31 MARCH 1993 and the amended version signed by the Chairperson of the original meeting on 22 APRIL 1993


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CHAIRPERSON