

2/4/1995

A08

**CONSTITUTIONAL
ASSEMBLY**

THEME COMMITTEE 1

**CHARACTER OF
DEMOCRATIC STATE**

1 FEBRUARY 1995

ROOM M515

DOCUMENTATION

CONSTITUTIONAL ASSEMBLY

MEETING OF THEME COMMITTEE 1

CHARACTER OF THE DEMOCRATIC STATE

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

Date: Wednesday, 1 February 1995

Time: 08h30

Venue: Room M515 (Marks Building)

AGENDA

1. Opening
2. Minutes of previous meeting
3. Matters Arising
4. Discussion on Party Submissions
5. Core Group Meeting
6. General
7. Closure

**[NB: ALL MEMBERS ARE REQUESTED TO BRING TO THE MEETING COPIES OF THE CONSTITUTION AND THE
STANDING RULES OF THE CONSTITUTIONAL ASSEMBLY]**

**H EBRAHIM
EXECUTIVE DIRECTOR:
CONSTITUTIONAL ASSEMBLY**

Enquiries: L. Rammble and K. Radu (Tel: 403 - 2268)

**CONSTITUTIONAL ASSEMBLY
MINUTES OF THE SECOND MEETING OF THEME COMMITTEE 1**

**CHARACTER OF THE DEMOCRATIC STATE
MONDAY 30 JANUARY 1995 (08H30)**

Present

Mtshali L P H M (Chairperson)

| | |
|--------------|-----------------|
| Chiba L | Chikane MM |
| Chiwayo LLL | Cwele CS |
| Dyani MM | Goosen AD |
| Gumede DM | Hangana NE |
| Kekana NN | Lekgoro MK |
| Mabuza M | Macozoma SJ |
| Mahlangu NJ | Majola-Pikoli G |
| Marais A | Marais PG |
| Meshoe RK | Mngomezulu PG |
| Mohale M | Mokaba P |
| Moorcroft EK | Mukhuba TT |
| Niehaus CG | Nobunga BJ |
| Routledge NC | Schoeman EA |
| Seaton S | Shope G |
| Sisulu AN | Streicher DM |
| Tshivase TJ | Van Deventer FJ |
| Van Zyl ID | Vilakazi BH |
| Williams AJ | Zondi MK |

2. Apologies

1. Booie M S
2. Fani L M
3. Ripinga S S

Leola Rammble and Khulile Radu were in attendance.

1. Opening

In his opening address the Chairperson mentioned that all the parties are requested to submit lists of members and therein indicate the status of the members.

2. Minutes

The previous meeting's minutes were adopted.

3. Matters arising

Matters arising were included in the agenda items.

4. Revised Work Programme

It was agreed that members would be allowed time to read the document, which would be discussed at the meeting on 31 January 1995.

5. Submissions and work plan.

a) A Report from the Core Group - was endorsed by the meeting, and it was agreed that in the meeting of 31 January 1995 parties will be accorded time to talk to their party submissions.

It was also reported that the process of establishing technical committees should be finalised soon.

6. Public Participation Programme

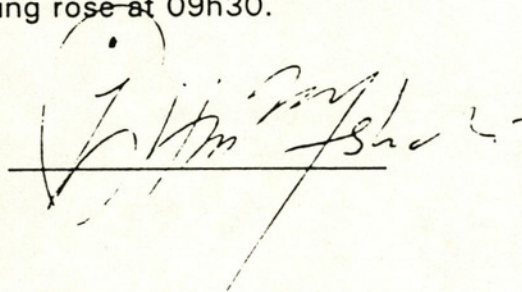
The meeting endorsed the Core-Group report on the programme. The meeting also entertained a report from the Deputy Executive Director : Media, Legal and Community Liaison. The report entailed the programme of action of the Community Liaison Department.

7. General

The Core-Group was given the task to look at the procedure of drafting the reports for the CC.

The meeting rose at 09h30.

CHAIRPERSON:

A handwritten signature in dark ink, appearing to be 'J. H. ...', written over a horizontal line.

CONSTITUTIONAL ASSEMBLY

**THEME COMMITTEE 1
CHARACTER OF DEMOCRATIC STATE**

**MINUTES OF THE MEETING HELD ON THE
31 JANUARY 1995 (14H00)**

Present

Chairperson
LPHM Mtshali

Booi MS
Chikane MM
Cwele CS
Gumede DM
Lekgoro MK
Macozoma SJ
Marais A
Meshoe KR
Mokaba P
Moorcroft EK
Mulder P
Niehaus CG
Nzimande BE
Ripinga SS
Schoeman EA
Sisulu AN
Swanepoel L
Van Deventer FJ
Vilakazi BH
Zondi KM

Chiba L
Chiwayo LLL
Dyani MM
Hangana NE
Mabuza CM
Mahlangu NJ
Marais PG
Mngomezulu PG
Momberg JH
Mukhuba TT
Ncube B
Nobunga BJ
Majola-Pikoli G
Routledge NC
Seaton S
Streicher DM
Tshivase TJ
Van Zyl ID
Williams AJ

Apologies: Fani LM
Shope G

L. Rammble and K. Radu were in attendance.

1. OPENING

The meeting was opened by the chairperson and the agenda was adopted with the following amendment:- the procedure for writing reports should be discussed under the item 5, General.

2. Revised Work Programme

It was agreed that the revised programme be accepted but allow for a great deal of flexibility where necessary.

3. Public Participation

It was agreed that the CA is a sovereign body and as such can call on any other structure to help facilitate the process. It was further agreed that the Core Group should discuss public participation events with regard to each Block and submit this to the Theme Committee.

4. Party Submissions

All the parties were allowed to talk to their submissions. Detailed discussions on such inputs were postponed for the meeting on 01 February 1995. The ACDP and PAC would talk to their submissions on a later date.

5. General

Members were mandated to seek party positions on the drafting of Theme Committee reports after each Block to the Constitutional Committee.

The meeting rose at 16h15.

CHAIRPERSON: _____

