

[24]

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

MINUTES OF THE MEETING OF THE NEGOTIATING COUNCIL HELD AT 09H15 ON FRIDAY 2 JULY 1993 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

1. Moment of Prayer/Meditation

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

2. Welcome and Attendance

2.1 The participants were welcomed.

3. Ratification of the Agenda

The agenda was ratified with no amendments.

4. Minutes

4.1 The minutes of the meeting of 30 June 1993 were adopted with the following amendment:

* Item 5.7, the addition of a further asterisk to read "The Bophuthatswana Government reserved its position in terms of paragraph 6 of the Explanatory Memorandum as adopted by the Negotiating Council on 30 April 1993 and against the background of the bi-laterals held in the course of the day".

4.2 No matters arising were noted out of the minutes of the meeting of 30 June 1993.

5. Report to the Negotiating Forum

5.1 The report, as prepared by the Planning Committee, was distributed in the meeting (again available on request).

- 5.2 The issue of participation was highlighted for decision by the Negotiating Council. The recommendations of the Planning Committee were agreed to. The Ciskei Government noted its opposition and reserved its position with regard to the decision concerning the African Democratic Movement.
- 5.3 PJ Gordhan, on behalf of Planning Committee, took the meeting through the Report.
- 5.4 The Negotiating Council agreed with the recommendation in the Report with regard to the Meetings Schedule and the fact that no more Forum Meetings will be necessary.
- 5.5 The Report in its entirety was approved by the Negotiating Council.
- 5.5 It was noted that R Cronje, C Eglin, PJ Gordhan, Z Titus and M Webb would present various sections of the Report to the Negotiating Forum.
- 5.6 The proposal for the chairing of the sessions and the Assistant Chairpersons was agreed upon (see Addendum B).
- 5.7 It was agreed that if it was necessary to constitute a Resolutions Committee, the Planning Committee be mandated to do so, taking into account all sensitivities of the process and the question of gender.
- 5.8 The Chairpersons for the meeting of the Negotiating Forum were requested to meet briefly after this meeting. The individuals nominated to present the various sections of the report were also requested to attend the brief meeting.
- 5.9 The Negotiating Council tentatively adopted the agenda of the Negotiating Forum (see Addendum C).
- 5.10 The principle that a resolution may be required at the close of the Negotiating Forum to consolidate decisions taken and to indicate a way forward was agreed to. The Planning Committee and the still to be constituted Resolutions Committee were mandated to attend to this matter.

6. Closure

- 6.1 The members of the Planning Committee, in particular PJ Gordhan and Z Titus, and the Administration were thanked for their work on the Report.
- 6.2 The meeting was closed at 09h50.

These minutes were ratified at the meeting of the Negotiating Council of 19 July 1993 and the amended version signed by the Chairperson of the original meeting on ...*3 August 1993*.....



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CHAIRPERSON

Addendum A

The following delegates and advisers were present at the meeting of the Negotiating Council on Friday 2 July 1993:

MJ Mahlangu : Chairperson
 R Cronje : Assistant Chairperson

Organisation	Delegates	Advisers
ANC	C Ramaphosa B Kgositse	MV Moosa M Manzini
AVU	CD de Jager J Gouws	JJC Botha M Mentz
Bophuthatswana	R Cronje R Mangope	SG Mothibe BE Keikelame
Cape Trad. Leaders	M Nonkonyana SN Sigcau	DM Jongilanga GD Gwadiso
Ciskei	M Webb VT Gqiba	TM Bulube IJ Smuts
DP	C Eglin M Finnemore	AJ Leon
Dikwankwetla	JSS Phatang K Ngwenya	SOM Moji TJ Mohapi
IFP	VJ Matthews FX Gasa	WS Felgate
IYP	NJ Mahlangu N Mtsweni	AP Laka Q Vilankulu
KP	T Langley A Budd	CP Mulder SC Jacobs
INM	SS Ripinga ND Mokoena	PMH Maduna MS Gininda
Kwazulu	BS Ngubane H Ngubane	SH Gumede
Labour Party	L Landers CC August	D Lockey J Douw
NIC/TIC	PJ Gordhan E Gandhi	K Mayet B Pillay
NP	L Wessels TJ King	SJ Schoeman

PP

A Rajbansi
A Rambarran

B Singh
D Chetty

OFS Trad. Leaders

M Moroke
RH Mopeli

MB Mota
AM Molefe

PAC

P de Lille
B Desai

E Sibeko
M Mphahlele

Solidarity

JN Reddy
DS Rajah

AS Razak
Y Moolla

SACP

J Slovo

E Pahad
S Shilowa

SA Government

RP Meyer
C Schmidt

D Govender

Transkei

Z Titus
N Jajula

LL Mtshizana

TVL Trad. Leaders

MA Netshimbupfe
FF Kekana

LM Mokoena
NE Ngomane

UPF

A Chabalala

RJ Dombo
J Maake

Venda

SE Moeti

GM Ligege
S Makhuvha

XPP

PT Shiluvana

TB Shibambu
MH Matjokana

T Eloff : Administration
G Hutchings : Minutes
M Radebe : Administration
G Briggs : Administration
R Vittee : Administration

**PROPOSAL FOR CHAIRING SESSIONS AND
ASSISTANCE TO CHAIRPERSONS FOR
THE NEGOTIATING FORUM MEETING ON 2 JULY 1993**

Chairperson	Assistant	Session
L Landers	SS Ripinga H Ngubane	1: 10h00-11h00
MJ Mahlangu	M Moroke A Rajbansi	2: 11h00-12h00
R Cronje	DS Rajah S Sicgau	3: 12h00-13h00
PJ Gordhan	MH Matjokana J Gouws	5: 14h00-15h00

**DRAFT AGENDA
FOR THE MEETING OF THE MULTI-PARTY NEGOTIATING FORUM
TO BE HELD AT 10H00 ON 2 JULY 1993**

1. **Moment of Prayer/Meditation**
2. **Welcome and Attendance**
3. **Ratification of the Agenda**
4. **Minutes**
 - 4.1 Adoption of the minutes of the Negotiating Forum of 1 April 1993
 - 4.2 Matters arising from the minutes of the Negotiating Forum of 1 April 1993
5. **Substantive Issues - Report of the Negotiating Council**
 - 5.1 Procedures and Structures
 - 5.2 Resolution on Violence: Recommendations to the Negotiating Forum
 - 5.3 Resolution on the Transition Process: Recommendations to the Negotiating Forum
 - 5.3.1 Constitutional Principles
 - 5.3.2 SPR's
 - 5.3.3 Constitution for the Transition Period and the Constitution-Making Body
 - 5.3.4 Fundamental Human Rights during the Transition
 - 5.3.5 Levelling the Playing Field and Creating Conditions conducive to the Holding of Free and Fair Elections:
 - 5.3.5.1 Independent Electoral Commission
 - 5.3.5.2 Independent Media Commission
 - 5.3.5.3 Amendment or Repeal of Legislation Impeding Free Political Activity and Discriminatory Legislation
 - 5.3.5.4 TEC and its Sub-Councils
 - 5.3.6 An Election Date
6. **Procedural Issues - Report from the Negotiating Council**
 - 6.1 Participation
 - 6.2 Meetings Schedule
 - 6.3 Name of the Process
 - 6.4 Non-South African Participation
 - 6.5 Role of the International Community
7. **Administrative Matters**
8. **Closure**