

● 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 ON MONDAY 17 MAY 1993 AT 17H00 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 An apology was noted by B Alexander.

**3. Ratification of Agenda**

The agenda was ratified.

**4. Substantive Issues**

**4.1 Recommendation on the advisability of a commission/committee on regions and the possible composition of such a commission/committee - report from the Sub-Committee:**

4.1.1 A report was presented by the Sub-Committee outlining three

proposals for consideration by the Planning Committee (one written proposal and two verbal).

4.1.2 After discussion it was agreed to submit the written report and accompanying resolution with amendments to the Negotiating Council as the recommendation from the Planning Committee. It was agreed that the Planning Committee would meet on Tuesday morning at 09h30 before the meeting of the Negotiating Council to approve the amended report and resolution.

4.1.3 It was agreed that participants should submit proposals with regard to the possible composition of the Commission on Regions by Thursday 17h00. The Sub-Committee would process the proposals and report back to the Planning Committee at its meeting on Monday 24 May 1993.

**4.2 Recommendations with regard to the composition of the Technical Committees on Constitutional Issues and the IEC with regard to gender:**

It was agreed to recommend to the Negotiating Council that Adv M Olivier be added to the Technical Committee on Constitutional Issues and that Dr F Ginwala be added to the Technical Committee on the Independent Electoral Commission.

**4.3 Recommendation with regard to the possible substitution of B de Villiers by C Nöffke:**

It was agreed to replace B de Villiers with C Nöffke in the Technical Committee on the Independent Media Commission.

**4.4 New Members for Technical Committees:**

It was reiterated that if, for any reason, it was necessary to add further members to any Technical Committees, it should be stressed that the addition of another member must not delay the work of the Technical Committee. New members should be allowed to express their views within the Technical Committee, but when reporting to the Negotiating Council, the Technical Committee should present a united view. Furthermore, new members in Technical Committees are not able to revisit issues in the reports of Technical Committees that have been decided upon in the Negotiating Council.

**4.5 Issues arising out of the Technical Committee reports that require decisions, guidelines or referrals by the Negotiating Council:**

4.5.1 A report on the issues arising out of the Technical Committee reports requiring decision, guidelines or referrals by the Negotiating Council was presented by the Sub-Committee.

4.5.2 It was suggested that the second reports of the Technical Committees be received by Friday 21 May at 09h00 .

4.5.3 It was agreed that the Technical Committee on Constitutional Issues, as a priority, look at the different scenarios emerging from submissions of participants on the constitution-making process.

4.6 **Draft Resolution on Death Threats:**

Due to time constraints it was agreed that the Planning Committee meet on Tuesday 18 May 1993 at 09h30 before the meeting of the Negotiating Council to deal with this issue.

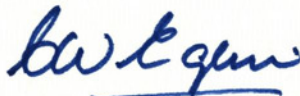
5. **Possible Meeting - Tuesday 18 May 1993**

It was agreed that the Planning Committee meet on Tuesday 18 May 1993 at 09h30 before the meeting of the Negotiating Council to deal with any unfinished business.

6. **Closure**

The meeting closed at 19h15.

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



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CHAIRPERSON