

2/3/1/29

**CONSTITUTIONAL
ASSEMBLY**

**MANAGEMENT
COMMITTEE**

**MONDAY
27 MARCH 1995
(11h00)**

V16

DOCUMENTATION

CONSTITUTIONAL ASSEMBLY

MEETING OF THE MANAGEMENT COMMITTEE

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

Date : Monday 27 March 1995

Time : 11h00 - 13h00

Venue : V16

AGENDA

1. Opening
 2. Minutes: Pages 2 - 5
 3. Matters Arising: See Agenda Items Below
 4. Chairpersons' Report and Evaluation of Process: Separately bound document, tabled at 23 March 1995 Management Committee meeting
 5. AOB
 6. Closure
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PLEASE NOTE THAT YOU SHOULD BRING TO THE MEETING THE DOCUMENT ENTITLED, "CHAIRPERSONS' REPORT AND EVALUATION OF PROCESS", TABLED AT THE THURSDAY, 23 MARCH 1995 MEETING OF THE MANAGEMENT COMMITTEE, TO ASSIST THE DISCUSSION OF AGENDA ITEM 4.

**H EBRAHIM
EXECUTIVE DIRECTOR
CONSTITUTIONAL ASSEMBLY**

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CONSTITUTIONAL ASSEMBLY

MINUTES OF MANAGEMENT COMMITTEE MEETING THURSDAY 23 FEBRUARY 1995 (AT 08H00)

PRESENT

Ramaphosa MC (CHAIRPERSON)

Chabane OC
Eglin CW
Mabandla BS
Meshoe KR
Meyer R
Moosa MV

Sizani RK
Smith PF
Van Breda A
Viljoen C
Wessels L (Deputy Chairperson)

In attendance:

Ebrahim H, Lilienfeld P, Zondo L, Sparg M, Grové G,N. Msizi, M. Ndziba and Keegan M.

1. OPENING

- 1.1 Mr. Ramaphosa opened the meeting at 08h06.
- 1.2 The agenda was adopted with one addition: 6.1 Questions from Constitutional Assembly Members.

2. MINUTES

- 2.1 It was agreed that paragraph 7.1.2 would be corrected to read: "Concern was also expressed at what impact various issues and events might have on the Constitutional Assembly process, including local government elections and the matter of international mediation."
- 2.2 The attendance list would be corrected to reflect Mr R Meyer was present.
- 2.3 The meeting adopted the Minutes of the 16 March 1995 meeting of the Management Committee with these amendments.

3. MATTERS ARISING

3.1 COMMISSIONS

The meeting noted that the Management Committee is still awaiting

feedback from Theme Committees on commissions and agreed that the matter would stand over for a future meeting of the Management Committee.

3.2 PROGRAMME FOR 18 - 21 APRIL 1995

The meeting noted that the Management Committee is still awaiting comments from Theme Committees on the Work Schedule for 18 -21 April 1995. It was agreed that the matter would stand over for a further meeting of the Management Committee.

3.3 REVISED NNTV/PENGUIN PROGRAMME

3.3.1 Mr. Ramaphosa introduced the document entitled, "*Revised Penguin Films/NNTV Programme,*" included in the documentation.

3.3.2 The following concerns were expressed regarding the Programme:

i. Regarding the Programme Layout:

- (a) The programmes would be too crowded if they involved 7 politicians; rather, 2 or 3 technical experts should answer questions put to them.
- (b) There was discussion as to whether the Constitutional Assembly's Technical Advisors would participate in the programmes as members of civil society. Whilst the CA's own technical experts were not necessarily excluded, experts or representatives of civil society should be brought into to represent the views of civil society in the programmes.

ii. Regarding individual programmes:

- (a) Programme Two needed revision, as too many issues would be covered in too short a time. It was suggested that "fiscal policy" and "taxes" should be moved and considered separately elsewhere.
- (b) It was asked whether the Volkstaat Council's work was far enough along to allow for the production of programme four on the "Volkstaat"; and

- (c) A programme on the "Death Penalty" was not appropriate before the issue was decided upon by the Constitutional Court.
- (d) Mrs. Mabandla said that the ANC would prefer that Prof. T. Nhlapo be the moderator for Programme 3.

3.3.3 The meeting agreed that the overall Programme would be reviewed, taking into account the concerns expressed.

4. EVALUATION OF PROCESS

- 4.1 The meeting noted the document entitled, "*Chairpersons Report and Evaluation of Process*," tabled at the meeting. It was agreed that the members would consider the document and that it would be discussed at the Monday, 27 March 1995 meeting of the Management Committee.
- 4.2 Mr. Chabane suggested written reports on the database project and the ATM media project were required.
- 4.2 It was agreed that the schedule of meetings on 27 March 1995 would be amended as follows:
 - i. The Management Committee would meet between 11h00 and 13h00; and
 - ii. No Constitutional Committee or Constitutional Assembly would be held.
 - iii. Theme Committees would be scheduled to meet instead.
- 4.3 The meeting further agreed that the Constitutional Committee would not be convened until substantive Theme Committee reports were available for discussion, and the Constitutional Assembly would not be convened until substantial matters required its consideration.

5. APPOINTMENT OF TECHNICAL EXPERTS

- 5.1 Ms. Zondo spoke to the document entitled, "*Minutes of the Tenth Meeting of the Sub-Committee to Select Technical Experts*," included in the documentation.
- 5.2 The meeting agreed that the minutes would be amended in the following ways:

- i. Paragraph 4.2.1 would be corrected to indicate that nominations were not for the Land Commission, itself, but for experts who would assist Theme Committee discussions on the Land Commission, and
- ii. Paragraph 4.3.1 would be corrected to indicate that nominations were not for the Human Rights Commission, itself, but for experts who would assist Theme Committee discussions on the Human Rights Commission.

6. ANY OTHER BUSINESS

6.1 MEMBERS' QUESTIONS

Mr. Eglin for the DP noted that procedures were needed for members' questions. The meeting agreed that if members provided written notice a week ahead, priority would be given to their questions during question time. Members would be notified of this decision.

6.2 APOLOGIES

6.2.1 Mr. Eglin apologised for his absence from meetings during the week beginning 27 March 1995.

6.2.2 Gen. Viljoen apologised for his absence from the 27 March 1995 meeting of the Management Committee.

7. CLOSURE

The meeting closed at 08h44.

