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COUNTER BOOK TOONBANKBOEK

Quire 2 Katern

M. Keegan

Management Committee

Minutes Book (2)

JD 161



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Management Committee (cont)

* Cocktail

- Intro. of staff to MC - will org. a short cocktail to show offices + new staff
Will report on arrangements next MC

6.2

* Work Schedule

- Work schedule simply revised form of that approved 2/12 -
We incorporate amendments - MC + CC.
Tight part 24/1 - 23/2 - packed programme. Sd. proceed unhindered. But cd. be changed.

~~Myer~~

* Re. publications = established an editorial board.
Members - ^{secretariat} parlia, CA, SACS + hope to involve Chairpersons. Open to other proposals.

Mossa

Queried what member of Parlia. secretariat.

Ebrahim

Myer

Editorial board largely - staff. Needs CA representation.

* Editorial Board

Rama.

Needs to be revisited. Chairo + Ebrahim will discuss it.
MC + CC need political control over publications.
Will be taken forward.

Myer

Asked them
Look into lang. issue, to make recommendations to MC.

Sizani

- ① Ch: only dep. asst. director. Wants more detailed structure + criteria for appointing people in Ch.
- ② Need to get the Dir to change staff if poss. in that have much to do in short term. Do we need all CA staff to attend MC.

Why so many Admin. present at MC

Zbrahim

5 additional members of Ch brought in since report.
Project Managers - Credit Educ. Programmes. Very experienced.

Staff changes: TZ2 staff changed. Hopes this doesn't reflect frequency of staff changes

Transparency: explained members of staff here.

Ranaphosa

Imp. to have all or some here to implement decisions here.

Will look into concerns & review it.

Zbrahim:

Staff here: heads of dept. Man Sec'ys of TZs.

Chabane

Wants more on CL.

Louisa

Structure of Ch:

3 Project Managers (tpt. ed.)

2 Programme Managers: re. Educ. Programme
Resource Material

Liaison

Criteria of appt.: Large response to adverts. Shortlisting + interviews → appt.

Criteria: qualifications + ability to succeed at this task.

Got people very skilled in new. & org.

Editorial Board

Chabane

Chairpersons to deal w/ editorial board.

Language: what did Meyer mean.

Need documentation on computerisation area - costs.

Doc. on computerisation

Rama

Accept re edit. board

Language - clarification - lang. of publications generally to have them in translation.

✓ Ramaphosa

Ibrahim: doc. on computerisation

Smith

Comment + proposal on Work Programme.

The three parties ^{met on} agreement re interna'l mediation

Mabandla

CC said rested on agreement outside CA process. Inappropriate to raise here.

Meyer

Agrees. Flowing - CC + referred to party leadership, all 3 ^{agreed} create committee + appt. 4 people to ^{joint} committee on this issue to ^{report back to parties +} report back to CC.

Ramaphosa
Smith

Dear Smith Out.

Agreement exists it happen as soon as possible.

Provision wd. be made for mediation in revision perhaps.

MC + CC ~~will~~ resp. to produce Work Prog. -

MC sd accept mediation sd. + occur + make poss. provisions.

Lama.

Making suppositions that need to make revisions. CA not yet informed. Can we now say we sd. make provision yet? Not yet. needs decision by CA.

Programme in main wd. be underpinned by flexibility, + if decision made mediation wd. occur, wd. need to incorporate this in programme.

Just as e.g. one wouldn't want to pre-empt referrals to const. court.

~~Chabaz~~ Azini

Work Schedule: to Director aware some NA Committees will be sitting.

Concurrent Sub-Com inter.

Ibrahim

Aware of this. The three houses negotiated this, + people here now b/c CA ~~is~~ agreed w/ be CA time.

1. Program

Chair

Members

Members

Program

Chair

Chair

Chair

Chair

Chair

Chair: see in computer

Chair: report on the program
The first part of program is internal activities

CC will make a program with 4 groups
Propaganda to make law

Chair: report on the program
The first part of program is internal activities
The second part of program is internal activities
The third part of program is internal activities

Chair: report on the program
The first part of program is internal activities

Chair: report on the program
The first part of program is internal activities
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The first part of program is internal activities

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Memo. to TEs

Room in programme for sub-committees to meet:
Wed 25 Thur 26

*

Izlin

3 practical issues

1) exactly how TCs to b/c aware of all their inputs:

e.g. inputs of relevance of more than 1 TC

2) Page 8:

As revised Work Programme, occurs in shorthand, so less + less represents ori. mandate.

TC 2 goes up to p. 6; original terms of ref. - "structure of govt"

Committee must be told original mandate still stands.

Nat'l assembly

e.g.

Structure of Govt; in Work Programme -

P. 20 - Struct. of Gov't at National Level + Prov. Levels.

Mandate Work Prog. as facilitating docs

3) Overlapping - esp. 1/2 + 2-3.

Needs to be discussed w/ Chairpersons + Cox Committees.

Conuro: mandate WP
← CA

Admin's version on aid, shorthand

Lbrahim

1) Flow of info to TCs:

- Meeting w/ Chairs and in part. deal w/ this.

- Minutes to be made available to TC members.

~~Re: after.~~

Ed. make in memo to all TC members.

*

Plan a program for sub-committee to meet
Wed 25 Jan 25

3 practical areas

light

of meeting for TC to discuss areas of work
report:

2) report of members of sub-committee
: 8 pages

to review that program, assess in
detail, as has been requested
at meeting.

Review: practical work
- 25 -
Review: review on
of, details

TC to go up to 2.0; original text
of "structure of report"

Core groups to assist

that's better

Structure of report: a clear program
- 2.0 - that's better of report is better than
for time

Members of committee
2) Working - report 2-3
Notes to be discussed at Committee
in writing

MC role in co-ordinating TC work

1) Plan of TC
- report of TC to be discussed at TC

* Report back

*

2) "Shorthead" - Come up in Dec. + Eglie correct here.
 CC agreed only agreements wd. relate to block 1, rest open for amendment,
 Wd seek in next few days in greater detail to circulate doc. w/ wd be circulated to TCs.

Eglie Needs more detail in flow of info.

Ramaphosa Yes.

Eglie How wd info be funneled to TCs.

Spang Last yr. decided each TC wd. receive relevant doc.s. Many submissions are general + then wd. be sent to various TCs. Last yr. : core gpo.s wd decide what parts wd. go to TCs. Core groups must help decide here.

Smith 1st block: as stands in report. Can be revised later.

Ebrahim 1st block as per CC's reconsideration of Work Programme. Admin simply a framework + can be revised by TCs. + finalised by CC.

Chabane Overlap: MC partly resp. for co-ordinating work of TCs + reporting to CC. Resp. doesn't lie w/ Admin alone, but MC as well.

Ramaphosa Yes

* After meeting of Chairs, get clarity on these + report back to MC

* + how flow of info. Can be well-managed by Core gpo.s.

v. Breda

Public part. on Sat. & Sun. s. There are some communities where Sunday events wd. be unacceptable. How is Pub Part. event coming up being structured + ~~what~~ ^{what} wd. consist of.

Ebrahim

Schedule of public part. only proposals. Must be endorsed or amended by TC.

Rama.

TC members must say when & where available. Wd be reported back to MC.

Meyer

Work Programme: MC on Fri. s \Rightarrow 23/2. Govt in Pretoria \Rightarrow 15/2. Can't have MC only for 2 days. Perhaps longer meeting.

Reschedule 13/2 ~~at~~ \rightarrow 20/2

Spang

Let admin. relook at it. Tried to schedule as many CA meetings as possible. But if reschedule MC, cd. through out cycle of reporting.

Ramaphosa

Meyer worried about Fridays.

Meyer

Govt meetings w/ provinces. So wd. have to be absent or reschedule.

Rama

Proposal: no Fri. MC meeting until govt \Rightarrow CT.

Meyer

Meeting on Thursday

Spang

Clashes w/ TC meetings.

Ramaphosa

Could be scheduled so don't interfere w/ TCs

Meyer

Alternatives: let Mossa + Meyer to have alternatives for those days they can't attend.

Ramaphosa

Agreed

Alternatives. Meetings to stay on Fridays.

Eglin

Ad Work Prog. carry on in July, when schools breaking up. Conclude Friday 30 June.

Ramaphosa

Revisit after looked into report on ...

Leave process as a standing item if anyone wd. like to raise issues ~ process can.

General
Closure

Closed 9h55.

Metabelle

Smith

Ramaphosa

3. Matters arising

Sijzi

Tharasi

Eglin

Eglin

Management Committee

27.01.95

Chair: C. Ramaphosa

Present: Wessels, van Breda, Marais, Sizoni, Smith, Viljoen, Eglin, Mashae,

Apologies: Meyer, Mossa, Chabane (late)

In attendance: P. Liliensfeld, Ebrahim, Spang, Zondo, Groen, Ndziba

1. Opening

Ramaphosa

Opened 08h00

Agenda adopted

Ebrahim

Apology: lateness of delivery

Nifty document

Ramaphosa

Apology accepted

2. Minutes

Mabandla

Apologies late: Chabane

Corrections

Note:

Smith

Raised issue of mediation & ruled out of order.

Ramaphosa

Note This. Min. adopted

3. Matter arising

Sizoni

Scheduling of party causes Friday inconvenience.

~~Problematic as at same time.~~

Marais

No problem w/ NP.

Eglin

DP has them lunch time

Viljoen

Agrees w/ PAC

Wessels

Caucuses normally Thurs. morning, but put Fri. just to create some space for parties for their own. Parties can take the time & use it as they will.

Sizani

Implies don't have scheduled time for party caucuses need more convenient special time

Mabandla

ANC also concerned - but needs to go to caucus for discussion

Ramaphosa

Also relevant, TC members w/ children, esp. b/c of problems w/ creche facilities at parliament. They're concerned also about evening sessions.

- Consult w/ people in charge of creche.
- Arrange for ± 1 hr. caucus ~ lunch time - or investigate it.

4. Technical Committees

Maraais

Reported on deliberation in sub-committee.

Sizani

Spoke to "Report..." tabled at meeting. Explained, originally sub-com. predicted 23 experts, w/ ANC 14, NP 5 & KFP 2 - all others 2. Could not agree on this basis

Sizani

Mabandla

Emphasised: major problem, balance race & gender

Smile, Sizani

Satisfied

Mabandla

Ramaphosa

Proposal 1: TC tech. Exp. TC1-5: 3 → 4
TC6: 6. Formula.

Wessels

Maraais

NP feels names it submitted wd be names it wd. stand by.

Mabanda

Also, sub mandate to consider nominees further
eco. equalisation
trad. auth.s
local gov't.

ANC put forward 2 nominees

Mr. Nctapo

Ramaphosa

Ibrahim:

Deal w/ principle 1st. Admin. matters
of relevance, + 3 members a CA decision +
MC could only recommend decision be
changed. ② Note concern re. costs.
Original estimates 18 experts. His wd.
extend it to 30 or poss. 35. Wd require
sign. adjustment for budget. Not now
available in approved budget.
③ To supply support (staff) +
accommodation.

Sizani:

Other parties had agreed on names, waiting

Agrees w/ Mpo. Mabandla re. other comm s

Ziglin

If look at work load of TZ 1-5, justifies
4 experts. TZ 6 may not do more than other
TZs - don't need 10 full-time experts.
maybe 6 for TZ6.

Mabandla

ANC being persuaded by all parties to consider
4 & its names are ready.

Wessels

2 concerns:

1) Time: can't do w/o them much longer.

Agrees w/ HE: can only recommend, but HE

Sd. do this to bring Experts in straight away.
 Money spent here wd. be very well spent.
 Cd. utilise them in such a way & way
 remunerate them, cd. be not extravagant.
 Look carefully at how want to utilise
 them (not all full time)

Mavris

TCC temporary & shorter, ad hoc basis.

Ramaphosa

① Addresses Eglis's pt.

Emerging consensus re. #5: increase #5 in TC1-5
 → 4. Recommend to CC to propose to
 CA. CA not at 13th.

Time pressures: & upcoming report deadline
 has created great concerns in TCs.

CC to take decision & ask that it be ratified
 by CA.

Agreed + 10 for TCC: agreement

② Proposal: Other sub-committees

- ~~App~~ Self determination
- Ind. leaders
- Focal govt.

Mabandla

No, choose

- 1) Tech. Comm. to be on call for TCs.
- 2) Sub-Commissions

Need time to deliberate on it.

Need for expert on themes available.

Ramaphosa

Ssd Sub-Comm. to consider the matter further

Mabandla

Wd prefer to refer it to CC.

23. do the 1/2 hour report to the board every
 Monday night but not the 1/2 hour report.
 24. within 1 hour in each way + way
 assessment team, ca. to not change
 just carefully to how work is being
 done (not all full time)

The temporary + other, add the basis.

1. Addressing the...
 bringing someone in...
 CA. CA out to...
 This process...
 CA to the...
 by CA.

2. Proposal: Other sub-committee
 self-administered
 has...
 about...

Work Programme:

1) Job... to be a case for...
 2) Job...
 Just... to...
 Just... report...

The... to...

We... to...

Eglin

And wd. depend on how TCs handle it.
4 TCs dealing w/ trad. authorities, + Chair
TC2 asked

Ramaphosa

Decision in principle, + later i.d. experts + appt.
then

Viljoen

Those 3 items will have to be addressed soon,
in favour of decision in principle, but
Deal w/ 1st 3 blocks.

Ramaphosa

Take decision in principle, refer matter back to
sub. comm., + report back to CC.

+ Ebrahim will ensure is reflected in budget

Ebrahim

Wd. require H. Ebrahim to make special applica-
tion. Wd. need poli. support

Prepare it for application

Ramaphosa

Sub-Comm. to complete work

familis names +

Report to CC w/ those names.

b/t now + Monday a.m.

Ebrahim

Referred to Revised Work Programme - } 5.1-5.2
Comm. Liaison } jointly

Deal w/ jointly b/c jointly impact on each other.

Considered: diverse concerns of members +
fuller explanation of Work Prog.

TC problems:

Common Ground + Overlaps. Inid to look at
Theme concretely + define legally what each
TC wd. look at.

Ibrahim

*

- Controversy will relate to TC 2-3 if will arise.
 - P.11, Block 9, #13. Notes included in TCs - ~~inserts~~ inserted.
- Raised for interest.

Work Programme

Was shorthand. Translated table into explanatory note w/ agenda items -
 also i.d. The relevant constt. principles + relevant sections of interim constt. w/ agenda items.

Try to be flexible + coherent.

Don't have to keep to exact order or sequence. Shd. be looked at flexibly, rather across board TCs and. be dealing w/ at ~~about~~ the same time.

R. public part. -

Relates e.g. to when call trad. leaders, or workers, or leaders.

Await responses of TC.

Sub mandate to present this work programme to TCs on an urgent basis.

Let them reach some finalisation on work programmes soon to plan public part.

Public Participation

Spoke to doc. ^{Draft} "Public Part. Programme"

June: Religious groups ...
 Add "Youth"

Wissels:

Request - TC2 Electoral Systems + Models. Perhaps cd. org, seminars.

Mtg. w/ Chairpersons: worthwhile exercise & sd. keep on doing that. Chairpersons need interaction w/ each other + w/ Directorate. Sd. build it in.

NB

Ranaphasa

Reported: good meeting w/ Chairs.

Work Programme:

NB

Smith

Worried part. by Work Prog. Earlier, view was TC wd. discuss Work Prog. Substantial differences w/ Work Prog accepted 2/12.

- 1) New issues introduced (small)
- 2) Order changed.

TC3: In on., "Local Gov't" - 1 item
In now, 3 items.

1 party argued local gov't has no role to play here. Revisiting of work prog. a major alteration, a poli. alteration.

TC3 didn't ask for asst.

Veljoen

Doesn't believe it will work + wd. set aims - objectives can't reach.

Will on way to end of Block 1 & no Tech Experts.

Suggests:

1) Refer it back to Secretariat to amend all Schedules to act move back 2 wks.

2) Get structures up (Tech asst)

Give time to beginning -

3) Working on Sundays - some w/ strong uli. objectives: FF.

Vitgen

Sunday also a day for children

Reconsider whole programme. If accept it, must adjust time table.

Public Part. - have hearing, discuss it, ^{consult} go back to target groups w/ result of discussions.

~~Also~~ Seeking to involve all CA clutter it up.

Eglin

Development / Fleshing Out of Work Programme

by 12 → helpful.

TCS bound by CA on 5/9 gave them time of ref.

Need further time to look at doc.

Ask TCS to look at it related to their original mandate - against work programme.

Redraft subjects (Ruis)

Redraft time frame. (Ruis)

Chalane

Agrees, but re. Block 2:

CC will have to look at Block 2 on Monday.

Ebrahim:

Imp. contributions made here. CC agreed to 1st block of Work Prog.; asked to review rest - legal experts to review rest carefully.

Smith

Was asking to allow TCS to consider Work Prog. to make their recommendations

Vitgen

Proposing people don't work on Sundays - in options.

Jud. Experts - matter for poli. parties

2 week delay: Schedule can be changed - altered as needed.

Ramaphosa:

Agree w/ approach of Mr. Eglin.
Agree w/ approach of Mr. Eglin.

Smith's pt. imp. re. insertions

insertions ad. add to confusion in TCs.

What is objective of revision & why to be sent back to TCs

Smith

Not to TC: 1st block completed w/ & thereafter
TCs to adjust their schedules.

Wd. add to confusion.

Let CC debate it.

Sizeris

Don't take to TC. Let it be flushed out at CC.

Chabane:

Cautions: ^{TCs} if / focus on this, wd. extend time
table. CC w/ overview.

- Flush out details

- Overlaps

- Way forward.

Eglin

New issues included. TCs mandate - CA.

CA in MC see if reflect mandate.

Sequence + ^{schedule} mandate ad. be consulting TCs.

Contact TCs urgently re Block 2.

Ramaphosa

TCs with imp. role in settling this.

Invite TCs to present something to MC

Allow members of CC to express a view on this.

If by then have proposed Work Prog.s - TC

Leave it for now, take debate to CC.

Public Part.

Principle of flexibility - adjust time

Review that in next wk. re where we stand.

Agreed we'd evaluate how adhering to time frame

Viljoen

Proposal

Amend end of block times \pm 2 wks.

extend end of block 1... 2 2 wks.

Mabandla

Allows for review at CC level.

Ramaphosa

Inputs - wd, delay too

Mashoe

Endorses.

Ramaphosa

Taken forward.

Direct. to look at implications on entire programme.

Ebrahim

Sitting of CA not to happen on same day.

Remove CA scheduled & allow TCs to move on

Spang

Adjust Block 1. Let evaluation process

go on, rather than decision w/ wd throw

whole programme out. Don't adjust whole time frame.

Chabane

Great constraint: local gov't elections Motivated us to complete 30 June. ~~Have~~ ~~could~~

Real inputs b/t now & June, but have longer time to finish.

Concern re. education programme - e.g. ATMs.

→ Adjust time frame.

Viljoen

System where TCs collate & report.

Not enough time set aside for CCs to discuss reports.

Recommend CC to reconsider 30 June deadline.

Mabunda:

Initial proposal of Vityin: refer to CC, when do so in context of review of Block 1/2
Consider in Minutes general pt. made

Eglin

Keep Pub. Part. Prog. ^{collection of} ~~Block~~ 30 June.
Block 1 extend. Decide date for Block 2.
Not tight schedule for all time.

Ramaphosa

Agreed.

Extend Block 1 by 2 wks + review other blocks as they come up.

Chobane

When goes to CC

(1) p. 43: CEP: 9.3

Consider workshops w/ org. people - sd be included.

Educ. Prog. same time as ^{TCS} ~~others~~, wd. waste energy. If long term re. contribution, all right. But if to train to give inputs, reconsider.

Consider questionnaire - New media etc. to indicate types of issues they need to raise. Wd help

of wants to have in communities. Few where engage directly w/ communities. Key. of requires

Chobane

These issues if raised in CC wd. broaden discussion.

Doc. to go as is, but put Chobane's prop. forward.

Agreed - forward 5.1 / 5.2 docs to CC

6. Abraham Grové

Spoke to doc. "Prop n ..."

Ramaphosa

Agreed, forward to CC.

7. Directorate Report

- (1) Comm. on Prov. Gov't ⇒ Propose ⇒
 Agree to staggered series of reports ⇒ CA as
 when they finish their assignments.
- (2) Prov. Gov't Comm. synchronise their programme
 w/ ours.

Ebrahim

Status of submission: to consider it, not obliged to accept it.

Smith

Comm.'s 1st report in August.

Ramaphosa

- * Ask that they
 synchronise their work w/ ours.
- * Reports on ongoing basis.

Agreed

Ebrahim

Item 4: TV Programme.

NNTV

pp. 83-85.
No hrs of programming

Ramaphosa

Open invitation to members.
Note other items in Directorate as Corresp.

Smith

Letter Chair ⇒ 3 poli. parties: IFP responded.
They all decided to set up comm. →
MC wd. wait for report back from it.
Wd like this matter in CC Agenda

8.) Ramaphosa: Agenda

Smith

Raise issue of mediation on agenda
Re-taking decision on work programme - in principle.

to an issue, table it.

Chabane:

CC decided on this already - sd. wd deal w/ it

Proposed

Should not be separate items, Let IFF raise it in
Work Prog.

Ramaphosa

Smith

Wd accept this, if not called to order. ^{If} Wd. be
allowed to pursue issues -

Ramaphosa

no reports still received. Cant pre-empt Their decision.
Not sweeping under carpet.
Discuss it as part of Work Prog.

~~AOB.~~

Eglin

include Comm. m
Next agenda - integrating Prov. w/ TC work.

Ebrahim

Ongoing meetings CA chairs + Comm m Prov. Govt
Memos. All submissions made to one + relevant
to other forwarded.

Closed 10h00.

1. Opening.

1. 8:04

Revised Agenda tabled & adopted with the addition

of 9.1 Editorial Board.

ii. Mr. Green to replace.

2. Minutes adopted.

4) Tech Comm.

4. 1. Mr. Zondo spoke to ... in loc.

Ebrahim notes

Management Committee 6 February 1995 (08h00)

Chair: C. Ramaphosa

Present: Wessels, Meyer, v. Breda, Snyani, Smith, Viljoen, Eglar, Mossa
Apologies: Meshoe,

L. Green

Present: Grove, Zondo, Spang, Kungen

1) Opening 1.8:04

ii: Mr. Green ^{requested} will ~~not~~ stand in for Mr. Meshoe

iii: New agenda

2) Minutes Minutes adopted

3) Matters Arising

Meyer

From 23/1: ⁽¹⁾ ~~Editorial~~ Editorial Board
Added as 9.1

4) Tech. Comm.

Ms. Zondo — Pointed out draft terms in doc.

Abraham

Notes:
Agreement by MC - remuneration to be dealt w/
by Chairpersons.

Zondo: Space to document.
(Notes Summary report of para. 3): activities don't
compromise their ability to do their functions.
Needs reformulation.

Para. 5: to regulate requests for research.

Discussion (Management 1997 (2000))

Chair: C. Humphrey

Panel: Mark, Mary, Peter, John, Virginia, John, Mary

Debate: Mark

Panel: John, Mary, Peter, John, Virginia, John, Mary
1) Opening

4.1 Tech Experts - to advise, their reports not binding to TCs.

Panel: Mark

2) Debate

3) Debate

Panel: Mark, Mary, Peter, John, Virginia, John, Mary

Panel: Mark

4) Debate

Panel: Mark

Panel: Mark

Panel: Mark, Mary, Peter, John, Virginia, John, Mary

Panel: Mark, Mary, Peter, John, Virginia, John, Mary

Viljoen 1* 1.1 & 1.2 : worried about rules but Tech Experts = TCs or Sub TCs. If given task by TC

How would TC be bound to accept or reject their comments? Wd. that be nego.s?

2* Can Tech. Experts give own ideas w/o being asked? Believes they shd.

C. Ramaphosa -

Ebrahim

1.1. Also term "advisal" - is up to TC to accept or reject a view. Cd invite other experts in CA or outside to give additional views. TC not bound

1.2. ~~of~~ TC full time - concern at CC that don't had full time committees. ^{to find way} _{of advising on other basis.} Need ← parties clearer view.

Viljoen

If advice given, decision needed as to whether is acceptable. TCs cd. clash w/in selves, here.

No problem if unanimous views, but what of the case where disagreement occurs.

* Minority views - Tech Comm. must be tabled.

Ramaphosa

How wd. this work out w/ Paul. If this view unanimous, then a step further. If differ, are they required to give their different views? Not covered.

If Tech Experts give diff. views, they might need to negotiate. Wd this advance or hamper the process?

4.3. Agreed com where strong consensus w/in TC on an issue, majority & minority views wd. be reflected in their reports.

4.4. Add to para. 3+4 "down under the direction of the Chairperson."

Para. 6:
4.5. Chairperson referred "concern"

4.6. Doc. accepted w/ these amendments.

4.2 Report on Orientation

But don't want overregulation either. Might be better to let process unfold.

Eglin:

Attitude we adopt: is their report to be agreed? or to reflect different views.

If there is a strong consensus, minority views sh. be reflected, too.

Agreed. by consensus.

Meyer:

Para. 3-4:

Difference b/w 3+4 on one hand & para 5. u. Exec. Director.

add

"done under direction of chairperson" in para. 3-4.

Otherwise, might give poli. function to Exec. Dir.

Agreed

Eglin

Para. 6: "Chairperson" = Propose "Convenor".

Sub. comm. may not act as whole group

Accepted

Doc. accepted w/ these amendments.

H. Ebrahimi

Reported on planned meeting of Tech.

Experts: doc. 5 + briefing on the process + 1 supports for their work.

Invitation extended to MC members, sd. Rey
wish to go.

~~5. Matters Arising from CC~~

4.2.2. Changes in Tech. Comm.:

5) Matters Arising from CC

5.1 Work Programme

5.1.1. Ebrahim spoke to ...

x noted the concern that reports allowed
discussions of electoral systems

Kolbotov had. authorities

to occur in diff. blocks.

Quater co-ord needed for public
hearings.

MC members invited to attend should try
wish to go.

Meyer

Did all tech experts accept this appt.s ?

Zondo

All confirmed except Adv. Ngoepe, who is
now unavailable. Sub-comm meets +
selected —

V. Dikwa to replace him.

② Mr. Moroniat not available now. Sub-comm
must now meet + make recomm. to MC.

③ Shorashausen w SA since '82, but not a
citizen. Will try to acquire it now.

Ebrahim

Doc. tabled "Wk Prog. - Report from TCs"

TCs have considered W. Prog. + report
tabled discusses changes.

2 of Rise of some concern: recalling need
for co-ordination + coherence.

1) TC 2 + 3: to deal w/ electoral
systems in block 5
TC 1 + 4: to deal w/ these in block 6.

2) TC 2: to switch prod. auth + Volkstaat } so had
where TC5 wd deal w/ it in block 5 } auth. 5 in
Need to co-ordinate for public hearings. } block 4.

Smith

Report on TC3 only 1/2 correct. Core Gp. met Fri, + agreed wd. only finalized today. One here doesn't reflect a consensus view either.

Re. overlap - wants to discuss "Senate" too.
What arrangements made re. overlap?

Ebrahim

Senate not issue for TC3 except for function. But if TC3 wants to address it, but is political decision.

// problem w/ "traditional authorities"

Smith

Sh TC choose to pursue issue, no problem, that 2 TCs cd. sit perhaps jointly.

Ebrahim

from Admin. pt. of view - wd ask 2 TCs not to overlap. Wd disrupt one or other's agenda programme. Ideal, we wd. deal w/ it.
on 2/12 said overlaps: cd deal w/ 3 ways.

- (1) Sep. issue so only one TC dealt w/ it.
- (2) All TCs: deal w/ it jointly
- (3) Appt. a separate structure to deal w/ it.

Eglin

TC2: ① horizontal integration of tasks not done well enough. "Trad. auths" do span across different Home Committee areas. Need integrated structure to deal w/ it in all its facets. Cd. be driven by one TC.

② Provincial govt - report due on 15/3. But Thozemli Botla's programme much later -

Text

Right in T58 - and the same in p. 1
not 71, - expected out. all parties help.
On the other hand, a common view is that

A. coverage - want to discuss "Zent" too.
What arrangements make a copy?

Discussion

Just as well as T58 except for further
But of T58 seems to be relevant, but -
political reasons.

// system of "technical assistance"

Text

It is clear to pursue some, as follows
that 2 T5. It is quite simple.

Discussion

from them. It is not out of T5. It
to copy. The things are in other copies
program. That, as well as of it.
in other hand copy: of that of 3 copy.
(1) It is not as if in T5. It is not
(2) It is not: but of 3 copy.
(3) It is a separate document to be
it.

5.2 Public Participation

Text

T5: highest reputation of that in the
will accept. But what is the open
happening in the matter. That is not
attention for that of 2 in all 2 pub. O. 1
shown by in T5.

② Personal part - report on the T5
but: The public's participation in the

~~Franklin~~ This needs to be integrated into the TC work.

C. Ramaphosa 1) Needs to be taken forward. ^{That} TC Chairs meet.

Agreed

2) Notes, report - TC3 still forthcoming.

~~But with other TCs,~~

Chabane

Meeting principle: ~~Report - Admin~~

Spang

Report - Core Group TC3. Has still to be presented to TC. TC says is accurate.

Smith

Core Gp agreed wd. meet this p.m. to finalise
6/2/95.

C. Ramaphosa

They can do this (Core Gp)

Report will need to be looked at again,
esp. Mr. Eglin's comments, when chairpersons
meet, esp. ^{will note} need for synchronisation.

Ebrahim

Notes report / ^{for further consideration, & noted} Submission - IFP

Wessels.

When will it be discussed, so parties can discuss it in depth & make presentations to MC.

~~C. Ramaphosa~~

Stand over until 11/2.

Meyer

Friday a problem for him + V. Mossa.

Ebrahim

Standing over until Monday too late b/c wd. not allow enough time to prepare docs for CC.

C. Ramaphosa

Agreement as to when discussed?

Mossa

Why postpone it?

Chabane

Proposes

Poli. party inputs. Parties sent prepared. Now, to give direction, Authorise Feb. + make inputs for March + later.

Smith

Labeled submissions. Funds to be distributed. Meet on it Friday.

C. Ramaphosa

① Discussed on Friday. Agreed

② Chabane's proposal: Subject to those ^{for February} events already planned & proceeding,

Agreed

Ebrahim

Informed
1st meeting in Paarl: 11/2 11 am in town hall. Asked members of MC & of TCs to attend.

Eglin

DP can't understand:
P.5 7.a.3: How does this fit in w/ TCs. Can't hearing can't understand timetable or categories.

C. Ramaphosa

These are target gpo. to deal w/ a part. Theme or Sub-Theme.

Eglin

How does it relate to blocks.

Problem

Thinking on what things to do for the week
not also enough time to prepare for the first

C. Rumpel

figures on the other hand?

Mass

Why papers to?

Class

For part of the paper was prepared. Now
I give another
address for a week ago for Mark - etc.

papers

Zeit

With submission. Time to be distributed.
What is it about?

C. Rumpel

① Division in Friday. [Friday]

② Division program: design + the
the following
the following
5.3 Drafty Proposal

Problem

Not really in line. After 11 am in the hall
that number of MC - of TC to attend.

Eff:

Of our members:
P. 2. 7. 0. 8: this has the first of
TC. (in line) has submitted
finished in writing.

C. Rumpel

There is a draft of a part
There is a draft of a part

Eff:

How far it will be to help.

Perhaps ed. tighten up on Friday.

Erasmus

Identifying major sectors.
Realistically, submissions need time to prepare, e.g. with the Chamber of Mines.

So, there is a need for flexibility.

Need 1 meeting of sector - well done - for TCs, otherwise and overstretch + overcommit TCs members.

Eglin

As long as Secretariat aware of need for "Time factor integration"

Chabane

Next meeting, flush out such issues in detail. Done!

Ramaphosa

CC referred back to TC.

Need for party submissions.

Eglin

Complaints re. substance of current content: too many authors.

Need to appt. 1 person as chief drafts person.

Tech. Advisors to make recommendations to chief drafts person.

TC to produce reports, but not writing drafts, unless did so under supervision of chair.

Smith

Notice that Parties need to draft own proposals last Thursday.

C. Ramaphosa

Do we need submissions?

Meyer

Doesn't think we sh. appoint a person or persons yet. Adopt w/ one change in emphasis: "Principles" in para. 3 "guidelines", in 3.1.g. - drafting under direction of _____, wd. allow it to occur under supervision of CC + MC.

C. Ramaphosa

Then sh. decide how to approach drafting.

C. B. G. ...

Diff. options available here.

Keep ^{decision} process open; ^{except} "guidelines" - under supervision of MC + CC.

Smith:

ANC + IFP w/ serious problems w/ doc. s. Request them for written submissions. Edit accept Re doc. now.

Mossa:

Adopt doc. w/ amendments. But Smith right, to be amended. If parties want to make amendments, put it on future agenda.

Smith

IFP to submit document, for Friday.

C. Rama.

to poli. matter to be finalized by CC next Monday. Before Fri. - Wed.: IFP submission & circulated. For discussion on Friday. for forwarding

6. Joint Meeting Changes of TZs.

7. Participation by Provinces

- to CC on Monday.
- Meyer of IFP suggesting Friday, is a bad day.
- C. R. Fri. to approve agenda items for Monday CC meeting
- Eglin Agrees w/
Change "principles" to "guidelines".
Focus on Base +
Don't get involved in final details.
- C. Ramaphosa CC to possibly adopt as guidelines.
- C. Ramaphosa ^{to} Note the meeting.
- Viljoen Venue changed \Rightarrow L249. Chairpersons now have been informed.
- Ibrahim Matter raised in CC.
Recent request by Eglin that it be discussed in MC.
- C. Ramaphosa Various people had ideas as to how prov. legislatures. Have been approached & working w/ Comm. on Prov. Govt now.
Need clarity as to how to relate to CA.
- Chalane Propose
Chair to basis of provinces to find best ways to draw them in.
- C. Ramaphosa (NB) What sd. their roles be in constitution making process.

Mossa

Need to separate work of Commission from work of CA.
CA must take Comm's work into account (by considering its report).

Re. CA: provisions re. drafting, the CA wd. itself draft + adapt new constit. Takes into account representing provinces. Provinces well represented in CA, + prov. legislatures have mandated people to liaise. Members must take resp. for liaising w/ provinces.

Provincial gov't + executives - all multi-party. Perhaps wd. not reach full consensus for their submissions.

ANC will forward submissions for their prov. gov't rep's.

Nothing wd. stop us accepting submissions.

give submission ~~directed to~~
Let them/their TCs.

Viljoen

No. in Constit., says priority to given to provincial + local gov't's. Needs to be prioritised.

Block 1: Form of state.

Wait until done w/ Block 1 + 2 - to see how negotiations in CC goes - on "character of state" + whether all provinces have same powers, see what sh. be done. Provinces may well differ in their submissions. Need to see what this wd. involve + what it wd. mean.

Mossa:

Agrees submissions sh. come + parties. It is unlikely that provincial gov't's will receive unanimous agreements.

(NB) Difference to be made b/t Commission + Provinces. Commission must make indep. evaluations. Shdn't be asked to make submissions for provincial gov't's.

Meyer

Problem of timing. Might call for CA Chair to meet w/ Comm. chair to see what can be done.

Commission still in ~~process~~ implementation.

~~Further~~ Otherwise, let inputs - provinces ed. come thru parties.

C. Ramaphosa

But nothing wd bar prov. gov'ts or legislatures ^{from making submissions themselves.}
Not an obligation for them to do so.

Meyer

Nothing wd. bar them from making submissions on particular matters.

~~Smith~~ Mosca

Re Report of Commission:

don't deviate substantiate from our work prog. . . Need to do this yr. Don't delay it until Comm's report, as that wd delay our draft until next yr., + wd have too little time for public comment.

Asked legal advisors - what wd. be implications if drafted, off Comm.'s report, for circulated. If took Comm.'s report into account after drafting.

Grove

Law Advisors already did opinion in Nov.

CA. expand on this + in next meeting report back.

Ramaphosa

Yes. This, expanded, to CC.

Eglin:

Provinces are confused as to where ed. make input.

~~Direct input~~ Provinces perceive Botha's comm. as the pipeline.

Let TC + provinces kind can make direct input into CA, + is onus of prov. gov'ts to do so.

May

... of ...

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May

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8) Legal Opinion

9) AOB

9.

Ebrahim

- 1) CC debated this + gave Mandate ~~to~~ to org. new mtg. of Chair w/ Comm. to facilitate synchronization.
- 2) Has written to all M&Es, all legislatures. re submissions.
- 3) Synchronisation: all role players giving submissions to CPG are being approached by CA.

? Chabane

Can we explore ways of involving prov. gov'ts in helping org. public event.

Mossa

In that meeting - Needs to be informed.

Ebrahim

Write to provinces + speakers in publicity push to inform them of what was happening as a matter of courtesy; to invite them to make submissions + to keep provinces informed on CA processes.

Need for additional corresp. re. TC3 w/ deals w/ Competences - i.e. of power. Formal offer made.

Mossa

Cal. Cause confusion ^{Provinces} They have impression that they're obliged to make submissions. Don't create that impression. Those who want to make submissions will do so.

A. Ramaphosa

Concern
Notes

Not opinion = Legal Advisors Requested.

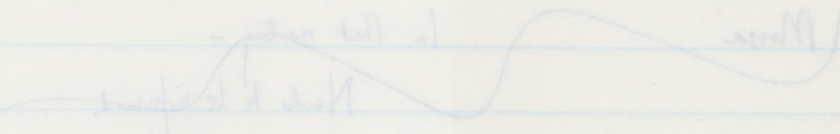
AOB

9.1 Editorial Board

Editorial

- 1) The editor to all HEC, all disciplines, in submission.
- 2) The editor to all HEC, all disciplines, in submission.
- 3) The editor to all HEC, all disciplines, in submission.

Editorial Board



Editorial Board

9.2

Editorial Board

Editorial Board

9.3

Editorial Board

9.4

Editorial Board

Ebrahim

No poli-party submissions made.

Have an editorial board, distinguishing day to day management - policy!

Reported re policy, members Chair, member of Parlia, + Dept. Head.

Weasels.

Admin + Chair to consider matter further.

Obligated to come back + consider esp lang issue + to report to MC

C. Ramaphosa

Need for politicians to have interest in publications. Chair + staff to have oversight.

Needs a bit more follow up to create a structure, to oversee broad policy guidelines.

Staff full setting of articles may not be possible.

To report back at next MC meeting.

Meyer

Acceptable. To raise issue of lang.

Melandla

Earlier MC agreed Chair wd meet w/ Panel of Experts re. New Terms of Reference + Work Prog.

Ramaphosa

Meeting scheduled for last week postponed as not all panel cd. attend. Will meet w/ them on Thursday + submit report.

Launch of Standard Bank + Ned corp participation in CA process thru ATMs + bank statements. Give us access to 6 million on weekly basis.

Hope other banks will join in.

Will say same as above.

Eglin

Editorial: Concerned, nothing relates to the Constitutional Principles w/ are the binding force of the new Const.

Need for public educ. in what these are.

They are ignored in current publicity.

C. Ramaphosa

To be stressed.

B. Mandela

Need to look carefully at process of submissions. How can we usefully process the submissions.

Put on agenda for review of submissions process.
Report on submissions: re. #s coming in - how useful are to TC.

If submissions so far are not on target, how ed. public education help?

C. Ramaphosa

Have TCs look into it - analysis of the submissions they've received. To add to index they receive.

Chetani Sijain

Admin. - TC:
Report on processing needed + assessment of weight of submissions in discussion. T. OLC!

P. Marais

TC 1: - Report on the work Programme of process: not rigid, more for flexibility.
Still on block 1.
Pds: quality submissions
App. ed. sub-committee to draft report to submit to TC end of week.

Principles of an effective group of the one best

How to get the most out of your group

Group dynamics in various situations

Follow ups from time to time Chairpersons & Core Groups -

Agenda:

How to set up a group of students for an

group of students for an

group of students for an

group of students for an

group of students for an

C. Gump

B. Miller

C. Gump

B. Miller

Meeting of Chairpersons 6.ii.95

Mr. Wussels

Opened 10:32

Welcomed all present.

Outlined purpose of meeting:

Follow up on previous ⁱⁿ bdy. Marks 1,
decided to have follow up as time goes on

- 1) to listen to frustrations +
- 2) try to resolve any bureaucratic hassles encountered.

Proposed
Agenda changes:

- 1) Rep. 5 of all TCs to raise whatever matters want to.
but in part. — wd. be pleased to hear
- 1) how feel about Work Prog.
- 2) Whether are uncertainties re. Comm. Liaison

= Reported mtg. today b/t Chair, Directorate + Members of
Tech. Comm. to finalise their positions to start work.

In reports: not restricted, but be pleased to hear 1 + 2 above.
Ch. prog. to be finalised MC Fri. Still working broadly
in doc. circulated at CC.

= Checked time: to close if possible by 12h00.

Agreed.

P Marais

TC 1: Adopted revised Work Programme

w/ proviso: not rigid, need for flexibility.

Still in block 1.

Poli. party submissions

Apppt. ed sub-comm. to draft report to submit to
MC end of week,

Planning Com. liaison but needs guidance - OLC
on how to co-ordinate w/ other TCs.

— Asked: to TC considering to hold wksp + public
part. TC5 having on 27/28/2. : how
is this tackled? Ahead? Phone lines there?

Marcis Marcis: no attention to planning wksp, w/ is diff.
from hearing. Parties to submit names of people to
invite to give evidence to Secretariat.

Wessels TC2?

Maklaguer TC2: schedule of mtgs. - all planned by
Admin well attended except 1, w/ was postponed.

Progress: re submissions: 16 received - poli. parties
in CA, org. outside, individuals. Listened to
each poli. party submission, verbal presenta.
w/ clarification.

One gp. mandated to synthesize submissions, put
in report + submit to TC. Draft report approved
by TC + w/ Admin. to forward to CL.

Problem: CL: no progress yet in getting out
forced CL programme. TC mandated

One gp. to look into CL. Wd sit today.
Report to TC tomorrow.

Revised Work Prog. - approved w/ minor
amendments: ① Block 2 + 3: such overlap,
deal w/ them in one go. Wd effect deadlines -
as wd. report in Block 3.
② "Ind. leaders" to be 1st before Volksstaat - to
wait for Volksstaat report.

Eglin

Will detail blocks to be discussed.

Wissub

① TCs can raise as needed.

Eglin

Structure + Function of Gov't to be dealt w/ +/g.
National + Prov. . . Understands TC3 will

① deal w/ local gov't. Who will deal w/ local gov't.

② Provincial structures: how far ad CPQ deal w/
Pro + how far TC3.③ Structure + Function timetable: no adverts yet.
Will this delay input + ANC can't do until 15 Mar.④ Volkstaat: TC edit anticipate what Volkstaat
Raad wd. say.⑤ Ind. Authorities: mjejojs in 5 blocks.
Recommends combined meeting of TCs to ~~cover~~
see how can be handled. TC2 ed. drive it,
but need to work thg⑥ Electoral System: asking Tech. Comm. to collect
materials on varieties of systems used to begin getting
it for Workshops + Brainstorming.

Wissub

Invite comments, but not allow discussion to get in depth,
to note discussion.Njudid: can be nice Tech Comm.s in place,
note status quo of devel.s in TCs + have a
technical evaluation of problem areas as they
are brought up.

Dennis

Some are general, some specific. Let all reports

come out + Chair to i.d. common + particular problems.

Levackin

- ① Request for adv. urgent. Admin looking into it urgently.
- ② Electoral systems + trad. authorities - raise at end.

Smith

TC 3 : Apologies - Prog. du Toit.

How to deal w/ questions of submissions - civil society.

Workshop for Wed.

Work Prog: not finalised. Areas of difficulty:

Overlaps, schedule.

Some key issues are 1st, may want to postpone submission of reports.

Public Part. Prog. - need to move on this.

? - TC 4: Proceeding will. Report in draft form to TC 4 tomorrow, hopefully for finalisation.

Problems:

- (1) To tackle Block 1, but proposed changes to Block 2.

Want flexibility.

All parties make submissions; public submissions deal w/ more detailed rights, so will deal w/ them then.

Problem: how to deal w/ public submissions

Want views from other TCs here.

Wksp - 4/5 March. TC 4 will decide what will be included.

TC 5: ① Revised prog. by combining 1st 4 blocks.

② Cannot submit reports yet b/c Block begins

③ .

④ Witnesses for submissions & eventually had some people give oral submissions.

27/28 FEB : UNISA 8 inputs to be made + public part.

Slow start & new way.

v. d. Merwe

Ebrahim

~~TC 5~~ Notice rearrangement of Work Prog. In facilitate work of MC-CC, requested interim report.

v. d. Merwe

Wd refer this back to Com Gp.

Hofmeyr

Met w/ Ebrahim & TC Chairs agreed to the full programme of people - judiciary to give submissions rather get people to give 1 substantive input. Process need to be rationalised.

de Beer

TC 6

Standing in for Ismail Valli.

Successful wksp 25/26 Jan:

Wksp report will be used as framework to invite submissions - stakeholders.

Need for seminar on Namibia's exp. of civil service

Need for 1 day wksp w/ provinces - Volkstaat Council on public service comm.s.

Work Prog. 1-5 Public Service

6-8 Electoral Comm.

9 Public Service

Ind. authorities excluded from TC 6. Adh - matter shd be communicated to Pres.

Need extra. to approach certain structures like SA Election Comm. in next few days.

Sub TZ 2:

Rob Davies:

Reorg. timetable:

Finance + fiscal comm. last
So: 5) Reserve Bank

10) Finance - fiscal comm.

Still need some submissions + 1st grp. of outside CA. Honoring by question of submissions, time made available not enough. - Orgs not responding. May have to prepare report w/o significant players input.

Need support here + need for guidance re. when sd. start to go ahead.

Public Participation: no precise proposals here. Want guidance re how to co-ordinate w/ other TZs.

Sub TZ3

→ Kapitale

Transformation - Monitoring

1) Information seminar;
2nd one on Wed.

+ Submissions received.

On this basis decided to revise blocks

Nothing in Block 1 & 2

3) Public protector

5) Human Rights Comm.

7) Gender Equality

9) Comm. on Land (Restoration)

Prog. for future discussion = public discussion to be drawn up this wk.

Prog. April wksp. - Land Comm - take into account experience in SA, neighbouring countries + Australia.

Disagreed v. mission of trad. auth. s.

TC 6/4

Poli. party submissions still to come in.

Question of when to put programme.

Wksp 3. on programme.

Trying to get exec. summaries to facilitate slotting them into discussions.

① Need for translation by people w/ technical expertise in the matter

② Link w/ provincial structures to facilitate public part. work + try take on resp. of mobilising.

Wisselb

Notes:

- 1) Outline : Trad. leaders
- 2) Submissions : ^{2.ii} those that are outstanding
2.ii Order in w/ submissions called for
- 3) Public part. prog.
 - i. How slots into Work Prog.
 - ii. Involvement of Prov. Authorities
 - iii. Workshops on specific tech. topics.
- 4) Work Prog.

Joining of blocks but no alarm re. work Prog.

W/ part. of tech. expert, each TC to evaluate its progress & reports, detail

(1) Overlaps.

try to start a process to deal w/ that.

- Submissions: need for better overview re what submissions; what useful; where further submissions required (what outstanding & need to come in - need of Admin. support)
- Clear indication - what fields w/ TC like workshops.

Mackenzie

Overlaps - CC decided cd assist re. overlaps.

Report - Director re. what's happening here.

TC2 ask Admin to call the Core Groups of all TCs affected by an issue to discuss overlap & seek to resolve the problem.

Ebrahim

Confusion, esp. re trad. auth. . Overlap.

TC 6/1 want it re-instated.

Admin adopted technical approach - re trad.

auth.s - are they a structure of gov't or specialised structure of gov't.

TC 2's switching of trad. auth.s - Volkstaat.

Dread co-ordinates w/ TC 5.

Needs agreement re. how to develop coherence.

Eglin: call for joint meeting of champions affected w/ help.

Electoral system 2/3 vs 1/4
Block 5 Block 6.

Ramphos

TCL: requested submissions summarised.

Wd imply near poli. role, but will assist TCs process submissions so they use submissions better.

Tech processing will be in legal dept. Will report on this. If Tech Experts not assist, wd. appreciate this.

Smith

↳ it necessary to ensure there is no overlap at all.

Agnew

Purpose

Features in 2/2 April. Will need from had. leaders. Work Prog. doesn't cater for enough hearings. Try to i.d. 2 days in early April, have wksp. bring leaders + TCs together. do it as a public part. event, but one reading greater energy than most, - let submissions then be processed in Block 4 or 5.

Davis

Overlaps a problem in CL not in TC reports.

↳ a Management problem. Admin to keep eye on original overlap reports.

TCs to Communicate their activities + invite members of other TCs to attend where relevant.

S. d. Mervin

More subtle overlaps, cl. result in witness addressing TCs twice ~ in joint sittings.

Davis
~~Woods~~

Re. submissions: problem: call for submissions too centralised. Use big blocks the way to solicit submissions. Diff. committees perhaps need to look at this together w/ tentativeness + identify people to approach + look at less formal, less centralised adds.

Woods

Wd add to this his previous complaint.

Ramaphosa.

Let TCs be more proactive & not have every thing to Admin.

TCs ad. take initiatives to approach structures - eg. themselves + raise key aspects of their work w/ are essential for TC work

Hjuzny

Find for briefing on what is envisaged timetable for ads.

Ebrahim

Agrees w/ criticism re. blocked ad. Now to publicise current tabled issues.

TCs to inform admin on regular basis on progress, on when completing work, + when new work wld. need publicity to begin.

Wissel

Invited all, esp. Chairs, to Regs House.

Ebrahim Announcements

- ① Call - Media. Joint briefing here.
- ② Launch briefing: 11/2 11 am Paarl. Chairpersons etc. + TC representation.

Query re. Teach. Comm.

Ramaphosa

Agenda item on T Comm. - can review whole question of Teach Comm

Paraphrase

the TC to be responsible for the work of the TC
the TC to be responsible for the work of the TC
the TC to be responsible for the work of the TC

light

the TC to be responsible for the work of the TC
the TC to be responsible for the work of the TC

1. Opening

light

2. Minutes

3. Matters Arising

the TC to be responsible for the work of the TC

light

Announcements

light

the TC to be responsible for the work of the TC

the TC to be responsible for the work of the TC

3.1. Jan Adrians opinion on ^{CA} relations with the
C P G held over to next MC meeting.

Management Committee 10 February 1995

Chair:

In attendance

Present: P. Lilienfeld, M. Spang, H. Ebraheim, G. Groe, L. Zondo.

Present: L. Wisselo, A. v. Breda, PG Merais, R. Sizani, P. Smith, K. Mphahlele, C. Eglin

Apologies: D. Chabane

- 1. Opening 08h02
C. Ramaphosa

Agenda adopted.

- 2. Minutes Adopted.
(p 6) 7.6

- 3. Minutes arising

H. Ebraheim

Documentation: noted Errata for CL tabled at the meeting.

3 sep. doc.s submitted:

TC Progress Reports. As 3 sep. doc.s b/c meetings to finalise them

Agenda

Eglin

Queried: Law Advisors Opinion due 10/2. Not in the agenda

H. Ebraheim

Will address this next meeting.

Note carried forward. Next MC.

Mphahlele

Query re. Tech. Comm.

Ramaphosa

Agenda item on T Comm. - can review whole question of Tech. Comm.

4. Drafting Proposal

- 1. Noted original proposal, in doc. and IFP submission, also a nomenclature.

Faint handwritten notes in red ink, possibly names or dates.

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Faint handwritten notes in red ink, possibly names or dates.

4. Drafting Proposal

C. Ramaphosa: Noted former proposal - R. Meyer.

Notes

Party's submission: IFP in Doc.

Notes:

Amended Proposal on Drafting in Doc.

- Scanned one doc.
- Para 3: "Guidelines" to replace "Principles"

3.1(a) Technical exercise. Drafters poli. neutrality - to include views canvassed

On basis of CA decisions

Will involve all Tech roleplayers.

etc.

P. Smith

IFP Submission: Noted:

"The black hole"

Try to incorporate Problems raised at CC.

Referred to p. 12: lack of negotiations - or lack of negotiations. Options

- ① Resolution of CA Oct 94: report to CA.
- ② On to CC to debate details.

Proposed ③ CA speaks & this sent to a gp. of lawyers, draft text under supervision of various bodies. Given back to MC.

Smith

Begin at meet of process.

What happens b/t receiving reports + ^{those} going to CA.

Questions

- 1) Where will relevant dec. s be made? +
- 2) What are the rules governing this.

Concern also re. text: must be written simply + clearly. Legal advisors not the right people to draft the text. Rather Tech Experts + Panel.

C. Ramaphosa

Shanku

Wessels

"Drive around all the potholes".

In absence of firm proposal, don't deviate from existing proposals.

Raised 2 issues:

- 1) Poli. decision making + process.
MC the guardian of the process. If anything in drafting process raised problems, MC will deal w/ it.

Everyone almost in place. Get the ball rolling.

- 2) Disagree ^{about} ~~of~~ law advisors: Clarity
Doesn't mean children sd. be able to analyze the fine print.

Wd. be nat'l + internat'l doc..

Proposed adopt proposal + note what Mr. Smith said.

P. Smith

IFP doesn't feel current style of constitution.

Begin at end of process.

4.3. Mr. Ramaphosa reviewed the process

1) What is the current status of the process?
 2) What are the key challenges?
 3) How can we improve the process?

C. Ramaphosa

Work

"This is not the first time we have reviewed the process of the process, but this time we are looking at the process of the process."

1) The process of the process is a complex one, involving many different stakeholders and interests. It is important to ensure that the process is transparent and that all stakeholders have a say in the process.

2) The process of the process is a complex one, involving many different stakeholders and interests. It is important to ensure that the process is transparent and that all stakeholders have a say in the process.

4. Meeting agreed, with understanding that review mechanism, w/ opp. of IPP.

P. Smith:

Flaw: need clarity on precise mechanisms on how you'd end up w/ text.

C. Ramaphosa

TCs report, forwarded to CC then MC, (puts them in agenda, sees there's enough time) to CC.

At CC - don't just report these reports, but discuss them in intelligent way.

CA: to discuss + debate reports + pass resolutions on e.g. Black One, TC 1.

To refer issues to drafting.

Re. drafting: T Exp. to do initiate draft.

Then checked for consistency by collector - teams - ^(law advisors) who refine the text.

Then text back to CC + CA.

Panel of Experts then check qualitative aspect of it all.

Then poli. approval, then publication.

Noted IFF proposal: state law advisors shouldn't be taken into account.

Smith

Propose: redraft the doc.

Focused still on how guidelines for drafting will satisfactorily produce the text.

Ramaphosa

Need to finalise the matter. Dealing w/ process too long.

Propose adopt the proposal - ^{CA has} agreed that will be an evaluation / review mechanism so processes can be revisited + changed +

5. Public Participation

5.1 Mr. Ramaphosa noted the doc. ... ,
included in the doc. & reminded the
meeting was referred back CC → MC
for finalisation. Only IFP has supplied
submission.

5.2 Mr. Smith spoke to IFP Sub.

5.3. Re. launch briefings:

5.3.1. Concern expressed that Chair: Dep.

Chair wd. be forwarding party political
interests at Public Part. events.

Chairs, ^{responded} while recognising in other contexts
are party political, responsible for
maintaining neutral position in uls.

to CA. ^{And} ~~But~~, opposed to IFP idea of
panel, as "piggy backing".

5.3.1 Concern - undermining national
voter registration campaign.

Ramaphosa

streamlined so we can meet our objectives. 58

^{proposal}
IFP had delay in process.

~~Wessels~~

Agreed, w/ opposition from IFP, & Wd.
Report this to CC: amended the doc.

..

Noted doc. + IFP proposal. Referred back
from CC to MC, for parties to make submissions.
Only IFP delivered.

Doc. adopted in principle & agreed that those
activities to occur soon w/d. be embarked upon.

Reported: Tomorrow's launch of PPP: Boland.

Chair, Dep. Chair + some MC & TC members in
a public meeting. Invited MC to attend.

Smith

Spoke to IFP submission

Wessels

Number of controlling instruments in place.
Re. G.A.S: have been discussing PPP for long
time, & some events being launched. Evaluate those,
& learn from experience from those events.

Chair & Dep. Chair will be there to guide the process.
If they are getting party poli. favours for
the prog., sd be brought to MC.

Sizani:

Broadly: Certainly share IFP feelings &
notion that can't assume we're apolitical.
Note role of Ramaphosa & Wessels: can't b/c
non-political. If other participants only

Marais

obvious, PTC wait go. Can endorse a "Leon-Cyril" show.

Reception

Wd like to see this revisited - to accommodate other parties, after initial launching (1st me)

Englin

Wants to know: what criteria were used to select places, & to what extent accommodate rural people.

Marais

P.15: last pt. starting "programme" - idea of panel referred to p.32. sees / as dangerous. Parties sh. not be ~~over~~ expressing views. Wd trust Chair's advice to this.

Englin

DP concerned w/ programme in context of CA + in context of national priorities - need to register votes for local gov't. Wd. be diff. to do that & at the same time try to excite people about CA.

Re. CA work: be cautious as to how final the PPP wd. be.

Need inputs, but these must be formalised + submitted to TC.

Most imp. time for CA to communicate w/ public - when alternative proposals/drafts available - something of substance to put to them.

Underlying concerns - timing & need for elements of substance.

Merais

St tomorrow's meeting be cancelled.

Ramaphosa

Eglin said let launch go ahead. Need to take his concerns as go along.

Eglin

"Modest entry"

Smith

The 1st substantive discussion of the doc. Re launch briefing: don't change substance of launch, but allow parties full participation.

Editorial Board may play the role suggested in G.A.S.

C. Ramaphosa

Smith + Sizani's issue re. Ramaphosa + Wessels. Takes great exception. He separates the roles of Secy Gen. + CA Chair. Already seen + heard on TV + radio by ± 20 million people. They've been neutral so far + not represented views of ANC or NP. Not like Ministers who can take a party poli. position.

TC members who participate sol. also play a non-party poli. role in PP events.

Parties shd be piggy-back on CA events.

So TC members must go out on a united basis.

Eglin's pt. re. national priorities imp. - but must look at flip side: P. Part. work can be used for registration process.

Don't spare our energies, Dur.

His query: many now, or later when have substantive issues to talk to people. Needs to be evaluated.

It is noted that PAC participation.

It is noted that PAC participation.

"What's why"

The first substantive discussion of the...
The second meeting: the...
The third meeting: the...
The fourth meeting: the...

The first meeting was...
The second meeting was...
The third meeting was...
The fourth meeting was...

The first meeting was...
The second meeting was...
The third meeting was...
The fourth meeting was...

Re. Section 6B →
These proposals w/ cd. be. acted upon w/o
bureaucratic red tape, sd. be acted upon &
accepted.

The first meeting was...
The second meeting was...
The third meeting was...
The fourth meeting was...

Zylin

Nothing in doc.
Looked at PPP & see priority of negotiation: do something that "implements" the negotiation divs.

Sizani

Note

- 1) Did not imply R. wd be prejudiced
- 2) On public occasion, where invited to attend, PAC wd not like to be simple spectators. Wants these on record.

v. Breda

"Ill wind that blows nobody good"
Sizani created opportunity for Ramaphosa & Wessels to put their position clear, to allay fears.

~~to~~
PPP ambitious. NP supports it. There are reservations that it's over ambitious, that it will have to be revisited, & will have to be changed. But let that come from evaluation of how it goes.

R. IFP prop. 625: agrees some need for overseeing things produced for CA.

Smith

Clayfield: intended two bias, wants 1 rep. from each party in addition to 2 chairs.

Spoke again to doc. 6B =>

Ramaphosa

Carry on on basis
Those prop.s w/ sd. be acted on w/o a lot of bureaucratic red tape, sd. be acted on & accepted.

Spang

What are implications of changing focus.
TCs will request events w/o thinking of
admin.

Not practical.

Smith

Queried what focus.

P. 35:

Queried on what basis venues chosen &
can parties be involved in selecting venues.

Ebrahim

Be careful here. CA agreed for bias in favour of
rural areas. This bias does occur. Impractical
to consult premier & wd. go against wishes of
CC. Consulted SACS re. venues, a Prem
applied principle of rural bias. Can
change venues on recommendation of MC.

Zondo

Added: in addition to survey re. demography
by SACS, premiers consulted re. venues,
except KwaZulu Natal where mtg. will be held.

Re. venues p. 26: consultation has occurred,
except KwaZulu-Natal. KwaMashu
venue may change.

Sizani

P. 31: Rational for using Premiers, why not
church leaders & others.

P. 35: Criteria to use these areas? Distinguishes
himself village & township. Need for
more villages.

Ramaphosa

Sizani
Proposing: rather than premises opening,
 have a church leader, or people in the
 community.

Venues: sh. be reviewed in light of what
 said. Sizani right - focus on townships
 in doc.

Change a view things - make it more reality
 biased.

Smith

Asking: not criticising 1st block. What
 criticisms used - if upfront, premises sh.
 i.d. venues immediately. What criteria
 will be used to decide what TC issues will
 be discussed in what provinces?

Ebrahim

Walking on a mine-field: learning as we go
 along.

Sizani

His TC wanted to meet Ch. They haven't
 heard a response.

Smith

P. 36 →

Ebrahim

Re. 8.5
 Proposed bring in people to evaluate that
 not bringing in a party poli. line.

Can't restrict poli. party participation by
 selection. Wd. accommodate + approach
 to invite anyone who parties ful sh. be invited.

Smith

Need e.g. w/ Penguin Films, close
 supervision.

Review; after the previous opening
have a check back, or page in the
concerning.

Paragraph

Change a very large - note it is very small
in the
beginning
to be reviewed in light of water
beginning with a form or drawing
in the

Adding: not entering the last water
columns with a separate page
Note -
will be used to decide what to review
be discussed in what previous?

Text

Working in a new field: drawing on maps
along

Block

The TC would be used to...
have a response.

Sign

6. Technical Experts

Text

1. Doc. for notes

Block

It is noted, summaries...
to be reviewed in light of water

Can submit...
to visit...
to be reviewed

After a...
concerning

Text

Suzini

PPP hasn't taken into account:

1. Inclusivity & all its sensitivities
2. Conceived in urban situation & high tech. - not a community setting: workshopping, seminars & no idea of simbiyo in rural setting
3. How will translation occur.

Proposed: let the PLC approve a text, have it translated & read in the home lang.

Ramaphosa

Last an imp. comment - take this on board - when working out next stages.

Pol. parties sd. have offered submissions, like IFF. Need more ideas, to enrich the process.

This stalls the process.

Thanks for inputs, esp. by IFF. - Novel idea re. format of criticism.

6.

- 1) Doc. for noting
- 2)

Meshoe

Is it proper for Tech Ex. to argue w/ members.

Problem of summary: need to have it done to satisfaction of the party themselves.

Ramaphosa

That's how it sd. happens. Perhaps needs further discussion w/ the Technical Expert to settle the matter here & then.

Smith
Very serious & cuts across
Needs CC discussion
Precisely how reports to be drafted by TC
& how to be handled + discussions of
terms "detail"

Wissels:
Proposed
Champions rather than w/ Tech exp.
as is procedural matter + one of understanding.
Engage experts themselves.

Smith
Chairs + Core Gps.

Sizani
Role of Tech Experts: to observe + comment on
contentious issues. Needs direction

Ramephosa
Wissels prop. - hold the meeting; ^{TC} Chairs + Core Gps.
Too large a meeting. 50 or something.

Sizani
Just chairs

Rana

Smith
Core Gps. ~~Back TC with own style, not all~~
~~reporting w/ understanding~~

Ramephosa
Mtg →
Okay. Need venue. Core Gp. members

Agreed
Noted doc.

Ibrahim
p.43 7.3

Wissels as Chair

Smith

Very serious - cap screw
Needs cc discussion

Primary has report to be drafted by TC
+ has to be handled - discussion of
"ten" status

Woods:

Champion's letter 4/1 of last exp.
is a procedural matter - one of understanding
Egg upon the members.

Smith

Chair - no app.

Telling doc's to reflect documents received,

not processed -
to discuss - comment -
action plan.

Chair + no app.
to discuss - comment -
action plan.

Smith

Chair

Chair

Smith

no app. - back to work on app. out of
report on understanding

Chair - no app. -
Chair - no app. -
Chair - no app. -

Chair

9.13.73

Chair

Woods on Chair

~~Chair's list of~~~~Apologised~~

Eglin

Doc. IFP 17/11 - why mentioned tabling 30/1 -
w/ o' others tabled at about same time.

p. 44 - needs to clarify whether is arbitrary or just up
to certain date. Indicate - based on time
processed? Subject matter?

Ebrahim

Submissions received "As at..."

Wessel

Look at it again. These are submissions processed.
More interested in all docs received.

And some kind of overview, rather of what received.
Reflect that.

Smith

43 7.2 & 7.3 : no reports reflected submissions.

What is status of report lacking civil soc. submissions?

Wd a second report using those be needed?

Perhaps discuss at Core Gp./Chair meeting?

Rampho

Some TCs did deal w/ civil society submissions.

Need to agree to form of the report, & how submissions to
be dealt w/.

Said wd take all submissions into consideration :
processed, dealt w/ & debated.

Report sd. reflect if dealt w/ & where not.

Move on, allow TCs an opport. to look at those &
see how impact on report wd. give -

~~China list~~

Applicants

Doc. 119 17/11 - why not include today's list?
- 1st of others listed is about same time.
p. 44 - needs to clarify whether is arbitrary or just of
to certain date. - list - based on time
processed? subject matter?

Topic



"... to a" business mission

Books

last of it again. There are submission processed.
The interested in all her's received.

Business



but amount of money, value of what received
Effect list.

45 5.2.5.3 : no report reflected submission

Zeit

What is status of report being sent to submission?
With a second report being then to include?
perhaps discuss at case for / China meeting?

Some TC a bit hard to read so early submission.
Need to agree to form of the report, - how submission to
About for submissions!

Language

Said will take all submission into consideration

process, date of / related

report sent, reflect if date of / when sent.
More on, allow TC on report - to last of these
- sign. but finger in Agreed.

Mushoc When Tech. Com. provides a summary - TC be given a list of who gives submissions.

Ramaphosa Ancensus.

ANC
Mabandla Agrees w/ proposal in 7.3. Need to think about what value wd. be attached to submissions. If asking Tech Experts to sift thru submissions & categorise them according to blocks, sd. allow them discussion to disallow submissions w/ don't relate to blocks.
MC: to discuss what imp. to be attached to individual - vq. submissions.

Mushoc As Tech Com sifting thru submissions, these sd. be categorised, so know those w/ don't relate, so can still make reference to them.

Sigini How long does processing of submissions take & how will it effect time frames.

Ibrahim Main trying to process submissions so know what TCs relate to -
What is wanted?

Eglin 1st advert a shorthand, so public didn't understand them, so submitted sometimes irrelevant submissions.
The advert must reflect the widely known key issues w/ are before the TC.

Ramaphosa Enula's notes, when inviting submissions, be crisp & clear re.

- 1) what is about +
- 2) how impacts on const. principles

Agreed. 7.3-f

When the ... of the ...
... of the ...

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... of the ...

E...

... of the ...
... of the ...

F...

... of the ...
... of the ...

Ramphosa

In end will refine more clearly how deal w/ submissions
 - public, - that those received to be dealt w/ by
 TCs.

Need clear guidelines on how TCs would use submissions.

Notes

Progress made - w/ TCs dealing w/ submissions -

8) Panel of Experts:

Terms & cond.s: Their need global view, so have some
 uniformity ~ this so like those w/ Tech Experts.
 Meet w/ Tech Exp. Then back to Panel of Experts.

To begin 1 March.

To meet 20 Feb to settle this.

Table report to TC on this & may be need to consult.
 w/ members of committee.

To be finalized by 20 Feb.

9. Wissels

Editorial Board / Lang base

Wd. advise MC: Editorial Board now largely Admin +
 SACS, under guidance of chair.

They wd. notify any members of MC so member or
 replacement, cd. attend Editorial Board mtg.s.

Chair don't feel an "editor supreme". They
 check Media work if can. But need for
 interaction at that level.

Smith

How wd members be informed of meetings.

Enoch

Every Tuesday after an issue put out. Tues. 10h00 Board Rm.

Notices wd go out.

Agreed

Ranaphosa

Language: CA in tricky situation in is only body in Parliament publishing regularly. ~~11~~ lang. is all thg.

All issues so far in English of Constitutional Talk.
Problem: cost enormous.

Think about it & make submissions. Discuss it at next mtg.

10 Agenda

Adopted

12) Closure

10h18.

[Faint background notes and bleed-through from the reverse side of the page, including words like 'Motion', 'Budget', 'Commission', 'Chair', 'opinion', 'ML', 'costs', 'publish', 'discuss', 'concern', 'will', 'take', 'the', 'opinion', 'at', 'ML']

16 February 1995

Moran, Chalome, Mabanda, Eglin, Moshore, Mulder, Smith,
v. Bede, Meyer, Nessel, Mulder

Opened 8:06

Noted error now corrected

Minutes

- 1.) Identify Mr. Eglin in 5.3.1 (i) & (ii) were raised by Mr. Eglin on behalf of his party.

Ruled
Issues raised in this matter sh. be recorded w/ reference to the speaker.

Adopted Minutes

Matters Arising

Ebrahim	Doc. re Prof Thomastausen Constit. Principles	} to 8. 8.1 Tech Exp. 8.2 Consti. Principles
---------	--	--

Eglin 3.2. says Opinion wd be tabled.

Ramaphosa Not yet finalized. Needs discussion w/ Commission Done at next MC

Ebrahim ~~Not~~ to touch w/ CPK, urged mtg b/w CA Chair + CPK. Hope will occur w/in wk. Once that occurs will table the opinion at MC.

Minutes
SMJth

Minutes 7.5 - but it complex to relate ads to Constit. Principles?

Ramaphosa

Matter raised by Mr. Eglin, concern that the call was too general & needed narrowing to the Constit. principle dealing with. Does one put the Constit. principle as is - in legislative wording - or simplified. To deal with the matter in 8.2.

4. Guidelines for TC Reports:

Ramaphosa

last MC + CC, dealt w/ need for guidelines for drafting of TC report. General agreement, reports needed uniformity.

Referred to tabled doc. "Guidelines: TC Reports".
+ Ken thru the doc.

Seeking finalisation at least on provisional basis.

Ebrahim

Spoke to the Tabled doc. .

1st part: info. dealt w/ by TC

2nd part: Overview, Non-Contentious.

Contentious

Tried to categorise how non-contentious sh. be dealt w/ viz detail.

3rd part: misc. detail.

Smith

On behalf of IFF - Good set of guidelines.

Asked - no ref. made to clause - TCs attaching submissions to reports.

Ramaphosa

- poli. parties

Submissions / attached to reports:
to be the norm?

Do we choose all submissions or only from poli. parties -

Smith

TCs understood that attached submissions S/C made sense to do so. Sd. be encouraged.

Mabandla

All parties rep. in CC, if submit submissions - gets bulky. Parties w/ rep. in TC to elaborate on their posi. w/ is identified as contentious. + submissions
More beyond submissions. wider.
Progress on TCs made thru discussion. At CC, debate contentious issues, each party must have a memo. to CC

Concerned re admin. problems
Rephrased

Ramaphosa

Smith

What does one do in CC? If parties can table submissions to CC arising from reports.

Ramaphosa

e.g. if further submissions were to be tabled for debate.

Eglin

7: all right for final reports.
7.1: Format adit have to be used for progress reports. Progress report ad. only record that progress is being made. ~~At~~

Rana.

Not so elaborate for Prog. Reports.
Format only for final report.

Wissels:

Re. poli. party
memo on contentious issues -
Not expected of admini. to deal once again w/ submissions. Sd. be seen as a separate kind of doc.

Ramaphosa

~~Smith said acceptable~~

Smith

Happy to drop his original prop., if party could table submission to CC, e.g. to show alternate text

Party cd. make its own copies for tabling if poses admin. problem

Mabandla

CA the correct forum for constit-making. Is in the cause of rep. m's party that we raises contentious issues, at CC level. But the CA is the body that draws up constit.

This could be opening for having matters bogged down in CC w/o going to CA.

Chabane

Reaching compromise before proposed parties make new submission. Later wd. assume a different status - as wd. not come from Admin.

Wd. skip the processing process.

Wessels

Wdix it be most effective to have report w/ party submissions attached, as originally planned, for the CC debate.

Otherwise cd. open Pandora box w/ all parties responding thru separate submissions in response to a report.

Ramaphosa

Summarised

Get report - TC + attached to ^{poli. party} Part/submissions.

Use submission as reference to party arguments.

Wd not acquire a higher status than the report, itself.

Agreed

Smith

Accept, w/ qualification: is CA the central arena? CA less, says @ the forum for debate. Need to create issue needs to be revisited.

Ramaphosa

Accept guidelines, adding submissions wd. be appended to report.

Language Issue.

Ramaphosa:

Referred to: Brief Memo. in doc.

Meyer:

Tabled: NP Submission on lang. issue.

Referred to doc. tabled: Said Principles set out in Const. might differ from those in

Overriding Principle in Section (3) of Const: recognition of "official languages"

This a giant leap for the lang. policy of the country as a whole.

We sd encourage the application of this policy.

This principle is a fixed one - not be deviated from again.

Question to address re CA & its substructures - How do we give recog. to the principle - how to apply it?

Try to give effect to the multiplicity to the use of lang. - to debate whether is always practical, e.g. in publications, or reduce them to a lesser *. But want a "multiplicity approach"

Wessels (as chair)

Chabon

As a policy, need to look at making effort -
e.g. in all publications.

Wessels (Chair)

Mullen

R. structures of CA: is nec. to provide for interpreting,
w/in parliament as a whole. Only available now in
Natl Assembly + Senate. Sd. be extended to CA,
& to other structures of parliament.

The CA sd. give recog. re. 11 official lang. +
apply our minds into how that sd. effectively
sd. be given effect in CA.

Wessels (as chair)

Ramaphosa

Language question is in all SAs & highly
concerned about. World Trade Centre emerged as
emotive issue & agreed there to have 11 official
lang. Concern, then, arose that the 2
former official lang.s wd. be diminished.

Didn't mean they were given a higher status, but to
address a specific concern.

NP submission seems to say postpone utilization
of the other lang.s as official lang.s as is
not to immediately compulsory.

Submission requests: postpone affirmative action.
~~that~~

Meyer in presentation waters this down by talking
about all languages. But isn't what the
submission says: w/ says do Afrikaans 1st & others later.

Not sensitive way to handle the lang. issue.
+ not compatible w/ what is in the constitution.

Wessels (as chair)

Chalane

Asked for clarity: is issue raised b/c of communication problem or b/c constitution says something. What was proposal grounded on.

Wessels (Chair)

Mfuleni

Instructions from caucus on Ramaphosa's usage of Afrikaans in Parli.

Agrees w/ Rana: need for sensitivity for use of all 11 languages.

Meyer

Reply to Chalane

Matter arose re. Editorial Board of CA, where question of lang. raised. Matter was referred to Chairpersons.

No response there, so NP put on agenda + submissions called for.

Question: all doc. publicly put out so far has only been in English - needs to recog. the other lang.

Response to Ramaphosa: he distorted the NP submission.

There is then no insinuation to apply Afrikaans 1st.

Believe st. adopt their policy in all structures of Parli. + CA immediately. Need debate, is it possible? Is it practicable? If so, needs promotion.

Wessels (Chair)

Asked for solutions; other

for record: Chairpersons had endless discussions amongst selves + w/ admin. Did report to MC about it. Related to technical, financial

issues. Placed on table: tech., admin. & financial issues.

Ebrahim
Machor

Forwarded
practicalities including consideration

- 1) Minutes
- 2) Doc.
- 3) Newspaper
- 4) Hqs
- 5) Other publications
- 6) Discussions

1+2 could be translated w/ speed. Unless extended time b/t meetings - at least 2 or 3 days needed by Parlia.

3 Already in all lang.s

5 Leaflets, brochures also in all lang.s

6 Ordinary discussion & debate: venues don't allow for ^{more than 1} translation except E249 & Old Assembly Chamber: no space, facilities, or personnel.

~~Partia~~

Notes — Have made available the option for speakers to use any lang. wish, provided notification given

Parliament will raise

Financial

Parlia. already costed translation into 11 lang.

Wd need new electronics, booths, etc.

Personnel & costs, generally - esp. re "Constitutional Talk" wd cost at least R1 million extra -

not including extra printing costs (proof readers, plates etc.). Wd probably be in excess of R2 million extra.

Thakur

All appreciate that have 11 diff. lang. . Demands
realism. Wd be "impossible" to complete the writing
of the final constit. w/in the present time frame,
wd. be impossible.

Time added to interpret -

20% of what said in Nat'l Assembly lost.

For sake of progress, using 11 lang.s impossible w/in
limited time given, unless extend time limits.

Chalane

Understands the problem is that isn't a problem. A
^{national} System doesn't need to be changed.

Communication outside -

□ "Constit. Talk" not a mass circulation, that goes
to people in villages

→ But communication w/ outside world w/ radio
& leaflet.

Asked NP to w/ draw its submission. M. Jyoti's report
not accurate.

Eglin

Constit. has an "ambivalent approach" 3.9(f) same
as 3.9(a) - how do you manage in practice
the 2?

Divide:

① □ When there is formal notef. binding on public - need
all lang.s

② - Working doc. in govt structures: memo.s,
disc., interdepartmental - in past used
the lang. that was convenient.

③ Just to be aware that in communication w/ public,
have

General communication - be more generous towards
11 lang.s than currently is

Smith

What of approaching newspapers w/ public in other lang. s to negotiate say ± 1 page a month. Wd give wider distribution.

They wd. translate if give Eng. copy.

Myer

Proposes small comm. of 1 person / party + Chair to look at the practical applications, w/o being too rigid in approach.

Req. need for broader lang. policy.

Note here too what's happening in provinces re lang. policy.

Ramaphosa
(not chair)

Agrees w/ Eglin.

Questions arise re. some CA doc.s, but more strongly w/ Constat. Jalk. But it is a symbolic publication.

Media wise - extensive work being done. "Constat. Jalk" not the flagship. But also to record the work we're doing here.

Give thought to having certain issues of Constat Jalk being mixed - some articles in diff. lang. s. Wd not mean covering all 11 lang., cd. use e.g. 3 in one lang. + 2 in another.

Wd. show the nature of the nation we are building: multi-lingual, diverse. Cd. show richness of the country.

V. Breda

If Ramaphosa serious, is progress. This is what submission seeks.

Wissels

Believes 2 suggestions can be tied up

1) Min in Eng. Keep status quo.

2) Adverts - All night

Debate) No difficulties.

If members request translate, prior notification needed.

relating "Constit Talk" -

Parties welcome to send up.s to Editorial Board meeting to finalise matters.

Net, Meyer, Ramaphosa said -

Supports proposal to create a committee - to give people opport. to state their views.

Muller

Agreed

Ebrahim

Proposed to incorporate all lang. in format proposed by Mr. Ramaphosa, provided not subscribed to using a part. lang. for a part. article.

Wessels

Agreed

- Comm. X, parties to forward names b/f .Mm. mid day
- Incorporate spirit of this debate
- Re. Devl. of "Constit. Talk".
- Admin matters to stay as are. But open for Review.

~~Ramaphosa~~
Meyer

All sd. be able to express selves in other lang. s.

Wessels:

(6) TC Report 1:

Ebrahim

In doc. only for noting.
Doc. noted.

Smith

TC3 Report will be finished this afternoon, for tabling for Monday.

Noted

Ebrahim

CA mtg. Monday: TCs only to speak to reports.

Table reports to inform MC of Report.

Note TC so can be included in packs on Monday.

() CA

Smith

In line of less than pleasant CC, sought 5 minute slot at CA to resolve the problem.

Nussels:

Keep to CC decision for CA

Want reports not poli. debates, not attacks + counter attacks.

Agreed

Ebrahim

In line of CC discussion: Brief Report to CA, only substantive issue - amendment to increase Tech Comm. members
Then reports

Agreed: to suggested CA format.

(8.1)

Thomashauser's letter

Moosa
Smith

Hi's not a SA.

This isn't gracious. Sd application be made, wd. that be acceptable, rather than finalisation?

Wessels

Understood he wd. apply. Mosca proposes that he must be a SA n citizen.

Agreed

Mr. Smith against.

Smith

There was agreement that if he applied, he wd. be acceptable.

Ebrahim

Did write to Director-gen. requesting notification about his application.

Wessels

Person must be SA citizen. Thomachausen not SA n.

Mosca:

Sus Ambrosini communicated w/ Thomachausen. Only Ms. Zondo sd. do so.

Not applied. Need to inform sub-comm, that their recomm. not accepted by CC + that they need to find an alternative.

Smith

Need to abide by rules.

Ramaphosa

Ruled: he needed to be SA. citizen.

Wessels

Refer matter to Sub-Comm. to find alternative

Agreed

w/ 1 objection by IFP.

(8.2) Constt. Principles

Ebrahim

Decoded principles tabled

Mossa

Let Mr. Grov look at it + give members report. + look at it, until next meeting.

Zondo

Doc prepared by advertisement agency. Referred to MC for its consideration. Admin will look at it, too.

Eglin

Raised it originally, but feels the kind of translation dangerous. Need just to explain that these are Constit. Principles, but done in a subtle way, say in "Constit Talks" - talks teasing out issues.

Agreed.

Smith

On Monday at CC - IFP submission. Not yet circulated. Sh. be tabled here. Queried this.

~~Requested~~

Ebrahim

Thanks IFP. Stack was brought to CC - inside + outside meeting. Didn't physically distribute

Ramaphosa

Smith

Needs to be part of record.

Ramaphosa

What needs to be done - to be made part of package?

Smith

Agrees -

Taken as read, tabled.

Wessels

Minute it in this MC, not in CC.

Ebrahim

Memo to parties - where submissions made, get them on disk for storage. Admin. wd-reimburse.

Management Committee 23.2.95

Chair

Present v. Breda, Meyer, Wessels, Morosa, Chabane, Eglir, Meshor, Sizani, Mpalda.

Apologies: J. Viljoen

In Attendance: H. Ebrahim, M. Spang, G. Grove, P. Lichtenfeld, M. Keegan

1. Opening:

08h 12

Agenda:

AOB

v. Breda

Add: 8.1 Cont. of top. of Indep. Panel

M Eglir

Add 8.2.

Law Advisors' Opinion on CPG.

v. Breda

8.3 Report on intended PPG for this coming SAT.

Agenda adopted.

2. Ramaphosa

Minutes pp. 2-6

Meyer

5.4 Ref. to discussions, didn't believe anything diff to current situation intended. People can speak in language of their choice.

Sizani

Went to Constit. Court Wed., & learned of meeting today late.

Wessels

Parlia. last time started on Fri. - then back to normal routine.

Chabane

2nd
p.3 5.2 - / Sentence: ~~state~~ refers to

Spang

In Rama's response, pt. ed out that what Meyer had said differs from document.

Agreed.

Rama.

Letter from IFP

Israhim

IFP
Letter refers to one part of meeting re. party submissions. MC said wd be done as a pt. of reference.

Smith raises pt. - submissions sh. be intrinsic part of report & not as reference.

Mossa

IFP now communicating their letters to MC

Ramaphosa

IFP
Seeking to correct minutes.

V. Breda

Agrees wd be intrinsic part of report. Mr. Mabandla gave a diff. view & Mrs. Smith w/drew his proposal. So, is correct.

Eglin :

Submission attached to report makes it an integral part of report in any case.

Israhim :

Differs w/ interpretation: recollects - arose out of guidelines. Wd have sufficient enough detail re contentious & non-contentious detail. Submissions attached to facilitate discussions. So, TC reports wd allow for attachment of party submissions to facilitate discussion.

Chairperson's summary: sub.s to be used as a pt. of reference for report.

Chabane

For people outside HC+CC: wd they get report + submissions. If not - submissions wdnt be integral. Submissions attached as pt. of reference.

v. Brode

Agrees

Eglin

~~Do~~ delete words "to provide..."

Rama.

"Submissions are attached"

Shd not mean sub. part of report

There as reference material to enhance discussion when CC meets.

Report will say it will be attached to facilitate debate in CC.

Agreed - Minutes to correct this.

④ Directorate Report

Ebrahim:

Reports on meeting w/ Chairperson's Forum.

~~Spoke to HODs~~

The meeting noted Pt. 2 "Chairperson's Forum" in Dir. Rep.

Add. matters:

4.

Admin. matters:

Apppt. ed. add. admin. secretaries.

Pt. 6 & 7

~~to~~ Note p. 11 as per TC recommendations. Put TC recommendations on a table.

In light of changing format of meetings - daily to weekly -

presented revised schedule pp. 16-17.

Notes correction 05 March corrected to 18 March.
Amendments to it

- 1) No substantive matters for MC on Monday. Requested it be cancelled =>
- 2) No Sunday PPP events + none on 4 March.
Only one which wd involve Dep. Chairperson.

~~Notes:~~ 06/3 Joint Meeting w Trad. Auth.

Recommended: 06/3 No MC, unless MC disagrees.

Deadline for submissions for block 2 ← TC recommendations
10/3.

Apologies for inconvenience to media

Zylin

TC 2: wants lateral co-ord of trad. auth.s asked
re. meeting on 6/3. Hopes that meeting will be
exploratory, as is not representative. Chairs don't
operate as authoritative. Core gp. wd. be.
If to take dec. s, sd. be Core groups.

Rana

Meeting extended to Core gp. members.

Agreed

Ebrahim

wd. be exploratory. TC wd have to ratify its
recommendations.

Rana.

No, Core Gps, so they also participate.

Agreed

5 TC Eglin: Lang. sub Committee. Who submitted names.

Rizani: PAC will submit a name today.

~~Agreed~~

Agreed: Dir. & Sec. wd. convene a meeting once names forwarded.

6 TC Rizani: Agreed Requested general profile of staff & CA.

Agreed

Chabane: Some people have expressed diff. with lang. - need user friendly language. E.g. what is TC 1.

Wissels: Press needs buzz words re. TCs: TC4: Human Rights.

Eglin: Get TCs to find a user friendly, popular phrase to see what that buzz words wd. be.

Rizani: Eglin: What basis of appt. - what procedures used?

Ebrahim: Transparent. All advertised. Wd include Rese w profile of CA.

Rizani: Eglin: v. Breda: Thanked Dir. for elimination of Sundays - programme.

Eglin: v. Breda raised PPP as a whole for AOB.

Rizani: v. Breda: Can be removed from agenda.

Eglin: No needs to be kept on.

Noni: IFP, PAC, ANC

5. TC3 Report.

Ramaphosa Note report

Agreed.

6.) TC 1:

Noted doc. "Appt. of Comen."

Ebrahim

To keep matter alive & raise concerns of directors.
TC1 seized w/ variety of issues set out in doc..
Discussions need to begin now on these b/c they're
emotive.

Spoke yesterday to TC1: said wd raise issue at MC +
for them, too, to think about it.

Mossa

Noted.

Eglin

On agenda for CC?

Ramaphosa

Needs clear proposal if goes to CC. Needs further
processing.

Meyer

Agreed.

Eglin:

If processed by MC in consultation w/ TC1.

Agreed

Ramaphosa.

If MC to process, wd be as follows -
TC to discuss it & make proposals. MC cd assist
by supplying a framework for processing it.

Agreed.

Agenda:

Ramaphosa: TC Reports 1 & 4 for tabling.

Eglin 1, 2, 3, 4 & 6 noted. Need to go beyond noting.
Need to start looking at how to begin forwarding non-contentious issues for drafting.

Ramaphosa Insert item on discussion of report.

One idea.
Start w/ 1, & go on to others.

Put forward proposal on how to deal w/ reports? Need progress. To discuss reports & address contentious issues & discuss way of doing these.

Add Item 5: Discussion of reports.

CA Report: ^{almost} 1 last item.

Moosa Why Items 7-9:

Ebrahim Refer "Local leaders" Item to later. Delete.
[Agreed]

Delete Local gov't as well

[Agreed]

Correctional Services: positive proposal ← TC6 to move it to TC5.

Ramaphosa Matter sd be processed at MC 1st, to make recommendation to CC. Don't clutter CC Agenda

Moosa Remove 10 & 11 from agenda

[Agreed]

Delete ^{from} 16.

Eglin.

Agenda

- 1) Tabling of Reports
- 2) Discussion of Reports - say w/ reports.

Abraham

Venue: not M46 \Rightarrow Old Assembly, following decision of last CC meeting.

Wrote letter to all caucuses to discuss all TC reports tabled. So CC wd hear mandated views - parties.

AOB

v. Broda — Cond. of Dept of Panel of Indep Experts. Sought report back.

Abraham

All settled except amounts. Extensive discussion w/ Parliament + Tech. Exp. + State Expenditure. Champion wd table matter once finalised.

Rama.

One problem: 2 categories of experts - ① Academic - ② Professionals.

Public Participation

PPP programme is occurring this Sat. Contacted parties so all parties make selves available for the 5 meetings on Sat. Mfr. of Defense providing air transport.

Preparations have been made. Parties should ensure that we have adequate rep. at these meetings. Party response so far mixed.

Eglin

Class of priorities b/t this + registration.

DP with only 10 MPs. Can't take them all to PPP prog. Prioritising voter registration.

Eglin

Advert for last meeting didn't give any context to Rama. + Nussel's presence. No mention of CA or why New.

That an unusual advert for CA to launch campaign.

Nussels

At that meeting, Rama. did appeal for voter registration, + was criticised for this (by Mr. Smith).

Ranaphosa

Note what Eglin saying. In whatever we do, make sure it is depicted as a CA activity. + Every poli. there wd. not seek to use it as a party poli. platform, but as CA platform.

Eglin

At Re 5 meeting, who wd. act as rep. of CA.

Ebrahim

The 5 will be CA meetings w/ TC rep.s attending, no poli. party wd. feature. Meetings: ① briefing from TC rep.s New + ② Afford the public the opport. to respond.

CL + SACS.

Media out = all civil soc. structures in those areas visited New CA, but also New premiers.

Logistics: taken care of.

Spary

Re earlier MC ~~program~~ decisions that MC wd. approve programme - details of programme were presented + approved.

Makes staff nervous.

Ranaphosa.

This not to nullify what was planned, but a gentle reminder of what happening.

Has already been reported to MC + people sd. refer to

- Meshoe Have the adverts changed for this week-end.
- Ramaphosa Names not in new advert. Old advert - people couldn't think was joint NP-ANC meeting.
- Eglin: Management concern: w/ people will rep. CA in 5 areas of country. Not adequate to say TZ rep.s.
- Wissel: Poli. parties are either declining to participate or are delaying giving names.
- Rama. Eglin's a valid pt. It does require detail from TZs.
- Also, need to raise issue: not all parties pulling their full weight to support CA - not putting forward names, altho adopted PPP.
- In end, great reliance will be placed on Chair & Dep. Chairs, & claims will be made they're trying to be stars.
- Ebrahim Did ask TZs, but response low. Appealed for asst. to poli. parties, except ACP - Chris read.
- Chabene To be understood it, ^① Launches, w/ Dep & Chair in various areas in FEB.
- ^② When TZs received submissions.
- This a diff. format from ①.
- Problems: re. ①, MC needs to look at in terms of who to send w/ a briefing doc. If that happened, what be bottlenecks.
- Was in Paul, no party politics happened.

Ramaphosa

Noted, wd take on board, in as far as at some
times, MC members be there.

Meshae

Wd it be problem for names of people at these CA
meetings be given to MC.

Rane

Once names forwarded.

v. Breda

names be
Cl. NP/confirmed?

Rane.

Yes.

Need for greater info. re. these meetings

Abraham

Appeal to parties in their causes today they plan
delegations for all CPAs, w/ understanding they will occur almost every wk. and -
~~figure~~ + ~~forward names~~

Quits

Dismissal Dept

Abraham

Chabon

Ramaphosa

Management Committee

2 March 1995

Present: L. Wissels, R. Meyer, A. v. Brecke, R. Sizeni, MV Motta, OC Chalane, G. Mabantla, J. Selke, K. Meshoe, C. Mfulde

In Attendance: E. Ebrahim, P. Lilienfeld,

1. Opening

Opened 8h06
Apologised for late opening

2) Minutes

Agenda:

Meshoe
Sizani
Mabantla

7.1 Latest edition of "Constat. Talk"
7.2 Report back on Parliamentary work
Review of sitting times of TZs, next 10 days.

Programme

Meshoe
Ramaphosa

Wd leave at 08h20 & wd. leave L. Green to stand in for him.
Mp. Selke standing in for Eglin, & Mfulde for Viljoen

2. Minutes

Adopted

3. Director's Report

Ebrahim

Spoke to document.
Com PG has msg. w/ Prog. to be in line w/ CA - discussions afoot to synchronise their work w/ CA w/ wd. alleviate problems expressed. They wd send us a re-worked programme.

Chalane

P. 7 p.f: tech. experts:

Ramaphosa

In discussion: constat. says CA must advise CPG, & in discussion thought wd not needed CPG's advice on an ongoing basis. Need for full-time expert to give the view of the CPG. In that way wd. be clear where differences b/w CA & CPG

exist. Wd be Tech. Expert (from CPG) on TC3.
 But touches on Trad. Auth. & Provincial Governance -
 TC2. So possible need for 3 people for
 each ^{relevant} TC, providing advice.
 + for CC, when discusses matters relevant to CPG,
 sd. have person delegated by CPG to present CPG's
 views at CC, views presented in writing or upon
 request.

Mossa

Wd CPG have any views before present reports? Not
 same as poli. party. Distinct divide b/t time b/f
 when ^{it} has recommendation & when has not recommenda-
 tion. Wd be concerned about CPG expressing
 views on an ad hoc, ongoing basis. b properly
 established commission.

Wessels

Technically correct, but needs to be dealt w/ in practical
 & pragmatic way. Wd. be wise to have them here, participating
 - even if only listening. They themselves hesitate to
 express opinion before have done report. Their presence,
 even in informal contact w/ CA members, wd. be useful.
 So try to minimize the duplication.

Self

Mossa's concern valid. Bear 2 aspects in mind:
 1) Comm. can come up w/ interim findings, & their
 work cd. be org. to do this.
 2) When do they enter the debate. Imagines - CA
 i.d.s non-contentious pt., but CPG knows thru
 its contacts w/ provinces, is deeply contentious.

Chabane

Technical Experts: CA has its own. Now CPG experts.
 Cd. clashes occur, b/c wd. have diff. briefs.
 Needs to be lioned out - their different briefs.

Ramaphosa

This imp. need to work out Terms of Ref. carefully.
CPG wd. have a watching brief, but to express a
view when asked.

R. Mossa's concern: CPG will be giving interim reports
on an ongoing basis. One knows if reports wd. be public,
but org. work in black from, as self said.

Accept (f)

4.2. Lang. Sub Com
Wessels

Reported: viewing obligations people have, Wessels set out to
org. Lang. Com. Only 3 parties w/ reps. named:
DP, AKPD, & NP. Contacted rep.s personally.

All 3 parties agree:

- (1) Appreciation that last CC meeting had translation
facilities. To continue.
- (2) Publications: appreciation that "Const.
Talk" in more than 1 lang.

Propose: all parties receive notification of
Editorial Boards discussing "Const. Talk":
, R. Market, # of editions produced.

- (3) Other publications: W. informed comm:
Ad hoc publications in all lang.s

- (4) TC meeting: transla. facilities not available,
as in portfolio committees in parliamentary.

To continue

Channel efforts in

C. Mulder:

Deadline for appt.: CP has forwarded same.

Mason:

All names in save for PAC -
Will investigate names

- Ramaphosa: Will be looked into, & wd. return to Mulder.
- Wissels: Will continue bilateral w/ Dr. Mulder.
- Chabane: ANC did submit same. Requested info. re. lang. issue. Bilateral more appropriate way to deal w/ the problem.
- Wissel
→ ANC member: Mr. Chabane.
Somewhere down line, full comm. meeting.
- 4.3: Staff: All appt.s made in transparent way.
Ebrahim: Noted the report
Sizani: Welcomed the report. Qualifications not spelled out. 5.5 & 5.6. Balance in Ch? Adverts: seem to go to mainstream papers. What of vernacular newspapers, or E. Cape like Daily Dispatch.
- Mossa
3. Right about some of newspapers. Can see it all at one go. In his view, CA has gone long way to Adm. Chair, Dept. Chair & Dep. Chair congratulated.
- Chabane
Agrees & thanks for colabn of statistics. WC.
Subs clarification: why are junior staff only from 1 area? Higher ranks not.
- Spray
Cost factor: to avoid relocation cost.
- Ebrahim
Reflects adverts: only advertised nat'lly for senior staff when package included relocation costs. - If had to publish adverts in regionally based newspapers, cost wd. be astronomical.

Sizani

use regionally based, - carefully select w/ nat'l paper.

Ramaphosa

Pt. wd. be taken into account by CA.

Mabandla

Agree w/ Sizani. E. Cape visit: people feel marginalised - CA. Want us to use Imvo. Cont an information memo. be distributed ^{from time to time} to regional, community based papers.

Ramaphosa

People leaving at 18h00

v. Breda

Rather lost by Conclusion in 6. Want the "Contract"

Ramaphosa

Not connect in staff.

4.4. CL

Zondo

Problem: delay in decision to have CPM take place; late notice to TC members, & adverts had to be cancelled.

Meeting did occur except Phalaborwa, where delegation there decided to reschedule the mtg. Com. there insist it occur on 12/3 - on Sun, not Sat.

Admin learned a lot; TC2 members prepared a report. Included in doc.

For next CPMs on 1/3 + 12/3 - all areas w/ warranted criticisms wd. be improved.

Mona

① Impression p. 20 that ANC not present in some meeting. At Phalaborwa, ANC rep. disguised as TC rep.s, were there.

② How seriously will things said in Public mtgs. be taken by CA.

Need to may clear, voices there reaching highest level of CA. Sd be heard in CA itself - as summary report.

Ebrahim

Imp pt. . Recordings of meetings occurring + transcriptions.

These wd. be sent to TCs

As part of advert - mtg.s, tel people their voices wd. be heard.

Mabanda

First time to design a prog. to allow people to make simple contribution. "Catch phrases" needed

In pop. forum, people wd raise issues of RDP, but can be assisted to make pertinent inputs to CA, if facilitated by CA.

Chabane

TC members who went to the forums are frustrated. ① Only white farmers here ② Briefing: some didn't know how to interact w/ public. Need for briefing doc. - about overall process, providing context ③ Role of provincial parties: some chairing, some making input - they don't know what they're doing. ④ Need for precision: e.g. meeting sd. to be in Pretoriusburg was to really be in Phalaborwa ⑤ Need for more media ⑥ Pt. on p. 27: impression that only 1 party here; but all parties must be represented. Wd need to limit to 3, otherwise smaller parties can't participate & wd give impression that ANC monopolising here.

Ramaphosa

Notes comments of Chabane.

1. Briefing docs etc. to be taken on board. Try to rectify weaknesses.

4.5 Media

Noted

Zondo

pp. 29-30

Spoke to document.

Ebrahim
Green

Previous meeting, PAC raised concerns on TV programme. Request all parties critically examine the proposal & present submissions & recommendations on it to assist Directorate.

(97.)

Loub.
Loub.

4 CC meeting Mon., need to work out agenda.

Mabandla

Her TZ raised concern re. time. Requests Admin revisit matter of evening meetings that esp. for these 2 wk.s, these be rescheduled for the day time.

Sizani

Queried "adjournment"

Nessels

Have normal facilities available.

Ramaphosa

Agenda for CC:

* to continue dealing w/ TZ reports.

* If Issues ← TZ3 → CA for drafting,

Request that CC decide that those issues go for drafting, & forward their report to CA.

⇒ Wd instruct drafting to commence + CA to ratify this decision.

Chabane:

Agrees. B/c might debate drafts, too.

Ramaphosa:

Whilst begun debate on substantive issues, the real debate wd begin w/ drafts.

Mulder

Agrees. But hope CA will ratify this decision.

Ramaphosa

Accept broadly:

- Items to deal w/ reports

- Drafting proposal.

Spang

CC for 13th: party causes to clarify that if CA not to meet, CC wd.

A5

Ramaphosa

Decisions

Melville

How much is budgeted for whole Pub. Serv. Programme.
But what wd TC advert costs? + for public part. adverts?

Mulder

What is sep. adverts for TC? In Constit. talk is one sample for TC2.

Zondo

This wd be a sep. TC invitation. This differs from original plan w/ w/ advertises all TC themes H/g.

Mulder

Makes sense that ad. ask public to respond to specific ^{wd mean 6x the} adverts.
But we give 1 advert w/ blocks

Ramaphosa.

No.
Inform TCs of expense.

Chabane

Wd mean admin wd. have 2 bosses: TCs + HC. Say no TC sd write its own advert, before advert goes out, Media cd. consult TCs, + adjust adds according to TC recommendations, if need be at a high level.

Ramaphosa.

A.2 Mulder

Can't nat'l broadcasters give public service, similar to radio promotion of voter registration.

Ramaphosa

Is actually paid for SABC wd. say running commercials.
Cd. be tried.

Further money wd. be needed
Work out budget to see what wd. cost.

Chabane

For many events, not even a poster.
Lack of clarity re. SACS' role.

A.1

Chabane

The wording too loose.

Notices sent out to MC members re.

Editorial Board.

* Unless complaint, disagreement

Sizani

Attendance is not compulsory. Not going there to argue how party views shd. be reflected.

But shd. not stop parties from raising complaints w/ Editorial Board, & if not satisfied, bring to MC.

7.2. Programme :

Wessels

Note what Paulia. said: going into recess into 15/3, all portfolio comm.s continuing

Shd not interfere w/ TC & CC work.

If CC decides, special efforts be made to inform members of CA meeting on 13/3.

Meshoe

Parliament not in recess, but adjournment.

Mulder

If Paulia. in adjournment, in practise, some of portfolio comm.s might want to sit on full-time basis - e.g. Justice.

Wd. Impact on TC.

Ebrahim

Current ruling, no portfolio comm. can sit on a Monday.

Chabane

Agnes, was confusing what was said about Parliament. Can't take it for granted that people wd. be around.

Look into pastus, w/ wd. be cheaper. + make sure of ng.s on the ground.

Green

Concern re. Paarl mtg. 1 advert appeared a day after the event.

Mabandla

Agreeing, subject to details provided, to all these proposals.

Ramaphosa.

Yes.

(B)(i)

Ebrahim

Not an either or, need proof readers as + when required to translate "Constit. Leth"

Chabane

How many in MC reads "Constit. Leth". Wants to review issue of whether or not ad. be done in many lang.

Muller

Positive side - p.2: in that wd. urge people to learn other lang.s.

v. Breda

What does "employ" mean.

Ebrahim

Free lance, as + when needed.

Ramaphosa

to piece work. Wd. be charged per word. Further analysis to see if can't fit w/in current media budget.

Agreed

(C) Ramaphosa

Ad. be covered ← Media budget. or further effort to raise funds.

5. TC 6.4 Report

31-67:

Ebrahim

Is a final report. Not interim. Commend TC for well prepared report. Sd. be forwarded to CC.

Chabane

Agrees, is very informative. Where seeks further clarity, where wd. this occur? In CC,

7.) AOB

7.1 "Constit. Talk"

- K. Meshoe:
K. Green:
- 1) Re. p. 2 on article about central or federal gov't: all party viewpoints except ACDP there, as if made no submissions.
 - 2) Re. p. 3: Issue of "equality for all" - ACDP viewpoints not included.
 - 3) His surname spelled wrong.

Wessels Inited ACDP to go to Editorial Board.
Try to resolve there, before & if complaints or conflicts not settled there, cd. be brought to MC.

Mabandla: believes (1) fair & sd. be corrected.
Objects to Mr. Botha's input as being "skewed" is unfair. Intolerance.

Meshoe: If word "skewed" wrong, wd use word "biased".

Sizani:

Ramaphosa: Set of views Mr. Meshoe raised wd. best be taken forward in Editorial Board.
Everything needs to be weighed up, +
Note ~~at the~~ what Rev. raised

Meshoe. Wants principle established & noted
If viewpoint of parties to be put down on paper sd. be inclusive.
Let Edit. Board be aware of this.

Consensus

Chabane.

Asks Admin to look at how to process reports to facilitate discussions in CC. Perhaps a team.

Selfe

Is member of 6.4. Re. "further clarity": areas where didn't know enough to say agreed or disagreed. Recommends this type of procedure be communicated to other TCs. Clear from CC discussion, this occurred in say TZ3. Many of issues depend on detailed submissions w/ wd. come in later blocks.

Ramaphosa

So these issues cd. be clarified as TZ moves to other blocks. w/ advice of TC 6.4 cd see how issues needing clarity cd be dealt w/ by CC or further discussion by TC.

- TC + Law Advisors cd. work on recommendations for what to do about (each) issue for consideration
- Agree ^{that} w/ thanks; report to be processed to facilitate discussion & debate in CC
 - 1) Refer back to TC those w/ need further work
 - 2) Forward to CC those parts w/ are ready.

6. TZ 1:

Ebrahim

Note report ← TZ 1

"TZ1 matters" discussed by TZ & awaiting recommendations from them.

Ramaphosa

Noted good summary of inputs ← submissions.

Chabane

P. 72 + 75 as read Hg w/ p. 70

Ebrahim

The report as previously submitted included IFP objections. The next report tries to take the matter further.

