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CONSTITUTIONAL ASSEMBLY

THEME COMMITTEE 1

**CHARACTER OF DEMOCRATIC
STATE**

7 November, 1994

Room M46

DOCUMENTATION

CONSTITUTIONAL ASSEMBLY

MEETING OF THEME COMMITTEE 1

CHARACTER OF THE DEMOCRATIC STATE

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

Date: Monday, 7 November 1994

Time: 08h00

Venue: Room M46 (Marks Building)

AGENDA

1. Opening
2. Previous minutes
3. Matters arising
4. Development of work programme
(See Report on work programme from core group)
5. Submission of names of Technical experts
6. A.O.B
7. Closure

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

H EBRAHIM
EXECUTIVE DIRECTOR:
CONSTITUTIONAL ASSEMBLY

Enquiries: L. Rammble and K. Radu, Room CA210 (Tel: 403 - 2268)

CONSTITUTIONAL ASSEMBLY

MINUTES OF THE THIRD MEETING OF THEME COMMITTEE 1 CHARACTER OF THE DEMOCRATIC STATE MONDAY 31 OCTOBER 1994 (08h00)

Present

Felgate W (Chairperson)

Booi M S	Moorcroft E K
Chiba L	Mulder P W G
Chikane M M	Nzimande B E
Chiwayo L L L	Ripinga S S
Gumede D M	Seaton S
Ginwala F	Shope N R
Hangana L E	Swanepoel L
Kekana N N	Van Deventer F J
Lamani N E	Van Rensburg A P J
Mahlangu N J	Van Zyl I D
Majola-Pikoli N T	Vilakazi B H
Marais P G	Viljoen C L
Meshoe R K	Williams A J
Momberg J H	

Leola Rammble and Khulile Radu were in attendance.

APOLOGIES: A Marais

1. OPENING AND WELCOME

The meeting was opened by the Chairperson.

2. PREVIOUS MINUTES

The minutes of the previous meeting were adopted with no issues arising thereof.

3. MATTERS ARISING

None

4. CORE GROUP REPORT

4.1 The Chairperson gave a brief report on the decision taken at the core group meeting dated the 28 October 1994.

4.2 It was agreed by the house that the report prepared by the secretariat should be re-evaluated by the core group. The DP and IFP stated that the report was biased in favour of the ANC. The report also excluded some important points which were raised in the submissions made by the various parties.

4.3 In this regard, the structure of the report should be based on the guidelines set out by the Directorate. It was also suggested that the guidelines should include sub-items in order to facilitate much more meaningful debate. The end-product of such a debate would be a proper workplan.

4.4 The Theme Committee mandated the core group to collate the viewpoints and highlight different viewpoints. The setting-up of proper and realisable time-frames is of the essence.

4.5 It was agreed that the core group should meet immediately to discuss the content of the report.

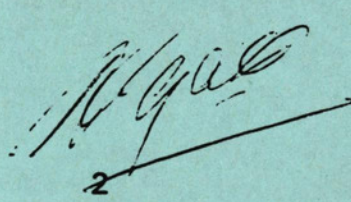
4.6 It was further agreed that the report should be circulated by the afternoon of 3 November 1994.

5. ANY OTHER BUSINESS

It was agreed that all parties should submit of Constitutional technical experts by the 7 November 1994.

6. Closure:

The meeting rose at 10h00.



CONSTITUTIONAL ASSEMBLY

THEME COMMITTEE ONE

MINUTES OF CORE GROUP MEETING MONDAY 31 OCTOBER 1994 (AT 08H00)

Present

W Felgate (Chairperson)

N J Mahlangu
N T Majola-Pikoli
P G Marais
K R Meshoe
E K Moorcroft
P W A Mulder

1. OPENING AND WELCOME

The meeting was opened by the Chairperson.

2. CORE-GROUP REPORT

- 2.1 The Chairperson indicated that the report which was prepared by the secretariat was biased in favour of the ANC and after some discussion withdrew this point.
- 2.2 The Core Group agreed that the secretariat would prepare an amended report following the guidelines given by the members of the theme committee of the meeting dated the 31 October 1994.
- 2.3 The report should be structured according to the guidelines given by the directorate, with sub-division of principles highlighting each of the various parties proposals.

The core group should consider and approve reports prior to a meeting and the chairperson should in consultation with the secretariat approve the minutes.

3. TECHNICAL EXPERTS

- 3.1 The parties were requested to submit names of technical experts to the core group. Whilst, it was noted by the meeting that only three experts are required to assist one Theme Committee, it was agreed that eight names be circulated in order to cater for changes.
- 3.2 The secretariat should circulate the list of names of the technical experts to give the core group an idea of experts who are available.

4. ANY OTHER BUSINESS

The Secretariat is requested to number its documentation.

The next meeting of the Core Group is scheduled for Wednesday, 2 November 1994.

The meeting rose at 10h00.