

**DRAFT AGENDA FOR THE MEETING OF THE NEGOTIATING COUNCIL
TO BE HELD ON TUESDAY 7 SEPTEMBER 1993 AT 09H00**

Chairpersonship - DJ de Villiers assisted by M Finnemore

1. **Moment of Prayer/Meditation**
2. **Welcome and Attendance**
3. **Ratification of Agenda**
4. **Minutes**
 - 4.1 Ratification of the minutes of the meeting of 26 August 1993
 - 4.2 Matters arising out of the minutes of the meeting of 26 August 1993
 - 4.3 Distribution of minutes to be ratified at the next meeting of the Negotiating Council
5. **Planning Committee Reportback**
6. **Substantive Issues**
 - 6.1 The Sixteenth Draft of the Transitional Executive Council Bill
 - 6.2 Third Draft Constitution for the Transition
7. **Administrative and Financial Matters**
8. **Meetings Schedule and Draft Programme**
9. **Closure**

REVISED PROPOSED SCHEDULE OF MEETINGS

7 SEPTEMBER 1993

Negotiating Council Tuesday 7 September 1993 09h00-19h00

Thursday 8 September 1993 has been set aside for bilateral and/or multilaterals meetings and for ad-hoc committee work.

The morning of Monday 13 September 1993 has been set aside for bilateral and/or multilateral meetings and for ad-hoc committee work.

Negotiating Council	Monday 13 September 1993	15h00-22h00
Planning Committee	Tuesday 14 September 1993	09h30-13h00
Negotiating Council	Tuesday 14 September 1993	14h00-22h00
Negotiating Council	Wednesday 15 September 1993	09h00-19h00
Negotiating Council	Thursday 16 September 1993	09h00-18h00

Planning Committee	Monday 20 September 1993	09h30-13h00
Negotiating Council	Monday 20 September 1993	14h00-20h00
Negotiating Council	Tuesday 21 September 1993	09h00-19h00
Negotiating Council	Wednesday 22 September 1993	09h00-19h00

Please note :

The adjournment times of the Negotiating Council meetings as stated are target times, which will only apply if the agenda has been completed, subject to the final decision of the meeting.

DRAFT PROGRAMME FOR MEETINGS

7 SEPTEMBER 1993

Tuesday 7 September 1993	Discussion:	* *	TEC (finalise & adoption) Constitution for the Transition
Thursday 9 September 1993	Bilaterals & Ad-hoc Committees	*	Various constitutional issues
Monday 13 September 1993	Bilaterals & Ad-hoc Committees	*	Various constitutional issues
Monday 13 September 1993	Discussion	*	Constitution for the Transition
Tuesday 14 September 1993	Discussion:	*	Constitution for the Transition
Wednesday 15 September 1993	Discussion:	*	Constitution for the Transition
Thursday 16 September 1993	Discussion:	*	Electoral Act
Monday 20 September 1993	Discussion:	*	Electoral Act
Tuesday 21 September 1993	Discussion:	*	Constitution for the Transition
Wednesday 22 September 1993	Discussion:	*	Constitution for the Transition