

2/4/1/23

CONSTITUTIONAL ASSEMBLY

THEME COMMITTEE 1

CHARACTER OF DEMOCRATIC

STATE

31 October, 1994

Room M46

DOCUMENTATION

CONSTITUTIONAL ASSEMBLY

THEME COMMITTEE 1 CHARACTER OF DEMOCRATIC STATE MINUTES OF CORE GROUP MEETING

MONDAY 24 OCTOBER 1994 (AT 10h55)

PRESENT

N J Mahlangu (Chairperson)

M M Dyani
W S Felgate
N T Majola-Pikoli
P G Marais
K R Meshoe
E K Moorcroft
C P Mulder

L. Rammble and K. Radu were in attendance.

1. OPENING

The chairperson opened the meeting and clarified the position of the ACDP as indicated in Section 4 of the briefing document for Theme Committees, dated the 17 October 1994.

2. MATTERS ARISING OUT OF THEME COMMITTEE MEETING

The house agreed that the deadline for submissions for a work programme should be 12h00 on Wednesday, 26 October 1994.

Members of the core group should receive copies of the submissions by 17h00 on Wednesday.

The secretariat should arrange a venue for the next core group meeting which would take place on the 27 October 1994 at 16h00 and notices should be sent to all core group members timeously.

The meeting rose at 11h15.

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, 31 October 1994

Time: 08h00

Venue: Room M46 (Marks Building)

AGENDA

1. Opening
2. Previous minutes
3. Matters arising
4. Core Group Report
5. Development of work programme
(See: Report on work programme from core group)
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
SECOND MEETING OF
THEME COMMITTEE 1
CHARACTER OF DEMOCRATIC STATE
MONDAY 24 OCTOBER 1994 (AT 10h00)**

PRESENT

Mahlangu N J (Chairperson)

Booi M S	Meshoe K R
Chiba L (Alternate)	Momberg J H
Chikane M M	Moorcroft J H
Cwele S C	Mukhuba T T (Alternate)
Dyani M M	Mulder P W A
Felgate W S	Nobunga B J (Alternate)
Ginwala F	Nzimande B E
Kekana N N	Ripinga S S
Lamani N E (Alternate)	Schoeman E A
Lekgoro M K	Seaton S A
Macozoma S J	Shope N R
Majola-Pikoli N T	Streicher D M
Marais A	Swanepoel L J (Alternate)
Marais P G	Van Deventer F J
Mashimbye J N	Van Zyl I D
	Williams A J

L. Rammble and K. Radu were in attendance.

APOLOGIES:

C G Niehaus
B H Vilakazi

1. OPENING AND WELCOME

The meeting was opened by Mr. Mahlangu.

2. PREVIOUS MINUTES

- 2.1 The minutes of the meeting held on the 19 September 1994 were adopted without any amendments.
- 2.2 The minutes of the core group meeting were adopted with one amendment under sub-section 2 paragraph 4, "... each party should submit....", should read, "... each party could submit...".

3. MATTERS ARISING

None

4. CORE GROUP REPORT

Mr. P G Marais gave a core group report and referred to the minutes attached to the document for circulation.

5. DEVELOPMENT OF WORK PLAN

- 5.1 It was agreed that each political party should make a submission to the core group with regard to the work programme. Members should also refer to the memorandum, dated the 18 October 1994, when working out their submission.
- 5.2 All submissions should be received before Wednesday, the 26 October 1994 and the core group should submit a report to all theme committee members by Friday, 28 October 1994.
- 5.3 The house also noted that there is a need for flexibility when drawing up the work programme which could be changed during the course of the process.

6. A.O.B.

- 6.1 The issue of the selection of a panel of experts was raised by the house and it was agreed that this process will be included in the work programme.
- 6.2 Mr. Moorcroft sought clarity on whether the resolutions passed by the CA on the 5 September 1994, were merely guidelines for the theme committees or the only reference which theme committees could use. The house agreed that the 8 issues were guidelines and reference could be made to other material.

The Meeting rose at 10h50.

P. N. J. MAHLANGU
CHAIRPERSON 25/10/94