

THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE SUB-COMMITTEE OF THE FACILITATING COMMITTEE.

DRAFT MINUTES OF THE MEETING OF THE TECHNICAL COMMITTEE ON INDEPENDENT MEDIA COMMISSION AND INDEPENDENT TELECOMMUNICATIONS AUTHORITY HELD ON 10TH MAY, 1993 AT 15H30 AT THE WORLD TRADE CENTRE.

PRESENT : P. Pretorius
E.J. Mabuza
D. Dison
A. Armstrong
T. Eloff (Administration)

MINUTES : O. Khoza (Administration)

1. Apologies

No apologies were noted.

2. Agenda

No formal agenda was adopted, but the following points were singled out to be discussed in the next meeting:

- 2.1 It was proposed that the number of committee members could be increased if necessary.
- 2.2 It was agreed that the committee members could be replaced if necessary.
- 2.3 It was agreed that the first report should be produced by Thursday the 13th of May 1993, with enough structure and content.
- 2.4 It was noted that a member of the Administration, presently involved with the Panel for the appointment of the SABC Board, could be utilised in meetings after 21 May 1993.
- 2.5 D Dison asked if the Committee could make use of experts. T Eloff replied that it was possible, but that the costs will have to be kept in mind. The Committee agreed to meet privately to discuss the issue of experts.
- 2.6 It was agreed that the issue of the **IMC** and **ITA** and the main Broadcasting Authority Act be discussed in the next meeting.

2.7 It was agreed that the first report to the Planning Committee be produced by Friday 14 May 1993 by 08H00 to be presented to the Negotiating Council on Tuesday the 18th May, 1993.

2.8 P Pretorius said he was concerned by the criteria to be used to ensure fair access by all the parties. He said that there should be no interference with the SABC. All parties are to be treated equally and specific rules should be made in the legislation.

3. **Next Meeting**

The next meeting will be held on Wednesday 12 May 1993 at 11H30 at the World Trade Centre.

4. **Closure**

The meeting closed at 17H20.