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**MANAGEMENT COMMITTEE**

**29 AUGUST 1994**

**DOCUMENTATION**



**MINUTES OF FIRST MEETING OF MANAGEMENT COMMITTEE  
CONSTITUTIONAL ASSEMBLY**

**MONDAY 29 AUGUST 1994 ( AT 12H00 )**

**PRESENT**

Chairperson ( M C Ramaphosa)  
Deputy Chairperson ( L Wessels)  
Chabane OC  
Eglin CW  
Mabandla BS  
Meshoe K  
Meyer R  
Moosa MV  
Sizani R  
Van Breda A

P Lillienfeld, H Ebrahim, A Meyer, L Zondo, M Sparg and L Matyolo were in attendance.

The Chairperson stated that no formal agenda had been prepared. This meeting was the convening meeting for the management committee.

In terms of the minutes of the meeting of the Constitutional Committee on 25 August 1994 three matters had been referred to the Management Committee.

These were :

- \* Proposals on media strategy and administration;
- \* Relationship between the Constitutional Committee and the Constitutional Assembly.

The Chairperson stated that the proposals on media strategy and administration were still being redrafted.

Mr Eglin gave notice that the committee would also need to consider a set of basic principles in addition to the Constitutional Principles which may need to be included in the new constitution.

The Chairperson stated this matter should be reflected upon in the Constitutional Committee when the identification of theme committees was debated. The meeting agreed.

Mr Wessels proposed that the meeting discuss a programme of meetings for the various sub-structures of the Constitutional Assembly.

After some discussion, the meeting agreed to the followign sequence of meetings



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\* The Constitutional Assembly and Constitutional Committee would meet on alternate Mondays at 14h15; and

\* The Management Committee would meet on Mondays at 12h00 and on Thursdays at 08h30.

Mr Wessels further proposed that the staff should draft a programme for the work of the Constitutional Assembly.

Some discussion ensued in the meeting on whether the structures of the CA should meet whilst parliament was in recess.

After some discussion, it was agreed that whilst no meetings would take place during the next recess, this would not necessarily apply to other periods of recess.

? *Wessels*

Mr Sizani noted in passing that the committee may have to consider the amendment of the constitution in due course because of the extreme pressure of time set by the Interim Constitution.

Mr Meyer, supported by Mr Moosa, proposed that this matter should not be pursued immediately and would be revisited only when required. The meeting agreed.

The meeting rose at 12h55.



