



**TO : THOSE PRESENT AT THE MEETING BETWEEN THE DMC
CHAIRPERSON, THE SECRETARIAT AND THE WORKING
GROUP STEERING COMMITTEES**

FROM : CODESA ADMINISTRATION

QUERIES : LOVEDALIA

RE : MINUTES OF THE ABOVE MEETING - 24 MARCH 1992

P G Gordhan	031-309-2278
M Webb	0401-92651
E Samuels	021-952-9911
B S Ngubane	0358-20-2439
MV Moosa	011-333-9090
P Maduana	01340-862 or 705
L Landers	021-45-1679
T Abrahams	021-403-3402

45 1953



F A X M E S S A G E

TO : MEMBERS OF WORKING GROUP 5 STEERING COMMITTEE
AND OTHERS PRESENT

FROM : CODESA ADMIN

DATE : 25 MARCH 1992

RE : DRAFT MINUTES - DMC CHAIRPERSON, SECRETARIAT
AND WGSC's ON 24 MARCH 1992.

Attached please find the following :

1. Draft minutes of the meeting between the DMC Chairperson, the Secretariat and the Working Group Steering Committees.

Should you have any queries, please do not hesitate to contact us.

Regards.

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MC, THE DMC, THE SECRETARIAT AND THE WGSC'S.

DRAFT MINUTES OF THE MEETING BETWEEN THE DMC CHAIRPERSON, THE SECRETARIAT AND THE WORKING GROUP STEERING COMMITTEE'S HELD AT 16H00 ON 24 MARCH 1992 AT THE WORLD TRADE CENTRE

PRESENT:

- PJ Gordhan (DMC Chairperson)

- M Webb (WGSC 1)
- E Samuels

- BS Ngubane (WGSC 2)
- M Valli Moosa

- P Maduana (WGSC 3)
- L Landers

- AT Meyer (WGSC 4)
- T Abrahams

- M Maharaj (Secretariat)
- SS van der Merwe (Secretariat)

- T Eloff (Administration)
- G Hutchings (Minutes)

1. Chairperson's opening remarks

The delegates were welcomed. It was noted that this meeting was a preliminary meeting, the purpose of which was to discuss co-ordination between the WG's and to establish what necessary progress in each Working group for Codesa 2 to be a success. The meeting would also attempt to lay the basis for an on-going working relationship between WGSC's and the DMC. It was noted that for technical reasons it had not been possible to arrange for WGSC 5 to be present. Accordingly a further meeting would have to be held between the DMC and WGSC 5.

It was noted that the two pressing issues to be considered are:

- * The agreements that each WG needs to arrive at for Codesa 2 to be a success

- * Co-ordinating inter-working group relationships and the whole WG process with the view to ensuring that the set goals are achieved.

2. CODESA 2

- 2.1 In order for Codesa 2 to be successful, the WG's must have substantive agreements to put forward, in respect of their Terms of Reference.
- 2.2 It was noted that each WG needs to have a clear idea of what to present at Codesa 2 - what aspects of their Terms of Reference need to have agreements on. The DMC requested the WGSC's assistance and application in this regard with a view to feedback on this matter as soon as possible.
- 2.3 The DMC requested that the WGSC representatives take back to their WGSC and WG's that Codesa 2 has been targeted for around the end of April.

3. Co-ordination of Working Groups

- 3.1 The need for co-ordination between the WG's and in particular with WG 5 was noted.
- 3.2 WGSC 3 and 4 reported that they had had a joint meeting which they found to be beneficial to the respective WG's.
- 3.3 After discussion, the following suggestions were made, in respect of co-ordination between the WG's, and will be submitted to the DMC as recommendations:
- * Periodic meetings between the WGSC's as and when necessary
 - * A plenary session with the DMC and all the WGSC's
 - * Periodic meetings between the DMC and the WGSC chairpersons's
 - * An information circular between WG's to keep each WG informed of progress in other WG's
 - * The DMC to attend WGSC/WG meetings as observers
 - * Noting that WG 5 had structured itself into 4 Task Groups, each charged with looking into agreements, etc. within a given WG, it may be possible to enable each Task Group to attend the relevant WG sessions as observers.

4. Drafting Sub-Committee

It was noted that a drafting sub-committee is to be established and would consist of the following people:

- * The rapporteurs from each WG
- * People skilled in drafting documents so that effect can be given to agreements recorded in each WG

5. **Future Meetings**

No date for a future meeting was set.

6. **Closure**

The meeting was closed at 17h00.