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MANAGEMENT COMMITTEE/AGENDA/25 MAY 1992

DRAFT AGENDA FOR THE MANAGEMENT COMMITTEE MEETING TO BE HELD AT 10H00 ON 25 MAY 1992 AT THE WORLD TRADE CENTRE

1. Opening
2. Apologies
3. Adoption of agenda
4. Minutes of the last meetings of 14 and 16 May 1992
5. Overview of tasks arising from CODESA 2 and recommendations from the DMC
 - 5.1 Process envisaged (including time frames)
 - 5.2 Guidelines for this process
 - 5.3 Tasks
 - 5.3.1 Agreements classified
 - 5.3.2 Outstanding matters identified
 - 5.3.3 Problems relating to WG2
 - 5.3.4 Elaboration of agreements in WG3
 - 5.3.5 Matters related to WG1
 - 5.4 Structures necessary
6. GAC
7. MC matters
 - 7.1 MC composition
 - 7.2 Chairpersonship
 - 7.3 DMC composition
8. Any other business
9. Date and schedule of future meetings

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

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THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE MANAGEMENT COMMITTEE AT ITS NEXT MEETING.

DRAFT MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 16H00 ON 14 MAY 1992 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

1. Chairperson's opening remarks

The members were welcomed.

2. Apologies

No formal apologies were noted.

3. Agenda

The agenda was adopted with no amendments or additions.

4. Minutes of the last meeting of 11 May 1992

The minutes of the meeting of 11 May 1992 were ratified with no amendments.

5. CODESA 2

5.1 Administrative Matters:

5.1.1 A report, from the Secretariat, entitled "Codesa 2, 15/16 May 1992, Logistical Report, 14 May 1992" was noted.

5.1.2 The handling of demonstrators and their submissions/memoranda. A recommendation from the DMC that the Secretariat, Security and the MC Chairperson handle this issue was agreed to. The Secretariat is to provide Security with guidelines.

5.2 Reports from WG's, the composite report and the convention procedure document:

5.2.1 WG 1, 3, 4 and 5 reports are ready for distribution to delegates.

5.2.2 WG 2's report had not been finalised. It was noted that WG 2 had reached a deadlock in their meeting of 14 May 1992. Before the closure of the WG 2 meeting

members of the DMC would attend the meeting in order to assess the status of the discussions.

5.2.3 Members of the WGSC were present when the format of the composite report was agreed upon. In consultation with members of the WGSC's the DMC drafted a composite report. This document was distributed to the MC. The MC adopted the composite report as submitted and recommended by the DMC. It was noted that this is a document to facilitate discussion and understanding of progress made and not to be adopted by the plenary.

5.2.4 It was agreed that no amendments to WG reports would be raised at the plenary.

5.2.5 The GAC report would be tabled at the plenary. It would form part of the composite report as the GAC is a sub-committee of the MC. The Chairpersons of Codesa 2 should note the report and make mention of the GAC and the work that has been completed, but that the report was submitted too late to be incorporated with the WG reports.

5.2.6 It was noted that only agreements as in Working Group reports would be adopted at the plenary.

5.2.7 A draft copy of the convention procedure document was distributed to the MC and adopted with the following amendments:

- * Item 5.2. It was agreed that there should be a limit on "borrowing of time" of 20 minutes and no individual input/presentation should continue after 10 minutes.
- * Item 5.5 would fall away as a result of the deletion of Item 6.5 on the agenda.
- * Item 8 was no longer applicable.
- * Item 3 should read "the IFP will then sign the Declaration of Intent".

5.3 Agenda:

5.3.1 The agenda (See Addendum B) was adopted by consensus with the following amendments: (See Addendum C for the amended agenda)

Item 6.5 be deleted.

5.3.1 It was agreed that the MC Chairperson Mr Pravin Gordhan would present the MC report on agreements reached.

5.3.2 The panel consisting of 3 representatives from each WGSC and the GAC SC would be on the platform for the first 15 minutes of the discussion on agreements section to answer, if any, questions of clarification.

5.3.3 The following time allocations were agreed:

- * 10 Minutes per delegation allocation for discussion of agreements.

- * 3 Minutes per delegation allocation for adoption of agreements.
- * 10 Minutes per delegation allocation for discussion and adoption of the way forward.
- * Time keepers will be assisting the Chairpersons to keep time.

5.3.4 Outstanding matters would only be noted.

5.3.5 It was agreed that no delegation would raise queries under outstanding matters.

5.3.6 It was agreed that Mr Z Titus would present the MC report on the way forward.

5.3.7 It was agreed that the document entitled "Youth Declaration on Codesa 2" would be read out at the plenary, by the Chairpersons, after the signing of the Declaration of Intent by the IFP.

5.3.8 It was agreed that Professor SS Ripinga would present the vote of thanks.

5.4 Draft programme:

5.4.1 The draft programme, in principle, was agreed to.

5.4.2 It was noted that Item 1 - 6 would be handled on day 1 and Item 7 onwards on day 2

5.5 MC report including the way forward:

5.5.1 Items, handed to the MC by Codesa 1, covered in the report on the activities of the Management Committee:

- * The Declaration of Intent
- * The question of further participants at Codesa
- * The possible participation of the Zulu King and other Traditional Leaders in the negotiation process
- * The participation of women in Codesa and the work of the GAC

5.5.2 It was agreed to recommend to Codesa 2 that the MC as fully representative of the 19 participants should be charged with the responsibility to determine which are the most appropriate structures to take these tasks forward.

5.5.3 If Codesa 2 agrees with the MC recommendation, it was suggested that the MC could possibly be enlarged with the addition of other representatives. Flexibility should be allowed.

5.5.4 It was agreed that the way forward may have to be reshaped in more specific terms and should that be necessary the MC mandates the DMC to take new developments into account but the broad framework would remain as the key guideline in terms of the way forward

5.5.5 It was agreed in principle that a set of visual aids be developed in order to explain the essence of agreements arrived at and to reflect the MC report itself. The visual presentation would be on TV. It was further agreed to mandate the DMC to ensure that the presentation is politically accurate.

6. **Future meetings**

- 6.1 The DMC should meet in the first week after Codesa 2 to prepare for the MC meeting. The date and time is to be finalised.
- 6.2 The next MC meeting is scheduled for 10h00 on Monday 25 May 1992 at the World Trade Centre.

Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana Government	TE Scheepers	
Ciskei	BH Muller	
Democratic Party		
Dikwankwetla Party	SOM Moji	
IFP	FT Mdlalose	
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	C Salojee	
NP	D de Villiers	
NPP	A Rajbansi	E Joosab
Solidarity Party	JN Reddy	CK Reddy
SA Government	R Meyer	
SACP		
Transkei	Z Titus	TT Matanzima
UPF	MI Moroamoche	
Venda	S Makhvha	S Moeti
Ximoko Progressive Party	EPP Mhinga	

PJ Gordhan (Chairperson)

T Eloff (Administration)

G Hutchings (Minutes)

DRAFT AGENDA

- 1. Opening of Codesa 2
- 2. Prayers
- 3. Chairpersons' opening remarks
- 4. Signing of the Declaration by the IFP
- 5. Adoption of Conference Procedure
- 6. Codesa Working Group Reports:
 - 6.1 Management Committee report on agreements reached including tabling of reports
 - 6.2 Discussion on agreements in WG reports
 - 6.3 Adoption of the WG agreements
 - 6.4 Outstanding matters from WG reports
 - 6.5 Adoption of WG reports
- 7. Way forward
 - 7.1 Management Committee Report
 - 7.1.1 Activities of the Management Committee
 - 7.1.2 Guidelines on the way forward
 - 7.2 Discussion and adoption of guidelines on way forward
- 8. Chairpersons' closing remarks
- 9. Vote of thanks
- 10. Prayers
- 11. Closure

AGENDA FOR CODESA 2

15 & 16 MAY 1992

- 1. Opening of Codesa 2
- 2. Prayers
- 3. Chairpersons' opening remarks
- 4. 4.1 Adoption of addendum to the Declaration of Intent and the Signing of the Declaration by the IFP
- 4.2 Message from the Youth
- 5. Adoption of Conference Procedure
- 6. Codesa Working Group Reports and the tabling of the Gender Advisory Committee Report:
 - 6.1 Management Committee report on agreements reached including tabling of reports
 - 6.2 Discussion on agreements in WG reports
 - 6.3 Adoption of the WG agreements
 - 6.4 Outstanding matters from WG reports
- 7. Way Forward
 - 7.1 Management Committee Report
 - 7.1.1 Activities of the Management Committee
 - 7.1.2 Guidelines on the way forward
 - 7.2 Discussion and adoption of guidelines on way forward
- 8. Chairpersons' closing remarks
- 9. Vote of thanks
- 10. Prayers
- 11. Closure



MANAGEMENT COMMITTEE/MINUTES/25 MAY 1992

THESE ARE MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE.

ADOPTED BY THE MC AT THE MEETING OF 1 JUNE 1992.

MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 10H40 ON 25 MAY 1992 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

APOLOGIES: TT Matanzima (Transkei Government)
EPP Mhinga (Ximoko Progressive Party)
TJ Ndaba (Inyandza National Movement)

1. Chairperson's opening remarks

The members were welcomed.

2. Apologies

The apologies were noted.

3. Agenda

The agenda was adopted with the following additions and amendments:

- * The addition of an Item 4.1 to read "Alleged tapping of ANC telephones at Codesa".
- * The addition of an Item 8.1 to read "Speeches outside Codesa with a possible impact on the Codesa process".
- * The addition of an Item 8.2 to read "Symposium on Constitutional Federalism - Invitation of the American University".
- * Item 7 be moved to become Item 5.
- * Item 5 would become Item 6 and Item 6 would become Item 7.

4. Minutes of the last meeting of 14 and 16 May 1992

4.1 The minutes of 14 May 1992 were ratified with the following amendment:

- * The addition of C Eglin (Democratic Party) and J Slovo (SACP) to the apology

register. It was noted that their absence was as a result of their involvement in WG 2.

4.2 The minutes of 16 May 1992 were ratified with no amendments.

5. **The alleged tapping of the ANC and SACP telephones at Codesa**

The ANC tabled certain allegations in respect of tapping of telephones. After extensive discussion, the following emerged:

5.1 The allegation by the ANC of the "tapping" of their telephones was noted.

5.2 The MC mandated the DMC to:

5.2.1 Receive evidence in respect of the allegations on the understanding that the identity of the professional company which investigated the matter for the ANC, would not be revealed.

5.2.2 Appoint a technical/professional group to assist them in evaluating the evidence.

5.2.3 Receive advice on possible preventative measures, if necessary.

5.3 The DMC is to report back to the MC.

6. **MC matters**

6.1 MC composition:

It was agreed to increase the composition of the MC, with immediate effect, to 2 delegates plus one adviser.

6.2 DMC composition:

In view of the fact that no consensus was possible on this issue, it was agreed to defer this matter to the next MC meeting.

6.3 Chairpersonship:

It was agreed to defer this issue to the next MC meeting

7. **Overview of tasks arising from Codesa 2 and recommendations from the DMC**

7.1 The following process was agreed to in principle:

* The listing of agreements and outstanding matters per WG.

* The structures appointed (WGSC or Technical Committees) to deal with the outstanding matters would be given a clear brief from the MC.

- * Progress and final agreements/recommendations of WGSC's and Technical Committees shall be reported to the WG's.
- * WGSC's and Technical Committees will be accountable to the MC.
- * Participants would be kept informed of progress by way of WGSC and Technical Committee minutes.

7.2 It was agreed to suspend the rule of rotation within the WGSC's at present.

7.3 The following structures were agreed to:

* WG 1 Matters:

The WGSC take charge of work to be completed.

* WG 2 Matters:

This matter is still under consideration and will be finally decided upon at the next MC meeting.

* WG 3 Matters:

The existing Technical Committee be charged with taking the outstanding matters of the WG further.

* WG 4 Matters:

It was noted that the Ciskei Government has a problem with the report submitted to Codesa 2 by WG 4. It was agreed that the objections/comments by the Ciskei Government in respect of the WG 4 report, should firstly be addressed at the first meeting of the WGSC and secondly at the Plenary of WG 4. The Plenary should take place after the initial meeting of the WGSC.

7.4 In respect of drafting it was agreed:

- * The drafting function would be performed in the first instance by the WGSC or Technical Committee.
- * The DMC would act as a co-ordinating mechanism.
- * If specialised expertise is required by the WGSC or Technical Committee, the DMC will ensure that this expertise is made available.

7.6 The issue of political prisoners and WG 1:

It was agreed that the DMC suggestion that a mechanism for the identification of political prisoners be established, is conveyed to WGSC 1, which would take the matter further and report back to the MC.

7.7 It was agreed that the DMC formulate the Terms of Reference for the structures agreed to and make recommendations to the next MC meeting.

8. **GAC**

8.1 It was noted that the GAC is meeting on 25 and 26 May 1992.

8.2 A report from the GAC was distributed to members.

8.3 It was agreed to defer this matter until the next MC meeting.

9. **Any other business**

9.1 The issue of "Speeches outside Codesa with a possible impact on the Codesa process":

It was agreed to leave this issue open and on the MC agenda.

9.2 Symposium on Constitutional Federalism at the American University:

9.2.1 A letter that the NPP had received from the American University was noted.

9.2.2 It was noted that the Secretariat, the DMC and the MC had not received any form of communication from the American University and that no list of delegates list was submitted from Codesa on behalf of Codesa.

9.2.3 The Secretariat is to investigate the matter further.

10. **Future meetings**

10.1 The next MC meeting is scheduled for 11h00 on 1 June 1992 at the World Trade Centre.

10.2 The next DMC meeting is scheduled for 08h30 on 1 June 1992 at the World Trade Centre.

Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana	R Cronje	SG Mothibe
Ciskei	H Kayser	SV Notshe
Democratic Party	C Eglin	ZJ de Beer
Dikwankwetla Party	TJ Mohapi	SOM Moji
IFP	FT Mdlalose	WS Felgate
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	C Salojee	Z Yacoob
National Party	D de Villiers	HJ Coetzee
NPP	A Rajbansi	E Joosab
Solidarity Party	K Rajoo	DS Rajah
SA Government	R Meyer	T Delpport
SACP	J Slovo	G Fraser-Moleketi
Transkei	Z Titus	
UPF	MJ Mahlangu	MI Moroamoche
Venda	S Makhuvha	SE Moeti
Ximoko Progressive Party	JC Ackron	

Also present were:

PJ Gordhan (Chairperson)

SS van der Merwe (Secretariat)

T Eloff (Secretary)

G Hutchings (Minutes)