



DRAFT

**DECISIONS REACHED AT THE MEETING OF THE DAILY MANAGEMENT COMMITTEE HELD AT THE WORLD TRADE CENTRE ON MONDAY 20 JANUARY AT 08H00**

- PRESENT:
- Z de Beer (chair)
  - P Gordhan
  - P Hendrickse
  - F Mdlalose
  - R Meyer
  - S Ripinga
  - Z Titus
  - J Zuma
  
  - M Maharaj
  - SS van der Merwe
  
  - T Eloff
  - P Saxby (minutes)

**1. Documentation**

The timeous circulation of documentation for all CODESA meetings was again emphasised.

**2. Working Groups**

**2.1 'Memo from the Secretariat to the DMC Concerning Certain Aspects Aimed at Facilitating the Functioning of the Working Groups'**

2.1.1 It was agreed that an amended version of this document and its addendum ('Notes on Opening Remarks of Convenors of the First Session of Working Groups') should be presented to each of the five Working Groups, and that the suggestions contained therein should be seen as flexible and open-ended.

2.1.2 It was agreed that, for the sake of clarity, the management committees of the Working Groups will be referred to as Working Group Steering Committees (WGSCs).

**2.2 Convenors of the first session of the Working Groups**

2.2.1 It was decided that the first session of the Working Groups should be convened as follows:

- Working Group 1 J Zuma
- Working Group 2 Z Titus
- Working Group 3 P Gordhan
- Working Group 4 F Mdlalose



Working Group 5 S Ripinga

2.2.2 It was agreed that Dr Z de Beer, Mr M Maharaj and Mr S van der Merwe should monitor the proceedings of each of the Working Groups with a view to identifying possible trouble-spots.

2.2.3 The option of the DMC meeting over lunch to attend to any such trouble-spots was noted.

2.3 **Draft agenda**

An amended version of this document was adopted.

2.4 **Future meetings**

It was agreed that Working Group convenors should recommend that the Working Groups next meet on Thursday 6 February. Thereafter, was recommended that meetings should take place on Mondays, with the proviso that business may be carried over to Tuesdays when necessary.

2.5 **Inclusion of the Transkei proposal in Working Group 3's Terms of Reference**

It was agreed that the proposal as outlined under Item 3.2 of the 'Secretarial Report to the Management Committee Meeting of 13 January 1992' should be raised by the Transkei delegation to Working Group 3.

2.6 **Public information/media**

2.6.1 Mr P Gordhan requested that the matter of information to the public on Working Group proceedings should be raised at the next DMC and MC meetings.

2.6.2 It was agreed that the DMC should issue a statement to the media on the day's proceedings.

**Action**

2.6.3 It was agreed that the DMC should liaise with WGSCs with a view to formulating specific guidelines on media policy for 6 February and thereafter. The need for caution concerning public statements on Working Group meetings was noted, bearing in mind the importance of keeping leaks and speculation to a minimum.

2.6.4 It was agreed that no WGSC should act independently in this regard.

**Action**

2.6.5 **Media facilities for 6 February**

It was agreed that the Secretariat, in consultation with Security, will prepare a proposal for the DMC on this issue.



2.6.6 **Procedure for first Working Group sessions**

2.6.6.1 It was agreed that Working Group proceedings should commence at 10h30 as planned but that, following the convenors' opening remarks, each Working Group should adjourn not later than 11h00 for individual party briefings on relevant documentation, resuming proceedings not later than 11h30.

2.6.6.2 It was decided that the introduction of delegations should be added to the agenda.

2.7 It was agreed that the following matters should be carried forward to the next meeting of the DMC:

- \* Financial assistance
- \* Research pool

3. **Security**

3.1 As agreed at the previous meeting of the DMC, Col J Venter and Mr M Shaik were invited to present a proposal on security.

3.2 They informed the DMC that they had drawn in the co-convenors of the Security Task Group established for CODESA 1 (Maj PJ Nembambula and Mr R Mampane) in order to develop this proposal.

3.3 The proposal was approved, and it was agreed that the security grouping referred to therein will be known as CODESA Security (CS).

3.4 The meeting accepted the proposal that a political Committee on Security be established comprising the current co-commanders (Col J Venter and Mr R Mampane), the co-convenors of the Security Task Group, Mr M Shaik, Mr M Morobe (in his capacity as Head of Administration) and the Secretariat. It was agreed that this Committee should be constituted and function under the overall guidance of the DMC.

3.5 It was agreed that each participating party/organisation/administration in CODESA should be invited to provide a maximum of five persons to participate in the work of CODESA Security.

**Action**

3.6 It was agreed that the director of the World Trade Centre should be advised of the chain of command for CODESA Security and the underlying implications of this concerning security matters.

**Action**

3.7 It was noted that, in terms of the principle of equal participation,



each political party/organisation and administration is invited to send an appropriate representative to CODESA Security on the understanding that such a representative should participate in the practical arrangements for the security of CODESA. The invitation should not be seen as an opportunity for the broadening of party/organisation/administration delegations. It was decided that an appropriate letter should be sent to the heads of delegations in this regard.

- 3.8 Noting sensitivities and possible misperceptions concerning the ANC's and Government's joint command of CODESA Security, and with the principle of inclusivity in mind, it was agreed that the Subcommittee on Security should continue to function as proposed.

**4. Chairmanship**

- 4.1 Noting the merits of the principle of rotation whilst also bearing in mind the importance of continuity, efficiency and progress, it was agreed that P Gordhan should chair MC and DMC meetings up to and including the MC meeting scheduled for 10 February.

**Action**

- 4.2 It was agreed that the DMC should consider the following proposals in order to make specific recommendations to the MC when it next meets:

- \* Dr Z de Beer and Mr P Gordhan to alternate as chairpersons of both committees.
- \* Rotation on a broader basis.

- 4.3 The meeting agreed to examine the possibility of appointing a DMC member other than the current chairperson at the time of each MC and DMC meeting to interact with the media.

**5. Applications to participate in CODESA**

**Action**

**5.1 Political organisations and parties**

It was agreed that the administration should proceed with the gathering of information in this regard.

**Action**

**5.2 Interest groups**

The proposed response to applications in this category was approved.

**Action**

**5.3 Traditional leaders**

The proposed response to applications in this category was approved, subject to the inclusion of details on how interested parties will be afforded the opportunity to submit representations to the appropriate subcommittee.

5.4 **Observer status**

It was decided that this matter should be carried forward to the next meeting of the DMC.

6. **The next meeting of the DMC**

**Action** 6.1 This will take place in Cape Town on Tuesday 28 January at 13h00. DMC members will be informed of the venue, which should be neutral, in due course.

**Action** 6.2 It was agreed that travel arrangements should be made individually, but that the administration should co-ordinate transport from the airport to the appointed venue.

7. **Other urgent business**

7.1 It was agreed that the names of delegates serving on the five WGSCs should be released to the media immediately following the meeting.

7.2 It was noted that the matter of advertisements for submissions to Working Groups should be included in the agenda for the DMC meeting on 28 January.

8. **The meeting closed.**