



TO : STEERING COMMITTEE MEMBERS OF WORKING GROUP 1
FROM : CODESA ADMINISTRATION
QUERIES : LOVEDALIA / LORRAINE
RE : MEETING OF SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP 1

WGSC1 :

K Asmal	ANC	021-959-2960
M B Webb	Ciskei Government	0401-92651
P G Soal	Democratic Party	021-461-0092
T J Mohapi	Dikwankwetla Party	01438-30318
D R B Madide	Inkatha Freedom Pty	0358-20-2483 or 0358-20-2167
E Samuels	Labour Party	021-462-2489
E Pahad	SA Communist Party	011-836-8366 or 838-2816
H J Coetsee	SA Government	c/o J Jacobs 012-343-8043
L V Ntsubane	Transkei Gvt	0471-31-2595 or 0471-23876
A Feinstein	Working Group 1 Sec	011-491-6046
Rapporteurs :		
M Shaik	NIC/TIC	031-309-2278
H Bester	Democratic Party	021-461-0092
G B Myburgh	National Party	021-461-5329
Also to :		
P J Gordhan	NIC/TIC	031-309-2278

TERMS OF REFERENCE

SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP 1

1. The Management Committee (MC) at its meeting of 25/5/92 agreed to reconvene the Steering Committee of Working Group 1 as a Sub-Committee of the MC.
2. The tasks of the Sub-Committee shall be as follows:
 - 2.1 Based on the report tabled by WG1 at CODESA 2, the identification of those agreements which require elaboration or refinement.
 - 2.2 Based on the report tabled by WG1 at CODESA 2, the identification of outstanding matters as well as any other aspects arising from the Terms of Reference from Working Group 1.
 - 2.3 The formulation of a modus operandi with regard to the further handling of outstanding matters and the implementation of final agreements. The MC shall convene a meeting of a WG as soon as possible after the commencement of the work of the Sub-Committee with a view to inform the WG on the modus operandi proposed by the Sub-Committee. The MC shall also convene a meeting of the WG as and when necessary to report to the WG on progress, and finally upon the completion of the work of the Sub-Committee, with a view to obtaining the WG's comments and formulating recommendations to the MC.
 - 2.4 The formulation of a priority list and target dates (where possible) in respect of the above.
 - 2.5 Considering the agreements already reached with a view to ensuring that the agreement as a whole or any part thereof has been recorded with adequate definition of the parameters so as to proceed with the work of drafting the agreement in the form of proposed legislation.
 - 2.6 To recommend steps which would facilitate the implementation of the agreements including setting up and supervising a panel of drafts-persons for the above mentioned task. In this regard it should be noted that this task should be carried out under the coordination of the MC. Further, that the Sub-Committee will call upon the assistance of the MC to identify and provide suitable drafts-persons with the necessary specialised skills.
 - 2.7 In regard to the agreement on the release of political prisoners, the MC recommends that the Sub-Committee advises on the composition of a Task Group for purposes of identifying and compiling a list of political prisoners in order to facilitate giving effect to the agreement. The MC suggests that the Task Group considers invoking the assistance of the Department of Justice, the Department of Correctional Services, the Human Rights Commission and of any other experts or interested persons to facilitate the execution of this task. The Sub-Committee shall invite such bodies to participate in discussions.
 - 2.8 In regard to the recommendations on the National Peace accord, the MC would like the advice of the Sub-Committee as to whether this agreement should now be forwarded to the NPC and to advise the MC as to how and when this should be effected.
 - 2.9 The Sub-Committee should report progress on the above-mentioned tasks to every MC meeting and to report agreements to the MC for finalisation.

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

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

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URGENT MEMORANDUM

TO: ALL MEMBERS OF WGSC1

FROM: CHAIRPERSON OF THE MANAGEMENT COMMITTEE

**RE: MEETING OF SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP
1**

DATE: 2 JUNE 1992

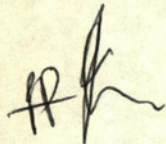
The Management Committee at its meeting of 1 June 1992 agreed to reconvene the Steering Committee of Working Group 1 as a Sub-Committee of the Management Committee. The first meeting of the Sub-Committee 1 is scheduled for Monday 8 June 1992 at 10h00 at the World Trade Centre.

The purpose of the first meeting is to plan a work schedule with regard to the Terms of Reference (attached), to draft a modus operandi, plan a schedule of meetings for the next few weeks and to, where possible, proceed with the work on the basis of the attached Terms of Reference.

Bearing this in mind, it is possible that the meeting may continue until late afternoon.

The last Chairperson of the Steering Committee will act as Chairperson for the first meeting of the Sub-Committee. In terms of a decision taken by the MC on 1 June 1992 additional members may be nominated by the MC to the Sub-Committee in due course.

Travel and accommodation arrangements will be handled by Tania Swart at the Codesa travel office.



PJ GORDHAN
MC CHAIRPERSON