

**AGENDA FOR THE MEETING OF THE MANAGEMENT COMMITTEE
TO BE
HELD ON MONDAY 13 JANUARY AT 10H00 AT THE JAN SMUTS
HOLIDAY INN**

1. Welcome and delegates present (M Maharaj & SS van der Merwe)
2. Appointment of Chairperson(s) (cf. Transcription of CODESA 1, p225)
3. Establishment of the Daily Management Committee/Dagbestuur (cf. Transcription p225)
4. Appointment of a Secretariat (cf. Transcription p225)
5. Ways and means to expand and broaden participation in the CODESA process (cf. Transcription p228). The agreement of CODESA was that the Management Committee lay down principles and guidelines with regard to further participants for the interim and that such decisions regarding participation taken in terms of those guidelines and principles be afterwards submitted to CODESA 2 for confirmation (cf. p224). A list of applications received is attached (Addendum A).
6. The investigation of appropriate mechanisms for adequate representation of women in the various structures created by CODESA (cf. Transcription, p239)
7. Report from the Existing Secretariat (Addendum B)
8. Any other urgent business

List of Addenda

- A. Applications to participate in CODESA
- B. Report from Existing Secretariat (including the structure of CODESA)
- C. Terms of reference for each separate Working Group
- D. Standing Rules as amended by CODESA 1
- E. Copy of signed Declaration of Intent
- F. Guidelines for Chairpersons of Working Groups
- G. Guidelines for the Management Committee