

TO: ALL MEMBERS OF THE CODESA MANAGEMENT COMMITTEE

FROM: THEUNS ELOFF, CODESA PROCESS SERVICES

DATE: WEDNESDAY 8 JANUARY 1992

RE: AGENDA FOR MEETING OF CODESA MANAGEMENT COMMITTEE ON 13/01/92

PLEASE DISTRIBUTE TO ANY OTHER RELEVANT PERSON WITHIN YOUR ORGANISATION.

African National Congress Bophuthatswana Government Ciskei Government Democratic Party

Dikwankwetla Party Inkatha Freedom Party Intando Yesizwe Party Inyandza National Movement Labour Party Natal Indian Congress/Transvaal Indian Congress National Party National People's Party Solidarity Party South African Government South African Communist Party Transkei Government United People's Front Venda Government Ximoko Progressive Party

C Ramaphosa
R Cronje
H Kayser
ZJ de Beer
C Eglin
TJ Mohapi
W Felgate
NJ Mahlangu
PMH Maduna
P Hendrickse

PJ Gordhan
R Meyer
A Rajbansi
B Dookie De JN PERPY
G van N Viljoen
FS Mufamadi
Z Titus
MJ Mahlangu
PJ Ranwashe
EPP Mhinga



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. Fact sheet with names and designations of CODESA administration

Please note: All addenda will be available at the meeting.