

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE, THE SECRETARIAT, THE WGSC'S AND THE GAC.

DRAFT MINUTES OF THE MEETING BETWEEN MEMBERS OF THE DAILY MANAGEMENT COMMITTEE, THE SECRETARIAT, WORKING GROUP STEERING COMMITTEE MEMBERS AND MEMBERS OF THE GENDER ADVISORY COMMITTEE HELD AT 13H00 ON 5 MAY 1992 AT THE WORLD TRADE CENTRE

PRESENT:

PJ Gordhan (DMC Chairperson)
FT Mdlalose (DMC)
SS Ripinga (DMC)
Z Titus (DMC)
J Zuma (DMC)

E Samuels (WGSC1)
M Webb (WGSC1)

T Abrahams (WGSC4)
S Sigcau (WGSC4)

Y Moolla (WGSC5)
Z Skweyiya (WGSC5)

GL Noevo (GAC)
FT Sithole (GAC)

M Maharaj (Secretariat)

T Eloff (Secretary)
G Hutchings (Minutes)

1. Chairperson's opening remarks

The delegates were welcomed. It was agreed to proceed with the meeting even though all the members were not present.

2. Apologies

The following apologies were noted:

2 representatives each from WGSC2 and WGSC3.

3. Adoption of the agenda

The agenda was adopted with the following amendment:

Item 7 would now read "Drafting of Legislation".

4. **Minutes of the meeting of 29 April 1992**

The minutes were ratified with the following amendment:

Item 6.2.4 refers : "April" should read "May".

5. **Matters arising**

5.1 Page 3, 2nd paragraph of the minutes refers. It was noted that the possible meeting between WGSC1 and WGSC5 had not taken place.

5.2 It was noted that WG4 had arrived at some agreement in respect of their Terms of Reference and now had work to pass onto WG5. A brief report was given by the WGSC4 representatives, in respect of the agreements reached.

6. **Codesa 2**

6.1 **Administration:**

6.1.1 A brief report was given by the Secretariat on discussions held within DMC and MC meetings on the question of Codesa 2 in respect of the agenda and the format, including the Working Group reports. The following was noted:

6.1.2 The DMC is to advise the MC on a basic structure for Codesa 2 and the following is suggested:

- * No introductory speeches by participants and leaders of delegations.
- * Agreements, across the board, would be dealt with first.
- * Following would be the work outstanding, across the board, in respect of the Terms of Reference.
- * This format would enable Plenary to then address the way forward.

6.1.3 The suggested format of Working Group reports is:

- * The Terms of Reference.
- * Manner in which the Working Group attended to their work.
- * Agreements reached.
- * Matters outstanding in respect of the Terms of Reference.

6.1.4 It is recommended that a composite report of agreements reached and matters outstanding be presented to the Plenary. The mechanism on how this is presented

is still to be agreed upon by Management.

6.2 Format of Report Backs:

6.2.1 The principle of a composite report was agreed upon.

6.2.2 It was noted that a process should be considered whereby all WGSC's and the GAC SC could give input to the composite report put together by the DMC/MC.

6.2.3 To ensure that questions and requests for clarity, in respect of the composite report, are adequately catered for, it was suggested that a panel consisting of 2 representatives from each WGSC be available on the platform at the Plenary.

The DMC requested that all WGSC's and the GAC SC put forward the names and suggest mechanisms for the panel to reflect a broad political spectrum. Co-ordination would be needed amongst the WGSC's, the GAC SC and the DMC in this regard.

6.2.4 It was noted that the GAC's input to Codesa 2 still has to be worked out by the MC, in consultation with the GAC.

6.3 Deadline:

It was noted that the deadline for Working Group Reports is 7 May 1992 with a fall back date of no later than Monday 11 May 1992.

6.4 The way forward:

In this regard the DMC requested the WG's and the GAC to submit recommendations and guidelines on the following:

- * Unfinished business in respect of the Terms of Reference
- * The question of implementation of agreements
- * The structures of Codesa and the process forward

7. Drafting of legislation

7.1 The following agreements were noted as confirmed:

- * The need for a drafting committee
- * The process of drafting
- * The constitution of the drafting committee

7.2 All structures, WG5 in particular, should contribute in this regard. All WG's and the DMC are entitled to make inputs in respect of names of experts with regard to the categories

7.3 It was noted that it was unlikely that any drafting would be necessary or possible before Codesa 2 and recommendations in respect of drafting would rather impact on the way

forward.

7.4 After discussion, it was agreed that:

7.4.1 The DMC would formulate a document regarding drafting. This would be distributed to WG5 on the morning of 11 May 1992.

7.4.2 A meeting would then be held on Monday (the time is still to be finalised) between representatives of the DMC and the WGSC5 to consider the structure of the committee and the methodology of the selection of the personnel with the view to making recommendations to Codesa 2.

8. **Any other business**

8.1 Press briefing:

It was noted that a press briefing was scheduled to take place at 15h45 where a press statement outlining the agreements reached in WG4 and possibly other Working Groups would be released.

9. **Next meeting**

The next meeting between the DMC and the WGSC's and the GAC SC would take place on Monday 11 May 1992 at 12h30 to 14h00.