

THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIR. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF MCSC3, THE DMC AND THE MC. THEY ARE STILL SUBJECT TO RATIFICATION BY THE MCSC3 AT ITS NEXT MEETING.

DRAFT MINUTES OF THE FIRST MEETING OF MCSC3 HELD ON 15 JUNE 1992, 17H00 AT THE WORLD TRADE CENTRE, JOHANNESBURG.

**PRESENT:**

MCSC3 members (see Addendum A)

PMH Maduna (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minutes)

**1. Opening of the Meeting and Welcome**

PMH Maduna opened the meeting at 17h00. He welcomed every one present at the meeting.

**2. Apologies**

R Meyer was not present because he was attending the MC meeting. It was noted that the other members of MCSC3 had received notification of the meeting and had indicated that they would be attending.

**3. Matters arising from CODESA 2**

- 3.1 Members of MCSC3 noted that due to the deadlock in WG 2 which had not been resolved since CODESA 2 it would be difficult for MCSC3 to start with its work. Clarity was needed if the broad framework underpinning the WG3 proposals still held.
- 3.2 MCSC3 would point out to the MC that progress in WG2 would determine whether MCSC3 could make progress or not.

**4. The Way to Proceed**

- 4.1 The issue of how to proceed with the work of MCSC3 was discussed.
- 4.2 It was agreed that the poor attendance made it difficult to come up with any concrete method of proceeding.
- 4.3 It was further agreed that another meeting of MCSC3 would be convened where all the members would be present and issues that affect the procedure of MCSC3 would be raised for discussion and decision.

- 4.4 SS van der Merwe proposed and the MCSC3 agreed that MCSC3 should report to MC the following statement:

"In a meeting on 15 June 1992, MCSC3 took cognisance of its Terms of Reference. It also noted paragraph 12 of WG3 report to CODESA 2 - "The following agreements were reached in regard to the first stage of the transition. These agreements and their implementation are dependent upon agreement being reached by Codesa in respect of the second stage of the transition, including an interim constitution, and general constitutional principles." - making the agreements contained in the report dependant upon agreement being reached in CODESA in respect of the second stage of the transition, including an interim constitution and general constitutional principles. General constitutional principles, as well as a constitution making body that may be part of an interim constitution, are issues that have not been resolved by WG 2. MCSC3 is therefore awaiting the MC decision on how WG2 outstanding issues are going to be dealt with, before deciding on its own working procedure."

## 5. Agenda for the next meeting of MCSC3

- 5.1 MCSC3 agreed that the agenda for the next meeting of MCSC3 would be as follows:

- 5.1.1. Opening of the Meeting and Welcome
- 5.1.2. Apologies
- 5.1.3. Composition of (Management Committee Steering Committee 3) MCSC3.
  - 5.1.3.1 Replacements and substitutions
  - 5.1.3.2 Other matters
- 5.1.4. Chairperson of MCSC3
- 5.1.5. Terms of Reference of MCSC3
- 5.1.6. The Way Forward
  - 5.1.6.1 Role of Working Group 3
  - 5.1.6.2 Outstanding Matters
  - 5.1.6.3 Scheduling of meetings
- 5.1.7. Other Urgent Business
- 5.1.8. Closure

## 6. Rapporteurs

MCSC3 agreed that at the moment, rapporteurs were not required by MCSC3. If at a later stage the need arose for their participation, they would be requested to participate.

## 7. Next Meeting Dates

The next meeting of MCSC3 will be held on Thursday 2 July 1992 at 10h00 - 16H00.

ADDENDUM A

Members of MCSC3 present at meeting of 15 June 1992

KM Andrew  
AC Cilliers  
W Felgate  
Adv. HF Junod  
PMH Maduna  
SS van der Merwe  
D van Wyk