



MANAGEMENT COMMITTEE/MINUTES/14 MAY 1992

THESE ARE MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE.

ADOPTED BY THE MC AT THE MEETING OF 25 MAY 1992

DRAFT MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 16H00 ON 14 MAY 1992 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

APOLOGIES: C Eglin (Democratic Party)
J Slovo (SACP)

1. Chairperson's opening remarks

The members were welcomed.

2. Apologies

Apologies from C Eglin (Democratic Party) and J Slovo (SACP) were noted. It was further noted that their absence was as a result of their involvement in WG 2.

3. Agenda

The agenda was adopted with no amendments or additions.

4. Minutes of the last meeting of 11 May 1992

The minutes of the meeting of 11 May 1992 were ratified with no amendments.

5. CODESA 2

5.1 Administrative Matters:

5.1.1 A report, from the Secretariat, entitled "Codesa 2, 15/16 May 1992, Logistical Report, 14 May 1992" was noted.

5.1.2 The handling of demonstrators and their submissions/memoranda. A recommendation from the DMC that the Secretariat, Security and the MC Chairperson handle this issue was agreed to. The Secretariat is to provide Security with guidelines.

- 5.2 Reports from WG's, the composite report and the convention procedure document:
- 5.2.1 WG 1, 3, 4 and 5 reports are ready for distribution to delegates.
- 5.2.2 WG 2's report had not been finalised. It was noted that WG 2 had reached a deadlock in their meeting of 14 May 1992. Before the closure of the WG 2 meeting members of the DMC would attend the meeting in order to assess the status of the discussions.
- 5.2.3 Members of the WGSC were present when the format of the composite report was agreed upon. In consultation with members of the WGSC's the DMC drafted a composite report. This document was distributed to the MC. The MC adopted the composite report as submitted and recommended by the DMC. It was noted that this is a document to facilitate discussion and understanding of progress made and not to be adopted by the plenary.
- 5.2.4 It was agreed that no amendments to WG reports would be raised at the plenary.
- 5.2.5 The GAC report would be tabled at the plenary. It would form part of the composite report as the GAC is a sub-committee of the MC. The Chairpersons of Codesa 2 should note the report and make mention of the GAC and the work that has been completed, but that the report was submitted too late to be incorporated with the WG reports.
- 5.2.6 It was noted that only agreements as in Working Group reports would be adopted at the plenary.
- 5.2.7 A draft copy of the convention procedure document was distributed to the MC and adopted with the following amendments:
- * Item 5.2. It was agreed that there should be a limit on "borrowing of time" of 20 minutes and no individual input/presentation should continue after 10 minutes.
 - * Item 5.5 would fall away as a result of the deletion of Item 6.5 on the agenda.
 - * Item 8 was no longer applicable.
 - * Item 3 should read "the IFP will then sign the Declaration of Intent".
- 5.3 Agenda:
- 5.3.1 The agenda (See Addendum B) was adopted by consensus with the following amendments: (See Addendum C for the amended agenda)
- Item 6.5 be deleted.
- 5.3.1 It was agreed that the MC Chairperson Mr Pravin Gordhan would present the MC report on agreements reached.
- 5.3.2 The panel consisting of 3 representatives from each WGSC and the GAC SC would

be on the platform for the first 15 minutes of the discussion on agreements section to answer, if any, questions of clarification.

5.3.3 The following time allocations were agreed:

- * 10 Minutes per delegation allocation for discussion of agreements.
- * 3 Minutes per delegation allocation for adoption of agreements.
- * 10 Minutes per delegation allocation for discussion and adoption of the way forward.
- * Time keepers will be assisting the Chairpersons to keep time.

5.3.4 Outstanding matters would only be noted.

5.3.5 It was agreed that no delegation would raise queries under outstanding matters.

5.3.6 It was agreed that Mr Z Titus would present the MC report on the way forward.

5.3.7 It was agreed that the document entitled "Youth Declaration on Codesa 2" would be read out at the plenary, by the Chairpersons, after the signing of the Declaration of Intent by the IFP.

5.3.8 It was agreed that Professor SS Ripinga would present the vote of thanks.

5.4 Draft programme:

5.4.1 The draft programme, in principle, was agreed to.

5.4.2 It was noted that Item 1 - 6 would be handled on day 1 and Item 7 onwards on day 2

5.5 MC report including the way forward:

5.5.1 Items, handed to the MC by Codesa 1, covered in the report on the activities of the Management Committee:

- * The Declaration of Intent
- * The question of further participants at Codesa
- * The possible participation of the Zulu King and other Traditional Leaders in the negotiation process
- * The participation of women in Codesa and the work of the GAC

5.5.2 It was agreed to recommend to Codesa 2 that the MC as fully representative of the 19 participants should be charged with the responsibility to determine which are the most appropriate structures to take these tasks forward.

5.5.3 If Codesa 2 agrees with the MC recommendation, it was suggested that the MC could possibly be enlarged with the addition of other representatives. Flexibility should be allowed.

5.5.4 It was agreed that the way forward may have to be reshaped in more specific terms and should that be necessary the MC mandates the DMC to take new developments into account but the broad framework would remain as the key guideline in terms of

the way forward

- 5.5.5 It was agreed in principle that a set of visual aids be developed in order to explain the essence of agreements arrived at and to reflect the MC report itself. The visual presentation would be on TV. It was further agreed to mandate the DMC to ensure that the presentation is politically accurate.

6. **Future meetings**

- 6.1 The DMC should meet in the first week after Codesa 2 to prepare for the MC meeting. The date and time is to be finalised.
- 6.2 The next MC meeting is scheduled for 10h00 on Monday 25 May 1992 at the World Trade Centre.

Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana Government	TE Scheepers	
Ciskei	BH Muller	
Democratic Party		
Dikwankwetla Party	SOM Moji	
IFP	FT Mdlalose	
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	C Salojee	
NP	D de Villiers	
NPP	A Rajbansi	E Joosab
Solidarity Party	JN Reddy	CK Reddy
SA Government	R Meyer	
SACP		
Transkei	Z Titus	TT Matanzima
UPF	MI Moroamoche	
Venda	S Makhvha	S Moeti
Ximoko Progressive Party	EPP Mhinga	
	PJ Gordhan (Chairperson)	
	T Eloff (Administration)	
	G Hutchings (Minutes)	

DRAFT AGENDA

1. Opening of Codesa 2
2. Prayers
3. Chairpersons' opening remarks
4. Signing of the Declaration by the IFP
5. Adoption of Conference Procedure
6. Codesa Working Group Reports:
 - 6.1 Management Committee report on agreements reached including tabling of reports
 - 6.2 Discussion on agreements in WG reports
 - 6.3 Adoption of the WG agreements
 - 6.4 Outstanding matters from WG reports
 - 6.5 Adoption of WG reports
7. Way forward
 - 7.1 Management Committee Report
 - 7.1.1 Activities of the Management Committee
 - 7.1.2 Guidelines on the way forward
 - 7.2 Discussion and adoption of guidelines on way forward
8. Chairpersons' closing remarks
9. Vote of thanks
10. Prayers
11. Closure

AGENDA FOR CODESA 2

15 & 16 MAY 1992

1. Opening of Codesa 2
2. Prayers
3. Chairpersons' opening remarks
4. 4.1 Adoption of addendum to the Declaration of Intent and the Signing of the Declaration by the IFP
- 4.2 Message from the Youth
5. Adoption of Conference Procedure
6. Codesa Working Group Reports and the tabling of the Gender Advisory Committee Report:
 - 6.1 Management Committee report on agreements reached including tabling of reports
 - 6.2 Discussion on agreements in WG reports
 - 6.3 Adoption of the WG agreements
 - 6.4 Outstanding matters from WG reports
7. Way Forward
 - 7.1 Management Committee Report
 - 7.1.1 Activities of the Management Committee
 - 7.1.2 Guidelines on the way forward
 - 7.2 Discussion and adoption of guidelines on way forward
8. Chairpersons' closing remarks
9. Vote of thanks
10. Prayers
11. Closure