



TO : MEMBERS OF SUB-COMMITTEE 1 TASK GROUP 3
 FROM : CODESA ADMINISTRATION
 QUERIES : LOVEDALIA / DEPHNE
 RE : DRAFT AGENDA - 22 JUNE 1992
 DRAFT MINUTES - 12 JUNE 1992

P Jordan	ANC	011-333-4509
M A Vilakazi	Bophuthatswana	0140-89-7510
M B Webb	Ciskei Government	0401-92651
P G Soal	Democratic Party	021-461-0092
G B Myburgh	National Party	021-461-5329T
E Pahad	SA Communist Party	011-836-8366
L Pienaar	c/o J Jacobs	012-343-8043
L Welgemoed (Subs)	c/o J Jacobs	012-343-8043
L V Ntsubane	Transkei Gvt	0471-31-1542

Also to :

K Asmal	ANC	021-959-2960
H J Coetsee	c/o J Jacobs	012-343-8043
P J Gordhan	NIC/TIC	031-309-2278
A Feinstein	Sec - MCSC1	011-491-6046

S V Notshe (until 28 June 1992)	Ciskei Government	0401-95-2267
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DRAFT AGENDA FOR MCSC1 TASK GROUP 3 MEETING TO BE HELD ON 22 JUNE
AT THE WTC CENTRE AT 10AM

1. CONVENOR'S OPENING
2. RATIFICATION OF AGENDA
3. RATIFICATION OF MINUTES (11/6/92)
4. TASKS:
 - 4.1 PROGRESS ON DRAFTING COMMITTEE
 - 4.2 PRINTED MEDIA
 - 4.3 THE ADVISABILITY OF FAIR AND REASONABLE ACCESS FOR
POLITICAL PARTIES TO ALL POTENTIAL VOTERS WHEREVER
THEY MAY RESIDE (P)
 - 4.4 SABC
5. MODUS OPERANDI
6. DATE OF NEXT MEETING



THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF SUB COMMITTEE 4, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE TASK GROUP AT ITS NEXT MEETING

MINUTES OF THE FIRST MEETING OF MANAGEMENT SUBCOMMITTEE 1
TASK GROUP 3 (MEDIA) HELD AT THE PENINSULA HOTEL IN CAPE TOWN,
THURSDAY 12 JUNE 1992

PRESENT:

Convenor: E Pahad

Delegates: P Jordan
L Pienaar
M A Vilakazi
V Ntsubane
G Myburgh
P Soal
M Webb

Additional: H J Coetsee

Secretary: R Hartley

ABSENT: K Asmal

DOCUMENTS DISTRIBUTED:

1. Draft agenda
2. Notice of meeting
3. Draft minutes of the MCSC1 Meeting (No 1) held at the WTC on 8.6.92 at 11h00
4. WG1 Steering Committee 14.5.92 (ref. meeting between SC and SABC)
5. Schedule for MCSC1 meeting
6. Terms of reference: Sub-committee on matters related to Working Group 1
7. Summary of progress in Sub-committee 1 for the Management Committee
8. Report by Working Group 1 on the execution of its assignments 12.5.92

Note: In view of the fact that there was no SA Government representative present at the commencement of business, the Task Group altered the order of business from that indicated on the agenda.

1. Ratification of Agenda

- 1.1 The agenda was ratified with the following qualifications:
 - 1.1.1 The Task Group agreed that matter of the impact of SABC on the film industry would be discussed under item "4.4 SABC".
 - 1.1.2 The Task Group agreed that the matter of the handling of submissions would be dealt with under item "5. MODUS OPERANDI".

2. Opening Remarks

- 2.1 The convenor made the following opening remarks:
 - 2.1.1 Following Codesa 2, the Management Committee had been asked to look at the discussions, decisions and agreements with a view to plotting the way forward.
 - 2.1.2 At a meeting during the previous week, the Management Committee decided to establish task groups. The Media Task Group was established as a result.
 - 2.1.3 The Media Task Group is constituted as follows: Delegates including representatives from the ANC and the SA Government as well as additional representatives from the SA Government and the ANC who could attend discussions relating to the SABC.
 - 2.1.4 The Media Task Group needed to decide how often it was going to meet in order to report to the Working Group as a whole on 30.6.92.
 - 2.1.5 The Task Group should bear in mind points 6.7.1, 6.7.2, and 6.7.3 of the Draft Minutes of the meeting of the MSC1 on 8.6.92 as they outline the issues the Task Group should consider.

3. SAITCOM

- 3.1 The Task Group agreed that it was not its function to re-discuss decisions reached in the Working Group.
- 3.2 The following points were made during the discussion:
 - 3.2.1 Mr Myberg suggested that agreement should be reached on people to draft a Bill which would then be seen as a joint venture.

MANAGEMENT SUBCOMMITTEE 1 TASK GROUP 3\MINUTES\12 JUNE

- 3.2.2 Dr Jordan proposed that parties who have legislation - including the ANC - should submit it for consideration. Once the Task Group had considered these submissions and reached accord it could mandate drafters to write the Bill.
- 3.2.3 Mr Pienaar said the SA Government could make law writing experts available who could sit down with experts from other parties to prepare draft legislation.
- 3.2.4 Mr Ntubane suggested that such draftspersons should be responsible to the Codesa Management Committee.
- 3.2.5 Mr Soal said that the urgency attached to draughting had been removed because parliament was closing on 19.6.92 and the Task Group had until the next session of parliament to draw up the bill.
- 3.3 The Task Group agreed to establish a committee of experts who would draw up the bill which would then be debated in the Task Group. It was further agreed that:
- 3.3.1 The drafting committee would consist of expert drafters.
- 3.3.2 The drafters would comprise: two experts nominated by the SA Government; two experts nominated by the ANC; one expert nominated by each of the other parties in the Task Group at their discretion.
- 3.3.3 The convenor of the Task Group would take responsibility for convening the drafting committee once members of the Task Group had nominated their experts.
- 3.4 The Task Group agreed that the outstanding issues of cross-ownership and affirmative action would be discussed at its next meeting and that should these matters require legislation, they would be referred to the drafting committee for inclusion in their bill.

4. Modus Operandi

- 4.1 The following points were made regarding submissions:
- 4.1.1 Mr Webb introduced the issue saying that many submissions had been received and required a response from the Task Group.
- 4.1.2 Dr Jordan said the volume of work needed to be reduced to prevent repetition and to identify common areas.
- 4.1.3 Mr Myberg said there were two categories of submissions, namely:
- 4.1.3.1 Extra-Codesa submissions which Codesa parties should study and use in their own submissions.
- 4.1.3.2 Intra-Codesa submissions which should be summarised in a digestible form.
- 4.2 It was agreed that Mr Myberg, Dr Jordan and Mr Webb between them would scrutinise the submissions and present a summary to the Task Group.

5. SABC

- 5.1 Mr Coetsee explained that he was the government's additional representative to the Task Group on matters related to the SABC and that Mr Pienaar was the government's general representative on the committee.
- 5.2 The following contributions were made regarding a future meeting with the SABC:
- 5.2.1 Mr Webb said the Task Group needed a strategic plan to take the matter forward. He pointed out that the SABC's Board members were prepared to relinquish their places on the board for the sake of progress. Another option was to extend the board to include Codesa nominated members.
- 5.2.2 Dr Jordan said the ANC was cautious of setting a precedent of discussing matters with groups outside Codesa. He said there was an overwhelming perception that the SABC was unfair and biased and that it shaped perceptions and impacted on the political process. He added that it was untenable that the SABC continue as it was.
- 5.2.3 Mr Coetsee said that the SABC had been brought delicately to a position where it wanted to work for progress and not against it. He said there were precedents for Codesa discussing business with outside bodies including the Department of Correctional Services and the Department of Justice. He said there were other bodies that could be included in talks such as Radio 702 and Capital Radio.
- 5.2.4 Mr Myberg pointed out that the SABC Board was a statutory body whose term of office expired in March 1993 and that the only way to change the board was to get its members to leave voluntarily. He added that the SABC did not receive money from the government.
- 5.2.5 Mr Pienaar observed that the Minister of the Interior was a go-between between the SABC and the SA Government and that the government often complained to the SABC when it was unfairly represented on television.
- 5.3 The Task Group agreed to arrange a further meeting with representatives of the SABC Board for Monday 22.6.92 at 10h00 at the World Trade Centre. It was further agreed that:
- 5.3.1 If the meeting took place in the afternoon, the Task Group would meet in the morning.
- 5.3.2 The meeting would not constitute negotiation between the Task Group and the SABC, but rather a discussion of possible options the Task Group could consider when it discussed the SABC.

6. Next Meeting

- 6.1 It was agreed that the Task Group would meet on Monday 22.6.92 at 10h00 at the World Trade Centre.
- 6.2 It was agreed that the Task Group would also meet on Monday 29.6.92 from 8h00 to 14h00.

SCHEDULE FOR MCSC1 MEETING TO BE HELD AT THE WTC

MONDAY	JUNE 22	TASK GROUP 1	09H30-13H00
MONDAY	JUNE 22	TASK GROUP 2	14H00-18H00
	JUNE 22	TASK GROUP 3	10H00-13H00
TUESDAY	JUNE 23	SC1 (OUTSTANDING MATTERS)	

REPORT TO MC EACH WEDNESDAY AT 12H00.