

THESE ARE DRAFT 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 11 MAY 1992

**MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD IN CAPE TOWN ON THURSDAY 7 MAY 1992 AT 17H00.**

PRESENT: See Addendum A

**1. Chairperson's opening remarks**

The members were welcomed.

**2. Agenda**

The agenda was adopted with the following amendment:

The date in item 4.1 should read 27 and 28 April 1992 and not 29 April 1992.

**3. Apologies**

No apologies were noted.

**4. Minutes of the meeting of 27/28 April 1992 and 4 May 1992**

4.1 The minutes of 27/28 April 1992 were ratified with the following amendment:

- \* The issue of the Joint Executive Authority of Kwazulu/Natal would be discussed within the DMC.
- \* In Addendum B, MB Ntuli should be listed as the adviser for IYP.

4.2 The minutes of 4 May 1992 were ratified with the following amendments:

- \* Under apologies, after M Gaca, should read "Ciskei" and not "Bophuthatswana".
- \* The last sentence in Item 2.1 should read "The issue around which no agreement has yet been reached, concerns the form of participation of Traditional Leaders in Codesa".

**5. CODESA 2**

## 5.1 Secretariat/DMC Report.

## 5.1.1 Invitations:

It was noted that all invitations, with the exception of the Traditional Leaders and the applications from the PPP and the NSP still under consideration by the MC, have been sent out. A list of acceptances was distributed to members.

## 5.1.2 Protocol:

- \* Guidelines for Protocol are in place from Codesa 1 and Protocol would largely be an administrative function.
- \* The Chairperson of the DMC and other DMC Members would form the reception committee.
- \* The day to day assistance to delegates would be rendered by the group of 19 volunteers co-ordinated by the head of Administration and/or whoever the DMC allocated to this task.
- \* A further progress report would be submitted to the next MC meeting.

## 5.1.3 Submissions to CODESA 2:

- \* It was noted that the title of this item, the word "submissions" should be substituted for "Documents for".
- \* The suggested documents, to form part of the delegates packs, was agreed to with no additions.

## 5.1.4 Preparation for CODESA 2 documentation:

- \* In respect of the issue of translation of various languages into English, it was noted that the DMC meeting of 4 May 1992 had considered this and recommends the following:
- \* The DMC recommended that delegates should be free to express themselves in whatever language they are most comfortable with the proviso that they have within their delegation a fellow delegate to act as a translator.
- \* The MC agreed to the recommendation.

## 5.1.5 Plenary planning:

- \* It was agreed, within the MC, that there should be 2 persons nominated by participating parties/organisations/administrations to act as Runners for Codesa 2.
- \* Amongst the 9 (nine) support staff Personnel Assistants and Private



Secretaries should be included.

5.1.6 Physical Planning:

This part of the report was noted.

5.1.7 Reception:

This part of the report was noted.

5.1.8 Catering arrangements:

It was agreed that the support staff should all be catered for.

5.1.9 Travel and transport:

Assistance from the Codesa travel office would be in respect of arrangements.

5.1.10 Accommodation:

It was requested that, if possible, all participating parties/organisations/administrations submit a list of the names of persons requiring accommodation prior to CODESA 2 by Friday 8 May 1992 but no later than 13h00 on Monday 11 May 1992. The Secretariat will make the necessary arrangements.

5.1.11 Finance:

This part of the report was noted.

5.1.12 Media:

It was noted that all problems experienced by the media sub-committee have been of an administrative nature and have been attended to.

5.1.13 Security:

\* Clarification is required on whether 2 or 3 extra people are needed for the security sub-committee from each party/organisation/administration.

\* It was noted that the Co-Convenors and the Joint Commanders had presented to the DMC all the security arrangements for Codesa 2. It was agreed that a similar briefing should be arranged for the next MC meeting.

5.2 Agenda and programme.

It was reported that the following format is under consideration:

- \* Opening statements by the heads of delegations would be avoided.
- \* The Declaration of Intent.
- \* Agreements reached in Working Groups.
- \* Outstanding matters not yet attended to by Working Groups.
- \* The above would provide a basis for the MC to lead the Plenary with regard to "the way forward".
- \* Leaders of delegations could then make closing speeches.

This issue was discussed in a meeting between the DMC, WGSC's and the GAC SC on Monday 4 May 1992 with a view to the WGSC's and the GAC SC reporting back to their Working Groups and submitting final recommendations to a meeting scheduled to take place on Monday 11 May 1992 between the DMC, WGSC's and the GAC SC.

The recommendation by the DMC that a panel of 2 representatives of each WG, the GAC and possibly the DMC, be available at Codesa 2 to answer questions and give guidelines to plenary was noted and would be discussed further at the meeting between the DMC, WGSC's and the GAC SC.

It is suggested that a composite report of all Working Group reports be compiled. This would be distributed to delegates before Codesa 2.

The MC is to develop guidelines on how to facilitate discussion in the plenary within the available time.

### 5.3 Translations.

This item had already been dealt with under Item 5.1.4.

### 5.4 Declaration of Intent amendment and "commitment".

The following was noted:

- 5.4.1 The "commitment" aspect of the proposal by the IFP was noted and this would be reported to the Codesa plenary.
- 5.4.2 It was noted that there has been no change in the position of Bophuthatswana in respect of the signing of the Declaration of Intent.
- 5.4.3 It was agreed by consensus that 5.4.1 and 5.4.2 would be reported to CODESA 2 and that there would be no discussion on this at CODESA 2.

### 5.5 Report from Working Groups.

The following suggestion, on the composition and format of the report from Working Groups, emerged from the meeting between the DMC, the WGSC's and the GAC SC:

- \* The Terms of Reference



- \* The agreements reached within the Working Group
- \* The outstanding matters within the Working Groups

It was noted that this suggested is under the consideration of the Working Groups and would be taken further at the next meeting between the DMC, the WGSC's and the GAC SC scheduled for Monday 11 May 1992 at 12h30.

#### 5.6 Report from the GAC.

- 5.6.1 It was agreed that the GAC would form part of the panel for the Codesa plenary.
- 5.6.2 The report from the GAC with all the suggestions, recommendations and amendments should be distributed to the Working Groups and incorporated and accommodated within the Working Group reports and would form part of a composite report.
- 5.6.3 It was agreed, by sufficient consensus, that present size of delegations to CODESA 2 should be retained. The Labour Party objection to this was noted.
- 5.6.4 Members were requested to make adequate provision for women within their delegations.

The meeting adjourned at 19h00.

The meeting reconvened at 20h00.

#### 5.7 Applications.

The DMC recommended that this issue be considered after Codesa 2. This was agreed by the MC.

- 5.8 After discussion and a further compromise proposal as suggested by the DP and considered by the members, no consensus or sufficient consensus was reached on the form of participation of Traditional Leaders at Codesa. This matter would appear on the agenda of the next MC meeting of 11 May 1992.

#### 5.9 Prayers.

- 5.9.1 The DMC recommended the following:

- \* That Codesa 2 be opened by three prayers and closed by three prayers.
- \* The DMC should decide on the order of the prayers.

- 5.9.2 It was noted that this recommendation would reflect a sensitivity to the problems expressed by certain organisations.

- 5.9.3 The DMC proposal was approved of and the DMC would take this matter further in its meeting of Monday 11 May 1992 and would report back to the MC in this regard.

## 6. Any other business

### 6.1 Paramount Chief Sandile correspondence.

6.1.1 A verbal report was given to the MC in this regard by the Ciskei Government.

6.1.2 It was agreed that this matter would not be taken further by the MC.

### 6.2 MC documentation.

The following was noted:

6.2.1 Important documentation would be faxed to members instead of being couriered as a result of the frequency of the meetings in the week leading up to Codesa 2.

6.2.2 A request for understanding in this regard was put to the members.

6.2.3 Documentation would be left at the offices at the World Trade Centre of members.

6.2.4 Members were requested to keep the Administration or the Secretariat informed of their movements in the week leading up to Codesa 2 to facilitate the receiving of documentation.

6.2.5 A suggestion, that at the cost of Codesa Administration, some of the participants of the various delegations be present within the party/organisation/administration offices to be available to facilitate the flow of the various documents and faxes, was agreed to in principle. The DMC and Secretariat were mandated to work out the practicalities.

### 6.3 Press.

It was agreed that the following remarks would be released to the press:

6.3.1 Normal procedural matters and preparing for Codesa 2 had been discussed.

6.3.2 On the issue of the participation of the Zulu King and other Traditional Leaders in Codesa : The principle of participation had agreed upon but the form of participation was still under discussion and would form part of the agenda for the next MC meeting on Monday 11 May 1992.

## 7. Future Meetings

### 7.1 DMC Meetings:

7.1.1 Monday 11 May 1992 at 08h00 to 09h00 and to reconvene at 16h00 to 17h00.

7.1.2 Monday 11 May 1992 to meet with the WGSC's and the GAC SC at 12h30 to 14h00.

### 7.2 MC Meetings:

7.2.1 Monday 11 May 1992 at 17h00 to 19h00.

7.2.2 Thursday 14 May 1992 at 14h00 to 17h00.

The meeting closed at 21h00.



## Addendum A

The following members signed the attendance register:

Organisation/Party/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana	R Cronje	T Scheepers
Ciskei	H Kayser	
DP	CW Eglin	J Selfe
Dikwankwetla	TJ Mohapi	SOM Moji
IFP	FT Mdlalose	BS Ngubane
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	TJ Ndaba
Labour Party	PAC Hendrickse	E Samuels
NIC/TIC	G Saloojee	Z Yacoob
National Party	J Scheepers	
National People's Party	A Rajbansi	E Joosab
Solidarity Party	JN Reddy	Y Moolla
SA Government	R Meyer	
SACP	J Slovo	
Transkei	Z Titus	TT Matanzima
UPF	MJ Mahlangu	MI Moroamoche
Venda	S Makituvita	SE Moeti
XPP	EPP Mhinga	JC Ackron

Also present were:

Chairperson	PJ Gordhan
	T Eloff (Secretary)
	G Hutchings (Minutes)