

TASK GROUP 3 - PROCESS

Name	Organisation
Dr K Rajoa	Solidarity Party
E N Ginindza	INM
S Naidoo	NPP
M B Webb	Ciskei
B R Tokota	Ciskei (Aide)
S G Mothibe	Bophuthatswana
L M Mokoena	UPF
K B Magwaba	Venda
T J Mohapi	Dikwankwetla
R T Ramasia	Dikwankwetla
C J April	Labour Party
Ken Andrew/Alt: A J Leon	Democratic Party
B S Ngubani	IFP
A M Mncwango	IFP
Zac Yacoob	TIC/NIC
A M Omar	ANC
N M Phosa	ANC
M J Mahlangu	UPF
M Nonkonyana	Transkei
S N Sigcau	Transkei
B M Tlakula	Ximoko Progressive Party
S E Masango	Intando Yesizwe
T V J Coetsee	South African Government
R P Meyer	National Party
Hassen Ebrahim	TIC/NIC

D. Omar:

Even. form of int. bill rights rejected for agenda. Notes that prep. meeting set for paragraphs for this meeting and for 20/21st, of NIS of these 20/21 meetings. Must iron out agenda by the end 20/21. He submitted a draft with copy.

N. Webb:

Suggested session be punctuated by speech of pl. parties r.t. by stock of speech.

// Form cover over even form of int. bill rights inclusion in agenda.

Antu says:

of. w. group / Stella S. — under i. (Other items), future of traditional leadership.

Meyer:

Chief Juba - den
Prayer
Operational - C. Justice

see ANC says pages.

Agenda 20-21.

1. Prayers - cleri chief jshi
2. Opening address "
3. Had cleri own
4. Opening word - leader (10 min each)
5. Report of SC - a. copy agenda
b. consid st. rules
c. " prop. or admin
d. decl of intent (leave of absence sep. item)
e. " of adoption of res.
f. ~~formation of~~ ^{2.} ~~nom.~~ of w. group.
6. ~~Formation of~~ w. group - up to 9 id.
1 hr at prep meeting of
others suggested by SC.
(incl. add. copy of w. group of parties)

7. Way Forward

8. Press Conf.

10 slots - with breaks.

Working Groups.

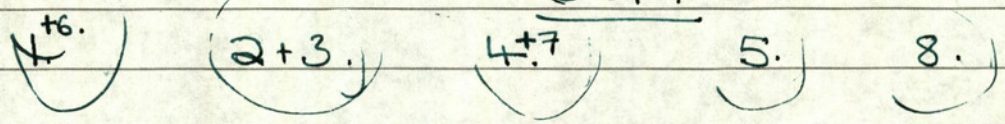
1. Creation of a climate for free political participation.
2. General constitutive principles.
3. Constitutive ruling body / process.
4. Transitional arrangements / int. gov / transit auth.
5. Fate of TRVC states.
6. Role of international community.
7. Time frames.
8. Implications of CODESA's decision.
9. Other items identified by SCOR and decided upon by CODESA.

SS. and u.g. initiatives
 note.

Cooper:

- 1. Mutualities, commitments, ass of consensus.
- 2. Elect of gen. par of. constitution. + int. bill of rights.
- 3+4. Const body / process etc. (4).
- Existing gov. of existing authorities. > ex. form.

Over:



W. Groups:

Identify connectivity of countries at outset.
Follows specific items: (per string consider)

- | | | | |
|----|-------------|-----------|---------------|
| 1. | i
vi | } agreed. | |
| 2. | ii
iii | | 3. |
| 3. | iv | | 12 |
| 4. | v | | |
| 5. | viii
vii | | |

Countries on that basis. How 1, 2, 4, 5, 6 }
 of rights — shall be forwarded to S.C.
~~the~~ suggest. All delegations support now of }
 of rights

for SC's consideration.
 of kind of ref

Agreed to look at assignments of w.g. with
 this process comm. on each w.g. Purposes
 be brought on 17/12 at 9am.

2. eat.

W.G. staff full-time: _____

basic budget defined by SC.

per w.g. }

" " 2 delegates, 2 staff
max 3, with

option of substitution: _____
at any time, no proxies.

agreed.

Convenor admin. resources / staff _____
at or instead of wgs. or sc. for each w.g. + COOPET too.

agreed.

" conf. infrastructure _____

" research _____

~~each party will have its own staff. Budget will be split~~
each party will have its own staff. Budget will be split

basic staff av. proposals submit to SC for quick replies.

Recommendation to SC re basic budget for each group / delegate _____

3. Additional info — 1-6. of etc.

4. Mediation and facilitation:

appointment of such a service deferred.

5. Chairperson:

Schabot of Mohamed to chair plenary (agreed at prelim. meeting).

agreed for 17/12: Given that S of notional have indicated that they may not be available for all meetings. Hence

● NP
ANC Panel of ^{judge} chairs for CODESA:
Rotational, nominated chairs: (each party can nominate)
all judges ————— pro/neutral
others
nominated
rotational

Working groups - nominated by participants
on rotational basis:

These issues: ———

● Manguta - on issue
Chris - plenary
W.Gs - lead discussion to working groups. } lesson on 17/12.

Way Forward - deals with meeting of CODES
after 20/21.
This schedule can be looked
on 17/12.

● Plenary since - principal support staff
attend capacity
No - SC to discuss

Process

Preliminary disc. was held re. order in which agenda should be tackled & reports for clarity on steering comm. understanding of items.

It was agreed that agenda can be revised as the programme is got through. ∴ order will be added to.

1. Agenda :

see p. 5.

Steer Comm suggestions : noted by Chair.

- A. a. creat. comm for free port port
 - b. ^{gen} const. prin
 - c. const. main body / prors
 - B. d. trans. accounts / int. gov / deposit and.
 - C. e. paper of TASC sheets
 - f. role of inter. comm
 - D. g. time prors
 - h. implementation of ~~Comm~~ decision
 - i. other ideas id. by SC of decided or by ^{Comm} ~~deleg~~
- ↳ see last 2 of same.

K. Order which sat the above have in fact been decided or by S.C.

Additional suggestions - Ken

- a. Report back to SC.
- b. Delegation of int. int.
- c. Copying of agenda (cf. a.)
- d. Study rule or copy existing ones. (cf. dec. _{matls})
- e. ~~to~~ Organizational admission.
- f. Formation of working forum.
- g. Representation of business, unions, etc. (see then _{working} ^{travelling} orgs).
- h. criteria bill of rights.

KA.
At int. bill rights. for. eco. prors

B+ futur. trad. lead. gov. const. elements. self-acting

D+ incl. of other parties