

**SUGGESTIONS FROM MANAGING SECRETARIAT**

**ORIGINAL AGENDA**

**Agenda of CODESA**

- \* Working groups of CODESA
  - Identifying of working groups
  - Assignment for working groups
  - Functioning of working groups
  
- \* Additional items to be handled by Steering Committee
  
- \* Mediation and Facilitation
  
- \* Chairmen
  - Panel
  - Functioning
  - Keeping Judges informed
  
- \* Way forward

**FURTHER ISSUES FOR TASK GROUP 3**

1. Note decisions of Steering Committee meeting of 10-12-1991.
2. Note Secretariat decision that minutes of meetings only be given to those present at meetings or delegates who should have been present. Others may obtain a copy of minutes from fellow party representative.
3. A report from this Task Group to Steering Committee meeting (Wednesday 09h00) necessary. This should go via the Secretariat (Wednesday 08h00).
4. Note that Secretariat has referred to Task Group 3 the issue regarding the administration of future CODESA events. A recommendation in this regard needs to be made to the Steering Committee.
5. Note that Secretariat has also referred to Task Group 3 the issue of parties and organisations wishing to be resolved in the CODESA process after CODESA 1. These are available as per addendum A.
6. Note that the Agenda for CODESA 1 has to be ratified by Steering Committee on Wednesday for release to the media.