

**DRAFT AGENDA FOR THIRD MEETING OF SUB COMMITTEE 4 TO BE HELD
AT THE WORLD TRADE CENTRE ON WEDNESDAY 29 JULY 1992 AT 10H00**

- 1 Opening Prayer
- 2 Welcome by Chairperson and Introduction of delegates
- 3 Apologies
- 4 Adoption of Agenda
- 5 Consideration of Minutes of meeting of sub committee 4 held on 17 June 1992
- 6 Matters arising from Minutes
- 7 Reports from Standing Task Groups
- 8 Report from Management Committee (if any)
- 9 Land Moratorium
- 10 Progress report to Management Committee
- 11 General
- 12 Closure

TERMS OF REFERENCE

SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP 4

1. The Management Committee (MC) at its meeting of 25/5/92 agreed to reconvene the Steering Committee of Working Group 4 (WGSC4) as a sub-committee of the MC.
2. The tasks of the Sub-Committee shall be as follows:
 - 2.1 Based on the report tabled by WG4 at CODESA 2, the identification of those agreements (subject to 2.3 below) which require elaboration or refinement.
 - 2.2 Based on the report tabled by WG4 at CODESA 2, the identification of outstanding matters as well as any other aspects arising from the Terms of Reference from Working Group 4.
 - 2.3 To examine the implications of a) Ciskei's position tabled at CODESA 2 to the effect that it may not participate in any interim arrangements at present until all conditions pertaining to such participation are clearly defined and b) of Boputhatswana's position with regards to their commitment to the Declaration of Intent; and to make recommendations to the MC especially with regard to the following:
 - 2.3.1 How this would affect the participation of the people in those territories in any elections emanating from agreements reached at CODESA.
 - 2.3.2 How the necessary legislative changes and administrative practices could be effected in these territories and how a climate for free political participation and activity is effected.
 - 2.4 The formulation of a modus operandi with regard to the further handling of outstanding matters and the implementation of final agreements. The MC shall convene a meeting of a WG as soon as possible after the commencement of the work of the Sub-Committee with a view to inform the WG on the modus operandi proposed by the Sub-Committee. The MC shall also convene a meeting of the WG as and when necessary to report to the WG on progress, and finally upon the completion of the work of the Sub-Committee, with a view to obtaining the WG's comments and formulating recommendations to the MC.
 - 2.5 The formulation of a priority list and target dates (where possible) in respect of the above.
 - 2.6 Considering the agreements already reached with a view to ensuring that the agreement as a whole or any part thereof has been recorded with adequate definition of the parameters so as to proceed with the work of drafting the agreement in the form of proposed legislation.
 - 2.7 To recommend steps which would facilitate the implementation of the agreements including setting up and supervising a panel of drafts-persons for the above mentioned task. In this regard it should be noted that this task should be carried out under the coordination of the MC. Further, that the Sub-Committee will call upon the assistance of the MC to identify and provide suitable drafts-persons with the necessary specialised skills.
 - 2.8 To report progress on the above-mentioned tasks to every MC meeting and to report agreements to the MC for finalisation.

Progress Report by Sub Committee 4 to the Management Committee to be presented at M.C. meeting scheduled for 15 June 1992 at 10.00hrs

The Steering Committee of Working Group 4 convened on 8 June 1992 under the Chairpersonship of Ms Stella Sigcau.

In addressing the mandate given to the WG SC.4 difficulty was experienced in addressing issues relating to:

- (a) planning a work schedule to complete the terms of reference allotted
- (b) establishing a modus operandi for the sub committee and
- (c) planning a schedule of meeting for the sub-committee.

The reason for not being successful in accomplishing these tasks was due to the fact that the M.C. had provided no guidelines to the time schedule between Codesa 2 and proposed Codesa 3.

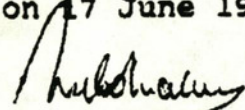
The Sub Committee addressed the issue of Chairmanship of the Sub committee and resolved to adopt a process of a rotating Chairperson for 2 meetings in succession. It was also agreed that Ms S Sigcau would continue in the role of permanent reporter to the M C.

In regard to the issue relating to the reservations of Ciskei and Bop in relation to the WG's report to Codesa 2 it was resolved that the reservations expressed by Bop would be included in the report. In regard to Ciskei it was felt that the position had been rectified by the statement made by Brig Ggozo at Codesa 2 which had been fully recorded in the proceedings of Codesa 2.

Ciskei were also of the opinion that other sections of WG 4's report to Codesa 2 required re-drafting but Sub Committee 4 resolved to address these issues in the course of dealing with all outstanding issues falling within its terms of reference.

The Sub Committee also addressed the issue of land motivation imposed by Codesa. It was agreed that those issues relating to communities in terms of promises made or compensation for land taken away would be investigated and TBVC delegates were requested to supply details to the Sub Committee at its next meeting.

It was agreed that the Sub Committee would re-assemble on 17 June 1992 at 10.00hrs.



G F GODDEN
DEPARTMENT OF THE COUNCIL OF STATE

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