



TO : ALL MEMBERS OF THE DAILY MANAGEMENT COMMITTEE
FROM : CODESA ADMINISTRATION
QUERIES : LOVEDALIA / LORRAINE

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Z J de Beer	Democratic Party	021-461-0092
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F T Madlalose	IFP	0358-20-2470
Prof S S Ripinga	Inyandza Nat Movement	01314-72453
P A C Hendrickse	Labour Party of SA	021-45-1953
P J Gordhan	NIC/TIC	031-309-2278
R Meyer	National Party	021-45-5870
Z Titus	Transkei Government	0471-23876

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

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TO: ALL DAILY MANAGEMENT COMMITTEE MEMBERS

FROM: CODESA ADMINISTRATION

26 May 1992

RE: MINUTES/AGENDA

Included you will find minutes of the meeting of 25 May 1992 and the agenda for the meeting of 1 June 1992.

DUE TO THE FACT THAT THERE IS NO ADDITIONAL DOCUMENTATION FOR YOUR NEXT MEETING ON MONDAY 1 JUNE 1992, THERE WILL BE NO DMC PACK COURIERED TO YOU.

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DRAFT AGENDA FOR THE DAILY MANAGEMENT COMMITTEE MEETING TO BE HELD AT 08H30 TO 10H45 ON 1 JUNE 1992 AT THE WORLD TRADE CENTRE

1. Opening remarks of the Chairperson
2. Apologies
3. Adoption of the agenda
4. Minutes of the last meeting of 25 May 1992
5. Matters arising from the MC meeting of 25 May 1992
 - 5.1 Tapping of telephones
 - 5.2 Terms of Reference for sub-structures
 - 5.2.1 WGSC 1
 - 5.2.2 Technical Committee WG 3
 - 5.2.3 WGSC 4
 - 5.3 Follow up from Codesa 2
 - 5.3.1 WG 2 issues
6. GAC
 - 6.1 Future Terms of Reference
 - 6.2 Request to meet MC (Addendum D)
7. Correspondence
8. MC meeting
9. Any other business
 - 9.1 Slide presentation
10. Date of next meetings
11. Closure

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

DRAFT MINUTES OF THE DAILY MANAGEMENT COMMITTEE MEETING HELD AT 08H40 ON MONDAY 25 MAY 1992 AT THE WORLD TRADE CENTRE

PRESENT:

ZJ de Beer
PJ Gordhan (Chairperson)
P Hendrickse
FT Mdlalose
R Meyer
SS Ripinga
Z Titus
J Zuma

M Maharaj (Secretariat)
SS van der Merwe (Secretariat)

T Eloff (Secretary)
G Hutchings (Minutes)

1. Chairperson's opening remarks

The members were welcomed.

2. Apologies

No apologies were noted.

3. Agenda

The agenda was adopted with no amendments.

4. Minutes of the last meetings of 13 and 19 May 1992

The minutes of the meetings of 13 and 19 May 1992 were ratified with no amendments.

5. Follow up from Codesa 2

It was agreed to recommend the following to the MC:

- 5.1 Recommendation on the Process:
- 5.1.1 Agreements and outstanding matters of each WG (excluding WG 5) to be listed in consultation with the WGSC or Technical Committee.
 - 5.1.2 Structures to deal with outstanding matters per WG. Emphasis should be on WGSCs or Technical Committees.
 - 5.1.3 Participants would be kept informed of progress by way of WGSC and Technical Committee minutes.
 - 5.1.4 The structures could report back to the WGs.
 - 5.1.5 Each of the WGSCs and Technical Committees would receive Terms of Reference from the MC
- 5.2 Recommended Structures:
- * WG 1 Matters - WGSC 1
 - * WG 2 Matters - It was agreed to defer this issue to the next DMC/MC meeting to enable each participating organisation/party/administration further time to consider the way forward.
 - * WG 3 Matters - The existing Technical Committee
 - * WG 4 Matters - WGSC 4 with the possibility of adding more members
 - * WG 5 be disbanded
- 5.3 The recommended role of WGs as a whole:
- * WGs could be convened if and when necessary to consider progress reports/agreements from the WGSC's and/or Technical Committees established by the MC after Codesa 2.
 - * Participants in WGs should be kept informed of the progress in WGSCs and the Technical Committees.
- 5.4 Drafting:
- * The drafting function would be performed by the WGSC or Technical Committee in the first instance.
 - * The DMC would act as a co-ordinating mechanism.
 - * If specialised expertise is required by the WGSC or Technical Committee, the DMC will ensure that this expertise is made available.
- 5.5 The issue of political prisoners and WG 1:
- * A proposal was made that a sub-committee, created by MC/DMC consisting of a

representatives of the Department of Justice, Department of Correctional Services, Human Rights Commission and others, in order to start and compile a list of political prisoners which would facilitate giving effect to the agreement in WG 1, be established.

- * It was agreed that such a mechanism be proposed to the MC and that it be established in consultation with WGSC 1.

5.6 Recommendations from WG 1 in respect of the National Peace Accord:

To recommend to WGSC 1 that this agreement be forwarded directly to the Peace Committee, but that WGSC 1 should advise the MC how and when this should be effected.

5.7 The position of the Ciskei vis a vis WG 4's report:

It was noted that this issue should be given to the WGSC 4 to address and report back to the MC if necessary.

The meeting adjourned at 10h30.

The meeting reconvened at 16h50.

6. **Correspondence**

- 6.1. Letter from the American Embassy inviting a Codesa delegation to the USA in July to observe the political process in the presidential election:

It was agreed that the Secretariat should liaise further with the American Embassy in this regard and report back to the DMC on Monday.

- 6.2 It was agreed to defer all further correspondence to the next DMC meeting.

- 6.3 A copy of the slide presentation script was distributed to members. All comments in this regard are to be received by the Secretariat on 27 May 1992 at 12h00.

7. **Press briefing**

A press briefing on the basis of the MC meeting would be given.

8. **Future meetings**

The next DMC meeting will be held at 08h30 on Monday 1 June 1992 at the World Trade Centre.

The meeting closed at 17h30.