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

DRAFT MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT THE WORLD TRADE CENTRE ON MONDAY 27 APRIL 1992 AT 16H45 AND ON TUESDAY 28 APRIL 1992 AT 13H30.

PRESENT: Addendum A and Addendum B

APOLOGIES: R Cronje (Bophuthatswana)
B Dookie (Solidarity)
G Fraser-Moleketi (SACP)
H Kayser (Ciskei)
SOM Moji (Dikwankwetla)
SV Notshe (Ciskei)
SG Mothibe (Bophuthatswana)
C Salojee (NIC/TIC)

1. Chairperson's opening remarks

The members were welcomed and made aware of the full program of discussion facing the meeting. The Chairperson appealed for co-operation to enable the meeting to close timeously at 19h00. It was noted that a press briefing was scheduled for 18h30 for any aspects emerging from the meeting.

2. Apologies

The apologies were noted.

3. Agenda

3.1 It was noted that, under Item 5.6, matters affecting Codesa 2 not listed elsewhere, could be raised.

3.2 The agenda was adopted with no amendments.

4. Ratification of the minutes of the meeting of 30 March 1992

The minutes were ratified with no amendments.

5. Codesa 2

- 5.1 It was noted that Codesa 2 has been under discussion at DMC meetings and logistical arrangements are already underway in respect of preparations for Codesa 2.
- 5.2 It was noted that Item 5.1 of the agenda had been put there in order to remind the MC of matters requiring attention per decisions of Codesa 1, to attend to these items.
- 5.3 Declaration of Intent:
It was agreed that the issue of the "commitment" aspect would be revisited at the next DMC meeting and, if necessary raised at the next meeting of the MC.
- 5.4 Applications to join Codesa:
The DMC presented its recommendations in the form of a report prepared by the Secretariat. The meeting agreed as follows:
- 5.4.1 The MC reject the applications of 8 of the organisations which had not responded to the questionnaire for reasons indicated in the report.
- 5.4.2 Of the remaining 9 applicants, which had replied to the questionnaire, it was agreed to reject 7 of them. The application of FIDA was rejected by sufficient consensus.
- 5.4.3 With regard to the application of the Peoples Progressive Party of South Africa and the National Seoposengwe Party, the matter was referred back to the DMC for further consideration with a view to bringing a recommendation to the next MC meeting.
- 5.4.4 FT Mdlalose agreed to withdraw the Joint Executive Authority of Kwazulu/Natal application. The regional issue would be discussed within the DMC.
- 5.4.5 It was agreed that the press would be informed of the above decisions as soon as letters had been sent out to the respective applicants.

6. Sub-committee on the Zulu King and other Traditional Leaders

- 6.1 The final report and recommendations from the sub-committee was presented to the MC.
- 6.2 The two options regarding the form in which the King of the Zulus and other Traditional Leaders could be afforded participation in Codesa was considered.
- 6.3 Arising out of the discussions a third option was placed before the meeting.
- * The four delegations will have the right to participate in the plenary sessions
 - * They will have a similar right to participate in the Working Groups
 - * Recognising that the Traditional Leaders have a vital role in guiding and unifying our people, which is made possible by standing above party politics and concentrating on the general interest of the nation, the standing rules remain with regard to reaching agreement.

MANAGEMENT COMMITTEE/MINUTES/27 AND 28 APRIL 1992

- * In keeping with the above, the delegations of the Traditional Leaders would participate in the structures of Codesa as decided by Codesa 2.

- 6.4 The meeting was adjourned at 19h00 and reconvened at 13h30 on 28 April 1992
- 6.5 After discussion it was agreed that due to lack of consensus, all members of the MC would consult their principals on the 3 options. The matter would be revisited at the next MC meeting.
- 6.6 It was further agreed that the sub-committees report as well as the document setting out the third option would be released to the press through the MC Chairperson. Delegates were urged to conduct themselves in a constructive way with the press on this matter and that they do not issue statements which would harm the debate.

7. Codesa 2

7.1 Structure of the Agenda:

The matter was referred to the DMC for recommendations. All MC participants could submit recommendations to the DMC.

7.2 Working Group Preparations:

The following was noted:

- 7.2.1 Working Groups need to orientate themselves for Codesa 2
- 7.2.2 MC members were urged to ensure that Working Groups adequately prepare for Codesa 2.
- 7.2.3 The DMC would follow this matter up in its meeting with Working Group Steering Committees.

7.3 Other Preparations:

- 7.3.1 The suggestion that a Protocol Committee as for Codesa 1 be appointed, was referred to the DMC.
- 7.3.2 The DMC was asked to report to the next MC meeting with regard to opening prayers for Codesa 2.
- 7.3.3 The principle of parallel/simultaneous translation of the different languages into English at Codesa 2, was agreed upon. It was further agreed that the DMC and the Secretariat would explore the logistics in this regard and report back to the MC for a final decision to be taken.

8. GAC Sub-committee

Noting that the DMC had met the GAC on two occasions, that the Chairperson of the DMC had met the Chairperson of the GAC, and further noting the requests from the GAC, it was agreed that:

- 8.1 The Terms of Reference of the GAC be amended to allow each participating organisation one delegate plus one adviser.
- 8.2 Substitution would be allowed.
- 8.3 All participants take steps to ensure adequate representation of women within their delegations from Codesa 2.

9. **Working Group Progress**

It was noted that the DMC was scheduled to meet with the Working Group Steering Committee's after the MC meeting of 28 April 1992 in this regard.

10. **Media and Marketing**

The following was noted:

- 10.1 The DMC and the Secretariat are attending to these matters.
- 10.2 The media sub-committee had its first meeting on 28 April 1992.
- 10.3 The Chairperson has been requested to appear on talkshows.
- 10.4 The Secretariat is to submit a report on the "Marketing of Codesa".

11. **Any other business**

- 11.1 Correspondence on the issue between Paramount Chief Sandile and the Ciskei Government:

It was agreed to refer this issue to the delegate from the Ciskei Government on the MC with a view to resolving the matter within the Ciskei. It was further agreed that the Ciskei delegate would furnish the next meeting of the MC with a report.

- 11.2 Report from the delegation sent to observe the British Elections:

A report will be drafted by the delegation and would be forwarded to members of the MC.

12. **Future meetings**

- 12.1 MC Meeting : Monday 4 May 1992 at 18h00 to specifically discuss and conclude the issue of the participation of the Zulu King and other Traditional Leaders in Codesa.
- 12.2 MC meeting : Thursday 7 May 1992 at 17h00 to 20h00 in Cape Town.
- 12.3 MC meeting : Monday 11 May 1992 at 14h00 to 17h30 if no Working Group meetings. If Working Groups are meeting then the time for the meeting would be 16h00 and 19h30.
- 12.4 MC meeting : Thursday 14 May 1992 at 14h00 to 17h30. This meeting would finalise all

issues in respect of Codesa 2.

- 12.5 DMC meeting : Monday 4 May 1992 at 13h00 to 14h00 and to reconvene at 16h00 to 18h00.
- 12.6 DMC meeting : Monday 11 May 1992 at 09h00 to 12h30 if no Working Group meetings. If Working Groups are meeting then the time for the meeting would be 08h00 to 10h00 and to reconvene at 12h30 to 14h00 and if necessary after that.
- 12.7 DMC members were requested to be available for possible meetings on Wednesday 13 May 1992 and Thursday 14 May 1992. Times still to be finalised and confirmed.

The meeting was closed at 14h45.

Addendum A

The following delegates and advisers signed the attendance register on 27 April 1992:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana Government	TE Scheepers	
Ciskei Government	M Gaca	
Democratic Party	C Eglin	ZJ de Beer
Dikwankwetla Party	TJ Mohapi	
IFP	FT Mdlalose	BS Ngubane
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	TJ Ndaba
Labour Party	P Hendrickse	E Samuels
NIC/TIC	Z Yacoob	
National Party	R Meyer	D de Villiers
National People's Party	A Rajbansi	
Solidarity Party	CK Reddy	N Singh
SA Government	GN Viljoen	
SACP	J Slovo	
Transkei Government	Z Titus	TT Matanzima
UPF	MJ Mahlangu	MI Moroamoche
Venda Government	S Moeti	
Ximoko Progressive Party	EPP Mhinga	

Also present were:

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

Addendum B

The following delegates and advisers signed the attendance register on 28 April 1992:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana Government	TE Scheepers	
Ciskei Government	H Kayser	
Democratic Party	K Andrew	
Dikwankwetla Party	TJ Mohapi	
IFP	FT Mdlalose	
IYP	NJ Mahlangu	
INM	TJ Ndaba	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	Z Yacoob	
National Party	R Meyer	
National People's Party	A Rajbansi	M Mohanlall
Solidarity Party	CK Reddy	N Singh
SA Government	GN Viljoen	
SACP	J Slovo	
Transkei Government	Z Titus	
UPF	MJ Mahlangu	MI Moroamoche
Venda Government	S Moeti	
Ximoko Progressive Party	EPP Mhinga	

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