

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

MINUTES OF WORKING GROUP STEERING COMMITTEE 1 HELD AT THE WTC ON MONDAY 24 FEBRUARY AT 13.30

PRESENT: (see ADDENDUM A)

Chair: Mr Webb

Secretary: A Feinstein

Minutes: K Morgan

1. **Apologies:** Dr Madide
Mr Samuel
Absent: Rev. Mohapi

2. **Approval of agenda**

Point 3.6 of the agenda was amended to read: Rapporteurs and Staffers

3. **Addenda to Minutes**

Resolved:

- 3.1 That Addenda be attached to minutes as a synopsis of discussions but not have the status of final decisions of meetings.
- 3.2 That corrections to Addenda by delegations be forwarded to the administrators prior to meetings for noting

4. **Minute takers**

Resolved:

To retain the services of Ms Schoeman and T Motumi

5. **Frequency of meetings**

- 5.1 Mr Coetsee proposed that meetings of SubGroups be less frequent due to the unavailability of delegates involved in the forthcoming referendum.
- 5.2 It was agreed that the principle of not allowing outside issues to affect the progress of CODESA should apply in future.
- 5.3 It was accepted that two sessions of every SubGroup should be held over the next three weeks

- 5.4 It was further agreed that two SubGroups meet every Monday over the next three weeks.
- 5.5 The administrators were requested to redraft a schedule of meetings to be circulated the following day.

6. Chairpersonship

Resolved:

- 6.1 That Mr Webb would chair the next Working Group 1 meeting
- 6.2 That the Administrators advise Intando Ye Sizwe that they would be co-chairs at the next Working Group 1 meeting
- 6.3 That Dr Madide would succeed Mr Webb as Chair of WGSC1 at the conclusion of Mr Webb's term and that the administration inform Dr Madide. of this decision.
- 6.4 That in the event of Mr Madide being unable to Chair the WGSC1 meeting, Mr Pahad would assume the Chair.

7. Media releases

- 7.1 Mr Dalling submitted the official report from Subgroup 1 to be forwarded to the DMC for circulation to the press
- 7.2 Mr Coetsee and the ANC reported on distorted reports and leakages to the weekend papers
- 7.3 It was accepted that Parties are free to respond to such statements in the media
- 7.4 It was reiterated that Draft minutes of meetings should be kept confidential
- 7.5 It was accepted that all press statements would be issued via the DMC

8. Observers

Resolved:

- 8.1 That substitution of delegates during the course of SubGroup meetings will be allowed on a specific item
- 8.2 That such substitution must be arranged prior to the meeting with the Chair and the administration

9. Rapporteurs and Staffers

- 9.1 It was reported by way of information, that Working Group 3 has established from among its delegations, a pool of competent staffers upon which the Working Group can draw as and when required.
- 9.2 Minister Coetsee stated that he felt the services of staffers were essential for delegates due to the

quantity of information provided.

- 9.3 It was decided that due to time constraints the discussion should be resumed at the next WGSC1 meeting

10. **SubGroup 3 invitation to the National Peace Accord Committee**

- 10.1 Mr Ntusbane explained that there was a misunderstanding between the administration and himself and that the invitation to the National Peace Committee was not submitted
- 10.2 It was reported that the DMC felt that the issue of inviting the National Peace Committee was a sensitive one as CODESA should in no way be seen to be passing judgement on the Peace process.
- 10.3 It was accepted that SG2 liaise with the National Peace Accord Committee in order to only gain information required by SG2 to undertake its work.
- 10.4 It was agreed that SG2 request written submissions from the National Peace Committee and Secretariat on specific items on which SG2 requires clarity
- 10.5 It was further agreed that if after the receipt of written submissions it is necessary to have oral representations by the National Peace Committee, this would then be considered by the WGSC1

11. **Date of next WGSC1 meeting**

Resolved:

- 11.1 That due to time constraints the WGSC1 meeting would continue on 2 March, at 12h30 at the WTC.
- 11.3 That only the outstanding issues on the agenda be discussed at the next meeting.

ADDENDUM A

The following people signed the register:

K Asmal
MB Webb
D Dalling
E Pahad
LV Ntsubane
HJ Coetsee

African National Congress
Ciskei Government
Democratic Party
SA Communist Party
Transkei Government
SA Government



URGENT NOTICE TO ALL DELEGATES AND ADVISERS OF CODESA WORKING GROUP 1: 25 FEBRUARY 1992

The Steering Committee of Working Group 1 resolved at a meeting held on the 24 February 1992 that, due to the pressures of the forthcoming referendum on certain of the organisations participating in Working Group 1, the WG1 Sub-Groups would meet only on Mondays for the next three weeks. This means that each Sub-Group will meet on two occasions over the next three weeks.

The revised schedule of meetings is, therefore, as follows:

MON	02 MAR	WGSB 3	08h00 - 12h30
		WGSB 2	13H30 - 18H00
		WGSC1	12H30 -13H30

[No meetings on Tues 03 March]

MON	09 MAR	WGSB 2	08h00 - 12h30
		WGSB 1	13h30 - 18h00

[No meetings on Tues 10 March]

MON	16 MAR	WGSB 1	08h00 - 12h30
		WGSB 3	13h30 - 18h00

* FROM MONDAY THE 23rd OF MARCH THE SCHEDULE WILL REVERT TO ITS ORIGINAL FORM.

* PLEASE TAKE NOTE OF YOUR NEW MEETING TIMES FOR THE NEXT THREE WEEKS.



WGSC1/AGENDA/2 MARCH

**DRAFT AGENDA FOR WORKING GROUP 1 STEERING COMMITTEE TO BE HELD AT THE WTC
ON 2 MARCH AT 12H30.**

1. **Chairperson's Opening**
2. **Approval of Agenda**
3. **Continuation of discussion**
 - 3.1 **Rapporteurs/Staffers**
 - 3.2 **Transcriptions**
 - 3.3 **Date of next WG1 meeting**
4. **Date of next WGSC1 meeting**