



DAILY MAN COM/WGSC'S/GAC/SECRETARIAT/MEETING/MINUTES/29 APRIL 1992

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MC, THE DMC, THE SECRETARIAT, THE WGSC'S AND THE GAC.

**DRAFT MINUTES OF THE MEETING BETWEEN MEMBERS OF THE DMC, THE SECRETARIAT, WORKING GROUP STEERING COMMITTEE MEMBERS AND MEMBERS OF THE GENDER ADVISORY COMMITTEE HELD AT 15H00 ON 29 APRIL 1992 AT THE WORLD TRADE CENTRE**

PRESENT:

- PJ Gordhan (DMC Chairperson)
- FT Mdlalose (DMC)
- J Zuma (DMC)
- Z Titus (DMC)
- P Hendrickse (DMC)
  
- P Soal (WGSC1)
- E Samuels (WGSC1)
  
- M Richards (WGSC2)
- M Valli Moosa (WGSC2)
  
- PH Maduna (WGSC 3)
- RJ Mopeli (WGSC3)
  
- S Sigcau (WGSC4)
- AT Meyer (WGSC 4)
  
- Y Moolla (WGSC5)
- LPHM Mtshali (WGSC5)
- GS Bartlett (WGSC5)
- Z Skweyiya (WGSC5)
  
- M Manzini (GAC)
- J Hunter (GAC)
  
- SS van der Merwe (Secretariat)
  
- T Eloff (Administration, minutes)

1. **Chairperson's opening remarks**

The delegates were welcomed.

2. **Apologies**

No apologies were noted.

3. **Adoption of agenda**

The draft agenda was adopted.

4. **Minutes of the previous meeting of 24 March 1992**

In view of the fact that delegates for the two meetings differed, these minutes were only noted.

5. **Matters arising**

No matters were raised.

6. **CODESA 2**

6.1 **Administration**

The chairperson of the DMC gave a brief outline of the administrative planning for CODESA 2. Delegates were invited to raise any problems in this regard with the Secretariat.

6.2 **Report backs**

6.2.1 **Agreements and areas where agreements have not been reached**

The delegates of the different WG's and GAC summarised the progress in their respective bodies as follows:

**WG1:** There will be some agreements to report on at CODESA 2, but very definitely also areas where agreements have not yet been reached.

**WG2:** Depending on the feedback from principals within the next week, this WG could have substantial progress to report on. Any agreements will, however, be only in principle, so that detail will have to be attended after CODESA 2.

**WG3:** The report of the technical sub-committee is being studied and principals being consulted. Clarity on possible agreements will be reached early next week.

**WG4:** The discussions next week are going to be crucial for any agreements to be reached. A summary of positions drawn up by rapporteurs will then be discussed. The only issue on which agreement has been reached, is the principle of incorporation. The way in which this is to be done and time frames, still have to be decided.

**WG5:** This WG is concerned about what they perceive as the lack of progress in other WG's. It was suggested that the other WG's should inform WG5 on issues where agreements have been reached, with a view to possible drafting of legislation. These should be separate from the minutes.

The possibility was raised and accepted that WGSC1 and WGSC5 should meet in this regard.

On the issue of WG5 delegates attending other WG meetings, the delegates from that WG wanted it recorded that they were not negligent, but that because of logistical problems, this could not be done.

**GAC:** This committee requested structured liaison with WG's. This could include receiving the reports of the WG's to CODESA 2 timeously. The committee also wanted access to agendas of WG's and the report of rapporteurs. It was agreed that this could be done through the administration.

6.2.3 With regard to the format of the reports to CODESA 2, it was agreed that delegates would apply their minds and that it would be discussed at the next meeting.

6.2.4 It was also agreed that the deadline of 7 April for reports is still valid.

### 6.3 The way forward

It was agreed that in this regard it was better to wait for the final reports of the WG's before the DMC will make recommendations on future mechanisms and structures. It was noted that each WG/GAC should fulfil its responsibility in this regard by making recommendations to the MC via the DMC in this regard.

## 7. Any other business

A document of WG5, outlining a recommended procedure for legislation was tabled and noted. Feedback on this document should be given at the next meeting.

## 8. Next meeting

It was agreed that the next meeting would be on Tuesday 5 May, from 13h00-14h00, as a working lunch.

The meeting adjourned.

Attendance : DMC + WGSC's + GASC  
28/4/92.

PLEASE PRINT + Sign.

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DMC : J. Zuma  
2. TITUS  
F. T. MICALOSE  
PAK VON REICHS

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? *[Handwritten signature]*

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WGSC 1  
Eddie Samuels.  
Peter Seal

Peer : Sid. Moore.

WGSC 2  
M. Valli Woosa  
M Richards.

2

WGSC 3 *[Handwritten signature]* MOPOLI  
P. H. Madana.

2

WGSC 4 SA *[Handwritten signature]* A. T. MEYER.  
S. Sigcan

4.

WGSC 5 *[Handwritten signature]* YUNUS MOUSA  
George S. Bartlett G. S. BARTLETT.  
*[Handwritten signature]*

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GASC  
Mawini Manzini  
Joan Weller.