



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

J Zuma	ANC	011-333-4509
Z J de Beer	Democratic Party	021-461-0092
	or	011-788-4418
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



F A X M E S S A G E

TO : DAILY MANAGEMENT COMMITTEE
FROM : CODESA ADMIN
DATE : 30 APRIL 1992
RE : DRAFT MINUTES - 27 APRIL 1992

Attached please find the following :

1. Draft minutes for the meeting on 27 April 1992.

Should you have any queries, please do not hesitate to contact us.

Regards.

MEMORANDUM

TO: ALL DMC MEMBERS

FROM: CODESA ADMINISTRATION

RE: PACKS FOR MEETING ON 4 APRIL 1992

Due to Friday being a public holiday, packs for your next meeting can not be couriered, but will be available on Monday morning at 08:00 at the administration office.

Please note that there will be a DMC meeting on Monday 4 May 1992 at 13:00-14:00 as well as from 16:00-18:00 at the World Trade Centre.

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 ON MONDAY
27 APRIL 1992 AT 13H00**

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.

4. Ratification of the minutes of 23 March and 21 April 1992

4.1 The minutes of 23 March 1992 were ratified with no amendments.

4.2 The minutes of 21 April 1992 were ratified with the following amendments:

- * Item 5.2 : "Magoba" should read "Mogoba".
- * The third sentence in Item 5.2 was amended to read "It was agreed to leave this issue open until a full report is available".

- * Item 7.2 : "substitutions" should read "substitution".

5. Applications to join Codesa

- 5.1 It was noted that the proposal submitted by the Secretariat had been distributed to members at the last meeting of the DMC for discussion at this meeting with a view to making recommendations to the MC meeting of 27 April 1992.
- 5.2 17 Applications from various organisations were considered by the Secretariat and the following is recommended:
- 5.2.1 The 8 organisations which did not respond to the questionnaire sent out by the Secretariat, be rejected. It was agreed to accept this recommendation from the Secretariat.
- 5.2.2 In respect of the 9 organisations which did respond to the questionnaire, that only 2 of applications be considered for admission to Codesa and the other 7 be rejected. It was agreed to accept this recommendation from the Secretariat.
- 5.3 The DMC amended the report as follows:
- * Item 3.2.2.3 : This would now read "We suggest its application be rejected".
 - * Item 3.2.6 : "Seoporsengwe" should read "Seoposengwe".
 - * Item 3.2.8.3 : "Seoporsengwe" should read "Seoposengwe".
- The Secretariat was requested to take note of any further comments from the members and amend the document accordingly.
- 5.4 It was agreed that the report and the recommendations of the DMC would go to MC for final decision.
- 5.5 It was noted that an application from the Joint Executive Authority was still being processed by the Secretariat.

6. Codesa 2

- 6.1 Media Sub-committee.
- It was noted that the first meeting of the media sub-committee would be held on 28 April 1992
- 6.2 Logistical arrangements.
- 6.2.1 It was noted that the Administration is making progress in this regard.
- 6.2.2 Accommodation : The Administration is having to anticipate possible decisions by the MC affecting space allocation in the centre court.
- 6.2.3 In respect of invitations, the following was noted:

- * The invitations to the five International Organisations have been sent.
- * Invitations have gone out to the individual parties. Provisional space has been allocated to accommodate whatever decisions are made on further applications to participate.
- * Invitations to the Diplomatic Corps are still to be finalised.

6.2.4 A circular has been drafted with regards to practical information for delegates.

6.3 Security sub-committee.

- 6.3.1 Members of the security sub-committee were invited to address the DMC meeting.
- 6.3.2 The security sub-committee gave a brief report on the ongoing security arrangements at Codesa and the proposed security arrangements for Codesa 2.
- 6.3.3 It was noted that the security sub-committee was scheduled to meet on the evening of 27 April 1992 to finalise a draft plan on the security arrangements for Codesa 2.
- 6.3.4 The Chairperson requested that the security sub-committee keep the DMC informed of developments and progress with the sub-committee up to Codesa 2.

7. Agenda for MC meeting

The agenda was adopted by consensus with no amendments.

In this regard, the following was noted:

- * There is a need to begin to structure an agenda which would carry the MC through to Codesa 2.
- * The Secretariat would report to the MC on logistical preparations for Codesa 2.
- * It was agreed that the issue of "the commitment" to the Declaration of Intent should form part of the next DMC agenda. It was further noted that the DMC does need to monitor progress and developments in this regard

8. Other business

8.1 Report to Working Group 3.

- 8.1.1 The Technical Group of WG 3 presented a document to Working Group 3 on 27 April 1992.
- 8.1.2 In its meeting, WG 3 agreed to, with the consent of the DMC, present the document to the press.
- 8.1.3 This would counteract any misinterpretation of the report should it have been leaked to the press.

- 8.1.4 The Chairperson of WG 3 and the Chairperson of the DMC would jointly address the press in this regard and stress the preliminary nature of the document, that the document is still subject to comment by principals and further discussion.
- 8.1.5 The request was agreed to by the DMC.
- 8.1.6 It was noted that the briefing was scheduled to take place at 15h00 on 27 April 1992.
- 8.2 Sub-committee on the Participation of the Zulu King and other Traditional Leaders in Codesa.
- 8.2.1 It was noted that a final report and recommendation has been prepared by the sub-committee for recommendation to the MC meeting of 27 April 1992.
- 8.2.2 A brief report on the status of the work of the sub-committee, in respect of the final report and recommendation, was made by a member of the sub-committee.
- 8.2.3 It was noted that the Chairperson of the sub-committee had been urged by the sub-committee to draft an apology to Mr N Mandela in respect of the press statement made by the Chairperson of the sub-committee in his personal capacity.
- 8.2.4 A copy of the Summary of the Oral and Written Submissions should be made available to each member at the MC meeting of 27 April 1992 and a full dossier of all oral and written submissions be tabled with the Chairperson of the DMC. This would facilitate answering any questions that may arise from discussions within the MC meeting of 27 April 1992.
- 8.2.5 It was noted that a press briefing was scheduled for after the MC meeting of 27 April 1992 and it was agreed that should the issue of the Participation of the Zulu King and other Traditional Leaders in Codesa be resolved at the MC meeting of 27 April 1992, a statement would be made in this regard.
- 8.3 Correspondence on issue between Paramount Chief Sandile and the Ciskei Government.
- It was agreed to leave this issue for discussion at the MC meeting of 27 April 1992.
- 8.4 Nedcor Presentation
- 8.4.1 It was noted that Nedcor are to invite the Working Group to attend the presentation. The possible dates are 3 May, 4 May, 10 May or 11 May 1992.
- 8.4.2 It was noted that the Working Group members at Codesa would be informed accordingly.
- 8.5 South African Communication Services
- The memorandum was not available for this meeting and would be considered at a later stage with the DMC.
- 8.6 Report back on meeting between representatives of the DMC and WGSC5 on the issue of "drafting"
- 8.6.1 It was noted that all the representatives were not present at the meeting. It was

agreed that the meeting was therefore a preliminary one.

8.6.2 In this regard the following was noted:

- * There is a need to begin to explore ideas on the question of the drafting committee in the respective Working Groups.
- * The three categories of participants have also been agreed upon, i.e. rapporteurs, WG 5 and experts.
- * WG 5 is to submit practical proposals in terms of who from WG 5 would be involved.
- * The DMC and WG 5 are to suggest categories of experts required. The DMC, WG 5 and the affected Working Groups would be entitled to submit names of experts. A method will have to be developed to select a few experts in each category.
- * It was agreed that the overall structure would be called the Drafting Committee and that in principle the committee would have to function in sub-groups as per category and Working Group.
- * It was agreed to report back to respective structures and arrange for a further meeting. The DMC is to, through Z Titus, address these issues at its next meeting with a view to taking the matter further.

9. Future meetings

No date was set at this meeting.

The meeting closed at 14h00

SCHEDULE OF MEETINGS

UPDATE : 29 APRIL, 1992

MEETING SCHEDULE FOR MAY 1992

DATE	GROUP	NO	START/END	MEALS	ROOM
SAT 2	WG 3 TECH COMMITT	15	09:00-17:00	13:00	Suite 1

*Please
move XPP
chair*

DATE	GROUP	NO	START/END	MEALS	ROOM
MON 4	WG 1	80	08:30-18:00	13:00	Room 1
MON 4	WGSC 3	12	09:00-10:00	-	Room 2(A)
MON 4	GAC	40	09:30-16:30	13:00	Room 2
MON 4	WGSC 5	8	09:30-10:00	-	Glass 2
MON 4	WGSC 2	10	09:30-14:00	13:00	Glass 3
MON 4	MEDIA COMM	22	09:30-14:00	13:00	Suite 1
MON 4	WG 3	80	10:00-16:45	13:00	Room 3
MON 4	WG 4	80	10:00-16:00	13:00	Room 5
MON 4	WG 5	80	10:00-13:00	13:00	Suite 9
AND/OR	WG 5 SG 1	40	12:00-13:00		Suite 9
	WG 5 SG 2	40	12:00-13:00		To be notified
	WG 5 SG1 TG1	10	12:00-15:00		Glass 2
	WG 5 SG1 TG2	10	12:00-15:00		Suite 2
	WG 5 SG1 TG3	10	12:00-15:00		Suite 3
	WG 5 SG1 TG4	10	12:00-15:00		Suite 4
	WG 5 SG2 TG1	10	12:00-15:00		Suite 5
	WG 5 SG2 TG2	10	12:00-15:00		Suite 6
	WG 5 SG2 TG3	10	12:00-15:00		Suite 7
	WG 5 SG2 TG4	10	12:00-15:00		Suite 8
MON 4	DMC	12	13:00-14:00	SERVE LUNCH	Room 2A
MON 4	WG 2	80	14:00-17:00	13:00	Room 4
MON 4	DMC	12	16:00-18:00	-	Room 2(A)
MON 4	MAN COMM	45	18:00-19:30	-	Room 4

Microphone

MIC

MIC

MIC

MIC

MIC

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

PO Box 507, Isando, 1600, South Africa
Telephone (011) 597-1198/99, Fax (011) 597-2211

DATE	GROUP	NO	START/END	MEALS	ROOM
TUES 5	GAC	40	08:30-16:00	13:00	Room 2
TUES 5	WGSC 1	11	08:30-18:00	13:00	Glass 3
TUES 5	WG 2	80	09:00-16:00	13:00	Room 1
TUES 5	WG 3	80	09:00-16:45	13:00	Room 3
TUES 5	WG 4	80	10:00- ?	13:00	Room 4
AND/OR	WG4 SG1	22	?		Suite 1
	WG4 SG2	22	?		Suite 2
	WG4 SG3	22	?		Suite 3
	WG4 SG4	22	?		Suite 4
TUES 5	DMC & WGSC'S (2 EACH) & GAC SC	25	13:00-14:00	SERVE LUNCH	Room 2(A)
TUES 5	CONV. MANG.	12	8:00-10:00	-	Glass 2

DATE	GROUP	NO	START/END	MEALS	ROOM
WED 6	GAC	40	08:30-16:00	13:00	Room 2
WED 6	WG 3	80	09:00-16:45	13:00	Room 3
WED 6	CONV. MANG	12	8:00-10:00.		Glass 2

PROVISIONAL ADVANCE SCHEDULE FOR MAY

DATE	GROUP	NO	START/END	MEALS	ROOM
THURS 7	MAN COMM	45	17:00-20:00	18:00	CAPE TOWN
MON 11	MAN COMM	45	14:00-17:30	-	
MON 11	DMC	12	09:00-12:30	-	
WED 13	DMC	12	?		
THUR 14	MAN COMM	45	14:00-17:30	-	
THUR 14	DMC	12	?		

Glassroom 2 to be reserved daily + set for 12 people from 8:00 - 10:00.