



MANAGEMENT COMMITTEE/MINUTES/11 MAY 1992

THESE ARE MINUTES, AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE.

ADOPTED AT THE MC MEETING OF 14 MAY 1992

MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 18h00 ON 11 MAY 1992 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

APOLOGIES: R Cronje (Bophuthatswana)
D de Villiers (National Party - in respect of a late arrival)
G Fraser-Moleketi (SACP)
TJ Mohapi (Dikwankwetla)
BS Ngubane (IFP)
MB Ntuli (IYP)
A Rajbansi (NPP - in respect of an early departure)
C Salojee (NIC/TIC)

M Maharaj (Secretariat - in respect of a late arrival)
SS van der Merwe (Secretariat - in respect of a late arrival)

1. Chairperson's opening remarks

The members were welcomed. The Chairperson apologised for the last start to the meeting.

2. Apologies

The apologies were noted.

3. Agenda

The agenda was adopted with the following amendments and additions:

- * The addition of an Item 5.9 to read "Seating Arrangements".
- * The addition of an Item 5.10 to read "Declaration of Intent".
- * The presentation from the security sub-committee and the presentation from the Secretariat in respect of seating arrangements would be handled before Item 5.1.

4. Minutes of the meeting of 7 May 1992

The minutes were ratified with the following amendments:

It was agreed to attach the compromise proposal referred to in Item 5.8 to the minutes as an addendum.

5. CODESA 2

5.1 Security:

Members of the security sub-committee were invited to brief the MC in respect of security arrangements for Codesa 2.

5.2 Seating Arrangements:

5.2.1 A report was presented to the MC in this regard.

5.2.2 It was noted that the seating arrangements would be finalised at the latest by Wednesday 13 May 1992.

5.2.3 The DMC have recommended that the observers be seated upstairs on the balcony around the well. This was accepted.

5.2.4 It is recommended that the panel are seated in a row behind the judges. This was accepted.

5.2.5 It was suggested that speakers address the meeting from two central points and not their seats. This was accepted.

5.3 DMC report on general administration matters:

A report was distributed to the members was presented to the MC. The following was noted:

5.3.1 Prayers:

The order of prayers recommended by the DMC was accepted.

5.3.2 Speakers:

5.3.2.1 A speakers list and a framework to assist the Chairpersons in deciding how much time to allocate to speakers is being attended to by the Secretariat, who will submit a report to the DMC in this regard.

5.3.2.2 The NPP suggested that a block allocation be made to each participant. It was further suggested by the NPP that each party/organisation/administration appoint one person from their delegation to act as a co-ordinating officer and that a chief co-ordinator be appointed from the Administration or from one of the participants at Codesa to facilitate with the order of speakers and the time allocation issue.

5.3.4 Media:

5.3.4.1 It was noted that the media sub-committee have arranged for daily press briefings at 16h00 and where possible or necessary the MC Chairperson will

be available, otherwise the media sub-committee will handle the briefings. Other people may be called upon, if required.

5.3.4.2 The DMC has recommended to accept the right of the SABC to acquire sponsorship to cover its costs, subject to certain conditions proposed by the media sub-committee. This was accepted by the MC.

5.3.5 Drafting Committee:

The following report was submitted to the MC by Z Titus on behalf of the DMC:

5.3.5.1 Members were referred to the final report from WG 5 as covering all aspects relating to the drafting committee.

5.3.5.2 The following outstanding matters were noted:

- * The preparation of the organogram relating to the structure of the drafting committee.
- * The selection of the persons who are going to constitute the drafting committee.
- * Formulation of a procedure which is going to be followed in the processing of legislation emanating from Working Groups.

5.3.5.3 It was noted that these matters will be carried forward post Codesa 2 by the DMC and the WGSC 5.

5.4 Participation of the Zulu King and other Traditional Leaders:

5.4.1 It was noted that there is still no consensus on the form of participation of the Zulu King and other Traditional Leaders in Codesa.

5.4.2 It was suggested that the Zulu King and other Traditional Leaders should be invited to attend Codesa as observers and guests of Codesa and that the issue of the form of participation of the Zulu King and other Traditional Leaders be revisited post Codesa 2. No consensus was arrived at in respect of this proposal.

5.4.3 It was noted that this item could be raised again if any participant so wished.

5.5 Prayers:

It was noted that this item had been dealt with under Item 5.3.1.

5.6 Agenda and Programme:

It was agreed that the DMC be mandated by the MC to attend to this issue with a view to reporting back at the next MC meeting.

5.7 Reports from Working Groups:

The following was noted:

- 5.7.1 Working Group 1, 4 and 5 have completed their reports. Deadlines have been set in respect of Working Group 3 and Working Group 2. Working Group 3 is to have completed their report by 12h00 on Tuesday 12 May 1992 and Working Group 2 by Wednesday 13 May 1992.
- 5.7.2 At the meeting between the WGSC's, the GAC SC and the DMC, the format of Working Group reports and a composite report were agreed to.
- 5.7.3 It was agreed that the composite report will be drafted by members of the DMC, 1 representative of each WGSC and the GAC SC. The final draft will be submitted to the MC for approval.
- 5.7.4 It was agreed that a panel consisting of three representatives of each WGSC and the GAC SC would be present at Codesa 2 to answer questions of clarification in respect of the Working Group and GAC reports.
- 5.7.5 Each WGSC and GAC SC nominated two persons to serve on the panel. It was agreed that the DMC would nominate a third person to serve on the panel and in this ensure that the broad spectrum of Codesa was represented within the panel.
- 5.7.6 Once the panel had served their function they would leave the platform and return to their delegations or return to their positions as support staff, if not part of a delegation.
- 5.7.7 It was agreed that the DMC would formulate guidelines for the Plenary session.
- 5.7.8 It was agreed to release the Working Group reports to the media.
- 5.7.9 It was agreed that the MC would submit a report to Codesa 2 in respect of work completed by the MC.
- 5.8 GAC Report:
- 5.8.1 The WGSC's were requested by the DMC to attempt to incorporate this report where possible.
- 5.8.2 It was noted that the DMC is to submit recommendations in this regard.
- 5.8 The way forward:
- 5.8.1 It was agreed that outstanding matters should be attended to post Codesa 2.
- 5.8.2 Recommendations, from the MC, on the way forward would be facilitated by analysis of the Working Group reports.
- 5.8.3 It was suggested that the MC and DMC structures continue after Codesa 2.
- 5.8.4 The decisions taken and agreements reached at Codesa 2 would have to be implemented. The DMC is to submit recommendations in this regard.
- 5.8.5 The issue of the way forward would be taken further at the next DMC meeting.

5.9 Declaration of Intent:

It was noted that the IFP are to sign the Declaration of Intent at Codesa 2.

6. **Future meetings**

- 6.1 The next MC meeting is to be held at 16h00 on Thursday 14 May 1992.
- 6.2 The next DMC meeting is to be held at 20h00 on Wednesday 13 May 1992.
- 6.3 A meeting to discuss the composite report will be held at 12h30 on Tuesday 12 May 1992.
- 6.4 The next meeting between the DMC, the WGSC's and the GAC SC will be held on Wednesday 13 May 1992. The time is still to be finalised.

Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	
Bophuthatswana	TE Scheepers	SG Mothibe
Ciskei	H Kayser	
Democratic Party	C Eglin	
Dikwankwetla Party	SOM Moji	
IFP	FT Mdlalose	
IYP	NJ Mahlangu	
INM	SS Ripinga	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	Z Yacoob	
National Party	D de Villiers	T Delport
NPP	A Rajbansi	E Joosab
Solidarity Party	JN Reddy	CK Reddy
SA Government	R Meyer	JHL Scheepers
SACP	J Slovo	
Transkei	Z Titus	TT Matanzima
UPF	MJ Mahlangu	MI Moroamoche
Venda Government	S Makhuvha	S Moeti
XPP	EPP Mhinga	JC Ackron

Also present were:

PJ Gordhan (Chairperson)

T Eloff (Administration)

G Hutchings (Minutes)