

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

ADOPTED BY THE MC AT ITS MEETING OF 15 JUNE 1992.

MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 11H30 ON 1 JUNE 1992 AT THE WORLD TRADE CENTRE

PRESENT:

See Addendum A

APOLOGIES:

C Eglin (Democratic Party)
MJ Mahlangu (UPF)
S Makhuvha (Venda)
TT Matanzima (Transkei)
SV Notshe (Ciskei)

SS Ripinga (INM)

1. Chairperson's opening remarks

The members were welcomed. It was noted that since this was the first meeting of the expanded MC, members were asked to introduce themselves.

2. Apologies

The apologies were noted.

3. Adoption of the agenda

The agenda was adopted with the following amendments:

- * The addition of Item 6.3 to read "Opening up of Codesa to more effective public scrutiny".
- * The addition of Item 8.2 to read "Attitude toward Codesa participants by Codesa participants with a possible impact on the Codesa process".

4. Minutes of the last meeting of 25 May 1992

The minutes of the meeting of 25 May 1992 were ratified with the following amendments:

- Under apologies "Inyanda" should read "Inyandza".
- * The third point under Item 7.1 should read "Progress and final agreements/recommendations of WGSC's and Technical Committees shall be reported to the WG's."

5. Report from the DMC

5.1 Letter from A Rajbansi to the Secretariat.

The letter was noted and a response was presented on behalf of the DMC by ZJ de Beer, DMC member and the following was noted:

- 5.1.1 The Chairperson stated that the existing DMC was disbanded at the meeting of 25 May 1992 in order to facilitate the appointment of the new DMC.
- 5.1.2 The MC at its meeting of 25 May 1992 was unable to agree on the appointment of a new DMC. The existing DMC, therefore, continued to function.
- 5.1.3 Reference was made to Item 6.2 of the minutes of 25 May 1992 in order to illustrate the implication that the existing DMC continue to function until the MC meeting of 1 June 1992.
- 5.1.4 At its meeting of 25 May 1992, the MC assigned tasks to the DMC which would not have been possible or agreed to by the MC if the DMC had been dissolved. Item 7.4 and 7.7 refers.
- 5.1.5 Item 10.2 of the MC minutes of 25 May 1992 refers. The MC would not have fixed a DMC meeting if the DMC had been dissolved.
- 5.1.6 Therefore, against this background, the DMC had to attend to the tasks given to it by the MC.
- 5.2 Tapping of telephones.

As mandated by the MC, the DMC received on 1 June 1992 a report (Addendum B & C) from the ANC in respect of the allegations of telephone tapping. After discussions the following was agreed upon and would be reported to the MC:

- 5.2.1 The matter shall be investigated.
- 5.2.2 The investigation should be undertaken by a professional group.
- 5.2.3 The Secretariat is to meet with Andy Grudko, Technical Director of the private information agency INEQ and President of the South African Council of Civil Investigators with a view to establish whether there is a South African firm that is technically equipped and sufficiently impartial to conduct this investigation or if it is necessary to engage the services of an International firm.
- 5.2.4 The DMC as mandated by the MC would take the final decision on which professional firm to appoint. This expert would perform the following tasks:
 - * evaluate the report on the electronic measurements and to indicate to the DMC whether telephones were bugged or not.
 - * to advise on the possible location of the bugs.
 - to advise on preventive measures.
- 5.2.5 When the report is available, it would be received by the DMC. At this stage

Telkom or any other agency that needs to make an input could do so at the meeting.

- 5.2.6 On the basis of these reports the DMC would evaluate the report. As part of the evaluation and only at that stage could the DMC assess and report to the MC if it will be in a position to assign responsibility in respect of who is responsible for placing the bugging devices.
- 5.2.7 The MC is to receive updates on this matter at every MC meeting and be notified of any new developments as and when they occur.
- 5.2.8 The DMC report in this regard was agreed to by the MC.
- 5.3 Terms of Reference for the sub-structures.
 - 5.3.1 The draft Terms of Reference for the Sub-Committee on matters relating to Working Group 1, the Sub-Committee on matters relating to Working Group 3 and the Sub-Committee on matters relating to Working Group 4 were distributed to members.
 - 5.3.2 After discussion these Terms of Reference were adopted with amendments (See Addendum D), and the following was noted:
 - 5.3.2.1 In respect of Item 2.7 of the Terms of Reference for the Sub-Committee on matters relating to Working Group 1 the word "Identifying" would include amongst other things establishing criteria or definitions to assist in this process provided this would in itself not in any way delay the process.
 - 5.3.2.2 Item 2.3 of the Terms of Reference for the Sub-Committee on matters relating to Working Group 4 refers. Because of the reservations put forward by the Bophuthatswana Government these Terms of Reference will only be completed at the next MC meeting of 15 June 1992.
 - 5.3.2.3 It was further noted that in respect of the Terms of Reference for the Sub-Committee on matters relating to Working Group 4 the Ciskei Government reservations with regard to the report tabled by Working Group 4 at Codesa 2 should be discussed and dealt with at the first meeting of the Sub-Committee 4 and if no agreement is reached the issue would be taken before a Plenary of Working Group 4. The Ciskei's concern in respect of the moratoriums on land transfers could also be raised in the Sub-Committee 4.
 - 5.3.3 It was agreed that the DMC may submit recommendations to the MC on additional members for all these Management Sub-Committees in order to ensure inclusivity and balanced representation.
 - 5.3.4 It was agreed that the Secretariat and the Chairperson would decide when to convene the meetings of the Sub-Committees.
- 5.4 WG 2 issues.

It was agreed to defer this matter to the next MC meeting.

5.5 It was agreed that Working Group 5 be disbanded.

5.4 Correspondence.

5.4.1 Letter from the Ambassador of the United States of America to the MC.

The letter was noted. It was further noted that the Secretariat had contacted the American Embassy in this regard with a request to increase the delegation to 19 members. The Secretariat will report back to the MC when a reply has been received.

5.4.2 Letter from the Qwa Qwa Interim Joint Working Committee.

The letter was noted and the appropriate reply will be sent.

5.4.3 Letter from Paramount Chief Sombalane Abraham Kekana.

The letter was noted and the appropriate reply will be sent.

5.4.4 Letter from the Institute for Pastoral Education.

The letter was noted and the appropriate reply will be sent.

5.4.5 Letter from the Lawyers for Human Rights re "Creation of a climate for free political activity".

The letter was noted. It was further noted that this issue is being handled in an informal way by the SA Government. If it is unable to resolve the issue at this level, it would be referred back to the MC.

5.4.6 Letter from the Speaker from the British House of Commons.

The letter was noted and a copy forwarded to the GAC.

6. MC matters

- 6.1 DMC composition.
 - 6.1.1 It was noted that the criterion for appointment to the DMC should be competence.
 - 6.1.2 No consensus could be reached on the composition of the DMC.
 - 6.1.3 The MC decided to dissolve the present DMC.
 - 6.1.4 It was agreed that this matter should be high on the agenda for the next MC meeting.
 - 6.1.5 It was suggested that when a new DMC is appointed a document defining the role of the DMC should be produced.
- 6.2 Chairpersonship.

It was agreed to defer this issue until the item of the DMC is resolved and it was agreed that the present Chairperson should continue until the next MC meeting.

- 6.3 Opening up of Codesa to more effective public scrutiny.
 - 6.3.1 It was proposed by the SACP that a panel of journalists be allowed to sit in on MC meetings. This could be given a trial period and then revisited by the MC.
 - 6.3.2 After discussion it was agreed to take this matter further at the next meeting of the MC.

7. GAC

- 7.1 It was noted that due to time constraints, the proposed meeting between the GAC SC and the MC did not take place.
- 7.2 It was further noted that the Chairperson of the MC has requested the GAC to propose draft Terms of Reference and submit the proposal to the MC.
- 7.3 It was suggested that a meeting between the GAC SC and the MC may be held at the next MC meeting.

8. Any other business

8.1 Symposium American University.

It was noted that no formal communication had been received by Codesa in this regard. Members who want to attend, could respond individually.

8.2 Press Briefing.

A press briefing on the agreed basis of the MC meeting would be given.

9. Future meetings

- 9.1 The next meeting of the MC would be held on Monday 15 June 1992 at 09h00 at the World Trade Centre.
- 9.2 It was suggested that the 3 Sub-Committees meet on Monday 8 June 1992 at 10h00.

MANAGEMENT COMMITTEE/MINUTES/1 JUNE 1992

Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegates	Advisers
ANC	J Zuma	
	MC Ramaphosa	
Bophuthatswana	R Cronje	T Scheepers
	SG Mothibe	
Ciskei	H Kayser	
	GF Godden	
Democratic Party	ZJ de Beer	
	J Selfe	
Dikwankwetla Party	TJ Mohapi	JSS Phatang
	DT Mokoena	
IFP	FT Mdlalose	
	BS Ngubane	
IYP	NJ Mahlangu	E Kekana
	MB Ntuli	
INM	PMH Maduna	
	GG Zama	
Labour Party	P Hendrickse	
	E Samuels	
NIC/TIC	C Salojee	
	FM Meer	
National Party	D de Villiers	J Scheepers
.NPP	A Rajbansi	AK Bheesham
	E Joosab	
Solidarity Party	DS Rajah	A Arbee
	K Moodley	
SA Government	R Meyer	
	HJ Coetsee	
SACP	J Slovo	S Fraser-Moleketi
	S Shilowa	
Transkei Government	Z Titus	
UPF	MI Moroamoche	
	MC Ramusi	
Venda Government	S Moeti	
Ximoko Progressive Party	EPP Mhinga	
	JC Ackron	
Also present were:	PJ Gordhan (Chairperson)	
	M Maharaj (Secretariat)	
	SS van der Merwe (Secretariat)	
	T Eloff (Secretary)	
	G Hutchings (Minutes)	

African National Congress

51 Plein Street Johannesburg 2001 P O Box 61884 Marshalltown 2107



Tel: (011) 330-7000 Fax: (011) 330-9090 Telex: 421252

30th May, 1992.

Chairperson
Daily Management Committee
CODESA
World Trade Centre
Kempton Park.

Dear Sir,

RE: TAPPING OF THE TELEPHONE LIMES OF THE ANC AND SACP- AT THE WORLD TRADE CENTRE.

I enclose herewith a report by the AMC with regard to the above matter for the attention of the D.M.C.

Yours sincerely,

M.C. Ramaphosa SECRETARI GENERAL

eng!

REPORT BY THE AFRICAN NATIONAL CONGRESS TO THE DAILY MANAGEMENT

COMMITTEE OF CODESA WITH REGARD TO THE TAPPING OF THE TELEPHONE

LINES OF THE ANC AND THE SACP AT THE WORLD TRADE CENTRE.

- 1. In pursuance of the discussion, held at the Codesa Management Committee meeting 25 May 1992, with regard to the tapping of the ANC and the SACP telephones at the World Trade Centre, we wish to make the following submissions.
- We enclose herewith a photocopy of computer printouts for five tests carried out on 15 May 1992 on the following telephone lines: 397 2102/3/4. These printouts show that all three lines were tapped during all five tests.
- 3. The printouts of the test results were submitted by the Sunday Star to Andy Grudko, Technical Director of the Private Information agency INEQ and president of the South Council of Civil Investigators. He confirmed that the time that the tests were carried out.
- 4. After the tests, the technical expert hired by the ANC proceeded to do a physical check on the telephone lines first at the point where the lines enter the ANC offices at

the WTC. He then followed the lines which go through the ceiling above the NP office and the SA Government office. In the course of this check, the technical expert was asked by a Telkom technician about his credentials, who informed him that Codesa procedure was that if any party or organisation wanted its lines to be checked, it had to be done in the presence of a Codesa security officer. According to the technical expert, who was accompanied by Attorney Peter Harris, the Telkom technician was agitated and looking worried. He proceeded to show the technical expert where the Junction Box is situated in the World Trade Centre. The Junction Box is the point where all the telephone lines at the WTC are connected to the lines that go to the Exchange at the Isando Post Office. He further informed the technical expert hired by the ANC that this was the only Junction Box and that all lines from here went directly to th Isando exchange. As the Junction Box was slightly high up, he offered to bring a stepladder in order to facilitate our technical expert checking the lines at the Junction Box. In fact the Junction Box is not so high need the aid of a stepladder. Nonetheless the schnigian immediately left the scene. Our technical ited for the Telkom technician to return. When there were no signs that the Telkom technician was likely to return, the technical expert went back to the ANC offices to continue with his checks. After about half an hour the Telkom technician came to the ANC office, accompanied by a Codesa security officer. The Telkom technician was now relaxed and they together went with the stepladder to check the Junction Box. The check revealed no suspicious devices attached to the lines on the premises.

- 5. Further tests on the lines after the above incident showed that all lines were clear of any tapping devices.
- 6. In the opinion of the technical expert, hired, by the ANC, the devices used were unlikely to have been placed on the lines inside the premises of the World Trade Centre because they could have been easily discovered. His conclusion was that the devices were placed on the three phone lines outside the premises and most probably in the exchange at Isando.
- nave been connected, the report of the Sunday Star sets out in diagrammatic form all the possible critical points of the telephone lines from the World Trade Centre to the Isando Post Office. In this regard we should also note that the crudko agreed with the view of the company hired by that the location of the bug of the fax line could have been connected anywhere on the underground cable between the box outside the World Trade Centre and the Isando Exchange. In this connection it should be noted that there are five manholes over this distance leading to the

underground cables.

- 8. On the basis of the check made by the private company hired by the ANC and taking into account the expert opinion of Mr Grudko with regard to the printouts of the five test results, we submit that it is incontrovertible that the three telephone lines were being monitored.
- 9. The question arises: who could have been responsible for placing the taps on these three lines?
- 10. It is our view that this question can only be answered in the context of the very nature of the Codesa process; who could have at their disposal the necessary technical equipment and resources to effect such tapping; and who could have such unimpeded access to the Isando Post Office Exchange. Furthermore, the issue must be placed in the context of accumulating evidence as to how the different agencies of the South African State have been, and are still, operating.
- 11. In place the findings of the court in the Trust case show that highly placed officers in the South African Police masterminded and were directly involved in the massacre. And that after the massacre, even more highly placed officers in the SAP were involved in efforts to block investigations about this massacre.

- others in the Eastern Cape it has recently come to light that their "death warrant" was signed by General van der Westhuizen who is currently the head of the Department of Military Intelligence in the SADF.
- 13. In case there are parties who are prone to argue that the above two instances belong to the pre-February 2 1990 period, we wish to draw attention to the fact that in May this year the South African Police sought to obtain a court order in the Pretoria Supreme Court in an effort to block the Weekly Mail publishing a disclosure of a covert network of SAP bases in the Southern Transvaal. In this they were not entirely successful. What emerged was incontrovertible evidence that the South African Police have established since 1988 a clandestine network of bases in eleven regions across the country under the Criminal Investigation Services, into which the Security Police were absorbed last year. In the case of the Southern Transvaal network, this secretive police operation has been working from four houses and that it operates with registered nen-existent companies and falsely registered and page numbers. Furthermore the Weekly Mail uncovered this secret network through leads obtained from two informants. Both informants were approached by this secret police network. In the case of one informant, he was quizzed about information relating to Umkhonto weSizwe cadres, and was promised training to wreak revenge on the

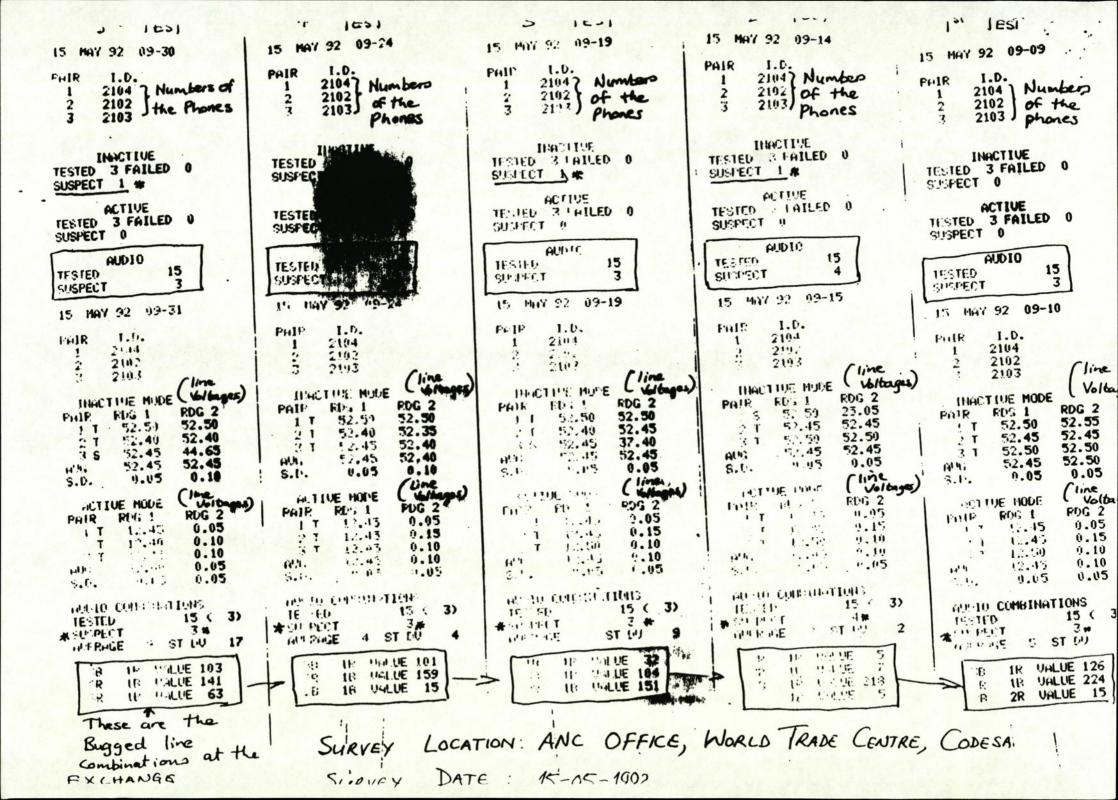
ANC. In the case of the other informant, he was approached to participate in petrol bomb attacks on the homes of ANC leaders in Sebokeng, including a church fieldworker Saul Tsotetsi. Eight days after this approach was made, Tsotetsi was attacked by a group of five men. In the course of the struggle, a hand grenade exploded killing Tsotetsi and injuring two of his attackers.

- 14. The reports of the Weekly Mail clearly indicate that this Southern Transvaal secret police network is engaged in activities directed at eliminating local leaders of the ANC and that these activities are currently taking place.
- one or other agency of the South African government is involved with the use of state funds and resources in activities aimed at destroying and undermining the ANC.
- manner, one or other agency of the South African government has remembered for the telephone taps place on the sace telephone lines at the World Trade Centre, the purpose of disadvantaging the ANC and the SACP at the expense of the South African Government.
- 17. We attach hereto a copy of the test results of the printouts showing that these three lines were tapped on the

15 May 1992 with the express proviso that we are not prepared to disclose the identity of the private company which carried out the tests and the equipment they used for the tests. We further enclose a photocopy of the report which appeared in the Sunday Star on 24 May 1992 for your information.

30th May, 1992. Johannesburg.





SUNDAY STATE

SHOCK DISCOVERY could destroy trust between parties at vital negotiations

Mystery of ANC phone taps at Codesa grows

Crossed wires: Mysterious telephone tappers have been bugging the ANC at Codesa. While they may have picked up a few secrets the real damage has been the destruction of trust at the vital talks.

By PETA THORNYCROFT

SOMEBODY, somewhere in South Africa de-SOMEBUDY, somewhere in South Africa de-perately wanted to hear what the ANC was saying on its telephones just before Codesa 2. So they tapped them, all three lines, and those of the South African Communist Party.

It wasn't us, said the South African Police. It wasn't us, said the South African Police. It wasn't us, said the Ministry of Defence. And the Ministry of Posts and Telecommunications didn't say anything at all. But INSIGHT has independent documentary evidence that the ANI's telephones were almost certainly tapped for at least two days just before Codesa 2.

The SACP's lines were also tapped but for a

The SACP's lines were also tapped, but for a

And, miraculously, the day after interference was discovered, the lines showed up shorter time.

Trust

Tapping telephones is part of South Africa's culture of the very recent past. Trade unionists, activists, liberal churchmen, journalists and a host of other people deemed to be potential "enemies of the state" all have telephone tapping stories to tell.

tial "enemies of the state" all have telephone tapping stories to tell.

But what shocks politicians such as Democratic Party leader Zac de Beer, is that anyone could be under any kind of surveillance at Codesa, where building trust is of the essence.

INSIGHT has established that the ANC suspected it had company on its telephone and fax lines in the run up to Codesa 2. So it called one of a handful of companies in Johannesburg with the expertise and equipment to detect one of a nandrul of companies in Johnstone with the expertise and equipment to dete

The company ran some tests and the computer printouts of the results showed someone, somewhere had put something on the lines either inside or outside the World Trade Center of the control of the contr at Kempton Park where the ANC and the Govment were locked in negotiations.

ernment were locked in negotiations.

When the security company technician discovered what he believed was proof that the lines were being interfered with, he checked them inside the World Trade Centre and also the single junction box in the complex, situated fairly high up in the centre of the building.

"A Telkom engineer was nearby and offered to get us a ladder. He seemed agitated and then disappeared for about half an hour," said ANC official Joe Cotton.

The next day the lines were all clear.

INSIGHT obtained the printouts from the ANC Rbut the organisation would not saw

INSIGNT obtained the printouts from the ANC. But the organisation would not say which company had undertaken the tests for "ethical" reasons. "We undertook not to identify them," said Joe Nhlanhla, head of security. So INSIGNT sent the printouts to Andy Grudko, technical director of the private information agency INEQ and president of the South

Codesa talks at **World Trade** Centre, Isando. DIRECT Fax and 2 direct lines DIRECT tapped. UNDERGROUND WIRE IN CONDUIT Placement of taps Lines in building technically easy to tap if security is poor. 3. PO technician with circuit diagram could tap here. Tape recorder placed down manhole, connected to netters.

4. Clever PO technician might put on a jumper connection to an unused PO cable and connect phone box A to B and tap underground at B.

5. Any PO engineer would have access to the underground timpel. 5. Any PO engineer would have access to the underground at B. network down a manifole. Illegal tap could be placed here.

6. Most likely tapping point inside exchange. May be detected and TUNNEL NETWORK
WITH MANHOLE
ACCESS EVERY KM would be done by a corrupt PO man. Fax tap was here. Charant. Can hear. TRANSFORMER AND Meters Link between Codesa and PO exchange and Isando PO Exchange where taps could Legal tap fitted here. Undetectat be placed

African Council of Civil Investigators.

African Council of Civil Investigators.

He confirmed that the equipment used to test the lines was sophisticated and that tests had been carried out to check voltage and current as well as more subtle measurements.

He disagreed with some of the technical conclusions — for instance, where the taps could have been connected for two of the ANC's lines — but agreed that the results of

ANC's lines — but agreed that the results of the tests indicated something was wrong.

He also agreed with the company hired by the ANC that the location of the bug of the fax machine could have been in the Isando exchange, but that the other two could have been anywhere on the underground cable between the box outside the World Trade Centre and the Isando aychange.

Grudko said he was always cautious about being categoric, but given the results of the tests, and the fact that the the readings changed from day to day on three different lines when no faults had been reported, he would have told the ANC, had they been his clients, that he suspected their lines were

INSIGHT's investigations established that the taps were not officially sanctioned by the authorities. A legal tap is permissable only when state security is at state and cannot be

A permissable tap would be placed at a oint which is electronically isolated from the

subscriber's circuit between the exchange and the telephone. There is no known equipment that can pick up a tap which has been placed where there is sound but no electrical impulses.

However it is widely accepted in the security industry that some companies have acted for Government agencies when it was anticipated that official sanction for a tap would be refused.

refused.

In addition, well-placed sources in the industry said there have been, and almost certainly still are. Telkom technicians who will put taps in place both in the exchange or under the street box to supplement salaries as low as 120000 to the street box to supplement salaries.

R2 000 a month.

Sanction to tap the ANC at Codesa would never have been official v sanctioned, and the analysis of the tests on the ANC's line indicate that as at least the tap a the fax machine was in the Isando exchange, and maybe the other two lines as well, evidence points to the endeavours of a Telkom tachnician.

Shocking

Only a Telkom engineer would have had circuit diagrams to show him which of the underground cables to tap into, and Grudko said it was unlikely that a security company would have been foolish enough to put a tape recorder inside a street box where it might have been discovered by any number of people.

"It is difficult to deduce from the evidence actly what happened," said Zac de Beer exactly what happened." said Zac de Beer.
"But if it is true that any agency connected—
with government caused the ANC lines to be
lapped, then it would be a shocking breach of
lapped, then it would be a shocking breach of tapped, then it would be a shocking of the sort of mutual trust which is absolutely essential to good faith in negotiations.
"I hope this matter can be fully resolved in the shocking the

a very short time because otherwise it may well have an adverse effect on the vital nego-tiations which we are now entering

The SAP, which usually motivated taps in the bad old days, says it has had nothing to do with the ANC's lines. Police Minister Herrus Kriel said shortly before Codesa 2 that the ANC requested permission to sweep its of-fices for bugging devices, and nothing was found. He did not mention telephones.

However Andy Grudko had some advice for the ANC. "Use those lines for disinformation to the AIVC. "Use those lines for disinformation to throw the other side off balance. See who reacts and then you'll know for certain who ordered the tap." Or, he said, the ANC could buy a scrambler, a la John le Carre or the CIA, for a cool R50 000, and then no-one would he shile in listen in be able to listen in.

An Inkatha Freedom Party (IFP) delegate An insatha Freedom Party (IFP) delegate to Codesa, Bruce Anderson, said he thought tapping the ANC at Codesa was shocking. "But we all know it goes on here." The IFP had routinely had its lines checked at Codesa but gave up after a while.

ADDENDUM D

TERMS OF REFERENCE

SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP 1

- The Management Committee (MC) at its meeting of 25/5/92 agreed to reconvene the Steering Committee of Working Group 1 as a Sub-Committee of the MC.
- 2. The tasks of the Sub-Committee shall be as follows:
 - 2.1 Based on the report tabled by WG1 at CODESA 2, the identification of those agreements which require elaboration or refinement.
 - 2.2 Based on the report tabled by WG1 at CODESA 2, the identification of outstanding matters as well as any other aspects arising from the Terms of Reference from Working Group 1.
 - 2.3 The formulation of a modus operandi with regard to the further handling of outstanding matters and the implementation of final agreements. The MC shall convene a meeting of a WG as soon as possible after the commencement of the work of the Sub-Committee with a view to inform the WG on the modus operandi proposed by the Sub-Committee. The MC shall also convene a meeting of the WG as and when necessary to report to the WG on progress, and finally upon the completion of the work of the Sub-Committee, with a view to obtaining the WG's comments and formulating recommendations to the MC.
 - 2.4 The formulation of a priority list and target dates (where possible) in respect of the above.
 - 2.5 Considering the agreements already reached with a view to ensuring that the agreement as a whole or any part thereof has been recorded with adequate definition of the parameters so as to proceed with the work of drafting the agreement in the form of proposed legislation.
 - 2.6 To recommend steps which would facilitate the implementation of the agreements including setting up and supervising a panel of drafts-persons for the above mentioned task. In this regard it should be noted that this task should be carried out under the coordination of the MC. Further, that the Sub-Committee will call upon the assistance of the MC to identify and provide suitable drafts-persons with the necessary specialised skills.
 - 2.7 In regard to the agreement on the release of political prisoners, the MC recommends that the Sub-Committee advises on the composition of a Task Group for purposes of identifying and compiling a list of political prisoners in order to facilitate giving effect to the agreement. The MC suggests that the Task Group considers invoking the assistance of the Department of Justice, the Department of Correctional Services, the Human Rights Commission and of any other experts or interested persons to facilitate the execution of this task. The Sub-Committee shall invite such bodies to participate in discussions.
 - 2.8 In regard to the recommendations on the National Peace accord, the MC would like the advice of the Sub-Committee as to whether this agreement should now be forwarded to the NPC and to advise the MC as to how and when this should be effected.
 - 2.9 The Sub-Committee should report progress on the above-mentioned tasks to every MC meeting and to report agreements to the MC for finalisation.

TERMS OF REFERENCE

SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP 3

- 1. The Management Committee (MC) at its meeting of 25/5/92 agreed to reconvene the Technical Committee of Working Group 3 as a Sub-Committee of the MC.
- The tasks of the Sub-Committee shall be as follows:
 - 2.1 Based on the report tabled by WG3 at CODESA 2, the identification of those agreements which require elaboration or refinement.
 - 2.2 Based on the report tabled by WG3 at CODESA 2, the identification of outstanding matters as well as any other aspects arising from the Terms of Reference from Working Group 3.
 - 2.3 The formulation of a modus operandi with regard to the further handling of outstanding matters and the implementation of final agreements. The MC shall convene a meeting of a WG as soon as possible after the commencement of the work of the Sub-Committee with a view to inform the WG on the modus operandi proposed by the Sub-Committee. The MC shall also convene a meeting of the WG as and when necessary to report to the WG on progress, and finally upon the completion of the work of the Sub-Committee, with a view to obtaining the WG's comments and formulating recommendations to the MC.
 - 2.4 The formulation of a priority list and target dates (where possible) in respect of the above.
 - 2.5 Considering the agreements already reached with a view to ensuring that the agreement as a whole or any part thereof has been recorded with adequate definition of the parameters so as to proceed with the work of drafting the agreement in the form of proposed legislation.
 - 2.6 To recommend steps which would facilitate the implementation of the agreements including setting up and supervising a panel of drafts-persons for the above mentioned task. In this regard it should be noted that this task should be carried out under the coordination of the MC. Further, that the Sub-Committee will call upon the assistance of the MC to identify and provide suitable drafts-persons with the necessary specialised skills.
 - 2.7 To report progress on the above-mentioned tasks to every MC meeting and to report agreements to the MC for finalisation.

AS ADOPTED BY THE MC AT THE MEETING OF 1 JUNE 1992

TERMS OF REFERENCE

SUB-COMMITTEE ON MATTERS RELATED TO WORKING GROUP 4

- 1. The Management Committee (MC) at its meeting of 25/5/92 agreed to reconvene the Steering Committee of Working Group 4 (WGSC4) as a sub-committee of the MC.
- The tasks of the Sub-Committee shall be as follows:
 - 2.1 Based on the report tabled by WG4 at CODESA 2, the identification of those agreements (subject to 2.3 below) which require elaboration or refinement.
 - 2.2 Based on the report tabled by WG4 at CODESA 2, the identification of outstanding matters as well as any other aspects arising from the Terms of Reference from Working Group 4.
 - 2.3 To examine the implications of a) Ciskei's position tabled at CODESA 2 to the effect that it may not participate in any interim arrangements at present until all conditions pertaining to such participation are clearly defined and b) of Boputhatswana's position with regards to their commitment to the Declaration of Intent; and to make recommendations to the MC especially with regard to the following:
 - 2.3.1 How this would affect the participation of the people in those territories in any elections emanating from agreements reached at CODESA.
 - 2.3.2 How the necessary legislative changes and administrative practices could be effected in these territories and how a climate for free political participation and activity is effected.
 - The formulation of a modus operandi with regard to the further handling of outstanding matters and the implementation of final agreements. The MC shall convene a meeting of a WG as soon as possible after the commencement of the work of the Sub-Committee with a view to inform the WG on the modus operandi proposed by the Sub-Committee. The MC shall also convene a meeting of the WG as and when necessary to report to the WG on progress, and finally upon the completion of the work of the Sub-Committee, with a view to obtaining the WG's comments and formulating recommendations to the MC.
 - 2.5 The formulation of a priority list and target dates (where possible) in respect of the above.
 - 2.6 Considering the agreements already reached with a view to ensuring that the agreement as a whole or any part thereof has been recorded with adequate definition of the parameters so as to proceed with the work of drafting the agreement in the form of proposed legislation.
 - 2.7 To recommend steps which would facilitate the implementation of the agreements including setting up and supervising a panel of drafts-persons for the above mentioned task. In this regard it should be noted that this task should be carried out under the coordination of the MC. Further, that the Sub-Committee will call upon the assistance of the MC to identify and provide suitable drafts-persons with the necessary specialised skills.
 - 2.8 To report progress on the above-mentioned tasks to every MC meeting and to report agreements to the MC for finalisation.