



NATIONAL EXECUTIVE COMMITTEE

DOCUMENTS VOLUME ONE (A)

27 - 29 AUGUST 1993

VOLUMES 1A, 1B AND 1C

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AGENDA

AFRICAN NATIONAL CONGRESS

NATIONAL EXECUTIVE COMMITTEE

Date : 27 - 29 August 1993

Venue : Kempton Park

DRAFT AGENDA

Friday 27 August 1993

Starting Time 08h00

1. Opening and Apologies
2. Adoption of Agenda
3. Adoption of Minutes of Previous Meeting
4. Political Assessment :

- 4.1 Overview of Negotiations Process *Annexure A : Volume 2 of
NEC Documents*
- 4.2 Peace Process *Annexure B1 and B2 : Pages 35 -50*

5. NWC Report :

5.1 Commissions of Inquiry

- * Motsuenyane Commission
- * Report of NWC Sub-Committee on Recommendations
Annexure C :Pages 51 - 60
- * Stuart Commission
- * Thami Zulu Commission
- * Social Welfare Commission *Annexure D : Pages 61 -78*
- * Golela Commission
- * MK Commission *Annexure E1 and E2 : Pages 79 - 82*
- * Vaal Commission *Annexure F : Pages 93 - 105*

5.2 Regional Matters :

- * Western Transvaal *Annexure G : Pages 106 - 118*
- * Transkei *Annexures H1 and H2 : Pages 119 - 132*

Northern Natal

5.3 Economic Issues :

- * Sanctions
- * Debt Rescheduling *Annexure I : Pages 133 - 142*
- * GATT Negotiations *Annexures J : Pages 143 - 147*

5.4 Leagues :

- * PWV Womens League *Annexure K: Page:148*
- * Womens League National Conference *Annexure L : Pages 149
150*
- * Youth League National Conference *Annexure M : Pages 151
152*

5.5 Organisational Matters :

- * Strategic Plan : Ten Point Programme *Annexure N :
Pages 153 - 168*
- * Inter-Regional Summit Recommendations
- * Disciplinary Committee *Annexure O : Page 169*
- * Code of Conduct *Annexure P : Pages :170 - 179*
- * Filling of NEC Vacancies
- * Membership System *Annexure Q : Pages 180 - 182*

5.6 Administrative Matters :

- * Motor Vehicle Scheme *Annexure R : Pages 183 - 193*
- * Retrenchment Procedures *Annexure S : Pages 194 - 203*

5.7 Tri-Partite Alliance :

- * Discussion Document on Future of Alliance *Annexure T
Pages 204 - 210*
- * COSATU Special National Congress *Annexures U1 and U2
Pages 211 - 238*

5.8 General Negotiations :

- * Civil Service *Annexure V : Page 239*
- * Political Prisoners *Annexure W : Pages 240 - 252*
- * Housing *Annexure X : Pages 253 - 261*
- * Various Negotiations Fora

Electricity
Economic
Local Govt etc *Annexure Y : Page 262*

Saturday 28 August 1993

Starting time 08h00

6. Constitutional Negotiations :

- 6.1 Draft Constitution of Republic of South Africa
- 6.2 TEC
- 6.3 IEC
- 6.4 IMC and IBA
- 6.5 Repeal of Discriminatory Repressive Legislation
- 6.6 Charter Of Fundamental Human Rights
- 6.7 Demarcation of Regions
- 6.8 Role of Traditional Leaders
- 6.9 Future of TBVC

Sunday 29 August 1993

Starting Time 08h00

7. Elections :

- 7.1 Progress Report
- 7.2 List Process
- 7.3 National Elections Political Committee
- 7.4 Strategising Committee
- 7.5 Elections Manifesto
- 7.6 Identity Documents
- 7.7 Elections Alliances

8. Reconstruction Programme :

after lunch.

- 8.1 Report from Alliance Summit
- 8.2 Revised Reconstruction Programme
- 8.3 Special National Conference on Reconstruction
and General Strategy
- 8.4 Appointment of Planning Committee

9. Any Other Business

10. CLOSURE

at 4 p.m.

MINUTES

AFRICAN NATIONAL CONGRESS

NATIONAL EXECUTIVE COMMITTEE

DECISIONS OF THE 8TH - 10TH JUNE NEC

1. ATTENDANCE

As per register signed and apologies accepted.

2. OPENING

President welcomed everyone.

3. MINUTES

Minutes of meeting of 18th February 1993 were approved with corrections.

4. MATTERS ARISING FROM MINUTES

4.1 Sanctions

4.1.1 Arms Embargo (Pilatus Plane Importation)

On a question raised by Cde. K Asmal regarding a press report that the ANC had agreed to the importation of the Pilatus Planes in contravention of the arms embargo, Cde. T Mbeki clarified the matter. It was agreed that:

- we should not agree to the contravention of the arms embargo under any circumstances;
- we should insist that the Pilatus Planes or any part thereof should not be imported to South Africa before the installation of IGNU;

- a committee of experts should be appointed to deal with the whole question of the arms industry;
- the NWC should be the organ of the movement that continues to be seized with the entire question regarding sanctions and decide when they can be lifted;
- a Press Conference should be held to clarify our position on the Pilatus Planes.

4.1.2 **Debt Rescheduling**

This matter was raised in connection with the arms embargo, in that Swiss banks were apparently expecting us to approve the Pilatus deal in return for an easier agreement with Swiss Banks on debt rescheduling.

It was agreed that:

- this linkage would not be accepted;
- the NWC needed to urgently consider the issue of debt rescheduling.

4.1.3 **Representation of the ANC and PAC on OAU structures during transition period**

On the question of the representation of the ANC and PAC once the TEC was installed, it was clarified that in terms of the NEC decision in February, countries could come to South Africa, but there would be no reciprocal recognition of the minority regime. The status of the ANC and PAC on the OAU would thus not change. This had been communicated to the OAU.

5. **NWC REPORT**

5.1 **Commissions of Inquiry**

5.1.1 **Motsuenyane Commission**

On reviewing progress on this matter, it was confirmed that the ANC would not be liable for civil claims from those who allege they had suffered damages as a result of their detention in camps.

It was decided that the ANC should make sure that the evidence being put to the commission was given in proper context so that the activities of those who were working for the enemy should be exposed.

5.1.2 **Social Welfare Department Commission**

The NWC report was noted and it was decided that the commission's report should be tabled at the next NWC.

5.1.3 **MK Commission**

The NEC expressed dissatisfaction over the delay in finalising the work of this commission. It was agreed that:

- the President or Secretary General should ensure that the Commission meets to continue and formalise its work within 2 months;
- the President should finalise the MHQ structure in line with the requirements of the current situation.

5.1.4 Vaal Commission

NEC noted that this report had been completed and would be tabled before the NWC. It was decided that the NEC needs to allocate funds for the peace process.

5.1.5 PWV Women's League

It was agreed that this matter must be referred back to the NWC for immediate finalisation.

5.1.6 Stuart Commission Report

It was noted that this report had become available and it was agreed that it should be distributed to the NEC immediately and that the NWC should finalise it in one month and release same to the media.

5.2 SABC: Appointment of New Board

The report regarding the controversy over the appointment of the new SABC Board was noted and it was agreed that the campaign to have those de Klerk had removed from the first list reinstated should proceed.

5.3 Education Crisis

The NEC noted the report on the crisis and appreciated the intervention by the President. It was agreed that a Press Statement be issued restating the ANC's support for SADTU with particular reference to the campaign to stop the rationalisation programme in the Coloured department of education.

5.4 Youth League

The report about how the officials had interacted with the leadership of the Youth League where a number of issues were addressed and settled was noted.

It was agreed that the chant "Kill the boer, Kill the farmer" was not ANC policy. It was agreed that the usage of this chant should be stopped and that a Press Statement to this effect should be issued.

5.5 Extended NWC

It was agreed that the NWC could hold extended NWC meetings whenever necessary and ensure that Regional Chairpersons and Secretaries attend the extended meetings.

It was further agreed that these meetings should be seen as enhancing effective communication and consultation between the NWC and the regions.

5.6 Angola

The NEC noted the deteriorating situation in Angola and resolved that we should intensify our campaign in support of Angola both at National and International level.

5.7 Security for leadership

The security situation of the leadership of the Alliance was discussed and it was decided that:

- all NEC members and their families should attend training courses on security in July 1993;
- we should demand that the government should grant fire arm licenses to our comrades and that we should bring fire arms from our sources overseas;

- we should raise funds for security;
- demand that the government should make a financial allocation for our security expenses.

5.8 **Code of Conduct**

It was agreed that a new draft discussion Code of Conduct should be completed and circulated in July 1993.

5.9 **ANC - IFP Bilateral**

The President reported that Archbishop Tutu had approached him about meeting Chief Minister Buthelezi.

It was agreed that this meeting should take place provided there was a preparatory process that would ensure that the outcome of the meeting was successful.

6. **ASSESSMENT OF CURRENT POLITICAL SITUATION**

This matter was discussed extensively, the details of the proposals are contained in Annexure "A" attached hereto.

7. **FILING VACANT POSITIONS ON THE NEC**

A proposal from the Officials to fill the positions left vacant by the resignation of Cde. Winnie Mandela, assassination of Cde. Chris Hani and the death of Cde. O R Tambo was discussed and it was decided that:

- the NWC should discuss this matter further and table a proposal at the next NEC meeting;
- the vacant positions to be filled are that of the Chairperson and two (2) NEC positions.

8. **ELECTION COMMISSION'S REPORT**

The Elections Commission report was submitted. It was agreed that there is a need for a National Elections Political Committee which should be small and be able to meet at short notice and take decisions swiftly.

It was agreed that it should be composed as far as possible of representatives from ANC Officials, Youth League, Women's League, MK, COSATU and SACP. The NWC was directed to finalise this structure and its composition.

It was further agreed that the issues dealing with the Strategising group and the group of comrades who should be the face of the ANC should be referred back to the NWC for it to present a proposal at the next NEC.

The elections campaign and its phases proposed by the Elections Commission was approved.

It was further agreed that the Elections Commission would finalise a proposal on fundraising for discussion in the regions, following a proposal for the establishment of a "OR Democratic Fund".

9. **NEGOTIATIONS**

The report from the Negotiations Commission was noted.

9.1 **MK and SADF discussions**

9.1.1 **Multi-Party Control**

It was agreed that multi-party control over security forces should be seen as meaning effective control for purposes of levelling the playing fields. It does not mean operational control over those forces.

9.1.2 **Assembly points for MK**

It was agreed that we should seek to reach agreement with the government on assembly points for MK within the country.

9.1.3 **National Peace-keeping Force**

It was noted that a National Peace-Keeping Force was absolutely essential for the transition period.

It was therefore agreed that we should propose that a National Peace-Keeping Force should be formed.

9.1.4 **Integration of Armed Formations**

It was agreed that it is imperative that the question of integration of armed formations should be addressed at an early stage for implementation by the Interim Government of National Unity.

9.2 **Interim Government**

It was noted that we had to evolve proposals that would give full meaning to the concept of Interim Government of National Unity.

It was decided that since resolution of this matter would depend on the proposals that will be put at the negotiating table, we should develop broad proposals that are consistent with our negotiating positions.

It was agreed that in giving meaning to the concept of Interim Government of National Unity at the Executive level, we should propose that the President should be elected by the Parliament / Assembly. Since the President will obviously come from the majority party, it would make IGNU meaningful if the second largest party could be given positions that they would see as meaningful.

It was agreed that the proposals we should consider should be:

Vice President; or
Second Vice President; or
Senior Minister.

It was agreed that these proposals should be the broad negotiating positions that should serve as a guide to our negotiators in the negotiations.

It was further agreed that we should propose the position of a Prime Minister.

9.3 Decision Making in the Executive

It was further agreed that the decision making procedure in the Executive should be finalised by the NWC.

9.4 Interim Parliament

The proposal that we could have two Chambers of the Interim Parliament was accepted provided that the Second Chamber (Senate) would not play any role in constitution making. The Second Chamber should play a role in law making.

9.5 Regions

9.5.1 Constitutional Principles on Regions

The Constitutional Principles on Regions as set out in the Third Report of the Technical Committee of the Multi-Party Process were accepted with the following amendments:

- that powers and functions of each level of government shall include exclusive and concurrent powers;
- (Para 3.9.2.1)
That National Government must be involved in National Reconstruction.

9.5.2 Powers and Functions of Interim Regional Administration

It was agreed that regional administrations in the interim should have powers, duties and functions as set out in the submissions submitted to the Technical Committee of the Multi-Party Negotiating Process by the ANC. These proposals should be negotiated at the multi-party talks.

9.5.3 Structures of Interim Regional Administrations

The ANC Submissions tabled at the Multi-Party talks were reviewed and it was agreed that our proposals regarding structures of regional administrations should be amended to ensure that there is an Interim Regional Legislature and an Interim Regional Executive to administer the region in addition to those regional representatives who would have been elected to the Constituent Assembly.

It was further agreed that the Negotiations Commission should finalise the proposal and have same approved by the NWC.

9.5.4 Commission on Regions

It was noted that the Commission on Regions appointed by the Multi-Party would be going round the country to gather evidence.

It was agreed that all our regional structures should participate in the Commission's hearings by putting the ANC's position forward.

It was further agreed that the ANC should amend its proposals on demarcation of regions by reducing the number of regions from ten (10) to eight (8). This would mean merging the Kei region with Border and Eastern Cape and merging Western Transvaal with Northern Cape.

9.6 Re-incorporation of TBVC states

The new position by the South African government of the re-incorporation of the TBVC was noted.

It was noted that our people and the process of transformation would be better served by having the TBVC areas being re-incorporated immediately so that when the TEC is installed, it should have control over the entire country with regard to levelling the playing field.

It was therefore agreed that we should reiterate our demand that all the so-called independent areas should be re-incorporated with immediate effect.

It was further agreed that the process of re-incorporation should not take place in such a way as to disadvantage our position and our allies.

It was further agreed that the President and the Deputy President should discuss the matter with our people in the Transkei and General Holomisa and his Military Council to ensure that our positions are properly reconciled. The NWC should review this matter.

10. LOCAL GOVERNMENT NEGOTIATIONS

It was agreed that this matter, especially the crisis looming in Soweto about the continued rent boycott should be attended to by the NWC.

11. **REPORT OF THE INTER-REGIONAL MEETING**

It was agreed that this matter should be processed and be attended to by the NWC.

12. **COMRADE PETER MOKABA'S CHARGES**

It was noted that the police wanted to charge Cde. Peter Mokaba for the "Kill the Boer" chant. It was decided that Cde. Peter should be defended both politically and legally. It was further decided that an intervention should be made at a high level particularly in the light of the NEC decision on this matter.

13. **INFORMATION ABOUT LATE COMRADES SOLLY SMITH AND FRANCIS MELI**

A concern was raised that the reports in the news papers about the above-mentioned comrades had confused the leadership and members. It was felt that a report ought to have been given to the leadership. It was agreed that the President would deal with this matter.

14. **CLOSURE**

The meeting was closed at 19h30.

N W C
REPORT

AFRICAN NATIONAL CONGRESS

NATIONAL EXECUTIVE COMMITTEE

NWC REPORT

21 JUNE - 25 AUGUST 1993

Note : The agenda of the National Working Committee since the last meeting of the NEC was once again dominated by issues related to the ongoing negotiations process. This report covers only the most important issues, other than constitutional negotiations, discussed by the NWC in the period under review.

1. COMMISSIONS :

1.1 Motsuenyane Commission of Enquiry :

This commission has completed its work. The report of the commission was presented to the NWC on Monday 23 August and released to the media on the same day. Copies of the Stuart Commission Report and the Report into the Commission of Enquiry into the Death of Thami Zulu were released to the media on the same day. A recommendation from the NWC sub-committee, on the findings and recommendations of the commission is before this house for decision. (See Annexure C.)

Decision Required :

- 1. That the NEC pronounces itself on the Recommendations**
- 2. Agrees to a press statement.**

1.2 Internal Commission of Enquiry into the Financial Affairs of the Department of Social Welfare :

An interim report from this commission was presented to the NWC on 7 July 1993(See Annexure D) The NWC gave the commission the go-ahead for court proceedings to obtain the necessary further documents to enable the commission to make more conclusive findings. The commission is proceeding with this work and is expected to complete its work shortly.

Decision Required :

This commission should complete its work.

1.3 Golela Commission of Enquiry :

This commission has not yet completed its work.

Decision Required :

This commission should complete its work within six weeks.

1.4 MK Commission :

This commission has become redundant. It is recommended to this NEC that the issues identified for discussion by this commission are now best dealt with in the various discussions going on at national tri-partite alliance level where the future role of MK has been discussed. A discussion paper has been developed by the alliance and is attached hereto. (See Annexure E1) Discussion within MK itself with regard to its role in both the NPKF and the integration of armed forces should also be taken into account. We trust that the forthcoming special MK Conference, now scheduled for 3 - 5 September 1993, will be able to reflect on these matters in a broader context. (See Annexure E2) A report of all the available work/documentation of the defunct MK commission has been handed to Military Headquarters.

Decision Required :

That this NEC agrees to disband the Commission to enable the discussions referred to above to continue.

1.5 Vaal Commission :

This commission has also completed its work. A report was presented to the NWC on 7 July 1993. Copies have been provided to PWV Region and relevant departments. A copy of the report is attached for the information of NEC members. (See Annexure F)

Decision Required :

No decision required

2. REGIONAL MATTERS :

2.1 Commission of Enquiry into State of Organisation in ANC Western Transvaal Region :

This commission, which was set up by the Office of the Secretary General, following reports of the state of organisation in the region, has completed its work. The report of the commission (*See Annexure G*) was presented to the NWC on 7 July 1993. A decision was taken that the forthcoming regional conference should not take place and that in its place, an RGC be held at which an interim structure/caretaker committee be established. The decision further stated that this committee exist for a period of three months, after which a further evaluation would decide whether the region was in a fit state for a regional conference. An RGC was convened on 24 July 1993 and an interim committee established under the leadership of Comrade Rocky Malebana Metsing. Reports since the establishment of the committee indicate that problems persist. However these need to be pursued with the committee itself. They will then be dealt with timeously by the NWC.

Decision required :

The NEC ratifies the NWC decision and instructs the NWC to monitor the situation and take any necessary action.

2.3 Transkei :

Recent reports from both the Youth League and Women's League in the region, and the absence of an RGC in the course of the present year, has drawn attention to the state of organisation in Transkei Region. A report from the Leagues and from Organising Department is attached for the information of the NEC. (*See Annexures H1 and H2.*)

Decision required :

The NEC agrees to reinforce the REC with three able and experienced comrades (not all of whom have to be NEC) to work with the REC towards the next Regional Conference.

3. ECONOMIC MATTERS :

3.1. Sanctions :

Recalling the decision of the NEC in February that the NWC remain seized with this issue, the NWC in July 1993 decided that sanctions may be lifted once there is agreement in the multiparty negotiations forum on the legislation of transitional arrangements. The decision followed discussion in which it was noted that there may be a possible delay in the passing of legislation on transitional arrangements due to the apparent difficulties in reconvening parliament. It was further noted that the TEC and other bodies such as the IMC and IEC may well be in place before such formal legislation is passed. A proviso to the decision was that firstly, parliament may not veto such agreement, and secondly, that once agreement is reached on the TEC, the establishment of this body and its sub-structures should proceed without waiting for the formal legislation thereof in the tricameral parliament. This would include both the IEC and IMC.

Decision Required :

That the NEC ratifies the NWC decision.

3.2 Debt Rescheduling :

The urgency of ANC intervention on this matter was brought to the attention of the NWC by the Department of Economic Planning on 30 June 1993. It was pointed out that whilst the formal lifting of sanctions was still some

time away and obviously dependant on progress in the negotiations process, the SA regime was nevertheless engaged in negotiations with international banks on the rescheduling of the national debt. The outcome of these negotiations could have dire consequences for any new government after elections in April 1994. It was therefore agreed that the ANC seek to make input on the rescheduling of the debt. It was further agreed this intervention should be made independently of the SA Government team; that the principle of "best interest" should apply in these negotiations; that broad consultation should take place with MDM and anti-apartheid forces; and that the NWC be kept informed on the situation. The Department of Economic Planning has pursued the matter in line with the NEC. A memo is attached from the department. (See Annexure I.)

Decision Required :

That the NEC ratifies the NWC decision; and further accepts the final agreement with the proviso that every effort be made by the SA Government and the ANC to negotiate bilateral re-financing arrangements with the larger creditor banks.

3.3 GATT :

The National Economic Forum has expressed concern with the government approach to negotiations with the General Agreement on Tariffs and Trade. It has since sought to influence the government approach. The detail, and ANC involvement in the matter is outlined in a memo prepared by the Department of Economic Planning. (See Annexure J.)

Decision required :

The NEC supports the NEF's approach on negotiations with GATT. The NEF has agreed on a phased reduction in the protection levels of certain industries as per requirement of GATT.

4. **LEAGUES :**

4.1 PWV Women's League :

This matter has now been finalised following the holding of the conference of the ANC PWV WL on 21 August 1993 and the election of a new REC. A report is attached (See Annexure K)

Decision Required :

No decision required. This NEC welcomes progress in this regard.

4.2 Womens League National Conference :

The Women's League plan to hold their second national conference from 5 - 9 December 1993. (See Annexure L.)

Decision Required :

That the ANC provide assistance of all forms to the Womens League to ensure the success of the conference.

4.3 Youth League National Conference :

The Youth League will hold their national conference from 11 - 14 December 1993. (See Annexure M.)

Decision Required :

That the ANC provides assistance of all forms to the Youth League to ensure the success of the conference.

5. ORGANISATIONAL MATTERS :

5.1 Strategic Plan : Ten Point Programme

An exercise in developing a strategic plan for the organisation was begun several months ago and first introduced to regions at the first Inter-Regional Summit June 1993. It was considered vital that we introduce the concept of strategic planning to the organisation as a whole. A draft ten point programme was subsequently discussed in regions and adopted at the following Inter-Regional Summit on 31 - 1 August 1993. (*See Annexure N.*

In terms of this programme, regions are now compiling regional action plans and discussing re-organisation of the REC along the lines discussed at the summit. Visits to regions by members of the NEC, Elections Commission and Organising Department are scheduled for the week 31 August - 4 September to receive reports on preparation of action plans and assist in taking the process further.

A Head Office/Inter-Departmental Summit was convened on 14-15 August 1993 at which it was hoped that departments would adopt a head office programme. This summit was however adjourned early due to lack of preparation by departments. Departments did report on discussion thus far in their respective departments, but it was considered this was inadequate for the purposes of drawing up and adopting a head office programme which would have been later combined with the regional programme into a comprehensive national programme of work for the organisation from now until April 1994. It has now been agreed that departments will complete programmes and action plans by the end of August, at which point the comprehensive programme will be drafted. This will include the process of re-organisation of head office to ensure better co-ordination and management.

Decision Required :

It is recommended to this NEC that the basic Ten Point Programme as adopted by regions (See Annexure N) be adopted/endorsed to facilitate the process. Further detail will then be fleshed out by the NWC and with regions in the case of the regional programme.

In addition, both the Head Office and Inter-Regional Summit have recommended that the strategic plan should project itself beyond April 1994 by including a discussion on what type of ANC we would require post- elections. This issue is being pursued and a discussion paper will be presented to the NWC and Regions for discussion at all levels of the organisation before the end of September 1993.

5.2 Inter-Regional Summit Recommendations :

This summit took place on 31 July - 1 August 1993 in Johannesburg. All regions, with the exception of Northern Natal were represented. The main objective of the summit was to adopt a Ten Point Programme to guide work in the regions from now until April 1994 and to agree upon a process of devising detailed action plans for each region. These action plans would enable head office to monitor progress with regard to the implementation of the Ten Point Programme in each region. A schedule of visits to all 14 regions with Regional Working Committees has been set in motion for the week 31 August - 4 September at which progress on action plans will be assessed .

The summit adopted a revised Ten Point Programme as explained in the previous point. (See Annexure O) Several recommendations are included in this programme and require endorsement by the NEC. Some of these recommendations relate to the reconstruction programme and the finalisation of the elections list. These will be dealt with in the relevant sections of the agenda.

Decisions required :

1. *Regional Conferences should proceed but to avoid disruption these should where possible be held before the end of November 1993.*
2. *All regions should hold at least two RGC's before the end of the year. One of these should be in Sept/Oct and the second in Nov/Dec. Common agenda items should be agreed upon and a head office team sent to regions to ensure thorough preparation.*
3. *Communication between head office and regions should be centralised through the SGO. The precise mechanism should be agreed upon before the end of August.*
4. *Regions should ensure the Leagues use the Ten Point Programme to develop their own at both national and regional level; and ensure maximum integration into the overall ANC programme.*
5. *The NEC should develop a document detailing our strategy on mass struggle in the period from now until April 1994, and post-elections. In addition regions should ensure that mass struggle was built into regional action plans on the basis of the Ten Point Programme.*
6. *Regional Action Plans should be completed by mid-September and submitted to the SGO at Head Office.*

5.3 Disciplinary Committee :

Following repeated complaints about statements to the media by certain members of the NEC on internal matters and/or decisions of the NEC/NWC, the NWC decided to set up a permanent NEC Disciplinary Committee under the chairmanship of Comrade Zola Skweyiya. This committee was instructed to proceed immediately with investigation of complaints following statements to the press by NEC members. The terms of reference of the committee are attached hereto. (See Annexure O.)

Decision Required :

- 1. That the NEC should ratify the NWC decision to set up the Disciplinary Committee.*
- 2. That the NEC directs the regions to set up standing Regional Disciplinary Committees.*

5.4 Code of Conduct :

The NEC directed the NWC to finalise this matter. However, there have been delays in drafting the Code of Conduct to enable the NWC to dispose of this matter. A Code of Conduct has now been drafted and is set out in Annexure P

Decision Required :

It is recommended that the NEC adopts the Code of Conduct as set out in Annexure P

5.5. NEC Replacements:

Recalling the decision of the NEC in June, the NWC has remained seized with this matter. It was agreed that nominations by all members of the NEC for the position of National Chairperson and the two vacancies in the NEC should be forwarded to the SGO by 26 July 1993. A number of nominations have been received.

Decision Required :

The NEC needs to decide on the manner in which these nominations should be dealt with to fill the vacant positions.

5.6 Membership System :

Due to repeated problems of both organisational and financial nature, the Organising Department, agreed upon the need for a new membership system. Such a system has been devised by the Membership Unit and discussed with all regions concerned. The system has also been discussed at the Inter-Regional Summit. The outline of the system is contained in *Annexure Q*.

Decision required :

That the NEC accepts the new membership system and instructs the Organising Department to proceed forthwith.

6. ADMINISTRATIVE MATTERS :

6.1 Motor Vehicle Scheme :

Numerous complaints have been received of firstly, the inadequacy of transport in particular in the regions; and secondly, the enormous cost of the present transport system for the organisation. It was against this background that a motor vehicle scheme was needed. This was discussed by the NWC and at the Inter-Regional Summit. It is presented to this NEC for decision. (See Annexure R).

Decision Required :

That the NEC should accept the proposed scheme.

6.2. Retrenchment Procedures :

The present Employment Procedures of the ANC make no provision for retrenchment. This was considered by the NWC Staffing Committee and it was agreed that the SGO should draft retrenchment procedures. This was considered particularly important in the light of the present changes the organisation is undergoing and the enormous changes the organisation would confront after elections in April 1994. Draft retrenchment procedures were presented to the NWC and are before this house for decision. (See Annexure S)

Decision Required :

That the NEC should accept the proposed retrenchment procedure.

7. TRI-PARTITE ALLIANCE :

7.1 Future of Tri-Partite Alliance

The future of the Tri-Partite Alliance has become the subject of intense debate within a number of unions and is due to be decided upon at the COSATU Special Congress on 10 - 12 September 1993.

A number of COSATU unions have decided that the Alliance should be terminated after 27 April 1994 when the ANC will become part of a Government of National Unity. However other unions have decided that the Alliance should continue.

An Alliance Summit held earlier this year was of the view that the Alliance would have to continue to exist after April 1994 to be the engine of the Reconstruction Programme. A discussion paper was commissioned to clarify this issue fully. The paper is attached hereto as *Annexure T*.

Decision Required :

No decision is required. The NEC is requested to note the contents of the paper.

7.2 COSATU Special Congress :

The draft programme of the COSATU Special Congress is attached hereto for information. (See *Annexure U1 and U2*) The President will address the opening session of Congress. In addition 15 members of the NEC are required to attend on behalf of the ANC.

Decision Required :

The NEC delegation should include at least 7 regional representatives.

8. GENERAL NEGOTIATIONS :

8.1 Civil Service :

Discussions in this area are ongoing under the direction of the Department of Constitutional Affairs and the Civil Service Unit. A report is attached for the information of the NEC. (*See Annexure V*)

8.2 Political Prisoners :

This matter was discussed by the NWC on the information that at least 86 political prisoners remain incarcerated in SA prisons as of 13 July 1993. This figure does not include those incarcerated in Bophuthatswana and other so-called independent states. It was agreed that the channel of communication between the SA Government and ourselves which negotiated the Record of Understanding in September 1992, should immediately take up the matter of the release of these remaining political prisoners. The channel should insist upon the reconstitution of the committee consisting of representatives of the ANC and SA Government to process the release of remaining political prisoners. This committee had in fact been unilaterally dissolved by the SAG after September 1992. This issue has been raised in various bilaterals with the SAG and work in this regard is proceeding. However, the Legal Department have encountered further problems and this requires executive intervention. A memo from the Legal Department is attached which contains background on the issue. (*See Annexure W.*)

Decision Required :

The NEC should pronounce upon the issue by deciding upon one of several options.

Option One :

We should maintain our position on no amnesty. This will mean that prisoners will remain incarcerated as the regime is likely to insist that they will not entertain a further cut-off date

unless we revisit our position on amnesty.

Option Two :

We should agree to a conditional amnesty which extends the cut-off date to an agreed date. This is the preferable option. If we agree to extend the cut-off date, this would need to be done in consultation with agencies such as the Human Rights Commission and Lawyers for Human Rights.

Option Three :

We should agree to a blanket amnesty. This is a dangerous option.

8.3 Housing :

A draft "understanding" has been provisionally arrived at between the National Housing Forum and the SA Government. The background to this understanding is contained in a memo from the Department of Local and Regional Government and Housing. (See Annexure X)

Decision Required :

- 1. The NEC provides in-principle support for the proposed agreement.*
- 2. The NEC mandates the Department to finalise the wording of the agreement with the NHF and the SA Government.*

8.4 Other Negotiations Fora :

A document on the progress with regard to other negotiations fora is attached for the information of NEC members. (See Annexure Y)