

**EXTRACTS FROM THE DRAFT MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WTC ON MONDAY 9 MARCH**

**8.2 Women's participation in CODESA**

8.2.1 The proposal received by the DMC about a representative body of women from all 19 participants to form an advisory and scrutinising committee was discussed.

8.2.2 It was agreed that participants should consult with their principals on this issue, for a decision to be taken at the next meeting of the MC.

8.2.3 It was also agreed to request the DMC to draft guidelines on:

- \* The status of the proposed subcommittee
- \* The composition of this subcommittee
- \* The possible Terms of Reference for this subcommittee.

These should reach MC members in time to consult before the next MC meeting.

**10. Any other business**

**10.1 Marketing CODESA**

This issue was referred to the DMC.

**10.2 Media comments and leaks on the working of CODESA**

This issue was referred to the DMC.