



THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE MANAGEMENT COMMITTEE AT ITS NEXT MEETING.

**DRAFT MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 10H30 ON 16 MAY 1992 AT THE WORLD TRADE CENTRE**

PRESENT: See Addendum A

**1. Chairperson's opening remarks**

- 1.1 The members were welcomed.
- 1.2 It was noted that this meeting was necessary for the MC to agree on the way forward taking account of the events on day 1 of Codesa 2.
- 1.3 It was noted that some of the regular MC members were not present at the meeting of 14 May 1992 when recommendations on the way forward were agreed to.

**2. Management Committee recommendations on the way forward to Codesa 2**

- 2.1 An amended document on "Management Committee recommendations on the way forward to Codesa 2 on 16 May 1992" was distributed to members.
- 2.2 It was noted that most of the contents of this document had the consensus of the DMC and had also been adopted by consensus at the MC meeting of 14 May 1992.
- 2.3 It was agreed in principle that a recommendation on the way forward should be submitted from the MC to the plenary.
- 2.4 It was agreed to discuss, amend (if necessary) and adopt the document clause by clause.
- 2.5 After the discussions, it was agreed by consensus to adopt the draft document with amendments. The document would now read:

**Management Committee Recommendations on the way forward to Codesa 2 on 16 May 1992**

- 2.5.1 The MC is extremely conscious of the fact that the participants in Codesa entered the negotiations process in the belief that it can take our country to a stable order. WE have a responsibility to approach our task in such a manner that the confidence of the participants, and our people, in the negotiations process is reinforced.
- 2.5.2 In order to promote better co-ordination and improve efficiency and effectiveness, Codesa 2 mandates the MC as follows:

\* The MC shall suspend the work of the Working Groups with the mandate

to convene any Working Group if necessary.

- \* The MC shall be given responsibility for resolving all outstanding matters of Working Groups.
- \* The MC shall examine all Working Group agreements with a view to establishing what work can be done in order to facilitate implementation.
- \* The MC shall establish such structures (e.g. technical committees, sub-committees, Working Groups) as are necessary to assist the MC in accomplishing the tasks allotted to it.
- \* The MC shall call a Codesa plenary with suitable representation as a matter of urgency to adopt all agreements and to receive a report on all matters which have been assigned to it by Codesa 2.
- \* The MC be given the authority to constitute a mechanism which will draft all the legislation required as a result of agreements reached at Codesa.
- \* Subject to 2.5 above, the MC be authorised to exercise such authority, as is necessary, to ensure that the objectives of the Declaration of Intent are attained; including the power to implement any agreement reached by Working Group 1 and also any other agreement falling within its mandate without summoning a plenary session of Codesa. That it also be given the power to increase the representation of individual parties/administrations/organisations on the MC.

2.6 It was agreed that if the plenary agreed to the principle of increased representation on the MC, this issue would be dealt with at the first meeting of the MC post Codesa 2.

2.7 It was agreed that the GAC will continue to exist until the next plenary on whatever basis determined at the first MC meeting post Codesa 2.

3. **Future meetings**

The next meeting of the MC will be held at 10h00 on 25 May 1992 at the World Trade Centre.

Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana	R Cronje	SG Mothibe
Ciskei	H Kayser	MB Webb
Democratic Party	C Eglin	Z de Beer
Dikwankwetla Party	TJ Mohapi	SOM Moji
IFP	FT Mdlalose	BS Ngubane
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	I Pillay	
NP	D de Villiers	
NPP	M Mohanlall	E Joosab
Solidarity Party	I Omar	DS Rajah
SA Government	R Meyer	
SACP	J Slovo	
Transkei	Z Titus	TT Matanzima
UPF	MJ Mahlangu	MI Moroamoche
Venda Government	S Makhuvha	S Moeti
Ximoko Progressive Party	JC Ackron	

Also present were:

- PJ Gordhan (Chairperson)
- T Eloff (Administration)
- G Hutchings (Minutes)

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ADOPTED BY THE MC AT THE MEETING OF 25 MAY 1992.

**MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 10H30 ON 16 MAY 1992 AT THE WORLD TRADE CENTRE**

PRESENT: See Addendum A

**1. Chairperson's opening remarks**

- 1.1 The members were welcomed.
- 1.2 It was noted that this meeting was necessary for the MC to agree on the way forward taking account of the events on day 1 of Codesa 2.
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to Codesa 2 on 16 May 1992**

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