

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

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

DRAFT MINUTES OF THE DAILY MANAGEMENT COMMITTEE MEETING HELD AT 14H00 ON TUESDAY 19 MAY 1992 AT THE ROYAL HOTEL IN DURBAN

PRESENT:

- ZJ de Beer
- PJ Gordhan (Chairperson)
- P Hendrickse
- FT Mdlalose
- R Meyer
- SS Ripinga
- J Zuma

M Maharaj (Secretariat)
SS van der Merwe (Secretariat)

T Eloff (Secretary)
G Hutchings (Minutes)

APOLOGIES: Z Titus

1. Chairperson's opening remarks

The members were welcomed. It was noted that, arising from Codesa 2, the DMC now had a different range of tasks to perform. An understanding is needed of what structures and processes are necessary to complete the work. It was further noted that the DMC would submit recommendations to the MC meeting of Monday 25 May 1992.

2. Apologies

An apology from Z Titus was noted.

3. Adoption of the agenda

The agenda was adopted with the following additions:

Under Item 6 : 6.1 "Correspondence"
6.2 "MC Meeting - The Agenda for MC meeting".

4. Minutes of the last meeting of 13 May 1992

It was agreed to ratify the minutes at the next meeting of the DMC.

5. Follow up from CODESA 2

5.1 Tasks emerging from Codesa 2.

There was a discussion about what are the tasks that emerge from Codesa 2 and what is the way of managing the process.

5.2 The following process was identified:

- * Negotiations leading to agreements
- * Negotiations leading to the preparation/elaboration of agreements
- * Negotiations leading to implementation of agreements. This includes:
 - identifying agreements to be referred to the TEC
 - outlining the process of implementation and the monitoring of implementation
- * Outstanding matters should be identified, negotiated and agreed upon.

5.3 Guidelines for establishment of structures and processes that may be adopted:

- * Maintain some continuity from the WG's
- * Draw on members of WG's where applicable
- * Create manageable structures to perform the tasks decided upon

5.4 Immediate tasks

5.4.1 Classification of agreements into the following categories:

- for elaboration
- for preparation
- ready for implementation
- to be referred to the TEC

5.4.2 Identification of outstanding issues and indicating which require immediate attention.

5.5 Recommendations to MC for decisions.

5.5.1 It was agreed that the Secretariat would undertake the classification and identification process. This should be attended to before Monday 25 May 1992 and presented to the DMC at its meeting on 25 May 1992.

5.5.2 The Secretariat is to submit a recommendation on how to attend to the assignment of WG2 to the DMC on 25 May 1992 for recommendation to the MC meeting of 25 May 1992 on the basis of input from DMC members which would be useful and welcome.

5.5.3 It was agreed to recommend that the WG3 Technical Committee elaborate WG3 agreement on the TEC.

5.5.4 With reference to matters related to WG1, the DMC members are to discuss this

issue with their colleagues and report back to the DMC meeting of Monday 25 May 1992.

- 5.3.6 The GAC should continue to exist as a sub-committee of the MC at least until the next plenary. This matter should be taken further in the next DMC/MC meeting.

6. Any other business

6.1 Slide presentation.

6.1.1 It was agreed that a package containing one set of flimsy transparencies and a printed script which was used to explain each slide, be supplied to each participant at Codesa free of cost.

6.1.2 It was agreed that the "package" should be submitted to the DMC by fax for final approval at the DMC meeting of 25 May 1992.

6.1.3 Additional sets could be arranged but would have to be paid for at cost.

6.1.4 It was suggested that the slides could be used to formulate instructional material in the form of a flip chart. The media committee could explore this further in respect of marketing/explaining Codesa processes. Recommendations should be submitted in this regard by the Secretariat.

6.2 MC agenda.

An agenda for the MC meeting of 25 May 1992 was agreed upon (Addendum A).

6.3 SABC and WG 1.

This issue was deferred to the MC meeting of Monday 25 May 1992. The WGSC 1 would be notified accordingly.

6.4 Correspondence.

6.4.1 The following correspondence was noted:

- * Letter from the Ambassador of the USA
- * Letter from the Qwa Qwa Interim Joint Working Committee
- * Letter from Sombalane Abraham Kekana
- * Letter from the Institute for Pastoral Education.

It was agreed to defer this correspondence to the DMC meeting of Monday 25 May 1992.

6.4.2 It was noted that a letter referring to the per diem allowance for doctors at Codesa 2 would be handled by the Secretariat, with the understanding that if the health unit had been an official Codesa structure, personnel would be eligible for per diem allowance.

6.5 Press briefing.

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

7. **Future meetings**

It was agreed that the next meeting of the DMC be held on 25th May 1992 at the WTC at 08h30.

The meeting closed at 17h00.