



TO: HEADS OF DELEGATION OF CODESA WORKING GROUP 2, CO-ORDINATORS OF WORKING GROUP 2, MEMBERS OF WGSC2

FROM: CODESA ADMINISTRATION

RE: AGENDA & MINUTES

DATE: 28/01/92

SENDER: LOVEDALIA LETSAOLO **QUERIES:** LOVEDALIA OR ASHLEY SYMES

URGENT

PLEASE WOULD NOMINATED HEADS OF DELEGATION FOR THE WORKING GROUP, OR CO-ORDINATORS FOR THE WORKING GROUP, ENSURE THAT THIS DOCUMENT IS DISTRIBUTED CONFIDENTIALLY TO ALL MEMBERS OF THE WORKING GROUP REQUIRING IT, INCLUDING DELEGATES, ADVISERS AND MEMBERS OF THE WORKING GROUP STEERING COMMITTEE (WGSC) WHERE APPROPRIATE. WGSC MEMBERS ARE SEPARATELY LISTED BELOW.

THANK YOU.

WORKING GROUP 2

- | | | |
|-----------------------|---------------------|--|
| African National Cong | Negotiations Comm | 011-333-9090 |
| Bophuthatswana Gvt | Daan Schoeman | 0140-842-943 |
| Ciskei Gvt | MC Kashe | 0401-951-161 |
| Democratic Pty | Off: Z de Beer | 021-461-0092 |
| Dikwankwetla Pty | SOM Moji | 01438-31218 |
| Inkatha Freedom Pty | SH Gumede/S Felgate | 0358-202-167 |
| Intando Yesizwe Pty | SJ Mgidi | |
| | c/o JS Mabona | 01215-2548 |
| Inyandza Nat Movement | EN Ginindza | 01314-82184 |
| Labour Party | M Richards | 021-453-706 |
| NIC/TIC | PG Gordhan | 031-309-2278 |
| | Nava Pillay | 012-374-4792 |
| | | ask for fax |
| National Pty | J Rabie | 021-403- 3507 3495 |
| | | 012-913-2540 |
| National People's Pty | M Mohanlall | 021-403-2971 |
| Solidarity Pty | I Omar | 031-922-171 |
| | | and ask for fax |
| SACP | G Fraser- | |
| | Moleketi | 011-836-8366 |
| SA Gvt | G van N Viljoen | |
| | c/o L Niewoudt | 012-343-8043 |
| Transkei Gvt | Z Titus | 0471-23876 |
| United People's Ft | c/o PR Chief Min. | 0156-35244 |
| Venda Gvt | Chief Gvt Liaison | |
| | Officer, Dpt | |
| | For. Affairs | 015581-23172 |
| Ximoko Prog. Pty | EE Ngobeni/Ackron | 01526-23140 |
| | | (phone Ria Meyer on 01526-24646 ask for fax) |

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

WORKING GROUP 2 WGSC

Mohammed Valli Moosa

C Eglin

BS Ngubane

M Richards

J Slovo

JT Delpont

P Holomisa

MJ Mahlangu

African National Congress

Democratic Party

Inkatha Freedom Party

Labour Party

SA Communist Party

SA Government

Transkei Government

United People's Front



TO : ALL MEMBERS OF WORKING GROUP 2

FROM : CODESA ADMINISTRATION

DATE : 28 JANUARY 1992

Enclosed please find :

- 1. Draft agenda for the meeting of Working Group 2 to be held on 6 February 1992 at 10h00**
- 2. Draft minutes of the meeting of Working Group 2 held on Monday 20 January 1992.**

**DRAFT AGENDA FOR THE MEETING OF WORKING GROUP
TWO (CONSTITUTIONAL PRINCIPLES) ON 6 FEBRUARY 1992
AT THE WORLD TRADE CENTRE AT 10h00**

1. Adoption of minutes of previous meeting.
2. Report of Steering Committee Meeting :
 - 2.1 Agenda of Working Group Meetings
 - 2.2 Media Strategy
 - 2.3 Establishment and Programme of Sub-Groups
 - 2.4 Rapporteur
 - 2.5 Chairpersons
 - 2.6 Submissions by Interested Parties
 - 2.7 Contact Numbers of Working Group Delegates and Advisers
 - 2.8 Form of Minutes
3. Identification of areas of commonality regarding general constitutional principles (Item 1.1.3 of the Terms of Reference).
4. Identification of the key issues and problems that need to be addressed (Item 1.1.2 of the Terms of Reference).
5. AOB

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE WORKING GROUP AT ITS NEXT MEETING.

MINUTES OF THE FIRST MEETING OF WORKING GROUP 2 HELD AT THE WORLD TRADE CENTRE ON MONDAY 20 JANUARY AT 10H30.

Present: Delegates and advisers (see Addendum A)

Z Titus (Chair)
M Phillips (Secretary)
S Mkhabela (Minutes)

1. Convenor's opening remarks

The meeting was chaired by Mr Z Titus on behalf of the Daily Management Committee (DMC).

In his opening remarks the Chairperson made the following proposals on behalf of the DMC:

- 1.1 The Working group should elect its own Chairperson.
- 1.2 No person currently serving on the DMC should be Chairperson of any Working Group.
- 1.3 The terms of reference of the Working group are open-ended and delegates should be free to broach any issue relevant to the group's work.
- 1.4 The Working group is expected to furnish a progress report by the end of March ahead of CODESA 2.
- 1.5 Decision making shall be by consensus alternatively, sufficient consensus, in accordance with CODESA's rules of procedure.

These proposals and remarks were unanimously accepted.

2. DOCUMENTS

Documentation was distributed to all delegates and advisers. The documents were labelled as follows:

- 2.1 Agenda (A)
- 2.2 Guidelines for chairpersons of Working Groups of CODESA (B)
- 2.3 Standing rules of procedure for plenary sessions (C)
- 2.4 Terms of reference for Working groups of CODESA:
Working Group 2 (D)

2.5 Additional guidelines aimed at facilitating the functioning of Working group (E)

3. ADOPTION OF THE AGENDA

The agenda was adopted with the proviso that items 5.1 and 5.2 be deferred until the Working group is fully functional.

4. ESTABLISHING THE MECHANISMS/STRUCTURES TO FACILITATE THE FUNCTIONING OF THE WORKING GROUP IN ACCORDANCE WITH THE GUIDELINES

The meeting considered the proposals in the additional guidelines on the convening and chairing of Working Group meetings, and the establishment of a Working Group Steering Committees.

4.1 ESTABLISHMENT OF STEERING COMMITTEES

The following was agreed :

4.1.1 The Steering Committee shall consist of 8 members;

4.1.2. The Chairperson(s) of the Working group shall be chosen from among the Steering Committee members, by the Steering Committee itself.

Solidarity expressed reservations with the decision not to be able to choose chairpersons from outside the Steering Committee.

4.2. MEMBERSHIP OF STEERING COMMITTEE

The meeting decided on the basis of sufficient consensus that the Steering Committee shall consist of:

Dr J T Delpport;
Mr C W Eglin;
Advocate P Holomisa
Mr M J Mahlangu
Mr M V Moosa
Dr B S Ngubane
Mr M Richards
Mr J Slovo

This steering Committee shall operate until CODESA 2 has been held, at which point the Committee's membership shall be reconsidered.

It was also decided that the Steering Committee should meet immediately at the end of the Working Group meeting to appoint a convenor and to decide the dates of its meetings.

Reservations regarding the method of selection of the Steering Committee were expressed by the Dikwankwetla Party, the Labour Party and the Bophuthatswana government.

4.3. FUNCTIONS OF STEERING COMMITTEE

- 4.3.1. To prepare agendas;
- 4.3.2. To formulate a media strategy ;
- 4.3.3. To consider the establishment and programmes of sub-groups;
- 4.3.4. To consider the Additional Guidelines with regard to the need for a rapporteur;
- 4.3.5. To nominate a chairperson/chairpersons for Working group meetings;
- 4.3.6. To discuss methods of inviting and handling submissions by interested groups to the Working Group.
- 4.3.7. To determine a procedure by means of which every Working Group member may contact every other Working Group member;
- 4.3.8. To make recommendations on the form and content of Working group minutes;
- 4.3.9. To identify any other function it may need to perform.

5. TERMS OF REFERENCE OF THE WORKING GROUP

Items 5.1 and 5.2 were referred to the Steering Committee for further consideration.

5.1 Meetings

Re: Item 5.3 of agenda on the Working Group programme the following was decided:

- 5.1.1. The next meeting of the Working group shall be held on 6 February 1992 at 10h00;
- 5.1.2. A further meeting of the Working group shall be held on 11 February 1992 at 10h00;
- 5.1.3. The Working Group shall thereafter meet every Monday and Tuesday. All Monday meetings shall start at 10h00;
- 5.1.4. All delegates and advisers whose existing schedules are affected by the agreed schedule of Working Group meetings should make the necessary adjustments to their schedules.

6. METHODS OF HANDLING SUBMISSIONS BY INTERESTED GROUPS

The meeting accepted the proposal set out as point 5 of the Additional Guidelines but amended the last sentence of 5.1.3 to read as follows:

"Such determination could be made by the Working Group, subject to the advice of the Steering committee".

7. CLOSURE

- 7.1. It was agreed that delegates and advisers should receive documentation in advance of meetings in future;
- 7.2. and that improved seating arrangements would be provided;
- 7.3. and to provide microphones for all meetings.

Dr G Viljoen gave a vote of thanks for the day's proceedings and the meeting was officially closed by Mr Titus at 15h40.

8. NEXT MEETING

The next meeting will be held at the World Trade Centre on 6 February 1992 at 10h00.

APPROVED AT THE MEETING OF WORKING GROUP 2 ON 6
FEBRUARY 1992 AT THE WORLD TRADE CENTRE AT 10H00.

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CHAIRPERSON

ADDENDUM A

The following people completed and submitted registration forms:

Party/Organisation/ Administration	Delegate	Adviser
ANC	C Ramaphosa	F Ginwala
ANC	M V Moosa	A Sachs
Bophuthatswana Govt.	S G Mothibe	T E Scheepers
Bophuthatswana Govt.	R Cronje	
Ciskei Government	M C Kashe	
Ciskei Governemnt	I J Smuts	
Democratic Party	C W Eglin	A J Leon
Democratic Party	Dr D Worrall	D Welsh
Dikwankwetla Party	M Makhalemele	S K Mopeli
Dikwankwetla Party	S O M Moji	M Mopeli
Inkatha Freedom Party	S H Gumede	N H Brits
Inkatha Freedom Party	B S Ngubane	S M D Alachouzoz
Intando Yesizwe Party	S J Mgidi	M P Mahlangu
Intando Yesizwe Party	A P Laka	I T Mahlangu`
Inyandza National Movement	E N Ginindza	I B Lephoko
Inyandza National Movement	C Albertyn	B E Mabuza
Labour Party	I M Richards	M Henrickse
Labour Party	D Lockey	C I Nasson
Tic/Nic	F Cachalia	I C Meer
Tic/Nic	Z Yacoob	F Haysom
National Party	F Van Heerden	S Camerer
National Party	J Rabie	I Rautenbach
National People's Party	M Mohanlall	B Singh
National People's Party	S Ismail	H Neerahoo
Solidarity Party	I Omar	K Reddy
Solidarity Party	D S Rajah	R Arenstein
SACP	B Nzimande	N Hoosein
SACP	J Slovo	'
SA Government	G van Viljoen	F Venter
SA Government	J T Delpport	
Transkei Government	S P Holimisa	D S Keyana
Transkei Governemnt		R Nogumla
United People's Front	M J Mahlangu	S J Maake
United People's Front	M C Ramusi	R J Dombo
Venda Government	G M Ligege	A Budeli
Venda Government	M P Nthabalala	ADV Mushasha
Ximoko Progressive Party	E E Ngobeni	JC Ackron
Ximoko Progressive Party	KR Myakayaka	E P P Mhinga