



TO : HEADS OF DELEGATION OF CODESA WORKING GROUP 3,
 CO-ORDINATORS OF WORKING GROUP 3,
 MEMBERS OF WGSC3

FROM : CODESA ADMINISTRATION

QUERIES : LOVEDALIA / LORAINÉ

RE : DRAFT AGENDA - 21 APRIL 1992
 DRAFT MINUTES OF WG3 MEETING - 7 APRIL 1992
 DRAFT MINUTES OF WGSC3 MEETING - 6 APRIL 1992

PLEASE WOULD NOMINATED HEADS OF DELEGATION 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.

THANK YOU.

WORKING GROUP 3

ANC	Negotiations Comm	011-333-4509
Bophuthatswana Gvt	D Schoeman	0140-84-2943
Ciskei Gvt	LS Mqalo	0401-95-2148
Democratic Pty	Off : Z de Beer	021-461-0092
Dikwankwetla Pty	R H Mopeli	01438-31569
IFP	A Macaulay/ S Felgate	0358-20-2167
Intando Ysizwe	M J Mahlangu c/o J S Mabona	01215-2548
Inyandza Nat Mvmnt	T J Ndaba	013140-879
Labour Party	L Landers	021-45-3706
NIC/TIC	P G Gordhan	031-309-2278
National Pty	C Saloojee	011-836-5659
National People's Pty	D de Villiers	021-45-3216
Solidarity Pty	M Mohanlall	012-323-2275
SACP	A Arbee	021-403-2971
Transkei Gvt	G Fraser-Moleketi	012-325-7720
United People's Frt	Z Titus	011-836-8366
Venda Gvt	c/o PR Chief Min	or 838-2816
Ximoko Prog Pty	C Neluvhalani: Chief Gvt Liaison Off	0471-23876
WG3 Secretary	A E Nkondo/Ackron	0156-35244
	C Coleman	0159-23172
		01526-23140 or
		Ria Meyer on
		01526-24646
		ask for fax
		011-618-2079



F A X M E S S A G E

**TO : ALL MEMBERS OF THE WORKING GROUP 3
AND WORKING GROUP 3 STEERING COMMITTEE**

FROM : CODESA ADMIN

DATE : 9 APRIL 1992

**RE : DRAFT AGENDA - 21 APRIL 1992
DRAFT MINUTES OF WG3 MEETING - 7 APRIL 1992
DRAFT MINUTES OF WGSC3 MEETING - 6 APRIL 1992**

Attached please find the following :

1. Draft agenda for the meeting of 21 April 1992.
2. Draft minutes for the WG3 meeting of 7 April 1992.
3. Draft minutes for the WGSC3 meeting of 6 April 1992 at 09h30.
4. Draft minutes for the WGSC3 meeting of 6 April 1992 at 17h00.

Should you have any queries, please do not hesitate to contact us.

Regards.



F A X M E S S A G E

TO : ALL MEMBERS OF THE WORKING GROUP 2
FROM : CODESA ADMIN
DATE : 9 APRIL 1992
RE : DRAFT AGENDA - 21 APRIL 1992
DRAFT MINUTES - 7 APRIL 1992

Attached please find the following :

1. Draft agenda for the meeting of 21 April 1992.
2. Draft minutes for the meeting of 7 April 1992.

Should you have any queries, please do not hesitate to contact us.

Regards.

**PROPOSED AGENDA FOR THE TENTH MEETING OF CODESA
WORKING GROUP 3 (INTERIM ARRANGEMENTS) TO
BE HELD ON TUESDAY 21 APRIL 1992, 10H00 - 16H45 AND
AT THE WORLD TRADE CENTRE, JOHANNESBURG**

1. Opening of the meeting and welcome
2. Apologies
3. Ratification of the Minutes of the Ninth Meeting of Working Group Three (Appendix A)
4. Tabling of the Minutes of WG3SC and matters arising (Appendix B)
5. Tabling of the Report of the "Technical Committee"
6. Tabling of Submissions
7. Adoption of Agenda (to be read in conjunction with Appendix C)
8. Continuation of Exploratory discussion covering:
 - 8.1 Matters arising from the report of the Technical Committee
 - 8.2 Method of bringing into being of Interim Arrangements - Elected or Appointed
 - 8.3 Purposes, Objectives and Time Frames of Interim Arrangements with respect to the period leading up to an election
 - 8.4 The Executive with respect to the period leading up to an election
 - 8.4.1 Structure
 - 8.4.2 Functions
 - 8.5 The Legislature with respect to the period leading up to an election
 - 8.5.1 Structure
 - 8.5.2 Functions
 - 8.6 Position of present RSA constitution with respect to the period leading up to an election
 - 8.7 Position of TBVC and self governing states with respect to the period leading up to an election
 - 8.8 Role of International Community with respect to the period leading up to an election
9. Confirmation of dates for next meetings
10. Media Statements for MC to consider from WG 3
11. Other urgent business
12. Closure

APPENDIX A

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF WORKING GROUP 3, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO THE APPROVAL OF THE CHAIRPERSON AND TO RATIFICATION BY THE WORKING GROUP AT ITS NEXT MEETING.

DRAFT MINUTES OF THE NINTH MEETING OF CODESA WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD AT THE WORLD TRADE CENTRE ON MONDAY 6 APRIL 1992, 10H00 AND TUESDAY 7 APRIL 1992, 09H00.

PRESENT:

Delegates and Advisers (see Addendum A)

PMH Maduna (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minutes)

P Kleynhans (rapporteur)

A Gqokoma (rapporteur)

1. OPENING OF THE MEETING AND WELCOME

P Maduna opened the meeting from the chair at 10H20.

2. APOLOGIES

- 2.1 P Hendrickse, J Mahlangu and P Gordhan were not present as they are part of the CODESA delegation witnessing the British Parliamentary elections.
- 2.2 All delegations were present

3. RATIFICATION OF THE MINUTES OF THE EIGHT MEETING OF CODESA WORKING GROUP 3

- 3.1 Some amendment were made to the minutes. Accordingly, the amended sections should read as follows:
 - 7.8 "It was felt that Transitional Structures should have powers to carry out executive functions. An understanding of how the transitional structures related to present government structures would need to be debated"
 - 9.2 "There will be no meetings of CODESA Working Groups on 13 and 14 April 1992."
- 3.2 Ratification of the minutes was proposed by BS Rajuili seconded by A Macaulay and duly accepted by Working Group 3.

4. **TABLING OF THE MINUTES OF THE MEETING BETWEEN WG3SC AND WG4SC AND MATTERS ARISING**

- 4.1 WG3SC proposed the following changes:
 2.4 "The delegates from Working Group 3 suggested that if the TBVC states still existed as sovereign entities by the time an interim government was created, the TBVC states might not be included in an Interim South African government."
 2.5 "It was mentioned by a delegate from WG4SC that the following suggestions had been made..."
 4.2 Concern was raised that the Steering Committees had overstepped their mandate by representing the views of WG 3 on a matter it had not yet had the opportunity to discuss. The linkage between an Interim Government and TBVC states was still to be discussed.

5. **TABLING OF SUBMISSIONS**

A submission from " Manufacturing and Producers - Mutual Trading Network" was tabled and noted.

6. **ADOPTION OF AGENDA**

The Working Group adopted the agenda as tabled.

7. **CONTINUATION OF EXPLORATORY DISCUSSION**

- 7.1 The South African Government made a further submission on Transitional Arrangements for Phase I. A document - "Framework for Legislation" was tabled.
 7.2 The Labour Party made its submission on Transitional Arrangements.
 7.3 The ANC made a further submission on Interim Government.
 7.4 The Solidarity Party submitted further proposals.
 7.5 The Inkatha Freedom Party issued a statement on developments in CODESA and WG 3.
 7.6 The question of the Transitional Executive Authority and its relationship to the present Government Structure was discussed.
 7.7 The Ciskei Government submitted its proposals for a Transitional Executive.
 7.8 The Ximoko People's Party submitted a document on the Transitional Executive. They suggested that WG 3 consider the Draft Second Resolution submitted by the Democratic Party.
 7.9 K Andrew proposed the appointment of a "Technical Group" of 10 people to look at developments thus far. This proposal was supported by J Cronin.
 7.10 J Cronin suggested areas of emerging consensus on which basis the technical committee should meet and explore ideas.
 7.11 In summarising the discussions on the Transitional Executive Authority, the chairman indicated that there appears to be general consensus among delegations interalia on points raised by J Cronin that there shall be:
 * An Interim Joint Council (variously called an Interim Government Council, a Joint Preparatory Council, etc.) which
 * Shall have executive powers, and be part of one executive structure;
 * Shall have a multi-party character;
 * Shall have as its prime purpose the levelling of the political playing field;
 * Shall have committees (or preparatory councils); and
 * Shall have various functions and powers which are subject to further negotiation.
 7.12 The question of the Transitional Committees/Preparatory Councils, their functions, composition and relationship to present Government structures was discussed. This will be discussed further.

- 7.13 WG 3 agreed that a Technical Working Group be appointed (as per 7.9) to take forward the exploratory discussion, addressing both details of consensus areas emerging (as per 7.10, 7.11 and 7.12) and other areas needing to be discussed to prepare the ground for future meeting of the Working Group. The WG3SC was asked to form this committee. WG3SC has the mandate to coopt any experts and/or individuals as they wish, including those from a suggested list of members submitted by the Democratic Party.
- 7.14 Concern was raised at the manner in which some delegates had compiled the above mentioned suggested list of members for the Technical Group.

8. CONFIRMATION OF DATES OF THE NEXT MEETING

- 8.1 L Landers proposed, D de Villiers seconded that the next meeting of the Working Group be held on Tuesday 21 April, 10H00 - 16H45.
- 8.2 The next meetings thereafter will be held on Monday 27 April and Tuesday 28 April 1992.
- 8.3 The WG3SC was given the flexibility to postpone the next meeting if they felt they were not ready to table a report from the Technical Committee.

9 MEDIA STATEMENTS FROM WORKING GROUP 3

The chairman will issue a brief media statement in consultation with WG3SC.

10. OTHER URGENT BUSINESS

- 10.1 A meeting between WG2SC and WG3SC which was proposed by A Rajbansi and seconded by L Landers and duly accepted by WG 3, will be held Tuesday 21 April, 13H00 - 14H00. P Maduna would discuss this with the chairperson of WG 2.

11. CLOSURE

The meeting closed at 16H10. The Chairman congratulated members of WG 3 for the good spirit and productive discussions of the past two days.

ADDENDUM A

LIST OF DELEGATES AND ADVISERS PRESENT AT THE NINTH MEETING OF WORKING GROUP 3

Organisation	Delegate	Adviser
ANC	T Mbeki J Nhlanhla GS Nkau	J Netshitenzhe A Chaskalson
Bophutatswana Government	MI Menong	M Gaca
Ciskei Government	HJS Kayser SV Notshe	AC Cilliers H Zille
Democratic Party	KM Andrew RV Carlisle	M Moroke LJ Moshuhli
Dikwankwetla Party	RH Mopeli BS Rajuili VB Ndlovu	M Myeni S Vos JB Sibanyoni
Inkatha Freedom Party	A Macaulay MP Mahlangu	JH Mlambo
Intando Yesizwe Party	NT Mtsweni EJ Mabuza NV Nelani	PJI Klink
Inyandza National Movement	L Landers CJG Leander C Salojee	S Chetty S Patel N Koornhof
Labour Party	I Pillay D de Villiers R Meyer	A Routier E Joosab\M Mohanlall M Govender
NIC/TIC	A Rajbansi PB Garrib A Arbee	B Dookie S Razack S Shilowa
National Party	K Rajoo J Cronin N Madlala	H Cheadle JJ Noeth SS van der Merwe
National People's Party	BJ du Plessis J Scheepers LL Mtshizana	M Njisane D Ndawonde MM Makgaleng
Solidarity Party	JT Madiba E Mapheto KA Mariri	M Bopape Mr. Muthige
South African Communist Party	KB Magwaba S Mahada SLE Mгимeti	AE Nkondo Adv EPS Mahlahle
South African Government	Adv. Junod	
Transkei Government		
United People's Front		
Venda Government		
Ximoko Progressive Party		

APPENDIX B

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF WORKING GROUP 3, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO THE APPROVAL OF THE CHAIRPERSON AND TO RATIFICATION BY WG3SC AT ITS NEXT MEETING.

DRAFT MINUTES OF THE MEETING OF WG3SC HELD ON MONDAY 6 APRIL 1992, 09H30.

PRESENT:

KM Andrew
D de Villiers
L Landers
A Macaulay
PMH Maduna
T Mbeki
RH Mopeli
LL Mtshizana
C Coleman (secretary)
K Kweyama-Makgabo (minutes)
P Kleynhans (rapporteur)
A Gqokoma (rapporteur)

1. OPENING OF THE MEETING AND WELCOME

The meeting opened at 09H25.

2. APPOINTMENT OF CHAIRPERSON

The WG3SC agreed that P Maduna be appointed to chair the next four meetings.

3. RATIFICATION OF MINUTES OF MEETING BETWEEN WG3SC AND WG4SC

The following changes to the minutes were suggested:

- 2.4 "The delegates from Working Group 3 suggested that if the TBVC states still existed as sovereign entities by the time an interim government was created, the TBVC states might not be included in the interim South African government."
- 2.5 "It was mentioned by a delegate from Steering Committee 4 that the following suggestions had been made:"

4. PROGRAM OF WORK

- 4.1 The WG3SC noted that a report would need to be presented by the Working Group to CODESA 2. K Andrew suggested and it was agreed that the WG3SC propose to WG3 that agreements on Phase 1 of Transitional Arrangements should be in place by CODESA 2.
- 4.2 The following suggestions were also made:
- 4.2.1 The WG3SC needs to identify focused topics of discussion to be concentrated on in order to facilitate progress.

3. **MEDIA STATEMENT**

P Maduna will issue a statement to the media.

4. **CLOSURE**

The meeting closed at 16H30.

- 4.2.2 On reaching agreements, proposals should be drawn up by the rapporteurs to be approved by the WG3SC and presented to the WG for consideration.
- 4.2.3 To avoid disagreement on agreed proposals and documents, the WG3SC needs to clarify the status of Draft Agreements.

5. AGENDA

- 5.1 The WG3SC agreed that the relationship with present governing structures, especially the Cabinet, should feature prominently in the discussion of the WG meeting.

6. MEETING WITH WG2

It was suggested that WG3SC meet with WG2SC. P Maduna was asked to look into this.

7. CLOSURE

The meeting closed at 10H15.

APPENDIX D

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DRAFT MINUTES OF THE MEETING OF WG3SC HELD ON MONDAY 6 APRIL 1992, 17H00.

PRESENT:

KM Andrew
D de Villiers
L Landers
A Macaulay
PMH Maduna
T Mbeki
RH Mopeli
LL Mtshizana
C Coleman (secretary)
K Kweyama-Makgabo (minutes)
P Kleynhans (rapporteur)
A Gqokoma (rapporteur)

1. APPOINTMENT OF TECHNICAL COMMITTEE

- 1.1. The WG3SC requested clarification on the appointment of a Technical Committee. Members of the WG3SC were not certain as to whether the Technical Committee should be co-opted into the Steering Committee or constitute a separate committee.
- 1.2. C Coleman read to the meeting the decision as minuted that was taken regarding the appointment of a Technical Committee and its terms of reference. This was accepted by WG3SC.
- 1.3. The following names were approved by the SC to serve on the Technical Committee:
 - K Andrew - Convenor
 - E Mabuza
 - T Mbeki
 - R Meyer
 - VB Ndlovu
 - A Chaskalson
 - H Cheadle
 - A Cilliers
 - Adv. H Junod
 - SS van der Merwe
 - D van Wyk
- 1.4. The Technical Committee will meet on Friday 10 April 1992, 10H00 at the World Trade Centre.
- 1.5. The rapporteurs would compile a report of the meeting to be approved by the WG3SC and sent to members of the Working Group before the next meeting.

2. DATES OF NEXT MEETING

The WG3SC agreed that if the Technical Committee needed more time to meet, the date of the 21 April would be used for that purpose and the meeting of WG 3 would be rescheduled. However, every attempt should be made to have a report tabled at the meeting of 21 April.