

- TO : HEADS OF DELEGATION OF CODESA WORKING GROUP 5, CO-ORDINATODRS OF WORKING GROUP 5, MEMBERS OF WGSC5
- FROM : CODESA ADMINISTRATION
- QUERIES : LOVEDALIA OR DIANNE

RE : DRAFT MINUTES - 17/02 AND DRAFT AGENDA - 24/02 DRAFT MINUTES OF PLENARY SESSION - 17/02

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 5

ANC	Negotiations Comm	011-333-9090
Bophuthatswana Gvt	D Schoeman	0140-84-2943
Ciskei Gvt	B H Muller	0401-91189
Democratic Pty	Off : Z de Beer	021-461-0092
Dikwankwetla Pty	D T Mokoena	01438-36306
IFP	L P H M Mtshali/	
	S Felgate	0358-20-2167
Intando Ysizwe	V S Mahlangu	
	c/o J S Mabona	01215-2548
Inyandza Nat Mvmnt	T J Ndaba	013140-879
Labour Party	D Curry	021-45-3706
NIC/TIC	P G Gordhan	031-309-2278
	N Pillay	012-374-4792
		ask for fax
	H Ebrahim	012-28-4450
National Pty	G Bartlett	021-461-0859
		012-322-8699
National People's Pty	M Mohanlall	021-403-2971
	O Ganie	0331-42-7828
Solidarity Party	Y Moolla	0324-21446
SACP	G Fraser-Moleketi	011-836-8366
		or 838-2816
Transkei Gvt	Z Titus	0471-23876
United People's Frt	c/o PR Chief Min	0156-35244
Venda Gvt	C Neluvhalani:	
	Chief Gvt Liaison Off	0159-23172
Ximoko Prog Pty	H M Matjokana/Ackron	01526-23140 or
		Ria Meyer on

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

01526-24646 ask for fax



WORKING GROUP 5\MINUTES\FEBRUARY 17

DATE: 20 February 1992

FAX TO: All heads of delegations to Working Group 5

FROM: Pam Saxby

RE: Working Group 5 documentation

Attached, please find the following documentation for your records:

- * draft minutes of Monday's plenary session (and two addenda)
 - * draft minutes of Monday's meeting of the Working Group Steering Committee (and one addenda)
 - * agenda for the first meeting of each of the two sub-groups (and two addenda)

Please note that Addendum B of the Steering Committee draft minutes is included as Addendum B of the draft minutes of the plenary session.

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THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF WORKING GROUP 5, ITS STEERING COMMITTEE, THE MC AND THE DMC. THEY ARE STILL SUBJECT TO THE APPROVAL OF THE MEMBERS OF OF THE WORKING GROUP STEERING COMMITTEE, AND TO RATIFICATION BY THE WORKING GROUP AT ITS NEXT MEETING.

MINUTES OF THE MEETING OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 17 FEBRUARY AT 10H00

PRESENT: (Addendum A)

APOLOGIES:

QJ Qetuka SS Ripinga TM Setiloane Ciskei Government Inyandza National Movement Bophuthatswana Government

1. Chairperson's opening remarks

The meeting was chaired by Mr N Mbonani, with the assistance of Ms D Mvelase as outgoing chairperson of the Steering Committee.

Apologies were tendered for the late distribution of the Steering Committee minutes.

2. Adoption of agenda

The agenda was adopted without amendment.

3. Ratification of the minutes of the previous meeting and matters arising

The minutes were adopted, subject to the following amendments:

- 3.1 Item 3.2.2 (seventh asterisk) should read "PP Jacobs".
- 3.2 Item 4.1.5 (second asterisk) should read:

"That Items 1.1.4 'a', 'b' and 'e' (all administrative tasks) should be addressed by the Steering Committee."

3.3 Item 4.1.5 should be amended to include a third asterisk reading:

"That Items 1.1.4 'c', 'd' and 'h' should be addressed by a sub-group on timeframes."

3.4 Addendum A:

The National People's Party delegation should reflect that AL Singh was a delegate and A Ramalu an adviser.

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4. Matters arising from the minutes of WG5 and its Steering Committee

- 4.1 Concerning the minutes of WG5, it was noted that:
 - 4.1.2 Regarding Item 7.2, in future the minutes of the full plenary sessions of the Working Group should reach heads of delegations by the Thursday following the session in question.
 - 4.1.2 Regarding Item 7.3, this matter is being addressed by the Management Committee.
 - 4.1.3 Steering Committee minutes will, in future, be sent to heads of delegations as a matter of course.
- 4.2 The meeting adjourned for fifteen minutes to enable the Steering Committee to ratify its minutes.
- 4.3 The following amendments to the minutes of the Steering Committee were noted:
 - 4.3.1 That the heading should read:

"DRAFT MINUTES OF THE STEERING COMMITTEE OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 10 FEBRUARY 1992 AT 14H00"

4.3.2 That Item 6.4 should include sub-item 6.4.3, which should read as follows:

"Submissions from interest groups outside CODESA should be made to Working Group 5 through its Steering Committee."

- 4.4 It was agreed that:
 - 4.4.1 In future, the Steering Committee should meet for fifteen minutes prior to full plenary sessions of the Working Group in order to ratify Steering Committee minutes.
 - 4.4.2 Matters arising from the minutes of the meeting of the Steering Committee were adequately covered by the agenda.
- 5. The relationship between WG5, WGSC5 and the DMC
 - 5.1 Recommendations emerging from the meeting between the Secretariat and representatives of the Steering Committees of Working Groups, as outlined in Addendum B, were noted.
 - 5.2 Regarding an appropriate mechanism for communication between the other Working Groups and WG5, it was agreed that:
 - 5.2.1 This should be addressed by the DMC as a matter of urgency, noting that the delays being experienced are seriously hampering the progress of WG5.

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- 5.2.2 With this in mind, the DMC should request from each Working Group:
 - 5.2.2.1 A summary of decisions and agreements emerging from its meetings for immediate circulation to WG5.
 - 5.2.2.2 Copies of the minutes of its meetings for the following plenary session of WG5.
- 5.3 Noting the recommendation contained in Item 7 of Addendum B, it was agreed that, in the absence of one or more members of the Steering Committee at any of its meetings, such meetings should proceed if a quorum is formed.
- 5.4 It was noted that participating organisations not afforded the opportunity to chair WG5 meetings in terms of the mechanisms for chairpersonship adopted at the previous meeting will be given due consideration once the agreed roster of chairpersons has been exhausted.
- 5.5 The meeting endorsed the recommendation contained in the final sentence of Item 6.1.1 of the minutes of the Steering Committee meeting dated 10 February, whereby issues pertaining to administrative process and procedure should be addressed by the DMC and issues pertaining to political process and content should remain the responsibility of WG5.
- 5.6 Regarding Item 3.12 of the document entitled "Extracts from the Minutes of the DMC Meeting of 6 February 1992 Concerning the Relationship Between WG5 and the DMC", it was noted that this should read as follows:

"Regarding the role of the Secretariat, it was noted that this is the **executive arm** of the DMC and a mechanism for co-ordinating activities of CODESA with this in mind."

- 5.7 The following recommendations contained in the minutes of the Steering Committee meeting dated 10 February were noted and approved:
 - 5.7.1 That, although Items 1.1.4 'b' and 'e' of the Terms of Reference of WG5 were delegated to the DMC and Secretariat respectively, those items ultimately remain the responsibility of WG5.
 - 5.7.2 That all internal submissions for the attention of the sub-groups of WG5 should be made directly to the Working Group, and that submissions from outside CODESA should be made to the Working Group through its Steering Committee.

6. The Terms of Reference of Working Group 5

6.1 Regarding the establishment of sub-groups, the proposals contained in Item 6.2 of the minutes of the Steering Committee meeting dated 10 February 1992 were approved subject to the following provisos:

6.1.1 That Sub-group 1 (Monitoring, Implementation and Time-frames) should,

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as part of its Terms of Reference, identify key issues and problems which need to be addressed noting the recommendation detailed under Item 5.6 above.

- 6.1.2 That the ultimate responsibility of WG5 for Items 1.1.4 'b' and 'e' of its Terms of Reference, noting that these items have been delegated to the DMC and the Secretariat respectively, should be overseen by the Steering Committee bearing in mind that the DMC and the Secretariat should assist with administrative needs rather than with political content.
- 6.1.3 Concerning delegates and advisers to sub-groups, it was agreed that:
 - 6.1.3.1 Participating organisations should submit names to the Group Secretary by Thursday 20 February.
 - 6.1.3.2 Delegates and advisers to the sub-groups should be nominated from amongst the members of delegations to the full plenary sessions of the Working Group, noting the Standing Rules in this regard.
- 6.1.4 It was noted that Item 1.1.4 'h' of the Terms of Reference should be included in the Terms of Reference of Sub-group 1 (Monitoring, Implementation and Time-frames)
- 6.2 Regarding time-frames and schedules for meetings:
 - 6.2.1 It was noted that, in terms of Item 5.4.2 of the minutes of the WG5 meeting dated 20 January 1992, it had been agreed that Mondays would be reserved for Working Group business bearing in mind the particular constraints of both the IFP and the Bophuthatswana Government as far as Tuesdays are concerned.
 - 6.2.2 It was agreed that:
 - 6.2.2.1 The sub-groups should meet on Monday 24 February at 10h00.
 - 6.2.2.2 The Steering Committee should determine an appropriate date and time for the next full plenary session of the Working Group.
 - 6.2.2.3 An agenda for each sub-group should be drafted by the Steering Committee.
 - 6.2.2.4 The first meetings of the sub-groups should be convened by Mr N Mbonani and Ms D Mvelase, whereafter the same mechanism for the appointment of chairpersons to both the full plenary sessions and the Steering Committee meetings should be employed.

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- 6.3 Regarding mechanisms for the dissemination of information from other Working Groups, it was agreed that:
 - 6.3.1 It should be recommended to the DMC that the minutes of all full plenary sessions and sub-group meetings should be collated, at the end of each week, into a pack for distribution to members of the Working Group at its next plenary session.
 - 6.3.2 Matters arising from these minutes should be discussed whenever the Working Group next meets for a full plenary session.
 - 6.3.3 The recommendation detailed under Item 5.2.2.1 above should be implemented as soon as possible.
 - 6.3.3.1 With this in mind, heads of delegations should ensure that the administrative office has accurate records of all relevant fax numbers and addresses.

7. New submissions

It was noted that:

- 7.1 Submissions were distributed at the meeting by the following participating organisations:
 - * ANC
 - Ciskei Government
 - Dikwankwetla Party
 - * National Party
 - * NIC/TIC
 - United People's Front
 - Venda Government
 - Ximoko Progressive Party
- 7.2 All outstanding submissions should be circulated by the organisations concerned as soon as possible, noting that the sub-groups will meet for the first time on Monday 24 February 1992.
- 8. Date and time of the next meeting(s)
 - 8.1 Noting Items 6.2.2.1 and 6.2.2.2 above, it was agreed that the Working Group should meet for a brief plenary session at 14h00 on Monday 24 February 1992 in order to consider:
 - 8.1.1 The progress of the two sub-groups.
 - 8.1.2 Recommendations from the Steering Committee concerning the date of the next full plenary session of the Working Group.
 - 8.2 It was agreed that the sub-groups should re-convene after this brief plenary

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session until 16h00.

8.3 It was noted that appropriate arrangements for minute-takers and committee rooms will be made by the administrative office.

9. The meeting closed.

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Addendum A

The following people signed the attendance register:

Organisation		
ANC		
Bophuthatswana Govt Ciskei Government		
Democratic Party		
Dikwankwetla Party		
Inkatha Freedom Party		
Intando Yesizwe Party		
Inyandza Nat Movement		
Labour Party		
NIC/TIC		
National Party		
National People's Party		
Solidarity Party		
SACP		
SA Government		
Transkei Government		
United People's Front		
Venda Government		
Ximoko Progressive Party		

Delegate P Jordan Z Skweyiya **IJ** Reid PP Jacobs MN Poni **RM Burrows RR** Hulley ST Leokaoke DT Mokoena LPHM Mtshali FX Gasa VS Mahalangu N Mbonani DS Kunene SS Ripinga Mrs Y Bassier D Curry H Ebrahim Y Vawda G Bartlett C Fismer O Ganie DK Padiachey Y Moolla NM Raju D Mvelase C Dlamini L Wessels A Williams N Bebeza G Zilwa MJ Duba R Ramontja E Lukhaimane LS Ramavhoya HM Matjokana DZJ Mtebule

G Bizos C Carolus G Dixon BH Muller QJ Qetuka P Gastrow JJ Walsh P Thaele ARL Xaba P Smith M Zondi JS Mabona S Mtsweni TR von Benecke-Jordaan GG Zama A Essop K Lategan N Balton F Meer P Matthee D Streicher **VP** Rattan AL Singh N Naranjee I Osman B Mafu A Masondo **HP** Fourie JM Spaarwater N Mabude PG Qokweni SN Bambo IKE Moloko M Mphaphuli E Randima SE Mathumbu SLE Mgimeti

Adviser

P Saxby (minutes)

DAILYMAN\DOCUMENT\WGSC5 (2)

DAILY MANAGEMENT COMMITTEE\DOCUMENT\ISSUES RAISED BY THE STEERING COMMITTEE OF WORKING GROUP 5

Addendum A

ISSUES EMERGING FROM THE MEETINGS OF WORKING GROUP 5 AND ITS STEERING ON MONDAY 17 FEBRUARY 1992

It was agreed:

1. That it should be recommended to the DMC that Item 3.3 of the 'Extracts of the minutes of the DMC meeting of 6 February 1992 concerning the relationship between WG5 and the DMC' (taken directly from those minutes and itemised accordingly) should read as follows:

"With Items 3.2 and 3.3 above in mind, and regarding Item 1.1.4 'b' of the Terms of Reference of WG5, issues pertaining to administrative process and procedure should be addressed by the DMC, and issues pertaining to political process and content should remain the responsibility of WG5."

- 2. That, in order to resolve the issue of an appropriate mechanism for communication between the other WGs and WG5, it should be recommended to the DMC that:
 - 2.1 Copies of the minutes of all other WG plenary sessions to date, together with summaries of recommendations and agreements emerging from these plenaries, should be made available to WG5 at the earliest possible opportunity.
 - 2.2 Henceforth, all minutes of other WG plenaries, and appropriate summaries, should be made available to WG5 at its next plenary session.
- 3. That, regarding the meeting between the Secretariat and representatives of the WGSCs, an appeal should be made to the DMC:
 - 3.1 To observe normal CODESA structures.
 - 3.2 To ensure that, should it be necessary to call similar meetings in the future to address WG matters, such meetings should be chaired by a member of the DMC and not by a member of the Secretariat.
 - 3.3 To ensure that, in the event of such meetings being called again, an agenda is formulated and circulated to the members of each WGSC in good time so that WGSC representatives can prepare adequately for the meeting.

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SECRETARIAT WGSCS/WINUTES/17 FEBRUARY

Addendum B

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE SECRETARIAT, DAILY MANAGEMENT COMMITTEE, MANAGEMENT COMMITTEE AND MEMBERS OF THE WGSCs PRESENT AT THE MEETING.

MINUTES OF THE MEETING BETWEEN THE CODESA SECRETARIAT AND TWO MEMBERS OF EACH WGSC HELD AT WTC AT 08H00 ON 17 FEBRUARY 1992

PRESENT:	WGSC1	M Webb
		K Asmal
	WGSC2	T Delport
	WGSC3	K Andrew
		L Landers
	WGSC4	S Sigcau
		FT Mdlalose
	WGSC5	D Mvelase
		LPHM Mtshali

SECRETARIAT SS van der Merwe

ADMIN.

M Morobe M Spaarwater J Love T Eloff

1. Chairpersonship

It was agreed that Mr SS van der Merwe should chair the meeting.

2. Exploration of communication mechanisms between WGs and the DMC

- 2.1 The issue of overlaps between the work and agreements of different WGs was raised. It was pointed out that WG5 needs effective flow of information from other WGs.
- 2.2 It was agreed that it should be recommended to the DMC that 1 DMC member and 1 person from the Secretariat/Administration should be given the responsibility of scrutinising the minutes and other documents of all WGs each week, and of communicating to the various WGSCs extracts of material that may be of interest to them.
 - 2.3 It was also agreed that the DMC and WGSC5 should further investigate the needs of WG5 in this regard.

3. Media

3.1 Advertisements

It was agreed that no urgent need for advertisements or submissions existed at present, but that this issue could be revisited later.

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SECRETARIAT WGSCS/WINUTES/17 FEBRUARY

3.2 Statements to the media

- 3.2.1 It was reiterated that statements to the media are the responsibility of the MC (through the DMC) and that WGs/WG Subgroups (WGSGs) should not issue any statements to the media.
- 3.2.2 Noting that it is important to keep the public informed of CODESA's progress, it was agreed that the relationship with the media should be an open one. It was further agreed to recommend to the DMC that a regular weekly briefing be held (on Tuesdays) by the DMC or someone designated by it.
- 3.2.3 It was agreed that, in this regard, a written document containing what a WG would want to be aired at a briefing, should reach the Secretariat by 12h00 on Tuesdays.

4. Chairpersonship of WGs

Against the background of the need for competence, rotation and continuity in WGs, it was agreed that this issue should be left to WGs, with the understanding that a balance should be kept and that it should be allowed to evolve until CODESA II.

5. Rapporteurs of WGs

- 5.1 It was reported that, hitherto, only WG3 has appointed 2 rapporteurs, both civil servants from outside the WGs. WG1, WG4 and WG5 are still discussing the issue and WG2 has agreed to appoint these as and when the need arises.
- 5.2 It was agreed to request the Secretariat to provide guidelines to WGs in this regard.
- 6. The handling and copying of submissions by parties/organisations/administrations to WGs
 - 6.1 It was agreed that, in line with an earlier MC agreement, this is to be the responsibility of the parties/organisations/administrations themselves.
 - 6.2 It was noted that a central photocopier, working with a card purchasing system, would be available to participants soon
 - 6.3 It was agreed that WGScs would inform their WGs of these two items.

7. Substitutes at WGSC level

It was agreed that no substitutes for WGSC members should be allowed.

8. Recording of the proceedings of WGs

- 8.1 It was agreed that no individual or participant organisation should be allowed to make recordings of proceedings.
- 8.2 It was agreed to refer the matter of whether recordings should be kept for posterity, to te DMC.
- 8.3 It was agreed that the issue of whether recordings may be made be rapporteurs should be

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SECRETARIAT WGSCS/MINUTES/17 FEBRUARY

revisited by the Secretariat.

- 9. It was agreed that these recommendations should be placed before the DMC for consideration.
- 10. The meeting was adjourned.

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(incoming

WRKGROUP\IMPLTIME\SOM17FEB.WI (2)

WORKING GROUP 5\STEERING COMMITTEE\MINUTES 17 FEBRUARY

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

MINUTES OF THE MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 17 FEBRUARY 1992 AT 16HOO

PRESENT:

G Bartlett R Burrows Y Moolla LPHM Mtshali D Mvelase R Ramontja Z Skweyiya

O Ganie

P Saxby (minutes)

APOLOGIES:

D Curry

Labour Party

National Party

Democratic Party

Inkatha Freedom Party

SA Communist Party

United People's Front

African National Congress

National People's Party

chairperson of the next plenary session)

Solidarity Party

1. Chairperson's opening remarks

The meeting was chaired by Mr LPHM Mtshali.

2. Adoption of agenda

The agenda was adopted without amendment.

- 3. Ratification of the minutes of the previous meeting, and matters arising
 - 3.1 The minutes were adopted, subject to the following amendments:
 - 3.1.1 That the heading should read:

"DRAFT MINUTES OF THE STEERING COMMITTEE OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 10 FEBRUARY 1992 AT 14H30"

3.1.2 That, under Item 6.4, the following sub-item should be added:

"6.4.3 Submissions from interest groups outside CODESA should be made to Working Group 5 through its Steering Committee."

3.2 It was agreed that the Steering Committee should, in future, meet for fifteen

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WORKING GROUP 5\STEERING COMMITTEE\MINUTES 17 FEBRUARY

minutes before each plenary session in order to ratify its minutes and to identify matters arising from them.

4. Matters arising from the meetings of WG5 and other WGs

- 4.1 It was agreed that certain issues vital to the functioning of the Working Group, and outlined in Addendum A, should be raised by the chairperson with the DMC.
- 4.2 It was noted that a summary of recommendations emerging from the meeting of the Steering Committee should be distributed to all delegates and their advisers at the next plenary session of the Working Group.

5. Matters raised by the Secretariat

- 5.1 The draft minutes of the meeting between the Secretariat and representatives of the WGSCs (Addendum B) were read and approved, subject to the provisos contained under Item 3 of Addendum A.
- 5.2 It was agreed that these provisos should be drawn to the attention of the DMC by the chairperson.
- 5.3 Item 3.2.3 of Addendum B, concerning statements to the media, was noted.

6. Report on/from sub-groups

- 6.1 The agenda for the first meeting of each of the sub-groups was approved as outlined in Addendum C.
- 6.2 It was agreed that:
 - 6.2.1 The submissions referred to under Item 4.1 of Addendum C should be addressed by each of the sub-groups according to its Terms of Reference.
 - 6.2.2 These submissions form the beginning of WG5's assignment. Documentation from the other Working Groups will constitute the main body of that assignment.
- 6.3 The following schedule of meetings was agreed:

6.3.1 Monday 24 February 1992

09h30 - 09h45:	Steering Committee meeting
10h00 - 13h00:	Sub-group meetings
13h00 - 14h00:	Lunch
14h00 - 14h30:	Information plenary session of WG5
14H30 - 16H00:	Sub-group meetings reconvene
16h15 - 18h00:	Steering Committee meeting

6.3.2 Monday 2 March 1992

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WORKING GROUP 5\STEERING COMMITTEE\MINUTES 17 FEBRUARY

09h30 - 09h45:	Steering Committee meeting
10h00 - 13h00:	Full plenary session of WG5
13h00 - 14h00:	Lunch
14h00 - 16h00:	Sub-group meetings
16h15 - 18h00:	Steering Committee meeting

- 6.4 It was agreed that:
 - 6.4.1 The information plenary session for Monday 24 February 1992 should be chaired by Mr N Mbonani, with Ms D Mvelase acting as adviser.
 - 6.4.2 The 09h30 meeting of the Steering Committee on Monday 24 February 1992 should be chaired by the outgoing chairperson, Mr LPMH Mtshali.
 - 6.4.3 The 16h15 meeting of the Steering Committee on Monday 24 February 1992 should be chaired by Mr G Bartlett, who should also chair the 09h30 meeting of the Steering Committee the following Monday.
 - 6.4.4 The routine outlined under Items 6.4.1 6.4.3 above should continue each week thereafter according to the roster of chairpersons.
- 6.5 It was noted that, due to the comparative frequency of Steering Committee meetings, there may be Steering Committee chairpersons who do not have the opportunity to assist the chairs of the full plenary sessions of the Working Group.
- 6.6 It was noted that Mr O Ganie will chair the next full plenary session of the Working Group on Monday 2 March 1992, assisted by Mr G Bartlett.
- 6.7 It was agreed that the sub-group meetings will not be minuted, but that each subgroup will be responsible for compiling a report, together with a summary of recommendations emerging from its meeting, to be tabled at the next full plenary session of the Working Group.

7. New business

No new business was tabled.

8. Date of the next meeting

As detailed under Item 6.3 above.

9. The meeting closed.



WRKGROUP\IMPLTIME\SGA24FEB.WI (2)

WORKING GROUP 5\SUB-GROUPS\AGENDA\24 FEBRUARY

DRAFT AGENDA FOR THE FIRST MEETING OF THE SUB-GROUPS OF WORKING GROUP 5 TO BE HELD AT THE WORLD TRADE CENTRE ON MONDAY 24 FEBRUARY 1992 AT 10H00

- 1. Convenor's opening remarks
 - 1.1 Apologies
- 2. Random appointment of chairpersons
- 3. Review of the Terms of Reference of the Sub-group (Addendum)
- 4. Submissions from Working Group 5 delegations to the Working Group
 - 4.1 Submissions received to date:
 - * ANC
 - Ciskei Government
 - * Democratic Party
 - Dikwankwetla Party
 - Inkatha Freedom Party
 - * Natal/Transvaal Indian Congress
 - * National Party (2)
 - * Transkei Government
 - * United People's Front
 - Venda Government
 - Ximoko
 - Others
 - 4.2 Areas of commonality/areas where agreement already exists
 - 4.3 Key issues and problems
- 5. Submissions from other Working Groups
- 6. Other business
- 7. Date of the next meeting
- 8. Closure

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WRKGROUP\IMPLTIME\SGA24FEB.WI (2)

WORKING GROUP 5\SUB-GROUPS\AGENDA\24 FEBRUARY

Addendum

TERMS OF REFERENCE OF SUB-GROUP 1 (MONITORING, IMPLEMENTATION AND TIME-FRAMES)

- 1. To investigate and report upon all proposals with regard to appropriate time-frames and target completion dates for all of the processes and assignments being undertaken by CODESA, its Working Groups and other bodies created as a result of agreements/decisions of CODESA (Working Group 5 Terms of Reference Item 1.1.1).
- 2. To identify the key issues and problems that need to be addressed (Working Group 5 Terms of Reference Item 1.1.2).
- 3. To identify areas of commonality and aspects where agreement already exists between participating organisations (Working Group 5 Terms of Reference Item 1.1.3).
- 4. Specifically, without vitiating the generality of the above, to consider whether and how to address:
 - 4.1 The practicability of setting target completion dates for all agreements/activities/decisions (Working Group Terms of Reference Item 1.1.4 'c').
 - 4.2 The monitoring of the process and the adjustment of targets whenever necessary (Working Group 5 Terms of Reference Item 1.1.4 'd').
 - 4.3 The practical effect of the implementation of agreements (Working Group 5 Terms of Reference Item 1.1.4 'i').

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WRKGROUP\IMPLTIME\SGA24FEB.WI (2)

WORKING GROUP 5\SUB-GROUPS\AGENDA\24 FEBRUARY

Addendum

TERMS OF REFERENCE OF SUB-GROUP 2 (LEGISLATION)

- 1. To identify the key issues and problems that need to be addressed (Working Group Terms of Reference Item 1.1.2).
- 2. To identify areas of commonality and aspects where agreement already exists between participating delegations (Working Group 5 Terms of Reference Item 1.1.3).
- 3. Specifically, but without vitiating the generality of Items 1.1.1 to 1.1.3 of the Working Group 5 Terms of Reference, to consider whether and how to address:
 - 3.1 The identification of legislation that needs to be enacted or amended (Working Group 5 Terms of Reference Item 1.1.4 'f').
 - 3.2 Assisting in formulating the terms of the legislation or amendments (Working Group 5 Terms of Reference Item 1.1.4 'g').
 - 3.3 The legality of the process in relation to time-frames to be negotiated within the context of constitutional continuity (Working Group 5 Terms of Reference Item 1.1.4 'j').