



TO : MEMBERS OF WORKING GROUP 4: SUBGROUP 2
 CO-ORDINATORS OF WORKING GROUP 4

FROM : CODESA ADMINISTRATION

QUERIES : LOVEDALIA OR GERDA

RE : DRAFT MINUTES - 2 MARCH
 DRAFT AGENDA - 9 MARCH
 DELEGATES FACT SHEET NO 2

- ANC
 Negotiations Comm (011) 333-9090
 D Omar (021) 959-2411
- BOPHUTHATSWANA GOVERNMENT
 D Schoeman (0140) 84-2943
 B Keikelame (0140) 21851
- CISKEI GOVERNMENT
 H J S Kayser (0401) 91189
 B R Tokota (0401) 91189
- DEMOCRATIC PARTY
 J A Jordaan (021) 461-0092
- DIKWANKWETLA PARTY
 S P Matla (01438) 31721
- INKATHA FREEDOM PARTY
 S Felgate (0358) 20-2167
 B Anderson (011) 886-5450
 F T Mdlalose (0358) 20-2470
- INTANDO YESIZWE PARTY
 M J Mahlangu c/o
 J S Mabona (01215) 2548
 W Mohapi (0137) 73-1265
- INYANDZA NATIONAL MOVEMENT
 T J Ndaba (013140) 879
 D Makhubela
- LABOUR PARTY
 S Verveen
- NIC/TIC
 P G Gordhan (031) 309-2278
 N Pillay (012) 374-4792
 N G Patel

NATIONAL PARTY
J H L Mentz

NATIONAL PEOPLE'S PARTY

M Mohanlall (021) 403-2971
S Naidoo (031) 43-1071

SOLIDARITY PARTY

M F Cassim (021) 403-2956

SA COMMUNIST PARTY

G Fraser-Moleketi (011) 836-8366 or 838-2816
T Mtintso (011) 836-8366 or 838-2816

TRANSKEI GOVERNMENT

Z Titus (0471) 23876
S Sigcau/S H L Matabese

UNITED PEOPLE'S FRONT

c/o Chief PR Minister (0156) 35244
L M Mokoena (0156) 24588

VENDA GOVERNMENT

C Neluvhalani :
Chief Gov Liaison Off (0159) 23172
S Makhuvha (0159) 22971

XIMOKO PROGRESSIVE PARTY

J C Ackron (01526) 23140
C Marivate See Above

WORKING GROUP 4 SECRETARY

S Albertyn (011) 838-5088



F A X M E S S A G E

TO : MEMBERS OF WORKING GROUP 4, SUB-GROUP 2

FROM : CODESA ADMIN - DIANNE

DATE : 4 MARCH 1992

**RE : DRAFT MINUTES - 2 MARCH
DRAFT AGENDA - 9 MARCH
DELEGATE FACT SHEET NO 2**

Attached please find the following :

1. Draft minutes of the meeting of the meeting held on 2 March 1992.
2. Draft agenda of the meeting of meeting to be held on 9 March 1992.
3. Delegate Fact Sheet No 2.

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

Regards.

DRAFT AGENDA FOR SUB-GROUP 2 (CITIZENSHIP) OF WORKING GROUP 4 (FUTURE OF THE TBVC STATES) FOR 9 MARCH 1992 TO BE HELD AT THE WORLD TRADE CENTRE AT 10H00

1. **Roll Call**
2. **Confirmation of agenda**
3. **Opening by chairperson**
4. **Adoption of minutes of sub-group 2 meeting of 2 March 1992**
5. **Matters arising from minutes of sub-group 2 meeting of 2 March 1992**
6. **Information submissions from SA/TBC states (progress reports)**
7. **Scenario options on citizenship submissions**
8. **Further Terms of Reference**
9. **Date for next meeting**
10. **Closure**

THESE ARE DRAFT MINUTES, AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE WORKING GROUP SUB-GROUP 2, THE WORKING GROUP, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE WORKING GROUP SUB-GROUP 2 AT ITS NEXT MEETING.

DRAFT MINUTES OF THE THIRD MEETING OF SUB-GROUP TWO (CITIZENSHIP) OF WORKING GROUP 4 (FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON MONDAY 2 MARCH 1992 AT 09H30

PRESENT: Delegates (See Addendum A)

CTD Marivate (chair)

G Hutchings (minutes)

APOLOGIES: RB Tokota

1. Roll call

All delegates present were noted and the relevant apologies made.

2. Confirmation of Agenda

The agenda was confirmed with changes and additions.

3. Opening remarks of chairperson

The delegates were welcomed by the chairperson. The chairperson appealed for progress and consensus to be reached on citizenship.

4. Minutes

The minutes of sub-group 2 meeting of 24 February 1992 were adopted with typographical changes.

5. Report of ad hoc committee

5.1 The chairperson reported that the ad-hoc committee could not reach finality on choosing either Marius Rezelman or Geoff Budlender as rapporteurs because they did not have information about them. It was agreed that the curriculum vitae's be obtained. It was also agreed that they would be invited for an informal interview, if possible.

5.2 Should both proposed individuals be available, it was agreed that a decision be obtained from the Working Group 4 Steering Committee (WGSC 4) as to whether two rapporteurs for sub-

group 2 is acceptable.

- 5.3 It was suggested that if one of the proposed individuals is not available then the other would automatically be chosen to act as the rapporteur.

6. **Reaction to report of ad-hoc committee**

- 6.1 The curriculum vitae of Marius Rezelman was circulated.
- 6.2 The SACP recorded their objection to the nomination of Marius Rezelman as a rapporteur because he is linked to Secosaf which was being extensively suggested for use as rapporteurs in all the sub-group's.
- 6.3 Following this, Labour expressed that there seems to be a "lack of trust" on this issue. A brief discussion on this "lack of trust" followed. It was suggested that Codesa should look at this whole issue of "lack of trust" and consider conciliators and mediators to bring the people of Codesa together for the sake of South Africa.
- 6.4 There was no consensus on the issue of rapporteurs and this was referred back to the next meeting of WG 4.

7. **SA/TBVC States - Progress Reports**

The following reports are still outstanding and have been promised for the next meeting of sub-group 2:

- Bophuthatswana Government report
- Ciskei Government report
- Transkei Government report
- South African Government report

8. **Citizenship**

After an informal discussion the following was agreed upon:

Sub-group 2 (citizenship) of WG 4 has reached sufficient consensus that South African citizenship be restored. In this regard there are two views:

- (a) Citizenship should be restored immediately
- (b) Citizenship should be restored after the testing of the will of the people and if such expression of the will is in favour thereof.

Reservation:

The Bophuthatswana Government records its position that:

- (a) Citizenship should not be imposed on people
- (b) The will of the people at all times be tested in terms of the procedures that might be agreed upon.

9. **Adjournment**

The meeting adjourned for lunch at 13h00 and resumed at 14h00

10. **Further Terms of Reference**

- 10.1 It was suggested that each party/organisation should draft a statement setting out its scenario for point (a) and (b) from the "consensus statement on citizenship" for the next meeting of sub-group 2.
- 10.2 It was suggested that there are three routes that the sub-group could follow to facilitate the expand on points a and b. These options are:
 - 10.2.1 Leave the job to experts
 - 10.2.2 Leave the job to the Delegates
 - 10.2.3 A combination of option one and two above
- 10.3 Delegates have been asked to make their positions clear on which option they support at the next meeting of sub-group 2.
- 10.4 It was agreed that whether or not sub-group 2 should expand its terms of reference should be referred to a future meeting of sub-group 2.

11. **Press release**

It was agreed that the "consensus statement on citizenship" be used as a press release to be submitted to WG 4 for its approval.

12. **Substitutes**

- 12.1 The Ximoko Progressive Party substituted MT Khosa as the delegate in place of Professor CTD Marivate who is acting chairperson.
- 12.2 A decision from the DMC is still awaited on whether both substitutes and delegates can attend sub-committee meetings.

13. **Future meetings**

The next meeting of sub-committee 2 of WG 4 will be held on Monday 9 March 1992 at the World Trade Centre at 10h00.

14. **Closure**

The meeting was closed at 16h00.

Addendum A

Party/Organisation	Delegate
ANC	D Omar
Bophuthatswana Government	BE Keikelame
Democratic Party	JA Jordaan
Dikwankwetla Party	SP Matla
Inkatha Freedom Party	FT Mdlalose
Intando Yesizwe Party	WMB Mohapi
Inyandza National Movement	D Makhubela
Labour Party	S Verveen
National Party	JHL Mentz
NPP	S Naidoo
NIC/TIC	NG Patel
SACP	T Mtintso
SA Government	CC Prins
Solidarity Party	MF Cassim
Transkei Government	SHL Matebese
UPF	LM Mokoena
Venda Government	SR Makhuvha
Ximoko Progressive Party	MT Khosa

SCHEDULE OF MEETINGS

1. Sub-group 1 of Working Group 4 : Monday 9 March 1992 at 09h30
2. Sub-group 2 of Working Group 4 : Monday 9 March 1992 at 10h00
3. Sub-group 3 of Working Group 4 : Monday 9 March 1992 at 10h00
4. Sub-group 4 of Working Group 4 : Monday 9 March 1992 at 10h00
5. Working Group 4 : Monday 9 March 1992 from 14h00 to 17h00
6. WGSC 4 of Working Group 4 : Monday 9 March 1992 after Working Group 4



**COMMUNICATION TO WORKING GROUP STEERING COMMITTEES (WGSCs)
FROM THE DAILY MANAGEMENT COMMITTEE**

1. Rapporteurs

In response to a query from Working Group 3, the DMC at its meeting on 2 March 1992 considered the question of rapporteurs. In order to bring about some measure of uniformity the DMC would like to advise the Working Groups as follows:

- 1.1 Each Working Group should have a maximum of two rapporteurs per Working Group.
- 1.2 Where a Working Group has established/establishes Sub-Groups in order to facilitate its work, it is recommended that there should be a maximum of one rapporteur per Sub-Group and that this should be inclusive of the two rapporteurs for the full Working Group meetings.
- 1.3 CODESA will bear the travel and administration costs of those Rapporteurs who would also be eligible for the per diem allowance if applicable.
- 1.4 With regard to substitution, in place of a person appointed as a rapporteur, it was agreed that:
 - 1.4.1 The general rule is that no substitutions should be allowed. That is to say, a person serving in his/her delegation continues to serve in that delegation whilst also performing the task of rapporteur.
 - 1.4.2 Where the rule of no substitution has already been overlooked (as in Working Group 3), the status quo should remain. However when new decisions in this regard are made by any Working Group, Clause 1.4.1 (above) should be implemented.
 - 1.4.3 Notwithstanding the above, where a Working Group has a special case to make, this should be raised with the DMC.

2. Sub Groups and Sub-Committees:

The DMC agreed to encourage Working Groups to evolve a measure of consistency with reference to any sub-structure they may create. The term "Sub-Groups" should apply to those sub-structures which have all parties/organisations on it. The term "Sub-Committees" should be used to refer a smaller group of individuals appointed by the Working Group to perform particular tasks. Working Groups are also requested to avoid creating sub-structures which may have the tendency to slow down processes rather than facilitate the Working Group in discharging the task entrusted to it.

3. Coordination of Working Groups:

- 3.1 With regard to the issue of coordination between WG2, WG3 and WG4, it was agreed that the Chairperson of the DMC and the Secretariat, in consultation with the Chairpersons of the relevant WGSCs make proposals to the next DMC meeting.
- 3.2 It was agreed that, in addition to requesting the secretaries and minute takers of the different CODESA structures to accentuate decisions in the minutes with underlining, WGSCs be asked to summarize their agreements up to date. Such agreements would then be circulated to all Working Groups.

4. With regards to the question of coordination between Working Group 3 and Working Group 4, a meeting between the Steering Committees of the two Working Groups be arranged in order to discuss this matter.

5. **Date of CODESA 2:**

The DMC is looking into the question of the date when CODESA 2 should be held. As you are aware it was decided at CODESA 1 that CODESA 2 should be held not later than the end of March. Attached is a memo from the DMC on this question.

CC **Members of the Management Committee**
Members of the Daily Management Committee



ADMINISTRATION/FACTSHEET/2 MARCH

DELEGATE FACT SHEET NO 2 2 MARCH 1992

I. ADMINISTRATIVE ARRANGEMENTS/FACILITIES

The main aim of the Administration is to:

- * Ensure accurate records of all meetings
- * To provide documentation in the hands of delegates on time
- * to provide facilities for the functioning of all CODESA structures.

There are, however, a few practical problems. The main issue revolves around the programming of CODESA's activities, so as to enable the Administration to achieve this aim.

The following pattern has emerged in CODESA's activities:

- * Mondays and Tuesdays are used for meetings of WGs, WGSCs, Subgroups, Sub-committees and the DMC/MC. These meetings have increased considerably. For instance, on Monday 2 March, 22 meetings are scheduled. Immediately after these meetings, secretaries and minute takers have to start writing the minutes.
- * The deadline for the draft of the minutes, approved by the relevant chairperson, of all the above-mentioned meetings is Wednesday 12h00. This means that in the case of some minutes, less than 24 hours are allowed for a draft of the minutes of any meeting. The Secretariat has initiated a meeting with the five secretaries of the Working Groups to be held regularly on Tuesday evenings, with the following aims:
 - + To raise and discuss all administrative problems
 - + To monitor the functioning of the Working Groups
 - + To enable the Secretariat to compile a report to the DMC and
 - + To enable the Secretariat to compile the DMC/MC Agenda.

The process of faxing the draft minutes, approved by the different chairpersons, to the WG and WGSC members, is then initiated on Wednesday afternoon and takes two and a half days to complete (with 4 technically-advanced fax machines working 24 hours a day). Any problems with regard to not receiving faxed minutes, or late reception of minutes, should please be communicated to the Administration.

Against this background, it is important to also note that before CODESA 1, parties/organisations/administrations have been requested to submit the names of suitable administrative staff. This same request was made again on 12 February. As work increases, CODESA Administration is able to take on more staff. The sole test in this regard is competence.

It must be pointed out, however, that so far, parties/organisations/administrations have responded primarily to requests at the level of Security. Staff requirements for CODESA have now moved into specific areas, requiring specific competence, for example, minute taking. At present, the secretarial and administrative staff component is adequate. It is also important to note that before CODESA 1, it was approved by the Steering Committee to appoint the Consultative Business Movement (CBM) as an independent body to provide the core of the staff for the CODESA Administration. All staff appointments are therefore made under the aegis of CBM.

DELEGATE FACT SHEET NO 2

II. FINANCIAL ASSISTANCE TO PARTIES/ORGANISATIONS IN CODESA

In pursuance of decisions by the Management Committee of *CODESA* on 13 January 1992 and on 24 February 1992, the following is brought to your attention:

OFFICE ACCOMMODATION AND MEALS

- 1.1 Office accommodation is provided by *CODESA* for each party, organisation or administration in the *World Trade Centre*. Basic furniture (tables and chairs) will also be supplied. Any other furniture required will, however, have to be rented from *CODESA*. Please notify us immediately, should you wish to make use of this facility. Under no circumstances will you be allowed to bring in your own furniture.
- It is suggested that parties, organisations or administrations make use of this opportunity to facilitate preparations for *CODESA II*.
- 1.2. A maximum monthly subsidy of R2 000 per party/organisation/administration will be paid in respect of expenses for *CODESA* and offices at the *World Trade Centre*. These will include the following: telephone calls, fax costs, photocopying costs, rental of equipment and secretarial services. PLEASE NOTE THAT THE SUBSIDY IS PAYABLE ON RECEIPT OF DOCUMENTED PROOF OF ACTUAL EXPENSES AND THAT IT COMES INTO EFFECT RETROSPECTIVELY FROM 13 JANUARY 1992.
- 1.3 *CODESA* cannot supply telephone and/or fax lines. Should these be required, they will be supplied by *Telkom* for the account of each party, organisation or administration. Application forms are available at our offices and must be returned to *CODESA* to facilitate the installation thereof.
- 1.4 Please note that *CODESA* cannot provide any equipment such as word processors, fax machines or photocopiers **or render any of these services for or on behalf of parties, organisations or administrations** or their representatives on working groups. These must be provided for by each party, organisation or administration. One photocopier has been made available for the service of party offices. It is controlled by Aaron Tshehla, and is situated underneath the escalator. At present requests for copying should be given to him in writing (forms obtainable at the machine). These will be attended to on a first-come, first-served basis, PLEASE NOTE THAT ALL COPIES MADE ON THIS MACHINE WILL BE CHARGED TO THE ORGANISATION AT 15C PER COPY.
- 1.5 *CODESA* **only supplies meals to members of and advisers to members of working groups.** *CODESA* can make no provision in respect of meals for support staff to members of working groups, their bodyguards, private secretaries or drivers or the support staff of parties, organisations or administrations occupying offices in the *World Trade Centre*. A tuck shop is available on the premises and all such support staff, private secretaries, drivers and bodyguards can make use of it on a cash basis.
- 1.6 PLEASE NOTE THAT AS FROM 3 MARCH 1992 ALL LIQUOR AT MEALS WILL BE ON A CASH BASIS.

Please turn over

- 1.9 When transport is required from airports in Johannesburg, requests should be made at least 24 hours prior to your arrival. Once again, if you have requested transport and do not make use of it on arrival, you will be personally held responsible for the costs incurred.
- 1.10 **CODESA** does not accept claims for car hire.
- 1.11 Please note that **CODESA** only accepts responsibility for transport arrangements between hotels, the airports and the *World Trade Centre* for official meetings of **CODESA**. We do not provide transport for representatives, their advisers or support staff to attend meetings other than those of **CODESA** in the *World Trade Centre*, elsewhere in Johannesburg or its surroundings.

dpcod59 2 March 1992

Please turn over