

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

DRAFT MINUTES OF THE SECOND WORKING GROUP 3 STEERING COMMITTEE  
MEETING HELD ON 11 FEBRUARY 1992 AT THE WORLD TRADE CENTRE AT 14H00

PRESENT : WGSC3 Members (See Addendum A)  
C Coleman (Secretary)  
K Kweyama-Makgabo (Minute Taker)  
P Kleynhans (Rapporteur)  
T Madiba (Rapporteur)

1. **Apologies**

Apologies were sent by A Macaulay.

2. **Brief to Rapporteurs**

The WGSC3 agreed that rapporteurs could structure the report from the exploratory discussion on interim arrangements in the Working Group under the headings as they wish but should address and identify key issues, commonalities and differences and areas needing special attention. They should not summarise any individual party's position. The report should, in addition, not refer to from which party a particular proposal emerged.

3. **Agenda for Next Working Group 3 Meeting**

The agenda for the next Working Group 3 meeting of 17 February 1992 will be as follows :

- 3.1 Opening of the Meeting and Welcome
- 3.2 Apologies
- 3.3 Ratification of the Minutes of the Third Meeting of Working Group 3
- 3.4 Adoption of the Agenda
- 3.5 Tabling of Report of Rapporteurs
- 3.6 Tabling of Report of the WGSC3
- 3.7 Exploratory discussion of :
  - 3.7.1 Reasons/Need for Interim Arrangements
  - 3.7.2 Purposes and Objectives of Proposed Interim Arrangements

3.7.3 Function and Interim Arrangements in terms of :

- 3.7.3.1 Executive Bodies
- 3.7.3.2 Legislative Bodies

3.7.4 Structure and Implications of Interim Arrangements in respect of :

- 3.7.4.1 Executive Bodies
- 3.7.4.2 Legislative Bodies

3.7.5 Process of Bringing into Operation Interim Arrangements and Recommended Time Frames for Interim Arrangements

3.8 Confirmation of Dates for Next Meeting

3.9 Other Urgent Business

3.10 Closure

4. **Sub-Groups**

The WGSC3 agreed that attempts should be made in the first instance to move through the agenda of the Working Group in the plenary. Where the Working Group is unable to resolve differences, it is an option for the meeting to break into smaller sub-groups to deal with these matters and give rise to recommendations for the full Working Group plenary to consider. The WGSC3 will consider the option and functions of sub-groups at a later stage. It was agreed that P Maduna would address this item at the Working Group 3 meeting on 17 February 1992.

5. **Meeting with Codesa Secretariat**

K Andrew and L Landers will attend the meeting with Codesa Secretariat on Monday, 17 February 1992 from 08h00 to 10h00 at the World Trade Centre, Johannesburg.

6. **Chairperson**

K Andrew reported the recommendation of the Management Committee regarding chairpersons. It was agreed that there is a need to combine the need for continuity and rotation as the Management Committee had recommended. For the efficient working of the group, it is recommended that a chairperson continues for four meetings and then rotates alphabetically by name. D de Villiers would then be next in the chair after K Andrew, who would continue for the next two meetings. R H Mopeli would address this item in the Working Group.

7. **Rapporteurs**

Inkatha Freedom Party has recommended H Zile and A Gqokoma as rapporteurs. The WGSC3 feels that while the two rapporteurs are sufficient for the moment, the volume of work as time progresses would determine whether additional rapporteurs are needed. The WGSC3 recommended that the two nominees become part of a pool of rapporteurs that would be available should the need arise at a later stage. Delegates are welcome to add suggestions of individuals to form part of the pool of rapporteurs. T Mbeki is to address this item in the meeting.

8. **Minutes of Previous and Future Meetings**

Minutes of future meetings of WGSC3 will be ratified half an hour before the next Working Group meeting by the WGSC3.

9. **Next Meeting Date**

The next meeting of WGSC3 will be held on Monday, 17 February 1992, firstly at 09h30 to 10h00 to ratify minutes and then 17h00 to 18h30 or as soon as the meeting of Working Group 3 is over.

**ADDENDUM A**

List of Working Group 3 Steering Committee Members Present at the Second Meeting of WGSC3 on 11 February 1992 :

<b>Delegate</b>	<b>Organisation</b>
T Mbeki	African National Congress
K Andrew	Democratic Party
R H Mopeli	Dikwankwetla Party
P M H Maduma	Inyandza National Movement
L Landers	Labour Party
D de Villiers	National Party
L L Mtshizana	Transkei Government

**SUMMARY OF RECOMMENDATIONS AND DECISIONS ARISING FROM THE  
MEETING OF WORKING GROUP 3 STEERING COMMITTEE HELD ON  
11 FEBRUARY 1992 (TO BE TABLED FOR DISCUSSION AS PART OF  
AGENDA ITEM 6 OF WORKING GROUP 3 MEETING ON 17 FEBRUARY 1992)**

**1. Brief to Rapporteurs**

- 1.1 It was decided that rapporteurs could structure the report from the exploratory discussion on interim arrangements in the Working Group under the headings as they wish but should address and identify key issues, commonalities and differences and areas needing special attention.
- 1.2 Rapporteurs should not summarise any individual party's position.
- 1.3 The report should not refer to from which party a particular proposal emerged.

**2. Agenda for Next Working Group 3 Meeting on 17 February 1992**

The proposed agenda is as follows :

- 2.1 Opening of the Meeting and Welcome
- 2.2 Apologies
- 2.3 Ratification of the Minutes of the Third Meeting of Working Group 3
- 2.4 Adoption of the Agenda
- 2.5 Tabling of Report of Rapporteurs
- 2.6 Tabling of Report of the WGSC3
- 2.7 Exploratory discussion of :
  - 2.7.1 Reasons/Need for Interim Arrangements
  - 2.7.2 Purposes and Objectives of Proposed Interim Arrangements
  - 2.7.3 Function and Interim Arrangements in terms of :
    - 2.7.3.1 Executive Bodies
    - 2.7.3.2 Legislative Bodies
  - 2.7.4 Structure and Implications of Interim Arrangements in respect of :
    - 2.7.4.1 Executive Bodies
    - 2.7.4.2 Legislative Bodies
  - 2.7.5 Process of Bringing into Operation Interim Arrangements and Recommended Time Frames for Interim Arrangements
- 2.8 Confirmation of Dates for Next Meeting

2.9 Other Urgent Business

2.10 Closure

3. **Sub-Groups**

3.1 The WGSC3 propose that attempts should be made in the first instance to move through discussion of the agenda of the Working Group in the plenary. Where the Working Group is unable to resolve differences, it is an option for the meeting to break into smaller sub-groups to deal with these matters and give rise to recommendations for the full Working Group plenary to consider.

3.2 The option and functions of sub-groups at a later stage.

4. **Meeting with Codesa Secretariat**

It was decided that K Andrew and L Landers will attend the meeting with Codesa Secretariat on Monday, 17 February 1992 from 08h00 to 10h00 at the World Trade Centre, Johannesburg.

5. **Chairperson**

5.1 It was recommended that Working Group 3 bear in mind that there is a need to combine the need for continuity and rotation as the Management Committee had recommended.

5.2 For the efficient working of the group, it is recommended that a chairperson continues for four meetings and then rotates alphabetically by name. D de Villiers would then be next in the chair after K Andrew, who would continue for the next two meetings. R H Mopeli would address this item in the Working Group.

6. **Rapporteurs**

Inkatha Freedom Party has recommended H Zile and A Gqokoma as rapporteurs. The WGSC3 feels that while the two rapporteurs are sufficient for the moment, the volume of work as time progresses would determine whether additional rapporteurs are needed. The WGSC3 recommended that the two nominees become part of a pool of rapporteurs that would be available should the need arise at a later stage. Delegates are welcome to add suggestions of individuals to form part of the pool of rapporteurs.