



WRKGROUP\IMPLTIME\SCM24FEB.WI (2)

WORKING GROUP 5\STEERING COMMITTEE\MINUTES\24 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 24 FEBRUARY 1992 AT 16H15**

**PRESENT:**

GS Bartlett	National Party
D Curry	Labour Party
R Burrows	Democratic Party
Y Moolla	Solidarity Party
LPHM Mtshali	Inkatha Freedom Party
D Mvelase	SA Communist Party
Z Skweyiya	African National Congress
O Ganie	National People's Party (incoming chairperson of the next plenary session)

P Saxby (minutes)

**APOLOGIES:** R Ramontja United People's Front

**1. Chairperson's opening remarks**

The meeting was chaired by Mr GS Bartlett.

**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 Under 'PRESENT', it was noted that Mr Bartlett's initials should read GS.

3.1.2 Item 6.4.1 should read:

"The information plenary session for Monday 24 February 1992 should be chaired by Mr N Mbonani, with Mr LPHM Mtshali reporting back."

●  
CONVENTION FOR A DEMOCRATIC SOUTH AFRICA  
●

PO Box 507, Isando, 1600, South Africa.  
Telephone (011) 597-1198/99. Fax (011) 597-2211  
●

3.1.3 The heading of Addendum A of the minutes should read:

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

3.2 It was noted that Items 4.1 and 5.2 of the minutes, relating to the functioning of Working Group 5 in the context of its relationship with the Daily Management Committee and the Secretariat, should be discussed at the information plenary.

4. **Matters arising from the meetings of Working Group 5 and the other Working Groups**

4.1 Regarding Item 5.3 of the minutes of the Working Group 5 meeting of Monday 17 February 1992, it was agreed that at least five Steering Committee members should be present at any one Steering Committee meeting in order to form a quorum.

Action 4.2 It was agreed that:

4.2.1 The secretaries/minute takers of the other Working Groups and their Steering Committees should each be requested to provide a summary of key decisions emerging from their meetings as an addendum to their minutes, in order to facilitate the work of Working Group 5.

4.2.2 Mr GS Bartlett, in his capacity as current chairperson of the Steering Committee, should submit a written recommendation to the DMC in this regard.

5. **Matters raised by the Secretariat**

The meeting was referred to the report presented by Mr LPHM Mtshali at the information plenary, and the contents of the report were noted.

6. **Report on/from sub-groups**

6.1 Sub-group 1 (see Addendum A)

6.1.1 It was noted that, at its next meeting, the sub-group will divide into four task groups, each dealing with documentation emerging from one of the Working Groups 1 - 4.

6.2 Sub-group 2 (see Addendum B)

6.2.1 It was noted that:

Action 6.2.1.1 The overlap between the Terms of Reference of Sub-group 2 and the work of the other Working Groups should be carefully co-ordinated, and that

the Steering Committee should address this matter at its next meeting.

6.2.1.2 Sub-group 2 will also address the question of an appropriate flow procedure for the implementation of principled decisions emerging from the other Working Groups.

6.2.1.3 Sub-group 2 will also divide into four task groups, as detailed under Item 6.1.1 above.

**Action 6.3** It was noted that the administration should be approached to provide two decision-takers for the next meeting of the sub-groups.

**7. Date of the next meeting**

7.1 It was noted that the schedule of meetings for Sub-groups 1 and 2 on Monday 2 March 1992 will be as follows:

7.1.1 Sub-group 1:

08h30 - 09h25	Meeting of Sub-group 1
09h30 - 09h45	Working Group Steering Committee meeting
10h00 - 11h30	Full plenary of Working Group 5
11h30 - 16h00	Sub-group 1 reconvenes
16h15 -	Working Group Steering Committee reconvenes

7.1.2 Sub-group 2:

09h30 - 09h45	Working Group Steering Committee meeting
10h00 - 11h30	Full plenary of Working Group 5
11h30 - 15h00	Sub-group 2 task groups meet (4 x 10 each)
15h00 - 16h00	Meeting of Sub-group 2
16h15 -	Working Group Steering Committee reconvenes

7.2 It was agreed that, in the event of Sub-group 1 breaking into task groups on Monday 2 March 1992, party offices should be used to accommodate these meetings and that the parties concerned should co-ordinate this.

**Action 7.3** It was noted that provision will be made for Sub-group 1 to continue with its business following the meeting of the Steering Committee, should this be necessary.

**8. Draft agenda for the next meeting of Working Group 5**

8.1 A draft agenda was agreed upon, as detailed under Addendum C.

8.2 It was agreed that an opening prayer for victims of the current wave of violence should be left to the discretion of the chairperson, and that the matter should not be formalised.

9. The meeting closed.