

THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP STEERING COMMITTEE, THE WORKING GROUP, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE.

ADOPTED BY MEETING OF WORKING GROUP 4 STEERING COMMITTEE ON 24 FEBRUARY 1992

MINUTES OF THE FOURTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON TUESDAY 18 FEBRUARY 1992 AT 15H00

PRESENT: Delegates (See Addendum A)

Ms SN Sigcau (chair)

S Albertyn (secretary)

G Hutchings (minutes)

APOLOGIES: T Abrahams
RF Botha

1. Opening by Chairperson

The delegates were welcomed by the Chairperson and the relevant apologies made.

2. Minutes

The minutes of Working Group 4 Steering Committee (WGSC 4) of 11 February 1992 were adopted.

3. Agenda

3.1 The agenda for WGSC 4 for 18 February 1992 was adopted.

3.2 The agenda for Working Group 4 (WG 4) meeting for 24 February was drafted.

4. Sub-committees

4.1 It was agreed that the WGSC 4 should give guidance and direction, where needed, to the sub-committees.

4.2 It was suggested that WG 4 would meet on Monday mornings and the sub-committees on Monday afternoons, and if necessary on Tuesdays.

4.3 It was agreed that, as the sub-committees do overlap, they will have to be properly co-ordinated and meetings arranged between the sub-committees to discuss the relevant points.

4.4 It was suggested that the report backs to the WG 4 from the sub-committees should be written so that the time taken for each report back could be controlled. This is subject to the sub-groups being briefed timeously.

- 4.5 It was agreed that rapporteurs are now crucial to assist the sub-committees (in the generation of reports needed).
- 4.6 It was agreed to not place time frames on the work of the sub-committees at this point. A decision regarding time frames will be made after the report back of the sub-committees on Monday 24 February at WG 4.
- 4.7 It was agreed that the sub-committees should submit at least some concrete proposals for Codesa 2.

5. **Dates of future meetings**

- 5.1 Working Group 4 - 24 February at 10h00
- 5.2 Working Group 4 Steering Committee - 24 February 1992 at 16h30
- 5.3 Sub-committee 1 - 24 February 1992 at 14h00
- 5.4 Sub-committee 2 - 24 February 1992 at 14h00
- 5.5 Sub-committee 3 - 24 February 1992 at 14h00
- 5.6 Sub-committee 4 - 2 March 1992 at 14h00

6. **Closure**

The chairperson closed the meeting at 16h00.

*S.W. Sigmond
27. 4. 92,*

Addendum A

The following persons attended the WGSC 4 meeting on 18 February 1992

Organisation

Delegate

African National Congress

M Phosa

Bophuthatswana Government

BP Keikelame

Ciskei Government

N Nogcantsi

Inkatha Freedom Party

FT Mdlalose

Inyandza National Movement

JM Matsana

Transkei Government

SW Sigcau

Venda Government

SE Moeti