



TO : WGSC MEMBERS OF WORKING GROUP 4
FROM : CODESA ADMINISTRATION
QUERIES : LOVEDALIA
RE : DRAFT MINUTES - 2 MARCH
DRAFT AGENDA - 9 MARCH
SCHEDULE OF MEETINGS

WGSC4 :

M Phosa	ANC	011-333-9090
B P Keikelame	Bophuthatswana Gvt	0140-21851 or c/o D Schoeman
		0140-84-2943
N Nogcantsi	Ciskei Government	0401-92559
F T Mdlalose	Inkatha Freedom Pty	0358-20-2470 or c/o S Felgate
		0358-20-2167
B Anderson	Inkatha Freedom Pty	011-886-5450
T J Ndaba	Inyandza Nat Mvmnt	013140-879
T Abrahams	Labour Party	021-403-3402
S W Sicgau	Transkei Gvt	
	c/o Z Titus	0471-23876
S E Moeti	Venda Government	0159-22971 or c/o Chief Gvt Liaison Officer
		0159-23172



F A X M E S S A G E

TO : MEMBERS OF WORKING GROUP 4 STEERING COMMITTEE
FROM : CODESA ADMIN - DIANNE
DATE : 4 MARCH 1992
RE : DRAFT MINUTES - 2 MARCH
DRAFT AGENDA - 9 MARCH
SCHEDULE OF MEETINGS

Attached please find the following :

1. Draft minutes of the meeting of Working Group 4 Steering Committee held on 2 March 1992.
2. Draft agenda of the meeting to Working Group 4 Steering Committee to be held on 9 March 1992.
3. Schedule of meetings for the week ending Friday, 13 March 1992

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

Regards.

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

DRAFT MINUTES OF THE SIXTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON MONDAY 2 MARCH 1992 AT 16H15

PRESENT: Delegates (See Addendum A)
 Ms SN Sigcau (chair)
 S Albertyn (chair)
 G Hutchings (minutes)

1. Opening by Chairperson

The delegates were welcomed by the Chairperson.

2. Minutes

The minutes of Working Group 4 Steering Committee (WGSC 4) of 24 February 1992 were adopted.

3. Matters arising

Substitutes:

3.1 A decision from the MC is still awaited on whether both substitutes and delegates can attend sub-group meetings and whether the substitutes can receive remuneration for attending these meetings.

3.2 It was agreed that WGSC 4 would substitute delegates on the WGSC 4 as parties/organisations were nominated and not individuals.

4. Sub-group requests

4.1 The request from sub-group 2 that it appoint 2 rapporteurs has been referred to the next Working Group 4 (WG 4) meeting on 9 March 1992 for discussion.

4.2 It was agreed that the Ximoko Progressive Party could send a substitute delegate to sub-group 2 to stand in for Professor Marivate who is the acting chairperson.

- 4.3 It was agreed that the minutes of Working Group 2 and Working Group 3 would be made available for sub-group 3. Sub-group 3 requires these minutes to facilitate its work and to ensure co-ordination between the working groups.

5. Submissions

- 5.1 The following submissions were received:

- 5.1.1 The submission from Inyandza National Movement which was responding to the Bophuthatswana Governments decision circulated at the last WG 4 meeting was referred to the DMC.
- 5.1.2 The submission from the South African Communist Party which was responding to the Bophuthatswana Governments decision circulated at the last WG 4 meeting was referred to the DMC. It was agreed that any other responses received on the Bophuthatswana Government's position will be referred to the DMC.
- 5.1.3 Submissions from Women for Peace - This was noted and referred to the Codesa Secretariat to act upon.
- 5.1.4 Submission from M Luther - This was referred to Working Group 2 and 3.
- 5.1.5 Submission from A Clark - This was referred to the DMC.
- 5.1.6 It was agreed that all late submissions would be discussed at the next meeting of WGSC 4.

6. Future Meetings

It was agreed that:

- 6.1 Sub-group 1 of WG 4 will meet on Monday 9 March at the World Trade Centre at 09h30.
- 6.2 Sub-group 2 of WG 4 will meet on Monday 9 March at the World Trade Centre at 10h00.
- 6.3 WG 4 will meet on Monday 9 March 1992 at the World Trade Centre at 14h00.
- 6.4 WGSC 4 will meet on Monday 9 March 1992 after the WG 4 meeting at approximately 16h30.
- 6.5 At the next WG 4 meeting, the question of future meetings of WG 4 and the sub-groups should be discussed to streamline communications about meetings.

7. Discussion on Consensus with the Codesa DMC

After extensive discussion of the problems around consensus in WG 4, the following was agreed upon:

- 7.1 Codesa is an important and historic process which requires flexibility, generosity and imagination.

- 7.2 In order to facilitate this process, certain standing rules were approved. An appeal is made to all participants to, in all fairness and good faith, comply with these rules. All parties, including the SA Government, should interpret these rules to create an atmosphere in which progress is possible.
- 7.3 No participant in this process has any special status. No participant in the process has any veto power. Special circumstances may, nevertheless, be taken into account where applicable.
- 7.4 If sufficient consensus has been reached, the party/s that is not part of that consensus can have their reservations recorded.
- 7.5 All participants were encouraged to return to the task in hand in this spirit and not to create variations of interpretation that will create, rather than solve problems. The point of departure should be to seek consensus rather than pointing out differences.
- 7.6 The DMC expressed the view that it would also be available to discuss this, and other, issues further. The WGSC 4 expressed its gratitude to the DMC for the constructive and positive manner in which the problems were approached.
- 7.7 It was also pointed out that the problems that the Bophuthatswana Government had with signing the Declaration of Intent were already being discussed in the Management Committee.
- 7.8 It was agreed that the whole of WGSC 4 will report back to WG 4 at the next meeting of WG 4 on 9 March 1992.

8. **Closure**

The meeting closed at 18h30

Addendum A

Party/Organisation	Delegate
African National Congress	M Phosa
Bophuthatswana Government	BE Keikelame
Ciskei Government	N Nogcantsi
Inkatha Freedom Party	FT Mdlalose
Inyandza National Movement	JM Matsana
Labour Party	J Douw
SA Government	AT Meyer
Transkei Government	S Sigcau
Venda Government	SE Moeti

DRAFT AGENDA FOR WORKING GROUP 4 STEERING COMMITTEE MEETING TO BE HELD ON 9 MARCH 1992 AT THE WORLD TRADE CENTRE AFTER THE CONCLUSION OF THE WORKING GROUP 4 MEETING

1. **Opening by Chairperson.**
2. **Adoption of minutes of WGSC 4 meeting of 2 March 1992.**
3. **Matters arising from minutes of WGSC 4 meeting of 2 March 1992.**
4. **Matters arising from WG 4 meeting of 9 March 1992.**
5. **Drafting the agenda for the next WG 4 meeting.**
6. **Establishing the date and time for the next WG 4 meeting and co-ordinating the dates of the sub-group meetings.**
7. **Closure**

C O D E S A

SCHEDULE OF MEETINGS

UPDATE : 04 MARCH, 1992 - 07:30

MEETING SCHEDULE MON 9 MARCH, 1992

GROUP	NUMBER	START/END	MEALS	ROOM
DMC	10	07:30-08:30	-	
WG1 SG2	40	08:00-12:30	12:30	
MAN COMM	45	08:30-10:00	-	
WG5 SG1 TG1	10	09:00-13:00	13:00	
WG5 SG1 TG2	10	09:00-13:00	13:00	
WG5 SG1 TG3	10	09:00-13:00	13:00	
WG5 SG1 TG4	10	09:00-13:00	13:00	
WGSC 5	8	09:30-10:00	-	
WGSC 3	13	09:30-10:00	-	
WG4 SG1	20	09:30-13:00	13:00	
WG2	80	10:00-16:30	13:00	
WG3	80	10:00-16:05	13:00	
WG4 SG2	20	10:00-13:00	13:00	
WG4 SG3	20	10:00-13:00	13:00	
WG4 SG4	20	10:00-13:00	13:00	
WG5 SG2	40	10:00-16:00	13:00	
WGSC 1	10	12:30-13:30	-	
WG1 SG1	40	13:30-18:00	12:30	
WG4	80	14:00-17:00	-	
WG5 SG1	40	14:00-16:00	-	
WGSC 5	8	16:00-17:30	-	
WGSC 3	13	16:00-17:30	-	
DEC INT	10	17:00-18:00	-	
WGSC 4	10	17:00-18:30	-	

UPDATE : 26 FEBRUARY, 1992 Cont....

UPDATE : 04 MARCH 1992 Cont....

TUESDAY 10 MARCH, 1992

GROUP	NUMBER	START/END	MEALS	ROOM
SECURITY SUB COMM	10	14:00-16:00	-	

PROVISIONAL ADVANCE PROGRAMME

DATE	GROUP	NUMBER	START/END	MEALS
MON 16 MAR	WGSC(1) 1	40	08:00-12:30	12:30
MON 16 MAR	WG 2	80	10:00-15:00	13:00
MON 16 MAR	WGSC(3) 1	40	13:30-18:00	13:00
TUES 17 MAR	SECURITY SUB COMM	10	09:00-10:00	-
MON 23 MAR	WGSC(1) 1	40	08:00-12:30	12:30
MON 23 MARCH	WGSC 3	13	09:30-10:00	-
MOM 23 MARCH	WG 3	80	10:00-16:45	13:00
MON 23 MAR	WG 2	80	10:00-12:30	13:00
MON 23 MAR	SECURITY SUB COMM	10	09:00-10:00	-
TUES 24 MAR	WGSC(3) 1	40	08:00-12:30	12:30
TUES 24 MAR	WG 3	13	09:00-16:45	13:00
TUES 24 MAR	WGSC(2) 1	40	13:30-18:00	12:30
TUES 24 MAR	WGSC 3	13	17:00-18:00	-