

THESE ARE MINUTES OF CODESA WORKING GROUP 3 STEERING COMMITTEE AS APPROVED BY THE CHAIR AND RATIFIED BY WG3SC. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE.

MINUTES OF THE MEETING OF CODESA WGSC3 HELD ON 17 FEBRUARY, 17H00 AT THE WORLD TRADE CENTRE, JOHANNESBURG

PRESENT: WGSC3 members (see Addendum A)

C Coleman (secretary)

K Kweyama-Makgabo (minute-taker)

P Kleynhans (rapporteur)

T Madiba (rapporteur)

1. RAPPORTEURS

- 1.1 The WGSC3 accepted the immediate functioning of the two additional rapporteurs, A Gqokoma and H Zille. A Gqokoma would be available to start at the meeting of 24 February. The Democratic Party still needs to discuss H Zille's appointment. An option could be for H Zille to consult/network with the rapporteur team while maintaining her position as a DP adviser.
- 1.2 The chair was asked to take up the principle of remuneration of rapporteurs with the DMC.
- 1.3 The rapporteurs were requested to structure their report in a form that could be considered by the WG for adoption at the end of discussions.

2. AGENDA

- 2.1 The agenda of the meeting of 24 February would be a continuation of exploratory discussions as per agenda item 7.2 of the meeting of the 17 February.
- 2.2 A request will be made to delegations to be as specific as possible in their presentations.
- 2.3 The rapporteurs were requested to prepare a summary of 7.1 of the agenda of 17 February for information only. This summary which will be distributed at the next meeting of the WG would also guide the working group when a report needs to be adopted.

3. MATTERS ARISING FROM WG 3 MEETING OF 17 FEBRUARY

- 3.1 **TBVC STATES**
K Andrew will discuss the issue with the DMC and Working Group 4.
- 3.2 **LIAISON WITH WORKING GROUPS 2 AND 4**
K Andrew will follow this up.

4. NEXT MEETING DATES

WORKING GROUP 3 STEERING COMMITTEE/MINUTES/17 FEBRUARY

The next meeting of WGSC3 will be held on 24 February at 9H45 for ratification of minutes. The regular WGSC 3 meeting would be held immediately after the meeting of the working group.

Ken Carter

**LIST OF STEERING COMMITTEE MEMBERS PRESENT AT WGSC3 MEETING 17 FEBRUARY
1992, 17H00**

K Andrew
D de Villiers
L Landers
A Macaulay
PMH Maduna
T Mbeki
RH Mopeli
LL Mtshizana

k a .