

PROPOSED AGENDA FOR THE TWELFTH MEETING OF CODESA WORKING GROUP 3 (INTERIM ARRANGEMENTS) TO BE HELD ON MONDAY 11 MAY 1992, 09H00 - 16H45, AT THE WORLD TRADE CENTRE, JOHANNESBURG

- 1. Opening of the meeting and welcome
- 2. Apologies
- 3. Ratification of the Minutes of the Eleventh Meeting of Working Group Three (Appendix A)
- 4. Tabling of the Minutes of WG3SC and matters arising (Appendix B)
- 5. Tabling of Revised Technical Committee Report
- 6. Tabling of Submissions
- 7. Adoption of Agenda
- 8. Matters arising from Technical Committee Report
- 9. Adoption of Revised Technical Committee Report
- 10. Report to CODESA plenary session 2
- 11. Media Statements for MC to consider from WG 3
- 12. Other urgent business
- 13. Closure



THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIR. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF WORKING GROUP 3, WG3SC, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE WORKING GROUP AT ITS NEXT MEETING.

DRAFT MINUTES OF THE TWELFTH MEETING OF CODESA WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD AT THE WORLD TRADE CENTRE ON MONDAY 11 MAY 1992.

PRESENT:

Delegates and Advisers (see Addendum A)

PMH Maduna (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minutes)

P Kleynhans (rapporteur)

A Gqokoma (rapporteur)

1. OPENING OF THE MEETING AND WELCOME

P Maduna opened the meeting at 09H15.

2. APOLOGIES

There were no apologies as all delegations were present.

3. RATIFICATION OF THE MINUTES OF THE ELEVENTH MEETING OF WORKING GROUP

P Maduna noted that it had been brought to his attention that some delegations had not received their minutes due a technical problem. Delegates were given an opportunity to review their minutes in the meeting.

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3.2 H Kayser proposed, V Ndlovu seconded and the Working Group duly accepted ratification without amendment of the minutes of the eleventh meeting of Working Group 3.

4. TABLING OF THE MINUTES OF WG3SC AND MATTERS ARISING

4.1 The minutes of WG3SC were tabled. There were no matters arising.

5. TABLING OF REVISED TECHNICAL COMMITTEE REPORT

5.1 The Third Report of the Technical Committee was tabled.

5.2 P Maduna proposed, and the Working Group agreed that a one hour break be taken to allow delegates time to read the report and discuss it amongst themselves.

5.3 P Maduna drew the attention of the Working Group to Paragraphs 24.5 and 35 which remained unresolved for their attention during deliberations.

TABLING OF SUBMISSIONS 6.

No submissions were tabled.

ADOPTION OF AGENDA 7.

The agenda was adopted as proposed.

MATTERS ARISING FROM THE TECHNICAL COMMITTEE REPORT 8.

- 8.1 Delegations discussed matters arising from the Third Technical Committee Report, more particularly, implementation and time frames, powers of the TEC, the sub-council on Foreign Affairs and the decision making process.
- Amendments arising from discussion of these matters were proposed and incorporated 8.2 into the Revised Technical Committee Report.

ADOPTION OF REVISED TECHNICAL COMMITTEE REPORT 9.

- Adv. Junod proposed, T Madiba seconded and the Working Group duly accepted that the report, as per Addendum B, containing amendments be adopted by Working Group 9.1
- The South African Government requested that its reservations on Paragraph 20 (The 9.2 Exercising of Ministerial Discretion) of the document be noted.
- The Labour Party requested that its reservations on paragraph 35 (Decision Making) 9.3
- The Bophuthatswana Government requested that its reservations regarding the report 9.4 be noted.

REPORT TO CODESA PLENARY SESSION 2 10.

- As directed by the Management Committee the report should include: 10.1
 - Terms of Reference of the Working Group
 - Manner in which issues were attended
 - Agreements recorded
 - Matters outstanding
- The WG3SC was requested by WG 3 to compile the report to CODESA Plenary 10.2
- The WG3SC was asked to determine who would represent them at CODESA 2 when the report is presented. Three representatives are required. D de Villiers proposed a vote of thanks to P Maduna for the manner in which he 10.3
- 10.4 chaired the meeting. This was roundly supported by the Working Group.

CLOSURE 11.

The meeting closed at 18H50.

ADDENDUM A

LIST OF DELEGATES AND ADVISERS PRESENT AT THE TWELFTH MEETING OF WORKING GROUP 3

Organisation	Delegate	Adviser
ANC	T Mbeki	J Netshitenzhe
Bophutatswana Government	J Nhlanhla MI Menong	A Chaskalson
Ciskei Government	HJS Kayser SV Notshe	AC Cilliers
Democratic Party	KM Andrew RV Carlisle	
Dikwankwetla Party	RH Mopeli BS Rajuili	M Moroke LJ Moshuhli
Inkatha Freedom Party	W Felgate VB Ndlovu	Prof D van Wyk S Vos
Intando Yesizwe Party	NJ Mahlangu MP Mahlangu	NT Mtsweni
Inyandza National Movement	NV Nelani	
Labour Party	P Hendrickse L Landers	R O'Reilly B Grobler\B Jordaan
NIC\TIC	PG Gordhan C Salojee	I Pillay S Patel
National Party	D de Villiers R Meyer	N Koornhof F van Deventer
National People's Party	A Rajbansi E Joosab	M Govender AG Hurbans
Solidarity Party	NM Raju Rev C Pillay	R Daya
South African Communist Party	N Madlala	S Shilowa
South African Government	SS van der Merwe J Scheepers	JJ Noeth JG Geyser
Transkei Government	LL Mtshizana JT Madiba	M Njisane D Ndawonde
United People's Front	E Mapheto KA Mariri	MM Makgaleng M Bopape
Venda Government	KB Magwaba Rev. Khorombi	S Mahada Rev. Rabali AE Nkondo
Ximoko Progressive Party	SLE Mgimeti Adv. HF Junod	Adv. EPS Mahlahle