

**DRAFT AGENDA FOR THE SECOND MEETING OF CODESA
WORKING GROUP 3 TO BE HELD ON THURSDAY 6
FEBRUARY 1992, 10H00 - 17H00, AT THE WORLD TRADE
CENTRE**

1. Opening of the Meeting and Welcome
2. Apologies
3. Ratification of Minutes of the First Meeting
4. Report from the Working Group 3 Steering Committee (WGSC3)
5. Adoption of Agenda for the Working Group Meeting
6. Exploratory discussion on perspectives on the principles and issues involved in transitional arrangements/interim government/transitional authority (delegations will be given the opportunity to make contributions of, hopefully, no more than 10 minutes each)
7. Confirmation of dates for next meetings
8. Other urgent business
9. Closure

- Please note:**
1. Any comments/queries on the above can be directed to Colin Coleman, Working Group 3 secretary on 011-614-2213 (tel), 011-618-2079 (fax) or to Ken Andrew, Working Group 3 Chairman, on 021-403-314 (tel), 021-461-0092 (fax)
 2. The Management Committee of CODESA has requested, and the WGSC3 has supported the request that the third meeting of WG3 be held on Tuesday 11 February 1992, 10h00 - 17h00, and not on Monday 10 February 1992 as originally envisaged.

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, 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 SECOND MEETING OF WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD AT THE WORLD TRADE CENTRE, JOHANNESBURG ON THURSDAY 6 FEBRUARY 1992 AT 10H45.

PRESENT:

Delegates and advisers (see Addendum A)

K Andrew (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minute-taker)

1. OPENING AND WELCOME

K Andrew opened the meeting and apologised for the late start of the meeting. The chair explained that there had been technical problems with the sound system.

Objection to the late start was raised by R Carlisle (DP) and noted.

2. APOLOGIES

The Labour Party delegation rendered apologies through the chair. It was stressed by the chair that the delegation had an important matter to attend to and that their absence from the meeting was no slight to CODESA. Concern was raised by some WG 3 members that CODESA was not being given first priority by some delegations. The chair explained that a very important vote was taking place in parliament that would be greatly affected if some members of the Labour Party were not present.

3. RATIFICATION OF MINUTES

3.1 The following changes were made to the minutes as tabled for ratification:

4.1.1.3 The words "if needs be" should be deleted.

4.1.3 The section should now read - "The WGSC3 was requested to make a proposal to the next Working Group meeting on the appointment of a Chairperson for the next meeting, bearing in mind the principle of rotation."

7.2.2 The section should now read - "The minutes should reflect date, place, time and attendance of the meeting. In addition, the minutes should indicate issues discussed, agreement and decisions reached. Back up documentation would be provided by the rapporteur(s). Dissensions will be recorded when requested."

3.2 The following changes were made to the attendance register:

Dikwankwetla Party - LJ Mosuhli added to the register
Intando Yesizwe Party - JB Sibanyoni not SB
- NT Mtsweni not MT
National Party - N Koornhof not D.

3.3 The minutes as tabled and amended (as per 3.1 and 3.2 above) were ratified (proposed H Kayser seconded K Panday)

4. REPORT FROM THE WORKING GROUP 3 STEERING COMMITTEE (WGSC3)

K Andrew spoke to the summary of recommendations as recorded in the document (Addendum B) presented to WG 3. A Nkondo (Ximoko Progressive Party) raised concern that the recommendations, dated 30 January were only handed out at the meeting on 6 February. It was pointed out that the recommendations had been faxed to the respective party offices as agreed on. It was also noted by the chair that the Report from WGSC3 was only handed out as supporting documentation to the report that the chair would be giving orally of the WGSC3 meeting of 30 January 1992 and that the minutes of that meeting had not been adopted yet by WGSC3. The report was accepted with the following contributions by way of addition or amendment:

4.1 CLARIFICATION OF TERMS OF REFERENCE

4.1.1 It was proposed that the chair should be accompanied by an additional member of the WGSC3 to DMC meetings when necessary.

4.2 TIME FRAMES AND SCHEDULES OF MEETINGS

4.2.1 It was agreed that 3.1 should be changed to read "...to make as rapid progress as reasonably possible."

4.2.2 The Bophutatswana delegation expressed concern that the meeting of Monday, 10 January had been moved to Tuesday, 11 January. They felt that they would not be able to attend that meeting and consideration should be given to postponing the meeting to the 17th. It was suggested by A Rajbansi that the MC should not schedule their meetings to coincide with CODESA Working Group meetings. The chair reminded the group that delegations had been requested to reserve Mondays and Tuesdays for Working Group meetings and requested that the meeting of Tuesday the 11th still goes ahead. The WG was also requested to consider ending meeting at 16H45 to allow delegates time to catch their flights. This was accepted.

4.3 CHAIRPERSON OF WORKING GROUP

4.3.1 It was decided to request the MC to draw up guidelines for the uniform appointment of chairpersons for the Working Groups. Uniformity in terms of the time the chair presides as well as the principle of impartiality and others enunciated in the first WG 3 meeting should be kept in mind. Once a report was received from the MC, this matter would be revisited by WG 3.

4.3.2 K Andrew would chair the rest of this and the next meeting on February 11, 1992.

4.3.3. Guidance should also be sought from the MC on procedure for reporting the findings of the WG's at CODESA2.

4.4. RAPORTEURS

- 4.4.1 The objectives and functions of the rapporteurs as presented - 5.1 of the document was supported
- 4.4.2 It was agreed to appoint P Kleynhans (SA Govt) and T Madiba (Transkei Gov) as rapporteurs. The WGSC should, however, augment those by appointing additional rapporteurs to the WG 3. These additional rapporteurs should be appointed with due consideration to the first WG 3 proposal that rapporteurs come from parties other than those represented on WGSC3.
- 4.4.3 Point 5.2 of the document should read "P Kleynhans (SA Gov) and TJ Madiba (Transkei Gov) were proposed as the rapporteurs to be supervised by the Working Group Chairman. The rapporteurs will report to the Working Group."
- 4.4.4 The functions of the rapporteurs and the secretary are distinct and should be kept separate.
- 4.4.5 Rapporteurs would send by facsimile draft summaries of the inputs by political parties to those parties for comment within 48 hours of receiving the draft.

4.5. SUBMISSIONS

The MC is due to hold a media conference after the meeting of 10 February and at that stage submissions would be invited. It was debated whether the three week deadline was sufficient enough for interest groups to participate. The meeting concluded that a three week deadline on submissions, together with other efforts by the delegations would be sufficient enough to ensure adequate participation by interest groups through submissions.

4.6. TERMINOLOGY

It was agreed that the term "Interim Arrangements" could be used for ease of terminology by the Working Group to replace Transitional Arrangement/Interim Government/Transitional Authority.

5. ADOPTION OF AGENDA FOR WORKING GROUP MEETING

The Agenda was adopted.

6. EXPLORATORY DISCUSSIONS ON INTERIM ARRANGEMENTS

- 6.1 The following representatives of political parties presented their delegations view of interim arrangement.

Democratic Party - RV Carlisle
 Inkatha Freedom Party - A Macaulay
 National Party - D de Villiers
 South African Communist Party - J Cronin
 Transkei Government - LL Mtshizana
 Natal Indian Congress\Transvaal Indian Congress - PG Gordhan

- 6.2 The next meeting would provide other delegations with the opportunity to present their views.

7. CONFIRMATION OF DATES FOR NEXT MEETING

The Working Group agreed to meet on Tuesday 11 February 1992 at 10H00 and to end no later than 16H45 at the World Trade Centre. The next date for meeting thereafter would be Monday 17 February. Tuesdays would only be used if business was not completed on Mondays. The Bophutatswana delegation was urged to send substitutes if the present delegation is unable to attend the meeting of the 11th.

8 CLOSURE

The meeting closed at 15H40.

Addendum A

LIST OF DELEGATES AND ADVISERS PRESENT AT SECOND MEETING OF WORKING GROUP

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Organisation	Delegate	Adviser
ANC	T Mbeki	J Netshitenzhe
Bophutatswana Government	J Nhlanhla	A Chaskalson
Ciskei Government	GS Nkai	MI Menong
Democratic Party	SC Kgobokoe	M Gaca
Dikwankwetla Party	HJS Kayser	AC Cilliers
Inkatha Freedom Party	SV Notshe	H Zille
Intando Yesizwe Party	RV Carlisle	RJ Lorimer
Inyandza National Movement	G Erasmus	M Moroke
NIC/TIC	RH Mopeli	LJ Moshuhli
National Party	BS Rajuili	VB Ndlovu
National People's Party	M Myeni	S Vos
Solidarity Party	A Macaulay	NT Mtsweni
South African Communist Party	NJ Mahlangu	JB Sibanyoni
South African Government	MP Mahlangu	JH Mlambo
Transkei Government	PMH Maduna	MV Nelani
United People's Party	PG Gordhan	I Pillay
Venda Government	C Salojee	S Patel
Ximoko Progressive Party	D de Villiers	N Koornhof
	R Meyer	F van Deventer
	A Rajbansi	E Joosab
	K Panday	M Govender
	A Arbee	M Jajbhay
	K Rajoo	M Naidoo
	J Cronin	J Ngculu
	N Madlala	JJ Noeth
	BJ du Plessis	GC von Bratt
	J Scheepers	M Njisane
	LL Mtshizana	D Ndawonde
	JT Madiba	MM Makgaleng
	E Mapheto	M Bopape
	KA Mariri	S Mahada
	KB Magwaba	Rev. Rabali
	Rev. Khorombi	EPS Mahlahle
	ML Nkuna	Adv. HF Junod
	AE Nkondo	