

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

MINUTES OF THE TWELFTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON TUESDAY 5 MAY 1992 AT 16H00

- PRESENT** Delegates (see Addendum A)
- SN Sigcau (Chair)
- S Albertyn (Secretary)
- M Durrheim (Minutes)

1 Opening by chairperson

The chairperson requested Mr JM Matsana to chair the meeting.

2 Adoption of minutes of WGSC 4 meeting of 27 April 1992

The minutes of WGSC 4 meeting of 27 April 1992 were adopted.

3 Matters arising from minutes of WGSC 4 meeting of 27 April 1992

There were no matters arising.

4 Report-back from meeting of DMC and two representatives of each WGSC held on 28 April 1992

4.1 The report-back had already been given in the plenary session of WG 4. Mr Abrahams added that there would be a further meeting on Monday 11 May 1992 at 12h30. It was agreed that Ms SN Sigcau and Mr T Abrahams would represent WGSC 4 at the meeting.

4.2 Mr T Abrahams pointed out that with respect to areas of overlap between working groups, whatever is agreed by one arm of Codesa is binding and cannot be undone.

5 Report from sub-group 3 to Working Group 4

The amended report of sub-group 3 to WG 4 was circulated to the steering committee. Delegates were requested to check the amendments as agreed in WG 4.

6 Report to Codesa II

6.1 It was agreed that the following documents would form the basis of the report to Codesa II:
- Report of the Task Group - 5 May 1992

- Report on the Administrative, Financial and Practical effects of Reincorporation
- Report by subgroup 4 to plenary session of Working Group 4 - 5 May 1992.

- 6.2 It was further agreed that the secretary of WG 4 and the rapporteurs would compile a draft report, which would then be faxed to leaders of delegations with the request that comments be received at Codesa by noon on Friday 8 May 1992. Delegations will be asked to acknowledge receipt of the fax and those who do not do so will be followed up.
- 6.3 WGSC 4 will meet again on Friday 8 May 1992 at 14h00 in order to consider the comments received and prepare the final report for Codesa II.
- 6.4 WGSC 4 will decide at the meeting on 8 May who will answer questions on the report of WG 4 at Codesa II.
- 6.5 It was noted that the SA Government delegation has yet to receive a reply from their principal regarding the report of the task group. This will be communicated to Ms S Albertyn on Wednesday 6 May 1992.
- 7 **Discussion of comments by WG 3 delegates in joint meeting of WGSC 3 and 4 on 24 March 1992**
- It was agreed that this matter was no longer relevant as WG 4 had reached agreement.
- 8 **Closure**
- The chairperson expressed thanks in advance for the work that would be done by the secretary and the rapporteurs on compiling a draft report for Codesa II. The meeting was closed at 17h15.

ADDENDUM A

The following persons were present at the meeting of WGSC 4 on Tuesday 5 May 1992:

M Phosa	African National Congress
JM Matsana	Inyandza National Movement
T Abrahams	Labour Party
CC Prins	SA Government
SN Sigcau	Transkei Government
SE Moeti	Venda Government
BT Ngcuka	Rapporteur
GM Memela	Rapporteur