



WRKGROUP\IMPLTIME\SCMINJAN.WI (2)

MINUTES OF THE MEETING OF WORKING GROUP STEERING COMMITTEE 5 HELD AT THE WORLD TRADE CENTRE ON WEDNESDAY 29 JANUARY AT 15H00

(ADOPTED AT THE WGSC5 MEETING OF 10 FEBRUARY 1992)

PRESENT:

- | | |
|--------------|---------------------------|
| G Bartlett | National Party |
| R Burrows | Democratic Party |
| D Curry | Labour Party |
| Y Moola | Solidarity Party |
| LPHM Mtshali | Inkatha Freedom Party |
| D Mvelase | SA Communist Party |
| R Ramontja | United People's Front |
| Z Skweyiya | African National Congress |

- T Eloff (secretary)
- P Saxby (minutes)

Prof S Ripinga convened the meeting until the matter of chairpersonship had been settled.

1. Convenor's opening remarks

It was noted that the principle of consensus will apply to all meetings of WGSC5.

2. Adoption of agenda

The agenda was adopted, subject to provision being made for matters arising from the minutes of the first meeting of Working Group 5 (WG5).

3. Matters arising from the minutes of the first meeting of WG5

It was agreed:

Action

- 3.1 That the secretary will investigate the accuracy of Item 4.2.5 of the minutes.
- 3.2 That, in future, the minutes of WG5 should be scrutinised by the current chairperson of the Working Group and then by the members of WGSC5 before circulation to other members of WG5.

4. Chairpersonship of WGSC5

Against the background of the recommendations of the DMC in this regard, it was agreed that chairpersonship of WGSC5 will operate by random rotation in the following order as determined by the drawing of lots:

- * R Burrows
- * D Mvelase
- * LPHM Mtshali
- * G Bartlett
- * D Curry

- * R Ramontja
- * Y Moola
- * Z Skweyiya

5. **Appointment of Prof S Ripinga to WGSC5 as an ex officio member**

There being insufficient consensus on the matter, it was decided that the issue may be raised at the next meeting of WG5 by any delegate wishing to do so.

6. **Recommendations on sub-groups for WG5**

6.1 It was agreed:

Action 6.1.1 That a recommendation should be made to the DMC that the heads of delegations to WG5 should receive the following documentation pertaining to the other Working Groups on a regular basis:

- * minutes of the Working Groups
- * work schedules, time-frames and other work documents
- * summaries of resolutions, proposals and recommendations emerging from the Working Groups and the WGSCs

Action 6.1.2 That the members of WGSC5 should examine the Terms of Reference of the other four Working Groups with a view to making firm recommendations to the next meeting of WG5 on:

- * the issues involved
- * the work procedure to be followed
- * the flow process involved

At that meeting, tasks will be further defined and the work process thereby addressed.

6.1.3 That, until specific sub-groups are established, WGSC5 will function in the capacity of a sub-group.

6.1.4 That the secretarial nature of the work of WG5 as detailed in its Terms of Reference should be examined in relation to its duties.

6.2 With regard to the report made by the secretary on the recommendations of the DMC, it was agreed:

Action 6.2.1 That decisions or recommendations emerging from meetings of the DMC which impact upon the work of WG5 should be communicated to WGSC5 in the form of a written report.

Action 6.2.2 That, in the light of the DMC's request for a meeting with WGSC5, it should be recommended to the DMC that the two bodies meet on Thursday 6 February at 08h00. It was noted that this date will be confirmed by the secretary in due course.

6.2.3 That Item 1.1.4 g of the Terms of Reference of WG5 should be

discussed at the meeting detailed above under Item 7.2.

7. Report-back mechanisms

7.1 It was agreed that mechanisms for receiving decisions, actions and processes involved emerging from other Working Groups will be addressed as detailed under Item 6.1.1 above.

7.2 The matter of the dissemination of information on progress made to all CODESA participants, interested parties and authorities was deferred until a later meeting.

8. Recommendations for handling submissions to Working Group 5

It was agreed:

8.1 That, in the event of a submission being received for WG5, it should be directed to WGSC5 before being circulated amongst the other delegates to the Working Group.

8.2 That the question of oral submissions should be discussed at the meeting between the DMC and WGSC5 detailed under Item 7.2 above.

9. Draft agenda for the next meeting of WG5

9.1 The agenda as it appears in Addendum A was agreed.

Action 9.2 It was noted that documents from other Working Groups should be circulated to members of WG5 well in advance of its meetings.

10. Chairmanship of WG5

It was agreed:

10.1 That the chairperson should be appointed on a random rotation basis from delegations not represented on WGSC5.

10.2 That each WG5 chairperson should be assisted by a co-chairperson who should be the current chairperson of WGSC5, and who should brief the WG5 chairperson accordingly.

11. Date and agenda of the next meeting

Action 11.1 The next meeting of WGSC5 will take place on Monday 10 February 1992 at 14h30, and will be chaired by D Mvelase.

11.2 The preliminary agenda for the WGSC5 meeting of 10 February 1992 was agreed as per Addendum B.

11.2.1 Additional items for the agenda should be given to the secretary following the WG5 meeting of 6 February 1992.

11.2.2 The final draft agenda should be faxed to members of WGSC5 on 7 February 1992.

It was noted that the next full meeting of WG5 will take place on Monday 17 February 1992.

12. **Any other business**

12.1 It was agreed that the role and powers of the secretary should be clarified at DMC and MC levels.

12.1.1 It was agreed that the chairpersons of both WG5 and WGSC5 should be extensively briefed by the secretary before each meeting.

12. The meeting adjourned.