THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE WORKING GROUP STEERING COMMITTEE, THE WORKING GROUP, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE.

ADOPTED BY MEETING OF WORKING GROUP 4 STEERING COMMITTEE ON 9 MARCH 1992

MINUTES OF THE SIXTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON MONDAY 2 MARCH 1992 AT 16H15

PRESENT:

Delegates (See Addendum A)

Ms SN Sigcau (chair)

S Albertyn (chair) G Hutchings (minutes)

1. Opening by Chairperson

The delegates were welcomed by the Chairperson.

Minutes

The minutes of Working Group 4 Steering Committee (WGSC 4) of 24 February 1992 were adopted.

3. Matters arising

Substitutes:

- 3.1 A decision from the MC is still awaited.
- 3.2 It was agreed that WGSC 4 would substitute delegates on the WGSC 4 as parties/organisations were nominated and not individuals.

4. Sub-committee requests

- 4.1 The request from sub-committee 2 for 2 rapporteurs has been referred to the next Working Group 4 (WG 4) meeting on 9 March 1992.
- 4.2 It was agreed that the Ximoko Progressive Party could send a substitute delegate to subcommittee 2 to stand in for Professor Marivate who is the acting chairperson.
- 4.3 It was agreed to request the minutes from Working Group 2 and Working Group 3 for sub-committee 3. This request is to facilitate the work of sub-committee 3 and is in line with the minutes of WGSC 4 meeting of 24 February 1992.

5. Submissions

- 5.1 Submission from Inyandza National Movement This was referred to the DMC.
- 5.2 Submissions from women for peace This duly noted and a letter will be sent thanking them for their contribution.
- 5.3 Submission from M Luther This was referred to Working Group 2 and 3.
- 5.4 Submission from A Clark This was referred to the DMC.
- 5.5 It was agreed that all late submissions would be discussed at the next meeting of WGSC 4.

6. Future Meetings

- 6.1 The next meeting of WG 4 will be on Monday 9 March 1992 at the World Trade Centre at 14h00.
- The next meeting of sub-committee 1 of WG 4 will be on Monday 9 March at the World Trade Centre at 09h30.
- 6.3 The next meeting of sub-committee 2 of WG 4 will be on Monday 9 March at the World Trade Centre at 10h00.
- It was agreed to discuss with at the next WG 4 meeting the question of future meetings of WG 4 and the sub-committees to streamline communications about meetings.
- 6.5 The next WGSC 4 meeting will be held on Monday 9 March 1992 after the WG 4 meeting at approximately 16h30.

7. Discussion on Consensus with the Codesa DMC

After extensive discussion of the problems around consensus in WG 4, the following was agreed upon:

- 7.1 Codesa is an important and historic process which requires flexibility, generosity and imagination.
- 7.2 In order to facilitate this process, certain standing rules were approved. An appeal is made to all participants to, in all fairness and good faith, comply with these rules. All parties, including the SA Government, should interpret these rules to create an atmosphere in which progress is possible.
- 7.3 No participant in this process has any special status in terms of the written word. Special circumstances may, nevertheless, be taken into account where applicable. (No participant in the process has the power to veto.)
- (7.4 If sufficient consensus has been reached, the parties that are not part of that consent are able to record their difficulties/reservations and the work should then move on.)
- 7.5 All participants were encouraged to return to the task in hand in this spirit and not to create variations of interpretation that will create, rather than solve problems. The point of departure

should be to seek consensus rather than pointing out differences.

- 7.5 The DMC expressed the view that it would also be available to discuss this, and other, issues further. The WGSC 4 expressed its graitute to the DMC for the constructive and positive manner in which the problems were approached.
- 8. Closure

The meeting closed at 16h30

st. Sig car.
27. 4. 92.

SCMN0203.WS WG 4 STEERING COMMITTEE/MINUTES/2 MARCH

Addendum A

Party/Organisation Delegate

African National Congress M Phosa

Bophuthatswana Government BP Keikelame

Ciskei Government N Nogcantsi

Inyandza National Movement JM Matsana

Labour Party T Abrahams

SA Government AT Meyer

Transkei Government S Sigcau

Venda Government SE Moeti