

**DRAFT AGENDA FOR THE MEETING OF WORKING GROUP
THREE (INTERIM ARRANGEMENTS) : MEETING 4 ON
17 FEBRUARY 1992 AT THE WORLD TRADE CENTRE
AT 10H00**

1. Opening of the Meeting and Welcome
2. Apologies
3. Ratification of the Minutes of the Third Meeting of Working Group 3
4. Adoption of Agenda
5. Tabling of Report of Rapporteurs
6. Tabling of Report of the WGSC3
7. Exploratory Discussion of :
 - 7.1 Reasons/Need for Interim Arrangements
 - 7.2 Purposes and Objectives of Proposed Interim Arrangements
 - 7.3 Functions of Interim Arrangements in Terms of :
 - 7.3.1 Executive Bodies
 - 7.3.2 Legislative Bodies
 - 7.4 Structure and Implications of Interim Arrangements in Respect of :
 - 7.4.1 Executive Bodies
 - 7.4.2 Legislative Bodies
 - 7.5 Process of Bringing into Operation Interim Arrangements and Recommended Time Frames for Interim Arrangements
8. Confirmation of Dates for Next Meetings
9. Other Urgent Business
10. Closure

THESE ARE MINUTES OF CODESA WORKING GROUP 3 AS APPROVED BY THE CHAIR AND RATIFIED BY THE WORKING GROUP. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE WORKING GROUP, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE.

DRAFT MINUTES OF THE FOURTH MEETING OF WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD ON 17 FEBRUARY 1992, 10H00 AT THE WORLD TRADE CENTRE, JOHANNESBURG

PRESENT:

Delegates and Advisers (see Addendum A)

K Andrew (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minute-taker)

P Kleynhans (rapporteur)

T Madiba (rapporteur)

1. OPENING AND WELCOME

K Andrew opened the meeting at 10H00.

2. APOLOGIES

No apologies as every delegation was present

3. RATIFICATION OF MINUTES OF THE THIRD MEETING OF WORKING GROUP THREE

Adoption of minutes of the third meeting of WG3 was proposed by A Rajbansi, seconded by R Carlisle

4. ADOPTION OF THE AGENDA

The agenda was accepted with the provision that item 7 be kept flexible in order for delegates to make suggestions or changes after they have had an opportunity to read and discuss the rapporteurs report.

5. TABLING OF REPORT OF RAPPORTEURS

The meeting noted receipt of the Rapporteurs Report. It was agreed that the report is noted as the interpretation of the rapporteurs. It is at this stage neither official nor approved, but rather a working document designed to facilitate discussion. It is a record of the issues raised in discussion. Specifically, issues of commonality were not agreed. Rapporteurs are requested in future reports not to identify or record items of commonality unless requested to the contrary. The identification of items of commonality will emerge from proceedings of the Working Group.

6. TABLING OF REPORT OF WGSC3

The recommendations contained in the report of WGSC3 were accepted subject to the following comments:

6.1 RAPPORTEURS

Concern was raised by the IFP delegation that two rapporteurs were not sufficient for the workload. The delegation proposed that the two names proposed as rapporteurs be activated immediately to augment the present team of rapporteurs. It was indicated that A Gqokoma was available to work immediately and would be present at the next meeting. Ms. Zille would consult with her delegation about her availability.

6.2 SUB GROUPS

BJ du Plessis proposed that the WGSC3 further discuss the issue of sub-groups so that if and when a decision is taken to move into sub-groups, the procedures for doing so are in place and do not delay the progress of the WG. The Chair was requested to obtain clarity from the DMC on the structuring of sub-groups. The meeting agreed that the issue of sub-groups would be revisited when the need arises.

6.3 MEETING WITH CODESA SECRETARIAT

L Landers reported on the meeting with the CODESA secretariat. He raised the following points in the meeting, which were duly noted and accepted:

- 6.3.1 The DMC will appoint two people to scrutinize the minutes and proceedings of Working Groups as a mechanism to avoid overlap and communicate progress of the Working Groups.
- 6.3.2 It was noted that no formal requests for the immediate placement of advertisements in the media had been received by the MC from Working Groups.
- 6.3.3 The DMC would hold a press briefing every Tuesday. Working Groups that have any specific issue to raise should communicate with the DMC before this briefing.
- 6.3.4 On the issue of WG chairpersons, the WG's should decide how they wish to apply the principle of rotation and continuity.
- 6.3.5 All Working Groups, with the exception of WG 3 have not yet appointed rapporteurs.
- 6.3.6 Procedures on the tabling and submission of documents by political parties was the responsibility of the individual organisation. A photocopier would be made available to delegations for their use on a credit card system.
- 6.3.7 Proceedings of WG meetings would be recorded for historical purposes. Personal and private recordings are not permitted.

7. EXPLORATORY DISCUSSIONS ON INTERIM ARRANGEMENTS

- 7.1 The discussion on these agenda items would take the form of an exploratory discussion. At the conclusion of the discussion, consensus will be recorded in a report by rapporteurs for adoption and decision by the Working Group.
- 7.2 These exploratory discussions would not be minuted but substantive points would be noted by the rapporteurs.
- 7.3 The point was raised that progress in the work of WG2 and WG4 would need to be monitored and a mechanism found to ensure that overlap with these Working Groups was avoided. This should be raised with the DMC. WG3 felt it to be within its terms of reference to discuss the role of the TBVC (and self governing) states in interim arrangements.
- 7.4 Preconditions tabled in the opening statements of delegations would be dealt with as part of agenda item 7.5 if not sufficiently covered in the preceding agenda items.
- 7.5 Mr. Gordhan proposed an additional item "Understanding the Transition" to be discussed after agenda item 7.1. This was accepted.

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- 7.6 It was decided in response to a proposal by P Gordhan to discuss agenda item 7.2 on a trial basis within the framework of a phased approach to the transition.
- 7.7 The following agenda items were discussed:
- * Reasons/needs for interim arrangements
 - * Understanding of Transition
 - * Purposes and objectives of Proposed Interim Arrangements
- 7.8 The next WG3 meeting will continue with the exploratory discussion beginning with continuation of the item "Purposes and objectives of the proposed Interim Arrangements."

8. CONFIRMATION OF DATES FOR NEXT MEETINGS

The next meeting dates would be as follows:
Monday 24 February, 10H00 - 16H45
Monday 2 March, 10H00 - 16H45
Tuesday 3 March, 9H00 - 16H45

9 OTHER URGENT BUSINESS

- 9.1 The issue of parties that have not submitted proposals on interim arrangements was discussed. There was no obligation for these parties to make formal submissions. These delegations were participating in discussions and would be part of the decisions taken in the course of WG3's work.

10 CLOSURE

The meeting closed at 16H45.

A handwritten signature in black ink, appearing to be 'K. C. ...', is written across the lower middle section of the page.

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Addendum A

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

| Organisation | Delegate | Adviser |
|---|------------------------------------|-------------------------------------|
| ANC | T Mbeki J Nhlanhla | J Netshitenzhe A Chaskalson |
| Bophutatswana Government Ciskei Government | GS Nkau HJS Kayser SV Notshe | M Gaca AC Cilliers RJ Lorimer |
| Democratic Party | RV Carlisle G Erasmus | H Zille |
| Dikwankwetla Party | RH Mopeli BS Rajuili | M Moroke LJ Moshuhli |
| Inkatha Freedom Party | M Myeni A Macaulay | VB Ndlovu S Vos |
| Intando Yesizwe Party | NJ Mahlangu MP Mahlangu | NT Mtsweni JB Sibanyoni |
| Inyandza National Movement | PMH Maduna NV Nelani | JH Mlambo |
| Labour Party | P Hendrickse L Landers | R O'Reilly CJG Leander |
| NIC\TIC | PG Gordhan C Salojee | |
| National Party | D de Villiers R Meyer | N Koornhof F van Deventer |
| National People's Party | A Rajbansi K Panday | E Joosab M Govender |
| Solidarity Party | A Arbee K Rajoo | M Naidoo |
| South African Communist Party | J Cronin N Madlala | |
| South African Government | BJ du Plessis J Scheepers | JJ Noeth GC von Bratt |
| Transkei Government | LL Mtshizana | 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 |
| Ximoko Progressive Party | ML Nkuna AE Nkondo | EPS Mahlahle Adv HF Junod |