



TO : WGSC MEMBERS OF WORKING GROUP 4
FROM : CODESA ADMINISTRATION
QUERIES : LOVEDALIA OR DIANNE
RE : DRAFT MINUTES OF WGSC4 MEETING - 18 FEBRUARY

WGSC4 :

M Phosa	ANC	011-333-9090
B P Keikelame	Bophuthatswana Gvt	0140-21851 or c/o D Schoeman
		0140-84-2943
N Nogcantsi	Ciskei Government	0401-92559
F T Mdlalose	Inkatha Freedom Pty	0358-20-2470 or c/o S Felgate
		0358-20-2167
T J Ndaba	Inyandza Nat Mvmnt	013140-879
T Abrahams	Labour Party	021-403-3042
S W Sicgau	Transkei Gvt	
	c/o Z Titus	0471-23876
S E Moeti	Venda Government	0159-22971 or c/o Chief Gvt Liaison Officer
		0159-23172



TO: ALL MEMBERS OF WGSC4
FROM: CODESA ADMINISTRATION
DATE: 20 JANUARY 1992

Please find attached the draft minutes of the meeting of WGSC4 held on 18 February.

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

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WGSC/MINUTES/18 FEBRUARY

THESE ARE DRAFT MINUTES. 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.

DRAFT MINUTES OF THE FOURTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON TUESDAY 18 FEBRUARY 1992 AT 15H00

PRESENT: Delegates (See Addendum A)

Ms SN Sigcau (chair)

S Albertyn (secretary)

G Hutchings (minutes)

APOLOGIES: T Abrahams
RF Botha

1. Opening by Chairperson

The delegates were welcomed by the Chairperson and the relevant apologies made.

2. Minutes

The minutes of Working Group 4 Steering Committee (WGSC 4) of 11 February 1992 were adopted.

3. Agenda

3.1 The agenda for WGSC 4 for 18 February 1992 was adopted.

3.2 The agenda for Working Group 4 (WG 4) meeting for 24 February was drafted.

4. Sub-committees

4.1 It was agreed that the WGSC 4 should give guidance and direction, where needed, to the sub-committees.

4.2 It was suggested that WG 4 would meet on Monday mornings and the sub-committees on Monday afternoons, and if necessary on Tuesdays.

4.3 It was agreed that, as the sub-committees do overlap, they will have to be properly co-ordinated meetings arranged between the sub-committees to discuss the relevant points.

- 4.4 It was suggested that the report backs to the WG 4 from the sub-committees should be written so that the time taken for each report back could be controlled.
- 4.5 It was agreed that rapporteurs are now crucial to assist the sub-committees (in the generation of reports needed).
- 4.6 It was agreed to not place time frames on the work of the sub-committees at this point. A decision regarding time frames will be made after the report back of the sub-committees on Monday 24 February at WG 4.
- 4.7 It was agreed that the sub-committees should submit at least some concrete proposals for Codesa 2.

5. Dates of future meetings

- 5.1 Working Group 4 - 24 February at 10h00
- 5.2 Working Group 4 Steering Committee - 24 February 1992 at 16h30
- 5.3 Sub-committee 1 - 24 February 1992 at 14h00
- 5.4 Sub-committee 2 - 24 February 1992 at 14h00
- 5.5 Sub-committee 3 - 24 February 1992 at 14h00
- 5.6 Sub-committee 4 - 2 March 1992 at 14h00

6. Closure

The chairperson closed the meeting at 16h00.

Addendum A

The following persons attended the WGSC 4 meeting on 18 February 1992

Organisation	Delegate
African National Congress	M Phosa
Bophuthatswana Government	BP Keikelame
Ciskei Government	N Nogcantsi
Inkatha Freedom Party	FT Mdlalose
Inyandza National Movement	JM Matsana
Transkei Government	SW Sigcau
Venda Government	SE Moeti