



TO: WGSC MEMBERS OF WORKING GROUP 3

FROM: CODESA ADMINISTRATION

RE: *comm to WGSC*

DATE: *4/2/92*

SENDER: LOVEDALIA LETSOALO

QUERIES: LOVEDALIA OR
ASHLEY SYMES

MESSAGE: URGENT

See attached

THANK YOU.

T Mbeki
KH Andrew
RH Mopeli
A Macaulay

African National Congress
Democratic Pty
Dikwankwetla Pty
Inkatha Freedom Pty

011-333-9090
021-461-0092
01438-30318
011-838-1035 or
0358-202-167
013140-862
021-453-706
021-453-216
0471-22138 or c/o
Z Titus 0471-23876

PMH Maduna
L Landers
D de Villiers
LL Mtshizana

Inyandza Nat Movement
Labour Pty
National Pty
Transkei Gvt



F A X M E S S A G E

TO : WORKING GROUP 3 STEERING COMMITTEE
FROM : CODESA ADMINISTRATION
DATE : 4 FEBRUARY 1992
RE : WGSC3 MINUTES

Attached please find draft minutes for the Working Group 3 Steering Committee meeting which was held on 30 January 1992.

Should you have any queries, please do not hesitate to contact us.

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP 3 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 WORKING GROUP 3 STEERING COMMITTEE (WGSC3) MEETING
HELD AT THE WORLD TRADE CENTRE, ON THURSDAY, 30 JANUARY 1992**

PRESENT : WGSC3 Members (See Addendum A)

K Andrew (Chair)
C Coleman (Secretary)
K Makgabo (Minute Taker)

1. WELCOME

Ken Andrew, from the chair welcomed members of WGSC3 and introduced the meeting at 10h05.

2. APOLOGIES

No apologies were given as all members of WGSC3 were present.

3. CORRESPONDENCE

The following correspondence was received and distributed :

- 3.1 From Mr Schurink to be treated as a submission.
- 3.2 From Mr A Macaulay in response to agenda items.

4. RATIFICATION OF AGENDA

Ratification of the agenda tabled was approved.

5. CLARIFICATION OF TERMS OF REFERENCE OF WORKING GROUP 3

- 5.1 Concern at the overlapping of terms of reference of CODESA Working Groups was expressed. As duplication of discussions should be avoided, it was suggested that some form of formal interaction be structured between Working Group Steering Committees. WGSC3 recommends that all five Working Group Chairs meet with the Daily Management Committee (DMC) to structure a link between Working Groups and the DMC.
- 5.2 Clarification of Terms of Reference of Working Group 3 is a task for the Working Group and not WGSC3. The next Working Group meeting of 6 February 1992 should, by means of an exploratory discussion, attempt to identify principal issues affecting the Terms of Reference of Working Group 3. This would clarify Terms of Reference and in turn would help identify where issues constitute an overlap with other Working Groups.
- 5.3 It was agreed that at this stage, no further clarification of Terms of Reference is needed.

- 5.4 Reference to the "new constitution" in the Working Group 3 Terms of Reference is taken to mean the constitution as adopted at the culmination of the negotiation process.

6. **MATTERS ARISING FROM THE WORKING GROUP 3 MEETING OF 20 JANUARY 1992 AND PROPOSALS REQUIRED FROM WGSC3 FOR THE NEXT WORKING GROUP 3 MEETING**

6.1 Discussion of Next Working Group 3 Meeting

- 6.1.1 With regard to an overall program of work, sub-groups and time frames, these issues will only be tabled after the next meeting of 6 February 1992 when the principal issues of Working Group 3 will have been determined.
- 6.1.2 It is proposed that contributions of less than ten minutes by delegates who wish to do so should be encouraged at the 6 February meeting as part of an exploratory discussion on interim arrangements. The discussion would explore the views of various delegations and identify various principle issues and convergence/divergence on these.
- 6.1.3 WGSC3 assisted by rapporteurs whose task it would be to consolidate and analyse these views, will then be in a position to review and summarise convergence/divergence on these contributions.
- 6.1.4 A point should be made from the chair that any delegation who does not wish to make a contribution at that meeting but rather on a later occasion will be allowed to do so.
- 6.1.5 Once the principle issues have been identified the definition of purposes/objectives and mechanisms to achieve interim arrangements will be Stages 2 and 3 of the work of the Working Group respectively.

6.2 Time Frames and Schedules of Meetings

- 6.2.1 While it will only be possible to determine time frames once a clearer idea of the programme of work is established, the objective is to make rapid progress so that a report of some substance can be made to CODESA 2.
- 6.2.2 It is proposed that Working Group 3 meetings will take place on 6 February and 11 February 1992. The principle of Mondays and Tuesdays for CODESA has been set and is accepted. Time for meeting will be 10h00 to 17h00 on the first day and 09h00 to 17h00 on the second day. All delegates and advisers are requested to keep these days clear.
- 6.2.3 At the end of each Working Group meeting the schedule for the next meeting will be confirmed. The time schedule should be looked at a fortnight in advance.
- 6.2.4 The DMC should be informed that Monday and Tuesday should be reserved for Working Group meetings.

6.3 Chairperson of Working Group

It is proposed that Mr K Andrew will chair the next meetings on 6 February and 11 February. The Steering Committee recommends that up until CODESA 2, K Andrew chairs the Working Group.

6.4 Rapporteurs

6.4.1 It was agreed that the prime function of a rapporteur/s should be to process submissions, consolidate and summarise key issues arising from meetings and summarise agreements. These individuals should be available as functionaries of Working Group 3 as and when needed.

6.4.2 Piet Kleynhans (NP) and T J Madiba (Transkei Government) were proposed as the rapporteurs to work as part of a team to be coordinated and supervised by the Working Group secretary.

6.5 Submissions

6.5.1 The secretary was requested to communicate to DMC, WGSC3 concerns that advertisements inviting submissions have not been placed. The secretary is to request in addition, the widest possible publicity for invitations for submissions. This need to proceed without delay.

6.5.2 The deadline for submissions should be three weeks from the time of the press release inviting submissions. All submissions should have a summary of not more than two pages.

6.5.3 It is recommended to Working Group 3 that submissions go to the rapporteur/s for analysis and comment and that copies of all submissions be received by all delegations.

6.5.4 It is felt that this procedure together with other efforts by delegations will accommodate input by women and other interest groups.

7. **PRESS LIAISON**

7.1 The Chairman, assisted by the secretary and rapporteur/s, should provide representatives of the DMC with information to be released to the press as and when appropriate. The Working Group 3 Chair can be available to take questions from the press.

8. **AGENDA FOR THE NEXT WORKING GROUP MEETING ON 6 FEBRUARY 1992**

8.1 The proposed agenda will be as follows :

8.1.1 Opening of the meeting and welcome

8.1.2 Apologies

8.1.3 Ratification of minutes of the first meeting

8.1.4 Report from the Working Group 3 Steering Committee (WGSC3)

- 8.1.5 Adoption of agenda for the Working Group meeting
- 8.1.6 Exploratory discussion on perspectives on the principles and issues involved in transitional arrangements/interim government/transitional authority (*delegates will be given the opportunity to make contributions of, hopefully, no more than ten minutes*)
- 8.1.7 Confirmation of dates for next meetings
- 8.1.8 Other urgent business
- 8.1.9 Closure

9. **OTHER MATTERS**

- 9.1 WGSC3 requests that any instructions to Working Groups be conveyed through the Chair of the Working Group.
- 9.2 Recommendations and decisions of WGSC3 should be summarised and distributed to the Working Group.
- 9.3 The next meeting of WGSC3 will be on 11 February 1992 at the World Trade Centre from 17h00 to 18h30.

10. Meeting closed at 14h35.

ADDENDUM A

The following persons attended the WGSC3 meeting on 30 January 1992 :

Delegate	Organisation
T Mbeki	African National Congress
K Andrew	Democratic Party
R H Mopeli	Dikwankwetla Party
A Macaulay	Inkatha Freedom Party
P M H Maduma	Inyandza National Movement
L Landers	Labour Party
D de Villiers	National Party
L L Mtshizana	Transkei Government