



WRKGROUP\IMPLTIME\SG224FEB.WI (2)

WORKING GROUP 5\SUB GROUP 2\REPORT\24 FEBRUARY

Addendum B

THIS IS A DRAFT REPORT. IT IS CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, ITS STEERING COMMITTEE, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE

DRAFT REPORT FROM WORKING GROUP 5 SUB-GROUP 2, 24 FEBRUARY 1992

Acting Secretary: M Mabude (Transkei Government)

Consensus decisions:

That:

1. Advisers to delegates be given the right to speak at meetings of the sub-group.
2. With regard to the Terms of Reference of the sub-group, the specific assignment of the sub-group is to identify key issues and problems relating to legislation and to be proactive in this regard.
3. With the above in mind, areas of commonality among the Working Groups should be identified.
4. The Steering Committee should consult with the DMC on the manner in which the Working Groups are to approach the issue of legislation.
5. Regarding the modus operandum of the sub-group:
 - 5.1 The question of experts and research should be addressed.
 - 5.2 Tasks groups will be required to examine the minutes of each Working Group in relation to its particular Terms of Reference, and then to report back to the sub-group.
 - 5.3 Such task groups should be established, and should meet as deemed necessary by the sub-group.
6. The convenors of the task groups are:

P Gastrow	C Vismer
Y Vawda	Z Skweyiya
7. On 2 March 1992, the task groups will brainstorm flow procedures for the implementation of principled decisions emerging from the other Working Groups with a view to reporting back to the sub-group when it meets on the same day.
8. An appropriate mechanism for dealing with submissions received by the DMC (from interest groups outside CODESA) and concerning legislation will be addressed by the task groups when they meet on 2 March 1992.
9. The sub-group should be flexible regarding its style of working.

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10. The schedule of meetings for the sub-group and its task groups on 2 March 1992 should be as follows:

10h30 - 11h30	Full plenary of Working Group 5
11h30 - 15h00	Sub-group 2 task groups meet
15h00 - 16h00	Meeting of Sub-group 2

11. Mr DI Mokoena will preside at the next meeting of the sub-group, after which the chairpersons of the sub-group will follow the order detailed in Addendum A.

ORDER OF CHAIRPERSONS FOR SUBSEQUENT MEETINGS OF SUB-GROUP 2

- | | | | |
|-----|--------------|-----|--------------|
| 1. | DI Mokoena | 11. | C Vismer |
| 2. | RM Burrows | 12. | LPHM Mtshali |
| 3. | N Mbonani | 13. | G Zilwa |
| 4. | DK Padiachey | 14. | LS Ramavhoya |
| 5. | L Wessels | 15. | D Curry |
| 6. | DZJ Mtembule | 16. | D Mvelase |
| 7. | SS Ripinga | 17. | IKE Moloko |
| 8. | Z Skweyiya | 18. | AM Boikanyo |
| 9. | Y Vawda | 19. | PP Jacobs |
| 10. | I Osman | | |

**DRAFT AGENDA FOR THE MEETING OF WORKING GROUP 5 TO BE HELD AT THE
WORLD TRADE CENTRE ON MONDAY 2 MARCH AT 10H00**

1. Chairperson's opening remarks
2. Adoption of agenda
3. Ratification of the minutes of the Working Group 5 meeting of 17 February 1992
4. Matters arising from the minutes of the meetings of:
 - 4.1 Working Group 5 (17 February 1992)
 - 4.2 Working Group 5 Steering Committee (17 and 24 February 1992)
5. Matters raised by the DMC/Secretariat
6. Reports from sub-groups:
 - 6.1 Sub-group 1
 - 6.2 Sub-group 2
7. New business
8. Date of next meeting
9. Closure



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WORKING GROUP 5\SUB GROUP 1\REPORT\24 FEBRUARY

Addendum A

THIS IS A DRAFT REPORT. IT IS CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, ITS STEERING COMMITTEE, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE.

DRAFT REPORT FROM WORKING GROUP 5 SUB-GROUP 1, 24 FEBRUARY 1992

Acting secretary: AL Singh (National People's Party)

Consensus decisions

That:

1. The meetings of the sub-group would be chaired as detailed in Addendum B. Mr JS Mabona accordingly took the chair for the first meeting.
2. The chairperson of the next meeting of the sub-group (Mr RR Hulley) would join Mr JS Mabona at the head of the table as assistant chairperson. This procedure would be adopted by rotation at future meetings.
3. Mr AL Singh would act as secretary at this first meeting.
4. Rapporteurs should be appointed as and when necessary.
5. The Terms of Reference of the sub-group should be amended as per Addendum A.
6. The sub-group should address specific key issues prioritised as follows:
 - 6.1 Process/transition timetable for negotiations:
 - * date for CODESA 2
 - * formation/duration of interim government
 - * lifting of sanctions
 - * formation/duration of constituent assembly
 - * duration of transitional government
 - * TBVC states (referendum, incorporation)
 - * date of a general referendum
 - * date of general elections
 - 6.2 Date/climate for negotiations/transition:
 - * end to violence
 - * release of political prisoners
 - * return of exiles
 - * security forces (inclusive of all)
 - * control of media
 - * role of traditional leaders (including the King of the Zulus)
 - * private armies

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7. Delegates should study these key issues with a view to making inputs (preferably in writing) at the next meeting of the sub-group.
8. Regarding submissions from other Working Groups:
 - 8.1 Four task groups should be formed to analyse the minutes of Working Groups 1-4, with a view to making inputs.
 - 8.2 These task groups should be formed at the next meeting of the sub-group on Monday 2 March 1992.
9. The next meeting of the sub-group will take place on Monday 2 March 1992 at 08h30, finishing late if necessary.

Addendum A

TERMS OF REFERENCE OF SUB-GROUP 1 (MONITORING, IMPLEMENTATION AND TIME-FRAMES)

1. To investigate and report upon all proposals with regard to appropriate time-frames and target completion dates for all of the processes and assignments being undertaken by CODESA, its Working Groups and other bodies created as a result of agreements/decisions of CODESA (Working Group 5 Terms of Reference Item 1.1.1).
2. To identify the key issues and problems that need to be addressed (Working Group 5 Terms of Reference Item 1.1.2).
3. To identify areas of commonality and aspects where agreement already exists between participating organisations (Working Group 5 Terms of Reference Item 1.1.3).
4. Specifically, without vitiating the generality of the above, to consider whether and how to address:
 - 4.1 The practicability of setting target completion dates for all agreements/activities/decisions (Working Group Terms of Reference Item 1.1.4 'c').
 - 4.2 The monitoring of the process and the adjustment of targets whenever necessary (Working Group 5 Terms of Reference Item 1.1.4 'd').
 - 4.3 The practical effect of the implementation of agreements (Working Group 5 Terms of Reference Item 1.1.4 'i').
 - 4.4 The co-ordination of the activities of CODESA and its subsidiary bodies to ensure the greatest possible efficiency of the process towards a democratic South Africa (Working Group 5 Terms of Reference Item 1.1.4 'b').
 - 4.5 The setting of realistically attainable time-frames (Working Group 5 Terms of Reference Item 1.1.4 'h').

ORDER OF CHAIRPERSONS FOR SUBSEQUENT MEETINGS OF SUB-GROUP 1

- | | | | |
|-----|----------------------------|-----|----------------------------|
| 1. | JS Mabona (IYP) | 11. | AK Lukhaimane (Venda Govt) |
| 2. | RR Hulley (DP) | 12. | MN Poni (Ciskei Govt) |
| 3. | C Carolus (ANC) | 13. | MJ Duba (UPF) |
| 4. | ST Leokaoke (Dikwankwetla) | 14. | C Dlamini (SACP) |
| 5. | GS Bartlett (NP) | 15. | Y Moolla (Solidarity) |
| 6. | O Ganie (NPP) | 16. | MH Matjokana (XPP) |
| 7. | TM Setiloane (Bop Govt) | 17. | TR Jordaan (Inyandza) |
| 8. | Y Bassier (LP) | 18. | A Williams (SA Govt) |
| 9. | FX Gasa (IFP) | 19. | N Bevaza (Transkei Govt) |
| 10. | H Ebrahim (NIC/TIC) | | |



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WORKING GROUP 5\STEERING COMMITTEE\MINUTES\24 FEBRUARY

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, ITS STEERING COMMITTEE, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE STEERING COMMITTEE AT ITS NEXT MEETING

MINUTES OF THE MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 5, HELD AT THE WORLD TRADE CENTRE ON MONDAY 24 FEBRUARY 1992 AT 16H15

PRESENT:

GS Bartlett	National Party
D Curry	Labour Party
R Burrows	Democratic Party
Y Moolla	Solidarity Party
LPHM Mtshali	Inkatha Freedom Party
D Mvelase	SA Communist Party
Z Skweyiya	African National Congress
O Ganie	National People's Party (incoming chairperson of the next plenary session)
P Saxby (minutes)	

APOLOGIES:

R Ramontja	United People's Front
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1. Chairperson's opening remarks

The meeting was chaired by Mr GS Bartlett.

2. Adoption of agenda

The agenda was adopted, without amendment.

3. Ratification of the minutes of the previous meeting and matters arising

3.1 The minutes were adopted, subject to the following amendments:

3.1.1 Under 'PRESENT', it was noted that Mr Bartlett's initials should read **GS**.

3.1.2 Item 6.4.1 should read:

"The information plenary session for Monday 24 February 1992 should be chaired by Mr N Mbonani, with Mr LPHM Mtshali reporting back."

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●

3.1.3 The heading of Addendum A of the minutes should read:

"ISSUES EMERGING FROM THE MEETINGS OF WORKING GROUP 5 AND ITS STEERING COMMITTEE ON MONDAY 17 FEBRUARY 1992"

3.2 It was noted that Items 4.1 and 5.2 of the minutes, relating to the functioning of Working Group 5 in the context of its relationship with the Daily Management Committee and the Secretariat, should be discussed at the information plenary.

4. **Matters arising from the meetings of Working Group 5 and the other Working Groups**

4.1 Regarding Item 5.3 of the minutes of the Working Group 5 meeting of Monday 17 February 1992, it was agreed that at least five Steering Committee members should be present at any one Steering Committee meeting in order to form a quorum.

Action 4.2 It was agreed that:

4.2.1 The secretaries/minute takers of the other Working Groups and their Steering Committees should each be requested to provide a summary of key decisions emerging from their meetings as an addendum to their minutes, in order to facilitate the work of Working Group 5.

4.2.2 Mr GS Bartlett, in his capacity as current chairperson of the Steering Committee, should submit a written recommendation to the DMC in this regard.

5. **Matters raised by the Secretariat**

The meeting was referred to the report presented by Mr LPHM Mtshali at the information plenary, and the contents of the report were noted.

6. **Report on/from sub-groups**

6.1 Sub-group 1 (see Addendum A)

6.1.1 It was noted that, at its next meeting, the sub-group will divide into four task groups, each dealing with documentation emerging from one of the Working Groups 1 - 4.

6.2 Sub-group 2 (see Addendum B)

6.2.1 It was noted that:

Action 6.2.1.1 The overlap between the Terms of Reference of Sub-group 2 and the work of the other Working Groups should be carefully co-ordinated, and that

WORKING GROUP 5\STEERING COMMITTEE\MINUTES\24 FEBRUARY

the Steering Committee should address this matter at its next meeting.

6.2.1.2 Sub-group 2 will also address the question of an appropriate flow procedure for the implementation of principled decisions emerging from the other Working Groups.

6.2.1.3 Sub-group 2 will also divide into four task groups, as detailed under Item 6.1.1 above.

Action 6.3 It was noted that the administration should be approached to provide two decision-takers for the next meeting of the sub-groups.

7. Date of the next meeting

7.1 It was noted that the schedule of meetings for Sub-groups 1 and 2 on Monday 2 March 1992 will be as follows:

7.1.1 Sub-group 1:

08h30 - 09h25	Meeting of Sub-group 1
09h30 - 09h45	Working Group Steering Committee meeting
10h00 - 11h30	Full plenary of Working Group 5
11h30 - 16h00	Sub-group 1 reconvenes
16h15 -	Working Group Steering Committee reconvenes

7.1.2 Sub-group 2:

09h30 - 09h45	Working Group Steering Committee meeting
10h00 - 11h30	Full plenary of Working Group 5
11h30 - 15h00	Sub-group 2 task groups meet (4 x 10 each)
15h00 - 16h00	Meeting of Sub-group 2
16h15 -	Working Group Steering Committee reconvenes

7.2 It was agreed that, in the event of Sub-group 1 breaking into task groups on Monday 2 March 1992, party offices should be used to accommodate these meetings and that the parties concerned should co-ordinate this.

Action 7.3 It was noted that provision will be made for Sub-group 1 to continue with its business following the meeting of the Steering Committee, should this be necessary.

8. Draft agenda for the next meeting of Working Group 5

8.1 A draft agenda was agreed upon, as detailed under Addendum C.

- 8.2 It was agreed that an opening prayer for victims of the current wave of violence should be left to the discretion of the chairperson, and that the matter should not be formalised.
9. The meeting closed.



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WORKING GROUP 5\SUB GROUP 2\REPORT\24 FEBRUARY

Addendum D

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REPORT FROM WORKING GROUP 5 SUB-GROUP 2, 24 FEBRUARY 1992

(Adopted at the meeting of Working Group 5 dated 2 March, as amended)

Acting Secretary: M Mabude (Transkei Government)

Consensus decisions:

That:

1. Advisers to delegates be given the right to speak at meetings of the sub-group.
2. With regard to the Terms of Reference of the sub-group, the specific assignment of the sub-group is to identify key issues and problems relating to legislation and to be proactive in this regard.
3. With the above in mind, areas of commonality among the Working Groups should be identified.
4. The Steering Committee should consult with the DMC on the manner in which the Working Groups are to approach the issue of legislation.
5. Regarding the modus operandum of the sub-group:
 - 5.1 The question of experts and research should be addressed.
 - 5.2 Tasks groups will be required to examine the minutes of each Working Group in relation to its particular Terms of Reference, and then to report back to the sub-group.
 - 5.3 Such task groups should be established, and should meet as deemed necessary by the sub-group.
6. The convenors of the task groups are:

P Gastrow	C Vismar
Y Vawda	Z Skweyiya
7. On 2 March 1992, the task groups will brainstorm flow procedures for the implementation of principled decisions emerging from the other Working Groups with a view to reporting back to the sub-group when it meets on the same day.
8. An appropriate mechanism for dealing with submissions received by the DMC (from interest groups outside CODESA) and concerning legislation will be addressed by the task groups when they meet on 2 March 1992.

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9. The sub-group should be flexible regarding its style of working.
10. The schedule of meetings for the sub-group and its task groups on 2 March 1992 should be as follows:

10h30 - 11h30	Full plenary of Working Group 5
11h30 - 15h00	Sub-group 2 task groups meet
15h00 - 16h00	Meeting of Sub-group 2

11. Mr DI Mokoena will preside at the next meeting of the sub-group, after which the chairpersons of the sub-group will follow the order detailed in Addendum A.

ORDER OF CHAIRPERSONS FOR SUBSEQUENT MEETINGS OF SUB-GROUP 2

- | | | | |
|-----|--------------|-----|--------------|
| 1. | DT Mokoena | 11. | C Vismer |
| 2. | RM Burrows | 12. | LPHM Mtshali |
| 3. | N Mbonani | 13. | G Zilwa |
| 4. | DK Padiachey | 14. | LS Ramavhoya |
| 5. | L Wessels | 15. | D Curry |
| 6. | DZJ Mtembule | 16. | D Mvelase |
| 7. | SS Ripinga | 17. | IKE Moloko |
| 8. | Z Skweyiya | 18. | AM Boikanyo |
| 9. | Y Vawda | 19. | PP Jacobs |
| 10. | I Osman | | |