

**PROPOSED AGENDA FOR THE ELEVENTH MEETING OF CODESA
WORKING GROUP 3 (INTERIM ARRANGEMENTS) TO
BE HELD ON MONDAY 04 MAY 1992, 10H00 - 16H45,
TUESDAY 05 MAY 1992, 09H00 - 16H45 AND
WEDNESDAY 06 MAY 1992, 09H00 - 16H45
AT THE WORLD TRADE CENTRE, JOHANNESBURG**

1. Opening of the meeting and welcome
2. Apologies
3. Ratification of the Minutes of the Tenth Meeting of Working Group Three (Appendix A)
4. Tabling of the Minutes of WG3SC and matters arising (Appendix B)
5. Tabling of Revised Technical Committee Report
6. Tabling of Submissions
7. Adoption of Agenda
8. Matters arising from Technical Committee Report and Continuation of Exploratory discussion covering:
 - 8.1 Method of bringing into being of Interim Arrangements
 - 8.2 Purposes, Objectives and Time Frames of Interim Arrangements with respect to the period leading up to an election
 - 8.3 The Executive with respect to the period leading up to an election
 - 8.3.1 Structure
 - 8.3.2 Functions
 - 8.4 The Legislature with respect to the period leading up to an election
 - 8.4.1 Structure
 - 8.4.2 Functions
 - 8.5 Position of present RSA constitution with respect to the period leading up to an election
 - 8.6 Position of TBVC and self governing states with respect to the period leading up to an election
 - 8.7 Role of International Community with respect to the period leading up to an election
9. Confirmation of dates for next meetings
10. Media Statements for MC to consider from WG 3
11. Other urgent business
12. Closure

APPENDIX A

THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF WORKING GROUP 3, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE WORKING GROUP AT ITS NEXT MEETING.

DRAFT MINUTES OF THE TENTH MEETING OF CODESA WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD AT THE WORLD TRADE CENTRE ON MONDAY 27 APRIL 1992, 10H00 AND TUESDAY 28 APRIL 1992, 09H00.

PRESENT:

Delegates and Advisers (see Addendum A)

PMH Maduna (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minutes)

P Kleynhans (rapporteur)

A Gqokoma (rapporteur)

1. OPENING OF THE MEETING AND WELCOME

P Maduna opened the meeting at 10H25. He apologised for the late start and welcomed back the members who had gone to witness the UK elections. He also apologised for having to postpone the meeting of 21 April

2. APOLOGIES

There were no apologies as all delegations were present.

3. RATIFICATION OF THE MINUTES OF THE NINTH MEETING OF WORKING GROUP 3

3.1 The following amendments were suggested:

7.11 emerging consensus instead of general consensus

3.2 VB Ndlovu proposed, LL Mtshizana seconded, and the WG duly accepted the minutes.

4. TABLING OF THE MINUTES OF WG3SC

4.1 P Maduna drew the attention of WG3 to the suggested change by WG3SC to 4.2.2
4.2.2 "On reaching agreements, proposals should be drawn up by the rapporteurs and submitted to the WG3SC for consideration."

4.2 The meeting of WG3SC was held at 16H00 not 17H00.

5. TABLING OF SUBMISSIONS

Submissions from The Women's Lobby and the Pinetown Child and Family Welfare Society were received by WG 3.

6. ADOPTION OF THE AGENDA

The agenda of WG 3 was accepted as is.

7. TABLING OF THE REPORT OF THE TECHNICAL COMMITTEE

- 7.1 K Andrew presented the report of WG 3 Technical Committee.
- 7.2 Points of clarification were raised by delegates.
- 7.3 T Mbeki announced that H Cheadle was not present due to a tragic accident he was involved in over the Easter holiday in which his daughter lost her life. T Mbeki proposed, D de Villiers seconded and the WG agreed that a message of condolence be sent to the family.
- 7.4 L Landers proposed that the document of WG 3 Technical Committee be released to the media by the chair to preempt leakage. It should be stated that the document is a working document which the parties are still to discuss. A Chaskalson suggested that the outstanding issues be specified.
- 7.5 P Gordhan will raise the issue of the press release with the DMC and together with P Maduna will release the document as suggested in 7.4 above.
- 7.6 The Technical Committee was congratulated for its work.
- 7.7 It was suggested by P Gordhan and supported by D de Villiers that reservations and comments should be raised for noting and further discussion by the Technical Committee.
- 7.8 It was agreed by the WG that the present Technical Committee be maintained and WG3SC was charged with deciding on the convenor.
- 7.9 It was agreed that the delegates take the existing report with comments discussed in the meeting back to their principals for discussion. The Technical Committee should attempt to meet to elaborate on the document based on the comments by the WG. If the Technical Committee makes progress, they should on Monday, circulate a revised document. If questions of principle are raised by delegates, these should be faxed to CODESA for the attention of the Technical Committee before the end of the week. The matters of the TBVC states and the relationship between the TEC and present government structures should be discussed by the delegations in preparation for the next meeting.

8. CONFIRMATION OF DATES FOR NEXT MEETINGS

The next meetings of WG 3 will be as follows:

Monday	4 May 1992	10H00 - 16H45
Tuesday	5 May 1992	09H00 - 16H45
Wednesday	6 May 1992	09H00 - 16H45

9. MEDIA STATEMENT FOR MC TO CONSIDER

No media statement was issued by WG 3.

10. OTHER URGENT BUSINESS**10.1 SABC**

L Landers proposed and R Carlisle supported that the Chairman make contact with SABC to raise with them that their projection of the Technical Committee Report as an agreement and not a working document was incorrect and needed to be rectified. The WG agreed that P Maduna take the matter up with the DMC. P Maduna also informed the meeting that the interview with him that was broadcast on SABC did not actually take place. Parts of the press conference has been extracted to produce this interview.

10.2 MARKETING CODESA

- 10.2.1 L Mtshizana raised the issue of CODESA participants undermining the CODESA process by holding discussions outside CODESA on the future of CODESA and then projecting CODESA publicly in a bad light. He wanted it to be noted that the Transkei delegation objects to this.
- 10.2.2 The IFP, Ciskei, and South African Government delegations pointed out their objections to L Mtshizana's statement. The South African Government stated that if L Mtshizana wished to pursue the matter, the issue of bilateral and multilateral discussion should be placed on the next WG meeting agenda.
- 10.2.3 No agreement was reached on this matter.

10.3 MEETING BETWEEN WG2SC AND WG3SC

- 10.3.1 P Maduna reported that WG2SC and WG3SC had met.
- 10.3.2 The meeting had explored the idea of joint meetings as mandated by the Working Groups.
- 10.3.3 It was agreed that the chairs of the Working Groups would consult on a regular basis and further meetings would be dictated by need.

11. CLOSURE

The meeting closed at 15H30.

ADDENDUM A**LIST OF DELEGATES AND ADVISERS PRESENT AT THE TENTH MEETING OF WORKING GROUP 3**

Organisation	Delegate	Adviser
ANC	T Mbeki	J Netshitenzhe
Bophutatswana Government	J Nhlanhla	A Chaskalson
Ciskei Government	MI Menong	
Democratic Party	HJS Kayser	M Gaca
Dikwankwetla Party	AC Cilliers	G Erasmus
Inkatha Freedom Party	KM Andrew	
Intando Yesizwe Party	RV Carlisle	M Moroke
Inyandza National Movement	RH Mopeli	LJ Moshuhli
Labour Party	BS Rajuili	S Vos
NIC\TIC	VB Ndlovu	Prof D van Wyk
National Party	WS Felgate	NT Mtsweni
National People's Party	NJ Mahlangu	JB Sibanyoni
Solidarity Party	MP Mahlangu	JH Mlambo
South African Communist Party	NV Nelani	R O'Reilly
South African Government	P Hendrickse	M Theron
Transkei Government	L Landers	S Patel
United People's Front	PG Gordhan	
Venda Government	C Salojee	N' Koornhof
Ximoko Progressive Party	D de Villiers	F van Deventer
	R Meyer	E Joosab
	A Rajbansi	M Govender
	KB Garrib	TS Barnabas
	A Arbee	R Daya
	K Rajoo	S Shilowa
	J Cronin	
	N Madlala	JJ Noeth
	SS van der Merwe	
	J Scheepers	M Njisane
	LL Mtshizana	D Ndawonde
	JT Madiba	MM Makgaleng
	E Mapheto	M Bopape
	KA Mariri	S Mahada
	KB Magwaba	Mr. Muthige
	Rev. Khorombi	EPS Mahlahle
	Adv HF Junod	AE Nkondo
	SLE Mgiyeti	

APPENDIX B

THESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE WORKING GROUP, WG3SC, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO THE APPROVAL OF THE CHAIRPERSON AND TO RATIFICATION BY THE WG3SC AT ITS NEXT MEETING.

DRAFT MINUTES OF THE MEETING OF CODESA WG3SC HELD ON MONDAY 27 APRIL 1992, 09H40 AT THE WORLD TRADE CENTRE, JOHANNESBURG.

PRESENT:

WG3SC (see Addendum A)

C Coleman (secretary)

P Kleynhans (rapporteur)

A Gqokoma (rapporteur)

1. OPENING OF THE MEETING

P Maduna opened the meeting at 09H40.

2. MINUTES OF WG3SC MEETING OF 6 APRIL 1992

2.1 The minutes of 6 April, 09H30 were amended as follows:

4.2.2 "On reaching agreements, proposals should be drawn up by the rapporteurs and submitted to WG3SC for consideration."

2.2 The above minutes and the minutes of 6 April, 17H00 were ratified as amended.

3. TECHNICAL COMMITTEE REPORT

WG3SC agreed that K Andrew, as convenor of WG 3 Technical Committee, present the report to WG 3. Options were discussed as to how to handle the Technical Report. It was agreed that the report was not final, as a number of issues still needed to be tackled. The WG would need to study the report.

4. AGENDA

The agenda of WG 3 will be as suggested.

5. MEDIA

5.1 It was suggested by WG3SC that a proposal be made to WG 3 that the document of the Technical Committee be released to the media by the Chairman. It should be stated that the document is a working document and that issues raised in it still need to be discussed.

5.2 A request should be made to the DMC to give WG 3 the discretion to issue statements to the press when the WG feels it is necessary.

6. CLOSURE

The meeting closed at 10H15.

ADDENDUM A

MEMBERS OF WG3SC PRESENT AT MEETING OF 27 APRIL 1992, 09H10

KM Andrew
D de Villiers
L Landers
PMH Maduna
T Mbeki
RH Mopeli
LL Mtshizana

APPENDIX A

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DRAFT MINUTES OF THE ELEVENTH MEETING OF CODESA WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD AT THE WORLD TRADE CENTRE ON MONDAY 4 MAY, TUESDAY 5 MAY AND WEDNESDAY 6 MAY 1992.

PRESENT:

Delegates and advisers (see Addendum A)

PMH Maduna (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minutes)

P Kleynhans (rapporteur)

A Gqokoma (rapporteur)

1. OPENING OF THE MEETING AND WELCOME

P Maduna opened the meeting at 10H15, Monday 4 May 1992.

2. APOLOGIES

There were no apologies as all delegations were present.

3. RATIFICATION OF THE MINUTES OF THE TENTH MEETING OF WORKING GROUP 3

3.1 Amendments were made to the following sections of the minutes and should now read as follows:

5. Submissions from The Women's Lobby and the Pinetown Child and Family Welfare Society were received by WG 3 and noted.

10.2.3 The matter was not pursued any further.

10.2.1 L Mtshizana raised the issue of CODESA participants undermining the CODESA process by holding discussions outside CODESA on the future of CODESA and then projecting CODESA publicly in a bad light. He wanted it to be noted that the Transkei delegation objects to this. The SACP supported the Transkei's objection.

3.2 P Hendrickse proposed, A Rajuili seconded and the Working Group duly accepted ratification of the minutes with the above amendments included.

3.3 P Maduna reported that the DMC had taken up the matter of the misrepresentation of the first Technical Committee Report by the SABC with them. An apology was made by SABC for misrepresentation and a promise made to correct the irregularity.

WORKING GROUP 3/MINUTES/4,5,6 MAY

4. TABLING OF MINUTES OF WG3SC AND MATTERS ARISING

The minutes of WG3SC were tabled. There were no matters arising.

5. TABLING OF SUBMISSIONS

No submissions were tabled.

6. TABLING OF REVISED TECHNICAL COMMITTEE REPORT

- 6.1 P Maduna reported that the Technical Committee had met on Saturday, 2 May 1992.
- 6.2 At this meeting, outstanding matters from the previous meeting had been given attention. The Technical Committee hopes to revisit the issues once delegates have given feedback from their principals.

7. ADOPTION OF AGENDA

The agenda was adopted as proposed.

8. MATTERS ARISING FROM THE TECHNICAL COMMITTEE REPORT

- 8.1 All delegations gave feedback on the technical Committee Report as agreed in 6 above.
- 8.2 Discussion on these inputs followed.
- 8.3 The Technical Committee was asked to revise its document on the basis of the above mentioned feedback and discussions, for tabling to the Working Group.
- 8.4 The Technical Committee tabled a second report to Working Group 3 on Tuesday 5 May 1992.
- 8.5 Delegates raised issues for purposes of clarification arising from the second report. Discussion of the report followed.
- 8.6 It was agreed that delegations would take the second report of the technical committee back to their principals for further discussion and feedback.
- 8.7 To avoid misinterpretation in the press, it was agreed that the report be released to the press with the explanation that it is a working document still to be discussed by the delegations. The SA Government and IFP delegations requested that their objections to the release of the document be noted. It was suggested by T Mbeki that delegates should avoid commenting on the document to the press and rather to refer questions to the Chair.
- 8.8 It was suggested by K Andrew that the MC be requested to examine means of ensuring that matters of defence and security are dealt with. He suggested that Working Group 1 be consulted on this matter.
- 8.9 The ANC proposed an additional clause concerning the State of Emergency for consideration by delegations.
- 8.10 P Gordhan noted that the matter of implementation and time frames has not been fully considered by the Working Group. Recommendations in this regard still need to be arrived at before CODESA 2. Delegations were requested to consider this matter when consulting with their principals.
- 8.11 VB Ndlovu proposed, J Scheepers seconded and the Working Group duly agreed that delegates communicate feedback on the second report of the technical committee from their principals CODESA or the Technical Committee members before Sunday 10 May 1992 when the next meeting of the Technical Committee will be held, the purpose of which would be to emerge with a third report to be presented to the Working Group for adoption at its next meeting and presented to CODESA 2 as its report.
- 8.12 The purpose of the next meeting of the Working Group will be to finalise its report to CODESA 2.

WORKING GROUP 3/MINUTES/4,5,6 MAY

- 8.13 The Chairman in summary, reminded delegations that they were expected to discuss the second report of the technical committee with their principals before the meeting of the technical committee and communicate their views regarding:

- * Whether they are in favour overall of the nature of the proposed Transitional Executive Structure, or not, and
- * Which specific matters, including outstanding areas, are of concern and comments/suggestions thereon.
- * The chair also indicated that he could be telephoned or faxed with these comments for the Technical Committee's attention.

9. DATES FOR THE NEXT MEETING

The next and last meeting of Working Group 3 before CODESA Plenary Session 2 will be held on Monday 11 May 1992, 09H00 - 17H00.

10. MEDIA STATEMENTS FROM WORKING GROUP 3

There were no media statements from Working Group 3.

11. OTHER URGENT BUSINESS

- 11.1 L Mtshizana raised concerns regarding the press statement released on 4 May 1992 by the South African Government. S van der Merwe clarified that this press statement was in reference to Phase 2 of Interim Arrangements.
- 11.2 P Gordhan proposed that the chair be given the mandate to play a role in reconciling differences between political parties and organisations in the next week. This was accepted by the Working Group.

12. CLOSURE

The meeting closed at 12H30 on Wednesday 6 May 1992.

ADDENDUM A

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

Organisation	Delegate	Adviser
ANC	T Mbeki J Nhlanhla	J Netshitenzhe A Chaskalson
Bophuthatswana Government	MI Menong	
Ciskei Government	HJS Kayser	M Gaca
	SV Notshe	AC Cilliers
Democratic Party	KM Andrew	G Erasmus
	RV Carlisle	H Zille
Dikwankwetla Party	RH Mopeli	M Moroke
	BS Rajuili	LJ Moshuhli
Inkatha Freedom Party	VB Ndlovu	S Vos
	WS Felgate	Prof D van Wyk
Intando Yesizwe Party	NJ Mahlangu	NT Mtsweni
	MP Mahlangu	JB Sibanyoni
Inyandza National Movement	NV Nelani	MJ Mahlalela
Labour Party	P Hendrickse	R O'Reilly
	L Landers	B Grobblor
NIC\TIC	PG Gordhan	I Pillay
	C Salojee	S Patel
National Party	D de Villiers	N Koornhof
	R Meyer	F van Deventer
National People's Party	A Rajbansi	AG Hurbams
	E Joosab	M Govender
Solidarity Party	A Arbee	S Razack
	K Rajoo	Rev. C Pillay
South African Communist Party	J Cronin	S Shilowa
	N Madlala	
South African Government	J Scheepers	JJ Noeth
	SS van der Merwe	JG Geyser
Transkei Government	LL Mtshizana	M Njisane
	JT Madiba\B Holomisa	D Ndawonde
United People's Front	E Mapheto	MM Makgaleng
	KA Mariri	M Bopape
Venda Government	KB Magwaba	S Mahada
	N Muthige	
Ximoko Progressive Party	Adv HF Junod	AE Nkondo
	SLE Mгимeti	Adv. EPS Mahlahle