



WRKGROUP\IMPLTIME\MINFEB17 (2)

WORKING GROUP 5\MINUTES\FEBRUARY 17

THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF WORKING GROUP 5, ITS STEERING COMMITTEE, THE MC AND THE DMC.

(Adopted at the meeting of 2 March, without amendment)

MINUTES OF THE MEETING OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 17 FEBRUARY AT 10H00

PRESENT: (Addendum A)

APOLOGIES:	QJ Qetuka	Ciskei Government
	SS Ripinga	Inyandza National Movement
	TM Setiloane	Bophuthatswana Government

1. Chairperson's opening remarks

The meeting was chaired by Mr N Mbonani, with the assistance of Ms D Mvelase as outgoing chairperson of the Steering Committee.

Apologies were tendered for the late distribution of the Steering Committee minutes.

2. Adoption of agenda

The agenda was adopted without amendment.

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

The minutes were adopted, subject to the following amendments:

3.1 Item 3.2.2 (seventh asterisk) should read "PP Jacobs".

3.2 Item 4.1.5 (second asterisk) should read:

"That Items 1.1.4 'a', 'b' and 'e' (all administrative tasks) should be addressed by the Steering Committee."

3.3 Item 4.1.5 should be amended to include a third asterisk reading:

"That Items 1.1.4 'c', 'd' and 'h' should be addressed by a sub-group on time-frames."

3.4 Addendum A:

The National People's Party delegation should reflect that AL Singh was a delegate and A Ramalu an adviser.

4. **Matters arising from the minutes of WG5 and its Steering Committee**

4.1 Concerning the minutes of WG5, it was noted that:

4.1.2 Regarding Item 7.2, in future the minutes of the full plenary sessions of the Working Group should reach heads of delegations by the Thursday following the session in question.

4.1.2 Regarding Item 7.3, this matter is being addressed by the Management Committee.

4.1.3 Steering Committee minutes will, in future, be sent to heads of delegations as a matter of course.

4.2 The meeting adjourned for fifteen minutes to enable the Steering Committee to ratify its minutes.

4.3 The following amendments to the minutes of the Steering Committee were noted:

4.3.1 That the heading should read:

"DRAFT MINUTES OF THE STEERING COMMITTEE OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 10 FEBRUARY 1992 AT 14H00"

4.3.2 That Item 6.4 should include sub-item 6.4.3, which should read as follows:

"Submissions from interest groups outside CODESA should be made to Working Group 5 through its Steering Committee."

4.4 It was agreed that:

4.4.1 In future, the Steering Committee should meet for fifteen minutes prior to full plenary sessions of the Working Group in order to ratify Steering Committee minutes.

4.4.2 Matters arising from the minutes of the meeting of the Steering Committee were adequately covered by the agenda.

5. **The relationship between WG5, WGSC5 and the DMC**

5.1 Recommendations emerging from the meeting between the Secretariat and representatives of the Steering Committees of Working Groups, as outlined in Addendum B, were noted.

5.2 Regarding an appropriate mechanism for communication between the other Working Groups and WG5, it was agreed that:

5.2.1 This should be addressed by the DMC as a matter of urgency, noting that the delays being experienced are seriously hampering the progress of WG5.

5.2.2 With this in mind, the DMC should request from each Working Group:

5.2.2.1 A summary of decisions and agreements emerging from its meetings for immediate circulation to WG5.

5.2.2.2 Copies of the minutes of its meetings for the following plenary session of WG5.

5.3 Noting the recommendation contained in Item 7 of Addendum B, it was agreed that, in the absence of one or more members of the Steering Committee at any of its meetings, such meetings should proceed if a quorum is formed.

5.4 It was noted that participating organisations not afforded the opportunity to chair WG5 meetings in terms of the mechanisms for chairpersonship adopted at the previous meeting will be given due consideration once the agreed roster of chairpersons has been exhausted.

5.5 The meeting endorsed the recommendation contained in the final sentence of Item 6.1.1 of the minutes of the Steering Committee meeting dated 10 February, whereby issues pertaining to **administrative** process and procedure should be addressed by the DMC and issues pertaining to **political** process and content should remain the responsibility of WG5.

5.6 Regarding Item 3.12 of the document entitled "Extracts from the Minutes of the DMC Meeting of 6 February 1992 Concerning the Relationship Between WG5 and the DMC", it was noted that this should read as follows:

"Regarding the role of the Secretariat, it was noted that this is the **executive** arm of the DMC and a mechanism for co-ordinating activities of CODESA with this in mind."

5.7 The following recommendations contained in the minutes of the Steering Committee meeting dated 10 February were noted and approved:

5.7.1 That, although Items 1.1.4 'b' and 'e' of the Terms of Reference of WG5 were delegated to the DMC and Secretariat respectively, those items ultimately remain the responsibility of WG5.

5.7.2 That all internal submissions for the attention of the sub-groups of WG5 should be made directly to the Working Group, and that submissions from outside CODESA should be made to the Working Group through its Steering Committee.

6. The Terms of Reference of Working Group 5

6.1 Regarding the establishment of sub-groups, the proposals contained in Item 6.2 of the minutes of the Steering Committee meeting dated 10 February 1992 were approved subject to the following provisos:

6.1.1 That Sub-group 1 (Monitoring, Implementation and Time-frames) should,

as part of its Terms of Reference, identify key issues and problems which need to be addressed noting the recommendation detailed under Item 5.6 above.

6.1.2 That the ultimate responsibility of WG5 for Items 1.1.4 'b' and 'e' of its Terms of Reference, noting that these items have been delegated to the DMC and the Secretariat respectively, should be overseen by the Steering Committee bearing in mind that the DMC and the Secretariat should assist with administrative needs rather than with political content.

6.1.3 Concerning delegates and advisers to sub-groups, it was agreed that:

6.1.3.1 Participating organisations should submit names to the Group Secretary by Thursday 20 February.

6.1.3.2 Delegates and advisers to the sub-groups should be nominated from amongst the members of delegations to the full plenary sessions of the Working Group, noting the Standing Rules in this regard.

6.1.4 It was noted that Item 1.1.4 'h' of the Terms of Reference should be included in the Terms of Reference of Sub-group 1 (Monitoring, Implementation and Time-frames)

6.2 Regarding time-frames and schedules for meetings:

6.2.1 It was noted that, in terms of Item 5.4.2 of the minutes of the WG5 meeting dated 20 January 1992, it had been agreed that Mondays would be reserved for Working Group business bearing in mind the particular constraints of both the IFP and the Bophuthatswana Government as far as Tuesdays are concerned.

6.2.2 It was agreed that:

6.2.2.1 The sub-groups should meet on Monday 24 February at 10h00.

6.2.2.2 The Steering Committee should determine an appropriate date and time for the next full plenary session of the Working Group.

6.2.2.3 An agenda for each sub-group should be drafted by the Steering Committee.

6.2.2.4 The first meetings of the sub-groups should be convened by Mr N Mbonani and Ms D Mvelase, whereafter the same mechanism for the appointment of chairpersons to both the full plenary sessions and the Steering Committee meetings should be employed.

- 6.3 Regarding mechanisms for the dissemination of information from other Working Groups, it was agreed that:
- 6.3.1 It should be recommended to the DMC that the minutes of all full plenary sessions and sub-group meetings should be collated, at the end of each week, into a pack for distribution to members of the Working Group at its next plenary session.
 - 6.3.2 Matters arising from these minutes should be discussed whenever the Working Group next meets for a full plenary session.
 - 6.3.3 The recommendation detailed under Item 5.2.2.1 above should be implemented as soon as possible.
 - 6.3.3.1 With this in mind, heads of delegations should ensure that the administrative office has accurate records of all relevant fax numbers and addresses.

7. New submissions

It was noted that:

- 7.1 Submissions were distributed at the meeting by the following participating organisations:
- * ANC
 - * Ciskei Government
 - * Dikwankwetla Party
 - * National Party
 - * NIC/TIC
 - * United People's Front
 - * Venda Government
 - * Ximoko Progressive Party
- 7.2 All outstanding submissions should be circulated by the organisations concerned as soon as possible, noting that the sub-groups will meet for the first time on Monday 24 February 1992.

8. Date and time of the next meeting(s)

- 8.1 Noting Items 6.2.2.1 and 6.2.2.2 above, it was agreed that the Working Group should meet for a brief plenary session at 14h00 on Monday 24 February 1992 in order to consider:
- 8.1.1 The progress of the two sub-groups.
 - 8.1.2 Recommendations from the Steering Committee concerning the date of the next full plenary session of the Working Group.
- 8.2 It was agreed that the sub-groups should re-convene after this brief plenary

session until 16h00.

8.3 It was noted that appropriate arrangements for minute-takers and committee rooms will be made by the administrative office.

9. The meeting closed.

1/16

The following people signed the attendance register:

Organisation	Delegate	Adviser
ANC	P Jordan	G Bizos
	Z Skweyiya	C Carolus
Bophuthatswana Govt	IJ Reid	G Dixon
Ciskei Government	PP Jacobs	BH Muller
	MN Poni	QJ Qetuka
Democratic Party	RM Burrows	P Gastrow
	RR Hulley	JJ Walsh
Dikwankwetla Party	ST Leokaoke	P Thaele
	DT Mokoena	ARL Xaba
Inkatha Freedom Party	LPHM Mtshali	P Smith
	FX Gasa	M Zondi
Intando Yesizwe Party	VS Mahalangu	JS Mabona
	N Mbonani	S Mtsweni
Inyandza Nat Movement	DS Kunene	TR von Benecke-Jordaan
	SS Ripinga	GG Zama
Labour Party	Mrs Y Bassier	A Essop
	D Curry	K Lategan
NIC/TIC	H Ebrahim	N Balton
	Y Vawda	F Meer
National Party	G Bartlett	P Matthee
	C Fisser	D Streicher
National People's Party	O Ganie	VP Rattan
	DK Padiachey	AL Singh
Solidarity Party	Y Moolla	N Naranjee
	NM Raju	I Osman
SACP	D Mvelase	B Mafu
	C Dlamini	A Masondo
SA Government	L Wessels	HP Fourie
	A Williams	JM Spaarwater
Transkei Government	N Bebeza	N Mabude
	G Zilwa	PG Qokweni
United People's Front	MJ Duba	SN Bambo
	R Ramontja	IKE Moloko
Venda Government	E Lukhaimane	M Mphaphuli
	LS Ramavhoya	E Randima
Ximoko Progressive Party	HM Matjokana	SE Mathumbu
	DZJ Mtebule	SLE Mгимети

P Saxby (minutes)