

TO : WGSC MEMBERS OF WORKING GROUP 4

FROM : CODESA ADMINISTRATION

QUERIES : LOVEDALIA / LORRAINE

RE : DRAFT MINUTES - 27 APRIL 1992

DRAFT AGENDA - 4 MAY 1992

# WGSC4 :

M	Phosa	ANC	011-333-4509
В	P Keikelame	Bophuthatswana Gvt	0140-21851 or
			c/o D Schoeman
			0140-84-2943
N	Nogcantsi	Ciskei Government	0401-95-1282
F	T Mdlalose	Inkatha Freedom Pty	0358-20-2470
			or c/o
			S Felgate
			0358-20-2167
В	Anderson	Inkatha Freedom Pty	011-886-5450
P	M H Maduna	Inyandza Nat Mvmnt	013140-606
	Abrahams	Labour Party	021-403-3402
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
	lso to :		
P	J Gordhan	NIC/TIC	031-309-2278



# FAX MESSAGE

TO : WORKING GROUP 4 STEERING COMMITTEE MEMBERS

FROM: CODESA ADMIN

DATE : 29 APRIL 1992

RE : DRAFT MINUTES - 27 APRIL 1992

DRAFT AGENDA - 4 MAY 1992

# Attached please find the following:

1. Draft minutes for meeting on 27 April 1992.

2. Draft agenda for meeting on 4 May 1992.

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

Regards.

# DRAFT AGENDA FOR MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 TO BE HELD ON MONDAY 4 MAY 1992 AFTER THE CONCLUSION OF THE WG 4 MEETING

1	Opening by chairperson.
2	Adoption of minutes of WGSC 4 meeting on 27 April 1992.
3	Matters arising from minutes of WGSC 4 meeting on 27 April 1992.
4	Matters arising from WG 4 meeting of 4 May 1992.
5	Drafting of agenda for next meeting of WG 4.
6	Establishing dates and times for next meetings of WG 4 and sub-groups.
7	Report-back from meeting of DMC and two representatives of each WGSC held on 28 April 1992.
8	Report to Codesa II
9	Discussion of comments by WG 3 delegates in joint meeting of WGSC 3 and 4 on 24 March 1992
10	Establishing date and time for next meeting of WGSC 4.

11

Closure.

THESE ARE DRAFT MINUTES, AS APPROVED BY THE CHAIRPERSON. 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.

MINUTES OF THE ELEVENTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON MONDAY 27 APRIL 1992 AT 16H10

PRESENT

Delegates (see Addendum A)

SN Sigcau (Chair)

W Viljoen (Acting secretary)
M Durrheim (Minutes)

# 1 Opening by Chairperson

The chairperson welcomed delegates to the meeting. Mr T Abrahams was requested to chair the rest of the meeting. Mr Abrahams expressed his support for the sentiments expressed by Mr Phosa viz. that the credibility of Codesa is at stake if working groups do not deliver concrete proposals at Codesa II.

#### 2 Agenda

The agenda for the meeting was adopted. It was however decided to advance item 6 viz. establishing dates and times of meetings of WG 4 and sub-groups to item 3.

# 3 Establishing dates and times of meetings of WG 4 and sub-groups

- 3.1 It was reported to the meeting that sub-group 4 had decided not to meet on 28 April, and would meet instead on the day following the next meeting of WG 4.
- 3.2 <u>It was agreed</u> that WG 4 would meet at 10h00 on Monday 4 May and Tuesday 5 May 1992. The sub-groups would meet after the plenary meeting on Tuesday, if necessary.

# 4 Adoption of minutes of WGSC 4 meeting of 21/22 April 1992

The minutes of WGSC 4 meeting of 21/22 April 1992 were adopted.

#### 5 Matters arising from WGSC 4 minutes of 21/22 April 1992

Point 4.2: The DMC has still not responded to the request that it raise the transport claim allowance.

#### 6 Matters arising from WG 4 minutes of 27 April 1992

Mr Meyer referred to his request in the meeting of WG 4 that the remarks made by WG 3 delegates in the joint meeting of WGSC 3 and 4 be placed on the agenda of WGSC 4.

# 7 Agenda for next meeting of WG 4

It was agreed to place the follwing items on the agenda:

- Discussion of rapporteurs report and other position statements
- Report to Codesa II
- Future of sub-groups 1 and 2
- Comments, if any, on submissions received to date

# 8 Report of WG 4 for Codesa II

- 8.1 <u>It was agreed</u> to ask the secretary of WG 4 and the rapporteurs to suggest a framework for the report to Codesa II.
- 8.2 Delegates drew up the following preliminary outline:
  - Terms of Reference of WG 4
  - Decision to break into sub-groups
  - Report-back from sub-groups
  - Participation of TBVC states in interim arrangments
- 8.3 It was agreed that the two members of WGSC 4 nominated to attend the meeting with the DMC on 28 April advise the DMC of the above suggestions regarding the report of WG 4 to Codesa II.

# 9 Nomination of two members of WGSC 4 to attend meeting with the DMC on 28 April 1992

It was agreed that Ms SN Sigcau and Mr AT Meyer would represent WGSC 4 at the meeting with the DMC.

## 10 Date and time for next meeting of WGSC 4

It was agreed that WGSC 4 would next meet immediately after the meeting of WG 4 on Monday 4 May 1992.

#### 11 Press release

Delegates were advised that the media had obtained copies of the rapporteurs report. It was agreed that WGSC 4 should issue a press release stating that the rapporteurs report is still the subject of debate and that parties are consulting their principals regarding the report.

The text of a press release prepared jointly by Mr M Phosa and Mr AT Meyer was subsequently read to and approved of by WGSC 4.

#### 12 Closure

The meeting was closed at 16h50.

## ADDENDUM A

The following persons were present at the meeting of WGSC 4 on Monday 27 April 1992:

M Phosa

African National Congress

DW Schoeman

Bophuthatswana Government

VT Zulu

Inkatha Freedom Party

JM Matsana

Inyandza National Movement

T Abrahams

Labour Party

AT Meyer

SA Government

SN Sigcau

Transkei Government

SE Moeti

Venda Government