

WRKGROUP\IMPLTIME\SCM9MAR.WI (2)

WORKING GROUP 5\STEERING COMMITTEE\MINUTES\9 MARCH

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

(Adopted at the meeting of 23 March 1992, without amendment)

MINUTES OF THE MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 5 HELD AT THE WORLD TRADE CENTRE ON MONDAY 9 MARCH 1992 AT 16H00

PRESENT:

R Burrows

D Curry Y Moolla

LPHM Mtshali D Mvelase R Ramontja

Z Skweyiya

Democratic Party Labour Party

Solidarity Party Inkatha Freedom Party

SA Communist Party United People's Front African National Congress

P Saxby (minutes)

APOLOGIES:

GS Bartlett

National Party

Chairperson's opening remarks

The meeting was chaired by Mr D Curry.

Adoption of agenda

The agenda was adopted, without ratification.

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

The minutes were adopted, subject to the following amendment:

Item 2.2 should include in its submissions from outside CODESA:

7.1.5 National Land Commission

4. Submissions from outside CODESA

It was agreed that the Working Group minute taker/secretary should circulate to all heads of delegations copies of all submissions received.

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

Regarding Items 4.2.2 and 4.2.3 of the minutes of the meeting of Working Group 5 of 2 March 1992, it was noted that no official response has yet been received to Mr GS Bartlett's memorandum to the DMC.

6. Matters raised with the DMC/Secretariat

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It was noted that, in the light of the above, the matter of a response from the Chairperson of the DMC to issues raised by Mr GS Bartlett and Mr D Curry/Mr R Burrows should be revisited at the next meeting of the Steering Committee.

7. Reports from the sub-groups

It was noted that:

- 7.1 These reports should be included, as addenda, in the minutes of the meeting. They are accordingly appended as Addenda A and B.
- 7.2 Recommendations from the sub-groups should be tabled at the next full plenary session of the Working Group.

8. New business

It was noted that the overlap between the Terms of Reference of Sub-group 2 and the work of the other Working Groups should:

- 8.1 Be included in the agenda for the next full plenary session of the Working Group.
- 8.2 Be drawn to the attention of the DMC via the Secretariat.

9. Schedule of meetings for the following week

- 9.1 It was noted that there will be no meetings of the Working Group, its sub-groups or its Steering Committee during the week commencing Monday 16 March 1992.
- 9.2 <u>It was agreed</u> that Working Group 5 and its sub-committees will meet during the week commencing Monday 23 March as follows:

09h30	Steering Committee meets to ratify the minutes of its previous meeting
10h00 - 13h00	Working Group 5 full plenary session
14h00 - 16h00	Sub-groups 1 and 2 meet (and may break into task groups
	if necessary)
16h00	Steering Committee reconvenes

10. Draft agenda for the meetings scheduled for Monday 23 March 1992

It was agreed that the Working Group minute-taker/secretary should draft agenda for the full plenary session and the Steering Committee meeting, following the format of the agenda for previous meetings.

These draft agenda are accordingly appended as Addenda C and D.

11. Statement to the media

It was agreed that the Working Group would not issue a statement on the day's proceedings.

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12. The meeting closed.