

## APPENDIX B

THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIR AND RATIFIED BY WG3SC. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF WORKING GROUP 3, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE.

**DRAFT MINUTES OF THE MEETING OF WG3SC HELD ON MONDAY 6 APRIL 1992, 09H30.**

### PRESENT:

KM Andrew  
D de Villiers  
L Landers  
A Macaulay  
PMH Maduna  
T Mbeki  
RH Mopeli  
LL Mtshizana  
C Coleman (secretary)  
K Kweyama-Makgabo (minutes)  
P Kleynhans (rapporteur)  
A Gqokoma (rapporteur)

### 1. OPENING OF THE MEETING AND WELCOME

The meeting opened at 09H25.

### 2. APPOINTMENT OF CHAIRPERSON

The WG3SC agreed that P Maduna be appointed to chair the next four meetings.

### 3. RATIFICATION OF MINUTES OF MEETING BETWEEN WG3SC AND WG4SC

The following changes to the minutes were suggested:

- 2.4 "The delegates from Working Group 3 suggested that if the TBVC states still existed as sovereign entities by the time an interim government was created, the TBVC states might not be included in the interim South African government."
- 2.5 "It was mentioned by a delegate from Steering Committee 4 that the following suggestions had been made:"

### 4. PROGRAM OF WORK

- 4.1 The WG3SC noted that a report would need to be presented by the Working Group to CODESA 2. K Andrew suggested and it was agreed that the WG3SC propose to WG3 that agreements on Phase 1 of Transitional Arrangements should be in place by CODESA 2.
- 4.2 The following suggestions were also made:
- 4.2.1 The WG3SC needs to identify focused topics of discussion to be concentrated on in order to facilitate progress.
- 4.2.2 On reaching agreements, proposals should be drawn up by the rapporteurs to be approved by the WG3SC and presented to the WG for consideration.



4.2.3 To avoid disagreement on agreed proposals and documents, the WG3SC needs to clarify the status of Draft Agreements.

**5. AGENDA**

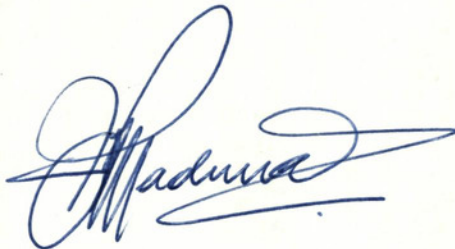
5.1 The WG3SC agreed that the relationship with present governing structures, especially the Cabinet, should feature prominently in the discussion of the WG meeting.

**6. MEETING WITH WG2**

It was suggested that WG3SC meet with WG2SC. P Maduna was asked to look into this.

**7. CLOSURE**

The meeting closed at 10H15.

A large, stylized handwritten signature in blue ink, appearing to read 'P Maduna', is positioned in the middle-left area of the page.A small, stylized handwritten mark or signature in blue ink is located in the bottom-left corner of the page.

## APPENDIX D

THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIR AND RATIFIED BY WG3SC. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF WORKING GROUP 3, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE.

DRAFT MINUTES OF THE MEETING OF WG3SC HELD ON MONDAY 6 APRIL 1992, 17H00.

### PRESENT:

KM Andrew  
D de Villiers  
L Landers  
A Macaulay  
PMH Maduna  
T Mbeki  
RH Mopeli  
LL Mtshizana  
C Coleman (secretary)  
K Kweyama-Makgabo (minutes)  
P Kleynhans (rapporteur)  
A Gqokoma (rapporteur)

### 1. APPOINTMENT OF TECHNICAL COMMITTEE

- 1.1. The WG3SC requested clarification on the appointment of a Technical Committee. Members of the WG3SC were not certain as to whether the Technical Committee should be co-opted into the Steering Committee or constitute a separate committee.
- 1.2. C Coleman read to the meeting the decision as minuted that was taken regarding the appointment of a Technical Committee and its terms of reference. This was accepted by WG3SC.
- 1.3. The following names were approved by the SC to serve on the Technical Committee:
  - K Andrew - Convenor
  - E Mabuza
  - T Mbeki
  - R Meyer
  - VB Ndlovu
  - A Chaskalson
  - H Cheadle
  - A Cilliers
  - Adv. H Junod
  - SS van der Merwe
  - D van Wyk
- 1.4. The Technical Committee will meet on Friday 10 April 1992, 10H00 at the World Trade Centre.
- 1.5. The rapporteurs would compile a report of the meeting to be approved by the WG3SC and sent to members of the Working Group before the next meeting.

### 2. DATES OF NEXT MEETING

The WG3SC agreed that if the Technical Committee needed more time to meet, the date of the 21 April would be used for that purpose and the meeting of WG 3 would be rescheduled. However, every attempt should be made to have a report tabled at the meeting of 21 April.


### 3. MEDIA STATEMENT



P Maduna will issue a statement to the media.

4. **CLOSURE**

The meeting closed at 16H30.

A handwritten signature in blue ink, appearing to read "P Maduna", with a large, sweeping flourish extending to the right.