



TO : WGSC MEMBERS OF WORKING GROUP 4
FROM : CODESA ADMINISTRATION
QUERIES : LOVEDALIA
RE : DRAFT MINUTES WGSC4 - 30 MARCH 1992
 DRAFT AGENDA WGSC4 - 21 APRIL 1992
Schedule of Meetings .

WGSC4 :

M Phosa	ANC	011-333-4509
B 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
B Anderson	Inkatha Freedom Pty	011-886-5450
T J Ndaba	Inyandza Nat Mvmnt	013140-879
T 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



F A X M E S S A G E

TO : MEMBERS OF WORKING GROUP 4 STEERING COMMITTEE
FROM : CODESA ADMIN
DATE : 1 APRIL 1992
RE : DRAFT MINUTES - 30 MARCH 1992
DRAFT AGENDA - 21 APRIL 1992
SCHEDULE OF MEETINGS

Attached please find the following :

1. Draft minutes for meeting on 30 March 1992.
2. Draft agenda for meeting on 21 April 1992.
3. Schedule of meetings.

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 TUESDAY 21 APRIL 1992 AT 16H00

- 1 Opening by Chairperson.
- 2 Adoption of minutes of WGSC 4 meeting of 30 March 1992.
- 3 Matters arising from WGSC 4 meeting of 30 March 1992.
- 4 Matters arising from WG 4 meeting of 21 April 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 Submissions received - deciding how these should be distributed.
- 8 Establishing date and time for next meeting of WGSC 4.
- 9 Closure.

THESE ARE DRAFT MINUTES, AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE WORKING GROUP 4 STEERING COMMITTEE, THE WORKING GROUP, THE MANAGEMENT COMMITTEE AND THE DAILY MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE WORKING GROUP 4 STEERING COMMITTEE AT ITS NEXT MEETING.

MINUTES OF THE NINTH MEETING OF THE STEERING COMMITTEE OF WORKING GROUP 4 (THE FUTURE OF THE TBVC STATES) HELD AT THE WORLD TRADE CENTRE ON MONDAY 30 MARCH 1992 AT 15H00

PRESENT: Delegates (see Addendum A)
SN Sigcau (chair)
S Albertyn (secretary)
M Durrheim (minutes)

1 Opening by Chairperson

The chairperson welcomed delegates to the meeting. Mr N Nogcantsi was requested to chair the rest of the meeting.

2 Adoption of Agenda

The draft agenda was adopted.

3 Adoption of minutes of WGSC 4 meeting of 24 March 1992

The minutes of WGSC 4 meeting of 24 March 1992 were adopted with no changes.

4 Matters arising from WGSC 4 meeting of 24 March 1992

- 4.1 Point 5.1: The ANC asked for further clarification regarding statements to the press. It was reiterated that parties may not report on proceedings in meetings, but are free to clarify their own positions regarding matters discussed at Codesa. Delegates agreed that difficulties arise when a party is asked to respond specifically to the position taken by another party at Codesa.
- 4.2 Point 5.2: A reminder will be sent to the DMC regarding the proposal that WG 4 meet fortnightly.
- 4.3 Point 8: Concern was expressed that submissions referred to WG 4 were not being adequately dealt with. It was agreed that this item would be placed on the agenda for the next meeting of WG 4 in order to give delegates the opportunity to address the issues raised in the various submissions which had been circulated to them.
- 4.4 Point 10: It was reported that the DMC had turned down the proposal from WGSC 4 that Codesa II be held from 14 - 16 May 1992, and that a decision by the DMC in this regard is still pending.

5 **Adoption of minutes of joint meeting of WGSC 4 and WGSC 3 of 24 March 1992.**

- 5.1 It was agreed that these minutes should be adopted at the next joint meeting of WGSC 4 and WGSC 3.
- 5.2 Concern had been expressed in WG 4 regarding the views expressed at the joint meeting as recorded under point 2.5. It was agreed to amend the introductory sentence to point 2.5 to read "Mr T Abrahams, expressing his personal views, highlighted various suggestions being considered by sub group 4 of WG 4:"
- 5.3 It was agreed that an agenda should be drawn up well in advance of the next joint meeting of WGSC 4 and WGSC 3. This is in order to give WG 4 the opportunity to discuss beforehand the reports to be presented and, if necessary, to request that the chairs of the sub groups be present at the joint meeting.

6 **Matters arising from WG 4 meeting of 30 March 1992**

6.1 Position statements by TBVC states and the SA Government

6.1.1 It was agreed that:

6.1.1.1 the position statements will be sent to Codesa and then distributed to all WG 4 delegations.

6.1.1.2 the rapporteurs of WG 4 will be asked to summarise each of the position statements, drawing out areas of similarity and difference, and then to liaise with the chairs of the sub groups regarding how the statements affect the work of each sub group

6.1.1.3 the reports by the rapporteurs will be presented to the next meeting of WG 4.

6.2 Role of WG 4 Rapporteurs

It was agreed that Ms Sigcau will meet with Mr Budlender and Mr Memela in order to brief them regarding their roles as rapporteurs for WG 4.

6.3 Statements to the Press

WGSC 4 had been requested in the meeting of WG 4 to look at an article in which an ANC delegate to WG 4 is quoted with respect to re-incorporation of the TBVC states. It was agreed to discuss the matter at the next meeting of WGSC 4 because delegates had not yet had sufficient time to read the article.

7 **Agenda for next meeting of WG 4**

The agenda for the next meeting of WG 4 was drafted.

8 **Dates and times for next meeting of WG 4**

It was agreed that WG 4 would meet on Monday 13 April. If the Management Committee of Codesa decides to grant Codesa staff a holiday for that week, WG 4 will meet on Tuesday 21 April 1992. The sub groups will meet immediately after the WG 4 meeting. If the meeting lasts the whole day the sub groups will meet on Wednesday 22 April 1992.

9 **Submissions received**

A submission had been received from the Braklaagte Community. It was agreed to circulate it to WG 4, to be discussed at the next WG 4 meeting if necessary.

10 **Dates and times for next meeting of WGSC 4**

The next meeting of WGSC 4 will take place after the next plenary session of WG4.

11 **General**

In view of the recent fuel price increase it was agreed to request that the DMC raise the transport claim allowance.

12 **Closure**

The meeting was closed at 16h10.

ADDENDUM A

Party/Organisation	Delegate
ANC	M Phosa
Ciskei	N Nogcantsi
IFP	FT Mdlalose
INM	JM Matsana
SA Government	AT Meyer
Venda	SE Moeti