



TO : HEADS OF DELEGATION OF CODESA WORKING GROUP 4,
CO-ORDINATORS OF WORKING GROUP 4,
MEMBERS OF WGSC4, MEMBERS OF WG 4 SUB-GROUPS

FROM : CODESA ADMINISTRATION

QUERIES : LOVEDALIA / GERDA

RE : DRAFT AGENDA - 9 MARCH
DELEGATE FACT SHEET NO 2

PLEASE WOULD NOMINATED HEADS OF DELEGATION OR CO-ORDINATORS FOR THE WORKING GROUP, ENSURE THAT THIS DOCUMENT IS DISTRIBUTED CONFIDENTIALLY TO ALL MEMBERS OF THE WORKING GROUP REQUIRING IT, INCLUDING DELEGATES, ADVISERS AND MEMBERS OF THE WORKING GROUP STEERING COMMITTEE (WGSC) WHERE APPROPRIATE.

THANK YOU.

WORKING GROUP 4

ANC	Negotiations Comm	011-333-9090
Bophuthatswana Gvt	D Schoeman	0140-84-2943
Ciskei Gvt	N Nogcantsi	0401-95-1282
Democratic Pty	Off : Z de Beer	021-461-0092
Dikwankwetla Pty	S P Matla	01438-31721
IFP	F T Mdlalose/	
	S Felgate	0358-20-2167
	B Anderson	011 886-5450
Intando Ysizwe	J L Mahlangu	
	c/o J S Mabona	01215-2548
Inyandza Nat Mvmnt	T J Ndaba	013140-744
Labour Party	T Abrahams	021-403-3402
NIC/TIC	P David	0322-33-0654
	N G Patel	011-837-2106
National Pty	J Mentz	021-461-761
National People's Pty	M Mohanlall	021-403-2971
Solidarity Party	M F Cassim	021-403-2956
SACP	G Fraser-Moleketi	011-836-8366
		or 838-2816
	R Mudge	012-343-8043
Transkei Gvt	Z Titus	0471-23876
United People's Frt	c/o PR Chief Min	0156-35244
Venda Gvt	C Neluvhalani:	
	Chief Gvt Liaison Off	0159-23172
Ximoko Prog Pty	C D Marivate/Ackron	01526-23140 or
		Ria Meyer on
		01526-24646
		ask for fax
		011-838-5088
WG4 Secretary	S Albertyn	



F A X M E S S A G E

TO : MEMBERS OF WORKING GROUP 4
FROM : CODESA ADMIN - DIANNE
DATE : 4 MARCH 1992
RE : DRAFT AGENDA - 9 MARCH
DELEGATE FACT SHEET NO 2

Attached please find the following :

1. Draft agenda of the meeting to be held on 9 March 1992.
2. Delegate Fact Sheet No 2.

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

Regards.

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

PO Box 307, Isando, 1600, South Africa.
Telephone (011) 397-1198/99. Fax (011) 397-2211

**AGENDA FOR WORKING GROUP 4 MEETING TO BE HELD ON 9 MARCH 1992 AT THE WORLD
TRADE CENTER AT 14H00**

1. OPENING BY CHAIRPERSON
2. ADOPTION OF MINUTES OF WORKING GROUP 4 MEETING OF 24 FEBRUARY 1992
3. MATTERS ARISING FROM MINUTES OF WORKING GROUP 4 MEETING OF 24 FEBRUARY 1992
4. REPORT BACK FROM EACH SUB-GROUP:
 - 4.1 REPORT OF SUB-GROUP 1
 - 4.2 REPORT OF SUB-GROUP 2
 - 4.3 REPORT OF SUB-GROUP 3 - INCLUDING REPORT ON THE LAND MORATORIALS
 - 4.4 REPORT OF SUB-GROUP 4
 - 4.5 RAPORTEURS
5. ESTABLISHING THE DATE FOR THE NEXT WORKING GROUP 4 MEETING
6. CLOSURE



ADMINISTRATION/FACTSHEET/2 MARCH

DELEGATE FACT SHEET NO 2 2 MARCH 1992

I. ADMINISTRATIVE ARRANGEMENTS/FACILITIES

The main aim of the Administration is to:

- * Ensure accurate records of all meetings
- * To provide documentation in the hands of delegates on time
- * to provide facilities for the functioning of all CODESA structures.

There are, however, a few practical problems. The main issue revolves around the programming of CODESA's activities, so as to enable the Administration to achieve this aim.

The following pattern has emerged in CODESA's activities:

- * Mondays and Tuesdays are used for meetings of WGs, WGSCs, Subgroups, Sub-committees and the DMC/MC. These meetings have increased considerably. For instance, on Monday 2 March, 22 meetings are scheduled. Immediately after these meetings, secretaries and minute takers have to start writing the minutes.
- * The deadline for the draft of the minutes, approved by the relevant chairperson, of all the above-mentioned meetings is Wednesday 12h00. This means that in the case of some minutes, less than 24 hours are allowed for a draft of the minutes of any meeting. The Secretariat has initiated a meeting with the five secretaries of the Working Groups to be held regularly on Tuesday evenings, with the following aims:
 - + To raise and discuss all administrative problems
 - + To monitor the functioning of the Working Groups
 - + To enable the Secretariat to compile a report to the DMC and
 - + To enable the Secretariat to compile the DMC/MC Agenda.

The process of faxing the draft minutes, approved by the different chairpersons, to the WG and WGSC members, is then initiated on Wednesday afternoon and takes two and a half days to complete (with 4 technically-advanced fax machines working 24 hours a day). Any problems with regard to not receiving faxed minutes, or late reception of minutes, should please be communicated to the Administration.

Against this background, it is important to also note that before CODESA 1, parties/organisations/administrations have been requested to submit the names of suitable administrative staff. This same request was made again on 12 February. As work increases, CODESA Administration is able to take on more staff. The sole test in this regard is competence.

It must be pointed out, however, that so far, parties/organisations/administrations have responded primarily to requests at the level of Security. Staff requirements for CODESA have now moved into specific areas, requiring specific competence, for example, minute taking. At present, the secretarial and administrative staff component is adequate. It is also important to note that before CODESA 1, it was approved by the Steering Committee to appoint the Consultative Business Movement (CBM) as an independent body to provide the core of the staff for the CODESA Administration. All staff appointments are therefore made under the aegis of CBM.

DELEGATE FACT SHEET NO 2

II. FINANCIAL ASSISTANCE TO PARTIES/ORGANISATIONS IN CODESA

In pursuance of decisions by the Management Committee of **CODESA** on 13 January 1992 and on 24 February 1992, the following is brought to your attention:

OFFICE ACCOMMODATION AND MEALS

- 1.1 Office accommodation is provided by **CODESA** for each party, organisation or administration in the *World Trade Centre*. Basic furniture (tables and chairs) will also be supplied. Any other furniture required will, however, have to be rented from **CODESA**. Please notify us immediately, should you wish to make use of this facility. Under no circumstances will you be allowed to bring in your own furniture.

It is suggested that parties, organisations or administrations make use of this opportunity to facilitate preparations for **CODESA II**.

- 1.2. A maximum monthly subsidy of R2 000 per party/organisation/administration will be paid in respect of expenses for **CODESA** and offices at the *World Trade Centre*. These will include the following: telephone calls, fax costs, photocopying costs, rental of equipment and secretarial services. PLEASE NOTE THAT THE SUBSIDY IS PAYABLE ON RECEIPT OF DOCUMENTED PROOF OF ACTUAL EXPENSES AND THAT IT COMES INTO EFFECT RETROSPECTIVELY FROM 13 JANUARY 1992.
- 1.3 **CODESA** cannot supply telephone and/or fax lines. Should these be required, they will be supplied by *Telkom* for the account of each party, organisation or administration. Application forms are available at our offices and must be returned to **CODESA** to facilitate the installation thereof.
- 1.4 Please note that **CODESA** cannot provide any equipment such as word processors, fax machines or photocopiers *or render any of these services for or on behalf of parties, organisations or administrations* or their representatives on working groups. These must be provided for by each party, organisation or administration. One photocopier has been made available for the service of party offices. It is controlled by Aaron Tshehla, and is situated underneath the escalator. At present requests for copying should be given to him in writing (forms obtainable at the machine). These will be attended to on a first-come, first-served basis, PLEASE NOTE THAT ALL COPIES MADE ON THIS MACHINE WILL BE CHARGED TO THE ORGANISATION AT 15C PER COPY.
- 1.5 **CODESA only supplies meals to members of and advisers to members of working groups.** **CODESA** can make no provision in respect of meals for support staff to members of working groups, their bodyguards, private secretaries or drivers or the support staff of parties, organisations or administrations occupying offices in the *World Trade Centre*. A tuck shop is available on the premises and all such support staff, private secretaries, drivers and bodyguards can make use of it on a cash basis.
- 1.6 PLEASE NOTE THAT AS FROM 3 MARCH 1992 ALL LIQUOR AT MEALS WILL BE ON A CASH BASIS.

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PER DIEM ALLOWANCES TO DELEGATES AND OFFICIAL ADVISERS

- 1.1 A per diem allowance of R200 per delegate or official adviser for the days on which meetings of **CODESA** are attended may now be claimed. This will only apply to persons not receiving remuneration from State sources. It, however, excludes state/administration officials who have been granted leave without pay to attend meetings of **CODESA**. Documented proof of this will be required.
- 1.2 Income tax will have to be deducted from per diem allowance payments. Delegates claiming per diem allowances must please complete a registration form (available from our Financial office and a separate claim form for allowances.
- 1.3 Allowance may be claimed retrospectively from 13 January 1992.

CLAIMS FOR TRANSPORT AND SUBSISTENCE

- 1.1 Claims for transport and subsistence must please be completed and submitted individually for each separate meeting by every representative and adviser. Only claim forms bearing the printed date for the specific meeting can be accepted.
- 1.2 Faxed copies of claims, flight tickets and hotel bills are unfortunately unacceptable. All claims must please be original and accompanied by original proof of expenditure.
- 1.3 **CODESA** does not refund telephone calls, valet services, bar charges, cigarettes or any claims for meals taken at hotels in stead of those offered at the *World Trade Centre* on the days of meetings.
- 1.4 When claiming for cost of travelling by car, please note that the car registration number must please be supplied and that the kilometers travelled should reflect the shortest route. The engine capacity of your vehicle must also be stated in cubic centimeters.
- 1.5 **CODESA** only refunds air fares in the economic class. Bookings made through one of our accredited travel agencies may also only be made in the economic class. To facilitate problems experienced with travel, accommodation and transport problems, **CODESA** now has a special **CODESA TRAVEL OFFICE** in the *World Trade Centre* co-ordinating with the various agencies and you should not hesitate to call them at (011) 397 2452.
- 1.6 Hotel accommodation booked through any of our accredited agencies must please be made at least 48 hours prior to day of arrival. Should you not take up the accommodation booked for you, you will be personally held responsible for the "no show"-fee charged to **CODESA**. This also applies in respect of accommodation not used for the full period booked.
- 1.7 **CODESA** only accepts responsibility for hotel accommodation (when necessary) on the night before and/or after meetings.
- 1.8 **CODESA** can unfortunately not accept claims for 5-star hotels and/or suites. Should delegates or advisers make their own arrangements for accommodation in such hotels, **CODESA** can only refund an amount equivalent to the tariff negotiated by **CODESA** with either the Jan Smuts Holiday Inn or the Airport Sun.

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- 1.9 When transport is required from airports in Johannesburg, requests should be made at least 24 hours prior to your arrival. Once again, if you have requested transport and do not make use of it on arrival, you will be personally held responsible for the costs incurred.
- 1.10 **CODESA** does not accept claims for car hire.
- 1.11 Please note that **CODESA** only accepts responsibility for transport arrangements between hotels, the airports and the *World Trade Centre* for official meetings of **CODESA**. We do not provide transport for representatives, their advisers or support staff to attend meetings other than those of **CODESA** in the *World Trade Centre*, elsewhere in Johannesburg or its surroundings.

dpcod59 2 March 1992

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