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THESE MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE NEGOTIATING COUNCIL.

MINUTES OF THE MEETING OF THE NEGOTIATING COUNCIL HELD AT 10H00 ON TUESDAY 30 MARCH 1993 AT THE WORLD TRADE CENTRE

PRESENT: See Addendum A

Welcome

The delegates and advisers were welcomed by C Eglin who acted as interim Chairperson, and an apology was made to the meeting for the late start.

Chairpersonship

2.1 A report from the Planning Committee (see Addendum A of the Agenda document) was tabled and presented to the meeting.

2.2 The report was adopted by the Negotiating Council and DJ de Villiers assumed the role of the Chairperson.

2.3 It was noted that C Eglin and PJ Gordhan assisted DJ De Villiers.

Ratification of Agenda

The agenda was ratified with the following amendments:

* The addition of "Matters Arising" including the issue of the media, under Item 4.

The items of "Ratification of Minutes" and "Matters Arising" should be put permanently on the agenda.

Following from Matters Arising would be Procedural Issues listed under Item 6. Item 6 would therefore become Item 5, and agenda items would be amended accordingly.

The amendment of the new Item 5.1 to read "Composition, rotation and continuity of the Planning Committee".

Item 5 would then read Item 6.

The addition of Item 6.1 to read "The issue of violence" and Item 6.2 to read "CODESA Agreements".

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

.. Minutes of the Meeting of 18 March 1993

4.1

Adoption of the minutes:

The minutes were adopted with the following amendments:

* The numbering from Item 4 onwards was corrected.

i Item 5.4.3, the second sentence refers: "and" be replaced by "any";

* The Addition of an Item 6.6.8 to read "With regard to the Planning Committee, the principle of rotation and continuity were agreed to."
Item 6.5.3, the fifth sentence refers: "who" be replaced by "which"

Matters arising from the minutes:

4.2.1 The presence of the Media within the meeting of the Negotiating Council:

4.2.1.1

It was noted that there was a common desire to make the process more transparent, but no consensus was reached.

It was agreed that the Planning Committee meets over lunch time to see if it is possible to resolve this issue and to report back after lunch.

After lunch, the Planning Committee tabled a proposal (Addendum B).

It was agreed to adopt the proposal, in principle, with the following amendments:

* Item 5.1 should read: "A proposal to move into committee is proposed and seconded at the Negotiating Council meeting."

Item 5.2 should read: "This proposal is then discussed by the Negotiating Council in committee and on adoption, the Negotiating Council shall then meet in committee to discuss the issue at hand." Item 6 would therefore fall away.

Item 5.3 refers: "open" replaces "full";

It was agreed that the wording of the proposal be refined by the Planning Committee.

The proposal by the Labour Party that Mr Eglin as acting Chairperson of the Planning Committee be mandated to go and report back to the media in this

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regard was not accepted. The Labour Party noted their objection to this.

With regard to the issue of the Memorandum in respect of the Media, as issued by the Administration (Addendum C), it was agreed that:

This Memorandum be withdrawn;

The Planning Committee is to draft guidelines in conjunction with Administration for dealing with the media.

The Planning Committee was mandated to consider whether this constituted an open invitation to all media, (e.g. International media, etc.), to consider the logistical issues in this regard. '

Procedural Issues

3.1

Composition and Rotation of the Planning Committee:

5.1.1 It was agreed that, at the first meeting of the Negotiating Council after a Plenary session, the composition of the Planning Committee should be reconsidered, bearing in mind the elements of continuity, balanced representation and rotation. This applies to the panel of Chairpersons as well.

5.1.2 It was noted that the Planning Committee only submits recommendations and reports to the Negotiating Council.

Administration:

5.2.1 A report was tabled (Addendum D) and presented by the sub-committee of the Planning Committee to the meeting.

5.2.2 The report was adopted in principle, with the following amendments:

* Item 2.2.4 was amended to read : "In the event of any problem arising in this regard, the Planning Committee, as mandated by the Negotiating Council, will have the power to intervene and deal with such an issue appropriately."

Item 2.2.1 refers, "Permanent" should be replaced by "Separateâ\200\235.

Item 2.2.6 refers, the words "as Executive Officer" should be deleted.

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

' 5.2.3 In addition the following was agreed:

- * To accept the guidelines in principle, applicable to whatever Administration is appointed;
- To extend the appointment of The Consultative Business Movement until the next Plenary;
- To mandate the sub-committee to further consider the feasibility of a tender system, taking into account the issue of the financial management by the Administration, and report back to the Negotiating Council as soon as possible; and
- That a legal contract be drafted and submitted to the Negotiating Council for approval. All the elements of the report should be included in the contract. The element of financial management should also be contained within the contract.

It was further agreed that, as Security should be multi-party by nature, an invitation be sent by the Administration to all parties/organisations/delegations to nominate members if they so wish. It was noted that security forms part of Administration.

It was finally agreed to deal with the issue of an International Observer within the Administration when the role of the International Community is discussed within the Agenda of this meeting.

Standing Rules:

5.3.1 A report was tabled and presented by the sub-committee of the Planning Committee to the meeting. (See Addendum E)

5.3.2 The report was adopted with the following amendments:

Item 6.4 refers: "acceptâ\200\235 be replaced by "except";

Item 9.1 should read "All Plenary and Negotiating Forum meetings shall be open to the media."

Item 9.2 should read "The Negotiating Council shall itself decide on whether, and if so which of its meetings shall be open to the media." :

5.3.3 It was noted that Item 3.4 will be applied with flexibility.
New Participants:

5.4.1 A report was tabled (Addendum D of the Agenda Document) and presented by the Planning Committee to the meeting.

5.4.2 It was agreed to refer this issue back to the Planning Committee to submit recommendations to the next meeting of the Negotiating

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Council. It was noted that the issue of the representation of Traditional Leaders should be included in the recommendations.

It was agreed that a letter be sent out to the new applicants noting that this issue is still under consideration and will be resolved as soon as possible. It should be pointed out that under the circumstances, the same courtesy the Planning Conference afforded to them to allow them observer status, can unfortunately not be granted at the meeting of the Negotiating Forum on 1 & 2 April 1993.

It was noted that all International Observers and Organisations which had been invited to the Planning Conference, should again be invited to the Negotiating Forum.

Agenda for and Functioning of the Meeting of the Negotiating Forum (1 & 2 April 1993):

3:5.1

3.2

5.5.3

5.5.5

A proposed draft agenda was tabled at this meeting.

It was noted that the opening remarks of the Chairperson be discussed with the Panel of Chairpersons.

The draft agenda (Addendum F) was adopted with the following amendment:

5 Item 7 should read: "The way forward and instructions to the Negotiating Council concerning constitutional issues".

It was noted that the Negotiating Council amended the wording of Item 7 in order that participants can raise issues such as the form of government, the form of state and a constituent assembly at the meeting of 1 & 2 April 1993.

It was agreed that the meeting of the Negotiating Forum would start at 10h00 on Thursday and at 09h00 on Friday.

Media Arrangements for the Negotiating Forum (1 & 2 April):

5.6.1

5.6.2

It was agreed that a Communications Committee consisting of one representative of each party/organisation/delegation be convened.

This committee should deal with the media on behalf of parties/delegations/organisations with regard to the meeting of the Negotiating Forum. Furthermore, this committee will deal with general guidelines and outstanding issues in respect of the media.

Each party/organisation/delegation is requested to nominate a representative for this committee.

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5.8

5.6.4

It was noted that this committee will meet at 10h00 on Wednesday 31 March at the World Trade Centre. A list was circulated amongst participants to obtain names and contact numbers.

Meeting of Women Representatives:

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3. 7.2

5.1.3

It was agreed that the three women present allowed to present the report on behalf of the meeting of women representatives to the Negotiating Council. They were J Hunter, M Manzini and S Vos.

A report was tabled and presented by the women representatives. (See Addendum E of the Agenda Document.)

The following was agreed to with regard to the representation of women with the Multi-Party Negotiating Forum:

The Plenary:

All delegations for the Plenary must include women.

The Negotiating Forum:

The composition of delegations in the Forum will be increased to four delegates and two advisers with the prescription that at least one woman be included as a delegate.

The Negotiating Council:

Delegations will be entitled to expand their delegates to 2, one of whom must be a woman. The number of 2 advisers remains.

The Democratic Party and the Labour Party noted their objections in this regard in respect of the increase in numbers of delegations, while supporting the compulsory inclusion of women.

The Afrikaner Volksunie also noted its objection.

It was agreed that this decision is to come into being with immediate effect.

It was noted that the Standing Rules will be accordingly amended.

The name of the process:

5.8.1

The following options were tabled by the Planning Committee:

CODESA

" NEFSA (Negotiating Forum for South Africa)

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CODESA/NEFSA

SACOF (South African Constitutional Forum)

COFSA (Constitutional Forum for South Africa)

CONEDSA (Convention for Negotiating a Democratic South Africa)

CONESAD (Convention for Negotiating a South African Democracy)

DECOSA (Democratic Convention of South Africa)

MPCC (Multi Party Constitutional Convention)

MPDC (Multi Party Democratic Convention)

It was noted that the Planning Committee could not reach consensus on this issue.

It was agreed to refer this issue back to the Planning Committee for a final recommendation to the Negotiating Council at its next meeting.

It was noted that any party/organisation/delegation could submit proposals to the Planning Committee in this regard.

Substantive Issues

6.1 Violence:

6.1.1 It was agreed to mandate the Planning Committee to submit recommendations to the Negotiating Council on how to structure the discussion on violence and its effects on the negotiations process in the meeting of the Negotiating Forum (1 & 2 April 1993) to the satisfaction of all parties/organisations/delegations.

The Planning Committee was urged to treat this issue as a matter of grave importance.

It was noted that these recommendations should facilitate the flow and constructiveness of the debate at the meeting of the Negotiating Forum (1 and 2 April 1993).

CODESA Agreements

6.2.1 A summary report was tabled and presented to the meeting by the sub-committee. The recommendations of the report were agreed to in

principle.

6.2.2 It was noted that the Consolidated Document should be ready for the next meeting of the Negotiating Council.

6.2.3 It was agreed that a drafting sub-committee consisting of M Maharaj,

v/ NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

B Ngubane and SS van der Merwe (to be expanded when necessary) will draft the Consolidated Document for consideration and discussion by the Negotiating Council.

It was further agreed that a summary report on the CODESA Agreements will be presented for the consideration of the Negotiating Forum.

Administrative and Financial Matters

7.1 The recommendations as tabled by the Planning Committee were adopted with the proviso that the issue of payments to Government and Administration

delegations be revisited by the Planning Committee.

It was agreed to mandate the Planning Committee to deal with all outstanding issues for the meeting of the Negotiating Forum (1 & 2 April 1993).

It was agreed that the Planning Committee was mandated to deal with the issue of the planned demonstrations.

The Planning Committee was, finally, mandated to deal with the issue of the

Role of the International Community and submit recommendations to the Negotiating Council.

Media Statement

A media statement was drafted (Addendum G) and would be presented to the press by C de Jager, L Landers and MC Ramaphosa.

Meetings Schedule

The Planning Committee was mandated to deal with this issue.

Closure

The meeting closed at 19h00.

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

These minutes were ratified at the meeting of the Negotiating Council of 30 April 1993 and the

amended version signed by the Chairperson of the original meeting on ..

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

Addendum A11

The following members were present at the meeting of the Negotiating Council on 30 March 1993:

Party/Delegation/
Organisation

ANC

AVU

Bophuthatswana

Cape Traditional Leaders
Ciskei

Democratic Party
Dikwankwetla

IFP

IYP

Konserwatiewe Party

INM

Kwazulu Government
Labour

NIC/TIC

National Party

NPP

OFS Traditional Leaders
PAC

Solidarity

SACP

Delegate

MC Ramaphosa

CD de Jager

R Cronje

M Nonkonyana

MB Webb
KM Andrew
TJ Mohapi
FT Mdlalose
NJ Mahlangu
T Langley
SS Ripinga
BS Ngubane
LT Landers
C Salojee

L Wessels

A Rajbansi

MB Mota

B Alexander
DS Rajah

J Slovo

Adyvisers

M Maharaj

M Manzini
MJ Mentz
JJC Botha

SG Mothibe
BE Keikelame
G Gwadiso
DM Jongilanga
RM Ngcofe
Mr Faku

PG Soal

DT Mokoena
JSS Phatang
S Vos

WS Felgate
AP Laka

N Motsweni
F le Roux
CP Mulder
MS Gininda
FS Baloyi
SH Gumede
M Wiechers
P Hendrickse
E Samuels

K Mayey

S Ismail

J Bacchu

RH Mopeli

MA Molefe

M Shinnars

M Nemadziyhanani
JN Reddy

Y Moolla

L Jacobs

S Shilowa

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

â\200\230 Government RP Meyer
Transkei Z Titus

Tvl Traditional Leaders NM Malekane
UPF MJ Mahlangu
Venda SE Moeti
XPP EE Ngobeni
Chairperson:

Administration: T Eloff

Minutes: G Hutchings

Assistant: M Radebe

11

T Delport
SS vd Merwe

Chhief Nengomane
Chief Netshimbupfe
J Dombo

J Maake

S Makhuvha

MP Nthabalala

TB Shibambu

D de Villiers chaired the meeting assisted by C Eglin and PJ Gordhan.

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

Addendum A2

During the course of the meeting of the Negotiating Council on 30 March 1993, it was noted that the following delegates were, during the course of the meeting, substituted by their advisers:

Dikwankwetla Party : DT Mokoena substituted for TJ Mohapi
IFP : WS Felgate substituted for FT Mdlalose
National Peoples Party : S Ismail substituted for A Rajbansi
Solidarity . Y Moola substituted for DS Rajah
Ximoko Progressive Party TB Shibambu substituted for EE Ngobeni

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

Addendum B

PROPOSAL ON ADMISSION OF MEDIA TO MEETINGS OF
THE NEGOTIATING COUNCIL

The participants in the Multi-Party Negotiating Process are committed to keeping the public as informed as possible and, at the same time, managing the negotiating process constructively.

In order to achieve this the Negotiating Council shall both meet in full session and in committee.

Accordingly, the Negotiating Council shall admit members of the press to observe its proceedings in respect of procedural and substantive issues.

The Negotiating Council shall meet "in committee" when, in the opinion of the Council, this would facilitate the negotiating process;

The decision to move into committee shall be taken after:

5.1 A proposal to move into committee is proposed and seconded at the Negotiating Council meeting.

5.2 This proposal is then discussed by the Negotiating Council in committee and on adoption, the Negotiating Council shall then meet in committee to discuss the issue at hand.

The Negotiating Council reports its decision to the open session.

MEDIA REPORT/MED3003.REP

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TO ALL MEMBERS OF THE MEDIA:

The following for your kind attention:

1. The meeting of the Negotiating Council has started at 0915. Lunch will be from 13h00 to 14h00.

The meeting is scheduled to end at 17h00 or "until business is finished". There is a likelihood, therefore, that it could go on until later.

Z. A media conference will be held after the meeting.

3. You are requested to remain on the ground floor during the course on the meeting. Before lunch you are invited to come up onto the landing, but remain within the designated area. In this way, you would have the opportunity to speak to and photograph some of the delegates as they break for lunch. You are kindly requested not to go into the delegatesâ\200\231 lunch area.

4. After the meeting, you will be invited to a media conference on the first floor.

5. Any other requests should please be directed to either ms Glenda Cohen, ms Lorraine Magooa or Dr Theuns Eloff.

We thank you for your co-operation.

ADMINISTRATION

Addendum D

REPORT OF THE SUB-COMMITTEE ON ADMINISTRATION

Mandate

The sub-committee was mandated to draw up operating guidelines for the Administration of the new Multi-Party Negotiating Process and identify elements that should go into a contract in this regard with the Consultative Business Movement (CBM), to ensure that the Administration will act impartially and objectively.

Contractual Elements and Operating Guidelines

2.1 It is recommended that operating guidelines be included in the elements to be incorporated in the contract. This will ensure that CBM will also be bound by the operating guidelines.

The following elements are proposed for inclusion in the contract (financial arrangements are not dealt with here, but merely those elements related to objectivity, impartiality and effectivity in Administration):

2.2.1 The CBM will, in terms of the contract, set up a separate administrative component for this purpose at the World Trade Centre.

The Administration will be directly responsible to and perform their functions under the directions of the Planning Committee as mandated by the Negotiating Council.

This Administration at the World Trade Centre will function separately from other activities of CBM.

In the event of any problem arising in this regard, the Planning Committee, as mandated by the Negotiating Council, will have the power to intervene and deal with such an issue appropriately.

The Planning Committee will review the activities of the Administration from time to time

It is a condition of this contract that Dr Theuns Eloff personally heads the Administration of the Multi-Party Negotiating Process on a full time basis.

The Planning Committee will have full and direct access to Dr

REPORT ON ADMINISTRATION/ADMIN.REP

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Eloff.

The Administration will at all times maintain strict impartiality and objectivity and will render services to all participants in the Multi-Party Negotiating Forum on the same level.

No member of the Administration will hold an official position or have a public profile in any political organisation or movement.

Members of the Administration will limit outside and public activities to the minimum so as to ensure the proper profile for these administrative functions. In addition, no member of the Administration will speak authoritatively on the Multi-Party Negotiations Process in any public forum.

The Planning Committee also will be able to intervene if it is of the opinion that the actions of any staff member impacts negatively on the objectivity and impartiality of the Administration.

The Administration will perform all such services as may be decided by the Planning Committee. These will at least include administration, secretarial services, travel and accommodation arrangements, logistical arrangements and financial administration.

REPORT ON ADMINISTRATION/ADMIN.REP

Addendum E

STANDING RULES OF PROCEDURE FOR THE MULTI-PARTY NEGOTIATING PROCESS

Application

These Rules of Procedure apply at Plenary meetings and at meetings of the Negotiating Forum and the Negotiating Council.

Participants

The participating parties entitled to be represented at meetings are those listed in the List of Participating Parties annexed hereto. The Negotiating Forum can add parties to or delete parties from the list, on the recommendation of the Negotiating Council. Observers can be admitted as decided.

Delegates

3.1 Each participating party shall be entitled to be represented by:

3.1.1 Ten delegates at Plenary meetings;

3.1.2 Four delegates (one of whom must be a woman) and two advisers at meetings of the Negotiating Forum;

3.1.3 Two delegates (one of whom must be a woman) and two advisers at meetings of the Negotiating Council; the leader of the delegation can appoint an adviser to take his/her place as an alternate if necessary.

3.2 Each participating party shall submit and register the names of its delegates and advisers with the [name of the forum] Administration.

3.3 Advisers can be substituted at any time provided that the substituting advisers are registered with the Administration in advance and that the leaders of the delegations notify the Chairpersons whenever an adviser is substituted during the course of a meeting.

3.4 In the event of a dispute concerning the credentials of a delegate or an adviser, the issue will be decided by the meeting itself upon the receipt of a factual report and recommendation of the Planning Committee.

Agreements and Decisions

4.1 All agreements are to be arrived at and decisions taken by general consensus.

4.2 If general consensus cannot be achieved, the method of sufficient consensus will be used.

4.3 Sufficient consensus means that:

4.3.1 There is a lack of general consensus;

4.3.2 There is enough agreement from enough participating parties to enable the process to move forward;

4.3.3 Parties who disagree can record their objections or rejections formally, but will, in the spirit of cooperation, not hinder the process from going forward.

4.4 The ruling that there is consensus/sufficient consensus or not, shall be taken by the Chair in his/her discretion, however:

4.4.1 Before ruling that there is sufficient consensus or not, the Chair shall ensure that the disagreeing parties, especially those who consider themselves materially affected, as well as the meeting, shall have had sufficient opportunity to utilise a variety of mechanisms in order to reach the widest possible consensus. In particular such mechanisms shall include adjournments to enable informal discussions between participants, setting up technical committees composed as the meeting deems appropriate for the particular matter under consideration, as well as allowing participants to consult their principals. The Chair and the meeting shall decide upon the specific mechanism/s on the basis of the nature of the issues around which the disagreement exists, with the view to arriving at consensus/sufficient consensus. These mechanisms are intended for resolving substantive issues and not for formal and administrative decisions.

4.5 The ruling that there is consensus/sufficient consensus or not can however be challenged by any party who disagrees. The meeting will then deal with it as is appropriate.

Quorum

The Chair may declare a meeting open and permit the debate to proceed when delegates of at least two-thirds of the participating parties are present.

2 STANDING RULES/STAN.RUL

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Speeches and interventions

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6.4

Every delegate shall be entitled to speak.

If a speaking order has been agreed upon, the Chair shall call the speakers in that order.

In general, the Chair shall call on speakers in that order in which they signify their desire to speak. The Chair however, shall ensure that each delegation is afforded a reasonable opportunity to speak.

The Chair shall apply the standard rules applicable to meetings, except as otherwise stipulated herein.

Chairing of meetings

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1.2

Plenary meetings shall be chaired by an independent Chairperson/s to be decided upon by the Negotiating Council.

The Negotiating Forum and the Negotiating Council shall be chaired by a core panel of Chairpersons, appointed on merit and capability by the Negotiating Council from its own ranks and serving on a rotating basis.

Minutes and Documentation

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8.2

Media

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9.2

The proceedings of Plenary meetings shall be recorded and transcribed and copies of the transcript made available to all delegates.

The proceedings of meetings of the Negotiating Forum and Negotiating Council shall be recorded in full, but only agreements and decisions shall be minuted.

All Plenary meetings and meetings of the Negotiating Forum shall be open to the media.

The Negotiating Council shall itself decide on whether, and if so which of its meetings shall be open to the media.

Amendment of the Rules of Procedure

10.1

These Rules of Procedure can be amended by the Negotiating Council.

Addendum F

DRAFT AGENDA FOR THE FIRST MEETING OF THE MULTI-PARTY NEGOTIATING FORUM TO BE HELD ON THURSDAY 1ST APRIL AND FRIDAY 2ND APRIL 1993 AT THE WORLD

TRADE CENTRE

1. Moment of silence
2. Opening statement by Chairperson
3. Confirmation of Agenda
4. Mechanisms and procedures
 - 4.1 Standing Rules
 - 4.2 Name of the Multi-Party Negotiating Forum
 - 4.3 Composition and structure of the Multi-Party Negotiating Forum
 - 4.4 Participation
5. Violence and its impact on the Negotiating Process
6. The Transition process
 - 6.1 CODESA agreements and the accommodation of those participants who were not in CODESA
 - 6.2 Phases of the transition
 - 6.3 The role of the International Community
- Te The way forward and instructions to the Negotiating Council concerning constitutional issues
8. Closure

Addendum G

MEDIA STATEMENT AFTER THE MEETING OF THE
NEGOTIATING COUNCIL OF 30 MARCH 1993

The Multi-Party Negotiating Council met on Tuesday 30 March at 09h30 at the World Trade Centre.

The following decisions were taken:

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2.4

A Panel of Chairpersons to chair meetings of the Negotiating Council and the Negotiating Forum on a rotating basis, was agreed upon. This panel consists of:

R Cronje

D de Villiers

PJ Gordhan

L Landers

MJ Mahlangu

FT Mdlalose

* %* % % % %

The composition of the Planning Committee was confirmed. The following persons serve:

B Alexander

R Cronje

C Eglin

PJ Gordhan

FT Mdlalose

RP Meyer

MC Ramaphosa

J Slovo

Z Titus

M Webb

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It was agreed that at the first meeting of the Negotiating Council after Plenary sessions, the composition of the Planning Committee should be reconsidered, bearing in mind the element of continuity, balanced representation and rotation. This applies to the panel of Chairpersons as well.

It was decided that in accordance with agreed guidelines, the Consultative Business Movement will set up a separate Administration for the Multi-Party Negotiating Process at the World Trade Centre. This will be reconsidered just before the first Plenary session.

A document containing Standing Rules for the Multi-Party Negotiating Process were adopted. These will be made available to the media.

MEDIA STATEMENT/MED3003.STA

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With regard to New Participants it was decided to refer this issue back to the Planning Committee to submit recommendations to the next meeting of the Negotiating Council.

It was agreed that a letter be sent out to the new applicants noted that this issue is still under consideration and will be resolved as soon as possible. It should be noted that no observer status will be granted to new applications at this time and that unfortunately the same courtesy as at the Planning Conference cannot, under the circumstances, be afforded to them at this meeting of the Negotiating Forum.

It was further agreed that the same International Observers as have been invited to the Planning Conference, should again be invited.

A Draft Agenda was decided upon for the Multi-Party Negotiating Forum, for ratification by the Forum. This is included with this statement.

With regard to media arrangements for the Multi-Party Negotiating Forum, the following were decided:

2.7.1 The Forum will be fully open to the media.

2.7.2 A Communications Committee, consisting of one representative per party/organisation/delegation, will meet on Wednesday at 10h00 to consider other media related issues and guidelines.

The following was agreed with regard to women representation within the Multi-Party Negotiating Forum: -

Within the Plenary : All delegations for the Plenary must include women.

Within the Negotiating Forum - The Delegation of the Forum be increased to four delegates and two advisers with the prescription that at least one woman be included as a delegate.

Within the Negotiating Council : Delegations are entitled to expand their delegates to 2, one of whom must be a woman. The number of 2 advisers remains.

The issue of the name of the process was referred back to the sub-committee of the Planning Committee.

With respect to the admission of the media to the meetings of the Negotiating Council, it was decided in principle that the media should be admitted, subject

MEDIA STATEMENT/MED3003.STA

to the fact that the Negotiating Council can have "in committee" sessions on specific issues. This matter was referred back to the Planning Committee for detailed recommendations.

On the issue of violence, a mandate was given to the Planning Committee to submit recommendations on how to structure the discussion on violence within the Negotiating Forum (1 & 2 April) to the satisfaction of all parties taking into account the effects of violence on the negotiations process.

With regard to CODESA Agreements, it was decided that a sub-committee will draft a Consolidated Document for consideration and discussion by the Negotiating Council. A summarising report will be presented on the CODESA agreements for the consideration of the Negotiating Forum.

MEDIA STATEMENT/MED3003.STA

'HESE ARE DRAFT MINUTES. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE NEGOTIATING COUNCIL. THEY ARE STILL TO BE RATIFIED AT THE NEXT MEETING OF THE NEGOTIATING COUNCIL.

DRAFT MINUTES OF THE MEETING OF THE NEGOTIATING COUNCIL HELD AT 10H00 ON TUESDAY 30 MARCH 1993 AT THE WORLD TRADE CENTRE

PRESENT:

See Addendum A

1. Welcome

The delegates and advisers were welcomed by C Eglin who acted as interim Chairperson, and an apology was made to the meeting for the late start.

2 Chairpersonship

2.1

2.2

2.3

A report from the Planning Committee (see Addendum A of the Agenda document) was tabled and presented to the meeting.

The report was adopted by the Negotiating Council and DJ de Villiers assumed the role of the Chairperson.

It was noted that C Eglin and PJ Gordhan assisted DJ De Villiers.

3. Ratification of Agenda

The agenda was ratified with the following amendments:

*

The addition of "Matters Arising" including the issue of the media, under Item 4. ,

The items of "Ratification of Minutes" and "Matters Arising" should be put permanently on the agenda.

Following from Matters Arising would be Procedural Issues listed under Item 6. Item 6 would therefore become Item 5, and agenda items would be amended accordingly.

The amendment of the new Item 5.1 to read "Composition, rotation and continuity of the Planning Committee".

Item 5 would then read Item 6.

The addition of Item 6.1 to read "The issue of violence" and Item 6.2 to read "CODESA Agreements".

1 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

@ Minutes of the Meeting of 18 March 1993

4.1 Adoption of the minutes:

The minutes were adopted with the following amendments:

* The numbering from Item 4 onwards was corrected.

i Item 5.4.3, the second sentence refers: "and" be replaced by "any";
The Addition of an Item 6.6.8 to read "With regard to the Planning
Committee, the principle of rotation and continuity were agreed to."

b Item 6.5.3, the fifth sentence refers: "who" be replaced by "which"

4.2 Matters arising from the minutes:

4.2.1 The presence of the Media within the meeting of the Negotiating
Council:

4.2.1.1

4.2.1.2

4.2.1.3

4.2.1.4

4.2.1.5

4.2.1.6

It was noted that there was a common desire to make
the process more transparent, but no consensus was
reached.

It was agreed that the Planning Committee meets over
lunch time to see if it is possible to resolve this issue
and to report back after lunch.

After lunch, the Planning Committee tabled a proposal
(Addendum B).

It was agreed to adopt the proposal, in principle, with
the following amendments:

" Item 5.1 should read: "A proposal to move into
committee is proposed and seconded at the
Negotiating Council meeting."

. Item 5.2 should read: "This proposal is then
discussed by the Negotiating Council in
committee and on adoption, the Negotiating
Council shall then meet in committee to discuss
the issue at hand." Item 6 would therefore fall
away.

" Item 5.3 refers: "open" replaces "'full";

It was agreed that the wording of the proposal be
refined by the Planning Committee.

The proposal by the Labour Party that Mr Eglin as
acting Chairperson of the Planning Committee be
mandated to go and report back to the media in this

regard was not accepted. The Labour Party noted their objection to this.

4.2.1.7 With regard to the issue of the Memorandum in respect of the Media, as issued by the Administration (Addendum C), it was agreed that:

This Memorandum be withdrawn;

The Planning Committee is to draft guidelines in conjunction with Administration for dealing with the media.

4.2.1.8 The Planning Committee was mandated to consider whether this constituted an open invitation to all media, (e.g. International media, etc.), to consider the logistical issues in this regard.

9. Procedural Issues

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5.2

Composition and Rotation of the Planning Committee:

5:1.1

3.1.2

It was agreed that, at the first meeting of the Negotiating Council after a Plenary session, the composition of the Planning Committee should be reconsidered, bearing in mind the elements of continuity, balanced representation and rotation. This applies to the panel of Chairpersons as well.

It was noted that the Planning Committee only submits recommendations and reports to the Negotiating Council.

Administration:

3.2.1

A report was tabled (Addendum D) and presented by the sub-committee of the Planning Committee to the meeting.

5.2.2 The report was adopted in principle, with the following amendments:

i Item 2.2.4 was amended to read : "In the event of any problem arising in this regard, the Planning Committee, as mandated by the Negotiating Council, will have the power to intervene and deal with such an issue appropriately."

- Item 2.2.1 refers, "Permanent" should be replaced by "Separateâ\200\235."

Â» Item 2.2.6 refers, the words "as Executive Officer" should be deleted.

3 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

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5.2.3 In addition the following was agreed:

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To accept the guidelines in principle, applicable to whatever Administration is appointed;

To extend the appointment of The Consultative Business Movement until the next Plenary;

To mandate the sub-committee to further consider the feasibility of a tender system, taking into account the issue of the financial management by the Administration, and report back to the Negotiating Council as soon as possible; and

That a legal contract be drafted and submitted to the Negotiating Council for approval. All the elements of the report should be included in the contract. The element of financial management should also be contained within the contract. '

5.2.4 It was further agreed that, as Security should be multi-party by nature, an invitation be sent by the Administration to all parties/organisations/delegations to nominate members if they so wish. It was noted that security forms part of Administration.

5.2.5 It was finally agreed to deal with the issue of an International Observer within the Administration when the role of the International Community is discussed within the Agenda of this meeting.

Standing Rules:

5.3.1 A report was tabled and presented by the sub-committee of the Planning Committee to the meeting. (See Addendum E)

5.3.2 The report was adopted with the following amendments:

*

*

Item 6.4 refers: "accept" be replaced by "except";

Item 9.1 should read "All Plenary and Negotiating Forum meetings shall be open to the media."

Item 9.2 should read "The Negotiating Council shall itself decide on whether, and if so which of its meetings shall be open to the media."

5.3.3 It was noted that Item 3.4 will be applied with flexibility.

New Participants:

5.4.1 A report was tabled (Addendum D of the Agenda Document) and presented by the Planning Committee to the meeting.

5.4.2 It was agreed to refer this issue back to the Planning Committee to submit recommendations to the next meeting of the Negotiating

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5.6

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5.4.5

Council. It was noted that the issue of the representation of Traditional Leaders should be included in the recommendations.

It was agreed that a letter be sent out to the new applicants noting that this issue is still under consideration and will be resolved as soon as possible. It should be pointed out that under the circumstances, the same courtesy the Planning Conference afforded to them to allow them observer status, can unfortunately not be granted at the meeting of the Negotiating Forum on 1 & 2 April 1993.

It was noted that all International Observers and Organisations which had been invited to the Planning Conference, should again be invited to the Negotiating Forum.

Agenda for and Functioning of the Meeting of the Negotiating Forum (1 & 2 April 1993):

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5.9.2

3:5.3

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2.3.5

A proposed draft agenda was tabled at this meeting.

It was noted that the opening remarks of the Chairperson be discussed with the Panel of Chairpersons.

The draft agenda (Addendum F) was adopted with the following amendment:

il Item 7 should read: "The way forward and instructions to the Negotiating Council concerning constitutional issues".

It was noted that the Negotiating Council amended the wording of Item 7 in order that participants can raise issues such as the form of government, the form of state and a constituent assembly at the meeting of 1 & 2 April 1993.

It was agreed that the meeting of the Negotiating Forum would start at 10h00 on Thursday and at 09h00 on Friday.

Media Arrangements for the Negotiating Forum (1 & 2 April):

3.6.1

5.6.2

3.6

It was agreed that a Communications Committee consisting of one representative of each party/organisation/delegation be convened.

This committee should deal with the media on behalf of parties/delegations/organisations with regard to the meeting of the Negotiating Forum. Furthermore, this committee will deal with general guidelines and outstanding issues in respect of the media.

Each party/organisation/delegation is requested to nominate a representative for this committee.

5 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

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5.6.4

It was noted that this committee will meet at 10h00 on Wednesday 31 March at the World Trade Centre. A list was circulated amongst participants to obtain names and contact numbers.

Meeting of Women Representatives:

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5.7.2

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It was agreed that the three women present allowed to present the report on behalf of the meeting of women representatives to the Negotiating Council. They were J Hunter, M Manzini and S Vos.

A report was tabled and presented by the women representatives. (See Addendum E of the Agenda Document.)

The following was agreed to with regard to the representation of women with the Multi-Party Negotiating Forum:

The Plenary:

All delegations for the Plenary must include women.

The Negotiating Forum:

The composition of delegations in the Forum will be increased to four delegates and two advisers with the prescription that at least one woman be included as a delegate.

The Negotiating Council:

Delegations will be entitled to expand their delegates to 2, one of whom must be a woman. The number of 2 advisers remains.

The Democratic Party and the Labour Party noted their objections in this regard in respect of the increase in numbers of delegations, while supporting the compulsory inclusion of women.

The Afrikaner Volksunie also noted its objection.

It was agreed that this decision is to come into being with immediate effect.

It was noted that the Standing Rules will be accordingly amended.

The name of the process:

5.8.1

The following options were tabled by the Planning Committee:

x CODESA

* NEFSA (Negotiating Forum for South Africa)

6 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

5.8.2

5.8.3

5.8.4

CODESA/NEFSA

SACOF (South African Constitutional Forum)

COFSA (Constitutional Forum for South Africa)

CONEDSA (Convention for Negotiating a Democratic South Africa)

e CONESAD (Convention for Negotiating a South African Democracy)

y DECOSA (Democratic Convention of South Africa)

– MPCC (Multi Party Constitutional Convention)

* MPDC (Multi Party Democratic Convention)

* % Â¥ *

It was noted that the Planning Committee could not reach consensus on this issue.

It was agreed to refer this issue back to the Planning Committee for a final recommendation to the Negotiating Council at its next meeting.

It was noted that any party/organisation/delegation could submit proposals to the Planning Committee in this regard.

6. Substantive Issues

6.1

6.2

Violence:

6.1.1

6.1.3

It was agreed to mandate the Planning Committee to submit recommendations to the Negotiating Council on how to structure the discussion on violence and its effects on the negotiations process in the meeting of the Negotiating Forum (1 & 2 April 1993) to the satisfaction of all parties/organisations/delegations.

The Planning Committee was urged to treat this issue as a matter of grave importance.

It was noted that these recommendations should facilitate the flow and constructiveness of the debate at the meeting of the Negotiating Forum (1 and 2 April 1993).

CODESA Agreements

6.2.1

6.2.2

A summary report was tabled and presented to the meeting by the sub-committee. The recommendations of the report were agreed to in

principle.

It was noted that the Consolidated Document should be ready for the next meeting of the Negotiating Council.

6.2.3 It was agreed that a drafting sub-committee consisting of M Maharaj,

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7 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

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B Ngubane and SS van der Merwe (to be expanded when necessary) will draft the Consolidated Document for consideration and discussion by the Negotiating Council.

6.2.4 It was further agreed that a summary report on the CODESA

Agreements will be presented for the consideration of the Negotiating Forum.

Administrative and Financial Matters

7.1 The recommendations as tabled by the Planning Committee were adopted with the proviso that the issue of payments to Government and Administration

delegations be revisited by the Planning Committee.

7.2 It was agreed to mandate the Planning Committee to deal with all outstanding issues for the meeting of the Negotiating Forum (1 & 2 April 1993).

7.3 It was agreed that the Planning Committee was mandated to deal with the issue of the planned demonstrations.

7.4 The Planning Committee was, finally, mandated to deal with the issue of the Role of the International Community and submit recommendations to the Negotiating Council. '

Media Statement

A media statement was drafted (Addendum G) and would be presented to the press by C de Jager, L Landers and MC Ramaphosa.

Meetings Schedule

The Planning Committee was mandated to deal with this issue.

Closure

The meeting closed at 19h00.

8 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

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These minutes were ratified at the meeting of the Negotiating Council of
.. 1993 and the

amended version signed by the Chairperson of the original meeting oncccvveuen
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CHAIRPERSON

9 NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

Addendum A1

The following members were present at the meeting of the Negotiating Council on 30 March 1993:

Party/Delegation/
Organisation

ANC

AVU

Bophuthatswina

Cape Traditional Leaders
Ciskei

Democratic Party
Dikwankwetla

IFP

IYP

Konserwatiewe Party
INM

Kwazulu Government
Labour

NIC/TIC

National Party

NPP

OFS Traditional Leaders
PAC 'Solidarity

SACP

Delegate

MC Ramaphosa

CD de Jager

R Cronje

M Nonkonyana

MB Webb
KM Andrew
TJ Mohapi
FT Mdlalose
NJ Mahlangu
T Langley
SS Ripinga
BS Ngubane
LT Landers
C Salojee

L Wessels

A Rajbansi
MB Mota

B Alexander
DS Rajah

J Slovo

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Adyvisers

M Maharaj

M Manzini
MJ Mentz
JJC Botha

SG Mothibe
BE Keikelame
G Gwadiso
DM Jongilanga
RM Ngcofe
Mr Faku

PG Soal

DT Mokoena
JSS Phatang
S Vos

WS Felgate
AP Laka

N Motsweni
F le Roux
CP Mulder
MS Gininda
FS Baloyi
SH Gumede
M Wiechers
P Hendrickse
E Samuels

K Mayey

S Ismail

J Bacchu

RH Mopeli

MA Molefe

M Shinnars

M Nemadziyhanani
JN Reddy

Y Moolla

L Jacobs

S Shilowa

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

&A Government RP Meyer T Delpont
SS vd Merwe
Transkei Z Titus
Tvl Traditional Leaders NM Malekane Chhief Nengomane
Chief Netshimbupfe
UPF MJ Mahlangu J Dombo
J Maake
Venda SE Moeti S Makhuvha
MP Nthabalala
XPP EE Ngobeni TB Shibambu
Chairperson: D de Villiers chaired the meeting assisted by C Eglin and PJ Gordhan.
Administration: T Eloff
Minutes: G Hutchings
Assistant: M Radebe

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Addendum A2

During the course of the meeting of the Negotiating Council on 30 March 1993, it was noted that the following delegates were, during the course of the meeting, substituted by their advisers:

Dikwankwetla Party : DT Mokoena substituted for TJ Mohapi
IFP - WS Felgate substituted for FT Mdlalose
National Peoples Party - S Ismail substituted for A Rajbansi
Solidarity : Y Moola substituted for DS Rajah
Ximoko Progressive Party : TB Shibambu substituted for EE Ngobeni

NEGOTIATING COUNCIL/MINUTES/MIN3003.NC

Addendum B

PROPOSAL ON ADMISSION OF MEDIA TO MEETINGS OF
THE NEGOTIATING COUNCIL

The participants in the Multi-Party Negotiating Process are committed to keeping the public as informed as possible and, at the same time, managing the negotiating process constructively.

In order to achieve this the Negotiating Council shall both meet in full session and in committee.

Accordingly, the Negotiating Council shall admit members of the press to observe its proceedings in respect of procedural and substantive issues.

The Negotiating Council shall meet "in committee" when, in the opinion of the Council, this would facilitate the negotiating process;

The decision to move into committee shall be taken after:

5.1 A proposal to move into committee is proposed and seconded at the Negotiating Council meeting.

5.2 This proposal is then discussed by the Negotiating Council in committee and on adoption, the Negotiating Council shall then meet in committee to discuss the issue at hand.

The Negotiating Council reports its decision to the open session.

MEDIA REPORT/MED3003.REP

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TO ALL MEMBERS OF THE MEDIA:

The following for your kind attention:

1. The meeting of the Negotiating Council has started at 0915. Lunch will be from 13h00 to 14h00.

The meeting is scheduled to end at 17h00 or "until business is finished". There is a likelihood, therefore, that it could go on until later.

2. A media conference will be held after the meeting.

3. You are requested to remain on the ground floor during the course on the meeting. Before lunch you are invited to come up onto the landing, but remain within the designated area. In this way, you would have the opportunity to speak to and photograph some of the delegates as they break for lunch. You are kindly requested not to go into the delegatesâ\200\231 lunch area.

4. After the meeting, you will be invited to a media conference on the first floor.

5. Any other requests should please be directed to either ms Glenda Cohen, ms Lorraine Magooa or Dr Theuns Eloff.

We thank you for your co-operation.

ADMINISTRATION

Addendum D

REPORT OF THE SUB-COMMITTEE ON ADMINISTRATION

Mandate

The sub-committee was mandated to draw up operating guidelines for the Administration of the new Multi-Party Negotiating Process and identify elements that should go into a contract in this regard with the Consultative Business Movement (CBM), to ensure that the Administration will act impartially and objectively.

Contractual Elements and Operating Guidelines

2.1 It is recommended that operating guidelines be included in the elements to be incorporated in the contract. This will ensure that CBM will also be bound by the operating guidelines.

2.2 The following elements are proposed for inclusion in the contract (financial arrangements are not dealt with here, but merely those elements related to objectivity, impartiality and effectivity in Administration):

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2.2.2

2.2.3

2.2.4

2.2.5

2.2.6

2.2.7

The CBM will, in terms of the contract, set up a separate administrative component for this purpose at the World Trade Centre.

The Administration will be directly responsible to and perform their functions under the directions of the Planning Committee as mandated by the Negotiating Council.

This Administration at the World Trade Centre will function separately from other activities of CBM.

In the event of any problem arising in this regard, the Planning Committee, as mandated by the Negotiating Council, will have the power to intervene and deal with such an issue appropriately.

The Planning Committee will review the activities of the Administration from time to time

It is a condition of this contract that Dr Theuns Eloff personally heads the Administration of the Multi-Party Negotiating Process on a full time basis.

The Planning Committee will have full and direct access to Dr

' REPORT ON ADMINISTRATION/ADMIN.REP

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The Administration will at all times maintain strict impartiality and objectivity and will render services to all participants in the Multi-Party Negotiating Forum on the same level.

No member of the Administration will hold an official position or have a public profile in any political organisation or movement.

Members of the Administration will limit outside and public activities to the minimum so as to ensure the proper profile for these administrative functions. In addition, no member of the Administration will speak authoritatively on the Multi-Party Negotiations Process in any public forum.

The Planning Committee also will be able to intervene if it is of the opinion that the actions of any staff member impacts negatively on the objectivity and impartiality of the Administration.

The Administration will perform all such services as may be decided by the Planning Committee. These will at least include administration, secretarial services, travel and accommodation arrangements, logistical arrangements and financial administration.

REPORT ON ADMINISTRATION/ADMIN.REP

Addendum E

STANDING RULES OF PROCEDURE FOR THE MULTI-PARTY NEGOTIATING PROCESS

Application

These Rules of Procedure apply at Plenary meetings and at meetings of the Negotiating Forum and the Negotiating Council.

Participants

The participating parties entitled to be represented at meetings are those listed in the List of Participating Parties annexed hereto. The Negotiating Forum can add parties to or delete parties from the list, on the recommendation of the Negotiating Council. Observers can be admitted as decided.

Delegates

3.1 Each participating party shall be entitled to be represented by:

3.1.1 Ten delegates at Plenary meetings;

3.1.2 Four delegates (one of whom must be a woman) and two advisers at meetings of the Negotiating Forum,;

3.1.3 Two delegates (one of whom must be a woman) and two advisers at meetings of the Negotiating Council; the leader of the delegation can appoint an adviser to take his/her place as an alternate if necessary.

3.2 Each participating party shall submit and register the names of its delegates and advisers with the [name of the forum] Administration.

3.3 Advisers can be substituted at any time provided that the substituting advisers are registered with the Administration in advance and that the leaders of the delegations notify the Chairpersons whenever an adviser is substituted during the course of a meeting.

3.4 In the event of a dispute concerning the credentials of a delegate or an adviser, the issue will be decided by the meeting itself upon the receipt of a factual report and recommendation of the Planning Committee.

Agreements and Decisions

4.1 All agreements are to be arrived at and decisions taken by general consensus.

4.2 If general consensus cannot be achieved, the method of sufficient consensus ' will be used.

4.3 Sufficient consensus means that:

4.3.1 There is a lack of general consensus;

4.3.2 There is enough agreement from enough participating parties to enable the process to move forward;

4.3.3 Parties who disagree can record their objections or rejections formally, but will, in the spirit of cooperation, not hinder the process from going forward.

4.4 The ruling that there is consensus/sufficient consensus or not, shall be taken by the Chair in his/her discretion, however:

4.4.1 Before ruling that there is sufficient consensus or not, the Chair shall ensure that the disagreeing parties, especially those who consider themselves materially affected, as well as the meeting, shall have had sufficient opportunity to utilise a variety of mechanisms in order to reach the widest possible consensus. In particular such mechanisms shall include adjournments to enable informal discussions between participants, setting up technical committees composed as the meeting deems appropriate for the particular matter under consideration, as well as allowing participants to consult their principals. The Chair and the meeting shall decide upon the specific mechanism/s on the basis of the nature of the issues around which the disagreement exists, with the view to arriving at consensus/sufficient consensus. These mechanisms are intended for resolving substantive issues and not for formal and administrative decisions.

4.5 The ruling that there is consensus/sufficient consensus or not can however be challenged by any party who disagrees. The meeting will then deal with it as is appropriate.

Quorum

The Chair may declare a meeting open and permit the debate to proceed when delegates of at least two-thirds of the participating parties are present.

2 STANDING RULES/STAN.RUL

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Speeches and interventions

6.1 Every delegate shall be entitled to speak.

6.2 If a speaking order has been agreed upon, the Chair shall call the speakers in that order. :

6.3 In general, the Chair shall call on speakers in that order in which they signify their desire to speak. The Chair however, shall ensure that each delegation is afforded a reasonable opportunity to speak.

6.4 The Chair shall apply the standard rules applicable to meetings, except as otherwise stipulated herein.

Chairing of meetings

7.1 Plenary meetings shall be chaired by an independent Chairperson/s to be decided upon by the Negotiating Council.

7.2 The Negotiating Forum and the Negotiating Council shall be chaired by a core panel of Chairpersons, appointed on merit and capability by the Negotiating Council from its own ranks and serving on a rotating basis.

Minutes and Documentation

8.1 The proceedings of Plenary meetings shall be recorded and transcribed and copies of the transcript made available to all delegates.

8.2 The proceedings of meetings of the Negotiating Forum and Negotiating Council shall be recorded in full, but only agreements and decisions shall be minuted.

Media

9.1 All Plenary meetings and meetings of the Negotiating Forum shall be open to the media.

9.2 The Negotiating Council shall itself decide on whether, and if so which of its meetings shall be open to the media.

Amendment of the Rules of Procedure

10.1 These Rules of Procedure can be amended by the Negotiating Council.

3 STANDING RULES/STAN.RUL

Addendum F

DRAFT AGENDA FOR THE FIRST MEETING OF THE MULTI-
PARTY NEGOTIATING FORUM TO BE HELD ON THURSDAY
1ST APRIL AND FRIDAY 2ND APRIL 1993 AT THE WORLD

TRADE CENTRE

1. Moment of silence
2. Opening statement by Chairperson
3. Confirmation of Agenda
4. Mechanisms and procedures
 - 4.1 Standing Rules
 - 4.2 Name of the Multi-Party Negotiating Forum
 - 4.3 Composition and structure of the Multi-Party Negotiating Forum
 - 4.4 Participation
 - . Violence and its impact on the Negotiating Process
 6. The Transition process
 - 6.1 CODESA agreements and the accommodation of those participants who were not in CODESA
 - 6.2 Phases of the transition
 - 6.3 The role of the International Community
- Ts The way forward and instructions to the Negotiating Council concerning constitutional issues
8. Closure

Addendum G

MEDIA STATEMENT AFTER THE MEETING OF THE
NEGOTIATING COUNCIL OF 30 MARCH 1993

The Multi-Party Negotiating Council met on Tuesday 30 March at 09h30 at the World Trade Centre. â\200\230

The following decisions were taken:

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2.3

2.4

A Panel of Chairpersons to chair meetings of the Negotiating Council and the Negotiating Forum on a rotating basis, was agreed upon. This panel consists of:

R Cronje

D de Villiers

PJ Gordhan

L Landers

MJ Mahlangu

FT Mdlalose

* %* * X X *

The composition of the Planning Committee was confirmed. The following persons serve:

B Alexander

R Cronje

C Eglin

PJ Gordhan

FT Mdlalose

RP Meyer

MC Ramaphosa

J Slovo

Z Titus

M Webb

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It was agreed that at the first meeting of the Negotiating Council after Plenary sessions, the composition of the Planning Committee should be reconsidered, bearing in mind the element of continuity, balanced representation and rotation. This applies to the panel of Chairpersons as well.

It was decided that in accordance with agreed guidelines, the Consultative Business Movement will set up a separate Administration for the Multi-Party Negotiating Process at the World Trade Centre. This will be reconsidered just before the first Plenary session.

A document containing Standing Rules for the Multi-Party Negotiating Process were adopted. These will be made available to the media.

MEDIA STATEMENT/MED3003.STA

With regard to New Participants it was decided to refer this issue back to the Planning Committee to submit recommendations to the next meeting of the Negotiating Council.

It was agreed that a letter be sent out to the new applicants noted that this issue is still under consideration and will be resolved as soon as possible. It should be noted that no observer status will be granted to new applications at this time and that unfortunately the same courtesy as at the Planning Conference cannot, under the circumstances, be afforded to them at this meeting of the Negotiating Forum.

It was further agreed that the same International Observers as have been invited to the Planning Conference, should again be invited.

A Draft Agenda was decided upon for the Multi-Party Negotiating Forum, for ratification by the Forum. This is included with this statement.

With regard to media arrangements for the Multi-Party Negotiating Forum, the following were decided:

2.7.1 The Forum will be fully open to the media.

2.7.2 A Communications Committee, consisting of one representative per party/organisation/delegation, will meet on Wednesday at 10h00 to consider other media related issues and guidelines.

The following was agreed with regard to women representation within the Multi-Party Negotiating Forum:

Within the Plenary : All delegations for the Plenary must include women.

Within the Negotiating Forum : The Delegation of the Forum be increased to four delegates and two advisers with the prescription that at least one woman be included as a delegate.

Within the Negotiating Council : Delegations are entitled to expand their delegates to 2, one of whom must be a woman. The number of 2 advisers remains.

The issue of the name of the process was referred back to the sub-committee of the Planning Committee.

With respect to the admission of the media to the meetings of the Negotiating Council, it was decided in principle that the media should be admitted, subject

MEDIA STATEMENT/MED3003.STA

to the fact that the Negotiating Council can have "in committee" sessions on specific issues. This matter was referred back to the Planning Committee for detailed recommendations.

On the issue of violence, a mandate was given to the Planning Committee to submit recommendations on how to structure the discussion on violence within the Negotiating Forum (1 & 2 April) to the satisfaction of all parties taking into account the effects of violence on the negotiations process.

With regard to CODESA Agreements, it was decided that a sub-committee will draft a Consolidated Document for consideration and discussion by the Negotiating Council. @A summarising report will be presented on the CODESA agreements for the consideration of the Negotiating Forum.

MEDIA STATEMENT/MED3003.STA

Addendum A

The following were present at the Facilitating Committee meeting:

African National Congress
Afrikaner Volksunie
Bophutatswana Government
Cape Traditional Leaders
Ciskei Government
Democratic Party

Inkatha Freedom Party
Inkatha Freedom Party
Intando Yesizwe Party
Inyandza National Movement
Konserwatiewe Party
KwaZulu Government
Labour Party

National Party

National Peoples Front
NIC\TIC

PAC

Solidarity Party

South African Communist Party
South African Government
Transkei Government
Transvaal Traditional Leaders
United People's Front

Venda Government

Ximoko Progressive Party

C Ramaphosa
CD de Jager
R Cronje

M Nonkonyana
M Webb

C Eglin

J Matthews
FT Mdlalose
NJ Mahlangu
EN Ginindza
T Langley

B Ngubane (Chairperson)
L Landers

D de Villiers
A Rajbansi
PJ Gordhan
B Alexander
DS Rajah

J Slovo

R Meyer

B Holomisa
LC Mothiba
MJ Mahlangu

SE Moeti

EE Ngobeni

T Eloff (Administration)

G Hutchings (Minutes)

FAC COM/MINUTES/MIN0503.FC2