



TO : HEADS OF DELEGATION OF CODESA WORKING GROUP 3,
CO-ORDINATORS OF WORKING GROUP 3,
MEMBERS OF WGSC3

FROM : CODESA ADMINISTRATION

QUERIES : LOVEDALIA OR DIANNE

RE : DRAFT AGENDA - 24/02, DRAFT WG2 MINUTES - 17/2
AND DRAFT WGSC MINUTES -17/2

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 3

ANC	Negotiations Comm	011-333-9090
Bophuthatswana Gvt	D Schoeman	0140-84-2943
Ciskei Gvt	H J S Kayser	0401-91189
Democratic Pty	Off : Z de Beer	021-461-0092
Dikwankwetla Pty	R H Mopeli	01438-31569
IFP	A Macaulay/ S Felgate	0358-20-2167
Intando Ysizwe	M J Mahlangu c/o J S Mabona	01215-2548
Inyandza Nat Mvmnt	T J Ndaba	013140-879
Labour Party	L Landers	021-45-3706
NIC/TIC	P G Gordhan	031-309-2278
	N Pillay	012-374-4792
National Pty	D de Villiers	ask for fax 021-45-3216
		012-323-2275
National People's Pty	M Mohanlall	021-403-2971
Solidarity Pty	A Arbee	012-325-7720
SACP	G Fraser-Moleketi	011-836-8366 or 838-2816
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	A E Nkondo/Ackron	01526-23140 or Ria Meyer on 01526-24646
		ask for fax
WG3 Secretary	C Coleman	011-618-2079



F A X M E S S A G E

**TO : MEMBERS OF WORKING GROUP 3
MEMBERS OF WORKING GROUP 3 STEERING COMMITTEE**

FROM : CODESA ADMIN - DIANNE

DATE : 19 FEBRUARY 1992

RE : DRAFT MINUTES AND AGENDA

Enclosed for your information, please find the following :

1. Draft agenda for the WG3 meeting to be held on 24 February
2. Draft minutes for the WG3 meeting held on 17 February.
3. Draft minutes for WGSC meeting held on 17 February.

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

Regards.

**PROPOSED AGENDA FOR THE FIFTH MEETING OF CODESA
WORKING GROUP 3 (INTERIM ARRANGEMENTS) TO
BE HELD ON MONDAY 24 FEBRUARY 1992
10H00 - 16H45 AT THE WORLD TRADE CENTRE**

1. Opening of the Meeting and Welcome
2. Apologies
3. Ratification of the Minutes of the Fourth Meeting of Working Group Three
4. Tabling of the Minutes of WGSC3 held on Monday 17 February 1992, 17H00 - 18H00 and matters arising (Addendum B)
5. Adoption of the Agenda
6. Continuation of discussion of:
 - 6.1 Purposes and objectives of proposed interim arrangements
 - 6.2 Functions of Interim Arrangements in terms of:
 - (a) Executive bodies
 - (b) Legislative bodies
 - 6.3 Structure and implications of Interim Arrangements in respect of:
 - (a) Executive bodies
 - (b) Legislative bodies
 - 6.4 Process of bringing into operation Interim Arrangements and recommended time frames for interim arrangements
6. Confirmation of dates for next meetings
7. Other urgent business
8. Closure

Please note:

The WGSC 3 is urging delegations to make specific proposals and to be prepared to speak to their views on the above agenda items in order to facilitate the progress and functioning of the Working Group.

THESE ARE DRAFT MINUTES. THEY ARE RESTRICTED TO MEMBERS OF THE WORKING GROUP, THE DMC AND MC. THEY ARE STILL SUBJECT TO RATIFICATION BY THE WORKING GROUP AT ITS NEXT MEETING.

DRAFT MINUTES OF THE FOURTH MEETING OF WORKING GROUP 3 (INTERIM ARRANGEMENTS) HELD ON 17 FEBRUARY 1992, 10H00 AT THE WORLD TRADE CENTRE

PRESENT:

Delegates and Advisers (see Addendum A)

K Andrew (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minute-taker)

P Kleynhans (rapporteur)

T Madiba (rapporteur)

1. OPENING AND WELCOME

K Andrew opened the meeting at 10H00.

2. APOLOGIES

No apologies as every delegation was present

3. RATIFICATION OF MINUTES OF THE THIRD MEETING OF WORKING GROUP THREE

Adoption of minutes of the third meeting of WG3 was proposed by A Rajbansi, seconded by R Carlisle

4. ADOPTION OF THE AGENDA

The agenda was accepted with the provision that item 7 be kept flexible in order for delegates to make suggestions or changes after they have had an opportunity to read and discuss the rapporteurs report.

5. TABLING OF REPORT OF RAPPORTEURS

The meeting noted receipt of the Rapporteurs Report. It was agreed that the report is noted as the interpretation of the rapporteurs. It is at this stage neither official nor approved, but rather a working document designed to facilitate discussion. It is a record of the issues raised in discussion. Specifically, issues of commonality were not agreed. Rapporteurs are requested in future reports not to identify or record items of commonality unless requested to the contrary. The identification of items of commonality will emerge from proceedings of the Working Group.

6. TABLING OF REPORT OF WGSC3

The recommendations contained in the report of WGSC3 were accepted subject to the following comments:

6.1 RAPPORTEURS

Concern was raised by the IFP delegation that two rapporteurs were not sufficient for the workload. The delegation proposed that the two names proposed as rapporteurs be activated immediately to augment the present team of rapporteurs. It was indicated that A Gqokoma was available to work immediately and would be present at the next meeting. Ms. Zille would consult with her delegation about her availability.

6.2 SUB GROUPS

BJ du Plessis proposed that the WGSC3 further discuss the issue of sub-groups so that if and when a decision is taken to move into sub-groups, the procedures for doing so are in place and do not delay the progress of the WG. The Chair was requested to obtain clarity from the DMC on the structuring of sub-groups and committees. The meeting agreed that the issue of sub-groups would be revisited when the need arises.

6.3 MEETING WITH CODESA SECRETARIAT

L Landers reported on the meeting with the CODESA Secretariat. He raised the following points in the meeting, which were duly noted and accepted:

- 6.3.1 The DMC will appoint two people as a mechanism to scrutinize the minutes and proceedings of Working Groups to avoid overlap and communicate progress of the Working Groups.
- 6.3.2 It was noted that no formal requests for the immediate placement of advertisements in the media had been received by the MC from Working Groups.
- 6.3.3 The DMC would hold a press briefing every Tuesday. Working Groups that have any specific issue to raise should communicate with the DMC before this briefing.
- 6.3.4 On the issue of WG chairpersons, the WGs should decide how they wish to apply the principle of rotation and continuity.
- 6.3.5 All Working Groups, with the exception of WG3 have not yet appointed rapporteurs.
- 6.3.6 Procedures on the tabling and submission of documents by political parties was the responsibility of the individual organisation. A photocopier would be made available to delegations for their use on a credit card system.
- 6.3.7 Proceedings of WG meetings would be recorded for historical purposes. Personal and private recordings are not permitted.

7. EXPLORATORY DISCUSSIONS ON INTERIM ARRANGEMENTS

- 7.1 The discussion on these agenda items would take the form of an exploratory discussion. At the conclusion of the discussion, consensus will be recorded in a report by rapporteurs for adoption and decision by the Working Group.
- 7.2 These exploratory discussions would not be minuted but substantive points would be noted by the rapporteurs.
- 7.3 The point was raised that progress in the work of WG2 and WG4 would need to be monitored and a mechanism found to ensure that overlap with these Working Groups was avoided. This

- should be raised with the DMC. WG3 felt it to be within its terms of reference to discuss the role of the TBVC (and self governing) states in interim arrangements.
- 7.4 Preconditions tabled in the opening statements of delegations would be dealt with as part of agenda item 7.5 if not sufficiently covered in the preceding agenda items.
- 7.5 Mr. Gordhan proposed an additional item "Understanding the Transition" to be discussed after agenda item 7.1. This was accepted.
- 7.6 It was decided in response to a proposal by P Gordhan to discuss agenda item 7.2 on a trial basis within the framework of a phased approach to the transition.
- 7.7 The following agenda items were discussed:
- * Reasons/needs for interim arrangements
 - * Understanding of Transition
 - * Purposes and objectives of Proposed Interim Arrangements
- 7.8 The next WG3 meeting will continue with the exploratory discussion beginning with continuation of the item "Purposes and objectives of the proposed Interim Arrangements."

8. CONFIRMATION OF DATES FOR NEXT MEETINGS

The next meeting dates would be as follows:

Monday 24 February, 10H00 - 16H45

Monday 2 March, 10H00 - 16H45

Tuesday 3 March, 9H00 - 16H45

9 OTHER URGENT BUSINESS

- 9.1 The issue of parties that have not submitted proposals on interim arrangements was discussed. There was no obligation for these parties to make formal submissions. These delegations were participating in discussions and would be part of the decisions taken in the course of WG3's work.

10 CLOSURE

The meeting closed at 16H45.

Organisation	Delegate	Adviser
ANC	T Mbeki J Nhlanhla	J Netshitenzhe A Chaskalson
Bophuthatswana Gvt	GS Nkau	M Gaca
Ciskei Gvt	HJS Kayser	AC Cilliers
Democratic Party	SV Notshe	RJ Lorimer
Dikwankwetla Party	RV Carlisle	H Zille
Inkatha Freedom Party	G Erasmus	M Moroke
Intando Yesizwe Party	RH Mopeli	LJ Mosuhli
Inyandza National Movement	BS Rajuili	VB Ndlovu
Labour Party	M Myeni	S Vos
NIC/TIC	A Macaulay	NT Mtsweni
National Party	NJ Mahlangu	JB Sibanyoni
National People's Party	MP Mahlangu	JH Mlambo
Solidarity Party	PMH Maduna	R O'Reilly
South African Communist Party	NV Nelani	CJG Leander
South African Government	P Hendrickse	
Transkei Government	L Landers	
United People's Front	P Gordhan	
Venda Government	C Salojee	
Ximoko Progressive Party	D de Villiers	
	R Meyer	N Koornhof
	A Rajbansi	F van Deventer
	K Panday	E Joosab
	A Arbee	M Govender
	K Rajoo	M Naidoo
	J Cronin	
	N Madlala	JJ Noeth
	BJ du Plessis	GC von Bratt
	J Scheepers	M Njisane
	LL Mtshizana	D Ndawonde
	E Mapheto	MM Makgaleng
	KA Mariri	M Bopape
	KB Magwaba	S Mahada
	Rev Khorommbi	Rev Rabali
	ML Nkuna	EPS Mahlahle
	AE Nkondo	HF Junod

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

DRAFT MINUTES OF THE MEETING OF CODESA WGSC3 HELD ON 17 FEBRUARY, 17H00 AT THE WORLD TRADE CENTRE, JOHANNESBURG

PRESENT: WGSC3 members (see Addendum A)

C Coleman (secretary)

K Kweyama-Makgabo (minute-taker)

P Kleynhans (rapporteur)

T Madiba (rapporteur)

1. RAPPORTEURS

- 1.1 The WGSC3 accepted the immediate functioning of the two additional rapporteurs, A Gqokoma and H Zille. A Gqokoma would be available to start at the meeting of 25 February. The Democratic Party still needs to discuss H Zille's appointment. An option could be for H Zille to consult/network with the rapporteur team while maintaining her position as a DP adviser.
- 1.2 The chair was asked to take up the principle of remuneration of rapporteurs with the DMC.
- 1.3 The rapporteurs were requested to structure their report in a form that could be considered by the WG for adoption at the end of discussions.

2. AGENDA

- 2.1 The agenda of the meeting of 24 February would be a continuation of exploratory discussions as per agenda item 7.2 of the meeting of the 17 February.
- 2.2 A request will be made to delegations to be as specific as possible in their presentations.
- 2.3 The rapporteurs were requested to prepare a summary of 7.1 of the agenda of 17 February for information only. This summary which will be distributed at the next meeting of the WG would also guide the working group when a report needs to be adopted.

3. MATTERS ARISING FROM WG 3 MEETING OF 17 FEBRUARY

3.1 TBVC STATES

K Andrew will discuss the issue with the DMC and Working Group 4.

3.2 LIAISON WITH WORKING GROUPS 2 AND 4

K Andrew will follow this up.

4. NEXT MEETING DATES

The next meeting of WGSC3 will be held on 24 February at 9H45 for ratification of minutes. The regular WGSC 3 meeting would be held immediately after the meeting of the working group.

Present:

T Mbeki

RH Mopeli

A Macaulay

PMH Maduna

L Landers

D de Villiers

LL Mtshizana