

DRAFT AGENDA FOR WORKING GROUP 4, SUBCOMMITTEE 3 MEETING ON MARCH 9, 1992 AT THE WORLD TRADE CENTRE AT 10H00.

- 1. Opening remarks by Chairperson and adoption of Draft Agenda.**
- 2. Adoption of minutes of the meeting of Subgroup 3 held on March 2, 1992.**
- 3. Progress on assembling material identified in the minutes of Subcommittee 3 meeting held on February 18, 1992:**
 - 3.1. SA Government
 - 3.2. TBVC Governments
 - 3.2.1. Transkei
 - 3.2.2. Bophuthatswana
 - 3.2.3. Venda
 - 3.2.4. Ciskei
 - 3.3. Development Bank of SA
- 4. Land transfer moratorium**
 - 4.1. Reports from Venda and Ciskei
 - 4.2. Debate
- 5. Appointment of Rapporteur**
- 6. Any other business**
 - 6.1.
 - 6.2.
 - 6.3.
- 7. Date of next meeting**
- 8. Adjournment**

SCHEDULE OF MEETINGS

1. Sub-group 1 of Working Group 4 : Monday 9 March 1992 at 09h30
2. Sub-group 2 of Working Group 4 : Monday 9 March 1992 at 10h00
3. Sub-group 3 of Working Group 4 : Monday 9 March 1992 at 10h00
4. Sub-group 4 of Working Group 4 : Monday 9 March 1992 at 10h00
5. Working Group 4 : Monday 9 March 1992 from 14h00 to 17h00
6. WGSC 4 of Working Group 4 : Monday 9 March 1992 after Working Group 4



COMMUNICATION TO WORKING GROUP STEERING COMMITTEES (WGSCs) FROM THE DAILY MANAGEMENT COMMITTEE

1. **Rapporteurs**

In response to a query from Working Group 3, the DMC at its meeting on 2 March 1992 considered the question of rapporteurs. In order to bring about some measure of uniformity the DMC would like to advise the Working Groups as follows:

- 1.1 Each Working Group should have a maximum of two rapporteurs per Working Group.
- 1.2 Where a Working Group has established/establishes Sub-Groups in order to facilitate its work, it is recommended that there should be a maximum of one rapporteur per Sub-Group and that this should be inclusive of the two rapporteurs for the full Working Group meetings.
- 1.3 CODESA will bear the travel and administration costs of those Rapporteurs who would also be eligible for the per diem allowance if applicable.
- 1.4 With regard to substitution, in place of a person appointed as a rapporteur, it was agreed that:
 - 1.4.1 The general rule is that no substitutions should be allowed. That is to say, a person serving in his/her delegation continues to serve in that delegation whilst also performing the task of rapporteur.
 - 1.4.2 Where the rule of no substitution has already been overlooked (as in Working Group 3), the status quo should remain. However when new decisions in this regard are made by any Working Group, Clause 1.4.1 (above) should be implemented.
 - 1.4.3 Notwithstanding the above, where a Working Group has a special case to make, this should be raised with the DMC.

2. **Sub Groups and Sub-Committees:**

The DMC agreed to encourage Working Groups to evolve a measure of consistency with reference to any sub-structure they may create. The term "Sub-Groups" should apply to those sub-structures which have all parties/organisations on it. The term "Sub-Committees" should be used to refer a smaller group of individuals appointed by the Working Group to perform particular tasks. Working Groups are also requested to avoid creating sub-structures which may have the tendency to slow down processes rather than facilitate the Working Group in discharging the task entrusted to it.

3. **Coordination of Working Groups:**

- 3.1 With regard to the issue of coordination between WG2, WG3 and WG4, it was agreed that the Chairperson of the DMC and the Secretariat, in consultation with the Chairpersons of the relevant WGSCs make proposals to the next DMC meeting.
- 3.2 It was agreed that, in addition to requesting the secretaries and minute takers of the different CODESA structures to accentuate decisions in the minutes with underlining, WGSCs be asked to summarize their agreements up to date. Such agreements would then be circulated to all Working Groups.

4. With regards to the question of coordination between Working Group 3 and Working Group 4, a meeting between the Steering Committees of the two Working Groups be arranged in order to discuss this matter.

5. **Date of CODESA 2:**

The DMC is looking into the question of the date when CODESA 2 should be held. As you are aware it was decided at CODESA 1 that CODESA 2 should be held not later than the end of March. Attached is a memo from the DMC on this question.

CC **Members of the Management Committee**
Members of the Daily Management Committee