- the functional

relations that Depertmenta formerly rendered to the specific offices they fell under in the pest.

Report q; the Depggtmenteggwi¬\201eglth:

It was eXplained that the Report

was not comprehensive but dealt with a number or immediate problems:

(1) Communication between the dept end the SGO; (ii) Deployment of
Health Personnel and problems relative to this; (iii) Administration;
(iv) Patient Referrals; end (v) The Case of Dr Manta Tshebelela.

The Department 01 Health was requested to provide specific information on the Iollowng areas for the next meeting:

i

- 1. Anti-AIDS Genpaign.
- 2. Antiqulerie Campaign.
- 3. Unwanted Preghencies.
- 4. Deployment specifics.

It was egreed that all members or the Commission would study the terms of retrence with a view to expanding them by the next meeting. The Administrative Secretary shall make available the terms or reference or the former ECG to assist in formulating those 01 the Commission.

Next meeting was scheduled for Thursday 25th August.

In view of the

ebsence or Odes lawei, Skweyiyn, . Maaekele and Siauln there would not be a quorum. The mmeting wee postponed until suifeeient member; eould

be present.

Repert Prepared en Request? of Ode H.G. Hhkgothi by 5% z. Pallo Jordan. 23rd Aug.â\200\231 1988.

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6. In carrjing out its takg the Commission shall have the power to
convene extended meetingg, involving the leaders Of all relevant
departments and £50 experts in its field or Operatimn.
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The Commission met for the first time on 14th July 1988. The run complement Sf hembera were present with the exception of Zola Skweyiya and Seretse Choabi. In the absence of Seretae Choabi, Comrade Mohamed

Tikly, his deputy, was accepted as

a substitute for future meetings.

Commander Pallo Jordan was elected as Adminstrative Secretary or the Commission and it was agreed that we would locate a suitable commander as permanent secretary to take charge of the day to day administration. Tentatively Commander Co.ny Dlingea wee proposed.

Meetiggs:

It was agreed that initially the Commission shall meet tortnightly, on Thursdays. A Quorum shall be a minimum or tour dept: represented. As far as i¬\2010sgible Heads of Department shell delegate other
tasks to their deputies and members of start so as to enable the Heads
of Depts to attend meetings or the Commission.LExcept in exceptional
cases Deputies shall not represent their Depth on the Commission.

w:

?All Departments shall submit at least quarterly reports to the (Sommiasion.

or

as requested by the Comnisaion.

Orig; te preasih; pro-

blems in the Department of Heelth, it shell report to nexi Ihetihg scheduled for

4th August 1988.

The Second meeting was duI heldon4th.Auguat end attendeérgh; full oomglement o: the members or the Commission. The Administrative Secretary had prepared draft terms of reference for the Commission based on the REC deoieiona..Atter length: discussion it wee agreed

that the terms or reference needed to be expanded to take ecoount o! the following:

- -the chain of commend and authority between the Commission and the Depth undera its supervision.
- ocordination among and between departments under the Commission and those falling under other Commissions.
- coordination between end among commissions.
- the relative weight or aOommiaaion'a decisions when

the EEG mehbera she Serve eh it are abaent. ,