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DMC MINUTES/24 MARCH 1992

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THESE ARE MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE DMC AND THE MC.

ADOPTED AT THE DMC MEETING OF 27 APRIL 1992

MINUTES OF THE DMC MEETING HELD AT 17H00 ON MONDAY 23 MARCH 1992 AT THE WORLD TRADE CENTRE

PRESENT: ZJ de Beer
PJ Gordhan (Chairperson)
P Hendrickse
FT Mdlalose
R Meyer
SS Ripinga
Z Titus
J Zuma

M Maharaj (Secretariat)
SS van der Merwe (Secretariat)

Dr Kayser (Ciskei Government)
C Ramaphosa (ANC)

T Eloff (Secretary)
G Hutchings (Minutes)
1: Chairpersonâ\200\231s opening remarks

The delegates were welcomed. Dr Kayser from the Ciskei was also welcomed. He would attend the meeting to put forward the case of the Ciskei to the DMC.

2. Apologies

No apologies were noted.

3. Adoption of Agenda

The agenda was adopted with the following change:
"Representation from Ciskei" was added to the agenda as item no. 4.

Mr Zuma requested that Mr Ramaphosa should be invited to participate in the discussion on this item.
This was agreed.

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Ratification of the minutes of 9 March 1992

The minutes were ratified.

Correspondence
Dil Dr Louw Alberts:

It was agreed to support this proposal and send it to the MC meeting of 30 March 1992 for final approval. Working Group 1, via the Steering Committee would also be asked to comment. If approval is given to this proposal by the MC, it could be added to the media briefing after 30 March 1992.

5.2 Dr AT Van Wyk:

5.2.1 It was agreed in principle that Codesa material be made available to historians and other interested researchers.

5.2.2 In the short term a system of accreditation for historians, the nature of their access to material and the conditions to be attached to their access must be investigated (for example no access to meetings, restriction on publication dates, etc.) by the Secretariat.

5.2.3 It was agreed that in the long term, Codesa 1 proceedings and all subsequent Codesa material should be organised in archives where interested parties will have access once Codesa has concluded its business. The employment of a documentation officer should be investigated to organise and archive the material.

5.2.4 Only written material will be available, not tape recordings.

5.2.5 The Secretariat is to investigate both the short and long term possibilities and make suggestions to the MC meeting of 30 March 1992.

5.3 British Election : Observers

5.3.1 It was agreed by sufficient consensus that the DMC should accept the invitation to send a Codesa delegation.

5.3.2 It was agreed to explore the logistics with the British embassy to allow members of the DMC, MC and the relevant Working Groups to take up the invitation to represent Codesa.

5.3.3 After liaison with the British Embassy it was reported back to the meeting that the delegation could be increased to 7 members.

5.3.4 It was agreed that the DMC should take the decision about who would be in the delegation and a report would be made to the MC. In this respect the following was agreed upon:

* The delegation should consist of MC, DMC members and possibly one delegate from Working Group 1.

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* Where DMC members could not attend, their places should be taken by members of the MC.

= Consideration should be given to ensure that the delegation includes women and black delegates.

* A list of the names would be compiled by mid-day on 24 March 1992. A mandate to finalise this was given to the Chairperson.

5.4 Nedcor/Old Mutual Scenario Exercise:

5.4.1 It was noted that Nedcor and Old Mutual would be meeting on the evening of 23 March 1992 to finalise their presentation. The Secretariat would report the findings of this meeting to the DMC.

Representation from the Ciskei

6.1 Mr Ramaphosa joined the meeting. He was welcomed and thanked for his attendance.

6.2 The two principal parties, Dr Kayser from the Ciskei and Mr Ramaphosa from the ANC, were given speaking rights and addressed the meeting. Mr Meyer of the SA Government also addressed the meeting.

6.3 The chairperson requested that the Ciskei Government and the ANC meet during the day to discuss the matter and report back to the DMC at 17h00.

6.4 It was reported to the reconvened meeting that the Ciskei Government, ANC and SA Government had agreed to have another tri-lateral meeting.

6.5 The three parties concerned, the ANC, the Ciskei Government and the SA Government, may raise the matter with the DMC and the MC if necessary.

Adjournment

The meeting adjourned at 10h30 and reconvened at 17h00.

SS Ripinga apologised that he would not be able to attend the meeting at 17h00.

Working Groups

7.1 Coordination of Working Group progress and Preparation for Codesa 2:

It was agreed to arrange a meeting between two members of the Steering Committees of Working Groups, the Secretariat and the Chairperson of the DMC for 24 March 1992 at 16h00 to 17h00.

7.2 Drafting Sub-Committee:

The following was agreed to:

The drafting sub-committee would consist of two components:

- * The rapporteurs from each Working Group.
- * Experts skilled in drafting and with due regard to specialised fields.

The Secretariat, with the help of Z Titus, is to identify experts and make recommendations to the DMC.

Response to Working Group 5 : Letter from WGSC 5:

The DMC chairperson still has to meet with the 2 persons who signed the letter.

Chairperson's 200/231s report

The Chairperson's 200/231s report was noted.

Women's 200/231s Sub-Committee proposal (Addendum A)

The document submitted by the Secretariat was approved with the following changes to point 5.:

"D4 Decision-making mechanism:

5.1 The Standing Rules adopted at CODESA 1 shall apply to the deliberation of GAC (Codesa Gender Advisory Committee).

2:2 Where no consensus or sufficient consensus is reached, minority reports may be filed."

Marketing

It was agreed that there is a need to market Codesa so that the public can feel part of Codesa and get an insight into the negotiation process taking place in Codesa. The Secretariat is to look into this matter and submit recommendations as soon as possible. It was suggested that a full-time person to facilitate the process may be required.

Media Leaks

It was agreed that Codesa should interact with the media more frequently and openly to project Codesa in a positive light.

Reports of MC Sub-Committees

11.1. Sub-Committee on the Participation of the Zulu King and other Traditional Leaders at Codesa

11.1.1 It was agreed to employ a person to summarise the submissions of this sub-

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committee.

11.1.2 It was agreed that the fee for experts should be negotiated between the expert and the Codesa Administration.

11.1.3 It was agreed that travel and accommodation expenses of Traditional Leaders making submissions would be met. They would receive no fee for their presentation.

Sub-Committee on the Declaration of Intent:

A report made by Dr Mdlalose was noted.

Other Business

April Break:

It was agreed in principle to have no meetings of Codesa for the week beginning 13 April. Codesa

meetings would then resume on 21 and 22 April. This issue is to be finalised on Monday 30 March 1992 at the meeting of the MC.

Agenda of Management Committee

The draft agenda of the meeting of the MC was approved with the following addition:

"April Break" was inserted as point 9.1.

Next Meeting

The next meeting of the DMC will be held after the MC on 30 March 1992. It was agreed that no agenda would be drafted for the DMC meeting.