DONORS CONFERENCE

REGIONAL PREPARATORY COMMITTEE MEETING

MINUTES

07/01/91

PRESENT: - C. KNUDSEN, Z. MVUSI, B. LEGOBYE, J. MORAKE,

M. TIKLY, H. CHILIZA (CHAIRPERSON),

C. MAYISELA (MINUTES)

LATE :- M. MANZINI

ABSENT :- Z. MANKAZANA, A. MANGHEZI, K. KOTELO

AGENDA: -

- 1. MINUTES OF 5/12/90 MEETING/MATTERS ARISING
- 2. MINUTES OF 14/12/90 MEETING/MATTERS ARISING
- 3. REPORT ON DC PREPARATORY WORKSHOP
- 4. CONFIRMATION OF SUB COMMITTEES
- 5. REINFORCEMENT OF SECRETARIAT
- 6. PROGRAMME
- 7. PATRONS
- 8. A. O. B

1. MINUTES/MATTERS ARISING 5/12/90

Minutes read by Z. Mvusi.

Briefing note which was supposed to be attached to the minutes was not available because of Zwelakhe's absence. He was to bring it along with him.

- 1.01. Many questions arising needed Zwelakhe's attention.
 His absence in the meeting was a great set back.
 Another aspect brought up by M. Tikly was the phone call which we had received earlier that morning from Sykes Travel Agents about the reserved bookings on KLM. They said that they needed a list of names to give to KLM or else KLM was going to cancel all bookings. It was decided that the few names at hand would be handed over to Sykes.
- 1.02 Although Pule Tsatsi is not at the present moment in the country, it was noted that he had been informed of his cooption as the Regional Chairperson of the RPC (Regional Political Committee) working in hand with the Dakawa Coordinator. Their tasks would, amongst other tasks, be:-
 - to become part of the Preparatory Committee and help in handling tasks which arise in the process
 - the handling of visitors by the coordinator when there are any
- At the moment the main problem which the Preparatory Committee is faced with, is that there has been no response from the 7 Countries to whom Budget Proposals have been sent to. These applications had been submitted to them on the 21st Nov 1990. This therefore makes things difficult because we are now budgeting with nothing at hand. The cause of this is the fact that Chief Reps were in South Africa for the most of December and January. Some are still there. We have sent faxes and called their offices with no response whatsoever. Cato has also reported that he has also heard nothing from NPA. The Norwegian Government had seemed keen to respond but no money has at yet been transferred. No decision was taken as to what would be the next step should donors not give money. This question would wait for the arrival of the Treasurer General, on Wed. 09/01, to be resolved.

2.00 On the question of ANC - NPA Arusha Mission Report Back not much could be said because Zwelakhe and Brit, who were the ones who had taken the mission, were not available for report back. The only info we had was that the Conference Centre including the hotels in Arusha had demanded a deposit which was catered for in the DC Budget Proposal for which no replies have been received. Before the Conference date Head of Protocol including a number of 4 people are to go to Arusha for final arrangements. This issue is still to be discussed and finalised.

Manala came up with the point that the Government of Tanzania proposed, that since it is clear that the preparations are advanced, a joint working group should be formed. They suggested that they be made aware of every arrangement so that they could assist where needed. The Prep Committee decided that it was a good idea to get them involved in the preparation to the Donors Conference. Still needed concrete information on this subject. The Government needed the following information:-

- Status of Delegation

- List of Invitees

- Programme on DC

The question of Block Clearance had once been raised with the Government - to be stressed on.

List of names will be ready on Wed 9th / Thurs 10th and will be handed over to them, enabling them to have the information they need.

2.10 ANC Delegates are to leave South Africa on the 1st Feb. via Lusaka departing on the 2nd Feb. for Tanzania and leave on the 3rd for Arusha. Their being at the Conference Centre early will enable them to decide on :-

- the Presentation

- the Programme

and many other important issues before the conference. These issues need time.

Decisions taken: -

- charter flight to be changed

- ANC Delegates to be chartered Sunday

- Donors to be chartered Tuesday

The above still to be research whether possible or not.

To enquire time of flights from Windhoek, for NORDIC Reps coming from that direction.

2.31 Chris agreed to be on Transport Committee and work hand in hand with Edmund.

Suggestion:- (Manala)
No need to take Edmund since Chris can work on the ground in Arusha. If transport is needed in Mazimbu, Transport Structures can be made use of.

Dar es Salaam - can use immigration to facilitate transport Edmund not needed.

2.32 Half covered in 2.31.
Protocol Subcommittee:To be headed by Cde Juba. Their task is to act as Reception Committee. Cde Juba will be working in liaison with the Tanzanians. He also be working hand in hand with the Transport Committee.

It was done away with Reception Substructures.
Mazimbu/Dakawa to create their own substructures;
Coordinator - Dakawa
Director - Mazimbu
To put 2 or 3 cdes together to help.
The suggestion to hire a coach would bring an end to transport problems.
Details of visit to Mzb/Dkw to be discussed with Zwelakhe.

- 2.34 Zwelakhe give responsibility of Secretariat
- 2.35 Material to cover the conference will be raised.

 Video Mazimbu Photolab to do it if they have equipment

 To be researched and discussed

 Media suggested Zetkin as being capable to take care of this category. But there is a great possibility that he might not be here by the beginning of the conference. Manala to let us know.
- 2.36 Protocol to leave for Arusha early to arrange as to who occupy which room. To work along with PRO.

 DC Programme to be finalised.
- 2.37 Local invitations to be sent out.

MINUTES : C. MAYISELA

MEETING ENDED: 18.05PM