

THESE ARE MINUTES OF CODESA WORKING GROUP 3 AS APPROVED BY THE CHAIRPERSON AND RATIFIED BY THE WORKING GROUP. THEY ARE CONFIDENTIAL AND RESTRICTED TO THE MEMBERS OF THE WORKING GROUP, THE DAILY MANAGEMENT COMMITTEE AND THE MANAGEMENT COMMITTEE.

MINUTES OF CODESA WORKING GROUP 3 (TRANSITIONAL ARRANGEMENTS\INTERIM GOVERNMENT\TRANSITIONAL AUTHORITY) MEETING HELD AT THE WORLD TRADE CENTER ON MONDAY 20 JANUARY 1992 AT 10H30.

PRESENT:

Delegates and advisers (see Addendum A)

P Gordhan (chair)

C Coleman (secretary)

K Kweyama-Makgabo (minutes)

1. WELCOME AND OPENING REMARKS

- 1.1 Mr. Gordhan introduced the meeting. He presented the draft agenda and recommendations from the Daily Management Committee (DMC) for consideration of the working group.
- 1.2 The suggestions from the DMC on facilitating the functioning of the working group were as follows:
 - 1.2.1 Each Working Group should appoint a Steering Committee (WGSC) consisting of 3 - 8 people from the members of the Working Group.
 - 1.2.2 Chairing should operate on a rotational basis.
 - 1.2.3 Appointment of rapporteur(s) should be considered.
 - 1.2.4 The rapporteur(s) should be ex officio member(s) of the WGSC.
 - 1.2.5 The WGSC should be charged with the task of preparing an agenda for each session of the Working Group.
 - 1.2.6 The work of sub-groups or sub-committees (arising from Terms of Reference) will be co-ordinated by the WGSC.
- 1.3 Leaders of the delegation introduced their delegates and advisers. The CODESA staff was introduced by the chair.
- 1.4 A draft agenda submitted by Mr. Andrew of the DP was distributed for consideration.

2. ADJOURNMENT

Before the Working Group adjourned at 10H50, recommendations on the following items from the Management Committee (MC) were put to the meeting for consideration:

- 2.1 A WGSC3, the election thereof and its role.
- 2.2 Chairperson\.
- 2.3 Rapporteur(s).
- 2.4 Procedures and options for the taking of minutes.
- 2.5 Meeting dates of the Working Group and the WGSC3.
- 2.6 Sub-groups and its relationship to the WGSC3.

The working group reconvened at 12H00.

3 AGENDA

MINUTES/WORKING GROUP 3/20 JANUARY

- 3.1 It was agreed that items suggested in the draft agenda circulated and proposed by the DP would be incorporated into the agenda.
- 3.2 The agenda, as amended, was adopted by consensus by the Working Group (Proposed Landers, seconded Mbeki)

4 MECHANISM/STRUCTURE TO FACILITATE FUNCTIONING OF THE WORKING GROUP

- 4.1 With regard to the recommendations of the DMC as per 1.2 above, the following decisions were taken:

- 4.1.1 It was agreed that a WGSC3 be appointed.

It was agreed further that:

- 4.1.1.1 DMC members should not be members of the WGSC3.
- 4.1.1.2 The WGSC3 should comprise 8 people, who are part of the Working Group, so as to have as wide a representation as possible
- 4.1.1.3 The WGSC3 mandate would be until the next CODESA plenary and a new committee elected thereafter. The principle of rotation and inclusivity would continue to be applied in the next election of the WGSC3.
- 4.1.1.4 The WGSC3 would be responsible for drawing up agendas for Working Group meetings
- 4.1.1.5 The WGSC3 would co-ordinate the work of the Working Group groups and sub-groups.
- 4.1.1.6 There needs to be a link between the WGSC3, DMC and MC.
- 4.1.1.7 The following persons were proposed by B. du Plessis, seconded by A Rajbansi, and duly appointed by consensus to the WGSC3:

K Andrew - Democratic Party
 D de Villiers - National Party
 L Landers - Labour Party
 P Maduna - Inyandza National Movement
 T Mbeki - African National Congress
 A Macaulay - Inkatha Freedom Party
 RH Mopeli - Dikwankwetla Party
 L Mtshizana - Transkei Government

- 4.1.2 On the matter of appointment of rapporteur(s), it was agreed that the WGSC3 should examine the question and make a proposal to the next meeting of the Working Group as follows:

- 4.1.2.1 Parties not represented on the WGSC3 should be considered in the appointment of rapporteur(s).
- 4.1.2.2 The functions of the rapporteur(s) should be clearly defined.
- 4.1.2.3 The rapporteur(s) should be able to engage in research work.
- 4.1.2.4 The rapporteur(s) would be an ex-officio member(s) of the WGSC3 and accountable to it and in turn the Working Group

- 4.1.3 The WGSC3 was requested to make a proposal to the next Working Group meeting on the appointment of a Chairperson for the next meeting, bearing in mind the principle of rotation.

5 TERMS OF REFERENCE OF THE WORKING GROUP

MINUTES/WORKING GROUP 3/20 JANUARY

This item was referred in its entirety (5.1, 5.2, and 5.3 of the agenda) to the WGSC3 for their consideration and proposals. The WGSC3 should make known its proposals on this item to all the delegates before the next meeting of the Working Group.

6 SUBMISSIONS BY INTERESTED GROUPS

- 6.1 It was agreed that submissions from interest groups should be allowed. These submissions should be made in the first instance in writing, but flexibility to accommodate oral submissions will be allowed.
- 6.2 Deadlines should be set for the submission of material.
- 6.3 It was agreed to recommend to the DMC that advertisements should be placed in the press, radio and TV inviting submissions. Guidelines and deadlines on the submissions from interest groups should be specified.
- 6.4 All members of the Working Group should receive these submissions before consideration by the Working Group.

7 OTHER MATTERS**7.1 Press Statements:**

- 7.1.1 The DMC, in consultation with the conveners of Working Groups, would issue a press statement at the end of this Working Group session.
- 7.1.2 The DMC and WGSC3 should discuss a mechanism of handling press liaison for future meetings.

7.2 Minute Taking:

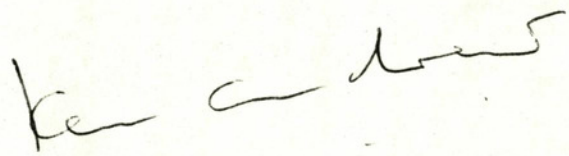
- 7.2.1 The minutes should be timeously circulated before the next meeting to all members of the Working Group.
- 7.2.2 The minutes should reflect date, place, time and attendance of the meeting. In addition, the minutes should indicate issues discussed, agreements and decisions reached. Back up documentation would be provided by the rapporteur/s. Dissensions will be recorded when requested.

7.3 Next Meeting

The next meeting of the Working Group will be on 6 February 1992 at the World Trade Center, Johannesburg and every Monday thereafter beginning Monday 10 February 1992. The WGSC3 will elect a chair for the next meeting and will be responsible for informing the person of the appointment.

- 7.4 The meeting formally thanked the Chairperson.

- 7.5 The meeting was closed at 13H30.



MINUTES/WORKING GROUP 3/20 JANUARY

Addendum A

The following people completed registration forms:

Organization	Delegate	Adviser
ANC	T Mbeki J Nhlanhla	J Netshitenzhe
Bophutatswana Gov. Ciskei Government	GS Nkai HJS Kayser SV Notshe	MI Menong
Democratic Party	KM Andrew RV Carlisle	MG Erasmus H Zille
Dikwankwetla Party	BS Rajuili RH Mopeli	M Moroke LJ Mosuhli
Inkatha Freedom Party	AJ Macaulay	VB Ndlovu S Vos
Intando Yesizwe Party	NJ Mahlangu MP Mahlangu	JB Sibanyoni NT Mtsweni
Inyandza National Mov. Labour Party	PMH Maduna P Hendrickse L Landers	R O'Reilly C Henney A Ismail
NIC/TIC National Party	I Pillay R Meyer DJ de Villiers	FJ Van Deventer N Koornhof M Govender
National Peoples Party	K Panday A Rajbansi	E Joosab M Jajbhay
Solidarity Party	AE Arbee K Rajoo	M Naidoo J Ngculu
SACP	J. Cronin N Madlala	
SA Government	BJ du Plessis JHL Scheepers	JJ Noeth GC von Bratt
Transkei Government	JT Madiba LL Mtshizana	D Ndawonde M Njisane
United People's Front	ME Maphetho KA Mariri	M Bopape MM Makgaleng
Venda Government	NL Khorombi KB Magwaba	S Mahada TC Rabali
Ximoko Progress. Party	AE Nkondo ML Nkuna	EPS Mahlahle HF Junod

WORKING GROUP 3

LIST OF DELEGATES AND ADVISERS

(Projects: Transitional arrangements)

DELEGATES

AFRICAN NATIONAL CONGRESS
Thabo Mbeki
Joe Nhlanhla

BOPHUTHATSWANA GOVERNMENT
GS Nkau
SC Kgobokoe

CISKEI GOVERNMENT
HJS Kayser
SV Notshe

DEMOCRATIC PARTY
KM Andrew
RV Carlisle

DIKWANKWETLA PARTY
RH Mopeli
BS Rajuili

INKATHA NATIONAL MOVEMENT
Musa Myeni
Alistair Macaulay

INTANDO YESIZWE PARTY
NJ Mahlangu
MP Mahlangu

INYANDZA NATIONAL MOVEMENT
PMH Maduna
EJ Mabuza

LABOUR PARTY
Peter Hendrickse
Luwellyn Landers

NATAL INDIAN CONGRESS/TRANSVAAL INDIAN CONGRESS
Praveen Gordhan
Cassim Salojee/Abba Omar

NATIONAL PARTY
D de Villiers
R Meyer

ADVISERS

Joel Netshitenze
A Chaskalson
(Substitute: M
Maharaj)

MI Menong
(One adviser only)

Not confirmed

G Erasmus
H Zille

M Moroke
LJ Mosuli

VB Ndlovu
Sue Vos

NT Mtsweni
JB Sibanyoni

JH Mlambo
MV Nelani

Reginald O'Reilly
Clarence Henney

Ivan Pillay
Ismail Aboobaker

N Koornhof
F van Deventer

NATIONAL PEOPLE'S PARTY

A Rajbansi
K Panday

E Joosab
M Govender

SOLIDARITY PARTY

A Arbee
K Rajoo

M Jajbhay
M Naidoo

SOUTH AFRICAN COMMUNIST PARTY

Jeremy Cronin
Nozizwe Madlala

James Ngculu
Ray Suttner

SOUTH AFRICAN GOVERNMENT

BJ du Plessis
J Scheepers

JJ Noeth
GC von Bratt

TRANSKEI GOVERNMENT

LL Mtshizana
JT Madiba

M Njisane
D Ndawonde

UNITED PEOPLE'S FRONT

E Mapheto
KA Mariri

MM Makgaleng
M Bopape

VENDA GOVERNMENT

KB Magwaba
Rev Khorommbi

S Mahada
Rev Rabali

XIMOKO PROGRESSIVE PARTY

ML Nkuna
AE Nkondo

EPS Mahlahle
Adv H F Junod

The following delegates did not provide reg forms

ANC	A Chaskalson
-----	--------------

Bop Gvt	SC Kgobokoe
---------	-------------

DP	H Zille
----	---------

IFP	M Myeni
-----	---------

Inyandza	EJ Mabuza
	JH Mlambo

Labour	P Hendrickse
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NIC/TIC	C Salojee
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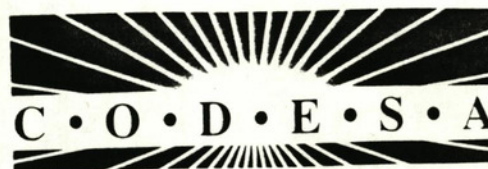
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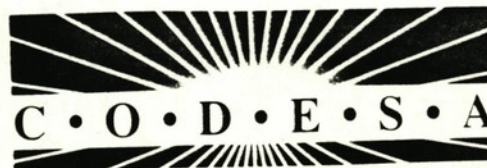
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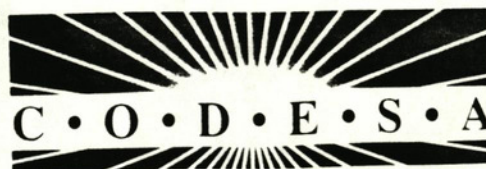
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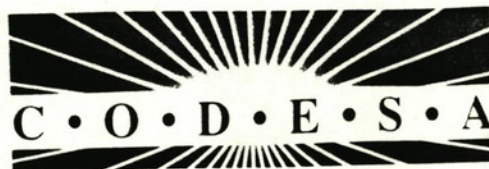
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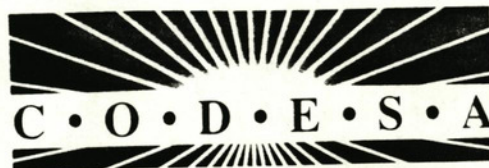
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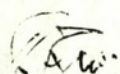
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CODESA 2
Working Group 3,1

Minutes and Agendas

- 1.1 Draft Agenda of first meeting of each Working Group
- 1.2 Minutes of Working Group 3 (Transitional Arrangements/Interim Government/Transitional Authority)
Meeting held on Monday 20 January 1992 at 10H30