



**TO: ALL MANAGEMENT COMMITTEE MEMBERS**

**FROM: CODESA ADMINISTRATION**

**26 May 1992**

**RE: MINUTES/AGENDA**

Included you will find minutes of the meeting of 25 May 1992 and the agenda for the meeting of 1 June 1992.

DUE TO THE FACT THAT THERE IS NO ADDITIONAL DOCUMENTATION FOR YOUR NEXT MEETING, THERE WILL BE NO MC PACKS COURIERED TO YOU. YOU SHOULD HOWEVER REMEMBER TO BRING THE MC PACK OF THE MEETING OF 25 MAY 1992 TO THE MEETING OF 1 JUNE 1992, AS IT CONTAINS DOCUMENTATION THAT WILL BE REFERRED TO.

CONVENTION FOR A DEMOCRATIC SOUTH AFRICA

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MANAGEMENT COMMITTEE/AGENDA/1 JUNE 1992

**DRAFT AGENDA FOR THE MANAGEMENT COMMITTEE MEETING TO BE HELD AT 11H00 ON  
1 JUNE 1992 AT THE WORLD TRADE CENTRE**

1. Opening
2. Apologies
3. Adoption of agenda
4. Minutes of the last meeting of 25 May 1992
5. Report from the DMC
  - 5.1 Tapping of telephones
  - 5.2 Terms of Reference for sub-structures
    - 5.2.1 WGSC 1
    - 5.2.2 Technical Committee WG 3
    - 5.2.3 WGSC 4
  - 5.3 Follow up from Codesa 2
    - 5.3.1 WG 2 issues
  - 5.4 Correspondence
6. MC matters
  - 6.1 DMC composition
  - 6.2 Chairpersonship
7. GAC
8. Any other business
  - 8.1 Symposium American University
9. Date and schedule of future meetings

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THESE ARE DRAFT MINUTES AS APPROVED BY THE CHAIRPERSON. THEY ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE MANAGEMENT COMMITTEE. THEY ARE STILL SUBJECT TO RATIFICATION BY THE MANAGEMENT COMMITTEE AT ITS NEXT MEETING.

**DRAFT MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE HELD AT 10H40 ON 25 MAY 1992 AT THE WORLD TRADE CENTRE**

**PRESENT:** See Addendum A

**APOLOGIES:** TT Matanzima (Transkei Government)  
EPP Mhinga (Ximoko Progressive Party)  
TJ Ndaba (Inyanda National Movement)

**1. Chairperson's opening remarks**

The members were welcomed.

**2. Apologies**

The apologies were noted.

**3. Agenda**

The agenda was adopted with the following additions and amendments:

- \* The addition of an Item 4.1 to read "Alleged tapping of ANC telephones at Codesa".
- \* The addition of an Item 8.1 to read "Speeches outside Codesa with a possible impact on the Codesa process".
- \* The addition of an Item 8.2 to read "Symposium on Constitutional Federalism - Invitation of the American University".
- \* Item 7 be moved to become Item 5.
- \* Item 5 would become Item 6 and Item 6 would become Item 7.

**4. Minutes of the last meeting of 14 and 16 May 1992**

4.1 The minutes of 14 May 1992 were ratified with the following amendment:

- \* The addition of C Eglin (Democratic Party) and J Slovo (SACP) to the apology register. It was noted that their absence was as a result of their involvement in WG 2.



4.2 The minutes of 16 May 1992 were ratified with no amendments.

5. **The alleged tapping of the ANC and SACP telephones at Codesa**

The ANC tabled certain allegations in respect of tapping of telephones. After extensive discussion, the following emerged:

5.1 The allegation by the ANC of the "tapping" of their telephones was noted.

5.2 The MC mandated the DMC to:

5.2.1 Receive evidence in respect of the allegations on the understanding that the identity of the professional company which investigated the matter for the ANC, would not be revealed.

5.2.2 Appoint a technical/professional group to assist them in evaluating the evidence.

5.2.3 Receive advice on possible preventative measures, if necessary.

5.3 The DMC is to report back to the MC.

6. **MC matters**

6.1 MC composition:

It was agreed to increase the composition of the MC, with immediate effect, to 2 delegates plus one adviser.

6.2 DMC composition:

In view of the fact that no consensus was possible on this issue, it was agreed to defer this matter to the next MC meeting.

6.3 Chairpersonship:

It was agreed to defer this issue to the next MC meeting

7. **Overview of tasks arising from Codesa 2 and recommendations from the DMC**

7.1 The following process was agreed to in principle:

- \* The listing of agreements and outstanding matters per WG.
- \* The structures appointed (WGSC or Technical Committees) to deal with the outstanding matters would be given a clear brief from the MC.
- \* Progress and final agreements/recommendations of WGSC's and Technical Committees may be reported to the WG's.



- \* WGSC's and Technical Committees will be accountable to the MC.
- \* Participants would be kept informed of progress by way of WGSC and Technical Committee minutes.

7.2 It was agreed to suspend the rule of rotation within the WGSC's at present.

7.3 The following structures were agreed to:

\* WG 1 Matters:

The WGSC take charge of work to be completed.

\* WG 2 Matters:

This matter is still under consideration and will be finally decided upon at the next MC meeting.

\* WG 3 Matters:

The existing Technical Committee be charged with taking the outstanding matters of the WG further.

\* WG 4 Matters:

It was noted that the Ciskei Government has a problem with the report submitted to Codesa 2 by WG 4. It was agreed that the objections/comments by the Ciskei Government in respect of the WG 4 report, should firstly be addressed at the first meeting of the WGSC and secondly at the Plenary of WG 4. The Plenary should take place after the initial meeting of the WGSC.

7.4 In respect of drafting it was agreed:

- \* The drafting function would be performed in the first instance by the WGSC or Technical Committee.
- \* The DMC would act as a co-ordinating mechanism.
- \* If specialised expertise is required by the WGSC or Technical Committee, the DMC will ensure that this expertise is made available.

7.6 The issue of political prisoners and WG 1:

It was agreed that the DMC suggestion that a mechanism for the identification of political prisoners be established, is conveyed to WGSC 1, which would take the matter further and report back to the MC.

7.7 It was agreed that the DMC formulate the Terms of Reference for the structures agreed to and make recommendations to the next MC meeting.

8. GAC



8.1 It was noted that the GAC is meeting on 25 and 26 May 1992.

8.2 A report from the GAC was distributed to members.

8.3 It was agreed to defer this matter until the next MC meeting.

9. **Any other business**

9.1 The issue of "Speeches outside Codesa with a possible impact on the Codesa process":

It was agreed to leave this issue open and on the MC agenda.

9.2 Symposium on Constitutional Federalism at the American University:

9.2.1 A letter that the NPP had received from the American University was noted.

9.2.2 It was noted that the Secretariat, the DMC and the MC had not received any form of communication from the American University and that no list of delegates list was submitted from Codesa on behalf of Codesa.

9.2.3 The Secretariat is to investigate the matter further.

10. **Future meetings**

10.1 The next MC meeting is scheduled for 11h00 on 1 June 1992 at the World Trade Centre.

10.2 The next DMC meeting is scheduled for 08h30 on 1 June 1992 at the World Trade Centre.

## Addendum A

The following members signed the attendance register:

Party/Organisation/ Administration	Delegate	Adviser
ANC	J Zuma	M Maharaj
Bophuthatswana	R Cronje	SG Mothibe
Ciskei	H Kayser	SV Notshe
Democratic Party	C Eglin	ZJ de Beer
Dikwankwetla Party	TJ Mohapi	SOM Moji
IFP	FT Mdlalose	WS Felgate
IYP	NJ Mahlangu	MB Ntuli
INM	SS Ripinga	
Labour Party	P Hendrickse	E Samuels
NIC/TIC	C Salojee	Z Yacoob
National Party	D de Villiers	HJ Coetzee
NPP	A Rajbansi	E Joosab
Solidarity Party	K Rajoo	I Omar
SA Government	R Meyer	T Delport
SACP	J Slovo	G Fraser-Moleketi
Transkei	Z Titus	
UPF	MJ Mahlangu	MI Moroamoche
Venda	S Makhuvha	SE Moeti
Ximoko Progressive Party	JC Ackron	

Also present were:

PJ Gordhan (Chairperson)

SS van der Merwe (Secretariat)

T Eloff (Secretary)

G Hutchings (Minutes)