CONSTITUTIONAL ASSEMBLY

THEME COMMITTEE 2

MINUTES OF CORE GROUP MEETING

Tuesday 07 February 1995
10H30
M46

PRESENT

Ndlovu VB (chairperson)

Ebrahim AG
Eglin CW
Groenewald PH
Mahlangu MJ
Pahad EGH
Rabie JA

TC2 Technical Committee members Dlova V, Steytler N, and Motimele AMM, as well as Technical Committee on Traditional Authorities member, Dlamini C, were in attendance.

Ramaphosa C, Nene J and Smit T, were also in attendance.

1.   OPENING AND WELCOME

1.1.   The meeting was opened by Ndlovu VB, and the Technical Experts in attendance were welcomed. The absence of Prof Van Wyk was noted and the TC2 Secretariat was requested to secure his attendance in due course.

2.   PREPARATION FOR CORE GROUP/TECHNICAL COMMITTEE/MANAGEMENT MEETING ON 9 FEBRUARY 1995

2.1.   The meeting agreed that the abovementioned information and planning meeting be held.

2.2.   **WORK PROGRAMME**

2.2.1.   The meeting agreed that if one or two workshops/seminars take place in the following week, then it is necessary that the details and planning also be discussed at the abovementioned meeting.

2.3.   **ADVERTISEMENTS**

2.3.1.   The meeting requested CA Administration representation at the abovementioned meeting, in order to discuss the terms and secure the urgent placement of an advertisement in respect of block 2.

2.4.   **COMMUNITY LIAISON PROGRAMME**

2.4.1.   The meeting agreed that a representative from the CA Administration be present if there is further clarification of the programme.

2.5.   **TECHNICAL EXPERTS**

2.5.1.   The meeting agreed that the TC2 Secretariat will provide the Technical Experts with the documentation of the Committee.

2.5.2.   It was agreed that the Technical Experts' terms of reference will also be made available at the abovementioned meeting.

2.5.3. **It was agreed that the Technical Experts' availability will be discussed at the abovementioned meeting, once the Core Group had established the need for their services.**

3.   CLOSURE

3.1.   **The meeting rose at 12h00.**

Signed by Chairperson _____