
CONSTITUTIONAL ASSEMBLY

THEME COMMITTEE 2

MINUTES OF MEETING OF CORE GROUP, TECHNICAL COMMITTEE & MANAGEMENT

**Wednesday 08 February 1995
14h00
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.

Ebrahim H, Nene J and Smit T, were 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 again noted and the TC2 Secretariat was requested to secure his attendance in due course.

2. WORK PROGRAMME IN RESPECT OF BLOCK 2

(a) TIME FRAMES

(i) SEMINARS/WORKSHOPS FOR THE NEXT TWO WEEKS

- 2.1. The meeting agreed that an "in-house workshop" shall be held on the form of the executive on Wednesday 15 February 1995.
- 2.2. It was agreed that thereafter a workshop shall be held in respect of a unicameral/bicameral system.
- 2.3. It was agreed that the public was welcome to attend, but that the purpose of the in-house workshops were to inform the members of the Committee, and that at this stage there shall be no specific invitation to the public to attend the first in-house workshops.

(ii) TOPICS TO ADDRESS

- 2.3. The meeting agreed that in respect of the workshop on the executive, the presentations shall have to represent a comprehensive vision, and not the opinions of a particular person or particular persons.

(iii) PERSONS TO GIVE INPUT

- 2.4. The meeting agreed that the Technical Experts

shall plan and make the presentations, and should they be of the opinion that it is necessary to invite further persons to make presentations, then they are mandated to invite such further persons.

- 2.5. It was emphasised that there were no honorariums payable to persons making presentations to the structures of the CA.

(b) ADVERTISEMENTS

- 2.6. The meeting agreed that Mr C Eglin be mandated to prepare and place with the assistance of the Technical Experts and Administration an advertisement for block 2/3.

- 2.7. It was agreed that the advertisement shall be drafted as was generally agreed to by the Technical Committee.

- 2.8. It was noted that it was only in extraordinary circumstances that separate advertisements shall be placed for a Theme Committee, and consequently it was agreed that the advertisements of the Theme Committees would be placed together in respect of block 2.

(c) COMMUNITY LIAISON PROGRAMME

- 2.9. The meeting agreed that this matter be deferred until the Management Committee had deliberated upon it.

3. AVAILABILITY OF TECHNICAL EXPERTS

- 3.1. The meeting agreed that at least one Technical Expert shall be available at all meetings of the Theme Committee.
- 3.2. It was noted that the Technical Experts shall consider their availability and arrangements, and discuss this with the Administration

3. CLOSURE

3.1. The meeting rose at 15h15.

Signed by Chairperson _____