

**CONSTITUTIONAL ASSEMBLY
MINUTES OF
SECOND MEETING OF
THEME COMMITTEE 1
CHARACTER OF DEMOCRATIC STATE
MONDAY 24 OCTOBER 1994 (AT 10h00)**

PRESENT

Mahlangu N J (Chairperson)

Booi M S	Meshoe K R
Chiba L (Alternate)	Momberg J H
Chikane M M	Moorcroft J H
Cwele S C	Mukhuba T T (Alternate)
Dyani M M	Mulder P W A
Felgate W S	Nobunga B J (Alternate)
Ginwala F	Nzimande B E
Kekana N N	Ripinga S S
Lamani N E (Alternate)	Schoeman E A
Lekgoro M K	Seaton S A
Macozoma S J	Shope N R
Majola-Pikoli N T	Streicher D M
Marais A	Swanepoel L J (Alternate)
Marais P G	Van Deventer F J
Mashimbye J N	Van Zyl I D
	Williams A J

L. Rammble and K. Radu were in attendance.

APOLOGIES:

C G Niehaus
B H Vilakazi

1. OPENING AND WELCOME

The meeting was opened by Mr. Mahlangu.

2. PREVIOUS MINUTES

- 2.1 The minutes of the meeting held on the 19 September 1994 were adopted without any amendments.
- 2.2 The minutes of the core group meeting were adopted with one amendment under sub-section 2 paragraph 4, "... each party **should** submit....", should read, "... each party **could** submit...".

3. MATTERS ARISING

None

4. CORE GROUP REPORT

Mr. P G Marais gave a core group report and referred to the minutes attached to the document for circulation.

5. DEVELOPMENT OF WORK PLAN

- 5.1 It was agreed that each political party should make a submission to the core group with regard to the work programme. Members should also refer to the memorandum, dated the 18 October 1994, when working out their submission.
- 5.2 All submissions should be received before Wednesday, the 26 October 1994 and the core group should submit a report to all theme committee members by Friday, 28 October 1994.
- 5.3 The house also noted that there is a need for flexibility when drawing up the work programme which could be changed during the course of the process.

6. A.O.B.

- 6.1 The issue of the selection of a panel of experts was raised by the house and it was agreed that this process will be included in the work programme.
- 6.2 Mr. Moorcroft sought clarity on whether the resolutions passed by the CA on the 5 September 1994, were merely guidelines for the theme committees or the only reference which theme committees could use. The house agreed that the 8

issues were guidelines and reference could be made to other material.

The Meeting rose at 10h50.