# CONSTITUTIONAL ASSEMBLY

## THEME COMMITTEE 1
## CHARACTER OF DEMOCRATIC STATE

## MINUTES OF THE FIFTH MEETING OF THEME COMMITTEE 1
## MONDAY 14 NOVEMBER 1994 (08H00)

### Present

P G Marais (Chairperson)

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| Chiba L (Alternate) | Moorcroft E K |
| Cwele C S | Mulder P W A |
| Dyani M M. | Niehaus C G |
| Fani L M | Nzimande B E |
| Felgate W | Routledge N C |
| Ginwala F | Schoeman E A |
| Gumede D M | Seaton S |
| Kekana N N | Shope G |
| Macozoma S J | Shope N R |
| Mahlangu N J | Streicher D M |
| Majola-Pikoli N T | Swanepoel L (Alternate) |
| Meshoe R K | Van Deventer F |
| Mohale M | Van Zyl I D (Alternate) |
| Momberg J H | Williams A J |
| | Zondi M |

**Apologies:**     B H Vilakazi and N E Hangana

L. Rammble and K. Radu were in attendance.

## 1.  OPENING AND WELCOME

The meeting was opened by the Chairperson.


## 2.  MINUTES OF THE PREVIOUS MEETING

The minutes were adopted.


## 3.  MATTERS ARISING

The Secretariat reported that the legal department of the CA was in the process of obtaining legal advice on Rules 36 and 37 dealing with the appointment and functions of a commission.


## 4.  REPORT ON THE WORK PROGRAMME

**4.1**   A proposal was made to adopt the 3rd draft of the report as the work programme and that the 4th draft should be a supplement to the 3rd draft.

**4.3**   A counter proposal was made to effect that the 4th draft be adopted as the work programme since this document contained the detail position of the various parties.

**4.4**   The meeting unanimously resolved, that the document to be submitted as Theme Committee 1 Report should consist of:

Section A to E of the 3rd Report (indicating amendment A)
The 4th Report will then form an appendix or an addendum thereof.

**AMENDMENT A:**

A paragraph be added indicating that, " This report is a working document and guidelines whose contents may be added to or amended by the Theme Committee at any time".

All parties will have the right to submit any amendments to their positions  as set out in the **4th Report** by 08h00, 15 November 1994. These will be accepted by all other parties.

The meeting rose at 09h55.