

**REPORT ON  
BILLS AND  
OTHER MATTERS  
BEFORE  
COMMITTEES**

**OF THE  
NATIONAL  
ASSEMBLY**

**PREPARED BY  
COMMITTEE**

**SECTION FOR  
THE NAPC**

**17 MAY 2012**



**PARLIAMENT**  
OF THE REPUBLIC OF SOUTH AFRICA

# Summary of matters before portfolio committees

- Eighteen Bills before NA Committees
  - Seven before PC on Justice and Constitutional Development
  - Eleven before other Committees
  - One before an Ad Hoc Committee
- Six legislative proposals
- Eight International Agreements
- Three Ad Hoc Committees

## STANDING COMMITTEE ON FINANCE

TITLE OF BILL	DATE REFERRED	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Credit Rating Services Bill [B 8 -12( s75)]	5 March 2012	Yes	Briefing: 22 May 2012  Public Hearings 29 May 2012  Finalisation 6 June 2012	6 June 2012	
Financial Markets Bill [B12-12] (s75)	3 April 2012	Yes	Briefing: 22 May 2012  Public Hearings 29 May 2012  Finalisation 6 June 2012	6 June 2012	

# STANDING COMMITTEE ON FINANCE

TITLE OF BILL	DATE REFERRED	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Rates and Monetary Amounts and Amendment of Revenue Laws Bill (Sec 77)	13 March	Yes	Briefing: 22 May 2012  Public Hearings 30 May 2012  <b>Finalisation 6 June 2012</b>	6 June 2012	

# STANDING COMMITTEE ON APPROPRIATIONS

TITLE OF BILL	DATE REFERRED	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Appropriation Bill	7 March 2012	Yes	Briefed by the Department: 23 April 2012  Public Hearings 16 May 2012  Deliberations: 6 June 2012	6 June	

# ARTS AND CULTURE

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/ TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
<p>South African Languages Bill [B 23 – 2011] (National Assembly – sec 75)</p>	<p>4 November 2011 Referred to the NHTL on 17 November 2011.</p>	<p>Deadline was 15 March 2012. An extension of the deadline for 6 months is granted by the North Gauteng High Court.</p>	<p>Yes</p>	<p>Briefing 17 November 2011.</p> <p>Public hearings 17 and 18 January 2012.</p> <p>Deliberations 25 January, 1, 15 &amp; 29 February &amp; 9 May 2012.</p> <p>Further deliberations 23 May 2012</p> <p>Finalisation: 23 May 2012</p>	<p><b>23 May 2012</b></p>	<p style="text-align: right;">6</p>

# HEALTH

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
National Health Amendment Bill [B 24 – 2011] (National Assembly –sec 76)	15 November 2011		Yes	Briefing 15 February 2012.  Workshop on the Bill 2 March 2012.  Public hearings 13 & 16 March 2012.  Deliberations 22,23 & 25 May 2012		

# HUMAN SETTLEMENTS

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Rental Housing Amendment Bill [B 21 – 2011] (National Assembly – sec 76)	10 November 2011		Yes	<p>Briefing 11 November 2011.</p> <p>Public hearings 7, 8, 9 December 2011.</p> <p>Deliberations 17 &amp; 18 January 2012.</p> <p>Interim report of the Committee was adopted by the House on 21 February, House gave the Committee permission to amend other provisions of the principal Act.</p> <p>Briefing by the Department on redrafted Bill 2 March</p> <p>Public Hearings: 24 April 2012</p> <p>Consideration of public input: 2, 11 May 2012</p> <p>Further deliberations 16 May 2012</p>	<b>23 May 2012.</b>	8

# DEFENCE AND MILITARY VETERANS

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Defence Amendment Bill [B26 – 2011] (Section 75)	5 December 2011		Yes	Briefing 29 February 2012.  Deliberations 7 March 2012.  Further deliberations 29 & 30 May 2012	6 June 2012	

# ENERGY

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Independent Systems and Market Operator Bill [sec75)	9 March 2012		Yes	Briefing 6 March 2012  Public Hearings: 15, 16, 22, 23, 29 & 30 May 2012  Deliberations: 31 May & 01 June 2012  Finalisation: 5 June 2012	5 June	

# WATER AND ENVIRONMENTAL AFFAIRS

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
South African Weather Service Amendment Bill [B 22 – 2011] (NA–sec 75)	1 November 2011		Yes	Briefed by Department of Environmental Affairs 24 January 2012.  Public hearings held 24 & 25 January 2012.  Deliberations 23 May 2012.	23 May 2012	
National Environmental Management Laws A/B [B13-12(prop s76(1))]	4 May 2012		No	<b>Committee to schedule meetings</b>		

# POLICE

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
SA Police Service Amendment Bill [B 7 -12 (prop s 75)]	1 March 2012	Bill to be passed by Parliament September 2012		Briefing: 7 March 2012  Public Hearings: 23, 24, 25 & 26 April 2012  Deliberations: 2, 3, 4, 8 & 11 May 2012  Further deliberations: 10 & 11 May 2012.	16 May 2012	

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Protection of Personal Information Bill [B 9 – 2009] (National Assembly – sec 75)	25 August 2009		Yes	Briefed 6 & 7 October 2009. Public hearings 13 & 14 October 2009.  Consideration of submissions 20 & 21 October 2009. Deliberated 27,28 October & 4 November 2009; 23 February and 1 March 2010.  Sub-committee met on 08, 09 April, 21 May, 4 June & 13 August 2010.  Met with SAHRC 15 February 2011. Met with SANEF 16 February 2011.  Subcommittee met on 24 February 2011. Deliberated 1 March, 19 September, 10 October and 7 November 2011.  <b>Further deliberations 19 June.</b>		13

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
<p>Prevention and Combating of Trafficking in Persons Bill [B7 – 2010] (National Assembly – sec 75)</p>	<p>15 March 2010</p>		<p>Yes</p>	<p>Briefed on 23 March 2010. Public Hearings 24 &amp; 25 August 2010. Response by department to submissions, 26 October 2010. Briefing on costing and implementation plan 27 October &amp; 16, 17 November 2010. Deliberated 2, 3 November 2010, 24 February; 2 March, 15 June; 16, 17, 23 August 2011 &amp; 6,7 Sept and 2 Nov 2011. Further deliberations 8, 9, 15, 16 Nov and 6, 7 Dec 2011.</p> <p>Further deliberations 22,29 &amp; 30 May 2012.</p>	<p>30 May</p>	<p style="text-align: center;">14</p>

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Constitution Seventeenth Amendment Bill [B 6 – 2011] (National Assembly – sec 74(3)(a))	1 June 2011		Yes	Briefed 28 June 2011. Public hearings 3 August 2011. Deliberations 30 August 2011.  Deliberations 1& 7 February 2012.  Committee visited the Constitutional Court on 19 & 20 March 2012.  <b>Committee to schedule meetings</b>		15

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Superior Courts Bill [B 7 – 2011] (National Assembly –sec 75)	1 June 2011		Yes	Briefed 28 June 2011. Public hearings 3 August 2011. Deliberated 31 August 2011  Deliberations 1 & 7 February 2012  Committee visited the Constitutional Court on: 19 & 20 March 2012.  <b>Committee to schedule further meetings</b>		16

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Criminal Procedure Amendment Bill [B 39 – 2010] (National Assembly – sec 75)	3 November 2010		Yes	Briefed 26 May 2011. Public hearings 24 August 2011.  Deliberations 21 & 22 February 2012.  Committee received input from ICD	<b>Finalised: 16 May 2012</b>	

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Sheriffs Amendment Bill [B2 – 2012] (National Assembly – sec 75)	25 January 2012		Yes	Briefing by the department 13 February 2012.  Public Hearings: 16 May 2012  Response by Department on submissions received: 23 May 2012  <b>Deliberations: 22 May 2012</b>	<b>22 May</b>	

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

TITLE OF BILL	DATE OF INTRODUCTION/ REVIVAL/TRANSMISSION	STATUTORY DEADLINE	TAGGING	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Judicial Matters Amendment Bill [B 11-12 (prop s75)]	20 March 2012		Yes	Briefing by the department 12 May 2012.  Public Hearings: 15 May 2012  <b>Deliberations 29 May, 12 &amp; 13 June 2012</b>	13 June	

## PROPOSALS BEFORE COMMITTEE ON PRIVATE MEMBERS' LEGISLATIVE PROPOSALS AND SPECIAL PETITIONS

TITLE	DATE OF REFERRAL	STATUS
Legislative proposal to amend the Labour Relations Act, 1995 (Act No 66 of 1995) (Mr I M Ollis)	8 October 2010	Briefed 30 March 2011.  Deliberated 31 August 2011.  The Committee to consult with the PC on Labour.
Legislative proposal to amend the Lotteries Act, 1997 (Act No 57 of 1997) (Mr J F Smalle)	17 August 2011	Briefing 26 October 2011. Deliberations 23 October 2011.  Further deliberations: 9 May 2010  <b>Committee to report 16 May 2012</b>

# PROPOSALS BEFORE COMMITTEE ON PRIVATE MEMBERS' LEGISLATIVE PROPOSALS AND SPECIAL PETITIONS

TITLE	DATE OF REFERRAL	STATUS
Legislative proposal to amend the Compensation for Occupational Injuries and Diseases Act, 1993 (No 130 of 1993) to expand comprehensive Compensation Fund coverage to domestic workers. (Mr I M Ollis)	19 October 2011	Briefing 9 November 2011.  Deliberations: 2 May 2012  <b>Committee to consult the Department of Labour</b>
Legislative proposal to amend the Electoral Act, 1998 (No 73 of 1998) to allow South African citizens living abroad to register and vote in national and provincial elections and to provide them with reasonable access to voting during national and provincial elections. (Ms A T Lovemore)	19 October 2011	Briefed 16 November 2011.  Deliberations 23 May 2012  Finalisation 3 June 2012
Legislative Proposal to introduce measures to ensure full individual security of tenure for people living under communal land tenure. (Mr A Trollip)		<b>Briefing: 16 May 2012</b>

# INTERNATIONAL AGREEMENTS

NAME OF COMMITTEE	TITLE OF AGREEMENT	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Portfolio Committee on Justice and Constitutional Development	Additional Protocol to the Convention on Cyber crime, concerning the Criminalization of Acts of a Racist and Xenophobic Nature committed through Computer Systems.  Tabled 14 February 2011	24 February 2011	Committee to schedule meetings.		
Portfolio Committee on Justice and Constitutional Development	Convention on Cyber crime.  Tabled 14 February 2011	24 February 2011	Committee to schedule meetings.		

# JUSTICE AND CONSTITUTIONAL DEVELOPMENT

NAME OF COMMITTEE	TITLE OF DOCUMENT	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Justice and Constitutional Development	Request from the Public Protector in terms of section 2(5) of the Public Protector Act (No 23 of 1994) for the National Assembly to review and re-determine the remuneration and other terms and conditions of employment of the Deputy Public Protector	26 July 2010	<p>Briefed 7 September 2010. Deliberated 20 October 2010.</p> <p>Deliberations 8, 15 &amp; 29 February 2012.</p> <p><b>Committee awaiting input from Minister of Justice</b></p>		

# JOINT COMMITTEE ON HIV/AIDS MSOffice2

<b>NAME OF COMMITTEE</b>	<b>TITLE OF DOCUMENT</b>	<b>DATE REFERRED</b>	<b>CURRENT STATUS</b>	<b>AIM TO FINISH</b>	<b>CONSIDERATION BY HOUSE (NA)</b>
Joint Committee on HIV/AIDS			Election of Co Chairpersons & adoption of proposed programme: 15 May 2012  Meeting: 25 May 2012: Discuss wayforward		



## AD HOC COMMITTEE ON CODE OF JUDICIAL CONDUCT AND REGULATIONS ON JUDGES' DISCLOSURE OF REGISTRABLE INTERESTS

TITLE OF REFERRAL	DATE ESTABLISHED	DATE TO REPORT	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Ad Hoc Committee on Code of Judicial Conduct and Regulations on Judges' Disclosure of Registrable Interests	<b>28 February 2012</b>	<b>6 June 2012</b>	Election of Chairperson: 15 March 2012  Deliberations: 8 May 2012  Further Deliberations: 15,16,18 23 & 24 May  Finalisation: 30 May 2012	30 May 2012 Only finalise the Code, Regulations will still need more time to consider.	

# AD HOC COMMITTEE ON GENERAL INTELLIGENCE LAWS AMENDMENT BILL

TITLE OF REFERRAL	DATE ESTABLISHED	DATE TO REPORT	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Ad Hoc Committee on General Intelligence Laws Amendment Bill	24 November 2011	8 June 2012	<p>Election of the Chairperson 13 February 2012.</p> <p>Briefing by the Minister 24 February 2012.</p> <p>Further briefing by the Minister 28 February 2012</p> <p>Public Hearings 28 March 2012.</p> <p>Deliberations 20 April 2012 was cancelled</p> <p><b>Committee to schedule further meetings.</b></p>		

## INTERIM JOINT COMMITTEE ON SCRUTINY OF DELEGATED LEGISLATION

TITLE OF REFERRAL	DATE ESTABLISHED	DATE TO REPORT	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Interim Joint Committee on Scrutiny of Delegated Legislation	22 June 2011 by NA & 20 September 2011 by NCOP.		Election of Co Chairpersons: 2 May 2012  <b>Induction of the Committee Members: 16 May 2012</b>		

# JOINT AD HOC COMMITTEE ON NATIONAL YOUTH DEVELOPMENT AGENCY

TITLE OF REFERRAL	DATE ESTABLISHED	DATE TO REPORT	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
Ad Hoc Committee on National Youth Development Agency	24 <sup>th</sup> September 2011 by NA.  6 March 2012 by NCOP	<b>31 May 2012</b>	Co-Chairpersons elected and programme adopted on 20 March 2012  <b>Interviews: 21,22 &amp;23 May 2012</b>  <b>Deliberations on interviewed candidates: 24 May 2012.</b>		

# PC ON COMMUNICATIONS

TITLE OF REFERRAL	DATE ESTABLISHED	DATE TO REPORT	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE (NA)
PC on Communications  Request for a filling of vacancy	7 May 2012		Committee to advertise inviting interested candidates, closing date 22 June 2012.		

**REPORT ON  
LEGISLATION**

**AND OTHER  
MATTERS  
BEFORE**

**COMMITTEES OF  
THE NATIONAL  
COUNCIL OF  
PROVINCES**

**23 April – 7 May  
2012**



**PARLIAMENT**  
OF THE REPUBLIC OF SOUTH AFRICA

# Executive Summary

## 1. Legislation before Committees

Three pieces of legislation are before Select Committees:

- ❖ Traditional Courts Bill, sec 76(2): before the SC on Security and Constitutional Development.
- ❖ Protection of State Information Bill, sec 75: before the Ad Hoc Committee on Protection of State Information Bill.
- ❖ Implementation of Geneva Conventions Bill, sec 75: before the SC on Security and Constitutional Development.
- ❖ Slides 8-9

# Executive Summary

## 2. International Agreements

Two agreements are before the SC on Security and Constitutional Development.

# Executive Summary (cont)

## **3. Interventions**

Two termination of s139 interventions are before the SC on COGTA and one s100(1)(b) intervention is before SC on Finance.

(Slides 11-13)

## **4. Ad Hoc Committees dealing with legislation**

The following Ad Hoc Committee has been established:

- ❖ Ad Hoc Committee on Protection of State Information Bill.

# Executive Summary (cont)

## 5. Ad Hoc Committees dealing with other matters

- ❖ Ad Hoc Joint Committee on Code of Judicial Conduct and Regulations on Judges' Disclosures of Registrable Interests:
  - This Committee's mandate expired on 21 February 2012. The NA passed a resolution to resuscitate the NA-component as a separate committee. NCOP passed resolution for its component as separate committee on 6 March 2012. The Chairperson was elected on 28 March 2012. A Committee programme has been approved.
  
- ❖ Ad Hoc Joint Committee on National Youth Development Agency:
  - NCOP passed resolution to establish Committee on 6 March 2012.

(Slides 14 – 15)

# Executive Summary (cont)

## 6. Petitions

- ❖ There are three petitions before the SC on Petitions and Members' Legislative Proposals.

(Slide 16)

## 7. Other Matters before Committees

- ❖ There are several other matters before the NCOP Committees and they are listed in slides 17 - 40.

# Executive Summary (cont)

## **8. Oversight/study tours undertaken by committees**

None during period under review.

(Slide 41)

## **9. Meetings held by Committees of the NCOP**

- ❖ 17 meetings were held by committees during the reporting period.

(Slide 42 – 49)

# LEGISLATION

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Security and Constitutional Development	Traditional Courts Bill [sec 76(2)]	25 January 2012	Provisional programme to be approved by HC:C  Briefing: 7 March 2012.  Negotiating Mandates: 30 May 2012.  Final mandates: to be scheduled in third term.		
SC on Security and Constitutional Development	Implementation of Geneva Conventions Bill [sec 75]	28 February 2012	Committee to schedule		

# LEGISLATION

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
Ad Hoc Committee on the Protection of State Information Bill	Protection of State Information Bill (sec 75)	24 November 2011	<p>Election of Chairperson: 7 December 2011</p> <p>Public Hearings in all nine provinces: 31 January – 1 March 2012</p> <p>Public Hearing at Parliament: 27-30 March 2012.</p> <p><b>Public Hearings in Provinces</b></p> <p>Western Cape: 31 January            Eastern Cape: 2 February            Free State: 7 February            Gauteng: 14 February            KZN: 16 February            North West: 21 February            Mpumalanga: 23 February            Limpopo: 28 February            Northern Cape: 1 March</p> <p>Deliberations: 4, 8-11 May 2012</p>	17 May 2012	

# INTERNATIONAL AGREEMENTS

NAME OF COMMITTEE	TITLE OF DOCUMENT	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
<p>SC on Security and Constitutional Development</p>	<p>(a) Convention on Cybercrime, tabled in terms of section 231(2) of the Constitution, 1996.</p> <p>(b) Additional Protocol to the Convention on Cybercrime, concerning the Criminalisation of Acts of a Racist and Xenophobic Nature committed through Computer Systems, tabled in terms of section 231(2) of the Constitution, 1996.</p>	<p>Referred 18 April 2011</p>	<p>Department has indicated that there have been further developments in this field, which might lead to the withdrawal and rewriting of the Convention.</p> <p>Further consultation to be conducted with the department.</p>		

# INTERVENTIONS

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC Cooperative Governance and Traditional Affairs	Notice of termination of section 139 intervention in the Ngaka Modiri Molema District Municipality (North West).	12 October 2010	<p>Deliberations: 8 February 2011</p> <p>Further deliberations: 15 November 2011</p> <p>Committee to schedule meetings</p> <p>Membership overlaps with the Ad Hoc Committee on Protection of State Information Bill.</p>		

# INTERVENTIONS

<b>NAME OF COMMITTEE</b>	<b>TITLE</b>	<b>DATE REFERRED</b>	<b>CURRENT STATUS</b>	<b>AIM TO FINISH</b>	<b>CONSIDERATION BY HOUSE</b>
SC Cooperative Governance and Traditional Affairs	Termination of section 139 intervention in Msunduzi Local Municipality (Kwazulu-Natal).	23 February 2012	Committee to schedule		

# INTERVENTIONS

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Finance	Notice of intervention issued in terms of section 100(1)(b) of the Constitution, 1996, to the Provincial departments of Education; Treasury; Health; Transport and Public Works in the Province of Limpopo.	14 December 2011.	<p>Briefing by Minister of Finance and the Task Team: 9 February 2012.</p> <p>Conducted an oversight visit to Limpopo on 25-30 March 2012</p>	End of May 2012 (provisional)	

# AD HOC COMMITTEE ON CODE OF JUDICIAL CONDUCT AND REGULATIONS ON JUDGES' DISCLOSURES OF REGISTRABLE INTERESTS

NAME OF COMMITTEE	TITLE	DATE ESTABLISHED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
Ad Hoc Committee on Code of Judicial Conduct and Regulations on Judges' Disclosures of Registrable Interests	Code of Judicial Conduct and Regulations on Judges' Disclosures of Registrable Interests	14 September 2011	<p>Elected Co-Chairpersons 15 November 2011.</p> <p>Submissions by Judiciary: 26 January 2012</p> <p>Committee's term expired on 21 February 2012. NCOP component resuscitated as separate committee on 6 March 2012. Chairperson elected on 28 March 2012.</p>	6 June 2012	

## AD HOC JOINT COMMITTEE ON NATIONAL YOUTH DEVELOPMENT AGENCY

NAME OF COMMITTEE	TITLE	DATE ESTABLISHED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
Ad Hoc Joint Committee on National Youth Development Agency	Recommend candidates to fill the vacancies to occur in the National Youth Development Agency.	6 March 2012	<p>National Assembly passed resolution to establish the committee on 24 November 2011.</p> <p>NCOP passed resolution to establish committee on 6 March 2012.</p> <p>Co-Chairpersons elected on 20 March 2012. Committee programme considered and adopted on 20 March 2012.</p> <p>The Joint Committee shortlisted 23 nominees for the NYDA Board on 11 April 2012</p>	The aim-to-finish date was postponed from 24 April 2012 until further notice	To be decided upon because the aim-to-finish date was postponed from 24 April 2012 until further notice

## PETITIONS BEFORE THE COMMITTEE

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Petitions and Members' Legislative Proposals	Submission of a petition regarding cross border operation	9 June 2011	Committee to schedule.		
	Submission of a petition from Mr Paul Mkhize regarding the re-opening of an inquest on the death of his wife	26 September 2011	Committee to schedule.		
	Submission of petition from Mr W M Mvunge of Ward 24 (Wild Coast) in Mqanduli, Eastern Cape Province regarding challenges facing the community of Ward 24.	3 February 2012	Committee to schedule.		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
Joint Standing Committee on Defence	2011 Second Quarterly Report of the National Conventional Arms Control	17 August 2011	Committee to schedule.		
	2010 Second, Third and Fourth Quarterly Reports	04 November 2011			
	2011 Third Quarterly Report of the National Conventional Arms Control	09 November 2011			
	Letters dated 23 September of the employment of SANDF for service in co-operation with SAPS for the protection and safety of the Deputy President of RSA during his visit to Côte D'Ivoire, Libya and in safeguarding the repatriation of spent nuclear fuel from Pelindaba to Richards Bay and thereafter the shadowing of the cargo vessel at sea until departure from the Exclusive Economic Zone (EEZ) of the RSA	19 October 2011	Committee to schedule.		
	Employment of the SANDF for service in fulfilment of the international obligations of the RSA towards the United Republic of Tanzania	25 November 2011	Committee to schedule.		17

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Co-operative Governance and Traditional Affairs	Report and Financial Statements of the South African Local Government Association (Salga) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11[RP77-2011].	10 February 2012	Committee to schedule		
SC on Co-operative Governance and Traditional Affairs	Final turn-around handover report on section 139 intervention issued to Sundays River Valley Local Municipality (Eastern Cape).	23 February 2012	Committee to schedule		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Education and Recreation	Report and Financial Statements of the Council for Scientific and Industrial Research (CSIR) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11.	10 February 2012	Committee to seek political guidance as the report was referred too late. This is the annual report for 2010  The aim is to invite CSIR for 2012/13 strategic plan.		
SC on Education and Recreation	Report of the Research and Development Tax Incentive Programme for 2009-10.	10 February 2012	Committee to seek political guidance as the report was referred too late. This is the report of 2009.		
SC on Education and Recreation	Scoping Report and the Implementation Plan on the Intervention in the Eastern Cape Education Department in terms of section 100(1) (b) of the Constitution, 1996.	14 February 2012	Consideration 15 February 2012.  Finalisation 29 February 2012.	Finalised: 29 February 2012.	

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Finance	Report and Financial Statements of the South African Reserve Bank for 2010-11, including the Report of the Independent Auditors on the Financial Statements for 2010-11.	10 February 2012	Deliberations: 30 May 2012	30 May 2012	
SC on Finance	Report and Financial Statements of the Office of the Auditor-General for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP190-2011].	10 February 2012			
SC on Finance	Combined Annual Report of the Supervisors of the Co-operative Banks Development Agency and the South African Reserve Bank for 2010-11.	10 February 2012	Deliberations: 30 May 2012	30 May 2012	

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Finance	Report and Financial Statements of the Land Bank for 2010-11, including the Report of the Auditor-General on the Consolidated Financial Statements of the Land and Agricultural Development Bank of South Africa (Land Bank) for 2010-11 [RP122-2011].	10 February 2012	Deliberations: 19 June 2012	19 June 2012	
SC on Finance	Report and Financial Statements of Vote 9 – National Treasury for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information of Vote 9 for 2010-11 [RP104-2011].	10 February 2012	Deliberations: 02 May 2012		
SC on Finance	Report and Financial Statements of the Office of the Ombud for Financial Services Providers for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11.	10 February 2012	Deliberations: 02 May 2012		21

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Finance	Report and Financial Statements of the Corporation for Public Deposits for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11	10 February 2012	Deliberations: 02 May 2012		
SC on Finance	Report and Financial Statements of the Independent Regulatory Board for Auditors for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP166-2011].	10 February 2012			
SC on Finance	Report and Financial Statements of the Accounting Standards Board for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP102-2011].	10 February 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Labour and Public Enterprises	Report and Financial Statements of Eskom Holdings Limited for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11.	10 February 2012	To be considered on 9 May 2012		
SC on Labour and Public Enterprises	Report and Financial Statements of Transnet Ltd and the Group for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11.	10 February 2012	To be considered on 16 May 2012		
SC on Labour and Public Enterprises	Report and Financial Statements of the Unemployment Insurance Fund (UIF) for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP231-2011].	10 February 2012	To be considered on 20 June 2012		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Labour and Public Enterprises	Report and Financial Statements of Department of Labour – Vote 17 for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 and the Report of the Auditor-General on the Financial Statements and Performance Information of the Sheltered Employment Factories for 2010-11 [RP117-2011	10 February 2012	To be considered in third term (provisional)		
SC on Labour and Public Enterprises	Report and Financial Statements of the Compensation Fund for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11.	10 February 2012	To be considered on 23 May 2012		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Labour and Public Enterprises	Report and Financial Statements of the National Economic Development and Labour Council (Nedlac) for 2010-11, including the Report of the Independent Auditors on the Financial Statements for 2010-11.	10 February 2012	To be considered on 6 June 2012		
SC on Labour and Public Enterprises	Report and Financial Statements of Productivity SA for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP165-2011].	10 February 2012	To be considered on 30 May 2012		
SC on Labour and Public Enterprises	Report and Financial Statements of the South African Forestry Company Limited (Safcol) for 2010-11, including the Report of the Independent Auditors on the Financial Statements for 2010-11.	10 February 2012	To be considered on 13 June 2012		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Labour and Public Enterprises	Report and Financial Statements of the Commission for Conciliation, Mediation and Arbitration (CCMA) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP58-2011].	10 February 2012	To be considered in third term (provisional)		
SC on Land and Environmental Affairs	Yearly Report to Parliament on international environmental instruments (2011-12), tabled in terms of section 26(1) of the National Environmental Management Act, 1998 (Act No 107 of 1998).	19 April 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Public Services	Report and Financial Statements of the Servcon Housing Solutions (Proprietary) Limited for 2009-10, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2009-10.	10 February 2012	To be considered on 29 May 2012 (provisional).		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Security and Constitutional Development	Annual Report on the Implementation of the Child Justice Act, 2008	27 June 2011	Committee to schedule		
SC on Security and Constitutional Development	Report dated 15 September 2011 on the suspension from office of Magistrate C M Dumani, a magistrate in Graaff-Reinet, tabled in terms of section 13(4)(b) of the Magistrates Act, 1993 (Act No 90 of 1993)	Tabled 28 September 2011 not yet referred	<p>26 October 2011 Magistrates Commission requested a postponement of the consideration of the suspension due to an urgent high court application by Mr Dumani that attempts to show that the Minister of Justice and Constitutional Development is in contempt for ignoring a letter from Mr Dumani.</p> <p>Committee to schedule meetings.</p>		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Security and Constitutional Development	Report and Financial Statements of the National Prosecuting Authority (NPA) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP94-2011].	10 February 2012			
SC on Security and Constitutional Development	Report and Financial Statements of the Legal Aid Board for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP79-2010].	10 February 2012			
SC on Security and Constitutional Development	Report and Financial Statements of the Public Protector South Africa for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP 98-2011].	10 February 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Security and Constitutional Development	Progress report dated 26 March 2012 on the provisional suspension from office of Magistrate M T Masinga, a magistrate in Umlazi, tabled in terms of section 13(3)(f) of the Magistrates Act, 1993 (Act No 90 of 1993).	18 April 2012			
SC on Security and Constitutional Development	Progress report dated 26 March 2012 on the provisional suspension from office of Magistrate C M Dumani, a magistrate in Graaff-Reinet, tabled in terms of section 13(3)(f) of the Magistrates Act, 1993 (Act No 90 of 1993).	18 April 2012			
SC on Security and Constitutional Development	Progress report dated 26 March 2012 on the provisional suspension from office of Magistrate I W O M Morake, a magistrate in Lichtenburg, tabled in terms of section 13(3)(f) of the Magistrates Act, 1993 (Act No 90 of 1993).	18 April 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Security and Constitutional Development	Progress report dated 26 March 2012 on the provisional suspension from office of Magistrate T R Rambau, a magistrate in Limpopo, tabled in terms of section 13(3)(f) of the Magistrates Act, 1993 (Act No 90 of 1993).	18 April 2012			
SC on Security and Constitutional Development	Report on the suspension from office on the grounds of misconduct of Mr M Tyulu, additional magistrate at Cape Town, tabled in terms of section 13(4)(b) of the Magistrates Act, No 90 of 1993.	18 April 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Security and Constitutional Development	Report and Financial Statements of Denel (Pty) Ltd for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11.	10 February 2012			
SC on Social Services	Report and Financial Statements of the Electoral Commission (IEC) on the Public Funding of Represented Political Parties Fund for 2009/10, including the Report of the Auditor-General on the Financial Statements for 2009/10 [RP 228-2010].	10 February 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	Report and Financial Statements of South African Tourism for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11.	10 February 2012			
SC on Trade and International Relations	Report and Financial Statements of the Technology and Human Resources for Industry Programme (THRIP) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11.	10 February 2012			

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	Report and Financial Statements of the National Gambling Board for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP100-2011	10 February 2012	To be considered in the third term (provisionally)		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	Report and Financial Statements of the Companies and Intellectual Property Registration Office (Cipro) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP105-2011].	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of the National Consumer Tribunal for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of the Estate Agency Affairs Board for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11.	10 February 2012	To be considered in the third term (provisionally)		35

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	Report and Financial Statements of the National Lotteries Board for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of the National Regulator for Compulsory Specifications for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP191-2011].	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of South African Bureau of Standards (SABS) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP85-2011].	10 February 2012	To be considered in the third term (provisionally)		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	Report and Financial Statements of the South African National Accreditation System (Sanas) for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP116-2011].	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of the National Metrology Institute of South Africa for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP141-2011].	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of Export Credit Insurance Corporation of South Africa Limited for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11.	10 February 2012	To be considered in the third term (provisionally)		37

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	Report and Financial Statements of the National Empowerment Fund for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11 [RP140-2011].	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of the Small Enterprise Development Agency for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11[RP210-2011].	10 February 2012	To be considered in the third term (provisionally)		
SC on Trade and International Relations	Report and Financial Statements of the National Credit Regulator (NCR) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11.	10 February 2012	To be considered in the third term (provisionally)		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Trade and International Relations	<p>(a) Agreement between the Government of the Republic of South Africa and the Government of the Republic of Cuba on Economic Assistance, tabled in terms of section 231(2) of the Constitution.</p> <p>(b) Explanatory Memorandum to the Agreement between the Government of the Republic of South Africa and the Government of the Republic of Cuba on Economic Assistance.</p>	18 April 2012	To be considered in the current term (provisionally).		

## OTHER MATTERS BEFORE COMMITTEES

NAME OF COMMITTEE	TITLE	DATE REFERRED	CURRENT STATUS	AIM TO FINISH	CONSIDERATION BY HOUSE
SC on Women, Children and People with Disabilities	Report and Financial Statements of the National Prosecuting Authority (NPA) for 2010-11, including the Report of the Auditor-General on the Financial Statements and Performance Information for 2010-11 [RP94-2011].	10 February 2012			
Joint Standing Committee on Defence	2011 Annual Report of National Conventional Arms Control Committee	2 May 2012			

# OVERSIGHT VISITS/STUDY TOURS UNDERTAKEN BY COMMITTEES

NAME OF COMMITTEE	AGENDA	DATE OF VISIT/STUDY TOUR
None	None	None

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

**23-26 APRIL 2012**

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
SC on Public Services	Update by the Department of Public Works and the Independent Development Trust on the eradication of mud schools and unsafe structures used for schooling purposes	24 April 2012	The Department gave a presentation on efforts to eradicate mud and unsafe structures used for schooling purposes. The Committee was not at ease with the rate at which progress was being made. The IDT explained its role as being that of agents of ensuring that mud schools and unsafe structures were done away with. The real mandate rests with the national Department of Basic Education and its corresponding provincial departments.
SC on Trade and International Relations	Briefing by the Department of Trade on the Strategic Plan and Budget Vote.	25 April 2012	The Department briefed the Committee on the Strategic Plan 2012-2017, Annual Performance Plan 2012-2015 and Budget Vote 12. The Committee welcomed and endorsed the briefing.
SC on Land and Environmental Affairs	<p>Briefing by the Department of Environmental Affairs on their Strategic Plan and Annual Performance Plan.</p> <p>Briefing by the Department of Water Affairs on their Strategic Plan and Annual Performance Plan</p> <p>Consideration and Adoption of Minutes</p> <ul style="list-style-type: none"> <li>▪Minutes of 25 October 2011, 1 and 22 November 2011, 24 Jan as well as 14, 21 February, 6 March 2012 and 13 March 2012.</li> </ul>	24 April 2012	Briefing successfully completed.

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

## 23-26 APRIL 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
SC Appropriations	Adoption of outstanding draft Minutes Consideration of final mandates on <i>Division of Revenue Bill</i> [B4 2012] Consideration of draft Report on <i>Division of Revenue Bill</i> [B4 2012] Consideration of draft Committee Programme	24 April 2012	All outstanding Minutes were adopted. The Committee was briefed by the Parliamentary Legal Advisor, Adv Jenkins, on issues raised by National Treasury in the previous meeting. The final mandates from eight provinces were tabled and the draft Report on the <i>Division of Revenue Bill</i> [B4 2012] was considered and adopted with amendments. The draft Second Term Committee Programme was tabled and the Committee agreed to adopt it at the following meeting.
SC Economic Development	Briefing by the Department of Energy on Budget vote on budget vote and strategic plan 2011/12 -2015/16	24 April 2012	The Department of Energy briefed the Committee on the revised strategic plan for 2011/12 -2015/16 and the Annual performance plan for 2012/13. The Doe briefing focused on the areas for 2012/13 such as finalisation of the Integrated Energy Plan, Energy Efficiency, the implementation of the Integrated Resource Plan, Electricity and the national electrification programme, clean Energy, Nuclear, Security of fuel supply, contribution to job creation and International Relations. The Department increased the energy capacity and would continue searching to renewable energy sources, especially solar electricity and biofuels on the implementation of Green Economy Accord with economic stakeholders. With regard to energy efficiency, the Department contributed to solving the triple challenges of poverty, inequality and unemployment

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

23-26 APRIL 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
SC Education and Recreation	Consideration and adoption of the first term programme. Adoption of minutes.	25 April 2012	The committee deliberated and adopted the programme. All minutes were adopted.
SC Social Services	Briefing by the Department of Home Affairs: Budget Vote and Strategic Plan 2012/2013	24 April 2012	<p>The presentation was led by the Director General, Mr. Apleni. The DG indicated that the Department is working towards having officials who are willing and able to protect and serve their people, being patriotic, vigilant and caring professionals, responding to the needs of the people. To build an integrated platform for a National Identity System which is essential for security in any state and are key enablers of service delivery and development. The Department was allocated R6 257.8 million by National Treasury. Challenges in this regard are:</p> <ul style="list-style-type: none"> <li>•Insufficient funding for the Advanced Passenger Processing system (only R50-m allocated).</li> <li>•The implementation of the Border Post Infrastructure is in conjunction with DPW. It is not solely in the hands of the DHA.</li> <li>•Inadequate capacity within sea and air ports of entry.</li> </ul>

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

23-26 APRIL 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
Joint Standing Committee on Defence	Briefing by the State Law Advisors and Parliamentary Legal Advisor on the Constitutional responsibility of the Joint Standing Committee on Defence.	26 April 2012	<p>Having defined the roles of the JSC on Defence, Parliamentary Advisor emphasised that policy development is the responsibility of the executive. Therefore JSCD's role is to conduct an investigation and make recommendations.</p> <p>State Law Advisor focused more on the constitutional responsibility with respect to the Defence Review Committee.</p> <p>The Committee resolved on engaging in a thorough manner with the Defence Review Committee and prepare themselves to make recommendations</p> <p>The researcher was assigned to compile a document that would give direction on where to go from here in relation to Defence Review.</p>
SC on Cooperative Governance and Traditional Affairs	Briefing by Departments of Public Service & Administration and Cooperative Governance and Traditional Affairs on 2012/13 Annual Performance Plans and Budget Votes	24 April 2012	The Departments briefed the Committee on the annual performance plans and budget votes. The Committee resolved to recommend to the House to approve the budget and that the Departments should provide quarterly reports on their annual performance plans

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

## 23-26 APRIL 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
SC on Public Services	<p>Briefing by the Department of Public Works and Independent Development Trust on the eradication of mud and unsafe school structures</p> <p>Consideration and adoption of outstanding minutes</p>	24 April 2012	<p>The Department gave a presentation on the state of efforts to eradicate mud and unsafe structures used for schooling purposes. The Committee was not at ease with the rate at which progress was being made. The IDT explained its role as being that of an agent to ensure that mud schools and unsafe structures were done away and that the real mandate rested with the national and relevant provincial Departments of Education.</p>
SC on Labour and Public Enterprises	<p>Consideration of the Report on the Performance Management System for the Chairperson and other Councillors of Icasa.</p> <p>Adoption of Committee minutes dated 7 and 14 March 2012</p>	25 April 2012	<p>Members of the Committee were very unhappy as the Icasa Act is quiet about the involvement of the NCOP and therefore were wondering why the matter was referred to the Committee. The presenter continued with the presentation for information-sharing purposes.</p> <p>Both sets of minutes were unanimously adopted with corrections.</p>
SC on Trade and International Relations	Briefing by the Department of Trade and Industry on its Strategic Plan and Budget Vote 2012/13	25 April 2012	<p>The Department highlighted its key achievements for the 2012/12 financial year, key interventions for the 2012/13 financial year, as well as allocated resources and challenges. The Committee welcomed the briefing on the strategic plan and budget vote.</p>

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

2-4 MAY 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
Interim Joint Committee on Scrutiny of Delegated Legislation	Election of co-Chairpersons	2 May 2012	Mr V Smith and Ms M Boroto elected co-Chairpersons of the Committee
SC on Trade and International Relations	Committee strategic planning workshop	2 May 2012	<p>Priorities for oversight for the current financial year were as follows:</p> <p>On Trade and Industry, the Committee resolved to have more engagement with entities falling under the Department of Trade and Industry particularly in relation to SMEs.</p> <p>On Tourism, the Committee resolved to engage with provincial departments of tourism and municipalities on their role in regard to tourism.</p>
Select Committee on Labour and Public Enterprises	Consideration of the Report and the Financial Statements of Denel (Pty) Ltd for 2010-11, including the Report of the Independent Auditors on the Financial Statements and Performance Information for 2010-11.	2 May 2012	Members of the Committee were satisfied with the manner in which the presentation was done. Matters that could not be responded to during the meeting would be sent to the Committee at a later stage.

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

2-4 MAY 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
Select Committee on Finance	Briefing by National Treasury on their Report and Financial Statements for 2010/11, including the Report of the Auditor- General on the Financial Statements and Performance Information; briefing by Office of the Ombud for Financial Services Providers on their Report and Financial Statements for 2010/11, including the Report of the Auditor-General on the Financial Statements and Performance Information; and, briefing by Corporation for Public Deposits on their Report and Financial Statements for 2010/11, including the Report of the Independent Auditors on the Financial Statements and Performance Information.	02 May 2012	The Committee received briefings from National Treasury, Office of the Ombud for Financial Services Providers, and Corporation for Public Deposits. The Committee resolved that National Treasury should develop mechanisms to eliminate the element of irregular, unauthorised, wasteful and fruitless expenditure and also engage other national and provincial departments.

# MEETINGS OF COMMITTEES OF THE NATIONAL COUNCIL OF PROVINCES

2-4 MAY 2012

NAME OF COMMITTEE	AGENDA	DATE OF MEETING	SUMMARY OF PROCEEDINGS
Ad Hoc Committee on the Protection of State Information Bill	Tabling of Provincial public hearing reports and summary of Parliamentary public hearing (this report being finalised).	4 May 2012	Reports and summary tabled and way forward agreed upon.