[MONDAY, 28 JULY 2014] FIRST SESSION, FIFTH PARLIAMENT

#### PARLIAMENT OF THE REPUBLIC OF SOUTH AFRICA

# NATIONAL ASSEMBLY

AND

# NATIONAL COUNCIL OF PROVINCES

# MEETINGS OF COMMITTEES

*NB:* Please note that this document is subject to frequent updating. Stakeholders wishing to attend meetings listed here should contact the relevant contact numbers to ascertain whether or not the agendas for the meetings have been amended. For contact numbers see Appendix A.

TUESDAY, 29 JULY 2014

**Portfolio Committee on Home Affairs,** (National Assembly), [Induction Workshop of the Portfolio Committee on Home Affairs], Committee Room S26, First Floor, NCOP Building, 09:00

**Standing Committee on Appropriations,** (National Assembly), [Strategic Planning Session of Committee with various stakeholders], Arabella Hotel and Spa, Kleinmond, Hermanus, 09:00

**Portfolio Committee on Agriculture, Forestry and Fisheries,** (National Assembly), [Adoption of Minutes of 11 July 2014; Consideration and adoption of the Second Term Committee Programme; Briefing by the Department of Agriculture, Forestry and Fisheries (DAFF) on the 2013/14 Third and Fourth Quarter Performance and Expenditure Reports], Committee Room M201, Second Floor, Marks Building, 09:00

**Portfolio Committee on Justice and Correctional Services,** (National Assembly), [Briefing by the Department of Justice and Constitutional Development on Legal Aid Bill [B8-2014]; Briefing by the Department of Justice and Constitutional Development on Attorney's Amendment Bill [B9-2014]], Good Hope Chamber, Ground Floor, Good Hope Building, 09:00

**Portfolio Committee on Public Works,** (National Assembly), [Briefing by the Council for the Built Environment (CBE) and the Construction Industry Development Board (**cidb**) on their Strategic Plans, 2014 – 2019], Committee Room V226, Second Floor, Old Assembly Building, 09:30

**Portfolio Committee on Sport and Recreation**, (National Assembly), [Consideration of Minutes; Briefing by National Lottery Board on: National Lottery budget allocated to sport; Amounts allocated to SASCOC and federations; Monitoring systems for allocated funding; Sport Facilities Development Plan; Deliberations], Committee Room M315, Third Floor, Marks Building, 09:30

**Portfolio Committee on Transport,** (National Assembly), [Consideration and adoption of draft minutes; Briefing by the Department of Transport on the following: Annex IV of the International Convention for the Prevention of Marine Pollution from Ships (MARPOL) 73/78, tabled in terms of section 231(2) of the Constitution, 1996; Annex VI of the International Convention for the Prevention of Marine Pollution from Ships (MARPOL) 73/78, tabled in terms of section 231(2) of the Constitution, 1996; Explanatory Memorandum to Annex IV and Annex VI of the International Convention for the Prevention of Marine Pollution from Ships (MARPOL) 73/78, tabled in terms of section 231(2) of the Constitution, 1996; Explanatory Memorandum to Annex IV and Annex VI of the International Convention for the Prevention of Marine Pollution from Ships (MARPOL) 73/78, tabled in terms of section 231(2) of the Constitution, 1996; Consideration and adoption of the Committee report on Annex IV, Annex VI and the explanatory Memorandum of the MARPOL Convention], Committee Room M515, Fifth Floor, Marks Building, 09:30

**Portfolio Committee on Environmental Affairs,** (National Assembly), [Adoption of Third and Fourth Term Committee Programme, 2014; Adoption of Minutes of previous meeting], Committee Room S35, First Floor, NCOP Building, 09:30

*Joint Meeting of the* **Portfolio Committee on Economic Development and Portfolio Committee on Small Business Development,** (National Assembly), [Briefing by the Small Enterprise Finance Agency (SEFA) on its Strategic Plan and Annual Performance Plans 2014/15], Committee Room S12A, Ground Floor, NCOP Building, 09:30

**Portfolio Committee on Communications,** (National Assembly), [Adoption of Minutes of 24 June 2014; Consideration and adoption of the 2<sup>nd</sup> Term Committee Programme], Committee Room E305, Third Floor, National Assembly Building, 09:30

**Portfolio Committee on Basic Education,** (National Assembly), [Presentation by the Secretariat on: Overview of Education Sector; Key issues from Legacy Report; Briefing by the Department of Basic Education on the 4<sup>th</sup> Quarterly Report], Committee Room 1, Ground Floor, 120 Plein Street, 09:30

**Select Committee on Economic and Business Development,** (National Council of Provinces), [Briefing by Economic Development Department (EDD) on the 2014 MTEF Budget Expression with regard to the Government Infrastructure initiatives, and progress report on the implementation of the New Growth Path; Consideration and adoption of minutes], Committee Room M314, Third Floor, Marks Building,10:00

**Select Committee on Appropriations,** (National Council of Provinces), [Briefing by National Treasury on the Appropriation Bill [B4 – 2014]. Consideration and adoption of the Report on the Appropriation Bill [B4 -2014], Committee Room M46, Ground Floor, Marks Building, 10:00

**Select Committee on Land and Mineral Resources,** (National Council of Provinces), [Committee to meet and discuss its priorities, expectations from departments as well as plan its oversight visits for the remaining parliamentary terms; Consideration and adoption of Minutes], Committee Room V227, Second Floor, Old Assembly Building, 10:00

**Portfolio Committee on Trade and Industry,** (National Assembly), [Briefing by the Department of Trade and Industry on Consumer Corporate Regulation (CCRD) focusing on consumer protection (including National Consumer Commission (NCC), National Credit Regulator (NCR), National Consumer Tribunal (NCT))], Committee Room E249, Second Floor, National Assembly Building, 10:00

**Portfolio Committee on Women in the Presidency,** (National Assembly), [Briefing by the Commission for Gender Equality on the Strategic Plan, Budget and Annual Performance Plan for 2014-15; Consideration and adoption of Minutes of the 08 July 2014], Committee Room M514, Fifth Floor, Marks Building, 10:00

*Joint Meeting of the* **Portfolio Committee on Energy and Portfolio Committee on Public Enterprises,** (National Assembly), [Briefing by ESKOM on the following: Current state of the national grid; Challenges of supply; Short and long term mitigation plans], Committee Room V454, Fourth Floor, Old Assembly Building, 10:00

**Standing Committee on Finance,** (National Assembly), [Briefing by the Public Investment Corporation (PIC) on their role and mandate, the role they play in the economy and contribution to the National Development Plan (NDP); Briefing by the Financial Intelligence Centre (FIC) on their role and mandate, the role they play in the economy and contribution to the NDP], Committee Room V475, Fourth Floor, Old Assembly Building, 10:00

**Portfolio Committee on Cooperative Governance and Traditional Affairs,** (National Assembly), [Briefing by the South African Local Government Association (SALGA) on its Annual Performance Plan], Committee Room 2, Upper Ground Floor, 90 Plein Street, 10:00

**Portfolio Committee on Human Settlements,** (National Assembly), [Briefing by the Department of Human Settlements on the progress report on the complaints received from contractors on non-payment of housing delivery services at the Nelson Mandela Bay Municipality], Old Assembly Chamber, Ground Floor, Old Assembly Building, 10:30

#### WEDNESDAY, 30 JULY 2014

**Standing Committee on Appropriations,** (National Assembly), [Strategic Planning Session of Committee with various stakeholders], Arabella Hotel and Spa, Kleinmond, Hermanus, 09:00

**Portfolio Committee on Mineral Resources,** (National Assembly), [Adoption of Committee Minutes; Preparations for Committee Strategic Plan], Committee Room M315, Third Floor, Marks Building, 09:00

**Portfolio Committee on Police,** (National Assembly), [Consideration of the 2014/15 Budget and Annual Performance Plan of the Private Security Regulatory Authority], Good Hope Chamber, Ground Floor, Good Hope Building, 09:00

**Portfolio Committee on Energy,** (National Assembly), [Training Session], UCT Graduate School of Business, Waterfront, 09:00

**Portfolio Committee on International Relations and Cooperation,** (National Assembly), [The PC on International Relations and Cooperation is in the process of developing its Strategic Plan for the next five years. As most members of the Committee are new, the Committee intends to hold an Orientation Workshop to provide Members with a broad understanding of the work of the Department in terms of its six high-level objectives and enhances the knowledge base of its members regarding the mandate of the Department of International Relations and Cooperation], Committee Room V454, Fourth Floor, Old Assembly Building, 09:00

**Select Committee on Finance,** (National Council of Provinces), [Briefing by Administration team on termination of section 100(1)(b) issued to Limpopo Province and issuing of directives in terms of section 100(1)(a) of the Constitution of the Republic of South Africa, 1996], Committee Room E249, Second Floor, National Assembly Building, 09:00

**Select Committee on Cooperative Governance and Traditional Affairs,** (National Council of Provinces), [Briefing by the Department of Public Service and Administration on African Charter on the principles and values in Public Service and Administration], Committee Room S12A, Ground Floor, NCOP Building, 09:00

**Portfolio Committee on Science and Technology,** (National Assembly), [Briefing on mandates and programmes by the National Research Foundation (NRF), Council for Scientific and Industrial Research (CSIR), South African National Space Agency (SANSA) and the Human Sciences Research Council (HSRC)], Committee Room V119, First Floor, Old Assembly Building, 09:30

**Portfolio Committee on Labour**, (National Assembly), [Briefing by the Department of Labour on the conventions of the International Labour Organisation (ILO) referred to the Committee; and Presentation on legislation passed by the Fourth Parliament], Old Assembly Chamber, Ground Floor, Old Assembly Department, Ground Floor, Old Assembly Building, 09:30

**Portfolio Committee on Health,** (National Assembly), [Adoption of Minutes; Briefing by the Medical Research Council (MRC) and the Council for Medical Schemes (CMS) on their Strategic Plans, Annual Performance Plans and Budget], Committee Room V475, Fourth Floor, Old Assembly Building, 09:30

**Select Committee on Communications and Public Enterprises,** (National Council of Provinces), [Adoption of the Committee Minutes; Presentation by the Committee Content advisor on the Committee's Legacy Report (2009-2014) and overview on the Departments and entities], Committee Room M46, Ground Floor, Marks Building, 10:00

**Select Committee on Trade and International Relations,** (National Council of Provinces), [Briefing by the Department of Trade and Industry on South Africa's Trade Policy and Strategy Framework (TPSF); Consideration and adoption of minutes], Committee Room V227, Second Floor, Old Assembly Building, 10:00

Select Committee on Security and Justice, (National Council of Provinces), [Briefing by the Department of Defence and Military Veterans on Strategic Plan.; Departments to give overview of plans, key issues and expected legislative programme], Committee Room S12A, Ground Floor, NCOP Building, 10:00

**Portfolio Committee on Water and Sanitation,** (National Assembly), [Briefing by the Department of Water and Sanitation on the Presidential Proclamation No. 43 of 2014 and the process undertaken by the Department; Consideration and adoption of Minutes], Committee Room S26, First Floor, NCOP Building, 10:00

**Standing Committee on Finance,** (National Assembly), [Public Hearings on the Development Bank of Southern Africa Amendment Bill [B2-2014]; Briefing by the Financial and Fiscal Commission (FFC) on their role and mandate, the role they play in the economy and contribution to the National Development Plan (NDP); Briefing by National Treasury on draft tax laws], Committee Room S35, First Floor, NCOP Building, 10:00

#### THURSDAY, 31 JULY 2014

**Portfolio Committee on Trade and Industry,** (National Assembly), [Briefing by the Department of Trade and Industry on Consumer and Corporate Regulation (CCRD) focusing on Corporate Regulation in relation to companies and intellectual property (including Companies and Intellectual Property Commission (CIPC), Companies Tribunal (CT))], Committee Room E249, Second Floor, National Assembly Building, 09:00

**Portfolio Committee on Science and Technology,** (National Assembly), [Briefing on mandates and programmes by the Technology Innovation Agency (TIA), National Council for Innovation (NACI) and the Academy of Science of South Africa (ASSAf)], Committee Room V454, Fourth Floor, Old Assembly Building, 09:30

**Portfolio Committee on Energy,** (National Assembly), [Training Session], Committee Room V226, Second Floor, Old Assembly Building, 10:00

**Portfolio Committee on Labour,** (National Assembly), [Adoption of Committee Reports on the International Labour Organisation (ILO) conventions; Consideration and adoption of draft Minutes], Committee Room V475, Fourth Floor, Old Assembly Building, 14:00

#### FRIDAY, 1 AUGUST 2014

**Portfolio Committee on Trade and Industry,** (National Assembly), [Briefing by the Department of Trade and Industry on Consumer and Corporate Regulation (CCRD) focusing on corporate regulation in relation to gambling and liquor distribution (including National Lotteries Board (NLB) and National Gambling Board (NGB)); Consideration of Minutes], Committee Room E249, Second Floor, National Assembly Building, 08:30

**Portfolio Committee on Tourism,** (National Assembly), [Briefing by South African Tourism (SAT) on their key programmes; Consideration of the Draft Second Term Committee Programme, 2014; Consideration of Minutes], Committee Room V119, First Floor, Old Assembly Building, 09:00

**Portfolio Committee on Telecommunications and Postal Services,** (National Assembly), [Adoption of minutes; Adoption of second term programme of Committee; Briefing by Committee Researcher on the Orientation Paper for new members of Parliament], Committee Room M46, Ground Floor, Marks Building, 09:00

#### TUESDAY, 12 AUGUST 2014

Select Committee on Economic and Business Development, (National Council of Provinces), [Briefing by PetroSA on progress reports on Mthombo, Ikhwezi, Irene and Liquefied natural-gas; Consideration and adoption of minutes], Committee Room V227, Second Floor, Old Assembly Building, 10:00

#### TUESDAY, 26 AUGUST 2014

**Select Committee on Social Services,** (National Council of Provinces), [Briefing by the Department of Health: District Management System; Adoption of Committee Minutes], Committee Room 1, Upper Ground Floor, 90 Plein Street, 10:00

#### TUESDAY, 16 SEPTEMBER 2014

**Select Committee on Social Services,** (National Council of Provinces), [Briefing by the Films and Publication Board: Annual Performance Plans 2014/15; Briefing by South African Social Security Agency (SASSA): Annual Performance Plans 2014/15; Adoption of Committee Minutes; Consideration and adoption of Committee's Third Term Programme], Committee Room 1, Upper Ground Floor, 90 Plein Street, 10:00

## **Meeting Cancellations**

Committee	Date	Agenda	Reason

## **Approved Workshops**

Committee	Date	Destination	Purpose

# **Approved Local Trips**

Committee	Date	Destination	Purpose
Portfolio Committee on Rural Development and Land Reform	30 July 2014	Mowbray: Land Claims Lodgement Site and Cadastral Surveys	To assess progress in implementation of the plans for reopening of lodgement of land claims as provided for by the Restitution of Land Rights Act, Act 22 of 1994 as amended by the 2014 Amendment Act.

# **Approved International Trips**

Committee	Date	Destination	Purpose

# Cancelled/Postponed Local/ International Trips

Committee	Date	Destination	Reason

## APPENDIX A

Name of Committee	Committee Secretary (CS)	Contact Number
Joint Committee on Ethics and Members' Interest	Registrar: Fazella Mahomed	021 403 2477
Multi-Party Women's Caucus	CS: Bryan Mantyi	021 403 3796 083 709 8428
Committee on Auditor-General	CS: Johnny Ramrock	021 403 3671 083 574 4072
PC on Agriculture, Forestry and Fisheries	CS: Albertina Kakaza	021 403 3765 083 709 8391
PC on Arts and Culture	CS: Ajabulile Mtiya	021 403 8106 083 709 8389
PC on Basic Education	CS: Llewellyn Brown	021 403 3764 083 709 8450
PC on Higher Education and Training	CS: Anele Kabingesi	021 403 3760 083 412 1585
PC on Communications	CS: Thembinkosi Ngoma	021 403 3733 083 709 8407
	CS: Hajiera Salie	021 403 8264 079 526 6676
PC on Co-operative Governance and Traditional Affairs	CS: Shereen Cassiem	021 403 3769 083 709 8533
PC on Justice and Correctional Services	CS: Cindy Balie	021 403 3667 083 547 4115 021 402 2820
DC on Defence and Military Vatarona	CS: Vhonani Ramaano	021 403 3820 083 709 8427 021 403 3673
PC on Defence and Military Veterans PC on Economic Development	CS: Mandy Balie CS: Noluthando Skaka	021 403 3073 078 341 3643 021 403 3751
PC on Environmental Affairs	CS: Tyhileka Madubela	021 403 5751 083 709 8520 021 403 3713
PC on Energy	CS: Arico Kotze	021 403 3713 083 709 8401 021 403 3662
Standing Committee on Finance	CS: Allan Wicomb	021 403 5002 083 709 8470 021 403 3759
Standing Committee on I mance	CS: Peter-Paul Mbele	083 412 1475 021 403 8072
PC on Health	CS: Vuyokazi Majalamba	083 412 1577 021 403 3770 083 700 8522
PC on Home Affairs	CS: Eddie Mathonsi	083 709 8522 021 403 3826 084 630 1992
PC on Human Settlements	CS: Kholiswa Pasiya	021 403 3725 083 709 8495
PC on International Relations and Co-operation	CS: Lubabalo Sigwela	021 403 3808 083 709 8508
PC on Labour	CS: Zolani Sakasa	021 403 3735 083 709 8488

PC on Mineral Resources	CS: Ayanda Boss	021 403 3768
		083 709 8515
PC on Police	CS: Babalwa Mbengo	021 403 3741
	5	072 327 1993
PC on Public Enterprises	CS: Disang Mocumi	021 403 8115
1	C	083 709 8512
PC on Public Service and Administration as well	CS: Zola Vice	021 403 3755
as Performance Monitoring and Evaluation		083 709 8397
	CS: Bryan Mantyi	021 403 3796
		083 709 8428
PC on Public Works	CS: Akhona Busakwe	021 403 3859
		083 709 8390
PC on Rural Development and Land Reform	CS: Phumla Nyamza	021 403 3852
		083 709 8492
PC on Science and Technology	CS: Shanaaz Isaacs	021 403 3763
		083 709 8536
PC on Small Business Development	CS: King Kunene	0214033772
		0823352839
		0713632252
PC on Social Development	CS: Lindiwe Ntsabo	021 403 8230
		083 709 8524
PC on Sport and Recreation	CS: Suné Pauw	021 403 3761
		083 707 2185
PC on Telecommunications and Postal Services	CS: Teboho Sepanya	021 403 3738
Te on Telecommunications and Tostar Services	CS. Teoono Sepanya	021 403 3730
PC on Tourism	CS: Jerry Boltina	021 403 8270
	5	083 338 3950
PC on Trade and Industry	CS: Andre Hermans	021 403 3776
		083 709 8482
	CS: Nkanyiso Mkhize	021 403 8086
		071 545 5392
PC on Transport	CS: Valerie Carelse	021 403 3272
-		083 709 8445
PC on Water and Sanitation	CS: Mahdiyah Solomons	021 403 3844
	es: multipul sololions	083 709 8527
DC We were in the Dread law	CQ: N-lissee N-h-to-	
PC on Women in the Presidency	CS: Neliswa Nobatana	021 403 3840 083 709 8472
Committee on Auditor-General	CS: Johnny Ramrock	021 403 3671
		083 574 4072/
		083 709 8440
Committee on Public Accounts	CS: Ntombi Nkabinde	021 403 2376
		082 922 9636
		083 412 1577
	CS: Ben Kali	021 403 3774
		083 709 8392
Standing Committee on Appropriations	CS: Darrin Arends	021 403 8105
		071 363 2273
	CS: Zandile Hulley	021 403 8185
		061 438 9448

Select Committee on Education and Recreation	CS: Mzuyanda Dlanga	021 403 3838 083 709 8531
Select Committee on Social Services	CS: Marcelle Williams	021 403 3799 083 709 8451
Select Committee on Economic and Business Development	CS: Grace Dinizulu	021 403 3779 083 709 8393
Select Committee on Trade and International Relations	CS: Hlupheka Mtileni	021 403 8077 083 709 8448
Select Committee on Finance	CS: Zolani Rento	021 403 8071 083 707 2188
Select Committee on Appropriations	CS: Lubabalo Nodada CS: Estelle Grunewald	021 403 3669 083 412 1526 021 403 3843
Select Committee on Petitions and Executive Undertakings	CS: Tenda Madima	071 363 2257 021 403 3822 083 268 8748
Select Committee on Security and Justice	CS: Gurshwyn Dixon	021 403 3771 083 709 8513
Select Committee on Cooperative Governance and Traditional Affairs	CS: Moses Manele	021 403 3823 083 709 8543
Select Committee on Land and Mineral Resources	CS: Asgar Bawa	021 403 3762 083 709 8530
Select Committee on Communications and Public Enterprises	CS: Phumelele Sibisi	021 403 3660 083 709 8449