

[MONDAY, 15 SEPTEMBER 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.

MONDAY, 15 SEPTEMBER 2014

Select Committee on Cooperative Governance and Traditional Affairs, (National Council of Provinces), [Briefing by North West Department of Local Government and Human Settlements on Notice of Intervention in terms of section 139(1)(c) of the Constitution at Ngaka Modira Molema District Municipality; Briefing by KwaZulu-Natal Department of Cooperative Governance and Traditional Affairs on Notice of Intervention in terms of section 139(1)(c) of the Constitution at Mpofana Local Municipality], Committee Room V454, Fourth Floor, Old Assembly Building, 13:00

TUESDAY, 16 SEPTEMBER 2014

Portfolio Committee on Arts and Culture, (National Assembly), [Site meeting at the Afrikaans Taal Museum and assessment of programme performance], Afrikaans Taal Museum, 08:00

Joint Meeting of the Standing Committee on Finance, Select Committee on Finance, Standing Committee on Appropriations & Select Committee on Appropriations, (National Assembly and National Council of Provinces), [Workshop by National Treasury on the processing of the Medium Term Budget Policy Statement (MTBPS) (Stakeholders: Financial and Fiscal Commission (FFC) and National Treasury)], Good Hope Chamber, Ground Floor, Good Hope Building, 09:00

Portfolio Committee on Communications, (National Assembly), [Adoption of Minutes of 9 September 2014; Briefing by the South African Broadcasting Corporation (SABC) on its 2013/14 Third Quarter Expenditure Report; Briefing by the Media Development and Diversity Agency (MDDA) on its 2013/14 Third Quarter Expenditure Report], Old Assembly Chamber, Ground Floor, Old Assembly Building, 09:30

Portfolio Committee on Basic Education, (National Assembly), [Consideration and adoption of draft minutes; Briefing by Office of Auditor-General of South Africa on the use of Audit Reports as Oversight Tools; Briefing by Department of Basic Education on District Support], Committee Room 2, Ground Floor, 120 Plein Street, 09:30

Portfolio Committee on Public Works, (National Assembly), [Briefing by the Department of Public Works on the First Quarter Performance Report of the Department for the 2014/15 financial year], Committee Room S26, First Floor, NCOP Building, 09:30

Portfolio Committee on Home Affairs, (National Assembly), [Briefing by the Department of Home Affairs on First Quarter Expenditure and Performance Reports], Committee Room M515, Fifth Floor, Marks Building, 09:30

Portfolio Committee on Economic Development, (National Assembly), [Briefing by the Economic Development Department on progress made regarding the implementation of the Social Accords], Committee Room S35, First Floor, NCOP Building, 09:30

Portfolio Committee on Sport and Recreation, (National Assembly), [Consideration of minutes; Boxing South Africa: Briefing on Strategic Plan, Annual Performance Plan for 2014-15, and developments in Boxing SA; Sport and Recreation SA: Briefing on quarterly reports, planned legislation and progress with Appeal Board appointment process in terms of SASREA, Act 2 of 2010], Committee Room 1, Ground Floor, 120 Plein Street, 09:30

Portfolio Committee on Human Settlements, (National Assembly), [Briefing by the National Department of Human Settlements and North West Provincial Department of Human Settlements, Bojanala District and Rustenberg Local Municipality on the progress made in the implementation on Special Integrated Projects (SIPs)], Committee Room 3, Upper Ground Floor, 90 Plein Street, 09:30

Joint Standing Committee on Intelligence, (National Assembly and National Council of Provinces), [Closed Meeting], Committee Room 301, Third Floor, Africa House, 09:30

Portfolio Committee on Transport, (National Assembly), [Consideration and adoption of Minutes; Briefing by the Road Traffic Management Corporation (RTMC) on its Strategic Plan and Annual Performance Plan 2014/15; Briefing by the Department of Transport on its 2014/15 first quarter expenditure], Committee Room 1, Upper Ground Floor, 90 Plein Street, 09:30

Portfolio Committee on Environmental Affairs, (National Assembly), [Briefing by the South African National Parks (SANParks) and Isimangaliso Wetland Park on their mandate, objectives and challenges as well as envisaged Legislation/ Regulations to be tabled in Parliament], Committee Room 1, Ground Floor, 120 Plein Street, 09:30

Portfolio Committee on Women in the Presidency, (National Assembly), [Workshop with the Auditor-General South Africa (AGSA) on their role and mandate; Consideration and adoption of minutes of 8 & 29 July, 19 August & 2 September 2014; Consideration and adoption of 2nd term programme; Consideration and adoption of the draft report of the Commission for Gender Equality Strategic Plan 2014/15], Committee Room V454, Fourth Floor, Old Assembly Building, 09:30

Portfolio Committee on Agriculture, Forestry and Fisheries, (National Assembly), [Briefing by Committee Support Officials on Department of Agriculture, Forestry and Fisheries (DAFF) legislation; Briefing by DAFF on progress made in addressing the Constitutional Court Judgement regarding Section 2 and 3 of the Performing Animals Protection Act, 1935 (Act No 24 of 1935); Adoption of minutes of 9 & 11 September 2014], Committee Room M46, Ground Floor, Marks Building, 09:30

Portfolio Committee on Cooperative Governance and Traditional Affairs, (National Assembly), [Briefing on progress made on the Integrated Urban Development Plan], Committee Room M314, Third Floor, Marks Building, 10:00

Portfolio Committee on Justice and Correctional Services, (National Assembly), [Consolidated Annual Report on the Inter-sectoral Implementation of the Criminal Law (Sexual Offences and related matters) Amendment Act, 2007 (Act No 32 of 2007) for the period January 2012 to March 2013: Briefing by the Inter-sectoral Committee on Sexual Offences], Committee Room M201, Second Floor, Marks Building, 10:00

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

Select Committee on Economic and Business Development, (National Council of Provinces), [Briefing by the Department of Transport on 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; Briefing by the Compensation Fund Commissioner on strategic policy, operational challenges, success and budget plans 2014; Consideration and adoption of Committee reports on International Instruments], Committee Room M514, Fifth Floor, Marks Building, 10:00

Portfolio Committee on Energy, (National Assembly), [Briefing by ESKOM on the New Build Programme (Joint with the PC on Public Enterprises); Consideration and adoption of minutes], Committee Room V475, Fourth Floor, Old Assembly Building, 10:00

Portfolio Committee on Trade and Industry, (National Assembly), [Consideration of the first draft of Report on the Colloquium on Beneficiation], Committee Room E249, Second Floor, National Assembly Building, 10:00

Select Committee on Land and Mineral Resources, (National Council of Provinces), [Meeting with the Department of Rural Development and Land Reform and the Department of Agriculture, Forestry and Fisheries to discuss the post settlement support provided to land reform beneficiaries; Committee to consider members nominations to serve on the Land Bank Board in terms of the Land and Agricultural Development Act, 2002 (Act No 15 of 2002); Committee to meet and

discuss issues to prioritise and areas of focus for the third term programme; Consideration and adoption of Minutes], Committee Room V227, Second Floor, Old Assembly Building, 10:00

Select Committee on Cooperative Governance and Traditional Affairs, (National Council of Provinces), [Consideration and adoption of Committee Reports on Notices of Intervention in terms of section 139(1)(c) of the Constitution at Mpofana Local Municipality and Ngaka Modira Molema District Municipality], Committee Room GH41, Ground Floor, Good Hope Building, 10:00

Powers and Privileges Committee, [Consideration of the Agenda; Minutes of meeting of 4 September 2014; Progress on notifications; Consideration of the Committee programme; Consideration of guidelines – CLOSED MEETING], Committee Room G26, Ground Floor, National Assembly Building, 16:30

WEDNESDAY, 17 SEPTEMBER 2014

Portfolio Committee on Justice and Correctional Services, (National Assembly), [Briefing by the Department of Correctional Services on challenges experienced in its delivery of Rehabilitation and Reintegration programmes/ services], Committee Room S35, First Floor, NCOP Building, 09:00

Portfolio Committee on Police, (National Assembly), [Briefing by Directorate for Priority Investigations (DPCI) on its mandate, activities and budgetary allocations; Briefing by Independent Police Investigative Directorate (IPID) on: Bi-Annual Report; Progress report; Status of the full implementation of IPID Act, 2011 (Act No 1 of 2011) and related challenges; First quarter expenditure report for the 2014/15 financial year (ending in June 2014); Adoption of Reports and Minutes], Good Hope Chamber, Ground Floor, Good Hope Building, 09:00

Portfolio Committee on Health, (National Assembly), [Briefing by Mr N Singh, MP and the Department of Health on the Medical Innovation Bill; Briefing by the Department on the 1st term quarterly report; Adoption of minutes], Venue to be confirmed, 09:00

Portfolio Committee on Mineral Resources, (National Assembly), [Briefing by the Auditor-General on the use of Audit Reports as an Oversight Tool; Briefing by the Financial and Fiscal Commission (FFC) on the Mineral Resources Department's performance for 2013/14 financial year and its projections for the 2014/15 financial year; Consideration and adoption of Minutes of 10 September 2014], Committee Room V227, Second Floor, Old Assembly Building, 09:00

Portfolio Committee on Rural Development and Land Reform, (National Assembly), [Briefing by the Department of Rural Development and Land Reform on the State Land Audit and public land management in South Africa, focusing on the following: Completion of a survey and a comprehensive national database of all land under the National Government; State land available for land reform by provinces, and mechanisms to fast track the release of state land for land reform and settlement of land claims on state land; Report on state land released for redistribution and transferred under restitution by province, 1994 to date], Committee Room G26, Ground Floor, National Assembly Building, 09:00

Portfolio Committee on Labour, (National Assembly), [Workshop on the National Minimum Wage: Agri-SA], Venue to be confirmed, 09:00

Joint Meeting of the Portfolio Committee on Trade and Industry & Portfolio Committee on Science and Technology, (National Assembly), [Briefing by the South African Council on Space Affairs on Space Policy], Committee Room E249, Second Floor, National Assembly Building, 09:30

Portfolio Committee on Public Service and Administration/ Performance Monitoring and Evaluation, (National Assembly), [Briefing by the Department of Public Service and Administration on integrity management in the public service: real actions, processes and the legal framework; Briefing by the Auditor-General on the use of Annual Reports as an oversight tool; Presentation on the Management Performance Assessment Tool (MPAT) 2013 results], Committee Room V454, Fourth Floor, Old Assembly Building, 09:30

Portfolio Committee on Higher Education and Training, (National Assembly), [Briefing by the National Student Financial Aid Scheme (NSFAS) on the new student centred model], NSFAS Head Office, Wynberg, 09:30

Portfolio Committee on Public Enterprises, (National Assembly), [Briefing by the National Treasury on the implications of the Public Finance Management Act (No 1 of 1999) and the Preferential Procurement Policy Framework Act (No 5 of 2000) on state-owned companies; Consideration and adoption of Minutes], Committee Room 2, Upper Ground Floor, 90 Plein Street, 09:30

Select Committee on Trade and International Relations, (National Council of Provinces), [Briefing by the Department of International Relations on the Southern African Development Community (SADC) Integration Process; Consideration and adoption of minutes], Committee Room V475, Fourth Floor, Old Assembly Building, 10:00

Portfolio Committee on Social Development, (National Assembly), [Presentation by the Department of Social Development on White Paper on Families; Adoption of outstanding minutes], Committee Room S26, First Floor, NCOP Building, 10:00

Select Committee on Finance, (National Council of Provinces), [(1) Briefing by National Treasury and South African Revenue Service on the following International Agreements: Protocol amending the Agreement between the Government of the Republic of South Africa and the Republic of Turkey; African Tax Administration Forum Agreement on Mutual Assistance in Tax Matters; Agreement between the Government of the Republic of South Africa and the Government of the Principality of Liechtenstein; Agreement between the Government of the Republic of South Africa and the Government of Belize; Agreement between the Government of the Republic of South Africa and the Government of the United States of America; Annexure I: Due Diligence for Identifying and Reporting on U.S. Reportable Accounts and on Payments to Certain Non-Participating Financial Institutions; and Annexure II. (2) Consideration and adoption of Committee reports on the above International Agreements.], Committee Room M46, Ground Floor, Marks Building, 10:00

Select Committee on Communications and Public Enterprises, (National Council of Provinces), [Briefing by the Department of Telecommunications and Postal Services on progress made in the establishment of the Postal bank], Committee Room M315, Third Floor, Marks Building, 10:00

Portfolio Committee on Water and Sanitation, (National Assembly), [Briefing by the Department of Water and Sanitation on their 1st Quarterly progress report; Consideration and adoption of Minutes], Venue to be confirmed, 10:00

Select Committee on Security and Justice, (National Council of Provinces), [Briefing by Magistrates Commission on: Suspension from office: Mr MT Masinga; Provisional suspension from office: Mrs RM Malahlela; Progress report on conditional upliftment of provisional suspension: Mr PS Hole], Committee Room S12A, Ground Floor, NCOP Building, 10:00

Portfolio Committee on International Relations and Cooperation, (National Assembly), [Briefing by the Department on the African Union Agenda 2063], Old Assembly Chamber, Ground Floor, Old Assembly Building, 10:00

Standing Committee on Finance, (National Assembly), [Consideration on and adoption of the Committee report on the Development Bank of Southern Africa (DBSA) Amendment Bill [B2-2014]; Overview of the Budgetary Review and Recommendations Report (BRRR) by the Research Unit; Overview of Medium Term Strategic Framework (MTSF): 2014-2019 by the Parliamentary Budget Office], Venue to be confirmed, 10:00

Portfolio Committee on Defence and Military Veterans, (National Assembly), [Consideration and adoption of Committee Minutes; Consideration and adoption of the proposed third term Committee programme], Venue to be confirmed, 10:00

Joint Committee on Ethics and Members' Interests, (National Assembly and National Council of Provinces), [Tabling and Adoption of the Register of Members' Interests (2014)], Committee Room E540, Fifth Floor, National Assembly Building, 13:00

FRIDAY, 19 SEPTEMBER 2014

Portfolio Committee on Trade and Industry, (National Assembly), [Briefing by the Companies and Intellectual Property Commission on the Annual Report of 2013/14 and its first quarter's financial and non-financial performance of 2014/15; Briefing by the National Credit Regulator (NCR) on their Annual Report for 2013/14 and on their first quarter's financial and non-financial performance for 2014/15; Consideration of Minutes], Committee Room E249, Second Floor, National Assembly Building, 08:00

Select Committee on Finance, (National Council of Provinces), [(1) Briefing by National Treasury and South African Revenue Service on the following International Agreements: Agreement between the Government of the Republic of South Africa and the Government of the Kingdom of Lesotho; Agreement between the Government of the Republic of South Africa and the Government of the Kingdom of Swaziland; Southern African Development Community Agreement; Protocol amending the Agreement between the Government of the Republic of South Africa and the Government of the Republic of India; Agreement between the Government of the Republic of South Africa and the Government of the Cook Islands; Agreement between the Government of the Republic of South Africa and the Government of Barbados; Agreement between the Government of the Republic of South Africa and the Government of the Principality of Monaco; and Agreement between the Government of the Republic of South Africa and the Argentine Republic. (2) Consideration and adoption of Committee reports on the above International Agreements.], Committee Room S26, First Floor, NCOP Building, 09:00

Portfolio Committee on Justice and Correctional Services, (National Assembly), [Committee Business: Adoption of minutes and reports; tablings, etc.; Briefing by the Commission for the Promotion and Protection of the Rights of Cultural, Religious and Linguistic Communities (CRL Commission) and Pan South African Language Board (PanSALB) on how language, religious and cultural practices impact on access to, and the administration/ delivery of Justice], Committee Room M315, Third Floor, Marks Building, 09:00

Portfolio Committee on Telecommunications and Postal Services, (National Assembly), [Adoption of minutes; Briefing by Department, South African Post Office (SAPO), Sentech and Universal Service and Access Agency of South Africa (USAASA) on Digital Terrestrial Television (DTT) state of readiness; Adoption of third term programme], Committee Room M46, Ground Floor, Marks Building, 09:00

Portfolio Committee on Labour, (National Assembly), [Workshop on the National Minimum Wage: Fabcos and Chamber of Mines], Old Assembly Chamber, Ground Floor, Old Assembly Building, 09:00

TUESDAY, 23 SEPTEMBER 2014

Portfolio Committee on Environmental Affairs, (National Assembly), [Adoption of minutes; Adoption of the Report of the PC on Environmental Affairs on the Public Hearings held in KwaZulu-Natal, Mpumalanga and North West, 2014; Workshop with the Office of the Auditor-General on the Budgetary Review and Recommendations Report (BRRR)], Committee Room V454, Fourth Floor, Old Assembly Building, 09:30

Portfolio Committee on Arts and Culture, (National Assembly), [Adoption of Committee Minutes; Workshop with the Auditor-General on their role and mandate], Committee Room M515, Fifth Floor, Marks Building, 10:00

Meeting Cancellations

| Committee | Date | Agenda | Reason |
|------------------|-------------|---------------|---------------|
| | | | |

Approved Workshops

| Committee | Date | Destination | Purpose |
|------------------|-------------|--------------------|----------------|
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Approved Local Trips

| Committee | Date | Destination | Purpose |
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Approved International Trips

| Committee | Date | Destination | Purpose |
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Cancelled/Postponed Local/ International Trips

| Committee | Date | Destination | Reason |
|------------------|-------------|--------------------|---------------|
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| Name of Committee | Committee Secretary (CS) | Contact Number |
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| Joint Committee on Ethics and Members' Interest | Registrar: Fazella Mahomed | 021 403 2477 |
| Ad Hoc Committee to Consider the Report by the President regarding the security upgrades at the Nkandla Private Residence of the President | CS: Akhona Busakwe Ntombe Mbuqe | 021 403 3859 083 709 8390 021 403 2793 083 709 8432 |
| 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 |
| 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 CS: Vhonani Ramaano | 021 403 3667 083 547 4115 021 403 3820 083 709 8427 |
| PC on Defence and Military Veterans | CS: Mandy Balie | 021 403 3673 083 709 8431 |
| PC on Economic Development | CS: Noluthando Skaka | 021 403 3751 083 709 8520 |
| PC on Environmental Affairs | CS: Tyhileka Madubela | 021 403 3713 083 709 8401 |
| PC on Energy | CS: Arico Kotze | 021 403 3662 083 709 8470 |
| Standing Committee on Finance | CS: Allan Wicomb CS: Peter-Paul Mbele | 021 403 3759 083 412 1475 021 403 8072 083 412 1577 |
| PC on Health | CS: Vuyokazi Majalamba | 021 403 3770 083 709 8522 |
| PC on Home Affairs | CS: Eddie Mathonsi | 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 |

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| 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 072 327 1993 |
| PC on Public Enterprises | CS: Disang Mocumi | 021 403 8115 083 709 8512 |
| PC on Public Service and Administration as well as Performance Monitoring and Evaluation | CS: Zola Vice CS: Bryan Mantyi | 021 403 3755 083 709 8397 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: Hajiera Salie | 021 403 8264 061 472 9191 |
| PC on Tourism | CS: Jerry Boltina | 021 403 8270 083 338 3950 |
| PC on Trade and Industry | CS: Andre Hermans CS: Nkanyiso Mkhize | 021 403 3776 083 709 8482 021 403 8086 071 545 5392 |
| PC on Transport | CS: Valerie Carelse | 021 403 3272 083 709 8445 |
| PC on Water and Sanitation | CS: Mahdiah Solomons | 021 403 3844 083 709 8527 |
| 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 CS: Ben Kali | 021 403 2376 082 922 9636 083 412 1577 021 403 3774 083 709 8392 |

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| Standing Committee on Appropriations | CS: Darrin Arends CS: Zandile Hulley | 021 403 8105 071 363 2273 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: Pilate Gwebu | 021 403 8257 083 709 8395 |
| 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 071 363 2257 |
| Select Committee on Petitions and Executive Undertakings | CS: Tenda Madima | 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 8534 |
| 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 |