

COMMITTEES

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FIRST TERM 2020

DRAFT PROGRAMME OF THE PORTFOLIO COMMITTEE ON PUBLIC ENTERPRISES

CHAIRPERSON: MR KHAYA MAGAXA

DATE	TIME	AGENDA	VENUE		
28 January -20 March 2020					
Wednesday, 12 February 2020	10:00-12:00	Consideration and adoption of the first term programme and preparation for the strategic planning session	E249		
Thursday, 13 February 2020	19:00	President's State of the Nation Address	. ~		
Tuesday, 18 February 2020	10:00	Joint meeting with Scopa on Eskom (Invitation from Scopa)			
Wednesday, 19 February, 2020	09:00-13:00	Briefing by Department of Public Enterprises on issues emanating from the state of the nation address Briefing by Department of Public Enterprises on third quarter financial and operational performance of the department and	Goodhope Chamber		

		state-owned companies	
		OR	
		Invitation for a Joint meeting with Scopa on SAA:	
		Briefing by the Minister of Public Enterprises and the Business	-
		Rescue Practitioners on the state of SAA	15.
		Stakeholder engagement on Eskom – Department of Energy	
Wednesday, 26 February 2019	09:00-13:00	and Mineral Resources, organised labour (Saftu, Cosatu and	
		Solidarity) and energy experts	
		What are the views on Eskom challenges, and what are the	Committee room 2, 90 Plein
		proposed solutions? (governance and operational	
		performance)	
Wednesday, 4 March 2020	09:00-13:00	Stakeholder engagement on SAA and SAX – Department of	
		Transport , organised labour (Cosatu, Saftu and Solidarity)	
		and experts on the aviation industry	Committee room
		What are the views on challenges facing SAA and SAX, and	M46, Marks building
		what are the proposed solutions? (governance and operational	
		performance)	
Wednesday, 11	09:00-13:00	Stakeholder engagement on Transnet – Organised Labour	Goodhope
March 2020	55100 10100	(Saftu, Cosatu and Solidarity), Department of Transport,	Chamber

	Department of Trade and Industry How can Transnet contribute to economic growth and socio- economic transformation? (Rural development, job creation and promotion and support of small and medium businesses)	
Wednesday, 18 -20 March 2020	Strategic planning session – Department of Public Enterprises, Institute of Directors in Southern Africa and Centre for Public Enterprises at Wits University Day 1 Presentation by Institute of Directors of Southern Africa Focus on corporate governance and monitoring mechanisms - Legislation - Role of Minister, Board, Management and Parliament - Oversight mechanisms Discussions Presentation by industry experts - Transport and manufacturing – (Dr Edwin Ritchken) - Energy - Aviation Discussions	TBC

Day 2	
Outcomes of the Day	
Strategic plan for the sixth term	
- Priorities for the Committee (focus areas)	
- Oversight mechanisms	
- Modus operandi of the Committee	