POLITICAL COMMITTEE MEETING, No. 7, December 14, 1973

Present: Barnes, Breitman, Britton, A. Hansen, J. Hansen, Horowitz, Jenness, Jones, Lovell, Morrison, Shaw, Stone, Thomas, Waters

Consultative: Dobbs, Kerry

Visitors: Lund, Scott

Chair: Shaw

AGENDA:

1. World Movement

2. Convention Reporters

3. Convention Rules and Schedule

4. Clark Appeal

5. Energy Crisis

1. WORLD MOVEMENT

Waters reported.

Discussion

2. CONVENTION REPORTERS

Barnes reported.

Discussion

Motion: To assign the following convention reporters for the Political Committee:

- 1. Argentina and Bolivia -- Camejo
- 2. European Perspectives -- Waters
- 3. World Political Situation -- Barnes

Carried.

3. CONVENTION RULES AND SCHEDULE

Jones reported.

Discussion

Motion: To recommend to the National Committee plenum the proposed motions for the convention (see attached).

Carried.

Motion: To recommend to the National Committee plenum the proposed schedule for the convention (see attached).

Carried.

4. CLARK APPEAL

Jones reported.

Discussion

<u>Motion</u>: To reject the appeal of Gerald Clark and uphold the action of the Oakland-Berkeley branch in expelling him from the party for attending a Spartacist summer school.

Carried.

5. ENERGY CRISIS

Britton opened discussion on propaganda tasks in relation to the energy crisis.

Discussion

Meeting adjourned.

PROPOSED ORGANIZATION OF CONVENTION

- 1. Motion: That the following rules govern convention procedure: A. In cases of procedural disputes, discussion shall be limited to two speakers, one for and one against, and
 - that each speaker be limited to two minutes. B. Discussion from the floor shall be limited to 10 minutes
 - per speaker.
 - C. A speaker may have the floor only once in a given discussion until all those who wish the floor have had the opportunity to speak.
 - D. All voting will be done by voice vote unless a division of the house is called for; then the vote will be taken by a show of delegates' cards.
 - E. Only delegates shall have voice and vote. Fraternal delegates shall have voice and consultative vote.
 - F. Alternate delegates shall have voice and vote only when acting to replace a regularly elected delegate.
 - G. In all other cases, Roberts Rules of Order shall apply.
- 2. Motion: That the Presiding Committee be composed of the Political Bureau: Barnes, Britton, A. Hansen, Jenness, Jones, Lovell, Morrison, Pulley, and Stone, plus Camejo, Horowitz, Sheppard, and Waters.
- 3. Motion: To adopt the following agenda:
 - 1. Bolivia and Argentina
 - 2. European Perspectives
 - 3. World Political Situation
- 4. Motion: That the following time allotments be given to Political Committee reporters:

 - A. Argentina and Bolivia: 1 hour plus 20-minute summary B. European Perspectives: 1 hour plus 20-minute summary C. World Political Situation: 14 hour plus ½-hour summary
- 5. Motion: That the following time allotments be given to minority reporters:
 - A. Argentina and Bolivia: 1 hour plus 20-minute summary

 - B. European Perspectives: 1 hour plus 20-minute summary C. World Political Situation: 14 hour plus ½-hour summary
- 6. Motion: That the minority may choose non-delegates as reporters.
- 7. Motion: To approve the convention schedule.
- 8. Motion: That Feigenberg and Rupp serve as convention secretaries.
- 9. Motion: To elect a Credentials Committee consisting of five delegates.
- 10. Motion: To seat as fraternal delegates the following: (1) National Committee members, (2) members of the National Control Commission, (3) heads of national departments, (4) members of the youth National Executive Committee, and (5) special guests.
- 11. Motion: That the convention be open to party members, youth members and sympathizers vouched for by the branches.
- 12. Motion: That the official convention photographer be M. Baumann.

PROPOSED CONVENTION SCHEDULE

Wednesday, December 26, 1973

7:00 - 8:00 Argentina and Report (1) 8:00 - 9:00 Argentina and (1 hour)	of Convention d Bolivia, Political Committee hour) d Bolivia, Minority Report 3 hours total)
Thursday, December 27, 1973	
9:00 - 10:30 Discussion 10:30 - 10:50 Argentina and (20 minute	d Bolivia, Minority Summary es)
10:50 - 11:10 Argentina and	d Bolivia, Political Committee 20 minutes)
	spectives, Political Committee
	spectives, Minority Report
1:10 - 2:30 Lunch	
2:30 - 5:30 Discussion (3 hours)
5:30 - 5:50 European Per (20 minut	spectives, Minority Summary
5:50 - 6:10 European Per	spectives, Political Committee 20 minutes)
6:10 - 8:00 Dinner	
8:00 - 9:15 World Politic	cal Situation, Political Com- port (114 hour)
	cal Situation, Minority Report
Friday, December 28, 1973	

9:00 -	12:00	Discussion (3 hours)
12:00 -	12:30	World Political Situation, Minority
		Summary (½ hour)
12:30 -	1:00	World Political Situation, Political
		Committee Summary (½ hour)

P.C. 12/14/73 Wild Morement -Convention -Energy -Clark 1) World Movement Report - M.A European mity of LTF sty. committee members The discussion I showed that I a very high degree of homogeneity in the discussion III also I unevenness dependent on the discussion in the sections concerned Sermany - disintegration of the section due to tendency development IEC Majo=200 Kompash = 150 LTF = 30 High level /1 good attende of Dieter // Consider themselves part of the leadership of the section Verman LTFees are taking responsibility / Touring in Belgium , Austria , Switzerland Kompass orientation for Germany is workerist/economisst - differences with LTF in Germany a on German questionss are fairly deep. Pierre Frank maneuver with Jeman Sportacists

igodotSweden -Umen branch - growth of "Kompass" tendency type J 9 LTFers in Sweden Belgium -The totality of the written discussion in the Belgian section is the two contributions we have already published Britain -IMG convention - last weekend Roas - Pennington - 60-67 % consolidated majority Tarig- Reterson 20-30% Blackburn tendency - advance quard of adaptation to The Destar party we recarted 1 to the T -2 delegates voted with us on the int'l questions France tour of Dick Fidler, Dudi (PST) The mitgo are not very encouraging Sterne, Verla, Ben Said, Vergeat 3 are being sent around with Dick & Duch in all the provincial franches development of various dissident tendencies Conta le Comant majo - catustrophism mine - noutenism majo - liquidate program into the form of the class,

3 - there is a small go that wrote a criticism of the + there is a small go that wrote a criticism of the Eurodoc along similar lines to ours (although they did not know of our doe. beforehand) - some disa guements on Black + Chicano mationalism / they think part of IEC Majo is pressing for a split If they are wouried about being expelled If want to take other distance from the LTF 140tg w/Roger he said that all P.3. members apposed voting for The union of the left - but could not carry the vote I => they didn't consider it an against Boris important question Ernest had written a litter to the P.S. of the lique criticisin of the vote. Charles Mich just brought in a self-cuticism document of the P.B. of the leque LIP. // Cutserson of their "over optimistic expectations for the solidarity movement /// underest mated the strength of the Italinist and social democratic leadership of the workers - had some sort of notion that this was a "vanguard" // "out flanking" action // intervention of ligue was very abstract

4 Canada = discussion with Ernest - we posed to him the big danger now for the whole F.I. Lambert's - second letter - his approaches in France Convention Peter - L.A. M-A - Eur Jack - Will Poly LTF-Gus .) our criticism of their polines. Wild. Pol Repert. 2) our views on wild sit. 3) USA - setucation in can use the summary to take up any of the organizational questions Tom - need to discuss the enganization of the national faction -