LEGAL AID BOAKD

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1 July 2003

FOR ACTION

Regional Operations Executives, Justice Centre Executives, other Legal Aid Board Staff and Legal Practitioners.

FOR INFORMATION

The Chief Justice, Judges President, The National Director of Public Prosecutions, Registrars, Directors of Public Prosecution and Bars of the Cape of Good Hope Provincial Division, Eastern Cape Division, South Eastern Cape Local Division, Northern Cape Division, Free State Provincial Division, Kwa-Zulu Natal Provincial Division, Durban and Coast Local Division, Transvaal Provincial Division, Witswatersrand Local Division, North West, Ciskei Division, Transkei Division and Venda Division, General Council of the Bar of South Africa, the Law Society of South Africa, the Law Societies of the Cape of Good Hope, Kwa-Zulu Natal, Free State and Northern Provinces, National Association of Democratic Lawyers, Black Lawyers' Association, Association of Independent Advocates of South Africa, Criminal Law Bar of South Africa, The Church Street Bar Association, The Judicial Services Commission, The Magistrates' Commission, Department of Justice, Department of Land Affairs, Department of Arts and Culture, the Editor of De Rebus and the Editor of Advocate.

Dear Sir/Madam

CIRCULAR NO. 3 OF 2003

Annexures E.1 to E.4 and F.1 to F.5 of the 2002 Legal Aid Guide are hereby amended with effect from 1 July 2003 by the substitution therefor of the annexures hereto.

Yours faithfully

VN VEDALANKAR

CHIEF EXECUTIVE OFFICER

C3/2003



TARIFFS OF FEES PAYABLE TO LEGAL PRACTITIONERS IN RESPECT OF CRIMINAL MATTERS

- A. With effect from 1 January 1995 Legal Practitioners shall be remunerated in accordance with the provisions and tariffs as set out in the eighth edition of the Guide of January 1995 as amplified by any new tariffs authorised by the Minister of Justice or circulated by the CEO with the consent of the Board from time to time.
- B. With effect from 1 January 1996 Legal Practitioners shall be remunerated in accordance with the provisions and tariffs as set out in the ninth edition of the Guide of January 1996 as amplified by any new tariffs authorised by the Minister of Justice or circulated by the CEO with the consent of the Board from time to time.
- C. With effect from 1 November 1999 Legal Practitioners shall be remunerated in accordance with the tariffs set out in circulars 4 and 5 of 1999.
- D. With effect from 1 April 2001 Legal Practitioners shall be remunerated in accordance with E.1 to F.5 of the tenth edition of the Guide of 1 May 2002.
- E. With effect from 1 July 2002 Legal Practitioners shall be remunerated in accordance with Circular 2 of 2002 as amended by Circular 4 of 2002 with effect from 1 September 2002 and Circular 2 of 2003 with effect from 1 April 2003.
- F. With effect from 1 July 2003 Legal Practitioners shall be remunerated in accordance with Circular 3 of 2003.
- G. All sums referred to are amounts exclusive of VAT.
- H. Under no circumstances will any collapse/reservation/ cancellation/waiting time fees be paid by the Board to any legal practitioner in respect of any criminal matters, criminal appeals, civil matters, matters in terms of the Criminal Law Amendment Act, 1997 or any other matters whatsoever. The Board will pay legal practitioners in accordance with its tariffs strictly according to services rendered and in so far as the applicable tariff makes provision for the service rendered.

FEES AND DISBURSEMENTS PAYABLE TO LEGAL PRACTITIONERS IN RESPECT OF CRIMINAL APPEALS

	Matters	Appeals to the High Court from the Magistrates' Court	Appeals to the Supreme Court of Appeal or full bench of the High Court
1.1	Report to the Chief Executive Officer of the Legal Aid Board on the merits of a matter.	R145,00	R200,00
	1.2.1 Application for leave to appeal brought on the same day judgment was handed down.	N/A	R145,00
	1.2.2 Notice of appeal	R100,00	N/A
1.3	Application for leave to appeal brought on a date other than the date on which judgment is handed down and provided the Chief Executive Officer is satisfied that there was good reason for the legal practitioner concerned not bringing such on the date on which judgment was handed down.	N/A	R200,00
1.4	Application for leave to appeal on a date other than the date on which judgment is handed down but where the legal practitioner has failed to satisfy the CEO that there was good reason for such application for leave to appeal being brought on another day.		Nil to R120,00
1.5	Application to the SCA for leave to appeal including all typing, copies and attendances relevant thereto.	N/A	R400,00
1.6	Application for condonation including all typing, copies and attendances relevant thereto.	R100,00	R145,00
1.7	Application to lead further evidence including all typing, copies and attendances relevant thereto.	R100,00	R145,00
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1.8	Application for a copy of a record in terms of Rule 66(9) of the Magistrate's Court, Rule 49A of the Uniform Rules, Rule 52 of the Uniform Rules including all typing, copies and attendances relevant thereto.	R45,00	R45,00
1.9	Necessary perusal of any record after the granting of leave to appeal and pursuant to the issue of a fresh legal aid instruction or where otherwise permitted by the CEO.	R1,00 per page	R1,00 per page
1.10	Heads of argument including all typing, copies and attendances relevant thereto.	R400.00	R400.00
1.11	On appearing before court to argue appeal and including the noting of judgment, the final report to the Chief Executive Officer and the report back to the legal aid applicant.	R980,00 This fee includes any consultations or perusal on that day and any application made on that day.	R1375,00 This fee includes any consultations or perusal on that day and any application made on that day.
1.12	The fees in the preceding paragraph shall be increased by 25% for each additional accused being represented to a maximum of an additional 150% for all co-accused.	25% extra on 1.11 above for each additional accused up to 7 represented by the practitioner on a legal aid basis.	25% extra on 1.11 above for each additional accused up to 7 represented by the practitioner on a legal aid basis.
Wi	Any necessary consultation with an accused or a tness whose evidence is yet to be led. Not more an one consultation per accused or per witness.	R145,00	R145,00
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	Matters	Appeals to the High Court from the Magistrates' Court	Appeals to the Supreme Court of Appeal or full bench of the High Court
1.14	Application for bail pending appeal provided the	R 45,00	R 45,00
	custody prior to conviction.		
1.15	Necessary travelling costs.	R2,50 per	R2,50 per
		kilometer	kilometer
		excluding VAT	excluding VAT
		where	where applicable
		applicable for a	for a total
		total distance	distance traveled
		travelled in	in excess of 200
		excess of 200	kilometers or
-		kilometers or	economy class
		economy class	airfare whichever is the
		airfare whichever is	1
		the lesser.	lesser.
		life lessei.	:
1.16	Necessary accommodation expenses. Accommodation is not permitted where the practitioner practices less than 200 kilometers from the court, which is to hear the matter.	Not more than R500,00 per night excluding VAT	Not more than R500,00 per night excluding VAT.
1.17	Necessary subsistence expenses. Subsistence expenses are not permitted where the practitioner practises less than 200 kilometers from the court	R150,00 per day or part	Not more than R150,00 per day or part thereof
	which is to hear the matter	thereof excluding VAT	excluding VAT
1.18	Other disbursements.	As authorised	As authorised by
		by the Chief	the Chief
		Executive	Executive Officer
		Officer in	in writing in
		writing in	advance.
		advance.	· .
1.19	VAT on fees and disbursements in respect o	f 14%	14%
1.19	· · · · · · · · · · · · · · · · · · ·	1 1 70	1770
L	those legal practitioners registered for VAT.		

- 2. The Chief Executive Officer has a general discretion to agree to special fees in circumstances, which justify deviation from the above tariff.
- 3. With effect from 1 July 2003 it will not be necessary to submit vouchers in support of a claim for accommodation and/or subsistence.

TARIFFS IN RESPECT OF CRIMINAL TRIALS

- 1. For appearing before any court when a postponement is granted at the request of the State, a fee of R110.00 excluding VAT shall be allowed.
- 2.1 For appearing before court and any other professional services incidental thereto on any trial day a legal practitioner shall be entitled to the following fees:

District Magistrates' Court Regional Magistrates' Court High Court R715,00 excluding VAT R850,00 excluding VAT R960,00 excluding VAT

- 2.2 With effect from 1 July 2003 preparation fees is in respect of criminal trials will/may be allowed as follows:
 - (a) In respect of trials of not more than five trial days duration the full trial day fee shall be paid in respect of the last day spent in execution of the legal aid instruction.
 - (b) In respect of trials of an anticipated duration of more than five but less than 60 trial days duration an increased fee of not more than R100,00 per hour excluding VAT subject to a maximum of not more than 120 hours and not more than 2 hours preparation per anticipated trial day may be authorised by the CEO or a Regional Operations Executive delegated thereto by the CEO.
 - (c) In respect of trials of an anticipated duration of more than 60 trial days duration an increased fee of not more than R180,00 per hour excluding VAT subject to a maximum of not more than 2 hours preparation per anticipated trial day may be authorised by the CEO personally.
- 3. In the event of the duration of a trial day not amounting in aggregate to 4 hours the trial day fee set out above shall be reduced pro rata provided that in respect of any trial day a minimum of R110,00 excluding VAT shall be allowed.
- 4. Save as provided in paragraphs 2.1 and 2.2 above no additional fees will be permitted in respect of any trial day lasting in excess of four hours or in respect of any preparation, consultation, waiting time, perusal or any other attendance whatsoever.

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The fees set out in paragraph 2 above are all inclusive fees and save as set out below, no additional fees will be permitted.

5. Only in very exceptional circumstances will any increased fees be permitted. In the event of increased trial day fees being authorised, such shall not exceed R2375,00 per trial day excluding VAT. In considering whether or not to grant increased fees, the CEO of the Board (or a Regional Operations Executive acting in terms of paragraph 2.2(b) above pursuant to a delegation duly granted) shall take no account *per se* of the number of charges faced by the accused or the number of accused in the matter. In highly rare and very exceptional circumstances, the CEO of the Board may authorise the instruction of a second legal practitioner to assist the legal practitioner who appears at the trial at 60% of the fees allowed to the first legal practitioner. In no circumstances will a third legal practitioner be permitted in respect of any accused or group of co-accused who are represented by a single legal team.



A legal practitioner submitting an account to the Legal Aid Board may be required to attach to such account a certificate by the presiding judicial officer or his/her registrar (if any) verifying the appearances and times set out in the legal practitioner's account. The said certificate is currently required in respect of all criminal trials in the High Court but is not currently required in respect of criminal trials in the magistrates' courts. In respect of criminal trials in the magistrate's courts in which a fee is claimed for any appearance on or after 1 September 2003 the legal practitioner claiming such fee shall be obliged to submit a copy of the charge sheet and annexures thereto to the L.A.B. with his/her account.

- 7. It shall be the responsibility of the legal practitioner upon submitting his/her account to ensure that the Board is placed in possession of all documentation that will enable it to pay the legal practitioner's account. Provided this requirement is fully and properly complied with, the Legal Aid Board dispatch a cheque in payment of the said account within 30 days of receipt thereof or, in the event of electronic bank transfers being implemented by the Board, to instruct its bankers to effect payment or, in the event of the L.A.B. being unable or unwilling to effect payment to advise the legal practitioner in writing of the reason for non payment.
- 8. A legal practitioner shall be remunerated for bail and other interlocutory applications at the rates set out in paragraphs 1,2 and 3 above as if such bail or interlocutory application formed part of the trial of the accused, subject to the following provisions:

- Not more than one bail application shall be conducted on a legal aid basis under any one case number without the prior written consent of the CEO, which should only be granted in response to a detailed motivation in writing in respect of any second or subsequent bail application;
- 8.2 Upon accounting to the L.A.B. the legal practitioner shall indicate that a bail application was launched and shall report on the result of such bail application.
- 8.3 If an accused on legal aid is granted bail in excess of R2200,00 and if such bail is paid, whether by the accused or any other person, the legal practitioner acting on behalf of the accused shall forthwith report such fact in writing to the CEO. The CEO shall give directions as to whether the matter is to be:
 - 8.3.1 Continued on legal aid; or
 - 8.3.2 Referred back to the legal aid officer for reconsideration of whether the accused qualifies for legal aid; or
 - 8.3.3 No longer conducted on a legal aid basis.
- 8.4 Bail appeals, like other appeals, will be dealt with by way of separate legal aid instructions and subject to the tariffs set out in Annexure E.2 to this Guide.
- 9. After the case has been finalised the legal practitioner must report to the Chief Executive Officer in writing setting out the following information:
 - 9.1 The case number.
 - 9.2 The court where the matter was heard.
 - 9.3 The outcome of the matter.
 - 9.4 The duration of the hearing.
 - 9.5 Any other material information.
- 10. After the case has been finalised and whenever a legal practitioner accounts to the Board in respect of a criminal trial the account shall be submitted in the format set out and with all the requested information and certification provided for in Annexure K.

11. A legal practitioner who is appointed on a legal aid basis to represent an accused at a criminal trial after the accused has pleaded and after evidence has been led and if

such legal practitioner was not present when such evidence was led, shall be entitled to apply to the trial court for the provision to such legal practitioner at the expense of the Department of Justice of a copy of a transcript of the evidence led in his/her absence and, if such application is granted, to peruse such transcript. The following fees exclusive of VAT will be allowable in the above mentioned circumstances:

11.1 Application for a transcript of the evidence R45,00

11.2 Perusal of the record 55c per page

TARIFF OF FEES IN TERMS OF THE CRIMINAL LAW AMENDMENT ACT, 1997 (ACT 105 OF 1997)

1. The fees allowable to legal practitioners in respect of legal services that are rendered pursuant to the provisions of the Criminal Law Amendment Act, 1997 shall be as follows:

1.1	Consultation with legal aid applicant, subject to a maximum of four hours.	R120, 00 per hour
1.2	Any document necessarily perused.	55c. per page
1.3	Drafting of written arguments, subject to a maximum of 100 folios, including all typing, copies and service.	
1.4	Appearing before court to submit oral argument, where requested by the court and authorised by the designated legal administration officer.	

2. The above fees are exclusive of VAT. Necessary travel and accommodation will be allowed at normal legal aid rates. The CEO has a discretion to allow increased fees in matters of exceptional complexity. Any request for increased fees must be fully motivated and must be submitted to the CEO in writing.

TARIFFS OF FEES PAYABLE IN RESPECT OF CIVIL MATTERS AND DISBURSEMENTS GENERALLY

- A. With effect from 1 January 1995 attorneys shall be remunerated in accordance with the provisions and tariffs as set out in the eighth edition of the Guide of January 1996 as amplified by any new tariffs authorised by the Minister of Justice or circulated by the CEO with the consent of the Board from time to time.
- B. With effect from 1 January 1996 attorneys shall be remunerated in accordance with the provisions and tariffs as set out in the ninth edition of the Guide of January 1995 as amplified by any new tariffs authorised by the Minister of Justice or circulated by the CEO with the consent of the Board from time to time.
- C. With effect from 1 November 1999 legal practitioners will be remunerated in accordance with the tariffs set out in circulars 4 and 5 of 1999.
- D. With effect from 1 April 2001 legal practitioners will be remunerated in accordance with Annexures E.1. to E.5 of the tenth edition of the Guide of May 2002.
- E. With effect from 1 July 2002 Legal Practitioners shall be remunerated in accordance with Circular 2 of 2002 as amended by Circular 4 of 2002 with effect from 1 September 2002 and Circular 2 of 2003 with effect from 1 April 2003.
- F. With effect from 1 July 2003 Legal Practitioners shall be remunerated in accordance with Circular 3 of 2003
- G. All sums referred to are amounts exclusive of VAT.
- H. Under no circumstances will any collapse/reservation/ cancellation/waiting time fees be paid by the Board to any legal practitioner in respect of any criminal matters, criminal appeals, civil matters, matters in terms of the Criminal Law Amendment Act, 1997 or any other matters whatsoever. The Board will pay legal practitioners in accordance with its tariffs strictly according to services rendered and in so far as the applicable tariff makes provision for the service rendered.

TARIFFS IN RESPECT OF CIVIL MATTERS

- 1. In respect of taking instructions and submitting a report on the merits of the matter to the head office of the Legal Aid Board a legal practitioner shall be entitled to a fee of R130,00 excluding VAT.
- 2. After having been authorised to proceed with a matter on a legal aid basis and in respect of the drawing and settling of all pleadings, in respect of motions (other than interlocutory motions) the drawing and settling of all affidavits, the issue of process and all correspondence, attendances, perusals and consultations relevant thereto, including the conclusion of any settlement agreement and the taking of any judgement by default or consent but excluding necessary disbursements in respect of revenue stamps and sheriff's fees:

In a Magistrates' Court or any other Lower Court: R530,00 excluding VAT.

In any Division of the High Court or in the Land Claims Court or the Labour Court:

R780,00 excluding VAT.

3. In respect of all pre-trial consultations, correspondence, attendances and other necessary pre-trial work but excluding any disbursements authorised by the Legal Aid Board in respect of the fees of experts:

In the Magistrates' Court and any other Lower Court: R530,00 excluding VAT.

In any Division of the High Court or in the Land Claims Court or in the Labour Court:

R780,00 excluding VAT.

4. On trial or opposed motion (other than an interiocutory motion) including any correspondence, consultations, attendances, perusals and all other work conducted after the commencement of the trial:

In the Magistrates' Court or any other Lower Court:

R780,00 per trial day excluding VAT.

In any Division of the High Court or in the Land Claims Court or in the Labour Court:

R990,00 excluding VAT per trial day.

- 5. On appeal to a Division of the High Court or to the Labour Appeal Court or to the Constitutional Court or to the Supreme of Appeal:

 R1310,00 excluding VAT.
- 6. The fees set out in this Annexure F.2 are all inclusive fees and no other fees by any attorney or advocate in respect of any work performed on or after 1 July 2003 pursuant to any legal aid instruction issued at any time whatsoever will be allowed.
- 7. Only in very exceptional circumstances will any increased fees be permitted and then only in respect of the trial day/appeal fees set out in paragraphs 4 and 5 above. In the event of increased fees being authorised, such shall not exceed R2375,00 per trial day/appeal excluding VAT. In considering whether to grant increased fees, the CEO shall take no account per se of the number of claims dealt with in the matter or the number of litigants involved in the matter. In highly rare and very exceptional circumstances, the Chief Executive Officer of the Legal Aid Board may authorise the instruction of a second legal practitioner to assist the legal practitioner who appears at the trial/on appeal at 60% of the trial day fees/appeal fees allowed to the first legal practitioner. In no circumstances will a third legal practitioner be permitted in respect of any litigant or group of litigants who are represented by a single legal team.
- 8. Where a single legal practitioner represents more than one client the maximum fee that the CEO may authorize in terms of paragraph 27 above shall be increased to R3000,00 as per trial day/appeal excluding VAT.
- 9. In the event of the duration of a trial day not amounting in aggregate to four hours the trial day fees set out above shall be reduced pro rata provided that in respect of any trial day a minimum of R110,00 excluding VAT shall be allowed.
- 10. No additional fees will be permitted in respect of any trial day lasting in excess of four hours or in respect of any intra trial preparation, consultation, waiting time, perusal or any other attendance whatsoever. The fees set out in this Annexure F.2 are all-inclusive fees and save as provided for in paragraphs 7 and 8 above no additional fees will be permitted.
- 11. Uniform Rule 43 applications including any disbursements in respect of correspondents and counsel.

Undefended R450,00 excluding VAT Defended R620,00 excluding VAT

DISBURSEMENTS

The following disbursements shall be allowed over and above the fees set out in Annexures E.2, E.3, E.4, F.2, F.4 and F.5.

- 1.1 The fees of any expert authorised by the L.A.B. at the rate so authorised and to the extent of any maximum authorised.
- 1.2 Necessary revenue stamps.
- 1.3 Necessary sheriff's fees or like process (edictal citation). Necessary advertisement costs pursuant to the grant of a substituted service order.
- 1.4 Necessary travel outside of any magisterial district in which the legal practitioner concerned has an office: R2.50 per kilometre excluding VAT or economy class air fare, whichever is the lesser.
- 1.5 Where it is necessary for a legal practitioner to hire accommodation for himself/herself at the seat of a court more than 200 kilometres from his/her offices/chambers the L.A.B. pay such legal practitioner an allowance in respect of accommodation of R500,00 (excluding VAT) per night.
- Where it is necessary for a legal practitioner to attend at a venue more than 200km from his/her chambers the L.A.B. shall pay such legal practitioner a subsistence allowance of R150,00 (excluding VAT) per day or part thereof.
- 1.7. The CEO, if it appears to him/her to be in the interests of the administration of justice and the Board, be entitled to authorise the reimbursement of necessary travel within a particular magisterial district by legal practitioners practising in that magisterial district at R2,50c per kilometre excluding VAT or economy class air fare, whichever is the lesser.
- 1.8 Save as set out in the preceding three paragraphs no legal practitioner shall be entitled to recover any allowance or disbursement in respect of travel, accommodation, subsistence or any matter reasonably incidental thereto from the Legal Aid Board.

- 1.9 Except in the case of economy class air fares (where vouchers must be produced and where the legal practitioner is reimbursed according to actual out of pocket expenditure unless the L.A.B. itself decides to book and pay for the flight)or where the L.A.B. itself books and pays for accommodation and/or meals (which it is not obliged to do) the allowances set out in the preceding three paragraphs are payable irrespective of the actual expenditure (either greater or lesser) incurred by the legal practitioner.
- Save as set out above, no other disbursements, including, but not by way of 1,10 limitation, counsel's fees and correspondent's fees shall be paid to any legal practitioner without the prior written consent of the CEO of the Board or any admitted legal practitioner in the employ of the Board delegated by the CEO of the Board to make such decision on his/her behalf.

TARIFF OF FEES APPLICABLE TO DOMESTIC VIOLENCE AND MAINTENANCE MATTERS

1.	Consultation to advise the legal aid recipient of his/her rights, the nature	R45-00 excluding VAT per completed 15 minutes subject
	of the proceedings and to assist in the completion of forms.	to a maximum of R180-00 excluding VAT.
2.	Opposed proceedings in which the opposite party is represented by a legal practitioner:	
2.1	For appearing before court when a postponement is granted at the request of the opposing party.	R110-00 excluding VAT.
2.2	For appearing before court and all other professional services incidental thereto.	R715-00 excluding VAT per trial day subject to a minimum of R110-00 excluding VAT.
3.	In the event of the duration of a trial day not amounting in aggregate to four hours the maximum trial day fee set out above shall be reduced pro rata.	

TARIFF OF FEES APPLICABLE TO ASYLUM MATTERS, HAGUE CONVENTION MATTERS AND OTHER MISCELLANEOUS MATTERS

1.	ASYLUM MATTERS:	
	1.1 Assisting and/or advising an applicant with/on an application for asylum in terms of Section 21 of the Refugees Act No 130 of 1998 ("the Refugees Act").	R45,00 excluding VAT per completed 15 minutes subject to a maximum of R180,00 excluding VAT.
	For appearing before a Refugee Status Determination Officer at a hearing in terms of Section 24 of the Refugees Act.	R715,00 excluding VAT per hearing day subject to a minimum of R110,00 excluding VAT.
1.3	For appearing before a Standing Committee in respect of a Review in terms of Section 25 of the Refugees Act.	R715,00 excluding VAT per hearing day subject to a minimum of R110,00 excluding VAT.
1.4	For appearing before an Appeals Board in respect of an Appeal in terms of Section 26 of the Refugees Act.	R715,00 excluding VAT per hearing day subject to a minimum of R110,00 excluding VAT.

In event of the duration of a hearing before a Refugee Status Determination Officer, or before a Standing Committee or before an Appeals Board not amounting in aggregate to four hours the maximum hearing day fee set out above shall be reduced *pro rata*.

2. HAGUE CONVENTION MATTERS:

- 2.1 The fees payable to legal practitioners in terms of Annexure F.2 to this Guide shall apply *mutatis mutandis* to matters in terms of the Hague Convention on the Civil Aspects of International Child Abduction Act No. 72 of 1996 and the schedule thereto ("the Hague Convention").
- 2.2 The disbursements payable to legal practitioners in terms of Annexure F.3 to this Guide shall apply *mutatis mutandis* to matters in terms the Hague Convention.

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3. MISCELLANEOUS MATTERS:

- 3.1 The Board shall be entitled by resolution to alter and/or amend the tariffs set out in Annexures E.1 to E.4 and F.1 to F.5 to this Guide.
- 3.2 Such amendment shall be incorporated in a circular under the signature of the CEO and shall be distributed, inter alia, to the Law Societies of the Northern Provinces, the Cape of Good Hope, the Free State and Kwa-Zulu/Natal, the General Council of the Bar of South Africa, the Criminal Law Bar of South Africa and the Association of Independent Advocates of South Africa.
- 3.3 Such amendments shall come into operation on a date not earlier than the date on which the circular in question was received by the professional bodies listed in paragraph 3.2 above.