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MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Proposed Terms of Reference for the
USCIB Intelligence Committee.

1. The Navy member has submitted the enclosed proposal pursuant to agreement reached at the Third Meeting of USCIBEC.
2. It is requested that this proposal be studied with a view to consideration at the next meeting of the Committee.



H. D. JONES
Deputy Executive Secretary, USCIB

Enclosure

DNI Memo for Exec. Sec'y.,
USCIB, dtd 24 June 1953.

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DEPARTMENT OF THE NAVYOFFICE OF THE CHIEF OF NAVAL OPERATIONS
WASHINGTON 25, D. C.C
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YOp-322YB1/jsm
24 June 1953~~TOP SECRET~~~~SECURITY INFORMATION~~From: Director of Naval Intelligence
To: Executive Secretary, USCIBSubj: Proposed terms of reference for USCIB Intelligence Com-
mittee; recommendation concerning

Ref: (a) USCIB 4/59 of 11 June 53

Encl: (1) Voting Procedure

1. Enclosure (1) is forwarded herewith, with the suggestion that it be inserted into reference (a) immediately following paragraph 12.
2. The inclusion of enclosure (1) will eliminate automatically the reference made to the "non-voting Chairman" in paragraph 5 of the reference.

(Signed)
B. F. ROEDER
By direction~~TOP SECRET~~~~TOP SECRET~~

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PROPOSED TERMS OF REFERENCE FOR USCIB INTELLIGENCE COMMITTEE

- VOTING PROCEDURE -

Voting procedure shall be as follows:

- a. The Chairman shall be without vote.
- b. In matters of, and relating to, intelligence requirements, only Committee members representing the following departments and agencies shall have a vote:

Army	Navy	Air Force
CIA	FBI	State

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Encl (1)

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