29 June 1953

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.

Enclosure

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

USCIB: 4/63

TOP SECRET
From: Director of Naval Intelligence
To: Executive Secretary, USCIB

Subj: Proposed terms of reference for USCIB Intelligence Committee; 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
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

6/24/53

Encl (1)