### Agenda for

Thirty-first (Special) Meeting at 1000 on Thursday, 16 June 1955, in Room 2E687, National Defense Building, Washington, D.C.

Mr. H. D. Jones, Chairman

<table>
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<tr>
<th>Date of Initial Consideration</th>
<th>Subject Number</th>
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<td>16 June 1955</td>
<td>9.4/1</td>
<td>1. Reorganization of USCIB to Accommodate ELINT (USCIB 9.4/5)</td>
<td>CIA Member</td>
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**Background:**

National Security Council Intelligence Directive Number 17, issued on 16 May 1955, designated USCIB as the national policy body for ELINT. On 20 May 1955, USCIB referred to USCIBEC the problem of adjustment of the USCIB structure to absorb ELINT responsibilities, requesting that USCIBEC make recommendations for appropriate USCIB action (see USCIB 9.4/6). The CIA member prepared a draft directive (enclosure with USCIB 9.4/5) to serve as a basis for USCIBEC consideration of the problem. The Executive Secretary, disagreeing with certain portions of the proposed directive, presented his comments in USCIB 9.4/5. USCIBEC will discuss both papers with a view to reaching agreement upon a firm proposal for USCIB approval.

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Acting Executive Secretary, USCIB

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USCIB: 5.3/94