

~~SECRET - U.S. EYES ONLY~~

~~DEFINITIVE~~ FINAL

SUBJECT NUMBER

USCIB: 29./15      Item 5 of the Agenda for the 24th Meeting of USCIBEC, held 28 January 1955.

Subject:            Procedure for Handling Intercept Base Rights Problems (USCIB 29./12).

THE CHAIRMAN suggested that the Committee proceed to consider the report submitted by the ad hoc committee. He expressed his opinion that the report is an excellent piece of work.

CAPTAIN AGNEW moved that the report be accepted and that the Committee be commended for its effort.

MR. GODEL stated that there are certain minor changes in wording agreed between his office and that of the Air Force member. These changes were indicated to the Committee and no objections were noted.

MR. PACKARD invited attention to subparagraph 3b.(3)(c), in the middle of page 4, and asked that it be deleted as unimportant, and incorrect. After a brief discussion it was agreed to delete this subparagraph.

The members agreed that the Executive Secretary would effect the foregoing changes in the basic report, and forward the report to USCIB for approval.

DECISION: (28 January 1955) USCIBEC approved the report contained as an enclosure with USCIB 29./12, subject to the amendments noted above, and agreed that the Executive Secretary, after incorporating the amendments, would forward the report to USCIB for approval. It was agreed, further, to commend the ad hoc committee for their excellent effort.

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