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TOP SECRET - U.S. EYES ONLY

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Continuation of Activities.

1. The following is submitted as a tentative USCIB decision on the above subject, as reached by the Board at its 113th meeting:

Toward the resolution of specific problems relating to timing, coordination, and procedure for USCIB agreed, further, to recommend that the following actions be taken by the member organizations indicated:

(1) That the Department of the Army (a) advise the Senior Army Representative in \_\_\_\_\_\_ to consult with Ambassador Conant on the question of proper timing for the \_\_\_\_\_\_\_ (b) suggest to the Senior Army Representative in \_\_\_\_\_\_ that it would be desirable to have actions in this matter coordinated by the \_\_\_\_\_\_\_ as a group familiar with the

problem.

uation.

(2) That the Department of State member undertake to inform Ambassador Conant concerning the problem. pointing out (a) that the Army is desirous of \_\_\_\_\_\_\_ at the earliest possible time to avoid possible action by the \_\_\_\_\_\_\_ [independently, and (b) that \_\_\_\_\_\_\_ is aware of the sit-

(3) That the Defense member take such action as is appropriate within the Department of Defense to support the action of the Army member.

(4) That the CIA member, concurrently, apprise General Truscott of pertinent factors.

(5) That, at the time the decision is taken to

/the Army member inform the Executive Secretary, USCIB who, in turn, will send appropriate notification to U.K. authorities in keeping with the terms of Appendix "P" to the UKUSA Agreement.

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Declassified and approved for release by NSA on 05-16-2014 pursuant to E.O. 13526

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Subject: Continuation of CISD Activities.

2. While vote sheet action on the above decision is not required, any objection thereto should be notified to this office promptly, as the several action members should be informed without delay of any changes in the guidance set forth.

Tul UFUS L. MILOR

Aptain, U. S. Navy Executive Secretary, USCIB

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