

13 December 1961

MEMORANDUM FOR THE SPECIAL GROUP

**SUBJECT: Proposed Agenda for Special Group Meeting, 2:30 PM,
Thursday, 14 December 1961**

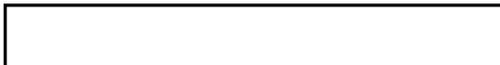
1. Approval of Minutes

2. Cuba

3. First

Follow-up on reactions of higher authority.

25X14.



Paper circulated.

Thomas A. Parrott

Distribution

Mr. Johnson
Mr. Gilpatrick
Mr. McCombs
General Taylor

SECRETProposed AgendaSpecial Group Meeting, 20 July 19611. Minutes and Procedures

- a) Approval of minutes of last meeting. (Tab 1)
TAP to do minutes. Distribution?
- b) Rewrite of procedures for clearance, to reflect establishment of MDT office.

2. Tackle - Flight Plan

Detailed plan is at Tab 2. State and Defense are in general agreement.

25X1

3. Cuba - Covert Program FY 62

Paper at Tab 3. There appears to be general concurrence.

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4.

5.

Paper at Tab 5. State (at the ARA level) and Defense seem to be in agreement with the general principles outlined. It should be noted that in a meeting with the President last Tuesday, attended by Messrs. Woodward, Bissell, Goodwin, and probably others, the general idea was raised.

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6. Corona (and Argon)

Paper at Tab 6. A formal procedure has now been worked up.

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