



1. Trip to Europe. Mr. Dulles opened the meeting with a brief summary of his observations during his recent visit to stations in Europe. He said that he noticed with considerable satisfaction that the work seems to be going much more smoothly at these stations now than during his previous visits. He also said that he had received noticeably fewer complaints from stations regarding Headquarters support and that this appeared to indicate that Headquarters is now working with the field instead of against them, as some field personnel apparently felt at one time.

Mr. Gates Lloyd, who recently visited five stations in Europe, said that his observations confirmed those of the DCI regarding the reaction of field stations to Headquarters support at this time.

2. Tenth Anniversary. Mr. Dulles announced that the Agency recently had celebrated its 10th anniversary since its establishment by the National Security Act of 1947. He indicated that there had been considerable advancement in our capabilities during the past ten years and that we could look forward to further growth in our professional capacities in the years ahead.

The DCI said that it was very possible that the Mansfield Resolution will come up again in the coming session of Congress and, if defeated, probably will be raised again from time to time. He said that he was continuing his past policy in regard to this matter, namely, to discuss the matter with concerned members of the Congress on the basis of its merits when the question is presented.

3. Consolidated Charities Drive. The DCI called to the attention of those present the current drive being conducted in the Agency for funds to support charitable organizations. He encouraged those present and all personnel of the Agency to do whatever is appropriate to assure that we make a good showing in this drive. He also made specific mention of the separate drive for funds for the Public Service Aid Society. Mr. Kirkpatrick then explained in further detail the purposes of PSAS and gave some examples of cases for which funds had been advanced since the inception of this organization. He indicated that our current goal is \$20,000.

4. Personnel Assignments. The DCI announced the following changes in personnel assignments in the Agency:

a. Mr. Paul Borel is assigned as Assistant Director for Central Reference, vice Dr. James Andrews, who has resigned.

b. Mr. James Critchfield has been appointed Chief, EE Division, DD/P, vice Mr. John Bross who has been reassigned as [redacted]

5. President's Board of Consultants. The DCI announced that he had met on two days during the past week with members of the Killian Committee and asked Mr. Kirkpatrick to give a summary of these discussions. Mr. Kirkpatrick reviewed the membership of the Board and the subjects covered during the Board's discussion with the DCI. Mr. Kirkpatrick said that the Board would submit further recommendations concerning intelligence to the President on or about 24 October, at which time the Agency would have an opportunity to review the recommendations that are made.

The DCI said that the Committee had raised the question of whether functions relating to secret intelligence and secret collection should be in the same organization. He said that he believed that he had explained the Agency's position on this to the satisfaction of the Committee members.

Mr. Wisner asked whether the Committee had raised any questions regarding the consumer use of intelligence that is produced. The DCI said that this question had not specifically arisen and that the daily Current Intelligence Bulletin was, in his opinion, being placed in the proper hands, although there is some evidence that it has not been used effectively on some occasions. On the whole, however, he felt that the product of the intelligence community is being used by policy making organs of the government to a much greater extent now than at any time during our history.

6. FY 1959 Budget. Mr. Lloyd announced that a letter had been received from Mr. Macy in the Bureau of the Budget establishing the period Oct 14 to Oct 18 for preliminary discussions on the Agency's FY 1959 budget.



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8. Overtime Costs. Mr. Saunders gave a briefing on the costs of overtime in the Agency and pointed up the fact that these are inclining at what appears to be an unreasonable rate. While some offices have initiated programs to counteract this situation, our overtime costs still are higher than they should be and further effort to reduce overtime costs is necessary. It seemed to be the consensus of those present that figures should be compiled reflecting unpaid overtime including both compensatory time figures and overtime worked for which neither pay nor compensatory time off is authorized.

The meeting adjourned at 1157 hours.