

SECRET

AGENDA

Meeting of the Research and Development Review Board

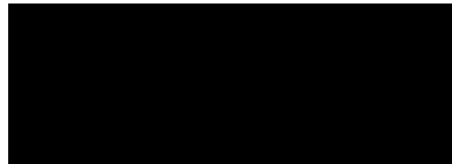
3 September 1964

2:00 p.m.

Room 3E-13

1. Status of charter discussions with DCI.
2. Discussion of seminar implementation: day, time, and frequency.
3. Discussion of memorandum dealing with computer listings of Agency R&D projects.

25X1A



Executive Secretariat
Research and Development
Review Board

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GROUP 1
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downgrading and
declassification

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