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ORE OFFICE MEMORANDUM

EPB NOTICE No. 2-50

16 January 1950

SUBJECT: Conclusions Reached at the First 1950 Meeting of the EPB
on 11 January 1950

REFERENCE: EPB Notice No. 1-50

1. The report attached to the reference was approved by the EPB with the following amendments:

a. The words "and resolve" were added to paragraph a (2) between the words "clarify" and "any".

b. The word "coordination" in paragraph a is intended to apply to those portions of the Plan that affect the individual areas or fields of responsibilities of the components listed in paragraph a (1).

2. Multilateral coordination referred to in paragraph a (2) of the attachment to the reference will proceed by a committee under the chairmanship of the Chief, Programs Division, Plans and Policy Staff.

3. The Far East Production Plan will be processed throughout its successive stages as a "provisional" or "interim" plan pending final EPB action on the whole question of production planning.

4. The Chief, D/FE, will report on the progress of the bilateral coordination of the D/FE Plan at the EPB meeting to be held on 25 January.

5. Paragraph 3 of EPB Notice No. 1-50 was amended as follows:

a. The word "comprehensive" was inserted in line 2 between the words "an" and "production" and the adjective "an" was changed to the article "a".

b. The terms of reference in paragraph 3 were modified to delete "ORE" in the second line between the words "an" and "plan" and the adjective "an" was changed to the article "a".

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DOCUMENT NO. 5
NO CHANGE IN CLASS.
 DECLASSIFIED
CLASS. CHANGED TO: TS, S, C
NEXT REVIEW DATE: 1987
AUTH: HR 70-2
DATE: 19 Dec 79 REVIEWER: 006514

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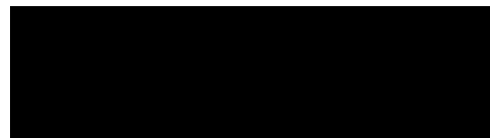
25X1A9a 6. The following were appointed to serve on the committee under the Chairmanship of [REDACTED]:

- 25X1A9a 1. Lt. Colonel J. R. Wilbraham, S/PP
- 25X1A9a 2. [REDACTED] D/GI
- 25X1A9a 3. [REDACTED] D/EC
- 25X1A9a 4. [REDACTED] D/Pub
- 25X1A9a 5. [REDACTED] D/NE
- 25X1A9a 6. [REDACTED] D/EE
- 7. Lt. Colonel Horace Reeder, D/WE
- 8. Mr. Ransom Eng., D/LA

The chairman will notify the members of the date of the first meeting. No deadline for the completion of the committee's work has been established but the chairman will present monthly progress reports to the EPB.

7. A question concerning certain categories of publications emanating from D/Tr and D/EC was raised. The Chief, D/Tr and the Chief, D/Pub will prepare a statement of terms of reference covering such publications as a proposed new series of issuances for consideration of the EPB at its next meeting on 18 January. In the interim period, the Chief, D/Pub will circulate pertinent extracts from a recent D/Tr report for review by the members of the EPB prior to the meeting.

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Assistant Director
Reports and Estimates

Enclosure:

Appointment and Terms of Reference of The Ad Hoc Committee on a Comprehensive Production Plan

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Appointment and Terms of Reference of an Ad Hoc Committee
on A Comprehensive Production Plan

1. Pursuant to EPB action on 11 January 1950 the following named individuals are appointed to serve on subject committee under the Chairmanship of [REDACTED]

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- 1. Lt. Colonel J. R. Wilbraham, S/PP
- 25X1A9a 2. [REDACTED] D/G1
- 25X1A9a 3. [REDACTED] D/Ec
- 25X1A9a 4. [REDACTED] D/Pub
- 25X1A9a 5. [REDACTED] D/NS
- 25X1A9a 6. [REDACTED] D/EE
- 25X1A9a 7. Lt. Colonel Horace Reeder, D/WE
- 25X1A9a 8. [REDACTED] D/LA

2. The terms of reference of the committee are as follows:

The Committee will study and make recommendations to the EPB on a plan for the production of intelligence needed to support the policy-making bodies of the Government. This plan should be broad in scope and should take into consideration the production capabilities of all the US intelligence agencies. Such a plan will be coordinated with the IAC agencies in fulfillment of the CIA directive for coordination of intelligence planning.

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