## Approved For Release 2003/01/27 : CIA-RDP80-01826R000800090037-9

## AGENDA FOR THE CIA CAREER COUNCIL

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## 56th Meeting, Thursday, 30 April 1959, 3:00 P.M.

1.	Minutes of the 55th Meeting (attached) for approval.	Loomen and a
2.	Draft of proposed Notice "Overtime Compensation Policies", (attached) for approval.	25X1
3.	Draft of proposed Revised Regulation "Separations" (will be transmitted separately).	L 25X1
4.	Draft of proposed Regulation titled "Management of Personnel, Gra through 15" (attached) for approval.	les 1
5.	Report on status of Civilian Reserve Programs with Recommendation for Council approval (attached).	
6.	Discussion of a proposal to develop an Agreement for the Movement Personnel Between the Central Intelligence Agency and the Civil Service System. <u>Oral</u> presentation by the Director of Personnel	
7.	Discussion of a proposal to establish an Agency Retirement Board. <u>Oral</u> presentation by the Director of Personnel.	
8.	Exploration of the effect of the use of grades GS-6, 8 and 10, as additional steps in the promotion ladder, upon the career manag system within both the Clandestine Services Career Service and other Career Services. Oral presentation by the Director of Personnel.	ement
9.	Discussion of Current Openings in Senior Officer Colleges.	
10.	CONSANGUMITY REPORT	
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