

*ER -- file or destroy*

# ACTION MEMORANDUM

## OFFICE OF THE DIRECTOR

Action Memorandum No. B - 3

Date 11 May 1962

TO : Executive Director

SUBJECT :

REFERENCE:

Per my telephone conversation, I am to meet the Director at 8:30 tomorrow morning with the following papers:

1. A copy of the attachment to the letter to McGeorge Bundy with the most important points underlined;
2. The so-called Fitch package, i. e. the responses on the Berlin Wall, Syria, Watch Committee, etc.;
3. A proposal for a joint CIA/DOD study of NSA.

Although he presently intends to keep to the 0900-1030 schedule, he has requested General Carter and Helms to be prepared to fill in either at the President's Board or at some probable meetings at the White House on Laos which may come up over the weekend. Therefore, General Carter has accordingly requested copies of the papers which the Director wants.

SUSPENSE DATE:



25X1

*EO/De*