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CENTRAL INTELLIGENCE AGENCY Washington, D. C. Same to begin

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ADMINISTRATIVE INSTRUCTION Tartes Security

23 March 1948

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SUBJECT: Projects

(This rescinds Administrative Instruction October 1946, and Amendment No. 1, dated 30 October 1946, thereto.)

1. a. A Frojects Review Committee is hereby established to review and make recommendations to the Director in connection with all administrative and operational projects involving the expenditure of CTA funds for purposes not specifically defined as normal routine coperating expenses in the approved annual budget for CIA.

b. The committee will be composed of:

Executive Director - Chairmen Chief of Deputy Chief, Budget and Finance Branch, A&M - Nember and fiscal adviser Assistant Director or Staff

Chief sponsoring project - Member

Chief, Advisory Council - Member and recorder

Executive for Administration

and Management, or

and Management, or Chief, Management Branch, A&M - Adviser without vote General Counsel

- Legal adviser without

c. Provision in the budget for funds for specific purposes other than normal routine operating expenses will not normally constitute authorization for expenditure or obligation without prior Projects Review Committee action

2. Assistant Directors and Staff Chiefs desiring to implement projects involving the expenditure of CIA funds will:

a. Prepare a detailed project description, including:

(1) Necessity for project.

- (2) Additional personnel requirements and/or organizational and functional changes, if any.
- (3) Estimate of time required to implement or complete the project, including urgency. and the publisher of the execution of a CESON

- (4) Whether vouchered or unvouchered funds are recommended, and basis for recommending unvouchered funds.
- (5) Estimated cost, by purpose, separately for vouchered and unvouchered funds if both are recommended. Current status of any previous authorizations for same or similar project will be shown separately.
- (6) Necessity for other agency support if implementation and/or completion by CIA is not considered feasible (see Paragraph 5 below).
- b. Coordinate the project with each interested other CIA activity and obtain written concurrence or non-concurrence from each for submission with the project. Non-concurrences will be supported by written reasons.
- c. Submit the project, in seven copies, to the Chairman of the Projects Review Committee, through the Executive for Administration and Management.
- 3. The committee will meet at the call of the chairman, review projects submitted, and make recommendations to the Director, who will take final action on each project.
 - 4. a. The Recorder will record the meeting, including the action of the Director, and distribute one copy each to:
 - (1) Assistant Director or Staff Chief who initiated the
 - (2) Executive for Administration and Management, who will issue necessary instructions to implement the action of the Director.
- (3) Chairman's file, with supporting papers.
 - b. Only three copies will be prepared, and no records other than those indicated in 4a above will be maintained.
 - 5. a. No outside agency will be approached by any individual employed by CIA in connection with the development of any contemplated project involving the possible transfer of funds from CIA to such outside agency until the prior approval for such action has been obtained from the Director.
 - b. When the necessity for the initiation of a new project becomes apparent, the office or staff head concerned will:
 - (1) Explore the possibility of handling the project through CTA facilities without the assistance of any outside agency.

- (2) If, in his opinion, the assistance of an outside agency will be essential, the project will be submitted in writing to the Executive for Administration and Management with sufficient detail to enable a recommendation to be made, either for final action or reference to the Projects Review Committee for preliminary review.
- c. In those cases where it is determined by the Director that CIA should provide financial support for assistance from an outside agency, the head of the CIA astivity which initiates the project will be informed and authorized to develop the details in coordination with such outside agency for resubmission as a regular project under the provisions of this directive.
- 6. The Assistant Director for Special Operations is authorized to submit projects which involve sensitive operations directly to the Chairman, Projects Review Committee, with such modification of supporting details as may be considered essential. The Committee Chairman will specify distribution of recorded action in each such case.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

25X1A

Executive for Administration and Management

DISTRIBUTION: A

CENTRAL INTELLIGENCE AGENCY Washington, D. C.

25X1A

ADMINISTRATIVE INSTRUCTION NUMBER

30 December 1948

SUBJECT: Projects

Effective date: 1 January 1949

25X1A

Recision: Administrative Instruction Amendments thereto.

dated 23 March 1948, and

- 1. a. A Projects Review Committee is hereby established to review and make recommendations to the Director in connection with all administrative and operational projects involving the expenditure of CIA funds for purposes not specifically defined as normal routine operating expenses in the approved annual budget for CIA.
 - b. The committee will be composed of:

Elecutive - Chairman
Budget Officer - Member

Assistant Unrector or Staff Chief - Member

sponsowing project General Counsel

Legal advisor and recorder without vote

Such advisory personal as required by the Chairman or the sponsoring official may attend committee discussions without vote.

- c. (1) Provision in the budget for funds for routine operating expenses will normally constitute authorization for expenditure or obligation without prior Projects Review Committee action.
- (2) Funds made available by allocation in the budget for specific purposes under broad general authorizations which are not for routine normal operating expenses will not be obligated or expended without prior presentation to the Projects Review Committee of each individual project involving such an expenditure or obligation. (Example: \$200,000 is allocated for communications development or research purposes. A specific project is planned under this authorization, which will require obligation of \$75,000. Prior PRC action is required.)
- (3) Expense in connection with covert projects for which funds are provided in area activity estimates approved for overseas implementation in budget presentations for the fiscal year 1951 and thereafter will be considered normal routine operating expenses in the sense of paragraph c(1) above, except as indicated in paragraph 7 below.

- 2 -

- (4) Research and development projects involving contracts within the United States will be referred to the Projects Review Committee prior to execution of the contracts.
- 2. Assistant Directors and Staff Chiefs desiring to implement projects involving the expenditure of CIA funds will:
 - a. Prepare a detailed project description, including:
 - (1) Necessity for project.
 - (2) Additional personnel requirements and/or organizational changes, if any.
 - (3) Estimate of time required to implement or complete the project, including urgency.
 - (4) Whether vouchered or unvouchered funds are recommended, and basis for recommending unvouchered funds.
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 - (6) Necessity for other agency support if implementation and/or completion by CIA is not considered feasible (see paragraph 6 below).
 - b. Coordinate the project with each interested other CIA activity and obtain written concurrence or non-concurrence from each for submission with the project. Non-concurrences will be supported by written reasons.
 - c. Submit the project, in original and one copy, to the Chairman of the Projects Review Committee.
 - d. Covert Projects may be modified in presentation to the extent commensurate with essential security factors.
- 3. The Committee will meet at the call of the chairman, review projects submitted, and make recommendations to the Director, who will take final action on each project.
- 4. The sponsoring officer, if he so desires, may submit a minority report to the Director, and such minority report will be added to the report of the committee as an appendix to the report.
 - 5. a. The Recorder will record the meeting, including the action of the Director, and distribute one copy each to:
 - (1) Assistant Director or Staff Chief who initiated the project.
 - (2) Executive, who will issue necessary instructions to implement the action of the Director.

- 3 -

- 6. a. No outside agency will be approached by any individual employed by CIA in connection with the development of any contemplated project involving the possible transfer of funds from CIA to such outside agency until the prior approval for such action has been obtained from the Director.
- b. When the necessity for the initiation of a new project becomes apparent, the office or staff head concerned will:
 - (1) Explore the possibility of handling the project through CIA facilities without the assistance of any outside agency.
 - (2) If, in his opinion, the assistance of any outside agency will be essential, the project will be submitted in writing to the Executive with sufficient detail to enable a recommendation to be made, either for final action or reference to the Projects Review Committee for preliminary review.
- c. In those cases where it is determined by the Director that CIA should provide financial support for assistance from an outside agency, the head of the CIA activity which initiates the project will be informed and authorized to develop the details in coordination with such outside agency for resubmission as a regular project under the provisions of this directive.
- 7. These instructions apply to all activities of CIA, including overseas covert projects which involve major deviations from budget presentations necessitating possible requirements for additional funds in excess of overall budget allocations.

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R. H. HILLENKOETTER
Rear Admiral, USN
Director of Central Intelligence

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25 October 1946

Committee and to include the following information:

- (1) Scope of project (In the case of Special Operations, this will only be in such detail as security will permit).
- (2) Urgency of completion, to include time required to activate and complete the project.
- (3) Type of funds required (i.e. vouchered or unvouchered).
- (4) Estimated cost, to include the following:
 - (a) Number of personnel and salary rates.
 - (b) Special equipment.
 - (c) Travel.
 - (d) Communications.
 - (e) Housing.
 - (f) Operational Supplies.
 - (g) Any unusual logistical requirement.
- (5) Succinct statement in defense of the project.

4. Committee Frocedure:

- a. The Committee will meet at the call of the Chairman, and after proper consideration has been given to the proposal, shall take the following action:
 - (1) Approve project in the name of the Director.
 - (2) Approve project in the name of the Director, with such exceptions as are determined by the Committee.
 - (3) Disapprove project. Disapprovals of projects in each instance will be reviewed by the Director, and final action of the Committee will not be effective until the Director's concurrence has been obtained.

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TOP SECRET 2

25 October 1946

- (4) The action taken by the Committee will be prepared by the Secretary and approved by the Chairman. Copies of such action will be distributed as follows:
 - (a) One copy to CIG activity sponsoring project.
 - (b) One copy to the Executive for Personnel and Administration.
 - (c) One copy retained in the file of the Secretary to the Committee.

5. General:

- a. The Executive for Personnel and Administration will not honor requests for funds or personnel until final approval of the Projects Review Committee has been obtained.
- b. Projects in existence prior to 1 November 1946 are considered to be approved by Committe action, but will be subject to review at such times as the Chairman of the Committee determines.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

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Deputy Executive for I rsonnely and Administration

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CENTRAL INTELLIGENCE AGENCY Washington, D. C.

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ADMINISTRATIVE INSTRUCTION

HUMBER

SUBJECT: Projects

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Effective date: 1 January 1949

Recision: Administrative Instruction

Amendments thereto.

dated 23 March 1948, and

- 1. a. A Projects Review Committee is hereby established to review and make recommendations to the Director in connection with all administrative and operational projects involving the expenditure of CIA funds for purposes not specifically defined as normal routine operating expenses in the approved annual budget for CIA.
 - b. The committee will be composed of:

Executive

Budget Officer -

Assistant Director or Staff Chief - sponsoring project

General Counsel

Chairman

Member

Member

Legal advisor and recorder without vote

Such advisory personnel as required by the Chairman or the sponsoring official may attend committee discussions without vote.

- c. (1) Provision in the budget for funds for routine operating expenses will normally constitute authorization for expenditure or obligation without prior Projects Review Committee action.
- (2) Funds made available by allocation in the budget for specific purposes under broad general authorizations which are not for routine normal operating expenses will not be obligated or expended without prior presentation to the Projects Review Committee of each individual project involving such an expenditure or obligation. (Example: \$200,000 is allocated for communications development or research purposes. A specific project is planned under this authorization, which will require obligation of \$75,000. Prior PRC action is required.)
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 - (6) Necessity for other agency support if implementation and/or completion by CIA is not considered feasible (see paragraph 6 below).
 - b. Coordinate the project with each interested other CIA activity and obtain written concurrence or non-concurrence from each for submission with the project. Hon-concurrences will be supported by written reasons.
 - $\ensuremath{\text{c.}}$ Submit the project, in original and one copy, to the Chairman of the Projects Review Committee.
 - d. Covert Projects may be modified in presentation to the extent commensurate with essential security factors.
- 3. The Committee will neet at the call of the chairman, review projects submitted, and make recommendations to the Director, who will take final action on each project.
- 4. The sponsoring officer, if he so desires, may submit a minority report to the Director, and such minority report will be added to the report of the committee as an appendix to the report.
 - 5. a. The Recorder will record the meeting, including the action of the Director, and distribute one copy each to:
 - (1) Assistant Director or Staff Chief who initiated the project.

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(2) Executive, who will issue necessary instructions to implement the action of the Director.

- 3 -

- 6. a. No outside agency will be approached by any individual employed by CIA in connection with the development of any contemplated project involving the possible transfer of funds from CIA to such outside agency until the prior approval for such action has been obtained from the Director.
- b. When the necessity for the initiation of a new project becomes apparent, the office or staff head concerned will:
 - (1) Explore the possibility of handling the project through CIA facilities without the assistance of any outside agency.
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- c. In those cases where it is determined by the Director that CIA should provide financial support for assistance from an outside agency, the head of the CIA activity which initiates the project will be informed and authorized to develop the details in coordination with such outside agency for resubmission as a regular project under the provisions of this directive.
- 7. These instructions apply to all activities of CIA, including overseas covert projects which involve major deviations from budget presentations necessitating possible requirements for additional funds in excess of overall budget allocations.

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R. H. HILLMENKOMTER
Rear Admiral, USH
Director of Central Intelligence

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25X1A CENTRAL INTELLIGENCE AGENCY Washington, D. C.: 化特性性 网络海绵 ADMINISTRATIVE FASTRUCTION SUBJECT: Projects 25X1A (This rescinds Administrative Instruction October 1946, and Amendment No. 1, dated 30 October 1946, **ILLEGIB**

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- (1) Necessity for project.
 - (2) Additional personnel requirements and/or organizational and functional changes, if any.
 - (3) Estimate of time required to implement or complete the project, including urgency.

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 - 5. a. No outside agency will be approached by any individual employed by CTA in connection with the development of any contemplated project involving the possible transfer of funds from CTA to such outside agency until the prior approval for such action has been obtained from the Director.
 - b. When the necessity for the initiation of a new project becomes apparent, the office or staff head concerned will:
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- 6. The Assistant Director for Special Operations is authorized to submit projects which involve sensitive operations directly to the Chairman, Projects Review Committee, with such modification of supporting details as may be considered essential. The Committee Chairman will specify distribution of recorded action in each such case.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

25X1A

Executive for Administration and Management

DISTRIBUTION: A

Memo - 70-Budget officer From - General Counsel

Subject - "Transfer of Funds"

Dated 2 August, 1979

With

STATINTL

Memo for DCI from the General counsel, dated 6 July, 1949, re- ADMIN-Inst.

Filed - General Counsel - opinions & Interpretations

CENTRAL INTELLIGENCE AGENCY Washington, D. C.

25X1A

ADMINISTRATIVE INSTRUCTION NUMBER

SUBJECT: Projects

25X1A

Please substitute the following for paragraph 7 of Administrative Instruction dated 30 December 1948:

"7. These instructions apply to all activities of CIA, including overseas covert projects not specifically included and approved in budget presentations."

WALTER B. SMITH
Director of Central Intelligence

DISTRIBUTION: No. 72

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STANDARD FORM NO. 64

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Office Memorandum • UNITED STATES GOVER

TO

: Deputy Director

DATE: 30 November 1948

25X1A

FROM : Executive Director

SUBJECT: Administrative Instruction

1. Proposed draft of Projects Review Committee Administrative Instruction is returned redrafted as you recommend.

2. I have made one addition by authorizing the chairman to designate advisors without vote, and in consequence have eliminated the Covert Deputy Budget Officer as a voting committee member. He can be called upon for advice when considered necessary.

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Captain, USN Executive Director

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Encl. Draft #4,

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DRAT #4, 30 Nov. 1.948

25X1A

ADMINISTRATIVE INSTRUCTION

Date: 30 December 1948

SUBJECT:

Projects

25X1A

Effective date: 🦝 January 1949

Administrative Instruction Recision: Amendments thereto.

dated 23 March 1948, and

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Executive-Director

Chairman

Executive for the later to the

Chairman

Chief-or-Deputy-Chief,-Budget-and

Finance-Branch,-A&M-

Member-and-fiscal-advisor

Budget Officer

Member

Assistant Director or Staff Chief sponsoring project

Executive-for-Administration-and

Management,-er-

Chief,-Management-Branch,-A&M---Advisor-without-vote

General Counsel

Legal-advisor-without-vote Legal adviser and recorder without vote

Such advisory personnel as required by the Chairman or the sponsoring official may attend committee discussions without vote.

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- (3) Expense in connection with covert projects for which funds are provided in area activity estimates approved for overseas implementation in budget presentations for the fiscal year 1951 and thereafter will be considered normal routine operating expenses in the sense of paragraph c(1) above, except as indicated in paragraph 7 below.
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 - b. Coordinate the project with each interested other CIA activity and obtain written concurrence or non-concurrence from each for submission with the project. Non-concurrences will be supported by written reasons.
 - e.- Submit-the-project, in-seven copies, to-the-Chairman-of-the-Projects-Review Committee, through the Executive-for-Administrationand Management.
 - c. Submit the project, in original and one copy, to the Chairman of the Projects Review Committee.

- d. Covert Projects may be modified in presentation to the extent commensurate with essential security factors.
- 3. The Committee will meet at the call of the chairman, review projects submitted, and make recommendations to the Director, who will take final action on each project.
- 4. The sponsoring officer, if he so desires, may submit a minority report to the Director, and such minority report will be added to the report of the committee as an appendix to the report.
 - 5. a. The Recorder will record the meeting, including the action of the Director, and distribute one copy each to:
 - (1) Assistant Director or Staff Chief who initiated the project.
 - (2) -Executive-for-Administration and Management, who willissue necessary instructions-to implement the action-of the-Director-
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- 7. These instructions apply to all activities of CIA, including overseas covert projects which involve major deviations from budget presentations necessitating possible requirements for additional funds in excess of overall budget allocations.

R.H.H.

CENTRAL INTELLIGENCE AGENCY Washington, D. C.

25X1A

ADMINISTRATIVE INSTRUCTION NUMBER

23 March 1951

SUBJECT: Projects

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25X1A

Please substitute the following for paragraph 7 of Administrative Instruction dated 30 December 1948:

"7. These instructions apply to all activities of CTA, including overseas covert projects not specifically included and approved in budget presentations."

25X1A

WALTER B. SMITH Director of Central Intelligence

DISTRIBUTION: No. 2

CENTRAL INTELLIGENCE AGENCY Washington, D. C.

25X1A

ADMINISTRATIVE INSTRUCTION

NUMBER

29 March 1948

SUDJECT: Projects

25X1A

Paragraph 1.b., Administrative Instruction 23 March 1948, is changed to read as follows:

"b. The committee will be composed of:

Executive Director Chief or Deputy Chief, Budget

and Finance Branch, A&A Assistant Director or Staff Chief sponsoring project - Member General Counsel - Legal a

- Chairman

- Member and fiscal adviser

- Legal adviser and recorder without vote

Executive for Administration and Management, or

Chief, Management Branch, AAM- Adviser without vote"

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

25X1A

Executive for Administration and Management

DISTRIBUTION: A

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CENTRAL INTELLIGENCE AGENCY Washington, D. C.

25X1A

ADMINISTRATIVE INSTRUCTION NO.

2 November 1950

SUBJECT: Projects

Effective this date, the membership of the Projects Review Committee as announced in paragraph 1.b. of Administrative

25X1A.. Instruction

dated 30 December 1948, is changed as

follows:

Executive or Deputy Executive Budget Officer Assistant Director or Staff Chief Sponsoring Project

- Chairman - Member

- Member - Legal Advisor and General Counsel Recorder without vote.

Such advisory personnel as required by the Chairman or the sponsoring official may attend Committee discussions without vote.

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FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:



Executive

DISTRIBUTION: No. 3.

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CENTRAL INTELLIGENCE AGENCY Washington, D. C.

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ADMINISTRATIVE INSURUCTION NU BER

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Member

Chairman

Legal adviser and recorder without vote

Executive for Administration and Management, or Chief, Management Branch, AMF- Adviser without vote

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FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Executive for Administration and Management

DISTRIBUTION: A

(5716)

CENTRAL INTELLIGENCE AGENCY Washington, D. C.

25X1A

ADMINISTRATIVE INSTRUCTION NUMBER

23 March 1951

SUBJECT: Projects

25X1A

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25X1A

WALTER B. SMITH
Director of Central Intelligence

DISTRIBUTION: No. 2