#### PDP82-00283R000100010014-1 Approved For Release 2000/05/07

EIC-A-115 22 April 1966

#### Introductions:

Col. Wooten, Air Force alternate.

This will be Morris Crawford's last meeting. He is bring Milt Kovner and Herbert Glantz, State representative on SC on Petroleum with him. Will he introduce Milt as his replacement on the EIC?

Morris transferred to State in 1961, was nominated and served as Chairman of the EIC Working Group on Aid & Trade Activities from June 1961 to August 1962, and has served as the State Representative on the EIC since January 1962.

### Announcements

#### Concurrences

25X1A9a

Director EIC members concurred in the draft memo to of Intelligence Support, subject to the change recommended by the DIA member, notifying him of the Committee's decision to discontinue the **2**5X1C8b Working Group as an EIC entity. 25X1A9a on 22 April and information copies Memo was transmitted to

will be forwarded EIC members. (20 April 1966)

25X1A9a

25X1A9a

No objections were received to the CIA nomination of Chief, Analysis Division, ORR, as Chairman of the

EIC Subcommittee on General Economic Analysis vice This nomination is considered approved as of 15 April  $\overline{1966}$ .

25X1A9a

## Actions by the Executive Secretary:

- 1. Formally requested the Chairman of the Working Group on Aid and Trade Activities to undertake a revision of the Terms of Reference and to report back to the EIC/S within 6 weeks. (7 April)
- 2. Formally notified the Chairman, Subcommittee on Population and Manpower that by action of the EIC on 30 March 1966 the subcommittee was abolished and that the Committee accepted other recommendations concerning future ad hoc matters requiring EIC action and continued publication of the Population Wall Chart. (7 April 1966)

Information copies have been provided EIC members and participating associate members.

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## Subcommittee on Agriculture:

At the 30 March meeting, the Committee noted the report of this subcommittee. Subcommittee members have now concurred in the proposal for the weekly exchange of project listings.

The subcommittee has suggested that its membership be expanded to include an expert on fishing from the Department of the Interior.

Action Required: Request members concurrence for Department of the Interior participation on this subcommittee. Chairman will then extend a formal invitation to Interior.