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NOV 15 1952

MEMORANDUM FOR: DIRECTOR, PSYCHOLOGICAL STRATEGY BOARD
SUBJECT: Approval of the Minutes of the 16th Meeting
of the Psychological Strategy Board

The minutes of the 16th meeting of the Psychological
Strategy Board, held on 30 October, 1952, are noted and
approved.

SIGNED:
WALTER B. SMITH
Director

PP staff/EMR/jb
8 November 1952

Distribution:

Addressee - orig. & 1
ER (2) ✓
PP staff (2)
RI

NSC review(s) completed.

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SECURITY INFORMATION

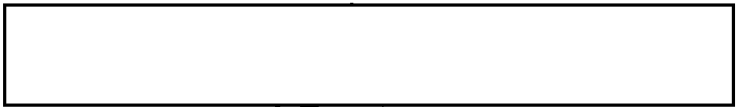
Noted by DCI
15 Nov 52 - *awr*

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MEMORANDUM FOR: DIRECTOR, CENTRAL INTELLIGENCE
VIA: Deputy Director (Plans)
SUBJECT: Approval of Minutes of the 16th Meeting
of the Psychological Strategy Board

Forwarded herewith for your approval and signature is a letter to the Director of the Psychological Strategy Board approving the minutes of the 16th Meeting, held on 30 October 1952.

25X1


C. TRACY BARNES
Chief, Political and
Psychological Warfare *TCB*

Attachments: 3
1 - Memo from DCI to Director, PSB
2 - Memo to DCI from PSB
3 - Minutes of 16th Meeting of PSB

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M I N U T E S

Sixteenth Meeting of the
PSYCHOLOGICAL STRATEGY BOARD
October 30, 1952 2:40 P.M.
Director's Conference Room
Administrative Building
Central Intelligence Agency

MEMBERS:

- General Walter B. Smith, Director of Central Intelligence,
Chairman
- Mr. David K. E. Bruce, Under Secretary of State
- Mr. Charles A. Coolidge, Assistant Secretary of Defense
(Legal and Legislative Affairs)
- Admiral Alan G. Kirk, Director, Psychological Strategy Board

OTHER PARTICIPANTS:

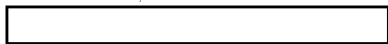
Department of State

Mr. Howland H. Sargeant, Assistant Secretary for Public
Affairs

Office of Secretary of Defense

Brig. General John Magruder, USA (Ret.)

Central Intelligence Agency



Psychological Strategy Board

- Mr. George A. Morgan, Deputy Director
- Mr. Charles E. Johnson, Executive Officer

Charles E. Johnson
Charles E. Johnson
Secretary to the Board

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PSB M-16

Agenda Item No. 1 - Program of Psychological Preparation for
Stalin's Passing from Power
(PSB D-24), October 27, 1952

The Board approved the recommendations for the preparatory work outlined in this paper to be undertaken, and authorized the designation of a staff member from each member agency and from the staff of the Board to serve as principal point of contact concerning this work. Upon the development of an agreed United States Government position with regard to the contingency of Stalin's sudden death, the Department of State Member indicated his Department would initiate informal discussions with certain other foreign governments in order to ensure consistent positions mutually satisfactory to the governments concerned.

Agenda Item No. 2 - PSB Quarterly Report to the President and
the National Security Council
(PSB D-34, October 30, 1952)

The Board approved the draft report with the revisions presented by the Director prior to the meeting. The Board requested the Director to study the matter of periodic reports to the President and the National Security Council, with a view to developing recommendations with respect to period to be covered, format, procedure and other relevant aspects thereof.

Agenda Item No. 3 - Fiscal Year 1954 Escapee Budget
(PSB D-18a/5)

The Board approved the paper in principle, subject to working out by the Department of State, with the Bureau of the Budget, of justification for the Congressional presentation. In view of certain sensitive considerations involved in expanding the program, the Board's approval was contingent on no mention being made of Yugoslavia or other sensitive areas of the world, in the authorizing legislation. It was agreed that the language employed in delineating areas should be broad enough to cover contingencies not possible now to foresee. It was further agreed that the Board's review of the legislative approach to Congress would await the results of the State Department's discussion with the Bureau of the Budget.

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ROUTING AND RECORD SHEET

INSTRUCTIONS.—Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

PO Staff

NO.

Executive Registry
3-4213

DATE

TO—	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
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