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EIC-DA-51
7 March 1956

DETAILED AGENDA

1. Announcements of Chairman.

TAB B

(a) Minutes of the last two meetings, 26 January and 2 February, were approved by interim action by EIC members on 14 February.

(b) Bibliographies of Economic, Technical and Scientific Requirements Guides. Explain to the members that this bibliography was prepared by the EIC Subcommittee on Requirements and Facilities for Collation in response to a strongly felt need for a comprehensive listing of available collection guides. Since the individual Guides included cut across economic, technical and scientific subjects, it was impossible to confine the bibliography to the economic field and the Subcommittee therefore intentionally made the listing a comprehensive one. By agreement between yourself and [REDACTED], (Chairman of the SEC) the finished bibliography is now being submitted for comment by both the EIC and SEC. If both groups agree it will be published with the credit line as follows:

TAB C

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Prepared by the EIC Subcommittee on
Requirements and Facilities for Collation

Approved for Distribution, Jointly, by the
Economic Intelligence Committee
and
Scientific Intelligence Committee

2. Post Mortem on NIE 13/56

TAB D

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Action Taken or Recommended:

(a) Designate an ad hoc EIC group to contact the various responsible subcommittees and agencies and report back to the EIC on remedial steps taken or contemplated.

(b) Instruct the EIC Secretariat to call the attention of the appropriate subcommittees to the subject Post Mortem and to request them to consult with the new "ad hoc" group on remedial measures.

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(after other members have named their representatives you should name [redacted] as the ORR representative but ask [redacted] to serve as Secretary for the Group).

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Discussion: A detailed brief on the individual economic items mentioned in the Post Mortem is attached. It is recommended that you do not read from this brief in the EIC meeting -- as it should be the job of the proposed "ad hoc" to investigate the nature of these deficiencies.

TAB E

25X1X7

3. Future of [redacted] Exercise on China Trade and Shipping

TAB F

Action Desired: If the members will approve the draft paper no further action need by taken -- as the shortened exercise recommended is not believed to require IAC approval. If members do not agree to proceed with preparations for [redacted]

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[redacted] then the draft proposal should be transmitted to the IAC with the conclusion modified so as to (a) state briefly the disagreement, and (b) request "IAC guidance as to whether or

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not the EIC should proceed with" the two actions proposed in the draft paper.

5. Release of Biweekly Report

Action Desired: Approval of such release by the members.

If there is disagreement, you should inform the members that you feel obliged to refer the matter to the IAC -- recommending release -- and that they should brief their IAC representatives accordingly.

Discussion: All members have been told that:

(a) there is no "Noform" material in the first two issues, and it is contemplated that any such material in future issues would be deleted

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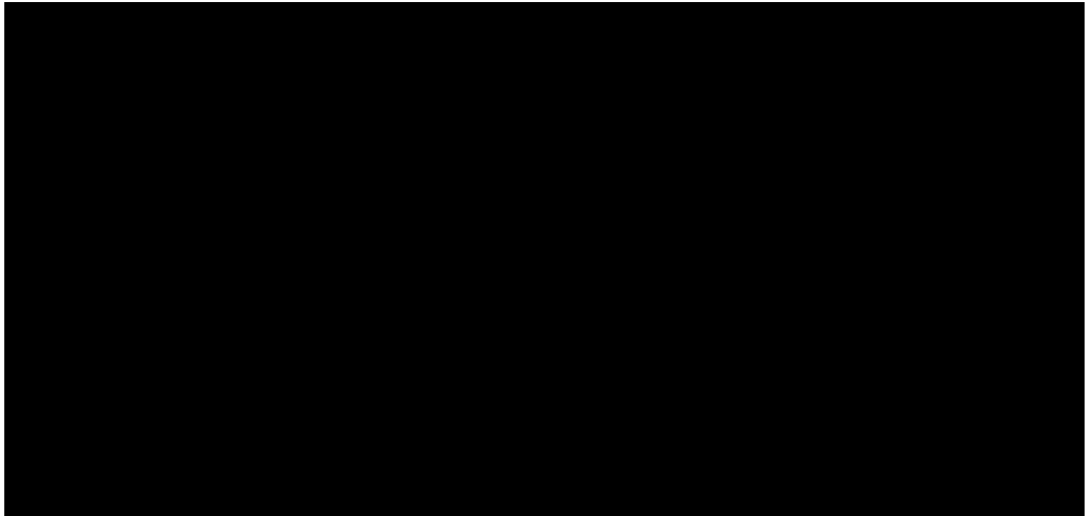
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6. Other business

No other business is expected to be brought up for your information, however, discussion of the Chemical Subcommittee is proceeding between CIA, G-2 and Air -- the three agencies principally concerned. Following agreement among these three agencies a paper will be distributed throughout the entire EIC membership.

7. Announcement of New Members

TAB G

Lists to be distributed to members.

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