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CIA Control No. 457341 EIC-M-51 6 February 1956

ECONOMIC INTELLIGENCE COMMITTEE

Minutes of Special Meeting Held in Room 2125, Temporary "M" Building 26th Street and Constitution Avenue, N. W.

2 February 1956

PRESENT

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Dr. Otto E. Guthe, CIA. Chairman

CIA, Vice Chairman

Colonel William C. Baird, Air Force

Mr. Bennett Davis, Navy

Mr. Edward Doherty, State

Mr. John Easton, JCS

Mr. Kingsley Hamilton, Air Force

Comdr. Robert E. Hawthorne, Navy

Mr. Duncan Holmes, Army

Comdr. Burns W. Spore, Navy

Mr. Daniel Gagon, Air Force, Chairman, EIC Working Group on Guided Missiles

CIA

EIC, Principal Staff Economist, EIC, Executive Secretary

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EIC WORKING GROUP ON SINO-SOVIET BLOC ECONOMIC ACTIVITIES PERTAINING TO UNDERDEVELOPED AREAS

- 1. Discussion: After describing the desire of Mr. Joseph Dodge, Chairman of the Council of Foreign Economic Policy, to receive coordinated intelligence support in regard to the subject problem, the Chairman distributed proposed terms of reference for an EIC Working Group to provide the intelligence requested. The members considered these draft terms of reference in detail, suggesting a number of minor modifications. The State Department member stated that he hoped OIR could make available a suitable chairman for the new group and Mr. Henry Brodie was then suggested, subject to availability.
- 2. Action: The EIC approved terms of reference for the new group (here attached). The members also voted to approve Mr. Brodie as the new chairman subject to the State Department's confirmation of his availability.

REVISED REPORT OF GUIDED MISSILES WORKING GROUP

3. Discussion: The Chairman recapitulated the principal issues which had been raised at the previous week's EIC consideration of the

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