

ADMINISTRATIVE - INTERNAL USE ONLY

015 82-162

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Proposed Revision of [] CIA Executive Committee (Job #9796)

DD/A Registry

82-0543

STAT

FROM:

Harry E. Fitzwater
Deputy Director for Administration
7D18 Headquarters Building

EXTENSION

[]

NO.

DATE

26 FEB 1982

Executive Registry

82-4479

STAT

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

Executive Director

2.

DDCI

3.

4.

5.

6.

7.

DDA Registry

8.

RCD
1105 Ames Building

9.

10.

11.

12.

13.

14.

FEB 26 12 27 PM '82

15.

This proposed revision of [] is forwarded for approval. The revision modifies the membership of the CIA Executive Committee and adds the Executive Director as Chairman.

The revision was circulated to the following for information and comments; none offered any comment that affected the regulation as presented:

- Executive Director
- Deputy Director for Intelligence
- Deputy Director for Operations
- Deputy Director for Science and Technology
- General Counsel
- Inspector General
- Comptroller

The General Counsel expressed concern that there might be times when legal issues would arise at Executive Committee meetings and he would not be present to offer legal advice.

The Executive Director is aware of the General Counsel's concern and will ensure his presence is sought at Executive Committee meetings whenever issues requiring legal advice are to be discussed.

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HQ. INSTRUCTION SHEET

REMOVE			INSERT			EXPLANATION
REG. NOS.	PAGE NOS.	DATE	REG. NOS.	PAGE NOS.	DATE	
	7	10/21/80		7		<p>[redacted] is revised to modify the membership of the CIA Executive Committee and add the Executive Director as chairman.</p> <p>[redacted] was approved by the DDCI on</p>
<p>Arrows in the page margin show the locations of the changes described above.</p>						

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ORGANIZATION



STAT

c. CIA EXECUTIVE COMMITTEE

(1) and (2) No change.

(3) Membership of the Executive Committee consists of the Director of Central Intelligence and the Deputy Director of Central Intelligence (ex officio); the Executive Director; and the Deputy Directors for Administration, Intelligence, Operations, and Science and Technology. The Comptroller, Inspector General, General Counsel, and other officials may be invited to attend meetings and to participate in discussions on subjects of particular interest and concern to them. If members are unable to attend scheduled meetings, their deputies may substitute for them.

(4) The Executive Director will be the chairman of the Executive Committee. In the absence of the Executive Director, the DCI or DDCI will chair the meeting or designate a temporary chairman.

(5) The Executive Director will designate a secretary of the Executive Committee who will prepare Executive Committee agendas and minutes; draft terms of reference and assist Agency components responsible for developing policy papers, long-range plans, and other cross-directorate action proposals for the Executive Committee;

track progress on approved policies, long-range plans, and other Executive Committee actions; and analyze cross-directorate issues and review proposals as assigned by the chairman.

No further changes.

/s/ B. R. Inman

B. R. INMAN
Admiral, U.S. Navy
Deputy Director of Central Intelligence

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RCD [REDACTED] (24 Feb 82)

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Orig - DDCI
1 - Executive Director
1 - ER
1 - DDA Subject
1 - DDA Chrono
1 - RCD Subject
1 - RCD Chrono