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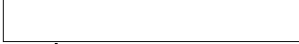
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9041-102	OPTIONAL Form 7-70

1 December 1981

MEMORANDUM FOR: See Distribution

FROM : 
Director of Global Issues

STAT

SUBJECT : Formation of NFAC Economic Advisory Board

1. John McMahon has instructed me to establish and chair an NFAC Economic Advisory Board. The Board would be comprised of high level economic experts from both the private and public sector. The Board would serve to review NFAC's current and future work in economics, energy, civilian industry, trade, and finance. It is unlikely that the full Board would be convened following an introductory meeting. Subsequent meetings would be focused on specific areas and presumably would attract only those members having an interest in the topics under discussion. I expect no more than four such meetings annually.

2. I plan to send letters of invitation under the DCI's signature later this month. I have attached a tentative list of public and private individuals who I think would be able and willing to cooperate with us. I would appreciate your suggestions for possible additional or alternative membership. I would also appreciate your agenda suggestions for the introductory session and your suggestions for future sub-group sessions.

3. As things now stand I would like to hold the introductory meeting sometime in late January.

STAT

Attachment: a/s



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Attachment

Economic Advisory Board: Proposed Membership

Public

Robert D. Hormats	Assistant Secretary of State Bureau of Economic and Business Affairs
Myer Rashish	Under Secretary for Economic Affairs (State)
Lionel H. Olmer	Under Secretary for International Affairs (Commerce)
Richard D. DeLauer	Under Secretary of Defense for Research and Engineering
Marc Leland	Assistant Secretary of Treasury for International Affairs
Henry Nau	Senior Staff Member, NSC
Norman Bailey	Senior Staff Member, NSC
Roger Porter	Secretary, Cabinet Council on Economic Activity
Murray Weidenbaum	Chairman, Council of Economic Advisors
Henry Wallich	Member, Board of Governors, Federal Reserve
William Draper	President and Chairman, Export-Import Bank of the United States

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