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6 April 1964

MEMORANDUM FOR: Deputy Director for Plans

Special Support Assistant, DD/S

SUBJECT

: Amendment No. 1 of Second Revised Administrative Plan, Covert Action Staff Proprietary Project DIPILIAR

I. Objective and Instrumentality

1. The objective of DTPILIAR is to promote the development of Asian nations along desceratic anti-Communist lines by providing the organizational instruments, the knowledge, and resources through which required leadership and influence may develop. Its overt mission, as stated in its California articles of incorporation, and its covert mission are included in the Administrative Plan, paragraphs 30 and 31.

II. Background

2. In April 1951, the Agency initiated Project DIFILIAR to aid in the creation of private action institutions and groups in Asia which would provide expanding opportunities for Asians and thus counteract the appeal of commiss. MPILIAR has won widespread recognition and acceptance in Asia and is now conducting programs through resident representatives in every major Asian nation from Japan through Afghanistan, except Burns and Indonesia.

III. Reed for the Amendment

- 3. The present paragraph 13 contains adequate authority for DIPILIAR, subject to Agency controls, to treat bone fide contributions as supplements to its budget. It reads as follows:
 - "13. Home fide contributions offered to DIPILIAR may be accepted by that organization as supplements to its budget with the approval of CA Staff. If such contribution is designated for a purpose which coincides with a specific activity programmed by DTPILLAR, then such contribution shall be offset against the budgeted

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ellotment for that activity. However, such designated contributions may be used to supplement the DTPILIAR budget with the concurrence of the Comptroller. CA Staff shall determine the budgetary status of such contributions. Identification of, and subsequent accounting for these funds shall be made by DTPILIAR in its regular financial statements."

The purpose of the Amendment to paragraph 13 is to establish a procedure with respect to bone fide contributions received by DEPILIAR. Without this procedural refinement, unnecessary and burdensome procedures would be placed on DEPILIAR and CA Staff.

IV. Approximals

4. Project DIPILIAR has been appropriately renewed for each fiscal year. The project was approved for _______ for FI 1960, _______ for FI 1961, _______ for FI 1963, and _______ for FI 1964.

V. Becommendation

5. The attached Amendment No. 1 to DIFILIAR Administrative Plan, approved 6 September 1963, has been concurred in by all interested Staffs and Divisions and is recommended for your approval.

Attachment: DIFILIAR Administ

DIFILIAR Administrative Plan Amendment No. 1

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Amendment No. 1

ADMINISTRATIVE PLAN

CA Staff Proprietary Project

DTPILIAR

CONCURRENCE SHEET

Chief, CA/B2	V.S. X
Chief, CA/B2	Date
Office of Finance	6 APR 1504
Office of Finance	Date
BY PHONE ()	3 APR 1964
Jentral Cover Staff	Date
/sy C	6 APR 1964
/SEPAM	Date
ODP/Pa	6 10 11 10 1
DDP/PG	Date

Amendment No. 1

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CA Staff Proprietary Project

DEPILLAR

Paragraph 13 of Section IX of the Second Revised Administrative Plan (approved 6 September 1963) for Project DEPILIAR is amended to read as follows:

13.

- a. Bone fide contributions offered to DEFILLAR which are not designated for a purpose which coincides with a specific activity programmed by DEFILLAR may be accepted by DEFILLAR as supplements to its budget.
- b. Home fide contributions offered to DEFILIAR which are designated for a purpose which coincides with a specific activity programmed by DEFILIAR may be accepted by DEFILIAR as supplements to its budget only with approval of the CA Staff and concurrence of the Chief, Budget Division. In the absence of such approval and concurrence, such contributions shall be offset against the budgeted allotments for the specific activities during the project fiscal year.
- c. The amounts of all contributions which are treated by DEFILIAR as supplements to its budget, in accordance with provisions of subparagraphs a. and b. above, will be held by DEFILIAR in a separate account and any accumulated balances may be carried over from fiscal year to fiscal year. DEFILIAR will include in its regular financial statements a full accounting for the separate account. Such accounting will be descriptive of contributions with respect to source and whether designated or undesignated, and with respect to purposes for which expenditures were made.

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d. Funds in the separate account may be expended by DTPILIAR only for purposes within the scope of the annual DTPILIAR program as approved by the Agency, or for such other purposes as may be approved or directed by the Agency (CA Staff, DDP/PG, and the Budget Division).

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MOVED, by dia	rection of the DD/S:	
C	\supset	7 APR 1964
manifest Amoreout	Assistant to the ND/S	Date