#### DECLASSIFIED AND APPROVED FOR RELEASE BY THE CENTRAL INTELLIGENCE AGENCY DATE: 2001

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Action by the Intelligence Advisory Board on matters submitted to the National Intelligence Authority

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CONFIDENTIAL 8 February 1946

COPY NO. 27

NATIONAL INTELLIGENCE AUTHORITY

#### N.I.A. DIRECTIVE NO. 1

#### POLICIES AND PROCEDURES GOVERNING THE CENTRAL INTELLIGENCE GROUP

Pursuant to the attached letter from the President, dated 22 January 1946, designating the undersigned as the National Intelligence Authority, you are hereby directed to perform your mission, as Director of Central Intelligence, in accordance with the following policies and procedures:

1. The Central Intelligence Group shall be considered, organized and operated as a cooperative interdepartmental activity, with adequate and equitable participation by the State, Wer and Nevy Departments and, as recommended by you and approved by us other Federal departments and agencies. The Army Air Forces will be represented on a basis similar to that of the Army and the Nevy.

2. The Centrel Intelligence Group will furnish strategic and national policy intelligence to the President and the State, Wer and Nevy Departments, and, as appropriate, to the State-War-Nevy Coordinating Committee, the Joint Chiefs of Staff, and other governmental departments and agencies having strategic and policy functions related to the national security.

3. The composition of the Intelligence Advisory Board will be flexible and will depend, in each instance, upon the subject matter under consideration. The Special Assistant to the Secretary of State in charge of Research and Intelligence, the Assistant Chief of Staff G-2, WDGS, the Chief of Naval Intelligence and the Assistant Chief of Air Staff, Intelligence (or their representatives) will be permanent members. You will

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invite the head (or his representative) of any other intelligence agency having functions related to the national security to sit as a member on all matters within the province of his agency.

All recommendations, prior to submission to this Authority, will be referred to the Board for concurrence or comment. Any recommendation which you and the Intelligence Advisory Board approve unanimously and have the existing authority to execute may be put into effect without action by this Authority. If any member of the Board does not concur, you will submit to this Authority the basis for his non-concurrence at the same time that you submit your recommendation.

4. Recommendations approved by this Authority will, where applicable, govern the intelligence activities of the separate departments represented herein. The members of the Intelligence Advisory Board will each be responsible for ensuring that approved recommendations are executed within their respective departments.

5. You will submit to this Authority as soon as practicable a proposal for the organization of the Central Intelligence Group and an estimate of the personnel and funds required from each department by this Group for the balance of this fiscal year and for the next fiscal year. Each year thereafter prior to the preparation of departmental budgets, you will submit a similar estimate for the following fiscal year. As approved by this Authority and within the limits of available appropriations, the necessary funds and personnel will be made available to you by arrangement between you and the appropriate department through its member on the Intelligence Advisory Board. You may determine the qualifications of personnel and the adequacy of individual candidates. Personnel assigned to you will be under your operational and administrative control, subject only to necessary personnel procedures in each department.

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6. The Central Intelligence Group will utilize all available intelligence in producing strategic and national policy intelligence. All intelligence reports prepared by the Central Intelligence Group will note any substantial dissent by a participating intelligence agency.

7. As required in the performance of your authorized mission, there will be made available to you or your authorized representatives all necessary facilities, intelligence and information in the possession of our respective departments. Arrangements to carry this out will be made with members of the Intelligence Advisory Board. Conversely, all facilities of the Central Intelligence Group and all intelligence prepared by it will be made available to us and, through arrangements agreed between you and the members of the Intelligence Advisory Board, subject to any authorized restrictions, to our respective departments.

8. The operations of the intelligence agencies of our departments will be open to inspection by you or your authorized representatives in connection with your planning functions, under arrangements agreed to between you and the respective members of the Intelligence Advisory Board.

9. You are authorized to request of other Federal departments and agencies any information or assistance required by you in the performance of your authorized mission.

10. You will be responsible for furnishing, from the personnel of the Central Intelligence Group, a Secretariat for this Authority, with the functions of preparing agenda, reviewing and circulating papers for consideration, attending all meetings, keeping and publishing minutes, initiating and reviewing the implementation of decisions, and performing other necessary secretarial services.

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Secretary of State

Secretary of the Navy

Personal Representative of the President

Secretary of War

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#### ENCLOSURE

THE WHITE HOUSE WASHINGTON

January 22, 1946

To The Secretary of State, The Secretary of War, and The Secretary of the Navy.

1. It is my desire, and I hereby direct, that all Federal foreign intelligence activities be planned, developed and coordinated so as to assure the most effective accomplishment of the intelligence mission related to the national security. I hereby designate you, together with another person to be named by me as my personal representative, as the National Intelligence Authority to accomplish this purpose.

2. Within the limits of available appropriations, you shall each from time to time assign persons and facilities from your respective Departments, which persons shall collectively form a Central Intelligence Group and shall, under the direction of a Director of Central Intelligence, assist the National Intelligence Authority. The Director of Central Intelligence shall be designated by me, shall be responsible to the National Intelligence Authority, and shall sit as a non-voting member thereof.

3. Subject to the existing law, and to the direction and control of the National Intelligence Authority, the Director of Central Intelligence shall:

a. Accomplish the correlation and <u>eveluation</u> of intelligence relating to the national security, and the appropriate dissemination within the Government of the resulting strategic and national policy intelligence. In so doing, full use shall be made of the staff and facilities of the intelligence agencies of your Departments.

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b. Plan for the coordination of such of the activities of the intelligence agencies of your Departments as relate to the national security and recommend to the National Intelligence Authority the establishment of such over-all policies and objectives as will assure the most effective accomplishment of the national intelligence mission.

c. Perform, for the benefit of said intelligence agencies, such services of common concernas the National Intelligence Authority determines can be more efficiently accomplished centrally.

d. Perform such other functions and duties related to intelligence affecting the national security as the President and the National Intelligence Authority may from time to time direct.

4. No police, law enforcement or internal security functions shall be exercised under this directive.

5. Such intelligence received by the intelligence agencies of your Departments as may be designated by the National Intelligence Authority shall be freely available to the Director of Central Intelligence for correlation, evaluation or dissemination. To the extent approved by the National Intelligence Authority, the operations of said intelligence agencies shall be open to inspection by the Director of Central Intelligence in connection with planning functions.

6. The existing intelligence agencies of your Departments shall continue to collect, evaluate, correlate and disseminate departmental intelligence.

X. The Director of Central Intelligence shall be advised by an Intelligence Advisory Board consisting of the heads (or their representatives) of the principal military and civilian intelligence agencies of the Government having functions related to national security, as determined by the National Intelligence Authority.

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8. Within the scope of existing law and Presidential directives, other departments and agencies of the executive branch of the Federal Government shell furnish such intelligence information relating to the national security as is in their possession, and as the Director of Central Intelligence may from time to time request pursuant to regulations of the National Intelligence Authority.

9. Nothing herein shall be construed to authorize the making of investigations inside the continental limits of the United States and its possessions, except as provided by law and Presidential directives.

10. In the conduct of their activities the national Intelligence Authority and the Director of Central Intelligence shall be responsible for fully protecting intelligence sources and methods.

Sincerely yours,

/s/ Harry Truman

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#### NATIONAL INTELLIGENCE AUTHORITY

#### N.I.A. DIRECTIVE NO. 2

ORGANIZATION AND FUNCTIONS OF THE CENTRAL INTELLIGENCE GROUF (Tentative) References: A. The President's letter of 22 January 1946, establishing the National Intelligence Authority. B. N.I.A. Directive Number 1.

1. Pursuant to the President's letter of 22 January 1946, designating the undersigned as the National Intelligence Authority, the Central Intelligence Group is hereby constituted and will be activated this date by the Director of Central Intelligence. In accordance with personnel authorizations approved by this Authority, the Departments of State, War, and the Nivy will assign personnel to the Central Intelligence Group, and make reliefs and replacements, upon the Director's requisition. The approved initial personnel authorization :s enclosed (Appendix "A").

2. The initial authorization provides the minimum personnel necessary for the tasks of organizing, surveying pressing problems, and meeting initial requirements. As soon as practicable the Director will submit his recommendations for augmentation of the Group.

3. Initial principal offices and sub-divisions shall be as shown on the chart (Appendix "B"), with functions as follows:

a. <u>Director of Central Intelligence</u> - Responsible for all operations of the Central Intelligence Group in accordance with the President's letter of 22 January 1946 and Directives of the National Intelligence Authority. He will make the assignments of all personnel in the Group. At the appropriate time, he will select an Assistant Director from



each of the four personnel contingents (State, Army, Navy, Air), one of whom he may designate as his Deputy.

<u>b.</u> <u>Administrative Section</u> - This Section will perform all necessary administrative and security functions of the Group, and will provide the Secretariat for the National Intelligence Authority.

<u>c. Central Reports Staff</u> - This Staff will assist the Director in accomplishing the correlation and evaluation of intelligence relating to the national security, and in accomplishing appropriate dissemination within the Government of the resulting strategic and national policy intelligence.

<u>d. Central Planning Staff</u> - This Staff will assist the Director in planning for the coordination of intelligence activities related to the national security, and in preparing - recommendations regarding the establishment of such over-all policies and objectives as will assure the most effective accomplishment of the national intelligence mission.

<u>e. Central Intelligence Services</u> - The Central Intelligence Services shall be such operating agencies as may hereafter be established upon approval of this Authority under the provisions of paragraph 3c of the President's Directive of 22 January.

4. <u>Initial Tesks</u>. The Director of Central Intelligence will give first priority to the following tasks;

<u>a</u>. Production of daily summaries containing factual statements of the significant developments in the field of intelligence and operations related to the national security and to foreign events for the use of the President, the members of this Authority, and additional distribution shown in Appendix "C".

b. Conducting a survey of existing facilities for collection of foweign intelligence information, and submission of appropriate recommendations.

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Secretary of State Secretary of the Navy

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Secretary of War

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# APPENDIX "A"

# DRAFT

# INITIAL PERSONNEL AUTHORIZATION

# CENTRAL INTELLIGENCE GROUP

	State	War	Navy
Central Reports Staff			
Col., Capt., P-8 (Assigned)	1	2 (1 Air)	1
Col., Capt., P-8 (Detailed)	1	2 (1 Air)	1
P-7	3	2	
Lt. Cmdr., P-6	6	6 (3 Air)	5
Major, Lt. Cmdr., P-5	7		1
P-4	1		1
P-3		1 Lt.	1
P-2	1	2	2
CAF - 7	1	+	1
CAF-5	+	2	1
CAF-4	+	11	5
TOTAL (less Detailed)	17	26	18
Col., Capt., P-8 or 7, CAF-15 or 1 Lt. Col., Cmdr., P-6, CAF-13	4 <u>3</u> 4	6 (3 A1r) 6 (3 A1r) 8	<u> </u>
CAF-5 TOTAL	10	20	10
dministrative Section	+		+
<u></u>	ı	2 (1 Air)	1
Lt. ColCapt, Cmdr.Lt., CAF-12 to 10	+	7	7
CAF-7	2	8	2
CAF-6	0	2	0
CAF-5	2	2	5
CAF - <sup>1</sup> }	2	2	2
		10	1
CAF-3	2		
CAF-3 TOTAL	2 16	33	15

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### APPENDIX "B"

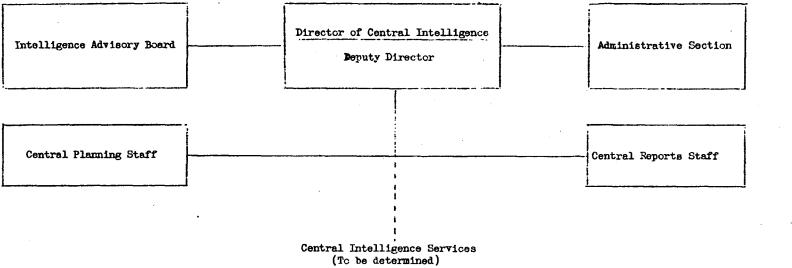
### INITIAL ORGANIZATION

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#### CENTRAL INTELLIGENCE GROUP





#### APPENDIX "C"

#### PROPOSED DISTRIBUTION OF C.I.G. TOP SECRET PERIODIC SUMMARIES

The President

Secretary of State

Secretary of War

Secretary of the Navy

Chief of Staff to the Commander in Chief

Chief of Staff of the Army

Chief of Naval Operations

Commanding General, Army Air Forces

Assistant Chief of Staff, OPD, WDGS

Deputy Chief of Naval Operations (Operations)

Assistant Chief of Air Staff-5

Special Assistant to the Secretary of State, Research and Intelligence

Assistant Chief of Staff, 6-2, WDGS

Chief of Naval Intelligence

Assistant Chief of Air Staff-2

