



MEMORANDUM

1044

NATIONAL SECURITY COUNCIL

~~CONFIDENTIAL - GDS~~

ACTION

March 20, 1974

MEMORANDUM FOR: GENERAL SCOWCROFT

FROM: RICHARD OBER *RO*

SUBJECT: April Meeting of the President's Foreign Intelligence Advisory Board (PFIAB)

Wheaton Byers has called your attention (Tab A) to a meeting of PFIAB scheduled for April 4 and 5 to discuss:

- Soviet offensive and defensive forces
- U.S. offensive and defensive forces
- Current status of the SALT negotiations

1. Do you plan to attend? (we will get backup material)

YES _____ NO _____

2. Do you wish to have someone else attend?

YES _____ NO _____
(Name)

Mr. Kennedy concurs.

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NSS review completed.

1044

CONFIDENTIAL

THE WHITE HOUSE

WASHINGTON

PRESIDENT'S FOREIGN INTELLIGENCE ADVISORY BOARD

March 13, 1974

Dear Brent:

In accordance with the President's directive of March 1969, the Board will devote a large portion of its April meeting to its annual assessment of the strategic threat. These assessments in the past have, inter alia, served to highlight intelligence collection deficiencies and have been the basis for Board recommendations proposing the establishment of an interdepartmental mechanism to conduct net strategic assessments.

The Board will meet on Thursday and Friday, April 4 and 5, and plans discussions on Soviet offensive and defensive forces, U. S. offensive and defensive forces, and the current status of the SALT negotiations.

Regards,

Wheaton

Wheaton B. Byers

Major General Brent Scowcroft
Deputy Assistant to the President
for National Security Affairs

CONFIDENTIAL

CLASSIFIED BY PFIAB

EXEMPT FROM GENERAL DECLASSIFICATION

SCHEDULE OF EXECUTIVE ORDER 11652

EXEMPTION CATEGORY 5 B(2)

AUTOMATICALLY No Objection to Declassification in Full 2013/01/30 : LOC-HAK-45-2-7-2

EXECUTIVE ORDER

ESTABLISHING THE PRESIDENT'S FOREIGN INTELLIGENCE BOARD

By virtue of the authority vested in me as President of the United States, it is ordered as follows:

Section 1. There is hereby established the President's Foreign Intelligence Board, hereinafter referred to as the Board, which shall (a) advise the President concerning the objectives, conduct, management and coordination of the various activities making up the overall national intelligence effort; (b) conduct a continuing review and assessment of foreign intelligence and related activities in which the Central Intelligence Agency and other U. S. Government departments and agencies are engaged; and (c) report to the President concerning the Board's findings and appraisals, and make appropriate recommendations for actions to achieve increased effectiveness of the U. S. foreign intelligence effort in meeting national intelligence needs.

Section 2. In order to facilitate performance of the Board's functions, the Director of Central Intelligence and the heads of all other departments and agencies shall make available to the Board all information with respect to foreign intelligence and related matters which the Board may require for the purpose of carrying out its responsibilities to the President in accordance with the terms of this Order. Such information made available to the Board shall be given all necessary security protection in accordance with the terms and provisions of applicable laws and regulations.

Section 3. Members of the Board shall be appointed by the President from among persons outside the Government, qualified on the basis of knowledge and experience in matters relating to the national defense and security, or possessing other knowledge and abilities which may be expected to contribute to the effective performance of the Board's duties. The members of the Board shall receive such compensation and allowances, consonant with law, as may be prescribed hereafter.

EXECUTIVE ORDER

2.

Section 4. The Board shall have a staff headed by an Executive Director who shall be appointed by the President and who shall be authorized, subject to the approval of the Board, to appoint and fix the compensation of such personnel as may be necessary for performance of the Board's duties. The Executive Director shall receive such compensation and allowances, consonant with law, as shall be prescribed hereafter.

Section 5. Compensation and allowances of the Board, the Executive Director, and members of the staff, together with other expenses arising in connection with the work of the Board shall be paid from the appropriation appearing under the heading "Special Projects" in the Executive Office Appropriation Act, 1969, Public Law 90-350, 82 Stat. 195, and, to the extent permitted by law, from any corresponding appropriation which may be made for subsequent years. Such payments shall be made without regard to the provisions of Section 3681 of the Revised Statutes and Section 9 of the Act of March 4, 1909, 35 Stat. 1027 (31 USC 672 and 673).

Section 6. Executive Order number 10938 of May 4, 1961, is hereby revoked.

The White House

February , 1969