3455-X

THE WHITE HOUSE

WASHINGTON

~~SECRET~~

SCHEDULE PROPOSAL
Date: August 19, 1974
From: Henry A. Kissinger
VIA: David Parker

MEETING:	With the Director of Central Intelligence
DATE:	Earliest convenient date the week of August 19.
PURPOSE:	To brief you on covert activities and the functions of the 40 Committee.

FORMAT:	-- Location: Oval Office
	-- Participants:
	     Director of Central Intelligence William Colby
	     Deputy Director for Operations William Nelson
	        (Central Intelligence Agency)
	     Henry A. Kissinger
	     Brent Scowcroft
	-- Length of meeting: 30 minutes

SPEECH MATERIAL:	Talking points will be furnished separately.
PRESS COVERAGE:	The meeting should not be announced. Photo coverage by White House photographer only.
STAFF:	Henry A. Kissinger, Brent Scowcroft
RECOMMEND:	Henry A. Kissinger
PREVIOUS PARTICIPATION:	You last met with Mr. Colby in the NSC Meeting on August 10; you have not previously met Mr. Nelson.
BACKGROUND:	The meeting will provide an essential briefing on covert activities together with a discussion of the procedures by which such activities are reviewed prior to presentation to you for decision.
PRESS FOLLOW-UP:	Confirmation that you met with the Director of Central Intelligence for a regular briefing, but without any reference to the subject matter of the discussion.

NSS Review Completed.

Approve _____   Disapprove _____

dispatched fm WB 8/19/74 to Parker (KM)

MEMORANDUM ● ● 3455X

NATIONAL SECURITY COUNCIL

SECRET - XGDS

ACTION

August 15, 1974

MEMORANDUM FOR: SECRETARY KISSINGER

FROM: RICHARD T. KENNEDY

SUBJECT: Briefing for the President by the
Director of Central Intelligence

The attached Schedule Proposal recommends that the President meet
with the Director of Central Intelligence for a briefing by the Director.
You have asked the Director to be prepared to provide this briefing.

RECOMMENDATION:

That you forward the attached Schedule Proposal.

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