## TOP SECRIT

## MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Revision of UKUSA Appendices (Appendix "E").

1. The Director, NSA, has advised this office as follows on the above subject:
"I. USCIB 14.1/24 contained a proposal by the Director, NSA, whereby he would be authorized to change or interpret UKUSA Appendices C, D, E, F, K, L, and M by mutual agreement with the Director, GCHQ. As stated in USCIB 14.1/24, the Directors, NSA and GCHQ, had already agreed upon a draft revision qf UKUSA Appendix E.
"2. As indicated by USCIB 14.1/30, USCIB approved the proposals contained in USCIB 14.1/24, subject to the following:
a. That all members of USCIB will be informed in writing, through the Executive Secretary, of every change in C, $D, E, L$, and $M$ that may be agreed between NSA and GCHQ.
b. That $F$ and $K$ tentatively be considered policy appendices (and therefore not included in the above approval) subject to further consideration by USCIBEC.
"3. On 15.November 1954, the Director, NSA, notified the Director, GCHQ, of the USCIB decision described above and stated that (a) USCIB was expected to propose to ISIB that a note be added to the introduction to the appendices reflecting that decision and the forthcoming decision on $F$ and $K$, and (b) meanwhile, there was no apparent barrier to placing in effect on a date convenient for GCHQ the NSA-GCHQ agreed revision of E. The Directors, NSA and GCHQ, subsequently agreed that the new version of $E$ would become effective on 1 January 1955, and that GCHQ would produce copies for U.S. distribution. "
2. Pursuant to the above arrangements, fifty copies of the new version of Appendix "E" have been received from GCHQ. These copies are now being distributed, under separate cover, to all present holders of Appendix "E".

