USCIB: 29.11/3

2 March 1954

## TOP SECRET - U.S. EYES ONLY

EO 3.3(h)(2) PL 86-36/50 USC 3605

MEMORANDUM FOR THE MEMBERS OF USCIB:

Reference:

USCIB 29.11/2 of 18 February 1954.

- 1. The USCIB Executive Committee considered the reference at its Eleventh Meeting on 26 February 1954.
- 2. The Executive Committee agreed that the enclosure to the reference involves a matter of major policy within the meaning of paragraph 2 of USCIB Directive Number 2 and recommends to the Board that:

With the understanding that the nature of the problem is such as to require prior consideration by cognizant U.S. authorities (and hence by the Board) of any specific commitment under consideration, USCIB approve the enclosure to the reference with the following changes:

## I. Substantive Changes

- a. Delete subparagraph 3b.
- b. Delete paragraph 4.

## II. Consequential Editorial Changes

- a. Change the period at the end of the text of paragraph 3 to a colon.
- b. In paragraph 3 delete the subparagraph designation "a."
- c. Renumber paragraph 5.
- 3. The above deletions are recommended by USCIBEC in order to limit the paper to only what can be considered as possible quid pro quo without consulting the U.K., having in mind the fact that there is more to be added to any list of things that cannot be considered without consulting the U.K.

4. This item will be placed on the agenda for consideration at the next regular meeting of USCIB.

Executive Secretary, USCIB

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