



DEPARTMENT OF STATE
WASHINGTON

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June 25, 1946

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MEMORANDUM FOR MR. MATTHEWS:

Subject: Special meeting of the Advisory Committee
on Intelligence (ACT)

1. It is requested that the ACT convene in a special meeting on Wednesday, June 26, 1946, at 4:00 P. M., in the office of SA/L, Room 174½, Main State Building.

2. The purpose of the meeting is to advise SA/L with respect to his concurrence as a member of the Intelligence Advisory Board (IAB) in a proposed report to the National Intelligence Authority forwarding a draft directive to be issued by NIA redefining the functions of the Director of Central Intelligence. A meeting of the IAB has been called for Friday, June 28, 1946, to consider this matter.

3. The following documents which are pertinent to the meeting of the ACT are attached:

A. Memorandum by the Director of Central Intelligence entitled CIG 10, dated June 20, 1946, to which are attached (1) draft report by the Director of Central Intelligence, with the unanimous concurrence of the IAB, to the NIA; (2) draft of proposed NIA directive entitled "Functions of the Director of Central Intelligence", and (3) a "Discussion" of the proposed directive.

B. A revised draft of the proposed NIA directive entitled "Functions of the Director of Central Intelligence", resulting from discussions between SA/L and the Director of Central Intelligence.

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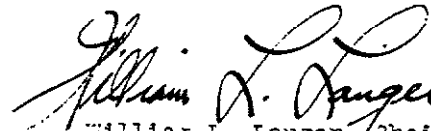
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C. Copy of the President's letter of January 22, 1946 establishing the National Intelligence Authority.

D. Copy of NIA Directive #1.

4. FC (Mr. Lyon) has been consulted with respect to paragraph 4a of the original draft of the proposed NIA directive and considers that the activities of that office are adequately protected by the revision tentatively agreed upon by SA/L and the Director of Central Intelligence.



William L. Langer, Chairman
Advisory Committee on Intelligence

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attachments

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APPENDIX "A"

NATIONAL INTELLIGENCE AUTHORITY

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PROPOSED N.I.A. DIRECTIVE

FUNCTIONS OF THE DIRECTOR OF CENTRAL INTELLIGENCE

Pursuant to the President's letter of 22 January 1946 designating this Authority as responsible for planning, developing and coordinating all Federal foreign intelligence activities so as to assure the most effective accomplishment of the intelligence mission related to the national security, the functions of the Director of Central Intelligence are hereby redefined as follows, subject to the provisions of said letter:

1. Paragraph 3 of the President's letter of 22 January 1946 defined the functions of the Director of Central Intelligence as follows:

"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 evaluation 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.

"b. Plan for the coordination of each 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 concern as 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."

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2. In performing the functions specified in paragraph 1a of the President's letter, the Director of Central Intelligence is hereby authorized to undertake basic research and analysis in fields of intelligence and counter-intelligence information in which, in his opinion and that of the Intelligence Advisory Board, those functions (a) are not being presently performed, or (b) are not being adequately performed in the interests of strategic and national policy intelligence, and (c) can be more efficiently performed centrally.

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2. In performing the functions specified in paragraph 3-a of the President's letter, the Director of Central Intelligence is hereby authorized to undertake such basic research and analysis of intelligence and counter-intelligence information related to the national security as may, in his opinion and that of the appropriate member of the Intelligence Advisory Board, be required to supplement the research and analysis performed by the State, War and Navy Departments in the fields of primary interest to each of those Departments. This will include the centralization of research and analysis activities of common but secondary interest to more than one of those Departments when, in the opinion of the Director of Central Intelligence and the appropriate members of the Intelligence Advisory Board, such activities can be more efficiently or effectively performed centrally.

3. In addition to the functions specified in paragraph 3-b of the President's letter, the Director of Central Intelligence is hereby directed to act as the agent of this Authority in coordinating and supervising all Federal foreign intelligence activities related to the national security in accordance with the over-all policies and objectives established by this Authority.

4. Pursuant to paragraph 3-c of the President's letter, the Director of Central Intelligence is hereby directed to perform the following services of common concern which this Authority has determined can be more efficiently accomplished centrally:

g. Conduct of all organized Federal espionage and counter-espionage operations for the collection of foreign intelligence information required for the national security.

h. Conduct of all Federal monitoring of press and propaganda broadcasts of foreign powers required for the collection of intelligence information related to the national security.

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5. To the extent of available appropriations and within the limits of their capabilities, as determined by the respective Departments, the State, War and Navy Departments will make available to the Director of Central Intelligence, upon his request, the funds, personnel, facilities and other assistance required for the performance of the functions authorized herein. At the earliest practicable date, the Director of Central Intelligence will submit for approval by this Authority any supplemental budget required to perform the functions authorized herein, in addition to the appropriations already available for this purpose in the State, War and Navy Departments.

6. Where the performance of functions authorized herein requires the liquidation, transfer or integration of funds, personnel or facilities for existing activities of the State, War and Navy Departments, the liquidation, transfer or integration will be accomplished at the earliest practicable date as agreed to by the Director of Central Intelligence and the official now responsible for such activities so as to involve a minimum of interruption in the performance of these functions.

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APPENDIX "A"

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