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8 Jano 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of Special Group Meeting, 6 June 1961

PRESENT: Mesers. Device, Gilpatric, Bundy, Ralph Amgan, Delice

Mr. Dungan, Special Assistant to the President, participated in the Special Group meeting for the first time.

1. Congo

kiesers. Bewies and Gilpatric agreed with the plan for the Congo. Mr. Sowles conditioned his approval on the acceptance of the three provisions set forth in the State Department internal measurement dated 6 Inne 1961 (copy attached). Mr. Dulies indicated that these conditions were accepted by the Agency but he pointed out that the condition which prescribed the inclusion of Gizenga or his representative in the Lappoidville Government involved the danger of bringing in a representative of Moscow who would attacept to subvert and control the government. Mr. Bundy felt that he could not approve this program without reference to higher authority.

Note was made of the possibility that if Gizenga decided to participate in a new Leopoldville Government or Parliament, he had ample resources and a chance eventually to win central of the government.

2. Review of Political Action Projects

Mr. Bendy stated that because of the special scatificity of programs involving covert support to political parties and leaders in friendly countries, higher authority wished to review them.

Mr. Bundy proposed Thursday or Friday, Jane 15th or 15th, for this purpose.

Mr. Bowles suggested that we might solt to have a general policy enunciated regarding this subject. Other members of the Group

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suggested that a general policy statement exight not be sufficiently firsible to take care of special situations which might arise.

Mr. Dulies noted that the pertinent NSC paper authorized programs such as that under discussion, but emphasized that he would only undertake this type of activity if it was fully supported by the Department of State and higher authority. He stated that he fully appreciated the sensitivity of this type of activity. Mr. Dulies said, however, that he felt the Special Group should have some latitude to make decisions on those matters within the general policy which might be laid down by higher authority without referral of each specific case for approval.

Mr. Bundy stated that he would like Mr. Dungan to work with our people to the proparation of the briefing to be given higher authority next week.

3. Release Procedures - Francis Cary Powers

Escence of the contingency nature of this proposal and because of the crowded agends, discussion of this matter was deforred to the next meeting.

4. STPOLLY Flight, Vietnam

This flight was approved with Chinat personnel. There was some discussion as to the desirability of having South Vistnamese conduct these missions but it was pointed out that they did not have the competence.

5. Govert Annex, Vietnam

This amer was approved. It was noted that a progress report had just been received and it was suggested that this report be distributed to members of the Group.

6. Covert Annes, Korca

Her. Busing reiterated the decision that covert annexes should not be processed through the NSC machinery. Because of the interest of higher authority in political action operations in friendly areas (see Item 2) and since this annex was written in rather bread terms, he would like to check it further.

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1. TACKLE

bir. Delies stated that while he wanted to open discresion of this matter at this meeting, he did not expect a final decision to be made until the next meeting. her. Bandy noted the previous reservations of the State Department and the fact that this matter had been considered but not approved three times previously. Mr. Clipatric supported the need for current information which TACKLE would produce and suggested the possible use of U.S. personnel for the TACKLE mission. Mr. Dulies stated the spinion that the use of American personnel would raise serious problems in the event of an accident. The use of well qualified Chinat crows, in his opinion, would mission the risks involved. It was agreed that the proposal would be resubmitted later.

S. Micaragua

Mr. Delies cutlined the nature and value of the equipment remaining at Presto Cobern and of the need for negotiating with Samera to effect its recovery. He indicated that some quid pro que would probably be involved in achteving an agreement with Somera. Mr. Bandy stated that this was a matter that should be negotiated between the Agency and the Department of Sate and need not be again referred to the Special Group.

9. Suba

hir. Delies stated that he varied to raise in a general way at this needing the problem of the Agency's relations with the exile groups, the payment to dependents of the strike force and the publications which the Agency has been supporting. He emphasized that these involved a considerable amount of mucey and that the matter should be resolved at an early date. It was agreed that the Agency should discuss this matter with Daputy Assistant Secretary Morales-Carrion and submit a formal proposal to on early meeting of the Special Group.

10. Minutes of Special Group Meetings

ldr. Bundy requested that copies of the minutes of Special Group meetings be forwarded to members of the Group for approval and retention. Mr. Gilpatric noted the very close relationship between his office and the Agency and felt that he could obtain all the information he needed without receiving a copy of the minutes. Mr. Dulies suggested that because of the constitutity of these records and because some of the references contained therein involved the use of pseudonyms, the need of the Group might be satisfied by having copies of the minutes of each meeting made available at the subsequent meeting for approval. Mesers. Sundy and Dangan agreed to the submission of the minutes for approval at a subsequent meeting but stated that they might have a need for a complete record transcribed at hand to answer any questions gut to them by higher authority.

THOMAS P. SCHREYER

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