4 December 1963

MEMORANDUM TO Dr. McMillan

Dr. Fubini Dr. Wheelon

SUBJECT: Establishment of NRP Review Committee

The 13 March 1963 Agreement on the management of the NRP establishes in Paragraph III and IV the authorities and responsibilities of the DNRO in the management of the NRP subject to the direction, authority, and control of the Secretary of Defense. Paragraph IC establishes that the Secretary of Defense, as executive agent for the NRP, and the DCI may designate appropriate officials to examine and monitor in their behalf the activities of the NRO.

As suggested during discussions between the Deputy Secretary of Defense and DCI, it is agreed that the establishment of an NRP Review Committee is the most appropriate way to insure that the objectives intended by these two paragraphs most readily can be accomplished. Accordingly, the NRP Review Committee is hereby established with membership as follows:

Dr. Brockway McMillan, DNRO - Chairman
Dr. Eugene C. Fubini, OSD - Member
Dr. Albert D. Wheelon, CIA - Member

The Committee, meeting at the call of the Chairman, will be responsible for:

Regular review of the responsiveness of the NRP to the intelligence collection requirements and priorities established by the USIB

Review of the 5-year Program Planning

Review of the Annual Program and Budget Planning

Review of the Major Advanced Development Projects

Review of such other aspects of the NRP as may be deemed appropriate by the Chairman

Initiation of appropriate actions as may be necessary as a result of Committee reviews will be the responsibility of the DNRO through directives to elements of the NRO or by tasking appropriate DOD, CIA, or other government agencies.

John A. McCone Director of Central Intelligence (signed)
Roswell L. Gilpatric
Deputy Secretary of Defense

