DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

SWNCC 320 - ORGANIZATION SWNCC
MISCELLANEOUS

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

Q. M. C. Form 353 (Old No. 490)
Revised July 26, 1918

LIST OF PAPERS

File under No. SWNCC 320 - Organization of SWNCC

U. S. GOVERNMENT PRINTING OFFICE 3—6788

SERIAL NUMBER	FROM—	DATE	TO—	SYNOPSIS
1	Col. McCarthy	12/10/44	Deputy Chief of Staff; Chief of Operations; Col. Newsome	Memo outlining system to be used in transmitting SWNCC papers to the Joint and Combined Chiefs of Staff.
2	Col. McCarthy	12/31/44	Mr. McCloy	Needs of Secretariat.
3				Memo re organization of SWNCC.
4	Sect. of Navy	2/10/45	Bureaus and Offices of Navy Dept. Commandants of Marines and Coast Guard	Memo outlining organization and functions of SWNCC
5	Major Field	20 Apr/45	Adm Ass't WD	Personnel Data for 3rd Quarter Calendar Year 1945 Estimates
6	Col. McCarthy	7/5/45	Mr. McCloy and Mr. Gates	Memo naming Mr. Hickerson as State rep. in absence of Mr. Matthews or Dunn.
7		9/1/45		SWNCC Organization Chart
8		10/22/45		Change in the Secretariat. Congrats to Col. McCarthy/ Minutes of 28th Meeting.
(9)	L. S. Sabin	12/13/45		Office memo No. 64: Changes in Organization and Personnel of the Office of Island Governments.
10		1/7/46n		Memorandum for Information No. 37 Changes in the SWNCC and Sub-cmte
11		1/18/46		Memorandum for Information No. 38 Changes in the Membership of SWNC Sub-committees.
~~12~~	~~Mr. Matthews~~ ~~Sec. Reid~~ ~~Co. Field~~	~~2.27.46~~ ~~2.28.46~~ ~~2/27/46~~	~~SWNC , STATE~~ ~~JCS~~ ~~Mr. Moseley~~	~~Memos re: SCAP Directives for~~ Far Eastern Commission.
12	Col. Field	22 Sep 47		AD HOC CMTE TO STUDY REORGANIZATIN OF SWNCC. Proposed R organization of SWNCC to effectuate the Appropriate Mechanism for coordination of Politico-Military Problems under the Provisions of the National Security Act of 1947

INSTRUCTIONS.—When papers on a subject become numerous they will be numbered serially and brief entries made on this form.

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

RESTRICTED

22 September 1947

370 Organization

AD HOC COMMITTEE TO STUDY REORGANIZATION OF SWNCC

PROPOSED REORGANIZATION OF SWNCC TO EFFECTUATE THE APPROPRIATE MECHANISM FOR COORDINATION OF POLITICO-MILITARY PROBLEMS UNDER THE PROVISIONS OF THE NATIONAL SECURITY ACT OF 1947

Note by the Recorder

The enclosure, presented by the State Members of the ad hoc Committee, is circulated for consideration by the ad hoc Committee appointed to study the reorganization of SWNCC.

V. F. FIELD,
Recorder

(12)

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

ENCLOSURE

PROPOSED REORGANIZATION OF SWNCC TO EFFECTUATE THE APPROPRIATE MECHANISM FOR COORDINATION OF POLITICO-MILITARY PROBLEMS UNDER THE PROVISIONS OF THE NATIONAL SECURITY ACT OF 1947

Proposal by the State Department Members of an ad hoc Committee

DISCUSSION

An ad hoc committee of SWNCC has been meeting to study and make recommendations as to the appropriate reorganization of SWNCC in order that this coordinating machinery will be in accord with the provisions and aims of the National Security Act of 1947. The State Department members of this ad hoc committee are of the opinion that any proposals in this connection must necessarily be provisional pending clarification at top levels of:

(a) the actual policy making or advisory functions of the National Security Council, and

(b) the extent to which the Secretary of Defense will undertake the coordination of the views of the three Military Departments.

However, in order that the ad hoc committee may be able to present these provisional proposals for the consideration of the Secretary of State and the Secretary of Defense, a State Department position is necessary at this time on the nature of these proposals.

It is felt that two alternative plans of reorganization should be proposed for consideration in as much as little is known regarding Mr. Forrestal's plans for a staff which could coordinate politico-military matters affecting the three Military Departments. From the State Department point of view the following plan described in Appendix "A" appears most desirable as it involves primarily a two-agency relationship:

Committee of Two (Secretaries of State and Defense).

Coordinating Committee (Asst./Under Secretary of State and a Special Assistant to Secretary of Defense).

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If this proposal is not acceptable, a possible alternative plan is that outlined in Appendix "B":

Committee of Two (Secretaries of State and Defense).

Coordinating Committee (Asst./Under Secretary of State, Army, Navy, Air Force).

Although this arrangement would involve the addition of the Air Force to the present SWNCC, much of the operating unwieldiness could be eliminated by secretariat procedures such as limiting clearances to only the departments directly interested in a particular problem.

The relationship of the reorganized Committee and its Secretariat to the National Security Council and the Executive Secretary would necessarily be worked out in the future as the latter takes shape.

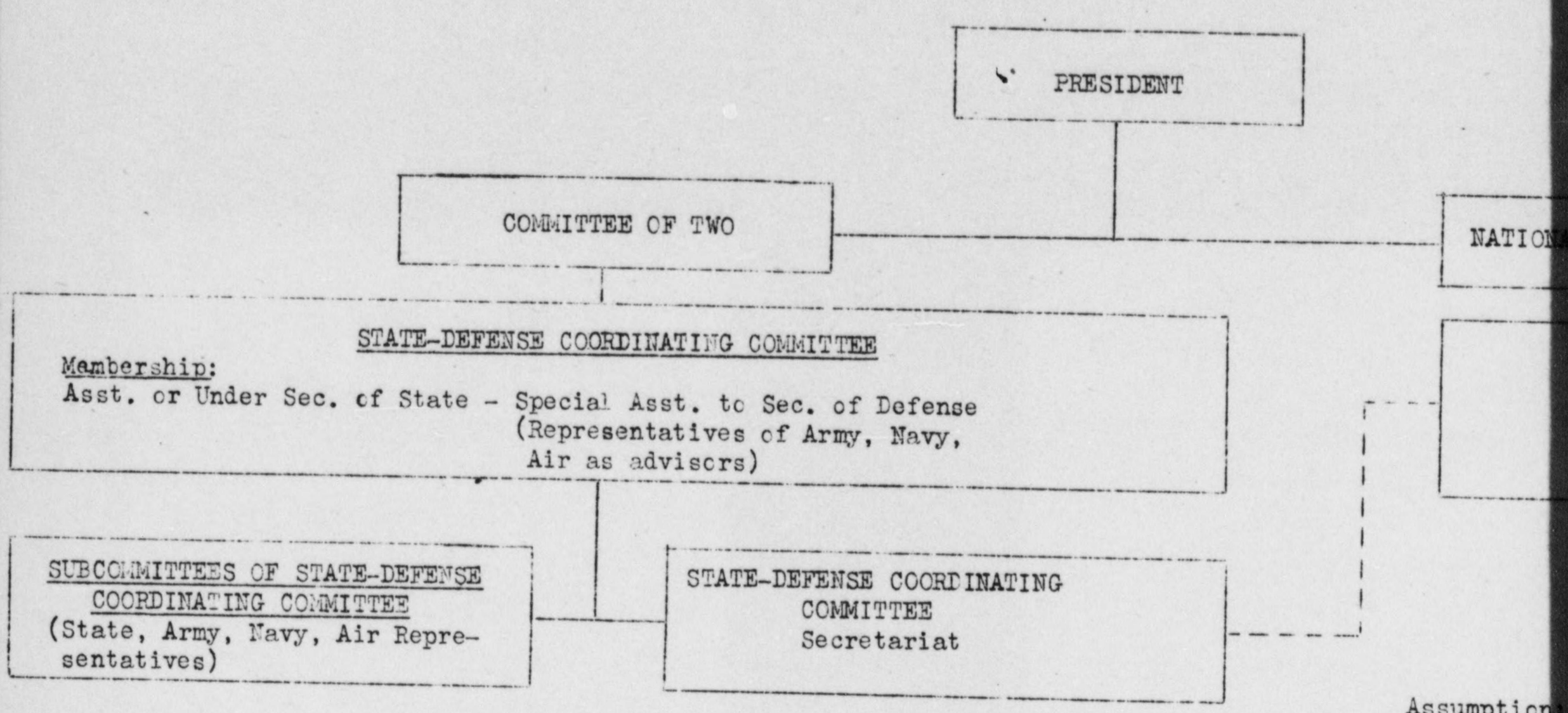
It should be added that the question of eliminating occupied area problems from consideration by the Coordinating Committee is believed to be a matter that can be taken up at a later date after the Committee has been reorganized.

RECOMMENDATION

It is recommended that the ad hoc Committee support the plan set forth in Appendix "A" as the most desirable provisional reorganization of SWNCC and the Committee of Three; that if this plan should prove unacceptable to Mr. Forrestal, the provisional reorganization plan described in Appendix "B" be accepted.

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

APPENDIX A (Two Agency Membership of Revised SWNCC)



Assumption:

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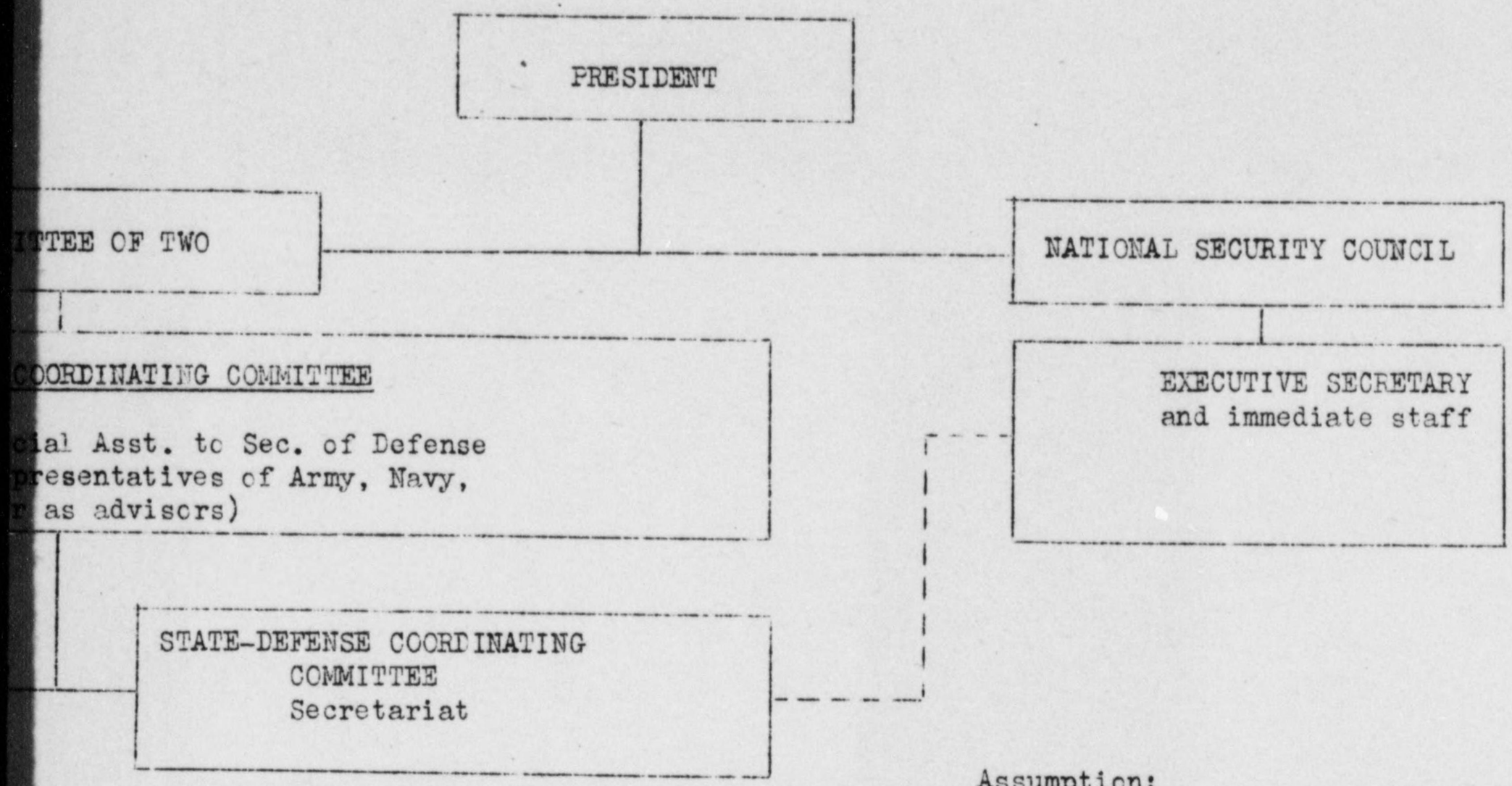
DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

APPENDIX A (Two Agency Membership of Revised SWNCC)



Assumption:

The Secretary of Defense will undertake full coordination of the views of the Military Departments. Working relationship with the National Security Council and its Executive Secretary will be established as soon as that agency is functioning.

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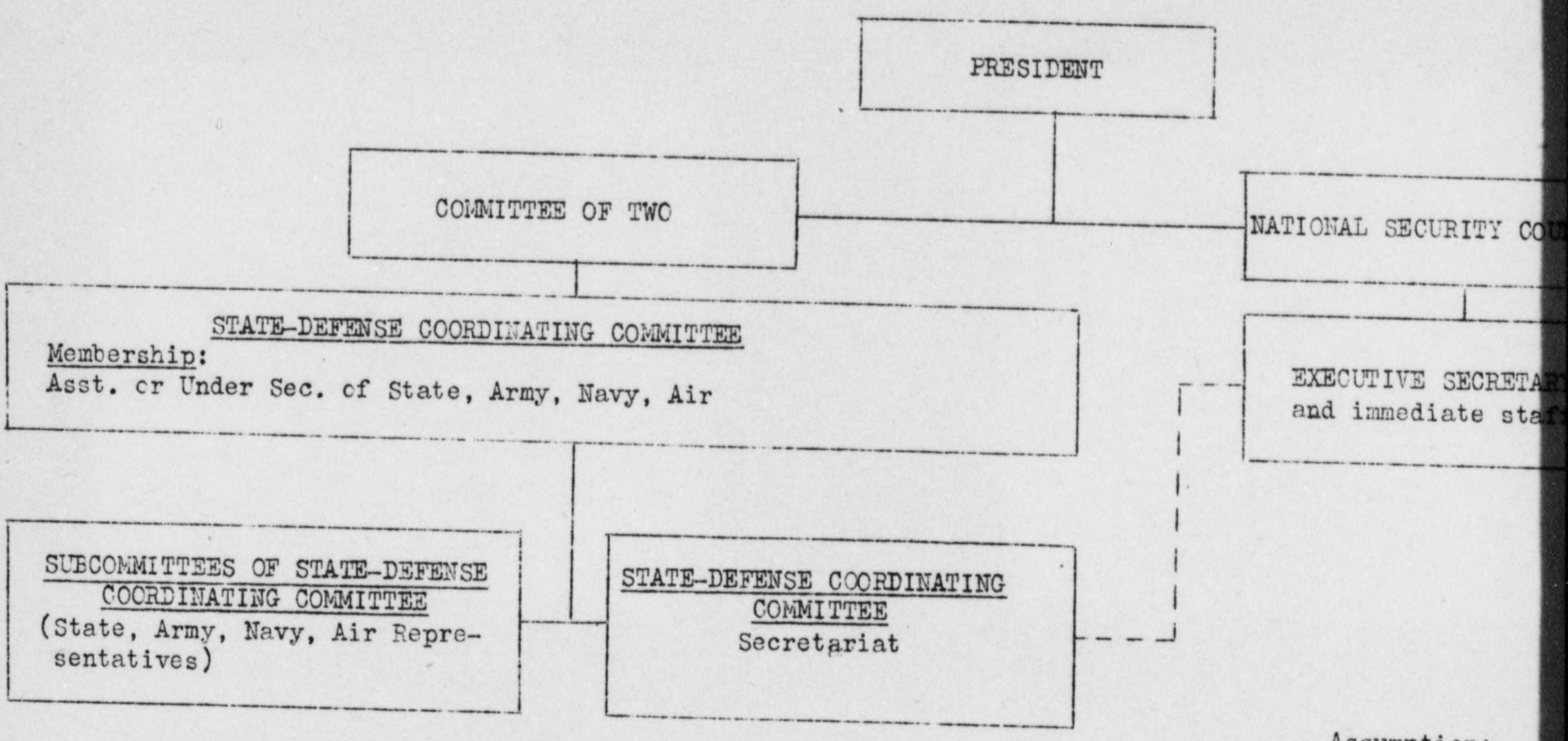
APPENDIX B (Four Agency Membership of Revised SWNCC)



NOTE: No formal representation of the Secretary of Defense envisaged. Full information and liaison to his office to be performed by Secretariat of State-Defense Coordinating Committee.

Assumption:

The Secretary
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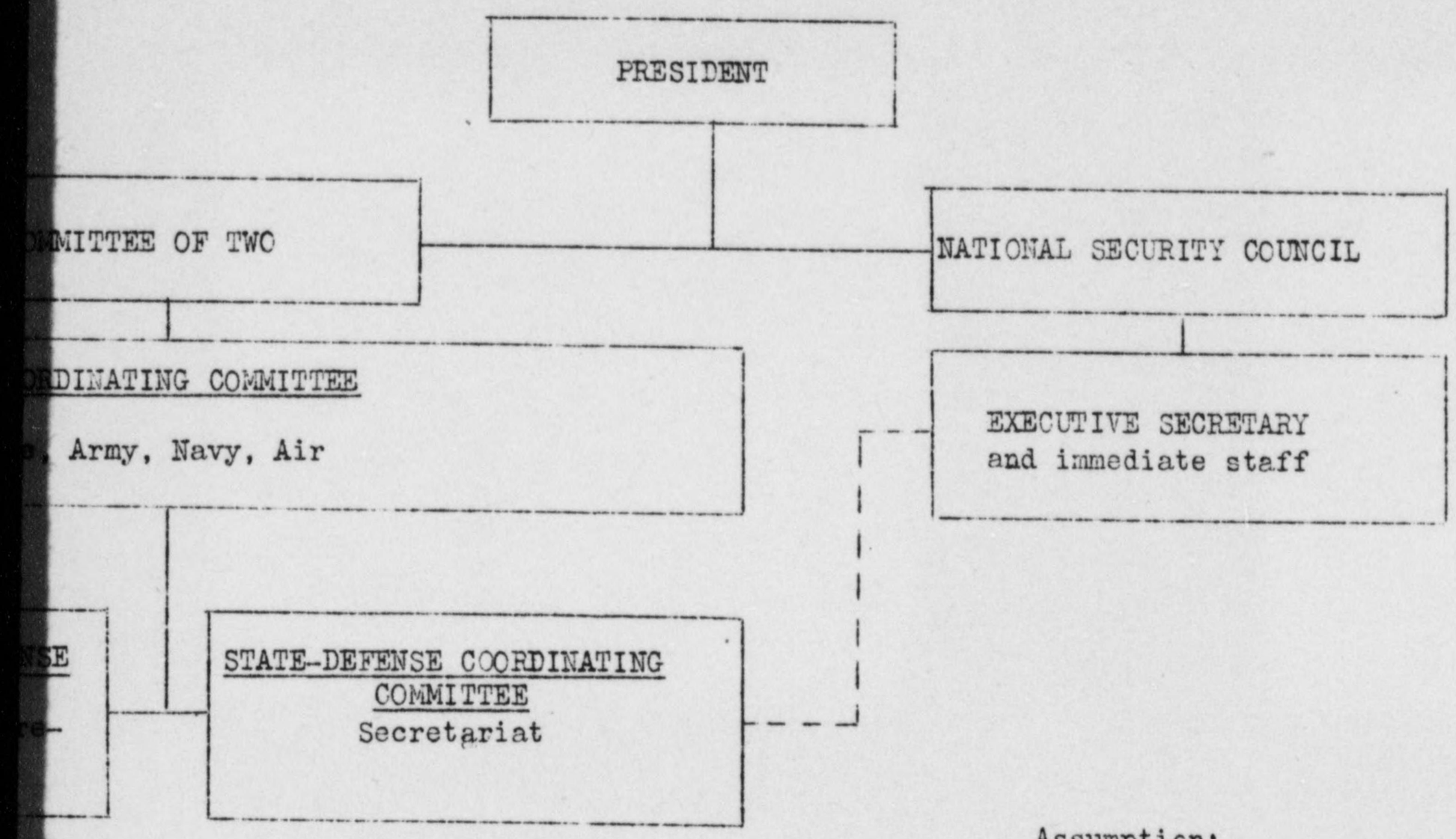
APPENDIX B (Four Agency Membership of Revised SWNCC)



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Assumption:

The Secretary of Defense will not undertake full coordination of the views of the Military Departments. Working relationship with the National Security Council and its Executive Secretary will be established as soon as that agency is functioning.

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RESTRICTED

18 January 1946

COPY NO. 64

310 Organization ?

STATE-WAR-NAVY COORDINATING COMMITTEE

MEMORANDUM FOR INFORMATION NO. 38

CHANGES IN THE MEMBERSHIP OF
STATE-WAR-NAVY COORDINATING SUBCOMMITTEES

Note by the Secretaries

Vice Admiral Theodore S. Wilkinson, U.S.N. (N-62995) is designated as the Navy Member on the State-War-Navy Coordinating Subcommittee for Release of State Papers and the Ad Hoc Committee to Effect Collaboration between the State, War and Navy Departments on Security Functions of United Nations Organization, vice Vice Admiral Russell Willson, U.S.N., relieved.

SWNCC	
COL. McCARTHY	asb
COMDR. RICHARDSON	loe
MR. R. E. COX	
LT. COL. PENNOYER	
LT. COMDR. GILFUSS	
MR. H. W. MOSELEY	
MR. J. P. GARDINER	
LT. COMDR. ROCKEFELLER	
LT. COL. V. F. FIELD	
MAJOR W. E. GUNTHER	
1ST LT. E. SPITTALL	
ENS. F. WHITESIDE	
FILE	

ALEXANDER D. REID

B. L. AUSTIN

RAYMOND E. COX

Secretariat

(11)

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

COL. McCARTHY	
COMDR. RICHARDSON	
MR. R. E. COX	
LT. COL. PENNOYER	
LT. COMDR. WILFUSS	
MR. H. W. MOSELEY	
MR. J. P. GARDINER	
LT. COMDR. ROCKEFELLER	
LT. COL. V. F. FIELD	
MAJOR W. E. GUNTHER	
1ST LT. E. SPITTALL	
ENS. F. WHITESIDE	
FILE	

RESTRICTED

7 January 1946

COPY NO. 40

320 Organization

STATE-WAR-NAVY COORDINATING COMMITTEE

MEMORANDUM FOR INFORMATION NO. 37

CHANGES IN THE STATE-WAR-NAVY COORDINATING COMMITTEE AND SUBCOMMITTEES

Note by the Secretaries

1. Mr. Howard C. Petersen, Assistant Secretary of War, is hereby designated as the Army Member of the State-War-Navy Coordinating Committee.

2. Mr. H. Freeman Matthews, Department of State, is hereby designated as the Acting State Member of the State-War-Navy Coordinating Committee during the temporary absence of Assistant Secretary of State, Mr. James Clement Dunn.

3. Captain R. L. Dennison, USN, is hereby designated as the Navy Member of the State-War-Navy Coordinating Subcommittee for the Far East, vice Captain L. S. Sabin, USN, relieved.

4. Brigadier General William L, Ritchie, Army Air Forces, is hereby designated as the Air Member (War) of the State-War-Navy Coordinating Subcommittee for the Far East.

5. Colonel Willard W. Smith, Army Air Forces, is hereby designated as the Air Member (War) of the State-War-Navy Coordinating Subcommittee on Rearmament, vice Colonel Curtis B. Dall, relieved.

6. Lt. Colonel Nathaniel H. Goodrich, Army Air Forces, is hereby designated as an alternate Air Member (War) on the State-War-Navy Coordinating Subcommittee for Technical Information Security Control.

10

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7. Captain John F. Walsh, USN, is hereby designated as the Navy Member on the State-War-Navy Coordinating Subcommittee for Technical Information Security Control, vice Commander Kelso Daly, USNR, relieved.

8. Major William H. Rhoades, Army Air Forces, is hereby designated as an alternate member on the State-War-Navy Coordinating Subcommittee for Technical Information Security Control, vice Major R. L. Abbey, relieved.

ALEXANDER D. REID
B. L. AUSTIN
RAYMOND E. COX
Secretariat

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

320

Organization Mesg

OFFICE MEMORANDUM NO. 64 — 13 December 1945

Subject: Changes in Organization and Personnel of the Office of Island Governments.

Reference: (a) CNO Serial 13P09 of 5 December 1945.

1. Incident to the establishment of the Office of Assistant Chief of Naval Operations for Politico-Military Affairs, the following changes in personnel and organization of the Office of Island Governments is effective as of the dates indicated:

(a) Lt Comdr. F. F. Fowle, Jr., USNR, in charge of the Politico-Military Section (Op22F) will be detached and released to inactive duty on or about 16 December 1945.

(b) Lt. Comdr. Merrill Shepard, USNR, will be detached and released to inactive duty on or about 1 January 1946.

(c) Lt. H. M. Shoosman, Jr., USNR, Navy member of CCAC and JCAC secretariat will be detached and released to inactive duty on or about 16 December 1945.

(d) Lt. Comdr. C. M. Depuy, USNR, and Lt. G. E. Bennett, USNR, are assigned herewith to the Government Section (Op22D). They will be assigned additional duties in connection with politico-military matters. Lt. Bennett will be assigned additional duty in connection with CCAC and JCAC matters as relief for Lt. Shoosman until such time as those duties are absorbed by Op35.

2. Effective 20 December 1945, the Politico-Military Section (Op22F) of Office of Island Governments is abolished. Politico-Military matters will be handled by the Government Section (Op22D) until such time as Op35 is prepared to completely take over these duties.

L. S. Sabin.

CC: Op 02
Op 35 (Captain Dennison)
CAD, War Department
Secretariat, SWNCC
Secretariat, CCAC
Secretariat, JCAC

9

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

Minutes 28th Meeting

12 October 1945

16. CHANGE IN THE SECRETARIAT

THE CHAIRMAN said that Colonel McCarthy had been relieved from his assignment as Secretary of the State-War-Navy Coordinating Committee and proposed that the Committee give a vote of thanks to Colonel McCarthy for his efficient services in the operations of the State-War-Navy Coordinating Committee.

THE COMMITTEE heartily approved this proposal.

Mr. Francis X. Downey, who has been serving as adviser to the Navy member, was also thanked for his interest.

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320 Organization.

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

ORGANIZATION OF STATE-WAR

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FAR EASTERN SUBCOMMITTEE

Considers matters pertaining to the Far East referred to it by SWNCC.

*EUROPEAN SUBCOMMITTEE

Considers matters pertaining to Europe referred to it by SWNCC.

*TECHNICAL INFORMATION SECURITY CONTROL SUBCOMMITTEE

Considers matters pertaining to security referred to it by SWNCC.

AD HO

Appointed a
various a

SUBCOMMITTEES AND AD HOC COMMITTEES INCLUDE REPRESENTATIVES OF THE STATE, WAR AND NAVY DEPARTMENTS

*PERFORMED BY MEMBERS IN ADDITION TO THEIR REGULAR DUTIES IN OWN DEPARTMENT.

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

ORGANIZATION OF STATE-WAR-NAVY COORDINATI

Office of the Secretary of War
1 September 1945

STATE-WAR-NAVY COORDINATING COMMITTEE

Coordinates for the War, Navy, and State Department matters which arise in the Politico-Military field.

SECRETARIAT

Performs secretarial and administrative duties as may be prescribed.

***EUROPEAN SUBCOMMITTEE**

Considers matters pertaining to Europe referred to it by SWNCC.

***TECHNICAL INFORMATION SECURITY CONTROL SUBCOMMITTEE**

Considers matters pertaining to security referred to it by SWNCC.

***LATIN AMERICAN SUB**

Considers matters per
Latin America referre
SWNCC.

AD HOC COMMITTEES

Appointed as needed to consider various and sundry matters.

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DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

320 Organization

R-NAVY COORDINATING COMMITTEE

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E-WAR-NAVY
TING COMMITTEE

War, Navy, and State Depart-
rise in the Politico-Military

ECRETARIAT

arial and administrative
e prescribed.

*LATIN AMERICAN SUBCOMMITTEE

Considers matters pertaining to Latin America referred to it by SWNCC.

*REARMAMENT SUBCOMMITTEE

Considers matters concerning rearmament referred to it by SWNCC.

*NEAR AND MIDDLE EASTERN SUBCOMMITTEE

Considers matters pertaining to the Near and Middle East referred to it by SWNCC.

C COMMITTEES

s needed to consider
d sundry matters.

APPROVED: For the Secretary, SWNCC

V.F. Field

Lt. Col V.F. Field
Executive Secretary

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

6 July 1945

MEMORANDUM FOR: Mr. McCLOY
Mr. GATES

During the temporary absence of Mr. Matthews and himself, Mr. James C. Dunn has designated Mr. John D. Hickerson to act as the State Department representative on the State-War-Navy Coordinating Committee.

For the State-War-Navy Coordinating Committee:

CHARLES W. McCARTHY
Secretary

SWNCC FILE

(6)

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

6 July 1945

MEMORANDUM FOR: Mr. McCLOY
Mr. GATES

During the temporary absence of Mr. Matthews and himself, Mr. James C. Dunn has designated Mr. John D. Hickerson to act as the State Department representative on the State-War-Navy Coordinating Committee.

For the State-War-Navy Coordinating Committee:

CHARLES W. McCARTHY
Secretary

SWNCC FILE

Copies to:
Mr. J.C.Dunn
JCS
Mr. J.D.Hickerson

~~2183~~

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

STATE-WAR-NAVY COORDINATING
COMMITTEE

STATE

____ Mr. Cox
____ Mr. Moseley
____ Mr. Gardiner
____

WAR

____ Colonel McCarthy
____ Lt. Colonel Pennoyer
____ Lt. Colonel Field
____ Major Gunther
____ Lt. Spittall

NAVY

____ Commander Richardson
____ Lt. Comdr. Rockefeller
____ Lt. Comdr. Geilfuss
____ Ensign Whiteside
____

____ Note
____ Circulate
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REMARKS:

Circulate to
McCloy & Gates

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

SAVE

THE STATE-WAR-NAVY COORDINATING COMMITTEE
WASHINGTON, D.C.

July 4, 1945

Memorandum for Col. McCarthy, Secretary,
State-War-Navy Coordinating Committee.

During the absence of Mr. Matthews and myself I would like to designate Mr. John D. Hickerson to act as the State Department representative on the State-War-Navy Coordinating Committee.

I should appreciate if you would notify the other members of the Committee accordingly.

James Clement Dunn
Chairman

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

COPY # 9a

CONFIDENTIAL

WAR DEPARTMENT

WASHINGTON

20 April 1945

MEMORANDUM FOR: **Major Virgil F. Field, Executive Secretary, Room 178, State Dept.**

Subject: Personnel Data for 3rd Quarter Calendar Year 1945 Estimates

1. It is requested that you review the attached work sheet, considering the adequacy of the number of personnel as it relates to the efficient accomplishment of your work. If the numbers listed in items "a" and "b" are sufficient and accurate no action on your part, other than the return of this communication by indorsement hereon, will be necessary. If the numbers listed are not in agreement with your records or are considered by you as insufficient for the performance of your mission, type the figures you do consider adequate in the appropriate box just above the figures shown. In case of an increase, forward with, as an attachment to the indorsement provided hereon, a memorandum covering specifically the basis for such estimated increase in terms of volume of work involved. Do not fill in boxes on line "e".

2. The data contained on the work sheets are supplied from the records of this office. The civilian personnel figures reflect actual fanfold actions and do not provide for personnel on detail or upon whom a fanfold instrument has not been prepared. No change to line "c", columns 7 and 8, items will be made unless a fanfold, OSW Form 50-A, has been issued.

3. All replies with attachments will be forwarded direct to the Management Branch, Office, Secretary of War, Room 4-E-929, on or before 23 April 1945.

For the Administrative Assistant:

George E. Brewer

George E. Brewer
Assistant to the Administrative Assistant
Office of the Secretary of War

1st Ind.

War Department, Office, Administrative Assistant, Management Branch, Room 4-E-929, The Pentagon, Washington 25, D. C., 23 April 1945.

From: **Secretariat, State-War-Navy Coord. Committee, Room 178 State Bldg**

☐ 1. Estimates as originally provided on attachment work sheet are approved, (or)

☐ 2. Increase is requested and justification is attached.

V. F. FIELD
Major, A.G.D.,
Exec. Secretary.

CONFIDENTIAL

(5)

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

CONFIDENTIAL

OFFICE, SECRETARY OF WAR

PERSONNEL ESTIMATES

1 Agency and Period	2 Total Personnel	3 Total Military	4 Officers	5 Warrant Officer	6 Enlisted	7 Tota Civil
State, War, Navy Coordinating Comm.						
a. Estimate for 3 Qtr.Cal.Yr. 1945..	11	6	6			
b. Estimate for R-Day plus 90	11	6	6			
Authorization as of 19 April 45..	11	6	6			
d. Strength as of 19 April 45..... (Military strength as of 31 Mar)	7	4	4			
e. Difference between c and d + or -						

CONFIDEN

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

Acct. # 9

CONFIDENTIAL

OFFICE, SECRETARY OF WAR

PERSONNEL ESTIMATES

1 and Period	2 Total Personnel	3 Total Military	4 Officers	5 Warrant Officer	6 Enlisted	7 Total Civilian	8 Civ. Subj. to P.L. 49
Coordinating Comm.							
or 3 Qtr.Cal.Yr. 1945..	11	6	6			5	5
or R-Day plus 90	11	6	6			5	5
on as of 19 April 45..	11	6	6			5	5
of 19 April 45..... strength as of 31 Mar)	7	4	4			3	3
between c and d + or -							

CONFIDENTIAL

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

RESTRICTED

10 February 1945

From: The Secretary of the Navy

To: All Bureaus and Offices of the Navy Department
Commandant, U. S. Marine Corps
Commandant, U. S. Coast Guard

Subj: State-War-Navy Coordinating Committee.

1. The Secretaries of State, War, and the Navy have established a State-War-Navy Coordinating Committee, on which the Navy Department is represented by the Assistant Secretary of the Navy for Air, Mr. Artemus L. Gates. Mr. James C. Dunn, Assistant Secretary of State (Chairman, and Mr. John J. McCloy, Assistant Secretary of War, represent the State and War Departments, respectively. Mr. R. Keith Kane, Special Assistant to the Secretary of the Navy and Vice Admiral Russell Willson are serving as advisers to the Navy Member of the Committee. The Committee normally holds weekly meetings each Friday morning.

2. The Committee will serve to coordinate the views of the three Departments on politico-military matters in which all have a common interest, particularly those involving foreign policy and relations with foreign nations. It is not intended that the existing channels of coordination for handling routine business between the Navy Department and the Department of State will be affected by the formation of this Committee, but it is desired that the bureaus and offices of the Navy Department forward via the Navy Member of this Committee requests for State Department advice on fundamental politico-military questions and replies to similar questions from the State Department.

3. The Committee has a full-time Secretariat and where a question arises as to the appropriateness of referring matters to the Committee, it is suggested that the Secretariat be consulted informally. The Secretariat consists of the following members:

Navy: Commander A. F. Richardson, U.S.N.
Lieutenant Commander J. D. Rockefeller, 3rd, U.S.N.R.
Lieutenant J. C. Geilfuss, U.S.N.R.

Army: Colonel W. E. Whitson, U.S.A. (Secretary)
Colonel C. W. McCarthy, U.S.A.
Major V. F. Field, U.S.A. (Executive Secretary)

State: Mr. R. E. Cox
Mr. Harold W. Moseley

(4)

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

4. Offices of the Secretariat have been established in the State Department, Room 178, phone Navy extension 4010.

5. It is desired that the Committee be advised of all matters which are the subject of correspondence between the Secretary of the Navy and the Secretary of State. Accordingly, in all cases where correspondence is prepared for the signature of the Secretary of the Navy addressed to the Secretary of State, there shall be attached an extra copy marked "SWNCC Secretariat."

/s/ James Forrestal

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

RESTRICTED

COPY NO 65

1st MEETING

STATE-WAR-NAVY COORDINATING COMMITTEE

MINUTES OF THE MEETING HELD IN ROOM 300 STATE DEPARTMENT BUILDING on TUESDAY, 19 DECEMBER 1944, at 1130.

MEMBERS PRESENT

Mr. James C. Dunn (Chairman)

Mr. John J. McCloy

Mr. Artemus L. Gates

OTHERS PRESENT

Vice Admiral Russell Willson

Major General John H. Hilldring

Mr. John D. Hickerson

Colonel R. Ammi Cutter

SECRETARIAT

Mr. Fletcher Warren

Mr. Harold W. Moseley

Colonel Wallace E. Whitson

Colonel Charles W. McCarthy

Mr. Keith Kane

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

1. ORGANIZATION

It was agreed that the name of the Committee should be "The State-War-Navy Coordinating Committee."

In discussing the question of a charter for the Committee, it was agreed that for the time being, at least, nothing other than the letters between the Secretary of State and Secretaries of War and Navy would be necessary. Copies of letters are attached herewith.

The functions of the Committee were then discussed in a general way and it was agreed that for the present the Committee would confine itself to the consideration of questions having politico-military implications, and that it would advise and make recommendations for the approval of the Secretaries of State, War and Navy. It was further agreed that in exercising general guidance and supervision over liaison activities between the State Department and the War and Navy Departments, the Committee will not attempt to have tunneled thru it the ordinary day to day conduct of business between the Departments.

The Committee agreed that notification of its organization to other departments and agencies would not be necessary at present but directed the secretariat to prepare drafts of letters or memoranda to be circulated within the three departments, for consideration at the next regular meeting.

The Committee agreed to defer action on the question of a formal charter for the secretariat but directed the Secretary to prepare a draft memorandum of its functions for approval at the next regular meeting.

2. PERMANENT QUARTERS AND PLACE OF MEETING

The Committee agreed that the permanent quarters of the secretariat and place of meeting of the Committee should

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

be in the State Department Building, if possible. In the event that space cannot be made available in the State Department suitable quarters for the secretariat will be provided in a building nearby. During the temporary absence of Mr. Dunn, who was called away, it was tentatively agreed that the Committee would meet each Friday at 1030.

3. PERSONNEL.

The Secretariat suggested that the question of clerical help and other office personnel be cleared informally by the members of the Committee.

4. PROCEDURE

The Committee agreed to defer discussion on methods of procedure until the next regular meeting.

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WAR & NAVY DEPARTMENTS
WASHINGTON, D.C.

COPY

1 December 1944

RESTRICTED

The Honorable,

The Secretary of State.

My dear Mr. Secretary:

I have your letter of 29 November on the subject of improving existing methods of obtaining advice for the State Department on politico-military matters. We are in hearty agreement with the proposal which you make and believe that it should be carried into effect promptly. We have respectively designated the Assistant Secretary of War and the Assistant Secretary of the Navy for Air as the War Department and Navy Department representatives upon the proposed committee. We believe that the effectiveness of the committee will be largely dependent upon the effectiveness of its secretariat and we propose to designate officers whom we deem peculiarly qualified for the work of the proposed committee.

Both the War Department and the Navy Department will make arrangements for placing at the disposal of the committee and its secretariat the advice and assistance of specialists and advisers as occasion may arise for this. Through the Office of the Chief of Staff and the Office of the Chief of Naval Operations, staff studies can be undertaken as the committee may desire. Contact with the Joint Chiefs of Staff will be arranged through the Chief of Staff, U.S. Army, and the Chief of Naval Operations. The Secretariat of the proposed committee of course should maintain constant informal contact with the secretariat and other appropriate agencies of the Joint Chiefs of Staff.

Both the War Department and Navy Department will promptly undertake studies of the existing organization in these departments to make certain that all liaison activities between the State Department, on the one hand, and the War and Navy Departments, on the other, are brought to the attention of the committee for its exercise of general guidance and supervision of such activities.

We believe that the secretariat should be appointed as soon as possible so that its members may participate in the development of the procedures to be followed by the committee and in formulating its program. The operations of the committee should, of course, be kept as simple as possible and the representatives of the War and Navy Departments engaged in the work of the committee will be instructed to work to this end.

Sincerely yours,

/s/ HENRY L. STIMSON
Secretary of War

/s/ JAMES FORRESTAL
Secretary of the Navy

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

DEPARTMENT OF STATE
WASHINGTON

COPY

November 29, 1944

RESTRICTED

My dear Mr. Secretary:

I have been discussing informally with representatives of the War and Navy Departments the matter of improving existing methods of obtaining for the State Department advice on politico-military matters and of coordinating the views of the three departments on matters in which all have a common interest, particularly those involving foreign policy and relations with foreign nations. By a letter to you dated 16 November 1944 I suggested to you the formation of a committee of representatives of the three departments to deal with problems relating to the Far East. At a meeting with the Assistant Secretary of War and the Assistant Secretary of the Navy for Air on 20 November it was generally agreed that it might be desirable to expand this proposal to provide for a committee which might deal with a much wider range of interdepartmental problems and serve as a convenient channel of interdepartmental communication.

Accordingly, I suggest the formation of a committee to be composed of representatives of the Secretary of State, the Secretary of War, and the Secretary of the Navy, charged with the duty of formulating recommendations to the Secretary of State on questions having both military and political aspects and of coordinating the views of the three Departments in matters of interdepartmental interest. In view of the fact that much of the work of the proposed committee will deal with foreign policy, it is assumed that the representative of the State Department should serve as Chairman of the Committee.

If the committee is formed, I propose to designate Mr. James C. Dunn, Director of the Office of European Affairs, as the State Department representative. I hope the Secretary of War and the Secretary of the Navy will each designate a ranking member of his own office as his representative. Each member of the committee,

of course,

The Honorable

Henry L. Stimson,

Secretary of War.

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of course, should be free to be designate an alternate or alternates to act for him in his absence. Appropriate panels or sub-committees of the committee could be formed to deal with particular problems. For example, in dealing with matters relating to the Far East, Mr. Dunn would probably plan to associate with him a high officer of the Department of State having special knowledge of affairs in that area. Doubtless the representatives of the Secretary of War and the Secretary of the Navy will find occasions on which similar assistance will be desirable.

As I visualize the proposed committee, it should have a secretariat composed of at least one competent and experienced representative of each department and it should be authorized to call upon the three departments for such technical advice and assistance as may from time to time be required. The Secretariat would be charged with the proper disposition of communications requesting the views of the War Department and the Navy Department on politico-military questions and arranging with the committee members for reference of such inquiries, in appropriate cases, for the comments of the Joint Chiefs of Staff. After the formation of the committee, inquiries for military advice would be directed by the State Department to the Secretary of War and the Secretary of Navy jointly, rather than making such inquiries as a matter of direct communication with the Joint Chiefs of Staff.

If the committee is formed I hope that for a period at least, it will plan regular meetings, making arrangements, however, for informal clearances through the Secretariat of matters not requiring decision at formal meetings.

If you concur in the foregoing proposal, I shall be glad to learn from you whom you may wish to assign to the committee. As soon as representatives of the War and Navy Departments have been thus assigned, Mr. Dunn will be designated as the representative of the State Department. I hope that the committee can begin to function at an early date.

I am sending a letter, similar in form to this, to the Secretary of the Navy.

Sincerely yours,

/s/ E. R. STETTINIUS, JR.

DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

November 16, 1944

X 334, #1

SECRET

My dear Mr. Secretary:

In connection with developments in the war in the Pacific, I wish to suggest to you the desirability of setting up, without undue delay, a committee composed of representatives of the State, War and Navy Departments to undertake such studies as may appear appropriate in preparation to meet, as regards the Far East, problems of a political and military character likely to require present formulation of and decision as to this Government's policy. It is our thought that among such problems as can be foreseen, the committee would occupy itself with the formulation of the surrender terms for Japan and important policy questions in the Far East. Efforts might be made to coordinate such studies with regard to these various problems as may already have been prepared by the interested departments.

Apart from representatives of the State, War and Navy Departments, it is thought that representatives of other departments might from time to time be included in the committee on an ad hoc basis when questions of interest to those departments are to be discussed.

In view of the fact that much of the work of the proposed committee will have to do with political problems involving foreign policy and relations with foreign nations, it is assumed that a representative of the State Department should assume the chairmanship of the committee.

If you concur in the foregoing proposal, I shall be glad to learn from you whom you may wish to assign to such a committee. As soon as representatives of the War and Navy Departments have been thus assigned, a representative or representatives of the State Department will likewise be chosen and it is hoped that the committee can begin to function at an early date. It is our feeling that it would be desirable to keep the actual membership on the committee as restricted as practicable and that advisers or experts be invited to

The Honorable
Henry L. Stimson,
Secretary of War

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take part in the committee meetings whenever it may appear desirable.

I am making the foregoing suggestion also to the Secretary of the Navy.

Sincerely yours,

/S/ Edward R. Stettinius, Jr.
Acting Secretary

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WTOAS:GWMcM:RMO

31 December 1944

MEMORANDUM FOR MR. McCLOY.

Subject: Needs of the Secretariat to be discussed with Mr. Stettinius and Mr. Forrestal.

Mr. Stettinius

Question of space. Business is picking up and unless the Secretariat can be accommodated some place where the members can get together with their clerical staff, expeditious action will be most difficult. Mr. Moseley, State Department representative on the Secretariat, has learned that it is intended to give the Committee space in the Walker Johnson Building. (On New York Avenue between 17th and 18th Streets) This will place us at a considerable distance from Mr. Dunn and from the records of the State Department which are so essential for the proper operation of the Committee. Could you ask Mr. Stettinius to accommodate the Committee in the Department of State Building?

Mr. Forrestal

Mr. Kane has been urging on Mr. Gates the need for designating a Navy secretary. We have been told that he is enroute home from the Pacific. If his assistant could be designated now to work with the Secretariat, it would give us a Navy Department channel which at present does not exist. Mr. Kane has left town for a few days.

McCARTHY

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WDOAS:CWMcM:REO

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DECLASSIFIED E.O. 11652 Sec. 3(E) and 5(D) or E NNDG # 740132

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McCARTHY

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COPY

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Org.

10 December 1944

MEMORANDUM FOR THE DEPUTY CHIEF OF STAFF,
THE CHIEF OF OPERATIONS,
LIEUTENANT COLONEL NEWSOME:

In order to ensure an appropriate and uniform procedure in the transmission of papers to the Joint and Combined Chiefs of Staff, the following system will be used:

1. When a paper does not commit the Chief of Staff to a definite position and the Chief of Operations is willing to make a final decision that it should be referred to the JCS or the CCS, he will send it to the Secretary of the General Staff with instructions that the paper is to be transmitted to the JCS Secretariat. The Secretary of the General Staff will keep the Chief of Staff generally informed as to the content of papers transmitted in this manner.

2. When a paper does not commit the Chief of Staff to a definite position but the Chief of Operations judges that it should be given consideration in this office before transmission to the JCS or the CCS, he will forward it by memorandum to the Chief of Staff. The paper will first be referred to the Deputy Chief of Staff. If the Deputy feels that he can pass it to the JCS or the CCS without reference to the Chief of Staff, he will take this action, transmitting to the Secretary of the General Staff an information memorandum which can be shown to the Chief of Staff.

3. When a paper destined for the JCS or CCS commits the Chief of Staff to a definite position or the Deputy Chief of Staff feels that it should be cleared with the Chief of Staff personally, he will either effect clearance himself or forward the paper to the Secretary of the General Staff for such clearance.

By direction of the CHIEF OF STAFF:

FRANK McCARTHY,
Colonel, General Staff Corps,
Secretary, General Staff.

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SWNCC
22 Dec 1944

STATE-WAR-NAVY COORDINATING COMMITTEE

ORGANIZATION AND FUNCTIONS OF SECRETARIAT

MEMORANDUM TO THE SECRETARIAT -

ORGANIZATION -

1. The State-War-Navy Coordinating Committee Secretariat is hereby established as the agency of the State-War-Navy Coordinating Committee charged with the performance of secretarial and such other duties as may be prescribed.

MEMBERSHIP -

2. The State-War-Navy Coordinating Committee Secretariat will consist of:

a. The Secretary. (~~State Department Representative~~)

b. Two Deputy Secretaries. (~~One each from War and Navy Departments~~)

c. Additional secretaries as required to assist the Secretary.

3. Members of the State-War-Navy Coordinating Committee Secretariat will be selected in appropriate numbers from personnel of the State, War, and Navy Departments. Selections from the War and Navy Departments will be properly qualified officers of appropriate rank of the Army and the Navy. At least one member of the Secretariat will be an officer of the Army Air Forces.

FUNCTIONS -

4. The Secretary shall:

a. Make necessary preparations for, and attend all meetings of, the State-War-Navy Coordinating Committee.

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b. Record the minutes of the proceedings of the State-War-Navy Coordinating Committee.

c. Take such action as may be appropriate concerning to implement decisions and policies of the State-War-Navy Coordinating Committee.

d. Refer or clear with appropriate agencies any matter which can be handled without reference to the State-War-Navy Coordinating Committee or which requires study and recommendations prior to its submission for their consideration.

e. Follow up actions taken in accordance with c and d above in order to assure that appropriate effectuating measures have been or are being taken, and maintain a record thereof.

f. Make proper disposition of communications requesting advice or comment on politico-military questions.

g. Maintain close liaison with the secretariat of the Joint Chiefs of Staff.

h. Maintain such other liaison as may be necessary to expedite the handling of the State-War-Navy Coordinating Committee's business.

i. Insure that all papers presented for the consideration of the State-War-Navy Coordinating Committee are as clear and concise as possible. If in his opinion any revision is necessary, the Secretary is authorized to change the form but not the substance of these papers. He will refer each revised paper to the originating agency in order that it may be assured that there has been no change in substance.

j. Provide for the reproduction and distribution of all official papers of the State-War-Navy Coordinating Committee, maintain a record thereof, and provide for their security.

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k. Bring to the attention of the State-War-Navy Coordinating Committee any matter, which, in his opinion, would be appropriate for their consideration.

l. Perform such other functions for the State-War-Navy Coordinating Committee as they may from time to time prescribe.

PROCEDURE -

5. The Secretary will establish the procedure for the State-War-Navy Coordinating Committee Secretariat. In the performance of his duties the Secretary will be assisted, as he directs, by the Deputy Secretaries, other Secretaries, and such other military and civilian personnel as may be assigned to the Secretariat.

JAMES C. DUNN
ASSISTANT SECRETARY OF STATE
Chairman

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WDOASW:CWMcC:reo

21 December 1944

MEMORANDUM FOR THE ASSISTANT SECRETARY OF WAR.

After discussions with General Nelson and Colonel Hodes, of the Deputy Chief of Staff's office, it appears desirable to publish notification of the establishment of the State-War-Navy Coordinating Committee in the minutes of the General Council Meeting. The suggested draft to be handed to the Deputy Chief of Staff is submitted for your approval.

WALLACE E. WHITSON
Colonel, Air Corps.

Enc.

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ANNEX

ORGANIZATION AND FUNCTIONS OF THE

STATE-WAR-NAVY COORDINATING COMMITTEE SECRETARIAT

ORGANIZATION -

1. The State-War-Navy Coordinating Committee Secretariat is hereby established as the agency of the State-War-Navy Coordinating Committee charged with the performance of secretarial and such other duties as may be prescribed.

MEMBERSHIP -

2. The State-War-Navy Coordinating Committee Secretariat will consist of:

a. The Secretary and two Deputy Secretaries (One each from the State, War and Navy Departments).

b. Additional secretaries as required to assist the Secretary and Deputy Secretaries.

3. Members of the State-War-Navy Coordinating Committee Secretariat will be selected in appropriate numbers from personnel of the State, War, and Navy Departments. Selectees from the War and Navy Departments will be properly qualified officers of appropriate rank of the Army and the Navy. At least one member of the Secretariat will be an officer of the Army Air Forces.

FUNCTIONS -

4. The Secretariat will perform secretarial and such other duties as the Committee may from time to time prescribe. Specifically it will be responsible for:

a. Making preparation for the meetings of the State-War-Navy Coordinating Committee and recording the minutes of the proceedings thereof.

b. Maintaining close liaison with the Secretariat of the Joint Chiefs of Staff and other appropriate agencies and making arrangements for obtaining technical advice and assistance as desired by the Committee.

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g. Proper disposition of communications to, and appropriate actions in connection with decisions and policies of, the Committee.

h. The reproduction, distribution, and security of all official papers of the Committee.

PROCEDURE -

5. The Secretary will be responsible for the proper functioning of the Secretariat. In the performance of his duties the Secretary will be assisted as he directs, by the Deputy Secretaries, other Secretaries, and such other military and civilian personnel as may be assigned to the Secretariat.

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DRAFT

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21 December 1944

MEMORANDUM FOR GENERAL NELSON:

The following is suggested as a minute for the next General Council Meeting.

1. The Deputy Chief of Staff announced the establishment of the State-War-Navy Coordinating Committee, on which the War Department is represented by the Assistant Secretary of War. The State Department will be represented by Mr. Dunn, Assistant Secretary of State, and the Navy Department by Mr. Gates, Assistant Secretary of the Navy for Air. The establishment of this committee has been agreed to in letters exchanged between the Secretary of State and the Secretaries of War and Navy, copies of which are attached as Annex _____ and _____.

2. It is anticipated that this committee will serve as the agency which will:

a. Consider matters arising in the politico-military field and advise and made recommendations to the Secretary of State, War and Navy on such matters.

b. Coordinating the views of State, War and Navy Departments on matters in which they have a common interest, not within the purview of the Joint Chiefs of Staff.

c. Deal with other interdepartmental problems and serve as a convenient channel for interdepartmental communication.

d. Exercise general guidance and supervision over liaison activities between the State Department and War and Navy Departments.

e. Consider such other questions as the Secretaries of State, War and Navy direct.

3. The committee will also serve as the agency to coordinate political matters on a departmental level. At the same time it will endeavor to obtain for the Joint Chiefs of Staff, from the Department of State, a coordinated departmental view on political matters.

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4. It is not intended that the existing channels of coordination for handling routine business between the War Department and the Department of State will be disturbed by the formation of the committee, but it is expected that War Department agencies having no existing channels of coordination, requiring advise from the Department of State on political questions, will forward such requests to the Office of the Secretary of War who will refer such matters to the committee when appropriate. The committee will have a full time working secretariat and where a question arises as to the advisability of referring matters to the committee, it is recommended that the secretariat be consulted informally before any action is taken.

5. The Chief of Staff will continue to refer matters to the Joint Chiefs of Staff as in the past. A decision as to the desirability of referring such matters to the Coordinating Committee, through the appropriate Secretary, will be made by the Joint Chiefs of Staff.

6. Offices of the committee will be established in the Department of State and telephone numbers will be published at an early date.

7. While the existance of the committee is not to be considered in a secret classification, there will be no discussion with regard to it outside of the War Department.

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13 December 1944

INTERDEPARTMENTAL COMMITTEE

Memorandum by the Secretariat

Subject: First Meeting of the Interdepartmental Committee

To : Mr. Dunn
Mr. McCloy
Mr. Gates
Mr. Kane
Mr. Hickerson

1. At a meeting of the provisional Secretariat of the Interdepartmental Committee on 9 December 1944, it was agreed that the business of the first meeting of the Committee should be limited, insofar as possible, to questions of organization, permanent establishment of the Secretariat, and methods of procedure.

2. Accordingly, the Acting Secretary has prepared a tentative agenda, together with a suggested course of action concerning each item, which are submitted herewith for the consideration of the Committee.

WALLACE E. WHITSON
Acting Secretary

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INTERDEPARTMENTAL COMMITTEE

Agenda

For a meeting to be held in the office of Mr. Dunn in the State Department Building at 1130, 14 December 1944.

1. Organization

2. Permanent quarters and place of meeting

3. Personnel

4. Procedure

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1

_____ COMMITTEE

PROPOSED ORGANIZATION

Note by the Secretaries

1. The enclosures, two suggested methods of organization, are submitted for the consideration of the Committee.

2. Enclosure 1a is a proposed broad outline of organization.

3. Enclosure 1b is a proposed charter for the Committee.

4. Enclosure 1c is a proposed charter for the Secretariat.

WALLACE E. WHITSON
Acting Secretary

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1a

ENCLOSURE

PROPOSED ORGANIZATION OF THE-

INTERDEPARTMENTAL COMMITTEE

STATE-MILITARY LIAISON COMMITTEE

STATE-WAR-NAVY COORDINATING COMMITTEE

ORGANIZATION

1. The _____ Committee is hereby established by agreement between the Secretaries of State, War and Navy.

MEMBERSHIP

2. The _____ Committee will be composed of three members, one each of whom will be appointed by the Secretary of State, the Secretary of War, and the Secretary of Navy, respectively.

FUNCTIONS

3. The _____ Committee will perform the functions outlined in letters from the Secretary of State to the Secretaries of War and Navy, dated November 29, 1944, and the reply thereto from the Secretaries of War and Navy dated 1 December 1944.

SECRETARIAT

4. The _____ Committee will be assisted by a secretariat composed of qualified officers appointed by the State, War, and Navy Departments. The Secretariat will perform secretarial and such other duties as the Committee may prescribe.

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ENCLOSURE

PROPOSED CHARTER OF THE-

INTERDEPARTMENTAL COMMITTEE

STATE-MILITARY LIAISON COMMITTEE

STATE-WAR-NAVY COORDINATING COMMITTEE

1b

ORGANIZATION

1. The _____ Committee is hereby established by agreement between the Secretaries of State, War, and Navy.

MEMBERSHIP

2. The _____ Committee will consist of three members, one each appointed by the Secretary of State, Secretary of War, and Secretary of Navy, respectively. The State Department appointee will be chairman of the Committee.

FUNCTIONS

3. The _____ Committee will perform the functions delegated to it by the Secretaries of State, War, and Navy. Specifically it will:

a. Consider matters arising in the politico-military field, and advise and make recommendations to the Secretaries of State, War, and Navy on such matters.

b. Coordinate the views of the State, War, and Navy Departments on matters in which they have a common interest.

c. Deal with other interdepartmental problems and serve as a convenient channel of interdepartmental communication

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g. Exercise general guidance and supervision over liaison activities between the State Department and the War and Navy Departments.

PROCEDURE

4. The _____ Committee will establish its own methods of procedure. Its operations should be kept as simple as possible in order to expedite the handling of business which may be brought before it.

5. The _____ Committee is authorized to request all service and governmental agencies and activities for information and assistance which may be required in connection with its duties.

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_____ COMMITTEE

Proposed Place of Meeting of the _____ Committee

And Permanent Quarters of Its Secretariat

Note by the Secretaries

The enclosure, a proposed directive setting forth the place and time of regular meetings, and the permanent quarters of its Secretariat, is submitted for the consideration of the _____ Committee.

2

WALLACE E. WHITSON
Acting Secretary

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ENCLOSURE

Proposed Place of Meeting of the _____
Committee and Permanent Quarters of Its Secretariat

1. The place of meeting of the Committee and the permanent quarters of its secretariat will be in the State Department Building.

2. For the time being the regular meetings of the _____ Committee will be held on ~~Wednesday~~ Friday of each week at ~~1415~~ 1030 o'clock.

2a

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_____ COMMITTEE

Proposed Table of Organization For the

_____ Secretariat

Note by the Secretaries

The enclosure, a proposed Table of Organization for the _____ Secretariat, is submitted for the consideration of the _____ Committee.

WALLACE E. WHITSON
Acting Secretary

3

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ENCLOSURE

Proposed Table of Organization for the

_____ Secretariat

1. The following Table of Organization for the Secretariat of the Committee is approved, subject to revision as the necessity therefor arises:

1	Administrative Assistant
7	Stenographers
3	File clerks
1	Draftsman
1	Telephone operator
3	Messengers

2. The State, War, and Navy Departments will furnish their proportionate numbers of the above listed personnel as required by the Secretariat.

3a

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_____ COMMITTEE

Proposed Method of Procedure of the

_____ **Committee**

Note by the Secretaries

The enclosure, a proposed method of procedure, is submitted for the consideration of the _____ Committee.

WALLACE E. WHITSON
Acting Secretary

4

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ENCLOSURE

Proposed Method of Procedure of the _____ Committee

1. The business of the Committee will be conducted in accordance with the following procedure:

a. Papers originating with a member of the Committee will be circulated informally to the other members for comment, recommendation, or concurrence. If the matter can be cleared informally the members of the Committee will so inform the secretariat, who will take the necessary action. If the paper cannot be cleared informally it will be placed upon the agenda and considered at a regular meeting.

b. Papers originating among the Joint Chiefs of Staff requiring action by this committee will be directed to the Secretary of War or Secretary of Navy who will refer them to the Committee.

c. Papers originating in the Department of State will be directed by the Secretary of State to the Secretaries of War and Navy, jointly, who will refer them to the Committee for action.

d. Papers originating elsewhere will be directed to the appropriate Secretary who will refer them to the Committee.

e. In all types of papers the Secretariat will determine if informal clearance can be obtained from the Committee members in order to expedite business and avoid an excessive number of subjects on the agenda for formal meetings.

2. The method of procedure outlined above will be revised from time to time as experience dictates.

4a

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COX

Issue No. I
(Special Report)

Copy No. 31

COMMITTEE STATUS REPORT

May 10 -- July 20, 1945

I. State-War-Navy Coordinating Committee, pp. 1-7
   a. Europe
   b. Far East
   c. Latin America
   d. Other Areas
   e. Miscellaneous

II. Informal Policy Committee on Germany, pp. 8-9

III. Air Coordinating Committee, pp. 10-13

Prepared by the Central Secretariat for the
members of the Secretary's Staff Committee

TOP SECRET

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COMMITTEE STATUS REPORT
May 10 -- July 20, 1945

The following report is the first of a series, the next issuance of which will be as of September 30, 1945 and thereafter bi-monthly.

The purpose of this series is to inform the members of the Secretary's Staff Committee of matters considered by certain committees which have a bearing upon their activities.* It is believed that the information contained herein will assist in minimizing duplication and in enhancing policy coordination.

Because a more detailed status report is issued every ten days for the State-War-Navy Coordinating Committee and the Informal Policy Committee on Germany by the secretariat of those committees, this report is confined to a listing of the topics considered. The Central Secretariat is prepared to supply fuller information on these matters where such will facilitate the work of the members of the Secretary's Staff Committee.

*A separate status report is issued for committees other than the three for which this report is prepared.

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SECTION I

State-War-Navy Coordinating Committee

Chairman: James C. Dunn, Assistant Secretary of State

Terms of Reference: To provide, for the State Department, advice on politico-military matters and coordinate policy in which the three departments have a mutual interest.

During the period May 10 to July 20, 1945 the following topics were considered by the State-War-Navy Coordinating Committee.

a. Europe

SWNCC NO.

3 -- United Nations Claims to German Property

11 -- Disarmament of German Armed Forces; Special Orders to Land Forces, Air Forces, and Naval Forces Under German Command

14 -- Pending Draft Directives Prepared by the U. S. Advisors, European Advisory Commission

15 -- Proposed Amendments to Protocol on Zones of Occupation in Germany ("Greater Berlin")

25 -- Subdivision of Vienna

26 -- Removal of Italian Prisoners from Prisoner of War Status

30 -- Draft Agreement on Allied Control Machinery in Austria

31 -- Control of Aviation in Germany

40 -- Draft Agreement of Status of Press, Radio and Other Foreign Correspondents in Germany

41 -- Protection of United Nations' Nationals in Germany and Questions Arising in German-Occupied Territories After Surrender

80 -- Displaced

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SWNCC NO.

80 -- Displaced Persons Operations in Germany and Austria

105 -- German Church Affairs

113 -- Disposal of War Material - Germany and Austria

122 -- Treatment of German Archives, Records and Documents

124 -- Status and Treatment of German Merchant Seamen After the Surrender of Germany

125 -- Representation of Foreign Countries in Germany After Surrender

126 -- Price Control in Germany

134 -- Requirements for U. S. Air Forces in Europe During Occupational Period

135 -- Increase in the Strength of the Italian Carabinieri

139 -- Supplemental Accords to Santa Maria Airbase Agreement

143 -- Aviation Gasoline for Spanish Military Forces

144 -- Petroleum Products for Sweden

146 -- Subsistence and Expendable Equipment for Italian Forces

151 -- Proposed Statutes for Allied Control Commission for Hungary

152 -- Aviation Gasoline for Portugal

153 -- Danish Volunteers for the Armed Forces of the United States

155 -- Treaty of Peace with Italy

158 -- Return of King Leopold to Belgium

159 -- Soviet

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SWNCC NO.

159 -- Soviet Demands with Respect to Bear Island and the Spitsbergen Archipelago

161 -- Revision of Areas for Control of Civilian Travel in the European and Mediterranean Theaters

b. Far East

9 -- Internment of Japanese Diplomats in Turkey

21 -- Unconditional Surrender of Japan

21/1 -- Politico-Military Problems in the Far East; Proclamations by the Supreme Allied Commander in the Absence of an Unconditional Surrender

52 -- Politico-Military Problems in the Far East: Basic Directive for Pre-Surrender Military Government in Japan Proper, Including Political, Economic and Financial Directives

58 -- Politico-Military Problems in the Far East: Disarmament, Demobilization and Disposition of Enemy Arms, Ammunition and Implements of War

60 -- Politico-Military Problems in the Far East: United Nations Prisoners of War Held by Japan

62 -- Use of German Labour by the Allies After Surrender of Germany

65 -- Establishment of a Pacific-Far Eastern High Commission

67 -- Politico-Military Problems in the Far East: Manchuria: Military Government: Extent and Condition of United States Participation

69 -- Politico-Military Problems in the Far East Basic Directive for Pre-Surrender Military Government in Formosa, Including Political, Economic and Financial Directives

70 -- Politico-Military Problems in the Far East: Composition of Forces to Occupy Japan Proper

83 -- Post-War

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SWNCC NO.

83 -- Post-War Chinese Air Force

87 -- Politico-Military Problems in the Far East: The Military Occupation of the Japanese Empire and Other Areas: Areas to be Occupied

88 -- Politico-Military Problems in the Far East: Initial Allied Control Machinery for the Japanese Empire

89 -- Politico-Military Problems in the Far East: Japan's Unconditional Surrender or Collapse-- General Orders: Political, Economic and Financial

109 -- United States Policy with Regard to Thailand

110 -- Politico-Military Problems in the Far East: Problems of Occupation Concerning Special Areas the Legal Status of Which is Uncertain

111 -- Politico-Military Problems in the Far East: Treatment by United States Occupation Forces of Special Areas: Hongkong

112 -- Politico-Military Problems in the Far East: Treatment by United States Occupation Forces of Special Areas: Macao

114 -- Politico-Military Problems in the Far East: Post-Surrender Military Government of the Japanese Empire: Financial Problems

115 -- Utilization of Koreans in the War Effort

119 -- Directive to Commander-in-Chief of U.S. Forces of Occupation Regarding the Military Government of Austria

127 -- Politico-Military Problems in the Far East: Post-Surrender Military Government of the Japanese Empire: Control or Elimination of Civil Aviation

128 -- Politico-Military Problems in the Far East: Post-Surrender Military Government of the Japanese Empire: Policy with Respect to Imports

129 -- Politico

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SWNCC NO.

129 -- Politico-Military Problems in the Far East: Seizure and Disposition of Japanese Overseas Property and Investments

130 -- Politico-Military Problems in the Far East: Reparations in Kind: Merchant Ships, Factory Installations, Goods and Materials

132 -- Treatment of Japanese Hospital Ships

133 -- Alleged Sinking of the Japanese Hospital Ship "Buenos Aires Maru"

138 -- French and Dutch Participation in the War Against Japan

140 -- Replacement for Japanese Ship "Awa Maru"

142 -- Plan to Permit Friendly Japanese to Organize for Psychological Warfare Against Japanese Militarism

145 -- Netherlands Request for Transport Facilities to Make Possible Increased Netherlands Participation in Southern Pacific Military Operations

147 -- OWI Political Leaflets for Thailand

148 -- Proposed Establishment of a Safety Zone for the Protection of the Civilian Population of Shanghai

149 -- Immediate Demand for the Unconditional Surrender of Japan

150 -- Politico-Military Problems in the Far East: United States Initial Post-Defeat Policy Relating to Japan

154 -- Warning to be Issued to the Japanese Government and People Regarding Their Treatment of Allied Prisoners of War and Civilian Internees in Japanese Control

156 -- Proposed Declaration of War Upon Japan by Denmark

162 -- Positive

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SWNCC NO.

162 -- Positive Policy for Reorientation of the Japanese

163 -- Portuguese Participation in the Liberation of Timor

c. Latin America

4 -- Proposals on Lend-Lease to Latin American Countries

4/8 -- Military Cooperation with the Other American Republics and Use of Lend-Lease Therefor

38 -- United States Post-War Military Base Requirements for Latin America

106 -- Exchange of Ownership of Clipperton Island in Part Settlement of French Lend-Lease Obligations to the United States

141 -- Proposed Declaration of War Upon Japan by Brazil

d. Other Areas

19 -- Financial Assistance to Saudi Arabia

19/12 -- Report of Military Mission to Saudi Arabia

19/13 -- Construction of a Military Airfield at Dhahran

20 -- Future Status of the International Zone of Tangier

120 -- Rearmament of Post-War Armies with Particular Reference to Egypt

157 -- Proposed Withdrawal of U. S. Naval Forces from Iceland

e. Miscellaneous

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SWNCC NO.

e. Miscellaneous

8 -- Spanish Civil Air Service to the Canary Islands

37 -- War Criminals

42 -- Directive on United Nations' Renegrades and Quislings

50 -- Apprehension and Detention of War Criminals

61 -- Restitution of Articles of Cultural Value

117 -- U. S. Draft Directives on Merchant Shipping and Inland Transport

118 -- U. S. Draft Directive on Control of Works of Art and Monuments

121 -- Enemy Material and Equipment for War and Navy Departments and Other U. S. Agencies

123 -- Establishment of an Agency to Review Directives and Procedures for the Seizure and Administration of Captured Enemy Archives

131 -- Visit of British Aviation Mission to United States

136 -- Request for Prisoners of War to be Tried as War Criminals

137 -- Policy for U. S. Training Program for Foreign Nationals

160 -- Policy on Disclosure of Radar Information to the Public

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SECTION II

Informal Policy Committee on Germany

Chairman: William C. Clayton, Assistant Secretary of State

Terms of Reference: To serve as the central source of policy guidance for American officials, both civilian and military, on questions relating to the treatment of Germany.

IPCOG

1 -- Directive to Commander-in-Chief of United States Forces of Occupation Regarding the Military Government of Germany

2 -- Instructions for United States Representative on the Reparation Commission

3 -- Post-Defeat Finance and Property Directive for Austria

4 -- Plans for Disposal of German Prisoners of War and Disarmed Forces

5 -- Status and Treatment of German Merchant Seamen After the Surrender of Germany

6 -- Representation of Foreign Countries in Germany After Surrender

7 -- Price Control in Germany

8 -- Russian Ruble Currency Uncovered by Allied Forces

8/1 -- Germany Mark Currency Uncovered by United States Elements of Allied Forces

8/2 -- French Franc Currency Uncovered by United States Elements of Allied Forces

9 -- Directive to Commander-in-Chief of United States Forces of Occupation Regarding the Military Government of Austria

10 - French

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IPCOG

10 -- French Memorandum on War Criminals

11 -- Production in Germany of Chemicals for Export to United States

12 -- Agreement Between Governments of the United Kingdom, United States of America, and Union of Soviet Socialist Republics, and the Provisional Government of the French Republic on Certain Additional Requirements to be Imposed on Germany

13 -- Directive on the Identification and Apprehension of Persons Suspected of War Crimes or Other Offenses and Trial of Certain Offenders

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The Air Coordinating Committee

Chairman: William L. Clayton, Assistant Secretary of State

Terms of Reference and Membership: The Air Coordinating Committee was created by Interdepartmental Memorandum dated March 27, 1945 for the purpose of examining aviation problems affecting more than one department or agency and coordinating Government activities in this field. The committee consists of the Assistant Secretaries of the Departments of State, War, Navy, and Commerce having aviation matters in charge, and of the Chairman of the Civil Aeronautics Board. Its first meeting was held on March 31, 1945. Generally it meets at two week intervals.

The following is a brief résume of the more important matters dealt with, or being dealt with, by the committee:

1. Provisional International Civil Aviation Organization. Recommended to the President the person to serve as U. S. delegate on Interim Council. Determined means for instructing the delegate from time to time. Supervising work on proposed technical annexes. Preparing comprehensive instructions to govern U.S. delegate in first meeting of Interim Council. Considering means for coordinating activities and studies of Departments of this Government with the PICAO.

2. ATC and NATS "Cash" Traffic. Prepared suggestions to govern State Department reply to series of questions raised by British concerning military air transport traffic under Executive Order 9492. Recommended six months' extension of present Executive Order. Considering a number of

administrative

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administrative problems arising in connection with this type of traffic.

3. Post-War Foreign Military and Civil Air Bases and Facilities. Requested JCS to state post-war military requirements for foreign air bases. Requested civilian agencies to state post-war civilian requirements. Engaged in coordinating requirements and preparing statement for State Department guidance in necessary negotiations. Also considering problems of disposition of air facilities abroad which prove to be surplus.

4. Commercial Rights at Destroyer Base Lease Bases. Secured from civilian agencies statement as to commercial air rights desired at destroyer base lease bases, and views of JCS thereon. Preparing statement for State Department guidance in negotiations.

5. Policy Governing Aviation in European Occupied Countries. Requested CAB to prepare comments on policy proposed by SWNCC regarding air transport in Germany; such comments transmitted to General Eisenhower. Considering further related questions.

6. Development of Large Transport Aircraft. Directed a study of how to meet costs of developing new types of large transport aircraft.

7. Eligibility of BOAC for Lend-Lease Aid. Studying proposed policy to govern lend-lease aid to BOAC in light

of

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of nature of BOAC traffic and President's directive of July 5 on lend-lease aid.

8. Disposal of Surplus Aircraft. Secured clarification of JCS policy to effect that surplus transport aircraft shall be disposed of without reference to Munitions Assignment Board. Recommended foreign airlines should not be prevented from acquiring surplus C-87s. Recommended that in disposition of transport aircraft in Latin America policy of free competition should be followed. Considering policy to promote use of American type tactical aircraft in Latin America and means to carry out such policy.

9. Availability of Additional Transport Aircraft to Civil Airlines. Considered recommendation from civilian agencies that four-engined aircraft be released by military for U. S. air carriers' Atlantic operation, and questions in connection with release of twenty C-54s for such purpose. Awaiting report on steps to permit delivery of C-54Js to civil air carriers in 1946.

10. Interdepartmental Responsibilities as to Latin American Aviation. Considering comprehensive statement to cover responsibilities of the several departments and agencies with respect to Latin American Aviation.

11. Aviation Financing Activities of Export-Import Bank. Recommended to Export-Import Bank policy to promote financing

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financing of international air service, and provided means for furnishing advice to the Bank on questions arising in the future.

12. Coordination Between Military and Civilian Post-War Pilot Training. Considering military and civilian plans for post-war pilot training with a view to coordination and clarification.

13. Lighter-than-air Aircraft. Preparing comprehensive report on future commercial possibilities of lighter-than-air aircraft.

14. War Aviation Data. Considering means to assure that significant data in connection with war aviation experience preserved and made accessible for future use.

15. Post-War Military and Civil Policy Relating to Overseas Air Communications. Considering statement of comprehensive policy to govern civil and military in meeting post-war air communications needs.

16. Arctic Development. Having report prepared respecting means to promote U. S. interests in the Arctic.