	<u> </u>	TOP SECRET (W	hen Filled In)		- 1
				•	
	CEI	NTRAL INTELLIG	ENCE AGENCY	· .	_
	•	Washington, I	D.C. 20505	•	
					July 1981
			•		
MEMORA NDUM	FOR· T	he Director o	of Central Int	elligence	
FROM	: M	ax Hugel eputy Directo	r for Operati	ons	
SUBJECT			Report		* .
SUBJECI	•		webot c		
			. •		
among perso 2. The established any purpose utilization	is clans author is report security. Reques of any p d to the	ssified ized to read must be hand procedures.	and in accord It may not b copies of thiceport in any	s to be use is material ance with e reproduce s report or other form	ed only
	THIS	DOCUMENT MAY	NOT BE REPROD	UCED	
•		Page 1 of	5 Pages		
RELEASE EXEMPTION DATE: 08-	N: HR70-1	4	·		
		TOP 3E	RET		
i					•
	-				

HR70-14.

. *

Page 2 of 5 Pages

FIRDB-312/02093-81

Distribution:

The Director of Central Intelligence

Director of Intelligence and Research Department of State

The Director, Defense Intelligence Agency

The Assistant to the Chief of Staff for Intelligence Department of the Army

Director of Naval Intelligence Department of the Navy

The Assistant Chief of Staff, Intelligence U. S. Air Force

Director, National Security Agency

Deputy Director of Central Intelligence

Director of the National Foreign Assessment Center

TS #818175 Copy # 10

TOP SECRET	



Page 3 or 5 Pages

Intelligence Information Special Report

COUNTRY Poland

FIRD8 -312/02093-81

DATE OF

- -

DATE July 1981

INFO. June 1981

SUBJECT

Agenda of National Defense Committee Meeting Scheduled for 19 June 1981

SOURCE Documentary

Summary:

The following report is a translation of a Polish document entitled "Agenda of the National Defense Committee Meeting of 19 June 1981" and is classified SECRET. According to the agenda reports will be presented on the fulfillment of defense tasks by the Ministry of Internal Affairs, Ministry of National Defense, and the Defense Industry Commission of the Council of Ministers. Reviews will also be made of draft resolutions on militarization and on responsibilities of state administrative organs.

End of Summary

TS #818175 Copy # /O

TODREPORT	
IUP SEMIE!	
•	

TOP SECRET (When Filled In)			
·			

FIRDB-312/02093-81

Page 4 of 5 Pages

SECRET

AGENDA
of the National Defense Committee Meeting
on 19 June 1981
(1100 hours)

- 1. Review of reports of the following:
- a) Minister of Internal Affairs on the fulfillment of defense tasks in the Ministry of Internal Affairs connected with a threat to state security.
 Major General Miroslaw MILEWSKI will present the report;
 - b) Chief of the General Staff of the Polish Armed Forces on the fulfillment of defense tasks in the Ministry of National Defense connected with a threat to State security. General of Arms Florian SIWICKI will present the report;
 - c) Chairman of the Defense Industry Commission of the Council of Ministers on the fulfillment of current tasks by the defense industry and also on the situation with regard to the functioning of the transportation, communications, and power industry systems, as well as oil and gas pipelines. Deputy Chairman of the Council of Ministers Andrzej JEDYNAK will present the report;
 - d) Secretary of the National Defense Committee on the subject of drafts of legal resolutions regarding a state of martial law because of a threat to State security. General of Arms Tadeusz TUCZAPSKI will present the report.
 - 2. Review of the draft of the National Defense Committee resolution on the subject of militarization. Chief of the General Staff of the Polish Armed Forces, General of Arms Florian SIWICKI, will present the report.

_	Сору	# 10	
TOP SECRET			

TS #818175

TOP SECRET (When Filled In)			
		,	

FIRDB-312/02093-81

Page 5 of 5 Pages

3. Review of the draft of the National Defense Committee resolution on changing the resolution in regard to responsibilities of local state administrative organs and certain establishments of employment connected with the need for immediate augmentation of the Armed Forces. Chief of the General Staff of the Armed Forces, General of Arms Florian SIWICKI, will present the report.

TS #818175 Copy #/O

TOP SECRET