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**Memorandum from Max Hugel to the Director of
Central Intelligence, '[Redacted] Report'**

Citation:

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Summary:

Translation of an agenda from the meeting of Polish National Defense Committee of June 19, 1981 involving the Ministry of Internal Affairs, National Defense, and the Defense Industry Commission.

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English

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[Redacted]

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

July 1981

MEMORANDUM FOR: The Director of Central Intelligence
FROM : Max Hugel
Deputy Director for Operations
SUBJECT : [Redacted] Report

1. Enclosed is a [Redacted] report. For convenience of reference by NFIB agencies, the codeword [Redacted] has been assigned to the product of certain extremely sensitive agent sources of CIA's Directorate of Operations. The word [Redacted] is classified [Redacted] and is to be used only among persons authorized to read and handle this material.

2. This report must be handled in accordance with established security procedures. It may not be reproduced for any purpose. Requests for extra copies of this report or for utilization of any part of this report in any other form should be addressed to the originating office.

[Redacted]
Max Hugel

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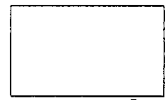
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Intelligence Information Special Report

COUNTRY Poland

FIRDS-312/02093-81

DATE OF INFO. June 1981

DATE July 1981

SUBJECT

Agenda of National Defense Committee Meeting
Scheduled for 19 June 1981

SOURCE Documentary

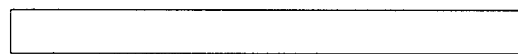
Summary:

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

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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.

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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.

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