

It is understood, of course, that co-operation by each country in various particular projects, would be governed by its relevant laws and agreements with either or both of the other two; and, furthermore, that the supervisory function of the Combined Policy Committee would supplement but not replace nor interfere with existing working arrangements.

The United States Government would be grateful for any comment which the Governments of the United Kingdom and of Canada might wish to make to this suggested procedure and outline.

[PIÈCE JOINTE 2/ENCLOSURE 2]

*Note*

*Memorandum*

SECRET

COMBINED POLICY COMMITTEE

*Preamble*

The United States-United Kingdom-Canada Combined Policy Committee, which was established by the agreement of August 19, 1943, is reconstituted for the purpose of facilitating and supervising co-operation among the three Governments in military, scientific and technical fields. Its activities henceforth will be governed by the following principles:

*Objective*

The Combined Policy Committee, operating within the limits of the constitutions and statutes of the Governments represented, will establish broad policy and procedures for scientific and technical co-operation in research and development for military purposes, both nuclear and non-nuclear. In the nuclear energy field the Committee will also continue to supervise procurement and allocation of raw materials for both military and civil purposes.

*Responsibilities of the Combined Policy Committee Will Be:*

- (1) To review periodically and as appropriate the scientific and technical co-operation being undertaken and planned for the future by the three Governments in military fields.
- (2) To determine or as necessary recommend to member Governments policies and procedures which may be appropriate to make most effective co-operation in these fields for the common defence and security.
- (3) To give policy guidance to subordinate groups as required.
- (4) To supervise the Combined Development Agency in its continuing function of procurement of raw materials for nuclear energy.
- (5) To allocate raw materials procured by the Combined Development Agency.

*Membership*

Membership of the Combined Policy Committee is as follows:

For the United States: The Secretary of State, the Secretary of Defense, and the Chairman of the Atomic Energy Commission, or their alternates.

For the United Kingdom: The Secretary of State for Foreign Affairs, the Minister of Defence, and the Chairman of the Atomic Energy Authority, or their alternates.