THE WHITE HOUSE

WASHINGTON

SECRET

February 18, 1964

MEMORANDUM FOR

MR. BUNDY

SUBJECT: Cuba Meeting - Wednesday at 5:00 PM in the Situation Room

- 1. Attendance The following are expected to attend the meeting: Probably Alexis Johnson, Tom Mann, John Crimmins, and possibly one other from State; probably Secretary McNamara, Cy Vance, and Maxwell Taylor; John McCone (may be a little late) and Dez Fitzgerald; the Attorney General; Under Secretary Fowler; FDR Jr.; and Don Wilson. This makes a total of 12, or possibly 13.
- (a) Ralph Dungan will be coming to the meeting. Do you want anyone else from the White House? Bill Moyers? Jack Valenti?
- 2. Timing of Meeting I understand that there is a reception at State for Ted Sorensen on Wednesday from 6:00 PM to 8:00 PM; I assume that many of the participants of the meeting will be going to the reception. Do you think the meeting will be more than about an hour? If it is, I could try to back it up a bit.
- 3. Agenda (attached) I have talked to Tom Mann and John Crimmins and have shortened the agenda somewhat.

As I see it now, we should try to get some definitive discussion on the handling of the OAS problem; we have certainly talked about the issue plenty in the past and it is coming up on us fast. The proclaimed list is another story. While I think an informed exchange of views on the proclaimed list will be most helpful, it should be noted that there is a considerable amount of research still going on in the Government.

DECLASSIFIED

E.O. 12356, Sec. 3.4

NIJ 86-/35

By is. NARA. Date 4-/3-87

Gordon Chase

cc: Bromley Smith

Suggested Agenda

- 1. OAS Resolutions (Venezuelan Arms Cache)
 - (a) Use of force
 - (b) Diplomatic break
 - (c) Economic break
 - (d) Suspension of transportation facilities
 - (e) Cover for possible unilateral US action (e.g. proclaimed list)
- 2. Economic Program
 - (a) Section 620 (a) (3) the waiver problem
 - (b) Proclaimed list under Trading with the Enemy Act
 - (c) Other possible actions (the king-size Ball paper)
 - (d) US/USSR Air Agreement
- 3. Counter-Subversion
 - (a) Caribbean surveillance
 - (b) Travel controls
 - (c) US/USSR Air Agreement
 - (d) Retaliation