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WITHDRAWAL SHEET

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Collection Name Robinson, Roger: Files

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SRN 3/13/2012

File Folder SIG-IEP MEETINGS: 02/25/1983-03/07/1983

FOIA

F01-052/3

Box Number 6

GRYGOWSKI

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ID	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
133139	PAPER	RE: EAST-WEST ECONOMIC RELATIONS	4	ND	B1
133140	OPTIONS PAPER	RE: EXPORT ADMINISTRATION ACT RENEWAL	24	ND	B1
133141	DRAFT MINUTES	SIG-IEP MEETING	2	2/28/1983	B1
133143	MINUTES	SIG-IEP MEETING	4	2/22/1983	B1

The above documents were not referred for declassification review at time of processing

Freedom of Information Act - [5 U.S.C. 552(b)]

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03/07/2012

NSC/S PROFILE

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URGENT

ID 8301324

RECEIVED 26 FEB 83 11

DOCDATE 25 FEB 83

1

TO WHEELER FROM BREMER

KEYWORDS: EAST WEST ECONOMICS SIG

SUBJECT: BACKGROUND ON EAST-WEST ECONOMIC RELATIONS FOR SIG-IEP MTG 28 FEB

ACTION: FOR RECORD PURPOSES DUE: 28 FEB 83 STATUS S FILES

FOR ACTION

FOR CONCURRENCE

FOR INFO

ROBINSON

NAU

BAILEY

STEARMAN

COMMENTS

REF# 8305671

LOG

NSCIFID

(N /)

ACTION OFFICER (S)	ASSIGNED	ACTION REQUIRED	DUE	COPIES TO
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DISPATCH

W/ATTCH FILE

(C)



8305671 1324
United States Department of State

Washington, D.C. 20520 2

February 25, 1983

UNCLASSIFIED
(with ~~SECRET~~ Attachment)

TO:

OVP	- Mr. Donald P. Gregg
NSC	- Mr. Michael O. Wheeler
Agriculture	- Mr. Raymond Lett
CEA	- Mr. William Niskanen
CIA	- Mr. Thomas B. Cormack
Commerce	- Mrs. Helen Robbins
Defense	- COL John Stanford
OMB	- Mr. Alton Keel
OPD	- Mr. Edwin Harper
Treasury	- Mr. David Pickford
USTR	- Mr. Dennis Whitfield

Subject: Status Report on East-West Economic Relations

As background for the meeting of the SIG-IEP on Monday, February 28, Under Secretary Allen Wallis has requested circulation of the attached report on the status of the East-West economic relations exercise.

Charles Hill

L. Paul Bremer, III
Executive Secretary

Attachment:

Status Report

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03/07/2017

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133139	PAPER RE: EAST-WEST ECONOMIC RELATIONS	4	ND	B1

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THE SECRETARY OF THE TREASURY

WASHINGTON, D.C. 20220

February 25, 1983

UNCLASSIFIED

(With ~~Confidential~~ Attachment)

MEMORANDUM FOR THE VICE PRESIDENT
THE SECRETARY OF STATE
THE SECRETARY OF DEFENSE
THE SECRETARY OF AGRICULTURE
THE SECRETARY OF COMMERCE
THE SECRETARY OF THE INTERIOR
THE SECRETARY OF ENERGY
THE ATTORNEY GENERAL
THE DIRECTOR, OFFICE OF MANAGEMENT
AND BUDGET
CHAIRMAN, COUNCIL OF ECONOMIC ADVISORS
ASSISTANT TO THE PRESIDENT FOR
NATIONAL SECURITY AFFAIRS
ASSISTANT TO THE PRESIDENT FOR
POLICY DEVELOPMENT
UNITED STATES TRADE REPRESENTATIVE
DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT Senior Interdepartmental Group on
International Economic Policy (SIG-IEP)

A meeting of the SIG-IEP is scheduled for Monday, February 28, at 4:30 p.m., in the Roosevelt Room. The agenda will be as follows:

1. Export Administration Act (paper attached)
2. NSDD 9 (paper circulated by NSC on February 24)
3. Debt Strategy (paper circulated on February 18)
4. East-West Studies (oral presentation by State)

The attached was circulated previously to an Under Secretary's group and is being considered in that forum prior to the meeting of the SIG-IEP. Commerce plans to give a status report to the SIG and seek views on selected parts of the document.

Attendance will be limited to principal, plus one.


Donald T. Regan

Attachment

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(With ~~Confidential~~ Attachment)

sm 03/13/2012



UNITED STATES DEPARTMENT OF COMMERCE
The Under Secretary for International Trade
Washington, D.C. 20230

8

UNCLASSIFIED WITH ~~CONFIDENTIAL~~ ATTACHMENT

February 25, 1983

MEMORANDUM TO: Marc Leland
FROM: Lionel H. Olmer *llh*
SUBJECT: Monday, Feb. 28, SIG-IEP Meeting

Attached is the options paper containing the key issues raised in the interagency review of the Export Administration Act.

Please circulate this paper to the members of the SIG-IEP as background for Monday's discussion.

Attachment

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urn 03/13/2012



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OFFICE OF THE SECRETARY OF THE TREASURY

WASHINGTON, D.C. 20220

March 3, 1983

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35

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(With ~~Confidential~~ Attachment)

MEMORANDUM FOR THE VICE PRESIDENT
THE SECRETARY OF STATE
THE SECRETARY OF DEFENSE
THE SECRETARY OF AGRICULTURE
THE SECRETARY OF COMMERCE
THE ATTORNEY GENERAL
THE DIRECTOR, OFFICE OF MANAGEMENT
AND BUDGET
CHAIRMAN, COUNCIL OF ECONOMIC ADVISORS
ASSISTANT TO THE PRESIDENT FOR
NATIONAL SECURITY AFFAIRS
ASSISTANT TO THE PRESIDENT FOR
POLICY DEVELOPMENT
UNITED STATES TRADE REPRESENTATIVE
DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT Senior Interdepartmental Group on
International Economic Policy (SIG-IEP)

Attached are the minutes of the February 22, 1983,
SIG-IEP meeting.

David E. Pickford
Executive Secretary

Attachment

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(With ~~Confidential~~ Attachment)

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OVERVIEW OF EXPORT ADMINISTRATION ACT

National Security Controls

- Authority
 - Commerce, in consultation with Defense
 - Defense veto to President
- Commodity Control List (CCL)
- Militarily Critical Technologies List (MCTL)
- Foreign Availability
 - Criterion for decontrol
 - Criterion for licensing
- Technical Advisory Committees

Foreign Policy Controls

- Authority
 - Commerce, in consultation with State
- Six Criteria
 - To *consider* before imposing controls
- Requirement for business and Hill consultation
- Report to Hill
- Consideration of alternative means
- Foreign Availability
 - Criterion for imposing controls
- Special Cases
 - Terrorism
 - Crime control instruments

Short Supply Controls

- Authority
 - Commerce
- Purpose
 - *Control* export of goods in short supply
 - *Monitor* exports contributing to price increases and/or domestic shortages
- Special Cases
 - Crude oil
 - Refined oil products
 - Recyclable metals
 - Red cedar

ANTIBOYCOTT PROVISIONS

COMMERCE

TREASURY

Authority

- Section 8 of EAA

- Section 999 of Internal Revenue Code ("Ribicoff Amendment")

Purpose

- Oppose participation in unsanctioned foreign boycotts against friendly countries and U.S. persons

- Discourage participation in or cooperation with international boycotts

Jurisdictional Reach

- Activities of U.S. persons in interstate or foreign commerce of the United States

- U.S. taxpayers, with respect to any agreement concerning participation or cooperation with international boycotts

Provisions

- Conduct prohibited: furnishing boycott information; refusing to do business; discrimination; agreement to do any of the above
- Requires reporting receipt of boycott—related requests

- Conduct prohibited: agreement to participate in or cooperate with boycott as a business condition
- Requires reporting of activities in countries listed by Secretary (with tax returns)

Sanctions

- Administrative
- Criminal

- Denial of certain tax privileges

OVERVIEW OF EXPORT ADMINISTRATION ACT

Violations Provisions

- General Authority
 - Commerce
 - Provisions
 - Criminal penalties
 - Administrative sanctions
 - Civil monetary penalties
 - Denial of export privileges
-

Enforcement Provisions

- General Authority
 - Commerce, with limited delegation to Customs
- Provisions
 - Investigations
 - Subpoena
 - Recordkeeping requirements
 - Confidentiality

BILLS INTRODUCED IN SENATE

GARN BILL

- Creates independent "Office of Strategic Trade" (OST)
 - Director: member of NSC
- Transfers all Commerce and State export control functions to OST
- Defines "technology" and adds foreign availability assessment criteria
- One-year extension

HEINZ BILL

- Amends Foreign Policy Controls
 - Sanctity of contracts
 - Burden of proof shifted to President on foreign availability
 - Six criteria must be *met*
 - Authority to restrict imports
- Quarterly report on foreign availability
- Enforcement of criminal violations shifted to Customs
- Import restrictions as an enforcement tool
- Six-year extension

NUNN BILL

- Transfers enforcement function to Customs
- Makes unlawful, "possession" with intent to export

BILLS INTRODUCED IN HOUSE

BYRON BILL

- Creates "National Security Control Agency" within Defense with primary authority for National Security Controls
- Defines "Technology" and adds foreign availability criteria
- No Foreign Policy, Short Supply, or Antiboycott sections
- No termination date

BONKER BILL

- Trade Promotion
 - House Foreign Affairs Committee jurisdiction over trade development, international economic policy, and commercial affairs
- National Security Controls
 - Eliminates licenses for exports to U.S. subsidiaries
 - Eliminates licenses for COCOM countries
- Foreign Policy Controls
 - Contract sanctity
 - Requires Congressional approval for extraterritorial application
- Enforcement
 - Gives Commerce—search, seizure, arrest, firearms
 - Limits Customs—inspection, pre-investigation, seizure
 - Provides \$15 million for DOC enforcement
 - Limits Customs to \$15 million for enforcement
 - Prohibits interdepartmental transfers to Customs