

Draft Agenda
Assassination Records Review Board
Meeting
May 17-18, 1995

May 17th

- I. Executive Director's Briefing
 - Resignation of General Counsel
 - Update

- II. Discussion of FBI Informant Issue
 - Meeting with FBI General Counsel
 - Letter to FBI
 - Production of Evidence

- III. Staff Briefing on CIA Postponement Issues

(2:00 Meeting with Howard Shapiro, General Counsel, FBI)

May 18th

AM
CIA Briefing on Mexico City Postponement Issues

PM
Review of Assassination Records (Noticed in *Federal Register* as Closed Meeting of Board)