

**Proposed Board Agenda**  
December 12 and 13, 1995

**Tuesday, December 12**

- 9:00 - 10:30: True names issue, CIA documents  
(Review and discuss CIA's evidence, make final determinations for true names in over 200 documents)
- 10:30 - 10:45: Break
- 10:45 - 12:15: Station issues, CIA documents  
(Review documents and discuss basic issues; begin final determinations for over 100 documents)
- 12:15 - 1:30: Lunch
- 1:30 - 3:00: Continue final determination of CIA station issue documents
- 3:00 - 3:15: Break
- 3:15 - 5:00: Complete final determination of CIA station issue documents

**Wednesday, December 13:**

- 9:00 - 10:30: Miscellaneous issues (largely Mexico City-related), CIA documents  
(Review documents and discuss basic issues; make final determination for 25 documents)
- 10:30 - 10:45: Break
- 10:45 - 12:15: Continue any unfinished CIA document review and begin FBI or HSCA document review
- 12:15 - 1:30: Lunch
- 1:30 - 3:00: FBI or HSCA document review
- 3:00 - 3:15: Break

3:15 - 4:30: FBI or HSCA document review, cont.

4:30 - 5:00: Staff meeting with Board and final wrap-up