

TENTATIVE AGENDA
LITIGATION ITEMS
March 16, 1978
Tobacco Institute - 10:30 a.m.

I. Warning Notice Litigation

- Report on "tar" & nicotine question
- Report from Drafting Committee on form of settlement document

Agreement vs. Decree

- Resolution of small board question
- Point-Of-Sale
- Vending Machines
- Discuss settlement language

II. Subpoena Litigation

- Mandamus Brief
- If oral argument granted, who should argue?

MAR 10 1978

COMMITTEE OF COUNSEL AGENDA
MARCH 16, 1978

The following agenda is for the Thursday, March 16 meeting commencing at 8:30 a.m. at the Tobacco Institute with a break at 10:30 a.m. to discuss the warning notice litigation and resumption thereafter.

1. How important is research to the industry?
2. Discussion of special problem areas related to research.
3. Up-date on industry projects
UCLA; Washington U.; Rockefeller U.;
Ky. Tobacco Research Bd.
4. The industry's research objectives.
 - a. What are they?
 - b. Are we achieving such objectives?
 - c. What more can be done to achieve the objectives?
 - d. Specific research areas for consideration.
5. Congressional hearings.
6. Report on oral contraceptives statistical review.
7. Discuss Califano statement that he would call for a new Surgeon General's report.
8. Report on CTR and discussion.
9. Reports on nonsmoker issue witnesses and forum, public smoking study group and Harvard.
10. Interlaboratory testing of a reference cigarette for CO and T&N on a blind basis using Allan Topol as a clearing point.

TO: JOSEPH GREER (LIGGETT & MYERS)

FROM: ERNEST PEPPLES (BROWN & WILLIAMSON)

Attached is the Committee of Counsel Agenda for March 16
in Washington at The Tobacco Institute.

E. PEPPLES

Note to Mr. Greer:

We have reserved 3 rooms at the Galt House for Monday, March 13
in your name for you and your companions. The rooms are guaranteed
late arrival.

E. Pepples