

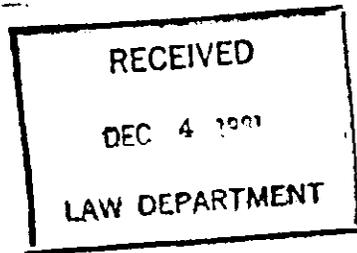
RJR

R. J. Reynolds Tobacco Company
Winston-Salem, N. C. 27102

Samuel B. Witt, III
Vice President
General Counsel and Secretary

December 2, 1981

TO: Committee of Counsel



Gentlemen:

Attached is the agenda for our meeting next week. I hope we can cover the first five items by 4:00, and devote the remainder of the afternoon to discussion of Special Projects.

Look forward to seeing you all in New York.

S. B. Witt, III

SBW/rch
Attachment

Telephone (919) 777-5093 Telex 806483 RJR CENT WSL B Telecopier (919) 777-6385

COMMITTEE OF COUNSEL MEETING

December 10, 1981

Agenda

Location: Vertes Suite - U
Fourth Floor
Waldorf-Astoria Hotel

Time: Approximately 1:15 p.m.

- | | |
|--|-----|
| 1. Executive Committee Requests for Action | AJS |
| 2. FTC Staff Report | SBW |
| 3. LRD | SBW |
| 4. Waxman | HRK |
| . Self-Extinguishing | |
| . American Lung Bill | |
| 5. Ingredients | SLT |
| 6. Special Projects - Review of '81, Plans for '82 | PS |