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Mr. Henson



# PHILIP MORRIS

INCORPORATED

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February 25, 1980

Messrs: Austern                      Pepples  
          Chapin                        Shinn  
          Crohn                         Stevens  
          Greer                         Temko

Gentlemen:

The agenda for the Committee of Counsel meeting, to be held Thursday, February 28 at 10am at Marco Island, is listed below.

1. FTC penalty litigation - developments in re: consent judgment.
2. Self-extinguishing cigarette - report from HRK on visit to Senator Cranston.
3. Acceleration of federal excise tax - report from Marlow Cook on Feb. 26 hearings.
4. Smoking & Health general - report from Mr. Shinn in re: Harvard payments, special projects, etc.
5. Recent legal and administrative developments - report from Mr. Temko.
6. State and local legislation - report on status of pending measures.
7. Other business.

Sincerely,

Thomas F. Ahrensfield

TFA/f

cc: Mr. Kornegay  
      Mr. Ehringhaus