

May 20, 1981

COMMITTEE OF COUNSEL

AGENDA

1. Detailed discussions of problems encountered with Harvard Project and the means of avoiding them in the future - Mr. Shinn
2. Consideration of a "morals"-type clause in contracts with principal investigators of research projects as would enable the industry to disavow its relationship with the investigator because of the investigator's improper conduct - Mr. Stevens
3. Status of CAB smoking restrictions proceeding - Mr. Temko
4. Warning Statement Litigation - Mr. Crohn
5. Update on proposed federal legislation effecting industry, including self-extinguishing cigarettes - Mr. Kornegay, Mr. Temko
6. Report on the status of UFAC/CPSC activities relating to upholstery flammability - Mr. Rupp
7. International Trade Commission - Mr. Kornegay
8. White-Froeb and Hirayama papers; strategic responses - Mr. Kornegay
9. Most Recent FTC Report.
10. Additives - Mr. Kornegay
11. Report on May 15 meeting of the NAM Occupational Disease Subcommittee meeting - Mr. Crohn, Mr. Shinn
12. Consideration of proposed North Carolina regulations regarding financial responsibility for State-conducted radioactive catastrophe cleanup activities. Presentation of Accuray Position Paper - Mr. Stevens

Committee of Counsel - 2 -
Agenda

13. Consideration of the rescheduling of agenda items not previously reached for discussion:
 - (a) Industry requirements for and expectations of CTR and Special Projects
 - (b) Review of status of Literature Retrieval Division
14. Report on status of proposed IRS rule regarding deductibility of grass-roots lobbying expenses - Mr. Temko
15. July Meeting Site.
16. Other Business.