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April 8, 1981

COMMITTEE OF COUNSEL

AGENDA

1. Industry requirements for and expectations of CTR and Special Projects.
2. Detailed discussions of problems encountered with Harvard Project and the means of avoiding them in the future.
3. 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.
4. Review of the status of the Literature Retrieval Division, with particular emphasis on an assessment of the current size of the staff.
5. California Manufacturers Association's request for funds to overturn Sindell.
6. Status of CAB smoking restrictions proceeding.
7. Electronic Fund Transfer.
8. Warning Statement Litigation.
9. Update on proposed federal legislation effecting industry, including self-extinguishing cigarettes.
10. Computer Coordinating Committee.
11. Other Business.