Originally Processed With FOIA(s):
2004-0722-F; 2005-0992-F

FOIA Number:
2004-0722-F; 2005-0992-F

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the George Bush Presidential Library Staff.

Record Group/Collection: George H.W. Bush Presidential Records
Collection/Office of Origin: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files

OA/ID Number: 90012
Folder ID Number: 90012-007

Folder Title:
NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Stack:	Row:	Section:	Shelf:	Position:
V	15	2	4	1

Withdrawal/Redaction Sheet
(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
01a. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting [on Panama]; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/16/89	(b)(3)	
01b. Memo	William T. Pryce to Robert M. Gates, Re: NSC Deputies Committee Meeting on Additional Economic Sanctions on Panama. (2 pp.)	11/13/89	(b)(1)	S
01c. Memo	G. Philip Hughes to Carnes Lord, et al., Re: NSC Deputies Committee Meeting. (1 pp.)	11/11/89	(b)(1)	S
01d. Paper	Policy Coordinating Committee: Additional Economic Sanctions. (13 pp.)	n.d.	(b)(1)	S
01e. Chart	Chart of Estimates of Direct and Independent Shipping Revenues. (1 pp.)	n.d.	(b)(1)	S
01f. Paper	Summary of Response to Reflagging Demarche. (1 pp.)	n.d.	(b)(1)	C
01g. Talking Points	Points to Be Made for NSC Deputies Meeting on Additional Economic Sanctions on Panama. (1 pp.)	n.d.	(b)(1)	S
02a. Form	NSC Profile Sheet, Re: Background Information on Deputies Committee meeting. (1 pp.)	11/09/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Pinksheet Number: RML4522
OA/ID Number: 90012-007
Date Closed: 3/9/2009
FOIA/Sys Case #: 2004-0722-F
Re-review Case #:
P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet
(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
02b. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/16/89	(b)(3)	
02c. Memo	G. Philip Hughes to Carnes Lord, et al., Re: NSC Deputies Committee Meeting. (1 pp.)	11/16/89	(b)(1)	TS
02d. Paper	Policy Coordinating Committee: Panama. (15 pp.)	10/24/89	(b)(1)	TS
02e. Paper	Policy Coordinating Committee--Panama: Policy Toward the Democratic Opposition. (8 pp.)	n.d.	(b)(1)	TS
02f. Memo	Abraham D. Sofaer to Bernard Aronson, Re: PCC [Policy Coordinating Committee] Proposals on Panama, October 24, 1989. (2 pp.)	11/07/89	(b)(1)	TS
02g. Memo	William T. Pryce to G. Philip Hughes, Re: Papers for NSC Deputies Review. (1 pp.)	11/09/89	(b)(1)	TS
02h. Memo	William T. Pryce to G. Philip Hughes, Re: Papers for NSC Deputies Review. (1 pp.)	11/09/89	(b)(1)	S
02i. Memo	G. Philip Hughes to Carnes Lord, Re: NSC Deputies Committee Meeting. (1 pp.)	n.d.	(b)(1)	S
03a. Memo	Re: Minutes of Deputies Committee Meeting on Panama. (7 pp.)	11/17/89	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Pinksheet Number: RML4522
OA/ID Number: 90012-007
Date Closed: 3/9/2009
FOIA/Sys Case #: 2004-0722-F
Re-review Case #:
P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet
(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
03b. Memo	Re: Minutes of Deputies Committee Meeting on Panama [pages 2-6 only]. (5 pp.)	n.d.	(b)(1)	S
04a. List	Attendees at DC [Deputies Committee] Meeting; names and birthdates redacted. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/17/89	(b)(3), (b)(6)	
04b. Memo	William T. Pryce to Robert M. Gates, Re: NSC Deputies Committee Meeting on Additional Economic Sanctions on Panama. (2 pp.)	11/16/89	(b)(1)	TS
04c. Paper	Policy Coordinating Committee: Additional Economic Sanctions [on Panama]. (13 pp.)	n.d.	(b)(1)	S
04d. Chart	Chart of Estimates of Direct and Indirect Shipping Revenues. (1 pp.)	n.d.	(b)(1)	S
04e. Paper	Summary of Response to Reflagging Demarche. (1 pp.)	n.d.	(b)(1)	C
04f. Paper	Policy Coordinating Committee: Panama. (15 pp.)	10/24/89	(b)(1)	TS
04g. Paper	Policy Coordinating Committee: Panama: Policy Toward the Democratic Opposition [page 2 missing]. (6 pp.)	n.d.	(b)(1)	TS
04h. Memo	Abraham D. Sofaer to Bernard Aronson, Re: PCC [Policy Coordinating Committee] Proposals on Panama, October 24, 1989. (2 pp.)	11/07/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Pinksheet Number: RML4522
OA/ID Number: 90012-007
Date Closed: 3/9/2009
FOIA/Sys Case #: 2004-0722-F
Re-review Case #:
P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet
(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
04i. Agenda	Re: NSC Deputies Committee Meeting: Additinoal Economic Sanctions on Panama. (1 pp.)	11/17/89	(b)(1)	S
04j. Talking Points	Points to Be Made for NSC Deputies Meeting on Additional Economic Sanctions on Panama. (1 pp.)	n.d.	(b)(1)	S
04k. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/11/89	(b)(3)	
04l. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/11/89	(b)(3)	
04m. Memo	G. Philip Hughes to Carnes Lord, et al., Re: NSC Deputies Committee Meeting. (1 pp.)	11/11/89	(b)(1)	S
04n. Paper	Policy Coordinating Committee: Additional Economic Sanctions [on Panama]. (13 pp.)	n.d.	(b)(1)	S
04o. Chart	Chart of Estimates of Direct and Indirect Shipping Revenues. (1 pp.)	n.d.	(b)(1)	S
04p. Paper	Summary of Response to Reflagging Demarche. (1 pp.)	n.d.	(b)(1)	C
04q. Memo	William T. Pryce to Diane L. Edwards, et al., Re: Deputies Meeting, Request for. (1 pp.)	11/08/89	(b)(1)	C

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Pinksheet Number: RML4522
OA/ID Number: 90012-007
Date Closed: 3/9/2009
FOIA/Sys Case #: 2004-0722-F
Re-review Case #:
P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet
(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
04r. Memo	G. Philip Hughes to Carnes Lord, Re: NSC Deputies Committee Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	
05a. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	
05b. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	
05c. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	
05d. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	
05e. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	
05f. Memo	G. Philip Hughes to Carnes Lord, et al., Re: Summary of Conclusions for NSC Deputies Committee Meeting on Panama; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/24/89	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Pinksheet Number: RML4522
OA/ID Number: 90012-007
Date Closed: 3/9/2009
FOIA/Sys Case #: 2004-0722-F
Re-review Case #:
P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet
(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
05g. Memo	Re: Summary of Conclusions of Deputies Committee Meeting on Economic Sanctions on Panama. (2 pp.)	11/17/89	(b)(1)	S
06. Form	NSC Time Planning Sheet [names and birth dates redacted] (1 pp.)	11/17/89	(b)(3), (b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Pinksheet Number: RML4522
OA/ID Number: 90012-007
Date Closed: 3/9/2009
FOIA/Sys Case #: 2004-0722-F
Re-review Case #:
P-2/P-5 Review Case #:

~~TOP SECRET~~
NSC/S PROFILE

RECORD ID: 8921380
RECEIVED: 09 NOV 89 16

TO: GATES

FROM: PRYCE

DOC DATE: 16 NOV 89
SOURCE REF:

KEYWORDS: PANAMA
SANCTIONS
AGENDA
ECONOMICS
PCC

PERSONS:

SUBJECT: DC MTG ON ADDITIONAL ECONOMIC SANCTIONS ON PANAMA

ACTION: NOTED BY GATES DUE DATE: 09 APR 90 STATUS: C

STAFF OFFICER: PRYCE LOGREF: 8921433

FILES: IFM O NSCP: DC076 CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By RWC NARA, Date 3/9/09

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: CM CLOSED BY: AC DOC 3 OF 4

~~TOP SECRET~~

~~TOP SECRET~~ RECORD ID: 8921380

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	GATES	Z	89110916	FOR DECISION
002		X	89111119	HUGHES SGD MEMO TO AGENCIES
003	GATES	Z	89111620	FOR DECISION
003		X	89112020	NOTED BY GATES

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

National Security Council
The White House

PROOFED BY: _____ LOG # 21380

URGENT NOT PROOFED: _____ SYSTEM PRS (NSC) INT

BYPASSED WW DESK: _____ DOCLOG Cog A/O OA

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec	1	✓	A
Philip Hughes	2	APH	
Bob Gates	3		
Brent Scowcroft			
Philip Hughes			
Situation Room			
West Wing Desk	4		N
NSC Secretariat	5	LMS 9/10/20	R

A = Action I = Information D = Dispatch R = Retain N = No further Action

cc: VP Sununu Other _____

Should be seen by: _____ (Date/Time)

COMMENTS

DC mtg on Nov. 14 at 4:30 pm
(Addl. Economic Sanctions in Panama)

09 NOV 13 P6:43

RECEIVED
NSC SECRETARIAT

89 NOV 13 P5:06

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01a. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting [on Panama]; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/16/89	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				(b)(3) [50 U.S.C. 403g, Sec.6]
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1	11/17/89	0930	[redacted]
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W , Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W , Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01b. Memo	William T. Pryce to Robert M. Gates, Re: NSC Deputies Committee Meeting on Additional Economic Sanctions on Panama. (2 pp.)	11/13/89	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

WTP

~~SECRET~~ ~~SECRET~~ 21380

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 11, 1989

MEMORANDUM FOR CARNES LORD
Assistant to the Vice President
for National Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

EMILY L. WALKER
Executive Secretary
Department of Treasury

COL. GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

ROBERT S. ROSS
Chief of Staff
Department of Justice

CRAIG R. HELSING
Chief of Staff
Department of Commerce

RUTH KNOUSE
Director, Executive Secretariat
Department of Transportation

LAWRENCE SANDALL
Executive Secretary
Central Intelligence Agency

BG THOMAS E. WHITE, JR.
Executive Assistant to the Chairman
Joints Chief of Staff

SUBJECT: NSC Deputies Committee Meeting

There will be an NSC Deputies Committee Meeting to discuss additional economic sanctions on Panama on Tuesday, November 14, at 4:30 p.m. in the Situaton Room. Attached at Tab A is a paper prepared by the Panama Policy Coordinating Committee which will serve as the basis for discussion. Please confirm your attendance with my office on 456-2224.

G. Philip Hughes
~~Executive Secretary~~

Attachment
Tab A PPC Paper on Additional Economic Sanctions on Panama

DECLASSIFIED
White House Guidelines
E.O. 13526, SEC 3.4 (b), September 11, 2006
By MM NARA, Date 1/31/2014

~~SECRET~~
Declassify on: OADR

~~SECRET~~

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01d. Paper	Policy Coordinating Committee: Additional Economic Sanctions. (13 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01e. Chart	Chart of Estimates of Direct and Independent Shipping Revenues. (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~CONFIDENTIAL~~

SUMMARY OF RESPONSE TO REFLAGGING DEMARCHE

Belgium	Formal response (not expected before 11/9) to be determined in interministerial meeting and probably after consulting with port officials/other EC countries.
FRG	Initial reaction noted absence of political objection to possible USG action; reaction on legal or economic grounds cautious and pending interministerial consultations; added information requested re side effects on the Canal and beyond Panama.
Hong Kong	Unofficial response positive; HKG to gain from U.S. action by picking up new ship registries. Notes likelihood of short term disruptions/complaints, but says HKG would try to mitigate by speedy reregistrations.
Italy	Internal consultations underway.
Japan	MOFA consulting with other ministries; response expected momentarily. MOFA Latin America Deputy Director expressed concern about amount of warning time for Japanese companies, but said they would not be surprised if U.S. decided to proceed
Korea (ROK)	No formal reaction. FONMIN traveling.
Norway	Formal response says GON will not oppose but does not support.
Singapore	Consulting with ministries and shipping agencies.
Taiwan	Taiwanese policy promotes national flagging. FONMIN spokesman said official position on proposed policy would be neutral but Taiwan willing to assist U.S. efforts. Requested early warning.
UK	Generally positive opinion from Transportation, initially favorable response from FCO. Mentioned positive effects decline of Panamanian registry would have on (a) vessel safety standards and (b) ability of International Maritime Organization to meet financial obligations since failure of Panama to pay its substantial dues was primary cause of IMO's financial woes. Expressed doubt about Panama's ability to reregister and noted related proposal by European ports to pressure Panama by rigidly enforcing safety standards.

~~CONFIDENTIAL~~
DECL: OADR

DECLASSIFIED
PER E.O. 12958
1999-0186-F/1
1/7/2002 MM

~~SECRET~~ SECRET 21380

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 9, 1989

MEMORANDUM FOR ROBERT M. GATES

FROM: WILLIAM T. PRYCE

SUBJECT: NSC Deputies Committee Meeting

Attached at Tab I is a memorandum from Philip Hughes to his counterparts notifying them of an NSC Deputies Committee Meeting to discuss additional economic sanctions on Panama to be held on Tuesday, November 14, at 4:30 p.m., and providing them with a copy of the paper prepared by the Panama PCC which will serve as the basis for the discussion.

RECOMMENDATION

That you authorize Mr. Hughes to sign the memo at Tab I.

Approve _____ Disapprove _____

Attachments
Tab I Hughes Memorandum to Counterparts
Tab A PPC Paper on Additional Economic Sanctions on Panama

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

~~SECRET~~
Declassify on: OADR

SECRET

SECRET

POINTS TO BE MADE FOR NSC DEPUTIES MEETING ON
ADDITIONAL ECONOMIC SANCTIONS ON PANAMA

-- I know the subject of additional economic sanctions has been discussed in length and in depth for the last several months.

-- I understand that all members of the PCC agree that the paper presents the issues fairly. The question of whether or not to prohibit Panamanian flag vessels from using U.S. ports is the only item which needs priority consideration.

-- I understand that none of the PCC members object to moving ahead but that Treasury and DOT worry about reversibility. I suggest that Larry give us a presentation of the paper and, if there are no serious objections, we approve a decision to prohibit the vessels from using the U.S. ports.

SECRET

Declassify on: OADR

DECLASSIFIED
PER E.O. 13526
2010-2038-NR
mm 7/28/2016

~~SECRET~~ ~~SECRET~~

NSC DEPUTIES COMMITTEE MEETING
DATE: November 14, 1989
LOCATION: Situation Room
TIME: 4:30 p.m.

ADDITIONAL ECONOMIC SANCTIONS ON PANAMA

Agenda

I. Opening Statement. . . . . .Chairman

II. Discussion. . . . . All Participants

III. Summary. . . . . .Chairman

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [signature] NARA, Date 3/9/09

~~SECRET~~
Declassify on: OADR

~~SECRET~~

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02a. Form	NSC Profile Sheet, Re: Background Information on Deputies Committee meeting. (1 pp.)	11/09/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F **Re-review Case #:** **P-2/P-5 Review Case #:**	**Appeal Case #:** **Appeal Disposition:** **Disposition Date:**
AR Case #: **AR Disposition:** **AR Disposition Date:**	**MR Case #:** **MR Disposition:** **MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~TOP SECRET~~ RECORD ID: 8921380

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	GATES	Z	89110916	FOR DECISION
002		X	89111119	HUGHES SGD MEMO TO AGENCIES
003	GATES	Z	89111620	FOR DECISION
003		X	89112020	NOTED BY GATES

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [signature] NARA, Date 3/9/09

National Security Council
The White House

PROOFED BY: NSC LOG # 21380

URGENT NOT PROOFED: _____ SYSTEM PRS (NSC) INT

BYPASSED WW DESK: _____ DOCLOG 54 A/O 01

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec	1		A
Philip Hughes			
Bob Gates			
Brent Scowcroft			
Philip Hughes			
Situation Room			
West Wing Desk	2	11/16 AC	D
NSC Secretariat	3	WMS 9/12/90	R

A = Action I = Information D = Dispatch R = Retain N = No further Action

cc: VP Sununu Other _____

Should be seen by: _____ (Date/Time)

COMMENTS

89 NOV 16 P12:58

91 NOV 18 AM 8:18
NSC SECRETARIAT
RECEIVED

RECEIVED
NSC SECRETARIAT

89 NOV 16 A11 : 18

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02b. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/16/89	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1	16 Nov	1540	Lag H Brown
THE SECRETARY OF STATE Exec. sec/Room 7241	1	16 Nov	6:50	Rudd Collins
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1	16 NOV 89	1603	Robert M Gates
DIRECTOR, ACDA Room 5933/Dept. of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				(b)(3) [50 U.S.C. 403g, Sec.6]
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1	17 Nov 89	0638	[redacted]
CHAIRMAN, JCS The Pentagon	1	16 NOV 89	1603	Robert M Gates
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1	17 NOV 89	845 AM	E Malino
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1	11-16-89	7:21 pm	Carlo A Holmes
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec. sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept. of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S.W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S.W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S.W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 16, 1989

MEMORANDUM FOR CARNES LORD
Assistant to the Vice President
for National Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

COL. GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

ROBERT S. ROSS
Chief of Staff
Department of Justice

LAWRENCE SANDALL
Executive Secretary
Central Intelligence Agency

BG THOMAS E. WHITE, JR.
Executive Assistant to the Chairman
Joints Chief of Staff

UNCLASSIFIED
UPON REMOVAL OF
ATTACHMENTS
JGP, 4/05/01
Case No. 99-0186-F

SUBJECT: NSC Deputies Committee Meeting

Attached for final review by your principal on the NSC Deputies Committee are two papers revised by the Panama PCC in accordance with the guidance provided by the Deputies Committee during its meeting of October 21: (1) Scenarios for the Use of Military Force and (2) Policy Towards the Democratic Opposition. In its November 14 memorandum forwarding the papers the Department has also included a paper by the State Department's Legal Adviser which suggests that U.S. action in support of a declared potential international legal problems. That paper is also attached.

G. Philip Hughes
Executive Secretary

Attachment
Tab A Scenarios for the Use of Military Force
Tab B Policy Toward the Democratic Opposition
Tab C Memorandum from the State Department Legal Adviser Regarding PCC Proposals on Panama

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02d. Paper	Policy Coordinating Committee: Panama. (15 pp.)	10/24/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02e. Paper	Policy Coordinating Committee--Panama: Policy Toward the Democratic Opposition. (8 pp.)	n.d.	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02f. Memo	Abraham D. Sofaer to Bernard Aronson, Re: PCC [Policy Coordinating Committee] Proposals on Panama, October 24, 1989. (2 pp.)	11/07/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~TOP SECRET~~

~~SECRET~~/TOP SECRET ATTACHMENTS

21380 Add-On 1

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 9, 1989

SIGNED

MEMORANDUM FOR G. PHILIP HUGHES

FROM: WILLIAM T. PRYCE WTP

SUBJECT: Papers for NSC Deputies Review

Attached at Tab I is a memorandum from you to your counterparts forwarding additional papers concerning Panama for use at the NSC Deputies meeting to be held at 10:00 a.m. Friday, November 17.

RECOMMENDATION

That you sign the memo at Tab I.

Approve _____ Disapprove _____

Attachments
Tab I Hughes Memorandum to Counterparts
Tab A Scenarios for the Use of Military Force
Tab B Policy Toward the Democratic Opposition
Tab C Memorandum from the State Department Legal Adviser Regarding PCC Proposals on Panama

UNCLASSIFIED
UPON REMOVAL OF
ATTACHMENTS
JGP, 4/05/01
Case No. 99-0486-F

~~SECRET~~/TOP SECRET ATTACHMENTS
Declassify on: OADR

~~TOP SECRET~~

~~SECRET~~

~~SECRET~~/TOP SECRET ATTACHMENTS 21380 Add-On 1

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 9, 1989

MEMORANDUM FOR G. PHILIP HUGHES

FROM: WILLIAM T. PRYCE WTP

SUBJECT: Papers for NSC Deputies Review

Attached at Tab I is a memorandum from you to your counterparts forwarding additional papers concerning Panama for use at the NSC Deputies meeting to be held at 10:00 a.m. Friday, November 17.

RECOMMENDATION

That you sign the memo at Tab I.

Approve _____ Disapprove _____

Attachments
Tab I Hughes Memorandum to Counterparts
Tab A Scenarios for the Use of Military Force
Tab B Policy Toward the Democratic Opposition
Tab C Memorandum from the State Department Legal Adviser Regarding PCC Proposals on Panama

UNCLASSIFIED
UPON REMOVAL OF
ATTACHMENTS
JGP 4/05/01
Case No. 99-0186-F

~~SECRET~~/TOP SECRET ATTACHMENTS
Declassify on: OADR

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

MEMORANDUM FOR CARNES LORD
Assistant to the Vice President
for National Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

COL. GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

ROBERT S. ROSS
Chief of Staff
Department of Justice

LAWRENCE SANDALL
Executive Secretary
Central Intelligence Agency

BG THOMAS E. WHITE, JR.
Executive Assistant to the Chairman
Joints Chief of Staff

UNCLASSIFIED
UPON REMOVAL OF
ATTACHMENTS
JGP, 4/05/01
Case No. 99-0186-F

SUBJECT: NSC Deputies Committee Meeting

Attached for final review by your principal on the NSC Deputies Committee are two papers revised by the Panama PCC in accordance with the guidance provided by the Deputies Committee during its meeting of October 21: (1) Scenarios for the Use of Military Force and (2) Policy Towards the Democratic Opposition. In its November 14 memorandum forwarding the papers the Department has also included a paper by the State Department's Legal Adviser which suggests that U.S. action in support of a declared potential international legal problems. That paper is also attached.

G. Philip Hughes
Executive Secretary

Attachment
Tab A Scenarios for the Use of Military Force
Tab B Policy Toward the Democratic Opposition
Tab C Memorandum from the State Department Legal Adviser Regarding PCC Proposals on Panama

~~SECRET~~

NSC/S PROFILE

RECORD ID: 8921441
RECEIVED: 01 DEC 89 18

TO: HUGHES

FROM: PRYCE

DOC DATE: 01 DEC 89
SOURCE REF:

KEYWORDS: PANAMA
DC

MINUTES

PERSONS:

SUBJECT: MINUTES OF DC MTG ON 17 NOV RE PANAMA

ACTION: HUGHES APPROVED RECOM DUE DATE: 30 JUN 90 STATUS: C

STAFF OFFICER: PRYCE LOGREF: 8921234 8921238

FILES: IFM O NSCP: DC076 CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION

FOR CONCURRENCE

FOR INFO
PRYCE

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By PAL NARA, Date 3/9/09

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: CM CLOSED BY: CM DOC 1 OF 1

~~SECRET~~

~~SECRET~~ RECORD ID: 8921441

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	HUGHES	Z	89120118	FOR DECISION
001		X	89120420	HUGHES APPROVED RECOM

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [signature] NARA, Date 3/9/09

National Security Council
The White House

PROOFED BY: _____ LOG # 21441

URGENT NOT PROOFED: _____ SYSTEM PRS (NSC) INT

BYPASSED WW DESK: _____ DOCLOG CH A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec	1	✓	A
Philip Hughes	2	APK	
Bob Gates			
Brent Scowcroft			
Philip Hughes			
Situation Room			
West Wing Desk	3		
NSC Secretariat	4	LMS 7/8	R

A = Action I = Information D = Dispatch R = Retain N = No further Action

cc: VP Sununu Other _____

Should be seen by: _____ (Date/Time)

COMMENTS

Minutes - AC - Nov. 17 (Panama)

Corrections Tab I

Copy sent 12/4 Done 12/4

DOCS 88 P7:04

~~SECRET~~

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

21441

December 1, 1989

ACTION

MEMORANDUM FOR G. PHILIP HUGHES

FROM: WILLIAM T. PRYCE WTP

SUBJECT: Minutes of NSC Deputies Committee Meeting on Panama

Attached at Tab I are the minutes of the NSC Deputies Committee meeting on Panama held on November 17, 1989.

RECOMMENDATION

That a copy of the Minutes be filed for the record.

Approve √APH Disapprove_____

Attachment
Tab I Minutes of NSC Deputies Committee Meeting

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By PWK NARA, Date 3/9/09

~~SECRET~~
Declassify on: OADR

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

Meeting of NSC Deputies Committee
DATE: November 17, 1989
LOCATION: Situation Room
TIME: 10:00 - 11:00 a.m.

SUBJECT: Minutes of Deputies Committee Meeting on Panama (S)

PARTICIPANTS:

The Vice President's Office:
Carnes Lord

State:
Richard McCormack
Michael Kozak

Treasury:
John Robson
Richard Newcomb

DOD:
Paul Wolfowitz
Richard Brown

Justice:
William Barr

Commerce:
Ann Hughes

Transportation:
Elaine Chao

JCS:
Howard Graves
David C. Meade

White House:
Robert Gates

NSC:
William Pryce

Minutes

Mr. Gates: There won't be time to discuss the contingency papers today. I would like each of you to look over the papers and if you have problems give Bernie a call. There are also several other papers which arrived last night which I even haven't had a chance to look at. We can look at those and discuss them at a later meeting. (C)

Mr. Gates: I would like to break the meeting on economic measures into two parts. First, we will have a full discussion of option 1. Should the group either recommend option 1 or come out against taking any additional economic sanctions, I believe the question is sufficiently important to have an NSC meeting with the President on the subject. We will have a discussion and make recommendations on this. (S)

Mr. Gates: Dick, why don't you give us a run-down on option 1 and State's position? (C)

~~SECRET~~
Declassify on: OADR

SECRET

DECLASSIFIED
PER E.O. 13526
2009-0359-MR
MR 8/18/2015

Mr. McCormack: As you know, the Department is for option 1. We think a number of governments are supportive of our actions. While the ship owners are not in favor of it, we want to go ahead and hope that other members are supportive. (C)

Mr. Gates: What are the facts about changing legislation? (U)

Ms. Chao: There is pretty much across-the-board opposition from the shippers. The Hong Kong shippers, for example, are definitely opposed. (C)

Mr. McCormack: The shippers, not the government. (C)

Ms. Chao: The process is that the shippers ask Panama to deflag. They get a new recording of mortgages and arrange for new inspections. The process is not too difficult. We could announce it soon and make it applicable at a later date, giving the shippers time to make arrangements and applications for new registry. It might, for example, have the effective date of something like February 15. There is also the question of what if Panama does not allow deflaging. How would shippers handle this? Usually, the second flag of registration bases its actions on the records from the first registration. The time of the action regarding registration is important because there is the question of how long shippers need to switch. These are issues which we can work out. I don't think it's that difficult. On the question of propensity of ship owners to go back (to Panama registry), we think ship owners would be cautious about doing this. That it might take two or three years. (C)

Mr. Gates: I understand there are basically two things which make Panama attractive: lower rates and sloppier inspections. (C)

Ms. Chao: If word got out that we are planning to ban registry, many shippers would switch from Panamanian flags in anticipation. (C)

Mr. Robson: I believe that description is accurate. In re-registry there is a fee. I agree that it would take a while to get it done. Not because it's difficult, but because there will be a rush of owners seeking to switch. (C)

Mr. Gates: Do many shippers face a problem of more aggressive inspection? (C)

Mr. Robson: There is an argument for squiggle room regarding how long we give them to re-register but I think we should play hard ball and not have people asking for more time or exceptions. We should fix a reasonable time and be prepared to stick with it. (C)

Ms. Chao: Forty-five to 90 days would seem appropriate.

Mr. McCormack: The Japanese asked us for 30 days' advance notice.

Ms. Chao: We can announce early and then set a date. The Department (Transportation) is not against it, but we have reciprocal agreements with Liberia (and several other countries) which could be affected.

Mr. Wolfowitz: There are 43 U.S. vessels which use the Panama flag. Twenty-one of these vessels call in U.S. ports, 13 are militarily useful. On balance, this is a good thing to do but it is probably not easily reversible. If we get a government we like, then we will have to make up the funds lost because of this. There is a small possibility that Panama might try to close Panamanian ports to U.S. shipping, but this would be confrontational and therefore not likely. In acting we send the right signal. It takes money from where it should be taken.

Mr. Gates: Do we have an idea of how it would affect the average Panamanian?

Mr. McCormack: If you take $50-70 million from an economy it's bound to have an effect.

Mr. Robson: Regarding ship owners, they tend to be middle-class and would be adversely affected. It might also affect the little guys on the boat who may have to find employment.

Mr. Gates: Mike, do we have a sense of building anti-Americanism because of economic sanctions?

Mr. Kozak: Not much. The frustration we see is generally in terms of anger that we have not finished the job of getting rid of Noriega. We haven't done recent polling, but the last poll I saw had anti-Americanism feeling at about 5 percent.

Ms. Chao: If we go ahead, we would like to have the Coast Guard be involved in drafting the executive order.

Mr. Robson: We would like to have that participation.

Ms. Chao: We do have the problem of the Hong Kong shippers and the time they need.

Mr. Robson: We need to have a fairly short window for closing.

Ms. Chao: I don't disagree.

Mr. Robson: This act has a potential of inflation, cutting down on competition. Someone might mention that as a negative factor to the President. (C)

Mr. Kozak: In comparison to the Hong Kong shippers who are opposed, the government of Hong Kong is very much in favor of this action because they hope to get the shippers to register under the Hong Kong flag. (C)

Gen. Graves: We think this option is attractive because it would be using sanctions other than military to achieve our goal in getting rid of Noriega. We understand other countries are on board on this. We understand that dual registration is small (13 ships). Regarding commitment of funds, we spend $150 million more than normal on this, including commitments to exercises, etc. So the quicker more pressure is brought to bear and the quicker Noriega goes, the more we save. In general, we support it. (S)

Mr. Gates: I surmise that nobody is against or objects to moving on option 1. There are varying levels of enthusiasm. State, Defense, OSD, and JCS support the most strongly. (C)

Ms. Hughes: We support. We as a rule don't support economic sanctions because they are ususally ineffective, but in this case we believe option 1 would have an effect and is the best of the options. (C)

Mr. Gates: The problem is that the President's schedule is very full for the next several weeks. We may try having an NSC meeting next week. If it is impossible to get NSC time, we will draft a decision memorandum from Scowcroft to the President and ask for the views of the interested agencies to present to the President. (S)

Mr. Gates: Dick, do you want to discuss the other options? (C)

Mr. McCormack: I'll let Mike Kozak do that. (U)

Mr. Kozak: We don't recommend action on the other five items and we don't have the same analyses on them as we did on option 1. (C)

Mr. Gates: Why not? (U)

Mr. Kozak: It was a pure question of energy. We spent a great deal of time and effort on option 1. We had to rewrite the paper countless times. We have had numerous discussions and we thought that we should concentrate our energy on the item which had the

most urgency. We also wanted to get a feel from the Deputies about whether it is worth the time and energy to develop thorough analyses on the other options, and which options the Deputies felt needed more attention. (C)

Mr. Kozak: The first option is regarding U.S. carriers. The impact is largely psychological. The money involved is not that great. On the downside there are still many U.S. personnel using Panamanian airports. We would lose flights to third parties. The PCC thought that this option was probably the next best from a psychological point of view, but there are definite downsides. The next option, "prohibition of currency replacement," is also again psychological. (C)

Mr. Gates: If you prohibited the transfer of new bills would that inhibit money laundering? (C)

Ms. Chao: Don't many transfers take place electronically? (C)

Mr. Robson: The dollars laundered come from the United States. (C)

Mr. Gates: Cheney has alluded to the use of scrip by the U.S. Government and the military in Panama. (C)

Mr. Kozak: That works for U.S. citizens but most of the payroll in Panama is for Panamanians. They don't buy in U.S. commissaries. We don't have a solution to this. (C)

Gen. Graves: The effect will be less as the U.S. population in the canal area goes down. (C)

Mr. Kozak: On the question of prohibiting inter-bank transfers, it would be very difficult to enforce. It would be an administrative nightmare. It's not promising. The broader issue is that stopping all inter-bank transfers could temporarily shut down the banking system, but bankers would soon find a way around it as they did when we froze Panamanian assets of the National Bank earlier on. This option also has negative implications for the reliability of the U.S. banking system. The effect would be only temporary. The final option, "ordering U.S. companies out of Panama," would be an IEEPA "scorched earth" policy. It would have a major effect on the Panamanian economy but would also have a major effect on U.S. interests. This is an option you might try if you had a strategy of finishing Noriega off come what may as part of a plan to get Noriega out within a relatively short time period. It is not a good long-term option. (C)

Mr. Gates: Dick, what do you think of the options? (C)

Mr. McCormack: I would support only the first option. (C)

Mr. Gates: There is a need to investigate other options. (C)

Mr. McCormack: We could look at other issues, look at the options, but I don't recommend any of them. (C)

Mr. Wolfowitz: I would agree that we should investigate but don't recommend any of the other options. (C)

Mr. Robson: I think it would be good to look at whether there are any moves which would help on the money laundering side. We would find it not particularly productive to go forward on the other options, but there is value in having them investigated so that if a rapid decision is needed, the options are there. It would be worthwhile to have an analysis just to see what the pros and cons are. (C)

Mr. Gates: There is real impatience on the floor above on how long it takes to get this paper out. (C)

Ms. Chao: I'm not prepared to discuss other options. We would defer to Treasury on these. (C)

Ms. Hughes: We don't think much of the other options. Inter-bank transfer might be worth looking at deeper. (C)

Gen. Graves: Agree with Defense. Difficult to get if you can target specific targets. Don't have any thoughts on the others. (C)

Mr. McCormack: On inter-bank transfers you get other people filling in. (C)

Ms. Hughes: That would at least target problem people. (C)

Mr. Gates: We will present option 1 to the President. On the other five, John Robson has a strong point. We should give the President an evaluation of the other options. I would like to have the PCC complete an analysis of the other five options by December 15 with a view to having the Deputies look at it then. In terms of options, we will try to come to grips with all of them. We may recommend none. (C)

Mr. Kozak: To enable this analysis to be effective I would ask that all agencies give good analytical data at the beginning rather than advocacy. The problem in producing the option 1 paper has been in getting data. (C)

Ms. Chao: One problem has been that the shipping industry is traditionally very secretive. (C)

Mr. Gates: Part of the problem, in addition to secrecy, is getting people to focus. I do not detect enthusiasm for implementing any of the options but we need the analysis. (C)

Gen. Graves: In the analysis we need to examine what effect it will have on whom. (C)

Mr. Gates: It is worth getting the view of the Deputies on these options. (C)

-- End of Meeting --

Mr. McCormack: As you know, the Department is for option 1. We think a number of governments are supportive of our actions. While the ship owners are not in favor of it, we want to go ahead and hope that other members are supportive. (C)

Mr. Gates: What are the facts about changing legislation? (U)

Ms. Chao: There is pretty much across-the-board opposition from the shippers. The Hong Kong shippers, for example, are definitely opposed. (C)

Mr. McCormack: The shippers, not the government. (C)

Ms. Chao: The process is that the shippers ask Panama to deflag. They get a new recording of mortgages and arrange for new inspections. The process is not too difficult. We could announce it soon and make it applicable at a later date, giving the shippers time to make arrangements and applications for new registry. It might, for example, have the effective date of something like February 15. There is also the question of what if Panama does not allow deflaging. How would shippers handle this? Usually, the second flag of registration bases its actions on the records from the first registration. The time of the action regarding registration is important because there is the question of how long shippers need to switch. These are issues which we can work out. I don't think it's that difficult. On the question of propensity of ship owners to go back (to Panama registry), we think ship owners would be cautious about doing this. That it might take two or three years. (C)

Mr. Gates: I understand there are basically two things which make Panama attractive: lower rates and sloppier inspections. (C)

Ms. Chao: If word got out that we are planning to ban registry, many shippers would switch from Panamanian flags in anticipation. (C)

Mr. Robson: I believe that description is accurate. In re-registry there is a fee. I agree that it would take a while to get it done. Not because it's difficult, but because there will be a rush of owners seeking to switch. (C)

Mr. Gates: Do many shippers face a problem of more aggressive inspection? (C)

Mr. Robson: There is an argument for squiggle room regarding how long we give them to re-register but I think we should play hard ball and not have people asking for more time or exceptions. We should fix a reasonable time and be prepared to stick with it. (C)

DECLASSIFIED
PER E.O. 13526
2009-0359-MR
MM 8/18/2015

Ms. Chao: Forty-five to 90 days would seem appropriate. (C)

Mr. McCormack: The Japanese asked us for 30 days' advance notice. (C)

Ms. Chao: We can announce early and then set a date. The Department (Transportation) is not against it, but we have reciprocal agreements with Liberia (and several other countries) which could be affected. (C)

Mr. Wolfowitz: There are 43 U.S. vessels which use the Panama flag. Twenty-one of these vessels call in U.S. ports, 13 are militarily useful. On balance, this is a good thing to do but it is probably not easily reversible. If we get a government we like, then we will have to make up the funds lost because of this. There is a small possibility that Panama might try to close Panamanian ports to U.S. shipping, but this would be confrontational and therefore not likely. In acting we send the right signal. It takes money from where it should be taken. (S)

Mr. Gates: Do we have an idea of how it would affect the average Panamanian? (C)

Mr. McCormack: If you take $50-70 million from an economy it's bound to have an effect. (C)

Mr. Robson: Regarding ship owners, they tend to be middle-class and would be adversely affected. It might also affect the little guys on the boat who may have to find employment. (C)

Mr. Gates: Mike, do we have a sense of building anti-Americanism because of economic sanctions? (C)

Mr. Kozak: Not much. The frustration we see is generally in terms of anger that we have not finished the job of getting rid of Noriega. We haven't done recent polling, but the last poll I saw had anti-Americanism feeling at about 5 percent. (C)

Ms. Chao: If we go ahead, we would like to have the Coast Guard be involved in drafting the executive order. (C)

Mr. Robson: We would like to have that participation. (C)

Ms. Chao: We do have the problem of the Hong Kong shippers and the time they need. (C)

Mr. Robson: We need to have a fairly short window for closing. (C)

Ms. Chao: I don't disagree. (C)

Mr. Robson: This act has a potential of inflation, cutting down on competition. Someone might mention that as a negative factor to the President. (C)

Mr. Kozak: In comparison to the Hong Kong shippers who are opposed, the government of Hong Kong is very much in favor of this action because they hope to get the shippers to register under the Hong Kong flag. (C)

Gen. Graves: We think this option is attractive because it would be using sanctions other than military to achieve our goal in getting rid of Noriega. We understand other countries are on board on this. We understand that dual registration is small (13 ships). Regarding commitment of funds, we spend $150 million more than normal on this, including commitments to exercises, etc. So the quicker more pressure is brought to bear and the quicker Noriega goes, the more we save. In general, we support it. (S)

Mr. Gates: I surmise that nobody is against or objects to moving on option 1. There are varying levels of enthusiasm. State, Defense, OSD, and JCS support the most strongly. (C)

Ms. Hughes: We support. We as a rule don't support economic sanctions because they are ususally ineffective, but in this case we believe option 1 would have an effect and is the best of the options. (C)

Mr. Gates: The problem is that the President's schedule is very full for the next several weeks. We may try having an NSC meeting next week. If it is impossible to get NSC time, we will draft a decision memorandum from Scowcroft to the President and ask for the views of the interested agencies to present to the President. (S)

Mr. Gates: Dick, do you want to discuss the other options? (C)

Mr. McCormack: I'll let Mike Kozak do that. (U)

Mr. Kozak: We don't recommend action on the other five items and we don't have the same analyses on them as we did on option 1. (C)

Mr. Gates: Why not? (U)

Mr. Kozak: It was a pure question of energy. We spent a great deal of time and effort on option 1. We had to rewrite the paper countless times. We have had numerous discussions and we thought that we should concentrate our energy on the item which had the

most urgency. We also wanted to get a feel from the Deputies about whether it is worth the time and energy to develop thorough analyses on the other options, and which options the Deputies felt needed more attention. (C)

Mr. Kozak: The first option is regarding U.S. carriers. The impact is largely psychological. The money involved is not that great. On the downside there are still many U.S. personnel using Panamanian airports. We would lose flights to third parties. The PCC thought that this option was probably the next best from a psychological point of view, but there are definite downsides. The next option, "prohibition of currency replacement," is also again psychological. (C)

Mr. Gates: If you prohibited the transfer of new bills would that inhibit money laundering? (C)

Ms. Chao: Don't many transfers take place electronically? (C)

Mr. Robson: The dollars laundered come from the United States. (C)

Mr. Gates: Cheney has alluded to the use of scrip by the U.S. Government and the military in Panama. (C) (?)

Mr. Kozak: That works for U.S. citizens but most of the payroll in Panama is for Panamanians. They don't buy in U.S. commissaries. We don't have a solution to this. (C)

Gen. Graves: The effect will be less as the U.S. population in the canal area goes down. (C)

Mr. Kozak: On the question of prohibiting inter-bank transfers, it would be very difficult to enforce. It would be an administrative nightmare. It's not promising. The broader issue is that stopping all inter-bank transfers could temporarily shut down the banking system, but bankers would soon find a way around it as they did when we froze Panamanian assets of the National Bank earlier on. This option also has negative implications for the reliability of the U.S. banking system. The effect would be only temporary. The final option, "ordering U.S. companies out of Panama," would be an IEEPA "scorched earth" policy. It would have a major effect on the Panamanian economy but would also have a major effect on U.S. interests. This is an option you might try if you had a strategy of finishing Noriega off come what may as part of a plan to get Noriega out within a relatively short time period. It is not a good long-term option. (C)

Mr. Gates: Dick, what do you think of the options? (C)

Mr. McCormack: I would support only the first option. (C)

Mr. Gates: There is a need to investigate other options. (C)

Mr. McCormack: We could look at other issues, look at the options, but I don't recommend any of them. (C)

Mr. Wolfowitz: I would agree that we should investigate but don't recommend any of the other options. (C)

Mr. Robson: I think it would be good to look at whether there are any moves which would help on the money laundering side. We would find it not particularly productive to go forward on the other options, but there is value in having them investigated so that if a rapid decision is needed, the options are there. It would be worthwhile to have an analysis just to see what the pros and cons are. (C)

Mr. Gates: There is real impatience on the floor above on how long it takes to get this paper out. (C)

Ms. Chao: I'm not prepared to discuss other options. We would defer to Treasury on these. (C)

Ms. Hughes: We don't think much of the other options. Inter-bank transfer might be worth looking at deeper. (C)

Gen. Graves: Agree with Defense. Difficult to get if you can target specific targets. Don't have any thoughts on the others. (C)

Mr. McCormack: On inter-bank transfers you get other people filling in. (C)

Ms. Hughes: That would at least target problem people. (C)

Mr. Gates: We will present option 1 to the President. On the other five, John Robson has a strong point. We should give the President an evaluation of the other options. I would like to have the PCC complete an analysis of the other five options by December 15 with a view to having the Deputies look at it then. In terms of options, we will try to come to grips with all of them. We may recommend none. (C)

Mr. Kozak: To enable this analysis to be effective I would ask that all agencies give good analytical data at the beginning rather than advocacy. The problem in producing the option 1 paper has been in getting data. (C)

Ms. Chao: One problem has been that the shipping industry is traditionally very secretive. (C)

~~TOP SECRET~~
NSC/S PROFILE

RECORD ID: 8921380
RECEIVED: 09 NOV 89 16

TO: GATES

FROM: PRYCE

DOC DATE: 16 NOV 89
SOURCE REF:

KEYWORDS: PANAMA
SANCTIONS
AGENDA
ECONOMICS
PCC

PERSONS:

SUBJECT: DC MTG ON ADDITIONAL ECONOMIC SANCTIONS ON PANAMA

ACTION: NOTED BY GATES DUE DATE: 09 APR 90 STATUS: C

STAFF OFFICER: PRYCE LOGREF: 8921433

FILES: IFM O NSCP: DC076 CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By NARA, Date 3/9/09

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: CM CLOSED BY: AC DOC 3 OF 4

~~TOP SECRET~~ RECORD ID: 8921380

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	GATES	Z	89110916	FOR DECISION
002		X	89111119	HUGHES SGD MEMO TO AGENCIES
003	GATES	Z	89111620	FOR DECISION
003		X	89112020	NOTED BY GATES

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [signature] NARA, Date 3/9/09

National Security Council
The White House

PROOFED BY: _____ LOG # 21380

URGENT NOT PROOFED: ✓ SYSTEM PRS (NSC) INT

BYPASSED WW DESK: _____ DOCLOG CM A/O 03

8 NOV 16 P 7:33

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec	1	W	A
Philip Hughes			
Bob Gates	2		
Brent Scowcroft			
Philip Hughes			
Situation Room			
West Wing Desk	3		N
NSC Secretariat			

(A = Action) I = Information D = Dispatch R = Retain N = No further Action

cc: VP Sununu Other _____

Should be seen by: _____ (Date/Time)

COMMENTS

For DC Mtg
10:00 - 17 Nov

National Security Council
The White House

PROOFED BY: BDM — LOG # 21380

URGENT NOT PROOFED: _____ — SYSTEM PRS (NSC) INT

BYPASSED WW DESK: _____ — DOCLOG CM A/O _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec			
Philip Hughes	1	APH	A
Bob Gates	2	/	
Brent Scowcroft			
Philip Hughes	3	APH	
Situation Room			
West Wing Desk	4	mc 4/14	D/N
NSC Secretariat	5	LMS 4/14	R

A = Action | I = Information | D = Dispatch | R = Retain | N = No further Action

cc: VP Sununu Other _____

Should be seen by: _____ (Date/Time)

COMMENTS

NOM-DC-Nov. 14 at 4:30p.m.
re: Additional economic sanctions on Panama

09 NOV 89 15:09

RECEIVED
NSC SECRETARIAT

89 NOV 9 P4:14

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04a. List	Attendees at DC [Deputies Committee] Meeting; names and birthdates redacted. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/17/89	(b)(3), (b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Blame Edwards

DC Meeting - November 17, 1989
10:00 a.m. - Situation Room

WHITE HOUSE
Robert Gates

OFFICE OF THE VICE PRESIDENT
Carnes Lord

STATE
Richard McCormack
Bernard Aronson [redacted] (b)(6)

TREASURY
John Robson
Richard Newcomb [redacted] (b)(6)

DOD
Paul Wolfowitz
Richard Brown [redacted] (b)(6)

CIA
[redacted] [redacted] (b)(6)

(b)(3) [50 U.S.C. 403g, Sec.6]

JCS
Howard Graves
David C. Meade [redacted] (b)(6)

JUSTICE
William Barr [redacted] (b)(6)

COMMERCE
Ann Hughes [redacted] (b)(6)

TRANSPORTATION
Philip Brady [redacted] (b)(6)

~~SECRET~~/~~TOP SECRET~~ ATTACHMENTS

~~TOP SECRET~~

21380 Add-on 3

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

DOWNGRADED FROM
TOP SECRET TO SECRET
SCS 3/26/09

November 16, 1989

Deputy Natl Sec Advisor
has seen

ACTION

MEMORANDUM FOR ROBERT M. GATES

FROM: WILLIAM T. PRYCE WTP

SUBJECT: NSC Deputies Committee Meeting on Additional Economic Sanctions on Panama

The PPC paper attached at Tab I presents six options for new economic sanctions on Panama in response to a request from the NSC Deputies to present a wide range of possibilities. However, an expedited NSC Deputies decision is requested on only one of them - the question of whether or not to prohibit Panamanian flag vessels from using U.S. ports.

This question has been debated within the PCC since July and the paper rewritten many times. There was a great deal of controversy over how much revenue the Panamanian Government got from ship registry. It is now agreed that it gets at least $40-100 million a year in direct payments, not including bribes. All elements of the PCC now agree that the paper presents a balanced analysis.

State, DOD, JCS, CIA, NSC and Justice are solidly in favor of moving ahead now. Treasury and DOT do not object, but are worried that a decision, once taken, will not be easily reversible and will do long-term damage to the Panamanian economy. Treasury is worried about the long-term cost for the U.S. of restoring the Panamanian economy after Noriega leaves. The Economics Directorate shares this view but supports going forward with option 1. The Panamanian opposition has told the Embassy they are opposed, as are various interested party shipping interests. (A message to Brent on the subject is attached at Tab II.) The Embassy is in favor.

Timing is critical. Registration fees and annual fees are due in Panama by December 31, 1989, for the 1990 calendar year. To achieve maximum impact, a decision to deny access would have to be made very soon.

~~SECRET~~/~~TOP SECRET~~ ATTACHMENTS
Declassify on: OADR

DECLASSIFIED
PER E.O. 13526
2009-0354-MR
SCS 11/12/13

~~TOP SECRET~~

Attached at Tab III are PCC papers on Scenarios for the Use of Military Force and Policy Towards the Democratic Opposition which have been reviewed by the Panama PCC in accordance with the guidance provided by the Deputies Committee during its October 21 meeting. These papers were received yesterday and circulated today. If there is time at tomorrow's meeting, and if the Principals have had time look at the papers, I suggest that they simply be noted by the Deputies as completed contingency staff work. If not, you could ask the Deputies to get back to us by phone with their approval.

Talking points are attached at Tab V.

Concurrence: Eric Melby

RECOMMENDATION

That you open the meeting by saying you want to spend most of the meeting discussing the first option of the Economic Sanctions Paper which has a short fuse, that you understand that all PCC members agree that the paper presents the option fairly, and that the NSC Deputies favor prompt positive action on the option, but that there are some reservations to be taken into account. You could being the discussion by asking State, who will be represented by Dick McCormack, to lead off with its views. We hope that the Deputies will take a final positive decision on option 1. If they feel a need to consult principals, you could ask them to do so and get back to us by 5:00 p.m.

If the Deputies approve, Treasury should be directed to implement the decision by preparing an appropriate Executive Order and Public Announcement to be made as early as possible, preferably on November 20. We understand that Treasury believes January 15 is an appropriate date for the ban to take effect. This will give world shippers sufficient time to make changes in registry. State should be directed to inform key governments of the decision in advance of a public announcement.

If appropriate, that after consideration of the Economic Sanctions Paper you suggest the Deputies approve the papers on Scenarios for the Use of Military Force and Policy Toward the Democratic Opposition as completed staff work.

Approve _____ Disapprove _____

Attachments

Tab I	PPC Paper on New Economic Sanctions
Tab II	Message to General Scowcroft from Shipping Interests
Tab III	Scenarios for the Use of Military Force; Policy Toward the Democratic Opposition; and Legal Memorandum from the State Department
Tab IV	Agenda
Tab V	Talking Points

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04c. Paper	Policy Coordinating Committee: Additional Economic Sanctions [on Panama]. (13 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04d. Chart	Chart of Estimates of Direct and Indirect Shipping Revenues. (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~CONFIDENTIAL~~

SUMMARY OF RESPONSE TO REFLAGGING DEMARCHE

Belgium	Formal response (not expected before 11/9) to be determined in interministerial meeting and probably after consulting with port officials/other EC countries.
FRG	Initial reaction noted absence of political objection to possible USG action; reaction on legal or economic grounds cautious and pending interministerial consultations; added information requested re side effects on the Canal and beyond Panama.
Hong Kong	Unofficial response positive; HKG to gain from U.S. action by picking up new ship registries. Notes likelihood of short term disruptions/complaints, but says HKG would try to mitigate by speedy reregistrations.
Italy	Internal consultations underway.
Japan	MOFA consulting with other ministries; response expected momentarily. MOFA Latin America Deputy Director expressed concern about amount of warning time for Japanese companies, but said they would not be surprised if U.S. decided to proceed
Korea (ROK)	No formal reaction. FONMIN traveling.
Norway	Formal response says GON will not oppose but does not support.
Singapore	Consulting with ministries and shipping agencies.
Taiwan	Taiwanese policy promotes national flagging. FONMIN spokesman said official position on proposed policy would be neutral but Taiwan willing to assist U.S. efforts. Requested early warning.
UK	Generally positive opinion from Transportation, initially favorable response from FCO. Mentioned positive effects decline of Panamanian registry would have on (a) vessel safety standards and (b) ability of International Maritime Organization to meet financial obligations since failure of Panama to pay its substantial dues was primary cause of IMO's financial woes. Expressed doubt about Panama's ability to reregister and noted related proposal by European ports to pressure Panama by rigidly enforcing safety standards.

~~CONFIDENTIAL~~
DECL: OADR

DECLASSIFIED
PER E.O. 12958,
1999-0186-F/1
1/7/2002 MM

NATIONAL SECURITY COUNCIL

16-Nov-1989 16:13 EDT

MEMORANDUM FOR:
PRYCE
PACELLI
AYERS

FROM: VMSMail User AYERS
(AYERS@OEOB@MRGATE)

SUBJECT: FYI

AS REQUESTED.
BROCK

<PREC> ROUTINE<CLAS> UNCLASSIFIED<DTG> 151902Z NOV 89
<ORIG>FM AMEMBASSY LONDON
<SUBJ>SUBJECT: INTERCARGO LETTER CONCERNING POSSIBLE SANCTIONS AGAINST PANAMA FLAG SHIPS IN U.S. PORTS

<TEXT>
UNCLAS LONDON 22917
DEPARTMENT PLEASE PASS TO NSC
E.O. 12356: N/A
TAGS: ETTC, EWWT, ETRD, PM
SUBJECT: INTERCARGO LETTER CONCERNING POSSIBLE SANCTIONS AGAINST PANAMA FLAG SHIPS IN U.S. PORTS
REF: STATE 351323
1. WE HAVE BEEN ASKED BY BRUCE FARTHING, DIRECTOR OF THE INTERNATIONAL ASSOCIATION OF DRY CARGO SHIPOWNERS (INTERCARGO), TO CONVEY THE FOLLOWING LETTER TO BRENT SCOWCROFT, ASSISTANT TO THE PRESIDENT FOR NATIONAL SECURITY AFFAIRS, NSC. FARTHING SAID HE HAS SENT AN ADDITIONAL COPY TO EB/TRA/MA AND WISHES TO REINFORCE HIS ORGANIZATION'S CONCERN AS HE HAS BEEN INFORMED THAT ACTION ON THE ISSUE IS IMMINENT.
2. BEGIN TEXT:
"(COMPLIMENTARY OPENING)
SUBJ: POSSIBLE SANCTIONS AGAINST PANAMA FLAG SHIPS
. IN U.S. PORTS
(A) MEMBERS OF THE INTERNATIONAL ASSOCIATION OF DRY CARGO SHIPOWNERS (INTERCARGO) ARE DEEPLY CONCERNED ABOUT THE REPORTED POSSIBILITY THAT THE U.S.A. MAY VERY SHORTLY ANNOUNCE THAT PANAMANIAN REGISTERED SHIPS ARE TO BE BANNED FROM U.S. PORTS FROM A DATE YET TO BE FIXED.
(B) INTERCARGO IS AN INTERNATIONAL ASSOCIATION REPRESENTING THE INTERESTS OF SHIPOWNERS, OPERATORS AND MANAGERS OF DRY BULK TONNAGE FROM 14 MAJOR MARITIME NATIONS MANY OF WHOM FLY OTHER THAN THEIR NATIONAL FLAG INCLUDING THAT OF PANAMA.
(C) WHILE WE ARE AN INTERNATIONAL TRADE ASSOCIATION CONCERNED ESSENTIALLY WITH COMMERCIAL AND POLICY, AS OPPOSED TO POLITICAL, MATTERS OUR MEMBERS FEEL STRONGLY THAT WERE THE U.S.A. TO TAKE SUCH A STEP IT WOULD REBOUND ONLY TOO QUICKLY AGAINST ITS OWN ECONOMIC

INTERESTS. THIS, OF COURSE, IS NOT TO BE TAKEN AS INDICATING SUPPORT FOR A REPRESSIVE AND TOTALITARIAN REGIME.
(D) MAY WE ALSO RESPECTFULLY DRAW ATTENTION TO A NUMBER OF OTHER DIFFICULTIES WHICH MAY NOT BE IMMEDIATELY APPARENT. IT IS NOT EASY OR QUICK, AS MIGHT BE ASSUMED, TO CHANGE A SHIP'S PLACE OF REGISTRATION AND THEREFORE ITS FLAG. THIS IS NOT ONLY A MATTER OF MECHANICS BUT ALSO INVOLVES VARIOUS DIFFICULT LEGAL ISSUES ABOUT RIGHTS REGISTERED IN OR AGAINST A VESSEL IN THE NATURE OF LIENS AND MORTGAGES. THE PLACE OF REGISTRATION OF A SHIP IS ALSO FUNDAMENTAL TO CHARTER PARTIES, AND CHANGES CANNOT BE ACHIEVED WITHOUT THE AGREEMENT OF CHARTERERS AND SUBCHARTERERS.
(E) THE MEMBERS OF INTERCARGO ALSO BELIEVE STRONGLY IN THE PRINCIPLE OF A FREE, OPEN AND LIBERAL TRADING REGIME WHICH IS THE HALLMARK OF THE BULK SHIPPING TRADES. IT WOULD, IN OUR JUDGMENT, BE A SETBACK TO THIS PRINCIPLE, SO STRONGLY SUPPORTED BY THE U.S.A. ELSEWHERE, IF IT WERE TO EMBARK ON A RESTRICTIVE POLICY DESIGNED TO ACHIEVE A POLITICAL OBJECTIVE.
(F) WE RESPECTFULLY URGE THAT THESE VIEWS ARE DRAWN TO THE ATTENTION OF THOSE INVOLVED IN TAKING DECISIONS IN THIS WHOLE DIFFICULT AREA.
. (SIGNED) BRUCE FARTHING"
END TEXT.
CATTO

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04f. Paper	Policy Coordinating Committee: Panama. (15 pp.)	10/24/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04g. Paper	Policy Coordinating Committee: Panama: Policy Toward the Democratic Opposition [page 2 missing]. (6 pp.)	n.d.	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04h. Memo	Abraham D. Sofaer to Bernard Aronson, Re: PCC [Policy Coordinating Committee] Proposals on Panama, October 24, 1989. (2 pp.)	11/07/89	(b)(1)	TS

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~SECRET~~

NSC DEPUTIES COMMITTEE MEETING
DATE: November 17, 1989
LOCATION: Situation Room
TIME: 10:00 a.m.

ADDITIONAL ECONOMIC SANCTIONS ON PANAMA

Agenda

I. Opening Statement. . . . . .Chairman

II. Discussion. . . . . All Participants

III. Summary. . . . . .Chairman

IV. (If appropriate) Consideration of Panama PCC Papers on Scenarios for the Use of Military Force and Policy Toward the Democratic Opposition . . . . . Chairman

UNCLASSIFIED
UPON REMOVAL OF
ATTACHMENTS
JGP, 1/23/01
Case No. 99-0186-F

~~SECRET~~
Declassify on: OADR

~~SECRET~~

POINTS TO BE MADE FOR NSC DEPUTIES MEETING ON ADDITIONAL ECONOMIC SANCTIONS ON PANAMA

-- I know the subject of additional economic sanctions has been discussed at length and in depth for the last several months.

-- I understand that all members of the PCC agree that the paper presents the issues fairly. The question of whether or not to prohibit Panamanian flag vessels from using U.S. ports is the only item which needs priority consideration.

-- I understand that none of the PCC members object to moving ahead but that Treasury and DOT worry about reversibility. I suggest that Dick (McCormack) lead off with State's views, that we go around the table, and if there are no serious objections, we approve a decision to prohibit the vessels from using the U.S. ports.

-- To implement our decision, Treasury should prepare an appropriate public announcement to be issued November 20 saying that a ban on Panama flag shipping using U.S. ports will be put into effect in January. Would January 15 be an appropriate date?

-- (If appropriate) I suggest that the Deputies approve the papers on Scenarios for the Use of Military Force and Policy Toward the Democratic Opposition as completed staff work.

~~SECRET~~

DECLASSIFIED
PER E.O. 13526
2010-2038-MR
MM 7/28/2016

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04k. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/11/89	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1	13 Nov	0700	Jay F Brauer
THE SECRETARY OF STATE Exec. sec/Room 7241	1	11/11/89	1533	M L Hardnick
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1	11/13/89	850	A. N Levo
THE SECRETARY OF DEFENSE The Pentagon	1	11-13-89	0709	L. D M. Haye
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				(b)(3) [50 U.S.C. 403g, Sec.6]
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1	11/13/89	0916	[redacted]
CHAIRMAN, JCS The Pentagon	1	11/13/89	1010	
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1	11/12/89	1955	EB Carlson
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1	11/13	09:36	Oslie Ft
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1	11/13	10:00	Jane Dole
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1	13Nov	0700	Gary H. Brauscer
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1	11/11/89	1600	Scott E Zelin
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380 DC76

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1	11/13/89	9:55 am	Elsie J. Weatherill
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380 DC 76

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1	13Nov89	1115	MJ Turner Lt Col
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
041. Form	NSC Distribution Record, Re: DC [Deputies Committee] Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/11/89	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380 DC 76

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1	891113	15:15	[redacted] (b)(3) [50 U.S.C. 403g, Sec.6]
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380 DC76

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1	11/13	10:30	Carol Ratcliffe
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380 DC76

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1	11-13-89	9:30	WCL
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380 DC76

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1	16NOV89	1800	[signature] X51750
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

16 NOV 89 18 02
OFF SECY OF DEFENSE

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380 DC26

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1	11/17/89	8:50AM	Elsie J. Weatherill
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

C-8777-89

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380 DC 78

Date November 16, 1989

Subject: DC MEETING

DOCUMENT CLASSIFICATION: [X] TOP SECRET [ ] SECRET [ ] CONFIDENTIAL [ ] UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1	16NOV	1712	Thomas E White JR.
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL DISTRIBUTION RECORD

Log Number 21380 DC76

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			JOHN A. SPOMER, CAPT, USAF
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				X51720
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W, Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W, Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

13 NOV 89 10 57
OFF SEC'Y OF DEFENSE

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21380

Date Nov. 11, 1989

Subject: DC MTG

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1			
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422	1			
THE SECRETARY OF DEFENSE The Pentagon	1			
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA	1			
CHAIRMAN, JCS The Pentagon	1			
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851	1			
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119	1			
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W, Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N.W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S.W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg. 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.	1			
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

~~SECRET~~ ~~SECRET~~ 21380

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 11, 1989

MEMORANDUM FOR CARNES LORD
Assistant to the Vice President
for National Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

EMILY L. WALKER
Executive Secretary
Department of Treasury

COL. GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

ROBERT S. ROSS
Chief of Staff
Department of Justice

CRAIG R. HELSING
Chief of Staff
Department of Commerce

RUTH KNOUSE
Director, Executive Secretariat
Department of Transportation

LAWRENCE SANDALL
Executive Secretary
Central Intelligence Agency

BG THOMAS E. WHITE, JR.
Executive Assistant to the Chairman
Joints Chief of Staff

SUBJECT: NSC Deputies Committee Meeting

There will be an NSC Deputies Committee Meeting to discuss additional economic sanctions on Panama on Tuesday, November 14, at 4:30 p.m. in the Situaton Room. Attached at Tab A is a paper prepared by the Panama Policy Coordinating Committee which will serve as the basis for discussion. Please confirm your attendance with my office on 456-2224.

G. Philip Hughes
Executive Secretary

Attachment
Tab A PPC Paper on Additional Economic Sanctions on Panama

~~SECRET~~
Declassify on: OADR

DECLASSIFIED
White House Guidelines
E.O. 13526, SEC 3.4 (b), September 11, 2006
By MM NARA, Date 1/31/2014

~~SECRET~~

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04n. Paper	Policy Coordinating Committee: Additional Economic Sanctions [on Panama]. (13 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04o. Chart	Chart of Estimates of Direct and Indirect Shipping Revenues. (1 pp.)	n.d.	(b)(1)	S

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~CONFIDENTIAL~~

SUMMARY OF RESPONSE TO REFLAGGING DEMARCHE

Belgium	Formal response (not expected before 11/9) to be determined in interministerial meeting and probably after consulting with port officials/other EC countries.
FRG	Initial reaction noted absence of political objection to possible USG action; reaction on legal or economic grounds cautious and pending interministerial consultations; added information requested re side effects on the Canal and beyond Panama.
Hong Kong	Unofficial response positive; HKG to gain from U.S. action by picking up new ship registries. Notes likelihood of short term disruptions/complaints, but says HKG would try to mitigate by speedy reregistrations.
Italy	Internal consultations underway.
Japan	MOFA consulting with other ministries; response expected momentarily. MOFA Latin America Deputy Director expressed concern about amount of warning time for Japanese companies, but said they would not be surprised if U.S. decided to proceed
Korea (ROK)	No formal reaction. FONMIN traveling.
Norway	Formal response says GON will not oppose but does not support.
Singapore	Consulting with ministries and shipping agencies.
Taiwan	Taiwanese policy promotes national flagging. FONMIN spokesman said official position on proposed policy would be neutral but Taiwan willing to assist U.S. efforts. Requested early warning.
UK	Generally positive opinion from Transportation, initially favorable response from FCO. Mentioned positive effects decline of Panamanian registry would have on (a) vessel safety standards and (b) ability of International Maritime Organization to meet financial obligations since failure of Panama to pay its substantial dues was primary cause of IMO's financial woes. Expressed doubt about Panama's ability to reregister and noted related proposal by European ports to pressure Panama by rigidly enforcing safety standards.

~~CONFIDENTIAL~~
DECL: OADR

DECLASSIFIED
PER E.O. 12958.
1999-0186-F/1
1/7/2002 MM

THE WHITE HOUSE
WASHINGTON

November 10, 1989

Philip:

Bob Gates did not have an opportunity to review attached package before departing with the President.

I spoke with him on SECURE aboard AF One and raised with him your signing out the memo to agencies -- he approved pkg recommendation and asked that you go ahead and sign out.

Thanks.

Wilma

cc: Diane Edwards

NATIONAL SECURITY COUNCIL

08-Nov-1989 18:14 EDT

~~CONFIDENTIAL~~

MEMORANDUM FOR: SEE BELOW

FROM: William T. Pryce
(PRYCE)

SUBJECT: Deputies Meeting, Request For

We hope that Mr. Gates will be able to hold a Deputies meeting to discuss Addtional Economic sanctions on Pamana next tuesday afternoon, November 14. Stat produced a paper for the meeting which we will forward through the system once we have a time. We hope to get approval for a ban on PAnamanian flag vessels entering U.S.Ports. Panama PCC members are all on board, but we are not sure about all of the Principals.Those to be invited would be State, CIA, Defense, JCS, Comerce, Transportation, Justice, And Treasury.

Distribution:

FOR:	Diane L. Edwards	(EDWARDS)
CC:	Eric Melby	(MELBY)
CC:	William W. Working	(WORKING)
CC:	David Pacelli	(PACELLI)
CC:	Carole L. Morton	(MORTON)
CC:	Mary K. Blair	(BLAIR)

Pryce PKG #21380

DECLASSIFIED
PER E.O. 13526
2010-2038-MR
mw 7/28/2016

~~SECRET~~ ~~SECRET~~ 21380

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 9, 1989

SIGNED

MEMORANDUM FOR ROBERT M. GATES

FROM: WILLIAM T. PRYCE

SUBJECT: NSC Deputies Committee Meeting

Attached at Tab I is a memorandum from Philip Hughes to his counterparts notifying them of an NSC Deputies Committee Meeting to discuss additional economic sanctions on Panama to be held on Tuesday, November 14, at 4:30 p.m., and providing them with a copy of the paper prepared by the Panama PCC which will serve as the basis for the discussion.

RECOMMENDATION

That you authorize Mr. Hughes to sign the memo at Tab I.

Approve _____ Disapprove _____

Attachments
Tab I Hughes Memorandum to Counterparts
Tab A PPC Paper on Additional Economic Sanctions on Panama

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

~~SECRET~~
Declassify on: OADR

~~SECRET~~

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04r. Memo	G. Philip Hughes to Carnes Lord, Re: NSC Deputies Committee Meeting; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

MEMORANDUM FOR CARNES LORD
Assistant to the Vice President
for National Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

EMILY L. WALKER
Executive Secretary
Department of Treasury

COL. GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

ROBERT S. ROSS
Chief of Staff
Department of Justice

CRAIG R. HELSING
Chief of Staff
Department of Commerce

RUTH KNOUSE
Director, Executive Secretariat
Department of Transportation

(b)(3)
[50 U.S.C. 403g, Sec.6]

[redacted]
Executive Secretary
Central Intelligence Agency

BG THOMAS E. WHITE, JR.
Executive Assistant to the Chairman
Joints Chief of Staff

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By PWL NARA, Date 3/9/09

SUBJECT: NSC Deputies Committee Meeting

There will be an NSC Deputies Committee Meeting to discuss additional economic sanctions on Panama on Tuesday, November 14, at 4:30 p.m. in the Situaton Room. Attached at Tab A is a paper prepared by the Panama Policy Coordinating Committee which will serve as the basis for discussion.

G. Philip Hughes

Attachment
Tab A PPC Paper on Additional Economic Sanctions on Panama

~~SECRET~~
Declassify on: OADR

~~SECRET~~
NSC/S PROFILE

RECORD ID: 8921433
RECEIVED: 22 NOV 89 17

TO: AGENCIES

FROM: HUGHES

DOC DATE: 24 NOV 89
SOURCE REF:

KEYWORDS: PANAMA
SANCTIONS
SOC
ECONOMICS
DC

PERSONS:

SUBJECT: SUMMARY OF CONCLUSIONS FOR DC MTG ON 17 NOV RE PANAMA

ACTION: HUGHES SGD MEMO TO AGENCIES DUE DATE: 08 MAY 90 STATUS: C

STAFF OFFICER: PRYCE LOGREF: 8921380

FILES: IFM O NSCP: DC076 CODES:

D O C U M E N T D I S T R I B U T I O N

FOR ACTION FOR CONCURRENCE FOR INFO

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: GD CLOSED BY: LF DOC 2 OF 2

~~SECRET~~

~~SECRET~~ RECORD ID: 8921433

ACTION DATA SUMMARY REPORT

DOC	ACTION OFFICER	CAO	ASSIGNED	ACTION REQUIRED
001	HUGHES	Z	89112217	FOR DECISION
001		X	89112411	SITTMANN SGD MEMO TO AGENCIES
002		X	89112413	HUGHES SGD MEMO TO AGENCIES

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

National Security Council
The White House

PROOFED BY: RM LOG # 21433

URGENT NOT PROOFED: _____ SYSTEM PRS (NSC) INT

BYPASSED WW DESK: _____ DOCLOG GAS AIO _____

	SEQUENCE TO	HAS SEEN	DISPOSITION
Dep Exec	1	W	A
Philip Hughes			
Bob Gates			
Brent Scowcroft			
Philip Hughes			
Situation Room			
West Wing Desk	2	St. 11/24	~~A~~ N
NSC Secretariat	3	LMS 9/20	R

A = Action I = Information D = Dispatch R = Retain N = No further Action

cc: VP Sununu Other _____

Should be seen by: _____ (Date/Time)

COMMENTS

SOC - OC - Nov. 17

89 NOV 22 P3:24
89 NOV 22 P3:20

RECEIVED
NSC SECRETARIAT
89 NOV 22 P3:50

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21433

Date 24 NOV 89

Subject: SOC RE NSC MTG 17 NOV

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1	27 Nov	0610	Lay H Brann
THE SECRETARY OF STATE Exec sec/Room 7241	1	11-24-89	2:25	Charlotte Newman
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon				
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA				
CHAIRMAN, JCS The Pentagon				
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119				
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECORD

Log Number 21433

Date 24 NOV 89

Subject: SOC RE NSC MTG 17 NOV

DOCUMENT CLASSIFICATION: ☐ TOP SECRET ☒ SECRET ☐ CONFIDENTIAL ☐ UNCLASSIFIED

EXTERNAL DISTRIBUTION:

	#CYS	Date	Time	Received/Signed for By:
THE VICE PRESIDENT	1			
THE SECRETARY OF STATE Exec sec/Room 7241	1	11/24/89	2:43pm	Charles E. Jackson, Jr.
THE SECRETARY OF THE TREASURY Main Bldg/Room 3422				
THE SECRETARY OF DEFENSE The Pentagon				
DIRECTOR, ACDA Room 5933/Dept of State				
CHAIRMAN US START DELEGATION % ACDA, 5933 State				
CHAIRMAN US INF DELEGATION % ACDA, 5933 State				
DIRECTOR, CIA Langley, VA				
CHAIRMAN, JCS The Pentagon				
DIRECTOR, OMB Room 252 OEOB				
U.S. REPRESENTATIVE TO UNITED NATIONS Room 6333, State Dept.				
THE SECRETARY OF COMMERCE 14th & Const. Ave. NW, Room 5851				
THE SECRETARY OF ENERGY GA257, Forrestal Bldg.				
DIRECTOR, AID Room 5942, Dept. of State				
THE ATTORNEY GENERAL Dept. of Justice, Room 5119				
DIRECTOR, OSTP Room 360, OEOB				
DIRECTOR, USIA 400 C Street, S W., Room 800				
THE SECRETARY OF THE INTERIOR 18th & E Street N W., Room 6151				
THE SECRETARY OF AGRICULTURE Independence & 14th S W., Room 200A				
UNITED STATES TRADE REPRESENTATIVE Room 209 Winder Bldg 17 & F St. NW				
THE DIRECTOR, FEMA 1500 C Street, Room 828				
DIRECTOR, DMSPA Room 3E813, Pentagon				
THE SECRETARY OF TRANSPORTATION 400 7th Street S W.				
MANAGER, NATL COMMUNICATIONS SYSTEM (NCS), Room 4125 8th & SO Courthouse Rd., Arlington, VA				
THE SECRETARY OF HHS 200 Independence Avenue, NW, Room 615F				
THE SECRETARY OF HUD 451 7th Street SW, Room 10000				
THE SECRETARY OF EDUCATION 400 Maryland Avenue, SW, Room 4181				

DATE, TIME & SIGN THIS RECEIPT & RETURN TO: WEST WING DESK, SITUATION ROOM, WHITE HOUSE

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05a. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed:	3/9/2009	**OA/ID Number:**	90012-007
FOIA/SYS Case #:	2004-0722-F	**Appeal Case #:**	
Re-review Case #:		**Appeal Disposition:**	
P-2/P-5 Review Case #:		**Disposition Date:**	
AR Case #:		**MR Case #:**	
AR Disposition:		**MR Disposition:**	
AR Disposition Date:		**MR Disposition Date:**	

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

WASHFAX RECEIPT

THE WHITE HOUSE

URGENT **C**

MESSAGE NO. _____ CLASSIFICATION ~~SECRET~~ PAGES 3

FROM G. PHILIP HUGHES 54. _____ _____

(NAME) (EXTENSION) (ROOM NUMBER)

MESSAGE DESCRIPTION SOC RE NSC MTG 17 NOV

LOG # 21433

TO (AGENCY)	DELIVER TO:	DEPT/ROOM NO.	EXTENSION
STATE	MR. J. STAPLETON ROY	EXEC SEC	
DEFENSE	COL GEORGE P. COLE, JR.	EXEC SEC	
CIA	[redacted]	EXEC SEC	
JCS	BG THOMAS E. WHITE, JR.	EXEC SEC	

[(b)(3) 50 U.S.C. 403g, Sec.6]

REMARKS _____

UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS
Jun 3/9/09

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05b. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

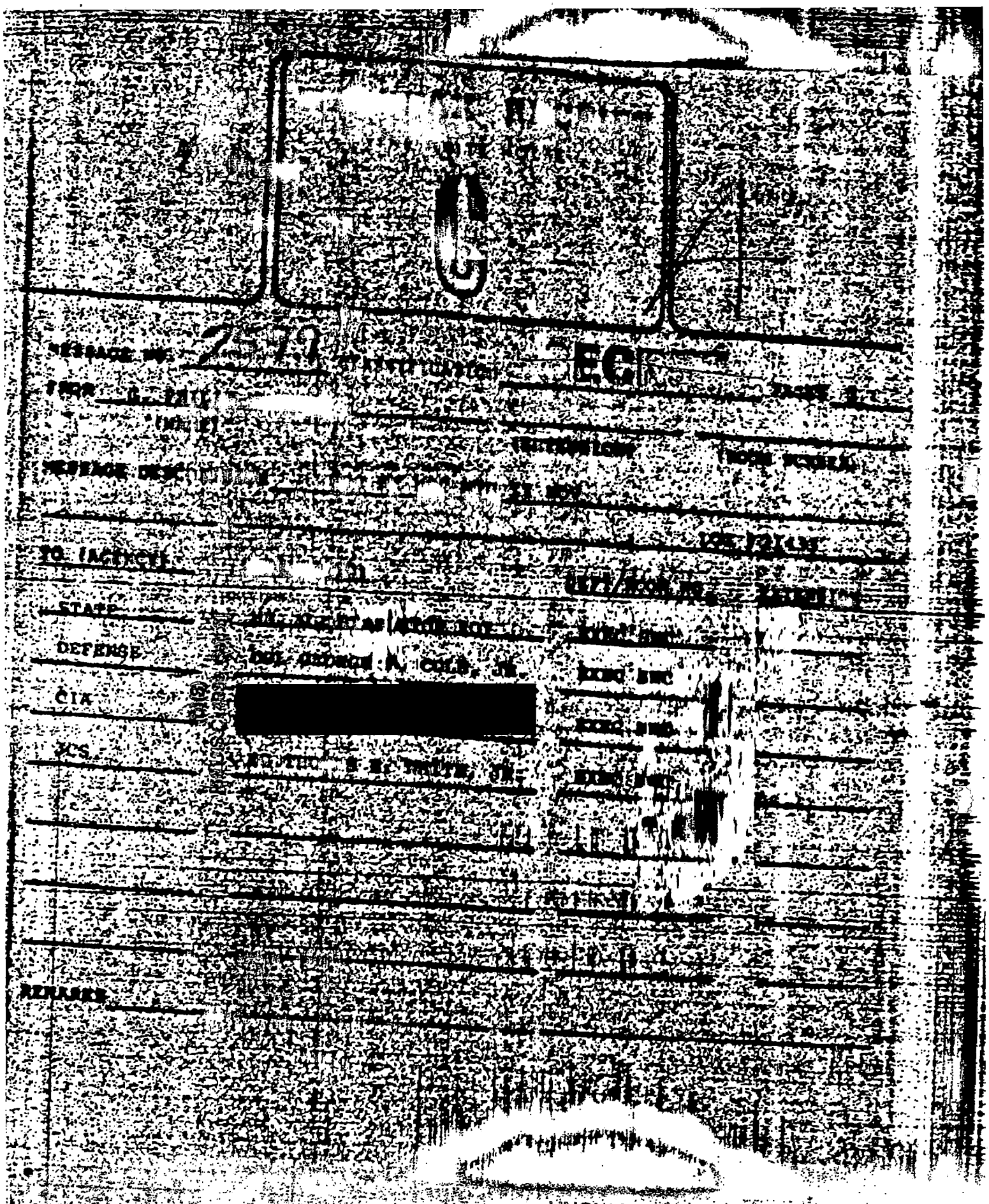
P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information


TO (ACTION)
STATE
DEFENSE
CIA
JCS
[redacted]
UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS
3/9/04

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05c. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

WASHFAX RECEIPT

THE WHITE HOUSE

CR

1205

MESSAGE NO. 2599 CLASSIFICATION C PAGES 3

FROM G. PHILIP HUGHES
(NAME) (EXTENSION) (ROOM NUMBER)

DESCRIPTION SOE RE NSC MTG 17 NOV

LOG # 21433

TO (AGENCY)	DELIVER TO:	DEPT/ROOM NO.	EXTENSION
STATE	MR. J. STAPLETON ROY	EXEC SEC	
DEFENSE	COL GEORGE P. COLE, JR.	EXEC SEC	
CIA	[redacted] (b)(3) [50 U.S.C. 403g, Sec.6]	EXEC SEC	
JCS	BG THOMAS E. WHITE, JR.	EXEC SEC	

MARKS

UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS
PMC 3/9/09

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05d. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

WASHFAX RECEIPT

TYPE "WITE HOUSE"

C

D 1150

MESSAGE NO. 2599 CLASSIFICATION SECRET PAGES 3

FROM G. PHILIP HUGHES
(NAME) (EXTENSION) (ROOM NUMBER)

MESSAGE DESCRIPTION SOC RE NSC MTG 17 NOV

LOG 21433

TO (AGENCY)	DELIVER TO:	DEPT/ROOM NO.	EXTENSION
STATE	MR. J. STAPLETON ROY	EXEC SEC	
DEFENSE	COL GEORGE P. COLE, JR.	EXEC SEC	
CIA	[redacted]	EXEC SEC	
JCS	BG THOMAS E. WHITE, JR.	EXEC SEC	

(b)(3) 50 U.S.C. 403g, Sec 6]

REMARKS

UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS
PDR 3/9/09

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05e. Form	Fax cover sheet, Re: SOC [Summary of Conclusions] RE NSC Meeting 17 Nov.; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	n.d.	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed:	3/9/2009	**OA/ID Number:**	90012-007
FOIA/SYS Case #:	2004-0722-F	**Appeal Case #:**	
Re-review Case #:		**Appeal Disposition:**	
P-2/P-5 Review Case #:		**Disposition Date:**	
AR Case #:		**MR Case #:**	
AR Disposition:		**MR Disposition:**	
AR Disposition Date:		**MR Disposition Date:**	

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

WASHFAX RECEIPT

THE WHITE HOUSE

4 01:45

URGENT

C

MESSAGE NO. 2599 CLASSIFICATION SECRET PAGES 3

FROM G. PHILIP HUGHES 54.
(NAME) (EXTENSION) (ROOM NUMBER)

MESSAGE DESCRIPTION SOC RE NSC MTG 17 NOV

LOG # 21433

TO (AGENCY)	DELIVER TO:	DEPT/ROOM NO.	EXTENSION
STATE	MR. J. STAPLETON ROY	EXEC SEC	
DEFENSE	COL GEORGE P. COLE, JR.	EXEC SEC	
CIA	[redacted]	EXEC SEC	
JCS	BG THOMAS E. WHITE, JR.	EXEC SEC	

[redacted] (b)(3) [50 U.S.C. 403g, Sec.6]

REMARKS

UNCLASSIFIED UPON
REMOVAL OF CLASSIFIED
ATTACHMENTS
Rac 3/9/09

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05f. Memo	G. Philip Hughes to Carnes Lord, et al., Re: Summary of Conclusions for NSC Deputies Committee Meeting on Panama; redaction. [50 USC §403(g) Section 6 of the CIA Act of 1949] (1 pp.)	11/24/89	(b)(3)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Date Closed: 3/9/2009	**OA/ID Number:** 90012-007
FOIA/SYS Case #: 2004-0722-F	**Appeal Case #:**
Re-review Case #:	**Appeal Disposition:**
P-2/P-5 Review Case #:	**Disposition Date:**
AR Case #:	**MR Case #:**
AR Disposition:	**MR Disposition:**
AR Disposition Date:	**MR Disposition Date:**

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-3 Release would violate a Federal statute [(a)(3) of the PRA]
P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

Freedom of Information Act - [5 U.S.C. 552(b)]

(b)(1) National security classified information [(b)(1) of the FOIA]
(b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
(b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
(b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
(b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
(b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
(b)(9) Release would disclose geological or geophysical information

~~SECRET~~

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

November 24, 1989

MEMORANDUM FOR CARNES LORD
Assistant to the Vice President
for National Security Affairs

J. STAPLETON ROY
Executive Secretary
Department of State

COL GEORGE P. COLE, JR.
Executive Secretary
Department of Defense

[redacted]
Executive Secretary
Central Intelligence Agency

BG THOMAS E. WHITE, JR.
Executive Assistant to the Chairman
Joint Chiefs of Staff

SUBJECT: Summary of Conclusions for NSC Deputies Committee Meeting on Panama (S)

Attached at Tab A is the Summary of Conclusions for the NSC Deputies Committee Meeting on Panama held on November 17 for your agency's use and information. (S)

G. Philip Hughes
Executive Secretary

Attachment
Tab A Summary of Conclusions

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

~~SECRET~~
Declassify on: OADR

~~SECRET~~

~~SECRET~~

SECRET

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

Summary of Conclusions for
NSC Deputies Committee
DATE: November 17, 1989
LOCATION: Situation Room
TIME: 10:00 - 11:00 p.m., EST

SUBJECT: Summary of Conclusions of Deputies Committee Meeting on Economic Sanctions on Panama (S)

PARTICIPANTS:

The Vice President's Office:
Carnes Lord

State:
Richard McCormack
Michael Kozak

Treasury:
John Robson
Richard Newcomb

DOD:
Paul Wolfowitz
Richard Brown

Justice:
William Barr

Commerce:
Ann Hughes

Transportation:
Elaine Chao

JCS:
Howard Graves
David C. Meade

White House:
Robert Gates

NSC:
William Pryce

Summary of Conclusions

The Deputies met to consider the Panama PCC paper on Additional Economic Sanctions on Panama. Balancing the opposition of interested shippers and the injury to the Panamanian economy against the need to place additional effective pressure on the Noriega regime to bring about the establishment of a democratic regime, the Deputies unanimously recommended that Panamanian registered vessels be prohibited from using U.S. ports. The Deputies believe that an early announcement should be made with an effective date sufficiently in the future to allow a reasonable time for transfer of registration. The Chairman informed the group that the final decision on whether to proceed

DECLASSIFIED
PER E.O. 13526
2011-1579-MR
8/21/2013 MM

would be presented to the President at an early NSC meeting if that could be arranged, or in the form of an NSD directive which would be vetted by the appropriate NSC principals, if time could not be found for an NSC meeting. (S)

The Chairman directed that the Panama PCC prepare by December 15 a new paper analyzing the pros and cons of the five other economic sanctions options mentioned briefly in the paper under discussion. (C)

The Chairman noted that there would not be time at this meeting for the Deputies to discuss the Scenarios for the Use of Military Force on the paper or Policy Toward the Democratic Opposition. He asked that the Deputies review these papers and contact Panama PCC Chairman Bernie Aronson if they had problems. (S)

The Chairman also noted that there would not be time at this meeting to discuss the papers on Panama Current Issues and Recognizing an Endara Government which were just being distributed at the meeting. (S)

~~SECRET~~

~~SECRET~~

SECRET

21433

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

ACTION

MEMORANDUM FOR G. PHILIP HUGHES

FROM: William T. Pryce

SIGNED

SUBJECT: Summary of Conclusions for NSC Deputies Committee Meeting on Panama

Attached at Tab I is a memorandum from you to your counterparts circulating the Summary of Conclusions of the NSC Deputies Committee meeting on Panama held on November 17. Bob Gates approved in draft.

RECOMMENDATION

That you sign the memorandum at Tab I forwarding the Summary of Conclusions to your counterparts.

Approve ✓ Disapprove _____

Attachment
Tab I Hughes Memo to Counterparts
Tab A Summary of Conclusions

DECLASSIFIED
White House Guidelines
E.O. 12958, SEC 3.4 (B) September 11, 2006
By [illegible] NARA, Date 3/9/09

~~SECRET~~
Declassify on: OADR

SECRET

Withdrawal/Redaction Sheet
(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06. Form	NSC Time Planning Sheet [names and birth dates redacted] (1 pp.)	11/17/89	(b)(3), (b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: National Security Council
Series: H-Files
Subseries: NSC/DC Meetings Files
WHORM Cat.:
File Location: NSC/DC 076 - November 17, 1989 - NSC/DC Meeting on Economic Sanctions / Panama, Keywords: Panama

Copy of Document Declassified (Document Follows) By MM on 5/11/2023

Date Closed:	3/9/2009	**OA/ID Number:**	90012-007
FOIA/SYS Case #:	2004-0722-F	**Appeal Case #:**	
Re-review Case #:		**Appeal Disposition:**	
P-2/P-5 Review Case #:		**Disposition Date:**	
AR Case #:		**MR Case #:**	2010-2038-MR(505)
AR Disposition:		**MR Disposition:**	Released in Full
AR Disposition Date:		**MR Disposition Date:**	7/28/2016

RESTRICTION CODES

Freedom of Information Act (FOIA) - [5 U.S.C. 552(b)]

(b)(1) National security classified information
(b)(2) Release would disclose internal personnel rules and practices of an agency
(b)(3) Release would violate a Federal statute
(b)(4) Release would disclose trade secrets or confidential or financial information
(b)(6) Release would constitute a clearly unwarranted invasion of personal privacy
(b)(7) Release would disclose information compiled for law enforcement purposes
(b)(8) Release would disclose information concerning the regulation of financial institutions
(b)(9) Release would disclose geological or geophysical information concerning wells

Deed of Gift Restrictions

C(1) Closed by Executive Order 13526, governing access to national security information
C(2) Closed by statute or by the agency which originated the information
C(3) Closed in accordance with restrictions contained in donor's deed of gift [formerly listed as only C]
PRM. Removed as a personal record misfile

Presidential Records Act - [44 U.S.C. 2204(a)]

P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]

NSC TIME
PLANNING SHEET

DC76

TYPE: DC ~~NSC/NSPG/PCG/PRG~~

DATE AND TIME: 11/17 ~~4:30~~ p.m.

LOCATION: Sit Room

DURATION: 1 hour 10:00

SUBJECT: Economic Sanctions on Panama

Participants	Invited	Agency Rep.	Date of Birth	Social Security Number	Confirm
VP	X	Carnes Lord	~~DOB~~		
		Brian C. Kopple	(b)(6)		
STATE	X	Richard N. Haass	~~DOB~~ (b)(6)		
		Bernard Aronson	(b)(6)		
TREASURY	X	Peter Rosen			
		Assistant Secretary	(b)(6)		
BAKER (PERSONAL)					
DOD	X	Paul Wolfowitz			
		Richard Armitage	(b)(6)		
JUSTICE	X	William Barr			
MEESE (PERSONAL)					
JCS	X	Howard Graves	(b)(6)		
		David C. Meade			
CIA	X	John Helgerson (Principal)			
		(b)(3) (b)(6) (b)(3) (b)(6)			
~~Justice~~ Commerce	X	Anne Higgins		377-8582	
		Walter Bastian			
Transportation	X	~~Rhett Dawson~~		Dawson 366-9496	
		Elaine Chao		Chao 366-5732	
WALTERS (PERSONAL)					
ACDA					
USIA					
H. BAKER					

BUSH PRESIDENTIAL LIBRARY
505

COMMENTS:

☐ Principals ☑ Principals Plus 1