

FOIA Marker

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National Security Council - Records and Access Management

NSPDs

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:
V	22	13	6	2	38289	1000001192

Folder Title:

NSPD-55/ NSPD-56 [1]

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
005	Directive	Dual-Use Trade Reform	5	01/22/2008	Transferred
007	Directive	Defense Trade Reform	5	01/22/2008	Transferred
009	Memorandum	Memorandum for the President - To: POTUS - From: Steve Hadley	2	01/18/2008	P1/b1; P5;
010	Memorandum	Memorandum for Steve Hadley - To: Steve Hadley - From: Michael Allen	2	12/12/2007	P1/b1; P5;
011	Draft	Dual-Use Trade Reform	1	01/22/2008	P1/b1; P5;
012	Draft	Defense Trade Reform	1	01/22/2008	P1/b1; P5;

COLLECTION TITLE:

National Security Council - Records and Access Management

SERIES:

NSPDs

FOLDER TITLE:

NSPD-55/ NSPD-56 [1]

FRC ID:

38289

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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]
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- 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 concerning wells [(b)(9) of the FOIA]

Withdrawn/Redacted Material

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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
013	Outline	Overview	2	N.D.	P1/b1;
014	Draft	Dual-Use Trade Reform	5	N.D.	P1/b1; P5;
016	Draft	Defense Trade Reform	5	N.D.	P1/b1; P5;
020	Memorandum	Memorandum for the President - To: POTUS - From: Steve Hadley	2	01/04/2008	P1/b1; P5;
021	Draft	Dual-Use Trade Reform	5	N.D.	P1/b1; P5;
022	Draft	Defense Trade Reform	5	N.D.	P1/b1; P5;
023	Outline	Overview	2	N.D.	P1/b1; P5;

COLLECTION TITLE:

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025	Memorandum	Memorandum for the President - To: POTUS - From: Steve Hadley	2	01/04/2008	P1/b1; P5;
026	Draft	Dual-Use Trade Reform	5	N.D.	P1/b1; P5;
027	Draft	Defense Trade Reform	5	N.D.	P1/b1; P5;
028	Outline	Overview	2	N.D.	P1/b1; P5;

COLLECTION TITLE:

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1

**NATIONAL SECURITY COUNCIL
INTERNAL DISTRIBUTION RECORD**

SUBJECT: NSPD - 56

DATE: January 22, 2008

LOG NUMBER: 0708422

DOCUMENT CLASSIFICATION:

SECRET

DIRECTORATE

CY PROVIDED

SIGNATURE

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YES / NO

B → EXECUTIVE SECRETARY

YES / NO

C → SPECIAL ADVISOR'S GROUP

YES / NO

D → LEGAL ADVISER

YES / NO

E → INTELLIGENCE PROGRAMS

YES / NO

F → EUROPEAN AFFAIRS

YES / NO

G → RUSSIAN AFFAIRS

YES / NO

H → LEGISLATIVE AFFAIRS

YES / NO

I → NEAR EAST & NORTH AFRICAN AFFAIRS

YES / NO

J → IRAQ & AFGHANISTAN

YES / NO

K → ASIAN AFFAIRS

YES / NO

L → COMBATING TERRORISM

YES / NO

M → WESTERN HEMISPHERE AFFAIRS

YES / NO

N → INTL ECONOMIC AFFAIRS

YES / NO

O → DEFENSE POLICY

YES / NO

P → AFRICAN AFFAIRS

YES / NO

Q → COUNTERPROLIFERATION STRATEGY

YES / NO

R → DEMOCRACY / HUMAN RIGHTS

YES / NO

S → RECORDS MANAGEMENT

YES / NO

T → ACCESS MANAGEMENT

YES / NO

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NATIONAL SECURITY COUNCIL INTERNAL DISTRIBUTION RECORD

SUBJECT: NSPD - 55

DATE: January 22, 2008

LOG NUMBER: 0708422

DOCUMENT CLASSIFICATION:

SECRET

DIRECTORATE

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SIGNATURE

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YES / NO

R → DEMOCRACY / HUMAN RIGHTS

YES / NO

S → RECORDS MANAGEMENT

YES / NO

T → ACCESS MANAGEMENT

YES / NO

NSC CHRON

YES

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NSC/RMO PROFILE

RECORD ID: 0708422
RECEIVED: 30 Nov 07
DOC DATE: 22 Jan 2008
SOURCE REF:

TO: AGENCIES (MISC)

FROM: PRESIDENT (MISC)

KEYWORDS: EXPORT CONTROLS NSPD

PERSONS:

SUBJECT: NSPD 56

ACTION: PRES SGD NSPD 56	DUE DATE: 3 Dec 07	STATUS: C
STAFF OFFICER: ANGELO CHANG (NSC)	FILES: PA	
LOGREF:		

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO

NSC CHRON
ALLEN
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SCUDDER

COMMENTS:

DECLASSIFIED
White House Guidelines
E.O. 13526, SEC 3.4(B), Sept. 11, 2006
By NH NARA, Date 9/3/2014

DISPATCHED BY: _____ DATE: _____ BY HAND W/ATTACH

OPENED BY: WHITEHOUSE\MatthewS CLOSED BY: WHITEHOUSE\DarnesV DOC 5 of 5

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RECORD ID: 0708422

ACTION DATA SUMMARY REPORT

<u>DOC</u>	<u>ACTION OFFICER</u>	<u>CAO</u>	<u>ASSIGNED</u>	<u>ACTION REQUIRED</u>
1	HADLEY	Z	121207 20	FOR SIGNATURE
1	CHANG	Z	122807 19	FOR REDO
1	HADLEY	X	010308 17	FOR SIGNATURE
2	PRESIDENT	X	010408 16	FOR SIGNATURE
3	PRESIDENT	X	011808 14	FOR SIGNATURE
4		X	012408 07	PRES SGD NSPD 55
5		X	012408 11	PRES SGD NSPD 56

DISPATCH DATA SUMMARY REPORT

<u>DOC</u>	<u>DATE</u>	<u>DISPATCH OFFICER</u>	<u>DISPATCH ACTION</u>
4	012208	CHENEY, R	Action
4	012208	HADLEY, S	Action
4	012208	RICE, C	Action
4	012208	GUTIERREZ, C	Action
4	012208	CHERTOFF, M	Action
4	012208	BOLTEN, J	Action
4	012208	GATES, R	Action
4	012208	MCCONNELL, M	Action
4	012208	NUSSLE, J	Action
4	012208	MULLEN, M	Action
5	012208	CHENEY, R	Action
5	012208	HADLEY, S	Action
5	012208	RICE, C	Action
5	012208	GUTIERREZ, C	Action
5	012208	CHERTOFF, M	Action
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5	012208	MCCONNELL, M	Action
5	012208	NUSSLE, J	Action
5	012208	MULLEN, M	Action

DECLASSIFIED
White House Guidelines
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By NH NARA, Date 9/3/2014

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THE WHITE HOUSE

WASHINGTON

January 22, 2008

NATIONAL SECURITY PRESIDENTIAL DIRECTIVE/NSPD-55

MEMORANDUM FOR THE VICE PRESIDENT

SECRETARY OF STATE

SECRETARY OF DEFENSE

SECRETARY OF COMMERCE

SECRETARY OF HOMELAND SECURITY

CHIEF OF STAFF TO THE PRESIDENT

DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET

DIRECTOR OF NATIONAL INTELLIGENCE

ASSISTANT TO THE PRESIDENT FOR NATIONAL SECURITY

AFFAIRS

CHAIRMAN, JOINT CHIEFS OF STAFF

SUBJECT: Dual-use Trade Reform (U)

The United States faces new and unprecedented security challenges. Weapons of mass destruction (WMD) in the possession of hostile states and terrorists represent the greatest national security threat. In addition, the spread of conventional weapons and continued instability in important regions of the world threaten U.S. foreign policy and national security interests. To address these threats, the United States must make effective use of its diplomatic, economic, intelligence and other capabilities. This includes ensuring that dual-use items -- commodities, software, and technologies -- that are primarily for civilian uses but also have military applications, are not used against U.S. interests. (U)

The current U.S. export control system was designed for the Cold War when there was a more visible international consensus on the security threat and a country-based focus to the controls. Today, there are additional threats and in many cases more diffuse threats. In particular, terrorists and other proliferators often are not part of or under the control of a state, do not reveal their intentions, and are not limited in their quest for deadly weapons, including WMD, by a country's borders. They may operate within and across states, and even within the open societies of friendly nations. (U)

~~CONFIDENTIAL~~

Reason: 1.4(d) (e)

Declassify on: 1/17/18

DECLASSIFIED

LP-LM 2014-004

NH NARA, Date 09/03/2014

Furthermore, national perceptions of security risks are no longer as consistent among the United States and its partners as they were during the Cold War. While members of the multilateral export control regimes coordinate on common control lists and on certain regulatory policies, there are significant disparities between U.S. export policies and those implemented by our allies. These disparities can have a direct and significant effect on the ability of U.S. companies to compete in the global market. U.S. dual-use export control policy must ensure that U.S. national security interests are met, while facilitating U.S. technological leadership, which in turn furthers the long-term national security interests of the United States. (U)

Equally important, relationships with emerging powers are becoming more complex. United States export controls must reflect the duality of the policy of working to expand and promote trade, peaceful development, and economic integration, while prudently addressing the uncertainties of potentially destabilizing foreign military buildups. (U)

Finally, the globalization of research and development, the rise of new economic competitors, and the diffusion of global supply networks challenge our economic and technological competitiveness. (U)

In recognition of these new realities, U. S. export controls must take account of both state-based threats and other threats and become more focused on distinguishing between end-users who are trusted and those who engage in activities detrimental to U.S. national security. (U)

To implement the policy set forth above, I direct appropriate executive branch agencies to refocus and refine dual-use export controls as follows:

(1) Develop a More End-User Based Export Control System. To reflect more clearly the changing nature of threats facing the United States, as well as the increasingly interconnected global economy, export control policy must become more focused on specific end-users and trade networks to better address the wide variety of threats to U.S. interests. The United States must actively seek to facilitate trade in controlled items when appropriate to trusted end-users, while denying sensitive technologies to end-users engaged in WMD activities, conventional arms proliferation, support for terrorism, or other

activities detrimental to U.S. national security and foreign policy interests. To this end, the Secretary of Commerce shall:

- Implement the Validated End-User (VEU) program for China and India, with appropriate interagency coordination;
- Assess the effectiveness of the VEU program, in coordination with relevant heads of executive branch agencies and submit a report thereon to me, through the Assistant to the President for National Security Affairs within 30 days after issuance of this directive; and
- Initiate discussions on the potential extension of the VEU program to other countries with heads of relevant executive branch agencies no later than 90 days following issuance of this directive, and keep the Assistant to the President for National Security Affairs appropriately informed. (U)

(2) Intelligence Support to the Licensing Process. An effective export control system is a key part of our national counterproliferation strategy to prevent controlled items from falling into the hands of U.S. adversaries. The continued provision to licensing agencies of timely, accurate, and insightful intelligence information and analyses of end-users and technologies of concern in a usable format is essential in assisting these agencies to fulfill their legal obligations. Therefore, within 30 days after issuance of this directive, the Assistant to the President for National Security Affairs, working with the appropriate heads of executive branch agencies, shall develop a plan for continued intelligence support to the export licensing process to ensure an equivalent level of intelligence support is provided. This plan should complement those steps that the licensing agencies are taking to receive and use intelligence information related to licensing issues. The Assistant to the President for National Security Affairs shall submit the plan to me for approval within 60 days after issuance of this directive. In the interim, the Director of National Intelligence shall work closely with the heads of all relevant executive branch agencies to help ensure that the current level of intelligence support is maintained. ~~(C)~~

(3) Ensure Continued U.S. Global Technological and Economic Competitiveness. Ensuring America's economic and technological competitiveness is critical to the long-term national security interests of the United States. Export controls must constantly be reassessed to ensure that they control the export and re-export of sensitive items while minimizing their impact on U.S. economic competitiveness and innovation. Toward this end, the Secretary of Commerce shall:

- Assess recommendations on revisions to the Commerce Control List (CCL) currently being developed by its six Technical Advisory Committees (TACs) within 30 days after issuance of this directive;
- Develop a regularized process, taking appropriate account of public comments and TAC input, to review and update the CCL and publish that process on the Bureau of Industry and Security (BIS) website within 60 days after issuance of this directive;
- Circulate to heads of appropriate executive branch agencies a draft regulation to revise the *de minimis* requirements for U.S. re-exports to ensure that these requirements reflect global market conditions, within 30 days after issuance of this directive;
- Circulate to heads of appropriate executive branch agencies a draft regulation establishing a license exception for intra-company transfers of items for interagency review within 30 days after issuance of this directive, with the aim to publish a proposed regulation within 30 days of the conclusion of the interagency review and a final rule thereafter;
- Circulate to heads of appropriate executive branch agencies a draft rule encompassing changes to the U.S. controls on encryption items for interagency review within 45 days after issuance of this directive; and
- Circulate to heads of appropriate executive branch agencies a draft proposal to modify certain Wassenaar Arrangement controls on encryption within 30 days after issuance of this directive. (U)

To ensure that U.S. companies are not precluded from participating in global markets open to foreign competition, heads of executive branch agencies shall take foreign availability into account in reaching licensing and control decisions. Foreign availability assessments shall take into account the availability of foreign items and the relative controls placed on these items that are available from the multilateral export control regime members and from countries outside of the regimes. In order to define "foreign availability," the Secretary of Commerce shall:

- Work with heads of relevant executive branch agencies to determine the criteria that should be used to establish, within 30 days after issuance of this directive, the "foreign availability" of a given item. (U)

(4) Enhance Procedural Transparency in the Licensing Process.

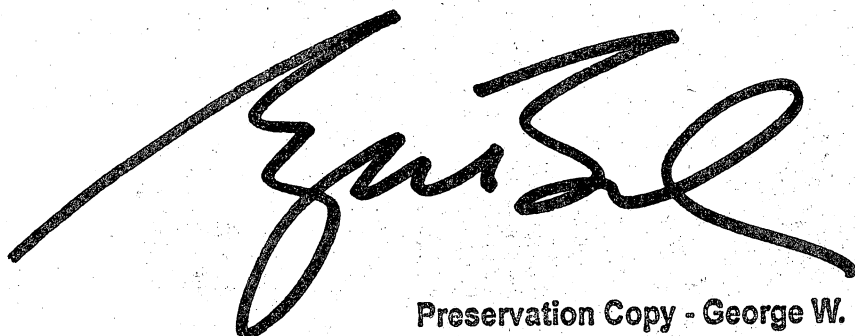
United States companies must be sensitive to transactions and end-users that are suspect when competing in the global market. The United States Government must assist U.S. exporters by providing as much information as practicable, consistent with the Nation's security, while also ensuring that the export control system is efficient, predictable, and transparent. To support industry in its efforts, the Secretary of Commerce shall continue to post on the BIS website the following information:

- Advisory opinions that would be of interest to a wide range of parties; and
- Lists of foreign parties warranting higher scrutiny, including the Unverified List, Entity List, General Orders, and Denied Persons List. (U)

In addition, the Secretary of Commerce shall, within 30 days after issuance of this directive:

- Finalize a proposed regulation to expand the Entity List to provide information for exporters beyond end-users engaged in WMD activities to include a range of other activities contrary to U.S. interests, including conventional arms proliferation and support for terrorism;
- Circulate a draft proposal among heads of relevant executive branch agencies that would introduce a standard format for all United States Government screening lists; and
- Complete a review of the feasibility of other transparency recommendations made by U.S. industry, such as publishing commodity classifications on the BIS website. The Secretary of Commerce shall report on the findings of this review to the National Security Council, and shall take action on these findings as appropriate. (U)

This directive shall be implemented consistent with applicable law and subject to the availability of appropriations. Nothing in this directive shall be construed to impair or otherwise affect (a) authority vested by law in an agency or head thereof, or (b) the authority of the Director of the Office of Management and Budget, in relation to budget, administrative, and legislative proposals. (U)

A large, stylized handwritten signature in black ink, which appears to be "George W. Bush". The signature is written in a cursive, flowing style with a prominent initial "G".

National Security Council

Date: 25-January-2008

Distribution Receipt

Package Number: 0708422

Subject: NSPD 55

Document Classification: CONFIDENTIAL

Full Name: MR. RICHARD CHENEY (VICE PRESIDENT)

Date

Time

Signature

Agency Name: OFFICE OF THE VICE PRESIDENT

Address: VIA ROOM 290
OLD EXECUTIVE OFC BLDG
WASHINGTON, DC 20500

Print Last Name: _____

Copy: 1

Full Name: DR. CONDOLEEZZA RICE (SECRETARY)

Date

Time

Signature

Agency Name: DEPARTMENT OF STATE

Address: ROOM 7226
2201 C STREET, NW
WASHINGTON, DC

Print Last Name: _____

Copy: 2

Full Name: MR. ROBERT M. GATES (SECRETARY OF DEFENSE)

Date

Time

Signature

Agency Name: DEFENSE

Address:

Print Last Name: _____

Copy: 3

Full Name: MR. CARLOS GUTIERREZ (SECRETARY OF

Date

Time

Signature

Agency Name:

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Full Name: MR. MICHAEL CHERTOFF (SECRETARY)

Date

Time

Signature

Agency Name:

Address:

Print Last Name: _____

Copy: 5

Full Name: MR. JOSHUA B. BOLTEN (CHIEF OF STAFF)

Date

Time

Signature

Agency Name:

Address: 1ST FLOOR, WEST WING

Print Last Name: _____

Copy: 6

Full Name: MR. JIM NUSSLE (DIRECTOR)

Date

Time

Signature

Agency Name: OFFICE OF MANAGEMENT & BUDGET

Address: OFFICE OF MANAGEMENT AND BUDGET

Print Last Name: _____

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Date, Time, Sign the receipt and return to: NSC RECORDS MGMT, ROOM 5013 NEOB

National Security Council

Date: 25-January-2008

Distribution Receipt

Package Number: 0708422

Subject: NSPD 55

Document Classification: CONFIDENTIAL

Full Name: ADM. MIKE MCCONNELL (DIRECTOR OF NATION

Date

Time

Signature

Agency Name:

Address: OFFICE OF THE DIRECTOR OF NATIONAL
INTELLIGENCE
ROOM 3020
NEW EXECUTIVE OFFICE BUILDING

Print Last Name: _____

Copy: 8

Full Name: HADLEY, S (NATL SECURITY ADVISOR)

Date

Time

Signature

Agency Name: NATIONAL SECURITY COUNCIL

Address: 1ST FLOOR, WEST WING
WHITE HOUSE

Print Last Name: _____

Copy: 9

Full Name: ADM MIKE MULLEN (CHAIRMAN)

Date

Time

Signature

Agency Name:

Address: CHAIRMAN, JCS
ROOM 2E873 PENTAGON
WASHINGTON, DC

Print Last Name: _____

Copy: 10

THE WHITE HOUSE

WASHINGTON

January 22, 2008

NATIONAL SECURITY PRESIDENTIAL DIRECTIVE/NSPD-56

MEMORANDUM FOR THE VICE PRESIDENT

SECRETARY OF STATE

SECRETARY OF DEFENSE

SECRETARY OF COMMERCE

SECRETARY OF HOMELAND SECURITY

CHIEF OF STAFF TO THE PRESIDENT

DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET

DIRECTOR OF NATIONAL INTELLIGENCE

ASSISTANT TO THE PRESIDENT FOR NATIONAL SECURITY
AFFAIRS

CHAIRMAN, JOINT CHIEFS OF STAFF

SUBJECT: Defense Trade Reform (U)

The National Security Strategy of the United States (September 2002) makes clear that defending the United States, the American people, and our interests at home and abroad requires strong alliances and international partnerships. Friends and allies that are better able to project power in a manner consistent with our mutual interests to deal with 21st Century threats will not only be better global partners for the United States but may also help make America safer than it would be if we acted alone. (U)

In responding to the threats of terrorism, the proliferation of weapons of mass destruction, and instability in important regions of the world, the United States must make effective use of its diplomatic, economic, intelligence and other capabilities. Improving the coalition warfare capabilities of our security partners, promoting their military transformation, and facilitating appropriate military and technological capabilities of friends and allies are important national interests of the United States, to be advanced while strengthening international nonproliferation and export control regimes and the United States system of controls over its defense exports. (U)

~~CONFIDENTIAL~~

Reason: 1.4(d)(e)

Declassify on: 1/17/18

DECLASSIFIED

Authority LP/LM 2014-004

By NH NARA, Date 01/03/2014

To advance these interests effectively, the United States should, when appropriate, share more advanced defense technologies, particularly those that would improve the effectiveness of U.S. and allied coalition operations, with countries that have demonstrated, including through their contributions in Afghanistan, Iraq, and the Balkans, that they support U.S. strategic goals and are likely to continue to support them. This directive shall be implemented in a manner that ensures a level of safeguards sufficient to protect U.S. technology from misuse or diversion to unauthorized end-users/end-uses, takes into account law enforcement interests, and is consistent with existing Presidential guidance on conventional arms transfer policy. ~~(C)~~

To implement the policy needs set forth above, I direct executive branch agencies to revise export controls on munitions items as follows:

(1) Improving the Effectiveness of U.S. Licensing. Within 60 days after issuance of this directive, the Secretary of State shall implement guidance for the timely adjudication of defense export licenses. This guidance shall provide for the review, analysis, and decision on export authorization requests for International Traffic in Arms Regulations (ITAR)-controlled articles, services, and technologies to be completed in 60 days, with certain national security exceptions that will be specifically outlined in the guidance, and that may include such reasons as the need to perform an end-use verification or the need to provide notification of the proposed export to the Congress consistent with applicable law. The Secretary of State shall make the guidance developed pursuant to this paragraph publicly available. ~~(C)~~

(2) Additional Resources. Within 60 days after issuance of this directive, the Secretary of State shall submit to the Director of the Office of Management and Budget a plan outlining the resources required to carry out the directives contained herein, without any increase in the total of otherwise budgeted funds. Such a plan shall include financial and personnel resources that are necessary for the Directorate of Defense Trade Controls to carry out its range of responsibilities, including the effective and efficient review and adjudication of defense export authorizations. This plan shall address the authority for and implementation of additional self-financing mechanisms so that up to 75 percent of the Directorate's mission will eventually be provided by these new self-financing sources and will provide a timeline for adoption of new practices. (U)

(3) Updating the National Disclosure Policy (NDP) and Improving Review of Technology Transfer Initiatives and Technology Release Policies. Within 60 days after issuance of this directive, the Secretary of Defense shall report to the National Security Council on the measures the Department of Defense has taken to standardize the implementation of foreign disclosure and technology transfer policies across the military departments. The goal of these measures is to enhance the transparency and predictability of technology transfer policies. ~~(C)~~

(4) Intelligence Support to the Licensing Process. An effective export control system is a key part of our national counterproliferation strategy to prevent controlled items from falling into the hands of U.S. adversaries. The continued provision to licensing agencies of timely, accurate, and insightful intelligence information and analyses of end-users and technologies of concern in a usable format is essential in assisting these agencies to fulfill their legal obligations. Therefore, within 30 days after issuance of this directive, the Assistant to the President for National Security Affairs, working with the appropriate heads of executive branch agencies, shall develop a plan for continued intelligence support to the export licensing process to ensure an equivalent level of intelligence support is provided. This plan should complement those steps that the licensing agencies are taking to receive and use intelligence information related to licensing issues. The Assistant to the President for National Security Affairs shall submit the plan to me for approval within 60 days after issuance of this directive. In the interim, the Director of National Intelligence shall work closely with the heads of all relevant executive branch agencies to help ensure that the current level of intelligence support is maintained. ~~(C)~~

(5) Third Country and Dual Nationals of Allied Partners. The Secretary of State shall implement a policy to grant access to third country and dual nationals from other NATO countries, European Union Member States, Japan, Australia, and New Zealand to certain licensed defense exports without the need for a separate export authorization. (U)

(6) Commodity Jurisdictions. Within 30 day after issuance of this directive, the Assistant to the President for National Security Affairs, working with the Secretaries of State, Defense, and Commerce, shall issue revised guidance regarding interagency coordination on the commodity jurisdiction process, with the goal of ensuring that the process is efficient and

transparent, and provides a timely mechanism for completion of commodity jurisdiction requests, or the resolution of interagency disputes regarding commodity jurisdiction requests within 60 days. (U)

(7) Interagency Dispute Mechanism. By March 1, 2008, the Secretary of State shall establish an interagency committee, chaired by the Deputy Assistant Secretary for Defense Trade Controls, unless otherwise directed by the Secretary of State, with membership at the Deputy Assistant Secretary level, to serve as a forum to review and facilitate timely consideration and resolution of interagency disputes on defense export authorizations and commodity jurisdiction decisions. The Secretaries of State and Defense (or their designees) shall be permanent members of this committee. The Secretary of Commerce (or the Secretary's designee) shall participate whenever commodity jurisdiction issues are addressed. The Secretary of Homeland Security (or the Secretary's designee) shall participate whenever compliance, enforcement, and specific commodity jurisdiction issues relating to technologies of homeland security concerns, as well as other issues as determined by the Secretary of State, are addressed. Heads of other executive branch agencies shall be invited to participate by the Secretary of State or as directed by the President. (U)

(8) Congressional Notifications. Within 120 days after issuance of this directive, the Secretary of State shall report to the National Security Council on Department of State discussions with the Congress to improve the current congressional notification processes for notifying munitions licenses as required by the Arms Export Control Act (AECA), with the goal of making those processes timely, predictable, and, to the maximum extent practicable, transparent. (U)

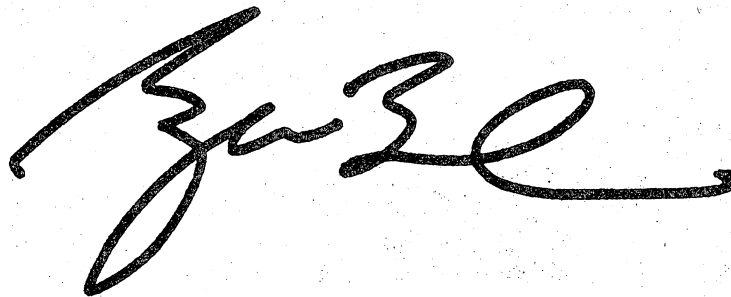
(9) Electronic Licensing. By June 30, 2009, the Secretary of State shall complete the upgrade of the Department of State's electronic licensing system and ensure that all of its reviewers (both within the Department of State and in other agencies) can electronically receive, distribute, and respond to the full range of documentation and material that is required or requested in support of the licensing process, including license requests, supporting documentation, provisos, and commodity jurisdiction requests; and ensure that U.S. industry may interact, as appropriate, with the Department of State on a fully electronic basis. Within 180 days after the issuance of this directive, the Secretary of State, with the assistance of the Secretaries of Defense, Commerce, and Homeland Security,

shall submit for consideration by the National Security Council a plan to achieve electronic interoperability among their departments and with other relevant executive branch agencies, in furtherance of an efficient and timely license process. (U)

(10) Enhanced Support for Export Enforcement Investigations.

Within 90 days after issuance of this directive, the Attorney General, with support from the Secretaries of State, Commerce, Defense, Homeland Security, and the Director of National Intelligence shall establish an interagency working group to ensure full support for criminal investigations and prosecutions under the AECA and the Export Administration Act. This strategic investigations working group will help ensure that criminal investigations are conducted on the technologies of greatest concern to the United States, especially with respect to the effectiveness of its armed forces and intelligence executive branch agencies, and benefit from the best intelligence and regulatory information available. ~~(C)~~

This directive shall be implemented consistent with applicable law and subject to the availability of appropriations. Nothing in this directive shall be construed to impair or otherwise affect (a) authority vested by law in an agency or head thereof, or (b) the authority of the Director of the Office of Management and Budget, in relation to budget, administrative, and legislative proposals. (U)

A large, stylized handwritten signature in black ink, which appears to be "George W. Bush". The signature is written in a cursive, flowing style with a prominent "G" and "B".

National Security Council

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum for the President - To: POTUS - From: Steve Hadley	2	01/18/2008	P1/b1; P5;

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National Security Council - Records and Access Management

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NSPDs

FOLDER TITLE:

NSPD-55/ NSPD-56 [1]

FRC ID:

38289

OA Num.:

4051

NARA Num.:

FOIA IDs and Segments:

2014-0390-F

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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum for Steve Hadley - To: Steve Hadley - From: Michael Allen	2	12/12/2007	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Draft	Dual-Use Trade Reform	1	01/22/2008	P1/b1; P5;

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2014-0390-F

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Outline	Overview	2	N.D.	P1/b1;

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Draft	Dual-Use Trade Reform	5	N.D.	P1/b1; P5;

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PRESS POINTS

U.S. Export Control Reform Directives

- Today, President George W. Bush directed actions to ensure that the United States' export control policies and practices support the National Security Strategy of 2006, while facilitating the continued economic and technological leadership of the United States.
- The steps encompassed in this export control initiative will make our current system more efficient and effective, and strengthen the ability of the U.S. Government to deny the exportation of U.S. controlled goods, services or technologies to any potential enemy.
- The United States faces unprecedented security challenges from threats of terrorism to proliferation of weapons of mass destruction and advanced conventional weapons to a number of unstable regions around the world, and unprecedented economic challenges from the increasing competition in the global marketplace.
- The Administration recognizes that the United States must act to ensure that our export control system is precisely focused to meet these challenges.
- These new directives will focus on several export control process reforms, to include:
 - A more efficient and transparent export licensing process;
 - Ensuring proper levels of control are in place to allow for continued U.S. economic competitiveness and innovation while protecting U.S. national security; and
 - Enhanced dispute resolution mechanisms.
- The Department of State will continue to enforce defense trade related export controls as enumerated by the Arms Export Control Act, and the Department of Commerce will enforce dual-use controls as detailed by the Export Administration Act. I would refer you to those departments for more specific answers to your questions

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum - To: Angelo Chang - From: Derrick Morgan	1	01/08/2008	P1/b1;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Memorandum for the President - To: POTUS - From: Steve Hadley	2	01/04/2008	P1/b1; P5;

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National Security Council - Records and Access Management

SERIES:

NSPDs

FOLDER TITLE:

NSPD-55/ NSPD-56 [1]

FRC ID:

38289

OA Num.:

4051

NARA Num.:

FOIA IDs and Segments:

2014-0390-F

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~~CONFIDENTIAL~~

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WHITE HOUSE STAFFING MEMORANDUM

Date: 1/7/08 5:00 P.M. ACTION / CONCURRENCE / COMMENT DUE BY: 1/8/08 11:00 A.M.

Subject: NSPD ON EXPORT CONTROL REFORMS

	ACTION	FYI		ACTION	FYI
VICE PRESIDENT	☒	☐	MCGURN	☐	☐
BOLTEN	☐	☒	MEYER	☒	☐
CONNAUGHTON	☐	☐	NUSSLE	☒	☐
FIELDING	☒	☐	PERINO	☐	☒
GILLESPIE	☒	☐	SULLIVAN	☒	☐
GREGOR	☐	☐	HSC	☐	☐
HADLEY	☐	☒	YANES	☒	☐
HAGIN	☐	☐	ZINSMEISTER	☐	☐
HENNESSEY	☒	☐	CLERK →	☒	☐
JACKSON	☒	☐	<u>USTR</u>	☒	☐
KAPLAN	☒	☐	_____	☐	☐
LAZEAR	☐	☐	_____	☐	☐
MARBURGER	☐	☐	_____	☐	☐
MCBRIDE	☐	☐	_____	☐	☐

REMARKS:

PLEASE HAND DELIVER COMMENTS DIRECTLY TO ANGELO CHANG (EEOB 361), BY TUESDAY JANUARY 8, 2008, AT 11:00 A.M., WITH A COPY TO THE STAFF SECRETARY. THANK YOU.

~~CONFIDENTIAL~~

RESPONSE:

DECLASSIFIED
White House Guidelines
E.O. 13526, SEC 3.4(B), Sept. 11, 2006
By NH NARA, Date 09/05/2014

Assistant to the President
and Staff Secretary
Ext. 62702
FAX Ext. 62215

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