

RLOE/JW

21st April, 1980

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Note for File

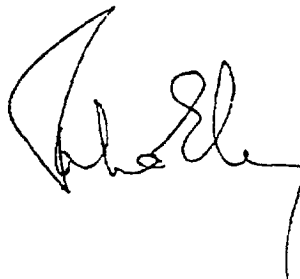
TELEPHONE CONVERSATION WITH JULES HARTOGH, 21ST APRIL 1980

Hartogh asked whether we could be represented at a meeting of the Directors of ICOSI which Philip Morris were proposing. Suggested dates were Thursday, 24th or Friday 25th April, or Friday 2nd May.

The topics to be discussed are as follows:

1. A new job description for the Secretary General giving not merely administrative responsibilities but political and policy work.
2. A list of priorities for ICOSI for the next year and possibly thereafter.
3. A method of selecting a new Secretary General. If it is decided to recruit somebody from within the industry and indeed from within one of the member companies of ICOSI the suggestion is that each ICOSI member company would be asked to nominate any candidate in another member company that they considered to be suitable for the job. A selection procedure would then follow.

It is suggested that this meeting would take 2 or 3 hours at the most and Philip Morris are proposing to hold it in a hotel close to London Airport so that those coming from the United States could fly in and out with the minimum of inconvenience and delay.



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