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Chronos for November 1998 [2]

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Summary of Conclusions for Meeting of the NSC Principals Committee, October 24, 1998. [Record ID: 9820934] [partial] (1 page)	11/03/1998	P3/b(3)
002. memo	Summary of Conclusions for Meeting of the NSC Principals Committee, October 24, 1998. [Record ID: 9820934] [partial] (1 page)	11/03/1998	P3/b(3)
003a. memo	Summary of Conclusions for Meeting of the NSC Deputies Committee, November 2, 1998. [Record ID: 9820970] [partial] (1 page)	11/17/1998	P3/b(3)
003b. draft	[Draft of 003a] [partial] (1 page)	11/02/1998	P3/b(3)
004a. memo	Summary of Conclusions for Meeting of the NSC Deputies Committee, November 6, 1998. [Record ID: 9820988] [partial] (1 page)	11/17/1998	P3/b(3)
004b. draft	[Draft of 004a] [partial] (1 page)	11/06/1998	P3/b(3)
005a. memo	For James Steinberg from Greg Schulte. Subject: Deputies Small Group Meeting on Kosovo, November 11, 1998. [Record ID: 9820995] (1 page)	11/10/1998	P1/b(1)
005b. agenda	NSC Deputies Small Group Meeting on Kosovo. [Record ID: 9820995] (1 page)	11/10/1998	P1/b(1)
005c. paper	[Milosevic] (8 pages)	11/10/1998	P1/b(1)
005d. draft	[Draft of Paper on Milosevic] (8 pages)	11/10/1998	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
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FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F

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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 advice 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]

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

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

RR. Document will be reviewed upon request.

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

TO: PRESIDENT

FROM: BERGER
STEIN, L
WH EXECUTIVE CLERK

DOC DATE: 24 NOV 98
SOURCE REF:

KEYWORDS: YUGOSLAVIA
MONTENEGRO
SANCTIONS

SERBIA
CONGRESSIONAL
CM



PERSONS:

SUBJECT: RPT ON DECLARATION OF NATL EMERGENCY RE FRY

ACTION: PRESIDENT SGD PER WH EXEC CLERK DUE DATE: 18 NOV 98 STATUS: C

STAFF OFFICER: SCHULTE

LOGREF:

FILES: WH

NSCP:

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

DEROSA
FARRAR
NSC CHRON
SCHULTE
WIPPMAN

COMMENTS: _____

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSTSM

CLOSED BY: NSTTS

DOC 3 OF 3

UNCLASSIFIED
ACTION DATA SUMMARY REPORT

RECORD ID: 9807750

DOC ACTION OFFICER

001 SCHULTE
002 BERGER
002 STEIN, L
003
003 PRESIDENT
003

CAO ASSIGNED ACTION REQUIRED

Z 98111217 PREPARE MEMO FOR BERGER
Z 98112312 FWD TO PRESIDENT FOR SIGNATURE
Z 98112312 FOR SIGNATURE
X 98112420 KERRICK SGD MEMO
Z 98112420 FOR SIGNATURE
X 98121210 PRESIDENT SGD PER WH EXEC CLERK

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

003 981124
003 981124

DISPATCH FOR INFO

VICE PRESIDENT
WH CHIEF OF STAFF

UNCLASSIFIED

UNCLASSIFIED
NSC/RMO PROFILE

RECORD ID: 9807750
RECEIVED: 12 NOV 98 17

TO: PRESIDENT

FROM: RUBIN, R

DOC DATE: 12 NOV 98
SOURCE REF:

KEYWORDS: YUGOSLAVIA
MON
SANCTIONS

SERBIA
CONGRESSIONAL
CM

PERSONS:

SUBJECT: RPT TO CONGRESS RE NATL EMERGENCY W/ RESPECT TO YUGOSLAVIA

ACTION: PREPARE MEMO FOR BERGER

DUE DATE: 18 NOV 98 STATUS: S

STAFF OFFICER: SCHULTE

LOGREF:

FILES: WH

NSCP:

CODES:

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

FOR ACTION
SCHULTE

FOR CONCURRENCE
BAKER
CARAVELLI
RUDMAN

FOR INFO
BANDLER
CLARKE
FICKLIN
NAPLAN
SAMORE
SCHWARTZ

COMMENTS: DUE ON THE HILL BY 27 NOV

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DOC 1 OF 1

UNCLASSIFIED

National Security Council
The White House

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Rice			
Davies	<u>2</u>	<u>11/23</u>	
Kerrick			
Steinberg			
Berger			
Situation Room			
West Wing Desk	<u>3</u>	<u>11/23</u>	<u>N</u>
Records Mgt.	<u>4</u>		

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

from Kerrick -

Recommend you sign fwd.
Econ does not normally
clear on these six-month
reports.

Congress
actions
Congress 11/2-

(R)

THE WHITE HOUSE
WASHINGTON

November 24, 1998

President sgd per WH 12/3
Executive Clerk 17

ACTION

MEMORANDUM FOR THE PRESIDENT

THROUGH: THE EXECUTIVE CLERK

FROM: SAMUEL BERGER (K) fm
LARRY STEIN JTS

SUBJECT: Report on Declaration of National Emergency
Regarding Federal Republic of Yugoslavia (FRY)

Purpose

To report on Federal Republic of Yugoslavia (FRY) Sanctions as required by law.

Background

Attached at Tab A is the six-month report to Congress, prepared by the Department of the Treasury, on the Yugoslavia emergency declared in E.O. 12808 and the expenditures associated with this emergency. The report concludes that the national emergency should be continued due to the unacceptable actions and policies of the Belgrade authorities in Kosovo and in the areas of human rights, democratization and war crimes investigations. Expenditures by the Federal Government during this six-month period were approximately \$360,000.

This report is due to the Congress on November 27, 1998.

RECOMMENDATION

That you sign the message to Congress at Tab A.

Attachments

Tab A Message to the Congress
Tab B Incoming from Treasury

cc: Vice President
Chief of Staff

TO THE CONGRESS OF THE UNITED STATES:

On May 30, 1992, by Executive Order No. 12808, President Bush declared a national emergency to deal with the unusual and extraordinary threat to the national security, foreign policy and economy of the United States constituted by the actions and policies of the Governments of Serbia and Montenegro, blocking all property and interests in property of those Governments. President Bush took additional measures to prohibit trade and other transactions with the Federal Republic of Yugoslavia (Serbia and Montenegro) by Executive Orders No. 12810 and No. 12831, issued on June 5, 1992, and January 15, 1993, respectively.

On April 25, 1993, I issued Executive Order No. 12846, blocking the property and interests in property of all commercial, industrial or public utility undertakings or entities organized or located in the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S&M)"), and prohibiting trade-related transactions by U.S. persons involving those areas of the Republic of Bosnia and Herzegovina controlled

by the Bosnian Serb forces and the United Nations Protected Areas in the Republic of Croatia. On October 25, 1994, because of the actions and policies of the Bosnian Serbs, I expanded the scope of the national emergency by issuance of Executive Order No. 12934 to block the property of the Bosnian Serb forces and the authorities in the territory that they controlled within the Republic of Bosnia and Herzegovina, as well as the property of any entity organized or located in, or controlled by any person in, or resident in, those areas.

On November 22, 1995, the United Nations Security Council passed Resolution 1022 ("Resolution 1022"), immediately and indefinitely suspending U.N. economic sanctions against the FRY (S&M). U.N. sanctions were subsequently lifted by the United Nations Security Council pursuant to Resolution 1074 on October 1, 1996. Resolution 1022, however, continues to provide for the release of funds and assets previously blocked pursuant to sanctions against the FRY (S&M), provided that such funds and assets that are subject to claims and encumbrances, or that are the property of persons deemed insolvent, remain blocked until "released in accordance with applicable law." This provision was implemented in the United States on December 27, 1995, by Presidential Determination No. 96-7. The Determination, in conformity with Resolution 1022, directed the Secretary of the

Treasury, *inter alia*, to suspend the application of sanctions imposed on the FRY (S&M) pursuant to the above-referenced Executive orders and to continue to block property previously blocked until provision is made to address claims or encumbrances, including the claims of the other successor states of the former Yugoslavia. This sanctions relief was an essential factor motivating Serbia and Montenegro's acceptance of the General Framework Agreement for Peace in Bosnia and Herzegovina initialed by the parties in Dayton on November 21, 1995 (the "Peace Agreement") and signed in Paris on December 14, 1995. The sanctions imposed on the FRY (S&M) and on the United Nations Protected Areas in the Republic of Croatia were accordingly suspended prospectively, effective January 16, 1996. Sanctions imposed on the Bosnian Serb forces and authorities and on the territory that they controlled within the Republic of Bosnia and Herzegovina were subsequently suspended prospectively, effective May 10, 1996, in conformity with UNSCR 1022. On October 1, 1996, the United Nations passed UNSCR 1074, terminating U.N. sanctions against the FRY (S&M) and the Bosnian Serbs in light of the elections that took place in Bosnia and Herzegovina on September 14, 1996. UNSCR 1074, however, reaffirms the provisions of UNSCR 1022 with respect to the release of blocked assets, as set forth above.

The present report is submitted pursuant to 50 U.S.C. 1641(c) and 1703(c) and covers the period from May 30 through November 29, 1998. It discusses Administration actions and expenses directly related to the exercise of powers and authorities conferred by the declaration of a national emergency in Executive Order No. 12808 as expanded with respect to the Bosnian Serbs in Executive Order No. 12934, and against the FRY (S&M) contained in Executive Order No. 12810, Executive Order No. 12831, and Executive Order No. 12846.

1. The declaration of the national emergency on May 30, 1992, was made pursuant to the authority vested in the President by the Constitution and laws of the United States, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), and section 301 of title 3 of the United States Code. The emergency declaration was reported to Congress on May 30, 1992, pursuant to section 204(b) of the International Emergency Economic Powers Act (50 U.S.C. 1703(b)) and the expansion of that national emergency under the same authorities was reported to Congress on October 25, 1994. The additional sanctions set forth in related Executive orders were imposed pursuant to the authority vested in the President by the Constitution and laws of the United States, including the statutes cited above,

section 1114 of the Federal Aviation Act (49 U.S.C. App. 1514), and section 5 of the United Nations Participation Act (22 U.S.C. 287c).

2. The Office of Foreign Assets Control ("OFAC"), acting under authority delegated by the Secretary of the Treasury, implemented the sanctions imposed under the foregoing statutes in the Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, 31 C.F.R. Part 585 (the "Regulations"). To implement Presidential Determination No. 96-7, the Regulations were amended to authorize prospectively all transactions with respect to the FRY (S&M) otherwise prohibited (61 *FR* 1282, January 19, 1996). Property and interests in property of the FRY (S&M) previously blocked within the jurisdiction of the United States remain blocked, in conformity with the Peace Agreement and UNSCR 1022, until provision is made to address claims or encumbrances, including the claims of the other successor states of the former Yugoslavia.

On May 10, 1996, OFAC amended the Regulations to authorize prospectively all transactions with respect to the Bosnian Serbs otherwise prohibited, except with respect to property previously

blocked (61 FR 24696, May 16, 1996). On December 4, 1996, OFAC amended Appendices A and B to 31 C.F.R. Chapter V, containing the names of entities and individuals in alphabetical order and by location that are subject to the various economic sanctions programs administered by OFAC, to remove the entries for individuals and entities that were determined to be acting for or on behalf of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro). These assets were blocked on the basis of these persons' activities in support of the FRY (S&M) -- activities no longer prohibited -- not because the Government of the FRY (S&M) or entities located in or controlled from the FRY (S&M) had any interest in those assets (61 FR 64289, December 4, 1996).

On April 18, 1997, the Regulations were amended by adding new § 585.528, to provide for the unblocking of the following five vessels: the M/V MOSLAVINA, M/V ZETA, M/V LOVCEN, M/V DURMITOR and M/V BAR (a.k.a. M/V INVIKEN) after 30 days (62 Fed. Reg. 19672, April 23, 1997). Two previously blocked vessels, the M/V KAPETAN MARTINOVIC and the M/V BOR, were sold prior to August 18, 1997, pursuant to licenses and the proceeds of the sales placed in blocked interest-bearing accounts at U.S. financial institutions as substitute property for the blocked vessels.

On November 6, 1998, § 585.528 was amended to provide for the unblocking of these accounts, representing the two vessels, after 30 days (63 *Fed. Reg.* 59883, November 6, 1998). During this period, U.S. persons may negotiate settlements of their outstanding claims with respect to the vessels with the vessels' owners or agents. If claims remain unresolved by November 27, U.S. persons are generally licensed to seek and obtain judicial writs of attachment against the funds during the ten-day period prior to the accounts' unblocking. A copy of the amendment is attached to this report.

3. Over the past two years, the Departments of State and the Treasury have worked closely with European Union member states and other U.N. member nations to implement the provisions of UNSCR 1022. In the United States, retention of blocking authority pursuant to the extension of a national emergency provides a framework for administration of an orderly claims settlement. This accords with past policy and practice with respect to the suspension of sanctions regimes.

4. During this reporting period, OFAC issued two specific licenses regarding transactions pertaining to the FRY (S&M) or property in which it has an interest. Specific licenses were

issued (1) to authorize the payment from blocked funds of licensing fees due to the New York State Banking Department for one of the Serbian financial institutions blocked in 1992 and (2) to authorize the transfer of a blocked account from one financial institution into another.

During the past six months, OFAC has continued to oversee the maintenance of blocked FRY (S&M) accounts, and records with respect to: (1) liquidated tangible assets and personalty of the fifteen blocked U.S. subsidiaries of entities organized in the FRY (S&M); (2) the blocked personalty, files, and records of the two Serbian banking institutions in New York previously placed in secure storage; and (3) remaining blocked FRY (S&M) tangible property, including real estate.

D.C. Precision, Inc. v. United States, et al., 97 Civ. 9123 CRLC, was filed in the Southern District of New York on December 10, 1997, alleging that the Government had improperly blocked Precision's funds held at one of the closed Serbia banking agencies in New York. This case is still pending.

5. Despite the prospective authorization of transactions with the FRY (S&M), OFAC has continued to work closely with the U.S. Customs Service and other cooperating agencies to

investigate alleged violations that occurred while sanctions were in force. On February 13, 1997, a Federal grand jury in the Southern District of Florida, Miami, returned a thirteen-count indictment against one U.S. citizen and two nationals of the FRY (S&M). The indictment charges that the subjects participated and conspired to purchase three Cessna propeller aircraft, a Cessna jet aircraft and various aircraft parts in the United States and to export them to the FRY (S&M) in violation of U.S. sanctions and the Regulations. Timely interdiction action prevented the aircraft from being exported from the United States. On October 23, 1998, the defendants in the case entered guilty pleas. A sentencing date has not yet been scheduled.

Since my last report, OFAC has collected one civil monetary penalty totaling nearly \$4,200 for violations of the sanctions. These violations involved prohibited importations into the United States of goods originating in Serbia.

6. The expenses incurred by the Federal Government in the six-month period from May 30 through November 29, 1998, that are directly attributable to the declaration of a national emergency with respect to the FRY (S&M) and the Bosnian Serb forces and authorities are estimated at approximately \$360,000,

most of which represents wage and salary costs for Federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in OFAC and its Chief Counsel's Office, and the U.S. Customs Service), the Department of State, the National Security Council and the Department of Commerce.

7. In the last two years, substantial progress has been achieved to bring about a settlement of the conflict in Bosnia-Herzegovina acceptable to the parties. UNSCR 1074 terminated sanctions in view of the first free and fair elections to occur in Bosnia and Herzegovina, as provided for in the Dayton Peace Agreement. In reaffirming Resolution 1022, however, UNSCR 1074 contemplates the continued blocking of assets potentially subject to conflicting claims and encumbrances until provision is made to address them under applicable law, including claims of the other successor states of the former Yugoslavia.

The resolution of the crisis and conflict in the former Yugoslavia that has resulted from the actions and policies of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and of the Bosnian Serb forces and the authorities in the territory that they controlled, will not be complete until such time as the Peace Agreement is implemented and the

terms of UNSCR 1022 have been met. Therefore, on May 28, 1998, I continued for another year the national emergency declared on May 30, 1992, as expanded in scope on October 25, 1994, and will continue to enforce the measures adopted pursuant thereto. The importance of maintaining these sanctions is further reinforced by the unacceptable actions and policies of Belgrade authorities in Kosovo and in the areas of human rights, democratization and war crimes investigations. These developments threaten to disrupt progress in implementation of Dayton and security in the region generally.

Accordingly, I shall continue to exercise the powers at my disposal with respect to the measures against the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and the Bosnian Serb forces, civil authorities and entities, as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

THE WHITE HOUSE,

FDC date	State	City	Airport	FDC number	SIAP
10/20/98	WI	Fond Du Lac	Fond Du Lac County	FDC 8/7438	SDF Rwy 36, Amdt 6.
10/20/98	WI	Fond Du Lac	Fond Du Lac County	FDC 8/7439	GPS Rwy 36, Orig.
10/20/98	WI	Fond Du Lac	Fond Du Lac County	FDC 8/7440	VOR/DME Rwy 36, Amdt 6.
10/20/98	WI	Rhineland	Rhineland-Onieda County	FDC 8/7402	ILS Rwy 9, Amdt 6.
10/20/98	WI	Rhineland	Rhineland-Onieda County	FDC 8/7403	VOR or GPS Rwy 9, Amdt 4B.
10/20/98	WI	Rhineland	Rhineland-Onieda County	FDC 8/7404	VOR/DME or GPS Rwy 27, Orig-B.
10/20/98	WI	Stevens Point	Stevens Point Muni	FDC 8/7389	VOR/DME or GPS Rwy 3, Amdt 14.
10/20/98	WI	Stevens Point	Stevens Point Muni	FDC 8/7390	VOR or GPS Rwy 21, Amdt 18.
10/20/98	WI	Stevens Point	Stevens Point Muni	FDC 8/7394	VOR or GPS Rwy 30, Amdt 17.
10/20/98	WI	Watertown	Watertown Muni	FDC 8/7385	VOR/DME Rwy 29, Orig.
10/20/98	WI	Watertown	Watertown Muni	FDC 8/7386	VOR/DME RNAV or GPS Rwy 5, Amdt 3.
10/20/98	WI	Watertown	Watertown Muni	FDC 8/7387	NDB Rwy 5, Amdt 1.
10/20/98	WI	Watertown	Watertown Muni	FDC 8/7388	NDB or GPS Rwy 23, Amdt 1.
10/20/98	WI	West Bend	West Bend Muni	FDC 8/7406	NDB or GPS Rwy 31, Amdt 10.
10/20/98	WI	West Bend	West Bend Muni	FDC 8/7433	VOR or GPS Rwy 24, Amdt 2.
10/20/98	WI	West Bend	West Bend Muni	FDC 8/7436	VOR Rwy 13, Amdt 5.
10/21/98	WI	Gainesville	Gainesville Regional	FDC 8/7425	NDB Rwy 28, Amdt 8A.
10/21/98	WI	Jacksonville	Jacksonville Intl	FDC 8/7380	NDB Rwy 31, Orig-A.
10/21/98	WI	Ocala	Ocala Regional/Jim Taylor Field	FDC 8/7426	GPS Rwy 18, Orig.
10/21/98	WI	Palatka	Kay Larkin	FDC 8/7427	NDB or GPS Rwy 9, Amdt 1.
10/21/98	WI	Norman	University of Oklahoma/Westheimer	FDC 8/7391	NDB Rwy 3, Amdt 5B.
10/21/98	WI	Norman	University of Oklahoma/Westheimer	FDC 8/7392	VOR/DME RNAV or GPS Rwy 3, Orig-B.
10/21/98	WI	Fond Du Lac	Fond Du Lac County	FDC 8/7454	NDB or GPS Rwy 9, Amdt 6.
10/21/98	WI	Medford	Taylor County	FDC 8/7349	NDB or GPS Rwy 33, Amdt 6.
10/21/98	WI	Racine	John H. Batten	FDC 8/7358	NDB or GPS Rwy 4, Amdt 3A.
10/21/98	WI	Racine	John H. Batten	FDC 8/7420	ILS Rwy 4, Amdt 4A.
10/21/98	WI	Racine	John H. Batten	FDC 8/7453	VOR/DME RNAV or GPS Rwy 22, Amdt 3.
10/21/98	WI	West Bend	West Bend Muni	FDC 8/7410	VOR/DME RNAV or GPS Rwy 13, Amdt 5.
10/21/98	WI	West Bend	West Bend Muni	FDC 8/7435	LOC Rwy 31, Orig.
10/22/98	WI	Plymouth	Plymouth Muni	FDC 8/7486	NDB or GPS Rwy 2, Amdt 2.
10/23/98	WI	Thomaston	Thomaston-Upson County	FDC 8/7513	NDB or GPS Rwy 30 Orig.
10/23/98	WI	Thomaston	Thomaston-Upson County	FDC 8/7514	LOC Rwy 30 Orig.
10/23/98	WI	Portland	Portland Intl	FDC 8/7516	ILS Rwy 10L, Amdt 1A.
10/23/98	OR	Portland	Portland Intl	FDC 8/7517	ILS Rwy 10R Amdt 30D
10/23/98	TN	Crossville	Crossville Memorial-Whitson Field	FDC 8/7515	ILS Rwy 26 Amdt 11
10/26/98	ND	Bottineau	Bottineau Muni	FDC 8/7578	GPS Rwy 31, Orig
10/27/98	MI	Hastings	Hastings	FDC 8/7603	VOR Rwy 12, Orig
10/27/98	MI	Sault Ste Marie	Sanderson Field	FDC 8/7608	VOR or GPS Rwy 32, Amdt 1
10/27/98	TX	Arlington	Arlington Muni	FDC 8/7601	GPS Rwy 34, Amdt 1
10/27/98	TX	Dallas-Fort Worth	Dallas-Fort Worth Intl	FDC 8/7600	Converging ILS Rwy 17R, Amdt 5A

[FR Doc. 98-29781 Filed 11-5-98; 8:45 am]

BILLING CODE 4910-13-M

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****31 CFR Part 585**

Federal Republic of Yugoslavia (Serbia & Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations: Resolution of Claims Regarding Blocked Montenegrin Vessel Accounts

AGENCY: Office of Foreign Assets Control, Department of the Treasury

ACTION: Final rule; amendment.

SUMMARY: The Office of Foreign Assets Control is amending the Federal Republic of Yugoslavia (Serbia & Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations to authorize all transactions on and after December 7, 1998 with respect to bank accounts representing the proceeds of the sales of the following two blocked vessels: the M/V KAPETAN MARTINOVIC and the M/V BOR. U.S. persons are generally licensed to seek, obtain and have served on these blocked accounts writs of attachment during the ten-day period prior to the accounts' unblocking if their claims are not settled with the vessels' owners or agents.

EFFECTIVE DATE: November 6, 1998.

FOR FURTHER INFORMATION: John T. Roth, Chief, Policy Planning and Program Management Division (tel.: 202/622-2500), or William B. Hoffman, Chief Counsel (tel.: 202/622-2410), Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

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Background

On April 18, 1997, the Office of Foreign Assets Control issued an amendment to the Federal Republic of Yugoslavia (Serbia & Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, 31 CFR part 585 (the "Regulations"), providing for the unblocking of the following five vessels: the M/V MOSLAVINA, M/V ZETA, M/V LOVCEN, M/V DURMITOR and M/V BAR (a.k.a. M/V INVIVEN) after 30 days (62 FR 19672, April 23, 1997). Two previously blocked vessels, the M/V KAPETAN MARTINOVIC and the M/V BOR, were sold pursuant to specific licenses and the proceeds of the sales placed in blocked interest-bearing accounts at U.S. financial institutions as substitute property for the blocked vessels.

The accounts representing the two vessels will also be unblocked after 30 days. During this period, U.S. persons may negotiate settlements of their outstanding claims with respect to the vessels with the vessels' owners or agents. If claims remain unresolved by November 27, 1998, U.S. persons are generally licensed to seek and obtain judicial writs of attachment against the funds during the ten-day period prior to the accounts' unblocking.

Since the Regulations involve a foreign affairs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 553) requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date are inapplicable. Because no notice of proposed rulemaking is required for this

rule, the Regulatory Flexibility Act (5 U.S.C. 601-612) does not apply.

List of Subjects in 31 CFR Part 585

Administrative practice and procedure, Banks, banking, Blocking of assets, Bosnia and Herzegovina, Foreign investments in the United States, Foreign trade, Penalties, Reporting and recordkeeping requirements, Securities, Specially designated nationals, Transportation, Vessels, Yugoslavia.

For the reasons set forth in the preamble, 31 CFR part 585 is amended as set forth below:

1. The authority citation for part 585 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 49 U.S.C. 40106; 50 U.S.C. 1601-1651, 1701-1706; Pub.L. 101-410, 104 Stat 890 (28 U.S.C. 2461 note); E.O. 12808, 57 FR 23299, 3 CFR, 1992 Comp., p. 305; E.O. 12810, 57 FR 24347, 3 CFR, 1992 Comp., p. 307; E.O. 12831, 58 FR 5253, 3 CFR, 1993 Comp., p. 576; E.O. 12846, 58 FR 25771, 3 CFR, 1993 Comp., p. 599; E.O. 12934, 59 FR 54117, 3 CFR, 1994 Comp., p. 930.

Subpart E to Part 585—Licenses, Authorizations, and Statements of Licensing Policy

2. Section 585.528 is amended by revising the section heading and adding paragraph (d) to read as follows:

§ 585.528 Unblocking of certain vessels and accounts.

* * * * *

(d) All transactions with respect to blocked accounts held at Whitney National Bank, New Orleans, Louisiana, containing the proceeds of the sales of the M/V KAPETAN MARTINOVIC and the M/V BOR are authorized as of December 7, 1998. All transactions by U.S. persons to seek and obtain judicial writs of attachment against the blocked accounts as substitute property for these vessels are authorized as of 10:00 a.m. Eastern Standard Time, November 27, 1998.

Dated: October 7, 1998.

R. Richard Newcomb,
Director, Office of Foreign Assets Control.

Approved: October 15, 1998.

Elisabeth A. Bresee,
Assistant Secretary (Enforcement),
Department of the Treasury.
[FR Doc. 98-29789 Filed 11-3-98; 1:59 pm]

BILLING CODE 4810-25-F

ENVIRONMENTAL PROTECTION AGENCY

40 CFR Part 52

[PA-4081a; FRL-6184-2]

Approval and Promulgation of Air Quality Implementation Plans; Pennsylvania; Approval of VOC and NO_x RACT Determinations for Individual Sources

AGENCY: Environmental Protection Agency (EPA).

ACTION: Direct final rule.

SUMMARY: EPA is approving a State Implementation Plan (SIP) revision submitted by the Commonwealth of Pennsylvania. This revision establishes and requires volatile organic compounds (VOC) and nitrogen oxides (NO_x) reasonably available control technology (RACT) for 16 major sources located in Pennsylvania. The intended effect of this rule is to approve source-specific plan approvals and operating permits that establish the above-mentioned RACT requirements in accordance with the Clean Air Act.

DATES: This direct final rule is effective without further notice on January 5, 1999, unless EPA receives adverse written comment by December 7, 1998. Should EPA receive such comments, it will publish a timely withdrawal of the direct final rule in the *Federal Register* and inform the public that the rule will not take effect.

ADDRESSES: Comments may be mailed to David Campbell, Air Protection Division, Mailcode 3AP11, U.S. Environmental Protection Agency, Region III, 1650 Arch Street, Philadelphia, Pennsylvania 19103. Copies of the documents relevant to this action are available for public inspection during normal business hours at the Air Protection Division, U.S. Environmental Protection Agency, Region III, 1650 Arch Street, Philadelphia, Pennsylvania 19103; the Air and Radiation Docket and Information Center, U.S. Environmental Protection Agency, 401 M Street, SW, Washington, DC 20460; Pennsylvania Department of Environmental Protection, Bureau of Air Quality Control, P.O. Box 8468, 400 Market Street, Harrisburg, Pennsylvania 17105.

FOR FURTHER INFORMATION CONTACT: David Campbell, (215) 814-2196, at the EPA Region III office or via e-mail at campbell.daveepa@epa.gov. While information may be requested via e-mail, any comments must be submitted in writing to the above Region III address.

Week Ending Friday, July 24, 1998

Message to the Congress on Most-Favored-Nation Status for Albania
July 16, 1998

To the Congress of the United States:

I am submitting an updated report to the Congress concerning the emigration laws and policies of Albania. The report indicates continued Albanian compliance with U.S. and international standards in the area of emigration. In fact, Albania has imposed no emigration restrictions, including exit visa requirements, on its population since 1991.

On December 5, 1997, I determined and reported to the Congress that Albania is not in violation of the freedom of emigration criteria of sections 402 and 409 of the Trade Act of 1974. That action allowed for the continuation of most-favored-nation (MFN) status for Albania and certain other activities without the requirement of an annual waiver. This semiannual report is submitted as required by law pursuant to the determination of December 5, 1997.

William J. Clinton

The White House,
July 16, 1998.

NOTE: This message was released by the Office of the Press Secretary on July 17. This item was not received in time for publication in the appropriate issue.

Message to the Congress Reporting on the National Emergency With Respect to the Federal Republic of Yugoslavia (Serbia and Montenegro) and the Bosnian Serbs

July 16, 1998

To the Congress of the United States:

On May 30, 1992, by Executive Order 12808, President Bush declared a national emergency to deal with the unusual and extraordinary threat to the national security,

foreign policy, and economy of the United States constituted by the actions and policies of the Governments of Serbia and Montenegro, blocking all property and interests in property of those Governments. President Bush took additional measures to prohibit trade and other transactions with the Federal Republic of Yugoslavia (Serbia and Montenegro) (the "FRY (S&M)"), by Executive Orders 12810 and 12831, issued on June 5, 1992, and January 15, 1993, respectively.

On April 25, 1993, I issued Executive Order 12846, blocking the property and interests in property of all commercial, industrial, or public utility undertakings or entities organized or located in the FRY (S&M), and prohibiting trade-related transactions by United States persons involving those areas of the Republic of Bosnia and Herzegovina controlled by the Bosnian Serb forces and the United Nations Protected Areas in the Republic of Croatia. On October 25, 1994, because of the actions and policies of the Bosnian Serbs, I expanded the scope of the national emergency by issuance of Executive Order 12934 to block the property of the Bosnian Serb forces and the authorities in the territory that they controlled within the Republic of Bosnia and Herzegovina, as well as the property of any entity organized or located in, or controlled by any person in, or resident in, those areas.

On November 22, 1995, the United Nations Security Council passed Resolution 1022 ("Resolution 1022"), immediately and indefinitely suspending economic sanctions against the FRY (S&M). Sanctions were subsequently lifted by the United Nations Security Council pursuant to Resolution 1074 on October 1, 1996. Resolution 1022, however, continues to provide for the release of funds and assets previously blocked pursuant to sanctions against the FRY (S&M), provided that such funds and assets that are subject to claims and encumbrances, or that are the

property of persons deemed insolvent, remain blocked until "released in accordance with applicable law." This provision was implemented in the United States on December 27, 1995, by Presidential Determination No. 96-7. The determination, in conformity with Resolution 1022, directed the Secretary of the Treasury, *inter alia*, to suspend the application of sanctions imposed on the FRY (S&M) pursuant to the above-referenced Executive Orders and to continue to block property previously blocked until provision is made to address claims or encumbrances, including the claims of the other successor states of the former Yugoslavia. This sanctions relief was an essential factor motivating Serbia and Montenegro's acceptance of the General Framework Agreement for Peace in Bosnia and Herzegovina initialed by the parties in Dayton on November 21, 1995 (the "Peace Agreement") and signed in Paris on December 14, 1995. The sanctions imposed on the FRY (S&M) and on the United Nations Protected Areas in the Republic of Croatia were accordingly suspended prospectively, effective January 16, 1996. Sanctions imposed on the Bosnian Serb forces and authorities and on the territory that they controlled within the Republic of Bosnia and Herzegovina were subsequently suspended prospectively, effective May 10, 1996, in conformity with Resolution 1022. On October 1, 1996, the United Nations passed Resolution 1074, terminating U.N. sanctions against the FRY (S&M) and the Bosnian Serbs in light of the elections that took place in Bosnia and Herzegovina on September 14, 1996. Resolution 1074, however, reaffirms the provisions of Resolution 1022 with respect to the release of blocked assets, as set forth above.

The present report is submitted pursuant to 50 U.S.C. 1641(c) and 1703(c) and covers the period from November 30, 1997, through May 29, 1998. It discusses Administration actions and expense directly related to the exercise of powers and authorities conferred by the declaration of a national emergency in Executive Order 12808 as expanded with respect to the Bosnian Serbs in Executive Order 12934, and against the FRY (S&M) contained in Executive Orders 12810, 12831, and 12846.

1. The declaration of the national emergency on May 30, 1992, was made pursuant to the authority vested in the President by the Constitution and laws of the United States, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), and section 301 of title 3 of the United States Code. The emergency declaration was reported to the Congress on May 30, 1992, pursuant to section 204(b) of the International Emergency Economic Powers Act (50 U.S.C. 1703(b)) and the expansion of that national emergency under the same authorities was reported to the Congress on October 25, 1994. The additional sanctions set forth in related Executive orders were imposed pursuant to the authority vested in the President by the Constitution and laws of the United States, including the statutes cited above, section 1114 of the Federal Aviation Act (49 U.S.C. App. 1514), and section 5 of the United Nations Participation Act (22 U.S.C. 287c).

2. The Office of Foreign Assets Control (OFAC), acting under authority delegated by the Secretary of the Treasury, implemented the sanctions imposed under the foregoing statutes in the Federal Republic of Yugoslavia (Serbia and Montenegro) and Bosnian Serb-Controlled Areas of the Republic of Bosnia and Herzegovina Sanctions Regulations, 31 C.F.R. Part 585 (the "Regulations").

To implement Presidential Determination No. 96-7, the Regulations were amended to authorize prospectively all transactions with respect to the FRY (S&M) otherwise prohibited (61 *FR* 1282, January 19, 1996). Property and interests in property of the FRY (S&M) previously blocked within the jurisdiction of the United States remain blocked, in conformity with the Peace Agreement and Resolution 1022, until provision is made to address claims or encumbrances, including the claims of the other successor states of the former Yugoslavia.

On May 10, 1996, OFAC amended the Regulations to authorize prospectively all transactions with respect to the Bosnian Serbs otherwise prohibited, except with respect to property previously blocked (61 *FR* 24696, May 16, 1996). On December 4, 1996, OFAC amended Appendices A and B

to 31 chapter V, containing the names of entities and individuals in alphabetical order and by location that are subject to the various economic sanctions programs administered by OFAC, to remove the entries for individuals and entities that were determined to be acting for or on behalf of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro). These assets were blocked on the basis of these persons' activities in support of the FRY (S&M)—activities no longer prohibited—not because the Government of the FRY (S&M) or entities located in or controlled from the FRY (S&M) had any interest in those assets (61 FR 64289, December 4, 1996).

On April 18, 1997, the Regulations were amended by adding a new Section 585.528, authorizing all transactions after 30 days with respect to the following vessels that remained blocked pursuant to the Regulations, effective at 10:00 a.m. local time in the location of the vessel on May 19, 1997: the M/V MOSLAVINA, M/V ZETA, M/V LOVCEN, M/V DURMITOR and M/V BAR (a/k/a M/V INVIKEN) (62 FR 19672, April 23, 1997). During the 30-day period, United States persons were authorized to negotiate settlements of their outstanding claims with respect to the vessels with the vessels' owners or agents and were generally licensed to seek and obtain judicial warrants of maritime arrest. If claims remained unresolved 10 days prior to the vessels' unblocking (May 8, 1997), service of the warrants could be effected at that time through the United States Marshal's Office in the district where the vessel was located to ensure that U.S. creditors of a vessel had the opportunity to assert their claims. Appendix C to 31 CFR, chapter V, containing the names of vessels blocked pursuant to the various economic sanctions programs administered by OFAC (61 FR 32936, June 26, 1996), was also amended to remove these vessels from the list effective May 19, 1997. There have been no amendments to the Regulations since my report of December 3, 1997.

3. Over the past 2 years, the Departments of State and the Treasury have worked closely with European Union member states and other U.N. member nations to implement the provisions of Resolution 1022. In the

United States, retention of blocking authority pursuant to the extension of a national emergency provides a framework for administration of an orderly claims settlement. This accords with past policy and practice with respect to the suspension of sanctions regimes.

4. During this reporting period, OFAC issued two specific licenses regarding transactions pertaining to the FRY (S&M) or property in which it has an interest. Specific licenses were issued (1) to authorize U.S. creditors to exchange a portion of blocked unallocated FRY (S&M) debt obligations for the share of such obligations assumed by the obligors in the Republic of Bosnia and Herzegovina; and (2) to authorize certain financial transactions with respect to blocked funds located at a foreign branch of a U.S. bank.

During the past 6 months, OFAC has continued to oversee the maintenance of blocked FRY (S&M) accounts and records with respect to: (1) liquidated tangible assets and personalty of the 15 blocked U.S. subsidiaries of entities organized in the FRY (S&M); (2) the blocked personalty, files, and records of the two Serbian banking institutions in New York previously placed in secure storage; (3) remaining blocked FRY (S&M) tangible property, including real estate; and (4) the 5 Yugoslav-owned vessels recently unblocked in the United States.

On September 29, 1997, the United States filed Statements of Interest in cases being litigated in the Southern District of New York: *Beogradska Banka A.D. Belgrade v. Interenergo, Inc.*, 97 Civ. 2065 (JGK); and *Jugobanka A.D. Belgrade v. U.C.F. International Trading, Inc. et al.*, 97 Civ. 3912, 3913 and 6748 (LAK). These cases involve actions by blocked New York Serbian bank agencies and their parent offices in Belgrade, Serbia, to collect on defaulted loans made prior to the imposition of economic sanctions and dispensed, in one case, to the U.S. subsidiary of a Bosnian firm and, in the other cases, to various foreign subsidiaries of a Slovenian firm. Because these loan receivables are a form of property that was blocked prior to December 27, 1995, any funds collected as a consequence of these actions would remain blocked and subject to United States jurisdiction. Defendants asserted that the

loans had been made from the currency reserves of the central bank of the former Yugoslavia to which all successor states had contributed, and that the loan funds represent assets of the former Yugoslavia and are therefore subject to claims by all five successor states. The Department of State, in consultation with the Department of the Treasury, concluded that the collection of blocked receivables through the actions by the bank and the placement of those collected funds into a blocked account did not prejudice the claims of successor states nor compromise outstanding claims on the part of any creditor of the bank, since any monies collected would remain in a blocked status and available to satisfy obligations to United States and foreign creditors and other claimants—including possible distribution to successor states under a settlement arising from the negotiations on the division of assets and liabilities of the former Yugoslavia. On March 31, 1998, however, the Court dismissed the claims as nonjustifiable. Another case, *D.C. Precision, Inc. v. United States, et al.*, 97 Civ. 9123 CRLC, was filed in the Southern District of New York on December 10, 1997, alleging that the Government had improperly blocked Precision's funds held at one of the closed Serbia banking agencies in New York.

5. Despite the prospective authorization of transactions with the FRY (S&M), OFAC has continued to work closely with the U.S. Customs Service and other cooperating agencies to investigate alleged violations that occurred while sanctions were in force. On February 13, 1997, a Federal grand jury in the Southern District of Florida, Miami, returned a 13-count indictment against one U.S. citizen and two nationals of the FRY (S&M). The indictment charges that the subjects participated and conspired to purchase three Cessna propeller aircraft, a Cessna jet aircraft, and various aircraft parts in the United States and to export them to the FRY (S&M) in violation of U.S. sanctions and the Regulations. Timely interdiction action prevented the aircraft from being exported from the United States.

Since my last report, OFAC has collected one civil monetary penalty totaling nearly \$153,000 for violations of the sanctions.

These violations involved prohibited payments to the Government of the FRY (S&M) by a U.S. company.

6. The expenses incurred by the Federal Government in the 6-month period from November 30, 1997, through May 29, 1998, that are directly attributable to the declaration of a national emergency with respect to the FRY (S&M) and the Bosnian Serb forces and authorities are estimated at approximately \$360,000, most of which represents wage and salary costs for Federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in OFAC and its Chief Counsel's Office, and the U.S. Customs Service), the Department of State, the National Security Council, and the Department of Commerce.

7. In the last 2 years, substantial progress has been achieved to bring about a settlement of the conflict in the former Yugoslavia acceptable to the parties. Resolution 1074 terminates sanctions in view of the first free and fair elections to occur in the Republic of Bosnia and Herzegovina, as provided for in the Peace Agreement. In reaffirming Resolution 1022, however, Resolution 1074 contemplates the continued blocking of assets potentially subject to conflicting claims and encumbrances until provision is made to address them under applicable law, including claims of the other successor states of the former Yugoslavia. The resolution of the crisis and conflict in the former Yugoslavia that has resulted from the actions and policies of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and of the Bosnian Serb forces and the authorities in the territory that they controlled, will not be complete until such time as the Peace Agreement is implemented and the terms of Resolution 1022 have been met. Therefore, I have continued for another year the national emergency declared on May 30, 1992, as expanded in scope on October 25, 1994, and will continue to enforce the measures adopted pursuant thereto.

I shall continue to exercise the powers at my disposal with respect to the measures

against the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and the Bosnian Serb forces, civil authorities, and entities, as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

William J. Clinton

The White House,
July 16, 1998.

NOTE: This message was released by the Office of the Press Secretary on July 17. This item was not received in time for publication in the appropriate issue.

**Remarks to the Arkansas State
Democratic Committee in Little
Rock, Arkansas**

July 18, 1998

Thank you very much. It's good to see you. It's wonderful to be home. I always learn something new. When Bill Bristow was giving that speech, I said to myself, "I am sitting here watching before my very eyes the broadening of the base of the Democratic Party." He now has got every math teacher in Arkansas committed forever. *[Laughter]*

Thank you very much, Bill. I thought that was a terrific—didn't he do a great job? Let's give him another hand. I thought that was great, really great. *[Applause]*

I want to thank Blanche Lincoln, Bill Bristow, Judy Smith for being here and for their candidacies; Kurt Dilday, my longtime friend; Mark Pryor. I thank Congressman Vic Snyder for the wonderful job he does in Washington every day. And in his absence—I know he had to be away at a funeral today—I want to thank Marion Berry, too. He has done a wonderful job, especially for farmers.

I thank Jimmie Lou and Gus Wingfield and Charlie Daniels and all the people who have kept the light going in the Democratic Party and State office; Judge Corbin. I'm so pleased to see many people running for office. You know, I had mixed feelings about this term limit issue when it came along, but I felt a little better when Mary Anne Salmon

decided to run for the legislature, and I'm glad to see her back there.

I want to say to all of you, too, I read that article in the paper today, and I want to comment a little more about it, ask you whether my Presidency had been good or bad for the State. And the one example on the negative side they had was what happened in a recent transportation bill where even the Transportation Secretary from Arkansas could not implement the plain recommendation of the study because our neighbor from Mississippi jerked away funding for I-69. No one pointed out in the Arkansas Democrat article that that would not have happened if we had a Democratic Congress—that would not have occurred.

I say that because, what the heck, I never get to be partisan, and it's nice to be home. *[Laughter]* And also because it's true. *[Laughter]* Let me say to all of you, I am profoundly grateful for everything you've done for me and for our family. Hillary just got back from a remarkably successful tour, the first of our millennium tours where we're trying to save the treasures of the United States as we approach the year 2000. She went—first of all, we began by trying to save the Star-Spangled Banner. And then she took a remarkable tour through a lot of our country's heritage: Thomas Edison's home, Harriet Tubman's home, George Washington's military headquarters, and then to Seneca Falls, New York, where the women's movement began 150 years ago, where the declaration of sentiments by 68 women and 32 men who had these radical ideas, like women ought to be able to vote—*[laughter]*—run for office, own the clothes on their back. We've come a long way. And she asked me to tell you hello.

And I just want all of you to know, too, that I think quite often of that day in October nearly 7 years ago now, when I stood on the steps of the old State Capitol—many of you were there—and said that I wanted to build a better future for our children. And I want to quote—I wrote this down—usually when I come home I feel free to speak without notes, but I did want to write this down—nearly 7 years ago, this is really the test—"to restore the American dream, to fight for the forgotten middle class, to provide more

7750



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

November 12, 1998

SECRETARY OF THE TREASURY

The President
The White House
Washington, D.C. 20500

Dear Mr. President:

Under the International Emergency Economic Powers Act, you are required every six months to submit a report to the Congress concerning the Yugoslavia (Serbia and Montenegro) emergency declared in Executive Order No. 12808 on May 30, 1992.

In addition, under the National Emergencies Act, you are required, during each six-month interval of a declared national emergency, to report to the Congress the total expenditures incurred by the United States Government. These expenditures must be directly attributable to the exercise of the powers and authorities conferred by the declared emergency.

Enclosed is a proposed report covering events under the Yugoslavia (Serbia and Montenegro) emergency declaration for the six-month period beginning May 30, 1998. The proposed report indicates that it is a combined report submitted pursuant to each of the foregoing statutes. The current report is due to the Congress on November 27, 1998. A copy of the prior report dated July 16, 1998, is enclosed for reference.

I recommend that you sign and transmit the proposed report to the Congress. The report has been reviewed and approved by the Department of State.

Sincerely,

Robert E. Rubin

Robert E. Rubin

Enclosures

NOV 12 1998

NATIONAL SECURITY COUNCIL

7750

WASHINGTON, D.C. 20504

November 13, 1998

ACTION

MEMORANDUM FOR SAMUEL BERGER

(10) R

THROUGH:

GREG SCHULTE

for

FROM:

NICK DOWLING

for

SUBJECT:

Report to Congress on Federal Republic of
Yugoslavia (FRY) Sanctions

Your memorandum at Tab A requests that the President sign a
report to Congress on Federal Republic of Yugoslavia (FRY)
sanctions, as required by law.

Concurrences: Jay Farrar, Mary DeRosa, David Wippman

for

RECOMMENDATION

That you sign the memorandum to the President at Tab I.

Attachments

Tab I Memorandum to the President

Tab A Message to Congress

Tab B Incoming from Treasury

Millison, Cathy L.

From: Dowling, John N. (Nick)
Sent: Monday, November 23, 1998 10:55 AM
To: Millison, Cathy L.; @EXECSEC - Executive Secretary
Cc: @BOSNIA - Bosnian Affairs
Subject: FW: Report to Congress on FRY Sanctions [UNCLASSIFIED]

Importance: High

Another late change from Treasury. On page 7, paragraph beginning "On November 6, 1998," sentence beginning "If claims remain unresolved", replace text in brackets with "November 27" (not in brackets).

-----Original Message-----

From: Millison, Cathy L.
Sent: Monday, November 23, 1998 9:45 AM
To: Dowling, John N. (Nick)
Cc: @BOSNIA - Bosnian Affairs; @CROSS - Cross Hatches
Subject: Report to Congress on FRY Sanctions [UNCLASSIFIED]

Nick:

See page 10, paragraph #7, 5th line, after first word "in". Something's missing. Should "Bosnia and Herzegovina" be inserted after the word "in" ?



7750message to
congress.doc

Ed @ yes

Okay to make
changes .

Cathy

THE WHITE HOUSE
WASHINGTON

ACTION

MEMORANDUM FOR THE PRESIDENT

THROUGH: THE EXECUTIVE CLERK

FROM: SAMUEL BERGER
LARRY STEIN

SUBJECT: Report on Declaration of National Emergency
Regarding Federal Republic of Yugoslavia (FRY)

Purpose

To report on Federal Republic of Yugoslavia (FRY) Sanctions as required by law.

Background

~~Secretary Rubin sent you a letter on November 12 recommending that you sign and transmit to the Congress a report on FRY sanctions as required by the International Emergency Economic Powers Act and the National Emergencies Act.~~

This report is due to the Congress on November 27, 1998.

RECOMMENDATION

That you sign the message to Congress at Tab A.

Attachments

Tab A Message to the Congress
Tab B Incoming from Treasury

, prepared by the Department of the Treasury,

Attached at Tab A is the six-month report to Congress on the Yugoslavia emergency declared in E.O. 12808 and the expenditures associated with this emergency. The report concludes that the national emergency should be continued due to the unacceptable actions and policies of the Belgrade authorities in Kosovo and in the areas of human rights, democratization and war crimes investigations. Expenditures ~~incurred~~ by the Federal Government during this six-month period were approximately \$360,000.

cc: Vice President
Chief of Staff

most of which represents wage and salary costs for Federal personnel. Personnel costs were largely centered in the Department of the Treasury (particularly in OFAC and its Chief Counsel's Office, and the U.S. Customs Service), the Department of State, the National Security Council and the Department of Commerce.

7. In the last two years, substantial progress has been achieved to bring about a settlement of the conflict in Bosnia-Herzegovina acceptable to the parties. UNSCR 1074 terminated sanctions in view of the first free and fair elections to occur in, as provided for in the Dayton Peace Agreement. In reaffirming Resolution 1022, however, UNSCR 1074 contemplates the continued blocking of assets potentially subject to conflicting claims and encumbrances until provision is made to address them under applicable law, including claims of the other successor states of the former Yugoslavia.

*Bosnia and
Herzegovina?*

The resolution of the crisis and conflict in the former Yugoslavia that has resulted from the actions and policies of the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and of the Bosnian Serb forces and the authorities in the territory that they controlled, will not be complete until such time as the Peace Agreement is implemented and the

terms of UNSCR 1022 have been met. Therefore, on May 28, 1998, I continued for another year the national emergency declared on May 30, 1992, as expanded in scope on October 25, 1994, and will continue to enforce the measures adopted pursuant thereto. The importance of maintaining these sanctions is further reinforced by the unacceptable actions and policies of Belgrade authorities in Kosovo and in the areas of human rights, democratization and war crimes investigations. These developments threaten to disrupt progress in implementation of Dayton and security in the region generally.

Accordingly, I shall continue to exercise the powers at my disposal with respect to the measures against the Government of the Federal Republic of Yugoslavia (Serbia and Montenegro), and the Bosnian Serb forces, civil authorities and entities, as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

THE WHITE HOUSE,

On November 6, 1998, § 585.528 was amended to provide for the unblocking of these accounts, representing the two vessels, after 30 days (63 Fed. Reg. 59883, November 6, 1998). During this period, U.S. persons may negotiate settlements of their outstanding claims with respect to the vessels with the vessels' owners or agents. If claims remain unresolved by ~~insert 20~~ November 2, ~~days from date of filing~~, U.S. persons are generally licensed to seek and obtain judicial writs of attachment against the funds during the ten-day period prior to the accounts' unblocking. A copy of the amendment is attached to this report.

3. Over the past two years, the Departments of State and the Treasury have worked closely with European Union member states and other U.N. member nations to implement the provisions of UNSCR 1022. In the United States, retention of blocking authority pursuant to the extension of a national emergency provides a framework for administration of an orderly claims settlement. This accords with past policy and practice with respect to the suspension of sanctions regimes.

4. During this reporting period, OFAC issued two specific licenses regarding transactions pertaining to the FRY (S&M) or property in which it has an interest. Specific licenses were

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

November 30, 1998

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

THROUGH: DONALD K. BANDLER *[initials]*

FROM: GREG SCHULTE *[initials]*

SUBJECT: Farewell Letters to J. Nicholas Dowling

Nick Dowling is leaving the NSC staff on December 11th for an assignment at NDU. Attached at Tab I is a proposed memorandum to the President forwarding a farewell letter to Nick Dowling for his work as Director for European Affairs. At Tab II is a proposed farewell letter for your signature.

RECOMMENDATION

That you sign the memorandum to the President at Tab I, and sign the letter at Tab II.

Attachments

Tab I Memorandum to the President
Tab A POTUS Letter to Dowling
Tab II Your Farewell Letter to Dowling

THE WHITE HOUSE

WASHINGTON

ACTION

MEMORANDUM FOR THE PRESIDENT

FROM: SAMUEL BERGER

SUBJECT: Farewell Letter to J. Nicholas Dowling

Purpose

To say farewell to Nick Dowling for his work as Director of European Affairs.

Background

Nick Dowling is leaving the NSC after a tour of over two years. Attached is a letter thanking him for his excellent work on Bosnia, Kosovo and other European issues and wishing him well in his next assignment.

RECOMMENDATION

That you sign the letter at Tab A.

Attachment

Tab A Farewell Letter

cc: Vice President
Chief of Staff

THE WHITE HOUSE

WASHINGTON

Dear Nick:

As you complete your assignment at the White House, I join Sandy Berger and your colleagues in recognizing your outstanding performance for over two years of service with the National Security Council.

As a Director for European Affairs, you have made significant contributions to implementing the Dayton Peace Accords in Bosnia and preventing a humanitarian catastrophe in Kosovo. The fact that you were asked to extend your assignment for the duration of the recent crisis in Kosovo shows just how important your assistance has been.

Please accept my appreciation and best wishes for a successful future.

Sincerely,

Mr. J. Nicholas Dowling, Jr.
2909 N. 1st Road
Arlington, Virginia 22201

THE WHITE HOUSE

WASHINGTON

Dear Nick:

I wish to take this opportunity to thank you for your support during the last two years.

The last two years have been exciting and challenging. We have accelerated our efforts to implement the Dayton Peace Accords. We have mobilized our NATO allies to stop Milosevic's brutal offensive in Kosovo. And we are incorporating the lessons we have learned into our future planning for the Alliance.

You have played an important role in each of these areas and can be proud of the contributions that you have made. I am particularly appreciative of your willingness to extend your assignment though the recent crisis in Kosovo, when your knowledge and experience were necessary to assist in our successful effort to back diplomacy with a credible threat of force.

I wish you every success in your continued career.

Sincerely,

Samuel R. Berger
Assistant to the President
for National Security Affairs

Mr. J. Nicholas Dowling, Jr.
2909 N. 1st Road
Arlington, Virginia 22201

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

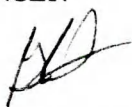
20934

November 3, 1998

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

FROM:

GREG SCHULTE 

SUBJECT:

Summary of Conclusions, Principals Committee
Meeting on Kosovo, October 24, 1998

The memorandum at Tab I summarizes the conclusions from the Principals Committee meeting on Kosovo that you chaired on October 24.

RECOMMENDATION

That you approve the summary of conclusions at Tab A and authorize that it be distributed to agencies.

Approve _____ Disapprove _____

Attachments

Tab I Memorandum for Signature

Tab A Summary of Conclusions

~~SECRET~~

Reason: 1.5(a), (b), (d)

Declassify On: November 3, 2008

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By 20 NARA, Date 5/19/2009
2009-0983-M

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20934

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. AMBER BASKETTE
Staff Assistant to the
Representative of the U.S.
to the United Nations

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

COL. JOSEPH REYNES, JR.
Executive Secretary
Department of Defense

COL. M. MANNING, USMC
Secretary, Joint Staff

SUBJECT: Summary of Conclusions for Principals Committee
Meeting on Kosovo on October 24, 1998 (S)

Attached at Tab A is the summary of conclusions for the
Principals Committee meeting on October 24, 1998. (S)

Glyn T. Davies
Executive Secretary

Attachment
Tab A Summary of Conclusions

~~SECRET~~

Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 3, 2008

DECLASSIFIED
E.O. 13526, Sec. 5.5 (b)
White House Guidelines, September 11, 2006
By 201 NARA, Date 5/19/2009
2009-0483-M

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	Summary of Conclusions for Meeting of the NSC Principals Committee, October 24, 1998. [Record ID: 9820934] [partial] (1 page)	11/03/1998	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F

vz6249

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 advice 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]

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

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

RR. Document will be reviewed upon request.

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

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20934

Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: October 24, 1998

LOCATION: Situation Room

TIME: 1:30 - 4:00 p.m.

SUBJECT: Summary of Conclusions, Deputies Committee on
Kosovo ~~(S)~~

Chair:
Samuel Berger

JCS:
Henry Shelton
Edward Anderson

OVP:
Leon Fuerth
Steven Black

Special Envoy:
Richard Holbrooke

State:
Madeleine Albright
Thomas Pickering
Marc Grossman

USNATO: (via STU-III)
Alexander Vershbow

Defense:
William Cohen
James Bodner

White House:
James Steinberg
Donald Kerrick

USUN: (via SVTS)
Nancy Soderberg

NSC:
Greg Schulte
Eric Schwartz

CIA:
John Gordon

(b)(3)

Summary of Conclusions

It was agreed that:

- Despite some progress, FRY compliance with UNSCR 1199 remains insufficient. The principal shortfall is Belgrade's failure to withdraw the MUP to pre-conflict levels. (Information: All) ~~(C)~~

~~SECRET~~

Classified by: Glyn T. Davies
Reason for: 1.5, (a), (b), (d)
Declassify on: November 3, 2008

DECLASSIFIED

PER E.O. 13526

2009-0983-m (1.74)

8/24/2010 RDS

- The United States will press key NATO allies to increase the pressure on Milosevic by publicly recalling SACEUR's authority to conduct air operations after October 27th and by rapidly deploying a NATO force in Macedonia. Such a force would be available to help extract OSCE verifiers in an emergency or prior to the conduct of NATO air strikes; its presence would also send a strong psychological signal to Milosevic and have a stabilizing effect in Macedonia. While we should expect our European allies to contribute the bulk of this force, the United States should not rule out participation in such areas as C4I and logistics support. (Information: All) ~~(S)~~
- Principals will convey these points to their counterparts in key allied capitals, and the NSC will prepare appropriate talking points for Presidential telephone conversations over the weekend. (Action: NSC, State, DoD) (U)
- The United States will also maintain pressure on the Kosovar Albanians in general, and the UCK in particular, to comply with UNSCR 1199 and to ensure the safety of international monitors. (Action: State) ~~(S)~~
- Joint Staff will initiate a revision of the Limited Air Response to expand the target list and to shift its focus from demonstration to denial, while exempting barracks to which MUP and VJ forces are obligated to return. (Action: JCS) ~~(S)~~
- The Secretary of State will issue a public statement welcoming UNSCR 1203 as a strong endorsement of the NATO and OSCE verification missions. USUN will encourage the UK, as presidency of the UNSC, to do the same. (Action: State, USUN) ~~(S)~~
- The United States will adopt a public line indicating that there has been some, but insufficient progress toward compliance and recalling that SACEUR retains the authority to conduct air strikes. (Action: All) ~~(S)~~

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20934

Redo

November 3, 1998

ACTION

MEMORANDUM FOR SAMUEL R. BERGER

FROM: GREG SCHULTE *GS*

SUBJECT: Summary of Conclusions, Principals Committee
Meeting on Kosovo, October 24, 1998

*Will draw &
track well
with my
memory
This doesn't
track well
with my
memory*

The memorandum at Tab I summarizes the conclusions from the Principals Committee meeting on Kosovo that you chaired on October 24.

RECOMMENDATION

That you approve the summary of conclusions at Tab A and authorize that it be distributed to agencies.

Approve _____ Disapprove _____

Attachments

Tab I Memorandum for Signature

Tab A Summary of Conclusions

~~SECRET~~

Reason: 1.5(a), (b), (d)

Declassify On: November 3, 2008

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2005
By *205* NARA, Date *5/19/2009*
209-0983-m

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20934

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MR. JOHN PODESTA
Chief of Staff to the
President

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

COL. JOSEPH REYNES, JR.
Executive Secretary
Department of Defense

COL. M. MANNING, USMC
Secretary, Joint Staff

MS. AMBER BASKETTE
Staff Assistant to the
Representative of the U.S.
to the United Nations

SUBJECT: Summary of Conclusions for Principals Committee
Meeting on Kosovo on October 24, 1998 (S)

Attached at Tab A is the summary of conclusions for the
Principals Committee meeting on October 24, 1998. (S)

Glyn T. Davies
Executive Secretary

Attachment
Tab A Summary of Conclusions

~~SECRET~~

Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 3, 2008

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By EDS NARA, Date 5/15/2009
2009-0983-M

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. memo	Summary of Conclusions for Meeting of the NSC Principals Committee, October 24, 1998. [Record ID: 9820934] [partial] (1 page)	11/03/1998	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F
vz6249

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 advice 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]

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

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

RR. Document will be reviewed upon request.

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

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20934

Summary of Conclusions for
Meeting of the NSC Principals Committee

DATE: October 24, 1998

LOCATION: Situation Room

TIME: 1:30 - 4:00 p.m.

SUBJECT: Summary of Conclusions, Deputies Committee on
Kosovo ~~(S)~~

Chair:
Samuel Berger

JCS:
Henry Shelton
Edward Anderson

OVP:
Leon Fuerth
Steven Black

Special Envoy:
Richard Holbrooke

State:
Madeleine Albright
Thomas Pickering
Marc Grossman

JSNATO: (via STU-III)
Alexander Vershbow

Defense:
William Cohen
James Bodner

White House:
James Steinberg
Donald Kerrick

USUN: (via SVTS)
Nancy Soderberg

NSC:
Greg Schulte
Eric Schwartz

CIA:
John Gordon

(b)(3)

Summary of Conclusions

It was agreed that:

- Despite some progress, FRY compliance with UNSCR 1199 remains insufficient. The principal shortfall is Belgrade's failure to withdraw the MUP to pre-conflict levels. (Information: All: ~~(C)~~)

~~SECRET~~

Classified by: Glyn T. Davies
Reason for: 1.5, (a), (b), (d)
Declassify on: November 3, 2008

DECLASSIFIED
PER E.O. 13526

2009-0983-00
RPS 5/19/2009

- To achieve further progress toward compliance, additional pressure should be brought to bear on Milosevic. This should include:
 - early steps toward establishing a NATO force in Macedonia;
 - retargeting and reconceptualizing the Limited Air Response;
 - preparing our allies for possible military action.
(Information: All) ~~(C)~~
- The United States will also maintain pressure on the Kosovar Albanians in general, and the UCK in particular, to comply with UNSCR 1199 and to ensure the safety of international monitors. (Action: State) ~~(C)~~
- Principals will convey this approach to their counterparts in key allied capitals, and the NSC will prepare appropriate talking points for Presidential telephone conversations over the weekend. (Action: NSC, State, DoD) (U)
- Joint Staff will initiate a revision of the Limited Air Response to expand the target list and to shift its focus from demonstration to denial, while exempting barracks to which MUP and VJ forces are obligated to return. (Action: JCS) ~~(S)~~
- The Secretary of State will issue a public statement welcoming UNSCR 1203 as a strong endorsement of the NATO and OSCE verification missions. USUN will encourage the UK, as presidency of the UNSC, to do the same. (Action: State, USUN) ~~(C)~~
- The United States will adopt a public line indicating that there has been some, but insufficient progress toward compliance and underscoring NATO's determination to attain full compliance. (Action: All) ~~(C)~~

TO: AGENCIES

FROM: DAVIES

DOC DATE: 17 NOV 98
SOURCE REF:

KEYWORDS: KOSOVO
SOC

DC

PERSONS:

SUBJECT: SUMMARY OF CONCLUSIONS FOR 2 NOV DC MTG ON KOSOVO

ACTION: COSGRIFF SGD MEMO TO AGENCIES DUE DATE: 05 NOV 98 STATUS: C

STAFF OFFICER: DOWLING

LOGREF:

FILES: IFM

NSCP:

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

BAKER
BARTLETT
COSGRIFF
HACHIGIAN
KERRICK
NSC CHRON
SCHULTE
STEINBERG

COMMENTS:

DISPATCHED BY DF

DATE

11/17

BY HAND

W/ATTCH

OPENED BY: NSSWD

CLOSED BY: NSTSM

DOC 2 OF 2

~~SECRET~~

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guide, September 11, 2004
By KSH NARA, Date 6/2/2009
7009-0983-m

~~SECRET~~
ACTION DATA SUMMARY REPORT

RECORD ID: 9820970

DOC ACTION OFFICER

001 STEINBERG
001
002

CAO ASSIGNED ACTION REQUIRED

Z 98111214 FOR DECISION
X 98111721 STEINBERG APPROVED RECOM
X 98111721 COSGRIFF SGD MEMO TO AGENCIES

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

DISPATCH FOR INFO

002 981117 FUERTH, L
002 981117 KENNEY, K
002 981117 REYNES, J
002 981117 BASKETTE, A
002 981117 KYLE, R
002 981117 PODESTA, J
002 981117 HUPP, V
002 981117 CONROY, R
002 981117 MANNING, M

~~SECRET~~

National Security Council
The White House

PROOFED BY: _____ LOG # 20970
URGENT NOT PROOFED: _____ SYSTEM PRS NSC INT ARS
BYPASSED WW DESK: _____ DOCLOG SWD NO _____

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
 Coe	<u>3</u>		
	<u>1</u>	<u>(P) 11/12</u>	<u>done</u>
Davis			
Kerrick			
Steinberg	<u>2</u>		
Berger			
Situation Room			
West Wing Desk	<u>4</u>	<u>(P) 11/12</u>	<u>D</u>
Records Mgt.			

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

cc:

COMMENTS: SOC Nov 2 DC
mtg on Kosovo
3 NOV 12 PM 1:45

Exec Sec Office has diskette Coe

~~SECRET~~

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20970

November 17, 1998

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

COL. JOSEPH REYNES, JR.
Executive Secretary
Department of Defense

MS. AMBER BASKETTE
Staff Assistant to the
Representative of the U.S.
to the United Nations

MR. ROBERT D. KYLE
Associate Director for
National Security and
International Affairs
Office of Management and
Budget

MR. JOHN PODESTA
Chief of Staff to the
President

MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

MS. RYAN CONROY
Executive Secretary
Agency for International
Development

COL. M. MANNING, USMC
Secretary, Joint Staff

SUBJECT: Summary of Conclusions for Deputies Committee
Meeting on Kosovo on November 2, 1998 ~~(S)~~

Attached at Tab A is the summary of conclusions for the Deputies
Committee meeting on November 2, 1998. ~~(S)~~


Glyn T. Davies
Executive Secretary

Attachment
Tab A Summary of Conclusions

~~SECRET~~

Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 3, 2008

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By KBN NARA, Date 6/2/2009
2009-0983-M

~~SECRET~~

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003a. memo	Summary of Conclusions for Meeting of the NSC Deputies Committee, November 2, 1998. [Record ID: 9820970] [partial] (1 page)	11/17/1998	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chrons for November 1998 [2]

2008-0994-F
vz6249

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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- P5 Release would disclose confidential advice 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]

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

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

RR. Document will be reviewed upon request.

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

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

~~SECRET~~

~~SECRET~~
NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20970

Summary of Conclusions for
Meeting of the NSC Deputies Committee

DATE: November 2, 1998

LOCATION: Situation Room

TIME: 5:00 - 6:15 p.m.

SUBJECT: Summary of Conclusions, Deputies Committee on
Kosovo ~~(S)~~

Chair:
James Steinberg

JCS:
Joseph Ralston
George Casey

OVP:
Richard Saunders
Leslie Davidson

Special Envoy: (via STU-III)
Christopher Hill

State:
Marc Grossman
James Pardew
Michael Sheehan

USNATO: (via STU-III)
Alexander Vershbow

Defense:
James Bodner
Bernd McConnell

White House:
Donald Kerrick

CIA:

(b)(3)

NSC:
Donald Bandler
Nicholas Dowling
Len Hawley
Keirn Brown
David Leavy
Valerie Guarnieri

AID:
Harriet Babbitt
Frederick Barton

Summary of Conclusions

It was agreed:

- To approve the Kosovo IWG police paper for immediate implementation. (Action: State and Defense) ~~(S)~~
- The Special Envoy will report frequently on the progress of negotiations toward political settlement. (Action: State) ~~(S)~~

~~SECRET~~

Classified by: Glyn T. Davies
Reason for: 1.5 (a), (b), (d)
Declassify on: November 10, 2008

DECLASSIFIED

PER E.O. 13526

2009-0983-M (3,75)

RDS 8/24/2010

~~SECRET~~

- To urge the NATO Secretary General to brief Macedonia early in the planning process for an Extraction Force. (Action: State) ~~(S)~~
- To develop a set of priority civil reconstruction projects as an inducement for Kosovar Albanian cooperation in a negotiated political settlement. (Action: State/AID) ~~(S)~~

TIME OF TRANSMISSION:

TIME OF RECEIPT:

WHITE HOUSE SITUATION ROOM

PRECEDENCE: _____

 X

IMMEDIATE
PRIORITY
ROUTINE

RELEASES: _____

DTG: _____

MESSAGE NO: _____

CLASSIFICATION: ~~SECRET~~
 PAGES: 4
 (Including Cover)

 FROM: NSC West Wing Desk
 (NAME)

(202) 456-9425
 (PHONE NUMBER)

WH Situation Room
 (ROOM NO.)
MESSAGE DESCRIPTION: Summary of Conclusions for 2 Nov DC Mtg on Kosovo
NSC LOG # 20970

<u>TO (AGENCY)</u>	<u>DELIVER TO</u>	<u>DEPT/ROOM NO.</u>	<u>PHONE NUMBER</u>
<u>DOS</u>	<u>Exec Sec</u>	_____	_____
<u>DOD</u>	<u>Exec Sec</u>	_____	_____
<u>USUN</u>	<u>Exec Asst to the Rep - Mr. Goldwyn</u>	_____	_____
<u>CIA</u>	<u>Exec Sec</u>	_____	_____
<u>JCS</u>	<u>Secretary, Joint Staff</u>	_____	_____
<u>AID</u>	<u>Exec Sec</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

REMARKS:

 UNCLASSIFIED UPON REMOVAL
 OF CLASSIFIED ATTACHMENTS

 Initials: VZ Date: 1/10/2024
2008-0994-M

~~SECRET~~

SECURITY CLASSIFICATION

TIME OF TRANSMISSION

WHSR CONTROL
TIME OF RECEIPT

**WHITE HOUSE
SITUATION ROOM**

PRECEDENCE
FLASH
IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____
DATE/TIME: _____
MESSAGE #: _____

NSC # 20970

FROM: National Security Council PHONE: 202-456-9425 ROOM: WHSR
SUBJECT: Summary of Conclusions for 2 Nov DC Mtg on Kosovo PAGES: 4
(w/
Cover)

PLEASE DELIVER TO:

DEPT/AGENCY	NAME/OFFICE	PHONE	SECURE FAX
<u>USUN New York</u>	<u>Ms. Amber Baskette</u>	<u>212-415-4029</u>	<u>212-415-4177</u>

SPECIAL DELIVERY INSTRUCTIONS/REMARKS

Eyes Only for Amber Baskette for hand delivery to Ambassador Peter Burleigh.

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: VL Date: 1/10/2024

2008-094-F3

~~SECRET~~

SECURITY CLASSIFICATION

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9820970
DATE 17 NOV 98

SUBJECT: SUMMARY OF CONCLUSIONS FOR 2 NOV DC MTG ON KOSOVO
DOCUMENT CLASSIFICATION: ~~SECRET~~

EXTERNAL DISTRIBUTION:	DATE	TIME	SIGNATURE
MS. VICKI M. HUPP EXECUTIVE SECRETARIAT ROOM 7E12, HEADQUARTERS WASHINGTON, DC 20505 CENTRAL INTELLIGENCE AGENCY	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>VIA FAX</u>
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2008-0994-F3

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PAGE 02 OF 02 PAGES

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9820970
DATE 17 NOV 98

SUBJECT: SUMMARY OF CONCLUSIONS FOR 2 NOV DC MTG ON KOSOVO
DOCUMENT CLASSIFICATION: ~~SECRET~~

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COL JOSEPH REYNES, JR ROOM 3E880 PENTAGON WASHINGTON, DC 20301-1000 DEPARTMENT OF DEFENSE	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>VIA FAX</u>
MS. AMBER BASKETTE USUN/W ROOM 6333, DEPARTMENT OF STATE 2201 C STREET, NW WASHINGTON D.C. 20520-6319 U.S. MISSION TO THE UNITED NATIONS	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>VIA FAX</u>
MR. ROBERT D. KYLE ATTN: MS PEGGY EVANS VIA ROOM 238 OEOB OFFICE OF MANAGEMENT & BUDGET	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>1</u>
MR. JOHN PODESTA 1ST FLOOR, WEST WING WHITE HOUSE	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>1</u>

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC RECORDS MGNT, ROOM 379 OEOB

PAGE 01 OF 02 PAGES

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20970

November 10, 1998

ACTION

MEMORANDUM FOR JAMES STEINBERG

THROUGH: GREG SCHULTE 
FROM: J. NICHOLAS DOWLING 
SUBJECT: Summary of Conclusions, Deputies Committee
Meeting on Kosovo, November 2, 1998

The memorandum at Tab I summarizes the conclusions from the Deputies Committee meeting on Kosovo that you chaired on November 2.

RECOMMENDATION

That you approve the summary of conclusions at Tab A and authorize that it be distributed to agencies.

Approve  Disapprove _____

Attachments

Tab I Memorandum for Signature
Tab A Summary of Conclusions

~~SECRET~~

Reason: 1.5(a), (b), (d)
Declassify On: November 3, 2008

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: _____ Date: _____

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guide, September 11, 2006
By  NARA, Date 6/26/2009

2009-0933-M

~~SECRET~~

20970

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

*Add
OMB
USUN
Chief of
Staff*

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

COL. JOSEPH REYNES, JR.
Executive Secretary
Department of Defense

MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

MS. RYAN CONROY
Executive Secretary
Agency for International
Development

COL. M. MANNING, USMC
Secretary, Joint Staff

SUBJECT: Summary of Conclusions for Deputies Committee
Meeting on Kosovo on November 2, 1998 ~~(S)~~

Attached at Tab A is the summary of conclusions for the Deputies
Committee meeting on November 2, 1998. ~~(S)~~

Glyn T. Davies
Executive Secretary

Attachment
Tab A Summary of Conclusions

~~SECRET~~

Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 3, 2008

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By VEN NARA, Date 6/2/2009
2009-0983-M

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003b. draft	[Draft of 003a] [partial] (1 page)	11/02/1998	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F
vz6249

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 advice 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]

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

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

RR. Document will be reviewed upon request.

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

SECRET

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20970

Summary of Conclusions for
Meeting of the NSC Deputies Committee

DATE: November 2, 1998

LOCATION: Situation Room

TIME: 5:00 - 6:15 p.m.

SUBJECT: Summary of Conclusions, Deputies Committee on
Kosovo ~~(S)~~

Chair:
James Steinberg

JCS:
Joseph Ralston
George Casey

OVP:
Richard Saunders
Leslie Davidson

Special Envoy: (via STU-III)
Christopher Hill

State:
Marc Grossman
James Pardew
Michael Sheehan

USNATO: (via STU-III)
Alexander Vershbow

Defense:
James Bodner
Bernd McConnell

White House:
Donald Kerrick

CIA:

(b)(3)

NSC:
Donald Bandler
Nicholas Dowling
Len Hawley
Keirn Brown

David Leary
Valerie Guarnieri

AID:
Harriet Babbitt
Frederick Barton

Summary of Conclusions

It was agreed:

- To approve the Kosovo IWG police paper for immediate implementation. (Action: State and Defense) ~~(S)~~
- The Special Envoy will report frequently on the progress of negotiations toward political settlement. (Action: State) ~~(S)~~

SECRET

Classified by: Glyn T. Davies
Reason for: 1.5 (a), (b), (d)
Declassify on: November 10, 2008

DECLASSIFIED
PER E.O. 13526
2001-1483- M
RDS 8/24/2010

TO: AGENCIES

FROM: DAVIES

DOC DATE: 17 NOV 98
SOURCE REF:

KEYWORDS: KOSOVO

DC

PERSONS:

SUBJECT: SUMMARY OF CONCLUSIONS FOR 6 NOV DC MTG ON KOSOVO

ACTION: COSGRIFF SGD MEMO TO AGENCIES DUE DATE: 10 NOV 98 STATUS: C

STAFF OFFICER: DOWLING

LOGREF:

FILES: IFM

NSCP:

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

BAKER
BARTLETT
COSGRIFF
HACHIGIAN
KERRICK
NSC CHRON
SCHULTE
STEINBERG

COMMENTS:

DISPATCHED BY DF DATE 11/17 BY HAND W/ATTCH

OPENED BY: NSSWD

CLOSED BY: NSTSM

DOC 2 OF 2

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E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By KEH NARA, Date 6/2/2009
2009-0983-m

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ACTION DATA SUMMARY REPORT

RECORD ID: 9820988

DOC ACTION OFFICER

001 STEINBERG
001
002

CAO ASSIGNED ACTION REQUIRED

Z 98111216 FOR DECISION
X 98111721 STEINBERG APPROVED RECOM
X 98111721 COSGRIFF SGD MEMO TO AGENCIES

DISPATCH DATA SUMMARY REPORT

DOC DATE DISPATCH FOR ACTION

DISPATCH FOR INFO

002 981117 FUERTH, L
002 981117 KENNEY, K
002 981117 REYNES, J
002 981117 BASKETTE, A
002 981117 KYLE, R
002 981117 ECHAVESTE, M
002 981117 HUPP, V
002 981117 CONROY, R
002 981117 MANNING, M

~~SECRET~~

National Security Council
The White House

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URGENT NOT PROOFED: _____ SYSTEM PRS (NSC) INT ARS
BYPASSED WW DESK: _____ DOCLOG SW AVO _____

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
Jacobson Gosgriff	<u>E 3</u>		
Rice	<u>1</u>	<u>(E) 11/12</u>	<u>Done</u> <u>JB</u>
Davies			
Kerrick			
Steinberg	<u>2</u>	<u>JS/MT</u>	
Berger			
Situation Room			
West Wing Desk	<u>4</u>	<u>(E) 11/17</u>	<u>(+)</u>
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A = Action I = Information D = Dispatch R = Retain N = No Further Action

CC:

COMMENTS: 50C - Dep. Cmte
NGU 1200 4:11 My - 6 NOV 98

Exec Sec Office has diskette yes

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20988

November 17, 1998

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

COL. JOSEPH REYNES, JR.
Executive Secretary
Department of Defense

MS. AMBER BASKETTE
Staff Assistant to the
Representative of the U.S.
to the United Nations

MR. ROBERT D. KYLE
Associate Director for
National Security and
International Affairs
Office of Management and
Budget

MS. MARIA ECHAVESTE
Deputy Chief of Staff
to the President

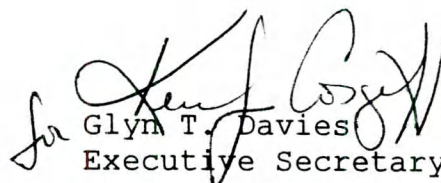
MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

MS. RYAN CONROY
Executive Secretary
Agency for International
Development

COL. M. MANNING, USMC
Secretary, Joint Staff

SUBJECT: Summary of Conclusions for Deputies Committee
Meeting on Kosovo on November 6, 1998 (S)

Attached at Tab A is the summary of conclusions for the Deputies
Committee meeting on November 6, 1998. (S)


Glyn T. Davies
Executive Secretary

Attachment
Tab A Summary of Conclusions

~~SECRET~~

Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 12, 2008

~~SECRET~~

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2004
By KAT NARA, Date 6/2/2009
2009-0983-M

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004a. memo	Summary of Conclusions for Meeting of the NSC Deputies Committee, November 6, 1998. [Record ID: 9820988] [partial] (1 page)	11/17/1998	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chrons for November 1998 [2]

2008-0994-F
vz6249

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 advice 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]

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

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

RR. Document will be reviewed upon request.

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]
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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]

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NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20988

Summary of Conclusions for
Meeting of the NSC Deputies Committee

DATE: November 6, 1998

LOCATION: Situation Room

TIME: 2:00 - 3:15 p.m.

SUBJECT: Summary of Conclusions, Deputies Committee on
Kosovo ~~(S)~~

Chair:
James Steinberg

CIA:

(b)(3)

OVP:
Richard Saunders
Christopher Bolan

AID:
Harriet Babbitt

State:
Marc Grossman
James O'Brien
James Pardew

JCS:
Joseph Ralston
George Casey

Defense:
James Bodner
Joseph Kaufman

Special Envoy: (via Secure
Phone
Christopher Hill

USUN: (via SVTS)
Nancy Soderberg

NSC:
Greg Schulte
Mara Rudman
Anthony Blinken
Nicholas Dowling
Len Hawley

OMB:
Robert Kyle
John Burnim

Summary of Conclusions

It was agreed that:

- The USG should develop a Kosovo funding strategy incorporating USG funding, international donations and private sector assistance. (Action: State) ~~(S)~~

~~SECRET~~

Classified by: Glyn T. Davies
Reason for: 1.5 (a), (b), (d)
Declassify on: November 12, 2008

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PER E.O. 13526

7009-0983-M (3.77)
RVS 8/24/2010

~~SECRET~~

- The Special Envoy should accelerate discussions with the Kosovar Albanians so that the latest settlement draft can be presented to the Serbs by the end of the week. (Action: State) ~~(S)~~
- The USG needs to work with Ambassador Walker, COM Miles and U.S. KDOM Director Byrnes on a proactive strategy to prevent, react to and manage incidents on the ground. (Action: State) ~~(S)~~

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9820988
DATE 17 NOV 98

SUBJECT: SUMMARY OF CONCLUSIONS FOR 6 NOV DC MTG ON KOSOVO
DOCUMENT CLASSIFICATION: ~~SECRET~~

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MS. AMBER BASKETTE USUN/W ROOM 6333, DEPARTMENT OF STATE 2201 C STREET, NW WASHINGTON D.C. 20520-6319 U.S. MISSION TO THE UNITED NATIONS	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>VIA FAX</u>
MR. ROBERT D. KYLE ATTN: MS PEGGY EVANS VIA ROOM 238 OEOB OFFICE OF MANAGEMENT & BUDGET	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>1</u>
ECHAVESTE, M	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>1</u>

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Initials: VZ Date: 1/10/2024
7008-0094-E3

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PAGE 01 OF 02 PAGES

NATIONAL SECURITY COUNCIL
DISTRIBUTION RECEIPT

LOG 9820988
DATE 17 NOV 98

SUBJECT: SUMMARY OF CONCLUSIONS FOR 6 NOV DC MTG ON KOSOVO
DOCUMENT CLASSIFICATION: ~~SECRET~~

EXTERNAL DISTRIBUTION:	DATE	TIME	SIGNATURE
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MS. RYAN CONROY 1300 PENNSYLVANIA AVENUE ROOM 6.08 WASHINGTON, DC 20523-6801 AGENCY FOR INTL DEVELOPMENT	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>VIA FAX</u>
COL. MICHELLE MANNING SECRETARY JOINT STAFF ROOM 2E865, PENTAGON WASHINGTON, DC 20318-0001 JOINT CHIEFS OF STAFF	_____	_____	_____ PRINT LAST NAME: _____ COPY: <u>VIA FAX</u>

DATE, TIME, SIGN THE RECEIPT AND RETURN TO: NSC RECORDS MGNT, ROOM 379 OEOB

PAGE 02 OF 02 PAGES

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SECURITY CLASSIFICATION

TIME OF TRANSMISSION

WHSR CONTROL
TIME OF RECEIPT

**WHITE HOUSE
SITUATION ROOM**

PRECEDENCE

FLASH
IMMEDIATE
PRIORITY
ROUTINE

RELEASER: _____

DATE/TIME: _____

MESSAGE #: _____

NSC # 20988

FROM: National Security Council PHONE: 202-456-9425 ROOM: WHSR
SUBJECT: Summary of Conclusions for 6 Nov DC Mtg on Kosovo PAGES: 4
(w/
Cover)

PLEASE DELIVER TO:

DEPT/AGENCY	NAME/OFFICE	PHONE	SECURE FAX
<u>USUN New York</u>	<u>Ms. Amber Baskette</u>	<u>212-415-4029</u>	<u>212-415-4177</u>

SPECIAL DELIVERY INSTRUCTIONS/REMARKS

Eyes Only for Amber Baskette for hand delivery to Ambassador Peter Burleigh.

UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ATTACHMENTS
Initials: WZ Date: 1/10/2024

2008-0994-F3

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SECURITY CLASSIFICATION

TIME OF TRANSMISSION:

TIME OF RECEIPT:

WHITE HOUSE SITUATION ROOM

PRECEDENCE: _____ IMMEDIATE RELEASER: _____
 _____ PRIORITY _____
 _____ X _____ ROUTINE DTG: _____

MESSAGE NO: _____ CLASSIFICATION: **~~SECRET~~** PAGES: 4
 (Including Cover)
 FROM: NSC West Wing Desk (202) 456-9425 WH Situation Room
 (NAME) (PHONE NUMBER) (ROOM NO.)

MESSAGE DESCRIPTION: Summary of Conclusions for 6 Nov DC Mtg on Kosovo

NSC LOG # 20988

TO (AGENCY)	DELIVER TO	DEPT/ROOM NO.	PHONE NUMBER
DOS	Exec Sec		
DOD	Exec Sec		
USUN	Exec Asst to the Rep - Mr. Goldwyn		
CIA	Exec Sec		
JCS	Secretary, Joint Staff		
AID	Exec Sec		

REMARKS:

UNCLASSIFIED UPON REMOVAL
 OF CLASSIFIED ATTACHMENTS
 Initials: R Date: 1/10/70
 208-0994-F3

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20988

November 12, 1998

ACTION

MEMORANDUM FOR JAMES STEINBERG

THROUGH: GREG SCHULTE

FROM: J. NICHOLAS DOWLING

SUBJECT: Summary of Conclusions, Deputies Committee
Meeting on Kosovo, November 6, 1998

The memorandum at Tab I summarizes the conclusions from the Deputies Committee meeting on Kosovo that you chaired on November 6.

RECOMMENDATION

That you approve the summary of conclusions at Tab A and authorize that it be distributed to agencies.

Approve  Disapprove _____

Attachments

Tab I Memorandum for Signature

Tab A Summary of Conclusions

~~SECRET~~

Reason: 1.5(a), (b), (d)

Declassify On: November 12, 2008

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By KBH NARA, Date 6/2/2009
2009-0983-1A

SECRET

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20988

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs ✓

MS. KRISTIE A. KENNEY
Executive Secretary ✓
Department of State

COL. JOSEPH REYNES, JR.
Executive Secretary ✓
Department of Defense

*Add USUN
OMB Chief of Staff*
MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

MS. RYAN CONROY
Executive Secretary
Agency for International
Development

COL. M. MANNING, USMC
Secretary, Joint Staff

SUBJECT: Summary of Conclusions for Deputies Committee
Meeting on Kosovo on November 6, 1998 (S)

Attached at Tab A is the summary of conclusions for the Deputies
Committee meeting on November 6, 1998. (S)

Glyn T. Davies
Executive Secretary

Attachment
Tab A Summary of Conclusions

DECLASSIFIED
E.O. 13526, Sec. 3.5 (b)
White House Guidelines, September 11, 2006
By NSA NARA, Date 4/2/2009
2009-0913-M

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Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 12, 2008

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Initials: _____ Date: _____

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004b. draft	[Draft of 004a] [partial] (1 page)	11/06/1998	P3/b(3)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F
vz6249

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

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

RR. Document will be reviewed upon request.

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

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

Summary of Conclusions for
Meeting of the NSC Deputies Committee

DATE: November 6, 1998

LOCATION: Situation Room

TIME: 2:00 - 3:15 p.m.

SUBJECT: Summary of Conclusions, Deputies Committee on
Kosovo ~~(S)~~

Chair:
James Steinberg

JCS:
Joseph Ralston
George Casey

OVP:
Richard Saunders
Chris Bolan

Special Envoy: (via STU-III)
Christopher Hill

State:
Marc Grossman
James Pardew
James O'Brien

USNATO: (via STU-III)
Alexander Vershbow

Defense:
James Bodner
Joseph ~~Greg~~ Kaufman

NSC:
Greg Schulte
~~Larry Butler~~
Nicholas Dowling
Len Hawley

CIA:

(b)(3)

Tony Blinken
Mara Rudman

AID:
Harriet Babbitt

OMB
Robert Kyle
John Burnim

Summary of Conclusions

It was agreed that:

- The USG should develop a Kosovo funding strategy incorporating USG funding, international donations and private sector assistance. (Action: State) ~~(S)~~
- The Special Envoy should accelerate discussions with the Kosovar Albanians so that the latest settlement draft can be

~~SECRET~~

Classified by: Glyn T. Davies
Reason for: 1.5 (a), (b), (d)
Declassify on: November 12, 2008

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PER E.O. 13526

2009-0983-M (3,77)

2015 8/24/2010

presented to the Serbs by the end of the week. (Action: State) ~~(S)~~

- The USG needs to work with Ambassador Walker, COM Miles and U.S. KDOM Director Byrnes on a proactive strategy to prevent, react to and manage incidents on the ground. (Action: State) ~~(S)~~

TO: STEINBERG

FROM: SCHULTE

CHRON FILE

DOC DATE: 10 NOV 98
SOURCE REF:

KEYWORDS: KOSOVO

DC

PERSONS:

SUBJECT: AGENDA & DISCUSSION PAPER FOR 11 NOV DC MTG ON KOSOVO

ACTION: OBE PER EXEC SEC

DUE DATE: 13 NOV 98 STATUS: C

STAFF OFFICER: SCHULTE

LOGREF:

FILES: IFG

NSCP:

CODES:

DOCUMENT DISTRIBUTION

FOR ACTION

FOR CONCURRENCE

FOR INFO
NSC CHRON
SCHULTE

COMMENTS: MEETING CANCELLED

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E.O. 13526
White House Guidelines, May 16, 2017
By VR NARA, Date 1/10/2024
2008-0994-F3

DISPATCHED BY _____ DATE _____ BY HAND W/ATTCH

OPENED BY: NSTTS

CLOSED BY: NSDRS

DOC 1 OF 1

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RECORD ID: 9820995

ACTION DATA SUMMARY REPORT

DOC ACTION OFFICER

001 STEINBERG
001

CAO ASSIGNED ACTION REQUIRED

Z 98111014 FOR DECISION
X 98111115 OBE PER EXEC SEC

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National Security Council
The White House

110

PROOFED BY: _____

LOG # 20995

URGENT NOT PROOFED: _____

SYSTEM PRS NSC INT ARS

BYPASSED WW DESK: _____

DOCLOG SWD NO

	SEQUENCE TO	INITIAL/DATE	DISPOSITION
<u>SSD</u> Cosgriff			
Rice	<u>1</u>	<u>@ 11/10</u>	<u>Act</u>
Davies			
Kerrick			
Steinberg	<u>2</u>		
Berger		<u>ORF</u>	
Situation Room			
West Wing Desk	<u>3</u>		<u>N</u>
Records Mgt.			

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

cc:

COMMENTS:

Small 6p mty - Kosovo
11 NOV

98 NOV 10 am 1:47

Exec Sec Office has diskette yes

Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005a. memo	For James Steinberg from Greg Schulte. Subject: Deputies Small Group Meeting on Kosovo, November 11, 1998. [Record ID: 9820995] (1 page)	11/10/1998	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F

vz6249

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 advice 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]

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

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

RR. Document will be reviewed upon request.

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

~~SECRET~~

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20504

20995

MEMORANDUM FOR

MR. LEON FUERTH
Assistant to the Vice
President for National
Security Affairs

MS. KRISTIE A. KENNEY
Executive Secretary
Department of State

COL. JOSEPH REYNES, JR.
Executive Secretary
Department of Defense

MS. VICKI M. HUPP
Acting Executive Secretary
Central Intelligence Agency

COL. M. MANNING, USMC
Secretary, Joint Staff

SUBJECT: Deputies Small Group Meeting on Kosovo --
November 11, 1998 ~~(S)~~

There will be a Deputies Small Group meeting on Kosovo on
Wednesday, November 11, 1998, from 2:00 to 3:30 p.m. in the
White House Situation Room. A meeting agenda and a State
Department discussion paper are attached. ~~(S)~~

Glyn T. Davies
Executive Secretary

Attachments

Tab A Agenda
Tab B Discussion Paper

DECLASSIFIED
E.O. 13526
White House Guidelines, May 16, 2017
By 12 NARA, Date 1/10/2024
208-1994-F3

~~SECRET~~

Classified by: Glyn T. Davies
Reason: 1.5 (a), (b), (d)
Declassify On: November 10, 2008

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005b. agenda	NSC Deputies Small Group Meeting on Kosovo. [Record ID: 9820995] (1 page)	11/10/1998	P1/b(1)

COLLECTION:

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National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chronos for November 1998 [2]

2008-0994-F
vz6249

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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

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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]

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005c. paper	[Milosevic] (8 pages)	11/10/1998	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chrons for November 1998 [2]

2008-0994-F
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RESTRICTION CODES

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

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005d. draft	[Draft of Paper on Milosevic] (8 pages)	11/10/1998	P1/b(1)

COLLECTION:

Clinton Presidential Records
National Security Council
Kosovo Office (Schulte, Gregory)
OA/Box Number: 1706

FOLDER TITLE:

Chrons for November 1998 [2]

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