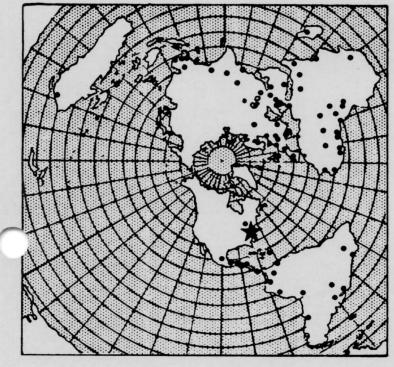
Records Classification Handbook



DEPARTMENT OF STATE

INTERNATIONAL COMMUNICATION AGENCY

INTRODUCTION

A. PURPOSE AND SCOPE

The Records Classification Handbook embodies the official uniform subject file system to be used throughout the Department of State, its overseas posts, and at all USICA overseas establishments. It is intended for use by operating offices as well as by Departmental and post central file operations. Regulations prescribing use of the official file system for the organization and maintenance of information and working files, as well as official records, will be incorporated in 5 FAM and MOA III 600.

Since the official file system was developed for the uniform arrangement of subject files, it need not be applied to "case" files, such as official personnel files, security investigative files, voucher and contract files, etc., which are usually arranged alphabetically by name or numerically by voucher or contract number. However, some offices may prefer to incorporate small series or groups of case files into the subject system under the appropriate file designation or key them into the system through use of the proper color coded labels (see Introduction, Section D 4).

Offices may continue to maintain chronological files of incoming and outgoing communications where necessary. Reference files, consisting of printed or processed publications, newspaper clippings and similar materials, should be maintained apart from subject files (either official records or information working files) and need not be arranged according to the official subject file system. Likewise, USICA technical and handout materials and morgue files do not come within the scope of the system.

Any questions concerning subject matter coverage or application of the file system should be referred to the Records Management Staff of the Department or UNICA.

B. CONTENT

The Records Classification Handbook consists of the following parts:

1. Subject File Outlines

These file outlines comprise the subject file system. They are arranged within seven broad subject matter areas, each preceded by a divider sheet listing the specific outlines and related code symbols which follow. The first page of each outline carries the appropriate code symbol on the right margin. The outlines within each of the seven categories are arranged in alphabetical sequence by code symbol. The code symbols have been printed on the edge of the pages in such a way that they can be cut or tabbed to provide quick access to the individual outlines.

Each file outline is preceded by specific instructions regarding its subject matter coverage and cross references to related subject matter in other outlines in the handbook. Special ways of arranging subject matter peculiar to specific outlines are described immediately preceding the outline concerned. The various common methods of arrangement available to meet individual office needs are illustrated in Section D of the Introduction.

In addition to the instructions preceding each file outline, detailed statements or explanations of the coverage of specific secondary and tertiary breakdowns of the primary subject are provided beneath them. Specific cross references to related subject matter within the same or in other outlines are also indicated. Classifiers should find these instructions useful in determining proper file designations, particularly in the case of subject matter which may not be familiar to them.

2. Special Instructions

The handbook contains the following special instructions:

a. International Organizations and Conferences

This instruction provides a special method for handling records pertaining to specific international oganizations and conferences by offices which are primarily interested in a specific organization or conference and, therefore, want to subordinate subject matter to an organization file. Use of this special feature of the official file system will afford such offices a method for organizing this type of record material to meet their own reference needs within the framework of the subject system. It should prove of particular use to the Department's Bureau of International Organization Affairs and to United States Missions to international organizations, such as USUN, USRO, etc.

b. Crisis Files

This instruction provides a special method for handling a large volume of papers created and accumulated during a prolonged crisis (e.g., Cyprus, Viet-Nam, etc.) which cannot be adequately subdivided under the appropriate subject in the handbook (e.g., POL 23-9, POL 27, etc.).

c. Commercial Officers

This instruction has been prepared in cooperation with the Department of Commerce for the special guidance of Commercial Officers in their use of the official file system. It includes a list of those subjects in the handbook in which Commercial Officers and others responsible for commercial-economic reporting have a primary interest, thus serving as a specialized index.

d. Peace Corps Representatives

This instruction has been prepared in cooperation with the Peace Corps for the guidance of its Representatives in the field in records organization and maintenance. It prescribes the use of the appropriate outlines in the handbook, primarily those in the Administration section, for Peace Corps subject files.

3. Abbreviations

a. Common Abbreviations

An alphabetical list of some of the more common abbreviations appearing in current communications is included as an aid to the classifier in determining the proper file designation where the substance of a communication is not clear without an understanding of the abbreviations or code symbols used therein. Since many abbreviations pertaining to specific countries, private organizations and programs have been omitted from the list, it is suggested that offices add those which appear in local usage. Likewise, new abbreviations should be added to the list as necessary to keep it current.

b. Country Abbreviations

A list of standard country abbreviations is available upon request from the Division of Records Management, Department of State, for use in coding papers relating to specific countries. This will not only eliminate the need to write

out these countries on individual documents to prevent misfiling, but will also provide a short caption for use on file folder labels. The names of posts should not be abbreviated.

4. Index

A detailed index to the subject matter contained in the file outlines is included in the handbook. This should prove useful not only to the classifier in locating the appropriate file designation but also to officer personnel as a finding aid to the files. It should not be used, however, to classify documents without reference to the file outlines.

C. TYPE OF SYSTEM

1. Subject-Numeric System

The uniform official file system is of the subject-numeric type. It has been selected because of the flexibility which it provides for expansion purposes and the simplicity of file designations for marking purposes. A mnemonic symbol has been selected for each of the 55 primary subjects for which file outlines have been developed. These symbols range from one to four letters in length and have been chosen because of their meaning or obvious relationship to the subject matter for which they stand. In some cases the symbol is identical with an office symbol (e.g., PPT for PASSPORTS & CITIZENSHIP, PER for PERSONNEL, etc.). In other cases the key letters in the primary subject constitute the symbol (e.g., CON for CONSULAR AFFAIRS (GEN.), INF for INFORMATION, AGR for AGRICULTURE, etc.). The simplicity and meaningfulness of these code symbols make them easy to learn and remember.

While many small offices will find that the primary subjects alone will suffice to meet their filing needs, larger offices will require further breakdowns of these primary subjects for more detailed subject matter coverage. Simple serial numbers have been assigned to subject breakdowns at both the secondary and tertiary level. For example, a paper relating to the subject of agricultural production in general is classified AGR 12; a paper dealing with technological advances in agricultural production AGR 12-1. The most detailed subdivision in the handbook contains no more than four digits, making for a relatively simple file designation.

2. Parallel Numbering

As an additional aid to the classifier, the same number has been assigned to similar secondary and tertiary subjects appearing in different file outlines to the extent possible. In most outlines the first five secondary subjects are standard (e.g., General Policy, Reports & Statistics, Organizations and Conferences, etc.). This same principle has been applied to other similar or related subjects (e.g., agricultural, trade and science fairs and exhibitions have been assigned an "8" number - AGR 8, TP 8, SCI 8, respectively; production and consumption has been assigned a "12" number in the various industry outlines - AGR 12, INCO 12, PET 12, etc.).

3. Expansion of Existing Subjects

While no attempt has been made to provide breakdowns for subject matter beyond the tertiary level, there are many cases in which an office may desire or need to subdivide a secondary or tertiary subject alphabetically by name, geographic location, or other appropriate breakdown. For example, papers relating to visits by foreign

dignitaries may be subdivided by name (e.g., POL 7 Visits - DeGaulle); papers relating to a trade fair by location (e.g., TP 8 Fairs - Moscow); or papers relating to a thermal power project by type (e.g., FSE 12 Electric Power - Thermal).

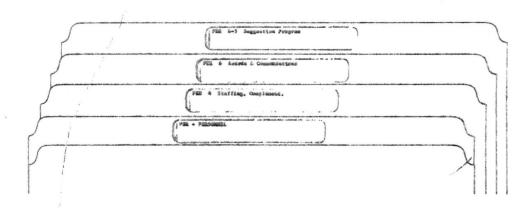
Under no circumstances may an office add new numbers to the file outlines in the handbook. Any need for additional subjects or breakdowns thereunder should be referred to the Department by operations memorandum, subject: RECORDS MAN-AGEMENT - Records Classification Handbook, or to the USICARecords Management Staff. A committee will review such requests and determine the need for new subjects. Revisions will be issued periodically in the Department's TL:RC series and IN USICA'S MOA-TL series as supplements to the Records Classification Handbook in order to keep it current.

D. METHODS OF ARRANGEMENT

Plexibility is an important feature of a uniform file system which must be adapted to the needs of both large and small offices and posts. The official file system embodies an unusual amount of flexibility by providing end-users with several methods of arranging material according to their specific requirements. The most common methods of arrangement are illustrated below:

1. Subject

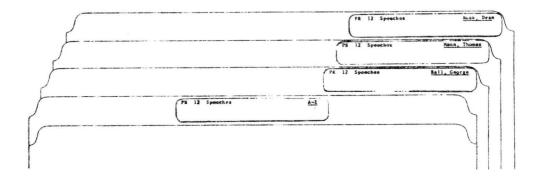
a. Use the subjects in the file outlines at the primary, secondary or tertiary level without any qualifying subject. Example:



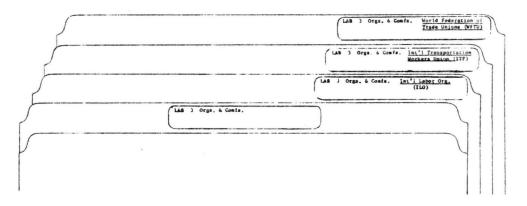
This method of arrangement is the simplest. It will suffice when the volume of papers to be filed under any of the subjects is relatively small and there is no need to subdivide by specific name, organization, country, etc.

b. Subdivide the secondary or tertiary subject breakdowns in the file outlines by any necessary qualifying subjects, such as:

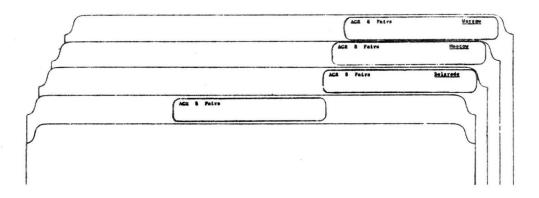
(1) By name of individual:



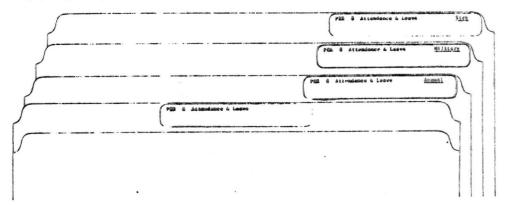
(2) By name of organization:



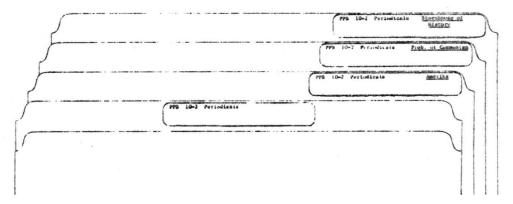
(3) By geographic location:



(4) By subject:

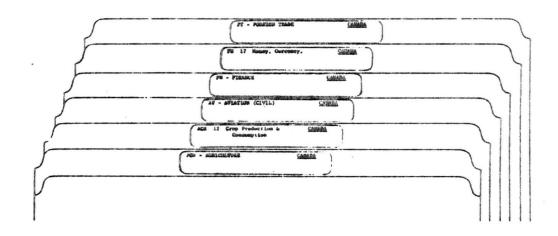


(5) By title:

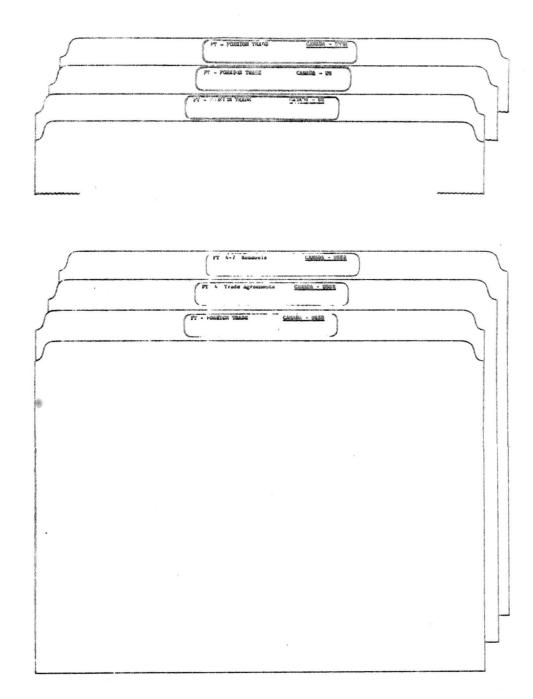


2. Geographic Location

a. Arrange the subjects in the file outlines by area, country, or other geographic location. Subdivide by the secondary and tertiary breakdowns if volume warrants. Example:

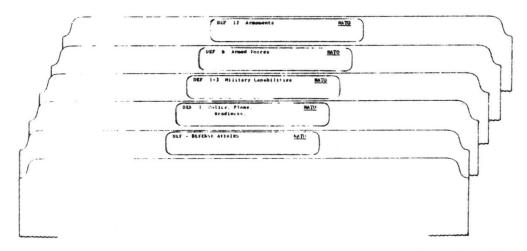


b. Many offices concerned with economic and/or political affairs have a need to arrange their papers in such a way as to reflect the relations between countries. Depending upon the volume, these country relationships can be shown at the primary, secondary, and/or tertiary level. Examples:



3. Organization

Arrange by name of organization, subdividing by the secondary and tertiary subject breakdowns within the appropriate file outline as needed. This method will be useful to offices which are interested in certain organizations and, therefore, accumulate more papers on them than can be filed under the standard "3 - Organizations and Conferences" number appearing in most of the file outlines. Example:



Offices which accumulate rather large quantities of administrative and/or substantive material on specific international organizations or conferences should arrange their files according to the "Special Instruction for International Organizations and Conferences" which immediately follows the subject outlines in the handbook.

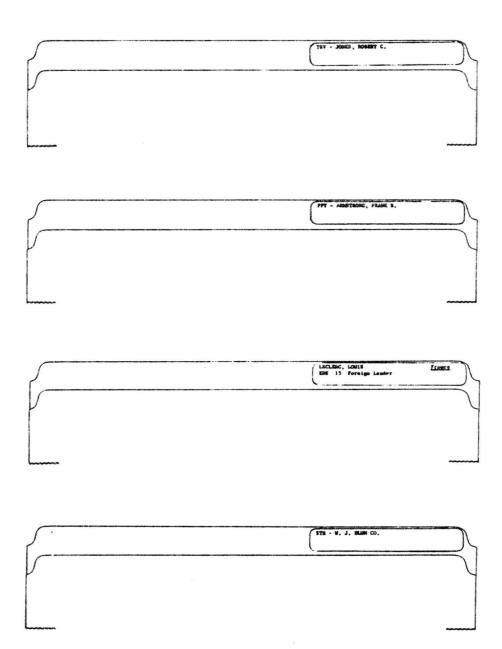
Under certain subjects it may be necessary or desirable to show the relations between organizations. In such cases, the organizations involved should be treated in the same way as countries. Example:



4. Name of Individual or Firm

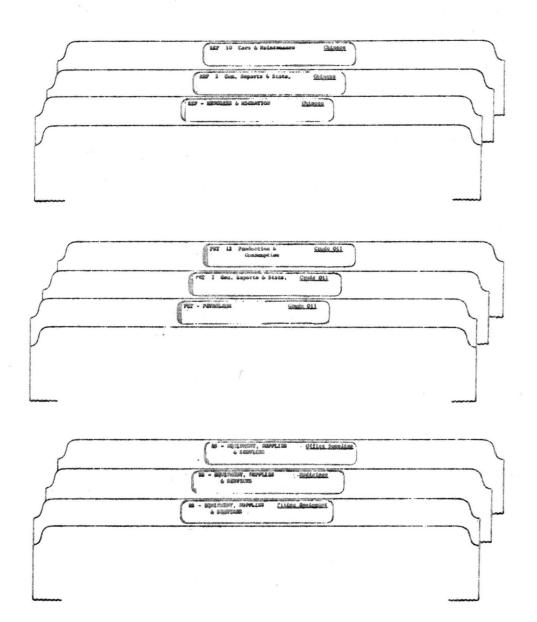
Certain offices have a primary interest in programs concerned with individuals or firms and, therefore, have a need to arrange a rather large proportion of the papers which they accumulate by the name of the individuals or firms concerned (e.g., case files). This is particularly true of certain administrative functions (e.g., personnel, security, travel, etc.); consular programs (e.g., passport, visa, protective services, etc.); educational and cultural programs (e.g., exchange grantees); and commercial programs (e.g., trade and investment opportunities, strategic trade, etc.). Even if the volume of such case files makes it desirable to maintain them separately from the subject files, they can be keyed into the

system through folder labels prepared with the appropriate code symbol or file designation. Examples:



5. Type of Person, Product, etc.

Certain offices are responsible for programs which relate to specific categories of persons, products, etc. If the volume of material warrants, the files may be arranged by nationality of person, type of worker, product, etc. These categories may be further subdivided, if necessary, by appropriate secondary and tertiary subjects within a specific file outline. Examples:



6. Industries and Commodities

Because of the importance of the commercial-economic reporting program, special attention has been given to the treatment of industries and commodities under the official file system. Individual outlines have been developed for the most significant industries, such as AGRICULTURE, FUELS & ENERGY, PETROLEUM, TELECOMMUNICATIONS and the several kinds of transportation. With the exception of AGRICULTURE, these industry outlines cover the related commodities and products as well.

To take care of the large number of other industries, commodities, products, etc., and specific agricultural crops, an alphabetical guide has been developed as an adjunct to the INDUSTRIES & COMMODITIES outline. This list, referred to as INCO-Alphabetical List (AL) throughout the handbook, provides offices with a simple method of filing materials on specific commodities, regardless of whether they are in their natural or manufactured state.

Instructions at the beginning of the INCO outline offer end-users a choice of methods of arrangement within the list. It is important that the several methods of arrangement be understood and that the selected method be followed consistently to avoid splitting of related subject matter.

E. RELATED HANDBOOKS

The Records Classification Handbook embodies only the official file system to be used by all offices of the Department of State, its overseas posts, and all USICA overseas establishments. Detailed procedures regarding the creation, organization, maintenance, use and disposition of post records are contained in the Department of State Records Management Handbook for Overseas Posts, Parts I and II (March 1962 edition), and the USICA Overseas Records Management Handbook (MOA III 600).

F. REFERENCE

The Records Classification Handbook shall be cited as "RCH". References to specific file outlines shall use the appropriate code symbol and indicate the specific file designation in question where necessary.

G. DISTRIBUTION

The handbook should be distributed widely throughout the Department, each post and all USICA overseas establishments to all personnel responsible for maintaining subject files. In certain circumstances, officer personnel may also want or need copies. Copies should be provided to personnel of other agencies if they have adopted the official file system. If additional copies are required by post personnel, a request should be submitted to the Department by operations memorandum, subject: PUBLISHING. PRINTING & DISTRIBUTION. Additional copies needed by personnel of USICA overseas establishments may be obtained from the USICA Management Analysis/Regulations Staff (MGT/MA).

H. KEEPING HANDBOOK CURRENT

It is extremely important that the handbook be kept current. A list of the persons or organizational units whose assignments require a copy of the handbook should be maintained in Departmental Executive offices or in Bureau Message Centers and in each post's Central Records Unit in order to insure proper distribution of subsequent material. A similar record should be maintained by USICA posts and media extensions for distribution purposes.

ADMINISTRATION

TABLE OF CONTENTS

PRIMARY SUBJECT	CODE SYMBOL
ACCOUNTING & DISBURSING	ACC
BUILDINGS & GROUNDS	BG
BUDGET	BUD
COMMUNICATIONS & RECORDS	CR
EMERGENCY PLANNING	EP
EQUIPMENT, SUPPLIES & SERVICES	ES
FINANCIAL MANAGEMENT	FMGT
FACILITATIVE SERVICES	FSV
LEGISLATIVE & LEGAL AFFAIRS	LEG
ORGANIZATION & MANAGEMENT	ORG
PERSONNEL	PER
PUBLIC RELATIONS	PR
PROCUREMENT & CONTRACTING	PRC
SHIPPING & WAREHOUSING	SHW
SECURITY	SY
TRAVEL	TRV
VEHICLES	VEH

ACCOUNTING & DISBURSING

Instructions

Use for papers relating to accounting systems in general, procedures and operations involved in accounting for agency funds and special programs, accountability for funds, paying and collecting transactions and reports, and related subject matter.

SEE: BUDGET outline for budget policy, formulation and submission of estimates, and budget execution.

FINANCIAL MANAGEMENT outline for basic systems and techniques, financial designations, audit of funds, etc.

Special Methods of Arrangement:

By fund title or symbol:

ACC 6 Fund Accounting 19 x 1078

2. By central fiscal servicing office:

ACC 16 Payroll-Brussels RFC, Paris

ACC-ACCOUNTING & DISBURSING

1 GENERAL POLICY, PLANS, PRINCIPLES.

Use only for material of a general nature which cannot be filed under one of specific subjects in this outline. Includes projects to study and determine feasibility of modern accounting systems.

2 GENERAL REPORTS & STATISTICS

Use only for reports of a general nature which cannot be filed under one of specific subjects in this outline.

3 TRANSACTIONS (OTHER AGENCY)

Includes purchase requests, procurement, payment, and transfer document.

4 GENERAL LEDGER

Includes journal vouchers, balance sheet and financial statements.

5 LAWS & REGULATIONS

Includes agency and other agency directives and procedural handbooks, Comptroller General decisions, etc. Subdivide by agency if volume warrants.

6 FUND ACCOUNTING

Subdivide by type of funds (e.g., appropriations, revolving, trust, foreign currency, etc.), if volume warrants.

7 ALLOTMENT ACCOUNTING

Includes allotments, obligations, unliquidated obligations, liquidations, refunds, etc. Subdivide by type if volume warrants.

8 EXPENSE ACCOUNTING

Subdivide by type of expense (e.g., allowances, communications, medical, printing and reproduction, travel, etc.) if volume warrants.

9 PERSONAL PROPERTY ACCOUNTING

Includes motor vehicles, expendable and non-expendable equipment. Subdivide by type if volume warrants.

10 REAL PROPERTY ACCOUNTING

Includes land, buildings and "built-in" equipment. Subdivide by type if volume warrants.

11 ACCOUNTS RECEIVABLE

Includes debtor accounts; uncollected reimbursements, refunds and miscellaneous receipts; and recoverable advances. Subdivide by type if volume warrants.

12 ACCOUNTS PAYABLE

Includes creditor accounts, withholding tax, employee insurance, retirement, etc. Subdivide by type if volume warrants.

ACC-ACCOUNTING & DISBURSING

13 ADVANCES

Except travel, for which SEE: ACC 23-13. Includes progress payments and contract advances.

14 OTHER AGENCY ACCOUNTING

Subdivide by agency.

15 SALES ACCOUNTING (INCOME)

Includes services, property, rentals, earned reimbursements, miscellaneous receipts, etc. Subdivide by type if volume warrants.

16 PAYROLL

Includes domestic and overseas payroll; salaries for Civil Service and Foreign Service employees; deductions, contributions, etc. Subdivide by type if volume warrants.

17 TRAVEL

Includes fare, per diem, transportation, etc.

18 COMMERCIAL VOUCHERING

Includes processing of voucher claims for payment of transportation, communications, utilities, rentals, printing and binding expenses, etc. Subdivide by type if volume warrants. For actual payments, SEE: ACC 23.

19 NON-OPERATING EXPENSE

Includes depletion, loss, taxes, duties, claims, grants, etc. Subdivide by type if volume warrants.

20 VOUCHER EXAMINATION

Use for examination of travel and commercial vouchers by accounting staff.

20-1 Suspensions & Disallowances

21 CLAIMS & EXCEPTIONS

22 ACCOUNTABILITY

Includes accountability for cash, checks, check stock, savings bonds, foreign currency and other negotiables. Subdivide by type if volume warrants.

23 PAYING & COLLECTING TRANSACTIONS

23-1 Overages & Shortages

23-2 Reports & Statements

Use only for those that cannot be filed under one or more specific subject breakdowns. Subdivide by type (e.g., foreign currency reports, deposit and trust fund record, etc.) if volume warrants.

23-3 Receipts

- 23-4 Disbursements
- 23-5 Savings Bond Issuance & Redemption
- 23-6 Accommodation Exchange
- 23-7 Bank Accounts

23-8 Cash Payments

Includes petty cash, imprest fund, and payments in foreign currency.

23-9 Check Operations

Includes Treasury Checks and depositary checks in local banks.

23-10 Notices of Exception

- 23-11 GAO Claims
- 23-12 Cash Verifications
- 23-13 Cash Advances
 Includes travel advances.

23-14 Tax Levies

- 23-15 Travelers Checks
- 23-16 Sale of Postage Stamps
- 23–17 Interested Party Message Transactions
- 23-18 Passport & Visa Fee Accounting
- 23-19 Medical Deposits for Dependents
- 23–20 Consolidated Payment—Stateside Storage

BUILDINGS & GROUNDS

Instructions

Use for materials on the acquisition, construction, management, maintenance, use and disposition of government-owned or government-leased buildings, residences and other structures and upkeep of grounds.

SEE: RADIO ENGINEERING & CONSTRUCTION outline for land acquisition, site preparation, engineering and construction of buildings and facilities for relay stations and other radio installations.

PROCUREMENT & CONTRACTING outline for purchase of equipment, supplies and materials.

EQUIPMENT, SUPPLIES & SERVICES outline for maintenance, use and disposition of furniture and furnishings, household and office equipment, supplies, etc.

Special Method of Arrangement:

- 1. By name and/or location of specific building:
 - a. When volume warrants only a primary folder:

BG — BUILDINGS & Mamba Pt. Comp.

b. When volume warrants subdivision by appropriate subject breakdowns:

BG 10 Maintenance & Operations Mamba Pt. Comp.

BG-BUILDINGS & GROUNDS

I GENERAL POLICY. PLANS.

Use for material too general in nature to be filed under more specific subjects in outline.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in outline. Includes reports to GSA.

3 CLAIMS

Includes claims by lessees. For proper y damage claims, SEE: BG 20.

4 CONTRACTS

Use when office needs can best be met by keeping all contracts together in lieu of filing under more specific subject in this outline.

5 LAWS & REGULATIONS

Use for material too general in nature to be filed under more specific subjects in outline.

6 ACQUISITION

Use for materials on the acquisition or proposed acquisition of sites, buildings, and other structures in the U.S. and abroad. Includes title deeds, easements and rights of way, permits, licenses, etc. Subdivide by type of property (e.g., office, residential, storage and utility, etc.) if volume warrants.

6-1 Purchase

Includes condemnation.

6-2 Lease

Subdivide by short-term and long-term if volume warrants.

6-3 Site Surveys. Data.

7 DESIGN. CONSTRUCTION. ALTERATION.

Includes architectural plans, engineering, landscaping, etc. For interior decoration, SEE: BG 8.

BG-BUILDINGS & GROUNDS

8 FURNISHINGS

Use for design and selection. For procurement, SEE: PRC outline.

9 INSPECTION

Of buildings already constructed. For inspection of buildings under construction, SEE: BG 7; for security survey reports, SEE: SY 2-2.

10 MAINTENANCE & OPERATIONS

Of government-owned buildings and the fixtures and furniture therein, and upkeep of grounds. Includes cost estimates and work orders. For guard service, SEE: BG 17 and 18.

10-1 Utilities & Services

Subdivide by type (e.g., air conditioning, elevators, janitorial service, etc.) if volume warrants.

11 SPACE ASSIGNMENT & USE. MOVES.

Subdivide by type (e.g., office, parking, storage, etc.) if volume warrants. For assignment of staff housing, SEE: PER 15-12.

12 SPECIAL FACILITIES & CONCESSIONS

Such as eating facilities, commissaries, ramps, snackbars, etc. Includes dining room passes. Subdivide by type of facility if volume warrants. For commissary services, SEE: PER 15-2.

13 SAFETY PROGRAM

Use for protection of buildings and grounds and their occupants from damage or injury. Includes fire drills, civilian defense measures, such as designation of shelter area, etc. For physical security, SEE: BG 16; for employee accidents, SEE: PER 14-12; for property damage or loss inflicted by natural causes, mob violence, etc., SEE: BG 20.

14 TAXATION

15 DISPOSITION

Includes disposition of buildings and grounds, furnishings, fixtures, etc.

- 15-1 Abandonment
- 15-2 Demolition. Dismantling.
- 15-3 Sale
- 15-4 Transfer

16 FACILITIES & EQUIPMENT SECURITY

Includes buildings, rooms, areas, vaults and other storage facilities, penetration, etc. Subdivide by type if volume warrants. For security survey reports, SEE: SY 2-2.

- 16-1 Alarm Systems
- 16-2 Electronic Equipment & Counter Measures
- 16-3 File Equipment Includes safes.
- 16-4 Firearms & Ammunition
- 16-5 Incinerators
- 16-6 Keys & Locks
- 16-7 Photographic Equipment
- 16-8 Restricted Areas
- 16-9 Sabotage
- 16-10 Technical Penetration
- 16-11 Vaults. Storage Facilities.

16-12 Entry & Departure

Includes building passes, issuance of keys, registers, etc.

17 BUILDING GUARDS. WATCHMEN.

Other than Marines, for which SEE: BG 18.

18 MARINE GUARDS

Other than personnel matters, for which use PER outline.

- 18-1 Handbook & Orders
- 18-2 Marine Inspection Report
- 18-3 Guard Survey
- 19 (Reserved for future use)
- 20 REAL PROPERTY DAMAGE. LOSS.

5-15

BUDGET

BUD

Instructions

Use for papers on administrative and program budget policy and procedure, including budget formulation, Budget Bureau and Congressional submissions and hearings, Committee reports and appropriation bills, budget execution, and related budget matters. Specific types of budget estimates covered are annual, supplemental and deficiency.

SEE: ACCOUNTING & DISBURSING outline for all aspects of accounting for appropriated and other funds, paying and collecting transactions relating thereto, etc.

FINANCIAL MANAGEMENT outline for basic systems and techniques, financial designations, audit of funds, etc.

Special Method of Arrangement:

By fund title or symbol:

BUD 15 Pinancial Plans (FY 1966)

1961128

BUD-BUDGET

1 GENERAL POLICY. PLANS.

Includes studies and projects to improve budgeting procedures, long-range budget planning, and budget policy and principles. Subdivide by title of study or project if volume warrants. For financial plans, SEE: BUD 15.

1-1 Agency Position

Use for agency stand to be reflected in budget estimates.

1-2 Program Planning Budget System

Use for general materials only.

2 GENERAL REPORTS & STATISTICS

For fund status reports, SEE: BUD 13-1; for financial plan reports, SEE: BUD 15-2.

3 CALL FOR ESTIMATES

3-1 OFFICE OF MANAGEMENT AND BUDGEY

Includes budget ceiling on level of estimates imposed by OMB.

3-2 Agency Instructions

4 REIMBURSEMENT ESTIMATES, AGREEMENTS.

Use for agreements, including negotiations, with other agencies for reimbursement (e.g., for administrative support). Includes prepaid, billed, and no-cost agreements. Subdivide by agency and type if volume warrants.

4-1 Reimbursement Criteria

5 LAWS & REGULATIONS

Includes Office of Management and Budget Circulars, Comptroller General Decisions, Treasury and Office of Personnel Management Regulations, etc. Sub-Divide by source if volume warrants. For appro-PRIATION ACTS, SEE: BUD 12.

6 PROJECTIONS. PREVIEWS.

Use for preliminary estimates requested of offices prior to detailed submissions. Includes flash estimates.

7 OFFICE & POST SUBMISSIONS

Use for estimates prepared and submitted by individual offices and posts for agency review.

8 AGENCY REVIEW

Includes hearings held within agency on office and post submissions.

SUD-BUDGET

9 OFFICE OF MANAGEMENT AND BUDGET SUBMISSION
Use for agency estimates as submitted to OMB
for review.

9-1 0MB Hearings

Includes hearings schedule, witness statements, summaries of testimony, etc.

9-2 Supplemental Data

Requested by OMS during review.

9-3 OMB Allowance

Amount of estimates allowed by OMS to be incorporated in President's Budget.

10 PRESIDENT'S BUDGET

Use for agency estimates as included in Federal Budget.

11 CONGRESSIONAL SUBMISSION

Use for agency estimates as submitted to Congress.

11-1 House Hearings

Includes schedule, principal witness statements, supplementary data, House Report, etc.

11-2 Restoration Appeal to Senate

Agency appeal to Senate for restoration of funds reduced by House action.

11-3 Senate Hearings

Includes schedule, principal witness statements, supplementary data, Senate Report, etc.

11-4 Conference Action

House-Senate conference to resolve differences on appropriation bill.

12 APPROPRIATION ACT

Includes analyses of final action on bill and copy of act.

13 FUND AVAILABILITY

Includes appropriated funds, earned reimbursement, refunds, contributions, allocations received, transfer appropriations (in), earned income and sales income. Subdivide by type if volume warrants.

13-1 Fund Status Reports

14 BUDGET EXECUTION

14-1 Apportionment

Includes requests to GMB for quarterly appropriated funds and approvals.

14-2 Annual Authorizations

- 14-3 Allocations (Transfers Out)
- 14-4 Transfer Appropriations (Out)
- 14-5 Allotment Authorities

14-6 Allotments

Includes adjustment of allotments.

15 FINANCIAL PLANS

Use for agency overall plan for expenditure of appropriated and other funds. Includes requests, submissions, consolidations, approvals and reviews.

15-1 Reprogramming

Use for revision of plan based on changes in availability of funds.

15-2 Financial Plan Reports

16 POSITION AUTHORIZATION

Use for requests for, establishment of, and control over numerical authorization of staffing levels or personnel ceilings.

16-1 Requests

16-2 Control Registers

16-3 Allocations

17 BUDGET BACK-UP

Use for back-up materials when it is desirable to maintain them separate from the particular estimates or submissions to which they may relate.

CR

COMMUNICATIONS & RECORDS

instructions

Use for papers on government-wide and agency communications and records policy, systems and procedures, services and operations. Included are paper work management programs; regulations and procedures regarding classified records and information.

SEE: TELECOMMUNICATIONS and POSTAL AFFAIRS outlines for matters pertaining to communications and mail matters other than those pertaining to agency operations and services.

BUILDING & GROUNDS outline for physical and technical security aspects of protecting communications and records facilities and classified material.

EMERGENCY PLANNING outline for E & E and vital records programs.

CR-COMMUNICATIONS & RECORDS

1 GENERAL POLICY. PLANS. COORDINATION.

Use for overall agency program and coordination between agencies. For separate telecommunications and records management programs, SEE: CR 7 and 10, respectively.

2 GENERAL REPORTS & STATISTICS

Use for those which cannot be filed under more specific subjects in outline. Subdivide by title if volume warrants.

3 MAIL FACILITIES & SERVICES

- 3-1 Courier Service
- 3-2 Pouch Service
- 3-3 Postal Services
 Includes U.S. Pestal Service, Military Pestal

Services, etc. Subdivide by type, as required.

- 3-4 Messenger Service
- 3-5 Message Centers

Subdivide by organizational element if volume warrants.

3-6 Delivery Systems

Includes pneumatic tube system, conveyor belt, etc.

3-7 Addresses. Mailing Lists.

4 COMMUNICATIONS ANALYSIS & DISTRIBUTION

Includes determination of office to which communications should be routed, distribution guidelines, number of copies distributed, etc. Subdivide by type if volume warrants.

5 AUTHENTICATION

- 5-1 Regulations & Procedures (Auth)
- 5-2 Reports & Statistics (Auth)
- 5-3 Schedule of Fees (Auth)
- 6 (Reserved for future use)

7 TELECOMMUNICATIONS SERVICES

Except telephone, for which SEE: CR 8. Subdivide by type (e.g., telegraph, cable, radio) if volume warrants. Includes use of radio transmitters in U.S. chanceries abroad and USICA wireless file facilities and services. For similar use by foreign missions in U.S., SEE: POL 17-7.

- 7-1 Policy, Plans, Coordination, (Telecom)
- 7-2 Reports & Statistics (Telecom)

Includes monthly telegraphic report and traffic reports. For cryptographic reports, SEE: CR 7-11.



CR-COMMUNICATIONS & RECORDS

- 7-3 Organizations & Conferences (Telecom)
- 7-4 Agreements (Telecom)
- 7-5 Regulations & Procedures (Telecom)
 Except cryptographic, for which SEE: CR 7-12.
- 7-6 U. S. Government Facilities (Telecom) Includes JANAP procedure.
- 7-7 Commercial Facilities (Telecom)
 Includes rates. Subdivide by name of company if volume warrants.
- 7-8 Cryptographic Systems
- 7-9 Cryptographic Clearances
- 7-10 Maintenance & Repair
 Of telecommunications and for cryptographic equipment.
- 7-11 Cryptographic Reports
 Includes inventories, receipt, transfer and destruction reports.
- 7-12 Cryptographic Operations & Material Includes cryptographic procedures and requirements.
- 7-13 Frequencies & Schedules
- 7-14 Reception
 Includes reception reports and irregularity reports.
- 7-15 Propagation Includes forecasts, charts, and conditions.
- 7-16 Engineering Includes design, construction and changes.
- 8 TELEPHONE SERVICE
- 8-1 Policy. Plans. Coordination. (Tel)
- 8-2 Reports & Statistics (Tel)
- 8-3 Organizations & Conferences (Tel)
- 8-4. Agreements (Tel)
- 8-5 Laws & Regulations (Tel)
 Includes rates.

- 8-6 Telephone Lists. Directories.
- 9 (Reserved for future use)
- 10 RECORDS MANAGEMENT (GENERAL)
- 10-1 Policy. Plans. Coordination. (RM)
- 10-2 Reports & Statistics (RM)

 Except surveys, for which SEE: CR 10-6.
- 10-3 Organizations & Conferences (RM)
- 10-4 Agreements (RAM)
 Includes agreements with other governments re maintenance and disposition of multipartite records.
- 10-5 Laws & Regulations (RM)
- 10-6 Surveys. Studies (RM) Subdivide by organizational element if volume warrants.
- 11 RECORDS MAINTENANCE & SERVICE
 For development and updating of official file
 system, SEE: CR 12.
- 11-1 Physical Location
- 11-2 File Installations. Operations.
- 11-3 Reference Service For questions relating to access, SEE: CR 16-1.
- 12 FILE SYSTEM Use for development and updating of system.
- 12-1 Records Classification Handbook Includes TL's and distribution data.
- 13 RECORDS EQUIPMENT & SUPPLIES

Use for development of standards and review for proper utilization. SEE: PRC for procurement; BG 16 for equipment security; and ES outline for supply items.

- 13-1 Folder Labels
- 14 MICROFILMING

Except in connection with file operations, for which SEE: CR 11-2.



15 RECORDS DISPOSITION

- 15-1 Records Retirement Within agency.
- 15-2 Records Transfers Between agencies.
- 15-3 Records Destruction
- 15-4 Records Control Schedules

16 DOCUMENT & INFORMATION SECURITY

Use for systems and procedures for handling and control of information and documents. For security survey reports, SEE: SY 2-2.

16-1 Access & Use
For executive privilege, SEE: LEG 9.

16-2 Accounting & Control

Includes logs and receipts covering classified documents, TS inventory control procedures, serialization, etc.

16-3 Classification. Designation.

Includes downgrading, declassification, decontrol, upgrading, etc.

17 REPORTS MANAGEMENT

Use for program to prevent creation of or to eliminate unnecessary reports, reduce number of copies, etc.

18 CORRESPONDENCE MANAGEMENT

Includes correspondence procedures, instructions for use of various types of communications forms, form and guide letters, plain letters workshops, etc. Subdivide by subject if volume warrants.

19 DIRECTIVES MANAGEMENT

Use for systems for issuing policy and procedural information for guidance of agency personnel, File published series of issuances separately.

20 FORMS MANAGEMENT

Use for forms design, control, improvement or standardization, etc.



EMERGENCY PLANNING

Instructions

Use for papers on planning and provisions made by the agency and overseas posts for meeting conditions which may arise from disasters, warfare, riots, or emergencies other than civilian defense planning.

SEE: DEFENSE AFFAIRS outline for civilian defense.

PROTECTIVE SERVICES outline for consular services in protecting both government and private persons and property.

COMMUNICATIONS & RECORDS outline for emergency destruction of records and cryptographic material.

EP-EMERGENCY PLANNING

- GENERAL POLICY. PLANS. COORDINATION.
 Use for overall agency policy and planning, and coordination between agencies.
- 2 REPORTS
- 3 ORGANIZATIONS & CONFERENCES
- 4 AGREEMENTS
- 5 LAWS & REGULATIONS
- 6 E & E PROGRAM
 Use for emergency and evacuation program.
- 6-1 E& E Policy. Plans.
- 6-2 Reports & Statistics
 Includes population statistics, evacuation lists, etc.
- 6-3 Ligison Groups Subdivide by name.
- 6—4 Emergency Requirements
 Such as for communications equipment, ordnance, etc.
- 6-5 E & E Procedures Includes Handbook.
- 6-6 Safehaven

7 EMERGENCY RELOCATION PROGRAM

- 7-1 Policy. Plans. Guidelines.
 Includes directives and handbooks.
- 7-2 Reports
- 7-3 Other Agency Procedures
- 7-4 Continuity of Essential Functions
- 7-5 Emergency Action Documents (EAD)
- 7-6 Emergency Assignments (Cadre)
- 7-7 Executive Reserve Program
- 7-8 Emergency Communications
 Includes Emergency Notification System
 (Cascade).
- 7-9 Relocation Tests. Exercises.
 Subdivide by code name and year.
- 8 VITAL RECORDS PROGRAM
- 8-1 Selection Guidelines
- 8-2 Status Reports
- 8-3 Records Protection
- 9 ROUND-UP PROGRAM

EQUIPMENT, SUPPLIES & SERVICES

Instructions

Use for papers on the utilization, maintenance, and disposition of expendable and nonexpendable equipment and supplies and for services related thereto, except as follows:

ES

SEE: BUILDINGS & GROUNDS outline for design and selection of furnishings and buildings services.

COMMUNICATIONS & RECORDS outline for standards for proper utilization of file equipment and supplies, telecommunications facilities and services.

SHIPPING & WAREHOUSING outline for packing, shipping and storage of household effects, equipment, and supplies.

VEHICLES outline for acquisition, use, maintenance and disposition of government-owned automotive vehicles.

PROCUREMENT & CONTRACTING outline for matters pertaining to these subjects.

Case files. Papers concerning specific supply or equipment items may be grouped together by name of the item. The file folder label(s) for such files should show the name of the item following the primary subject symbol ES.

ES-EQUIPMENT, SUPPLIES & SERVICES

1 GENERAL POLICY, PLANS, GUIDELINES.

Use only for material which cannot be filed under one of the more specific subjects in outline.

1-1 Requirements. Forecasts.

Other than set forth in budget estimates, for which SEE: BUD outline.

1-2 Replacement Program

2 GENERAL REPORTS & STATISTICS

Use only for material which cannot be filed under one of the more specific subjects in outline. Includes reports to GSA. For inventory reports, SEE: ES 7-2.

3 ORGANIZATIONS & CONFERENCES

4 REGIONAL SUPPLY CENTERS

Use for establishment and overall operation of centers. Subdivide by location if volume warrants.

5 LAWS & REGULATIONS

Includes directives and procedures. Use only for those too general to be filed under more specific subjects in outline. Subdivide by source if volume warrants.

6 (Reserved for future use)

7 PROPERTY ACCOUNTABILITY

Subdivide as expendable or nonexpendable if desired. For inventory of and accountability for blank passports, SEE: PPT 10-1.

7-1 Stock Controls

On expendable supplies and equipment.

7-2 Inventories

Of non-expendable property. Includes procedures for preparing and maintaining property record cards, basic inventory reports of furniture, equipment, and office machinery.

7-3 Loans & Exchanges

7-4 Thefts. Losses. Destruction.

Includes property survey reports of lost and damaged items.

8 (Reserved for future use)

9 STANDARDS

ES-EQUIPMENT, SUPPLIES & SERVICES

10 MAINTENANCE & REPAIR

Subdivide by type of service (e.g., typewriter repair, furniture refinishing, etc.) if volume warrants.

11 UTILIZATION & DISTRIBUTION

Excludes excess property for which SEE: ES 12-3.

12 SURPLUS/EXCESS PROPERTY

12-1 Acquisition

12-2 Disposition

Includes disposal, scrap, transfer, or donation to non-profit organizations.

12-3 Utilization

12-4 Excess Listings

12-5 Proceeds of Sales

FINANCIAL MANAGEMENT

Instructions

Use for papers on financial management program in general, agency's feasibility studies and applications of basic financial management systems and techniques, authorization or certification of personnel and facilities involved in paying and collecting transactions, accountability records and related subject matter.

FMGT

SEE: BUDGET outline for budget policy, formulation and submission of estimates, and budget execution.

ACCOUNTING & DISBURSING outline for all aspects of accounting for appropriated and other funds, paying and collecting transactions, and accountability therefor.

FMGT-FINANCIAL MANAGEMENT

1 GENERAL POLICY, PLANS, PRINCIPLES.

2 GENERAL REPORTS & STATISTICS

Use for general studies, surveys and reports on financial management systems and procedures and evaluation thereof.

3 CLASSIFICATION CODES

Use for handbook containing accounting symbols.

4 TERMINOLOGY

Includes glossary of terms and abbreviations.

5 LAWS & REGULATIONS

Use for agency regulations and procedures. Also includes Comptroller General Decisions, GAO, Treasury and other agency directives, etc. Subdivide by agency if volume warrants.

5-1 Procedural Handbooks

For classification codes, SEE: FMGT 3.

6 FINANCIAL DESIGNATIONS

Use for designation of personnel to perform paying and collecting functions. Subdivide by organizational element if volume warrants.

6-1 Disbursing Officers

- 6-2 Cashiers
- 6-3 Certifying Officers
- 7 DEPOSITORIES, LOCAL

8 BANKING FACILITIES

9 BONDING

Use for bonding of employees.

10 SAFEGUARDING OF FUNDS

Use for requirements and standards for physical protection of funds and negotiable instruments. SEE: BG 16 for construction and installation aspects.

11 INTERNAL AUDIT

Use for inspections and reports by agency audit staff.

11-1 Domestic

11-2 Overseas

11-3 Contracts

12 GAO AUDIT

Use for site audit by General Accounting Office.

13 EXTERNAL AUDIT (CPA)

Use for audit by certified public accountants.

14 MECHANIZATION

Includes data processing, electric/electronic accounting (EAM) machines, electronic computers, bookkeeping machines, etc. Subdivide by type if volume warrants.

FACILITATIVE SERVICES

Instructions

Use for papers on facilitative services of the types indicated, provide to staff and operating offices by agency administrative units and to other agencies and organizations. Do not use for papers on reimbursement estimates or administrative support agreements with other agencies for providing such services; or for papers pertaining to information and cultural media for which see media outlines.

FSV

SEE: BUILDINGS & GROUNDS, COMMUNICATIONS & RECORDS, EQUIPMENT, SUPPLIES & SERVICES, TRAVEL, SHIPPING & WAREHOUSING, and VEHICLES outlines for matters pertaining to those particular services.

BUDGET outline for reimbursement estimates and agreements.

ORGANIZATION & MANAGEMENT outline for administrative support principle, policy, etc.

EDUCATIONAL & CULTURAL EXCHANGE outline for facilitative services for educational and cultural affairs grantees.

FSV—FACILITATIVE SERVICES

1 AUDIO-VISUAL SERVICES

- 1-1 General Policy, Plans, Guidelines.
- 1-2 General Reports & Statistics
- 1-3 Organizations & Meetings
- 1-4 Technology
- 1-5 Laws. Regulations. Procedures.
- 2 REPORTING SERVICES

Includes conference reporting.

3 AUTOMATED DATA PROCESSING

For maintenance and disposition of ADP equipment and supplies, SEE: ES outline; for procurement, SEE: PRC outline; for systems and studies, SEE: ORG outline.

3-1 General Policy. Plans. Coordination.

Includes cooperative arrangements with other agencies.

3-2 General Reports & Statistics

Includes machine utilization reports. For statistical services, SEE: FSV 3-7; for reports and statistics on specific projects, use appropriate subject outline.

3-3 Organizations & Conferences

3-4 Technology

Use for technical operating data, such as processing and programming techniques, input and output methods, machine language, etc. Subdivide by appropriate subject if volume warrants.

3-5 Laws & Regulations

Use only when material cannot be filed under a more specific subject in this outline.

3-6 Systems Development, Feasibility Studies.

Use only for general material. File specific projects under appropriate subjects in other outlines.

3-7 Statistical & Other Services

4 LANGUAGE SERVICES

4-1 Interpreting

For interpreter/escort services for grantees, SEE: EDX 28-6.

4-2 Translating

5 LIBRARY SERVICES

Use only for usual agency or post library services. For publications procurement for agency or post libraries, SEE: FSV 8.

FSV—FACILITATIVE SERVICES

6 REPRODUCTION & DISTRIBUTION

- 6-1 General Policy. Plans. Guidelines.
- 6-2 General Reports & Statistics
- 6-3 Organizations & Meetings
- 6-4 Technology
- 6-5 Laws. Regulations. Procedures.

7 EDITORIAL SERVICES & PUBLICATIONS CONTROL

Includes control over internal and external publications, regulations of Joint Committee on Printing, etc. For preparation (other than editing), clearance and distribution of official and unofficial publications, SEE: PR 10

8 PUBLICATIONS PROCUREMENT

Use only for administrative aspects of procuring publications from or for any source. Subdivide by name of requesting agency or source from which procured.

LEGISLATIVE & LEGAL AFFAIRS

instructions

Use only for papers pertaining to the Agency's legislative program and relations with Congress which are so general in nature that they cannot be filed under the more specific subject outlines in this handbook. Also included are papers on such subjects as constitutional and comparative law, legal opinions and interpretations, judicial and claims procedures, etc.

SEE: POLITICAL AFFAIRS & RELATIONS outline for matters pertaining to U.S. Congress unrelated to Agency's functions and operations, legislative bodies of foreign governments, for domestic law, and international law.

PROTECTIVE SERVICES outline for judicial and legal services provided by consular officers.

LEG-LEGISLATIVE & LEGAL AFFAIRS

1 LEGISLATIVE PROGRAM

Use only for Agency's overall legislative program, including bills introduced on behalf of and those affecting agency programs and operations.

1-1 Congressional Summaries

Use for daily and other summaries of Congressional action on bills of interest to Agency.

2 REPORTS TO CONGRESS

Use only for overall reports on Agency operations. Reports on specific programs should be filed subjectively under appropriate subject outlines.

3 ORGANIZATIONS & CONFERENCES

Subdivide by name of organization and name, date, and location of conference if volume war-

4 CONGRESSIONAL COMMITTEES

Use only for general papers on committee membership, procedures, schedules of appearances before and relations of agency officials with committees. Papers relating to hearings before committees on specific programs should be filed subjectively under appropriate subject outlines.

5 LAW

Use only for general material on constitutional law, comparative law, etc. For domestic law of a country, international law, Rule of Law, etc., SEE: POL 5.

6 MEMBERS OF CONGRESS

Use only for general material on attitudes, biographic sketches, liaison with, etc. For visits, SEE: LEG 7. Arrange alphabetically by name.

7 VISITS

Use for trips by individual members of Congress and Congressional delegations (CODELS). Arrange alphabetically by name,

7–1 Country Briefing Papers

For Congressional travelers.

8 CONGRESSIONAL INVESTIGATIONS

Use only for material relating to investigations in general. Papers on investigations of specific programs should be filed subjectively under appropriate outlines.

9 EXECUTIVE PRIVILEGE

Use for material relating to Agency's privilege of withholding information from Congress.

10 LEGAL OPINIONS. INTERPRETATIONS.

Use only for general material which cannot be filed subjectively under other outlines.

11 SUBPOENAS

Use for procedures relating to handling of subpoenas served on Agency.

12 COPYRIGHTS. CLEARANCES.

Use only for general material which cannot be filed subjectively under other outlines.

13 CLAIMS, LITIGATION.

Use only for general material on claims by or against U.S. Government, claims procedures, etc. File specific types of claims subjectively (e.g., for war damage claims and other claims against host government, SEE: PS 8-4; for tort claims, SEE: PER 15-16, etc.).

14 JUDICIAL ASSISTANCE, PROCEDURE.

Includes Committee on Judicial Procedure.

TL-246D & 161F (10-19-79)

LEG

ORGANIZATION & MANAGEMENT

Instructions

Use for materials on the establishment, organization, reorganization, and termination of Agency offices and overseas posts; the assignment and realignment of functions; changes in status of posts and consular districts; and policy and instructional systems and statements which define organizational and functional matters. Also included are general administrative and organizational matters relating to other agencies, interagency relationships, coordination, etc., not involving specific substantive programs which should be filed under the appropriate subject matter outlines.

Use also for material which deals with the subject of administration in its entirety, and for material which covers several administrative subjects, i.e., materials which cannot be filed under one of the specific administrative subject outlines.

ORG

ORG-ORGANIZATION & MANAGEMENT

1 GENERAL POLICY PLAN. COORDINATION.

Includes material on Agency and post organization and management in general, administrative supervision of constituent posts, centralization vs. decentralization of administrative functions, and coordination between and within agencies on administrative matters. Subdivide by name of agency if volume warrants.

1-1 Country Yearn

Use for coordinated efforts of Agency representatives in the field to work as a team under chief of mission.

1-2 Consolidated Administration

Use for consolidation of State, AID, USICA, and Peace Corps administrative personnel to provide integrated service at specific posts. Includes CAMO. For administrative support aspects, SEE: ORG 4.

2 GENERAL REPORTS & STATISTICS

Use only for material which is so broad in content that it cannot be filed under one of the more specific subjects elsewhere in this outline. Includes periodic administrative reports (e.g., weekly, monthly, etc.) For Foreign Service inspection reports, SEE: ORG 11; for post reports, SEE: PER 2-1; for security surveys, SEE: SY 2-2.

2-1 Reporting Requirements

Overall reporting schedules, workloads, and related management aspects of reporting requirements.

2-2 Critiques

3 MEETINGS & CONFERENCES

- 3-1 Administrative Officers
- 3-2 Chiefs of Mission. Principal Officers.
- 3-3 Staff
- 3-4 Public Affairs Officers

4 ADMINISTRATIVE SUPPORT

Use for general material on administrative support principle or policy as it affects organization and functions of Agency or post. For levels of support and reimbursement agreements, SEE: BUD 4; for accounting aspects, SEE: ACC outline.

5 DELEGATIONS OF AUTHORITY

Includes designations.

6 DUTY OFFICERS. ROSTERS.

Includes holiday list.

7 VISITS

Use for papers of a substantive nature relating to field trips by agency personnel on official business. For routine travel arrangements, use TRV outline.

8 ESTABLISHMENT. FUNCTIONS. REORGANI-ZATION.

Includes history and background of Agency, office or post, statement of functions and organization charts, and Agency reorganization plans, opening, change in status, and closing of posts; determination and jurisdiction of consular districts; etc.

ORG-ORGANIZATION & MANAGEMENT

9 MANAGEMENT SURVEYS

Subdivide by organization or function being surveyed. If desired, file by subject using outlines provided in this handbook.

10 MANAGEMENT PROGRAMS

Includes all types of management programs such as Management Improvement, Cost Reduction, Information Management, etc. Also includes management methods and techniques. Subdivide by name of program or system, if volume warrants. (Except financial management for which SEE: FMGT outline and for records management, forms management, reports management, and directives management, for which SEE: CR outline.)

- 10-1 Policy. Plans. Coordination.
- 10-2 Reports

- 10-3 Meetings
- 10-4 Agreements. Contracts.
- 10-5 Regulations. Procedures.
- 10-6 Research & Development

11 INSPECTIONS

Includes Foreign Service inspection reports, administrative audits, and operational surveys of a general nature. For inspections and audits of specific functions (e.g., security, financial management, etc.), see appropriate subject outlines.

12 CONDUCT OF OFFICE

Use for issuances on office procedures, routine administrative matters, transfer of office to successor, calendar of events, etc.

PERSONNEL

Instructions

Use for papers on all aspects of personnel administration in the Federal Government and in the Agency, including its organizational components. Also includes personnel security. Papers relating to individual employees shall be filed by name of employee in accordance with regulations in 3 FAM.

SEE: EMERGENCY PLANNING outline for assignment of personnel in emergency situations.

PROTECTIVE SERVICES outline for protection of government employees overseas in emergency situations.

TRAVEL outline for travel of employees and dependents.

SHIPPING & WAREHOUSING outline for shipment of effects, and other items.

Special Method of Arrangement:

- By type or category of personnel; such as contractor, foreign, nationals, etc.
 - a. When volume warrants only a primary folder:

PER	-	PERSONNEL (Marine Guards)

PER-PERSONNEL

1 GENERAL POLICY, PLANS, COORDINATION.

Use only for material which cannot be filed under one of the more specific subjects in this outline.

2 GENERAL REPORTS & STATISTICS

Use only for papers which cannot be filed under one of the more specific subjects in this outline. Includes employee career records (ERC) and manpower utilization skills and reports (MUST).

2-1 Post Reports

Use only for preparation and submission of report by post. Reference set should be maintained separately.

- 2-2 Biographic Register & Sketches
- 2-3 Foreign Service List
- 2-4 Key Personnel Directory

b. When volume warrants subdivision by appropriate subject breakdowns:

PER	13-3	Assignment.		
		Detail (Marine Guards)		

3 ORGANIZATIONS & CONFERENCES

Use only for papers which cannot be filed under one of the more specific subjects in this outline.

4 STAFFING, COMPLEMENT,

Use for proposed and/or authorized personnel strength of organizational element. SEE: BUD 16 for budgetary aspect of position ceilings and authorizations.

4-1 Reduction-in-Force

Includes procedures for establishing, maintaining and applying retention registers.

5 LAWS & REGULATIONS

Includes Foreign Service Act of 1946 and amendments, Federal Personnel Manual, and OPM DIRECtives of a general nature. Subdivide by source and/or title of act if volume warrants.

PER

PER-PERSONNEL

6 AWARDS & COMMENDATIONS

For agency employees, including employee suggestion program, incentive awards program, except safe—driving awards, for which SEE: VEH 13. For awards to prominent persons other than Agency employees and military personnel, SEE: POL 6—3; for awards to military personnel, SEE: DEF 6—6.

6-1 Awards Committees

Subdivide by name if volume warrants.

6-2 Cash Awards

Subdivide by type if volume warrants.

6-3 Commendations

6-4 Honor Awards

Subdivide by type if volume warrants.

6-5 Non-Federal Awards & Decorations

7 APPEALS

Use for general material on appeals system. For specific types of appeal, see under appropriate subject in outline.

8 ATTENDANCE & LEAVE

Includes annual, sick, home, military, and court leave, leave without pay, absence for jury duty, hours of work, etc. Subdivide by type of leave if volume warrants.

9 TRAINING & DEVELOPMENT

Subdivide by type if volume warrants.

- 9-1 General Policy. Plans.
- 9-2 General Reports & Statistics
- 9-3 Organizations & Conferences
- 9-4 Agreements. Contracts.
- 9-5 Laws, Regulations, Procedures.
- 9-6 Sponsors.
- 9-7 Visits. Trips.
- 9-8 Schedules & Rosters
- 9-9 Requests. Applications. Registrations.
- 9-10 Teaching Materials
- 9-11 Examination and Testing

9–12 Graduation Exercises. Certificates. Diplomas.

9-13 Consultation. Briefing.

Includes debriefing returned employees.

10 PERFORMANCE EVALUATION

10-1 Performance Rating Committees. Evaluation Panels.

For Selection Boards and Promotion Panels, SEE: PER 13-6.

10-2 Ratings. Appraisals.

Includes appeals.

11 COMPENSATION

Use for determination of salary and wage scales and allowances. Subdivide by type of pay or allowance if volume warrants.

11-1 Cost of Living & Quarters Allowances

Includes temporary lodging allowance. For retail price schedules, SEE: PER 11-9.

11-2 Deductions

11-3 Education Allowances

For educational travel of dependents, SEE: TRV outline.

11-4 Final Salary Clearance

Upon separation of employee.

11-5 Wage Rates & Schedules

Includes surveys to determine appropriate wage rates and schedules for local employees, and wage board determinations.

11-6 Premium Pay

Subdivide as overtime, night, or holiday pay.

11-7 Post Differential Allowance

11-8 Representation Allowances

11-9 Retail Price Schedules

11-10 Separation Allowances

11-11 Transfer Pay

PER-PERSONNEL

11-12 Increases

Subdivide by type such as within-grade, periodic, quality, etc. For increases or decreases in specific types of pay, allowances, etc., SEE: PER 11-1 thru 11-8, 11-10, 11-11.

12 CONDUCT & DISCIPLINE

Includes regulations and procedures governing conflict of interest, insubordination, prohibited political activity, intoxication, sale or barter of personal property abroad, local currency transactions of employees, acceptance of gifts, etc. Case file disciplinary actions on individual employees in personnel folders.

13 EMPLOYMENT

Case file personnel actions on individual employees by name in personnel folders. For reduction-in-force, SEE: PER 4-1.

13-1 Application for Employment

Case file individual applications by name if volume warrants.

13-2 Appointment

Includes initial appointment, oath of office, reinstatement, reemployment after break in service, lateral entry from Civil Service to Foreign Service, etc. Subdivide by type of appointment (e.g., competitive service, excepted service, FS, etc.) if volume warrants.

13-3 Assignment. Detail.

Includes assignment system procedures and actions, transfer to new assignment in field or in Washington after home leave, length of tours of duty at post, reimbursable details, etc.

13-4 Examinations, Tests.

Use for Board of Examiners for the Foreign Service, OPM, language and other qualifying tests, etc. Subdivide by type if volume warrants.

13-5 Equal Employment Opportunity

13-6 Promotion. Demotion. Selection Out.

Includes Selection Boards, Promotion Panels,

13-7 Recruitment

13-8 Retirement

Includes OPM, Foreign Service and Social Security retirement systems, benefits, etc.

13-9 Termination

Use for resignation, separation for cause, and termination of services through death.

13-10 Transfer Out

To other agencies or international organizations. For transfer to new assignment in field or in Washington with same agency, SEE: PER 13-3.

14 HEALTH & MEDICAL CARE

14-1 Policy. Plans.

Use only for papers which cannot be filed under more specific subjects listed under PER 14

14-2 Reports & Statistics

14-3 Organizations & Conferences

Includes services provided to or by other Federal agencies. For specific medical facilities, SEE: PER 14-6.

14-4 Medical Examinations

Includes medical clearances, waivers, fitness for duty.

14-5 Laws & Regulations

14-6 Facilities

Includes regional medical centers, hospitals, clinics, health rooms, laboratories, physical fitness rooms, etc.

14-7 Insurance

Includes Federal Employees Health Benefits Program. For employee life insurance, SEE: PER: 15-7.

14-8 Diseases & Conditions

Includes treatment, control, prevention, diagnosis, eradication. Subdivide by type if volume warrants.

14-9 Immunizations. Inoculations.

14-10 Medical Supplies

14-11 Evacuation

For medical reasons, or for rest and recuperation. For travel aspects, SEE: TRV outline.

14-12 Safety. Accidents.

Includes safety programs and claims under Federal Employee's Compensation Act. For building safety program, SEE: BG 13.

PER-PERSONNEL

15 EMPLOYEE RELATIONS & SERVICES

Includes benefits derived by employees.

15-1 Campaigns. Drives.

Such as CFC and health fundraising drives, blood donor campaigns, etc. Subdivide by type if volume warrants.

15-2 Commissory Services

Includes management and stocking of commissaries, post exchange (PX) privileges, etc. For restaurant, cafeteria, and snack bar facilities in government buildings, SEE: BG 12.

15-3 Employee Unions

15-4 Employee Vehicles

Other than shipment, for which SEE: SHW outline. Includes assistance in obtaining drivers' licensea, regulations relating to sale, etc.

15-5 Credit Union

15-6 Employee Welfare Fund

15-7 Life Insurance

15-8 Grievances

Other than appeals.

15-9 Dependent Education

For assistance to community schools abroad for education of dependents of employees, SEE: EDU 9-5; for educational allowances, SEE: PER 11-3; for educational travel of dependents, SEE: TRV outline.

15-10 House Organs

Published by or for employees.

15-11 Income Tax

For assistance to employees in preparing tax forms.

15-12 Housing Services

Includes assignment of staff housing and assistance in locating other housing.

15-13 Locator Services

Includes home leave and next-of-kin addresses.

15-14 Political Activities

Use for information provided employees on voting rights and authorized political activities. For illegal activities, SEE: PER 12.

15-15 Recreation

Includes social activities, clubs, hobbies, FARA, and other recreation and welfare association activities.

15-16 Tort Claims

Use for administrative settlement of such claims resulting from negligence, wrongful acts, or omissions on the part of employees.

15-17 Credit, Bills.

Includes credit inquiries and bill collecting.

16 SECURITY

Use for general material on security investigations of employees, fingerprinting, II) cards, etc. Case file investigations on individual employees by name. For name check procedures, SEE: SY 10; for security survey reports, SEE: SY 2-2.

16-1 Ponetration

Use for attempts to compromise agency personnel, including locals, by any means to obtain security information.

16-2 Clearances

Subdivide by type, such as "Q", etc.

17 DIPLOMATIC TITLE & RANK

18 POSITION DESCRIPTIONS, CLASSIFICATION.

Includes job standards.

19 PERSONAL STATUS

Of employees, such as marriage, divorce, or other name change, dependency status, etc. Excludes security investigation and clearance of intended spouse, for which SEE: PER 16.

20 EMPLOYEE MORALE

Other than that affected by disciplinary actions and specific employee grievances, for which SEE: PER 12 and PER 15-8, respectively.

21 MILITARY SERVICE STATUS

For military leave, SEE: PER 8.

PUBLIC RELATIONS

instructions

Use for papers on agency relations with the general public, including individual citizens and private groups. Included are routine requests for information, praise or criticism of policies and programs, and efforts to keep the public informed through various mass communications media.

SEE: INFORMATION outline for USICA program in general, including public information activities conducted for other Federal agencies overseas. Also includes information activities within a country and its use of information media to influence the opinions, attitudes, behavior, etc., of enemy, neutral or friendly peoples on a mass scale.

CULTURE, MOTION PICTURES, PRESS & PUBLICATIONS, RADIO and TELEVISION outlines for efforts to promote interest in and understanding of American culture, policies and objectives through specific media programs and services conducted by USICA overseas.

PR

PR-PUBLIC RELATIONS

GENERAL POLICY, GUIDELINES, COORDINATION.

Use only for material which cannot be filed under more specific subjects in this outline.

2 GENERAL REPORTS & STATISTICS

Use only for material which cannot be filed under more specific subjects in this outline.

- 3 (Reserved for future use)
- 4 (Reserved for future use)
- 5 INVITATIONS

Other than to speak before nongovernmental groups, for which SEE: PR 6.

6 NONGOVERNMENTAL LIAISON

Subdivide by type of public or private group and/or name of organization if volume warrants.

- 6-1 Speaker Service
- 6-2 Community Relations
- 6-3 Meetings & Conferences

7 APPOINTMENTS, INTERVIEWS.

With private individuals. Includes letters of introduction. Arrange alphabetically by name of visitor. For press interviews, SEE: PR 11-3.

8 RADIO & TV RELATIONS

Includes clearances. Subdivide by name of network and program if volume warrants.

9 AUDIO-VISUALS

- 9-1 Films. Filmstrips. Slides. Recordings.
- 9-2 Exhibits & Displays.

Such as lobby and window displays for public information. For those produced or sponsored by USICA and Binational Centers, SEE: EXH. outline.

9-3 Photographs

Except requests for, for which SEE: PR 13.

10 PUBLICATIONS

Prepared for public consumption. Includes preparation (other than editorial services), clearance and distribution. Subdivide by title of publication, such as "How Foreign Policy is Made," "Department of State Bulletin," "Foreign Policy Briefs," etc. For requests for publications, SEE: PR 13; for editorial services and publications control, SEE: FSV 7.

11 PRESS RELATIONS

Subdivide by name of newspaper, magazine or press service if volume warrants.

PR-PUBLIC RELATIONS

11-1 Accreditation

Subdivide by name of correspondent if volume warrants.

11-2 Press Releases

Subdivide by source and arrange chronologically or numerically if volume warrants.

11-3 Press Conferences, Interviews.

Includes guidances prepared for use at conferences or in interviews. Subdivide by type (e.g., Presidential, Secretary's, etc.) or name of person if volume warrants.

11-4 Special Events Coverage

Includes arrangements for coverage. Subdivide by name of event if volume warrants.

12 SPEECHES

Includes material for use in speeches, clearances and copies of speeches, arrangements for speeches, and requests from governmental sources for speeches. Subdivide by name of speaker and arrange by date. An extra copy may be filed subjectively if desired.

12-1 Speech Clearance

13 PUBLIC OPINION & INQUIRIES

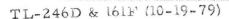
Includes requests for information, publications, photos, etc.; criticisms, complaints, and commendations; anonymous, crank and begging letters; polls and surveys, etc. Arrange by name of individual or organization if volume warrants.

13-1 Petitions & Resolutions

13-2 Polls & Surveys

14 TOURS

Agency tours for the general public, including VOA Lectours.



PROCUREMENT & CONTRACTING

Instructions

Use for papers on (A) policy and procedures about the procurement of property, supplies, equipment, and services, and (B) actual contract documents, when reference services require that such documents be maintained together as a master contract file.

In offices where operating needs make it desirable that a copy of contract documents be made a part of the file on the property or service procured (e.g., a specific building, talent vendor, IMG program), this should be done, under the appropriate subject outline.

SEE: EQUIPMENT, SUPPLIES & SERVICES outline for utilization, maintenance, disposition, etc., of agency equipment and supplies.

Contract files. Certificates of award, negotiations, contract, amendments, bidders mailing list, and other contracting transactions which relate to a specific contract may be filed and maintained as a unit (case filed) by the name of the contractor, number of the contract, name of a post, or other method as appropriate to the office involved. The file folder label(s) for such files should show the name, number, or other identification following the primary subject file symbol PRC.

PRC

PRC-PROCUREMENT & CONTRACTING

1 GENERAL POLICY, PLANS, GUIDELINES.

Use for material too general in nature to be filed under more specific subjects in this outline.

1-1 Authorizations

Includes delegations and redelegations of authority.

1-2 Approvais & Clearances

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline. Includes reports to other agencies.

2-1 Status Reports

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

4 CONTRACTS & AGREEMENTS

Subdivide by type, such as license agreements, rights agreements, loan agreements, open-end, rental, lease, other agency, etc. Do not use for contract case files.

4-1 Clauses, Formats, Forms.

5 LAWS, REGULATIONS, PROCEDURES.

Use for materials too general in nature to be filed under a more specific subject in this outline. Subdivide by agency or public law title if volume warrants. Includes Federal procurement regulations, procurement memoranda, and instructional memoranda.

6 SUPPLIERS & CONTRACTORS

- 6-1 Bidders Mailing Lists
- 6-2 Ineligible
- 6-3 Contractor Data
- 6-4 Catalogs

7 INVITATIONS, BIDS & AWARDS

- 7-1 Request for Proposals
- 7-2 Negotiations
- 7-3 Renegotiations
- 7-4 Specifications & Bids
- 7-5 Reports & Data

8 BONDS

Includes bid bonds, performance bonds, deposits, sureties list, etc.

PRC-PROCUREMENT & CONTRACTING

- 9 PURCHASE ORDERS
- 10 JOB ORDERS
- 11 REQUISITIONS
- 12 TERMINATION
 Includes defaults.
- 12-1 Procedures
- 12-2 Completion
- 12-3 Cancellation
- 13 CLAIMS, PROTESTS & SETTLEMENTS
- 13-1 Comptroller General
- 13-2 Board of Contract Appeals
- 13-3 Other

- 14 EXTENSIONS
- 15 DISCOUNTS
- 16 TAXES
- 17 FINDINGS & DETERMINATIONS
- 17-1 Standardization
- 18 INSPECTION & ACCEPTANCE
- 19 GOVERNMENT FURNISHED EQUIPMENT
- 20 CONTRACT REVIEWS & AUDITS
- 20-1 Agency
- 20-2 General Accounting Office

SHIPPING & WAREHOUSING

Instructions

Use for papers pertaining to the shipping and storage of equipment, supplies, programs materials and personnel household effects.

Shipping Transactions. Shipping notices, receipts, packing orders, etc. which relate to a specific shipment may be filed and maintained as a unit (case filed) by the name of a post, type of material shipped, number of shipment, or other method as appropriate to the forwarding office involved. The file folder label(s) for such files should show the post, number or other identification following the primary subject file symbol SHW.

SHW-SHIPPING & WAREHOUSING

- GENERAL POLICY, PLANS. COORDINATION Use for material too general in nature to be filed under more specific subjects in this outline, Includes inter-agency relations and coordination.
- 2 GENERAL REPORTS & SYATISTICS Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by report title if volume warrants.
- 3 CONFERENCES
- 4 DESPATCH AGENCIES (U.S.) Subdivide by location if volume warrants.
- 5 LAWS & REGULATIONS
 Include local laws and regulations.
- 6 CARRIERS Subdivide by type, air, truck and by carrier name thereunder, if volume warrants.
- 6-1 Rates & Charges Subdivide by type and/or name of (arrier.
- 6-2 Routes & Schedules Subdivide by type and/or name of rarrier.
- 7 INSTRUCTIONS & PROCEDURES
- 7-1 Shipping Instructions & Procedures Includes methods of shipment, such as residence-to-residence, etc.
- 8 INSURANCE Subdivide by type or name of company.
- 9 DRAYAGE Subdivide by name of carrier.
- 10 SHIPPING NOTICE TO FIELD
- 11 PACKING. LABELING. MARKING. Includes methods, rates and instructions.
- 11-1 Packing Lists

- 12 LOADING & UNLOADING
 Includes pier charges, demurrage, etc.
- 13 RECEIPTS & INVOICES Subdivide by type of carrier or vendor.
- 14 BILLS OF LADING Includes airway, ocean freight and Government Bills of Lading. Use for general material only, not individual bills of lading.
- 15 SHIPPING ORDERS Subdivide by post, area or number.
- 16 LOSSES, DAMAGES & SHORTAGES
- 16-1 Claims
- 16-2 Tracing
- 17 CUSTOMS Includes export-import declarations.
- 17-1 Custom Duties & Fees
- 18 DELAYS
- 18-1 Labor Matters
 Their effect on Government shipping.
- 19 PORTS OF ENTRY
 Includes port charges. Subdivide by location if volume warrants.
- 20 FREIGHT FORWARDERS Subdivide by name and thereunder by fiscal year if volume warrants.
- 20-1 General Policy
- 20-2 Reports & Statistics
- 20-3 Complaints
- 20-4 Contracts

SHW

SECURITY

Instructions

Use only for papers of a general nature on the development, coordination and administration of security policies and programs. These will be concerned primarily with the Agency, overseas posts and other Federal agencies, but may also include liaison with security and law-enforcement agencies of other nations.

SEE: BUILDINGS & GROUNDS outline for material relating to physical and technical security.

COMMUNICATIONS & RECORDS outline for procedural security (e.g., handling, control, and downgrading of classified records and information), cryptographic security, etc.

EMERGENCY PLANNING outline for security aspects of emergency and evacuation (E & E), emergency relocation, and vital records programs.

PASSPORTS & CITIZENSHIP outline for passport security.

PERSONNEL outline for personnel security.

SY-SECURITY

- I GENERAL POLICY. PLANS. COORDINATION. Includes coordination of program with other agencies.
- 1-1 SY Instructions
- 1-2 RSS Instructions
- 1-3 Post Instructions
- 2 GENERAL REPORTS & STATISTICS
- 2-1 Monthly Status Reports
- 2-2 Security Survey Reports

Arrange by name of post and thereunder by facility if volume warrants.

3 ORGANIZATIONS & CONFERENCES

Includes security requirements of international organizations, such as NATO, SEATO, UN, etc. Subdivide by name if volume warrants. For Attorney General's list of organizations, SEE: SY 14-4; for lists of local organizations, SEE: SY 14-5.

4 AGREEMENTS

5 LAWS & REGULATIONS

Use for material which cannot be filed under one of the more specific subjects in this outline. Subdivide by source if volume warrants. For investigative procedures, SEE: SY 14.

6 SECURITY OFFICERS

Use for designations, relations with, lists of, etc. For TS control officers, SEE: CR 16-2.

- 6-1 Regional
- 6-2 Post
- 6-3 Unit

7 VISITS

Use for general material on visits of security officials and other individuals relating to security matters. For reports on security surveys, SEE: SY 2-2

8 VIOLATIONS

Use only for regulations and procedures governing violations, overall reports, etc.

9 (Reserved for future use)

10 NAME CHECKS

Use for general materials including regulations and procedures governing checks on name of individuals for security purposes and statistical reports thereon.

11 CRANKS

Use for material not warranting individual case filing. For crank letters not requiring investigation, SEE: PR 13.

12 THEFTS

Use for material not warranting individual case filing.

SY

SY-SECURITY

13 RIOTS & DEMONSTRATIONS

Use only for role of security officers. SEE: POL 23-8 for political aspects.

14 INVESTIGATIVE PROCEDURES

Use only for material of a general procedural nature that cannot be filed under specific security programs (e.g., personnel security, for which SEE: PER 16; passport security, for which SEE: PPT 10, etc.).

- 14-1 Local Procedures
- 14-2 Sources of Information
- 14-3 General Certification Standards

14-4 Attorney General's List

14-5 List of Local Organizations

15 INDUSTRIAL SECURITY

Use for program to obtain security clearances of industrial, educational and other facilities and personnel. In some cases these facilities and services are contractual in nature; in others educational institutions have been granted custody of Agency classified records for research purposes. Includes the procedures for the release and use of classified information by these facilities. Case file papers on individual companies or institutions by name.

TRAVEL

Instructions

Use for papers pertaining to policies, regulations, and procedures regarding the travel of personnel on official business and the travel of their dependents.

SEE: SHIPPING AND WAREHOUSING outline for the shipping of supplies and equipment, household effects, and other items including government owned vehicles.

VEHICLES outline for acquisition, maintenance, use, etc., of government-owned vehicles.

LEGISLATIVE & LEGAL AFFAIRS outline for trips by Members of Congress (CODELS).

Use also for papers on the travel of specific individuals and groups. This includes not only employees and their dependents, but also the visits, tours, and trips of other individuals and groups in public or private life, except Members of Congress, where the main emphasis is on travel arrangements. File alphabetically by name under the primary subject TRAVEL. However, in offices where the purpose of a visit or mission is of most significance, papers about visits and missions should be filed under the appropriate subject outline (e.g., POLITICAL AFFAIRS & RELATIONS, TRADE PROMOTION & ASSISTANCE, DEFENSE AFFAIRS, etc.).

TRV

TRV-TRAVEL

1 GENERAL POLICY, PLANS, COORDINATION

Use only for material too general to be filed under more specific subject in outline. Includes inter-agency relations and coordination.

2 GENERAL REPORTS & STATISTICS

Use only for material too general to be filed under more specific subject in outline. Includes statistical reports, DA weekly SITREPS, etc.

3 CONFERENCES

4 (Reserved for Future Use)

5 LAWS & REGULATIONS

Includes local laws, regulations, and procedural handbooks.

6 CARRIERS

Subdivide by type and/or name if volume warrants.

6-1 Rates. Fares.

Use for general information only. For freight rates and tariffs on household and personal effects, SEE: SHW outline.

6-2 Routes & Schedules

6-3 Use of American and Foreign Carriers
Use for general policy and regulations.

7 TRAVELER INSURANCE

8 TRAVEL ALLOWANCES

Includes per diem and mileage rates, travel advances, etc.

9 TRAVEL AUTHORIZATIONS

Includes requests for. Use only for general material of a regulatory or procedural nature. Those for specific travelers should be filed in their travel folders.

10 TRAVEL PRIORITIES

11 TRAVEL VOUCHERS

Use for procedures re preparation and submission. For accounting aspect, SEE: ACC 17 and 20.

12 LOCAL TRANSPORTATION

Includes use of taxis, tokens, etc. For motor pool, SEE: VEH 12.

TRV-TRAVEL

- 12-1 Use of Private Vehicle
- 13 PASSPORT. IMMUNIZATIONS.
 Required by official travelers. Includes visas.
- 14 (Reserved for future use)
- 15 ASSISTANCE TO TRAVELERS

Use for general material only. File papers relating to specific individuals under TRV by name.

- 15-1 Acknowledgements. Commendations.
- 15-2 Customs, Health & Immigration
- 15-3 Government Transportation Requests
- 15-4 Itineraries & Reservations
- 15-5 Limousine Service
- 15-6 Meetings Travelers

VEHICLES

Instructions

Use for papers on the acquisition, use, maintenance, inventory, and disposition of Government-owned automobiles, trucks, aircraft, boats, and other vehicles. Case files on individual vehicles may be established as required.

VEH-VEHICLES

- 1 GENERAL POLICY
- 2 GENERAL REPORTS & STATISTICS
- 3 ACCIDENTS

For claims of injured employees, SEE: PER 14-12.

- 4 LOSS & THEFT
- 5 LAWS & REGULATIONS
- ACQUISITION. REPLACEMENT.
 Includes purchase, titles, rental, etc.
- 7 INSURANCE
- 8 (Reserved for future use)
- 9 MARKING & IDENTIFICATION
- 10 MAINTENANCE & REPAIR Includes parts (e.g., tires, tubes, etc.) and monthly gasoline usage.

- 11 ASSIGNMENT & USE For motor pool, SEE: VEH 12.
- 11-1 Credit Cards
- 11-2 Inspection
- 11-3 Dispatching & Schoduling
- 11-4 Drivers' Licenses
- 11-5 License Plates
- 11-6 Operators' Permits
- 12 MOTOR POOL. CHAUFFEURS.
- 13 SAFE DRIVING AWARDS
- 14 (Reserved for future use)
- 15 DISPOSITION
 Includes sale, transfer, etc.

VEH

NFORMATION

CULTURE & INFORMATION

TABLE OF CONTENTS

PRIMARY SUBJECT	CODE SYMBOL
BOOKS	BKS
CULTURE	CUL
EDUCATION	EDU
EDUCATION & CULTURAL EXCHANGE	EDX
EXHIBITS	EXH
INFORMATION	INF
LIBRARIES & CENTERS	LIB
MOTION PICTURES & TELEVISION (GENERAL)	MV
MOTION PICTURE & TELEVISION FACILITIES & SERVICES	MVF
MOTION PICTURE & TELEVISION PROGRAMMING	MVP
PRESS	P
PUBLICATIONS	PB
PICTURES	PIX
PRESS & PUBLICATIONS (GENERAL)	PPB
PSYCHOLOGICAL OPERATIONS	PSY
PRIVATE COOPERATION	PVT
RADIO (GENERAL)	R
RADIO ENGINEERING & CONSTRUCTION	REC
RADIO FREQUENCIES & PROPAGATION	RF
RADIO INSTALLATION OPERATIONS	RIO
RADIO PROGRAMMING	RP
SPACE COMMUNICATIONS	SPC

BOOKS

Instructions

Use for materials on Agency book activities and products in carrying out cultural and information programs, and for other book activities not provided for elsewhere in this Handbook.

SEE: CULTURE outline for papers on the presentation of books.

LIBRARIES & CENTERS outline for papers on holdings & collections of those institutions.

Book Programs or Specific Books. Papers concerning a specific book program or titled book may be filed and maintained as a unit (case filed). The file folder(s) for such files should show the title of the book program or book following the primary symbol BKS. The case file on a particular titled book or book program can be subdivided, if volume warrants, by using the subject breakdowns provided in this outline.

BKS-BOOKS

I GENERAL POLICY, PLANS, GUIDELINES.

Use only for general materials that cannot be filed under a more specific subject elsewhere in this outline.

1-1 Daily Guidance

1-2 Proposals. Suggestions. Ideas.

2 GENERAL REPORTS & STATISTICS

Use only for materials too general in nature to be filed under a more specific subject elsewhere in this outline. Subdivide by title of report if volume warrants.

3 ORGANIZATIONS & CONFERENCES

Use for materials too general in nature to be filed under a more specific subject elsewhere in this outline.

4 AGREEMENTS. CONTRACTS, GRANTS.

5 LAWS. REGULATIONS, PROCEDURES.

Use only for materials too general in nature to be filed under a more specific subject elsewhere in this outline.

6 PUBLISHERS, DEALERS, AGENTS,

Subdivide by name if volume warrants.

7 VISITS. TOURS.

Do not use for routine travel arrangements, for which SEE: TRV outline. Subdivide by name of visitor if volume warrants.

8 EFFECTIVENESS

8-1 Reaction Reports

Includes readership reports and surveys, reader mail, complaints, criticisms, etc.

8-2 Effectiveness Reports

9 PROMOTION & PUBLICITY

Includes advertising, autographing sessions, exhibits, etc.

9-1 Book Exhibits

9-2 Newsletters

10 CENSORSHIP

11 RESEARCH. STUDIES.

Other than effectiveness and reaction studies and reports on books for which SEE: BKS 8.

BKS-BOOKS

12 RIGHTS. CLEARANCES.

includes copyrights, serialization rights, language rights, reprint rights, clearances, etc.

13 DISTRIBUTION. SALE. LOAN.

13-1 Mailing Lists

Includes requests for additions and deletions to list.

13–2 Sales Reports

14 BOOK ORDERS & REQUESTS

Other than mailing lists for which SEE: BKS 13-1.

15 CREDITS. ATTRIBUTION.

16 REVIEW. APPRAISAL. SELECTION.

For lists of recommended or approved books, SEE: BKS 18.

17 MANUSCRIPTS

17-1 Preparation. Adaptation.
Includes translation.

17-2 Reports

17-3 Review

18 LISTS. CATALOGS. BIBLIOGRAPHIES.

Subdivide by book subject category, organization, firm, etc. as volume warrants. Includes recommended book lists, special book lists, approved book lists, priority book lists, etc.

CULTURE

CUL

Instructions

Use for papers dealing with the use of cultural programs to explain a nation's cultural objectives and policies to its own and foreign peoples; the inherited culture, cultural property and institutions of a nation; its cultural development and conflicts; fine arts, amusements, sports, hobbies, etc., and the cultural presentations programs.

SEE: EDUCATIONAL & CULTURAL EXCHANGE outline for matters relating to the exchange of persons other than those involved in the cultural presentations program.

EXHIBITS outline for materials on these cultural activities.

CUL-CULTURE

1 POLICY, PLANS.

Use only for material which is so broad in content that it cannot be filed under one of the more specific subjects in this outline.

2 REPORTS & STATISTICS

Use only for material which cannot be filed under one of the more specific subjects in this outline. Includes surveys and studies of cultural life of a nation, cultural conflicts, etc.

3 ORGANIZATIONS & CONFERENCES

Use only for material which cannot be filed under one of the more specific subjects in this outline. Includes cultural aspects of UNESCO and relations with cultural institutions not pertaining to exchange program; conferences of Cultural Affairs Officers. Subdivide by name of organization, and by name, date, and location of conference if volume warrants.

4 AGREEMENTS

Use for material which cannot be filed under one of the more specific subjects in this outline. For exchange of persons and grant agreements, SEE: EDX outline; for publications exchange agreements, SEE: PB 4; for information exchange agreements, SEE: INF 4.

5 LAWS & REGULATIONS

Use for material which cannot be filed under one of the more specific subjects in this outline.

6 COMMEMORATIVE CELEBRATIONS. HOLIDAYS.

Use for national and local commemorative celebrations and holidays, excluding those involving diplomatic representation and social functions (e.g., independence day anniversary celebrations), for which SEE: POL 17-4; for initial independence day celebrations, SEE: POL 16. For Christmas and New Year greetings, SEE: POL 17-4.

7 VISITS

Of cultural groups or individuals other than those under the educational exchange or cultural presentations program, for which SEE: EDX outline or CUL 16, respectively. For visits of journalists, SEE: P6-1.

8 FAIRS. EXPOSITIONS.

Includes World Fairs and Expositions. Subdivide by name and location if volume warrants. For agricultural, science, trade, and book fairs, SEE: AGR, SCI, TP, and BKS outlines, respectively. For materials on the preparation and use of exhibits in connection with fairs and expositions, SEE: EXHIBITS outline.

9 MATERIALS PRESENTATION

Includes formal and informal presentation of materials to universities, libraries, leaders and organizations, and distribution of materials by USICA. Subdivide by source or type as appropriate.

CUL-CULTURE

- 9-1 Policy. Plans. Guidelines.
- 9-2 Reports & Statistics
- 9-3 Program Effectiveness
- 9-4 (Reserved for future use)
- 9-5 Promotion & Publicity
- 9-6 Books, Publications.
- 9-7 Periodical Subscriptions

 Except for returned grantees, for which

 SEE: EDX 29-4.
- 9-8 Other Materials
 Including maps, flags, globes and audio-visual materials.
- 10 CULTURAL PROPERTY, HISTORY,
- 10-1 Protection & Preservation. Restitution.
 Includes restoration.
- 10-2 Memorials & Monuments

 For military cemeteries, SEE: DEF 6-10;
 for other cemeteries, SEE: SOC 16. For
 memorial Presidential libraries, SEE: LIB
 outline.
- 10-3 Museums. Galleries.

 For art exhibits sponsored by USICA, SEE:
 EXH cutline.
- 10-4 (Reserved for future use)
- 10-5 Public Records. Archives.
 Other than those of agency, for which SEE:
 CR outline.
- 10-6 Parks & Reservations
- 11 (Reserved for future use)
- 12 LECTURE PROGRAM

Includes discussion groups, etc. For lectures under the U. S. and Foreign Professor Programs, SEE: EDX 13 and 19, respectively.

13 FINE ARTS

Use for fine arts of a country not related to cultural presentations program, for which SEE: CUL 16. Subdivide by type if volume warrants. For copyrights, SEE: INCO 11-3; for music, SEE: CUL 14.

- 13-1 Theater. Dance. Dramatic Arts.
 Includes ballet, comedy, puppetry. For radio, TV and motion picture forms of dramatic art, SEE: media outlines.
- 13-2 Painting, Drawing, Sculpture.
- 13-3 Literature. Poetry.

 Use for all forms of literary arts. Includes Pulitzer Prize and other awards.
- 13-4 Architecture
- 13-5 Handicrafts
 For handicraft industry, SEE: INCO (AL).
- 14 MUSIC Includes arrangements made or services provided by USIS for music programs.
- 14-1 Policy. Plans. Guidelines.
 Includes Music Advisory Panel.
- 14-2 Reports & Statistics
 Includes utilization reports.
- 14-3 Program Effectiveness
- 14-4 Musical Equipment & Supplies

 Except recordings and scores, for which
 SEE: CUL 14-6 and 14-7, respectively.
- 14-5 Musical Performances
 Includes co-sponsored events which use rented, loaned or donated materials. For musical performances under cultural presentations program, SEE: CUL-16.
- 14-6 Recordings
 Use for commercial recordings for both
 music and lecture programs. Includes requests.
- 14-7 Scores
 Includes both published and unpublished scores and requests for same.
- 14-8 Festivals
 Includes competition. For film festivals, SEE: MV-8.
- 14-9 Rental & Performance Rights
 Includes conducted scores and instrumental parts.

CUL-CULTURE

14-10 Catalogs & Lists

14-11 Music Background materials

Includes materials on orchestras, musicians, composers, performing artists. Subdivide by name if volume warrants.

15 AMUSEMENTS. SPORTS. HOBBIES.

For movies, TV, radio, SEE: appropriate media outlines; for sporting events sponsored as cultural presentations, SEE: CUL 16.

15-1 Olympic Games

16 CULTURAL PRESENTATIONS

Use for general material on program to present performances by athletic, music, dance and theater groups, symphony orchestras, and individual performing artists. Case file material dealing with specific attractions alphabetically by name of group or artist. Subdivide by type of group if desired.

16-1 Policy. Plans.

Includes coordination and support by the agencies involved.

16-2 Reports & Statistics

Includes types of attractions desired, utilization of attractions, and overall reports on cultural presentations program. Also includes specific post requirements, advance-trip, escort officer, and debriefing reports.

16-3 Committees. Panels. Conferences.

Includes Advisory Committee on the Arts and panels of experts, including agenda and minutes of meetings of these organizations. Subdivide by name of committee, panel, etc., if volume warrants.

EDUCATION

instructions

LDU

Use for papers relating to types of education and educational institutions, educational doctrine, levels and trends; language training; and Communist activities in the educational field.

SEE: EDUCATIONAL & CULTURAL EXCHANGE outline for matters relating to the exchange of students, teachers, professors, etc.

EDU-EDUCATION

1 POLICY, PLANS,

Use only for material which is so broad in content that it cannot be filed under one of the more specific subjects in this outline.

2 REPORTS & STATISTICS

Use for material which cannot be filed under one of the more specific subjects in this outline.

3 ORGANIZATIONS & CONFERENCES

Use only for material which cannot be filed under one of the more specific subjects in this outline

4 AGREEMENTS

Use only for material which cannot be filed under one of the more specific subjects in this outline. For exchange of persons and grant agreements, SEE: EDX outline; for publications exchange agreements, SEE: PB 4.

5 LAWS & REGULATIONS

Use only for material which cannot be filed under one of the more specific subjects in this outline.

6 COMMUNIST ACTIVITIES

Use for efforts of Communist countries to achieve their objectives through exploitation of educational resources. Includes scholarships offered to youth of other countries, disaffection of such students, etc. For educational exchanges between Communist countries and the U.S., SEE: EDX outline.

7 VISITS

Of individuals or groups in the educational field other than those under the exchange program, for which SEE: EDX outline.

8 LITERACY, ILLITERACY.

9 EDUCATIONAL SYSTEM. INSTITUTIONS.

Subdivide by name of institution if volume warrants.

- 9-1 Elementary
- 9-2 Secondary

9-3 College & University

Includes scholarships and fellowships and teacher training; for those in a specific field of study, use appropriate subject; for those granted under the exchange program, SEE: EDX outline. For college and university affiliation program, SEE: EDX 23-1; for American and foreign studies seminars, SEE: EDU 13.

9-4 Adult, Vocational.

For labor education, SEE: LAB 9.

9-5 U. S.-Sponsored Schools Abroad

Use for financial assistance in establishing, expanding, and maintaining such schools. For grants to enable foreign students to attend such schools, SEE: EDX 10.

10 ENGLISH LANGUAGE TRAINING

Include: English Language Institutes sponsored by USICA and English teaching conducted by other agencies, e.g., AID, Pence Corps, etc. Subdivide by type of program if volume warrants. For English teaching conducted by U. S. professors abroad, SEE: EDX 19-5; for language training provided to foreign grantees and exchange visitors in U. S., SEE: EDX 28-2.

- 10-1 General Policy. Plans.
- 10-2 Reports & Statistics
- 10-3 Organizations & Conferences

Subdivide by name if volume warrants.

EDU-EDUCATION

- 10-4 Agreements. Contracts.
- 10-5 Teaching Materials & Equipment Subdivide by type if volume warrants.
- 10-6 English Teacher Seminars
- 10-7 Visits
- 10-8 Effectiveness
- 10-9 Promotion & Publicity
- 10-10 Direct Teaching
- 10-11 English Teaching By Radio, TV & Motion Picture
- 10-12 "English Yeaching Forum"

 USICA produced magazine. For nonagency
 English teaching periodicals, SEE: EDU
 10 5.
- 10-13 English Testing Program

11 FOREIGN LANGUAGE STUDY AND TRAINING

Except language training for U. S. Gov't, personnel, for which SEE: PER 9.

11-1 Teaching Materials

12 EDUCATIONAL MEDIA. TECHNIQUES.

Includes general material on audiovisual aids, radio and TV, textbooks, lecture material, etc. For use of educational media in specific training programs, SEE: EDU 10-5 and 11-1; for textbook program, SEE: BKS outline.

13 SEMINARS. WORKSHOPS.

If desired, file by specific subject matter fields. Includes those in American and foreign studies financed under PL 480. For English teacher seminars SEE: EDU 10-6.

EDUCATIONAL & CULTURAL EXCHANGE

Instructions

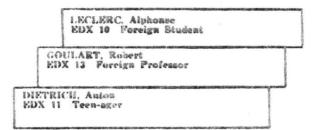
Use for papers relating to the exchange of persons program, both U. S. and foreign, financed from public or private sources. Papers on individual grantees and/or visitors or specific projects should be arranged alphabetically by name under the appropriate program.

SEE: EDUCATION outline for material on education and educational institutions not involving exchange of persons, and seminars and workshops in America and foreign studies financed by PL 480 funds.

CULTURE outline for material on fairs, music festivals, fine arts, and cultural presentations program.

Special Method of Arrangement:

- By name of individual grantee, visitor, project, etc., as a case file:
 - a. When it is desirable to maintain a single series of grantee case files by name, regardless of program:



EDX-EDUCATIONAL & CULTURAL EXCHANGE

I GENERAL POLICY, PLANS, COORDINATION.

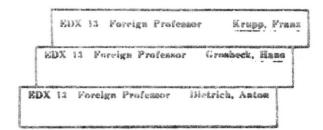
Use for program planning and coordination with Federal agencies, such as USICA, AID, etc., subdividing by agency if volume warrants. For working fund and reimbursement agreements with other government agencies, SEE: EDX 31.

- 1-1 Country Program Plans. Allocations.
- 1-2 Reprogramming

2 GENERAL REPORTS & STATISTICS

Use for overall reports on exchange program which cannot be filed more specifically elsewhere in this outline. Subdivide by type and/or title if volume warrants.

 When it is desirable to keep individual case files together by specific program;



2-1 Program Evaluation

Includes projects to determine effectiveness of overall exchange program and reports thereon. Reports on specific programs may be filed here or under appropriate program headings depending upon office needs.

2-2 Reports to Congress

3 ORGANIZATIONS & CONFERENCES

Except Federal agencies, for which see EDX 1. and the boards, committees, commissions, and foundations provided for elsewhere in this outline. Includes cooperative relationships with public and private organizations, such as Institute of International Education, colleges and universities, and international organizations. Subdivide by type and/or arrange alphabetically by name of organization if volume warrants. For institution affiliation program, SEE: EDX 23; for grant agreements with cooperating organizations, SEE: EDX 31.

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EDX

EDX-EDUCATIONAL & CULTURAL EXCHANGE

4 AGREEMENTS

Includes multilateral and third country agreements relating to exchange program. For agreements with binational foundations and commissions, SEE EDX 6-4. For grant agreements and contracts with cooperating agencies, SEE: EDX 31. Subdivide by country if volume warrants.

5 LAWS & REGULATIONS

Subdivide by specific bill or act, (e.g., Fulbright-Hays Act) if volume warrants.

6 BINATIONAL FOUNDATIONS. COMMISSIONS.

Subdivide by name if volume warrants.

6-1 Meetings

Includes agenda and minutes. Arrange by number and/or date.

6-2 Reports

Subdivide by title if volume warrants.

6-3 Membership

6-4 Agreements

7 BOARD OF FOREIGN SCHOLARSHIPS

7-1 Meetings

Includes agenda and minutes. Arrange by number and/or date.

7-2 Reports

Subdivide by title if volume warrants.

7-3 Program Analyses

7-4 Documents

Arrange by document number.

8 ADVISORY COMMISSION ON INTERNATION-AL EDUCATIONAL & CULTURAL AFFAIRS

8-1 Meetings

Includes agenda and minutes. Arrange by number and/or date,

8-2 Reports .

Subdivide by title if volume warrants.

8-3 Membership

8-4 Documents

Arrange by documents number.

9 (Reserved for future use)

10 FOREIGN STUDENT PROGRAM

Papers on individual grantees and specific groups may be case filed here alphabetically by name.

- 10-1 Policy. Plans. Guidelines.
- 10–2 Reports & Statistics

Includes program and fiscal reports.

- 10-3 Program Effectiveness, Follow-up.
- 10-4 Grantee Services (General)

10-5 U. S. Schools Abroad

Use only for grants to enable foreign students to attend U.S.-sponsored schools abroad. Subdivide by name of school if volume warrants.

10-6 Student Leader Seminars

11 TEENAGER PROGRAM

Includes general material on grants-in-aid to enable teenagers to travel and study abroad. Case file by project if volume warrants.

- 11-1 Policy. Plans. Guidelines.
- 11-2 Reports & Statistics

Includes program and fiscal reports.

11-3 Program Effectiveness

12 YOUTH PROGRAM

Includes U. S. program to work with youth groups abroad.

- 12-1 Policy. Plans. Guidelines.
- 12-2 Reports & Statistics
- 12-3 Program Effectiveness

13 FOREIGN PROFESSOR PROGRAM

Includes lecturer and research scholar program. Papers on individual grantees may be filed here alphabetically by name.

13-1 Policy. Plans. Guidelines.



EDX-EDUCATIONAL & CULTURAL EXCHANGE

- 13-2 Reports & Statistics
 Includes program and fiscal reports.
- 13-3 Program Effectiveness. Follow-up.

14 TEACHER DEVELOPMENT PROGRAM

Program relates to training of foreign teachers in U. S. Papers on individual grantees may be case filed here alphabetically by name.

- 14-1 Policy. Plans. Guidelines.
- 14-2 Reports & Statistics
- 14-3 Program Effectiveness. Follow-up.
- 14-4 Special Projects.

Subdivide by type and/or name if volume warrants.

15 INTERNATIONAL VISITORS PROGRAM

Includes foreign leaders & specialists. Papers on individual grantees may be case filed here alphabetically by name. For multinational leader projects, SEE: EDX 21; for voluntary leaders visiting U.S., SEE: EDX 24.

- 15-1 Policy. Plans. Guidelines.
- 15-2 Reports & Statistics
 Includes program and fiscal reports.
- 15-3 Program Effectiveness. Follow-up.
- 15-4 Programming Services (General)
- 16 (Reserved for future use)

17 EDUCATIONAL TRAVEL PROGRAM

Includes program to provide grants, primarily to youth (such as 4-H, Boy Scouts, etc), for travel abroad for educational purposes for brief periods of time.

- 17-1 Policy. Plans. Guidelines.
- 17-2 Reports & Statistics
 Includes program and fiscal reports.
- 17-3 Program Effectiveness. Follow-up.

18 U.S. STUDENT PROGRAM

Material on individual grantees or specific projects may be case filed here alphabetically by name.

- 18-1 Policy. Plans. Guidelines.
- 18-2 Reports & Statistics
 Includes program and fiscal reports.
- 18-3 Program Effectiveness. Follow-up.
- 18-4 Grantee Services (General)

19 U.S. PROFESSOR PROGRAM

Includes lecturer and research scholar program. Material on individual grantees may be case filed here alphabetically by name.

- 19-1 Policy. Plans. Guidelines.
- 19-2 Reports & Statistics
 Includes program and fiscal reports.
- 19-3 Program Effectiveness. Follow-up.
- 19-4 Inter-Country Lectureships

19–5 English Language Teaching Program

Use for English teaching conducted by U. S. professors abroad. For grantee English language training program, SEE: EDX 28-2; for all other programs, SEE: EDU 10.

20 TEACHER EXCHANGE PROGRAM

Program involves both U. S. and foreign teachers. Material on individual grantees or specific projects may be case filed here alphabetically by name.

- 20-1 Policy. Plans. Guidelines.
- 20-2 Reports & Statistics
 Includes program and fiscal reports.
- 20-3 Program Effectiveness. Follow-up.
- 20-4 Seminars. Workshops.

 For U. S. teachers abroad.

21 MULTINATIONAL FOREIGN SPECIALIST & LEADER PROJECTS

Subdivide by sponsor, type and/or name of project.

- 21-1 Policy. Plans. Guidelines.
- 21-2 Reports & Statistics
 Includes program and fiscal reports.
- 21-3 Program Effectiveness. Follow-up.



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31-2 Reports & Statistics

01-3 Communet Audit

31-4 Law. & Regulations

31-5 an abursement Agreements

31-5 Transfer of Funds Agreements

U.-7 Dollar Agreements

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- 31-8 Foreign Currency Agreements
- 32 (Reserved for future use)
- 33 EXCHANGE VISITOR PROGRAM

Use for general material on program. Case file material relating to approval of programs of specific institutions by project number. Identify any program problems by name under this subject.

- 33-1 Policy. Plans. Guidelines.
- 33-2 Reports & Statistics.

- 33-3 Notification of Designation
- 33-4 Visa Issuance. Waivers.

Use for general visa matters relating to program and all waivers on exchange visitors. For issuance of visas to exchange visitors. SEE: V: outline.

33-5 Laws & Regulations

Use for lists of approved institutions.

33-6 Limitation of Stay.

EXHIBITS

Instructions

Use for materials on the planning, design, production, and use of exhibits as a medium for the support of Government foreign policy objectives and to inform foreign audiences about American life, culture, and technology.

SEE: PUBLIC RELATIONS outline for exhibits and displays used in agency domestic information programs.

BOOKS outline for book fairs and exhibits used for book promotional purposes.

Specific exhibits, exhibit projects. Papers pertaining to a specific exhibit should be grouped together (case filed). Such case files should show the name or title of the exhibit following the primary symbol EXH. These case files may be further subdivided, as required, by using the subjects in this outline.

EXH—**EXHIBITS**

GENERAL POLICY. PLANS. GUIDELINES. BACKGROUND.

Use only for materials too general in nature to to be filed under a more specific subject in this outline.

- 1-1 Guidances
- 1-2 Themes
- 1-3 Suggestions & Proposals
- 1-4 Coordination

Subdivided by name of agency if volume warrants.

2 GENERAL REPORTS & STATISTICS

Use only for material too general in nature to be filed under a more specific subject in this outline. Subdivide by title of report if volume warrants.

2-1 Progress Reports

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

3-1 Interagency Exhibits Committee

4 AGREEMENTS

Includes negotiation of agreements.

4-1 Country Agreements

Subdivide by country if volume warrants.

4-2 Loan Agreements

Use for general materials only, SEE: EXH 6 for specific contributor loan agreements.

5 LAWS. REGULATIONS. PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

- 5-1 U. S. Laws & Regulations
- 5-2 Exhibit Regulations
- 5-3 Exhibit Handbook

6 CONTRIBUTORS

Subdivide by name if volume warrants. Includes loan agreements and amendments, insurance requisitions, shipping invoices on items contributed by each.

6-1 Contributor Lists

7 VISITORS, GUESTS, LECTURES.

Includes schedule of activities or commitments, courtesies, etc. Subdivide by name, if volume warrants.

EXH-EXHIBITS

8 EFFECTIVENESS, EVALUATION

8-1 Reaction Reports

Includes visitor comments and public opinion reports, press reviews, etc.

- 8-2 Effectiveness Reports
- 8-3 Attendance Reports
- 9 PROMOTION & PUBLICITY
- 9-1 Press Releases
- 9-2 Symbol Buttons
- 9-3 Photos of Exhibit
- 9-4 Advertising Posters
- 9-5 Brochures
- 9-6 Giveway Items
 Other than EXH 9-2 and 9-5.

10 DESIGN, CONSTRUCTION, PRODUCTION.

Other than pavilion or other building to house exhibit, for which SEE: BG outline.

10-1 Scripts. Texts.

Subdivide by language if required.

10-2 Site Information

Other than for buildings or U.S. pavilion for which SEE: BG outline.

10-3 Specifications

11 EXHIBIT COMPONENTS

I.e., items exhibited. Subdivide by name, number, or type if volume warrants.

- 11-1 Lists
- 11-2 Condition Reports
- 11-3 Inventories
- 11-4 Acquisition
- 11-5 Disposition
- 11-6 Replacement Items

12 RIGHTS & CLEARANCES

Includes content clearances.

- 13 DISTRIBUTION, PLACEMENT & USAGE.
- 13-1 Lists
- 13-2 Schedules & Itineraries

14 REQUESTS FOR EXHIBITS

Subdivide by post or source of request if required.

15 OUTSIDE RESOURCES & TALENT

Subdivide by name of organization, firm, person or by category of resource or talent.

16 PREVIEWS

Use for general materials only.

- 17 INSURANCE
- 18 CEREMONIES

19 STRIKING

Use for general papers on the dismantling and removal of exhibit. Do not use for demolition, removal, sale, etc. of pavilion or other buildings, for which SEE: BG outline.

INFORMATION (GEN)

Instructions

Use for papers dealing with USICA'S total international program or that of other agencies or non-communist countries to explain the national objectives, policies, and culture and to influence the attitudes of other nations' populaces or segments of them. Use also for papers which cover several kinds of mass communications media, general information research, and for general matters pertaining to USICA'S information activities conducted for other U.S. Government agencies overseas.

SEE: COMMUNISM outline for communist propaganda activities.

PUBLIC RELATIONS outline for agency relations with the American public and American mass communication media in explaining the agency's programs, policies, and objectives.

Appropriate media outline for subjects which pertain to a particular medium.

INF-INFORMATION (GEN)

 GENERAL POLICY, PLANS, COORDINATION.
 Use for material too general in nature to be filed under more specific subjects in this outline.

1-1 Policy Guidance (General)

Use only for material which cannot be filed under the more specific types of guidance documents listed.

1-2 Country Plans

Arrange by area and/or country and date. Show name of post, if needed.

- 1-3 Program Policy Directives
- 1-4 News Policy Notes
- 1-5 Infoguides
- 1-6 Potomac Cables
- 1-7 (Reserved For Future Use)
- 1-8 Talking Papers
- 1-9 Mission. Objectives. Priorities.
- 1-10 Themes
- 1-11 Interagency Coordination (U.S.) Subdivide by names of agencies, committees, panels, etc., if volume warrants.
- 1-12 Coordination with Local Government
- 1-13 U.S. Advisory Commission on Public Diplomacy.

1-14 Executive Committee

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

2-1 Country Assessment Reports

Arrange by area and/or country and date. Show name of post, if needed.

- 2-2 Program Highlights
- 2-3 Weekly Reports to Director
- 2-4 Fact Book

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

4 AGREEMENTS

Except scientific and military information exchange agreements, for which SEE: SCI and DEF outlines, respectively. For agreements relating to specific media and programs, SEE: subject.

5 LAWS, REGULATIONS, PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by title of law, regulation, etc. as volume warrants. W

INF-INFORMATION (GEN)

6 TARGET GROUPS

Use for files on categories of people toward which information programs and projects may be particularly directed to achieve a given purpose. Subdivide by category (businessmen, educators, rural population, government officials, religious groups, etc.).

7 INFORMATION MEDIA, MASS COMMUNICA-TIONS (GENERAL)

Use only for papers on multimedia projects, and other papers concerning mass communications media, except their effectiveness, for which see elsewhere in this outline. Subdivide by project, if volume warrants or as reference needs dictate.

7-1 Freedom of Information

Includes efforts of nations through UNESCO to achieve free exchange of information, FOI convention, and consorship of or interference with information media in general.

- 7-2 Media Status & Progress Reports
- 7-3 Quarterly Review of Media Projects
- 7-4 Media Habits
- 7-5 Mass Media Exposure Patterns
- 7-6 Multi-Medici Projects

8 PROGRAM EFFECTIVENESS

For effectiveness of a particular media or program, see appropriate outline.

- 8-1 Evidence of Effectiveness
- 8-2 Effectiveness Reports

9 TRAINING

Of foreign government personnel and other non-Agency personnel. For specific types of media training, see media outlines.

10 (Reserved For Future Use)

11 RESEARCH (GEN)

Use only for papers concerning the Agency's overall research program and research materials not sufficiently precise to place under such subjects as media habits, effectiveness, and public opinion and attitudes, for which see elsewhere in this outline.

- 11-1 Policy. Plans.
- 11-2 Reports. Statistics.

12 PUBLIC OPINION & ATTITUDES

Use for general material only. Public reaction to a specific event should be filed under the appropriate outline elsewhere in this Handbook.

- 12-1 World Surveys
 Arrange geographically.
 - Allange geographically.
- 12-2 Daily Reaction Reports
- 12-3 Opinion/Image of U.S.
- 12-4 Opinion/Image of Other Countries

13 FOREIGN MEDIA REACTIONS

Use for general material only. Foreign media reaction to a specific event should be filed under the appropriate outline elsewhere in this Handbook.

14 BRIEFING

Other than bricking of Congressional travelers, for which SEE: LEG outline; or agency personnel, for which SEE: PER 9-13.

1 7 . .

14-1 Briefing Papers

LIBRARIES & CENTERS

Instructions

Use for materials on libraries, information centers, binational centers, reading rooms, community centers, and America Houses and their activities in furthering international cultural and information programs. Includes Presidential libraries and cultural centers (e.g. John F. Kennedy).

LIB

SEE: CULTURE (GEN.) outline for materials on the overall cultural program of the Agency; for fine arts activities such as lectures, theater, dance, music, drama, painting, drawing, sculpture, literature, poetry, architecture, and handicrafts; and for the presentation of materials and persons as parts of the cultural and information activities of libraries and centers.

BOOKS AND PUBLICATIONS, outlines for materials on library and center activities related to these media.

EXHIBITS outline for materials on library and center activities related to this medium.

EDUCATION outline for materials on English teaching, seminars, workshops, and other educational activities of libraries and centers.

BUILDINGS & GROUNDS outline for papers on library and center buildings, grounds, space, furnishings, and buildings services.

EQUIPMENT & SUPPLY SERVICES outline for papers on the utilization and disposition of library equipment and supplies.

LIB-LIBRARIES & CENTERS

1 GENERAL POLICY. PLANS. GUIDELINES.

Use for materials which cannot be filed under a more specific subject in this outline.

2 GENERAL REPORTS & STATISTICS

Use for material which cannot be filed under a more specific subject in this outline. Subdivide by title of report if volume warrants.

3 COMMITTEES

Use for materials which cannot be filed under a more specific subject in this outline.

3-1 Advisory Committee

- 4 AGREEMENTS. GRANTS.
- 5 LAWS. REGULATIONS.

Includes statutes of Binational Centers. For operating procedures SEE: LIB 12.

6 COMMUNITY ACTIVITIES & SERVICES

Includes arrangements for meetings of community groups.

6-1 Play Production

Includes play readings.

7 VISITS

Of regional librarians and others pertaining to library and center operations.

- 8 EFFECTIVENESS. ASSESSMENT. EVALUA-TION.
- 9 PROMOTION & PUBLICITY

Includes news releases and clippings.

10 HISTORICAL BACKGROUND

11 ATTACKS & DAMAGE

Use only for effect on the operation of libraries and centers. For building damage, SEE: BG outline. For political aspects, SEE: POL outline.

12 OPERATING PROCEDURES

Subdivide by types, (e.g. membership, withdrawals, etc.) if volume warrants.

LIB-LIBRARIES & CENTERS

12-1 Training

Includes workshops and seminars on library procedures. SEE: EDU for other types of workshops, seminars, and English language training.

13 LIBRARY COLLECTION

Use for papers regarding the collective holdings of the library. DO NOT use this subject or its subdivisions for the procurement of books, music or publications, for which see outlines covering those items.

- 13-1 Basic Collection
- 13-2 Acquisition of Holdings
- 13-3 Selection of Holdings
- 13-4 Depreciation of Holdings
- 13-5 Disposal of Holdings
- 13-6 Transfer of Holdings



MOTION PICTURES & TELEVISION (GENERAL)

Instructions

Use for papers on motion picture and television affairs in general, i.e., for other than specific motion picture & television materials or programs acquired or produced, and for other than facilities and services involved. Offices that maintain separate files on either motion pictures or television affairs in general may add appropriate notation after primary symbol i.e. MV (TV), MV (MP).

MV

SEE: PUBLIC RELATIONS outline for use of motion pictures and television in agency domestic public information programs.

EDUCATION outline for the use of radio, motion pictures and television as an aid to teaching.

INDUSTRIES & COMMODITIES outline for the economic aspects of the motion pictures and television industries.

MOTION PICTURE and TELEVISION PROGRAMMING outlines for acquired or produced motion picture and television programs.

MOTION PICTURE and TELEVISION FACILITIES & SERV-ICES outlines for major types of facilities and services connected with the production, processing, adaptation, etc. of program materials.

MV—MOTION PICTURES & TELEVISION (GENERAL)

1 GENERAL POLICY. PLANS. BACKGROUND.

Use for material too general in nature to be filed under more specific subjects in this outline.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline.

4 AGREEMENTS

Use for material too general in nature to be filed under more specific subjects in this outline.

5 LAWS REGULATIONS

Use for material too general in nature to be filed under more specific subjects in this outline.

6 AWARDS & TESTIMONIALS

Use for materials on motion picture and television awards or testimonials, except those in connection with festivals, for which SEE: MV 8-1.

7 VISITORS

Use for general materials on motion picture and television personalities and their visits. Subdivide by name of visitor if volume warrants.

8 FESTIVALS

Use for papers on motion picture and television festivals and United States participation therein. Subdivide by place and date if volume warrants.

8-1 Prizes

8-2 Schedules

9 TRAINING

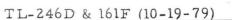
Of foreign government personnel and other non-agency personnel.

10 CENSORSHIP

Use for general materials only.

11 TECHNICAL RESEARCH

Use for general materials on motion picture and television media research, e.g. TV space transmission.



MV-MOTION PICTURES & TELEVISION (GENERAL)

12 ATTESTATION

Covers applications, agency certificates and related correspondence prepared in connection with the agency's program of certifying as of international educational character eligible U.S. visual and auditory materials.

12-1 Certificates

Subdivide by number if volume warrants.

12-2 Applicants

Subdivide by name of owner of basic rights if volume warrants.

13 CATALOG

Use for correspondence with producers of motion pictures, television productions and film strips in connection with the publication of the agency catalog United States Educational Scientific and Cultural Motion Pictures and Film Strips Selected and Available for Use Abroad.

13-1 Producers

Subdivide by name of producers.

MOTION PICTURE & TELEVISION FACILITIES & SERVICES

Instructions

Use for papers on the broad types of facilities and services used in producing, processing, recording, editing, etc. motion picture and television materials. Offices that maintain separate files on either motion picture or television facilities and services may add appropriate notation after primary symbol i.e. MVF (TV), MVF (MP).

SEE: EQUIPMENT, SUPPLIES & SERVICES outline for specific items of equipment and supply associated with these facilities and and services, and for related inventory, disposal, and accountability for these items.

MVE

The first section of the outline provides subjects for use in establishing files which pertain to motion picture and television facilities and services collectively. The remaining subjects are for use in establishing files on specific types of facilities and services.

MVF—MOTION PICTURE & TELEVISION FACILITIES & SERVICES

- 1 GENERAL POLICY, PLANS, GUIDELINES,
- 2 GENERAL REPORTS & STATISTICS
- 3 MEETINGS & CONFERENCES

Use for general materials only.

- 4 AGREEMENTS. CONTRACTS.
- 5 PROCEDURES & INSTRUCTIONS

Use for general materials only.

6 OUTSIDE RESOURCES & TALENT

Use for materials on commercial sources and talent for editing, and other services. Subdivide by name if volume warrants.

7 FACILITIES SCHEDULES

Use for general material on the scheduling of all facilities.

8 REQUESTS FOR FACILITIES

Includes related services.

9 THEATERS

Use for materials on location, number, seating capacity, etc.

9-1 Licensing

- 10 TELEVISION STATIONS. NETWORKS.
- 10-1 Cooperative & Facilitative Networks
- 10-2 Facilitative Assistance
- 11 TELEVISION SETS
- 12 SCREENING FACILITIES

Includes screening room,

13 STUDIO

Includes construction, maintenance, use, and schedules.

14 SCENERY

Includes design and construction.

15 LABORATORY SERVICES

Includes recording, processing and printing, lip-sync, dubbing, mixing, and quality control.

- 16 PROJECTION SERVICES
- 17 STORAGE
- 18 REMOTE COVERAGE SERVICES
- 19 PRINT CONTROL & DISPOSITION Includes procedures.

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MVF—MOTION PICTURE & TELEVISION FACILITIES & SERVICES

19-1 Inventory

19-5 Transfers

19-2 Destruction

20 VIDEOTAPE CONTROL & DISPOSITION

19-3 Sale

Includes licenses for foreign print sales, etc.

20-1 Degaussing, Rousing.

19-4 Retirement, Withdrawat.

21 MUSIC SERVICES

MOTION PICTURE & TELEVISION PROGRAMMING

Instructions

Use for papers pertaining to the development, scheduling, production, placement, use, evaluation, and acquisition of motion picture and television programs as information, cultural, or entertainment media. Offices that maintain separate files on either motion picture or television programming may add appropriate notation after primary symbol i.e. MVP (TV), MVP (MP).

SEE: PUBLIC RELATIONS outline for the use of motion pictures and television in domestic public information programs.

MOTION PICTURES and TELEVISION (GEN) outlines for overall Agency motion picture and television worldwide, regional, and country plans and operations, and for general background materials not relating to specific programs or products.

MOTION PICTURES and TELEVISION FACILITIES & SERV-ICES outlines for facilities and services involved in producing, adapting, distributing, and controlling program materials and for various related services.

Title Files. Papers concerning a specific program (film or videotape) should be filed and maintained as a unit (gase filed). The file folder(s) for such files should show the title of the program following the appropriate primary subject symbol MVP. The case file on a particular program can be subdivided, if volume warrants, by using the subject breakdowns provided in this outline.

MVP—MOTION PICTURE & TELEVISION PROGRAMMING

GENERAL POLICY, PLANS, GUIDELINES, COORDINATION.

Use only for material which cannot be filed under a more specific subject in this outline.

1-1 Proposals. Suggestions. Ideas.

2 GENERAL REPORTS & STATISTICS

Use for general reports and statistics which cannot be filed under more specific subjects in this outline. Subdivide by title of report if volume warrants.

2-1 Reporting Procedures

3 OUTSIDE RESOURCES & TALENT

Use for general material on producers, writers, narrators, and performers. Includes firms or "teams" as well as individuals. Subdivide by name if volume warrants.

3-1 Accreditations

4 AGREEMENTS.

5 REGULATIONS. PROCEDURES.

Use for materials which cannot be filed under a more specific subject in this outline.

6 PRODUCTION

Subdivide as indigenous, USICA, if desired. For professional producers whose services are employed or who are candidates, SEE: MVP 3.

- 6-1 Suggestions. Proposals.
- 6-2 Status Reports
- 6-3 Coproduction
- 6-4 Authorizations
- 6-5 Techniques. Procedures. Includes cartoon techniques.
- 6-6 Projects

ANV

MVP—MOTION PICTURE & TELEVISION PROGRAMMING

6-7 Schedules

Includes producer assignment schedules.

6-8 Coverages

Includes requests for coverage of events and visiting dignitaries.

6-9 Production Materials

Includes stock shots, film clips, recordings, scripts, raw-stock, etc. Subdivide by type if volume warrants. Large collections of the actual materials should be arranged by title, subject, language, number, etc.

7 MOBILE UNIT ACTIVITIES

8 FFFECTIVENESS, EVALUATION, ASSESSMENT,

Includes effectiveness reports, assessment reports, evaluations, reviews, and field testing.

3-1 Evaluation Techniques

8-2 Effectiveness Reports

8-3 Public Opinion

Includes fan mail, protests, criticisms, audience reactions, etc.

9 PROMOTION & PUBLICITY

9-1 Press Releases

9-2 Promotional Kits

10 PROGRAMMING RESTRICTIONS

Includes consorship of program materials.

11 RESEARCH

Includes research on motion picture and television audience viewing habits, likes and dislikes, literacy levels, and other characteristics. SEE: MVP 8 for audience reactions to program materials.

12 RIGHTS & ACQUISITION

Use for acquisition of rights to motion pictures and videotapes. Subdivide as performing rights, distribution rights, theatrical rights, or television rights, if desired. Includes renewal and expiration of rights.

13 USAGE, SHOWINGS, PLACEMENT.

Includes audience and attendance statistical reports, admission charges, and rental fees.

13-1 Previews

13-2 Screenings

Use for screening notices.

13-3 Utilization Techniques

13-4 Schedules & Guides

13-5 Distribution

Includes distribution patterns, requests, and loans.

13-6 Sponsorship

14 CATALOGS & LISTS

Subdivide by type of program, etc.

14-1 Cataloging Circulars

15 ATTRIBUTION & CREDIT TITLES

16 SCRIPTS

Arrange by title, language and/or number.

17 VIDEGTAPES

Arrange by title, language and/or number.

PRESS

Instructions

Use for papers on the press of foreign countries, and the press activities and products of the Agency in carrying out information programs through the use of this medium.

SEE: PRESS & PUBLICATIONS outline for papers which cover both press and publications matters.

PUBLIC RELATIONS outline for papers on the Agency's relations with the domestic press in connection with the Agency's domestic public information program.

PUBLICATIONS outline for papers on publication activities and products, other than press items and books, in carrying out information programs.

BOOKS and PICTURES outlines for papers on book and picture activities and products in carrying out information programs.

COMMUNISM outline for the use of the press as a propaganda medium by communist countries.

P-PRESS

1 GENERAL POLICY, PLANS, GUIDELINES.

Use only for general material that cannot be filed under a more specific subject elsewhere in this outline.

1-1 Daily Guidance

2 GENERAL REPORTS & STATISTICS

Use only for materials too general in nature to be filed under a more specific subject elsewhere in this outline. Subdivide by title of report if volume warrants.

2-1 Press Summaries

2-2 Foreign Press Reviews

3 ORGANIZATIONS & CONFERENCES

Other than news agencies and press associations. Subdivide by name of organization and by name, location, and date of conference, if volume warrants.

3-1 Press Conferences

4 AGREEMENTS

Use for general material only. Includes exchange agreements,

5 LAWS. REGULATION. PROCEDURES.

Use for general material only.

6 JOURNALISTS. CORRESPONDENTS.

Includes biographic information. Subdivide by name and/or country, if volume warrants. For VOA correspondents SEE: RADIO PROGRAM-MING outline.

6-1 Visits, Tours.

Subdivide by name and/or country if volume warrants. For visits and tours under the educational and cultural exchange program. SEE: EDX outline. Do not use for travel arrangements, for which SEE: TRV outline.

6-2 Foreign Press Center

6-3 Accreditations

7 NEWS AGENCIES. PRESS ASSOCIATIONS.

Subdivide by name if volume warrants.

8 EFFECTIVENESS

9 NEWSPAPERS

Subdivide by name and/or country if volume warrants.

9-1 Clipping Service

10 CENSORSHIP

11 RESEARCH. STUDIES.

Other than effectiveness for which see elsewhere in this outline.

P-PRESS

- 12 RIGHTS. COPYRIGHTS.
- 13 NEWS PLACEMENT & USAGE
- 14 REQUESTS FOR MATERIALS

Such as backgrounders, byliners, features, etc.

15 CREDITS. ATTRIBUTION.

For press items acquired or produced.

16 PRESS COVERAGE

Use for papers on requests, assignments, and arrangements for coverage of events. Arrange by date or by event as required.

17 PRESS RELEASES

Use for general material only.

- 18 FAST NEWS
- 19 WIRELESS FILE

Use for general material concerning transmission and receipt of press materials. SEE: CR 7 for telecommunications services and facilities.

20 (Reserved for future use)

- 21 (Reserved for future use)
- 22 (Reserved for future use)
- 23 (Reserved for future use)
- 24 PRESS MATERIALS
- 24-1 News Stories
- 24-2 News Commentaries
- 24-3 News Columns
- 24-4 Backgrounders
- 24-5 Features
- 24-6 Byliners
- 24-7 Editorials
- 24-8 Reprints
 Includes "Magazine Reprints."

PUBLICATIONS

Instructions

Use for materials on publications of foreign countries, agency publication activities and products (except books and newspapers) in carrying out information programs, and for other publication activities not provided for elsewhere in this Handbook.

Specific Publications. Papers concerning a specific titled publication should be filed and maintained as a unit (case filed). The file folder(s) for such files should show the title of the publication following the primary symbol PB. The case file on a particular titled publication can be subdivided, if volume warrants, by using the subject breakdowns provided in this outline.

SEE: PRESS outline for papers on the press activities and products.

PUBLIC RELATIONS outline for papers on the preparation and use of publications in agency domestic public relations program.

CULTURE outline for papers on the presentation of publications.

BOOKS outline for papers on agency book activities and products.

PB-PUBLICATIONS

1 GENERAL POLICY. PLANS, GUIDELINES. Use only for material that cannot be filed under a more specific subject elsewhere in this outline.

1-1 Guidance

1-2 Proposals. Suggestions. Ideas.

2 GENERAL REPORTS & STATISTICS

Use only for material that cannot be filed under a more specific subject elsewhere in this outline.

3 ORGANIZATIONS & CONFERENCES

Other than organizations as a source of publications or talent for which see elsewhere in this outline.

4 AGREEMENTS

Includes publications exchange agreements.

5 LAWS. REGULATIONS. PROCEDURES.

Use for material too general in nature to be filed elsewhere in this outline.

6 OUTSIDE RESOURCES & TALENT

Use for material on agencies, organizations, and individuals as sources of publications and talent. Subdivide by name if volume warrants.

7 VISITS. TOURS.

Subdivide by name if volume warrants. For visits and tours under the Educational and Cultural Exchange program, SEE: EDX outline.

8 EFFECTIVENESS

8-1 Reactions

Includes reader mail, criticisms, complaints, etc.

8-2 Effectiveness Reports

8-3 Readership Reports & Surveys

8-4 Awards & Testimonials

9 PROMOTION & PUBLICITY

Includes advertising and publication exhibits.

10 CENSORSHIP

11 RESEARCH. STUDIES.

Other than effectiveness and reaction studies on publications for which see elsewhere in this outline.

12 RIGHTS & ACQUISITION

Includes copyrights, reprint rights, language rights, distribution rights, and serialization rights.

13 SALE & DISTRIBUTION

13-1 Mailing Lists

Includes requests to be placed on or removed from list.

13-2 Subscriptions & Subscribers

13-3 Placement & Usage

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PB

PB-PUBLICATIONS

14 REQUESTS FOR PUBLICATIONS

Use for general material on distribution other than through normal channels.

15 CREDITS. ATTRIBUTION

For publications acquired or produced.

16 IMPORT-EXPORT RESTRICTIONS

17 TRANSLATIONS

18 LISTS & CATALOGS

Subdivide by type of publication, organization, firm, etc. as required.

19 PROJECTS

Use only for material too general in nature to be filed under a more specific subject in this outline, or to be case filed.

20 PRODUCTION

- 20-1 Authorization
- 20-2 Reports
- 20-3 Schedules
- 21 STORY TEXTS
- 22 SUMMARIES (TABLE OF CONTENTS)
- 23 PRINTING & REPRODUCTION
- 23-1 Policies. Plans. (Printing)
- 23-2 Reports & Statistics (Printing)

23-3 Meetings & Conferences (Printing)

- 23-4 Other Agency Support (Printing)
- 23-5 Procedures & Instructions (Printing)
- 23-6 Outside Resources & Talent (Printing)
- 23-7 Production (Printing)
 Includes impressions.
- 23-8 Requests for Services (Printing)
- 23-9 Specifications (Printing)
- 23-10 Clearance & Waivers (Printing)
- 24 (Reserved for future use)
- 25 (Reserved for future use)
- 26 (Reserved for future use)
- 27 (Reserved for future use)
- 28 (Reserved for future use)

29 PUBLICATION MATERIALS

- 29-1 Pamphlets
- 29-2 Pilot Models
- 29-3 Magazines & Other Periodicals
- 29-4 Packets
- 29-5 Leaflets



PICTURES

Instructions

Use for materials on Agency's still picture (including photographic) activities and products in carrying out information programs and for other picture activities not provided for elsewhere in this Handbook.

Specific picture projects. Papers concerning specific still picture or photographic projects should be filed and maintained as a unit (case filed). The case file on a particular project can be subdivided, if volume warrants, by using the subject breakdowns provided in this outline. The file folder(s) for such files should show the title of the project following the primary symbol PIX.

PIX-PICTURES

1 GENERAL POLICY. PLANS. GUIDELINES.

Use for material too general in nature to be filed under more specific subjects in this outline.

1-1 Guidance

1-2 Proposals. Suggestions. Ideas.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

- 3 MEETING & CONFERENCES
- 4 AGREEMENTS

5 LAWS, REGULATIONS, PROCEDURES.

Use only for material too general in nature to be filed under a more specific subject elsewhere in this outline.

6 OUTSIDE RESOURCES & TALENT

Use for material on outside agencies, organizations, and persons as sources of pictures, photos, and talent. Subdivide by name if volume warrants.

7 PHOTO COVERAGE

Use for material on requests, shooting scripts, and arrangements for photo coverage of events, etc. Arrange chronologically or by event, etc. as required.

8 EFFECTIVENESS

8-1 Reactions

Includes criticisms, complaints, fan mail, etc.

8-2 Effectiveness Reports

9 EVALUATION. SELECTION.

Use for material on the evaluation, selection and disposition of pictures and photographs for use by the Agency.

10 LABORATORY SERVICES

10-1 Requests for Services

11 AWARDS & TESTIMONIALS

12 RIGHTS & ACQUISITION

Use for material in general on the acquisition of rights to pictures, photographs and artwork.

PIX

13 DISTRIBUTION

13-1 Mailing Lists

Includes requests, additions and deletions to mailing lists.

13-2 Placement & Usage

14 REQUESTS FOR PICTURES & PHOTO-GRAPHS

Use for requests for pictures and photos other than photo coverages, for which see PIX 7. For requests to be added to or deleted for mailing lists, SEE: PIX 13-1.

15 CREDITS. ATTRIBUTION.

For pictures, photos and artwork acquired or produced by the Agency.

- 16 (Reserved for future use)
- 17 (Reserved for future use)
- 18 (Reserved for future use)

19 PICTURE MATERIALS

19-1 Graphics

Includes maps.

- 19-2 Cartoons
- 19-3 Picture Stories
- 19-4 Plastic Plates
- 19-5 Photographs
- 19-6 Posters

19-7 Art Work

Other than graphics, cartoons, and posters for which see elsewhere in this outline. Includes use of USICA symbol for program activities.

PRESS & PUBLICATIONS (GEN)

Instructions

Use for papers which are so general in content they cannot be filed under one of the more specific outlines provided elsewhere in this Handbook for press and publications subjects.

SEE: PUBLIC RELATIONS outline for papers on the use of press and publications in the Agency's domestic public information program.

PPB-PRESS & PUBLICATIONS (GEN)

1 GENERAL POLICY. PLANS. GUIDELINES. BACKGROUND.

Use only for materials too broad in content to be filed under a more specific subject elsewhere in this outline.

2 GENERAL REPORTS & STATISTICS

Use only for material too general in nature to be filed under a more specific subject elsewhere in this outline.

3 ORGANIZATIONS & CONFERENCES

Use for general material only. Subdivide by name of organization and by name, date, and location of conference if volume warrants.

- 4 AGREEMENTS
- 5 LAWS. REGULATIONS. PROCEDURES.
- 6 (Reserved for future use)

7 VISITS. TOURS.

Use for general material on visits and tours of persons or groups of persons in the press and publications field. Subdivide by name if volume warrants. For visits and tours under the educational and cultural exchange program, SEE: EDX outline.

PPE

8 EFFECTIVENESS

Use for general material on the overall effectiveness of the world-wide, regional, or country press and publications programs.

9 TRAINING

Of foreign government personnel and other nonagency personnel.

- 10 CENSORSHIP
- 11 RESEARCH. STUDIES.
- 12 COPYRIGHTS. CLEARANCES.

PSYCHOLOGICAL OPERATIONS

Instructions

Use for papers pertaining to psychological activities usually conducted during a period of hostilities, crisis or other emergency, for the primary purpose of influencing the opinions, emotions, and behavior of enemy, neutral or friendly foreign groups, military or civilian.

Because of the conditions under which such psychological operations must be conducted, unique methods and techniques frequently are used. Also, such efforts often involve not only information organizations but also the collaboration of other branches of government, other nations, etc. For these reasons, it is expected that this outline will be used mostly for papers about such methods and coordination. This outline, therefore, should not be used for papers which (A) concern usual international information activities, for which provision is made in the various info media outlines or (B) non-media outlines elsewhere in this Handbook.

Specific project or operation. Material on a specific psychological operation should be filed and maintained as a unit (case filed). The file folder label(s) for such files should show the name or title of the operation following the primary subject symbol PSY. The case file on a particular operation can be subdivided, if solume warrants, by using appropriate subject breakdowns provided in this outline.

PSY

PSY-PSYCHOLOGICAL OPERATIONS

1 GENERAL POLICY. PLANS. GUIDELINES.

Use only for materials too general to be filed under a more specific subject in this outline. Includes suggestions ideas, "brainstorming."

1-1 Proposals. Suggestions.

2 GENERAL REPORTS & STATISTICS

Use only for materials too general to be filed under a more specific subject in this outline. Subdivide by title of report if volume warrants.

3 ORGANIZATIONS & CONFERENCES

Use for material too general to be filed under a more specific subject in this outline. Subdivide by name of organization and by name, date and location of conference if volume warrants.

4 AGREEMENTS

5 REGULATIONS & PROCEDURES

6 SPECIAL ENTERTAINMENT TROUPES

Such as local traveling drama groups, puppet shows, etc., whose presentations include messages of psychological import.

7 CADRES. INFORMATION TEAMS.

Includes activities. Subdivide by types if volume warrants.

8 EFFECTIVENESS. EVALUATION.

Use only for material pertaining to evaluation of psychological operations. For evaluation of specific programs and activities see instructions under "NOTE" at the end of this outline.

9 TRAINING

Use only for training in psychological activities; see media and other programs for those specific types of training.

10 SURRENDER PROGRAM. DEFECTION.

Use for broad material regarding this program in general. For specific activities affecting or involving surrender, such as leaflets, etc., see elsewhere in this outline. Do not use for defection of prominence in political, professional, or private life, for which SEE: POL 30.

11 RESEARCH

12 LEAFLET ACTIVITY

Includes both air-dropping and other methods of distribution.

13 LOUD-SPEAKER ACTIVITY

14 GIFTS

15 PUBLICATIONS & DISPLAY MATERIALS

Includes provincial newspapers, posters and other types of psychological printed material not covered elsewhere in this outline (such as leaflets).

PSY-PSYCHOLOGICAL OPERATIONS

16 RADIO & TV PROGRAMMING

For special psychological programs. For regular (non-psychological) programs SEE: TV & Radio subject outlines.

17 MAPS

NOTE

The following breakdowns may be used to subdivide any of the above activities and programs should this be desirable:

- -1 Policy. Plans. Guidelines.
- -2 Reports. Statistics.
- -3 Conferences & Meetings
- -4 Effectiveness

PRIVATE COOPERATION

Instructions

Use for papers on the agency program to mobilize the private resources of the United States in a cooperative effort to parallel and support the agency's overseas information and cultural objectives.

Specific client groups. Materials on special client groups or organizations should be grouped together (case filed). Such case files should show the client group (e.g. city, business firms, women's organizations, veterans organizations) and the name of the individual person, firm, etc. following the primary symbol PVT.

SEE: CULTURE outline for specific presentation projects in which private sources are cooperating.

BOOKS, MOTION PICTURES & TELEVISION, PICTURES, PRESS and PUBLICATIONS outlines for papers on items donated or sponsored by private sources.

EDUCATION & CULTURAL EXCHANGE outline for the institutional affiliation program.

PVT-PRIVATE COOPERATION

GENERAL POLICY, PLANS, GUIDELINES.

Use for general materials which cannot be filed under a more specific subject elsewhere in this outline.

2 GENERAL REPORTS & STATISTICS

Use for materials which cannot be filed under a more specific subject in this outline. Subdivide by title of report if volume warrants.

3 ORGANIZATIONS & CONFERENCES

Subdivide by type and/or name if volume warrants.

- 4 GRANTS
- 5 REGULATIONS & PROCEDURES
- 6 PEOPLE-TO-PEOPLE
- 6-1 Policy. Plans.
- 6-2 Reports
- 6-3 Committées & Conferences Subdivide by name.

6-4 Public Response

Subdivide by name of organization or individual.

- 6-5 Promotion & Publicity
- 7 VISITS, TOURS.
- 8 EFFECTIVENESS
- 9 PROMOTION & PUBLICITY

Includes press releases and other promotional materials on private cooperation.

- 10 COMMUNITY AFFILIATION
- 11 INDUSTRIAL & BUSINESS PARTICIPATION
- 12 SPECIAL PROJECTS

Subdivide by name of project. Includes contests, correspondence projects, etc.

13 MATERIAL DISTRIBUTION

Includes requests and transmittals.

PVI

R

RADIO (GEN)

Instructions

Use for papers which relate in general to radio broadcasting and its use as an information, cultural, and entertainment medium, other than the Agency's domestic public information program.

SEE: PUBLIC RELATIONS outline for the use of radio in Agency's domestic public information program.

RADIO ENGINEERING & CONSTRUCTION, RADIO PROGRAMMING, RADIO FREQUENCIES & PROPAGATION, and RADIO INSTALLATION OPERATIONS outlines for matters pertaining to those subjects.

EDUCATION outline for use of radio as education medium.

R-RADIO (GEN)

1 GENERAL POLICY. PLANS.

Use for material too general in nature to be filed under more specific subjects in this outline.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

3 ORGANIZATIONS & CONFERENCES

Other than radio systems, networks and stations, for which see elsewhere in this outline.

4 AGREEMENTS

Use for material too general in nature to be filed under more specific subjects in this outline.

5 LAWS. REGULATIONS. PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

6 RADIO SYSTEMS. NETWORKS. STATIONS. (NON-USIA)

6-1 Commercial Broadcasting

Subdivide by name or symbol of system, network or station, if volume warrants or as reference needs dictate.

6-2 Private International Broadcasting

Subdivide by name or symbol (e.g., RFE, Radio Liberty), if volume warrants or as reference needs dictate.

6-3 Foreign Country Broadcasting

Subdivide by name or area and/or country and name of system or station (e.g., Radio Luxembourg, Swiss Broadcasting Corporation, Deutschlandfunk), if volume warrants or as reference needs dictate.

6-4 Regional/Multinational Broadcasting

E.g., international organizations for collective defense purposes, such as SEATO, NATO, etc., and Inter-American Network.

6-5 Other U.S. Broadcasting

Subdivide by name or symbol (e.g., Armed Forces Network, AFRTS), if volume warrants or reference needs dictate.

7 VISITS

Use for general material on visits of radio personalities or Agency staff or officials

R-RADIO (GEN)

8 EFFECTIVENESS. ASSESSMENT. EVALUA-TION.

Includes effectiveness reports, assessment reports, evaluations, and reviews on the total radio activity. For radio programming SEE: RP 8.

9 TRAINING

Of foreign government personnel and other non-Agency personnel. For training of Agency personnel SEE: PER outline.

10 (Reserved For Future Use)

11 RESEARCH STUDIES

RADIO ENGINEERING & CONSTRUCTION

Instructions

(A) 有 (A) (A)

Use for papers which pertain to the engineering, design, and construction of radio stations and the technical apparatus, component systems, and related equipment at relay stations (fixed or transportable) and other radio installations. Includes land acquisition and site preparation.

SEE: RADIO INSTALLATION OPERATIONS outline for background, agreements, activation, operations and maintenance and similar subjects of a broad or overall nature pertaining to relay stations and other radio installations.

RADIO FREQUENCIES & PROPAGATION outline for assignment of frequencies, reception, technical monitoring, and similar subjects about radio frequencies and propagation.

Specific relay station or other radio installation. Material concerning a particular installation should be filed and maintained as a unit (case filed). The file folder label(s) for such files should show the name, location, or other identification of the installation (e.g., GREENVILLE RELAY STATION -RHODES PROGRAM CENTER: etc.) followed by the appropriate file symbol and subject selected from the outline below.

The first section of the outline provides subjects for use in establishing files which pertain to radio engineering and construction collectively. The remaining subjects are for use in establishing files on a type of activity or equipment or component system or their related parts.

REC-RADIO ENGINEERING & CONSTRUCTION

1 GENERAL POLICY, PLANS.

Use for material too general in nature to be filed under more specific subjects in this outline.

1-1 Project Proposals

Use when certain reference needs can be met by keeping a copy of all project proposals on radio engineering and construction together.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by type, if volume warrants.

3 CLAIMS

4 CONTRACTS

Use when certain reference needs can be met by keeping a copy of contracts on radio engineering and construction together.

5 LAWS, REGULATIONS, PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

- 6 TECHNICAL SPECIFICATIONS & STANDARDS
- 7 TECHNICAL INSPECTION
- 8 MEASUREMENT DATA
- 9 TESTING & ADJUSTMENT
- 10 SAFETY

11 RESEARCH. STUDIES. TECHNICAL DATA

Does not include measurements, such as wear measurement of equipment, for which SEE: REC 8.

12 SECURITY

13 PHOTOGRAPHS. PHOTOGRAPHY.

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RLC

REC—RADIO ENGINEERING. & CONSTRUCTION

14 PROPERTY ACQUISITION

Use for materials on the acquisition or proposed acquisition of sites, buildings, and other structures in the U.S. and abread, includes title deeds, permits, licenses, etc. Subdivide by type of property (e.g., office, residential, storage, transmitter plant, etc.) if volume warrants.

14-1 Purchase

Includes condemnation.

14-2 Lease

Subdivide by short-term and long-term if volume warrants.

14-3 Site Surveys Data

14-4 Rights & Privileges

Includes farming, grazing, mineral, casements, etc.

15 DESIGN. CONSTRUCTION.

Includes architectural plans, engineering, installation, modernization, etc.

15-1 Engineering Surveys

Includes reconnaissance surveys.

15-2 Drawings

Use for general materials regarding drawings. Actual drawings, because of their size and built, must be arranged and filed inspecial containers.

15-3 Specifications

15-4 Progress Photos

15-5 Design Jaka

Subdivide by type,

15-6 Construction Progress Reports & Charles

15-7 General Engineering Date

15-8 Contracts

15-9 Advance Construction

includes adverse conditionion controls.

16 SITE PREPARATION & CONSERVATION

16-1 Clearing & Grobbing

16-2 Fonding & Posting

16-3 Roads

Includes paving and grading.

16-4 Sewerage

Includes drainage.

16-5 Sile Photos

16-6 Soil Borings & Yests

16-7 Wester

Includes supply, purification, reclamation, irrigation, etc.

16-8 Soil Conservation

16-9 Landscaping

17 ANTENNAS & TRANSMISSION LINES

Subdivide by type and/or location, manufacturer, project, etc. if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., anchors and foundation, capacitors, multi-couplers, switching systems, etc.), siphabetically, as necessary.

18 TRANSMITTERS

Subdivide by type and/or location, evanuableturer, project, etc. if volume warrants or as reference media dictate. Subdivide by specific items (e.g., amplifiers, master coefficier, modulation monitor, RF exciter synthesizer, etc.), alphabetically, as assessing.

10 DECEIVERS & RECEIVING SYSTEMS

Subdivide by type and/or location, manufacturer, project, etc. if volume warrants or as reference meets distance distribute by specific home (e.g., adapters, filters, frequency countercutput rack, etc.), alphabetically, as recessary.

20 POWER GENERATION 3 SISTEMSUITON SYSTEMS

Subdivide by type and/or leastion, manufacture, project, etc., if volume sourants or as reference needs dictain. Subdivide by specific items (e.g., cooling system, feeder saids, fueland libricania, transference, etc.), alphabetically as secretary;

REC—RADIO ENGINEERING & CONSTRUCTION

21 POWER (GENERAL)

Use only for material which does not pertain to the apparatus, engines, and auxiliary devices used in power generation and distribution.

- 21-1 Power Requirements
- 21-2 Commercial Power
- 21-3 Federal (U.S.) Power
- 21-4 Free Power
- 21-5 Military Use of Power

22 STUDIOS. MASTER CONTROL.

Subdivide by type and/or location, studio number, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., console, microphones, oscilloscope, etc.), alphabetically, as necessary.

23 AUDIO FACILITIES

ilse only for material which cannot be filed under one of the more specific subjects provided elsewhere in this outline. Subdivide by type/or location, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., amplifiers, speech invertors, tape recorders, speakers, etc.), alphabetically, as necessary.

24 TUBES & TRANSISTORS

Subdivide by type and/or location, make, project, etc., if volume warrants or as reference needs dictate.

25 VHF & MICROWAVE SYSTEMS

Subdivide by type and/or location, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., mobile facilities, VHF carrier equipment, etc.), alphabetically, as necessary.

26 TERMINAL FACILITIES

Subdivide by type and/or location, project, etc., if volume warrants or as reference needs dictate.

27 COMMUNICATIONS SYSTEMS & FACILITIES

Subdivide by type of system or facility (e.g., RTT, Telephone, Clock, Intersite Radio Link, Teletype, TWX, Telex, etc.), if volume warrants.

NOTE

The following breakdowns may be used to subdivide any of the above apparatus, component systems, facilities, and equipment, should this be desirable:

- -1 Policy. Plans.
- -2 Reports & Statistics
- -3 Claims
- -4 Contracts
- Laws. Regulations. Procedures.
- -6 Design. Construction.
- -7 Drawings
- —8 Technical Specs. & Standards
- -9 Technical Inspection
- -10 Measurement Data
- -11 Testing & Adjustment
- -12 Safety
- -13 Photographs. Photography.
- -14 Security
- -15 Research. Studies. Tech. Data.

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RADIO FREQUENCIES & PROPAGATION

instructions

Use for papers about radio propagation and research and analysis, frequencies assignment, technical monitoring, reception, and related radio frequencies and propagation subjects.

RF-RADIO FREQUENCIES & PROPAGATION

1 GENERAL POLICY, PLANS.

Use for material too general in nature to be filed under more specific subjects in this outline.

- 1-1 New & Proposed Facilities
- 1-2 Coverage Estimates & Maps Subdivide as existing or proposed.
- 2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

4 AGREEMENTS

Use for material too general in nature to be filed under more specific subjects in this outline.

5 LAWS. REGULATIONS, PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

6 FREQUENCY SCHEDULES

Includes changes.

7 FREQUENCY AUTHORIZATION.

Subdivide by location, facility, frequency, etc., if volume warrants.

8 FREQUENCY USAGE

Subdivide by location, facility, frequency, etc., if volume warrants.

9 FACILITY ASSIGNMENTS

File seasonally by area.

- 9-1 Facility Changes
- 9-2 Operational Data
 File by special programs.
- 9-3 Circuit Analysis Data MUF, signal strengths.
- 9-4 Program Coordination

10 RECEPTION. TECHNICAL MONITORING. Subdivide by name of country location of sta

Subdivide by name of country, location of station, etc., if volume warrants.

10-1 Reception Reports

Arrange by area, post, content, etc., if volume warrants.

- 10-2 Jamming. Counter-Jamming.
- 10-3 Interference (Non-Jamming)
 E.g., due to natural phenomenon, or VOA interference to or from transmissions of other stations.
- 10-4 Computer Data
- 10-5 Monitoring
 Includes contracts.
- 11 RESEARCH. STUDIES. TECHNICAL DATA. Subdivide by name or number of research project, agency, study group, etc., if volume warrants.

12 FIXED COMMUNICATIONS

Subdivide by geographic designation, agency, system, etc., if volume warrants.

- 12-1 VOA Fixed Communications Network
- 13 PROPAGATION FORECASTS. PREDICTIONS. Subdivide by type, organization, etc., if volume warrants.
- 14 BACK SCATTER

Subdivide geographically, if volume warrants.

15 FORWARD SCATTER

Subdivide geographically, if volume warrants.

- 16 AURORAL ZONE PROPAGATION
- 17 EQUATORIAL PATH PROPAGATION
- 18 IONOSPHERIC PROPAGATION
- 19 NON-LINEAR PROPAGATION Subdivide geographically, if volume warrants.

RADIO INSTALLATION OPERATIONS

Instructions

Use for papers on the general background of relay stations and other radio installations; their activation and status; operation and maintenance; and similar subjects of a general nature about such installations.

SEE: RADIO ENGINEERING & CONSTRUCTION outline for the design and construction of radio stations and of technical apparatus, component systems and related equipment at radio installations.

Specific relay station or other radio installation. Material concerning a particular installation should be filed and maintained as a unit (case filed). The file folder(s) for such files should show the name, location or other identification of the installation (e.g., MUNICH RELAY STATION—RHODES PROGRAM CENTER; etc.), followed by the appropriate file symbol and subject selected from the outline below.

The first section of the outline provides subjects for use in establishing files which pertain to radio installation, operation and maintenance collectively. The remaining subjects are for use in establishing files on specific types of components and their related parts at radio and relay stations.

RIO-RADIO INSTALLATION OPERATIONS

1 GENERAL POLICY, PLANS, BACKGROUND.

Use for material too general in nature to be tiled under more specific subjects in this outline.

1-1 Authorizations

E.g., operational authority, delegation of authority and management authority, etc.

- 1-2 Preliminary Proposals
- 1-3 Projected Facilities
- 1-4 History. General Background.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

- 2-1 Monthly Operations Report
- 2-2 Quarterly/Annual Statistical Report
- 2-3 Status Report
- 2-4 Irregularity Report

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

4 AGREEMENTS

Includes memos of understanding and clearance with other agencies. Subdivide by countries or other political entities involved (e.g., US-Greece, Tangier-French), by organizations involved (e.g., US-CA-DOD), by type of agreement or subject negotiated, etc., if volume warrants or as reference needs dictate.

4-1 Negotiations

5 LAWS. REGULATIONS. PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

5-1 Emergency Operating Procedures

SEE: RADIO PROGRAMMING outline for emergency programming procedures and EMERGENCY PLANNING outline for emergency evacuation and destruction of facilities.

5-2 Relay Station Instructions (RSI's)

RIO-RADIO INSTALLATION OPERATIONS

6 COMMUNITY RELATIONS & CONDITIONS

6-1 Schools, Schooling Facilities.

6-2 incidents

Of local, relatively minor nature. Do not use for incidents of international significance, for which SEE: POL outline. Subdivide by specific incident, if volume warrants or as reference needs dictate.

- 6-3 Cost of Living
- 6-4 Local Labor Matters
- 6-5 Lecal Laws. Regulations. Ordinances.
- 7 YECHNICAL INSPECTION
- 8 PERFORMANCE. RELIABILITY.
- 9 FAILURES, LOSS, DAMAGE PHOTOGRAPHS, PHOTOGRAPHY.
- 10 HOURS OF OPERATION
- 11 RESEARCH, STUDIES, TECHNICAL DATA.
- 12 ACTIVATION, STANDBY, TERMINATION.

For papers on planning and procedures for meeting conditions which may arise from disasters, warfare, riots, or emergencies other than civil defense planning, SEE: EMER-GENCY PLANNING outline.

- 13 USE OF RADIO FACILITIES
- 13-1 VOA Use
- 13-2 USIS Use
- 13-3 Other U.S. Government Agency Use
- 13-4 Foreign Government Use
- 14 MAINTENANCE & OPERATION
- 15 SAFETY
- 16 SECURITY

17 ANTENNAS & FRANSMISSION LIMES

Subdivide by type and/or location, manufacturer, project, etc. if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., anchors and foundation, capacitors, multicouplers, switching systems, etc.), siphabetically, as necessary.

18 TRANSMITTERS

Subdivide by type and/or location, manufacturer, if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., amplifiers, master oscillator, modulation monitor, RP exciter symphosizer, etc.), alphabetically, as necessary.

19 RECEIVERS & RECEIVING SYSTEMS

Subdivide by type and/or location, manufacturer, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., adapters, filters, frequency counter, output rack, etc.), alphahetically, as necessary.

20 POWER GENERATION & DISTRIBUTION SYSTEMS

Sublivide by type and/or location, manufactures, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., cooling system, feeder cable, fuel and lubricants, transformers, etc.), alphabetically, as necessary.

21 POWER (GENERAL)

Use only for material which does not pertain to the apparatus, engines, and auxiliary devices used in power generation and distribution.

- 21-1 Power Requirements
- 21-2 Commercial Power
- 21-3 Federal (U.S.) Power
- 21-4 Free Power
- 21-5 Military Use of Power

22 STUDIOS. MASTER CONTROS.

Subdivide by type and/or location, studio number, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., console, microphone, oscilloscope, etc.), alphabetically, as necessary.

23 AUDIO FACILITIES

Use only for material which cannot be filed under one of the more specific subjects provided elsewhere in this outline. Subdivide by type and/or location, project, etc., if volume warrants or as reference needs dictate. Subdivide by specific items (e.g., amplifiers, speech invertors, tape recorders, speakers, etc.), alphabetically, as necessary.

24 TUBES & TRANSISTORS

Subdivide by type and/or location, make, project, etc., if volume warrants or as reference needs dictate.

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RIO-RADIO INSTALLATION OPERATIONS

25 VHF & MICROWAVE SYSTEMS

Subdivide by type and/or location, project, etc., of volume warrants or as reference needs dictate. Subdivide by specific items (e.g., mobile facilities, VHF carrier equipment, etc.), alphabetically, as necessary.

26 TERMINAL FACILITIES

Subdivide by type and/or location, if volume warrants or as reference needs dictate.

27 COMMUNICATIONS SYSTEMS & FACILITIES

Subdivide by type of system or facility (e.g. RTT, Telephone, Clock, Intersite Radio Link, Teletype, TWX, Telex, etc.), if volume warrants.

NOTE

The following breakdowns may be used to subdivide any of the above apparatus, component systems, facilities, equipment, etc., should this be desirable:

-1 Reports & Statistics

- -2 Procedures
- –3 Technical Specs. & Standards
- -4 Technical Inspection
- -5 Maintenance & Operation
- -6 Measurement Data
- -7 Testing & Adjustment
- -8 Disposition
- -9 Security
- -10 Safety
- -11 Research. Studies. Tech. Data.
- -12 Performance. Reliability.
- -13 Failures. Damage. Loss.

RADIO PROGRAMMING

Instructions

Use for papers pertaining to the development, scheduling, use, and evaluation of radio programs as an international information media.

The outline may be used also by agencies and offices whose interest in radio programs and programming lies primarily in their use as a cultural and entertainment media.

SEE: EDUCATION outline for the use of radio as an education medium.

RADIO (GEN.), RADIO INSTALLATION OPERATIONS, RADIO ENGINEERING & CONSTRUCTION, and RADIO FREQUENCIES & PROPAGATION outlines for matters pertaining to those subjects.

Title files. Material about a particular program should be filed and maintained as a unit (case filed). The file folder label(s) for such files should show the title of the program, following the primary subject file symbol. The case file on a particular program can be subdivided, if volume warrants, by using the subject breakdowns provided in this outline.

RP-RADIO PROGRAMMING

1 GENERAL POLICY, PLANS.

Use for material too general in nature to be filed under more specific subjects in this outline.

- 1-1 Program Review
- 1-2 Guidances

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

4 AGREEMENTS

Use for material too general in nature to be filed under more specific subjects in this outline.

5 LAWS. REGULATIONS. PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

5-1 Emergency Programming Procedures

For emergency operating procedures SEE: RADIO INSTALLATION OPERATIONS outline.

6 OUTSIDE RESOURCES & TALENT

Script writers, narrators, stringers, hoopies, etc. Arrange by type of service and thereunder alphabetically by name of individual, firm, etc. whose services are employed or who are candidates. Includes instructions on use of talent vendors, and lists of them.

7 PROGRAM SCHEDULES .

Subdivide by type (e.g., off-line, AFRS, United Nations, foreign, etc.), if volume warrants or reference needs dictate.

- 7-1 Schedule Changes
- 7-2 Time Changes
- 7-3 VOA Program Schedules Pamphlet Arrange by geographic area.

8 EFFECTIVENESS & EVALUATION

Subdivide geographically, if volume warrants.

- 8-1 Evidence of Effectiveness
- 8-2 Effectiveness Reports

8-3 Contests, Clubs.

To stimulate listener correspondence. Subdivide by type, if volume warrants.

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RP-RADIO PROGRAMMING

8-4 Audience Mail

Includes analysis, mail panel surveys, audience mail reports, questionnaires, translations, tabulation of responses, etc. Subdivide by area, country, program, etc. as volume warrants or reference needs dietats.

8-5 Field Evaluation

Evaluation by usica posts and media extensions.

8-6 Staff Evaluation

Evaluation by USICA central office

8-7 VOA Listening

Studies of listening to VOA programs in given areas, countries, cities. Subdivide geographically, as needed.

8-8 Reactions. Attitudes. Opinions.

Toward VOA radio programs on the part of the public, government, and media of other countries. Subdivide by area and/or country, as reference needs dictate.

9 PUBLICITY & PROMOTION

10 CENSORSHIP

11 RESEARCH. SURVEYS. (GENERAL)

Does not include effectiveness and evaluation of VOA programs or menitoring of radio program content, for which see elsewhere in this outline.

11-1 Audience Research Reports

Use for reports which are not limited solely to listening habits or to audience estimates or to other specific type of radio program research data.

11-2 Audiente Estimates

Estimates of potential or actual radio audiences. Subdivide by area and/or country, type, etc. as reference needs dictate.

11-3 Listening Habits

Subdivide by area and/or country, type of listener (e.g., university students, urban radio owners), coc., as reference needs distate.

11-4 Radio Receiver Set Distribution

1. c., number of sets, distribution pattern, etc. Subdivide by such and/or country, as reference needs distate.

12 RIGHTS, CLEARANCES.

12-1 Copyrights

Sub wide by source that, network), tilleyebe.

- 12-2 Performance Rights
- 12-3 Clearances for Recording or Rebroadcasting
- 12-4 Property Protection
- 13 PLACEMENT. USAGE.
 Of VOA programs and program materials.
- 13-7 Usage Reports
- 14 USAGE OF COMMERCIAL RADIO LINES For VOA program transmissions.
- 14-1 Program Hour Reports
- 14-2 Outages
- 15 STANDBY PROGRAMS
- 16 BROADCASTING ROUTINES
- 16-1 Openings & Closings
- 16-2 Station Identification

Includes correspondence and instructions on use of and changes in commercial radio stations identification.

- 16-3 Bridges
- 16-4 Spot Announcements
- 16-5 Apology Announcements

17 PRODUCTION

For professional producers whose services are employed or who are candidates, SEE: OUT-SHOE RESOURCES & TALENT clauwhere in this outline.

- 17-1 Producers Daily Assignment Schedules Arwange by date.
- 17-2 Production Reports Arrange by date and language.
- 17-3 Program Suggestions
 Includes proposed programs, projects, or ideas.
- 17-4 Production (Airshow)
 Formats
- 18 CATALOGS & LISTS

RP-RADIO PROGRAMMING

18-1 Catalog of Selected VOA Programs

19 CONTENT MONITORING

- 19-1 VOA Programs
- 19-2 Foreign Programs

20 CONTENT REPORTS

Summary listing of day's broadcast in a given language. Includes policy, procedures, and instructions on format, distribution, etc. Arrange actual reports by date.

21 SCRIPTS

Policy procedures, instructions, etc. Arrange actual scripts by language, date, show. Maintain producer's copy separate from desk copy because of different retention periods.

21-1 Script Writing, Adaptation.

For professional script writers whose services are employed or who are candidates, SEE: OUTSIDE RESOURCES & TALENT elsewhere in this outline.

- 21-2 Script Distribution
- 21-3 Script Coordination
- 21-4 Script Translating

22 TAPES

Policy, procedures, instructions, services, etc.

- 22-1 Original Taping
- 22-2 Tapes Received
 Includes Daily Log of Tapes Received.
- 22-3 Tape Charge Outs
- 22-4 Tape Distribution
 Includes Daily Distribution Listings.
- 22-5 Field Requests for Tapes

22-6 Tape Language Services

E. g., filling in of leader tapes or translating of portions of tapes considered guidance instructions for listeners.

- 22-7 Tape Replacement
- 22-8 Tape Quality
 Includes quality control.
- 22-9 Dub To Disc

23 DISCS

Policy, procedures, instructions, etc.

- 23-1 Original Recording
- 23-2 Discs Received
- 23-3 Disc Charge Outs
- 23-4 Disc Distribution
- 23-5 Field Requests for Discs
- 23-6 Disc Language Services
- 23-7 Disc Replacement
- 23-8 Disc Quality
- 23-9 Dub to Tape

24 SPONSORSHIP

Of VOA radio broadcasts.

25 OFF-LINE PROGRAM FEEDS

Use for such material as correspondence with commercial radio stations regarding programs wanted, arrangements for their pick-up and taping, requests, etc. Arrange by radio station, call number, subject, etc. as needed.

25-1 Recordings Reports

26 PROGRAM CENTERS & SUBCENTERS

Use only for material on programs and programming matters at or involving such centers. For material on engineering and operating aspects of structures and technical apparatus, SEE: RADIO ENGINEERING & CONSTRUCTION and RADIO INSTALLATION OPERATIONS outlines. Subdivide by name, if volume warrants or as reference needs dictate.

27 VOA CORRESPONDENTS

Subdivide by geographic location and/or name, if volume warrants or as reference needs dictate.

28 "NO PRODUCERS" SHOWS

Taped programs which do not require attention of producer.

- 29 (Reserved for future use)
- 30 (Reserved for future use)
- 31 (Reserved for future use)

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RP_RADIO PROGRAMMING

- 32 (Reserved for future use)
- 33 (Reserved for future use)

PROGRAM CATEGORIES

The following breakdowns are to be used only for papers of a very broad nature dealing with a general category of programs. An example would be a policy paper on newscasting as such or a single document which covers several categories of newscasts such as news summaries, commentaries, roundups, editorials, headlines, etc.

Do not use the following the was for papers which concern a program identified by title, such as "Music—USA," "Burl Ives Sings," "Times Remembered," "Population and Economic Growth," etc., for which see instructions regarding title files at the beginning of this outline. Also do not use for papers on any of the subjects provided in the outline above, such as "Audience Mail," "Content Monitoring," "Outside Resources & Talent," etc.

- 34 FEATURES
- 35 SPECIAL EVENTS
- 36 PACKAGE PROGRAMS
- 37 FEEDS
- 38 NEWS
- 38-1 VOA Wires
- 38-2 VOB Wires
- 38-3 VOE Wires

2:

39 MUSIC

SPACE COMMUNICATIONS

Instructions

Use for papers having to do with the transmission, relaying, and reception of information through the use of satellites or other man-made space devices; the use and role of celestial bodies and atmospheric phenomenon in space information activities; legal matters concerning use of space for information purposes; and other subjects pertaining to space communications.

SEE: SPACE & ASTRONAUTICS outline for space matters other than space communications.

SPC-SPACE COMMUNICATIONS

1 GENERAL POLICY, PLANS.

Use for material too general in nature to be filed under more specific subjects in this outline.

2 GENERAL REPORTS & STATISTICS

Use for material too general in nature to be filed under more specific subjects in this outline.

3 ORGANIZATIONS & CONFERENCES

Use for material too general in nature to be filed under more specific subjects in this outline. Subdivide by name of organization, and name, date, and location of conference, if volume warrants.

4 AGREEMENTS

Use for material too general in nature to be filed under more specific subjects in this outline.

5 LAWS, REGULATIONS, PROCEDURES.

Use for material too general in nature to be filed under more specific subjects in this outline.

- 6 (Reserved For Future Use)
- 7 SPACE FREQUENCIES. WAVELENGTHS.
- 8 (Reserved For Future Use)
- 9 GROUND-LINK STATIONS
- 10 BROADCASTING CAPABILITIES

11 RESEARCH. STUDIES. TESTS.

Use for material which cannot be filed under the more specific subjects elsewhere in this outline.

- 12 MOON RELAY
- 13 (Reserved For Future Use)
- 14 ARTIFICIAL IONOSPHERE COMMUNICATIONS



SYMBOL	CATEGORY	SYMBOL	CATEGORY	SYMBOL .	CATEGORY
ACC	ADM	FT	ECÓN	PR	ADM
AE	SCI	HLTH	SOCIAL	PRC	ADM
AGR	ECON	INCO	ECON	PS	CONSUL
AID	ECON	INF	CUL & INF	PSY	CIL & INF
AV	ECON	INT	POL & DEF	PVT	CUL & INF
BG	ADM	17	ECON	R	CUL & INF
BKS	CUL & INF	LAB	ECON	REC	CUL & INF
BUD	ADM	LEG	ADM	REF	SOCIAL
CON	CONSUL	LIB	CUL & INF	RF	CUL & INF
CR	ADM	LM	SCI	RIO	CUL & INF
CSM	POL & DEF	MV	CUL & INF	RP	CUL & INF
CUL	CUL & INF	MVF	CUL & INF	sci	SCI
DEF	POL & DEF	MVP	CUL & INF	SHW	ADM
E	ECON	ORG	ADM	soc	SOCIAL
ECIN	ECON	os	ECON	SP	SCI
EDU	CUL & INF	P	CUL & INF	SPC	CUL & INF
EDX	CUL & INF	PB	CUL & INF	STR	ECON
EP	ADM	PER	ADM	SY	ADM
ES	ADM	PET	ECON	TEL	ECON
EXH	CUL & INF	PIX	CUL & INF	TP	ECON
FMGT	ADM	PO	ECON	TR	ECON
FN	ECON	POL	POL & DEF	TRV	ADM
FSE	ECON	PPB	CUL & INF	v	CONSUL
FSV	ADM	PPT	CONSUL	VEH	ADM

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CATEGORIES & PRIMARY SUBJECTS

ADMINIS	TRATION (purple)	CONSULA	AR (dark green)
ACC	ACCOUNTING & DISBURSING	CON	CONSULAR AFFAIRS (GEN)
BG	BUILDINGS & GROUNDS	PPT	PASSPORTS & CH.ZENSHIP
BUD	BUDGET	PS	PROTECTIVE SERVICES
CR	COMMUNICATIONS & RECORDS	V	VISAS
EP	EMERGENCY PLANNING		
ES	EQUIPMENT, SUPPLIES & SERVICES	ECONOM	IC (light reen)
FMGT	FINANCIAL MANAGEMENT	AGR	AGRICULTURL
FSV	FACILITATIVE SERVICES	AID	AID
LEG	LEGISLATIVE & LEGAL AFFAIRS	AV	AVIATION (CIVIL)
ORG	ORGANIZATION & MANAGEMENT	E	ECONOMIC AFFAIRS (GEN)
PER	PERSONNEL	ECIN	ECONOMIC INTEGRATION
PR	PUBLIC RELATIONS	FN	FINANCE
PRC	PROCUREMENT & CONTRACTING	FSE	FUELS & ENERGY
SHW	SHIPPING & WAREHOUSING	FT	FOREIGN TRADE
SY	SECURITY	INCO	INDUSTRIES & COMMODITIES
TRV	TRAVEL	IT	INLAND TRANSPORT
VEH	VEHICLES	LAB	LABOR & MANPOWER
		OS	OCEAN SHIPPING
		PET	PETROLEUM
CULTURE	& INFORMATION (yellow)	PO	POSTAL AFFAIRS
BKS	BOOKS	STR	STRATEGIC TRADE CONTROL
CUL	CULTURE	TEL	TELECOMMUNICATIONS
EDU	EDUCATION	TP	TRADE PROMOTION & ASSISTANCE
EDX	EDUCATIONAL & CULT. EXCHANGE	TR	TRANSPORTATION (GEN)
EXH	EXHIBITS	i K	, and the state of
INF	INFORMATION (GEN)	DOLLTICA	L & DEFENSE (red)
LIB	LIBRARIES & CENTERS	POLITICA	L & DEPENSE (rea)
MV	MOTION PICT. & TELEVISION (GEN)	CSM	COMMUNISM
MVF	MOTION PICT. & TV FACILITIES & SERVICES	DEF	DEFENSE
MVP	MOTION PICT. & TV PROGRAMMING	INT	INTELLIGENCE
P	PRESS	POL	POLITICAL AFFAIRS & RELATIONS
PB	PUBLICATIONS		
PIX	PICTURES	SCIENCE	(orange)
PPB	PRESS & PUBLICATIONS (GEN)	AE	ATOMIC ENERGY (GEN)
PSY	PSYCHOLOGICAL OPERATIONS	SCI	SCIENCE & TECHNOLOGY
PVT	PRIVATE COOPERATION	SP	SPACE & ASTRONAUTICS
R	RADIO (GEN)		
REC	RADIO ENGINEERING & CONSTRUCTION		
RF	RADIO FREQUENCIES & PROPAGATION	SOCIAL	(blue)
RIO	RADIO INSTALLATION OPERATIONS	HLTH	HEALTH & MEDICAL CARE
RP	RADIO PROGRAMMING	REF	REFUGEES & MIGRATION
SPC	SPACE COMMUNICATIONS	SOC	SOCIAL CONDITIONS
J. C		300	Journal Continuents

INDEX

INDEX

This index covers the Administrative and the Culture & Information outlines of the Records Classification Handbook. The entries under some subjects cite outlines which are not in the handbook but which are a part of the State/USICA Records Classification Handbook (MOA III 621). If needed, the additional outlines cited (Political & Defense, Economic, Social, and Science) are available from the USICA MESSAGE CENTER AND RESERVE BRANCH, MET/TCM, IN REPERTING TO these additional outlines use the overall State/USICA Records Classification Handbook Index.

ADMINISTRATION:

A		ADMINISTRATION:	
		(Use approp. subj. for specific program	
		administration)	
ABSENCE (employees)	PER 8	Agency (general)	
ACCEPTANCE (of contracts)		Consolidated	
ACCESS TO RECORDS		Of oaths (to agency employees)	PER 13-2
ACCIDENT PREVENTION (See SAFET		ADMINISTRATIVE:	
ACCIDENTS:	1)	Matters, routine	
Agency employees	DED 1/ 19	Officers conferences	
Agency vehicles		Reports (periodic)	ORG 2
ACCOMMODATION EXCHANGE	ACC 92 6	Support:	* 00
ACCOUNTABILITY:	ACC 25-0	Accounting	
Funds (agency)	A CC 00	General policy	
Property (agency)		Reimbursement est. & agreements	BUD 4
ACCOUNTING:	ES 7	ADMISSION CHARGES (motion picture	345133
		showings)	
Allotment	ACC 7	ADULT EDUCATION	
Classified material	CR 16-2	ADVANCES	
Expense	ACC 8	Cash	
Fund	ACC 6	Recoverable	
Other agency	ACC 14	Travel	TKV o
Personal property	ACC 9	ADVISERS & ADVISORY GROUPS:	D 77 10 0
Real property	ACC 10	Appointment of in agency	PER 13-2
Sales (income)	ACC 15	Work of (Use approp. subj.)	
ACCOUNTS:		ADVISORY COMMISSION ON INT'L.	ne may o
Creditor		EDUCATIONAL & CULTURAL AFFAI	The second second second second
Current, monthly		ADVISORY COMMITTEE ON THE ARTS	
Payable	ACC 12	AFRTS (radio broadcasting)	
Receivable	ACC 11	AFTER HOURS ENTRY & DEPARTURE	
ACCREDITATION:		(govt. bldgs.)	BG 10-12
Press correspondents (to agency)	PR 11-1	AGENCIES, FEDERAL:	0700 1
ACQUISITION: (Use approp. subj.)		Relations with other	OKG I
Artwork	PIX 12	Specific agency (Use approp. subj.)	nva c
Buildings & land:		AGENTS (book)	BRS 0
General	BG 6	AGREEMENTS (Use approp. subj.)	
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Excess property	ES 12-1	Raid shelters (in govt. bldgs.)	BG 13
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Photos	PIX 12	ALARM SYSTEMS (security)	
Pictures	PIX 12	Of govt. bldgs.	
Publications	PB 12	Of radio installations	
TV programs	MVP 12	ALIEN EMPLOYEES	
Vehicles (govtowned)	VEH 6	ALLOCATIONS (transfers out)	BUD 14-3
ACTIVATION (radio installations)	RIO 12	ALLOTMENT:	
ADDRESSES (mailing)	CR 3-7	Accounting	
AD HOC BODIES, COMMITTEES, etc.		Authorities	
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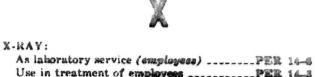
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