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AFLR(I)B, INDUSTRIAL CO-ORDINATION COMMITTEE  
NOV. 1944 - MAY 1945

4037/CC

Office of the  
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ALLIED COMMISSION

## LIST OF PAPERS

File under No. 4037 AFLR(I)B INDUSTRIAL COORDINATION COMMITTEE  
MINUTES OF MEETINGS

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| SERIAL<br>NUMBER | FROM—                   | DATE      | TO—         | SYNOPSIS                           |
|------------------|-------------------------|-----------|-------------|------------------------------------|
| 17               | Minutes 4th Meeting     | 3 Mar 45  |             |                                    |
| 18               | Agenda 5th Meeting      | 7 Apr 45  |             |                                    |
| 19               | LPS/219A/30, AFLRB AFHQ | 30 Mar 45 | Econ Sec AC | Gronchi may report 1000 hrs 7 Apr. |
| 20               | Minutes 5th Meeting     | 7 Apr 45  |             |                                    |
| 21               | Agenda 6th Meeting      | 5 May 45  |             |                                    |
| 22               | Minutes 6th Meeting     | 5 May 45  |             |                                    |

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MINUTES OF MEETINGS

Page 1

| SERIAL<br>NUMBER | FROM—                            | DATE      | TO—                  | SYNOPSIS                                                                                                                        |
|------------------|----------------------------------|-----------|----------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 1                | LRS/213 Extract                  | 15 Nov 44 |                      | AFIR(1) Board Mtg. setting up<br>of Ind Coordination Committee<br>TERMS OF REFERENCE for Committee<br>Draft Agenda for 1st Mtg. |
| 1a               | Draft, Antolini                  | 15 Nov 44 | APPENDIX A:<br>Stone |                                                                                                                                 |
| 2                | Draft Agenda 1st<br>(1 Dec) Mtg. | 22 Nov 44 |                      |                                                                                                                                 |
| 3                | Minutes 1st Mtg                  | 2 Dec 44  |                      |                                                                                                                                 |

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ALLIED FORCE LOCAL RESOURCES SECTION  
A.F.L.S.

IRS/219A

Postal Address:  
AFIRS Rome Area Allied Command,  
U. M. P.

Telephone: ROME 66275

3 May 1945.

ALLIED FORCE LOCAL RESOURCES (ITALIAN) BOARD  
INDUSTRIAL CO-ORDINATION COMMITTEE - MINUTES

37. The sixth meeting of the Industrial Co-ordination Committee was held at 0930 hrs, Saturday, 5 MAY 45 in the AFIRS (AFHQ) Conference Room, ROME.

PRESIDENT:

Chairman: Rear Admiral F.W. STONE (USMR)  
Vice-President, Economic Section, AFHQ

4037/CC

Vice-President, Economic Section, ALCON

Representation of: 0-10-C Mod.G-4 (C) AFSC  
G-4 (B) AFSC  
CS, AFHQIn Attendance: Chiefs of Section, AFHQ AFSC38. MINUTES OF LAST MEETING

The minutes of the fifth meeting held on 7 APRIL 45 were approved.

39. MINUTES OF AFHQ (ITALIAN) BOARD

No matters arose for discussion from the meeting of the AFHQ (ITALIAN) Board held on 7 APRIL 45.

5913

40. REPORT FROM AFHQ ON SOC. ITALIAN RUFFINO.

The report of Investigating Sub-Committee on the application for the derequisition of the Soc. Italiana Ruffino, Via Taddeo di Sesto, Naples was submitted by AFHQ (AFHQ) to the Committee. The recommendations of the Investigating Sub-Committee were accepted and the necessary executive action to implement will be taken through AFHQ (AFHQ).

41. REPORT FROM INVESTIGATING SUB-COMMITTEE ON SOC. LIGURE PER L'INDUSTRIA DELL'ACIDO TANNICO.

The Committee accepted the report and recommendations submitted by the Investigating Sub-Committee on the application for the derequisition of the Soc. Ligure per l'Industria dell'Acido Tannico, Scarpalata, GENOVA.

42. DATE OF NEXT MEETING.

The

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| 17/18 | C-5 AFHQ                                      |
| 19    | Q (Maint) AFHQ                                |
| 20    | Q (AE) AFHQ                                   |
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| 26    | PA, RCAF                                      |
| 27    | RPA, FRS                                      |
| 28    | RPA, FRS (South)                              |
| 29    | Chief Commissioner, ALCOM                     |
| 30    | HQ ALCOM                                      |
| 31    | Vice-President, Economic Section, ALCOM       |
| 32/37 | Economic Section, HQ ALCOM                    |
| 38/39 | Commerce Sub-Commission, HQ ALCOM             |
| 40/41 | Industry Sub-Commission, HQ ALCOM             |
| 42    | Chairman, Industrial Co-ordination Committee. |
| 43    | File                                          |
| 44/47 | War Diary                                     |
| 48/65 | Spares                                        |

ALLIED FORCE LOCAL RESOURCES SEC  
A.F.L.S.

123/219A

Postal Address:-  
ALLIES, Room Area Allied Command,  
C.M.P.

Telephone:- ROME 66275

24 APRIL 45

ALLIED FORCE LOCAL RESOURCES (ITALIAN) BOARD

INDUSTRIAL CO-ORDINATION COMMITTEE - ACTION

The sixth meeting of the Industrial Co-ordination Committee will be held at 09.30 hours on SATURDAY, 5 MAY 45, in the ALLIES (AFHQ) Conference Room, 2nd Floor, 68 Piazza dell' Esercito, Rome, to consider the following Agenda:-

4037/CL

2. To consider any matters arising out of the meeting of the Board held on 7 APRIL 45.

3. To receive a report from ALFRED J. HIGGINS on the status of the investigation of the application submitted by HQ AFROM for the deregulation of Sec. Italiana Rapiing, Via Taddeo in Costa, MILANO.

4. To receive the report of the Investigating Sub-Committee on the deregulation of the Sec. Ligari per 'Industria dell' Acido Tunico, Atrinalda, Avellino, (copy attached for members), and to adjudge the report.

5. Any other business.

6. To set a date for the next meeting.

5974

*[Signature]*

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| 17/18 | C-5, AFHQ.               |
| 19    | CM, Civil Section, AFHQ. |
| 20    | Q (Maint), AFHQ.         |
| 21    | Q (E), AFHQ.             |
| 22    | CM, AFHQ.                |
| 23    | CM, AFHQ.                |
| 24    | DVT, AFHQ.               |
| 25    |                          |

26 REAT, AFRT.  
 27 Fiscal Director, AFRT.  
 28 PL, AFRT.  
 29 CO, AFRT.  
 30 Comdr. U.S. 8th Fleet  
 31 HQ AFMCM  
 32 Vice-President, Economic Section, AF.  
 33 Economic Section, AF.  
 34 Commerce Sub-Commission, AF.  
 35 Industry Sub-Commission, AF.  
 36 AF, AF.  
 37 AF, AF (South).  
 38 CC, HQ 5 AFM (Africa, 4-4 (Rear)).  
 39 AF, Atlantic Base, AFMCM.  
 40 AF, AF.  
 41 Chairman, Industrial Co-ordinating Committee.  
 42 AFMS NAFLES AFM.  
 43 AFMS AF AFM.  
 44 AFMS STOKEL AFM.  
 45 AFMS TUSLOW AFM.  
 46 AFMS 4/4 4-4 5 AFM AFM.  
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**ALLIED FORCE LOCAL RESOURCES SECTION**  
AFHQ

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Postal Comment:  
AMERS RMD AFHQ  
ALLIED OUTWARD,  
CAF.

Tel: ROME 66275.

7 April 45.

ALLIED FORCE LOCAL RESOURCES (ITALIAN) BOARDINDUSTRIAL CO-ORDINATION COMMITTEE - MINUTES

30. The fifth meeting of the Industrial Co-ordination Committee was held at 0930 hours, Saturday 7 April 45 in the AFHQ (AFHQ) Conference Room, ROME.

PRESENT:Chairman:

Rear Admiral E. W. STONE (USNR

Representatives of:

G-4 (A), AFHQ.  
G-4 (B), AFHQ.  
DEPS, AFHQ.  
G-5, AFHQ.  
C-in-C Med.  
C.S., AFHQ.

IN ATTENDANCE:

Chiefs of Section AFPS, AFHQ.

31. MINUTES OF LAST MEETING.

The Minutes of the fourth meeting held on 3 Mar 45 were approved.

32. MINUTES OF THE AFIR (ITALIAN) BOARD.

No matters arose for discussion from the meeting of the AFIR (Italian) Board held on 3 Mar 45.

33. REPORT ON INVESTIGATING SUB-COMMITTEE.

### 35. COMMENTS OF THE ITALIAN MINISTER.

The Italian Minister of Industry Commerce & Labour expressed satisfaction at, and appreciation of the principles established in AFHQ Adm. Memo. No. 14 dated 7 Mar 45. The following points arose:-

- (a) He requested that fuller publicity be given to the Allied requisitioning procedure.  
 HQ AC agreed to endeavour to achieve this.
- (b) Is the Italian Ministry to be permitted to assist at the planning stage?  
 The Committee considered that, subject to overriding reasons of security, as HQ AC would be present at such a stage and would be in touch with the Ministry on pertinent questions, any suggestions or comments of the Ministry would receive fair consideration.
- (c) Could a time limitation be laid down within which cases under investigation would be resolved?  
 HQ AC undertook to ensure that all cases were dealt with as expeditiously as possible.
- (d) Could the privileges granted to State monopolies be extended to other industries essential to the civilian population?  
 The Committee considered that the inclusion in the memorandum of a special paragraph concerning the monopoly industries was solely to draw to the attention of the military authorities the importance of such industries which they might have otherwise unwittingly overlooked.
- (e) Does the machinery established by the AFHQ memorandum No. 14 apply to past requisitions?  
 The Committee consider that similar procedure to that established by the memorandum would be applied to applications for de-requisitioning of past requisitions.

HQ AC undertook to ensure that all cases were dealt with as expeditiously as possible.

- (a) Could the privileges granted to State monopolies be extended to other industries essential to the civilian population?
- The Committee considered that the inclusion in the memorandum of a special paragraph concerning the monopoly industries was solely to draw to the attention of the military authorities the importance of such industries which they might have otherwise unwittingly overlooked.
- (c) Does the machinery established by the AFHQ memorandum No. 14 apply to past requisitions?
- The Committee consider that similar procedure to that established by the memorandum would be applied to applications for de-requisitioning of past requisitions.

### 36. DATE OF NEXT MEETING.

The next meeting will be held at 0930 hours on the day fixed for the next meeting of the Board.

*S. J. B. Loudon*

S. J. B. LOUDON, Major, DCMG,  
Secretary,  
A. F. L. R. (ITALIAN) BOARD.

SJBL/crs.

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| 15/16 | G-4 (B), AFHQ (Spares)    |
| 17/18 | G-5, AFHQ                 |
| 19    | Q1, Civil Section, AFHQ   |
| 20    | Q(Spent), AFHQ            |
| 21    | Q(AM), AFHQ               |
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| 26    | IMP, AFHQ                 |

*Admiral Stone*ALLIED FORCE LOCAL RESOURCES SECTION  
A.F.L.R.S.

REC 1 REL

LRS/219A/30

Postal Address:

AFERS, Rome Area Allied Command,  
C.M.F.

Telephone: ROME 66275

SUBJECT : Industrial  
Co-ordination Committee.TO : HQ., A.C.  
Economic Section.

30 March 1945

1. Ref. your 4.06/ES dated 27 Mar '45.
2. It is estimated that 1000 hrs. would be the time for Sig. Gronchi and his technical expert to attend the meeting of the Industrial Co-ordination Committee being held on the 7 April '45.

ALLIED FORCE LOCAL RESOURCES SECTION  
A.F.H.Q.

MAR 29 RECD

4

Postal Address :  
AFHRS, Rome Area  
Allied Command,  
C.M.F.

TEL : ROME 66275

29 March 1945.

LRS/219A

ALLIED FORCE LOCAL RESOURCES (ITALIAN) BOARD  
INDUSTRIAL CO ORDINATION COMMITTEE - AGENDA.

The fifth meeting of the Industrial Co-ordination Committee will be held at 0930 hours on Saturday, 7 April 45 in the AFHRS (AFHQ) Conference Room, 2nd Floor, 68 Piazza dell'Esedra, ROME, to consider the following agenda :-

1. Minutes of the previous meeting held on 3 March 45. —

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| 14    | G-4 (B), AFHQ (For DOMG) |
| 15/16 | G-4 (B), AFHQ (Spares)   |
| 17/18 | G-5, AFHQ                |
| 19    | QM, Coal Section, AFHQ   |
| 20    | Q(Maint), AFHQ           |
| 21    | Q(AE), AFHQ              |
| 22    | CE, AFHQ                 |
| 23    | MGRE, AFHQ               |
| 24    | DST, AFHQ                |
| 25    | DOS, AFHQ                |
| 26    | DME, AFHQ                |
| 27    | Fiscal Director, AFHQ    |
| 28    |                          |

MAR 4 1945  
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C.C.

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## ALLIED FORCES LOCAL RESOURCES SECTION

A.F.H.Q.

So To Chief Comm

Postal Address:  
AFHS, HOME AREA  
ALLIED COMMAND  
C. M. P.  
TEL: ROME 66275

3 MARCH 1945

ALLIED FORCE LOCAL RESOURCES (ITALIAN) BOARDINDUSTRIAL CO-ORDINATION COMMITTEE - MINUTES

22. The fourth meeting of the Industrial Co-ordination Committee was held at 0930 hours, Saturday 3 MAR 45 in the AFHS (AFHQ) Conference

Acting Vice President, Economic Section, A.C.  
Director of Engineer Production & Stores, AFHQ

Representatives of:

U-in-C, I&E  
C-4 (b), AFHQ  
C.E., AFHQ  
C.E. (a), AFHQ

IN ATTENDANCE:

Chief of Section AFHS AFHQ

Representatives of:

Industry Sub-Committee HQ AC

23. MINUTES OF LAST MEETING:

590.1

The minutes of the third





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| 6/13  | G-1 (A), AFHQ           |
| 14    | G-4 (B), AFHQ (For DMG) |
| 15/16 | G-4 (B), AFHQ (Spares)  |
| 17/18 | G-5, AFHQ               |
| 19    | Q1, Cont Section, AFHQ  |
| 20    | Q(Maint), AFHQ          |
| 21    | Q(AE), AFHQ             |
| 22    | CE, AFHQ                |
| 23    | MEB, AFHQ               |
| 24    | AST, AFHQ               |
| 25    | DS, AFHQ                |
| 26    | DE, AFHQ                |
| 27    | Miscel Director, AFHQ   |
| 28    | PA, AFHQ                |

Admiral

M/13

Briefing will be on  
Friday at 1600 hrs.

(Ex. Com. informed)

~~Sam of said~~ Q.  
~~The Ex. Com. Com~~  
will leave to 27-2-45.  
Preside. GWS





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| 14    | G-4 (B), AFHQ (For DQAG) |
| 15/16 | G-4 (B), AFHQ (Spares)   |
| 17/18 | G-5, AFHQ                |
| 19    | QM, Coal Section, AFHQ   |
| 20    | Q(Maint), AFHQ           |
| 21    | Q(AE), AFHQ              |
| 22    | CE, AFHQ                 |
| 23    | MCRE, AFHQ               |
| 24    | DST, AFHQ                |
| 25    | DOS, AFHQ                |

PC

38/39 Commerce Sub-Commission, AC  
 40/41 Industry Sub-Commission, AC  
 42/43 BPA, PBS  
 44 BPA, PBS (South)  
 45/46 HQ, Adriatic Depot  
 47 Ord, PBS  
 48 Chairman, Industrial Co-ordination Committee  
 49/53 AFIRS, adv. Echelon  
 54 AFIRS, Naples area  
 55 AFIRS, S.E. area  
 56 AFIRS, Sicilian area  
 57 AFIRS, AFHQ (Caserta)  
 58 CE, PBS  
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 62/63 HQ, 214 Group, RAF  
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 65/90 Spares









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| 17/18 | G-5, AFHQ               |
| 19    | G, Coal Section, AFHQ   |
| 20    | G(Maint), AFHQ          |
| 21    | G(AE), AFHQ             |
| 22    | GE, AFHQ                |
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| 24    | INT, AFHQ               |
| 25    | DOS, AFHQ               |
| 26    |                         |













WSE/afe

CC 4037

8 January 1945

Mr. Marian Cleveland, Chairman  
Drafting Committee, Industrial Coordination Committee  
Allied Force Local Resources (Italian) Board

There is forwarded herewith copy of a letter from Lieut.  
General Robertson, Co-Chairman of the AFILRB.

With your concurrence, I have agreed to General Robertson's  
proposals and have so notified him by telephone.

You are therefore directed to proceed in accordance with  
the attached proposals.

See (13)

ELLENY W. STONE  
Rear Admiral, USNR  
Chief Commissioner

cc: Col. Densmore  
Chief of Staff  
CC Files

5981





































































































































































































