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Acting CDS

COS COMMITTEE 17TH MEETING/82 - TUE 131000A APR 82

	1.	Relevant Papers. The following papers are	e enclosed:
λ.		COS 17th Meeting/82 - AGENDA	FLAG A
	9.	Overnight DIPTELs of Interest	FLAG B
	?	Latest INTSUM (130600 Apr 82)	FLAG C
	-	Own Force Tote	FLAG D
	?	Minutes of COS 16th Meeting/82	FLAG E
	1	Forecast of Decisions Required	FLAG F
,	Xv	Draft ROE for Surface Ships/Aircraft	FLAG G
	-	ROE for SSN	FLAG H
	~	OD(SA) Note on ROE	FLAG I
	~	Falkland Is - Military Appreciation	FLAG J
		OP CORPORATE - Aim	FLAG K
4		- Directive to CINCFLEET	FLAG L
		- Directive to ACDS(Pol) Military Appreciation	FIAC M
		Landing Operations	FLAG M
4		- Ops/Support Planning Assumptions	FLAG N
	~	OP PARAQUET - CINCFLEET's Signal	FLAG O
	~	Chaning Agreetive plus up over Parage - Planning Directive	FLAG P

2038/1/1

SECRETE ALS A

Enemy Forces - JIC Note Argentine Forces FLAG Q

- Note on Argentine Auxiliaries FLAG R

- Note on Falkland Airfields FLAG S

Friendly Forces -

CLOSED FOR 40 YEARS UNDER FOI SECTION 27

Draft Announcement of Naval Engagements

FLAG U

Outline of DCDS(I)/ACDS(Ops)
Presentation to OD(SA)

FLAG V

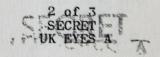
- 2. Action Before the COS Meeting. If time permits before the COS Committee Meeting you should read the Agenda (FLAG A), the over-night DIPTELs of Interest (FLAG B) and the latest INTSUM (FLAG C). Please also note Agenda Item 7 below.
- 3. Action at the COS Meeting

Agenda Item 1 - INTEL Assessment

- Invite VCDS(I) to give update on current situation in the Falkland Islands and South Georgia
- If the points not covered by VCDS(I) seek to clarify:
 - Argentine forces in situ in Falkland Islands (important read across at <u>FLAG M</u>, <u>TAB 8</u> to ACDS(Pol)'s report under Item 5)?
 - Whereabouts of 22 RM and 7 BAS captured last week?
 - News of Argentinian oil tanker reported off Cape Verde Is 11 Apr?
 - Reports of mining in sea areas around Falkland Is?
 - Estimate of time required for Argentinian withdrawal from Falkland Islands (14 days was estimate used in Haig talks)?
 - What news of electronic/photog/surveillance equip on board Cuban 1L62 aircraft at Brazilia?

Agenda Item 2 - Own Forces

- FLAG D refers



Agenda Item 3 - Public Relations

 In addition to update on current PR DCPR might seek COS approval to the draft skeleton press releases at FLAG U.

Agenda Item 4 - Decisions Required

- FLAG F refers

Agenda Item 5 - Amphib Ops Appreciation

- Directive at FLAG M refers
- Invite ACDS(Pol) to present update on progress

Agenda Item 6 - ROE Surface Ships/Aircraft

- ND paper at FLAG G for discussion
- Proposals reflect standard FOTIs ROE adapted to meet specific circumstances envisaged in OP CORPORATE

Agenda Item 7 - Unforeseen Matters

- You may wish to mention that Mr Haig did not leave for Buenos Aires last night. A further meeting with the PM, FCS, SofS and CDS has been arranged for 130900A Apr 82. It is possible (but doubtful) that CDS will return in time to brief COS before end of Meeting 17/82.

Drafted by: SCDS Dated: 13 Apr 82 (Gp Capt T Hardstaff)

