

ENCL. No. 43

DSS

MINUTES OF NSAG MEETING No 68 HELD AT 051800A MAY

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
165*	<u>ACTIVE SERVICE</u>	DS 5
	DS 5 will make new submission to S of S today/early tomorrow.	→ rolled
186*	<u>NEW CONSTRUCTION AND REFIT DATES</u>	DN Plans
	a. Board confirmation to go ahead with new build and ships in refit/DED received.	
	b. Decision on disposal list ships deferred indefinitely.	
	DN Plans to report to Duty Captain on signal announcing a. this evening.	
197	<u>HMS ILLUSTRIOUS</u>	DN Plans
	S of S agreed to accelerate the programme so that she leaves Swan Hunter on 18 June. Acceleration of further programme as requested by CINCFLEET is to be discussed further by VCNS and C of N tonight. DN Plans to monitor and report at 060700A meeting.	
198	<u>STUFF</u>	DNOT(T)/STP(N)
	a. <u>Stores Lift</u>	
	(1) SAXONIA - ETD 061000 MAY.	
	(2) TIMARU STAR - Ship will off-load 15 MAY. STP(N) inspected today. Report awaited.	
	(3) 3rd ship still to be identified.	
	DNOT(T)/STP(N) to monitor and report.	
	b. <u>5 Inf Bde Lift</u>	DNOT(T)
	(1) BAL TIC FERRY sailed Portsmouth for Southampton 051600 for loading. Sails 9 May.	
	(2) NORDIC FERRY sails Portsmouth for Southampton 071700 for loading. Sails 9 May.	
	(3) QE 2 taken up. Sails 12 May.	
	DNOT(T) to monitor.	
	c. <u>5 Inf Bde Follow up</u>	DNOT(T)
	NSAG notes that there may be a requirement to move a significant quantity of men and equipment. DNOT(T) to seek confirmation and instructions and to report 060700A.	
	d. <u>ATLANTIC CAUSEWAY (Helo lift for 5 Inf Bde)</u>	DNOT(T)
	(1) ETA DEVONPORT AM 6 MAY. CINCFLEET considers ETD 13 May very important, earlier sailing date preferable.	

(2) Ship surveyed in ANTWERP 5 May. Report awaited.

e. Other STUFF

DNAP

(1) 2 nd FSS being considered. DNAP hope 2nd FSS will be STENA INSPECTOR. DNAP monitor and report.

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MHC DEPLOYMENT

DNW

- a. The requirement for the 2 MCMVs plus support ship to deploy to the Falkland Islands is still being considered by VCNS/CINCFLEET.
- b. Approval has not yet been given by VCNS to proceed with certain critical planning measures.
- c. DNW will lead on this item when decisions have been taken.

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CASREPS

FITLO

The positive reporting of casualties from Sheffield has been very slow to achieve. FITLO to impress upon CINCFLEET the necessity of passing all information to MOD as soon as it is available.

Notes

1. NSAG Notice 1 hour.
2. Next meeting 060700A May.
3. \* Indicates item of highest priority.