

/Marginal Notes/
No. 4

Period of preservation: Ten years

War Ministry Receipt, 1, No. 691 /Rubber stamp/
Received by: War Minister's Secretariat A.M. Feb. 21, 1942 MAKI (seal)

/Rubber stamp/ Intelligence Department, War Ministry on Feb. 27, 1942.

/Rubber stamp/ Military Affairs Section on Feb. /date illegible/ 1942.

Read by: Vice Minister KIMURA (Seal)
Chief of Bureau MUTO (Seal)
Military Affairs Section Chief SATO (Seal)
MIYANOTO (Seal) HOTTA (seal)
KAJIWARA (Seal)
/one seal and one initial illegible/

Closed for file on Mar 14th.
To Intelligence Dept.

/Letter Number/ SEIHATSU No. 44, 1942. February 20, 1942

To: Vice War Minister
From: Acting Secretary-General, China Affairs Board (Official seal)

Subject: Re Round-Table Conference to be Held by Liaison Section Chiefs
of China Affairs Board.

In reference to the above conference to be held as per attached sheet, we shall be obliged if you will arrange that a competent officer of your Ministry (desirably the Director or the Chief Officer of the Liaison Committee) to attend the conference.

We shall also appreciate if, you will arrange with Chief of the Military Affairs Bureau, who is a member of the Liaison Committee, to attend the meeting at the Premier's official residence on March 5th to hear the Liaison Section Chief's reports on the current situation, and the lunch at which the President and the Vice-President will speak.

Furthermore, we request you to send us an officer who can explain the outline of the progress of Army operations in the Greater East Asia War to Chiefs of the Liaison Section for about fifty minutes after 9:10 a.m. on the 5th of March.

/in red ink/
Request has already been made to Chief of the Intelligence Department
/concerning sending an officer

FILE
RETURN

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/in black pencil/

Lieutenant Colonel HOUTA explained in behalf of his Chief.

Annexed Sheet.

The Outline of Discussions at the Meeting of Chiefs of Liaison Sections.

I. Object: To hold liaison re the general business in connection with the Greater East Asia War and to contribute to the future policy.

II. Agenda of the discussions.

1. The development of the Greater East Asia war, and the situation at home and abroad in connection with it. (to be explained by our Board)

2. The outline of measures taken by each Liaison Section in connection with the G.E.A. War. (To be explained by the Chiefs of each Liaison Section)

3. The important steps to be taken by China Affairs Board in the future. (The general items are prepared as per annexed sheet. The exchange of opinions shall be welcome)

III. Attendants:

Chiefs of each Liaison Section.
Chief of Tsing-tau Branch Office.

Each Chief may be accompanied by one of his staff of higher civil service.

(One official from Nanking Embassy is expected to attend the meeting.)

IV. Schedule of proceedings.

Date: March 5 - Thursday

Time: 9:00 a.m.

Proceedings: Address by the Chief of General Affairs Bureau.

Place: China Affairs Board.

Attendants: from the Board: Chiefs of Departments and Sections and Officials concerned.

Remarks: Arrangements will be made to have the conditions of war be explained by officials of army and navy.

Time: 9:20 a.m.

Proceedings: Condition of the G.E.A. War.

Place: Chief's Room

Time: 11:30 a.m.

Proceedings: Report of Condition to the President.

Place: Premier's Residence

Remarks: Explanations by Section Chiefs will be limited to five minutes.

Time: 11:55 a.m.

Proceedings: Address of instructions by the President.

Time: 12:00 p.m.

Proceedings: Confab. and luncheon with President and Vice-President.

Place: Premier's residence.

Attendants from the Board: Chiefs of Departments.

Time: 2:00 p.m.

Proceedings: The present situations at home and abroad.

Place: China Affairs Board (Chief's Room)

Remarks: The explanations by each Section Chief will be limited to specially important matters and pending problems.

Attendants: Chiefs of Departments & Sections and officials concerned.

Time: 3:00 p.m.

Proceedings: Explanations on measures and conditions of each liaison section.

Place: China Affairs Board (Chief's room)

Attendants from the Board: Chiefs of Departments and Sections and Officials concerned.

Date: March 6 - Friday

Time: 9:30 a.m.

Proceedings: Explanation on problems about the South.

Place: China Affairs Board (Chief's Room)

Attendants from the Board: Chiefs of each department and Section.

Remarks: Competent official from the Planning Board will be invited.

Time: 10:00 a.m.

Proceedings: Discussion on the future important steps.

Place: China Affairs Board (Chief's Room)

Attendants from the Board: Chiefs of each department and Section and Officials concerned.

Remarks: About one hour recess at noon for lunch.

Time: Afternoon

Proceedings: Address by the Chief of General Affairs Board.

Place: China Affairs Board (Chief's Room)

Attendants from the Board: Chiefs of each department and Section and Officials concerned.

Remarks: The address by the Chief shall be made immediately after discussion.

N.B. 1. Attendants may be restricted according to the conditions at the time of meeting.

N.B. 2. At the address of instruction by the President, the report of conditions and the discussions, attendants should wear morning coat or military uniform and wear one of their decorations of the highest rank or its miniature ribbon, at other times ordinary clothes may be worn.

Annexed Sheet.

Agenda of main discussion introduced by the Board in the meeting of Chiefs of Liaison Sections.

Political Affairs

The first section of Political Affairs.

1. Problems concerning the upbringing and guiding of the Chinese Government.

2. Countermeasures for rearrangements due to the basic agreement between Japan and China.

3. The transfer to the Chinese Government interests in settlements and so forth.

The second section of Political Affairs.

4. Measures for encouraging the Asia Development Movement in China.

5. Items to be considered in managing the training institute for the development of Asia.

6. Items to be observed in the limitation of immigration.

7. Re measures toward Chinese merchants abroad.

8. Re Opium policy.

9. The guidance of Chinese Courts of Justice. (Problem in connection with abolishment of extraterritorialities).

10. Re measures for strengthening propaganda.

Economic Affairs

The first section of Economic Affairs.

1. Re Plan of Material mobilization in 1942.

2. Re the second five-year plan on industries.

3. Re establishment of labor policy.

4. The policy for industrial disposition.

The second section of Economic Affairs.

5. Re developing of natural resources

6. Re the rearrangement and improvement of enterprising organizations.

7. The rearrangement of investment plan.
8. Re custodising and managing of enemical enterprises.
The third section of Economic Affairs.
9. Re the transfer to land traffic of overseas cargo as a counter measure against the shortage of ships.
10. Re conversion of automobiles to use substitute fuels as a countermeasure against the shortage of gasoline.
11. Re cooperation for building war-time standardized ships.
12. Re the organic cooperation in the marine transportation business among official bureaus concerned.
13. Re the acceleration of grasping of postal administration in Central China.
14. Re the handling of underwater communication lines in the Far East.
15. Re measures on Finance and Currency.
The Fourth Section of Economic Affairs
16. Re Plan for foreign trade in 1942.
17. Re measures for securing materials to be imported to Japan.
18. Re control of foreign trade.
19. Re foodstuffs (Production, collection, distribution, consumption and exchange)
The fifth section of Economic Affairs.
20. Re development of agriculture.

Culture

The first and second section of Cultural Affairs.

1. Re measures in connection with management of the inimical cultural institutes in China.
2. Re practice of sanitation measures in China.

Technical Affairs

1. Re technicians.
2. Re study of technical matters.

C E R T I F I C A T EStatement of Source and Authenticity

I, UMEZAWA, Haruo hereby certify that I am officially connected with the Japanese Government in the following capacity: Section Member of the Document Section, 1st Demobilization Bureau, and that as such official I have custody of the document hereto attached consisting of 1 volume, dated March, 1942, and described as follows: "ICHIDAI NIKKI" /1st Great Diary/. I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): _____

Signed at Tokyo on this

6th day of November, 1947.

/sgd/ UMEZAWA, Haruo
Signature of Official

Witness: KOBAYASHI, Shioji /sgd/

Section Member of the Document Section, 1st Demob. Bureau.
Official Capacity.

Statement of Official Procurement

I, Henry Shimojima hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above, signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

6th day of November, 1947.

/sgd/ Henry Shimojima
NAME

Witness: /sgd/ Johnson F. Munroe

Investigator, IPS
Official Capacity.

閱

長

武

案

EX. 3457

IPS Doc 103258 item 4

官

院

第四號

三月十四日

報道部

田

EXHIBIT No

年保

陸軍省
17.2.21
分官臣
真

陸軍省 壹千 六九一 号

軍省
17.2.21
部
郵

陸軍省
17.2.21
145
軍務課

昭王政院市四四号

昭和十七年二月二十日

興亞院總務長官之印

興亞院
總務長
官之印

陸軍次

FILE COPY

RETURN TO ROOM 351

興亞院連絡部長官懇談会開催案内件
首題 件別紙要領ニ依リ開催豫定行貴省ヨリ主務官(或
可リ連絡委員会幹事又主任者)列席方席配處相成
度此段席案内申上候

追而三月五日總理官邸ニ於テ連絡部長官狀況報告
及晝食時、總裁及副總裁ト懇談、際ニ連絡委員会
会委員先軍務局長、陪席方席配處相煩度
而三月五日午前九時十分ヨリ各連絡部長官ニ対シ約五十分
間同文東亞戦争陸軍関係作戦經過概要付説明
者席後是願度特ニ及席依頼候也 報道部長ニ依頼ス

坂田中佐代理説明ス

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別紙

連絡部長官合同總談要旨

目的

一、大東亞戰爭三件、一般的事務連絡、爲今後實施要旨、總談事項

1、大東亞戰爭、狀況並三件、内外、諸情勢、本院側、說明

2、大東亞戰爭三件、各連絡部、諸施策、狀況、(各連絡部長官、說明)

3、今後ニ於テル興亞院、重要施設、内容、概本別紙、如豫定ニ相互ニ意見見ヲ交換

三、參集者

各連絡部長官

青島出張所長

各官、高等官一名ヲ帶同列席セシムルコトヲ得
(尚南京大使館ヨリ毛鑑員一名參列、付五)

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四 行事豫定

(曜金) 日 大 月 三		(曜木) 日 五 月 三		日	時	行 事	場 所	至 院 側	指 配
後	午					總務長官挨拶	興亜院	各部課長	戰時状況陸海軍
	前	九三〇	午	六〇〇	九三〇	重要戦争状況	(長官室)	関係官	三三三 説明者派遣方
後	午	九三〇	午	二二〇	二二五	總裁官状況報告	總理官邸		状況報告、各官五分
	前	九三〇	午	二二〇	二二五	總裁訓示			以内
後	午	九三〇	午	二二〇	二二五	總裁訓示	總理官邸	各部長	
	前	九三〇	午	二二〇	二二五	及會食			
後	午	九三〇	午	二二〇	二二五	現下内外諸情勢	興亜院	各部課長	各課長説明(半日)
	前	九三〇	午	二二〇	二二五	各課長部諸施設	(長官室)	関係官	等々事項、概ね決着
後	午	九三〇	午	二二〇	二二五	状況説明	(長官室)	関係官	二二〇
	前	九三〇	午	二二〇	二二五	南方問題	興亜院	各部長	全黨院、主務官派遣
後	午	九三〇	午	二二〇	二二五	説明	(長官室)		ヲ求
	前	九三〇	午	二二〇	二二五	今後三ヶ年重要	同 右	各部課長	
後	午	九三〇	午	二二〇	二二五	施策立案懇談		関係官	中食爲正より約時間
	前	九三〇	午	二二〇	二二五				休憩
後	午	九三〇	午	二二〇	二二五	總務長官挨拶	興亜院	同 右	總務長官、挨拶ハ
	前	九三〇	午	二二〇	二二五		(長官室)		終結後直に行

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備考

- 一 参列者ハ状況ニ依リ制限スルコトアリ
- 二 服装ハ總裁訓不及状況報告並懇談、際ハ軍装又ハモノニシテトニ最高勲章一個又ハ略綬佩用トシ其他ハ略装束トス

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別紙

連絡部長官會同ニ於ケル本院側主要懇談事項

政務關係

政務一課

一 支那側政府育成指導ニ關スル諸問題

二 日支基本條約ニ基ク調整問題對策

三 租界其他ノ權益ノ支那側移管ノ件

政務二課

四 支那ニ於ケル興亞運動強化方策

五 興亞鑛成所運送ニ關シ考慮スルキ事項

六 渡航制限措置ニ關シ注意スルキ事項

七 華僑對策ニ關スル件

八 阿片政策ニ關スル件

九 支那側法院指導等問題(治外法權撤廢問題)

政務三課

十 宣傳強化方策ノ件

經濟關係

經濟一課

一 昭和十七年度物動計畫ニ關スル件

二 第二次産業五年計畫ニ關スル件

三 勞務對策樹立ニ關スル件

四 産業編成方針

經濟二課

五 資源開發ニ關スル件

六 企業体制ノ整備強化ニ關スル件

七 投資計畫ノ調整ニ關スル件

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八、敵性企業、管理運営ニ関スル件

經濟三課

九、船腹逼迫對策トシテ海運貨物陸運へ轉嫁ニ関スル件

十、ガソリン不足對策トシテ自動車代燃化ニ関スル件

十一、戰時標準船造船ニ関スル協力ノ件

十二、各廳關係航運業者有機的聯繫ノ件

十三、中支郵政把握工作進捗ニ関スル件

十四、東亞ニ於ケル海底通信線處理ニ関スル件

經濟四課

十五、金融通貨對策ニ関スル件

十六、昭和十七年度貿易計畫ニ関スル件

十七、對日供給物資ノ輸入確保措置ニ関スル件

十八、貿易統制ニ関スル件

經濟五課

十九、食糧(生産、集荷、配給、消費、交流)ニ関スル件

二十、農業開發ニ関スル件

文化關係

文化一課及二課

一、在支敵性文化施設運営ニ伴フ措置ニ関スル件

二、對支衛生施策ノ実行ニ関スル件

技術關係

一、技術者ニ関スル件

二、技術研究ニ関スル件

IPS Doc. 3258 Cent.

證明書

ワシントン文書局 第三三五八號
國際檢察部

與據及公正之證明

余梅澤治雄、余如下記、次資格、於、即、第一復員局
文書目課、員トシテ、日本政府ト公的、關係、在、此、上、ト、
該、三月、東、シ、余、茲、添、附、之、一、冊、ヲ、成、
昭和十七年三月、附、下、記、題、名、即、
宣、大、日、記、文、書、目、保、
管、ハ、シ、居、ル、ト、シ、茲、ニ、證、明、ス。
余、更、添、附、記、録、及、文、書、目、日本、政府、
下、記、名、稱、者、又、部、局、公、式、書、目、類、及、綴、
ス、若、予、綴、番、號、又、引、用、其、他、公、式、書、目、類、
書、目、既、現、所、在、公、式、名、稱、ヲ、特、記、ス、
綴、於、該、文、書、目、下、
證、明、ス。

十九百四十七年/昭和三十三年十一月六日

東京、於、署、名

官、該、署、更、署、名、
證、人、

梅澤 治雄

(梅澤)

第一復員局文書目課員

小林 四男治

(小林)

公式入手之證明

余、HENRY SHIMOJIMA、余、
余、部、關係、
日本、政府、上、記、署、名、更、
證、明、ス。

十九百四十七年/昭和三十三年十一月六日

東京、於、署、名

氏、名、
證、人、

Henry Shimojima

石、者、公、的、資、格、國際檢察部調查官

Johnson F. Munroe

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