

CBC  Radio-Canada

CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

January 11, 2017

Conference Call

AGENDA

| BOARD OF DIRECTORS | DOC |
|---|-----|
| Opening of the Meeting | |
| 1. Selection Criteria for the Board Chairperson | X |
| 2. Selection Criteria for the President and CEO | X |
| Adjournment | |