

**CBC  Radio-Canada**

**CANADIAN BROADCASTING CORPORATION  
BOARD OF DIRECTORS**

January 27, 2014  
Video conference

<b>BOARD OF DIRECTORS</b>	<b>DOC</b>
<b>Opening of Meeting</b>	
<b>1. Corporate Plan</b>	X
<b>2. Strategic Planning Committee Report</b>	
<b>3. Semi-Annual Report Card</b>	X
<b>4. Varia</b>	
<b>Adjournment</b>	