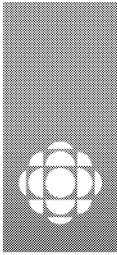




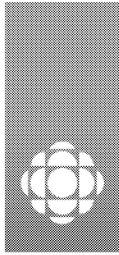
CBC/RADIO-CANADA CORPORATE PLAN FOR 2015-2016 TO 2019-2020

TO:	Board of Directors
MEETING:	January 26, 2015
FROM:	Steven Guiton Vice-President Technology and Chief Regulatory Officer
DECISION SOUGHT:	Approval of CBC/Radio-Canada's Corporate Plan for 2015-2016 to 2019-2020
NEXT STEPS:	1. Filing of 2015-2016 to 2019-2020 Corporate Plan with Minister of Canadian Heritage, January 30, 2015 2. Table 2015-2016 Corporate Plan Summary in fall 2015
DATE:	January 23, 2015



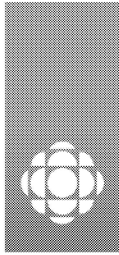
A1. CONTEXT

- Section 54 of the *Broadcasting Act* requires the filing of an annual Corporate Plan with the Minister of Canadian Heritage setting out the priorities of the Corporation for the next five years. While the Corporate Plan, including its various appendices, is subject to a limited distribution within Government, its abbreviated version, the Corporate Plan Summary is a public document.
- The Corporate Plan also provides the means by which CBC/Radio-Canada's capital budget is approved by Treasury Board. To meet Treasury Board guidelines, the Corporate Plan must be filed with the Minister of Canadian Heritage eight weeks prior to the end of the Corporation's fiscal year.



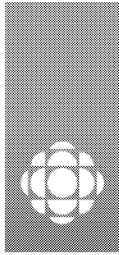
A2. KEY DECISION ELEMENTS

- CBC/Radio-Canada announced its new strategic plan in June 2014, *A space for us all*.
- In 2015-2016, CBC/Radio-Canada will continue to implement initiatives that are in line with CBC/Radio-Canada's new strategic plan.



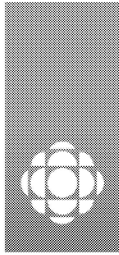
A3. KEY BENEFITS, IMPACTS & RISKS

- The Corporate Plan is the primary vehicle by which CBC/Radio-Canada is able to lay out its strategic directions to Government.



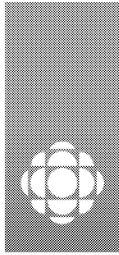
A4. OTHER OPTIONS CONSIDERED

- N/A



A5. SUCCESS MEASURES

- The Corporate Plan is positively received by Government.



A6. RESOLUTION

- That CBC/Radio-Canada's Corporate Plan for 2015-2016 to 2019-2020 be approved by CBC/Radio-Canada's Board of Directors.