

CBC  Radio-Canada

CANADIAN BROADCASTING CORPORATION

BOARD OF DIRECTORS

June 17-18, 2014

(Ottawa, ON)

AGENDA

BOARD OF DIRECTORS	DOC
Opening of the Meeting	
1. Strategic Planning Committee Report	
1.1. Strategic Plan – June Deliverables	X
Adjournment to June 18 – 09:15	
BOARD OF DIRECTORS	DOC
Meeting resumes	
2. Adoption of Minutes	
3. Human Resources and Governance Committee Report (in camera)	
3.1. CEO's Performance Objectives	X
4. In Camera Session with the President & CEO	
5. Audit Committee Report	
5.1. Financial Statements and Annual Report's Management Discussion and Analysis	X
5.2. Purchase of ARTV's shares from ARTE France	
6. Human Resources & Governance Committee Report	
6.1. By-law Amendment – Schedule B (Pension Plan)	X
6.2. SCRC Mandate	X
6.3. Other Matters	
7. Annual Public Meeting (Date and Format)	X
8. Varia & In Camera Session (Independent Directors)	
9. Information items	
9.1. Diversity of Voices Measurement in English and French Services	X
9.2. Diversity of Voices Measurement Results – English Services	X
9.3. Diversity of Voices Measurement Results – French Services	X
9.4. Local Ad Revenues	X
Adjournment	