

CONFIDENTIAL

A G E N D A

1st Meeting - Program Committee  
Ottawa, February 3-4, 1959.

1. Report on Present CBC Program Policies
2. Survey Report on CBC Programs (Mrs. Aitken)
3. Audience Size Data - CBC Programs
4. Sources of Film Material
5. Content of CBC News Bulletins
6. Parliamentary Coverage
7. Audience Research Report - Distribution to Directors
8. Program Committee - Terms of Reference