

CONFIDENTIAL

A G E N D A

16th Meeting of Program Committee  
Board of Directors,  
Edmonton, September 18, 1961.

1. Report on Programs
  - (a) English
  - (b) French
  - (c) Regional - Prairies
  - (d) General Planning
2. Report on Distribution of Speakers
3. Progress Report on Possibility of Pre-releasing Programs to Maritimes
4. Preview of 1961/62 Program Highlights and Improvements Contemplated for 1962/63.
5. Development of Distinctive Canadian Culture - CBC Program Plans
6. Consolidation of Dominion and Trans-Canada Networks - Progress Report
7. Other Business