

CONFIDENTIAL

A G E N D A

25th Meeting of Program Committee  
Board of Directors  
Montreal, February 4, 1963

1. Report on Programs

- (a) English
- (b) French
- (c) General Planning

2. Report on Distribution of Speakers

3. International Service - Policies and Practices

4. Release of CBC AM Network Service on FM Outlets of AM Affiliates

✓ 5. Other Business