





Governing Council Sixty-seventh Session

GC/67/1-Rev.1 (Prov.) 8 April 2025

Lyon, 6–8 May 2025 Hybrid meeting

PROVISIONAL AGENDA AND TENTATIVE TIMETABLE

Tuesday 6 May 2025 - Plenary Session

| Indicative timing | Duration | Item No. | Item¹ (attendance) | Document No. | Resolution No. |
|-------------------|----------|-------------|--|---------------------------|-------------------|
| 14:00 – 14:10 | 10 min | 1. | Opening of the Session (all) | | |
| 14:10 – 14:15 | 5 min | 2. | Election of Rapporteur (all) | | |
| 14:15 – 14:20 | 5 min | 3. | Adoption of the Agenda (all) | GC/67/1- Rev.1 (Prov.) | |
| 14:20 – 14:50 | 30 min | 4. | Admission of a new Participating State - Portugal (all) | GC/67/18 | GC/67/R1 |
| 14:50 – 15:05 | 15 min | 5. | Address by the Director-General, WHO (all) | | |
| 15:05 – 15:50 | 45 min | 6. | Director's report (all) | GC/67/2 | GC/67/R2 |
| 15:50 – 16:20 | 30 min | | Coffee & tea break | | |
| 16:20 – 16:50 | 30 min | 7. | Report of the 61 st Session of the Scientific Council (all) | GC/67/3 | GC/67/R3 |
| 16:50 – 17:20 | 30 min | 8. | Director's response to recommendations from the 61 st Session of the Scientific Council (all) | GC/67/4 | |
| 17:20 – 17:50 | 30 min | 9. | Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2024 (all) | GC/67/5 | GC/67/R4 |
| 17:50 | | | End of the day | | |

¹ All documents and presentations will be made available on https://events.iarc.who.int/e/GC67

Wednesday 7 May 2025 - Plenary Session

| Indicative timing | Duration | Item No. | Item² (attendance) | Document No. | Resolution No. |
|-------------------|-----------|-------------|--|-----------------|-------------------|
| 9:00 – 9:45 | 45 min | 10. | Evaluation Report of the IARC Medium-Term Strategy for 2021–2025 (all) | GC/67/6 | GC/67/R5 |
| 9:45 – 10:30 | 45 min | 11. | Report of the Working Group on sustainable financing of IARC – (all) | GC/67/7 | GC/67/R6 |
| 10:30 – 11:00 | 30 min | | Coffee & tea break + Group photograph | | |
| 11:00 – 12:15 | 1hr15 min | 12. | Proposed Programme and Budget (2026–2027) (all) | GC/67/8 | GC/67/R7 |
| 12:15 – 13:00 | 45 min | 13. | Requests for support from the Governing Council Special Fund (all) | GC/67/9 | GC/67/R8 |
| 13:00 – 13:15 | 15 min | 14. | Transfer to the Working Capital Fund – Repayment status (all) | GC/67/10 | GC/67/R9 |
| 13:15 – 14:30 | 1h15 min | | Lunch | | |
| 14:30 | | | End of the day followed by IARC events* | | |

*IARC events:

| 15:30 - 16:00 | Flag ceremony |
|---------------|--|
| 16:00 – 17:45 | Launch of IARC@60 Anniversary (programme under finalization) |
| 17:45 | Cocktail |

² All documents and presentations will be made available on https://events.iarc.who.int/e/GC67.

Thursday 8 May 2025 - Plenary Session

| Indicative timing | Duration | Item No. | Item³ (attendance) | Document No. | Resolution No. |
|----------------------|----------|-------------|--|-----------------|-------------------|
| 9:00 – 9:30 | 30 min | 15. | Statement by the IARC Staff Association (all) | GC/67/11 | |
| 9:30 – 10:00 | 30 min | 16. | IARC – IRCC: IARC Initiative for Resilience in Cancer Control (all) | GC/67/12 | GC/67/R10 |
| 10:00 – 11:00 | 1h | 17. | Showcase of IARC Flagships | GC/67/13 | |
| 11:00 – 11:30 | 30 min | | Coffee & tea break | | |
| 11:30 – 12:30 | 1h | 17. | Showcase of IARC Flagships (continued) (all) | | |
| 12:30 – 12:45 | 15 min | 18. | Biennial Report of the IARC Ethics Committee (IEC), 2023–2024 (all) | GC/67/14 | GC/67/R11 |
| 12:45 – 12:55 | 10 min | 19. | Acceptance of donations (all) | GC/67/15 | GC/67/R12 |
| 12:55 – 13:05 | 10 min | 20. | Acceptance of grants and contracts, including report on interest apportionment (all) | GC/67/16 | GC/67/R13 |
| 13:05-14:30 | 1h25 min | | Lunch | | |

Thursday 8 May 2025 – Closed Session

| Indicative | Duration | Item | Item (attendance) | Document | Resolution |
|---------------|----------|------|--|----------|------------|
| timing | | No. | | No. | No. |
| 14:30 – 15:15 | 45 min | 21. | Appointment of new members of the Scientific Council <i>(closed session)</i> | GC/67/17 | GC/67/R14 |
| | | | Time allocated for the resumption of the plenary session | | |

Thursday 8 May 2025 – Plenary Session

| Indicative timing | Duration | Item No. | Item (attendance) | Document No. | Resolution No. |
|-------------------|----------|-------------|--|-----------------|-------------------|
| 15:20 – 15:35 | 15 min | 22. | Membership of the Subcommittee on the admission of new Participating States ⁴ (all) | | GC/67/R15 |
| 15:35 – 15:50 | 15 min | 23. | Any other business (all) | | |
| 15:50 – 16:05 | 15 min | 24. | Election of Chairperson and Vice- Chairperson for next session (all) | | |
| 16:05 – 16:10 | 5 min | 25. | Date of next session (all) | | GC/67/R16 |
| 16:10 – 16:25 | 15 min | 26. | Closure of formal session (all) | | |
| 16:25 | | | End of meeting | | |

³ All documents and presentations will be made available on https://events.iarc.who.int/e/GC67

⁴ Current membership: the Chairperson of the Governing Council (member *ex officio*), and representatives of Brazil, Egypt, Japan, Qatar, the United Kingdom and the United States of America.