



Governing Council Sixty-seventh Session

GC/67/Min.4 8 May 2025

6–8 May 2025 Hybrid format

MINUTES OF THE FOURTH MEETING

IARC, Lyon and web conference

Thursday 8 May 2025, at 15:20 Central European Summer Time (CEST)

Chairperson: Professor Norbert IFRAH (France)

Secretary: Dr Elisabete WEIDERPASS, Director, IARC

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Participating State Representatives

France

Professor Norbert Ifrah, Chairperson

Mr Nicolas Albin

Ms Aya Amour [unable to attend] Ms Roxane Berjaoui [remotely] Dr Thomas Dubois

Australia

Professor Dorothy Keefe, *Vice-Chairperson*Ms Merilyn Penn, *Rapporteur*

Austria

Ms Elisabeth Tischelmayer [remotely]

Belgium

Mr Arno De Potter

Ms Anne Swaluë [remotely]

Brazil

Dr João Paulo de Biaso Viola

Dr Ronaldo Corrêa Ferreira da Silva [remotely]

Ms Livia de Oliveira Pasqualin [remotely]

Canada

Dr Fei-Fei Liu

Ms Kimberley Dayman

China

Mr Guangming Gao

Mr Wanqing Chen Professor Jie He

Ms Ni Li

Ms Biyue Pan

Mr Tao Wei

Mr Wenqiang Wei

Ms Yawei Zhang

Denmark

Dr Morten Frisch [remotely]

Egypt

Professor Mohamad Hassany [remotely]

Dr Hatem Amin [remotely]

Dr Mohamed Gamal [remotely]

Finland

Dr Mika Salminen [unable to attend] Ms Tuula Helander [remotely]

Germany

Ms Miriam Schmidt

Mr Chris Braun [remotely]
Ms Barbara Lubben [remotely]

Hungary

Professor Gabriella Liszkay [remotely]

India

No Representative

Iran (Islamic Republic of)

No Representative

Ireland

Mr James Scully

Italy

Dr Mauro Biffoni

Japan

Dr Hiroyuki Mano

Mr Motohiro Hamada [remotely] Mr Masato Izutsu [remotely] Mr Tomohiro Matsuda Dr Tatsuhiro Shibata Dr Wakako Toga

Morocco

Dr Loubna Abousselham Dr Youssef Chami Khazraji

Netherlands

Mr Tom Moers [remotely]
Ms Suzanne Damman

Norway

Professor Tone Bjørge [remotely] Dr Karianne Solaas [remotely]

Portugal

Dr José Dinis

Dr Rita Sá Machado [unable to attend]

Qatar

Dr Al-Hareth M. Al-Khater

Dr Noora Mohammed A. Al Hammadi

Republic of Korea

Mr Tongryoung Jung

Ms Hyun Jung Ho

Mr Yeol Kim

Ms Eunsik Shin

Mr Han-Kwang Yang

Russian Federation

Mr Oleg Sonin [unable to attend]

Ms Anastasia Badgdatyeva [unable to

attendl

Dr Aleksandr Filimonov [unable to attend]

Ms Elena Kirsanova [unable to attend]

Mr Anton Minaev [unable to attend]

Dr Andrey Moskalyov [unable to attend]

Mr Eduard Salakhov [unable to attend]

Dr Anton Snegovoy [unable to attend]

Mr Ivan Tarutin

Saudi Arabia

Professor Mushabbab Al Asiri

Dr Ali Saeed Al Zahrani [remotely]

Spain

Dr Elena Doménech Cruz [remotely]

Sweden

Professor Madeleine Durbeej-Hjalt [unable to

attend]

Professor Jonas Oldgren [remotely]

Switzerland

Ms Lara Sponagel

Ms Mari Viro Moser [remotely]

United Kingdom of Great Britain and

Northern Ireland

Dr Mark Palmer

Dr Isobel Atkin

United States of America

Dr Matthew Lim

Dr Satish Gopal [remotely]

Dr Maya Levine [remotely]

Ms Lauren Mikulsky [remotely]

Mr Lars Spjut [unable to attend]

World Health Organization

Mr Guy Fones Ms Holly Moore Mr Derek Walton

Observers

Scientific Council

Dr Luis Felipe Ribeiro Pinto Outgoing Chairperson Dr Sirpa Heinävaara Incoming Chairperson

External Audit

Ms Ritika Bhatia [remotely]

IARC Ethics Committee

Dr Samar Alhomoud

Union for International Cancer Control (UICC)

Dr Cary Adams

IARC Secretariat

Dr E. WEIDERPASS, Secretary

Ms C. MEHTA

Dr P. BASU Ms J. JONGERIUS Ms S. MOLDAN
Ms A. BERGER D. KAVANAGH Dr K. MULLER
Dr F. BRAY Ms. A. KIRJASUO Dr S. RINALDI
Dr P. BRENNAN Dr Z. KOZLAKIDIS Dr M. SCHUBAUER-BERIGAN

Dr A. CARVALHO Ms N. LAMANDÉ Dr A. SCHMÜTZ
Dr V. CHAJES Dr B. LAUBY-SECRETAN Dr J. SCHÜZ
Mr C. CHAUVET Dr D. LOKUHETTY Dr C. SCOCCIANTI
Dr G. CLIFFORD Mr F. LOZANO Dr I. SOERJOMATARAM

Dr P. FERRARIMr S. LUBIATOMs V. TERRASSEDr Z. HERCEGDr V. McCORMACKMs V. VOCANSONDr M. JENABDr J. McKAYDr J. ZAVADIL

Interpreters

Ms Antuanetta Arakelyan Ms Malika Kadyrova
Ms Olga Chapou Melnikova Ms Amandine Mouillard-Etienne

Ms Lucy Patricia Corbett Mr Arthur John Nagy Beard

Ms Maryna Ginko Ms Anne Serratrice
Ms Nyssa Gregory Mr Adrian Tanner
Ms Antonina Guryanova Ms Nikol Zhamal

Précis-writers

Ms Michèle Abdou Ms Teresa Lander

1. APPOINTMENT OF NEW MEMBERS OF THE SCIENTIFIC COUNCIL (CLOSED SESSION): Item 21 of the Agenda

(Document <u>GC/67/17</u>)

The Governing Council met in closed session. On the resumption of the public session, the RAPPORTEUR read out the following draft resolution, adopted during the closed session and entitled "Appointment of new members of the Scientific Council" (GC/67/R14):

The Governing Council,		
In accordance with the provisions of Article VI of the St	tatute (of the Agency,
1. APPOINTS		
Professor Eva Schernhammer, Austria)	
Dr Mariana Emerenciano Cavalcanti de Sá, Brazil)	
Dr Rayjean Hung, Canada		to serve for four years
Professor Robert Barouki, France		on the Scientific Council
Professor Lúcio José de Lara Santos, Portugal		
Professor Mohammed Ussama Alhomsi, Qatar		
and		
Professor Henrik Hjalgrim, Denmark		to serve for one year to replace Dr J. Falck Winther.
2. THANKS the outgoing members of the Scient Felipe Ribeiro Pinto (Brazil), Marie-Elise Parent (Cana (Denmark), Mathilde Touvier (France) and Einas Abudla in the Scientific Council and for the contribution whice the Agency.	ada), Ji iziz Eid	ie He (China), Jeannette Falck Winther Al Kuwari (Qatar) for their valuable work

2. MEMBERSHIP OF THE SUBCOMMITTEE ON THE ADMISSION OF NEW PARTICIPATING STATES: Item 22 of the Agenda

The CHAIRPERSON asked for volunteers to serve on the Subcommittee, noting that the current membership comprised representatives of Brazil, Egypt, Japan, Qatar, the United Kingdom of Great Britain and Northern Ireland and the United States of America, in addition to the Chairperson of the Governing Council as an ex officio member.

Dr ABOUSSELHAM (Morocco) said that her country wished to join the Subcommittee.

The CHAIRPERSON recalled the suggestion that the Governing Council should amend the deadline for submission of applications for membership of the Agency, which was laid down in Rule 50 of its Rules of Procedure.

The RAPPORTEUR read out the following draft resolution, entitled "Membership of the Subcommittee on the admission of new Participating States" (GC/67/R15):

The Governing Council,

Having read the report of the Subcommittee on the admission of new Participating States appended to Document GC/67/18,

Recalling its Resolution <u>GC/18/R14</u> nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Governing Council,

Recalling its Resolution <u>GC/53/R20</u> deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

- 1. DECIDES that this Subcommittee shall be composed of the Chairperson of the Governing Council (member ex officio), and representatives of Brazil, Egypt, Japan, Morocco, Qatar, the United Kingdom and the United States of America, who shall hold office until the next regular session of the Council; and
- 2. REQUESTS the Secretariat to work with the Subcommittee to develop a proposal regarding Rule 50 of the Rules of Procedure of the Governing Council to be presented to the Governing Council for its consideration at its 68th session in 2026.

The resolution was adopted.

3. ANY OTHER BUSINESS: Item 23 of the Agenda

There was no other business.

4. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR NEXT SESSION: Item 24 of the Agenda

The CHAIRPERSON noted that he would not be standing for re-election.

On the proposal of Dr LIU (Canada), Professor Keefe (Australia), Vice-Chairperson, was elected as the next Chairperson of the Governing Council, the proposal being seconded by Dr ABOUSSELHAM (Morocco) and by the CHAIRPERSON, speaking as the representative of France.

Professor KEEFE (Australia) said that her country was honoured to take on the chairmanship of the Governing Council.

On the proposal of Dr BIFFONI (Italy), Dr Al-Khater (Qatar) was elected as Vice-Chairperson, the proposal being seconded by Mr DUBOIS (France).

5. DATE OF NEXT SESSION: Item 25 of the Agenda

Ms MEHTA (Director of Administration and Finance) said that the Secretariat had faced frequent challenges in preparing the documentation, translation and logistics of the annual Governing Council

sessions, since the preparations for and conduct of the Scientific Council session in January/February, the work involved in the end of the Agency's financial year in February and the preparation of the financial statements after auditing left very little time to spare when the Governing Council session took place on the traditional dates, namely in the two weeks preceding the World Health Assembly. The Secretariat therefore proposed that future sessions of the Governing Council should be held in the two weeks following the Health Assembly. To the Secretariat's knowledge, no relevant meetings of other agencies were scheduled for that period.

Mr HAMADA (Japan), participating remotely, suggested that the Governing Council session should be held within one month of the closure of the Health Assembly, rather than two weeks.

Dr LIM (United States of America), supported by Mr TARUTIN (Russian Federation), noted that, later in June, there was a risk of clashes with meetings of the regional committees of WHO or relevant United Nations entities.

The CHAIRPERSON noted that a period of two weeks was preferable as it would allow delegates coming from further afield to combine their travel for the Governing Council with that for the Health Assembly.

The RAPPORTEUR read out the following draft resolution, entitled "Date of the sixty-eighth session of the Governing Council" (GC/67/R16):

The Governing Council,

- 1. DECIDES to hold its next regular session in Lyon, France, within the two weeks following closure of the World Health Assembly in the year 2026; and
- 2. REQUESTS the Director to inform members of the Governing Council as soon as these dates are known.

The resolution was adopted.

6. CLOSURE OF FORMAL SESSION: Item 26 of the Agenda

The CHAIRPERSON expressed his appreciation to the Director and her staff for the efficient organization of the session and their enthusiasm in sharing information on the work of the scientific teams.

The SECRETARY thanked the Chairperson on behalf of herself, her staff and the members of the Governing Council for the outstanding leadership and commitment to the Agency he had displayed during his term of office.

Ms MEHTA (Director of Administration and Finance) paid tribute to the hard work of the IARC staff which had enabled the session to run smoothly. She thanked the Chairperson for his assistance and advice.

The CHAIRPERSON declared the session closed.

The meeting rose at 16:00.