

# International Agency for Research on Cancer



Scientific Council  
Fifty-seventh Session

SC/57/1 (Prov.) Rev.1  
2 February 2021

Lyon, 10–12 February 2021  
By Web conference

## PROVISIONAL ANNOTATED AGENDA AND TENTATIVE TIMETABLE – Revision 1

### Wednesday 10 February 2021

Time <sup>1</sup>	Duration	Item	Title (attendance)	Document No.
09:00	15 min.	1. 2. 3.	Opening of the Session (all) Election of Rapporteur (all) Adoption of the Agenda (all)	SC/57/1 (Prov.) Rev.1
<i>SC is requested to elect an "Overall Rapporteur" from SC. Véronique Chajès/Karen Muller/Teresa Lee from the Secretariat will help with the note taking. In order to speed up the process, a 30 min. slot has been added at the end of each day to go over and review the day's report and recommendations with all SC present.</i>				
09:15	1 ¼ hrs	4.	Discussion on the Director's Report including: 4a. Major scientific highlights (all) 4b. Highlights from the meeting of the 62 <sup>nd</sup> Session of the Governing Council, held remotely (all) 4c. Director's update from the 56 <sup>th</sup> Session of the Scientific Council (all) 4d. Biennial Report of the IARC Ethics Committee (IEC), 2019–2020 (all)	<a href="#">Slides DIR Report</a>  <a href="#">SC/57/2 Slides GDPR</a>
<i>The Director will make her PPT video presentation available on the event management platform well in advance of SC/57, i.e. by 18 December 2020, and SC will be able to ask questions/make comments through the platform; discussion is therefore restricted to 1 hour 1/4.</i>				
10:30	30 min.		Group photograph <sup>2</sup> & COFFEE/TEA BREAK	
11:00	30 min.	5.	Discussion with the Director (DIR), the Director of Administration and Finance (DAF) and the Scientific Council only (SC + DIR + DAF)	

<sup>1</sup> Lyon time indicated for ease of reference but susceptible to change.

<sup>2</sup> All participants requested to switch on their videos for a "print screen" photograph.

### Wednesday 10 February 2021

Time	Duration	Item	Title (attendance)	Document No.
11:30	30 min.	6.	Director's response to the Sections of Infections (INF) and Mechanisms of Carcinogenesis (MCA) Reviews, held February 2020 (details of action taken) (SC, Director, INF Section and Group Heads only followed by MCA Section and Group Heads only)	<a href="#">INF slides</a> <a href="#">MCA slides</a>
<i>No document for this item. Massimo and Gary + Zdenko and Jiri to prepare slides + Véro to coordinate to be posted on INDICO, as all other presentations, before 18 December 2020.</i>				
12:00	30 min.	7.	Update on the "Nouveau Centre" and on resource mobilization (all)	<a href="#">SC/57/3</a> <a href="#">Slides part 1</a> <a href="#">Slides part 2</a>
<i>In addition to an update provided in the SC document, Director to plan a visit of the building site with Sylvain and Elisabeth from ASO and make a short video of where the works are at the end of 2020.</i>				
12:30	30 min.	8.	Review the day's report and agree on recommendations (SC only with dedicated members of the Secretariat – Véronique/Karen/Teresa and Agnès)	
<i>SC to go over the day's report and agree on its recommendations. It is proposed that the Director be present to provide any clarification needed. The dedicated members of the Secretariat will subsequently work on the formatting and refer back to the Overall Rapporteur and SC Chair and Vice-Chair by Zoom later in the day to present the edited/formatted version.</i>				
13:00			End of first day	

### Thursday 11 February 2021

Time	Duration	Item	Title (attendance)	Document No.
09:00	1 ½ hrs	9.	Discussion on the DRAFT IARC Medium-Term Strategy for 2021–2025 (all)	<a href="#">SC/57/4A</a> <a href="#">SC/57/4B</a> <a href="#">Slides MTS</a>
<i>The Director will make her PPT video presentation available on INDICO well in advance of SC/57, i.e. by 18 December 2020, and SC will be able to ask questions/make comments through the platform; discussion is therefore restricted to 1 hour ½.</i>				
10:30	15 min.	10.	Scientific Council's recommendations following poster review (all)	<a href="#">SC/57/5</a>
<i>Video presentations of all posters to be made available on INDICO to illustrate either/both fundamental activities and emerging priorities in the context of the new MTS. SC will be offered the possibility to discuss posters further with junior scientists/Section &amp; Group Heads during January 2021, through Zoom meetings.</i>				
10:45	15 min.	11.	Scientific Council membership of Section Review Panels in 2022 [Section of Cancer Surveillance (CSU), Head: Dr Freddie Bray and Section of Environment and Radiation (ENV), Head: Dr Joachim Schüz] (all)	
<i>SC Chair &amp; Vice-Chair to discuss potential SC candidates with the Director ahead of the meeting and contact them to check their willingness/availability.</i>				

### Thursday 11 February 2021

Time	Duration	Item	Title (attendance)	Document No.
11:00	30 min.		COFFEE/TEA BREAK	
11:30	45 min.	12.	Proposed programme and budget (2022–2023) (all)	<a href="#">SC/57/6</a> <a href="#">Slides PB22-23</a>
<i>Angkana (Administration and Finance Officer) will make her PPT video presentation available on INDICO in January 2021, and SC will be able to ask questions/make comments through the platform; discussion is therefore restricted to ½ hour.</i>				
12:15	15 min.	13.	Requests for support from the Governing Council Special Fund (all)	<a href="#">SC/57/7</a>
<i>SC is requested to discuss this request and make recommendations to GC.</i>				
12:30	30 min.	14.	Review the day's report and agree on recommendations (SC only with dedicated members of the Secretariat – Véronique/Karen/Teresa and Agnès)	
<i>SC to go over the day's report and agree on its recommendations. It is proposed that the Director be invited to provide any clarification, if needed. The dedicated members of the Secretariat will subsequently work on the formatting and refer back to the Overall Rapporteur and SC Chair and Vice-Chair by Zoom later in the day to present the edited/formatted version.</i>				
13:00			End of second day	

**Friday 12 February 2021**

Time	Duration	Item	Title (attendance)	Document No.
09:00	45 min.	15.	Scientific Report of the Section of Genetics (GEN) Review; Section Head's response; DIR's response and discussion (SC, Director, GEN Section and Group Heads only)	
09:45	30 min.	16.	Finalization/endorsement by SC of GEN Review Report (SC only)	<b>SC/57/WP5</b>
10:15	30 min.		COFFEE BREAK	
10:45	1 hr	17.	Drafting of Scientific Council Report (SC only)	
11:45	30 min.	18.	Draft SC Report given to DIR and DAF	
12:15	30 min.	19.	Presentation of Report to the Director only, plus discussion on issues arising (SC + DIR + DAF)	
Assuming that the Director was present during the drafting on DAYS 1 and 2, this should take less time (1 hour in previous years).				
12:45	15 min.	20.	Election of Chairperson and Vice-Chairperson for the 58 <sup>th</sup> Session of the Scientific Council in 2022 (all)	
13:00	5 min.	21.	Date of next Session (all)	
13:05	25 min.	22.	Adoption of the Scientific Council Report (all)	<b>SC/57/8</b>
13:30		23.	Closure of Session	

Time zones by Country	10 & 11 February	12 February
Australia	18:00 – 22:00	18:00 – 22:30
Austria, Belgium, Denmark, France, Germany, Hungary, Italy, Morocco, Netherlands, Norway, Spain, Sweden, Switzerland	09:00 – 13:00	09:00 – 13:30
Finland	10:00 – 14:00	10:00 – 14:30
Japan, Republic of Korea	17:00 – 21:00	17:00 – 21:30
Qatar, Russian Federation	11:00 – 15:00	11:00 – 15:30
Brazil	05:00 – 09:00	05:00 – 09:30
Canada	01:00 – 05:00	01:00 – 05:30
India	13:30 – 17:30	13:30 – 18:00
Iran IR	11:30 – 15:30	11:30 – 16:00
Ireland, UK	08:00 – 12:00	08:00 – 12:30
USA	02:00 – 06:00	02:00 – 06:30