

# International Agency for Research on Cancer



Governing Council  
Sixty-second Session

GC/62/1  
13/05/2020

Monday 11 and Tuesday 12 May 2020

By web conference (due to COVID-19 pandemic and travel restrictions)

## AGENDA

### Part I – by web conference

Item No.	Item <sup>1</sup>	Document No.	Resolution No.
1.	Opening of the Session, including guidelines on web conference etiquette		
2.	Election of Vice-Chairperson and Rapporteur		
3.	Adoption of the Agenda and Special Procedure	GC/62/1 GC/62/22	GC/62/R1
4.	Application to become a new Participating State from the People's Republic of China	GC/62/21	GC/62/R2
5.	Address by the Director-General, WHO		
6.	Director's first year highlights and IARC's operations during COVID-19 pandemic		
7.	Update on the "Nouveau Centre" and the "Nouveau Centre" Investment Case <i>(including a request for a standing authorization to the Director to accept donations in cash or in kind)</i>	GC/62/8	GC/62/R6
8.	Update on the development of the IARC Medium-Term Strategy (MTS) for 2021–2025, including <ul style="list-style-type: none"><li>report from the ad hoc Advisory Group on the evaluation of IARC;</li><li>establishment of the Joint GC/SC Working Group to oversee the MTS development; and</li><li>alignment of IARC's Programme and Budget structure with the draft MTS</li></ul>	GC/62/9 GC/62/20	GC/62/R8 GC/62/R9

<sup>1</sup> All documents are available on <https://governance.iarc.fr/GC/GC62/index.php>  
Presentations are available on the event management system <https://events.iarc.who.int/event/4/>

Item No.	Item	Document No.	Resolution No.
9.	Requests for funding support from the Governing Council Special Fund: a) Request for support for open access fees (Paragraphs 11-12 of Biennial Report on publication activities 2018–2019) b) Request for support for Scientific IT Platform and return of unused funds	GC/62/11  GC/62/14 GC/62/Inf.Doc.No.2	GC/62/R12  GC/62/R15
10.	Membership of the Subcommittee on the admission of new Participating States		GC/62/R19
11.	Request for suspension of its membership by a Participating State (and its financial implications) – Turkey	GC/62/17	GC/62/R16
12.	Proposed amendments to the IARC Statute to require a longer termination period of financial obligations for a withdrawing Participating State	GC/62/15	GC/62/R17
13.	Appointment of new members of the Scientific Council ( <i>closed session</i> )	GC/62/16	GC/62/R18
14.	Any other business		GC/62/R7
15.	Election of Chairperson and Vice-Chairperson for next session		
16.	Date of next regular Governing Council session		
17.	Summary of deferred items and items to be taken under Silence Procedure		
18.	Closure of session		

**Part II – by Silence Procedure**

<b>Item No.</b>	<b>Item</b>	<b>Document No.</b>	<b>Resolution</b>
S1.	Biennial Report 2018–2019	GC/62/2	GC/62/R3
S2.	Director's report	GC/62/3	GC/62/R4
S3.	Operational plans for the resource mobilization strategy	GC/62/19 Rev.1	
S4.	Report of the Fifty-sixth session of the Scientific Council	GC/62/4	GC/62/R5
S5.	Director's response to recommendations from the 56 <sup>th</sup> Session of the Scientific Council	GC/62/5	
S6.	<i>Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2019</i> ➔ <i>Item considered under "Any other business" during the web conference</i>	<i>GC/62/7</i> <i>GC/62/7 Corr.1</i> <i>GC/62/Inf.Doc.No.4</i>	<i>GC/62/R7</i>
S7.	Statement by the IARC Staff Association	GC/62/6	
S8.	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2018–2019	GC/62/10	GC/62/R10
S9.	Biennial Report on publication activities, 2018–2019 (excluding paragraphs 11-12 on request for funding support for open access fee)	GC/62/11	GC/62/R11
S10.	Acceptance of grants and contracts, including report on interest apportionment	GC/62/12	GC/62/R13
S11.	Acceptance of donations	GC/62/13	GC/62/R14