

PROVISIONAL ANNOTATED AGENDA & TENTATIVE TIMETABLE

Provisional Agenda Part I – to be held by webconference

Monday 11 May 2020 – Plenary Session

Indicative timing ¹	Allowable time	Item No.	Item ²	Document No.	Resolution	Format of the session
10:00 – 10:15	15m	1.	Opening of the Session, including guidelines on webconference etiquette			
10:15 – 10:25	10m	2.	Election of Vice-Chairperson and Rapporteur			
10:25 – 11:00	35m	3.	Adoption of the Agenda and Special Procedure	GC/62/1 (Prov.) Rev.1 GC/62/22	GC/62/R1	
11:00 – 11:10	10m	4.	Application to become a new Participating State from the People's Republic of China	GC/62/21	GC/62/R2	<i>Propose to defer to the next GC session</i>
11:10 – 11:20	10m	5.	Address by the Director-General, WHO			
11:20–12:00	40m		Break			
12:00 – 12:20	20m	6.	Director's first year highlights and IARC's operations during COVID-19 pandemic			<i>Short presentation</i>
12:20 – 13:00	40m	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	<i>5 mins presentation and discussions</i>
13:00 – 14:15	1h15m	8.	Update on the development of the IARC Medium-Term Strategy (MTS) for 2021–2025, including <ul style="list-style-type: none"> report from the ad hoc Advisory Group on the evaluation of IARC; establishment of the Joint GC/SC Working Group to oversee the MTS development; and alignment of IARC's Programme and Budget structure with the draft MTS 	GC/62/9 GC/62/20	GC/62/R8 GC/62/R9	<i>10 mins presentation and discussions</i>
14:15			End of Session			

¹ Indicative timing refers to Lyon, France time zone (i.e. Central European Summer Time (CEST), which is two hours ahead of Coordinated Universal Time (UTC)).

² 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/> on which GC members will be able to post their questions/comments.

Tuesday 12 May 2020 – Plenary Session

Indicative timing	Allowable time	Item No.	Item	Document No.	Resolution	Format of the session
10:00 – 10:15	15m	9.	<p><u>Requests for funding support from the Governing Council Special Fund:</u></p> <p>a) Request for support for open access fees (Paragraphs 11-12 of Biennial Report on publication activities 2018–2019)</p> <p>b) Request for support for Scientific IT Platform and return of unused funds</p>	GC/62/11 GC/62/14 GC/62/Inf.Doc.No.2	GC/62/R12 GC/62/R15	<p>5 mins summarizing funding requests and returning unused fund</p> <p>(For document GC/62/11, only the funding request is to be considered under this item. The report on publication activities is included in the Silence Procedure)</p>
10:15 – 10:30	15m	10.	Membership of the Subcommittee on the admission of new Participating States		GC/62/R19	
10:30 – 10:40	10m	11.	Request for suspension of its membership by a Participating State (and its financial implications) – Turkey	GC/62/17	GC/62/R16	
10:40 – 10:50	10m	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	Propose to defer to the next GC session
10:50–11:30	40m		Break followed by closed session for GC members only			

Tuesday 12 May 2020 – Closed Session

Indicative timing	Allowable time	Item No.	Item	Document No.	Resolution	Format of the session
11:30 – 12:15	45m	13.	Appointment of new members of the Scientific Council (closed session)	GC/62/16	GC/62/R18	

Tuesday 12 May 2020 – Plenary Session

Indicative timing	<i>Allowable time</i>	Item No.	Item	Document No.	Resolution	<i>Format of the session</i>
12:15 – 12:25	10m	14.	Any other business			
12:25 – 12:35	10m	15.	Election of Chairperson and Vice-Chairperson for next session			
12:35 – 12:40	5m	16.	Date of next regular Governing Council session		GC/62/R20	
12:40 – 12:50	10m	17.	Summary of deferred items and items to be taken under Silence Procedure			
12:50 – 13:00	10m	18.	Closure of session			
13:00			End of webconference			

Timezones by Country	11 May	12 May
Australia	18:00 - 22:15	18:00 - 21:00
Austria, Belgium, Denmark, France, Germany, Hungary, Italy, Netherlands, Norway, Spain, Sweden, Switzerland	10:00 - 14:15	10:00 - 13:00
Japan, Republic of Korea	17:00 - 21:15	17:00 - 20:00
Finland, Qatar, Russian Federation, Turkey	11:00 - 15:15	11:00 - 14:00
Brazil	05:00 - 09:15	05:00 - 08:00
Canada	02:00 - 06:15	02:00 - 05:00
India	13:30 - 17:45	13:30 - 16:30
Iran IR	12:30 - 16:45	12:30 - 15:30
Ireland, UK	09:00 - 13:15	09:00 - 12:00
Morocco	08:00 - 12:15	08:00 - 11:00
USA	04:00 - 08:15	04:00 - 07:00
PR China	16:00 - 20:15	16:00 - 19:00

Provisional Agenda Part II – Silence Procedure to be applied

Item No.	Item	Document No.	Resolution
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 56th Session of the Scientific Council	GC/62/5	
S6.	Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2019	GC/62/7 GC/62/7 Corr.1 GC/62/Inf.Doc.No.4	GC/62/R7
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