## **International Agency for Research on Cancer**



Scientific Council Fifty-second Session **SC/52/1** 02/02/2016

Lyon, 27–29 January 2016 Auditorium

## **AGENDA**

Item	Title	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	SC/52/1
4.	Director's report including reference to:	
	4a. Biennial Report 2014–2015	SC/52/2
	4b. Report of the meeting of the 57 <sup>th</sup> Session of the Governing Council	SC/52/3
	4c. Director's update from the 51 <sup>st</sup> Session of the Scientific Council	SC/52/4
	4d. Biennial Report of the Occupational Health and Safety Committee (OHSC), 2014–2015	SC/52/5
5.	Proposed recommendations from the Working Group following their review of the production of current standard reports	SC/52/6
6.	Director's response to the Reviews of the Infections (INF) and Mechanisms of Carcinogenesis (MCA) Sections, held at IARC in January 2015 (details of action taken)	SC/52/7
7.	Discussion with the Director, the Director of Administration and Finance and the Scientific Council only	
8.	Presentation of posters by IARC scientists	
9.	Presentation of cross-cutting themes and discussion:	SC/52/8
	Topic 1: Mobile health (mHealth) technology implementation across IARC (Dr Iacopo Baussano (ICE))	
	Topic 2: Key IARC activities that link surveillance, prevention, screening and implementation science in the context of health in the UN post-2015 development agenda (Dr Isabelle Soerjomataram (CSU))	
	Topic 3: Evaluation of biomarkers for cancer screening and early detection (Dr Raul Murillo (PRI))	

Item	Title	Document No.
10.	Scientific Council membership of Section Review Panel in 2017 [Section of Cancer Surveillance (CSU), Head: Dr Freddie Bray and Section of Environment and Radiation (ENV), Head: Dr Joachim Schüz]	
11.	Purchase of scientific equipment – Medium-Term support to the Biobank	SC/52/9
12.	Scientific Report of the Section of Genetics (GEN) Review; Section and Group Heads' responses; Director's response and discussion	
13.	Finalization/endorsement by the Scientific Council of GEN Review Report	SC/52/WP5
14.	Proposal for an evaluation approach of the Medium-Term Strategy for 2016–2020	SC/52/10
15.	Update of the guidelines for Peer-Reviews at IARC	SC/52/11
16.	Update on the "Nouveau Centre"	
17.	Discussion on the necessary information needed to guide Participating States in making their nominations for replacement of Scientific Council members	
18.	Drafting of Scientific Council Report	
19.	Presentation of Report to the Director only, plus discussion on issues arising	
20.	Election of Chairperson and Vice-Chairperson for the 53 <sup>rd</sup> Session of the Scientific Council in 2017	
21.	Date of next Session	
22.	Adoption of the Scientific Council Report	SC/52/12
23.	Closure of Session	