

# International Agency for Research on Cancer



Scientific Council  
Fifty-fourth Session

SC/54/1  
05/03/2018

Lyon, 31 January–2 February 2018  
Auditorium

## AGENDA

| Item | Title   | Document No. |
|------|---|--------------|
| 1.   | Opening of the Session  |              |
| 2.   | Election of Rapporteur  |              |
| 3.   | Adoption of the Agenda  | SC/54/1      |
| 4.   | Director's report including: <ul style="list-style-type: none"><li>• Biennial Report 2016–2017</li><li>• Highlights from the 59<sup>th</sup> Session of the Governing Council</li><li>• Director's update from the 53<sup>rd</sup> Session of the Scientific Council</li></ul>  | SC/54/2      |
| 5.   | Update on the "Nouveau Centre"  | SC/54/3      |
| 6.   | Director's response to the Sections of Cancer Surveillance (CSU) and Environment and Radiation (ENV) Reviews, held at IARC in January 2017 (details of action taken)  |              |
| 7.   | IARC current status and future challenges   |              |
| 8.   | Presentation of posters by IARC scientists  |              |
| 9.   | Scientific Council's recommendations following poster review  |              |
| 10.  | Report of the activities of the Education and Training Group (ETR)  | SC/54/4      |
| 11.  | Report on IARC Open Access policy   | SC/54/5      |
| 12.  | Parallel sessions – SC members break into subgroups :<br><b>#1: Large-scale cohort studies, including the European Prospective Investigation into Cancer and Nutrition (EPIC)</b> Lead, Paul Brennan (GEP) and Support, Marc Gunter (NEP) → Sasakawas A&B<br><b>#2: Public cancer databases</b> Lead, Jiri Zavadil (MMB) and Support, James McKay (GCS) & Ian Cree (WCT) → Princess Takamatsu<br><b>#3: World Health Assembly Resolution on Cancer (May 2017)</b> Lead, Freddie Bray (CSU) and Support, Eduardo Seleiro (DIR Office) → Auditorium | SC/54/6      |

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|-------------|--|---------------------|
| 13.         | Plenary feedback by rapporteurs on parallel sessions   |                     |
| 14.         | Scientific Council membership of the Section Review Panel in 2019 [Section of Evidence Synthesis and Classification (ESC), Head: Dr Kurt Straif] |                     |
| 15.         | Requests for support from the Governing Council Special Fund   | <b>SC/54/7</b>      |
| 16.         | Scientific Report of the Section of Early Detection and Prevention (EDP) Review; Section Head's response; Director's response and discussion     |                     |
| 17.         | Finalization/endorsement by SC of EDP Review Report  | <b>SC/54/WP8</b>    |
| 18.         | Scientific Report of the Section of Nutrition and Metabolism (NME) Review; Section Head's response; DIR's response and discussion                |                     |
| 19.         | Finalization/endorsement by SC of NME Review Report  | <b>SC/54/WP9</b>    |
| 20.         | Drafting of Scientific Council Report  |                     |
| 21.         | Presentation of Report to the Director only, plus discussion on issues arising   |                     |
| 22.         | Election of Chairperson and Vice-Chairperson for the 55 <sup>th</sup> Session of the Scientific Council in 2019                                  |                     |
| 23.         | Date of next Session   |                     |
| 24.         | Adoption of the Scientific Council Report  | <b>SC/54/8</b>      |
| 25.         | Closure of Session   |                     |