

Governing Council Sixty-first Session

**GC/61** 23/05/2019

Lyon, 16–17 May 2019 Auditorium

## LIST OF DOCUMENTS

Document No.	Title
GC/61/1	Agenda @ 23 May 2019
GC/61/2	Director's report
GC/61/3	Report of the Scientific Council on its Fifty-fifth Session
GC/61/4	Director's response to recommendations from the 55 <sup>th</sup> Session of the Scientific Council
GC/61/5	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2018
GC/61/5 Corr.1	Corrigendum - Financial Report for the year ended 31 December 2018
GC/61/6	Proposed Programme and Budget 2020–2021
Budget tables (Rev.1)	Budget and Information tables (Revision 1) – To replace pages 21–30 & 33–39
GC/61/7	Evaluation Report on the implementation of the IARC Medium-Term Strategy (2016–2020)
GC/61/8	Procedure for the preparation of the IARC Medium-Term Strategy (2021–2025), including an evaluation of IARC
GC/61/8 Annex 1	Annex 1 – Timeline MTS (2021–2025) preparation
GC/61/9	Biennial report of the IARC Ethics Committee, 2017–2018
GC/61/10	Update on the "Nouveau Centre"
GC/61/11	Request for support from the Governing Council Special Fund
GC/61/12	Statement by the IARC Staff Association
GC/61/13	Acceptance of grants and contracts
GC/61/14	Acceptance of donations
GC/61/15	Appointment of new members of the Scientific Council
GC/61/16	List of Representatives
GC/61/17	Acceptance of an in-kind donation
GC/61/18	Admission of a new Participating State – Hungary
GC/61/19	Withdrawal of a Participating State – Turkey

Document No.	Title	
GC/61/Inf. Doc.	Status of collection of assessed contributions from Participating Status	tates
No. 1	as at 8 May 2019	
English only		
GC/61/Inf. Doc.	<b>, , , , , , , , , ,</b>	Account
No. 2	for 2019–2022	
English only		
GC/61/Inf. Doc.	Voluntary Contributions Account for the period 1 January 2018 to	)
No. 3	31 December 2018	
English only		21.11)
GC/61/Inf. Doc.	Supplementary Information on After Service Health Insurance (AS	shi)
No. 4	Liabilities and Funding Gap	
English only GC/61/Inf. Doc.	Date and venue of future Governing Council meetings	
No. 5	Date and vehice of future Governing Council meetings	
English only		
Restricted		
Distribution		
GC/61/BN1	Briefing Note # 1 – Data protection and data privacy me	easures
	implemented by IARC	
GC/61/BN2	Briefing Note # 2 – Supplementary note on IARC's budget propo	osal for
	the biennium 2020–2021	
Report	Report of the Subcommittee on the Admission of new Participating	g State
Subcommittee	@ 2 May 2019	-
new PS		
Resolutions	<b>GC/61/R1</b> Admission of a new Participating State – Hungary	
	<b>GC/61/R2</b> Director's Report	
GC/61/R1-R17	<b>GC/61/R3</b> Report of the Scientific Council	
	<b>GC/61/R4</b> Financial Report, Report of the External Auditor an	nd
	Financial Statements for the year ended	
	31 December 2018	
	<b>GC/61/R5</b> Proposed programme and budget (2020–2021)	
	GC/61/R6 Evaluation Report on the implementation of the IA	<b>ARC</b>
	Medium-Term Strategy (2016–2020)	
	GC/61/R7 Procedure for the preparation of the IARC Medium	۱-
	Term Strategy 2021–2025, including the scope and	d
	terms of reference to be used for the evaluation of	f
	IARC	
	GC/61/R8 Biennial Report of the IARC Ethics Committee,	
	2017–2018	
	GC/61/R9 Update on the "Nouveau Centre"	
	GC/61/R10 Request for support from the Governing Council	
	Special Fund	
	GC/61/R11 Acceptance of grants and contracts, including repo	ort
	on interest apportionment	
	GC/61/R12 Acceptance of donations (1)	
	GC/61/R13 Acceptance of donations (2)	

Document No.	Title
Resolutions (continued)	GC/61/R14 Appointment of new members of the Scientific Council
	GC/61/R15 Membership of the Subcommittee on the admission of new Participating States
	GC/61/R16 Date of the Sixty-second session of the Governing Council
	GC/61/R17 Withdrawal of a Participating State – Turkey
GC/61/Min.1	Minutes of the First meeting, Thursday, 16 May 2019, at 09:00
GC/61/Min.2	Minutes of the Second meeting, Thursday 16 May 2019, at 14:10
GC/61/Min.3	Minutes of the Third meeting, Friday 17 May 2019, at 09:00
GC/61/Min.4	Minutes of the Fourth meeting, Friday 17 May 2019, at 14:10