## International Agency for Research on Cancer



Governing Council Sixty-first Session

GC/61/1 23/05/2019

Lyon, 16–17 May 2019 Auditorium

## **AGENDA**

| Item<br>No. | Item   | Document No.       |
|-------------|--|--------------------|
| 1.          | Opening of the Session   |                    |
| 2.          | Election of Rapporteur   |                    |
| 3.          | Adoption of the Agenda   | GC/61/1            |
| 4.          | Admission of a new Participating State – Hungary   | GC/61/18           |
| 5.          | Address by the Director-General, WHO   |                    |
| 6.          | Director's report, including major scientific highlights (including Report on SOP WHO/IARC and Report on use of FENSA)   | GC/61/2            |
| 7.          | Report of the Fifty-fifth session of the Scientific Council  | GC/61/3            |
| 8.          | Director's response to recommendations from the 55 <sup>th</sup> Session of the Scientific Council   | GC/61/4            |
| Supp.1      | Withdrawal of a Participating State – Turkey   | GC/61/19           |
| 9.          | Financial Report, Report of the External Auditor and Financial   | GC/61/5            |
|             | Statements for the year ended 31 December 2018   | GC/61/5 Corr.1     |
|             |  | GC/61/Inf.Doc.No.4 |
| 10.         | Proposed Programme and Budget (2020–2021)  | GC/61/6            |
| 11.         | Discussion of the Evaluation Report on the implementation of the IARC Medium-Term Strategy (2016–2020)   | GC/61/7            |
| 12.         | Discussion on the procedure for the preparation of the MTS (2021–2025), including the scope and terms of reference to be used for the evaluation of IARC, and incorporating the evaluation options and a timetable | GC/61/8            |
| 13.         | Appointment of new members of the Scientific Council (closed session)  | GC/61/15           |
| 14.         | Biennial Report of the IARC Ethics Committee (IEC), 2017–2018  | GC/61/9            |
| 15.         | Update on the "Nouveau Centre"   | GC/61/10           |
| 16.         | Requests for support from the Governing Council Special Fund   | GC/61/11           |
|             |  | GC/61/Inf.Doc.No.2 |
| 17.         | Statement by the IARC Staff Association  | GC/61/12           |

| Item<br>No. | Item   | Document No.       |
|-------------|--|--------------------|
| 18.         | Acceptance of grants and contracts, including report on interest apportionment | GC/61/13           |
| 19.         | Acceptance of donations  | GC/61/14           |
|             |  | GC/61/17           |
| 20.         | Projection of short videos to illustrative selected IARC activities            |                    |
| 21.         | Membership of the Subcommittee on the admission of new Participating States    |                    |
| 22.         | Any other business   |                    |
| 23.         | Election of Chairperson and Vice-Chairperson for next session                  |                    |
| 24.         | Date and venue of next session   | GC/61/Inf.Doc.No.5 |
| 25.         | Closure of session   |                    |