

# International Agency for Research on Cancer



**World Health  
Organization**

**Governing Council  
Fifty-ninth Session**

**GC/59/1  
31/07/2017**

*Lyon, 18–19 May 2017  
Auditorium*

## AGENDA

Item No.	Item	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	GC/59/1
4.	Address by the Director-General, WHO	
5.	Director's report, including major scientific highlights	GC/59/2
6.	Report of the Fifty-third session of the Scientific Council	GC/59/3
7.	Director's response to recommendations from the 53 <sup>rd</sup> Session of the Scientific Council	GC/59/4
8.	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2016	GC/59/5 GC/59/5 Corr.1
9.	Proposed Programme and Budget (2018–2019)	GC/59/6
10.	Resource Mobilization	GC/59/7
11.	Discussion of the Working Group recommendations for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020)	GC/59/8
12.	Proposals regarding the procedure for the election of the Director	GC/59/9
13.	Biennial Report of the IARC Ethics Committee (IEC), 2015–2016	GC/59/10
14.	Request for use of funds from the Governing Council Special Fund: Scientific Equipment	GC/59/11 GC/59/Inf.Doc. No.2
15.	Update on the "Nouveau Centre" project	GC/59/12
16.	Statement by the IARC Staff Association	GC/59/13
17.	Acceptance of grants and contracts, including report on interest apportionment	GC/59/14
18.	Acceptance of donations	GC/59/15
19.	Appointment of new members of the Scientific Council ( <i>closed session</i> )	GC/59/16
20.	Membership of the Subcommittee on the admission of new Participating States	
21.	Any other business	
22.	Election of Chairperson and Vice-Chairperson for next session	
23.	Date of next session	
24.	Closure of session	