International Agency for Research on Cancer



Governing Council Fifty-eighth Session

GC/58/1 22/06/2016

Lyon, 19–20 May 2016 Auditorium

AGENDA

Item No.	Item	Document No.
1.	Opening of the Session	
2.	Election of Vice-Chairperson and Rapporteur	
3.	Adoption of the Agenda	GC/58/1
4.	Presentation and discussion of the Biennial Report 2014–2015	GC/58/2
5.	Director's report	GC/58/3
6.	Address by the Director-General, WHO	
7.	Report of the Fifty-second session of the Scientific Council	GC/58/4
8.	Director's response to recommendations from the 52 nd Session of the Scientific Council	GC/58/5
9.	Statement by the IARC Staff Association	GC/58/6
Supp.1	Proposal from Spain for the repayment of its outstanding contributions	GC/58/22
10.	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2015	GC/58/7
11.	Update on the "Nouveau Centre" project	GC/58/8
12.	Proposed recommendations from the Working Group following their review of the production of current standard reports	GC/58/9
13.	Proposal for an evaluation approach of the IARC Medium-Term Strategy (2016–2020)	GC/58/10
14.	Update of the guidelines for Peer-Reviews at IARC	GC/58/11
15.	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2014–2015	GC/58/12
16.	Report on publication activities, including report on funding allocation	GC/58/13
17.	Options and proposals regarding the procedure for the election of the Director	GC/58/14
18.	Proposed priorities for resources actively mobilized as Undesignated Voluntary Contributions	GC/58/15
19.	Acceptance of grants and contracts, including report on interest apportionment	GC/58/16
20.	Acceptance of donations	GC/58/17
21.	Requests for use of funds from the Governing Council Special Fund A. Scientific equipment – Medium-term support to the Biobank B. Upgrades to IARC premises security systems	GC/58/18A GC/58/18B

Item No.	Item	Document No.
22.	Guidance on nominations for the replacement of Scientific Council members	GC/58/19
23.	Appointment of new members of the Scientific Council (closed session)	GC/58/20
24.	Membership of the Subcommittee on the admission of new Participating States	
25.	Any other business	
26.	Election of Chairperson and Vice-Chairperson for next session	
27.	Date of next session	
28.	Closure of session	