

Governing Council Fifty-eighth Session **GC/58/9** 21/03/2016

Lyon, 19–20 May 2016 Auditorium

PROPOSED RECOMMENDATIONS FROM THE WORKING GROUP FOLLOWING THEIR REVIEW OF THE PRODUCTION OF CURRENT STANDARD REPORTS

1. At the Scientific Council session in 2015 (see document <u>SC/51/14</u>, page 3), it was suggested to set up a Working Group to review the list of current standard reports submitted to the Scientific and Governing Councils and advise the Secretariat as to their possible change or termination. The Governing Council agreed and the Working Group was established in May 2015 (see Resolution GC/57/R5).

2. The International Agency for Research on Cancer (IARC), although a much smaller scale organization, follows many of the reporting styles of the World Health Organization (WHO), resulting in a rather formal style and exhaustive reporting.

3. As a research organization IARC strives to prioritize the scientific programme and to minimize the administrative demands where feasible. In this context the preparation on an annual basis of documents for Scientific and Governing Councils, Peer Reviews, some of which may not add value for the monitoring of the Agency's activities, is a heavy demand on the Secretariat.

4. Recognizing the requirement and value of a certain level of standard reporting the task of the Working Group was to ascertain whether any of the current reports are superfluous or whether those that are required are being produced at an appropriate frequency. In addition, consideration should be given as to whether some information could be presented in a different way.

5. The Secretariat prepared a list of standard reports, together with their history/origins and the frequency with which IARC currently provides them, for the review of the Working Group on 18 September 2015¹. The proposed recommendations drawn from the Working Group discussion are presented in Annex and are summarized in the table below.

6. The Scientific Council discussed and agreed that the proposals made by the Working Group be presented to the Governing Council. It was recognized that the Scientific Council report would include comments on the topics henceforth to be presented orally; the Scientific Council would also receive handouts of any slides used in the oral presentations.

¹ Composition of the Working Group: Scientific Council Chair (James Bishop, Australia); Scientific Council member (Elisabete Weiderpass-Vainio) [UNABLE TO PARTICIPATE]; Governing Council Chair (Mark Palmer, UK); Canada (Stephen Robbins) and the USA (Lisa Stevens – *Elected as Chair of the Working Group*).

7. Furthermore, the Scientific Council suggested enhanced reporting on the IARC website to complement the statutory reports.

	Frequency	GC	SC	Recommendations from WG and SC
IARC Interim Annual Report	alternate years	✓	•	Oral presentation only ^a and enhanced information on IARC website
IARC Biennial Report	biennial	~	~	
Proposed Programme and Budget	biennial	~	~	
Biennial Report of the IARC Ethics Committee	biennial	✓	✓	
Requests for equipment	annual	✓	✓	
Report of the previous Governing Council session	annual		~	Oral presentation only ^a
Director's update from the previous Scientific Council	annual		~	Oral presentation only ^a
Biennial Report of the Education and Training Group	biennial		~	Keep a GC Resolution linked to either DIR or SC's Report
Cross-cutting themes	annual		~	
Discussion on a special scientific project	annual		~	
Actions taken as a result of the previous year's Section Reviews	annual		~	Oral presentation only ^a
Biennial Report of the Occupational Health and Safety Committee	biennial	✓		Written report to GC only and discontinue reporting to SC
Director's Report to the Governing Council	annual	✓		
Report of the previous Scientific Council session	annual	~		
Director's response to recommendations of the Scientific Council	annual	~		
Financial Report, External Auditor Report and Financial Statements	annual	✓		
Report on publication activities, including on funding allocation	annual	~		Report biennially instead of annually and provide on-going information on website

Standard reporting and proposed changes

	Frequency	GC	SC	Recommendations from WG and SC
Acceptance of donations	annual	✓		
Acceptance of grants and contracts, including report on interest	annual	√		
Request for use of funds from the Governing Council Special Fund	annual	✓		
Statement by the IARC Staff Association	annual	✓		
Appointment of new SC members	annual	✓		To consider update of the procedure

^a The oral presentations may be supported by slides made available to the Councils; the Scientific Council report will record comments and required actions as a follow-up to the oral reports.

8. The Governing Council is invited to review the proposed recommendations from the Working Group, agreed upon by the Scientific Council, and to approve the DRAFT Resolution below on the production of standard reports:

DRAFT Resolution GC/58/R6:

PRODUCTION OF STANDARD REPORTS INCLUDING IARC BIENNIAL AND INTERIM ANNUAL REPORTS

The Governing Council,

Recalling its Resolution GC/27/R4,

Having taken note of the recommendations of the Working Group to review the production of standard reports,

1. THANKS the Scientific Council for its review of the proposals;

2. AGREES with the recommendations on the production of standard reports as outlined in Document GC/58/9, to be effective from 2017;

3. DECIDES that the current practice of making an Interim Annual report of the Agency's activities in odd-numbered years be replaced by the production of a list of publications of Agency staff and by an oral presentation by the Director of major scientific highlights; and

4. REQUESTS the Director to continue to publish, in even-numbered years, a Biennial Report reviewing the entire range of activities during the preceding two-year period.

ANNEX – PROPOSED RECOMMENDATIONS DRAWN FROM THE WORKING GROUP DISCUSSIONS

REGULAR SCIENTIFIC COUNCIL DOCUMENTS

Document	Frequency	Initiated	Relevant Resolution/Remarks	Presented	Recommendation from the WG
Biennial Report	even numbered years	in 1988 IARC Biennial Report for 1986-1987 (Document GC/29/2)	 1.3 REPORTS OF THE DIRECTOR ON THE WORK OF IARC 1.3.1 Replacement of the annual report by a biennial report GC/27/R4 The Governing Council, Having taken note of the recommendation of the Scientific Council, as contained in Documents GC/27/3 and GC/27/Inf.Doc.1, 1. DECIDES that the current practice of making an annual report of the Agency's activities be replaced by a biennial report; 2. REQUESTS the Director to present two types of report in alternate years: (a) in even-numbered years, a full report will be published reviewing the entire range of activities during the preceding two-year period; (b) in programme budget years, a short report will be issued that will highlight the most important events of the preceding year. 	to SC+GC	(18/09/15) No change The WG discussed the frequency and established that two years was optimal. There was also the suggestion to create a dedicated website (may be by the Communications Group) "populated" with highlights of progress on key projects, list of all publications, major achievements, press releases, etc.

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation from the WG (18/09/15)
Interim Annual Report	odd numbered years	1987 IARC Interim Annual Report for 1986 (Doc. GC/28/3)	Prior to this, was called "The annual Report of the Director of the Agency" (1966–1980), then "IARC Annual Report" until 1985 when Interim/Biennial Reports were introduced	SC+GC	To be discontinued and replaced with a list of publications and oral presentation by the Director to SC and GC
Report of GC (from previous May session)	Annually	1976		SC only	To be discontinued and replaced with an oral presentation by the Director to SC and recording of SC opinion in the SC Report
Director's Report & update from last SC	Annually	1995	Oral presentation with no supporting document until 2004 2004 = DIR's response only to recommendations (not a formal report) 2005 - 2011 = DIR's report + update from previous SC session 2012 - 2015 = DIR's update from previous SC session	SC only	To be discontinued and replaced with an oral presentation by the Director to SC and recording of SC opinion in the SC Report
Programme Budget	odd numbered years	1975	Prior to this, the budget was presented annually	SC+GC	No change

Governing Council Proposed recommendations from the Working Group following their review of the production of current standard reports

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation from the WG (18/09/15)
Biennial report – Occupational health and Safety Committee (OHSC)	even numbered years	2002	 GC/42/R2 The Governing Council, Having reviewed the Report presented by the Thirty-Seventh Scientific Council (Document GC/42/4), 1 2 3. COMMENDS the Director for having introduced a written response to the recommendations of the Thirty- Sixth and Thirty-Seventh sessions of the Scientific Council; 4. RECOMMENDS that the Director keep the Council informed on ethical issues related to the conduct of its research projects; 5. INVITES the Director of IARC to report on the management of health and safety at IARC. May 2001 	SC+GC	To be presented to GC only
Biennial report – Ethics	odd numbered years	2002	See above	SC+GC	No change
Biennial report – Education and Training	even numbered years as from 2018	2015		SC	No change (keep a GC resolution linked to either DIR's or SC's Report)
Request(s) for equipment	Annually	1978		SC+GC	No change

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation from the WG (18/09/15)
Cross-	Annually	2014			
cutting	except year			SC	No change
themes	of MTS				
Discussion	Annually	2012			
on a special	except year			SC	No change
scientific	of MTS				_
project					
Details of	Annually	2009			
actions				SC	To be discontinued and replaced with an
taken as a					oral presentation by the Director to SC
result of the					(under specific SC Agenda item) and
Peer Review					recording of SC response in the SC
of the					Report
previous					
year					

REGULAR GOVERNING COUNCIL DOCUMENTS

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation from the WG (18/09/15)
Biennial Report	even numbered years	1988 IARC Biennial Report for 1986-1987 (Document GC/29/2)	See above in SC section	SC+GC	No change
Interim Annual Report	odd numbered years	1987 IARC Interim Annual Report for 1986 (Doc. GC/28/3)	Prior to this, was called "The annual Report of the Director of the Agency" (1966–1980), then "IARC Annual Report" until 1985 when Interim/Biennial Reports were introduced	SC+GC	To be discontinued and replaced with a list of publications and oral presentation by the Director to SC and GC
DIR's report	Annually	1995	Oral presentation with no supporting document from 2002–2009. Written document introduced in 2010.	GC	No change – retain comprehensive written report which covers scientific highlights as well as key performance indicators
Scientific Council report	Annually	1966	NB: should be before Budget discussions in odd numbered years	GC	No change

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation (18/09/15)	from	the	WG
Director's response to recommenda tions of SC	Annually	2001	 GC/41/R2 The Governing Council, Having reviewed the Report presented by the Thirty-Sixth Scientific Council (Document GC/41/4), 1 2 3. REQUESTS the Director to report to the next session of the Governing Council in response to the recommendations of the 36th and 37th Scientific Council meetings. May 2000 	GC	No change			
Financial Report	Annually since 2013	1966	Resolution GC/54/R7 (May 2012) Biennial audited financial reports + Interim (unaudited) financial report discontinued in 2012 (following adoption of IPSAS)	GC	No change			
Proposed Programme and Budget	odd numbered years	1975	Prior to this, the budget was presented annually	SC+GC	No change			
Biennial report – OHSC	even numbered years	2002		SC+GC	To be presented to G	C only		
Biennial report – Ethics	odd numbered years	2002		SC+GC	No change			

Proposed recommendations from the Working Group following their review of the production of current standard reports

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation from the WG (18/09/15)
Report on publication activities, including report on funding allocation	Annually	2010	Report on funding allocation was introduced in 2014 only	GC	To be presented biennially
Acceptance of Donations	Annually	1967		GC	No change
Acceptance of grants and Contracts, including report on interest apportionme nt	Annually	1969	 Post facto reporting: projects over €100 000 per annum, including sums passed to third parties. Prior approval: projects over €500 000 per annum, excluding sums passed on to collaborating institutions, excluding the principal investigator's staff costs, from the IARC regular budget. Report on interest apportionment was introduced in 2013 only (standing authorization to credit interest in Resolution GC/55/R23). 	GC	No change
Use of funds from GCSF	Annually	1978		GC	No change
Statement by the IARC Staff Association	Annually	1995		GC	No change

Document	Frequency	Initiated in	Relevant Resolution/Remarks	Presented to	Recommendation from the WG (18/09/15)
Appointment of new SC members	Annually	1965		GC	Consider an update of the procedure SC to discuss in January 2016 the possibility to have a teleconference to bring together SC and Participating States who have to renew their nomination(s) on the Scientific Council [NB: item added to SC/52/1 (Prov.)]