



**Scientific Council
Fifty-ninth Session**

SC/59/1
8 February 2023

Lyon, 8–10 February 2023
By Web conference

AGENDA

| Item | Title | Document No. ¹ |
|------|--|---|
| 1. | Opening of the Session | |
| 2. | Election of Rapporteur | |
| 3. | Adoption of the Agenda | SC/59/1 |
| 4. | Discussion on the Director's Report including: 4a. Major scientific highlights 4b. Highlights from the meeting of the 64 th Session of the Governing Council, held remotely 4c. Director's update from the 58 th Session of the Scientific Council 4d. Biennial Report of the IARC Ethics Committee (IEC), 2021–2022 | DIR slides SC/59/2 |
| 5. | Discussion with the Director (DIR), the Director of Administration and Finance (DAF) and the Scientific Council only | |
| 6. | Director's response to the Cancer Surveillance (CSU) and Environment and Lifestyle Epidemiology (ENV) Branch Reviews, held remotely in January 2022 | CSU slides ENV slides |
| 7. | Update on the "Nouveau Centre" and on resource mobilization | SC/59/3 |
| 8. | Review the day's report and agree on recommendations | |
| 9. | Regular update on COVID-19 and cancer initiative (IARC-C19) | SC/59/4 |
| 10. | Presentation of the IARC cross-cutting Working Group on Cancer Prevention Knowledge Translation and Transfer (KTT) and its IARC Evidence Summary Briefs (ESB) series | SC/59/5 |
| 11. | Scientific Council's recommendations following flash talks in December 2022 | |
| 12. | Scientific Council membership of Branch Review Panel in 2024 [Evidence Synthesis and Classification (ESC) Branch, Head: Dr Ian Cree] | |
| 13. | Proposed programme and budget (2024–2025) | SC/59/6 |
| 14. | Review the day's report and agree on recommendations | |
| 15. | Scientific Report of the Nutrition and Metabolism (NME) Branch Review; Branch Head's response; DIR's response and discussion | |
| 16. | Finalization/endorsement by SC of NME Review Report | SC/59/WP2 |

¹ All documents and presentations available on <https://events.iarc.who.int/e/SC59>

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|------|---|---------------------------|
| 17. | Drafting of Scientific Council Report | |
| 18. | Draft SC Report given to DIR and DAF | |
| 19. | Presentation of Report to the Director only, plus discussion on issues arising | |
| 20. | Election of Chairperson and Vice-Chairperson for the 60 th Session of the Scientific Council in 2024 | |
| 21. | Date of next Session | |
| 22. | Adoption of the Scientific Council Report | SC/59/7 |
| 23. | Closure of Session | |