

# International Agency for Research on Cancer



**World Health  
Organization**

**Governing Council  
Fifty-sixth Session**

**GC/56/1  
02/09/2014**

*Lyon, 15–16 May 2014  
Auditorium*

## **AGENDA\***

<b>Item No.</b>	<b>Item</b>	<b>Document No.</b>
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	GC/56/1
4.	Presentation and discussion of the Biennial Report 2012–2013	GC/56/2
5.	Director's report	GC/56/3
6.	Address by the Director-General, WHO	
7.	Report of the Fiftieth session of the Scientific Council	GC/56/4
8.	Director's response to recommendations from the 50 <sup>th</sup> Session of the Scientific Council	GC/56/5
9.	Statement by the IARC Staff Association	GC/56/6
10.	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2013	GC/56/7
11.	Amendment to IARC Financial Regulations	GC/56/8
12.	Report from the Governing Council Working Group on the Review of the method of assessment of contributions	GC/56/9
13.	Update on the "Nouveau Centre" project	GC/56/10
14.	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2012–2013	GC/56/11
15.	Acceptance of grants and contracts, including report on interest apportionment	GC/56/12
16.	Acceptance of donations	GC/56/13
17.	Plans for IARC 50 <sup>th</sup> Anniversary in 2015	GC/56/14
18.	Report on publication activities including report on funding allocation	GC/56/15
19.	Requests for use of funds from the Governing Council Special Fund	
	A. Scientific equipment	GC/56/16A
	B. Progress Report on post IPSAS implementation projects	GC/56/16B
20.	New proposed structure for presenting IARC's Programme and Budget	GC/56/17
21.	Plans for the preparation of IARC Medium-Term Strategy for 2016–2020	GC/56/18

\* As agreed by the Governing Council, items 20 & 21 were taken before item 18.

<b>Item No.</b>	<b>Item</b>	<b>Document No.</b>
22.	Appointment of new members of the Scientific Council <i>(closed session)</i>	GC/56/19
23.	Clarification on the procedure for the election of the Director	GC/56/20
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	