



**Scientific Council
Sixtieth Session**

SC/60/1
7 February 2024

Lyon, 7–9 February 2024
Auditorium

AGENDA

Item	Title (attendance)	Document No.
1.	Opening of the Session (all)	
2.	Election of Rapporteur (all)	
3.	Adoption of the Agenda (all)	SC/60/1 (Prov.)
4.	Discussion on the Director's Report including: 4a. Biennial Report 2022–2023 (all) 4b. Highlights from the 65 th Session of the Governing Council (all) 4c. Director's update from the 59 th Session of the Scientific Council (all)	SC/60/2 <i>Add link to slides here</i>
5.	Discussion with the Director (DIR), the Director of Administration and Finance (DAF) and the Scientific Council only on "IARC challenges" (SC + DIR/DAF/DIR-PO/DOC)	
6.	Director's response to the Nutrition and Metabolism Branch (NME) Review, held remotely in January 2023 (details of action taken) (SC + DIR/DAF/DIR-PO/DOC/NME Heads only)	<i>Add link to slides here</i>
7.	Discussion on the evaluability assessment of the IARC Medium-Term Strategy (MTS) 2021–2025 and its Working Group membership (all)	SC/60/3
8.	Preparation of the IARC Medium-Term Strategy (MTS) 2026–2030 and its Advisory Group membership (all)	SC/60/4
9.	Biennial Report on IARC education and training activities, 2022–2023 (all)	SC/60/5
10.	Flash talks by IARC scientists [5 minute presentation, 5 minute questions, 5 minute feedback by SC members per talk] (SC will be split into groups and the respective Branch Heads will act as timekeepers) (all)	

Item	Title (attendance)	Document No.
11.	Overall feedback on e-posters from SC (all)	
12.	Review the day's report and agree on recommendations (SC + DIR/note takers/DOC)	
13.	Update on Data science activities – including Scientific IT Platform (all)	SC/60/6
14.	Presentation and discussion on the Report on IARC's vision for Open Science (all)	SC/60/7
15.	Scientific Council membership of 2025 Review Panels: Epigenomics and Mechanisms (EGM) Branch, Head: Dr Zdenko Herceg and Early Detection, Prevention and Infections (EPR) Branch, Head: Dr Partha Basu (all)	
16.	Regular update on the COVID-19 and cancer initiative (IARC-C19) (all)	<i>Add link to slides here</i>
17.	Maximizing the impact of IARC: dissemination and communication strategy "Celebrating 60 years of IARC research" and plenary feedback (all)	SC/60/8
18.	Scientific Report of the Evidence Synthesis and Classification (ESC) Branch Review; Branch Head's response; DIR's response and discussion (SC + DIR/DIR-PO/DOC/ESC Branch and Deputy Heads only)	
19.	Finalization/endorsement by SC of ESC Review Report (SC only)	SC/60/WP5
20.	Review the day's report and agree on recommendations (SC + DIR/note takers/DOC)	
21.	Drafting of Scientific Council Report (SC only)	
22.	Draft SC Report given to DIR and DAF	
23.	Presentation of Report to the Director only, plus discussion on issues arising (SC + DIR/DAF)	
24.	Election of Chairperson and Vice-Chairperson for the 61 st Session of the Scientific Council in 2025 (all)	
25.	Date of next Session (all)	
26.	Adoption of the Scientific Council Report (all)	SC/60/9
27.	Closure of Session (all)	