



**INTERNATIONAL AGENCY FOR RESEARCH ON CANCER  
CENTRE INTERNATIONAL DE RECHERCHE SUR LE CANCER**

**Governing Council  
Fifty-first Session**

**GC/51/1**  
09/06/2009

*Lyon, 14–15 May 2009*  
*Auditorium*

**AGENDA**

Document No

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|-----|--|-----------------------------|
| 1.  | Opening of the session   |                             |
| 2.  | Election of Vice-Chairperson and Rapporteur  |                             |
| 3.  | Adoption of Agenda   | GC/51/1                     |
| 4.  | Presentation and discussion of the Interim Annual Report 2008  | GC/51/2                     |
| 5.  | Director's report  | GC/51/3                     |
| 6.  | Address by the Director-General, WHO   |                             |
| 7.  | Report of the Scientific Council on its Forty-fifth Session  | GC/51/4                     |
| 8.  | Director's response to recommendations of the Scientific Council                                       | GC/51/5                     |
| 9.  | Unaudited interim financial report for the year 2008   | GC/51/6                     |
| 10. | Request for increase to the provision to cover unforeseen budgetary costs due to currency realignments | GC/51/7                     |
| 11. | Proposed Programme (2010–2013) and Budget (2010–2011)  | GC/51/8                     |
| 12. | Financial implications of the acceptance of new Participating States                                   | GC/51/9                     |
| 13. | Report of the Working Group to examine IARC infrastructure projects (including financial aspects)      | GC/51/10<br>GC/51/10 Corr.1 |
| 14. | Statement by the IARC Staff Association  | GC/51/11                    |

15. Suggestions for special projects to be financed from the Voluntary Undesignated Contributions Account GC/51/12
16. Requests for funds from the Governing Council Special Fund:
  - A. Publications GC/51/21A
  - B. Upgrading of telephone and sound systems GC/51/21B
17. Presentation of consolidated document regarding IARC Scientific Review Procedures GC/51/13
18. Discussion of IARC future strategy and activities
19. Process to define and endorse IARC Medium-Term Strategy and Implementation Plan for 2010–2014 GC/51/14
20. Biennial Report of the Ethics Review Committee (ERC), 2007–2008 GC/51/15
21. Proposed changes to ERC/IRB structure GC/51/16
22. Acceptance of donations GC/51/17
23. Acceptance of grants and contracts GC/51/18
24. Appointment of new members of the Scientific Council (*closed session*) GC/51/19
25. Membership of the Subcommittee on the Admission of New Participating States
26. Any other business
27. Election of Chairperson for next session
28. Date of next session
29. Closure of session