



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

**Governing Council  
Fifty-first Session**

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

*Lyon, 14–15 May 2009  
Auditorium*

**LIST OF DOCUMENTS**

<b>Document No.</b>	<b>Title</b>
GC/51/1	Agenda
GC/51/2	IARC Interim Annual Report 2008
GC/51/3	Director's Report
GC/51/4	Report of the Scientific Council on its Forty-fifth Session
GC/51/5	Director's response to recommendations of the Scientific Council
GC/51/6	Unaudited interim financial report for the year 2008
GC/51/7	Request for increase to the provision to cover unforeseen budgetary costs due to currency realignments
GC/51/8	Proposed Programme (2010–2013) and Budget (2010–2011)
GC/51/9	Financial implications of the acceptance of new Participating States
GC/51/10	Report of the Working Group to examine IARC infrastructure projects (including financial aspects)
GC/51/10 Corr.1	Corrigendum – To replace table on page 6 of GC/51/10
GC/51/11	Statement by the IARC Staff Association
GC/51/12	Suggestions for special projects to be financed from the Voluntary Undesignated Contributions Account
GC/51/13	Consolidated document regarding IARC Scientific Review Procedures
GC/51/14	Process to define and endorse IARC Medium-Term Strategy and Implementation Plan for 2010–2014
GC/51/15	Biennial Report of the Ethics Review Committee (ERC), 2007–2008
GC/51/16	Proposed changes to ERC/IRB structure
GC/51/17	Acceptance of donations
GC/51/18	Acceptance of grants and contracts
GC/51/19	Appointment of new members of the Scientific Council

<b>Document No.</b>	<b>Title</b>
<b>GC/51/20</b>	List of Representatives
<b>GC/51/21A</b>	Request for funds from the Governing Council Special Fund: A. Publications
<b>GC/51/21B</b>	Request for funds from the Governing Council Special Fund: B. Upgrading of telephone and sound systems
<b>GC/51/Inf. Doc. No. 1</b> <i>English only</i>	Status of collection of assessed contributions <i>Will be distributed at the meeting</i>
<b>GC/51/Inf. Doc. No. 2</b> <i>English only</i>	Governing Council Special Fund <i>Will be distributed at the meeting</i>
<b>GC/51/Inf. Doc. No. 3</b> <i>English only</i>	Allocation in 2009 of Director's Development Provision <i>Will be distributed at the meeting</i>
<b>GC/51/Inf. Doc. No. 4</b> <i>English only</i>	Voluntary Contributions Account <i>Will be distributed at the meeting</i>
<b>Resolutions</b>	
<b>GC/51/R1</b>	IARC Interim Annual Report 2008
<b>GC/51/R2</b>	Director's Report
<b>GC/51/R3</b>	Report of the Scientific Council
<b>GC/51/R4</b>	Unaudited Interim Financial Report for the year 2008
<b>GC/51/R5</b>	Request for increase to the provision to cover unforeseen budgetary costs due to currency realignments
<b>GC/51/R6</b>	Proposed Programme (2010–2013) and Budget (2010–2011)
<b>GC/51/R7</b>	Financial implications of the acceptance of new Participating States
<b>GC/51/R8</b>	Report of the Working Group to examine IARC infrastructure projects (including financial aspects)
<b>GC/51/R9</b>	Suggestions for special projects to be financed from the Voluntary Undesignated Contributions Account
<b>GC/51/R10</b>	Requests for use of funds from the Governing Council Special Fund
<b>GC/51/R11</b>	IARC Scientific Review Procedures
<b>GC/51/R12</b>	Process to define and endorse IARC Medium-Term Strategy and Implementation Plan for 2010–2014
<b>GC/51/R13</b>	Biennial Report of the Ethics Review Committee (ERC), 2007–2008
<b>GC/51/R14</b>	Proposed changes to IARC Ethics Review Committee (ERC)/IARC Institutional Review Board (IRB) structure
<b>GC/51/R15</b>	Acceptance of donations
<b>GC/51/R16</b>	Acceptance of grants and contracts
<b>GC/51/R17</b>	Appointment of new members of the Scientific Council
<b>GC/51/R18</b>	Membership of the Subcommittee on the Admission of new Participating States
<b>GC/51/R19</b>	Dates of the Fifty-second Session of the Governing Council

<b>GC/51/Min.1</b>	Minutes of the first meeting, Thu. 14 May 2009, at 09:10
<b>GC/51/Min.2</b>	Minutes of the second meeting, Thu. 14 May 2009, at 14:35
<b>GC/51/Min.3</b>	Minutes of the third meeting, Fri. 15 May 2009, at 08:35