

International Agency for Research on Cancer



Governing Council Fifty-third Session

GC/53/1
27/06/2011

Lyon, 12–13 May 2011
Auditorium

AGENDA*

Document No.

1. Opening of the Session
2. Election of Vice-Chairperson and Rapporteur
3. Adoption of the Agenda GC/53/1
4. Presentation and discussion of the Interim Annual Report 2010 GC/53/2
5. Director's report GC/53/3
6. Proposal from Spain for the repayment of its outstanding contributions GC/53/20
7. Address by the Director-General, WHO
8. Report of the Forty-seventh session of the Scientific Council GC/53/4
9. Director's response to recommendations of the Scientific Council GC/53/5
10. Unaudited interim financial report for the year 2010 GC/53/6
11. Proposed Programme (2012–2015) and Budget (2012–2013) GC/53/7
12. Amendments to IARC Financial Regulations and IARC Statute GC/53/8
13. Cooperation between IARC and WHO GC/53/9
14. Admission of a new Participating State – Turkey GC/53/19
15. Plan for future infrastructure projects (including options for financing) GC/53/11
16. Statement by the IARC Staff Association GC/53/10
17. Biennial Report of the IARC Institutional Review Board (IRB), 2009–2010 GC/53/12
18. Requests for use of funds from the Governing Council Special Fund
 - A. Scientific equipment GC/53/13A
 - B. Additional financial support for Senior Scientist Awards GC/53/13B
 - C. Temporary increase in the level of the Working Capital Fund GC/53/13C
19. Report on publication activities GC/53/14

	Document No.
20. Appointment of new members of the Scientific Council (<i>closed session</i>)	GC/53/17
21. Acceptance of donations	GC/53/15
22. Acceptance of grants and contracts	GC/53/16
23. Membership of the Subcommittee on the admission of new Participating States	
24. Any other business	
25. Election of Chairperson for next session	
26. Date of next session	
27. Closure of session	

* As agreed by the Governing Council, item 7 was taken before item 5 and item 14 was taken after item 18.