

# International Agency for Research on Cancer



**Governing Council  
Fifty-fourth Session**

**GC/54/1**  
01/06/2012

*Lyon, 17–18 May 2012*  
*Auditorium*

## **AGENDA\***

		Document No.
1.	Opening of the Session	
2.	Election of Vice-Chairperson and Rapporteur	
3.	Adoption of the Agenda	GC/54/1
4.	Presentation and discussion of the Biennial Report 2010–2011	GC/54/2
5.	Address by the Director-General, WHO	
6.	Director's report	GC/54/3
7.	Report of the Forty-eighth session of the Scientific Council	GC/54/4
8.	Director's response to recommendations from the Forty-eighth session of the Scientific Council	GC/54/5
9.	Plan for future infrastructure projects (including options for financing)	GC/54/6
10.	Statement by the IARC Staff Association	GC/54/7
11.	Amendments to IARC Financial Regulations	GC/54/8
12.	Biennial financial report and report of the External Auditor for the financial period 1 January 2010 to 31 December 2011	GC/54/9
13.	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2010–2011	GC/54/10
14.	Acceptance of grants and contracts	GC/54/11
15.	Acceptance of donations	GC/54/12
16.	Report on publication activities	GC/54/13
17.	Requests for use of funds from the Governing Council Special Fund	
	A. Publications	GC/54/14A
	B. Scientific equipment	GC/54/14B
	C. Revision of funding for Senior Visiting Scientist Awardees	GC/54/14C

		Document No.
18.	Appointment of new members of the Scientific Council <i>(closed session)</i>	GC/54/16
19.	Procedure for the election of the Director in 2013 <i>(closed session)</i>	
20.	Report from the Subcommittee on the admission of new Participating States regarding the criteria for and implications of admitting new Participating States	GC/54/15
21.	Membership of the Subcommittee on the admission of new Participating States	
22.	Any other business	
23.	Election of Chairperson for next session	
24.	Date of next session	
25.	Closure of session	

\* As agreed by the Governing Council, item 20 was taken after item 13.