

International Agency for Research on Cancer



World Health
Organization

Governing Council
Fifty-fifth Session

GC/55/1
11/09/2013

Lyon, 16–17 May 2013
Auditorium

AGENDA

Item No.	Item	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	GC/55/1
4.	Admission of a new Participating State – Brazil	GC/55/17
5.	Admission of a new Participating State – Qatar	GC/55/19
6.	Interview modalities for the position of Director (<i>closed session</i>)	
7.	Interview of candidate for the position of Director (<i>closed session</i>) – Dr C.P. Wild	
8.	Election of Director (<i>closed session</i>)	
9.	Address by the Director-General, WHO	
10.	Presentation and discussion of the Interim Annual Report 2012 followed by Director's report	GC/55/2 GC/55/3
11.	Report of the Scientific Council on its Forty-ninth session – including feedback on conducting Reviews immediately before the Scientific Council and suggested directions for the Education and Training Group (ETR)	GC/55/4 GC/55/4 Add.1
12.	Director's response to recommendations from the 49 th Session of the Scientific Council	GC/55/5
13.	Annual Financial Report, Report of the External Auditor and Audited Financial Statements for the year ended 31 December 2012	GC/55/6
14.	Proposed Programme (2014–2017) and Budget (2014–2015)	GC/55/7 Rev.1
15.	Proposal to align the Programme, the Budget and the Medium-Term Strategy cycles	GC/55/8
16.	Update on "Nouveau Centre" project including Building for the future: the scientific vision behind the "Nouveau Centre"	GC/55/9A GC/55/9B
17.	Statement by the IARC Staff Association	GC/55/10
18.	Report on publication activities	GC/55/13

Item No.	Item	Document No.
19.	Requests for use of funds from the Governing Council Special Fund A. Two-year extension of approved allocation of funds for legal and architectural advice for the "Nouveau Centre" project B. Revenue from publications C. <i>Cancelled</i> D. Scientific equipment E. Support to IPSAS implementation F. Support for High Performance Computing capacity	GC/55/14A GC/55/14B GC/55/14D GC/55/14E GC/55/14F
20.	Biennial Report of the IARC Ethics Committee (IEC), 2011–2012	GC/55/11
21.	Acceptance of donations	GC/55/15
22.	Acceptance of grants and contracts and return of interest income to Grants	GC/55/16
23.	Appointment of new members of the Scientific Council <i>(closed session)</i>	GC/55/12
24.	Membership of the Subcommittee on the admission of new Participating States	
25.	Any other business	
26.	Election of Chairperson and Vice-Chairperson for next session	
27.	Date of next session	
28.	Closure of session	