

International Agency for Research on Cancer



**Governing Council
Fifty-seventh Session**

**GC/57/1
06/08/2015**

*Lyon, 13–14 May 2015
Auditorium*

AGENDA

Item No.	Item	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	GC/57/1
4.	Admission of a new Participating State – Morocco	GC/57/19
5.	Address by the Director-General, WHO	
6.	Presentation and discussion of the Interim Annual Report 2014 followed by Director's report	GC/57/2 GC/57/3
7.	Report of the Fifty-first session of the Scientific Council	GC/57/4
8.	Director's response to recommendations from the 51 st Session of the Scientific Council	GC/57/5
9.	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2014, including status of 2012/2013 audit recommendations	GC/57/6 Rev.1
10.	IARC Medium-Term Strategy for 2016–2020, including Implementation Plans	GC/57/7
11.	Proposed Programme and Budget (2016–2017)	GC/57/8
12.	Report on publication activities, including report on funding allocation	GC/57/9
13.	IARC policy on open access publishing in scientific journals	GC/57/10
14.	Requests for use of funds from the Governing Council Special Fund A. Scientific Equipment B. June 2016 Conference C. Progress report on post IPSAS implementation projects	GC/57/11A GC/57/11B GC/57/11C
15.	Update on the "Nouveau Centre" project	GC/57/12
16.	Statement by the IARC Staff Association	GC/57/13
17.	Acceptance of grants and contracts, including report on interest apportionment	GC/57/14
18.	Acceptance of donations	GC/57/15
19.	Appointment of new members of the Scientific Council (<i>closed session</i>)	GC/57/16

Item No.	Item	Document No.
20.	Biennial Report of the IARC Ethics Committee (IEC), 2013–2014	GC/57/17
21.	Membership of the Subcommittee on the admission of new Participating States	
22.	Any other business	
23.	Election of Chairperson and Vice-Chairperson for next session	
24.	Date of next session	
25.	Closure of session	