

International Agency for Research on Cancer



**Governing Council
Fifty-ninth Session**

GC/59/1 (Prov.)
17/02/2017

Lyon, 18–19 May 2017
Auditorium

PROVISIONAL ANNOTATED AGENDA AND TENTATIVE TIMETABLE

Thursday 18 May 2017 – Plenary Session

Indicative timing	Item No.	Item	Document No.
09:15 – 09:20	1.	Opening of the Session	
09:20 – 09:25	2.	Election of Rapporteur	
09:25 – 09:30	3.	Adoption of the Agenda	GC/59/1 (Prov.)
09:30 – 10:15	4.	Address by the Director-General, WHO	
10:15 – 10:45		<i>Group Photograph & Coffee & tea break</i>	
10:45 – 12:00	5.	Director's report, including major scientific highlights	GC/59/2
12:00 – 12:45	6.	Report of the Fifty-third session of the Scientific Council	GC/59/3
12:45 – 13:00	7.	Director's response to recommendations from the 53 rd Session of the Scientific Council	GC/59/4
13:00 – 14:00		<i>Lunch</i>	
14:00 – 14:30	8.	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2016	GC/59/5
14:30 – 16:00	9.	Proposed Programme and Budget (2018–2019)	GC/59/6
16:00–16:30		<i>Coffee & tea break</i>	
16:30 – 17:15	10.	Resource Mobilization	GC/59/7
17:15 – 18:00	11.	Discussion of the Working Group recommendations for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020)	GC/59/8
18:00		<i>End of Session, followed by a dinner in a Lyonnais restaurant at 19:45</i>	

Friday 19 May 2017 – Plenary Session

Indicative timing	Item No.	Item	Document No.
09:30 – 10:15	12.	Proposals regarding the procedure for the election of the Director	GC/59/9
10:15 – 10:30	13.	Biennial Report of the IARC Ethics Committee (IEC), 2015–2016	GC/59/10
10:30 – 11:00	14.	Request for use of funds from the Governing Council Special Fund: Scientific Equipment	GC/59/11 and GC/59/Inf.Doc. No.2
11:00 – 11:30		Coffee & tea break	
11:30 – 12:15	15.	Update on the “Nouveau Centre” project	GC/59/12
12:15 – 12:30	16.	Statement by the IARC Staff Association	GC/59/13
12:30 – 12:45	17.	Acceptance of grants and contracts, including report on interest apportionment	GC/59/14
12:45 – 13:00	18.	Acceptance of donations	GC/59/15
13:00 – 14:00		Lunch	

Friday 19 May 2017 – Closed Session

Indicative timing	Item No.	Item	Document No.
14:00 – 15:00	19.	Appointment of new members of the Scientific Council (<i>closed session</i>)	GC/59/16

Friday 19 May 2017 – Plenary Session

Indicative timing	Item No.	Item	Document No.
15:00 – 15:15	20.	Membership of the Subcommittee on the admission of new Participating States	
15:15 – 15:30	21.	Any other business	
15:30 – 15:40	22.	Election of Chairperson and Vice-Chairperson for next session	
15:40 – 15:50	23.	Date of next session	
15:50 – 16:00	24.	Closure of session	