

International Agency for Research on Cancer



World Health
Organization

Governing Council
Sixtieth Session

GC/60/1 (Prov.) **Rev.1**
25/04/2018

Lyon, 16–18 May 2018
Auditorium

PROVISIONAL AGENDA & TENTATIVE TIMETABLE – Revision 1

Wednesday 16 May 2018 – Plenary Session

Indicative timing	Item No.	Item	Document No./ Details
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/60/1 (Prov.)
09:30 – 09:45	4.	Admission of a new Participating State – The Islamic Republic of Iran	GC/60/20

Wednesday 16 May 2018 – Closed Session

Indicative timing	Item No.	Item	Document No./ Details
09:45 – 10:30	5.	Interviews modalities and determination of order of interviews (<i>closed session</i>)	
10:30 – 11:00		Coffee & tea break	
11:00 – 12:00	6.	Interviews of candidates for the position of Director (<i>closed session</i>)	<i>Candidate No.1 (5 minutes between interviews)</i>
12:05 – 13:05	6.	Interviews of candidates for the position of Director (<i>closed session</i>) – <i>continued</i>	<i>Candidate No.2</i>
13:05 – 14:05		Lunch	
14:05 – 15:05	6.	Interviews of candidates for the position of Director (<i>closed session</i>) – <i>continued</i>	<i>Candidate No.3</i>
15:10 – 16:10	6.	Interviews of candidates for the position of Director (<i>closed session</i>) – <i>continued</i>	<i>Candidate No.4</i>
16:15 – 16:45		Tea & coffee break	
16:45 – 17:45	6.	Interviews of candidates for the position of Director (<i>closed session</i>) – <i>continued</i>	<i>Candidate No.5</i>
17:45		End of Interviews	

Thursday 17 May 2018 – Closed Session

Indicative timing	Item No.	Item	Document No./ Details
09:00 – 11:00	7.	Election of Director (<i>closed session</i>)	GC/60/Inf.Doc.No.5 <i>Voting followed by GC Chair informing all candidates of result</i>
11:00 – 11:30		Photographs + Coffee & tea break	

Thursday 17 May 2018 – Plenary Session

Indicative timing	Item No.	Item	Document No.
11:30 – 12:15	8.	Presentation and discussion of the Biennial Report 2016–2017	GC/60/2
12:15 – 13:00	9.	Director's report	GC/60/3
13:00–14:00		Lunch	
14:00 – 14:30	10.	Address by the Director-General, WHO	
14:30 – 15:00	11.	Report of the Fifty-fourth session of the Scientific Council	GC/60/4
15:00 – 15:30	12.	Director's response to recommendations from the 54 th Session of the Scientific Council	GC/60/5
15:30 – 15:45	13.	Statement by the IARC Staff Association	GC/60/6
15:45–16:15		Tea & coffee break	
16:15 – 17:00	14.	Coordination and communication mechanisms between IARC and WHO – at management and working level	GC/60/13
17:00 – 17:45	15.	Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2017	GC/60/7 GC/60/Inf.Doc.No.4
17:45 – 18:00	16.	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2016–2017	GC/60/10
18:00		End of Session, followed by a dinner at 19:45 in a Lyonnais restaurant "... "	

Friday 18 May 2018 – Plenary Session

Indicative timing	Item No.	Item	Document No.
08:45 – 09:30	17.	Update on the “Nouveau Centre”	GC/60/11
09:30 – 10:00	18.	Proposal to undertake an external evaluation of IARC	GC/60/12
10:00 – 10:15	19.	Report on IARC Open Access Policy	GC/60/8
10:15 – 10:45	20.	Biennial Report on publication activities, including report on funding allocation	GC/60/9
10:45 – 11:15		Coffee & tea break	
11:15 – 11:30	21.	Acceptance of grants and contracts, including report on interest apportionment	GC/60/14
11:30 – 11:35	22.	Acceptance of donations	GC/60/15
11:35 – 12:00	23.	Requests for support from the Governing Council Special Fund	GC/60/16 GC/60/Inf.Doc.No.2
12:00 – 12:30	24.	Recommendations from the Governing Council Working Group on the implementation of the Framework of Engagement with Non-State Actors (FENSA) in the context of IARC’s work and research programme, and on IARC resource mobilization efforts	GC/60/17
12:30 – 13:00	25.	Report of the activities of the Education and Training Group (ETR), covering the period 2015–2017	GC/60/18
13:00–14:00		Lunch	

Friday 18 May 2018 – Closed Session

Indicative timing	Item No.	Item	Document No.
14:00 – 14:45	26.	Appointment of new members of the Scientific Council (<i>closed session</i>)	GC/60/19

Friday 18 May 2018 – Plenary Session

Indicative timing	Item No.	Item	Document No.
14:45 – 15:00	27.	Membership of the Subcommittee on the admission of new Participating States	
15:00 – 15:15	28.	Any other business	
15:15 – 15:30	29.	Election of Chairperson and Vice-Chairperson for next session	
15:30 – 15:45	30.	Date of next session	
15:45 – 16:00	31.	Closure of session	
16:00		Tea & coffee available	