

International Agency for Research on Cancer



Governing Council
Sixty-first Session

GC/61/1 (Prov.) Rev.2
14/05/2019

Lyon, 16–17 May 2019
Auditorium

PROVISIONAL AGENDA AND TENTATIVE TIMETABLE – **REVISION 2**

Thursday 16 May 2019 – Plenary Session

Indicative timing	Item No.	Item	Document No.
09:00 – 09:05	1.	Opening of the Session	
09:05 – 09:10	2.	Election of Rapporteur	
09:10 – 09:15	3.	Adoption of the Agenda	GC/61/1 (Prov.) Rev.2
09:15 – 09:30	4.	Admission of a new Participating State – Hungary	GC/61/18
09:30 – 10:00	5.	Address by the Director-General, WHO	
10:00 – 10:30		Group photograph - Coffee and tea break	
10:30 – 12:00	6.	Director's report, including major scientific highlights (<i>including Report on SOP WHO/IARC and Report on use of FENSA</i>)	GC/61/2
12:00 – 12:45	7.	Report of the Fifty-fifth session of the Scientific Council	GC/61/3
12:45 – 13:00	8.	Director's response to recommendations from the 55 th Session of the Scientific Council	GC/61/4
13:00 – 14:00		Lunch	
14:00 – 14:30	9.	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2018	GC/61/5 GC/61/5 Corr.1 GC/61/Inf.Doc. No.4
14:30 – 16:00	10.	Proposed Programme and Budget (2020–2021)	GC/61/6
16:00–16:30		Coffee & tea break	
16:30 – 17:15	11.	Discussion of the Evaluation Report on the implementation of the IARC Medium-Term Strategy (2016–2020)	GC/61/7
17:15 – 18:00	12.	Discussion on the procedure for the preparation of the MTS (2021–2025), including the scope and terms of reference to be used for the evaluation of IARC, and incorporating the evaluation options and a timetable	GC/61/8
18:00		End of Session, followed by a dinner in a Lyonnais restaurant at 19:45	

Friday 17 May 2019 – Closed Session

Indicative timing	Item No.	Item	Document No.
09:15 – 10:00	13.	Appointment of new members of the Scientific Council (<i>closed session</i>)	GC/61/15
10:00 – 10:30		Coffee & tea break	

Friday 17 May 2019 – Plenary Session

Indicative timing	Item No.	Item	Document No.
10:30 – 10:45	14.	Biennial Report of the IARC Ethics Committee (IEC), 2017–2018	GC/61/9
10:45 – 11:30	15.	Update on the “Nouveau Centre”	GC/61/10
11:30 – 12:00	16.	Requests for support from the Governing Council Special Fund	GC/61/11 and GC/61/Inf.Doc. No.2
12:00 – 12:15	17.	Statement by the IARC Staff Association	GC/61/12
12:15 – 12:30	18.	Acceptance of grants and contracts, including report on interest apportionment	GC/61/13
12:30 – 12:45	19.	Acceptance of donations	GC/61/14 and GC/61/17
12:45 – 13:15	20.	Projection of short videos to illustrative selected IARC activities	
13:15 – 14:15		Lunch	

Friday 17 May 2019– Plenary Session

Indicative timing	Item No.	Item	Document No.
14:15 – 14:30	21.	Membership of the Subcommittee on the admission of new Participating States	
14:30 – 15:00	22.	Any other business	
15:00 – 15:10	23.	Election of Chairperson and Vice-Chairperson for next session	
15:10 – 15:30	24.	Date and venue of next session	GC/61/Inf.Doc. No.5
15:30 – 15:45	25.	Closure of session	