

# International Agency for Research on Cancer



**Scientific Council  
Forty-seventh Session**

**SC/47/1  
04/02/2011**

*Lyon, 26–28 January 2011  
Princess Takamatsu Hall*

## AGENDA

		<b>Document No.</b>
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	<b>SC/47/1</b>
4.	Presentation of the Interim Annual Report 2010	<b>SC/47/2</b>
5.	Report of the meeting of the 52 <sup>nd</sup> Session of the Governing Council	<b>SC/47/3</b>
6.	Director's Report and update from the 46 <sup>th</sup> Session of the Scientific Council and discussion	<b>SC/47/4</b>
7.	Director's response to the Section of Infections (INF) review, held at IARC in November 2009 (details of action taken)	<b>SC/47/5</b>
8.	Scientific Report of the Section of Genetics (GEN) Review and discussion	<b>SC/47/WP4</b>
9.	Purchase of scientific equipment	<b>SC/47/14</b>
10.	Scientific Council membership of Section Review Panel in 2011* [Section of Cancer Information (CIN), Head: Dr David Forman and Section of Environment and Radiation (ENV), Head: Dr Joachim Schüz]	
11.	Proposed programme (2012–2015) and budget (2012–2013)	<b>SC/47/6</b>
12.	Feedback on Key Performance Indicators (KPIs) for the Agency	<b>SC/47/7</b>
13.	Feedback on the operation of the Biobank activities	<b>SC/47/8</b>
14.	Discussion on the Biostatistics Group (BST) activities at IARC	<b>SC/47/9</b>

\* Please note that the Reviews will take place at IARC on 30–31 January 2012

		<b>Document No.</b>
15.	Proposal regarding renewal of Scientific Council Members and length of membership	<b>SC/47/10</b>
16.	Biennial Report of the IARC Institutional Review Board (IRB), 2009–2010	<b>SC/47/11</b>
17.	Visits to Scientific Sections/Groups	
18.	Drafting of Scientific Council Report	
19.	Presentation of Scientific Report to the Director and discussion	
20.	Election of Chairperson and Vice-Chairperson for the 48 <sup>th</sup> Session of the Scientific Council in 2012	
21.	Date of next Session	
22.	Adoption of the Scientific Council Report	<b>SC/47/12</b>
23.	Closure of Session	