

International Agency for Research on Cancer



**Scientific Council
Fifty-first Session**

**SC/51/1
09/02/2015**

*Lyon, 28–30 January 2015
Auditorium*

AGENDA

Item	Title	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	SC/51/1
4.	Director's Report including receipt of standard reports:	
4a.	Interim Annual Report 2014	SC/51/2
4b.	Report of the meeting of the 56 th Session of the Governing Council	SC/51/3
4c.	Director's update from the 50 th Session of the Scientific Council	SC/51/4
4d.	Biennial Report of the IARC Ethics Committee (IEC), 2013–2014	SC/51/5
5.	Director's response to the reviews of the Sections of IARC Monographs (IMO) and Molecular Pathology (MPA), held at IARC in January 2014 (details of action taken)	SC/51/6
6.	Scientific Council membership of Section Review Panel in 2016 [Section of Genetics (GEN), Head: Dr Paul Brennan]	
7.	The Gambia Hepatitis Intervention Study (GHIS): future plans [Head: Dr R. Njie]	SC/51/7
8.	Biennial Report of the activities of the Education and Training Group (ETR), 2013–2014	SC/51/8
9.	Presentation of posters by young scientists	
10.	Assessment of the utility of the new scoring system used for Reviews	
11.	Update on the Nouveau Centre project	SC/51/9
12.	Purchase of scientific equipment	SC/51/10
13.	Open access publishing policy	SC/51/11

Item	Title	Document No.
14.	Draft IARC Medium-Term Strategy for 2016–2020, including Implementation Plans	SC/51/12
15.	Proposed programme and budget (2016–2017)	SC/51/13
16.	Scientific Report of the Section of Infections (INF) Review; Section Head's response; Director's response and discussion	
17.	Finalization/endorsement by the Scientific Council of INF Review Report	SC/51/WP7
18.	Scientific Report of the Section of Mechanisms of Carcinogenesis (MCA) Review; Section Head's response; Director's response and discussion	
19.	Finalization/endorsement by the Scientific Council of MCA Review Report	SC/51/WP8
20.	Drafting of Scientific Council Report	
21.	Presentation of Report to the Director only, plus discussion on issues arising	
22.	Election of Chairperson and Vice-Chairperson for the 52 nd Session of the Scientific Council in 2016	
23.	Date of next Session	
24.	Adoption of the Scientific Council Report	SC/51/14
25.	Closure of Session	