

International Agency for Research on Cancer



Scientific Council
Fifty-third Session

SC/53/1 (Prov.) Rev.2
23/01/2017

Lyon, 25–27 January 2017
Auditorium

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

Wednesday 25 January 2017

Time	Item	Title (attendance)	Document No.
09:00	1.	Opening of the Session (all)	
	2.	Election of Rapporteur (all)	
	3.	Adoption of the Agenda (all)	SC/53/1 (Prov.) Rev.2
09:15	4.	Director's Report including: <ul style="list-style-type: none">• Major scientific highlights (all)• Highlights from the meeting of the 58th Session of the Governing Council (all)• Director's update from the 52nd Session of the Scientific Council (all)• Biennial Report of the IARC Ethics Committee (IEC), 2015–2016 (all)	SC/53/2
10:30		Group photograph followed by COFFEE/TEA BREAK	
11:00	5.	Discussion of the Proposed framework for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020) (all)	SC/53/3
11:45	6.	Director's response to the Section of Genetics (GEN) review, held at IARC in January 2016 (details of action taken) (SC and Director, accompanied by GEN Section and Group Heads only)	
12:15	7.	Discussion with the Director (DIR), the Director of Administration and Finance (DAF) and the Scientific Council only (SC + DIR + DAF)	
13:00		LUNCH	

Wednesday 25 January 2017

Time	Item	Title (attendance)	Document No.
14:00	8.	Presentation of posters by IARC scientists (all)	
		Coffee and tea will be available between 15:30 and 16:00 during poster viewing	
16:00	9.	Scientific Council's feedback on the scientific activities presented by IARC scientists in their posters (all)	
17:30	10.	Cross-cutting scientific theme – Circulating tumour DNA: application to population-based studies (all)	SC/53/4
18:15		End of first day	

Thursday 26 January 2017

Time	Item	Title (attendance)	Document No.
09:00	11.	Update on the "Nouveau Centre" project (all)	SC/53/5
09:45	12.	Purchase of scientific equipment (all)	SC/53/6
10:15	13.	Report on IARC Open access policy (all)	SC/53/7
10:30		COFFEE/TEA BREAK	
11:00	14.	Presentation and discussion on IARC strategy and plans for bioinformatics (all)	SC/53/8
12:00	15.	Proposed programme and budget (2018–2019) (all)	SC/53/9
13:00		LUNCH	
14:00	16.	Scientific Report of the Section of Cancer Surveillance (CSU) Review; Section Head's response; DIR's response and discussion (SC, Director, CSU Section Head only)	
15:00	17.	Finalization/endorsement by SC of CSU Review Report (SC only)	SC/53/WP3
15:45		COFFEE/TEA BREAK	
16:15	18.	Scientific Report of the Section of Environment and Radiation (ENV) Review; Section and Deputy Heads' response; DIR's response and discussion (SC, Director, ENV Section and Deputy Heads only)	
17:15	19.	Finalization/endorsement by SC of ENV Review Report (SC only)	SC/53/WP4
18:00	20.	Scientific Council membership of Section Review Panels in 2018 [Section of Early Detection and Prevention (EDP), Head: Dr Rolando Herrero and Section of Nutrition and Metabolism (NME), Head: Dr Marc Gunter] (all)	
18:30		End of second day – followed by an official dinner in a Lyonnais restaurant (at 19:45)	

Friday 27 January 2017

Time	Item	Title (attendance)	Document No.
08:30	21.	Drafting of Scientific Council Report (SC only)	
<i>SC is requested to discuss the main points and recommendations to GC.</i>			
10:30		COFFEE/TEA BREAK (Draft report to DIR)	
11:00	22.	Presentation of Report to the Director only, plus discussion on issues arising (SC + DIR + DAF)	
12:00	23.	Election of Chairperson and Vice-Chairperson for the 54 th Session of the Scientific Council in 2018 (all)	
12:15	24.	Date of next Session (all)	
12:20	25.	Adoption of the Scientific Council Report (all)	SC/53/10
13:00	26.	Closure of Session	
		LUNCH	