

International Agency for Research on Cancer



**Scientific Council
Fifty-third Session**

**SC/53/1
15/06//2017**

*Lyon, 25–27 January 2017
Auditorium*

AGENDA

Item	Title	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	SC/53/1
4.	Director's Report including: <ul style="list-style-type: none">• Major scientific highlights• Highlights from the meeting of the 58th Session of the Governing Council• Director's update from the 52nd Session of the Scientific Council• Biennial Report of the IARC Ethics Committee (IEC), 2015–2016	SC/53/2
5.	Discussion of the Proposed framework for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020)	SC/53/3
6.	Director's response to the Section of Genetics (GEN) review, held at IARC in January 2016 (details of action taken)	
7.	Discussion with the Director (DIR), the Director of Administration and Finance (DAF) and the Scientific Council only	
8.	Presentation of posters by IARC scientists	
9.	Scientific Council's feedback on the scientific activities presented by IARC scientists in their posters	
10.	Cross-cutting scientific theme – Circulating tumour DNA: application to population-based studies	SC/53/4
11.	Update on the "Nouveau Centre" project	SC/53/5
12.	Purchase of scientific equipment	SC/53/6
13.	Report on IARC Open access policy	SC/53/7

Item	Title	Document No.
14.	Presentation and discussion on IARC strategy and plans for bioinformatics	SC/53/8
15.	Proposed programme and budget (2018–2019)	SC/53/9
16.	Scientific Report of the Section of Cancer Surveillance (CSU) Review; Section Head's response; DIR's response and discussion	
17.	Finalization/endorsement by SC of CSU Review Report	SC/53/WP3
18.	Scientific Report of the Section of Environment and Radiation (ENV) Review; Section and Deputy Heads' response; DIR's response and discussion	
19.	Finalization/endorsement by SC of ENV Review Report	SC/53/WP4
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]	
21.	Drafting of Scientific Council Report	
22.	Presentation of Report to the Director only, plus discussion on issues arising	
23.	Election of Chairperson and Vice-Chairperson for the 54 th Session of the Scientific Council in 2018	
24.	Date of next Session	
25.	Adoption of the Scientific Council Report	SC/53/10
26.	Closure of Session	