

International Agency for Research on Cancer



Scientific Council
Fifty-fourth Session

SC/54/1 (Prov.)
06/11/2017

Lyon, 31 January–2 February 2018
Auditorium

PROVISIONAL AGENDA AND TENTATIVE TIMETABLE

Wednesday 31 January 2018

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/54/1 (Prov.)
09:15	4.	Director's report including: <ul style="list-style-type: none">• Biennial Report 2016–2017 (all)• Highlights from the 59th Session of the Governing Council (all)• Director's update from the 53rd Session of the Scientific Council (all)	SC/54/2
10:30		Group photograph followed by COFFEE/TEA BREAK	
11:00	5.	Update on the "Nouveau Centre" (all)	SC/54/3
11:45	6.	Director's response to the Sections of Cancer Surveillance (CSU) and Environment and Radiation (ENV) Reviews, held at IARC in January 2017 (details of action taken) (SC, Director, CSU Section and Deputy Heads only followed by ENV Section Head only)	
12:30	7.	IARC current status and future challenges (all)	
13:00		LUNCH	

Wednesday 31 January 2018

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 recommendations following poster review (all)	
17:00	10.	Report of the activities of the Education and Training Group (ETR) (all)	SC/54/4
17:30	11.	Report on IARC Open Access policy (all)	SC/54/5
18:00		End of first day	

Thursday 1 February 2018

Time	Item	Title (attendance)	Document No.
09:00	12.	Parallel sessions – SC members break into subgroups (all): #1: Large-scale cohort studies, including the European Prospective Investigation into Cancer and Nutrition (EPIC) <i>Lead, Paul Brennan (GEP) and Support, Marc Gunter (NEP) → Sasakawas A&B</i> #2: Public cancer databases <i>Lead, Jiri Zavadil (MMB) and Support, James McKay (GCS) → Princess Takamatsu</i> #3: World Health Assembly Resolution on Cancer (May 2017) <i>Lead, Freddie Bray (CSU) and Support, Eduardo Seleiro (DIR Office) → Auditorium</i>	SC/54/6
10:45		COFFEE/TEA BREAK	
11:15	13.	Plenary feedback by rapporteurs on parallel sessions (all)	
12:00	14.	Scientific Council membership of the Section Review Panel in 2019 [Section of Evidence Synthesis and Classification (ESC), Head: Dr Kurt Straif] (all)	
12:30	15.	Requests for support from the Governing Council Special Fund (all)	SC/54/7
13:00		LUNCH	

Thursday 1 February 2018

Time	Item	Title (attendance)	Document No.
14:00	16.	Scientific Report of the Section of Early Detection and Prevention (EDP) Review; Section Head's response; DIR's response and discussion (SC, Director, EDP Section and Group Heads only)	
15:00	17.	Finalization/endorsement by SC of EDP Review Report (SC only)	SC/54/WP8
15:30		COFFEE/TEA BREAK	
16:00	18.	Scientific Report of the Section of Nutrition and Metabolism (NME) Review; Section Head's response; DIR's response and discussion (SC, Director, NME Section and Group Heads only)	
17:00	19.	Finalization/endorsement by SC of NME Review Report (SC only)	SC/54/WP9
17:30		End of second day – followed by an official dinner in a Lyonnais restaurant (at 19:45)	

Friday 2 February 2018

Time	Item	Title (attendance)	Document No.
09:00	20.	Drafting of Scientific Council Report (SC only)	
10:45		COFFEE/TEA BREAK (Draft report to the Director)	
11:15	21.	Presentation of Report to the Director only, plus discussion on issues arising (SC + DIR + DAF)	
12:15	22.	Election of Chairperson and Vice-Chairperson for the 55 th Session of the Scientific Council in 2019 (all)	
12:30	23.	Date of next Session (all)	
12:40	24.	Adoption of the Scientific Council Report (all)	SC/54/8
13:00	25.	Closure of Session (all)	
		LUNCH	