

International Agency for Research on Cancer



**World Health
Organization**

**Scientific Council
Fifty-fifth Session**

SC/55/1 (Prov.) Rev.2
21/11/2018

Lyon, 30 January–1 February 2019
Auditorium

PROVISIONAL AGENDA AND TENTATIVE TIMETABLE – REVISION 2

Wednesday 30 January 2019

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/55/1 (Prov.)
09:15	4.	Director's Report including: <ul style="list-style-type: none">• Major scientific highlights (all)• Highlights from the meeting of the 60th Session of the Governing Council (all)• Director's update from the 54th Session of the Scientific Council (all)• Biennial Report of the IARC Ethics Committee (IEC), 2017–2018 (all)	SC/55/2
10:30		Group photograph followed by COFFEE/TEA BREAK	
11:00	5.	Presentation of the Director's main thoughts on scientific directions/opportunities at IARC (all)	
11:45	6.	Director's response to the Sections of Early Detection and Prevention (EDP) and Nutrition and Metabolism (NME) Reviews, held at IARC in January 2018 (details of action taken) (SC, Director, EDP Section and Group Heads only followed by NME Section and Group Heads only)	
12:15	7.	Update on the "Nouveau Centre" (all)	SC/55/3
13:00		LUNCH	

Wednesday 30 January 2019

Time	Item	Title (attendance)	Document No.
14:00	8.	Presentation of posters by IARC scientists (all)	
		Coffee and tea will be available between 15:45 and 16:15 during poster viewing	
16:15	9.	Scientific Council's recommendations following poster review (all)	
17:00	10.	Purchase of scientific equipment (all)	SC/55/4
17:30	11.	Scientific Council membership of Section Review Panels in 2020 [Section of Mechanisms of Carcinogenesis (MCA), Head: Dr Zdenko Herceg and Section of Infections (INF), Head: Dr Massimo Tommasino] (all)	
18:00		End of first day	

Thursday 31 January 2019

Time	Item	Title (attendance)	Document No.
09:00	12.	Parallel sessions – SC members break into subgroups (all): Topic #1: WHO global initiatives on cervical cancer and childhood cancer: defining IARC's contribution <i>Lead, Freddie Bray (CSU) and Rolando Herrero (EDP)</i> → Auditorium Topic #2: Outstanding challenges and opportunities for preventive interventions: the example of weight control and metabolic health <i>Lead, Marc Gunter (NME) → Princess Takamatsu</i> Topic #3: Maximizing the impact of IARC: building on the Mutographs platform <i>Lead, Paul Brennan (GEN) → Sasakawas A&B</i>	SC/55/5
10:30		COFFEE/TEA BREAK	
11:00	13.	Plenary feedback by rapporteurs on parallel sessions (all)	
11:30	14.	Scientific Report of the Section of Evidence Synthesis and Classification (ESC) Review; Section Head's response; DIR's response and discussion (SC, Director, ESC Section and Group Heads only)	
12:30	15.	Finalization/endorsement by SC of ESC Review Report (SC only)	SC/55/WP5
13:00		LUNCH	

Thursday 31 January 2019

Time	Item	Title (attendance)	Document No.
14:00	16.	Discussion of the Evaluation Report on the implementation of the IARC Medium-Term Strategy (MTS) (2016–2020) (all)	SC/55/6
15:30	17.	Discussion on the detailed procedure for the preparation of the MTS (2021–2025), including the scope and terms of reference to be used for the evaluation of IARC, and incorporating the evaluation options and a timetable (all)	SC/55/7
16:30		COFFEE/TEA BREAK	
17:00	18.	Proposed programme and budget (2020–2021) (all)	SC/55/8
18:00		End of second day – followed by an official dinner in a Lyonnais restaurant (at 19:45)	

Friday 1 February 2019

Time	Item	Title (attendance)	Document No.
08:30	19.	Drafting of Scientific Council Report (SC only)	
10:30		COFFEE/TEA BREAK (Draft report to DIR)	
11:00	20.	Presentation of Report to the Director only, plus discussion on issues arising (SC + DIR + DAF)	
12:00	21.	Election of Chairperson and Vice-Chairperson for the 56 th Session of the Scientific Council in 2020 (all)	
12:15	22.	Date of next Session (all)	
12:20	23.	Adoption of the Scientific Council Report (all)	SC/55/9
13:00	24.	Closure of Session	
		LUNCH	