

International Agency for Research on Cancer



**World Health
Organization**

**Scientific Council
Fifty-fifth Session**

**SC/55/1
04/02/2019**

*Lyon, 30 January–1 February 2019
Auditorium*

AGENDA

Item	Title	Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	SC/55/1
4.	Director's Report including: <ul style="list-style-type: none">• Major scientific highlights• Highlights from the meeting of the 60th Session of the Governing Council• Director's update from the 54th Session of the Scientific Council• Biennial Report of the IARC Ethics Committee (IEC), 2017–2018	SC/55/2
5.	Presentation of the Director's main thoughts on scientific directions/opportunities at IARC	
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)	
7.	Update on the "Nouveau Centre"	SC/55/3
8.	Presentation of posters by IARC scientists	
9.	Scientific Council's recommendations following poster review	
10.	Requests for support from the Governing Council Special Fund	SC/55/4
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]	

Item	Title	Document No.
12.	<p>Parallel sessions – SC members break into subgroups :</p> <p>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></p> <p>Topic #2: Outstanding challenges and opportunities for preventive interventions: the example of weight control and metabolic health <i>Lead, Marc Gunter (NME)</i></p> <p>Topic #3: Maximizing the impact of IARC: building on the Mutographs platform <i>Lead, Paul Brennan (GEN)</i></p>	SC/55/5
13.	Plenary feedback by rapporteurs on parallel sessions	
14.	Scientific Report of the Section of Evidence Synthesis and Classification (ESC) Review; Section Head's response; DIR's response and discussion	
15.	Finalization/endorsement by SC of ESC Review Report	SC/55/WP5
16.	Discussion of the Evaluation Report on the implementation of the IARC Medium-Term Strategy (MTS) (2016–2020)	SC/55/6
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	SC/55/7
18.	Proposed programme and budget (2020–2021)	SC/55/8
19.	Drafting of Scientific Council Report	
20.	Presentation of Report to the Director only, plus discussion on issues arising	
21.	Election of Chairperson and Vice-Chairperson for the 56 th Session of the Scientific Council in 2020	
22.	Date of next Session	
23.	Adoption of the Scientific Council Report	SC/55/9
24.	Closure of Session	