

International Agency for Research on Cancer



**Scientific Council
Forty-sixth Session**

SC/46/1
01/02/2010

Lyon, 27–29 January 2010
Princess Takamatsu Hall

AGENDA

		Document No.
1.	Opening of the Session	
2.	Election of Rapporteur	
3.	Adoption of the Agenda	SC/46/1
4.	Presentation of the IARC Biennial Report 2008–2009	SC/46/2
5.	Report of the meeting of the 51 st Session of the Governing Council	SC/46/3
6.	Director's Report and update from the 45 th Session of the Scientific Council and discussion	SC/46/4
7.	Director's response to Molecular Carcinogenesis Cluster (MCC) review, held at IARC in November 2008 (details of action taken)	SC/46/5
8.	Scientific Report of the Section of Infections (INF) Review and discussion	SC/46/WP4
9.	Scientific Council membership of Section Review Panel in 2010 [Section of Genetics (GEN), Head: Dr Paul Brennan and Section of Nutrition and Metabolism (NME), Acting Head: Dr Silvia Franceschi]*	
10.	Presentation and discussion of the Draft IARC Medium-Term Strategy and Implementation Plan for 2010–2014	SC/46/7
11.	Presentation and discussion of Key Performance Indicators (KPIs) for the Agency	SC/46/9
12.	IARC Education and training programme	SC/46/8
13.	Purchase of scientific equipment	SC/46/10
14.	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2008–2009	SC/46/6

* Please refer to Document SC/46/11 (Report of the Scientific Council on its 46th Session), page 5, paragraph 32.

		Document No.
15.	Drafting of Scientific Council Report	
16.	Presentation of Scientific Report to the Director and discussion	
17.	Election of Chairperson and Vice-Chairperson for the 47 th Session of the Scientific Council in 2011	
18.	Date of next Session	
19.	Adoption of the Scientific Council Report	SC/46/11
20.	Closure of Session	