

International Agency for Research on Cancer



Scientific Council Forty-ninth Session

SC/49/1
22/02/2013

Lyon, 30 January–1 February 2013
Auditorium

AGENDA

| | | Document No. |
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| 1. | Opening of the Session | |
| 2. | Election of Rapporteur | |
| 3. | Adoption of the Agenda | SC/49/1 |
| 4. | Presentation of standard reports: | |
| | 4a. Interim Annual Report 2012 | SC/49/2 |
| | 4b. Report of the meeting of the 54 th Session of the Governing Council | SC/49/3 |
| | 4c. Director's update from the 48 th Session of the Scientific Council | SC/49/4 |
| | 4d. Biennial Report of the IARC Ethics Committee (IEC), 2011–2012 | SC/49/5 |
| 5. | Director's response to the reviews of the Sections of Cancer Information (CIN) and Environment and Radiation (ENV), held at IARC in January 2012 (details of action taken) | SC/49/6 |
| 6. | Scientific Council membership of Section Review Panels in 2014 [Section of Molecular Pathology (MPA), Head: Dr Hiroko Ohgaki and Section of IARC Monographs (IMO), Head: Dr Kurt Straif] | |
| 7. | Future directions for the Education and Training Group (ETR) | SC/49/7 |
| 8. | Proposed Programme (2014–2017) and budget (2014–2015) | SC/49/8 |
| 9. | Purchase of scientific equipment | SC/49/9 |
| 10. | Discussion on scientific topics of importance to IARC - The IARC Biobank | SC/49/10 |
| 11. | New building for IARC – the scientific vision behind the "Nouveau Centre" | SC/49/11 |
| 12. | Presentation of posters by young scientists | |

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| 13. | Current scientific initiatives: presentation by each of the seven Sections not undergoing Review and discussion (CIN, IMO, MCA, MPA, INF, ENV and GEN) | SC/49/12 |
| 14. | Scientific Report of the Section of Early Detection and Prevention (EDP) Review; Section/Group Heads' response; DIR's response and discussion | |
| 15. | Finalization/endorsement by the Scientific Council of EDP Review Report | SC/49/WP9 |
| 16. | Scientific Report of the Section of Nutrition and Metabolism (NME) Review; Section/Group Heads' response; DIR's response and discussion | |
| 17. | Finalization/endorsement by the Scientific Council of NME Review Report | SC/49/WP10 |
| 18. | Feedback from the Scientific Council regarding conducting peer reviews immediately preceding Scientific Council Sessions – experience drawn from 2012 and 2013 Scientific Council Sessions; to include a discussion of grading scale | |
| 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 50 th Session of the Scientific Council in 2014 | |
| 22. | Date of next Session | |
| 23. | Adoption of the Scientific Council Report ¹ | SC/49/13 SC/49/13 Add.1 |
| 24. | Closure of Session | |

¹ The Scientific Council decided that the Scientific Council Chair and Vice-Chair together with Professor Nicholas Jones and the Secretariat will work up a new system for scoring that will then be circulated to all Scientific Council members for final approval before presenting the recommendations to the Governing Council in May 2013 [please refer to document SC/49/13 Add.1].