

International Agency  
for Research on Cancer



**HANDBOOK OF RESOLUTIONS OF THE  
GOVERNING COUNCIL  
OF THE  
INTERNATIONAL AGENCY FOR RESEARCH ON CANCER**

Twenty-fifth Edition  
(1965–2022)

**International Agency for Research on Cancer**  
Lyon, France

September, 2022



## P R E F A C E

The Twenty-fifth edition of the IARC Handbook of Resolutions covers the period from the First session of the Governing Council in 1965 to the Sixty-fourth session in May 2022. The volume contains all the resolutions adopted by the Governing Council, and where any resolution deals with more than one subject, cross-references are made within the text. To facilitate easy reference, the printed version of the volume contains a table of contents and a numerical index. A list is given on the following page of the numerical symbol relative to each Governing Council session.

The Twenty-fifth edition of the IARC Handbook of Resolutions is also accessible by internet on the IARC Governance webpage (<http://governance.iarc.fr/>).

The complete text of future Governing Council resolutions will be issued as an addendum until such time as the Handbook is revised to incorporate all such new resolutions.

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**DATES OF SESSIONS OF GOVERNING COUNCIL**

(with resolution symbol applicable to each session)

<b><i>First session</i></b>	Lyon, 23–24 September 1965	GC/1/R-
<b><i>Second session</i></b>	Lyon, 25–26 April 1966	GC/2/R-
<b><i>Third session</i></b>	Lyon, 27–28 April 1967	GC/3/R-
<b><i>Fourth session</i></b>	Lyon, 2–3 November 1967	GC/4/R-
<b><i>Fifth session</i></b>	Lyon, 29–30 October 1968	GC/5/R-
<b><i>Sixth session (Extraordinary)</i></b>	Lyon, 29–30 May 1969	GC/6/R-
<b><i>Seventh session</i></b>	Lyon, 28–29 October 1969	GC/7/R-
<b><i>Eighth session</i></b>	Lyon, 19–20 October 1970	GC/8/R-
<b><i>Ninth session</i></b>	Lyon, 18–20 October 1971	GC/9/R-
<b><i>Tenth session (Extraordinary)</i></b>	Geneva, 12 May 1972	GC/10/R-
<b><i>Eleventh session</i></b>	Lyon, 16–18 October 1972	GC/11/R-
<b><i>Twelfth session</i></b>	Lyon, 3–4 May 1973	GC/12/R-
<b><i>Thirteenth session</i></b>	Lyon, 2–3 May 1974	GC/13/R-
<b><i>Fourteenth session</i></b>	Lyon, 8–9 May 1975	GC/14/R-
<b><i>Fifteenth session</i></b>	Lyon, 29–30 April 1976	GC/15/R-
<b><i>Sixteenth session</i></b>	Lyon, 28–29 April 1977	GC/16/R-
<b><i>Seventeenth session</i></b>	Lyon, 4–5 May 1978	GC/17/R-
<b><i>Eighteenth session</i></b>	Lyon, 3–4 May 1979	GC/18/R-
<b><i>Nineteenth session</i></b>	Lyon, 2 May 1980	GC/19/R-
<b><i>Twentieth session</i></b>	Lyon, 29–30 April 1981	GC/20/R-
<b><i>Twenty-First session (Extraordinary)</i></b>	Lyon, 16 October 1981	GC/21/R-
<b><i>Twenty-Second session (Extraordinary)</i></b>	Lyon, 16 October 1981	GC/22/R-
<b><i>Twenty-Third session</i></b>	Lyon, 29–30 April 1982	GC/23/R-
<b><i>Twenty-Fourth session</i></b>	Lyon, 28–29 April 1983	GC/24/R-
<b><i>Twenty-Fifth session</i></b>	Lyon, 3–4 May 1984	GC/25/R-
<b><i>Twenty-Sixth session</i></b>	Lyon, 2–3 May 1985	GC/26/R-
<b><i>Twenty-Seventh session</i></b>	Lyon, 29–30 April 1986	GC/27/R-
<b><i>Twenty-Eighth session</i></b>	Lyon, 29–30 April 1987	GC/28/R-
<b><i>Twenty-Ninth session</i></b>	Lyon, 28–29 April 1988	GC/29/R-
<b><i>Thirtieth session</i></b>	Lyon, 4–5 May 1989	GC/30/R-
<b><i>Thirty-First session</i></b>	Lyon, 3–4 May 1990	GC/31/R-
<b><i>Thirty-Second session</i></b>	Lyon, 2–4 May 1991	GC/32/R-
<b><i>Thirty-Third session</i></b>	Lyon, 29–30 April 1992	GC/33/R-
<b><i>Thirty-Fourth session</i></b>	Lyon, 28–30 April 1993	GC/34/R-
<b><i>Thirty-Fifth session</i></b>	Lyon, 28–29 April 1994	GC/35/R-
<b><i>Thirty-Sixth session</i></b>	Lyon, 27–28 April 1995	GC/36/R-
<b><i>Thirty-Seventh session</i></b>	Lyon, 16–17 May 1996	GC/37/R-
<b><i>Thirty-Eighth session</i></b>	Lyon, 1–2 May 1997	GC/38/R-
<b><i>Thirty-Ninth session</i></b>	Lyon, 7–8 May 1998	GC/39/R-

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**DATES OF SESSIONS OF GOVERNING COUNCIL (continued)**

(with resolution symbol applicable to each session)

<b><i>Fortieth session</i></b>	Lyon, 13–14 May 1999	GC/40/R-
<b><i>Forty-First session</i></b>	Lyon, 11–12 May 2000	GC/41/R-
<b><i>Forty-Second session</i></b>	Lyon, 10–11 May 2001	GC/42/R-
<b><i>Forty-Third session</i></b>	Lyon, 9–10 May 2002	GC/43/R-
<b><i>Forty-Fourth session</i></b>	Lyon, 15–16 May 2003	GC/44/R-
<b><i>Forty-Fifth session</i></b>	Lyon, 13–14 May 2004	GC/45/R-
<b><i>Forty-Sixth session (Extraordinary)</i></b>	Lyon, 4–5 November 2004	GC/46/R-
<b><i>Forty-Seventh session</i></b>	Lyon, 12–13 May 2005	GC/47/R-
<b><i>Forty-Eighth session</i></b>	Lyon, 18–19 May 2006	GC/48/R-
<b><i>Forty-Ninth session</i></b>	Lyon, 10–11 May 2007	GC/49/R-
<b><i>Fiftieth session</i></b>	Lyon, 14–16 May 2008	GC/50/R-
<b><i>Fifty-First session</i></b>	Lyon, 14–15 May 2009	GC/51/R-
<b><i>Fifty-Second session</i></b>	Lyon, 13–14 May 2010	GC/52/R-
<b><i>Fifty-Third session</i></b>	Lyon, 12–13 May 2011	GC/53/R-
<b><i>Fifty-Fourth session</i></b>	Lyon, 17–18 May 2012	GC/54/R-
<b><i>Fifty-Fifth session</i></b>	Lyon, 16–17 May 2013	GC/55/R-
<b><i>Fifty-Sixth session</i></b>	Lyon, 15–16 May 2014	GC/56/R-
<b><i>Fifty-Seventh session</i></b>	Lyon, 13–14 May 2015	GC/57/R-
<b><i>Fifty-Eighth session</i></b>	Lyon, 19–20 May 2016	GC/58/R-
<b><i>Fifty-Ninth session</i></b>	Lyon, 18–19 May 2017	GC/59/R-
<b><i>Sixtieth session</i></b>	Lyon, 16–18 May 2018	GC/60/R-
<b><i>Sixty-First session</i></b>	Lyon, 16–17 May 2019	GC/61/R-
<b><i>Sixty-Second session (Webconference)</i></b>	Lyon, 11–12 May 2020	GC/62/R-
<b><i>Sixty-Third session (Webconference)</i></b>	Lyon, 17–18 May 2021	GC/63/R-
<b><i>Sixty-Fourth session (Webconference)</i></b>	Lyon, 12–13 May 2022	GC/64/R-

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## ESTABLISHMENT OF AN INTERNATIONAL AGENCY FOR RESEARCH ON CANCER

### Resolution WHA18.44 of the Eighteenth World Health Assembly:

The Eighteenth World Health Assembly,

Cognizant of Article 18 of the Constitution which provides, *inter alia*, that one of the functions of the Health Assembly shall be to establish such other institutions as it may consider desirable, with a view to promoting and carrying on research;

Considering that the Governments of the Federal Republic of Germany, France, Italy, the United Kingdom of Great Britain and Northern Ireland, and the United States of America have agreed to sponsor the creation and to participate in the functioning of an International Agency for Research on Cancer<sup>1</sup> in accordance with the provisions of its Statute<sup>2</sup>;

Considering that many governments have expressed interest in the creation of such an Agency; and

Considering resolution WHA17.49 of the Seventeenth World Health Assembly,

DECIDES to establish an International Agency for Research on Cancer which shall carry on its functions in accordance with the provisions of its Statute.

Twelfth Plenary Meeting, 20 May 1965

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<sup>1</sup> *Off. Rec. Wld Hlth Org.*, 143, Annex 17

<sup>2</sup> Printed in booklet form, March 1966. Amended in May 1972, May 1974, May 1976, May 1978, May 1980, May 1982, May 1984, May 1986, May 1988, May 1990, May 2003, May 2011 and May 2014.

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## TABLE OF CONTENTS

<b>PREFACE</b> .....	<b>3</b>
<b>DATES OF SESSIONS OF GOVERNING COUNCIL</b> .....	<b>4</b>
<b>ESTABLISHMENT OF AN INTERNATIONAL AGENCY FOR RESEARCH ON CANCER</b> .....	<b>6</b>
<b>TABLE OF CONTENTS</b> .....	<b>7</b>
<b>1. PROGRAMME</b> .....	<b>13</b>
<b>1.1 GENERAL DIRECTIVES AND GUIDING PRINCIPLES</b> .....	<b>13</b>
1.1.1 General programme of work.....	13
1.1.2 Priorities in the selection of the Agency’s programmes.....	13
1.1.3 Criteria for the selection of programmes.....	14
1.1.4 The Agency’s role in the field of environmental carcinogenesis.....	14
1.1.5 Ethical issues.....	15
1.1.6 Health and Safety.....	17
1.1.7 Epidemiological studies and confidentiality.....	19
1.1.8 Occupational cancer.....	19
1.1.9 Fellowships programme.....	19
1.1.10 Publications programme (financing of).....	19
1.1.11 Scientific Review procedures.....	20
1.1.12 Education and Training.....	33
1.1.13 Key Performance Indicators (KPIs) for the Agency.....	34
1.1.14 Open Access publishing.....	34
1.1.15 Framework of Engagement with Non-State Actors (FENSA).....	35
<b>1.2 IARC RELATIONS WITH OTHER ORGANIZATIONS IN THE FIELD OF CANCER</b> .....	<b>36</b>
1.2.1 Promotion of cooperation with national and other international organizations.....	36
1.2.2 Cooperation between IARC and WHO.....	38
<b>1.3 REPORTS OF THE DIRECTOR ON THE WORK OF IARC</b> .....	<b>41</b>
1.3.1 Replacement of the annual report by a biennial report.....	41
1.3.2 IARC’s interim, annual and biennial reports.....	41
1.3.3 Director’s reports.....	48
1.3.4 Report on publication activities.....	51
1.3.5 Production of standard Reports.....	53
<b>2. GOVERNING COUNCIL</b> .....	<b>55</b>
<b>2.1 RULES OF PROCEDURE</b> .....	<b>55</b>
2.1.1 Adoption of the Rules of Procedure.....	55
2.1.2 Amendments to the Rules of Procedure.....	55
2.1.3 Special procedures.....	56
<b>2.2 SCIENTIFIC STRATEGY</b> .....	<b>57</b>
2.2.1 Evaluation of the Medium-Term Strategies.....	62
<b>2.3 PROPOSALS RELATIVE TO THE DEVELOPMENT OF CLOSER LIAISON BETWEEN THE GOVERNING COUNCIL AND THE SCIENTIFIC COUNCIL OF IARC</b> .....	<b>70</b>
<b>2.4 ELECTION OF THE CHAIRPERSON OF THE GOVERNING COUNCIL</b> .....	<b>70</b>
<b>2.5 DATE AND PLACE OF MEETINGS</b> .....	<b>70</b>

3.	SCIENTIFIC COUNCIL .....	77
3.1	<i>RULES OF PROCEDURE</i> .....	77
3.2	<i>MEMBERSHIP</i> .....	77
3.2.1	Length of membership.....	77
3.2.2	Expansion of membership of the Scientific Council.....	78
3.2.3	Appointment of members of the Scientific Council.....	79
3.3	<i>REPORTS</i> .....	94
3.3.1	Establishment of a Working Group to review the production of standard Reports .....	102
3.4	<i>COMMUNICATIONS WITH THE SCIENTIFIC COUNCIL</i> .....	102
3.5	<i>ROLE AND RESPONSIBILITIES OF THE SCIENTIFIC COUNCIL</i> .....	103
4.	BUDGETARY MATTERS.....	109
4.1	<i>FORM OF PRESENTATION OF PROGRAMME BUDGETS</i> .....	109
4.1.1	Three-year cycle .....	109
4.1.2	Development of the Agency's programme.....	109
4.1.3	Long-term financing.....	109
4.1.4	Appointment of a Sub-Committee on financial planning .....	110
4.1.5	Ad Hoc Working Group on the Agency's planning mechanisms .....	110
4.1.6	Quinquennial budgeting .....	111
4.1.7	Presentation of biennial programme budgets.....	112
4.1.8	Alignment of the programme, the budget and the Medium-Term Strategy cycles.....	114
4.2	<i>IMPACT OF CURRENCY REALIGNMENTS ON PROGRAMME AND BUDGET</i> .....	115
4.2.1	Use of Governing Council Special Fund .....	115
4.2.2	Possible measures to meet the effects of currency instability during the implementation of the approved programme budget.....	116
4.3	<i>CONSIDERATION AND APPROVAL OF PROPOSED PROGRAMME BUDGETS</i> .....	117
4.3.1	Financial period ending 31 December 1965 .....	117
4.3.2	Financial year 1966.....	118
4.3.3	Financial year 1967 .....	119
4.3.4	Financial year 1968.....	120
4.3.5	Financial year 1969.....	121
4.3.6	Financial year 1970.....	122
4.3.7	Financial year 1971.....	122
4.3.8	Financial year 1972.....	123
4.3.9	Financial year 1973.....	124
4.3.10	Financial year 1974 .....	125
4.3.11	Financial year 1975 .....	126
4.3.12	Biennium 1976–77 .....	127
4.3.13	Biennium 1978–79 .....	128
4.3.14	Biennium 1980–81 .....	129
4.3.15	Biennium 1982–83 .....	129
4.3.16	Biennium 1984–85 .....	130
4.3.17	Biennium 1986–87 .....	131
4.3.18	Biennium 1988–89 .....	132
4.3.19	Biennium 1990–91 .....	133
4.3.20	Biennium 1992–1993 .....	134



4.3.21	Biennium 1994–1995 .....	135
4.3.22	Biennium 1996–1997 .....	136
4.3.23	Biennium 1998–1999 .....	137
4.3.24	Biennium 2000–2001 .....	138
4.3.25	Biennium 2002–2003 .....	139
4.3.26	Biennium 2004–2005 .....	140
4.3.27	Biennium 2006–2007 .....	141
4.3.28	Biennium 2008–2009 .....	142
4.3.29	Biennium 2010–2011 .....	143
4.3.30	Biennium 2012–2013 .....	144
4.3.31	Biennium 2014–2015 .....	145
4.3.32	Biennium 2016–2017 .....	146
4.3.33	Biennium 2018–2019 .....	147
4.3.34	Biennium 2020–2021 .....	148
4.3.35	Biennium 2022–2023 .....	149
5.	FINANCIAL MATTERS .....	151
5.1	FINANCIAL REGULATIONS OF THE AGENCY.....	151
5.1.1	Adoption of the Financial Regulations.....	151
5.1.2	Amendments to the Financial Regulations of the Agency .....	151
(a)	Annual Report and audits of the accounts of the Agency .....	151
(b)	Authority for transfer of funds between appropriation sections .....	152
(c)	Funds and assets.....	153
(d)	Gradual increase of contributions .....	155
5.1.3	Adoption of the euro as currency for the budget, assessment and accounting.....	156
5.2	EXPERT ADVICE ON FINANCIAL MATTERS.....	157
5.3	ASSESSMENTS AND CONTRIBUTIONS.....	158
5.3.1	Determination of the level of contributions from Participating States .....	158
5.3.2	Method of assessment of contributions – Establishment of a group and unit system.....	159
5.3.3	Revision of the method of assessment of contributions .....	160
5.3.4	Contribution of smaller Participating States.....	160
5.3.5	New method of assessment: creation of five groups of Participating States .....	161
5.3.6	Gradual increase of contributions for new Participating States .....	162
5.3.7	Collection of annual contributions .....	163
5.3.8	Use of unbudgeted contributions.....	165
5.3.9	Voluntary contributions: IARC COVID-19 and cancer initiative (IARC-C19) .....	165
5.4	AUTHORITY TO BORROW FUNDS.....	166
5.5	GOVERNING COUNCIL SPECIAL FUND.....	167
5.5.1	Funding of the Governing Council Special Fund .....	167
5.5.2	Special contributions from Participating States to the Governing Council Special Fund.....	167
5.5.3	Criteria for financing of special projects by the Governing Council Special Fund.....	167
5.5.4	Use of the Governing Council Special Fund .....	168
5.5.5	Financing of the publications programme by the Governing Council Special Fund.....	182
5.5.6	Use of revenues from sale of books .....	183
5.5.7	Commencement of extrabudgetary funded activities pending receipt of funds.....	185
5.5.8	Hiatus funding facility .....	185

5.6	<i>WORKING CAPITAL FUND</i> .....	186
5.6.1	Establishment of a Working Capital Fund.....	186
5.6.2	Payments to the Working Capital Fund.....	186
5.6.3	Increase to the authorized level of the Working Capital Fund.....	187
5.7	<i>SPECIAL ACCOUNT FOR PROGRAMME SUPPORT COSTS</i> .....	188
5.7.1	Creation of a Special Account for Programme Support Costs.....	188
5.7.2	Use of Special Account for Programme Support Costs.....	188
5.8	<i>SPECIAL ACCOUNT FOR UNDESIGNATED CONTRIBUTIONS</i> .....	189
5.8.1	Establishment of a Special Account for Undesignated Contributions.....	189
5.8.2	Use of the Special Account for Undesignated Contributions.....	189
5.9	<i>SOURCES OF ADDITIONAL INCOME</i> .....	194
5.9.1	Authorization given to the Director to accept gifts in cash and in kind.....	194
5.9.2	Offer of a gift of land to the Agency.....	196
5.9.3	Acceptance of donations.....	197
5.9.4	Acceptance of grants and contracts.....	203
5.9.5	Acceptance of funds from industrial sources.....	225
5.9.6	Return of interest income to grants – standing authorization.....	227
5.9.7	Resource mobilization.....	227
5.10	<i>REPORTS ON THE FINANCIAL OPERATIONS OF THE AGENCY</i> .....	228
5.11	<i>CORE VOLUNTARY CONTRIBUTION ACCOUNT</i> .....	236
6.	<i>STATUTORY AND LEGAL MATTERS</i> .....	237
6.1	<i>HOST AGREEMENT BETWEEN THE GOVERNMENT OF FRANCE AND THE WORLD HEALTH ORGANIZATION</i> .....	237
6.1.1	Site of the Agency’s headquarters.....	237
6.1.2	Negotiations and approval of the host agreement.....	237
6.1.3	Convention with the Town of Lyons.....	237
6.2	<i>STATUTE, RULES AND REGULATIONS OF THE AGENCY (AMENDMENTS)</i> .....	239
6.2.1	Amendments to the Statute.....	239
6.2.2	Amendments to the Rules of Procedure of the Governing Council.....	239
6.2.3	Amendments to the Financial Regulations.....	240
6.3	<i>MEMBERSHIP OF IARC</i> .....	241
6.3.1	Admission of New Participating States.....	241
6.3.2	Withdrawal of Participating States.....	246
6.3.3	Approaches to potential Participating States.....	247
6.3.4	Admission of smaller states to the Agency.....	247
6.3.5	Working Group on methods to increase the membership.....	247
6.3.6	Participation of the Russian Federation.....	248
6.3.7	Subcommittee on the admission of new Participating States.....	250
(a)	Creation and terms of reference.....	250
(b)	Membership of the Subcommittee on the admission of new Participating States.....	250
(c)	Financial implications of the acceptance of new Participating States.....	258

7.	ADMINISTRATIVE AND STAFF MATTERS .....	259
7.1	ACCOMMODATION .....	259
7.1.1	Site of the Agency's headquarters.....	259
7.1.2	Permanent accommodation of the Agency .....	259
7.1.3	Reports of the Governing Council Building Committee .....	259
7.1.4	Temporary office and laboratory space.....	260
7.1.5	Renovations to and expansion of the IARC building .....	260
	(a) Strengthening of security protection.....	260
	(b) Modifications to air-conditioning plant .....	260
	(c) Expansion of the Agency's building .....	261
	(d) Removal of asbestos.....	261
	(e) Replacement of air-conditioning system .....	262
7.1.6	Working Group to examine infrastructure projects .....	262
7.1.7	Long-term Capital Master Plan .....	263
7.1.8	"Nouveau Centre" Project .....	264
7.2	EQUIPMENT FOR THE NEW BUILDING .....	269
7.3	DIRECTOR OF THE AGENCY .....	270
7.3.1	Selection of the Director.....	270
7.3.2	Conditions of service .....	272
7.3.3	Length of the term of the IARC Director .....	272
7.3.4	Appointment of the Director of the Agency .....	272
7.3.5	Departure of the Director of the Agency.....	275
7.3.6	Search Committee for appointment of the Director in 1993.....	276
7.3.7	Search Committee for appointment of the Director in 2003.....	276
7.3.8	Establishment of a screening process for the position of Director .....	277
7.4	RECRUITMENT PROCESS.....	278
7.4.1	Authorization for the Director to adjust the number of posts.....	278
7.4.2	Avoidance of the risk of conflicts of interest in the governance of the Agency .....	278
8.	MISCELLANEOUS .....	279
8.1	THE MAYOR AND MUNICIPALITY OF LYONS: VOTE OF THANKS.....	279
8.2	ISSUE OF A SPECIAL POSTAGE STAMP.....	279
8.3	SPECIAL EVENTS .....	279
8.4	SPECIAL AWARDS .....	281
8.4.1	Isabelle Decazes-de-Noüe Foundation .....	281
8.4.2	Creation of Professor Sohier Lecture.....	281



## 1. PROGRAMME

### 1.1 GENERAL DIRECTIVES AND GUIDING PRINCIPLES

#### 1.1.1 General programme of work

**GC/1/R6** The Governing Council,

Having considered the recommendations of the delegates of the sponsoring governments (annexed to Document GC/1/9),

1. AGREES that the work of the Agency should be concentrated upon epidemiology, the training of research workers and support to research directly in relation with these two activities, subject to the review and recommendations by the Scientific Council at its first session; and
2. REQUESTS the Director of the Agency to develop an annual programme covering the financial year 1966 for submission to the Scientific Council at its first session.

September 1965

See also Resolutions **GC/33/R6** and **GC/39/R16** – Governing Council (Scientific Strategy).

#### 1.1.2 Priorities in the selection of the Agency's programmes

**GC/9/R9** The Governing Council,

Having reviewed the Report of the Seventh session of the Scientific Council (Document GC/9/4),

1. NOTES the comments and suggestions of the Scientific Council on the various aspects of the scientific programmes;
2. REAFFIRMS, in the light of the views of the Scientific Council, that epidemiology and other comparative field studies are of special importance in the programmes of the Agency, since many such studies are better carried out internationally than on a national basis;
3. REQUESTS the Director to prepare such information for the next meeting of the Governing Council as will allow the Council to consider the priority to be accorded to the development of the different aspects of the Agency's work;
4. CONGRATULATES the Scientific Council on producing such an excellent Report.

October 1971

**GC/12/R1** The Governing Council,

Having reviewed the Report of the Scientific Council (Document GC/12/4) and the Director's comments thereon (Document GC/12/5),

REAFFIRMS its view on the priorities for present programmes as indicated in the Director's introductory document which are summarized as follows:

- (1) epidemiological and other comparative field studies, with special reference to environmental carcinogenesis, including the laboratory back-up necessary for investigating populations and their environments, following the guidelines of Resolution GC/9/R9;
- (2) work within the field of environmental carcinogenesis, enabling the Agency to carry out the advisory role laid down in Resolution GC/9/R10;
- (3) training fellowships, with priority being given as follows:
  - (a) cancer epidemiology and environmental carcinogenesis;
  - (b) other fields within the programme of the Agency;
  - (c) other areas of cancer research.

May 1973

See also Resolution **GC/28/R3** – Scientific Council (Reports).

### 1.1.3 Criteria for the selection of programmes

**GC/12/R5** The Governing Council,

Having reviewed the Report of the Scientific Council (Document GC/12/4) and the Director's comments thereon (Document GC/12/5),

DECIDES to establish the following criteria for the selection of programmes and projects within its priorities.

A programme or project should:

- (1) promote cancer prevention in man through the identification and control of carcinogenic factors;
- (2) take advantage of geographical variations both in cancer incidence and human exposure to potential risk factors;
- (3) undertake a multidisciplinary approach of the problem of human cancer through programmes and projects based on multinational collaboration;
- (4) be important in terms of human benefit;
- (5) be important in socio-economic terms;
- (6) exploit the presence of an unusually suitable situation for investigation and facilitate the establishment of fundamental aetiological principles relative to human cancer;
- (7) be either included in a research area inadequately covered by national efforts or be particularly suited to the Agency's international role;
- (8) have at its disposal the suitable facilities and basic technology indicating the probability of success.

May 1973

### 1.1.4 The Agency's role in the field of environmental carcinogenesis

**GC/8/R12** The Governing Council,

Reaffirming that it is the task of the Agency to undertake studies on the role of the environment on the causation of cancer,

Noting the evidence that some environmental factors causing cancer are man-made pollutants,

Noting that the presence of such pollutants should be considered in the design of long-term studies,

1. REQUESTS the Director of the International Agency for Research on Cancer to invite each Participating State to provide technical information on its scientific policies and planned research activities with respect to environmental pollution and its potential carcinogenic effects; and
2. REQUESTS the Director to report the results of this enquiry to the Ninth session of the Governing Council.

October 1970

**GC/9/R10** The Governing Council,

Noting the view of the Scientific Council as expressed in GC/9/4 paragraph 4.6, namely that governments are becoming increasingly aware of the importance of the problem of environmental pollution and that they have to take stronger measures of control or banning based on biological considerations,

Considering that the Agency should play an advisory role in the field of environmental carcinogenesis and that it is very desirable that the responsible authorities should be able to call on competent and independent scientific opinion,

DECIDES that this aim can be achieved by two means:

- (a) the continuation of the preparation of monographs on the evaluation of carcinogenic risk of chemicals to man;
- (b) to make available to governments, by the Agency, all documentation in its possession on substances on which governments will seek advice, and the conclusions the Agency has been able to draw from this documentation and, if need be, its advice on the methodology of experimental and epidemiological studies.

October 1971

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**1.1.5 Ethical issues**

See Resolution **GC/42/R2** – Scientific Council (Reports).

**GC/43/R4** The Governing Council,

Having reviewed the Report on IARC Ethical Review, which has been established at the Agency as contained in Document GC/43/6,

1. WELCOMES the Report on IARC Ethical Review;
2. REQUESTS the Director to report biennially on Ethical issues relevant to the Agency.

May 2002

**GC/45/R4** The Governing Council,

Having reviewed the Report of IARC Ethical Review Committee, as contained in Document GC/45/6,

1. WELCOMES the Report on IARC Ethical Review;
2. NOTES that the Director has initiated an independent review of the process;
3. REQUESTS the Director to bring the results of the review to the attention of the Governing Council at its meeting in 2005 and to continue reporting biennially on ethical issues relevant to the Agency.

May 2004

**GC/47/R9** The Governing Council,

Having considered Document GC/47/12 Rev.1, relating to the results of the review of the IARC Ethical Review Committee,

Noting the need for a new, independent and transparent system of ethical appraisal at IARC, to ensure that the basic principles of protecting human volunteers or participants were adhered to, monitored and were part of the accountability process for all staff,

1. ENDORSES the proposal to set up a new system of Ethics Review at IARC;
2. REQUESTS the Director to proceed with the establishment of the **IARC Institutional Review Board (IRB)** and the **IARC Ethics Review Committee (ERC)**;
3. DECIDES that the appointments of the members of the IRB and ERC will be made by the Chair of the Governing Council;
4. REQUESTS the Director to prepare a report for the next meeting of the Governing Council reflecting the discussion on this topic held at the 47<sup>th</sup> Session of the Governing Council.

May 2005

**GC/48/R10** The Governing Council,

Having reviewed the Agency's Report on the activities of the IARC Institutional Review Board (IRB) and Ethics Review Committee (ERC) as contained in Document GC/48/13,

TAKES NOTE of the revised ethical review structure and procedure put in place and operational at IARC since early 2006.

May 2006

See also Resolution **GC/49/R13** – Sources of additional income (Acceptance of funds from industrial sources).

**GC/49/R14** The Governing Council,

Having reviewed the Report of the IARC Ethics Review Committee (ERC), as contained in Document GC/49/15,

1. WELCOMES the Report;
2. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2007

**GC/51/R13** The Governing Council,

Having reviewed the Biennial Report of the IARC Ethics Review Committee (ERC), 2007–2008 as contained in Document GC/51/15,

1. WELCOMES the Report;
2. THANKS the outgoing Chairperson of the ERC, Dr David Byrne, for this Report;
3. NOTES that the Director will propose changes to the current two-tier (ERC/IRB) ethics review system at IARC; and
4. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2009

**GC/51/R14** The Governing Council,

Noting the constant need for IARC to ensure that it adheres to the highest ethical standards in its research,

Further noting the Scientific Council request to the Director to prepare recommendations to the Governing Council to adapt the ethics review process to the Agency's new needs,

1. ENDORSES the Director's proposal, as detailed in Document GC/51/16, to establish a single committee "The IARC Institutional Review Board (IRB)", with a modified membership from the current IRB (i.e. 12 members from diverse backgrounds: an independent Chair and Vice-Chair (both external), three members of IARC staff and seven additional members external to the Agency);
2. DECIDES that the appointments to the new IRB will be made by the Chairperson of the Governing Council;
3. DECIDES that the new IRB structure will be implemented as from January 2010 and that current arrangements will continue until the end of 2009; and
4. THANKS the outgoing members of the "Ethics Review Committee (ERC)" for their guiding role, views and advice in ensuring that international consistency and completeness in ethical approval be achieved.

May 2009

**GC/53/R12** The Governing Council,

Having examined the Biennial Report of the IARC Institutional Review Board (IRB) 2009–2010, as contained in Document GC/53/12,

Recalling its Resolution GC/51/R14 establishing a single Committee, "The IARC Institutional Review Board (IRB)",

1. WELCOMES the Biennial Report of the IARC Institutional Review Board (IRB), 2009–2010;
2. THANKS the Chairperson, Professor Jean-Pierre Boissel, for his presentation of the report;
3. NOTES the decision made by the Committee to change its name from "The IARC Institutional Review Board (IRB)" to "IARC Ethics Committee (IEC)"; and
4. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2011

**GC/55/R19** The Governing Council,

Having examined the Biennial Report of the IARC Ethics Committee (2011–2012), as contained in Document GC/55/11,

1. WELCOMES the Biennial Report of the IARC Ethics Committee (2011–2012);
2. THANKS the Chairperson, Professor Jean-Pierre Boissel, for his presentation of the report; and
3. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2013

**GC/57/R19** The Governing Council,

Having examined the Biennial Report of the IARC Ethics Committee (2013–2014), as contained in Document GC/57/17,

1. WELCOMES the Biennial Report of the IARC Ethics Committee (2013–2014);
2. THANKS the Chairperson, Professor Béatrice Fervers, for her presentation of the report; and
3. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2015



**GC/59/R8** The Governing Council,

Having examined the Biennial Report of the IARC Ethics Committee (2015–2016), as contained in Document GC/59/10,

1. WELCOMES the Biennial Report of the IARC Ethics Committee (2015–2016);
2. THANKS the Chairperson, Professor Béatrice Fervers, for her presentation of the report; and
3. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2017

**GC/61/R8** The Governing Council,

Having examined the Biennial Report of the IARC Ethics Committee 2017–2018, as contained in [Document GC/61/9](#),

1. WELCOMES the Biennial Report of the IARC Ethics Committee 2017–2018;
2. THANKS the Chairperson, Professor Samar Al-Homoud, for her presentation of the report; and
3. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2019

**GC/63/R13** The Governing Council,

Having examined the Biennial Report of the IARC Ethics Committee 2019–2020, as contained in [Document GC/63/16](#),

1. WELCOMES the Biennial Report of the IARC Ethics Committee 2019–2020; and
2. REQUESTS the Director to continue reporting biennially on issues related to ethics at the Agency.

May 2021

### 1.1.6 Health and Safety

See Resolution **GC/42/R2** – Scientific Council (Reports).

**GC/43/R3** The Governing Council,

Having reviewed the Agency's Report on Health and Safety Policy and Practice as contained in Document GC/43/5,

1. THANKS the Scientific Council for critically reviewing the new edition of the IARC Health and Safety Manual;
2. CONCURS with the arrangements which are in place to ensure the health and safety of the Agency's staff;
3. REQUESTS the Director to report biennially on Health and Safety issues at the Agency.

May 2002

**GC/45/R3** The Governing Council,

Having reviewed the Agency's Report on Health and Safety as contained in Document GC/45/5,

1. THANKS the Scientific Council for reviewing the work of the IARC Health and Safety Committee;
2. CONCURS with the arrangements which are in place to ensure the health and safety of the Agency's staff;
3. REQUESTS the Director to continue reporting biennially on Health and Safety issues at the Agency.

May 2004

**GC/48/R11** The Governing Council,

Having reviewed the Agency's Report on Occupational Health and Safety as contained in Document GC/48/14,

1. THANKS the Scientific Council for reviewing the biennial report of the IARC Occupational Health and Safety Committee;
2. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's staff;
3. REQUESTS the Director to continue reporting biennially on Occupational Health and Safety issues at the Agency.

May 2006

**GC/50/R8** The Governing Council,

Having reviewed the Agency's Biennial Report on Occupational Health and Safety 2006–2007, as contained in Document GC/50/6,

1. THANKS the Scientific Council for reviewing the Biennial Report of the IARC Occupational Health and Safety Committee, 2006–2007;
2. EXPRESSES SATISFACTION with the arrangements which are in place to ensure the health and safety of the Agency's staff; and
3. REQUESTS the Director to continue reporting biennially on Occupational Health and Safety issues at the Agency.

May 2008

**GC/52/R14** The Governing Council,

Having examined the Agency's Biennial Report on Occupational Health and Safety 2008–2009, as contained in Document GC/52/15,

1. THANKS the Scientific Council for reviewing the Biennial Report of the Occupational Health and Safety Committee, 2008–2009;
2. THANKS the outgoing Chairperson, Dr Pierre Hainaut, for his work on this Committee;
3. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's staff; and
4. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2010

**GC/54/R9** The Governing Council,

Having examined the Agency's Biennial Report on Occupational Health and Safety 2010–2011, as contained in Document GC/54/10,

1. THANKS the Scientific Council for reviewing the Biennial Report of the Occupational Health and Safety Committee, 2010–2011;
2. THANKS the outgoing Chairperson, Dr Robert Baan, for his work on this Committee;
3. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's staff; and
4. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2012

**GC/56/R8** The Governing Council,

Having examined the "Biennial Report of the Occupational Health and Safety Committee (OHSC), 2012–2013" as contained in Document GC/56/11,

1. THANKS the Scientific Council for reviewing the Biennial Report of the Occupational Health and Safety Committee, 2012–2013;
2. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's staff; and
3. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2014

**GC/58/R9** The Governing Council,

Having examined the "Biennial Report of the Occupational Health and Safety Committee (OHSC), 2014–2015" as contained in Document GC/58/12,

1. THANKS the Scientific Council for reviewing the Biennial Report of the Occupational Health and Safety Committee, 2014–2015;
2. NOTES that, according to the decision regarding the production of standard documents (Resolution GC/58/R6), the OHSC Biennial Reports will henceforth be presented to the Governing Council only;
3. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's staff; and
4. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2016

**GC/60/R9** The Governing Council,

Having examined the "Biennial Report of the Occupational Health and Safety Committee (OHSC), 2016–2017" as contained in Document GC/60/10,

1. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's personnel; and
2. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2018

**GC/62/R10** The Governing Council,

Having examined the "Biennial Report of the Occupational Health and Safety Committee (OHSC), 2018–2019" as contained in [Document GC/62/10](#),

1. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency's personnel; and
2. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2020

**GC/64/R7** The Governing Council,

Having examined the “Biennial Report of the Occupational Health and Safety Committee (OHSC), 2020–2021” as contained in [Document GC/64/8](#),

1. EXPRESSES satisfaction with the arrangements which are in place to ensure the health and safety of the Agency’s personnel; and
2. REQUESTS the Director to continue reporting biennially on occupational health and safety issues at the Agency.

May 2022

### 1.1.7 Epidemiological studies and confidentiality

**GC/20/R9** The Governing Council,

Noting that the tasks of the Agency as defined in Resolution GC/12/R1 lie in the detection of environmental cancer hazards in humans, Recognizing that to do so in an efficient manner, it is necessary for medical research workers, bound by an appropriate code of secrecy, to have access to individual medical and employment records, cancer registry records and death certificates, Realizing that some of the existing unnecessarily severe restrictions of access to such records might make it impossible to undertake certain research and to detect the presence of specific carcinogenic factors, and Conscious of the fact that published epidemiological studies do not reveal the identity of the individuals concerned, and that persons given access to such confidential information would in turn be bound by secrecy,

1. URGES Participating States, as far as necessary, to take legal and administrative measures which, while preserving confidentiality of medical and employment records, make them accessible for an effective epidemiological approach to the solution of public health problems;
2. EXPRESSES the wish that this resolution be conveyed to the Director-General of WHO for the information of the World Health Assembly.

April 1981

### 1.1.8 Occupational cancer

**GC/14/R7** The Governing Council,

Having examined the proposal of the Director to include the field of occupational cancer in the current programme of the Agency, AGREES that this is a desirable development, but that this step should not adversely affect other programmes approved by the Council.

May 1975

### 1.1.9 Fellowships programme

**GC/4/R5** The Governing Council,

Having reviewed the fellowships programme,

Realizing that the Fellowships Selection Committee is mainly composed of persons from outside the staff of the Agency, and Appreciating that the care which they have devoted to the arduous task of selection of candidates has been invaluable to the success of the programme,

WISHES to record its appreciation of the most valuable assistance given to the Director by the Fellowships Selection Committee and to thank its members.

November 1967

See also Resolutions **GC/24/R7**, **GC/30/R13**, **GC/34/R9** and **GC/58/R12** – Financial matters (Use of the Special Account for Undesignated Contributions).

### 1.1.10 Publications programme (financing of)

See Resolutions **GC/11/R9**, **GC/13/R5**, **GC/14/R4**, **GC/15/R10**, **GC/17/R8**, **GC/19/R11**, **GC/23/R8**, **GC/43/R11**, **GC/44/R12**, **GC/45/R7**, **GC/50/R5**, **GC/51/R10**, **GC/52/R10** and **GC/55/R15** – Financial matters (Use of the Governing Council Special Fund/Use of revenues from sale of books).

See Resolutions **GC/56/R12**, **GC/57/R10**, **GC/58/R10**, **GC/60/R13**, **GC/62/R11** and **GC/64/R11** – Programme (Report on publication activities).

**1.1.11 Scientific Review procedures**

**GC/47/R10** The Governing Council,

Having considered Document GC/47/13 Rev.1, relating to the IARC scientific review procedures,

Noting the importance of independent scientific review to ensure the highest quality of IARC science,

1. ENDORSES the proposal to conduct a detailed scientific assessment of each Cluster to judge the quality of the work of the Cluster and how well it fits with the overall mission and strategy of the IARC, as contained in Document GC/47/Inf. Doc. No 1 Rev.1;
2. Further ENDORSES that, in order to make the review process more rigorous, a five-year cycle of reviews covering each Cluster is introduced.

May 2005

See also Resolutions **GC/47/R11** – Administrative and staff matters (Avoidance of the risk of conflicts of interest in the governance of the Agency), **GC/49/R13** – Sources of additional income (Acceptance of funds from industrial sources) and **GC/50/R14** – Scientific Council (Role and responsibilities of the Scientific Council).

**GC/50/R16** The Governing Council,

Having considered the IARC Scientific Review Procedures contained in GC/47/13 Rev.1 (dated 13/05/2005), and

Having further considered the recommendation of the Governing Council Subcommittee on the role and responsibilities of the Scientific Council concerning the amendment of these procedures contained in Document GC/50/9,

1. ADOPTS the revision of the IARC Scientific Review Procedures contained in Annex 2 of GC/50/9, annexed hereto, and approves the proposed supplement to these procedures suggested by the Scientific Council in Appendix A of the report GC/50/7 appended hereto;
2. REQUESTS the Scientific Council at its next meeting to prepare a consolidated document of IARC Scientific Review Procedures taking into account Documents GC/50/9 and GC/50/7 for consideration by Governing Council at its next session;
3. REQUESTS the Scientific Council and the Secretariat to conduct the next Scientific Review in accordance with the revised Procedures annexed and appended hereto; and
4. REQUESTS the Director to make available to Participating States, on request, copies of Cluster Review reports, while respecting as appropriate the confidential nature of any information that may be contained therein.

May 2008

GC/50/R16 – Revision of IARC Scientific Review Procedures – Annex

**Annex to Resolution GC/50/R16 –  
Document GC/50/9 (ANNEX 2)**

Revision of Document GC/47/13 Rev.1 (dated 13/05/2005)

**REVISION OF IARC SCIENTIFIC REVIEW PROCEDURES**

**Importance of independent scientific review to ensure the highest quality of IARC science**

There are several key areas where steps could be taken which would result in significant strengthening of the IARC's scientific research. Research choices should be based on certain key factors, notably on relevance and quality. The relevance of any research activity must be seen within the overall strategy for the IARC as determined by the Governing Council (see documents GC/47/4, GC/47/Inf. Doc. No 1 Rev.1 and GC/47/Inf. Doc. No 2 Rev.1). This is subject to regular review and changes to reflect progress in science in general and significant changes in cancer risk and cancer control.

An in-depth Scientific Review programme is an essential element of an overall programme to maintain the scientific level in an organization and to make efforts to further improve this. In order to make the review process at IARC more rigorous, a five-year cycle of reviews for each IARC Cluster, including its component parts of Groups and Teams, has been introduced. By examining a complete Cluster, information will be available regarding past performance and the future plans of each Team and there will also be the opportunity to provide advice regarding the overall strategy of the research programme being pursued and developed within each Cluster.

The value of the review is dependent to a large extent on the quality of the Review Group assembled for a particular task. Ideally members of such Review Groups should be scientists who have great experience in the area being reviewed, have outstanding research credentials and have no conflicts with the programmes being reviewed nor with the IARC scientific programme overall. Restricted involvement in IARC work is permissible but should always be declared in advance, in particular when a specific IARC Cluster is being evaluated by the Scientific Council or when a Scientific Council member is invited to take part in other review groups/panels.

Members of the IARC Scientific Council should play a key role in such Review Groups wherever possible. However, the issue of independence is again critical to the overall success, in terms of the value of the scientific advice given, of the Review. There is great value in the Review Groups being comprised to the largest extent possible of highly qualified scientists who are independent of the IARC Research Programme.

The key role of the Scientific Council in providing advice on the entire programme of the Agency will thereby be strengthened. Having the opportunity to spend time discussing a detailed technical review of individual Groups and Teams, the Scientific Council will be able to take the discussion forward and provide its collective input and advice to the Director on future research directions and strategy for the Agency.

A Chairman for each Cluster Review will be nominated by the IARC Scientific Council at their meeting prior to the Review taking place. The Chairman may be external to the Scientific Council and should be independent of the IARC Scientific Programme. In discussion with the Chairman of the Scientific Council and the IARC Director, the Review Chairman should finalize the membership of the Review Group which should be comprised of at least two appropriately qualified members of the Scientific Council as well as non-members expert in the areas being reviewed. The Review Group should be composed of around 5–7 members depending on the extent of the work areas covered by the Cluster. The process of identifying and inviting members of the Review Group should occur as soon as possible after the Chairperson has been identified in order to have the most qualified group. The Secretariat should be in close contact with the Chair of the Review Group. The material relevant for the review should be distributed to the members of the Review Group at least two months before the site visit.

**IARC Scientific Review process**

The IARC Governing Council agreed that Scientific Reviews of Clusters should be carried out at approximately 5-year intervals to provide IARC with an effective assessment of the quality and scientific merit of the work being performed and comment on how the work being conducted fitted with the overall mission of the IARC. Where deemed necessary, reviews of specific Groups or Teams could be conducted between Cluster reviews.

The objectives of the Review are to conduct a detailed scientific review of the Teams and Groups comprising an IARC Cluster based on past achievements, future plans and an assessment of how well the work of the Group fits with the overall mission and strategy of the IARC. The Review will include an evaluation of the scientific standing and research output of the Principal Investigator and an assessment of the Group Head's ability to manage a research group. In addition, the Review will provide advice to the IARC Director on the strategy of future research in the area covered by this Cluster.

In order to achieve these objectives IARC will seek independent peer review conducted according to the highest international standards. The review process will involve a site visit by an expert Review Group to assess both the past and proposed future work of the groups. A full report of the Review will be prepared, which will include a Consensus Statement prepared by the Review Group.

Reviews are an integral part of the funding assessment and focus principally on the performance of the Group Heads and, in some cases, other senior members of the Group. These Reviews also provide the opportunity for senior scientific staff to reassess their own research aims and directions.

The written submissions from the Group Heads form the framework for the Review. Time for presentations to the Review Group during the site visit will be short, therefore the papers should provide a comprehensive overview of the work performed during the last five years and the future research plans of the group. Whilst future plans will be requested for a 5-year period, it is accepted that the future plans will detail primarily the first 1-2 years, but should identify short, medium and long-term goals. The papers should be sufficiently detailed so that the Review Group are able to assess the research proposals and the group's expertise and abilities to achieve the goals.

The report from each Team shall comprise two parts. The first part should focus on the work of the past five years and should comprise:

- an **Introduction** containing a clear summary of the programme of work;
- a **Research Report** outlining the core activities of the Group during the past five years;
- a **Publication and Materials List**, containing publications from the Group over the past five years listed in separate sections for peer-reviewed papers, book chapters/reviews and abstracts with the five most significant papers starred;
- a list of meetings at which Group members have been **Invited Speakers**;
- a list of all current staff (including students and visiting fellows), within the Group and staff associated with the Group during the period of review, indicating pertinent dates and sources of funding, should be provided;
- a complete CV of the PI, and short CVs of current postdoctoral staff and clinical staff, scientific officers and of any proposed new staff (where possible). Only a selection of recent relevant papers should be included in the short CVs;
- copies of two key publications, and title pages of other major publications;
- a list of external funding, if applicable (source and amount).

A second document should contain a Future Research Proposal.

Standards and Guidelines for contents, outline, length and presentation of reports are reviewed and revised, if necessary, by the Cabinet after each Review. The emphasis on the documents is on clarity and brevity.

The Review Group will be responsible for the review of the scientific research and an assessment of how the work appears to be consistent with the IARC mission and strategy. The Review Group will consider each of the components of a Team's work in the following way:

- Review and grade the overall quality of the past work of the main programme;
- Review and grade each project or component of the future proposals and provide an overall rating;
- Provide an assessment reflecting how well the work benefits from IARC's unique position and how well it appears to fit with the IARC mission and strategy.

The Review will focus on the performance of the Group Head who will be responsible for the preparation and submission of the papers. Team Leaders and (exceptionally) other Senior Scientists (PI-equivalent) ~~shall can~~ be invited by the Review Chairperson to present their work orally if they are entirely responsible for an independent research activity, which is resourced from within the main program. Any proposal for key collaborators to attend the scientific session must be discussed in advance with the Director and the Review Chairman.

The IARC Director and the Cluster Coordinator will normally be in attendance as observers, for those parts of the Review where the Group Head is ~~also~~ present. ~~Both~~ The Director, the Cluster Coordinator and each Group Head will have an opportunity to meet privately with the Review Group.

The presentation of the research should be brief and focus on the highlights of the past five years' achievements. The members of the Review Group will already have read the submitted material, and time does not allow for reiteration. Instead, the major part of the presentation should outline the ongoing and future research plans. In general, only the Group Head, and in exceptional cases other senior scientific staff, will attend and present orally at the Review. The Scientific Session will be the opportunity for the Review Group to probe the details of the proposals and the Group's ability to deliver the programme.

Junior members of the Group being reviewed will prepare posters that will be displayed in the area where lunch- and tea-breaks will be taken. This will allow the Review Group to have an opportunity to comment on the quality and depth of the research Group by having direct interactions with students and post-docs about their work. The feedback from the Review Group will also be valuable to IARC in monitoring progress in IARC's training programmes for junior researchers.

Following the scientific session, the Review Group will meet privately to discuss its findings and to identify any issues for which further clarification is required. The Group Head will then be invited to respond to any queries and to discuss other pertinent managerial or scientific issues. A Group Head will also have a brief un-minuted meeting with the Review Group from which the Director and his staff are excluded.

The Review Group will agree scientific ratings for the past and future work and an assessment of how well the work fits with the IARC's unique position and its strategy. The scoring system is outlined in the Appendix. In the final private meeting the Review Group will draft a Consensus Statement summarizing its findings and conclusions about the science, the impact of the work and on the originality, relevance and feasibility of the future proposals.

[The outline of the Consensus Statement should be based upon the SWOT principle: Strengths, Weaknesses, Opportunities and Threats for each activity under review.](#)

At the end of each Review, the Group Head, in the presence of the IARC Director and the Cluster Coordinator, will be debriefed by the Review Committee. This will include a brief summary of the assessment of the Review Group and advise the Group Head on the scores for the components of the programme.

A report of the proceedings will be prepared by the IARC Secretariat [in collaboration with the Review Group Chairperson](#) and will include the Consensus Statement prepared by the Review Group. The report will be circulated to all members of the Review Group for approval. The Group Head will be invited to identify any **factual** inaccuracies, which will be corrected and, if he/she wishes, to comment on and respond to the report and the recommendations of the Review Group. These comments will accompany the report when it is submitted to the IARC Secretariat, and will ~~then~~ be available as an official document for discussion by the IARC Scientific Council at its next meeting following the Review.

#### **Submission to Scientific Council**

The report incorporating the Consensus Statement of the Review Group, shall be a Scientific Council document discussed by the IARC Scientific Council at its next meeting. The Chairman of the Review Group shall be invited to the Scientific Council meeting to present the report. At this meeting, the Scientific Council shall prepare advice for the Director on the review.

To minimize the time covered by the entire review process, site visits of Review Groups will be arranged for late November/early December prior to the Scientific Council meeting in early February. The outcome shall be transmitted to the Governing Council, generally held in May following the Scientific Council.

#### **Process resulting from Review**

In the event that the work of a Group or a Team or another principal-investigator equivalent researcher is determined to be *unsatisfactory* in terms of its science or in its contribution to the IARC strategy, the research may be terminated and the group disbanded. In such an eventuality, WHO Staff Rules and Regulations will be applied. If the work is adjudged to be just short of *good*, then the Team in question will have the opportunity to have a second review, by members of the same Review Group designated by the Review Chairman, within a twelve month period.

Within 10 working days following the meeting of the Scientific Council, the IARC Director will meet individually with each Team reviewed, in the presence of the Cluster Coordinator and the Director of Administration and Finance, to summarize the outcome of the Review.

### Appendix I. The scoring of research at IARC

Three ~~Four~~ distinct elements of the programme of work will be scored:

- a single score will be awarded for the past work;
- an overall score for the future work. Each section of the future proposals will be scored and then an overall score for the future work agreed;
- **a score reflecting how well the work benefits from IARC's unique position and how well it appears to fit with the IARC strategy. This score shall be essentially based on the future plans;**
- **a score reflecting how well the work impacts on public health.**

The following classification will be used:

**O (Outstanding)** Outstanding work of the highest international calibre, pioneering and trend-setting. This score will only be applied to exceptional programmes of work, not because a programme was particularly topical or in an under-researched area.

**F (Forefront)** Work that is at the forefront internationally and which, it is considered, will have an important and substantial impact.

**C (Competitive)** Work that is internationally competitive and will make a significant contribution.

**G (Good)** Satisfactory work.

**NC (Not competitive)** Work which is not considered competitive.

**U (Unsatisfactory)** Unsatisfactory or poor quality work.

**P (Preliminary)** Work which is too preliminary to rate.

Mixed scores e.g. C/F may be used if considered appropriate.

GC/50/R16 – Revision of IARC Scientific Review Procedures – Appendix

#### Appendix to Resolution GC/50/R16 – DOCUMENT GC/50/7 (APPENDIX A) PROPOSAL FOR SUPPLEMENT TO 'IARC SCIENTIFIC REVIEW PROCEDURES'

The formal procedures for the review process of the scientific work of IARC are determined by the Governing Council as described in document GC/47/13 Rev.1 dated 13/05/2005. Recently, a Governing Council Subcommittee prepared a revision of this document during a meeting in London on 5–6 September 2007: See Annex 2 of document SC/44/5. This revision is scheduled for discussion in the 2008 Governing Council meeting.

Based on their experiences with the last Cluster Review, Dr Ron, Dr Comber, and Dr Kiemeny propose a supplement to the revised 'IARC Scientific Review Procedures' in order to provide further detail for future reviews.

#### 1.1. Selection of Review Group

It is critical to match the spread of expertise among the Reviewers to the current and proposed research under review. To achieve this:

- At 9-12 months before the review, Group Heads and Cluster Coordinator should provide a brief (1–2 pages) summary of their future proposals.
- This summary is the starting point for the selection of reviewers, which is done jointly by the Chair of the Review Group (RG), the Chair of the Scientific Council and the IARC Scientific Coordinator. Several alternate names should be proposed to cover each field of research (including Scientific Council members and external members) and short CVs/publication lists of each should be provided to the Review Group Chair and the Scientific Council Chair by the IARC Scientific Coordinator, to be considered in conjunction with the summaries of research proposals.
- A short list of reviewers, with at least two names for each research area, is prepared by the RG and Scientific Council Chair and Scientific Coordinator, and discussed with the Director, Cluster Coordinator and Group Heads by the Scientific Coordinator. The Director, Cluster Coordinator and Group Heads are allowed to object to any proposed reviewer, on the grounds of competition or other conflict of interest. The motivated objections are circulated to the Scientific Council and RG Chairs by the Scientific Coordinator, followed by one or more conference calls to arrive at a final list.
- Invitations to reviewers should be sent, and acceptance received, at least six months before the date of the Review. Conference calls should be used to identify alternates if necessary, following the above procedure.



**I.2. Review documents**

The review documents are to be prepared in the following format:

**A. Introduction**

- General description of the Cluster
  - Strategic vision of Cluster
  - Role of Cluster within IARC
  - Operational management of Cluster
- General description of individual Groups
  - Strategic vision of Group
  - Role of Group within IARC
  - Current scientific (indicate level) + non-scientific staff (including students and visiting fellows)
  - Vacancies
  - Scientific staff (indicate level) that left IARC in previous five years
  - Operational management/mandates and responsibilities of Group Heads
  - Brief CVs of P4 and P5 staff
  - Extended CV of Group Head
- The Cluster's involvement in training programmes /courses
  - Courses held
  - Location
  - Attendance
  - Informal training consisting of meetings with ....
- Recommendations for the Group by previous Review Group

**B. Research report**

- Past performance by the Group
  - Overall: landmarks/specific circumstances that influenced performance
  - List of all significant projects in past five years
- For each finished and longer-term ongoing project: 1 page (maximum) summary in the following format:
  - Principal investigator
  - Role of the Group: initiator or collaborator, names and affiliations of main collaborators
  - Funding source + amount
  - Background/motivation
  - Brief: design and methods
  - Results
- Publication list, containing publications from the Group over the past five years categorized in peer-reviewed papers, book chapters/reviews with the five most significant papers starred
- Copies of two key publications; and title pages of other major publications
- A list of meetings at which Group members have been invited speakers

**C. Future research proposal**

- Strategic vision of the Group for the next five years
  - Overall
  - Short, medium, and long-term goals
- A one page summary for each shorter-term ongoing and planned project in the following format:
  - Ongoing/planned
  - Principal investigator
  - Role of the Group: initiator or collaborator
  - Funding source + amount/requested budget
  - Background/motivation
  - Design and methods (sufficient detail should be provided to allow the reviewers to form an opinion on the feasibility of the proposed work)
  - Expected results and impact
  - Expected completion date
  - Relevance of project to goals of Group and of IARC as a whole
- Priority score of the ongoing and planned projects:
  - 4 essential
  - 3 desirable
  - 2 useful
  - 1 requested by WHO or other Group (specify)

The review documents should be sent to the reviewers at least two months before the review.

**I.3. The Review**

It is the experience of Review Group that insufficient time is available during the Review to write a Consensus Report. It is therefore necessary to draft texts prior to the meeting that can form the basis for the report to be written during the meeting.

- Two months before the review, the Review Group Chair assigns three RG members to each Group. Each RG member is assigned to two Groups.
- The RG members draft reports on the two Groups before coming to the meeting. The format for the report is as follows:
  - Overview of work in the last five years
  - Critical appraisal of work in the last five years
  - Overall score for past work
  - Overview of future plans and strategic vision
  - Critical appraisal of future plans
  - Score for each future plan (add short motivation)
  - Overall score for future plans
  - Assessment of Group's Strengths
  - Assessment of Group's Weaknesses
  - Assessment of Group's Opportunities
  - Assessment of Group's Threats
- The reports should be circulated to the other reviewers in advance.
- The reviewers may query some elements of the report in advance with the Group Head. All these queries go through the RG chair to ensure that all RG members are aware of the query and the response.

The timetable of the review should be agreed in advance by the Chair of the Review Group and the IARC Scientific Coordinator. The following are appropriate guidelines:

- Because IARC and the review procedures may be new to some of the RG members, the RG is welcomed by the Scientific Coordinator/Director on the evening before the review and receives a short explanation of IARC and the review procedures.
- The RG should have a one hour meeting on the first evening to agree on processes, discuss procedures and terms of reference, assign tasks, review the timetable. This could be done, but not necessarily, over dinner (in the absence of IARC personnel).
- Presentation by the Cluster Coordinator: overview, organizational procedures, staff, vacancies, budget, cross links between Groups and Clusters. One hour (30 minutes presentation + 30 minutes Q&A).
- Presentation of each Group by Group Heads: 15 minutes presentation; one hour discussion; 15 minutes evaluation by Review Group in absence of IARC personnel. The presentation should cover only the Group's strategic plan and how this is to be achieved by the projects already described in the report.
- Roundtable meeting with junior scientists/postdocs. One hour.
- Depending on Group that is being reviewed: tour of facilities. One hour.
- Drafting of report: five hours. During this time period, anyone can request a meeting in private with the RG.
- During the drafting of the report, the following items are added to the report for both the Cluster as a whole and each of the Groups:
  - Recommendations
  - Evaluation of the scientific standing of the Principal Investigator (PI)
  - Evaluation of the managing abilities of the Principal Investigator (PI)
  - Overall score for PI. All scores should include justifications and recommendations for action where needed (e.g. training, support)
- The draft report is given to the Director/Scientific Coordinator and Group Heads. Opportunity for Cluster Coordinator and individual Group Heads or Team Leaders to review the section of the RG's draft report relating to their Group only, and to meet with the RG at the time of the visit, to allow correction of factual errors or misunderstandings. One hour.
- Presentation of the RG's summary conclusions and grading to individual Group Heads in respect of their own proposals, and to the Director and Cluster Coordinator for all Group Heads, but not dissemination to others outside the Scientific and Governing Councils (30 minutes per Group).

- Finalization of the report. One hour.
- Total duration in case of four groups (breaks excluded): 18 hours. This means that for the Review of a cluster with more than three Groups, two and a half days instead of two days should be planned.

#### ***1.4. Presentation and discussion of results***

The RG's report will be edited into the IARC format by the IARC secretariat. Any proposed change in the text will have to be approved by at least two thirds of the members of the RG. The report should be available, with the review documents, to the Scientific Council, at least two weeks in advance of the Scientific Council meeting following the review. At this Scientific Council session, the Group Heads who have been reviewed may be invited to respond to questions or to express responses to the review, but this must not imply any element of re-review.

#### ***1.5. Follow-up on the recommendations***

During the second Scientific Council meeting after the Cluster review, approximately one year after the review took place, the Cluster Coordinator presents the actions that were taken on the recommendations.

May 2008

**GC/51/R11** The Governing Council,

Recalling its Resolution GC/50/R16, in which it requested the Scientific Council to prepare a consolidated document of IARC Scientific Review Procedures,

Having considered Document GC/51/13, resulting from the above request,

1. THANKS the Scientific Council and the Secretariat for their joint effort in submitting a consolidated version of the IARC Scientific Review Procedures;
2. ADOPTS the revision of the IARC Scientific Review Procedures, as presented in Document GC/51/13 Annexes 3, 4, 5 and 6, which will form the new “Guidelines for IARC Scientific Review Procedures” to be used as from 2009;
3. NOTES that the guidelines use language that permits some flexibility in the method of conducting reviews and presentation of results; and
4. AUTHORIZES the Chairperson of the Governing Council, upon the request of the Chairperson of the Scientific Council to adapt the guidelines in light of experience in reviews. Any such adaptations shall be presented to the next session of the Governing Council for approval.

May 2009

See also Resolutions **GC/52/R6** – Programme (Key Performance Indicators), **GC/53/R5** and **GC/55/R6** – Scientific Council (Reports).

**GC/55/R7** The Governing Council,

Having reviewed the Report presented by the Forty-ninth Scientific Council (Document GC/55/4) and its Addendum (Document GC/55/4 Add.1),

1. APPROVES the new scoring system to be used for peer reviews, as detailed in Document GC/55/4 Add.1 and as follows:  
“It is essential that in determining their scores for a particular piece of work, reviewers consider the narrative description given for each score.

As the score should reflect the complete portfolio of research from a Group or Section then the peer-review committee may choose a combination of categories to reflect heterogeneity within a Group or Section e.g. F/C.

In selecting a score the reviewers should take account of the role of IARC’s research in the context of its mission, including conducting work in low- and middle-income countries and research which is difficult for national institutes or centres to perform.

<b>O</b> (Outstanding)	Outstanding work of the highest international calibre, pioneering and trend-setting. This score will only be applied to exceptional programmes of work, not because a programme was particularly topical or in an under-researched area.
<b>F</b> (Forefront)	Work that is at the forefront internationally and that, it is considered, will have an important and substantial impact.
<b>C</b> (Competitive)	Work that is internationally competitive, of high quality, and will make a significant contribution.
<b>NC</b> (Not competitive)	Work that is not considered competitive or high quality and is unlikely to make a significant contribution.
<b>U</b> (Unsatisfactory)	Unsatisfactory or poor quality work
<b>P</b> (Preliminary)	Work that is too preliminary to rate, which should be continued and monitored /reassessed by the Director in the short- to medium-term with subsequent update for the Scientific Council.”

2. REQUESTS the Scientific Council to report to the Governing Council at its 57<sup>th</sup> session on its assessment of the utility of the new scoring system.

May 2013

**GC/57/R4** The Governing Council,

Having reviewed the Report presented by the Fifty-first Scientific Council (Document GC/57/4),

Recalling its Resolution GC/55/R7 requesting the Scientific Council to report on its assessment of the utility of the new scoring system for reviews in 2015,

Noting the observations made by the Scientific Council (Document GC/57/4) following the experience drawn from two consecutive sessions,

1. NOTES the Report with great interest;
2. DECIDES to maintain the existing (new) scoring system, as recommended by the Scientific Council;
3. NOTES with satisfaction that the Scientific Council will continue to monitor the scoring system and may include this on its agenda for the Fifty-second Session of the Scientific Council in January 2016;
4. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
5. COMMENDS the Director for his constructive responses to the recommendations of the Fifty-first Session of the Scientific Council.

May 2015

**GC/58/R8** The Governing Council

Having considered Document GC/58/11 "Update of the guidelines for Peer-Reviews at IARC",

1. THANKS the Scientific Council for reviewing the new guidelines and for its recommendation to approve them;
2. ADOPTS the update of the Guidelines for IARC Scientific Review Process contained in Annexes 1 and 2 of Document GC/58/11, appended hereto; and
3. REQUESTS the Scientific Council and the Secretariat to conduct future Scientific Reviews in accordance with the revised process appended hereto.

May 2016

<p style="text-align: center;"><b>Appendix to Resolution GC/58/R8</b> <b>Guidelines for IARC Scientific Review Process</b> <b>(reviewed by the Scientific Council in 2016)</b></p> <p>As a preamble to this document, it should be noted that it uses terminology regarding the scientific structure of IARC that is intended to be as general as possible, so as to accommodate possible future changes in structure and nomenclature.</p> <p><i>Section:</i> either comprises a single integrated research grouping or a number of research Groups working on complementary areas, which require review by a single review team. There is a Section Head, with overall responsibility and there may be a Deputy Section Head.</p> <p><i>Group:</i> comprises a number of researchers working on closely related topics in the same general scientific area led by a Group Head.</p> <p><i>Head:</i> Senior Scientist holding a role of Section Head, Deputy Section Head, or Group Head.</p> <p><i>Review Panel:</i> this is the group which will carry out periodic peer reviews of scientific Sections on behalf of the Scientific Council and comprised of both Scientific Council and external expert members. Review panels will consider the Section, where this is an integrated grouping, and, in cases where Sections have constituent Groups, will evaluate the individual Groups as well as the overall Section.</p>	<p><b>IARC Scientific Review process</b></p> <p><b>A. Aims</b></p> <ol style="list-style-type: none"> <li>1. Independent scientific review is essential to ensure the highest quality of research conducted by IARC.</li> <li>2. The relevance of any research activity must be seen within the overall strategy for IARC as determined in the Medium-Term Strategy, approved by the Governing Council.</li> <li>3. In order to ensure the highest quality of research, IARC will seek independent peer review conducted according to the highest international standards. The review process will involve a site visit by an expert Review Panel to assess both the past and proposed future work of the Sections and their composite Groups. A full report of the review will be prepared, which will include a Consensus Statement prepared by the Review Panel. Where deemed necessary by the Review Panel, additional reviews could be conducted between Section reviews.</li> <li>4. Members of the IARC Scientific Council should play a key role in such Review Panels. However, these should be complemented by scientists of international repute from outside the Scientific Council.</li> </ol> <p><b>B. Objectives</b></p> <ol style="list-style-type: none"> <li>5. The objective is to conduct a detailed scientific review of the Sections and Groups, based on past achievements and future plans. The Review will evaluate the quality and scientific merit of the work and how well it fits with the overall mission and strategy of IARC. The Review will provide advice to the IARC Director on strategy for future research in the area covered by the Section. These reviews also provide the opportunity for senior scientific staff to reassess their own research aims and directions.</li> </ol>
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## Appendix to Resolution GC/58/R8 (continued)

<p><b>C. Selection of the Review Panel</b></p> <p>6. Review Panels meet in the two days immediately preceding the Scientific Council session to which they are reporting.</p> <p>7. Guidelines for selection of the Review Panel:</p> <ol style="list-style-type: none"> <li>a. A Chairperson for each Review will be nominated by the IARC Scientific Council at their meeting prior to the Review taking place. The Chairperson, except for exceptional circumstances, should be a current member of the Scientific Council and should be independent of the IARC scientific programme.</li> <li>b. The Review Panel should be comprised of approximately equal numbers of appropriately qualified members of the Scientific Council and non-members expert in the areas being reviewed.</li> <li>c. Members of such Review Panels should be scientists who have experience in the relevant research area, have outstanding research credentials and no conflicts of interest with the programmes being reviewed. Restricted involvement in IARC work is permissible but should always be declared in advance by inclusion in the WHO Declaration of Interest form.</li> <li>d. As each research Group will be reviewed in detail by at least two members of the Panel the Review Panel should be of sufficient size to allow for this.</li> <li>e. The process of identifying and inviting members of the Review Panel should occur as soon as possible after the Chairperson has been identified.</li> <li>f. Reviewers will be selected jointly by the Chair of the Review Panel, the Chair of the Scientific Council and the Director.</li> <li>g. After the Scientific Council meeting, the Director, in consultation with the Section and Group Heads, should provide the Chair of the Review Panel with several alternative names of potential reviewers, with short CVs/publication lists, to cover each field of research (considering the expertise of both Scientific Council members and external members).</li> <li>h. The Chair of the Review Panel, the Chair of the Scientific Council and the Director will discuss the potential external experts in one or more conference calls. The Director and the Section Head may object to any proposed reviewer on the grounds of conflict of interest, providing the objections and justification to the Review Panel Chair.</li> <li>i. Invitations to reviewers should be sent, and acceptance received, at least six months before the date of the Review. Conference calls should be used to identify alternates if necessary, following the above procedure.</li> </ol>	<p><b>D. Review documents</b></p> <p>8. The written submissions from the scientists in each research Group and Section form the framework for the Review. They should be equally balanced between achievements and future plans, providing a comprehensive overview of the work performed during the last five years and of future short-, medium- and long-term research plans, of how this work fits with the IARC Medium-Term Strategy and its contribution to IARC's mission. The papers should provide sufficient detail for the Review Panel to assess the quality of the research proposals, the Section/Group's expertise and its abilities to achieve the goals.</p> <p>9. The review documents should, subject to discussion between the Review Panel Chair and the Director, be prepared in the format detailed in Annex 1 below. Where a Section is composed of two or more Groups, an additional short Working Paper will be prepared for the full Section giving a general description, its strategic vision, its role within IARC, and its operational management.</p> <p>10. The material relevant for the review should be distributed to the members of the Review Panel at least two months before the site visit.</p> <p>11. The reviewers may query some elements of the report in advance with the Section Head. All these queries go through the Review Panel Chair to ensure that all Panel members are aware of the query and the response.</p> <p><b>E. The Review</b></p> <p>12. The Review Panel will conduct an in-depth evaluation of the past performance and planned activities of the Section and Groups and an assessment of their alignment to IARC's Medium-Term Strategy. In addition to providing an evaluation of the scientific output as a whole, the Review will include an assessment of the standing, managerial ability and research output of the Section, Deputy Section and Group Heads. The evaluation should go beyond the traditional academic measures used in the assessment of research quality (e.g. scientific discoveries, publications, extra-budgetary funding etc.) and also take into consideration indicators related to the particular mandate and mission of IARC, including contribution to the creation of collaborative networks, contribution to training and capacity building in developing countries and impact on the development of cancer control policy. In summary the Review Panel will assess:</p> <ul style="list-style-type: none"> <li>● the quality of the scientific research programme;</li> <li>● the congruence of the research programme with IARC's strategy;</li> <li>● the broader contribution of the research Section/Group to the Agency's mission.</li> </ul>
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Appendix to Resolution GC/58/R8 (*continued*)

<p>13. Where there are two or more Groups in a Section, the Review Panel Chair should assign at least two Panel members to review each Group, two months before the review. A panel member may be assigned more than one Group where necessary.</p> <p>14. Because of time constraints during the Review meeting, it is suggested that a draft report, which will form part of the Consensus Statement, be produced prior to the meeting by the Review Panel members, based on the material provided.</p> <p>15. The draft report should be based on the format of the Consensus Statement as given in Annex 2 below, but may be modified following discussion among the Review Panel. This draft report should be circulated to the other reviewers in advance.</p> <p>16. The timetable of the review will be agreed in advance by the Chair of the Review Panel and the Director following submission of a draft timetable by the Secretariat.</p> <p>17. The Director and Section, Deputy Section and Group Heads will have an opportunity for individual private meetings with the Review Panel.</p> <p>18. Each Section/Group Head will make a brief presentation (approximately 30 minute presentation, 45 minute discussion, 30 minute evaluation). The presentation and discussion are conducted in the presence of all Section staff but the evaluation is carried out by the Review Panel in closed session. The presentation should be focused on the Section/Group's strategic plan and how this is to be achieved by the projects described in the Working Paper. The emphasis should be on research plans; only highlights of the past five years' achievements should be briefly presented. This session will provide the opportunity for the Review Panel to probe the details of the proposals and the ability to deliver the programme.</p> <p>19. Following each presentation, the Review Panel will meet privately to discuss its findings and to identify any issues for which further clarification is required. The Section, Deputy Section and Group Heads may then be invited to respond to any queries and to discuss other pertinent issues.</p> <p>20. The Review Panel members will also have an informal meeting with the scientists, students and post-docs in the Section. Junior members of the Section being reviewed will prepare posters that will be displayed in the area where lunch- and tea-breaks will be taken. The Review Panel will comment on the quality of the training environment.</p>	<p><b>F. Presentation and discussion of results</b></p> <p>21. At the end of the Review, the Section, Deputy Section and Group Heads and the IARC Director will be debriefed by the Review Panel. This will include a brief summary of the assessment of the Panel and notification of the scores for the components of the programme.</p> <p>22. The Review Panel will draft a Consensus Statement summarizing its findings and conclusions, based on the format in Annex 2 below.</p> <p>23. Each Section/Group Head will be invited to identify any factual inaccuracies, which will be corrected and, if he/she wishes, to comment on and respond to the Consensus Statement. The Review Panel will then finalize its Consensus Statement for presentation to the IARC Scientific Council.</p> <p><b>G. Submission to Scientific Council</b></p> <p>24. The Consensus Statement of the Review Panel is provided to the IARC Scientific Council at the session immediately following the Review.</p> <p>25. The Chairperson of the Review Panel will attend the Scientific Council meeting to present the report.</p> <p>26. At this Scientific Council session, the Section/Group Head reviewed may be invited to respond to questions or to express responses to the review, but this must not imply any element of re-review.</p> <p>27. The Director will respond to the findings of the Review Panel.</p> <p>28. The Scientific Council discusses the Consensus Statement, the Director's response, finalizes and accepts the "Scientific Council Review Report of the Section" as a Scientific Council Working Paper. The Scientific Council summarizes the outcome of the review process as a part of its report to the Governing Council at its session following the Scientific Council.</p> <p><b>H. Process resulting from the Review</b></p> <p>29. In the event that the work of a Group, Section or individual researcher is determined to be unsatisfactory in terms of the science or in its alignment or contribution to the IARC strategy, the research may be terminated and the Section/Group disbanded. In such an eventuality, WHO Staff Rules and Regulations will be applied.</p> <p>30. Following the meeting of the Scientific Council, the IARC Director will meet with the Section, Deputy Section and Group Heads reviewed to summarize the outcome of the Review.</p> <p><b>I. Follow-up on the recommendations</b></p> <p>31. During the second Scientific Council meeting after the Review, approximately one year after the review took place, the Director will present the actions that were taken on the Review recommendations.</p>
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## Appendix to Resolution GC/58/R8 (continued)

## ANNEX 1

## Suggested format of Working Paper prior to review (changes in red)

The emphasis is to be on clarity and brevity.

**For Sections composed of two or more Groups**

- i. General description of the Section
- ii. Strategic vision of Section **and contribution to IARC's Medium-Term Strategy (MTS)**
- iii. Role of Section within IARC
- iv. Section's structure and operational management
- v. Recommendations for the Section by previous Review Panel(s)

**For integrated Sections and for individual Groups within a Section****1. Introduction**

- 1.1 General description of the Section/Group
  - 1.1.1 Strategic vision of Section/Group **and contribution to IARC's MTS**
  - 1.1.2 Role of Section/Group within IARC
  - 1.1.3 Current professional (indicate level) and other staff (including Ph.D. students) and visiting fellows
  - 1.1.4 Current vacancies
  - 1.1.5 Professional staff (indicate level) that left IARC in previous five years
  - 1.1.6 Operational management/mandates and responsibilities of senior scientists
  - 1.1.7 Brief CVs of **P staff**
  - 1.1.8 Training programmes/courses attended by Section/Group personnel
  - 1.1.9 Extended CV of Section/Group Head
- 1.2 The Section/Group's contribution to IARC's broader mission (as relevant)
  - 1.2.1 **Involvement in the creation and development of collaborative networks**
  - 1.2.2 **Involvement in the organization of training programmes/courses or other examples of research capacity building**
  - 1.2.3 **Impact on the development of public health policy, national or international guidelines/recommendations**
- 1.3 Recommendations for the Section/Group by previous Review Panel(s)

**2. Research report**

- 2.1 Past performance by the Section/Group
  - 2.1.1 Overall: landmarks/specific circumstances that influenced performance
  - 2.1.2 List of all significant projects in past five years
- 2.2 For each finished and longer-term ongoing project: 1 page (maximum) summary in the following format:
 

Title of project [add as many as necessary]

  - 2.2.1 Principal investigator
  - 2.2.2 Role of the Section/Group: initiator or collaborator, names and affiliations of main collaborators
  - 2.2.3 Funding source and amount
  - 2.2.4 Background/motivation
  - 2.2.5 Brief: design and methods
  - 2.2.6 Results
- 2.3 Publication list, containing publications from the Section/Group over the past five years categorized in peer-reviewed papers, book chapters/reviews with the five most significant papers starred
- 2.4 Copies of two key publications; and title pages of other major publications
- 2.5 A list of meetings at which Section/Group members have been invited speakers

**3. Future research proposal**

- 3.1 Strategic vision of the Section/Group for the next five years
  - 3.1.1 Overall
  - 3.1.2 Short, medium, and long-term goals
  - 3.1.3 Contribution to IARC's MTS
- 3.2 A one to two page summary for each shorter-term ongoing and planned project in the following format:
 

Title of project [add as many as necessary]

  - 3.2.1 Ongoing/planned
  - 3.2.2 Principal investigator
  - 3.2.3 Role of the Group: initiator or collaborator
  - 3.2.4 Funding source and amount/requested budget
  - 3.2.5 Background/motivation
  - 3.2.6 Design and methods (sufficient detail should be provided to allow the reviewers to form an opinion on the feasibility of the proposed work)
  - 3.2.7 Expected results and impact
  - 3.2.8 Expected completion date
  - 3.2.9 Relevance of project to goals of Section/Group and of IARC as a whole
- 3.3 Priority score of the ongoing and planned projects
  - 3.3.1 Essential
  - 3.3.2 Desirable
  - 3.3.3 Useful

If individual projects have been specifically requested or commissioned (e.g. by WHO), please indicate this.

Appendix to Resolution GC/58/R8 (continued)

**ANNEX 2****Suggested format of Consensus Statement of Review Panel****1. The Section/Group's past work**

- 1.1 Overview of work in the last five years
- 1.2 Critical appraisal of work in the last five years

**2. The Section/Group's future plans**

- 2.1 Overview of future plans and strategic vision
- 2.2 Critical appraisal of future plans

**3. The Section/Group's assessment (SWOT)**

- 3.1 Assessment of Strengths
- 3.2 Assessment of Weaknesses
- 3.3 Assessment of Opportunities
- 3.4 Assessment of Threats

**4. Evaluation of the Section/Group**

The **past performance** and **future plans** of each Group and of the Section as a whole should be scored independently for **quality** and **relevance**, as follows:

**a. Assessment of scientific quality (using the six-point scale below)**

A single score should be assigned for the work of each Group and for the Section as a whole.

It is essential that in determining their scores reviewers consider the narrative description given for each score.

As the score should reflect the complete portfolio of research from a Group or Section then the peer-review committee may choose a combination of categories to reflect heterogeneity within a Group or Section e.g. F/C.

In selecting a score the reviewers should take account of the role of IARC's research in the context of its mission (see section 1.2 in Annex 1), including conducting work in low- and middle-income countries and research which is difficult for national institutes or centres to perform.

**Scoring – scientific quality:**

- |                             |  |
|-----------------------------|--|
| <b>O</b> (Outstanding)      | Outstanding work of the highest international calibre, pioneering and trend-setting. This score will only be applied to exceptional programmes of work, not because a programme was particularly topical or in an under-researched area. |
| <b>F</b> (Forefront)        | Work that is at the forefront internationally and that, it is considered, will have an important and substantial impact.   |
| <b>C</b> (Competitive)      | Work that is internationally competitive, of high quality, and will make a significant contribution.   |
| <b>NC</b> (Not competitive) | Work that is not considered competitive or high quality and is unlikely to make a significant contribution.  |
| <b>U</b> (Unsatisfactory)   | Unsatisfactory or poor quality work.   |
| <b>P</b> (Preliminary)      | Work that is too preliminary to rate, which should be continued and monitored/reassessed by the Director in the short- to medium-term with subsequent update to the Scientific Council.  |

**b. Assessment of the relevance of the work to the mission of IARC**

This should include how well the proposed work benefits from IARC's unique position, how well it appears to fit with the IARC strategy and mission and how it might impact on public health and/or policy.

A single score should be assigned for the work of each Research Group and for the Section as a whole.

**Scoring – relevance to the mission:**

- |                         |   |
|-------------------------|---|
| <b>Perfect fit</b>      | This type of work is ideally suited to the mission of IARC. |
| <b>Good fit</b>         | This type of work is suited to the mission of the Agency.   |
| <b>Questionable fit</b> | Uncertain.  |
| <b>Poor fit</b>         | Work which should not continue.                             |

Scores should be accompanied by justifications and recommendations for action, where necessary.

**5. Overall recommendations for the Section/Group**

May 2016



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**1.1.12 Education and Training**

**GC/52/R5** The Governing Council,

Having examined the proposed directions for the IARC Education and Training programme (ETR), as described in the annex to Document GC/52/7,

1. THANKS the Scientific Council for advising the Director on the future priorities and opportunities in this key area (Document GC/52/4);
2. APPROVES the direction to be taken by IARC in its pursuit of the Agency's Education and Training Programme, as described in the annex to Document GC/52/7; and
3. REQUESTS that a review of ETR be scheduled during the 48<sup>th</sup> Session of the Scientific Council in 2012.

May 2010

See Resolution **GC/54/R2** – Programme (Director's Reports).

**GC/55/R8** The Governing Council,

Having considered the Report from the Forty-ninth Scientific Council (Document GC/55/4) regarding the future directions for the Education and Training Group (ETR) as presented to the Scientific Council in Document SC/49/7,

1. NOTES with satisfaction that the Scientific Council is pleased with the overall new direction of the ETR activities and initiatives; and
2. REQUESTS that a Biennial Report on ETR activities be provided to the Scientific Council starting in 2015.

May 2013

**GC/57/R6** The Governing Council,

Having considered the Report from the Fifty-first Scientific Council (Document GC/57/4) regarding the Biennial Report of the activities of the Education and Training Group (ETR), as presented to the Scientific Council in Document SC/51/8,

1. THANKS the Scientific Council for reviewing the Biennial Report of ETR activities;
2. AGREES that the production of the Biennial Report of ETR activities be aligned to that of the IARC Biennial Report; and
3. NOTES that the next ETR Biennial Report should cover the years 2016–2017.

May 2015

**GC/60/R18** The Governing Council,

Having considered the Report of the activities of the Education and Training Group (ETR), covering the period 2015–2017, as presented in Document GC/60/18,

1. THANKS the Scientific Council for reviewing the Biennial Report of ETR activities;
2. COMMENDS the Director and his staff on the capacity building in cancer research internationally; and
3. NOTES that future ETR Biennial Reports should be presented to the Scientific Council only.

May 2018

See also Resolution **GC/61/R13** – Sources of additional income (Acceptance of donations).

### 1.1.13 Key Performance Indicators (KPIs) for the Agency

**GC/52/R6** The Governing Council,

Having considered Document GC/52/9 “Key Performance Indicators (KPIs) for the Agency” and the proposals therein,  
Recognizing that the unique nature of IARC’s mandate implies the need for a broad and flexible approach to evaluation,

1. THANKS the Scientific Council for its comments and recommendations on the KPIs (Document GC/52/4);
2. NOTES that the Scientific Council considers the current peer-review process to be an excellent method of performance evaluation for the research conducted within the particular context of the Agency;
3. In addition SUPPORTS implementation and evaluation of initial KPIs as described by the Director in his report GC/52/9, covering a review of scientific publications, information dissemination and publishing, grants and contracts, and education and training (principally courses and fellows); supplemental information may be provided by reporting on other specific areas linked to the Medium-Term Strategy or to core activities which illustrate the impact of the Agency; and
4. AGREES that peer-review process continues and that the Director will further develop KPIs for input by the next Scientific Council and consideration by the Governing Council.

May 2010

See also Resolutions **GC/53/R3** to **GC/64/R2** – Programme (Director’s Reports).

### 1.1.14 Open Access publishing

**GC/57/R11** The Governing Council,

Having reviewed Document GC/57/10 “IARC Policy on open access publishing in scientific journals”,

1. REITERATES that, as described in its Statute, the Agency is committed to the dissemination of its research;
2. AGREES with the recommendation from the Scientific Council for a nuanced approach recognizing the financial realities whereby the Agency prioritizes journal articles identified for open access distribution;
3. REQUESTS the Secretariat to present a review and an evaluation of the implementation of its Open Access policy at the Scientific Council in 2017; and
4. APPROVES the use of up to a maximum of €50 000 per annum for three years from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, to cover article processing charges for open access publishing in journals.

May 2015

**GC/60/R12** The Governing Council,

Having reviewed Document GC/60/8 “Report on IARC Open Access policy”, and  
Considering the support from the Scientific Council (Document GC/60/4),

1. APPROVES the use of up to a maximum of €50 000 per annum from the Governing Council Special Fund for two years (2019 and 2020) for open access publishing, subject to there being sufficient cash balances available in the Fund; and
2. THANKS the Secretariat for the Report.

May 2018

**GC/62/R12** The Governing Council,

Having reviewed [Document GC/62/11](#) “Biennial report on publication activities, 2018–2019”,

APPROVES the use of up to a maximum of €50 000 per annum from the Governing Council Special Fund for two years (2021 and 2022) for open access publishing, subject to there being sufficient cash balances available in the Fund.

May 2020

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**1.1.15 Framework of Engagement with Non-State Actors (FENSA)**

**GC/59/R5** The Governing Council,

Having reviewed Document GC/59/7 “Engagement with Non-State Actors, including private sector entities, and IARC’s ongoing Resource Mobilization efforts”,

1. NOTES the Framework of Engagement with Non-State Actors (FENSA) adopted by the World Health Assembly through Resolution WHA69.10;
2. NOTES that FENSA supersedes Governing Council Document GC/49/14 and Resolution GC/49/R13 “Acceptance of funds from industrial sources”;
3. DECIDES to establish a Working Group, to explore ways for IARC to implement the FENSA in the context of IARC’s work and research programme, including acceptance of funds from private sector sources;
4. Further DECIDES that the Working Group shall be composed of France, India, Italy, Morocco and The Netherlands, four members of the Secretariat (the Director, the Director of Administration and Finance, and two senior IARC scientists) and one member of WHO;
5. SUPPORTS the Secretariat’s innovative resource mobilization efforts to secure additional extrabudgetary funds to support amongst others the seven priority projects as defined in Document GC/59/6, by organizing, inter alia, a Partners’ Conference; and
6. REQUESTS the Working Group to report back to the Governing Council on its recommendations at the 60<sup>th</sup> session of the Governing Council in May 2018.

May 2017

**GC/60/R17** The Governing Council,

Having reviewed Document GC/60/17 “Recommendations from the Governing Council Working Group on the implementation of the Framework of Engagement with Non-State Actors (FENSA)”,

1. THANKS the Working Group for its recommendations;
2. NOTES that the “IARC-specific guide on engagement with non-State Actors” (as provided in the appendix to Document GC/60/17) will be used by IARC to implement the FENSA and RECOGNIZES that this is a living document which will be updated regularly; and
3. REQUESTS the Secretariat to report to the Governing Council each year on IARC engagement under FENSA as described in the above Appendix, and as part of the Director’s Report.

May 2018

See also Resolutions **GC/61/R2**, **GC/62/R4**, **GC/63/R2** and **GC/64/R2** – Programme (Director’s reports).

See also Resolution **GC/62/R6** – Accommodation (“Nouveau Centre” Project).

## 1.2 IARC RELATIONS WITH OTHER ORGANIZATIONS IN THE FIELD OF CANCER

### 1.2.1 Promotion of cooperation with national and other international organizations

**GC/9/R7** The Governing Council,

Urging the importance for the International Agency for Research on Cancer of developing further its relations with the international and national bodies active in all phases of cancer research to the greatest possible extent,

Taking into account the functions of the Agency laid down in Article II of the Statute of the Agency,

REQUESTS the Director of the Agency, in consultation with the Director-General of the World Health Organization and the Scientific Council, to present to the 10<sup>th</sup> session of the Governing Council a document setting out ways and means to establish close working relationships with national and international organizations in the field of cancer.

The document should:

- (a) give a better insight into the tasks and responsibilities of the Agency in relation to those of other international and national bodies engaged in all phases of cancer;
- (b) make suggestions for procedures to promote improved co-ordination and co-operation on a worldwide regional scale between the organizations, national and international, concerned with cancer.

October 1971

**GC/12/R6** The Governing Council,

Having reviewed Document GC/12/6 Rev. 1 and heard the Director's explanations that this should relate to the areas of the Agency's programme and competence as approved by the Governing Council,

Considering the interest of promoting at the international level the many efforts now being made in numerous national institutions,

Considering that co-operation between these institutions might contribute to the progress of cancer control and research and that the Agency might play a valuable part in promoting this co-operation,

RESOLVES

- (1) to request the Director to explore, in concert with the appropriate national and international organizations, the feasibility of co-operation between national research institutions;
- (2) to make available to the Director up to a maximum amount of US\$ 40 000 from the Governing Council Special Fund for 1973;
- (3) to request the Director to report to the next Governing Council on the progress of the study and its potential implications.

May 1973

**GC/13/R7** The Governing Council,

Referring to Resolution GC/12/R6, which made available to the Director a maximum of US\$ 40 000 from the Governing Council Special Fund for 1973 to explore the feasibility of co-operation between national research institutions,

Considering that, in accordance with the intent of the Resolution, the limitation as to period should be extended to 31 December 1974,

RESOLVES to extend the authority granted to the Director to use US\$ 40 000 for this purpose from end 1973 to end 1974.

May 1974

**GC/13/R8** The Governing Council,

Having noted the Director's proposals (Document GC/13/8) in respect of a workshop to be held in 1975 to explore:

- (a) the feasibility of developing mechanisms whereby cancer registries can contribute more effectively and rapidly at the international level to the detection of carcinogenic environmental hazards;
- (b) methods whereby information collected by registries can be made more readily available to governments and the scientific community;
- (c) the feasibility of linking cancer registries with registries and cohorts established for other purposes;
- (d) the registry resources available in each Participating State and elsewhere and identify gaps to be covered;

AUTHORIZES the Director to use the amount of US\$ 30 000 from the Governing Council Special Fund for the said workshop.

May 1974

**GC/16/R7** The Governing Council,

Having reviewed the Director's proposal in respect of feasibility studies for the creation of an international network, as contained in Documents GC/16/2 and GC/16/20,

Noting that the proposed programme has received strong support from the Scientific Council,

Considering the importance of such a network,

Believing that the Agency should have a role in coordinating this programme,

1. APPROVES the implementation of feasibility studies for the creation of this international network;
2. AUTHORIZES the Director to use a total amount of US\$ 231 300 from the Governing Council Special Fund for this purpose during the biennium 1978/1979 with the stipulation that disbursements in the first mentioned year should not exceed US\$ 108 800;
3. INSTRUCTS the Director to report to the Governing Council on the results of the feasibility studies as soon as there is sufficient data to enable him to do this.

April 1977

**GC/63/R17** The Governing Council,

Acknowledging that since its foundation in 1965 the International Agency for Research on Cancer (IARC) has been making important contributions to the global fight against cancer, notably through its capacity to bring together people and organizations from across the world that share common values and objectives,

Reaffirming its resolve to maintain IARC as a centre of scientific excellence fostering peaceful worldwide collaboration and progress on cancer research,

Acknowledging the importance of the work of IARC in international collaboration and technical cooperation with scientists and partners globally, including the sharing of data, contributions to publications on cancer epidemiology and supporting cancer registries,

1. REAFFIRMS that the objective of IARC, as stated in Article I of its Statute, is to promote international collaboration in cancer research, serving as a means through which Participating States and the World Health Organization, in liaison with the Union for International Cancer Control and other interested international organizations, may cooperate in the stimulation and support of all phases of research related to the problem of cancer;
2. RECOGNIZES the importance of maintaining and enhancing existing, as well as supporting future, technical cooperation with scientists and partners globally, regardless of whether they are located in Participating States of IARC or elsewhere;
3. COMMITS to promote inclusive international collaboration in cancer research and scientific cooperation with governments, national agencies and other institutions;
4. REQUESTS the IARC Secretariat:
  - 4.1 to continue catalysing international collaboration, including through joint publication with international collaborators, and seeking opportunities to develop research collaborations with governments, national agencies and other entities including individual researchers and scientists that adhere to the goals and values of IARC, including by upholding the highest standards in transparency, data quality, and transmission;
  - 4.2 to this end, to maintain and enhance the existing, as well as support future, participation of scientists and partners globally, regardless of whether they are located in Participating States of IARC or elsewhere;
  - 4.3 to report to the Governing Council on any proposal to alter IARC documents and publications regarding the reference to any academic or research institute with which IARC maintains collaboration, or the reference to the affiliation of any individual collaborator.

May 2021

### 1.2.2 Cooperation between IARC and WHO

**GC/13/R9** The Governing Council,

1. AGREES to state that the Agency and its organs are at the disposal of WHO for giving scientific advice to the Director-General of WHO on the collaboration in the field of cancer research; and
2. EXPRESSES its wish to be consulted on all scientific aspects of the cancer research programme of WHO within the field of its competence. The Governing Council will also consider requests by WHO to carry out any research within the limits of its competence, its available resources and possibilities, and the experience acquired.

May 1974

**GC/13/R16** The Governing Council,

Noting the importance of histological information on cancer, and the desirability of obtaining such information from as much of the world as possible, in relation to the identification of new environmental cancer hazards,

1. NOTES with pleasure the decision of the World Health Organization to provide for use with the 9<sup>th</sup> Revision of the International Classification of Diseases a coding scheme for histology which is suitable for international use; and
2. EXPRESSES the hope that the World Health Organization will strongly urge Member States to utilize this histological classification in National Vital Statistics Offices and Cancer Registries.

May 1974

**GC/14/R9 Rev.** The Governing Council,

Having considered the proposal of the Government of the Union of Soviet Socialist Republics relating to discussions on the role of the Agency in the International Programme of Cancer Research,

1. DECIDES to establish to this end a working group of the Governing Council, composed of representatives to be designated by Participating States and the Director-General, and of the Chairman of the Scientific Council, the terms of reference of this working group to be prepared by the Director-General and the Director of the Agency in consultation with Participating States;
2. REQUESTS the working group to meet late in 1975 and to transmit to the Governing Council, at its Fifteenth session a report on its findings and recommendations.

May 1975

**GC/15/R18** The Governing Council,

Taking into consideration the report (Documents GC/15/4 and GC/15/WP1) of the working group of the Governing Council which met in Lyons on 18 and 19 December 1975,

Noting that the programme of the Agency fully implemented those aspects of cancer research with which the Agency is concerned in the International Cancer Programme set out in Document A27/13 of the Twenty-seventh World Health Assembly and which was confirmed in Resolution WHA27.63 of that Assembly,

1. REITERATES that the Agency is at the disposal of WHO for giving scientific advice to the Director-General of WHO in those fields of cancer research within its competence;
2. RECOMMENDS that the co-operation in relation to cancer research between the Agency and the Regional Offices of WHO be expanded as far as possible; and
3. EXPRESSES the wish that the Agency be consulted by WHO at an early stage in the planning of research activities, whether directly or indirectly related to the programme of the Agency, as defined by this Council.

April 1976

See also Resolution **GC/17/R9** – Financial matters (Use of the Governing Council Special Fund).

**GC/17/R12** The Governing Council,

Having been informed of the discussions of the Executive Board of the World Health Organization and of Resolution EB61.R29 adopted by the Board on long-term planning of international cooperation in cancer research and particularly of the recommendations contained in paragraphs 2, 3 and 5 of the operative paragraph 3 of the Resolution,

1. TAKES NOTE of this resolution;
2. WELCOMES the wish of the Executive Board to collaborate with the International Agency for Research on Cancer;
3. REAFFIRMS a similar wish, without thereby waiving any of the prerogatives and functions conferred upon it by its Statute;
4. RECALLS and CONFIRMS the terms of its Resolution GC/15/R18 of the 30 of April 1976.

May 1978

**GC/36/R5** The Governing Council,

In accordance with Rule 14 of its Rules of procedure,

Having considered Document GC/36/3 concerning the transfer of the WHO Cancer and Palliative Care Unit to IARC,

1. APPROVES, in principle, the transfer of the WHO Cancer and Palliative Care Unit to IARC;
2. DECIDES to form a sub-committee to determine the conditions which should be satisfied as a basis for such a transfer;
3. Further DECIDES, in addition to the Chairman of the Governing Council member *ex officio*, to elect Drs Evered, Hartgerink and Huttunen to serve on this Sub-Committee; the Chairman of the Governing Council shall circulate the recommendations of the Sub-Committee to all Governing Council members for their approval. The Director of IARC will serve as secretary to the Sub-Committee.

April 1995

**GC/37/R1** The Governing Council,

Having reviewed Document GC/37/10,

1. APPROVES the conditions of the transfer of the Cancer Programme to Lyons as provided in the Memorandum of Understanding; and
2. REQUESTS the Director to take the necessary steps so that the transfer be effected on 1 July 1996.

May 1996

**GC/53/R10** The Governing Council,

Having considered Document GC/53/9 “Cooperation between IARC and WHO”,

1. THANKS the Director for providing an overview of the key areas of collaboration between IARC and WHO;
2. NOTES with satisfaction that, in preparation for the United Nations (UN) General Assembly High Level Meeting on Noncommunicable Diseases (NCD) in September 2011, IARC has worked closely with the Noncommunicable Diseases and Mental Health Cluster of WHO to develop the chapters on cancer prevention and control in the first “Global Status Report on Noncommunicable Diseases, 2010”;
3. RECOMMENDS that the Director:
  - (1) Establish an IARC-WHO Cancer Liaison Group to review activities and decide on future priorities;
  - (2) Consult with the WHO Secretariat with a view to a staff member from WHO-HQ being given a specific role in ensuring communication and facilitating cooperation between IARC and WHO under well-defined terms of reference and clear lines of reporting.
4. Further RECOMMENDS that the Director, IARC explore opportunities for voluntary contributions from Participating States to fund specific research projects within WHO priority areas; and
5. ENCOURAGES IARC to continue its close collaboration with WHO to permit rapid translation of IARC’s research findings into public health advice and policy by WHO.

May 2011

See also Resolution **GC/59/R2** – Scientific Council (Reports).

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**GC/60/R7** The Governing Council,

Having considered Document GC/60/13 “Coordination and communication mechanisms between IARC and WHO – at management and working level”,

1. NOTES the progress made in terms of the collaboration between IARC and WHO to enhance coordination on assessments of hazards and risks, and on the communication of those assessments;
2. ENDORSES the “Interim Standard Operating Procedure (SOP)”, as described in Document GC/60/13 (Annex 1), as a basis for implementing coordination between IARC and WHO on assessments of hazards and risks, recognizing that the SOP, as a living document, will be updated based on further consultation and experience gained in its application;
3. NOTES the many positive collaborations between IARC and WHO across a wide range of areas relevant to cancer control; and
4. SUPPORTS the Director in his strategic discussions with the senior leadership at WHO to enhance cooperation in areas of mutual priority.

May 2018

See also Resolutions **GC/61/R2**, **GC/62/R4**, **GC/63/R2** and **GC/64/R2** – Programme (Director’s reports).

See also Resolution **GC/64/R5** – Assessments and contributions (Voluntary contributions: IARC COVID-19 and cancer initiative).



### 1.3 REPORTS OF THE DIRECTOR ON THE WORK OF IARC

#### 1.3.1 Replacement of the annual report by a biennial report

**GC/27/R4** The Governing Council,

Having taken note of the recommendation of the Scientific Council, as contained in Documents GC/27/3 and GC/27/Inf.Doc.1,

1. DECIDES that the current practice of making an annual report of the Agency's activities be replaced by a biennial report;
2. REQUESTS the Director to present two types of report in alternate years:
  - (a) in even-numbered years, a full report will be published reviewing the entire range of activities during the preceding two-year period;
  - (b) in programme budget years, a short report will be issued that will highlight the most important events of the preceding year.

April 1986

See also Resolution **GC/58/R6** – Programme (Reports of the Director on the work of IARC).

#### 1.3.2 IARC's interim, annual and biennial reports

**GC/3/R2** The Governing Council,

Having reviewed the Annual Report for 1966 of the Director of the Agency (Document GC/3/3),

1. NOTES with satisfaction the manner in which the programme was planned and carried out in 1966; and
2. COMMENDS the Director for the work accomplished.

April 1967

**GC/4/R1** The Governing Council,

Having reviewed the Interim Report for 1967 (Document SC/3/2) of the Director of the Agency,

1. NOTES the progress made during this interim period;
2. EXPRESSES its satisfaction with the work accomplished; and
3. COMMENDS the Director on his Interim Report.

November 1967

**GC/5/R1** The Governing Council,

Having reviewed the Annual Report for 1968 (Document GC/5/2) of the Director of the Agency,

1. NOTES the progress made during 1968; and
2. EXPRESSES its satisfaction at the work accomplished.

October 1968

**GC/7/R1** The Governing Council,

Having reviewed the Annual Report for 1968 of the Director of the Agency,

1. EXPRESSES its satisfaction with the new format and presentation of the Annual Report;
2. NOTES the additional report of the Director to the Governing Council (Document GC/7/2); and
3. RECORDS its satisfaction with the manner in which the work of the Agency has been developed.

October 1969

**GC/8/R1** The Governing Council,

Having reviewed the Annual Report for 1969 of the Director of the Agency,

1. EXPRESSES its satisfaction with the presentation of the Annual Report;
2. NOTES the additional report of the Director to the Governing Council (Document GC/8/2);
3. RECORDS its satisfaction with the development and progress of the Agency during the year 1969.

October 1970

<p><b>GC/9/R12</b>      The Governing Council,</p> <p>Having reviewed the Annual report for 1970 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the presentation of the Annual Report;</li> <li>2.      NOTES the additional report of the Director to the Governing Council (Document GC/9/2); and</li> <li>3.      RECORDS its satisfaction with the development and progress of the Agency during the year 1970.</li> </ol>	October 1971
<p><b>GC/11/R4</b>      The Governing Council,</p> <p>Having reviewed the Annual Report for 1971 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the presentation of the Annual Report;</li> <li>2.      NOTES the additional report of the Director to the Governing Council (Document GC/11/2); and</li> <li>3.      RECORDS its satisfaction with the development and progress of the Agency during the year 1971.</li> </ol>	October 1972
<p><b>GC/13/R1</b>      The Governing Council,</p> <p>Having reviewed the Annual Report for 1972/1973 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the work accomplished; and</li> <li>2.      COMMENDS the Director on his annual report and his additional report (Document GC/13/2).</li> </ol>	May 1974
<p><b>GC/14/R5</b>      The Governing Council,</p> <p>Having reviewed the Annual report for 1974 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the work accomplished; and</li> <li>2.      COMMENDS the Director on his annual report and his additional report (Document GC/14/2).</li> </ol>	May 1975
<p><b>GC/15/R1</b>      The Governing Council,</p> <p>Having reviewed the Annual Report for 1975 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the work accomplished; and</li> <li>2.      COMMENDS the Director on his annual report and his additional report (Document GC/15/2).</li> </ol>	April 1976
<p><b>GC/16/R2</b>      The Governing Council,</p> <p>Having reviewed the Annual Report for 1976 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the work accomplished; and</li> <li>2.      COMMENDS the Director on his annual report and additional report (Document GC/16/2).</li> </ol>	April 1977
<p><b>GC/17/R1</b>      The Governing Council,</p> <p>Having reviewed the Annual Report for 1977 of the Director of the Agency,</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the work accomplished; and</li> <li>2.      COMMENDS the Director on his annual report and his additional report (Document GC/17/2).</li> </ol>	May 1978
<p><b>GC/18/R2</b>      The Governing Council,</p> <p>Having reviewed the Annual Report for 1978 of the Director of the Agency (Document GC/18/2),</p> <ol style="list-style-type: none"> <li>1.      EXPRESSES its satisfaction with the work accomplished; and</li> <li>2.      COMMENDS the Director on his annual report.</li> </ol>	May 1979

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**GC/19/R1** The Governing Council,

Having reviewed the Annual Report for 1979 of the Director of the Agency (Document GC/19/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director on his annual report.

May 1980

**GC/20/R1** The Governing Council,

Having reviewed the Annual Report for 1980 of the Director of the Agency (Document GC/20/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director on his annual report.

April 1981

**GC/23/R1** The Governing Council,

Having reviewed the IARC Annual Report for 1981 (Document GC/23/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director on the Annual Report.

April 1982

**GC/24/R1** The Governing Council,

Having reviewed the IARC Annual Report for 1982 (Document GC/24/2),

1. EXPRESSES its satisfaction with the work accomplished;
2. COMMENDS the Director and his staff on the Annual Report; and
3. CONFIRMS its opinion that the work be continued along the lines of programme integration that the Director and his staff are developing.

April 1983

**GC/25/R1** The Governing Council,

Having reviewed the IARC Annual Report for 1983 (Document GC/25/2),

1. EXPRESSES its satisfaction with the work accomplished;
2. COMMENDS the Director and his staff on the Annual Report.

May 1984

**GC/26/R1** The Governing Council,

Having reviewed the IARC Annual Report for 1984 (Document GC/26/2),

1. EXPRESSES its satisfaction with the work accomplished;
2. COMMENDS the Director and his staff on the Annual Report.

May 1985

**GC/27/R2** The Governing Council,

Having reviewed the IARC Annual Report for 1985 (Document GC/27/2),

1. EXPRESSES its satisfaction with the work accomplished;
2. COMMENDS the Director and his staff on the Annual Report.

April 1986

**GC/28/R2** The Governing Council,

Having reviewed the IARC Interim Annual Report for 1986 (Document GC/28/3),

1. EXPRESSES its satisfaction with the work accomplished;
2. COMMENDS the Director and his staff on the Interim Annual Report.

April 1987

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<b>GC/29/R1</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1986-1987 (Document GC/29/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished;</li><li>COMMENDS the Director and his staff on the high quality of the Biennial Report.</li></ol>	April 1988
<b>GC/30/R1</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 1988 (Document GC/30/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished;</li><li>COMMENDS the Director and his staff on the Interim Annual Report.</li></ol>	May 1989
<b>GC/31/R3</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1988-1989 (Document GC/31/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished;</li><li>COMMENDS the Director and his staff on the Biennial Report.</li></ol>	May 1990
<b>GC/32/R1</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 1990 (Document GC/32/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished;</li><li>COMMENDS the Director and his staff on the Interim Annual Report.</li></ol>	May 1991
<b>GC/33/R1</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1990-1991 (Document GC/33/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished;</li><li>COMMENDS the Director and his staff on the Biennial Report.</li></ol>	April 1992
<b>GC/34/R3</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 1992 (Document GC/34/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished; and</li><li>COMMENDS the Director and his staff on the Interim Annual Report.</li></ol>	April 1993
<b>GC/35/R1</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1992-1993 (Document GC/35/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished; and</li><li>COMMENDS the Director and his staff on the Biennial Report.</li></ol>	April 1994
<b>GC/36/R1</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 1994 (Document GC/36/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished, and</li><li>COMMENDS the Director and his staff on the Interim Annual Report.</li></ol>	April 1995
<b>GC/37/R2</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1994-1995 (Document GC/37/2), <ol style="list-style-type: none"><li>EXPRESSES its satisfaction with the work accomplished, and</li><li>COMMENDS the Director and his staff on the Biennial Report.</li></ol>	May 1996

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<b>GC/38/R1</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 1996 (Document GC/38/2), 1. EXPRESSES its satisfaction with the work accomplished, and 2. COMMENDS the Director and his staff on the Interim Annual Report.	May 1997
<b>GC/39/R3</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1996/1997 (Document GC/39/2), 1. EXPRESSES its satisfaction with the work accomplished; and 2. COMMENDS the Director and his staff on the Biennial Report.	May 1998
<b>GC/40/R1</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 1998 (Document GC/40/2), 1. EXPRESSES its satisfaction with the work accomplished, and 2. COMMENDS the Director and his staff on the Interim Annual Report.	May 1999
<b>GC/41/R1</b>	The Governing Council, Having reviewed the IARC Biennial Report for 1998/1999 (Document GC/41/2), 1. EXPRESSES its satisfaction with the work accomplished, and 2. COMMENDS the Director and his staff on the Biennial Report.	May 2000
<b>GC/42/R1</b>	The Governing Council, Having reviewed the IARC interim Annual Report for 2000 (Document GC/42/2), 1. EXPRESSES its satisfaction with the work accomplished; and 2. COMMENDS the Director and his staff on the Interim Annual Report.	May 2001
<b>GC/43/R1</b>	The Governing Council, Having reviewed the IARC Biennial Report for 2000/2001 (Document GC/43/2), 1. EXPRESSES its satisfaction with the work accomplished; and 2. COMMENDS the Director and his staff on the Biennial Report.	May 2002
<b>GC/44/R6</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 2002 (Document GC/44/2) 1. EXPRESSES its satisfaction with the work accomplished; and 2. COMMENDS the Director and his staff on the Interim Annual Report.	May 2003
<b>GC/45/R1</b>	The Governing Council, Having reviewed the IARC Biennial Report for 2002/2003 (Document GC/45/2), 1. EXPRESSES its satisfaction with the work accomplished; and 2. COMMENDS the Director and his staff on the Biennial Report.	May 2004
<b>GC/47/R3</b>	The Governing Council, Having reviewed the IARC Interim Annual Report for 2004 (Document GC/47/2), 1. EXPRESSES its satisfaction with the progress made; and 2. COMMENDS the Director and his staff on the Interim Annual Report.	May 2005

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- GC/48/R4** The Governing Council,  
Having reviewed the IARC Biennial Report for 2004/2005 (Document GC/48/2),
1. NOTES the new format of the Report (Part I: IARC Group and Cluster Reports 2004-2005 and Part II: Selected scientific highlights 2004-2005);
  2. EXPRESSES its satisfaction with the work accomplished; and
  3. COMMENDS the Director and his staff on the Biennial Report.
- May 2006
- GC/49/R4** The Governing Council,  
Having reviewed the IARC Interim Annual Report for 2006 (Document GC/49/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Interim Annual Report 2006.
- May 2007
- GC/50/R9** The Governing Council,  
Having reviewed the IARC Biennial Report for 2006–2007 (Document GC/50/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Biennial Report.
- May 2008
- GC/51/R1** The Governing Council,  
Having reviewed the IARC Interim Annual Report for 2008 (Document GC/51/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Interim Annual Report 2008.
- May 2009
- GC/52/R1** The Governing Council,  
Having reviewed the IARC Biennial Report for 2008–2009 (Document GC/52/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Biennial Report.
- May 2010
- GC/53/R1** The Governing Council,  
Having reviewed the IARC Interim Annual Report for 2010 (Document GC/53/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Interim Annual Report 2010.
- May 2011
- GC/54/R1** The Governing Council,  
Having reviewed the IARC Biennial Report for 2010–2011 (Document GC/54/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Biennial Report.
- May 2012
- GC/55/R4** The Governing Council,  
Having reviewed the IARC Interim Annual Report for 2012 (Document GC/55/2),
1. EXPRESSES its satisfaction with the work accomplished; and
  2. COMMENDS the Director and his staff on the Interim Annual Report 2012.
- May 2013

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**GC/56/R1** The Governing Council,

Having reviewed the IARC Biennial Report for 2012–2013 (Document GC/56/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director and his staff on the Biennial Report.

May 2014

**GC/57/R2** The Governing Council,

Having reviewed the IARC Interim Annual Report for 2014 (Document GC/57/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director and his staff on the Interim Annual Report 2014.

May 2015

**GC/58/R1** The Governing Council,

Having reviewed the IARC Biennial Report for 2014–2015 (Document GC/58/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director and his staff on the Biennial Report.

May 2016

See also Resolution **GC/58/R6** – Reports of the Director (Production of standard Reports).

**GC/60/R4** The Governing Council,

Having reviewed the IARC Biennial Report for 2016–2017 (Document GC/60/2),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director and his staff on the Biennial Report.

May 2018

**GC/62/R3** The Governing Council,

Having reviewed the IARC Biennial Report for 2018–2019 ([Document GC/62/2](#)),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director and her staff on the Biennial Report.

May 2020

**GC/64/R1** The Governing Council,

Having reviewed the IARC Biennial Report for 2020–2021 ([Document GC/64/2](#)),

1. EXPRESSES its satisfaction with the work accomplished; and
2. COMMENDS the Director and her staff on the Biennial Report.

May 2022

### 1.3.3 Director's reports

**GC/51/R2** The Governing Council,

Having reviewed the Director's Report (Document GC/51/3),

Noting the request made at the 50<sup>th</sup> Session of the Governing Council that the Director's Report should be made available to members before the session as it was difficult to respond to such a wide-ranging report when it was presented orally,

1. EXPRESSES its satisfaction with the Director's written and oral Report; and
2. REQUESTS that the Director's Report continues to be presented as a Governing Council Document.

May 2009

**GC/52/R2** The Governing Council,

Having reviewed the Director's Report (Document GC/52/3 and its Corrigendum GC/52/3 Corr.1),

EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2010

See Resolution **GC/52/R6** – Programme (Key Performance Indicators).

**GC/53/R2** The Governing Council,

Having reviewed the Director's Report (Document GC/53/3),

Recalling its Resolution GC/52/R11, in which it requested the Director to report on the selected option for the next-generation DNA sequencing,

NOTES the Director's decision, following evaluation by the Chair and the Vice-Chair of the Scientific Council and approval by the Chair of the Governing Council, of purchasing the equipment for the next-generation DNA sequencing for installation in the Agency laboratories (Document GC/53/4).

May 2011

**GC/53/R3** The Governing Council,

Having reviewed the Director's Report (Document GC/53/3),

1. THANKS the Director for the Report and the introduction of a standard set of data at the end of his Report (GC/53/3);
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2011

**GC/54/R2** The Governing Council,

Having reviewed the Director's Report (Document GC/54/3),

Recalling its Resolution GC/52/R5, in which it requested that a review of Education and Training (ETR) be scheduled during the 48<sup>th</sup> session of the Scientific Council in 2012,

1. NOTES the Director's decision, pending recruitment of the Head of ETR, of postponing the review until the 49<sup>th</sup> session of the Scientific Council in 2013; and
2. REQUESTS the Director to report on the review of this key area at the 55<sup>th</sup> session of the Governing Council in May 2013.

May 2012

**GC/54/R3** The Governing Council,

Having reviewed the Director's Report (Document GC/54/3),

1. THANKS the Director for the Report and for the Key Performance Indicators provided therein;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2012



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**GC/55/R5** The Governing Council,

Having reviewed the Director's Report (Document GC/55/3),

1. THANKS the Director for the Report and for the standard set of data at the end of his Report;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2013

**GC/56/R2** The Governing Council,

Having reviewed the Director's Report (Document GC/56/3),

1. THANKS the Director for the Report and for the Key Performance Indicators provided therein;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2014

**GC/57/R3** The Governing Council,

Having reviewed the Director's Report (Document GC/57/3),

1. THANKS the Director for the Report and the Key Performance Indicators provided therein;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2015

**GC/58/R2** The Governing Council,

Having reviewed the Director's Report (Document GC/58/3),

1. THANKS the Director for the Report and for the Key Performance Indicators provided therein;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2016

**GC/59/R1** The Governing Council,

Having reviewed the Director's Report (Document GC/59/2),

1. THANKS the Director for the Report and for the standard set of data at the end of his Report;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2017

**GC/60/R5** The Governing Council,

Having reviewed the Director's Report (Document GC/60/3),

1. THANKS the Director for the Report and for the Key Performance Indicators provided therein;
2. REQUESTS the Director to continue this standard reporting on an annual basis; and
3. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2018

See also Resolution **GC/60/R17** – Programme (FENSA).

**GC/61/R2** The Governing Council,

Having reviewed the Director's Report ([Document GC/61/2](#)),

1. THANKS the Director for the Report and for the Key Performance Indicators provided therein;
2. NOTES with satisfaction the continued efforts made towards further strengthening coordination and communication between IARC and WHO;
3. THANKS the Secretariat for its report on IARC engagement under the Framework of Engagement with Non-State Actors (FENSA) as part of the Director's Report, in accordance with Resolution GC/60/R17; and
4. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2019

**GC/62/R4** The Governing Council,

Having reviewed the Director's Report ([Document GC/62/3](#)),

Noting its new structure and presentation,

1. THANKS the Director for the Report and for the Key Performance Indicators provided therein;
2. NOTES with satisfaction the continued efforts made towards further strengthening coordination and communication between IARC and WHO;
3. THANKS the Secretariat for its report on IARC engagement under the Framework of Engagement with Non-State Actors (FENSA) as part of the Director's Report, in accordance with Resolution GC/60/R17; and
4. EXPRESSES its satisfaction with the Director's Report.

Having further reviewed the supplementary information on the operational plans for the Agency's resource mobilization strategy ([Document GC/62/19 Rev.1](#)),

5. THANKS the Secretariat for the document and presentation; and
6. ENCOURAGES the Director to continue efforts made to strengthen and expand the Agency's resource mobilization strategy.

May 2020

**GC/63/R2** The Governing Council,

Having reviewed the Director's Report ([Document GC/63/3](#)),

1. THANKS the Director for the Report and for the Key Performance Indicators (KPIs) provided therein;
2. NOTES that additional Specific, Measurable, Achievable, Relevant and Time-bound (SMART) KPIs are being developed and will be communicated to the Scientific and Governing Councils at their next respective sessions;
3. NOTES with satisfaction the continued efforts made towards further strengthening coordination and communication between IARC and WHO;
4. THANKS the Secretariat for its report on IARC engagement under the Framework of Engagement with Non-State Actors (FENSA) as part of the Director's Report, in accordance with Resolution GC/60/R17; and
5. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2021

**GC/64/R2** The Governing Council,

Having reviewed the Director's Report ([Document GC/64/3](#)),

1. THANKS the Director for the Report and for the Key Performance Indicators (KPIs) provided therein;
2. NOTES with satisfaction the continued efforts made towards further strengthening coordination and communication between IARC and WHO;
3. THANKS the Secretariat for its report on IARC engagement under the Framework of Engagement with Non-State Actors (FENSA) as part of the Director's Report, in accordance with [Resolution GC/60/R17](#);

Recalling its Resolution GC/54/R18 in which it authorized the Director to use the unbudgeted assessments of new Participating States towards the activities of the Agency,

4. NOTES that, in support of the IARC Medium-Term Strategy for 2021–2025, the Director will make partial use of the afore-mentioned funds in the biennium 2022–2023 to modernize IARC's administrative management system, by joining WHO's new Business Management System project, and to strengthen IARC's data protection framework and scientific data management systems. The Director will report on the use of these funds in future Director's Reports; and
5. EXPRESSES its satisfaction with the Director's written and oral Reports.

May 2022

### 1.3.4 Report on publication activities

See Resolution **GC/51/R10** – Financial matters (Use of the Governing Council Special Fund).

**GC/52/R9** The Governing Council,

Recalling its Resolution GC/51/R10, in which it requested the Director to report on an annual basis on publication activities,

Having reviewed Document GC/52/12 “Report on publication activities”,

1. NOTES the Report with great interest; and
2. REQUESTS the Director to continue reporting annually on publication activities at IARC.

May 2010

**GC/53/R16** The Governing Council,

Having reviewed Document GC/53/14 “Report on publication activities”,

1. NOTES the Report with great interest; and
2. REQUESTS the Director to continue reporting annually on publication activities at IARC.

May 2011

**GC/54/R12** The Governing Council,

Having reviewed Document GC/54/13 “Report on publication activities”,

1. NOTES the Report with great interest; and
2. REQUESTS the Director to continue reporting annually on publication activities at IARC.

May 2012

See Resolution **GC/54/R13** – Financial matters (Use of the Governing Council Special Fund).

**GC/55/R13** The Governing Council,

Having reviewed Document GC/55/13 “Report on publication activities”,

1. NOTES the Report with great interest; and
2. REQUESTS the Director to continue reporting annually on publication activities at IARC.

May 2013

**GC/56/R12** The Governing Council,

Having reviewed Document GC/56/15 “Report on publication activities, including report on funding allocation”,

1. NOTES the Report with great interest;
2. NOTES that the net income to the Governing Council Special Fund from sales of publications in 2013 was €759 782 of which €525 000 was allocated to the publication programme;
3. DECIDES to remove the 525 000€ maximum amount stated in Resolution GC/55/R15, paragraph 1, while retaining the 75% return framework established in the same paragraph of that resolution; and
4. REQUESTS the Director to continue reporting annually on publication activities at IARC.

May 2014

**GC/57/R10** The Governing Council,

Having reviewed Document GC/57/9 “Report on publication activities, including report on funding allocation”,

1. NOTES the Report with great interest;
2. NOTES that 75% of the revenue from the sale of IARC publications in 2014 amounting to €596 420 was allocated to the IARC publication programme in 2015; and
3. REQUESTS the Director to continue reporting annually on publication activities at IARC.

May 2015

**GC/58/R10** The Governing Council,

Having reviewed Document GC/58/13 “Report on publication activities, including report on funding allocation”, and  
Recalling its Resolution GC/51/R10 in which it requested the Director to report on an annual basis on publication activities,

1. NOTES the Report with great interest;
2. NOTES that the net income to the Governing Council Special Fund from sales of publications in 2015 was €700 413 of which 75% was allocated to the publication programme in 2016;
3. REQUESTS the Director, in accordance with the decision on the production of standard reports (Resolution GC/58/R6), to report biennially on publication activities at IARC; and
4. NOTES that the next report on publications activities will be at the 60<sup>th</sup> Session of the Governing Council in May 2018.

May 2016

**GC/60/R13** The Governing Council,

Having reviewed Document GC/60/9 “Biennial report on publication activities”, and  
Recalling its Resolution GC/58/R6 in which it requested the Director to report on publication activities on a biennial basis,

1. NOTES the Report with great interest;
2. NOTES that the net revenue from the sale of IARC publications to the Governing Council Special Fund amounted to €1 450 172 in 2016 and €1 751 567 in 2017, of which 75% was allocated in the following year to the publication programme; and
3. REQUESTS the Director to continue reporting biennially on publication activities at IARC.

May 2018

**GC/62/R11** The Governing Council,

Having reviewed [Document GC/62/11](#) “Biennial report on publication activities, 2018–2019”,

1. NOTES the Report with great interest;
2. NOTES that the net revenue from the sale of IARC publications to the Governing Council Special Fund amounted to €1 279 970 in 2018, and €1 262 932 in 2019, of which 75% was allocated in the following year to the publication programme; and
3. REQUESTS the Director to continue reporting biennially on publication activities at IARC.

May 2020

**GC/64/R11** The Governing Council,

Having reviewed [Document GC/64/12](#) “Biennial report on publication activities, 2020–2021”,

1. NOTES the Report with great interest;
2. NOTES that the net revenue from the sale of IARC publications to the Governing Council Special Fund amounted to €1 935 517 in 2020, and €1 946 778 in 2021, of which 75% was allocated in the following year to the publication programme; and
3. REQUESTS the Director to continue reporting biennially on publication activities at IARC.

May 2022

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### 1.3.5 Production of standard Reports

See Resolution **GC/57/R5** – Scientific Council (Establishment of a Working Group to review the production of standard Reports).

**GC/58/R6** The Governing Council,

Recalling its Resolution GC/27/R4,

Having taken note of the recommendations of the Working Group to review the production of standard reports (Document GC/58/9),

1. THANKS the Scientific Council for its review of the proposals;
2. ADOPTS the recommendations on the production of standard reports contained in paragraph 7 of Document GC/58/9, to be effective from 2017;
3. DECIDES that the current practice of the Director making an Interim Annual report of the Agency's activities in odd-numbered years be replaced by the production of a list of publications of Agency staff and by an oral presentation by the Director of major scientific highlights; and
4. REQUESTS the Director to continue to publish, in even-numbered years, a Biennial Report reviewing the entire range of activities during the preceding two-year period.

May 2016



## 2. GOVERNING COUNCIL

### 2.1 RULES OF PROCEDURE

#### 2.1.1 Adoption of the Rules of Procedure

**GC/1/R3** The Governing Council,  
ADOPTS as its Rules of Procedure the Rules of Procedure annexed to this Resolution<sup>1</sup>.

September 1965

#### 2.1.2 Amendments to the Rules of Procedure

See Resolution **GC/13/R3** – Budgetary matters (Presentation of biennial programme budgets).

**GC/23/R12** The Governing Council,  
Having considered Document GC/23/11 on the amendment to the Rules of Procedure of the Agency's Governing Council,  
DECIDES to amend the Rules of Procedure of the Governing Council as follows:

#### Rules of Procedure of the Governing Council – Rule 46

Present text	Amended text
<p>"The selection of the Director of the Agency shall take place at a private meeting of the Governing Council. It shall establish a list of candidates in alphabetical order composed of the names proposed in secret by the representatives attending that meeting. The Governing Council shall then consider the list and elect a person by secret ballot from among the candidates so proposed.</p> <p>If, in the first ballot, no candidate obtains the majority required, additional ballots shall be taken and the candidate who obtains the least number of votes shall be eliminated at each ballot. If the number of candidates is reduced to two and there is a tie between these two candidates after three further ballots, the procedure established by this Rule shall be recommended."</p>	<p>"1. Not less than six months before the opening of a session of the Governing Council during which the Director of the Agency has to be selected, the Director-General of the World Health Organization shall inform each Member State of the Organization of the vacancy of the post.</p> <p>2. Any Member State of the Organization may propose one or more candidates, attaching to each proposal a <i>curriculum vitae</i>. Proposals with <i>curriculum vitae</i> may also be submitted directly by individuals. Proposals shall be addressed to the Director-General of the World Health Organization so as to reach him not less than twelve weeks before the opening of the session. If he has so requested, the Director of the Agency holding office may be a candidate without having to be proposed."</p>

<sup>1</sup> Printed in booklet form, March 1966 (Annex to the resolution not included in this Handbook).

	<i>Amended text (continued)</i>
	<p>“3. Not less than ten weeks before the opening of the session, the Director-General of the World Health Organization shall send to each Participating State copies of all proposals, and their attachments, received within the period specified, and shall indicate whether or not the person holding office is a candidate.</p> <p>4. If only one or no proposal has been received by the Director-General of the World Health Organization in time for transmission to Participating States in accordance with this Rule, he will inform the Participating States within the period specified in the preceding paragraph. In these cases, during its session, the Governing Council shall itself establish a list of candidates composed of the names proposed by the representatives present, to which the <i>curricula vitae</i> should be attached. The same procedure will also be followed by the Governing Council in cases where the post of Director of the Agency falls vacant within the period of six months laid down in paragraph 1 of this Rule.</p> <p>5. The selection of the Director of the Agency shall take place at a closed meeting of the Governing Council. The Governing Council shall elect a person by secret ballot from among the candidates proposed. If, in the first ballot, no candidate obtains the majority, additional ballots shall be taken and the candidate who obtains the least number of votes shall be eliminated at each ballot. If the number of candidates is reduced to two and there is a tie between these two candidates after three further ballots, the procedure established by this paragraph shall be recommenced. In this event the Governing Council may propose additional candidates.</p> <p>6. The name of the person so selected shall be submitted to the Director-General of the World Health Organization to permit him to effect the appointment on such terms as the Governing Council may determine.”</p> <p style="text-align: right;">April 1982</p>

### 2.1.3 Special procedures

**GC/62/R1** The Governing Council,

Having reviewed the Special Procedure to regulate the conduct of the Sixty-second session of the Governing Council as contained in [Document GC/62/22](#),

1. ADOPTS the special procedures set out in the document, for the conduct of the Sixty-second session of the Governing Council, and sets the date of 25 May 2020 for receipt of approval and comments under the silence procedure; and
2. THANKS the Secretariat for its efforts in organizing this virtual meeting and related procedures.

May 2020



## 2.2 SCIENTIFIC STRATEGY

See Resolution **GC/32/R6** – Budgetary matters (Ad hoc Working Group on the Agency’s planning mechanisms).

**GC/33/R6** The Governing Council,

Having reviewed Document GC/33/Inf. Doc. No 3 (“Scientific Planning Mechanisms”), and Document GC/33/Inf. Doc. No 4 (“Scientific Strategy 1992-1995”), prepared by the Ad Hoc Working Group on the Agency’s planning in consultation with members of both Scientific and Governing Councils,

1. ENDORSES Documents GC/33/Inf. Doc. No 3 (“Scientific Planning Mechanisms”) and GC/33/Inf. Doc. No 4 (“Scientific Strategy 1992-1995”);
2. REQUESTS the Director of the Agency to implement the procedure outlined in them.

April 1992

**GC/39/R16** The Governing Council,

Having reviewed Document GC/39/16,

1. NOTES the Agency’s strategy as described therein,
2. REQUESTS the Director to consider the substantive points made in the discussion and to give a progress report in 1999 on how he proposes to take them into account.

May 1998

**GC/42/R14** The Governing Council,

Having reviewed the Report of the Thirty-seventh Scientific Council (Document GC/42/4),

1. DECIDES to set up a working group to develop a medium-term strategic vision for the agency, for consideration by the Scientific and Governing Councils in 2002,
2. AGREES that:
  - (a) The membership of the group should consist of the chairperson and four other members of the Governing Council, the Director and two scientific staff of his choice, two members of the Scientific Council and a representative of WHO;
  - (b) The group should bear in mind:
    - the existing strategy and programmes of the Agency; and
    - the importance of capitalizing on the special opportunities available to IARC as an international body to add value to national activities;
  - (c) The group should be assisted by the Secretariat and should seek views from internal and external sources, including a representative sample of member states of the WHO, as appropriate;
  - (d) The resulting vision should serve as a basis for the Director's future strategic and business plans.

May 2001

**GC/43/R5** The Governing Council,

Having considered the report of the Working Group set up to develop a Medium Term Strategic Vision for the Agency (Document GC/43/7),

1. WELCOMES the document entitled "Medium Term Strategic Vision" for the Agency as "work in progress";
2. THANKS the Working Group for its excellent and constructive work; and
3. RESOLVES to refine the Medium Term Strategic Vision in 2004 on the advice of the Director and in consultation with the Scientific Council.

May 2002

See also Resolutions **GC/44/R9** – Governing Council (Date and place of meetings) and **GC/45/R2** – Scientific Council (Reports).

**GC/46/R1** The Governing Council,

Having reviewed Document GC/46/2,

1. COMMENDS the Director on the thoughtful document which clearly sets out his vision for the future of the Agency;
2. AGREES with the strategic objectives (GC/46/2 paragraph 46) and the underlying principles (GC/46/2 paragraph 3) on which it is based;
3. WELCOMES the new management structure, particularly the formation of the Cabinet and the Director's decision to improve transparency at all levels;
4. ENDORSES the proposals for:
  - the Internal Funding Policy;
  - the Training Programme; and
  - the recruitment of the Biostatistics Group Head.
5. INVITES the Director to prepare strategic scientific and resource plans for the consideration of the Governing Council in May 2005, taking into account the advice of the Scientific Council. The Director will set up a small Working Group including members of the Governing Council, the Scientific Council and a representative of WHO, to assist in the development of the paper (including goals, evaluation indicators, cost implications, etc.).

November 2004

**GC/47/R1** The Governing Council,

Having reviewed Document GC/47/4 ("Report from the Governing Council Strategy Development Sub-Committee"), Document GC/47/Inf. Doc. No 1 ("Medium-Term Strategy, 2005-2009", Revision 1), and Document GC/47/Inf. Doc. No 2 ("IARC's Strategic Implementation Plan", Revision 1), prepared by the Governing Council strategy development sub-committee composed of members of the Scientific and Governing Councils of the Agency and a Representative of the World Health Organization,

1. NOTES the Report of the Sub-Committee (Document GC/47/4);
2. ADOPTS the Medium-Term Strategy, 2005-2009 (Document GC/47/Inf. Doc. No 1 Rev.1); and
3. NOTES the Agency's Strategic Implementation Plan (Document GC/47/Inf. Doc. No 2 Rev.1).

May 2005

**GC/51/R12** The Governing Council,

Having considered the proposal described in Document GC/51/14 "Process to define and endorse IARC Medium-Term Strategy and Implementation Plan for 2010–2014",

Considering the recent arrival of the new Director and the associated re-organization of the Agency in a year of transition,

Considering the significant resource implications of holding an extraordinary session of the Governing Council with all or some of the Scientific Council members in attendance,

1. ENDORSES the Director's proposal to create a Working Group in 2009, comprised of six members of the Governing Council, four members of the Scientific Council and a representative of WHO. Technical and administrative support to the Working Group will be provided by the Secretariat (the Director and two senior IARC scientists). The Working Group, with the support of the Secretariat, will consider and finalize a draft Medium-Term Strategy and Implementation Plan for 2010–2014;
2. REQUESTS the Director to proceed as suggested;
3. NOMINATES Dr Herman Autrup (Denmark), Dr Christine Fitzgerald (Canada), Mme Pascale Flamant (France), Dr Joe Harford (USA), Dr Irene Keinhorst (Germany) and Dr Duk-Hyoung Lee (Republic of Korea) to participate in the Working Group; and
4. REQUESTS the Director to submit the final Medium-Term Strategy and Implementation Plan for 2010–2014 for discussion at the next Scientific Council meeting in January 2010 and for approval at the next regular session of the Governing Council in May 2010.

May 2009

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**GC/52/R4** The Governing Council,

Having considered Document GC/52/6 “IARC Medium-Term Strategy and Implementation Plan for 2010–2014” and the Annex therein,

1. COMMENDS the Director and his staff on the document which clearly sets out strategic aims for IARC for 2010–2014;
2. THANKS the Working Group, composed of members of the Governing and Scientific Councils and a Representative of WHO, for considering and finalizing the draft Medium-Term Strategy, with the support of the Secretariat;
3. THANKS the Scientific Council for reviewing the draft Medium-Term Strategy document (SC/46/7) and for its comments and recommendation for approval by the Governing Council; and
4. ADOPTS the Agency’s Medium-Term Strategy and Implementation Plan for 2010–2014, as contained in Document GC/52/6 and its Annex.

May 2010

See also Resolution **GC/55/R11** – Budgetary matters (Alignment of the programme, the budget and the Medium-Term Strategy cycles).

**GC/56/R16** The Governing Council,

Having considered Document GC/56/18 “Plans for the preparation of IARC Medium-Term Strategy for 2016–2020”,

1. DECIDES to create a Working Group, comprised of six members of the Governing Council, four members of the Scientific Council, to be selected by the Director in consultation with the Scientific Council Chair and Vice-Chair, one representative of WHO, and three members of the IARC Secretariat (i.e. the Director and two senior IARC scientists) to consider and finalize a draft Medium-Term Strategy for 2016–2020;
2. REQUESTS the Director and the Working Group to take into account the discussions during the 56<sup>th</sup> Governing Council session, to ensure early engagement of relevant stakeholders and to inform Governing Council on the ongoing process;
3. REQUESTS the Director to proceed according to the timelines in Document GC/56/18;
4. NOMINATES Canada, Finland, France, Norway, The Netherlands and the United States of America to participate in the Working Group; and
5. REQUESTS the Director to submit a draft version of the “IARC Medium-Term Strategy for 2016–2020” for discussion at the next Scientific Council meeting in January 2015 and a final version, incorporating the Scientific Council recommendations, for discussion and approval at the next regular session of the Governing Council in May 2015.

May 2014

**GC/57/R8** The Governing Council,

Having considered Document GC/57/7 and its Annexes 1–3: “IARC Medium-Term Strategy for 2016–2020, including Implementation Plans”,

1. COMMENDS the Director and his staff on the document which clearly benefited from the wide and transparent process of consultation with stake holders and experts;
2. THANKS the Secretariat and the Working Group, composed of members of the Governing and Scientific Councils, and a Representative of WHO, for considering and finalizing the draft Medium-Term Strategy document;
3. THANKS the Scientific Council for reviewing the draft Medium-Term Strategy document (SC/51/12 and its Annexes 1–3) and for its comments and recommendation for approval by the Governing Council;
4. REQUESTS the Director to make a proposal for an evaluation approach of the Medium-Term Strategy 2016–2020 to the next Governing Council session in 2016; and
5. ADOPTS the Agency’s Medium-Term Strategy for 2016–2020, including Implementation Plans, as contained in Document GC/57/7 and its Annexes 1–3.

May 2015

See also Resolution **GC/57/R9** – Budgetary matters (Consideration and approval of proposed programme budgets).

**GC/60/R11** The Governing Council,

Having considered Document GC/60/12 “Proposal to undertake an external evaluation of IARC”,

1. THANKS Finland for making this proposal;
2. REQUESTS that an evaluation on the topics raised in the Finnish proposal be included into the preparation of the IARC Medium-Term Strategy (MTS) for 2021–2025 and be carried out by external experts, Governing Council and Scientific Council members;
3. REQUESTS the Secretariat to prepare a document that describes the scope and terms of reference to be used for this evaluation, to be discussed at the next session of the Scientific Council and be submitted to the Governing Council at its 61<sup>st</sup> Session in May 2019;
4. REQUESTS the Secretariat to prepare a document with a detailed procedure for preparation of the MTS for 2021–2025, incorporating the evaluation options and a timetable; and
5. DECIDES that Governing Council Special Funds be used for this evaluation.

May 2018

**GC/61/R7** The Governing Council,

Having reviewed [Document GC/61/8](#) “Procedure for the preparation of the IARC Medium-Term Strategy (MTS) 2021–2025, including an evaluation of IARC”, and its [Annex 1](#),

Recalling its Resolution GC/60/R11,

1. THANKS the Scientific Council for reviewing the proposal prepared by the Secretariat, and for its comments;
2. APPROVES the proposed process and timeline for developing the MTS 2021–2025 as described in Document GC/61/8 and its Annex 1;
3. ESTABLISHES an ad hoc Advisory Group to conduct an evaluation of IARC, composed of Scientific Council and Governing Council members as well as external experts as described under paragraphs 23–25 of Document GC/61/8, and NOMINATES the two Governing Council members from Germany and Switzerland to be part of this Advisory Group;
4. APPROVES the proposed terms of reference of the ad hoc Advisory Group as described under paragraph 26, and the scope and process for the evaluation as described under paragraphs 28–31 of Document GC/61/8 with the additional consideration of the impact and uniqueness of IARC;
5. APPROVES the composition of the joint Governing Council/Scientific Council MTS Working Group to oversee the development of the MTS 2021–2025 as described under paragraph 32 and will decide on the Governing Council members to participate in this Working Group at the next regular session of the Governing Council in May 2020; and
6. DECIDES that the current MTS 2016–2020 should be extended by five months, i.e. until end of May 2021, to allow sufficient time for the Director to finalize the MTS 2021–2025 for submission to the Governing Council’s approval at its 63<sup>rd</sup> Session in May 2021.

May 2019

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**GC/62/R8** The Governing Council,

Having reviewed [Document GC/62/9](#) “Advisory Group Evaluation Report on the IARC activities vis-à-vis its mandate, update on the development of the IARC Medium-Term Strategy (MTS) 2021–2025, and nomination of Governing Council members on the Working Group to oversee its development”,

Recalling its Resolution GC/61/R7,

1. THANKS the ad hoc Advisory Group for their Evaluation Report and recommendations;
2. THANKS the WHO Evaluation Office and IARC Secretariat for providing valuable support to the ad hoc Advisory Group;
3. THANKS the Scientific Council for reviewing the Advisory Group Evaluation Report, and for its comments as conveyed in [Document GC/62/4](#);
4. THANKS the IARC Secretariat for its update on the development of the MTS 2021–2025, to be finalized, in consultation with the Joint GC/SC MTS Working Group, for approval by the Governing Council at its next session in May 2021; and
5. Noting that the Scientific Council members nominated to be on the Joint GC/SC MTS Working Group are Drs Maria Sibilia (Austria), Christine Friedenreich (Canada), Janne Mikael Pitkääniemi (Finland) and Ravi Mehrotra (India), DECIDES to nominate the Governing Council members from Belgium (Dr Marc Van den Bulcke), Brazil (Dr Liz Almeida), Germany (Ms Elisabeth Schulte), Japan (Dr Yosuke Kita), the Russian Federation (Dr Igor Korobko), and the United States of America (Dr Satish Gopal) to participate in the Joint GC/SC MTS Working Group.

May 2020

**GC/63/R4** The Governing Council,

Having considered [Document GC/63/6A](#)<sup>1</sup>: “IARC Medium-Term Strategy 2021–2025”,

1. COMMENDS the Director and her staff on the document which clearly benefited from the wide and transparent process of consultation with stakeholders and experts;
2. THANKS the Secretariat and the Working Group, composed of members of the Governing and Scientific Councils, and a Representative of WHO, for considering and finalizing the draft Medium-Term Strategy document;
3. THANKS the Scientific Council for reviewing the draft Medium-Term Strategy (Document SC/57/4B) and for its comments and recommendation for approval by the Governing Council;
4. ADOPTS the Agency’s Medium-Term Strategy for 2021–2025, as contained in Document GC/63/6A; and
5. REQUESTS the Director to make a proposal for an evaluation approach of the Medium-Term Strategy 2021–2025 to the next Governing Council session in 2022.

May 2021

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<sup>1</sup> Document GC/63/6B corresponds to the IARC Medium-Term Strategy (MTS) for 2021–2025 in a “classic” layout, available upon request.

### 2.2.1 Evaluation of the Medium-Term Strategies

See also Resolution **GC/57/R8** – Scientific Strategy.

**GC/58/R7** The Governing Council,

Having considered Document GC/58/10 “Proposal for an evaluation approach of the IARC Medium-Term Strategy (2016–2020)”,

1. DECIDES to establish a Working Group, to discuss and define the metrics for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020) that shall be composed of:
  - a. Five members of the Governing Council (the representatives of Canada, Finland, Germany, Turkey and United States of America),
  - b. Five members of the Scientific Council, to be selected by the Director in consultation with the Scientific Council Chair and Vice-Chair,
  - c. A representative of WHO, and
  - d. Three members of the IARC Secretariat (i.e. the Director and two senior IARC scientists),
2. REQUESTS the Director to submit the Working Group’s recommendations on this evaluation framework, for discussion at the Scientific Council meeting in January 2017, and a final version, incorporating the Scientific Council’s comments, for discussion and approval at the regular session of the Governing Council in May 2017;
3. REQUESTS the Director to carry out the evaluation of the IARC Medium-Term Strategy’s implementation in mid-2018, and submit his report for review by the Working Group in late-2018;
4. REQUESTS the Director to submit the Working Group’s comments and conclusions for discussion at the Scientific Council meeting in January 2019, and a final evaluation report incorporating the Scientific Council’s recommendations, for discussion at the regular session of the Governing Council in May 2019;
5. REQUESTS the Director to submit to the Governing Council in May 2020 an update to the implementation of the recommendations of the final evaluation report that were adopted by the Governing Council in May 2019; and
6. REQUESTS the Working Group to review the frequency and timing of evaluation of Medium-Term Strategies.

May 2016

GC/59/R6 The Governing Council,

Having reviewed Document GC/59/8 “Proposed framework for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020)”,

Recalling its Resolution GC/58/R7,

1. THANKS the Scientific Council for reviewing the proposal; and
2. APPROVES the proposed approach described under paragraphs 20–25 of document GC/59/8 as well as the list of indicators, as amended, and given below:

IARC Reporting category	Category of outputs/outcomes to be measured	Proposed indicators – description and examples
<b>Advancing knowledge for cancer prevention through research</b>	Publications in scientific journals	<b>Bibliometric analyses:</b> <ul style="list-style-type: none"> <li>- total numbers of papers (sub-categorized by peer reviewed articles; letters to the Editor or comments; invited reviews; editorials/news and other)</li> <li>- number/proportion of IARC papers published in top 20% of journals in their subject category</li> <li>- <i>number of papers published expressed by the number of IARC regular budget funded scientists</i></li> </ul> <i>Indicators from non-traditional sources (Altmetrics):</i> <ul style="list-style-type: none"> <li>- <i>number of policy documents which have cited IARC’s papers [including the option of case studies]</i></li> </ul>
	Other types of publications	<b>Access to IARC publications and resources:</b> <ul style="list-style-type: none"> <li>- volume of sales of printed publications</li> <li>- <i>volume of sales of e-publications from IARC e-bookshop</i></li> <li>- total revenue from sales of IARC publications (proportion of revenue from sales of Blue Books)</li> <li>- <i>number of access/downloads of online/pdf publications from IARC and external websites</i></li> <li>- <i>number of visits to IARC online databases</i></li> </ul> <i>Indicators from non-traditional sources (Altmetrics):</i> <ul style="list-style-type: none"> <li>- <i>number of policy documents which have cited IARC’s publications [including the option of case studies]</i></li> </ul>
	Research competitiveness; ability to attract extrabudgetary funding	<b>Analyses of grant applications:</b> <ul style="list-style-type: none"> <li>- total value and percentage of signed contracts (breakdown between grants and direct contracts)</li> <li>- value of signed contracts attributed to IARC</li> <li>- value of Voluntary Contributions as a proportion of regular budget for scientific programme</li> <li>- <i>total value of signed contracts expressed by the number of IARC regular budget funded scientists</i></li> </ul>

IARC Reporting category	Category of outputs/outcomes to be measured	Proposed indicators – description and examples
<b>Increasing capacity for cancer research</b>	Developing human resources	<p><b>Early Career and Visiting Scientists (ECVS)</b></p> <ul style="list-style-type: none"> <li>- mapping of ECVS at IARC and breakdown by category (PhD students, fellows, postdocs, Senior Visiting Scientists) <i>by region/country</i></li> <li>- mapping of IARC Postdoctoral Fellowships awarded <i>by region/country</i></li> <li>- proportion of ECVS and Postdoctoral Fellowships from LMICs</li> </ul> <p><b>Courses</b></p> <ul style="list-style-type: none"> <li>- mapping of courses organized <i>by region/subject</i></li> <li>- proportion of courses held in LMICs</li> <li>- total number of course participants <i>by region/subject</i></li> <li>- number of trainers trained (i.e. GICR, cancer screening, etc.)</li> </ul> <p><b>Training materials</b></p> <ul style="list-style-type: none"> <li>- <i>list of published training manuals, guidelines, etc.</i></li> <li>- <i>numbers of purchases/downloads/views of published training materials</i></li> </ul>
	Developing new methodologies	<ul style="list-style-type: none"> <li>- <i>number of downloads of IARC open access tools</i></li> </ul>
	Developing collaborative networks	<p><b>International collaboration networks:</b></p> <ul style="list-style-type: none"> <li>- <i>mapping of co-authorship of published papers [including the option of case studies]</i></li> <li>- <i>mapping of international collaboration in the preparation of grant applications/successful grants [including the option of case studies]</i></li> </ul> <p><b>Management and participation in large international research consortia:</b></p> <ul style="list-style-type: none"> <li>- <i>list of partnerships and consortia led by IARC [including the option of case studies]</i></li> <li>- <i>list of consortia in which IARC is a partner [including the option of case studies]</i></li> </ul>
	Developing research infrastructure	<p><b>Support to the development of research infrastructures:</b></p> <ul style="list-style-type: none"> <li>- <i>list of research platforms to which IARC provided support (by type of activity and type of support) [including the option of case studies]</i></li> <li>- <i>mapping of site visits on cancer registries [including the option of case studies]</i></li> </ul>



IARC Reporting category	Category of outputs/outcomes to be measured	Proposed indicators – description and examples
<b>Providing strategic research leadership –</b> Shaping the international cancer research agenda	Developing institutional partnerships	<b>Institutional agreements:</b> - <i>mapping of MoUs, MoAs, CRAs, etc.</i>
	Supporting national and regional policy development	- <i>case studies on provision of expertise to governments on the implementation of cancer control programmes</i>
	Supporting global strategic initiatives	- <i>case studies on provision of scientific evidence base for policy development in global cancer control</i>
	Communication of key activities to stakeholders and the public	<b>Communications:</b> - number of visits to IARC websites - volume of downloads - <i>additional communication indicators (Altmetrics) both in traditional media and in new media</i>
<b>Providing strategic research leadership –</b> Enabling and supporting the efficient conduct and coordination of research	Ensuring the efficient management of research activities	- <i>compliance with the International Public Sector Accounting Standards (IPSAS) standards</i> - <i>compliance with the Project Management Institute/ WHO Project Management Centre of Excellence (PMCE) standards</i> - <i>number of outstanding audit recommendations</i>

May 2017

**GC/61/R6** The Governing Council,Having reviewed [Document GC/61/7](#) “Evaluation Report on the implementation of the IARC Medium-Term Strategy (MTS) (2016–2020)”,

Recalling its Resolutions GC/58/R7 and GC/59/R6,

1. COMMENDS the Secretariat for this comprehensive and detailed report;
2. THANKS the Scientific Council for its review thereof, for its comments, and for its recommendations on how to further improve the Agency’s evaluation reports in future, notably on the need to focus on indicators in key strategic areas linked to its core mandate and to further refine its impact assessments;
3. RECOGNIZES the impressive global reach and high impact of the work of IARC demonstrated in the Report, as also noted by the Scientific Council; and
4. APPROVES the Report as a fair representation that the Agency has implemented its strategy as foreseen.

May 2019

See also Resolution [GC/63/R4](#) – Scientific Strategy.**GC/64/R12** The Governing Council,Recalling its [Resolution GC/63/R4](#) in which it requested the Director to make a proposal for an evaluation approach of the IARC Medium-Term Strategy 2021–2025,Having reviewed [Document GC/64/13](#) “Recommendations of the Working Group on the evaluation framework of the IARC Medium-Term Strategy (MTS) 2021–2025 and its Key Performance Indicators (KPIs)”,

1. THANKS the Working Group<sup>1</sup> for its recommendations;
2. THANKS the Scientific Council for reviewing the recommendations; and
3. APPROVES the proposed evaluation approach described in Document GC/64/13 as well as the list of indicators, as appended.

<sup>1</sup> Composition of the Working Group on the 2021–2025 MTS Evaluation Framework: IARC Secretariat, Governing Council (Dr Yui Sekitani, Japan); Scientific Council (Dr Luis Felipe Ribeiro Pinto, Brazil and Dr Mathilde Touvier, France), with support from the WHO Evaluation Office.

<b>INPUTS</b> What are the quantity and quality of the resources invested in the implementation of the MTS? Are they relevant according to IARC's ambitions?			
Category of indicators and sources	Main ambitions of the MTS	Main indicators	Key performance indicators
<b>GOVERNANCE</b> (Source: DIR, SSR)	<input type="checkbox"/> Recruitment of new Participating States	<ul style="list-style-type: none"> <li>▪ <i>Activities with current Participating States</i></li> <li>▪ <i>Actions to integrate new Participating States</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b><i>Integration of new Participating States</i></b></li> </ul>
<b>BUDGET</b> (Source: DIR, SSR)	<input type="checkbox"/> Budget increase: 25% in 10 years <input type="checkbox"/> Diversification of resources <input type="checkbox"/> Increase of extrabudgetary funds <input type="checkbox"/> Innovative resource mobilization	<ul style="list-style-type: none"> <li>▪ <i>Evolution of direct funding</i></li> <li>▪ <i>Evolution of voluntary contributions</i></li> <li>▪ <i>Evolution and proportion of grants, donations, legacies, fundraising, and grants with IARC as Principal Investigator or Work Package/task leaders</i></li> <li>▪ <i>Competitive grants: volume, number of funders, contracts, success rates on calls (compared with average success rates)</i></li> <li>▪ <i>Analysis of grants: % for IARC staff, % for IARC Early Career and Visiting Scientists (ECVS), % for low- and middle-income country (LMIC) partners, % for low-income country partners</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b><i>Evolution of total and regular budget</i></b></li> <li>• <b><i>Number and evolution of funders</i></b></li> <li>• <b><i>Resource mobilization and fundraising (case study)</i></b></li> </ul>
<b>WORKFORCE</b> (Source: HRO)	<input type="checkbox"/> Attraction and building of talents <input type="checkbox"/> Well-balanced geographical representation <input type="checkbox"/> Equal treatment of all personnel regardless of race, gender, disability, religion or belief, sexual orientation, and age	<ul style="list-style-type: none"> <li>▪ <i>Number, distribution, and evolution of staff members</i></li> <li>▪ <i>Number, distribution, and evolution of ECVS</i></li> <li>▪ <i>Staff turnover and comments per personnel category</i></li> <li>▪ <i>Report of the IARC Equity and Diversity Advisory Group (EDAG) of IARC referring to the WHO Diversity, Equity and Inclusion (DEI) Initiative</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b><i>Gender balance at management level (Branch Heads and Deputy Branch Heads)</i></b></li> <li>• <b><i>Geographical diversity across the Agency and at management level</i></b></li> </ul>
<b>INFRASTRUCTURE</b> (Source: ASO)	<input type="checkbox"/> IARC's new building (Nouveau Centre) in Gerland <input type="checkbox"/> Support of the laboratories and biobank's sustainability <input type="checkbox"/> Digitalization, open science and data	<ul style="list-style-type: none"> <li>▪ <i>New-generation biobank and laboratories in the Nouveau Centre</i></li> <li>▪ <i>Implementation of the IT roadmap (Enterprise Resource Planning and Scientific IT Platform)</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b><i>Nouveau Centre in Gerland – investment and operating costs (case study)</i></b></li> <li>• <b><i>Implementation of the IARC Data Protection Policy</i></b></li> </ul>

<b>OUTPUTS</b> What has been done and produced according to the MTS action plan? Are these outputs aligned with IARC's priorities?			
Category of indicators and sources	Main ambitions of the MTS	Main indicators	Key performance indicators
<b>PUBLICATIONS</b> (Source: PLW)	<input type="checkbox"/> Promotion of scientific excellence in cancer prevention <input type="checkbox"/> Collaborations between disciplines <input type="checkbox"/> Implementation research	<ul style="list-style-type: none"> <li>▪ <i>SWOT analysis of the 5-year Branch reviews</i></li> <li>▪ <i>Evaluation of IARC's contribution in the form of publications, taking into account the <a href="#">DORA</a> and <a href="#">Leiden</a> guidelines</i></li> <li>▪ <i>Manuscripts based on IARC grants per funders</i></li> <li>▪ <i>List of key publications per Pillar and selection of the 5 most relevant per Pillar, including comments on their scientific, public health, and societal impacts</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Number and evolution of publications</b></li> <li>• <b>Number and evolution of publications per scientific staff and ECVS</b></li> <li>• <b>h-index overall and per Pillar</b></li> </ul>
<b>LEARNING EVENTS AND COURSES</b> (Source: LCB)	<input type="checkbox"/> Training of the next generation of scientists <input type="checkbox"/> Support of capacity-building in LMICs	<ul style="list-style-type: none"> <li>▪ <i>Courses organized by IARC, and courses held in LMICs</i></li> <li>▪ <i>Number and distribution of participants, including from Participating States</i></li> <li>▪ <i>Available training materials</i></li> <li>▪ <i>Collaborations with the WHO Academy</i></li> <li>▪ <i>Diversification of training materials (digital interactive tools, webinars, etc.)</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Attendees of courses, and attendees from LMICs</b></li> </ul>
<b>TRAINING AND FELLOWSHIPS</b> (Source: LCB)	<input type="checkbox"/> Training of the next generation of scientists <input type="checkbox"/> Support of capacity-building in LMICs	<ul style="list-style-type: none"> <li>▪ <i>Number and distribution of fellowships (IARC Fellowships and other fellowships)</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Number of ECVS overall and from LMICs</b></li> <li>• <b>Number and distribution of IARC Fellowships overall and from LMICs</b></li> </ul>
<b>IMPLEMENTATION OF MTS</b> (Source: DIR, SSR)	<input type="checkbox"/> Reduction of ecological footprint ("green" research) <input type="checkbox"/> Digital transformation	<ul style="list-style-type: none"> <li>▪ <i>Reduction of work travel (avoidable working trips), teleworking, e-learning or blended learning, hybrid meetings for governance, reduction of energy consumption, paperless work</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Monitoring of carbon footprint</b></li> <li>• <b>Compensation programme for international travel</b></li> </ul>

<b>OUTCOMES</b> What progress has IARC made towards achieving the objectives of the MTS? What are the results for stakeholders?			
Category of indicators and sources	Main ambitions of the MTS	Main indicators	Key performance indicators
<b>PARTNERSHIPS AND INTERNATIONAL COLLABORATIONS</b> (Source: DIR, SSR)	<input type="checkbox"/> Establishment of partnerships <input type="checkbox"/> Engagement with UN agencies <input type="checkbox"/> IARC as the leading global cancer authority	<ul style="list-style-type: none"> <li>▪ <i>MoUs and agreements with research institutes, nongovernmental organization, patient organizations, companies, national cancer centres and health authorities, etc.</i></li> <li>▪ <i>Cooperation with UN agencies (UNSCEAR, UNEP, UNFPA, IAEA)</i></li> <li>▪ <i>Cooperation with UICC</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>International and national MoUs, MoAs, CRAs, etc., and international consortia (applications and grants)</i></li> <li>• <i>International team with Japan (case study)</i></li> <li>• <i>International publications with co-authorship</i></li> </ul>
<b>CAPACITY-BUILDING</b> (Source: CSU, LCB)	<input type="checkbox"/> Support of capacity-building in LMICs <input type="checkbox"/> Training of trainers and cancer leaders	<ul style="list-style-type: none"> <li>▪ <i>Expertise missions for governments and contribution to guidelines</i></li> <li>▪ <i>Support to research infrastructure and governance</i></li> <li>▪ <i>BCNet programme (case study)</i></li> <li>▪ <i>Sponsorship of local fellows through IARC grants</i></li> <li>▪ <i>Coordination role in consortia</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Summer School and ECVS outcomes surveys</i></li> <li>• <i>Global Initiative for Cancer Registry Development (GICRNet Training of Trainers) (case study)</i></li> </ul>
<b>DISSEMINATION AND VISIBILITY</b> (Source: PLW, COM)	<input type="checkbox"/> Sharing knowledge and scientific evidence <input type="checkbox"/> Dissemination of information <input type="checkbox"/> Presence in media, on the web and social media	<ul style="list-style-type: none"> <li>▪ <i>Access to online tools and databases</i></li> <li>▪ <i>Traffic and downloads on IARC website</i></li> <li>▪ <i>Amount of sales of IARC publications</i></li> <li>▪ <i>Lectures given to public audiences</i></li> <li>▪ <i>Oral presentations for scientific conferences, for state actors or international organization events (governments, EU, WHO, etc.)</i></li> <li>▪ <i>Media coverage</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Printed publications and e-publications as public goods</i></li> <li>• <i>Media releases and social media presence</i></li> <li>• <i>Organization of scientific conferences and events and oral and poster presentations by IARC scientists at congresses and invited conferences</i></li> </ul>
<b>OPEN SCIENCE</b> (Source: SSR, GEM)	<input type="checkbox"/> Open Access as cornerstone of Open Science	<ul style="list-style-type: none"> <li>▪ <i>Development of data analysis tools, with open-source code</i></li> <li>▪ <i>Data sharing on the Scientific IT Platform in line with <a href="#">FAIR principles</a></i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Open access publications</i></li> <li>• <i>Scientific IT Platform (case study)</i></li> <li>• <i>Open access biobank (case study)</i></li> </ul>

IMPACTS			
What are the long-term, sustainable changes in cancer prevention that are attributable to the MTS?			
Category of indicators and sources	Main ambitions of the MTS	Main indicators	Key performance indicators
<b>COOPERATION WITH WHO ON IMPLEMENTATION</b> (Source: ESC, CSU, PLW, ENV, EPR)	<input type="checkbox"/> Common strategy with WHO NCDs department <input type="checkbox"/> Support of WHO normative work <input type="checkbox"/> Establishment of a formal engagement structure (IARC, WHO headquarters and regional offices)	<ul style="list-style-type: none"> <li>▪ <i>Actions with WHO headquarters</i></li> <li>▪ <i>Actions with WHO regional offices</i></li> <li>▪ <i>Contribution to WHO guidelines or policy briefs</i></li> <li>▪ <i>IARC-WHO co-publications</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>High-level oversight committee and implementation committee</i></li> <li>• <i>Contribution of IARC Handbooks to prevention policies (case study)</i></li> <li>• <i>Contribution to the three WHO global initiatives (case studies)</i></li> </ul>
<b>PREVENTION POLICIES</b> (Source: ESC, CSU, PLW, ENV, EPR)	<input type="checkbox"/> Translation of IARC's scientific production into WHO public health prevention policies	<ul style="list-style-type: none"> <li>▪ <i>Production of IARC Evidence Summary Briefs. Expertise missions. Contribution to WHO guidelines or policy briefs</i></li> <li>▪ <i>Citations in public health policy documents (Altmetric/Google Scholar)</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Contribution of IARC Monographs programme to prevention policies (case study)</i></li> <li>• <i>Codes Against Cancer (case study)</i></li> <li>• <i>Documentation on primary prevention advocacy</i></li> </ul>
<b>CLINICAL PRACTICES</b> (Source: CSU, ESC)	<input type="checkbox"/> Translation of IARC's scientific publications into clinical practices	<ul style="list-style-type: none"> <li>▪ <i>Research on cancer survival (SURVMARK-2)</i></li> <li>▪ <i>Research on patterns of care in cancer</i></li> <li>▪ <i>Number and scientific production of research programmes on secondary or tertiary cancer prevention and cancer survival</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Contribution of tumour classification programme and scientific production to clinical practices (case study)</i></li> </ul>
<b>ECONOMIC AND SOCIETAL IMPACTS</b> (Source: CSU, other Branches)	<input type="checkbox"/> Integration of economic and societal impacts into IARC programmes and studies	<ul style="list-style-type: none"> <li>▪ <i>3 emerging priorities</i></li> <li>▪ <i>Contribution of teams related to emerging priority number 3</i></li> <li>▪ <i>Integration of economic indicators into the Global Cancer Observatory database</i></li> <li>▪ <i>Number and scientific production of research programmes on the reduction of health inequalities in cancer prevention</i></li> </ul>	<ul style="list-style-type: none"> <li>• <i>Teams: Health economics and cancer, Cancer inequalities (case study)</i></li> </ul>

### 2.3 PROPOSALS RELATIVE TO THE DEVELOPMENT OF CLOSER LIAISON BETWEEN THE GOVERNING COUNCIL AND THE SCIENTIFIC COUNCIL OF IARC

**GC/5/R6** The Governing Council,

Wishing to ensure the closest possible liaison between the Governing and Scientific Councils,

RESOLVES that the Director should invite the outgoing president and the president-elect of the Scientific Council to attend future sessions of the Governing Council.

October 1968

See also Resolutions **GC/33/R4** – Scientific Council (Reports), **GC/49/R6** (Communications with the Scientific Council), **GC/50/R14** (Role and responsibilities of the Scientific Council), **GC/51/R11** (Scientific Review Procedures), **GC/52/R11** – Financial matters (Use of the Governing Council Special Fund) and **GC/52/R13** (Sources of additional income).

### 2.4 ELECTION OF THE CHAIRPERSON OF THE GOVERNING COUNCIL

**GC/12/R12** The Governing Council,

Considering that it would be useful to allow the largest possible number of members of the Governing Council to participate actively in the management of the Agency,

1. DECIDES to proceed to the election of the Chairman at the end of each session of the Governing Council;
2. EXPRESSES the wish that the election of the Chairman should be for a period to include a maximum of two regular sessions of the Governing Council.

May 1973

### 2.5 DATE AND PLACE OF MEETINGS

**GC/1/R14** The Governing Council,

DECIDES to hold its second session in Lyons, France, commencing on 1 February 1966.

September 1965

**GC/2/R8** The Governing Council,

DECIDES to hold its third session in Lyons, France, on 27 and 28 April 1967.

April 1966

**GC/3/R12** The Governing Council,

DECIDES to hold its fourth session in Lyons, France, on 21 and 22 November 1967.

April 1967

**GC/4/R7** The Governing Council,

DECIDES to hold its fifth session in Lyons, France, on 29 and 30 October 1968.

November 1967

**GC/5/R8** The Governing Council,

DECIDES to hold its sixth session in Lyons, France, on 28 and 29 October 1969.

October 1968

**GC/7/R10** The Governing Council,

DECIDES to hold its eighth session in Lyons, France, on 13 and 14 October 1970.

October 1969

**GC/8/R9** The Governing Council,

DECIDES to hold its ninth session in Lyons, France, on 18, 19 and 20 October 1971.

October 1970

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<b>GC/9/R15</b>	The Governing Council, DECIDES to hold its tenth session in Lyons, France, on 16, 17 and 18 October 1972.	October 1971
<b>GC/11/R12</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 3 and 4 May 1973.	October 1972
<b>GC/12/R15</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 2, 3 and 4 May 1974.	May 1973
<b>GC/13/R17</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 2 and 3 May 1975.	May 1974
<b>GC/14/R14</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 29 and 30 April 1976.	May 1975
<b>GC/15/R17</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday preceding the 1977 session of the World Health Assembly.	April 1976
<b>GC/16/R18</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 27 and 28 April 1978.	April 1977
<b>GC/17/R14</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday preceding the 1979 session of the World Health Assembly.	May 1978
<b>GC/18/R13</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on Friday and Saturday 2 and 3 May 1980.	May 1979
<b>GC/19/R15</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on the Wednesday and Thursday preceding the World Health Assembly.	May 1980
<b>GC/20/R6</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 29 and 30 April 1982.	April 1981
<b>GC/23/R11</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 28 and 29 April 1983.	April 1982
<b>GC/24/R10</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on Thursday 26 and Friday 27 April 1984.	April 1983

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<b>GC/25/R11</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, the Thursday and Friday immediately preceding the World Health Assembly.	May 1984
<b>GC/26/R8</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on the 29 and 30 April 1986.	May 1985
<b>GC/27/R16</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 29 and 30 April 1987.	April 1986
<b>GC/28/R14</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 28 and 29 April 1988.	April 1987
<b>GC/29/R8</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 27 and 28 April 1989.	April 1988
<b>GC/30/R16</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 3-4 May 1990.	May 1989
<b>GC/31/R15</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 2, 3 and 4 May 1991.	May 1990
<b>GC/32/R14</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France on 29 and 30 April 1992.	May 1991
<b>GC/33/R15</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 28, 29 and 30 April 1993.	April 1992
<b>GC/34/R12</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 28 and 29 April 1994.	April 1993
<b>GC/35/R11</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 27 and 28 April 1995.	April 1994
<b>GC/36/R15</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday of the week preceding the opening of the World Health Assembly in 1996.	April 1995
<b>GC/37/R12</b>	The Governing Council, DECIDES to hold its regular session in Lyons, France, on 1 and 2 May 1997.	May 1996
<b>GC/38/R13 Rev.1</b>	The Governing Council, DECIDES to hold its next regular session in Lyons, France, on 7 and 8 May 1998.	May 1997



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**GC/39/R18** The Governing Council,  
DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday preceding the 1999 session of the World Health Assembly.  
May 1998

**GC/40/R13** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday before the opening of the World Health Assembly in the year 2000,  
2. REQUESTS the Director to inform members of the Council as soon as this date is known.  
May 1999

**GC/41/R12** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday before the opening of the World Health Assembly in the year 2001,  
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.  
May 2000

**GC/42/R17** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday before the opening of the World Health Assembly in the year 2002,  
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.  
May 2001

**GC/43/R16** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday before the opening of the World Health Assembly in the year 2003,  
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.  
May 2002

**GC/44/R9** The Governing Council,  
Further to its discussion of the Report of the Thirty-ninth session of the Scientific Council (Document GC/44/6) and the Director's response (Document GC/44/7),  
REQUESTS the Director to convene a joint meeting of the Governing Council and the Scientific Council in conjunction with the 45<sup>th</sup> session of the Governing Council to discuss and finalize the draft Medium-Term Scientific Vision for the Agency.  
May 2003

**GC/44/R14** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France, during the week preceding the opening of the World Health Assembly in the year 2004; and  
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.  
May 2003

**GC/45/R12** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France in the week before the opening of the World Health Assembly in the year 2005,  
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.  
May 2004

See also Resolution **GC/45/R2** – Scientific Council (Reports).

**GC/47/R14** The Governing Council,  
1. DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2006; and  
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.  
May 2005

**GC/48/R14** The Governing Council,

1. DECIDES to hold its next regular session in Lyons, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2007; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2006

**GC/49/R19** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Wednesday, Thursday and Friday preceding the opening of the World Health Assembly in the year 2008; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2007

**GC/50/R21** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2009; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2008

**GC/51/R19** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2010; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2009

**GC/52/R18** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2011; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2010

**GC/53/R21** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2012; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2011

**GC/54/R20** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2013; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2012

**GC/55/R25** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2014; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2013

**GC/56/R20** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Wednesday and Thursday preceding the opening of the World Health Assembly in the year 2015; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2014

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**GC/57/R21** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2016; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2015

**GC/58/R19** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2017; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2016

**GC/59/R15** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Wednesday, Thursday and Friday preceding the opening of the World Health Assembly in the year 2018; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2017

**GC/60/R21** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Thursday and Friday preceding the opening of the World Health Assembly in the year 2019;
2. REQUESTS the Director to inform members of the Council as soon as these dates are known; and
3. FURTHER REQUESTS the Secretariat to organize Mission briefings in Geneva at least once a year to enhance their engagement with IARC.

May 2018

**GC/61/R16** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, on the Monday and Tuesday of the week preceding the opening of the World Health Assembly in the year 2020; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2019

**GC/62/R20** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, in the week preceding the opening of the World Health Assembly in the year 2021; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2020

**GC/63/R16** The Governing Council,

1. DECIDES to hold its next regular session in Lyon, France, or in a hybrid form, for two days within the two weeks preceding the opening of the World Health Assembly in the year 2022; and
2. REQUESTS the Director to inform members of the Council as soon as these dates are known.

May 2021

**GC/64/R16** The Governing Council,

DECIDES to hold its next regular session in Lyon, France, in the « Nouveau Centre » (25, avenue Tony Garnier, 69007 Lyon), on 10–12 May 2023.

May 2022



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### 3. SCIENTIFIC COUNCIL

#### 3.1 RULES OF PROCEDURE

**GC/2/R3 Rev. 1** The Governing Council,

Having considered the Report of the Scientific Council together with its Rules of Procedure (Documents GC/2/66.3 and Add. 1), and  
Bearing in mind the remarks made during the meeting concerning Rule 2 of the Rules of Procedure of the Scientific Council,

1. NOTES the Report; and
2. THANKS the members of the Scientific Council for their work.

April 1966

**GC/3/R3** The Governing Council,

Having considered the Report of the Scientific Council (Document GC/3/4) including its paragraph 2 "Amendment to the Rules of Procedure",

1. NOTES the Report; and
2. THANKS the members of the Scientific Council for their work.

April 1967

#### 3.2 MEMBERSHIP

##### 3.2.1 Length of membership

**GC/9/R13** The Governing Council,

Having noted the recommendations of the Scientific Council (Document GC/9/4) as to the length of membership of members of the Scientific Council,

RESOLVES that Article VI.3 of the Statute of the Agency should be amended to read as follows:

Each member of the Scientific Council shall serve for a term of four years.

However, at the first appointment of members following the coming into force of the amendment to this Statute increasing the term of office of the members of the Scientific Council from three to four years the following arrangements shall apply:

- (a) three new members shall be appointed for four years;
- (b) three of the four members whose term would otherwise have expired after two years shall be selected by lot to serve for three years, the remaining member continuing to serve for two years;
- (c) two of the four members whose term would otherwise have expired after one year shall be selected by lot to serve for two years, the remaining two members continuing to serve for one year;
- (d) one new member shall be appointed for one year.

Any member leaving the Scientific Council, other than a member appointed by way of replacement for a period of two years or less, can be reappointed only after at least one year has elapsed.

Should any vacancies otherwise occur for the three, two or one year of office, additional selections by lot or new appointments shall be made, as appropriate.

October 1971

### 3.2.2 Expansion of membership of the Scientific Council

**GC/27/R14** The Governing Council,

Having reviewed Document GC/27/14 concerning the expansion of membership of the Scientific Council,

Considering that the membership of the Scientific Council should be increased from twelve to a maximum of fifteen,

RESOLVES that Article VI of the Statute of the Agency be amended to read as follows:

Article VI.

1. The Scientific Council shall be composed of a minimum of twelve and a maximum of fifteen highly qualified scientists, selected on the basis of their technical competence in cancer research and allied fields.
2. No change.
3. The members of the Scientific Council shall serve for a term of four years. However, the Governing Council may make appointments for a shorter term if this is necessary to maintain balanced annual rotation of members of the Scientific Council.

Any member leaving the Scientific Council, other than a member appointed for a reduced term, may be reappointed only after at least one year has elapsed.

Should any vacancies occur, a new appointment shall be made for the remainder of the term to which the member would have been entitled.

4. No change.

April 1986

**GC/31/R7** The Governing Council,

Having reviewed Document GC/31/12 concerning the composition of the Scientific Council,

Considering that the maximum number of Scientific Council members should be increased from fifteen to twenty,

RESOLVES that Article VI of the Statute of the Agency be amended to read as follows:

Article VI.

1. The Scientific Council shall be composed of a maximum of twenty highly qualified scientists, selected on the basis of their technical competence in cancer research and allied fields.
2. No change.
3. No change.
4. No change.

May 1990

See also Resolution **GC/50/R15** – Scientific Council (Role and responsibilities of the Scientific Council).

### 3.2.3 Appointment of members of the Scientific Council

**GC/1/R7** The Governing Council,

In accordance with the provisions of Article VI, paragraphs 2 and 3, of its Statute,

APPOINTS the following as members of the Scientific Council:

Professor I. Berenblum

Professor N.N. Blokhin

Professor P. Bucalossi

Dr W.R.S. Doll

Professor H. Hamperl

Professor B. Kellner

Professor G. Klein

Dr A.M. Lilienfeld

Dr G. Mathé

Dr D. Metcalf

Professor O. Mühlbock

Professor P.N. Wahi

the terms of Professor G. Klein, Dr D. Metcalf, Professor O. Mühlbock and Professor P.N. Wahi being for one year; the terms of Professor N.N. Blokhin, Dr W.R.S. Doll, Professor B. Kellner and Dr G. Mathé being for two years; and the terms of Professor I. Berenblum, Professor P. Bucalossi, Dr A.M. Lilienfeld and Professor H. Hamperl being for three years.

September 1965

**GC/2/R7 Rev. 1** The Governing Council,

In accordance with the provisions of Article VI of its Statute, and in particular paragraphs 2 and 3,

Recalling its Resolution GC/1/R7,

APPOINTS Professor G. Klein, Dr D. Metcalf, Professor O. Mühlbock and Professor P.N. Wahi as members of the Scientific Council, in addition to Professor I. Berenblum, Professor N.N. Blokhin, Professor P. Bucalossi, Dr W.R.S. Doll, Dr A.M. Lilienfeld, Professor H. Hamperl, Professor B. Kellner and Dr G. Mathé, already members of the Scientific Council.

April 1966

**GC/3/R10** The Governing Council,

In accordance with the provisions of Article VI of its Statute, and in particular paragraphs 2 and 3,

Recalling its Resolutions GC/1/R7 and GC/2/R7 Rev. 1,

APPOINTS Professor N.N. Blokhin, Dr P.F. Denoix, Dr W.R.S. Doll and Professor H. Isliker as members of the Scientific Council, in addition to Professor I. Berenblum, Professor P. Bucalossi, Professor G. Klein, Professor H. Hamperl, Dr A.M. Lilienfeld, Dr D. Metcalf, Professor O. Mühlbock and Professor P.N. Wahi.

April 1967

**GC/5/R15** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency and in particular paragraphs 2 and 3,

Recalling its Resolutions GC/1/R7, GC/2/R7 Rev. 1 and GC/3/R10,

APPOINTS Dr Brian MacMahon, Professor Leo Sachs, Professor C.G. Schmidt and Professor Lucio Severi as members of the Scientific Council in addition to Professor N.N. Blokhin, Dr W.R.S. Doll, Professor H. Isliker, Professor G. Klein, Professor P.F. Denoix, Dr D. Metcalf, Professor O. Mühlbock and Professor P.N. Wahi.

October 1968

**GC/7/R9** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency and in particular paragraphs 2 and 3,

1. APPOINTS Professor J.H. Maisin, Professor G.J.V. Nossal, Dr E. Pedersen and Dr T. Sugimura as members of the Scientific Council in addition to Professor N.N. Blokhin, Professor W.R.S. Doll, Professor L. Sachs, Professor L. Severi, Professor P.F. Denoix, Professor H. Isliker, Dr B. MacMahon and Professor C.G. Schmidt; and
2. THANKS the outgoing members of the Scientific Council – Professor G. Klein, Dr D. Metcalf, Professor O. Mühlbock and Professor P.N. Wahi – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

October 1969

**GC/8/R7** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency and in particular paragraphs 2 and 3,

1. APPOINTS Professor R. Latarjet, Dr N.P. Napalkov, Professor M.G.P. Stoker and Professor D.W. Van Bekkum as members of the Scientific Council, in addition to Professor B. MacMahon, Professor J.H.F. Maisin, Professor G.J.V. Nossal, Dr E. Pedersen, Professor L. Sachs, Professor C.G. Schmidt, Professor L. Severi and Professor T. Sugimura; and
2. THANKS the outgoing members of the Scientific Council – Professor N.N. Blokhin, Professor P. Denoix, Professor W.R.S. Doll and Professor H. Isliker – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

October 1970

**GC/9/R2** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency and in particular paragraphs 2 and 3,

1. APPOINTS
 

Dr Z. Bacq	for one year to replace Professor J.H.F. Maisin
Professor T.M. Fliedner	for three years
Dr B.E. Gustafsson	for three years
Dr F.J. Rauscher	for three years
Professor N.N. Trapeznikov	for two years to replace Dr N. Napalkov
Professor U. Veronesi	for three years
2. THANKS the outgoing members of the Scientific Council – Dr B. MacMahon, Dr N. Napalkov, Professor L. Sachs, Professor C.G. Schmidt and Professor L. Severi – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency;
3. EXPRESSES deep regret at the death of Professor J.H.F. Maisin.

October 1971



**GC/11/R11** The Governing Council,

In accordance with the new provisions of Article VI of the Statute of the Agency (as adopted by the Governing Council in Resolution GC/9/R13 and by the World Health Assembly in Resolution WHA25.25),

## 1. APPOINTS

Professor G.L. Ada )  
 Professor Z.M. Bacq ) to serve for four years  
 Dr T. Hirayama )

Professor T.M. Fliedner )  
 Professor B.E. Gustafsson ) to serve for three years  
 Professor U. Veronesi )

Professor D.W. Van Bekkum ) to serve for two years  
 Professor M.G.P. Stocker )

Dr F.J. Rauscher ) to continue to serve for two years in accordance with his original appointment

Professor R. Latarjet ) to continue to serve for one year in accordance with their original appointments  
 Dr N. Trapeznikov )

Professor C. Mofidi ) to serve for one year

2. THANKS the outgoing members of the Scientific Council – Professor G.J.V. Nossal, Dr E. Pedersen and Dr T. Sugimura – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

October 1972

**GC/12/R9** The Governing Council,

In accordance with the new provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr J.F. Duplan )  
 Professor C. Mofidi ) to serve for four years  
 Professor N. Trapeznikov )

2. THANKS the outgoing member of the Scientific Council – Professor R. Latarjet – for his valuable work in the Scientific Council and for the contribution which he has made to the development of the Agency.

May 1973

**GC/13/R10** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Sir Richard Doll )  
 Professor T.G. Van Rijssel ) to serve for four years  
 Professor A. Upton )

2. THANKS the outgoing members of the Scientific Council – Professor D.W. Van Bekkum, Dr F.J. Rauscher and Professor M.G.P. Stocker – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1974

**GC/14/R13** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor A. Caputo )  
 Dr S. Eckhardt ) to serve for four years  
 Professor K. Munk )

2. THANKS the outgoing members of the Scientific Council – Professor T.M. Fliedner, Professor B.E. Gustafsson and Professor U. Veronesi – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1975

**GC/15/R8** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS

Professor J. Miller )  
 Professor T. Sugimura ) to serve for four years  
 Professor G.L.J. Van der Schueren )

2. THANKS the outgoing members of the Scientific Council – Professor G.L. Ada, Professor Z.M. Bacq and Dr T. Hirayama – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1976

**GC/16/R6** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS

Professor P. Bogovski )  
 Professor E. Saxén ) to serve for four years  
 Professor M. Tubiana )

2. THANKS the outgoing members of the Scientific Council – Dr J.F. Duplan, Professor Ch. Mofidi and Professor N. Trapeznikov – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1977

**GC/17/R13** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS

Professor J. Cairns )  
 Professor P. Emmelot ) to serve for four years  
 Professor I.B. Weinstein )  
 Professor A.R.M. Lafontaine ) for two years to replace Professor G.L.J. van der Schueren

2. THANKS the outgoing members of the Scientific Council – Sir Richard Doll, Professor T.G. van Rijssel and Professor A.C. Upton – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency; and

3. EXPRESSES deep regret at the death of Professor G.L.J. van der Schueren.

May 1978

**GC/18/R12** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS

Professor G. Della Porta )  
 Professor A. Georgii ) to serve for four years  
 Professor B. Gustafsson )

2. THANKS the outgoing members of the Scientific Council – Professor A. Caputo, Professor S. Eckhardt and Professor K. Munk – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1979

**GC/19/R4** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS

Dr N. Gray )  
 Dr T. Hirayama ) to serve for four years  
 Professor A.R.M. Lafontaine )

2. THANKS the outgoing members of the Scientific Council – Professor J. Miller and Professor T. Sugimura – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1980

**GC/20/R5** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS
 

Dr R. Flamant	)	
Professor A.B. Miller	)	to serve for four years
Professor N.N. Trapeznikov	)	
2. THANKS the outgoing members of the Scientific Council – Professor P. Bogovski, Professor E. Saxén and Professor M. Tubiana – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1981

**GC/23/R10** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS
 

Professor H.J. Evans	)	
Dr B. Henderson	)	to serve for four years
Dr R. Kroes	)	
2. THANKS the outgoing members of the Scientific Council – Professor H.J. Cairns, Professor P. Emmelot and Professor I.B. Weinstein – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1982

**GC/24/R3** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS
 

Professor D. Henschler	)	
Professor G. Pontèn	)	to serve for four years
Dr B. Terracini	)	
2. THANKS the outgoing members of the Scientific Council – Professor G. Della Porta, Professor A. Georgii and Professor B. Gustafsson – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1983

**GC/25/R8** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS
 

Professor B. Armstrong	)	
Professor T. Matsushima	)	to serve for four years
Professor A. Wambersie	)	
2. THANKS the outgoing members of the Scientific Council – Dr N.E. Gray, Dr T. Hirayama and Professor A.R.M. Lafontaine – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1984

**GC/26/R9** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

1. APPOINTS
 

Professor L. Gričiute	)	
Professor R. Monier	)	to serve for four years
Professor R. Simard	)	
2. THANKS the outgoing members of the Scientific Council – Professor R. Flamant, Professor A.B. Miller and Professor N.N. Trapeznikov – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1985

**GC/27/R13** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor S. Graham )  
 Professor M.P. Vessey ) to serve for four years  
 Dr F. de Waard )

2. THANKS the outgoing members of the Scientific Council – Professor H.J. Evans, Dr B. Henderson and Dr R. Kroes – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1986

**GC/28/R12** The Governing Council,

In accordance with the new provisions of Article VI of the Statute of the Agency (as adopted by the Governing Council in Resolution GC/27/R14 and by the World Health Assembly in Resolution WHA39.13),

## 1. APPOINTS

Professor L. Chieco-Bianchi )  
 Professor O.H. Iversen )  
 Professor U. Pettersson ) to serve for four years  
 Professor E.J. Saksela )  
 Professor H. Zur Hausen )

Dr P.G. Smith ) to serve for three years

2. THANKS the outgoing members of the Scientific Council – Professor D. Henschler, Professor J. Pontén and Professor B. Terracini – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1987

**GC/29/R6** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor J. Klastersky )  
 Dr A.J. McMichael ) to serve for four years  
 Dr S. Takayama )

2. THANKS the outgoing members of the Scientific Council – Professor B.K. Armstrong, Professor T. Matsushima and Professor A. Wambersie – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1988

**GC/30/R14** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr K.P. Hanson )  
 Dr L.G. Israels ) to serve for four years  
 Professor J.-P. Lévy )

2. THANKS the outgoing members of the Scientific Council – Professor L. Griciute, Professor R. Monier and Professor R. Simard – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1989

**GC/31/R11** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor G.R. Mohn )  
Dr C.C. Harris ) to serve for four years

Professor P.G. Smith ) to serve for two years

## 2. APPOINTS further, subject to the approval of the change in the IARC Statute Article VI.1 concerning the membership of the Scientific Council,

Dr O.M. Jensen )  
Dr P.A. Cerutti ) to serve for four years

## 3. THANKS the outgoing members of the Scientific Council – Professor F. De Waard and Professor S. Graham – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1990

**GC/32/R8** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr A.R. Sarasin ) to serve for two years

Professor K.K. Alitalo )

Professor H. Marquardt )

Dr P. Pasquini ) to serve for four years

Professor T. Sanner )

Professor F. Mitelman )

## 2. THANKS the outgoing members of the Scientific Council – Professor L. Chieco-Bianchi, Professor O.H. Iversen, Professor U. Pettersson, Professor E.J. Saksela and Professor H. Zur Hausen – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1991

**GC/33/R5** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Valerie Beral )

Dr Adèle C. Green )

Dr B. Standaert ) to serve for four years

Dr M. Terada )

Dr Elsebeth Lynge ) to serve for two years

## 2. THANKS the outgoing members of the Scientific Council – Professor J. Klustersky, Professor A.J. McMichael, Professor P.G. Smith and Dr S. Takayama – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1992

**GC/34/R11** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr N.N. Blinov )

Dr D.R. Krewski ) to serve for four years

Dr A.R. Sarasin )

## 2. THANKS the outgoing members of the Scientific Council – Professor K.P. Hanson and Professor L.G. Israels – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1993

**GC/35/R10** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr J.C. Barrett	)	
Dr D. Kromhout	)	to serve for four years
Dr Elsebeth Lynge	)	
Dr U.A. Meyer	)	

2. THANKS the outgoing members of the Scientific Council – Drs P.A. Cerutti, C.C. Harris, and G.R. Mohn – for their valuable work in the Scientific Council and for the contributions which they have made to the development of the Agency.

April 1994

**GC/36/R14** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr H.E. Blum	)	
Dr E. Dybing	)	
Dr I. Ernberg	)	to serve for four years
Dr T. Hakulinen	)	
Dr P. Vineis	)	

2. THANKS the outgoing members of the Scientific Council – Drs K. Alitalo, H. Marquardt, F. Mitelman, P. Pasquini and T. Sanner – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

April 1995

**GC/37/R11** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr N.E. Day	)	
Dr S. Hirohashi	)	
Dr J.L. Hopper	)	to serve for four years on the Scientific Council
Dr H. Van den Berghe	)	

2. THANKS the outgoing members of the Scientific Council – Dr Valerie Beral, Dr Adèle Green, Dr B. Standaert and Dr M. Terada – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1996

**GC/38/R3** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr P.R. Band	)	
Dr Catherine Bonaïti-Pellié	)	to serve for four years on the Scientific Council
Dr V.V. Khudoley	)	

2. THANKS the outgoing members of the Scientific Council – Dr N.N. Blinov, Dr D.R. Krewski and Dr A.R. Sarasin – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1997

**GC/39/R14** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Elena Matos ) to serve for three years on the Scientific Council  
Dr G. Suarez Kurtz )

Dr M. Aguet )  
Dr D. Bootsma ) to serve for four years on the Scientific Council  
Dr J. Fraumeni )  
Dr J. Olsen )

2. THANKS the outgoing members of the Scientific Council – Dr J.C. Barrett, Dr D. Kromhout, Dr Elsebeth Lynge and Dr U.A. Meyer – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1998

**GC/40/R4** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr L.A. Aaltonen )  
Dr F. Berrino )  
Dr Anne-Lise Børresen-Dale ) to serve for four years on the Scientific Council  
Dr K. Hemminki )  
Dr H.M. Rabes )

2. THANKS the outgoing members of the Scientific Council – Dr H.E. Blum, Dr E. Dybing, Dr I. Ernberg, Dr T. Hakulinen and Dr P. Vineis – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 1999

**GC/41/R9** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr L.K. Borysiewicz )  
Dr G.G. Giles )  
Dr H. van Oyen ) to serve for four years on the Scientific Council  
Dr K. Yamaguchi )

Dr J.D. Potter ) to serve for two years to replace Dr J.F. Fraumeni

2. THANKS the outgoing members of the Scientific Council – Dr N.E. Day, Dr J.F. Fraumeni, Dr S. Hirohashi, Dr J.L. Hopper and Dr H. Van den Berghe – for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2000

**GC/42/R5** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr S. Narod ) to serve for four years on the Scientific Council  
Dr J. Bénichou )

2. THANKS the outgoing members of the Scientific Council, Dr P. Band, Dr Catherine Bonäiti-Pellié, Dr V. Khudoley, Dr Elena Matos and Dr G. Suarez-Kurtz, for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2001

**GC/43/R13** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr H. Autrup	)	
Dr J. Jiricny	)	
Dr Flora van Leeuwen	)	to serve for four years on the Scientific Council
Dr Pirjo Pietinen	)	
Dr J.D. Potter	)	

2. THANKS the outgoing members of the Scientific Council, Dr L. Aaltonen, Dr M. Aguet, Dr D. Bootsma and Dr J. Olsen, for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2002

**GC/44/R8** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr W. Boecker	)	
Dr E. Lund	)	
Dr M. Pierotti	)	to serve for four years on the Scientific Council
Dr R. Toftgård	)	

2. THANKS the outgoing members of the Scientific Council, Dr F. Berrino, Dr Anne-Lise Børresen-Dale, Dr K. Hemminki and Dr H. Rabes for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency,

3. REQUESTS the Director to begin consultations with Spain to identify suitable candidates to be nominated by the Director-General at the next session of the Governing Council.

May 2003

**GC/45/R9** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr J. Baselga	)	
Dr A. Burny	)	
Dr B.A. Ponder	)	to serve for four years on the Scientific Council
Dr R.L. Sutherland	)	
Dr K. Wakabayashi	)	

2. THANKS the outgoing members of the Scientific Council, Dr L.K. Borysiewicz, Dr G.G. Giles, Dr H. Van Oyen and Dr K. Yamaguchi, for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2004

**GC/47/R12** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr François Amalric	)	to serve for four years on the Scientific Council
Dr Jack Siemiatycki	)	

2. THANKS the outgoing members of the Scientific Council, Dr J. Bénichou and Dr S. Narod for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2005



**GC/48/R12** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr R. Herrmann	)	
Dr K. Husgafvel-Pursiainen	)	
Dr B. Kiemeny	)	to serve for four years on the Scientific Council
Dr T. Ørntoft	)	
Dr E. Ron	)	

2. THANKS the outgoing members of the Scientific Council, Dr H. Autrup, Dr J. Jiricny, Dr P. Pietinen, Dr J. Potter and Dr F. van Leeuwen, for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2006

**GC/49/R17** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Y.-J. Bang	)	
Dr M. Blettner	)	
Dr H. Comber	)	
Dr G. Forni	)	to serve for four years on the Scientific Council
Dr H. Grönberg	)	
Dr E.J. Rivedal	)	
Dr V. Shanta	)	
Dr D.G. Zaridze	)	

Dr F. Demenais	)	to serve for two years to replace Dr F. Amalric
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2. THANKS the outgoing members of the Scientific Council, Dr F. Amalric, Dr W. Boecker, Dr E. Lund, Dr M. Pierotti and Dr R. Toftgård, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2007

**GC/50/R19** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr I. Frazer, Australia	)	
Dr K. Haustermans, Belgium	)	
Dr H. Nakagama, Japan	)	to serve for four years on the Scientific Council
Dr M. Pollán Santamaria, Spain	)	
Dr A. Markham, UK	)	

2. THANKS the outgoing members of the Scientific Council, Dr J. Baselga, Dr A. Burny, Dr B. Ponder, Dr R. Sutherland and Dr K. Wakabayashi, for their valuable work in the Scientific Council and for the contribution which they have made to the development of the Agency.

May 2008

**GC/51/R17** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Giulio Superti-Furga, Austria	)	
Dr Richard Gallagher, Canada	)	to serve for four years on the Scientific Council
Dr Florence Demenais, France	)	

2. THANKS the outgoing member of the Scientific Council, Dr Jack Siemiatycki, for his valuable work in the Scientific Council and for the contribution which he has made to the research activities of the Agency.

May 2009

**GC/52/R17** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Mads Melbye, Denmark )  
 Dr Ahti Anttila, Finland )  
 Dr Piet A. van den Brandt, Netherlands ) to serve for four years on the Scientific Council  
 Dr Bettina Borisch, Switzerland )  
 Dr Martyn Smith, USA )

2. THANKS the outgoing members of the Scientific Council, Professor R. Herrmann, Dr K. Husgafvel-Pursiainen, Professor B. Kiemenev, Professor T. Ørntoft and Dr E. Ron, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2010

**GC/53/R19** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Cornelia Ulrich, Germany )  
 Dr Thangarajan Rajkumar, India )  
 Dr Deirdre Murray, Ireland )  
 Dr Luca Gianni, Italy )  
 Dr Inger Gram, Norway ) to serve for four years on the Scientific Council  
 Dr In-Hoo Kim, Republic of Korea )  
 Dr Sergei Tjulandin, Russian Federation )  
 Dr Paul W. Dickman, Sweden )  
 Dr Murat Gültekin, Turkey )

2. THANKS the outgoing members of the Scientific Council, Dr Y.-J. Bang, Dr M. Blettner, Dr H. Comber, Dr G. Forni, Dr H. Grönberg, Dr E.J. Rivedal, Dr V. Shanta and Dr D.G. Zaridze, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2011

**GC/54/R16** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor James F. Bishop, Australia )  
 Professor Christos Sotiriou, Belgium )  
 Dr Teruhiko Yoshida, Japan ) to serve for four years on the Scientific Council  
 Dr Nuria Aragónés, Spain )  
 Professor Nicholas C. Jones, UK )

2. THANKS the outgoing members of the Scientific Council, Professor Ian Frazer, Professor Karin Haustermans, Dr Hitoshi Nakagama, Dr Marina Pollán Santamaria and Professor Sir Alex Markham, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2012

**GC/55/R21** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Lukas A. Huber, Austria )  
 Dr Luis Felipe Ribeiro Pinto, Brazil )  
 Dr John J. Spinelli, Canada ) to serve for four years on the Scientific Council  
 Dr Françoise Clavel-Chapelon, France )  
 Dr Al-Hareth M. Al-Khater, Qatar )

2. THANKS the outgoing members of the Scientific Council, Drs Florence Demenais, Richard Gallagher and Giulio Superti-Furga, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2013

**GC/56/R17** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Ole Raaschou-Nielsen, Denmark	)	
Dr Elisabete Weiderpass-Vainio, Finland	)	
Dr Ellen Kampman, The Netherlands	)	to serve for four years on the Scientific Council
Dr Martin Röösl, Switzerland	)	
Dr Stephen J. Chanock, USA	)	

2. THANKS the outgoing members of the Scientific Council, Drs Ahti Anttila, Bettina Borisch, Mads Melbye, Martyn Smith and Piet van den Brandt, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2014

**GC/57/R18** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Jenny Chang-Claude, Germany	)	
Dr Lalit Kumar, India	)	
Dr Jerome Coffey, Ireland	)	
Dr Eugenia Dogliotti, Italy	)	
Dr Karima El Rhazi, Morocco	)	to serve for four years on the Scientific Council
Dr Giske Ursin, Norway	)	
Dr Dukhyoung Lee, Republic of Korea	)	
Dr Boris Ya. Alekseev, Russian Federation	)	
Dr Jonas Bergh, Sweden	)	
Dr Kadir Mutlu Hayran, Turkey	)	

2. THANKS the outgoing members of the Scientific Council, Drs Paul W. Dickman (Sweden), Luca Gianni (Italy), Inger Gram (Norway), Murat Gültekin (Turkey), In-Hoo Kim (Republic of Korea), Deirdre Murray (Ireland), Thangarajan Rajkumar (India), Sergei Tjulandin (Russian Federation) and Cornelia Ulrich (Germany) for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2015

**GC/58/R17** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Dr Adèle Green, Australia	)	
Dr Roberto Salgado, Belgium	)	
Dr Atsushi Ochiai, Japan	)	to serve for four years on the Scientific Council
Dr Pilar Sánchez Gómez, Spain	)	
Dr Simon Tavaré, UK	)	

2. THANKS the outgoing members of the Scientific Council, Drs Nuria Aragonés, James Bishop, Nicholas Jones, Christos Sotiriou and Teruhiko Yoshida, for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2016

**GC/59/R13** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTMENTS

Dr Maria Sibilia, Austria	)	
Dr João P.B. Viola, Brazil	)	
Dr Christine Friedenreich, Canada	)	to serve for four years on the Scientific Council
Dr Jacqueline Clavel, France	)	
Dr Salha M. Bujassoum Al Bader, Qatar	)	

2. THANKS the outgoing members of the Scientific Council, Drs Al-Hareth M. Al-Khater (Qatar), Françoise Clavel-Chapelon (France), Lukas A. Huber (Austria), Luis Felipe Ribeiro Pinto (Brazil) and John J. Spinelli (Canada) for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2017

**GC/60/R19** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTMENTS

Dr Anne Tjønneland, Denmark	)	
Dr Janne Mikael Pitkaniemi, Finland	)	
Dr Kazem Zendehehdel, Iran (Islamic Republic of)	)	
Dr Hendriek Boshuizen, Netherlands	)	to serve for four years on the Scientific Council
Dr Sabine Rohrmann, Switzerland	)	
Dr James R. Cerhan, USA	)	

2. THANKS the outgoing members of the Scientific Council, Drs Stephen J. Chanock, Ellen Kampman, Ole Raaschou-Nielsen, Martin Rösli and Elisabete Weiderpass-Vainio for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2018

**GC/61/R14** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTMENTS

Professor Ulrike Haug, Germany	)	
Professor Péter Nagy, Hungary	)	
Professor Ravi Mehrotra, India	)	
Professor William Gallagher, Ireland	)	
Dr Pietro Pichierri, Italy	)	to serve for four years on the Scientific Council
Dr Karima Bendahhou, Morocco	)	
Professor Tone Bjørge, Norway	)	
Professor Jong Bae Park, Republic of Korea	)	
Professor Sergey Ivanov, Russian Federation	)	
Professor Gunilla Enblad, Sweden	)	

2. THANKS the outgoing members of the Scientific Council, Drs Boris Alekseev (Russian Federation), Jonas Bergh (Sweden), Jenny Chang-Claude (Germany), Jerome Coffey (Ireland), Eugenia Dogliotti (Italy), Karima El Rhazi (Morocco), Kadir Mutlu Hayran (Turkey), Lalit Kumar (India), Dukhyoung Lee (Republic of Korea) and Giske Ursin (Norway) for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2019

**GC/62/R18** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor Louisa Gordon, Australia	)	
Dr Marc Arbyn, Belgium	)	
Dr Manami Inoue, Japan	)	to serve for four years on the Scientific Council
Dr Ferrán Catalá, Spain	)	
Professor Kalipso Chalkidou, UK	)	

2. THANKS the outgoing members of the Scientific Council, Drs Adèle Green (Australia), Atsushi Ochiai (Japan), Roberto Salgado (Belgium), Pilar Sánchez Gómez (Spain) and Simon Tavaré (UK) for their valuable work in the Scientific Council and for the contribution that they have made to the research activities of the Agency.

May 2020

**GC/63/R12** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor Walter Berger, Austria	)	
Dr Luis Felipe Ribeiro Pinto, Brazil	)	
Professor Marie-Elise Parent, Canada	)	to serve for four years on the Scientific Council
Professor Jie He, China	)	
Dr Mathilde Touvier, France	)	
Dr Einas Abdulaziz Eid Al Kuwari, Qatar	)	

2. THANKS the outgoing members of the Scientific Council, Drs Salha M. Bujassoum Al Bader (Qatar), Jacqueline Clavel (France), Christine Friedenreich (Canada), Maria Sibilia (Austria) and João P.B. Viola (Brazil) for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2021

**GC/64/R13** The Governing Council,

In accordance with the provisions of Article VI of the Statute of the Agency,

## 1. APPOINTS

Professor Jeanette Falck Winther, Denmark	)	
Dr Sirpa Heinävaara, Finland	)	
Professor Valery Lemmens, Netherlands	)	to serve for four years on the Scientific Council
Dr Ben Spycher, Switzerland	)	
Dr Satish Gopal, USA	)	

2. THANKS the outgoing members of the Scientific Council, Drs Hendriek Boshuizen (Netherlands), James Robert Cerhan (USA), Janne Pitkaniemi (Finland), Sabine Rohrmann (Switzerland), Anne Tjønneland (Denmark) and Kazem Zendehele (Islamic Republic of Iran) for their valuable work in the Scientific Council and for the contribution which they have made to the research activities of the Agency.

May 2022

### 3.3 REPORTS

See Resolutions **GC/2/R3 Rev. 1** and **GC/3/R3** – Governing Council (Rules of procedure).

**GC/4/R8** The Governing Council,

Having reviewed the Report of the Third Session of the Scientific Council (Document GC/4/2),

1. NOTES the Report; and
2. REQUESTS the Director to convey their thanks to the members of the Scientific Council.

November 1967

**GC/5/R2** The Governing Council,

Having reviewed the Report of the Fourth Session of the Scientific Council (Document GC/5/4),

1. CONGRATULATES the Scientific Council on their excellent report;
2. NOTES the Report with great interest; and
3. THANKS the members of the Scientific Council for their thoughtful and constructive work.

October 1968

**GC/7/R2** The Governing Council,

Having reviewed the Report of the Fifth Session of the Scientific Council (Document GC/7/4),

1. NOTES the comments and suggestions of the Scientific Council on the various aspects of the scientific programme;
2. EXPRESSES its gratitude for the advice and recommendations made; and
3. CONGRATULATES the Scientific Council on producing such an excellent Report.

October 1969

**GC/8/R2** The Governing Council,

Having reviewed the Report of the Sixth Session of the Scientific Council (Document GC/8/4),

1. NOTES the comments and suggestions of the Scientific Council on the various aspects of the scientific programme;
2. EXPRESSES its gratitude for the advice on the equipping of the new building and for the recommendations made in respect of the 1971 programme and budget; and
3. CONGRATULATES the Scientific Council on producing such an excellent report.

October 1970

See also Resolution **GC/9/R9** – Programme (Priorities in the selection of the Agency's programmes).

**GC/11/R5** The Governing Council,

Having reviewed the Report of the Eighth Session of the Scientific Council (Document GC/11/4),

1. NOTES the comments and suggestions of the Scientific Council on the various aspects of the scientific programme;
2. EXPRESSES its gratitude for the advice on recommendations made; and
3. CONGRATULATES the Scientific Council on its excellent and constructive report.

October 1972

See also Resolution **GC/12/R5** – Programme (Criteria for the selection of programmes).

**GC/13/R4** The Governing Council,

Having reviewed the Report of the Tenth Session of the Scientific Council (Document GC/13/4),

1. NOTES the Report with great interest; and
2. THANKS the members of the Scientific Council for their constructive work.

May 1974

**GC/14/R6** The Governing Council,

Having reviewed the Report of the Eleventh Session of the Scientific Council (Document GC/14/6),

1. NOTES the Report with great interest; and
2. THANKS the members of the Scientific Council for their constructive work.

May 1975

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- GC/15/R2** The Governing Council,  
Having reviewed the Report of the Twelfth Session of the Scientific Council (Document GC/15/3),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- April 1976
- GC/16/R3** The Governing Council,  
Having reviewed the Report of the Thirteenth Session of the Scientific Council (Document GC/16/4),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- April 1977
- GC/17/R2** The Governing Council,  
Having reviewed the Report of the Fourteenth Session of the Scientific Council (Document GC/17/4),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- May 1978
- GC/18/R3** The Governing Council,  
Having reviewed the Report of the Fifteenth Session of the Scientific Council (Document GC/18/6) and the Director's comments thereon,
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- May 1979
- GC/19/R2** The Governing Council,  
Having reviewed the Report of the Sixteenth Session of the Scientific Council (Document GC/19/3),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- May 1980
- GC/20/R2** The Governing Council,  
Having reviewed the Report of the Seventeenth Session of the Scientific Council (Document GC/20/4),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- April 1981
- GC/23/R2** The Governing Council,  
Having reviewed the Report of the Eighteenth Session of the Scientific Council (Document GC/23/4),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- April 1982
- GC/24/R2** The Governing Council,  
Having reviewed the Report of the Nineteenth Session of the Scientific Council (Document GC/24/3),
1. NOTES the Report with great interest; and
  2. THANKS the members of the Scientific Council for their constructive work.
- April 1983
- GC/25/R2** The Governing Council,  
Having reviewed the Report of the Twentieth Session of the Scientific Council (Document GC/25/3),
1. NOTES the Report with great interest; and
  2. CONGRATULATES the Scientific Council on producing such an excellent report.
- May 1984

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- GC/26/R2** The Governing Council,  
Having reviewed the Report of the Twenty-First Session of the Scientific Council (Document GC/26/3),
1. NOTES the Report with great interest; and
  2. CONGRATULATES the Scientific Council on its excellent and constructive report.
- May 1985
- GC/27/R3** The Governing Council,  
Having reviewed the Report of the Twenty-Second Session of the Scientific Council (Document GC/27/3),
1. NOTES the Report with great interest; and
  2. COMMENDS the Scientific Council on its excellent and constructive report.
- April 1986
- GC/28/R3** The Governing Council,  
Having reviewed the Report of the Twenty-Third Session of the Scientific Council (Document GC/28/5),
1. NOTES the Report with great interest;
  2. COMMENDS the Scientific Council on producing such an excellent report; and
  3. RECOMMENDS that their Report should emphasize the order of priority of both existing activities and new proposals.
- April 1987
- GC/29/R2** The Governing Council,  
Having reviewed the Report of the Twenty-Fourth Session of the Scientific Council (Document GC/29/3),
1. NOTES the Report with great interest; and
  2. CONGRATULATES the Scientific Council for their constructive work.
- April 1988
- GC/30/R2** The Governing Council,  
Having reviewed the Report of the Twenty-Fifth Session of the Scientific Council (Document GC/30/5),
1. NOTES the Report with great interest; and
  2. CONGRATULATES the Scientific Council for their constructive work.
- May 1989
- GC/31/R4** The Governing Council,  
Having reviewed the Report of the Twenty-Sixth Session of the Scientific Council (Document GC/31/5),
1. NOTES the Report with great interest, and
  2. CONGRATULATES the Scientific Council members for the high quality of their work.
- May 1990
- GC/32/R2** The Governing Council,  
Having reviewed the Report presented by the Twenty-Seventh Scientific Council (Document GC/32/4),
1. ACCEPTS the report with satisfaction;
  2. CONGRATULATES the Scientific Council members, and particularly its Chairman Professor A.J. McMichael, for the high quality of their work despite the difficulties encountered due to the fact that the scheduled meeting could not be held because of the international situation prevailing at the time.
- May 1991



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**GC/33/R4** The Governing Council,

Having received the expanded presentation of the Report of the Twenty-Eighth Session of the Scientific Council (Document GC/33/3),

1. NOTES the Report with great interest;
2. WELCOMES the Scientific Council's desire to strengthen the working relationships between the Governing and the Scientific Councils;
3. RESOLVES that the Chairman and Vice-Chairman of the Governing Council be invited to attend each Scientific Council plenary session, and to express to the Scientific Council the point of view of the Governing Council and the questions which the Governing Council wishes to put to the Scientific Council;
4. CONGRATULATES the Scientific Council members on their excellent and constructive work.

April 1992

**GC/34/R4** The Governing Council,

Having received the Report presented by the Twenty-Ninth Scientific Council (Documents GC/34/4 and GC/34/4 *Addendum*),

1. NOTES the Report with great interest;
2. THANKS the members of the Scientific Council for their constructive work.

April 1993

**GC/35/R2** The Governing Council,

Having received the Report presented by the Thirtieth Scientific Council (Document GC/35/3),

1. NOTES the Report with great interest;
2. WELCOMES the Scientific Council's decision to carry out its peer review activities once a year at the time of its annual meeting;
3. CONGRATULATES the Scientific Council members on their constructive and excellent work.

April 1994

**GC/36/R2** The Governing Council,

Having reviewed the Report presented by the Thirty-First Scientific Council (Document GC/36/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the Scientific Council members on their constructive and excellent work.

April 1995

**GC/37/R3** The Governing Council,

Having reviewed the Report presented by the Thirty-Second Scientific Council (Document GC/37/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the Scientific Council members on their constructive and excellent work.

May 1996

**GC/38/R2** The Governing Council,

Having reviewed the Report presented by the Thirty-Third Scientific Council (Document GC/38/2),

1. NOTES the Report with great interest;
2. CONGRATULATES the Scientific Council members on their constructive and excellent work.

May 1997

**GC/39/R4** The Governing Council,

Having reviewed the Report presented by the Thirty-Fourth Scientific Council (Document GC/39/6),

1. NOTES the Report with great interest;
2. CONGRATULATES the Scientific Council members on their constructive and excellent work.

May 1998

**GC/40/R2** The Governing Council,

Having reviewed the Report presented by the Thirty-Fifth Scientific Council (Document GC/40/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the Scientific Council members on their constructive and excellent work.

May 1999

**GC/41/R2** The Governing Council,

Having reviewed the Report presented by the Thirty-Sixth Scientific Council (Document GC/41/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work; and
3. REQUESTS the Director to report to the next session of the Governing Council in response to the recommendations of the 36<sup>th</sup> and 37<sup>th</sup> Scientific Council meetings.

May 2000

**GC/42/R2** The Governing Council,

Having reviewed the Report presented by the Thirty-Seventh Scientific Council (Document GC/42/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work;
3. COMMENDS the Director for having introduced a written response to the recommendations of the Thirty-Sixth and Thirty-Seventh sessions of the Scientific Council;
4. RECOMMENDS that the Director keep the Council informed on ethical issues related to the conduct of its research projects;
5. INVITES the Director of IARC to report on the management of health and safety at IARC.

May 2001

**GC/43/R2** The Governing Council,

Having reviewed the Report presented by the Thirty-Eighth Scientific Council (Document GC/43/3), and the Director's response to its recommendations (Document GC/43/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work;
3. COMMENDS the Director for his constructive responses to the recommendations of the Thirty-Eighth session of the Scientific Council.

May 2002

**GC/44/R7** The Governing Council,

Having reviewed the Report presented by the Thirty-Ninth Scientific Council (Document GC/44/6),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Thirty-Ninth session of the Scientific Council (Document GC/44/7).

May 2003

**GC/45/R2** The Governing Council,

Having reviewed the Report presented by the Fortieth Scientific Council (Document GC/45/3) and the Director's response to its recommendations (Document GC/45/4),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work;
3. THANKS the Director for his constructive responses to the recommendations of the Fortieth session of the Scientific Council (Document GC/45/4);
4. DECIDES to hold a meeting of the Governing Council in Lyon on 4–5 November 2004, to which the Scientific Council members are invited. A purpose of this meeting will be to review and endorse a medium-term strategic vision for the Agency.

May 2004

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**GC/47/R8** The Governing Council,

Having reviewed the Report presented by the Forty-First Scientific Council (Document GC/47/10),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work;
3. COMMENDS the Director for his constructive responses to the recommendations of the Forty-First Session of the Scientific Council (Document GC/47/11).

May 2005

**GC/49/R5** The Governing Council,

Having reviewed the Report presented by the Forty-third Scientific Council (Document GC/49/6),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work.

May 2007

**GC/50/R13** The Governing Council,

Having reviewed the Report presented by the Forty-fourth Scientific Council (Document GC/50/7) and the Director's response (Document GC/50/8),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Forty-fourth Session of the Scientific Council.

May 2008

**GC/51/R3** The Governing Council,

Having reviewed the Report presented by the Forty-fifth Scientific Council (Document GC/51/4) and the Director's response (Document GC/51/5),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Forty-fifth Session of the Scientific Council.

May 2009

**GC/52/R3** The Governing Council,

Having reviewed the Report presented by the Forty-sixth Scientific Council (Document GC/52/4) and the Director's response (Document GC/52/5),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their constructive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Forty-sixth Session of the Scientific Council.

May 2010

**GC/53/R4** The Governing Council,

Having reviewed the Report presented by the Forty-seventh Scientific Council (Document GC/53/4) and the Director's response (Document GC/53/5),

1. NOTES the Report with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Forty-seventh Session of the Scientific Council.

May 2011

**GC/53/R5** The Governing Council,

Having reviewed the Report presented by the Forty-seventh Scientific Council (Document GC/53/4) and the Director's response (Document GC/53/5),

1. SUPPORTS the conduct of peer reviews being carried out immediately preceding the 2012 and 2013 sessions of the Scientific Council, for a two year trial period, to enable the work of the peer reviews to be considered immediately by the Scientific Council as a whole; and
2. REQUESTS that the above approach be reviewed in 2013, following experience drawn from two consecutive Scientific Council sessions.

May 2011

**GC/54/R4** The Governing Council,

Having reviewed the Report presented by the Forty-eighth Scientific Council (Document GC/54/4) and the Director's response (Document GC/54/5),

1. WELCOMES the increased emphasis placed on discussion of scientific topics, as reflected in the new format of the agenda of Scientific Council sessions;
2. NOTES the Report (Document GC/54/4) with great interest;
3. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
4. COMMENDS the Director for his constructive responses to the recommendations of the Forty-eighth Session of the Scientific Council.

May 2012

**GC/55/R6** The Governing Council,

Having reviewed the Report presented by the Forty-ninth Scientific Council (Document GC/55/4), its Addendum (Document GC/55/4 Add.1) and the Director's response (Document GC/55/5),

Recalling its Resolution GC/53/R5 requesting the review in 2013 of carrying out peer reviews immediately preceding Scientific Council sessions,

Noting the recommendation from the Scientific Council (Document GC/55/4) following the experience drawn from two consecutive sessions,

1. NOTES the Report and its Addendum with great interest;
2. APPROVES that such peer reviews be conducted immediately preceding Scientific Council sessions;
3. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
4. COMMENDS the Director for his constructive responses to the recommendations of the Forty-ninth Session of the Scientific Council.

May 2013

**GC/56/R3** The Governing Council,

Having reviewed the Report presented by the Fiftieth Scientific Council (Document GC/56/4) and the Director's response (Document GC/56/5),

1. NOTES the Report (Document GC/56/4) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Fiftieth Session of the Scientific Council.

May 2014

See also Resolution **GC/57/R4** – Scientific Council (Scientific Review procedures).

**GC/58/R3** The Governing Council,

Having reviewed the Report presented by the Fifty-second Scientific Council (Document GC/58/4) and the Director's response (Document GC/58/5),

1. NOTES the Report (Document GC/58/4) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Fifty-second Session of the Scientific Council and welcomes the Director's decision to present a document to the full Scientific Council in January 2017, covering plans for bioinformatics.

May 2016

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**GC/59/R2** The Governing Council,

Having reviewed the Report presented by the Fifty-third Scientific Council (Document GC/59/3) and the Director's response (Document GC/59/4),

1. NOTES the report (Document GC/59/3) with great interest;
2. CONGRATULATES the members of the Scientific Council for the supportive and excellent work;
3. COMMENDS the Director for his constructive responses to the recommendations of the 53<sup>rd</sup> Scientific Council; and
4. EXPRESSES its support to the Director in his effort to work with senior leadership at WHO to further enhance cooperation and ENCOURAGES the development of a standard operating procedure to optimize communication and coordination in relation to cancer hazard identification and risk assessment.

May 2017

**GC/60/R6** The Governing Council,

Having reviewed the Report presented by the Fifty-fourth Scientific Council (Document GC/60/4) and the Director's response (Document GC/60/5),

1. NOTES the Report (Document GC/60/4) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for his constructive responses to the recommendations of the Fifty-fourth Session of the Scientific Council.

May 2018

**GC/61/R3** The Governing Council,

Having reviewed the Report presented by the Fifty-fifth Scientific Council ([Document GC/61/3](#)) and the Director's response ([Document GC/61/4](#)),

1. NOTES the Report (Document GC/61/3) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for her constructive responses to the recommendations of the Fifty-fifth Session of the Scientific Council.

May 2019

**GC/62/R5** The Governing Council,

Having reviewed the Report presented by the Fifty-sixth Scientific Council ([Document GC/62/4](#)) and the Director's response ([Document GC/62/5](#)),

1. NOTES the Report (Document GC/62/4) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for her constructive responses to the recommendations of the Fifty-sixth Session of the Scientific Council.

May 2020

**GC/63/R3** The Governing Council,

Having reviewed the Report presented by the Fifty-seventh Scientific Council ([Document GC/63/4](#)) and the Director's response ([Document GC/63/5](#)),

1. NOTES the Report (Document GC/63/4) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for her constructive responses to the recommendations of the Fifty-seventh Session of the Scientific Council.

May 2021

**GC/64/R3** The Governing Council,

Having reviewed the Report presented by the Fifty-eighth Scientific Council ([Document GC/64/4](#)) and the Director's response ([Document GC/64/5](#)),

1. NOTES the Report (Document GC/64/4) with great interest;
2. CONGRATULATES the members of the Scientific Council for their supportive and excellent work; and
3. COMMENDS the Director for her constructive responses to the recommendations of the Fifty-eighth Session of the Scientific Council.

May 2022

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### 3.3.1 Establishment of a Working Group to review the production of standard Reports

**GC/57/R5** The Governing Council,

Having reviewed the Report presented by the Fifty-first Scientific Council (Document GC/57/4),

Having noted the Director's request to reduce the administrative load on the Agency's resources involved in the production of numerous standard reports,

1. DECIDES to set up a Working Group to review the list of current standard reports and advise the Secretariat on the potential of discontinuing or reducing the frequency of publication for some;
2. Further DECIDES that the Working Group shall be composed, in addition to the Scientific Council Chair (James Bishop), one Scientific Council member (Elisabete Weiderpass-Vainio), the current Governing Council Chair (Mark Palmer), and the Representatives of Canada and the United States of America; and
3. REQUESTS the Working Group, after discussion with the Scientific Council in January 2016, to report back to the Governing Council on its recommendations at the 58<sup>th</sup> session of the Governing Council in May 2016.

May 2015

See also Resolution **GC/58/R6** – Programme (Reports of the Director on the work of IARC).

### 3.4 COMMUNICATIONS WITH THE SCIENTIFIC COUNCIL

**GC/49/R6** The Governing Council,

Having considered the Report of the Special Committee on "Communications with the Scientific Council" (Document GC/49/9),

1. THANKS the Special Committee for its Report;
2. CONGRATULATES the Special Committee for finding ways to improve information sharing between the IARC Scientific Council, the IARC Director and the IARC Governing Council.

May 2007

### 3.5 ROLE AND RESPONSIBILITIES OF THE SCIENTIFIC COUNCIL

**GC/49/R7** The Governing Council,

Having reviewed Document GC/49/8 concerning the role and responsibilities of the Scientific Council,

1. APPOINTS a Sub-Committee to assess the role of the Scientific Council and arising from this, to review possible alterations to the IARC Statute, procedures and processes in order to strengthen its contribution to IARC, particularly with regard to the distinct functions of conducting scientific evaluations and advice,

**Canada – Denmark – Germany – Ireland – Japan and the United Kingdom of Great Britain and Northern Ireland**

2. TO PROVIDE a report by the end of November 2007 so that the Scientific Council can consider it at its meeting in February 2008, and the Governing Council can discuss it in May 2008,

3. DECIDES, in the interim, that the operations of the Scientific Council should proceed as outlined in Appendix I of Document GC/49/8.

May 2007

**GC/50/R14** The Governing Council,

Having reviewed the report of the Governing Council Subcommittee on the role and responsibilities of the Scientific Council contained within Document GC/50/9,

1. EXPRESSES its gratitude to the Subcommittee for its comprehensive and useful report;

2. REAFFIRMS the mandate of the Scientific Council under Article VI of the Statute;

3. NOTES that the recommendations of the Subcommittee concerning the amendment of the Statute of the Agency and the revision of the IARC Scientific Review Procedures are the subject of separate Governing Council resolutions, GC/50/R15 and GC/50/R16;

4. AGREES that the recommendations and guidelines contained in the report of the Subcommittee (pages 1–9 of Document GC/50/9, annexed hereto) be taken into account for the future operation of the Scientific Council; and

5. REQUESTS the Chair and Vice-chair of the Governing Council, the Chair and Vice-chair of the Scientific Council and the Director, to report to the next session of the Governing Council on the implementation of this resolution.

May 2008

GC/50/R14 – Role and responsibilities of the Scientific Council – Annex

**Annex to Resolution GC/50/R14  
(Pages 1–9 of Document GC/50/9)**

**REPORT OF THE GOVERNING COUNCIL SUBCOMMITTEE ON THE  
ROLE AND RESPONSIBILITIES OF THE SCIENTIFIC COUNCIL**

**1. Introduction**

1.1 The Governing Council established this Subcommittee under resolution GC/49/R7 with a mandate ‘to assess the role of the Scientific Council and, arising from this, to review possible alterations to the IARC Statute, procedures and processes in order to strengthen its contribution to IARC, particularly with regard to the distinct functions of conducting scientific evaluations and advice’. The members of the Subcommittee are: Canada; Denmark; Germany; Ireland; Japan and the United Kingdom of Great Britain and Northern Ireland.

1.2 The Subcommittee met in London on 5–6 September 2007 with the following subcommittee members in attendance: Professor Herman Autrup (Denmark), Dr Diana Dunstan (UK), Dr Mark Palmer (UK), Dr Irene Keinhorst (Germany), Dr Yoshiko Saito (Japan), and Ms Lianne Vardy (Canada). The representative of Ireland was unable to attend. The Chairman of the Governing Council, Dr Lars Hanssen, participated in the meeting by telephone. Ms Joanne McKeough (Office of the Legal Counsel, WHO) attended to provide the Subcommittee with legal advice and represented the Agency. Professor Herman Autrup was appointed to chair the meeting. Members declared any relevant interests in IARC<sup>1</sup> and it was agreed that no member held a conflict of interest. During its deliberations the Subcommittee considered documents GC/47/13 Rev.1, GC/49/6, GC/49/8, GC/49/9, the Statute of the Agency and a memorandum from the Scientific Council that had been distributed to members of the Governing Council at its meeting in May 2007. The Subcommittee interviewed Dr Bart Kiemeney and Dr Elaine Ron as representatives of the Scientific Council and the Director, Dr Peter Boyle, Dr Paolo Boffetta and Dr Pierre Hainaut from the Secretariat.

<sup>1</sup> Declarations of interest: H. Autrup, former member of Scientific Council, previous involvement with scientific programmes of IARC but none currently; D. Dunstan, M. Palmer, noted that current Director is from the UK.

1.3 The Subcommittee had been established because of concerns that Scientific Council was no longer able to work effectively to deliver the standard of reporting that it would wish to provide or that Governing Council and the Agency expected. The Subcommittee agreed that the Scientific Council has an essential role to play in advising on the scientific profile and quality of the programmes of the Agency. The objective of the Subcommittee, in accordance with its mandate, was to identify any changes to the Statute of IARC and/or rules of procedure, or to provide any new guidance on the working of the Scientific Council to ensure that IARC can maintain its position in the international cancer research community in delivering its mission.

## 2. Summary of general observations

2.1 The Subcommittee acknowledged that the Secretariat and the Governing Council both have an important role to play in ensuring that the Scientific Council can operate effectively. The Subcommittee agreed that irrespective of the written rules and procedures the most important factor affecting the operations of Scientific Council is the willingness of all parties to make the process work. Throughout the course of the deliberations of the Subcommittee it became clear that the relationship between the Scientific Council and the Secretariat had broken down. This was evidenced by differences in interpretation, lack of adequate communication and trust between the Secretariat and Scientific Council. The Subcommittee also agreed that previous concerns about the functioning of the Scientific Council had not been adequately addressed by Governing Council and that Governing Council would need to be proactive in monitoring the impact of the recommendations in this report.

2.2 The Subcommittee concluded that it is imperative that a positive and functioning relationship should be restored to enable IARC to deliver its mission. However, it was agreed that the recommendations made in this report should be durable and of use in guiding the operations of the Scientific Council in the future. The Subcommittee identified some key procedural issues and clarifications that will assist this process. The recommendations and guidance in this report address the main areas in which improvements can be made and against which progress can be measured, monitored and reported on.

## 3. Statutory role of the Scientific Council

3.1 The Statute has little to say about the activities that the Scientific Council shall carry out or what role it will perform. The relevant text from Article VI.4 of the Statute states:

4. The Scientific Council shall be responsible for:

- (a) adopting its own rules of procedure;
- (b) the periodical evaluation of the activities of the Agency;
- (c) recommending programmes of permanent activities and preparing special projects for submission to the Governing Council;
- (d) the periodical evaluation of special projects sponsored by the Agency;
- (e) reporting to the Governing Council, for consideration at the time that body considers the programme and budget, upon the matters dealt with in sub-paragraphs (b), (c) and (d) above.

3.2 The Subcommittee agreed that clarification of the role and responsibilities of the Scientific Council consistent with Article VI.4 of the Statute was necessary, and recommended the following text:

“The Scientific Council shall function as a single, independent scientific body that can provide advice to the Director and to the Governing Council. Such advice will facilitate the implementation of IARC’s mandate. The Scientific Council shall provide advice on scientific issues arising from the medium term strategy, new areas of research and on the development of strategic scientific priorities for the Agency in an international context. The Scientific Council shall provide rigorous scientific evaluation of the ongoing activities of the Agency with a view to ensure that the programme is at the international forefront and provides good value for money. The Scientific Council shall provide advice to the Governing Council in accordance with Article VI.4 of the Statute on budget proposals.”

## 4. Amendment to the Statute of the Agency

4.1 In addition to considering operational criteria for the Scientific Council the Subcommittee considered issues related to membership. Currently the Statute (Article VI.1) states that there shall be a maximum of 20 members of the Scientific Council. It has been normal practice for a scientist from each Participating State to take part in the work of the Scientific Council. In anticipation of a future increase in the number of Participating States the Subcommittee recommended that the Statute should be amended so as to formalize the association between Participating States and the Scientific Council membership and to abolish a maximum number. Advice from Scientific Council members suggested that increasing the size of the Scientific Council to 25 or more members would not prevent effective working. Additionally the Subcommittee recognized that the current four year term of appointment was optimal and that it would not be appropriate to reduce the term.

**Annex 1** to this report provides further information concerning the composition of the Scientific Council and proposes for the consideration of the Governing Council a revision of Article VI of the Statute.

## 5. Recommendations for ensuring the quality of scientific advice to the Governing Council

5.1 The Subcommittee proposes a number of specific recommendations for improving the operation of the Scientific Council so as to maintain the quality of scientific advice to the Director and to the Governing Council and to ensure rigorous and useful scientific evaluation of the Agency’s activities. These recommendations are not intended to be an exhaustive list of rules of procedures for the Scientific Council, but are directed at areas where changes/improvements are most needed to be implemented. As part of the review process, the Subcommittee reviewed all resolutions pertaining to the working of the Scientific Council arising from Governing Council meetings since the founding of the Agency. The recommendations below incorporate those resolutions so that they are brought together into one document.



**(i) Independence and expertise of Scientific Council**

5.2 In accordance with the proposed amendments to the Statute, the independent role of the Scientific Council needs to be recognized by all parties. Although members of the Scientific Council are nominated by Participating States, they are not representatives of Participating States. They are appointed on the basis of their expertise. The Scientific Council should work with the Director to develop a template of the expertise that is required on the Scientific Council to reflect the broad range of activities undertaken by the Agency. The chair of the Scientific Council should work with the Director to make recommendations to the Governing Council on gaps that need to be filled at the time that new members are to be appointed.

**(ii) Tripartite structure**

5.3 The tripartite structure of the Agency is specified in the Statute (Article IV). This should be reflected in the conduct of meetings of the Governing Council to which the Chair and Vice-chair of the Scientific Council should be invited by right as observers. The Governing Council is invited to note **GC/5/R6** from October 1968: “The Governing Council, wishing to ensure the closest possible liaison between the Governing and Scientific Councils, RESOLVES that the Director should invite the outgoing president and the president-elect of the Scientific Council to attend future sessions of the Governing Council.”

5.4 The Subcommittee noted that a resolution had been passed in 1992 concerning the attendance of the Chair and Vice-chair of the Governing Council at meetings of Scientific Council. **GC/33/R4** “The Governing Council, having received the expanded presentation of the Report of the Twenty-Eighth Session of the Scientific Council (Document GC/33/3), RESOLVES that the Chairman and Vice-Chairman of the Governing Council be invited to attend each Scientific Council plenary session, and to express to the Scientific Council the point of view of the Governing Council and the questions which the Governing Council wishes to put to the Scientific Council.” The Subcommittee restates this resolution, and recommends that it be standard practice of the working of the Scientific Council that the Chairman and Vice-Chairman of the Governing Council be invited to attend the sessions of the Scientific Council.

**(iii) Secretariat presence**

5.5 Rule 6 of the Governing Council’s Rules of Procedure and Rule 3 of the Scientific Council’s Rules of Procedure state that the meeting of these Councils shall be held in private unless the Governing Council or Scientific Council decides otherwise. ‘Private’ in these rules means that meetings of these bodies are open to:

- 1) Members of the relevant Council,
- 2) The Director or his/her delegate, in accordance with Governing Council Rule 15 and Scientific Council Rule 8,
- 3) Those members of the Secretariat who are needed to ensure the smooth running of the meeting and preparation of the report, and
- 4) Those members of the Secretariat who are needed to provide input into matters under discussion.

5.6 The Subcommittee noted that the councils have the implicit authority to regulate the conduct of its meetings and to organize its proceedings. Thus, when referring to category (4), above (i.e., not the other categories, above), it can decide on the members/categories of the Secretariat who are needed to provide input into the matters under discussion.

**(iv) Presence of Director or designate**

5.7 Pursuant to Rule 15 of the Rules of Procedure of the Governing Council and Rule 8 of the Rules of Procedure of the Scientific Council, to be properly constituted the Director or his/her delegate must be present at formal meetings of the Governing Council, Scientific Council or their Subcommittees and working groups. This requirement does not extend to Cluster review groups. This ensures that decisions taken at such meetings are not subject to challenge on the basis that they are invalid due to the absence of the Director or his/her delegate. This does not preclude informal meetings of members of the Governing Council or of members of the Scientific Council as noted in 5.8 below. In addition the Subcommittee recognized that there could be an agenda item falling within the mandate of the Governing Council or the Scientific Council which, if the Director were to be present, would clearly constitute a conflict of interest, for example concerning the election of the Director. In such cases given the clear conflict of interest it is expected that the Director would voluntarily excuse him/herself, or, if this did not occur the Governing Council would request that the Director excuse him/herself.

**(v) Informal meetings**

5.8 Members of the Scientific Council can hold informal meetings at their discretion. These will not be formally constituted meetings of the Scientific Council and their conduct will not be governed by the Rules of Procedure. For example, it might be appropriate to hold an informal meeting the evening before a formal Scientific Council meeting to clarify procedures. The Secretariat will be required to facilitate such meetings and, if requested, to provide a room and make other necessary arrangements. If members of the Scientific Council meet informally, it would not be appropriate for the results of the informal meeting to be taken up at open session of the Scientific Council and adopted as part of the report of the meeting without full discussion. Instead, the matter that was discussed informally should be introduced and fully discussed in open session under an appropriate agenda item.

**(vi) Secretariat support of the Scientific Council**

5.9 The Subcommittee welcomed the decision of the Director to create a Secretariat resource to support the work of the Scientific Council and its Subcommittees, Working Groups, and Review Committees. The Subcommittee recommends that provision of such a resource should be standard practice for the Secretariat. The individual designated to provide support to the Scientific Council should be proactive in consulting and contacting the Chair of the Scientific Council, or his/her representative, in good time and to follow up on communications to ensure that there is an agreed understanding on both sides. Planning for all meetings should begin in good time to allow preparation and circulation of papers required for efficient conduct of the meetings.

5.10 To ensure that individuals appointed to support the Scientific Council are indeed providing an adequate level of support, the Scientific Council should provide feedback to the Director on their performance and notify the Governing Council if it considers that the performance is inadequate.

**(vii) Induction**

5.11 The Subcommittee welcomed the action of the Director to reintroduce an IARC induction process for new members of the Scientific Council by providing a site visit to the Agency and relevant documentation prior to their first Scientific Council meeting. The Subcommittee recommends that this be standard practice for new members of the Scientific Council and that the Secretariat should seek input from Scientific Council members of ways to improve the induction process.

**(viii) Agenda of the Scientific Council**

5.12 In accordance with Rule 5 of the Rules of Procedure of the Scientific Council, the provisional agenda of each session shall include, *inter alia*, all items the inclusion of which was prescribed by the Scientific Council at a previous session and any item proposed by a member of the Scientific Council. Consistent with this Rule, the Scientific Council should be involved proactively in the drawing up of the provisional agenda for each session of the Scientific Council, in consultation with the Director. The Scientific Council is responsible for the adoption of its agenda. Unless this has already been initiated by the Secretariat, the Chair of the Scientific Council should take the lead in initiating the preparation for meetings through early engagement with the designated Secretariat resource.

5.13 A standing item on the agenda to advise the Director and the Governing Council of potential scientific developments, new directions and major strategic issues which are of relevance to the Agency's scientific programme. The outcome of that discussion should be reported to the Governing Council.

5.14 To ensure that there is full and proper discussion of all items relating to the work of the Scientific Council, annual meetings of the Scientific Council should be scheduled for up to three days.

**(ix) Presentation of Medium term Strategy**

5.15 The Subcommittee recommends that when the Director presents his/her proposed medium term strategy this should always be at a meeting of the Governing Council to which all members of Scientific Council would be invited to participate equally in the discussion. These meetings would also undertake to evaluate progress made on the immediately preceding medium term strategy.

**6. Recommendations on specific activities of the Scientific Council**

6.1 Although the Subcommittee did not discuss all of the activities that the Scientific Council undertakes, some specific subjects arose during discussion or had been identified in the interim procedures outlined in Appendix 1 of GC/49/8. The following is intended to add clarity not to exclude activities not listed.

6.2 The Scientific Council should assist the Director in identifying highly qualified scientists to compete for advertised vacancies at the IARC as proposed in GC/49/9 paragraph 5a. The Secretariat must advise the Scientific Council of the upcoming departure of scientific staff (P4 and above) and/or the planned recruitment of scientific staff (P4 and above). This may be done by email as soon as the information is known. The Secretariat should keep Governing Council members informed of changes of staff.

6.3 The Scientific Council should report to the Governing Council any issues of concern it perceives related to staff recruitment and retention that would not be expected in organisations comparable to IARC. The Scientific Council should report to the Governing Council any concerns that suggest the Agency has difficulties with staff retention and recruitment.

6.4 The Scientific Council should develop proposals on how the recruitment of scientific staff might be improved within the rules and procedures of WHO (which exclude members of the Scientific Council from being directly involved in the recruitment process).

6.5 Scientific Council should carry out scientific reviews of the IARC Clusters following the procedures outlined in document GC/47/13 Rev.1 and as amended in Annex 2 to document GC/50/9.

6.6 The Subcommittee recommends that the medium term strategy should be written to include clearly identified deliverables. The progress made towards delivery will be monitored and evaluated by the Scientific Council. The strategy should include a timetable for the cluster reviews. There should be a full mid-term review of the strategy by the Scientific Council within two to three years of its adoption by the Governing Council. The Scientific Council should provide advice to the Director and the Governing Council on progress in meeting these deliverables and on their continued relevance or importance.

6.7 To ensure good communication between all partners it is recommended that there should be quarterly discussions between the Chairs and Vice-chairs of the Governing Council, the Scientific Council and the Director on the scientific activities of the Agency.

6.8 The Secretariat should identify the key documents of the Agency relevant for efficient functioning of the Scientific Council and ensure that these are provided to all members of the Scientific Council. The Secretariat should ensure that all relevant documentation is also available on the Agency's website and advise the members by email on availability.

<p><b>7. Recommendations and Monitoring</b></p> <p>7.1 [superseded by Point 4 in Resolution GC/50/R14]</p> <p>7.2 [superseded by Point 5 in Resolution GC/50/R14]</p> <p>7.3 Scientific Council reports should identify any operational difficulties that have arisen during the work of the previous year. The Chair and Vice-chair of Governing Council should report back to the Governing Council on the ongoing discussion with the Director, Chair and Vice-chair of Scientific Council in relation to progress on implementing the recommendations and any areas of difficulty. If the operation of the Scientific Council continues to be a source of concern, the Governing Council may consider establishing a standing committee to oversee the implementation of recommendations and to identify specific solutions.</p> <p style="text-align: right;">May 2008</p>	
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**GC/50/R15** The Governing Council,

Having reviewed the Report of the Governing Council Subcommittee on the role and responsibilities of the Scientific Council (Document GC/50/9), including Annex 1, Composition of the Scientific Council,

RESOLVES that Article VI of the Statute of the Agency be amended to read as follows:

Article VI – The Scientific Council

1. The Scientific Council shall be composed of highly qualified scientists, selected on the basis of their technical competence in cancer research and allied fields. Members of the Scientific Council are appointed as experts and not as representatives of Participating States.
2. Each Participating State may nominate up to two experts for membership in the Scientific Council and, if a Participating State makes such a nomination, the Governing Council shall appoint one of them.
3. In identifying experts to be considered for appointment to the Scientific Council, Participating States shall take into account advice to be provided by the Chairperson of the Scientific Council and Director of the Agency concerning the expertise required on the Scientific Council at the time of those appointments.
4. Members of the Scientific Council shall serve for a term of four years. Should a member not complete a term, a new appointment shall be made for the remainder of the term to which the member would have been entitled, in accordance with paragraph 5.
5. When a vacancy arises on the Scientific Council, the Participating State that nominated the departing member may nominate up to two experts to replace that member in accordance with paragraphs 2 and 3. Any member leaving the Scientific Council, other than a member appointed for a reduced term, may be reappointed only after at least one year has elapsed.
6. The Scientific Council shall be responsible for:
  - (a) adopting its own rules of procedure;
  - (b) the periodical evaluation of the activities of the Agency;
  - (c) recommending programmes of permanent activities and preparing special projects for submission to the Governing Council;
  - (d) the periodical evaluation of special projects sponsored by the Agency;
  - (e) reporting to the Governing Council, for consideration at the time that body considers the programme and budget, upon the matters dealt with in sub-paragraphs (b), (c) and (d) above.

May 2008

See also Resolution **GC/50/R16** – Scientific Council (Scientific Review procedures).



## 4. BUDGETARY MATTERS

### 4.1 FORM OF PRESENTATION OF PROGRAMME BUDGETS

#### 4.1.1 Three-year cycle

**GC/3/R11** The Governing Council,

Having considered the proposals submitted by the Director in Document GC/3/8,

Noting that the Scientific Council had considered these proposals at their second session and recommended them for adoption by the Governing Council,

APPROVES the timetable, based on a three-year cycle, proposed by the Director.

April 1967

#### 4.1.2 Development of the Agency's programme

**GC/4/R6** The Governing Council,

Having considered the report on the third session of the Scientific Council (Document SC/3/7) and the Director's report on the development of the Agency's future programme (Document SC/3/4) and on the long-term budget requirements (Document GC/4/3),

Considering it desirable that increased income arising out of the admission of more Participating States should enable the Agency to expand its present regular programme,

1. APPROVES the Scientific Council's and the Director's proposals for long-term research plans;
2. WELCOMES the Director's comments relating to future budget requirements;
3. DECIDES that the activities of the Agency shall be maintained within the limits of available resources on the basis of contributions from Participating States and other sources; and
4. RECOMMENDS that every effort be made to encourage more States to join the Agency.

November 1967

#### 4.1.3 Long-term financing

**GC/5/R4** The Governing Council,

RESOLVES

- (1) that member governments be asked as a matter of great urgency to negotiate a basis for the long-term financial support of the Agency;
- (2) that member governments be asked to devise a system which includes giving at least provisional approval to figures to be used for planning purposes several years in advance; and
- (3) that if and when such a basis for long-term planning has been agreed the Agency will so arrange its budget and forward commitments as to operate within an income which is either assured or provisionally agreed by governments.

October 1968

#### 4.1.4 Appointment of a Sub-Committee on financial planning

**GC/5/R10** The Governing Council,

Taking into account Article VIII of the Statute of the International Agency for Research on Cancer;

Noting the Resolution GC/5/R4;

Noting the Resolution GC/4/R6;

Being aware of the need to inform Participating States of the long-term plans for the programme of the Agency and particularly the need to emphasize the scientific role which the Agency can play in international cancer research as compared with research activities on a national basis,

APPOINTS a Sub-Committee to advise on the future programme and financial planning of the Agency, composed of:

Dr R.J.H. Kruisinga

Dr John A.B. Gray

Professor E.J. Aujaleu

Professor P.F. Denoix

to carry out the proposals in this Resolution and in Resolution GC/5/R4.

October 1968

See also Resolution **GC/6/R3** – Financial matters (Assessments and contributions).

#### 4.1.5 Ad Hoc Working Group on the Agency's planning mechanisms

**GC/32/R6** The Governing Council,

Having reviewed the Report of the Ad Hoc Working Group on the Agency's planning mechanisms (Document GC/32/8),

1. THANKS the Ad Hoc Working Group for its valuable help;
2. ACCEPTS the recommendations of the Ad Hoc Working Group;
3. REQUESTS the Director to pursue those recommendations as discussed in Document GC/32/8;
4. REQUESTS the Scientific Council to review and report on the programme and project outlines developed by the Director;
5. REQUESTS the Ad Hoc Working Group to continue its work by reviewing the Scientific Council's report and propose a long-term strategic plan for consideration by the Governing Council in 1992;
6. DECIDES to nominate Professor A.J. McMichael and Dr O.M. Jensen (Scientific Council), Dr D.C. Evered and Professor R. Kroes (Governing Council), the Director and the Deputy Director *ex officio* as members of the Ad Hoc Working Group until the next session of the Governing Council.

May 1991

#### 4.1.6 Quinquennial budgeting

**GC/7/R4** The Governing Council,

Confirming its view expressed in its Resolution GC/5/R4, that it is desirable to have a system of budgeting which enables forward planning and at the same time ensures that this planning remains within an income assured or provisionally agreed by Participating States;

Considering that the total contributions of existing Participating States should be at a level sufficient to enable the Agency to operate in real terms at the 1970 level for the period under consideration, that is until and including 1975;

Considering that contributions from new Participating States should be made available for growth of the scientific programme, over and above the level referred to above;

Recalling the agreement recorded in the Minutes of the Sixth Extraordinary Session that the cumulative total of budgetary expenditure over the five-year period should not exceed a maximum approved at the beginning of the period and that this amount should not be changed without the unanimous agreement of the Governing Council,

RESOLVES

- (1) that, without taking into account the contributions of new Participating States, the cumulative total of expenditure over the five-year period 1971-1975, shall be a figure calculated on the basis of the budget to be adopted for the year 1970 plus 5 per cent per annum compound; and
- (2) that as and when contributions from new Participating States become available for general budget purposes, they should, in the absence of a unanimous decision to the contrary, be devoted to the extension of the Agency's scientific activities provided that the total of the five annual budgets does not exceed US\$ 15 445 000.

October 1969

**GC/11/R6** The Governing Council,

Wishing to emphasize Resolutions GC/9/R7 and GC/9/R9;

Having taken note of the Reports of the Director of the Agency and of the Scientific Council (GC/11/2 and GC/11/4);

Having discussed the various aspects of the medium and long-term projects, i.e. for the present five-year period and for the period 1976-1980,

DECIDES to request the Director, on the basis of consultation with the Participating States and members of the Scientific Council, to report to the Governing Council, not later than at its meeting in 1973, about the medium and long-term programmes of the Agency and the means of implementing these programmes.

October 1972

**GC/12/R11** The Governing Council,

Noting that, by Resolutions GC/6/R3 and GC/7/R4, it had established a procedure under which a total ceiling budgetary figure was established for the quinquennium 1971-1975;

Noting that an *ad hoc* committee has been established to study the future methods of financing the Agency,

RESOLVES, in view of the extraordinary and unforeseen character of the circumstances prevailing at the present time, to raise this ceiling at its next session, if necessary, so as to allow the 1975 budget to be voted at an appropriate level.

May 1973

#### 4.1.7 Presentation of biennial programme budgets

**GC/13/R3** The Governing Council,

Having considered the report of the *ad hoc* Finance Committee to the Governing Council (GC/13/5) and the comments made thereon in the Council,

1. DECIDES

- (1) that the Agency shall adopt a system of programme budgeting;
- (2) that the Agency's programme of work shall be based on a medium-term plan of four or six years (the exact number of years to follow the practice to be adopted by the World Health Organization). This system will consist of a programme and budget for two years and budget level projections for one or two further periods of two years;
- (3) that the programme and budget for each biennium shall be presented as estimates for individual years but these estimates shall be approved simultaneously. The medium-term plan will be of a "rolling" type, as every two years the projected budget levels will be estimated for another two years;
- (4) that modifications to the approved biennial budgets may be submitted by the Director for consideration and decision of the Governing Council in the event of unforeseen developments;
- (5) that the system of programme and budget shall be introduced with effect from 1976-1977 in consonance with the World Health Organization;
- (6) that the estimates for the programme and budget for each biennium shall be calculated taking into account the anticipated expenditure changes based on the experience of the preceding years as evidenced in the official Government indices for the countries in which the Agency is operating;
- (7) that the projections for the following biennium shall also be presented with a clear indication for each major heading as to those changes which are dependent on price fluctuations and those which are due to variation in cost or modifications of programme;
- (8) that every year the Governing Council shall have at its disposal all information taken into account in making the calculations, particularly the cost-of-living indices and details of monetary fluctuations;
- (9) that if a state joins after a budget has already been approved for a biennium, its contribution will be credited to the Governing Council Special Fund;
- (10) that the Governing Council shall carry out some evaluation of past performance prior to the adoption of a programme and budget for the biennium. A more detailed evaluation however and a review in depth of the activities of the Agency – including the role of the Agency in the overall fight against cancer – shall be carried out during the third year i.e. 1978 of the medium-term plan and every four years thereafter; and

2. DECIDES further to amend its Rules of Procedure and Financial Regulations as follows:

**Rules of Procedure of the Governing Council – Rule 47 (c)**

Present text	Amended text
<p>"The Governing Council shall annually at a regular session:"</p> <p>"Adopt the budget authorizing expenditure for the next financial year after consideration of the budget estimates prepared by the Director of the Agency and the Scientific Council's recommendations on the programme;"</p>	<p>"The Governing Council shall:"</p> <p>"Adopt the budget authorizing expenditure for the next budgetary period after consideration of the budget estimates prepared by the Director of the Agency and the Scientific Council's recommendations on the programme;"</p>



**Rules of Procedure of the Governing Council – Rule 47 (d)**

<b>Present text</b>	<b>Amended text</b>
“consider and approve supplementary estimates for the current financial year if and as necessary;”	“consider and approve supplementary estimates for the current budgetary period if and as necessary;”

**Financial Regulations – Article III, paragraph 3.1**

<b>Present text</b>	<b>Amended text</b>
“The Director of the Agency (hereinafter referred to as the “Director”) shall prepare the annual programme and the budget estimates covering the programme of permanent activities; the Director may also prepare supplementary programmes and special projects and the cost estimates and method of financing relating to such supplementary programmes and any special projects. The annual programme and budget estimates covering the permanent activities and the cost estimates regarding any supplementary programme or any special project shall be prepared in the manner prescribed by the Governing Council and shall be accompanied by such information, annexes or explanatory statements as the Director may deem necessary.”	“The Director of the Agency (hereinafter referred to as the “Director”) shall prepare the programme and the budget estimates covering the programme of permanent activities; the Director may also prepare supplementary programmes and special projects and the cost estimates and method of financing relating to such supplementary programmes and any special projects. The programme and budget estimates covering the permanent activities and the cost estimates regarding any supplementary programme or any special project shall be prepared in the manner prescribed by the Governing Council and shall be accompanied by such information, annexes or explanatory statements as the Director may deem necessary.”

**Financial Regulations – Article IV, paragraph 4.2**

Deleted in its entirety.

May 1974

See also Resolutions **GC/48/R6** – Financial matters (Adoption of the euro as currency for the budget, assessment and accounting) and **GC/56/R15** – Budgetary matters (Alignment of the Programme, the Budget and the Medium-Term Strategy cycles).

#### 4.1.8 Alignment of the programme, the budget and the Medium-Term Strategy cycles

**GC/55/R11** The Governing Council,

Having reviewed the proposal to align the Programme, the Budget and the Medium-Term Strategy cycles, as contained in Document GC/55/8, DECIDES that:

- Starting from 2016, the proposed programme will cover only the two years covered by the proposed budget presented in the same document (the document submitted for the regular session of the Governing Council in May 2015 will be entitled: “Proposed Programme and Budget 2016–2017”);
- Incoming Director (whether on first or second term) will be given the first year to prepare the five-year Medium-Term Strategy which will formally take effect after completion of two years at the Agency;
- In order for the proposed programme to refer to a valid Medium-Term Strategy and to align to the second year of the Director’s incumbency, the current Medium-Term Strategy (as adopted by Resolution GC/52/R4) should be extended for an additional year, therefore covering the period 2010–2015, and the next Medium-Term Strategy would cover the period 2016–2020;
- The preparation of the next Medium-Term Strategy should be done in broad consultation, beginning after the 55<sup>th</sup> session of the Governing Council.

May 2013

**GC/56/R15** The Governing Council,

Having considered Document GC/56/17 “New proposed structure for presenting IARC’s Programme and Budget”,

Recalling its Resolution GC/55/R11 in which it decided to better align the Programme and Budget with the planning and implementing phases of the Medium-Term Strategies,

APPROVES the principle of a proposed change to the IARC Programme and Budget structure, away from the current nine areas, in order to align it with a project tree structure to be developed and presented in the Medium-Term Strategy (2016–2020).

May 2014

**GC/62/R9** The Governing Council,

Having considered [Document GC/62/20](#) “Alignment of IARC’s Programme and Budget structure 2022–2023 with the draft IARC Medium-Term Strategy 2021–2025”,

1. ACKNOWLEDGES that the IARC Secretariat will have to prepare the proposed Programme and Budget 2022–2023 at the same time as the IARC Medium-Term Strategy 2021–2025 is being finalized, both to be submitted for approval by the Governing Council at its next regular session in 2021;
2. NOTES that the preparation of the proposed Programme and Budget 2022–2023 will be guided by the early advice from the Joint Governing and Scientific Council Working Group on the IARC Medium-Term Strategy, established by Resolution GC/62/R8; and
3. AGREES that a clear emphasis on priorities should steer the design of IARC’s biennial programmes and budgets during the period 2021–2025, and that the upcoming Programme and Budget 2022–2023 be aligned with the identified priority areas.

May 2020

## 4.2 IMPACT OF CURRENCY REALIGNMENTS ON PROGRAMME AND BUDGET

### 4.2.1 Use of Governing Council Special Fund

**GC/18/R5** The Governing Council,

Having reviewed Document GC/18/10,

Noting that over 80% of the Agency's regular budget expenditure is French franc related,

Noting that the exchange rate between the French franc and the dollar has fluctuated since December 1971 within a range of 4 and 5.22,

Desiring that some protection be afforded to the approved programmes of the Agency against sudden and wide-ranging currency fluctuations,

Taking note of Article V paragraph 5.5 of the Financial Regulations of the Agency,

1. DECIDES

(1) to grant authority to the Director to use a maximum sum of \$500 000 in the biennium 1980-81 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;

(2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;

2. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

May 1979

See also Resolution **GC/26/R5** – Budgetary matters (Consideration and approval of proposed programme budgets (Biennium 1986-87)).

**GC/28/R5 Rev.** The Governing Council,

Having reviewed Document GC/28/7,

Considering that the difficulties faced by the Agency as a result of currency realignments should not bring about a substantial reduction in programmes,

Considering the authority granted to the Director in paragraph 5 (1) of Resolution GC/26/R5 to use a maximum sum of US\$ 2 000 000 in the biennium 1986-87 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund,

DECIDES to increase to US\$ 3 500 000 the maximum sum authorized to cover such budgetary costs, as described in paragraph 5 (1) of Resolution GC/26/R5.

April 1987

See also Resolution **GC/30/R11** – Budgetary matters (Consideration and approval of proposed programme budgets (Biennium 1990-91)).

**GC/32/R5** The Governing Council,

Having reviewed Document GC/32/10,

Considering that the difficulties faced by the Agency as a result of currency realignments should not bring about a substantial reduction in programmes,

Considering the authority granted to the Director in paragraph 5 (1) of Resolution GC/30/R11 to use a maximum sum of US\$ 2 000 000 in the biennium 1990-1991 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund,

DECIDES to increase to US\$ 3 000 000 the maximum sum authorized to cover such budgetary costs, as described in paragraph 5 (1) of Resolution GC/30/R11.

May 1991

See also Resolutions **GC/44/R5** – Budgetary matters (Use of Governing Council Special Fund) and **GC/47/R4** – Budgetary matters (Consideration and approval of proposed programme budgets).

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**GC/51/R5** The Governing Council,

Having taken note of Document GC/51/7 relating to a proposed increase to the provision to cover unforeseen budgetary costs due to currency realignments,

Recalling its Resolution GC/49/R9 which granted authority to the Director to use a maximum of US\$ 3 500 000 in the biennium 2008–2009 to cover unforeseen budgetary costs due to currency realignments,

1. DECIDES to authorize the Director to increase from US\$ 3 500 000 to US\$ 5 100 000 the amount to be used to cover unforeseen budgetary costs due to currency realignments in the biennium 2008–2009, from the Governing Council Special Fund; this authority being dependent upon there being sufficient cash balances available in the Special Fund; and
2. Further DECIDES that the aforesaid authorization will remain in effect until 31 December 2009, i.e. the end of the biennium preceding the change of the base currency of the Agency from the US dollar to the euro.

May 2009

#### **4.2.2 Possible measures to meet the effects of currency instability during the implementation of the approved programme budget**

**GC/31/R8** The Governing Council,

Having considered and noted with approval the Report of the Working Group on currency instability during the implementation of the approved programme budget,

ACCEPTS the recommendations of the Working Group and thanks them for their report (Document GC/31/7).

May 1990

See also Resolution **GC/48/R6** – Financial matters (Adoption of the Euro as currency for the budget, assessment and accounting for the IARC).

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### 4.3 CONSIDERATION AND APPROVAL OF PROPOSED PROGRAMME BUDGETS

#### 4.3.1 Financial period ending 31 December 1965

GC/1/R12 The Governing Council,

1. RESOLVES to appropriate for the period ending 31 December 1965 an amount of US\$ 525 000 as follows:

Appropriation Section	Purpose of Appropriation	Amount US\$
1	Organizational meetings	25 800
2	Programme activities	35 000
3	Administrative services and installations	114 200
4	Working Capital Fund	<u>350 000</u>
	Total	525 000

2. DECIDES that:

- (1) The Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers of credits between sections as are made to not exceed 15 per cent of the section from which the credit is transferred. Transfers of credits between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council;
- (2) The Director-General shall report to the next session of the Governing Council all transfers made under the authority of paragraph 2.1 hereof.

September 1965

### 4.3.2 Financial year 1966

**GC/1/R13** The Governing Council,

Considering Articles VI and VII of the Statute and Article III of the Financial Regulations of the Agency,

Noting that the programme and budget estimates referring to the permanent activities of the Agency for 1966 shall be submitted by the Director to the Scientific Council which shall submit its recommendations on the programme through the Director to the Governing Council, and

Recognizing that the development and approval of the 1966 programme and budget estimates may not be completed before 1 January 1966,

AUTHORIZES the Director-General of the World Health Organization to continue in 1966 to incur obligations at the same level of activities as authorized by the Appropriation Resolution for 1965, until such time as the 1966 programme and budget estimates have been approved by the Governing Council.

September 1965

**GC/2/R4 Rev. 1** The Governing Council,

1. RESOLVES to appropriate for the financial year 1966 an amount of US\$ 1 150 000 as follows:

Appropriation Section	Purpose of Appropriation	Amount US\$
1	Organizational meetings	44 800
2	Programme activities	1 028 300
3	Administrative services and installations	<u>76 900</u>
	Total	1 150 000

2. DECIDES that:

- (1) The Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers of credits between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of credits between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council who are representatives of Participating States;
- (2) The Director shall report to the next session of the Governing Council all transfers made under the authority of paragraph 2.1 hereof.

April 1966

**4.3.3 Financial year 1967**

**GC/2/R5 Rev. 1** The Governing Council,

1. RESOLVES to appropriate for the financial year 1967 an amount of US\$ 1 200 000 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Organizational meetings	32 600
2	Programme activities	1 068 600
3	Administrative services and installations	<u>98 800</u>
	Total	1 200 000

2. DECIDES that:

- (1) The Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers of credits between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of credit between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council who are representatives of Participating States;
- (2) The Director shall report to the next session of the Governing Council all transfers made under the authority of paragraph 2.1 hereof.

April 1966

**GC/3/R5** The Governing Council,

Having reviewed the programme and budget estimates for 1967 as revised by the Director when the programme proposals for 1968 were prepared,

Recognizing that, as a result of these revisions, some changes in the amounts of the originally approved appropriation sections for the financial year 1967 have become necessary,

NOTES the following transfers made by the Director-General between sections of paragraph 1 of the Appropriation Resolution for the financial year 1967, in accordance with paragraph 2 (1) of Resolution GC/2/R5 Rev. 1:

	Amounts voted by the Governing Council at its Second Session (GC/2/R5 Rev. 1)	Transfers Increase (Decrease)	Revised Appropriations
	US\$	US\$	US\$
Section 1 – Organizational meetings	32 600	19 000	51 600
Section 2 – Programme activities	1 068 600	(60 348)	1 008 252
Section 3 – Administrative services and installations	<u>98 800</u>	<u>41 348</u>	<u>140 148</u>
		1 200 000	1 200 000

April 1967

#### 4.3.4 Financial year 1968

**GC/3/R6** The Governing Council,

Having reviewed the Proposed Programme and Budget Estimates for 1968 (Document GC/3/7),

1. APPROVES the budget at the level of US\$ 1 600 000;
2. RESOLVES to appropriate for the financial year 1968 an amount of US\$ 1 350 000 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Organizational meetings	25 800
2	Programme activities	1 169 925
3	Administrative services and installation	<u>154 275</u>
	Total	1 350 000

3. DECIDES that:

- (1) The Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers of credits between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of credits between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council who are representatives of Participating States;
- (2) The Director shall report to the next session of the Governing Council all transfers made under the authority of paragraph 3.1 hereof;

4. AUTHORIZES the Director to use an amount of US\$ 250 000 from the Governing Council Special Fund to finance the budget; and
5. REQUESTS the Director, in conjunction with the Director-General of WHO, to prepare a plan, to be submitted to the next session of the Governing Council, for the most effective use of the balance of the funds available in the Governing Council Special Fund.

April 1967

**GC/5/R11** The Governing Council,

Recognizing that changes may be necessary for the amounts originally appropriated,

NOTES the following transfers made by the Director-General between sections of paragraph 1 of the Appropriation Resolution for the financial year 1968, in accordance with paragraph 3 (1) of Resolution GC/3/R6:

	Amounts voted by the Governing Council at its Third Session (GC/3/R6)	Transfers Increase (Decrease)	Revised Appropriations
	US\$	US\$	US\$
Section 1 – Organizational meetings	25 800	-	25 800
Section 2 – Scientific programme	1 169 925	(16 500)	1 153 425
Section 3 – Administrative services	<u>154 275</u>	<u>16 500</u>	<u>170 775</u>
	1 350 000	-	1 350 000

October 1968



**4.3.5 Financial year 1969****GC/5/R13** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1969 (Document GC/5/3),

1. APPROVES the budget at the level of US\$ 1 752 000;
2. RESOLVES to appropriate for the financial year 1969 an amount of US\$ 1 350 000 as follows:

	<b>US\$</b>
Section 1 – Organizational meetings	25 800
Section 2 – Scientific programme	1 136 177
Section 3 – Administrative services	188 023

3. AUTHORIZES the Director to use an amount of US\$ 402 000 from the Governing Council Special Fund to finance the budget.

October 1968

**GC/6/R1** The Governing Council,

Having reviewed the appropriation Resolution GC/5/R13 in respect of the approved budget for 1969,

DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers of credits between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of credits between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council.

May 1969

**GC/7/R12** The Governing Council,

Recognizing that changes may be necessary for the amounts originally appropriated,

NOTES, in Document GC/7/9, the following transfers made by the Director-General between sections of paragraph 1 of the Appropriation Resolution for the financial year 1969, in accordance with Resolution GC/6/R1:

	<b>Amounts voted by the Governing Council at its Sixth Session (GC/6/R1)</b>	<b>Transfers Increase (Decrease)</b>	<b>Revised Appropriations</b>
	<b>US\$</b>	<b>US\$</b>	<b>US\$</b>
Section 1 – Organizational meetings	25 800	(3 870)	21 930
Section 2 – Scientific programme	1 538 177	(20 130)	1 518 047
Section 3 – Administrative services	<u>188 023</u>	<u>24 000</u>	<u>212 023</u>
	1 752 000	-	1 752 000

October 1969

#### 4.3.6 Financial year 1970

See Resolution **GC/6/R3** – Financial matters (Assessments and contributions).

**GC/7/R6** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1970 (Document GC/7/3),

1. APPROVES the budget at the level of US\$ 1 925 000, as follows:

	US\$
Section 1 – Organizational meetings	15 500
Section 2 – Scientific programme	1 751 477
Section 3 – Administrative services	158 023

2. RESOLVES to appropriate for the financial year 1970 an amount of US\$ 1 350 000;
3. AUTHORIZES the Director to use an amount of US\$ 575 000 from the Governing Council Special Fund to finance the budget; and
4. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of credits between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council.

October 1969

**GC/8/R4** The Governing Council,

Recognizing that changes may be necessary for the amounts originally appropriated,

NOTES, in Document GC/8/8, the following transfers made by the Director-General between sections of paragraph 1 of the Appropriation Resolution for the financial year 1970, in accordance with Resolution GC/7/R6;

	Amounts voted by the Governing Council at its Seventh Session (GC/7/R6)	Transfers Increase (Decrease)	Revised Appropriations
	US\$	US\$	US\$
Section 1 – Organizational meetings	15 500	1 800	17 300
Section 2 – Scientific programme	1 751 477	(31 200)	1 720 277
Section 3 – Administrative services	<u>158 023</u>	<u>29 400</u>	<u>187 423</u>
	1 925 000	-	1 925 000

October 1970

#### 4.3.7 Financial year 1971

**GC/8/R13** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1971 (Document GC/8/3), together with Addendum 1,

1. APPROVES the budget at the level of US\$ 2 190 000;
2. RESOLVES to appropriate for the financial year 1971 an amount of US\$ 2 190 000 as follows:

	US\$
Section 1 – Organizational meetings	18 400
Section 2 – Scientific programme	1 946 727
Section 3 – Administrative services	224 873

3. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of the credits between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council; and

4. AUTHORIZES the Director to use the Special Fund to its full extent for the purchase of equipment for the new building.

October 1970

**4.3.8 Financial year 1972****GC/9/R5** The Governing Council,

Having reviewed Documents GC/9/3 (Rev.2) and GC/9/8,

APPROVES

- (1) A 1972 budget of US\$ 2 120 500 on the assumption that assessments of the present nine Participating States are all that will be derived from assessments of Participating States in 1972;
- (2) An additional US\$ 179 000 for the 1972 budget to be effective if and when a new Participating State is assessed at least that amount in 1972.

October 1971

**GC/9/R6** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1972 (Document GC/9/3 (Rev. 2)),

Considering Resolution GC/9/R5 establishing the level of the 1972 budget,

1. RESOLVES to appropriate for the financial year 1972 an amount of US\$ 2 120 500 as follows:

	<b>US\$</b>
Section 1 – Organizational meetings	20 200
Section 2 – Scientific programme	1 826 860
Section 3 – Administrative services	273 440

2. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers between sections as are made do not exceed 15 per cent of the section from which the credit is transferred. Transfers of the credit between sections of the budget in excess of 15 per cent may be made with the prior written concurrence of the majority of the members of the Governing Council;

3. AUTHORIZES the Director to use an additional amount of US\$ 179 000 from the Governing Council Special Fund as and when the conditions set out in paragraph 2 of GC/9/R5 are met.

October 1971

### 4.3.9 Financial year 1973

**GC/11/R7** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1973 (Document GC/11/3),

1. APPROVES the budget at the level of US\$ 2 483 000 to be financed by assessments on Participating States;
2. RESOLVES to appropriate for the financial year 1973 an amount of US\$ 2 483 000 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Organizational meetings	20 200
2	Scientific programme	2 124 100
3	Administrative services	<u>338 700</u>
	Total appropriated	2 483 000

3. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council.

October 1972

**GC/12/R3** The Governing Council,

Having reviewed Document GC/12/13;

Considering that the difficulties faced by the Agency as a result of an unusually high rate of inflation, monetary developments and the increased cost of operating the Agency's premises, should not bring about substantial reductions in programmes,

1. APPROVES the supplementary estimates for the year 1973 in the amount of US\$ 319 000;
2. DECIDES that these supplementary estimates be financed by a transfer from the Governing Council Special Fund;
3. RESOLVES to increase the appropriation for the financial year 1973 as follows:

Appropriation section	Purpose of appropriation	Amount appropriated by Resolution GC/11/R7 US\$	Increase US\$	Revised appropriation US\$
1	Organizational meetings	20 200	-	20 200
2	Scientific programme	2 124 100	291 153	2 415 253
3	Administrative services	<u>338 700</u>	<u>27 847</u>	<u>366 547</u>
	Total – All appropriation sections	2 483 000	319 000	2 802 000

4. DECIDES that the authority granted by Resolution GC/11/R7 to the Director-General of WHO in respect of transfers between appropriation sections shall apply to these revised appropriations.

May 1973

**GC/12/R7** The Governing Council,

Having reviewed Document GC/12/13 and approved the financing of an appropriation of US\$ 319 000 from the Governing Council Special Fund,

Having noted that this transfer from the Governing Council Special Fund will leave only a small balance in the Governing Council Special Fund,

1. URGES all Participating States to envisage special contributions in 1973 and 1974 on a voluntary basis to the Governing Council Special Fund; and
2. EXPRESSES its appreciation to the Participating States who have already indicated their willingness to make such special contributions.

May 1973

**4.3.10 Financial year 1974**

**GC/12/R4** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1974 (Document GC/12/3),

1. APPROVES the budget at the level of US\$ 2 942 000 to be financed by assessments on Participating States;
2. RESOLVES to appropriate for the financial year 1974 an amount of US\$ 2 942 000 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Organizational meetings	24 600
2	Scientific programme	2 066 200
3	Administrative services	<u>851 200</u>
	Total appropriated	2 942 000

3. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council.

May 1973

**4.3.11 Financial year 1975****GC/13/R6** The Governing Council,

Having reviewed the proposed programme and budget estimates for 1975 (Document GC/13/3),

1. APPROVES the budget at the level of US\$ 3 192 000 to be financed by assessments on Participating States;
2. RESOLVES to appropriate for the financial year 1975 an amount of US\$ 3 192 000 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Organizational meetings	28 600
2	Scientific programme	2 225 900
3	General service and support programme	<u>937 500</u>
	Total appropriated	3 192 000

3. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council.

May 1974

**GC/14/R2** The Governing Council,

Having reviewed Document GC/14/6,

Considering that the difficulties faced by the Agency as a result of currency realignments, inflationary pressures and increased salaries and allowances of staff should not bring about a substantial reduction in programme,

1. APPROVES the supplementary estimates for the year 1975 in the amount of US\$ 483 000;
2. DECIDES that these supplementary estimates be financed by a transfer from the Governing Council Special Fund;
3. RESOLVES to increase the appropriation for the financial year 1975 as follows:

Appropriation section	Purpose of appropriation	Amount appropriated by Resolution GC/13/R6 US\$	Increase US\$	Revised appropriation US\$
1	Organizational meetings	28 600	7 400	36 000
2	Scientific programme	2 225 900	265 900	2 491 800
3	General service and support programme	<u>937 500</u>	<u>209 700</u>	<u>1 147 200</u>
	Total – All appropriation sections	3 192 000	483 000	3 675 000

4. DECIDES that the authority granted by Resolution GC/13/R6 to the Director-General of WHO in respect of transfers between appropriation sections shall apply to these revised appropriations.

May 1975

**4.3.12 Biennium 1976–77**

**GC/14/R3** The Governing Council,

Having reviewed the Agency's programme for 1976-79 and proposed budget for the biennium 1976-77 as contained in Document GC/14/3,

1. APPROVES the budget for the biennium 1976-77 at the level of US\$ 8 873 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - a) US\$ 4 233 000 shall be assessed on Participating States on 1 January 1976;
  - b) US\$ 4 640 000 shall be assessed on Participating States on 1 January 1977;
3. RESOLVES to appropriate an amount of US\$ 8 873 000 for the biennium 1976-77 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	88 000
2	Scientific programme	5 955 000
3	General service and support	<u>2 830 000</u>
	Total appropriated	8 873 000

4. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council.

May 1975

**4.3.13 Biennium 1978–79**

**GC/16/R5** The Governing Council,

Having reviewed the Agency's programme for 1978-81 and proposed budget for the biennium 1978-79 as contained in Documents GC/16/3 and GC/16/3 Erratum,

1. APPROVES the budget for the biennium 1978-79 at the level of US\$ 9 990 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 4 810 000 shall be assessed on Participating States on 1 January 1978;
  - (b) US\$ 5 180 000 shall be assessed on Participating States on 1 January 1979;
3. RESOLVES to appropriate an amount of US\$ 9 990 000 for the biennium 1978-1979 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	100 000
2	Scientific programme	6 911 000
3	General service and support	<u>2 979 000</u>
Total appropriated		9 990 000

4. DECIDES that the Director-General of WHO be authorized to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council.

April 1977

**GC/18/R6** The Governing Council,

Having reviewed Document GC/18/9,

Considering that the difficulties faced by the Agency as a result of currency realignments, inflation and increased costs of staff and building should not bring about a substantial reduction in programmes,

1. APPROVES the supplementary estimates for the biennium 1978/79 in the amount of US\$ 929 000;
2. DECIDES that these supplementary estimates be financed by a transfer from the Governing Council Special Fund;
3. RESOLVES to increase the appropriation for the budget biennium 1978/79 as follows:

Appropriation Section	Purpose of appropriation	Original Appropriation (Resolution GC/16/R5)	Inter-section transfers made in 1978 (IARC Financial Regulation III.3.3)	Revised appropriations after inter-section transfers	Supplementary estimates	Revised appropriations after supplementary estimates
		US\$	US\$	US\$	US\$	US\$
1	Policy organs	100 000	(15 000)	85 000	(9 000)	76 000
2	Scientific programme	6 911 000	(159 000)	6 752 000	552 000	7 304 000
3	General service and support	2 979 000	174 000	3 153 000	386 000	3 539 000
	Total	9 990 000	-	9 990 000	929 000	10 919 000

4. DECIDES that as concerns future transfers the authority granted to the Director by Financial Regulation Article III, paragraph 3.3 and Resolution GC/16/R5 in respect of transfers between appropriation sections shall apply to the revised appropriations after supplementary estimates from which shall be deducted any intersection transfers already made.

May 1979



**4.3.14 Biennium 1980–81**

**GC/18/R7** The Governing Council,

Having reviewed the Agency's programme for 1980-83 and proposed budget for the biennium 1980-81 as contained in Document GC/18/3 Addendum,

1. APPROVES the budget for the biennium 1980-81 at the level of US\$ 14 798 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 7 104 000 shall be assessed on Participating States on 1 January 1980;
  - (b) US\$ 7 694 000 shall be assessed on Participating States on 1 January 1981;
3. RESOLVES to appropriate an amount of US\$ 14 798 000 for the biennium 1980-81 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	101 000
2	Scientific programme	10 254 000
3	General service and support	<u>4 443 000</u>
	Total appropriated	14 798 000

4. DECIDES that the Director shall have authority under Financial Regulation Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council.

May 1979

**4.3.15 Biennium 1982–83**

**GC/20/R7** The Governing Council,

Having reviewed the Agency's proposals for programme 1982-85 and budget for the biennium 1982-83 as contained in Document GC/20/3,

1. APPROVES the budget for the biennium 1982-83 at the level of US\$ 17 840 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 8 262 000 shall be assessed on Participating States on 1 January 1982;
  - (b) US\$ 8 878 000 shall be assessed on Participating States on 1 January 1983;
  - (c) US\$ 700 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 17 840 000 for the biennium 1982-83 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	120 000
2	Scientific programme	12 020 000
3	General service and support	<u>5 700 000</u>
	Total appropriated	17 840 000

4. DECIDES that the Director shall have authority under Financial Regulation Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the members of the Governing Council;

5. DECIDES

- (1) to grant authority to the Director to use a maximum of US\$ 500 000 in the biennium 1982-83 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
- (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;

6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

April 1981

**4.3.16 Biennium 1984–85**

**GC/24/R6** The Governing Council,

Having reviewed the Agency's proposed programme 1984-87 and budget for the biennium 1984-85 as contained in Document GC/24/6,

1. APPROVES the budget for the biennium 1984-85 at the level of US\$ 19 247 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 7 469 000 shall be assessed on Participating States on 1 January 1984;
  - (b) US\$ 8 278 000 shall be assessed on Participating States on 1 January 1985;
  - (c) US\$ 3 500 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 19 247 000 for the biennium 1984-85 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	86 000
2	Scientific programme	13 139 200
3	General services and support	<u>6 021 800</u>
	Total appropriated	19 247 000

4. DECIDES that the Director shall have authority under Financial Regulation Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of \$500 000 in the biennium 1984-85 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

April 1983

**4.3.17 Biennium 1986–87**

**GC/26/R5** The Governing Council,

Having reviewed the Agency's Proposed Programme 1986-89 and Budget for the biennium 1986-87 as contained in Documents GC/26/6 and GC/26/6 Corrigendum,

1. APPROVES the budget for the biennium 1986-87 at the level of US\$ 17 289 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 5 823 000 shall be assessed on Participating States on 1 January 1986;
  - (b) US\$ 5 966 000 shall be assessed on Participating States on 1 January 1987;
  - (c) US\$ 5 500 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 17 289 000 for the biennium 1986-87 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	124 700
2	Scientific programme	12 222 500
3	General services and support	<u>4 941 800</u>
	Total appropriated	17 289 000

4. DECIDES that the Director shall have authority under Financial Regulation Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1986-87 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

May 1985

**4.3.18 Biennium 1988–89**

**GC/28/R11** The Governing Council,

Having reviewed the Agency's Proposed Programme (1988-1991) and Budget for the biennium 1988-1989 as contained in Document GC/28/2 and Summary Tables A to G, as amended,

1. APPROVES the budget for the biennium 1988-1989 at the level of US\$ 25 200 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 8 600 000 shall be assessed on Participating States on 1 January 1988;
  - (b) US\$ 10 600 00 shall be assessed on Participating States on 1 January 1989;
  - (c) US\$ 6 000 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 25 200 000 for the biennium 1988-1989 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	141 200
2	Scientific programme	17 344 700
3	General services and support	<u>7 714 100</u>
	Total appropriated	25 200 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1988-1989 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

April 1987

**4.3.19 Biennium 1990–91**

**GC/30/R11** The Governing Council,

Having reviewed the Agency's Proposed Programme (1990-1993) and Budget for the biennium 1990-1991 as contained in Document GC/30/3 and Summary Tables A to E, as amended,

1. APPROVES the budget for the biennium 1990-1991 at the level of US\$ 26 126 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 12 257 000 shall be assessed on Participating States on 1 January 1990;
  - (b) US\$ 13 369 000 shall be assessed on Participating States on 1 January 1991;
  - (c) US\$ 500 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 26 126 000 for the biennium 1990-1991 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	150 000
2	Scientific programme	18 592 900
3	General services and support	<u>7 383 100</u>
	Total appropriated	26 126 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1990-1991 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

May 1989

**4.3.20 Biennium 1992–1993****GC/32/R7** The Governing Council,

Having reviewed the Agency's Proposed Programme (1992-1995) and Budget for the biennium 1992-1993 as contained in Document GC/32/3 and revised Summary Tables A to E (Rev. 3),

1. APPROVES the budget for the biennium 1992-1993 at the level of US\$ 32 487 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 14 198 000 shall be assessed on Participating States on 1 January 1992;
  - (b) US\$ 16 289 000 shall be assessed on Participating States on 1 January 1993;
  - (c) US\$ 2 000 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 32 487 000 for the biennium 1992-1993 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	167 300
2	Scientific programme	23 536 400
3	General services and support	<u>8 783 300</u>
	Total appropriated	32 487 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1992-1993 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 1991

**GC/33/R9** The Governing Council,

Having reviewed Document GC/33/10,

1. RECOGNIZES that the present financial difficulties are jeopardizing the implementation of the Agency's programme;
2. ACKNOWLEDGES the efforts made by the Director to keep the Agency's expenditure within the expected budgetary receipts;
3. AUTHORIZES the Director to use in these exceptional circumstances a maximum of US\$ 700 000 during 1992-1993 from the Special Account for Undesignated Contributions to support the approved programme, it being understood that a structural solution to the non-payment of a regular budget contribution will be pursued.

April 1992

**4.3.21 Biennium 1994–1995**

**GC/34/R8** The Governing Council,

Having reviewed the Agency's Proposed Programme (1994-1997) and Budget for the biennium 1994-1995 as contained in Document GC/34/3 and revised Summary Tables A to E (Rev. 3a),

1. APPROVES the budget for the biennium 1994-1995 at the level of US\$ 34 700 992;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 16 798 069 shall be assessed on Participating States on 1 January 1994;
  - (b) US\$ 17 902 923 shall be assessed on Participating States on 1 January 1995;
3. RESOLVES to appropriate an amount of US\$ 34 700 992 for the biennium 1994-1995 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	171 900
2	Scientific programme	25 447 192
3	General services and support	<u>9 081 900</u>
	Total appropriated	34 700 992

of which US\$ 2 350 992 form an unprogrammed reserve in Appropriation Section 2 and corresponds to the contribution of one Participating State;

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1994-1995 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

April 1993

**4.3.22 Biennium 1996–1997**

**GC/36/R6** The Governing Council,

Having reviewed the Agency's Proposed Programme (1996-1999) and Budget for the biennium 1996-1997 as contained in Document GC/36/7,

1. APPROVES the budget for the biennium 1996-1997 at the level of US\$ 37 007 240;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 17 914 722 shall be assessed on Participating States on 1 January 1996;
  - (b) US\$ 19 092 518 shall be assessed on Participating States on 1 January 1997;
3. RESOLVES to appropriate an amount of US\$ 37 007 240 for the biennium 1996-1997 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	140 000
2	Scientific programme	27 237 540
3	General services and support	<u>9 629 700</u>
	Total appropriated	37 007 240

of which US\$ 2 507 240 form an unprogrammed reserve in Appropriation Section 2 and corresponds to the contribution of one Participating State;

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1996-1997 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

April 1995



**4.3.23 Biennium 1998–1999**

**GC/38/R4** The Governing Council,

Having reviewed the Agency's Proposed Programme (1998-2001) and Budget for the biennium 1998-1999 as contained in Document GC/38/6 and revised Summary Tables A to G (Rev. 2),

1. APPROVES the budget for the biennium 1998-1999 at the level of US\$ 36 880 665;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 18 152 856 shall be assessed on Participating States on 1 January 1998;
  - (b) US\$ 18 727 809 shall be assessed on Participating States on 1 January 1999;
3. RESOLVES to appropriate an amount of US\$ 36 880 665 for the biennium 1998-1999 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Policy organs	134 600
2	Scientific programme	27 865 165
3	General services and support	<u>8 880 900</u>
	Total appropriated	36 880 665

of which US\$ 2 498 665 form an unprogrammed reserve in Appropriation Section 2 and corresponds to the contribution of one Participating State;

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 1998-1999 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 1997

**4.3.24 Biennium 2000–2001**

**GC/40/R8** The Governing Council,

Having reviewed the Agency's Proposed Programme (2000-2003) and Budget for the biennium 2000-2001 as contained in Document GC/40/6 and revised Summary Tables A to G (Rev.2),

1. APPROVES the budget for the biennium 2000-2001 at the level of US\$ 36 325 000;
2. DECIDES that the budget be financed by annual assessments on Participating States as follows:
  - (a) US\$ 18 004 000 shall be assessed on Participating States on 1 January 2000;
  - (b) US\$ 18 321 000 shall be assessed on Participating States on 1 January 2001;
3. RESOLVES to appropriate an amount of US\$ 36 325 000 for the biennium 2000-2001 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Governing and Scientific Councils	118 800
2	Scientific programme	27 710 800
3	General services and support	<u>8 495 400</u>
	Total appropriated	36 325 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum sum of US\$ 2 000 000 in the biennium 2000-2001 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

May 1999

**4.3.25 Biennium 2002–2003**

**GC/42/R9** The Governing Council,

Having reviewed the Agency's Proposed Programme (2002-2005) and Budget for the biennium 2002-2003 as contained in Documents GC/42/7 and GC/42/7 Rev.1,

1. APPROVES the budget for the biennium 2002-2003 at the level of US\$ 35 816 300;
2. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (a) US\$ 16 694 369 shall be assessed on Participating States on 1 January 2002;
  - (b) US\$ 17 121 931 shall be assessed on Participating States on 1 January 2003;
  - (c) US\$ 2 000 000 shall be financed from the Governing Council Special Fund.
3. RESOLVES to appropriate an amount of US\$ 35 816 300 for the biennium 2002-2003 as follows:

Appropriation section	Purpose of appropriation	Amount US\$
1	Governing and Scientific Councils	118 800
2	Scientific Programme	28 070 228
3	General Services and support	<u>7 627 272</u>
	Total appropriated	35 816 300

4. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum of US\$ 2 000 000 in the biennium 2002-2003 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

May 2001

**4.3.26 Biennium 2004–2005**

**GC/44/R5** The Governing Council,

Having reviewed the Agency's Proposed Programme (2004-2007) and Budget for the biennium 2004-2005 as contained in Documents GC/44/5 and revised summary tables A to G,

1. APPROVES the budget for the biennium 2004-2005 at the level of US\$ 37 401 403;
2. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (a) US\$ 17 922 820 shall be assessed on Participating States on 1 January 2004;
  - (b) US\$ 17 978 583 shall be assessed on Participating States on 1 January 2005;
  - (c) US\$ 1 500 000 shall be financed from the Governing Council Special Fund;
3. RESOLVES to appropriate an amount of US\$ 37 401 403 for the biennium 2004-2005 as follows:

Appropriation section	Purpose of appropriation	Amount in US\$
1	Governing and Scientific Councils	147 014
2	Scientific Programme	29 486 938
3	General Services and support	<u>7 767 451</u>
	Total appropriated	37 401 403

4. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum of US\$ 2 000 000 in the biennium 2004-2005 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future Financial Reports.

May 2003

**4.3.27 Biennium 2006–2007**

**GC/47/R4** The Governing Council,

Having reviewed the Agency's Proposed Programme (2006-2009) and Budget for the biennium 2006-2007 as contained in Document GC/47/5 and summary tables A, B, C, D and G (Revision 2),

1. APPROVES the budget for the biennium 2006-2007 at the level of US\$ 39 270 000;
2. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (a) US\$ 19 676 000 shall be assessed on Participating States on 1 January 2006,
  - (b) US\$ 19 594 000 shall be assessed on Participating States on 1 January 2007,
3. RESOLVES to appropriate an amount of US\$ 39 270 000 for the biennium 2006-2007 as follows:

Appropriation section	Purpose of appropriation	Amount (US\$)
1	Governing and Scientific Councils	200 000
2	Scientific Programme	30 263 000
3	General Services and support	<u>8 807 000</u>
	Total appropriated	39 270 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum of US\$ 3 500 000 in the biennium 2006-2007 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 2005

**4.3.28 Biennium 2008–2009**

**GC/49/R9** The Governing Council,

Having reviewed the Agency's Proposed Programme (2008–2011) and Budget for the biennium 2008–2009 as contained in Document GC/49/3 and summary tables A, B, C, D and G (Revision 2),

1. APPROVES the budget for the biennium 2008–2009 at the level of US\$ 44 751 000;
2. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (a) US\$ 22 351 000 shall be assessed on Participating States on 1 January 2008,
  - (b) US\$ 22 400 000 shall be assessed on Participating States on 1 January 2009,
3. RESOLVES to appropriate an amount of US\$ 44 751 000 for the biennium 2008–2009 as follows:

Appropriation section	Purpose of appropriation	Amount (US\$)
1	Governing and Scientific Councils	200 000
2	Scientific Programme	33 749 800
3	General Services and support	<u>10 801 200</u>
	Total appropriated	44 751 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum of US\$ 3 500 000 in the biennium 2008–2009 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 2007

**4.3.29 Biennium 2010–2011**

**GC/51/R6** The Governing Council,

Having reviewed the Agency's Proposed Programme (2010–2013) and Budget for the biennium 2010–2011 as contained in Document GC/51/8 and summary tables,

1. APPROVES the budget for the biennium 2010–2011 at the level of €37 911 000;
2. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (a) €18 760 000 shall be assessed on Participating States on 1 January 2010,
  - (b) €19 151 000 shall be assessed on Participating States on 1 January 2011,
3. RESOLVES to appropriate an amount of €37 911 000 for the biennium 2010–2011 as follows:

Appropriation section	Purpose of appropriation	Amount (€)
1.	Governing and Scientific Councils	165 000
2.	Scientific Programme	28 622 300
3.	General Services and support	<u>9 123 700</u>
	Total appropriated	37 911 000

4. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15 per cent of the section from which the credit is transferred. Transfers in excess of 15 per cent of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
5. DECIDES
  - (1) to grant authority to the Director to use a maximum of €1 000 000 in the biennium 2010–2011 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund;
  - (2) that these additional budgetary costs shall be charged directly to the Governing Council Special Fund and shall not affect the level of the budget;
6. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 2009

See Resolution **GC/52/R11** – Financial matters (Use of the Governing Council Special Fund).

**4.3.30 Biennium 2012–2013**

**GC/53/R7** The Governing Council,

Having reviewed the Agency's Proposed Programme (2012–2015) and Budget for the biennium 2012–2013, as contained in Document GC/53/7, and summary tables Revision 2,

1. APPROVES the budget for the biennium 2012–2013 at the level of €39 419 315;
2. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (1) €19 016 960 shall be assessed on Participating States on 1 January 2012,
  - (2) €19 402 355 shall be assessed on Participating States on 1 January 2013,
3. DECIDES that €1 000 000 shall be exceptionally charged directly to the Governing Council Special Fund;
4. RESOLVES to appropriate an amount of €39 419 315 for the biennium 2012–2013 as follows:

Appropriation section	Purpose of appropriation	Amount (€)
1.	Governing and Scientific Councils	158 378
2.	Scientific Programme	28 484 878
3.	Administrative Programme	<u>10 776 059</u>
	Total appropriated	39 419 315

5. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15% of the section from which the credit is transferred. Transfers in excess of 15% of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
6. DECIDES to grant authority to the Director to use a maximum of €1 000 000 in the biennium 2012–2013 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund; and
7. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 2011



**4.3.31 Biennium 2014–2015**

**GC/55/R10** The Governing Council,

Having reviewed the Agency's Proposed Programme (2014–2017) and Budget for the biennium 2014–2015, as contained in Document GC/55/7 Rev.1 and summary tables Revision 2,

1. APPROVES the budget for the biennium 2014–2015 at the level of €40 424 491;
2. NOTES with appreciation the efforts made to present more transparently the attribution of costs across the budget sections;
3. ACKNOWLEDGES the change in the scale of assessments for Participating States as a result of the WHO Executive Board Resolution EB132.R6 and the ensuing redistribution of costs according to the method of assessments described in Resolution GC/15/R9;
4. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (1) €19 739 084 shall be assessed on Participating States on 1 January 2014,
  - (2) €20 185 407 shall be assessed on Participating States on 1 January 2015,
5. DECIDES that €500 000 shall be exceptionally funded from the Governing Council Special Fund;
6. RESOLVES to appropriate an amount of €40 424 491 for the biennium 2014–2015 as follows:

Appropriation section	Purpose of appropriation	Amount (€)
1.	Governing and Scientific Councils	180 000
2.	Scientific Programme	31 507 065
3.	Administrative Programme	<u>8 737 426</u>
	Total	40 424 491

7. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15% of the section from which the credit is transferred. Transfers in excess of 15% of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
8. DECIDES to grant authority to the Director to use a maximum of €500 000 in the biennium 2014–2015 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund, noting the base rate of exchange for 2014–2015 is €0.758/US\$; and
9. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 2013

**4.3.32 Biennium 2016–2017**

**GC/57/R9** The Governing Council,

Having reviewed the Agency's Proposed Programme and Budget for the biennium 2016–2017, as contained in Document GC/57/8 and summary tables Revision 1,

1. APPROVES the budget for the biennium 2016–2017 at the level of €43 413 599;
2. ACKNOWLEDGES that the presentation of the proposed budget for 2016–2017 is aligned with the structure set out in the newly introduced IARC Project Tree, presented in the IARC Medium-Term Strategy for 2016–2020 (Document GC/57/7 and Annexes 1–3);
3. DECIDES that the budget shall be financed by annual assessments on Participating States as follows:
  - (1) €21 106 763 shall be assessed on Participating States on 1 January 2016,
  - (2) €21 806 836 shall be assessed on Participating States on 1 January 2017,
4. DECIDES that €500 000 shall be exceptionally funded from the Governing Council Special Fund;
5. RESOLVES to appropriate an amount of €43 413 599 to the six main Level 2 objectives for the biennium 2016–2017 as follows:

Section	IARC Project Tree – Level 2 Objectives	Amount (€)
1.	Describe the occurrence of cancer	3 170 478
2.	Understand the causes of cancer	12 325 676
3.	Evaluate and implement cancer prevention and control strategies	4 420 264
4.	Increase the capacity for cancer research	10 281 347
5.	Provide strategic leadership and enhance the impact of the Agency's contribution to global cancer research	4 458 253
6.	Enable and support the efficient conduct and coordination of research	8 757 581
	Total	43 413 599

6. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15% of the section from which the credit is transferred. Transfers in excess of 15% of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
7. DECIDES to grant authority to the Director to use a maximum of €500 000 in the biennium 2016–2017 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund, noting the base rate of exchange for 2016–2017 is €0.729/US\$; and
8. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports.

May 2015

**4.3.33 Biennium 2018–2019**

**GC/59/R4** The Governing Council,

Having reviewed the Agency's Proposed Programme and Budget for the biennium 2018–2019, as contained in Document GC/59/6 and summary tables Revision 1,

1. APPROVES the budget for the biennium 2018–2019 at the level of €44 149 793;
2. ACKNOWLEDGES that the presentation of the proposed budget for 2018–2019 is aligned with the IARC Medium-Term Strategy for 2016–2020 (Document GC/57/7 and Annexes 1–3);
3. DECIDES that the budget shall be financed solely by annual assessments on Participating States as follows:
  - (1) €21 912 328 shall be assessed on Participating States on 1 January 2018,
  - (2) €22 237 465 shall be assessed on Participating States on 1 January 2019,
4. RESOLVES to appropriate an amount of €44 149 793 to the six main Level 2 objectives of the IARC Project Tree (Document GC/57/7 and Annex 3) for the biennium 2018–2019 as follows:

Section	IARC Project Tree – Level 2 Objectives	Amount (€)
1.	Describe the occurrence of cancer	3 507 393
2.	Understand the causes of cancer	11 719 106
3.	Evaluate and implement cancer prevention and control strategies	4 317 788
4.	Increase the capacity for cancer research	10 950 537
5.	Provide strategic leadership and enhance the impact of the Agency's contribution to global cancer research	4 799 948
6.	Enable and support the efficient conduct and coordination of research	8 855 021
	Total	44 149 793

5. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15% of the section from which the credit is transferred. Transfers in excess of 15% of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
6. DECIDES to grant authority to the Director to use a maximum of €500 000 in the biennium 2018–2019 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund, noting the base rate of exchange for 2018–2019 is €0.894/US\$;
7. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports; and
8. REQUESTS the Director to consider options for improving cost recovery measures with regards to the execution of initiatives funded through voluntary contributions.

May 2017

#### 4.3.34 Biennium 2020–2021

**GC/61/R5** The Governing Council,

Having reviewed the Agency's Proposed Programme and Budget for the biennium 2020–2021, as contained in [Document GC/61/6](#) and [summary tables Revision 1](#),

1. APPROVES the budget for the biennium 2020–2021 at the level of €44 149 793;
2. ACKNOWLEDGES that the presentation of the proposed budget for 2020–2021 is aligned with the IARC Medium-Term Strategy for 2016–2020 ([Document GC/57/7](#) and Annexes 1–3);
3. DECIDES that the budget shall be financed solely by annual assessments on Participating States as follows:
  - (1) €21 865 751 shall be assessed on Participating States on 1 January 2020,
  - (2) €22 284 042 shall be assessed on Participating States on 1 January 2021,
4. RESOLVES to appropriate an amount of €44 149 793 to the six main Level 2 objectives of the IARC Project Tree (Document GC/57/7 and Annex 3) for the biennium 2020–2021 as follows:

Section	IARC Project Tree – Level 2 Objectives	Amount (€)
1.	Describe the occurrence of cancer	3 633 223
2.	Understand the causes of cancer	11 972 571
3.	Evaluate and implement cancer prevention and control strategies	4 153 150
4.	Increase the capacity for cancer research	10 103 795
5.	Provide strategic leadership and enhance the impact of the Agency's contribution to global cancer research	5 006 803
6.	Enable and support the efficient conduct and coordination of research	9 280 251
	Total	44 149 793

5. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15% of the section from which the credit is transferred. Transfers in excess of 15% of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
6. DECIDES to grant authority to the Director to use a maximum of €500 000 in the biennium 2020–2021 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund, noting the base rate of exchange for 2020–2021 is €0.819/US\$;
7. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports;
8. NOTES that the impact on the regular budget of the admission or withdrawal of Participating States is decided by the Governing Council on a case by case basis;
9. RESOLVES that IARC will establish a Core Voluntary Contribution Account to supplement the regular budget; and
10. REQUESTS that a Working Group (comprising Spain, Sweden, the United Kingdom and the Chair) of the Governing Council consider options for a potential change of the Statute of IARC to require a longer termination period of financial obligations for a withdrawing Participating State and to present these options for consideration at the next Governing Council session.

May 2019

**4.3.35 Biennium 2022–2023**

**GC/63/R6** The Governing Council,

Having reviewed the Agency's Proposed Programme and Budget for the biennium 2022–2023, as contained in [Document GC/63/8](#) and [Document GC/63/8 Corr.1](#),

1. APPROVES the budget for the biennium 2022–2023 at the level of €45 371 329;
2. ACKNOWLEDGES that the presentation and priorities of the proposed budget for 2022–2023 are aligned with the IARC Medium-Term Strategy for 2021–2025 ([Document GC/63/6A](#));
3. DECIDES that the budget shall be financed solely by annual assessments on Participating States as follows:
  - (1) €22 413 548 shall be assessed on Participating States on 1 January 2022,
  - (2) €22 957 781 shall be assessed on Participating States on 1 January 2023,
4. RESOLVES to appropriate an amount of €45 371 329 to the six main Level 2 objectives of the IARC Project Tree (Document GC/63/6A Annex 2) for the biennium 2022–2023 as follows:

Section	IARC Project Tree – Level 2 Objectives	Amount (€)
1.	Describing the occurrence of cancer	3 947 686
2.	Understanding the causes of cancer	10 505 426
3.	Evaluating cancer prevention interventions	5 310 608
4.	Synthesizing and mobilizing knowledge and strengthening global capacities in cancer science	6 388 053
5.	Strengthening the Agency's leadership, governance, strategic engagement, and advocacy	5 184 683
6.	Strengthening the efficiency and effectiveness of the Agency's research and collaboration	14 034 873
	Total	45 371 329

5. DECIDES that the Director shall have authority under Financial Regulations Article III, Paragraph 3.3 to transfer credits between sections of the budget, provided that such transfers do not exceed 15% of the section from which the credit is transferred. Transfers in excess of 15% of the section from which the credit is transferred may be made with the prior written concurrence of the majority of the Members of the Governing Council;
6. DECIDES to grant authority to the Director to use a maximum of €500 000 in the biennium 2022–2023 from the Governing Council Special Fund to cover unforeseen budgetary costs due to currency realignments, subject to availability of cash balances in the Fund, noting the base rate of exchange for 2022–2023 is €0.907/US\$;
7. REQUESTS the Director to report on the use of the Fund for this purpose in future financial reports; and
8. ENCOURAGES Participating States to contribute to the Core Voluntary Contribution Account to supplement the regular budget.

May 2021



## 5. FINANCIAL MATTERS

### 5.1 FINANCIAL REGULATIONS OF THE AGENCY

#### 5.1.1 Adoption of the Financial Regulations

**GC/1/R8** The Governing Council,

Noting that the Statute of the International Agency for Research on Cancer provides that the Governing Council shall adopt the Financial Regulations of the Agency, and

Having considered the proposed Financial Regulations recommended by the Director-General,

ADOPTS the Financial Regulations of the International Agency for Research on Cancer annexed to this resolution<sup>1</sup>.

September 1965

See also Resolution **GC/47/R6** – Financial matters (Acceptance of grants and contracts).

#### 5.1.2 Amendments to the Financial Regulations of the Agency

See Resolution **GC/13/R3** – Budgetary matters (Presentation of biennial programme budgets).

(a) *Annual Report and audits of the accounts of the Agency*

**GC/15/R5** The Governing Council,

Having considered the proposals in Document GC/15/7 concerning the amendment to the Financial Regulations of the Agency,

DECIDES to amend the Financial Regulations of the Agency as follows:

#### Financial Regulations – Article VI.6.1

Present text	Amended text
“An annual report on the financial operations of the Agency shall be prepared by the Director and submitted for the approval of the Governing Council. In accordance with the provisions of the Financial Regulations of the World Health Organization the annual accounts of the Agency shall be included as a separate annex in the Financial Report of the Director-General.”	“An annual report on the financial operations of the Agency shall be prepared by the Director and submitted for the approval of the Governing Council.”

#### Financial Regulations – Article VI.6.2

Present text	Amended text
“Audits of the accounts of the Agency shall be carried out by the internal as well as external auditors of the World Health Organization in accordance with their respective terms of reference.”	“Audits of the accounts of the Agency shall be carried out by the internal as well as external auditors of the World Health Organization in accordance with their respective terms of reference. The external auditor shall report on the accounts to the Governing Council.”

April 1976

<sup>1</sup> Printed in booklet form, March 1966 (Annex to the resolution not included in this Handbook).

**GC/54/R7** The Governing Council,

Having considered Document GC/54/8 “Amendments to IARC Financial Regulations”,

Noting that as per the International Public Sector Accounting Standards (IPSAS), annual audited financial statements will be published as of 2012 and the issuance of unaudited interim financial reports will be discontinued,

DECIDES to amend Article VI – Reports and Audit (paragraphs 6.1 and 6.2) of the Financial Regulations of the Agency, to read as follows:

Present text	Amended text
Article VI – Reports and Audit	Article VI – Financial Statements and Audit
6.1 At the end of the first year of the financial period the Director shall prepare an interim financial report describing the main features of the financial operations during the year. At the end of the second year of the financial period the Director shall prepare a final financial report for the financial period including the biennial accounts. Both reports shall be submitted for the approval of the Governing Council. These financial reports shall be presented in euros. The accounting records may, however, be kept in such currencies as the Director, IARC may deem necessary.	6.1 Financial statements shall be prepared annually in accordance with International Public Sector Accounting Standards, together with such other information as may be necessary to indicate the current financial position of the Agency. The report shall be submitted annually for the approval of the Governing Council. The financial statements shall be presented in euros. The accounting records may, however, be kept in such currencies as the Director, IARC may deem necessary.
6.2 Audits of the accounts of the Agency shall be carried out by the internal as well as external auditors of the World Health Organization in accordance with their respective terms of reference. The external auditor shall report to the Governing Council on the biennial accounts for the financial period.	6.2 Audits of the accounts of the Agency shall be carried out by the internal as well as external auditors of the World Health Organization in accordance with their respective terms of reference. The external auditor shall report to the Governing Council on the annual accounts.

May 2012

(b) *Authority for transfer of funds between appropriation sections*

**GC/17/R5** The Governing Council,

Having reviewed Document GC/17/11 on the subject of authority for transfer of funds between appropriation sections,

Noting that in the past the Director-General of the World Health Organization has been granted this authority,

DECIDES that a new paragraph numbered 3.3 be added to Article III of the Financial Regulations of the Agency, to read as follows:

“The Director of the Agency shall be authorized to transfer credits between sections of the budget subject to such conditions as the Governing Council may determine.”

May 1978



(c) *Funds and assets*

**GC/19/R6** The Governing Council,

Having considered the report of the Director on amendments to the Financial Regulations of the Agency (Document GC/19/6),

Noting that under IARC Statute Article VIII paragraph 8 funds and assets of the Agency shall be treated as trust funds under Article VI (6.6 and 6.7) of the Financial Regulations of the World Health Organization;

Noting further that under the aforementioned Regulation these funds and assets shall be administered in accordance with the Financial Regulations adopted by the Governing Council;

Considering that the Agency should apply the financial and audit policies and practices of the World Health Organization wherever this is appropriate to the needs of the Agency,

DECIDES to amend the Financial Regulations of the Agency as follows:

#### Financial Regulations – Article V.5.3

Present text	Amended text
“Advances from the Working Capital Fund to finance budgetary appropriations shall be reimbursed to the Fund as and to the extent that income is available for that purpose”.	“Pending the receipt of statutory annual contributions to the budget, appropriations may be temporarily financed from the Working Capital Fund or, if the cash balance of the Working Capital Fund is inadequate, by internal borrowing from other available cash resources of the Agency, excluding Trust Funds. The source of such interim financing shall be reimbursed as soon as and to the extent that income is available for that purpose. Any balances of internal loans outstanding at the end of the financial period shall be reported to the Governing Council.”

#### Financial Regulations – Article VI

Present text	Amended text
“6.1 An annual report on the financial operations of the Agency shall be prepared by the Director and submitted for the approval of the Governing Council.”	“6.1 At the end of the first year of the financial period the Director shall prepare an interim financial report describing the main features of the financial operations during the year. At the end of the second year of the financial period the Director shall prepare a final financial report for the financial period including the biennial accounts. Both reports shall be submitted for the approval of the Governing Council.”
“6.2 Audits of the accounts of the Agency shall be carried out by the internal as well as external auditors of the World Health Organization in accordance with their respective terms of reference. The external auditor shall report on the accounts to the Governing Council.”	“6.2 Audits of the accounts of the Agency shall be carried out by the internal as well as the external auditors of the World Health Organization in accordance with their respective terms of reference. The external auditor shall report to the Governing Council on the biennial accounts for the financial period.”

May 1980

**GC/43/R7** The Governing Council,

Noting the changes in the Financial Regulations and Rules adopted by the World Health Organization in 2001 are now in force and thus applicable to the Agency (as detailed in Document GC/43/10),

DECIDES, pursuant to Article 7.1 of the Financial Regulations of the Agency, that:

- (a) a financial incentive for early payment in full shall not be introduced by the Agency (WHO Financial Regulation 6.5);
- (b) miscellaneous income will continue to be paid into the Governing Council Special Fund and shall not automatically be used to finance the regular budget.

DECIDES to amend the first sentence of Financial Regulation 2.1 of the Agency as follows:

“The funds and assets of the Agency shall be treated as trust funds under Regulation IX of the Financial Regulations of the World Health Organization.”

May 2002

**GC/53/R8** The Governing Council,

Having considered Document GC/53/8 “Amendments to IARC Financial Regulations and IARC Statute”,

Noting that as per the International Public Sector Accounting Standards (IPSAS) 6 on Consolidated and Separate Financial Statements, IARC is not considered a “WHO controlled entity” and that, accordingly, WHO no longer shows IARC’s accounts as a “trust fund” in WHO’s financial statements,

DECIDES to delete the sentence “The funds and assets of the Agency shall be treated as trust funds under Regulation IX (9.1 and 9.2) of the Financial Regulations of the World Health Organization.” from Article 2.1 of the Financial Regulations of the Agency, to read as follows:

<b>Present text</b>	<b>Amended text</b>
<i>Article II – Applicability of the Financial Regulations of the World Health Organization</i>	<i>Article II – Applicability of the Financial Regulations of the World Health Organization</i>
2.1 The funds and assets of the Agency shall be treated as trust funds under Regulation IX (9.1 and 9.2) of the Financial Regulations of the World Health Organization. The Financial Regulations of the World Health Organization shall govern the financial policies, practices and administration of the Agency except as provided in the Statute and in the following Articles.	2.1 The Financial Regulations of the World Health Organization shall govern the financial policies, practices and administration of the Agency except as provided in the Statute and in the following Articles.

May 2011

(d) *Gradual increase of contributions*

**GC/38/R8** The Governing Council,

Having considered Resolution GC/37/R9 concerning the gradual increase of contributions for new Participating States,

DECIDES to amend the Financial Regulations of the Agency as follows:

**Financial Regulations – Article IV – Provision of Funds – 4.3**

<b>Present text</b>	<b>Amended text</b>
“New Participating States admitted under the provisions of Article III of the Statute shall be required to pay a full contribution for the year in which they become members from which the amount due to the Working Capital Fund shall be appropriated.”	“New Participating States admitted under the provisions of Article III of the Statute shall be required to pay 25% of a full contribution in the first year of membership from which the amount due to the Working Capital Fund shall be appropriated, 50% of a full contribution in the second year of membership, 75% of a full contribution in the third year of membership and 100% of a full contribution in the fourth and following years of membership.”

May 1997

**GC/56/R5** The Governing Council,

Having considered Document GC/56/8 “Amendment to IARC Financial Regulations”,

DECIDES to amend Article IV – Provision of Funds (paragraph 4.3) of the Financial Regulations of the Agency, to read as follows:

<b>Present text</b>	<b>Amended text</b>
<b>Article IV – Provision of Funds</b>	<b>Article IV – Provision of Funds</b>
4.3 New Participating States admitted under the provisions of Article III of the Statute shall be required to pay 25% of a full contribution in the first year of membership from which the amount due to the Working Capital Fund shall be appropriated, 50% of a full contribution in the second year of membership, 75% of a full contribution in the third year of membership and 100% of a full contribution in the fourth and following years of membership.	4.3 New Participating States admitted under the provisions of Article III of the Statute shall be required to pay one third of a full contribution in the first year of membership from which the amount due to the Working Capital Fund shall be appropriated, two thirds of a full contribution in the second year of membership and 100% of a full contribution in the third and following years of membership.

May 2014

See also Resolution **GC/54/R18** (para. 2.) – Assessments and contributions (Gradual increase of contributions for new Participating States).

### 5.1.3 Adoption of the euro as currency for the budget, assessment and accounting

GC/48/R6 The Governing Council,

Having considered Document GC/48/3 on the budget, assessment and accounting currency for the International Agency for Research on Cancer,

DECIDES

- (1) to adopt the euro as the IARC's base currency for budget, assessment, accounting and financial reporting purposes;
- (2) that the above change should take effect as from 1 January 2010, the start of the budget biennium 2010-2011;
- (3) to amend the Financial Regulations of the Agency as follows:

#### Financial Regulations – Article III.3.1

Present text	<i>Amended text</i> Effective 1 January 2009
The Director of the Agency (hereinafter referred to as the "Director") shall prepare the programme and the budget estimates covering the programme of permanent activities; the Director may also prepare supplementary programmes and special projects and the cost estimates and method of financing relating to such supplementary programmes and any special projects. The programme and budget estimates covering the permanent activities and the cost estimates regarding any supplementary programme or any special project shall be prepared in the manner prescribed by the Governing Council and shall be accompanied by such information, annexes or explanatory statements as the Director may deem necessary.	The Director of the Agency (hereinafter referred to as the "Director") shall prepare the programme and the budget estimates covering the programme of permanent activities; the Director may also prepare supplementary programmes and special projects and the cost estimates and method of financing relating to such supplementary programmes and any special projects. The programme and budget estimates covering the permanent activities and the cost estimates regarding any supplementary programme or any special project shall be prepared in the manner prescribed by the Governing Council and shall be accompanied by such information, annexes or explanatory statements as the Director may deem necessary. <i>The budget estimates shall be presented in Euros.</i>

#### Financial Regulations – Article IV.4.1

Present text	<i>Amended text</i> Effective 1 January 2010
The appropriations for the administrative services and permanent activities of the Agency shall be financed by the annual contributions of each Participating State.	The appropriations for the administrative services and permanent activities of the Agency shall be financed by the annual contributions of each Participating State. <i>These contributions shall be assessed in Euros.</i>

#### Financial Regulations – Article VI.6.1

Present text	<i>Amended text</i> Effective 1 January 2010
At the end of the first year of the financial period the Director shall prepare an interim financial report describing the main features of the financial operations during the year. At the end of the second year of the financial period the Director shall prepare a final financial report for the financial period including the biennial accounts. Both reports shall be submitted for the approval of the Governing Council.	At the end of the first year of the financial period the Director shall prepare an interim financial report describing the main features of the financial operations during the year. At the end of the second year of the financial period the Director shall prepare a final financial report for the financial period including the biennial accounts. Both reports shall be submitted for the approval of the Governing Council. <i>These financial reports shall be presented in Euros. The accounting records may, however, be kept in such currencies as the Director, IARC may deem necessary.</i>

REQUESTS the Director to convert the assets, liabilities and brought forward balances of the IARC at 1 January 2010 from the US dollar to the Euro using the UN/WHO exchange rate applicable for January 2010, rounding to the nearest Euro;

Further REQUESTS the Director to convert from the US dollar to the Euro any dollar figures expressed in Governing Council resolutions that remain in force at 1 January 2010, using the UN/WHO exchange rate applicable for January 2010 and rounding each result to the nearest one thousand Euros.

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**5.2 EXPERT ADVICE ON FINANCIAL MATTERS**

**GC/10/R2** The Governing Council,

Having considered the suggestions contained in the letter of the Chairman of the Governing Council dated 2 March 1972 (Document GC/10/WP/1),

REQUIRES that the Director of the Agency should call on Participating States to provide a group of experts to advise him on the financial matters discussed at the extraordinary session of the Governing Council held in Geneva on 12 May 1972.

May 1972

**GC/12/R10** The Governing Council,

Having noted the financing problems that have arisen from the international monetary developments during the present quinquennium,

1. DECIDES to appoint an *ad hoc* committee to report to the Thirteenth Session of the Governing Council on financial methods for the future;

2. DECIDES that this *ad hoc* committee shall be composed of the following persons:

Professor E. J. Aujaleu

Dr B.D. Blood

Dr O. Chtchepine

Mr W.W. Furth

Dr J.A.B. Gray

Professor S. Halter

Dr H. Kaiser

Mr W.J. Kakebeeke

Mr C. Monaghan

Professor L. Santi

Mr M. Tsunashima

3. DECIDES further that if a designated member cannot attend he may appoint an alternate to represent him.

May 1973

See also Resolution **GC/13/R3** – Budgetary matters (Presentation of biennial programme budgets).

### 5.3 ASSESSMENTS AND CONTRIBUTIONS

#### 5.3.1 Determination of the level of contributions from Participating States

**GC/1/R10** The Governing Council,

Considering that the Statute entered into force on 15 September 1965,

Considering the provisions of paragraph 4 of Article VIII of the Statute and of Article 4.2 of the Financial Regulations,

DECIDES that for the year 1965 the payment of each Participating State shall be US\$ 75 000.

September 1965

**GC/6/R3** The Governing Council,

Taking into account the report of the sub-committee appointed in Resolution GC/5/R10 and the deliberations at its extraordinary Sixth Session,

REQUESTS the Director to submit for the information of Participating States, preparatory to the decisions to be made at the Seventh Session in October 1969, the following points:

- (1) Except as regards the adoption of the programme and budget for 1970, which would be governed by existing procedures, decisions made at the regular session in October 1969 would only take effect as of 1971.
- (2) Beginning in 1971 and for the five-year period 1971-1975, the system of contributions could be based on one of the following alternative schemes:
  - (a) all Participating States would pay equal annual contributions, the total amount of contributions increasing each year by an equal amount;
  - (b) all Participating States would pay part of their contributions on an equal basis; the balance required to finance the approved budget would be apportioned between all Participating States on the basis of additional contributions determined at varying levels related to the resources of each State after classification into a limited number of categories.

The delegation of the USSR proposed a different arrangement for additional contributions. It will be found in the attached record of the meeting.<sup>1</sup>

- (3) In accordance with the Statute, the Governing Council would approve annually a programme and budget for the following year; it would further adopt a provisional estimate of expenditure for the next following two years.
- (4) The cost of equipping the new building would be included in the five-year plan for 1971-1975, as a special non-recurring expense.
- (5) The cumulative total of expenditure for the five-year period should not exceed a prior approved maximum.

May 1969

See also Resolutions **GC/7/R4** – Budgetary matters (Quinquennial budgeting), **GC/9/R5** – Budgetary matters (Consideration and approval of proposed programme budgets (Financial year 1972)), and **GC/51/R7** – Statutory and legal matters (Financial implications of the acceptance of new Participating States).

<sup>1</sup> Extract from Minutes of third meeting of the Sixth Session of the Governing Council (GC/6/Min.3) – not included in this Handbook.

### 5.3.2 Method of assessment of contributions – Establishment of a group and unit system

GC/7/R5 The Governing Council,

Reiterating the importance of preserving the criteria established by Article XII of the Statute,

Desiring that as many WHO Member States as possible which fulfil the criteria should participate in the work of the Agency,

Considering that the expansion of the scientific activities of the Agency will be closely related to the entry of new Participating States,

Recognizing that the method by which contributions to the budget are assessed is a factor which will influence the decision on membership by possible new Participating States,

Considering that the system of equal contributions which operated for the first five-year period should be reviewed,

#### RESOLVES

- (1) That part of the budget will be funded by equal contributions of US\$ 150 000 from each Participating State;
- (2) That the balance of the budget will be funded by a system which takes account of national resources;
- (3) That for this purpose, Participating States will be classed in four groups according to the WHO scale of assessment, as follows:
  - (a) Group 1 comprises the Participating States which contribute more than 8% in the WHO scale of assessment,
  - (b) Group 2 comprises the Participating States which contribute between 4% and 8% in the WHO scale of assessment,
  - (c) Group 3 comprises the Participating States which contribute between 2% and 4% in the WHO scale of assessment,
  - (d) Group 4 comprises the Participating States which contribute less than 2% in the WHO scale of assessment.
- (4) That the balance of the budget referred to in (2) above will be divided into units which will be paid by Participating States as follows:
  - (a) Group 1 will pay 8 units,
  - (b) Group 2 will pay 4 units,
  - (c) Group 3 will pay 2 units,
  - (d) Group 4 will pay 1 unit.
- (5) That the new system will take effect in the financial year 1971;
- (6) That amendments to the Statute of the International Agency for Research on Cancer be made in accordance with the revised text of the right hand column below.

Statute Ref.	Original text	Approved amended text
Article VIII.1	"The administrative services and permanent activities of the Agency shall be financed by equal annual contributions by each Participating State."	"The administrative services and permanent activities of the Agency shall be financed by annual contributions by each Participating State."
Article VIII.3	"These annual contributions shall be US\$ 150 000."	"The level or levels of annual contributions shall be determined by the Governing Council."
Article VIII.4	"The amount of these contributions shall not be changed for five years except by unanimous decision of the Governing Council. After that period, any decision to change the amount shall require a two-thirds majority of the members of the Governing Council who are representatives of Participating States."	"Any decision to change the level or levels of annual contributions shall require a two-thirds majority of the members of the Governing Council who are representatives of Participating States."

October 1969

### 5.3.3 Revision of the method of assessment of contributions

**GC/9/R3** The Governing Council,

Considering the proposal to review the method of assessment of the Participating States which had been circulated to Participating States pursuant to Rule 48 of the Rules of Procedure of the Governing Council,

RESOLVES

- (1) that the method of assessment of Participating States set out in operative paragraphs 1 and 2 of Resolution GC/7/R5 shall be revised as follows:
  - (a) the first 70% of the budget will be borne equally by all Participating States;
  - (b) the remaining 30% of the budget will be assessed in accordance with the unit system developed and accepted by the Governing Council at its Seventh Session; and
- (2) that this method of assessment, effective in the calendar year 1973 shall be reviewed at the latest in 1980.

October 1971

**GC/55/R26** The Governing Council,

Having noted the issue of potential fluctuations in impact on individual Participating States from changes to the WHO scale of assessments due to the current IARC method of assessment of contributions,

1. DECIDES to set up a Working Group to review the method of assessment of contributions and the principles as set out in Resolution GC/15/R9;
2. REQUESTS the Working Group to review options that minimize potential fluctuations to Participating States' contributions due to changes in the WHO scale of assessments, taking into account Governing Council deliberations on the subject as outlined in Resolution GC/51/R7;
3. DECIDES that the Working Group shall be composed of Australia, Austria, Canada, Germany, Norway and the USA; and
4. REQUESTS the Working Group to report back to the Governing Council on its findings and recommendations at the 56<sup>th</sup> session of the Governing Council.

May 2013

**GC/56/R6** The Governing Council,

Recalling its Resolution GC/55/R26, in which it established a Working Group to review the method of assessment of contributions and requested this Working Group to report back on its findings at the 56<sup>th</sup> session,

1. AGREES with the conclusion of the Working Group that there is merit in keeping the current method of assessment of contributions that has been implemented for almost 40 years without major issues; and
2. DECIDES that the current method of assessment of contributions as set out in Resolution GC/15/R9 be maintained.

May 2014

### 5.3.4 Contribution of smaller Participating States

See Resolution **GC/14/R15** – Statutory and legal matters (Membership of IARC).



**5.3.5 New method of assessment: creation of five groups of Participating States**

**GC/15/R9** The Governing Council,

Having read Documents GC/15/4 and GC/15/WP/1,

Recognizing that the method by which contributions to the budget are assessed is a factor which will influence the decision on membership by possible new Participating States,

Reiterating the importance of preserving the criteria established by Article XII of the Statute,

Desiring that as many WHO Member States as possible which fulfil the criteria should participate in the work of the Agency,

Considering that the method of assessment in Resolution GC/7/R5 and GC/9/R3 required amendment,

RESOLVES

- (1) that the first 70% of the appropriations to be financed by assessments on Participating States shall be borne equally by all Participating States;
- (2) that the remaining 30% shall be assessed in accordance with a unit system which takes account of national resources;
- (3) that for this purpose, Participating States shall be classed in five groups according to the WHO scale of assessment, as follows:
  - (a) Group 1 comprises the Participating States which contribute 8% or more in the WHO scale of assessment,
  - (b) Group 2 comprises the Participating States which contribute 4% or more but less than 8% in the WHO scale of assessment,
  - (c) Group 3 comprises the Participating States which contribute 2% or more but less than 4% in the WHO scale of assessment,
  - (d) Group 4 comprises the Participating States which contribute 0.5% or more but less than 2% in the WHO scale of assessment,
  - (e) Group 5 comprises the Participating States which contribute less than 0.5% in the WHO scale of assessment;
- (4) that the remaining 30% referred to in (2) above shall be divided into units which will be paid by Participating States as follows:
  - (a) A group 1 State shall pay 8 units,
  - (b) A group 2 State shall pay 4 units,
  - (c) A group 3 State shall pay 2 units,
  - (d) A group 4 State shall pay 1 unit,
  - (e) A group 5 State shall pay 0 unit;
- (5) that this method of assessment shall be effective immediately so far as it relates to the 1976 and 1977 contributions of new Participating States;
- (6) that the unbudgeted contribution of a new Participating State shall be equivalent of the assessed contribution of a State within the same Group or, if there is no State within the same group, the unbudgeted contribution shall consist of those elements of assessed contributions which relate to its group.

April 1976

See also Resolution **GC/51/R7** (Financial implications of the acceptance of new Participating States).

### 5.3.6 Gradual increase of contributions for new Participating States

**GC/37/R9** The Governing Council,

Having reviewed Document GC/37/11,

Considering that the entry of new Participating States should be facilitated,

Recalling the method of assessments as described in Resolution GC/15/R9,

1. RESOLVES that each new Participating State will pay
  - 25% of its assessment in the first year of membership;
  - 50% of its assessment in the second year of membership;
  - 75% of its assessment in the third year of membership;
  - 100% of its assessment in the fourth and following years of membership;
2. DECIDES that, irrespective of its lower initial contributions, each new Participating State will have full voting rights;
3. Further DECIDES that Article VIII.5 of the Statute of the International Agency for Research on Cancer concerning the non-payment of assessed contributions, will also apply to lower contributions.

May 1996

See Resolutions **GC/50/R17** and **GC/51/R7**– Statutory and legal matters (Financial implications of the acceptance of new Participating States).

**GC/54/R18** The Governing Council,

Having reviewed Document GC/54/15 "Report from the Subcommittee on the Admission of New Participating States regarding the criteria for and implications of admitting new Participating States",

Recalling its Resolution GC/37/R9 on the gradual increase of contributions for new Participating States and paragraph 4.3 of IARC Financial Regulations,

Considering that the entry of new Participating States should be facilitated,

1. RESOLVES that as from the close of the 56<sup>th</sup> session of the Governing Council each new Participating State will pay:
  - One third of its assessment in the first year of membership;
  - Two thirds of its assessment in the second year of membership;
  - 100% of its assessment in the third and following years of membership;
2. DECIDES that after the graduated contributions described in paragraph one come into effect, any Participating State that withdraws from the Agency, or that has previously withdrawn from the Agency, and is admitted anew will not benefit from graduated contributions and will be required to pay its full assessment in the first and following years of membership;
3. DECIDES to amend the Financial Regulations accordingly; and
4. AUTHORIZES the Director to use the unbudgeted assessments of new Participating States towards the activities of the Agency.

May 2012

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**5.3.7 Collection of annual contributions****GC/11/R1** The Governing Council,

Having taken note of Documents GC/11/5 and GC/11/6, and more particularly of section 2 of the latter;

Having noted the constructive nature of the statements made by delegations whose difficulties had caused late payments,

1. NOTES that the Agency's financial difficulties due to these delays will be solved in the near future;
2. DECIDES that there is, for the time being, no reason to take steps in this matter of late payments.

October 1972

**GC/12/R8** The Governing Council,

Having reviewed Document GC/12/9,

Having noted with satisfaction the improved situation in the receipt of contributions for the financial year 1972,

1. NOTES that the Agency's financial difficulties have been eased through the receipt of outstanding contributions;
2. URGES Participating States once again to make their annual contributions to the budget of the Agency as early in the year as possible.

May 1973

**GC/15/R4** The Governing Council,

Having been informed by Documents GC/15/5, GC/15/6 and addendum 1 thereto of the difficulties faced by the Agency by delays in payment of contributions by Participating States,

Noting the possibility that the Director might have to request authority to borrow funds in excess of the limit vested in him by Resolution GC/11/R2,

1. URGES all Participating States to make every effort to pay their annual contributions as early as possible in the year in which they are due;
2. URGES those Participating States which are in arrears in payment of their annual contributions to make intensive efforts to pay these arrears as soon as possible.

April 1976

**GC/25/R5** The Governing Council,

Having reviewed Document GC/25/4 and, in particular, the report of the External Auditor concerning the arrears of contributions,

Having noted with satisfaction that the receipt of annual contributions has on the whole improved, but a considerable delay in sending in the contributions still exists,

URGES Participating States to make their annual contributions to the budget of the Agency as early in the year as possible and, in any event, not later than 31 December of the year concerned.

May 1984

**GC/31/R6** The Governing Council,

Having reviewed Document GC/31/8,

1. NOTES that the Agency required a timely receipt of funds to finance its approved budgetary activities;
2. URGES Participating States to make their annual contributions to the budget of the Agency as early as possible in the year.

May 1990

**GC/41/R8** The Governing Council,

Having been informed by Document GC/41/11 of the difficulties faced by the Agency following delays in payment of contributions by Participating States,

Noting that the amount available in the Working Capital Fund is insufficient,

1. URGES all Participating States to make every effort to pay their annual contributions as early as possible in the year in which they are due;
2. URGES those Participating States which are in arrears in payment of their annual contributions to make intensive efforts to pay these arrears as soon as possible.

May 2000

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**GC/53/R23** The Governing Council,

Having considered document GC/53/20 "Proposal from Spain for the repayment of its outstanding contributions",

And noting the desire of Spain to participate fully in the International Agency for Research on Cancer,

1. ACKNOWLEDGES the payment by Spain of its assessed contribution for 2011 in the amount of €859 341, which was received by IARC on 9 May 2011;
2. APPROVES exceptionally the proposal from Spain to repay its outstanding contributions for 2009 and 2010, amounting to a total of €1 604 910 at 31 December 2010, as follows:
  - €754 534 to be paid to IARC before the opening day of the regular session of the Governing Council in May 2012, and
  - €850 376 to be paid to IARC before the opening day of the regular session of the Governing Council in May 2013;
3. AGREES that in any given year the amount of the arrears must be received in full and credited to the outstanding contributions account of Spain, for reimbursement of the Working Capital Fund, before any contribution may be credited towards the General Fund and hence used for current programme activities; and
4. DECIDES with immediate effect that, provided the contributions due from Spain pursuant to paragraph 2 above and pursuant to the Statute and Financial Regulations of the International Agency for Research on Cancer are paid on time, it shall not be considered for the purposes of Article VIII.5 of the Statute to be in arrears.

May 2011

**GC/58/R20** The Governing Council,

Having considered document GC/58/22 "Proposal from Spain for the repayment of its outstanding contributions",

1. APPROVES exceptionally the proposal from Spain to repay its outstanding contributions for 2014 and 2015, totalling €1 218 017, as follows:
  - €674 759 to be paid in 2016;
  - €271 629 to be paid before the opening day of the regular session of the Governing Council in May 2017; and
  - €271 629 to be paid before the opening day of the regular session of the Governing Council in May 2018;
2. AGREES that in any given year the amount of the arrears must be received in full and credited to the outstanding contributions account of Spain, for reimbursement of the Working Capital Fund, before any contribution may be credited towards the General Fund and hence used for current programme activities.

May 2016

### 5.3.8 Use of unbudgeted contributions

**GC/48/R15** The Governing Council,

Having considered the requests of India, the Republic of Korea and the Russian Federation, and that of the Director, concerning the use of unbudgeted contributions received from these States in 2006 and 2007 (Document GC/48/21),

DECIDES that the unbudgeted contributions from India and the Republic of Korea, in 2006 and 2007, and that of the Russian Federation in 2007, will be used to support (1) the IARC programme of activities in The Gambia and on liver carcinogenesis; (2) the IARC programme on cervix cancer including screening and the work on human papillomavirus; and (3) to develop an integrated Agency programme on alcohol as a risk factor for various types of cancer.

May 2006

**GC/49/R3** The Governing Council,

Having considered the application letter of Ireland to the Director-General of WHO of 23 March 2007 and Ireland's request concerning the use of its unbudgeted contributions (Document GC/49/5),

DECIDES that the unbudgeted contribution from Ireland will be used according to the priorities listed in Ireland's application letter, namely to support (1) tobacco control and other lifestyle-related risks for cancer; (2) environmental causes of cancer; and (3) research on non-tumour related factors that influence cancer outcomes, in particular, the full economic impact of cancer and arising from this the economic benefits associated with cancer prevention and care.

May 2007

See also Resolutions **GC/50/R18**, **GC/53/R22** – Statutory and legal matters (Admission of new Participating States) and **GC/54/R18** – Financial matters (Gradual increase of contributions for new Participating States).

### 5.3.9 Voluntary contributions: IARC COVID-19 and cancer initiative (IARC-C19)

**GC/64/R5** The Governing Council,

Having reviewed [Document GC/64/6](#) "IARC's COVID-19 and Cancer Initiative (IARC-C19): a global cancer community approach – Request for support and funding",

Noting the support from the Scientific Council in its Report ([Document GC/64/4](#)),

Further noting that in order to implement IARC-C19, a budget of €6 million is needed over a four-year period, and the request from the Secretariat for support in securing two-thirds of this funding (€4 million),

1. REQUESTS the IARC Secretariat to further develop the initiative and coordinate with existing initiatives in this area, including the WHO Hub for Pandemic and Epidemic Intelligence, in order to complement and enhance collective efforts;
2. SUPPORTS the funding of this initiative through voluntary mechanisms such as voluntary contributions by Participating States and others;
3. ENCOURAGES Participating States to make voluntary contributions and provide support to the resource mobilization efforts towards this initiative; and
4. FURTHER REQUESTS updates by the IARC Secretariat on progress throughout the term of the initiative.

May 2022

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**5.4 AUTHORITY TO BORROW FUNDS**

**GC/11/R2** The Governing Council,

Having reviewed Document GC/11/6,

Considering that financial difficulties may temporarily jeopardize the implementation of the Agency's programme,

1. RESOLVES to grant to the Director of the Agency, after exhaustion of the Working Capital Fund, authority to borrow funds to cover the difference between contributions received and the level of the approved budget of the current year;
2. RESOLVES that such borrowings shall not exceed one-twelfth of the approved budget for that year and shall be for periods totalling not more than three months without prior notification to the Participating States;
3. REQUESTS the Director to reimburse from the Working Capital Fund the loans incurred as and to the extent that its level is adequate for this purpose;
4. DECIDES that any interest charges incurred for such borrowings will be met by savings from the budget of the Agency;
5. REQUESTS the Director to report to the Governing Council on this subject at its next session.

October 1972

**GC/19/R9** The Governing Council,

Considering that the authority for internal borrowing provided by Resolution GC/11/R2 has been incorporated into the Financial Regulations,

Taking into account that Resolution GC/11/R2 has given the Director permission to undertake external borrowing; and

Desiring that the Agency not undertake external borrowing unless the Council specifically provides authority to do so,

DECIDES that the authority granted in Resolution GC/11/R2 relating to external borrowing shall only be exercised with the prior agreement of a majority of Participating States.

May 1980

## 5.5 GOVERNING COUNCIL SPECIAL FUND

### 5.5.1 Funding of the Governing Council Special Fund

**GC/14/R16** The Governing Council,

Considering the increasing importance of international cancer research and the impact that this could have on the evolution of knowledge in this field,

Considering it essential that the Governing Council should have at its disposal adequate resources to permit the Agency to play its role in cancer research,

URGES all Participating States to make every effort to provide special contributions to the Governing Council Special Fund.

May 1975

### 5.5.2 Special contributions from Participating States to the Governing Council Special Fund

See Resolutions **GC/12/R7** and **GC/13/R3** – Budgetary matters (Consideration and approval of proposed programme budgets (Financial year 1973)).

### 5.5.3 Criteria for financing of special projects by the Governing Council Special Fund

**GC/24/R5** The Governing Council,

Considering the importance of setting criteria for the special projects to be financed by the Governing Council Special Fund,

Noting the importance for the Agency of having certain flexibility to initiate projects of innovative character,

1. DECIDES

- (a) that they be short-term projects, i.e. last no longer than two years; or
- (b) that they be feasibility studies to permit the Agency to decide within two years whether or not a project will become a long-term commitment to be included within the regular budget;

2. REQUESTS the Director to prepare a study of this issue, including the question of possible amendment of the Financial Regulations, for discussion at the 1984 regular session of the Governing Council, taking into account the comments of the Participating States at this session.

April 1983

**GC/25/R6** The Governing Council,

Having reviewed the criteria for special projects to be financed by the Governing Council Special Fund set out in Resolution **GC/24/R5** and the report of the Director on the "Use of the Governing Council Special Fund" (Document **GC/25/5**),

Reaffirming that the criteria applied are generally acceptable,

DECIDES

that special projects to be financed by the Governing Council Special Fund should take the form of either:

- (a) short-term projects planned to last no longer than two years; or
- (b) feasibility studies which should permit the Agency to decide within two years whether or not a project ought to be established and financed from the Regular Budget or Agency extra-budgetary sources or from national sources as a national project.

Extension of these projects without further funding may be considered upon submission of a progress report.

May 1984

#### 5.5.4 Use of the Governing Council Special Fund

- See Resolutions **GC/4/R9, GC/7/R8, GC/20/R8, GC/23/R13, GC/31/R12, GC/34/R9, GC/35/R8, GC/40/R12, GC/52/R8, GC/54/R6, GC/60/R10, GC/63/R11** and **GC/64/R6** (Accommodation).
- Resolutions **GC/11/R9, GC/13/R5, GC/14/R4, GC/15/R10, GC/17/R8, GC/19/R11, GC/23/R8, GC/41/R5, GC/43/R11, GC/44/R12, GC/45/R7** and **GC/54/R13** (Financing of publications programme).
- Resolutions **GC/12/R6, GC/13/R7, GC/13/R8** and **GC/16/R7** (Promotion of cooperation with national organizations).
- Resolutions **GC/18/R5, GC/28/R5, GC/32/R5, GC/34/R8, GC/36/R6, GC/38/R4, GC/47/R4, GC/51/R5** and **GC/53/R7** (Impact of currency realignments on programme and budget).
- Resolutions **GC/3/R6, GC/5/R13, GC/7/R6, GC/12/R3, GC/20/R7, GC/24/R6, GC/26/R5, GC/28/R11, GC/30/R11, GC/32/R7, GC/34/R8, GC/44/R5** and **GC/53/R7** (Consideration and approval of proposed programme budgets).
- Resolution **GC/17/R10** (Sources of additional income).
- Resolutions **GC/8/R8, GC/19/R12** and **GC/40/R12** (Equipment for the new building).
- Resolutions **GC/42/R7, GC/49/R10** and **GC/53/R15** (Working Capital Fund).
- Resolution **GC/44/R12** (Commencement of extrabudgetary funded activities pending receipt of funds).
- Resolution **GC/48/R15** (Use of unbudgeted contributions).
- Resolution **GC/53/R2** (Director's Reports).
- Resolution **GC/56/R11** (Special events).
- Resolutions **GC/57/R11, GC/60/R12** and **GC/62/R12** (Open Access publishing).
- Resolution **GC/60/R11** (Scientific Strategy).

**GC/17/R9** The Governing Council,

Desiring that the Agency should strengthen its links with the WHO Regional Offices with consequential benefits for all parties,

Noting the positive support of the Scientific Council in this respect,

AUTHORIZES the Director to use a total amount of US\$ 80 000 from the Governing Council Special Fund for this purpose during 1978 and 1979 with the stipulation that disbursements in the first mentioned year should not exceed US\$ 17 000.

May 1978

**GC/17/R11** The Governing Council,

Having reviewed the Director's proposal in respect of a feasibility study for the expansion of an international programme for testing environmental chemicals on carcinogenicity, as contained in Document GC/17/14,

Noting that the proposed programme has received strong support from the Scientific Council,

Considering the importance of creating an inter-laboratory chemical testing programme with basic standards to ensure comparability, and

Believing that the Agency should have a role in co-ordinating this programme,

1. APPROVES the implementation of a feasibility study for the expansion of an international programme for testing environmental chemicals on carcinogenicity;
2. AUTHORIZES the Director to use a total amount of US\$ 69 000 from the Governing Council Special Fund for this purpose during 1979 and 1980 with the stipulation that disbursements in the first mentioned year should not exceed US\$ 35 500; and
3. INSTRUCES the Director to report to the Governing Council on the results of the study as soon as there is sufficient information to enable him to do this.

May 1978



**GC/18/R11** The Governing Council,

Having reviewed Document GC/18/13 reporting on the progress made in the feasibility studies for the creation of an international network, Recalling that the Director had been authorized by Resolution GC/16/R7 to use US\$ 231 300 for this purpose during the biennium 1978/79, Noting that phase 2 of the feasibility studies is likely to be terminated in 1980,

Noting further that the amount allotted under Resolution GC/16/R7 is at present expected to cover costs up to end 1980,

1. DECIDES to extend the expiry date of the period of authority to use US\$ 231 300 under Resolution GC/16/R7 from 31 December 1979 to 31 December 1980;
2. REQUESTS the Director to report on the results of the studies at the next Council session.

May 1979

**GC/19/R10** The Governing Council,

Having reviewed Document GC/19/15 reporting on the progress made in the feasibility study for the expansion of an international programme for testing environmental chemicals,

Recalling that the Director had been authorized to use US\$ 69 000 for this purpose during the years 1979 and 1980,

Noting that the results of the feasibility study will not be available until 1981,

Noting further that the amount allotted under Resolution GC/17/R11 is at present expected to cover costs up to end 1981,

1. DECIDES to extend the expiry date of the period of authority to use the amount of US\$ 69 000 under Resolution GC/17/R11 from 31 December 1980 to 31 December 1981;
2. REQUESTS the Director to report on the results of the study at the 1982 Governing Council session.

May 1980

**GC/19/R13** The Governing Council,

Having received Document GC/19/11 on the progress of the SEARCH Programme,

Noting that US\$ 200 000 are needed for the remainder of 1980 and for 1981 to maintain the SEARCH programme,

Noting further that additional funds from sources outside the regular budget will be sought in 1980 to cover the expenses once the programme has become fully operational,

DECIDES to make the above-mentioned sum of US\$ 200 000 available from the Governing Council Special Fund for the SEARCH programme to cover the period up to December 1981.

May 1980

**GC/20/R10** The Governing Council,

Having reviewed Document GC/20/8,

Noting that there are savings from a previous allocation of US\$ 200 000 from the Governing Council Special Fund to the SEARCH Programme,

DECIDES to extend the expiry date of the period of authority to use the above amount until 31 December 1982.

April 1981

**GC/23/R4** The Governing Council,

Having considered the report of the Director on the recommendations of the Scientific Council contained in Document GC/23/10,

Noting that the proposed projects fall within the objective and functions of the Agency,

1. AUTHORIZES the Director to finance the following projects from the Governing Council Special Fund:
  - (1) study on nutrition and cancer, up to a maximum of US\$ 100 000;
  - (2) review of the collections and uses of biological specimens, up to a maximum of US\$ 100 000;
  - (3) course on epidemiological aspects of occupational cancer, up to a maximum of US\$ 50 000;
2. DECIDES that the present authority shall expire on 31 December 1983.

April 1982

**GC/23/R9** The Governing Council,

Having reviewed Document GC/23/9,

Noting that there are savings from a previous allocation from the Governing Council Special Fund to the SEARCH Programme,

DECIDES to extend the expiry date of the period of authority to use the above amount until 31 December 1983.

April 1982

**GC/24/R4** The Governing Council,

Having considered the recommendations of the Scientific Council contained in Documents GC/24/4, GC/24/7, GC/24/8 and GC/24/10,

Noting that the proposed projects fall within the objective and functions of the Agency,

AUTHORIZES the Director to finance the following projects from the Governing Council Special Fund:

- (1) investigation of drug-related cancer, up to a maximum of US\$ 80 000 per annum for the years 1984 and 1985;
- (2) role of passive smoking and role of combined actions of smoking with occupational factors in respiratory cancers, up to a maximum of US\$ 60 000 per annum for the years 1984 and 1985;
- (3) multinational study on the epidemiology of lymphoid neoplasia, up to a maximum of US\$ 115 000 for the proposed feasibility study during 1983-85;
- (4) analytical studies of evolving cancer patterns in Singapore, up to a maximum of US\$ 160 000 for the years 1984 and 1985.

April 1983

**GC/25/R3** The Governing Council,

Having considered Documents GC/25/10, GC/25/11 and GC/25/12,

Noting the progress made on these projects financed from the Governing Council Special Fund,

1. CONFIRMS

- (a) that US\$ 160 000 be earmarked for the investigation of drug-related cancers for the years 1984-85;
- (b) that US\$ 120 000 be earmarked for the role of passive smoking and role of combined actions of smoking with occupational factors in respiratory cancers for the years 1984-85;

2. APPROVES that the unused balance of funds already earmarked for nutrition and cancer be used during 1985; and

3. REQUESTS the Director to report on these projects in 1986.

May 1984

**GC/26/R6** The Governing Council,

Having considered the recommendations of the Scientific Council, as contained in Document GC/26/3,

AUTHORIZES the Director to finance the replacement of the computing equipment of the Agency, up to a maximum amount of US\$ 300 000, from the Governing Council Special Fund.

May 1985

**GC/27/R11** The Governing Council,

Having been informed by Document GC/27/8 of the progress of the computing facilities project approved by Resolution GC/26/R6 and the shortfall in funds due to unforeseen currency realignments,

AUTHORIZES the Director to use up to a maximum of US\$ 100 000 from the Governing Council Special Fund to cover this shortfall.

April 1986

**GC/27/R12** The Governing Council,

Having considered the recommendations of the Scientific Council, as contained in Document GC/27/8,

AUTHORIZES the Director to finance from the Governing Council Special Fund:

- (a) a computer programme for maintenance of cancer registries on microcomputers up to a maximum amount of US\$ 67 000 for a period of two years;
- (b) a study of cervical cancer in relation to female and male behaviour in relation to human papilloma virus infection up to a maximum of US\$ 281 200 for a period of two years;
- (c) Volume 10 of the Manual for Selected Methods of Analysis of Environmental Carcinogens up to a maximum of US\$ 52 400.

April 1986

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**GC/30/R12** The Governing Council,

Having considered Document GC/30/9 relating to the charging of registration fees for advanced courses,

AUTHORIZES the Director to charge to the Governing Council Special Fund up to the amount credited from registration fees for courses, and to a maximum of US\$ 50 000 per biennium, in order to help support the travel and/or per diem expenses of selected course participants, at either basic or advanced courses, who would not, otherwise, be able to participate.

May 1989

**GC/36/R9** The Governing Council,

Having considered the recommendations of the Scientific Council, as contained in Document GC/36/4,

AUTHORIZES the Director to finance the purchase of two scientific instruments from the Governing Council Special Fund:

- (a) an automatic DNA sequencer and its accessories for a total amount of US\$ 160 000;
- (b) a phosphor-image analyzer and its accessories for a total amount of US\$140 000.

April 1995

**GC/37/R8** The Governing Council,

Having reviewed Document GC/37/9,

AUTHORIZES the Director to finance the purchase of a fluorescence-activated cell sorter (FACS) from the Governing Council Special Fund for a maximum amount of US\$ 190 000.

May 1996

**GC/38/R11** The Governing Council,

Having reviewed Document GC/38/14,

AUTHORIZES the Director to finance from the Governing Council Special Fund:

1. the upgrading of central computing resources up to a maximum amount of US\$ 350 000, and
2. the purchase of a fluorescence-microscope up to a maximum amount of US\$ 100 000.

May 1997

**GC/39/R10** The Governing Council,

Having reviewed Document GC/39/12,

Noting the urgent need for additional space following the admission of new Participating States and the transfer of the WHO Programme on Cancer Control (PCC) from Geneva to Lyons,

Recognizing that the construction of a new building is more cost effective than the renovation of the prefabricated building,

AUTHORIZES the Director to withdraw from the Governing Council Special Fund an amount not exceeding US\$ 1 300 000 to be used for the construction of a new building.

May 1998

**GC/39/R11** The Governing Council,

Having reviewed Document GC/39/13,

Noting the need to upgrade the Agency's scientific equipment following the emergence of new technologies in cancer research,

AUTHORIZES the Director to finance from the Governing Council Special Fund the acquisition of:

- (1) a laboratory robot up to a maximum of US\$ 75 000,
- (2) instrumentation for an analytical hormone and growth factor laboratory up to a maximum of US\$ 102 000,
- (3) liquid chromatography/mass spectrometry instrumentation up to a maximum of US\$ 315 000.

May 1998

**GC/40/R11** The Governing Council,

Having reviewed Document GC/40/13A,

Noting the hiatus in financing of the Gambia Hepatitis Intervention Study between the termination of external funding in 1998 and the inclusion in the IARC regular budget from the year 2000,

AUTHORIZES the Director to withdraw from the Governing Council Special Fund an amount of US\$ 100 000 to permit the smooth transition of the study to constant regular budget funding from the year 2000.

May 1999

**GC/40/R12** The Governing Council

Having reviewed Document GC/40/13B,

Noting the need to upgrade the Agency's scientific equipment following the emergence of new technologies in cancer research,

Noting also the need to create additional space for scientific activities at IARC and that, due to the urban planning requirements of the Town of Lyons, the cost of construction of the new building authorized in Resolution GC/39/R10 has increased,

1. AUTHORIZES the Director to finance from the Governing Council Special Fund the acquisition of:
  - equipment for high-throughput genetic analysis up to a maximum of US\$ 296 000,
  - a laser capture microdissection (LCM) microscope up to a maximum of US\$ 130 000,
  - a light cycler (fluorescence-based PCR quantification system) up to a maximum of US\$ 60 000,
2. Further AUTHORIZES a supplementary amount of up to US\$ 465 000 to be withdrawn from the Governing Council Special fund for the construction of the new building.

May 1999

**GC/41/R6** The Governing Council,

Having reviewed Document GC/41/9,

Noting the need to upgrade the Agency's scientific equipment following the emergence of new technologies in cancer research,

AUTHORIZES the Director to finance from the Governing Council Special Fund the acquisition of:

- a multi-mode image analyzer up to a maximum of US\$ 67 000,
- a confocal laser scanning microscope up to maximum of US\$ 250 000,
- an automatic DNA and RNA extraction system up to a maximum of US\$ 100 000.

May 2000

**GC/42/R13** The Governing Council,

Having reviewed Document GC/42/14,

Noting the need to upgrade the Agency's scientific equipment following the emergence of new technologies in cancer research,

AUTHORIZES the Director to finance from the Governing Council Special Fund the acquisition of:

- a  $\gamma$ -irradiator, up to a maximum of US\$ 180 000,
- a digital-imaging microscope, up to a maximum of US\$ 35 000,
- a multi-capillary DNA sequencer, up to a maximum of US\$ 82 000,
- an ABI 7900HT genotyping system, up to maximum of US\$ 145 000 and sample preparation robotics, up to a maximum of US\$ 65 000,
- equipment for the IARC biological archives, up to maximum of US\$ 90 000.

May 2001

**GC/43/R10** The Governing Council,

Having reviewed Document GC/43/14,

Noting the need to upgrade the Agency's scientific equipment,

AUTHORIZES the Director to finance from the Governing Council Special Fund the acquisition of:

- a gas chromatograph/mass spectrometer up to a maximum of US\$ 90 000,
- a high pressure liquid chromatography system coupled with electrochemical detection up to a maximum of US\$ 80 000,
- equipment to upgrade the central computing facilities up to a maximum of US\$ 485 000,
- robotic equipment for automated PCR preparation up to a maximum of US\$ 250 000.

May 2002

**GC/44/R12** The Governing Council,

Having reviewed the proposals contained in Document GC/44/12,

Noting the need to upgrade the Agency's scientific equipment following the emergence of new technologies in cancer research,

Noting the need to provide adequate financial flexibility to enable projects funded from extrabudgetary sources to commence in a timely manner pending the receipt of funds,

Noting the desirability of freeing resources from the Special Account for Undesignated Contributions for other research purposes,

Noting the importance of completing the WHO Classification of Tumours (Blue Books) Series in a timely manner,

1. AUTHORIZES the Director to finance from the Governing Council Special Fund the acquisition of:
  - (a) a molecular Dynamics MegaBace 1000 96-capillary electrophoresis instrument with dual lasers to a maximum value of US\$ 120 000,
  - (b) a Tecan Genesis RSP laboratory robot to a maximum value of US\$ 85 000,
  - (c) a Laboratory Information Management System to a maximum value of US\$ 100 000,
  - (d) a Sequence Detection System to a maximum value of US\$ 115 000,
  - (e) a Computational Grid to a maximum value of US\$ 130 000,
  - (f) a NucliSens extractor, UV bench and a luminometer to a total maximum value of US\$ 105 000,
  - (g) a Toyota Landcruiser and ultrasonography equipment to a total maximum value of US\$ 70 000,
  - (h) a InstantImager to a maximum value of US\$ 50 000;
 or the functional equivalent.
2. AUTHORIZES the Director to establish a loan facility of US\$ 3 000 000 within the Governing Council Special Fund to allow extrabudgetary projects to be commenced pending the receipt of funds provided that there are sufficient funds in the account for this purpose; and
3. AUTHORIZES the Director to utilise the sum of US\$ 500 000 to ensure the timely completion of WHO Classification of Tumours (Blue Books) Series – this sum to be repaid from future income.

May 2003

**GC/45/R7** The Governing Council,

Having reviewed Document GC/45/11,

- (i) Taking note of the requirement for all United Nations agencies and programmes to review their security arrangements in order to take into account the new threat of terrorist acts,

AUTHORIZES the Director to finance from the Governing Council Special Fund up to US\$ 150 000 to strengthen the security arrangements at the Agency;

- (ii) Noting the approval given by the Governing Council in its Resolution GC/44/R12 for the purchase of a Sequence Detection System, CONFIRMS that the Director may purchase within the limit of the US\$ 115 000 already approved, two identical pieces of equipment instead of just one;

- (iii) Recalling earlier Resolutions which authorized the Director to use 50% of the revenue from the sales of publications during the previous biennium and also GC/44/R12 which authorized the Director to utilize the sum of US\$ 500 000 to ensure the timely completion of the WHO Classification of Tumours (Blue Books) Series – this sum to be repaid from future income,

AUTHORIZES the Director to use, in the current biennium 2004-2005, 50% of the revenue from sales of publications during 2002-2003 to invest in the production, marketing and distribution of IARC publications;

NOTES that in the current biennium this involves the transfer from the Governing Council Special Fund of US\$ 616 003 after repaying the US\$ 500 000 advanced to the Director in 2003.

May 2004

**GC/47/R7** The Governing Council,

Having reviewed the proposal contained in Document GC/47/8A (“Modification of the original request for funds for a computational grid, in relation to the Laboratory Information Management System (LIMS)”) and in Document GC/47/8B Rev. 1 (“Hiatus funding facility for projects financed by external grants”),

Recalling its Resolution GC/44/R12 authorizing the Director to finance the acquisition of a Laboratory Information Management System to a maximum value of US\$ 100 000,

Noting the need to provide the hardware and database engine support to the LIMS project,

1. AUTHORIZES the Director to draw supplementary funding for the LIMS project up to an amount of US\$ 55 000 from the Governing Council Special Fund, this purchase to be completed by the end of 2005.

Further noting the need to provide adequate financial flexibility to enable projects funded from extrabudgetary sources to continue in a timely manner pending the receipt of funds,

2. AGREES with the establishment of a reserve for an annual expenditure not to exceed US\$ 500 000, as a hiatus funding facility, under the conditions laid out in Document GC/47/8B Rev.1;

3. REQUESTS the Director to report on the use of these funds.

May 2005

**GC/48/R7** The Governing Council,

Having reviewed Document GC/48/9,

1. ACKNOWLEDGES the necessity to replace the IARC’s existing Administration and Finance Information System;

2. AUTHORIZES the Director to use the amount of US\$ 500 000 from the Governing Council Special Fund for the replacement of the IARC Administration and Finance Information System.

May 2006

**GC/49/R12** The Governing Council,

Having reviewed the proposals contained in Document GC/49/13 (“Requests for purchase of scientific equipment and support for a special project”),

Noting the need to upgrade the Agency’s computing equipment, and laboratory equipment and infrastructure,

1. AUTHORIZES the Director to draw supplementary funding for:

(a) a maximum amount of US\$ 347 000 from the Governing Council Special Fund – subject to availability of cash balances in the Fund – to finance new IT equipment which is essential for the continuing development of the Agency’s scientific programme;

(b) a maximum of US\$ 750 000 from the Undesignated Voluntary Contributions Account for the purchase of laboratory equipment, which is considered essential to allow IARC scientists, in several Groups, to remain scientifically competitive;

(c) a maximum of US\$ 300 000 from the Governing Council Special Fund – subject to availability of cash balances in the Fund – to support the planning and production of Volume 100 of the *IARC Monographs*;

2. NOTES that for (a) the purchase of IT equipment should be completed by 30 April 2008; and for (b) the purchase and installation of the equipment should be completed by 30 April 2008, while the maintenance contract should be financed for three years.

May 2007

**GC/50/R4** The Governing Council,

Having reviewed the proposals contained in Document GC/50/12A,

Agreeing with the need to improve the security of the staff and premises,

Noting that infrastructure expenditure of this level has not been budgeted and the importance of the works proposed,

AUTHORIZES the Director to finance these works from the Governing Council Special Fund in an amount not to exceed US\$ 540 000 and subject to there being sufficient cash balances available in the Fund.

May 2008

**GC/51/R10** The Governing Council,

Having reviewed the proposals contained in Document GC/51/21A (“Request for use of funds from the Governing Council Special Fund: A. Publications”) and in Document GC/51/21B (“Request for use of funds from the Governing Council Special Fund: B. Upgrading of telephone and sound systems”),

Noting the need to allow the Agency to sustain and expand its publication activities,

Recalling its Resolution GC/50/R5,

1. AUTHORIZES the Director to draw supplementary funding for the Publications programme by returning up to 75% of the proceeds from the sale of publications from the Governing Council Special Fund to the Publications programme, subject to there being sufficient cash balances available in the Fund;
2. REQUESTS the Director to submit such requests, if the need arises, at each Governing Council meeting, starting in 2010;
3. Further REQUESTS the Director to report on an annual basis on Publications activities;

Noting the urgent need to upgrade the current central telephone exchange system and to replace the sound system for the Auditorium,

4. AUTHORIZES the Director to draw supplementary funding for the upgrading of the telephone and sound systems of up to US\$ 282 000 from the Governing Council Special Fund, subject to availability of an adequate balance in the fund; the savings from Resolution GC/50/R4 should be used for these two projects; and
5. REQUESTS the Director to report on the use of these funds.

May 2009

**GC/52/R11** The Governing Council,

Having reviewed the proposals contained in Document GC/52/13B “Request for use of funds from the Governing Council Special Fund: B. Scientific Equipment”,

Noting the importance of interdisciplinary research at the Agency, requiring a strong contribution from laboratory sciences to the Medium-Term Strategy (2010–2014),

1. AGREES with the proposal to use up to €1 185 000 from the Governing Council Special Fund to equip the Agency in the areas of chromatography and next-generation DNA sequencing, including adequate bioinformatics support and based on the availability of resources in the Governing Council Special Fund;
2. NOTES that with respect to the next-generation DNA sequencing, the investment of €525 000 either in a facility at the Agency or through a shared facility in Lyon will depend on further discussions with the local scientific community, better definition of the plans for the development of the local platform and will be based on the availability of resources in the Governing Council Special Fund;
3. REQUESTS the Director, prior to any investment being made, to submit in writing the selected option for the next-generation DNA sequencing for evaluation by two members of the Scientific Council (Chair, plus one other member), with an associated detailed budget, and to the Chair of the Governing Council for approval;
4. AGREES that the purchase will not lead to an increase in the overall agreed present biennium regular budget; and
5. Further REQUESTS the Director to report on this at the next session of the Governing Council.

May 2010

**GC/53/R13** The Governing Council,

Having reviewed Document GC/53/13A “Requests for use of funds from the Governing Council Special Fund: A. Scientific Equipment”,

Noting that the Scientific Council supported the request for purchase of scientific equipment (see Document GC/53/4),

AUTHORIZES the Director to use up to a maximum of €230 000 from the Governing Council Special Fund for the acquisition of the following scientific equipment:

- a. Two DNA aliquoting robotic apparatuses and one multi-well plate reader;
- b. One solid phase extraction robot;
- c. Two Real-Time PCR detection systems;
- d. One high performance sonicator.

May 2011

**GC/53/R14** The Governing Council,

Having reviewed Document GC/53/13B “Request for use of funds from the Governing Council Special Fund: B. Additional financial support for Senior Scientist Awards”,

Noting the large number of excellent applications received for the IARC Senior Visiting Scientist Award in 2011,

Further noting that the Scientific Council supported the request (see Document GC/53/4),

AUTHORIZES the Director to use up to a maximum of US\$ 160 000 from the Governing Council Special Fund to finance additional Senior Visiting Scientist Awards in 2011–2012.

May 2011

**GC/54/R14** The Governing Council,

Having reviewed Document GC/54/14B “Request for use of funds from the Governing Council Special Fund: B. Scientific Equipment”,

Noting that the Scientific Council supported the request for purchase of scientific equipment (see Document GC/54/4),

Also noting that the Scientific Council requested the Director to assess the adequacy of current computer storage capacity for the digital slide scanner, and include additional requirements accordingly in the request to the Governing Council,

AUTHORIZES the Director to use up to a maximum of €481 000 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment:

	<b>Approximate price (€)</b>
Autopure DNA extractor	194 000
Electrophoresis and gel documentation system & DNA volume inspection system	35 000
EZ1 Advanced XL DNA/RNA extractor	50 000
Digital slide-scanner	172 000
Computing capacity	30 000
<b>Total</b>	<b>481 000</b>

May 2012

**GC/54/R15** The Governing Council,

Having reviewed Document GC/54/14C “Request for use of funds from the Governing Council Special Fund: C. Revision of funding for Senior Visiting Scientist Awardees”,

Recalling its Resolution GC/53/R14 authorizing the Director to use up to a maximum of US\$ 160 000 (equivalent to €111 840), from the Governing Council Special Fund to finance additional Senior Visiting Scientist Awards in 2011–2012,

Noting the large number of excellent applications received for the IARC Senior Visiting Scientist Award in 2012,

AUTHORIZES the Director to use up to an additional €110 000 (equivalent to two Awards of twelve months each) from the Governing Council Special Fund, to finance additional Awardees over the biennium 2012–2013, subject to there being sufficient cash balances available in the Fund.

May 2012

**GC/55/R14** The Governing Council,

Having reviewed Document GC/55/14A “Request for use of funds from the Governing Council Special Fund: A. Two-year extension of approved allocation of funds for legal and architectural advice for the “Nouveau Centre” project”,

Recalling its Resolution GC/54/R6, in which it authorized a one-year financial provision for potential business continuity expenses (€70 000) and for potential legal and specialized architectural design advice (€45 000),

1. APPROVES the Secretariat’s proposal to return the balance of €4036 from the €70 000 provision for potential business continuity expenses to the Governing Council Special Fund (Document GC/55/14A); and
2. AUTHORIZES a two-year extension to the provision of €45 000 from the Governing Council Special Fund for potential legal and specialized architectural design advice, in order to ensure proper participation and influence throughout the design stage of the “Nouveau Centre” project; this authority being dependent upon there being sufficient cash balances available in the Governing Council Special Fund.

May 2013



**GC/55/R16** The Governing Council,

Having reviewed Document GC/55/14D “Request for use of funds from the Governing Council Special Fund: D. Scientific Equipment”,  
Noting that the Scientific Council recommended that the suggested purchases be approved by the Governing Council (see Document GC/55/4),

AUTHORIZES the Director to use up to a maximum of €485 295 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment:

	<b>Approximate price (€)</b>
Pyrosequencing system 96-well PyroMark Q96 MD	120 215
Liquid handling system for pre-PCR procedures	106 450
Liquid handling system for immunoassays	74 000
Liquid handling system for PCR products	109 630
Liquid handling system for ChIP assays	75 000
<b>Total</b>	<b>485 295</b>

May 2013

**GC/55/R17** The Governing Council,

Having reviewed Document GC/55/14E “Request for use of funds from the Governing Council Special Fund: E. Support to IPSAS implementation”,

Noting that the adoption of the International Public Sector Accounting Standards (IPSAS) has required changes in business processes and IT systems, and a need to strengthen the oversight of financial management of the Agency,

1. ACKNOWLEDGES that the estimated cost of €400 000 is required to support IPSAS implementation through SAP and other system enhancements;
2. APPROVES an initial budget of €200 000 to enable the Agency to initiate the procurement processes through which the actual costs will be confirmed, subject to there being sufficient cash balances available in the Fund; and
3. REQUESTS the Director to provide a project update and confirm the required funding at the next regular session of the Governing Council in May 2014.

May 2013

**GC/55/R18** The Governing Council,

Having reviewed Document GC/55/14F “Request for use of funds from the Governing Council Special Fund: F. Support for High Performance Computing capacity”,

Noting that informatics and bioinformatics have become key components of modern scientific research techniques,

Further noting that the Scientific Council’s support for HPC in the Agency,

APPROVES the use of up to €150 000 from the Governing Council Special Fund for the provision of increased storage and processing speed for the benefit of the Agency’s scientific activities, subject to there being sufficient cash balances available in the Fund.

May 2013

**GC/56/R13** The Governing Council,

Having reviewed Document GC/56/16A “Request for use of funds from the Governing Council Special Fund: A. Scientific Equipment”,  
Noting that the Scientific Council supported the request for purchase of scientific equipment (Document GC/56/4),  
Also noting that the Scientific Council commended the plan for sharing equipment between many Sections, acknowledged the importance of obtaining the equipment in a timely manner and expressed the importance of investing in new cutting-edge equipment to maintain IARC’s leading scientific role,

AUTHORIZES the Director to use up to a maximum of €353 000 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment:

	Quantity	Cost (€)
Bench-top next-generation sequencer of medium capacity	1	110 000 <sup>1</sup>
Tandem mass spectrometer coupled to UPLC	1	243 000
	<b>Total</b>	<b>353 000</b>

<sup>1</sup> This estimate includes installation costs.

May 2014

**GC/56/R14** The Governing Council,

Having considered Document GC/56/16B “Progress Report on post IPSAS implementation projects”,

1. AGREES to release the budget of €200 000 remaining from the initial estimate, as approved in Resolution GC/55/R17, to be used for the implementation of the projects in the following five areas: A. Human resource management related to employee benefits; B. SAP upgrade; C. Implementation of the HR Position Management Module; D. Implementation of enhanced functionalities of SAP and E. Asset Management; and
2. REQUESTS the Director to report on the use of these funds at the 57<sup>th</sup> session of the Governing Council.

May 2014

**GC/57/R12** The Governing Council,

Having reviewed Document GC/57/11A “Request for use of funds from the Governing Council Special Fund: A. Scientific Equipment”,

Noting the support from the Scientific Council on the request to purchase scientific equipment (Document GC/57/4),

AUTHORIZES the Director to use up to a maximum of €496 570 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment:

	Quantity	Approximate unit price (€)	Total price (€)
<b>a) DNA extraction platform</b>			
Nucleic acid small volume extractor	1	101 470	101 470
96-channel pipetting head	1	59 000	59 000
<b>b) ELISA Plate reader</b>	1	50 000	50 000
<b>c) Vacuum concentrator</b>	1	50 000	50 000
<b>d) PCR platform</b>			
Modular high-throughput thermal cycler	3	28 960	86 880
Real Time detection system	3	22 000	66 000
Digital droplet PCR	1	83 220	83 220
	<b>Total</b>		<b>496 570</b>

May 2015

**GC/57/R13** The Governing Council,

Having reviewed Document GC/57/11B “Request for use of funds from the Governing Council Special Fund: B. June 2016 Conference”,  
Recalling its Resolution GC/56/R11 in which it authorized the Director to use up to €50 000 for the production, printing and translation of the book “IARC, the first 50 years: 1965–2015”,

1. NOTES that the Director was able to identify alternative sources of financing during 2014–2015 to cover the costs of the aforementioned book and thus did not use the allocated sum from the Governing Council Special Fund for this purpose; and
2. AUTHORIZES the Director to use the previously allocated sum of €50 000 from the Governing Council Special Fund for the 2016 June Conference in case of any shortfall from sponsorship and registration fees.

May 2015

**GC/57/R14** The Governing Council,

Having reviewed Document GC/57/11C “Progress report on post IPSAS implementation projects”,  
Recalling its Resolutions GC/55/R17 and GC/56/R14 and the need for the Director to report on the use of the funds to support the adoption of the International Public Sector Accounting Standards (IPSAS),

THANKS the Director and his staff for this progress report.

May 2015

**GC/58/R15** The Governing Council,

Having reviewed Document GC/58/18A “Request for use of funds from the Governing Council Special Fund: A. Scientific Equipment – Medium-term support to the Biobank”,

Noting that the Scientific Council supported the request for purchase of scientific equipment (Document GC/58/4),

AUTHORIZES the Director to use up to a maximum of €492 500 from the Governing Council Special Fund over a period of three years (2016–2018), subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment:

Description	Total Quantity	2016 Budget	2017 Budget	2018 Budget
Automatic LN2 tank	1	112 000		
Liquid nitrogen tank	5	90 000	60 000	
Liquid nitrogen piping	1	40 000		
-80°C freezers	12	44 000	44 000	44 000
-40°C freezers	3	2 200	2 200	2 200
Racks	216	10 800	10 800	10 800
Monitoring system for freezers	15	1 500	1 500	1 500
Monitoring system for LN2 tanks	50	7 500	7 500	
	<b>Sub-total</b>	<b>308 000</b>	<b>126 000</b>	<b>58 500</b>
	<b>Total 2016–2018</b>		<b>492 500</b>	

May 2016

**GC/58/R16** The Governing Council,

Having considered Document GC/58/18B “Request for use of funds from the Governing Council Special Fund: B. Upgrades to IARC premises security systems – Physical security improvement plan”,

Noting the vulnerabilities of IARC security systems, the recommendations from the external global security review led by the French Police on IARC premises, the minimum security measures of European UN premises established by the United Nations Department of Safety and Security (UNDSS), and IARC’s consolidated physical security improvement plan,

1. AUTHORIZES the Director to use up to a maximum of €120 000 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, to fund additional and necessary security measures, as summarized in the table in Document GC/58/18B; and
2. REQUESTS the Director to report on the use of these funds at the 59<sup>th</sup> session of the Governing Council.

May 2016

**GC/59/R9** The Governing Council,

Having reviewed Document GC/59/11 “Request for use of funds from the Governing Council Special Fund: Scientific Equipment”,  
Noting the support from the Scientific Council on the request to purchase scientific equipment (Document GC/59/3 “Report of the Fifty-third session of the Scientific Council”),

AUTHORIZES the Director to use up to a maximum of €700 000 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment:

	<b>Total price (€)</b>
a) Upgrade of the IARC scientific computing capacity	300 000
b) Upgrade of the IARC next-generation sequencing (NGS) platform	310 000
c) Automated system to study cancer chromatin at genome-wide level	90 000
<b>Total</b>	<b>700 000</b>

May 2017

**GC/60/R16** The Governing Council,

Having reviewed Document GC/60/16 “Request for support from the Governing Council Special Fund” and Document GC/60/Inf.Doc. No.2 “Projection of Governing Council Special Fund Account for 2018–2021”,

Noting the strong support from the Scientific Council on the request for support for the purchase of scientific equipment (€285 000) and for the replenishment of the EPIC Biobank (€250 000) (Document GC/60/4 “Report of the Fifty-fourth session of the Scientific Council”),

AUTHORIZES the Director to use up to a maximum of €535 000 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the following scientific equipment and for the replenishment of the EPIC Biobank:

	<b>Approximate price (€)</b>	<b>Annual maintenance costs (€)</b>
a) Automated immunostainer	120 000	4000
b) Automated device for nucleic acid quality control	50 000	3000
c) Automated system for plasma phospholipid fatty acid profiling	115 000	Nil
Replenishment of the EPIC biobank		Nil
- Retrieval and shipment from EPIC Centres	130 000	
- Liquid nitrogen tank	30 000	
- Other materials and reagents	30 000	
- Staff costs – Biobank	<u>60 000</u>	
Total	250 000	
<b>Grand total</b>	<b>535 000</b>	

May 2018

See also Resolution **GC/62/R15** below.

**GC/61/R10** The Governing Council,

Having reviewed [Document GC/61/11](#) “Request for support from the Governing Council Special Fund”,

Noting the support from the Scientific Council on the request to purchase scientific equipment and to invest in the HELPER study ([Document GC/61/3](#) “Report of the Fifty-fifth session of the Scientific Council”),

AUTHORIZES the Director to use up to a maximum of €500 000 from the Governing Council Special Fund, subject to there being sufficient fund balance, for the acquisition of scientific equipment detailed below (€300 000) and for investment in the HELPER study (€200 000):

	<b>Approximate cost (€)</b>
<b>Equipment for the DNA extraction platform</b>	
High-throughput DNA extraction system	224 000
Gel imager	20 000
<b>Sub-total</b>	<b>244 000</b>
<b>Software and databases for metabolomics</b>	
Compound Discoverer software	20 500
Software upgrades	35 500
<b>Sub-total</b>	<b>56 000</b>
<b>Investment in the HELPER study</b>	
Staff cost for participating centres	100 000
Research activities and operational costs for participating centres	55 000
Materials and equipment cost	15 000
Monitoring visits	30 000
<b>Sub-total</b>	<b>200 000</b>
<b>Total requested budget</b>	<b>500 000</b>

May 2019

**GC/62/R15** The Governing Council,

Having reviewed [Document GC/62/14](#) “Request for support from the Governing Council Special Fund: Scientific IT Platform and return of unused funds” and [Document GC/62/Inf.Doc. No.2](#) “Projection of Governing Council Special Fund Account for 2020–2023”,

1. AUTHORIZES the Director to use up to a maximum of €350 000 from the Governing Council Special Fund, subject to there being sufficient cash balances available in the Fund, for the acquisition of the Scientific IT Platform: storage servers (€115 000), computer servers (€70 000), network equipment (€25 000), data management and analysis software (€120 000), professional services (€20 000), as well as maintenance of the platform, for a period of four years;

Recalling its Resolution GC/60/R16, in which it authorized the Director to purchase an automated system for plasma phospholipid fatty acid profiling for an amount of €115 000,

2. NOTES the return of €115 000 to the Governing Council Special Fund due to the cancellation of the purchase following a reprioritization of scientific activities in the related Section.

May 2020

**GC/63/R9** The Governing Council,

Having reviewed [Document GC/63/9](#) “Request for support from the Governing Council Special Fund: A. Scientific equipment and B. Core IT infrastructure and services” and [Document GC/63/Inf.Doc. No.2](#) “Projection of Governing Council Special Fund Account for 2021–2023”,

Noting the support from the Scientific Council (as contained in [Document GC/63/4](#)),

AUTHORIZES the Director to use up to a maximum of €420 000 from the Governing Council Special Fund, subject to there being sufficient fund balance, for the acquisition of scientific equipment detailed below (€70 000) and for core IT infrastructure and services (€350 000):

	<b>Approximate cost (€)</b>
<b>Equipment for the Histopathology laboratory</b>	
Digital imaging upgrade	20 000
Histostainer	30 000
Cryostat	20 000
<b>Sub-total for equipment</b>	<b>70 000</b>
<b>Core IT infrastructure and services</b>	
Cloud Services, Storage Systems, Servers, Software Licenses (Virtualization, Disaster Recovery, Backup, Monitorization)	350 000
<b>Sub-total for Core IT infrastructure and services</b>	<b>350 000</b>
<b>Total requested budget</b>	<b>420 000</b>

May 2021

### 5.5.5 Financing of the publications programme by the Governing Council Special Fund

**GC/11/R9** The Governing Council,

Having examined the Director's paper (GC/11/12), on a Publications Revolving Fund,

Considering that the publication and dissemination of material of interest to the scientific community is an essential part of the Agency's functions as indicated in the Statute (Article II.2 (a)),

Believing that the cost of producing publications and reprints for sale and for sales promotion should not be a burden on the Agency's operating budget,

1. AUTHORIZES the Director to use the amount of US\$ 50 000 from the Governing Council Special Fund for financing the cost of producing original editions and reprinting additional copies of IARC publications for sale and for sales promotion during the years 1973, 1974 and 1975;
2. DECIDES further that the Director shall report on the use of this amount in the annual financial report.

October 1972

**GC/13/R5** The Governing Council,

Having considered the proposals of the Director as contained in Document GC/13/10,

Recalling the authority given to the Director by Resolution GC/11/R9 to use US\$ 50 000 for publications during the years 1973 to 1975,

Reiterating that the publications and dissemination of material of interest to the scientific community is an essential part of the Agency's functions as indicated in the Statute (Article II.2 (a)),

Having reconsidered its earlier view that the cost of producing publications and reprints for sale and sales promotion should not be a burden on the Agency's operating budget,

Believing, however, that until the end of 1975 the publication programme should continue to be financed by the Governing Council Special Fund,

1. AUTHORIZES the Director to use an additional amount of US\$ 76 000 from the Governing Council Special Fund for financing the cost of producing original editions and reprinting additional copies of IARC publications for sale and for sales promotion, during the period 1 January 1974 to 31 December 1975;
2. DECIDES that the Director shall report on the use of this amount in the annual financial report; and
3. DECIDES further that the Director should, at the next Governing Council Session, present proposals for the financing of the publication programme bearing in mind that this should be considered as part of the regular budget of the Agency and that the funding from the Governing Council Special Fund for this purpose should be limited to the expected income from sale of publications and reprints.

May 1974

**GC/14/R4** The Governing Council,

Having reviewed Document GC/14/9 Corrigendum,

Noting that the authority granted by Resolutions GC/11/R9 and GC/13/R5 to the Director to use US\$ 126 000 from the Governing Council Special Fund for financing publications expires on 31 December 1975,

Noting further that this may result in difficulties due to an accounting technicality,

RESOLVES to extend the period during which the amount of US\$ 126 000 referred to in Resolutions GC/11/R9 and GC/13/R5 may be used to 31 December 1976.

May 1975

**GC/15/R10** The Governing Council,

Having reviewed the Director's proposals for the publications programme as contained in Document GC/15/9,

Noting its decision in May 1974 that funding of publications from the Governing Council Special Fund should be limited to the expected income from sale of publications and reprints,

AUTHORIZES the Director to use an additional amount of US\$ 101 000 from the Governing Council Special Fund for financing the cost of producing original editions and reprinting additional copies of IARC publications for sale and for sales promotion during the period 1 January 1976 to 31 December 1977.

April 1976

**GC/17/R8** The Governing Council,

Having read the report on the publications programme as contained in Document GC/17/13,

Recalling its earlier decision in Resolution GC/13/R5 that financing of the publications programme from the Governing Council Special Fund should be limited to the expected income from sales,

AUTHORIZES the Director to use the amount of US\$ 107 500 from the Governing Council Special Fund for financing the cost of producing publications for sale and for sales promotion during the biennium 1978/79.

May 1978

**GC/19/R11** The Governing Council,

Having read the report on the publications programme as contained in Document GC/19/10,

Recalling its earlier decision in Resolution GC/13/R5 that financing of the publications programme from the Governing Council Special Fund should be limited to expected income from sales,

AUTHORIZES the Director to use the amount of US\$ 199 300 from the Governing Council Special Fund for financing the cost of producing publications for sale and for sales promotion during the biennium 1980/81.

May 1980

**GC/23/R8** The Governing Council,

Having read the report on the publications programme as contained in Document GC/23/7,

Recalling its earlier decision in Resolution GC/13/R5 that financing of the publications programme from the Governing Council Special Fund should be limited to expected income from sales,

AUTHORIZES the Director to use the amount of US\$ 230 000 from the Governing Council Special Fund for financing the cost of producing publications for sale and for sales promotion during the biennium 1982/1983.

April 1982

### 5.5.6 Use of revenues from sale of books

**GC/39/R9** The Governing Council,

Having considered the proposals contained in Document GC/39/11,

Recalling its earlier decision in Resolution GC/13/R5 that funding of the publications programme from the Governing Council Special Fund should be limited to the expected income from sale,

Reiterating that the publication and dissemination of scientific information is an essential part of the Agency's functions as indicated in the Statute (Article II.2 (a)),

1. AUTHORIZES the Director to use, for the 1998/99 biennium, 50% of publications revenues from the previous biennium for the production, marketing and distribution of IARC publications,
2. NOTES that in the current biennium this authority involves the transfer of US\$ 223 300,
3. REQUESTS the Director to bring back to the Governing Council in the year 2000 a business case for the future use of publications revenues.

May 1998

**GC/41/R5** The Governing Council,

Having been informed by Document GC/41/8 of the positive development of sales of IARC publications,

Recalling its Resolution GC/13/R5,

1. AUTHORIZES the Director to use, for the biennium 2000/2001, 50% of the revenues from sales of publications during the 1998/1999 biennium for the production, marketing and distribution of IARC publications,
2. NOTES that in the current biennium this authority involves the transfer of US\$ 332 000.

May 2000

**GC/43/R11** The Governing Council,

Having considered the Review and Business Plan for IARCPress (Document GC/43/15),

1. COMMENDS the Agency for its successful dissemination of the results of research conducted by IARC scientists and their collaborators;
2. APPROVES the plans for the current and the next biennium;
3. AUTHORIZES the Director to take the necessary steps to implement the Report and Business Plan;
4. AUTHORIZES the Director to use, in the current biennium 2002/2003, 50% of the revenue from sales of publications during 2000/2001 to invest in the production, marketing and distribution of IARC publications;
5. NOTES that in the current biennium this authority involves the transfer to IARC Communications of US\$ 562 433.

May 2002

See also Resolutions **GC/44/R12** and **GC/45/R7** – Financial matters (Use of the Governing Council Special Fund).

**GC/50/R5** The Governing Council,

Having considered the proposals contained in Document GC/50/12B,

Reiterating that the publications and dissemination of material of interest to the scientific community is an essential part of the Agency's functions as indicated in the Statute (Article II.2 (a)),

Recalling earlier Resolutions which authorized the Director to use 50% of the revenue from the sales of publications during the previous biennium,

1. AUTHORIZES the Director to use, in the current biennium 2008–2009, up to 50% of the revenue from sales of publications for the cost of producing publications during 2008–2009; and
2. NOTES that as the net income from the sale of publications in 2006–2007 was US\$ 1 026 512, this approval is for the use of US\$ 513 256 from the Governing Council Special Fund.

May 2008

See also Resolution **GC/51/R10** – Financial matters (Use of the Governing Council Special Fund).

**GC/52/R10** The Governing Council,

Having reviewed the proposals contained in Document GC/52/13A "Request for use of funds from the Governing Council Special Fund: A. IARC Publications Programme",

Recalling its Resolutions GC/50/R5 and GC/51/R10,

1. NOTES the renegotiated agreement with WHO Press, including the improved terms for the Agency;
2. AUTHORIZES the Director to draw supplementary funding for the Publications programme by returning up to 75% of the proceeds from the sale of publications from the Governing Council Special Fund to the Publications programme, subject to there being sufficient cash balances available in the Fund;
3. NOTES that as the proceeds from the sale of publications for 2008–2009 was 1 767 416 Swiss francs, this approval is for the use of €884 192 (the equivalent of 1 325 562 Swiss francs) from the Governing Council Special Fund;
4. Further AUTHORIZES that this sum of €884 192 be used during the biennium 2010–2011 and that any unused balance in 2010 be carried forward to 2011; and
5. REQUESTS the Director to submit such requests to the Governing Council, if the need arises, on a biennial basis.

May 2010



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**GC/54/R13** The Governing Council,

Having reviewed Document GC/54/14A “Request for use of funds from the Governing Council Special Fund: A. Publications”,

Recalling its Resolution GC/52/R10,

1. AUTHORIZES the Director to draw supplementary funding for the Publications programme by returning 75% of the total proceeds from the sale of IARC publications from the Governing Council Special Fund to the Publications programme, subject to there being sufficient cash balances available in the Fund;
2. NOTES that as the proceeds from the sale of publications in 2010–2011 was 1 437 834 Swiss francs (corresponding to €1 160 671) this approval is for the use of €870 503 from the Governing Council Special Fund, during the biennium 2012–2013; and
3. REQUESTS the Director to continue submitting such requests to the Governing Council, if the need arises, on a biennial basis.

May 2012

**GC/55/R15** The Governing Council,

Having reviewed Document GC/55/14B “Request for use of funds from the Governing Council Special Fund: B. Revenue from publications”,

Noting the need to ensure proper yearly planning of amounts available to the publication programme,

1. APPROVES a standing authorization to the Director to recover, on a yearly basis, the lower of either:
  - 75% of the previous year’s revenues from sales of publications, or
  - €525 000
2. AUTHORIZES that any unused balance at the end of the first year of the biennium be carried forward to the following year; and
3. DECIDES that any unused balance at the end of the biennium will be returned to the Governing Council Special Fund.

May 2013

See also Resolutions **GC/56/R12**, **GC/58/R10** and **GC/60/R13** – Programme (Report on publication activities).

### **5.5.7 Commencement of extrabudgetary funded activities pending receipt of funds**

See Resolutions **GC/44/R12** and **GC/47/R7** – Financial matters (Use of the Governing Council Special Fund).

### **5.5.8 Hiatus funding facility**

See Resolution **GC/47/R7** – Financial matters (Use of the Governing Council Special Fund).

## 5.6 WORKING CAPITAL FUND

### 5.6.1 Establishment of a Working Capital Fund

**GC/1/R9** The Governing Council,

Realizing the necessity of establishing a Working Capital Fund to ensure the sound financial position of the Agency,

1. DECIDES to establish a Working Capital Fund by appropriating for that purpose in the appropriation resolution for the financial year 1965, the sum of US\$ 50 000 from the contribution of each Participating State;
2. AUTHORIZES the Director-General:
  - (1) to advance from the Working Capital Fund such funds as may be necessary to finance the annual appropriations pending receipt of contributions from the Participating States; sums so advanced shall be reimbursed to the Working Capital Fund as contributions become available; and
  - (2) subject to prior concurrence of the Governing Council, consulted if necessary by correspondence, to advance such sums as may be necessary to meet unforeseen or extraordinary expenses and to increase the relevant appropriation section accordingly, provided that no more than one third of the Fund may be used for such purposes; and
3. REQUESTS the Director-General to report annually to the Governing Council all advances made under the authority vested in him to meet unforeseen or extraordinary expenses and the circumstances relating thereto, and to make provision in the estimates for reimbursement of the Working Capital Fund except when such advances are recoverable from other sources.

September 1965

### 5.6.2 Payments to the Working Capital Fund

See Resolution **GC/11/R2** – Financial matters (Authority to borrow funds).

**GC/5/R14** The Governing Council,

Recalling that, at its First Session, it decided to establish a Working Capital Fund by appropriating for that purpose in the appropriation resolution for the financial year 1965 the sum of US\$ 50 000 from the contribution of each Participating State,

1. APPROVES the action taken in transferring US\$ 50 000 from the first contribution of each new Participating State to the Working Capital Fund; and
2. DECIDES that the amount due to the Working Capital Fund and to be paid into that Fund from the first contribution of each new Participating State, as laid down in Financial Regulation 4.4 of the Agency, shall be US\$ 50 000.

October 1968

**GC/42/R7** The Governing Council,

Recalling that at its first Session it decided to establish a Working Capital Fund (Resolution GC/1/R9),

Further recalling that in principle this should be funded by contributions from each new Participating State joining the Agency,

Noting that as a result of late payment of assessed contributions and the withdrawal of two Participating States from the Agency the current level of US\$ 950 000 is insufficient to ensure smooth implementation of approved activities,

1. DECIDES to increase the level of the fund by an amount of US\$ 500 000 thereby bringing the level of the fund to US\$ 1 450 000;
2. DECIDES that this amount shall be transferred from the Governing Council Special Fund.

May 2001

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**5.6.3 Increase to the authorized level of the Working Capital Fund**

**GC/49/R10** The Governing Council,

Having taken note of Document GC/49/11 relating to a proposed increase in the authorized level of the Working Capital Fund (WCF),

Noting the principle that a strong WCF level is required to avoid either cash deficits or under implementation of the approved programme,

DECIDES to authorize the director to transfer US\$ 2 900 000 from the Governing Council Special Fund to the Working Capital Fund; this authority being dependent upon there being sufficient cash balances available in the Special Fund, and, to provide for this, the authority remaining available until 31 December 2009, i.e. the end of the biennium before the Agency changes its base currency from the US dollar to the euro.

May 2007

**GC/53/R15** The Governing Council,

Having reviewed Document GC/53/13C “Request for use of funds from the Governing Council Special Fund: C. Temporary increase in the level of the Working Capital Fund (WCF)”,

Noting the financial risk to the Agency deriving from the delay in the receipt of payment of the 2009, 2010 and 2011 assessed contributions from one Participating State,

1. AUTHORIZES the Director to transfer €1 600 000 from the Governing Council Special Fund to the Working Capital Fund; this authority being dependent upon there being sufficient cash balances available in the Governing Council Special Fund; and
2. DECIDES that this amount will be gradually reimbursed to the Governing Council Special Fund upon receipt of each of the above-mentioned outstanding contributions.

May 2011

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## 5.7 SPECIAL ACCOUNT FOR PROGRAMME SUPPORT COSTS

### 5.7.1 Creation of a Special Account for Programme Support Costs

**GC/17/R4** The Governing Council,

Having taken note of Document GC/17/10 containing the Director's proposal for the creation of a Special Account for Programme Support Costs,

Desiring that the proportion of general service and support programme costs which is met by contributions of Participating States be kept to the effective minimum without loss of efficiency,

Noting that income received in respect of indirect costs for servicing contracts and other joint undertakings without institutes has in the past been credited to the Governing Council Special Fund,

Considering that it would be preferable to use this income to finance part of the cost of the General Service and Support Programme,

DECIDES

- (1) to create a "Special Account for Programme Support Costs";
- (2) that this Special Account be credited with all income from reimbursement of administrative overheads received since 1 January 1978 or receivable in future;
- (3) that this Special Account shall be used at the discretion of the Director of the Agency to meet administrative costs connected with contract activities subject to any guidelines to be established by the Governing Council and subject to reporting on the income and expenditure against the account in financial reports; and
- (4) that interest earned on this account shall be credited to Miscellaneous Income.

May 1978

### 5.7.2 Use of Special Account for Programme Support Costs

See Resolutions **GC/27/R10** and **GC/31/R12** – Administrative and staff matters (Accommodation).

## 5.8 SPECIAL ACCOUNT FOR UNDESIGNATED CONTRIBUTIONS

### 5.8.1 Establishment of a Special Account for Undesignated Contributions

**GC/23/R6** The Governing Council,

Having reviewed the accounting procedure for the voluntary undesignated contributions accepted by the Director under the authority vested in him by the Council,

Recalling that under Article VIII.7 of the Agency's Statute the special projects of the Agency shall be financed from grants or special contributions from any individual, body or government,

Noting that WHO Financial Regulation VII.4 specifies that moneys accepted in respect of which no purpose is specified by the donor shall be credited to an account established for this purpose,

DECIDES

- (1) to create a "Special Account for Undesignated Contributions";
- (2) that this special account be credited with all voluntary contributions other than those from governments of Participating States in respect of which no purpose is specified by the donor;
- (3) that the amount accumulated may be used for special projects recommended by the Scientific Council and approved by the Governing Council;
- (4) the interest earned on this account shall be credited to this special account, notwithstanding provision 5.6 of the Financial Regulations of the Agency.

April 1982

### 5.8.2 Use of the Special Account for Undesignated Contributions

**GC/14/R10** The Governing Council,

Having been informed by Document GC/14/12 of the receipt of a legacy in the amount of US\$ 187 681 from the late Mr Panayotaky Corvissiano,

Noting the limitations on its use prescribed by the testator,

Noting further the proposals of the Director concerning the utilization of the funds,

1. EXPRESSES its appreciation for the generous contribution of the late Mr Panayotaky Corvissiano to the development of the Agency;
2. ACCEPTS the legacy; and
3. AUTHORIZES the Director to use the legacy, at his discretion, for meeting costs related to the activities of scientists, who although not members of the staff, will come to work at the Agency's Headquarters in Lyon.

May 1975

**GC/24/R7** The Governing Council,

Having considered the recommendations of the Scientific Council, as contained in Documents GC/24/11 and GC/24/12,

AUTHORIZES the Director to finance the following projects from the Special Account for Undesignated Contributions:

- (1) modernization of the Agency's library, up to a maximum amount of US\$ 85 000;
- (2) financing of two twelve-month fellowships, up to an amount of US\$ 50 000. This financing will continue insofar as a balance is available in the Special Account for Undesignated Contributions.

April 1983

**GC/25/R7** The Governing Council,

Having considered the recommendations of the Scientific Council, as contained in Documents GC/25/6 and GC/25/7,

AUTHORIZES the Director to finance the following projects from the Special Account for Undesignated Contributions:

- (1) modernization of the Agency's library, up to a maximum amount of US\$ 30 000;
- (2) Visiting Scientist Award, up to US\$ 25 000 each year as long as a balance is available in the Special Account for Undesignated Contributions.

May 1984

**GC/28/R10** The Governing Council,

Having considered Document GC/28/12 concerning the financial difficulties of the Agency library,

AUTHORIZES the Director to finance part of the library's activities from the Special Account for Undesignated Contributions, up to a maximum amount of US\$ 30 000 per annum for 1987, 1988 and 1989.

April 1987

**GC/30/R13** The Governing Council,

Recalling that Resolution GC/25/R7 authorizes the Director to finance a Visiting Scientist Award up to US\$ 25 000 each year from the Special Account for Undesignated Contributions as long as a balance is available in that account,

Having considered the recommendation of the Scientific Council as contained in Document GC/30/5,

1. DECIDES to increase the funding for such awards to US\$ 40 000 per annum;
2. AUTHORIZES the Director to utilize any part of these funds that may be unused in any one year to help finance the Research Training Fellowship Programme.

May 1989

See also Resolution **GC/31/R13** – Administrative and staff matters (Accommodation).

**GC/32/R12** The Governing Council,

Having considered Document GC/32/12 which proposes the upgrading of the Agency's computer facilities based on a lower investment than originally foreseen,

Noting the lack of resources presently available with which to finance fully the previous design,

Recalling Resolution GC/31/R13 by which the Director was authorized to use up to US\$ 100 000 from the Special Account for Undesignated Contributions in 1990 to buy ahead certain of the items foreseen as necessary by the Scientific Council,

AUTHORIZES the Director to use up to US\$ 250 000 from the Special Account for Undesignated Contributions to purchase the additional equipment proposed in Table 1 of Document GC/32/12.

May 1991

See also Resolution **GC/33/R9** – Budgetary matters (Biennium 1992–1993).

**GC/33/R10** The Governing Council,

Having considered Document GC/33/7A concerning the proposal to institute an annual Professor Sohier Lecture and Document GC/33/7B detailing a request for extra funds for the library,

1. AUTHORIZES the Director to finance an annual Professor Sohier Lecture from the Special Account for Undesignated Contributions, up to a maximum amount of US\$ 3000 per annum as long as a balance is available in this account; and
2. Further AUTHORIZES the Director to finance part of the library's activities from the Special Account for Undesignated Contributions in the amounts of US\$ 65 000 in 1992 and US\$ 60 000 in 1993.

April 1992

**GC/34/R9** The Governing Council,

Having reviewed the proposals contained in Documents GC/34/10 and GC/34/12;

Noting that these activities have been reviewed by the Scientific Council and have its support;

Noting also that the Agency's overall cash balance is very low and any improvement in the current financial situation may be several months away;

1. DECIDES that the projects listed below may be financed partially or in full from the Special Account for Undesignated Contributions under the following conditions as at 31 January 1994;
  - (i) the Special Account for Undesignated Contributions has a sufficient balance;
  - (ii) the Agency's overall cash balance is sufficient to permit the use of these funds;
2. AUTHORIZES the Director to use funds from the Special Account for Undesignated Contributions to implement the following projects as from 1 February 1994 under the conditions stipulated above;
  - (i) an additional US\$ 50 000 for the IARC Research Training Fellowships for 1994;
  - (ii) an increase in the Visiting Scientist Award of US\$ 40 000 per year to bring the award to a maximum of US\$ 80 000 per year, as long as a sufficient balance is available in this account;
  - (iii) an amount of US\$ 270 000 during 1994-1995 for the programme on genetic predisposition to human cancers;
  - (iv) the sum of US\$ 60 000 per year for five years commencing 1994 for international collaborative studies of cancer risk among nuclear industry workers;
  - (v) an amount not to exceed US\$ 382 000 for the construction of a small building to store biological samples and to provide additional space;
3. REQUESTS the Director to report to the next session of the Governing Council on the financial implementation of these projects.

April 1993

**GC/35/R7** The Governing Council,

Aware that with the present financial constraints fewer supporting staff can be employed, it is all the more important to provide the tools necessary to maximize productivity, and,

Having considered Document GC/35/7A which proposes the modernizing of the Agency's computer network,

AUTHORIZES the Director to use up to US\$ 148 000 from the Special Account for Undesignated Contributions to modernize the Agency's computing facilities.

April 1994

**GC/35/R8** The Governing Council,

Having reviewed the proposal contained in Document GC/35/7B concerning the small building to house cryogenic samples,

Recalling Resolution GC/34/R9 authorizing the Director to use an amount of US\$ 382 000 for the construction of a building to store biological samples from the Special Account for Undesignated Contributions,

Understanding the desire of the City of Lyons that the appearance of the building should be compatible with the local environment,

AUTHORIZES the Director to use a further amount of US\$ 135 000 from the Special Account for Undesignated Contributions to meet the extra cost involved in the change of aspect and position of the building and in optimizing the use of the space provided.

April 1994

**GC/36/R10** The Governing Council,

Having reviewed Document GC/36/11,

Recalling its Resolution GC/35/R3 which established a reserve fund to allow the implementation of extra-budgetary projects to be commenced pending receipt of funds from donors,

Noting that this cashflow facility of US\$ 500 000 has proven to be insufficient to meet past demands,

AGREES to increase the amount of this reserve to US\$ 1.5 million, provided there are sufficient funds in the Special Account for Undesignated Contributions.

April 1995

**GC/36/R11** The Governing Council,

Having reviewed Document GC/36/11,

Recalling its Resolution GC/34/R9 authorizing the Director to use US\$ 270 000 from the Special Account for Undesignated Contributions to implement a programme on genetic predisposition to human cancers during 1994-1995,

Noting that the authority to use these funds expires at the end of 1995,

APPROVES to extend this authorization through 1996-1997 without increase in funds.

April 1995

**GC/39/R12** The Governing Council,

Having reviewed the proposals contained in Document GC/39/18,

Recalling its Resolution GC/34/R9 authorizing the Director to use the sum of US\$ 60 000 per year for five years commencing in 1994 for international collaborative studies of cancer risk among nuclear industry workers,

AUTHORIZES the Director to use a final amount of US\$ 50 000 from the Special Account for Undesignated Contributions to cover the shortfall in financing of these studies foreseen during 1999, provided this account has a sufficient balance available.

May 1998

**GC/42/R8** The Governing Council,

Having examined the Interim Financial Report for the year 2000 (Document GC/42/6),

Recalling its Resolution GC/35/R3 which established a reserve fund to allow the implementation of extra-budgetary projects to be commenced pending receipt of funds from donors,

Noting that this cash flow facility of US\$ 1.5 million has proven to be insufficient,

AGREES to increase the amount of this reserve to US\$ 2 million, provided there are sufficient funds in the Special Account for Undesignated Contributions.

May 2001

See also Resolutions **GC/44/R12** and **GC/49/R12** – Financial matters (Use of the Governing Council Special Fund).

**GC/51/R9** The Governing Council,

Recalling its request to the Secretariat, at its 50<sup>th</sup> Session in May 2008, to prepare suggestions for special projects on which to spend voluntary undesignated contributions,

1. THANKS the Director for his suggestions;
2. THANKS the Scientific Council for endorsing the Director's proposals for special projects in low- and medium-resource countries; and
3. APPROVES the use of US\$ 1.0 million from the Voluntary Undesignated Contributions Account to cover the cost of three Special Projects in low- and medium-resource countries: a) improving the coverage and quality of data from cancer registries in Africa, Asia and South and Central America; b) recruitment of skills in behavioural and sociological research initially focused on screening in low-resource countries; and c) the Gambia Hepatitis Intervention Study (GHIS).

May 2009



**GC/58/R12** The Governing Council,

Having reviewed Document GC/58/15 “Proposed priorities for resources actively mobilized as Undesignated Voluntary Contributions”,

Noting the increased cost of Fellowships,

Noting the mechanism for allocation of funds from the Special Account for Undesignated Voluntary Contributions in between its yearly sessions,

1. AUTHORIZES an increase of funds, from €34 650 to €80 000 per year, to finance two twelve-month Fellowships, as long as a sufficient balance is available in the Special Account for Undesignated Voluntary Contributions; and
2. APPROVES a standing authorization to the Director, for the period 2016–2020, to allocate *un-earmarked* funds mobilized into the Special Account for Undesignated Voluntary Contributions to the five priority projects, based on the Medium-Term Strategy, listed below:
  - a. Global Initiative for Cancer Registry Development (GICR);
  - b. IARC Monographs and IARC Handbooks of Cancer Prevention;
  - c. The LMICs Biobank and Cohort Building Network (BCNet);
  - d. IARC Training Fellowships;
  - e. IARC Nouveau Centre Plus.
3. REQUESTS the Director to report to the Governing Council on the use of the Special Account for Undesignated Contributions on a yearly basis, clearly indicating funds actively mobilized and allocated according to the programmatic priorities listed above.

May 2016

See also Resolution [GC/59/R4](#) – Budgetary matters (Biennium 2018–2019).

See also [Document GC/61/14](#), para. 2, reporting on allocation of funds (GICR).

See also Resolution [GC/63/R8](#) – Financial matters (Acceptance of donations – Nouveau Centre Plus).

**GC/63/R10** The Governing Council,

Having reviewed [Document GC/63/10](#) “Proposed priorities for resources actively mobilized as Undesignated Voluntary Contributions”,

Noting the mechanism for allocation of funds from the Special Account for Undesignated Voluntary Contributions in between its yearly sessions,

1. APPROVES a standing authorization to the Director, for the period 2021–2025, to allocate *un-earmarked* funds mobilized into the Special Account for Undesignated Voluntary Contributions to the four priority projects listed below:
  - a. Global Initiative for Cancer Registry Development (GICR);
  - b. IARC Monographs and IARC Handbooks of Cancer Prevention;
  - c. IARC Training Fellowships;
  - d. IARC Nouveau Centre Plus.
2. REQUESTS the Director to report to the Governing Council on the use of the Special Account for Undesignated Contributions on a yearly basis, clearly indicating funds mobilized and allocated according to the programmatic priorities listed above.

May 2021

**GC/64/R4** The Governing Council,

Recalling its Resolution GC/34/R9 in which it authorized the use of the Special Account for Undesignated Contributions to bring the IARC Visiting Scientist Award to a maximum of US\$ 80 000 per year,

Having considered the proposal to convert the 12-month Senior Visiting Scientist Award into shorter Mid-Career Visiting Scientist Awards,

Noting the support from the Scientific Council in its Report ([Document GC/64/4](#), paragraphs 48–50) and the Director’s response ([Document GC/64/5](#), paragraphs 23–25),

Further noting the Scientific Council’s recommendation for some flexibility in the duration of the Mid-Career Visiting Scientist Awards, with an average of six months but varying from three to 12 months, depending on the specific project,

AUTHORIZES the conversion of the 12-month Senior Visiting Scientist Award into shorter Mid-Career Visiting Scientist Awards, to be funded from the Special Account for Undesignated Contributions for a maximum of €71 200 per year, as long as a sufficient balance is available in this account.

May 2022

## 5.9 SOURCES OF ADDITIONAL INCOME

### 5.9.1 Authorization given to the Director to accept gifts in cash and in kind

**GC/4/R3** The Governing Council,

Having reviewed the procedure for the acceptance of gifts,

1. AUTHORIZES the Director to accept at his discretion, gifts in cash to which no conditions are attached; and
2. AUTHORIZES the Director and the Chairman of the Governing Council jointly to accept or refer to the next session of the Governing Council gifts in kind, or gifts in cash to which conditions are attached.

November 1967

**GC/4/R4** The Governing Council,

Having considered the views expressed by the Scientific Council in Document SC/3/7 on seeking outside support,

1. AUTHORIZES the Director to seek donations or grants from outside sources, to be used for new projects approved by the Governing Council or for the expansion of already approved projects, and to accept them when the amount donated does not exceed US\$ 50 000 per project and provided that the total collected does not exceed 10 per cent of the approved budget of the Agency; and
2. DECIDES that where the amount donated will exceed this amount, the Director may seek donations but will submit them to the Governing Council for acceptance in accordance with Article V, paragraph 5.6 of the Agency's Financial Regulations.

November 1967

**GC/12/R13** The Governing Council,

Noting the authorization given to the Director under Resolution GC/4/R4,

Affirming

- (1) that official national and international agencies supported by public funds should be informed that the Agency is willing to undertake projects on the basis of grant or contract subject to the conditions of this resolution;
  - (2) that donations, grants or contracts for specific projects should be accepted only:
    - (a) if the full cost of the new or extra activity is met by the outside agency;
    - (b) if there is no financial commitment remaining with the Agency after the termination of the grant or contract;
    - (c) if the project falls within the terms of reference of the Agency's work as approved by the Governing Council, or is especially approved by the Governing Council;
1. REAFFIRMS the authorization given to the Director under Resolution GC/4/R4 to seek grants from outside sources for projects approved by the Governing Council when the amount does not exceed US\$ 50 000 *per project*; and
  2. Further AUTHORIZES the Director, after consultation with the Chairman of the Scientific Council and with the agreement of the Chairman of the Governing Council, to accept offers of donations, grants or contracts which comply with the conditions above and which do not exceed US\$ 50 000 *per annum* for recurrent expenses per project or single capital sums of US\$ 100 000.

May 1973

**GC/18/R9** The Governing Council,

Noting the authorization given to the Director under Resolutions GC/4/R4 and GC/12/R13,

Affirming

- (1) that official national and international agencies supported by public funds should be informed that the Agency is willing to undertake projects on the basis of grant or contract subject to the conditions of this resolution;
- (2) that donations, grants or contracts for specific projects should be accepted only:
  - (a) if the full cost of the new or extra activity is met by the outside agency;
  - (b) if there is no financial commitment remaining with the Agency after the termination of the grant or contract;
  - (c) if the project falls within the terms of reference of the Agency's work as approved by the Governing Council, or is especially approved by the Governing Council;

1. REAFFIRMS the authorization given to the Director under Resolution GC/4/R4 to accept grants from outside sources for projects approved by the Governing Council when the amount does not exceed US\$ 100 000 *per project*; and
2. Further AUTHORIZES the Director, after consultation with the Chairman of the Scientific Council and with the agreement of the Chairman of the Governing Council, to accept offers of donation, grants or contracts which comply with the conditions above and which do not exceed US\$ 100 000 *per annum* for recurrent expenses per project or single capital sums of US\$ 200 000.

May 1979

**GC/37/R5** The Governing Council,

Noting the authorization given to the Director under Resolutions GC/4/R4, GC/12/R13 and GC/18/R9,

Affirming

- (1) that official national and international agencies supported by public funds should be informed that the Agency is willing to undertake projects on the basis of grants or contracts subject to the conditions of this resolution;
- (2) that donations, grants or contracts for specific projects should be accepted only if:
  - (a) the project falls within the terms of reference of the Agency's work as approved by the Governing Council;
  - (b) there is no financial commitment remaining with the Agency after the termination of the grant or contract;

1. AUTHORIZES the Director to accept grants or contracts from outside sources for projects subject to the conditions detailed in 2 (a) and 2 (b) above when the amount does not exceed US\$ 500 000 *per annum* and when a project does not require more than US\$ 100 000 *per annum*, excluding the principal investigator's staff costs, from the IARC regular budget unless this project has already been approved *via* the programme budget document; all other grants or contracts must receive the specific approval of the Governing Council;
2. DECIDES that when sums of money which must be passed on to institutions collaborating in the project being funded are included in the value of the grant or contract, these sums should not be considered as part of the US\$ 500 000 for authorization purposes;
3. REQUESTS the Director to make a *post facto* reporting of all grants and contracts he has accepted with a value of more than US\$ 100 000 *per project per annum*, this amount to include any sums passed on to third parties.

May 1996

**GC/52/R13** The Governing Council,

Having considered Document GC/52/14 “Acceptance of grants and contracts” and the request from the Secretariat to revise the established thresholds for acceptance of grants and contracts,

Noting the authorization given to the Director under Resolutions GC/4/R4, GC/12/R13, GC/18/R9, and GC/37/R5,

Reaffirming that donations, grants or contracts for specific projects should be accepted only if:

- (1) the project falls within the terms of reference of the Agency’s work as approved by the Governing Council;
- (2) there is no financial commitment remaining with the Agency after the termination of the grant or contract;

1. AUTHORIZES the Director to accept grants or contracts from outside sources for projects, subject to the conditions detailed in (1) and (2) above, when the amount does not exceed €500 000 per annum (excluding sums passed on to collaborating institutions) and when a project does not require more than €100 000 per annum, excluding the principal investigator’s staff costs, from the IARC regular budget unless this project has already been approved via the programme budget document. All other grants or contracts must receive the specific approval of the Governing Council. Decisions of the Governing Council under this paragraph may be taken between sessions in accordance with paragraphs 2 and 3, below, if the Chairperson of the Governing Council decides that the urgency of the request warrants, with subsequent notification of the Governing Council Members;

2. DECIDES that for grants or contracts which require the specific approval of the Governing Council, the Director may seek provisional approval via consultation with the Chairperson of the Governing Council within the framework of their regular discussions (meetings and/or teleconferences) with subsequent notification of the Governing Council Members;

3. Further DECIDES that requests for the acceptance of grants or contracts that have been provisionally approved in accordance with paragraph 2, above, shall be formally presented to the full Governing Council at its next session; and

4. REQUESTS the Director to make a post facto reporting of all grants and contracts he has accepted with a value of more than €100 000 per project per annum, this amount to include any sums passed on to third parties.

May 2010

### 5.9.2 Offer of a gift of land to the Agency

**GC/1/R11** The Governing Council,

Considering paragraph 7 of Article VIII of the Statute of the International Agency for Research on Cancer,

Having examined the offer of a gift of land by M. Gaston Armengaud (Document GC/1/5),

REQUESTS the Director-General:

- (1) to pursue his inquiries concerning the conditions under which this proposal has been made; and
- (2) to inform the Governing Council at a later session on the results of these inquiries.

September 1965

**GC/3/R8** The Governing Council,

Having considered the offer of a gift of land situated at Albi (France), and of the buildings thereon, to the Agency, as well as the conditions attaching to this gift,

1. REGRETS it cannot accept the offer;
2. REQUESTS the Director to convey its thanks to the would-be donor for the interest he has shown in the Agency.

April 1967

### 5.9.3 Acceptance of donations

**GC/3/R7** The Governing Council,

Having been informed of the gifts in cash offered to the Agency, a list of which is attached to this resolution<sup>1</sup>,

1. DECIDES, under the terms of Article VIII, paragraph 7, of the Statute of the Agency, to accept them;
2. EXPRESSES its thanks to the donors who have so generously contributed to the development of the Agency.

April 1967

**GC/4/R2** The Governing Council,

Having been informed of the gifts in cash offered to the Agency, a list of which is attached to this resolution<sup>1</sup>,

1. DECIDES, under the terms of Article VIII, paragraph 7, of the Statute of the Agency, to accept them; and
2. EXPRESSES its thanks to the donors who have so generously contributed to the development of the Agency.

November 1967

**GC/5/R9** The Governing Council,

Having been informed of the gifts in cash offered to the Agency, lists of which are attached to Documents GC/5/12 and GC/5/12 Add.1,

1. DECIDES, under the terms of Article VIII, paragraph 7, of the Statute of the Agency, to accept them; and
2. EXPRESSES its thanks to the donors who have so generously contributed to the development of the Agency.

October 1968

**GC/7/R11** The Governing Council,

Having been informed of the gifts in cash offered to the Agency, as listed in Document GC/7/10,

1. DECIDES, under the terms of Article VIII, paragraph 7, of the Statute of the Agency, to accept them; and
2. EXPRESSES its thanks to the donors for their generous contributions.

October 1969

**GC/8/R6** The Governing Council,

Having been informed of the gifts in cash offered to the Agency, as listed in Document GC/8/9,

1. DECIDES, under the terms of Article VIII, paragraph 7, of the Statute of the Agency, to accept them; and
2. EXPRESSES its thanks to the donors for their generous contributions.

October 1970

**GC/12/R14** The Governing Council,

Having been informed of the gifts in cash offered to the Agency, as listed in Document GC/12/14,

1. DECIDES, under the terms of Article VIII, paragraph 7, of the Statute of the Agency, to accept them; and
2. EXPRESSES its thanks to the donors who have so generously contributed to the development of the Agency.

May 1973

**GC/13/R11** The Governing Council,

Having been informed of the gifts in cash offered to the Agency as detailed in Document GC/13/11 and the addendum thereto;

Noting that these gifts have been accepted by the Director under the authority vested in him by the Council,

EXPRESSES its deep appreciation to the Government of the Federal Republic of Germany, the Government of the United Kingdom of Great Britain and Northern Ireland and the other donors for their generous contribution to the development of the Agency.

May 1974

**GC/14/R12** The Governing Council,

Having been informed by Document GC/14/11 of the gifts, donations, grants and contracts accepted by the Director under the authority vested in him by the Council,

EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.

May 1975

<sup>1</sup> Annex to the resolution not included in this Handbook.

- 
- GC/15/R11** The Governing Council,  
Having been informed by Document GC/15/13 of the gifts, donations, grants and contracts accepted by the Director under the authority vested in him by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1976
- GC/16/R9** The Governing Council,  
Having been informed by Document GC/16/8 of the gifts, donations and grants accepted by the Director under the authority vested in him by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1977
- GC/17/R7** The Governing Council,  
Having been informed by Document GC/17/12 of the gifts, donations, grants and contracts accepted by the Director under the authority vested in him by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1978
- GC/18/R8** The Governing Council,  
Having been informed by Document GC/18/11 of the gifts, donations and grants accepted by the Director under the authority vested in him by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1979
- GC/19/R7** The Governing Council,  
Having been informed by Document GC/19/8 of the unconditional gifts and donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1980
- GC/20/R3** The Governing Council,  
Having been informed by Document GC/20/6 of the unconditional gifts and donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1981
- GC/23/R5** The Governing Council,  
Having been informed by Document GC/23/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1982
- GC/24/R8** The Governing Council,  
Having been informed by Document GC/24/13 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1983
- GC/25/R9** The Governing Council,  
Having been informed by Document GC/25/8 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1984

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- GC/26/R7** The Governing Council,  
Having been informed by Document GC/26/8 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1985
- GC/27/R8** The Governing Council,  
Having been informed by Document GC/27/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1986
- GC/28/R6** The Governing Council,  
Having been informed by Document GC/28/8 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1987
- GC/29/R4** The Governing Council,  
Having been informed by Document GC/29/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1988
- GC/30/R9** The Governing Council,  
Having been informed by Document GC/30/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1989
- GC/31/R10** The Governing Council,  
Having been informed by Document GC/31/9 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1990
- GC/32/R9** The Governing Council,  
Having been informed by Document GC/32/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1991
- GC/33/R8** The Governing Council,  
Having been informed by Document GC/33/5 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1992
- GC/34/R6** The Governing Council,  
Having been informed by Document GC/34/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1993

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- GC/35/R4** The Governing Council,  
Having been informed by Document GC/35/5 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1994
- GC/36/R7** The Governing Council,  
Having been informed by Document GC/36/8 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
April 1995
- GC/37/R7** The Governing Council,  
Having been informed by Document GC/37/8 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1996
- GC/38/R9** The Governing Council,  
Having been informed by Document GC/38/12 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1997
- GC/39/R8** The Governing Council,  
Having been informed by Document GC/39/10 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1998
- GC/40/R7** The Governing Council,  
Having been informed by Document GC/40/10 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3 adopted by the Council,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 1999
- GC/41/R4** The Governing Council,  
Having been informed by Document GC/41/7 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 2000
- GC/42/R10** The Governing Council,  
Having been informed by Document GC/42/8 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
1. EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency;  
2. REQUESTS the Director to make available on the Agency's website information relating to donations and legacies.  
May 2001
- GC/43/R9** The Governing Council,  
Having been informed by Document GC/43/13 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 2002



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- GC/44/R10** The Governing Council,  
Having been informed by Document GC/44/10 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 2003
- GC/45/R6** The Governing Council,  
Having been informed by Document GC/45/10 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 2004
- GC/47/R5** The Governing Council,  
Having been informed by Document GC/47/6 of the unconditional donations in cash accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 2005
- GC/48/R9** The Governing Council,  
Having been informed by Document GC/48/11 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the development of the Agency.  
May 2006
- GC/49/R15** The Governing Council,  
Having been informed by Document GC/49/16 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2007
- GC/50/R7** The Governing Council,  
Having been informed by Document GC/50/5 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2008
- GC/51/R15** The Governing Council,  
Having been informed by Document GC/51/17 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2009
- GC/52/R16** The Governing Council,  
Having been informed by Document GC/52/16 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2010
- GC/53/R17** The Governing Council,  
Having been informed by Document GC/53/15 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2011

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- GC/54/R11** The Governing Council,  
Having been informed by Document GC/54/12 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2012
- GC/55/R20** The Governing Council,  
Having been informed by Document GC/55/15 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2013
- GC/56/R10** The Governing Council,  
Having been informed by Document GC/56/13 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2014
- GC/57/R17** The Governing Council,  
Having been informed by Document GC/57/15 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their contribution to the research activities of the Agency.  
May 2015
- GC/58/R14** The Governing Council,  
Having been informed by Document GC/58/17 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2016
- GC/59/R12** The Governing Council,  
Having been informed by Document GC/59/15 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their contribution to the research activities of the Agency.  
May 2017
- GC/60/R15** The Governing Council,  
Having been informed by Document GC/60/15 of the unconditional donations accepted by the Director under the authority vested in him by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2018
- GC/61/R12** The Governing Council,  
Having been informed by [Document GC/61/14](#) of the unconditional donations accepted during the year 2018 under the authority vested in the Director by Resolution GC/4/R3,  
EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.  
May 2019

**GC/61/R13** The Governing Council,

Having been informed by [Document GC/61/17](#) of the in-kind donation accepted by the Director and the Governing Council Chairperson jointly in accordance with Resolution GC/4/R3,

AUTHORIZES the full amount of revenues generated by future sales of the children book provisionally titled “Dad has cancer” to be credited to the Governing Council Special Fund as publication revenues, and allocated to the activities of the Education and Training Group.

May 2019

**GC/62/R14** The Governing Council,

Having been informed by [Document GC/62/13](#) of the unconditional donations accepted during the year 2019 under the authority vested in the Director by Resolution GC/4/R3,

EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.

May 2020

**GC/63/R8** The Governing Council,

Having been informed by [Document GC/63/18](#) of the unconditional donations accepted during the year 2020 under the authority vested in the Director by Resolution GC/4/R3,

1. EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency; and
2. NOTES that, in accordance with the standing authorization granted to the Director under Resolution GC/58/R12, €163 622.43 were allocated from the Special Account for Undesignated Contributions to the Nouveau Centre Plus project in 2020.

May 2021

**GC/64/R10** The Governing Council,

Having been informed by [Document GC/64/11](#) of the unconditional donations accepted during the year 2021 under the authority vested in the Director by Resolution GC/4/R3,

EXPRESSES its deep appreciation to the donors for their generous contribution to the research activities of the Agency.

May 2022

#### 5.9.4 Acceptance of grants and contracts

**GC/6/R2** The Governing Council,

Having noted Document GC/6/4,

1. EXPRESSES its deep appreciation to the National Institutes of Health, Department of Health, Education and Welfare, United States of America, for their generous offer to support these important studies;

Subject to the review of the programme by the Scientific Council at their next session which will be held from 11-13 June 1969,

2. AUTHORIZES the Director, in accordance with Financial Regulation V.5.6, to accept from the National Institutes of Health a contribution of US\$ 500 000 for the programme.

May 1969

**GC/9/R4** The Governing Council,

Having considered Document GC/9/14,

1. AUTHORIZES the Director to sign a contract covering a period of two years;
2. AUTHORIZES the Director in accordance with Financial Regulation V.5.6 to accept from the National Institutes of Health a contribution to this programme not exceeding US\$ 100 000 per annum.

October 1971

**GC/11/R10** The Governing Council,

Having considered Document GC/11/11,

1. EXPRESSES its deep appreciation to the National Institutes of Health, United States of America, for its continued support to these important studies;
2. APPROVES the action taken by the Director in signing a contract for the year 1972 in the amount of US\$ 523 615;
3. AUTHORIZES the Director, in accordance with Financial Regulation, Article V.5.6, to accept from the National Institutes of Health, United States of America, a contribution of up to US\$ 600 000 per annum for the programme.

October 1972

**GC/13/R12** The Governing Council,

Having considered Document GC/13/12, Annex 1, relating to a contract in respect of the evaluation of the carcinogenic risk of chemicals to man,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 210 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute.

May 1974

**GC/13/R13** The Governing Council,

Having considered Document GC/13/12, Annex 2, relating to a contract in respect of a study of the possible relationship between alcoholic beverages and cancer,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept a contribution from the National Institute on Alcohol Abuse and Alcoholism, USA, in an amount not to exceed US\$ 60 000; and
2. EXPRESSES its thanks and satisfaction to the National Institute on Alcohol Abuse and Alcoholism.

May 1974

**GC/13/R14** The Governing Council,

Having considered Document GC/13/12, Annex 3, relating to a contract in respect of the etiology of oesophageal cancer in the Caspian Littoral of Iran,

AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept a contribution from the National Cancer Institute, USA, and other sources, in an amount not to exceed US\$ 250 000.

May 1974

**GC/13/R15** The Governing Council,

Having heard the Director's report on the negotiation of a cost-sharing contract with the National Cancer Institute, USA,

AUTHORIZES the Director to enter into an agreement with that institute in the matter of a cost-sharing contract on the evaluation of the significance of experimental carcinogenesis data to man to a total amount of approximately US\$ 150 000 over a period of two years.

May 1974

**GC/14/R11** The Governing Council,

Having considered Document GC/14/13 relating to a contract in respect of studies of environmental causes for digestive tract cancer,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institute on Alcohol Abuse and Alcoholism, United States of America, in amounts not to exceed US\$ 175 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Institute on Alcohol Abuse and Alcoholism.

May 1975

**GC/15/R12** The Governing Council,

Having considered Document GC/15/14 relating to a contract in respect of studies of environmental causes for digestive tract cancer,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institute on Alcohol Abuse and Alcoholism, USA, in amounts not to exceed US\$ 275 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Institute on Alcohol Abuse and Alcoholism.

April 1976

**GC/15/R13** The Governing Council,

Having considered Document GC/15/15 relating to a contract in respect of sero-epidemiological studies on nasopharyngeal carcinoma and Burkitt's lymphoma,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institutes of Health, USA, in amounts not to exceed US\$ 750 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Institutes of Health.

April 1976

**GC/15/R14** The Governing Council,

Having considered Document GC/15/16 relating to a contract in respect of studies on the significance of experimental carcinogenesis data to man,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institutes of Health, USA, in amounts not to exceed US\$ 150 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Institutes of Health.

April 1976

**GC/15/R15** The Governing Council,

Having considered Document GC/15/17 relating to a contract in respect of a study of the etiology of oesophageal cancer in the Caspian Littoral of Iran,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institutes of Health, USA, in amounts not to exceed US\$ 125 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Institutes of Health.

April 1976

**GC/15/R16** The Governing Council,

Having considered Document GC/15/18 relating to a contract in respect of a clearing-house for ongoing work in cancer epidemiology,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institutes of Health, USA, in amounts not to exceed US\$ 100 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Institutes of Health.

April 1976

**GC/16/R10** The Governing Council,

Having considered Document GC/16/12 relating to a contract in respect of a study of the etiology of oesophageal cancer in the Caspian Littoral of Iran,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 200 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA.

April 1977

**GC/16/R11** The Governing Council,

Having considered Document GC/16/13 relating to a contract in respect of clearing-house for ongoing work in cancer epidemiology,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 250 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA.

April 1977

**GC/16/R12** The Governing Council,

Having considered Document GC/16/14 relating to a contract in respect of studies on the significance of experimental carcinogenesis data to man,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 200 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA.

April 1977

**GC/16/R13** The Governing Council,

Having been informed by Document GC/16/15 of the offer of an annual grant from the Isabelle Decazes-de Noüe Foundation,

Noting the purpose of the grant,

Noting further the proposals of the Director concerning the award of a prize to meritorious research training fellows,

1. EXPRESSES its thanks for the generous contribution of the Isabelle Decazes-de Noüe Foundation;
2. ACCEPTS the grant;
3. AUTHORIZES the Director to use the grant for the award of prizes as indicated in Document GC/16/15.

April 1977

**GC/16/R14** The Governing Council,

Having considered Document GC/16/6 relating to a contract in respect of production of Monographs on the evaluation of carcinogenic risk of chemicals to man,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 290 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA.

April 1977

**GC/16/R15** The Governing Council,

Having considered Document GC/16/17 relating to a contract in respect of the production of Monographs on methods for containment, destruction and disposal of carcinogenic waste from laboratories,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 150 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA.

April 1977

**GC/16/R16** The Governing Council,

Having considered Document GC/16/18 relating to a contract in respect of studies of environmental causes for digestive tract cancer,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Institute on Alcohol Abuse and Alcoholism in amounts not to exceed US\$ 380 000 per annum;
2. EXPRESSES its thanks and satisfaction to the National Institute on Alcohol Abuse and Alcoholism, USA.

April 1977

**GC/16/R17** The Governing Council,

Having been informed by Document GC/16/8 of the contract for US\$ 330 000 between the National Cancer Institute, USA and the Agency to finance alterations and renovations to the 5<sup>th</sup> and 6<sup>th</sup> floors of the Agency's building including furniture therefor,

EXPRESSES its deep appreciation and thanks to the National Cancer Institute, USA for this generous contribution.

April 1977

**GC/17/R6** The Governing Council,

Having considered Document GC/17/12 Addendum 1,

Noting that the projects listed therein have been favourably reviewed by the Scientific Council,

DECIDES to authorize the Director to accept the following contracts:

- (1) contracts with the National Cancer Institute, USA, in amounts not to exceed US\$ 400 000 per annum for the preparation of Monographs on the evaluation of carcinogenic risks of chemicals to man;
- (2) contracts with the National Cancer Institute, USA, in amounts not to exceed US\$ 300 000 per annum for a study of the significance of experimental carcinogenesis data to man;
- (3) contracts with Enviro Control Inc., USA, in amounts not to exceed US\$ 80 000 per annum for a case-control study of lung cancer in Cuban women;
- (4) contracts with "Bygghälsan", Sweden, in amounts not to exceed US\$ 80 000 per annum for an epidemiological study to assess risks associated with environmental exposures in the construction industry in Sweden.

May 1978

**GC/17/R10** The Governing Council,

Having reviewed Document GC/17/17, on a proposed study on fungal contamination and liver cancer in Swaziland,

Noting from Document GC/17/4, paragraph 5.1, that the Scientific Council expressed strong interest in this study and strongly recommended such activities as falling clearly within the functions of the Agency,

Further noting that UNEP have indicated their willingness to give financial support to the study up to the amount of US\$ 300 000,

DECIDES

- (1) to authorize the Director to sign contracts with the United Nations Environment Programme and other parties in amounts not to exceed US\$ 200 000 per annum;
- (2) to authorize the Director to use up to US\$ 60 000 from the Governing Council Special Fund for the period up to 31 December 1979.

May 1978

**GC/17/R15** The Governing Council,

Noting the consistent efforts made by the National Cancer Institute, USA, to support and encourage the work of the Agency,

Having endorsed the important contracts which the Agency has signed with the National Cancer Institute,

EXPRESSES its profound gratitude to the National Cancer Institute for these generous contributions to the work of the Agency.

May 1978

**GC/18/R10** The Governing Council,

Having considered Document GC/18/12,

Noting that the contracts submitted have already been approved in the past but require increases in the monetary limitation,

1. DECIDES to authorize the Director to accept the following contracts:
  - (1) contracts with the National Cancer Institute, USA in amounts not to exceed US\$ 400 000 per annum for a study on the significance of experimental carcinogenesis data to man;
  - (2) contracts with the National Institute on Alcohol Abuse and Alcoholism, USA in amounts not to exceed US\$ 600 000 per annum for studies of environmental causes in digestive tract cancer;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA and the National Institute on Alcohol Abuse and Alcoholism, USA.

May 1979

**GC/19/R8** The Governing Council,

Having considered Document GC/19/8 and the addendum thereto;

Noting that the contracts listed have already been approved by the Council in the past but that the monetary limits stipulated in previous resolutions are likely to be exceeded when the contracts are next renewed,

1. DECIDES to authorize the Director to accept the following grants and/or contracts:
  - (1) contract with the National Cancer Institute, USA in amounts not to exceed US\$ 850 000 per annum for the preparation of Monographs on the evaluation of carcinogenic risk of chemicals to man;
  - (2) grants and/or contracts with the National Cancer Institute, USA and/or other governmental sources in a total amount not to exceed US\$ 500 000 per annum for a study on the significance of environmental carcinogenesis data to man;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute, USA.

May 1980

**GC/20/R4** The Governing Council,

Having considered Document GC/20/6,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept the following grants and contracts:
  - (1) contract with the National Cancer Institute, Department of Health and Human Services, USA in amounts not to exceed US\$ 1 250 000 per annum for an international radiation study to evaluate the risks of radiation exposure in cervical cancer patients (European segment);
  - (2) contract with the National Institute of Environmental Health Sciences, Department of Health and Human Services, USA in amounts not to exceed US\$ 200 000 per annum for the establishment of an international register of persons exposed to phenoxy acid herbicides and contaminants;
  - (3) contract with the World Health Organization, Switzerland, in amounts not to exceed US\$ 200 000 per annum for an international programme on chemical safety;
2. EXPRESSES its thanks and satisfaction to the donor institutions.

April 1981

**GC/23/R7** The Governing Council,

Having considered Document GC/23/6,

1. AUTHORIZES the Director in accordance with IARC Financial Regulation V.5.6, to accept the following contract:  
Contract with the National Institutes of Health, USA, in amounts not to exceed US\$ 200 000 per annum for studies on the development of disposal methods for carcinogenic wastes;
2. EXPRESSES its thanks and satisfaction to the donor institution.

April 1982

**GC/24/R9** The Governing Council,

Having considered Document GC/24/16,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept the following contract:  
Contract with the Joint European Medical Research Board (JEMRB), in an amount not to exceed US\$ 250 000 over two years (1983-1984), for an epidemiological study of risk in the man-made mineral (vitreous) fibres industry;
2. EXPRESSES its thanks and satisfaction to the donor institution.

April 1983

**GC/26/R3** The Governing Council,

Noting the strong support and recommendation of the Scientific Council to implement the HBV intervention study and the setting up of a cancer registry in the Gambia as a high priority project (Document GC/26/3),

1. APPROVES the implementation of this project;
2. AUTHORIZES the Director to accept an amount up to US\$ 4 450 000 as a grant from the Government of Italy;
3. REQUESTS the Director to report on this project at an appropriate interval;
4. EXPRESSES its thanks to the Government of Italy for its most valuable contribution.

May 1985

**GC/27/R7** The Governing Council,

Recalling Resolution GC/26/R3 in which it authorized the Director to accept up to US\$ 4 450 000 as a grant from the Government of Italy,

DECIDES that the interest earned on this account shall be credited to this account, notwithstanding provision 5.6 of the Financial Regulations of the Agency.

April 1986



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**GC/27/R9** The Governing Council,

Having considered Document GC/27/11 relating to a contract in respect of the role of intercellular communication in carcinogenesis,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the National Cancer Institute, USA, in amounts not to exceed US\$ 150 000 per annum; and
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute.

April 1986

**GC/28/R7** The Governing Council,

Having considered Document GC/28/11 relating to a grant in respect of the determination of DNA adducts and their repair in human and rodent tissues and on the development of *in vitro* tests for non-genotoxic carcinogens and/or tumour promoting agents,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the Commission of the European Communities, Belgium, in an amount not to exceed US\$ 225 000; and
2. EXPRESSES its thanks and satisfaction to the Commission of the European Communities.

April 1987

**GC/28/R8** The Governing Council,

Having considered Document GC/28/11 relating to the continuation of a grant in respect of *in vivo* microcapsule monitoring of carcinogens for a further three years,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept a contribution from the National Cancer Institute, USA, up to an amount of US\$ 566 700; and
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute.

April 1987

**GC/29/R5** The Governing Council,

Having considered Document GC/29/8 relating to a grant in respect of a series of ancillary studies linked to the Gambia Intervention Study,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6 to accept a grant from the Department of Cooperation and Development of the Ministry of Foreign Affairs in Italy, in an amount up to US\$ 1 050 310; and
2. EXPRESSES its thanks and satisfaction to the Government of Italy.

April 1988

**GC/29/R9** The Governing Council,

Having considered Document GC/29/10 relating to three grants in respect of: collaborative case-control study of cancers of the breast and colorectum in the European Community; prospective studies of diet and cancer; a proposal for epidemiological surveillance supporting the action on diet of the “Europe against cancer” programme; programme of studies on the prevention of second cancers following chemotherapy;

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept contributions from the Commission of the European Communities in an amount not to exceed US\$ 755 000; and
2. EXPRESSES its thanks and satisfaction to the Commission of the European Communities.

April 1988

**GC/30/R4** The Governing Council,

Having considered Document GC/30/11 relating to a reimbursable contract in respect of the gathering of data and information from cancer registries on human retroviruses in Africa,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6 to accept a reimbursable contract from the National Cancer Institute of the USA, in an amount up to US\$ 1 000 000; and
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute.

May 1989

**GC/30/R5** The Governing Council,

Having considered Document GC/30/11 relating to a contract in respect of a series of etiological studies on cervical cancer,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6 to accept a contract from the European Economic Community, in an amount up to ECU 306 372 (presently some US\$ 350 000); and
2. EXPRESSES its thanks and satisfaction to the European Economic Community.

May 1989

**GC/30/R6** The Governing Council,

Having considered Document GC/30/11 relating to a grant in respect of a collaborative study with the Shanghai School of Public Health in the field of assessment and prevention of occupational cancer,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6 to accept a grant from the Department of Cooperation and Development of the Ministry of Foreign Affairs of Italy, in an amount up to US\$ 662 500; and
2. EXPRESSES its thanks and satisfaction to the Government of Italy.

May 1989

**GC/30/R7** The Governing Council,

Having considered Document GC/30/11 relating to a reimbursable contract in respect of international epidemiological studies of occupational and environmental cancers,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6 to accept a reimbursable contract from the National Institute of Environmental Health Sciences of the USA, in an amount up to US\$ 1 147 100; and
2. EXPRESSES its thanks and satisfaction to the National Institute of Environmental Health Sciences of the USA.

May 1989

**GC/30/R8** The Governing Council,

Having considered Document GC/30/11 Addendum relating to a grant in respect of a study on the role of intercellular communication in carcinogenesis,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6 to accept a grant from the National Cancer Institute, USA, in an amount up to US\$ 402 000; and
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute of the USA.

May 1989

**GC/30/R10** The Governing Council,

Recalling Resolution GC/29/R5 in which it authorized the Director to accept up to US\$ 1 050 310 as a grant from the Government of Italy,

DECIDES that the interest earned on this account shall be credited to this account, notwithstanding provision V.5.6 of the Financial Regulations of the Agency.

May 1989

**GC/31/R9** The Governing Council,

Having considered Document GC/31/10,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept the following grants and contracts:
  - (a) grant from the National Cancer Institute, Department of Health and Human Services, USA in a total amount not to exceed US\$ 378 000 over three years for a study on bacteria, DNA damage in stomach and bladder cancers;
  - (b)
    - i) cost-sharing contracts with the Commission of the European Communities (CEC) in a total amount of ECU 344 300 for the period 1990-1993 for a series of studies on the etiology and prevention of stomach cancer in Venezuela;
    - ii) cost-sharing contracts with the Commission of the European Communities (CEC) through its “Europe against cancer programme”:
      - for a series of prospective studies on diet and cancer, ECU 118 650 for the pilot phase in three countries, ECU 460 000 for the completion of the planning phase in four countries and ECU 250 000 per year for central coordination during the period 1991-1994;
      - for the second year of a collaborative case control study of cancers of the breast and colorectum in the European Community in an amount of ECU 200 000;
      - for the first year of a retrospective cohort study of cancer risk in biology research laboratory workers in Europe in an amount of ECU 160 000;
      - for the second year of a series of studies on the prevention of second cancers following chemotherapy in an additional amount of ECU 200 000;
      - to set-up a European network of cancer registries as a basis for monitoring cancer incidence in the European Community in an amount of ECU 204 000 for the period April 1990 to October 1991;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute of the USA and the Commission of the European Communities.

May 1990

**GC/32/R10** The Governing Council,

Having considered Document GC/32/7,

1. AUTHORIZES the Director, in accordance with IARC Financial Regulation V.5.6, to accept the following grants and contracts:
  - (a) grant from the National Cancer Institute, Department of Health and Human Services, USA in an amount of US\$ 224 800 in the first year, US\$ 223 900 in the second year and US\$ 247 900 in the third year for a study on the role of intercellular communication in carcinogenesis;
  - (b) contract with the Commission of the European Communities (CEC) in a total amount of US\$ 204 000 over three years for a project on the definition and scientific validation of an *in vitro* test, for the screening of tumour promoters and protective chemicals, based on gap junctional intercellular communication assays in human and animal cells;
  - (c) contract with the Commission of the European Communities (CEC) in a total amount of US\$ 249 000 over two and a half years for a study on nongenotoxic carcinogens: development of detection methods based on mechanisms;
  - (d) cost-sharing contracts with the Commission of the European Communities (CEC) through its “Europe against Cancer Programme”:
    - (i) for a series of studies on the prevention of second cancers following chemotherapy, in an additional sum of ECU 858 100 over the period 1991-1994;
    - (ii) for a European network of cancer registries as a basis for monitoring cancer incidence in the European Community in an amount of ECU 858 500 for the period 1991-1994;
    - (iii) for a retrospective cohort study of cancer risk in biology research laboratory workers in Europe in an amount of ECU 887 600 for the four years 1991-1994;
2. EXPRESSES its thanks and satisfaction to the National Cancer Institute of the USA and the Commission of the European Communities.

May 1991

**GC/32/R18** The Governing Council,

Recalling Resolution GC/26/R3 in which it authorized the Director to accept a grant from the Government of Italy for the Gambia Hepatitis Intervention Study,

1. AUTHORIZES the Director, in accordance with Financial Regulation V.5.6 of the Agency, to accept a further grant up to a maximum of US\$ 4 700 000 for the extension of the GHIS over the period 1992-1996;
2. Further AUTHORIZES the Director to accept from the Swedish Medical Research Council the sum of Swedish Kronas 500 000 (approximately US\$ 79 600) per year for three years also for the extension of the GHIS;
3. DECIDES that as for the first phase of this study, and notwithstanding Financial Regulation V.5.6 of the Agency, the interest earned from this account shall be credited to this account; and
4. EXPRESSES its sincere thanks to the Government of Italy and the Swedish Medical Research Council for these generous gestures.

May 1991

**GC/33/R12** The Governing Council,

Having considered Document GC/33/6,

1. AUTHORIZES the Director in accordance with IARC Financial Regulation V.5.6, to seek funding for the following contracts:
  - (a) a project for investigations into cancer and AIDS in Africa, with arrangements to be pursued with the Life Sciences and Technologies for Developing Countries Programme within Directorate General XII of the Commission of the European Communities and other potential donors;
  - (b) the European childhood leukaemia/lymphoma incidence study, over a period of three years with funds to be sought from the Programme of Research on Nuclear Fission Safety within Directorate General XII of the Commission of the European Communities and other potential donors;
  - (c) a study into the feasibility of carrying out informative epidemiological studies of the Chernobyl accident, with funds to be sought from the Council of Europe within the Council's System of Epidemiological Information and Assistance for Medical Decision/Open Partial Agreement (IEAD/OPA)/Chernobyl programme, over a period of six months from the date the contract is signed, and from the WHO-EURO Centre for Environment and Health in Rome, with a total cost estimated to be US\$ 250 000;
  - (d) the first three years of an international collaborative study of cancer risk among nuclear industry workers, which is expected to last six years from September 1992, with funds to be pursued from the Programme of Research on Nuclear Fission Safety with Directorate General XII of the Commission of the European Communities and other potential donors;
2. AUTHORIZES the Director to accept funds from the Commission of the European Communities, the Council of Europe and other potential donors for these projects, provided that the Director judges the sums available to be adequate to permit implementation of the projects without jeopardy to the priorities and funding established by the Governing Council for the projects funded by the regular budget;
3. Further AUTHORIZES the Director to accept a contract with the European Asphalt Pavement Association for US\$ 151 000 for one year for the feasibility phase of a study on cancer risk among workers in the European Asphalt Industry on the condition that the Agency is fully independent in the conduct of the study and in the publication of the results;
4. REQUESTS the Director to report to the Governing Council in 1993 on the results of his efforts in this regard.

April 1992

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**GC/34/R7** The Governing Council,

Having considered Document GC/34/7,

In accordance with IARC Financial Regulation V.5.6,

1. AUTHORIZES the Director to accept funds for the following contracts and grants:
  - (a) a study on environmental carcinogens and mutation spectra in p53 tumour suppressor gene and other critical genes with a financial contribution from Directorate General XII.E of the Commission of the European Communities of ECU 182 000 (about US\$ 225 000 at the present exchange rate) over a period of three years starting in 1993;
  - (b) a project on molecular biomarkers for human liver cancer in an amount of US\$ 408 900 over a four year period (1993-1997) from the United States National Institute of Environmental Health Sciences (NIEHS) as part of a project grant awarded to the Johns Hopkins University;
2. AUTHORIZES the Director to seek funding for the following contracts:
  - (a) three-year funding of up to ECU 195 000 (about US\$ 240 000 at the present exchange rate) from Directorate General XII of the Commission of the European Communities for a project on the regulation of the mammalian cellular responses to DNA damage;
  - (b) a financial contribution of up to ECU 379 000 (about US\$ 467 000 at the present exchange rate) over the two years 1994-1995 to study exposure to selected viruses in research laboratories (EVIL programme); and
  - (c) for a study of markers of DNA damage and risk of second malignancy following chemotherapy, an amount of up to ECU 805 000 (about US\$ 993 000 at the present exchange rate) over three years (1994-1996) from Directorate General XII.F of the Commission of the European Communities;
3. Further AUTHORIZES the Director to accept funds from the Commission of the European Communities and other potential donors for these projects (2a-2c), provided that the Director judges the sums available to be adequate to permit implementation of the projects without jeopardy to the priorities and funding established by the Governing Council for the projects funded by the regular budget.

April 1993

**GC/35/R5** The Governing Council,

Having considered Document GC/35/6,

In accordance with IARC Financial Regulation V.5.6,

1. AUTHORIZES the Director to seek funding for the following grants and contracts, for a:
  - (a) project on the role of intercellular communication in carcinogenesis with a financial contribution from the National Institutes of Health, USA, over a period of three years;
  - (b) project on the role of genomic instability in human skin carcinogenesis with funds to be sought from the National Institutes of Health, USA, over a period of three years;
  - (c) two-year funding for a project on the development of human cell transformation systems for detection of environmental carcinogens from the Commission of the European Communities (CEC);
  - (d) financial contribution from the CEC for a period of two years to study environmental exposures and the modulation of host factors and biomonitoring end points;
  - (e) financial support for the October 1994 meeting of the IARC Monographs programme from the CEC;
  - (f) study on environmental exposures and lung cancer in non-smokers for which funds will be requested from the CEC for the period 1994-1996;
  - (g) series of prospective studies on diet and cancer with funds to be pursued from the CEC for the period 1994-1995;
  - (h) cohort study on the natural history of the female genital human papillomavirus infection and the role of HPV, hormonal contraception and other cofactors in the etiology of cervical cancer for which funds have been requested from the CEC for the period 1994-1998;
  - (i) project on prevention trials on stomach cancer in Costa Rica to be supported by the CEC over the period 1994-1997;
  - (j) study on breast cancer screening by physical examination in the Philippines to be funded by the US Army Medical Research and Development Command for five years;
2. Further AUTHORIZES the Director to accept funds from the National Institute of Health, the Commission of the European Communities, the US Army Medical Research and Development Command and other potential donors for these projects provided that the Director judges the sums available to be adequate to permit implementation of the projects without jeopardy to the priorities and funding established by the Governing Council for the studies funded by the regular budget;
3. EXPRESSES its thanks and satisfaction to the donors.

April 1994

**GC/36/R8** The Governing Council,

Having considered Document GC/36/9,

In accordance with IARC Financial Regulation V.5.6,

1. AUTHORIZES the Director to seek funding for the following grants and contracts:
  - (a) investigations on chemoprevention for gastric precancerous lesions with a financial contribution from the National Institutes of Health, USA, over a period of three years;
  - (b) a study of DNA adducts as markers of exposure to carcinogens with funds to be sought from the US Environmental Protection Agency;
  - (c) a project on molecular epidemiology and aetiopathogenesis of oesophageal cancers to be funded by the Commission of the European Communities for a three years period;
  - (d) a European childhood leukaemia/lymphoma incidence study with support from the CEC during four years;
  - (e) for central coordination of a European network of cancer registries with a contribution from the CEC in 1995-1996;
  - (f) studies of cancer risk among liquidators in Belarus and Russia for which funds have been requested from the CEC for the period January 1996-December 1999;
  - (g) a four-year project on international collaborative study of cancer risk among nuclear industry workers with funding from the CEC;
  - (h) a three-year study of genetic and environmental factors modifying the risk of non-medullary thyroid cancers submitted to the Commission of the European Communities;
  - (i) an international study of cancer risk in research laboratory workers with funds to be provided by the Commission of the European Communities for a further year;
  - (j) a case-control study of selected second cancers following breast cancer and tamoxifen use with funding from the Commission of the European Communities for the period 1996-1998;
  - (k) a project to estimate the burden of occupational cancer in Europe with support from the Commission of the European Communities for one year;
  - (l) a project on occupational cancer epidemiology in Europe (EUROCEPI) submitted to the Commission of the European Communities for the period January 1996-December 1998;
  - (m) an epidemiological study of classic Kaposi Sarcoma in Europe (EUROCLAKS) for a three-year funding from the Commission of the European Communities;
  - (n) European prospective studies on diet and cancer to be funded by the Commission of the European Communities for a further year;
  - (o) a European prospective investigation of ischaemic heart disease and nutrition (EPIC-HEART) submitted to the CEC for the period 1996-1998, on the condition that the conduct of all phases of the study and the publication of results is guaranteed at no cost to the IARC regular budget;
2. Further AUTHORIZES the Director to accept funds from the National Institutes of Health, the US Environmental Protection Agency, the Commission of the European Communities and other potential donors for these projects provided that the Director judges the sums available to be adequate to permit implementation of the projects without jeopardy to the priorities and funding established by the Governing Council for the studies funded by the regular budget;
3. EXPRESSES its thanks and satisfaction to the donors.

April 1995

**GC/37/R6** The Governing Council,

Having considered Document GC/37/7,

In accordance with IARC Financial Regulation V.5.6,

1. AUTHORIZES the Director to seek funding for:
  - (a) a project on “occupation, environment and lung cancer in Central and Eastern Europe” from the European Commission, INCO Copernicus Programme for the period 1997-1999;
  - (b) a study on “chemoprevention for precancerous lesions of the stomach” from the National Cancer Institute, National Institutes of Health, USA for three years;
  - (c) “European prospective studies on diet and cancer” submitted to the Commission of the European Communities, Europe against Cancer Programme for the period February 1997 to February 1998;
  - (d) a project on a “European network of cancer registries” from the European Commission, Europe against Cancer Programme for the period 1996-1997;
  - (e) a project for “optimizing tissue slices as co-cultures of major organ systems from laboratory animals and man for *in vitro* pharmacology” submitted to the European Commission, Biotechnology Programme for the period 1996-1998;
  - (f) a study on “the effects of UVB in humans: photoproducts and their transformation to p53 mutations as risk indicators” from the European Commission, Environment and Climate Programme for three years;
  - (g) a three-year project on “direct vs indirect ultraviolet light-induced DNA damage in the genesis of human melanoma and non-melanoma skin cancer” from the European Commission, Environment and Climate Programme;
  - (h) a three-year study on “regulation of human telomerase in the skin” submitted to the National Cancer Institute, National Institutes of Health, USA;
  - (i) a project on the “role of connexins in carcinogenesis” from the National Cancer Institute, National Institutes of Health, USA for three years;
2. Further AUTHORIZES the Director to accept funds from the National Institutes of Health (USA), the European Commission and other potential donors for these projects, provided that the Director judges the sums available to be adequate to permit implementation of the projects without jeopardy to the priorities and funding established by the Governing Council for the studies funded by the regular budget;
3. EXPRESSES its thanks and satisfaction to the donors.

May 1996

**GC/38/R10** The Governing Council,

Having considered Document GC/38/13,

In accordance with IARC Financial Regulation V.5.6,

Recalling Resolution GC/37/R6 in which approval was given to the Director to seek funding from the European Commission of the European Communities for “European prospective studies on diet and cancer” for the period February 1997 to February 1998 in an amount likely to be lower than ECU 2 810 371,

AUTHORIZES the Director to accept a larger amount of up to ECU 3 million to carry out these studies during the period 1997-1998, and

Recalling its Resolution GC/37/R5,

NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/38/13.

May 1997



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**GC/39/R7** The Governing Council,

Having considered Document GC/39/9,

In accordance with IARC Financial Regulation V.5.6,

1. AUTHORIZES the Director to seek funding for the following grants or contracts, for:
  - (a) a study on environment, susceptibility and mutations in lung cancer, from the National Cancer Institute, USA, for the period July 1998 to June 2001;
  - (b) the continuation of the European Prospective Investigation into Cancer and nutrition (EPIC), from the Commission of the European Communities through its Europe Against Cancer Programme, up to the year 2000;

Recalling its Resolution GC/37/R5,

2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/39/9.

May 1998

**GC/40/R10** The Governing Council,

Having considered Document GC/40/11,

In accordance with IARC Financial Regulation V.5.6,

1. AUTHORIZES the Director to seek funding for the continuation of the European Prospective Investigation into Cancer and Nutrition (EPIC) from the European Commission (Europe Against Cancer Programme) for the period 1999-2000;

Recalling its Resolution GC/37/R5 detailing the procedures regulating acceptance of grants and contracts,

2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/40/11.

May 1999

**GC/41/R3** The Governing Council,

Having considered Documents GC/41/6 and GC/41/6 Addendum 1,

In accordance with IARC Financial Regulations, Article V.5.6,

1. AUTHORIZES the Director to seek funding for the following grants or contracts, for:
  - (a) the continuation of the European Prospective Investigation into Cancer and Nutrition (EPIC), from the Commission of the European Union through its Europe Against Cancer Programme for the period 1 June 2000 to 31 May 2001;
  - (b) the continuation of the IARC Monographs on the Evaluation of Carcinogenic Risks to Humans, from the National Cancer Institute, USA, for the period March 2000 to February 2005;

Recalling its Resolution GC/37/R5,

2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Documents GC/41/6 and GC/41/6 Addendum 1.

May 2000

**GC/42/R11** The Governing Council,

Having considered Document GC/42/9,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following grants and contracts:
  - (a) continuation of the European Network of Cancer Registries (ENCR) from the European Commission for the period 1 June 2001 to 31 December 2002;
  - (b) continuation of the European Prospective Investigation into Cancer and Nutrition (EPIC) from the European Commission for the period 1 September 2002 to 31 December 2003;
  - (c) International case-control study of tumours of the brain and salivary glands in relation to mobile phone use in an amount of €3.5 million from the Mobile Manufacturers Forum and GSM Association over a period of four years on condition that the full independence of the Agency in the conduct of the study and publication of the results is guaranteed to the satisfaction of the Scientific and Governing Councils.

The Governing Council expresses its thanks to the International Union Against Cancer for agreeing to serve as an intermediary body for this purpose.

Recalling its Resolution GC/37/R5,

2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/42/9.

May 2001

**GC/43/R8** The Governing Council,

Having considered Document GC/43/12,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) continuation of the European Prospective Investigation into Cancer and Nutrition (EPIC) from the European Commission in an amount of €2 239 771 for the period 1 September 2002 to 31 August 2003;
  - (b) the European component of the International Consortium study of breast and prostate cancer and hormone-related variants in an amount of US\$ 4 294 341 from the National Cancer Institute (USA) for the period 30 September 2002 to 29 September 2006;
  - (c) the study of the genetics of tobacco and alcohol related cancers in Central Europe and South America in an amount of US\$ 1 554 144 from the National Cancer Institute (USA) for the period 1 October 2002 to 30 September 2005;
2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/43/12.

May 2002

**GC/44/R11** The Governing Council,

Having considered Document GC/44/11,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:

Continuation of the European Prospective Investigation into Cancer and Nutrition from the European Commission;
2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/44/11; and CONGRATULATES the staff on its success in winning competitive research grants.

May 2003

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**GC/45/R5** The Governing Council,

Having considered Document GC/45/9, in accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) network for genetic epidemiology of cancer [European Commission, in an amount of 15.4 million US dollars, to cover the years 2005-2009];
  - (b) case-control study of lung cancer nested in the IARC Multicentric cohort of European asphalt workers [European Bitumen Association (Eurobitume), the Oil Companies European Organization for Environmental and Health Protection (Concawe) and the European Asphalt Organization (EAPA), in an amount of 2.9 million US dollars, for the period from mid-2004 to mid-2007];
  - (c) alliance for cervical cancer prevention [Bill and Melinda Gates Foundation, in an amount of US\$ 4 946 272 for the period 1 January 2005-31 December 2009];
  - (d) European Prospective Investigation into Cancer and Nutrition (EPIC) [NCI (USA), in an amount of US\$ 1 500 000 per year from 2005 for five years];
2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/45/9; and CONGRATULATES the staff on its success in winning competitive research grants.

May 2004

**GC/47/R6** The Governing Council,

Having considered Document GC/47/7,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) feasibility study for coordination of national cancer research activities [European Commission, in an amount of approximately US\$ 3 963 000 for the period from mid-2005 to mid-2007];
  - (b) genetics of alcohol and tobacco related cancers [US National Cancer Institute, continuation grant in an amount of US\$ 1 600 000 for three years];
  - (c) development and introduction of prophylactic HPV vaccines [Bill and Melinda Gates Foundation in an amount of US\$ 2 606 359 for five years];
  - (d) EC-funded project “Mutant p53 as a target for improved cancer treatment” [European Commission in an amount of approximately US\$ 583 000 for five years];
  - (e) European food consumption validation (EFCOVAL) [European Commission in an amount of approximately US\$ 790 841 for three years];
  - (f) Gene-Rad-Risk: radiation exposures at an early age: impact of genotype on breast cancer risk [European Commission in an amount of 545 344 Euros].
2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/47/7; and COMMENDS the staff on its success in winning competitive research grants;
3. APPROVES an exception to Article 5.6 of IARC’s Financial Regulations to enable IARC to comply with European Commission regulations in case any interest is earned for the project “Radiation exposures at an early age: impact of genotype on breast cancer risk”.

May 2005

**GC/48/R8** The Governing Council,

Having considered Document GC/48/10,

In accordance with IARC Financial Regulations, Article V.5.6,

1. AUTHORIZES the Director to accept cost-extension funding in an amount of US\$ 2 319 083 for the project “Secondary Prevention of Cervical Neoplasia IARC (ACCP)” from the Bill and Melinda Gates Foundation;

Recalling its Resolution GC/37/R5 detailing the procedures regulating acceptance of grants and contracts,

2. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/48/10; and CONGRATULATES the staff on its success in winning competitive research grants.

May 2006

**GC/49/R16** The Governing Council,

Having considered Document GC/49/17,

In accordance with IARC Financial Regulations,

1. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/49/17;

2. COMMENDS the staff on its success in winning competitive research grants;

3. APPROVES an exception to Article 5.6 of IARC’s Financial Regulations, which requires that interest on voluntary contributions is credited to miscellaneous income, to allow IARC to comply with the Bill and Melinda Gates Foundation regulations in case any interest is earned for the three projects “Secondary Prevention of Cervical Neoplasia Project (ACCP II Follow-up)”; “Screening Technologies to Advance Rapid Testing (START) Project for cervical cancer prevention” and “Filling in the Gaps in the Epidemiology of Human Papillomavirus (HPV) and Cervical Cancer in Developing Countries”.

May 2007

**GC/50/R6** The Governing Council,

Having considered Document GC/50/4,

In accordance with IARC Financial Regulations,

1. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/50/4;

2. COMMENDS the staff on its success in winning competitive research grants; and

3. APPROVES an exception to Article 5.6 of IARC’s Financial Regulations, which requires that interest on voluntary contributions is credited to miscellaneous income, to allow IARC to comply with the Bill and Melinda Gates Foundation regulations in case any interest is earned for the project “Randomized trial of two versus three doses of HPV vaccine in India”.

May 2008

**GC/51/R16** The Governing Council,

Having considered Document GC/51/18 “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. NOTES the *post facto* reporting of grants and contracts accepted by the Director as detailed in Document GC/51/18; and

2. COMMENDS the staff on its success in winning competitive research grants.

May 2009

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**GC/52/R12** The Governing Council,

Having considered Document GC/52/14 “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) Directorate General for Health and Consumers (DG SANCO) cooperation action on policy and epidemiological support II [European Commission in an amount of 1 268 948 euros for 12 months];
  - (b) One-carbon metabolism biomarkers and lung cancer risk [National Institutes of Health/National Cancer Institute (NIH/NCI), USA in an amount of 2 866 151 euros for 48 months];
  - (c) Pooled genome-wide analysis of kidney cancer risk [National Institutes of Health/National Cancer Institute (NIH/NCI), USA in an amount of 1 631 222 euros for 48 months];
  - (d) B-vitamins, one-carbon biomarkers, vitamin D and cancer risk [European Commission in an amount of 1 957 872 euros for 60 months];
2. CONFIRMS the provisional approval, given by the Governing Council Chairperson during one of the regular teleconferences between the Director and the Scientific and Governing Council Chairs and Vice-Chairs, for the following:

Extension of the grant to support the IARC Monographs on the Evaluation of Carcinogenic Risks to Humans [National Institutes of Health/National Cancer Institute (NIH/NCI), USA in an amount of 3 514 231 euros for 60 months];
3. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/52/14; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2010

**GC/53/R18** The Governing Council,

Having considered Document GC/53/16 “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/53/16; and
2. COMMENDS the staff on its success in winning competitive research grants.

May 2011

**GC/54/R10** The Governing Council,

Having considered Document GC/54/11 “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) Scientific and technical support to the European Partnership for Action against Cancer and follow-up of the implementation of the Council Recommendation on Cancer Screening – Revision of the European Code Against Cancer [European Commission (EC DG SANCO) in an amount of €524 451 for 24 months];
  - (b) Scientific and technical support to the European Partnership for Action against Cancer and follow-up of the implementation of the Council Recommendation on Cancer Screening [European Commission (EC DG SANCO) in an amount of €775 536 for 29 months];
  - (c) Infections in Cancers among the Immunosuppressed (ICI) [European Commission, Research Executive Agency (EC REA) in an amount of €6 194 990 for 72 months];
2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/54/11; and
3. COMMENDS the staff on its success in winning competitive research grants.

May 2012

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**GC/55/R22** The Governing Council,

Having considered Document GC/55/16 “Acceptance of grants and contracts and return of interest income to grants”,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) Translation of Genetic, Epidemiological and Tumour cell findings in Hodgkin lymphoma and EBV stratified Risk groups (TOGETHER) [European Commission, Research Executive Agency (EC REA) in an amount of €3 436 690 for 72 months]; and
  - (b) Infections in Cancers among the Immunosuppressed [European Commission, Research Executive Agency (EC REA) in an amount of €6 078 924 for 72 months];
2. APPROVES an exception to Article 5.6 of IARC’s Financial Regulations to allow IARC to comply with the donors’ regulations in case any interest is earned for the following projects:
  - (a) From the Bill and Melinda Gates Foundation for: Monitoring HPV vaccination and HPV screening programmes to promote sustained implementation in low- and middle-income countries (LMICs); US\$2 199 688 (Document GC/55/16);
  - (b) From the European Commission for: The Evolution of Cancer in Ageing Societies: An International Perspective; €201 932 (Document GC/55/16);
3. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/55/16; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2013

**GC/56/R9** The Governing Council,

Having considered Document GC/56/12 “Acceptance of grants and contracts, including report on interest apportionment”,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - (a) Enhancing the collection of Cancer Data in Low- and Middle-Income Countries [Bloomberg Philanthropies, USA in an amount of €2 801 455 (US\$ 3 832 360) for 48 months];
  - (b) Updates to the European Guidelines for Quality Assurance in Breast Cancer Screening and Diagnosis [European Commission (EC DG SANCO) in an amount of €1 407 294 (US\$ 1 925 163) for 18 months];
2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/56/12;
3. NOTES the amounts of interest income apportioned; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2014

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**GC/57/R16** The Governing Council,

Having considered Document GC/57/14 “Acceptance of grants and contracts, including report on interest apportionment”,

In accordance with IARC Financial Regulations,

1. AUTHORIZES the Director to seek funding for the following:
  - Five-year extension of the grant to support the IARC Monographs on the Evaluation of Carcinogenic Risks to Humans [National Institutes of Health/National Cancer Institute (NIH/NCI), USA in an amount of €3 466 065 for 60 months];
2. AUTHORIZES the Director to seek funding for the two projects below, involving collaboration with the private sector, and for which collaborations were formalized with Memoranda of Understanding:
  - a) Development, field testing and evaluation of the efficacy of a hand-held, portable and affordable thermo-coagulator to prevent cervical cancer in low- and middle-income countries [National Institutes of Health/National Cancer Institute (NIH/NCI), USA in an amount of €842 895 for 48 months]; and
  - b) Development and clinical validation of a multi-type HPV E6-E7 oncoprotein test for cervical cancer screening and triage in low- and middle-income countries [National Institutes of Health/National Cancer Institute (NIH/NCI), USA in an amount of €877 739 for 48 months];
3. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/57/14;
4. NOTES the amounts of interest income apportioned; and
5. COMMENDS the staff on its success in winning competitive research grants.

May 2015

**GC/58/R13** The Governing Council,

Having considered Document GC/58/16 “Acceptance of grants and contracts, including report on interest apportionment”,

In accordance with IARC Financial Regulations,

1. CONFIRMS the provisional approval given by the Governing Council Chair between sessions, in accordance with Resolution GC/52/R13, paragraphs 2 and 3, for the following three projects; two, (a) and (b) in collaboration with the private sector and one (c) over €500 000 per annum:
  - (a) Global Initiative on Cancer Registries (GICR) [€467 460], ESTAMPA [€44 100], IARC Summer Course [€26 460], and BCNet biobanking [€26 460] [National Institutes of Health, National Cancer Institute (NIH/NCI), USA (through CRDF Global) in a total amount of €564 480 for 10 months];
  - (b) Coordination of the International Birth Cohort Harmonisation Group [Ministry of the Environment, Japan (through Japan NUS Co., Ltd) in an amount of €65 540 for 24 months];
  - (c) Extended follow-up of the participants of IARC-INDIA HPV vaccination study to evaluate the effectiveness of one, two and three doses of quadrivalent HPV vaccine in preventing cervical neoplasia [Bill & Melinda Gates Foundation, USA in an amount of €2 670 697 for 60 months];
2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/58/16;
3. NOTES the amounts of interest income apportioned; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2016

**GC/59/R11** The Governing Council,

Having considered Document GC/59/14 “Acceptance of grants and contracts, including report on interest apportionment”,

In accordance with IARC Financial Regulations,

1. CONFIRMS the provisional approval given by the Governing Council Chair between sessions, in accordance with Resolution GC/52/R13, paragraphs 2 and 3, for the following project:

Mutographs of cancer: To advance understanding of the causes of cancer through studies of mutational signatures [Cancer Research UK (CRUK), United Kingdom through Wellcome Trust Sanger Institute, United Kingdom in an amount of €5 297 206 for 60 months];

2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/59/14;
3. NOTES the amounts of interest income apportioned; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2017

**GC/60/R14** The Governing Council,

Having considered Document GC/60/14 “Acceptance of grants and contracts”,

1. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/60/14;
2. NOTES the amounts of interest income apportioned; and
3. COMMENDS the staff on its success in winning competitive research grants.

May 2018

**GC/61/R11** The Governing Council,

Having considered [Document GC/61/13](#) “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. CONFIRMS the provisional approval given by the Governing Council Chair between sessions, in accordance with Resolution GC/52/R13, paragraphs 2 and 3, for the following project:

Coordination of the International Birth Cohort Harmonisation Group [Ministry of the Environment, Japan (through Mitsubishi Research Institute Group) and Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety, Germany in an amount of €60 060 (€30 030 from Japan and €30 030 from Germany) for 12 months];

2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/61/13;
3. NOTES the amounts of interest income apportioned; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2019

**GC/62/R13** The Governing Council,

Having considered [Document GC/62/12](#) “Acceptance of grants and contracts”,

1. CONFIRMS the provisional approval given by the Governing Council Chair between sessions, in accordance with Resolution GC/52/R13, paragraphs 2 and 3, for the following projects:

- Coordination of the International Birth Cohort Harmonisation Group [Ministry of the Environment, Japan (through the Center for Environmental Information Science (CEIS)) and Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety, Germany in an amount of €60 060 (€30 030 from Japan and €30 030 from Germany) for 12 months];
- Burpeesforcancer campaign – voluntary undesignated contribution [Interspiro (Swedish company), in an amount of €15 000].

2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/62/12;
3. NOTES the amounts of interest income apportioned; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2020



**GC/63/R7** The Governing Council,

Having considered [Document GC/63/17](#) “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/63/17;
2. NOTES the amount of interest income apportioned; and
3. COMMENDS the staff on its success in winning competitive research grants.

May 2021

**GC/64/R9** The Governing Council,

Having considered [Document GC/64/10](#) “Acceptance of grants and contracts”,

In accordance with IARC Financial Regulations,

1. CONFIRMS the provisional approval given by the Governing Council Chair between sessions, in accordance with Resolution GC/52/R13, paragraphs 2 and 3, for the following two projects over €500 000 per annum:
  - a) Extended Follow-up of the Participants of IARC-INDIA HPV Vaccination Study to Evaluate the Effectiveness of one, two and three Doses of Quadrivalent HPV Vaccine in Preventing Cervical Neoplasia [Bill & Melinda Gates Foundation, USA in an amount of €2 822 235.50 for 63 months];
  - b) IARC Monographs on the Identification of Carcinogenic Hazards to Humans – Y39 - Y43 [National Institutes of Health – National Cancer Institute, USA in an amount of €4 155 603.87 for 60 months];
2. NOTES the post facto reporting of grants and contracts accepted by the Director as detailed in Document GC/64/10;
3. NOTES the amount of interest income apportioned; and
4. COMMENDS the staff on its success in winning competitive research grants.

May 2022

### 5.9.5 Acceptance of funds from industrial sources

**GC/14/R8** The Governing Council,

Having taken into consideration the report of the Director on the development of an international medical research programme on the cancer-causing effect of man-made mineral fibres initiated by CIRFS/EURIMA,

AUTHORIZES the Director to accept funds from industrial sources for research purposes provided that he has written guarantee that the conditions outlined in Document GC/14/2 Addendum 1 are met by the industrial interests concerned, noting that any such programme would be reviewed by the Scientific Council as provided by Article VI.4 of the Statute.

May 1975

**GC/19/R14** The Governing Council,

Having taken into consideration the report of the Director on an expanded descriptive epidemiology programme (Document GC/19/11), and the principles authorizing the Director to accept funds from industrial sources, as set out in Resolution GC/14/R8,

AUTHORIZES the Director to accept funds from industrial sources for this purpose provided he has written guarantee that the conditions outlined in paragraph 5.5 of Document GC/19/11 are met by the industrial interests concerned.

May 1980

**GC/32/R11** The Governing Council,

Having examined the Scientific Council’s report on funding of the man-made mineral fibres study,

AUTHORIZES the Director of the Agency to accept financial support for such a study from industry sources up to the maximum amount of US\$ 200 000 over a period of two years on the condition that the full independence of the Agency in the conduct of all phases of the study and in the publication of the results is guaranteed to the satisfaction of the Scientific and the Governing Councils.

May 1991

See also Resolution **GC/33/R12** – Sources of additional income (Contract with the European Asphalt Pavement Association).

**GC/35/R6** The Governing Council,

Having considered Document GC/35/6,

In accordance with IARC Financial Regulation V.5.6,

Recalling Resolution GC/32/R11,

1. AUTHORIZES the Director to accept an amount of US\$ 1.4 million from the Joint European Medical Research Board (JEMRB) over a period of two years to continue a long-term follow-up of a cohort of man-made mineral fibre production workers, on the condition that the full independence of the Agency in the conduct of all phases of the study and publication of the results is guaranteed to the satisfaction of the Scientific and Governing Councils;
2. EXPRESSES its thanks to the Joint European Medical Research Board.

April 1994

**GC/49/R13** The Governing Council,

Having considered Document GC/49/14 ("Acceptance of funds from industrial sources"),

Aware that in cases where no other source of funds than from industrial sources appears likely to finance a research opportunity which lies within the IARC research programme,

DECIDES to establish the following method for IARC accepting and using funding from industrial sources:

- (a) The Director will assess the risk of a conflict of interest arising from such opportunity in the light of WHO's "Guidelines on interaction with commercial enterprises to achieve health outcomes" ("the Guidelines"), and shall seek the views of the Office of the Director-General and the Legal Counsel;
- (b) The Director will report the outcome of his assessment and the views received from WHO to the Chairperson and Vice-Chairperson and discuss the opportunity with them;
- (c) If the Office of the Director-General and Legal Counsel are of the view that the proposed receipt of funds is incompatible with the Guidelines, no agreement on the receipt of funds may be given and no activities related to the relevant study may be undertaken, until the question has been referred to the Governing Council for decision. The views of the Director-General will be conveyed to the Governing Council before it takes a decision. Decisions of the Governing Council under this paragraph may be taken between sessions, if the Chairperson of the Governing Council decides that the urgency of the request warrants;
- (d) Only *Unrestricted Research Grants* shall be considered under this mechanism and the IARC will have sole responsibility for developing the study protocol, organizing the study including choosing the collaborators, collecting and collating the data, interpreting the findings and publishing them in the scientific literature;
- (e) Subject to (c), above, upon receipt of provisional approval from the Chairperson and Vice-Chairperson of the Governing Council, the Director shall contact the Chairperson of the IARC Ethics Committee, who will appoint a Scientific Committee to overview and follow the study. Membership of this Committee will be determined by the Chairperson of the Ethics Review Committee in consultation with the membership and the IARC Director. Members of the Scientific Committee will have expertise relevant to the study being undertaken and shall be independent of the IARC, i.e. complying with the Rules and Regulations as agreed by the IARC Governing Council (GC/47/R11);
- (f) A request for acceptance of funds shall be formally presented to the full Governing Council at their next meeting and the reporting of all funds received shall be subject to the reporting requirements as laid down by the IARC Financial Regulations;
- (g) Any project funded in this manner shall be subject to the normal IARC scientific review process (GC/47/R10);
- (h) A minimum overhead charge of 20% shall be levied on such funding.

May 2007

See also Resolution **GC/59/R5** – General directives and guiding principles (FENSA).

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### 5.9.6 Return of interest income to grants – standing authorization

**GC/55/R23** The Governing Council,

Having reviewed Document GC/55/16 “Acceptance of grants and contracts and return of interest income to grants”,

Noting that Article 5.6 of IARC Financial Regulations requires that interest earned on grants or special contributions that are earmarked by the donor for financing a special project (i.e. “designated voluntary contributions”) is credited to miscellaneous income,

1. AUTHORIZES the Director to exceptionally credit interest earned on designated voluntary contributions to their respective accounts, when the crediting of interest in this manner is a clearly stated requirement of the signed contribution agreements; and
2. REQUESTS the Director to report on interest income credited in accordance with paragraph one of this resolution at each regular session of the Governing Council.

May 2013

### 5.9.7 Resource mobilization

See also Resolution **GC/59/R5** – General directives and guiding principles (FENSA).

See also Resolutions **GC/61/R9**, **GC/62/R6**, **GC/63/R11** and **GC/64/R6** – Accommodation (“Nouveau Centre” Project).

See also Resolution **GC/62/R4** – Programme (Director’s reports).

## 5.10 REPORTS ON THE FINANCIAL OPERATIONS OF THE AGENCY

**GC/2/R6 Rev. 1** The Governing Council,

Having examined the Report of the Director on the Financial Operations of the International Agency for Research on Cancer executed by the Director-General for the period 15 September to 31 December 1965 and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization* No 150<sup>1</sup>,

ACCEPTS the Director's Report and the Report of the External Auditor for the financial period 15 September to 31 December 1965.

April 1966

**GC/3/R4** The Governing Council,

Having examined the Report of the Director on the Financial Operations of the International Agency for Research on Cancer executed by the Director-General for 1966 and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization* No 159<sup>2</sup>,

ACCEPTS the Director's Report and the Report of the External Auditor for the financial period 1966.

April 1967

**GC/5/R3** The Governing Council,

Having examined the Report of the Director on the Financial Operations of the IARC executed by the Director-General for 1967, and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization* No 167<sup>3</sup>,

ACCEPTS the Director's Report and the Report of the External Auditor for the financial period 1967.

October 1968

**GC/7/R3** The Governing Council,

Having examined the Report of the Director on the Financial Operations of the Agency for the year 1968 (Document GC/7/5) and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization* No 175<sup>4</sup>; and Having noted the status of the collection of contributions from Participating States in respect of the year 1969,

1. URGES Participating States to make every effort to pay their contributions in accordance with Article VIII.2 of the Statute; and
2. ACCEPTS the Report of the Director and the Report of the External Auditor for the financial period 1968.

October 1969

**GC/8/R3** The Governing Council,

Having examined the Report of the Director on the Financial Operations of the Agency for the year 1969 (Documents GC/8/5 and GC/8/5 Rev.1) and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization* No 183<sup>5</sup>; and

Having noted that the delay in payment of contributions from some Participating States in respect of the years 1969 and 1970 may prejudice the healthy financial position of the Agency,

1. Again URGES Participating States to comply with Article VIII.2 of the Statute and to pay their contributions as early in the year as possible; and
2. ACCEPTS the Report of the Director and the Report of the External Auditor for the financial period 1969.

October 1970

<sup>1</sup> *Off. Rec. Wld Hlth Org.*, 150, pp. 40–43 and 104

<sup>2</sup> *Off. Rec. Wld Hlth Org.*, 159, pp. 40–44 and 104–108

<sup>3</sup> *Off. Rec. Wld Hlth Org.*, 167, pp. 36–39

<sup>4</sup> *Off. Rec. Wld Hlth Org.*, 175, pp. 37–41

<sup>5</sup> *Off. Rec. Wld Hlth Org.*, 183, p. 111

**GC/9/R14** The Governing Council,

Having examined the Report of the Director on the Financial Operations of the Agency for the year 1970 (Document GC/9/5) and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization* No 191<sup>1</sup>; and  
Having noted that the delay in the payment of contributions from some Participating States in respect of the years 1970 and 1971 may prejudice the healthy financial position of the Agency,

1. Again URGES Participating States to comply with Article VIII.2 of the Statute and to pay their contributions as early in the year as possible; and
2. ACCEPTS the Report of the Director and the Report of the External Auditor for the financial period 1970.

October 1971

**GC/11/R3** The Governing Council,

Having examined the Report of the Director (Document GC/11/5) on the Financial Operations of the Agency executed by the Director-General for the year 1971 and the Report of the External Auditor for the same financial period, as contained in *Official Records of the World Health Organization*, No 200<sup>2</sup>; and

Having noted the status of the collection of contributions from Participating States in respect of the year 1972 and arrears outstanding in respect of the year 1971,

1. URGES Participating States to comply with Article VIII.2 of the Statute and pay their contributions as early in the year as possible;
2. ACCEPTS the Report of the Director and the Report of the External Auditor for the financial period 1971; and
3. EXPRESSES the wish that in future the Director shall submit to the Governing Council the accounts for the preceding financial year and indications on any appropriation transfers made, together with the status of the various funds of the Agency, in order to enable the Governing Council to comply with the provisions of Article V of the Statute and Article 47 of the Rules of Procedure of the Governing Council.

October 1972

**GC/12/R2** The Governing Council,

Having examined the report of the Director (Document GC/12/12) on the financial operations of the Agency for the year 1972 and the extracts of the report of the External Auditor for the same period<sup>3</sup>,

1. NOTES with satisfaction that due to improved collection of contributions from Participating States, it was not necessary to utilize the authority to borrow funds during the year 1972;
2. NOTES further that no transfers were made between appropriation sections; and
3. APPROVES the report of the Director on the financial operations of the Agency.

May 1973

**GC/13/R2** The Governing Council,

Having examined the Report of the Director on the financial operations of the Agency for the year 1973 (Document GC/13/9 and Addendum), the financial statements of the Agency, and the report of the External Auditor for the same period, as contained in *WHO Official Records 214*,

APPROVES the Report of the Director on the financial operations of the Agency.

May 1974

**GC/14/R1** The Governing Council,

Having examined the Report of the Director on the financial operations of the Agency for the year 1974 (Documents GC/14/10 and Addendum 1), the financial statements of the Agency, and the report of the External Auditor for the same period, as contained in *WHO Official Records 222*,

APPROVES the Report of the Director on the financial operations of the Agency.

May 1975

<sup>1</sup> *Off. Rec. Wld Hlth Org.*, 191, p. 123

<sup>2</sup> *Off. Rec. Wld Hlth Org.*, 200, pp. 49–58 and 136

<sup>3</sup> *Off. Rec. Wld Hlth Org.*, 208, pp. 63–72

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- GC/15/R3** The Governing Council,  
Having examined the Financial Report of the Agency for the year ending 31 December 1975 and the Audit opinion of the External Auditor for the same period, as contained in Document GC/15/5,  
APPROVES the Report of the Director on the financial operations of the Agency.  
April 1976
- GC/16/R4** The Governing Council,  
Having examined the Financial Report of the Agency for the year ending 31 December 1976 and the Audit opinion of the External Auditor for the same period, as contained in Document GC/16/9,  
APPROVES the Report of the Director on the financial operations of the Agency.  
April 1977
- GC/17/R3** The Governing Council,  
Having examined the Financial Report of the Agency for the year ending 31 December 1977 and the Audit opinion of the External Auditor for the same period, as contained in Document GC/17/5,  
1. APPROVES the Report of the Director on the financial operations of the Agency;  
2. THANKS the External Auditor for this audit opinion.  
May 1978
- GC/18/R4** The Governing Council,  
Having examined the Financial Report of the Agency for the year ending 31 December 1978 and the Audit opinion and report of the External Auditor for the same period, as contained in Document GC/18/4,  
1. APPROVES the Report of the Director on the financial operations of the Agency;  
2. THANKS the External Auditor for his audit opinion and report.  
May 1979
- GC/19/R3** The Governing Council,  
Having examined the Financial Report of the Agency for the year ending 31 December 1979 and the Audit opinion and report of the External Auditor for the same period, as contained in Document GC/19/4,  
1. APPROVES the Report of the Director on the financial operations of the Agency;  
2. THANKS the External Auditor for his audit opinion and report.  
May 1980
- GC/23/R3** The Governing Council,  
Having examined the Financial Report of the Agency for the financial period 1 January 1980 to 31 December 1981 as well as the Audited Financial Statements and the report of the External Auditor for the same period, as contained in Document GC/23/3,  
1. ACCEPTS the Report of the Director on the financial operations of the Agency;  
2. THANKS the External Auditor for his audit opinion and report.  
April 1982
- GC/25/R4** The Governing Council,  
Having examined the Financial Report and Audited Financial Statements for the financial period 1 January 1982 to 31 December 1983 and the report of the External Auditor, as contained in Document GC/25/4,  
1. ACCEPTS the Report of the Director on the financial operations of the Agency;  
2. THANKS the External Auditor for his audit opinion and report.  
May 1984
- GC/26/R4** The Governing Council,  
Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1984, as contained in Document GC/26/5,  
APPROVES the Report of the Director on the financial operations of the Agency.  
May 1985

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- GC/27/R6** The Governing Council,  
Having examined the Financial Report and Audited Financial Statements for the year ended 31 December 1985, as contained in Document GC/27/5,  
APPROVES the Report of the Director on the financial operations of the Agency.  
April 1986
- GC/28/R4** The Governing Council,  
Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1986, as contained in Document GC/28/6,  
APPROVES the Interim Report of the Director on the financial operations of the Agency.  
April 1987
- GC/29/R3** The Governing Council,  
Having examined the Financial Report and Audited Financial Statements for the financial period 1 January 1986 to 31 December 1987 and the Report of the External Auditor, as contained in Document GC/29/4,  
1. ACCEPTS the Report of the Director on the financial operations of the Agency,  
2. THANKS the External Auditor for his audit opinion and report.  
April 1988
- GC/30/R3** The Governing Council,  
Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1988, as contained in Document GC/30/4,  
APPROVES the Interim Report of the Director on the financial operations of the Agency.  
May 1989
- GC/31/R5** The Governing Council,  
Having examined the Financial Report and Audited Financial Statements for the financial period 1 January 1988 to 31 December 1989 and the Report of the External Auditor, as contained in Document GC/31/6,  
1. ACCEPTS the Report of the Director on the financial operations of the Agency; and  
2. THANKS the External Auditor for his audit opinion and report.  
May 1990
- GC/32/R3** The Governing Council,  
Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1990, as contained in Document GC/32/5,  
APPROVES the Interim Report of the Director on the financial operations of the Agency.  
May 1991
- GC/33/R7** The Governing Council,  
Having examined the Financial Report and Audited Financial Statements for the financial period 1 January 1990 to 31 December 1991 and the Report of the External Auditor, as contained in Document GC/33/4,  
1. ACCEPTS the Report of the Director on the financial operations of the Agency; and  
2. THANKS the External Auditor for his audit opinion and report.  
April 1992
- GC/34/R5** The Governing Council,  
Having examined the Financial Report and Financial Statements for the year ended 31 December 1992, as contained in Document GC/34/5,  
APPROVES the Report of the Director on the financial operations of the Agency.  
April 1993

**GC/35/R3** The Governing Council,

Having examined the Financial Report and Audited Financial Statements for the financial period 1 January 1992 to 31 December 1993 and the Report of the External Auditor, as contained in Document GC/35/4,

1. ACCEPTS the Report of the Director on the financial operations of the Agency;
2. Fully SUPPORTS the Director in his efforts to increase the proportion of scientists among the staff complement;
3. NOTES the Auditor's comments concerning the Voluntary Contributions Account expenditure in advance of funding;
4. AGREES to the establishment of a reserve of US\$ 500 000 within the Special Account for Undesignated Contributions as detailed in GC/35/Inf. Doc. No 3;
5. THANKS the External Auditor for his audit opinion and report; and
6. REQUESTS the Director to report to the Governing Council at its next meeting on implementation of the recommendations of the External Auditor.

April 1994

**GC/36/R3** The Governing Council,

Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1994, as contained in Document GC/36/5,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

April 1995

**GC/36/R4** The Governing Council,

Recalling its Resolution GC/35/R3,

Having examined the Report on the implementation of the recommendations of the External Auditor (Document GC/36/6),

APPROVES the action taken by the Director with regard to these recommendations.

April 1995

**GC/37/R4** The Governing Council,

Having examined the Financial Report and Financial Statements for the financial period 1 January 1994 to 31 December 1995, as contained in Documents GC/37/5 and GC/37/5 Corrigendum,

1. ACCEPTS the Report of the Director on the financial operations of the Agency, and
2. THANKS the External Auditor for his audit opinion and report.

May 1996

**GC/38/R5** The Governing Council,

Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1996, as contained in Document GC/38/10,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

May 1997

**GC/39/R5** The Governing Council,

Having examined the Financial Report and Audited Financial Statements for the financial period 1 January 1996 to 31 December 1997 and the Report of the External Auditor, as contained in Document GC/39/8,

1. ACCEPTS the Report of the Director on the financial operations of the Agency; and
2. THANKS the External Auditor for his audit opinion and report.

May 1998

**GC/40/R5** The Governing Council,

Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 1998, as contained in Document GC/40/8,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

May 1999



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**GC/41/R10** The Governing Council,

Having examined the Financial Report and Report of the External Auditors for the financial period 1 January 1998 to 31 December 1999, as contained in Document GC/41/5,

1. ACCEPTS the Report of the Director on the financial operations of the Agency, and
2. THANKS the External Auditor for his audit opinion and report.

May 2000

**GC/42/R6** The Governing Council,

Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 2000, as contained in Document GC/42/6,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

May 2001

**GC/43/R6** The Governing Council,

Having examined the Biennial Financial Report and the Report of the External Auditor (Document GC/43/9),

1. ACCEPTS the Report of the Director on the financial operations of the Agency;
2. THANKS the External Auditor for his report and opinion;
3. COMMENDS the Director on the rate of implementation of the budget.

May 2002

**GC/44/R4** The Governing Council,

Having examined the Interim Financial Report and Financial Statements for the year ended 31 December 2002, as contained in Document GC/44/4,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

May 2003

**GC/45/R11** The Governing Council,

Having examined the Biennial Financial Report and the Report of the External Auditor (Document GC/45/8),

1. ACCEPTS the Report of the Director on the financial operations of the Agency;
2. THANKS the External Auditor for his report and opinion;
3. Further THANKS the Auditor-General of the Republic of South Africa upon completion of his mandate as External Auditor of the International Agency for Research on Cancer.

May 2004

**GC/47/R2** The Governing Council,

Having examined the Unaudited Interim Financial Report for the year 2004, as contained in Document GC/47/3,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

May 2005

**GC/48/R5** The Governing Council,

Having examined the Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2004 to 31 December 2005 (Document GC/48/8),

1. ACCEPTS the Report of the Director on the financial operations of the Agency;
2. THANKS the External Auditor for his report and opinion.

May 2006

**GC/49/R8** The Governing Council,

Having examined the Unaudited Interim Financial Report for the year 2006, as contained in Document GC/49/10,

APPROVES the Interim Report of the Director on the financial operations of the Agency.

May 2007

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- GC/50/R3** The Governing Council,  
Having examined the Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2006 to 31 December 2007 (Document GC/50/3),
1. ACCEPTS the Report of the Director on the financial operations of the Agency; and
  2. THANKS the External Auditor for his report and opinion.
- May 2008
- GC/51/R4** The Governing Council,  
Having examined the Unaudited Interim Financial Report for the year 2008, as contained in Document GC/51/6,  
APPROVES the Unaudited Interim Financial Report for the year 2008 on the financial operations of the Agency.
- May 2009
- GC/52/R7** The Governing Council,  
Having examined the Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2008 to 31 December 2009 (Document GC/52/10),
1. ACCEPTS the Report of the Director on the financial operations of the Agency; and
  2. THANKS the External Auditor for his report and opinion as well as the Staff of IARC in preparing the report.
- May 2010
- GC/53/R6** The Governing Council,  
Having examined Document GC/53/6 “Unaudited Interim Financial Report for the year 2010”,
1. APPROVES the Unaudited Interim Financial Report for the year 2010 on the financial operations of the Agency; and
  2. NOTES that in accordance with the International Public Sector Accounting Standards (IPSAS), annual audited financial statements will be published as of 2012 and that the issuance of unaudited interim financial reports will be discontinued.
- May 2011
- See also Resolution **GC/54/R7** – Financial matters (Amendments to the Financial Regulations of the Agency – Annual Report and audits of the accounts of the Agency).
- GC/54/R8** The Governing Council,  
Having examined the Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2010 to 31 December 2011 (Document GC/54/9),
1. APPROVES the Report of the Director on the financial operations of the Agency; and
  2. THANKS the External Auditor for his report and opinion as well as the Staff of IARC in preparing the report.
- May 2012
- GC/55/R9** The Governing Council,  
Having examined Document GC/55/6 “Annual Financial Report, Report of the External Auditor and Audited Financial Statements for the year ended 31 December 2012”,
1. THANKS the External Auditor for her Report and opinion;
  2. NOTES with satisfaction the Agency’s successful implementation of the International Public Sector Accounting Standards (IPSAS) on time and in full compliance, as confirmed by the External Auditor; and
  3. APPROVES the report of the Director on the financial operations of the Agency.
- May 2013
- GC/56/R4** The Governing Council,  
Having examined Document GC/56/7 (“Financial Report, Report of the External Auditor, and Financial Statements for the year ended 31 December 2013”),
1. THANKS the External Auditor for her report and opinion as well as the Staff of IARC in preparing the report; and
  2. APPROVES the Report of the Director on the financial operations of the Agency.
- May 2014

**GC/57/R7** The Governing Council,

Having examined Document GC/57/6 Rev.1 “Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2014 – Revision 1”,

1. THANKS the External Auditor for her Report and opinion; and
2. APPROVES the report of the Director on the financial operations of the Agency.

May 2015

**GC/58/R4** The Governing Council,

Having examined Document GC/58/7 (“Financial Report, Report of the External Auditor, and Financial Statements for the year ended 31 December 2015”),

1. THANKS the External Auditor for his report and opinion; and
2. APPROVES the Report of the Director on the financial operations of the Agency.

May 2016

**GC/59/R3** The Governing Council,

Having examined Document GC/59/5 “Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2016” and its Corrigendum (GC/59/5 Corr.1),

1. THANKS the External Auditor for his Report and opinion; and
2. APPROVES the report of the Director on the financial operations of the Agency.

May 2017

**GC/60/R8** The Governing Council,

Having examined Document GC/60/7 “Annual Financial Report, Report of the External Auditor, and Financial Statements for the year ended 31 December 2017”,

1. THANKS the External Auditor for his report and opinion;
2. THANKS the Secretariat for providing supplementary background information on the After Service Health Insurance (ASHI) liabilities and the funding gap (Document GC/60/Inf.Doc. No.4); and
3. APPROVES the Report of the Director on the financial operations of the Agency.

May 2018

**GC/61/R4** The Governing Council,

Having examined [Document GC/61/5](#) “Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2018” and its corrigendum ([GC/61/5 Corr.1](#)),

1. THANKS the External Auditor for his Report and “unqualified” audit opinion;
2. THANKS the Secretariat for providing supplementary information on the After Service Health Insurance (ASHI) long-term liabilities and related funding gap ([Document GC/61/Inf.Doc. No.4](#)); and
3. APPROVES the report of the Director on the financial operations of the Agency.

May 2019

**GC/62/R7** The Governing Council,

Having examined [Document GC/62/7](#) “Annual Financial Report, Report of the External Auditor, and Financial Statements for the year ended 31 December 2019” and its corrigendum ([Document GC/62/7 Corr.1](#)),

1. THANKS the External Auditor from the Republic of the Philippines Commission on Audit for his report and for his unqualified audit opinion, and for his collaboration during the past eight years;
2. THANKS the Secretariat for providing supplementary information on the After Service Health Insurance (ASHI) liabilities and the funding gap ([Document GC/62/Inf.Doc. No.4](#)); and
3. APPROVES the Report of the Director on the financial operations of the Agency.

May 2020

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**GC/63/R5** The Governing Council,

Having examined [Document GC/63/7](#) “Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2020”,

1. THANKS the External Auditor for his Report and “unqualified” audit opinion;
2. THANKS the Secretariat for providing supplementary information on the After-Service Health Insurance (ASHI) long-term liabilities and related funding gap ([Document GC/63/Inf.Doc. No.4](#)); and
3. APPROVES the Report of the Director on the financial operations of the Agency.

May 2021

**GC/64/R8** The Governing Council,

Having examined [Document GC/64/9 Rev.1](#) “Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2021 – Revision 1”,

1. THANKS the External Auditor for his Report and “unqualified” audit opinion; and
2. APPROVES the Report of the Director on the financial operations of the Agency.

May 2022

## **5.11 CORE VOLUNTARY CONTRIBUTION ACCOUNT**

Establishment: See Resolution **GC/61/R5** – Budgetary matters (Biennium 2020–2021).

See also Resolution **GC/63/R6** – Budgetary matters (Biennium 2022–2023).

## 6. STATUTORY AND LEGAL MATTERS

### 6.1 HOST AGREEMENT BETWEEN THE GOVERNMENT OF FRANCE AND THE WORLD HEALTH ORGANIZATION

#### 6.1.1 Site of the Agency's headquarters

**GC/1/R4** The Governing Council,

Considering Article IX of the Statute of the International Agency for Research on Cancer regarding the site of the Headquarters of the Agency,

1. THANKS the Government of France for its generous offer;
2. DECIDES that the site of the Headquarters of the Agency shall be at Lyon, France; and
3. REQUESTS the Director-General to take the necessary steps to conclude a host agreement between the World Health Organization and the Government of France concerning the Headquarters of the Agency, the host agreement to contain provisions similar to those in already existing host agreements to which WHO is a party.

September 1965

#### 6.1.2 Negotiations and approval of the host agreement

**GC/2/R2** The Governing Council,

Recalling its Resolution GC/1/R4,

EXPRESSES the hope that the negotiations between the Government of France and the Director-General concerning the Host Agreement for the Agency will be satisfactorily concluded at an early date.

April 1966

**GC/3/R9** The Governing Council,

Having taken cognizance of the text of the Host Agreement for the International Agency for Research on Cancer and the related exchange of notes between the Government of France and the World Health Organization,

RECOMMENDS to the World Health Assembly the approval of the Agreement together with the exchange of notes.

April 1967

#### 6.1.3 Convention with the Town of Lyons

**GC/40/R6** The Governing Council,

Having considered Document GC/40/9,

Noting that the convention signed between the Town of Lyons and the Agency concerning the occupation of Agency's premises has to be reviewed in 2002,

1. REQUESTS the Director to enter into discussions with the Town of Lyons with the object of reviewing this convention on terms that recognize the need for the Town, as owner of the tower and auditorium, to invest regularly in structural maintenance and renovations,
2. EXPRESSES its deep appreciation to the Town of Lyons for the cooperation and generosity which has been shown to the Agency over more than 30 years.

May 1999

**GC/41/R11** The Governing Council,

Having considered Document GC/41/10,

Recalling its Resolution GC/40/R6,

1. WELCOMES the announcement by officials of the Town of Lyons that it will remain owner of the main building of the Agency (tower and auditorium) and the land, and responsible for the structural maintenance;
2. AUTHORIZES the Director to renew this convention with the Town of Lyons in terms which satisfy the needs of the Agency;
3. REQUESTS the Director to report on this matter at the next session of the Governing Council.

May 2000

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**GC/42/R12** The Governing Council,

Having considered Document GC/42/10,

Recalling Resolutions GC/40/R6 and GC/41/R11,

1. WELCOMES the positive developments since its Forty-First session,
2. REQUESTS the Director to conclude the renewal of a satisfactory convention,
3. Further REQUESTS the Director to report on this matter at the Forty-Third session of the Governing Council.

May 2001

**GC/43/R12** The Governing Council,

Having considered Document GC/43/16 and the Director's report on a recent agreement with the Town of Lyon,

Recalling Resolutions GC/40/R6, GC/41/R11 and GC/42/R12,

1. WELCOMES the conclusion of an agreement with the Town of Lyon which secures the lease of the tower building for the next thirty years under conditions acceptable to the Agency;
2. COMMENDS the Director for his efforts in bringing the negotiations to a successful conclusion;
3. APPRECIATES the advice and support given by the French Ministry of Foreign Affairs;
4. EXPRESSES its warm appreciation to the Mayor and the Council of the Town of Lyon for their continuing generous support of the Agency and REQUESTS the Chairman of the Governing Council to convey its thanks to the Mayor.

May 2002

See Resolutions **GC/53/R11** – Administrative and Staff matters (Long-term Capital Master Plan) and **GC/54/R5** (“Nouveau Centre” Project).

## 6.2 STATUTE, RULES AND REGULATIONS OF THE AGENCY (AMENDMENTS)

### 6.2.1 Amendments to the Statute

Article VI:	See Resolutions <b>GC/50/R14</b> and <b>GC/50/R15</b> – Scientific Council (Role and responsibilities of the Scientific Council).
Article VI.1:	See Resolutions <b>GC/27/R14</b> and <b>GC/31/R7</b> – Scientific Council (Expansion of membership of Scientific Council).
Article VI.3:	See Resolutions <b>GC/9/R13</b> and <b>GC/27/R14</b> – Scientific Council (Length of membership).
Article VIII.1, VIII.3 and VIII.4:	See Resolutions <b>GC/7/R5</b> , <b>GC/9/R3</b> and <b>GC/15/R9</b> – Financial matters (Assessments and contributions).
Article XIII:	See Resolutions <b>GC/61/R5</b> – Budgetary matters (Biennium 2020–2021) and <b>GC/63/R14</b> (Amendments to the Financial Regulations).

**GC/53/R9** The Governing Council,

Having considered Document GC/53/8 “Amendments to IARC Financial Regulations and IARC Statute”, and

Having considered Resolution GC/53/R8 “Amendment to IARC Financial Regulations”,

RESOLVES that Article VIII (paragraph 8) of the Statute of the Agency shall be amended to read as follows:

Present text	Amended text
Article VIII – Finance	Article VIII – Finance
8. The funds and assets of the Agency shall be treated as trust funds under Regulation IX (9.1 and 9.2) of the Financial Regulations of the World Health Organization. They shall be accounted for separately from the funds and assets of the World Health Organization and administered in accordance with the financial regulations adopted by the Governing Council.	8. The funds and assets of the Agency shall be accounted for separately from the funds and assets of the World Health Organization and administered in accordance with the financial regulations adopted by the Governing Council.

May 2011

**GC/62/R17** The Governing Council,

Having reviewed [Document GC/62/15](#) “Report of the Governing Council Working Group on the amendment of Article XIII of the IARC Statute”,

1. THANKS the Working Group for examining possible options;
2. REQUESTS the Working Group to look at additional options;
3. DECIDES to defer the review of possible options and decision on a potential amendment to the Statute to the next session of the Governing Council, to allow more time for deliberation; and
4. WELCOMES Canada, Spain, the United Kingdom, the United States of America, and the Chair or Vice-Chair of the Governing Council (ex officio) as members of the Working Group.

May 2020

### 6.2.2 Amendments to the Rules of Procedure of the Governing Council

Rule 46: See Resolution **GC/23/R12** – Governing Council (Amendments to the Rules of Procedure).

Rule 47: See Resolution **GC/13/R3** – Budgetary matters (Form of presentation of programme budgets).

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**6.2.3 Amendments to the Financial Regulations**

Article II.2.1:	See Resolution <b>GC/53/R8</b> – Financial matters (Funds and assets).
Article III.3.1:	See Resolution <b>GC/13/R3</b> – Budgetary matters (Presentation of biennial programme budgets), and Resolution <b>GC/48/R6</b> – Financial matters (Adoption of the euro as currency for the budget, assessment and accounting).
Article III.3.3:	See Resolution <b>GC/17/R5</b> – Financial matters (Authority for transfer of funds between appropriation sections – New paragraph added).
Article IV.4.1:	See Resolution <b>GC/48/R6</b> – Financial matters (Adoption of the euro as currency for the budget, assessment and accounting).
Article IV.4.2:	See Resolution <b>GC/13/R3</b> – Budgetary matters (Presentation of biennial programme budgets – Paragraph deleted).
Article IV.4.3:	See Resolutions <b>GC/38/R8</b> and <b>GC/56/R5</b> – Financial matters (Gradual increase of contributions).
Article V.5.3:	See Resolution <b>GC/19/R6</b> – Financial matters (Funds and assets).
Article VI.6.1 and VI.6.2:	See Resolutions <b>GC/15/R5</b> and <b>GC/54/R7</b> – Financial matters (Annual Report and audits of the accounts of the Agency), Resolution <b>GC/19/R6</b> – Financial matters (Funds and assets) and Resolution <b>GC/48/R6</b> – Financial matters (Adoption of the euro as currency for the budget, assessment and accounting).

**GC/63/R14** The Governing Council,

Recalling its Resolution GC/62/R17,

1. THANKS the Working Group for examining additional possible options<sup>1</sup>; and
2. DECIDES to leave Article XIII of the Statute as it is and modify Article 7.3 of the Financial Regulations to “7.3 A Participating State which withdraws from participation in the operation of the Agency under the provisions of Article XIII of the Statute shall be required to pay the full amount of its contributions up to and including the second year of the biennium in which the withdrawal becomes effective.”

May 2021

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<sup>1</sup> [Document GC/63/12](#)



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### 6.3 MEMBERSHIP OF IARC

#### 6.3.1 Admission of New Participating States

**GC/1/R1** The Governing Council,

Having examined the request from the Government of Australia for admission as a Participating State in the International Agency for Research on Cancer,

DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Australia is admitted as a Participating State in the International Agency for Research on Cancer.

September 1965

**GC/1/R2** The Governing Council,

Having examined the request from the Government of the Union of Soviet Socialist Republics for admission as a Participating State in the International Agency for Research on Cancer,

DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that the Union of Soviet Socialist Republics is admitted as a Participating State in the International Agency for Research on Cancer.

September 1965

**GC/2/R1** The Governing Council,

Having examined the request from the Government of Israel for admission as a Participating State in the International Agency for Research on Cancer,

DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Israel is admitted as a Participating State in the International Agency for Research on Cancer.

April 1966

**GC/3/R1** The Governing Council,

Having examined the request from the Government of Netherlands for admission as a Participating State in the International Agency for Research on Cancer,

DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that the Netherlands is admitted as a Participating State in the International Agency for Research on Cancer.

April 1967

**GC/8/R10** The Governing Council,

Having examined the request from the Government of Belgium for admission as a Participating State in the International Agency for Research on Cancer,

DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Belgium be admitted as a Participating State in the International Agency for Research on Cancer.

October 1970

**GC/10/R1** The Governing Council,

Having examined the request from the Government of Japan for admission as a Participating State in the International Agency for Research on Cancer,

DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Japan be admitted as a Participating State in the International Agency for Research on Cancer.

May 1972

**GC/18/R1** The Governing Council,

Having examined the request from the Government of Sweden for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Sweden be admitted as a Participating State in the International Agency for Research on Cancer;

2. EXPRESSES its great satisfaction at the admission of this new Participating State.

May 1979

**GC/22/R1** The Governing Council,

Having examined the request from the Government of Canada for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Canada be admitted as a Participating State in the Agency as from 1 January 1982, subject to the receipt by the Director-General of the World Health Organization, before that date, of a notification that Canada will observe and apply the provisions referred to in Article III of the Agency's Statute;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

October 1981

**GC/27/R1** The Governing Council,

Having examined the request from the Government of Finland for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Finland be admitted as a Participating State in the Agency as from 1986;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

April 1986

**GC/28/R1** The Governing Council,

Having examined the request from the Government of Norway for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Norway be admitted as a Participating State in the Agency as from 1987;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

April 1987

**GC/31/R1** The Governing Council,

Having examined the request from the Government of Denmark for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Denmark be admitted as a Participating State in the Agency as from 1990;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

May 1990

**GC/31/R2** The Governing Council,

Having examined the request from the Government of Switzerland for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to sub-paragraph (a) of Article XII of the Statute of the Agency, that Switzerland be admitted as a Participating State in the Agency as from 1990;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

May 1990

**GC/39/R1** The Governing Council,

Having examined the request from the Government of Argentina for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to Article XII of the Statute of the Agency, that Argentina be admitted as a Participating State in the Agency;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

May 1998

**GC/39/R2** The Governing Council,

Having examined the request from the Government of Brazil for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES, pursuant to Article XII of the Statute of the Agency, that Brazil be admitted as a Participating State in the Agency;
2. EXPRESSES its great satisfaction at the admission of this new Participating State.

May 1998

**GC/44/R1** The Governing Council,

Having examined the request from the Government of Spain for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Spain be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2003

**GC/48/R1** The Governing Council,

Having examined the request from the Government of India for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES pursuant to Article XII of the Statute of the Agency, that India be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2006

**GC/48/R2** The Governing Council,

Having examined the request from the Government of the Republic of Korea for admission as a Participating State in the International Agency for Research on Cancer,

1. DECIDES pursuant to Article XII of the Statute of the Agency, that the Republic of Korea be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2006

See also Resolution **GC/48/R15** – Financial matters (Use of unbudgeted contributions).

**GC/49/R2** The Governing Council,

Having examined the request from the Government of Ireland for admission as a Participating State in the International Agency for Research on Cancer (Document GC/49/5),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Ireland be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2007

**GC/50/R18** The Governing Council,

Having examined the request from the Government of Austria for admission as a Participating State in the International Agency for Research on Cancer (Document GC/50/15),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Austria be admitted as a Participating State in the Agency;
2. EXPRESSES great satisfaction at the admission of this new Participating State; and
3. AUTHORIZES the Director to use the unbudgeted assessments from Austria for 2008–2009 towards the scientific programme activities of the Agency.

May 2008

**GC/53/R22** The Governing Council,

Having examined the request from the Government of Turkey for admission as a Participating State in the International Agency for Research on Cancer (Document GC/53/19),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Turkey be admitted as a Participating State in the Agency;
2. EXPRESSES great satisfaction at the admission of this new Participating State; and
3. AUTHORIZES the Director to use the unbudgeted assessments from Turkey for 2012–2013 towards the activities of the Agency.

May 2011

**GC/54/R17** The Governing Council,

Having reviewed Document GC/54/15 “Report from the Subcommittee on the Admission of New Participating States regarding the criteria for and implications of admitting new Participating States”,

1. THANKS the Subcommittee for its report;
2. SUPPORTS pursuing admission of new Participating States without setting a limit on the number of Participating States and without imposing undue conditions on entry, noting that admission should remain open to any Member State of the World Health Organization in this evolving research community;
3. AGREES with the development of a standardized application form, keeping in mind that participation in IARC also stimulates new areas of work and levels of cooperation and thus any a priori criteria should allow for and place value on potential future developments;
4. DECIDES that, in reviewing applications from new Participating States to assess whether “the State is able to contribute effectively to the scientific and technical work of the Agency” (Statute Article XII), the Subcommittee should receive structured information for example and where appropriate, in the following areas:

- A description of the current cancer research community, including relevant expertise in the areas of IARC activities;
- Details of the presence of a national cancer institute or equivalent “lead” cancer organizations;
- A description of cancer research funding in the public and NGO sectors;
- Information on a national cancer control plan, if one exists;
- The potential for the Participating State to contribute to the research priorities of IARC, as described in the Agency’s Medium-Term Strategy;
- Evidence of current scientific and technical exchange with IARC.

May 2012

See also Resolution **GC/54/R18** – Financial matters (Gradual increase of contributions for new Participating States).

**GC/55/R1** The Governing Council,

Having examined the request from the Government of Brazil for admission as a Participating State in the International Agency for Research on Cancer (Document GC/55/17),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Brazil be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this returning Participating State.

May 2013

**GC/55/R2** The Governing Council,

Having examined the request from the Government of Qatar for admission as a Participating State in the International Agency for Research on Cancer (Document GC/55/19),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Qatar be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2013

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**GC/57/R1** The Governing Council,

Having examined the request from the Government of Morocco for admission as a Participating State in the International Agency for Research on Cancer (Document GC/57/19),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Morocco be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2015

**GC/59/R16** The Governing Council,

Desiring that as many WHO Member States as possible, which fulfil the criteria described in its Resolution GC/54/R17, should participate in the work of the Agency,

Desiring that more Participating States should enable the Agency to expand its present regular programme,

Considering that WHO Member States may apply for membership in IARC between regular sessions of the Governing Council, at which time their application should normally be examined,

1. REQUESTS the Subcommittee on the Admission of new Participating States to review the applications received by the WHO Director-General as soon as possible upon receipt and no later than 30 days after receipt;
2. DECIDES that the Subcommittee on the Admission of new Participating States, through the Director, will write to the Governing Council to update the Council on progress and to ask the Council Members to reply 'yes' or 'no' to a recommended decision, with a deadline for reply, in order to allow assessment of whether the requirement of a two-thirds majority of the Governing Council in favour of acceptance in accordance with Article XII of the IARC Statute is met; and
3. DECIDES that, if the two-third majority in favour of accepting the application(s) is met, the Agenda of the ensuing regular or extraordinary Governing Council session will include an item to adopt a Resolution on the acceptance of new Participating State(s).

May 2017

**GC/60/R1** The Governing Council,

Having examined the request from the Government of Iran (Islamic Republic of) for admission as a Participating State in the International Agency for Research on Cancer (Document GC/60/20),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Iran (Islamic Republic of) be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2018

**GC/61/R1** The Governing Council,

Having examined the request from the Government of Hungary for admission as a Participating State in the International Agency for Research on Cancer ([Document GC/61/18](#)),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that Hungary be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2019

**GC/62/R2** The Governing Council,

Having examined the request from the Government of the People's Republic of China to become a Participating State in the International Agency for Research on Cancer ([Document GC/62/21](#)),

1. NOTES with great interest the application from the People's Republic of China as received by the Director-General of the World Health Organization on 3 March 2020;
  2. THANKS the Subcommittee for its report;
- Recalling Rule 50 of the Rules of Procedure of the Governing Council of IARC<sup>1</sup>,
3. DECIDES to defer the review and decision on admission of a new Participating State to the next session of the Governing Council.

May 2020

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<sup>1</sup> Any such application shall be placed on the agenda of the next session of the Governing Council provided the application reaches the Director-General at least ninety days before the opening of such session.

**GC/63/R1** The Governing Council,

Having examined the request from the Government of the People's Republic of China for admission as a Participating State in the International Agency for Research on Cancer ([Document GC/63/2](#)),

1. DECIDES pursuant to Article XII of the Statute of the Agency, that the People's Republic of China be admitted as a Participating State in the Agency; and
2. EXPRESSES great satisfaction at the admission of this new Participating State.

May 2021

### 6.3.2 Withdrawal of Participating States

**GC/9/R11** The Governing Council,

Having considered the Report of the Director on membership of the Agency (Document GC/9/6), and

Having taken note of the withdrawal of Israel from the International Agency for Research on Cancer,

EXPRESSES

- (1) Its regret that a Participating State should have had to withdraw; and
- (2) Its hope that such withdrawals would be of a temporary nature.

October 1971

**GC/42/R3** The Governing Council,

Having considered the report of the Director on membership of the Agency (Document GC/42/11),

1. TAKES NOTE of the decision of Argentina to withdraw from the International Agency for Research on Cancer, with dues of contribution amounting to US\$ 1 127 578, with effect from 1 January 2001;
2. EXPRESSES its regret on this decision; and
3. HOPES that such withdrawal will be of a temporary nature.

May 2001

**GC/42/R4** The Governing Council,

Having considered the report of the Director on membership of the Agency (Document GC/42/12),

1. TAKES NOTE of the decision of Brazil to withdraw from the International Agency for Research on Cancer, with dues of contribution amounting to US\$ 1 027 578, with effect from 1 January 2001;
2. EXPRESSES its regret on this decision; and
3. HOPES that such withdrawal will be of a temporary nature.

May 2001

**GC/61/R17** The Governing Council,

Having read [Document GC/61/19](#),

1. TAKES NOTE of the decision of Turkey to withdraw from the International Agency for Research on Cancer with effect from 3 June 2019, and with dues of contribution amounting to €753 457;
2. EXPRESSES its regret on this decision;
3. HOPES that such withdrawal will be of a temporary nature and encourages continuing scientific dialogue with Turkey;
4. ACKNOWLEDGES the efforts of the Director, Governing Council Chair and WHO in attempts to maintain participation by Turkey; and
5. REQUESTS confidential notification to the Governing Council members when the WHO Director-General receives written notification of the intent to withdraw by a Participating State.

May 2019

**GC/62/R16** The Governing Council,

Having considered [Document GC/62/17](#) “Request for suspension of its membership by a Participating State and its financial implications – Turkey”,

Recalling Articles III, XII and XIII of the IARC Statute and the Governing Council’s Rules of Procedure,

1. NOTES that there is no established procedure for suspension of a Participating State’s membership; and
2. CONFIRMS with regret, the withdrawal of Turkey as noted in Resolution GC/61/R17.

May 2020

### 6.3.3 Approaches to potential Participating States

See Resolution **GC/4/R6** – Budgetary matters (Development of the Agency’s programme).

**GC/9/R8** The Governing Council,

Taking into consideration the necessity to expand the activities of the Agency and to attract new Participating States,

RESOLVES that the Director and the Director-General of the World Health Organization be asked to take specific steps to contact the appropriate authorities of the Member States of the World Health Organization likely to contribute effectively to the scientific and technical work of the Agency to inform them of the activities of the Agency and draw to their attention the wish of the present Participating States that they should consider the possibility of becoming members.

October 1971

See Resolution **GC/54/R17** – Membership of IARC (Admission of new Participating States).

### 6.3.4 Admission of smaller states to the Agency

**GC/14/R15** The Governing Council,

Having read Documents GC/14/8, GC/14/8 Addendum 1, GC/14/WP/1 and GC/14/WP/1 Addendum 1,

Recognizing that the method by which contributions to the budget assessed is a factor which will influence the decision on membership by possible new Participating States,

Reiterating the importance of preserving the criteria established by Article XII of the Statute,

Desiring that as many WHO Member States as possible which fulfil the criteria should participate in the work of the Agency,

1. AUTHORIZES the Director to refer the matter to the Working Group of the Governing Council established by Resolution GC/14/R9 Rev. for study and for the development of appropriate criteria, both scientific and budgetary concerning additional categories of membership;
2. REQUESTS that the Working Group presents its recommendation to the Governing Council at its next session.

May 1975

See Resolution **GC/15/R9** – Financial matters (New method of assessment: creation of five groups of Participating States).

### 6.3.5 Working Group on methods to increase the membership

**GC/33/R13** The Governing Council,

Having considered Document GC/33/8 describing various ways in which the membership of the IARC may be expanded,

1. DECIDES to establish a Working Group composed of Dr Somers as Chairman, Professor Huttunen and Professor Tubiana to examine this matter;
2. REQUESTS that the Working Group reports its finding to the Thirty-Fourth Session of the Governing Council.

April 1992

### 6.3.6 Participation of the Russian Federation

**GC/38/R7** The Governing Council,

Considering it is highly desirable for the Russian Federation to resume its active participation in the activities of the IARC,

1. MANDATES the Chairman of the Governing Council and the Director of IARC to undertake negotiations in order to determine the conditions under which a possible resumption could take place;
2. REQUESTS the Chairman of the Governing Council and the Director of the IARC to report on this matter as early as possible and, at the latest, at the next session of the Governing Council.

May 1997

**GC/39/R13** The Governing Council,

Having considered Document GC/39/14,

Noting the desire of the Russian Federation to resume its active participation in the International Agency for Research on Cancer following the dissolution of the former Union of Soviet Socialist Republics in 1991,

1. AGREES exceptionally that the payment of the arrears, currently amounting to US\$ 7 599 129, be spread over a period of up to 15 years in equal annual instalments starting in 1998, the length of this period to be the subject of a single and final agreement between the Director and the Government of the Russian Federation before the end of this year;
2. DECIDES that, provided the Russian Federation's amount of contribution due from it for 1998 as well as the aforementioned annual instalments are paid on time, it shall not be considered for the purposes of Article VIII.5 of the Statute to be in arrears with respect to amounts due prior to 1998.

May 1998

**GC/40/R3** The Governing Council,

Recalling Resolution GC/38/R7,

Recognizing the current economic difficulties encountered by the Russian Federation,

Noting that the offer contained in Resolution GC/39/R13 of spreading the payment of past dues over a period of up to fifteen years in equal annual instalments was not accepted by the Russian Federation, and no longer has standing,

Considering with regret the desire of the Russian Federation to have its participation suspended, and noting with interest its desire to resume full participation in the operations of the Agency as soon as the stabilization of the financial and economic conditions so permits,

Acknowledging that the suspension of assessments on the Russian Federation would assist the Government to resume active participation in the activities of the Agency at the earliest possible moment,

1. AGREES as a very exceptional measure to suspend temporarily active participation of the Russian Federation until such time as the Government of the Russian Federation requests a resumption thereof;
2. DECIDES that during the period of such suspension, the Russian Federation shall not participate as a Participating State in the work of the Agency, and irrespective of its arrearages as they currently stand, shall not be assessed annual contributions with respect to the budget of the Agency during the period of this suspension;
3. REQUESTS the Director,
  - (i) to remain in discussion with the Minister of Health with respect to the participation of the Russian Federation, and
  - (ii) to keep the Governing Council updated on any progress in this matter.

May 1999



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**GC/48/R3** The Governing Council,

Having considered Document GC/48/5,

Noting the desire of the Russian Federation to resume its active participation in the International Agency for Research on Cancer,

Bearing in mind the long history of fruitful cooperation between the parties and the special situation of the Russian Federation,

1. AGREES that the Russian Federation resume its membership of the International Agency for Research on Cancer from 1 January 2007;
2. APPROVES exceptionally the proposal from the Russian Federation to repay its outstanding contributions amounting to US\$ 9 767 866 at 31 December 2005 in ten annual instalments, nine equal instalments of US\$ 976 787 and one final instalment of US\$ 976 783; the first instalment of US\$ 976 787 being due on 1 January 2007;
3. AGREES that in any given year the amount of US\$ 976 787 scheduled to contribute to the payment of the arrears (US\$ 976 783 for the final instalment), must be received in full and credited to the outstanding contributions account of the Russian Federation, before any contribution may be credited towards the General Fund and hence used for current programme activities;
4. DECIDES that for 2007, the Russian Federation pay an unbudgeted contribution to the regular budget of US\$ 979 700; and
5. Further DECIDES that from 2008 onward, the Russian Federation pay a contribution to the regular budget assessed in the usual manner.

May 2006

See also Resolution **GC/48/R15** – Financial matters (Use of unbudgeted contributions).

**GC/49/R1** The Governing Council,

Having considered Document GC/49/4,

Recalling Resolution GC/48/R3, in which the Governing Council agreed that the Russian Federation would resume its membership of the International Agency for Research on Cancer from 1 January 2007 and in which it approved exceptionally the proposal from the Russian Federation to repay its outstanding contributions in ten annual installments,

Noting the desire of the Russian Federation to fully participate in the work of the International Agency for Research on Cancer,

DECIDES that, provided the contributions due from the Russian Federation pursuant to GC/48/R3 and pursuant to the Statute and Financial Regulations of the International Agency for Research on Cancer are paid on time, it shall not be considered for the purposes of Article VIII.5 of the Statute to be in arrears.

May 2007

### 6.3.7 Subcommittee on the admission of new Participating States

(a) *Creation and terms of reference*

**GC/15/R19** The Governing Council,

DECIDES to create a Sub-Committee, under the chairmanship of Dr J. Spaander, which will sit until the next session of the Governing Council.

This Sub-Committee will be composed of:

Professor E.J. Aujaleu

Professor N.N. Blokhin or Dr N.N. Fetisov as his alternate

Sir John Gray

The terms of reference of the Sub-Committee will be:

- (a) to establish the necessary information which the Sub-Committee feels should be provided by any Member State desiring to become a Participating State of the Agency;
- (b) to examine and report to the Governing Council at its next session on the extent to which a candidate state complies with Article XII of the Statute of the Agency.

April 1976

**GC/16/R8** The Governing Council,

Having considered the report of the Sub-Committee of the Governing Council (Document GC/Sub-Committee/WP/2) on the admission of new Participating States,

1. NOTES the report;
2. ENDORSES the recommendations of the Sub-Committee as to the procedures to be adopted and the information to be provided by an applicant State; and
3. CONGRATULATES the Sub-Committee for its constructive support.

April 1977

See also Resolution **GC/54/R17** – Statutory and legal matters (Admission of new Participating States).

(b) *Membership of the Subcommittee on the admission of new Participating States*

**GC/18/R14** The Governing Council,

Recalling its Resolution GC/15/R19 creating a Sub-Committee on the Admission of new Participating States, and its Resolution GC/16/R8 laying down procedures for the Sub-Committee,

DECIDES

- (1) that the Sub-Committee on the Admission of new Participating States shall be composed of the Chairman of the Governing Council *ex-officio* and two members (and alternates) to be nominated by the Governing Council at the end of each session of the Council; and further
- (2) to nominate Dr J. Spaander and Dr R.C. Norton to hold office until the next session of the Council and, in the event of either or both being unable to serve, nominates Professor R. Vannugli and Dr A.M. Garin as alternates.

May 1979

**GC/23/R14** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and representatives of Canada and Sweden to hold office until the next session of the Council.

April 1982

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**GC/24/R11** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and representatives of Canada and Sweden to hold office until the next session of the Council.

April 1983

**GC/25/R10** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of Canada, and of the Netherlands to hold office until the next session of the Council.

May 1984

**GC/26/R10** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of France and the Netherlands to hold office until the next session of the Council.

May 1985

**GC/27/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of France and the Netherlands to hold office until the next session of the Council.

April 1986

**GC/28/R13** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of France and the Netherlands to hold office until the next session of the Council.

April 1987

**GC/29/R7** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of Canada and of France to hold office until the next session of the Council.

April 1988

**GC/30/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of Canada and of France to hold office until the next session of the Council.

May 1989

**GC/31/R14** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex-officio* and to elect representatives of France and of Canada to hold office until the next session of the Council.

May 1990

**GC/32/R13** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex officio* and to elect representatives of France and of Canada to hold office until the next session of the Council.

May 1991

**GC/33/R14** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex officio* and to elect representatives of Canada and of Switzerland to hold office until the next session of the Council.

April 1992

**GC/34/R10** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex officio* and to elect representatives of Finland and Switzerland to hold office until the next session of the Council.

April 1993

**GC/35/R9** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES to nominate the Chairman of the Governing Council *ex officio* and to elect representatives of Finland, Japan and Switzerland to hold office until the next session of the Council.

April 1994

**GC/36/R13 Rev.** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES, in addition to the Chairman of the Governing Council member *ex officio*, to elect the representatives of Finland, Japan, the Netherlands, Switzerland and USA to hold office until the next session of the Council and asks this Sub-Committee to reconsider the contributions structure for new Participating States.

April 1995

**GC/37/R10** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Finland, France and the United States of America to hold office until the next session of the Council.

May 1996

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**GC/38/R12** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of France, the Netherlands and Switzerland and shall hold office until the next session of the Council.

May 1997

**GC/39/R17** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Brazil and France to hold office until the next session of the Council.

May 1998

**GC/40/R9** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Brazil, Italy and USA and shall hold office until the next session of the Council.

May 1999

**GC/41/R7** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of France, Germany and USA and shall hold office until the next session of the Council.

May 2000

**GC/42/R16** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Australia, Belgium, Switzerland and the United States of America, who shall hold office until the next session of the Council.

May 2001

**GC/43/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Australia, Belgium, Switzerland and the United States of America, who shall hold office until the next session of the Council.

May 2002

**GC/44/R13** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Australia, Belgium, Switzerland and the United States of America, who shall hold office until the next session of the Council.

May 2003

**GC/45/R10** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of the Federal Republic of Germany, Japan, the Netherlands and the United Kingdom of Great Britain and Northern Ireland who shall hold office until the next regular session of the Council.

May 2004

**GC/47/R13** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Germany, Japan and the United Kingdom of Great Britain and Northern Ireland, who shall hold office until the next session of the Council.

May 2005

**GC/48/R13** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Germany, India, Japan and the United Kingdom of Great Britain and Northern Ireland who shall hold office until the next regular session of the Council.

May 2006

**GC/49/R18** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Sub-Committee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Sub-Committee shall be composed of, in addition to the Chairperson of the Governing Council (member *ex officio*), the representatives of Germany, India, Japan and the United Kingdom of Great Britain and Northern Ireland who shall hold office until the next regular session of the Council.

May 2007

**GC/50/R20** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairman of the Governing Council (member *ex officio*), the representatives of Canada, Germany, Japan and the United Kingdom who shall hold office until the next regular session of the Council.

May 2008

**GC/51/R18** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member *ex officio*), the representatives of Canada, Germany, Japan and the UK, who shall hold office until the next regular session of the Council.

May 2009

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**GC/52/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Canada, Germany, Japan and the UK, who shall hold office until the next regular session of the Council.

May 2010

**GC/53/R20** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

1. DECIDES that this Subcommittee shall be composed of the representatives of interested Participating States in addition to the Chairperson of the Governing Council (member ex officio). The representatives who shall hold office until the next regular session of the Council shall be those of Canada, Germany, Japan, Spain, UK, and the USA.

2. Further DECIDES that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council.

May 2011

**GC/54/R19** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Australia, Germany, Japan, Spain, the United Kingdom and the United States, who shall hold office until the next regular session of the Council.

May 2012

**GC/55/R24** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Australia, Germany, Japan, Spain, the United Kingdom and the United States, who shall hold office until the next regular session of the Council.

May 2013

**GC/56/R19** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Australia, Germany, Japan, Spain and the United States of America who shall hold office until the next regular session of the Council.

May 2014

**GC/57/R20** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Australia, Canada, India, Spain and Turkey who shall hold office until the next regular session of the Council.

May 2015

**GC/58/R18** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Canada, Germany, Italy, Spain and Sweden who shall hold office until the next regular session of the Council.

May 2016

**GC/59/R14** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Australia, Canada, India, Spain and the United Kingdom, who shall hold office until the next regular session of the Council.

May 2017

**GC/60/R20** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Australia, Canada, Iran (Islamic Republic of), Spain and the United Kingdom who shall hold office until the next regular session of the Council.

May 2018

**GC/61/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Governing Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of the Chairperson of the Governing Council (member ex officio), and representatives of Brazil, Canada, Japan, the Netherlands and the United Kingdom, who shall hold office until the next regular session of the Council.

May 2019



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**GC/62/R19** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of, in addition to the Chairperson of the Governing Council (member ex officio), the representatives of Brazil, Japan, the Netherlands, the United Kingdom, and the United States of America who shall hold office until the next regular session of the Council.

May 2020

**GC/63/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Governing Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of the Chairperson of the Governing Council (member ex officio), and representatives of Brazil, Japan, the Netherlands, the United Kingdom and the United States of America, who shall hold office until the next regular session of the Council.

May 2021

**GC/64/R15** The Governing Council,

Recalling its Resolution GC/18/R14 nominating members of the Subcommittee on the Admission of new Participating States and the requirement to nominate new members at the end of each session of the Governing Council,

Recalling its Resolution GC/53/R20 deciding that the number of members and composition of the Subcommittee shall be agreed upon at each regular session of the Governing Council,

DECIDES that this Subcommittee shall be composed of the Chairperson of the Governing Council (member ex officio), and representatives of Brazil, Japan, Qatar, the United Kingdom and the United States of America, who shall hold office until the next regular session of the Council.

May 2022

(c) *Financial implications of the acceptance of new Participating States*

**GC/50/R17** The Governing Council,

REQUESTS the Director, in consultation with the Subcommittee on the Admission of new Participating States, to:

1. ANALYSE the financial implications of accepting new Participating States on the contributions of existing Participating States of IARC to future programme budgets;
2. PROPOSE options to mitigate any negative financial implications on existing Participating States of IARC;
3. ADVISE the next session of the Governing Council concerning the continued applicability or otherwise of Resolution GC/37/R9 (“Gradual increase of contributions for new participating states”);
4. REPORT thereon to the next session of the Governing Council; and
5. ENSURE that for the coming biennium no current Participating State should have an increase in its contribution as a consequence of the admission of a new Participating State.

May 2008

**GC/51/R7** The Governing Council,

Recalling its Resolution GC/50/R17,

Having examined Document GC/51/9 on the financial implications of the acceptance of new Participating States,

1. THANKS the Secretariat and the Subcommittee on the Admission of new Participating States for their analysis of the financial implications of accepting new Participating States on the contributions of existing Participating States of IARC to future programme budgets;
2. DECIDES to maintain the method by which contributions to the budget are assessed, as described in Resolution GC/15/R9;
3. DECIDES to maintain the gradual increase of contributions for new Participating States, as described in Resolution GC/37/R9; and
4. Further DECIDES that no Participating State shall have an increase in its contribution as a consequence of the admission of a new Participating State.

May 2009

## 7. ADMINISTRATIVE AND STAFF MATTERS

### 7.1 ACCOMMODATION

#### 7.1.1 Site of the Agency's headquarters

See Resolution **GC/1/R4** – Statutory and legal matters (Host Agreement).

#### 7.1.2 Permanent accommodation of the Agency

**GC/4/R9** The Governing Council,

Having considered the documents concerning the permanent accommodation of the Agency (SC/3/5, SC/3/5 Add.1, SC/3/5 Add. 2 and GC/4/6),

1. EXPRESSES its very deep appreciation to the French Government and to the Municipality of Lyons for making it possible for the Agency to have such a modern, flexible and attractive building;
2. AGREES with the Director that the building should include laboratory space associated with or deriving directly from programmes concerned with the environmental biology of cancer;
3. REQUESTS the Director to submit a written statement to the next meeting of the Governing Council, defining the laboratory work which can be regarded as falling within the terms of paragraph 2 above;
4. DECIDES to appoint a building committee to assist and advise the Director, composed of Professor E.J. Aujaleu, Dr J.A.B. Gray and the Chairman of the Scientific Council; and instructs the Director to make the necessary budgetary provision for the travel and per diem of the members of the committee and to withdraw funds from the Governing Council's Special Fund for this purpose;
5. APPROVES of the Director's request in Document GC/4/6 to appoint a specialist architect-consultant and authorizes the Director to withdraw funds from the Governing Council's Special Fund to cover his fees and expenses.

November 1967

#### 7.1.3 Reports of the Governing Council Building Committee

**GC/5/R5** The Governing Council,

Having reviewed the two reports of the Governing Council Building Committee (Document GC/5/7),

1. THANKS the Governing Council Building Committee for their valuable help;
2. REQUESTS the Director to convene further meetings of the Governing Council Building Committee as may be necessary; and
3. REQUESTS the Director and the Governing Council Building Committee to submit further reports to the Sixth Session of the Governing Council.

October 1968

**GC/7/R7** The Governing Council,

Having reviewed the Reports of the Director on the Permanent Accommodation of the Agency (Document GC/7/7), together with the Report of the Third and Fourth meetings of the Governing Council Building Committee,

1. THANKS the Governing Council Building Committee for keeping the progress of the building under constant review;
2. REQUESTS the Director to convene further meetings of the Governing Council Building Committee from time to time as may be necessary;
3. NOTES with satisfaction that actual construction work has started; and
4. REQUESTS the Director and the Governing Council Building Committee to submit a further report to the Eighth Session of the Governing Council.

October 1969

**GC/8/R11** The Governing Council,

Having reviewed the Report of the Director on the Permanent Accommodation of the Agency (Document GC/8/7), together with the Report of the Fifth Meeting of the Governing Council Building Committee,

1. THANKS the Governing Council Building Committee for devoting sufficient time to keep the progress of the building under constant review;
2. REQUESTS the Director to convene further meetings of the Governing Council Building Committee from time to time as may be necessary;
3. NOTES with satisfaction the stage of actual construction work; and
4. REQUESTS the Director and the Governing Council Building Committee to submit a further report to the Ninth Session of the Governing Council.

October 1970

#### 7.1.4 Temporary office and laboratory space

**GC/7/R8** The Governing Council,

Having considered Document GC/7/14,

Appreciating the urgent problems of the Agency with reference to office and laboratory accommodation until the new building is ready for occupation,

1. AUTHORIZES the Director to use current savings from the approved 1969 budget for the purposes of constructing a prefabricated building;
2. AUTHORIZES the Director to withdraw from the Governing Council Special Fund an amount not exceeding US\$ 85 000 to be used specifically for purchasing furniture and equipment required in the prefabricated building; and
3. REQUESTS the Director to make a full report to the Governing Council at its Eighth Session.

October 1969

#### 7.1.5 Renovations to and expansion of the IARC building

See Resolution **GC/16/R17** – Financial matters (Sources of additional income).

(a) *Strengthening of security protection*

**GC/20/R8** The Governing Council,

Having noted the requirements for strengthening security protection to comply with the recent French regulations and for a planned programme of renovation of the premises,

Considering the special nature of the expenditure,

DECIDES that during the 1982/1983 biennium such expenditure, up to the limit of US\$ 300 000, may be charged to the Governing Council Special Fund.

April 1981

See also Resolutions **GC/45/R7** and **GC/58/R16** – Financial matters (Governing Council Special Fund).

(b) *Modifications to air-conditioning plant*

**GC/23/R13** The Governing Council,

Having examined Document GC/23/13 on the modifications to air-conditioning systems of the Agency's building,

Noting that such modifications will permit future substantial savings in the running costs of the Agency,

DECIDES to allocate for this purpose an amount up to US\$ 67 000 from the Governing Council Special Fund for the biennium 1982/1983.

April 1982

*(c) Expansion of the Agency's building***GC/27/R10** The Governing Council,

Having considered Document GC/27/7 – Expansion of the Agency building,

1. APPROVES, subject to the receipt of sufficient voluntary contributions, the plan of constructing the building to house meeting rooms and storage space, as presented in Document GC/27/7;
2. URGES the Director to make further efforts to seek potential donors and to request the Director-General to provide guidance and support;
3. AUTHORIZES the Director to accept voluntary contributions to meet the entire costs of the construction;
4. DECIDES that the cost of furniture and equipment as well as the maintenance of the extension to the building be charged to the Special Account for Programme Support Costs.

April 1986

**GC/28/R9** The Governing Council,

Recalling Resolution GC/27/R10 in which it authorized the Director to accept voluntary contributions to meet the entire cost of constructing a building to house meeting rooms and storage space,

1. NOTES with great satisfaction that the Japan Shipbuilding Industry Foundation donated FF 7.3 million for the construction of this extension, which will be called the Sasakawa Memorial Hall;
2. EXPRESSES its thanks to the Japan Shipbuilding Industry Foundation for its most valuable contribution;
3. DECIDES that the interest earned on this account shall be credited to this account, notwithstanding provision 5.6 of the Financial Regulations of the Agency.

April 1987

See also Resolutions **GC/34/R9** and **GC/35/R8** – Financial matters (Use of the Special Account for Undesignated Contributions).**GC/36/R12** The Governing Council,

Having examined Documents GC/36/15 Revision 1 and its Annexes,

AUTHORIZES the Director to

- (1) develop further the plans for the proposed new tumour biology facility, and
- (2) identify possible sources of funds for the new facility.

April 1995

See also Resolutions **GC/39/R10** and **GC/40/R12** – Financial matters (Use of Governing Council Special Fund).*(d) Removal of asbestos***GC/31/R12** The Governing Council,

Having reviewed the Report of the Director on temporary closure of the Agency's building, contained in GC/31/11,

Noting the urgent need to remove the asbestos in the building occupied by the Agency,

1. THANKS the City of Lyons for financing the removal of the asbestos from the building occupied by the Agency; and
2. AUTHORIZES the Director to charge the cost of temporary removal and relocation in an amount not exceeding US\$ 950 000 to:
  - Special Account for Programme Support Costs in the amount of US\$ 450 000 and,
  - The Governing Council Special Fund up to an amount of US\$ 500 000.

May 1990

**GC/32/R15** The Governing Council,

Having reviewed Document GC/32/5, the Interim Financial Report of the Director,

1. NOTES that the City of Lyons had the asbestos removed from the Agency's building;
2. EXPRESSES its gratitude for the effective and efficient removal of this public health hazard;
3. EXPRESSES its sincere thanks to the City for bearing the full cost of that operation and for its contribution towards the rental of temporary office accommodation needed while the asbestos was being removed.

May 1991

(e) *Replacement of air-conditioning system*

See Resolutions **GC/52/R8** – Administrative and Staff matters (Long-term Capital Master Plan) and **GC/54/R6** (“Nouveau Centre” Project).

### 7.1.6 Working Group to examine infrastructure projects

**GC/49/R11** The Governing Council,

Having examined Document GC/49/12 on the establishment of an IARC Capital Development Fund (CDF),

Noting the need, especially in an environment of expansion of IARC membership and its activities, to provide for the financing of major maintenance projects as well as of transformation, enhancement and construction projects,

1. DECIDES to establish a working group to examine infrastructure projects, including financial aspects, considered to be essential for the coming years if the Agency is to function correctly,
2. APPOINTS the following Representatives as members of the Working Group:

**Canada – France – Germany – Switzerland**

3. REQUESTS the Working Group to report and make recommendations at the next regular session of the Governing Council.

May 2007

**GC/51/R8** The Governing Council,

Having been informed by Document GC/51/10 of the progress made by the Working Group to examine IARC Infrastructure Projects (including financial aspects),

1. THANKS the Working Group, the City of Lyon and France for their valuable help;
2. RECOMMENDS that IARC continues its negotiations with the City of Lyon and the host country to provide adequate means in their respective budgets for 2010 onwards for the works mentioned in the table “Infrastructure maintenance projects” on page 2 of Document GC/51/10 Corr.1; and
3. Further RECOMMENDS that the Director elaborates a long-term capital master plan based on his vision of the future activities of the Agency, which should include options for financing, e.g. by host country, the City of Lyon, public institutions, foundations, Participating States and other States.

May 2009

See also all [Resolutions on the “Nouveau Centre” Project](#).

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**7.1.7 Long-term Capital Master Plan**

See Resolution **GC/51/R8** – Administrative and Staff matters (Working Group to examine infrastructure projects).

**GC/52/R8** The Governing Council,

Having been informed by Document GC/52/11 “Long-term Capital Master Plan (including options for financing)” on the progress made,

Taking into account the significant changes in the organizational structure of the Agency and in the strategy,

1. THANKS the City of Lyon for its dialogue with the Agency and for its involvement/support in the planning of the most urgent repairs and maintenance of the Agency’s tower building;
2. REQUESTS that a detailed analysis of office and laboratory space needs and a plan for future infrastructure projects, including options for financing, be presented and discussed at the next regular session of the Governing Council; and
3. AUTHORIZES the Secretariat to use up to €1 050 000 from the Governing Council Special Fund as an advance to replace the air-conditioning system in case of risk of a major breakdown of the system. The intent is that this sum or any portion of this sum which is used to replace the air-conditioning system will be reimbursed to the Governing Council Special Fund from funds to be mobilized by the City of Lyon for this purpose. Any work would be done in agreement with the City of Lyon and would be subject to there being sufficient cash balances in the Fund.

May 2010

**GC/53/R11** The Governing Council,

Having considered Document GC/53/11 “Plan for future infrastructure projects (including options for financing)”,

Recalling its Resolutions GC/51/R8 and GC/52/R8,

1. THANKS the City of Lyon and France, the host country, for their continuous support to the Agency;
2. NOTING the risks to the Agency posed by the current state of disrepair of the tower building and its poor fit to the future strategy of the Agency,
3. AUTHORIZES the Agency to collaborate with France, as the host country, and the City of Lyon to consider in detail possible alternatives to the option of full renovation of the tower and the auditorium, including the option of a new building, for consideration by the Governing Council at its 54<sup>th</sup> Session;
4. REQUESTS the Director to ask the City of Lyon to accept responsibility, under the terms of the existing Convention between the Agency and the City of Lyon, for the provision of adequate infrastructure and the requisite repairs needed, to safeguard the scientific activities of the Agency while a solution is being found for this situation; and
5. Further REQUESTS that a detailed analysis of possible alternatives, including options for financing and financial implications for Participating States, be presented and discussed at the next regular session of the Governing Council.

May 2011

**7.1.8 “Nouveau Centre” Project**

**GC/54/R5** The Governing Council,

Having considered Document GC/54/6 “Plan for future infrastructure projects (including options for financing)”,

Recalling its Resolutions GC/51/R8, GC/52/R8 and GC/53/R11,

Noting the risks posed by the current state of disrepair of the tower building and its poor fit to the future strategy of the Agency,

1. THANKS the City of Lyon for accepting responsibility, as per the terms of the existing Convention with the Agency, to provide adequate infrastructure to the Agency and carry out requisite repairs in the Tower to mitigate critical infrastructure risks;
2. THANKS the City of Lyon and Grand Lyon for their exceptional support towards safeguarding the Agency’s scientific activities both on a short-term and long-term basis;
3. ENDORSES the Secretariat’s continued cooperation with France as the host country, the Regional authorities and the City of Lyon on moving forward with the “Nouveau Centre” project and the related fund raising – without this being interpreted as a pre-approval;
4. NOTES that Participating States are not in a position to make mandatory contributions with regard to the capital costs of the future infrastructure project;
5. NOTES that Participating States and others may be able to make voluntary financial contributions to the future infrastructure project;
6. REQUESTS the Director to consult with representatives of the Working Group on infrastructure (Canada, France, Germany, Switzerland), the Governing Council (through its Chair and Vice-Chair), the Scientific Council (through its Chair and Vice-Chair) and the World Health Organization to ensure that decisions of the Governing Council on any construction of a new building to house IARC meet the Agency’s needs, both current and future; and
7. REQUESTS the Director to consult the Working Group on infrastructure on a regular and timely basis, especially before IARC takes any further significant steps related to the infrastructure project.

May 2012

**GC/54/R6** The Governing Council,

Having considered Document GC/54/6 “Plan for future infrastructure projects (including options for financing)”,

Recalling its Resolutions GC/51/R8, GC/52/R8 and GC/53/R11,

Noting the need for the Agency to ensure business continuity through this unpredictable period, and to make financial provisions for potential expenses related to legal or expert advice on the “Nouveau Centre” project,

1. AUTHORIZES the allocation of €240 000 from the Governing Council Special Fund as follows:
  - €125 000 for an additional connection to the electricity grid for the Latarjet building, and
  - €115 000 as a one-year financial provision for potential business continuity expenses (€70 000) and for potential legal and specialized architectural design advice (€45 000);
2. ENDORSES the return of €1.05 million to the Governing Council Special Fund, which was authorized by Resolution GC/52/R8.

May 2012



**GC/55/R12** The Governing Council,

Having considered Documents GC/55/9A (Update on “Nouveau Centre” project) and GC/55/9B (Building for the future: the scientific vision behind the “Nouveau Centre”),

1. RECOGNIZES there is an urgent need to move forward with the “Nouveau Centre” project;
2. ENDORSES the continuing efforts towards securing financing and moving forward with the “Nouveau Centre” project, including the location and project management structures proposed;
3. AFFIRMS the need for a timely decision on the concrete financial commitments of the French Government and the local partners;
4. AGREES, in the case the host country and the local partners provide suitable alternative premises that meet the Agency’s requirements and on financial conditions and terms to be agreed between the Secretariat, the host country and the local partners, to surrender the IARC owned buildings on the current premises without compensation;
5. AGREES, in line with the host country’s and local partners’ communication, that the WHO Office in Lyon may be included in the “Nouveau Centre” project, subject to arrangements not compromising the requirements of IARC;
6. DELEGATES to its Working Group on Infrastructure, among on-going decisions on important stages of the project, the final recommendation on agreeing with the “Nouveau Centre” project on the condition that the host country and local partners formally confirm their agreement to provide the required funding prior to the next Governing Council regular session;
7. DECIDES that, before the Working Group on Infrastructure takes a decision on the next steps under paragraph 6, the Working Group, through the Director, will write to the Governing Council to update the Council on progress and to ask the Council to reply ‘yes’ or ‘no’ to a recommended decision, with a deadline for reply. The Working Group will be bound by a majority view of the Governing Council received by the deadline;
8. RECOGNIZES that the principles outlined in Document GC/55/9B (Building for the future: the scientific vision behind the “Nouveau Centre”) are consistent with the vision for the future activities of the Agency;
9. REQUESTS the Director to maintain maximum flexibility in any new building, to create an environment that maximizes collaboration across Sections, and to ensure an architectural impact consistent with the status, role and success of the Agency;
10. REITERATES that Participating States are not in a position to make mandatory contributions with regard to the capital costs of the future infrastructure project; and
11. THANKS the Scientific Council for its recommendations on the design of the “Nouveau Centre” (Document GC/55/4).

May 2013

See also Resolution **GC/55/R14** – Financial matters (Use of the Governing Council Special Fund).

**GC/56/R7** The Governing Council,

Having considered Document GC/56/10 “Update on the “Nouveau Centre” project”, and recalling its Resolution GC/55/R12,

1. AFFIRMS the need for a timely decision on the concrete financial commitments of the French Government and the local partners;
2. RECOGNIZES the efforts made by the host country towards ensuring the continued presence of the Agency in France and particularly the efforts of the counterparts in Lyon;
3. APPROVES the adjusted project scope as outlined in the document;
4. NOTES the estimated project timelines with appreciation;
5. INVITES two Scientific Council members [to be selected by the Director in consultation with the Scientific Council Chair and Vice-Chair] to attend meetings of the Governing Council Working Group on Infrastructure when the Working Group is discussing the detailed specifications and architectural designs for the “Nouveau Centre” project, for the purpose of providing technical advice to the Working Group on this topic; and
6. REQUESTS the Director to consult the Working Group on Infrastructure on a regular and timely basis to move the “Nouveau Centre” project forward.

May 2014

**GC/57/R15** The Governing Council,

Having considered Document GC/57/12 “Update on “Nouveau Centre” project”,

1. THANKS the representatives of the Métropole de Lyon for their presentation of the latest information, developments and for their recommendations in relation to the final specifications for the building, its design and cost estimates for the entirety of the “Nouveau Centre” project;
2. RECOGNIZES, with appreciation, the commitments made by the host country and the strong support received from the local counterparts both for IARC’s continued presence in France and in Lyon and the continued efforts to ensure comfortable occupation of the current premises;
3. NOTES, with appreciation, that Participating States are not being requested to make mandatory contributions with regard to the capital costs of the infrastructure project; and
4. AUTHORIZES the Secretariat to sign a contract with the Métropole de Lyon accepting the proposed infrastructure project, which matches the scope approved in Resolution GC/56/R7.

May 2015

**GC/58/R5** The Governing Council,

Having considered Document GC/58/8 “Update on the “Nouveau Centre” project”,

1. EXPRESSES its appreciation to the French national authorities, the Région Auvergne-Rhône-Alpes, the Métropole de Lyon and the City of Lyon for their continued efforts in support of the “Nouveau Centre” project;
2. WELCOMES the Secretariat’s continued cooperation with France as the host country, and local authorities, resulting in the progress of the “Nouveau Centre” project; and
3. REQUESTS the Director to keep the Governing Council and the Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre” project.

May 2016

**GC/59/R10** The Governing Council,

Having considered Document GC/59/12 “Update on “Nouveau Centre” project”,

1. EXPRESSES its appreciation to the City of Lyon, for their continued efforts to ensure adequate conditions of the current premises, and to the French national authorities, i.e. French government, Région Auvergne-Rhône-Alpes, Métropole de Lyon, and City of Lyon, for the progress made on the “Nouveau Centre” project;
2. WELCOMES the Secretariat’s continued cooperation with France as the host country, and local authorities, resulting in the progress of the “Nouveau Centre” project;
3. ACKNOWLEDGES that the remaining unfunded balance of €5.04 million should be mobilized prior to the planned move and encourages Participating States to contribute through voluntary contributions; and
4. REQUESTS the Director to keep the Governing Council and the Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre” project.

May 2017

**GC/60/R10** The Governing Council,

Having considered Document GC/60/11 (Update on the “Nouveau Centre”),

1. EXPRESSES its appreciation to the French national authorities, the Région Auvergne-Rhône-Alpes, the Métropole de Lyon and the City of Lyon for the strong support received, both for the continued efforts to ensure adequate conditions of the current premises and for the progress made on the “Nouveau Centre” project;
2. RECOGNIZES the remaining unfunded balance of an estimated €5.04 million to be mobilized prior to the planned move to the “Nouveau Centre” in 2021, and ENCOURAGES Participating States to make voluntary contributions towards this collective target;
3. ALLOWS, as an exceptional measure, that future miscellaneous revenue originating from the sale of old equipment and furniture during 2018–2021 and credited to the Governing Council Special Fund, be used towards the “Nouveau Centre” project;
4. AUTHORIZES the Director to sign the agreement(s) with the City of Lyon regarding the sale of Latarjet and the Biological Resources Centre (BRC) buildings;
5. REQUESTS the Director to keep the Governing Council and the Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre”; and
6. ENCOURAGES the Director to actively search for additional voluntary funds.

May 2018

**GC/61/R9** The Governing Council,

Having considered [Document GC/61/10](#) “Update on the “Nouveau Centre””,

1. EXPRESSES its appreciation to the City of Lyon for their continued efforts to ensure adequate conditions of the current premises;
2. EXPRESSES its appreciation to all French partners, i.e. the French government, Région Auvergne-Rhône-Alpes, Métropole de Lyon, and City of Lyon, for their continued support and cooperation with the Secretariat on the “Nouveau Centre” project;
3. ACKNOWLEDGES that the remaining unfunded balance of at least €5.96 million should be mobilized prior to the planned move to the “Nouveau Centre” in 2021;
4. ENCOURAGES Participating States to contribute towards this target through voluntary contributions;
5. REQUESTS the IARC Director to explore alternative sources of funding and to present a funding strategy with projections for resource mobilization and potential contingency plans at the next Governing Council Session; and
6. REQUESTS the Director to keep the Governing Council and the Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre” project.

May 2019

**GC/62/R6** The Governing Council,

Having considered [Document GC/62/8](#) (Update on the “Nouveau Centre” and the “Nouveau Centre” Investment Case),

1. EXPRESSES its appreciation to the French national authorities, the Région Auvergne-Rhône-Alpes, the Métropole de Lyon and the City of Lyon for the strong support received, both for the continued efforts to ensure adequate conditions of the current premises and for the progress made on the “Nouveau Centre” project;
2. ACKNOWLEDGES that there remains a funding gap of up to €9.16 million for a fully operational, modern, smart and open building, to be mobilized prior to the move to the “Nouveau Centre”, now planned in 2022;  
Recalling its Resolution GC/61/R9 paragraph 5 requesting the IARC Director to explore alternative sources of funding for the Nouveau Centre,
3. NOTES with great interest the resource mobilization strategy presented in Document GC/62/8;
4. AUTHORIZES the Director to accept donations in cash or in kind for the purpose of furnishing and equipping the Nouveau Centre, subject to and in accordance with applicable internal rules and regulations, including *inter alia* with regard to FENSA and partner recognition;
5. ENCOURAGES Participating States to make voluntary contributions and provide support to the resource mobilization efforts toward the Nouveau Centre; and
6. REQUESTS the Director to report, on a regular basis, every six months, of such resource mobilization efforts to the Governing Council, and to keep the Governing Council and the Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre”.

May 2020

**GC/63/R11** The Governing Council,

Having considered [Document GC/63/11](#) “Update on the “Nouveau Centre” and the “Nouveau Centre” fundraising campaign”,

1. EXPRESSES its appreciation to the French national authorities, the Région Auvergne-Rhône-Alpes, the Métropole de Lyon, and the City of Lyon for the strong support received both for the continued efforts to ensure adequate conditions of the current premises and for the progress made on the “Nouveau Centre” project;
2. EXPRESSES its appreciation to the IARC Secretariat for closely monitoring the building works and for its efforts to mobilize funds;
3. ACKNOWLEDGES the remaining funding gap of €7.6 million for a fully operational, modern, smart and open building, with €2.6 million to be mobilized prior to September 2021 to ensure that “Priority 1” operational equipment is purchased prior to the move to the Nouveau Centre, currently planned in the last quarter of 2022;
4. AUTHORIZES the Director to accept donations in cash or in kind for the purpose of furnishing and equipping the Nouveau Centre, subject to and in accordance with applicable internal rules and regulations, including inter alia with regard to FENSA and partner recognition;
5. AUTHORIZES a loan of up to €1 million from the Governing Council Special Fund to fund “Priority 1” items, should there remain a funding gap for such critical items prior to September 2021, to be reimbursed over a five-year period from the operational budget and/or resource mobilization results;
6. ENCOURAGES Participating States to make voluntary contributions and provide support to the resource mobilization efforts towards the Nouveau Centre; and
7. REQUESTS the Director to report, every six months, on resource mobilization efforts and to keep the Governing Council Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre”.

May 2021

**GC/64/R6** The Governing Council,

Having considered [Document GC/64/7](#) “Update on the “Nouveau Centre” and on resource mobilization”,

1. EXPRESSES its appreciation to the City of Lyon, for their continued efforts and strong support throughout the challenging period preceding the move to the new building; and to the French national authorities, the Région Auvergne-Rhône-Alpes, the Métropole de Lyon, and the City of Lyon for the continued support received and progress made on the “Nouveau Centre” project;
  2. EXPRESSES its appreciation to the IARC Secretariat for closely monitoring the building works and for its efforts to mobilize funds;
  3. EXPRESSES its deep appreciation to the donors for their generous contributions, in cash or in kind, to the “Nouveau Centre” project;
  4. ACKNOWLEDGES the remaining funding gap of €4.59 million for a fully operational, modern, smart and open building, beyond “Priority 1” needs, prior to the move to the Nouveau Centre, currently planned in the last quarter of 2022;
  5. AUTHORIZES the Director to accept further donations in cash or in kind for the purpose of furnishing and equipping the Nouveau Centre, subject to and in accordance with applicable internal rules and regulations, including inter alia with regard to FENSA and partner recognition;
- Recalling its [Resolution GC/60/R10](#), whereby it allowed that future miscellaneous revenue originating from the sale of old equipment and furniture during 2018–2021 and credited to the Governing Council Special Fund, be used towards the “Nouveau Centre” project,
6. DECIDES to extend the aforesaid authorization to future miscellaneous revenue originating from the sale of old equipment and furniture during the biennium 2022–2023;
  7. ENCOURAGES Participating States to make voluntary contributions and provide support to the resource mobilization efforts towards the Nouveau Centre; and
  8. REQUESTS the Director to report, every six months, on resource mobilization efforts and to keep the Governing Council Working Group on Infrastructure apprised of major future developments in relation to the “Nouveau Centre”.

May 2022

## 7.2 EQUIPMENT FOR THE NEW BUILDING

**GC/8/R8** The Governing Council,

Noting that the Scientific Council considered that the list of scientific equipment proposed for the new building was reasonable and realistic,

Noting, on the advice of the Director, that the cost of this list plus administrative furniture and equipment could amount to US\$ 992 500,

Noting that US\$ 575 000 was withdrawn from the Special Fund to meet the 1970 budget,

Noting further that the level of the Special Fund as at 30 September 1970 stood at US\$ 434 222, and

Bearing in mind that sums of casual income may become available,

1. REQUESTS the Director to prepare and implement a programme for the purchase of equipment over a period which will permit financing from the resources of the Agency and taking account of its programme priorities;
2. DECIDES that payment for equipment for the new building shall be derived from:
  - (1) the Governing Council Special Fund
  - (2) casual income
  - (3) savings in administrative and programme operations
  - (4) grants and special contributions; and
3. REQUESTS the Director to make a timely report on any further measures which he might consider necessary to implement the programme for equipping the new building.

October 1970

See also Resolution **GC/8/R13** – Budgetary matters (Financial year 1971).

**GC/19/R12** The Governing Council,

Having read the Director's Report on equipment needs (Document GC/19/9) and the addendum thereto,

AUTHORIZES the Director to use the following sums from the Governing Council Special Fund during the biennium 1980/81:

- (1) a maximum of US\$ 149 000 towards the cost of purchase of a digital Vax 11/780 medium-sized computer and related hardware;
- (2) a maximum of US\$ 30 300 towards the cost of site preparation and related costs for the installation of the computer;
- (3) a maximum of US\$ 44 000 towards the cost of text and word processing hardware and software;
- (4) a maximum of US\$ 80 000 towards the cost of graphic hardware and software;
- (5) a maximum of US\$ 59 000 towards the cost of purchase and installation of an incinerator and consequential modifications required to the Agency's premises.

May 1980

**GC/31/R13** The Governing Council,

Having considered chapter VI.6 of the Report of the Scientific Council (Document GC/31/5),

Noting the urgency with which the existing computing configuration needs to be replaced,

Also noting the lack of resources presently available with which to finance totally a new configuration,

AUTHORIZES the Director to use up to US\$ 100 000 from the Special Account for Undesignated Contributions to buy ahead certain of the items foreseen by the Scientific Council as necessary in the proposed new configuration, provided that this sum forms part of the total cost recommended by the Scientific Council for the purchase of the new configuration.

May 1990

See also Resolutions **GC/35/R7** – Financial matters (Use of the Special Account for Undesignated Contributions) and **GC/36/R9** (Use of the Governing Council Special Fund).

### 7.3 DIRECTOR OF THE AGENCY

#### 7.3.1 Selection of the Director

See Resolution **GC/23/R12** – Governing Council (Amendments to the Rules of Procedure).

**GC/56/R18** The Governing Council,

Having reviewed Document GC/56/20 “Clarification on the procedure for the election of the Director”,

Noting that a consistent set of procedures would benefit the process for selection of the Director of the Agency,

1. THANKS the Secretariat for the report; and
2. REQUESTS the Secretariat to report back to the Governing Council at its Fifty-eighth session in May 2016 with options and proposals for discussion and/or action.

May 2014

**GC/58/R11** The Governing Council,

Having reviewed Document GC/58/14 “Options and proposals regarding the procedure for the election of the Director”,

Noting that a consistent set of procedures would benefit the process for selection of the Director of the Agency,

1. THANKS the Office of the Legal Counsel, WHO and the IARC Secretariat for their report;
2. REQUESTS the Secretariat to report back to the Governing Council at its Fifty-ninth session in May 2017 with specific proposals, reflecting the views expressed by the Governing Council during its Fifty-eighth session, for decision by the Governing Council at its Fifty-ninth session; and
3. NOTES that, depending on the decisions of the Governing Council concerning the selection of the Director at its Fifty-ninth session, amendments to the Rules of Procedure of the Governing Council may be required.

May 2016

**GC/59/R7** The Governing Council,

Having reviewed Document GC/59/9 “Proposal regarding the procedure for the election of the Director”,

Recalling its Resolution GC/58/R11,

1. ADOPTS the detailed procedure appended hereto; and
2. DECIDES to conduct the next election of the Director, to be held at its 60<sup>th</sup> Session in May 2018, in accordance with the procedure appended hereto.

#### **Appendix to Resolution GC/59/R7 Procedure for the election of the Director**

##### **Part I – Submission of candidatures**

1. Any WHO Member State may propose one or more candidates, and must attach to the proposal the curriculum vitae of the candidate(s). In addition, proposals with a curriculum vitae may be submitted directly by individuals. The Director holding office may be a candidate without having to be proposed if he or she so requests and is eligible for re-election.<sup>1</sup>

##### **(i) Criteria for appointment**

2. The IARC Statute and Rules of Procedure do not prescribe the criteria to be applied when selecting a Director. In past selections this was left unaddressed, except on the two occasions when the Governing Council decided to establish a search committee to assist in the identification of suitable candidates (i.e. the selections that occurred in 1993 and 2003).
3. The Governing Council decided to draw on the agreed “characteristics and attributes” used for the selection of the Director in 1993 and 2003; the criteria used to guide Member States for the election of the Director-General, WHO; the criteria used to select Directors of other major research institutes; and other relevant sources of information (e.g. the criteria for the selection of the Director, Pan American Health Organization (PAHO)), to set the criteria for selection of the Director, IARC as now specified in [Annex 3](#) [Document GC/59/9, page 6].

<sup>1</sup> Eligibility is determined under Rule 46.6 of the IARC Statute, Rules and Regulations.

**(ii) Curriculum vitae – standard form**

4. The Rules of Procedure require candidates for the post of Director to provide a curriculum vitae (see Rule 46.2). In the last two IARC selections (2008 and 2013) candidates were encouraged to use a standard form that was available on the IARC/WHO website, however its use was not required. The Governing Council decided to require the use of the curriculum vitae standard form previously used for the 2013 selection of the Director, IARC (see Annex 4) [Document GC/59/9, pages 7–12], supplemented with a Written Statement (see the section beginning “Please evaluate your qualifications and suitability....”) and with reference to the “characteristics and attributes” required for the post (Annex 3) [Document GC/59/9, page 6].

**(iii) Curriculum vitae – serving Director, candidate for second term**

5. The Rules of Procedure do not expressly address whether a serving Director who wishes to be a candidate for a second term must submit a curriculum vitae.

6. The Governing Council decided to ask all candidates to submit a curriculum vitae, including a serving Director. This would also apply when a serving Director runs for a second term unopposed.

**(iv) Publication of names/curriculum vitae of candidates**

7. In Resolution GC/54/R21, the Governing Council decided that for the 2013 selection “...the names of the candidates to be interviewed will be published on IARC’s website, unless a candidate requests his or her name not be published”.

8. The Governing Council decided not to maintain the above practice and that the names and *curricula vitae* of candidates will not be published.

**Part II – Short-list of candidates**

9. The Rules of Procedure do not address whether a short-list of candidates is drawn from the full list of proposed candidates and, if so, how the list is determined. Rule 46.5 simply provides that “... The Governing Council shall elect a person by secret ballot from among the candidates proposed. ...”.

10. The Governing Council decided to continue to select a short-list of candidates following the approach used for the two previous selections of the Director in 2008 and 2013.

11. The Governing Council decided that shortly after receipt of all the eligible candidatures (as described in Rule 46.3 of the Rules of Procedure) each Participating State will convey to the Chair of the Governing Council the names of up to five candidates whom it proposes to be interviewed for the position of Director. The Chair will identify the candidates with the highest number of proposals for interview and whom at least four Participating States have proposed for interview, in a number not exceeding five.

**Part III – Interviewing of candidates**

12. Interviewing of candidates by the relevant governing body, or committee of the governing body, is the norm within WHO, including in IARC, where the Governing Council interviewed short-listed candidates in the previous two selections<sup>1</sup>.

**Interview modalities**

13. The interview method used at IARC involves all Participating States participating in the interviewing of short-listed candidates. The interviews occur on the day preceding the election, and include each candidate giving a presentation setting out his or her vision for IARC followed by questions and answers. Procedures are put in place to ensure the fair and equal treatment of all candidates, e.g. concerning the order of interviews; the duration; and the method of choosing questions, which are all agreed by the Governing Council at the opening of the session at which the interviews take place<sup>2</sup>.

14. The Governing Council decided to interview up to five short-listed candidates using the procedures and format used in IARC for the 2008 and 2013 selections.

May 2017

<sup>1</sup> In 2008, nine candidates were interviewed; in 2013 the sole short-listed candidate (the serving Director) was interviewed.

<sup>2</sup> The procedures were described in a letter from the Chairman of the Governing Council to Participating States that was sent before the session (Annex 5) [Document GC/59/9, pages 13–16].

**GC/64/R14** The Governing Council,

Having reviewed [Document GC/64/15](#) “Procedure for the election of the IARC Director in 2023”,

Recalling its [Resolution GC/59/R7](#) through which it adopted the procedure to be followed for the election of the Director,

DECIDES to maintain the existing procedure for the next election of the Director, to be held at its 65<sup>th</sup> Session in May 2023.

May 2022

### 7.3.2 Conditions of service

**GC/1/R5** The Governing Council,

Having considered, in accordance with Article VII, paragraph 3, of the Statute of the Agency, the terms for the appointment of the Director of the Agency,

DECIDES that the Director of the Agency shall be appointed at grade D.2 for a period of five years, renewable at the discretion of the Governing Council, this appointment being subject to the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

September 1965

**GC/15/R6** The Governing Council,

Having considered, in accordance with Article VII, paragraph 3, of the Statute of the Agency, the terms for the appointment of the Director of the Agency,

DECIDES that the Director of the Agency shall be appointed on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, for a period of five years, renewable at the discretion of the Governing Council, this appointment being subject to the provisions of the Staff Rules of the World Health Organization.

April 1976

### 7.3.3 Length of the term of the IARC Director

**GC/38/R6** The Governing Council,

Observing that the World Health Assembly has decided to limit to two the number of terms the Director-General may serve,

Considering that a similar principle should apply to IARC,

DECIDES to amend Article 46.6 of the Rules of the Governing Council and to introduce at the end of the paragraph the following sentence: “The term of office of the Director of the International Agency for Research on Cancer shall be five years, and he or she shall be eligible for reappointment once only.”

May 1997

### 7.3.4 Appointment of the Director of the Agency

**GC/9/R1** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency<sup>1</sup>,

Considering its Resolution GC/1/R5 on the conditions of service of the Director of the Agency,

Considering that the five-year period of the Director’s appointment expired on 30 June 1971, and

Considering the interim measure taken by the Director-General in extending the Director’s contract until 31 December 1971,

REQUESTS the Director-General to reappoint Dr J. Higginson as Director of the Agency for a further period of five years from 1 July 1971, subject to the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

October 1971

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<sup>1</sup> Statute, Rules and Regulations of IARC



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**GC/15/R7** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency<sup>1</sup>,

Considering its Resolution GC/15/R6 on the conditions of service of the Director of the Agency,

Considering that the five-year period of the Director's appointment will expire on 30 June 1976,

REQUESTS the Director-General to appoint Dr John Higginson as Director of the Agency for a period of five years from 1 July 1976, subject to the provision of the Staff Regulations and Staff Rules of the World Health Organization.

April 1976

**GC/19/R5** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency<sup>1</sup>,

Considering that the five-year period of the Director's appointment will expire on 30 June 1981,

REQUESTS the Director-General to appoint Dr J. Higginson, Director of the Agency, for a period expiring on 31 October 1982, in accordance with the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

May 1980

**GC/21/R1** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency<sup>1</sup>,

REQUESTS the Director-General to appoint Dr L. Tomatis Director of the Agency for a period of five years on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, this appointment being subject to the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

October 1981

**GC/27/R5** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency and Article 46 of the Rules of Procedure of the Governing Council,

1. SELECTS Dr L. Tomatis to continue as Director of the International Agency for Research on Cancer; and
2. REQUESTS the Director-General to renew the contract of Dr Tomatis as Director of the Agency for a period of five years on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

April 1986

**GC/32/R4** The Governing Council,

Considering the provisions of Article VII, paragraph 3, of the Statute of the Agency and Article 46 of the Rules of Procedure of the Governing Council,

1. SELECTS Dr L. Tomatis to continue as Director of the International Agency for Research on Cancer; and
2. REQUESTS the Director-General to renew the contract of Dr Tomatis as Director of the Agency for a period of two years on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provision of the Staff Regulations and Staff Rules of the World Health Organization.

May 1991

**GC/34/R1** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency and Article 46 of the Rules of Procedure of the Governing Council,

REQUESTS the Director-General to appoint Professor P. Kleihues as Director of the Agency for a period of five years on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

April 1993

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<sup>1</sup> Statute, Rules and Regulations of IARC

**GC/39/R6** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency and Article 46 of the Rules of Procedure of the Governing Council,

1. SELECTS Dr Kleihues to continue as Director of the International Agency for Research on Cancer; and
2. REQUESTS the Director-General to renew the contract of Dr Kleihues as Director of the Agency for a period of five years on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Regulations and Staff Rules of the World Health Organization.

May 1998

**GC/44/R2** The Governing Council,

Considering the provisions of Article VII, paragraph 3 of the Statute of the Agency and Article 46 of the Rules of Procedure of the Governing Council,

1. REQUESTS the Director-General to appoint Professor Peter Boyle as Director of the Agency for a period of five years from 1 January 2004 on terms and conditions of employment equivalent to those of an ungraded official of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Rules and Staff Regulations of the World Health Organization; and
2. AUTHORIZES the Director-General to consult Professor Boyle on the issue of pension arrangements and to include in his contract, as appropriate, an amendment in light of that consultation.

May 2003

**GC/50/R1** The Governing Council,

Considering the provision of Article VII, paragraph 3 of the Statute of the Agency and Rule 46 of the Rules of Procedure of the Governing Council,

1. SELECTS Professor Christopher Wild as Director of the International Agency for Research on Cancer;
2. REQUESTS the Director-General to appoint Professor Christopher Wild as Director of the International Agency for Research on Cancer for a period of five years from 1 January 2009 on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Regulations and Rules of the World Health Organization; and
3. AUTHORIZES the Director-General to consult Professor Christopher Wild on the issue of pension arrangements and to include in the contract, as appropriate, an amendment in light of that consultation.

May 2008

**GC/55/R3** The Governing Council,

Considering the provision of Article VII, paragraph 3 of the Statute of the Agency and Rule 46 of the Rules of Procedure of the Governing Council,

1. SELECTS Dr Christopher P. Wild to continue as Director of the International Agency for Research on Cancer;
2. REQUESTS the Director-General to renew the contract of Dr Christopher P. Wild as Director of the International Agency for Research on Cancer for a period of five years from 1 January 2014 on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Regulations and Rules of the World Health Organization; and
3. AUTHORIZES the Director-General to consult Dr Christopher P. Wild on the issue of pension arrangements and to include in the contract, as appropriate, an amendment in light of that consultation.

May 2013

**GC/60/R2** The Governing Council,

Considering the provision of Article VII, paragraph 3 of the Statute of the Agency and Rule 46 of the Rules of Procedure of the Governing Council,

1. SELECTS Dr Elisabete Weiderpass as Director of the International Agency for Research on Cancer;
2. REQUESTS the Director-General of the World Health Organization to appoint Dr Elisabete Weiderpass as Director of the International Agency for Research on Cancer for a period of five years from 1 January 2019 on terms and conditions of employment equivalent to those of an Assistant Director-General of the World Health Organization, these conditions of employment being subject to the provisions of the Staff Regulations and Rules of the World Health Organization; and
3. AUTHORIZES the Director-General of the World Health Organization to consult Dr Elisabete Weiderpass on the issue of pension arrangements and to include in the contract, as appropriate, an amendment in light of that consultation.

May 2018

### 7.3.5 Departure of the Director of the Agency

**GC/21/R2** The Governing Council,

Considering that the Director of the Agency has requested the Director-General of the World Health Organization to release him from service as from January 1982,

EXPRESSES its profound gratitude to Dr Higginson for his work during his fifteen years of service as Director, thanks to which the Agency has been able to achieve fully the objectives with which it was charged at its creation, and to establish an international reputation that is acknowledged by all.

October 1981

**GC/34/R2** The Governing Council,

In deep appreciation of the services rendered by Dr Lorenzo Tomatis to cancer research throughout his twenty-six year career at the International Agency for Research on Cancer, and in particular, as its Director from 1982 to 1993,

EXPRESSES its profound gratitude to Dr Tomatis for his outstanding work throughout, which enabled the Agency to enhance its role of promoting and coordinating international collaboration in cancer research.

April 1993

**GC/44/R3** The Governing Council,

In deep appreciation of the services rendered to the Agency by Dr Paul Kleihues during his Directorship of the Agency from 1994 to 2003,

1. EXPRESSES its profound gratitude to Dr Kleihues for his outstanding contributions to the Agency which have enhanced its role in and reputation for promoting and coordinating international collaboration in cancer research; and
2. DECIDES to bestow the title of Director Emeritus upon Dr Kleihues and to award him the International Agency for Research on Cancer Medal of Honour.

May 2003

**GC/50/R2** The Governing Council,

In deep appreciation of the services rendered to the Agency by Dr Peter Boyle during his Directorship of the Agency from 2004 to 2008,

EXPRESSES its profound gratitude to Dr Peter Boyle for his outstanding contributions to the Agency which have enhanced its role in and reputation for promoting and coordinating international collaboration in cancer research.

May 2008

**GC/60/R3** The Governing Council,

In deep appreciation of the services rendered to the Agency by Dr Christopher P. Wild during his Directorship of the Agency from 2009 to 2018,

1. EXPRESSES its profound gratitude to Dr Wild for his outstanding contributions to the Agency which have enhanced its role in and reputation for promoting and coordinating international collaboration in cancer research; and
2. DECIDES to bestow the title of Director Emeritus upon Dr Wild and to award him the International Agency for Research on Cancer Medal of Honour.

May 2018

### 7.3.6 Search Committee for appointment of the Director in 1993

**GC/33/R11** The Governing Council,

Recalling that, at its Thirty-Second session, it decided to set up a Search Committee for the appointment of the Director of the Agency in 1993, Recalling further that this committee should be composed of Dr D.C. Evered (United Kingdom of Great Britain and Northern Ireland) as convener, Dr Berit Mørland (Norway), Dr T. Toguchi (Japan), Mr H. Voigtländer (Germany), Dr F. Welsch (United States of America) and a member from WHO Headquarters to be designated by the Director-General,

1. DECIDES to appoint two Scientific Council members to this committee, namely the incoming Chairman Professor L.G. Israels and one other member of the Council to be nominated by it;
2. ENDORSES the Report of the Search Committee (Document GC/33/Inf. Doc. No 6 Rev.2).

April 1992

### 7.3.7 Search Committee for appointment of the Director in 2003

**GC/42/R15** The Governing Council,

Noting that:

- (a) the current director's appointment is due to end on 31 December 2003;
- (b) the search to find a new Director will need to begin in 2002, and
- (c) the selection of a new Director should be made at the Forty-Fourth session of the Governing Council,

DECIDES to set up a working group composed of the Governing Council Chair (Dr D. Dunstan) and representatives of Australia (Dr J. Mathews), Germany (Mr H. Voigtländer), Japan (Dr T. Shimoda) and Switzerland (Dr T. Zeltner), to make recommendations to the Forty-Third session of the Governing Council on the person specification, the draft advertisement options for conducting the search process, including mechanisms for consulting the staff and the Scientific Council, and keeping Governing Council members informed. The working group should also take into account the parallel discussions on the medium-term strategic vision for the Agency.

May 2001

**GC/43/R14** The Governing Council,

Having considered the Report of the Working Group on the arrangements for the search for a new Director (Document GC/43/18),

1. ENDORSES the Report of the Working Group, with a number of minor amendments,
2. DECIDES to establish a Search Committee, in accordance with the recommendations of the Working Group, composed of the following members:
  - Five members of the Governing Council: Ms Feuillet, Dr Harford, Dr Mørland and Dr Smallwood and as Chairman Dr Zeltner;
  - Two members of the Scientific Council, preferably one with an epidemiology background and one with a laboratory background and complementing the geographical distribution among the members from the Governing Council, to be selected by the Chairman of the Scientific Council;
  - One representative to be nominated by the Director-General of WHO.

May 2002

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**7.3.8 Establishment of a screening process for the position of Director****GC/49/R20**

The Governing Council decides that, upon receipt of the copies of proposals referred to in Rule 46 (3) of the Rules of Procedure of the Governing Council, each Participating State will convey to the Chair of the Governing Council the names of up to eight candidates whom it proposes to be interviewed for the position of Director.

The Chair of the Governing Council will identify the eight candidates with the greatest number of requests for interview from Participating States to be invited for interview by the Governing Council at its May 2008 session. In the event of a tie, the Chair of the Governing Council may decide to invite more than eight candidates for interview.

The serving Director will automatically be invited for interview without regard to the process described in this resolution.

The Governing Council will elect a person by secret ballot from among the candidates invited for interview.

May 2007

**GC/54/R21** The Governing Council,

1. DECIDES that, upon receipt of the copies of proposals referred to in the Rule 46 (3) of the Rules of Procedure of the Governing Council, each Participating State may convey to the Chair of the Governing Council the names of up to three candidates, in addition of the present Director, whom it proposes to be interviewed for the position of Director;
2. AGREES that the Chair of the Governing Council, together with the Director-General of WHO, will identify the three candidates with the highest number of requests for interview and for whom at least four Participating States have expressed such request, for interview by the Governing Council at its May 2013 session. In the event of a tie, the Chair of the Governing Council, together with the Director-General of WHO, may decide to invite more than three candidates for interview;
3. Also AGREES that the serving Director will automatically be invited for interview without regard to the process described in this resolution, if he expresses his interest;
4. AGREES that the Governing Council will elect a person by secret ballot from among the candidates invited for interview; and
5. DECIDES that the names of the candidates to be interviewed will be published on IARC's web site, unless a candidate requests his or her name not be published.

May 2012

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## 7.4 RECRUITMENT PROCESS

### 7.4.1 Authorization for the Director to adjust the number of posts

**GC/8/R5** The Governing Council,

Having considered Document GC/8/13, and particularly the legal and statutory aspects,

1. CONSIDERS that it is in the interest of the efficient development of the scientific programme that the Director have sufficient flexibility to make the necessary adjustments in the number of posts;
2. AUTHORIZES the Director to make such adjustments as appear necessary to him in accordance with the changes in requirements of the programme and within the overall financial limits approved for the budget; and
3. REQUESTS the Director to report to the Ninth Session of the Governing Council the changes that he has approved in the previous year.

October 1970

### 7.4.2 Avoidance of the risk of conflicts of interest in the governance of the Agency

**GC/39/R15** The Governing Council,

Recognizing the desirability of ensuring the complete independence and impartiality of the scientific evaluation of the activities of the Agency conducted by the Scientific Council, and

Recognizing equally the desirability of ensuring the complete objectivity of the Governing Council in its decision-making role with respect to the Agency,

1. CONSIDERS that it is highly desirable to maintain a minimum period of time, such as one year, between the completion of the term of membership of a person serving on the Scientific or Governing Council, or the close of the last meeting of the Scientific Council or the last Governing Council session on which a person has served as a representative, alternate or adviser on the delegation of a Participating State, as the case may be, and the recruitment of such a person as a member of the Secretariat, including as a consultant,
2. REQUESTS the Director to bear this consideration in the recruitment process.

May 1998

**GC/47/R11** The Governing Council,

Having considered Document GC/47/14 Rev.1, relating to the overall policy about declaration, and conflicts, of interests,

Noting the need for Working Groups to be free from all attempts at interference, before and during a meeting,

Noting the need for the members of each Scientific Cluster Review to be independent of the programme being reviewed in order to ensure the greatest scientific value,

1. REQUESTS the Director to take steps to ensure that all members of IARC Working Groups are free from any conflicts of interest, and any apparent conflict of interest as defined by WHO;
2. DECIDES that upon appointment to the Scientific Council, a new member will be asked to complete the standard WHO Declaration of Interests and, thereafter on an annual basis, one specific declaration of involvement in the programme of the Agency;
3. Further DECIDES that once Scientific Council Members have been elected they should resign and be replaced if they become a major component of an IARC activity.

May 2005

## 8. MISCELLANEOUS

### 8.1 THE MAYOR AND MUNICIPALITY OF LYONS: VOTE OF THANKS

**GC/5/R12** The Governing Council,

Having heard the many reports and comments of the Director concerning the kindness and co-operation which the Agency has received from Mr Louis Pradel, Mayor of Lyons, as well as the generous welcome accorded to the Agency and its staff by the Municipality and City of Lyons generally in the initial phase of the Agency's development,

REQUESTS the Director to inform the Mayor and the Municipality of the Governing Council's deep appreciation for the co-operation and generosity which has been shown to the Agency.

October 1968

See also Resolution **GC/43/R12** – Statutory and legal matters (Convention with the Town of Lyons).

### 8.2 ISSUE OF A SPECIAL POSTAGE STAMP

**GC/5/R7** The Governing Council,

Taking into consideration,

- (1) that the programme of the IARC will be well established;
- (2) that the Agency's Headquarters in Lyons will be nearing completion;
- (3) that many countries are showing increasing interest in the field of cancer; and
- (4) that the 10<sup>th</sup> International Cancer Congress of the International Union against Cancer to be held in 1970 marks the 10<sup>th</sup> Anniversary of these conferences,

REQUESTS the Director-General of the World Health Organization to suggest to the Secretary-General of the United Nations the issue of a special commemorative anti-cancer postage stamp in 1970.

October 1968

### 8.3 SPECIAL EVENTS

**GC/11/R8** The Governing Council,

Having taken note of the death of Professor Marcel Dargent,

EXPRESSES its deep regret at the death of this distinguished scientist to whom the Agency owed so much for his help in establishing itself in Lyons.

October 1972

**GC/16/R1** The Governing Council,

Having learnt with great grief of the death of Mr Louis Pradel,

Considering the great debt of gratitude which the Agency owed to the efforts of the late Mr Pradel, both in the setting up and the later years of the Agency's development,

1. EXPRESSES its great sorrow at the death of the late Mayor of Lyons; and
2. REQUESTS the Director to convey their feelings to Madame Pradel and to the present Mayor and Municipality of the City.

April 1977

**GC/32/R16** The Governing Council,

Having taken note of the death of Professor E. Aujaleu,

EXPRESSES its deep regret at the death of this distinguished scientist and its gratitude for his most significant contribution towards the creation of the Agency.

May 1991

- GC/32/R17** The Governing Council,  
Having taken note of the death of Professor P. Denoix,  
EXPRESSES its deep regret at the death of this distinguished scientist to whom the Agency owed so much for his contributions to the founding of the Agency and to the deliberations of the Scientific Council.  
May 1991
- GC/33/R2** The Governing Council,  
Having taken note of the death of Dr O.M. Jensen,  
EXPRESSES its deep regret at the death of this brilliant scientist and long time collaborator of the Agency.  
April 1992
- GC/33/R3** The Governing Council,  
Having taken note of the death of Professor R. Sohler,  
EXPRESSES its deep regret at the death of this eminent scientist and long time collaborator of the Agency.  
April 1992
- GC/45/R8** The Governing Council,  
Having considered the proposed celebrations for the 40<sup>th</sup> Anniversary of IARC (Document GC/45/12),  
AUTHORIZES the Director to take the necessary steps to organize the event.  
May 2004
- GC/50/R10** The Governing Council,  
Having taken note of the death of Dr Lorenzo Tomatis,  
EXPRESSES its deep regret at the death of this distinguished scientist and its gratitude for his most significant contribution towards the development of the Agency, during his directorship, from 1981 to 1993.  
May 2008
- GC/50/R11** The Governing Council,  
Having taken note of the death of Dr Brian MacMahon,  
EXPRESSES its deep regret at the death of this distinguished scientist, member of the Scientific Council from 1968 to 1971, and long time collaborator of the Agency.  
May 2008
- GC/50/R12** The Governing Council,  
Having taken note of the death of Dr Nikolai Napalkov,  
EXPRESSES its deep regret at the death of this eminent scientist and Public Health advocate, former Assistant Director-General of the World Health Organization, permanent member of the Secretariat of the IARC Monographs Programme since 2001 (Volume 80) and a member of both the Scientific and Governing Councils of IARC.  
May 2008
- GC/56/R11** The Governing Council,  
Having been informed by Document GC/56/14 of the plans for the celebration of the IARC 50<sup>th</sup> Anniversary,  
1. Strongly SUPPORTS the plans of the Director for the celebration of the IARC 50<sup>th</sup> anniversary;  
2. AGREES to allocate up to €150 000 from the Governing Council Special Fund to permit: a) the production, printing and translation of the book “IARC, the first 50 years: 1965–2015” and translation of the earlier technical document on the origins of IARC (up to €50 000 of the maximum €150 000); b) to support planning of the international conference on cancer causes and prevention, including engagement of a professional conference organizer, the guarantee of reservation of venue, etc. (up to €100 000 of the maximum €150 000). Any unused portion of the allocation would be returned to the Governing Council Special Fund; and  
3. SUPPORTS the Director’s request that individual Participating States consider making voluntary contributions to support the organization of the conference, including the possibility to specifically designate part of the funds for the “50 for 50” bursaries for scientists from low- and middle-income countries.  
May 2014

See also Resolution **GC/57/R13** – Financial Matters (Use of Governing Council Special Fund).



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**GC/64/R17** The Governing Council,

Having taken note of the death of Dr Paul Kleihues, IARC Director Emeritus,

EXPRESSES its deep regret at the death of this internationally renowned researcher and its gratitude for his role in enhancing the reputation of the Agency, with major contributions to international collaboration, the consolidation of the WHO Classification of Tumours series and the initiation of the World Cancer Report series, during his directorship, from 1994 to 2003.

May 2022

#### **8.4 SPECIAL AWARDS**

##### **8.4.1 Isabelle Decazes-de-Noüe Foundation**

See Resolution **GC/16/R13** – Financial matters (Acceptance of grants and contracts).

##### **8.4.2 Creation of Professor Sohier Lecture**

See Resolution **GC/33/R10** – Financial matters (Use of the Special Account for Undesignated Contributions).

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NUMERICAL INDEX

- i -

	Page	
<b>WHA18.44</b>	Establishment of an International Agency for Research on Cancer	6
<b>GC/1/R1</b>	Admission of a new Participating State – Australia	241
<b>GC/1/R2</b>	Admission of a new Participating State – Union of Soviet Socialist Republics	241
<b>GC/1/R3</b>	Rules of procedure of the Governing Council	55
<b>GC/1/R4</b>	Site of the Agency's headquarters	237
<b>GC/1/R5</b>	Conditions of service of the Director of the Agency	272
<b>GC/1/R6</b>	Provisional general programme of work	13
<b>GC/1/R7</b>	Membership of the Scientific Council	79
<b>GC/1/R8</b>	Financial regulations of the Agency	151
<b>GC/1/R9</b>	Establishment of a Working Capital Fund	186
<b>GC/1/R10</b>	Payment of each Participating State for 1965	158
<b>GC/1/R11</b>	Offer of a gift of land to the Agency	196
<b>GC/1/R12</b>	Appropriation resolution for the financial year 1965	117
<b>GC/1/R13</b>	Interim financial arrangements for the financial year 1966	118
<b>GC/1/R14</b>	Date and place of next session of the Governing Council	70
<b>GC/2/R1</b>	Admission of a new Participating State – Israel	241
<b>GC/2/R2</b>	Host agreement between the Government of France and WHO concerning the Agency's headquarters	237
<b>GC/2/R3 Rev.1</b>	Report of the Scientific Council	77
<b>GC/2/R4 Rev.1</b>	Appropriation resolution for the financial year 1966	118
<b>GC/2/R5 Rev.1</b>	Appropriation resolution for the financial year 1967	119
<b>GC/2/R6 Rev.1</b>	Report on the financial operations of the Agency for 1965	228
<b>GC/2/R7 Rev.1</b>	Membership of the Scientific Council	79
<b>GC/2/R8</b>	Date and place of the third session of the Governing Council	70
<b>GC/3/R1</b>	Admission of a new Participating State – The Netherlands	241
<b>GC/3/R2</b>	Director's Annual Report for 1966	41
<b>GC/3/R3</b>	Report of the Scientific Council	77
<b>GC/3/R4</b>	Report on the financial operations of the Agency for 1966	228
<b>GC/3/R5</b>	Transfers between sections of the appropriation resolution for the year 1967	119
<b>GC/3/R6</b>	Appropriation resolution for the financial year 1968	120
<b>GC/3/R7</b>	Gifts in cash	197
<b>GC/3/R8</b>	Offer of a gift of land	196
<b>GC/3/R9</b>	Host agreement between the Government of France and WHO concerning the Agency's headquarters	237
<b>GC/3/R10</b>	Replacement of members of the Scientific Council whose mandate expires	79
<b>GC/3/R11</b>	Timetable for presentation of the programme and budget estimates	109
<b>GC/3/R12</b>	Date and place of fourth session of the Governing Council	70
<b>GC/4/R1</b>	Director's interim report for 1967	41
<b>GC/4/R2</b>	Consideration of grants or special contributions offered to the Agency	197
<b>GC/4/R3</b>	Acceptance of gifts	194
<b>GC/4/R4</b>	The soliciting and acceptance of gifts	194
<b>GC/4/R5</b>	Fellowships programme	19
<b>GC/4/R6</b>	Long-term research plans and future budgetary requirements	109
<b>GC/4/R7</b>	Date and place of fifth session of the Governing Council	70
<b>GC/4/R8</b>	Report of the Scientific Council	94
<b>GC/4/R9</b>	Permanent accommodation of the Agency	259

NUMERICAL INDEX

- ii -

<b>GC/5/R1</b>	Director's Annual Report for 1968	41
<b>GC/5/R2</b>	Report of the Scientific Council	94
<b>GC/5/R3</b>	Report on the financial operations of the Agency	228
<b>GC/5/R4</b>	Long-term planning and financing of the Agency's activities	109
<b>GC/5/R5</b>	Permanent accommodation of the Agency and reports of the Governing Council Building Committee	259
<b>GC/5/R6</b>	Proposals relative to the development of close liaison between the Governing Council and the Scientific Council of IARC	70
<b>GC/5/R7</b>	Issue of a special postage stamp	279
<b>GC/5/R8</b>	Date and place of sixth session of the Governing Council	70
<b>GC/5/R9</b>	Consideration of grants or special contributions offered to the Agency	197
<b>GC/5/R10</b>	Long-term planning and financing of the Agency's activities: appointment of a sub-committee	110
<b>GC/5/R11</b>	Transfers between appropriation sections for the year 1968	120
<b>GC/5/R12</b>	The Mayor and Municipality of Lyons: vote of thanks	279
<b>GC/5/R13</b>	Appropriation resolution for the financial year 1969	121
<b>GC/5/R14</b>	Repayments into the Working Capital Fund	186
<b>GC/5/R15</b>	Replacement of members of the Scientific Council whose mandate expires	79
<b>GC/6/R1</b>	Appropriation resolution for the financial year 1969 - Transfers between sections	121
<b>GC/6/R2</b>	Proposed cost-sharing contract between the International Agency for Research on Cancer and the National Institutes of Health, Department of Health, Education and Welfare, USA, for field sero-epidemiological and laboratory studies on the viral origin of Burkitt's lymphoma and nasopharyngeal carcinoma	203
<b>GC/6/R3</b>	Proposed basis of agreement for the long-term financing of the Agency	158
<b>GC/7/R1</b>	Director's Annual Report for 1968	41
<b>GC/7/R2</b>	Report of the Scientific Council	94
<b>GC/7/R3</b>	Report of the financial operations of the Agency	228
<b>GC/7/R4</b>	The long-term financing of the Agency	111
<b>GC/7/R5</b>	Long term financing of the Agency	159
<b>GC/7/R6</b>	Appropriation resolution for the financial year 1970	122
<b>GC/7/R7</b>	Permanent accommodation of the Agency	259
<b>GC/7/R8</b>	Temporary office and laboratory space	260
<b>GC/7/R9</b>	Replacement of members of the Scientific Council whose mandate expires	80
<b>GC/7/R10</b>	Date and place of the Eighth session of the Governing Council	70
<b>GC/7/R11</b>	Acceptance of gifts	197
<b>GC/7/R12</b>	Transfers between appropriation sections for the year 1969	121
<b>GC/8/R1</b>	Director's Annual Report for 1969	41
<b>GC/8/R2</b>	Report of the Scientific Council	94
<b>GC/8/R3</b>	Report on the financial operations of the Agency	228
<b>GC/8/R4</b>	Transfers between appropriation sections for the year 1970	122
<b>GC/8/R5</b>	Establishment of posts in the secretariat	278
<b>GC/8/R6</b>	Acceptance of gifts	197
<b>GC/8/R7</b>	Replacement of members of the Scientific Council whose mandate expires	80
<b>GC/8/R8</b>	Equipment for the new building	269
<b>GC/8/R9</b>	Date and place of the Ninth session of the Governing Council	70
<b>GC/8/R10</b>	Admission of a new Participating State - Belgium	241
<b>GC/8/R11</b>	Permanent and provisional accommodation of the Agency	260
<b>GC/8/R12</b>	Environmental carcinogens	14
<b>GC/8/R13</b>	Appropriation resolution for the financial year 1971	122

NUMERICAL INDEX

- iii -

<b>GC/9/R1</b>	Appointment of the Director of the Agency	272
<b>GC/9/R2</b>	Replacement of members of the Scientific Council whose mandate expires	80
<b>GC/9/R3</b>	Revision of method of computing contributions	160
<b>GC/9/R4</b>	Receipt of special contributions	203
<b>GC/9/R5</b>	Level of 1972 budget	123
<b>GC/9/R6</b>	Appropriation resolution for the financial year 1972	123
<b>GC/9/R7</b>	The Agency's relations with other organizations in the field of cancer	36
<b>GC/9/R8</b>	Approaches to potential Participating States	247
<b>GC/9/R9</b>	Report of the Scientific Council	13
<b>GC/9/R10</b>	The Agency's advisory role in the field of environmental carcinogenesis	14
<b>GC/9/R11</b>	Membership of the Agency	246
<b>GC/9/R12</b>	Director's Annual Report for 1970	42
<b>GC/9/R13</b>	Statute of the Agency	77
<b>GC/9/R14</b>	Report on the financial operations of the Agency for 1970	229
<b>GC/9/R15</b>	Date and place of the Tenth session of the Governing Council	71
<b>GC/10/R1</b>	Admission of a new Participating State - Japan	241
<b>GC/10/R2</b>	Expert advice on financial matters	157
<b>GC/11/R1</b>	Payments of contributions	163
<b>GC/11/R2</b>	Loans to finance the budget of the Agency	166
<b>GC/11/R3</b>	Report on the financial operations of the Agency	229
<b>GC/11/R4</b>	Director's Annual Report for 1971	42
<b>GC/11/R5</b>	Report of the Scientific Council	94
<b>GC/11/R6</b>	Medium and long-term programmes	111
<b>GC/11/R7</b>	Appropriation resolution for the financial year 1973	124
<b>GC/11/R8</b>	Death of Professor M. Dargent	279
<b>GC/11/R9</b>	Publications	182
<b>GC/11/R10</b>	Cost-sharing contract between the International Agency for Research on Cancer and the National Institutes of Health, Department of Health, Education and Welfare, USA, for field sero-epidemiological laboratory studies on the viral origin of Burkitt's lymphoma and nasopharyngeal carcinoma	204
<b>GC/11/R11</b>	Replacement of members of the Scientific Council whose mandate expires	81
<b>GC/11/R12</b>	Date of the Twelfth session of the Governing Council	71
<b>GC/12/R1</b>	Priorities in the selection of the Agency's programmes	13
<b>GC/12/R2</b>	Report on the financial operations of the Agency	229
<b>GC/12/R3</b>	Supplementary estimates for the year 1973	124
<b>GC/12/R4</b>	Appropriation resolution for the year 1974	125
<b>GC/12/R5</b>	Criteria for the establishment of priorities in selecting the Agency's programmes	14
<b>GC/12/R6</b>	Development of co-operation between national laboratories	36
<b>GC/12/R7</b>	Voluntary repayment of supplementary estimates for the year 1973	124
<b>GC/12/R8</b>	Receipt of annual contributions	163
<b>GC/12/R9</b>	Replacement of members of the Scientific Council whose mandate expires	81
<b>GC/12/R10</b>	Future financing of the Agency	157
<b>GC/12/R11</b>	Financing of the quinquennium 1971-1975	111
<b>GC/12/R12</b>	Election of Chairman of the Governing Council	70
<b>GC/12/R13</b>	Possible sources of additional funding, including soliciting and acceptance of gifts, donations or grants	194
<b>GC/12/R14</b>	Acceptance of gifts	197
<b>GC/12/R15</b>	Date of Thirteenth session of the Governing Council	71

NUMERICAL INDEX

- iv -

<b>GC/13/R1</b>	Director's Annual Report for 1972-1973	42
<b>GC/13/R2</b>	Report on the financial operations of the Agency for 1973	229
<b>GC/13/R3</b>	Future financing of the Agency	112
<b>GC/13/R4</b>	Report of the Scientific Council	94
<b>GC/13/R5</b>	Publications	182
<b>GC/13/R6</b>	Appropriation resolution for the year 1975	126
<b>GC/13/R7</b>	Development of co-operation between national laboratories	36
<b>GC/13/R8</b>	Development of co-operation between national laboratories	36
<b>GC/13/R9</b>	Development of co-operation between national laboratories following resolution GC/12/R6	38
<b>GC/13/R10</b>	Replacement of members of the Scientific Council whose mandate expires	81
<b>GC/13/R11</b>	Acceptance of gifts	197
<b>GC/13/R12</b>	Evaluation of the carcinogenic risk of chemicals to man	204
<b>GC/13/R13</b>	Study of the possible relationship between alcoholic beverages and cancer	204
<b>GC/13/R14</b>	Aetiology of oesophageal cancer in the Caspian littoral of Iran	204
<b>GC/13/R15</b>	Cost-sharing contract in the field of chemical carcinogenesis	204
<b>GC/13/R16</b>	Classification of cancer by histological type	38
<b>GC/13/R17</b>	Date of the Fourteenth session of the Governing Council	71
<b>GC/14/R1</b>	Report on the financial operations of the Agency	229
<b>GC/14/R2</b>	Supplementary estimates for 1975	126
<b>GC/14/R3</b>	Programme for 1976-79 and proposed budget for 1976-77	127
<b>GC/14/R4</b>	Publications	182
<b>GC/14/R5</b>	Director's Annual Report	42
<b>GC/14/R6</b>	Report of the Scientific Council	94
<b>GC/14/R7</b>	Occupational cancer	19
<b>GC/14/R8</b>	Acceptance of funds from industrial sources	225
<b>GC/14/R9 Rev.</b>	The role of the Agency in the international programme of cancer research	38
<b>GC/14/R10</b>	Corvissiano legacy	189
<b>GC/14/R11</b>	Contracts in respect of studies on environmental causes for digestive tract cancer	204
<b>GC/14/R12</b>	Acceptance of gifts, donations and grants	197
<b>GC/14/R13</b>	Replacement of members of the Scientific Council	81
<b>GC/14/R14</b>	Date of Fifteenth session of the Governing Council	71
<b>GC/14/R15</b>	Admission of smaller states to the Agency	247
<b>GC/14/R16</b>	Voluntary contributions to the Governing Council Special Fund	167
<b>GC/15/R1</b>	Director's Annual Report	42
<b>GC/15/R2</b>	Report of the Scientific Council	95
<b>GC/15/R3</b>	Report on the financial operations of the Agency	230
<b>GC/15/R4</b>	Status of collection of contributions and of the Governing Council Special Fund	163
<b>GC/15/R5</b>	Amendments to the financial regulations of the Agency	151
<b>GC/15/R6</b>	Conditions of service of the Director	272
<b>GC/15/R7</b>	Appointment of the Director of the Agency	273
<b>GC/15/R8</b>	Replacement of members of the Scientific Council	82
<b>GC/15/R9</b>	Report of the Governing Council working group - amendment of method of assessment	161
<b>GC/15/R10</b>	Publications	183
<b>GC/15/R11</b>	Acceptance of gifts, donations and grants	198
<b>GC/15/R12</b>	Contract in respect of studies of environmental causes for digestive tract cancer	204
<b>GC/15/R13</b>	Contract in respect of sero-epidemiological studies on nasopharyngeal carcinoma and Burkitt's lymphoma	205
<b>GC/15/R14</b>	Contract in respect of studies on the significance of experimental carcinogenesis data to man	205

NUMERICAL INDEX

- v -

<b>GC/15/R15</b>	Contract in respect of a study of the aetiology of oesophageal cancer in the Caspian littoral of Iran	205
<b>GC/15/R16</b>	Contract in respect of Clearing House for on-going work in cancer epidemiology	205
<b>GC/15/R17</b>	Date of the Sixteenth session of the Governing Council	71
<b>GC/15/R18</b>	Relationship of WHO and IARC	38
<b>GC/15/R19</b>	Sub-committee on the admission of new Participating States	250
<b>GC/16/R1</b>	Death of Mr Louis Pradel, Mayor of Lyons	279
<b>GC/16/R2</b>	Director's Annual Report	42
<b>GC/16/R3</b>	Report of the Scientific Council	95
<b>GC/16/R4</b>	Report on the financial operations of the Agency	230
<b>GC/16/R5</b>	Programme for 1978-81 and proposed budget for 1978-79	128
<b>GC/16/R6</b>	Replacement of members of the Scientific Council	82
<b>GC/16/R7</b>	Feasibility studies: network for improving the collection and co-ordination of epidemiological data from national sources to permit better evaluation of the relations between the environment and cancer	37
<b>GC/16/R8</b>	Sub-Committee on the admission of new Participating States	250
<b>GC/16/R9</b>	Acceptance of gifts, donations and grants	198
<b>GC/16/R10</b>	Study of the aetiology of oesophageal cancer in the Caspian littoral of Iran	205
<b>GC/16/R11</b>	Clearing-house for on-going work in cancer epidemiology	205
<b>GC/16/R12</b>	Studies on the significance of experimental carcinogenesis data to man	205
<b>GC/16/R13</b>	Grant from the foundation Isabelle Decazes-de-Noüe	206
<b>GC/16/R14</b>	Production of monographs on the evaluation of carcinogenic risk of chemicals to man	206
<b>GC/16/R15</b>	Production of monographs on methods for containment, destruction and disposal of carcinogenic waste from laboratories	206
<b>GC/16/R16</b>	Studies of environmental causes for digestive tract cancer	206
<b>GC/16/R17</b>	Acceptance of contract in respect of fitting out of 5th and 6th floors of the Agency's building	206
<b>GC/16/R18</b>	Date of Seventeenth session of the Governing Council	71
<b>GC/17/R1</b>	Director's Annual Report	42
<b>GC/17/R2</b>	Report of the Scientific Council	95
<b>GC/17/R3</b>	Report on the financial operations of the Agency	230
<b>GC/17/R4</b>	Special Account for Programme Support Costs	188
<b>GC/17/R5</b>	Authority for transfer of funds between appropriation sections	152
<b>GC/17/R6</b>	Acceptance of contracts	206
<b>GC/17/R7</b>	Acceptance of gifts, donations and grants	198
<b>GC/17/R8</b>	Report on the publications programme	183
<b>GC/17/R9</b>	Collaboration with WHO Regional Offices in research	168
<b>GC/17/R10</b>	An aflatoxin intervention study in Swaziland	207
<b>GC/17/R11</b>	Feasibility studies for the expansion of an international programme for testing environmental chemicals on carcinogenicity	168
<b>GC/17/R12</b>	International cooperation in the field of cancer research	39
<b>GC/17/R13</b>	Replacement of members of the Scientific Council	82
<b>GC/17/R14</b>	Date of the Eighteenth session of the Governing Council	71
<b>GC/17/R15</b>	Collaboration with the National Cancer Institute of the United States of America	207
<b>GC/18/R1</b>	Admission of a new Participating State – Sweden	241
<b>GC/18/R2</b>	Director's Annual Report	42
<b>GC/18/R3</b>	Report of the Scientific Council	95
<b>GC/18/R4</b>	Report on the financial operations of the Agency	230
<b>GC/18/R5</b>	Impact of currency realignments on programme and budget	115
<b>GC/18/R6</b>	Supplementary estimates for budget biennium 1978-79	128

NUMERICAL INDEX

- vi -

<b>GC/18/R7</b>	Programme for 1980-83 and proposed budget for 1980-81	129
<b>GC/18/R8</b>	Acceptance of gifts, donations and grants	198
<b>GC/18/R9</b>	Acceptance of contracts	195
<b>GC/18/R10</b>	Acceptance of contracts	207
<b>GC/18/R11</b>	Feasibility studies for improving the collection and co-ordination of epidemiological data	169
<b>GC/18/R12</b>	Replacement of members of the Scientific Council	82
<b>GC/18/R13</b>	Date of the Nineteenth session of the Governing Council	71
<b>GC/18/R14</b>	Sub-committee on the admission of new Participating States	250
<b>GC/19/R1</b>	Director's Annual Report	43
<b>GC/19/R2</b>	Report of the Scientific Council	95
<b>GC/19/R3</b>	Report on the financial operations of the Agency	230
<b>GC/19/R4</b>	Replacement of members of the Scientific Council	82
<b>GC/19/R5</b>	Appointment of the Director of the Agency	273
<b>GC/19/R6</b>	Amendments to the financial regulations of the Agency	153
<b>GC/19/R7</b>	Acceptance of gifts and donations	198
<b>GC/19/R8</b>	Acceptance of gifts, donations, grants and contracts	207
<b>GC/19/R9</b>	Loans to finance the budget of the Agency	166
<b>GC/19/R10</b>	Feasibility study for the expansion of an international programme for testing environmental chemicals	169
<b>GC/19/R11</b>	Report on the publications programme	183
<b>GC/19/R12</b>	Report on equipment needs	269
<b>GC/19/R13</b>	Report on the feasibility studies for improving the collection and coordination of epidemiological data	169
<b>GC/19/R14</b>	Report on the feasibility studies for improving the collection and coordination of epidemiological data	225
<b>GC/19/R15</b>	Date of the Twentieth session of the Governing Council	71
<b>GC/20/R1</b>	Director's Annual Report	43
<b>GC/20/R2</b>	Report of the Scientific Council	95
<b>GC/20/R3</b>	Acceptance of gifts and donations	198
<b>GC/20/R4</b>	Acceptance of grants and contracts	208
<b>GC/20/R5</b>	Replacement of members of the Scientific Council	83
<b>GC/20/R6</b>	Date of Twenty-first session of the Governing Council	71
<b>GC/20/R7</b>	Proposals for programme (1982-85) and budget (1982-83)	129
<b>GC/20/R8</b>	Special building expenditure	260
<b>GC/20/R9</b>	Confidentiality of medical records: a barrier to detection of environmental cancer hazards in humans	19
<b>GC/20/R10</b>	Surveillance of Environmental Aspects Related to Cancer in Humans (SEARCH)	169
<b>GC/21/R1</b>	Appointment of the Director of the Agency	273
<b>GC/21/R2</b>	Departure of the Director of the Agency	275
<b>GC/22/R1</b>	Admission of a new Participating State – Canada	242
<b>GC/23/R1</b>	IARC Annual Report	43
<b>GC/23/R2</b>	Report of the Scientific Council	95
<b>GC/23/R3</b>	Report on the financial operations of the Agency	230
<b>GC/23/R4</b>	Request for funding from the Governing Council Special Fund for projects recommended by the Scientific Council	169
<b>GC/23/R5</b>	Acceptance of donations	198
<b>GC/23/R6</b>	Establishment of a Special Account for Undesignated Contributions	189
<b>GC/23/R7</b>	Acceptance of contract	208



NUMERICAL INDEX

- vii -

<b>GC/23/R8</b>	Publications programme	183
<b>GC/23/R9</b>	Surveillance of Environmental Aspects Related to Cancer In Humans (SEARCH)	170
<b>GC/23/R10</b>	Replacement of members of the Scientific Council	83
<b>GC/23/R11</b>	Date of the Twenty-fourth session of the Governing Council	71
<b>GC/23/R12</b>	Amendment to Rule 46 of the IARC Rules of Procedure of the Governing Council	55
<b>GC/23/R13</b>	Modifications to air-conditioning plant	260
<b>GC/23/R14</b>	Membership of the Sub-Committee on the admission of new Participating States	250
<b>GC/24/R1</b>	IARC Annual Report	43
<b>GC/24/R2</b>	Report of the Scientific Council	95
<b>GC/24/R3</b>	Replacement of members of the Scientific Council	83
<b>GC/24/R4</b>	Request for funding from the Governing Council Special Fund for projects recommended by the Scientific Council	170
<b>GC/24/R5</b>	Use of the Governing Council Special Fund	167
<b>GC/24/R6</b>	Proposed programme (1984-87) and budget (1984-85)	130
<b>GC/24/R7</b>	Request for funding from the Special Account for Undesignated Contributions for projects recommended by the Scientific Council	189
<b>GC/24/R8</b>	Acceptance of donations	198
<b>GC/24/R9</b>	Acceptance of contract	208
<b>GC/24/R10</b>	Date of the Twenty-fifth session of the Governing Council	71
<b>GC/24/R11</b>	Membership of the sub-committee on the admission of new Participating States	251
<b>GC/25/R1</b>	IARC Annual Report	43
<b>GC/25/R2</b>	Report of the Scientific Council	95
<b>GC/25/R3</b>	Projects financed from the Governing Council Special Fund	170
<b>GC/25/R4</b>	Report on the financial operations of the Agency	230
<b>GC/25/R5</b>	Payment of annual contributions	163
<b>GC/25/R6</b>	Use of the Governing Council Special Fund	167
<b>GC/25/R7</b>	Request for funding from the Special Account for Undesignated Contributions for projects recommended by the Scientific Council	189
<b>GC/25/R8</b>	Replacement of members of the Scientific Council	83
<b>GC/25/R9</b>	Acceptance of donations	198
<b>GC/25/R10</b>	Membership of the sub-committee on the admission of new Participating States	251
<b>GC/25/R11</b>	Date of the Twenty-sixth session of the Governing Council	72
<b>GC/26/R1</b>	IARC Annual Report	43
<b>GC/26/R2</b>	Report of the Scientific Council	96
<b>GC/26/R3</b>	Acceptance of a grant from the Government of Italy for an HBV intervention study and the setting up of a cancer registry in the Gambia	208
<b>GC/26/R4</b>	Report on the financial operations of the Agency	230
<b>GC/26/R5</b>	Proposed programme (1986-89) and budget (1986-87)	131
<b>GC/26/R6</b>	Request for funding from the Governing Council Special Fund for projects recommended by the Scientific Council – computing facilities	170
<b>GC/26/R7</b>	Acceptance of donations	199
<b>GC/26/R8</b>	Date of the Twenty-seventh session of the Governing Council	72
<b>GC/26/R9</b>	Replacement of members of the Scientific Council	83
<b>GC/26/R10</b>	Membership of the sub-committee on the admission of new Participating States	251

NUMERICAL INDEX

- viii -

<b>GC/27/R1</b>	Admission of a new Participating State - Finland	242
<b>GC/27/R2</b>	IARC Annual Report	43
<b>GC/27/R3</b>	Report of the Scientific Council	96
<b>GC/27/R4</b>	Biennial Report	41
<b>GC/27/R5</b>	Appointment of the Director of the Agency	273
<b>GC/27/R6</b>	Report on the financial operations of the Agency	231
<b>GC/27/R7</b>	Interest earned on funds received under a grant from the Government of Italy for an HBV intervention study and setting up of a cancer registry in the Gambia	208
<b>GC/27/R8</b>	Acceptance of donations	199
<b>GC/27/R9</b>	Acceptance of contracts	209
<b>GC/27/R10</b>	Expansion of the Agency building	261
<b>GC/27/R11</b>	Request for supplementary funding from the Governing Council Special Fund to cover a shortfall in funds in the budget of the computing facilities project due to currency realignments	170
<b>GC/27/R12</b>	Request for funding from the Governing Council Special Fund for projects recommended by the Scientific Council	170
<b>GC/27/R13</b>	Replacement of members of the Scientific Council	84
<b>GC/27/R14</b>	Expansion of membership of the Scientific Council	78
<b>GC/27/R15</b>	Membership of the sub-committee on the admission of new Participating States	251
<b>GC/27/R16</b>	Date of the Twenty-eighth session of the Governing Council	72
<b>GC/28/R1</b>	Admission of a new Participating State – Norway	242
<b>GC/28/R2</b>	IARC interim Annual Report	43
<b>GC/28/R3</b>	Report of the Scientific Council	96
<b>GC/28/R4</b>	Interim report on the financial operations of the Agency	231
<b>GC/28/R5 Rev.</b>	Currency realignment for the biennium 1986-87	115
<b>GC/28/R6</b>	Acceptance of donations	199
<b>GC/28/R7</b>	Acceptance of grant	209
<b>GC/28/R8</b>	Acceptance of grant	209
<b>GC/28/R9</b>	Expansion of the Agency building	261
<b>GC/28/R10</b>	Request for funding from the Special Account for Undesignated Contributions - Library	190
<b>GC/28/R11</b>	Proposed programme (1988-1991) and budget (1988-1989)	132
<b>GC/28/R12</b>	Replacement of members of the Scientific Council	84
<b>GC/28/R13</b>	Membership of the sub-committee on the admission of new Participating States	251
<b>GC/28/R14</b>	Date of the Twenty-ninth session of the Governing Council	72
<b>GC/29/R1</b>	IARC Biennial Report	44
<b>GC/29/R2</b>	Report of the Scientific Council	96
<b>GC/29/R3</b>	Report on the financial operations of the Agency	231
<b>GC/29/R4</b>	Acceptance of donations	199
<b>GC/29/R5</b>	Acceptance of a grant	209
<b>GC/29/R6</b>	Replacement of members of the Scientific Council	84
<b>GC/29/R7</b>	Membership of the sub-committee on the admission of new Participating States	251
<b>GC/29/R8</b>	Date of the Thirtieth session of the Governing Council	72
<b>GC/29/R9</b>	Acceptance of grants	209
<b>GC/30/R1</b>	IARC Interim Annual Report	44
<b>GC/30/R2</b>	Report of the Scientific Council	96
<b>GC/30/R3</b>	Interim report on the financial operations of the Agency	231
<b>GC/30/R4</b>	Acceptance of grants and contracts	209
<b>GC/30/R5</b>	Acceptance of grants and contracts	210

NUMERICAL INDEX

- ix -

<b>GC/30/R6</b>	Acceptance of grants and contracts	210
<b>GC/30/R7</b>	Acceptance of grants and contracts	210
<b>GC/30/R8</b>	Acceptance of grants and contracts	210
<b>GC/30/R9</b>	Acceptance of donations	199
<b>GC/30/R10</b>	Crediting of interest earned on the Gambia Hepatitis Intervention Ancillary Studies	210
<b>GC/30/R11</b>	Proposed programme (1990-1993) and budget (1990-1991)	133
<b>GC/30/R12</b>	Possibility of charging fees for certain training courses	171
<b>GC/30/R13</b>	Increase of the allocation for visiting scientists award	190
<b>GC/30/R14</b>	Replacement of members of the Scientific Council	84
<b>GC/30/R15</b>	Membership of the sub-committee on the admission of new Participating States	251
<b>GC/30/R16</b>	Date of the thirty-first session of the Governing Council	72
<b>GC/31/R1</b>	Admission of a new Participating State – Denmark	242
<b>GC/31/R2</b>	Admission of a new Participating State – Switzerland	242
<b>GC/31/R3</b>	IARC Biennial Report	44
<b>GC/31/R4</b>	Report of the Scientific Council	96
<b>GC/31/R5</b>	Report on the financial operations of the Agency	231
<b>GC/31/R6</b>	Receipt of annual contributions to the regular budget	163
<b>GC/31/R7</b>	Expansion of membership of the Scientific Council	78
<b>GC/31/R8</b>	Possible measures to meet the effects of currency instability during the implementation of the approved programme budget	116
<b>GC/31/R9</b>	Acceptance of grants and contracts	211
<b>GC/31/R10</b>	Acceptance of donations	199
<b>GC/31/R11</b>	Replacement of members of the Scientific Council	85
<b>GC/31/R12</b>	Temporary closure of the Agency building	261
<b>GC/31/R13</b>	Acquisition of items for the new computing configuration	269
<b>GC/31/R14</b>	Membership of the sub-committee on the admission of new Participating States	252
<b>GC/31/R15</b>	Date of the thirty-second session of the Governing Council	72
<b>GC/32/R1</b>	IARC interim Annual Report	44
<b>GC/32/R2</b>	Report of the Scientific Council	96
<b>GC/32/R3</b>	Interim report on the financial operations of the Agency	231
<b>GC/32/R4</b>	Appointment of the Director of the Agency	273
<b>GC/32/R5</b>	Currency realignment for the biennium 1990-1991	115
<b>GC/32/R6</b>	Ad Hoc Working Group on the Agency's planning mechanisms	110
<b>GC/32/R7</b>	Proposed programme (1992-1995) and budget (1992-1993)	134
<b>GC/32/R8</b>	Replacement of members of the Scientific Council	85
<b>GC/32/R9</b>	Acceptance of donations	199
<b>GC/32/R10</b>	Acceptance of grants and contracts	211
<b>GC/32/R11</b>	Funding of the man-made mineral fibres research project	225
<b>GC/32/R12</b>	Upgrading the computer facilities	190
<b>GC/32/R13</b>	Membership of the sub-committee on the admission of new Participating States	252
<b>GC/32/R14</b>	Date of the Thirty-third session of the Governing Council	72
<b>GC/32/R15</b>	Special contribution offered to the Agency by the City of Lyons	261
<b>GC/32/R16</b>	Death of Professor E. Aujaleu	279
<b>GC/32/R17</b>	Death of Professor P. Denoix	280
<b>GC/32/R18</b>	Acceptance of grants from the Government of Italy and the Swedish Medical Research Council	212

NUMERICAL INDEX

- x -

<b>GC/33/R1</b>	IARC Biennial Report	44
<b>GC/33/R2</b>	Death of Dr O.M. Jensen	280
<b>GC/33/R3</b>	Death of Professor R. Sohier	280
<b>GC/33/R4</b>	Report of the Scientific Council	97
<b>GC/33/R5</b>	Replacement of members of the Scientific Council	85
<b>GC/33/R6</b>	Planning mechanisms of the Agency and scientific strategy 1992-1995	57
<b>GC/33/R7</b>	Report on the financial operations of the Agency	231
<b>GC/33/R8</b>	Acceptance of donations	199
<b>GC/33/R9</b>	Financial support for the approved research programme	134
<b>GC/33/R10</b>	Use of the Special Account for Undesignated Contributions	190
<b>GC/33/R11</b>	Search committee for the appointment of the Director in 1993	276
<b>GC/33/R12</b>	Acceptance of contracts	212
<b>GC/33/R13</b>	Methods to increase the membership of the International Agency for Research on Cancer	247
<b>GC/33/R14</b>	Membership of the sub-committee on the admission of new Participating States	252
<b>GC/33/R15</b>	Date of the Thirty-fourth session of the Governing Council	72
<b>GC/34/R1</b>	Appointment of the Director of the Agency	273
<b>GC/34/R2</b>	Departure of the Director of the Agency	275
<b>GC/34/R3</b>	IARC interim Annual Report	44
<b>GC/34/R4</b>	Report of the Scientific Council	97
<b>GC/34/R5</b>	Report of the financial operations of the Agency	231
<b>GC/34/R6</b>	Acceptance of donations	199
<b>GC/34/R7</b>	Acceptance of grants and contracts	213
<b>GC/34/R8</b>	Proposed programme (1994-1997) and budget (1994-1995)	135
<b>GC/34/R9</b>	Activities to be financed by the Special Account for Undesignated Contributions	191
<b>GC/34/R10</b>	Membership of the Sub-committee on the admission of new Participating States	252
<b>GC/34/R11</b>	Replacement of members of the Scientific Council	85
<b>GC/34/R12</b>	Date of the Thirty-fifth session of the Governing Council	72
<b>GC/35/R1</b>	IARC Biennial Report	44
<b>GC/35/R2</b>	Report of the Scientific Council	97
<b>GC/35/R3</b>	Report on the financial operations of the Agency	232
<b>GC/35/R4</b>	Acceptance of donations	200
<b>GC/35/R5</b>	Acceptance of grants and contracts	214
<b>GC/35/R6</b>	Acceptance of funds from industrial sources	226
<b>GC/35/R7</b>	Activities to be financed by the Special Account for Undesignated Contributions	191
<b>GC/35/R8</b>	Activities to be financed by the Special Account for Undesignated Contributions	191
<b>GC/35/R9</b>	Membership of the sub-committee on the admission of new Participating States	252
<b>GC/35/R10</b>	Replacement of members of the Scientific Council	86
<b>GC/35/R11</b>	Date of the Thirty-sixth session of the Governing Council	72
<b>GC/36/R1</b>	IARC interim Annual Report	44
<b>GC/36/R2</b>	Report of the Scientific Council	97
<b>GC/36/R3</b>	Interim report on the financial operations of the Agency	232
<b>GC/36/R4</b>	Report on the implementation of the recommendations of the External Auditor	232
<b>GC/36/R5</b>	WHO/IARC cooperation in cancer control	39
<b>GC/36/R6</b>	Proposed programme (1996-1999) and budget (1996-1997)	136
<b>GC/36/R7</b>	Acceptance of donations	200
<b>GC/36/R8</b>	Acceptance of grants and contracts	215

NUMERICAL INDEX

- xi -

<b>GC/36/R9</b>	Requests for use of funds from the Governing Council Special Fund	171
<b>GC/36/R10</b>	Request for use of funds from the Governing Council Special Fund	191
<b>GC/36/R11</b>	Request for use of funds from the Special Account for Undesignated Contributions	192
<b>GC/36/R12</b>	Tumour biology facility	261
<b>GC/36/R13 Rev.</b>	Revised membership of the Sub-committee on the admission of new Participating States	252
<b>GC/36/R14</b>	Replacement of members of the Scientific Council	86
<b>GC/36/R15</b>	Date of the Thirty-seventh session of the Governing Council	72
<b>GC/37/R1</b>	WHO Programme on Cancer Control	39
<b>GC/37/R2</b>	IARC Biennial Report	44
<b>GC/37/R3</b>	Report of the Scientific Council	97
<b>GC/37/R4</b>	Report on the financial operations of the Agency	232
<b>GC/37/R5</b>	Delegation of authority to allow the Director to accept funds from extra-budgetary sources	195
<b>GC/37/R6</b>	Acceptance of grants and contracts	216
<b>GC/37/R7</b>	Acceptance of donations	200
<b>GC/37/R8</b>	Request for use of funds from the Governing Council Special Fund	171
<b>GC/37/R9</b>	Gradual increase of contributions for new Participating States	162
<b>GC/37/R10</b>	Membership of the Sub-committee on the admission of new Participating States	252
<b>GC/37/R11</b>	Replacement of members of the Scientific Council	86
<b>GC/37/R12</b>	Date of the Thirty-eighth session of the Governing Council	72
<b>GC/38/R1</b>	IARC interim Annual Report	45
<b>GC/38/R2</b>	Report of the Scientific Council	97
<b>GC/38/R3</b>	Election of new members of the Scientific Council	86
<b>GC/38/R4</b>	Proposed programme (1998-2001) and budget (1998-1999)	137
<b>GC/38/R5</b>	Report on the financial operations of the Agency	232
<b>GC/38/R6</b>	Length of the term of the IARC Director	272
<b>GC/38/R7</b>	Participation of the Russian Federation	248
<b>GC/38/R8</b>	Amendment to the Financial Regulations	155
<b>GC/38/R9</b>	Acceptance of donations	200
<b>GC/38/R10</b>	Acceptance of grants and contracts	216
<b>GC/38/R11</b>	Request for use of funds from the Governing Council Special Fund	171
<b>GC/38/R12</b>	Membership of the Sub-committee on the admission of new Participating States	253
<b>GC/38/R13 Rev.1</b>	Date of the Thirty-ninth session of the Governing Council	72
<b>GC/39/R1</b>	Admission of a new Participating State – Argentina	242
<b>GC/39/R2</b>	Admission of a new Participating State – Brazil	243
<b>GC/39/R3</b>	IARC Biennial Report	45
<b>GC/39/R4</b>	Report of the Scientific Council	97
<b>GC/39/R5</b>	Report on the financial operations of the Agency	232
<b>GC/39/R6</b>	Appointment of the Director of the Agency	274
<b>GC/39/R7</b>	Acceptance of grants and contracts	217
<b>GC/39/R8</b>	Acceptance of donations	200
<b>GC/39/R9</b>	Use of revenues from sales of IARC publications	183
<b>GC/39/R10</b>	Request for use of funds from the Governing Council Special Fund – Replacement of the prefabricated building	171
<b>GC/39/R11</b>	Request for use of funds from the Governing Council Special Fund – Acquisition of scientific equipment	171

NUMERICAL INDEX

- xii -

<b>GC/39/R12</b>	Request for funds from the Special Account for Undesignated Contributions	192
<b>GC/39/R13</b>	Participation of the Russian Federation	248
<b>GC/39/R14</b>	Election of new members of the Scientific Council	87
<b>GC/39/R15</b>	Avoidance of the risk of conflicts of interest in the governance of the Agency	278
<b>GC/39/R16</b>	Strategic plan 1999-2003	57
<b>GC/39/R17</b>	Membership of the Sub-committee on the admission of new Participating States	253
<b>GC/39/R18</b>	Date of the Fortieth session of the Governing Council	73
<b>GC/40/R1</b>	IARC interim Annual Report	45
<b>GC/40/R2</b>	Report of the Scientific Council	97
<b>GC/40/R3</b>	Participation of the Russian Federation	248
<b>GC/40/R4</b>	Election of new members of the Scientific Council	87
<b>GC/40/R5</b>	Report on the financial operations of the Agency	232
<b>GC/40/R6</b>	Convention with the Town of Lyons	237
<b>GC/40/R7</b>	Acceptance of donations	200
<b>GC/40/R8</b>	Proposed programme (2000-2001) and budget (2000-2001)	138
<b>GC/40/R9</b>	Membership of the Sub-Committee on the Admission of new Participating States	253
<b>GC/40/R10</b>	Acceptance of grants and contracts	217
<b>GC/40/R11</b>	Request for use of funds from the Governing Council Special Fund – The Gambia Hepatitis Intervention Study (GHIS)	172
<b>GC/40/R12</b>	Request for use of funds from the Governing Council Special Fund – Scientific equipment and new building	172
<b>GC/40/R13</b>	Date of the Forty-first session of the Governing Council	73
<b>GC/41/R1</b>	IARC Biennial Report	45
<b>GC/41/R2</b>	Report of the Scientific Council	98
<b>GC/41/R3</b>	Acceptance of grants and contracts	217
<b>GC/41/R4</b>	Acceptance of donations	200
<b>GC/41/R5</b>	Use of revenues from sales of IARC Publications	184
<b>GC/41/R6</b>	Request for use of funds from the Governing Council Special Fund	172
<b>GC/41/R7</b>	Membership of the Sub-Committee on the Admission of new Participating States	253
<b>GC/41/R8</b>	Payment of contributions by Participating States	163
<b>GC/41/R9</b>	Election of new members of the Scientific Council	87
<b>GC/41/R10</b>	Report on the financial operations of the Agency	233
<b>GC/41/R11</b>	Convention with the Town of Lyons	237
<b>GC/41/R12</b>	Dates of the Forty-second session of the Governing Council	73
<b>GC/42/R1</b>	IARC Interim Annual Report 2000	45
<b>GC/42/R2</b>	Report of the Scientific Council	98
<b>GC/42/R3</b>	Report on membership of the Agency – withdrawal of Argentina	246
<b>GC/42/R4</b>	Report on membership of the Agency – withdrawal of Brazil	246
<b>GC/42/R5</b>	Appointment of new members of the Scientific Council	87
<b>GC/42/R6</b>	Report on the financial operations of the Agency	233
<b>GC/42/R7</b>	Working Capital Fund	186
<b>GC/42/R8</b>	Special account for undesignated contributions	192
<b>GC/42/R9</b>	Proposed programme (2002-2005) and budget (2002-2003)	139
<b>GC/42/R10</b>	Acceptance of donations	200
<b>GC/42/R11</b>	Acceptance of grants and contracts	218

NUMERICAL INDEX

- xiii -

<b>GC/42/R12</b>	Convention with the Town of Lyons	238
<b>GC/42/R13</b>	Requests for use of funds from the Governing Council special fund	172
<b>GC/42/R14</b>	Medium-Term Strategic Vision for IARC	57
<b>GC/42/R15</b>	Working group on planning for a successor to the Director	276
<b>GC/42/R16</b>	Membership of the sub-committee on the admission of new Participating States	253
<b>GC/42/R17</b>	Dates of the Forty-third session of the Governing Council	73
<b>GC/43/R1</b>	IARC Biennial Report 2000/2001	45
<b>GC/43/R2</b>	Report of the Scientific Council	98
<b>GC/43/R3</b>	Report on Health and Safety policy and practice	17
<b>GC/43/R4</b>	Report on IARC Ethical Review	15
<b>GC/43/R5</b>	Medium Term Strategic Vision	57
<b>GC/43/R6</b>	Biennial Financial Report and Report of the external auditor for the period 1 January 2000 to 31 December 2001	233
<b>GC/43/R7</b>	Amendments to financial regulations	154
<b>GC/43/R8</b>	Acceptance of Grants and Contracts	218
<b>GC/43/R9</b>	Acceptance of Donations	200
<b>GC/43/R10</b>	Requests for use of funds from the Governing Council Special Fund	172
<b>GC/43/R11</b>	IARC Press review and business plan	184
<b>GC/43/R12</b>	Convention with the town of Lyons	238
<b>GC/43/R13</b>	Appointment of new members of the Scientific Council	88
<b>GC/43/R14</b>	Establishment of a search committee for a new Director	276
<b>GC/43/R15</b>	Membership of the sub-committee on the admission of new Participating States	253
<b>GC/43/R16</b>	Dates of the Forty-fourth session of the Governing Council	73
<b>GC/44/R1</b>	Admission of a new Participating State – Spain	243
<b>GC/44/R2</b>	Selection of Director of the International Agency for Research on Cancer	274
<b>GC/44/R3</b>	Completion of term of service of the Director of the Agency	275
<b>GC/44/R4</b>	Interim financial report for the year ended 31 December 2002	233
<b>GC/44/R5</b>	Proposed programme (2004-2007) and budget (2004-2005)	140
<b>GC/44/R6</b>	IARC Interim Annual Report 2002	45
<b>GC/44/R7</b>	Report of the Scientific Council	98
<b>GC/44/R8</b>	Appointment of new members of the Scientific Council	88
<b>GC/44/R9</b>	Joint meeting of the Governing and Scientific Councils	73
<b>GC/44/R10</b>	Acceptance of donations	201
<b>GC/44/R11</b>	Acceptance of grants and contracts	218
<b>GC/44/R12</b>	Requests for use of funds from the Governing Council Special Fund	173
<b>GC/44/R13</b>	Membership of the sub-committee on the admission of new Participating States	253
<b>GC/44/R14</b>	Dates of the Forty-fifth session of the Governing Council	73
<b>GC/45/R1</b>	IARC Biennial Report 2002/2003	45
<b>GC/45/R2</b>	Report of the Scientific Council	98
<b>GC/45/R3</b>	Report of IARC Health and Safety Committee	17
<b>GC/45/R4</b>	Report of IARC Ethical Review Committee	15
<b>GC/45/R5</b>	Acceptance of grants and contracts	219
<b>GC/45/R6</b>	Acceptance of donations	201
<b>GC/45/R7</b>	Requests for use of funds from the Governing Council Special Fund	173
<b>GC/45/R8</b>	Celebrations for IARC 40 <sup>th</sup> Anniversary	280

NUMERICAL INDEX

- xiv -

<b>GC/45/R9</b>	Appointment of new members of the Scientific Council	88
<b>GC/45/R10</b>	Membership of the Subcommittee on the admission of new Participating States	254
<b>GC/45/R11</b>	Biennial Financial Report and Report of the External Auditor for the period 1 January 2002 to 31 December 2003	233
<b>GC/45/R12</b>	Dates of the Forty-Seventh session of the Governing Council	73
<b>GC/46/R1</b>	Medium-Term Strategy and Director's vision	58
<b>GC/47/R1</b>	IARC Scientific Strategy development	58
<b>GC/47/R2</b>	Unaudited Interim Financial Report for the year 2004	233
<b>GC/47/R3</b>	IARC Interim Annual Report 2004	45
<b>GC/47/R4</b>	Proposed programme (2006-2009) and budget (2006-2007)	141
<b>GC/47/R5</b>	Acceptance of donations	201
<b>GC/47/R6</b>	Acceptance of grants and contracts	219
<b>GC/47/R7</b>	Requests for funds from the Governing Council Special Fund	174
<b>GC/47/R8</b>	Report of the Scientific Council	99
<b>GC/47/R9</b>	Results of review of IARC Ethical Review Committee	15
<b>GC/47/R10</b>	IARC Scientific Review procedures	20
<b>GC/47/R11</b>	Overall policy about declaration, and conflicts of interests	278
<b>GC/47/R12</b>	Appointment of new members of the Scientific Council	88
<b>GC/47/R13</b>	Membership of the Subcommittee on the admission of new Participating States	254
<b>GC/47/R14</b>	Dates of the Forty-Eighth session of the Governing Council	73
<b>GC/48/R1</b>	Admission of a new Participating State – India	243
<b>GC/48/R2</b>	Admission of a new Participating State – Republic of Korea	243
<b>GC/48/R3</b>	Proposal of the Russian Federation to resume its active participation in the IARC	249
<b>GC/48/R4</b>	IARC Biennial Report 2004/2005	46
<b>GC/48/R5</b>	Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2004 to 31 December 2005	233
<b>GC/48/R6</b>	The budget, assessment and accounting currency for the IARC	156
<b>GC/48/R7</b>	Replacement of the IARC Administration and Finance Information system	174
<b>GC/48/R8</b>	Acceptance of grants and contracts	220
<b>GC/48/R9</b>	Acceptance of donations	201
<b>GC/48/R10</b>	Report on the activities of the IARC Institutional Review Board (IRB) and Ethics Review Committee (ERC)	15
<b>GC/48/R11</b>	Report of IARC Occupational Health and Safety Committee	17
<b>GC/48/R12</b>	Appointment of new members of the Scientific Council	89
<b>GC/48/R13</b>	Membership of the Subcommittee on the admission of new Participating States	254
<b>GC/48/R14</b>	Dates of the Forty-Ninth session of the Governing Council	74
<b>GC/48/R15</b>	Use of unbudgeted contributions for 2006-2007	165
<b>GC/49/R1</b>	Voting rights of the Russian Federation in the Governing Council	249
<b>GC/49/R2</b>	Admission of a new Participating State – Ireland	243
<b>GC/49/R3</b>	Use of unbudgeted contribution	165
<b>GC/49/R4</b>	IARC Interim Annual Report 2006	46
<b>GC/49/R5</b>	Report of the Scientific Council	99
<b>GC/49/R6</b>	Report of the Special Committee on "Communications with the Scientific Council"	102
<b>GC/49/R7</b>	Role and responsibilities of the Scientific Council	103



NUMERICAL INDEX

- xv -

<b>GC/49/R8</b>	Unaudited Interim Financial Report for the year 2006	233
<b>GC/49/R9</b>	Proposed programme (2008–2011) and budget (2008–2009)	142
<b>GC/49/R10</b>	Proposed increase to the authorized level of the Working Capital Fund	187
<b>GC/49/R11</b>	Establishment of and IARC Working Group to examine infrastructure projects	262
<b>GC/49/R12</b>	Requests for purchase of scientific equipment and support for a special project	174
<b>GC/49/R13</b>	Acceptance of funds from industrial sources	226
<b>GC/49/R14</b>	Report of the IARC Ethics Review Committee (ERC)	15
<b>GC/49/R15</b>	Acceptance of donations	201
<b>GC/49/R16</b>	Acceptance of grants and contracts	220
<b>GC/49/R17</b>	Appointment of new members of the Scientific Council	89
<b>GC/49/R18</b>	Membership of the Subcommittee on the admission of new Participating States	254
<b>GC/49/R19</b>	Dates of the Fiftieth session of the Governing Council	74
<b>GC/49/R20</b>	Establishment of a screening process for the position of Director	277
<b>GC/50/R1</b>	Selection of Director of the International Agency for Research on Cancer	274
<b>GC/50/R2</b>	Departure of the Director of the Agency	275
<b>GC/50/R3</b>	Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2006 to 31 December 2007	234
<b>GC/50/R4</b>	Requests for use of funds from the Governing Council Special Fund	174
<b>GC/50/R5</b>	Requests for use of funds from the Governing Council Special Fund	184
<b>GC/50/R6</b>	Acceptance of grants and contracts	220
<b>GC/50/R7</b>	Acceptance of donations	201
<b>GC/50/R8</b>	Biennial Report of IARC Occupational Health and Safety Committee (OHSC), 2006–2007	17
<b>GC/50/R9</b>	IARC Biennial Report 2006–2007	46
<b>GC/50/R10</b>	Death of Dr Lorenzo Tomatis	280
<b>GC/50/R11</b>	Death of Dr Brian MacMahon	280
<b>GC/50/R12</b>	Death of Dr Nikolai Napalkov	280
<b>GC/50/R13</b>	Report of the Scientific Council	99
<b>GC/50/R14</b>	Report of the Governing Council Subcommittee on the role and responsibilities of the Scientific Council	103
<b>GC/50/R15</b>	Amendment to the Statute of the Agency	107
<b>GC/50/R16</b>	Revision of IARC scientific review procedures	20
<b>GC/50/R17</b>	Financial implications of the acceptance of new Participating States	258
<b>GC/50/R18</b>	Admission of a new Participating State – Austria	243
<b>GC/50/R19</b>	Appointment of new members of the Scientific Council	89
<b>GC/50/R20</b>	Membership of the Subcommittee on the admission of new Participating States	254
<b>GC/50/R21</b>	Dates of the Fifty-first session of the Governing Council	74
<b>GC/51/R1</b>	IARC Interim Annual Report 2008	46
<b>GC/51/R2</b>	Director's Report	48
<b>GC/51/R3</b>	Report of the Scientific Council	99
<b>GC/51/R4</b>	Unaudited Interim Financial Report for the year 2008	234
<b>GC/51/R5</b>	Request for increase to the provision to cover unforeseen budgetary costs due to currency realignments	116
<b>GC/51/R6</b>	Proposed programme (2010–2013) and budget (2010–2011)	143
<b>GC/51/R7</b>	Financial implications of the acceptance of new Participating States	258
<b>GC/51/R8</b>	Report of the Working Group to examine IARC infrastructure projects (including financial aspects)	262
<b>GC/51/R9</b>	Suggestions for special projects to be financed from the Voluntary Undesignated Contributions Account	192
<b>GC/51/R10</b>	Requests for use of funds from the Governing Council Special Fund	175
<b>GC/51/R11</b>	IARC Scientific Review Procedures	27
<b>GC/51/R12</b>	Process to define and endorse IARC Medium-Term Strategy and Implementation Plan for 2010–2014	58

NUMERICAL INDEX

- xvi -

<b>GC/51/R13</b>	Biennial Report of the Ethics Review Committee (ERC)	16
<b>GC/51/R14</b>	Proposed changes to IARC Ethics Review Committee (ERC)/IARC Institutional Review Board (IRB) structure	16
<b>GC/51/R15</b>	Acceptance of donations	201
<b>GC/51/R16</b>	Acceptance of grants and contracts	220
<b>GC/51/R17</b>	Appointment of new members of the Scientific Council	89
<b>GC/51/R18</b>	Membership of the Subcommittee on the admission of new Participating States	254
<b>GC/51/R19</b>	Dates of the Fifty-second session of the Governing Council	74
<b>GC/52/R1</b>	IARC Biennial Report 2008–2009	46
<b>GC/52/R2</b>	Director’s Report	48
<b>GC/52/R3</b>	Report of the Scientific Council	99
<b>GC/52/R4</b>	IARC Medium-Term Strategy and Implementation Plan for 2010–2014	59
<b>GC/52/R5</b>	IARC Education and Training	33
<b>GC/52/R6</b>	Key Performance Indicators (KPIs) for the Agency	34
<b>GC/52/R7</b>	Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2008 to 31 December 2009	234
<b>GC/52/R8</b>	Long-term Capital Master Plan (including options for financing)	263
<b>GC/52/R9</b>	Report on publication activities	51
<b>GC/52/R10</b>	Requests for use of funds from the Governing Council Special Fund (A)	184
<b>GC/52/R11</b>	Requests for use of funds from the Governing Council Special Fund (B)	175
<b>GC/52/R12</b>	Acceptance of grants and contracts	221
<b>GC/52/R13</b>	Acceptance of grants and contracts (thresholds)	196
<b>GC/52/R14</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2008–2009	18
<b>GC/52/R15</b>	Membership of the Subcommittee on the admission of new Participating States	255
<b>GC/52/R16</b>	Acceptance of donations	201
<b>GC/52/R17</b>	Appointment of new members of the Scientific Council	90
<b>GC/52/R18</b>	Dates of the Fifty-third session of the Governing Council	74
<b>GC/53/R1</b>	IARC Interim Annual Report 2010	46
<b>GC/53/R2</b>	Director’s Report (1)	48
<b>GC/53/R3</b>	Director’s Report (2)	48
<b>GC/53/R4</b>	Report of the Scientific Council (1)	99
<b>GC/53/R5</b>	Report of the Scientific Council (2)	100
<b>GC/53/R6</b>	Unaudited Interim Financial Report for the year 2010	234
<b>GC/53/R7</b>	Proposed programme (2012–2015) and budget (2012–2013)	144
<b>GC/53/R8</b>	Amendment to IARC Financial Regulations	154
<b>GC/53/R9</b>	Amendment to IARC Statute	239
<b>GC/53/R10</b>	Cooperation between IARC and WHO	39
<b>GC/53/R11</b>	Plan for future infrastructure projects (including options for financing)	263
<b>GC/53/R12</b>	Biennial Report of the IARC Institutional Review Board (IRB), 2009–2010 (IARC Ethics Committee (IEC) as from September 2010)	16
<b>GC/53/R13</b>	Requests for use of funds from the Governing Council Special Fund – A. Scientific Equipment	175
<b>GC/53/R14</b>	Requests for use of funds from the Governing Council Special Fund – B. Additional financial support for Senior Scientist Awards	176
<b>GC/53/R15</b>	Requests for use of funds from the Governing Council Special Fund – C. Temporary increase in the level of the Working Capital Fund (WCF)	187
<b>GC/53/R16</b>	Report on publication activities	51
<b>GC/53/R17</b>	Acceptance of donations	201
<b>GC/53/R18</b>	Acceptance of grants and contracts	221

NUMERICAL INDEX

- xvii -

<b>GC/53/R19</b>	Appointment of new members of the Scientific Council	90
<b>GC/53/R20</b>	Membership of the Subcommittee on the admission of new Participating States	255
<b>GC/53/R21</b>	Date of the Fifty-fourth session of the Governing Council	74
<b>GC/53/R22</b>	Admission of a new Participating State – Turkey	244
<b>GC/53/R23</b>	Repayment of the outstanding contributions of Spain	164
<b>GC/54/R1</b>	IARC Biennial Report 2010–2011	46
<b>GC/54/R2</b>	Director’s Report (1)	48
<b>GC/54/R3</b>	Director’s Report (2)	48
<b>GC/54/R4</b>	Report of the Scientific Council	100
<b>GC/54/R5</b>	Plan for future infrastructure projects (including options for financing) (1)	264
<b>GC/54/R6</b>	Plan for future infrastructure projects (including options for financing) (2)	264
<b>GC/54/R7</b>	Amendment to IARC Financial Regulations	152
<b>GC/54/R8</b>	Biennial Financial Report and Report of the External Auditor for the financial period 1 January 2010 to 31 December 2011	234
<b>GC/54/R9</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2010–2011	18
<b>GC/54/R10</b>	Acceptance of grants and contracts	221
<b>GC/54/R11</b>	Acceptance of donations	202
<b>GC/54/R12</b>	Report on publication activities	51
<b>GC/54/R13</b>	Request for use of funds from the Governing Council Special Fund – A. Publications	185
<b>GC/54/R14</b>	Request for use of funds from the Governing Council Special Fund – B. Scientific Equipment	176
<b>GC/54/R15</b>	Request for use of funds from the Governing Council Special Fund – C. Revision of funding for Senior Visiting Scientist Awardees	176
<b>GC/54/R16</b>	Appointment of new members of the Scientific Council	90
<b>GC/54/R17</b>	Report from the Subcommittee on the Admission of new Participating States regarding the criteria for and implications of admitting new Participating States (1)	244
<b>GC/54/R18</b>	Report from the Subcommittee on the Admission of new Participating States regarding the criteria for and implications of admitting new Participating States (2)	162
<b>GC/54/R19</b>	Membership of the Subcommittee on the admission of new Participating States	255
<b>GC/54/R20</b>	Date of the Fifty-fifth session of the Governing Council	74
<b>GC/54/R21</b>	Establishment of a screening process for the position of Director	277
<b>GC/55/R1</b>	Admission of a new Participating State – Brazil	244
<b>GC/55/R2</b>	Admission of a new Participating State – Qatar	244
<b>GC/55/R3</b>	Selection of Director of the International Agency for Research on Cancer	274
<b>GC/55/R4</b>	IARC Interim Annual Report 2012	46
<b>GC/55/R5</b>	Director’s Report	49
<b>GC/55/R6</b>	Report of the Scientific Council (1) – Timing of Reviews	100
<b>GC/55/R7</b>	Report of the Scientific Council (2) – New scoring system for Reviews	27
<b>GC/55/R8</b>	Report of the Scientific Council (3) – Future directions for the Education and Training Group (ETR)	33
<b>GC/55/R9</b>	Annual Financial Report, Report of the External Auditor and Audited Financial Statements for the year ended 31 December 2012	234
<b>GC/55/R10</b>	Proposed programme (2014–2017) and budget (2014–2015)	145
<b>GC/55/R11</b>	Proposal to align the programme, the budget and the Medium-Term Strategy cycles	114
<b>GC/55/R12</b>	Update on the “Nouveau Centre” project: building for the future	265
<b>GC/55/R13</b>	Report on publication activities	51
<b>GC/55/R14</b>	Request for use of funds from the Governing Council Special Fund – A. Two-year extension of approved allocation of funds for legal and architectural advice for the “Nouveau Centre” project	176
<b>GC/55/R15</b>	Request for use of funds from the Governing Council Special Fund – B. Revenue from publications	185

NUMERICAL INDEX

- xviii -

<b>GC/55/R16</b>	Request for use of funds from the Governing Council Special Fund – D. Scientific equipment	177
<b>GC/55/R17</b>	Request for use of funds from the Governing Council Special Fund – E. Support to IPSAS implementation	177
<b>GC/55/R18</b>	Request for use of funds from the Governing Council Special Fund – F. Support for High Performance Computing Capacity	177
<b>GC/55/R19</b>	Biennial Report of the IARC Ethics Committee (IEC), 2011–2012	16
<b>GC/55/R20</b>	Acceptance of donations	202
<b>GC/55/R21</b>	Appointment of new members of the Scientific Council	90
<b>GC/55/R22</b>	Acceptance of grants and contracts	222
<b>GC/55/R23</b>	Return of interest income to grants – Standing authorization	227
<b>GC/55/R24</b>	Membership of the Subcommittee on the admission of new Participating States	255
<b>GC/55/R25</b>	Date of the Fifty-sixth session of the Governing Council	74
<b>GC/55/R26</b>	Establishment of a Working Group to review the method of assessment of contributions	160
<b>GC/56/R1</b>	IARC Biennial Report 2012–2013	47
<b>GC/56/R2</b>	Director’s Report	49
<b>GC/56/R3</b>	Report of the Scientific Council	100
<b>GC/56/R4</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2013	234
<b>GC/56/R5</b>	Amendment to IARC Financial Regulations	155
<b>GC/56/R6</b>	Report from the Governing Council Working Group on the review of the method of assessment of contributions	160
<b>GC/56/R7</b>	Update on the “Nouveau Centre” project	265
<b>GC/56/R8</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2012–2013	18
<b>GC/56/R9</b>	Acceptance of grants and contracts	222
<b>GC/56/R10</b>	Acceptance of donations	202
<b>GC/56/R11</b>	Plans for IARC 50 <sup>th</sup> Anniversary in 2015	280
<b>GC/56/R12</b>	Report on publication activities	51
<b>GC/56/R13</b>	Request for use of funds from the Governing Council Special Fund – A. Scientific Equipment	178
<b>GC/56/R14</b>	Request for use of funds from the Governing Council Special Fund – B. IPSAS implementation	178
<b>GC/56/R15</b>	New proposed structure for presenting IARC’s programme and budget	114
<b>GC/56/R16</b>	Plans for the preparation of IARC Medium-Term Strategy for 2016–2020	59
<b>GC/56/R17</b>	Appointment of new members of the Scientific Council	91
<b>GC/56/R18</b>	Clarification on the procedure for the election of the Director	270
<b>GC/56/R19</b>	Membership of the Subcommittee on the admission of new Participating States	255
<b>GC/56/R20</b>	Date of the Fifty-seventh session of the Governing Council	74
<b>GC/57/R1</b>	Admission of a new Participating State – Morocco	245
<b>GC/57/R2</b>	IARC Interim Annual Report 2014	47
<b>GC/57/R3</b>	Director’s Report	49
<b>GC/57/R4</b>	Report of the Scientific Council (1) – Utility of the new scoring system for Reviews	28
<b>GC/57/R5</b>	Report of the Scientific Council (2) – Establishment of a Working Group to review the production of standard Reports	102
<b>GC/57/R6</b>	Report of the Scientific Council (3) – Biennial Report of the activities of the Education and Training Group (ETR)	33
<b>GC/57/R7</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2014	235
<b>GC/57/R8</b>	IARC Medium-Term Strategy for 2016–2020, including Implementation Plans	59
<b>GC/57/R9</b>	Proposed programme and budget (2016–2017)	146
<b>GC/57/R10</b>	Report on publication activities, including report on funding allocation	51

NUMERICAL INDEX

- xix -

<b>GC/57/R11</b>	IARC policy on Open Access publishing in scientific journals	34
<b>GC/57/R12</b>	Request for use of funds from the Governing Council Special Fund – A. Scientific equipment	178
<b>GC/57/R13</b>	Request for use of funds from the Governing Council Special Fund – B. June 2016 Conference	179
<b>GC/57/R14</b>	Progress report on post IPSAS implementation projects	179
<b>GC/57/R15</b>	Update on the “Nouveau Centre” project	266
<b>GC/57/R16</b>	Acceptance of grants and contracts, including report on interest apportionment	223
<b>GC/57/R17</b>	Acceptance of donations	202
<b>GC/57/R18</b>	Appointment of new members of the Scientific Council	91
<b>GC/57/R19</b>	Biennial Report of the IARC Ethics Committee (2013–2014)	16
<b>GC/57/R20</b>	Membership of the Subcommittee on the admission of new Participating States	256
<b>GC/57/R21</b>	Date of the Fifty-eighth session of the Governing Council	75
<b>GC/58/R1</b>	IARC Biennial Report 2014–2015	47
<b>GC/58/R2</b>	Director’s Report	49
<b>GC/58/R3</b>	Report of the Scientific Council	100
<b>GC/58/R4</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2015	235
<b>GC/58/R5</b>	Update on the “Nouveau Centre” project	266
<b>GC/58/R6</b>	Production of standard reports including IARC Biennial and Interim Annual Reports	53
<b>GC/58/R7</b>	Evaluation approach of the IARC Medium-Term Strategy (2016–2020)	62
<b>GC/58/R8</b>	Update of the Guidelines for Peer-Reviews at IARC	28
<b>GC/58/R9</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2014–2015	18
<b>GC/58/R10</b>	Report on publication activities, including report on funding allocation	52
<b>GC/58/R11</b>	Options and proposals regarding the procedure for the election of the Director	270
<b>GC/58/R12</b>	Proposed priorities for resources actively mobilized as Undesignated Voluntary Contributions	193
<b>GC/58/R13</b>	Acceptance of grants and contracts, including report on interest apportionment	223
<b>GC/58/R14</b>	Acceptance of donations	202
<b>GC/58/R15</b>	Request for use of funds from the Governing Council Special Fund – A. Scientific Equipment – Medium-term support to the Biobank	179
<b>GC/58/R16</b>	Request for use of funds from the Governing Council Special Fund – B. Upgrades to IARC premises security systems	179
<b>GC/58/R17</b>	Appointment of new members of the Scientific Council	91
<b>GC/58/R18</b>	Membership of the Subcommittee on the admission of new Participating States	256
<b>GC/58/R19</b>	Date of the Fifty-ninth session of the Governing Council	75
<b>GC/58/R20</b>	Proposal from Spain for the repayment of its outstanding contributions	164
<b>GC/59/R1</b>	Director’s Report	49
<b>GC/59/R2</b>	Report of the Scientific Council	101
<b>GC/59/R3</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2016	235
<b>GC/59/R4</b>	Proposed programme and budget (2018–2019)	147
<b>GC/59/R5</b>	Engagement with non-State Actors, including private sector entities, and IARC’s ongoing resource mobilization efforts	35
<b>GC/59/R6</b>	Proposed framework for evaluating the implementation of the IARC Medium-Term Strategy (2016–2020)	63
<b>GC/59/R7</b>	Procedure for the election of the Director	270
<b>GC/59/R8</b>	Biennial Report of the IARC Ethics Committee (2015–2016)	17
<b>GC/59/R9</b>	Request for use of funds from the Governing Council Special Fund: Scientific equipment	180
<b>GC/59/R10</b>	Update on the “Nouveau Centre” project	266
<b>GC/59/R11</b>	Acceptance of grants and contracts, including report on interest apportionment	224

NUMERICAL INDEX

- xx -

<b>GC/59/R12</b>	Acceptance of donations	202
<b>GC/59/R13</b>	Appointment of new members of the Scientific Council	92
<b>GC/59/R14</b>	Membership of the Subcommittee on the admission of new Participating States	256
<b>GC/59/R15</b>	Date of the Sixtieth session of the Governing Council	75
<b>GC/59/R16</b>	Acceptance of new Participating States in between Governing Council sessions	245
<b>GC/60/R1</b>	Admission of a new Participating State – Iran (Islamic Republic of)	245
<b>GC/60/R2</b>	Selection of Director of the International Agency for Research on Cancer	275
<b>GC/60/R3</b>	Departure of Director of the Agency	275
<b>GC/60/R4</b>	IARC Biennial Report 2016–2017	47
<b>GC/60/R5</b>	Director’s Report	49
<b>GC/60/R6</b>	Report of the Scientific Council	101
<b>GC/60/R7</b>	Coordination and communication mechanisms between IARC and WHO – at management and working level	40
<b>GC/60/R8</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2017	235
<b>GC/60/R9</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2016–2017	18
<b>GC/60/R10</b>	Update on the “Nouveau Centre”	267
<b>GC/60/R11</b>	Proposal to undertake an evaluation of IARC	60
<b>GC/60/R12</b>	Report on IARC Open Access policy	34
<b>GC/60/R13</b>	Biennial Report on publication activities	52
<b>GC/60/R14</b>	Acceptance of grants and contracts, including report on interest apportionment	224
<b>GC/60/R15</b>	Acceptance of donations	202
<b>GC/60/R16</b>	Request for support from the Governing Council Special Fund	180
<b>GC/60/R17</b>	Implementation of the Framework of Engagement with Non-State Actors (FENSA) at IARC	35
<b>GC/60/R18</b>	Report of the activities of the Education and Training Group (ETR)	33
<b>GC/60/R19</b>	Appointment of new members of the Scientific Council	92
<b>GC/60/R20</b>	Membership of the Subcommittee on the admission of new Participating States	256
<b>GC/60/R21</b>	Date of the Sixty-first session of the Governing Council	75
<b>GC/61/R1</b>	Admission of a new Participating State – Hungary	245
<b>GC/61/R2</b>	Director’s Report	49
<b>GC/61/R3</b>	Report of the Scientific Council	101
<b>GC/61/R4</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2018	235
<b>GC/61/R5</b>	Proposed programme and budget (2020–2021)	148
<b>GC/61/R6</b>	Evaluation Report on the implementation of the IARC Medium-Term Strategy (2016–2020)	65
<b>GC/61/R7</b>	Procedure for the preparation of the IARC Medium-Term Strategy 2021–2025, including the scope and terms of reference to be used for the evaluation of IARC	60
<b>GC/61/R8</b>	Biennial Report of the IARC Ethics Committee, 2017–2018	17
<b>GC/61/R9</b>	Update on the “Nouveau Centre”	267
<b>GC/61/R10</b>	Request for support from the Governing Council Special Fund	181
<b>GC/61/R11</b>	Acceptance of grants and contracts, including report on interest apportionment	224
<b>GC/61/R12</b>	Acceptance of donations (1)	202
<b>GC/61/R13</b>	Acceptance of donations (2)	203
<b>GC/61/R14</b>	Appointment of new members of the Scientific Council	92
<b>GC/61/R15</b>	Membership of the Subcommittee on the admission of new Participating States	256
<b>GC/61/R16</b>	Date of the Sixty-second session of the Governing Council	75
<b>GC/61/R17</b>	Withdrawal of a Participating State – Turkey	246

NUMERICAL INDEX

- xxi -

<b>GC/62/R1</b>	Special procedures for this session	56
<b>GC/62/R2</b>	Application to become a Participating State – The People’s Republic of China	245
<b>GC/62/R3</b>	IARC Biennial Report 2018–2019	47
<b>GC/62/R4</b>	Director’s Report	50
<b>GC/62/R5</b>	Report of the Scientific Council	101
<b>GC/62/R6</b>	Update on the “Nouveau Centre” and the “Nouveau Centre” Investment Case	267
<b>GC/62/R7</b>	Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2019	235
<b>GC/62/R8</b>	Advisory Group Evaluation Report on the IARC activities, and update on the IARC Medium-Term Strategy (MTS) 2021–2025	61
<b>GC/62/R9</b>	Alignment of IARC’s programme and budget structure 2022–2023 with the draft IARC Medium-Term Strategy 2021–2025	114
<b>GC/62/R10</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2018–2019	18
<b>GC/62/R11</b>	Biennial Report on publication activities, 2018–2019	52
<b>GC/62/R12</b>	Open Access publishing	34
<b>GC/62/R13</b>	Acceptance of grants and contracts, including report on interest apportionment	224
<b>GC/62/R14</b>	Acceptance of donations	203
<b>GC/62/R15</b>	Request for support from the Governing Council Special Fund: Scientific IT Platform and return of unused funds	181
<b>GC/62/R16</b>	Request for suspension of its membership by a Participating State (and its financial implications) – Turkey	247
<b>GC/62/R17</b>	Proposed amendment to Article XIII of the IARC Statute	239
<b>GC/62/R18</b>	Appointment of new members of the Scientific Council	93
<b>GC/62/R19</b>	Membership of the Subcommittee on the admission of new Participating States	257
<b>GC/62/R20</b>	Date of the Sixty-third session of the Governing Council	75
<b>GC/63/R1</b>	Admission of a new Participating State – The People’s Republic of China	246
<b>GC/63/R2</b>	Director’s Report	50
<b>GC/63/R3</b>	Report of the Scientific Council	101
<b>GC/63/R4</b>	IARC Medium-Term Strategy (MTS), 2021–2025)	61
<b>GC/63/R5</b>	Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2020	236
<b>GC/63/R6</b>	Proposed programme and budget (2022–2023)	149
<b>GC/63/R7</b>	Acceptance of grants and contracts, including report on interest apportionment	225
<b>GC/63/R8</b>	Acceptance of donations	203
<b>GC/63/R9</b>	Request for support from the Governing Council Special Fund	181
<b>GC/63/R10</b>	Proposed priorities for resources mobilized as Undesignated Voluntary Contributions	193
<b>GC/63/R11</b>	Update on the “Nouveau Centre” and the “Nouveau Centre » fundraising campaign	268
<b>GC/63/R12</b>	Appointment of new members of the Scientific Council	93
<b>GC/63/R13</b>	Biennial Report of the IARC Ethics Committee, 2019–2020	17
<b>GC/63/R14</b>	Proposed amendments to Article XIII of the IARC Statute	240
<b>GC/63/R15</b>	Membership of the Subcommittee on the admission of new Participating States	257
<b>GC/63/R16</b>	Date of the Sixty-fourth session of the Governing Council	75
<b>GC/63/R17</b>	Emphasize the importance of scientific research and collaboration on cancer in the midst of the COVID-19 pandemic	37
<b>GC/64/R1</b>	IARC Biennial Report 2020–2021	47
<b>GC/64/R2</b>	Director’s Report	50
<b>GC/64/R3</b>	Report of the Scientific Council	101
<b>GC/64/R4</b>	Replacement of the IARC Senior Visiting Scientist Award by the IARC Mid-Career Visiting Scientist Award	193
<b>GC/64/R5</b>	IARC’s COVID-19 and Cancer Initiative: request for support and funding	165
<b>GC/64/R6</b>	Update on the “Nouveau Centre” and on resource mobilization	268

## NUMERICAL INDEX

- xxii -

---

<b>GC/64/R7</b>	Biennial Report of the Occupational Health and Safety Committee (OHSC), 2020–2021	19
<b>GC/64/R8</b>	Annual Financial Report, Report of the External Auditor and Financial Statements for the year ended 31 December 2021	236
<b>GC/64/R9</b>	Acceptance of grants and contracts, including report on interest apportionment	225
<b>GC/64/R10</b>	Acceptance of donations	203
<b>GC/64/R11</b>	Biennial Report on publication activities, 2020–2021	52
<b>GC/64/R12</b>	Evaluation framework of the IARC Medium-Term Strategy (MTS) 2021–2025 and its Key Performance Indicators (KPIs)	65
<b>GC/64/R13</b>	Appointment of new members of the Scientific Council	93
<b>GC/64/R14</b>	Procedure for the election of the IARC Director in 2023	272
<b>GC/64/R15</b>	Membership of the Subcommittee on the admission of new Participating States	257
<b>GC/64/R16</b>	Date of the Sixty-fifth session of the Governing Council	75
<b>GC/64/R17</b>	Death of Dr Paul Kleihues, IARC Director Emeritus	281