

**10<sup>th</sup> Session of the Advisory Committee of the  
Latin American and Caribbean Center on Health Sciences Information  
(BIREME/PAHO/WHO)**

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, October 7, 2021**

### AGENDA

**Terms of reference:** Tenth Session of the Advisory Committee (AC), permanent body of BIREME that performs consultative functions before the PAHO/WHO Director, according to the Center's Statute. The objectives of the Advisory Committee are described in Article VI of the Statute.

<b>7/Oct Thursday</b>	<b>Activities</b>
14:00 – 14:10	Welcome to the participants <i>Sebastián García Saisó, Director of EIH</i> <i>Diego González Machín, Director of BIREME</i>
14:10 – 14:25	Opening of the session and review of the agenda Presentation of BIREME Advisory Committee Members Objectives of the meeting and Governance structure of BIREME: Advisory Committee (AC) and Scientific Committee (SC) Appointment of the Chairman and Rapporteur <i>PAHO/WHO</i> <i>Diego González Machín, Director of BIREME</i>
	Presentation “BIREME: Mission, Priorities and strategical actions” <i>Diego González Machín, Director of BIREME</i>
14:25 – 14:40	Axis: Financial Sustainability Management, Institutionality, Work Plan 2018-2019 and proposal 2019-2020 <i>Silvia Almeida de Valentin, Manager (GA)</i> Discussion and recommendations: AC Members
14:40 – 14:50	Axis: Scientific Communication Advances on Scientific Communication <i>Lilian Caló, Institutional and Scientific Communication Coordinator</i> Discussion and recommendations: AC Members

14: 50 – 15:05	<p>Axis: Technical Cooperation  Services and information products  <i>Verônica Abdala, Manager of Cooperative Services in Information (CSI)</i>  Discussion and recommendations: AC Members</p>
15:05 – 15:20	<p>Axis: Technical Cooperation  Information technologies to technical cooperation  <i>Renato Murasaki, Manager of Information Technologies and Metodologies (ITM)</i>  Discussion and recommendations: AC Members</p>
15:20 – 16:00	<p>General recommendations to the Director of PAHO/WHO on the functioning and development of BIREME  AC Members</p>
16:00 – 16:30	<p>Closing words  <i>Sebastián García Saisó, Director of EIH</i>  <i>Diego González Machín, Director of BIREME</i>  AC Members</p>