

**Ad Hoc 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, July 30, 2020

AGENDA

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

This session aims at obtaining the recommendations of the AC members so that the Center can overcome the challenges in political and socio-economic levels, among others, for the implementation of its 2020-2021 Biennium Work Plan (BWP 20-21) during the COVID-19 global pandemic.

| July 30, 2020 Thursday | Activities |
|---------------------------|--|
| 12h00 – 12h15 pm | Welcome to participants and general context due to COVID-19. <i>Sebastián García Saiso, Director of the Department of Evidence and Intelligence for Action in Health (EIH)</i> <i>Diego González Machín, Director of BIREME</i> |
| 12h15 – 1h15 pm | Challenges in the implementation of the BWP 20-21 of BIREME during the COVID-19 pandemic. The topics on Financial Sustainability and Technical Cooperation will also be addressed. <i>Diego González Machín, Director and the Administration and Technical Cooperation team of BIREME</i> |
| 1h30 – 2h00 pm | General recommendations to the Director of PAHO/WHO on the sustainability, functioning and development of BIREME. <i>Committee members</i> |
| 2h00 – 2h15 pm | Concluding remarks. <i>PAHO/WHO</i> |