



Pan American Health Organization



Regional Office of the
World Health Organization

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Latin-American and Caribbean Center on Health Sciences Information
Knowledge Management and Communications Area (KMC)

3rd Session of the Advisory Committee of the Latin American and Caribbean Center on Health Science Information – BIREME

BIREME/PAHO/WHO, São Paulo, SP – Brazil, December 5, 2012

PROVISIONAL AGENDA

Terms of Reference: Third Ordinary meeting of the Advisory Committee, permanent organ of BIREME which fulfills advisory functions to the Direction of PAHO/WHO, according to the Center's Statute. The objectives of the Advisory Committee are described in the Article VI of the aforementioned Statute.

Virtual office, transmission in English: www.paho.org/virtual/bireme

Virtual office, transmission in Spanish: [Room 1 Elluminate](#)

05/Dec Wednesday	Program	Activities	Responsible
10:00h 10:15h	Opening	- Welcome words and Opening Session - Presentation of the Members of the Advisory Committee of BIREME	- KMC Manager - Director of BIREME
10:15h 10:45h	Presentation	- Perspectives and importance of BIREME in Brazil as host country	- Ministry de Health, Brazil
10:45h 11:05h	Presentation and discussion	- Progress report on the establishment and development of the structures of governance of BIREME: Advisory Committee, Scientific Committee, and Secretariat	- PAHO/WHO
11:05h 11:35h	Presentation and discussion	- Progress report of BIREME's topics in the Governing Bodies 2012-2013 of PAHO/WHO, including CRICS9, VHL6, and CoP-BIREME - Political, strategic and normative instruments, and the potential role of BIREME in its implementation: - Regional eHealth strategy; - PAHO's Knowledge Management and Communications Strategy	- PAHO/WHO
11:35h 11:50h	Coffee Break		

Note: The reports on the sessions and the documents will be available in the On-line Collaborative Space of the Advisory Committee of BIREME: <http://comites.bireme.org>

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11:50h 12:20h	Presentation and discussion	- Mission, Objective, Technical Cooperation, Plan of Work and budget of BIREME	- Director of BIREME
12:20h 13:30h	Conclusions Parte I	- Discussion and Recommendations on the topics addressed - Nomination of the Members of the Scientific Committee	- AC Members
13:30h 14:30h	Lunch Break	- Work Lunch	
14:30h 14:50h	Discussion	- The international technical cooperation of BIREME with other regions	- Director of BIREME
14:50h 15:10h	Discussion	- Status of situation of the agreements of BIREME and possible integration strategies of new Member States and participating organizations of BIREME	- Director of BIREME
15:10h 15:30h	Coffee Break		
15:30h 16:45h	Concluding Remarks	- General recommendations to the Director of PAHO on the operation and development of BIREME.	- AC Members
16:45h 17:00h	Closure	- Closing Remarks to AC Members	