

4th Session of the Scientific Committee of the Latin American and Caribbean Center on Health Sciences Information

BIREME/PAHO/WHO, São Paulo, SP – Brazil, December 3, 2018

AGENDA

Terms of reference: The Scientific Committee (SC) of BIREME is appointed by the Advisory Committee for a three years period and performs advisory functions before the PAHO/WHO Director, in accordance with the Center's Statute. The objectives of the Scientific Committee are described in Article VII of the Statute, which appears in the annex.

We expect to generate an exchange with the members of the Scientific Committee in order to obtain recommendations to improve the visibility and quality of BIREME products and their positioning in Latin America and the Caribbean.

December 3 Monday	Activities
09:00-09:30	Welcoming remarks and presentation of the members of the Scientific Committee. Appointment of chairman and rapporteur Meeting Objectives and Governance Structures: Advisory Committee and Scientific Committee. <i>Dr. Diego González. Director of BIREME.</i>
09:30-10:00	Advances and implementation of the Recommendations of the III Session of the Scientific Committee of BIREME 2017. <i>Dr. Diego González. Director of BIREME.</i>
10:00-10:20	Management and Work Plan 2018-2019: Initiatives, products and services. <i>Silvia de Valentin. Administrator of BIREME.</i>
10:20-10:40	Coffee break
10:40-11:20	Information services and products <i>Verónica Abdala. Information Sources Manager.</i>
11:20-11:40	Discussion <i>SC Members</i>

11:40-12:20	Information Technologies for technical cooperation. <i>Renato Murasaki. Information Technology Manager.</i>
12:20-12:40	Discussion <i>SC Members</i>
12:40-13:00	Advances in Scholarly Communication <i>Dr. Lilian Calò. Coordinator of Scholarly Communication and Institutional Communication</i>
13:00-14:00	Lunch
14:00-16:00	General technical recommendations to the PAHO Director on the operation, development and technical cooperation of the functional lines of work that should be considered by BIREME to strengthen the actions of the PAHO technical cooperation <i>SC Members</i>
16:00-16:30	Concluding remarks to SC Members <i>PAHO/WHO Director, Dr. Carissa F. Etienne</i>
16:30-17:00	Closure Official Photo of the Members of the Scientific Committee
17:00-17:30	Visit to BIREME premises
17:30-18:30	Social activity with all personnel

Note: The sessions report and documents will be made available on a pen drive offered by BIREME/PAHO/WHO