

**9th 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, December 17th, 2020

AGENDA

Terms of reference: Ninth 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.

Dec, 17 th Thursday	Activities
2:00p.m.-2:30p.m.	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>Sebastián García Saisó, Director of EIH</i> <i>Diego González Machín, Director of BIREME</i>
2:30p.m.-3:30p.m.	Presentation "BIREME: Mission, Priorities, Strategic Actions and Compliance with the Recommendations of the VIII AC (2019)" <i>Diego González Machín, Director of BIREME</i> Management, Institutionality, Work Plan 2020-2021 <i>Silvia Almeida de Valentin, Manager (GA)</i> Advances on Scientific Communication <i>Lilian Caló, Institutional and Scientific Communication Coordinator</i> Services and information products <i>Verônica Abdala, Manager of Cooperative Services in Information and Production of Information Sources (SCI/PFI)</i> Information technologies to technical cooperation <i>Renato Murasaki, Manager of Information Technologies and Metodologie and Administration of Information Sources (MTI/AFI)</i>
3:30p.m.-4:30p.m.	Discussion and recommendations of the AC Members representing: Brazil, El Salvador, Guyana, Mexico and Uruguay
4:30p.m.-5:00p.m.	General recommendations to the Director of PAHO/WHO on the functioning and development of BIREME AC Members
5:00p.m.-5:30p.m.	Closing words <i>Sebastián García Saisó, Director of EIH</i>