



Pan American Health Organization



Regional Office of the
World Health Organization

BIREME | PAHO | WHO

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

I Session for the Installation of the Scientific Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME/PAHO/WHO)

BIREME/PAHO/WHO, São Paulo, SP – Brazil, July 25th 2013

Agenda

Terms of Reference: Installation of the Scientific Committee, permanent organ of BIREME, which fulfills advisory functions for the Direction of PAHO/WHO and the Advisory Committee, according to the Center' Statute. The objectives of Scientific Committee are described in the Article VII of the aforementioned Statute.

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25/07 Thursday	Program	Activities	Responsible
09:00 - 09:30	Opening	Welcome words and Opening Session	BIREME Director
09:30 - 10:00	Presentation	BIREME in the context of PAHO/WHO and the new institutional framework	BIREME Director
10:00 - 10:15	Coffee Break		
10:15 - 11:00	Presentation	Current situation of the Technical Cooperation Program of BIREME	BIREME Director
11:00 - 12:00	Presentation and discussion	Objectives of the Scientific Committee of BIREME: - Terms of Reference - Adoption of the Internal Rules of Procedure	BIREME Director
12:00 - 13:30	Break	Lunch	
13:30 - 13:45	Discussion	Proposal of dates for the 2 nd Meeting of the Scientific Committee of BIREME	BIREME Director
13:45 - 14:00	Concluding Remarks	Discussions and recommendations	BIREME Director
14:00 - 14:15	Closure	Closing remarks to CC Members	BIREME Director
14:15 - 14:30		Group photo	BIREME Director
14:30 - 15:00		Visit to the installations of BIREME	BIREME Director

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