

7th Session of the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information

BIREME/PAHO/WHO, São Paulo, SP – Brazil, November 7-8, 2018

AGENDA

Terms of reference: Seventh 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.

07/Nov Wednesday	Activities
14:00-17:00	Welcome words. Presentation of BIREME Advisory Committee Members <i>Dr. Francisco Becerra, Acting Director of PAHO/WHO Department of Evidence and Intelligence for Action in Health (EIH)</i> <i>Dr. Diego González, Director of BIREME</i>
	Visit to the premises of BIREME Presentation "BIREME TODAY" BIREME products and services as Technical Cooperation of PAHO <i>Dr. Diego González, Director of BIREME</i>
17:00-18:00	Social activity at BIREME
08/Nov Thursday	Activities
09:00-09:30	Opening Session and appointment of the Chairman and Rapporteur Objectives of the meeting and Governance structures of BIREME: Advisory Committee (AC) and Scientific Committee (CC) <i>Dr. Francisco Becerra, Acting Director of EIH</i>
09:30-10:30	<i>Current situation of the institutionality of BIREME and compliance with the recommendations of the CA 2017</i> Presentation: <i>Director of BIREME</i> Discussion and recommendations: <i>AC Members</i>
10:30-11:00	Discussion
11:00-11:30	Official photo of the Members <i>AC Members</i>

11:30-12:30	<p><i>Axis: Financial Sustainability</i> Presentation: <i>Silvia de Valentin, Manager</i> Questions for discussion and recommendations: <i>AC Members</i></p> <ul style="list-style-type: none"> – <i>How can BIREME expand the funding sources of its Biennial Work Plan (BWP)?</i> – <i>What are the key elements for the BIREME Financial Resources Mobilization Plan as a Specialized Center for Management of Scientific-Technical Information in Health?</i>
12:30-14:00	Lunch
14:00-16:00	<p><i>Axis: Technical cooperation</i> Presentation: <i>Carmen Verônica Abdala, Manager and Renato Murasaki, Manager</i> Questions for discussion and recommendations: <i>AC Members</i></p> <ul style="list-style-type: none"> – <i>What are the potential Projects, Products and Services for expanding the sources of financial resources of BIREME?</i> – <i>How to increase the projects with the countries of the Region besides Brazil?</i> – <i>In what ways can BIREME extend the joint work with Networks and Projects that are already self-financed?</i>
16:00-16:15	Coffee break
16:15-16:45	<p>General Recommendations to the Director of PAHO on the functioning and development of BIREME <i>AC Members</i></p>
16:45-17:30	<p>Closing words to AC Members <i>Dr. Francisco Becerra, Acting Director of EIH</i></p>

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