

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

BIREME/PAHO/WHO, São Paulo, SP – Brazil, December 4th 2020

AGENDA

Terms of reference: BIREME's Scientific Committee (SC) is named by the Advisory Committee (AC) for a 3 year-mandate that performs consultative functions before the PAHO/WHO Director, according to the Center's Statute. The objectives of the Scientific Committee are described in the Article VII of the Statute.

Exchanges are expected among SC members to obtain recommendations for improving the visibility and quality of the products and services of BIREME for Latin America and Caribbean.

Dec, 4 th Friday	Activities
2:00p.m.-2:30p.m.	Opening of the session and review of the agenda Presentation of BIREME Scientific 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 V SC (2019)" <i>Diego González Machín, Director of BIREME</i> Management, Institutionalality, 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 Methodologies and Administration of Information Sources (MTI/AFI)</i>
3:30p.m.-4:30p.m.	Discussion and recommendations of the SC Members
4:30p.m.-5:00p.m.	General recommendations to the Director of PAHO/WHO on the functioning and development of BIREME SC Members
5:00p.m.-5:30p.m.	Closing words <i>Sebastián García Saisó, Director of EIH</i>