

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

**BIREME/OPS/OMS, São Paulo, SP – Brazil, November 28 - 29, 2019**

#### AGENDA

**Terms of reference:** BIREME's Scientific Committee (SC) is named by the Advisory Committee (CA) 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, attached.

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.

28/11/2019 Thursday	Activities
14:00 – 14:30	Welcome to the participants and appointment of the Chairman and Rapporteur <i>Diego González Machín, Director of BIREME</i>
14:30 – 15:00	Welcome (virtual participation) <i>Jarbas Barbosa da Silva Jr., Assistant Director of PAHO/WHO and Interim Director of EIH</i>
15:15 – 17:30	Analysis of the inform for the V Session of the SC to formulate and present the recommendations <i>Members of the SC</i>

29/11/2019 Friday	Activities
09:00 – 09:15	Review of the Agenda and first day considerations of the Session PAHO/WHO <i>Chairman of the SC</i>
09:15 – 10:00	Advances on the implementation of the Recommendations of the IV Session of the Scientific Committee of BIREME 2018 <i>Dr. Diego González, Director of BIREME</i>
10:00 – 10:15	Recess and official photo of the Members <i>Members of the SC</i>
10:15 – 10:45	Axis: Financial Sustainability Management, Institutionality, Work Plan 2018-2019 and 2020-2021 <i>Silvia Almeida de Valentin, Manager of Administrative Management and Planning (GA)</i>

10:45 – 11:00	Axis: Scientific Communication Advances on Scientific Communication <i>Lilian Caló, Institutional and Scientific Communication Coordinator</i>
11:00 – 11:30	Axis: Technical Cooperation Services and products of information <i>Verónica Abdala, Manager of Cooperative Services of Information (SCI)</i>
11:30 – 12:00	Axis: Technical Cooperation Information technologies to technical cooperation <i>Renato Murasaki, Manager of Information Technologies and Metodologies (MTI)</i>
12:00 – 13:30	Lunch (external)
13:30 – 14:00	Considerations and recommendations <i>Carlos Oropeza</i>
14:00 – 14:30	Considerations and recommendations <i>Ileana Alfonso Sanchez</i>
14:30 – 15:00	Considerations and recommendations <i>Jaider Ochoa Gutierrez</i>
15:00 – 15:30	Considerations and recommendations <i>Mario Tristán</i>
15:30 – 16:00	Considerations and recommendations <i>Roberto Carlos Pacheco</i>
16:00 – 16:15	Coffee break
16:15 – 17:00	Final discussion and consensus of the recommendations of the Director of PAHO/WHO <i>Diego Gonzalez Machín, DIR BIR and Members of SC</i>
17:00 – 17:15	Closing words <i>Diego Gonzalez Machín, DIR BIR</i>