



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

BIREME/PAHO/WHO, São Paulo, SP – Brazil, September 8th 2022

AGENDA

Terms of reference: BIREME's Scientific Committee (SC) is named by the Advisory Committee (AC) for a 3 yearmandate 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.

Sep 8 th 2022 Thursday	Activities
2:00p.m2:10p.m.	Welcome to the participants and appointment of the Chairman and Rapporteur Sebastián García Saisó, Director of EIH and a.i. Director of BIREME
2:10p.m3:10p.m.	 Presentation "BIREME: Mission, Priorities, Strategical Actions and Compliance with the Recommendations of the VII SC (2021)" Sebastián García Saisó, Director of EIH and a.i. Director of BIREME Management, Institutionality, Work Plan 2022-2023 Silvia Almeida de Valentin, Manager (GA) Advances on Health Scholarly Communication Lilian Caló, Institutional and Scholarly Communication Coordinator Services and information products Verônica Abdala, Manager of Cooperative Services in Information and Production of Information Sources (SCI/PFI) Information technologies to technical cooperation Sandra Janostiac, Manager of Information Technologies and Methodologies and Administration of Information of Information Sources (MTI/AFI)
3:10p.m4:10p.m.	Considerations and recommendations Alexandre Pozza Urnau Silva Amanda Wilson Antonio Sánchez Pereyra Barend Mons Cesar Augusto Cabezas Fabio Tarasow Jorge Barreto
4:10p.m4:20p.m.	Final discussion and consensus of the recommendations to the Director of PAHO/WHO Sebastián García Saisó, Director of EIH and a.i. Director of BIREME SC Members
4:20p.m4:30p.m.	Closing words Sebastián García Saisó, Director of EIH and a.i. Director of BIREME