

**Eleventh Session of the Advisory Committee of the  
Latin American and Caribbean Center on Health Sciences Information**

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, February 8<sup>th</sup> 2023  
[online at 11am Brazil time (GMT-3)]**

**AGENDA**

**Terms of reference:** Eleventh 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.

<b>Feb 8<sup>th</sup> 2023 Wednesday</b>	<b>Activities</b>
11:00a.m.-11:30a.m.	Opening of the session and review of the agenda Presentation of BIREME Advisory 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>João Paulo Souza, Director of BIREME</i>
11:30a.m.-12:00p.m.	Review of the Statute of BIREME: two clauses related to the premises in Brazil <i>João Paulo Souza, Director of BIREME</i>
12:00a.m.-1:00p.m.	Presentation “BIREME: Mission, Priorities, Strategical Actions and Compliance with the Recommendations of the X AC (2021)” <i>João Paulo Souza, Director of BIREME</i>
1:00p.m.-1:30p.m.	Discussion and recommendations of the AC Members representing: Brazil, Chile, Colombia, Costa Rica, Guatemala and, Trinidad and Tobago
1:30p.m.-2:00p.m.	General recommendations to the Director of PAHO/WHO on the functioning and development of BIREME AC Members
2:00p.m.-2:30p.m.	Closing words <i>João Paulo Souza, Director of BIREME</i>

**Participants**

**PAHO/WHO**

Sebastián García Saisó, Director of EIH

**BIREME/PAHO/WHO**

João Paulo Souza, Director

Silvia Almeida de Valentin, Manager of Administration and Planning

Verônica Abdala, Manager of Cooperative Services in Information and Production of Information Sources (SCI/PFI)

Sandra Janostiac, Manager of Information Technologies and Methodology and Administration of Information Sources (MTI/AFI)

Lilian Caló, Institutional and Scientific Communication Coordinator