

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

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, May 24, 2023**

### AGENDA

**Terms of Reference:** The BIREME Scientific Committee (SC) is appointed by the Advisory Committee (AC) for a three-year term and performs advisory functions to the Director of PAHO/WHO, according to the Statute of the Center. The objectives of the CC are described in Article VII of the Statute, in annex. It is expected to generate an exchange with the members of the CC to obtain recommendations to improve the visibility and quality of BIREME products and services for Latin America and the Caribbean.

May 24, 2023 Wednesday	Activities
12:00p.m.-12:10p.m.	Welcome to the participants and appointment of the Chairperson and Rapporteur <i>Sebastián García Saisó, Diretor de EIH</i> <i>João Paulo Souza, Director of BIREME</i>
12:10p.m.-01:10p.m.	Presentation: “BIREME Strategy 2023-2025: Towards the Information Industry 4.0” <ul style="list-style-type: none"> <li>• Global megatrend towards digital transformation and Industry 4.0</li> <li>• BIREME's Logical Model</li> <li>• Theory of Change</li> <li>• Innovation Strategy</li> </ul> <i>João Paulo Souza, Director of BIREME</i>
01:10p.m.-02:10p.m.	Considerations and recommendations <i>Amanda Wilson</i> <i>Antonio Sánchez Pereyra</i> <i>Barend Mons</i> <i>Cesar Augusto Cabezas</i> <i>Fabio Tarasow</i> <i>Jorge Barreto</i>
02:10p.m.-02:20p.m.	Final discussion and consensus of the recommendations to the Director of PAHO/WHO <i>João Paulo Souza, Director of BIREME</i> SC Members
02:20p.m.-03:00p.m.	Closing words <i>Sebastián García Saisó, Diretor de EIH</i> <i>João Paulo Souza, Director of BIREME</i>