

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

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, August 23, 2023  
[online at 11am Brazil time (GMT-3)]**

**AGENDA**

**Terms of reference:** Twelfth 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>August 23, 2023 Wednesday</b>	<b>Activities</b>
11:00 – 11:20	Opening of the session and review of the agenda Presentation of BIREME Advisory Committee Members Appointment of the Chairman and Rapporteur <i>Sebastián García Saisó, Director of EIH</i> <i>João Paulo Souza, Director of BIREME</i>
11:20 – 11:40	Update on developments regarding BIREME’s “Headquarters Agreement” <i>João Paulo Souza, Diretor da BIREME</i> <i>Ana Estela Haddad, Secretária da SEIDIGI</i>
11:40 – 12:10	Presentation of the BIREME Strategy 2023-2025 Recommendations of the BIREME Scientific Committee <i>João Paulo Souza, Diretor da BIREME</i>
12:10 – 12:50	Discussion and recommendations AC Members
12:50 – 13:00	Report on composition and rotation of members of the Scientific Committee and Advisory Committee <i>João Paulo Souza, Diretor da BIREME</i>
13:00 – 13:20	Discussion and recommendations AC Members
13:20 – 13:50	General recommendations to the Director of PAHO/WHO <i>AC Members</i>
13:50 – 14:00	Inform on proposed dates for March 2024 Closing words <i>João Paulo Souza, Director of BIREME</i>