

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

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, August 29, 2024  
[online at 11am Brazil time (GMT-3)]**

**AGENDA**

**Terms of reference:** BIREME’s Advisory Committee (AC) performs consultative functions and advises PAHO Director on the Center’s performance and work plan.

August 29, 2024 Thursday	Activities
11:00 – 11:20	Opening of the session and review of the agenda Presentation of BIREME Advisory Committee Members Appointment of the Chairperson and Rapporteur <i>Sebastián García Saisó, Director of EIH</i> <i>João Paulo Souza, Director of BIREME</i>
11:20 – 11:30	Update on developments regarding BIREME's “Headquarters Agreement” <i>João Paulo Souza, Director of BIREME</i> <i>Ana Estela Haddad, Secretary of SEIDIGI</i>
11:30 – 12:10	Presentation: “BIREME's 2024-2025 Workplan: Shaping the Future Through Strategic Cooperation Towards State-of-the-Art Information Products and Services” <i>João Paulo Souza, Director of BIREME</i>
12:10 – 13:00	Discussion and recommendations AC Members
13:00 – 13:10	General recommendations to the Director of PAHO/WHO <i>AC Members</i>
13:10 – 13:30	Closure <i>João Paulo Souza, Director of BIREME</i> <i>Chairperson</i> <i>Sebastián García Saisó, Director of EIH</i>

Link: <https://paho-org.zoom.us/j/82489131950>