**9th Session of the Advisory Committee of the**
**Latin American and Caribbean Center on Health Sciences Information**
**(BIREME/PAHO/WHO)**

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, December 17th, 2020**

**AGENDA**

**Terms of reference:** Ninth 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.

<table>
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<th>Dec, 17th Thursday</th>
<th>Activities</th>
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| 2:00p.m.-2:30p.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  
Sebastián García Saisó, Director of EIH  
Diego González Machín, Director of BIREME |
| 2:30p.m.-3:30p.m. | Presentation "BIREME: Mission, Priorities, Strategical Actions and Compliance with the Recommendations of the VIII AC (2019)"  
Diego González Machín, Director of BIREME  
Management, Institutionality, Work Plan 2020-2021  
Silvia Almeida de Valentin, Manager (GA)  
Advances on Scientific Communication  
Lilian Caló, Institutional and Scientific 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  
Renato Murasaki, Manager of Information Technologies and Methodology and Administration of Information Sources (MTI/AFI) |
| 3:30p.m.-4:30p.m. | Discussion and recommendations of the AC Members representing: Brazil, El Salvador, Guyana, Mexico and Uruguay |
| 4:30p.m.-5:00p.m. | General recommendations to the Director of PAHO/WHO on the functioning and development of BIREME  
AC Members |
| 5:00p.m.-5:30p.m. | Closing words  
Sebastián Garcia Saisó, Director of EIH |