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.

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<th>May 24, 2023 Wednesday</th>
<th>Activities</th>
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| 12:00p.m.-12:10p.m.   | Welcome to the participants and appointment of the Chairperson and Rapporteur  
                        Sebastián García Saisó, Diretor de EIH  
                        João Paulo Souza, Director of BIREME |
| 12:10p.m.-01:10p.m.   | Presentation: “BIREME Strategy 2023-2025: Towards the Information Industry 4.0”  
                        • Global megatrend towards digital transformation and Industry 4.0  
                        • BIREME’s Logical Model  
                        • Theory of Change  
                        • Innovation Strategy  
                        João Paulo Souza, Director of BIREME |
| 01:10p.m.-02:10p.m.   | Considerations and recommendations  
                        Amanda Wilson  
                        Antonio Sánchez Pereyra  
                        Barend Mons  
                        Cesar Augusto Cabezas  
                        Fabio Tarasow  
                        Jorge Barreto |
| 02:10p.m.-02:20p.m.   | Final discussion and consensus of the recommendations to the Director of PAHO/WHO  
                        João Paulo Souza, Director of BIREME  
                        SC Members |
| 02:20p.m.-03:00p.m.   | Closing words  
                        Sebastián García Saisó, Diretor de EIH  
                        João Paulo Souza, Director of BIREME |