



**Pan American  
Health  
Organization**



**World Health  
Organization**  
REGIONAL OFFICE FOR THE  
**Americas**

**BIREME**

Latin American and Caribbean Center on  
Health Sciences Information

**Sixth Session of the Advisory Committee of the  
Latin-American and Caribbean Center on Health Sciences Information– BIREME**

**BIREME/PAHO/WHO, São Paulo, SP – Brazil, February 2, 2017**

**AGENDA**

**Terms of reference:** Sixth Session of the Advisory Committee (AC), permanent body of BIREME that performs consultative functions before the PAHO/WHO Directorate, according to the Center's Statute. The objectives of the Advisory Committee are described in Article VI of the aforementioned Statute.

<b>February 2<sup>nd</sup> Thursday</b>	<b>Program</b>	<b>Activities</b>
09:30h 10:00h	Opening	Welcome words. Opening Session and appointment of the Chairman and Rapporteur. Presentation of BIREME Advisory Committee Members <i>Dr. Francisco Becerra, Assistant Director of PAHO/WHO</i> <i>Dr. Joaquín Molina, PWR-BRA</i> <i>Dr. Diego González, Director of BIREME</i>
10:00h 11:00h	Presentation, discussion and recommendations	Axis: <i>BIREME: History and institutionality</i> Presentation: <i>Director of BIREME</i> Discussion and recommendations: <i>AC Members</i>
11:00h 11:15h		Official photo of the Members <i>AC Members</i>
11:15h 11:30h	Break	Coffee Break
11:30h 12:30h	Presentation, discussion and recommendations	Axis: <i>Financial Sustainability</i> Presentation: <i>Director of BIREME</i> Discussion and recommendations: <i>AC Members</i>
12:30h 13:30h	Lunch	Lunch
13:30h 14:30h	Presentation, discussion and recommendations	Axis: <i>Technical cooperation</i> Presentation: <i>Director of BIREME</i> Discussion and recommendations: <i>AC Members</i>
14:30h 15:30h	Selection	Selection of members of the Scientific Committee <i>AC Members</i>
15:30h 15:45h	Break	Coffee Break
15:45h 16:30h	Final Conclusions	General Recommendations to the Director of PAHO on the functioning and development of BIREME <i>AC Members</i>
16:30h 17:00h	Closure	Closing words to AC Members <i>Dr. Francisco Becerra, Assistant Director of PAHO/WHO</i>

Note: The sessions' reports and related documents will be available at the BIREME's Advisory Committee Online Collaborative Space.