

**Independent Expert Oversight Advisory Committee  
6<sup>th</sup> meeting, 27-29 February 2012**

**Monday 27 February 2012  
Meeting room F – 8<sup>th</sup> floor**

1. 08:30-09:30 **Welcome**, followed by private session for IEOAC members only  
With welcome coffee
2. 09:30-10:30 **Administrative matters & update on PBAC/EB Sessions in January 2012.** Confirmation of quorum; declarations of interest; adoption of the agenda; matters arising from the previous meeting not otherwise covered by the agenda; selection of new Chairman; detailed arrangements for the IEOAC meeting with Member States. (Comptroller)
3. 10:30-13:00 **In-depth briefing by FNM on the WHO financial reports** for the end of the biennium 2011 (Comptroller, Chief Accountant, Director IOS)
4. 13:00-14:00 **WHO reforms:** Briefing from the Secretariat on developments since the last IEOAC meeting in November 2011. (Working luncheon with Executive Director/DGO and ADG/GMG)
5. 14:00-15:00 **Treasury/currency risk management/hedging:** to cover update on currency risk management and formulation of recommendations for the IEOAC's annual report to PBAC16 in May 2012 (Comptroller, Coordinator FNM/TSY)
6. 15:00-16:00 **Discussion of progress regarding the WHO Internal Control Framework with special emphasis on financial control** (Comptroller, Chief Accountant)
- 16:00-16:15 Coffee break
7. 16:15-17:30 **Special briefing** on new developments with reference to budgetary control of humanitarian aid managed by ECHO (European Parliament resolution of 2<sup>nd</sup> February 2012) and their implications for WHO (Comptroller, Technical Officer PRP)

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8. 08:30-09:30 **Enterprise Risk Management:** Update by ADG/GMG
9. 09:30-11:00 **Internal Oversight Services matters, including progress on investigations.** (Director and Deputy Director IOS, Director of External Audit)
- 11:00-11:15 Coffee break
10. 11:15-12:15 **Update on developments regarding IPSAS** (Chief Accountant)
- 12:15-13:15 Lunch break
11. 13:15-14:15 **IEOAC members will meet with WHO Member States' Representatives** (Indian Room)
12. 14:30-15:30 **Discussion of the WHO financial reports for the end of biennium and other external audit matters in the presence of the outgoing WHO External Auditor.** Part I (Comptroller, Chief Accountant, Director IOS)
- 15:30-15:45 Coffee break
13. 15:45-16:45 **Discussion of the WHO financial reports for the end of biennium and other audit matters in the presence of the outgoing WHO External Auditor.** Part II (Comptroller, Chief Accountant, Director IOS)
14. 16:45-18:00 **Exchange with WHO Management, including topics for next IEOAC meeting, dates for 2012, farewell and AOB**

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15. 08:30-09:30 **Briefing on developments regarding the reform of WHO's Partnership arrangements and discussion of related policy issues** (Director PRP, GMG/Management Officer)
16. 09:30-end **Consideration of IEOAC annual/meeting report** (With coffee break)