



World Health Organization

Independent Expert Oversight Advisory Committee 7th Session, 02-04 July 2012

**Monday 02 July 2012
Salle India**

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 May 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 Chair; (ADG/GMG, Comptroller, Secretary IEOAC)
- 10:30-10:45 Coffee break
4. 10:45-12:00 **WHO reforms:** Update on the developments since the last IEOAC meeting in February 2012. (DG, DDG, EXDGO, ADG/GMG, Comptroller)
- Working lunch:** Induction briefing on WHO for the new member
5. 14:00-15:30 **Briefing on the WHO Polio Eradication Initiatives:** an introduction to the work of the PEC, including its funding issues and staffing challenges. (EXD/DGO, ADG/PEC, ADG/GMG, Director POL, Programme Manager PEC/PCM, Comptroller, Secretary IEOAC)
- Coffee break
6. 15:45-18:00 **GSM Update and meeting with the GSM Business Owners' Group;** Progress on the forthcoming GSM upgrade to Oracle II and discussion of the main issues and concerns surrounding the GSM system and its planned upgrade. (ADG/GMG, Director ITT, Director PRP; Director HRD; Coordinator OSS/ISS; Manager ITT/CMS; Change Management Specialist, HRD/PML; Comptroller, Secretary IEAOC)

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7. 08:30-09:30 **Enterprise Risk Management:** Update by ADG/GMG, Management Officer GMG
8. 09:30-11:00 **Discussion with regional Directors Administration and Finance (DAF):** video conference with four regions (AFRO; EMRO; ADG/GMG, Comptroller, Secretariat IEOAC)
- 11:00-11:15 Coffee break
9. 11:15-12:15 **Discussion of progress regarding the WHO Internal Control Framework with special emphasis on financial control** (ADG/GMG, Comptroller, Chief Finance)
- 12:15-14:00 **Lunch in the WHO restaurant** (with senior management)
10. 14:00-15:00 **Update on the reform of WHO's Partnership arrangements and discussion of related policy issues** (Adviser to the DG; Director PRP; Senior Legal Officer, External Relations Officer, Comptroller; Management Officer, GMG)
11. 15:00-15:45 **Meeting with the new WHO External Auditor** (Commissioner, Commission on Audit, Government of Philippines; Director of External Audit; ADG/GMG; Director IOS; Comptroller)
- 15:45-16:00 Coffee break
12. 16:00-18:00 **Internal Oversight Service matters, including progress on investigations** (Director and Deputy Director IOS, Director of External Audit, Secretary IEOAC)

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13. 08:30-10:00 **Exchange with WHO Management, including topics for next IEOAC meeting, dates for 2012, farewell and AOB** (EXD/DGO; ADG/GMG; Secretary IEOAC)
14. 10:00-end **Consideration of IEOAC meeting report** (with coffee break)