



# World Health Organization

## Independent Expert Oversight Advisory Committee 8<sup>th</sup> Meeting, 05-07 November 2012

Monday 05 November 2012  
Salle 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 May 2012:** Confirmation of quorum; declarations of interest; adoption of the agenda; matters arising from the previous meeting not otherwise covered by the agenda; discussion of the IEOAC report on its 7<sup>th</sup> session and the IEOAC-related documents for EB132; decision on the dates of the next IEOAC sessions and the modalities of its interaction with the PBAC and EB (ADG/GMG, Comptroller, Secretary IEOAC)  
  
10:30-10:45 Coffee break
3. 10:45-12:15 **WHO reform: Part 1:** Discussion around proposals for the future financing of the Organization, including a meeting with the Director-General's Special Envoy for financing issues, (Prof T. Zeltner; EXD/DGO; ADG/GMG; Comptroller; Secretary IEOAC)  
  
12:15-13:30 Lunch break
4. 13:30-15:00 **WHO Reform: Part 2:** Discussion of the outcome of the first and second-stage evaluation as well as coordination and risk management aspects of the overall reform process (EXD/DGO,DIR/IOS, ADG/GMG, Comptroller; Secretary IEOAC)  
  
15:00-15:15 Coffee break
5. 15:15-16:15 **Proposed Programme Budget (PPB) 2014-2015:** Discussion of the underlying prioritization process and the degree of its conformity with a result-based management approach, including feedback from the Regional Committees on the PPB 2014-2015 and the proposed Twelfth General Programme of Work (GPW) (EXD/DGO, ADG/GMG, Coordinator PRP/PMQ, Comptroller; Secretary IEOAC)
6. 16:15-17:00 **Enterprise Risk Management (ERM)**, including a discussion of the transformation of ERM from financial and administrative risks towards the Organizations overall strategic risks (ADG/GMG, Comptroller, Management Officer GMG; Secretary IEOAC)

7. 17:00-18:00 **Direct Financial Cooperation (DFC):** Briefing on its benefits, associated risk, future plans to improve effectiveness, control, and accountability (ADG/GMG, Comptroller, Coordinator IAM, Director CCO; Secretary IEOAC)

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8. 08:30-09:30 **WHO's Partnership arrangements and discussion of related policy issues:** A review of the Secretariat's draft partnership document to EB132 and discussion of its implications (Advisor to DG/DGO, Senior Legal Officer, External Relations Officer, ADG/GMG; Comptroller; Management Officer GMG, Secretary IEOAC)
9. 09:30-10:15 **WHO Internal Control Framework:** Discussion of progress towards an overall internal control and governance framework with a focus on achieving of the objective of the whole Organization (EXD/DGO, ADG/GMG, Comptroller, Chief Accountant; Secretary IEOAC)
- 10:00-10:30 Coffee break
10. 10.30-11.30 **WHO Administration and Management Cost Recovery Study by PWC:** Discussion of initial findings and their possible implications with the consultants (ADG/GMG; Comptroller; a representative from PWC; Secretary IEOAC)
11. 11:30-12:30 **Meeting with the WHO External Auditor:** Discussion of the External Audit Plan; the interim mid-year 2012 financial audit; IPSAS implementation; and progress in tracking and implementing audit recommendations (Director of External Audit; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)
- 12:30-13:45 Working lunch: Meeting with Member State to discuss topics of mutual interest
12. 14:00-16:00 **Internal Oversight Services matters,** including a discussion of the detailed IOS workplan for 2013 and the IOS document to EB132 on the implementation of the evaluation policy and the evaluation workplan for 2013 (EXD/DGO; Director and Deputy Director IOS; Director of External Audit; Comptroller; Secretary of the IEOAC)
- 16:00-16:15 Coffee break
13. 16:15-17:00 **Update on long-standing internal audit recommendations** (ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)
14. 17:00-18:00 **WHO's Management Leadership Training and Development Programme:** Briefing by DIR/HRD, Staff Dev & Training Officer

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**15. 08:30-09:30**    **Final Wrap-Up Session** with Senior WHO Management (tba)

**Consideration of IEOAC meeting report** (with coffee breaks – all through the remainder of the day)

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