



# World Health Organization

## Independent Expert Oversight Advisory Committee 9<sup>th</sup> Meeting 18-20 March 2013

Monday 18 March  
Salle India

1. 09:00-09:45 **Opening**, including a special welcome to the 5<sup>th</sup> IEAOC member, followed by private session for IEOAC members only (with welcome coffee)
  
2. 09:45-10:45 **Administrative matters & update on PBAC/EB Sessions in January and May 2013:** Confirmation of quorum; declarations of interest; adoption of the agenda; matters arising from the previous meeting and from the PBAC/EB sessions in January 2013, including the General Program of Work and PB post PBAC/EB; discussion of the IEOAC report on its 8<sup>th</sup> meeting and the IEOAC-related documents to be submitted to EB133 in May 2013; decision on the dates of the next IEOAC sessions and the modalities of its interaction with the PBAC and EB (ADG/GMG, Director PRP, Secretary IEOAC)
  
3. 10:45-12:30 **Internal Oversight Services matters**, including a discussion of the detailed IOS work plan for 2013 and the IOS document to EB132 on the implementation of the evaluation policy and the evaluation work plan for 2013 (ADG/GMG; Director and Deputy Director IOS; Director of External Audit; Secretary of the IEOAC)
  
- 12:30-13:45 **Working Lunch**, including induction for the new IEOAC member (with Training Officer HRD/PML)
  
4. 13:45-15:15 **WHO Reform:** Implementation of WHO reform; financing dialogue; WHO response to the JIU evaluation of managerial and decentralization issues; (DG; DDG, EXD/DGO; Advisors to the DG; ADG/GMG; Director IOS Comptroller; Secretary IEOAC)
  
5. 15:15-17:30 **Enterprise Risk Management (ERM):** Corporate perspective on progress made and meeting with ADG/HSE to discuss a technical cluster's approach to risk management (ADG/HSE; ADG/GMG; Comptroller; Management Officer GMG; Secretary IEOAC)

**Tuesday 19 March 2013**  
**Salle India**

6. 09:00-10:30 **Meeting with the WHO External Auditor:** (Director of External Audit; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)
- 10:30-10:45 Coffee break (photo session)
7. 10:45-12:15 **WHO Financial Report**, including a discussion of related financial issues ref currency risks and foreign exchange – ADG/GMG; Comptroller; Chief Accountant; Secretary IEOAC)
- 12.15-14.00 **Working Lunch** with representatives of Member States
8. 14:00-14.30 **Update on the status of internal audit recommendations:** (ADG/GMG; Director IOS; Comptroller; Secretary of the IEOAC)
9. 14.30-15.45 **WHO Administrative Costs:** Discussion of the recent Price Waterhouse Coopers study in the context of the preceding presentation of the WHO financial reports (ADG/GMG, Dir. PRP, Coordinator PRP; Director IOS; Comptroller; Chief Accountant; Secretary IEOAC)
- 15:45-16:00 Coffee break
10. 16:00-16:30 **WHO Global Management System (GSM): Update on the system** upgrade (ADG/GMG; Director ITT; Director IOS; Comptroller; Secretary, IEOAC)
11. 16:30-17:30 **Meeting with Executive Management to discuss/review main issues** (EXD/DGO; ADG/GMG; Comptroller; Director IOS; Secretary IEOAC)

**Wednesday 20 March 2013**  
**Salle F**

12. 09:00-10:00 **Review of the status of the IEOAC's prior recommendations** (ADG/GMG; Comptroller; Secretary, IEOAC)
13. 10:00 -11:00 **Consideration of the next IEOAC self-evaluation** (Secretary, IEOAC)
14. 11:00 – 12.30 **Preparation of the IEOAC meeting report (to be continued after lunch)**
- 12.30 – 14.30 Working lunch (informal debriefing) with the DG/DDG and senior WHO management