



# World Health Organization

## Independent Expert Oversight Advisory Committee 10<sup>th</sup> Meeting 03-05 July 2013

Wednesday 03 July 2013  
Salle F – Main building - 8<sup>th</sup> floor

1. 09:00-10:00 **Opening**, followed by a private session for IEOAC members only (with welcome coffee)
2. 10:00-10:30 **Administrative matters & update on IEOAC related discussions during the PBAC/EB meetings in May 2013:** Confirmation of quorum; any updates on declarations of interest; adoption of the agenda; decision on the dates of the next IEOAC sessions; briefing on three newly appointed IEOAC members (ADG/GMG; Comptroller; Secretary IEOAC)
3. 10:30-11:15 **Update on the status of internal audit recommendations:** (ADG/GMG; Director and Deputy Director IOS; Comptroller; Secretary IEOAC)
4. 11:15-12:00 **Enterprise Risk Management (ERM): Update of the discussion at the 133rd session of the WHO Executive Board** (Senior Advisor, DGO; ADG/GMG; Director PRP; Comptroller; Senior Advisor, ADG/GMG; Secretary IEOAC)
- 12:00-13:00 **Lunch with the Director-General in the WHO restaurant** (DG; DDG; EXD/DGO; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)
5. 13:30-15:45 **WHO Reform:** Update on the implementation of the WHO reform and the related monitoring framework; discussion of the assumptions and indicators at the output level, as per the recent PBAC and WHA requests and of the Stage-Two evaluation of the WHO reform. (Advisor to DG, DGO; Senior Advisor DGO; ADG/GMG; Director PRP; Comptroller; Senior Advisor, ADG/GMG; Secretary IEOAC; representatives of PWC)
- 15:45 -16:00 Coffee break
6. 16:00-17:30 **WHO Financing Dialogue:** Verbal update on the outcome of the first meeting on 24 June 2013; information on the preparations for the second meeting in November 2013 (DGO; ADG/GMG; Director PRP; Comptroller; Secretary IEOAC)

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7. 08:30-09:30 **Video conference with the WHO External Auditor:** Update on the most recent external audits and a discussion of the WHO Financial Report for 2012. (Director of External Audit, Commission on Audit, Republic of the Philippines; Director and Deputy Director IOS; Comptroller; Chief Finance, GMG/FNM; Secretary IEOAC)
- 09:30-09:45 Coffee break
8. 09:45-11:30 **Internal Oversight Services matters,** including an update on the implementation of the IOS work plan for 2013, encompassing its three functions audit, evaluation and investigation (Director and Deputy Director IOS; Comptroller; Secretary IEOAC)
9. 11.30-12.30 **Overview of the WHO Staff Health Insurance Fund and the related long term organizational liabilities** (Comptroller; Coordinator FNM/IPS; Coordinator PRP/BCR; Secretary IEOAC)
- 12:30-14:00 Lunch break
10. 14:00-14:30 **WHO Administrative Cost study by Price Waterhouse Coopers:** WHO's new approach to budgeting and cost control for the Corporate Services and Enabling Functions (Budget Category 6) in 2014-15. (ADG/GMG; Director PRP; Coordinator PRP; Director IOS; Comptroller; Chief Accountant; Secretary IEOAC)
11. 14:30-15:30 **WHO Leadership Training Programme:** Update (ADG/GMG; Director HRD a.i.; Training Officer HRD; Comptroller; Secretary IEOAC)
- 15:30-15:45 Coffee break
12. 15:45-16:45 **Review of WHO's financial asset structure, investment policies and related Treasury operations:** (Comptroller; Coordinator TSY; Chief Accountant; Coordinator PRP/BCR; Secretary IEOAC)
13. 16:45-17:30 **WHO's arrangements for hosting health partnerships and proposals for harmonizing WHO's work with hosted partnerships:** Progress in implementation plan (Director PUN; External Relations Officer PUN; Senior Legal Officer, LEG; Technical Officer, DGO Reform Team)

**Friday 05 July 2013**  
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- 14. 09:00-10:30**      **Progress made on past IEOAC recommendations:** Discussion of the matrix provided by Chair IEOAC in the context of a review of the status of implementation of external audit recommendations (Director HRD a.i.; Director PRP; Director ITT; Director and Deputy Director IOS; Comptroller; Chief, Finance; Secretary IEOAC)
- 10:30-10:45      Coffee break
- 15. 10:45-11:45**      **Consideration of the next IEOAC self-evaluation** (Comptroller, Secretary, IEOAC)
- 16. 11:45-12:30**      **Meeting with Executive Management to discuss/review main issues** (ADG/GMG; Comptroller; Director IOS; Secretary IEOAC)
- 17. 13:30 – to end**      **Preparation of the IEOAC meeting report and discussions of next steps**

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