



World Health Organization

Independent Expert Oversight Advisory Committee 11th Meeting 16-18 October 2013

Annotated Agenda

Wednesday 16 October 2013
Salle India

1. 09:00-09:45 **Opening**, followed by a private session for IEOAC members only (with welcome coffee)
2. 09:45-10:15 **Administrative matters & update on the briefing arrangements for the three new IEAOC members:** Confirmation of quorum; any updates on declarations of interest; adoption of the agenda; IEOAC Secretariat arrangements for 2014 and briefing programme for the new IEOAC members; decision on the dates of the next IEOAC sessions (ADG/GMG; Comptroller; Secretary IEOAC)
- Documents:*
Provisional Agenda of the 19th Session of the PBAC
Draft provisional agenda of the 134th Session of the WHO EB
- 10:15-10:30 Coffee break
3. 10:30-11:30 **Fixed Asset Management, Financing of capital expenditure and Inventory Management:** Discussion of options and constraints (ADG/GMG; Director OSS ai; Coordinator OSS/ISS; Comptroller; Secretary IEOAC)
- Documents:*
1. Land and Buildings:
1.1. Real estate reports to WHA66 of PBAC and the Secretariat
1.2. WHO Integrated Building and Premises Capital Master Plan 2012-21
1.3. WHO Inventory of owned property (land and buildings)
- 2. Inventories:*
2.1 Warehouse summary by inventory classification and by region
4. 11:30-12:30 **Debriefing Session with the Director-General (DG; DDG; Senior Advisor DGO; ADG/GMG; Comptroller; Secretary IEOAC)**
- 13:00-14:15 **Lunch with Senior management in the WHO restaurant** (ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)

5. 14:15-15:45 **WHO Financing Dialogue:** Update on recent development and plans for the funding of Category 6 expenditure;; follow-up on the PWC administrative cost study; demonstration of the Web Portal (ADG/GMG; Senior Advisor to the ADG/GMG; Director PRP; Comptroller; Chief Finance; Director IOS; Coordinator PRP/PMQ; Project Manager, PRP; Secretary IEOAC)

Documents:

Draft Agenda of the 2nd meeting on the WHO Financing Dialogue (to be distributed at the meeting)

15:45 -16:00 Coffee break

6. 16:00-17:30 **WHO Reform: Update, with specific discussion of the reform Implementation plan**, including the independent evaluation Stage 2 final report; risk management at reform output level; and proposals for a framework for the review of hosted partnerships; (DG; DDG; Advisor to DG, DGO; Senior Advisor DGO; ADG/GMG; Director PRP; Comptroller; Senior Advisor, ADG/GMG; Secretary IEOAC)

Documents:

Draft WHO Reform Risk Management Framework

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7. 08:30-09:00 **Update on the status of External audit work plan & recommendations:** (Director of External Audit, Commission on Audit Republic of the Philippines; Director and Deputy Director IOS; Comptroller; Secretary IEOAC)
8. 09:00-10:30 **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)

Documents:

IOS updated dashboard recommendation

Stage II Evaluation of WHO Reform, (PwC working document)

IOS Work plan 2013

10:30-10:45 Coffee break

9. 10:45-11:45 **Update on the status of internal audit recommendations, including developments on the implementation of the Integrated Management Control Framework (ICF):** (ADG/GMG; Director and Deputy Director IOS; Director CRE; Comptroller; Secretary IEOAC)

Documents:

Draft WHO Internal Management Control Framework

10. 11:45-12:15 **Introduction of the new Director HRD** (Director HRD; ADG/GMG)

Senior Advisor, ADG/GMG; Comptroller; Management Officer/GMG;
Secretary IEOAC)

11. 12:30-14:30 **Working Lunch with Representatives of WHO Member States;**
(Advisor to DG; Senior Advisor DGO; ADG/GMG; Senior Advisor,
ADG/GMG; Director PRP; Director IOS; Comptroller; Director GBS;
Secretary IEOAC)
12. 14:30-16:00 **Presentation of the programmatic work of the UNITAID International
Drug Purchase Facility:** (ADG/HTM; EXD/UNITAID; Deputy Executive
Secretary/UNITAID; Senior Advisor, DGO; ADG/GMG; Comptroller;
Senior Legal Officer; Secretary IEOAC)

Documents:

UNITAID Annual Report

UNITAID Strategy Paper

16:00-16:15 Coffee break

13. 16:15-17:15 **Update on the new WHO IT Strategy** (ADG/GMG; Director ITT;
Director IOS; Comptroller; Secretary IEOAC)

Documents:

Global IT Report to the Member States (2013 Annual Report)

14. 17:15-18:00 **Introduction of the new Director, Compliance, Risk Management and
Ethics (CRE):** Preliminary discussion of CRE's mandate and work plan
(Director CRE; Advisor to DG; ADG/GMG; Director PRP; Comptroller;
Senior Advisor, ADG/GMG; Secretary IEOAC)

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15. 09:00-10:30 **Progress made on past IEOAC recommendations:** Discussion of the
matrix provided by Chair IEOAC (ADG/GMG; Management Officer, GMG;
Comptroller; Director and Deputy Director IOS; Chief, Finance; Secretary
IEOAC)
- 10:30-10:45 Coffee break
16. 10:45-11:45 **Consideration of the next IEOAC self-evaluation** (Comptroller, Secretary,
IEOAC)
17. 11:45-12:30 **Meeting with Executive Management to discuss/review main issues**
(Advisor to DG; ADG/GMG; Comptroller; Director IOS; Secretary
IEOAC)
18. 13:30 – to end **Preparation of the IEOAC meeting report and discussions of next steps**

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