



World Health Organization

Independent Expert Oversight Advisory Committee 12th Meeting 1-4 April 2014

Tuesday 1 April 2014 – Training/Induction day Salle India

- 08:30-08:45 *Security Badges, pictures for IEOAC Members*
- 08:45-09:00 *Introductions with welcome coffee (Comptroller; Secretary IEOAC)*
1. 09:00-10:00 **Presentation on General Overview**
(Comptroller; Secretary IEOAC)
2. 10:00-11:00 **Briefing Session with the Director-General** (DG; DDG; Executive Director DGO; ADG/GMG; Comptroller; Secretary IEOAC)
- 11:00-11:30 *Coffee break*
3. 11.30-12.30 **Presentation on WHO Reform**
(Executive Director DGO, Technical officer PSD, Secretary IEOAC)
- 12:30-14:00 *Lunch with Senior management in the WHO restaurant (ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)*
- 14:00-14:15 *Group Picture IEOAC members*
4. 14:15-14.45 **Presentation on Internal Oversight Services**
(Director IOS; Secretary IEOAC)
5. 14.45-15.15 **Presentation on Planning and Direction**
(Director PRP; Senior Budget Officer BCR; Secretary IEOAC)
- 15:15 -15:30 *Coffee break*
6. 15:30-16:30 **Presentation on Financial Reporting, Control and Treasury Management**
(Comptroller; Chief Finance; Chief Treasury; Secretary IEOAC)
7. 16.30-17.00 **Presentation on Staff Health Insurance**
(Comptroller; Secretary IEOAC)
8. 17.00-17.30 **Presentation on Compliance Risk and Ethics**
(Director CRE; Secretary IEOAC)



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Wednesday 2 April 2014
Day 1

Salle India

1. 09:00-10:00 **Opening and Administrative Matters:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda; Selection of new Chair Person, IEOAC Secretariat arrangements for 2014 (ADG/GMG; Comptroller; Legal Counsel; Secretary IEOAC)

10:00-10:15 *Coffee Break*
2. 10:15-12:00 **Briefing by FNM** on the WHO financial statements for the year 2013 and update on the biennium 2012-2013 (Comptroller; Chief Finance; Deputy Director IOS; Secretary IEOAC)
3. 12:00-13:00 **WHO Staff Health Insurance**-financial statements for the year 2013 (Coordinator IPS; Comptroller; Secretary IEOAC)

13:00-14:00 *Lunch*
4. 14:00-15:00 **Update on the status of External Audit work plan & recommendations:** (Director of External Audit, Commission on Audit Republic of the Philippines; Deputy Director IOS; Comptroller; Chief Finance; Secretary IEOAC)

15:00-15:15 *Coffee break*
5. 15.15-16:30 **Internal Oversight Services matters,** including an update on the IOS work plan for 2014-15, evaluation and investigation (Deputy Director IOS; Comptroller; Secretary IEOAC)
6. 16:30-17.30 **WHO Reform :** Briefing from Secretariat on progress of WHO Reform (Executive Director DGO, Technical officer PSD, Director PRP; Comptroller, Secretary IEOAC)

**Thursday 3 April 2014
Day 2**

Salle India

7. 09:00-09:30 **Update on the finalization of Internal Control Framework** and its Implementation Plan across the three levels of the organization (Comptroller; Deputy Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
8. 09:30-10:30 **Progress and update on work plan and office of Compliance, Risk Management and Ethics** - Update on Organization wide Risk Register, outreach of the office and ethics function in WHO (Director CRC; Deputy Director IOS; Comptroller; Chief finance; Secretary IEOAC)
- 10:30-11:00 *Coffee break*
9. 11:00-12:30 **Role of WHO IT and recent developments** (Ag. Director ITT; Deputy Director IOS; Comptroller; Secretary IEOAC)
- 12:30-14.00 *Lunch*
10. 14.00-16:00 **Specific Issues with Regional Office AFRO related to compliance and internal control – Link up through video conference** (From AFRO – Director Administration and Finance and Budget and Finance Officer; Comptroller; Chief Finance; Secretary IEOAC)

**Friday 4 April 2014
Day 3**

Salle India

- 11.** 09:00-10:00 **Private meeting between IEOAC and Director IOS**
- 12.** 10:00-11:00 **Meeting with Executive Management to discuss/review main issues**
(Executive Director DGO; Comptroller; Director IOS; Secretary IEOAC)
- 11:00-11:15 Coffee break*
- 13.** 11:15-12:00 **Feedback on Induction Briefing, finalization of dates and topics for the next IEOAC meeting** (Comptroller, Secretary, IEOAC)
- 12:00 -13.30 Lunch with with Comptroller, Director IOS, Secretary IEOAC*
- 14.** 13:30 - end **Preparation of the IEOAC meeting report**
(With coffee break)
- 15.** 16:00-17:00 **Debriefing with Director General** (*subject to confirmation*)
(DG; DDG; Comptroller; Secretary IEOAC)

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