



# World Health Organization

## Independent Expert Oversight Advisory Committee 13<sup>th</sup> Meeting 30 June – 2 July 2014

Monday 30 June 2014

Day 1 (Salle India)

1. 09:00-09.15 **Opening and Administrative Matters:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda; (Comptroller; Secretary IEOAC)
2. 09:15-09.30 **Introduction and Adoption of Rolling Agenda:** Presentation and discussion on rolling agenda. (Comptroller; Secretary IEOAC)
3. 09.30:10.45 **Compliance Risk and Ethics Update :** Update of the Risk Register; admin and programme reviews and current status of Whistle Blower Policy.(Technical Officer CRE; Director IOS; Comptroller; Secretary IEOAC) – *Documents :*  
  
10:45-11:00 *Coffee Break*
4. 11:00-12:30 **Joint meeting with JIU:** Exchange of views on the Role of JIU and IEOAC ; Consider changes as a result of new practices (Chair JIU; Comptroller; Director IOS; Finance Officer, FNM; Secretary IEOAC) – *Documents : List of Current Inspectors; JIU Secretariat; Accountability Frameworks in the UN system; Presentation on JIU Role and mandate*  
  
12:30-13.30 *Lunch*
5. 13.30-14.15 **Financial and Treasury Management:** Update on Investments – performance and risks; (Comptroller; Finance Officer, Treasury; Secretary IEOAC) *Documents :Summary of Investment Managers comments; May 2014 summarized executive report.*
6. 14:15-15:00 **Fixed Assets and Inventory Management:** Briefing on Fixed Assets and Inventory Management System (Comptroller; Director OSS; Finance Officer, AMG; Chief Finance; Secretary IEOAC) *Documents :WHO Property Summary by Regions and HQ; Inventory project and summary; Capitalized Assets Summary; global Inventory reconciliation; Impairment analysis of HQ Land& Building and Equipment.*  
15:00-15:15 *Coffee break*
7. 15.15-16:15 **Status of External Audit:** Review 2013 Management letters with management’s action plan and 2014 External Audit Plans (Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Chief Finance; Secretary IEOAC) *Documents : Status report on external audit recommendation implementation*
8. 16.15-16:45 **Private session with External Auditors**
9. 16:45-17:45 **Update on Information Technology (ITT) –** Briefing on GSM Transformation Project ( Manager Corporate Management Systems; Comptroller; Secretary IEOAC) *Documents : GSM Transformation proposal and Briefing Note.*

---

**Tuesday 1 July 2014**  
**Day 2**

**Salle India**

- 10.** 09:00-10:30 **Specific Issues with Regional Office SEARO** : Briefing on WHO Reform in SEARO; Overview of the region, countries, programme, overall budget, staffing; HR and Finance Challenges; Organizational Structure; Country Controls – **Link up through video conference** (From – Director Administration and Finance; Budget and Finance Officer; HR Officer); Comptroller; Director IOS; Secretary IEOAC)
- 10:30-10:45 *Coffee break*
- 11.** 10:45-12.15 **Update on Internal Oversight Services Matters** : Progress of work plan, Implementation of recommendations made by IOS; PwC QAR recommendations status; Evaluation Plan; Update on Investigations, Dashboard (Heat map) update (Director IOS; Comptroller; Secretary IEOAC) *Documents: Dashboard update and presentation.*
- 12.** 12:15-12.45 **Private Session with Director Internal Oversight Services:** Director IOS
- 12:45-13.45 *Lunch – ADG/GMG; Comptroller; Director IOS and Secretary IEOAC*
- 13.** 13.45-15:45 **WHO Reform: Update on HR matters** : Briefing on HR Strategy with a focus on Country Offices and Progress Report on the implementation of the same; Challenges in HR Management in WHO (Director HRD; Director IOS; Secretary IEOAC) *Documents : HR Strategy*
- 15:45-16:00 *Coffee break*
- 14.** 16.00-17:00 **WHO Reform : An outline of Communication Strategy** around Change Management and Reform ( Executive Director DGO; Change Management Officer; Comptroller; Secretary IEOAC) *Documents: Briefing on Reform Programme Management; Draft Change Management Note; Reform Implementation Status Report.*
- 15.** 17:00-18:00 **WHO Reform : Briefing on engagement of Non State Actors** (Executive Director DGO; Senior Advisor DGO; Secretary IEOAC) *Documents: Briefing note on NSA and A67\_6 Framework of engagement with NSA*

**Wednesday 2 July 2014  
Day 3**

**Salle India**

- 16.** 09:00-10:00 **Internal Control Framework** : Critical milestones and indicators in implementation of ICF (ADG/GMG; Senior Adviser, DGO; Director IOS; Technical Officer CRE; Chief Finance; Secretary IEOAC) *Document : IC Checklists and Draft Managers Guide.*
- 17.** 10:00-11:00 **WHO Reform** : Brain Storming session on series of options for managing Agendas and resolutions in governing body meetings (Executive Director DGO; Director GBS; Legal Counsel; Secretary IEOAC).
- 11:00-11:15 *Coffee break*
- 18.** 11:15- 12.00 **Briefing on Budgetary Process : Update on ongoing Programme Budget PB 2016 -17 development process including the A&M study.** ( Director PRP, Chief Finance; Coordinator PMQ; Chief Budget; Secretary IEOAC) :
- 12:00-13.30 *Lunch*
- 19.** 13:30 - 14:30 **Closing session with DDG and Executive Management to discuss/review main Issues.** (DDG; Executive Director DGO; ADG/GMG; Director IOS; Secretary IEOAC)
- 20.** 14:30-15:00 **IEOAC Terms of Reference Review** – Secretary IEOAC
- 15:00-15:15 *Coffee break*
- 21.** 15:15 till end **Preparation of the IEOAC meeting report**

\* \* \* \* \*