



World Health Organization

Independent Expert Oversight Advisory Committee 14th Meeting 15 – 17 October 2014

Wednesday 15 October 2014
Day 1 (Salle India)

1. 09:00-09.30 **Opening and Administrative Matters:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda; (Comptroller; Director IOS; Director CRE; Secretary IEOAC)
2. 09:30-10.30 **Update on Internal Oversight Services Matters :** Review of risk based IOS plans; Update on Internal Audit Coverage (Audit Universe) and its criteria; update on the annual plans for the following year; Implementation of recommendations made by IOS; Update on Investigations, Dashboard (Heat map) (Director IOS; Comptroller; Director CRE; Secretary IEOAC).

10:30-10:45 Coffee Break
3. 10.45:11.15 **Private Session with Director Internal Oversight Services:** Director IOS
4. 11:15-12:30 **Status of External Audit:** Update on the External Audit Plans and Status of implementation of Recommendations (Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Director CRE; Chief Finance; Finance Officer, AMG; Secretary IEOAC)
5. 12.30-13.00 **Private session with External Auditors**

13:00-14.00 Lunch
6. 14:00-14:30 **Update on status of JIU recommendations** – Briefing by JIU focal person on the status of implementation of JIU recommendations over the years (Comptroller; Director IOS; Director CRE; Finance Officer, FNM; Secretary IEOAC)
7. 14.30-15:30 **Evaluation and Organizational Learning** – Update on ongoing activities including the review of the evaluation function. (Representative for EOL; Comptroller; Director IOS; Director CRE; Secretary IEOAC)

15:30-15:45 Coffee break
8. 15.45-17:00 **Compliance Risk and Ethics Update :** Update of the Risk Register and Whistle Blower Policy (Director CRE, Director IOS, Comptroller, Secretary IEOAC)

17:00 -17:30 Daily wrap - up session

Thursday 16 October 2014

Day 2 (Salle India)

9. 09:00-10:15 **Internal Control Framework** : Specific focus on Direct Financial Cooperation (DFC) and related issues (Comptroller; Chief Finance, Senior Adviser, GMG; Director IOS; Director CRE; Secretary IEOAC) .
- 10:15-10:30 *Coffee break*
10. 10:30-12.30 **WHO Reform: General update and VC (in room no. E232) with Regional Offices (EURO and EMRO)** on the progress of WHO Reform its timelines, and the impact of Ebola crisis on some of the deadlines; update on change management (Senior Adviser PSD; Change Management Officer; Technical officer, PSD; Project Management Officer ITT; Comptroller; Director IOS; Director CRE; Secretary IEOAC)
- 12:30-13.45 *Lunch – IEOAC members, Comptroller; Director IOS, Director CRE, Secretary IEOAC*
11. 13.45-14:45 **WHO Reform: HR Matters** : Update on Policy of Mobility and Update on Performance Management (Director HRD; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
12. 14.45-15:45 **WHO Reform: Financial Strategy- Grouping together various budget and finance initiatives.** (Comptroller, Director PRP, Management Officer GMG; Senior Adviser, GMG; Director a.i. CRM; Director IOS, Director CRE, Secretary IEOAC)
- 15:45-16:00 *Coffee break*
13. 16.00-17:00 **Update on Information Technology (ITT)** – Briefing on ICT Annual Report (Director ITT, Comptroller; Director IOS; Director CRE; Secretary IEOAC)
- 17:00 -17:30 *Daily wrap - up session*

Friday 17 October 2014**Day 3 (Salle India)**

- 14.** 09:00-10:30 **Closing session with Executive Management to discuss/review main Issues.** (DDG's availability to be confirmed) Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 10:30-10:45 Coffee break*
- 15.** 10:45-11:45 **Staff Health Insurance :** Update on After Service Health Insurance funding projections and Feasibility study on claims processing option for SHI (Coordinator IPS; Comptroller; Director IOS, Director CRE, Secretary IEOAC).
- 12:00-13.00 Lunch*
- 16.** 13:00-14:00 **Fixed Assets Management and long term funding plans for capital assets:** Briefing on Fixed Assets Management (WHO Owned Property) in relation to IPSAS compliance and long term funding plans for capital assets (Comptroller; Director IOS; Director CRE; Finance Officer, AMG; Chief Finance; Secretary IEOAC)
- 17.** 14.00 – 14.30 **IEOAC Self-Assessment Review** - Secretary IEOAC
- 18.** 14.45- 15:15 **Preparation of the Agenda of the 15th meeting** - Secretary IEOAC
- 15:15-15:30 Coffee break*
- 19.** 15:30 till end **Preparation of the IEOAC meeting report-** Secretary IEOAC
