



World Health Organization

Independent Expert Oversight Advisory Committee 15th Meeting 8 – 10 April 2015

Wednesday 8 April 2015
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; (Director IOS; Director CRE; Secretary IEOAC)
2. 09:15-10:15 **Update on Internal Oversight Services Matters:** Review of report to WHA and corresponding Management Action Plans; status of implementation of recommendations made by IOS (as part of WHA reporting) progress of IOS work plans; Progress on implementation of QAR recommendation; Update on Investigations and Dashboard (Heat Map) (Director IOS; Director CRE; Secretary IEOAC).
3. 10.15:10.45 **Private Session with Director Internal Oversight Services:** Director IOS

10:45-11:15 *Coffee Break and wrap up of IOS session*
4. 11:15-12:30 **Compliance Risk and Ethics Update :** Update of the Risk Register; progress on Whistle Blower Policy; update on Code of ethics and conduct; Harmonization of compliance functions in the regional offices (for WHA) annual activity report and annual plan of CRE for 2015 (Director CRE, Director IOS, Secretary IEOAC)

12:30-13.00 *Time out for wrap up of CRE session*

13:00-14.00 *Lunch*
5. 14.00-15:00 **WHO Reform: General update** on the progress of WHO Reform and its timelines (EXD/DGO; Change Management Officer; Technical officer, PSD; Director IOS; Director CRE; Secretary IEOAC)

15:00-15:30 *Coffee Break and wrap up of WHO Reform session*
6. 15:30-16:30 **Planning, Resource coordination and Performance Monitoring:** Review of Programme Budget 2016-17 and briefing on id-term Review (Director PRP; Chief Budget PRP; Director IOS; Director CRE; Secretary IEOAC)

16:30 -17:30 *Wrap up of Planning and Direction and daily wrap - up session*

Thursday 9 April 2015
Day 2 (Salle India)

7. 08:45-10:00 **Briefing by FNM** : Briefing on WHO financial statements for the year 2014 and annual report (Comptroller; Director IOS; Director CRE; Head, Accounts and Financial Reporting; Secretary IEOAC)
- 10:00-10:15 *Coffee Break*
8. 10.15 -11.00 **Staff Health Insurance** : Update on Staff Health Insurance financial statements and update on unfunded liabilities (Coordinator IPS; Comptroller; Director IOS, Director CRE, Secretary IEOAC).
- 11.00 -11.30 *Time out for wrap up of FNM and SHI sessions*
9. 11.30 – 12.30 **Briefing on Cost Recovery Study**: cost recovery to be applied to WHO hosted entities and partnerships. DG requested feed- back from the Committee on this study (Comptroller; Director IOS; Director CRE; Director for Partnerships and Non-State Actors; Senior Legal Officer; Head, Accounts and Financial Reporting; Consultant (Mr Mark Warren); Secretary IEOAC)
- 12.30 – 12.45 *Time out for wrap up of Cost Recovery Session*
- 12:45-14.00 *Lunch (IEOAC members; ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller and Secretary IEOAC)*
10. 14:00-15:15 **Status of External Audit**: Opinion on the financial statements; Feedback on the implementation of management action plan in connection with 2013 management letters finding; Review 2014 management letters with management’s action plan including implementation dates and identification of an executive coordinator. (Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Director CRE; Head, Accounts and Financial reporting ; Secretary IEOAC)
11. 15.15-15.30 **Private session with External Auditors**
- 15:30-16:00 *Coffee break and wrap up of External Audit session*
12. 16:00-16:30 **Discussion on Swiss Franc exchange rate**: risks for WHO and to agree on a set of recommendations in connection therewith. (Comptroller; Chief Treasury; Finance Officer, Treasury; Secretary IEOAC)
13. 16:30-17:30 **Briefing session with DG and Executive Management to discuss/review main Issues and to address feedback from the PBAC meeting.** (DG; DDG; ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 17:30 -18:30 *Daily wrap-up session*

Friday 10 April 2015
Day 3 (Salle India)

- 14.** 09:00-10:00 **Internal Control Framework:** Update on implementation of AF and ICF and review of its adequacy; Effectiveness of management structure under the Internal Control framework- operational division; issues. (Comptroller; Senior Adviser GMG; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 10:00-10:30 *Coffee break and wrap up of ICF session*
- 15.** 10:30-11:30 **Evaluation and Organizational Learning :** Update on ongoing activities, Action plan as per the feedback from EB on the Evaluation Report. (Representative for EOL; Comptroller; Director IOS; Director CRE; Secretary IEOAC)
- 16.** 11:30-13:00 **Update on Ebola Crisis :** shortcomings and success, lessons learnt and changes for future similar outbreaks (EXD/DGO; ADG/GMG; Change Management Officer; Chief of Staff, Ebola Virus Outbreaks; Chief HQ/PCM; Comptroller; Director IOS; Director CRE; Secretary IEOAC)
- 13:00-14.00 *Lunch*
- 17.** 14.00 – 15.00 **Closing session with Senior Management (** ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary CRC)
- 18.** 15.00 – 15.30 **IEOAC Self-Assessment Review and Conclusions-** Secretary IEOAC
- 15:30-15:45 *Coffee break*
- 19.** 15.45- 16:30 **Preparation of the Rolling Agenda 2015-16 and July Meeting detailed Agenda –** Secretary IEOAC
- 20.** 16:30 till end **Preparation of meeting report -** Secretary IEOAC

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