



World Health Organization

Independent Expert Oversight Advisory Committee 16th Meeting 1 – 3 July 2015

Wednesday 1 July 2015
Day 1 (Salle India)

08:45-09:00 *Welcome coffee*

1. 09:00-09:15 **Opening and Administrative Matters:**
 - Confirmation of quorum;
 - Updates on declarations of interest;
 - Adoption of the agenda;
 - Update on selection of two new members
(Director IOS; Director CRE; Comptroller; Secretary IEOAC)

2. 09:15-10:00 **Reporting on outcomes of Governing Bodies:**
 - Update from senior management on recent PBAC, WHA and EB
(ADG/GMG; EXD/DGO; (Director IOS; Director CRE; Comptroller; Secretary IEOAC)

3. 10:00-11:00 **Status of External Audit (through Video Conference)**
 - Review of final 2014 Management Letters and Operational Reviews;
 - Update on the 2015 Audit Plans and Operational Reviews;
 - Feedback on the implementation of management action plan in connection with 2013 management letters finding;

(Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Director CRE; Head, Accounts and Financial reporting ; Secretary IEOAC)

4. 11:00-11:30 **Private session with External Auditors**

- 11:30-12:00 *Wrap up of External Audit Session*

- 12:00-13.30 *Lunch (IEOAC members; ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller and Secretary IEOAC)*

5. 13:30-14:30 **Update on Internal Oversight Services Matters:**
 - Review of risk based IOS plans;
 - Update on the annual plans for the following year;
 - Status of implementation of recommendations made by IOS;
 - Review of Dashboard / Heat map;
 - Update on Investigations.

(Director IOS; Comptroller; Director CRE; Secretary IEOAC).

6. 14:30-15:00 **Private Session with Director Internal Oversight Services:** Director IOS

15:00-15:30 *Coffee Break and Wrap up of IOS session*

7. 15:30-16:30 **Compliance Risk and Ethics Update:**

- Update on progress of risk validation and risk framework;
- Update on progress on harmonization of compliance functions;
- Update on overall work plan and resources for CRE;
- Update on roll out plan for Internal Control Framework.

(Director CRE, Director IOS, Comptroller, Secretary IEAOC)

16.30 – 17.30 *Daily wrap up session*

Thursday 2 July 2015 Day 2 (Salle India)

8. 09:00-10:30 **Planning, Resource Coordination and Performance Monitoring:**

- Update on Programme Budget 2016-17;
- Update on latest Financial Management Report - review of financial performance including comparison between budget versus actual; Resource gaps and implementation status by category and major office;
- Update on Mid Term Review (MTR) and discussion on producing a consolidated MTR and FMR to reflect results reporting within accountability framework.

(Director PRP; Chief Budget PRP; Comptroller; Director IOS; Director CRE; Head, Accounts and Financial Reporting, Secretary IEOAC)

10:30-11:00 *Coffee Break and wrap up of PRP session*

9. 11:00 – 12:00 **Evaluation and Learning:**

- Briefing on Interim Assessment of Ebola Response Crisis.

(Representative EOL; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

12:00-12:30 *Wrap up of EOL session*

12:30-14.00 *Lunch*

10. 14:00-15:00 **Presentation on GSM functionality from business perspective:**

- Presentation on GSM coverings aspects of work plan management reflecting programmatic controls and the work flow as per delegation of authority
- Management dash board.

(Management Officer, FWC; Head, Accounts and Financial Reporting; Manager, CMS/ITT; Project manager HQ/CMS; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

15:00-15:30 *Coffee break and wrap up of GSM session*

11. 15:30-17:00 **Update on major IT initiatives:**
- IT strategy update;
 - Project status of major projects including GSM Transformation and Business Intelligence project;
 - Update on Emergency Disaster Management (EDM) system.
- (Director ITT; Manager, CMS/ITT; Project Manager HQ/CMS; Manager, Business Intelligence Competency Centre; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

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

Friday 3 July 2015
Day 3 (Salle India)

12. 09:00-09:30 **Introduction and Discussion with Ombudsperson**
(Comptroller, Director IOS, Director CRE, Director HR, Secretary IEAOC)

13. 09:30-10:30 **Programme Area Briefing:**
- An introduction to the work of Health Systems and Innovation;
 - Strategy, risks, and controls;
 - Impact of Reform on the Programme Area;
 - Challenges in implementation and resourcing.
- (Director, KER/HIS; Management Officer/HIS; Director IOS; Comptroller; Director CRE; Secretary IEOAC)

10:30-11:00 *Coffee Break and wrap up of Programme Area Session*

14. 11:00-12.00 **Briefing session with DDG and Executive Management to discuss/review main Issues and to address feedback from the PBAC meeting.**
(DDG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

12:00-14:00 *Lunch*

15. 14:00-14.30 **Discussion on Agenda and preparation for 17th IEOAC meeting in AFRO**
(Director IOS; Director CRE; Comptroller; Secretary IEOAC)

16. 14.30 - till end **Finalization of meeting report – Secretary IEOAC** (*Coffee Break at 15.15*)

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