



# World Health Organization

## Independent Expert Oversight Advisory Committee

17<sup>th</sup> Meeting 20 – 22 October 2015

Geneva

Tuesday 20 October 2015, Day 1 (India Room)

Brazzaville      Geneva

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|----|-----------------------------|---|
| 1. | 08.:45-09:00                | <b>Welcome coffee and Opening and Administrative Matters:</b><br>Confirmation of quorum; Updates on declarations of interest and Adoption of the agenda.(ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)   |
| 2. | 09:00-10:00                 | <b>Briefing on Financial Dialogue and Overall Financial Update</b><br>(Director; Partnerships and Non State Actors; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)  |
| 3. | 09:00-10:00<br>10:00-11:00  | <b>Introduction and Overview of the Region: (AFRO participation through VC) :</b> Briefing on the AF Region's structure, overview of programmes, priorities and challenges (RD, DAF; DPM; BFO, Compliance Officer; Procurement Officer; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)  |
| 4. | 10:00-11:30<br>11:00-12:30  | <b>Session with AFRO DAF : (AFRO participation through VC) –</b><br>Status update on AFRO's overall financial performance, control and compliance issues including Internal Control Accountability strengthening Project and AFRO dashboard (DAF; BFO; Compliance Officer; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)                           |
|    | 12:30-14:00                 | <i>Lunch (Chrystal Restaurant- ADG/GMG;EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC)</i>   |
| 5. | 13:00-14:30<br>14:00 -15:30 | <b>Update on Internal Oversight Services Matters: (AFRO participation through TC) :</b> General Overview, Critical findings related to AFRO; Status of IOS recommendations in general and for emergencies; Review of Dashboard/Heat Map and other challenges related to AFRO (DAF; BFO; Compliance Officer; Director IOS; Director CRE; Comptroller; Secretary IEOAC) . |
| 6. | 15:30-16:00                 | <b>Private Session with Director Internal Oversight Services:</b><br>Director IOS   |
|    | 16:00-16:15                 | <i>Coffee Break</i>   |
| 7. | 16:15-17:00                 | <b>Private Session with Director CRE:</b> Presentation of CRE work plan and roadmap (Director CRE )   |
|    | 17.00 – 17.30               | <i>Daily wrap up session</i>  |

**Wednesday 21 October 2015**  
**Day 2**

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| 8.  | 08:30-10:00 | 09:30-11:00 | <p><b>Compliance Risk and Ethics Update (AFRO participation through TC) :</b> Status update on achievements in compliance, risk management and ethics, Top down view of the risks; briefing on harmonization of CRE function; AFRO specific Risks; (DAF; BFO; Compliance Officer; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)</p>   |
|     |             | 11:00-11:15 | <i>Coffee Break</i>  |
| 9.  |             | 11:15-12:00 | <b>Discussion on Rolling Agenda for 2016</b> (Director IOS; Director CRE; Comptroller; Secretary IEOAC)  |
| 10. | 11:00-13:00 | 12:00-14:00 | <p><b>Ebola Crisis Assessment: Session with Regional Director and Chair of the Ebola Interim Assessment Panel (Participation through VC)</b> - Discussion on lessons learnt, future emergency structure, governance issues and accountability framework (Dame Barbara Stocking, DPM; DAF; Director HSS; ADG/GMG; EXD/DGO; WR Mozambique; Chief PCM; DG's representative for EOL; Director IOS; Director CRE; Comptroller; Secretary IEOAC)</p> |
|     |             | 14:00-14.30 | <i>Lunch</i>   |
| 11. |             | 14:30-15:15 | <p><b>Evaluation and Organization Learning:</b> Briefing on 2016-17 evaluation work plan ( DG's representative for EOL; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)</p>   |
|     |             | 15:15-15:45 | <i>Coffee break and wrap up of EOL session</i>   |
| 12. | 14:45-16:00 | 15:45-17:00 | <p><b>Presentation from a Head of Country Office ( WR Ethiopia) – (AFRO and CO participation through VC) :</b> Update on country specific issues and challenges, internal control framework and accountability (WR Ethiopia; DAF; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)</p>   |
|     |             | 17:00-17:30 | <i>Daily wrap up session</i>   |

**Thursday 22 October 2015**  
**Day 3**

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09:00-10:00      **Finalization of meeting report ( secretary IEOAC)**

14.      09:00-10:30      10:00-11:30      **Technical Area Briefing: Director Health Systems – (AFRO participation through VC)** :Introduction and overview of the programme area; strategy, risks, and controls; mid-term reporting; Impact of Reform on the Programme Area; Challenges in implementation and resourcing . (Director HSS; ADG/GMG Director IOS; Comptroller; Director CRE; Secretary IEOAC)

11:30-12:00      *Coffee Break*

15.      11:00-12:00      12:00-13:00      **Briefing session with DDG and Executive Management (AFRO participation through VC) to discuss/review main Issues.** (DAF; DPM; DDG; EXD/DGO; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

13:00-14:30      *Lunch*

16.      14.30 - till end      **Finalization of meeting report – Secretary IEOAC** (*Coffee Break at 15.30*)

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