



# World Health Organization

## Independent Expert Oversight Advisory Committee 19<sup>th</sup> Meeting 27 – 29 July 2016

**Tuesday 26 July 2016 ( Induction Briefing)  
(Salle India)**

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|----|----------------------|---|
|    | <i>08:45-09:00</i>   | <i>Welcome Coffee, introductions</i>  |
| 1. | 09:00- 10:00         | Presentation on General Overview (EXD/DGO)  |
| 2. | 10:00 – 11:15        | Presentation on Internal Oversight Services (Director IOS)  |
|    | <i>11:15-11:30</i>   | <i>Coffee Break</i>   |
| 3. | 11:30 - 12.30        | Presentation on Compliance Risks and Ethics (Director CRE)  |
|    | <i>12:30 – 14:00</i> | <i>Lunch</i>  |
| 4. | 14.00 -15.00         | Presentation on Staff Health Insurance (Coordinator, Insurance and Pension Services; Chief TSY)   |
|    | <i>15:00- 15:30</i>  | <i>Coffee Break</i>   |
| 5. | 15:30 – 17:00        | Presentation on Combined Reporting – Financial and Programmatic; Controls and Treasury Management Overview (Chief Finance; Planning Officer; Chief TSY) |



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Wednesday 27 July 2016  
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; Chief Finance; Secretary IEOAC)
2. 09:15-10:15 **Status of External Audit (through VC):** Review of Management Letters and Operational Reviews 2015; Update on the 2016 Audit Plans and Operational Reviews; Feedback on the implementation of management action plan in connection with 2014 management letters finding; (Director of External Audit, Commission on Audit Republic of the Philippines – through VC); Director IOS; Director CRE; Chief Finance ; Secretary IEOAC)
3. 10:15-10:30 **Private session with External Auditors**  
10:30-10:45 *Coffee Break and wrap up of External Audit Session*
4. 10:45-12:00 **Update on Internal Oversight Services Matters:** Progress on the annual plans; Status of implementation of recommendations made by IOS; Update on Investigations, Dashboard (Heat map) (Director IOS; Director CRE; Chief Finance; Secretary IEOAC).
5. 12:00-12:30 **Private Session with Director Internal Oversight Services:** Director IOS  
12:30-14.00 *Lunch ( IEOAC Members; EXD/DGO; Chief Finance; Director IOS; Director CRE; Secretary IEOAC)*  
14:00-14:30 *Group Picture of the Committee and Wrap up of IOS session*
6. 14:30-16:00 **Compliance Risk and Ethics Update:** Update on overall CRE work plan, review of risk register; ICF; whistle-blower policy (EXD/DGO; Director CRE, Director IOS, Chief Finance; Secretary IEOAC)  
15.30 *Coffee*  
16.00 – 16.30 *Wrap up of CRE session*
7. 16:30- 17.00 **Short update on post-polio transition planning -** (Director Polio; COO, Polio; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)  
17.00 – 17.30 *Daily wrap up session*

**Thursday 28 July 2016**  
**Day 2 (Salle India)**

- 8.** 09:00-10:30 **Briefing with GSC (through VC):** Overview of service center, role in internal controls and compliance; implementation of audit recommendation (Director GSC; Coordinator GFI; Coordinator GPL; Coordinator GHR; Director IOS; Director CRE; Director HRD; Chief Finance; Chief Procurement Policy and Strategic Directions; Secretary IEOAC)
- 10:30-11:00 *Coffee Break and wrap up of session with GSC*
- 9.** 11:00 – 12:30 **Update on IMT initiatives:** Issues related to governance, global IT fund, IT strategy; GSM Transformation and Business Intelligence project; (Director IMT; Project Management Officer; Manager EAS; Senior Project Manager, CMS; Manager, CMS; Manager, Service Delivery and Contract Management; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 12:30-13:00 *Wrap up of IMT Session*
- 13:00-14.00 *Lunch*
- 10.** 14:00-15:15 **Update on HR Reform:** Update on initiatives under HR reform ; latest HR initiatives GSMT, Taleo; status of external audit recommendations; HRD’s role in Polio Eradication transition planning ( Director HRD; Planning Officer, HRD; Chief Finance; Director IOS; Director CRE; Secretary IEOAC)
- 15:15-15:30 *Coffee break and wrap up of HRD session*
- 11.** 15:30-16:30 **Update on HQ renovation project and governance structure, including budget** (Director OSS, Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 16:30-17:30 *daily wrap up session*

**Friday 29 July 2016  
Day 3 (Salle India)**

- 12.** 09:00-10:00 **Briefing on FENSA as per resolution WHA69.10** (Director PNA, EXD/DGO; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 10:00-10:15 *Wrap up of FENSA Session*
- 13.** 10:15 -11.00 **Briefing on Evaluation of WHO Reform- third stage :** (EXD/DGO; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 11:00-11:30 *Coffee Break and wrap up of EVL Session*
- 14.** 11:30 -12.30 **Briefing session with Executive Management** – high level overview of DG election process, status of Governance Reform ; discuss/review main issues and to address feedback from the PBAC meeting. (EXD/DGO; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 12:30-14:00 *Lunch*
- 15.** 14:00-14:45 **Review of IEOAC’s TORs and mandate; Consideration of Self-Evaluation Checklist** ( members and Secretary IEOAC)
- 16.** 14:45-till end **Preparation of October Meeting Agenda and finalization of meeting report** – members and Secretary IEOAC ( *Coffee break at 15.30*)

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