



World Health Organization

Independent Expert Oversight Advisory Committee

20th Meeting 18 – 20 October 2016

SEARO, Delhi

Tuesday 18 October 2016, Day 1 (Sri Lanka Room)

1. 08:45-09:00 **Welcome coffee and Opening and Administrative Matters:**
Confirmation of quorum; Updates on declarations of interest and Adoption of the agenda.(ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
2. 09:00-10:15 **Introduction and Overview of the Region:** Briefing on the Region's structure, overview of programmes, regional flagship priorities and challenges (**SEARO:** RD, DAF; DPM; SA/RD; PLN; BFO, ASO, Compliance Officer; Procurement Officer; Regional HR Manager, Regional Technical Officer (IT) ; **HQ :** ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

10:15-10:30 *Coffee Break and wrap up session*
3. 10:30-12:30 **Session with SEARO DAF :** Status update on SEARO's overall financial performance, Internal control framework including overview of compliance function in SEARO, status update on DFCs in the region (**SEARO:** DPM, DAF; SA/RD; BFO; ASO, Compliance Officer; Procurement Officer; Regional HR Manager, Regional Technical Officer (IT); **HQ:** ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

12:30-13.30 *Lunch*
13.30 – 13.45 *Group Photograph*
4. 13:45 -15:00 **Session on Reform:** Overview from SEARO's perspective, ongoing initiatives in the Region, key issues and challenges (**SEARO:** SA/RD; DPM; DAF; PIR, PLN, BFO, Regional HR Manager , Compliance Officer; **HQ:** ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
5. 15:00 -16:00 **Status Update on Reform in the area of Health Emergencies with HQ/WHE staff joining through VC (** **SEARO:** DPM, Dir/HSE; SA/RD; DAF, BFO, Regional HR Manager; **HQ:** ADG/GMG, EXD/DGO; Director IOS, Director CRE, Comptroller, Secretary IEOAC;

11:30 – 12.30 **HQ/WHE Staff through VC : EXD/WHE; Director MGA; Director Emergency Management)**
GVA time

16.00 – 16.30 *Coffee Break Wrap up of session*
6. 16.30 - 17.30 **Session with DPM:** Briefing on Programme Area, Key issues with country offices; Financing Dialogue, Funds management and reporting (DPM; DAF; SA/RD; PLN; PIR, BFO; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

17.30 – 18.00 *Daily wrap up session*

Wednesday 19 October 2016
Day 2 (Sri Lanka Room)

7. 08:45-10:00 **Internal Oversight Services Matters:** General Overview, Critical findings related to SEARO; Status of IOS recommendations in general and specifically for SEARO; Review of Dashboard/Heat Map and other challenges related to SEARO (**SEARO:** DPM, SA/RD; DAF;BFO Compliance Officer; **HQ:** ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC) .
- 10:00-10:30 **Private session with Director IOS and Coffee Break**
8. 10:30-12:30 **Update on Compliance and Risks Management:** Harmonization of CRE functions; key risks in Risk Register and mitigation plans for SEARO; Review of Accountability Compact and KPIs; Briefing on Admin and Programme Review; update on global Business Continuity Plan (**SEARO:** DPM, SA/RD; DAF; Compliance Officer, BFO; **HQ:** ADG/GMG; EXD/DGO; Director CRE; Director IOS; Comptroller; Secretary IEOAC))
- 12:30-13.30 *Lunch*
- 13.30- 14.00 *Drive to WR India Office*
9. 14:00-15:30 **Overview of WR India Office:** Update on country specific issues and challenges, internal control framework and accountability; management of DFCs; status of audit recommendations; (**WCO:** WR India; AO; Coordinator Health Programmes; **SEARO:** SA/RD; DAF; DPM; **HQ:** ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 15:30-15:45 *Coffee break*
10. 15:45-17:00 **Update on impact and implication on operations in respect of Polio End Game Strategy with HQ/POL staff joining through VC-** (**WCO:** WR India; AO; CHP; Acting Team Lead, NPSP ; **SEARO:** SA/RD; DAF; DPM, Regional Advisor - ADC; **HQ:** ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC
- 12: 15 – 13.30 *HQ/POL Staff through VC: Director; Coordinator, Transition & Strategy; Chief Operations Officer; Adviser*
(GVA time)
- 17:00-17:30 *Daily wrap up session*
- Drive back to Hotel*

**Thursday 20 October 2016
Day 3 (Thai Room)**

11. 08:15-08.45 Preparation for session with executive management (Committee with secretary IEOAC)
12. 08:45-09:45 **Briefing session with RD and Executive Management to discuss/review main Issues.** (SEARO: RD; DAF; DPM; SA/RD; HQ: EXD/DGO; ADG/GMG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 09:45-10:15 *Coffee Break*
13. 10:15-12:00 Preparation of report (Committee with secretary IEOAC)
- 12:00-13:30 *Joint Lunch in Goa Room with Category 6 participants (RD, DAF, DPM, SA/RD; BFO, Compliance Officer; Procurement Officer; Regional HR Manager; ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC and Participants for Category 6 Network meeting)*
14. 13.30 – 14.30 **Update on FENSA Implementation Plan with HQ/PNA staff joining through VC (Operations Room in SEARO)**
SEARO: PLN, PIR; HQ: Director IOS; Director CRE; Comptroller; Secretary IEOAC
10: 00 – 11.00 HQ/PNA Staff through VC : Director /PNA; Coordinator PNA;
(GVA time)
15. 14:30-15:45 Discussion about engagement with PAHO Audit Committee (Comptroller, secretary IEOAC)
- 15:45-16:00 *Coffee Break*
16. 16.00 – till end **Finalization of meeting report and preparation of rolling agenda for 2017 – Secretary IEOAC**

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