



World Health Organization

Independent Expert Oversight Advisory Committee 21st Meeting 3 – 5 April 2017

Monday 3 April 2017
Day 1 (Salle F)

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

2. 09:15-10:30 **Briefing by FNM :** Briefing on WHO financial statements for the year 2016 and annual report (Comptroller; Director Accounts; Director IOS; Director CRE; Secretary IEOAC)

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

3. 11:00 -12:00 **Staff Health Insurance :** Update on Staff Health Insurance financial statements , update on unfunded liabilities; IOS Report on SHI (Comptroller; Director Accounts; Director IOS; Director CRE; Finance Officer, SHI; Secretary IEOAC).

12:00-12.30 *Time out for wrap up of SHI session*

12:30-14.00 *Lunch (At Chrystal – IEOAC members, Comptroller, Director Accounts; Director IOS, Director CRE, ADG/GMG, EXD DGO; Secretary IEOAC)*

4. 14:00-15:30 **Planning, Resource Coordination and Performance Monitoring:** Update on Unified Programmatic and Financial Report for 2016-2017 including consideration of financial risks; (Director PRP; Chief Budget PRP; Planning Officer, PRP; Director IOS; Director CRE; Comptroller; Director Accounts; Director CRM a.i.; Coordinator/ CRM; Secretary IEOAC)

15:30 – 16:00 *Coffee break and wrap up of PRP session*

5. 16:00-17:00 **Update on Reform of WHO work in outbreaks and emergencies with health and humanitarian consequences:** Discussion on IOAC draft report to WHA, status update on emergency reform (ADG/GMG; ExD/DGO; ExD/OHE; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

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

Tuesday 4 April 2017
Day 2 (Salle F)

6. 08:45-10:00 **Status of External Audit:** Opinion on the financial statements; Feedback on the implementation of management action plan in connection with 2016 management letters finding; Review 2016 management letters with management's action plan. (Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Director CRE; Comptroller, Director Accounts; Secretary IEOAC)
7. 10.00-10.30 **Private session with External Auditors**
- 10:00-10:30 Coffee Break*
8. 10:30-12:00 **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; Update on Investigations and Dashboard (Heat Map) (Director IOS; Director CRE; Comptroller; Director of External Audit ; Secretary IEOAC).
9. 12:00-12:30 **Private Session with Director IOS**
- 12:30-14.00 Lunch*
10. 14:00-15:30 **Compliance Risk and Ethics Update :** Update on Risk Management including Corporate Level Risk Register and Internal Control Framework (Director CRE, Director IOS, EXD/DGO; Comptroller; Secretary IEOAC)
- 15:30-16:00 Coffee Break and wrap up of CRE session*
11. 16.00-17:15 **Evaluation and Organization Learning :** Update on the Annual Report on Evaluation to be presented to governing bodies in May (DG's representative for EOL; Director IOS; Director CRE; Comptroller; Technical Officer, DGO/EVL; Senior Evaluation Officer, EVL; Secretary IEOAC)
- 17:15-17:45 Daily wrap up session*

Wednesday 5 April 2017
Day 3 (Salle F)

12. 09:00 - 10.00 **Short Update on FENSA and Global Engagement Monitoring (GEM) tool**
(Director PNA, Coordinator PNA; Director IOS; Director CRE; Comptroller;
Secretary IEOAC).
13. 10.00 – 11.00 **Preparation for the meeting with DG and discussion on key issues** – Secretary
IEOAC
- 10:15 *Coffee*
14. 11:00-12:00 **Closing session to discuss/review main issues of the meeting with DG and senior
Management** (DG; ADG/GMG; EXD/DGO; Director IOS; Director CRE;
Comptroller; Secretary IEOAC)
- 12:00-14.00 *Lunch*
15. 14.00 –15.00 **WHO Reform: Briefing on the 3rd stage reform evaluation – Presentation by
PwC representative** (ADG/GMG/; ExD/DGO; DG’s representative for EOL;
Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 15:00-15.30 *Coffee break and wrap up*
16. 15.30 - till end **Preparation of meeting report** - Secretary IEOAC

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