



World Health Organization

Independent Expert Oversight Advisory Committee 22nd^h Meeting 26 – 28 July 2017

Wednesday 26 July 2017
Day 1 (Salle India)

08.45 – 09:00 *Welcome Coffee*

1. 09:00-09:30 **Opening and Administrative Matters and update on IEOAC related discussions during PBAC/EB meetings in May 2017:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda; (Director IOS; Director CRE; Comptroller; Secretary IEOAC)
2. 09:30-10:30 **Update of WHO's financial asset structure, investment policies and related Treasury Operations** (Director IOS; Director CRE; Comptroller; Chief Treasury; Head, Accounts & Financial Reporting; Secretary IEOAC)

10.30 – 10.45 *Coffee Break*

3. 10.45- 11.45 **Discussion with Direction PRP on Value for Money Concept Note** (Director PRP, Planning Officer; Director IOS; Director CRE; Comptroller, Secretary IEOAC)

11.45 – 12.15 *Wrap up of PRP Session*

12:15-14.00 *Lunch (IEOAC Members; EXD/DGO; ADG/GMG; Comptroller; Director IOS; Director CRE; Secretary IEOAC)*

4. 14:00-15:30 **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; Comptroller; Secretary IEOAC).
5. 15:30-16:00 **Private Session with Director Internal Oversight Services:** Director IOS *and Coffee Break*
6. 16:00- 17.00 **Short update on post-polio transition planning -** (ADG/GMG; EXD/DGO; Director Polio; COO, Polio; Coordinator, TAS; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

17.00 – 17.30 *Daily wrap up session*

Thursday 27 July 2017
Day 2 (Salle India)

7. 09:00-10:15 **Compliance Risk and Ethics Update:** Update on progress in Risk Management Reporting, Internal Control Reporting, and recent policy developments in Ethics (EXD/DGO; Director CRE, Director IOS, Comptroller; Secretary IEOAC)
- 10:15-10:45 *Coffee Break and wrap up of session with CRE*
8. 10:45 – 12:00 **Update on IMT initiatives:** Update on issues related to global IT fund, IT strategy; Observations and Recommendation from IMT Audit, Cyber Security , and Business Continuity Plan; (ADG/GMG; Director IMT; Director IOS; Director CRE; Comptroller; Head, Accounts & Financial Reporting ; Secretary IEOAC)
- 12:00-13:30 *Lunch*
9. 13:30-14:45 **Update on Implementation of procurement strategy** (Director OSS; Chief Procurement Policy and Strategic Direction, Director IOS; Director CRE; Comptroller; Head, Expenditure Analysis and Control; Secretary IEOAC).
- 14:45-15:00 *Coffee break and wrap up*
10. 15:00-16:00 **Update on HQ renovation project including budget and risk management** (Director IOS; Director CRE; Director OSS; Coordinator ISS; Comptroller; Head, Accounts & Financial Reporting ;Secretary IEOAC)
11. 16:00 – 17:00 **Briefing on FENSA as per resolution WHA69.10** (Director PNA, Coordinator PNA, EXD/DGO; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)
- 17:00-17:30 *daily wrap up session*

Friday 28 July 2017
Day 3 (Salle India)

12. 09:00-10:00 **Review of IEOAC's TORs and mandate; Consideration of Self-Evaluation Checklist; Discussion on May 2017, IOAC WHE Report** (members and Secretary IEOAC)
- 10:00-10:30 *Coffee Break*
13. 10:30 -11.30 **Private session of IEOAC for preparation of session with DG** (members and Secretary IEOAC)
14. 11:30 -12.30 **Briefing session with DG and Executive Management** (DG, DDG, ADG/GMG; EXD/DGO; Director ODG; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 12:30-14:00 *Lunch*
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15. 14:00- till end **Preparation of October Meeting Agenda and finalization of meeting report –** members and Secretary IEOAC (*Coffee break at 15.15*)

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