



World Health Organization

Independent Expert Oversight Advisory Committee 23rd Meeting 24 – 26 October 2017 EMRO, CAIRO

Monday 23rd October 2017 – Mission to WCO Egypt,

09:30-10:30 1st Session : Introduction and Overview of the WCO:

- Egypt Country Profile
- Country Office Structure
- Success Stories
- Reform in the area of Health Emergencies (Country Perspective)
- POL Transition Period
- Discussion

10:30-11:30 2nd Session: Compliance and Risk Management:

- Budget Issues
- Risk Management
- Compliance and dashboards
- Challenges
- Discussion

10:45-11:00 *Coffee Break*

11:45-13:00 3rd Session: Internal Controls, DFCs

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- Internal Controls :DFCs – Procurement – IT – TRV
- Internal Controls: Best practices
- Challenges
- Discussion

13:30 - 15:00 *Joint Lunch hosted by WCO*

Participants:

WCO: WR, AO, TO/Health Systems, TO/Emergency Focal Point, TO/ Communicable Disease,

ERMO : A/CRMO

HQ : Director IOS, Comptroller, Secretary IEOAC



Independent Expert Oversight Advisory Committee
23rd Meeting 24 – 26 October 2017
EMRO, CAIRO (Pavilion Conference Room)
Tuesday 24th October 2017, Day 1

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. (Director IOS; Comptroller; Secretary IEOAC)

2. 09:00-10:15 **Introduction and Overview of the Region:** Briefing on the Region's structure, Overview of programmes, regional priorities and challenges (**EMRO:** A/RD, DAF; DPM; PME; BFO, ASO ; A/CRMO, **HQ :** Director IOS; Comptroller; Secretary IEOAC)

- 10:15-10:30 *Coffee Break and wrap up session*

3. 10:30-12:30 **Session with EMRO DAF :** Status update on EMRO's overall financial performance, Internal control framework including overview of compliance function in EMRO, status update on DFCs in the region (**EMRO:** DPM, DAF; BFO;A/CRMO, Former CRMO, ASO, Procurement Officer; Regional HR Manager, Regional IT Officer; **HQ:** EXD/DGO; Director IOS; Comptroller; Secretary IEOAC)

- 12:30-14.00 *Lunch (Joint Lunch with A/RD and technical directors and Group Photograph)*

4. 14:00 -15:30 **Status Update on Reform in the area of Health Emergencies with HQ/WHE staff joining through VC** (**EMRO:** DPM, DAF, BFO, Regional HR Manager; EMRO/RED and EMRO/MGA **HQ:** Director IOS, Comptroller, Secretary IEOAC; **Joining through VC : HQ/WHE -EXD/WHE; Director MGA; Director Emergency Management**)

- 15.30 – 16.00 *Coffee Break Wrap up of session*

5. 16.00 - 17.00 **WHE Implementation in EMRO :** Update on long term Protracted Emergencies (**EMRO :**DPM, DAF, BFO, CRMO, Regional HR Manager; EMRO /RED, EMRO/MGA, WR Syria, WR Iraq **HQ:** Director IOS, Comptroller, Secretary IEOAC)

- 17.00 – 17.30 *Daily wrap up session*

Wednesday 25 October 2017
Day 2 (Pavilion Conference Room)

6. 08:30-09:45 **Session with DPM:** Briefing on Programme Area, Key issues with country offices; Financing; Funds management and reporting (**EMRO** : DPM; DAF; PME; BFO; A/CRMO, Former CRMO, **HQ**: EXD/DGO; Director IOS; Comptroller; Secretary IEOAC)
- 09:45-10:00 *Coffee break and wrap up of the session*
7. 10:00-11:00 **Overview of Yemen Project** : Status update on the management of the project – issues, challenges, risks, implementation status, audit observations if any (**EMRO**: DAF; DPM; BFO; A/CRMO; EMRO/RED, EMRO/MGA; WR Yemen, **HQ**: EXD/DGO, Director IOS; Comptroller; Secretary IEOAC)
8. 11.00- 12.30 **Session with External Auditor:** Update on the External Audit Plans and Status of implementation of Recommendations (**EMRO**: DPM, DAF; BFO ; A/CRMO, Former CRMO; **HQ** : EXD/DGO, Director IOS; Comptroller; Secretary IEOAC) – *Joining through VC from HQ - Director of External Audit., and Director Accounts*
- 12:30-13.30 *Lunch*
9. 13.30- 15.00 **Internal Oversight Services Matters:** General Overview, Critical findings related to EMRO; Status of IOS recommendations in general and specifically for EMRO; Review of Dashboard/Heat Map and other challenges related to EMRO (**EMRO**: DPM, DAF; BFO. A/CRMO, Former CRMO; **HQ**: EXD/DGO; Director IOS; Comptroller; Secretary IEOAC) .
- 15:00-15:30 **Private session with Director IOS and Coffee Break**
10. 15:30-17:00 **Update on Compliance and Risks Management: Update on Risk management in general and Risk register for EMRO** (**EMRO**: DPM, DAF; BFO; A/CRMO, Former CRMO; **HQ**: EXD/DGO, Director IOS; Director CRE; Comptroller; Secretary IEOAC, *VC with HQ - Director CRE to join through VC*)
11. 17:00-17:30 Briefing on Evaluation biennial workplan : **EMRO**: DPM, DAF; BFO; A/CRMO, ; **HQ**: EXD/DGO, Director IOS; Director CRE; Comptroller; Secretary IEOAC, – *Joining through VC - DG Representative on EOL from KL and Chief Evaluation Officer from HQ*
- 17:30-18:00 *Daily wrap up session*

Thursday 26 October 2017
Day 3

- 12.** 08:30 – 09.30 **Briefing in respect of Polio transition** - Status update on Polio transition Activities (EMRO : DPM, EMRO POLIO Manager and POLIO Transition Planning focal point (through VC) ; HQ: EXD/DGO; Director IOS; Comptroller; Secretary IEOAC)
- 13.** 09.30 – 10.30 **Update on FENSA Implementation Plan in HQ with inputs from HQ/PNA staff joining through VC** (EMRO: DAF; DPM; PCS Coordinator ; HQ: EXD/DGO; Director IOS; Comptroller; Secretary IEOAC; HQ/PNA Staff through VC : Director /PNA; Coordinator PNA)
- 10.30 -11:00 *Coffee Break and wrap up of the sessions*
- 14.** 11:00-12:00 **Update on Logistics, Inventory and fixed assets management** (EMRO : DAF; ASO; EMR MGA; HQ: EXD/DGO; Director IOS; Comptroller; Secretary IEOAC)
- 12:00-13.00 *Lunch*
- 15.** 13:00-14.00 **Preparation for session with executive management** (Committee with secretary IEOAC)
- 16.** 14:00-15.00 **Briefing session with Executive Management to discuss/review main Issues.** (EMRO : A/RD, DAF; DPM; BFO; A/CRMO; HQ: EXD/DGO; Director IOS; Comptroller; Secretary IEOAC).
- 17.** 15.00 – till end **Finalization of meeting report and preparation of rolling agenda for 2017 – Secretary IEOAC**

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