



World Health Organization

Independent Expert Oversight Advisory Committee 24th Meeting 14 – 16 March 2018

**Tuesday 13 March 2018 (Induction Briefing)
(Salle F)**

- | | |
|----------------------|---|
| <i>08:45-09:00</i> | <i>Welcome Coffee</i> |
| 1. 09:00- 09:15 | Introductions (N. Jeffreys, C. Mehta) |
| 2. 09:15 – 10.00 | WHO – Strategy, accountability and role of the IEOAC: A round table with the Chef de Cabinet (B. Schwartlander) |
| 3. 10:00 – 10.30 | WHO Governance (Egle Granziera) |
| <i>10:30 - 11:00</i> | <i>Coffee Break</i> |
| 4. 11:00 – 12:00 | Planning WHO’s work; Programme Budget process, current and next biennium (I. Hollo) |
| 5. 12:00 – 13:00 | Financial management and reporting, including health insurance fund (N. Jeffreys) |
| <i>13:00 – 14:00</i> | <i>Lunch</i> |
| 6. 14:00 - 15.00 | Audit processes – External audit, Internal audit, JIU (D.Webb, L. Martin) |
| <i>15:00- 15:15</i> | <i>Coffee Break</i> |
| 7. 15:15 – 16:00 | Risk Management (A. Mlitzke) |
| 8. 16:00 – 16:30 | Evaluating WHO’s work (E. Renganathan) |
| 9. 16:30 – 17:30 | Work of WHO Global Service Centre (GSC) (S. Simonson, R. Balsamo) |

**Independent Expert Oversight Advisory Committee
24th Meeting 14-16 March 2018**

**Wednesday 14 March 2018
Day 1 (Indian Room)**

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 **WHO 2017 Financial Statements:** Briefing on WHO financial statements for the year 2017. (ADG/GMG, Comptroller; Director Accounts; Director IOS; Secretary IEOAC)
- 10:30-11:00 *Coffee Break and wrap up*
3. 11:00 -12:00 **Staff Health Insurance:** Update on Staff Health Insurance financial statements, including update on unfunded liabilities; (Comptroller; Director Accounts; Director IOS; Coordinator IPS; 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/EXT, ADG/GMG, DDG Corporate Operations; Secretary IEOAC)*
4. 14:00-15:30 **Programmatic and Financial Report for 2016-2017** (ADG/GMG, Director PRP; Chief Budget PRP; Planning Officer, PRP; Director IOS; Comptroller; Director Accounts; Director Strategic Engagement and Government Relations)
- 15:30 – 16:00 *Coffee break and wrap up of PRP session*
5. 16:00-17:00 **Update on FENSA and Global Engagement Management (GEM) Tool, to include review of project plan (with deliverables, milestones and current progress) for FENSA implementation:** (DDG Corporate Operations; ADG/EXT, Director PNA; Director IOS; Director CRE, Secretary IEOAC)
- 17:00 -17:30 *Daily wrap - up session*

Thursday 15 March 2018
Day 2 (Indian Room)

6. 09:00-10:00 **External Audit Findings:** Draft findings and opinion on the 2017 financial statements; Feedback on the implementation of management action plan in connection with 2017 management letters; status of prior period recommendations. (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 (to include review of recommendations of external report on Investigations)**
- 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; report of the Risk Committee; review findings of external review into WHO's approach to risk management (Director CRE, Director IOS, DDG Corporate Operations; ADG/GMG; 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, Draft revised evaluation policy (DG's representative for EOL; Chief Evaluation Officer; Technical Officer, DGO/EVL; Senior Evaluation Officer, EVL; Secretary IEOAC)
- 17:15-17:45 Daily wrap up session*

**Friday 16 March 2018
Day 3 (Indian Room)**

- 12.** 09:00 - 10.00 **Review of prior IEOAC recommendations** (Director IOS; Director CRE; Comptroller; Secretary IEOAC). (Refer also to discussions of PBAC Jan 2018)
- 13.** 10.00 – 11.00 **Preparation for the meeting with DG and discussion on key issues** (Secretary IEOAC)
- 10:15 Coffee Break*
- 14.** 11:00-12:00 **Closing session to discuss/review main issues of the meeting with DG and senior Management** (DG; ADG/GMG; DDG Corporate Operations; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 12:00-14.00 Lunch*
- 15.** 14.00 – till end **Preparation of meeting report and review of agenda for July and October 2018 meetings**

* * * * *