



World Health Organization

Independent Expert Oversight Advisory Committee 25th Meeting 23 – 25 July 2018

**Monday 23 July 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 **Financial Overview** – 2018-19 Programme Budget
– 2018-19 Funding
– 2018 Budget v/s Actuals implementation

(DDG/Corporate Operations, ADG/GMG, Comptroller; Chief, Budget PRP; Secretary IEOAC)

10:30-11:00 Coffee Break and wrap up

3. 11:00 -12:00 **Update on Internal Oversight Services Matters –**
 - Current status of 2018 Audit plan
 - Summary of significant findings/recommendations – One page summary of key finding from each completed audit
 - Dashboard (Heat map) update
 - External Investigation Report
 (Chef de Cabinet, DDG/Corporate Operations, Director IOS; Director CRE; Comptroller; Secretary IEOAC)

12:00-12.30 Private Session with Director IOS

12:30-14.00 Lunch (At Chrystal – IEOAC members, Comptroller, Director IOS, Director CRE, ADG/GMG, DDG Corporate Operations, Chef de Cabinet)

4. 14:00-15:30 **External Audit** – 2017 SHI Financial Statements
– 2017 Report of the External Audit (A71/32)
– 2018 Audit plan

(Director of External Audit, Commission on Audit Republic of the Philippines; Comptroller; Director IOS; Director CRE; Secretary IEOAC)

15.30-16.00 Private session with External Auditors

16:00 – 16:30 Coffee break

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

Tuesday 24 July 2018
Day 2 (Indian Room)

5. 09:00-10:30 **WHO Transformation project** - Definition, objectives, scope of work, project plan, team structure, budget, timelines, deliverables and current status including quick wins (DDG Corporate Operations; Senior Adviser, Organizational Change; ADG/GMG; Comptroller; Secretary IEOAC)
- 10:00-10:30 *Coffee Break*
6. 10:30-11:30 **Compliance, Risk Management and Ethics**
- Update on activities, including a status update on top 8 risks
 - Status update on significant findings of the Baldwin Report
 - Detailed review of one top risk to see the end-to-end process (Financing of 2018-19 budget)
 - Update on WHO's position on cases of sexual harassment (Director CRE, DDG Corporate Operations; ADG/GMG; Comptroller)
- 11:30-12:00 *Wrap up of CRE session*
- 12:00-13:30 *Lunch*
7. 13:30-14:30 **Update on Information Technology**
- Review of the IT Roadmap, including the 5 open recommendations from the external audit report and their closure plan
 - Review of points from the management letter on external audits
 - Discussion on risk mitigation plan on Cyber Security (CIO a.i.; ADG/GMG; Comptroller; Secretary CRC)
- 14:30-15:00 *Coffee Break*
8. 15:00-16:00 **Status Update on WHO Health Emergencies Programme** – The Committee is only interested in the review of the following cross-cutting functions (with IOAC)
- Delegation of Authority
 - Accountability
 - Human Resources
 - Finance
 - Procurement and Supply Chain
 - Security and staff protection
- (ADG/GMG, ADG/WHE; Director MGA; Comptroller, Secretary IEOAC)
9. 16:00 – 16:45 **Short update on Polio Transition – Review of the draft strategic plan and implementation plan** - (DDG Corporate Operations, ADG/WSI, Chief Operations Officer WSI; Comptroller; Secretary IEOAC)
- 16:45 -17:30 *Daily wrap - up session*

Wednesday 25 July 2018
Day 3 (Indian Room)

- 10.** 09:00 - 09:30 **Review of prior IEOAC recommendations** (Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 11.** 09:30-10:30 **Preparation for the meeting with DG's Representative and discussion on key issues** (Secretary IEOAC)
- 10:30-11:00 *Coffee Break*
- 12.** 11:00-12:00 **Closing session to discuss/review main issues of the meeting with DG's Representative and senior Management** (Chef de Cabinet; ADG/GMG; DDG Corporate Operations; Director IOS; Director CRE; Comptroller; Secretary IEOAC)
- 12:00-12:30 **Private session with DDG Corporate Operations, Chef de Cabinet and ADG/GMG**
- 12:30-14:00 *Lunch*
- 13.** 14.00 – till end **Preparation of meeting report and review of agenda for October'18 & March'19 meetings**

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