



# World Health Organization

## Independent Expert Oversight Advisory Committee 26<sup>th</sup> Meeting 16 – 18 October 2018 WPRO, MANILA Tuesday 16 October 2018, Day 1

- 08:00-08:30 Arrival of Committee members and tour of premises led by ITA and ASO
- 08:30-09:00 Internal meeting of IEOAC members (Venue DAF Meeting Room)
1. 09:00-09:30 **Opening and Administrative Matters (Venue DAF Meeting Room):**  
Confirmation of quorum; updates on declarations of interest; adoption of the agenda.  
(Director IOS; Comptroller; Secretary IEOAC)
2. 09:30-10:30 **Venue Room 212**  
**Introduction and Overview of the Region:** Briefing on the Region's structure, overview of programmes, regional priorities and challenges (**WPRO:** RD, DPM, DAF, BFO, PDO, ITA, CRM; **HQ:** DDC; ADG/GMG, Director IOS; Comptroller; Secretary IEOAC)
- 10:30-10:45 *Coffee Break*
3. 10:45-12:30 **Session with DPM:** Briefing on Programme Areas, Key issues with county offices including a VC with DPS/WR Fiji; Financing; Funds management and reporting (**WPRO:** DPM, PDO, BFO, Divisional PMOs, Emergency Response Division (Director WHE and PMO/Coordinator WHE); **HQ:** Director IOS; Comptroller; Secretary IEOAC)
- 12:30-14.00 *Lunch in Cafeteria*
4. 14:00-15:30 **Session with WPRO DAF:** Introduction, Update on Logistics, Inventory and Fixed Assets; with HQ team joining through VC - Status update on WPRO's overall financial performance, Internal control framework including overview of compliance function in WPRO, Status update on DFCs in the region, Status of outstanding external audit Recommendations, IOS - Critical findings related to WPRO, Status of IOS recommendations specifically for WPRO; Risk Management, and status of WPRO Risk Register (**WPRO:** DAF, ITA, HRM, BFO, ASO, SAO, CRM; **HQ:** Director IOS; Comptroller; Secretary IEOAC; Through VC: Director CRE)
- 15:30-15:45 *Coffee Break*
- 15:45-16:45 **Session with WPRO DAF continues**
5. 16.45 - 17.45 **Transformation from the Regional Office perspective:** (**WPRO** DPM, DAF, CSU **HQ:** DDC; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)
- 17:45-18:00 *Daily wrap - up session*

**Wednesday 17 October 2018, Day 2**  
**WCO PHILIPPINES and WPRO**

- 08:15- Depart from Hotel for WR Office
- 08:45-09:00 Internal meeting of IEOAC members
6. 09:00-10:00 **Introduction and Overview of the WCO:** Country Profile, Country Office Structure, Success Stories, Transformation from the Country Perspective, UN Reform, Health Emergencies (WR Philippines, PAO, TO CDS, TO HSD, TO WHE)
- 10:00-10:30 *Coffee Break*
7. 10:30-11:30 **Compliance and Risk Management at the Country Office** (WR Philippines, PAO, TO CDS, TO HSD, TO WHE)
8. 11:30-12:00 **Internal Controls:** Status of DFCs, Procurement, IT, Travel, Best practices, Challenges (WR Philippines, PAO, TO CDS, TO HSD, TO WHE)
- 12:00- *Depart for WPRO*
- 12:30 – 14:00 *Lunch in Cafeteria*
9. 14:00-16:30 **Venue DAF Meeting Room**  
**VC with GSC**
- Brief overview of GSC – Director GSC
  - Recent audit GSC Global HR May 2018 and follow-up – Coordinator Global HR
  - GSC support to emergencies – Coordinator Global Finance
  - IT projects and IT needs in support of GSC operations – Accounts Payable Manager and HR Officer
  - Payroll Benchmarking with other Comparator agencies – Global Payroll Manager
  - Handover of Global Procurement Catalogue and Long-Term Agreements from GSC KL to CPC Budapest Centre – Procurement Officer
- (15:30-15:40 *Short Coffee Break embedded in the above session*)
- 16:30-16:45 *Wrap up of VC and set-up for VC with HQ*
10. 16:45-17:45 **Proposed WHO Investment Case (HQ:** DDC; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC; Through VC: Special Adviser DGO, Chief PRP/RCA, Coordinator RMC, Director Accounts)
- 17:45 -18:00 *Daily wrap - up session*

**Thursday 18 October 2018**  
**Day 3, WPRO**

08:30-08:45 Internal meeting of IEOAC members

**Venue: DAF Meeting Room**

**11.** 08:45-10:15 **Internal Oversight Services Matters:** General Overview, Summary of significant findings/recommendations, Review of the Dashboard/Heat Map, Status of Investigations (DDC; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)

**12.** 10:15-10:30 **Status of all oversight recommendations, external, internal audits, JIU** (ADG/GMG; Comptroller, Director IOS, Secretary IEOAC)

10:30–11:00 *Coffee Break*

**Venue: EOC Room**

**13.** 11:00-12:30 **WHO Emergencies Programme in WPRO – WPRO: RED**

12:30-14:00 *Lunch in Cafeteria*

**Venue: DAF Meeting Room**

**14.** 14:00-15:00 **Status update on Global Engagement Management (GEM)** (DDC, ADG/GMG, Comptroller, Director IOS, Secretary IEOAC, Through VC with HQ – Director PNA, Director Accounts)

**15.** 15:00-15:45 **Evaluation Update** (Through VC with DG Representative for Evaluation and Organisational Learning)

15:45-16:15 *Coffee Break*

**16.** 16:15-16:30 **Preparation for session with Executive Management** (Committee with Secretary IEOAC)

**17.** 16:30-17:30 **Briefing session with Executive Management to discuss/review main issues** (**WPRO:** DAF, DPM, **HQ:** DDC; ADG/GMG; Director IOS; Comptroller; Secretary IEOAC)

17:45 – till end **Preparation of meeting report and review of agenda for March & July'19 meetings**

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