



World Health Organization

Independent Expert Oversight Advisory Committee 27th Meeting, 8 – 11 April 2019

**Monday 8 April 2019
Day 1 (Indian Room)**

08:30-09:00 Morning Coffee and Private Session of the IEOAC members

1. 09:00-09:15 **Opening and Administrative Matters:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda. (ADG/Business Operations, Director IOS, Comptroller a.i.)
2. 09:15-09:45 **WHO Overview Briefing** (Chef de Cabinet, DDG, ADG/Business Operations, Comptroller a.i., Director IOS)
3. 09:45-10:45 **WHO 2018 Financial Reports:** Financial highlights, KPIs and Audited Financial Statements, SHI - Management action over SHI unfunded liability. (ADG/Business Operations, Head SHI, Finance Officer SHI, Head Accounts and Financial Reporting, Comptroller a.i., Director IOS)
4. 10:45 -11:45 **Results Report and Flexible Funding –** Report on Strategy, Allocation, Percentage, Results (Director PRP, Comptroller a.i., Director IOS)

11:45 -12:30 Committee discussion

12:30-14.00 Lunch

5. 14:00-15:00 **Evaluation and Organization Learning:** Summary of all WHO recommendations by category (Internal audit, external audit, JIU). Evaluation Annual Report to be presented to May EB, Update on Proposal for the initial evaluation of the implementation of FENSA (DG Representative for Evaluation and Organisational Learning, Director IOS, Comptroller a.i.)
6. 15:00-15:45 **External Audit:** Draft findings and opinion on the 2018 financial statements; Feedback on the implementation of management action plan in connection with 2018 management letters; status of prior period recommendations. (External Auditors, ADG/Business Operations, Director IOS, Comptroller a.i., Head Accounts and Financial Reporting)

(With coffee available – no separate coffee breaks)

15:45-16:45 Private session with External Auditors

17:00 -17:30 Daily wrap - up session (Committee)

Tuesday 9 April 2019
Day 2 (Indian Room)

- 09:00-09.15 *Private Session of the IEOAC members*
7. 09:15-11:00 **GPW 13, Impact framework and Budget 2020-2021**– (Special Advisor to DG, Director PRP, Comptroller a.i., Director IOS)
- 11:00-11:15 *Committee Discussion*
8. 11:15-12:15 **Human Resources** – Update – including challenges and issues on recruitment, retention (ADG/Business Operations, Director Talent, Comptroller a.i., Director IOS)
- 12:15-12:30 *Committee Discussion*
- 12:30 – 14:00 *Lunch*
9. 14:00 – 16:30 **Internal Oversight:** Review of report of KPMG, Recurring negative audit reports from the same countries, Status of implementation of recommendations, progress of IOS workplans; Briefing on Investigations and Dashboard (Heat Map) (Director IOS, ADG/Business Operations, Comptroller a.i., Chef de Cabinet).
- 16:30-17:00 **Private Session with Director IOS**
- 17:00-17:30 *Daily wrap up session (Committee)*

Wednesday 10 April 2019
Day 3 (Indian Room)

09:00-09:15 Private Session of the IEOAC members

10. 09:15-10:45 Compliance Risk and Ethics Update: Detailed review of the principal risks from the Risk Committee; Update on CRE (Chef de Cabinet, ADG/Business Operations, Director CRE, Comptroller a.i., Director IOS)

11. 10:45 – 12:00 Transformation – (DDG, ADG/Business Operations, Senior Advisor, Organizational Change, Comptroller a.i., Director IOS)

12:00-12:30 Committee Discussion

12:30 – 14:00 Lunch

12. 14:00 – 15:00 Update on the WHO Investment case and Resource Mobilization (Special Advisor to DG, Executive Director EXT, ADG/Business Operations, Comptroller a.i., Director IOS)

15:00-15:15 Committee discussion

13. 15.15-16:30 Update on Value for Money Project (Director PRP, Head, Expenditure Analysis and Control, Comptroller a.i., Director IOS)

16:30 – 17:00 Committee discussion

17:00-17:30 Daily wrap up session (Committee)

**Thursday 11 April 2019
Day 4 (Indian Room)**

09:00-09:30 *Private Session of the IEOAC members*

- 14.** 09:30-10:30 **Update on Information Technology – IT strategy, data governance**
(ADG/Business Operations, CIO, Comptroller a.i., Director IOS)

10:30-10:45 *Committee discussion*

- 15.** 10:45-12:00 **Discussion on Self-Evaluation of the IEOAC**
Discussion on changes to TORs of the IEOAC
Dates of the next meeting

12:00 – 13:30 *Lunch*

- 16.** 14.00 – 15.00 **Review of prior IEOAC recommendations**

- 17.** 15:00 – 15:30 **Preparation for the meeting with DG/WHO Senior Management and discussion on key issues**

- 18.** 15:30-16:30 **Closing session to discuss/review main issues of the meeting with DG and senior Management** (DDG, ADG/Business Operations, Chef de Cabinet)

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