



# World Health Organization

## Independent Expert Oversight Advisory Committee 28th Meeting, 8 – 10 July 2019

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

1. 08:45-09:30 **Private Session of the IEOAC members**  
**Opening and Administrative Matters:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda; Setup of WHO email; discussion on selection of two new IEOAC members. (ADG/Business Operations, Director IOS, Comptroller a.i.)
2. 09:30-10:30 **WHO Overview Briefing including matters arising from PBAC, EB and WHA** (DDG, ADG/Business Operations, Comptroller a.i., Director IOS)  
  
*10:30-11:00 Committee discussion*
3. 11:00-11:45 **2018-19 Programme Budget Update** and scenario planning for funding shortfalls; (ADG/Business Operations, Director PRP, Comptroller a.i., Director IOS)
4. 11:45-12:30 **Overview of Investments** (ADG/Business Operations, Chief Treasury, Comptroller a.i., Director IOS)  
  
*12:30-14:00 Lunch (DDG, ADG/Business Operations, Comptroller a.i., Director IOS; Director CRE)*
5. 14:00-15:00 **SHI** – Update on status of unfunded liability and plan on measures for funding the liability; (ADG/Business Operations, Comptroller a.i., Director IOS)  
  
*15:00-15:30 Committee discussion*
6. 15:30-16:00 **Status of Overdue Donor Reporting** (ADG/Business Operations, Comptroller a.i., Director IOS)
7. 16:00-16:45 **Communications update** (Director Communications; Comptroller a.i.; Director IOS)  
  
*16:45 -17:30 Daily wrap - up session (Committee)*

**Tuesday 9 July 2019**  
**Day 2 (Indian Room)**

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

- 8.** 09:15-10:15 **Update on Internal Oversight Matters** – Current status of 2019 Audit Plan; Summary of significant findings/recommendations; Dashboard update; Investigation matters (ADG/Business Operations, Director IOS; Comptroller a.i.)

*10:15-11:00 Private Session with Director IOS*

- 9.** 11:00-12:00 **Compliance Risk and Ethics Update:** Update on activities; Update on Ethics work; Update on Principal risks (ADG/Business Operations, Director CRE, Comptroller a.i., Director IOS)

- 10.** 12:00-12:30 **Meeting with Ombudsperson** – General overview and update on management of cases of Sexual Exploitation and Abuse (SEA) (ADG/Business Operations, Ombudsperson, Comptroller a.i., Director CRE, Director IOS)

*12:30 – 14:00 Lunch*

- 11.** 14:00-15:00 **Update on reorganization of Emergencies Programme:** New Structure, Role of Emergencies in the future (EXD/Emergencies, ADG/Business Operations, Comptroller a.i., Director IOS)

- 12.** 15:00-15:45 **Update on MOPAN Assessment** (EXD/EXT, Director HEO, Comptroller a.i.; Director IOS)

*15:45-16:15 Committee Discussion*

- 13.** 16:15-17:15 **Review of prior IEOAC recommendations** (Comptroller a.i., Director IOS)

*17:15-17:45 Daily wrap up session (Committee)*

**Wednesday 10 July 2019  
Day 3 (Indian Room)**

*09:00-09.15 Private Session of the IEOAC members*

**14. 09:15-11:00 Discussion on Self-Evaluation of the IEOAC  
Discussion on changes to TORs of the IEOAC**

**15. 11:00 – 12:00 Formal mechanism to address recommendations from audits, evaluations and reviews – (DDG, DG Representative for Evaluation and Organizational learning, ADG/Business Operations, Comptroller a.i., Director IOS)**

**16. 12:00-12:30 Preparation for the meeting with DG/WHO Senior Management and discussion on key issues**

*12:30 – 14:00 Lunch*

**17. 14:00 – 15:00 Closing session to discuss/review main issues of the meeting with DG and senior Management (DDG, ADG/Business Operations, Comptroller a.i.)**

**18. 15:00- End Finalize meeting report, and dates of the next meeting and Planning for AFRO visit**

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