

**Independent Expert Oversight Advisory Committee  
30<sup>th</sup> Meeting 7 April 2020**

**Tuesday, 7 April 2020  
(Salle B, 3rd Floor)**

*Opening, Confirmation of quorum, Adoption of agenda, Declarations of Interest  
(ADG/BOS; Director IOS)*

1. 12:00-12:30     **WHO Overview Briefing** (DDG, CdC, ADG/BOS)
  
2. 12:30-13:45     **Financial and SHI Statements. External Auditors, including private session with External Auditor** (ADG/BOS, Comptroller a.i., Director IOS, External Auditor, Head SHI)
  
3. 13:45-15:00     **Internal Oversight including EY Report and private session with Director IOS** (CdC, ADG/BOS, Director IOS)
  
4. 15:00-15:30     **Evaluation and Organization Learning and discussion on FENSA Evaluation Report** (CdC, ADG/BOS, DG Representative for Evaluation and Organisational Learning, Director IOS, Director CRE, Chief Evaluation Officer)
  
5. 15:30-16:00     **Compliance, Risk and Ethics Update** (CdC, ADG/BOS, Director CRE )
  
- 16:00 - 16:30     *Break, followed by preparation for the meeting with DG/WHO Senior Management and discussion on key issues (Secretary IEOAC)*
  
6. 16:30- 17:15     **Closing session to discuss/review main issues of the meeting with DG and Senior Management** (DDG, CdC, ADG/BOS)

*Election of new Chair of the IEOAC, and dates of next meetings (Committee, Secretary IEOAC)*