World Health Organization

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Independent Expert Oversight Advisory Committee
31st Meeting 30 June to 1 July 2020

Day 1
Tuesday 30th June 2020

(Virtual connection)

1. 13:50 – 14:00   **Opening, Confirmation of quorum, Adoption of agenda, Declarations of Interest** (ADG/BOS; Director IOS)

2. 14:00 – 14:45   **WHO Overview Briefing** (CdC; ADG/BOS)

3. 14:45 – 15:30   **IOS Update** (CdC; ADG/BOS; Director IOS) Including private session with Director IOS

4. 15:30 – 15:55   **Compliance Risk and Ethics Update** (CdC; ADG/BOS; Director CRE)

     15:55 – 16:00   *Break*

5. 16:00 – 16:30   **Transformation update** (CdC; ADG/BOS; Senior Advisor Organizational Change)

     16:30-17:00   *Daily wrap up session (Committee, Secretary IEOAC)*

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Day 2
Wednesday 1st July 2020

(Virtual connection)

6. 14:00 – 15:00   **Anti-fraud and Anti-corruption work at WHO** (ADG/BOS; Director IOS; Director CRE; Comptroller and Director of Finance a.i.)

7. 15:00 – 15:45   **IT Strategy, Cybersecurity Roadmap and Implementation, Update on Data Management** (ADG/BOS; CIO; Director IOS)

    15:45 – 15:55   *Break*

8. 15:55 – 16:30   **Update and discussion with Senior Management on: WHO accountability functions; follow-up of recommendations of assurance functions; and amendment of IEOAC Terms of Reference** (CdC; ADG/BOS)

9. 16:30 – 17:00   **Preparation for the meeting with DG and discussion on key issues** (IEOAC Committee Members; Secretary IEOAC)

10. 17:00 – 17:30   **Closing session to discuss/review main issues of the meeting with DG and Senior Management** (CdC; ADG/BOS; Secretary IEOAC)

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