



**Independent Expert Oversight Advisory Committee
32nd Meeting 3-6 November 2020**

**Day 1
Tuesday 3rd November 2020**

(Virtual connection)

1. 13:50 – 14:00 **Opening, Confirmation of quorum, Adoption of agenda, Declarations of Interest** (Assistant Director-General Business Operations (ADG/BOS); Director Internal Oversight Services (IOS))

2. 14:00 – 14:30 **WHO Overview Briefing** (Chef de Cabinet (CdC); Assistant Director-General Business Operations (ADG/BOS))

3. 14:30 – 15:30 **Terms of Reference of the IEOAC** (Chef de Cabinet (CdC); Assistant-Director General Business Operations (ADG/BOS))

- 15:30 – 15:40 *Break*

4. 15:40 – 16:20 **European Regional Office (EURO) and the Country Office of Turkey from a WHO Headquarters Perspective** (Chef de Cabinet (CdC); Assistant-Director General Business Operations (ADG/BOS); Director Internal Oversight Services (IOS), Coordinator, Compliance and Risk Management (CRE); Unit Head Treasury; DG Representative for Evaluation and Organisational Learning (EVL), Senior Adviser, Organisational Learning (EVL).

5. 16:20 – 16:50 **Performance Management at WHO- Systems and Practice** (Assistant Director-General Business Operations (ADG/BOS); Director Human Resources and Talent Management (HRT) a.i.)

- 16:50-17:00 *Daily wrap up session (Committee, Secretary IEOAC)*

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**Day 2
Wednesday 4 November 2020**

(Virtual connection)

6. 14:00 – 15:00 **EURO Overview: Introduction, strategic priorities and achieving effectiveness** (Assistant Director-General Business Operations (ADG/BOS); Regional Director, WHO/EURO (RD); Director, Business Operations (BOS); Executive Director, Division of the Regional Director (EXD); Special Advisor, Transformation and Org. Dev. (ORD); Director, Country Support and Health Emergencies (EU/CSE)
7. 15:00 – 15:50 **EURO: Strategic focus** (Assistant Director-General Business Operations (ADG/BOS); Executive Director, Division of the Regional Director (EXD); Special Advisor, Transformation and Org. Dev. (ORD); Desk Officer, Strategic Relations w/ Countries (SRC); Unit Head, Planning and Resource Management (PRM); Director, Country Support and Health Emergencies (EU/CSE)
- 15: 50 – 16:00 *Break*
8. 16:00 – 16:45 **EURO: Focus on Finance and Accountability functions** (Assistant Director General Business Operations (ADG/BOS); Director, Business Operations (BOS); Finance Manager (BFO); Human Resources Manager (HRM); Unit Head, Planning and Resource Management (PRM)
- 16:45 – 17:00 *Daily wrap up session (Committee, Secretary IEOAC)*

**Day 3
Thursday 5 November 2020
(Virtual connection)**

9. 14:00 – 15:00 **Country Office of Turkey Overview** (Assistant Director-General Business Operations (ADG/BOS); Regional Emergency Director (RED); Director, Business Operations (BOS); Operations Coordinator (WR, a.i.); Health Emergencies (WHE) Lead (EOC); National Operations Officer (NPO); Administrative Officer (AO).

10. 15:00 – 15:50 **Country Office of Turkey: Effectiveness of WHO Transformation Agenda** (Assistant Director-General Business Operations (ADG/BOS); Director, Business Operations (BOS); Operations Coordinator (WR, a.i.); Regional Emergency Director (RED); National Operations Officer (NPO); Administrative Officer (AO).
- 15:50– 16:00 *Break*
11. 16:00 – 16:45 **Feedback and meeting with the Ministry of Health of the Republic of Turkey** (Assistant Director-General Business Operations (ADG/BOS); Operations Coordinator (WR, a.i.); Health Emergencies (WHE) Lead (EOC); Administrative Officer (AO); National Operations Officer (NPO); Desk Officer, Strategic Relations w/ Countries (SRC); Director-General for Foreign and EU Affairs (DG MOH), Head of Department of Foreign and EU Affairs (MOH).
- 16:45 – 17:00 **Internal Session of the Committee** (*Committee, Secretary IEOAC*)
12. 17:00 – 17:30 **Feedback Session with EURO, Senior Management and Country Office of Turkey** (Deputy Director General (DDG); Chef de Cabinet (CdC); Assistant Director-General Business Operations (ADG/BOS); Regional Director, WHO/EURO (RD); Director, Business Operations (BOS); Health Emergencies (WHE) Lead (EOC); WHO Representative (WR/TUR))

Wrap up session and end of meeting (Committee, Secretary IEOAC)

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**Day 4
Friday 6 November 2020
(Virtual connection)**

Special Session with WHO Director-General

14:00 – 15:00: Meeting of the IEOAC with WHO Director-General