



**World Health
Organization**

**Independent Expert Oversight Advisory Committee
33rd Meeting 29-31 March 2021**

**Day 1
Monday 29th March 2021**

(Virtual connection)

1. 13:50 – 14:00 **Opening, Confirmation of quorum, Adoption of agenda, Declarations of Interest** (Deputy Director-General (DDG), Chef de Cabinet (CdC), Assistant Director-General Business Operations (ADG/BOS))
2. 14:00 – 14:30 **WHO Overview Briefing** (Chef de Cabinet (CdC), Assistant Director-General Business Operations (ADG/BOS))
3. 14:30 – 15:15 **Terms of Reference of the IEOAC and Accountability Functions** (Chef de Cabinet (CdC); Assistant Director-General Business Operations (ADG/BOS), Legal Counsel)
- 15:15 – 15:25 *Break*
4. 15:25 – 16:20 **WHO Financial Highlights** (Chef de Cabinet (CdC), Assistant Director-General Business Operations (ADG/BOS), Comptroller & Director Finance a.i)
5. 16:20 – 16:50 **Meeting with External Auditor** Private session (Director of External Audit)
6. 16:50 – 17:00 **Daily wrap up session** (Committee, Secretary IEOAC)

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**Day 2
Tuesday 30th March 2021**

(Virtual connection)

7. 14:00-15:00 **SHI Update** (Assistant Director-General Business Operations (ADG/BOS), Comptroller & Director Finance a.i; Head SHI, Finance Officer, Lead Actuary AON, Valuation Actuary, AON)
8. 15:00 – 15:45 **CRE Update** (Chef de Cabinet (CdC); Assistant Director-General Business Operations (ADG/BOS), Director CRE, Coordinator CRE (Ethics), Coordinator CRE (Compliance)
- 15:45 – 15:55 *Break*
9. 15:55 – 16:50 **IOS update and discussion** (Chef de Cabinet (CdC), Assistant Director-General Business Operations (ADG/BOS), Director IOS)
Including private session with Director IOS
10. 16:50-17:00 **Daily wrap up session** (Committee, Secretary IEOAC)

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**Day 3
Wednesday 31st March 2021**

(Virtual connection)

11. 14:00 – 14:30 **Introduction to the WHO Foundation** (Chef de Cabinet (CdC), Assistant Director-General Business Operations, CEO WHO Foundation, Director HMP, Senior Legal Officer)

12. 14:30 – 15:15 **Evaluation: discussion on Transformation Evaluation** (Chef de Cabinet (CdC); Assistant Director-General Business Operations (ADG/BOS); DG Representative for Evaluation and Organisational Learning, Chief Evaluation Officer ,Team Lead (Transformation Evaluation)
- 15:15 – 15:20 *Break*
13. 15:20 – 16:20 **Accountability functions: Anti-corruption and Fraud Prevention**(Chef de Cabinet (CdC); Assistant Director-General Business Operations (ADG/BOS), Director CRE, Director SUP a.i, Comptroller & Director Finance a.i, Coordinator CRE (Compliance), Coordinator CRE (Ethics)
14. 16:20 – 16:45 **FENSA, developments and projects** (Chef de Cabinet (CdC); Assistant Director General Business Operations (ADG/BOS); Director CRE, Coordinator DAN)
15. 16:45 – 17:00 **Internal Session of the Committee** (*Committee, Secretary IEOAC*)
16. 17:00 – 17:30 **Feedback Session with, Senior Management** (Chef de Cabinet (CdC); Assistant Director General Business Operations (ADG/BOS))

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