



**Independent Expert Oversight Advisory Committee  
37th Meeting, 6 -8 April 2022 (virtual – Geneva time zone)**

**Wednesday 6 April 2022  
Day 1**

*13:00-13:30 Private Session of the IEOAC members*

1. 13:30-13:45 **Opening and Administrative Matters:** Confirmation of quorum; updates on declarations of interest; adoption of the agenda. (ADG BOS, Director CRE a.i.)
2. 13:45-14:15 **WHO Overview:** Meeting the Directors Administrator and Finance (DAF) (ADG/Business Operations, all DAFs)
3. 14:15-15:30 **Status of PRSEAH investigations and WHO response to the independent report (including update on the RFP)** (Chef de Cabinet, ADG/Business Operations; Director PRS a.i., Head Investigation and Senior Advisor, Director HRT)

*15:30-15:45 Committee Discussion*

*15:45 – 16:15 Break*

4. 16:15-17:00 **Evaluation: Office status and plans** (ADG/Business Operations; Director Evaluation a.i., Director HRT)
5. 17:00-18:00 **Compliance Risk and Ethics Update:** Update on activities; Update on Risk Appetite framework (Chef de Cabinet, ADG/Business Operations, Director CRE a.i., Coordinator Audit IOS)
6. 18:00-18:30 **Update on Internal Oversight Matters –** Current status of 2022 Audit Plan; Summary of significant findings/recommendations; Dashboard update; Investigation matters (ADG/Business Operations, Director IOS)

*18:30-19:00 Private Session with Director IOS*

*19:00 -19:15 Daily wrap - up session (Committee)*

**Thursday 7 April 2022**  
**Day 2**

*13:00-13.15 Private Session of the IEOAC members*

**7. 13:15-14:45 WHO 2021 Financial Reports: Financial highlights, Audited Financial statements, SHI - Management action over SHI unfunded liability.**  
(ADG/Business Operations, Comptroller, Head SHI, Head Accounts and Financial Reporting, Coordinator Audit IOS)

**8. 14:45-15:45 External Audit - Final External Audit report presented to the WHA**  
(ADG/Business Operations, Comptroller, Coordinator Audit IOS)

*15:45 -16:00 Committee discussion*

*16:00-16.30 Break*

**9. 16:30-17:30 The status of the Transformation effort - (Senior Advisor Organizational Change, ADG/Business Operations, Director HRT)**

*17:30-18:00 Daily wrap up session (Committee)*

**Friday 8 April 2022  
Day 3**

*13:00-13.15 Private Session of the IEOAC members*

**10. 13:15-14:15 Enabling functions review** (ADG/Business Operations; Comptroller)

**11. 14:15 – 15:15 Evidence-based policy, transparency/data hubs, and public dashboards**  
(ADG/DDI, ADG/BOS)

*15:15 – 15:45 Break*

**12. 15:45-16:30 Preparation for the meeting with DG/WHO Senior Management and discussion on key issues (Committee time to agree upon the topics to be covered in our annual report)**

**13. 16:30 – 17:30 Closing session to discuss/review main issues of the meeting with senior Management** (DDG, Chef de Cabinet, ADG/Business Operations)

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