Independent Expert Oversight Advisory Committee
15th Meeting 8 – 10 April 2015

Wednesday 8 April 2015
Day 1  (Salle India)

1. 09:00-09.15   Opening and Administrative Matters: Confirmation of quorum; updates on declarations of interest; adoption of the agenda; (Director IOS; Director CRE; Secretary IEOAC)

2. 09:15-10:15   Update on Internal Oversight Services Matters: Review of report to WHA and corresponding Management Action Plans; status of implementation of recommendations made by IOS (as part of WHA reporting) progress of IOS work plans; Progress on implementation of QAR recommendation; Update on Investigations and Dashboard (Heat Map) (Director IOS; Director CRE; Secretary IEOAC).

3. 10:15:10.45   Private Session with Director Internal Oversight Services: Director IOS

10:45-11:15   Coffee Break and wrap up of IOS session

4. 11:15-12:30   Compliance Risk and Ethics Update : Update of the Risk Register; progress on Whistle Blower Policy; update on Code of ethics and conduct; Harmonization of compliance functions in the regional offices (for WHA) annual activity report and annual plan of CRE for 2015 (Director CRE, Director IOS, Secretary IEOAC)

12:30-13.00   Time out for wrap up of CRE session

13:00-14.00   Lunch

5. 14.00-15:00   WHO Reform: General update on the progress of WHO Reform and its timelines (EXD/DGO; Change Management Officer; Technical officer, PSD; Director IOS; Director CRE; Secretary IEOAC)

15:00-15:30   Coffee Break and wrap up of WHO Reform session

6. 15:30-16:30   Planning, Resource coordination and Performance Monitoring: Review of Programme Budget 2016-17 and briefing on id-term Review (Director PRP; Chief Budget PRP; Director IOS; Director CRE; Secretary IEOAC)

16:30 -17:30   Wrap up of Planning and Direction and daily wrap - up session
Thursday 9 April 2015  
Day 2 (Salle India)

7. 08:45-10.00  **Briefing by FNM**: Briefing on WHO financial statements for the year 2014 and annual report (Comptroller; Director IOS; Director CRE; Head, Accounts and Financial Reporting; Secretary IEOAC)

10:00-10:15  **Coffee Break**

8. 10.15 -11.00  **Staff Health Insurance**: Update on Staff Health Insurance financial statements and update on unfunded liabilities (Coordinator IPS; Comptroller; Director IOS, Director CRE, Secretary IEOAC).

11.00 -11.30  **Time out for wrap up of FNM and SHI sessions**

9. 11.30 – 12.30  **Briefing on Cost Recovery Study**: cost recovery to be applied to WHO hosted entities and partnerships. DG requested feedback from the Committee on this study (Comptroller; Director IOS; Director CRE; Director for Partnerships and Non-State Actors; Senior Legal Officer; Head, Accounts and Financial Reporting; Consultant (Mr Mark Warren); Secretary IEOAC)

12.30 – 12.45  **Time out for wrap up of Cost Recovery Session**

12:45-14.00  **Lunch** (IEOAC members; ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller and Secretary IEOAC)

10. 14:00-15:15  **Status of External Audit**: Opinion on the financial statements; Feedback on the implementation of management action plan in connection with 2013 management letters finding; Review 2014 management letters with management’s action plan including implementation dates and identification of an executive coordinator. (Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Director CRE; Head, Accounts and Financial reporting; Secretary IEOAC)

11. 15.15-15.30  **Private session with External Auditors**

15:30-16:00  **Coffee break and wrap up of External Audit session**

12. 16:00-16:30  **Discussion on Swiss Franc exchange rate**: risks for WHO and to agree on a set of recommendations in connection therewith. (Comptroller; Chief Treasury; Finance Officer, Treasury; Secretary IEOAC)

13. 16:30-17:30  **Briefing session with DG and Executive Management to discuss/review main Issues and to address feedback from the PBAC meeting.** (DG; DDG; ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

17:30 -18:30  **Daily wrap-up session**
Friday 10 April 2015
Day 3 (Salle India)

14. 09:00-10:00 Internal Control Framework: Update on implementation of AF and ICF and review of its adequacy; Effectiveness of management structure under the Internal Control framework- operational division; issues. (Comptroller; Senior Adviser GMG; Director IOS; Director CRE; Chief Finance; Secretary IEOAC)

10:00-10:30 Coffee break and wrap up of ICF session

15. 10:30-11:30 Evaluation and Organizational Learning: Update on ongoing activities, Action plan as per the feedback from EB on the Evaluation Report. (Representative for EOL; Comptroller; Director IOS; Director CRE; Secretary IEOAC)

16. 11:30-13:00 Update on Ebola Crisis: shortcomings and success, lessons learnt and changes for future similar outbreaks (EXD/DGO; ADG/GMG; Change Management Officer; Chief of Staff, Ebola Virus Outbreaks; Chief HQ/PCM; Comptroller; Director IOS; Director CRE; Secretary IEOAC)

13:00-14.00 Lunch

17. 14.00 – 15.00 Closing session with Senior Management (ADG/GMG; EXD/DGO; Director IOS; Director CRE; Comptroller; Secretary CRC)

18. 15.00 – 15.30 IEOAC Self-Assessment Review and Conclusions- Secretary IEOAC

15:30-15:45 Coffee break

19. 15.45- 16:30 Preparation of the Rolling Agenda 2015-16 and July Meeting detailed Agenda – Secretary IEOAC

20. 16:30 till end Preparation of meeting report - Secretary IEOAC

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