Independent Expert Oversight Advisory Committee
24th Meeting 14 – 16 March 2018

Tuesday 13 March 2018 (Induction Briefing)
(Salle F)

08:45-09:00  Welcome Coffee

1. 09:00- 09:15  Introductions (N. Jeffreys, C. Mehta)

2. 09:15 – 10.00  WHO – Strategy, accountability and role of the IEOAC: A round table with the Chef de Cabinet (B. Schwartlander)

3. 10:00 – 10.30  WHO Governance (Egle Granziera)

10:30 - 11:00  Coffee Break

4. 11:00 – 12:00  Planning WHO’s work; Programme Budget process, current and next biennium (I. Hollo)

5. 12:00 – 13:00  Financial management and reporting, including health insurance fund (N. Jeffreys)

13:00 – 14:00  Lunch

6. 14:00 - 15.00  Audit processes – External audit, Internal audit, JIU (D.Webb, L. Martin)

15:00-15:15  Coffee Break

7. 15:15 – 16:00  Risk Management (A. Mlitzke)

8. 16:00 – 16:30  Evaluating WHO’s work (E. Renganathan)

9. 16:30 – 17:30  Work of WHO Global Service Centre (GSC) (S. Simonson, R. Balsamo)
**Independent Expert Oversight Advisory Committee**  
*24th Meeting 14-16 March 2018*

**Wednesday 14 March 2018**  
*Day 1 (Indian Room)*

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; Comptroller; Secretary IEOAC)

2. **09:15-10:30** **WHO 2017 Financial Statements:** Briefing on WHO financial statements for the year 2017. (ADG/GMG, Comptroller; Director Accounts; Director IOS; Secretary IEOAC)

10:30-11:00 **Coffee Break and wrap up**

3. **11:00-12:00** **Staff Health Insurance:** Update on Staff Health Insurance financial statements, including update on unfunded liabilities; (Comptroller; Director Accounts; Director IOS; Coordinator IPS; Finance Officer, SHI; Secretary IEOAC).

12:00-12.30 **Time out for wrap up of SHI session**

12:30-14.00 **Lunch (At Chrystal – IEOAC members, Comptroller, Director Accounts; Director IOS, Director CRE, ADG/EXT, ADG/GMG, DDG Corporate Operations; Secretary IEOAC)**

4. **14:00-15:30** **Programmatic and Financial Report for 2016-2017** (ADG/GMG, Director PRP; Chief Budget PRP; Planning Officer, PRP; Director IOS; Comptroller; Director Accounts; Director Strategic Engagement and Government Relations)

15:30 – 16:00 **Coffee break and wrap up of PRP session**

5. **16:00-17:00** **Update on FENSA and Global Engagement Management (GEM) Tool, to include review of project plan (with deliverables, milestones and current progress) for FENSA implementation:** (DDG Corporate Operations; ADG/EXT, Director PNA; Director IOS; Director CRE, Secretary IEOAC)

17:00 -17:30 **Daily wrap - up session**
Thursday 15 March 2018
Day 2 (Indian Room)

6. 09:00-10:00 **External Audit Findings**: Draft findings and opinion on the 2017 financial statements; Feedback on the implementation of management action plan in connection with 2017 management letters; status of prior period recommendations. (Director of External Audit, Commission on Audit Republic of the Philippines; Director IOS; Comptroller; Director CRE; Comptroller, Director Accounts; Secretary IEOAC)

7. 10:00-10.30 **Private session with External Auditors**

10:00-10:30 **Coffee Break**

8. 10:30-12:00 **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; Update on Investigations and Dashboard (Heat Map) (Director IOS; Director CRE; Comptroller; Director of External Audit; Secretary IEOAC).

9. 12:00-12:30 **Private Session with Director IOS (to include review of recommendations of external report on Investigations)**

12:30-14.00 **Lunch**

10. 14:00-15:30 **Compliance Risk and Ethics Update**: Update on Risk Management including Corporate Level Risk Register and Internal Control Framework; report of the Risk Committee; review findings of external review into WHO’s approach to risk management (Director CRE, Director IOS, DDG Corporate Operations; ADG/GMG; Comptroller; Secretary IEOAC)

15:30-16:00 **Coffee Break and wrap up of CRE session**

11. 16.00-17:15 **Evaluation and Organization Learning**: Update on the Annual Report on Evaluation to be presented to governing bodies in May, Draft revised evaluation policy (DG’s representative for EOL; Chief Evaluation Officer; Technical Officer, DGO/EVL; Senior Evaluation Officer, EVL; Secretary IEOAC)

17:15-17:45 **Daily wrap up session**
12. 09:00 - 10.00  **Review of prior IEOAC recommendations** (Director IOS; Director CRE; Comptroller; Secretary IEOAC). (Refer also to discussions of PBAC Jan 2018)

13. 10.00 – 11.00  **Preparation for the meeting with DG and discussion on key issues** (Secretary IEOAC)

  10:15  *Coffee Break*

14. 11:00-12:00  **Closing session to discuss/review main issues of the meeting with DG and senior Management** (DG; ADG/GMG; DDG Corporate Operations; Director IOS; Director CRE; Comptroller; Secretary IEOAC)

  12:00-14.00  **Lunch**

15. 14.00 – till end  **Preparation of meeting report and review of agenda for July and October 2018 meetings**

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