Independent Expert Oversight Advisory Committee
7th Session, 02-04 July 2012

Monday 02 July 2012
Salle India

1. 08:30-09:30 Welcome, followed by private session for IEOAC members only.
With welcome coffee

2. 09:30-10:30 Administrative matters & update on PBAC/EB Sessions in
May 2012. Confirmation of quorum; declarations of interest; adoption
of the agenda; matters arising from the previous meeting not otherwise
covered by the agenda; selection of Chair; (ADG/GMG, Comptroller,
Secretary IEOAC)

10:30-10:45 Coffee break

4. 10:45-12:00 WHO reforms: Update on the developments since the
last IEOAC meeting in February 2012. (DG, DDG, EXDGO,
ADG/GMG, Comptroller)

Working lunch: Induction briefing on WHO for the new member

5. 14:00-15:30 Briefing on the WHO Polio Eradication Initiatives: an introduction to
the work of the PEC, including its funding issues and staffing challenges.
(ExD/DGO, ADG/PEC, ADG/GMG, Director POL, Programme
Manager PEC/PCM, Comptroller, Secretary IEOAC)

Coffee break

6. 15:45-18:00 GSM Update and meeting with the GSM Business Owners’ Group;
Progress on the forthcoming GSM upgrade to Oracle II and discussion of
the main issues and concerns surrounding the GSM system and its
planned upgrade. (ADG/GMG, Director ITT, Director PRP; Director
HRD; Coordinator OSS/ISS; Manager ITT/CMS; Change Management
Specialist, HRD/PML; Comptroller, Secretary IEAOC)
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7. 08:30-09:30 **Enterprise Risk Management**: Update by ADG/GMG, Management Officer GMG

8. 09:30-11:00 **Discussion with regional Directors Administration and Finance** (DAF): video conference with four regions (AFRO; EMRO; ADG/GMG, Comptroller, Secretariat IEOAC)

11:00-11:15 Coffee break

9. 11:15-12:15 **Discussion of progress regarding the WHO Internal Control Framework with special emphasis on financial control** (ADG/GMG, Comptroller, Chief Finance)

12:15-14:00 **Lunch in the WHO restaurant** (with senior management)

10. 14:00-15:00 **Update on the reform of WHO’s Partnership arrangements and discussion of related policy issues** (Adviser to the DG; Director PRP; Senior Legal Officer, External Relations Officer, Comptroller; Management Officer, GMG)

11. 15:00-15:45 **Meeting with the new WHO External Auditor** (Commissioner, Commission on Audit, Government of Philippines; Director of External Audit; ADG/GMG; Director IOS; Comptroller)

15:45-16:00 Coffee break

12. 16:00-18:00 **Internal Oversight Service matters, including progress on investigations** (Director and Deputy Director IOS, Director of External Audit, Secretary IEOAC)

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13. 08:30-10:00 **Exchange with WHO Management, including topics for next IEOAC meeting, dates for 2012, farewell and AOB** (EXD/DGO; ADG/GMG; Secretary IEOAC)

14. 10:00-end **Consideration of IEOAC meeting report** (with coffee break)