19th meeting of the Independent Oversight Advisory Committee for the WHO Health Emergencies Programme

Teleconference

Friday 8 February 2019, 14:00 – 16:00 CET

1. **Welcome and opening remarks by the Chair**
   - Review and adoption of the agenda items
   - Agreement on expected outcomes of the meeting

2. **EB debriefing by the Chair**
   - Key messages delivered to the EB144
   - Member States comments

3. **Special request by the Director-General**
   - Scope of work
   - Deliverables and methodology
   - Planning the visit to HQ for the week of 24 February

4. **GPMB report – Ebola deep dive and a field mission in DRC**
   - Scope of work
   - Deliverables, methodology and target dates
   - Planning field visits

5. **Concluding remarks by the Chair**
   - Summary of decisions and action points
   - Next steps