

Advisory Group on WHO's work in Outbreaks and Emergencies
Second Face-to-Face Meeting | January 7th – 8th 2016 | WHO Headquarters Salle B
Draft Agenda (Version of 3rd January 2016)

January 7th 2016

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| 0930 – 1030 | Introduction and programme of work: What is now requested from the AG? [Director General/ other Resource People]

How will the AG set about its work? [Chair and AG Members] |
| 1045 – 1145 | Functions, Structure, Operations [Corporate, Hubs, Operations, Technical Units] |
| 1200 -1300 | Responsibility, Accountability and Authority [In country, Regionally, Corporate, for preparedness and different Levels of O and E] |
| 1300-1400 | Group work over lunch |
| 1400-1500 | Health Emergency Workforces: Concept, System, Quality Assurance, Integration, Standby arrangements [Including GOARN and Cluster partners] |
| 1515-1600 | Phasing in the Platform that supports Operations |
| 1615 – 1700 | HR and Budget Implications of the plans |
| 1700 – 1730 | Collection of unresolved issues for further analysis Jan 8 th |
| Reception | |
| Dinner | Focus on how AG members might be able to continue supporting WHO once the group has disbanded |

January 8th 2016

Morning	Go through the agenda with detailed analysis of unresolved issues and concentrating on two specifics:
Specific Issue 1:	Recommendations on Strategy for Resource Mobilization and Accountability
Specific Issue 2:	Implementing the transformations in practice: are the benchmarks and timelines feasible?
Lunchtime	Working lunch with Director General to focus on the Specific Issues
Afternoon	Agreement on the structure and contents of the Second Report in the light of what has been discussed and agreed
Closure of meeting	