



United Nations Road Safety Trust Fund
Steering Committee
Sixth session
9 July 2020

Annotated provisional agenda for the sixth session

To be held via videoconference from the Palais des Nations, Geneva, at 1.00 p.m. CEST on Thursday, 9 July 2020.

Annotated provisional agenda

1. Adoption of the Agenda

The Steering Committee will be invited to adopt the agenda of its sixth session (UNRSTF/SC/11).

Documentation: UNRSTF/SC/11

2. Report on progress under the UNRSF

The secretariat will report on recent progress under the UN Road Safety Fund (UNRSF). This update will include, inter alia, information on the status of resource mobilization, progress in the implementation of the five pilot projects, the operationalization of the ten projects approved under the 2019 Call for Proposals and direct access to the Fund's resources by non-UN organizations. As this agenda item will also be presented to the Advisory Board at its fourth session on 8 July 2020, the secretariat will also present any relevant Advisory Board comments or decisions.

The Steering Committee will be invited to provide a decision, including the implementation of any Advisory Board guidance under this agenda item.

Documentation: UNRSTF/AB/2020(1)/1-UNRSTF/SC/2020(3)/1 and UNRSF 2019 Annual Report

3. 2020 Call for Proposals

At its fifth session on 21 May 2020, the Steering Committee discussed the good practices and lessons learned from the 2019 Call for Proposals process (UNRSTF/SC/2020(2)/1), and issued a decision (UNRSTF/SC/10) requesting the secretariat to organize an informal virtual workshop in June, in advance of the July session of the Advisory Board to discuss the approach for the 2020 Call for Proposals. Recommendations from this upcoming workshop (Information document No. 1) will be presented to the Advisory Board on 8 July 2020 during its deliberations on the strategy and priority(ies) for the 2020 Call for Proposals.

Following the strategic decision of the Advisory Board, the Steering Committee will be invited to issue a decision on the funding cycle parameters for the 2020 Call for Proposals, including the following:

- i. Length of the funding cycle
- ii. Priorities and focus
- iii. Total amount of funding to be awarded
- iv. Eligibility criteria for proposals
- v. Budgetary limits to each project

Documentation: UNRSTF/SC/2020(2)/1, UNRSTF/SC/10, UNRSTF/AB/8 and Information document No. 1

4. Earmarking

The UNRSF Terms of Reference (TOR) permits earmarking at the outcome level as well as to a specific country. However, at its first session on 9 August 2018, the Advisory Board decided not to recommend earmarking, and prohibit it for donations at a country, city or project level. In turn, the

Steering Committee at its first session on 10 August 2018 did not endorse the decision of the Advisory Board on prohibiting earmarking at the country level. The Steering Committee recommended that earmarking be consistent with the UNRSF TOR, allowing it at the country level.

During its session on 4 October 2019, the Steering Committee recognized that no earmarking be permitted at the project and city level, and that earmarking at country level should be discussed by the Advisory Board at its next session.

This document aims to provide possible options on earmarking to allow the Advisory Board to provide counsel to the Steering Committee, which will be requested to decide on its implementation within the Fund.

Documentation: UNRSTF/AB/2020(1)/2-UNRSTF/SC/2020(3)/2

5. Secretariat budget 2021

The Steering Committee will be invited to consider and approve the UNRSF secretariat budget for 2021. This budget has been prepared on the basis of the approved budget option, and on the Advisory Board decision #7 (reference UNRSTF/AB/2) and the Steering Committee decision #14 (reference UNRSTF/SC/2). At its third session on 4 October 2019, the Steering Committee had also requested the secretariat to report on its expenditures.

The secretariat will introduce document UNRSTF/SC/2020(3)/3 and the Steering Committee will be invited to issue a decision confirming the 2021 UNRSF secretariat budget to facilitate the allocation and processing of the necessary amount by the Multi-Partner Trust Fund Office.

Documentation: UNRSTF/SC/2020(3)/3

6. Election of officers

The current term of the Steering Committee is due to expire in August 2020. According to the Rules of Procedure of the Fund's Steering Committee (UNRSTF/SC/2018(1)/2/Rev.2), continuous membership of Board members shall ordinarily be limited to two consecutive terms of two years. The secretariat has organized the process for the election of officers in line with the relevant clauses of the Rules of Procedure listed under Chapter III – Representation and Credentials. The Steering Committee shall, at the end of its biennial term session, elect the Chair to serve for the period of the next biennium 2020-2022.

The membership for the Steering Committee seats for the next two-year term is presented in Information document No. 2 based on nominations received by the UNRSF secretariat.

Documentation: UNRSTF/SC/2018(1)/2/Rev.2 and Information document No. 2

7. Other business

The Steering Committee may wish to discuss any other matters.

8. Date and Place of the next session

The Steering Committee will decide the date and place of the next session.

9. Adoption of the decisions

The Steering Committee will consider and adopt the list of decisions of its sixth session (UNRSTF/SC/12) through a 72-hour silence procedure, with a view to reach consensus on a final document as soon as possible.

Tentative timetable

13.00-13.05	Adoption of the Agenda
13.05-14.00	Report of the UNRSF secretariat
14.00-14.45	2020 Call for Proposals
14.45-15.15	Earmarking
15.15-15.45	Secretariat budget 2021/22
15.45-16.00	Election of officers
16.00-16.30	Other Business, Date and Place of the next session
