



United Nations Road Safety Trust Fund
Steering Committee
Fifth session
21 May 2020

Annotated provisional agenda for the fifth session

To be held via videoconference from the Palais des Nations, Geneva, at 1.00 p.m. CEST on Thursday, 21 May 2020.

Annotated provisional agenda

1. Adoption of the Agenda

The Steering Committee will be invited to adopt the agenda of its fifth session (UNRSTF/SC/9).

Documentation: UNRSTF/SC/9

2. Lessons learned from the 2019 Call for Proposals

The UN Road Safety Fund (UNRSF) 2019 Call for Proposals was launched between 9 October and 4 December 2019 following the recommendation of the Advisory Board at its third session on 3 September 2019 and the endorsement by the Fund's Steering Committee at its third session on 4 October 2019. At its fourth session on 14 February 2020, the Steering Committee reviewed the appraisals conducted by the road safety experts and approved a total amount of US\$ 3,970,916 to fund 10 projects. At the same session, the Committee requested the secretariat to insert an agenda item at its next session to discuss the good practices and lessons learned from the 2019 Call for Proposals process, so as to improve the next Call for Proposals.

This document (UNRSTF/SC/2020(2)/1) presents good practices and lessons learned from the 2019 Call for Proposals. The Steering Committee will be invited to review the document and to possibly decide the areas to continue and/or improve in the upcoming calls for proposals. The outcome will be presented to the Advisory Board at its next session currently scheduled to be held on 7 July 2020 during its consideration of strategy and priority(ies) for the 2020 Call for Proposals.

Documentation: UNRSTF/SC/2020(2)/1

3. Access to the Fund by non-UN organizations

The UNRSF Terms of Reference currently states that the Fund will allocate resources to participating UN organizations. It also states that resources could also be allocated to other viable institutions, such as the Global Alliance of NGOs for Road Safety, provided that a screening process assesses that the fiduciary securities and programmatic oversight criteria established jointly by the Steering Committee and the Administrative Agent are met. The secretariat informed the Steering Committee at its fourth session on 14 February 2020 that it planned to present documents for fiduciary and screening process for direct access by non-UN organizations to the Fund's resources, and the related revisions to the Fund's founding documents, to the next Advisory Board session with the support of the Steering Committee and the Multi-Partner Trust Fund Office (MPTF Office).

This document (UNRSTF/SC/2020(2)/2) was drafted by the MPTF Office, with the support of the secretariat, and outlines the fiduciary and screening process for access to the Fund by non-UN organizations. The Steering Committee will be invited to review and possibly approve the document for possible endorsement by the Advisory Board at its next session on 7 July 2020.

Documentation: UNRSTF/SC/2020(2)/2

4. Other business

The Steering Committee may wish to discuss other matters.

5. Adoption of the decisions

The Steering Committee will consider and adopt the list of decisions of its fifth session (UNRSTF/SC/10).

Tentative timetable

13.00-13.05	Adoption of the Agenda
13.05-14.05	Lessons learned from the 2019 Call for Proposals
14.05-14.45	Access to the Fund by non-UN organizations
14.45-15.00	Other business
15.00-15.30	Adoption of decisions
