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**United Nations Road Safety Trust Fund**  
**Steering Committee**  
**Eighth session**  
**29 April 2021**

**Annotated provisional agenda for the eighth session**

To be held via videoconference from the Palais des Nations, Geneva, at 2.00 p.m. CEST on Thursday, 29 April.

## **Annotated provisional agenda**

### **1. Adoption of the Agenda**

The Steering Committee will be invited to adopt the agenda of its eighth session (UNRSTF/SC/15).

**Documentation:** UNRSTF/SC/15

### **2. 2020 Call for Proposals**

Following the submission of applications to the 2020 Call for Proposals, which was open between 30 October 2020 and 31 January 2021, the secretariat organized a panel of road safety experts that conducted appraisals of all eligible applications to the Call. The appraisals were conducted in line with the Advisory Board and Steering Committee decisions, package of 2020 Call for Proposals, as well as the Fund's founding documents: the Priorities and Criteria for Funding Projects (UNRSTF/AB/2018(1)/5/Rev.1-UNRSTF/SC/2018(1)/5/Rev.1), Global Framework Plan of Action for Road Safety (UNRSTF/AB/2018(1)/4/Rev.1-UNRSTF/SC/2018(1)/4/Rev.1) and the Operations Manual (UNRSTF/AB/2018(2)/3/Rev.1-UNRSTF/SC/2018(2)/3/Rev.1).

The secretariat will present the consolidated appraisals in a Proposal Assessment Report (UNRSTF/SC/2021(1)/1). The Steering Committee will be invited to review the document and to issue a decision on project funding, which shall set forth a brief summary of each proposed project it has approved for funding (Approved Project) including project title, total budget and duration. In keeping with the Decisions of the fifth session of the Steering Committee, the Team Leader of the Panel of Road Safety Experts has been invited to this session to discuss the ranking with the Steering Committee.

**Documentation:** UNRSTF/SC/2021(1)/1

### **3. UNRSF Fund extension to 31 December 2030 to be reviewed by end of 2023**

In the 4<sup>th</sup> session of the Advisory Board on 8 July 2020 (UNRST/AB/8), the Advisory Board agreed on the extension of the UNRSF until 31 December 2030. In the 6<sup>th</sup> session of the Steering Committee on 9 July 2020 (UNRST/SC/13), the Steering Committee agreed to extend the Fund until 31 December 2030, in line with the decision of the Advisory Board. The MPTFO noted that this extension will need to be cleared by its Executive Coordinator.

The MPTFO has received the request from the Steering Committee to extend the UNRSF in line with the new Decade of Action for Road Safety. They applaud the work that lead to the agreement on a new Decade of Action for Road Safety and are happy to be able to contribute by extending the duration of the Fund till 31 December 2030.

MPTFO Executive Coordinator requested that the Steering Committee be notified that, as Administrative Agent of the Fund, MPTFO is required to ensure that the Multi-Partner Trust Funds that they administer remain relevant and cost-efficient. As such they require the Steering Committee review the Fund end-date before the end of 2023. The Steering Committee should review the capitalization of the Fund as well as ongoing programming and present to the MPTFO as Administrative Agent a recommendation at that time on a potential adjustment of the end date of the Fund.

### **4. UNRSF Secretariat Request for Revised Contractor Budget**

The Steering Committee approved the 2021 UNRS secretariat budget of US\$ 1,091,600 at the sixth session, 9 July 2020.

Additional UNRSF Secretariat budget of US\$ 163,276 is requested for the following contractors: Fundraising contractor, Subtotal: US\$ 84,576; Programme support contractor to support 2021 Call for Proposals, Subtotal: US\$ 15,740; and Graphic designer contractor, Subtotal: US\$ 62,960.

This is an estimated use of the contractor funds; some reallocations may occur.

**Documentation:** UNRSTF/SC/2021(1)/3, UNRSTF/SC/2020(3)/3, UNRSTF/SC/11

**5. Other business**

The Steering Committee may wish to discuss any other matters.

**6. Date and Place of the next session**

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

**7. Adoption of the list of decisions**

The Steering Committee will consider and adopt the list of decisions of its eighth session (UNRSTF/SC/16).

**Tentative timetable**

<b>14.00-14.05</b>	Adoption of the Agenda
<b>14.05-15.30</b>	2020 Call for Proposals
<b>15.30-16.00</b>	Coffee Break
<b>16.00-16.40</b>	2020 Call for Proposals
<b>16.40-16.50</b>	UNRSF Fund extension to 31 December 2030 to be reviewed by end of 2023
<b>16.50-17.00</b>	UNRSF Secretariat Request for Revised Contractor Budget
<b>17.00-17.15</b>	Other Business, Date and Place of the next session
<b>17.15-17.30</b>	Adoption of the list of decisions

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