



United Nations Road Safety Trust Fund
Steering Committee
Ninth session
21 October 2021

Annotated provisional agenda for the ninth session

To be held via videoconference from the Palais des Nations, Geneva, at 1.00 p.m. CET on Thursday, 21 October 2021.

Annotated provisional agenda

1. Welcome Words

Mr. Moctar Mohamed El Hacene, Chair of the UNRSF Steering Committee, Director of Economic Development and Integration Division, UNESCWA

2. Adoption of the Agenda

The Steering Committee will be invited to adopt the agenda of its ninth session.

Documentation: UNRSTF/SC/17

3. Summary of Advisory Board session

Mr. Matthew Baldwin, Chair of the UNRSF Advisory Board will inform the Steering Committee of the Board's discussions and decisions at its fifth session on 20 October 2021.

4. Fundraising

The UNRSF terms of reference tasks the secretariat with undertaking resource mobilization under the guidance and supervision of the Steering Committee and the Advisory Board. Furthermore, the recent [independent evaluation of the UNRSF Secretariat](#) dated April 2021 recommends that UNRSF pay greater attention to fundraising.

Mr. Dmitry Mariyasin, Deputy Executive Director of the Economic Commission of Europe, which hosts the UNRSF Secretariat, will present an overview of ongoing and planned fundraising efforts at the level of countries, corporates and citizens. Moreover, Mr. Mariyasin will introduce a discussion on a UNRSF Pledging Conference during the UN High Level Meeting on Road Safety in New York, July 2022.

The Steering Committee will be invited to issue a decision to support these fundraising initiatives, taking into consideration the related guidance from the Advisory Board.

Documentation: UNRSF Fundraising Overview as at September 2021 (UNRSTF/SC/2021(2)/1)

5. Projects

The UNRSF Steering Committee selected 10 proposals from the 29 eligible applications to the 2020 Call for Proposals at its eighth session on 29 April 2021 (UNRSTF/SC/16). Following stage 2 workshops convened by the UNRSF secretariat, revised project submissions incorporating expert feedback were received on 31 August 2021. The secretariat is currently working with relevant participating UN organizations (PUNOs) and the Multi Partner Trust Fund (MPTF) Office to process fund transfers. These projects will be launched at a virtual side event on the margins of the UN Second Global Sustainable Transport Conference in Beijing, China on 15 October 2021.

Ms. Madeeha Bajwa, Programme Officer, UNRSF secretariat, will present the implementation status of the pre-existing portfolio of 15 projects and outline a proposal for the next call for proposals given the current financial situation and lessons learned. The secretariat will also raise the issue of the interest expressed by some UN organizations to become PUNOs of the UNRSF.

The Steering Committee will be invited to provide a decision on the next Call for Proposals as well as PUNOs expansion, taking into consideration related guidance provided by the Advisory Board.

Documentation: Projects Update (UNRSTF/SC/2021(2)/2)

6. Communications and Outreach

The UNRSF Fundraising Strategy and Policy recommends a sustained, strategic approach to communications and advocacy that positions road safety as a development, economic and SDG priority. Strengthened communications underpin the secretariat's enhanced fundraising efforts and are helping to elevate the promising results of ongoing Fund projects. Moreover, the UNRSF independent evaluation calls for UNRSF to increase its visibility and extend its reach in order to further scale its operations and impact.

Ms. Nneka Henry, Head of the UNRSF secretariat, will present efforts to communicate UNRSF results to date as well as planned UNRSF communication and outreach activities, including how these relate to recommendations in the UNRSF independent evaluation.

The Steering Committee will be invited to share ideas on how to improve the UNRSF communication efforts and to issue a decision to support these communication initiatives, taking into consideration the related guidance of the Advisory Board.

Documentation: UNRSF Results Brochure (UNRSTF/SC/2021(2)/3) and Communications Roadmap (UNRSTF/SC/2021(2)/4).

7. Secretariat budget

Ms. Nneka Henry, Head of the UNRSF secretariat, will introduce the UNRSF secretariat budget for 2022. This budget has been prepared on the basis of the UNRSF secretariat's previously-approved budget option, and on the Advisory Board decision #7 (UNRSTF/AB/2) and the Steering Committee decision #14 (UNRSTF/SC/2). The 2022 secretariat budget includes operational costs linked to strategic high-visibility and fundraising partnerships to support UNRSF resource mobilization. This is a critical investment given the needs of the next Decade of Action as well as the status of UNRSF financing.

The Steering Committee will be invited to issue a decision confirming the 2022 UNRSF secretariat budget, taking into consideration related guidance from the Advisory Board, to facilitate the budget allocation by the MPTF Office to the UNRSF secretariat.

Documentation: 2022 Secretariat Budget (UNRSTF/SC/2021(2)/5)

8. Any other business

The Steering Committee may wish to discuss any other matters.

9. Date and Place of the next session

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

10. Standing Agenda: Tour de Table

Each Steering Committee member will provide an update on their own efforts linked to UNRSF fundraising and outreach. The current Steering Committee members are:

- Mr. Moctar Mohamed El Hacene, Chair of the UNRSF Steering Committee, Director of Economic Development and Integration Division, UNESCWA;
- Mr. William Lagemwa, Director, Economic Commission for Africa;
- Mr. Yuwei Li, Economic Commission for Europe;

- Mr. Ricardo J. Sanchez, Senior Economic Affairs Officer, Economic Commission for Latin America and the Caribbean;
- Mr. Weimin Ren, Director, Economic and Social Commission for Asia and the Pacific;
- Mr. Dmitry Mitroshin, Head of Federal State Institution “Road Safety Research Center” Ministry of Internal Affairs, Russian Federation;
- Mr. Nhan Tran, Head Safety and Mobility, Department of Social Determinants of Health, World Health Organization;
- Mr. Andre Dzikus, Chief Urban Basic Services Section, Global Solutions Division, UN-Habitat;
- Mr. Saul Billingsley, Executive Director, FIA Foundation and Ms. Onika Miller, Interim Secretary General Automobile Mobility and Tourism, FIA;
- Ms. Nora Guitet, Corporate Public Affairs, Michelin;
- Mr. Max Ulf Jensen, Head of Division, Mobility Department, European Investment Bank; and
- Ms. Lotte Brondum, Executive Director, Global Alliance of NGOs for Road Safety.

11. Adoption of the list of decisions

The secretariat will draft the list of decisions and circulate to the members for edits to be sent via email within 24 hours. The secretariat will incorporate comments and recirculate for a 72-hour silence procedure, following which the list of decisions will be considered adopted (UNRSTF/SC/18).

Tentative timetable

13.00-13.05	Welcome Words and Adoption of the Agenda
13.05-13.15	Summary of Advisory Board session
13.15-14.00	Fundraising
14.00-14.45	Projects
14.45-15.30	Communications
15.30-16.00	Secretariat budget
16.00-16.15	Other Business, Date and Place of the next session
16.15-16.30	Tour de Table
