



United Nations Road Safety Trust Fund
Advisory Board
Sixth session
Geneva, 7 March 2022

Annotated provisional agenda of the sixth session of the Advisory Board

To be held via videoconference from the Palais des Nations, Geneva, at 1.30 p.m. CET on Wednesday, 7 March 2022.

Annotated provisional agenda

1. Welcome Words and Adoption of the Agenda (5 mins)

Mr. Matthew Baldwin, Chair of the UNRSF Advisory Board and Deputy-Director General for Mobility and Transport, EU Commission will open the meeting with welcome words.

The Advisory Board will be invited to adopt the agenda of its sixth session.

Documentation: UNRSTF/AB/11

2. Requested Decisions (45 min)

Following the presentations at the preceding joint informal session, the Advisory Board will be invited to discuss and decide on the following matters, whether to:

Business Plan 2022-25

- Approve the application of UNIDO as an additional Participating UN Organization (PUNO) to the Fund;
- Request the secretariat to prepare an options paper on feasibility and cost-benefit analysis of direct non-UN organization (NUNO) access to be discussed at a special session of the Advisory Board in 2022;
- Implement earmarking options for resource mobilization at the regional level, the pillar level or the country-level;
- Engage with the alcohol industry (i.e. direct contribution, communications and advocacy, innovative financing etc.); and
- Request the secretariat to prepare a multi-year budget 2023-25, which includes the replacement of the Public Information Officer (P3 Level) with a senior Communications and Partnerships Adviser (P4-level).

Funding Cycle 2022

- Endorse a minimum US\$ 4 million funding envelope proposed by the secretariat;
- Approve the proposed special priorities for the 2022 Funding Cycle, ex.:
 - Projects that deliver multi-modal transportation (in accordance with the Global Plan for the Second Decade of Action)
 - Projects covering two or more core priorities
 - Projects supporting two or more low and middle-income countries (LMICs)
 - Projects supporting LMICs with highest fatality rates (i.e., above the world average of 18.2 per 100,000 population)
 - Projects supporting LMICs not currently being supported by UNRSF (underrepresented LMICs in UNRSF project portfolio)

Independent Evaluation

- Advise on the evaluation recommendation to merge the governing bodies under “fit-for-purpose governance systems”.

Documentation: Annotated provisional agenda of the informal joint session of the Advisory Board and the Steering Committee

3. Date and Place of the next session (5 min)

The Advisory Board will decide the date and place of its next session.

4. Adoption of the decisions

Decisions as adopted by the Advisory Board Chair will be conveyed by the secretariat to the Steering Committee at its tenth session.

The secretariat will also communicate the list of decisions and circulate to the members by email within 24 hours of the end of the meeting. Following a 72-hour silence procedure, the list of decisions will be considered formally adopted (UNRSTF/AB/12).

Tentative timetable

13:30-13:05	Welcome Words and Adoption of the Agenda
13:35-14:20	Requested Decisions
14:20-14:25	Date and Place of the next session
