



United Nations Road Safety Fund
Steering Committee
Third session
Geneva, 4 October 2019

Annotated provisional agenda for the third session

To be held via videoconference from the Palais des Nations, Geneva, at 2:00 p.m. CEST on
4 October 2019

Annotated provisional agenda

1. Adoption of the Agenda

The Steering Committee will be invited to adopt the agenda of its third session (UNRSTF/SC/5).

Documentation: UNRSTF/SC/5

2. 2019 Call for Proposals

At its third session held in Geneva on 3 September 2019, the Advisory Board considered the themes or focus areas for the next calls for project proposals in 2019-2021 and decided to open the first formal call for proposals within the Fund's Global Framework Plan and Funding Criteria and Priorities, giving priority to individual country and multi-country projects having immediate and tangible impact. The Advisory Board stressed the importance of partnership and synergies with other institutions. The Advisory Board further requested the secretariat to organize a virtual Steering Committee meeting in advance of the launch of the formal call for proposals. The Advisory Board decided that the first Call for Proposals would disburse US\$ 4 million and advised the secretariat to indicate the total amount without limit on each project budget when launching the call for proposals.

Following the strategic decision of the Advisory Board, the Steering Committee will be invited to review the draft 2019 Call for Proposals package, including invitation, application form, guidelines and frequently asked questions and answers (UNRSTF/SC/2019(1)/1), and to issue a decision on the funding cycle.

Documentation: UNRSTF/SC/2019(1)/1

3. UNRSTF secretariat 2020 budget

The Steering Committee will be invited to consider and approve the UNRSTF secretariat budget for 2020. 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).

The secretariat will introduce document UNRSTF/SC/2019(1)/2 and the Steering Committee will be invited to issue a decision confirming the 2020 UNRSTF secretariat budget to facilitate the allocation and processing of the necessary amount by the UN Multi-Partner Trust Fund Office.

Documentation: UNRSTF/SC/2019(1)/2

4. Other business

The Steering Committee may wish to discuss other matters.

5. Date and place of next meeting

The Steering Committee will decide the date and place of the next meeting. The secretariat suggests holding the next session on 17 February 2020 at Geneva.

6. Adoption of the decisions

The Steering Committee will consider and adopt the list of decisions of its third session (UNRSTF/SC/6).

Tentative timetable

14.00-14.05	Adoption of the Agenda
14.05-15.15	2019 Call for Proposals
15.15-15.30	UNRSTF secretariat 2020 budget
15.30-15.40	Other business, date and place of the next meeting
15.40-15.50	<i>Break</i>
15.50-16.30	Adoption of decisions
