



United Nations Road Safety Trust Fund
Steering Committee
Fourth session
Geneva, 14 February 2020

Annotated provisional agenda for the fourth session

To be held in Room S4 at the Palais des Nations, Geneva, at 9:00 a.m. CET on
14 February 2020.

Annotated provisional agenda

1. Adoption of the Agenda

The Steering Committee will be invited to adopt the agenda of its fourth session (UNRSTF/SC/7).

Documentation: UNRSTF/SC/7

2. 2019 Call for Proposals

Following the submission of applications to the 2019 Call for Proposals, which was open between 9 October and 4 December, the secretariat organized an anonymous 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 2019 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/2020(1)/1). The Steering Committee will be invited to review the document and to issue a Decision on Project Funding, including approved project title, total budget and duration (in months).

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

3. Guideline on the Use of the UNRSTF Brand and Logo

The United Nations Road Safety Fund (UNRSF) brand represents how the Fund is presented, perceived and recognized. It is the crucial first step in the Fund's relationship with the public. The Guideline aims to ensure consistent and appropriate application of the brand so that the brand is recognized and understood for what it is: a leading-edge driver in making roads safe for everyone. The Guideline governs the use of the UNRSF's name and logo by Donors, Participating UN Organizations, partners, Implementing Partners¹ and other stakeholders of the UNRSF.

The secretariat will present the Guideline (UNRSTF/SC/2020(1)/2). The Steering Committee will be invited to review and approve the document.

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

4. UNRSTF Initial Risk Profile

Under Section V.C of the Operations Manual, the Steering Committee is to establish the Fund's risk profile, in consultation with the Advisory Board, prior to the initial Funding Cycle, and assess and update the profile as part of the Fund's evaluation framework provided in Section III of the Operations Manual. This document (UNRSTF/SC/2020(1)/3) is to serve as the Fund's Initial Risk Profile. This Initial Risk Profile takes into account lessons learned and information gleaned through the Fund's first operating year, during which a pilot call for proposals was conducted, and the first formal call for proposals was launched.

¹ Implementing Partners are organizations engaged by PUNOs to carry out the activities of projects funded by the RSF.

The secretariat will introduce document UNRSTF/SC/2020(1)/3 and the Steering Committee will be invited to issue a decision confirming the UNRSTF Initial Risk Profile.

Documentation: UNRSTF/SC/2020(1)/3

5. In-kind Contribution

Essilor, a world player in visual health, proposes joining the UNRSF by providing an in-kind contribution of 1 million spectacles accompanied by a cash contribution of \$200,000 to finance projects that will provide screening and distribution of spectacles to the road users in need. These programmes are proposed to be provided under a joint branding of UNRSF and Essilor Vision Foundation (EVF).

The secretariat will present a proposal of the in-kind contribution framework as well as its potential implementation under the Fund (UNRSTF/SC/2020(1)/4). The Steering Committee will be invited to review and possibly approve the document, allowing the UNRSTF Acting Head to the secretariat to sign an agreement with Essilor to proceed with the contribution.

Documentation: UNRSTF/SC/2020(1)/4

6. Other business

The Steering Committee may wish to discuss other matters.

7. Date and place of next session

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

8. Adoption of the decisions

The Steering Committee will consider and adopt the list of decisions of its fourth session (UNRSTF/SC/8).

Tentative timetable

09.00-09.05	Adoption of the Agenda
09.05-11.00	2019 Call for Proposals
11.00-11.15	<i>Coffee Break</i>
11.15-12.30	2019 Call for Proposals
12.15-14.00	<i>Lunch</i>
14.00-15.00	Guidelines on the Use of the UNRSTF Brand and Logo
15.00-15.30	UNRSTF Initial Risk Profile
15.30-16.00	In-kind Contribution
16.00-16.30	Other business, date and place of the next meeting
16.30-16.50	<i>Coffee Break</i>
16.50-17.30	Adoption of decisions