



United Nations Road Safety Trust Fund
Advisory Board
First session
Geneva, 9 August 2018

Annotated provisional agenda for the first session

To be held at the Palais des Nations, Geneva, Salle VIII, at 11.00-13.00 and 14.30-18.00 on Thursday, 9 August 2018.

Annotated provisional agenda

Welcome and introduction

The UNECE Executive Secretary and United Nations Secretary-General's Special Envoy for Road Safety will welcome the Advisory Board members at their first session.

1. Adoption of the Agenda

The Advisory Board will be invited to adopt the agenda of its first meeting (UNRSTF/AB/1).

Documentation: UNRSTF/AB/1

2. Review of UNRSTF Terms of Reference

The Interim Secretariat of the United Nations Road Safety Trust Fund (UNRSTF) will provide background information of the Terms of Reference (UNRSTF/AB/2018(1)/1-UNRSTF/SC/2018(1)/1) for discussion and advice by the Advisory Board on possible expansion of the governance structure.

Documentation: UNRSTF/AB/2018(1)/1-UNRSTF/SC/2018(1)/1, MOU for the United Nations Road Safety Trust Fund (14 March 2018), Consultation paper for the establishment of a UN Road Safety Fund

3. Rules of Procedure of the UNRSTF Advisory Board

The Advisory Board will be invited to review its draft Rules of Procedure (UNRSTF/AB/2018(1)/2). This document has been prepared by the Interim Secretariat and takes into account the information contained in the Terms of Reference for the United Nations Road Safety Trust Fund (14 March 2018) as well as the rules of procedure of the United Nations regional commissions.

The Advisory Board will be invited to consider and adopt its Rules of Procedure, which will guide the work of the Advisory Board at the current and future sessions as well as in-between sessions.

Documentation: UNRSTF/AB/2018(1)/2, Terms of Reference for the United Nations Road Safety Trust Fund (14 March 2018)

4. Fund raising strategy and policies

The Advisory Board will be invited to discuss a fundraising strategy and related policies. In this context, the Interim Secretariat will provide the draft fundraising strategy and policies for the Board's consideration and adoption (UNRSTF/AB/2018(1)/3-UNRSTF/SC/2018(1)/3). The draft fundraising strategy and policies will incorporate the relevant work of the FIA High Level Panel for Road Safety Advisory and Expert groups, considering their studies, support to the document preparation and experience in fundraising for the UNRSTF thus far.

Documentation: UNRSTF/AB/2018(1)/3-UNRSTF/SC/2018(1)/3

5. Criteria and priorities for project funding

A new global institutional governance architecture for road safety is necessary to assist in establishing, improving and/or maintaining effective national road safety systems. This global governance architecture - capable of delivering significant reductions in road deaths and, subsequently, keeping road death at a minimum level - can consist of two elements: national road safety systems and international support. In this context, the Interim Secretariat will introduce a proposal for the “United Nations Global Framework Plan of Action for Road Safety” (UNRSTF/AB/2018(1)/4-UNRSTF/SC/2018(1)/4) as a basis for the funding criteria and priorities (UNRSTF/AB/2018(1)/5-UNRSTF/SC/2018(1)/5). The Advisory Board may wish to discuss and endorse this safe system approach as well as the UNRSTF funding criteria and priorities. The Advisory Board may also wish to encourage the participating organizations to assist member States in identifying missing and/or weak elements in the national road systems to propose projects within the United Nations Global Framework Plan of Action for funding support from UNRSTF.

Documentation: UNRSTF/AB/2018(1)/4-UNRSTF/SC/2018(1)/4, UNRSTF/AB/2018(1)/5-UNRSTF/SC/2018(1)/5

6. UNRSTF “operations manual”

The UNRSTF is to operate on the basis of clear and transparent rules. To this end, its operations (eg. calls for proposals, proposal reviews, disbursement of funds, etc) must be detailed and codified in an “operations manual”. The Interim Secretariat will introduce UNRSTF/AB/2018(1)/6-UNRSTF/SC/2018(1)/6, which proposes basic elements of the draft “UNRSTF operations manual”. The Advisory Board will be invited to provide comments and guidance to be incorporated into the next draft.

Documentation: UNRSTF/AB/2018(1)/6-UNRSTF/SC/2018(1)/6

7. UNRSTF Secretariat

The Advisory Board will be invited to provide strategic direction to the Steering Committee on the composition and costs of the permanent secretariat. The Interim Secretariat will introduce UNRSTF/AB/2018(1)/7-UNRSTF/SC/2018(1)/7 and provide background information to initiate a discussion. The Chair will request the Interim Secretariat to convey the resultant Advisory Board guidance to the Steering Committee at its first meeting.

Documentation: UNRSTF/AB/2018(1)/7-UNRSTF/SC/2018(1)/7

8. New UNRSTF developments

The Interim Secretariat will provide information about new developments on a) received donations and issues in signing MOU (UNRSTF/AB/2018(1)/8-UNRSTF/SC/2018(1)/8) and b) pilot projects (UNRSTF/AB/2018(1)/9-UNRSTF/SC/2018(1)/9). The Advisory Board will be invited to discuss these matters.

Documentation: UNRSTF/AB/2018(1)/8-UNRSTF/SC/2018(1)/8, UNRSTF/AB/2018(1)/9-UNRSTF/SC/2018(1)/9

9. Other business

The Advisory Board may wish to discuss other matters.

10. Date and place of next meeting

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

11. Adoption of the decisions

The Advisory Board will adopt the decisions of its first meeting (UNRSTF/AB/2).

Tentative timetable

11.00-11.15	Welcome and Introduction
11.15-11.20	Adoption of the Agenda
11.20-12.00	Review of UNRSTF Terms of Reference
12.00-12.45	Rules of Procedure of the Advisory Board
12.45-13.00	Fund Raising Strategy and Policies
13.00-14.30	<i>Lunch</i>
14.30-15.00	Fund Raising Strategy and Policies (<i>cont'd</i>)
15.00-15.45	Criteria and Priorities for Project Funding
15.45-16.30	UNRSTF "Operations Manual"
16.30-17.15	UNRSTF Secretariat
17.15-17.30	<i>Coffee Break</i>
17.30-18.15	New UNRSTF developments
18.15-19.00	Other Business, Date and Place of Next Meeting and Adoption of the Decisions
