

FIA NORTH EUROPEAN ZONE MINUTES 02/05
NEZ COUNCIL and 2005-10-09, 10.00-14.00
GENERAL ASSEMBLY Tallinn, Estonia
Attendant Appendix 1

- § 1 Introduction
- § 2 Approval of agenda
- § 3 Approval of the minutes from meetings 050403, 050831 and 050915
- § 4 FIA matters
- § 5 Reports and items from NEZ Council and NEZ Commissions
- § 6 Organisation (General Assembly)
- § 7 FIA/NEZ- and Nordic Championship
- § 8 Common regulations
- § 9 Medals for NEZ-championship
- § 10 Financing of series and similar
- § 11 Insurance
- § 12 Next meeting
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§ 1 Introduction

The Chairman of the NEZ Council, Mr Håkan Junfors, welcomed all to the 7th meeting of FIA North European Zone (NEZ) and the first General Assembly of the zone. He begun the meeting with thanking The Estonian Federation for organising the meeting and presumed that this meet would be as well organised as the last one.

He also declared that the cooperation within the NEZ had been very good for the three and a half years that it has existed and that we have taken step by step into the future.

After the introduction the meeting continued with a short presentation of the participants.

Appendix 1.

§ 2 Approval of agenda

The proposed agenda was approved. It was noted that §6 Organisation was the first General Assembly for FIA North European Zone.

§ 3 Approval of the minutes from the meetings 050403, 050831 and 050915

The minutes from the NEZ Council-meeting the 3rd of April 2005 were approved. Appendix 2.

The minutes from the NEZ Working Group-meetings the 31st of August and 15th of September 2005 were approved. Appendix 3, 3A and 4.

§ 4 FIA matters

a) NEAFP and licenses in a FIA-zone

Mr Kurt-Lennart Jönsson, sporting executive of the Swedish ASN, gave details about the situation for drivers licenses. It is no change since last year. Mr Riku Bitter presented how the drivers licenses in Finland are carried out. Mr Kurt-Lennart Jönsson, kurt.jonsson@sbf.se, requested all NEZ-countries to send a PDF-file showing their drivers licenses and with a short summary in English, to be published on the NEZ-website.

b) FIA-meeting in Rome

The meeting discussed the FIA-meeting in Rome at the end of October. It was noted that no documents for the meeting had arrived to any ASN. It was also noted that Norway had asked for Mr Karl Reidar Rolfstad to be FIA/CIK circuit inspector in Karting. All those present supports the application from Norway.

c) FIA Rally Commission

It was also discussed the appointing of members in FIA Rally Commission. Voting members for FIA North European Zone, due to existing rules, are the countries that organises Rally in the FIA European Rally Cups. Those countries are Sweden, Germany, Poland, Netherlands, Switzerland and Belgium. It is only one country in FIA North European Zone, Sweden, that has voting power when the delegate from The FIA North European Zone are going to be elected. All those present agreed on the principle that all countries inside a European Zone belonging to FIA should have a vote, as FIA rules apply to all International Rallies, not only the ERC Cups.

§ 5 Reports and items from NEZ Council and NEZ Commissions Council Working Group

There was no report except the reports that were made in connection with approval of the minutes from NEZ Council Working Groups meetings.

Dragracing

Mr Riku Bitter informed that Mr Tapio Väljä has informed him there was nothing to report from NEZ Dragracing Commission except the written report to this meeting. See appendix 5.

Karting

Mr Jussi Pöllönen informed about a meeting in NEZ Karting Commission the 8th of October. See appendix 6A.

Mr Jussi Pöllönen and Mr Riku Bitter suggested that every country in North European Zone should invite a Steward from other NEZ-countries to serve in national events for change of knowledge. Two workinggroups shall be created by the NEZ Karting Commission, one to handle NEZ Karting Championship and one to make a proposal for a Rotax Max-class (125 cc).

At that meeting it was discussed the different apprehensions about how to handle the questions about the Nordic Championship and a NEZ-Championship.

Finland suggested that NEZ-Championship could be arranged by Norway at the same event as the planned Nordic Championship. After a longer discussion it was decided to arrange NEZ-Championship on the event in Norway.

See also written report, appendix 6.

Racing

Mr Hans Wängstre reported from the working in NEZ Racing.

Mr Darius Grinbergas reported from the Baltic Cup.

There is a proposal to have NEZ-Championship in Formula Renault. The matter was discussed and it was established that the class Formula Renault is growing but must show more of it activities in the future.

It was discussed to have an Endurance Championship in 2007.

For a written report see appendix 7.

Rally

Mr Jan Sandström reported from the work in NEZ Rally Commission. He was disappointed on some of the delegates in the NEZ Rally Commission. On the other hand some of the delegates are very active. He wanted to create a "working Group" inside the NEZ Rally Commission.

NEZ Council decided to allow to create a working group in NEZ Rally Commission on trial for one year.

He also reported that there will be a NEZ Nation Cup held in Estonia later this month. Every country in NEZ can appoint four drivers for the event.

Mr Sandström informed that The Swedish Automobile Sports Federation have had the opportunity to send out to young marshals, with support from The Swedish Sports Confederation, to Rally-EC to learn.

Mr Sandström encouraged all other sports to educate and develop young Stewards to work inside the NEZ, in the same way as Rally did in Helsinki. He also recommended the other Commissions to make lists over the Stewards who are eligible to use in NEZ-events.

HANS-protection will be prescribed in all international rallies from 2007. Norway informs that they have decided to prescribe HANS-protection in A8 and N4.

The written report, see appendix 8.

Rallycross

Mr Juris Bogdanovics reported from the meeting in NEZ Rallycross Commission the 8th of October. It had been a very good development in Rallycross in NEZ the first three years. Eight of the countries are now involved, it is only Sweden that are lacking. A official match between Sweden and Finland can make the way.

For 2006 the Commission has planned for a series with maximum six events. Complete regulations and calendar for 2006 will be presented after 15th of November.

The meeting discussed the fees that are stipulated for the series. See § 9.

The written reports see appendix 9.

Remaining Sports

Mr Kurt-Lennart Jönsson reported from NEZ Remaining Sports Commission.

New sports are incoming, Drifting and Crosskart. There will be draft regulation presented to NEZ-meeting in april 2006. It is planned for a NEZ-championship for Crosskart in 2007.

A proposal for a Drifting Championship or Cup 2007 will be presented at NEZ Spring Meeting 2006.

It was also discussed to investigate to establish Auto-Speedway as a remaining sport.

There are two draft regulations already made, Auto-Navigation and Eco-Run, for 2006. The regulations are nearly the same as the regulations for earlier Nordic Championship.

After a short discussion it was decided that Historic Rally and Historic Racing shall be handled by NEZ Rally Commission respectively NEZ Racing Commission.

The written report, see appendix 10.

§ 6 Organisation (General Assembly)

Mr Håkan Junfors declared this paragraph as the first General Assembly for FIA North European Zone.

Before this meeting all countries had announced name on their delegates in commissions. They have also nominated persons for the mandates that should be subject to election.

Elections

Chairman of NEZ Council and NEZ Council Working Group.

Only one nomination, Mr Håkan Junfors, was made. It was decided to elect Mr Håkan Junfors as Chairman of NEZ Council and NEZ Council Working Group for the next two years. The decision was unanimous.

The members of NEZ Council shall consist of, except the chairman, one delegate from hosting countries, last year, this year and next year and the secretary. Hosting countries are invited to appoint these delegates.

Mr Kurt-Lennart Jönsson was appointed as secretary of the zone. The meeting expressed many thanks to retiring secretary Mr Lars Edvall, who had been the secretary for NEZ since the start of FIA North European Zone in the year of 2002.

President of NEZ Rally Commission.

Only one nomination, Mr Jan Sandström, was made. It was decided to elect Mr Jan Sandström as President of NEZ Rally Commission for the next two years.

President of NEZ Dragracing Commission.

Mr Tapio Väljä let know that he wishes to be replaced if there is another candidate.

Only one nomination, Mr Tapio Väljä Finland, was made. It was decided to elect Mr Tapio Väljä as President of NEZ Dragracing Commission.

President of NEZ Karting Commission.

Only one nomination, Mr Jussi Pöllönen Finland, was made. It was decided to elect Mr Jussi Pöllönen as President of NEZ Karting Commission for the next two years.

President of NEZ Rallycross Commission.

Only one nomination, Mr Juris Bogdanovics Latvia, was made. It was decided to elect Mr Juris Bogdanovics as President of NEZ Rallycross Commission for the next two years.

President of NEZ Racing Commission.

Two nominations, Mr Hans Wängstre Sweden and Mr Darius Grinbergas Lithuania, were made. It was decided to elect Mr Hans Wängstre as President of NEZ Racing Commission for the next two years.

It was also decided to elect Mr Darius Grinbergas as vice President of NEZ Racing Commission for the next two years.

President of NEZ Remaining Sports Commission.

Mr Harald Söndergaard was nominated. It was decided to elect Mr Harald Söndergaard as President of NEZ Remaining Sports Commission for the next two years.

Hosting Country

Denmark had offered to be hosting country for 2006. It was decided to appoint Denmark as hosting country 2006.

Lithuania offered to be hosting country for 2007. But the representative must check that everything is OK before final confirmation. Norway offered to be hosting country 2007 if Lithuania did not work out.

It was decided to appoint Lithuania as hosting country 2007, and if Lithuania is drawing back its candidanship Norway will be hosting country 2007.

§ 7 FIA/NEZ- and Nordic Championship

Following championships were agreed:

NEZ Karting Championship

NEZ Racing Championship (Formula Ford and Baltic Touring Cars)

NEZ Rally Championship or Cup (will be decided in a few weeks)

NEZ Rallycross Championship

NEZ Eco-Run Championship

NEZ Auto Navigation Championship

The calendar and regulations for each Championship shall be published on the NEZ-website before the 1st of January 2006. Each Commission must send their calendar in good time to Mr Kurt-Lennart Jönsson, kurt.jonsson@sbf.se.

The calendar for 2007 for each Championship ought to be ready to NEZ spring meeting in Copenhagen.

As a principle, each Commission is charged with appointing two Stewards for each NEZ Championship or Cup event, one of them to be Chairman and preferably from the Organizing country.

It was also decided, after a suggestion by Mr Jan Sandström, that every ASN will report to the secretary, Mr Kurt-Lennart Jönsson, a list of young Stewards that can be used as third steward in Championship-events.

§ 8 Common regulations

Mr Riku Bitter presented a proposal for common regulations for NEZ-Championships. Appendix 10. The proposal was discussed.

For the decision see § 10.

§ 9 Medals for NEZ-championship

Mr Martins Kalnins presented a proposal for logos and medals for NEZ-Championships. See Appendix 11. The proposal was discussed.

For the decision see § 10.

§ 10 Financing of series and similar

Mr Riku Bitter presented a proposal for financing series and similar. Appendix 12. The proposal was discussed.

The meeting stated that the items in § 8, § 9 and § 10 were linked together. It was decided that take a comprehensive view of these items. After a long and intensive discussion the meeting decided to commission to Mr Riku Bitter to put together all points of views that were discussed and make a proposal before 1st of January 2006. The secretary will send the proposal under consideration to all ASN with answering limit the 31st of January 2006. The NEZ Council Working Group will establish the proposal at latest the 28th of February 2006.

§ 11 Insurance

Sweden, Estonia, Denmark and Norway presented their insurance in Motorsport. All other ASN are requested to send a document in English presenting their insurance in Motorsport, to the secretary Mr Kurt-Lennart Jönsson as soon as possible. The documents will then be published on NEZ-website. It was also decided that all ASN shall send a short summary, in English, of their national rules for appeals, to the Secretary Mr Kurt-Lennart Jönsson. The documents will then be published on NEZ-website.

§ 11 NEZ-website

Mr Kurt-Lennart Jönsson presented the existing website www.sbf.se/nez.

All ASN were requested to check that their links and other information are correct.

§ 12 Next meeting

Next meeting will be held in Copenhagen the 22-23 of April 2006, with Commissions meeting on the 22nd of April and Council meeting on 23rd of April. A draft program will be presented for NEZ Council Working Group as soon as possible.

Invitations to Commissions meeting shall be sent at the same time as to the Council meeting.

§ 13 Finishing

Mr Håkan Junfors thanked for everyone's attention. He also thanked the Estonian Automobile Federation for very well arranged meetings and their generous hosting. He specially thanked the Estonian Federation and Mr Priit Pallo for all preparations.

He also stated that NEZ makes many progress and that many good compromises were made and many good decisions were taken this meeting and that NEZ will have a stable growth.

Mr Priit Pallo thanked everyone for coming to Tallinn. Ms Anni Andersen welcomed everyone to Denmark and Copenhagen next year.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

Appendix 1

LIST OF PARTICIPANTS

NEZ Council Members and Presidents of NEZ Sporting Commissions

Hakan Junfors, NEZ President (SWE)
Lars Edvall, NEZ General Secretary (SWE)
Martins Kalnins , NEZ Council (LAT)
Riku Bitter, NEZ Council (FIN)
Darius Grinbergas, NEZ Council (LIT)
Anni Andersen, NEZ Council (DEN)
Roar Forgaard, NEZ Council (NOR)
Priit Pallo, NEZ Council (EST)
Jussi Pöllönen, Karting (FIN)
Jan Sandström, Rally (SWE)
Hans Wängstre, Racing (SWE)
Juris Bogdanovics, Rallycross (LAT)

NEZ Commissions, ASN representatives

Kurt Lennart Jönsson , NEZ secretariate (SWE)
Dainis Dambergs, ASN President (LAT)
Joe Labuckas, racing (LAT)
Dennis Olausson, karting (SWE)
Arno Sillat, ASN General Secretary (EST)

2005-04-03, 12.00-16.15

Tallinn, Estonia

Attendant Appendix 1

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§ 1 Introduction

The Chairman of The Estonian Automobile Federation Mr, Toomas Sildmäe, and the Secretary General of the Estonian Automobile Sports Federation, Mr Priit Pallo, welcomed all to Estonia and the 6th meeting of FIA North European Zone (NEZ).

The Chairman of the NEZ Council, Mr Håkan Junfors, begun the meeting to declare that the cooperation within the NEZ had been very good and he expressed his hopes that this meeting should make the NEZ organisation to go further.

After the introduction the meeting continued with a short presentation of the participants.

Appendix 1.

§ 2 Approval of agenda

The proposed agenda was approved.

§ 3 Approval of the minutes from the meetings 041003, 050217 and 050310

The minutes from the NEZ Council-meeting the 3rd of October 2004 were approved. Appendix 2.

The minutes from the NEZ Working Group-meetings the 17th of February and 10th of March 2005 were approved. Appendix 3 and 4.

§ 4 FIA matters**a) NEAFP and licenses in a FIA-zone**

Mr Kurt-Lennart Jönsson, sporting executive of the Swedish ASN, shortly explained some of the problems the new FIA-regulations for NEAFP-events are causing for the events within NEZ and how the driverslicences are valid within NEZ.

After that he proposed that NEZ Council should write to FIA and make a suggestion that national events within NEZ should be open for all drivers with a national licence issued by a country within NEZ. He also suggested that NEZ-events should run on tracks with national homologation and with ASN approval and that the events should be applied for as Regional Events (Approved Zone) to the International Calendar at FIA, if requested by FIA.

Mr Jarmo Mahonen reported from the latest FIA General Assembly that Mr Nazir Hosein was commissioned to make a proposition for how to handle the question of NEAFP in the future.

The meeting expressed its opinion that national events in NEZ should be open for all drivers with a national, or international, license in a country belonging to NEZ. The NEZ Council decided unanimous to make a letter to Mr Nazir Hosein and FIA and declare the opinion from this meeting, and to commission NEZ Council Working Group to shape and send the letter.

b) Countries belonging to NEZ

Formally the North European Zone consists of, Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia (European part) and Sweden. That is also the zone for most of the sports. For rally (FIA European Rally Cup) and karting (CIK-FIA European Championship) the zones are different from this.

The meeting expressed its opinion that all sports should be handled in the same way.

The NEZ Council decided, unanimous, to make a letter to FIA and ask for that all sports shall be divided in the same way.

c) NEZ events and championships

Mr Kurt-Lennart Jönsson recommended that events should be named as NEZ-events instead of cup or championship. He also suggested that FIA should not be mentioned in the regulations for NEZ-events, other than if there is some kind of reference to FIA. Otherwise that might imply that the NEZ-regulations have been specially FIA-approved.

Council decided to recommend that event should be named as NEZ-events and that already written regulations will be updated as suggested.

§ 5 Licenses

The principal for licenses are international regulated by FIA Sporting Code. Each country counting to NEZ explained how their system for national licenses is established. See Appendix 5.

It was recommended that all countries publish their licenses on their website with a short explanation in English.

§ 6 Reports and items from NEZ Council and NEZ Commissions Council Working Group

There was no report above the reports that were made in connection with approval of the minutes from NEZ Council Working Groups meetings.

Dragracing

Mr Jarmo Mahonen informed that Mr Tapio Väljä has informed him there was nothing to report from NEZ Dragracing Commission since last meeting.

Karting

Mr Jussi Pöllönen informed about a meeting in NEZ Karting Commission the 2nd of April. At that meeting it was discussed the different apprehensions about how to handle the questions about the Nordic Championship and a NEZ-Championship.

After a recommendation from the Karting-meeting the NEZ Council decided that:

1. There will be a NEZ Karting Championship in 2006 for ICA-junior, ICA and Rotax Max.
2. There will be a NEZ Karting Trophy for the Formel Yamaha, starting in 2005 and run together with the CIK Viking Trophy.
3. Technical regulations in NEZ karting Championship: Classes ICA-junior and ICA in accordance with existing CIK regulations of Viking Trophy. Class Rotax Max will follow existing Rotax Max World Challenge regulations.
4. To establish a working group to prepare the Sporting Regulations of NEZ Championship, consisting of Mr Christer Åman(Sweden), Mr Toomas Moor(Estonia), a Danish member and Mr Jussi Pöllönen(Finland). Draft sporting Regulations will be issued in early September 2005.
5. Finland will organize the first NEZ Karting Championship in 2006. The exact date will be announced after CIK calendar is confirmed.
6. Each ASN shall invite at least one Steward or other senior officer in 2005 to their event in accordance to NEZ statutes.
7. Each ASN will take care to inform their Neafp or international events to NEZ Internet pages held by Svenska Bilsportförbundet, www.sbf.se/nez/.
8. NEZ ASNs will support Mr Karl Reidar Rolfstad in CIK as a candidate to Chief Circuit Inspector for NEZ.

See written reports, appendix 6 and 7.

Racing

Mr Hans Wängstre reported from the working in NEZ Racing Commission. He also reported about strong Touring-series in Sweden, Denmark and Finland but it is difficult to coordinate events and classes between the counties.

There will be a NEZ-Championship for Formula Ford with five events, one in Denmark, two in Sweden and two in Finland.

Mr Darius Grinbergas reported from the Baltic Cup. There will be a NEZ-Championship in former Baltic Cup with seven events.

The NEZ Council decided to name these two series Championship, though it is only three organizing countries.

In Sweden and Denmark there is a development of Formula Renault. In Baltic there is a elementary wing-class similar as Formula 4 with a 1600 cc-engine.

In Finland they are developing an elementary touring-class in 1600 cc. In Sweden they are developing a little more advanced class in 1600 cc. NEZ Racing Commission will see if there is a chance to get a common 1600 cc-touringclass in NEZ.

Mr Jussi Pöllönen asked if it is of interest to promote Racing on Karting-event in purpose get basis for good racing events in NEZ.

For a written report see appendix 8.

Rally

Mr Jan Sandström reported from the work in NEZ Rally Commission. There is a problem with FIA Rally Cup that is not a Cup only within countries in North European Zone. The participating countries are changing every year. In the future all the events must be in countries belonging to FIA NEZ.

He also reported that there will be a NEZ Nation Cup held in Estonia in October. Every country in NEZ can appoint four drivers for the event, the two best drivers will be counted.

For 2006 there is planned a NEZ-championship with one event in Latvia, Estonia, Lithuania, Finland, Sweden, Denmark and Norway.

Janis Krastins reported that there will be a Baltic cup 2005, held in five events in Latvia, Estonia, Lithuania, Russia and Latvia+Lithuania.

Finland is working on a N2-class.

Mr Sandström encouraged all other sports to educate and develop young Stewards to work inside the NEZ, in the same way as Rally did in Helsinki. He also recommended the other Commissions to make lists over the Stewards who are eligible to use in NEZ-events.

The written report, see appendix 9.

Rallycross

Mr Juris Bogdanovics reported that the first NEZ Championship for Supercross was carried through with a very good result and was finished with a very good prizegiving gala.

For 2005 the Commission is planning for a series with maximum six events. This year only Rally-cross vehicle will be invited since there are too few Buggies.

The meeting discussed the fees that are stipulated for the series. See § 9.

The written report see appendix 10.

Remaining Sports

Mr Harald Söndergaard reported from the work in NEZ Remaining Sports Commission.

There are two draft regulations made, Roadrally and Ecorally, for 2006. The regulations are nearly the same as the regulations for earlier Nordic Championship.

For 2006 it is also planned for a NEZ-championship for Crosskart.

The written report, see appendix 11.

§ 7 Statues for the North European Zone

The proposed statues for NEZ was discussed. It was decided to add rules about proxies in the same way as for the FIA. It was also decided to complete the rules with casting vote for the chairman if the voting resulted in equal.

The FIA North European Zone Council decided to ratify the proposed statues with the discussed amendments.

Regarding ratified statues see appendix 12 and (12)A.

§ 8 Medals for NEZ-championship

It was decided to commission to NEZ Council Working Group to draw up a proposal for medals for NEZ-championships, to the next meeting in October

§ 9 Financing of series and similar

It was decided to commission to NEZ Council Working Group to draw up a suggestion for financing series and similar, to the next meeting in October.

§ 10 Insurance

It was decided to put the applicable rules for insurances together for the countries belonging to NEZ.

§ 11 Next meeting

Next meeting will be held in Tallinn the 9th of October 2005. The start of the meeting is recommended to 10.00. Eventual meetings in Sport Commissions can be held on the 8th of October and the conference-dinner will be at the evening of the 8th of October.

§ 12 Finishing

Mr Håkan Junfors thanked for everyone's attention. He also thanked the Estonian Automobile Federation for very well arranged meetings and their generous hosting. He specially thanked Mr Priit Pallo for all preparations.

Mr Priit Pallo thanked everyone for coming to Tallinn and wished all welcome back in October.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

Telephone meeting

Attendant Håkan Junfors, Sweden, Chairman
Martins Kalnins, Latvia
Riku Bitter, Finland
Priit Palo, Estonia
Lars Edvall, Sweden, Secretary
Kurt-Lennart Jönsson, Sweden

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§ 1 Introduction

The Chairman, Mr Håkan Junfors, welcomed all to the meeting of the FIA North European Zone Council Working Group. Especially he welcomed Mr Kurt-Lennart Jönsson, who was invited as assessor to Mr Lars Edvall. Mr Lars Edvall has declined to work as secretary for NEZ after next meeting in Tallinn. The Swedish Automobile Sports Federation, that has the secretary office for NEZ, suggests that Mr Kurt-Lennart Jönsson will take over duty after the meeting in Tallinn. The NCWG agreed to that.

The documents for the meeting were looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NEZ-meeting 03.04.2005

The minutes from NEZ-meeting 03.04.2005 was discussed.

It was decided to commission Mr Martins Kalnins to present a suggestion to medals for Nez-championship to the telephonemeeting the 15th of September.

It was also decided to commission Mr Riku Bitter to present a suggestion for common regulations for NEZ-championships to the telephonemeeting the 15th of September.

It was also decided to commission Mr Riku Bitter to present a suggestion for financing of series and similar to the telephonemeeting the 15th of September.

§ 4 Agenda NEZ-meeting, Estonia the 9th of October 2005

The proposed agenda was agreed with some additions.

§ 5 Karting, NoM-championship and NEZ-championship

Mr Riku Bitter called attention to that both NoM-championship and NEZ-championship are planned to be carried out in 2006. After a short discussion the NCWG recommends NEZ Karting Commission to solve this matter, for example in a meeting the 8th of October in Tallinn.

Every ASN should pay attention about the decisions which have made about Karting and the championships. Year 2005 was the last in NoM-championship and year 2006 will be the first in NEZ-Championship.

See Appendix 1, minutes from NEZ Karting Commission the 2nd of April 2005.

§ 6 Next meeting

Next meeting in NCWG will be a telephonemeeting at the 15th of September 2005, 09.00 CET.

§ 7 Finishing

Mr Håkan Junfors thanked all for showing great interest and for all constructive discussions.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

Appendix 3A

NEZ Karting Commission
Meeting 1

(Appendix 1)

Date: 2.4.2005
Place: Ülemiste Hotell, Tallinn Estonia
Participants: Hakan Junfors, Toomas Moor, Veiko Pedosk, Jarmo Mahonen, Lennart Lundberg, Arno Sillat, Eriks Gasparovics, Nerijus Berzinis, Henrik Pedersen, Birger Torjussen, Jussi Pöllönen (chairman), Priit Pallo (secretary)

Decisions made by Commission:

1. There will be the NEZ Karting Championship in 2006 in following classes: ICA-junior, ICA and Rotax Max.
2. There will be NEZ Yamaha Trophy starting in 2005, run together with CIK Viking Trophy.
3. Technical regulations in NEZ karting Championship: Classes ICA-junior and ICA in accordance with existing CIK regulations of Viking Trophy. Class Rotax Max will follow existing Rotax Max World Challenge regulations.
4. A working group was established to prepare the Sporting Regulations of NEZ Championship, consisting of mr. Christer Aman (Sweden), mr. Toomas Moor (Estonia), one Danish tba. Mr. Jussi Pöllönen. Draft Sporting Regulations will be issued in early September 2005.
5. Finland will organize the first NEZ Championship in 2006. The exact date will be announced after CIK's calendar is confirmed.
6. It was decided that each ASN will invite at least one Steward or other senior officer in 2005 to their events in accordance to NEZ Statutes.
7. Each ASN will take care to inform their NEAFP or international events to NEZ internet pages held by Svenska Bilsportförbundet. www.sbf.se/nez/.
8. NEZ ASNs will support Mr Karl Reidar Rolfstad in CIK as a candidate to Chief Circuits Inspector for the NEZ.

Signed:

Denmark- Henrik Pedersen

Estonia- Arno Sillat

Finland- Jarmo Mahonen

Latvia- Erik Gasparovic

Lithuania- Nerijus Berzins

Norway- Birger Torjussen

Sweden- Lennart Lundberg

NEZ President- Hakan Junfors

Chairman

Jussi Pöllönen

Minutes

Priit Pallo

Telephone meeting

Attendant Håkan Junfors, Sweden, Chairman
Riku Bitter, Finland
Priit Palo, Estonia
Lars Edvall, Sweden, Secretary
Kurt-Lennart Jönsson, Sweden

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§ 1 Introduction

The Chairman, Mr Håkan Junfors, welcomed all to the meeting of the FIA North European Zone Council Working Group.

The documents for the meeting were looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Karting item

The Swedish Karting Commission had, to NEZ Council, handled in a proposal for a NEZ-championship and a proposal for weighing of votes within NEZ.

Regarding the proposal for a NEZ-championship the NCWG established it to be an item for the NEZ Karting Commission to handle, discuss and decide to make a proposal to NEZ Council. The NCWG stated that it is unfortunate if NEZ-countries can not come to an agreement about common view how to handle Nordic Championship and NEZ-championship. The NCWG strongly request NEZ Karting Commission to make a decision that all can accept, probably a compromise. The NCWG commissioned Mr Riku Bitter to talk with NEZ Karting Commission Chairman Jussi Pöllönen to arrange a commissionmeeting in Tallinn the 8th of October and handle this item.

Regarding the proposal for weighing of votes within the NEZ Mr Lars Edvall said that this item must be handled by the board of The Swedish Automobile Sports Federation before a proposal from Sweden. The board will have a meeting the 18th of September. The NCWG noted that the proposal was not within the statutes of the FIA.

§ 4 Agenda NEZ-meeting, Estonia the 9th of October 2005

The proposed agenda was agreed with some additions.

Regarding insurance it was decided that every country should make a short summary in English of their insurance before the meeting in Tallinn.

It was commissioned to Mr Riku Bitter to make a proposal for common rules for NEZ-event.

§ 6 NEZ on Internet

Mr Kurt-Lennart Jönsson informed about the work with a new NEZ-site on www.sbf.se/nez and about the effort to get an internetaddress www.nez.eu.

§ 7 Finishing

Mr Håkan Junfors thanked all for showing great interest and for all constructive discussions.
Mr Priit Palo wished everyone welcome to Tallinn the 9th of October.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman



FIA NEZ Drag Racing Commission

Appendix 5

Report for FIA NEZ Sporting Commission

1. Activities since last NEZ Sporting Commission meeting in Tallinn

Some discussions how to organise the NEZ Drag Racing championship, no decision made. Open issues are if we have one/off championship race, or series of races. Also there are no plans what categories should be included in the championship.

2. Future plans

To create common rules and regulations for FIA NEZ Drag Racing championship. In practise this means rules for Sportsman categories, Pro categories already has rules, FIA European championship rules.

One plan is to write common NEZ rules in English, and then adapt them in all NEZ countries as national rules, and make some national adaptation, if needed. We already have quite a good set of common rules in England, Finland, Norway and Denmark, and the English rulebook is in English. The plan is to compare the English rulebook to all national rules, propose changes/modification to rules, and then publish common NEZ Drag Racing rules. The proposed schedule is that we have rules ready in March 2006.

After we have common set of rules, we start planning how to organise the championship.

Tapio Väljä



Appendix 6

Lappeenranta 20.10.05

North European Zone

NEZ Karting Commission, report 09/2005

NEZ Championship

NEZ Karting Commission motioned on 2nd April and NEZ Council confirmed on 3rd April in Tallinn that the first NEZ Championship event in Karting will be driven in Finland 2006. After this Tallinn meeting participating classes will be Yamaha, ICA-junior, ICA and Rotax Max. All details were delegated to the established working group of Karting Commission. All these decisions were made after discussion by common consent without any voting.

During the summer there existed still some diversity of thoughts or opinions among the ASN's or national Karting Commissions in NEZ area regarding NEZ Karting Championship and it's details. NEZ Karting Commission is therefore invited to it's second meeting in 2005 to have a feedback conversation and more profound proposal to NEZ Council concerning Karting Championship and details of the event.

Other activities

No other activities since last Council meeting.

Yours sincerely!

Jussi Pöllönen

APPENDIX 6A

NEZ KARTING COMMISSION
Meeting in Tallinn, October 08,2005.

List of decisions, agreed by the Meeting:

1. Issues of previous Meetings authorized
2. NEZ karting Championship 2006 :
 - classes of karts: ICA-Junior, ICA, ICC (added as a proposal from Denmark), Rotax Max. Also Yamaha at Viking Trophy
 - event venue- Norway as a proposal from Karting Commission to Norwegian ASN, date Aug 4-6,2006
 - technical regs by CIK in all int.classes, in Rotax by Eurochallenge
 - a technical working group will be established by Commission to stipulate regs in Yamaha and to include other TAG engines to Rotax from 2007. Relevant documents should be presented to NEZ Working Group by March 2006
 - a Working group of Sporting regs, appointed in April 2005, starts working in November 2005.
3. NEZ ASNs should strongly support Mr KR Rolfstad as CIK observer of the tracks

Present Est,Swe,Den,NEZ Council
Chaired by J.Pöllönen

Report NEZ Racing Commission 2005-09-06.

TO: NEZ Council Working Group

Like last year our Zone is divided in 2 groups, the Nordic and the Baltic. At the last meeting in Tallinn the Council decided to give those groups Championship status for their series if there was races in at least 3 countries.

A NEZ Championship has been organised in Finland, Sweden and Denmark for formula Ford Zetec. The series have been a real success with 5 events (2 heats/event), 2 each in Finland and Sweden and the final in Denmark. In average there have been 28 cars participating, and in the final standing list there are 51 drivers listed.

For next year even Norway have shown interest to have an event, and maybe some driver from the Baltic area can be interested. To increase the serie to 6-8 events could be possible.

In the Baltic states there are NEZ Championships running in Super 2000, Formula Baltic and Baltic GT. 3-4 sept. there is a race at Ahvenisto in Finland and Lithuania will arrange the 7:th event in the Championship 17 – 18 Sept. After that there is the FIA European Cup where the Baltic Super 2000-serie will have their seasonfinal. The FIA European Cup is organised by KSO, the promoter of WTCC and is held at Vallelunga in Italy 15 –17 Oktober.

A proposal for an NEZ Endurance-serie, 3-hours race, is under investigation. At the NEZ Championship race in Tallinn in the beginning of June, I the undersigned and Peggen Andersson, who have come up with this idea, met with Marek Kiisa, Darius Grinbergas and Uldis Pastnieks and presented the concept. After that a draft for Technical Regulations have been made and was sent to the members in NEZ Racing Commission September 3 in order to get their opinion. Hopefully I can present more details at the meeting 9/10.

A 1600 class is also interesting for all of our countries. If we could have all of our countries united and have the Technical Regulations in English than we could have another class to build on. A job after the end of this season ?

NEZ Racing Commission
Hans Wängstre

CC: Racing Commission members.

Report from the NEZ Rally Commission, spring-summer 2005.

As suggested from the Commission and approved by the NEZ Council, we have concentrated our work on the NEZ Team Cup.

Regulations have been written and approved by the members and the Estonian federation has through the Organizer invited to the Saaremaa Rally two weeks after the autumn meeting in Tallinn.

Concerning the future the FIA is preparing for totally new classes in rallying. They will be a mix of Gr N and A including a beginners class with small, almost totally standard cars. There are no signs at the moment of the return of the WRC cars to the regional level.

For the autumn and winter period the work will be around the development of the Team Cup.

Jan Sandström

President NEZ Rally Commission

09.09.2005.

To: NEZ council

NEZ Rallycross commission report.

After NEZ meeting in Tallinn in April 2005 the Nez Rallycross commission worked very hard to prepare and organize Rallycross championship.

The first NEZ Rallycross championship is going on very well, four events have been held successfully in Finland (Somero), Lithuania (Vylkiciai), Latvia (Bauska), Denmark (Nysum), the last one will be in Estonia (Elva).

Total number of participants since now is 83 drivers from 8 countries (Latvia, Lithuania, Finland, Denmark, Russia, Estonia, Norway, Germany), but it will be higher after the last event, over 100.

The more active countries were Latvia and Lithuania, drivers from other countries participated mainly in their local NEZ events, but some drivers from Finland and Germany participated regularly.

I have send a lot of letters and documents to all the countries and people involved in Rallycross championship. I am sure that everybody has received information needed.

One very big problem is different level of activity and responsibility from different countries. I can be satisfied with job of Latvian, Lithuanian, Danish and Finnish colleges. Other countries have to think very hard to improve the job of NEZ Rallycross commission members. I am absolutely sure that results of high level NEZ Rallycross championship with real participating of all NEZ countries in all events depends very much from right persons in right place.

The final report with confirmed results of NEZ Rallycross championship and future ideas will be send to NEZ Council after the last event, but definitely – before Tallinn meeting.

Juris Bogdanovics,
President of NEZ Rallycross commission.



APPENDIX 10

03.10.2005/rb

FIA/NEZ Championships

- FIA/NEZ Council (autumn meeting) makes a decision of next year's FIA/NEZ-Championship/Cup (also Nordic Championships, last time for 2006) series, whether it was FIA-event or not.
- Each commission makes a proposal for the Championships to be driven for the NEZ Council, commissions will agree on their event's regulations of the Championship or delegates it to the nominated working group.
- FIA-events should be at least European internal races (National event with authorised foreign participation), International races should be driven by the international regulations and national races by the national regulations.
- It is recommended to use at least bilingual competition material (national and English).
- NEZ Championship-series :In order to be able to drive for NEZ-Championships it is required to have races minimum in four different countries, for Cup (like Baltic Cup for instance) minimum in three different countries.
- NEZ Championship in one event: In order to be able to drive for NEZ-Championships it is required to have drivers minimum from four different countries, for Cup minimum from three different countries.
- Each commission has to approve the regulations of the NEZ Championships at least three months before first race in series or the event (in case of one event championship)
- Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series (Statutes of NEZ) or there should be at least one member of the foreign participating countries in the Panel of the Stewards.
- NEZ Council could issue exceptions Championship regulations above

Reminder of previously Agreed Principles

- Nordic Championships will be given up by the end of year 2007 and it will be compensated by NEZ-Champions.
- Each event commission defines it's transition schedule.
- Prize-giving of the NEZ-Championships will be performed at each country's own national Prize-giving Gala. (Prize costs are due to each winner's ASN), NEZ Championships medals will be fabricated during 2004.
- If some Championship/Cup-series wants to organise it's own Prize-giving Gala (this Prize-giving Gala should be organised in the last event of the series), it is also responsible for the costs (medals are to be arranged and due to the ASN's)
- If it is wanted to give other than medal-prizes, the costs are to be gathered from entry fees or sponsor support.
- If other remarkable prizes are wanted for the series, it should be negotiated with the ASNs in the preceding year's meeting.

FIA - NORTH EUROPEAN ZONE – NEZ

PRESENTATION OF OFFICIAL LOGOTYPES FOR NEZ

All official logotypes for NEZ are available in jpg-format on the NEZ website www.sbf.se/nez

1. NEZ OFFICIAL LOGO



2. NEZ OFFICIAL COMMISSION LOGOS



2. NEZ OFFICIAL CHAMPIONSHIP LOGOS



2. NEZ OFFICIAL CUP LOGOS





Appendix 12

09.09.2005/rb

Financing of series /NEZ Championships and Cups

- Each series will have an ASN responsible for organising that particular series (the organisers will be decided on the same occasion as the decision of the status of the series is made) or an ASN can delegate the organising of the series to an organisation chosen by the ASN
- The following fees (accounted to the organisation responsible for the series) can be collected for the financing of the series (to cover costs):
 - calendar fee (max 500€ per event), which will be paid to the series by the ASN of the country holding the event, the ASN can reclaim this fee from the organiser of the event at their own discretion
 - entry fee for the series (this may or may not include entry fees for the individual events, if the entry fee for the series does include the entry fees for the events, the series will account the fees in full, or an agreed amount, to the organisers of the events)
- The entry fees of the events should be determined to such a level that the organisers of the events will not fall into financial difficulties due to small fees

Reminder of previously Agreed Principles

- Prize-giving of the NEZ-Championships will be performed at each country's own national Prize-giving Gala. (Prize costs are due to each winner's ASN), NEZ Championships medals will be fabricated during 2004.
- If some Championship/Cup-series wants to organise it's own Prize-giving Gala (this Prize-giving Gala should be organised in the last event of the series), it is also responsible for the costs (medals are to be arranged and due to the ASN's)
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