

FIA NORTH EUROPEAN ZONE MINUTES 01/04

2004-04-17, 14.00-17.30

Sokos Hotel Vantaa, Finland

Attendant Appendix 1

- § 1 Introduction**
- § 2 Approval of agenda**
- § 3 Approval of the minutes from meetings 031108, 040302 and 040322**
- § 4 FIA, events and licenses in a FIA-zone**
- § 5 Reports from NEZ Commissions**
- § 6 Organisation for the North European Zone**
- § 7 NEZ Championship and Nordic Championship 2004**
- § 8 Presentation of Offroad Raid and Formula R**
- § 9 Next meeting**
- § 10 Finishing**

§ 1 Introduction

The Chairman of The Finnish Automobile Federation, Mr Kari Sohlberg, welcomed all to Finland and the 4th meeting in FIA North European Zone (NEZ).

Mr Sohlberg then handed over the meeting to the Chairman of the NEZ Council, Mr Håkan Junfors.

Mr Håkan Junfors was very pleased that NEZ have started the first Championship, in Supercross (Rallycross/Autocross). In Rally and Racing Championship are also planned to start, organised by NEZ. After that the meeting of the FIA North European Zone preceded with a short presentation of the participants. Appendix 1.

§ 2 Approval of agenda

The proposed agenda was approved with addition of presentation of Offroad Raid in Russia and Formula R, also in Russia.

§ 3 Approval of the minutes from the meetings 031108, 040302 and 040322

The minutes from the NEZ Council-meeting the 8th of November 2003 were approved with correction of §6, Report from Karting, that Belgium, Luxembourg and Netherlands belongs to the zone only regarding qualification for EM.

The minutes from the NEZ Working Committee-meetings the 2nd and 22nd of Mars 2004 were approved.

§ 4 FIA, events and licenses in a FIA-zone

The Secretary Lars Edvall reported that he has written to FIA about to make it easier to compete and arrange competitions with participants within the FIA-zone. The Secretary General of FIA has answered that World Motor Sport Council, WMSC, has it on the agenda at their meeting on 30th of June.

After that Mr Riku Bitter made a presentation of regulations and routines valid for today. Appendix 2.

The meeting made a recommendation to all countries in NEZ to print information in English, above the information in the countries own language, even on national licenses. If applicable the EU-symbol can be used.

The purpose of the work shall be that in the future it will be possible to compete in all national events in NEZ with only a national license.

§ 5 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.

Rally

Mr Jan Sandström reported from the work in NEZ Rally Commission. There is a letter sent in January to FIA about a new, little different, subscription for Regional Rally Championship of the FIA NEZ for the year 2005. There is no answer from FIA yet.

A short discussion took place about the future for rallying in NEZ. In that discussion there was, among other, stated:

Norway want to arrange a rally in NEZ for N3-cars.

A proposal (from RU, LT and LV) shall be distribute to all NEZ-counties.

The decision that at least five events must be counted in regional rallychampionship is not accomplishable in NEZ.

NEZ-championship arranged as qualification-events and a final-event was discussed.

The competing on NEZ-level must be in more inexpensive cars and on more inexpensive events.

Questions about the extension of NEZ were raised. For example Great Britain and southern part of Germany. May be it would be better with five, by way of four, zones in Europe.

As a final observation Mr Jan Sandström pointed out that there was a seminar going on in the same building for new stewards. There are 19 new, mostly young, persons at that seminar. He recommended strongly everyone to use these persons for commissions at their coming events. For participants at the seminar see appendix 3.

Racing

Mr Hans Wängstre stated that Nordic Championship (NoM) shall expire 2007. 2004 there is a NoM for juniordrivers in Formula Ford. This is a six years old championship. This championship is open for FIA NEZ ASN:s license holders.

The Baltic federations has created a championship named Baltic Championship (FIA NEZ CUP) 2004. It will be participation in five classes for drivers and a class for countries. Also this championship is open for FIA NEZ ASN:s license holders.

Denmark proposed that a championship should be in an inexpensive class for example in group N. The meeting agreed to that and ask the NEZ Racing Commission to work in that direction.

Estonia wanted a new sight on classification of tracks. It would be of great value if NEZ-countries could co-operate in questions regarding inspections and safety matters for tracks. A seminar for tracksafety was proposed. The meeting agreed to that and asked the NEZ Racing Commission to plan for such a seminar.

Denmark has a new member in NEZ Racing Commission, Henrik Pedersen, henri.p@mail.tele.dk, instead of Henrik Fasmer.

Offroad

Mr Juris Bogdanovics thanked NEZ-countries for good co-operation especially from Denmark, Finland and Estonia in the work with NEZ Championship for Supercross. Existing regulation were agreed with some complement. Final regulation for NEZ Supercross will be presented in beginning of May. Sweden was exhorted to enter an event for 2005.

Remaining Sports

The Commissions chairman Mr Harald Söndergaard was not present. The meeting discussed the written report and pointed out that it thinks that a championship in Offroad Raid 2005 is to early. Finland indicated that they not have Crosskart as an ordinary sport. There are only separate cars in Finland.

Karting

The Commissions chairman Mr Jussi Pöllönen was not present. Mr Jaakko Markula informed that NoM in Karting has been organized for many years and that it always had been in CIK-classes. The purpose is to have NoM changed to a NEZ Championship.

It was suggested to have an open NoM 2005. The meeting decided to postpone the question to next meeting in NEZ-council. It was commissioned to NEZ Karting Commission to prepare the question to next meeting.

All NEZ countries were recommended to invite judges from other NEZ countries and create opportunities for driver to compete in other NEZ countries.

Dragracing

Mr Tapio Väljä informed of the working in NEZ Dragracing Commission. There will be an NEZ Championship at earliest in 2006.

§ 6 Organisation for the North European Zone

The organisation for NEZ was discussed. It was decided to continue as present.

Every country can nominate and change their representation in commissions. Only the Council working group and the chairmen of the commission are elected at a NEZ Council meeting.

All changes shall be reported to NEZ Secretary Lars Edvall lars.edvall@sbf.se as soon as possible.

Regarding present organisation see appendix 4.

§ 7 FIA/NEZ Championship and Nordic Championship

The meeting established that the principals were ratified at last meeting.

§ 8 Presentation of Offroad Raid and Formula R

Mr Alexandre Deryugin presented Offroad Raid in Russia.

Mr Kim Yuri presented Formula R in Russia.

The meeting thanked for the presentations and laid the reports to the documents.

NEZ Council will follow the development and are waiting for reports at the next meeting.

§ 9 Next meeting

Next meeting will be held in Finland the 3rd of October 2004.

§ 10 Finishing

Mr Håkan Junfors thanked the Finnish Automobile Federation for very well arranged meetings and their generous hosting during the day. He specially thanked Mr Riku Bitter for all preparations.

Mr Riku Bitter thanked everyone for coming to Helsinki and wished everyone welcomed to the evening program.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman



FIA NEZ 17.4.2004 VANTAA, FINLAND

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LICENCES/International Events

Event in the FIA International Calendar OR higher level (FIA Championship)

- all competitors in the international classes of these events need an international licence
- international FIA regulations will apply to all international classes of these events
- all competition materials must be in English

LICENCES/International Events



NEAFP–Event (National Event with Authorised Foreign Participation)

- national regulations apply
- participation also with foreign national licences
- event listed with the FIA at latest when first foreign competitor sends in his entry
- competition material in national language

LICENCES/International Events

Regional Event (Approved Zone)

- national regulations apply
- participation also with foreign national licences
- FIA notified in the autumn before calendar dead-line
- competition material in national language - use of English recommended
- can be listed as Zone Championship or Cup event
- Zone approved regulations apply in Zone Championship classes of these events (e.g. NEZ Supercross)

LICENCES/International Events



International Driver's Licence

- granted to experienced drivers
- clear marking of Grades
- clear marking of restrictions

LICENCES / International Events



National Licence

- classification based on national needs (experience or discipline)
- object for 2005: clear description, in English, of level of skills (senior, junior, novice) or aptness for certain disciplines (karting, racing, rally etc.)
- all Finnish licences for 2005 will have the EU flag
- participation in non-FIA disciplines possible with any national licence

LICENCES/International Events



Granting licences to foreigners

- driver has a permanent domicile in the country in question
- ASN of passport nationality must give its agreement
- licence from ASN of passport nationality must be cancelled or returned to ASN

FIA STEWARDS SEMINAR IN HELSINKI 17.04.2004

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FIA North European Zone

NEZ ORGANISATION

040417

FIA North European Zone Council Composition

FIA NEZ Council

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FIA North European Zone Sporting Commission's Composition

FIA NEZ Dragracing Commission

9 countries

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FIA North European Zone Sporting Commission's Composition

FIA NEZ Karting Commission

12 countries

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FIA North European Zone Sporting Commission's Composition

FIA NEZ OffRoad Commission

9 countries

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FIA North European Zone Sporting Commission's Composition

FIA NEZ Racing Commission

9 countries

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FIA North European Zone Sporting Commission's Composition

FIA NEZ Rally Commission

12 countries

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FIA North European Zone Sporting Commission's Composition

FIA NEZ Remaining Sports Commission

9 countries + 1 observer

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