

FIA NORTH EUROPEAN ZONE

NEZ Council - Minutes NC 02/06

2006-10-15, 09.30-14.30

Hotel Brøndby Park, Denmark

Host of the meeting: DASU

Attendant: Appendix 01/06

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§ 1 Introduction

Mr. Håkan Junfors, president, started the meeting by wishing all the attendant a warm welcome to Denmark and the NEZ Councils autumn meeting.

After a short introduction a moment of silence was held in honor of the previous Council member Mr. Martins Kalnins, whom suddenly passed away earlier this summer.

The meeting carried on with a short presentation of all attendants, and especially the new Council members from Latvia and Finland.

§ 2 Approval of agenda

No remarks were made to the agenda for the meeting.

Decision: The agenda was approved.

§ 3 Approval of minutes from previous meetings

a) NEZ Council meeting in Denmark 23rd of April 2006

No remarks were made to the minutes.

Decision: The minutes was approved.

b) NEZ Council Working Groups telephone meeting, the 24th of August 2006

No remarks were made to the minutes.

Decision: The minutes was approved.

c) NEZ Council Working Groups telephone meeting, the 14th of September 2006

No remarks were made to the minutes.

Decision: The minutes was approved.

§ 4 FIA matters

a) Information about FIA regulations regarding NEZ-matters

FIA has announced that there will be no changes of regulations for NEAFP 2007, and it seems that there will probably not be any changes for the next 2-3 years.

b) FIA General Assembly in Barcelona

No information.

c) The matter regarding Poland as a NEZ member

There has been no response from Poland regarding this matter and there were no attendant from Poland present at the meeting.

Decision: It was decided that the matter is withdrawn from the NEZ agenda.

§ 5 Reports from NEZ Sporting Commissions

a) Dragracing Commission

The commission continues their discussions about the format for a NEZ Dragracing Championship in the future. The plan is to have common sportsman regulations ready before any plans for a Championship can proceed.

b) Karting Commission

The very first NEZ Karting Championship events 2006 has been successfully organized in Gothenburg (Sweden) and Rudskogen (Norway). The amount of participants and the organizations were satisfactory. Disappointing was that it has been so few participators from the Baltic states and none from Russia.

The Commission has noted that, for instance, to obtain development of the NEZ Karting Championship events, the ASN's and Commissions should co-operate more deeply when marketing the events. Some basic standards should be agreed on for the events, such as: conditions for eligible drivers, participating classes, conditions for safety issues and manners, level of the service for media, fees and payments.

One problem seems to be that the target of NEZ are so different between the NEZ ASNs. Denmark and Finland prefer International CIK classes, Sweden and Norway seeks easier and cheaper participation for national or hobby level drivers, the Baltic countries mainly have drivers in hobby classes (Rotax Max).

There were some regulation problems during 2006 in Formula Yamaha. The technical regulations for Yamaha and the new TAG class will be prepared before February 2007. Planning of the NEZ Championship 2007 has started and the most challenging situation in planning is decision of classes and their technical regulations.

NEZ Karting Championship 2007 will be held at one event, in Pori (Finland) and the commission plan to finalize regulations at a meeting on the 18th of November.

c) Racing Commission

NEZ Formula Ford Zetec Championship was not as successful in 2006 as it was 2005. Discussions and different opinions about adopting the Duratec-engine delayed finalizing of regulations and therefore also made the competitors uncertain on what to do.

It has been decided that the same regulation will be used for Formula Ford 2007 as 2006. Even in the NEZ Baltic Championship 2006 there has been some difficulties, events has been cancelled or moved. The plan is to have some of the races in the Baltic series 2007 held in the Nordic countries.

At the last NEZ Council meeting the Commission suggested that a NEZ Championship was planned for Historic Racing, to be organized 2007. A meeting was planned to the day before the Council meeting, but was cancelled in the minute. The meeting will instead be held at the Automobile Sports Show, in Stockholm on the 24th of November, where guidelines for a NEZ Championship/Cup 2007 will be introduced.

d) Rallycross Commission

NEZ Rallycross Championship 2006 came off with a hard start since the two first events, Norway and Finland, had to be cancelled. The main problem was that there were too few participants. The small number of participants might have been caused by the dates for the events and the lack of local drivers, maybe it was lack of information. Both Norway and Finland were suggested to run their events at another date but there were made no suggestion for new dates so the events were cancelled from the series.

After the hard start the Championship was carried out with events in Lithuania, Latvia, Denmark and finally also in Estonia. The event in Latvia was the best event ever with many drivers and thousands of spectators. The Danish event was even more successful with the biggest number of participants ever, 56 drivers from five countries.

For the next years activities in Rallycross there are some matters that need to be solved to preserve the interest for NEZ Rallycross. One of the main problems seems to be the lack of interest for NEZ Rallycross, with non or a low number of participants from the Nordic countries. Drivers from Latvia and Lithuania are the best at participating over the borders. Maybe some of the problems will be solved since it seems that Sweden will take part of NEZ Rallycross with plans to have one event in Sweden 2007.

e) Rally Commission

The NEZ Rally Championship suffers of the same problems as Rallycross with a lack of exchange between drivers participating over the borders. The season 2006 ended with a successful Nations Cup, organized in Lithuania.

The work in the Commission has been a bit down and therefore a meeting was held at the same time as the NEZ Council meeting to make plans for the future and also to form the group with some new members.

The plan for 2007 is to have six events in the Championship, and that the Danish event also will be a Nations Cup.

The Nations Cup gives a great opportunity for marketing NEZ Rally since it's, for the drivers, a possibility to compete for their own country and not just for themselves.

The commission wishes that the NEZ Rally Championship and Nations Cup should be promoted by all ASNs already in the late autumn of 2006. Each event organizer is suggested to send out personal invitations to foreign drivers.

f) Remaining Sports Commission

At the previous commission meeting it was decided that all the preparations for all the different Championships/Cups are to be carried out preferably by a working group that has the necessary detailed knowledge for each of the specific Championship/Cup.

NEZ Economy Rally Championship

It has been a lot of work to finalize all details for this year's Championship. It has been four events, Denmark, Norway, Finland and Sweden. The Championship had in total more than 60 drivers participating.

NEZ Auto Navigation Championship

The NEZ Auto-Navigation Championship 2006 had one event in Denmark to be carried out before the final results for 2006 is ready. The planned event in Norwegian had been cancelled earlier.

The plan for 2007 is to run under almost the same regulations, only small adjustments are planned.

NEZ Drifting

There are events held in Norway, Sweden and Finland. Sweden and Norway have their own regulations for Drifting but in Finland the activities are held outside of the ASN.

There has not been formed any working group yet to work with a proposal for a future Championship or Cup in Drifting.

NEZ Crosskart

As background for Crosskart, Sweden did, as early as 2004, suggested to put a NEZ Crosskart Championship on the NEZ agenda to replace the Nordic Championship in a few years. Then it also was decided that Mr. Morgan Björk, chairman of the Swedish Crosskart Committé, would be sport responsible. The main reason was that traditionally the Swedish National regulations that had been the base for the Nordic Championship. Sweden has made an translation to English of the Swedish National regulation thru 2008 and these has also been sent out to all NEZ Countries earlier to make it more possible for all to start planning for NEZ Crosskart activities.

Mr. Björk has informed that since it was low interest for the Nordic Championship 2006 the plan for NEZ activities already 2007 is postponed for one year.

There is also some discussion about disagreements on regulations to be solved out and a working group should also be formed to put together a solution that can fit all.

One suggestion is to have a meeting in Vilnius at the spring meeting weekend for NEZ for discussing plans to have a NEZ Crosskart Championship 2008.

NEZ Offroad – Trial (4x4)

As background for Offroad, Sweden, as early as 2004 suggested to put a NEZ Offroad Championship/Cup for Trial on the NEZ agenda.

The chairman of the Swedish Offroad Committé, Mr. Lars Carlstedt was decided to be the sport responsible for the Swedish proposed Offroad Championship/Cup.

There are two series organized for Trial, Nordic Trial and Euro Trial.

Since Mr. Carlstedt has cut down his work load in the Swedish ASN he now think it's suitable to start planning for a NEZ Trial Championship, preferably starting 2008.

To be able to put together a working group that can work with putting together a proposal to the NEZ Council spring meeting all countries with interest in Offroad should contact Lars to see if there are some ideas that can be put together.

Lars can be contacted by mail to lars.carlstedt@spray.se

§ 6 Reports from NEZ Council Working Group (NCWG)

Some items on the agenda for a NEZ Council meeting can regard work that should be completed in due time before the meeting. For different reasons some matters can't be completed in due time before the NEZ Council meeting and this can therefore cause an unnecessary delay in the process.

At the NCWGs meeting 04/2006 it was proposed that the Working Group should held it's meeting in a bigger group. Then these matters can be solved and prepared in a better way before the Council meeting where the matter is on the agenda.

Decision: It was decided that when there are matters up for presentation before the NEZ Council, and these matters are commissioned to a working group or person the Working Group shall request written reports to prepare the matters before the Council meeting. When necessary, responsible for each matter shall also be invited to attend the Working Groups telephone meeting so that uncertain details can be clarified before the matter is put before the Council.

§ 7 Update of contact information in the Organisation plan

The contact information to members of NEZ Council and NEZ Sporting Commissions was updated and will be presented on the NEZ webpage.

When possible the Organisation plan will also be completed with contact information for the working groups that are created for different Championships/Cups.

§ 8 NEZ Championships & Cups

a) Common regulations (General prescriptions)

The present principals was discussed.

Decision: It was decided that Mr. Jönsson and Mr. Backman will put together all the discussed changes to be presented and approved by the Council before the updated regulations are published on the NEZ webpage.

b) Regulation for medals

Mr. Berkis presented a proposal of medals for NEZ Championships. The design of the medals and details on inscriptions was discussed. Ordering of medals can be done thru the Latvian ASN. All orders of medals must be done by each commission before end of October for medals to be delivered in the middle of November. The order must contain information on amount of medals and witch ASN to send them to. Agreements must be established on how to handle payment of medals between the receiving ASNs and the Latvian ASN. Some Commission may have taken the costs in consideration already in the Championship regulations.

Decision: The design of medals in gold, silver and bronze was decided and it was also decided that each commission will send their order of medals to Mr. Berkis before end of October.

c) Regulation for financing

The question on how to handle the financing of each NEZ Championship/Cup was discussed. Rallycross Commission have one solution for their Championship, were organizing ASNs pays a Championship fee. In some Nordic Championships another solution has been custom.

Decision: It was decided that each Commission shall put together a proposal on how they want to handle the financing of theirs Championships and Cups. The proposal are to be presented before the Council at the spring meeting 2007.

d) Appeals from NEZ events

During the year there has been some discussion on how to handle appeals within NEZ when it regards foreign participators.

Decision: It was decided that, since all appeals are to be handled through drivers ASN, no appeals should be submitted to ICA from NEZ events other than the when the event is organized as an International event. Appeal matters from NEZ events should principally always be decided by the Court of Appeal of the organizing NEZ country.

§ 9 NEZ Championship and Cups 2007

Approval of draft regulations and calendar for:

a) Auto Navigation Championship

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Remaining Sports Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

b) Economy Rally Championship

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Remaining Sports Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

c) Crosskart Championship

No activities was suggested for Crosskart 2007.

d) Karting Championship

The complete plan for 2007 was not finalized before the meeting. The Championship will be organized in one event in Finland

Decision: It was decided that the Karting Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

e) Formula Ford Championship

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Racing Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

f) Baltic Touring Cars Championship

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Racing Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

g) Rally Championship

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Rally Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

h) Rallycross Championship

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Rallycross Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

i) Historic Racing Cup

The complete plan for 2007 was not finalized before the meeting.

Decision: It was decided that the Racing Commission is commissioned to take necessary decisions when regulations are finalized. The commission is obliged to send final version of sporting regulation and calendar to the NEZ Secretary in due time before the season starts.

j) Nations Rally Cup

The event 2007 will be organized in Denmark (*also see g) Rally Championship*).

k) Drifting Cup

No activities was suggested for Drifting 2007.

l) Formula Renault Championship or Cup

No activities was suggested for Formula Renault 2007.

m) Historic Rally Cup

No activities for Historic Rally was suggested for 2007.

§ 10 Economics

a) Report on the NEZ finances 2006

No remarks were made to the report.

Decision: The economics report for 2006 was approved.

b) Report on the NEZ finances 2007

No remarks were made to the report.

Decision: The economics report for 2006 was approved.

§ 11 Miscellaneous

a) Exchange of officials

The matter of exchange of officials between NEZ countries was discussed and the conclusion of the discussion was that it's up to each ASN to decide in this matter.

b) Webpage for Championships

The question was raised if there it's possible for each Commission to put together their own webpage to make it easier to spread information for their NEZ activities.

Decision: It was decided that it's up to each of the Commissions to decide for themselves if they want their own webpage. If a new webpage is set up a link are to be sent to the NEZ Secretary so the link can be placed on the Official NEZ webpage.

§ 12 NEZ Council & NEZ Working Groups meetings

a) Approval of timetable for spring meetings 2007

It was suggested to change the previous suggested date for the Councils spring meeting and that the meeting are to be held on the 25th of March instead.

Decision: The suggested change of date was approved. The meeting will be held in the Host Country for 2007, Lithuania (Vilnius).

The NEZ Council Working Group will have two telephone meetings to prepare the meeting in Vilnius, these meetings are held on the 1st and 19th of February 2007.

b) Planning of timetable for autumn meetings 2007

The date for the Councils autumn meeting was discussed.

Decision: It was decided that NEZ Secretary will make a first draft timetable based on 11th of November as date for the Councils autumn meeting.

§ 13 Finishing

Mr. Junfors closed the meeting with sending everybody's thanks to DASU for organizing a pleasant and as usual well organized weekend of meetings and a special thanks for the visit to Tycko Brahe planetarium in Copenhagen, with a enjoyable dinner afterwards.

Minutes

Confirmed

Kurt-Lennart Jönsson, Secretary

Håkan Junfors, Chairman

LIST OF PARTICIPANTS

NEZ Council Members and Presidents of NEZ Sporting Commissions

Name	Country	Function	
Mr. Håkan Junfors	SWE	NEZ President	
Mr. Kurt Lennart Jönsson	SWE	NEZ Secretary	
Mr. Andris Berkis	LAT	NEZ Council	(Appointed by ASN to replace Mr. Martins Kalnins)
Mr. Jani Backman	FIN	NEZ Council	(Appointed by ASN to replace Mr. Riku Bitter)
Mr. Donatas Večerskis	LIT	NEZ Council	
Mrs. Anni Andersen	DEN	NEZ Council	
Mr. Jan Egil Jenssen	NOR	NEZ Council	(Substitute for Mr. Arild Antonsen)
Mr. Priit Palo	EST	NEZ Council	
Mr. Hans Wängstre	SWE	Racing	
Mr. Harald Søndergaard	DEN	Remaining Sports	
Mr. Juris Bogdanovics	LAT	Rallycross	

NEZ Sporting Commissions members and ASN representatives

Name	Country	Function
Mr. Dainars Dambergs	LAT	President of the Latvian ASN
Mr. Daniel Nyman	SWE	Rallycross Commission
Mr. Mikael Carlsson	SWE	ASN Racing Commission



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 03 - 2006

24th of august 2006

Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman
Mrs. Anni Anderson, Denmark
Mr. Priit Pallo, Estonia
Mr. Donatas Vecerskis, Lithuania
Mr. Kurt-Lennart Jönsson, Secretary

- § 1 **Introduction**
- § 2 **Approval of Agenda**
- § 3 **Minutes from NEZ-meeting, Denmark 23rd of April 2006**
- § 4 **Situation in Latvian ASN**
- § 5 **Reports from Sporting Commissions**
- § 6 **Agenda NEZ-meeting, Denmark the 15th of October 2006**
- § 7 **Other matters**
- § 8 **Next meeting**
- § 9 **Finishing**

§ 1 Introduction

The chairman, Mr. Håkan Junfors, after some small talk about the summer, welcomed all to the first meeting after the summer.

All documents for the meeting were also looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NEZ-meeting, Denmark 23rd of April 2006

There were no comments on the minutes from the NEZ Council meeting in Copenhagen. Some items from the meeting will be discussed later during this meeting.

§ 4 Situation in Latvian ASN

Earlier during the summer all had received the sad information that Mr. Martins Kalnins, Secretary General in Latvia and member of NEZ Council, had passed away.

Everybody expressed what a great loss it is to not have Martins around anymore.

Håkan informed that he had met Martins just a few weeks before, during the European Rallycross Championship in Sweden.

Mr. Juris Bogdanovics, President of NEZ Rallycross Commission, had by e-mail to Håkan and Kurt-Lennart informed that the Latvian ASN are looking for a new Secretary General. Juris will also be the contact between Latvia and NEZ until they have found one.

§ 5 Reports from Sporting Commissions

a) Dragracing

The report was shortly discussed and the meeting established that Dragracing haven't yet finalized any plans for NEZ activities.

b) Racing

The report was discussed and the meeting put forward the following comments to the Council meeting in Copenhagen.

It has been quite few participators in the NEZ Formula Ford Championship this far in the season and this might have been caused by the late decision on which engine that should be used during 2006. This matter and some other will be discussed at a meeting in Karlskoga (Sweden) during an event on the 27-28th of August.

It was decided that Kurt-Lennart will request a report from this meeting.

In the Baltic Touring Car Championship there has been made some changes caused by circuit issues. There are great expectations to have an increase in exchange between the NEZ countries in the future.

c) Rallycross

The report was discussed and the meeting put forward the following comments to the Council meeting in Copenhagen.

There were problems in the start of the season with cancelled events due to the fact that there were too few participators to make it possible to organize the events.

The chairman of the commissions, Mr. Juris Bogdanovics, has sent out requests on ideas about next year to the other members of the commission. He has also asked if there should be held a commission meeting in Copenhagen.

It was decided that Kurt-Lennart will request a complement to the report.

Mr. Bogdanovics has in his report also mentioned that he would like to see Poland as a member of NEZ, at least in Rallycross. All agreed that this is quite a complicated matter and also not something that NEZ can decide about.

It was decided to put the question on the agenda for the meeting in Copenhagen.

It was decided that Kurt-Lennart will send an invitation to the Polish ASN, and also to Mr. Wlodek Szaniawski, chairman of the Rallycross Commission in Poland.

d) Information about missing reports

▪ Rally

Mr. Janne Sandström, chairman of the commission has informed by e-mail that meetings are planned between commission members to make plans for the next season. Suggestions for calendar and updated regulation will be sent in later.

It was decided that Kurt-Lennart will send out a reminder.

▪ Karting

No report has been sent in. But the planned NEZ events 2006 has been carried out so there should be something to report about from these events and about the plans for the next season.

It was decided that Kurt-Lennart will send out a reminder.

▪ Remaining Sport

No report has been sent in. Anni informed a bit about the situation and that she will contact Mr. Harald Søndergaard. Anni also informed shortly about a protest matter at the Eco-Run event in Finland.

§ 6 Agenda NEZ-meeting, Denmark 15th of October 2006

The presented draft agenda was discussed and some new items were included and on the next telephone meeting the draft agenda will be finalized.

It was decided that Kurt-Lennart will contact Mr. Bo B. Nielsen at DASU to inform about the time schedule for when invitations are to be sent out before the meeting.

It was decided that Kurt-Lennart will contact Mr. Juris Bogdanovics in Latvia to ask for information about the work Mr. Martin Kalnins was expected to do about NEZ medals.

§ 7 Other matters

a) Economics

Kurt-Lennart informed that all expected NEZ fees has been paid to the Swedish ASN and that the out payment to DASU will be made soon. A summary of the economics 2006 will be attached the documents for the meeting in Copenhagen.

No other matters were discussed.

§ 8 Next meeting

The next meeting for NCWG will be held on the 14th of September 2006, 12.00 CET.

§ 9 Finishing

Mr. Håkan Junfors thanked everybody for attending the meeting.

Minutes

Confirmed

Kurt-Lennart Jönsson, Secretary

Håkan Junfors, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 04 - 2006

14th of september 2006

Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman
Mrs. Anni Anderson, Denmark
Mr. Priit Pallo, Estonia
Mr. Donatas Vecerskis, Lithuania
Mr. Kurt-Lennart Jönsson, Secretary

- § 1 **Introduction**
- § 2 **Approval of Agenda**
- § 3 **NCWG-meeting the 24th of August 2006**
- § 4 **Situation in Latvian ASN**
- § 5 **Incoming reports from Sporting Commissions**
- § 6 **NEZ Council meeting in Denmark on the 15th of October 2006**
- § 7 **Other matters**
- § 8 **Next meeting**
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§ 1 Introduction

Mr. Håkan Junfors, chairman, welcomed all to the second autumn-meeting for NCWG. Documents for the meeting were looked through.

§ 2 Approval of Agenda

The meeting agreed to follow the proposed agenda.

§ 3 NCWG-meeting the 24th of August 2006

The draft minutes from the meeting was discussed.

It was decided to approve the minutes to be put forward to the NEZ Council.

§ 4 Situation in Latvian ASN

The information that the Latvian ASN have a new Secretary General, Mr. Andris Berkis was shortly discussed. Mr. Berkis will also attend the NEZ Council meeting in Denmark so there will be possibilities for all to get acquainted.

§ 5 Incoming reports from Sporting Commissions

a) Karting

The report was discussed and the meeting established that the first season of NEZ-events are completed for Karting with the two events in Sweden and Norway.

b) Racing

The commissions autumn report was completed with some more information. The mail with new information was sent out during the meeting and will be attached to the report when all documents are sent out for the NEZ Council meeting.

c) Rally

The report was discussed and the meeting established that a Nations Cup with around 80 participators has been held in Lithuania. The team from Lithuania was the winning team, second was Denmark, third Latvia, fourth Estonia and fifth Finland.

Different difficulties and solution to these difficulties are discussed within the commission which also plans to have a meeting in Denmark the day before NEZ Council meeting.

Mr. Janne Sandström has informed that he can't attend the meeting but that he will brief Mr Janne Rydh in all matters so that he can hold a meeting in his place.

It was decided that Kurt-Lennart will send Mr Janne Rydh a reminder.

d) Remaining Sports

No report has been sent in from the commission. At the previous meeting the commission decided to have a meeting even this autumn the day before the NEZ Council meeting.

It was decided that Anni will contact Mr Harald Søndergaard to get information.

§ 6 NEZ Council meeting in Denmark on the 15th of October 2006

The summary of entries for the meeting was discussed and the meeting established that entries is missing from at least Norway and Russia.

No invitation has been sent to Iceland since it was, at the last Council meeting, decided that Iceland will have to show their interest and also pay the annual fee to NEZ.

It was decided that Priit will contact and remind Russia.

It was decided that Kurt-Lennart will contact and remind Norway.

There has been no entries made from our colleges in Poland who has been invited to discuss possibilities for Poland to be a part of NEZ.

It was decided that Donatas will contact and remind our Polish colleges.

No requests has been made from any of the Sporting Commissions to have meetings the day before the Council meeting either to DASU or to the NEZ Secretary.

In the Rally Commissions report it's mentioned that the Commission plans to have a meeting and at the spring meeting Remaining Sports Commission decided that they will have a meeting also in the autumn.

For decisions see § 5, items c and d.

Some items on the agenda for the Council meeting regards work that should have been completed earlier but for different reasons haven't been possible to bring to an end.

Therefore it was proposed that the Working Groups meeting should be held in a bigger group so that this matters can be solved and prepared before the Councils meeting.

It was decided to discuss the matter at the next NEZ Council meeting.

The draft agenda for the meeting in Denmark was discussed.

It was decided to approve the agenda to be put forward to the NEZ Council meeting.

§ 7 Other matters

a) Host country and NEZ meetings 2007

Next in line to be host for the NEZ meetings is Lithuania. The dates for NEZ Council spring and autumn meeting should therefore be planned in due time.

It was decided that Donatas will send a suggestion on date for the NEZ Councils spring meeting to Kurt-Lennart who will put together a draft timetable for all spring meetings.

b) NEZ agreements

Anni reminded all about a discussion from an earlier NEZ meeting regarding exchange in Rally between the NEZ countries with cars holding a national homologation documents. When these type of agreement is made they should also be publish on the NEZ webpage so that there won't be any problems during a technical inspection in a "foreign" country.

It was decided to put the matter on the agenda for the NEZ Council meeting.

§ 8 Next meeting

The next meeting in NEZ will be the NEZ Council meeting in Denmark, but the next meeting for NCWG will be held by telephone in the spring of 2007. Timetable for the spring meetings will be suggested at the NEZ Council meeting.

§ 9 Finishing

Mr. Håkan Junfors expressed his thanks to everybody for showing a great interest and for all the constructive discussions during the meeting.

Minutes

Confirmed

Kurt-Lennart Jönsson, Secretary

Håkan Junfors, Chairman