

FIA NORTH EUROPEAN ZONE

NEZ Council - Minutes NC 02/07

2007-11-11, 09.30-12.00

Hotel Panorama, Vilnius, Lithuania

Host of the meeting: Lasf

Attendant: Appendix 01

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- § 2 Approval of agenda for the meeting
- § 3 Approval of minutes from previous meetings
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§ 1 Introduction

Mr. Håkan Junfors, chairman, started the meeting by wishing all attendants a warm welcome to Lithuania and the NEZ Councils autumn meeting. He also thanked LASF for yesterday evenings dinner and amusement in the form of bowling.

The meeting carried on with a short presentation of all attendants. Appendix 01.

§ 2 Approval of agenda for the meeting

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 Lithuania 25th of March 2007

No remarks were made to the minutes.

Decision: The minutes was approved.

b) NEZ Council Working Groups telephone meeting, the 18th of September 2007

No remarks were made to the minutes.

Decision: The minutes was approved.

c) NEZ Council Working Groups telephone meeting, the 18th of October 2007

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 changes of regulations for NEAFP 2008. NEAFP will be expired. It will be allowed for foreign drivers to participate in national events inside EU. It is not allowed to participate in series in national events. Then it must be zone-events or international events. For detailed regulations see FIA Sporting Code. Eco Run, Drifting, Crosskart and Auto Navigation are not FIA-approved events so they can continue as before.

Decision: Mr Håkan Junfors will contact FIA European Central Zone for consultation how they will handle the new regulations for participating in foreign countries.

b) FIA General Assembly in Paris

It was informed about the meeting in Paris.

There will be 60 million US-dollar invested in young drivers. There will also be invested in security in Rallycross and Rally. New helmets will be developed for young drivers.

§ 5 Reports from NEZ Sporting Commissions

a) Dragracing Commission

There was no written report from NEZ Dragracing Commission.

They are planning to have a meeting in Sweden during the winter.

b) Karting Commission

There was a written report from NEZ Karting Commission. Appendix 2A.

A correction was made to the report. There were Latvian drivers participating in NEZ

c) Racing Commission

There was a written report from NEZ Racing Commission. Appendix 2B.

d) Rallycross Commission

There was a written report from NEZ Rallycross Commission. Appendix 2C.

NEZ Crosskart

There was a report from NEZ Crosskart Working Group. Appendix 2D.

e) Rally Commission

There was a written report from NEZ Rally Commission. Appendix 2E.

f) Remaining Sports Commission

There was a written report from NEZ Remaining Sports Commission. Appendix 2F.

NEZ Economy Rally Championship

There was minutes from NEZ Ecorun Working Group. Appendix 2G.

NEZ Auto Navigation Championship

There was no written report from NEZ Auto Navigation Working Group. See report from NEZ Remaining sports Commission.

NEZ Drifting

There was no written report from Drifting. It was informed that Sweden and Finland have activities, Lithuania and Latvia have some activities and there is interest in Norway

NEZ Offroad – Trial (4x4)

There was no written report from Offroad-Trial.

Trophy raid

It was informed that Trophy raid is driven outside the ASN in most of the countries.

Many of them are interested to cooperate with ASN.

§ 6 Reports from NEZ Council Working Group (NCWG)

It was referred to the minutes that had been drawn in §3b and §3c.

§ 7 Election Secretariat NEZ and Chairman Sporting Commissions

Secretary for NEZ

Sweden was appointed as secretariat for NEZ for the next year.

Chairman of NEZ Dragracing Commission.

Only one nomination, Mr Tapio Väljä Finland, was made. It was decided to elect Mr Tapio Väljä as Chairman of NEZ Dragracing Commission for the next year.

Chairman of NEZ Karting Commission.

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

Chairman of NEZ Racing Commission.

Only one nomination, Mr Mikael Carlsson Sweden, was made. It was decided to elect Mr Mikael Carlsson as Chairman of NEZ Racing Commission for the next year.

The meeting expressed many thanks to retiring Mr Hans Wängstre, who had been the Chairman of NEZ Racing Commission since the start of FIA North European Zone in the year of 2002.

Chairman of NEZ Rally Commission.

Only one nomination, Mr Janne Rydh, was made. It was decided to elect Mr Janne Rydh as Chairman of NEZ Rally Commission for the next year.

Chairman of NEZ Rallycross Commission.

Only one nomination, Mr Jörgen Ring-Andersen, was made. It was decided to elect Mr Jörgen Ring- Andersen as Chairman of NEZ Rallycross Commission for the next year.

The meeting expressed many thanks to retiring Mr Juris Bogdanovics, who had been the Chairman of NEZ Rallycross Commission since the start of FIA North European Zone in the year of 2002.

Chairman of NEZ Remaining Sports Commission.

Mrs Vera Backe Andersen was nominated. It was decided to elect Mrs Vera Backe Andersen as Chairman of NEZ Remaining Sports Commission for the next year.

The meeting expressed many thanks to retiring Mr Harald Söndergaard, who had been the Chairman of NEZ Remaining Sports Commission since the start of FIA North European Zone in the year of 2002.

§ 8 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.

§ 9 NEZ Championships & Cups

a) Common regulations (General prescriptions)

There was no changing or amendments done.

b) Regulation for financing

The proposal from Jani Backman AKK how to handle the financing of each NEZ Championship/Cup was discussed. Regarding point 2 it was pointed out that not all sports are FIA-approved sports and therefore not have had NEAFP-rules, Appendix 3.

Decision: It was decided to adapt point 1.

It was also decided (point 2) that each Commission can decide if they want to take a fee from the organizer. If they decide to have a fee it may not be higher than 200 €

§ 10 NEZ Championship and Cups 2008

Approval of draft regulations and calendar for:

a) Auto Navigation Championship

Calendar is ready. See Appendix 2F. But the complete regulations for 2008 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 before the 31st of December 2007.

b) Economy Rally Championship

There are only few applications for events. The complete plan for 2008 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 before the 31st of December 2007.

c) Crosskart Championship

The complete plan for 2008 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 before the 31st of December 2007.

d) Karting Championship

The complete plan for 2008 was not finalized before the meeting.

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 before the 31st of December 2007.

e) Formula Ford Championship

There will be only one event in the Championship. But the regulations for 2008 were 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 before the 31st of December 2007.

f) Baltic Touring Cars Championship

The complete plan for 2008 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 before the 31st of December 2007.

g) Rally Championship

There was informed about an individual championship. But the complete plan for 2008 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 before the 31st of December 2007.

h) Rallycross Championship

The complete plan for 2008 was not finalized before the meeting. There will be a Rallycross-meeting directly after this NEZ Council-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 before the 31st of December 2007.

i) Historic Racing Cup

Denmark is interested to organize an event. But the complete plan for 2008 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 before the 31st of December 2007.

j) Nations Rally Cup

There was information about a Western Nations Cup and an Eastern Nations cup. But the complete plan for 2008 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 before the 31st of December 2007.

k) Drifting Cup

There are activities for organizing a Drifting Cup. But the complete plan for 2008 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 before the 31st of December 2007.

l) Formula Renault Championship or Cup

There is a big interest for Formula Renault Championship in Estland, Finland and Sweden. The complete plan for 2008 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 before the 31st of December 2007.

m) Historic Rally Cup

No activities for Historic Rally was suggested for 2008.

n) GT Championship

There is a big interest for a GT Championship. It will probably be carried out in one event on a FIA-approved circuit in Sweden. The complete plan for 2008 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 before the 31st of December 2007.

§ 11 Economics

a) Report on the NEZ finances 2007

There was no report on the NEZ finances 2007.

It was notified that Island have not paid there fee for many years. They have said that they will be more active in the future. The Secretariat solves the economics with Island.

b) Report on the NEZ finances 2008

See §9.

§ 12 NEZ hosting country 2008, 2009 and 2010

Norway is appointed as hosting country for 2008.

Sweden offered to be hosting country for 2009.

It was discussed if Island could be hosting country for 2010. Latvia offered to be hosting country 2010.

Decision: It was decided to appoint Sweden as hosting country for 2009.

Decision: It was decided to offer Island to be hosting country 2010. If Island gives up the offer will go to Latvia.

§ 13 Miscellaneous

a) EU-flag on license

It was notified that there is a wish that all NEZ-countries have an EU-flag on there licenses.

b) Radio-operated Model Automobiles

There was a question about organizing Radio-operated Model Automobiles.

It was established that Finland, Sweden and Denmark organizes Radio-operated Model Automobiles within its ASN. In Norway it is organized by ASN for Motorcycles. In Estland, Latvia and Lithuania it is organized outside our organizations.

§ 14 NEZ Council & NEZ Working Groups meetings

a) Approval of timetable for spring meetings 2008

The date for the Councils spring meeting was discussed.

Decision: The meeting will be held in the Host Country for 2008, Norway (Oslo) at the 6th of April.

The NEZ Council Working Group will have two telephone meetings to prepare the meeting in Oslo, these meetings are held on the 13th and 27th of February 2008.

b) Planning of timetable for autumn meetings 2008

The date for the Councils autumn meeting was discussed.

Decision: The meeting will be held in the Host Country for 2008, Norway (Oslo) at the 16th of November.

The NEZ Council Working Group will have two telephone meetings to prepare the meeting in Oslo, these meetings are held on the 23rd of September and 7th of October 2008.

§ 15 Finishing

Mr. Junfors closed the meeting with sending everybody's thanks to LASF for organizing a pleasant and as usual well organized weekend of meetings. He also expressed many thanks to retiring Mr Harald Söndergaard, Mr Hans Wängstre and Mr Juris Bogdanovics, who had been the Chairmans of NEZ Commissions, and made a great work, since the start of FIA North European Zone in the year of 2002.

Minutes

Confirmed

Lars Edvall, Secretary

Håkan Junfors, Chairman

FIA NORTH EUROPEAN ZONE**Participants****Appendix 1**

NEZ Council (NC 01/07)

Hotel Panorama, Lithuania November 11th 2007**LIST OF PARTICIPANTS****NEZ Council Members and Chairmen of NEZ Sporting Commissions**

Name	ASN	Function
Mr. Håkan Junfors	SWE	NEZ Chairman
Mrs. Anni Andersen	DEN	NEZ Council
Mr. Andris Berkis	LAT	NEZ Council
Mr. Jani Backman	FIN	NEZ Council
Mr. Donatas Večerskis	LIT	NEZ Council
Mr. Arild Antonsen	NOR	NEZ Council
Mr. Priit Pallo	EST	NEZ Council
Mr. Lars Edvall	SWE	NEZ Secretary
Mr. Janne Rydh	SWE	Rally Commission Chairman
Mr. Mikael Carlsson	SWE	Entering Racing Commission Chairman
Mr. Jörgen Ring –Andersen	DEN	Entering Rallycross Commission Chairman
Mr. Hans Wängstre	SWE	Retiring Racing Commission Chairman
Mr. Juris Bogdanovics	LAT	Retiring Rallycross Commission Chairman
Mr. Harald Söndergaard	DEN	Retiring Remaining Sports Commission Chairman

NEZ Sporting Commissions members, ASN representatives and Guests

Name	ASN	Function
Mr. Dinars Dambergs	LIT	ASN (LIT) President
Mr. Darius Grinbergas	LIT	NEZ Racing Commission
Mr. Kjell Aaen	NOR	NEZ Racing Commission
Mr. Janis Krastins	LAT	NEZ Rally Commission
Mr. Paulius Insoda	LIT	NEZ Rally Commission
Mr. Daniel Nyman	SWE	NEZ Rallycross Commission
Mr. Kazimeras Gudziunas	LIT	NEZ Rallycross Commission
Mr. Romas Austisniskas	LIT	ASN (LIT)

North European Zone

NEZ Karting Commission, report 09/2007

NEZ Championship 2007

The second NEZ Karting Championship event was held on August 2007 in Pori Finland. The amount of participants were more than 150 in five classes. Only Latvian drivers were missing, but there was just minor participants from other Baltic countries and Denmark.

There was a new class – TAG, instead of Rotax Max in 2006. Also 2006 driven ICA and previous ICC engines were new according CIK/FIA´s new homologation. The new names of these classes are KF2 and KZ2. ICA-junior motors were after the old homologation.

However the organisations of the event were satisfied.

NEZ Championship 2008 and 2009

The preparations are in preparation. The 2008 Championship is succeeded to Denmark and 2009 to Estonia or Russia. The latter needs information from national Karting Commissions about suitable (CIK approved) tracks and clubs.

The decision of 2008 Championship event and date should be done at latest in October, and the regulations should be published at latest in January 2007.

Other activities

A principle debate concerning the change to new homologated engines in International classes shall be done during the Autumn this year.

Yours sincerely!

Jussi Pöllönen



2007-09-11 report.

To NEZ Council working group.

Despite some problems that always exist to co-ordinate rules and calendars that includes more than one country, the season so far has been OK. There are still some races to come.

NEZ Historic Cup has been held in Sweden, Norway and Finland (1 race each).

A total of 178 drivers have participated. The final list is ready and all three medals went to Finland, 1. Peter Hasselgren formel Vee, 2. Henry Tauskanen Morris Cooper and 3: Kim Pettersson formel Vee.

NEZ Formel Ford Zetec Ch-ship have faded a little compared to 2005/-06.

Races so far has been held in Finland, Denmark and Sweden and there are still one race in Finland and one in Norway left. In the Ch-ship 24 drivers so far have scored points.

For next year the Duratec engine will be allowed together with the Zetec which also is decided in the National series.

GT, F-Baltic/F-Renault, Legends and NEZ 2000 has been administrated by EAL Sport in Estonia.

NEZ GT Ch-ship 2007 has been a very successful season, with a total of 4 very interesting events held, 1 each in Sweden, Norway, Finland and Estonia. A total of 17 drivers from the mentioned countries have participated at all events. The points are given in two classes GT2 and GT 3, where GT 2 cars are very attractive to spectators and GT 3 cars have shown very competitive and interesting races. The final list will soon be published.

NEZ Legends Cup has been the first season under NEZ title, in total 5 events were held (1 in Latvia and 2 each in Finland and Estonia) and a total of 12 drivers from Finland and Estonia participating at all events. The races have been very interesting for drivers and spectators. 3 young drivers have been introduced to the serie.

NEZ Formula Baltic/Renault Cup During the season the idea was to introduce Formula Renault 2,0 - we will see at the last race in Finland. 5 events, 1 in Latvia, 2 in Finland and 2 in Estonia with a total of 8 drivers from those countries have participated. There is a strong will to to bring 5-6 Renault 2,0 to participate next year together with Baltic formulas. This class could be excellent possibility for young drivers to debut with wing-formulas.

NEZ 2000 Cup New technical rules were introduced this year to keep costs down and to let older super cars to participate. The season consists of 4 races in Finland and 2 in Estonia where only 5 drivers (from Latvia, Finland and Estonia) have participated.

The final prize giving-ceremony for NEZ GT – NEZ Legend – NEZ Formula and NEZ 2000 takes place in Tallinn in december (exact date will be given soon.)

There is a will to keep the technical regulations (maybe with some small amendments) and the calendar as stable as possible for 2008. Formula Renault drivers would like to have one joint race together with Nordic Renault in 2008 as a final race as also Sweden and Finland are planning for formula Renault next year.

What is worrying for the next year and the future is the decision by FIA WMSC in december 2006 that Zone events must be submitted to FIA and run according to international rules. We must make clear how we shall handle that question.

I had a long conversation today with Lars Österlind who pointed out that FIA-events must be run according to their rules since FIA in the end have the responsibility if something happens. **How can we handle this ??**

NEZ Racing Commission
Hans Wängstre

Appendix 2C



04.10.2007.

To: NEZ council

NEZ Rallycross commission report.

NEZ Rallycross championship 2007.

NEZ Rallycross championship 2007 is over. It was held according calendar:

19 - 20. May	NEZ -1	Estonia, Laitse
09 -10. June.	NEZ - 2	Sweden, Haninge
14 - 15. July	NEZ - 3	Lithuania, Vilkyčiai
04 - 05. August	NEZ - 4	Latvia, Bauska
08 - 09. September	NEZ - 5	Denmark, Nysum

In every event we had observer, who had to make the report about event, reports attached.

According quantity and quality of championship 2007, I have to say, that level went down. The total number of drivers during years was following:

year	events	participants	regular	Countries
			participants min 3 events	
2004	6	120	24	10
2005	5	90	19	8
2006	4	102	19	8
2007	5	83	16	8

In 2007 the real competition for medals was between max 5 regular drivers in each division.

Speaking about events, I have to mention from positive side Latvia, Lithuania and Denmark, the highest number of participants – 37- was in Latvia. Estonia tried to do the best according their possibilities, but Sweden event was good only according organizing, the local drivers ignored it totally.

I see the main problem different attitude from different countries. The main power of NEZ rallycross is Latvia and Lithuania with many regular drivers in all events. Then just some drivers

from Finland, Russia and Estonia. That is all. Drivers from Denmark participate only in local event, but drivers from Norway and Sweden are big surprise even in Scandinavian local events, even at home, like in Sweden. It was real shame!

In five years I have understood, that drivers from Nordic countries do not need NEZ at all, they concentrate on national events, but the best ones – to European championship. In the end of year I receive promises, but, when season starts, nothing happens. It is not according NEZ idea. I see only chance to save NEZ with real and active participating of all the NEZ countries.

If we do not make serious changes in NEZ, there is no sense to continue. Sitting two times per year in formal NEZ meetings and doing nothing after that is not normal . In every country we have to have strong and responsible person to whom we can trust 100%. If we make any decisions they must be followed.

There are man important reasons for me to start thinking about my future in NEZ:

- I have done it for five years and am very tired.
- I have not received support enough from many countries.
- I can not accept such way of working, when promises are not fulfilled.
- Maybe, it is time for new person with new ideas to come, to continue and to improve NEZ RC.
- I am going to move with my team to European autocross championship.

My decision about staying or leaving from NEZ rallycross president's position will be announced in NEZ meeting. My wish is not to kill NEZ Rallycross championship what was built with so hard efforts and in so long time! My wish is to see high level NEZ rallycross championship and to be proud of that.

Juris Bogdanovics,
President of NEZ Rallycross commission.

Report of CK working group**Appendix 2D**

NEZ Crosskart (CK) working group was established on NEZ Council's spring meeting of 2007. On the 1st meeting that took place right after establishment CK working group discussed basic technical and competition rules for eventual NEZ CK events. It was found that CK as motor sport discipline was strong in Sweden and Norway, but in Latvia there were expected significant development in 2007. Also there were strong will to develop this sport by clubs in Estonia and Russia (St.Petersburg).

Technical and competition rules prepared by CK commission of SBF were taken as basic rules for NEZ CK. Discussions regarding differences in national rules were discussed. It was decided to synchronize national rules of Sweden, Norway and Latvia for NEZ races to ensure fair and equal competition. It was also decided that there would be held "test race" for NEZ CK group on 5th of August, 2007 in Bauska, Latvia as support race for NEZ Rallycross championship event. CK race in Bauska should be considered as a big success due to its international level – there were taking part 6 drivers from Norway, 2 from Estonia, 2 from Russia (!) and 8 from Latvia – all together 18. Unfortunately, despite of big number of CK drivers in Sweden, there were no Swedish drivers taken part in this particular race. There were doubts if an idea regarding "Test race for NEZ" was promoted properly to CK drivers in Sweden. After race in Bauska it was discussed and agreed on main idea of NEZ CK: main accent should be put on junior classes as it is important that young drivers have possibilities to compete outside of national events that would help to grow them in their sport and person.

Members of CK working group are going to discuss number of races for 2008 that would count for NEZ championship or cup in autumn meeting. There are opinions that number of races that would count for NEZ CK championship/cup should be no more than 4 – 2 in each side of Baltic Sea. Also there are opinions that for the 1st year there should be 3 races counted for NEZ – in Latvia, Norway and Sweden each. On the 2nd year events might be paired by 2 in each side of Sea, e.g., Latvia/Estonia and Sweden/Norway.

Autumn report Rally

NEZ Rally Championship is run according to the rules presented on the homepage. All events so far is run and at the last event in Denmark a prizegiving and meeting is planned. The homepage is updated with the results shortly after each event.

There is a noticeable greater interest in the cooperation between everybody involved compared to previous, also from the drivers. More and more people knows what NEZ is about when it comes to rally and there is an interest for NEZ.

Between the members of the comission there is a tight communication with e-mail and phone-contacts frequently.

The competing is growing and the nations cup is a success. More drivers have been taking part in several events, not only in the home-country. No classes are finalized before the last event.

The future is a little bit unsure due to the latest rules from FIA, but we are working to solve the problems.

Of course the level of interest from different countries is not the same, but it growes everywhere so we beleive that it will be even better in the near future. We are looking forward to next year and are working with the rules and organizers for 2008.

2007-10-11

Janne Rydh
Chairman

Appendix 2F

Report from Remaining Sports Commission - October 2007

Eco Run

Status:

- Working group: The working group is working fine
- Regulations: Regulations is being finalized in these days
- Calendar: Not final yet

Auto Navigation

Status:

- Working group: The working group is working fine
- Regulations: There will be small changes for 2008
- Calendar: The calendar is drafted:
 - 07.06 Denmark Aarhus
 - 20.09 Finland Hyvinkää
 - 27.09 Sweden Söderhamn
 - 11.10 Norway Kongsberg

Trophy raid

Working group will hopefully be established at the autumn meeting this year.

Drifting

No current activities.

Off-road - Trial

No current activities.

Commission meeting

Next meeting is planned for the autumn meeting this year.

President

As presented at the spring meeting I'm resigning as President at the autumn meeting this year.

It has been interesting to start up the work with all the remaining sports. I hope the best for the future of the sports and work in the Remaining Sports Commission and the work groups under the commission.

With kind regards from
NEZ Remaining Sports Commission

Harald Söndergaard
President

Jaakko Riikonen

MEMO / MINUTES
23.9.2007

Present: Kaj Ole Jensby, Denmark
Fred-Asle Nordvik, Norway
Jaakko Riikonen, Finland

Place Hotel Gustavelund, Tuusula, Finland

Date September 23nd, 2007

ECORUN CONTACT PERSONS' MEETING

The EcoRun Working Group met for the second time in 2007. We had a preliminary meeting in Norway on Hurting Ruten boat on June 9th.

The topics covered in this meeting were:

List of contact persons

Changes in regulations

NEZ of this year

Next year

Working Group chairman

List of contact persons There are some changes of names on the list:
DK: Kaj Ole Jensby and Åge Kirketerp Jensen
N: Fred-Asle Nordvik and Rolf Hagen
FIN: Jaakko Riikonen and Kari Kokko

The list of national contact persons should not be part of FIA EcoRun Championship Regulations but a separate attachment, which can be updated when needed.

Changes in NEZ EcoRun Championship regulations for the year 2008

We agreed the need to renew result calculation but we did not know how, yet. The mixed EU/EEC consumption figure should be taken off from the result calculation factors. But we did not know any other method to give more fair results. We decided to consider different result calculation options for the year 2008.

NEZ this year

All four NEZ events have been run and the results are attached.

NEZ next year

We welcomed the email from Mr Lars Edvall telling that Sweden would like to participate FIA NEZ EcoRun Championship 2008. The only date of next season available is the Finnish event on May 30th and 31st, 2008. The run will be called Hangan Ajo – Hangö Löpet.

If the Norwegian organiser is Bergen, the date could be August or September and if Bodö, then in June.

We discussed about the new countries for NEZ ER Championship in 2008. We would like see one more country to participate in our championship. Estonia is as easy to reach as Southern Finland, too.

We had some unofficial talks about the competitors' licences and if they are proper for EcoRun events.

EcoRun working group chairman

Jaakko Riikonen was suggested to become a chairman of this working group.

Fred-Asle Nordvik, Norway

Kaj Ole Jensby, Denmark

Jaakko Riikonen, Finland



Finland, 6 November 2007

Proposal for NEZ Council

Economy of NEZ Sporting Commissions

Concerning to FIA NEZ Council spring meeting Minutes NC 01/07 § 8, we propose as follow.

There would be two new incomes for the Sporting Commissions.

- 1) We would rise the NEZ member fee by 200 € per country (except the hosting and secretary fee by 100 €)

By raising the membership fees, the income would rise by 1600 € per year. This means about 250 € per a Commission.

- 2) Because of new FIA regulations, NEAFP calendars will be kept up only by ASNs in the future. That's why NEAFP fees (220€) to FIA will no longer exist. We propose that there would be a NEZ competition fee (200€) per event paid by event organizer.

By confirming NEZ competition fees, total income would rise about 8000 € per year.

Income rises of these sources should be shared directly to the NEZ Sporting Commissions. Please see an example calculation as attachment.

Jani Backman
General Secretary
AKK-Motorsport

(Letter is sent by e-mail. Unsigned by sender.)

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Calculation/Example

1)

NEZ Countries	2007	2008
Denmark	500	700
Estonia	500	700
Finland	500	700
Iceland	500	700
Latvia	500	700
Lithuania	200	300
Norway	500	700
Russia	500	700
Sweden	300	400
	4000	5600

2)

	Competitions in 2007	Comp. Fees	Total
Karting	1	200	450
Rally	5	1000	1250
Rallycross	5	1000	1250
Racing	14	2800	3050
Drag Race	0	0	250
Remaining Sport	7	1400	1650
			7900