



**FIA NORTH EUROPEAN ZONE**  
NEZ Council (NC)

**NEZ Council - Minutes NC 01/10**

2010-03-28, 10.00-13.00

Islande Hotel, Riga, Latvia

Host of the meeting: Latvia

Attendant: Appendix 01/10

- § 1 **The meeting starts**
- § 2 **Agenda for the meeting**
- § 3 **Approval of minutes from previous meetings**
- § 4 **FIA matters**
- § 5 **Reports from NEZ Sporting Commissions**
- § 6 **NEZ Championships and Cups**
- § 7 **Organization**
- § 8 **Economy**
- § 9 **Approval of NEZ Statutes**
- § 10 **Commercial points for NEZ**
- § 11 **Miscellaneous**
- § 12 **Next meeting for NEZ Council (planned date)**
- § 13 **End of the meeting**

**§ 1 The meeting starts**

The Chairman Mr. Johan Carlstedt started the meeting by wishing all the attendants a warm welcome to Latvia and the NEZ Council spring meeting which is the 15<sup>th</sup> Council meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/10).

**§ 2 Agenda for the meeting**

Mr. Carlstedt asked if the proposed agenda could be approved.

Decision: The agenda was approved with some adjustments.

**§ 3 Approval of minutes from previous meeting**

**a) NEZ Council meeting in Stockholm 18<sup>th</sup> of October 2009**

Mr. Carlstedt asked if the minutes NC 02/09 could be approved.

Decision: The minutes were approved with a comment regarding the racing report that there has not been a decision regarding the class Formula Ford. The minutes will be attached to the minutes from this meeting.

**b) NEZ Council Working Groups telephone meeting, the 17<sup>th</sup> of February 2010**

Mr. Carlstedt asked if the minutes NCWG 01/10 could be approved.

Decision: The minutes were approved after a comment regarding the organization list and that Council previously decided that there is no need to put a contact person in every commission if there is no interest. The minutes will be attached to the minutes from this meeting.

**c) NEZ Council Working Groups telephone meeting, the 2<sup>nd</sup> of March 2010**

Mr. Carlstedt asked if the minutes NCWG 02/10 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

**§ 4 FIA matters**

There were no matters to discuss.

**§ 5 Reports from NEZ Sporting Commissions**

The reports will be attached to the minutes. Following you will only find information from each commission/working group which has not been mentioned in their reports.

**a) Dragracing**

The Council was reminded that the commission was closed in the autumn meeting since there is no activity. The organization plan will be revised accordingly.

**b) Karting**

Mr. Jaakko Markula, the chairman of the commission, reported from their commission meeting on Saturday.

The commission would like to find an inexpensive way to go as a first step into the international level and find a solution for single engine provider.

For 2011 and 2012 the commission will try to find a solution with the organizers to run a race combined with two classes during one weekend. The goal is to make a championship or Trophy/Cup for the younger drivers like in the World Championship for drivers below 18 years. There will not be a championship but a trophy or cup under the NEZ flag in 2010.

Mr. Jaakko Markula was requested to send a report from their meeting to be attached to the minutes.

**c) Racing**

Mr. Marek Kiisa reported about the different classes from the Racing commission. He pointed out that the point counting system for Racing in NEZ will be changed like in WTC and other FIA championships. Further on he informed that the commission would like to find a motivation for the competitors to race for the NEZ title.

Formula Renault

There are two promoters taking care of this class, one in Sweden and one in Finland. Formula Renault will be run as a support class together with STCC (The Swedish Touring Car Championship).

Formula Ford

No news to report.

NEZ GT

The race in Mantorp, Sweden, will be cancelled. Only 3 races to be held in 2010.

STCC (Scandinavian Touring Car Cup)

Will be run in a 4 events Cup for 2010. In 2011 the goal is to have a championship. STCC and the NEZ Racing commission will have a meeting in Gothenburg on the 4-5 of June to discuss the future.

**d) Rally**

Mr. Johannes Fraas, member of the Rally commission, informed about the low interest of participants in the Norwegian event that has been run and that the commission discusses at the commission meeting what to do in the future. They will try to promote juniors to a high level and ask FIA and Pirelli if it is possible to give a testdrive in Pirelli Star Driver as a victory price.

For 2011 there will be four events and the final will be in Sweden. Hopefully there will be a race in Finland next year.

The commission will refer the events as a North European Rally Championship.

The commission also discussed about the legal system within NEZ in case of a protest and how it should be stated in the regulations. It was decided for Mr. Johan Carlstedt to bring the matter to the Council autumn meeting to discuss.

**e) Rallycross**

Mr. Jörgen Ring-Andersen, the chairman of the commission, confirmed the calendar of five events in rallycross and three events in crosskart. The crosskart events will be in Norway, Sweden and Denmark. The Rallycross events will be in Estonia, Lithuania, Latvia, Norway and Denmark. The final for both championships will be in Nysum, Denmark.

**f) Remaining Sports Commission**

***Drifting***

Mr. Jorma Tikkanen, the contact person for the drifting working group, reported from their first physical meeting. It seems like the interest for drifting is big within the NEZ zone. The working group decided to find a common regulation for all NEZ countries.

Decision: For 2011 there will be one event and it will be a championship.

It was decided that Mr. Jorma Tikkanen will send a report from their meeting to be attached to the minutes.

***Trophy Raid***

Mr. Krisjanis Viduss, the contact person for Trophy Raid working group, informed that there will be three events for 2010 and that it will be a Championship. The events will take place in Latvia, Estonia and Lithuania. The working group will try to get an event in Finland as well. There will be approximately 60 drivers competing in the Championship. Mr. Krisjanis Viduss was requested to send a report to be attached to the minutes.

***Formula offroad***

Mr. Gudbjorn Grimsson, member of the Offroad working group, informed that there will be races held in all NEZ countries.

Mr. Johan Carlstedt reminded the commissions and working group to use the report template that was made and approved by the Council at the autumn meeting. The reason is that it is easier for everyone to follow the report.

Mrs. Janette Arvidsson will send the report template to the chairmen of the commissions.

## § 6 NEZ Championships and Cups

### Confirmation of calendar changes (if any)

There were some small adjustments made which were reported under each commission report.

Mr. Johan Carlstedt asked the commissions and working groups to have their regulations for the Championships and Cups ready to be approved at the Council autumn meeting.

## § 7 Organization

### Update of the organization plan

The information regarding the members of the Council, Commissions and Working Groups in the organization plan was updated and will be presented on NEZ homepage.

It was discussed if there should be a contact person from every NEZ country in each commission and working group. The Council decided that if there is a missing contact person, in a commission, the council member of that country should be the contact person, with his or her e-mail, just to be able get information. In the Working Groups there will only be registered persons in countries where the sport is active.

The Council agreed on taking the Dragracing commission off the organization plan as long as there are no activity.

## § 8 Economy

### Information from the secretary regarding NEZ member fee 2010

Mrs. Janette Arvidsson reported on the present situation regarding payments of NEZ member fee. All countries have paid the fees.

## § 9 Approval of NEZ Statutes

Mr. Johan Carlstedt presented the draft of the statutes with some changes that he sent out to the Council before the meeting. The introduction lines are changed to point out what NEZ is all about. The meeting also pointed out that there has been some changes in the organization which much be updated in the statutes as well.

Decision: The Council approved the changes of the statutes. The new version will be updated at NEZ homepage.

## § 10 Commercial points for NEZ

### a) TV-rights for NEZ Championships

The matter was discussed at the meeting after a request from the Offroad working group.

Decision: The Nez Council Working Group (NCWG) will investigate the matter and get back with information to the Council.

### b) Ferry Company issue

There was not much to report. Mr. Andris Berkis informed that the new president of the Latvian Federation will contact Tallink and try to see if it is possible to cooperate with them. Mr. Janne Rydh also informed that the South Swedish Rally and The Swedish Automobile Sports Federation are trying to find a way to cooperate with Stena Line.

Until the next NCWG telephone meeting there will hopefully be some new information about the progress.

## § 11 Miscellaneous

### a) FIA Road Safety seminar in Finland

Mr. Jani Backman informed about the FIA Road Safety Seminar in Finland to where he will invite all the ASN's. See attached document.

### b) Host country 2011

The Council discussed whether Iceland should be the host country for 2011 or not.

Decision: After new information it was decided that Estonia will be hosting NEZ next year. Iceland is welcome to be hosting the NEZ Council meetings in the future if they have the possibility to do so.

### c) Applications for the NEZ events

The late application forms were discussed.

Decision: It was decided that the due date for sending in the entry forms to the Council and Commission meetings has to be followed. The commissions and working groups need to inform if they will have a meeting two months before the actual meeting. The invitation has to be sent earlier than previously and the entry forms have to be handed to the host country a month before the meeting.

Mrs. Janette Arvidsson will update the timetable with the new due dates.

## § 12 Next meeting for NEZ Council

The plan for the next meeting was discussed and the Council confirmed the date to October 16-17.

## § 13 End of the meeting

Mr. Johan Carlstedt closed the meeting by thanking everyone for a good meeting and thanking Mr. Andris Berkis, who will leave the NEZ Council and the Latvian Federation, for his good work in NEZ and wishing him good luck with his new missions.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman

# NEZ MEETING IN LATVIA 27-28 of March 2010

Draft of entry list for the meetings

## Nez Council & Working Group

<b>Name</b>	<b>Country</b>	<b>Comments</b>
Mr. Johan Carlstedt	Sweden	Chairman
Mrs. Anni Andersen	Denmark	Member
Mr. Priit Pallo	Estonia	Member
Mr. Jani Backman	Finland	Member
Mr. Andris Berkis	Latvia	Member
Mr. Donatas Vecerskis	Lithuania	Member
Mr. Arild Antonsen	Norway	Member
Mrs. Janette Arvidsson	Sweden	Secretary of NEZ

### Missing entries from:

Mr. Sergey Ouchakov	Russia	Member
Mr. Olafur Gudmundsson	Iceland	Member

## NEZ Sporting Commission members and ASN representatives

<b>Name</b>	<b>Country</b>	<b>Comments</b>
Mr. Jaakko Markula	Finland	Karting Commission, Chairman
Mr. Jan Stentoft Jakobsen	Denmark	Karting Commission, member
Mr. Aigars Zviedris	Latvia	Karting Commission, member
Mr. Bo Sörensson	Sweden	Karting Commission, member
Mr. Birger Tjorussen	Norway	Karting Commission, member
Mr. Aleksandr Kuzmin	Russia	Karting Commission, member
Mr. Nerijus Berzinis	Lithuania	representative of the Lithuanian karting fed.
Mr. Tadas Vaitkevicius	Lithuania	representative of the Lithuanian karting fed.
Mr. Toomas Moor	Estonia	Chairman of EASU Karting committee
Mr. Heikki Hobemagi	Estonia	Member of EASU Karting committee
Mr. Marek Kiisa	Estonia	Racing Commission, Chairman
Mr. Kim Bjerg	Denmark	Racing Commission, member
Mr. Claes Elofsson	Sweden	Racing Commission, member
Mr. Janis Ducmanis	Latvia	Racing Commission, member
Mr. Mika Heinonen	Finland	Racing Commission, member
Mr. Jörgen Ring-Andersen	Denmark	Rallycross Commission, Chairman
Mr. Viesturs Saukans	Latvia	Rallycross Commission, member
Mr. Janne Rydh	Sweden	Rally Commission, Chairman
Mr. Janis Krastins	Latvia	Rally Commission, Vice chairman
Mr. Jan Egil Jenssen	Norway	Rally Commission, member
Mr. Johannes Fraas	Denmark	Rally Commission, member
Mr. Henrik Frank	Finland	Rally Commission, member
Mrs. Vera Bakke Andresen	Norway	Remaining Sports, Chairman

Mr. Jorma Tikkanen	Finland	Drifting Working Group
Mr. Anders Eriksson	Sweden	Drifting Working Group
Mr. Raimond Cabulis	Latvia	Drifting Working Group
Mrs. Kristine Stanevica	Latvia	
Mr. Hilding Haustreis	Norway	
Mr. Kristijan Salmre	Estonia	representative of Estonian Drift Ass.
Mr. Marki Opman	Estonia	representative of Estonian Drift Ass.

Mr. Krisjanis Viduss	Latvia	Trophy Raid Working Group
Mr. Audrius Sutkus	Lithuania	Trophy Raid Working Group
Mr. Mait Mumme	Estonia	Trophy Raid Working Group

**Missing entries from:**

Mr. Tapio Väljä	Finland	Dragracing Commission, Chairman
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**Organizer of the meetings**

Mrs. Linda Cepurniece	Latvia	Secretary LAF
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2010-03-18/JA



**FIA NORTH EUROPEAN ZONE**  
NEZ Council (NC)

**NEZ Council - Minutes NC 02/09**

2009-10-18, 09.00-12.00  
Quality Airport Hotel Arlanda,  
Stockholm, Sweden  
Host of the meeting: SBF

Attendants Appendix 01/09  
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- § 1 **The meeting starts**
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- § 7 **Economy**
- § 8 **NEZ Championships and Cups**
- § 9 **NEZ homepage**
- § 10 **Election of host countries for 2010/2011**
- § 11 **Miscellaneous**
- § 12 **NEZ Council & Commission and Working Group meetings**
- § 13 **End of the meeting**

**§ 1 The meeting starts**

The Chairman Mr. Håkan Junfors started the meeting by wishing all the attendants a warm welcome to Sweden and the NEZ Council autumn meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/09).

**§ 2 Agenda for the meeting**

Mr. Håkan Junfors asked if the proposed agenda could be approved.

Decision: The agenda was approved.

**§ 3 Approval of minutes from previous meeting**

**a) NEZ Council meeting in Sweden 29<sup>th</sup> of March 2009**

Mr. Junfors asked if the minutes NC 01/09 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

**b) NEZ Council Working Groups telephone meeting, the 7<sup>th</sup> of September 2009**

Mr. Junfors asked if the minutes NCWG 03/09 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

**c) NEZ Council Working Groups telephone meeting, the 2<sup>nd</sup> of October 2009**

Mr. Junfors asked if the minutes NCWG 04/09 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.



#### § 4 FIA matters

The meeting mentioned the election of the new president in FIA the coming week. The main issues for NEZ purpose are the regulations and licenses.

#### § 5 Reports from NEZ Sporting Commissions

##### a) Dragracing

There have not been any activities during the year and there will not be any activities for the next year either.

##### b) Karting

The NEZ Karting Championship was cancelled as last year but the Commission wishes to continue having NEZ activities. The question is if there will be separate events or not. If the Commission decides to run some activities under the NEZ flag, a draft of regulations must be sent to the NEZ Secretary latest on the 1<sup>st</sup> of December and be published.

##### c) Racing

Mr. Marek Kiisa started by informing the meeting that all efforts during the year have been on Formula Renault and believes that it is the class to work with.

##### *Formula Renault*

There have been five races held in three different countries during the year and 24 drivers participating. The future seems to be brighter with more cooperation and the gates will also be open to Denmark.

For 2010 stronger classes will be built. Focus will be on old type of cars with lower budget and more interest. The proposal for 2010 is to run three races in Finland, three races in Sweden and one race in Estonia.

Decision: Formula Renault will be a NEZ Championship during 2010.

##### *Formula Ford*

15 drivers participated at the races and the best race was in Denmark. There will not be focus on this class for the next year. The proposal for 2010 is to have three races, one event in Finland, one event in Sweden and one event in Denmark. The class will probably be a NEZ Cup.

##### *Formula Baltic*

There were two races held during the year, one in Latvia and one in Estonia. 2009 was the last year for this class.

Decision: The class will not be run in 2010.

##### *Formula 3 Cup*

It has been a good year and there were three races held during the year. The races were held in Latvia, Finland and Estonia and 11 drivers participated. There will not be focus on this class for the next year.

Decision: F3 will not run under NEZ flag in 2010.

***Ferrari Challenge Scandinavia***

This class did not work out for 2009 and it is not sure that it will be run during 2010. More information will come in December.

***GT Scandinavia***

There was one race held in 2009 and five drivers participated at the race. The proposal for 2010 is to race in Finland, Sweden, Estonia and Norway. The commission is actively looking for an alternative class.

Decision: The class will be a Championship for 2010.

Mr. Marek Kiisa further on informed that STCC (the Swedish Touring Car Championship) presented their future plans on the commission meeting on Saturday. There will be cooperation with STCC as far as possible as a close strategy. The future plans of STCC are to run two races in every Nordic country and one or two events under the NEZ flag. In 2010 there will be a Scandinavian Championship together with STCC and DTC.

Mr. Marek Kiisa also presented a new class called Lotus GP which will be a low budget class, close to Ferrari Challenge. The cars can be bought for 30 000 € and the class can hopefully create an interest for the younger drivers and the hobby drivers.

Decision: NEZ will support a CUP for 2010 in Touring cars. Regulations must be set latest at the 1<sup>st</sup> of December and sent to the NEZ Secretary. If there will be any promotion material it may also be sent to the Secretary and be published on NEZ homepage.

**d) Rally**

Mr. Janne Rydh informed that it has been a lost year for Rally. Three races have been run, South Swedish Rally and Snapphanerally in Sweden and Siauliai Rally in Lithuania. The race in Latvia was cancelled. The participants were mainly from Sweden but there were also participants from Norway and Denmark.

The commission would like to know what the different ASN and what the Council wants with NEZ Rally and point the Commission into the right direction.

The proposal for 2010 is to run eight events. Four events in the west part of NEZ and four events in the east part of NEZ.

A new class will be added, Junior 2 WD, which must be promoted internally in each country. The junior age will be 25.

Mr. Janne Rydh ended the report by saying that we must work hard to show what we have, for both amateurs and professional drivers.

Decision: There will be a Championship for 2010. The meeting established that regulations must be published latest on the 1<sup>st</sup> of December.

**e) Rallycross**

Mr. Jörgen Ring-Andersen reported that there were three races run during the year. The race in Latvia was cancelled because of economical reasons. The regulations for next year will be the same as this year but for 2011 there will be a new set of

regulations. Mr. Andris Berkis added by saying that we need to figure out the strategies for both amateurs and professional drivers for 2010.

Decision: It will be a Championship for 2010 with five events. The events will be run in Estonia, Latvia, Lithuania, Norway and Denmark and will be sent to the Secretary and published latest on the 1<sup>st</sup> of December.

#### **f) Crosskart**

Mr. Andris Berkis informed that it has been a success for 2009. Crosskart works well and the main reasons are increasing numbers of NEZ events and that it runs together with the NEZ Championship. The Crosskart Commission is optimistic and will run three events for 2010.

Mr. Geir Iversen from Norway is the new Chairman of the commission.

Decision: There will be a Championship for 2010.

#### **g) Remaining Sports**

Mrs. Vera Bakke Andresen informed about the reports from the different Working Groups.

##### ***Eco Run***

There have been difficulties with the regulations. There were 11 competitors in Denmark from three countries and seven classes.

Decision: There will not be a Championship for 2010. If the Working Group wants to have a Championship in the future it will be possible to open again.

##### ***Auto Navigation***

The Working Group is working well and there have been three events in 2009. The event in Norway was cancelled. Totally 33 teams took part of the NEZ Championship 2009. The regulations and confirmed dates for 2010 will be published as soon as possible.

##### ***Offroad - Formula***

There were quite a few participants for 2009 but the Working Group wants to continue with series of five events in the Championship for 2010. The regulations and calendar were approved.

##### ***Offroad – Trophy Raid***

The working group is working well and the numbers of participants are high. The countries represented for 2009 were Russia, Lithuania, Estonia and Latvia.

Following three events will be held under 2010:

Lithuania on the 25<sup>th</sup> – 26<sup>th</sup> of April

Latvia on the 26<sup>th</sup> – 27<sup>th</sup> of June

Estonia on the 29<sup>th</sup> – 30<sup>th</sup> of August.

A set of regulations are ready and has been sent to Mrs. Janette Arvidsson. The regulations were approved.

### ***Drifting***

Drifting is growing in most of the NEZ countries. If there is anyone interested it would be good to put a contact person from every country in the organization list.

#### **h) Report template**

Mr. Andris Berkis had an idea to unify the reports and give more precise information since they look different today. Therefore a report template has been made and the Commissions and Working Groups are required to use the new template for the next year.

Decision: Mrs. Janette Arvidsson will send out a reminder with the template next year when the next reports are to be sent in.

## **§ 6 Organization**

### **Update of organization plan of members in Council and Commissions**

The information in the organization plan was updated and will be presented on NEZ homepage.

## **§ 7 Economy**

### **Information from the secretary regarding NEZ member fee 2009**

Mrs. Janette Arvidsson reported on the present situation regarding payments of NEZ member fee. All countries have paid the member fee.

## **§ 8 NEZ Championships and Cups**

### **Confirmation of calendar changes (if any)**

The regulations and calendars presented were confirmed. All regulations must be set latest at the 1<sup>st</sup> of December and sent to the NEZ Secretary

## **§ 9 NEZ homepage**

The homepage was discussed at the spring meeting and is now more satisfying. If any information needs to be updated during the year, send information to Mrs. Janette Arvidsson.

Mr. Johan Carlstedt asked every Commission and Working Group to check the results on the homepage to see that they are completed.

Mrs. Janette Arvidsson will update the Championship & Cup Calendar on the homepage.

## **§ 10 Election of host countries for 2010/2011**

The Council proposed that Latvia should be the hosting country for 2010 and Iceland for 2011.

Decision: It was decided to appoint Latvia as the hosting country for 2010.

Decision: It was decided to offer Iceland to be the hosting country 2011. The Council will finalize the decision in the spring meeting whether Iceland will be the host for 2011 or not.

Sweden was appointed to continue with the NEZ Secretariat.

## § 11 Miscellaneous

Mr. Olafur Gudmundsson from Iceland presented the situation of motor sport in Iceland and started by telling that the ASN of Iceland started in 1978 and joined the Nordic cooperation in 1981. They were successful until 2000 but have not been very active in NEZ in the last years. Mr. Olafur Gudmundsson was happy to inform that Iceland is on the track again and he hopes to join the NEZ meetings again.

Mr. Marek Kiisa appointed that we need to cooperate with the ferry lines to make it cheaper for all the NEZ Countries to travel. Mr. Thomas Jansson, the Secretary General of the Swedish ASN, established that Sweden should be able to help negotiating with the ferry lines and try to organize a meeting with Estonia.

Decision: The Council will work to get a good solution in the future, to specify all ferry lines and spread information to all the ASNs.

## § 12 NEZ Council & Commission and Working Group meetings

### a) Approval of timetable for spring meetings 2010

A draft of the timetable was presented and the date for the Council spring meeting was approved.

Decision: The meeting will be held in Latvia on the 28<sup>th</sup> of March and the Commissions will be able to have a meeting on the 27<sup>th</sup> of March.

The NEZ Council Working Group will have two telephone meetings to prepare the meeting in Latvia, on the 17<sup>th</sup> of February and on the 2<sup>nd</sup> of March 2010.

### b) Planning of timetable for autumn meetings 2008

The date for the Councils autumn meeting was discussed and the proposal is for the 17<sup>th</sup> of October and for the Commission meetings on the 16<sup>th</sup> of October.

Decision: The dates will be confirmed on the spring meeting on the 28<sup>th</sup> of March.

## § 13 End of the meeting

Mr. Junfors closed the meeting and thanked everyone for attending the meeting and looks forward to have a hopeful season next year.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman



**FIA NORTH EUROPEAN ZONE**  
NEZ Council Working Group (NCWG)

## **MINUTES 01 - 2010**

17<sup>th</sup> of February 2010

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman  
Mr. Andris Berkis, Latvia  
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Olafur Gudmundsson, Iceland

- § 1 Introduction
- § 2 Approval of Agenda
- § 3 Minutes from the NEZ-meeting, Stockholm, Sweden, 18<sup>th</sup> of October 2009
- § 4 Organization
- § 5 Reports from Sporting Commissions
- § 6 Commission meetings, Latvia 27<sup>th</sup> of March 2010
- § 7 Draft agenda NEZ Council meeting, Latvia 28<sup>th</sup> of March 2010
- § 8 Approval of NEZ Statutes
- § 9 TV-rights for NEZ-Championships
- § 10 Championship - Karting
- § 11 Other matters
- § 12 Next meeting for NCWG
- § 13 End of the meeting

- § 1 Introduction  
The chairman Mr. Johan Carlstedt welcomed all to the first telephone meeting 2010.
- § 2 Approval of Agenda  
The meeting agreed to the proposed agenda.
- § 3 Minutes from the NEZ-meeting, Stockholm, Sweden, 18<sup>th</sup> of October 2010  
There were no remarks on the minutes from the NEZ Council meeting in Sweden.
- § 4 Organization
  - a) No reported members

It was reported that some members in the Commissions and Working Groups have not been appointed. This concerns following Commissions and Working groups:

  - Dragracing Commission – Russia
  - Karting Commission – Latvia
  - Rally Commission – Estonia
  - Eco Run Working Group – Denmark, Sweden
  - Crosskart Working Group - Estonia
  - Drifting Working Group – Estonia, Norway

Decision: Mrs. Janette Arvidsson will ask the chairmen of the Commissions and Remaining Sports about why they do not have a person from each country and ask if they have someone to appoint.

## **§ 5 Reports from Sporting Commissions**

The Council presented a draft of a new report template at the autumn meeting for the Commissions and Working Groups to use for their reports. The Commissions and Working Groups are asked to use the template the next time a report is to be written. Mrs. Janette Arvidsson will remind them who have not sent in a report yet.

### **a) Dragracing**

Has nothing to report since they are concentrating on the European series and will not have a NEZ Championship this year. The Commission does not seem to be working well but the meeting hopes that they will come back soon.

### **b) Racing**

The report contained a summary from the autumn meeting.

### **c) Rallycross**

The report contained a summary from the autumn meeting.

## **§ 6 Commission meetings, Latvia 27<sup>th</sup> of March 2010**

The rally commission, the racing commission and the karting commission have reported to have a meeting. The Dragracing commission and the Rallycross commission have reported not to have a meeting.

The meeting pointed out that it is important for each commission to have a meeting at least once a year. Not only to work with the Championships but also for information exchange with each other.

## **§ 7 Draft agenda NEZ Council meeting, Latvia 28<sup>th</sup> of March 2010**

A draft agenda was presented for the meeting and will be sent out as a draft to all members of the Council before the next NCWG meeting on March 2<sup>nd</sup>.

## **§ 8 Approval of NEZ Statutes**

Mr. Johan Carlstedt updated the statutes which were discussed at the autumn meeting in Stockholm. The meeting approved the changes and Mr. Johan Carlstedt will send a draft of the statutes to the Council members for inputs so that the statutes can be approved at the meeting on the 28<sup>th</sup> of March.

## **§ 9 TV-rights for NEZ-Championships**

There have been questions about the TV- and commercial rights for NEZ and the meeting discussed to whom the rights belong. Mr. Johan Carlstedt will send a request to the Council members, preparing them for a discussion on this at the spring meeting in Riga.

## **§ 10 Championship – Karting**

The meeting pointed out the importance of a Karting Championship in NEZ, and how important it is for the Karting Commission to find a way and work hard to implement a Championship in Karting for 2010 and for the future. Nearly all racing begins in Karting and this is why it is important to have a strong championship in the future. As for today there is an organizer that would like to arrange a Championship in 2010.

## **§ 11 Other matters**

### **a) Economy**

The invoices for the NEZ member fee 2010 have been sent out to the ASNs on the 1<sup>st</sup> of February. The fees are to be paid latest on the 3<sup>rd</sup> of March.

As for today Estonia, Finland, Lithuania and Norway have paid the fees.

### **b) Timetable for autumn meetings 2010**

A draft timetable was presented for the meeting and confirmed.

## **§ 12 Next meeting for NCWG**

The next telephone meeting for NCWG will be held on March 2 2010, 09.00 CET.

## **§ 13 End of the meeting**

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman





**FIA NORTH EUROPEAN ZONE**  
NEZ Council Working Group (NCWG)

## **MINUTES 02 - 2010**

2<sup>nd</sup> of March 2010

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman  
Mr. Andris Berkis, Latvia  
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Olafur Gudmundsson, Iceland

- § 1 **Introduction**
- § 2 **Approval of Agenda**
- § 3 **Minutes from the NCWG telephone-meeting, 17<sup>th</sup> of February 2010**
- § 4 **Organization**
- § 5 **Sporting Commissions**
- § 6 **Approval of the NEZ Statutes**
- § 7 **Agenda for the NEZ Council-meeting, Latvia (28<sup>th</sup> of March 2010)**
- § 8 **Other matters**
- § 9 **Next meeting**
- § 10 **End of the meeting**

### § 1 **Introduction**

The chairman Mr. Johan Carlstedt welcomed all to the second telephone meeting this year.

### § 2 **Approval of Agenda**

The meeting agreed to the proposed agenda.

### § 3 **Minutes from the NCWG telephone-meeting, 17<sup>th</sup> of February 2010**

There were no remarks on the minutes from the last NCWG telephone meeting.

### § 4 **Organization**

The organization plan was discussed at the last telephone meeting and was followed up.

Mrs. Janette Arvidsson will ask the chairmen of the Commissions and Remaining Sports about why they do not have a person from each country and ask if they have someone to appoint. The matter will also be discussed at the Council meeting in Riga.

### § 5 **Sporting Commissions**

Since the last telephone meeting Trophy Raid Working Group has informed that they also will have a meeting in Riga.

The rally commission has sent in their report with information that they see NEZ not only as another Championship but also as a way for drivers to grow by looking outside their own country borders. They have also opened a Championship for young drivers (25 years old max). The commission has also been distributing information about NEZ Events and the opportunities for all drivers.

It was decided that Mrs. Janette Arvidsson will send information to all the members of the commissions about the promotion that the Rally commission has done well.

**§ 6 Approval of the NEZ Statutes**

There has not been a lot of response regarding the request that Mrs. Johan Carlstedt sent to the Council on the draft of changes of the statutes. Hopefully the statutes can be approved on the Council meeting in Riga.

**§ 7 Agenda for the NEZ Council-meeting, Latvia (28<sup>th</sup> of March 2010)**

The agenda was discussed and primarily set after some adjustments. The agenda and documents will be sent out latest on the 19<sup>th</sup> of March.

**§ 8 Other matters**

Mrs. Vera Bakke Andresen had a request about Eco run and FIA Alternative Energies Cup and about what NEZ can do to support FIA Alternative Energies Cup. She would like to have a meeting before the Council pre-meeting in Riga with the Council members and especially invite Mr. Lars Edvall to inform about this.

Decision: Mrs. Janette Arvidsson will ask Mrs. Vera Bakke Andresen to send information about the matter to the Council members and ask her to invite Mr. Lars Edvall to the meeting.

**§ 9 Next meeting for NCWG**

The next telephone-meeting for NCWG will preliminary be held on the 6<sup>th</sup> of September 2010, 09.00 CET.

The next meeting will be the NEZ Council meeting in Latvia on the 28<sup>th</sup> of March. A draft time-table for the autumn meetings 2010 will be sent out by the secretary before the meeting in Sweden.

**§ 10 End of the meeting**

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman

## **REPORT – DRAGRACING COMMISSION**

-----Ursprungligt meddelande-----

Från: tapio.valja@fhra.fi [<mailto:tapio.valja@fhra.fi>]

Skickat: den 3 februari 2010 10:52

Till: Janette Arvidsson

Ämne: Re: Reminder: President of NEZ Sporting Commissions

hi Janette,

sorry that I have not replied in time.

In Drag Racing commission we are struggling with European Championship series, and because most of the memeber off NEZ commission are the same as in FIA Drag Racing Commission, we need to concentrate to European series first. So we do not have any plans with NEZ Championship, and no plan for a meeting in Rika.

Best regards,

-tapsa-

## **Report from the racing commission**

### **Formula Renault 2.0**

NEZ Championship 2010

The Championship will be held together with Finnish, Swedish and Estonian Championships. Will be one of the strongest series in our region.

May 7-8  
Knutstorp, Sweden

May 14-15  
Kemora, Finland

May 21-22  
Karlskoga, Sweden

June 11-12  
Alastaro,  
Finland

July 09-10  
Pärnu, Estonia

Sept 10-11  
Ahvenisto, Finland

October 1-2  
Mantorp, Sweden

We expect approximately 25 drivers.

### **Formula Ford**

NEZ Championship  
The Championship will be held in Finland, Sweden and Denmark

May 14-15  
Kemora, Finland

Tba  
Tba, Sweden

Sept 3-5  
Jyllandsringen, Denmark

We expect approximately 15 drivers.

## **NEZ GT**

NEZ Championship

The Championship will be held in two groups:

- GT (NEZ GT technical rules 2009-2010)
- GT 3 + GT4 (FIA App.J art.257A ; SRO GT4)

The races will be held together with local championship classes.

June 11-12  
Alastaro, Finland

TBA  
Mantorp, Sweden

July 09-10  
Pärnu, Estonia

Aug 14-15  
Anderstorp, Sweden

Ferrari Challenge, GT Lotus will be cancelled for 2010-02-07

Info about STCC will come asap.

BR

Marek



2010-02-24

At last meeting in Stockholm the Rally Commission decided to create possibilities in NEZ for all drivers. Both those who want to compete about a championship but also for those drivers that want to go somewhere else some times during the year. At the moment we see NEZ primarily not as another championship but more as a way for drivers to grow by looking outside own country borders.

We also decided to open a championship for young drivers (25 years max)

Therefore rules were written in a new way and information made for all countries to put on their homepages to promote NEZ. Information is added last in my report.

## **EVENTS**

In total nine events, four on the west side, four on east side of our dividing water plus a final event on the island Ösel. The final event is also open for everybody, but creates more points.

The first event in Norway is done so far. We can notice that more has to be done regarding promoting before we can see that NEZ-rally is something that makes drivers from all countries interested in learning by travelling.

Best regards

Janne Rydh  
Chairman NEZ Rally commission.

**Information distributed to use, translate, inform about:**

## **NEZ Events 2010, Opportunities for all drivers.**

NEZ means North European Zone and is a working group under the FIA-flag between the following countries: Denmark, Sweden, Norway, Island, Finland, Estonia, Latvia, Lithuania and Russia. The idea is to make it possible for all drivers from these countries to take part in events in those countries. Not only in a traditional, individual championship but also together with friends from each country in a Nations Cup.

It shall be possible to take part in just one event for the adventure of going somewhere else, or compete in all events, depending on your own possibilities and ambition.

Also young drivers (younger than 25) have their own title.

So, please look into the rules and you will see:

- All cars, international or national homologated are aloud.
- National events meaning national licenses (valid in EU)
- Four events on in western region, four events in east region, take part where you want.
- Three best results counts.
- One final event, all points added.

**IMPORTANT!** NEZ Rally Championship is for all teams. The winners in a championship together with those teams who wants to see and learn how rally is done somewhere else.

## **North European Zone (NEZ) Rally Championship 2010**

NEZ Rally information sites:

<http://www.nez-rally.ru/>

<http://www.fia-nez.eu/>

<http://www.autorally.lv/>; <http://www.laf.lv>

<http://www.m-s-s.dk/> and <http://www.dasu.dk/> and <http://www.rally-dm.dk/>

<http://www.lasf.lt>

2010-01-17 /NEZ Rally Commission

February 2010

After the meeting in Stockholm the NEZ Rallycross Commission has confirmed the regulations for the Championship in Rallycross and Crosskart.

In 2010 there will be Crosskart events in Norway, Sweden and Denmark. And Rallycross events in Estonia, Lithuania, Latvia, Norway and Denmark. The final for both championships will be in Nysum, Denmark.

The Rallycross calendar was delayed because of some problems with the national calendar in Estonia. Then the first event date was moved one week, but now with the result that there is a collision with the Norwegian national championship!

The plan for the nearest future is to confirm the calendar after the ASN's have made the registration payment to NEZ account in Denmark. (Before February 28.2010)

The commission is looking forward to receive information about a common agreement with the Baltic Ferry companies as promised in the NEZ Council meeting last October.

There is no reason for a spring meeting in the Rallycross Commission, because the first event in the championship is in May.

Jørgen Ring-Andersen  
Chairman of Rallycross Commission



## **Report from Remaining Sports Commission – March 2010**

The Working Groups for 2010 are:

Auto Navigation

Trophy Raid

Formula Offroad

Regarding the WG for Eco Run I still think there is some dialog between the members, but haven't got any signals that have been discussing what to do to get this back as a NEZ Championship, some new ideas or improvements to get this more attractive in the purpose of getting more competitors.

All regulations where finalized before January 1th 2010.

There has been no activity this winter and then nothing to report.

Regarding Drifting in the NEZ there will be held a meeting in Riga and hopefully they can agree on some terms for the future. I think it is necessary to discuss whether de Drifting WG should be the Racing Commissions responsibility or an "independent" WG in Remaining Sport Commission.

With kind regards from  
NEZ Remaining Sports Commission  
Vera Bakke Andresen  
Chairman



## Minutes 1/2010

taken at meeting with the Karting Commission  
on 2010-03-27 in Riga, Latvia

## Karting Commission

Present	Jaakko Markula, FI, Chairman. Bo Sörensson, SE, secretary. Jan Stentoft Jakobsen, DK Aigars Zviedris, LV Birger Torjussen, NO Alexander Kuzmin, RU Nerijus Berzinis, LT Tadas Vaitkevicius, LT Andrius Teriochinas, LT Toomas Moor, EE Heiki Hobemägi, EE
during § nr also	Name

### Agenda

- § 1 Opening of meeting
- § 2 Acceptance of agenda
- § 3 Minutes from latest meeting
- § 4 The situation for karting in the NEZ countries
- § 5 How to create a NEZ Championship?
- § 6 Mono classes
- § 7 Working procedures for the NEZ Karting Commission
- § 8 Next meeting
- § 9 End of meeting

### § 1 Opening of meeting

The Chairman opened the meeting by greeting all the participants welcome. This was the first meeting of the Karting Commission for two years, and the Chairman pointed out that the future role for the Commission to a very high degree was depending on the outcome of today's meeting. The Chairman urged all members of the commission to be active.

### § 2 Acceptance of agenda

As there was no formal agenda proposed, the Chairman suggested that the Commission would focus on the question of future NEZ Championships. Other subjects would be discussed in case of time.

### § 3 Minutes from latest meeting

There were no minutes from latest meeting. The Chairman asked Bo Sörensson to act as secretary for the meeting.

#### **§ 4 The situation for karting in the NEZ countries**

The Chairman asked one representative from each NEZ country to give short summary of the situation for karting in their home countries. The following is only a résumé of the reports that were given.

##### **Russia.**

The situation for the national classes is good. Russia is organizing an international serie with 6 events and a final. Russian drivers are also active in races in Europe.

##### **Sweden.**

Last year was an intermediate year for karting in Sweden, but number of licenses were rather stable, 1680 in February 2010 compared to 1750 the same month one year before. Junior classes are still the biggest by number. The Swedish Championships are concentrated to one Championship week. Some classes, like Rotax, don't have Championship status but are accepted as "Promotional classes". Swedish drivers are active on European level.

##### **Denmark**

There are three series for international classes in Denmark, with some 25 drivers in each of the classes KF2, KF3 and KZ2. Rotax is also a Promotion class in Denmark. The interest for the national classes is diminishing. The best Danish drivers take part in events in Germany and Italy.

##### **Lithuania**

In general terms the kart sport is not growing in Lithuania. There are in total 50 drivers split up on 5 classes. The Rotax classes are gaining more interest. There are few new drivers and the average age of active drivers is increasing year by year. The main problem is the escalating cost. A solution could be the introduction of mono-engine classes, where the drivers will rent engines from a supplier, perhaps a complete kart. A test with this concept will be made during 2010.

##### **Latvia**

The youngest drivers used to race in the Raket class(es), but number is decreasing. Rotax classes are more popular for Junior drivers. For CIK classes the interest is low, there are just two KF2 drivers. There are two good tracks in Latvia which could get international homologation. In the near future the Rotax classes will be dominating, and Latvian Rotax drivers are successful on European tracks. Latvian drivers take part in the Baltic Cup events.

##### **Estonia**

The Baltic Cup is an important series of events for Estonian drivers with up to 100 participants. There are 70-75 licensed drivers in Estonia. Estonian drivers are successful in the Rotax classes Junior, Max and DD2. The Raket classes have been successful in Estonia but will be succeeded by KF6 ( Junior 60). Of the CIK classes only KF2 is active in Estonia. There are four good tracks in Estonia, and the ambition is to get International homologation for at least one of them.

## **Norway**

In order to attract new drivers, Norway has introduced a Mini class from 6 years of age. Junior 60 is increasing in number of active drivers as is KF3. The Norwegian KF2 drivers (very few) also take part in events in Sweden. The progression of young drivers in Norway is from the Mini classes to Yamaha and Rotax. Drivers from the Junior 60 and KF3 have shown interest for events in Italy, Germany and Belgium.

## **Finland**

There are Finnish Championships for classes KF1, KF2, KF3 and KZ2. KF2 have 20 active drivers. KZ2 is also stable with some 25 drivers. Finland has still a 250 cc class with a Finnish Championship, but this will be downgraded to a Cup. There is a positive trend for KF6 (Junior 60) and drivers continue from this class to KF3. The Raket classes have been big in Finland but are decreasing. Rotax has its own series. There are 44 circuits of which 1 has class A, 3 have class B and 4 have class C international homologation. Finnish championships are open and hence must be run on international circuits. Karting is losing some drivers to car racing classes. Interest in car racing is high in Finland due to Finnish Formula 1 drivers.

## **§ 5 How to create a NEZ Championship?**

The Chairman gave a short review of the history of NEZ championships. The first one was actually run in Norway in 2006. The next one in Finland in 2007. The races planned for Denmark in 2008 and Sweden 2009 had to be cancelled. An attempt to organize a championship this year (2010) in Norway also failed.

The Chairman had also checked in Finland the interest for a team championship, but the result was negative if the participants could not count on sponsoring from their national ASNs. He proposed as an alternative a combined team and individual championship, a proposal which was supported by several delegates. Sörensson gave a presentation of the experiences from the old Nordic Championships.

Stentoft pointed out that NEZ cannot attract the top level of drivers, but perhaps an intermediate level with drivers that seldom take part in races outside their own country. He proposed a mixed team and individual championship with teams nominated by their ASNs and with "middle class" drivers.

Teriochinas voiced the opinion that the commission first had to decide on the classes, and suggested KF3 and KF6 (= Junior 60 ). To limit to two classes could also keep costs down. The Chairman remarked that if KF6 would be included it would not be possible to give that class Championship status, as there was a decision in Finland not to give the title Champion to very young drivers. After some discussion it was proposed that a new NEZ championship should consist of two classes:

KF3 for drivers 13 – 16 years of age. Name: NEZ Karting Championship

KF6 for drivers 10 – 13 years of age. Name: NEZ Junior Trophy

Drivers will be nominated by their ASNs, no individual nomination.

Definition of age: 13 – 16 means from the year when you become 13 years of age until and including the year when you become 16 years of age.

The time of the year for the NEZ event must be during school holidays, and first week of August is the first preference with the second week as the second preference.

In order to keep the cost for the participants at a minimum it was also proposed to have a very tight time schedule. Friday: only check in. Saturday and Sunday: Individual and Team events.

The NEZ event could be held at a track with only national homologation, subject approval of NEZ Karting Commission.

The Chairman asked Sörensson to make a proposal for Sporting Regulations, see attachment.

Teriochinas asked if would be possible, in order to further reduce cost and focus on the skilfulness of the individual drivers, to allow only one type of engine which could be rented for this event. After some discussions it was decided to let Vaitkevicius investigate if any manufacturer or supplier of engines would be interested and on what conditions. It was pointed out that the possibility for an individual driver to rent an engine instead of buying one always exists.

Finally, the Chairman was asked to investigate if the first NEZ event according to this new formula could be arranged in Finland during 2011. The preference is near Helsinki.

Proposal for Sporting regulations for NEZ Championship and NEZ Junior Trophy, see attachment. The Chairman will ask the NEZ delegates for their opinion about and support for the proposal. A definite proposal will be made in due time for the next NEZ General Assembly.

## **§ 6 Mono classes**

Teriochinas made a presentation of the situation for many both new and old karting drivers. The costs have been escalating and this is the main hinder for a positive development for the sport. Any budget will soon be ruined by unexpected extra costs for engine, tyres and chassi. The solution according to Teriochinas is to go to mono classes for which a complete kart or only the engine could be rented for a fixed cost. This would also remove the problem that today the results are more often based on the skill of the mechanics and not so much of the driving ability of the driver. Teriochinas distributed a dossier showing an engine for which the manufacturer is willing to enter into a rental agreement. An attempt with this concept will be tried at a race in Lithuania on August 6 and 7 this year. The Chairman pointed out that also CIK/FIA is aware of the problem with the increasing costs, and he welcomed any attempt to fight high costs, especially for young drivers.

## **§ 7 Working procedures for the NEZ Karting Commission**

Sörensson asked for a clarification of the working procedure and an explanation of the authority for the Commission.

Regarding the working procedure the Chairman explained that from the beginning it was said that the normal contacts would be made via email. History has shown, however, that this has not been very successful. The reason could be that the email

address list had not been updated. A new list was made and is attached to these minutes.

However, one meeting person-to-person per year will also be necessary. This meeting would deal with strategic matters, while day-to-day questions could be handled via email. Tele conferences could also be a possibility, but only in emergency cases. Kuzmin proposed that the yearly meeting would be held in the beginning of the year, while other delegates preferred the period August to early October.

Regarding the authority of the NEZ Karting Commission Sörensson voiced the opinion that the Commission had wider responsibilities than had been executed so far. After a discussion with Mr Johan Carlstedt, President of NEZ, Sörensson had the impression that all events of Championship, Trophy or Cup type that would involve participants from more than one NEZ country had to be accepted by NEZ Karting Commission. Sörensson gave as an example the attempt to restart the old Nordic Championship for drivers from the Nordic countries which had been stopped by NEZ. On the other hand the Baltic Cup is an yearly event for drivers from three NEZ countries, and this had never been questioned by NEZ.

The Chairman was not sure about the authority of the Karting Commission, but would bring this matter to the NEZ Council that would meet the day after.

#### **§ 8 Next meeting**

No decision regarding next meeting was taken.

#### **§ 9 End of meeting**

As there were no more matters to discuss, the President ended the meeting by thanking all delegates for a very fruitful meeting.

Responsible for the minutes

accepted

Bo Sörensson, secretary

Jaakko Markula, chairman.

## Appendix 1

Mail addresses.

Denmark	jan.stentoft@comxnet.dk
Estonia	<a href="mailto:toomas@kart.ee">toomas@kart.ee</a>
Estonia	<a href="mailto:heikki@kart.ee">heikki@kart.ee</a>
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Lithuania	lkf@kartingas.lt
Norway	birger.torjussen@bos.no
Russia	kuzmin@karting.spb.ru
Sweden	bo.sorensson@tele2.se

Please help to keep this list updated. If you change your mail address, or if you are replaced as delegate of the Karting Commission, send a mail to the other commission members with the new address.

## The report for drifting

-----  
First meeting of drifting working group was held in Riga. The topics were to discuss about state of drifting in each NEZ country and also about expectations for future. We learned that majority of drifting is done under supervision of each countrys ASN. All but two countrys were in this state and we discussed how to get those last two countrys to the same state.

Discussion about rules and regulations were on and decision was that everybody will send their countrys rules referated in english and after that we'll compare how much differenses there is between the countrys.

Discussion about some NEZ series or event were on, and decision was that we focus to make one time event to find a NEZ champion on the season 2011.

Overall the first meeting was very warm and positive and each of the participants felt that we could do some good work to make drifting evolve in northern europe.

-----  
BR,  
Jorma



**Remaining sports commission,**

**Trophy-raid working group**

**Meeting Report 27.03.2010, Riga**

On meeting participated:

Krisjanis Viduss (Latvia), Audrius Sutkus (Lithuania), Mait Mumme (Estonia).

On the meeting opened question of changes in technical regulations for year 2011, for category TR1. In terms to forbid usage of hydraulic winch. Decrease of max tyre wide dimension, from 320 mm to 300 mm, no decisions taken, but question open for discussions in local WG, and decision must be taken until October year 2010.

Best practices of marketing from last year's competition „Klaperjaht” must be taken to these years' events to increase the prestige and recognition of the events, and to increase the number of spectators.

Recommendations for the organizers to reduce the difficulty level for the competition classes especially for TR1.

NEZ events must be organized together with National events to increase the number of participants.

During all the NEZ events the meeting of WG should be held.

Next years calendar should be signed in for approval until the end of September!

More active work with Finnish off-road enthusiasts must be done, to introduce a NEZ event in Finland as well in next years.

Krisjanis Viduss

# ORGANIZATION

WORKING GROUP  
COUNCIL

SPORTING COMMISSIONS

DRAGRACING  
KARTING  
RACING  
RALLY  
RALLYCROSS  
REMAINING SPORTS

SPORTING WORKING GROUPS

Auto Navigation  
Crosskart  
Drifting  
Eco Run  
Offroad  
Trophy Raid  
Radio-operated Model Automobiles

**APPOINTED BY FIA NEZ GENERAL ASSEMBLY**

Stockholm, Sweden the 18<sup>th</sup> of October 2009

<b>Updated:</b>	2009-10-18
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# FIA North European Zone (NEZ)

Composition of NEZ Council



## NEZ COUNCIL WORKING GROUP (NCWG)

<b>Chairman + Host 2009</b> E-mail Telephone	<b>Mr. Johan Carlstedt</b>  johan.carlstedt@telia.com +46 70 5859386	Sweden
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<b>Secretary</b> E-mail Telephone	<b>Mrs. Janette Arvidsson</b> <a href="mailto:janette.arvidsson@sbf.se">janette.arvidsson@sbf.se</a> +46 8 626 33 02	Sweden

## NEZ COUNCIL (NC)

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### Meeting plan for 2010

17 feb	NCWG telephone-meeting
2 mar	NCWG telephone-meeting
28 mar	NC, Latvia
6 sept	NCWG telephone-meeting
27 sept	NCWG telephone-meeting
17 oct	NC, Latvia

### Meeting plan for 2011

NCWG telephone-meeting
NCWG telephone-meeting
NC
NCWG telephone-meeting
NCWG telephone-meeting
NC + GA

# FIA North European Zone (NEZ)

Composition of NEZ Sporting Commissions



## NEZ Dragracing Commission

Chairman	Mr. Tapio Väljä	Finland
E-mail	tapio.valja@fhra.fi	
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Member	Mr. Lars Pettersson	Sweden
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Phone	+46 705 937 016, +46 16 137016	

\* No member appointed from Iceland or Lithuania.

## NEZ Karting Commission

Chairman	Mr Jaakko Markula	Finland
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Phone	+358 400 600 095	
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Member	Mr. Bo Sörensson	Sweden
E-mail	bo.sorensson@tele2.se	
Phone	+46 73 0322 192	
	* No member appointed from Iceland.	

## NEZ Remaining Sports Commission

Chairman	Mrs. Vera Bakke Andresen	Norway
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Phone	+47 419 054 54	

## NEZ Racing Commission

Chairman	Mr. Marek Kiisa	Estonia
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Phone	+37 250 208 50	
Member	Mr. Kim Bjerg	Denmark
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Phone	+45 262 495 86, 436 995 86	
Member	Mr. Mika Heinonen	Finland
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Phone	+358 405 432 671	
Member	Mr. Darius Grinbergas	Lithuania
E-mail	dariusg@promosportas.lt	
Phone		
Member	Mr. Raimonds Cabulis	Latvia
E-mail	raimonds.cabulis@inbox.lv	
Phone	+37 129 161 545	
Member	Mr. Kjell Aaen	Norway
E-mail	kaaen@broadpark.no	
Phone	+47 950 451 05, +47 221 943 49	
Member	Mr. Michail Bonch-Osmolovsky	Russia
E-mail	mmbo@yandex.ru	
Phone	+7 495 917 34 82, +7 903 682 71 51	
Member	Mr. Claes Elofsson	Sweden
E-mail	claes.elofsson@telia.com	
Phone	+46 703 29 13 31	

\* No member appointed from Iceland.

# FIA North European Zone (NEZ)

Composition of NEZ Sporting Commissions and Working Groups



## NEZ Rally Commission

Chairman	Mr. Janne Rydh	Sweden
E-mail	janne.rydh@sydnet.net	
Phone	+46 70 052 47 50	
Vice chairman	Mr. Janis Krastins	Latvia
E-mail	janis.krastins@verniers.lv	
Phone	+ 371 291 212 22	
Member	Mr. Johannes Fraas	Denmark
E-mail	tta@post12.tele.dk	
Phone	+45 40 68 61 54	
Member	T.B.A	Estonia
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Phone	+372 51 15 161	
Member	Mr. Henrik Frank	Finland
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Phone	+35 840 534 99 77	
Member	Mr. Donatas Vecerskis	Lithuania
E-mail	<a href="mailto:donatas@lasf.lt">donatas@lasf.lt</a>	
Phone	+37 069 907 682	
Member	Mr. Jan Egil Jenssen	Norway
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Phone	+47 906 353 08	
Member	Mr. Alexey Gavrilov	Russia
E-mail		
Phone		

\* No member appointed from Iceland.

## Trophy Raid Working Group

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	Phone	+377 266 649 92
Estonia	Name	Mr. Mait Mumme
	E-mail	mait.mumme@europart.ee
	Phone	+372 506 98 42
Lithuania	Name	Mr. Gediminas Grigaitis
	E-mail	<a href="mailto:gediminas@lvka.lt">gediminas@lvka.lt</a>
	Phone	+370 698 249 33
Russia	Name	Mr. Boris Gadasin
	E-mail	<a href="mailto:gadasin@yandex.ru">gadasin@yandex.ru</a>
	Phone	+7 812 937 28 47

## NEZ Rallycross Commission

Chairman	Mr. Jørgen Ring-Andersen	Denmark
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Phone	+45 405 790 29	
Vice chairman	Ms. Karolina Austraite	Lithuania
E-mail	karolina@lasf.lt	
Phone	+37 067 693 763	
Member	Mr. Tanel Kutsar	Estonia
E-mail	tanel@karumaa.ee	
Phone	+372 56 246 001	
Member	Mr. Jukka Westerback	Finland
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Phone	+358 400 404 040	
Member	Mr. Viesturs Saukans	Latvia
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Phone	+371 265 790 00	
Member	Mrs. Laila Tyskeberget	Norway
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Phone	+47 900 186 26	
Member	Mr. Daniel Nyman	Sweden
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Phone	+46 705 755 143	
Member	Mr. Andrey Sakharov	Russia
E-mail		
Phone		

\* No member appointed from Iceland.

## Offroad Working Group

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	Phone:	+358 40 840 6060
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	Phone:	+47 992 13 252
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	Phone:	+47 908 45 664
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## FIA North European Zone (NEZ)

Composition of NEZ Sporting Working Groups



### Eco Run Working Group

Denmark	Name	T.B.A
	E-mail	
	Phone	
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Sweden	Name	T.B.A.
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	Phone	

### Auto Navigation Working Group

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### Crosskart Working Group

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Sweden	Name	<b>Mr. Håkan Persson</b>
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Estonia	Name	T.B.A

### Drifting Working Group

Finland	Name	<b>Mr. Jorma Tikkanen</b>
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	Phone	
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Norway:	Name	T.B.A

### Radio-operated Model Automobiles

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# STATUTES

Decided at NEZ General Assembly 10<sup>th</sup> of May 2003

Revised at NEZ Council 2009-10-18

## Introduction

The objective of the FIA North European Zone (NEZ) is to [be the first step for international participation for all members within the Zone](#). NEZ will also develop and promote motor sports in its area of jurisdiction and organise the NEZ Championships and Cups within the Zone.

NEZ will organise seminars and other training to raise the level of motor sports know-how of their representatives within the Zone. [The NEZ organisation will also enhance co-operation between the National Sporting Authorities of the zone](#). The co-operation between the NEZ countries will also replace earlier co-operation between various groups of countries within the NEZ (for example the Nordic countries).

## Countries

The following countries form the FIA North European Zone: Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia and Sweden.

## Organisation / regular meetings

### General Assembly

General Assembly will be held biannually and it will take place in conjunction with the NEZ Council's meeting in the autumn. Should a voting take place, each member country has one vote. A member country which is unable to send a delegate to the General Assembly may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The General Assembly elects the Chairman of the Zone and the NEZ Council for the following two calendar years. The candidates for the positions of the Chairman and members of the Council must be listed in the official agenda of the meeting, which is delivered before the meeting.

Only the General Assembly may amend these statutes.

### NEZ Council

NEZ Council will have two meetings each year. The spring meeting shall be in March-April and the autumn meeting in September-October.

The NEZ Council shall consist of the Chairman of the Zone and one member per each member country. In case of any voting, each member shall have one vote. A member country which is unable to send a delegate to the NEZ Council may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The meetings may be attended by members of a Commission or other persons as announced by a member country, who shall have the right of speech. The NEZ secretary shall act as secretary of the meeting.

In its autumn meeting the NEZ Council shall appoint chairmen to the sporting commissions which they have set up, for the following calendar year. The names of the candidates for these positions must be listed in the agenda of the meeting, which is delivered beforehand.

In its autumn meeting the Council shall also decide the NEZ Championships and Cups to be contested the following year.



The responsibility to organise the Council meetings (hosting country) shall be rotated between the countries of the Zone each year.

### **NEZ Council / Working Group**

Among its members, the Council shall appoint a Working Group to prepare issues for the Council and for the General Assembly. This Working Group shall consist of three to five members, e.g. as follows: Chairman of the Zone, NEZ Secretary and members from the previous, present and next hosting countries.

### **NEZ Secretariat**

The NEZ Secretariat for the following two years will be decided at the autumn meeting of the NEZ Council the same year as NEZ General Assembly is held.

### **Commissions**

The Commission shall consist of the Chairman elected by the Council and one member per each member country. The representatives of the countries must be announced at the autumn meeting of the Council for the following calendar year. In case of any voting, each member of the Commission shall have one vote. If the number of votes are equal, the Chairman has the casting vote.

The main working method of the Commissions, the Council Working Group and other possible working groups shall be telephone and e-mail meetings.

## **NEZ Championships**

Principles for NEZ Championship will be decided by NEZ Council.

## **Costs / payments**

The main principle is that the ASN of each member shall bare any costs of the representative.

### **Meetings**

The hosting country shall be responsible for the arrangements of the General Assembly and the Council meetings. This shall entail the costs of the meeting premises and materials, as well as any extra-curricular activities, luncheons and dinners.

Each ASN shall bare the travel and accommodation costs of their representatives.

### **NEZ Secretariat / hosting country**

The annual fee of 700 € **is to be** collected from the member ASNs. The Sum will split between hosting country (400 €) and the ASN responsible for the Secretariat (300 €).

Payments are to be organized by the ASN responsible for the Secretariat. Invoices are to be sent out to member ASNs annually in January-February and the invoices are to be paid latest at the end of March. Annually in April the secretary holder will splits the paid fees and pay forward fee for hosting country's ASN. Transactions fees to any banks are to be paid by the receiver of the invoices.

It's obliged to all NEZ member countries to pay their annual fee to receive invitation to attend and hold a vote at NEZ meetings.

## Exchange of Stewards / Officials

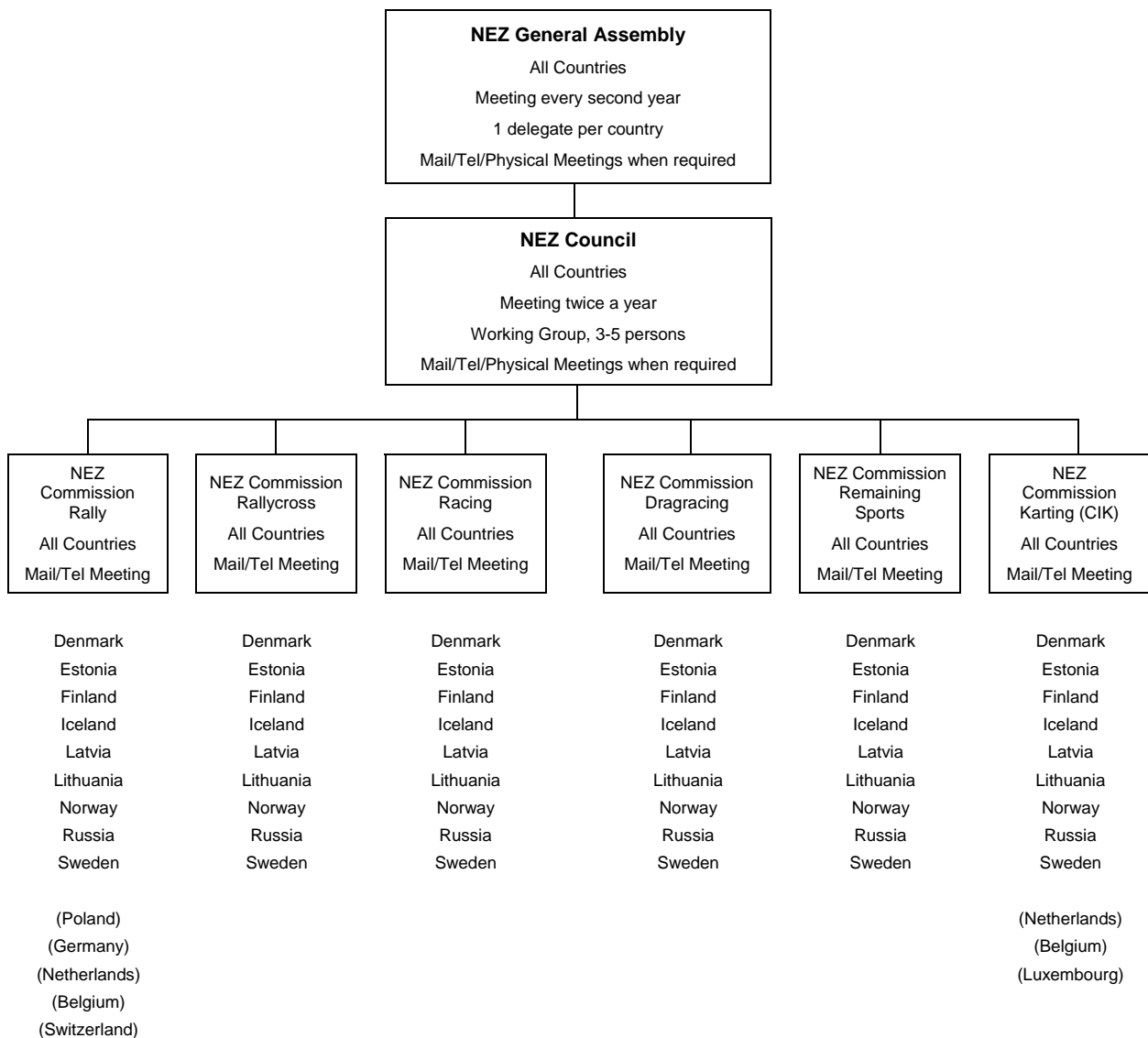
Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series. Exchange of duties between countries is strongly recommended.

Also, it is recommended that the countries of the Zone should, for their national sporting activities, exchange stewards and officials between themselves.

In all exchange of stewards and officials, the following principal of sharing costs shall be used: the ASN sending the said official shall bare the costs of his travel and the organiser of the event shall bare the costs of his accommodation and meals.

## ORGANISATION

Decided at NEZ General Assembly 10<sup>th</sup> of May 2003 and revised 3<sup>rd</sup> of April 2005



# **FIA Road Safety Seminar**

*Thursday, 29 July 2010*

*Jyväskylä, Finland*

## **Draft Programme** (subject to change)

12:00      Coffee

13:00      **Opening of the Seminar**

*Mr. Jean Todt, President of the FIA*

*Ms. Anu Vehviläinen, Minister of Transport*

**FIA Road Safety Programme**

*Mr. David Ward, Director General, FIA Foundation => TBC*

**Theme:** *The Development of Road Safety from the technical point of view*  
TBA

**Road Safety in Nordic Countries**

*Mr. Pasi Nieminen, CEO of the Automobile and Touring Club of Finland*

**Road Safety in Baltic Countries**

*Latvian Minister of Transport*

**Theme:** *Road Deaths of young Drivers*

*Senior Researcher Docent, D.Ps Sirkku Laapotti, University of Turku*

**Closing of the Seminar**

*Mr. Alexander Stubb, Minister of Foreign Affairs*

15:00      Press Conference

*Host of the Seminar:*

*Mr. Kari O. Sohlberg, President of the Finnish ASN*

**NEZ Council meeting, Latvia 17<sup>th</sup> of October 2010**

**DRAFT!**

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**TIMETABLE - NEZ COUNCIL & WORKING GROUP MEETINGS**

Mon	July 5 <sup>th</sup>	Timetable to NEZ Working Group (S)
Thu	July 8 <sup>th</sup>	<u>Request</u> to Chairman of NEZ Sporting Commissions for a Commission report and also ask for information if any of the Commissions plan to have a meeting on Oct 17th. (S)
Fri	Aug 13 <sup>th</sup>	<u>Reminder</u> to Chairman of NEZ Sporting Commissions. (S)
Mon	Aug 30 <sup>st</sup>	Last day for answers from NEZ Sporting Commissions.
Wed	Sep 1 <sup>st</sup>	Agenda and appendix sent out for the NCWGs first telephone-autumn meeting -10. (S)
<b>Mon</b>	<b>Sep 6<sup>th</sup></b>	<b>NCWG Telephone meeting 3/2010. (S) (09.00 CET)</b>
Tue	Sep 7 <sup>th</sup>	Invitation for attending the meeting on Oct 17 <sup>th</sup> sent out to NEZ-countries. (SWE)
Mon	Sep 13 <sup>th</sup>	Draft minutes from NCWG 3/2010 ready. (S)
Wed	Sep 15 <sup>th</sup>	Last day for answers from ASN's.
Tue	Sep 21 <sup>st</sup>	Last day for items to the agenda for the NEZ Council meeting in Latvia.
Thu	Sep 23 <sup>rd</sup>	Agenda and appendix sent out for the NCWG second telephone-autumn meeting -10. (S)
<b>Mon</b>	<b>Sep 27<sup>th</sup></b>	<b>NCWG Telephone meeting 4/2010. (S) (09.00 CET)</b>
Mon	Oct 4 <sup>th</sup>	Draft minutes from NCWG 4/2010 ready. (S)
Wed	Oct 6 <sup>th</sup>	Documents sent out for the NEZ Council meeting in Latvia. (LAT)
<b>Sat</b>	<b>Oct 16<sup>th</sup></b>	<b>NEZ Sporting Commissions meetings in Latvia. (if any)</b>
<b>Sun</b>	<b>Oct 17<sup>th</sup></b>	<b>NEZ Council meeting in Latvia.</b>
Mon	Nov 8 <sup>th</sup>	Minutes ready. (latest)

**Items which are over lined have already been carried out.**

NCWG = NEZ Council Working Group  
(S) = To be done by the secretary