



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

**NEZ Council - Minutes NC 02/10**

2010-10-17, 10.00-13.00

Islande Hotel, Riga, Latvia

Host of the meeting: LAF

Attendants Appendix 01

- § 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 **Organization**
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- § 8 **NEZ Championships and Cups**
- § 9 **Penalties and suspensions of drivers**
- § 10 **Alternative Energies**
- § 11 **Miscellaneous**
- § 12 **NEZ Council & NEZ Commission/Working Group meetings**
- § 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 autumn meeting and at the same time he thanked Ms Linda Cepurniece for a very good arranged weekend. The meeting carried on with a short presentation of all the attendants (see appendix 01).

**§ 2 Agenda for the meeting**

Mr. Johan Carlstedt 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 Latvia 28<sup>th</sup> of March 2010**

Mr. Johan Carlstedt asked if the minutes NC 01/10 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 6<sup>th</sup> of September 2010**

Mr. Johan Carlstedt asked if the minutes NCWG 03/10 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 28<sup>th</sup> of October 2009**

Mr. Johan Carlstedt asked if the minutes NCWG 04/10 could be approved.

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

#### **§ 4 FIA matters**

There were no FIA matters to discuss.

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

##### **a) Karting**

The Commission did not have a meeting.

Mr. Jani Backman informed that the event in Sweden was cancelled twice during the year. There will be one event in Finland in 2011 and the work in the commission is in progress.

##### **b) Racing**

Mr. Marek Kiisa informed about the commission meeting and their discussions.

There will be two classes during 2011 and the points will be counted according to the FIA system.

The races will be held as an open race to give the classes more possibilities to expand with a restriction that the competitor's license must be issued by a country within the NEZ zone. This will be put in the regulations.

For information regarding the events during the year, see attached report.

*Following events will be held in 2011:*

NEZ Formula Renault 2.0 - 2 races in Finland, 2 races in Sweden, 1 race in Denmark, 1 race in the Baltics and 1 race in Germany.

NEZ GT – 2 races in Finland, 2 races in Sweden, 1 race in the Baltics and 1 race in Denmark. The technical regulations will be the same as in 2010. The Nordic GT Cup will be raced inside the NEZ GT.

NEZ STCC – The STCC series has got an FIA approval, so it will not be run as an NEZ-championship.

##### **c) Rally**

Mr. Janne Rydh informed about the commission meeting and their decisions. The commission discussed how to open up for other cars than cars driven by fossil fuel. No decision was made. There will not be any changes in the regulations for two or three years.

For information regarding the events during the next year, see attached report.

*Following events will be held during 2011:*

4 races will be held on the west side of the Baltic Sea and 4 races on the east side. The final will be in Estonia.

The races will be open for all drivers within the zone. There will be three classes, 4WD, 2WD and Juniors up to the age of 25. There will also be a Nation cup. It will be allowed with national homologated cars from each own country.

Mr. Janne Rydh further on informed that the commission now has their own homepage (<http://www.nez-rally.ru/>) for NEZ rally where information and results will be published.

#### **d) Rallycross**

Mr. Jörgen Ring-Andersen informed about the commission meeting and their decisions for the next year. The regulations regarding the weight will be changed due to safety matters. It will follow the FIA European Championship table in NEZ 1600 and NEZ 4WD. For NEZ Open and NEZ 2000 it will follow the Scandinavian countries (Super national class) weight scale.

Some other small adjustments will also be made in the regulations, e.g. the recommended minimum length in the qualifying heat will be three kilometers and for the final five kilometers. The number of laps will then be depending on how long the track is.

For information regarding the events during the year, see attached report.

*Following events be held during 2011:*

Lithuania: July 23-24 preliminary, decisions comes soon.

Latvia: July 30-31 preliminary, decisions comes soon.

Norway: September 10-11

Denmark: September 17-18

Decision: Rallycross will have a Championship for 2011 and the classes are NEZ 1600, NEZ 2000, NEZ Open and NEZ 4WD.

#### **e) Remaining Sports**

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

The working group did not have a meeting.

For information regarding the events during the year, see attached report.

##### ***Crosskart***

Mr. Geir Iversen informed about the Crosskart working group meeting and said that the number of competitors has increased.

There will be changes in the technical regulations and traction control will not be allowed. Cleaning tires before start will not be allowed from the paddock to the grid. It will be the same regulations in the national events in all NEZ countries. The working group expects to increase the number of participants for 2011.

There will be three or four events in 2011. As for today the events are divided to one event in Norway, one event in Denmark and one event in Sweden. Finland will be working in a national event next year but will have a NEZ event in 2012.

The working group will introduce the 85 class for drivers from the age of 9.

Mr. Geir Iversen ended by telling that the best event this year was the one in Demark.

Decision: The classes for 2011 will include 85, 125, 250, 650. The 85 class will be for children from the age of 9 and it will not be a Championship or Cup.

### ***Drifting***

Mr. Jorma Tikkanen informed about the meeting and informed that drifting is building up good. There will be one NEZ event in Latvia for 2011. From 2012 all NEZ countries will be able to apply for an event. The working group decided to use the regulation from each country since there is not much difference between the regulations and they will get a basic regulation for 2011.

Decision: In 2011 the event will be a cup.

### ***Eco Run***

Mr. Jaakko Riikonen informed about the discussions from their meeting. No NEZ series were held during the year and the working group discussed if there could be a cup or a Championship during 2011 but because of the lack of interest it will not be possible. The challenge for the working group is to attract more participants to their events and especially the young drivers. The working group will continue having meetings and exchange experience and hope for a cup or a Championship for 2012.

### ***Offroad – Formula***

The working group did not have a meeting.

For information regarding the events during the year, see attached report.

### ***Offroad – Trophy Raid***

The working group did not have a meeting.

For information regarding the events during the year, see attached report.

## **§ 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.

The Crosskart working group asked if it is possible for them to be their own commission instead of a working group since they are getting bigger within NEZ. Also the Drifting working group wishes to be their own commission.

Decision: The matter will be put to the agenda for the Council spring meeting and it will be discussed which sports will be going on their own.

## **§ 7 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 member fee. The fee for 2011 will be sent out by the secretary in February-March according to the statutes.

The Council discussed the present fee. It will further on be discussed if the fee will be increased since it does not by far cover the costs for the hosting country.

## § 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.

It was discussed and decided for all the disciplines within NEZ to be able to speak about North European Championship instead of North European Zone Championship. The reason is to make it easier for everyone to understand the meaning of NEZ. It was decided that everything still has to be written as NEZ and the logo must be the same as previously.

## § 9 Penalties and suspensions of drivers

Before the Council meeting Mr. Johan Carlstedt sent out a question from the Swedish ASN to the Council and the Commissions regarding handling of penalties and suspensions of participants. See attached document.

The Council decided that each member country will help to collect the penalty fees, if they are not paid in due time by the penalized participant. All other penalties of the participant i.e. suspensions etc will be decided and carried out by the participants home ASN.

## § 10 Alternative Energies

Mr. Lars Edvall was invited to the meeting to present the work of Alternative Energies within FIA. The commission was founded in 1989 and includes 16 members plus one FIM representative, one CIK representative, one manufactures representative and two technical representatives. The commission works with many projects and especially electric projects. The Alternative Energies Cup includes Eco run and Regularity with ten categories, three cups for drivers and three cups for team/manufactures. Thirteen events were held during 2010 including seven rallies, four circuits and two solar.

The commission cooperates with FIA (automobile), UIM (power boating), FIM (motorcycle) and FAI (air sports) in environmental matters.

Formula Azzura (series in Italy), Scirocco Cup, Formula Zero, Solar Cars and Trophee Andros Electric are example of motor sports driven by alternative energies.

Recently the commission was renamed and is now called the Electric & New Energy Championship Commission.

Mr. Lars Edvall concluded his presentation by saying that he believes that electric cars are the future and that it is important that our organization prepare for a change. FIA has also decided that energy efficiency will be a part in the competitions in the future.

## § 11 Miscellaneous

### - Swedish ASN 75 years in 2011

Mr. Johan Carlstedt informed about the 75 years celebration of the Swedish ASN next year and asked if NEZ would like to do something to celebrate this.

Decision: NEZ will not be a part of the celebration.

- **Ferry Company issue**

According to previous discussions it was decided to check if there are any agreements with the ferry companies. It seems like Sweden and Finland has an agreement with Tallink Silja and Viking Line. Also Norway made a special deal with Silja Line for one event in 2010. Mr. Johan Carlstedt informed that he has asked the Swedish ASN to help developing the agreement with the ferry companies so that all NEZ countries can use it. Hopefully there will be more information about this for the spring meeting.

- **Host country for 2012**

Denmark was asked to be the host country for 2012 and the Council decided that they will be hosting the NEZ meetings in 2012.

The NEZ General Assembly next year will decide the coming host countries.

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

a) **Who will attend the meetings in the spring and autumn in the future?**

It was discussed how the meetings is to be held in the future. Is it necessary for all commissions and working groups to meet twice a year? Each country will discuss this matter and come with there conclusion at the spring meeting in Estonia.

b) **Approval of timetable for spring meetings 2011**

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

Decision: The meeting will be held in Estonia on the 27<sup>th</sup> of March and the Commissions will be able to have a meeting on the 26<sup>th</sup> of March.

The NEZ Council Working Group will have two telephone meetings, on the 17<sup>th</sup> of February and on the 2<sup>nd</sup> of March 2011, to prepare the meeting in Estonia. Estonia, Latvia and Denmark will be invited to join the telephone meetings.

c) **Planning of timetable for autumn meetings 2011**

There was no decision regarding the date of the autumn meeting. More information will be sent out later.

Decision: The dates will be confirmed on the spring meeting on the 27<sup>th</sup> of March.

## § 13 End of the meeting

Mr. Johan Carlstedt closed the meeting by thanking everyone for attending the meeting and looks forward to have a hopeful season next year.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman

# NEZ MEETING IN LATVIA 16-17 of October 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. Donatas Vecerskis	Lithuania	Member
Mr. Arild Antonsen	Norway	Member
Mr. Rafael Bagautdinov	Russia	Replacer for Mr. Sergey Ouchakov
Mrs. Janette Arvidsson	Sweden	Secretary of NEZ

### Missing entries from:

Mr. Olafur Gudmundsson	Iceland	Member
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## NEZ Sporting Commission & Working Group members & ASN representatives

<b>Name</b>	<b>Country</b>	<b>Comments</b>
Mr. Janis Naglis	Latvia	President of the Latvian Federation
Mr. Jan Rodtwitt	Denmark	The Danish Federation
Mr. Lars Edvall	Sweden	Repr. of FIA Electric & New Energy Championships Comm.
Mr. Marek Kiisa	Estonia	Racing Commission, Chairman
Mr. Claes Elofsson	Sweden	Racing Commission, member
Mr. Mika Mäki	Finland	Racing Commission, vice member for M. Heinonen
Mr. Raimond Cabulis	Latvia	Racing Commission, member
Mr. Kim Bjerg	Denmark	Racing Commission, member
Mr. Darius Grinbergas	Lithuania	Racing Commission, member
Mr. Frode Alhaug	Norway	Racing Commission, member
Mr. Martti Huttunen		Racing Commission (invited)
Mr. Maris Ozolins	Latvia	Racing Commission (invited)
Mr. Janis Ducmanis	Latvia	Racing Commission (invited)
Mr. Jørgen Ring-Andersen	Denmark	Rallycross Commission, Chairman
Ms. Karolina Austraite	Lithuania	Rallycross Commission, Vice Chairman
Mr. Viesturs Saukans	Latvia	Rallycross Commission, member
Mr. Jukka Westerback	Finland	Rallycross Commission, member
Mr. Trond Bakkom	Norway	Rallycross Commission, member
Mr. Daniel Nyman	Sweden	Rallycross Commission, member
Mr. Tanel Kutsar	Estonia	Rallycross Commission, member
Mr. Edgars Maiselis		FIA Offroad Commission (invited)
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. Aleksey Gavrillov	Russia	Rally Commission, member
Mrs. Vera Bakke Andresen	Norway	Remaining Sports, Chairman

Mr. Geir Iversen	Norway	Crosskart Working Group
Mr. Kalle Jokinen	Finland	Crosskart Working Group
Mr. Håkan Persson	Sweden	Crosskart Working Group
Mr. Michael Thomsen	Sweden	Crosskart Working Group (invited)
Mr. Jorma Tikkanen	Finland	Drifting Working Group, contact person
Mr. Anders Eriksson	Sweden	Drifting Working Group
Mrs. Kristine Stanevica	Latvia	Drifting Working Group
Mr. Hilding Haustreis	Norway	Drifting Working Group
Mr. Jaakko Riikonen	Finland	Eco Run Working Group
Mr. Fred Asle Nordvik	Norway	Eco Run Working Group

**Missing entries from:**  
The Karting Commission

**Organizer of the meetings**

Ms. Linda Cepurniece	Latvia	Secretary LAF
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**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



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

**MINUTES 03 - 2010**  
6<sup>th</sup> of September 2010  
Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman  
Mr. Priit Pallo, Estonia  
Mrs. Linda Cepurniece, Latvia  
Mrs. Janette Arvidsson, Sweden, Secretary

- § 1 Introduction
- § 2 Approval of the agenda
- § 3 Minutes from NEZ-meeting, Latvia, 28<sup>th</sup> of March 2010
- § 4 Reports from Sporting Commissions (if any)
- § 5 Commission meetings, Latvia, 16<sup>th</sup> of October 2010
- § 6 NEZ Council meeting, Latvia, 17<sup>th</sup> of October 2010
- § 7 Commercial points for NEZ
- § 8 Other matters
- § 9 Next meeting
- § 10 End of the meeting

**§ 1 Introduction**

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

**§ 2 Approval of the agenda**

The meeting agreed to the proposed agenda.

**§ 3 Minutes from NEZ-meeting, Sweden, 29<sup>th</sup> of March 2009**

There were no remarks and the minutes from the NEZ Council meeting in Latvia were approved.

**§ 4 Reports from Sporting Commissions (if any)**

Only the Rally commission has sent in their report. The report looks good.

Decision: Mrs. Janette Arvidsson will send a reminder to the other commissions to send in their reports before the next telephone meeting.

**§ 5 Commission meetings, Latvia, 16<sup>th</sup> of October 2010**

Last day for answers regarding commission meetings was on July 27<sup>th</sup> but only the Rallycross commission, the Rally commission and the Crosskart working group have reported to have a meeting before the NEZ Council meeting. Mr. Priit Pallo informed that the Racing commission probably will have a meeting.

There has not been any information from the Karting commission.

Decision: Mr. Johan Carlstedt will contact the Karting commission and ask about their interest regarding the future.

Mrs. Janette Arvidsson will send a reminder again to the commissions that haven't responded.

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

It was set that the Council will start by have a meeting at 16.00 on Saturday where Mr. Lars Edvall will inform about Alternative Energies. The Council pre-meeting will continue at 17.00. The Commissions will be able to start their meetings on Saturday at 14.00.

The invitation to the NEZ Council meeting has been sent out by Mrs. Linda Cepurniece. No agenda for the meeting has been set yet. Last day for items to the agenda is on the 21<sup>st</sup> of September.

Decision: Mrs. Janette Arvidsson will send a reminder about the last date for items to the agenda.

## **§ 7 Commercial points for NEZ**

### **a) TV-rights for NEZ Championships**

There was further discussion about how to handle the TV-rights.

### **b) Ferry Company issue**

Mrs. Janette Arvidsson had information about how the agreement from the different ferry companies looks like today. The Swedish ASN has an agreement with Tallink Silja which only Swedish drivers can use.

Viking Line has an agreement where both Swedish and foreign drivers may book transport by giving their nationality and birth year.

Nor the Latvian or the Estonian ASN has an agreement for drivers to use over seas.

It seems like each ASN will have to work on getting an agreement with the ferry companies inside the country.

Decision: Mr. Johan Carlstedt will talk to the Swedish ASN to see once again if there is an opportunity to get an agreement with Tallink for everyone to use.

## **§ 8 Other matters**

Mr. Johan Carlstedt informed about the Swedish ASN celebration of 75<sup>th</sup> year as an ASN during 2011.

Decision: The matter will be discussed and put to the agenda for the meeting in Riga.

## **§ 9 Next meeting**

The next telephone-meeting for NCWG will be held on the 28<sup>th</sup> of September 2010, 09.00 CET.

The next meeting will be the NEZ Council meeting Latvia on the 17<sup>th</sup> of October.

**§ 10 End of the meeting**

Mr. Johan Carlstedt thanked all for attending the meeting and looks forward to the next meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman





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

## **MINUTES 04 - 2010**

28<sup>th</sup> of September 2010

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman  
Mr. Priit Pallo, Estonia  
Mrs. Linda Cepurniece, Latvia  
Mrs. Janette Arvidsson, Sweden, Secretary

- § 1 **Introduction**
- § 2 **Approval of the agenda**
- § 3 **Minutes from NCWG-meeting, 6<sup>th</sup> of September 2010**
- § 4 **Report from Sporting Commissions**
- § 5 **Commission meetings, Latvia 16<sup>th</sup> of October 2010**
- § 6 **Agenda for NEZ Council meeting, Latvia, 17<sup>th</sup> of October 2010**
- § 7 **Commercial points for NEZ**
- § 8 **Other matters**
- § 9 **Next meeting**
- § 10 **End of the meeting**

### § 1 **Introduction**

Mr. Johan Carlstedt welcomed all to the fourth telephone meeting this year.

### § 2 **Approval of the agenda**

The meeting agreed to the proposed agenda.

### § 3 **Minutes from NCWG-meeting, 6<sup>th</sup> of September 2010**

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

### § 4 **Report from Sporting Commissions**

#### a) **Racing**

The report was discussed and contained the number of races and drivers in each class. It also pointed out how the promotion works in the different classes.

The Commission will rename NEZ -Championship to North European Championship in 2011. The proposal for next year is to have more open communication with STCC to race NEZ formula races and NEZ GT races together.

The report will further on be discussed at the Council meeting in Riga.

#### b) **Remaining Sports**

The only report that was sent from the Remaining Sports was from Formula Offroad Working Group.

Decision: Mrs. Janette Arvidsson will send a reminder to Mrs. Vera Bakke Andresen about the reports from the Remaining Sports.

### ***Formula Offroad Working Group***

The report was discussed and it looks quite good with the number of series and drivers. The Working Group has decided to arrange six races instead of 10 races in 2011. The report will further on be discussed at the Council meeting in Riga.

#### **c) Karting Commission**

There was no report from the Karting Commission but information that they will not have a meeting in Riga and that the Finnish ASN will try to organize the 2011 NEZ Karting Championship Race.

### **§ 5 Commission meetings, Latvia 16<sup>th</sup> of October 2010**

There will be a meeting for the Rallycross commission, the Rally commission, the Racing Commission, the Crosskart Working Group and the Drifting Working Group. There is no reservation for any other commissions.

Some entry forms are still missing.

### **§ 6 Agenda for the NEZ Council meeting, Latvia, 17<sup>th</sup> of October 2010**

The proposed agenda was approved with a small adjustment.

The Council pre-meeting will be on Saturday 16<sup>th</sup> of October and it will be closed. The Council meeting on Sunday the 17<sup>th</sup> is open for everyone.

### **§ 7 Commercial points for NEZ**

#### **a) TV-rights for NEZ Championships**

There is no new information.

#### **b) Ferry Company issue**

The Swedish and the Finnish ASN have an agreement with Tallink Silja and Viking Line. Mr. Johan Carlstedt has talked to the Swedish ASN who will try to help NEZ and start a negotiation with the ferry companies.

### **§ 8 Other matters**

The timetable for the spring meetings was discussed. Mr. Priit Pallo will look at the date for the Council spring meeting so that it can be confirmed at the Council meeting in Riga. Mr. Johan Carlstedt has gotten a request from Mr. Jaakko Riikonen, member of the Eco Run Working Group, to put the Auto Navigation Working Group and the Eco Run Working Group into one common Working Group.

Decision: The matter will be discussed at the Council pre-meeting.

Mr. Johan Carlstedt received a question from the Swedish ASN regarding penalties of foreign drivers in national races, how to handle this information, and if it is possible for the NEZ Countries to co-operate within the concerned ASNs.

Decision: Mr. Johan Carlstedt will send an email to the Council members regarding the matter and it will be discussed at the Council meeting.

**§ 9 Next meeting**

The next meeting will be the NEZ Council meeting in Latvia on the 17<sup>th</sup> of October.

The next telephone-meeting for NCWG is not established yet but will probably be in the beginning of 2011.

**§ 10 End of the meeting**

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman

## **REPORT – Sporting Commission and Working Group**

### **Name of the Sporting Commission / Working Group:**

Racing Commission

### **1. Events – please describe**

#### 1.1 Quality:

NEZ Formula Renault 2,0  
6 races held, 1 race left  
NEZ Formula Ford  
3 races  
NEZ GT  
2 races 2 cancelled  
NEZ STCC  
4 races

#### 1.2 NEZ Symbols:

decision was taken and warmly welcomed to rename NEZ to NEC (North European Championship) NEC symbols will be actively used in 2011.

#### 1.3 Promotion:

Formula Renault 2,0 has well functioning promotor  
Formula Ford needs a promotor  
GT needs a promotor  
STCC has strong and well functioning promotor and organization

#### 1.4 Spectators:

STCC had the best figures in spectators

#### 1.5 Other matters:

### **2. Participants**

## 2.1 Number of drivers:

NEZ Formula Renault 2,0

12 drivers

NEZ Formula Ford

3 races

NEZ GT

8 drivers

NEZ STCC

17 drivers

## 2.2 Number of drivers by countries:

### **3. Positive issues**

#### 3.1 issues that was better than expected:

Formula Renault has become a good series - good co-operation with different countries

STCC co-operation has started

### **4. Negative issues**

#### 4.1 issues that did not meet expected values:

GT needs a promotor

STCC and GT could not find a co-operation for the race in Sweden

Formula Ford future decision should be taken

### **Proposals for next year**

More open communication with STCC to race NEC formula races and NEC GT races together

### **Sent in by / date**

22.09.2010



2010-09-01

So far we can notice that we have some drivers that wants to try rally in other countries. But also that very few finds it interesting to travel abroad the Baltic sea. This means that the NEZ idea by some meaning is not very successful. We have a Nordic and a Baltic rally exchange. Like we had before.

## EVENTS

The events counting for NEZ-championship 2010 is:

<b>Date</b>	<b>Rally</b>	<b>Country</b>	<b>City</b>
20 February	Rally Finnskog	Norway	Kongsvinger
13-15 May	South Swedish Rally	Sweden	Ljungby
18-19 June	Rally Sonderjylland Skaerbaek	Denmark	Roedekro
14-15 August	300 Lakes Rally	Lithuania	Zarasai
28-29 August	Rally Kurzeme	Latvia	Liepaja
3-4 September	SMK Trollhättan	Sweden	Trollhättan
10-11 September	Aukstaitija Rally	Lithuania	Aukstaitija
25-26 September	Rally Latvia	Latvia	Kuldiga
<b>Final</b>			
9-10 October	Saremaa Rally	Estonia	Saremaa

## DRIVERS

As mentioned above we can notice that drivers stay where they are. The actual rally in Sweden, Västrallyt in Trollhättan has mainly Swedish and Norwegian drivers.

## POSITIVE

We have some, but too few, questions from individual drivers that asks what NEZ is about. Hopefully if we continue NEZ will win. It is up to us to keep it simple to join NEZ and try it.

## NEGATIVE

We expect more than we can achieve.

## PROPOSAL

I repeat last years proposal.

My idea is to develop NEZ-rally from the bottom. Make each country to arrange at least one event where some common NEZ-"rules" are used so that competitors from other countries knows which events that they should look for if they want to go somewhere else. These events shall be published on the NEZ homepage together with information about people to contact.

Best regards

Janne Rydh

Chairman NEZ Rally commission.

Report from Rallycross Commission



CIRCUIT: **Laitse Rally Park 8.+9.May**..... **Country: Estonia**.....  
 Stewards: Jukka Westerback(FIN) Geir Tyskeberget(NOR) Avo Kristov(EST)

CIRCUIT: **Vilkyciai 17.+18.July**..... **Country: Lithuania**.....  
 Stewards: Jukka Westerback(FIN) Juris Bogdanovics(LAT) Sarunas Liesis(LIT)

CIRCUIT: **Riga**..... **Country: Latvia**.....  
 Stewards: Jukka Westerback(FIN) Juris Bogdanovics(LAT) Donatas Liesis(LIT)

CIRCUIT: **Momarken**..... **Country: Norway**.....  
 Stewards: Jørgen Ring-Andersen(DEN)Sarunas Liesis(LIT)Trond Markowic(NOR)

CIRCUIT: **Nysum**..... **Country: Denmark**.....  
 Stewards: Donatas Liesis(LIT)Trond Bakkom(NOR) Jørgen Ring-Andersen (DEN)

Each question will be marked from 0 to 5.

5	Excellent	Explanations must be given
4	Very good	
3	Good	<b>In conformity with regulations</b>
2	Unsatisfactory	Explanations must be given
1	Insufficient	
0	Not existing	

## I. ORGANISATION

<b>1. Documentations</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
1.1. Quality of the Regulations and Bulletins	3	1	3	3	3
1.2. In conformity with Organisation agreement	0	2	3	3	3
1.3. Contents and presentation of the other Documents (e.g. passes)	3	2	3	2	3
<b>2. Secretariat</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
2.1. Competence of secretariat of the event	3	3	3	3	3
2.2. Suitable Location of the Administrative checking	4	3	3	3	3
2.3. Quality of the administrative checking	4	1	3	3	3
2.4. Official notice board - location - protected	3	2	1	3	2
2.5. Publishing - All lists and information given before and during the event to the drivers	3	3	3	3	1
2.6. Competence of the secretariat to the Stewards	2	4	2	3	4
<b>3. Suitability of the Facilities</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
3.1. Stewards' Room (separate and reserved)	4	3	1	2	3
3.2. Race control (separate and reserved)	4	3	2	3	5
3.3. Timekeepers room (separate and reserved)	2	3	0	3	5
<b>Comments</b>					
<b>4. Time Schedule</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
4.1. Time schedule (according number drivers)	3	3	3	3	3
4.2. Compliance of the Event with the timeschedule - Rhythm of the Event	2	3	3	3	4

## II. PROMOTION

<b>1. Media Coverage</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
1.1. Press coverage (Newspapers, etc.)	3	3	3	3	3
1.2. TV coverage - Internetsites	3	3	3	2	4
1.3. Media centre - equipment (separate room for the press, telephone, fax, internet))	3	3	3	1	0
1.4. Competence of the press officer	3	3	3	1	0
<b>2. Public</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
2.1. Popularity of the Event	2	3	3	2	2
2.2. Efforts to promote the Event	3	3	3	3	3
2.3. Drivers' presentation	0	3	3	3	3
2.4. Unofficial prize giving ceremony – punctuality and quality	3	4	3	3	3

## III. OFFICIALS

<b>1. Competence of the Officials</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
1.1. Clerk of the Course and his deputies	3	3	3	3	4
1.2. Driver's Liaison Officer	3	4	3	3	3
1.3. Competence of the Marshals	3	3	3	3	3



1.4. Competence of the Judges of Fact	3	3	3	3	3
1.5. Competence of the Interpreters	0	3	3	3	3
<b>2. Scrutineering</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
2.1. Suitability of the location (covered and closed for public)	1	3	3	3	2
2.2. Equipment for Scrutineering - (in accordance with organisation agreement)	3	3	3	3	3
2.3. Scrutineering before, during and after the Event	3	3	3	2	3
2.4. Competence of the Scrutineers	3	3	3	2	3
<b>3. Communications</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
3.1. Liaison between Clerk of the Course and Marshals (radio, tel	3	3	3	3	5
3.2. Drivers' briefing (location, loudspeaker, written version)	2	2	2	3	4
<b>4. Parc fermé</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
4.1. Suitability of the location - Totally closed off to the public and guarded against unauthorised access	3	3	3	1	3
<b>5. Timekeeping - Results</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
5.1. Equipment used - (Timing beams for the finish, false start system; computerised timing equipment)	2	2	2	3	3
5.2. Competence of the Timekeepers	4	3	3	3	3
5.3. Efficiency of the result office	3	4	4	3	3
5.4. Transmission of the information - speed, accuracy	3	4	4	3	3

#### IV. SAFETY

<b>1. Safety Plan</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
1.1. Quality of safety plan and Paddock Safety Plan	2	4	2	2	1
1.2. Competence of safety officer	3	3	2	2	3
1.3. Realisation of the safety plans	3	3	2	2	3
<b>2. Provision for public</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
2.1. Guarded and marked areas for the public	3	3	4	3	3
2.2. Facilities for the public (e.g. toilets, medical facilities)	3	3	3	3	4
<b>3. Provisions on the track</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
3.1. Equipment and safety of Marshals' posts (clothing, flags, fire extinguisher,...)	3	3	3	3	3
3.2. Fire brigades, extinguishers (posts and grid area)	2	3	3	3	3
3.3. Fast intervention cars, breakdown service	2	3	3	3	3
<b>4. Track</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
4.1. Quality and safety of track - Treatment against dust	3	3	4	3	4
4.2. Equipment for maintenance of track (deterioration)	3	3	3	3	4
<b>5. Paddock</b>	<b>EST</b>	<b>LIT</b>	<b>LAT</b>	<b>NOR</b>	<b>DEN</b>
5.1. Capacity	3	3	4	3	3
5.2. Organisation in the paddock	3	3	2	3	4
5.3. Equipment: WC and showers (minimum 10), drinking water (minimum 1 stand-pipe for every 10 cars), Carwash (min. 2 cars simultaneously), 1 fire extinguisher for every 5 cars, electric hook-ups (plugs) /	3	3	1	3	3
5.4. Médical facility and medical team	2	3	3	3	3

## V. MISCELLANEOUS

	EST	LIT	LAT	NOR	DEN
1. General atmosphere	3	3	3	3	4
2. Was the event worthy of inclusion in the NEZ Championship	2	3	3	3	5
3. Were the Observer and Stewards kept fully informed before and during the Event, so that they could carry out their duties	2	3	3	3	3
4. Were the comments resulting from the last NEZ Observer's report satisfactorily actioned?				3	2

Drivers in NEZ Rallycross Championship events 2010:

Division:	Laitse (EST)	Vilkyciai (LIT)	Riga (LAT)	Momarken (NOR)	Nysum (DEN)
NEZ 4WD	3	3	8	7	6
NEZ OPEN	4	5	4	40	10
NEZ 2000	7	7	10	18	17
NEZ 1600	2	5	7	9	17
Total drivers :	<b>17</b>	<b>20</b>	<b>30</b>	<b>76</b>	<b>50</b>

Country:	Laitse (EST)	Vilkyciai (LIT)	Riga (LAT)	Momarken (NOR)	Nysum (DEN)
Norway	2	4	4	63	11
Lithuania	4	10	7	3	3
Latvia	6	4	14	3	2
Estonia	3	1	4	1	1
Denmark				5	32
Finland	2	1	1	1	1
Sweden					

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

The Working Groups for 2010 are:

Auto Navigation

Trophy Raid

Formula Offroad

Drifting

Eco Run

Auto Navigation and Formula Offroad has finalized their regulations for 2011 and also report from 2010 season which are enclosed.

Trophy Raid Working Groups report is also enclosed

Drifting started their work in the spring meeting. They have during the summer decided that they will have all the countries national technical regulations for PRO translated. Then at the autumn meeting they will discuss this and hopefully be able to make some comparison between them and decide some easy way of combining all necessary articles so that participants from each country can apply to this NEZ challenge. They will also start the work with the championship regulations.

Auto Navigation will meet in Riga to discuss the future.

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

## **REPORT – Sporting Commission and Working Group**

### **Name of the Sporting Commission / Working Group:**

Autonavigation (remaining sport)

### **1. Events – please describe**

#### 1.1 Quality:

6 events in championship (DK 2, FIN 2, S 2). Generally good quality.

#### 1.2 NEZ Symbols:

NEZ-logo on papers for competitors and on Internet-pages.

#### 1.3 Promotion:

Invitations and promotion for the events on the Internet. Promotion in local medias.

#### 1.4 Spectators:

Autonavigation is NOT a spectator-friendly sport. Anyway some people shows up in the forest and other facilities at every event.

#### 1.5 Other matters:

A fair competition, and close race to the end.

### **2. Participants**

#### 2.1 Number of drivers:

28 teams

#### 2.2 Number of drivers by countries:

FIN: 10 teams, S: 9 teams, DK: 9 teams

### **3. Positive issues**

3.1 issues that was better than expected:

Good and helpful atmosphere between competitors.

### **4. Negative issues**

4.1 issues that did not meet expected values:

None

### **Proposals for next year**

No change in Regulations.

### **Sent in by / date**

**Jan Søndergaard, September, 28<sup>th</sup> 2010.**

## **REPORT – Sporting Commission and Working Group**

### **Name of the Sporting Commission / Working Group:**

Trophy raid working group

### **1. Events – please describe**

#### 1.1 Quality:

For season 2010 events has increased the quality comparing to last season, especially with working with media and spectators. As for the quality of tracks it has been done following the best practices.

#### 1.2 NEZ Symbols:

NEZ symbols has been used in competition printed materials, as well as in media all other possible ways. As well as using internet media for promotion of Trophy raid as well as using NEZ symbols.

#### 1.3 Promotion:

Promotion of sports has been increased this season using printed media (newspapers and car sport related magazines) radio, TV, internet (social portals), local posters.

#### 1.4 Spectators:

We have managed to increase the amount of spectators more than 2 times, as well as services provided for spectators for further increases has been carried out and will be done for the next events as well.

#### 1.5 Other matters:

### **2. Participants**

#### 2.1 Number of drivers:

2 of three events finished this far - 45 teams participated in 4 car classes

## 2.2 Number of drivers by countries:

Estonia - 7 cars, Lithuania - 13 cars, Latvia - 21 cars, Russia - 4 cars.

## 3. Positive issues

### 3.1 issues that was better than expected:

This season marketing activities of the championship has been done in better quality than last seasons, but still there is to be improved

## 4. Negative issues

### 4.1 issues that did not meet expected values:

Amount of drivers in championship, especially drivers from Scandinavia and Russia, it is a work to be done in next seasons

## Proposals for next year

Increase marketing activities to improve promotion of championship and to increase prestige of NEZ championship among participants

## Sent in by / date

04.10.2010

**REPORT OF NEZ REMAINING SPORTS COMMISSION'S  
FORMULA OFFROAD WORKING GROUP 2010  
(FOWG)**

**1. Events:**

- 1.1. The NEZ Formula Offroad Championship 2010 included a total of 10 races, held over 5 weekends in Iceland, Denmark, Finland, Sweden and Norway.

**2. Participants:**

- 2.1. Total number of participants was 42.  
16 were competing in the Modified class, 26 in the Unlimited class.
- 2.2. Norway was represented by 18 drivers, Iceland 13, Sweden 6, Denmark 3 and Finland 2.

**3. Positive issues:**

- 3.1. Every organizer did a good job in advertizing. On an average about 1500 people watched each race in the Championship. Regulations is working well and needs only minor adjustments for 2011.
- 3.2. The Modified class is still growing and will survive at least another season.

**4. Negative issues:**

- 4.1. Only Icelandic drivers attended the races in Iceland. Volcanic activity might be a reason.
- 4.2. No round had drivers attending from all organizing countries.
- 4.3. No driver attended every race.

**5. Notes for 2011**

Our Working Group had a good meeting with all organizers in Skien, September 18<sup>th</sup>. It is a common understanding that 10 races are too much for the drivers and we agreed on 6 races over 3 weekends in 2011. After voting, Norway, Sweden and Finland will be the organizing countries in 2011. Iceland and Denmark will have first priority in 2012.

Final regulations and calendar will be finished within December 2010.

September 21, 2010

Arne Johannessen

Chairman FOWG



# ORGANIZATION

## WORKING GROUP COUNCIL

### SPORTING COMMISSIONS

Karting  
Racing  
Rally  
Rallycross  
Remaining Sports

### SPORTING WORKING GROUPS

Auto Navigation  
Crosskart  
Drifting  
Eco Run  
Offroad  
Trophy Raid

### APPOINTED BY FIA NEZ GENERAL ASSEMBLY

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

Updated:	2010-03-28
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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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<b>Member</b> E-mail Telephone	<b>Mr. Sergey Ouchakov</b> raf-ouchakov@mtu-net.ru +7 495 917 34 82; 917 39 70	Russia

#### Meeting plan for 2010

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

#### Meeting plan for 2011

NCWG telephone-meeting
NCWG telephone-meeting
NC, Estonia
NCWG telephone-meeting
NCWG telephone-meeting
NC + GA, Estonia

## FIA North European Zone (NEZ)

Composition of NEZ Sporting Commission



### NEZ Karting Commission

Chairman	Mr Jaakko Markula	Finland
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\* No member appointed from Estonia or Iceland.

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### NEZ Racing Commission

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## FIA North European Zone (NEZ)

Composition of NEZ Sporting Commissions and Working Groups



### NEZ Rally Commission

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\* No member appointed from Estonia or Iceland.

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## **Penalties and suspensions of participants.**

Dear members of NEZ Council and Commissions.

We have got a question from the Swedish ASN on how to handle penalties and suspensions of foreign drivers / participants attending a national event. All NEZ events are to be run as a National event in each country.

E.g. a driver got a penalty in Sweden for something that happened on an event that he or she was participating in. Normally this fee must be paid within 48 hours (FIA rules) to the Swedish ASN that has put out the fee.

But, what happens if the driver doesn't pay the fee? The Swedish ASN has no possibility to claim in the fee of the penalty. The only thing the Swedish ASN can do is to stop the driver from participating in a new event in Sweden until the fee has been paid.

For this matter the ASN's cooperating inside of the NEZ organization has to make an agreement on how to handle this matter.

Is it possible to make an agreement that each ASN, will claim the fee that the driver/participant got during his participation in another country? Also to agree on that the participant ASN will forward the amount of the fee to the ASN that issued the fee, after the participant has paid it in total.

Also we have to make an agreement on how to handle suspensions of participants. Each ASN can't give any form of suspension to a participant that are from another country. This has to be done by the participants own ASN after a report from the ASN in which the incident occurred.

See also FIA International Sporting Code §151-170. We can use these points in parts that are sufficient for us and doesn't collide with the rules from each ASN.

Comments and notes on this matter are more than welcome, so that we can make an agreement on how to handle this latest at the Council meeting in Riga 17:th of October 2010.

Johan Carlstedt

**NEZ Council meeting in Estonia 27<sup>th</sup> of March 2011**

**DRAFT!**

**TIMETABLE - NEZ COUNCIL & NCWG MEETINGS – SPRING 2011**

Sun Oct 17<sup>th</sup> Timetable for spring meetings 2011 approved by NC.

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- Tue Dec 28<sup>th</sup> Request of report to each Chairman of NEZ Sporting Commissions and ask for information if their Commission plan to have a meeting on the 26<sup>th</sup> of March. (S)
- Thu Jan 27<sup>th</sup> Last day for answers from NEZ Sporting Commissions regarding meetings.*
- Fri Feb 4<sup>th</sup> Reminder of the reports to the Chairmen of NEZ Sporting Commissions. (S)
- Thu Feb 10<sup>th</sup> Last day for NEZ Sporting Commissions to send Commission report.*
- Fri Feb 11<sup>th</sup> Agenda and appendix sent out for the first NCWG telephone meeting. (S)
- Mon Feb 14<sup>th</sup> Invitation for attending the meeting on March 27<sup>th</sup> sent out to NEZ-countries. (S)
- Tue Feb 15<sup>th</sup> **NCWG Telephone meeting 1/2011. (S) (09.00 CET)**
- Tue Feb 22<sup>nd</sup> Draft minutes from NCWG 1/2011 ready.
- Tue Feb 22<sup>nd</sup> Last day for items to the agenda for NC meeting in Estonia.*
- Fri Feb 25<sup>th</sup> Last day for entry forms for attending the meeting.*
- Fri Feb 25<sup>th</sup> Agenda and appendix sent out for the second NCWG telephone meeting. (S)
- Tue Mar 1<sup>st</sup> **NCWG Telephone meeting 2/2011. (S) (09.00 CET)**
- Mon Mar 7<sup>th</sup> Draft minutes from NCWG 2/2011 ready.
- Fri Mar 18<sup>th</sup> Documents sent out for the NC meeting in Estonia. (S)
- Sat Mar 26<sup>th</sup> **NC Pre-meeting and Sporting Commission meetings in Estonia (if any).**
- Sun Mar 27<sup>th</sup> **NEZ Council Meeting in Estonia.**
- Mon April 18<sup>th</sup> Minutes ready. (latest)

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

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