



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 02/11

2011-10-23, 10.00-13.00

Hotel Ülemiste, Tallinn, Estonia

Host of the meeting: ESTONIA

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 & working groups**
- § 6 **Organization**
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- § 11 **Election of Secretariat for two years**
- § 12 **Election of host countries for 2012 and 2013**
- § 13 **NEZ Council & Commission and Working Group meetings**
- § 14 **Miscellaneous**
- § 15 **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 Estonia and the NEZ Council autumn meeting. 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 Tallinn 27th of March 2011

Mr. Johan Carlstedt asked if the minutes NC 01/11 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 13th of September 2011

Mr. Johan Carlstedt asked if the minutes NCWG 03/11 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 11th of October 2011**
Mr. Johan Carlstedt asked if the minutes NCWG 04/11 could be approved.

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

§ 4 **FIA matters**

- Suggested changes of the FIA Sporting code, regarding karting

Mr. Johan Carlstedt informed about the documents that have been received from FIA regarding the FIA International Sporting Code and app. 18. National events. In general there are no big changes for the main sports. The new regulations mainly concerns karting stating that if you compete in a national event in another country, you need an international licence. To get an international licence you need to be 13 according to the previous regulations.

The regulation also points out that it is the organiser who will be fined, by the FIA, if they accept an entry of a foreign competitor and/or driver who has no authorisation from their own ASN.

The latest version of the document was sent from FIA a day before the Council meeting and will be added to these minutes.

- Information regarding the zones inside the FIA

The matter was discussed in the spring meeting where Mr. Johan Carlstedt informed the members of NEZ not to use the FIA logo or the name FIA. NEZ is allowed to use the name North European Championship and North European Cup.

The NEZ Council has not received any new documents from FIA since the last meeting. Mr. Johan Carlstedt has been informed that Mr. Morrie Chandler will get back with more information regarding the updating of the zone regulations when the FIA World Council has had their meeting in December.

§ 5 **Reports from NEZ Sporting Commissions & working group**

a) Karting

Mr. Bo Sörensson made a presentation of a new start of the work within the Karting commission which has not been very active lately. The commission had a meeting on Saturday discussing the regulations and explaining that they need the cross boarder races for all nationalities.

The commission requested help from the Council to make it possible to race with a national licence in national classes within the zone.

The commission talked about the importance of marketing NEZ, harmonizing the rules and regulations and about championships, trophies and cups as well as including the Rotax classes. The Commission had decided to start with a Championship in a single event, and later expand to more events in more countries.

The commission asked the NEZ Council for approval to print a pamphlet and to create a homepage including all information to make it easier to promote NEZ.

The commission will work on getting a new chairman to introduce at the NEZ Council spring meeting and they wish, if possible, that the members of the NEZ Karting commission should be a member of their national karting commission as well.

Mr. Johan Carlstedt asked the Council if they could support the three questions, to try to help making it possible to race with a national licence in national classes within the zone, to print a pamphlet and to create a homepage, could be supported.

Decision: The council agreed to support this.

b) Racing

Mr. Marek Kiisa informed about the cancelled events during the 2011 season, and what they need to do to turn things around for NEZ Racing. Mr Kiisa also informed about the new interesting projects going on, like upgrading and reconstruction of racetracks and facilities in different countries within the zone. For information about the races during the year, see appendix 4b.

During 2012 there will be three new classes in NEZ Racing. All classes will hold one race in each class and the commission will work on building up the series for 2013.

The commission confirmed the classes as follows:

Camaro North European Championship, Legends North European Championship and North European Championship Formula Renault 2.0.

c) Rally

Mr. Janne Rydh informed with joy that it was the first time that all countries (but Russia) showed up at the commission meeting. He continued by talking about the rally events as the traveler's championship for people who like to do something else and is looking for international experience.

During the year there were seven events in different countries plus the final in Estonia. To receive overall result for the season you need to take part in the final. The class 4WD and 2WD had many competitors but the Junior class had less. Some nations did not take part in the final. For more information, see appendix 4c.

During the meeting, the commission discussed the promotion for next year and the importance to explain the locations of the events and other simple but necessary information. All NEZ countries are interested in taking part of the NEZ events.

There will be seven events during the next year and it was decided that one of the events will take part in Iceland. The commission confirmed that the final will be the Saaremaa Ösel Rally in Estonia. The whole calendar will be confirmed in November.

Decision: Keep the regulations as they are today, keep the technical regulations from all countries and make a simple official exchange for the key marshals to get stewards from different countries to learn from each other. Mr. Janne Rydh will send the calendar information to the secretary.

d) Rallycross

Mr. Jörgen Ring-Andersen informed about the report, see appendix 4d.

Many drivers want to participate in NEZ Rallycross events but it is expensive for them to travel within the zone.

There will be a prize giving ceremony on January 7.

For 2012 they are also working to get more exchange of the stewards within the zone and to help more local stewards and clerk of the course to get international experience.

The commission asked the Council for an increased budget.

Decision: The Council will decide the matter at the Council spring meeting.

e) Crosskart working group

Mr. Geir Iversen informed about the report, see appendix 4e.

2011 has been the best year ever for the Crosskart working group. The quality of the organizers has been good and there has been a record in the number of participants with an increase of 20 %. The best event was held in Sweden with 84 participants.

The working group expects an increase for the next year and the events will be marketed as holiday events. They will also work within the Baltic countries to develop Crosskart more in this region.

Decision: The council pointed out that there are no NEZ technical regulations, only National and International. Since there are the same regulations in all NEZ Crosskart active countries, this will not be a problem.

f) Formula offroad working group

For information, see report (appendix 4f).

The working group asked the Council to use the FIA logo side by side with NEZ and asked about the TV-rights.

Decision: The working group, NEZ Championship organizers and other events that are not FIA approved, is not allowed to use the FIA logo or the letters FIA according to previous discussions regarding the matter.

Regarding the TV-rights the working group was asked to contact each ASN and ask for the rights directly. .

The Council made it clear that NEZ owns the rights for the NEZ championships and cups, but to be able to handle this in an easy way, the part asking to use these rights need to contact each ASN for an National event and the FIA for an International Event.

g) Other

Eco run

The Eco run working group had a meeting on Saturday and Mr. Jaakko Riikonen held a presentation at the Council pre-meeting. The working group has come to a conclusion to evaluate the already existing documents and the FIA regulations.

Decision: The working group will make a new suggestion to the spring meeting where the Council will decide how the working group will continue their work.

Drifting

Mr. Jorma Tikkanen made a presentation of the year and reported from the meeting which the working group had on Saturday.

There was one NEZ event in Riga where drivers from six countries participated. The event had 7000-8000 spectators, several entertainments, 48 registered drivers and the event lived up to all expectations.

The plan for 2012 will be to hold to races, one in Norway and one in Latvia.

The plan for 2013 is to run four events to be held in Norway, Latvia, Estonia and Sweden. The plan for 2014 is to run six events to be held in Finland and Denmark.

The working group is working on rules for safety and chassis. The working group also asked for information about how to work together with a promotor for the Drifting Championship in the future.

Mr. Michail Bonch-Osmolovsky made a comment on a new track in Sankt Petersburg, Russia. He would like to discuss if one event could be arranged there. According to him six events are too much in the future, and would prefer three to four events instead.

Decision: The working group will send in material regarding a promotor for the series to NCWG and the matter will be decided there.

General Decision: Each commission and working group who held a presentation during the Council meeting was asked to send their presentations to the secretary who will distribute them to everyone attending the meeting.

§ 6 Organization

Update of organization plan of members in Council and Commissions

- Change of organization with Remaining Sports and the working groups

A proposal was sent from Mrs. Vera Bakke Andresen to remove Remaining Sports from the organization plan and to update the Crosskart working group to a commission.

See appendix 5.

Decision: The Council agreed to the two proposals. The working groups will from now on report directly to the Council.

Mr. Jorma Tikkanen asked to update the Drifting working group to a commission as well.

Decision: When the working group shows good progress and continuity, the Council will consider upgrading the working group to a commission in the future.

- Appointing of chairmen of Commissions + working groups

The chairmen of the commissions were elected as follows:

Crosskart commission :	Mr. Geir Iversen
Karting commission:	Mr. Bo Sörensson (temporary)
Racing commission:	Mr. Marek Kiisa
Rally commission:	Mr. Janne Rydh
Rallycross commission:	Mr. Jörgen Ring Andersen

- Update of members in Commissions and Working groups

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

§ 7 Economy

- Information from the secretary regarding NEZ member fee 2011

Mrs. Janette Arvidsson reported on the present situation regarding payments of NEZ member fee. All countries have paid the member fee. The fee for 2012 will be sent out by the secretary in February-March according to the statutes.

- Member fee for 2012 and how to divide between Host and Secretariat

Mr. Johan Carlstedt asked the Council if the member fee needs to be changed.

Decision: The fee will stay as it is for the next year. 700 € to be collected from the member ASNs. The Sum will split between hosting country (400 €) and the ASN responsible for the Secretariat (300 €).

§ 8 NEZ Championships and Cups

Confirmation of calendar and classes for 2012

The calendars presented (appendix 7) were confirmed with some adjustments. The Drifting working group and the Rally commission will add their information and send it to the NEZ Secretary.

All regulations must be set latest at the 1st of December and sent to the NEZ Secretary.

§ 9 Changes in the General Prescriptions

There was a suggestion from Mrs. Vera Bakke Andresen to remove the information regarding NEAFP since it no longer exists, in the prescriptions.

Decision: The General prescriptions will be changed according to the proposal and updated on NEZ homepage.

§ 10 Spring & autumn meetings in the future for NEZ Council, commissions and working groups

It was discussed how the meetings should be set in the future.

Decision: The Council will have two meetings, one in the spring and one in the autumn.

The main purpose of the commissions and the working groups are e-mail and telephone meetings. At the autumn meeting, all commissions and working groups are allowed to hold a meeting at the same weekend as the Council.

At the spring meeting, the chairmen of the commissions will attend the meeting.

If the commissions and working groups want a meeting in the spring, they must send a request with a good reason, to the NEZ Council Working Group and ask for permission. The information will be written in the statutes and updated on NEZ webpage.

§ 11 Election of Secretariat for two years

Appointing of NEZ Secretariat for the following two years

Decision: To appoint Sweden as the NEZ Secretariat for the following two years. It was also decided that the election will be done at the NEZ General Assembly instead of at the NEZ Council meeting. The new change will be approved at the NEZ General Assembly meeting and updated in the statutes.

§ 12 Election of host countries for 2013 and 2014

The Council proposed Finland as the host country for 2013 and Lithuania for 2014. There were also a proposal to have a fix order on were to hold the meetings in the future.

Decision: It was decided to appoint Finland as the host country for 2013 and Lithuania for 2014.

It was also decided to make a suggestion of a fixed list to be discussed at the spring meeting in Denmark. A list of earlier held meetings will be added to these minutes.

§ 13 NEZ Council & Commission and Working Group meetings

A draft of the timetable was presented and the date for the Council spring meeting was approved. If any commission or working group will have a meeting, the date will be on the 24th of March.

The NEZ Council Working Group will have two telephone meetings to prepare the meeting in Denmark, on the 14th of February and on the 28th of February 2012.

Decision: The meeting will be held in Denmark on the 25th of March.

The date for the Council autumn meeting was discussed and the proposal is for the 28th of October and for the Commission meetings on the 27th of October.

Decision: The dates will be confirmed on the spring meeting on the 25th of March.

§ 14 Miscellaneous

There was no other matter to discuss.

§ 15 End of the meeting

Mr. Johan Carlstedt closed the meeting by thanking everyone for attending the meeting. He sees that NEZ is making progress and that the commissions and working groups are working hard to develop inexpensive semi international motorsport in our area.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE

Appendix 01 Participants
NEZ Council meeting (NC 02/11)

NEZ MEETING IN ESTONIA 22-23 of October 2011

List of participants

NEZ Council & Working Group

Name	Country	Comments
Mr. Johan Carlstedt	Sweden	Chairman
Mrs. Anni Andersen	Denmark	Member
Mr. Priit Pallo	Estonia	Member
Mr. Jani Backman	Finland	Member
Mr. Tryggvi Magnus Thordarson	Iceland	Member
Ms. Linda Cepurniece	Latvia	Member
Mr. Donatas Vecerskis	Lithuania	Member
Mr. Arild Antonsen	Norway	Member
Mr. Michail Bonch-Osmolovsky	Russia	Member (replacer for Mr. Sergey Oshakov)
Mrs. Janette Arvidsson	Sweden	Secretary of NEZ

NEZ Sporting Commission & Working Group members

Name	Country	Comments
Karting Commission		
Mr. Bo Sörensson	Sweden	Member
Mr. Jan Stentoft Jakobsen	Denmark	Member
Mr. Indrek Sepp	Estonia	Member
Mr. Mika Mäki	Finland	Member
Mrs. Stine Major Sæter	Norway	Member (replacer for Mr. Birger Torjussen)
Racing Commission		
Mr. Marek Kiisa	Estonia	Chairman
Mr. Kim Bjerg	Denmark	Member
Mr. Mika Heinonen	Finland	Member
Mr. Frode Alhaug	Norway	Member
Mr. Michail Bonch-Osmolovsky	Russia	Member
Mr. Claes Elofsson	Sweden	Member
Rallycross Commission		
Mr. Jørgen Ring-Andersen	Denmark	Chairman
Mr. Tanel Kutsar	Estonia	Member
Mr. Jukka Westerback	Finland	Member
Mr. Juris Bogdanovics	Latvia	Member
Mr. Donatas Liesis	Lithuania	Member
Mr. Trond Bakkom	Norway	Member
Mr. Daniel Nyman	Sweden	Member

Rally Commission

Mr. Janne Rydh	Sweden	Chairman
Mr. Johannes Fraas	Denmark	Member
Mrs. Karmen Vesselov	Estonia	Member
Mr. Henrik Frank	Finland	Member
Mr. Janis Krastins	Latvia	Member
Mr. Zilvinas Jursys	Lithuania	Member
Mr. Jan Egil Jensen	Norway	Member

Remaining Sports

Mrs. Vera Bakke Andresen	Norway	Chairman
Mrs. Rasa Jakiene	Lithuania	

Crosskart Working Group

Mr. Geir Iversen	Norway	Contact person
Mr. Håkan Persson	Sweden	Member
Mr. Michael Thomsen	Sweden	Member

Drifting Working Group

Mr. Jorma Tikkanen	Finland	Contact person
Mrs. Kristine Stanevica	Latvia	Member
Mr. Hilding Haustreis	Norway	Member
Mr. Anders Eriksson	Sweden	Member

Eco Run Working Group

Mr. Jaakko Riikkonen	Finland	Member
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Guest:

Mr. Jan Rodtwitt	Denmark	ASN CEO
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FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 01/11

2011-03-27, 10.00-13.00

Hotel Ülemiste, Tallinn, Estonia

Host of the meeting: ESTONIA

Attendant: Appendix 01/11

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- § 9 **Preparation for NEZ General Assembly**
- § 10 **Miscellaneous**
- § 11 **Next meeting for NEZ Council (planned date)**
- § 12 **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 Estonia and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/11).

§ 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 Riga, the 17th of October 2010

Mr. Johan Carlstedt asked if the minutes NC 02/11 could be approved.

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

b) NEZ Council Working Group telephone meeting, the 15th of February 2011

Mr. Johan Carlstedt asked if the minutes NCWG 01/11 could be approved.

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

c) NEZ Council Working Group telephone meeting, the 1st of March 2011

Mr. Johan Carlstedt asked if the minutes NCWG 02/11 could be approved.

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

§ 4 FIA matters

The meeting discussed the emails that Mr. Johan Carlstedt has received from the legal department at FIA regarding the use of FIA logos in the regulations and the websites. The FIA logo is not allowed to be used if the series or event is not approved by the FIA. The logos were removed from the NEZ GT Series regulations and the website before this meeting.

It was discussed how it will affect the work in the zone if we are not to be recognized by the FIA and not to be able to use the FIA logo on the NEZ website. It can be confused for another organisation not recognized by the FIA.

The general opinion is that the NEZ are running open national events (semi international) and not full international events. If we need to run all events full international there will be problems with cars, participants and tracks.

Mr. Marek Kiisa informed that racing do not have any FIA homologated circuits in the Baltic. There are only three FIA approved circuits in Sweden. Finland will get a FIA approved circuit in the near future and Estonia will get a FIA approved circuit next year. The only possible way for NEZ to run international series is to get more FIA approved circuits.

Mr. Jørgen Ring Andersen informed that Sweden and Norway have FIA approved circuits for rallycross but not Denmark.

Mr. Janne Rydh informed about the point of view for rally. The events should be open for everyone with a licence within the zone and almost everyone have national homologated cars. The races should be for both national and international homologated cars. If we go with only international rules it makes it different from what we are doing today with the regulations and the cars.

Decision: Mr. Johan Carlstedt will answer the FIA legal department on how NEZ is working and how NEZ see the situation. Info will be sent to the Council and the commissions regarding what will happen. Mr. Johan Carlstedt will also send all information about NEZ to Mr. Morrie Chandler from New Zealand, who is the chairman for a working group within the FIA.

§ 5 Reports from NEZ Sporting Commissions

a) Karting

There will be a NEZ Championship race in Finland on the 6th – 7th of August. For more information, see attached report.

Mr. Jani Backman was asked to work with the evaluation of the karting commission and make sure that the members are committed to their work. Mr. Jani Backman will ask Mr. Jaakko Markula if he has the time and commitment to be working in the commission. This has to be decided to the autumn meeting.

b) Racing

Mr. Marek Kiisa informed about the commission meeting where they talked about making a summary of all FIA-graded tracks and national graded tracks within NEZ. Mr. Claes Elofsson, member of the commission, will contact Mr. Bo Runbjörk, member of the FIA circuit commission, in this matter. The commission would like to publish the information on NEZ website.

Formula Renault

The commission has been focusing on this class since 2005. Up until today there was only one car who wanted to race in this class.

The commission discussed about the possible reasons for the lack of interest in this class and why the competitors choose to race in Germany and Europe instead of seeing the advantage to race within the zone.

The commission will ask STCC if they are interested in cooperating with Formula Renault. If not, a new promotor has to be found.

Decision: The class will be closed if not several drivers will show interest in participating. There will be a meeting on Thursday March 31 regarding the future for the class.

GT

The series will be a well functioning series with approximately 16 cars. See attached report for more information.

c) Rally

Mr. Janne Rydh informed that two races have been held so far, one in Norway and one in Sweden. There has been a problem getting results from the Norwegian event. In Sweden there were participants from Lithuania, Sweden and Norway. The races are held as national events with national rules and both national and international homologated cars.

Normal fuel and bio ethanol are being used but the commission is discussing what should be allowed in NEZ since bio ethanol only is allowed in Sweden and Norway but not allowed in the Latvian and the Lithuanian championship. It is problematic when not everyone is allowed to use the same fuels but it's better to have more competitors who use the fuel they are used to from their home country.

For more information, see attached report.

d) Rallycross

Mr. Jörgen Ring-Andersen reported from the Rallycross commission.

In July there will be a meeting on the event of the European Rallycross Championship in Höljes (Sweden) where Denmark, Norway, Finland and Sweden are invited to discuss a common technical regulation for NEZ. There is a small problem with the Baltic countries since they have another technical regulation than the other countries.

For more information, see attached report.

e) Remaining Sports Commission

Drifting

Mr. Jorma Tikkanen reported from the working group meeting. There is a big interest from all countries and a positive development with enthusiastic people working with this. The first NEZ race will be held in Riga on the 10th of September and the name of the organizer is Balt Motorsport Partner.

We can see that drifting is bringing new people with new and big audience into motor sport which is good.

The Council was informed that Mr. Raimond Cabulis would like to work with a website for drifting and they requested if the NEZ Secretariat could own the domain. The idea would be that the annual hosting country of the event would work with the site and the cost for the site is to be paid by the promoter.

Mr. Jorma Tikkanen further on questioned how it works with the Remaining sports, what the purpose is and asked for guidelines how to work.

Mr. Jorma Tikkanen was asked to inform Mrs. Vera Bakke Andresen about what is happening in the working group and ask her to send official documents.

Mr. Johan Carlstedt thanked the working group for all the work that has been done during their first year and he sees a positive development of this discipline.

Decision: Norway will be hosting the cup 2012 and possibly Sweden in 2013.

Eco run

Mr. Jaakko Riikonen informed that there will be an event in Bodö, Norway, on the 3rd of June. The working group is working on getting a NEZ Championship or cup in 2012. Mr. Jaakko Riikonen was asked to send their report to Mrs. Vera Bakke Andresen.

Mr. Tryggvi Magnus Thordarson informed that Iceland will run a three day event in Alternative Energy/Eco this year.

Decision: There will not be an official championship for 2011.

Offroad – Formula

See attached report.

§ 6 NEZ Championships and Cups

Confirmation of calendar changes (if any)

There were no changes or additions to the calendar.

§ 7 Organization

Update of organization plan of members in the Council and Commissions

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

There is a new member, Mr. Tryggvi Magnus Thordarson, from Iceland who will be officially elected to the Council at the General Assembly meeting in the autumn. Mr. Tryggvi Magnus Thordarson introduced himself as a mechanical engineer who has worked within motor sport since the 80's. He is involved in rally, formula offroad and karting on Iceland and has been at the Icelandic ASN since three years.

§ 8 Economy

Information from the secretary regarding NEZ member fee 2011

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

§ 9 Preparation for NEZ General Assembly

Election of members and host countries for 2012/2013/2014

The nominations to be made for are:

- Chairman of NEZ Council and NEZ Council Working Group
- Chairman of NEZ Sporting Commissions
- Host country for 2012, 2013 and 2014
- Secretary holder for two years

Each NEZ ASN is also obliged to appoint:

- Members of NEZ Council
- Members of NEZ Sporting Commissions

It was discussed that following will be hosting the NEZ meeting:

- 2012 – Denmark
- 2013 – Finland
- 2014 – Lithuania

Nomination documents will be sent to the NEZ ASN's by the Secretary in June and the last date to return the nomination will be on the 5th of September.

Update of NEZ Statutes

At the last Council meeting it was a discussion if the fees should be increased and once again Mr. Johan Carlstedt asked the Council regarding this. There were no comments therefore the fee will stay the same. The fee will also be taken out of the statutes, and will be decided on the autumn meeting instead.

It was also discussed to update the statutes on how NEZ works today, if we should let the Drifting working group go on their own and if we should remove remaining sports and let the working groups go directly under the Council instead, as the commissions do today.

Decision: It is up to everyone to think about this and be prepared to discuss the matter on the NEZ General Assembly.

§ 10 Miscellaneous

Ferry Company issue

There is an agreement with Viking Line and Tallink/Silja Line. Iceland has an agreement with a ferry company that goes to Moss (Norway), Gothenburg (Sweden), Denmark, Immingham (UK) and Rotterdam (Netherlands). To use the agreement, contact the ASN of Iceland.

Decision: A document with the agreements will be published on NEZ website.

§ 11 Next meeting for NEZ Council (planned date)

The Council confirmed the date to October 22-23 for the next meeting which also will be the NEZ General Assembly.

Mr. Johan Carlstedt reminded that the last date to report if a commission or working group will have a meeting is on August 22. If a planned meeting is reported after the due date, a request to have a meeting must be sent to Mr. Johan Carlstedt for approval. The secretary will send out an email in July with information regarding the meetings.

The Rally commission and the Racing commission have already reported that they are planning to have a meeting in the autumn.

§ 12 End of meeting

Before closing the meeting Mr. Johan Carlstedt thanked everyone for attending, thanked the host country for hosting the meeting and expressed the good progress in NEZ and is looking forward to the future within NEZ.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 03 - 2011

13th of September 2011

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Priit Pallo, Estonia
Mrs. Anni S Andersen, Denmark
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Ms. Linda Cepurniece, Latvia

- § 1 Introduction
- § 2 Approval of the agenda
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- § 4 Reports from Sporting Commissions (if any)
- § 5 Commission meetings, Estonia, 22nd of October 2011
- § 6 NEZ Council meeting, Estonia, 23rd of October
- § 7 General Assembly, Estonia, 23rd of October
- § 8 Proposal from NEZ Karting Commission for a NEZ Trophy in the class KZ2
- § 9 Other matters
- § 10 Next meeting
- § 11 End of the meeting

§ 1 Introduction

The chairman Mr. Johan Carlstedt welcomed all to first autumn telephone meeting this year. Since it is election time this year there is some work to do before the meeting in Estonia.

§ 2 Approval of the agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NEZ-meeting, Estonia, 27th of March 2011

There were no remarks on the minutes from the NEZ Council meeting in Estonia.

Referring to the last discussions on the Council meeting regarding the Karting commission and their commitment, the meeting established the anxiety about the work within the commission. Mr. Priit Pallo will talk to Mr. Jani Backman and ask him if something has been done since the last minutes.

§ 4 Reports from Sporting Commissions (if any)

a) Rally

The report contained a summary from the events during the year. In the autumn meeting in Estonia the commission will be discussing not only the regulations, championship and events for the coming year but also how to share knowledge and experience between organizers.

b) Rallycross

The report contained a summary from the events during the year and the NCWG pointed out that the commission is working well as usual.

c) Formula offroad

The report pointed out that the races will take part in August and September. The working group is asked to send a new report when the last race has been held.

Decision: Mrs. Janette Arvidsson will send another reminder to the other Commissions and ask them to send the commission report in time before the next NCWG telephone meeting.

§ 5 Commission meetings, Estonia, 22nd of October 2011

The Karting commission, the Racing Commission, the Rally commission, the Rallycross commission, the Crosskart working group and the Drifting working group will have a meeting.

Decision: Mr. Priit Pallo have not heard that the Karting commission will have a meeting, therefore he will talk to Mr. Jani Backman to sort out if there will be a meeting or not.

§ 6 NEZ Council meeting, Estonia, 23rd of October

The meeting will appoint the chairmen to the sporting commissions for the following calendar year and the NEZ secretariat for the following two years. A list of all the names will be made to point out the candidates for the chairmen and members of the commissions as well as the members of the working groups.

The meeting will also decide the NEZ Championships and Cups to be contested the following year.

It was set that the Council will have their pre-meeting on Saturday at 17.00. The Commissions will be able to start their meetings on Saturday at 13.00.

No agenda has been set yet. Mrs. Anni S Andersen asked to put the matter regarding how to settle the meetings for the Council and Commissions and if the physical meetings are to be set once a year instead. The matter will be discussed on the next NCWG telephone meeting. Last day for items to the agenda is on the 27th of September.

The invitation to the NEZ Council meeting and General Assembly has been sent out by Mr. Priit Pallo.

§ 7 General Assembly, Estonia, 23rd of October

The General Assembly will elect the Chairman of the Zone and the NEZ Council for the following two calendar years. A list of all the names will be made to point out the candidates. The meeting will be held after the Council meeting on Sunday, approximately after lunch.

Nominations to the General Assembly have been received from all countries except from Russia.

Decision: Mrs. Janette Arvidsson will send a new reminder to Russia about the nomination and Mr. Priit Pallo will call Mr. Sergey Ouchakov as well.

§ 8 Proposal from NEZ Karting Commission for a NEZ Trophy in the class KZ2

Before the summer a question from the Karting commission was sent with a proposal to upgrade KZ2 support class to NEZ Trophy level. The event was cancelled in the end.

§ 9 Other matters

There were no other matters to discuss.

§ 10 Next meeting

The next telephone-meeting for NCWG will preliminary be held on the 4th of October 2011, 09.30 CET. The meeting will go through the documents for the General Assembly meeting and the agenda for the Council meeting.

The next meeting will be the NEZ Council meeting and General Assembly in Estonia on the 23rd of October.

§ 11 End of the meeting

Mr. Johan Carlstedt thanked all for attending the meeting and wished everyone a nice day.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 04 - 2011

11th of October 2011

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Priit Pallo, Estonia
Mrs. Anni S Andersen, Denmark
Ms. Linda Cepurniece, Latvia
Mrs. Janette Arvidsson, Sweden, Secretary

- § 1 Introduction
- § 2 Approval of the agenda
- § 3 Minutes from NCWG-meeting, 13th of September 2011
- § 4 Report from Sporting Commissions
- § 5 Proposals for president to NEZ Council & NCWG and of Council members
- § 6 List of candidates of the commissions
- § 7 Agenda for NEZ Council meeting, Estonia, 23rd of October 2011
- § 8 Agenda for NEZ General Assembly meeting, Estonia, 23rd of October 2011
- § 9 Spring and autumn meetings in the future for NEZ Council and commissions
- § 10 Suggested changes in the international sporting code by FIA
- § 11 Mail from Vera Bakke Andresen about the Working groups and statutes
- § 12 Other matters
- § 13 Next meeting
- § 14 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, 13th of September 2011

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

§ 4 Report from Sporting Commissions

a) Racing

The report contained a summary of the races during the year.

The NEZ Formula Renault was cancelled and the NEZ GT mostly cancelled due to lack of cooperation.

b) Remaining Sports

Crosskart Working Group

The report contained a summary of the races during the year.

The working group had some proposals for the technical regulations which will be discussed at the Council meeting in Tallinn.

Formula Offroad Working Group

The report contained a summary of the races during the year.

The working group had a question regarding the use of the FIA logo and a question regarding the TV-rights for the next season. The questions will be put to the agenda for the Council meeting.

§ 5 Proposals for president to NEZ Council & NCWG and of Council members

Proposals have been received from all the countries but Russia.

Decision: Mrs. Janette Arvidsson will send a new reminder to Russia and ask for a nomination.

§ 6 List of candidates of the commissions

A list of candidates for the chairmen and members has been made.

Since there are no proposals for the chairman of the Karting commission, Mr. Johan Carlstedt nominated Mr. Bo Sörensson, the Swedish member of the Karting commission, as a temporary chairman. The Karting commission will be asked to get back in the spring with a nomination for the chairman.

No nominations for Remaining Sports have been made due to the question from Mrs. Vera Bakke Andresen regarding removing Remaining Sports from the organization plan and having the working groups to report directly to Council instead of as today through Vera.

§ 7 Agenda for NEZ Council meeting, Estonia, 23rd of October 2011

The proposed agenda was approved with some adjustment.

The Council pre-meeting will be on Saturday 22nd of October and it will be open only for councilmembers. The Council meeting on Sunday the 23rd of October is open for everyone to participate according to the statutes.

§ 8 Agenda for NEZ General Assembly meeting, Estonia, 23rd of October 2011

The proposed agenda was approved with a small adjustment.

The General Assembly meeting will be on Sunday the 23rd of October after the Council meeting.

§ 9 Spring and autumn meetings in the future for NEZ Council and commissions

The matter was discussed regarding how the meetings should be set in the future.

The spring meeting should only be for the Council members and the chairmen of the commissions. No meeting for the commissions. If the commissions and working groups need to have meetings during the year, they should have telephone meetings or have the meetings on their events.

The autumn meeting should be for the Council members and all the members of the commissions and working groups. The autumn meeting should also be the yearly meeting for all commissions and working groups with their members from each country.

The matter will be put to the agenda for the Council meeting.

§ 10 Suggested changes in the international sporting code by FIA

There has been suggestion of changes in the international sporting code from FIA. Regarding karting the competitor must be 13 years of age to run races abroad. All competitors must also have an international license to race over their own country border even though it is a national event.

Decision: Mrs. Janette Arvidsson will send information to all ASN's included in NEZ and ask for comments regarding the matter. The karting commission will also be asked about their intentions in this question.

§ 11 Mail from Vera Bakke Andresen about the Working groups and statutes

A letter with suggestion of changes has been received from Mrs. Vera Bakke Andresen.

a) Proposal

There was a proposal to remove the Crosskart working group from Remaining Sports and establish Crosskart as a commission.

The NCWG discussed the matter and finds it all right to let the Crosskart working group to be a commission on their own since it is a very well functioning working group with a good championship.

There was also a proposal to remove Remaining Sports and let the working groups be independent.

Decision: Make a suggestion to the Council meeting to make the changes as well as change the statutes and the organisation tree.

The NCWG also clarifies that the reports from the commissions and working groups are to be sent twice a year and announced in the spring meeting and autumn meeting. The matter will also be clarified on the Council meeting in Tallinn.

b) General Prescriptions

There was a suggested change in the prescriptions, to remove the information regarding NEAPF since it no longer exists.

Decision: The changes should be made and put to the agenda for the Council meeting.

c) NEZ Statutes

As a consequence of the suggested changes to the organization, a suggestion for the changes of the statues with the organization tree and all other suggested changes will be sent out to all members before the meeting in Tallinn.

§ 12 Other matters

There were no other matters to discuss.

§ 13 Next meeting

The next meeting will be the NEZ Council meeting in Estonia on the 23rd of October.

The next telephone-meeting for NCWG is not established yet but will be in the beginning of 2012.

§ 14 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman

New text: **thus**
Deleted text: ~~thus~~

FOR APPLICATION AS FROM 1 JANUARY 2012 (subject to its approval by the FIA General Assembly)

CURRENT TEXT	NEW TEXT
<p>18. National Event</p> <p>Any event not satisfying one or more of the conditions enumerated in Article 17 above is called a national event.</p> <p>A national event is placed under the sole sporting supervision of an ASN, which exercises its power of regulation and organisation while respecting the general conditions of application of the present Code (see Articles 3 and 53).</p> <p>A national event is open only to competitors and drivers holding a licence issued by the ASN of the country in which that event takes place.</p> <p>A national event cannot count towards an international championship or series, nor can it be taken into account for the drawing up of a general classification after several international events.</p> <p>A national event may, at the discretion of the authorizing ASN, accept the participation of licence-holders from other ASNs.</p> <p>If the said national event forms part of a national championship or series, competitors who are foreign licence-holders will not be eligible to score points in the classification of the said championship or series.</p>	<p>18. National Event</p> <p>Any event not satisfying one or more of the conditions enumerated in Article 17 above is called a national event.</p> <p>A national event is placed under the sole sporting supervision of an ASN, which exercises its power of regulation and organisation while respecting the general conditions of application of the present Code (see Articles 3 and 53).</p> <p>A national event is open only to competitors and drivers holding a licence issued by the ASN of the country in which that event takes place.</p> <p>A national event cannot count towards an international championship or series, nor can it be taken into account for the drawing up of a general classification after several international events.</p> <p>A national event may, at the discretion of the authorizing ASN, accept the participation of licence-holders from other ASNs. <u>In the karting discipline, any competitors and drivers wishing to take part in a national event abroad in which the participation of licence holders from ASNs other than the one that issued them is admitted, must be holders of an international FIA licence. Should an organiser accept the entry of a foreign competitor or driver who does not hold an international FIA licence this will constitute an infringement, which, when brought to the attention of the ASN authorizing the national event concerned, shall be punished by a fine, the amount of which shall be left to the discretion of the ASN that authorizes the national event concerned.</u></p> <p>If the national event forms part of a national championship or series, competitors who are foreign licence-holders will not be eligible to score points in the classification of the said championship or series. <u>The allocation of points in the ranking of the said championship or series</u></p>

Any national event must be listed on the national Calendar of the sanctioning ASN.

Notwithstanding the fifth paragraph above, professional competitors or drivers holding a licence issued by any EU country, or by a comparable country designated as such by the FIA, shall be entitled to take part and score points in national events taking place in EU or comparable countries on the same basis as nationals of those countries.

Within that context, a professional competitor or driver is one who declares to the relevant authorities the money he receives by way of salary or sponsorship for competing in motor sport and provides proof of such declaration in a form acceptable to the ASN which issued his licence, or who otherwise satisfies the FIA of his professional status, including by reference to benefits enjoyed but not required to be declared to the relevant authorities.

Further, the ASN that is sanctioning the event accepting the participation of licence-holders from other ASNs must observe the obligation to

must be done without taking the competing foreign licence holders into account.

Any national event must be listed on the national Calendar of the sanctioning ASN.

Competitors and drivers who wish to take part in a national competition organised abroad can only do so with the approval of their own ASN.

This authorisation shall be given by the ASN concerned in such form as they might deem convenient, by stamping the entry form, issuing the competitor and/or driver a special permit for a specific event, or a more general permit (for one or several countries, for a given period or for the whole period of validity of the licence concerned).

Should an organiser accept the entry of a foreign competitor and/or driver who has no authorisation from the ASN which issued them with their licence or licences, that organiser would be committing an infringement which, when known to the FIA, would entail such fine as the FIA may deem to impose.

It should be noted that authorisations may only be given by ASNs to their licence-holders for declared events entered on the national Calendar of a ASN.

Notwithstanding the fifth paragraph above, professional competitors or drivers holding a licence issued by any EU country, or by a comparable country designated as such by the FIA, shall be entitled to take part and score points in national events taking place in EU or comparable countries on the same basis as nationals of those countries.

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Further, the ASN that is sanctioning the event accepting the participation of licence-holders from other ASNs must observe the obligation to

provide the FIA and the competitors and drivers with at least the following, to appear on all official documents (in particular the entry form):

- unequivocal information on whether the circuit forms the subject of a currently valid international homologation by the FIA or a national homologation issued by the relevant ASN, matching the categories of competition vehicles eligible to take part in the event;

- information on the categories of automobiles authorised to take part in that event according to the homologation of the circuit;

- information on the grade of driver's licence required for taking part in the event.

47. Licence

a) A licence is a certificate of registration issued to any person or body (drivers, entrants, manufacturers, teams, race officials, organisers, circuits etc.) wishing to participate or taking part, in any capacity whatsoever, in competitions or record attempts governed by the present Code.

The licence-holder is deemed to be acquainted with the texts of the present Code, and must comply with its provisions. The principle that will apply in all cases is that any applicant who qualifies for a licence within the terms of the present Code, the applicable sporting and technical rules and the Code of good standing shall be entitled to such a licence.

No one may take part in a sporting event, set or break a record, if he does not possess an FIA licence issued by his parent ASN, or an FIA licence issued by an ASN other than his parent ASN with the consent of his parent ASN (see Article 110).

A parent ASN is the ASN of the country of which the licence-holder is a national. In the case of a professional competitor or driver as defined by Article 18 of the present Code, a parent ASN may also be the ASN of the E.U. country of which the licence-holder is a bonafide permanent resident. An FIA international licence issued by an ASN is valid for international events appropriate to the level of such licence provided that they are entered on the International Sporting Calendar.

The FIA licence must be renewed annually from the 1st of January of each year.

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The FIA licence must be renewed annually from the 1st of January of each year.

Each ASN shall issue licences in compliance with the FIA regulations.

The licence can be issued under a pseudonym, but no one may make use of two pseudonyms.

A charge may be made for the issue or the renewal of a licence.

An ASN can issue a licence to a foreigner belonging to a country not yet represented on the FIA with the FIA's prior agreement. A list of licences issued under these conditions shall be kept at the Secretariat of the FIA.

Each Club or Association must, at the time of its admission to the FIA, undertake to recognise and keep a register of licences thus issued.

The International Super Licence is drawn up and issued by the FIA to those candidates who apply for it, provided that they are already holders of a national licence in accordance with Appendix L.

It is compulsory for certain FIA International Championships under the conditions specified by each set of regulations. To this effect the candidates for an FIA Super Licence must complete and sign the relevant application form. It must be renewed every year. The FIA reserves the right to refuse the issuing of a Super Licence, in particular if the candidate does not satisfy the rules of good standing defined in the FIA Code of good standing appended to the present Code (Appendix B), and shall give reasons for any such refusal. The Super Licence document remains the property of the FIA which will deliver it to each holder. The suspension or withdrawal of a licence resulting from a sanction excludes its holder from the FIA Championships for the duration of such suspension or withdrawal.

The commission of a road traffic offence, officially established by a national police authority, constitutes an infringement of the present Code if this offence is serious, has placed others in danger, or is contrary to the image of motor sport or to the values defended by the FIA.

A Super Licence holder who has committed such a road traffic offence may:

- be given a warning by the FIA,
- be placed under the obligation to accomplish

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A Super Licence holder who has committed such a road traffic offence may:

- be given a warning by the FIA,
- be placed under the obligation to accomplish

some work of public interest or have his Super Licence temporarily or definitively withdrawn by the International Tribunal.

b) National licences issued by an E.U. ASN or ASN of a comparable country by decision of the FIA, to professional competitors or drivers, as defined by Article 18 of the present Code, will allow their holders to take part in national events taking place in E.U. countries (or comparable country by decision of the FIA) without the need for special authorisation. Such national competition licences will feature an E.U. flag.

Each E.U. ASN or ASN of a comparable country by decision of the FIA will ensure that insurance arrangements take these regulations into account.

Such a professional competitor or driver will be subject to the jurisdiction of the ASN of the country where he is competing, and to that of the ASN which issued his licence.

Any decision to suspend such a licence will be published in the FIA Official Motor Sport Bulletin.

70. Receipt of entries

Once the competent sporting authority has issued a permit for a meeting the organisers may receive entries.

Final entries shall be made in writing on the proper form supplied by the organising committee which shall provide for a statement of the name and address of the entrant and of the drivers nominated, if necessary, together with licence numbers of the entrant and drivers. The Supplementary Regulations may, however, provide for an additional period of time for the nomination of drivers.

If an entry fee is provided for in the Supplementary Regulations (see Article 65g), any entry not accompanied by this fee shall be null and void.

Competitors and drivers who wish to take part in an international competition organised abroad can only do so with the approval of their own ASN.

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Should an organiser accept the entry of a foreign competitor and/or driver who has no authorisation from the ASN which issued them with their licence or licences, that organiser would be committing an infringement which, when known to the FIA, would entail such fine as the FIA may deem to impose.

Authorisations granted by ASNs to take part in events abroad:

It should be noted that authorisations may only be given by ASNs to their licence-holders for declared races entered on the FIA International Sporting Calendar.

110. Right of issuing licences

Each ASN shall be entitled to issue licences:

- 1) to its nationals;
- 2) to the nationals of other countries represented on the FIA, in compliance with the following statutory conditions :
 - a) that their parent ASN gives its prior agreement to the issuing which may only take place once a year and in special cases;
 - b) that they can produce for their parent ASN (the country of their passport) a permanent proof of residence in the other country;
 - c) that their parent ASN has recovered the licence originally issued.

No person authorised by their parent ASN to apply for a licence from some other ASN shall hold a licence from their parent ASN valid for the current year.

Exceptionally bona fide students at an ASN

This authorisation shall be given by the ASN concerned in such form as they might deem convenient, by stamping the entry form, issuing the competitor and/or driver a special permit for a specific event, or a more general permit (for one or several countries, for a given period or for the whole period of validity of the licence concerned).

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 - a) that their parent ASN gives its prior agreement to the issuing which may only take place once a year and in special cases;
 - b) that they can produce for their parent ASN (the country of their passport) a permanent proof of residence in the other country (any person aged less than 18 years on the day of the request must provide an attestation that they are in full-time education in the other country);
 - c) that their parent ASN has recovered the licence originally issued.

No person authorised by their parent ASN to apply for a licence from some other ASN shall hold a licence from their parent ASN valid for the current year.

Exceptionally bona fide students at an ASN

<p>recognised competition driving school may take part in up to two national events organised by that school on the strict condition that they have the agreement of both their parent ASN and the host ASN. In such cases their original licence must be lodged with the host ASN who will then issue a suitable licence for the event. This licence will be exchanged for their original licence at the conclusion of the event(s).</p> <p>If for very special reasons however, a licence-holder wishes to change the nationality of his licence during the current year, he would only be able to do so after having obtained his parent ASN's consent and once his old licence has been taken back by his parent ASN.</p> <p>An ASN may also grant a licence to a foreigner belonging to a country not yet represented on the FIA but only on condition that the FIA is immediately informed of the intention to do so, in which case the FIA will at once state if there is any reason why such a licence should not be granted.</p> <p>An ASN shall advise the FIA of any refusal on its part to comply with a request of this nature.</p> <p>116. Validity of licence</p> <p>A competitor's or driver's licence issued by an ASN shall be valid in all countries represented on the FIA and shall entitle the holder to enter or drive in all competitions organised under the control of the ASN which issued the licence, and also in all competitions appearing on the International Sporting Calendar, subject to the conditions mentioned in Articles 70 and 74 concerning the approval of the ASN.</p> <p>Moreover, for restricted competitions, the licence-holder must observe the special conditions contained in the Supplementary Regulations.</p>	<p>recognised competition driving school may take part in up to two national events organised by that school on the strict condition that they have the agreement of both their parent ASN and the host ASN. In such cases their original licence must be lodged with the host ASN who will then issue a suitable licence for the event. This licence will be exchanged for their original licence at the conclusion of the event(s).</p> <p>If for very special reasons however, a licence-holder wishes to change the nationality of his licence during the current year, he would only be able to do so after having obtained his parent ASN's consent and once his old licence has been taken back by his parent ASN.</p> <p>An ASN may also grant a licence to a foreigner belonging to a country not yet represented on the FIA but only on condition that the FIA is immediately informed of the intention to do so, in which case the FIA will at once state if there is any reason why such a licence should not be granted.</p> <p>An ASN shall advise the FIA of any refusal on its part to comply with a request of this nature.</p> <p>116. Validity of licence</p> <p>A competitor's or driver's licence issued by an ASN shall be valid in all countries represented on the FIA and shall entitle the holder to enter or drive in all competitions organised under the control of the ASN which issued the licence, and also in all competitions appearing on the International Sporting Calendar, subject to the conditions mentioned in Articles 18, 70 and 74 concerning the approval of the ASN.</p> <p>Moreover, for restricted competitions, the licence-holder must observe the special conditions contained in the Supplementary Regulations.</p>
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Comments from the chairman of NEZ Council, Mr. Johan Carlstedt, to all members of NEZ:

Please observe that there is no comment of the rule just concerning karting.
The changes concerns every sport included under FIA.



FIA NORTH EUROPEAN ZONE

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

May 21-22	Alastaro	Finland
July 01-02	Falkenberg	Sweden
July 09-10	Pärnu	Estonia*
Aug 12-13	Karlskoga	Sweden
Sept 09-10	Ahvenisto	Finland
Sept 23-24	Mantorp	Sweden NEZ Formula Ford

6 races - ALL RACES WERE CANCELLED DUE TO NO DRIVERS

NEZ GT

- 1 May 6 – 7 Ring Knutstorp (STCC)
- 2 May 21 – 22 Alastaro Circuit (FCR, Finnish Championship Racing Series)
- 3 July 9 – 10 Audruring, Pärnu (FCR)
- 4 September 9 – 10 Ahvenisto (FCR)
- 5 September 23 – 24 Mantorp Park (STCC) NEZ STCC

5 races MOSTLY CANCELLED DUE TO THE LACK OF COOPERATION

STCC

FIA -SERIES

- 1 Jyllandsringen 22-23 april
- 2 Ring Knutstorp 6-7 maj
- 3 Mantorp Park 20-21 maj
- 4 Göteborg 17-18 juni
- 5 Falkenberg 1-2 juli
- 6 Karlskoga 12-13 augusti
- 7 Jyllandsringen 27-28 augusti
- 8 Ring Knutstorp 9-10 september
- 9 Mantorp Park 23-24 september

EVERYTHING FUNCTIONED THANKS TO EXCELLENT PROMOTION

1.2 NEZ Symbols:

–

1.3 Promotion:

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

0 drivers

NEZ GT

0 drivers

NEZ STCC

17 drivers

2.2 Number of drivers by countries:

3. Positive issues

3.1 issues that was better than expected:

STCC co-operation

4. Negative issues

4.1 issues that did not meet expected values:

More co-operation with GT; Renault and STCC

Proposals for next year

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

Sent in by / date

Marek Kiisa / 16.09.2011

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Rally

1. Events – please describe

1.1 Quality:

Good national quality. As wanted and expected.

1.2 NEZ Symbols:

1.3 Promotion:

Could be much better in different countries

1.4 Spectators:

Not counted in rallies. But a lot in Sweden and Latvia I have seen myself.

1.5 Other matters:

2. Participants

2.1 Number of drivers:

2.2 Number of drivers by countries:

3. Positive issues

3.1 issues that was better than expected:

Almost all countries represented.

4. Negative issues

4.1 issues that did not meet expected values:

In total few crews. Baltic sea makes the travel time and money-consuming.

Proposals for next year

The idea with NEZ is to have exchange of competitors between our countries. My idea that we will discuss is to expand the exchange also of officials, on all levels. The total knowledge in our events should be used by all of us.

So, our discussions now will not only be a question of regulations, championship and which events but also how to share knowledge and experience between organizers.

Sent in by / date

2011-09-07

Janne Rydh

REPORT – Sporting Commission:

October 11

RALLYCROSS

1. Events

1.1 Quality

All NEZ RC Division will participate in the events:

July 24, Vilkyciai, Lithuania

July 31, Bikernieki, Latvia

September 11. Momarken, Norway

September 18, Nysum, Denmark*

* Also final in NEZ Crosskart Championship

1.2 NEZ symbols

The NEZ logo are used in all official papers, websites, posters a.s.o.

1.3 Promotion

NEZ Rallycross Championship has an official website: www.nez-rallycross.eu

1.4 Spectators

Most spectators in Lithuania and Latvia.

1.5 Other matters

2. Participants

2.1 Number of drivers

The first 2 events in 2011:

Lithuania 39 drivers and Latvia 51 drivers

2.2 Number of drivers by countries:

	FIN	EST	LAT	LIT	DEN	SWEN	NOR	RUS
Event LIT	1	4	10	14	2	0	7	1
Event LAT	2	9	16	14	2	0	10	3

3. Positive issues

3.1 issues that was better than expected:

More drivers from the Scandinavian countries are now participating in the Baltic events. It seems to be a positive effect of the new regulations on the basis of the Scandinavian „Supernational” regulations

4. Negative issues

4.1

Proposals for next year

Sent in by / date 06.september 2011.

Jørgen Ring-Andersen

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Crosskart Working Group

1. Events – please describe

1.1 Quality:

Quality of all events was very good

1.2 NEZ Symbols:

1.3 Promotion:

Promotion has only been done by organizer, i not sure how much

1.4 Spectators:

Among the two singel crosskart events Østmark in Sweden attracted aprox 500. In Norway not so good, aprox 100.

1.5 Other matters:

2. Participants

2.1 Number of drivers:

Latvia 11,
Sweden 84
Norway 55
Denmark 32

2.2 Number of drivers by countries:

Sweden 46
Norway 34
Denmark 13
Latvia 2
Estonia 2
Russia 2

3. Positive issues

3.1 issues that was better than expected:

Competition level was this year very good from all countries and none of the classes was dominated by one country. We also got a gold medalist from Baltic countries for the first time.

4. Negative issues

4.1 issues that did not meet expected values:

Nothing special

Proposals for next year

About regulations the progress last years have been very good but there are still some small details to discuss to make NEZ and national regulations 100% similar. The proposals are following

Technical regulations:

1. Prohibit shock absorber spring made of other material than steel (According Sweden)
2. Aloud placement of battery switch on both side of the car. This because normally battery is placed on the opposite side of the engine to balance weight on the car. A switch should be placed near battery. A switch on the same side as engine means longer wire, more weight and less safety if fire or broken wire. A modern car anyway look similar from both sides.
3. Aloud driver to use only one car/frame in each event. This means if a car is damage driver can not borrow or use another car.
4. Specify that it is not aloud in 85cc class with electric water pump, change or put weight on turning engine parts, special clutch and special gearbox.
5. Allow rear axel with hole (According Norway and Sweden)
6. Allow HANS mounted on cross helmet. (According Norway)
7. Allow 2dl instead of 1dl canister holding for fuel (According Sweden)
8. Prohibit gasoline hose between tank and switch (According Sweden)

Competition regulations:

1. Reduce NEZ points to 50% if number of drivers is 6 or less in each class, ...based on drivers confirmed through check in and technical control.

Sent in by / date

Geir Iversen
7/10-2011

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Formula Offroad

1. Events – please describe

1.1 Quality:

3x2 races held in Finland, Norway and Sweden. Good facilities, good tracks and good officials.

1.2 NEZ Symbols:

Used in Supplementary regulations, posters and results.

1.3 Promotion:

Alle events were published in a good way - using magazines, internet and local newspapers.

1.4 Spectators:

Finland approx 2000 each day, Norway approx 1500 each day, Sweden approx 2500 each day.

1.5 Other matters:

2. Participants

2.1 Number of drivers:

A total of 35. 20 in the Unlimited class, 15 in the Modified class

2.2 Number of drivers by countries:

Competitors from 4 countries; Denmark, Finland, Norway and Sweden.

3. Positive issues

3.1 issues that was better than expected:

Sweden did an excellent job with promotion, great support from local community.

4. Negative issues

4.1 issues that did not meet expected values:

None

Proposals for next year

Keep up the good work from 2011. Just some small changes in the regulations.
Races are planned in Sweden, Finland and Iceland.

Asking to use the FIA logo side by side with NEZ. Very few are familiar with NEZ and this makes it hard to promote the Championship.

Needs to get an answer about TV-rights before the 2012 season.

Final decision about NEZ in 2012 depends on the issues mentioned above. Many drivers want a Nordic Cup instead of NEZ if we cannot use the FIA logo when promoting our events.

Sent in by / date

Arne Johannessen

October 8th 2011

Proposal from Mrs. Vera Bakke Andresen

Proposals

Crosskart being moved from Remaining Sport Commission and establish a dedicated Crosskart Commission . The Crosskart Championship is a well functioning Championship with good traditions and participation. An alternative is to move them to Rallycross Commission.

Remaining Sport Commission

Discuss if there is important to have one “coordinator” for this as today. Can these Working Groups report directly to Secretary/Council ? As it is today the Chairman is just a “detour” regarding reports etc. Occasionally I get some questions or cases to help them solve but not very often.

A consequence of this will be to remove Remaining Sport from the Organization plan. The ideal idea would be to have a person who had both the time and the knowledge of all the included sports and to really work with this, but I think that is difficult to find.

Extract from the NCWG Minutes 04-11 (11th of October 2011)

§ 11 Mail from Vera Bakke Andresen about the Working groups and statutes

A letter with suggestion of changes has been received from Mrs. Vera Bakke Andresen.

a) Proposal

There was a proposal to remove the Crosskart working group from Remaining Sports and establish Crosskart as a commission.

The NCWG discussed the matter and finds it all right to let the Crosskart working group to be a commission on their own since it is a very well functioning working group with a good championship.

There was also a proposal to remove Remaining Sports and let the working groups be independent.

Decision: Make a suggestion to the Council meeting to make the changes as well as change the statutes and the organisation tree.

The NCWG also clarifies that the reports from the commissions and working groups are to be sent twice a year and announced in the spring meeting and autumn meeting. The matter will also be clarified on the Council meeting in Tallinn.



Election of chairmen of the commissions

Commission	Nominations	Present Chairman
a) Karting commission	-	Mr. Jaakko Markula
b) Racing commission	Mr. Marek Kiisa	Mr. Marek Kiisa
c) Rally commission	Mr. Janne Rydh	Mr. Janne Rydh
d) Rallycross commission	Mr. Jörgen Ring Andersen	Mr. Jörgen Ring Andersen
e) Remaining Sports	-	Mrs. Vera bake Andresen

Members of the commissions

Commission	Country	New nomination	Present member
Karting	Denmark		Mr. Jan Stentoft Jakobsen
	Finland	Mr. Mika Mäki	Mr. Jaakko Markula
	Estonia		Mr. Toivo Asmer
	Iceland		Mr. Ragnar Arnljotsson
	Latvia		Mr. Aigars Zuiedris
	Lithuania	Mr. Raimondas Savickas –	
	Norway		Mr. Birger Torjussen
	Russia		
	Sweden		Mr. Bo Sörensson
	Racing	Denmark	
Finland			Mr. Mika Heinonen
Iceland		-	-
Latvia			Mr. Jānis Ducmanis
Lithuania			Mr. Darius Grinbergas
Norway			Mr. Frode Alhaug
Russia			
Sweden			Mr. Claes Elofsson
Rally	Latvia		Mr. Jānis Krastiņš
	Denmark		Mr. Johannes Fraas
	Estonia		Mrs. Karmen Vesselov
	Finland		Mr. Henrik Frank
	Iceland		Mr. Tryggvi M Thordarson
	Lithuania		Mr. Žilvinas Juršys
	Norway		Mr. Jan Egil Jenssen
	Russia		
Rallycross	Lithuania	Mr. Donatas Liesis	Ms. Karolina Austraite
	Estonia		Mr. Tanel Kutsur
	Finland		Mr. Jukka Westerback
	Iceland		Mr. Gunnar Bjarnasson
	Latvia	Mr. Juris Bogdanovičs	Mr. Viesturs Saukans
	Norway		Mr. Trond Bakkom
	Sweden		Mr. Daniel Nyman
	Russia		

List of members of the working groups

Working group	Country	New nomination	Present member
Trophy Raid	Latvia – contact person		Mr. Krisjanis Viduss
	Estonia	Mr. Arto Kúnnapas	Mr. Mait Mumme
	Lithuania		Mr. Audris Sutkus
	Russia		Mr. Boris Gadasin
	Iceland		Mr. Thorsteinn S. KcKinstry
Offroad	Norway – contact person		Mr. Arne Johannessen
	Denmark		Mr. Finn Nørlem Jensen
	Finland		Mr. Juhani Kähkönen
	Iceland		Mr. Gudbjörn Grimson
	Sweden	Mr. Göran Ekström	Mr. Hans Mäki
Eco Run	Finland – contact person		Mr. Jaakko Riikonen
	Finland		Mr. Kari Tornivaara
	Iceland		Mr. Tryggvi M. Thordarson
	Latvia		Mr. Jānis Krastiņš
	Norway		Mr. Fred-Asle Nordvik
Auto Navigation	Norway		Mr. Rolf Hagen
	Denmark – contact person		Mr. Jan Søndergaard
	Denmark		Mr. Bent Mikkelsen
	Finland		Mr. Kari Mamia
	Finland		Mr. Juha Heikkilä
Crosskart	Sweden		Mr. Peter Kihlstenius
	Sweden		Mr. Ulf Andersson
	Norway – contact person		Mr. Geir Iversen
	Denmark		Mr. Bo Søndergard Pedersen
	Finland		Mr. Kalle Jokinen
Drifting	Sweden		Mr. Håkan Persson
	Finland – contact person		Mr. Jorma Tikkanen
	Denmark		Mrs. Anni S Andersen
	Estonia		Mr. Kristjan "Sallu" Saldre
	Iceland		Mr. Jon Ragnar Vilhjalmsson
	Latvia		Mrs. Kristine Stanevica
	Lithuania		Mrs. Rasa Jakiene
	Norway		Mr. Hilding Haustreis
Sweden		Mr. Anders Eriksson	



NEZ Championships and cups for 2012

Crosskart

Championship:

July 7	Torsby, Sweden
July 14-15	Vilkyčiai, Lithuania
July 21-22	Bauska, Latvia
August 11	Flisa, Norway

Karting

North European Championship:

Classes: KF2, KF3, KZ2

July 12-14	Järfälla, Sweden
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Racing

North European Championship Formula Renault 2,0

September 7-8	Ring Knutstorp, Sweden
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Camaro North European Championship

June 9-10	Ahvenisto, Finland
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Legends North European Championship

June 9-10	Ahvenisto, Finland
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Rally

Championship:

January 28	Rally Elverum, Norway
February 24-25	Rally Mikkeli, Finland
May 18-19	SSR, Sweden
August	300 Lakes, Lithuania
August 17-18	Västrallyt, Sweden
August 24-25	Kurzeme, Latvia
September 6-8	Rally Reykjavik, Iceland
Sept 29-30 or Oct 6-7	Rally Latvia, Latvia
October 12-13	Rally Ösel, Estonia

Rallycross

Championship:

May 12 -13	Nysum, Denmark
May 19 - 20	Momarken , Norway
July 14 - 17	Vilkyčiai Trasa – Vilkyčiai, Lithuania
July 21 - 22	Sporta Komplekss Mūsa – Bauska, Latvia

All events in NEZ Rallycross Championship will include following divisions:

NEZ 1600, NEZ 2000, NEZ Open, NEZ 4WD

Remaining Sports

Auto navigation

The same championships in 2012 as in 2011:

NEZ individual Championship, NEZ National Team Championship, NEZ Beginners Cup

May 11	Ikast, Denmark (date confirmed)
May 12	Aarhus, Denmark (date confirmed)
September 7	Kouvola, Finland (date confirmed)
September 8	Savitaipale, Finland (date confirmed)
November 9	Örebro-area, Sweden (date NOT confirmed)
November 10	Örebro-area, Sweden (date NOT confirmed)

Drifting

In case there is going to be more than one race we are suggesting it to be a championship, otherwise it would be a cup.

Official plan: one event in Norway. However with the huge interest in the Riga event this year we might have an opening to make two more competitions in 2012 making it series of three competitions. The other competitions could be held in Riga and in some track of Sweden.

Eco run

Cup:

June 8 Bodö, Norway

Classes: at least petrol and diesel classes (groups). Groups of CNG, FFV and EV are also considered.

New type hybrid vehicles may also be included but it depends heavily about the availability of vehicles:

- CEV = extended range EV, electric vehicles with a hybrid system to recharge batteries or supply extra electricity directly to the electric motors used to drive the car (Chevrolet Volt / Opel Ampera/Fisker Karma).
- PHEV = Plug-In-Hybrids, where electricity is only an additional energy source (Toyota Prius PHV / Volvo V60 Plug-in hybrid.).

Formula offroad

Total of 6 rounds in 3 countries:

May 19-20	Uppsala, Sweden
June 9-10	Pälkäne, Finland
August 18-19	Akureyri, Iceland

Trophy Raid

NEZ 4x4 Championship

Categories: TR1, TR2, TR3, OPEN

STIGA Trophy 2012

17-19 August Latvija, Trapene

14- 16 September (backup date: 21-23/9) Gladiatoriai 4x4 2012, Lithuania, Svencioni, TBC until meeting

November 16-18 (backup date 23-25/11) Avo Šultsi mälestusvõistlus, Estonia, Narva, TBC until meeting.



GENERAL PRESCRIPTIONS

Approved by NEZ Council 25th of March 2007

FIA North European Zone

General Prescriptions

Principals for North European Zone (NEZ) Championships and Cups

1. NEZ Sporting Commissions propose to NEZ Council all NEZ Championships and Cups next year for approval by NEZ Council at the annually spring meeting for NEZ Council.
2. NEZ Sporting Commissions decide on regulations and calendar for NEZ Championships and Cups or delegate some or all decisions to a nominated working group.
3. NEZ Sporting Commission present final plans for NEZ Championships and Cups before NEZ Council, at the annually autumn meeting, for final approval by NEZ Council.
4. ~~NEZ Championships and Cups should be organized as at least NEAFP events (National Event with Authorized Foreign Participation) or Zone events.~~ International events should be organized by International regulations and National events by National regulations.
5. It is recommended to use at least bilingual competition material (National and English).
6. Competitor in NEZ Championship or Cup events must hold a valid annual Driver's licence, issued by one of the NEZ ASNs, to score NEZ Championship or Cup points.
7. NEZ Championships can be approved by NEZ Council if the Championship is organized as:
 - a series, with events in at least four (4) different NEZ Countries; or
 - a series, with events in less than four (4) different NEZ Countries and participators from at least four (4) different NEZ Countries; or
 - a single event with participators from at least four (4) NEZ Countries.
8. NEZ Cups can be approved by NEZ Council if the Cup is organized as:
 - a series, with events in at least three (3) different NEZ Countries; or
 - a series, with events in at least three (3) different NEZ Countries and participators from at least three (3); or
 - a single event with participators from at least three (3) NEZ Countries.
9. NEZ Sporting Commissions shall announce Championship- and Cup-events next year, at latest by December 1st, to the NEZ Secretary. The NEZ Secretary publish the complete NEZ Calendar on the NEZ webpage.
10. Prize-giving ceremony for NEZ Championships and Cups is held at each of the NEZ countries own National Prize-giving ceremony. Costs for medals and cups are due to each winner's ASN.
11. Each Sporting Commission is responsible for ordering required amount of NEZ Championship medals from the ASN responsible for fabrication of all medals. The medals are to be sent to the winner's ASN if no other request's been made by the Sporting Commission.
12. The Sporting Commission that is responsible for a NEZ Cup is also responsible for ordering all Cups to be given to the winners of a NEZ Cup.
13. If some organizer of a NEZ Championship- or Cup-event wish to have a separate prize-giving ceremony (preferably held in connection with the last event if it's a series), the organizer is also responsible for the costs of the ceremony (medals and cups are to be arranged by the NEZ Sporting Commissions).
14. If other prizes than medals and cups are given to winners of NEZ Championships and Cups all costs are to be gathered from entry fees or sponsor support.
15. If other remarkable prizes are requested for a NEZ Championship or Cup this should first have been negotiated with the ASNs in the preceding year's meetings.

END

Spring and autumn meetings in the future for NEZ Council, commissions and working groups

Extract from the NCWG Minutes 04-11 (11th of October 2011)

§ 9 Spring and autumn meetings in the future for NEZ Council and commissions

The matter was discussed regarding how the meetings should be set in the future.

The spring meeting should only be for the Council members and the chairmen of the commissions. No meeting for the commissions. If the commissions and working groups need to have meetings during the year, they should have telephone meetings or have the meetings on their events.

The autumn meeting should be for the Council members and all the members of the commissions and working groups. The autumn meeting should also be the yearly meeting for all commissions and working groups with their members from each country.

The matter will be put to the agenda for the Council meeting.



FIA North European Zone (NEZ)

List of host countries

2002	Sweden
2003	Latvia + GA
2004	Finland
2005	Estonia + GA
2006	Denmark
2007	Lithuania + GA
2008	Norway
2009	Sweden + GA
2010	Latvia
2011	Estonia + GA
2012	Denmark
2013	<i>Finland (as suggested on NEZ Council 2011-01) + GA</i>
2014	<i>Lithuania (as suggested on NEZ Council 2011-01)</i>

NEZ Council meeting in Denmark 25th of March 2012

DRAFT!

TIMETABLE - NEZ COUNCIL & NCWG MEETINGS – SPRING 2012

Sun Oct 23rd Timetable for spring meetings 2012 approved by NC.

Wed Dec 28th Request of report to each Chairman of NEZ Sporting Commissions. (S)
Fri Feb 3rd Reminder of the reports to the Chairmen of NEZ Sporting Commissions. (S)
Fri Feb 3rd Invitation for attending the meeting on March 27th sent out to NEZ-countries. (S)
Thu Feb 9th Last day for NEZ Sporting Commissions to send Commission report.
Fri Feb 10th Agenda and appendix sent out for the first NCWG telephone meeting. (S)
Tue Feb 14th NCWG Telephone meeting 1/2012. (S) (09.00 CET)
Tue Feb 21st Draft minutes from NCWG 1/2012 ready.
Tue Feb 21st Last day for items to the agenda for NC meeting in Denmark.
Fri Feb 23rd Last day for entry forms for attending the meeting.
Fri Feb 24th Agenda and appendix sent out for the second NCWG telephone meeting. (S)
Tue Feb 28th NCWG Telephone meeting 2/2012. (S) (09.00 CET)
Tue Mar 6th Draft minutes from NCWG 2/2012 ready.
Fri Mar 9th Documents sent out for the NC meeting in Denmark. (S)
Sat Mar 24th NC Pre-meeting & Sporting commission meetings after approval from NCWG
Sun Mar 25th NEZ Council Meeting in Denmark.
Mon April 16th 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