



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 01/13
2013-03-17, 10.00-13.00
Sokos Hotel Flamingo, Helsinki, Finland
Host of the meeting: FINLAND

Attendant: Appendix 01/13

- § 1 **The meeting starts**
- § 2 **Agenda for the meeting**
- § 3 **Approval of minutes from previous meetings**
- § 4 **FIA matters**
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- § 6 **NEZ Championships and Cups**
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- § 9 **Preparation for NEZ General Assembly**
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- § 13 **Next meeting for NEZ Council (planned date)**
- § 14 **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 Finland and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/13).

§ 2 Agenda for the meeting

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

Decision: The agenda was approved with some amendments.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Copenhagen, the 28th of October 2012

Mr. Johan Carlstedt asked if the minutes NC 02/12 could be approved.

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

b) NCWG telephone meeting, the 12th of February 2013

Mr. Johan Carlstedt asked if the minutes NCWG 01/13 could be approved.

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

c) NCWG telephone meeting, the 27th of February 2013

Mr. Johan Carlstedt asked if the minutes NCWG 02/13 could be approved.

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

§ 4 FIA matters

- Art. 18

First of all Mr. Johan Carlstedt informed that from the NEZ point of view it has been calm. Nothing has happened with the zones even though FIA was supposed to get back on how the zones are to be working. In general there are no big changes.

Mr. Geir Leret Andersen, the chairman of the Karting commission, informed that Switzerland and Belgium has sent in an application for cross boarder racing where Switzerland got their approval but Belgium was denied.

Further on he suggested that if someone is planning to make an application to FIA, they should contact Switzerland and Belgium to see how they made their applications. NEZ can not do anything to affect the situation. Mr. Geir Leret Andersen attended the CIK meeting in February but it seems as the CIK and the CIK president do not recognize the zones at all.

Mr. Johan Carlstedt asked the commission if NEZ should do something about this and Mr. Geir Leret Andersen answered that we should try to do something about the situation together with the other zones.

There has been a ruling in the Swedish market court, saying that not only the Swedish ASN can organize National motor sport events and also Swedish Championships. This is no problem for the Swedish drivers but it can be a problem for the foreign drivers if the organizer isn't connected to the Swedish ASN and the FIA. This can also be a problem according to Art. 18.

§ 5 Reports from NEZ Sporting Commissions

a) Rally

Mr. Janne Rydh, the chairman of the commission, informed that the series has started but it is still tough to get drivers abroad and over the Baltic Sea.

In the autumn meeting the commission is planning to make an effort to get drivers over the Sea and to see what will come out of that.

Mr. Johan Carlstedt gave the commission a small task which has been sent from Mr. Jani Backman. The commission is to look at the Nordic Regularity Cup and on how to get it into the NEZ system and in what direction the commission wants it to go.

The commission is to give the Council a report of this to the autumn meeting.

b) Rallycross

Mr. Jørgen Ring-Andersen, the chairman of the commission, reported that the website www.nez-rallycross.eu is updated according to the decision on the NEZ Council meeting in October 2012. The regulation for the NEZ Autocross Buggy Cup 2013 is approved and the regulations have been published on the NEZ website.

Further on he questioned if the Estonian member of the commission still is a member.

Mr. Priit Pallo informed that the Estonian member has resigned and will get back with new information.

Mr. Viesturs Saukans, member of the commission, made a presentation of the Buggy Cup. The cup is promoted by the organizers in Latvia and Lithuania. The main target is trying to get Touring cars with bigger events and drivers.

The buggies are divided into three classes: B600, B1600 and B6000.

The cars are prepared in the Central Europe. This is a low cost class. In Latvia there are over ten cars and they are trying to expand in the Baltic countries and maybe within NEZ.

B600:

Buggy cars, engine 600 cm³

B1600:

Buggy cars, engine capacity limited to 1600 cm³, 4WD or engine capacity limited to 2000 cm³, 2WD. This would be the main class for NEZ since it is a FIA class. They classes are to be find in the Central Europe, South of Europe and in the Baltic countries.

B6000:

Buggy trucks, engine capacity limited to 6000 ccm. A support class and from the Soviet time.

Mr. Johan Carlstedt thanked for the presentation and said that it is possible that this could be a championship in the future but it should only be for one class.

c) Karting

Mr. Geir Leret Andersen, the chairman of the commission, informed that there is not much to report since the season has not started yet. He has been in contact with the Swedish organizer Kristianstads Kartingklubb on how they are planning to race. The first commission meeting will be during the end of next week.

The date for the event in Sweden has been changed to August 1-4.

Mr. Johan Carlstedt asked the chairman of the commission if the commission is working and it seems to be working well.

d) Racing

Mr. Claes Elofsson, member of the commission, made a presentation from their commission meeting.

Legends:

Because of lack of interest the commission decided not to organize any NEZ event in this class.

Decision: The Council agreed on canceling the class.

Formula Renault 1.6:

There is a good progress. By the time meaning there has been 12 cars ordered. The commission asked for approval to run the class as a Championship on June 14-16 in Pärnu, Estonia.

Decision: The Council approved the class to be run as a Championship.

V8 Thunder Cars (former Camaro Cup):

The commission asked the Council to admit the Championship but with an open date and open track. It was stated that there are different noise limits in each country, which makes it even more difficult to organize an NEZ event. .

Decision: The Council approved the class to be run as a Championship.

In addition, the Council requested each country to work for unifying their respectively different noise levels of the class in order to make it easier for the drivers to participate from the different countries

Formula Ford:

There will be a Championship on August 24-25 in Anderstorp, Sweden.

Decision: The Council approved the class to be run as a Championship.

GT:

The commission decided not to organize a NEZ event in this class.

The commission also discussed how to raise the value/standards of NEZ title and agreed that this should be discussed in general. The youngsters see the NEZ title as a greater value and a good merit compared to the old drivers.

§ 6 NEZ Championships and Cups**Confirmation of calendar changes (if any)**

New confirmed races:

NEZ Autocross Cup 2013 (new):

27-28 of April	Smiltene, Latvia
11-12 of May	Marijampole, Lithuania
10-11 of August	Viklyciai, Lithuania
7-8 of September	Bauska, Latvia

Changed name from NEZ Buggy Cup to NEZ Autocross Cup.

Karting (change of date):

1-4 of August	Kristianstads Kartingklubb, Sweden
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Racing - Formula Ford:

24-25 of August	Anderstorp, Sweden
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Racing - V8 Thunder Cars (former Camaro Cup):

Date T.B.A.	Place T.B.A.
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Racing - Formula Renault 1.6:

14-15 of August	Pärnu, Estonia
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Rally (change of date):

3-5 of October	Druskininkai, Lithuania
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Rallycross (change of organizer):

13-14 of July	Musa, Latvia
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§ 7 Organization

- Update of members in the Council, Commissions & Working Groups

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

Mr. Johan Carlstedt pointed out that the chairmen of the commissions are decided by the NEZ Council and the members of the commissions are decided by each ASN.

- Proposition to the autumn meeting to change the Drifting working group into a commission.

The Council agreed on updating the working group to a commission at the autumn meeting. This will be put to the agenda for the autumn meeting to be approved.

It was also stated that all commission chairmen should be represented at the Council meetings.

§ 8 Economy

Information regarding NEZ Member fee 2013

All countries but Russia has paid the fee. A reminder has been sent out.

§ 9 Preparation for NEZ General Assembly

- Election of members 2013

The nominations to be made for are:

- Chairman of NEZ Council and NEZ Council Working Group
- Chairmen of NEZ Sporting Commissions
- Host country for 2014, 2015 and 2016
- Secretary holder for two years

Each NEZ ASN is also obliged to appoint:

- Members of NEZ Council
- Members of NEZ Sporting Commissions

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 2nd of September.

Mr. Johan Carlstedt informed the Council that he will not be reelecting for the presidency because of lack of time.

§ 10 Miscellaneous

- NEZ Website

Mr. Johan Carlstedt informed that unfortunately nothing has happened. It was decided on a previous working group telephone meeting that he would talk to Mr. Jørgen Ring-Andersen and ask about the creator of the website of the Rallycross commission. A solution has to be found and to find a person who could work with the website for a low cost.

- **New president of the Estonian ASN**

Mr. Priit Pallo informed that the Estonian ASN has elected Mr. Ari Vatanen as a new president. Mr. Ari Vatanen is a former rally champion and politician.

§ 11 Next meeting for NEZ Council (planned date)

- NEZ Sporting Commission meetings & Council meeting: 26th – 27th of October
- NCWG telephone-meetings: 3rd of September & 1st of October

The Council confirmed the date to October 26-27 for the next meeting.
The timetable will be sent out to the Council by the Secretary.

§ 12 End of the meeting

Mr. Johan Carlstedt thanked everyone for attending the meeting. NEZ is still making progress and is working in the right direction. Mr. Jani Backman was also thanked for hosting the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE

NEZ Council meeting (NC 01/13)

NEZ MEETING IN DENMARK 16-17 of March 2013

List of participants

NEZ Council & Working Group

Name	Country	Comments
Mr. Johan Carlstedt	Sweden	Chairman
Mr. Uffe Madsen	Denmark	Member
Mr. Priit Pallo	Estonia	Member
Mr. Jani Backman	Finland	Member
Mr. Viesturs Saukans	Latvia	Member
Mrs. Rasa Jakiene	Lithuania	Member
Mr. Hallgeir Raknerud	Norway	Member
Ms. Janette Arvidsson	Sweden	Secretary

Will not attend the meeting:

Mr. Tryggvi M Thordarson	Iceland	Member
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Missing entries from:

Mr. Sergey Ouchakov	Russia	Member
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NEZ Sporting Commission & Working Group members

Name	Country	Comments
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Karting Commission

Mr. Geir Leret Andersen	Norway	Chairman
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Racing Commission

Mr. Marek Kiisa	Estonia	Chairman (only on Saturday)
Mr. Kim Bjerg	Denmark	Member
Mr. Claes Elofsson	Sweden	Member

Rally Commission

Mr. Janne Rydh	Sweden	Chairman
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Rallycross Commission

Mr. Jørgen Ring-Andersen	Denmark	Chairman
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FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 02/12

2012-10-28, 10.00-16.00

Scandic Hotel, Copenhagen, Denmark

Host of the meeting: DENMARK

Attendants Appendix 01

- § 1 **The meeting starts**
- § 2 **Agenda for the meeting**
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- § 10 **NEZ Council & Commission and Working Group meetings**
- § 11 **Miscellaneous**
- § 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 Denmark and the 21st NEZ Council meeting. Mr. Johan Carlstedt thanked Denmark for hosting nice meetings and dinner on Saturday. The meeting carried on with a short presentation of all the attendants (see appendix 01). All members of the Council attended the meeting but Russia.

§ 2 Agenda for the meeting

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

Decision: The agenda was approved with some small adjustments.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Copenhagen 25th of March 2012

Mr. Johan Carlstedt asked if the minutes NC 01/12 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 4th of September 2012

Mr. Johan Carlstedt asked if the minutes NCWG 03/12 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 9th of October 2012

Mr. Johan Carlstedt asked if the minutes NCWG 04/12 could be approved.

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

§ 4 FIA matters

There is no new information from FIA. They are still working with what to do with the zones and it seems like they are looking into the matter again regarding the international sporting code article 18. The NEZ Karting commission informed that they are working together with CIK to find a solution with the boarder agreements for the Scandinavian and the Baltic countries.

§ 5 Reports from NEZ Sporting Commissions & working group

a) Racing

Mr. Claes Elofsson, a member of the commission, informed about their commission meeting.

The meeting started up with a detailed information about the new Formula Renault 1,6 given by Mr. Rudy Thomann, Renault Sport and Mr. Lionel Chevalier, Signatech, the constructor of the car. Renault Sport has an ongoing negotiation with STCC AB as a promoter for the car within Sweden in principal and within the NEZ in general. As STCC AB already is dealing with the Renault Clio (JTCC) the target is to involve Renault Nordic in a deeper perspective to support the project. STCC AB are also negotiating the possibility for drivers and teams to lease the new Formula Renault 1,6.

The NEZ Formula Ford Championship-event at Karlskoga (Sweden) was quite a success with 26 participants but with a low number of spectators.

The NEZ Championship for Formula Renault 2.0, Camaro Cup and Legends were cancelled due to lack of participants.

The commission also discussed the tracks:

- Estonia: Pärnu will be ready in May 2013 and will be graded FIA Grade 2.
- Finland: will have five new tracks aiming to get one international track with high FIA-grading.
- Denmark: plans for one new track in Roskilde.
- Norway: rebuilt and extended track at Rudskogen.
- Sweden: temporary tracks at the airfield in Östersund and Solvalla horsetrack. The Swedish Championship finals were this year arranged at Solvalla horsetrack.
- Latvia: future plans for rebuilding track in Bikernieki

The wish for 2013 is to run one single NEZ-event for Formula Ford and legends for 2013. The commission is investigating a single NEZ-event for Camaro Cup and therefore the commission will contact the Camaro team organizations in Denmark, Sweden and Finland This also concerns GT which is intended to be run in Finland, Latvia and Estonia. More information will follow when the commission has received more information from each country.

Decision: Racing will have a championship in Formula Ford and Legends in 2013. Other classes will be decided at the spring meeting if possible.

b) Rally

Mr. Janne Rydh, the chairman of the commission, reported that the events had good quality with mainly national championship events. The commission wishes to do more to promote two rallies, one in the west and one in the east, to find good accommodations and better starting fees with the goal to get more competitors. Today the competitors in Denmark, Norway and Sweden compete in their own countries in national series while the Baltic countries compete in the national series in each other countries.

The commission asked the Council for approval to have a NEZ Icelandic Rally Cup in one single event.

Decision: Rally will have a championship and Nations Cup in 2013 including nine rallies with the final event in October in Lithuania. There will also be one rally cup in Iceland and one winter cup and one summer cup in the Baltic. No changes in the regulations.

c) Rallycross

Mr. Jørgen Ring-Andersen, the chairman of the commission, reported about a championship without problems. He especially thanked Lithuania who arranged a second event in a short time when Latvia cancelled their event.

The commission had a short meeting during Saturday where the most important discussion was the budget which was cancelled on the Council spring meeting. The commission discussed that it is important that international stewards can come to the different events and asked if the ASN's can pay for the travel costs for the stewards. The Council informed that the general prescriptions will stay as it is, that is that the travel cost for stewards are to be paid by the sending ASN.

The Rallycross website will be closed after a decision from the previous Council spring meeting. All commissions will be present on a NEZ common website. The website will not be ready in time so therefore Mr. Andersen asked the Council of a contribution at 500 € to care for an operate of the Rallycross website.

In the commission meeting they also talked about the future how they could attract drivers from all member countries without to close the door for any car. Maybe it will be new names of the classes.

Decision: Rallycross will have a championship in 2013. The Council will help the commission with the money for their website until the new NEZ website is up and running.

d) Karting

Mr. Geir Leret Andersen, the chairman of the commission, started his presentation by informing that the commission has restarted within NEZ after a few years of little activity. The last time the commission had a championship was in 2006 but this year there was a championship in KF2, KF3 and KZ2 run in Sweden.

The total number of drivers was 129 represented from six NEZ countries. The participation in the KF2 category which is almost a none existing class within the NEZ countries was better than expected with 20 drivers.

There has been a private cup called “Aspen Race Fuel Cup 2012” which was approved by NEZ. The events took place in Norway and Sweden. Because of economic issues regarding the permission fee this, cup might not exist in 2013. The commission is looking into the matter.

The commission has also been working with the boarder agreements, together with CIK, hoping that the youngsters may compete abroad again.

Decision: Karting will have a championship in 2013.

e) Crosskart

Mr. Geir Iversen, the chairman of the commission, made a presentation of the three events that was run during the year. The event in Riga was cancelled. The events had good participations and increased with 20% from the last year. The event in Sweden attracted 106 drivers which is a new record for one single event.

The national regulation will be the same in all NEZ countries. Mr. Geir Iversen asked the Council for approval to publish an English version of the technical regulation on the NEZ website.

Decision: Crosskart will have a championship in 2013.

The Council approved the publication on the NEZ website. The regulation is to be called “Crosskart technical regulation”. There will be changes in the competition regulations in 2013, the red flag will always mean restart and repair with tools will not be allowed.. The starting fee is to be recommended to 80 €but max. 100 €

f) Drifting

Mr. Jorma Tikkanen reported that this was the second year for drifting within NEZ. In 2011 there was one event in Riga and this year two events, in Norway and in Latvia. There were a total of 72 competitors with seven nationalities.

The event in Latvia was a success with 63 competitors and 10 000 spectators. The Norwegian race was poorly advertised and had approximately 500 spectators and 19 competitors.

There have been communication issues because of many different nationalities. This is something to learn from for the coming years.

Mr. Jorma Tikkanen made a survey with different questions for the next year. Out of this survey 45 drivers are ready to register to series in advance.

Decision: There will be a NEZ Championship in 2013 with a target to have 20 competitors in each race. There will be a combined prize pod to make it more interesting.

g) Eco Run

The report informed about a good event which took place in Denmark. See appendix 3g.

h) Auto navigation

The report informed about a generally good quality in the events with 27 teams participating from Denmark, Sweden and Finland. See appendix 3h.

i) Formula Offroad

The report informed about six races which took place in three weekends in Finland, Sweden and Iceland. There were a total of 25 drivers. The wish is to get more drivers racing the whole Championship. The working group will decide if they will go back to one single event. See appendix 3i.

j) Trophy Raid

The report informed about an increasing quality of the events including tracks, promotion and organization. When the report was sent there were still two events to go. See appendix 3j.

k) Other

There were no other reports.

§ 6 Organization**a) Appointing of chairmen of Commissions + working groups**

The chairmen of the commissions were elected as follows:

Crosskart:	Mr. Geir Iversen
Karting:	Mr. Geir Leret Andersen
Racing:	Mr. Marek Kiisa
Rally:	Mr. Janne Rydh
Rallycross:	Mr. Jörgen Ring Andersen

The contact persons of the working groups were elected as follows:

Auto navigation:	Mr. Jan Søndergaard
Drifting:	Mr. Jorma Tikkanen
Eco run:	Mr. Jaakko Riikonen
Offroad:	Mr. Arne Johannessen
Trophy Raid:	Mr. Krisjanis Viduss

Mr. Jorma Tikkanen asked the Council if the Drifting working group could be a commission instead of a working group.

Decision: Mr. Johan Carlstedt asked the working group to keep on doing a good job and the Council will consider the matter in the future.

b) Update of members in Commissions and Working groups

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

c) Suggestion from the Latvian Automobile Federation to organize NEZ Autocross working group

The Latvian Automobile Sports Federation had sent a request to organize a NEZ Autocross working group to be a part of the NEZ Rallycross commission or a

separate commission, with the aim to develop as a separate commission with a strong championship since autocross is very popular in the Baltic countries.

Decision: Autocross will be a part of Rallycross and all matters regarding autocross will be handled by the Rallycross commission.

§ 7 Economy

- Decision regarding NEZ member fee 2013

- Suggestion 1000 € and split 50/50 between NEZ Secretariat and Hosting country

Mr. Johan Carlstedt made a suggestion to split the new NEZ member fee of 1000 € to 50/50 between the NEZ Secretariat and Hosting country.

Decision: The NEZ member fee will be as suggested by the chairman Johan Carlstedt

§ 8 NEZ Championships and Cups

a) Confirmation of calendar and classes for 2013

The calendars presented (appendix 5b) were confirmed with some adjustments.

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

b) Last dates for settling of calendars for coming years, National, International

FIA had sent a letter for the attention of all the coordinators of the FIA zones with regard to the preparations for the meeting of the FIA World Motor Sport Council of December 5, 2012. FIA wants to receive all proposals (dates, classes and venues) pertaining to the various zone championships or zone series by the 1st of November.

Decision: A list of the information together with the minutes of this meeting will be sent to FIA.

§ 9 Changes in the General Prescriptions

There was a suggestion of changes from Mr. Johan Carlstedt regarding NEZ championships and cups and at the same he wanted to clarify that NEZ do not have any technical regulation but this is according to the FIA or the national ASN regulations.

The text in point number 12 in the general prescriptions will be changed as well. The medals are to be ordered by each ASN instead of each sporting commission.

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

§ 10 NEZ Council & Commission and Working Group meetings

The dates of the spring meeting were presented. If any commission or working group will have a meeting, the date will be on the 23rd of March.

The NEZ Council Working Group (NCWG) will have two telephone meetings to prepare the meeting in Finland, on the 12th of February and on the 26th of February 2013.

The NCWG meetings will be attended by Denmark, Finland, Lithuania, the chairman of NEZ and the secretary.

Decision: The Council meeting will be held on hotel Flamingo, nearby Helsinki airport in Finland on the 24th of March.

The date for the Council autumn meeting was discussed and the proposal is for the 27th of October and for the Commission meetings on the 26th of October. All the members of the commissions and working groups are welcome to join the autumn meeting.

Decision: The dates will be confirmed on the spring meeting on the 23rd of March.

§ 11 Miscellaneous

- NEZ Website

The new website is not ready to be up and going due to misunderstandings. Mr. Johan Carlstedt will make sure that the work will go on to be able to present the new website as soon as possible.

- Ferry company agreements

The ferry company agreements with Tallink/Silja and Viking Line have expired. The Swedish ASN is looking into the matter. The Estonian ASN has an agreement with the ferry company. Mr. Priit Pallo will send the information to Ms. Janette Arvidsson.

§ 12 End of the meeting

Mr. Johan Carlstedt closed the meeting by thanking everyone for attending the meeting and said that it looks like everyone is working in a positive direction and feels happy to be working with everyone. Mr. Johan Carlstedt also thanked Anni S Andersen, who will be leaving the NEZ Council, for the work she has done since the start of NEZ. We are all looking forward to go to Finland next year.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 01 - 2013

12th of February 2013

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Jani Backman, Finland
Mrs. Anni Andersen, Denmark
Mr. Uffe Madsen, Denmark, replacer for
Mrs. Anni Andersen
Ms. Janette Arvidsson, Sweden, Secretary

Not attended: Mrs. Rasa Jakiene, Lithuania

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- § 2 Approval of the agenda**
- § 3 Minutes from the NEZ-meeting in Denmark, 28th of October 2012**
- § 4 Organization**
- § 5 Reports from Sporting Commissions (if any)**
- § 6 Commission meetings, Finland 16th of March 2013** (to be granted if requested)
- § 7 Draft agenda NEZ Council meeting, Finland 17th of March 2013**
- § 8 Other matters**
- § 9 Next meeting for NCWG**
- § 10 End of the meeting**

§ 1 Introduction

The chairman Mr. Johan Carlstedt started the meeting with a warm welcome to the first telephone meeting this year.

Mrs. Rasa Jakiene wasn't able to attend the meeting due to telephone problems.

§ 2 Approval of the agenda

The meeting agreed to the proposed agenda with some supplements.

§ 3 Minutes from the NEZ-meeting in Denmark, 28th of October 2012

There were no remarks on the minutes from the NEZ Council meeting in Copenhagen but a change of date of the Council meeting in Finland. The new date will be on February 16 for the commission meetings and on February 17 for the Council meeting.

§ 4 Organization

There have been two changes in the Council. Mr. Uffe Madsen will be replacing Anni Andersen for Denmark. Mr. Donatas Vecerskis, Lithuania, will be replaced by Mrs. Rasa Jakiene. The organization plan will be updated.

§ 5 Reports from Sporting Commissions (if any)

a) Rallycross commission

Mr. Jørgen Ring-Andersen has sent in a report informing that their website www.nez-rallycross.eu is up and running and that the regulations for Autocross NEZ Buggy Cup 2013 are ready for approval. There will be four events in 2013: 2 in Latvia and 2 in Lithuania.

aa) Buggycup regulations 2013

The NCWG approved the regulation to be published on NEZ website. Mr. Jørgen Ring-Andersen will also be asked to make a short presentation of the Buggycup informing about what type of cars are running and a comparison with crosskart.

§ 6 Commission meetings, Finland 16th of March 2013 (to be granted if requested)

The racing commission has asked to have a meeting. The NCWG granted their meeting. No other commissions or working groups have sent a request. Ms. Janette Arvidsson will ask the commissions and working groups one last time if they will be requesting a meeting.

§ 7 Draft agenda NEZ Council meeting, Finland 17th of March 2013

A draft agenda was presented for the meeting and will be sent out as a draft to all members of the Council before the next NCWG meeting on February 26th.

§ 8 Other matters

a) Economy (Invoices sent out on February 1st)

The NEZ member fees have been sent out by the Secretariat on February 1st. The expiry date is on March 2nd. Until today Estonia has paid the fee.

b) Timetable for autumn meetings 2013

(FIA World Council/General Assembly in December 6 2013 (to be confirmed))

A timetable has been set and a new standard time for the NCWG telephone meetings was set. Instead of 09.00 CET the meetings will start at 13.00 CET.

c) New NEZ Webpage

Mr. Johan Carlstedt informed that there is no new information at the moment and the need to change the person working with this since nothing is happening.

d) Article 18

The meeting discussed the change in Article 18 of the FIA International Sporting code. Unfortunately the change does not mean anything for the member countries in NEZ.

e) NEZ medals

Mrs. Anni Andersen informed that Denmark has had problems getting the NEZ medals from Latvia. Sweden and Finland have received the medals ordered. Have other countries had problems receiving the medals?

§ 9 Next meeting for NCWG

The next telephone meeting for NCWG will be held on Tuesday February 26th, 2013, 13.00 CET.

§ 10 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 02 - 2013

27th of February 2013

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Uffe Madsen, Denmark
Mr. Jani Backman, Finland
Mrs. Rasa Jakiene, Lithuania
Ms. Janette Arvidsson, Sweden, Secretary

- § 1 **Introduction**
- § 2 **Approval of the agenda**
- § 3 **Minutes from the NCWG-meeting, 12th of February 2013**
- § 4 **Report from Sporting Commissions (new info since the last meeting)**
- § 5 **Agenda for the NEZ Council-meeting in Finland (17th of March 2013)**
- § 6 **Other matters**
- § 7 **Next meeting**
- § 8 **End of the meeting**

§ 1 **Introduction**

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

§ 2 **Approval of Agenda**

The meeting agreed to the proposed agenda.

§ 3 **Minutes from the NCWG-meeting, 12th of February 2013**

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

§ 4 **Reports from Sporting Commissions**

a) Rally

Mr. Janne Rydh, the chairman of the commission, sent a report informing that there was nothing special to report. The series has started with the first event in Lithuania where no drivers from the “west side” took part. The commission is looking into how to create an interest to cross the Baltic Sea.

The report will be put to the agenda of the Council meeting in Finland.

On the spring meeting in Finland the Council will discuss the handling of reports. The Council wants information from the commissions and the working groups even if there is nothing to report since it is good to know that everything is working as it should.

§ 5 **Agenda for the NEZ Council-meeting in Finland (17th of March 2013)**

The agenda was discussed and primarily set. The agenda and documents will be sent out as soon as possible.

§ 6 Other matters

- Proposal from the Drifting Working Group to change to a commission (to be put to the agenda for the Council meeting).

Mr. Jorma Tikkanen, the contact person of the working group, sent in a request to change the working group into a commission. The matter has also been discussed on a previous Council meeting.

Decision: the decision will be put to the agenda of the autumn meeting for the election.

§ 7 Next meeting

The next meeting will be the NEZ Council meeting in Finland on the 17th of March.

§ 8 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman

18. Epreuve Nationale

Toute épreuve ne répondant pas à une ou plusieurs conditions énumérées à l'Article 17 ci-dessus prend la qualification d'épreuve nationale.

Cette épreuve est placée sous la seule supervision sportive d'une ASN qui exerce son pouvoir de réglementation et d'organisation dans le respect des conditions générales d'application du présent Code (voir Articles 3 et 53).

Une épreuve nationale peut être accessible seulement à des concurrents et à des conducteurs titulaires d'une licence délivrée par l'ASN du pays dans lequel a lieu cette épreuve.

Une épreuve nationale ne peut pas compter pour un championnat ou une série internationaux, ni être prise en compte pour donner lieu à l'établissement d'un classement général à l'issue de plusieurs épreuves internationales.

Une épreuve nationale peut également, à la discrétion de l'ASN qui l'autorise, admettre la participation de licenciés d'autres ASN. Pour la discipline du karting, les concurrents et les conducteurs qui désirent prendre part à une épreuve nationale à l'étranger, dans laquelle la participation de licenciés d'autres ASN que celle qui l'autorise est admise, devront être titulaires d'une licence internationale FIA. Par exception, toute ASN, qui justifierait, à la satisfaction de la FIA, de l'insuffisance sur son territoire national de circuits pour l'organisation d'épreuves nationales de karting, peut autoriser ses licenciés titulaires d'une licence nationale à prendre part à des épreuves nationales de karting sur le territoire d'ASN ayant une frontière commune avec elle (à condition que, dans le cas d'une frontière maritime, la FIA estime que le pays supplémentaire présente un lien géographique approprié).

L'acceptation par un organisateur de l'engagement d'un concurrent ou d'un conducteur étranger non titulaire d'une licence internationale FIA constituera une faute qui, portée à la connaissance de l'ASN qui autorise l'épreuve nationale concernée, sera sanctionnée par une amende dont le montant sera laissé à l'appréciation de l'ASN qui autorise l'épreuve nationale concernée.

Dans le cas où l'épreuve nationale ferait partie d'un

18. National Event

Any event not satisfying one or more of the conditions enumerated in Article 17 above is called a national event.

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).

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.

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.

A national event may, at the discretion of the authorising ASN, accept the participation of licence-holders from other ASNs. 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. As an exception, any ASN which demonstrates, to the satisfaction of the FIA, the insufficiency on its national territory of circuits for organising national karting events, may authorise its licence-holders holding a national licence to take part in national karting events on the territory of an ASN of a country having a common border (provided that, in the case of a maritime border, the FIA deems the additional country to have the appropriate geographical relationship) with it.

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.

If the national event forms part of a national

championnat ou série nationaux, les concurrents licenciés étrangers ne seront pas admis à comptabiliser de points au classement des dits championnat ou série. L'attribution des points au classement des dits championnat ou série devra être effectuée sans prise en compte des concurrents licenciés étrangers.

Toute épreuve nationale doit être inscrite au Calendrier national de l'ASN qui l'autorise.

Les concurrents et les conducteurs qui désirent prendre part à une compétition nationale à l'étranger ne pourront le faire qu'avec l'autorisation préalable de leur ASN.

Cette autorisation pourra revêtir toute forme que l'ASN intéressée jugera convenable : apposition de son visa sur le bulletin d'engagement, remise au concurrent ou au conducteur d'une autorisation spéciale pour une épreuve déterminée, ou d'une autorisation plus générale (pour un ou plusieurs pays, pour une période déterminée ou pour toute la durée de validité de la licence considérée).

L'acceptation par un organisateur de l'engagement d'un concurrent ou d'un conducteur étranger non soumis à l'autorisation préalable de l'ASN dont ils sont licenciés constituera une faute qui, portée à la connaissance de l'ASN qui autorise l'épreuve nationale concernée, sera sanctionnée par une amende dont le montant sera laissé à l'appréciation de l'ASN qui autorise l'épreuve nationale concernée.

Il est rappelé que les ASN ne peuvent délivrer d'autorisation à leurs licenciés que pour des épreuves régulièrement inscrites au Calendrier national d'une ASN.

Sans préjudice du cinquième paragraphe ci-dessus, dans les épreuves nationales se déroulant dans les pays de l'U.E. (ou des pays assimilés désignés comme tels par la FIA), seront admis à participer et à comptabiliser des points dans les mêmes conditions que les licenciés nationaux de ces pays, des concurrents ou conducteurs professionnels titulaires d'une licence délivrée par un pays de l'U.E ou un pays assimilé.

Dans ce cadre, on entend par concurrent ou conducteur professionnel celui qui déclare aux autorités fiscales compétentes les revenus perçus sous forme de salaire ou de sponsoring en participant à des épreuves de sport automobile et qui fournit la preuve de cette déclaration sous une forme jugée acceptable par l'ASN qui lui a délivré sa licence ou qui justifie auprès de la FIA de son statut professionnel, y compris par référence aux avantages procurés non soumis à déclaration auprès des autorités compétentes.

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. The allocation of points in the ranking of the said championship or series 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 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.

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.

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.

De plus, l'ASN qui autorise une épreuve admettant la participation de licenciés d'autres ASN doit observer une obligation d'information auprès de la FIA, des concurrents et des conducteurs, les aspects suivants devant au minimum figurer sur les documents officiels (en particulier le bulletin d'engagement) :

- l'indication non équivoque selon laquelle le circuit fait l'objet d'une homologation internationale par la FIA en cours de validité, ou d'une homologation nationale délivrée par l'ASN compétente, en adéquation avec les catégories de véhicules de compétition admises dans l'épreuve ;
- l'indication des catégories d'automobiles autorisées à prendre part à cette épreuve conformément à l'homologation du circuit ;
- l'indication du degré de licence de conducteur requis pour participer à l'épreuve.

19. Epreuve réservée

Une épreuve nationale ou internationale telle que décrite aux Articles 17 et 18, peut être qualifiée de « réservée » lorsque, pour y être admis, les concurrents ou conducteurs doivent satisfaire à des conditions particulières, complémentaires à celles mentionnées aux Articles 17 et 18. En particulier, les courses par invitation sont des épreuves réservées.

Dans certaines circonstances exceptionnelles, la FIA pourra donner son autorisation pour l'inscription par une ASN au Calendrier Sportif International d'épreuves internationales réservées qui, compte tenu de leur spécificité, pourront être organisées en dérogation de l'Annexe O au présent Code.

20. Epreuve fermée

Une épreuve nationale telle que définie à l'Article 18 peut être qualifiée de « fermée » lorsqu'elle est accessible seulement aux membres d'un Club, eux-mêmes détenteurs de licences (concurrent ou conducteur) délivrées par l'ASN du pays concerné. Une telle épreuve doit être autorisée par l'ASN qui peut, exceptionnellement, accorder cette autorisation à plusieurs Clubs procédant en commun à l'organisation de

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.

19. Restricted Event

A national or international event such as described in Articles 17 and 18 may be called "restricted" when the competitors or drivers who take part in the event have to comply with particular conditions not provided in Articles 17 and 18 above, for instance, events by invitation come under restricted events.

In certain exceptional circumstances, the FIA may grant authorisation for restricted international events, which on account of their specificity may be organised as a dispensation to Appendix O of the present Code, to be entered by an ASN on the International Sporting Calendar.

20. Closed Event

A national event such as defined in Article 18 may be called "closed" when it is confined solely to members of a Club who themselves hold licences (competitor or driver) issued by the ASN of the country concerned. Such an event must be authorised by the ASN which may, in exceptional circumstances, grant its agreement to several clubs promoting it.

REPORT FROM THE RALLY COMMISSION:

The rally-commission has nothing special to report. The series have started with first event in Lithuania, no drivers from "west side" took part. This is what we are looking more into, how to create interest to cross the Baltic ocean. We have two events where we have decided to push more for making competitors more interested by giving as good conditions at the event with as low costs as possible for staying, starting fee, etc.

/Janne Rydh
2013-02-22

REPORT – Sporting Commission:

RALLYCROSS

January 2013

1. Our website www.nez-rallycross.eu are now updated according to the decision i
NEZ Council October 2012.
2. Regulations for Autocross NEZ Buggy Cup 2013 are ready for approval in NEZ
Council.
There will be 4 events in 2013: 2 in Latvia and 2 in Lithuania.

Jørgen Ring-Andersen
Chairman of NEZ Rallycross Commission

ORGANIZATION

WORKING GROUP COUNCIL

SPORTING COMMISSIONS

Crosskart
Karting
Racing
Rally
Rallycross

SPORTING WORKING GROUPS

Auto Navigation
Drifting
Eco Run
Offroad
Trophy Raid

APPOINTED BY NEZ GENERAL ASSEMBLY

Estonia, Tallinn the 23rd of October 2011

Updated:	2013-03-04
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North European Zone (NEZ)

Composition of NEZ Council



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Meeting plan for 2013

Feb 5 th	NCWG telephone-meeting
Feb 19 th	NCWG telephone-meeting
Mar 17 th	NC, Finland
Sep 3 rd	NCWG telephone-meeting
Oct 1 st	NCWG telephone-meeting
Oct 27 th	NC, Finland

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Meeting plan for 2014

NCWG telephone-meeting
NCWG telephone-meeting
NC, Lithuania
NCWG telephone-meeting
NCWG telephone-meeting
NC, Lithuania

North European Zone (NEZ)

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North European Zone (NEZ)

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North European Zone (NEZ)

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