

Stockholm, Sweden, 29th of October 2017

Sunday 29.10.2017 10.00 NEZ Council meeting

Agenda

§ 1 The meeting starts

§ 2 Agenda for the meeting

§ 3 Approval of minutes from previous meetings

§ 4 FIA matters

§ 5 Reports from NEZ Sporting Commissions

§ 6 NEZ Championships and Cups

§ 7 Organization

§ 8 Economy

§ 9 Miscellaneous

§ 10 End of the meeting

Stockholm, Sweden, 29th of October 2017

Sunday 29.10.2017 10.00 NEZ Council meeting

Attendands of the meeting:

Anssi Kannas, Finland
Jani Backman, Finland
Hallgeir Raknerud, Norway
Per Madsen, Norway
Claes G Eloffsson, Sweden
Ragnar Robertsson, Iceland
Kristi Jeenas, Estonia
Priit Kurmiste, Estonia
Janis Krastins, Latvia
Linda Medne, Latvia
Eline Berke, Latvia
Kristjan Salmre, Estonia
Michael Skaarup Nielsen, Denmark
Janis Belakovs, Latvia
Heli Lahti-Saloranta, Finland
Stefan Lundgren, Sweden
Håkan Persson, Sweden
Johannes Fraas, Denmark
Jorgen Ring-Andersen, Denmark
Ture Hansen, Denmark
Uffe Madsen, Denmark
Jens Faergemann, Denmark
Tadas Vasiliauskas, Lithuania
Rafael Begautdinov, Russia

Minutes:

§ 1 The meeting starts

Mr. Johannes Fraas opened the meeting by giving thanks to Anssi Kannas and Jani Backman for the work they have done as secretary and chairman of NEZ.

Mr. Johannes Fraas also thanked the members of the council for electing him as new chairman of NEZ.

§ 2 Agenda for the meeting

Approved.

§ 3 Approval of minutes from previous meetings

The minutes from the spring meeting was approved.

§ 4 FIA matters

Johannes Fraas went through the report from the NEZ working group with special regards to the recommendations regarding FIA matters. The full report is attached as appendix A.

The highlighted points of the report are:

- We need a more structured cooperation when it comes to FIA matters.
- establish NEZ as an institution recognized by the FIA and the ASN's

Claes Elofsson informed the council on the upcoming NEZ Training academy in Göteborg on 10th-11th of March 2018.

Johannes Fraas informed the council that the FIA is working on a revised zone system, but that we unfortunately haven't heard anything official on this.

§ 5 Reports from NEZ Sporting Commissions

a) Racing

Claes Elofsson presented the report from the Racing commission, see app. B

The calendar for 2018 isn't finalized but will be updated as soon as possible.

Claes proposed that we should use the term "North European Championship" for our championships inside the zone, because nobody knows what the NEZ is.

Rafael Begautdinov pointed out that the results of F4 in 2017 are not approved yet and that we are waiting for the decision of the racing commission. Mr. Elofsson said that results will be published after the commission has collected all the documents from the last race and investigated them.

b) Rallycross

Jørgen Ring-Andersen presented the report from the Rallycross commission, see App. C

Last year the NEZ championship in Rallycross had a very low number of participants.

The commission has decided that next year the five RallyX Nordic will count towards the NEZ championship.

The age requirements will be changed in the regulations for 2018, see commission report (App. B).

c) Rally

Janis Krastins presented the report from the Rally Commission, see App. D

The Rally commission has a new chairman, Mr. Janis Krastins.

In 2018 there will be organized 2 invitations rallies, with free start and accommodation in two different countries. There will be focus on the historical rally.

d) Karting

Geir Leret Andersen could not attend the meeting and the council hadn't received a written report.

e) Drifting

Eline Berke presented the report from the Drifting Commission, see app. E

The commission has started working on making one technical regulation for all NEZ countries, which will be the same as FIA.

North European Zone (NEZ)

In 2018 there will be 3 events. Finland, Latvia and Estonia.
The Drifting commission asked for an update to the NEZ organisation chart because drifting isn't listed as a commission.



f) Crosskart

Heli Lahti-Saloranta presented a report from the Crosskart Commission, see app. F.
Crosskart will use the same technical regulations in all 7 countries.
In 2018 there will be 3 separate NEZ events that will not be part of the national events.

There was a question from the council regarding how the NEZ regulations differs from the new FIA regulations for Crosscar. The commission explain that there are only small differences and that they are in contact with Carlos Abella from the FIA.
The commission also informed that they in the next couple of years probably will change the name to Crosscar to be align with the FIA.

§ 6 NEZ Championships and Cups

Rallycross calendar – 2018:

In 2018 there will only be one event in NEZ Super1600, NEZ 2000 and NEZ Open and it will be held together with RallyX Nordic in Denmark.

RallyX Nordic 2018 (draft calendar):

All events will count for NEZ Championship in Supercar and Supercar Lite.

Norway 21 April

Denmark 19 May

Sweden 2 June

Finland 25 August

Sweden 29 September

All dates must be confirmed by national ASN

Drifting calendar – 2018

NORTH EUROPE ZONE DRIFT CHAMPIONSHIP 2018

8.-9. JUNE, ESTONIA, KEHALA RING

17.-19. AUGUST, FINLAND, PESAMAKI

1.-2. SEPTEMBER, LATVIA, BIKERNIEKI- WITCH KETTLE

NEZ EcoRun calendar - 2018

June 8th-9th organized by KNA Bodö, Norway

August 13th in Jyväskylä by Suurajot, Finland

NEZ Regularity Rally Championship events 2018

6.-7.4.2018 Denmark, DASU Classic 1, DHMC

26.5.2018 Norway, Fredriksten Challenge, Halden

25.-26.8.2018 Finland, Hangon Ajo, Autoliitto Helsinki

8.9.2018 Sweden, Mölndals Challenge, Mölndals Motorklubb

§ 7 Organization

The overview of NEZ council, commissions and working group will be updated shortly and published on the website.

North European Zone (NEZ)

To help organisers of NEZ events it was proposed that all countries in the beginning of 2018 should forward examples of their licences so we can publish these on the website.



§ 8 Economy

Nothing to add.

§ 9 Miscellaneous

Host countries in the years to come:

2018: Latvia – March 24th-25th & October 27th-28th.

2019: Russia

2020: Iceland – spring meeting will be held in Copenhagen.

§ 10 End of the meeting



FIA/NEZ working group report 2017

At the NEZ council spring meeting 2017, the actual status and the future of the NEZ were debated. The council created a working group with the purpose of exploring the possibilities for a more active sort of cooperation on more levels than just making championship series.

The working group met in Copenhagen the last weekend of August. The ideas were plenty, and ended up with a set of recommendations for the NEZ council to decide to make happen or not. But it soon became clear, that in order to make anything happen in the NEZ, the council has to be more active and do more working together than has been done until now. Also the council members must have a clear mandate from their parent ASN to enter into binding agreements. In order to make that possible some changes has to be made in the NEZ statutes. A revised set of statutes were made, containing necessary changes, but also some more editorial changes were made.

Having a more active working council will cost money. A financial independent NEZ were discussed, from the idea that the member fee should pay for all costs for the work done in the council. This should include all costs of meetings including travelling, accommodation and so on. An increase of the member fee of about 50-100% were estimated to be necessary to cover that. Another possibility is to make the secretariat holding country pay for meeting facilities and for the chairman expenses since the chairman cannot represent his/her parent ASN in the council, neither by the present statutes or the revised. The expenses for travelling, accommodation a.s.o., will then have to be paid by each council members parent ASN. It is estimated that only a 10% increase of the member fee will be needed, doing it that way. However, it is not clear how much money the NEZ secretariat cost. It's important to find out, and accounting for the costs seems to be something which the secretariat country should do in the future.

Attached you will find the revised statutes, and below you will find the recommendations, of which some are to be considered and implemented directly, others on a long term basis, which for some items can be a year or two, while on others the time frame can be 5-10 years, and some will actually never end. Below you will also find a catalog of ideas.

The working group
Tryggvi Thordarson, Claes Elofsson, Anssi Kannas, Johannes Fraas

Recommendations

At the GA 2017:

Replace the old statutes with the revised.

At the council meeting directly after the GA 2017:

Raise the member fee by 10 %, and decide a split of 60% for the secretariat ASN and 40% for the hosting ASN. Make the secretariat ASN make an account for the NEZ, to be presented at the annual meetings. Consider and decide on the following long term work to be done by the council.

Long term tasks for the council:

Consider the needs for a set of internal regulations, and if necessary make such.

Explore the relations with the FIA, and act on the result. Preferably by trying to establish NEZ as an institution recognized by the FIA and the ASN's. Alternatively (if the first option is not possible) by trying to establish the NEZ as a working forum not closely connected to the FIA.

Whatever way is chosen on the above, make sure that the council is always updated on what happens at the



FIA, by being represented at all relevant conferences/congresses and meetings. Make sure that reports are given to the council afterwards. Actively seek and share information wherever possible.

Create a frame for the areas of cooperation, and make all member ASN's commit to it by signing a legally binding document.

Closely revise the NEZ championships and cups. Taking the necessary steps to either make them successful or cancelled.

Catalog of ideas for the long term tasks:

Create a list of all member ASN's people in FIA commissions.

Make the above mentioned members "work for the NEZ" also.

All appointments for FIA commissions should be a NEZ matter, meaning agreeing on a person to be put up for election, and vote together for that person.

Discuss and decide on voting in the FIA. (AGA and so on).

Officials: Common education and licensing and exchange. NEZ seminars, NEZ academy ?

Championships/cups: Always use the full "North European Zone Championship" and not just "NEZ", Use of another name, maybe "Nordic" or "North European Championship"? Open to participants from other countries ? Only one event, no series ? Make a NEZ week/weekend where all championships/cups are run together in the same area ?



Report to NEZ Council at autumn-meeting, Stockholm, October 28-29th, 2017

In 2017 we brought the NEZ Championships in racing to a higher level by covering 11 different classes. Here follows a short summary of the NEZ Championships 2017:

- **Formula STCC Nordic (former Formula Renault 1.6)**
The series has been promoted by the STCC, Sweden. 3 rounds in Finland, Norway and Sweden, totally 6 races. Participants from Norway, Finland and Sweden, in total 9 drivers.
- **Formula 4**
The series has been promoted by Koiranen GT. 7 rounds in Finland, Russia, Estonia and Germany, totally 21 races. More than 20 drivers from nine (9) different countries have participated.
- **Legends**
NEZ Championship 2017 for Legend Cars was very successful with 3 rounds in Latvia, Estonia and Finland covering 7 races in total. The Championship was represented by drivers from 4 NEZ countries, Finland, Latvia, Sweden and Russia.
- **Radical**
The series has been promoted by Radical Sportscars Sweden. 3 rounds in Sweden and Norway, totally 6 races. Drivers from Norway, Finland and Sweden participated in the series, in total 15.
- **V 1600**
New Championship this year. 3 rounds with totally 6 races in Latvia, Estonia and Finland. More than 20 drivers participated.
- **Porsche GT3 Cup**
New Championship this year. 3 rounds, in 6 races in Latvia, Estonia and Finland. 10 drivers participated.
- **BMW Xtreme**
New Championship this year. 3 rounds with totally 9 races in Latvia, Estonia and Finland. More than 25 drivers participated.

- V8 Thunder Cars
New Championship this year. 4 rounds with totally 8 races in Latvia, Finland, Estonia and Sweden. 17 drivers participated.
- Clio Cup
New Championship this year. 3 rounds with 5 races in Finland, Norway and Sweden. The last race was cancelled due lack of participants (only 2 drivers). The class has suffered from too few participants during the whole season, 6 in the very first round, but then 5 drivers participated.
- Historic Masters
New Championship this year. One round with 1 race in Norway. 13 drivers participated.
- Citroën DS3
New Championship this year. 3 rounds with 6 races in Norway, Sweden and Denmark. 16 drivers participated.

2017-10-23

Claes G Elofsson

REPORT – Sporting Commission:

RALLYCROSS

1. Events

1.1 Championship 2017

NEZ Super1600, NEZ2000, NEZ Open:

July	15+16,	333 Sport Kompleks, Latvia
July	22+23,	Vilkyciai, Lithuania
August	12+13.	Kouvola, Finland
August	18+19	Nysum, Denmark

RallyX Nordic Supercar, Supercar Lite

April	22.	Grenland, Norway
June	16+17	Solvalla, Sweden
August	19	Nysum, Denmark

1.2 NEZ symbols

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

1.3 Promotion

NEZ Rallycross website: www.nez-rallycross.eu and local websites.

2. Participants

2.1 Statistic:

Events in 2017:

Latvia	42 drivers	S1600 / 2000 / Open
Lithuania	26 drivers	S1600 / 2000 / Open
Finland	18 drivers	S1600 / 2000 / Open
Denmark	53 drivers	S1600 / 2000 / Open / Supercar
Norway	35 drivers	RXLite / Supercar
Sweden	31 drivers	RXLite / Supercar

2.2 Number of drivers by countries:

	FIN	EST	LIT	LAT	DEN	SWE	NOR	RUS	BLR
333, LAT	10	3	7	20		1	1		
Vilkyciai, LIT	6		9	9		1	1		
Kouvola, FIN	13			5					
*Nysum, DEN	4			3	25	6	15		
*Grenland, NOR				2		17	16		
*Solvalla, SWE				2		18	11		
*RallyX Nordic									

3. Negative issues

The number of permanent drivers in all events are too low. Only 7 drivers has participated in all 4 events.

The future of the RC championship will be decided at the meeting on 28 October.

Jørgen Ring-Andersen

REPORT – Sporting Commission:

1. Events

1.1 NEZ symbols

Used on paperwork.

1.2 Promotion **Allmost not existing**

1.3 Spectators **Lots, but not aware of NEZ.**

2. Participants

2.1 Statistic:

NEZ R2: 16 drivers, of which 12 also are listed in NEZ R2 junior.

2.2 Number of drivers by countries:

Latvia 3, Lithuania 1, Sweden 5, Finland 5.

3. Positive issues

3.1 Issues that was better than expected: **Some members use the network within the commission for discussing and helping each other in ASN matters.**

4. Negative issues

4.1 Number of participants not satisfying. Allmost no travelling. Three of four events run by now, and only two drivers has participated in more than one event. No real interest from drivers, seems like points scored are more “by accident” than at purpose.

5. Proposals for next year: **None for now.**

Sent in by **Johannes Fraas**

/ date **2017-10-18**

NEZ DRIFT COMMISSION MEETING 2017

28.10.2017 SWEDEN, STOCKHOLM



SUMMARY OF THE MEETING

ATTEND: Latvia, Estonia, Finland, Sweden, Iceland

ATTEND BY SKYPE CALL: Lithuania, Denmark

MAIN THINGS WICH WERE DECIDED:

1. Drift technical regulation modification from FIA and Formula D technical regulations, putting together main things. In future one technical regulation all NEZ countries, which will be the same as FIA. This winter we will start to set up regulation last version.
2. Make NEZ drift race regulations as well.
3. Judging system document
4. Judging and steward, race director seminar, probably possibility to make in Riga together with next drift commission meetings
5. Technical book for drift cars, the same in each country, in English language, so driver going abroad have all information from his country with him
6. 2019 year, we want that Sweden, Lithuania and Denmark welcome NEZ stage in their countries
7. Hans- Mandatory for all drivers in Pro class, in all NEZ countries!
8. Facebook page for judges

Calendar 2018 season- NORTH EUROPE ZONE DRIFT CHAMPIONSHIP 2018

- 8.-9. JUNE, ESTONIA, KEHALA RING
- 17.-19. AUGUST, FINLAND, PESAMAKI
- 1.-2. SEPTEMBER, LATVIA, BIKERNIEKI- WITCH KETTLE

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APR E

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Crosskart Commission

1. Events – please describe

1.1 Quality:

Sweden -very good race, lot of competitors but organizer performed it ok

Latvia - good race, organizer was happy with the amount of drivers

Finland - good race, organizer made good job

1.2 NEZ Symbols:

Used in all events

1.3 Promotion:

Used in all events

1.4 Spectators:

In Höljes only few spectators, in Latvia a good amount of spectators, Finnish event improved with amount of spectators.

1.5 Other matters:

Paddock ok. Huge storm at Finland.

2. Participants

2.1 Number of drivers:

Sweden 253

Latvia 67

Finland 65

2.2 Number of drivers by countries:

3. Positive issues

3.1 issues that was better than expected:

Succes of Xtrem, good that drivers will partisipate in allmost all races.

4. Negative issues

4.1 issues that did not meet expected values:

Situation with 250cc and 650cc. Really few drivers at those clases.
2017 was the best year in Crosskart history

Proposals for next year

Calendar shoud be in balance with national calendars

Sent in by / date

28.10.2017