
Riga, 25th of March 2018

Sunday 25.03.2018 9:00-12:00 NEZ Council meeting

Participants:

Tryggvi Thordarsson (Iceland), Linda Medne (Latvia), Kristi Jeenas (Estonia), Hallgeir Raknerud (Norway), Anssi Kannas (Finland), Uffe Madsen (Denmark), Claes Elofsson (Sweden), Mikhail Bonch-Osmolovskiy (Russia), Jørgen Ring-Andersen (Rallycross), Eline Berke (Drifting), Johannes Fraas (NEZ Chairman) & Ture Hansen (NEZ Secretary).

§ 1 The meeting starts

The NEZ Council chairman Mr. Johannes Fraas welcomed all participants to the NEZ Council Spring Meeting 2018.

§ 2 Approval of the agenda

Approved.

§ 3 Approval of minutes from previous meetings

Approved.

§ 4 FIA matters

4.1. New FIA appendix Z

The new FIA Appendix Z was discussed in detail during yesterday's meeting. The main takeaway is that all events must be entered on the zone calendar of the FIA. We will send an overview of the NEZ Championships to the FIA, but each commission or working group must inform the event organisers that they shall enter the events on the Zone calendar of the FIA.

At this moment events that aren't FIA sports can't be entered on the FIA Calendar.

We are awaiting the FIA regarding the appointment of a Zone coordinator. The Council decided not to make any changes to our statutes before we have more information from the FIA regarding the new Appendix Z.

§ 5 Reports from NEZ Sporting Commissions

5.1. Report from Rallycross commission

Jørgen Ring-Andersen presented the report from the Rallycross Commission. The event in Norway has been moved to a new date June 23.-24th.

5.2. Report from Karting commission

Gerri Leret Andersen had sent a written report that was approved by the council. The new logo for the Karting Championship has to be approved by the FIA.

5.3. Report from Racing commission

Claes Elofsson presented the report from the racing commission.

There was a debate on the potential conflict between a class and an organiser sponsor. The council decided that the rules on sponsorships shall be stated in the championship regulations.

Anssi Kannas explained about the special situation with the NEZ F4 regulation, which was approved by the FIA before it was sent to the Racing Commission. The Finnish Federation is the formal organiser of the NEZ F4 and there is a contract between them and the FIA. Claes Elofsson stated that the Racing Commission would still like to be kept informed on the draft regulations at an earlier stage (e.g. December 1th.)

5.4. Report from Rally commission

Johannes Fraas presented the report on behalf of Janis Krastins who was absent due to illness.

5.5. Report from Drifting commission

Eline Berke presented the report.

5.6. Report from Crosskart commission

The Council hadn't received a report.

§ 6 NEZ Championships and Cups - regulations and calendar

6.1. NEZ Historic Regularity Rally 2018

Approved.

6.2. Formula Offroad 2018

6.2.a) A permanent link to the latest FOWG technical and competition regulations

The regulation for the 2018 Formula Offroad hasn't been received yet. The regulations, when received, will be posted on the fia-nez.eu web as is normally done with regulations.

6.2.b) Creating funds (the FIA NEZ FOWG Cup holder will pay ~€1000 with €500 returned upon competition being held)

The council agreed, but decided the confirmation funds must be returned in full when the competition is held. The council also require rules be written regarding

this by the working group and sent to the council.

6.3. Rallycross 2018

Approved.

6.4. Crosskart 2018

Approved.

6.5. Trophy Raid 2018

Approved.

6.6. NEZ Formula 4 championship

The Council has received the regulations for the 2018 NEZ Formula 4 Championship and if the Council members have any comments they must send them no later than April 3rd 2018.

The General prescription document regarding the NEZ Championships was discussed and the Council decided to establish a working group within the council to make a revision of the document. The Working Group consists of: Claes Elofsson, Johannes Fraas, Kristi Jeenas, Jørgen Ring-Andersen, Janis Krastins. The first meeting in the working group will be held in late spring in Copenhagen.

§ 7 Economy

The invoices for the membership fee will be send out next week.

§ 8 Miscellaneous

Claes Elofsson informed on the recent NEZ Steward Seminar where the FIA participated with two key speakers. Claes Elofsson also informed that there will be a new seminar next year.

Hallgeir Raknerud suggested that maybe it could be arranged together with the regional sports congress and the Council decide to set up a working group for next year's seminar. The working group consists of Hallgeir Raknerud, Claes Elofsson and Mikhail Bonch-Osmolovskiy.

The Council also decided to send a request to the FIA regarding the review of Appendix Z.

§ 9 End of the meeting