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**Copenhagen, March 2019**

Saturday	23.03.2019	13:00-17:30	NEZ Council meeting
Sunday	24.03.2019	9:00-12:00	“

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**Attendees:**

Johannes Fraas (Chairman, Denmark)  
Uffe Madsen (Denmark)  
Anssi Kannas (Finland)  
Hallgeir Raknerud (Norway)  
Tryggvi M Thordarson (Iceland)  
Ture Hansen (Denmark, NEZ Secretariat)  
Guido Gaetani D’Aragona (FIA)  
Claes G Elofsson (Racing Commission, Sweden – only Sunday)  
Janis Ducmanis (Racing Commission, Latvia – only Sunday)

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**Agenda**

**§ 1 The meeting starts**

The meeting started with a short presentation of the participants.

**§ 2 Approval of the agenda**

Approved.

**§ 3 Approval of minutes from previous meetings**

Approved.

**§ 4 FIA matters**

**4.1. Change to ISC 2.3.6. “National Championship, cup, trophy, challenge or series open to foreign licence-holders”**

The Council had a long discussion on the new amendment to FIA ISC 2.3.6. which on the outset is a positive change for licence-holders and motorsport as a whole.

However, the change does create a problem when it’s compared to the App Z. A Zone event is strictly for participants from that zone but in the future, this means that Zone Events will not be as interesting as before because of this limitation.

#### **4.2. NEZ – FIA cooperation.**

The cooperation with the Zone Coordinator is not yet fully functional and Chairman Johannes Fraas expressed some concerns due to the fact that most of the communication is only one way (NEZ to FIA).

Guido Gaetani D’Aragona offered to help improve the communication from the FIA to the NEZ and suggested that we always keep him in the loop by putting him cc on the e-mails we send to the FIA.

#### **4.3. FIA Sport regional congress 2019**

The Council discussed the possibility of hosting the FIA Sports Regional Congress 2019 in one of the NEZ-countries. The Congress was originally planned to take place in Russia, but as the Russian ASN is no longer a member of the NEZ we don’t know the status of this.

Unfortunately none of the current NEZ-countries are able to host the congress and we therefore suggest that the congress is held outside the zone in one of the other European countries that usually participates.

#### **4.4. FIA platform for zone events**

Guido Gaetani D’Aragona informed on the status of the FIA platform for Zone Events, which will work just as the platform for international series. The platform is still under construction.

### **§ 5 NEZ Championships and Cups - regulations and calendar**

#### **5.1. E-sport (Thor Qualmann)**

The promotor of the Danish E-sport Racing Championship (DERC), Thor Qualmann, presented the idea to make a NEZ E-sport Championship from 2020 based on national championships with a final live event championship.

The Council found the idea of a NEZ E-sports Championship interesting and appointed Anssi Kannas from Finland as NEZ coordinator for E-sport. Anssi will get in contact with the different NEZ countries to get their backing.

#### **5.2. FIA events – non FIA events**

In the NEZ there are two kinds of events: NEZ Championships and NEZ Cups. The NEZ Championships must be entered on the FIA Zone Calendar.

#### **5.3. Calendar and regulations 2019, status.**

The Council went through the 2019 calendar and decided the following categorization:

##### **NEZ CUP:**

SPR Nordic  
Formula Nordic  
Crosskart  
Trophy Raid

Endurance  
Regularity rally

**NEZ Championship:**

RallyX Nordic  
Drifting (subject to confirmation of the NEZ Drifting commission)

**5.4. Illegal series within NEZ area**

The Council discussed different unrecognized series/events within the NEZ area. The problem only seems to get bigger and the Council decided that whenever we get knowledge of such series/events we will make contact with the local ASN and the FIA legal department.

**§ 6 NEZ Organization**

Uffe Madsen informed the Council that Denmark, at the next general assembly in October, will not stand for reelection as Chairman and secretariat of the NEZ.

The council thereafter had a long discussion on the future of the NEZ and our organization, and it was decided that we need a new proposal for our statutes and internal regulations. Ture Hansen will make the first draft according to the discussion at the meeting and forward it to the board members.

**§ 7 Internal regulations (Working Group)**

See item §6

**§ 8 NEZ Official Seminar**

Claes Elofsson informed on the plans on making a big NEZ Racing Seminar I 2020 for CoC, Stewards, safety delegates etc.

**§ 9 Economy**

Ture Hansen informed that all NEZ countries have paid their membership fee for 2019.

**§ 10 Autumn meetings**

Probably in Denmark on October 19<sup>th</sup> -20<sup>th</sup> 2019, but it still depends on where the FIA regional congress will take place, see also item 4.3.

**§ 11 Miscellaneous**

Guido Gaetani D'Aragona informed the council on the FIA innovation fund and the upcoming e-licence platform.

**§ 12 End of the meeting**