



**FIA NORTH EUROPEAN ZONE**  
NEZ Council Working Group (NCWG)

## **MINUTES 01 - 2009**

18<sup>th</sup> of February 2009

Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman  
Mr. Arild Antonsen, Norway  
Mrs. Vera Bakke Andresen  
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Olafur Gudmundsson, Iceland

- § 1 Introduction
- § 2 Approval of Agenda
- § 3 Minutes from NEZ-meeting, Oslo, Norway, 26<sup>th</sup> of October 2008
- § 4 Organization
- § 5 FIA-matters
- § 6 Reports from Sporting Commissions
- § 7 Commission meetings, Sweden 28<sup>th</sup> of March 2009
- § 8 NEZ Council meeting, Sweden 29<sup>th</sup> of March 2009
- § 9 Economy
- § 10 Other matters
- § 11 Next meeting for NCWG
- § 12 End of the meeting

§ 1 **Introduction**  
The chairman Mr. Håkan Junfors welcomed all to the first telephone meeting 2009.

§ 2 **Approval of Agenda**  
The meeting agreed to the proposed agenda.

§ 3 **Minutes from NEZ-meeting, Oslo, Norway, 26<sup>th</sup> of October 2008**  
There were no remarks on the minutes from the NEZ Council meeting in Norway.

### § 4 **Organization**

#### a) **NEZ Council**

The Lithuanian member of the Council, Mr. Donatas Vecerskis, is no longer working at the Federation and therefore no more in NEZ Council. Lithuania has no replacer yet.

Mrs. Janette Arvidsson will send a reminder to Lithuania about a new member.

#### b) **No reported members**

It was reported that some members in Council, Commissions and Working Groups have not been reported.

- Nez Council – Lithuania
- Dragracing Commission – Latvia
- Karting Commission – Denmark

- Rally Commission – Estonia
- Remaining Sports Commission –

It was established that Remaining Sports Commission don't need members from all countries. It is enough for one chairman to hold the Working Groups together.

But member of different working groups need to be fulfilled.

- Eco Run Working Group – Sweden
- Drifting Working Group – Estonia, Lithuania
- Radio-operated Model Automobiles – Latvia

## **§ 5 FIA-matters**

Mr. Arild Antonsen expressed the desire to get a Scandinavian candidate to FIA Court Appeal. The matter will be a subject of discussion during Council meeting.

## **§ 6 Reports from Sporting Commissions**

### **a) Rallycross**

The report was discussed and the commission seems to be working well. The regulation for the Championship 2009 were confirmed in November 2009 and sent out to the NEZ countries. The calendar was finished in January.

### **b) Dragracing**

Has nothing to report, they did not have much progress during 2008 and are still working with the rules.

### **c) Karting**

Has nothing to report at the moment. Their work is in progress with the new chairman Jaakko Markula and new member Bo Sörensson. They feel that the commission doesn't have the updated list of members of the commission.

### **d) Rally**

The report was discussed and the meeting put forward the question about economy to the Council meeting in Stockholm.

### **e) Racing**

The report was discussed. There is a new active calendar for 2009 and minor adjustments in the technical regulations apart from Renault which is an international series.

### **f) Remaining Sports**

Has nothing to report at the moment.

Mrs. Vera Bakke Andresen will remind the Working Groups about reports to the next telephone meeting.

Offroad has finished the regulations.

## **§ 7 Commission meetings, Sweden 28<sup>th</sup> of March 2009**

No commissions have planned to have a meeting in Stockholm.

## **§ 8 NEZ Council meeting, Sweden 29<sup>th</sup> of March 2009**

Mrs. Janette Arvidsson informed that the meeting will take place at Scandic Hotel, Upplands Väsby (Stockholm) and that there will be an activity for Saturday evening.

A draft agenda was presented for the meeting and some items will regard:

- NEZ homepage
- Election of new members for 2010
- Update of Statutes
- Economy

## **§ 9 Economy**

### **a) Corrected host fee for 2008 (Norway and Lithuania)**

Lithuania did not get an invoice for the host fee 2008. Therefore Lithuania will get an invoice for the host fee for 2008 in 2009.

Norway paid the host fee 2008 even though they were the hosts, therefore they will not have to pay the host fee for 2009 instead.

### **b) Invoices sent out on February 11<sup>th</sup> 2009**

Invoices for NEZ member fee 2009 has been sent out to ASNs on February 11<sup>th</sup>. The fees are to be paid at latest on the 31<sup>st</sup> of March.

## **§ 10 Other matters**

There were concerns about the participation from Iceland, about what is happening there and if they still will be host for 2010. This matter has to be appointed to the Council meeting in March. Mr. Håkan Junfors will contact Iceland.

The homepage for NEZ has to get better, easier and more updated. This matter will be on the agenda of NEZ Council meeting in March.

The calendar for racing will be published.

## **§ 11 Next meeting for NCWG**

The next telephone meeting for NCWG will be held on March 6 2009, 08.00 CET.

## **§ 10 End of the meeting**

Mr. Håkan Junfors thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman