



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 02 - 2009

6th of March 2009

Telephone meeting

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

Not attended: Mr. Arild Antonsen, Norway
Mr. Olafur Gudmundsson, Iceland

- § 1 **Introduction**
- § 2 **Approval of the agenda**
- § 3 **Minutes from NCWG-meeting, 18th of February 2009**
- § 4 **Sporting Commissions**
- § 5 **Agenda NEZ Council-meeting, Sweden 29th of March 2009**
- § 6 **Other matters**
- § 7 **Next meeting**
- § 8 **End of the meeting**

§ 1 **Introduction**

The chairman Mr. Håkan Junfors welcomed all to the second telephone meeting this year.

§ 2 **Approval of the agenda**

The meeting agreed to the proposed agenda.

§ 3 **Minutes from NCWG-meeting, 18th of February 2009**

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

§ 4 **Sporting Commissions**

There were no reports sent in since the last meeting. Remaining Sports will send in their report as soon as possible.

There will not be any Sporting Commissions meetings before the NEZ Council meeting. In the list of entries there are still some supposed participators missing.

§ 5 **Agenda NEZ Council-meeting, Sweden 29th of March 2009**

The agenda was discussed and primarily set after some adjustments. The agenda is open for additional items until the 12th of March. The agenda and documents will be sent out on the 20th of March.

§ 6 **Other matters**

No other matters were discussed.

§ 7 Next meeting

The next telephone-meeting for NCWG will preliminary be held on the 7th of September 2009, 09.00 CET.

The next meeting will be the NEZ Council meeting in Sweden on the 29th of March. A draft time-table for the autumn meetings 2009 will be sent out by the secretary before the meeting in Sweden.

§ 8 End of the meeting

Mr. Håkan Junfors thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman