



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 04 - 2009

2nd of October 2009

Telephone meeting

Attendant: Mr. Arild Antonsen, Norway
Mrs. Vera Bakke Andresen, Norway
Mr. Andris Berkis, Latvia
Mr. Johan Carlstedt, Sweden
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Håkan Junfors, Sweden, Chairman

- § 1 Introduction
- § 2 Approval of the agenda
- § 3 Minutes from NCWG-meeting, 7th of September 2009
- § 4 Report from Sporting Commissions
- § 5 Commission meetings, Sweden 17th of October 2009
- § 6 NEZ Touring Car Championship
- § 7 Proposals for president to NEZ Council & Working Group
- § 8 Agenda for NEZ Council meeting, Sweden, 18th of October 2009
- § 9 Agenda for NEZ General Assembly meeting, Sweden, 18th of October 2009
- § 10 Other matters
- § 11 Next meeting
- § 12 End of the meeting

§ 1 Introduction

Mrs. Janette Arvidsson welcomed all to the fourth telephone meeting this year.
Mr. Håkan Junfors wasn't able to attend the meeting.

§ 2 Approval of the agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NCWG-meeting, 7th of September 2009

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

§ 4 Report from Sporting Commissions

Mr. Andris Berkis informed about his proposal for how the Commissions reports should be issued. The suggestion is to make a general brief for the reports including information about the events, numbers of drivers, numbers of drivers by countries, positive and negative issues and proposals for the next year. This should provide more valuable info regarding sporting processes in different disciplines of NEZ.

Everyone at the meeting agreed that it is a good suggestion.

Decision: Mrs. Janette Arvidsson will send an email to the Commissions and ask them to prepare a new report with the requested information to send in before the Council meeting if possible.

a) Dragracing

Has not had any activities regarding NEZ Championship and at the moment they do not seem to have any activities for the next year either.

b) Racing

The report showed the different classes followed by the races that have been held during the year and the number of participants. The report are also show proposals for the events for 2010.

c) Rally

The commission reported that it seems like the NEZ Rally Events has low status with low interest from most of the countries to participate and is under economic crises.

d) Rallycross

The report was discussed at the previous telephone-meeting but the commission needs to send in a new report since there have been several events since the last report.

e) Crosskart

Mr. Andris Berkis established that Crosskart together with Rallycross is the sport that properly works in NEZ and everything is fine at the moment.

The NEZ Crosskart Championship 2009 was held in three events in Norway, Sweden and Denmark. The numbers of participants has increased from 30 to 79 compared to 2008.

f) Remaining Sports

No reports yet.

§ 5 Commission meetings, Sweden 17th of October 2009

There will be a meeting for the Rallycross commission, the Rally commission and Crosskart Working Group. There is no reservation for any other commissions.

Mr. Johan Carlstedt reported that the Racing Commission might have a meeting but will check if that is correct and will come back with information latest on Monday the 5th of October. Mr. Andris Berkis said that it is important for the Racing commission to have a meeting in Stockholm.

§ 6 NEZ Touring Car Championship

Mr. Johan Carlstedt reported that Sweden and Denmark are working together to get a Scandinavian Championship in NEZ. The plans are to start small and hopefully get bigger with several countries included.

Mr. Andris Berkis commented by saying that Latvia will support everything in racing that will get Latvia into the racing system. He also said that he can come with good proposals and develop the sport in Latvia. The condition for expanding over the sea is that the ferry prices must be good. Mr. Andris Berkis will contact the Ferry Companies to see if it is possible to make a good deal with them.

§ 7 Proposals for president to NEZ Council & Working Group

Proposals have been received.

§ 8 Agenda for NEZ Council meeting, Sweden, 18th of October 2009

The proposed agenda was approved.

The Council pre-meeting on Saturday 17th of October will be closed. The Council meeting on Sunday is open for everyone.

§ 9 Agenda for NEZ General Assembly meeting, Sweden, 18th of October 2009

The agenda was discussed and approved.

§ 10 Other matters

There were no other matters.

§ 11 Next meeting

The next meeting will be the NEZ Council meeting and General Assembly meeting in Sweden on the 18th of October.

The next telephone-meeting for NCWG is not established yet but will probably be in the beginning of 2010.

§ 12 End of the meeting

Mrs. Janette Arvidsson thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt