



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 01 - 2010

17th of February 2010

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Andris Berkis, Latvia
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Olafur Gudmundsson, Iceland

- § 1 Introduction
- § 2 Approval of Agenda
- § 3 Minutes from the NEZ-meeting, Stockholm, Sweden, 18th of October 2009
- § 4 Organization
- § 5 Reports from Sporting Commissions
- § 6 Commission meetings, Latvia 27th of March 2010
- § 7 Draft agenda NEZ Council meeting, Latvia 28th of March 2010
- § 8 Approval of NEZ Statutes
- § 9 TV-rights for NEZ-Championships
- § 10 Championship - Karting
- § 11 Other matters
- § 12 Next meeting for NCWG
- § 13 End of the meeting

- § 1 Introduction
The chairman Mr. Johan Carlstedt welcomed all to the first telephone meeting 2010.
- § 2 Approval of Agenda
The meeting agreed to the proposed agenda.
- § 3 Minutes from the NEZ-meeting, Stockholm, Sweden, 18th of October 2010
There were no remarks on the minutes from the NEZ Council meeting in Sweden.
- § 4 Organization
 - a) No reported members

It was reported that some members in the Commissions and Working Groups have not been appointed. This concerns following Commissions and Working groups:

 - Dragracing Commission – Russia
 - Karting Commission – Latvia
 - Rally Commission – Estonia
 - Eco Run Working Group – Denmark, Sweden
 - Crosskart Working Group - Estonia
 - Drifting Working Group – Estonia, Norway

Decision: Mrs. Janette Arvidsson will ask the chairmen of the Commissions and Remaining Sports about why they do not have a person from each country and ask if they have someone to appoint.

§ 5 Reports from Sporting Commissions

The Council presented a draft of a new report template at the autumn meeting for the Commissions and Working Groups to use for their reports. The Commissions and Working Groups are asked to use the template the next time a report is to be written. Mrs. Janette Arvidsson will remind them who have not sent in a report yet.

a) Dragracing

Has nothing to report since they are concentrating on the European series and will not have a NEZ Championship this year. The Commission does not seem to be working well but the meeting hopes that they will come back soon.

b) Racing

The report contained a summary from the autumn meeting.

c) Rallycross

The report contained a summary from the autumn meeting.

§ 6 Commission meetings, Latvia 27th of March 2010

The rally commission, the racing commission and the karting commission have reported to have a meeting. The Dragracing commission and the Rallycross commission have reported not to have a meeting.

The meeting pointed out that it is important for each commission to have a meeting at least once a year. Not only to work with the Championships but also for information exchange with each other.

§ 7 Draft agenda NEZ Council meeting, Latvia 28th of March 2010

A draft agenda was presented for the meeting and will be sent out as a draft to all members of the Council before the next NCWG meeting on March 2nd.

§ 8 Approval of NEZ Statutes

Mr. Johan Carlstedt updated the statutes which were discussed at the autumn meeting in Stockholm. The meeting approved the changes and Mr. Johan Carlstedt will send a draft of the statutes to the Council members for inputs so that the statutes can be approved at the meeting on the 28th of March.

§ 9 TV-rights for NEZ-Championships

There have been questions about the TV- and commercial rights for NEZ and the meeting discussed to whom the rights belong. Mr. Johan Carlstedt will send a request to the Council members, preparing them for a discussion on this at the spring meeting in Riga.

§ 10 Championship – Karting

The meeting pointed out the importance of a Karting Championship in NEZ, and how important it is for the Karting Commission to find a way and work hard to implement a Championship in Karting for 2010 and for the future. Nearly all racing begins in Karting and this is why it is important to have a strong championship in the future. As for today there is an organizer that would like to arrange a Championship in 2010.

§ 11 Other matters

a) Economy

The invoices for the NEZ member fee 2010 have been sent out to the ASNs on the 1st of February. The fees are to be paid latest on the 3rd of March.

As for today Estonia, Finland, Lithuania and Norway have paid the fees.

b) Timetable for autumn meetings 2010

A draft timetable was presented for the meeting and confirmed.

§ 12 Next meeting for NCWG

The next telephone meeting for NCWG will be held on March 2 2010, 09.00 CET.

§ 13 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman