



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 03 - 2010

6th of September 2010

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Priit Pallo, Estonia
Mrs. Linda Cepurniece, Latvia
Mrs. Janette Arvidsson, Sweden, Secretary

- § 1 **Introduction**
- § 2 **Approval of the agenda**
- § 3 **Minutes from NEZ-meeting, Latvia, 28th of March 2010**
- § 4 **Reports from Sporting Commissions (if any)**
- § 5 **Commission meetings, Latvia, 16th of October 2010**
- § 6 **NEZ Council meeting, Latvia, 17th of October 2010**
- § 7 **Commercial points for NEZ**
- § 8 **Other matters**
- § 9 **Next meeting**
- § 10 **End of the meeting**

§ 1 **Introduction**

The chairman Mr. Johan Carlstedt welcomed all to the third telephone meeting this year.

§ 2 **Approval of the agenda**

The meeting agreed to the proposed agenda.

§ 3 **Minutes from NEZ-meeting, Sweden, 29th of March 2009**

There were no remarks and the minutes from the NEZ Council meeting in Latvia were approved.

§ 4 **Reports from Sporting Commissions (if any)**

Only the Rally commission has sent in their report. The report looks good.

Decision: Mrs. Janette Arvidsson will send a reminder to the other commissions to send in their reports before the next telephone meeting.

§ 5 **Commission meetings, Latvia, 16th of October 2010**

Last day for answers regarding commission meetings was on July 27th but only the Rallycross commission, the Rally commission and the Crosskart working group have reported to have a meeting before the NEZ Council meeting. Mr. Priit Pallo informed that the Racing commission probably will have a meeting.

There has not been any information from the Karting commission.

Decision: Mr. Johan Carlstedt will contact the Karting commission and ask about their interest regarding the future.

Mrs. Janette Arvidsson will send a reminder again to the commissions that haven't responded.

§ 6 NEZ Council meeting, Latvia, 17th of October 2010

It was set that the Council will start by have a meeting at 16.00 on Saturday where Mr. Lars Edvall will inform about Alternative Energies. The Council pre-meeting will continue at 17.00. The Commissions will be able to start their meetings on Saturday at 14.00.

The invitation to the NEZ Council meeting has been sent out by Mrs. Linda Cepurniece. No agenda for the meeting has been set yet. Last day for items to the agenda is on the 21st of September.

Decision: Mrs. Janette Arvidsson will send a reminder about the last date for items to the agenda.

§ 7 Commercial points for NEZ

a) TV-rights for NEZ Championships

There was further discussion about how to handle the TV-rights.

b) Ferry Company issue

Mrs. Janette Arvidsson had information about how the agreement from the different ferry companies looks like today. The Swedish ASN has an agreement with Tallink Silja which only Swedish drivers can use.

Viking Line has an agreement where both Swedish and foreign drivers may book transport by giving their nationality and birth year.

Nor the Latvian or the Estonian ASN has an agreement for drivers to use over seas.

It seems like each ASN will have to work on getting an agreement with the ferry companies inside the country.

Decision: Mr. Johan Carlstedt will talk to the Swedish ASN to see once again if there is an opportunity to get an agreement with Tallink for everyone to use.

§ 8 Other matters

Mr. Johan Carlstedt informed about the Swedish ASN celebration of 75th year as an ASN during 2011.

Decision: The matter will be discussed and put to the agenda for the meeting in Riga.

§ 9 Next meeting

The next telephone-meeting for NCWG will be held on the 28th of September 2010, 09.00 CET.

The next meeting will be the NEZ Council meeting Latvia on the 17th of October.

§ 10 End of the meeting

Mr. Johan Carlstedt thanked all for attending the meeting and looks forward to the next meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman