



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 04 - 2010

28th 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 NCWG-meeting, 6th of September 2010
- § 4 Report from Sporting Commissions
- § 5 Commission meetings, Latvia 16th of October 2010
- § 6 Agenda for NEZ Council meeting, Latvia, 17th of October 2010
- § 7 Commercial points for NEZ
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- § 10 End of the meeting

§ 1 Introduction

Mr. Johan Carlstedt welcomed all to the fourth telephone meeting this year.

§ 2 Approval of the agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NCWG-meeting, 6th of September 2010

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

§ 4 Report from Sporting Commissions

a) Racing

The report was discussed and contained the number of races and drivers in each class. It also pointed out how the promotion works in the different classes.

The Commission will rename NEZ -Championship to North European Championship in 2011. The proposal for next year is to have more open communication with STCC to race NEZ formula races and NEZ GT races together.

The report will further on be discussed at the Council meeting in Riga.

b) Remaining Sports

The only report that was sent from the Remaining Sports was from Formula Offroad Working Group.

Decision: Mrs. Janette Arvidsson will send a reminder to Mrs. Vera Bakke Andresen about the reports from the Remaining Sports.

Formula Offroad Working Group

The report was discussed and it looks quite good with the number of series and drivers. The Working Group has decided to arrange six races instead of 10 races in 2011. The report will further on be discussed at the Council meeting in Riga.

c) Karting Commission

There was no report from the Karting Commission but information that they will not have a meeting in Riga and that the Finnish ASN will try to organize the 2011 NEZ Karting Championship Race.

§ 5 Commission meetings, Latvia 16th of October 2010

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

Some entry forms are still missing.

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

The proposed agenda was approved with a small adjustment.

The Council pre-meeting will be on Saturday 16th of October and it will be closed. The Council meeting on Sunday the 17th is open for everyone.

§ 7 Commercial points for NEZ

a) TV-rights for NEZ Championships

There is no new information.

b) Ferry Company issue

The Swedish and the Finnish ASN have an agreement with Tallink Silja and Viking Line. Mr. Johan Carlstedt has talked to the Swedish ASN who will try to help NEZ and start a negotiation with the ferry companies.

§ 8 Other matters

The timetable for the spring meetings was discussed. Mr. Priit Pallo will look at the date for the Council spring meeting so that it can be confirmed at the Council meeting in Riga. Mr. Johan Carlstedt has gotten a request from Mr. Jaakko Riikonen, member of the Eco Run Working Group, to put the Auto Navigation Working Group and the Eco Run Working Group into one common Working Group.

Decision: The matter will be discussed at the Council pre-meeting.

Mr. Johan Carlstedt received a question from the Swedish ASN regarding penalties of foreign drivers in national races, how to handle this information, and if it is possible for the NEZ Countries to co-operate within the concerned ASNs.

Decision: Mr. Johan Carlstedt will send an email to the Council members regarding the matter and it will be discussed at the Council meeting.

§ 9 Next meeting

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

The next telephone-meeting for NCWG is not established yet but will probably be in the beginning of 2011.

§ 10 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman