



**FIA NORTH EUROPEAN ZONE**  
NEZ Council Working Group (NCWG)

## **MINUTES 01 - 2011**

15<sup>th</sup> of February 2011

Telephone meeting

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

- § 1 **Introduction**
- § 2 **Approval of the agenda**
- § 3 **Minutes from the NEZ-meeting in Riga, Latvia, 17<sup>th</sup> of October 2010**
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- § 6 **Commission meetings, Estonia, 26<sup>th</sup> of March 2011**
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### § 1 **Introduction**

The chairman Mr. Johan Carlstedt started the meeting by welcoming all to the first telephone meeting this year and by hoping that NEZ will have a good year like last year and hoping for a progress as well.

### § 2 **Approval of Agenda**

The meeting agreed to the proposed agenda.

### § 3 **Minutes from the NEZ-meeting in Riga, Latvia, 17<sup>th</sup> of October 2010**

There were no remarks on the minutes from the NEZ Council meeting in Riga.

### § 4 **Organization**

#### **a) No reported members**

It was reported that some members in the Commissions have not been appointed. This concern following Commissions:

- Karting Commission – Estonia, Iceland
- Racing Commission - Iceland
- Rally Commission – Estonia, Iceland
- Rallycross Commission - Iceland

Lithuania has pointed out a new member in the Rally Commission, Mr. Zilvinas Jursys, a rally driver and LASF rally committee member. Mrs. Janette Arvidsson will put the new information in the organization plan.

As previously decided the Council member from the country that is missing a contact person will be the contact person until a new member is found.

## **§ 5 Reports from Sporting Commissions**

### **a) Rallycross**

The report contained the calendar confirmation and information that the commission will not have a meeting in the spring.

### **b) Rally**

The report contained a summary from the autumn meeting where it shows good progress in each country and where information is provided out well to the drivers.

### **c) Karting**

The meeting discussed the worries about the Karting commission since there is little progress. It seems like the commission members aren't getting any information from the chairman. Mrs. Anni Andersen will hear with the Danish member about the work in the commission and Mr. Johan Carlstedt will ask the Swedish member.

Mr. Priit Pallo will be calling Mr. Jaakko Markula, the chairman of the commission, and inform him about the worries and also ask for a report to the next NCWG meeting.

## **§ 6 Commission meetings in Estonia 26<sup>th</sup> of March 2011**

The Racing commission has reported to have a meeting. The Rallycross commission, the Rally commission and the Karting commission have reported not to have a meeting.

Decision: Mrs. Janette Arvidsson will send out a new reminder and ask if any working groups are having a meeting in Tallinn.

The invitation to the meetings will be sent out by Mr. Priit Pallo this week.

## **§ 7 Draft agenda NEZ Council meeting in Estonia 27<sup>th</sup> of March 2011**

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 2<sup>nd</sup>.

## **§ 8 Other matters**

### **a) Economy**

The invoices for the NEZ member fee 2011 have been sent out to the ASNs on January 19. The fees are to be paid latest on March 31. As for today Lithuania, Latvia and Denmark have paid the fees.

### **b) Timetable for autumn meetings 2011**

There was a proposal to set the date for the autumn meeting to October 22-23.

Decision: Mrs. Janette Arvidsson will ask the Council if the date is ok.

**§ 9 Next meeting for NCWG**

The next telephone meeting for NCWG will be held on Wednesday March 2<sup>nd</sup>, 2011, 09.00 CET.

**§ 10 End of the meeting**

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman