



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 02 - 2011

2nd of March 2011

Telephone meeting

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

Not attended: Ms. Linda Cepurniece, Latvia

- § 1 **Introduction**
- § 2 **Approval of the agenda**
- § 3 **Minutes from the NCWG-meeting, 15th of February 2011**
- § 4 **Mail from FIA about GT Series**
- § 5 **Report from Sporting Commissions**
- § 6 **Agenda for the NEZ Council-meeting in Estonia (27th of March 2011)**
- § 7 **Other matters**
- § 8 **Next meeting**
- § 9 **End of the meeting**

§ 1 **Introduction**

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

§ 2 **Approval of Agenda**

The meeting agreed to the proposed agenda with a small adjustment.

§ 3 **Minutes from the NCWG-meeting, 15th of February 2011**

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

§ 4 **Mail from FIA about GT Series**

A mail was sent from FIA on Friday, February 25th, to the Swedish ASN regarding the GT Series entitled with the FIA name and logo. Mr. Johan Carlstedt discussed the matter with Mr. Claes Elofsson, member of the NEZ Racing commission, and with Mr. Kenneth Thorén, member of the Swedish Board. Mr. Johan Carlstedt sent an answer to FIA explaining the intention of the series and apologizing for the inconvenience and misunderstanding. The website for the GT Series is also corrected and the FIA logo and name are no longer used.

It has to be clear to all the commissions not to use the FIA logo or name on any documents or webpages if the series, cup or Championship are not authorized by the FIA.

Decision: Mr. Johan Carlstedt will send information explaining the matter and make sure that all the members will get the information in their own language thru the Council member.

Mr. Johan Carlstedt will also take contact to Mr. Radovan Novak before the Council meeting in Tallinn and discuss with him how the CEZ(Central European Zone) have handled the same matters in their Zone.

Mrs. Janette Arvidsson will check that no FIA logos are being used in the different sporting regulations on NEZ website.

§ 5 Report from Sporting Commissions

a) Racing

The report contained the calendar confirmation and the number of participants in the different classes. The progress is good as usual.

b) Karting

Since the last telephone meeting Mr. Priit Pallo contacted the chairman Mr. Jaakko Markula who promised to send the report to this meeting. Unfortunately the report was not sent. Mr. Priit Pallo will once again contact Mr. Jaakko Markula and Mr. Jani Backman to talk about the situation where nothing is happening. He will also ask if Mr. Jaakko Markula has the time and commitment required to still act as the chairman of the commission. A decision on the work and future of the Karting Commission will be discussed at the Council meeting in Tallinn.

§ 6 Agenda for the NEZ Council-meeting in Estonia (27th of March 2011)

The agenda was discussed and primarily set. The agenda and documents will be sent out latest on the 18th of March.

§ 7 Other matters

Mr. Priit Pallo informed that until today he has only received seven entry forms.

Decision: Mrs. Janette Arvidsson will send the entry form to the Council members and the Chairmen of the commissions once again. The entry form is to be sent in latest by March 8.

§ 8 Next meeting for NCWG

The next telephone-meeting for NCWG will preliminary be held on the 13th of September 2011, 09.00 CET.

The next meeting will be the NEZ Council meeting in Estonia on the 27th of March.

The autumn meeting will be in Estonia on the 23rd of October. The Council meeting will approve the date in Estonia.

A draft time-table for the autumn meetings 2011 will be sent out by the secretary before the meeting in Estonia

§ 9 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman