



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

**MINUTES 03 - 2011**  
13<sup>th</sup> of September 2011  
Telephone meeting

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

Not attended: Ms. Linda Cepurniece, Latvia

- § 1 Introduction
- § 2 Approval of the agenda
- § 3 Minutes from NEZ-meeting, Estonia, 27<sup>th</sup> of March 2011
- § 4 Reports from Sporting Commissions (if any)
- § 5 Commission meetings, Estonia, 22<sup>nd</sup> of October 2011
- § 6 NEZ Council meeting, Estonia, 23<sup>rd</sup> of October
- § 7 General Assembly, Estonia, 23<sup>rd</sup> of October
- § 8 Proposal from NEZ Karting Commission for a NEZ Trophy in the class KZ2
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**§ 1 Introduction**

The chairman Mr. Johan Carlstedt welcomed all to first autumn telephone meeting this year. Since it is election time this year there is some work to do before the meeting in Estonia.

**§ 2 Approval of the agenda**

The meeting agreed to the proposed agenda.

**§ 3 Minutes from NEZ-meeting, Estonia, 27<sup>th</sup> of March 2011**

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

Referring to the last discussions on the Council meeting regarding the Karting commission and their commitment, the meeting established the anxiety about the work within the commission. Mr. Priit Pallo will talk to Mr. Jani Backman and ask him if something has been done since the last minutes.

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

**a) Rally**

The report contained a summary from the events during the year. In the autumn meeting in Estonia the commission will be discussing not only the regulations, championship and events for the coming year but also how to share knowledge and experience between organizers.

**b) Rallycross**

The report contained a summary from the events during the year and the NCWG pointed out that the commission is working well as usual.

**c) Formula offroad**

The report pointed out that the races will take part in August and September. The working group is asked to send a new report when the last race has been held.

Decision: Mrs. Janette Arvidsson will send another reminder to the other Commissions and ask them to send the commission report in time before the next NCWG telephone meeting.

#### **§ 5 Commission meetings, Estonia, 22<sup>nd</sup> of October 2011**

The Karting commission, the Racing Commission, the Rally commission, the Rallycross commission, the Crosskart working group and the Drifting working group will have a meeting.

Decision: Mr. Priit Pallo have not heard that the Karting commission will have a meeting, therefore he will talk to Mr. Jani Backman to sort out if there will be a meeting or not.

#### **§ 6 NEZ Council meeting, Estonia, 23<sup>rd</sup> of October**

The meeting will appoint the chairmen to the sporting commissions for the following calendar year and the NEZ secretariat for the following two years. A list of all the names will be made to point out the candidates for the chairmen and members of the commissions as well as the members of the working groups.

The meeting will also decide the NEZ Championships and Cups to be contested the following year.

It was set that the Council will have their pre-meeting on Saturday at 17.00. The Commissions will be able to start their meetings on Saturday at 13.00.

No agenda has been set yet. Mrs. Anni S Andersen asked to put the matter regarding how to settle the meetings for the Council and Commissions and if the physical meetings are to be set once a year instead. The matter will be discussed on the next NCWG telephone meeting. Last day for items to the agenda is on the 27<sup>th</sup> of September.

The invitation to the NEZ Council meeting and General Assembly has been sent out by Mr. Priit Pallo.

**§ 7 General Assembly, Estonia, 23<sup>rd</sup> of October**

The General Assembly will elect the Chairman of the Zone and the NEZ Council for the following two calendar years. A list of all the names will be made to point out the candidates. The meeting will be held after the Council meeting on Sunday, approximately after lunch.

Nominations to the General Assembly have been received from all countries except from Russia.

Decision: Mrs. Janette Arvidsson will send a new reminder to Russia about the nomination and Mr. Priit Pallo will call Mr. Sergey Ouchakov as well.

**§ 8 Proposal from NEZ Karting Commission for a NEZ Trophy in the class KZ2**

Before the summer a question from the Karting commission was sent with a proposal to upgrade KZ2 support class to NEZ Trophy level. The event was cancelled in the end.

**§ 9 Other matters**

There were no other matters to discuss.

**§ 10 Next meeting**

The next telephone-meeting for NCWG will preliminary be held on the 4<sup>th</sup> of October 2011, 09.30 CET. The meeting will go through the documents for the General Assembly meeting and the agenda for the Council meeting.

The next meeting will be the NEZ Council meeting and General Assembly in Estonia on the 23<sup>rd</sup> of October.

**§ 11 End of the meeting**

Mr. Johan Carlstedt thanked all for attending the meeting and wished everyone a nice day.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman