



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 01/11

2011-03-27, 10.00-13.00

Hotel Ülemiste, Tallinn, Estonia

Host of the meeting: ESTONIA

Attendant: Appendix 01/11

- § 1 **The meeting starts**
- § 2 **Agenda for the meeting**
- § 3 **Approval of minutes from previous meetings**
- § 4 **FIA matters**
- § 5 **Reports from NEZ Sporting Commissions**
- § 6 **NEZ Championships and Cups**
- § 7 **Organization**
- § 8 **Economy**
- § 9 **Preparation for NEZ General Assembly**
- § 10 **Miscellaneous**
- § 11 **Next meeting for NEZ Council (planned date)**
- § 12 **End of the meeting**

§ 1 The meeting starts

The Chairman Mr. Johan Carlstedt started the meeting by wishing all the attendants a warm welcome to Estonia and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/11).

§ 2 Agenda for the meeting

Mr. Johan Carlstedt asked if the proposed agenda could be approved.

Decision: The agenda was approved.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Riga, the 17th of October 2010

Mr. Johan Carlstedt asked if the minutes NC 02/11 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

b) NEZ Council Working Group telephone meeting, the 15th of February 2011

Mr. Johan Carlstedt asked if the minutes NCWG 01/11 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

c) NEZ Council Working Group telephone meeting, the 1st of March 2011

Mr. Johan Carlstedt asked if the minutes NCWG 02/11 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

§ 4 FIA matters

The meeting discussed the emails that Mr. Johan Carlstedt has received from the legal department at FIA regarding the use of FIA logos in the regulations and the websites. The FIA logo is not allowed to be used if the series or event is not approved by the FIA. The logos were removed from the NEZ GT Series regulations and the website before this meeting.

It was discussed how it will affect the work in the zone if we are not to be recognized by the FIA and not to be able to use the FIA logo on the NEZ website. It can be confused for another organisation not recognized by the FIA.

The general opinion is that the NEZ are running open national events (semi international) and not full international events. If we need to run all events full international there will be problems with cars, participants and tracks.

Mr. Marek Kiisa informed that racing do not have any FIA homologated circuits in the Baltic. There are only three FIA approved circuits in Sweden. Finland will get a FIA approved circuit in the near future and Estonia will get a FIA approved circuit next year. The only possible way for NEZ to run international series is to get more FIA approved circuits.

Mr. Jörgen Ring Andersen informed that Sweden and Norway have FIA approved circuits for rallycross but not Denmark.

Mr. Janne Rydh informed about the point of view for rally. The events should be open for everyone with a licence within the zone and almost everyone have national homologated cars. The races should be for both national and international homologated cars. If we go with only international rules it makes it different from what we are doing today with the regulations and the cars.

Decision: Mr. Johan Carlstedt will answer the FIA legal department on how NEZ is working and how NEZ see the situation. Info will be sent to the Council and the commissions regarding what will happen. Mr. Johan Carlstedt will also send all information about NEZ to Mr. Morrie Chandler from New Zealand, who is the chairman for a working group within the FIA.

§ 5 Reports from NEZ Sporting Commissions

a) Karting

There will be a NEZ Championship race in Finland on the 6th – 7th of August. For more information, see attached report.

Mr. Jani Backman was asked to work with the evaluation of the karting commission and make sure that the members are committed to their work. Mr. Jani Backman will ask Mr. Jaakko Markula if he has the time and commitment to be working in the commission. This has to be decided to the autumn meeting.

b) Racing

Mr. Marek Kiisa informed about the commission meeting where they talked about making a summary of all FIA-graded tracks and national graded tracks within NEZ. Mr. Claes Elofsson, member of the commission, will contact Mr. Bo Runbjörk, member of the FIA circuit commission, in this matter. The commission would like to publish the information on NEZ website.

Formula Renault

The commission has been focusing on this class since 2005. Up until today there was only one car who wanted to race in this class.

The commission discussed about the possible reasons for the lack of interest in this class and why the competitors choose to race in Germany and Europe instead of seeing the advantage to race within the zone.

The commission will ask STCC if they are interested in cooperating with Formula Renault. If not, a new promotor has to be found.

Decision: The class will be closed if not several drivers will show interest in participating. There will be a meeting on Thursday March 31 regarding the future for the class.

GT

The series will be a well functioning series with approximately 16 cars. See attached report for more information.

c) Rally

Mr. Janne Rydh informed that two races have been held so far, one in Norway and one in Sweden. There has been a problem getting results from the Norwegian event. In Sweden there were participants from Lithuania, Sweden and Norway. The races are held as national events with national rules and both national and international homologated cars.

Normal fuel and bio ethanol are being used but the commission is discussing what should be allowed in NEZ since bio ethanol only is allowed in Sweden and Norway but not allowed in the Latvian and the Lithuanian championship. It is problematic when not everyone is allowed to use the same fuels but it's better to have more competitors who use the fuel they are used to from their home country.

For more information, see attached report.

d) Rallycross

Mr. Jörgen Ring-Andersen reported from the Rallycross commission.

In July there will be a meeting on the event of the European Rallycross Championship in Höljes (Sweden) where Denmark, Norway, Finland and Sweden are invited to discuss a common technical regulation for NEZ. There is a small problem with the Baltic countries since they have another technical regulation than the other countries.

For more information, see attached report.

e) Remaining Sports Commission

Drifting

Mr. Jorma Tikkanen reported from the working group meeting. There is a big interest from all countries and a positive development with enthusiastic people working with this. The first NEZ race will be held in Riga on the 10th of September and the name of the organizer is Balt Motorsport Partner.

We can see that drifting is bringing new people with new and big audience into motor sport which is good.

The Council was informed that Mr. Raimond Cabulis would like to work with a website for drifting and they requested if the NEZ Secretariat could own the domain. The idea would be that the annual hosting country of the event would work with the site and the cost for the site is to be paid by the promoter.

Mr. Jorma Tikkanen further on questioned how it works with the Remaining sports, what the purpose is and asked for guidelines how to work.

Mr. Jorma Tikkanen was asked to inform Mrs. Vera Bakke Andresen about what is happening in the working group and ask her to send official documents.

Mr. Johan Carlstedt thanked the working group for all the work that has been done during their first year and he sees a positive development of this discipline.

Decision: Norway will be hosting the cup 2012 and possibly Sweden in 2013.

Eco run

Mr. Jaakko Riikonen informed that there will be an event in Bodö, Norway, on the 3rd of June. The working group is working on getting a NEZ Championship or cup in 2012. Mr. Jaakko Riikonen was asked to send their report to Mrs. Vera Bakke Andresen.

Mr. Tryggvi Magnus Thordarson informed that Iceland will run a three day event in Alternative Energy/Eco this year.

Decision: There will not be an official championship for 2011.

Offroad – Formula

See attached report.

§ 6 NEZ Championships and Cups

Confirmation of calendar changes (if any)

There were no changes or additions to the calendar.

§ 7 Organization

Update of organization plan of members in the Council and Commissions

The information in the organization plan was updated and will be presented on NEZ webpage.

There is a new member, Mr. Tryggvi Magnus Thordarson, from Iceland who will be officially elected to the Council at the General Assembly meeting in the autumn. Mr. Tryggvi Magnus Thordarson introduced himself as a mechanical engineer who has worked within motor sport since the 80's. He is involved in rally, formula offroad and karting on Iceland and has been at the Icelandic ASN since three years.

§ 8 Economy

Information from the secretary regarding NEZ member fee 2011

Mrs. Janette Arvidsson reported on the present situation regarding payments of NEZ member fee. All countries but Iceland and Russia have paid the fees.

§ 9 Preparation for NEZ General Assembly

Election of members and host countries for 2012/2013/2014

The nominations to be made for are:

- Chairman of NEZ Council and NEZ Council Working Group
- Chairman of NEZ Sporting Commissions
- Host country for 2012, 2013 and 2014
- Secretary holder for two years

Each NEZ ASN is also obliged to appoint:

- Members of NEZ Council
- Members of NEZ Sporting Commissions

It was discussed that following will be hosting the NEZ meeting:

- 2012 – Denmark
- 2013 – Finland
- 2014 – Lithuania

Nomination documents will be sent to the NEZ ASN's by the Secretary in June and the last date to return the nomination will be on the 5th of September.

Update of NEZ Statutes

At the last Council meeting it was a discussion if the fees should be increased and once again Mr. Johan Carlstedt asked the Council regarding this. There were no comments therefore the fee will stay the same. The fee will also be taken out of the statutes, and will be decided on the autumn meeting instead.

It was also discussed to update the statutes on how NEZ works today, if we should let the Drifting working group go on their own and if we should remove remaining sports and let the working groups go directly under the Council instead, as the commissions do today.

Decision: It is up to everyone to think about this and be prepared to discuss the matter on the NEZ General Assembly.

§ 10 Miscellaneous

Ferry Company issue

There is an agreement with Viking Line and Tallink/Silja Line. Iceland has an agreement with a ferry company that goes to Moss (Norway), Gothenburg (Sweden), Denmark, Immingham (UK) and Rotterdam (Netherlands). To use the agreement, contact the ASN of Iceland.

Decision: A document with the agreements will be published on NEZ website.

§ 11 Next meeting for NEZ Council (planned date)

The Council confirmed the date to October 22-23 for the next meeting which also will be the NEZ General Assembly.

Mr. Johan Carlstedt reminded that the last date to report if a commission or working group will have a meeting is on August 22. If a planned meeting is reported after the due date, a request to have a meeting must be sent to Mr. Johan Carlstedt for approval. The secretary will send out an email in July with information regarding the meetings.

The Rally commission and the Racing commission have already reported that they are planning to have a meeting in the autumn.

§ 12 End of meeting

Before closing the meeting Mr. Johan Carlstedt thanked everyone for attending, thanked the host country for hosting the meeting and expressed the good progress in NEZ and is looking forward to the future within NEZ.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE

Appendix 01 Participants
NEZ Council meeting (NC 01/11)

NEZ MEETING IN ESTONIA 26-27 of March 2011

List of participants

Nez Council & Working Group

Name	Country	Comments
Mr. Johan Carlstedt	Sweden	Chairman
Mr. Priit Pallo	Estonia	Member
Mr. Jani Backman	Finland	Member
Mr. Tryggvi Magnus Thordarson	Iceland	Replacer for Mr. Olafur Gudmundsson
Ms. Linda Cepurniece	Latvia	Member
Mr. Donatas Vecerskis	Lithuania	Member
Mr. Arild Antonsen	Norway	Member
Mrs. Janette Arvidsson	Sweden	Secretary of NEZ

Missing entries from:

Mr. Sergey Ouchakov	Russia	Member
Mrs. Anni Andersen	Denmark	Member

NEZ Sporting Commission & Working Group members

Name	Country	Comments
Mr. Marek Kiisa	Estonia	Racing Commission, Chairman
Mr. Claes Elofsson	Sweden	Racing Commission, member
Mr. Mika Heinonen	Finland	Racing Commission, member
Mr. Raimond Cabulis	Latvia	Racing Commission, member
Mr. Kim Bjerg	Denmark	Racing Commission, member
Mr. Janis Ducmanis	Latvia	Racing Commission (invited)
Mr. Jörgen Ring-Andersen	Denmark	Rallycross Commission, Chairman
Mr. Janne Rydh	Sweden	Rally Commission, Chairman
Mr. Alexey Gavrilov	Russia	Rally Commission, member
Mr. Janis Krastins	Latvia	Rally Commission, member
Mr. Jorma Tikkanen	Finland	Drifting Working Group, cont person
Mr. Anders Eriksson	Sweden	Drifting Working Group
Mrs. Kristine Stanevica	Latvia	Drifting Working Group
Mr. Hilding Haustreis	Norway	Drifting Working Group
Mr. Kristjan Salmre	Estonia	Drifting Working Group

Guests:

Mr. Romas Austinkas	Lithuania	President of the ASN
Mr. Arno Sillat	Estonia	ASN General Secretary
Mrs. Karmen Vesselov	Estonia	ASN Deputy General Secretary



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 02/10

2010-10-17, 10.00-13.00

Islande Hotel, Riga, Latvia

Host of the meeting: LAF

Attendants Appendix 01

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- § 9 **Penalties and suspensions of drivers**
- § 10 **Alternative Energies**
- § 11 **Miscellaneous**
- § 12 **NEZ Council & NEZ Commission/Working Group meetings**
- § 13 **End of the meeting**

§ 1 The meeting starts

The Chairman Mr. Johan Carlstedt started the meeting by wishing all the attendants a warm welcome to Latvia and the NEZ Council autumn meeting and at the same time he thanked Ms Linda Cepurniece for a very good arranged weekend. The meeting carried on with a short presentation of all the attendants (see appendix 01).

§ 2 Agenda for the meeting

Mr. Johan Carlstedt asked if the proposed agenda could be approved.

Decision: The agenda was approved.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Latvia 28th of March 2010

Mr. Johan Carlstedt asked if the minutes NC 01/10 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

b) NEZ Council Working Groups telephone meeting, the 6th of September 2010

Mr. Johan Carlstedt asked if the minutes NCWG 03/10 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

c) NEZ Council Working Groups telephone meeting, the 28th of October 2009

Mr. Johan Carlstedt asked if the minutes NCWG 04/10 could be approved.

Decision: The minutes were approved and will be attached to the minutes from this meeting.

§ 4 FIA matters

There were no FIA matters to discuss.

§ 5 Reports from NEZ Sporting Commissions

a) Karting

The Commission did not have a meeting.

Mr. Jani Backman informed that the event in Sweden was cancelled twice during the year. There will be one event in Finland in 2011 and the work in the commission is in progress.

b) Racing

Mr. Marek Kiisa informed about the commission meeting and their discussions.

There will be two classes during 2011 and the points will be counted according to the FIA system.

The races will be held as an open race to give the classes more possibilities to expand with a restriction that the competitor's license must be issued by a country within the NEZ zone. This will be put in the regulations.

For information regarding the events during the year, see attached report.

Following events will be held in 2011:

NEZ Formula Renault 2.0 - 2 races in Finland, 2 races in Sweden, 1 race in Denmark, 1 race in the Baltics and 1 race in Germany.

NEZ GT – 2 races in Finland, 2 races in Sweden, 1 race in the Baltics and 1 race in Denmark. The technical regulations will be the same as in 2010. The Nordic GT Cup will be raced inside the NEZ GT.

NEZ STCC – The STCC series has got an FIA approval, so it will not be run as an NEZ-championship.

c) Rally

Mr. Janne Rydh informed about the commission meeting and their decisions. The commission discussed how to open up for other cars than cars driven by fossil fuel. No decision was made. There will not be any changes in the regulations for two or three years.

For information regarding the events during the next year, see attached report.

Following events will be held during 2011:

4 races will be held on the west side of the Baltic Sea and 4 races on the east side. The final will be in Estonia.

The races will be open for all drivers within the zone. There will be three classes, 4WD, 2WD and Juniors up to the age of 25. There will also be a Nation cup. It will be allowed with national homologated cars from each own country.

Mr. Janne Rydh further on informed that the commission now has their own homepage (<http://www.nez-rally.ru/>) for NEZ rally where information and results will be published.

d) Rallycross

Mr. Jörgen Ring-Andersen informed about the commission meeting and their decisions for the next year. The regulations regarding the weight will be changed due to safety matters. It will follow the FIA European Championship table in NEZ 1600 and NEZ 4WD. For NEZ Open and NEZ 2000 it will follow the Scandinavian countries (Super national class) weight scale.

Some other small adjustments will also be made in the regulations, e.g. the recommended minimum length in the qualifying heat will be three kilometers and for the final five kilometers. The number of laps will then be depending on how long the track is.

For information regarding the events during the year, see attached report.

Following events be held during 2011:

Lithuania: July 23-24 preliminary, decisions comes soon.

Latvia: July 30-31 preliminary, decisions comes soon.

Norway: September 10-11

Denmark: September 17-18

Decision: Rallycross will have a Championship for 2011 and the classes are NEZ 1600, NEZ 2000, NEZ Open and NEZ 4WD.

e) Remaining Sports

Auto Navigation

The working group did not have a meeting.

For information regarding the events during the year, see attached report.

Crosskart

Mr. Geir Iversen informed about the Crosskart working group meeting and said that the number of competitors has increased.

There will be changes in the technical regulations and traction control will not be allowed. Cleaning tires before start will not be allowed from the paddock to the grid. It will be the same regulations in the national events in all NEZ countries. The working group expects to increase the number of participants for 2011.

There will be three or four events in 2011. As for today the events are divided to one event in Norway, one event in Denmark and one event in Sweden. Finland will be working in a national event next year but will have a NEZ event in 2012.

The working group will introduce the 85 class for drivers from the age of 9.

Mr. Geir Iversen ended by telling that the best event this year was the one in Demark.

Decision: The classes for 2011 will include 85, 125, 250, 650. The 85 class will be for children from the age of 9 and it will not be a Championship or Cup.

Drifting

Mr. Jorma Tikkanen informed about the meeting and informed that drifting is building up good. There will be one NEZ event in Latvia for 2011. From 2012 all NEZ countries will be able to apply for an event. The working group decided to use the regulation from each country since there is not much difference between the regulations and they will get a basic regulation for 2011.

Decision: In 2011 the event will be a cup.

Eco Run

Mr. Jaakko Riikonen informed about the discussions from their meeting. No NEZ series were held during the year and the working group discussed if there could be a cup or a Championship during 2011 but because of the lack of interest it will not be possible. The challenge for the working group is to attract more participants to their events and especially the young drivers. The working group will continue having meetings and exchange experience and hope for a cup or a Championship for 2012.

Offroad – Formula

The working group did not have a meeting.

For information regarding the events during the year, see attached report.

Offroad – Trophy Raid

The working group did not have a meeting.

For information regarding the events during the year, see attached report.

§ 6 Organization

Update of organization plan of members in Council and Commissions

The information in the organization plan was updated and will be presented on NEZ homepage.

The Crosskart working group asked if it is possible for them to be their own commission instead of a working group since they are getting bigger within NEZ. Also the Drifting working group wishes to be their own commission.

Decision: The matter will be put to the agenda for the Council spring meeting and it will be discussed which sports will be going on their own.

§ 7 Economy

Information from the secretary regarding NEZ member fee 2010

Mrs. Janette Arvidsson reported on the present situation regarding payments of NEZ member fee. All countries have paid the member fee. The fee for 2011 will be sent out by the secretary in February-March according to the statutes.

The Council discussed the present fee. It will further on be discussed if the fee will be increased since it does not by far cover the costs for the hosting country.

§ 8 NEZ Championships and Cups

Confirmation of calendar changes (if any)

The regulations and calendars presented were confirmed. All regulations must be set latest at the 1st of December and sent to the NEZ Secretary.

It was discussed and decided for all the disciplines within NEZ to be able to speak about North European Championship instead of North European Zone Championship. The reason is to make it easier for everyone to understand the meaning of NEZ. It was decided that everything still has to be written as NEZ and the logo must be the same as previously.

§ 9 Penalties and suspensions of drivers

Before the Council meeting Mr. Johan Carlstedt sent out a question from the Swedish ASN to the Council and the Commissions regarding handling of penalties and suspensions of participants. See attached document.

The Council decided that each member country will help to collect the penalty fees, if they are not paid in due time by the penalized participant. All other penalties of the participant i.e. suspensions etc will be decided and carried out by the participants home ASN.

§ 10 Alternative Energies

Mr. Lars Edvall was invited to the meeting to present the work of Alternative Energies within FIA. The commission was founded in 1989 and includes 16 members plus one FIM representative, one CIK representative, one manufactures representative and two technical representatives. The commission works with many projects and especially electric projects. The Alternative Energies Cup includes Eco run and Regularity with ten categories, three cups for drivers and three cups for team/manufactures. Thirteen events were held during 2010 including seven rallies, four circuits and two solar.

The commission cooperates with FIA (automobile), UIM (power boating), FIM (motorcycle) and FAI (air sports) in environmental matters.

Formula Azzura (series in Italy), Scirocco Cup, Formula Zero, Solar Cars and Trophee Andros Electric are example of motor sports driven by alternative energies.

Recently the commission was renamed and is now called the Electric & New Energy Championship Commission.

Mr. Lars Edvall concluded his presentation by saying that he believes that electric cars are the future and that it is important that our organization prepare for a change. FIA has also decided that energy efficiency will be a part in the competitions in the future.

§ 11 Miscellaneous

- Swedish ASN 75 years in 2011

Mr. Johan Carlstedt informed about the 75 years celebration of the Swedish ASN next year and asked if NEZ would like to do something to celebrate this.

Decision: NEZ will not be a part of the celebration.

- **Ferry Company issue**

According to previous discussions it was decided to check if there are any agreements with the ferry companies. It seems like Sweden and Finland has an agreement with Tallink Silja and Viking Line. Also Norway made a special deal with Silja Line for one event in 2010. Mr. Johan Carlstedt informed that he has asked the Swedish ASN to help developing the agreement with the ferry companies so that all NEZ countries can use it. Hopefully there will be more information about this for the spring meeting.

- **Host country for 2012**

Denmark was asked to be the host country for 2012 and the Council decided that they will be hosting the NEZ meetings in 2012.

The NEZ General Assembly next year will decide the coming host countries.

§ 12 NEZ Council & Commission and Working Group meetings

a) **Who will attend the meetings in the spring and autumn in the future?**

It was discussed how the meetings is to be held in the future. Is it necessary for all commissions and working groups to meet twice a year? Each country will discuss this matter and come with there conclusion at the spring meeting in Estonia.

b) **Approval of timetable for spring meetings 2011**

A draft of the timetable was presented and the date for the Council spring meeting was approved.

Decision: The meeting will be held in Estonia on the 27th of March and the Commissions will be able to have a meeting on the 26th of March.

The NEZ Council Working Group will have two telephone meetings, on the 17th of February and on the 2nd of March 2011, to prepare the meeting in Estonia. Estonia, Latvia and Denmark will be invited to join the telephone meetings.

c) **Planning of timetable for autumn meetings 2011**

There was no decision regarding the date of the autumn meeting. More information will be sent out later.

Decision: The dates will be confirmed on the spring meeting on the 27th of March.

§ 13 End of the meeting

Mr. Johan Carlstedt closed the meeting by thanking everyone for attending the meeting and looks forward to have a hopeful season next year.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 01 - 2011

15th 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, 17th of October 2010
- § 4 Organization
- § 5 Reports from Sporting Commissions (if any)
- § 6 Commission meetings, Estonia, 26th of March 2011
- § 7 Draft agenda NEZ Council meeting, Estonia 27th of March 2011
- § 8 Other matters
- § 9 Next meeting for NCWG
- § 10 End of the meeting

§ 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, 17th 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 26th 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 27th 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 2nd.

§ 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 2nd, 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



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**
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- § 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



FIA NORTH EUROPEAN ZONE

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Racing Commission

1. Events – please describe

1.1 Quality:

NEZ Formula Renault 2,0

May 21-22	Alastaro	Finland
July 01-02	Falkenberg	Sweden
July 09-10	Pärnu	Estonia*
Aug 12-13	Karlskoga	Sweden
Sept 09-10	Ahvenisto	Finland
Sept 23-24	Mantorp	Sweden NEZ Formula Ford

6 races

NEZ GT

- 1 May 6 – 7 Ring Knutstorp (STCC)
- 2 May 21 – 22 Alastaro Circuit (FCR, Finnish Championship Racing Series)
- 3 July 9 – 10 Audruring, Pärnu (FCR)
- 4 September 9 – 10 Ahvenisto (FCR)
- 5 September 23 – 24 Mantorp Park (STCC) NEZ STCC

5 races

STCC

FIA -SERIES

- 1 Jyllandsringen 22-23 april
- 2 Ring Knutstorp 6-7 maj
- 3 Mantorp Park 20-21 maj
- 4 Göteborg 17-18 juni
- 5 Falkenberg 1-2 juli
- 6 Karlskoga 12-13 augusti
- 7 Jyllandsringen 27-28 augusti
- 8 Ring Knutstorp 9-10 september
- 9 Mantorp Park 23-24 september

1.2 NEZ Symbols:

NEZ (North European Championship) will be actively used in 2011.

1.3 Promotion:

Formula Renault 2,0 has well functioning promotor
GT has a new promotor - Pole Position from Finland
STCC has strong and well functioning promotor and organization

1.4 Spectators:

STCC had the best figures in spectators

1.5 Other matters:

2. Participants

2.1 Number of drivers:

NEZ Formula Renault 2,0
12 drivers
NEZ GT
12 drivers
NEZ STCC
17 drivers

2.2 Number of drivers by countries:

3. Positive issues

3.1 issues that was better than expected:

Formula Renault has become a good series - good co-operation with different countries
GT has new promotor
STCC co-operation

4. Negative issues

4.1 issues that did not meet expected values:

More co-operation with GT Renault and STCC

Proposals for next year

More open communication with STCC to race NEC formula races and NEC GT races together

Sent in by / date

Marek Kiisa / 16.02.2011



2011-02-11

At last meeting in the Rally Commission decided to continue the possibilities in NEZ like 2010 for all drivers. Both those who wants to compete about a championship but also for those drivers that wants to go somewhere else some times during the year. At the moment we see NEZ primaryly not as another championship but more as a way for drivers to grow by looking outside own country borders.

We also decided to open a championship for young drivers (25 years max)

EVENTS

In total eight events, three on the west side, four on east side of our dividing water plus a final event on the island Ösel like last year. The final event is also open for everybody, but creates more points.

We beleive in these regulations so far. We noticed an increased interest in 2010 and therefore we will not make any big changes 2011, all to create a stable championship.

Best regards

Janne Rydh
Chairman NEZ Rally commission.

Information distributed to use, translate, inform about:

NEZ Events 2010, Opportunities for all drivers.

NEZ means North European Zone and is a working group under the FIA-flag between the following countries: Denmark, Sweden, Norway, Island, Finland, Estonia, Latvia, Lithuania and Russia. The idea is to make it possible for all drivers from these countries to take part in events in those countries. Not only in a traditional, individual championship but also together with friends from each country in a Nations Cup.

It shall be possible to take part in just one event for the adventure of going somewhere else, or compete in all events, depending on your own possibilities and ambition.

Also young drivers (younger than 25) have their own title.

So, please look into the rules and you will see:

- All cars, international or national homologated are aloud.
- National events meaning national licenses (valid in EU)
- Four events on in western region, four events in east region, take part where you want.
- Three best results counts.
- One final event, all points added.

IMPORTANT! NEZ Rally Championship is for all teams. The winners in a championship together with those teams who wants to see and learn how rally is done somewhere else.

North European Zone (NEZ) Rally Championship 2010

NEZ Rally information sites:

<http://www.nez-rally.ru/>

<http://www.fia-nez.eu/>

<http://www.autorally.lv/>; <http://www.laf.lv>

<http://www.m-s-s.dk/> and <http://www.dasu.dk/> and <http://www.rally-dm.dk/>

<http://www.lasf.lt>

2010-01-17 /NEZ Rally Commission



FIA NORTH EUROPEAN ZONE

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Rallycross

1. Events – please describe

1.1 Quality:

1.2 NEZ Symbols:

1.3 Promotion:

website <http://www.nez-rallycross.eu>

1.4 Spectators:

1.5 Other matters:

Our calendar was confirmed January 18. when Latvia finally could inform the commission that the event in July 30.+31. 2011 will be organized at Bikerniki RC track in Riga. The RC calendar 2011:

July 24. Vilkyčiai, Lithuania, RC

July 31. Bikerniki, Latvia, RC+CK

September 18. Momarken, Norway, RC

September 25, Nysum, Denmark RC+CK

All regulations are confirmed and there will not be any meetings in RC Commission in Tallin.

2. Participants

2.1 Number of drivers:

2.2 Number of drivers by countries:

3. Positive issues

3.1 issues that was better than expected:

4. Negative issues

4.1 issues that did not meet expected values:

Proposals for next year

We don't need any commissions meeting in the spring. All regulations and calendar matters must be ready long time before the NEZ spring meeting. So the meeting in March should only be for Council and commission chairmen.

Sent in by / date

Februar 6. 2011

Jørgen Ring-Andersen

Report from NEZ Karting Committee 2010

After our very constructive meeting there in Riga on the 27th of March 2010, our Committee has not had Meetings.

In Karting we have not driven any NEZ level races during the 2010 season.

The NEZ Karting Commission was asking Finland (AKK Motorsport) to find an Organizer for that Race in 2011 (hopefully close to Helsinki).

Now I can confirm that this race is in our Finnish Karting calendar on the week-end 6 – 7 of August 2011, and the Organizer is Vihdin Urheilutoimilijat ry, one of our best Karting clubs. The circuit is CIK homologated and there now some renovations planned and they are ready before this NEZ Karting Championship Race. This circuit is about 40 kms from Helsinki. As decided by the Commission, those NEZ classes are: KF3 as NEZ Championship, KF6 (Junior 60 cc) as NEZ Junior Trophy.

Those supplementary regulations for this race are just now in preparation with the club and our AKK Karting Committee.

For future (2012---), there were some new ideas already in Riga Meeting. One of those is a "Mono class". There is now very good experience from last year's CIK-FIA Academy Trophy and CIK-FIA U18 World Championship. We know also now that some countries (ASNs) have taken this CIK-FIA Academy Trophy type class in their national calendar. I feel that this is a very interesting possibility and idea also for us, for the NEZ Karting co-operation. I have already asked the Manufacturer concerned to prepare their ideas for us and for ASNs here in NEZ area.

After this season 2011 (both national races in various NEZ countries and NEZ Karting Championship 2011 race) we should look quickly those experiences, especially KF6. I feel that KF3 is quite easy to keep as a NEZ Karting Championship class, but the very interesting new possibility is that "mono class". CIK-FIA is having that Academy Trophy and U18 World Championship now the second year, those experiences are also very valuable for us.

With kind regards

Jaakko Markula,

Chairman for the NEZ Karting Committee

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Formula Offroad WG

1. Events – please describe

1.1 Quality:

5x2 events in all Nordic countries, all organizers did a good job.

1.2 NEZ Symbols:

Used in all invitations and other official correspondence including results.

1.3 Promotion:

Posters, local newspapers and internet.

1.4 Spectators:

From 300 in Iceland to 3500 in Sweden.

1.5 Other matters:

No

2. Participants

2.1 Number of drivers:

A total of 40, only 12 in Iceland and 24 at max in Norway.

2.2 Number of drivers by countries:

5

3. Positive issues

3.1 issues that was better than expected:

Great promotion in Sweden by local government.

4. Negative issues

4.1 issues that did not meet expected values:

Only Icelandic drivers in the races in Iceland.

Proposals for next year

Will reduce number of races from 10 to 6 and organizing countries from 5 to 3.
Finland, Norway and Sweden will be hosting the 2011 events.

Sent in by / date

Arne Johannessen / March 3rd 2011

ORGANIZATION

WORKING GROUP COUNCIL

SPORTING COMMISSIONS

Karting
Racing
Rally
Rallycross
Remaining Sports

SPORTING WORKING GROUPS

Auto Navigation
Crosskart
Drifting
Eco Run
Offroad
Trophy Raid

APPOINTED BY FIA NEZ GENERAL ASSEMBLY

Sweden, Stockholm the 18th of October 2009

Updated:	2010-10-17
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FIA North European Zone (NEZ)

Composition of NEZ Council



NEZ COUNCIL WORKING GROUP (NCWG)

Chairman	Mr. Johan Carlstedt	Sweden
E-mail	johan.carlstedt@telia.com	
Telephone	+46 70 5859386	
Host 2010	Ms. Linda Cepurniece	Latvia
E-mail	linda.cepurniece@laf.lv	
Telephone	+371 675 202 96	
Host 2011	Mr. Priit Pallo	Estonia
E-mail	eal@sport.ee	
Telephone	+37 251 151 61	
Host 2012	Mrs. Anni Andersen	Denmark
E-mail	a.schirmacher@get2net.dk	
Telephone	+45 401 779 26	
Secretary	Mrs. Janette Arvidsson	Sweden
E-mail	janette.arvidsson@sbf.se	
Telephone	+46 8 626 33 02	

NEZ COUNCIL (NC)

Chairman	Mr. Johan Carlstedt	Sweden
E-mail	johan.carlstedt@telia.com	
Telephone	+46 70 5859386	
Member	Mrs. Anni Andersen	Denmark
E-mail	a.schirmacher@get2net.dk	
Telephone	+45 401 779 26	
Member	Mr. Priit Pallo	Estonia
E-mail	eal@sport.ee	
Telephone	+37 251 151 61	
Member	Mr. Jani Backman	Finland
E-mail	jani.backman@autourheiluu.fi	
Telephone	+358 405 224 346	
Member	Mr. Olafur Gudmundsson	Iceland
E-mail	olafurkr@centrum.is	
Telephone	+354 897 6154	
Member	Ms. Linda Cepurniece	Latvia
E-mail	linda.cepurniece@laf.lv	
Telephone	+371 675 202 96	
Member	Mr. Donatas Vecerskis	Lithuania
E-mail	d.vecerskis@15min.lt	
Telephone	+37 069 907 682	
Member	Mr. Arild Antonsen	Norway
E-mail	arild.antonsen@bilsport.no	
Telephone	+47 900 215 90	
Member	Mr. Sergey Ouchakov	Russia
E-mail	raf-ouchakov@mtu-net.ru	
Telephone	+7 495 917 34 82; 917 39 70	

Meeting plan for 2011

Feb 15th NCWG telephone-meeting
Mar 1st NCWG telephone-meeting
Mar 27th NC, Estonia
Sep 13th NCWG telephone-meeting
Oct 4th NCWG telephone-meeting
Oct 23rd NC + GA, Estonia

Meeting plan for 2012

NCWG telephone-meeting
NCWG telephone-meeting
NC, Denmark
NCWG telephone-meeting
NCWG telephone-meeting
NC, Denmark

FIA North European Zone (NEZ)

Composition of NEZ Sporting Commission



NEZ Karting Commission

Chairman	Mr Jaakko Markula	Finland
E-mail	jaakko.markula@phnet.fi	
Phone	+358 400 600 095	
Member	Mr. Jan Stentoft Jakobsen	Denmark
E-mail	jan.stentoft@comxnet.dk	
Phone	+45 36758557, +45 25144451	
Member	TBA	Estonia
E-mail	eal@sport.ee	
Member	TBA	Iceland
E-mail	olafurkr@centrum.is	
Phone		
Member	Mr. Aigars Zuiedris	Latvia
E-mail	aigars.zuiedris@inbox.lv	
Member	Mr. Darius Grinbergas	Lithuania
E-mail	dariusg@promosportas.lv	
Phone	+37 068 538 823	
Member	Mr. Birger Torjussen	Norway
E-mail	birger.torjussen@bos.no	
Phone	+47 909 815 77	
Member	Mr. Alexander Kuzmin	Russia
E-mail	kuzmin@karting.spg.ru	
Phone	+7 812 972 2220, + 39 33 4890543	
Member	Mr. Bo Sörensson	Sweden
E-mail	bo.sorensson@tele2.se	
Phone	+46 73 0322 192	

* No member appointed from Estonia or Iceland.

NEZ Remaining Sports Commission

Chairman	Mrs. Vera Bakke Andresen	Norway
E-mail	vera.bakke.andresen@bilsport.no	
Phone	+47 419 054 54	

NEZ Racing Commission

Chairman	Mr. Marek Kiisa	Estonia
E-mail	marek@astrec.ee	
Phone	+37 250 208 50	
Member	Mr. Kim Bjerg	Denmark
E-mail	kimbjerg@get2net.dk	
Phone	+45 262 495 86, 436 995 86	
Member	Mr. Mika Heinonen	Finland
E-mail	mika.heinonen@autourheiluu.fi	
Phone	+358 405 432 671	
Member	TBA	Iceland
E-mail	olafurkr@centrum.is	
Member	Mr. Raimonds Cabulis	Latvia
E-mail	raimonds.cabulis@inbox.lv	
Phone	+37 129 161 545	
Member	Mr. Janis Ducmanis	Latvia
E-mail	racing@laf.lv	
Member	Mr. Darius Grinbergas	Lithuania
E-mail	dariusg@promosportas.lt	
Phone	+37 068 538 823	
Member	Mr. Frode Alhaug	Norway
E-mail	frode.alhaug@c2i.net	
Phone	+47 906 448 75	
Member	Mr. Michail Bonch-Osmolovsky	Russia
E-mail	mmbo@yandex.ru	
Phone	+7 495 917 34 82, +7 903 682 71 51	
Member	Mr. Claes Elofsson	Sweden
E-mail	claes.elifsson@telia.com	
Phone	+46 703 29 13 31	

* No member appointed from Iceland.

FIA North European Zone (NEZ)

Composition of NEZ Sporting Commissions and Working Groups

NEZ Rally Commission

Chairman	Mr. Janne Rydh	Sweden
E-mail	janne53.rydh@gmail.com	
Phone	+46 70 052 47 50	
Vice chairman	Mr. Janis Krastins	Latvia
E-mail	janis.krastins@verniers.lv	
Phone	+371 291 212 22	
Member	Mr. Johannes Fraas	Denmark
E-mail	tta@post12.tele.dk	
Phone	+45 40 68 61 54	
Member	TBA	Estonia
E-mail	eal@sport.ee	
Member	Mr. Henrik Frank	Finland
E-mail	henrik.frank@autourheilu.fi	
Phone	+35 840 534 99 77	
Member	TBA	Iceland
E-mail	olafurkr@centrum.is	
Member	Mr. Zilvinas Jursys	Lithuania
E-mail	zilvinas@drauseta.lt	
Phone	+37 069 946 064	
Member	Mr. Jan Egil Jenssen	Norway
E-mail	jan.egil.jenssen@bilsport.no	
Phone	+47 906 353 08	
Member	Mr. Alexey Gavrillov	Russia
E-mail		

* No member appointed from Estonia or Iceland.

Trophy Raid Working Group

Latvia	Name	Mr. Krisjanis Viduss
(contact person)	E-mail	kriss13@inbox.lv, mazozoli4x4@inbox.lv
	Phone	+371 266 649 92
Estonia	Name	Mr. Mait Mumme
	E-mail	mait.mumme@europart.ee
	Phone	+372 506 98 42
Lithuania	Name	Mr. Audris Sutkus
	E-mail	audrius@lvka.lt
	Phone	+370 698 31 776
Russia	Name	Mr. Boris Gadasin
	E-mail	gadasin@yandex.ru
	Phone	+7 812 937 28 47



NEZ Rallycross Commission

Chairman	Mr. Jørgen Ring-Andersen	Denmark
E-mail	ring@email.dk	
Phone	+45 405 790 29	
Vice chairman	Ms. Karolina Austraite	Lithuania
E-mail	karolina@lasf.lt	
Phone	+37 067 693 763	
Member	Mr. Tanel Kutsar	Estonia
E-mail	tanel@karumaa.ee	
Phone	+372 56 246 001	
Member	Mr. Jukka Westerback	Finland
E-mail	jukka.westerback@co.inet.fi	
Phone	+358 400 404 040	
Member	TBA	Iceland
E-mail	olafurkr@centrum.is	
Member	Mr. Viesturs Saukans	Latvia
E-mail	viesturs.saukans@laf.lv	
Phone	+371 265 790 00	
Member	Mr. Trond Bakkom	Norway
E-mail	Trond.Helge.Bakkom@oppland.org ;	
	tbakkom@online.no	
Phone	+47 906 780 21	
Member	Mr. Daniel Nyman	Sweden
E-mail	daniel.nyman@telia.com	
Phone	+46 705 755 143	
Member	Mr. Rafael Bagautdinov	Russia
E-mail	rafael280272@gmail.com	

* No member appointed from Iceland.

Offroad Working Group

Norway	Name:	Mr. Arne Johannessen
(contact person)	E-mail:	arne@lightfoot.no
	Phone:	+47 908 45 664
Denmark:	Name:	Mr. Finn Nørlem Jensen
	E-mail:	norlem@tele2adsl.dk
	Phone:	+45 407 59 445
Finland:	Name:	Mr. Juhani Kähkönen
	E-mail:	juhani.kahkonen@metroauto.fi
	Phone:	+358 40 840 6060
Iceland:	Name:	Mr. Guðbjörn Grimsson
	E-mail:	guðbjorn.grimsson@staubo.no
	Phone:	+47 992 13 252
Sweden	Name:	Mr. Hans Mäki
	E-mail:	maki@makioffroadracing.se
	Phone:	+46 706 261 965

Composition of NEZ Sporting Working Groups

Eco Run Working Group

Finland	Name	Kari Tornivaara
	E-mail	ktorniva@welho.com
	Phone	+358 50 403 3203
	Name	Jaakko Riikonen
	E-mail	jaakko.riikonen@pp.inet.fi
	Phone	+358 40 5544 200
Norway	Name	Fred-Asle Nordvik
	E-mail	fredasle@hotmail.com
	Phone	+47 952 73709
	Name	Rolf Hagen
	E-mail	r-s.ha@online.no
	Phone	+47 551 805 15

Auto Navigation Working Group

Denmark (contact person)	Name	Jan Søndergaard
	E-mail	jan@mjtj.dk
	Phone	+45 971 334 12
Denmark	Name	Bent Mikkelsen
	E-mail	2bm@tdcadsl.dk
	Phone	+45 217 981 30
Finland	Name	Kari Mamia
	E-mail	kari.mamia@kolumbus.fi
	Phone	+358 44 374 9187
	Name	Juha Heikkilä
	E-mail	juhei@luukku.com
	Phone	+358 50 365 5122
Sweden	Name	Peter Kihlstenius
	E-mail	peter.kihlstenius@avanza.se
	Phone	+46 8 91 91 51
	Name	Ulf Andersson
	E-mail	ulf.ulrika.andersson@telia.com
	Phone	+46 8 7453456

Crosskart Working Group

Norway (contact person)	Name	Mr. Geir Iversen
	E-mail	iversen.geir@c2i.net
	Phone	+47 413 06 305
Denmark	Name	Mr. Bo Søndergard Pedersen
	E-mail	65@pro-speedracing.dk
	Phone	+45 405 461 55
Finland	Name	Mr. Kalle Jokinen
	E-mail	dorakalle@yahoo.com
	Phone	+358 440 500 160
Sweden	Name	Mr. Håkan Persson
	E-mail	hakan.persson.1@hotmail.com
	Phone	+46 76 801 26 65

Drifting Working Group

Finland (contact person)	Name	Mr. Jorma Tikkanen
	E-mail	jo.tikkanen@gmail.com
	Phone	+358 400 383 095
Latvia	Name	Mrs. Kristine Stanevica
	E-mail	Kristine.stanevica@hotmail.com
Sweden	Name	Mr. Anders Eriksson
	E-mail	drifting@telia.com
	Phone	+46 707 561 893
Norway:	Name	Mr. Hilding Haustreis
	E-mail	hilding@hilding.no
	Phone	+47 901 41 886
Denmark:	Name	Mrs. Anni Andersen
	E-mail	a.schirmacher@get2net.dk
Lithuania:	Name	Mrs. Rasa Jakiene
	E-mail	rasa@lasf.lt
	Phone	+370 686 85 146
Estonia:	Name	Mr. Kristjan "Sallu" Saldre
	E-mail	sallu@driftime.ee
	Phone	+372 528 93 80

When using the agreements, primarily use Viking Line. The agreement with Tallink/Silja Line is mainly for the members of the Swedish ASN but since no check ups are made you may try to use the agreement if you want.

VIKING LINE

The Swedish Automobile Sports Federation (SBF) has an agreement for discounted travel with Viking Line for both passenger and cargo booking which all NEZ countries may use. For current prices contact the booking. Please see details for booking below.

Passenger booking:

For booking of tickets for passenger, cabin and cars: Telephone: +46 8 452 40 40

Customer Number 346773 and booking code: SVAM or SVAMH

Indicate your nationality and birth year.

Cargo booking:

For booking of bigger vehicles, trailers etc: Telephone: +46 8 452 42 52

Indicate that you are using the agreement for SBF. Viking Line has all the information regarding the agreement.



SBF has an agreement for discounted travel with Tallink/Silja Line for both passenger and cargo booking. Please see details for booking below.

Passenger booking:

For booking of tickets for passengers: Telephone: +46 8 22 21 40

Customer Number 4797

Cargo booking:

Telephone: +46 8 666 35 55, Fax + 358 9 685 30 86, Email: cargo.booking@tallinksilja.com

Indicate "The Swedish Automobile Sports Federation" as customer:

Customer Number 37967

Also indicate the vehicle registration number, length, height, load weight and the number of drivers (maximum 2).

All vehicles registered and trucks must be booked through cargo.

Vans etc with or without trailers can be booked through optional central booking.

The prices for passengers vary between seasons. The prices at cargo are solid all year round.

For current prices contact the booking.

Note: you may only book maximum two drivers per vehicle through cargo.

Travels booked through cargo include a bed and meals in the price.

Contact person at SBF:

Janette Arvidsson / janette.arvidsson@sbf.se / +46 8 626 33 02

NEZ Council meeting and General Assembly in Estonia 23rd of October 2011

DRAFT!

TIMETABLE - NEZ GENERAL ASSEMBLY

Mon	June 27 th	Request to ASN NEZ members for nominations to NEZ Council, NEZ Sporting Commissions, Secretariat and Host country 2012 and 2013 (S)
Mon	Aug 8 th	<u>Reminder</u> of nominations to each of the ASN NEZ members (S)
Mon	Sep 5 th	Last day for answers from ASN
Sun	Oct 23rd	NEZ General Assembly
Mon	Nov 7 th	Minutes ready (latest)

TIMETABLE - NEZ COUNCIL & NEZ COUNCIL WORKING GROUP MEETINGS

Tue	July 12 th	Timetable to NEZ Working Group (S)
Thu	July 14 th	<u>Request</u> to the Chairmen of NEZ Sporting Commissions for a report and information if any of the Commissions plan to have a meeting on Oct 22 nd . (S)
Mon	Aug 22 nd	<u>Reminder</u> of the reports to the Chairmen of NEZ Sporting Commissions (S)
<i>Mon</i>	<i>Aug 22nd</i>	<i>Last day for answers from NEZ Sporting Commissions regarding meetings.</i>
Thu	Sep 1 st	Invitation for attending the meeting on Oct 23 rd sent out to NEZ-countries (EST)
<i>Mon</i>	<i>Sep 7th</i>	<i>Last day for NEZ Sporting Commissions to send the reports.</i>
Thu	Sep 8 th	Agenda sent out for the NCWG telephone meeting 3/2011. (S)
Tue	Sep 13th	NCWG Telephone meeting 3/2011 at 09.00 CET (S)
Tue	Sep 20 th	Draft minutes from NCWG 3/2011 ready. (S)
<i>Wed</i>	<i>Sep 21st</i>	<i>Last day for entry forms for attending the meetings.</i>
<i>Tue</i>	<i>Sep 27th</i>	<i>Last day for items to the agenda for the NEZ Council meeting in Estonia</i>
Thu	Sep 29 th	Agenda sent out for the NCWG telephone meeting 4/2011. (S)
Tue	Oct 4th	NCWG Telephone meeting 4/2011 at 09.00 CET (S)
Fri	Oct 7 th	Documents sent out for the NEZ Council meeting in Estonia. (S)
Tue	Oct 11 th	Draft minutes from NCWG 4/2011 ready. (S)
Sat	Oct 22nd	NEZ Sporting Commission meetings in Estonia (if any)
Sun	Oct 23rd	NEZ Council meeting in Estonia
Mon	Nov 7 th	Minutes ready (latest).

NCWG = NEZ Council Working Group
(S) = To be done by the secretary