



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 01/12

2012-03-25, 10.00-13.00

Scandic Hotel, Copenhagen, Denmark

Host of the meeting: DENMARK

Attendant: Appendix 01/12

- § 1 **The meeting starts**
- § 2 **Agenda for the meeting**
- § 3 **Approval of minutes from previous meetings**
- § 4 **FIA matters**
- § 5 **Radio-operated Model Automobiles**
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- § 14 **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 Denmark and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/12).

§ 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 Tallinn, the 23rd of October 2011

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 14th of February 2012

Mr. Johan Carlstedt asked if the minutes NCWG 01/12 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 28th of February 2012**
Mr. Johan Carlstedt asked if the minutes NCWG 02/12 could be approved.

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

§ 4 FIA matters

- a) Information from the FIA/CIK meeting on February 8th about the International Sporting Code §18. There is no additional information just now, except for the already known regulations. Mr. Bo Sörensson raises the question about the possibility to compete with a National license within the NEZ. The matter will be further discussed within the NEZ Karting Commission and then suggested to the NEZ Council before making an proposal to the FIA and CIK
- b) Information regarding the zones within the FIA. There are no news from FIA. Mr. Johan Carlstedt will summarize all our activities within the NEZ in order to inform FIA.

§ 5 Radio-operated Model Automobiles

Deep discussions about whether the Radio-operated Model Automobiles (Connected to ASN's in Denmark, Finland and Sweden) should be a part in the NEZ, or not. In Norway, the Radio-operated models Automobiles are connected to the motorcycle union. In all the Baltic States there are no activities with radio-operated Model Automobiles within there ASN's.

Decision: Radio-operated Model Automobiles can not be a part of the NEZ due to the fact that not all countries are organised within there ASN's. All Radio-operated Model Automobiles activities should be organised within the EFRA system. Also the Name NEZ Challenge, must be changed to something else like Nordic Challenge since it's not a part of the NEZ Organization.

§ 6 Reports from NEZ Sporting Commissions

- a) Racing

National championships and cups in all NEZ-countries (as participated at the meeting). NEZ Championships in 4 different classes, Camaro Cup, Legend, Formula Ford and Formula Renault. The future for an eventually NEZ Championship in the GT-class will be discussed during the October-meeting. Finland, Estonia and Sweden are running a Formula Academy for youngsters.

- b) Rally

Presented a Coordinator, Per Ottosson, who will handle administration, marketing, information, website etc. Will present a safety regulation/information at the website as a help for all drivers and organizers, but mainly the scrutineers. No changes in the Technical Regulations.

- c) Rallycross

No changes. The NEZ Championship prize ceremony was cancelled due to Mr. Juris Bogdanovičs retirement from the Rallycross commission.

Ms Linda Cepurniece will be the new member from Latvia. The event calendar is confirmed for 2012

d) Karting

Produced an information pamphlet. NEZ Championship (includes the Swedish C-ship) event July 12-14th at Järfälla, Sweden. KF3 = NEZ Junior C-ship.; KF2 + KZ2 = NEZ C-ship. All participants are sponsored with 6 slick tires.

NEZ Aspen Race Fuel Cup will consist of 6 events, 3 in Norway + 3 in Sweden.

Mr. Bo Sörensson expressed the general minor interest for the NEZ Karting Commission. He asked all NEZ Council delegates to help promote all information about the NEZ Karting and to 'pick up' all possible interested persons.

Refer also to app. 5a, 6d and 6d_a.

Geir Leret Andersen is proposed to be new chairman of the NEZ Karting Commission – see § 9.

e) Crosskart

Crosskart didn't have any meeting. No report available.

f) Drifting

Drifting didn't have any meeting. Report from Jorma Tikkanen – app. 6f.

g) Eco Run

EcoRun didn't have any meeting.

NEZ EcoRun Cup regulation draft was presented (app. 6g). No further specific information.

Decision: The Council decided that the Eco Run events and regulations within the NEZ should be run as near the FIA rules as possible. The working group must make sure that the ASN's of the countries involved in the NEZ Eco Run races will support and give their approval of each race.

h) Auto Navigation

Auto Navigation didn't have any meeting. No report available.

i) Offroad

Offroad didn't have any meeting. No report available, but information was given that maybe there will be a revised regulation next year.

j) Trophy Raid

Trophy Raid didn't have any meeting. No report available.

k) General information about championships and cups.

All NEZ Championships and Cups to be run according to NEZ General Prescriptions. Technical regulations are according to FIA or each ASN. The NEZ doesn't have any Technical regulations.

The shortened term NEC is NOT allowed to us when promoting NEZ, North European Championship. It must be written out completely as follows: NEZ North European Championship.

§ 7 NEZ Championships and Cups

Confirmation of calendar changes (if any)

New confirmed races:

- **Karting: NEZ Aspen Race Fuel Cup:**

5-6/5	Kissanrace	Elverum	Norge
26-5		Rudskogen	Norge
2/6	Naf Löpet	NMK Vestf. Håskén	Norge
30-1/7	SKCC	Jönköping	Sverige
18-19/8	SKCC	Lidköping	Sverige
o 1-2/9	SKCC	Uddevalla	Sverige

- **Racing: Formula Ford NEZ Championship, June 15-17th, Karlskoga, Sweden**
- **Eco Run: NEZ Eco Run Cup:**
 - 8 June Bodø Norway
 - 28-29 september Copenhagen Denmark
- **Drifting: NEZ Drifting Championship:**
 - 9-10 June Gardemoen, Norway
 - 7-8 September Bikernieki, Latvia

§ 8 NEZ Website

Mr. Johan Carlstedt informed about the ongoing work with a new website. It is going to be easy to navigate. Every discipline has their own site inside which is administrated by themselves. Comments and eventual further ideas should be sent by mail to Mr. Carlstedt by soonest occasion. The website are to be up and running no later than to the autumn meeting for the council.

§ 9 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.

Decision: Geir Leret Andersen was elected new chairman of NEZ Karting Commission.

§ 10 Economy

Information from the secretary regarding NEZ member fee 2011

Mr. Johan Carlstedt proposed a rise of the member fee from EUR 700 to EUR 1000 in order to cover the increasing general costs. A draft regarding the split for the hosting country will be presented at the autumn-meeting.

Mr. Carlstedt also reported about the present situation regarding payments of NEZ member fee. All countries but Russia have paid the fees.

Decision: NC decided to follow Mr. Carlstedts proposal, a rise to EUR 1000.

§ 11 Fixed list of host countries

Mrs. Janette Arvidsson was given the task to fill out the fixed list of hosting countries.

§ 12 Miscellaneous

Discussions concerning an old decision to have separate fees within the disciplines.

The Rallycross may, during this year, have their own budget as before, but it will not be allowed for 2013 and coming years.

NEZ medals will as before be invoiced respectively to each country.

Decision: NC decided, unanimously, not to allow separate fees within the disciplines.

§ 13 Next meeting for NEZ Council (planned date)

The Council confirmed the date to October 27-28 for the next meeting.

§ 14 End of meeting

Mr. Johan Carlstedt thanked everyone for attending the meeting.

Minutes

Confirmed

Claes G Elofsson, Secretary (temp.)

Johan Carlstedt, Chairman