



**FIA NORTH EUROPEAN ZONE**  
NEZ Council (NC)

**NEZ Council - Minutes NC 01/13**

2013-03-17, 10.00-13.00

Sokos Hotel Flamingo, Helsinki, Finland

Host of the meeting: FINLAND

Attendant: Appendix 01/13

- § 1 **The meeting starts**
- § 2 **Agenda for the meeting**
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**§ 1 The meeting starts**

The Chairman Mr. Johan Carlstedt started the meeting by wishing all the attendants a warm welcome to Finland and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/13).

**§ 2 Agenda for the meeting**

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

Decision: The agenda was approved with some amendments.

**§ 3 Approval of minutes from previous meeting**

**a) NEZ Council meeting in Copenhagen, the 28<sup>th</sup> of October 2012**

Mr. Johan Carlstedt asked if the minutes NC 02/12 could be approved.

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

**b) NCWG telephone meeting, the 12<sup>th</sup> of February 2013**

Mr. Johan Carlstedt asked if the minutes NCWG 01/13 could be approved.

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

**c) NCWG telephone meeting, the 27<sup>th</sup> of February 2013**

Mr. Johan Carlstedt asked if the minutes NCWG 02/13 could be approved.

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

#### **§ 4 FIA matters**

- Art. 18

First of all Mr. Johan Carlstedt informed that from the NEZ point of view it has been calm. Nothing has happened with the zones even though FIA was supposed to get back on how the zones are to be working. In general there are no big changes.

Mr. Geir Leret Andersen, the chairman of the Karting commission, informed that Switzerland and Belgium has sent in an application for cross boarder racing where Switzerland got their approval but Belgium was denied.

Further on he suggested that if someone is planning to make an application to FIA, they should contact Switzerland and Belgium to see how they made their applications. NEZ can not do anything to affect the situation. Mr. Geir Leret Andersen attended the CIK meeting in February but it seems as the CIK and the CIK president do not recognize the zones at all.

Mr. Johan Carlstedt asked the commission if NEZ should do something about this and Mr. Geir Leret Andersen answered that we should try to do something about the situation together with the other zones.

There has been a ruling in the Swedish market court, saying that not only the Swedish ASN can organize National motor sport events and also Swedish Championships. This is no problem for the Swedish drivers but it can be a problem for the foreign drivers if the organizer isn't connected to the Swedish ASN and the FIA. This can also be a problem according to Art. 18.

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

##### **a) Rally**

Mr. Janne Rydh, the chairman of the commission, informed that the series has started but it is still tough to get drivers abroad and over the Baltic Sea.

In the autumn meeting the commission is planning to make an effort to get drivers over the Sea and to see what will come out of that.

Mr. Johan Carlstedt gave the commission a small task which has been sent from Mr. Jani Backman. The commission is to look at the Nordic Regularity Cup and on how to get it into the NEZ system and in what direction the commission wants it to go.

The commission is to give the Council a report of this to the autumn meeting.

##### **b) Rallycross**

Mr. Jørgen Ring-Andersen, the chairman of the commission, reported that the website [www.nez-rallycross.eu](http://www.nez-rallycross.eu) is updated according to the decision on the NEZ Council meeting in October 2012. The regulation for the NEZ Autocross Buggy Cup 2013 is approved and the regulations have been published on the NEZ website.

Further on he questioned if the Estonian member of the commission still is a member.

Mr. Priit Pallo informed that the Estonian member has resigned and will get back with new information.

Mr. Viesturs Saukans, member of the commission, made a presentation of the Buggy Cup. The cup is promoted by the organizers in Latvia and Lithuania. The main target is trying to get Touring cars with bigger events and drivers.

The buggies are divided into three classes: B600, B1600 and B6000.

The cars are prepared in the Central Europe. This is a low cost class. In Latvia there are over ten cars and they are trying to expand in the Baltic countries and maybe within NEZ.

**B600:**

Buggy cars, engine 600 cm<sup>3</sup>

**B1600:**

Buggy cars, engine capacity limited to 1600 cm<sup>3</sup>, 4WD or engine capacity limited to 2000 cm<sup>3</sup>, 2WD. This would be the main class for NEZ since it is a FIA class. They classes are to be found in the Central Europe, South of Europe and in the Baltic countries.

**B6000:**

Buggy trucks, engine capacity limited to 6000 ccm. A support class and from the Soviet time.

Mr. Johan Carlstedt thanked for the presentation and said that it is possible that this could be a championship in the future but it should only be for one class.

### **c) Karting**

Mr. Geir Leret Andersen, the chairman of the commission, informed that there is not much to report since the season has not started yet. He has been in contact with the Swedish organizer Kristianstads Kartingklubb on how they are planning to race. The first commission meeting will be during the end of next week.

The date for the event in Sweden has been changed to August 1-4.

Mr. Johan Carlstedt asked the chairman of the commission if the commission is working and it seems to be working well.

### **d) Racing**

Mr. Claes Elofsson, member of the commission, made a presentation from their commission meeting.

*Legends:*

Because of lack of interest the commission decided not to organize any NEZ event in this class.

Decision: The Council agreed on canceling the class.

*Formula Renault 1.6:*

There is a good progress. By the time meaning there has been 12 cars ordered. The commission asked for approval to run the class as a Championship on June 14-16 in Pärnu, Estonia.

Decision: The Council approved the class to be run as a Championship.

**V8 Thunder Cars (former Camaro Cup):**

The commission asked the Council to admit the Championship but with an open date and open track. It was stated that there are different noise limits in each country, which makes it even more difficult to organize an NEZ event. .

Decision: The Council approved the class to be run as a Championship.

In addition, the Council requested each country to work for unifying their respectively different noise levels of the class in order to make it easier for the drivers to participate from the different countries

**Formula Ford:**

There will be a Championship on August 24-25 in Anderstorp, Sweden.

Decision: The Council approved the class to be run as a Championship.

**GT:**

The commission decided not to organize a NEZ event in this class.

The commission also discussed how to raise the value/standards of NEZ title and agreed that this should be discussed in general. The youngsters see the NEZ title as a greater value and a good merit compared to the old drivers.

**§ 6 NEZ Championships and Cups****Confirmation of calendar changes (if any)**

New confirmed races:

**NEZ Autocross Cup 2013 (new):**

27-28 of April	Smiltene, Latvia
11-12 of May	Marijampole, Lithuania
10-11 of August	Viklyciai, Lithuania
7-8 of September	Bauska, Latvia

Changed name from NEZ Buggy Cup to NEZ Autocross Cup.

**Karting (change of date):**

1-4 of August	Kristianstads Kartingklubb, Sweden
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**Racing - Formula Ford:**

24-25 of August	Anderstorp, Sweden
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**Racing - V8 Thunder Cars (former Camaro Cup):**

Date T.B.A.	Place T.B.A.
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**Racing - Formula Renault 1.6:**

14-15 of August	Pärnu, Estonia
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**Rally (change of date):**

3-5 of October	Druskininkai, Lithuania
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**Rallycross (change of organizer):**

13-14 of July	Musa, Latvia
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## § 7 Organization

### - Update of members in the Council, Commissions & Working Groups

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

Mr. Johan Carlstedt pointed out that the chairmen of the commissions are decided by the NEZ Council and the members of the commissions are decided by each ASN.

### - Proposition to the autumn meeting to change the Drifting working group into a commission.

The Council agreed on updating the working group to a commission at the autumn meeting. This will be put to the agenda for the autumn meeting to be approved. It was also stated that all commission chairmen should be represented at the Council meetings.

## § 8 Economy

### Information regarding NEZ Member fee 2013

All countries but Russia has paid the fee. A reminder has been sent out.

## § 9 Preparation for NEZ General Assembly

### - Election of members 2013

The nominations to be made for are:

- Chairman of NEZ Council and NEZ Council Working Group
- Chairmen of NEZ Sporting Commissions
- Host country for 2014, 2015 and 2016
- Secretary holder for two years

Each NEZ ASN is also obliged to appoint:

- Members of NEZ Council
- Members of NEZ Sporting Commissions

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 2<sup>nd</sup> of September.

Mr. Johan Carlstedt informed the Council that he will not be reelecting for the presidency because of lack of time.

## § 10 Miscellaneous

### - NEZ Website

Mr. Johan Carlstedt informed that unfortunately nothing has happened. It was decided on a previous working group telephone meeting that he would talk to Mr. Jørgen Ring-Andersen and ask about the creator of the website of the Rallycross commission. A solution has to be found and to find a person who could work with the website for a low cost.

- **New president of the Estonian ASN**

Mr. Priit Pallo informed that the Estonian ASN has elected Mr. Ari Vatanen as a new president. Mr. Ari Vatanen is a former rally champion and politician.

**§ 11 Next meeting for NEZ Council (planned date)**

- NEZ Sporting Commission meetings & Council meeting: 26<sup>th</sup> – 27<sup>th</sup> of October
- NCWG telephone-meetings: 3<sup>rd</sup> of September & 1<sup>st</sup> of October

The Council confirmed the date to October 26-27 for the next meeting.  
The timetable will be sent out to the Council by the Secretary.

**§ 12 End of the meeting**

Mr. Johan Carlstedt thanked everyone for attending the meeting. NEZ is still making progress and is working in the right direction. Mr. Jani Backman was also thanked for hosting the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman