

FIA NORTH EUROPEAN ZONE MINUTES 01/03

Second meeting 030510, 10.00-15.00

Reval Hotel Latvija, Riga, Latvia

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§ 1 Introduction

The Chairman of The Latvian Automobile Federation, Mr Dainars Dambergs, welcomed all to Latvia and showed a small videoinformation about the ASN. After that he handed over the meeting to the Cairman of the Interim Board, Mr Håkan Junfors. Mr Håkan Junfors started this second meeting of the FIA North European Zone with a presentation of the participants.

§ 2 Approval of agenda

The agenda was approved with the amendment that the item, Offroad Autocross/Rallycross Baltic Open Championship, will be handled direct after the item, Commisions.

§ 3 Countries included in FIA North European Zone, NEZ.

According to decision of FIA World Council meeting on 9th of December 1994 NEZ contents of Sweden, Norway, Finland, Iceland, Estonia, Latvia, Lithuania and Denmark.

Beside of this there is the FIA regional European Rally Cup, North European Rally Cup including Germany, Estonia, Finland, Latvia, Norway, Poland and Sweden. These counties are organisers of an event counting for European Championship in Rally. According to information will Iceland, Lithuania and Denmark be placed in this rally-region if they will be organiser of an event counting for European Championship in Rally.

In CIK the regional zone consists of Sweden, Norway, Finland, Iceland, Estonia, Latvia, Lithuania, Denmark, Russia, Netherlands, Belgium and Luxembourg.

To this meeting all ordinary countries were invited. Besides of that Poland and Germany were invited to participate in the rally-items and be observing other items. Russia, Netherlands, Belgium and Luxembourg were invited to participate in the karting-items and be observing other items.

Russia had accepted the invitation and was participating with one delegate.

After an analyse following statements were made:

- Russia wants to be included in NEZ within the sports that are practised in Russia and are organised through NEZ.
- Poland and Germany hesitates if they want to be in this region for rally.

It was decided to make an application for Russia to belong to NEZ.

It was also decided to make a formal inquiry to Poland and Germany and ask them if they still want to be in this region for rally or if they are going to apply for to be in another more suitable rally-region.

It was also decided to invite Netherlands, Belgium and Luxembourg to participate in the NEZ-commission for Karting.

§ 4 Organisation for the North European Zone

The Interim Committee had put out a proposal for an organisation for NEZ. The proposal was discussed.

It was decided to establish the proposal with some minor changes.

All countries shall have the right to nominate one delegate in NEZ Council and each commission. NEZ Council shall meet twice a year.

Beside of that it was decided that NEZ shall use FIA regulation and rules when it is applicable.

All administration in commissions shall be managed through each chairman.

Overall managing will be done by the Swedish ASN through Secretary General Lars Edvall.

Se appendix 2.

§ 5 Members in Council and commissions

After a short discussion it was decided that only the working committee in NEZ Council and chairman for each commission will be appointed by NEZ General Assembly. All other members will be appointed by each ASN. Each ASN shall report their delegates in NEZ Council and commissions at latest the 5th of June 2003 to lars.edvall@sbf.se.

Following persons were appointed

NEZ Council Working Committee

Håkan Junfors, Sweden, chairman

Riku Bitter, Finland

Martins Kalnins, Latvia

Lars Edvall, Sweden, secretary

Chairmen in NEZ Commissions

Rally Jan Sandström Sweden

Offroad Juris Bogdanovics, Latvia

Racing Hans Wängstre, Sweden

Dragracing Tapio Väljä, Finland

Karting Jussi Pöllönen, Finland

Remaining Harald Söndergård, Denmark

sports

It was also established that the work in the commissions is founded on that the chairman is enterprising and pushing in items that are important for NEZ.

The remaining issues about the assignment and way of working in the commissions were postponed. It was certified that the way of working in commissions will be by e-mail and telephone-meetings. In exceptional cases can a physical meeting be forced.

§ 6 Offroad, Autocross/Rallycross Baltic Open Championship

Mr Juris Bogdanovics presented the regulations that are approved by FIA for 2003. During 2003 there is a possibility for the other members of the NEZ to decide if they want to join in for a NEZ Cup in 2004. The attempts will be evaluated after the end of season.

It was decide to delegate to the countries involved to apply for necessary permissions from FIA.

Latvia invited to their event on the 20th of July 2003.

Finland informed that they are introducing a new national class next year.

§ 7 Rally, Scandinavian Winter Cup

Mr Jan Sandström informed about Snow Cup 2003. Event included had been Arctic Rally Finland, Finnskoga Rally Norway and Snow Rally Sweden. He pointed out the fact that all organisers involved has to commit themselves to the marketing of the cup.

Mr Sandström pointed out that there must be decisions for dates as soon as possible for 2004.

Mr Mahonen explained that we will have to wait for the WRC Calendar to be decided, will will happen at next meeting of the WRC Commission.

The countries involved were requested to give their dates to NEZ Rally Commission.

It was decide to delegate to the countries involved to apply for necessary permissions from FIA.

§ 8 Rally, Nordic Rally Gravel Cup

Mr Janis Krastins presented the proposed regulations for 2004. Participating countries are Sweden, Latvia and Estonia.

It was decide to delegate to the countries involved to apply for necessary permissions from FIA.

Mr Janis Krastins will evaluate the development during 2003.

§ 9 Next meeting

Next meeting will be held in Riga the 8th of November 2003.

§ 10 Finishing

The coming years of work in NEZ was discussed. Finland offered to host the meetings during 2004. It was decided to accept the offer from Finland and hold the meetings next year in Finland.

Mr Håkan Junfors thanked the Latvian Automobile Federation for very well arranged meetings and their generous hosting during the weekend.

Mr Dainars Dambergs welcomed all back to Riga the 8th of November.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman



NEZ MEETING IN RIGA 10.05.2003.



	<i>name</i>	<i>country</i>	<i>Position or title</i>	<i>e-mail or fax No</i>
	REPRESENTATIVS			
1	Mr. Jarmo Mahonen	Fi	Managing Director	riku.bitter@akk-motorsport.fi
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Organisation

Decided att NEZ General Aassembly 030510

