

## **FIA NORTH EUROPEAN ZONE MINUTES 02/03**

Second meeting 031108, 13.00-17.00

Reval Hotel Latvija, Riga, Latvia

Attendant Appendix 1

- § 1 Introduction**
- § 2 Approval of agenda**
- § 3 Approval of the minutes from meetings 030510 and 030929**
- § 4 FIA, Countries included in FIA North European Zone, NEZ**
- § 5 FIA, NEAPF-events**
- § 6 Reports from NEZ Commissions**
- § 7 Organisation for the North European Zone**
- § 8 Financing**
- § 9 NEZ Championship and Nordic Championship 2004**
- § 10 Rally, Observers seminary**
- § 11 Next meeting**
- § 11 Finishing**

### **§ 1 Introduction**

The Chairman of The Latvian Automobile Federation, Mr Dainars Dambergs, welcomed all to Latvia. After that he handed over the meeting to the Cairman of the NEZ Council, Mr Håkan Junfors. Mr Håkan Junfors started the meeting of the FIA North European Zone with a short presentation of the participants. Appendix 1.

### **§ 2 Approval of agenda**

The agenda was approved.

### **§ 3 Approval of the minutes from the meetings 030510 and 030929**

The minutes from the NEZ Council-meeting 10<sup>th</sup> of May 2003 and the NEZ Working Committee-meeting the 29<sup>th</sup> of september 2003 were approved.

### **§ 4 FIA, Countries included in FIA North European Zone, NEZ.**

According to decision of FIA World Council meeting in Paris in october Russia (West of Ural) is included in the FIA North European Zone.

## **§ 5 FIA, NEAFP-events**

According to decision of FIA World Council meeting in Paris in October the regulations for NEAFP-events (National Events Authorized for Foreign Participants) will be the same for 2004 as for 2003. There is no decision taken for 2005 and further on.

NEZ Council commission the Working Committee to study, set up a proposal and apply to FIA for simplified regulation to arrange and participate in national events within the zone for all members in NEZ.

## **§ 6 Reports from NEZ Commissions**

### **Rally**

Mr Jan Sandström established that in the extended zone (including GB) there will be difficult to have participants from all countries depending on the wide geographical area. Mr Jan Sandström also reported that FIA Rally Commission has decided that NEZ Rally Championship should consist of the EC-events within the rally-zone. Mr Sandström has discussed with FIA RC Chairman if it is possible to have a NEZ Rally Championship with event outside EC. Decided to commission NEZ WC to write to FIA RC and apply for to have other events in NEZ Rally Championship than only rally included in FIA EC.

It was also decided to commission NEZ WC to write to FIA RC and ask for permission to arrange a Baltic Cup in rally within the NEZ Zone.

### **Offroad**

Mr Juris Bogdanovics reported about the planned Supercross-series with eight events, with first event in Latvia the 29-30<sup>th</sup> of May 2004.

### **Remaining Sports**

Mr Harald Söndergaard reported that the Commission as its first priority had started an inventory of existing non FIA-sports in the NEZ-countries. Next step to go is to transfer information between the countries about these sports.

Today there are some sports that has Nordic Championship (NoM), Autoorientering, Ekonomyrally and Miniracing.

Ms Liva Kalnina presented a Latvian form of autosport, Auto-speedway and Mr Michael Snarskiy presented a Russian autosport, Thophy-raid.

NorFeCC (Nordic Federations Co-operation Committee) has written that EFRA-sports want to handle their sports in the same way, besides the NEZ. Owing to that these sports are organised by EFRA, and not by FIA, the meeting accepted their request.

### **Dragracing**

Mr Tapio Väljä reported that the work inside the NEZ Dragracing-Commission just have started. FIA has regulations only for pro-driving, so one of the most important matter for the NEZ DR-Commission shall be to co-ordinate the national regulations within NEZ.

The Baltic states reported that Dragracing has started up the last years.

### **Karting**

Mr Jussi Pöllönen reported that the work inside the Nordic co-operation has been going on for many years. Last year work have been done to change from 2-stroke engine to 4-stroke engine. An aim is to create a national 4-stroke class that is the same in all NEZ. An other aim is to have open national championship in all NEZ-countries.

There is a problem in NEZ regarding inspection of kartingcircuits. We don't have any CIK-inspector inside NEZ nominated by CIK. Decided to commission NEZ WC to write to CIK and ask for CIK-inspectors inside NEZ-countries.

Nordic Championship (NoM) will be carried out in 2004 in the same way as in 2003. For 2005 the NoM will be open for all NEZ-countries.

CIK has decided that Belgium, Luxembourg and Netherlands shall be members of the CIK-north European zone. However Belgium, Luxembourg and Netherlands has not showed any interest to co-operate within this CIK-zone.

## **Racing**

Mr Hans Wängstre reported that work in the NEZ-commission just had started with the making an inventory of existing circuits and their status (grade) and also if there are any class/es running with common technical regulations. So far only Lithuania have answered. He also noted that Lithuania was the only country with a racingcommissionmember in this meeting.

It is some difficulties to create a common class in racing as there are different national rules in almost every NEZ-country.

The only existing NoM-class during the last years has been Formel Ford Zetec with cars from Sweden, Finland and Denmark.

Super 2000 (FIA Art. 263) with some small national modifications exists in Denmark. Sweden and Finland, and can maybe be a class for a NEZ-championship in the future.

A new series for Porsche Cup-cars will start up in 2004, and cars have been sold to teams in Denmark, Norway, Sweden and Finland.

An aim is to create NEZ-championship in one or two classes.

Mr Sergejs Usakos and Mr Igors Levjats explained that in Russia they have a class in racing for renting. They want to introduce the class in rest of NEZ.

Mr Darius Grinbergas explained that Lithuania has very few safe circuits.

Mr Riku Bitter described that Finland has new classes and new organisation, similar to STCC.

## **§ 7 Organisation for the North European Zone**

The organisation for NEZ was discussed.

Overall managing will be done by the Swedish ASN through Secretary General Lars Edvall until 2004.

Council meetings will be arranged by separate countries in a rolling schedule. In 2002 it was arranged by the Swedish ASN, in 2003 the Latvian ASN and in 2004 it will be arranged by the Finnish ASN.

It was decided that leave Miniracing outside NEZ organisation until further notice.

It was also decided to commission NEZ WC to write to the ASN in Great Britain, Polen and Germany and ask them to appoint a member in NEZ Rally Commission.

There were no changes in the elected members in NEZ. Some changes were reported for members in different Commissions. Appendix 2.

## **§ 8 Financing**

Latvia had made a proposal how to finance different championship, especially Offroad. The proposal was discussed. It was decided that until further notice the work in NEZ will be on a voluntary base and each country will carry it owns costs. NEZ Championships and Nordic Championships will be financed by the organisers of the events, in the same way as it was earlier in Nordic Championships (NoM).

### **§ 9 NEZ Championship and Nordic Championship 2004**

FIA has decided to carry out a FIA Championship in the FIA Rally North European Zone.

It was decided to carry out an NEZ Championship in Offroad.

It was decided to carry out Nordic Championships in Miniracing, Auto-orientering, Karting, Economy-run and Racing.

Finland had made a proposal for principals of FIA/NEZ- and Nordic Championships. The proposal was discussed and the principals were decided. Appendix 3.

It was also decided to commission Latvia to make a proposal for logotyp for NEZ and the financing of common costs for logotype, championshipmedals, and outhers. The proposal will be handled by NEZ WC for a final proposal to next NEZ Council.

### **§ 10 Rally, Observers seminary**

It was decide to carry out an observers seminary in Rally in Helsinki 17-18 of April 2004. The Finnish ANS is responsible for invitation and arrangement in co-operation with the chairman of NEZ Rally Commission Mr Jan Sandström.

### **§ 11 Next meeting**

Next meeting will be held in Helsinki the 17<sup>th</sup> of April 2004.

### **§ 12 Finishing**

Mr Dainars Dambergs thanked everyone for coming to Riga. He also thanked Mr Håkan Junfors for a good meeting and wished everyone welcomed to the evening program.

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

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman



## NEZ MEETING RIGA 08.11.2003.



	<b>Participant</b>		<b>Country</b>
1	Mr.Håkan Junfors		SE
2	Mr. Lars Edvall		SE
3	Mr. Jan Sandstrom		SE
4	Mr Hans Wängstre		SE
5	Mr Darius Grinbergas		LT
6	Mr Darius Jonušis		LT
7	Mr. Jonas Dereskevicius		LT
8	Mr Sigitas Alesius		LT
9	Mr Riku Bitter		FIN
10	Mr Tapir Valja		FIN
11	Mr Jussi Pollonen		FIN
12	Mr Wlodzimierz Szaniawski		PL
13	Mrs Anni Andersen		DK
14	Mr Harald Söndergaard		DK
15	Mr Arno Sillat		EE
16	Mr Prit Pallo		EE
17	Mr Tanel Kutsar		EE
18	Mr Finn R.Jacobsen		N
19	Mr Arild Antonsen		N
20	Mr Sergey Usakov		RU
21	Mr Igor Levjatov		RU
22	Mr Michael Snarskiy		RU
23	Mr. Andrey Lapin		RU
24	Mr Dainars Dambergs		LV
25	Mr Martinš Kalniņš		LV
26	Mr Juris Bogdanovics		LV
27	Mr Janis Krastinš		LV
28	Ms Liva Kalnina		LV

# **NEZ ORGANISATION**

## FIA North European Zone Council Composition

# FIA NEZ Council

### Working committee

Sweden	<b>Mr Håkan Junfors</b> President	<a href="mailto:junfors@telia.com">junfors@telia.com</a>
Finland	Mr Riku Bitter	<a href="mailto:riku.bitter@akk-motorsport.fi">riku.bitter@akk-motorsport.fi</a>
Latvia	Mr Martins Kalnins	<a href="mailto:martlaf@latnet.lv">martlaf@latnet.lv</a>
Sweden	Mr Lars Edvall Secretary	<a href="mailto:lars.edvall@sbf.se">lars.edvall@sbf.se</a>

### NEZ Council 9 countries

Country	Member	E-mail
Sweden	<b>Mr Håkan Junfors</b> President	<a href="mailto:junfors@telia.com">junfors@telia.com</a>
Denmark	Mrs Anni Andersen	<a href="mailto:a.schirmacher@get2net.dk">a.schirmacher@get2net.dk</a>
Estonia	Mr Priit Pallo	<a href="mailto:eal@sport.ee">eal@sport.ee</a>
Finland	Mr Riku Bitter	<a href="mailto:riku.bitter@akk-motorsport.fi">riku.bitter@akk-motorsport.fi</a>
Iceland	Olafur Gudmundsson	<a href="mailto:olafurkr@centrum.is">olafurkr@centrum.is</a>
Latvia	Mr Martins Kalnins	<a href="mailto:martlaf@latnet.lv">martlaf@latnet.lv</a>
Lithuania	Mr Sigitas Alesius	<a href="mailto:lasf@lasf.lt">lasf@lasf.lt</a>
Norway	Mr Arild Antonsen	<a href="mailto:arild.antonsen@bilsport.no">arild.antonsen@bilsport.no</a>
Russia	Mr Sergey Ouchakov	<a href="mailto:raf-ouchakov@mtu-net.ru">raf-ouchakov@mtu-net.ru</a>

## FIA North European Zone Sporting Commission's Composition

# FIA NEZ Dragracing Commission

9 countries

Country	Member	E-mail
Finland	Mr Tapio Väljä President	<a href="mailto:tapio.valja@fhra.fi">tapio.valja@fhra.fi</a>
Denmark	Mr Gösta Böie	<a href="mailto:gb.ndcd@mail.dk">gb.ndcd@mail.dk</a>
Estonia	Mr Andrus Mochovsky	<a href="mailto:evelyn@bhra.ee">evelyn@bhra.ee</a>
Iceland		
Latvia	TBA	
Lithuania	Mr Darius Grinbergas	<a href="mailto:dg@racing.lt">dg@racing.lt</a>
Norway	Mr Björn Gulbrandsen	<a href="mailto:bjogulbr@online.no">bjogulbr@online.no</a>
Russia	Mr Mikhail Bonch-Osmoloskiy	<a href="mailto:bonch-osmolovskiy@mtu-net.ru">bonch-osmolovskiy@mtu-net.ru</a>
Sweden	Mr Lars Pettersson	<a href="mailto:larsp@dragracing.se">larsp@dragracing.se</a>



## FIA North European Zone Sporting Commission's Composition

# FIA NEZ Karting Commission

12 countries

Country	Member	E-mail
Finland	Mr Jussi Pöllönen President	<a href="mailto:jussi.pollonen@krtiimi.net">jussi.pollonen@krtiimi.net</a>
Denmark	Mr Jan Stentoft Jacobsen	<a href="mailto:jan.stentoft@privat.dk">jan.stentoft@privat.dk</a>
Estonia	Mr Margus Alliksaar	<a href="mailto:margus.alliksaar@one.ee">margus.alliksaar@one.ee</a>
Iceland		
Latvia	Mr Aigars Zviedris	<a href="mailto:aigars@balticgaming.lv">aigars@balticgaming.lv</a>
Lithuania	-	
Norway	Mr Birger Torjussen	<a href="mailto:birger.torjussen@bos.no">birger.torjussen@bos.no</a>
Russia	Mr Vassily Skryl	<a href="mailto:vskryl@inbox.ru">vskryl@inbox.ru</a>
Sweden	Mrs Monica Möller	<a href="mailto:monica.moller@helsingborg.mail.telia.com">monica.moller@helsingborg.mail.telia.com</a>
Belgium		
Luxembourg		
Netherlands		

## FIA North European Zone Sporting Commission's Composition

# FIA NEZ OffRoad Commission

9 countries

Country	Member	E-mail
Latvia	Mr Juris Bogdanovics President	<a href="mailto:juris@lauvaauto.lv">juris@lauvaauto.lv</a>
Denmark	Mr Jörgen Ring-Andersen	<a href="mailto:jra@tele2adsl.dk">jra@tele2adsl.dk</a>
Estonia	Mr Tanel Kutsar	<a href="mailto:tanel@karumaa.ee">tanel@karumaa.ee</a>
Finland	Mr Kalevi Sulkava	<a href="mailto:kalevi.sulkava@akk-motorsport.fi">kalevi.sulkava@akk-motorsport.fi</a>
Iceland		
Lithuania	Mr Leonas Vedeikis	<a href="mailto:lasf@lasf.lt">lasf@lasf.lt</a>
Norway	Mr Svein Jacobsen	<a href="mailto:svejac@svejac.no">svejac@svejac.no</a>
Russia	Mr Vyatcheslav Reznichenko	<a href="mailto:raf-ouchakov@mtu-net.ru">raf-ouchakov@mtu-net.ru</a>
Sweden	Mr Mats Nordström	<a href="mailto:matsnordstrom@telia.com">matsnordstrom@telia.com</a>

## FIA North European Zone Sporting Commission's Composition

# FIA NEZ Racing Commission

9 countries

Country	Member	E-mail
Sweden	<b>Mr Hans Wängstre</b> <b>President</b>	<a href="mailto:hans.wangstre@telia.com">hans.wangstre@telia.com</a>
Denmark	Mr Henrik Fasmer	<a href="mailto:fasmer.co@mail.dk">fasmer.co@mail.dk</a>
Estonia	Mr Tarmo Sulger	<a href="mailto:garfield@stratum.ee">garfield@stratum.ee</a>
Finland	Mr Jaakko Markula	<a href="mailto:jaakko.markula@akk-motorsport.fi">jaakko.markula@akk-motorsport.fi</a>
Iceland		
Latvia	Mr Uldis Pastnieks	<a href="mailto:soseja@latnet.lv">soseja@latnet.lv</a>
Lithuania	Mr Darius Jonusis	<a href="mailto:darius@racing.lt">darius@racing.lt</a>
Norway	Mr Kjell Aaen	<a href="mailto:kvikkservice@c2i.net">kvikkservice@c2i.net</a>
Russia	Mr Andrey Lapin	<a href="mailto:nevaring@home.ru">nevaring@home.ru</a>

## FIA North European Zone Sporting Commission's Composition

# FIA NEZ Rally Commission

12 countries

Country	Member	E-mail
Sweden	<b>Mr Jan Sandström</b> President	<a href="mailto:juice@telia.com">juice@telia.com</a>
Denmark	Mr Arne Pagh	<a href="mailto:rallyudvalg@mail.dk">rallyudvalg@mail.dk</a>
Estonia	Mr Juss Roden	<a href="mailto:jussroden@hotmail.ee">jussroden@hotmail.ee</a>
Finland	Mr Jukka Aho	<a href="mailto:jukka.aho@akk-motorsport.fi">jukka.aho@akk-motorsport.fi</a>
Iceland		
Latvia	Mr Janis Krastins	<a href="mailto:janis@verners.lv">janis@verners.lv</a>
Lithuania	Mr Sarunas Liesis	<a href="mailto:lasf@lasf.lt">lasf@lasf.lt</a>
Norway	Mr Erling Hagen	<a href="mailto:erling.hagen@start.no">erling.hagen@start.no</a>
Russia	Mr Igor Leviatov	<a href="mailto:idl@mail333.com">idl@mail333.com</a>
Germany		
Poland		
Great Britain		

## FIA North European Zone Sporting Commission's Composition

# FIA NEZ Remaining Sports Commission

9 countries + 1 observer

Country	Member	E-mail
Denmark	Mr Harald Söndergaard President	<a href="mailto:harald@teamsondergaard.dk">harald@teamsondergaard.dk</a>
Estonia	Mr Talis Perosti	<a href="mailto:talis@ekstrom.ee">talis@ekstrom.ee</a>
Finland	Mr Jari Saario	<a href="mailto:jari.saario@akk-motorsport.fi">jari.saario@akk-motorsport.fi</a>
Iceland		
Latvia	Ms Liva Kalnina	<a href="mailto:tellana@inbox.lv">tellana@inbox.lv</a>
Lithuania	-	
Norway	Mr Finn Olaf Hauge	<a href="mailto:finn.hauge@getset.no">finn.hauge@getset.no</a>
Russia	Mr Michael Snarskiy	<a href="mailto:snarskiy@club4x4.ru">snarskiy@club4x4.ru</a>
Sweden	Mr Kurt-Lennart Jönsson	<a href="mailto:kurt.jonsson@sbf.se">kurt.jonsson@sbf.se</a>
Observer Poland	Mr Wlodek Szaniawski	<a href="mailto:szaniawski@rallycross.pl">szaniawski@rallycross.pl</a>

## Appendix 3



13.11.2003/rb

### Principals of FIA/NEZ- and Nordic Championships

- FIA/NEZ General Assembly makes a decision of next year's FIA/NEZ- or Nordic Championship/Cup series, whether it was FIA-event or not.
- Each commission makes a proposal for the Championships to be driven for the General Assembly, commissions will agree on their event's regulations of the Championship or delegates it to the nominated working group.
- FIA-events should be at least European internal races (National event with authorised foreign participation), International races should be driven by the international regulations and national races by the national regulations.
- It is recommended to use at least bilingual competition material (national and English).
- Nordic Championships will be given up by the end of year 2007 and it will be compensated by NEZ-Champions.
- Each event commission defines it's transition schedule.
- In order to be able to drive for NEZ-Championships it is required to have races minimum in four different countries, for Cup (like Baltic Cup for instance) minimum in three different countries.
- Championships of 2004 will be defined by November 2003 by the event commissions and they will be announced to the NEZ secretary. They will be gathered into a summary which will be delivered to the ASN's.
- Prize-giving of the NEZ-Championships will be performed at each country's own national Prize-giving Gala. (Prize costs are due to each winner's ASN), NEZ Championships medals will be fabricated during 2004.
- If some Championship/Cup-series wants to organise it's own Prize-giving Gala (this Prize-giving Gala should be organised in the last event of the series), it is also responsible for the costs (medals are to be arranged and due to the ASN's)
- If it is wanted to give other than medal-prizes, the costs are to be gathered from entry fees or sponsor support.
- If other remarkable prizes are wanted for the series, it should be negotiated with the ASNs in the preceding year's meeting.