

## **FIA NORTH EUROPEAN ZONE MINUTES 01/05**

2005-04-03, 12.00-16.15

Tallinn, Estonia

Attendant Appendix 1

- § 1 Introduction**
- § 2 Approval of agenda**
- § 3 Approval of the minutes from meetings 041003, 050217 and 050310**
- § 4 FIA matters**
- § 5 Licenses**
- § 6 Reports and items from NEZ Council and NEZ Commissions**
- § 7 Statutes for the North European Zone**
- § 8 Medals for NEZ-championship**
- § 9 Financing of series and similar**
- § 10 Insurance**
- § 11 Next meeting**
- § 12 Finishing**

### **§ 1 Introduction**

The Chairman of The Estonian Automobile Federation Mr, Toomas Sildmäe, and the Secretary General of the Estonian Automobile Sports Federation, Mr Priit Pallo, welcomed all to Estonia and the 6<sup>th</sup> meeting of FIA North European Zone (NEZ).

The Chairman of the NEZ Council, Mr Håkan Junfors, begun the meeting to declare that the cooperation within the NEZ had been very good and he expressed his hopes that this meeting should make the NEZ organisation to go further.

After the introduction the meeting continued with a short presentation of the participants.

Appendix 1.

### **§ 2 Approval of agenda**

The proposed agenda was approved.

### **§ 3 Approval of the minutes from the meetings 041003, 050217 and 050310**

The minutes from the NEZ Council-meeting the 3<sup>rd</sup> of October 2004 were approved. Appendix 2. The minutes from the NEZ Working Group-meetings the 17<sup>th</sup> of February and 10<sup>th</sup> of March 2005 were approved. Appendix 3 and 4.

### **§ 4 FIA matters**

#### **a) NEAFP and licenses in a FIA-zone**

Mr Kurt-Lennart Jönsson, sporting executive of the Swedish ASN, shortly explained some of the problems the new FIA-regulations for NEAFP-events are causing for the events within NEZ and how the driverslicences are valid within NEZ.

After that he proposed that NEZ Council should write to FIA and make a suggestion that national events within NEZ should be open for all drivers with a national licence issued by a country within NEZ. He also suggested that NEZ-events should run on tracks with national homologation and with ASN approval and that the events should be applied for as Regional Events (Approved Zone) to the International Calendar at FIA, if requested by FIA.

Mr Jarmo Mahonen reported from the latest FIA General Assembly that Mr Nazir Hosein was commissioned to make a proposition for how to handle the question of NEAFP in the future.

The meeting expressed its opinion that national events in NEZ should be open for all drivers with a national, or international, license in a country belonging to NEZ. The NEZ Council decided unanimous to make a letter to Mr Nazir Hosein and FIA and declare the opinion from this meeting, and to commission NEZ Council Working Group to shape and send the letter.

## **b) Countries belonging to NEZ**

Formally the North European Zone consists of, Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia (European part) and Sweden. That is also the zone for most of the sports. For rally (FIA European Rally Cup) and karting (CIK-FIA European Championship) the zones are different from this.

The meeting expressed its opinion that all sports should be handled in the same way.

The NEZ Council decided, unanimous, to make a letter to FIA and ask for that all sports shall be divided in the same way.

## **c) NEZ events and championships**

Mr Kurt-Lennart Jönsson recommended that events should be named as NEZ-events instead of cup or championship. He also suggested that FIA should not be mentioned in the regulations for NEZ-events, other than if there is some kind of reference to FIA. Otherwise that might imply that the NEZ-regulations have been specially FIA-approved.

Council decided to recommend that event should be named as NEZ-events and that already written regulations will be updated as suggested.

## **§ 5 Licenses**

The principal for licenses are international regulated by FIA Sporting Code. Each country counting to NEZ explained how their system for national licenses is established. See Appendix 5.

It was recommended that all countries publish their licenses on their website with a short explanation in English.

## **§ 6 Reports and items from NEZ Council and NEZ Commissions Council Working Group**

There was no report above the reports that were made in connection with approval of the minutes from NEZ Council Working Groups meetings.

### **Dragracing**

Mr Jarmo Mahonen informed that Mr Tapio Väljä has informed him there was nothing to report from NEZ Dragracing Commission since last meeting.

### **Karting**

Mr Jussi Pöllönen informed about a meeting in NEZ Karting Commission the 2<sup>nd</sup> of April. At that meeting it was discussed the different apprehensions about how to handle the questions about the Nordic Championship and a NEZ-Championship.

After a recommendation from the Karting-meeting the NEZ Council decided that:

1. There will be a NEZ Karting Championship in 2006 for ICA-junior, ICA and Rotax Max.
2. There will be a NEZ Karting Trophy for the Formel Yamaha, starting in 2005 and run together with the CIK Viking Trophy.
3. Technical regulations in NEZ karting Championship: Classes ICA-junior and ICA in accordance with existing CIK regulations of Viking Trophy. Class Rotax Max will follow existing Rotax Max World Challenge regulations.
4. To establish a working group to prepare the Sporting Regulations of NEZ Championship, consisting of Mr Christer Åman(Sweden), Mr Toomas Moor(Estonia), a Danish member and Mr Jussi Pöllönen(Finland). Draft sporting Regulations will be issued in early September 2005.
5. Finland will organize the first NEZ Karting Championship in 2006. The exact date will be announced after CIK calendar is confirmed.
6. Each ASN shall invite at least one Steward or other senior officer in 2005 to their event in accordance to NEZ statutes.
7. Each ASN will take care to inform their Neafp or international events to NEZ Internet pages held by Svenska Bilsportförbundet, [www.sbf.se/nez/](http://www.sbf.se/nez/).
8. NEZ ASNs will support Mr Karl Reidar Rolfstad in CIK as a candidate to Chief Circuit Inspector for NEZ.

See written reports, appendix 6 and 7.

### **Racing**

Mr Hans Wängstre reported from the working in NEZ Racing Commission. He also reported about strong Touring-series in Sweden, Denmark and Finland but it is difficult to coordinate events and classes between the counties.

There will be a NEZ-Championship for Formula Ford with five events, one in Denmark, two in Sweden and two in Finland.

Mr Darius Grinbergas reported from the Baltic Cup. There will be a NEZ-Championship in former Baltic Cup with seven events.

The NEZ Council decided to name these two series Championship, though it is only three organizing countries.

In Sweden and Denmark there is a development of Formula Renault. In Baltic there is a elementary wing-class similar as Formula 4 with a 1600 cc-engine.

In Finland they are developing an elementary touring-class in 1600 cc. In Sweden they are developing a little more advanced class in 1600 cc. NEZ Racing Commission will see if there is a chance to get a common 1600 cc-touringclass in NEZ.

Mr Jussi Pöllönen asked if it is of interest to promote Racing on Karting-event in purpose get basis for good racing events in NEZ.

For a written report see appendix 8.

### **Rally**

Mr Jan Sandström reported from the work in NEZ Rally Commission. There is a problem with FIA Rally Cup that is not a Cup only within countries in North European Zone. The participating countries are changing every year. In the future all the events must be in countries belonging to FIA NEZ.

He also reported that there will be a NEZ Nation Cup held in Estonia in October. Every country in NEZ can appoint four drivers for the event, the two best drivers will be counted.

For 2006 there is planned a NEZ-championship with one event in Latvia, Estonia, Lithuania, Finland, Sweden, Denmark and Norway.

Janis Krastins reported that there will be a Baltic cup 2005, held in five events in Latvia, Estonia, Lithuania, Russia and Latvia+Lithuania.

Finland is working on a N2-class.

Mr Sandström encouraged all other sports to educate and develop young Stewards to work inside the NEZ, in the same way as Rally did in Helsinki. He also recommended the other Commissions to make lists over the Stewards who are eligible to use in NEZ-events.

The written report, see appendix 9.

### **Rallycross**

Mr Juris Bogdanovics reported that the first NEZ Championship for Supercross was carried through with a very good result and was finished with a very good prizegiving gala.

For 2005 the Commission is planning for a series with maximum six events. This year only Rally-cross vehicle will be invited since there are too few Buggies.

The meeting discussed the fees that are stipulated for the series. See § 9.

The written report see appendix 10.

### **Remaining Sports**

Mr Harald Söndergaard reported from the work in NEZ Remaining Sports Commission.

There are two draft regulations made, Roadrally and Ecorally, for 2006. The regulations are nearly the same as the regulations for earlier Nordic Championship.

For 2006 it is also planned for a NEZ-championship for Crosskart.

The written report, see appendix 11.

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

The proposed statues for NEZ was discussed. It was decided to add rules about proxies in the same way as for the FIA. It was also decided to complete the rules with casting vote for the chairman if the voting resulted in equal.

The FIA North European Zone Council decided to ratify the proposed statues with the discussed amendments.

Regarding ratified statues see appendix 12 and (12)A.

## **§ 8 Medals for NEZ-championship**

It was decided to commission to NEZ Council Working Group to draw up a proposal for medals for NEZ-championships, to the next meeting in October

## **§ 9 Financing of series and similar**

It was decided to commission to NEZ Council Working Group to draw up a suggestion for financing series and similar, to the next meeting in October.

## **§ 10 Insurance**

It was decided to put the applicable rules for insurances together for the countries belonging to NEZ.

## **§ 11 Next meeting**

Next meeting will be held in Tallinn the 9th of October 2005. The start of the meeting is recommended to 10.00. Eventual meetings in Sport Commissions can be held on the 8th of October and the conference-dinner will be at the evening of the 8th of October.

## **§ 12 Finishing**

Mr Håkan Junfors thanked for everyone's attention. He also thanked the Estonian Automobile Federation for very well arranged meetings and their generous hosting. He specially thanked Mr Priit Pallo for all preparations.

Mr Priit Pallo thanked everyone for coming to Tallinn and wished all welcome back in October.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

# APPENDIX 1

NEZ, FIA North European Zone, 6-th Meeting, Tallinn, 03 April 2005

## PARTICIPANTS

### NEZ COUNCIL MEMBERS and PRESIDENTS of NEZ COMMISSIONS

Hakan Junfors, President (SWE)  
Lars Edvall, Secretary (SWE)  
Martins Kalnins (LAT)  
Priit Pallo (EST)  
Jarmo Mahonen (FIN)  
Jussi Pöllönen (FIN), Karting  
Jan Sandström (SWE), Rally  
Hans Wängstre (SWE), Racing  
Juris Bogdanovics (LAT), Rallycross  
Harald Söndergaard (DEN), Remaining Sports

### Hosting ASN

Toomas Sildmäe (EST), ASN President

### NEZ and ASN Commissions

Kurt Lennart Jönsson (SWE)  
Lennart Lundberg (SWE), Karting  
Janis Krastins (LAT), Rally  
Ms Inta Ulme (LAT), Rallycross  
Nerijus Berzins (LIT), Karting  
Birger Torjussen (NOR), Karting  
Roar Forgaard (NOR), ASN Vice-President  
Eriks Gasparovics (LAT), Karting  
Hendrik Pedersen (DEN), Racing  
Darius Grinbergas (LIT)  
Donatas Vecerskis (LIT)  
Marek Kiisa (EST) Racing  
Arno Sillat (EST)

# APPENDIX 2

## FIA NORTH EUROPEAN ZONE MINUTES 02/04

2004-10-03, 12.00-16.00

Sokos Hotel Vantaa, Finland

Attendant Appendix 1

- § 1 Introduction
- § 2 Approval of agenda
- § 3 Approval of the minutes from meetings 040417, 040805/06 and 040909
- § 4 FIA matters
- § 5 Reports and items from NEZ Council and NEZ Commissions
- § 6 Organisation for the North European Zone
- § 7 NEZ Championship and Nordic Championship 2005
- § 8 NEZ Logotype
- § 9 NEZ on Internet
- § 10 Financing
- § 11 Next meeting
- § 12 Finishing

### § 1 Introduction

The Directing Manager of The Finnish Automobile Federation, Mr Jarmo Mahonen, welcomed all to Finland and the 5<sup>th</sup> meeting in FIA North European Zone (NEZ).

Mr Mahonen then handed over the meeting to the Chairman of the NEZ Council, Mr Håkan Junfors.

Mr Håkan Junfors was very pleased that NEZ have started the first Championship, in Supercross (Rallycross/Autocross). After that the meeting of the FIA North European Zone preceded with a short presentation of the participants. Appendix 1.

### § 2 Approval of agenda

The proposed agenda was approved with addition of Financing and Track safety inspection.

### § 3 Approval of the minutes from the meetings 040417, 040805/06 and 040909

The minutes from the NEZ Council-meeting the 17<sup>th</sup> of April 2004 were approved. Appendix 2. The minutes from the NEZ Working Group-meetings the 5/6<sup>th</sup> of August and 9<sup>th</sup> of September 2004 were approved. Appendix 3 and 4.

### § 4 FIA matters

#### a) NEAFP and licenses in a FIA-zone

The Secretary Lars Edvall reported that he has written to FIA about to make it easier to compete and arrange competitions with participants within the FIA-zone. The Secretary General of FIA has answered that World Motor Sport Council, WMSC, has it on the agenda at their meeting on the 14<sup>th</sup> of October. Mr Jarmo Mahonen informed that the item is not on the agenda for the meeting but will probably be handled first by the senate.

The purpose of the work shall be that in the future it will be possible to compete in all national events in NEZ with only a national license.

### **b) FIA Institute for Motor Sport Safety**

Mr Riku Bitter informed about the FIA Institute for Motor Sport Safety.

All ASN are associated members, but without a right to vote. To be a member entitled to vote there is a membership fee on 3 000 €

The financing will come from FIA Foundation and membership fees.

Present ASN declared their position to membership:

Norway and Finland have decided to be a voting members.

Sweden and Estonia have decided to be associated member.

Denmark, Lithuania and Latvia have not decided how to do.

The main purpose with the Institute is to work with safety in motorsport and education.

### **c) Track safety inspection**

Mr Bo Runbjörk, member of FIA Circuit Commission, informed about the regulation for tracks safety and inspections. Mr Runbjörk especially informed about the regulations when a national Championship is carried out in an other country.

Further on there was given information about the discussions that is going on concerning foreign participation at national events regarding to safety and safetystandard.

## **§ 5 Reports and items from NEZ Council and NEZ Commissions Council Working Group**

There was no report above the reports that were made in connection with approval of the minutes from NEZ Council Working Groups meetings.

### **Dragracing**

Mr Tapio Väljä informed there has been no work in NEZ Dragracing Commission since last meeting, only some few discussions.

In NEZ there are three FIA-approved Dragracing-tracks in NEZ, one in Sweden, one in Finland and one in Norway. In the Baltic countries there are no approved tracks but some smaller competitions are held on temporary tracks on roads and airports. In Denmark there are some races on airports.

In all countries there are some problems with illegal races. In Sweden there are a project to try to get these illegal races to turn into legal races. More information on [www.blackrace.nu](http://www.blackrace.nu).

### **Karting**

Mr Jussi Pöllönen informed about the work in NEZ Karting Commission. Mr Jaakko Markula informed that NoM in Karting has been organized for many years and that it always had been in CIK-classes. The purpose is to have NoM changed to a NEZ Championship.

It was decided to have an open NoM 2005 in four classes (ICA-J, ICA, FA, ICC). The event will be held in Sweden with 8 drivers/class from every NEZ-country. The meeting decided to postpone the other questions to next meeting in NEZ-council. It was commissioned to NEZ Karting Commission to prepare the questions to next meeting.

All NEZ countries were recommended to invite Stewards from other NEZ countries and create opportunities for driver to compete in other NEZ countries.

The written report see appendix 5.

### **Offroad**

Mr Juris Bogdanovics reported that the first NEZ Championship for Supercross was carried through with a very good result.

In a meeting in the NEZ Offroad Commission, the 2<sup>nd</sup> of October, the results from the NEZ Championship for Supercross was ratified. Prizegiving will take place on the 20<sup>th</sup> of November in the neighbourhood of Riga.

For 2005 the Commission is planning for a series with six events. The meeting agreed to the plans.

Mr Juris Bogdanovics declared that there sometimes are confusion of tongues between Rallycross and Offroad in Remaining Sports. He made a suggestion that the NEZ Offroad Commission should change name to NEZ Rallycross Commission. The meeting agreed to the suggestion.

The written report see appendix 6.

## **Racing**

Mr Hans Wängstre reported from the working in NEZ Racing Commission. He also reported from the NoM (Nordic Championship) in Formula Ford.

Mr Darius Jonusis reported from the Baltic Championship (FIA NEZ CUP) 2004. Lithuania has handled the series in 2004. The handling of the Baltic Championship for 2005 is decided of the NEZ Racing Commission.

Mr Hans Wängstre proposed that there will be organised series in 2005 in the same way as in 2004, with the change of name to NEZ Championship in Formula Ford. The meeting agreed the proposal. The written report see appendix 7.

## **Rally**

Mr Jan Sandström reported from the work in NEZ Rally Commission. He begun to thank Denmark for having invited one of the participants of the NEZ-seminar in April this year to be a Steward in Denmark.

He also reported that next year there will only be four events in European Championship in NEZ, two in Sweden, one in Poland and one in Germany. As a consequence there may be no NEZ Rally Championship organised by FIA.

For 2006 there is planed a junior-championship on an unexpensive bas. The regulation for the Championship will be maintained for tree years.

Great Britain has appointed Mr John Richardsson as representative in NEZ Rally Commission. Germany and Poland has not made any nomination.

There is no suggestion for a NEZ-series for 2005.

Martins Kalnins reported that there was a Baltic series in 2004 with four events. A Baltic Cup will be arranged in 2005 with two events in Latvia, one in Russia, one in Estonia and one in Lithuania. The written report see appendix 8.

## **Remaining Sports**

Mr Harald Söndergaard reported from the work in NEZ Remaining Sports Commission. Many events has been carried out in the form of NoM (Nordic Championship). If the sport shall expand to more countries the regulation must be written in English.

Auto-orientation in NoM will be held as an open Championship within NEZ.

Ice Racing, Hill Climb and Off Road will be organised as NEZ Cups.

The written report see appendix 9.

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

The organisation for NEZ was discussed. It was decided to continue as present with the exception that the NEZ Coucil Working Group was enlarged with Mr Priit Pallo, Estonia.

Mr Riku Bitter was appointed to, with assistance of NEZ Council Working Group, make a suggestion for new statues for administration, meetings and elections in NEZ. The proposal shall be presented at least one month before the meeting in April next year. In that meeting the proposal shall be discussed and postponed to the autumn-meeting for final decision. It was also declared that all sporting matter shall be handled and decided by the Sporting Commissions. All principal and far-reaching decisions shall be made by NEZ Council. In urgent cases NEZ Council Working Group will make the decisions.

Every country can nominate and change their representation in commissions. Only the Council working group and the chairmen of the commission are elected at a NEZ Council meeting.

All changes shall be reported to NEZ Secretary Lars Edvall [lars.edvall@sbf.se](mailto:lars.edvall@sbf.se) as soon as possible, however at latest the 8<sup>th</sup> of November.

Regarding the nomination of persons to the Sports Commissions the majority of the Chairmen of the Commissions declared the importance that the persons appointed to Commissions understands that the task means an active work from each member. It is each ASNs responsibility to appoint capable and engaged members to the Commissions.



Regarding present organisation see appendix 10.

## **§ 7 FIA/NEZ Championship and Nordic Championship 2005**

See § 5.

## **§ 8 NEZ Logotype**

Mr Lars Edvall presented some proposals for a NEZ-logotype. He also informed that there is no FIA-rules for zone-logotypes and their use in connection with the FIA-logotype.

Mr Lars Edvall and Mr Martins Kalnins were appointed to develop the presented proposals and communicate the proposals with FIA for authorization.

## **§ 9 NEZ on Internet**

Mr Lars Edvall presented the Swedish website with information about NEZ, [www.sbf.se](http://www.sbf.se). The information is primarily made for Swedish drivers but the language is English.

All ASN were recommended to make a link to the Swedish website at their websites.

Responsible for the information in the Swedish website is Kurt-Lennart Jönsson, [kurt.jonsson@sbf.se](mailto:kurt.jonsson@sbf.se).

## **§ 10 Financing**

A discussion was held about how to finance the work in NEZ and its Commissions.

For the time being the costs for the work is taken by respectively ASN.

At the meetings the cost for meetingroom and a dinner is taken by the organising ASN.

It was discussed a smaller fee for administration but was not accepted but the matter will be investigated by Riku Bitter.

There was also a possibility to take a fee for participation in a series.

It was decided to commission this matter to Riku Bitter according to § 6.

## **§ 11 Next meeting**

Next meeting will be held in Estonia the 3<sup>rd</sup> of April 2005. The start of the meeting is recommended to 10.00. Eventual meetings in Sport Commissions can be held on the 2<sup>nd</sup> of April and the conference-dinner will be at the evening of the 2<sup>nd</sup> of April.

## **§ 12 Finishing**

Mr Håkan Junfors thanked for everyone's attention and pointed out the strong development for NEZ during its tree year existence. He also thanked the Finnish Automobile Federation for very well arranged meetings and their generous hosting. He specially thanked Mr Riku Bitter for all preparations.

Mr Jarmo Mahonen thanked everyone for coming to Helsinki and wished all a very safe journey home.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

# APPENDIX 3

## FIA NORTH EUROPEAN ZONE MINUTES 01 2005 Council Working Group (NCWG) 050217

Telephone meeting

Attendant Håkan Junfors, Sweden, Chairman  
Martins Kalnins, Latvia  
Riku Bitter, Finland  
Priit Pallo, Estonia  
Lars Edvall, Sweden, Secretary

- § 1 Introduction
- § 2 Agenda
- § 3 Minutes from NEZ-meeting 03.10.2004, Karting
- § 4 Status of NEZ/the principals of FIA/NEZ- and Nordic Championship, NEAFP
- § 5 Agenda NEZ-meeting, Estonia the 3<sup>rd</sup> of April 2005
- § 6 Next meeting
- § 7 Finishing

### § 1 Introduction

The Chairman, Mr Håkan Junfors, welcomed all to the meeting of the FIA North European Zone Council Working Group. Especially he welcomed Mr Priit Pallo, who attended for the first time. The documents for the meeting were looked through.

### § 2 Approval of Agenda

The meeting agreed to the proposed agenda.

### § 3 Minutes from NEZ-meeting 03.10.2004, Karting

The minutes from NEZ-meeting 03.10.2004 was discussed. Especially the minutes about Karting and the regional championship was discussed.

NCWG recommended NEZ Karting Commission to have a meeting in Tallinn the 2<sup>nd</sup> of April, the day before the NEZ Council meeting, and discuss the form for regional championship.

NCWG also recommended Karting to have a open NoM and after that, as soon as possibly, make it to a NEZ-championship.

### § 4 Statuses of NEZ/the principals of FIA/NEZ- and Nordic Championship, NEAFP

Riku Bitter reported that he to the next meeting in NCWG will present a proposal for statuses. About the matter of NEAFP and the regulations from FIA the meeting described how respectively had solved this matter.

### § 5 Agenda NEZ-meeting, Estonia the 3<sup>rd</sup> of April 2005

The proposed agenda was agreed with some minor changes.

### § 6 Next meeting

Next meeting in NCWG will be a telephone meeting at the 10<sup>th</sup> of March 2005, 11.00 CET.

### § 7 Finishing

Mr Håkan Junfors thanked all for showing great interest and for all constructive discussions.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

# APPENDIX 4

## **FIA NORTH EUROPEAN ZONE    MINUTES 2 2005** **Council Working Group (NCWG) 050310**

Telephone meeting

Attendant Håkan Junfors, Sweden, Chairman

Martins Kalnins, Latvia

Riku Bitter, Finland

Priit Pallo, Estonia

Lars Edvall, Sweden, Secretary

### **§ 1    Introduction**

### **§ 2    Agenda**

### **§ 3    Minutes from NCWG-telphonemeeting 050217**

### **§ 4    Status of NEZ/the principals of FIA/NEZ- and Nordic Championship, NEAFP**

### **§ 5    Agenda NEZ-meeting, Estonia the 3<sup>rd</sup> of April 2005**

### **§ 6    Next meeting**

### **§ 7    Finishing**

### **§ 1    Introduction**

The Chairman, Mr Håkan Junfors, welcomed all to the meeting of the FIA North European Zone Council Working Group. The documents for the meeting were looked through. Mr Håkan Junfors noticed that NEZ Karting Commission and NEZ Rallycross Commission will have meetings in Tallinn the 2<sup>nd</sup> of April.

### **§ 2    Approval of Agenda**

The meeting agreed to the proposed agenda.

### **§ 3    Minutes from NCWG-telephonemeeting 050217**

The minutes from NCWG-telephonemeeting were studied. The minutes were agreed.

### **§ 4    Agenda NEZ-meeting, Estonia the 3<sup>rd</sup> of April 2005**

The proposed agenda was discussed.

- a) It was decided to handle matters about licenses and events according to NEAFP in the same paragraph.
- b) It was decided to commission all countries to, on the meeting, exhibit and explain their system for licenses for drivers and marshals.
- c) It was decided to handle the statues and elections separately from meetingorganisation.

### **§ 5    Next meeting**

Next meeting in NCWG will be decided after the NEZ Council meeting in Tallinn..

### **§ 6    Finishing**

Mr Håkan Junfors thanked all for showing great interest and for all constructive discussions.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

# APPENDIX 5

## Latvian Licenses

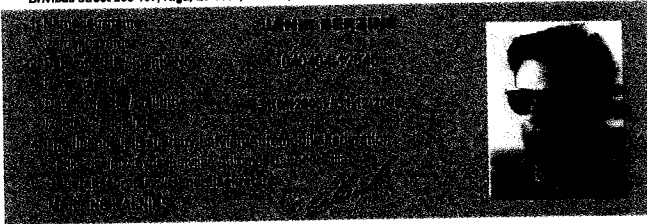
2005

INTERNATIONAL RALLY  
DRIVER'S LICENCE No. 042



LATVIAN AUTOMOBILE FEDERATION

Brīvības street 266-107, Rīga, LV 1006, LATVIA, T. +371 7012209, fax +371 7551465, www.laf.lv, laf@latnet.lv



Hansa SIEMENS L M T Canon

### MEDICĪNAS SERTIFIKĀTS / MEDICAL CERTIFICATE

1. Sportists drīkst piedalīties autosporta sacensībās saskaņā ar FIA medicīnas prasībām  
Driver my participate in autosport events in accordance with FIA medical standards
2. Sportistam jālieto brilles vai lēcas  
Corrected eyesight (glasses or lenses) JĀ/YES NĒ/NO
3. Sportistam nepieciešama īpaša medicīniskā uzraudzība  
Special medical supervision JĀ/YES NĒ/NO

### SPORTISTA PARAKSTS / DRIVER'S SIGNATURE

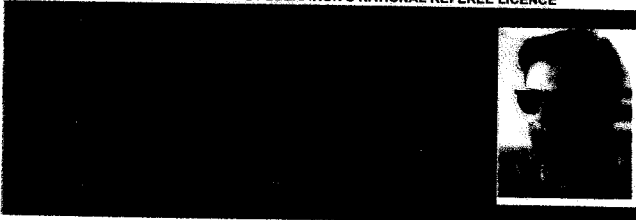
I assure knowledge of FIA International Sporting Code and LAF National Sporting Code and I will comply with them. I assure the information included in this licence.  
Es apliecinu FIA Starptautiskā Kodeksa un LAF Nacionālā Sporta kodeksa prasību zināšanu un apņemos ievērot tos. Es apliecinu šajā licencē iekļautās informācijas pareizību.

2005

NACIONĀLĀ TIESNEŠA LICENCE  
No.099



LATVIAN AUTOMOBILE FEDERATION'S NATIONAL REFEREE LICENCE



Hansa SIEMENS L M T Canon

Licence apliecina Latvijas Nacionālā Sporta Kodeksa prasību zināšanu. Licence ir derīga tikai norādītajai personai un to var anulēt tikai atbilstoši Latvijas Nacionālajam Sporta Kodeksam.

The licence testify the knowledge of the Latvian National Sporting Code. The licence is valid only for licence holder and can be withdrawn only according to the terms of Latvian National Sporting Code.

## LATVIJAS AUTOMOBĪĻU FEDERĀCIJA

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Ģenerālsēkretārs  
Mārtiņš Kalniņš

2005

STANDARTA AUTOMOBĪĻU  
SPORTISTA LICENCE No. 135



LATVIAN AUTOMOBILE FEDERATION'S NATIONAL DRIVER'S LICENCE

Brīvības street 266-107, Rīga, LV 1006, LATVIA, T. +371 7012209, fax +371 7551465, www.laf.lv, laf@latnet.lv

1. VĀRDS, UZVĀRDS **JĀNIS BĒRZIŅŠ**  
Name and surname
2. PERSONAS KODS **040404-12334**  
Date of birth and identity No
3. IZDOTA / DERĪGA LĪDZ **11.02.2005. / 31.12.2005.**  
Date of issue / validity
4. Šo licenci ir izdevusi Latvijas Automobilu Federācija  
LAF Ģenerālsēkretārs  
**MĀRTIŅŠ KALNIŅŠ**



Hansa SIEMENS L M T Canon

### MEDICĪNAS SERTIFIKĀTS / MEDICAL CERTIFICATE

1. Sportists drīkst piedalīties autosporta sacensībās saskaņā ar FIA medicīnas prasībām  
Driver my participate in autosport events in accordance with FIA medical standards
2. Sportistam jālieto brilles vai lēcas  
Corrected eyesight (glasses or lenses) JĀ/YES NĒ/NO
3. Sportistam nepieciešama īpaša medicīniskā uzraudzība  
Special medical supervision JĀ/YES NĒ/NO

### SPORTISTA PARAKSTS / DRIVER'S SIGNATURE

I assure knowledge of FIA International Sporting Code and LAF National Sporting Code and I will comply with them. I assure the information included in this licence.  
Es apliecinu FIA Starptautiskā Kodeksa un LAF Nacionālā Sporta kodeksa prasību zināšanu un apņemos ievērot tos. Es apliecinu šajā licencē iekļautās informācijas pareizību.

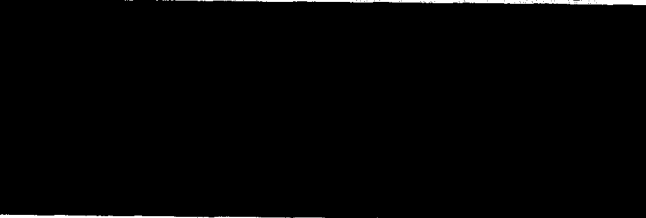
**2005**

**4x4 KOMANDAS LICENCE Nr. 002  
TEAM'S LICENCE**



LATVIAN AUTOMOBILE FEDERATION

Brīvības street 266-107, Rīga, LV 1006, LATVIA, T. +371 7012209, fax +371 7551465, www.laf.lv, laf@latnet.lv



KOMANDAS PĀRSTĀVJA PARAKSTS / SIGNATURE OF REPRESENTATIVE

I assure knowledge of FIA International Sporting Code and LAF National Sporting Code and I will comply with them. I assure the information included in this licence.

Es apliecinu FIA Starptautiskā Kodeksa un LAF Nacionālā Sporta kodeksa prasību zināšanu un apņemos ievērot tos. Es apliecinu šajā licencē iekļautās informācijas pareizību.

**2005**

**PIETEICĒJA LICENCE Nr. 011  
ENTRANT LICENCE**



LATVIAN AUTOMOBILE FEDERATION

Brīvības street 266-107, Rīga, LV 1006, LATVIA, T. +371 7012209, fax +371 7551465, www.laf.lv, laf@latnet.lv

1. ENTRANT **Sporta Centrs**  
Pieteicējs  
2. REPRESENTATIVE **according to the proxy/askaņā ar pilnvaru**  
Pārstāvis  
3. Date of issue / validity **01.01.2005. / 31.12.2005.**  
Izdota / derīga līdz  
4. The licence is issued by Latvian Automobile Federation  
Šo licenci ir izdevusi Latvijas Autobiļu Federācija  
General secretary of LAF  
**MĀRTIŅŠ KALNIŅŠ**



PIETEICĒJA PARAKSTS / ENTRANT SIGNATURE

I assure knowledge of FIA International Sporting Code and LAF National Sporting Code and I will comply with them. I assure the information included in this licence.

Es apliecinu FIA Starptautiskā Kodeksa un LAF Nacionālā Sporta kodeksa prasību zināšanu un apņemos ievērot tos. Es apliecinu šajā licencē iekļautās informācijas pareizību.

**2005**

**PIETEICĒJA LICENCE Nr. 018  
ENTRANT LICENCE**



LATVIAN AUTOMOBILE FEDERATION

Brīvības street 266-107, Rīga, LV 1006, LATVIA, T. +371 7012209, fax +371 7551465, www.laf.lv, laf@latnet.lv

1. ENTRANT **Sporta Centrs**  
Pieteicējs  
2. REPRESENTATIVE **JĀNIS BĒRZIŅŠ**  
Pārstāvis  
3. Date of issue / validity **01.01.2005. / 31.12.2005.**  
Izdota / derīga līdz  
4. The licence is issued by Latvian Automobile Federation  
Šo licenci ir izdevusi Latvijas Autobiļu Federācija  
General secretary of LAF  
**MĀRTIŅŠ KALNIŅŠ**



PIETEICĒJA PARAKSTS / ENTRANT SIGNATURE

I assure knowledge of FIA International Sporting Code and LAF National Sporting Code and I will comply with them. I assure the information included in this licence.

Es apliecinu FIA Starptautiskā Kodeksa un LAF Nacionālā Sporta kodeksa prasību zināšanu un apņemos ievērot tos. Es apliecinu šajā licencē iekļautās informācijas pareizību.

## Estonian Licenses

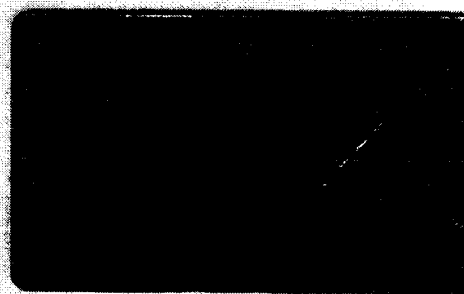
A



## INTERNATIONAL DRIVER'S LICENCE

Plastic card, includes Medical Aptitude Form and Annual Start Permission. Valid in all sports, incl Karting ( shown as Racing Permit with Grade C,B or A). No right to enter on events.

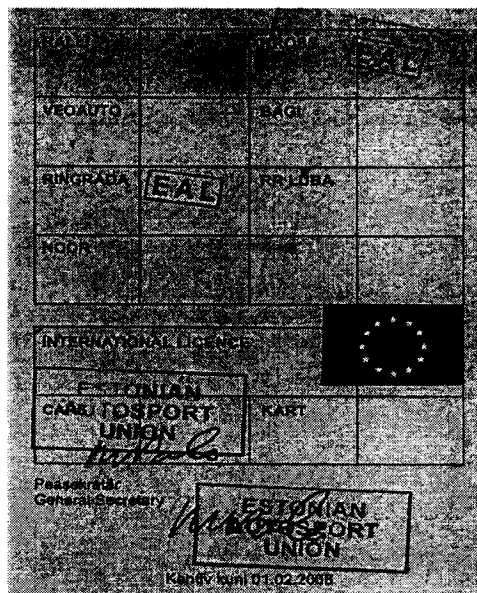
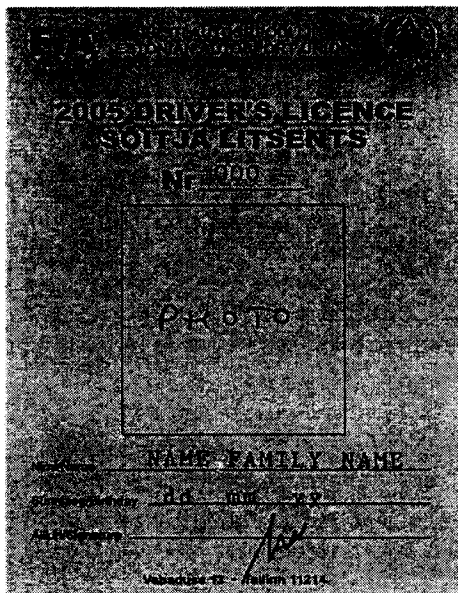
B



## INTERNATIONAL COMPETITOR'S LICENCE ( Entrant's Licence)

Plastic card.

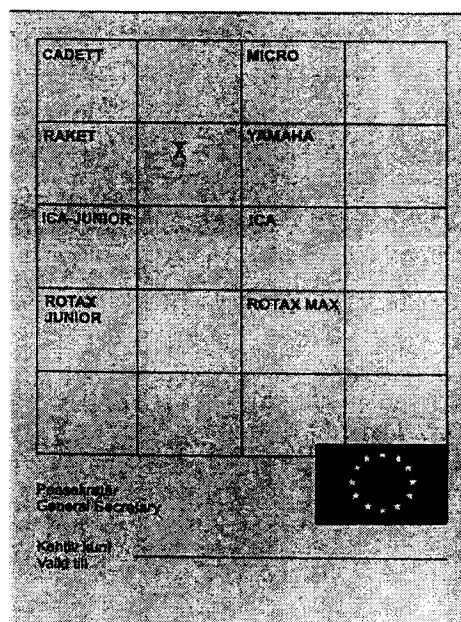
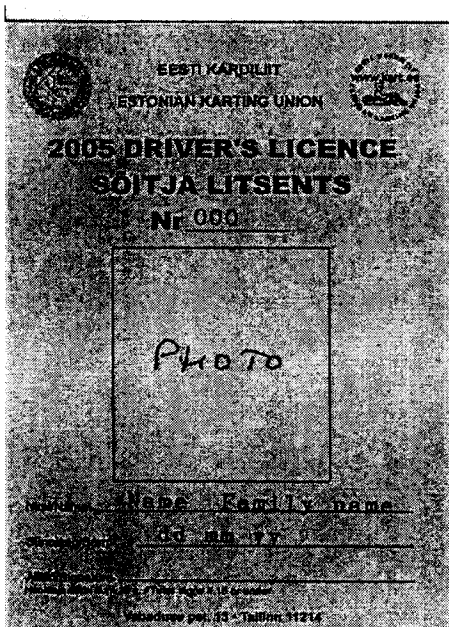
C



### NATIONAL / EU / NEZ DRIVER'S LICENCE

Must carry photo. Backside small stamp indicate allowed different categories of motor sport. For EU/NEZ use should carry EU logo and be ASN stamped/ signed in int. section. No right to enter on events.

D



### NATIONAL KARTING DRIVER'S LICENCE

For use abroad, should carry EU logo on backside. Photo compulsory.

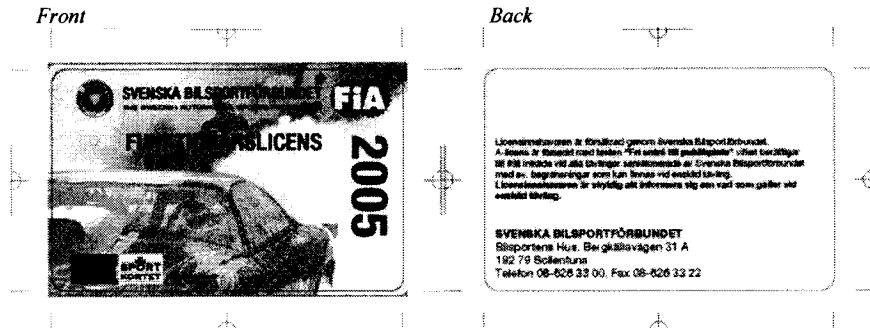
# THE SWEDISH AUTOMOBILE SPORTS FEDERATION

## Swedish licenses issued by SBF

All holders of a license are also insured through SBF.

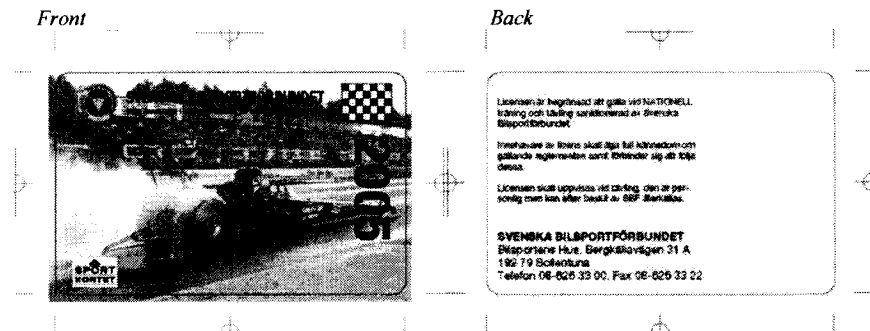
### License for marshals

The license is valid for assignments on national events authorized by SBF.



### License for debutants

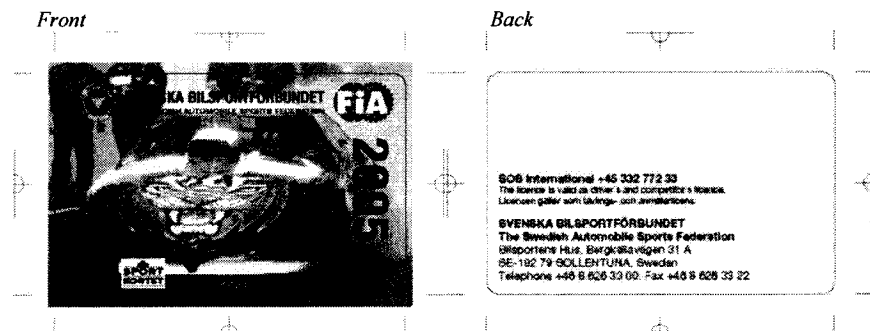
The license is limited to National practice and competition authorized by SBF.



### National or International license

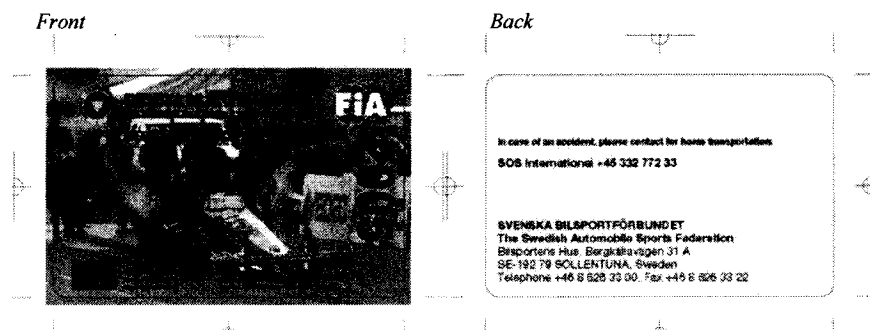
The national license is valid for competitor applications and entrance in national practice or events authorized by SBF, and in national events run within EU regarding to FIA or CIK rules.

The international license is valid for competitor applications and entrance in international events authorized by SBF, or international events run outside of Sweden authorized by FIA or CIK.



### Medical Card

SBF issues a Medical Card at the same time as the international license is issued, after a passed health control has been reported by the competitor.

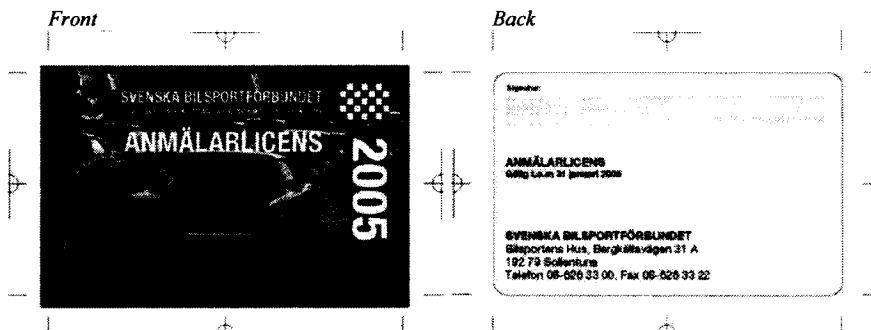




# THE SWEDISH AUTOMOBILE SPORTS FEDERATION

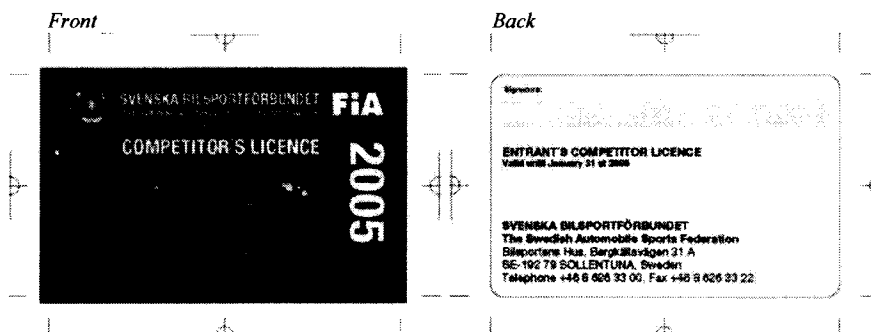
## National Entrant's Competitor license

The license is valid where "commercial entrants" are announced in the drivers application and are valid in all national event authorized by SBF.




## International Entrant's Competitor license

The license is valid where "commercial entrants" are announced in the drivers application and are valid in all national event authorized by SBF and all international events authorized by FIA or CIK.



## PR-license

The license is valid at one (1) occasion per year for example in VIP-events or at "Try- outs" for recruiting new drivers to the sport.

Gäller för bilsportgrenen (markera med kryss i rutan):			 <p><b>PR-Licens</b> Licensen omfattar olycksfallsförsäkring</p>	
<input type="checkbox"/> Backe	<input type="checkbox"/> Bil-O	<input type="checkbox"/> Crosskart		<input type="checkbox"/> Dragracing
<input type="checkbox"/> Folkrace	<input type="checkbox"/> Karting	<input type="checkbox"/> Lådbil		<input type="checkbox"/> Offroad
<input type="checkbox"/> Racing	<input type="checkbox"/> Rally	<input type="checkbox"/> Rallycross		<input type="checkbox"/> Radiostyrd bilsport
Förmamn: _____			Efternamn: _____	Personnummer: _____
Adress: _____			Postnr: _____	Postadress: _____
<div style="border: 1px solid black; width: 250px; height: 100px; margin-bottom: 5px;"></div> Klubbens stämpel			Licensen gäller vid ett tillfälle och är till för VIP-arrangemang. Prova Bilsport och Drivers Open. Licensen löses direkt hos den arrangerande klubben. Den tävlande blir tillfälligt medlem i den klubb som utfärdat PR-licensen. En kort teorigenomgång ska genomföras. Licensen gäller för: <ul style="list-style-type: none"> <li>• VIP som kartläsare i nationella Rally-, RS- och Bilorienteringstävlingar.</li> <li>• "Kändisheat". I ett sådant heat deltar endast personer med viss erfarenhet av bilsporttävlande.</li> <li>• Prova Bilsport, Drivers Open.</li> </ul>	
			20 - -	
			Förarens/kartläsarens namnteckning	



# APPENDIX 6

Lappeenranta 14.04.05

North European Zone

## NEZ Karting Commission, report 03/2005

### NEZ Championship

Short history:

In Council meeting in Riga there was no readiness to start with NEZ Championship in karting due the short preparations by e-mail. The meeting postponed the matter to karting commission. After inquiry to karting commission members and discussion in Vantaa meeting 3th October 2004 NEZ Championship was decided according the proposition below:

Chairman's proposal: The very first NEZ Championship in Karting could be organized in 2005. Because of the situation of international inspected circuits the first four years the Championship could be organized 2005 in Sweden, 2006 in Norway, 2007 in Finland and 2008 in Denmark. The classes could be international homologated classes: ICA junior and ICA, possibly also Formel A and ICC. Other classes can be considered and added later on. Each ASN could nominate 8 drivers in a class.

Mr. Priit Pallo succeeded to cancel rotation of events after 2005, which was also decided. The classes to the event was decided ICA junior, ICA, FA and ICC, and all other details was assigned to Karting Commission. After unclarity of the minutes of Council meeting, the decision was booked as a open Nordic Championship.

The working Group of NEZ "recommended Karting to have a open NOM and after that, as soon as possibly, make it to a NEZ-championship" in the telephone meeting 17<sup>th</sup> February. This should also have been booked not a recommended than obligatory open Nordic Championship 2005.

The swedish Karting Commission refused by e-mail on 1th March 2005 open the event for Baltic countries and Russia. Teh argument is lack of time in preparations (5 months).

NEZ Karting Commission will handle the matter in Tallinn 2th April 2005.

### Other activities

No other activities since last Council meeting.

Sincerely

Jussi Pöllönen

NEZ Karting Commission  
Meeting 1

Date: 2.4.2005  
Place: Ülemiste Hotell, Tallinn Estonia  
Participants: Hakan Junfors, Toomas Moor, Veiko Pedosk, Jarmo Mahonen, Lennart Lundberg, Arno Sillat, Eriks Gasparovics, Nerijus Berzins, Henrik Pedersen, Birger Torjussen, Jussi Pöllönen (chairman), Priit Pallo (secretary)

Decisions made by Commission:

1. There will be the NEZ Karting Championship in 2006 in following classes: ICA-junior, ICA and Rotax Max.
2. There will be NEZ Yamaha Trophy starting in 2005, run together with CIK Viking Trophy.
3. Technical regulations in NEZ karting Championship: Classes ICA-junior and ICA in accordance with existing CIK regulations of Viking Trophy. Class Rotax Max will follow existing Rotax Max World Challenge regulations.
4. A working group was established to prepare the Sporting Regulations of NEZ Championship, consisting of mr. Christer Aman (Sweden), mr. Toomas Moor (Estonia), one Danish tba. Mr. Jussi Pöllönen. Draft Sporting Regulations will be issued in early September 2005.
5. Finland will organize the first NEZ Championship in 2006. The exact date will be announced after CIK's calendar is confirmed.
6. It was decided that each ASN will invite at least one Steward or other senior officer in 2005 to their events in accordance to NEZ Statutes.
7. Each ASN will take care to inform their NEAFP or international events to NEZ internet pages held by Svenska Bilspportförbundet. [www.sbf.se/nez/](http://www.sbf.se/nez/).
8. NEZ ASNs will support Mr Karl Reidar Rolfstad in CIK as a candidate to Chief Circuits Inspector for the NEZ.

Signed:

Denmark- Henrik Pedersen  
Estonia- Arno Sillat  
Finland- Jarmo Mahonen  
Latvia- Erik Gasparovic  
Lithuania- Nerijus Berzins  
Norway- Birger Torjussen  
Sweden- Lennart Lundberg  
NEZ President- Hakan Junfors

Chairman

Jussi Pöllönen

Minutes

Priit Pallo

# APPENDIX 8

## **Report from NEZ Racing Commission.**

The NEZ Racing Commission is divided in two different groups, the Nordic consists of Denmark, Norway, Sweden and Finland and the other one is Estonia, Latvia and Lithuania. and maybe some driver from Russia.

Like last year the Baltic group intended to organise a NEZ Cup with 2 events in each country (6 events in total). In a proposal at the last meeting in Helsinki (3/10) they intended to involve a 4 th. Country , hopefully Finland, and have a FIA NEZ Championship 2005 but I have not heard anything about what happened with that plan.

On an internet-side [www.promosportas.lt](http://www.promosportas.lt) I have found Sporting Regulations 2005 for a NEZ Cup reserved for: Super 2000 cars, B 2000 cars, Super 1600 cars, Formula Baltic and Baltic GT cars. The Cup Calender contains of 6 (+ 2 TBC) events: 7-8 May Riga lv; 21 – 22 May Vilnius lt; 11-12 June Tallinn ee; 6 – 7 August Parnu ee; 27-28 August Riga lt; 3 - 4 September Ahvenisto Fi (TBC until 1 st. March); 17 – 18 September Kaunas lt; 15 – 16 October Oschersleben D (TBC until 1 st.March)

The Nordic group have had a lot of mail- and phone-correspondence about a NEZ-Ch-ship for formula Ford which last year was a NoM (Nordic Championship).

It has resulted in a series of 5 events: 14 – 15 May Alastaro Fin.; 5 – 6 June Karlskoga S.; 18 – 19 June Botniaring Fin.; 9 –10 July Falkenberg S.; 27 –28 August Jyllandsring DK. Norway could not arrange an event this year.

There have also been some discussions about a Gr N 1600-class. Denmark have an existing 1600-class, and Sweden is intruducing a 1600 production class this year. Hopefully we can have the Technical regulations harmonized.

The Promoter STCC AB who is organising the Swedish Super 2000-serie is planning an End of season event for Super 2000-cars at Ring Knutstorp October 9, with cars from the National championships in the Nordic countries, (maybe NEZ). There are some small technical differencies on the DTC-cars which we have discussed and sorted out.

What the status will be (Cup/Masters etc.) depends on if the race will be applied for as a national/NEAFP or international event. The details are not concluded yet.

**How we shall handle our NEZ Cups and Championships is something we must clarify and sort out for coming year.** According to FIA Sporting Code, all series with participating drivers from more than the organizing country must be listed as International events . (See fax from Gérald Richard (head of FIA Sporting Regulations Dep.) 14 January 2005 to all ASN,s concerned. “.... *If an ASN wishes to register a NEAFP.counting towards a national Ch-ship, this ASN may register it to allow any licence-holders to compete therein. Licence-holders from ASNs other than the ASN of the organizing country may therefore take part in such events counting towards a national Ch-ship. On the other hand, they cannot appear in the classification of that Ch-ship. ....*”

International events also require international driverlicence, circuitlicence etc.

I sent a mail 27/2 to all NEZ racingcommission members if they had any proposals for the next NEZ- Council-meeting in Tallinn 3 April, and have not got any reaction, except from Henrik Pedersen Denmark who will see the 1600 as a NEZ-class, and also been helpful with a solution to the technical regulations for Super 2000 (STCC) and DTC-cars (see above).

2005-03-07

Hans Wängstre

NEZ Racing Commission

# APPENDIX 9

## Report from the NEZ Rally Commission

Since last meeting in May there has been changes made to the FIA North European Zone Rally Cup that affects our zone in a basic way.

The FIA Rally Commission has changed the Cup to include The Netherlands, Belgium and Switzerland.

As our Commission consists of countries around the Baltic and Scandinavia plus Great Britain as a passive member since last year, there has been no proper way to find a meaningful cooperation within the FIA Cup countries. The changes made by the FIA Rally Commission have been made without any cooperation from within our Zone.

For next year our work will be concentrated on internal affairs rather than the FIA Cup.

During the last two years a Baltic Cup has been run. Discussions within our Commission has started trying to widen the interest of this Cup.

The suggestion brought forward at our last meeting in Riga concerning a simplified version of N2 cars has been picked up by Finland and is going to be introduced for next year. This has to be studied by the Commission.

An exchange of competitors with nationally homologated cars is the easiest way to expand the work in the Zone. The Commission will concentrate its work on these two items for the rest of 2005:

N2- cars

Competing with nationally homologated cars in cups in the Zone

The NEZ Rally Commission will need a decision concerning aims for the near future from the NEZ .

Jan Sandström

President NEZ Rally Commission

# APPENDIX 10

## NEZ

05.03.2005.

To: NEZ council

### **NEZ Rallycross commission report.**

After NEZ meeting in Helsinki in September 2004 the NEZ Rallycross commission worked very hard to prepare and organize NEZ Rallycross championship 2005.

I have send a lot of letters and documents to all the countries and people involved in Supercross championship. I am sure that everybody has received information needed. Sometimes the answers to my questions I did not receive in time from responsible persons. It makes my and championship manager job very hard.

I must say that after our last meeting the attitude from almost all the representatives in NEZ Rallycross commission has changed to more positive and active direction. I would like to thank colleges from Lithuania, Estonia, Denmark and Finland for their job. I must say many thanks to manager of championship Mrs. Inta Ulme for her job and help. Unfortunately the activities from Sweden and Norway are very close to zero.

The main duties were regulations and calendar discussing and accepting. Now it is done, all the involved countries have received by e-mail all the documents: regulations, calendar and entry forms. The originals will be given in NEZ meeting in Tallinn. Everything is ready for the first NEZ rallycross championship. It will be held in five different countries: Finland, Lithuania , Latvia , Denmark and Estonia .

### **NEZ Rallycross calendar 2005.**

<b>18.-19.06</b>	<b>NEZ - 1.</b>	<b>Finland, Somero</b>
<b>09.-10.07.</b>	<b>NEZ - 2.</b>	<b>Lithuania, Vylkiciai</b>
<b>13.-14.08.</b>	<b>NEZ - 3.</b>	<b>Latvia, Bauska</b>
<b>03.-04.09.</b>	<b>NEZ - 4.</b>	<b>Denmark, Nysum</b>
<b>24.-25.09.</b>	<b>NEZ - 5.</b>	<b>Estonia, Elva</b>

I hope very much that new rallycross championship will be interesting and attractive for all the sportsmen, specially for sportsmen from Scandinavian countries. I ask every NEZ country rallycross commission to do the best to involve sportsmen in NEZ rallycross championship. I ask very much every ASN to help them. I ask everybody to come and see the first NEZ event in Finland, Somero 18-19.06. and after that to following NEZ events.

Juris Bogdanovics,  
President of NEZ Rallycross commission.



## **NEZ** Remaining Sports Commission

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March 7<sup>th</sup> 2005

To members of the  
Council Working Group

### **Short status**

The work is still clearly focused on championships and cups. This work will carry on until every championship and cup has started in 2008.

The first championship is planned to start already this year, but the regulations was not finish on time, so is has to be delayed for at least one year.

The work with establishing regulations for the new 2006 NEZ championships and cups is in progress. I expect the first outcome during this month. First drafts has deadline 12 month before start of the championship/cup.

I hope it will be possible to present the drafts on the NEZ home page ([sbf.se](http://sbf.se)), so the drafts can be available to all with interest.

With kind regards from  
NEZ Remaining Sports Commission

Harald Sondergaard  
President

# APPENDIX 12

03.04.2005

## Statutes of NEZ (Proposal)

### Introduction

The object of the FIA North European Zone (NEZ) is to develop and promote motor sports in its area of jurisdiction, as well as to enhance co-operation between the National Sporting Authorities of the Zone. NEZ organises the NEZ Championships and Cups within the Zone. In addition to these, NEZ may organise seminars and other training to raise the level of motor sports know-how of their representatives within the Zone. This co-operation between the NEZ countries will also replace earlier co-operation between various groups of countries within the NEZ (for example the Nordic countries).

### Countries

The following countries form the FIA North European Zone: Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia and Sweden.

### Organisation / regular meetings

#### General Assembly

General Assembly will be held biannually and it will take place in conjunction with the NEZ Council's meeting in the autumn. Should a voting take place, each member country has one vote. A member country which is unable to send a delegate to the General Assembly may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The General Assembly elects the Chairman of the Zone and the NEZ Council for the following two calendar years. The candidates for the positions of the Chairman and members of the Council must be listed in the official agenda of the meeting, which is delivered before the meeting.

Only the General Assembly may amend these statutes.

#### NEZ Council

NEZ Council will have two meetings each year. The spring meeting shall be in March-April and the autumn meeting in September-October.

The NEZ Council shall consist of the Chairman of the Zone and one member per each member country. In case of any voting, each member shall have one vote. A member country which is unable to send a delegate to the NEZ Council may be



represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The meetings may be attended by members of a Commission or other persons as announced by a member country, who shall have the right of speech. The NEZ secretary shall act as secretary of the meeting.

In its autumn meeting the NEZ Council shall appoint chairmen to the sporting commissions which they have set up, for the following calendar year. The names of the candidates for these positions must be listed in the agenda of the meeting, which is delivered beforehand.

In its autumn meeting the Council shall also decide the NEZ Championships and Cups to be contested the following year.

The responsibility to organise the Council meetings (hosting country) shall be rotated between the countries of the Zone each year.

### **NEZ Council / Working Group**

Among its members, the Council shall appoint a Working Group to prepare issues for the Council and for the General Assembly. This Working Group shall consist of three to five members, e.g. as follows: Chairman of the Zone, NEZ Secretary and members from the previous, present and next hosting countries.

### **NEZ Secretariat**

The NEZ Secretariat for the following year will be decided at the autumn meeting of the NEZ Council.

### **Commissions**

The Commission shall consist of the Chairman elected by the Council and one member per each member country. The representatives of the countries must be announced at the autumn meeting of the Council for the following calendar year. In case of any voting, each member of the Commission shall have one vote. If the number of votes are equal, the Chairman has the casting vote.

The main working method of the Commissions, the Council Working Group and other possible working groups shall be telephone and e-mail meetings.

Organization see appendix A.

## **NEZ Championships**

Principles for NEZ Championship will be decided by NEZ Council.

## **Costs / payments**

The main principle is that the ASN of each member shall bare any costs of the representative.

### **Meetings**

The hosting country shall be responsible for the arrangements of the General Assembly and the Council meetings. This shall entail the costs of the meeting premises and materials, as well as any extra-curricular activities, luncheons and dinners.

Each ASN shall bare the travel and accommodation costs of their representatives.

### **NEZ Secretariat / hosting country**

The annual fee of 500 Euros could be collected from the member ASNs. The Sum will split between hosting country (300 €) and the ASN responsible for the Secretariat (200 €).

### **Exchange of Stewards / Officials**

Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series. Exchange of duties between countries is strongly recommended.

Also, it is recommended that the countries of the Zone should, for their national sporting activities, exchange stewards and officials between themselves.

In all exchange of stewards and officials, the following principal of sharing costs shall be used: the ASN sending the said official shall bare the costs of his travel and the organiser of the event shall bare the costs of his accommodation and meals.

# Organisation

Decided att NEZ General Aassembly 030510, revised 050403

