FIA NORTH EUROPEAN ZONE

NEZ Council - Minutes NC 01/06

2006-04-23, 10.00-14.30 House of Sports in Brøndby, Denmark Host of the meeting: DASU

Attendant: Appendix 01/06

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§1 Introduction

The President of the NEZ Council, Mr. Håkan Junfors, started the meeting by thanking DASU for the great hospitality and the initiative with the extra activities that was held on Saturday evening. After the race with Radio Controlled Cars DASU invited to a nice dinner with good food. Mr. Junfors also especially welcomed Mr. Radovan Novak, President of the Central European Zone, for attending the meeting.

After the introduction the meeting continued with a short presentation of the participants. *Appendix 01/06 (attached)*

§ 2 Approval of agenda

The proposed agenda was approved after some small adjustments.

§ 3 Approval of the minutes from meetings 051009, 060308 and 060321

Minutes from the NEZ Council-meeting the 9th of October 2005 were approved. *Appendix 02/06 (attached)*

Minutes from the NEZ Council Working Groups meeting the 8th of March 2006 were approved. *Appendix 03/06 (attached)*

Minutes from the NEZ Council Working Groups meeting the 21st of March 2006 were approved. *Appendix 04/06 (attached)*

§ 4 FIA matters

a) NEAFP and licenses in a FIA-zone

Mr. Håkan Junfors informed about the latest news regarding regulations regarding NEAFP.

A proposal that lays before the FIA World Council was discussed. In the suggestion it has been missed that there also are activities within the different zones as zone-events and the suggestion is mainly mentioning the NEAFP-issue. The proposal is that FIA should establish a new status called Basic International event. This would mean that it would be required to have International approved circuits and International C licenses for the drivers.

The meetings participators where quite clear that if the FIA World Council should take a decision based on the suggestion it would be devastating for all future activities between the different zone-countries within the different FIA-zones.

Mr. Radovan Novak described a bit about how the zone has been built up by FIA and he also had a possible solution for maintaining the activities within the zones. For instance there could be two types of zone-events, one open for participators from other countries then the zone and then closed zone-events where only participators from the zone is invited.

It was decided that both the North European Zone and the Central European Zone will write a letter to FIA and put forward the dislike to the suggestion.

Mr. Radovan Novak and Mr. Håkan Junfors will agree in the matter and sent a letter to FIA.

It was also decided that the ASN representatives at the FIA World Council meeting should also put forward the same opinion as the two zones as whole.

b) License for participators in NEZ-events

Mr. Juris Bogdanovics requested the NEZ Council to clarify the regulations for foreign participators in NEZ Rallycross Championship.

The matter was discussed and the suggestion is that the events are inscribed as NEAFP-event at FIA to make it possible for foreign participators to attend the events. However, the foreign participators can't be awarded points in any NEZ Championship or Cup.

c) FIA International Calendar

Mrs. Vera Bakke Andresen mentioned that all inscriptions of zone-events on the FIA webpage has to be written manually since the zone status isn't hard coded in the application form.

Mr. Kurt Lennart Jönsson sad that he would look in to the matter and to contact FIA in Geneva with suggestion for a solution to make it easier to apply for zone-events.

§ 5 Report from NEZ Council Working Group

a) Information about Working Group

Mr. Håkan Junfors reported on the matter from the Working Group meeting on the 8th of march where it was decided that the Group is to be called NEZ Working Group and not NEZ Working Committé witch has been the case in some documents.

Mr. Kurt Lennart Jönsson sad that he will update documents in use where the wrong term is used. *Appendix 05/06 (attached)*

b) Fee to NEZ

Mr. Håkan Junfors informed about a clarification that has been missed and is needed to be add in the NEZ statutes about how to handle the economics within the NEZ.

The new text suggested to be added to the statutes were:

"Payments is to be organized by the ASN responsible for the Secretariat. Invoices is to be sent out to member ASNs annually in January-February and the invoices are to be paid latest at the end of March. Annually in April the secretary holder will split the paid fees and pay forward fee for hosting country's ASN. Transaction fees to banks are to be paid by the receiver of the invoices.

It's obliged to all NEZ member countries to pay their annual fee to receive invitation to attend and hold an vote at NEZ meetings."

It was decided to supplement the NEZ statutes with the new text.

§ 6 Reports from NEZ Sporting Commissions

All the reports from the sporting commission was grouped together under appendix number 06/06.

Dragracing

The commission reported that there are still discussions about the format for a NEZ Championship and plans to create common rules for Sportsman racing.

There were no remarks to the report that was sent in by Mr. Tapio Välje. *Appendix 06a/06 (attached)*

Karting

The commission reported about the solution for the Championship 2006. The first event, for class ICC, will be held in Gothenburg, Sweden between 30^{th} of June and 2^{nd} of July and the second event, for classes Yamaha, ICA, ICA Junior and Rotax Max will be held at Rudskogen, Norway the $4^{th} - 6^{th}$ of August. For 2007 the commission has decided to follow the same principals as 2006.

There were no remarks to the report that was sent in by Mr. Jussi Pöllönen. *Appendix 06b/06 (attached)*

Racing

Mr. Hans Wängstre completed the sent in report from the NEZ Racing Commission. The NEZ Racing Championship 2006 for Formula Ford is organized in four countries, Denmark, Sweden, Norway and Finland.

Since the development of the new Ford engine was late and therefore it was decided to run with Zetec engines during 2006 and to take a new decision before 2007 season.

Ford is also developing new chassis witch will be ready 2008.

Even the NEZ Racing Championship 2006 for Baltic Touring Cars is organized in four countries, Estonia, Latvia, Lithuania and Finland.

During 2006 a test of rounds with Historic Cars will be organized and after evaluation it might be suggested to run a NEZ Racing Championship or Cup 2007 for Historic Cars.

There will also be some co-operation between the Baltic and the Nordic GT-series during 2006. The Nordic GT:s will visit Pärnu for the race August 05/06.

The Formula Renault 2.0 will also be evaluated after the 2006 season, and if the outcome seams good the class might be suggested for a new NEZ Championship or Cup 2007.

There were no remarks to the report that was sent in and given by Mr. Hans Wängstre. *Appendix 06c/06 (attached)*

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Rallycross

Mr. Juris Bogdanovics completed the sent in report from the NEZ Rallycross Commission. The NEZ Rallycross Championship 2005 was a good series regarding to races, participators, prize ceremony and so on. A DVD from the season 2005 was given to the participators of the meeting. The NEZ Rallycross Championship is organized for the third time 2006. There are still some minor work with finalizing the organizers and places for the planned events. Some work is also done to find some sponsors to help financing the marketing of the series. It has been a good development between the countries organizing the series witch make this the most stabile championship within NEZ at this time.

Mr. Håkan Junfors also mentioned that if NEZ in the future is to work for TV-cover of some of the NEZ Championship, Rallycross probably is the most suited due to the spreading within the zone.

There were no remarks to the report that was sent in and given by Mr. Juris Bogdanovics. *Appendix 06d/06 (attached)*

Remaining Sports

Mr. Harald Søndergaard completed the sent in report from the NEZ Remaining Sports Commission. The commission had it's first physical meeting this weekend and decided that the commission will hold a new meeting the day before the autumn meeting for NEZ Council.

Since the commissions members can't be expected to be specialized in all the disciplines within the commission the commission have decided to put together working groups for the different cups and championships that are established in the commission.

There is still some problems with the calendar for 2006 events in the NEZ Championship for Auto Navigation and Eco-Run. The work with Eco-Run has been started late and therefore it has been suggested to run by the same regulation as 2005.

The commission want to replace Nordic Championship for Crosskart with a NEZ Championship for Crosskart starting 2007. A working group will be formed to put together regulations.

The plan is also to have as many NEZ-countries as possible to agree on the same regulations for Drifting. The commission think that it should be best to implant the Swedish regulation through the NEZ Commission to the other countries.

Mr. Håkan Junfors clarified that to be called NEZ Championship it has be participators from at least four NEZ countries, otherwise it has to be a NEZ Cup.

Mr. Juris Bogdanovics also suggested that Crosskart maybe could be placed in the Rallycross Commission since the sports are so similar. No decisions were made by the NEZ Council but the matter should be taken in consideration later on when Crosskart has been fully established in NEZ.

Mr. Radovan Novak inform that FIA are interested to have help to put together FIA regulations for Crosskart since they have tried before without result.

It was also suggested that when a Championship or a Cup has been established under the Remaining Sports Commission it should have it's own name and logo.

There were no remarks to the report that was sent in and given by Mr. Harald Søndergaard. *Appendix 06e/06 (attached)*

Rally

Mr. Jan Sandström reported from the work in NEZ Rally Commission who also had their first physical meeting this weekend.

The season 2005 was closed with a nations cup that was organized in Estonia.

The NEZ Rally Championship 2006 is running and there has been some adjustments done to the regulation.

For the 2007 season it will be seven countries organizing NEZ Championship events.

A new point system will be set for next years series, probably where extra points will be given to foreign participators.

The exchange of stewards has shown to be a problem when the NEZ event is held at the same time as an event where the ASN is to appoint stewards. The suggestion for this problem would be that it's made possible for the NEZ stewards to participate and receive all information but without the authorization to act as steward.

A Nations Cup will be organized in Lithuania 2006 and in Denmark 2007. It has been decided that Sweden and Finland will not organize the Cup for some years to come.

The commission also request that NEZ medals will be constructed as earlier has been decided by NEZ Council. The matter of signing of sponsor agreements was also discussed. More about both this matter is to be discussed later on in the meeting.

A written report that was sent to the secretary, after the meeting, will be attached to this minutes.

There were no remarks to the verbal report that was given by Mr. Jan Sandström. *Appendix 06f/06 (attached)*

§ 7 Organization plan

The organization plan was sent out earlier so that all meetings participants could check if there is any need for update of the contact information, or if some ASN has replaced there representative. The plan was also updated at the meeting and Mr. Kurt Lennart Jönsson requested that if anyone had any more information or new details to send them to him by e-mail. *Appendix 07/06 (attached)*

§ 8 Economy 2005

A summary of the NEZ economics for 2005 was sent out before the meeting.

There were no remarks to the economics report that was sent in by Mr. Kurt Lennart Jönsson. *Appendix 08/06 (attached)*

§ 9 Economy 2006

A summary of the NEZ economics for 2006 was sent out before the meeting.

There were no remarks to the economics report that was sent in by Mr. Kurt Lennart Jönsson. *Appendix 09/06 (attached)*

§ 10 General Prescription

Earlier decisions made for updating the general prescriptions where discussed to find a solution so that the regulations can be decided and all documents can be updated.

a) Unfinished business with general prescription

Mr. Eero Simijoki thought that Finland can proceed to finalize the work that Mr. Riku Bitter was commissioned to do at the NEZ Council meeting in Tallin, the autumn of 2005.

NEZ Council decided that Finland will continues the work and it was also requested that a draft will be sent out as early as possible so that all questions hopefully can be solved before the NEZ Council autumn meeting where the new general prescriptions are to be approved. *Appendix 10/06 (attached)*

b) Suggestion regarding decision of NEZ Championships and Cups

Mrs. Anni Andersen suggested that decisions for NEZ Championship and Cups should be done no later that the NEZ Council spring meeting so that there will be time to find organizers in due time.

NEZ Council decided as suggested.

c) Sponsor agreements

The matter of who is to sign sponsor agreements for NEZ Championships and Cups was discussed.

NEZ Council decided that all agreements are to be signed by the ASN from witch the commission president comes from for the championship or cup in question.

d) Foreign participators in NEZ events

The matter of how to handle request of entries in NEZ events from drivers with licenses issued by countries that's not a part of the zone was discussed.

The Council decided that these events should be applied for as NEAFP-events at FIA and not Zoneevents. To achieve any points in a NEZ Championship or Cup the participator must have a license issued by a country within NEZ.

e) NEZ prize giving ceremony

It was discussed if NEZ should organize a separate prize giving ceremony or if this should be handled at the prize giving ceremony that the ASN from witch the commission president comes from for the championship or cup in question.

NEZ Council decided that it might be to early to have a NEZ ceremony already 2006, but maybe 2007. The question was postponed to be decided at the NEZ Council autumn meeting.

f) NEZ medals

The matter of medals for each of the NEZ Championships and Cups was discussed.

NEZ Council decided that medals should be produced in such amount that it will be enough medals for at least a couple of years ahead. It will be produced Gold-, Silver- and Bronze medals with the NEZ logo on the front of the medal. Inscriptions are to be made on the medals backside.

A suggestion on the design and prices of the medals will be sent to NEZ Council Working Group by Mr. Martins Kalnins.

The NEZ Council Working Group is commissioned by the NEZ Council to decide if Mr. Kalnins suggestion is reasonable and if so to order medals for approximately three year, witch should be around 30-40 of each medal or in total around 100 medals.

NEZ Council will decide on witch ASN to be responsible to store and handle all medals at the NEZ Council autumn meeting.

§ 11 NEZ webpage

Mr. Kurt Lennart Jönsson informed that he, due to work situation, has been forced to postponed his work with a new design of the NEZ webpage.

He also informed that NEZ now have a new address (URL) to the webpage and the new addresses are <u>www.fia-nez.eu</u> and also <u>www.fianez.eu</u>.

The cost for the two domain name are at this time about $10 \in$ per year for each of the two addresses and at this time the cost will be taken from the secretariat fee.

§ 12 Insurance information on NEZ webpage

Mr. Kurt Lennart Jönsson suggested that, as earlier decided, each ASN put together a summary of their insurance policies, in English.

But, instead of sending the summary to the secretary, the ASN should place it on the same server as the ASNs webpage is placed and only send a link to the file to the secretary.

Then, if the document has to be updated at some time, the ASN can handle updates themselves. Therefore the address for the link to the file should be static and not changed.

NEZ Council decided as suggested.

§ 13 Licence information on NEZ webpage

Mr. Kurt Lennart Jönsson suggested that, as earlier decided, each ASN put together a summary of their license regulations, in English.

But, instead of sending the summary to the secretary, the ASN should place it on the same server as the ASNs webpage is placed and only send a link to the file to the secretary.

Then, if the document has to be updated at some time, the ASN can handle updates themselves. Therefore the address for the link to the file should be static and not changed.

NEZ Council decided as suggested.

§ 14 NEZ Championship and Cups 2006

The Championships and Cups 2006 that has been decided earlier was shortly discussed.

a) NEZ Karting Championship 2006

Mr. Jussi Pöllönen had sent in sporting regulations shortly before the meeting and the documents were handed out at the meeting. A brief discussion were held on how the commission has decided that Championship will be run.

NEZ Council approved the regulations for NEZ Karting Championship. *Appendix 11a/06 (attached)*

b) NEZ Championship & Cup Calendar 2006

The 2006 series was shortly discussed and a summary was made of the current situation.

- Auto-Navigation Championship: Danish event is still to be solved
- Eco-Run Championship: Swedish event is still to be solved
- Karting Championship: Calendar is set
- Racing Championship for Formula Ford: Calendar is set
- Racing Championship and Cup for Baltic Touring Cars: Calendar is set
- Rally Championship: Calendar is set
- Rally Nations Cup: Date for the event in Lithuania is set
- Rallycross Championship: New date for the event in Norway is to be solved

Appendix 11b/06 (attached)

§ 15 NEZ Championship and Cups 2007

The Sporting commissions suggestion for NEZ Championships and Cups 2007 was discussed.

NEZ Council approved the following NEZ Championships 2007

- Auto-Navigation Championship
- Eco-Run Championship
- Crosskart Championship
- Karting Championship
- Racing Formula Ford Championship and Baltic Touring Cars Championship
- Rally Championship
- Rallycross Championship

NEZ Council approved the following NEZ Cups 2007

- Racing Historic Cup
- Rally Nations Cup

NEZ Council decided to postpone the approval of the following discussed NEZ Championships and/or Cups to the NEZ Council autumn meeting, when more information is available

- Drifting Cup
- Racing Formula Renault Championship or Cup
- Rally Historic Cup

§ 16 Miscellaneous

a) Central European Zone

Mr. Radovan Novak, president of the Central European Zone (CEZ), informed a bit more about CEZ that was established as early as 1990 to make the activities more stabilized within the zone.

All CEZ-championships are run together with the ASN Championships since this has been proved to minimize the risk of cancellation of events.

All disputes are handled within the zone, not in FIA Court of Appeal.

There are no fees paid between the member countries in the zone.

There are no commissions in CEZ only a council that has one annual meeting, in September, where all regulations are set. All meetings are held after a rolling schedule between the countries. There is no rotation of the location of the zone secretariat. CEZ has almost the same regulation as NEZ with some exceptions as for instance "Slalom" for beginners. The simple Slalom events can hold more than 300 participators.

Annually, in November, a Gala prize ceremony is held where Mr. Max Mosley has been the price giver for the last 15 years and the drivers seams to be satisfied with the status.

b) NEZ Price giving ceremony

Mr. Håkan Junfors sow a seed for a future NEZ Prize giving gala to be held the day after the NEZ Councils autumn meeting, witch of course then might has to be held later that October.

c) Virtual Automobile Sports

Mr. Kurt-Lennart Jönsson informed that the Swedish ASN has decided to add Virtual Automobile Sports to all normal automobile sports. In this case "Virtual" mean computerized in some way.

The interest has been extremely positive and there is held a test series during 2006 to see how to set for instance regulations.

The sport will be open for all approx. 500 member clubs within the ASN to organize events 2007. And if everything will work out well there will also be held national championships already from 2007. In the pre-series that's running already more than 250 persons has signed up as interested to participate in a national championship.

Mr. Donatas Vecerskis informed that Virtual Rally is already organized in Lithuania.

§ 17 Next meeting for NEZ Council – Timetable

The timetable for planning of the next NEZ Council meeting was discussed.

NEZ Council decided to follow the plan that suggest that the NEZ Council autumn meeting will be held on the 15th of October 2006. Host for the meeting is one more time Denmark and DASU.

The decision to have the meeting this date means that NEZ will have the meeting only a few days before the FIA World Council meeting witch is decided to be held on the 18th of October. *Appendix 12/06 (attached)*

§12 Finishing

Mr. Håkan Junfors thanked everyone for a good meeting with interesting discussions. He once more thanked the Danish Automobile Sports Union for a very well arranged meeting weekend and for all their generous hosting and preparations before the meetings. He also thanked Mr. Radovan Novak for his interest to take part in the NEZ meeting. Mr. Novak responded by invite interested to CEZs meeting in September.

Minutes

Confirmed

Kurt Lennart Jönsson, Secretary

Håkan Junfors, Chairman

LIST OF PARTICIPANTS

NEZ Council Members and Presidents of NEZ Sporting Commissions

Name Mr. Hakan Junfors Mr. Kurt Lennart Jönsson Mr. Martins Kalnins Mr. Eero Simijoki Mr. Donatas Vecerskis Mrs. Anni Andersen Mr. Jan Egil Jenssen Mr. Priit Pallo Mr. Jan Sandström Mr. Hans Wängstre Mr. Harald Søndergaard	Country SWE SWE LAT FIN LIT DEN NOR EST SWE SWE SWE DEN	Function NEZ President NEZ Secretary General NEZ Council NEZ Council (Substitute for Mr. Jani Backman) NEZ Council NEZ Council NEZ Council (Substitute for Mr. Arild Antonsen) NEZ Council Rally Racing Remaining Sports
Mr. Harald Søndergaard Mr. Juris Bogdanovics	DEN LAT	Remaining Sports Rallycross

NEZ Commissions, ASN representatives

Name	Country	Function
Mr. Radovan Novak	EEZ	President of the Central European Zone
Mr. Janis Krastis	LAT	Rally
Mr. Janne Rydh	SWE	ASN Rally Commission
Ms. Elisabeth Larsson	SWE	Remaning Sports
Mrs. Vera Bakke Andresen	NOR	Remaining Sports (Substitute for Mr. Finn Olaf Hauge)

FIA NORTH EUROPEAN ZONE MINUTES 02/05 NEZ COUNCIL and GENERAL ASSEMBLY

2005-10-09, 10.00-14.00 Tallinn, Estonia Appendix 1 Attendant

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- **§**4 **FIA** matters
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- § 6 **Organisation (General Assembly)**
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§ 1 Introduction

The Chairman of the NEZ Council, Mr Håkan Junfors, welcomed all to the 7th meeting of FIA North European Zone (NEZ) and the first General Assembly of the zone. He begun the meeting with thanking The Estonian Federation for organising the meeting and presumed that this meet would be as well organised as the last one.

He also declared that the cooperation within the NEZ had been very good for the three and a half years that it has existed and that we have taken step by step into the future.

After the introduction the meeting continued with a short presentation of the participants. Appendix 1.

§ 2 Approval of agenda

The proposed agenda was approved. It was noted that §6 Organisation was the first General Assembly for FIA North European Zone.

Approval of the minutes from the meetings 050403, 050831 and 050915 § 3

The minutes from the NEZ Council-meeting the 3rd of April 2005 were approved. Appendix 2. The minutes from the NEZ Working Group-meetings the 31st of August and 15th of September 2005 were approved. Appendix 3, 3A and 4.

§4 **FIA** matters

a) NEAFP and licenses in a FIA-zone

Mr Kurt-Lennart Jönsson, sporting executive of the Swedish ASN, gave details about the situation for drivers licenses. It is no change since last year. Mr Riku Bitter presented how the drivers licenses in Finland are carried out. Mr Kurt-Lennart Jönsson, kurt.jonsson@sbf.se, requested all NEZcountries to send a PDF-file showing their drivers licenses and with a short summary in English, to be published on the NEZ-website.

b) FIA-meeting in Rome

The meeting discussed the FIA-meeting in Rome at the end of October. It was noted that no documents for the meeting had arrived to any ASN. It was also noted that Norway had asked for Mr Karl Reidar Rolfstad to be FIA/CIK circuit inspector in Karting. All those present supports the application from Norway.

c) FIA Rally Commission

It was also discussed the appointing of members in FIA Rally Commission. Voting members for FIA North European Zone, due to existing rules, are the countries that organises Rally in the FIA European Rally Cups. Those countries are Sweden, Germany, Poland, Netherlands, Switzerland and Belgium. It is only one country in FIA North European Zone, Sweden, that has voting power when the delegate from The FIA North European Zone are going to be elected. All those present agreed on the principle that all countries inside a European Zone belonging to FIA should have a vote, as FIA rules apply to all International Rallies, not only the ERC Cups.

§ 5 Reports and items from NEZ Council and NEZ Commissions

Council Working Group

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

Dragracing

Mr Riku Bitter informed that Mr Tapio Väljä has informed him there was nothing to report from NEZ Dragracing Commission except the written report to this meeting. See appendix 5.

Karting

Mr Jussi Pöllönen informed about a meeting in NEZ Karting Commission the 8th of October. See appendix 6A.

Mr Jussi Pöllönen and Mr Riku Bitter suggested that every country in North European Zone should invite a Steward from other NEZ-countries to serve in national events for change of knowledge. Two workinggroups shall be created by the NEZ Karting Commission, one to handle NEZ Karting

Championship and one to make a proposal for a Rotax Max-class (125 cc).

At that meeting it was discussed the different apprehensions about how to handle the questions about the Nordic Championship and a NEZ-Championship.

Finland suggested that NEZ-Championship could be arranged by Norway at the same event as the planned Nordic Championship. After a longer discussion it was decided to arrange NEZ-

Championship on the event in Norway.

See also written report, appendix 6.

Racing

Mr Hans Wängstre reported from the working in NEZ Racing.

Mr Darius Grinbergas reported from the Baltic Cup.

There is a proposal to have NEZ-Championship in Formula Renault. The matter was discussed and it was established that the class Formula Renault is growing but must show more of it activities in the future.

It was discussed to have an Endurance Championship in 2007.

For a written report see appendix 7.

Rally

Mr Jan Sandström reported from the work in NEZ Rally Commission. He was disappointed on some of the delegates in the NEZ Rally Commission. On the other hand some of the delegates are very active. He wanted to create a "working Group" inside the NEZ Rally Commission.

NEZ Council decided to allow to create a working group in NEZ Rally Commission on trial for one year.

He also reported that there will be a NEZ Nation Cup held in Estonia later this month. Every country in NEZ can appoint four drivers for the event.

Mr Sandström informed that The Swedish Automobile Sports Federation have had the opportunity to send out to young marshals, with support from The Swedish Sports Confederation, to Rally-EC to learn.

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.

HANS-protection will be prescribed in all international rallies from 2007. Norway informs that they have decided to prescribe HANS-protection in A8 and N4.

The written report, see appendix 8.

Rallycross

Mr Juris Bogdanovics reported from the meeting in NEZ Rallycross Commission the 8th of October. It had been a very good development in Rallycross in NEZ the first tree years. Eight of the countries are now involved, it is only Sweden that are lacking. A official match between Sweden and Finland can make the way.

For 2006 the Commission has planned for a series with maximum six events. Complete regulations and calendar for 2006 will be presented after 15th of November.

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

The written reports see appendix 9.

Remaining Sports

Mr Kurt-Lennart Jönsson reported from NEZ Remaining Sports Commission.

New sports are incoming, Drifting and Crosskart. There will be draft regulation presented to NEZ-meeting in april 2006. It is planned for a NEZ-championship for Crosskart in 2007.

A proposal for a Drifting Championship or Cup 2007 will be presented at NEZ Spring Meeting 2006. It was also discussed to investigate to establish Auto-Speedway as a remaining sport.

There are two draft regulations already made, Auto-Navigation and Eco-Run, for 2006. The regulations are nearly the same as the regulations for earlier Nordic Championship.

After a short discussion it was decided that Historic Rally and Historic Racing shall be handled by NEZ Rally Commission respectively NEZ Racing Commission.

The written report, see appendix 10.

§ 6 Organisation (General Assembly)

Mr Håkan Junfors declared this paragraph as the first General Assembly for FIA North European Zone.

Before this meeting all countries had announced name on their delegates in commissions. They have also nominated persons for the mandates that should be subject to election.

Elections

Chairman of NEZ Council and NEZ Council Working Group.

Only one nomination, Mr Håkan Junfors, was made. It was decided to elect Mr Håkan Junfors as Chairman of NEZ Council and NEZ Council Working Group for the next two years. The decision was unanimous.

The members of NEZ Council shall consist of, except the chairman, one delegate from hosting countries, last year, this year and next year and the secretary. Hosting countries are invited to appoint these delegates.

Mr Kurt-Lennart Jönsson was appointed as secretary of the zone. The meeting expressed many thanks to retiring secretary Mr Lars Edvall, who had been the secretary for NEZ since the start of FIA North European Zone in the year of 2002.

President of NEZ Rally Commission.

Only one nomination, Mr Jan Sandström, was made. It was decided to elect Mr Jan Sandström as President of NEZ Rally Commission for the next two years.

President of NEZ Dragracing Commission.

Mr Tapio Väljä let know that he wishes to be replaced if there is another candidate.

Only one nomination, Mr Tapio Väljä Finland, was made. It was decided to elect Mr Tapio Väljä as President of NEZ Dragracing Commission.

President of NEZ Karting Commission.

Only one nomination, Mr Jussi Pöllönen Finland, was made. It was decided to elect Mr Jussi Pöllönen as President of NEZ Karting Commission for the next two years.

President of NEZ Rallycross Commission.

Only one nomination, Mr Juris Bogdanovics Latvia, was made. It was decided to elect Mr Juris Bogdanovics as President of NEZ Rallycross Commission for the next two years.

President of NEZ Racing Commission.

Two nominations, Mr Hans Wängstre Sweden and Mr Darius Grinbergas Lithuania, were made. It was decided to elect Mr Hans Wängstre as President of NEZ Racing Commission for the next two years.

It was also decided to elect Mr Darius Grinbergas as vice President of NEZ Racing Commission for the next two years.

President of NEZ Remaining Sports Commission.

Mr Harald Söndergaard was nominated. It was decided to elect Mr Harald Söndergaard as President of NEZ Remaining Sports Commission for the next two years.

Hosting Country

Denmark had offered to be hosting country for 2006. It was decided to appoint Denmark as hosting country 2006.

Lithuania offered to be hosting country for 2007. But the representative must check that everything is OK before final confirmation. Norway offered to be hosting country 2007 if Lithuania did not work out.

It was decided to appoint Lithuania as hosting country 2007, and if Lithuania is drawing back its candidateship Norway will be hosting country 2007.

§ 7 FIA/NEZ- and Nordic Championship

Following championships were agreed:

NEZ Karting Championship

NEZ Racing Championship (Formula Ford and Baltic Touring Cars)

NEZ Rally Championship or Cup (will be decided in a few weeks)

NEZ Rallycross Championship

NEZ Eco-Run Championship

NEZ Auto Navigation Championship

The calendar and regulations for each Championship shall be published on the NEZ-website before the 1st of January 2006. Each Commission must send their calendar in good time to Mr Kurt-Lennart Jönsson, <u>kurt.jonsson@sbf.se</u>.

The calendar for 2007 for each Championship ought to be ready to NEZ spring meeting in Copenhagen.

As a principle, each Commission is charged with appointing two Stewards for each NEZ Championship or Cup event, one of them to be Chairman and preferably from the Organizing country.

It was also decided, after a suggestion by Mr Jan Sandström, that every ASN will report to the secretary, Mr Kurt-Lennart Jönsson, a list of young Stewards that can be used as third steward in Championship-events.

§ 8 Common regulations

Mr Riku Bitter presented a proposal for common regulations for NEZ-Championships. Appendix 10. The proposal was discussed.

For the decision see § 10.

§ 9 Medals for NEZ-championship

Mr Martins Kalnins presented a proposal for logos and medals for NEZ-Championships. See Appendix 11. The proposal was discussed.

For the decision see § 10.

§ 10 Financing of series and similar

Mr Riku Bitter presented a proposal for financing series and similar. Appendix 12. The proposal was discussed.

The meeting stated that the items in § 8, § 9 and § 10 were linked together. It was decided that take a comprehensive view of these items. After a long and intensive discussion the meeting decided to commission to Mr Riku Bitter to put together all points of views that were discussed and make a proposal before 1st of January 2006. The secretary will send the proposal under consideration to all ASN with answering limit the 31st of January 2006. The NEZ Council Working Group will establish the proposal at latest the 28th of February 2006.

§ 11 Insurance

Sweden, Estonia, Denmark and Norway presented their insurance in Motorsport. All other ASN are requested to send a document in English presenting their insurance in Motorsport, to the secretary Mr Kurt-Lennart Jönsson as soon as possible. The documents will then be published on NEZ-website. It was also decided that all ASN shall send a short summary, in English, of their national rules for appeals, to the Secretary Mr Kurt-Lennart Jönsson. The documents will then be published on NEZ-website.

§11 NEZ-website

Mr Kurt-Lennart Jönsson presented the existing website <u>www.sbf.se/nez</u>. All ASN were requested to check that their links and other information are correct.

§ 12 Next meeting

Next meeting will be held in Copenhagen the 22-23 of April 2006, with Commissions meeting on the 22nd of April and Council meeting on 23rd of April. A draft program will be presented for NEZ Council Working Group as soon as possible.

Invitations to Commissions meeting shall be sent at the same time as to the Council meeting.

§13 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 the Estonian Federation and Mr Priit Pallo for all preparations.

He also stated that NEZ makes many progress and that many good compromises were made and many good decisions were taken this meeting and that NEZ will have a stable growth. Mr Priit Pallo thanked everyone for coming to Tallinn. Ms Anni Andersen welcomed everyone to Denmark and Copenhagen next year.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman

NEZ 7, Tallinn, 09.10.2005

Appendix 1

LIST OF PARTICIPANTS

NEZ Council Members and Presidents of NEZ Sporting Commissions

Hakan Junfors, NEZ President (SWE) Lars Edvall, NEZ General Secretary (SWE) Martins Kalnins , NEZ Council (LAT) Riku Bitter, NEZ Council (FIN) Darius Grinbergas, NEZ Council (LIT) Anni Andersen, NEZ Council (DEN) Roar Forgaard, NEZ Council (NOR) Priit Pallo, NEZ Council (EST) Jussi Pöllönen, Karting (FIN) Jan Sandström, Rally (SWE) Hans Wängstre, Racing (SWE) Juris Bogdanovics, Rallycross (LAT)

NEZ Commissions, ASN representatives

Kurt Lennart Jönsson , NEZ secretariate (SWE) Dainis Dambergs, ASN President (LAT) Joe Labuckas, racing (LAT) Dennis Olausson, karting (SWE) Arno Sillat, ASN General Secretary (EST)

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 6th 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 3rd of October 2004 were approved. Appendix 2. The minutes from the NEZ Working Group-meetings the 17th of February and 10th of Marsh 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 2nd 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, <u>www.sbf.se/nez/</u>.
- 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 tree 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 racingevents 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 planed 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 prizegivinggala.

For 2005 the Commission is planning for a series with maximum six events. This year only Rallycross vehicle will be invited since there are to 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

FIA NORTH EUROPEAN ZONE

MINUTES 03 2005

Council Working Group (NCWG) 050831

050831 Telephone meeting Attendant Håkan Junfors, Sweden, Chairman Martins Kalnins, Latvia Riku Bitter, Finland Priit Palo, Estonia Lars Edvall, Sweden, Secretary Kurt-Lennart Jönsson, Sweden

- §1 Introduction
- § 2 Approval of Agenda
- § 3 Minutes from NEZ-meeting 03.04.2005
- § 4 Agenda NEZ-meeting, Estonia the 9th of October 2005
- § 5 Karting, NoM-championship and NEZ-championship
- § 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 Kurt-Lennart Jönsson, who was invited as assessor to Mr Lars Edvall. Mr Lars Edvall has declined to work as secretary for NEZ after next meeting in Tallinn. The Swedish Automobile Sports Federation, that has the secretary office for NEZ, suggests that Mr Kurt-Lennart Jönsson will take over duty after the meeting in Tallinn. The NCWG agreed to that.

The documents for the meeting were looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NEZ-meeting 03.04.2005

The minutes from NEZ-meeting 03.04.2005 was discussed.

It was decided to commission Mr Martins Kalnins to present a suggestion to medals for Nezchampionship to the telephonemeeting the 15th of September.

It was also decided to commission Mr Riku Bitter to present a suggestion for common regulations for NEZ-championships to the telephonemeeting the 15th of September.

It was also decided to commission Mr Riku Bitter to present a suggestion for financing of series and similar to the telephonemeeting the 15th of September.

§ 4 Agenda NEZ-meeting, Estonia the 9th of October 2005

The proposed agenda was agreed with some additions.

§ 5 Karting, NoM-championship and NEZ-championship

Mr Riku Bitter called attention to that both NoM-championship and NEZ-championship are planed to be carried out in 2006. After a short discussion the NCWG recommends NEZ Karting Commission to solve this matter, for example in a meeting the 8th of October in Tallinn. Every ASN should pay attention about the decisions which have made about Karting and the championships. Year 2005 was the last in NoM-championship and year 2006 will be the first in NEZ-Championship.

See Appendix 1, minutes from NEZ Karting Commission the 2nd of April 2005.

§ 6 Next meeting

Next meeting in NCWG will be a telephonemeeting at the 15th of September 2005, 09.00 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

NEZ Karting Commission Meeting 1 (Appendix 1)

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

Decitions made by Commission:

- 1. There will be the NEZ Karting Championship in 2006 in following classes: ICAjunior, 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 CIKś calender 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 Bilsportförbund. <u>www.sbf.se/nez/</u>.
- 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

FIA NORTH EUROPEAN ZONE

Council Working Group (NCWG) 050915

050915 Telephone meeting Attendant Håkan Junfors, Sweden, Chairman Riku Bitter, Finland Priit Palo, Estonia Lars Edvall, Sweden, Secretary Kurt-Lennart Jönsson, Sweden

- §1 Introduction
- § 2 Approval of Agenda
- § 4 Karting item
- § 5 Agenda NEZ-meeting, Estonia the 9th of October 2005
- § 6 NEZ on Internet
- §7 Finishing

§1 Introduction

The Chairman, Mr Håkan Junfors, welcomed all to the meeting of the FIA North European Zone Council Working Group.

MINUTES 04 2005

The documents for the meeting were looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Karting item

The Swedish Karting Commission hade, to NEZ Council, handled in a proposal for a NEZchampionship and a proposal for weighing of votes within NEZ.

Regarding the proposal for a NEZ-championship the NCWG established it to be an item for the NEZ Karting Commission to handle, discuss and decide to make a proposal to NEZ Council. The NCWG stated that it is unfortunate if NEZ-countries can not come to an agreement about common view how to handle Nordic Championship and NEZ-championship. The NCWG strongly request NEZ Karting Commission to make a decision that all can accept, probably a compromise. The NCWG commissioned Mr Riku Bitter to talk with NEZ Karting Commission Chairman Jussi Pöllönen to arrange a commissionmeeting in Tallinn the 8th of October and handle this item. Regarding the proposal for weighing of votes within the NEZ Mr Lars Edvall said that this item must be handled by the board of The Swedish Automobile Sports Federation before a proposal from Sweden. The board will have a meeting the 18th of September. The NCWG noted that the proposal was not within the statutes of the FIA.

§ 4 Agenda NEZ-meeting, Estonia the 9th of October 2005

The proposed agenda was agreed with some additions.

Regarding insurance it was decided that every country should make a short summary in English of their insurance before the meeting in Tallinn.

It was commissioned to Mr Riku Bitter to make a proposal for common rules for NEZ-event.

§ 6 NEZ on Internet

Mr Kurt-Lennart Jönsson informed about the work with a new NEZ-site on <u>www.sbf.se/nez</u> and about the effort to get an internetaddress <u>www.nez.eu</u>.

§7 Finishing

Mr Håkan Junfors thanked all for showing great interest and for all constructive discussions. Mr Priit Palo wished everyone welcome to Tallinn the 9th of October.

Minutes

Confirmed

Lars Edvall, Secretary.

Håkan Junfors, Chairman



FIA NEZ Drag Racing Commission

Report for FIA NEZ Sporting Commission

1. Activities since last NEZ Sporting Commission meeting in Tallinn

Some discussions how to organise the NEZ Drag Racing championship, no decision made. Open issues are if we have one/off championship race, or series of races. Also there are no plans what categories should be included in the championship.

2. Future plans

To create common rules and regulations for FIA NEZ Drag Racing championship. In practise this means rules for Sportsman categories, Pro categories already has rules, FIA European championship rules.

One plan is to write common NEZ rules in English, and then adapt them in all NEZ countries as national rules, and make some national adaptation, if needed. We already have quite a good set of common rules in England, Finland, Norway and Denmark, and the English rulebook is in English. The plan is to compare the English rulebook to all national rules, propose changes/modification to rules, and then publish common NEZ Drag Racing rules. The proposed schedule is that we have rules ready in March 2006.

After we have common set of rules, we start planning how to organise the championship.

Tapio Väljä



Lappeenranta 20.10.05

North European Zone NEZ Karting Comission, report 09/2005

NEZ Championship

NEZ Karting Commission motioned on 2nd April and NEZ Council confirmed on 3rd April in Tallinn that the first NEZ Championship event in Karting will be driven in Finland 2006. After this Tallinn meeting participating classes will be Yamaha, ICA-junior, ICA and Rotax Max. All details were delegated to the established working group of Karting Commission. All these decisions were made after discussion by common consent without any voting.

During the summer there existed still some diversity of thoughts or opinions among the ASN's or national Karting Commissions in NEZ area regarding NEZ Karting Championship and it's details. NEZ Karting Commission is therefore invited to it's second meeting in 2005 to have a feedback conversation and more profound proposal to NEZ Council concerning Karting Championship and details of the event.

Other activities

No other activities since last Council meeting.

Yours sincerely!

Jussi Pöllönen

APPENDIX 6A

NEZ KARTING COMMISSION Meeting in Tallinn, October 08,2005.

List of decisions, agreed by the Meeting:

1.Issues of previous Meetings authorized

2. NEZ karting Championship 2006 :

- classes of karts: ICA-Junior, ICA, ICC (added as a proposal from Denmark),Rotax Max. Also Yamaha at Viking Trophy

- event venue- Norway as a proposal from Karting Commission to Norwegian ASN, date Aug 4-6,2006

- tehnical regs by CIK in all int.classes, in Rotax by Eurochallenge

- a technical working group will be established by Commission to stipulate regs in Yamaha and to include other TAG engines to Rotax from 2007. Relevant documents should be presented

to NEZ Working Group by March 2006

- a Working group of Sporting regs, appointed in April 2005, starts working in November 2005.

3. NEZ ASNs should strongly support Mr KR Rolfstad as CIK observer of the tracks

Present Est,Swe,Den,NEZ Council Chaired by J.Pöllönen

Report NEZ Racing Commission 2005-09-06.

TO: NEZ Council Working Group

Like last year our Zone is divided in 2 groups, the Nordic and the Baltic. At the last meeting in Tallinn the Council decided to give those groups Championship status for their series if there was races in at least 3 countries.

A NEZ Championship has been organised in Finland, Sweden and Denmark for formula Ford Zetec. The series have been a real success with 5 events (2 heats/event), 2 each in Finland and Sweden and the final in Denmark. In average there have been 28 cars participating, and in the final standing list there are 51 drivers listed.

For next year even Norway have shown interest to have an event, and maybe some driver from the Baltic area can be interested. To increase the serie to 6-8 events could be possible.

In the Baltic states there are NEZ Championships running in Super 2000, Formula Baltic and Baltic GT. 3-4 sept. there is a race at Ahvenisto in Finland and Lithuania will arrange the 7:th event in the Championship 17 - 18 Sept. After that there is the FIA European Cup where the Baltic Super 2000-serie will have their seasonfinal. The FIA European Cup is organised by KSO, the promoter of WTCC and is held at Vallelunga in Italy 15 –17 Oktober.

A proposal for an NEZ Endurance-serie, 3-hours race, is under investigation. At the NEZ Championship race in Tallinn in the beginning of June, I the undersigned and Peggen Andersson, who have come up with this idea, met with Marek Kiisa, Darius Grinbergas and Uldis Pastnieks and presented the concept. After that a draft for Technical Regulations have been made and was sent to the members in NEZ Racing Commission September 3 in order to get their opinion. Hopefully I can present more details at the meeting 9/10.

A 1600 class is also interesting for all of our countries. If we could have all of our countries united and have the Technical Regulations in English than we could have another class to build on. A job after the end of this season ?

NEZ Racing Commission Hans Wängstre

CC: Racing Commission members.

Report from the NEZ Rally Commission, spring-summer 2005.

As suggested from the Commission and approved by the NEZ Council, we have concentrated our work on the NEZ Team Cup.

Regulations have been written and approved by the members and the Estonian federation has through the Organizer invited to the Saaremaa Rally two weeks after the autumn meeting in Tallinn.

Concerning the future the FIA is preparing for totally new classes in rallying. They will be a mix of Gr N and A including a beginners class with small, almost totally standard cars. There are no signs at the moment of the return of the WRC cars to the regional level.

For the autumn and winter period the work will be around the development of the Team Cup.

Jan Sandström

President NEZ Rally Commission



09.09.2005.

To: NEZ council

NEZ Rallycross commission report.

After NEZ meeting in Tallinn in April 2005 the Nez Rallycross commission worked very hard to prepare and organize Rallycross championship.

The first NEZ Rallycross championship is going on very well, four events have been held successfully in Finland (Somero), Lithuania (Vylkiciai), Latvia (Bauska), Denmark (Nysum), the lat one will be in Estonia (Elva).

Total number of participants since now is 83 drivers from 8 countries (Latvia, Lithuania, Finland, Denmark, Russia, Estonia, Norway, Germany), but it will be higher after the last event, over 100.

The more active countries were Latvia and Lithuania, drivers from other countries participated mainly in their local NEZ events, but some drivers from Finland and Germany participated regularly.

I have send a lot of letters and documents to all the countries and people involved in Rallyross championship. I am sure that everybody has received information needed.

One very big problem is different level of activity and responsibility from different countries. I can be satisfied with job of Latvian, Lithuanian, Danish and Finnish colleges. Other countries have to think very hard to improve the job of NEZ Rallycross commission members. I am absolutely sure that results of high level NEZ Rallycross championship with real participating of all NEZ countries in all events depends very much from right persons in right place.

The final report with confirmed results of NEZ Rallycross championship and future ideas will be send to NEZ Council after the last event, but definitely – before Tallinn meeting.

Juris Bogdanovics, President of NEZ Rallycross commission.



APPENDIX 10 03.10.2005/rb

FIA/NEZ Championships

- FIA/NEZ Council (autumn meeting) makes a decision of next year's FIA/NEZ-Championship/Cup (also Nordic Championships, last time for 2006) series, whether it was FIA-event or not.
- Each commission makes a proposal for the Championships to be driven for the NEZ Council, 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).
- NEZ Championship-series : 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.
- NEZ Championship in one event: In order to be able to drive for NEZ-Championships it is required to have drivers minimum from four different countries, for Cup minimum from three different countries.
- Each commission has to approve the regulations of the NEZ Championships at least three mouths before first race in series or the event (in case of one event championship)
- Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series (Statutes of NEZ) or there should be at least one member of the foreign participating countries in the Panel of the Stewards.
- NEZ Council could issue exceptions Championship regulations above

Reminder of previously Agreed Principles

- 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.
- 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.

FIA - NORTH EUROPEAN ZONE - NEZ

PRESENTATION OF OFFICIAL LOGOTYPES FOR NEZ

All official logotypes for NEZ are available in jpg-format on the NEZ website www.sbf.se/nez

1. NEZ OFFICIAL LOGO





2. NEZ OFFICIAL COMMISSION LOGOS



2. NEZ OFFICIAL CHAMPIONSHIP LOGOS



2. NEZ OFFICIAL CUP LOGOS



2005-11-13



09.09.2005/rb

Financing of series /NEZ Championships and Cups

- Each series will have an ASN responsible for organising that particular series (the organisers will be decided on the same occasion as the decision of the status of the series is made) or an ASN can delegate the organising of the series to an organisation chosen by the ASN
- The following fees (accounted to the organisation responsible for the series) can be collected for the financing of the series (to cover costs):
 - calendar fee (max 500€ per event), which will be paid to the series by the ASN of the country holding the event, the ASN can reclaim this fee from the organiser of the event at their own discretion
 - entry fee for the series (this may or may not include entry fees for the individual events, if the entry fee for the series does include the entry fees for the events, the series will account the fees in full, or an agreed amount, to the organisers of the events)
- The entry fees of the events should be determined to such a level that the organisers of the events will not fall into financial difficulties due to small fees

Reminder of previously Agreed Principles

- 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)
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- If other remarkable prizes are wanted for the series, it should be negotiated with the ASNs in the preceding year's meeting.



MINUTES 2006-1

8th of march 2006 Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman Mrs. Anni Anderson, Denmark

- Mr. Donatas Vecerskis, Lithuania
- Mr. Kurt-Lennart Jönsson, Sweden Secretary

Mr. Priit Pallo, Estonia (not attending)

- § 1 Introduction
- § 2 Approval of Agenda
- § 3 Minutes from NEZ-meeting in Tallin 9th of October 2005
- § 4 Update on Organization plan
- § 5 Update on General Prescription
- § 6 Update on Championship regulations and calendars
- § 7 Update on Insurance and license information on the NEZ webpage
- § 8 Reports from Commissions
- § 9 Planning of Agenda for NEZ-meeting in Denmark the 23rd of April 2006
- § 10 Other matters
- §11 Next meeting
- §12 Finishing

§1 Introduction

The chairman, Mr. Håkan Junfors, welcomed all to the first meeting for the first meeting this year for the new FIA NEZ Council Working Group. All documents for the meeting were also looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NEZ-meeting in Tallin 9th of October 2005

The minutes from the NEZ-meeting in Tallin was discussed and the matters that's still up for discussion and finalizing is placed as separate items on the agenda. No other remarks was made on the minutes.

§ 4 Update on Organization plan

Kurt-Lennart Jönsson informed about the latest updated version of the Organization Plan. There are still some countries that haven't reported members to all commissions. The matter will be put on the agenda for the Council meeting in Copenhagen.

§ 5 Update on General Prescription

Since Mr. Riku Bitter stopped his work at AKK, and therefore also stopped his work with NEZ Council, the commission he had from the meeting in Tallin haven't been carried out. The matter was discussed and all agree that it's important that the General Prescription will be finalized as soon as possible. If needed Finland's new Council member Mr Jani Backman will have all the help needed so the documents can be finalized. The matter will be put on the agenda for the Council meeting in Copenhagen.

§ 6 Update on Championship regulations and calendars

Kurt-Lennart Jönsson informed about the latest updated version of the NEZ Calendar and the regulations that has been sent to the secretariat for publishing on the NEZ webpage. Regulations are still missing for some of the Championships this year.

NEZ Eco-Run Championship regulations are missing, probably because the Chairman of the Remaining Sport Commission has been sick for some time.

The regulations for the NEZ Karting Championship should be ready to publish soon after the finalizing of the regulation after the commissions meeting in Norway last weekend. As soon as the updated versions of the regulations for the Baltic Racing Series are sent in they will be published on the NEZ webpage also.

Kurt-Lennart also informed that all commissions has been asked to start there planning for the next years series so that a draft plan can be discussed at the meeting in Copenhagen. Håkan informed a bit about the interests for a Historic Championship next year, discussed at a meeting held in Gothenburg in December.

The matter will be put on the agenda for the Council meeting in Copenhagen.

§ 7 Update on Insurance and license information on the NEZ webpage

Kurt-Lennart Jönsson informed that there has been very few of the NEZ Countries that has sent in summary's of Insurance and License information to be published on Internet. No information has been published yet since Kurt-Lennart is working on a new design of the webpage witch will make the webpage easier to administrate.

Denmark and Lithuania is working on there information so hopefully soon there will be some of the countries information that will be published.

The matter will be put on the agenda for the Council meeting in Copenhagen.

§ 8 Reports from Commissions

Kurt-Lennart informed that requests for reports has been made by e-mail on the 12^{th} of February and a reminder was sent out on the 23^{rd} February and also on the 6^{th} of March.

Dragracing

No report sent in before the meeting.

Karting

The late report from NEZ Karting Commission was discussed (Appendix 01). Earlier received information about the Commissions meeting in Norway was mentioned. It seams that the commissions meeting in Norway on the 5th of march was constructive and that the outcome is that there will be two events in 2006, one in Norway and one in Sweden. Regulations will be published later. The commissions plan for 2007 is that one event will be held, in Finland.

Racing

The report from NEZ Racing Commission was discussed (Appendix 02). After a lot of discussion between the organizing countries the Formula Ford series for 2006 seams to have be finalized. The meeting in Gothenburg where discussion was held for a Historic Racing Championship 2007 was also mentioned in the report.

Rally

No report sent in before the meeting.

Rallycross

No report sent in before the meeting.

Remaining Sports

Information was received that the Commissions chairman has been sick and therefore no report has been made.

§ 9 Planning of Agenda for NEZ-meeting in Denmark the 23rd of April 2006

Anni informed all that the meeting in Copenhagen will be held on the House of Sports, where DASU has there office also. The accommodation for the attendant at the meeting will be at the hotel on the same place as the meeting.

Kurt-Lennart will contact Mr Bo Nielsen at DASU so that an invitation can be finalized. All invitations will be sent of from Denmark and a separate invitation will also be sent to Mr Radovan Novák, President of Central European Zone who is interested to attend the meeting.

Anni will also arrange for some extra activities on Saturday the 22nd.

There will be more discussions about the meeting and the agenda for the meeting at the NEZ Council Working Groups next meeting.

§ 10 Other matters

Designation

Kurt-Lennart Jönsson informed that there is two different terms used for this group in the documents that's been published. Sometime the term "NEZ Council Working Group" has been used and sometime the term "NEZ Council Working Committé".

The meeting decided that the term "NEZ Council Working Group" will be used and that documents will be changed as they are updated.

§11 Next meeting

Next meeting in NCWC will be held by telephone at the 21st of Mars 2006, 09.00 CET. Draft agenda for the meeting was discussed and will be sent out due to set Timetable.

§12 Finishing

Mr. Håkan Junfors expressed his thanks to everybody for showing there great interest and for all the constructive discussions during the meeting.

Minutes

Confirmed

Kurt-Lennart Jönsson, Secretary

Håkan Junfors, Chairman



MINUTES 02 - 2006

21st of march 2006 Telephone meeting Attendant: Mr. Håkan Junfors, Sweden, Chairman Mr. Priit Pallo, Estonia Mr. Kurt-Lennart Jönsson, Secretary

> Mrs. Anni Andersen, Denmark * Mr. Donatas Vecerskis, Lithuania **

- * It was planned for Mr. Bo Baltzer Nielsen, Secretary General of DASU to replace Mrs. Anni Andersson who was occupied with other business, but Mr. Nielsen could not attend the meeting either.
- ** Mr. Donatas Vecerskis did not attend the meeting, and had not reported any reason in advance.
- §1 Introduction
- § 2 Approval of Agenda
- § 3 Minutes from NCWG-meeting the 8th of March 2006
- § 4 Reports from Commissions
- § 5 Draft Agenda for NEZ Council meeting (23rd of April 2006)
- § 6 Other matters
- § 5 Next meeting for NEZ Working Group Draft Timetable
- § 6 Finishing

§1 Introduction

The chairman, Mr. Håkan Junfors, welcomed everybody to the Council Working Groups second meeting this year in the FIA North European Zone. All documents for the meeting were also looked through.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NCWG-meeting the 8th of March 2006

The minutes from the NCWG-meeting was discussed (Appendix 01).

To complete the earlier report from Karting Commission, Kurt Lennart informed that the regulations for NEZ Karting Championship 2006 has been sent. The regulations will also be published on the NEZ webpage as soon as it's possible.

§ 4 Reports from Commissions

Rallycross

The report from NEZ Rallycross Commission was discussed (Appendix 02).

Dragracing

The report from NEZ Dragracing Commission was discussed (Appendix 03).

Remaining Sports

The report from NEZ Remaining Sports Commission, written by Secretary Kurt Lennart, was discussed (Appendix 04).

Kurt Lennart also informed of a possible problem when Nordic Championships are to be NEZ Championships, regarding the number of organizing countries and participators. The matter should be discussed and maybe a separate rule taken under consideration when there are new series started in NEZ.

It was decided that the matter will be put on the agenda for the NEZ Council meeting in Denmark on the 23^{rd} of April 2006.

Rally

No report was sent in before the meeting.

It was decided that Kurt Lennart will send a reminder to the Chairman.

§ 5 Draft Agenda for NEZ Council meeting (23rd of April 2006)

The proposed agenda was discussed and approved after some adjustments (Appendix 05).

Kurt Lennart has received confirmation that Mr. Radovan Novak, President of the Central European Zone will arrive to the NEZ meeting in Denmark on the 23rd of April 2006.

§ 6 Other matters

No other matters.

§ 7 Next meeting for NEZ Working Group – Draft Timetable

Kurt Lennart presented a draft timetable for autumn meetings and after some adjustments the timetable was set to be proposed for the NEZ Council at the NEZ meeting in Denmark on the 23rd of April 2006 (Appendix 06).

§ 8 Finishing

Mr. Håkan Junfors and Priit expressed there thanks for all the constructive discussions during the meeting.

Minutes

Confirmed

Kurt-Lennart Jönsson, Secretary

Håkan Junfors, Chairman

FIA NEZ Council Working Group

Report to Council meeting 2006-04-23

Designation

At the first telephone meeting for Working Group Kurt-Lennart Jönsson informed that there is two different terms used for this group in the documents that's been published.

Sometime the term "NEZ Council Working Group" has been used and sometime the term "NEZ Council Working Committé".

The meeting decided that the term "NEZ Council Working Group" will be used and that documents will be changed as they are updated.

2006-04-05 Kurt-Lennart Jönsson, NEZ Secretary



FIA NEZ Drag Racing Commission

Report for FIA NEZ Sporting Commission

1. Activities since last NEZ Sporting Commission meeting

Discussions about the format of FIA NEZ Drag Racing Championship still continues, no decisions made so far. Also it is still open what kind of rules to use.

2. Future plans

We are still planning to create common rules for Sportsman racing. This is quite a big task to implement, and needs to be available before any plans about the championship can proceed. Unfortunately this work has not proceed as planned due to various reasons.

After we have common set of rules, we start planning how to organise the championship.

Tapio Väljä



Lappeenranta 05.05.06 Finland

NEZ Karting Commission, report 03/2006

After NEZ Council meeting October 2005 has NEZ Karting Commission completed the sporting and supplementary regulations of NEZ Karting Championship.

NEZ Karting Championship 2006

The event is shared in two parts: The first one will be run with class ICC on 30th June – 2nd July in Gothenburg Sweden, and the second part with classes Yamaha, ICA junior, ICA and Rotax Max on 4th – 6th August in Rudskogen (Raggestad) Norway.

The regulations will be published on 15th March. The technical regulations for NEZ championship of class Yamaha will be finalised before end of March. The finalising work will be made with co-operation by mr. Dennis Olausson from Sweden, mr. Jon-Gunnar Støten from Norway and mr. Petri Ilkka from Finland.

NEZ Karing Championship 2007

After discussion the NEZ Karting Commission decided on it's meeting on 5th March organise 2007 event with the same principles than 2006 in Finland. Class Rotax Max may be changed to so called class TAG, and for that certain operation is established a working group.

Exchange of stewards

The target level of exhange work is minimum one invited foreign steward per every ASN.



2006-03-02 NEZ Racing Commission report.

TO: NEZ Council Working Group.

During late autumn there was a lot of discussions and meetings about how we should do with the Technical Regulations for formula Ford.

Ford Team RS Great Britain is intruducing a new engine for 2006. It is buildt on the 1600 Duratec, and is 30 kg lighter and have some more horsepower compared to the existing Zetec. In the end, the decision was to go on with Zetec 2006 and see what happens in GB, and take a decision for 2007 during this season. The estimated cost for an engine and conversion kit for the chassie is about 10.000 £ (race-ready engine 7000). Ford intended also to intruduce new chassieregulations for 2007, but in December that decision was postponed to 2008.

The Regulations for NEZ Formula Ford Championship 2006 was publisched in January and after a lot of problems with dates, the Calendar was official February 27. The NEZ Formula Ford Championship 2006 include 7 Events, 2 each in Denmark, Finland and Sweden and 1 in Norway (14 race).

In December there was a meeting in Gothenburg with delegates from Finland, Norway and Sweden (attended by Junfors) discussing Historic Racing and planning a NEZ Ch-ship 2007. RHK (RacerHistoriska Klubben) Sweden is planning a Nordic Cup race at Karlskoga 16-18 August this year to see how the interest is, and how to handle a NEZ Ch-ship.

In the Baltic region there will be NEZ Ch-ships/Cup's like last year for Super 2000, B 2000, Super 1600, B 1600, Formula Baltic and GT cars.

Estonia is the governing country for the series this year.

The Calendar consists of 8 events;, 3 in Lithuania, 2 each in Latvia and Estonia and 1 in Finland.

The Regulations and Calendar is published on their ASN;s website and also www.sbf.se/nez/

NEZ Racing Commission Hans Wängstre

FIA NEZ Council Working Group

Report to Council meeting 2006-04-23

Designation

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Lappeenranta 05.05.06 Finland

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TO: NEZ Council Working Group.

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NEZ Racing Commission Hans Wängstre



08.03.2006. council To: NEZ

NEZ Rallycross commission report.

After NEZ meeting in Tallinn in October the first duty for me was organizing Gala ceremony for championship 2005. It took place in Latvia, nearby Riga, small town Ogre in December 10 th. We had nice and prestige Gala ceremony with official part and party. Top 6 drivers and three best teams received medals, cups and film in CD.

After that Rallycross commission worked very hard to prepare and organize Rallycross championship. I have send a lot of letters and documents to all the countries and people involved in Rallyross championship. I am sure that everybody has received information needed. I am pleased for cooperation with colleges from Norway, Denmark, Finland, Lithuania and Latvia. Estonia at this moment is solving problems with organizer of event, but Sweden stays out from all activities. At this moment I do not see any serious problems in organizing of NEZ rallycross championship. All the questions will be discussed and solved before the season and before every event.

Regulations, budget and calendar of NEZ rallycross championship is confirmed. Registration fee (900 EUR) received from Norway, Denmark, Finland and Latvia. I hope that Lithuania and Estonia will do it ASAP, as well as Sweden will cover the debt (300 EUR) for 2005.

The calendar for NEZ rallycross 2006 is following:

06 - 07.05.	NEZ – 1.	Norway, Momarken	
27 - 28.05.	NEZ - 2.	Finland, Kokemaki	
08 - 09.07.	NEZ - 3.	Lithuania, Vylkiciai	
05 - 06.08.	NEZ - 4.	Latvia, Bauska	
09 - 10.09.	NEZ - 5.	Denmark, Nysum	
23 - 24.09.	NEZ – 6.	Estonia, Elva	

I expect growing of popularity of NEZ rallycross, I have received information, that new drivers will join championship from from Norway, Finland, Estonia, Russia. And, of course, two biggest teams – Latvia and Lithuania will continue their duel who is the best.

I would like to thank Mr. Jonsson for active and professional job coordinating NEZ.

Juris Bogdanovics, President of NEZ Rallycross commission.



Commission Report 1-2006

Date: 19.03.06

NEZ Remaining Sports Commission Report

This report not an ordinary commission report since it has been written by the NEZ Secretary.

Mr. Harald Søndergaard, Chairman of the Remaining Sports Commission, has been sick for some time and has therefore not had any possibility to put the work in the NEZ Commission forward for some time.

When NEZ Council has their meeting in Denmark on the 23rd of April, Remaining Sports Commission has invited all members of the Commission to a meeting on the 22nd of April. The participators are also invited to attend the Council meeting on the 23rd.

Activities 2006

- NEZ Auto-Navigation Championship
- NEZ Eco-Run Championship

Planned Activities 2007

- NEZ Auto-Navigation Championship
- NEZ Eco-Run Championship
- NEZ Crosskart Championship (Nordic Championship 2005 and previous)
- NEZ Drifting Championship or Cup (possibly)

To be able to invite to a NEZ Championship it has earlier been decided by NEZ Council that there has to be at least four organizing countries to call a series for Championship, otherwise it's to be called NEZ Cup.

This could cause complications since the new Championships "always" has been organized with only one or a few events, and still has been called Championship (Nordic).

Therefore NEZ Council should reevaluate the decision on the minimum organizing countries to call a series for NEZ Championship.

A suggestion is that each of the Championship requests put forward to NEZ Council should be decided separately.

More information on the work in the commission is progressing will be told at the meeting in Denmark, when hopefully also Harald has the possibility to attend.

Kurt-Lennart Jönsson Secretary NEZ and previous member of Remaining Sports Commission Report from the NEZ Rally Commission, April 2006.

Since the autumn NEZ meeting, there has been one informal meeting in the working group. This was done during the running of the NEZ Nations Cup which was won by the team from Finland.

The regulations for the NEZ Rally Championship were discussed, finalized and distributed via the NEZ Secretariat.

Up till today there has been two rallies run, in Sweden and Finland, and the interest is growing. The biggest problem, apart from the economical, is that it for Baltic drivers is very difficult to score points in rallies in Sweden and Finland. One solution being discussed is to give bonus points for starts in foreign countries.

The system with one foreign Steward being nominated by the Commission has not been applied apart from the Nations Cup where the President were invited as Steward.

The NEZ Nations Cup 2006 will be run in Lithuania. The rally is Auktaitija, 25/26 August in Utena.

Our intention is to have a meeting in Copenhagen on the Saturday to discuss the regulations for 2007.

Jan Sandström

President NEZ Rally Commission



ORGANIZATION

WORKING GROUP COUNCIL

SPORTING COMMISSIONS

DRAGRACING KARTING RACING RALLY RALLYCROSS REMAINING SPORTS

APPOINTED BY FIA NEZ GENERAL ASSEMBLY

Tallinn, Estonia the 9th of October 2005

Updated:

2006-04-23

Composition of NEZ Council



NEZ Council

Working Group

Country	Name/Function	E-mail	Mobile phone
Sweden	Mr. Håkan Junfors President	junfors@telia.com	+46 703 240 630
Estonia	Mr. Priit Pallo Host 2005	eal@sport.ee	+37 251 151 61
Denmark	Mrs. Anni Andersen Host 2006	a.schirmacher@get2net.dk	+45 401 779 26
Lithuania	Mr. Donatas Vecerskis Host 2007	donatas@lasf.lt	+37 069 907 682
Sweden	Mr. Kurt-Lennart Jönsson Secretary	<u>kurt.jonsson@sbf.se</u>	+46 706 263 590

Council – 9 Countries

Country	Name/Function	E-mail	Mobile phone
Sweden	Mr. Håkan Junfors President	junfors@telia.com	+46 703 240 630
Denmark	Mrs. Anni Andersen	a.schirmacher@get2net.dk	+45 401 779 26
Estonia	Mr Priit Pallo	eal@sport.ee	+37 251 151 61
Finland	Mr. Jani Backman Replaces Mr. Riku Bitte r	jani.backman@akk-motorsport.f	<u>i</u> +358 405 224 346
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Latvia	Mr Martins Kalnins	martlaf@latnet.lv	+37 192 099 90
Lithuania	Mr. Donatas Vecerskis	donatas@lasf.lt	+37 069 907 682
Norway	Mr Arild Antonsen	arild.antonsen@bilsport.no	+47 900 215 90
Russia	Mr Sergey Ouchakov	raf-ouchakov@mtu-net.ru	



NEZ Dragracing Commission

Country	Name/Function	E-mail	Mobile phone
Finland	Mr. Tapio Väljä President	tapio.valja@fhra.fi	+358 405 890 659
Denmark	Mr. Henrik Pedersen	henri.p@mail.tele.dk	+45 209 777 30
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Iceland	-		
Latvia	-		
Lithuania	-		
Norway	Mr. Björn Gulbrandsen	bjogulbr@online.no	+47 901 620 97
Russia	Mr. Sergey Vorobiov		
Sweden	Mr. Lars Pettersson	larsp@dragracing.se	+467 059 370 16



NEZ Karting Commission

Country	Name/Function	E-mail	Mobile phone
Finland	Mr. Jussi Pöllönen President	jussi.pollonen@krtiimi.net	+358 500 552 477
Denmark	Mr. Jan Stentoft Jacobsen	jan.stentoft@comxnet.dk	
Estonia	Mr. Toomas Moor	ekl@autosport.ee	+37 250 646 74
Iceland	-		
Latvia	-		
Lithuania	Mr. Nerijus Berzinis	<u>lkf@kartingas.lt</u>	
Norway	Mr. Birger Torjussen	birger.torjussen@bos.no	+47 909 815 77
Russia	Mr. Vassily Skryl	vskryl@inbox.ru	
Sweden	Mr. Dennis Olausson	dennis.olausson@mail.com	+46 706 907 103



NEZ Racing Commission

Country	Name/Function	E-mail	Mobile phone
Sweden	Mr. Hans Wängstre President	hans.wangstre@telia.com	+467 057 244 28
Lithuania	Mr. Darius Grinbergas Vice President	<u>dariusg@promosportas.lt</u> <u>dg@racing.lt</u>	+37 068 538 823
Denmark	Mr. Henrik Pedersen	<u>henri.p@mail.tele.dk</u>	+45 209 777 30
Estonia	Mr. Marek Kiisa	marek@astrec.ee	+37 250 208 50
Finland	Mr. Jani Backman	jani.backman@akk-motorsport.fi	+358 405 224 346
Iceland	-		
Latvia	Mr. Uldis Pastnieks	racing@laf.lv	+37 192 310 50
Norway	Mr. Kjell Aaen	kvikkservice@c2i.net	
Russia	Mr. Youriy Kim		



NEZ Rally Commission

Country	Name/Function	E-mail	Mobile phone
Sweden	Mr. Jan Sandström President	juice@telia.com	+46 46 771 790
Denmark	Mr. Niels Erik Jörgensen		
Estonia	Mr. Juss Roden	eal@sport.ee	+37 250 162 09
Finland	Mr. Jukka Aho	jukka.aho@akk-motorsport.fi	+358 400 871 949
Iceland	-		
Latvia	Mr. Janis Krastins	janis.krastins@verners.lv	+371 9 121 222
Lithuania	Mr. Sarunas Liesis	<u>lasf@lasf.lt</u>	+37 068 730 116
Norway	Mr. Erling Hagen	erling.hagen@start.no	
Russia	Mr. Andrey Kleschev	autosport@asport.ru	+007 916 691 6179



NEZ Rallycross Commission

Country	Name/Function	E-mail	Mobile phone
Latvia	Mr. Juris Bogdanovics President	juris.bogdanovics@m-motors.lv	+37 165 588 70
Denmark	Mr. Jörgen Ring-Andersen	rallycross@get2net.dk	
Estonia	Mr. Tanel Kutsar		+372 56 246 001
Finland	Mr. Kalevi Sulkava	kalevi.sulkava@akk-motorsport.fi	+358 400 891 934
Iceland	-		
Lithuania	Mr. Kazimieras Gudziunas	<u>kazimierasask@vilkyciai.lt</u> <u>virginija@vilkyciai.lt</u>	+370 69 933 916
Norway	Mr. Svein Jacobsen	svejac@svejac.no	+47 908 669 63
Russia	-		
Sweden	Mr. Daniel Nyman	daniel.nyman@telia.com	+46 705 755 143



NEZ Remaining Sports Commission

9 countries + 1 observer

Country	Name/Function	E-mail	Mobile phone	
Denmark	Mr. Harald Søndergaard President	hason@wmdata.com	+45 294 808 37	
Estonia	Mr. Mait Mumme			
Finland	Mr. Jari Saario	jari.saario@akk-motorsport.fi	+358 400 677 930	
Iceland	-			
Latvia	-			
Lithuania	-			
Norway	Mr. Finn Olaf Hauge	finn@gosh.no		
Russia	Mr. Michael Snarskiy	snarskiy@club4x4.ru		
Sweden	Ms. Elisabeth Larsson	e.la70@passagen.se	+46 705 373 108	
Poland	Mr. Wlodek Szaniawski Observer	szaniawski@rallycross.pl		



NEZ "Membership" fee 2005

Due to NEZ Status member-countries are obliged to pay a fee for participating in NEZ. Invoices/Payments are handled through ASN of the country that holds the secretariat.

NEZ Secretariat fee 2005	200,00 €
NEZ Host Country fee 2005	300,00 €
2005 Hosting Country:	ESTONIA
2005 Secretariat holder:	SWEDEN

Details on payments made to Sweden

Country	NEZ fee 2005	Date for Invoice	Date for Payment	Paid in €	Paid in SEK	Transaction fee bank	Transaction fee bank
Denmark	500 €	2005-06-14	2005-06-23	500€	4662 SEK	-60 SEK	
Estonia *	200€	2005-06-14	2005-08-10	500€	4600 SEK		
Finland	500€	2005-06-14	2005-08-31	500€	4650 SEK	-60 SEK	
Iceland	500€	2005-06-14	?	0€			
Latvia	500 €	2005-06-14	2005-07-08	500€	4 600 SEK		
Lithuania	500€	2005-06-14	'2005-06-16'	500€	? SEK	? SEK	?€
Norway	500€	2005-06-14	2005-06-30	500€	4 599 SEK	-60 SEK	-12,50 €
Russia	500€	2005-06-14	2005-12-22	500€	4 700 SEK		
Sweden **	300€			0€			
Sum	4 000 €			3 500 €	27 811 SEK	-180 SEK	-12,50 €

* 2005 Hosting Country ** 2005 Secretariat holder

Details of invoices on 500 € that has been sent out 2005-06-14 from Sweden

Invoice NEZ Country

- 100 Norges Bilsportförbund, Postboks 60 Bryn, 0667 Oslo, Norge
- 101 Dansk Automobil Sport Union, Idrattens Hus, 2605 Brondby, Denmark
- 102 Estonian Autosport Union, 13, Vabaduse Avenue, 11214 Tallin, Estonia ***
- 103 AKK Motorsport RY, 105 A, Hämeentie, 0051 Helsinki, Finland
- 104 Icelandic Motorsport Association, Engjavegur 6, 130 Reykjavik, Iceland
- 105 Latvijas Automobilu Federacija, Brivibas Gatve 266 107, 1006 Riga, Latvia
- 106 The Lithuanian Automobile Sports Federation, Draugystes 19 344, 3031 Kaunas, Lithuania
- 107 Russian Automobile Federation, 21/5 Kuznetsky Most Str., 107996 Moscou k-31, Russia

*** Should only have been sent a bill for 200 € since Estonia is Host Country 2005.

See next page for details on how the split of fees will be done between Estonia and Sweden.



Split of paid fees 2005 between Host och Secretary Countries

Fee to Host Country 2005:	300 € 300 € 300 € 300 € 300 € 300 €	Denmark Estonia Finland Iceland Latvia Lithuania Norway Russia Sweden	(refund of paid fee)
Sum for Host country 2005	2 400 €		
Fee to Secretary holder 2005: Sum for Secretary holder 2005	200 € 200 € 200 € 200 € 200 € 200 € 200 €	Denmark Estonia Finland Iceland Latvia Lithuania Norway Russia Sweden	
Unpaid fees 2005: Sum unpaid fees 2005	300€	Iceland Iceland	(to Host country) (to Secretary holder)

Comments

- Not all countries has paid the transaction fee to the bank themselves so therefore Sweden has paid approx. 30 € to cover this.
- Estonia will not have an invoice for their fee for 2006, the fee on 500 € will be withdrawn from the out payment for 2005 to Estonia as Host Country 2005. This means that Estonia will have 1 900 € from Sweden to cover the fee from all countries except Iceland.

2006-03-17 Kurt Lennart Jönsson, NEZ Secretary



NEZ "Membership" fee 2006

Due to NEZ Status member-countries are obliged to pay a fee for participating in NEZ. Invoices/Payments are handled through ASN of the country that holds the secretariat.

NEZ Secretariat fee 2006	200,00 €
NEZ Host Country fee 2006	300,00 €
2006 Hosting Country:	DENMARK
2006 Secretariat holder:	SWEDEN

Details on payments to Sweden

Country	NEZ fee 2005	Date for Invoice	Date for Payment	Paid in €	Paid in SEK	Transaction fee bank	Transaction fee bank
Denmark *	200 €	See below	-				
Estonia	500 €	See below	-				
Finland	500€	2006-03-20	2006-04-10	500€			
Iceland	500€	See below	-				
Latvia	500€	2006-03-20	2006-03-29	500€			
Lithuania	500€	2006-03-20	2006-03-24	500€			
Norway	500€	2006-03-20	2006-04-24	500€			
Russia	500€	2006-03-20					
Sweden **	300€	-	-				

Sum 4 000 €

2006 Hosting Country ** 2006 Secretariat holder

Comments regarding invoices

- Denmark will not receive an invoice for 2006 (Fee for 2006 will be clarified when Sweden pays the fee to Denmark as Hosting Country 2006)
- Estonia will not receive an invoice for 2006 (Fee for 2006 will be clarified when Sweden pays the fee to Estonia as Hosting Country 2005)
- Iceland will not receive an invoice for 2006, at this time (The fee for 2005 has not been paid witch should be a matter for NEZ Council to discuss)

Details of invoices that has been sent out 2006-03-20 from Sweden

Invoice	NEZ Country
	Dansk Automobil Sport Union, Idrattens Hus, 2605 Brondby, Denmark
	Estonian Autosport Union, pst 13, Vabaduse Avenue, 11214 Tallin, Estonia
110	AKK – Motorsport RY, PL 19, 01301 Vantaa, Finland
	Icelandic Motorsport Association, Engjavegur 6, 130 Reykjavik, Iceland
112	Latvijas Automobilu Federacija, Brivibas Gatve 266 - 107, 1006 Riga, Latvia
113	The Lithuanian Automobile Sports Federation, Draugystes 19 - 344, 3031 Kaunas, Lithuar
114	Norges Bilsportförbund, Postboks 60 – Bryn, 0611 Oslo, Norge
115	Russian Automobile Federation, 21/5 Kuznetsky Most Str., 107996 Moscou k-31, Russia

2006-05-05

Kurt Lennart Jönsson, NEZ Secretary

Lithuania

FIA NORTH EUROPEAN ZONE

General Priscriptions

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 Prizegiving 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.

SPORTING REGULATIONS

FIA/NEZ,

NEZ KARTING CHAMPIONSHIP

Intercontinental A junior (ICA junior), Intercontinental A (ICA), Intercontinental C (ICC), Formel Yamaha (Yamaha),

Rotax Max

Sporting Regulations

The FIA North European Zone (the NEZ) organises The NEZ Karting Championship (The Event) which is the property of the NEZ. The Event will reward the winners of the NEZ Karting Championship in classes ICA junior, ICA, ICC, Formel Yamaha and Rotax Max. All the parties concerned (FIA, NEZ, ASN, Organisers, Entrants and circuits) undertake to apply and observe the rules governing the Event.

REGULATIONS

1) The final text of these Sporting Regulations shall be the English version which will be used should any dispute arise as to their interpretation. Headings in this document are for ease of reference only and do not form part of these Sporting Regulations.

GENERAL UNDERTAKINGS

2) All Drivers, Entrants and Officials participating in the Event undertake, on behalf of themselves, their employees and agents, to observe all the prvisions of the FIA International Sporting Code (the Code), the CIK-FIA Technical regulations Karting (the Technical Regulations), The General Prescriptions applicable ti the CIK-FIA Karting international Events and Championships, Cups and Trophies (the General Prescriptions), the Spesific Prescriptions applicable to the CIK-FIA Karting Championships, Cups and Trophies (The Specific Prescriptions), Yamaha Tecnical Regulations published by NEZ Karting Commission (the Karting Commission), Rotax Max Euro Challenge Tecnical Regulations (the Rotax Technical Regulations) and these Sporting Regulations.

3) The Event is governed by these Sporting Regulations and by the Technical Regulations.

4) Any special national regulations must be submitted to the Karting Commission with the original application for inclusion of the Event. Only with the approval on the Karting Commission can such special regulations come into force for the Event. The organiser shall ensure that all applicant Entrants are informed of such special regulations before entries close under article 23.

5) The Supplementary Regulations of the Event consist in Standard Regulations drafted in English and possibly translated into other languages. At latest two months before the Event the Organising ASN shall send to all the participating ASNs copies of the Supplementary Regulations and publish them also on the internet pages of the NEZ, which must previously have been accepted by the Karting Commission.

When the Organiser sends the Supplementary Regulations to the Karting Commission for approval, he must enclose his Civil responsibility insurance policy covering the whole running of the meeting.

6) No Manufacturer, no association of Manufacturers, no Entrant may organise or be associated with an ASN, with a club affiliated to that ASN or with an Organiser, for the organisation of an event counting towards the Event.

7) The right to associate the name of a company, an organisator or a commercial make to the Event is exlusively reserved to the organising ASN. The organising ASN must previously have the approval of the Karting Commssion to this commercial name. No organiser, group of organisers, any manufacturer or other company or association may indicate or make believe that the said Championship of the Event is sponsored or aproperty of a commercial firm or organisation.

8) Only the NEZ Council or the Karting Commission is entitled to grant waivers to these Sporting Regulations.

GENERAL CONDITIONS

9) It is the Entrant's responsibility that all persons concerned by his entry observe all the provisions of all regulations listed in article 2). If any entrant is unable to present in person at the Event he must nominate his representative in writing. The person having charge of an entered kart during any part of an Event is responsible jointly and severally with the Entrant for ensuring that the provisions are observed.

10) Entrants must ensure that their karts comply with the conditions of conformity and safety throughout the Event.

11) The presentation of a kart for Scrutineering will be deemed an implicit statement of conformity.

12) Entrants, Drivers, Assistants and Guests must at all times wear the appropriate indentification credentials which have been handed to them in accordiance with the prescriptions of Article 10 of the Specific Prescriptions.

NEZ KARTING CHAMPIONSHIP: PRINCIPLE AND RUNNING

13) The NEZ Karting Championship is run over one single event in classes Yamaha, ICA junior, ICA, ICC and Rotax Max.

14) The Event will have the status of restrected international event.

15) The Event will comprise two races under the final phase named "Second Change Heat" and "Final" The distance of the Second Change Heat and Final, from the starting signal to the chequered flag, will be equal to the minimum number of full laps of 20 kilometers in Second Change Heat and 25 kilometers in Final. The chequered flag will be shown to the leading kart when it crosses the finishing line (the Line) at the end of the lap during which that distance is reached. The Line consists a single line across the track. The first 28 drivers after the Qualifying Heats will enter the Final after the classification of Qualifying Heats and the first 6 drivers classified in the Second Change Heat will enter the Final having the last 6 starting positions after the classification of the Second Change Final. If less than 34 starters or less are classified after Qualifying Practice, the Qualifying Heats will be driven according the Specific Prescriptions 15C, Case A and no Second Change Heat will be organised.

16) If the karts of fever than ten drivers have entered the Event the mentioned class may be cancelled. In the said situation, if the organiser still decides have the race, there will not be any Championship classification in that class mentioned.

CLASSIFICATION

17) The classification of the Event will be that of the Final.

18) The title of Winner of the FIA/NEZ Karting Championship in the specific class will be awarded to the Driver who has won the Final.

19) If the Final is stopped under Article 2.21 of the General Prescriptions and cannot be restarted, the title of the Winner of the FIA/NEZ Karting Championship in the specific class will be awarded after the situation of previous lap before cancellation. If the cancellation happens during the first lap or before start signal, the Winner will be awarded after the starting position of the Final.

FIA/NEZ DELEGATES

20) The NEZ Council or the Karting Commission can nominate any delegates (NEZ delegate) to the Event if neccessary.

OFFICIALS

21) The following officials will be appointed by the Karting Commission:

- two Stewards, one of them will be the Chairman of the Panel of Stewards.

The following officers will be appointed by the ASN of organising country and their names will be sent to the Karting Commission at the same time as the Supplementary Regulations of the Event:

- one Steward
- the Race Director
- a Chief Scrutineer
- a Clerk of the Course
- a deputy Clerk of the Course
- a Secretary of the meeting
- a Chief Medical officer
- a Chief Timekeeper

The Race Director, the Clerk of the Course, the The Chief Scrutineer, the Chief Timekeeper and the Stewards must be present at the Event at the latest one hour before the closing of the Sporting Checks.

The Clerk of the Course must stay at race Control and be in contact with all Marshals posts whenever karts are allowed to drive on the track. The Chairman of the Panel of Stewards, the race Director, the Clerk of the Course and the Chief Scrutineer must have the possibility any time communicate by radio.

ENTRANT'S APPLICATIONS

22) Applicants must hold valid Entrants licenses issued by their ASN.

23) Applications to participate in the Event must be submitted by Entrants to the ASN and further on from ASN to the Organiser prior 25 days to the Event by means of the entry form supplied by the Organiser and must be accompanied by the entry fees to the order of the Supplementary Regulations.

24) All candidatures will be studied by the Organiser, which will publish the list of karts and Drivers accepted, with their racing numbers, at latest 5 days after the closing date of entries.

If any dispute occurs concerning application or the list of karts and Drivers accepted, the Entrant or the Organiser who considers he's interest have been insulted may ...

25) Applications must be made using fully filled official application form for NEZ Karting Championship. By undersigning the application form the Entrant and the Driver will ensure they are..

26) The number of entries in the Event will be limited to 51 in each class.

ELIGIBLE DRIVERS

27) Drivers in classes ICA junior, ICA and ICC participating in the Event must be holders of a CIK-FIA International Licence minimum Grade C, issued by their ASN affiliated the CIK – FIA, in compliance with Article 4.1 of Appendix B to the International Karting regulations of CIK - FIA.

Drivers in classes Yamaha and Rotax Max participating in the Event must be holders of a valid National karting Licence, issued by the ASN listed in Article 28) of these Sprting Regulations.

28) Only licence holders from the following countries are eligible:

Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia and Sweden.

29) The number of entries in the Event is limited to maximum 51 per class. In the first round of the selection process will be chosen maximum 5 drivers from every list in order each ASN has announced. After the first round of selection, it will be supplied one driver per ASN in alfabetical order (in 2006 starting from Denmark) among these ASN's which have nominated more than 6 drivers. It will be organised as many rounds as there is nominated drivers, however in any case not more than 51 drivers will be selected.

ELIGIBLE KARTS AND EQUIPMENT

30) The Event is reserved for ICA junior, ICA and ICC karts, as defined by the Technical Reulations, for Yamaha karts, as defined by the Yamaha Technical Regulations published by the Karting Commission and for the Rotax Max karts, as defined by the Rotax Technical Regulations.

31) The Entrant must enter the same chassis and engines combination for the Event. No change of the combination shall be accepted after the closing of entries.

32) each Driver will be entitled to submit to Scrutineering the following equipment:

- number of chassis: one.
- number of engines: two of the same make.
- number of slick tyres: six (3 front + 3 rear).
- number of wet tyres: six. (3 front + 3 rear)

33) As from the first Free Practice session, each Driver must use only the equipment appointed in Article 31).

34) Change of the equipment

Changing engines, chassis, the chassis/engine unit and tyresis forbidden between the various Drivers.

35) Spare chassis

Only one chassis may be used by each Driver. No spare chassis is allowed.

DISTRIBUTION AND LIMITATION OF TYRES IN THE EVENT

36) See Article 5, Regulations of Distripution of Tyres.

<u>Stocking:</u> The homologated tyres will be stocked in the Servicing Park by the tyre Distributor. There will presented only one specification per type of tyres (Slick and Wet weather).

Distribution: Tyres will be distributed in the Start Servicing Park, in exchange for a Voucher from the tyre Manufacturer / Distributor of the make of tyres. The Voucher must have been purchased from the tyre Manufacturer / Distributor. The distribution of tyres will take place before Free Practice (see shedule), in the presence of one Steward. After having been allocated by random draw, they will be fitted on rims by the Driver or his / her Mechanic and the Driver's number will be marked on them by the Service Park staff. Drivers are free to decide to fit their Wet Weather tyres on rims. Any Wet Weather tyre will be allocated in exhange for a Voucher from the tyre Manufacturer / Dealer. It will be unwrapped (if it was wrapped), marked with the Drivers number and fitted on a rim. Fitted or unwrapped Wet Weather tyres will not be taken back by the tyre Manufacturer / Dealer, even if they have not been used. Drivers may obtain their Wet Weather tyres at any time during the Event (according to the opening time shedules) in the Start Service Park, but no extra time will be given to enable a Driver to proceed to the fitting of his / her Wet Weather tyres before he / she is placed in the Assembly Area. Not marked, fitted and wrapped Wet Weathre tyres will be taken back at the and of the Event by the tyre Manufacturer / Dealer, in the presence of a Steward.

Change: Managing the tyres stocked and marked in the Servicing Park is free. All the proceedings concerned by this paragraph shall be carried out within the Service Park.

RACING NUMBERS AND NAME OF THE DRIVER

37) Racing numbers shall comply with the provisions of Article 24 of the Technical Regulations.

38) The name of the Driver must appear on each side of the lateral bodywork and be clearly legible, in accordance with Article 24 of the Technical Regulations.

39) The Flag of the Driver's nationality must be that of the nationality of his / her licence.

SPORTING CHECKS AND SCRUTINEERING

40) See Article 2.10 of the General Prescriptions.

41) At the Event, the Organiser will control all licences.

42) At Scrutineering of each Event, the Chassis and the main engine parts (1/2 crankcases and cylinder) will be marked, as well as the tyres.

BRIEFINGS

43) Article 2.18 A, B, C and D of the General Prescriptions.

GENERAL SAFETY

44) Article 2.14 of the General Prescriptions.

NUMBER OF KARTS ALLOWED ON THE TRACK

45) Article 14 of the Specific Prescriptions.

RUNNING OF THE EVENT

46) The Event will comprise Non-Qualifying Practice, Qualifying Practice, Qualifying Heats, (possibly) Second Change Heat and Final.

a) <u>Non-Qualifyinf Practice</u>: Article 15A of the Specific Prescriptions. If the number of Drivers is under 36 there will be only one series.

b) <u>Oualifying Practice:</u> Article 15B of the Specific Prescriptions.

c) <u>Qualifying Heats:</u> Article 15C of the Specific Prescriptions.

d) <u>Second Change Heat:</u> Article 15D, Case B of the Specific Prescriptions.

e) <u>Final Phase:</u> 34 Drivers will compete in the final phase over a total distance of 20 km, which will be run according the following format: the Final.

The Final (25 km): Startinf positions according to the number of points obtained in the Qualifying Heats. The six Drivers qualified in the Second Change Heat will occupy the last positions respecting the finishing order of the Second Change Heat. Any Driver about to be overtaken for any reason whatsoever will be shown the blue and red (double diagonal) flag with his/her number. He/she shall return to the scales in the Parc Fermé and will be classified according to the number of laps thathe/she has actually completed.

STARTING GRIDS

47) Article 2.19 of the General Prescriptions.

STARTING PROCEDURE

48) Article 2.20 of the General Prescriptions.

49) The Stewards may use any video or electronic system likely to help them to take a decision. The Stewards decisions may supersede those taken by

Judges of Fact. Any infingement to the provisions of the Code or these Sporting Regulations relating to the strating procedure may entail the exclusions of the kart and the Driver concerned from the Event.

STOPPING A RACE

50) Article 2.21 of the General Prescriptions.

RESTARTING A RACE

51) Article 2.22 of the general Prescriptions.

FINISH

52) Article 2.23 of the General Prescriptions.

PARC FERMÉ

53) Article 2.14 of the general Prescriptions.

FINAL CLASSIFICATIONS

54) The following final classifications shall be drawn up: classification of Drivers in the Final.

INSTRUCTIONS AND COMMUNICATIONS TO ENTRANTS

55) Article 2.16 of the General Prescriptions.

INCIDENTS

56) Article 2.24 of the General Prescriptions.

PROTESTS AND APPEALS

57) Article 20 of the Specific Prescriptions.

FINES

58) A fine may be inflicted on any Entrant, Driver, assistant or Organiser who does not respect the prescriptions of the officials of the Event

All Fines must be paid within 48 hours after their imposition. The maximum amount of a Fine is 1.000 Euros.

PODIUM SEREMONY

59) The Drivers classified 6th, 5th, 4th, 3rd,2nd and 1st in the Final shall climb on the Podium one after the other. The winning Driver's national anthem will be played and the national flags of the first three will be hoisted.

ENTRY FEES

60) According the Supplementary Regulations of each Event.

2006-04-17







SUPPLEMENTARY REGULATIONS

FIA/NEZ KARTING CHAMPIONSHIP Intercontinental C (ICC) Göteborg, Sweden

Date: 30.6. - 2.7. 2006

REGULATIONS

The final text of these Supplementary Regulations shall be the English version which will be used should any dispute arise as to their interpretation. Together with English the official language of organising country can be used.Headings in this document are for ease of reference only and do not form part of these Supplementary Regulations.

Article 1 – Organisation

The Event shall be run together with CIK-FIA Viking Trophy and in accordance with the International Sporting Code and its appendices, the FIA and CIK-FIA official Bulletins, the General Prescriptions applicable to the CIK-FIA Karting international Events and Championships, Cups and Trophies, the Specific Prescriptions applicable to the CIK-FIA Karting Championships, Cups and Trophies, the Sporting Regulations of the FIA/NEZ Karting Championship and these Supplementary Regulations.

Article 2 – Information specific to the Event

NEZ Karting Championship event

The Championship will be run in one event, comprising Free Practice, Qualifying Practice, Qualifying Heats (2), Second Change Heat and Final. The results of final will obtain the Championship.

Eligible Drivers

Licences accepted: Minimum CIK/FIA International Karting Licence, Grade C or higher. Only licence holders of the following countries are eligible: Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia and Sweden.

Entry fee

Entry fee is 160,00 euros and it must be paid according the orders of the organiser given in the entry form.

National Sporting Authority:

Svenska Bilsportförbund (SBF) Bilsportens Hus Bergkällavägen 31 A S-192 79 SOLLENTUNA Telephone: +4686263300 Fax: +4686263322 E-mail: <u>mailbox@sbf.se</u> Web: www.sbf.se

Organiser:

Göteborgs Karting & Racing Club TEAM 13 Bulyckevägen 20 S-418 78 GÖTEBORG

 Telephone:
 +4631561121

 Fax:
 +4631561525

 E-mail:
 info@ team13.se

 Web:
 www.team13.se

Composition:

Mr Per Heijel Mr. Mikael Johansson Mrs Annika Hagslätt Mr Christer Sjöstrand

Circuit:

- a) Length: 1010 m
- b) Direction of the track: clockwise
- c) Side of the pole position: right
- d) Qualifying Practice: 2 x 10 min.
- e) Number of laps in the Qualifying Heats 13 laps
- f) Number of laps in the final phase: B-final and Final: 21 laps

Time Schedule of the Event:

June 29: Paddock installation, sporting checks and scrutineering Jun 30: Free practise, Briefings July 1: Qualifying practise and heats

July 2: Qualifying heats and final,s

Scrutineering:

Location: Building in Parc Fermé

Sporting Checks:

Location: Indoor Karting Hall reception

Drivers' and Entrants' Briefing Location: Indoor Karting Hall

Location of the official notice board Outside Park Fermé fence

Prizes and awards

NEZ Karting Championship medals for the three first drivers, prize giving in National Prize Giving Gala.

After the final a cup for six best in each class.

Article 3 – Main Officials

A) Stewards

- International Stewards: Mr Olivier STEVENY (B) chairman Mr TBA
- 2) National Steward: Christer Åman (S)
- B) Clerk of the Course : Mr Christer Sjöstrand (S)

Deputy Clerk of the Course Mr Per Heijel (S)

C) Secretary of the meeting : Mr Bo Sörensson (S)

- E) Technical Delegate : Mr Jon-Gunnar Stöten (N)
- F) Chief Scrutineer : Mikael Johansson (S)
- G) Chief Medical Officer : Mr TBA (S)
- H) Chief Timekeeper : Mr Eric Wathelet (B)

Article 4 – Insurances

In compliance with the legal prescriptions, the Organiser has contracted insurance guaranteeing the following risk:

- Third Part, accident caused by a car a maximum of 5 500 000 Euros.

- Third part, accident caused by the organiser, maximum of 1 100 000 Euros for the meeting.

Both these insurances are included in the ASN Visa.

Article 5 – Protests and Appeals

Amount of the Protest fee set by the ASN: 750 SEK

Amount of the Appeal fee set by the ASN: 3000 SEK

Article 6 – Starting Procedure

ICC: Article 48 of the Sporting Regulations.

Article 7 – Fuel and Tyres

Parc Fermé fuel and tyres. <u>Fuel:</u> TBA 98E. The organiser will provide fuel in cans of 25 liter content. The fuel shall be pre-ordered on a fuel order form, which shall be sent together with the entry form. Tyres:

Vega FM 10x4.60-5 (front) and FM 11x7.10-5 (rear) for slick tyres, W4 10x4.20-5 and W4 11x600-5 for "wet weather" tyres.

The tyres will be supplied by a national tyre supplier. The entrant has to order his free practising tyres as well as the competition tyres. They shall be pre-ordered on a tyres order form, which will be sent together with the entry form.

VISA OF THE ASN No. 30/06



CALENDAR 2006



NEZ AUTO NAVIGATION CHAMPIONSHIP

Date 2006-05-13 2006-08-26 2006-09-30 2006-10-14 Country Denmark Finland Sweden Norway **Organizer** *Randers (not finalized)* Loppi Nora MK Österdalen Elverum

NEZ ECO-RUN CHAMPIONSHIP

Date 2006-05-26/27 2006-06-02/03 2006-06-09/10 2006 **Country** Denmark Norway Finland *Sweden* **Organizer** Odense Bodø Jyväskylä *Östersund (not finalized)*

KARTING CHAMPIONSHIP

NEZ KARTING CHAMPIONSHIP

Date 2006-06-30/07-02 2006-08-04/06 **Country** Sweden Norway **Organizer/Track** Gothenburg Rudskogen

Track



NEZ FORMULA FORD CHAMPIONSHIP

Date 2006-04-29/30 2006-05-13/14 2006-05-27/28 2006-06-17/18 2006-08-26/27 2006-09-02/03 2006-09-16/17 **Country** Denmark Finland Finland Sweden Sweden Denmark Norway

Jylland Ring Botnia Alastaro Mantorp Park (STCC) Karlskoga (STCC) Jylland Ring (GP) Våler

NEZ BALTIC TOURING CARS CHAMPIONSHIP

Date	Country
2006-05-06/07	Latvia
2006-05-20/21	Lithuania
2006-06-10/11	Estonia
2006-07-26/29	Lithuania
2006-08-05/06	Estonia
2006-08-26/27	Latvia
2006-09-01/02	Finland
2006-09-16/17	Lithuania

Riga Vilnius * Tallin Palanga *** Parnu ** Riga Ahvenisto ** Kaunas

Organizer/Track

- * Subject to Circuit approval
- ** Depends on Finnish calendar
- *** Only Baltic GT Endurance
- All events Agreements with promoters must be signed.



RALLYCROSS CHAMPIONSHIP

NEZ RALLY CHAMPIONSHIP

Date 2006-02-17/18 2006-03-11 2006-06-17/18 2006-07-28/29 2006-08-25/26 **Country** Sweden Finland Latvia Estonia Lithuania

Organizer/Track

Snow Rally, Östersund Peurunka Ralli, Laukka Rally Cesis, Cesis Louna Eesti, Viru Auktaitija, Utena

NEZ RALLYCROSS CHAMPIONSHIP

Date 2006-05-06/07 2006-05-27/28 2006-07-08/09 2006-08-05/06 2006-09-09/10 2006-09-23/24

Country Norway Finland Lithuania Latvia Denmark Estonia

Organizer/Track Momarken Kokemaki Vylkiciai Bauska Nysum Elva (?)

Updated: 2006-05-05 (KLJ)



NEZ Council meeting, Denmark 15th of October 2006

TIMETABLE - DRAFT

- 3 Aug Timetable to NEZ Working Group (S)
- 4 Aug Request of reports from each Chairman of NEZ Commissions (S)
- 4 Aug Request of information if Commission plans meeting on 14th Oct. (S)
- 10 Aug Reminder of reports from each Chairman of NEZ Commissions (S)
- 17 Aug Last day for answers from NEZ Commissions
- 21 Aug Agenda and appendix sent out for the telephone-meeting 1 NCWG (S)
- 24 Aug Telephone-meeting NCWG (S) (09.00 CET)
- 28 Aug Draft minutes from telephone-meeting 1 ready
- 31 Aug Invitation to meeting the 15th of Oct sent out to NEZ-countries (DK)
- 7 Sep Last day for answers from ASN
- 11 Sep Agenda and appendix sent out for the telephone-meeting 2 NCWG (S)
- 12 Sep Telephone-meeting NCWG (S) (09.00 CET)
- 18 Sep Draft minutes from telephone-meeting 2 ready
- 21 Sep Last day for items to the agenda for the meeting in Denmark
- 29 Sep Documents sent out for the meeting in Denmark (DK)
- 15 Oct Meeting in Denmark
- 30 Oct Minutes ready (latest)

Items witch are over lined has already been carried out.

060321/KLJ