



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 02/13

2013-10-27, 10.00-13.00

Sokos Hotel, Helsinki (Vantaa), Finland

Host of the meeting: FINLAND

Attendant: Appendix 1

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- § 2 **Agenda for the meeting**
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- § 4 **FIA matters**
- § 5 **Reports from NEZ Sporting Commissions**
- § 6 **NEZ Championships and Cups**
- § 7 **Organization**
- § 8 **Economy**
- § 9 **Preparation for NEZ General Assembly**
- § 10 **NEZ Council, Commissions and working group meetings**
- § 11 **Miscellaneous**
- § 12 **End of the meeting**

§ 1 The meeting starts

The Chairman Mr. Johan Carlstedt started the meeting by wishing all the attendants a warm welcome to Finland and the NEZ Council autumn meeting. The meeting carried on with a short presentation of all attendants (see appendix 1).

§ 2 Agenda for the meeting

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

Decision: The agenda was approved.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Helsinki, March 17th 2013

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

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

b) NEZ Council Working Group telephone meeting, September 17th 2013

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

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

c) NEZ Council Working Group telephone meeting, October 8th 2013

Mr. Johan Carlstedt asked if the minutes NCWG 03/13 could be approved.

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

§ 4 FIA matters

- *CIK article 18*

Mr. Johan Carlstedt informed that CIK has accepted the zones within the FIA, in our case the NEZ. According to this, the CIK has asked the FIA to look in to the possibility to compete within the Zones, with only an national license. This will be up on the coming FIA World Motorsports meeting in December.

- *FIA Sporting Code*

Has been adjusted a bit, meaning it is easier for professional drivers to compete in foreign national championships.

- *Upcoming FIA election*

Two candidates is running for president of the FIA, the existing President, Mr. Jean Todt and the new candidate Mr. David Ward.

- *Miscellaneous*

Furthermore, the NC decided to exchange the names of all the eventual candidates from the NEZ countries for the different FIA Commissions, and if possible give our support to these candidates.

§ 5 Reports from NEZ Sporting Commissions

a) Racing

Mr. Claes Elofsson, a member of the commission, informed about their commission meeting.

The commission decided that the two NEZ Championships (Formula Renault 1.6 + Formula Ford) medal-gala will take place together with the Swedish medal-gala, in Norrköping Sweden on January 25th 2014.

The Formula Renault 1.6-class is still growing. They have had a good Championship-race at the Pärnu track in Estonia. In the oncoming year there is a possibility that the class will increase up to about 20 cars.

The NEZ Championship will consist of one event at the Pärnu-track August 8-9th and preliminary one event in Finland, either at Alastaro or Kemora September 14th.

Due to the general low interest in the Formula Ford NEZ Championship this year the commission decided not to ask for any NEZ Championship in 2014.

Racing commission are now working hard in order to arrange a NEZ Championship in V8 Thunder Cars, most likely at Rudskoggen in Norway, September 13-14th.

Furthermore the commission are asking for a NEZ Championship for Historic Touring Cars and GT-cars, preliminary at Ring Knutstorp, September 27-28th.

The commission also discussed the tracks:

- Latvia: Start upgrading and reconstruction of Bikernieki in beginning of 2014. Only one event next year, in August.
- Estonia: Pärnu continuously working in order to reach the graded FIA Grade 3.
- Finland: The project Kymi Ring is ongoing, aiming at FIA grade 2. Appr. start construction late 2014.

- Denmark: Upgrading the existing tracks.
- Sweden: Nothing new, except for some tracks are upgrading some minor things. Anderstorp Raceway is very near to be closed due to reasons of noise restrictions.

The Commission decided to recommend all NEZ-countries to support Mareks candidature to FIA Single Seater Commission.

b) Rally

Mr. Janne Rydh made a short summing of the season 2013.

Within the Baltic countries there is a good cooperation when thinking of drivers, marshals and organizers, but unfortunately not that much within the rest of NEZ.

The Commission are continuously working for recruiting youngsters to compete in foreign countries. Therefore, from 2014 the Commission starts up a junior NEZ-series (18-25 yrs) to be run over 4 individual events during 2014.

c) Rallycross

Mr. Jörgen Ring-Andersen made at short summing of the season 2013.

The NEZ Sporting Regulation 2014 will be very similar to the FIA European Championship Sporting Regulation.

The calendar 2014 consists of events in Denmark, Norway, Latvia and Lithuania. In 2015 there are event candidates in Sweden and Finland as well.

There will not be run any NEZ Autocross events in 2014, this due to the cancelation of events and low interest in 2013

d) Karting

Geir Leret Andersen made a short summing of the season 2013.

The organizer in Sweden asked for some guidelines regarding podium, price giving etc, which the commission are looking in to for the future.

They have had scheduled meetings during the year, and the commission chairman are looking forward to having attendants from the Baltic states as well.

The NEZ Championship event in 2014, will take place in August in Norway.

There will also be run an NEZ Karting Cup (former Aspen Cup) wich will consist of three (3) events, Denmark, Norway and Sweden.

In general the CIK is looking with 'positive eyes' on the NEZ organization.

e) Crosskart

Geir Iversen made a short summing of the season 2013.

Crosskart is grooving all over the NEZ.

The Commission wanted a new class for drivers at the age of 9-12 years, 85 cc engines, but this was rejected by NC according to FIA General Rules.

Some minor adjustments to be made in the Sporting and Technical Regulation for 2014, which is going to be valid in all countries within NEZ.

The maximum allowed noise level in Sweden is to be limited to 95 db in 2014, which will also be valid for the rest of NEZ.

f) Drifting

Mr. Jorma Tikkanen made a short summing of the season 2103, where he was pointing out the positive interest with lots of spectators and competitors, although they had to cancel the races in Sweden and Norway.

In 2014 the NEZ Championship will increase up to 4 events, in Sweden, Norway, Estonia and Latvia. The series will have a pricemoney-pool of EUR 15000.

The commison also pointed out the situation with races run outside of the known organizers in every country. Its not easy for the participants to know if it's a "legal" race or not. All countries to look in to this in 2014.

In 2015 Denmark hopefully will be connected to the Championship-series.

g) Eco Run

EcoRun didn't have any meeting, but it was reported plans for one race in Norway 2014. There will be no changes in NEZ EcoRun Sporting Regulation for 2014.

h) Auto Navigation

Auto Navigation didn't have any meeting. No report available.

i) Offroad

Offroad didn't have any meeting. No report available, but information was given from Mr. Tryggvi M Thordarson, Iceland, that there will be some minor updates in the Sporting Regulation 2014 due to safety reasons.

There will also be a new responsible person for the working group in 2014.

j) Trophy Raid

Trophy Raid didn't have any meeting. No report available.

§ 6 NEZ Championships and Cups for 2014

The calendars presented (appendix 6) were confirmed with some adjustments.

§ 7 Organization

a) Appointing of chairmen of Commissions and working groups.
NC decided to follow the proposal (app 7a).

b) Update of members in Commissions and working groups.
NC decided to follow the proposal (app 7b).

The updated organization plan will be presented on NEZ webpage.

§ 8 Economy

- Information regarding NEZ Member fee 2013.
Mr. Johan Carlstedt reported about the present situation regarding payments of

NEZ member fees. All countries have paid the fees.

- Decision regarding NEZ member fee for 2014. Mr. Johan Carlstedt presented a proposition that the annual fee of 1000€/country should be splitted 50/50 between NEZ Secretariat and Hosting Country.

NC decided to follow the proposal.

§ 9 Preparation for NEZ General Assembly

- Question concerning Chairman and secretariat in the future.
The concrete summary of the discussions ended in a decision saying that this point always will be added to each NC agenda in the future.

§ 10 NEZ Council, Commissions and working group meetings

- NEZ Council meeting: 22nd – 23rd of March 2014. October in Lithuania.
- NEZ Council and Sporting Commission meetings: 25th – 26th of October 2014

NC decided to follow the proposal as above.

§ 11 Miscellaneous

Nothing to add.

§ 12 End of meeting

Mr. Johan Carlstedt closed the meeting by thanking everyone for attending the meeting and making it very effective. At last he was welcoming all to the NC General Assembly meeting after the lunch-break.

Minutes

Confirmed

Claes G Elofsson, Secretary (temp.)

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE

Participants

NEZ Council meeting (NC 02/13)

NEZ MEETING IN FINLAND 26-27 of October 2013

List of participants

NEZ Council & Working Group

Name	Country	Comments
Mr. Johan Carlstedt	Sweden	Chairman
Mr. Uffe Madsen	Denmark	Member
Mr. Priit Pallo	Estonia	Member
Mr. Jani Backman	Finland	Member
Mr. Tryggvi Magnus Thordarson	Iceland	Member
Mr. Janis Krastins	Latvia	Member
Mr. Rasa Jakiene	Lithuania	Member
Mr. Hallgeir Raknerud	Norway	Member

NEZ Sporting Commission & Working Group members

Crosskart Commission

Mr. Geir Iversen	Norway	Chairman
Mr. Marti Sepp	Estonia	Member
Mr. Håkan Persson	Sweden	Member
Mr. Janis Belakovs	Latvia	Member
Mr. Michael Skaarup Nielsen	Denmark	Member
Mr. Mika Heinonen	Finland	Member

Karting Commission

Mr. Geir Leret Andersen	Norway	Chairman
Mr. Mika Heinonen	Finland	Member

Racing Commission

Mr. Marek Kiisa	Estonia	Chairman
Mr. Kim Bjerg	Denmark	Member
Mr. Mika Heinonen	Finland	Member
Mr. Janis Ducmanis	Latvia	Member
Mr. Claes Elofsson	Sweden	Member
Mr. Raul Koov	Estonia	Member

Rallycross Commission

Mr. Jørgen Ring-Andersen	Denmark	Chairman
Mr. Donatas Liesis	Lithuania	Member
Mr. Jukka Westerback	Finland	Member
Mr. Viesturs Saukāns	Latvia	Member
Mr. Trond Bakkom	Norway	Member
Mr. Rafael Bagautdinov	Russia	Member
Mr. Daniel Nyman	Sweden	Member

Rally Commission

Mr. Janne Rydh	Sweden	Chairman
Mr. Johannes Fraas	Denmark	Member
Mr. Janis Krastins	Latvia	Member
Mr. Rasa Jakiene	Lithuania	Member
Mr. Jan Egil Jensen	Norway	Member
Mr. Alexey Gavrilov	Russia	Member
Mr. Tryggvi Magnus Thordarson	Iceland	Member
Mr. Henrik Frank	Finland	Member

Drifting Working Group

Mr. Jorma Tikkanen	Finland	Contact person
Mr. Kristjan Salmre	Estonia	Member
Mr. Hilding Haustreis	Norway	Member
Mr. Anders Eriksson	Sweden	Member
Mr. Raimonds Cabulis	Latvia	Member



FIA NORTH EUROPEAN ZONE
NEZ Council (NC)

NEZ Council - Minutes NC 01/13
2013-03-17, 10.00-13.00
Sokos Hotel Flamingo, Helsinki, Finland
Host of the meeting: FINLAND

Attendant: Appendix 01/13

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- § 13 **Next meeting for NEZ Council (planned date)**
- § 14 **End of the meeting**

§ 1 The meeting starts

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

§ 2 Agenda for the meeting

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

Decision: The agenda was approved with some amendments.

§ 3 Approval of minutes from previous meeting

a) NEZ Council meeting in Copenhagen, the 28th of October 2012

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

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

b) NCWG telephone meeting, the 12th of February 2013

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

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

c) NCWG telephone meeting, the 27th of February 2013

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

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

§ 4 FIA matters

- Art. 18

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

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

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

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

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

§ 5 Reports from NEZ Sporting Commissions

a) Rally

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

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

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

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

b) Rallycross

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

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

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

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

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

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

B600:

Buggy cars, engine 600 cm³

B1600:

Buggy cars, engine capacity limited to 1600 cm³, 4WD or engine capacity limited to 2000 cm³, 2WD. This would be the main class for NEZ since it is a FIA class. They classes are to be found in the Central Europe, South of Europe and in the Baltic countries.

B6000:

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

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

c) Karting

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

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

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

d) Racing

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

Legends:

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

Decision: The Council agreed on canceling the class.

Formula Renault 1.6:

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

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

V8 Thunder Cars (former Camaro Cup):

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

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

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

Formula Ford:

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

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

GT:

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

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

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

New confirmed races:

NEZ Autocross Cup 2013 (new):

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

Changed name from NEZ Buggy Cup to NEZ Autocross Cup.

Karting (change of date):

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

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

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

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

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

13-14 of July	Musa, Latvia
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§ 7 Organization

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

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

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

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

The Council agreed on updating the working group to a commission at the autumn meeting. This will be put to the agenda for the autumn meeting to be approved.

It was also stated that all commission chairmen should be represented at the Council meetings.

§ 8 Economy

Information regarding NEZ Member fee 2013

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

§ 9 Preparation for NEZ General Assembly

- Election of members 2013

The nominations to be made for are:

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

Each NEZ ASN is also obliged to appoint:

- Members of NEZ Council
- Members of NEZ Sporting Commissions

Nomination documents will be sent to the NEZ ASN's by the Secretary in June and the last date to return the nomination will be on the 2nd of September.

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

§ 10 Miscellaneous

- NEZ Website

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

- **New president of the Estonian ASN**

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

§ 11 Next meeting for NEZ Council (planned date)

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

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

§ 12 End of the meeting

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

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 02 - 2013

17th of September 2013

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Uffe Madsen, Denmark
Mr. Jani Backman, Finland
Mrs. Rasa Jakiene, Lithuania
Ms. Janina Strömqvist, Sweden, Secretary

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- § 5 Proposal for president - NEZ Council, NCWG and Council members
- § 6 List of candidates for the commissions
- § 7 Agenda for the NEZ Council-meeting, Finland (27th of October 2013)
- § 8 Agenda for the NEZ General Assembly meeting, Finland (27th of October 2013)
- § 9 Next meeting
- § 10 End of the meeting

§ 1 Introduction

The chairman Mr. Johan Carlstedt welcomed all to the third telephone meeting this year.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from the NC-meeting, 17th of March 2013

There were no remarks on the minutes from the last NC telephone meeting.

§ 4 Reports from Sporting Commissions

a) Rally cross

Mr. Jørgen Ring-Andersen, chairman of the commission informed that it has been a fine season.

The numbers of regular drivers from Norway, Denmark, and Lithuania are stabil even if the number of regular drivers participating in all events is low.

Do to economical cricis in Latvia the numbers of Latvian drivers are reduced.

A possitive effect of the regulations on the basis of the Scandinavian "Supernational" regulations is seeing, for the firts time Swedish drivers in all NEZ RC events.

The report will be put to the agenda of the Council meeting in Finland.

b) Karting

FIA-NEZ North European Karting Championship was held in August in Kristianstad, Sweden.

The number of drivers has increased compared to 2012. Track and organising is a big improvement compared to 2012.

Further on, the organizer asks for specific "NEZ Guideliens". The commission will prepare this for next years event.

§ 5 Proposal for president - NEZ Council, NCWG and Council members

No proposals have been received for a new chairman of NEZ Council. Only Denmark, Finland and Lithuania have come in with their proposals for members of NEZ Council.

Decision: Ms Janina Strömqvist will send a new reminder to Sweden, Estonia, Iceland, Latvia, Norway and Russia and ask for a nomination. To be returned latest 5th of October 2013.

Information:

A new chairman of NEZ Council and secretary country needs to be presented at the General Assembly in Finland 27th of October 2013. It is open for suggestions. If not any country is willing to do this, one suggestion is to let every country have the responsibility for the chairman and the secretariat for two years at a time.

§ 6 List of candidates for the commissions

Since very few proposals for chairman have come in, the list is not complete. See also §5.

§ 7 Agenda for the NEZ Council-meeting, Finland (27th of October 2013)

The proposed agenda was approved with some adjustment.

The Council pre-meeting will be on Saturday 26nd of October 17.00, and it will be open only for councilmembers. The Council meeting on Sunday the 27th of October is open for everyone to participate according to the statues.

§ 8 Agenda for the NEZ General Assembly meeting, Finland (27th of October 2013)

The proposed agenda was approved with a small adjustment.

The General Assembly meeting will be on Sunday the 27th of October after the Council meeting.

§ 9 Next meeting

The next NCWG telephone-meeting will be the 8th of October 2013.

§ 10 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janina Strömqvist, Secretary

Johan Carlstedt, Chairman



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 03 - 2013

8th of October 2013

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Uffe Madsen, Denmark
Mr. Jani Backman, Finland
Ms. Janina Strömqvist, Sweden, Secretary

Absent Mrs. Rasa Jakiene, Lithuania

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- § 9 Other matters
- § 10 Next meeting
- § 11 End of the meeting

§ 1 Introduction

The chairman Mr. Johan Carlstedt welcomed all to the fourth telephone meeting this year.

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from the NCWG-meeting, 17th of September 2013

There were no remarks on the minutes from the last NCWG telephone meeting.

§ 4 Reports from Sporting Commissions

a) Rally cross

Mr. Jørgen Ring-Andersen, chairman of the commission had sent in an updated version of the commission report. Information regarding Autocross were added to the old report

b) Rally

The interest is low from teams to cross the Baltic Sea or even to compete between the west countries. Between Baltic countries there is a great movement but in the region as total the interest to compete for a championship is low.

To discuss in Helsinki will be:

1. Continue with the championship in updated form, but no big changes.
2. To do one event in west and one event in east for all possibilities to make it easier and cheaper for competitors coming from "the other side". There is not enough

interest in a Championship in the NEZ region but there might be possibilities to go abroad.

From NEZ-overall-results there are many drivers competing in the events, mainly from east side of the Baltic Sea.

c) Racing

In spite of new release this year, the Formula Renault 1.6 has become a good series and has good co-operation with different countries. Formula Ford needs to restart since some issues did not meet expected values. GT has new promoter with the STCC co-operation.

a) Crosskart

New record ever in number of participants in one single event, 130 totals in Arvika Sweden. 47 participants total in Finland was much more than expected. Finland Organizer was very good even first time. Many issues to be discuss in Helsinki, most of them smaller ones regarding the competition regulations. The most important is the possibility how to decrease the noise level which still is too high

§ 5 Proposal for president - NEZ Council, NCWG and Council members

There have come in one proposal for a new chairman of NEZ Council. We are still missing the nomination form from Latvia and Russia. Janina Strömqvist has sent out a reminder.

§ 6 List of candidates for the commissions

Since we do not have all the proposals for chairman, the list is not complete. See also §5.

§ 7 Agenda for the NEZ Council-meeting, Finland (27th of October 2013)

The proposed agenda was approved with some adjustment.

The Council pre-meeting will be on Saturday 26nd of October 17.00, and it will be open only for councilmembers. The Council meeting on Sunday the 27th of October is open for everyone to participate according to the statutes.

§ 8 Agenda for the NEZ General Assembly meeting, Finland (27th of October 2013)

The proposed agenda was approved. The General Assembly meeting will be on Sunday the 27th of October after the Council meeting.

§ 9 Other matters

Few entries have come in, so there for reminders have been sent out and a new dead line for last day of entry is set to 12th of October.

§ 10 Next meeting

The next meeting will be the NEZ Council meeting in Helsinki on the 27th of October

§ 11 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janina Strömqvist, Secretary

Johan Carlstedt, Chairman



FEDERATION INTERNATIONALE DE L'AUTOMOBILE

**To all Presidents
of the FIA "Sport" Members**

By email

Geneva, 15 October 2013

Dear Presidents,

2014 FIA International Sporting Code

On 28 September 2012, the World Motor Sport Council (WMSC) approved the creation of a Commission tasked with conducting a review of the International Sporting Code (ISC).

The missions entrusted to the ISC Review Commission were (i) to revise the structure of the ISC and the definition of the concepts of Championship, Cup, Series, Challenge, Event, etc., and (ii) to clarify and improve the distribution of the areas of responsibility between the FIA and the ASNs.

By letter sent on 12 July 2013 to all ASNs, along with the proposed amendments to the 2013 ISC and the 2014 draft ISC, a consultation of the ASNs was carried out before the WMSC September meeting.

An amended version of the 2014 ISC, taking into consideration the comments of the ASNs, was presented to the WMSC during its meeting of 27 September, which unanimously approved it.

Therefore, we are pleased to provide you with the following finalised documents:

- The 2014 International Sporting Code;
- The amendments to the 2013 ISC;
- The table of correspondence between the 2013 ISC and the 2014 ISC; and
- A memo regarding the new terminology.

On the basis of the decision of the FIA General Assembly of 7 December 2012 to authorise the WMSC to approve the amendments to the ISC by 30 September 2013 at the latest, please be informed that the 2014 ISC will be published today and **will come into effect on 1 January 2014.**

We thank you for your attention to this matter and remain at your disposal should you have any questions.

Yours sincerely,

Pierre de Coninck
General Secretary FIA Sport

Copy to: Jean Todt, FIA President
Graham Stoker, FIA Deputy President for Sport
Sébastien Bernard, FIA Legal Director

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Racing Commission

1. Events – please describe

1.1 Quality:

NEZ Formula Renault 1.6:
June 14-15 Pärnu ESTONIA
2 races in one weekend

NEZ Formula Ford:
August 16-18 Anderstorp SWEDEN
3 races in one weekend

1.2 NEZ Symbols:

FIA / NEZ (North European Championship) were actively used in 2013.

1.3 Promotion:

In STCC the Formula Renault 1,6 has well functioning promotor, excellent work done 2013. STCC has a strong and well functioning organization

1.4 Spectators:

STCC had the best figures in spectators

1.5 Other matters:

2. Participants

2.1 Number of drivers:

NEZ Formula Renault 1,6:
11 drivers

NEZ Formula Ford:
11 drivers

2.2 Number of drivers by countries:

Formula Renault 1,6:
Sweden 6
Estonia 3
Norway 1
GB 1
Formula Ford:
Finland 8
Denmark 2
Sweden 1

3. Positive issues

3.1 issues that was better than expected:

In spite of new release this year, the Formula Renault 1.6 has become a good series - good co-operation with different countries
GT has new promotor
STCC co-operation

4. Negative issues

4.1 issues that did not meet expected values:

Formula Ford need restart

Proposals for next year

More open communication between STCC and NEC junior

Sent in by / date

30.09.2013

2013-10-04

Report from NEZ Rally-Commission

During the year we can see that the interest from teams to cross the Baltic Sea or even to compete between the west countries is very low. Between Baltic countries there is a great movement but in the region as total the interest to compete for a championship is low.

The suggestion for next year to be discussed in Helsinki will be:

1. Continue with the championship in updated form, but no big changes.
2. To add what could be interesting for teams that for once a year want to do something extra. One event in west and one event in east where we really works for all possibilities to make it easier and cheaper for competitors from "the other side".

A championship is what we can see not interesting enough in the NEZ region but possibilities to go abroad might be.

As can be seen in the NEZ-overall-results there is many drivers competing in the events, mainly from east side of the Baltic Sea.

Best regards
Janne Rydh

REPORT – Sporting Commission:

RALLYCROSS

23. August 2013 /ver1
04.October 2013 updated/ ver2

1. Events

1.1 Quality

All NEZ RC Division participated in the events:

June 22+23, Momarken, Norway

June 29+30, Nysum, Denmark

July 13+14, Musa, Latvia

July 20+21, Vilyciai, Lithuania

1.2 NEZ symbols

The NEZ logo are used in all official papers, websites, posters a.s.o.

1.3 Promotion

NEZ Rallycross Championship has an official website:

www.nez-rallycross.eu where all information about our championships are available on the internet.

1.4 Spectators

Low numbers of spectators in Denmark and Norway due to bad weather
(but high numbers of drivers)

High numbers of spectators in Lithuania (but low numbers of drivers)

2. Participants

2.1 Number of drivers

Momarken, NOR: 67

Nysum, DEN: 56 (+45 NEZ Crosskarts)

Musa. LAT: 35

Vilkyciai; LIT: 32

2.2 Number of drivers by countries:

	NOR	DEN	LIT	LAT	RUS	SWE	FIN	EST
Momarken, NOR	52	3	5	4	1	2		
Nysum, DEN	18	25	5	3	1	4		
Musa, LAT	5	2	12	10	1	3	1	1
Vilkyciai, LIT	4	2	17	4	1	3		1

3. Positive issues

The numbers of regular drivers from Norway, Denmark, Lithuania are stabil. The economical crisis are still a major problem in Latvia so the numbers of Latvian drivers are reduced. But it is very positive for the first time to see Swedish drivers in all NEZ RC events and this is one of the the positive effects of the regulations on the basis of the Scandinavian „Supernational” regulations.

4. Negative issues

Still low number of regular drivers who are participating in all events.

5. Proposals for next year: T.B.A. later

AUTOCROSS

1. Events:

April 27+28, Smiltene, Latvia
May 11+12, Marijampole, Lithuania
August 10+11, Vilkyciai, Lithuania
September 7+8, Musa, Latvia

2. Participants

2.1 Number of drivers (in all 3 divisions)

Smiltene, LAT, 22
Marijampole, LIT, 17
Vilkyciai, LIT 12
Musa, LAT 26

October 4. Updated report by Mr. Viesturs Saukans, LAT:

NEZ Autocross Cup was held in 4 rounds – two in Latvia, two in Lithuania. In the European class Buggy 1600 there were almost 20

Rallycross commission

drivers from Latvia and Lithuania, which is a pretty good number for the region. On the negative side – it was coincidence, that there were no one from Estonia in this class as Estonians have some change of generations.

As for regional classes B600 and B6000, the experiment with NEZ status was not succesful. In B600 class there were only the same competitors as in Latvian Championship, so there is no point for such international series. B6000 buggies failed totally, as there were cancelled two rounds – no drivers in Lithuania.

All in all this was useful as experiment to see, what is the reaction from drivers and organizers. Conclusion – promoters (union of organizers) saw that idea is not working, so there are no new projects for next year, called NEZ Autocross Cup.

Latvian Cross Commission agrees that there is no need for such series in nearest future.

Jørgen Ring-Andersen
Chairman, NEZ Rallycross Commission

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

NEZ Karting Commission

1. Events – please describe

1.1 Quality:

FIA-NEZ North European Karting Championship. Held August 01-04 2013 in Kristianstad, Sweden. Overall quality very good. Increasing number of drivers compared to 2012 and both track and organising was a big improvement compared to 2012.

1.2 NEZ Symbols:

NEZ logo on all documents. Unfortunately we could not manage to get NEZ flags in time for the event.

1.3 Promotion:

Promoted by each ASN in the zone. Advertisement and good coverage locally.

1.4 Spectators:

N/A

1.5 Other matters:

The Organiser asks for specific "NEZ Guideliens". The commission will prepare this for next years event.

2. Participants

2.1 Number of drivers:

KF2: 24
KF3: 44
KZ2: 79

2.2 Number of drivers by countries:

Danmark: 21
Finalnd: 21
Norway: 14
Sweden: 90
(France: 1)

3. Positive issues

3.1 issues that was better than expected:

Track and facility standards.

4. Negative issues

4.1 issues that did not meet expected values:

None

Proposals for next year

More NEZ visibilty

Sent in by / date

Geir Leret Andersen, 2013/09/09

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Crosskart Commission

1. Events – please describe

1.1 Quality:

All 4 events had good quality

1.2 NEZ Symbols:

All organizers use flagg from all countries

1.3 Promotion:

1.4 Spectators:

(Number is approx)

Norway 100, Denmark 1000, Sweden 800, Finland 200

1.5 Other matters:

2. Participants

2.1 Number of drivers:

Number of partizipants in the NEZ classes 125, 250 and 650 is following on each event:

Sweden 90 (130)

Norway 69 (106)

Denmark 45 (60)

Finland 37 (47)

Number in parantes is totally included classes Mini, 85 and Veteran. Compared with last year the NEZ classes is stable or a bit up. A bit decreased partizipation in Norway which was caused by midsummer night in Sweden same weekend. Totally the partizipation this year encrease with aprox 20 prosent, most because of class 85 and Mini

2.2 Number of drivers by countries:

NEZ Classes 125, 250 and 650:

Sweden	55
Norway	41
Denmark	10
Finland	7
Latvia	4
Estonia	3
Russia	2

3. Positive issues

3.1 issues that was better than expected:

New record ever in number of partizipants in one single event, 130 total in Arvika Sweden
47 partizipants total in Finland was much more than expected
Finland Organizer was very good even first time

4. Negative issues

4.1 issues that did not meet expected values:

Proposals for next year

Many issues to discuss inn Helsinki, most of them smaller ones regarding the competition regulations. The most important on will possible be how to decrease the noise level which still is to high.

Sent in by / date

Geir Iversen
1/10-2013

Season 2013 report.

Kristjan Salmre, chairman of Estonian Drift association.

2013 season went very fast, and with rising quality. There was strong growth in both sides, not only in number of participants which was 49, but overall growth in skill level. If last year we had only 5 cars, who participated on both sides of the Baltic Sea, then this year we had already 19 participants, who participated on both races. We had 10 drivers from Sweden, 19 from Latvia, 16 From Finland, 9 from Estonia, 2 from Lithuania and 1 from Norway. To show, how equal drivers are from each county, shows final results of the season 2013. 1st place Sweden, 2nd place Finland, 3rd place from Latvia and 4th place from Estonia. For season 2014 we have big plans, to get drivers to participate on at least 3 races. We are working with shipping and freight companies, to get maximum benefits for our drivers, and we are promoting NEZ Drift championship in every possible way, there is.

Thank you for your time,

Proud member of NEZ Drifting commission.



NEZ Championships and cups for 2014

Crosskart

Championship

Classes: 125cc, 250cc, 650cc

June 7 - 8	Sweden
June 21 - 22	Denmark
August 2	Norway
September 14	Finland

Karting

Championship

Classes: KF2, KF3, KZ2 + 1 guest class

August ?? ??	Norway
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NEZ Karting Cup

May ?? ??	Denmark
June ?? ??	Norway
September ?? ??	Sweden

Racing

Championship

Formula Renault 1.6

August 8-9 th	Pärnu, Estonia
September 14 th	Alastaro/Kemora, Finland

V8 Thunder Cars	
September 13-14 th	Rudskogen, Norway

Historic TC and GT	
September 28-28 th	Ring Knutstorp, Sweden

Rally

Championship,

Classes: Individual Championship (two classes), Junior Championship R2, Individual junior Championship, NEZ Nations cup

Januari 24-25	??, Lithuania	
Februari 21-22	Rally Finnskog, Norway	
March 8	Joensuu, Finland	Junior R2
May 18-19	Tals, Latvia	Junior R2
May 23-31	South Swedish Rally, Sweden	
August 9-10	300 Lakes, Lithuania	
September 5-6	East Swedish Rally, Sweden	Junior R2
September 27-28	Rally Latvia, Latvia	
31 Oct-1 Nov	Rally DK, Denmark	Junior R2

NEZ Icelandic Challenge Cup

August 28-30 Iceland

Rallycross

Championship

Divisions: NEZ 1600, NEZ 2000, NEZ Open, NEZ 4WD

June 22 Denmark

June 29 Norway

July 20 Lithuania

July 27 Latvia

Auto navigation

Championship

NEZ individual Championship, NEZ National Team Championship, NEZ Beginners Cup

?? ?? ??

Drifting

Championship

June 27-28 Sweden

July 10-12 Norway

August 15-16 Estonia

September 5-6 Latvia

Eco run

Cup

June 6-8 Norway

Formula offroad

Championship (one single event)

August ??-?? Iceland

Trophy Raid

No information yet



Appointing of chairmen of the commissions:

Commission	Name
a) Crosskart	Mr. Geir Iversen
b) Karting	Mr. Geir Leret Andersen
c) Racing	Mr. Marek Kiisa
d) Rally	Mr. Janne Rydh
e) Rallycross	Mr. Jørgen Ring-Andersen

Appointing of contact persons in the working groups:

Working group	Name
a) Auto navigation	Mr. Jan Søndergaard
b) Drifting	Mr. Jorma Tikkanen
c) Eco Run	Mr. Jaakko Riikonen
d) Trophy Raid	Mr. Krisjanis Viduss

ORGANIZATION

WORKING GROUP COUNCIL

SPORTING COMMISSIONS

Crosskart
Karting
Racing
Rally
Rallycross

SPORTING WORKING GROUPS

Auto Navigation
Drifting
Eco Run
Offroad
Trophy Raid

APPOINTED BY NEZ GENERAL ASSEMBLY

FINLAND, Helsinki the 27th of October 2013

Updated:	2013-10-27
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North European Zone (NEZ)

Composition of NEZ Council

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Meeting plan for 2014

NCWG telephone-meeting
NCWG telephone-meeting
NC, Lithuania

NCWG telephone-meeting
NCWG telephone-meeting
NC, Lithuania



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North European Zone (NEZ)

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North European Zone (NEZ)

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North European Zone (NEZ)

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