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**NEZ-council meeting 19.10.2019 (15.00), Copenhagen**

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**Attendees:**

Johannes Fraas (Chairman, Denmark)  
Uffe Madsen (Denmark)  
Anssi Kannas (Finland)  
Hallgeir Raknerud (Norway)  
Tryggvi M Thordarson (Iceland)  
Ture Hansen (Denmark, NEZ Secretariat)  
Guido Gaetani D'Aragona (FIA)  
Carlos Abella (FIA)  
Per Madsen (Norway)  
Kristi Jeenas (Estonia)  
Linda Medne (Latvia)  
Tadas Vasiliauskas (Lithuania)  
Karin Leandersson (Sweden)  
Thrandur Arnthorsson (Iceland)

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**Agenda**

**1. The meeting starts**

**1.1. Presentation of participants**

The meeting started with a short presentation of the participants.

**2. Reports from NEZ Sporting Commissions**

The approval of the reports for the NEZ sporting commissions was postponed.

**2.1 Series standards 2020**

All FIA recognized disciplines shall be NEZ championships and must be entered on the FIA Zone Calendar.

Grassroot sports that are not recognized by the FIA can name their championship whatever they want.

**3. FIA input regarding Zone Management Guidelines**

Carlos Abella updated the Council on the latest regarding the Zone Management Guidelines.

The new Zone Championship Management Platform will be tested with the ASN's during

the winter. The aim of the platform is to help ASNs and Zone coordinators with their tasks. The platform provides a tool for Zone coordinators for:

- Calendar management
- Creation of Zone Championship calendars in coordination with the host ASNs
- Events validation processes of Zone Competitions by host ASNs.
- Closed loop of automatic communications for event calendar management between host ASNs and coordinators (changes, amendments, etc.)
- Registration and submission of Zone Championships to the FIA for WMSC approval.

#### **4. NEZ organization**

At the spring meeting Denmark announced that they will not stand for reelection as Chairman and secretariat of the NEZ and it was decided that we need a new proposal for our statutes and internal regulations. A first draft for the new statutes was circulated during the summer with the participants from the spring meeting.

During the meeting a revised version was presented, and the Council thereafter had a long discussion on the future structure of the NEZ.

The council decided to make the following amendment to the statutes:

- The GA will be held annually
- The Council will have one meeting each year held in the autumn.
- The Chairman will be elected for one year

#### **5. Miscellaneous**

Nothing to add.