

Teams, 9th of December 2020 at 14:00 CET

## **MINUTES**

### **1. Opening of the meeting**

The NEZ coordinator Mr Jarmo Mahonen opened the meeting by explaining the purpose of the Extraordinary GA.

He was also elected as a Chairman of this meeting

### **2. Countries Present and their representatives**

Denmark:	Mr Ture Hansen, Mr Mogens Høj
Estonia:	Mr Ari Vatanen, Mr Janis Kaal, Mr Kuldar Sikk
Finland:	Mr Jarmo Mahonen, Mr Anssi Kannas
Iceland:	Mrs Helga Katrin Stefansdottir, Mr Thrandur Arnthorsson
Latvia:	Mrs Linda Medne
Lithuania:	Mr Tadas Vasiliauskas
Norway:	Mr Hallgeir Raknerud
Russia:	Mr Sergey Ushakov
Sweden:	Mr Magnus Berthling, Mrs Anna Nordkvist

FIA : Mr Guido Gaetani D`Aragona

### **3. Approval of the agenda for the meeting**

The proposed agenda was accepted

### **4. FIA Matters (att.1)**

Zone Management guidelines 2019 was shared to the participants for information  
Mr Guido Caetani D`Aragona from the FIA made a presentation regarding the services available for member ASN`s.

### **5. Organisation**

Election of the NEZ Chairman for 2021

Mr Jarmo Mahonen (Finland) was elected unanimously as the Zone Chairman for 2021.

### **5. Next meeting**

During the FIA NEZ Regional Congress 2021.

### **6. Finishing the meeting**

Chairman closed the meeting at 14:30

## North European Zone (NEZ)



Helsinki 16.12.2020

Jarmo Mahonen  
Chairman

Anssi Kannas  
Secretary