



**FIA NORTH EUROPEAN ZONE**  
NEZ Council Working Group (NCWG)

## **MINUTES 03 - 2009**

7<sup>th</sup> of September 2009

Telephone meeting

Attendant: Mr. Håkan Junfors, Sweden, Chairman  
Mr. Arild Antonsen, Norway  
Mrs. Vera Bakke Andresen, Norway  
Mr. Andris Berkis, Latvia  
Mr. Johan Carlstedt, Sweden  
Mrs. Janette Arvidsson, Sweden, Secretary

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### **§ 1 Introduction**

The chairman Mr. Håkan Junfors welcomed all to the third telephone meeting this year. He continued to introduce Mr. Johan Carlstedt who will replace Mr. Håkan Junfors as the Swedish member of the Council when he resigns in October. Further on Mr. Johan Carlstedt introduced himself by telling that he comes from a motor sport family. He has been competing in crosskart, worked within the Rallycross commission in SBF and worked as Clerk of the course and a jury member in Rallycross. Mr. Johan Carlstedt hopes to work together with all NEZ members for many years.

Mr. Andris Berkis was also invited to the telephone meeting since it has been decided that Latvia will be the host country for next year instead of Iceland.

### **§ 2 Approval of the agenda**

The meeting agreed to the proposed agenda.

### **§ 3 Minutes from NEZ-meeting, Sweden, 29<sup>th</sup> of March 2009**

There were no remarks on the minutes from the NEZ Council meeting in Sweden.

### **§ 4 Reports from Sporting Commissions (if any)**

Mr. Jörgen Ring-Andersen has sent in the report for the Rallycross commission where it was reported that because of financial reasons and low interest the first event in Latvia was cancelled and the second event in Lithuania had few participators.

Mr. Andris Berkis commented that the commission should prepare an updated and more detailed report after the next event for the Council to look into in Stockholm. It was also requested to have more detailed reports from the different commissions to analyse what impact the economy have on the sport. Trophy Raid Working Group has sent in their report where they announce that FIA NEZ CUP status is cancelled for "Veppski forest" (2009 third stage) since the event has not been registered according to RAF regulations.

Mrs. Vera Bakke Andresen reported that the Remaining Sports will send in their report latest on the 1st of October.

Mrs. Janette Arvidsson will send another reminder to all the Commissions and ask them to send the commission reports in time before the next NCWG telephone meeting.

#### **§ 5 Commission meetings, Sweden, 17<sup>th</sup> of October 2009**

The Rallycross and Rally commission has reported to have a meeting before the NEZ Council meeting. No other commissions have yet reported to have a meeting.

#### **§ 6 NEZ Council meeting and General Assembly, Sweden, 18<sup>th</sup> of October 2009**

Nominations to the General Assembly have been received from everyone expect Denmark and Iceland. Mrs. Janette Arvidsson will send a reminder to Denmark about the nomination.

Mrs. Janette Arvidsson informed that the meetings will take place at Quality Airport Hotel Arlanda, Arlandstad (close to the airport of Stockholm) and that there will be a dinner for Saturday evening.

It was set that the Council will have their pre-meeting on Saturday at 17.00.

The Commissions will be able to start their meetings on Saturday at 14.00. The General Assembly meeting will be held after the Council meeting on Sunday, approximately after lunch.

No agenda has been set yet. Last day for items to the agenda is on the 24<sup>th</sup> of September.

The invitation to the NEZ Council meeting and General Assembly will be sent out by Mrs. Janette Arvidsson.

#### **§ 7 Other matters**

Mrs. Janette Arvidsson informed that Mr. Donatas Vecerskis is back as the Lithuanian representative in NEZ.

#### **§ 8 Next meeting**

The next telephone-meeting for NCWG will preliminary be held on the 2<sup>nd</sup> of October 2009, 09.00 CET.

The next meeting will be the NEZ Council meeting and General Assembly in Sweden on the 18<sup>th</sup> of October.

**§ 9 End of the meeting**

Mr. Håkan Junfors thanked all for attending the meeting and looks forward to the next meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman