



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 02 - 2010

2nd of March 2010

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Andris Berkis, Latvia
Mrs. Janette Arvidsson, Sweden, Secretary

Not attended: Mr. Olafur Gudmundsson, Iceland

- § 1 Introduction**
- § 2 Approval of Agenda**
- § 3 Minutes from the NCWG telephone-meeting, 17th of February 2010**
- § 4 Organization**
- § 5 Sporting Commissions**
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§ 1 Introduction

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

§ 2 Approval of Agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from the NCWG telephone-meeting, 17th of February 2010

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

§ 4 Organization

The organization plan was discussed at the last telephone meeting and was followed up.

Mrs. Janette Arvidsson will ask the chairmen of the Commissions and Remaining Sports about why they do not have a person from each country and ask if they have someone to appoint. The matter will also be discussed at the Council meeting in Riga.

§ 5 Sporting Commissions

Since the last telephone meeting Trophy Raid Working Group has informed that they also will have a meeting in Riga.

The rally commission has sent in their report with information that they see NEZ not only as another Championship but also as a way for drivers to grow by looking outside their own country borders. They have also opened a Championship for young drivers (25 years old max). The commission has also been distributing information about NEZ Events and the opportunities for all drivers.

It was decided that Mrs. Janette Arvidsson will send information to all the members of the commissions about the promotion that the Rally commission has done well.

§ 6 Approval of the NEZ Statutes

There has not been a lot of response regarding the request that Mrs. Johan Carlstedt sent to the Council on the draft of changes of the statutes. Hopefully the statutes can be approved on the Council meeting in Riga.

§ 7 Agenda for the NEZ Council-meeting, Latvia (28th of March 2010)

The agenda was discussed and primarily set after some adjustments. The agenda and documents will be sent out latest on the 19th of March.

§ 8 Other matters

Mrs. Vera Bakke Andresen had a request about Eco run and FIA Alternative Energies Cup and about what NEZ can do to support FIA Alternative Energies Cup. She would like to have a meeting before the Council pre-meeting in Riga with the Council members and especially invite Mr. Lars Edvall to inform about this.

Decision: Mrs. Janette Arvidsson will ask Mrs. Vera Bakke Andresen to send information about the matter to the Council members and ask her to invite Mr. Lars Edvall to the meeting.

§ 9 Next meeting for NCWG

The next telephone-meeting for NCWG will preliminary be held on the 6th of September 2010, 09.00 CET.

The next meeting will be the NEZ Council meeting in Latvia on the 28th of March. A draft time-table for the autumn meetings 2010 will be sent out by the secretary before the meeting in Sweden.

§ 10 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman