

**CROSS-COUNTRY RALLY COMMISSION****Meeting of 02.02.2021****DRAFT MINUTES – SUMMARY**

Location	Video conference		
Time	9 am – 1 pm		
Author	Fabian COULON		
Participants	President	Jutta	KLEINSCHMIDT (DEU)
	Vice-President	Ziad	JAMOUS (LBN)
	Members		
		Abderrahim	ABDANE (MAR)
		Abdelhamid	ABOUYOUSSEF (EGY)
		Prince Khalid	AL FAISAL (SAU)
		Pedro	ALMEIDA (QAT)
		Nuno	ALMEIDA SANTOS (PRT)
		Lukasz	BIEGUS (POL)
		Jayesh	DESAI (IND)
		Peter	FALUVEGI (HUN)
		Raymond	JOHANSSON (SWE)
		David	LAPWORTH (GBR)
		Mykola	LYTVINCHUK (UKR)
		Dmitry	MAKHENYA (KAZ)
		Ronan	MORGAN (ARE)
		Archil	NOGHASHVILI (GEO)
		Uwe	SCHMIDT (DEU)
		Svetlana	SHAKHOVA (RUS)
		Mauro	TAVELLA (ITA)
		Manuel	VIDAL (ESP)
		Harun Öcal	ZILANLI (TUR)
		Masaaki	ICHIKAWA (TOYOTA)
		Sven	QUANDT (BMW)
		Jean-Marc	FORTIN
	FIA	Nuno	COSTA
		Ian	DUNBAR
		Vera	DUSSAUSAYE
		Yves	MATTON
		Gilles	SIMON
		Tiziano	SIVIERO
		Jérôme	TOQUET
		Christophe	VELY
	Guests	Virginia	GOMEZ
		Tobias	QUANDT
Absent	Members		
		Jiandong	HE (CHN)
		Richard	SCHILLING (ZAF) - Excused



Item	Content	Outcome	Date	Who
1.	Apologies for absence / Guests	N/A		
2.	Approval of the agenda of today's meeting	Approved		J. Kleinschmidt
3.	Approval of the minutes of the meeting of 9 November 2020	Approved		
4.	Update on what's happened since the last meeting	Information		J. Kleinschmidt
	- Last WMSC (Jutta Kleinschmidt)	All proposal approved by WMSC		
	- Digital Roadbook	Successful use at Dakar for priority drivers, 2021 costs: 150€ for Bajas, 200€ for Rallies		
	- T1-T5 Speed Analyses Dakar Rally	T1 6,7s/km faster than T4 and 3,2s/km faster than T5, T4 still faster than T3, analysis to be repeated at each competition		
- FIA T4 Manufacturers	CanAm and Yamaha officially joined the FIA			
5.	Report from the Strategy Working Group The WG has notably been addressing the following issues:	Information		J. Kleinschmidt
	- Sporting proposals to be addressed under item 7	Proposals submitted for approval by the Commission (see item 7 below)		
	- Future Cross-Country Events Pyramid	2022 Middle East Cup and opportunity of including CC Rallies.		
	- CAS Award Decision	World Cup falls under the rules. Detailed information regarding implementation will follow.		
6.	Cross Country Promotor and World Championship	Ongoing exclusive negotiations with ASO as Promotor for a 2022 World Championship	Proposal at March WMSC	Y. Matton
7.	Sporting proposals			
	#21-01 Insurance	Approved	All approved proposals will be submitted at the March WMSC Meeting.	U. Schmidt
	#21-02 Notification	Approved		
	#21-03 Shakedown definition	Approved		
	#21-04 Test definition	Approved		
	#21-05 Refusal of Entries	Approved		
	#21-06 Minimum number of entries	Approved.		
	Neutralization Penalty	Postponed to next meeting.		M. Vidal
	Standardized entry list, start list, classifications	Sent to Commission members for input at the next meeting.		U. Schmidt
	Supplementary regulations check list for FIA Observer	Information		
	#21-07 Medical Kit not in conformity	Approved		



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	Clarification - Gender	Approved (WMSC submission unnecessary)	All approved proposals will be submitted at the December WMSC Meeting.	U. Schmidt
	#21-08 Selection of Start Position	Approved		
	#21-09 Maximum Speed of T5	Approved (140 kph)		
	#21-10 Safety Type	Principle approved, wording to be revised.		
	#21-11 Virtual PC	Approved to replace stamp procedure but physical signs still required.		
	ADR Implementation	An updated proposal, including reference to data ownership, will be presented at the next meeting.		N. Costa
	# 21-12 Renaming T4	Approved (Modified Production Side by Side Cross-Country Vehicle)		J. Kleinschmidt
8.	Technical proposals			
	B1 - All Groups (Except T5) - Seats in Compliance with New Standard FIA8855-2021 (Update of FIA8855-1999 Standard)	Approved	All approved proposals will be submitted at the March WMSC Meeting.	J. Toquet
	B2 - All Groups – Definition – Various	Approved, wording on spare wheels to be clarified.		
	B3 – Group T1 – Various	Approved		
	B4 - Groups T3 & T4 - Various Common Updates for Immediate Application	Approved		
	B5 - Group T3 - Modifications for Application as from 2022	Approved		
	B6 - Group T4 - Modifications for Application as from 2022	Approved		
9.	Report from previous events: 2020 Hail Bajas (SAU), 2021 Dakar Rally (SAU)	Information		U. Schmidt J. Kleinschmidt
10.	Update 2021 Cross Country Calendar Hungarian Baja to take place on 5-8 August instead of 12-15 August.	Approved	To be submitted at the March WMSC	J. Kleinschmidt
11.	Update on First Aid Training and First Aid Kit	Information		I. Dunbar
12.	“Alternative Energy - New Technology” Cross-Country Regulations	Information		J. Kleinschmidt
13.	Any other business	N/A		
16.	Date of the next meeting	16 June, 1-5 p.m. (Zoom)		