

NEZ Council meeting

Oslo, Norway 19th and 20th March 2016



Agenda for NEZ Council meeting

- §1 The meeting starts**
Mr. Jani Backman welcomed all to the NEZ Council Spring meeting 2016.
- §2 Agenda for the meeting**
Decision: A Letter from RAF will be added to §10. The agenda was approved with this addition.
- §3 Approval of minutes from previous meetings** **APP 1**
a) NEZ Council meeting in Helsinki, 18th Oct 2015
Decision: The minutes were approved
b) NEZ General Assembly in Helsinki, 18th Oct 2015
Decision: The minutes were approved
- §4 FIA matters**
The meeting discussed briefly about the possible FIA European Congress together with the NEZ autumn meeting. At this point only the dates have been confirmed, but no other information available yet.
- §5 Reports from NEZ Sporting Commissions and working groups**
a) Rallycross (APP)
Mr. Jorgen Ring-Andersen gave the Rallycross Commission's report to the council. One event has been changed on the calendar.
Decision: RallyX Nordic calendar was approved.
b) Rally
Mr. Johannes Fraas gave a report to the council. The Rally Commission had a meeting in Oslo on the 19th March. Some minor changes have been made to the calendar. The Commissions meeting didn't have all the members present so some of the suggestions made in the meeting will be continued via email to finalize the decisions.
c) Racing (APP)
Mr. Claes Elofsson gave a report of the Racing Commission. There will be new series for Legends and Radicals. The calendars will be confirmed next week. NEZ F4 series was discussed in the commission's meeting quite a bit concerning the proposed KNAF / Netherlands rounds to the series.
d) Karting
Mr. Geir Leret Andersen gave the Karting Commissions report to the Council. Calendar and sporting regulation were presented and approved. The new OK motors will be adapted in most countries 2016. From 2017 the KF-motors will be gone.
- §6 NEZ Championships and Cups – final confirmation**
No changes to the list of Championships and Cups.
- §7 Organization**
The Council went through the organisation list and contact details. Few minor changes and fixes will be made.
Decision: Historic Regularity Rally Working Group was confirmed. This WG will be placed under the Rally Commission as a working group of the Rally commission.
- §8 Economy**
The Chairman reminded the members to pay the membership fees in time.
- §9 Host countries list**
Decision: The following list of host countries was confirmed. 2016 Norway, 2017 Sweden, 2018 Latvia, 2019 Russia
- §10 Miscellaneous**

NEZ Council meeting

Oslo, Norway 19th and 20th March 2016



- a) Mr. Janis Krastins raised a reminder about the NEZ Medal orders to all ASNs to order them in time and with all the contact details etc. needed.
- b) The NEZ website was discussed and more content to the website such as press releases from the series etc. can be made.
- c) Letter from RAF, Russia concerning the F4 NEZ Championship

Decision: In accordance with the proposal IV of the single seater commission to the WMSC meeting 4th March 2016, the NEZ Council approves the accession of the KNAF to the NEZ only for the F4 Championship, only for 2016 season, and, only after NEZ receives full payment of membership fees.

KNAF license holders are able to score points in the series. Not more than two rounds of the championship will be organized at Zandvoort.

§11 Next meeting for NEZ Council, Commissions and working groups
Meetings set to 28th – 30th Oct 2016, Norway

§12 End of meeting
The meeting was ended at 12:22.

NEZ Council meeting

Oslo, Norway 19th and 20th March 2016



Attendants

NEZ Council

| | | |
|--------------------------|----------------|---------|
| Jani Backman | Chairman | Finland |
| Hallgeir Raknerud | Member | Norway |
| Tryggvi Thordarson | Member | Iceland |
| Claes Elofsson | Member | Sweden |
| Uffe Madsen | Member | Denmark |
| Janis Krastins | Representative | Latvia |
| Mikhail Bonch-Osmolovsky | Representative | Russia |
| Anssi Kannas | Secretary | Finland |

Commission chairmen & members

| | | |
|----------------------|----------------------|---------|
| Jorgen Ring-Andersen | Rallycross, Chairman | Denmark |
| Johannes Fraas | Rally, Chairman | Denmark |
| Jan Egil Jenssen | Rally, Member | Norway |
| Janne Rydh | Rally, Member | Sweden |
| Geir Leret Andersen | Karting, Chairman | Norway |

NEZ Council

Helsinki, Finland, 18th of October 2015

Sunday 18.10.2015 14.00 – 16.30

MINUTES

§ 1 The meeting starts

App. 1

Mr. Jani Backman welcomed all to the NEZ Council Spring Meeting Attendants (see appendix).

§ 2 Agenda for the meeting

Mr. Jani Backman asked if the agenda for the meeting can be approved

Decision: The agenda was approved.

§ 3 Approval of minutes from previous meetings

NEZ Council meeting in Reykjavik, the 21st of March 2015

App. 2

Decision: the minutes were approved.

§ 4 FIA matters

App. 3

Mr. Backman introduced the news from the last WMSC meetings 10th July & 30th Sept. 2015. (see appendix).

§ 5 Reports from NEZ Sporting Commissions

App. 4

- a) Crosskart
Crosskart report was presented by Mr. Håkan Persson
- b) Ecorun
Ecorun report was presented by Mr. Jaakko Riikonen.
- c) Karting
Karting report was presented by Mr. Geir L. Andersen
- d) Racing
Racing report was presented by Mr. Claes G Elofson
- e) Rallycross
Rallycross report was presented by Mr. Jørgen Ring-Andersen
- f) Formula Offroad
Formula Offroad report was presented by Mr. Tryggvi M Thordarson
- g) Rally
Rally report was presented by Mr. Johannes Fraas. Written report will be added to the minutes afterwards.

§ 6 NEZ Championships and Cups

Confirmation of calendar and classes for 2016

Decision: The Council decided to set a date to 15th December to confirm the calendars.

Crosskart:

May 21st - 22nd Höljes

July 16th - 17th Kouvola

August 6th – 7th Norway

August 13th – 14th Denmark

Ecorun: 29th October

Karting: no dates yet

Racing: no dates yet, but the proposal for classes is the following; NEZ Cup Formula Ford, V8 Thundercars, Legend cars, Radical, Formula Renault 1,6 and Formula4

Rallycross:

16th - 17th July

23rd – 24th July

13th – 14th Aug

17th – 18th Sept

Formula Offroad: 7th – 8th May

Rally:

JRC

26.-27.2. SM Vaakuna Ralli, Mikkeli, Finland

21.-22.5. Talsi Rally, Latvia

26.-27.8. Tallinn Rally, Estonia

23.-24.9. Pirelly Rally, Tampere

8.-9.10. Rally Denmark

Icelandic Challenge CUP 25.–28.8.

These dates will be published as the preliminary calendar.

§ 7 Organization

Will be decided in the General Assembly

§ 8 Economy

- Decision regarding NEZ member fee for 2016.

Suggestion of 1000€ and split 50/50 between NEZ Secretariat and Hosting Country

Decision: The Council decided to go with the proposed member fee for 2016.

§ 9 Preparation for NEZ General Assembly

§ 10 Miscellaneous

Mr. Jorma Tikkanen wanted to thank for the opportunity to be a part of the NEZ and told that he will step aside from the Drifting Commission.

Mr. Priit Pallo thanked everyone for the years and experiences that he has been a part of since the beginning of the NEZ organization. Mr. Pallo will retire from NEZ and Mr. Margus Kiiver will continue his work in the NEZ Council.

§ 11 End of the meeting

The meeting was ended at 15:30.

APP 1

NEZ Council 18th of October 2015, Helsinki

Participants

| | | |
|----------------------|-----------|-----------|
| Jani Backman | chairman | Finland |
| Anssi Kannas | secretary | Finland |
| Tryggvi M Thordarson | member | Iceland |
| Hallgeir Raknerud | member | Norway |
| Uffe Madsen | member | Denmark |
| Priit Pallo | member | Estonia |
| Linda Medne | member | Latvia |
| Tadas Vasiliauskas | member | Lithuania |
| Svetlana Shakhova | member | Russia |
| Claes G Elofsson | member | Sweden |

Observers

| | |
|----------------------|------------|
| Håkan Persson | Sweden |
| Jørgen Ring-Andersen | Denmark |
| Johannes Fraas | Denmark |
| Janis Naglis | Latvia |
| Geri L. Andersen | Norway |
| Juhani Pakari | Finland |
| Renata Burbuliene | Lithuania |
| Alexander Kuzmin | Russia |
| Daniel Nyman | Sweden |
| Jaakko Riikonen | Finland |
| Ari Vatanen | Estonia |
| Bo Soderberg | Sweden |
| Jorma Tikkanen | Finland |
| Peter Thornemann | Denmark |
| Eric Noort | Netherland |

NEZ Council meeting

Reykjavik, Iceland 21st March 2015



Minutes of NEZ Council meeting

§1 The meeting starts

Mr. Jani Backman welcomed all to the NEZ Council Spring Meeting Attendants (see appendix).

App. 1

§2 Agenda for the meeting

Mr. Jani Backman asked if the agenda for the meeting can be approved

Decision: The agenda was approved with the following additions; §5 c) Rally, § 6 c) Rallycross – a letter from Lithuanian event organizer, §6 e) Trophy Raid – a letter from RAF, §6 f) Karting, §6 g) Formula Offroad,

§3 Approval of minutes from previous meetings

NEZ Council meeting in Vilnius, 26th Oct 2014

App. 2

Decision: The minutes were approved with the following updates to the list of attendants; Mr. Claes Elofsson will be added to Racing Commission attendants, Mr. Trond Bakkom will be added to Rallycross Commission attendants and removed from Rally Commission attendants, Mr. Tryggvi Thordarson will be added to Rally Commission attendants. The minutes will be attached to the minutes from this meeting.

NCWG telephone meeting, the 3rd Feb 2015

Decision: The minutes were approved and will be attached to the minutes of this meeting.

§4 FIA matters

Mr. Jani Backman introduced the current plans for the FIA North European Forum to be held in autumn 2015. The proposed date and place is 16th – 18th of October in Helsinki Finland. The date and place for the seminar are to be confirmed until the end of April.

Decision: The NEZ Council decided to hold the NEZ autumn meetings together with the FIA North European Forum if Helsinki is confirmed as the location of the FIA Forum. If the FIA North European Forum is held somewhere else the NEZ autumn meetings will be held in Iceland as originally planned.

Mr. Janis Krastins informed the NEZ Council that there are plans to hold an IRC Rally Seminar in Latvia on January 2016. More details will be confirmed during the year.

Mr. Claes Andersson informed the NEZ Council that there have been discussions in Sweden to hold a Safety Seminar and asked if there might be interest for other NEZ countries to participate. The idea of an international (NEZ Countries) safety seminar was found interesting and Claes shall inform the council when more details are available.

Mr. Jani Backman informed that the FIA Offroad seminar and the FIA Rallycross Prize Giving ceremony will be held in Jyväskylä Finland 9th of January 2016.

FIA Commission nominations are at hand at the autumn 2015. Timetable for the nominations was checked and the nominations from NEZ countries can be confirmed in the NEZ Council's autumn meeting.

Mr. Geir Leret Andersen gave a short summary on the CIK-FIA news concerning the new front bumper design that was recently put on hold by the CIK-FIA and the new KF motor design for the future.

§5 Reports from NEZ Sporting Commissions and working groups

(Appendix will be sent after commission meetings)

App. 3

NEZ Council meeting

Reykjavik, Iceland 21st March 2015



a) Racing

The Racing Commission meeting will be held 10th of April in Stockholm Sweden. The NEZ Council gave a mandate for the Racing Commission to finalize the regulations etc. and the council will confirm them after the meeting via email.

b) Drifting

The Drifting Commission meeting will be held 21st of March in Tallinn Estonia. Minutes from the meeting will be sent afterwards for the NEZ Council.

c) Rally

The report from Rally Commission will be attached to the minutes of this meeting.

§6 NEZ Championships and Cups – final confirmation

App. 4

a) Crosskart

The Crosskart regulations and calendar was confirmed with no changes

b) Rally

The Rally Championship has started with winter rounds and is well on the way. No changes to the calendar or regulations.

c) Rallycross

The Rallycross championship regulations and calendar was confirmed with no changes

The NEZ council discussed about a letter from Lithuanian event organizer concerning the NEZ Championship round in Lithuania. The Council agreed unanimously that this issue is to be handled within the NEZ Rallycross Commission and the NEZ Council supports their decision. The NEZ Council will send a reply to the letter.

d) Regularity

The Regularity championship regulations and calendar was confirmed with no changes. NEZ Rally Commission follows the development of the regularity sport.

e) Trophy Raid

The NEZ Council discussed about a letter from RAF concerning about a Trophy Raid championship organizer in Russia that is not a member of the RAF ASN. The NEZ Council agrees that the NEZ championship organizers must be members of the NEZ member ASN.

Decision: The NEZ Council decided to withdraw the Russian event from the Trophy Raid calendar because the organizer is not recognized by the Russian ASN RAF. If the Trophy Raid working group can find another event to fill the calendar it must be confirmed by the NEZ Council. If the calendar is left with three (3) events the series will be a Cup instead of a Championship due to the NEZ regulations.

f) Karting

The Karting championship calendar was confirmed. The championship regulations are still on the way and will be sent to the NEZ Council when they are finalized.

g) Formula Offroad

The Formula Offroad championship regulations and calendar was confirmed.

§7 NEZ Website

The new NEZ website has been running for a while now and it can be used more actively for promoting the NEZ series etc. via news bulletins and such. Printable size logos should be added to the site for downloading.

NEZ Council meeting

Reykjavik, Iceland 21st March 2015



§8

Organization

App. 5

a) Update of members in the Council, Commissions & Working Groups

The organization list will be sent to the members of the Council and the updates can be sent to Mr. Anssi Kannas (anssi.kannas@autourheilu.fi)

b) NEZ Drag Race committee

The NEZ Council discussed about nominating a Drag Race working group or commission.

Decision: The NEZ Council decided to propose a Drag Race working group to be nominated. The Members of the NEZ Council shall discuss the proposal within their ASNs to get the feedback and opinions for the interest towards NEZ Drag Racing in the NEZ countries. The final decision of the NEZ Council will be made via email.

§9

Economy

All the countries except Estonia have paid their membership and other NEZ fees. Chairman Jani Backman shall contact the Estonian ASN with a remainder note.

§10

Host countries list

2016 Norway

2017 Sweden

2018 Latvia

Decision: The list of the host countries was confirmed.

§11

Miscellaneous

The NEZ Council discussed about the regional and zone development work in the FIA and the possibilities and actions for the NEZ members to play an active part in the development process. The FIA Zone meeting in autumn would be a good place to have meetings with FIA representatives on these issues.

Mr. Claes Elofsson raised a question if there would be interest to organise training courses for officials from different countries within the NEZ countries especially in racing. Also exchange of stewards could be more active between the NEZ countries.

NEZ events in the FIA zone calendar was also discussed. These need some clarification as in which events should be reported for the FIA zone calendar.

§12

Next meeting for NEZ Council, Commissions and working groups

Meetings set to 23rd – 24th Oct 2015 Reykjavik, Iceland or 16th – 18th Oct Helsinki, Finland. To be confirmed by the end of April.

§13

End of meeting

Chairman Jani Backman thanked everyone for attending the meeting.

NEZ Council meeting

Reykjavik, Iceland 21st March 2015



Appendix 1

List of participants

NEZ Council

| Country | Name | Position |
|---------|----------------------|------------------------------------|
| Finland | Jani Backman | Chairman |
| Sweden | Claes Elofsson | Member |
| Norway | Hallgeir Raknerud | Member |
| Russia | Svetlana Shakhova | Member |
| Latvia | Janis Krastins | Member |
| Denmark | Uffe Madsen | Member |
| Iceland | Tryggvi M Thordarson | Member |
| Finland | Anssi Kannas | Secretary |
| Norway | Geir Leret Andersen | Chairman NEZ Karting Commission |
| Denmark | Jörgen Ring-Andersen | Chairman NEZ Rallycross Commission |
| Denmark | Ture Hansen | Secretary General, DASU |
| Iceland | Thrandur Arnthorsson | Secretary General, AKIS |

3. NEWS FROM THE LAST WMSC MEETINGS – 10th July & 30th Sept. 2015

Main decisions:

d) Karting

The WMSC approved the deletion of Article 2.3.5 of the ISC. Consequently, Drivers who hold a [national licence can](#) now [participate in national Competitions outside their home country](#), provided they have permission from their ASN.

The WMSC approved the amendment of Art. 2.11 of the CIK-FIA Technical Regulations. Any [brake system](#) acting [on the front wheels is prohibited](#) for all categories without gearboxes in the CIK-FIA Championships, Cups and Trophies. The homologation of the hand-operated front brakes will be still valid until 31.12.2017. Only the use in CIK-FIA Championships, Cups and Trophies is prohibited from 01.01.2016.

The WMSC approved the amendment of Art. 31 of the CIK-FIA Specific Prescriptions regarding [front spoiler penalties](#). From 01.01.2016, the automatic 10" penalty without possibility of appeal when the front spoiler is moved after an impact, which was successfully tested in the last Competitions at Le Mans and La Conca, will be generalised.

4. Licences

4.1 NEW AGE RULES FOR INTERNATIONAL DRIVER LICENCES (DUE DATE)

Appendix L, Chapter I - International Drivers' Licences

until 2013

- 1.2 *To be eligible for an FIA International Driver's Licence, excepting the Grade FIA Junior-C Off-road, applicants must have passed their 16th birthday before 1 January of the first year of validity of the licence.*

as from 2014

CHAPTER I - FIA INTERNATIONAL DRIVERS' LICENCES

- 1.2 *To be eligible for an FIA International Driver's Licence, with the exception of the FIA Junior-C Grade Off-Road licence, applicants must be at least 16 years old (the date of the birthday being binding).*

i.e.:

16th birthday: 30.05.2015 →

none FIA Int. Driver Licence before 30.05.2015

6. NATIONAL SERIES WITH FIA-APPROVED FOREIGN PARTICIPATION

6.1 PROPOSALS OF THE FIA SPORTING CODE REVIEW COMMISSION FOR 2016

NEW TEXT

ARTICLE 2.3 NATIONAL COMPETITION

2.3.7 National Championships, cups, trophies, challenges or series open to foreign licenceholders

2.3.8 National Championships, cups, trophies, challenges or [series with FIA-approved foreign Participation](#) (NEAFP/NSAFP)

2.3.8.a If the *National Competition* forms part of a *National Championship*, cup, trophy, challenge or series with FIA-approved foreign participation, **all Competitors and Drivers must hold an International Licence.**

2.3.8.b The ASN that is registering its *National Championship*, cup, trophy, challenge or series, with FIA-approved foreign participation with the FIA must observe the obligation to **provide the FIA and the Competitors and Drivers with the applicable Sporting and Technical Regulations** and at least the following, to appear on all official documents (in particular the *Entry form*):

2.3.8.b.i unequivocal information on whether the **Circuit or Course** forms the subject of a currently valid international **homologation by the FIA**, matching the categories of *Automobiles* eligible to take part in the *Competition*, is **or otherwise accepted by the FIA**;

2.3.8.b.ii **information on the categories of Automobiles** authorised to take part in that *Championship*, cup, trophy, challenge or series, according to the FIA homologation or acceptance of the *Circuit*;

2.3.8.b.iii **information on the grade of Driver's International Licence** required for taking part in the *Championship*, cup, trophy, challenge or series, in accordance with the FIA standards.

6. NATIONAL SERIES WITH FIA-APPROVED FOREIGN PARTICIPATION

6.1 PROPOSALS OF THE FIA SPORTING CODE REVIEW COMMISSION FOR 2016

Deleted Text:

~~2.3.13 Furthermore, the ASN that is authorising the *Competition* accepting the participation of licence-holders from other ASNs must observe the obligation to provide the *FIA* and the *Competitors* and *Drivers* with at least the following, to appear on all official documents (in particular the *Entry* form):~~

~~2.3.13.a unequivocal information on whether the *Circuit* forms the subject of a currently valid international homologation by the *FIA* or a national homologation issued by the relevant ASN, matching the categories of competition *Automobiles* eligible to take part in the *Competition*;~~

~~2.3.13.b information on the categories of *Automobiles* authorised to take part in that *Competition* according to the homologation of the *Circuit*;~~

~~2.3.13.c information on the grade of *Driver's Licence* required for taking part in the *Competition*.~~

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Crosskart Commission

1. Events – please describe

1.1 Quality:

All 4 events had very good quality

1.2 NEZ Symbols:

NEZ symbol used in all invitations. All organizers use flag from all countries

1.3 Promotion:

Not know

1.4 Spectators:

Latvia 1200
Lithuania 4000

1.5 Other matters:

2. Participants

2.1 Number of drivers:

Number of participants in the NEZ classes 125, 250 and 650 is following on each event: (number in parantez is 2014 and 2013)

| | | | |
|-----------|-----|-------|-------|
| Sweden | 108 | (78) | (90) |
| Lithuania | 33 | | |
| Latvia | 34 | | |
| Norway | 72 | (73) | (69) |
| Total | 247 | (238) | (241) |

2.2 Number of drivers by countries:

NEZ Classes 125, 250 and 650 (Parantez is 2014 and 2013)

| | | | |
|---------|----|------|------|
| Sweden | 61 | (57) | (55) |
| Norway | 39 | (40) | (41) |
| Denmark | 6 | (11) | (10) |
| Russia | 6 | (3) | (2) |
| Finland | 3 | (12) | (7) |
| Latvia | 3 | (3) | (4) |
| Estonia | 2 | (3) | (3) |

3. Positive issues

3.1 issues that was better than expected:

The first NEZ event in Høljens Sweden was the best ever event in crosskart history regarding the quality and number of partizpants. The event atracted 120 drivers in the NEZ classes and 163 totally wich both is solid record for a single event in crosskart ever

4. Negative issues

4.1 issues that did not meet expected values:

Number of partizpants in the Lithuania and Latvia events was much lower than expected. It was expected that the "holiday offer" would attract more drivers who wanted to combined the two events with holiday.

Proposals for next year

1.About summary point,from 2016 you can only exclude event in which you have participated in . Participated means at at least started in the practice

2.At the last event in the Chamionship it will be held a unformel price seremony for the medal winners. The organizer decide what to give.

3. Commission want to replace finish member Timo Lampinen with Heli Lahti-Saloranta

4. Commission wants to ask Council to include Extreme into a NEZ cup. Extreme has today activity in Finland, Sweden and Norway.

5. Commission wants toask Council to include the 85 class in the NEZ Championship. ...or a cup. This class is the largest class in Norway/Sweden and they are the most willing to travell abroad. Including this class will lift the NEZ Chamionship to a much higher level

Sent in by / date

Geir Iversen
12/10-2015

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

EcoRun/Rally Working Group

1. Events – please describe

1.1 Quality:

Suzuki EcoRally in Denmark by Horsens Automobil and Motor Klub on 15 - 16.5.2015. The competition was driven according to its own regulations, which were very well in accordance with EcoRunRally recommended regulations.

1.2 NEZ Symbols:

NEZ symbols were seen in the internet (marvelous site quality, by the way), on materials like invitation, entry list, road book and results.

1.3 Promotion:

The date of competition was well known in advance. Promotion by email to national contacts and to the established competitors, plus internet web pages, via Facebook page (open group), and personal contacts, both nationally and internationally. Clerk of the course, Ulrik Hejl, has close contacts to Netherlands and Germany. Start of promotion could have been some week earlier, which would have deminished uncertainty about the event. Help of national contact persons in NEZ countries was succesful, especially in Finland.

1.4 Spectators:

Start of the competition was organized in a Suzuki show room, during a normal shopping day. The visotors learned to know what is Economy Run as a sport. It is typical that people do not know EcoRun or EcoRally well enough.

1.5 Other matters:

Majority of TCs were run by competitors, which is a proven system from the previous years. It is also well accpeted by the competitors.

The sponsor co-operation was nice and smooth, especially with Suzuki and Shell..

2. Participants

2.1 Number of drivers:

15

2.2 Number of drivers by countries:

Norway 1, Denmark 10, Finland 3, Germany 1 plus one parliament candidate.

3. Positive issues

3.1 issues that was better than expected:

The competition did receive media coverage much better than anyone would have anticipated, First they had a spot on TV- news and later the same in national TV evening's main new broadcast.

The commitment of the organizers to the event on the competition date was excellent. Also they had well organized ceremonies after the event, in a good mood and with relaxed mind.

4. Negative issues

4.1 issues that did not meet expected values:

Number of participants was delightful, but could have been higher, too. Especially disappointing was the EV class, which did not have a single participant. Cars were there, but no one willing to drive EV competition.

Proposals for next year

NEZ EcoRun 2016 will be organized by Horsens Motor og Automobil Klub on October 29th, 2016.

Sent in by / date

Jaakko Riikonen 18.10.2015

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

NEZ Karting Commission

1. Events – please describe

1.1 Quality:

FIA-NEZ North European Karting Championship. Held September 19-20 2015 in Roskilde (DNK). Overall quality good. Few foreign participants, we don't know the reason why but suspect cost of international licenses and the fact that World Karting Championship for KF and KFJ took place the weekend after. Both track and organising was according to expected standards.

FIA-NEZ Karting Cup. Three events, Helsingborg (SWE), Vojens (DNK), Roskilde (DNK)

1.2 NEZ Symbols:

NEZ logo on all documents. NEZ flags.

1.3 Promotion:

Promoted by selected ASN's in the zone. Updates and Events on Social Media.

1.4 Spectators:

N/A

1.5 Other matters:

Calendar coordination was better than before but Sweden still managed to run SKCC at the same weekend as the Championship. This must be avoided for the future.

2. Participants

2.1 Number of drivers:

Number of entries all events

KF: 23
KF3: 71
KZ2: 95

2.2 Number of drivers by countries:

Individual drivers
Denmark: 127
Finland: 1
Norway: 9
Sweden: 58

3. Positive issues

3.1 issues that was better than expected:

None.

4. Negative issues

4.1 issues that did not meet expected values:

Number of drivers in the Championship race. Only Denmark were able to have decent number in all categories for the Karting Cup

Proposals for next year

Calendar coordination by the NKC. Review categories due to license changes from FIA and new categories from CIK.

Sent in by / date

Geir Leret Andersen, 2015/10/12

REPORT – Sporting Commission and Working Group

Name of the Sporting Commission / Working Group:

Racing Commission

1. Events – please describe

1.1 Quality:

NEZ Formula Renault 1,6
June 05-06 Ahvenisto, FINLAND
September 25-26 Ring Knutstorp, SWEDEN

NEZ Formula 4
A series of seven (7) events, 2 x Finland, 2 x Estonia and 3 x Russia

NEZ Formula Ford
September 26-27 Jyllandsringen, DENMARK

NEZ Saloon Cars > unfortunately wasn't this event qualified as a NEZ-event.
May 30-31 Rudskogen, NORWAY

1.2 NEZ Symbols:

FIA / NEZ (North European Championship/Cup) were actively used in 2015.

1.3 Promotion:

Formula Renault 1,6 has a strong promotor in STCC, with a well functioning organization.
SMP Formula 4 has a strong promotor in Koiranen GP, with a well functioning organisation.

Formula Ford was promoted by DTC and ASN Denmark.

Saloon Cars was promoted by ASN Norway. Unfortunately wasn't this event qualified as a NEZ-event.

1.4 Spectators:

The Formula Renault-series within the STCC-series had good figures in spectators. No information about Formula 4, Formula Ford and Saloon Cars

1.5 Other matters:

2. Participants

2.1 Number of drivers:

NEZ Formula Renault 1,6
10 drivers
NEZ Formula 4
16 drivers
NEZ Formula Ford
14 drivers

2.2 Number of drivers by countries:

| | FR Renault 1,6..... | Formula 4..... | Formula Ford |
|---------|---------------------|----------------|--------------|
| Sweden | 8 | 1 | 1 |
| Estonia | | | |
| Finland | 2 | 4 | 3 |
| Norway | | | |
| Russia | | 11 | |
| Denmark | | | 10 |

3. Positive issues

3.1 issues that was better than expected:

Formula Renault 1.6 and Formula 4 have progressed to good series.

4. Negative issues

4.1 issues that did not meet expected values:

Proposals for next year

Clear promotion of all NEZ Championships/Cups in order get a higher status. Closer, frequent and more open communication between NEZ-countries involved

Sent in by / date

October 12, 2015
Claes G Elofsson

REPORT – Sporting Commission:

RALLYCROSS

1. Events

1.1 Championship 2015.

All NEZ RC Division did participate in the events:

July 11, Vilkyciai, Lithuania

July 18+19, 333 Sport Kompleks, Latvia

August 8+9. Nysum, Denmark

August 15+16 Grenland, Norway

1.2 NEZ symbols

The NEZ logo are used in all official papers, websites, posters a.s.o.

1.3 Promotion

NEZ Rallycross website: www.nez-rallycross.eu and local websites.

1.4 Spectators

Most spectators in Lithuania and Latvia. Fair number of spectators in Denmark, but very few spectators in Norway!

2. Participants

2.1 Statistic:

Events in 2015:

Lithuania 33 drivers

Latvia 35 drivers

Denmark 40 drivers

Norway 34 drivers

2.2 Number of drivers by countries:

| | FIN | EST | LIT | LAT | DEN | SWE | NOR | RUS | BLR | |
|---------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|
| Vilkyciai,LIT | 1 | 2 | 11 | 6 | 3 | 2 | 3 | 4 | 1 | 33 |
| 333, LAT | 5 | 2 | 7 | 11 | 3 | 1 | 3 | 3 | | 35 |
| Nysum,DEN | 1 | 2 | | 2 | 27 | 1 | 7 | | | 40 |
| Grenland,NOR | | 2 | | 2 | 3 | 1 | 26 | | | 34 |

3. Positive issues

3.1 Issues that was better than expected:

Very popular event in Lithuania with many spectators, a fine track and drivers from all NEZ countries, but only 11 local driver were supporting the event.

4. Negative issues

4.1

The number of permanent drivers in all events are too low. Only 6 drivers out of 142 has participated in all 4 events.

5. Proposals for next year:

Only 1 event instead of 4 (2+2)

Sent in by / date 10 October 2015

Jørgen Ring-Andersen

Current board took over during a meeting held in connection with the NEZ Formula offroad competition in Skien Norway 2013. And are still with the same persons on board.

We did some modification on the regulation for the year 2015 both on the technical part and the driving regulations. At the same time we began to evaluate and go through safety regulations, and this work is still ongoing. The regulations for 2016 are ready, and the regulations for 2017 are in process. Several meetings have taken place both during and between competitions this year, and some telefontime meetings.

We had a meeting in Skien in connection with the NEZ competition.

After report from NEZ meeting last year where we were asked to split up the regulations, we did so which means at we in practice has a completely new regulation which need to be translated from English to all the nations which has drivers taking part in Formula Offroad.

Regarding competitions scheduled this year, which we were forced to cancel because of the permission for the area was drawn back. However, NAF Skien was able to arrange The NEZ Formula offroad **CHAMPIONSHIP** on a short notice this year. There was a new record of team taking part this year. Formula offroad is a growing sport in Iceland, but standing still in Norway, Sweden and Finland and one new car did show up from Denmark this year. We had some issues in Skien about following the regulation mainly lack of information til FOWG like results and bulletin. The competition itself was very good and nearly all participants were satisfied and no complaints were filed on there behalf.

The next NEZ competition will be in Iceland in May 2016,

FOWG

Gudbjörn Grímsson

NEZ Offroad Working Group 2016 – members:

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REPORT – Sporting Commission: Rally

1. Events

| Date | Name | Country | Comment |
|------------|-------------------|---------|--|
| 30 Jan | Winter Rally | LIT | |
| 07 Feb | Rally Finnskog | NOR | |
| 20-21 Feb | Mikkeli Rally | FIN | Juniors only |
| 16-17 May | Talsi | LVA | Plus Junior R2 |
| 06 Jun | Aurskog Rally | NOR | |
| 07-08 Aug | 300 Lakes | LIT | |
| 4-5 Sept | East Sweden Rally | SWE | Plus Junior R2 |
| 25-26 Sept | Tampere Rally | FIN | Juniors only |
| 17-18 Oct | Rally Latvia | LVA | NEZ Final, Nations Cup |
| 30 -31 Oct | Rally Denmark | DEN | Juniors only, Final Prize Giving for Juniors |

1.1 NEZ symbols

Not used frequently on all events.

1.2 Promotion

NEZ not promoted good enough, especially not in western countries.

1.3 Spectators

Normal amount of rally-spectators



2. Participants

2.1 Statistic:

In Eastern events: 29 – 37 participants, in Western events 2 – 8 and Juniors 0 – 8.

2.2 Number of drivers by countries:

Number of participants not satisfying, especially in the western events. Allmost no travelling between east and west. Mentioned before, travelling over the Balic sea is too much time consuming.

3. Positive issues

3.1 Issues that was better than expected:

Exchange on official level progressing, also contact between the commisionmembers regarding issues not directly related to the NEZ-championships.

4. Negative issues

4.1 Issues that can be improved

Number of participants not satisfying, especially in the western events. Allmost no travelling between east and west. No real interst from drivers, seems like points scored are more “by accident” than at purpose. Other series and cups are more attractive, easier to take part in all events.



5. Proposals for next year, 2016:

Junior championship:

26-27 feb. Mikkeli, Fin.
21-22 May Talsi LV,
26-27 aug. Tallinn Est.
23-24 Tampere Fin.
22-23 Oct. Denmark, Den.

This will be the NEZ championship with high sporting quality.

“Travellers championship”:

10-11 Sept. East Swedish, Swe.
15-16 oct. RallyLatvia Lv.

Those two with appeal to drivers who are not at top level, but interested in “adventure”. Only two events where the organizers will have to make exceptional good deals for the competitors from “the other side” of the region. Promotion and some sort of assistance to organization of travel, at the discretion of the commission members in cooperation, at the side of the region the competitors are travelling from.

Icelandic cup

27-29 Aug. Icl.
at the discretion of the Icelandic ASN.

Helsinki, Finland, 18th of October 2015

Sunday 18.10.2015 15:45-16:00

AGENDA

§ 1 Introduction

Mr Jani Backman welcomed everyone to the NEZ General Assembly.

Attendants of the meeting:

Jani Backman (Finland, chairman), Uffe Madsen (Denmark), Claes G Elofsson (Sweden), Tadas Vasiliauskas (Lithuania), Hallgeir Raknerud (Norway), Svetlana Shakhova (Russia), Margus Kiiver (Estonia), Linda Medne (Latvia), Tryggvi Magnus Thordarson (Iceland) and Anssi Kannas (Finland, secretary)

§ 2 Approval of the Agenda for the meeting

Decision: The Agenda for the meeting was approved.

§ 3 Elections

Decision: The elections for NEZ Council and NEZ Sporting Commissions were confirmed (see appendix).

§ 4 Update of the Statutes

Decision: New NEZ member Belarus was accepted to the NEZ region. The Statutes will be updated accordingly.

§ 5 Miscallienious

Meetings 2016

Decision: Spring meeting will be held in Norway 19th and 20th of March. Autumn meeting also in Norway 29th and 30th of October.

§ 6 End of the meeting

The meeting ended at 16:00.

| | | |
|------------------------|---------------------------|-----------|
| Chairman | Jani Backman | Finland |
| Council members | Uffe Madsen | Denmark |
| | Claes G Elofsson | Sweden |
| | Tadas Vasiliauskas | Lithuania |
| | Hallgeir Raknerud | Norway |
| | Svetlana Shakhova | Russia |
| | Margus Kiiver | Estonia |
| | Linda Medne | Latvia |
| | Tryggvi Magnus Thordarson | Iceland |

NEZ Sporting Commissions

| | | |
|------------------|--------------------------------|-----------|
| Crosskart | Geir Iversen (chairman) | Norway |
| | Michael Skaarup Nielsen | Denmark |
| | Heli Lahti-Saloranta | Finland |
| | Håkan Persson | Sweden |
| | Marti Sepp | Estonia |
| | Janis Belakovs | Latvia |
| Karting | Geir Leret Andersen (chairman) | Norway |
| | Peter Thornemann | Denmark |
| | Jaakko Markula | Finland |
| | Stefan Andersson | Sweden |
| | Ramunas Savickas | Lithuania |
| | Alexander Kuzmin | Russia |
| | Valdis Brutans | Latvia |
| | Gunnar Hjalmarsson | Iceland |

| | | |
|---------------|-----------------------------|-----------|
| Racing | Claes G Elofsson (chairman) | Sweden |
| | Janis Ducmanis | Latvia |
| | Michael Jensen | Denmark |
| | Pekka Säynevirta | Finland |
| | Ciedrius Cenkus | Lithuania |
| | Tommy Kristiansen | Norway |
| | Mikhail Bonch-Osmolovskiy | Russia |
| | Priit Kurmitse | Estonia |
| | Jon Bjarni Jonsson | Iceland |

| | | |
|--------------|---------------------------|-----------|
| Rally | Johannes Fraas (chairman) | Denmark |
| | Henrik Frank | Finland |
| | Janne Rydh | Sweden |
| | Ramunas Saucikovas | Lithuania |
| | Jan Egil Jenssen | Norway |
| | Margus Kiiver | Estonia |
| | Janis Krastins | Latvia |
| | Thordur Bragason | Iceland |
| | | |

| | | |
|-------------------|---------------------------------|-----------|
| Rallycross | Jørgen Ring-Andersen (chairman) | Denmark |
| | Viesturs Saukans | Latvia |
| | Jukka Westerback | Finland |
| | Daniel Nyman | Sweden |
| | Kazimieras Gudziunas | Lithuania |
| | Trond Bakkom | Norway |
| | Rafael Bagautdinov | Russia |
| | Gunnar Bjarnason | Iceland |
| | | |

| | | |
|-----------------|----------------------------|---------|
| Drifting | Kristjan Salmre (chairman) | Estonia |
| | Teppo Laukkanen | Finland |
| | Anders Eriksson | Sweden |

Antanas Kyguolis

Lithuania

Kim Richard Olsen

Norway

Timofey Kosharny

Russia

Elina Berke

Latvia

Brynjar Gauti Schiöth

Iceland

APP 1

REPORT – Sporting Commission:

RALLYCROSS

1. Events

1.1 NEZ Rallycross Championship 2016.

All NEZ RC Division will participate in the events:

July 16.+17. 333 Sport Kompleks, Latvia

July 23.+24. *Bikernieki, Latvia*

August 13.+14. Nysum, Denmark

September 17.+18. Hyvinkään Vauhtipuisto, Finland

1.2 RallyX Nordic: Supercar + RX Lite

April 30.+May 1. Skövde, Sweden

June 4. Arvika, Sweden

July 28. Strängnäs, Sweden

September 2.+3. Solvalla, Sweden

September 23.+24. Ring Knutstorp, Sweden

October 7.+8. Grenland, Norway

Jørgen Ring-Andersen
Chairman Rallycross Commission



Report to the NEZ Council meeting, Oslo, March 20th, 2016

During the NEZ Racing Commission meeting on Saturday, March 19th 2016, the Sporting and Technical regulations 2016 including calendars for the different classes, will be decided.

For the time being we have the following classes applying for NEZ Championship alt. Cup in 2016:

- Formula STCC Nordic (former Formula Renault 1.6)
NB! The new name of this class is caused by the fact that Renault Sport has withdrawn all support to the Formula Renault 1.6. From this year the STCC have picked up the class in order to run it within the STCC-series. The STCC has overtaken all responsibility of the class and therefore given it a new name = Formula STCC Nordic.
- Formula 4
- Legends
- Radical
- Formula Ford (uncertain at this moment, but on Saturday, we know)

2016-03-14

Claes G Elofsson



FIA-NEZ Karting Championships and Series



2016 Calendar

FIA-NEZ North European Karting Championship

OK - OK/KF Junior - KZ2

09-11/09 - Thy (DNK)

FIA-NEZ Karting Series

OK - OK/KF Junior - KZ2

18-19/06 - Helsingborg (SWE)

27/08 - Rudskogen (NOR)

09-11/09 - Thy (DNK)

NEZ
KARTING
COMMISSION



**2016 FIA-NEZ NORTH EUROPEAN KARTING CHAMPIONSHIP
AND NATIONS CUP FOR OK, OK/KF JUNIOR AND KZ2
SPORTING REGULATIONS**



09-11/09/2016 - Thy (DNK)

The FIA-NEZ organises the FIA-NEZ North European Karting Championship, which is the property of the FIA-NEZ. The Champion title will be awarded to the Champion Driver in each Category. 1st, 2nd, and 3rd, placed drivers in the Championship for each category will be awarded Gold, Silver and Bronze medals. The drivers representing the winning nation in the Nations Cup will receive a Cup each. All the parties concerned (FIA, CIK-FIA, ASNs, Organisers, Promoter, Entrants and circuits) undertake to apply and respect the rules governing the Cup and National regulations of the Event Organiser.

REGULATIONS

1) The final text of these Sporting Regulations shall be the English version which will be used should any dispute arise as to their interpretation. Headings in this document are for ease of reference only and do not form part of these Sporting Regulations.

GENERAL UNDERTAKINGS

- 2) All Drivers, Entrants and Officials participating in the Championship undertake, on behalf of themselves, their employees and agents, to observe all the provisions of the Regulations.
- 3) The Championship consist of one event.
- 4) The Competition will have the status of National and Zone Event.
- 5) The Competition will comprise a final phase named «Final» according to the Supplemental regulations. The chequered flag will be shown to the leading kart when it crosses the finishing line («the Line») at the end of the lap during which given distance or number of laps is reached. The Line consists in a single line across the track.

CLASSIFICATIONS

- 6) The classification of the Championship will be established as follows: The combines points earned after Qualifying heats and in «Final» will count.
- 7) The title of FIA-NEZ Karting Cup Champion Driver will be awarded to the Driver who has obtained the largest number of points.
- 8a) Classification established after Qualifying heats, points will be awarded to the top 10 classified Drivers, according to the following scale: 10, 9, 8, 7, 6, 5, 4, 3, 2, 1.
- 8b) Classification after «Final», points will be awarded to the top 15 classified Drivers, according to the following scale: 25, 20, 16, 13, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1.
- 8c) Classification for the Nations Cup after «Final», will determine the winner of the Nations Cup.

ENTRANTS' APPLICATIONS

- 9) According to the Event Organisers regulations.
- 10) Separate applications to participate in the Championship is not necessary. All entered drivers will be eligible to score points in the Championship.

ELIGIBLE DRIVERS

- 11) Drivers entering the Competitions must be holders of a driver license issued by one of the ASN's in the FIA-North European Zone (Belarus, Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia, Sweden). Drivers entering the Competitions held outside the drivers own country must be holders of a Starting Permission in addition to a National Karting Licence, issued by their ASN.
- 11a) For the Nations Cup each ASN will nominate 3 (three) drivers in each category eligible to count for the final result in the Nations Cup. The nation with the highest combined classification of the nominated drivers will be the winner of the Nations Cup. Minimum three (3) Nations must appoint drivers for any of the categories in order for the Nations Cup to be valid for the category.

ELIGIBLE KARTS AND EQUIPMENT

- 12) The Championship and Nations Cup is reserved for OK, OK/KF Junior and KZ2 karts, as defined in the Technical Regulations.
- 13) Tyres according to National regulations for each Category.

FUEL

- 14) Distribution of fuel according to each Events regulations.

RUNNING OF THE CHAMPIONSHIP

- 15) The Competition will run according to the Events specific and supplementary regulations.

ENTRY FEES

- 16) No entry fee is applicable for the Championship. Entry fee for the Competition according to the Events regulations.



**2016 FIA-NEZ KARTING SERIES FOR OK, OK/KF JUNIOR
AND KZ2
SPORTING REGULATIONS**



18-19/06 - Helsingborg (SWE), 27/08 - Rudskogen (NOR), 09-11/09 - Thy (DNK)

The FIA-NEZ organises the FIA-NEZ Karting Series which is the property of the FIA-NEZ. The Series Champion title will be awarded to the Series Champion Driver in each Category. 1st, 2nd, and 3rd, placed drivers in the Series for each category will be awarded Cups at the prize giving ceremony of the final race in the Series. All the parties concerned (FIA, CIK-FIA, ASNs, Organisers, Promoter, Entrants and circuits) undertake to apply and respect the rules governing the Cup and National regulations of the Event Organiser.

REGULATIONS

1) The final text of these Sporting Regulations shall be the English version which will be used should any dispute arise as to their interpretation. Headings in this document are for ease of reference only and do not form part of these Sporting Regulations.

GENERAL UNDERTAKINGS

- 2) All Drivers, Entrants and Officials participating in the Series undertake, on behalf of themselves, their employees and agents, to observe all the provisions of the Regulations.
- 3) The Series run over three Competitions, three Events.
- 4) The Competitions counting in the Series («the Competitions») will have the status of National and Zone Events
- 5) Each Competition will comprise a final phase named «Final» according to the Supplemental regulations. The chequered flag will be shown to the leading kart when it crosses the finishing line («the Line») at the end of the lap during which given distance or number of laps is reached. The Line consists in a single line across the track.

CLASSIFICATIONS

- 6) The classification of the series will be established as follows: Of the three finals counting towards the final result, the points of the worst result obtained will be discontinued.
A blank result due to an exclusion may not be discounted.
- 7) The title of FIA-NEZ Karting Series Champion Driver will be awarded to the Driver who has obtained the largest number of combined points.
- 8a) At each Competition, for the intermediate classification (established after the Qualifying Heats), points will be awarded to the top 10 classified Drivers, according to the following scale: 10, 9, 8, 7, 6, 5, 4, 3, 2, 1.
- 8b) At each Competition, for the classification of the Final, points will be awarded to the top 15 classified Drivers, according to the following scale: 25, 20, 16, 13, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1.

ENTRANTS' APPLICATIONS

- 9) According to each Event Organisers regulations.
- 10) Separate applications to participate in the Series is not necessary. All entered drivers in each event will be eligible to score point in the Series.

ELIGIBLE DRIVERS

11) Drivers entering the Competitions must be holders of a driver license issued by one of the ASN's in the FIA-North European Zone (Belarus, Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia, Sweden). Drivers entering the Competitions held outside the drivers own country must be holders of a Starting Permission in addition to a National Karting Licence, issued by their ASN.

ELIGIBLE KARTS AND EQUIPMENT

- 12) The Cup is reserved for OK, OK/KF Junior and KZ2 karts, as defined in the Technical Regulations.
- 13) Tyres according to National regulations for each Category.

FUEL

14) Distribution of fuel according to each Events regulations.

RUNNING OF THE CHAMPIONSHIP

15) The Competitions will run according to each Events specific and supplementary regulations.

ENTRY FEES

16) No entry fee is applicable for the Series. Entry fee for the Competitions according to each Events regulations.