

**RALLY COMMISSION****Meeting of 25.11.2021 – FIA Paris & Videoconference****DRAFT MINUTES – SUMMARY**

Venue	FIA Paris & Videoconference
Date	25.11.2021
Time	11:00 – 16:00
Author	Jérôme ROUSSEL
Participants	<p>President Wayne CHRISTIE (NZL) Vice-President Uwe SCHMIDT (DEU) Members Nuno Jorge PINTO (PRT) Christian LECA (FRA) Yves BACQUELAINE (BEL) Janis KRASTINS (LVA) Pierre ELLISON (SWE) Jaroslaw NOWOROL (POL) Henrik FRANK (FIN) Tomas KUNC (CZE) Mike BROAD (GBR) Wilhelm SINGER (AUT) Joe CORCORAN (IRL) Leonardo ADESSI (ITA) Nayia KONTOPOULOU (CYP) Adnan SARIHAN (TUR) Imad LAHOUD (LBN) Khaled ZAKARIA (JOR) Christian GAKWAYA (RWA) Farokh COMMISSARIAT (IND) Molly TAYLOR (AUS) Carlos CORDERO (MEX) John Brent NIDAY (USA) Sadaaki SHICHIDA (JPN) Marina DANILOVA (RUS) Dominika FODOR (HUN) Silver KUTT (EST) Pavel HORTEK (Skoda) Didier CLEMENT (Citroën) Jean-Baptiste LEY (ERC Promoter) Non-members Yves MATTON (FIA) Jérôme ROUSSEL (FIA) Andrew WHEATLEY (FIA) Anita PASSALIS (FIA) Olivier STEVENY (FIA) Jérôme TOQUET (FIA) Vera DUSSAUSAYE (FIA) Stuart ROBERTSON (FIA) Clément LAUTE (FIA) Nuno COSTA (FIA) Jonathan ROGERS (FIA) Guests Bruno DE PIANTO (ITA) Peter THUL (WRC Promoter) Simon LARKIN (WRC Promoter) Masaaki ICHIKAWA (Toyota) Maciej WODA (M-Sport Poland) Bertil Klarin (DEU)</p>
Absent	Hani SHABAN (SYR) Edgar MOLAS COSTA (PRY) Julien VIAL (Michelin)



	Xavier SCHENE (Homologations Commission)
Secretariat	Fabian COULON

Item	Content	Outcome	Date	Who
1	Approval of the agenda The following topics were added: 6.12 ARC Sporting Proposals 11.4 ERC Rally Canarias 14.1 Role of Safety Delegate 14.2 Update on Rally Star Project	Approved		
2	Approval of the minutes from the previous meeting (13.09.2021)	Approved		
3	Use of English as the only language for Rally Commission documents	Approved		
4	Report on the last WMSC (08.07.2021) All proposals from the Rally Commission were approved.	Information		
5	Status of the 2021 FIA Regional Rally Championships <i>Oman Rally date should be updated</i>	Information		
6	Regional Rally Sporting Regulations 6.1. Stewards' decisions regarding traffic infringements 6.2. National cars in ERT, MERC and APRC 6.3. Running of flexi-service 6.4. Procedure in refuelling zone <i>Balaclava to be "mandatory" instead of "strongly recommended"</i> 6.5. Points for drivers 6.6. Submission of entry forms 6.7. Exit from a regroup 6.8. Protest – additional deposit 6.9. Tyre Warming Zones 6.10. Specifications of Safety Tracking Systems 6.11. Reference date for submission of documents 6.12.1 ARC - Recce on two passes 6.12.2. ARC - Tracking specifications <i>Proposed text to be reworded as it would be inapplicable</i> 6.12.3. ARC – AVGAS <i>The current procedure for derivations to Appendix J fuels should be followed</i>	Approved Approved Approved Amended and approved Approved Approved Approved Approved Approved Approved Approved Approved Principle approved Rejected	All approved proposals will be submitted at the 15 December WMSC	F. Coulon
7	European Rally Championship 7.1. Power Stage 7.2. Points allocation 7.3. Qualifying stage format 7.4. Registration of tire manufacturers 7.5. Junior Championships 7.6. Number of special stages between services	Approved Approved Approved Approved Approved Approved	All proposals will be submitted at the 15 December WMSC	F. Coulon
8	Update on ongoing projects 8.1. Electronic Time Card 8.2. European Rally Trophy	Information Information	Next RC Next RC	
9	Proposals of the Technical Working Group after the meeting of 07.10.2021 B1. Rally5 / Rally4 / Rally3 bolts and nuts B2. Rally5 - brake ducts B3. Rally2 - jokers C1. Homologation regulations - Rally2 - steering rack bar	Approved Approved Approved Approved	All proposals will be submitted at the 15 December WMSC	F. Coulon
10	Rally3 position in the FIA Rally Cars pyramid Increase size of the air restrictor by 1 mm to better position Rally3's performance between Rally4 and Rally2	Approved	Next WMSC	F. Coulon
11	Situations arising during FIA events 11.1 Blue Card actions lists for Rally Bacau and Rally Sliven 11.2. Blue Card proposal + action list for Rally Serbia (SRB)	Approved Approved	Contact ASN Contact ASN	J. Roussel J. Roussel



	<p>11.3. ERC – Rally Hungary (HUN): - Yellow Card and RSTF support following the recommendation of the Closed Road Commission - Consideration of the inclusion of Rally Hungary in the 2022 ERC calendar - Consideration of the inclusion of Rally Hungary in the 2022 ERT Central calendar</p> <p>11.4. ERC – Rally Islas Canarias (ESP): Yellow Card and RSTF support following the recommendation of the Closed Road Commission</p>	<p>Approved</p> <p>Rejected</p> <p>Approved</p> <p>Approved</p>	<p>Next WMSC</p> <p>ASAP</p> <p>Next WMSC</p>	<p>J. Roussel Promoter</p> <p>D. Fodor</p> <p>J. Roussel</p>
12	2022 FIA calendar	Approved	Next WMSC	F. Coulon
13	2022 Rally Officials Seminar Will be organised on 11-12 February 2022	Information	Save the date	J. Roussel
14	Any Other Business			
	14.1 Role of Safety Delegate <i>Work to be undertaken to deter define the role and power</i>	Approved	Next RC	U. Schmidt / Safety Dept.
	14.2 Update on Rally Star	Information	Next RC	J. Roussel