



FIA REGION I INTERNAL REGULATIONS

**Adopted by the Region I Plenary Assembly on 8 May 2025 and approved by the FIA
World Council for Automobile Mobility and Tourism on 11 June 2025**

In the sense of the present Internal Regulations, terms referring to natural persons are applicable to both genders.

ARTICLE 1 – DEFINITION

- 1.1** Region I (hereafter referred to as the "Region"), is an internal structure of the FIA for matters relating to Automobile Mobility and Tourism. The Region covers Europe, Middle East and Africa.
- 1.2** The Administration of the Region is handled by a Secretariat (hereafter referred to as the "Secretariat") located in Brussels, Belgium, or in such place as the Plenary Assembly may determine.

ARTICLE 2 – OBJECTIVE

The Region pursues the statutory aims of the FIA to establish a union between its mobility Members. The Region represents the interest of its Members in close cooperation with the FIA Secretariat General for Automobile Mobility and Tourism as well as with other FIA Regions. The tasks of the Region are:

- a) the promotion of mobility assistance and tourism activities;
- b) the representation of the interests of motoring, touring and road traffic within the Region in dealings with relevant international authorities;
- c) the strengthening of co-operation between the Members of the Region, for instance in the form of mentoring, exchange of expertise and knowledge;
- d) the coordination of a system of fair reciprocity of services between the Members of the Region.

ARTICLE 3 – MEMBERSHIP

Composition

- 3.1** The Region is composed of Members of the FIA in Europe, Middle East and Africa falling within the following categories set out in Article 3 of the FIA Statutes:
 - a) National Automobile Clubs or National Automobile Associations (ACN), which activity covers mobility assistance, tourism (which may include camping) and an advocacy role in the interest of users and their safety on the one hand, and motor sport on the other.
 - b) Clubs, Associations or Federations, which activity covers mobility assistance, tourism (which may include camping) and an advocacy role in the interest of users and their safety.
- 3.2** Membership of the Region is open to any Member of the FIA in Europe, Middle East and Africa referred to in Articles 3.1 hereto, whether it is a Full Member, a Provisional Member or an Associate Member (in accordance with the corresponding definition set forth in Article 3 of the FIA Statutes).

Admission

- 3.3** The admission criteria are defined by Articles 3 and 35 of the FIA Statutes.



- 3.4** All newly affiliated Members of the FIA in Europe, Middle East and Africa shall automatically be Members of the Region.

Categories

- 3.5** The categories of Members are defined in Article 3 of the FIA Statutes and shall equally apply to the Members of the Region (where applicable) within the Region.
- 3.6** Open Air organisations may become Full Members of the Region, despite being Associate Members of the FIA according to Article 3.5 and 3.6 of the FIA Statutes, provided they were a Full Member of the AIT Region I at the time of the FIA-AIT merger.

Rights and Obligations

- 3.7** The rights and obligations associated with the different categories of Members are defined in Articles 4 and 5 of the FIA Statutes and shall equally apply to the Members of the Region (where applicable) within the Region.
- 3.8** Notwithstanding the rights and obligations set out in Article 3.7 hereto, Associate Members of the Region:
- a) may participate in capacity building events of the Region provided that:
 - (i) they pay the full travel costs for their delegates as well as a participation fee as deemed necessary by the Region to cover their participation expenses; and
 - (ii) there remains sufficient space available in these events (priority will be given to Full Members of the Region first, then to Provisional Members of the Region, for events with limited spaces).
 - b) may run Region's campaigns locally, provided that they pay any costs associated with the local deployment (e.g. translations).
 - c) may act as in-country relay for the Region's policy work (e.g. invite & write to in-country MEPs/politicians) provided that there is no other Full Member of the Region in their country.
 - d) may participate in the Region's led research consortiums provided that:
 - (i) they have proven expertise needed by the consortium; and
 - (ii) there is no other in-country Member of the Region with said expertise.
 - e) shall not take part in policy working groups.

Suspensions, resignations, striking off the rolls and expulsions

- 3.9** Procedures and consequences for suspensions, resignations, striking off the rolls and expulsions of the Members of the Region are provided for in Article 36 of the FIA Statutes and Article 11 of the FIA Internal Regulations.

ARTICLE 4 – STRUCTURE

- 4.1** The Region consists of the following sub-divisions:
- a) the Eurocouncil;
 - b) the African Council for Touring and Automobile (ACTA);
 - c) the MENA Mobility Council.
- 4.2** The following sub-groups are part of the Eurocouncil:
- a) Nordic Clubs' Coordination Forum (NOCOF);
 - b) Coordination Forum for Eastern and Central European Clubs (COFO).



- 4.3** A minimum of 5 Full Members of the Region can form sub-groups. The creation or dissolution of the sub-group needs to be approved by the Plenary Assembly. They can establish a representation office funded by their own means.

ARTICLE 5 – BODIES

The decision-making bodies of the Region are:

- a) the Plenary Assembly;
- b) the Management Council;
- c) the Presidential Board;
- d) the Audit Committee;
- e) the President of the Region.

ARTICLE 6 – THE PLENARY ASSEMBLY

Composition

- 6.1** The Plenary Assembly of the Region shall consist of the Members of the Region and is the highest body of the Region.

Powers

- 6.2** The Plenary Assembly has the following tasks:

- a) approval of the annual report, annual statement of accounts, the Region Strategy and the certified report of the external auditors (the auditing company must have the qualification of a chartered accountant and must be replaced periodically in compliance with the FIA applicable regulations);
- b) determining the membership subscriptions for the following year;
- c) election of the President of the Region;
- d) election of the eight representatives of the Management Council;
- e) election of the Audit Committee;
- f) election of 8 representatives to the FIA World Council for Automobile Mobility and Tourism from among the Management Council. The President of the Region and two persons appointed respectively by ACTA and MENA Mobility Council are members of the FIA World Council for Automobile Mobility and Tourism by right. The eleven (11) Region representatives at the FIA World Council for Automobile and Tourism must be from different countries;
- g) proposal of amendments to the Region Internal Regulations to the FIA World Council for Automobile Mobility and Tourism;
- h) termination of the Region;
- i) issuing recommendations concerning affiliation requests to the FIA World Council for Automobile Mobility and Tourism.

Holding of the meeting

- 6.3** The Plenary Assembly meets once a year and is convened by the Management Council, which sets the date, venue and agenda of the meeting. However, the Management Council must convene an Extraordinary Plenary Assembly within 90 days:

- a) at the formal request of a fifth of the Full Members of the Region.
- b) at the formal request of one fifth of the countries represented in the Region to consider any matter related to the budget.



- 6.4** The Plenary Assembly is chaired by the President of the Region (or in his absence by one of the Vice-Presidents appointed by the President of the Region).
- 6.5** The Plenary Assembly can meet in person and/or remotely and the Members of the Region may vote online anonymously during the meeting through electronic data transmission means allowing for their identification and actual participation.

Convening notice

- 6.6** Notices convening the Plenary Assembly shall be sent to the Members of the Region, in the name of the President of the Region, 56 days before the dated fixed for the meeting with a draft agenda.
- 6.7** In order to be placed on the agenda of a Plenary Assembly, an item submitted by a Member of the Region must reach the Region Secretariat 28 days at least before the date fixed for the meeting.

Decision making

- 6.8** Unless they are subject to a suspension measure as per Article 3.9 hereto, Full Members of the Region have the right to vote. Each Full Member of the Region shall have one vote.
- 6.9** The Plenary Assembly deliberates validly only in the presence of more than one third of the Members of the Region entitled to vote.
- 6.10** Any Member of the Region entitled to attend the meeting of the Plenary Assembly, whether it is entitled to vote or not, is allowed to exercise the voting rights of another Member of the Region, provided that:
- a) the Region Secretariat has received from the Members of the Region wishing to be represented a completed proxy 15 days at least before the date of the Plenary Assembly.
 - b) the Member of the Region representing another Member of the Region has been validly appointed by proxy to do so.
- 6.11** Each Member of the Region can receive a maximum of one proxy.
- 6.12** Notwithstanding Articles 6.10 and 6.11, proxy voting is only permitted for a Plenary Assembly for which remote participation and voting during the meeting through electronic data transmission means has not been authorised.
- 6.13** The decisions of the Plenary Assembly shall be carried by a simple majority apart from the exceptions provided for hereto. The simple majority is constituted by the proposal which has received the greatest number of votes of the Members of the Region entitled to vote who are present at the meeting. Abstentions cast, no votes, blank and invalid votes shall not be taken into account when determining the result of the vote.
- 6.14** Members of the Region entitled to vote attending the meeting of the Plenary Assembly either in person or through electronic data transmission means, and/or validly represented, shall be deemed present for purposes of the calculation of the quorum and majority.

ARTICLE 7 – THE MANAGEMENT COUNCIL

Composition

- 7.1** The Management Council shall consist of the President of the Region and nineteen (19) members determined as follows:
- a) the seven (7) Members of the Region which provide the largest part of the resources of the Region and thus contribute decisively to the fulfilment of its tasks through their volume of activities (subscriptions and contributions) the year preceding the elections.



b) the Chair of each of the following sub-divisions or sub-groups:

- Nordic Clubs' Coordination Forum (NOCOF);
- Coordination Forum for Eastern and Central European Clubs (COFO);
- MENA Mobility Council;
- African Council for Touring and Automobile (ACTA);

The Eurocouncil is represented in the Management Council by the President of the Region if he comes from a Eurocouncil Club.

c) eight (8) members representing a Member of the Region.

7.2 If the President of the Region belongs to one of the nineteen members referred to in Article 7.1, the member concerned can appoint another delegate to the Management Council.

7.3 The Members of the Region entitled to a representative on the Management Council shall submit the name of that representative in writing to the Region Secretariat. A change in the representative person is admissible at any time and must be notified to the Region Secretariat. A substitution is permissible, if formally notified for each single meeting.

7.4 The members shall serve a four-year mandate and be eligible for re-election.

Powers

7.5 The Management Council has the following tasks:

- a) without prejudice to Article 6.3 b), preparation and approval of the budgets;
- b) endorsement of the Region strategy on recommendation of the Presidential Board, and assessment of its completion on a yearly basis;
- c) appointment and dismissal of the Director General of the Region on proposal of the Presidential Board and with the prior agreement of the Euroboard of the Eurocouncil (see Article 8.2 b));
- d) approval of the goals of the Director General of the Region set by the Presidential Board in agreement with the Euroboard of the Eurocouncil;
- e) making all decisions in relation to the management of the Region which are not reserved for the Plenary Assembly;
- f) in compliance with the FIA Statutes, definition and periodic revision of the criteria for the three mobility services within the Region for approval by the Plenary Assembly.

In order to carry out its tasks, the Management Council can appoint Commissions and Committees to deal with specific tasks.

Holding of the meeting

7.6 The Management Council meets as often as necessary on decision of the President of the Region and at the formal request of one quarter of its members.

7.7 The Management Council can meet in person and/or remotely and its members may vote online anonymously during the meeting through electronic data transmission means allowing for their identification and actual participation.

Convening notice

7.8 Notices convening the Management Council shall be sent to its members by the President of the Region.



Decision making

- 7.9** The Management Council deliberates validly only in the presence of more than half of its voting members.
- 7.10** Each member of the Management Council shall have one vote. In the event of a tie only, the President of the Region shall cast a vote.
- 7.11** The decisions shall be carried by a simple majority. The simple majority is constituted by the proposal which has received the greatest number of votes of the members entitled to vote who are present at the meeting. Abstentions cast, no votes, blank and invalid votes shall not be taken into account when determining the result of the vote.
- 7.12** Members attending the meeting of the Management Council either in person or through electronic data transmission means, and/or validly represented, shall be deemed present for purposes of the calculation of the quorum and majority.

ARTICLE 8 – PRESIDENTIAL BOARD

Composition

- 8.1** The Presidential Board shall consist of the President of the Region and five Vice-Presidents.
- Each of the following sub-divisions and sub-groups has one Vice-President seat in the Presidential Board:
- a) MENA Mobility Council;
 - b) African Council for Touring and Automobile (ACTA);
 - c) Eurocouncil, whereby:
 - if the President of the Region represents one of the Members of the Region referred to in Article 7.1 a), the Vice-President should come from a Member of the Region referred to in Article 7.1 c).
 - if the President of the Region represents a Member of the Region referred to in Article 7.1 c), the Vice-President should come from a Member of the Region referred to in Article 7.1 a).
 - d) Coordination Forum for Eastern and Central European Clubs (COFO);
 - e) Nordic Clubs' Coordination Forum (NOCOF).

Powers

- 8.2** The Presidential Board has the following task:
- a) management of the reserves of the Region;
 - b) proposal of appointment and dismissal of the Director General of the Region to the Management Council, subject to the prior agreement of the Euroboard of the Eurocouncil;
 - c) setting the goals (as referred to in Article 11) for the Director General of the Region in agreement with the Euroboard of the Eurocouncil for approval by the Management Council;
 - d) guidance for the development of the Region Strategy and its completion to the Management Council.

Holding of the meeting

- 8.3** The Presidential Board meets as often as necessary on decision of the President of the Region and at the formal request of at least three of its members.



- 8.4** If the President of the Region so decides, the Presidential Board may hold its meetings in the form of a conference call, videoconference or other electronic means.

Decision making

- 8.5** Each member of the Presidential Board (including the President of the Region) shall have one vote. The President of the Region shall have the casting vote in case of a tie.
- 8.6** The Presidential Board deliberates validly only in the presence of more than half of its voting members.
- 8.7** The decisions shall be carried by a simple majority. The simple majority is constituted by the proposal which has received the greatest number of votes of the members who are present at the meeting. Abstentions cast, no votes, blank and invalid votes shall not be taken into account when determining the result of the vote.
- 8.8** Members attending the meeting of the Presidential Board either in person or through electronic data transmission means shall be deemed present for purposes of the calculation of the quorum and majority.

ARTICLE 9 – AUDIT COMMITTEE

Composition

- 9.1** The Audit Committee consists of no less than three (3) members, representatives of three different Full Members of the Region.
- 9.2** The members are elected in their personal capacity for a mandate of four years. They are eligible for re-election twice and should not hold a position in another body of the Region during their mandate.
- 9.3** One of the members shall be elected Chairman by the members of the Audit Committee.

Powers

- 9.4** The Audit Committee shall have the following tasks and carry them in compliance with the Internal Regulations of the FIA Audit Committee, where applicable:
- a) ensuring the relevance and permanence of the accounting methods adopted for drawing up the accounts of the Region and verifying that the internal procedures for the collection and control of information guarantees this;
 - b) coordination with the FIA Audit Committee (as the Region accounts are kept within the accounts of the FIA);
 - c) meeting, when necessary, with the Parties responsible for drawing up or reviewing the accounts (such as financial managers and auditors);
 - d) information to the Presidential Board;
 - e) providing a written report to the Plenary Assembly and the Management Council and attending, if requested, meetings of these bodies to answer any questions from members.

Holding of the meeting

- 9.5** The Audit Committee meets as often as necessary on decision of its Chairman.
- 9.6** If the Chairman so decides, the Audit Committee may hold its meetings in the form of a conference call, videoconference or other electronic means.



Decision making

- 9.7** Each member of the Audit Committee shall have one vote. The Chairman of the Audit Committee shall have the casting vote in case of a tie.
- 9.8** The Audit Committee validly deliberates only in the presence of at least three of its members.
- 9.9** The decisions shall be carried by a simple majority. The simple majority is constituted by the proposal which has received the greatest number of votes of the members who are present at the meeting. Abstentions cast, no votes, blank and invalid votes shall not be taken into account when determining the result of the vote.
- 9.10** Members attending the meeting of the Audit Committee either in person or through electronic data transmission means shall be deemed present for purposes of the calculation of the quorum and majority.

ARTICLE 10 – PRESIDENT OF THE REGION

- 10.1** The President of the Region is elected by the Plenary Assembly in a personal capacity for a four-year mandate, is re-eligible and cannot concurrently chair a sub-division or sub-group.
- 10.2** The President of the Region is the ex officio Chair of the Plenary Assembly and of the Management Council.
- 10.3** The President of the Region together with the Director General has signatory power for the bank account of the Region.
- 10.4** If during his term of office, the President of the Region were permanently prevented from continuing in his duties or were to resign, the Presidential Board would convene an Extraordinary Plenary Assembly for the election of the President of the Region for the remainder of the mandate. In the meantime, one of the five Vice Presidents, appointed by the Presidential Board, shall act as President of the Region.

ARTICLE 11 – DIRECTOR GENERAL

- 11.1** The Director General of the Region is appointed and dismissed by the Management Council in compliance with Article 7.5 c).

Powers

- 11.2** The tasks of the Director General of the Region are the following:
- a) maintaining communications between the bodies of the Region, liaising with the other FIA Automobile Mobility and Tourism Regions as well as with the FIA;
 - b) managing the daily business of the Region Secretariat (including the budget, staff, reserves and events);
 - c) fulfilling of the tasks assigned to him/her by the Management Council;
 - d) preparing and, unless instructed otherwise by the President of the Region, attending the meetings of the Region bodies as ex officio member without voting right; other staff from the Region may participate meetings upon invitation of the President of the Region;
 - e) participating in FIA events such as the General Assembly;
 - f) informing the Members of the Region about important political developments within institutions located in the Region;
 - g) liaising with the sub-divisions and sub-groups;
 - h) managing the affairs of the Euroboard of the Eurocouncil and of and sub-divisions;
 - i) coordinating the European lobbying activities of the Members of the Region;



- j) proposing strategy plans for the Region to be approved by the Presidential Board, Management Council and Plenary Assembly.

ARTICLE 12 – RESOURCES OF THE REGION

12.1 The Region resources are referred to in the FIA Statutes and Internal Regulations and shall be derived from:

- a) subscriptions paid by its Members;
- b) any other income as endorsed by the Management Council; and
- c) the reserves of the Region (if any).

12.2 The subscriptions from the Members of the Region are used as a priority.

ARTICLE 13 – NOMINATIONS FOR THE REGION BODIES

President of the Region

13.1 Nominations for the President of the Region must be received in writing by the Region Secretariat no later than 28 days prior to the schedule date for election by the Plenary Assembly.

13.2 The nominations must be seconded by at least two Full Members of the Region other than the one proposing the candidate and these secondments must be received by the Region Secretariat 28 days prior to the schedule date for election by the Plenary Assembly.

The Management Council shall be swiftly notified.

Management Council

13.3 Nominations for the Management Council must be received in writing by the Region Secretariat no later than 28 days before the schedule date for election by the Plenary Assembly.

13.4 The nominations must be seconded by at least two Full Members of the Region other than the one proposing the candidate and these secondments must be received by the Region Secretariat 28 days prior to the schedule date for election by the Plenary Assembly.

Presidential Board

13.5 Nominations for the Presidential Board must be received in writing by the Region Secretariat no later than 28 days before the date of the Plenary Assembly.

Audit Committee

13.6 Nominations for the Audit Committee must be received in writing by the Region Secretariat no later than 28 days before the scheduled date for election by the Plenary Assembly.

ARTICLE 14 – ELECTIONS TO THE REGION BODIES AND TO THE FIA

General

14.1 Any individual wishing to hold office within one of the Region bodies listed in Article 5 hereto must be under 75 years of age on the day of the election (or of the re-election) or of the appointment (or of the renewal of the appointment).

For the election of the Region representatives to the FIA World Council for Automobile Mobility and Tourism, the relevant date is the date on which the FIA General Assembly elects the members of the FIA World Council for Automobile Mobility and Tourism.



- 14.2** Elections to the Region and FIA bodies shall be by secret ballot.
- 14.3** Elections where the number of candidates matches the number of seats available may be made by a show of hands unless a member requests a vote by secret ballot.
- 14.4** Elections are held by absolute majority at the two first ballots. An absolute majority is constituted of at least half plus one of the votes of the members entitled to vote who are present at the meeting of the Region body concerned, and it does not take into account the no votes, blank and invalid votes.

For subsequent ballots, a simple majority shall suffice. The simple majority is constituted by the proposal which has received the greatest number of votes of the members who are present at the meeting.

Members attending the meeting of the Region body concerned either in person or through electronic data transmission means, and/or validly represented, shall be deemed present for purposes of the calculation of the majorities.

In any case, abstentions cast, no votes, blank and invalid votes do not count when determining the result of the ballot.

- 14.5** If a member of an Region body as defined in Article 5 hereto cannot complete his/her term of office, in particular for death, voluntary retirement or withdrawal of the endorsement of the Member of the Region that proposed his/her candidature, his/her replacement will follow the same procedure as that applied when he/she was elected to fill the vacant seat for the remainder of the term.

For the Region bodies as defined in Article 5 hereto affected by a limited number of terms of office, the following rules will apply:

- members who served more than half of their term of office shall be deemed to have served their term of office in full.
- members who served half or less than half of their term of office will be deemed not to have served the full term. This being the case, any year of office begun will be considered as completed and thus counted towards the maximum number of years permitted hereto within the Region body concerned.

Management Council

- 14.6** The list of Members of the Region by right as referred to in Article 7.1a) shall be reviewed every four years.
- 14.7** For determining the Members of the Region eligible, the total amount of all subscriptions and contributions will be taken into account. As such, the relevant information reflecting the situation on 31 December of the year preceding the elections will be provided by the FIA Administration and shared with all the Full Members of the Region 56 days before the elections.

Any claim by a Full Member of the Region regarding the figures shared may be made no more than 28 days after the information was disclosed. The Management Council will deal with the claim in time to enable the Plenary Assembly to dispose of uncontested data at the time of the election,

- 14.8** Full Members of the Region having lost their membership by right as referred to in Article 7.1 a) or were eligible but not elected under b) may stand for election under c.)



ARTICLE 15 – AMENDMENTS TO THE INTERNAL REGULATIONS AND VALIDITY OF TEXTS

- 15.1** Subject to approval by two thirds of its Members, the Plenary Assembly may submit proposed amendments to the Region Internal Regulations to the FIA World Council for Automobile Mobility and Tourism for approval.
- 15.2** The Internal Regulations of the Region must not contain any provisions that would contravene the FIA Statutes and the FIA Internal Regulations. In case of conflicts, the FIA Statutes and Internal Regulations shall prevail over the Region Internal Regulations.
- 15.3** Each sub-division establishes its own Internal Regulations. These should not contain provisions that contravene the Region Internal Regulations. In case of conflicts, the Region Internal Regulations prevail over sub-divisions' Internal Regulations.

ARTICLE 16 – TERMINATION OF THE REGION

- 16.1** The Region may not be terminated except by the FIA General Assembly following a proposal formulated by the Plenary Assembly of the Region at which no less than two thirds of the Full Members of the Region are present or validly represented and by a majority vote.
- 16.2** This Extraordinary Plenary Assembly submitting the termination proposal must be convened by registered mail six months before the date of the meeting. The termination of the Region must appear on the agenda at the time of the convening.
- 16.3.** The Extraordinary Plenary Assembly shall appoint the liquidators. The remaining assets of the Region at the moment of liquidation shall be transferred, by decision of the Extraordinary Plenary Assembly, to one or more renowned institutions whose objectives are as close as possible to those of the Region.
- 16.4** The remaining assets may not be transferred to the Members of the Region or former Members of the Region or used totally or partly to their benefit.

ARTICLE 17 – NOTIFICATION AND TIME LIMITS

- 17.1** Notifications shall be communicated by email. They may be sent by telefax or mail to the last known address of the Member of the Region, unless stipulated otherwise (recorded delivery).
- 17.2** Time limits required by law or by these Regulations shall be deemed to have been observed if the notification is received by the addressee on the last day before the beginning or the day of the expiry of a time limit.