



Macaé, July 1st 2015

**MINUTES OF IADC-BRAZIL EXECUTIVE COMMITTEE MEETING HELD ON JULY 1st 2015
10:00am TO 11:30am AT ODEBRECHT'S OFFICE IN MACAE**

Present at this meeting were the following:

- Heitor Gioppo - Odebrecht
- Martin Nuttall – Transocean
- Fabiana Barbosa– Transocean
- Barrie Lloyd-Jones – SSE do Brasil
- John Guy – JSH Drilling Tools
- Tony Cox – IADC
- Thaísa Aleixo – IADC-BRAZI

The topics of discussion for this meeting were as follows:

- Christmas Party
- IADC-BRAZIL 2016 Action Plan
- Golf tournament feedback
- DC magazine
- July's GM
- Cook Off
- BG & IBP meeting feedback

The following items were agreed upon

- The end of year celebration will be called “IADC-BRAZIL chapter annual safety award celebration”. The idea is to keep the event professionally social. In addition, it was agreed that both full tables will be on sale for the companies and individual tickets will be available.
- The IADC-BRAZIL 2016 action plan was presented by Thaísa. The purpose of this plan is to highlight the initiative IADC-Brazil can take to foster an environment of greater communication amongst members and potential members. Therefore, a monthly news letter will be made and distributed for the DC and associates members.
- The Golf tournament was successful and R\$12.500,00 was raised and will go for Charity.
- IADC-BRAZIL has as a new associate member this being it's first law firm. Leandro is responsible for this company and is interested to work with the compliance committee.



- Robrigo from RBW offered his services to help on the Cook Off organization for an accessible price. The committee agreed to contract his services.

The following items were discussed yet they remain open

- The General Meeting in July 30th will be held in Macaé and had the location and time defined. The GM will be at Firjan from 5pm to 7:30pm. However, some of the presentations still need to be defined.

Actions

- IADC Corporate wants to increase the circulation of the DC magazine. Tony is to prepare a list with names and addresses of company managers and set up with corporate to deliver the monthly DC magazine to them.
- Adriana and Dyana are to set up a list of charities for donation of the money raised in 2014 and 2015.
- Thaísa to send to the group the quotation price and pictures of disposables for the Cook Off.
- Thaísa to request a new quotation for the “IADC-BRAZIL chapter annual safety award celebration” from Four Points Sheraton and Royal/Atlantica. Also, it is necessary to check if they have safety doors for the event.
- Barrie to give details of the printer that made the pamphlets for the “IADC-BRAZIL chapter annual safety award celebration” in 2014.

Next Meeting

The next meeting for the Executive committee will be held at Odebrecht on August 5th, at 10 a.m.