



Macaé, April 27<sup>th</sup> 2016

**MINUTES OF IADC-BRAZIL EXECUTIVE COMMITTEE MEETING HELD ON APRIL 27<sup>th</sup> 2016  
4:00pm TO 6:00pm AT TRANSOCEAN'S OFFICE IN MACAE**

**Present at this meeting were the following**

- |                                  |   |
|----------------------------------|---|
| - Bruno Manfredini – Transocean  | - Leandro Duarte – QGOG                   |
| - Thaísa Aleixo – IADC-BRAZIL    | - Leandro Luzone Lima – PLGS<br>Advogados |
| - Carlos Alberto Magalhães– QGOG | - Jason Kovarik - OOG                     |
| - Vinícius Sampaio - Brasdril    |   |

**The topics of discussion for this meeting were as follows:**

- 2015/2016 Debit Notes
- IADC Technical/Operational and HSE committees
- Charity Donations
- ABESPetro - MOU
- Topics for General Meeting Presentations
- IADC Cook Off 2016
- IADC New Members

**The following items were agreed upon**

- There was a review of the DN payments and 22 companies are outstanding. Thaísa is to send out a new DN for the outstanding companies with the readjusted value.
- Leandro checked the possibility of putting the IADC money into a short term investment account and it is legal, Vinícius will look up some options as CDI and LCE.
- Leandro checked if IADC is allowed to have connections with companies to offer discounts for their members and it is legal thus he is to start working on that.
- The charity donations was divided as follows:
  - Flor do Amanhã – R\$2000;
  - LENEP – R\$1500;
  - Recanto dos Idosos – R\$2000;
  - Toca do Assis – R\$2000;
  - Grupo Amizade – R\$1500;
  - Cantinho das crianças – R\$2000.



- Paschoalin is in Houston to finalize the MOU between IADC and ABESPetrol/IBP. Thaísa is to talk to him to add up “Each party cannot represent or talk on behalf of each other.”
- The next HSE and Tech/Ops meetings are booked on May 3<sup>rd</sup> at 2:30pm and on May 5<sup>th</sup> at 1:30pm, respectively.

#### **The following items were discussed yet remain open**

- The general meeting will be on Thursday on the 30<sup>th</sup> of June and the location is to be decided in between GE and Petrobras in Rio de Janeiro.
- The topics for the next GM presentations is still to be decided. Some options are as follows:
  - Drone company;
  - OES presentation;
  - Helideck.

#### **Actions**

- Thaísa is to send out a new DN for the outstanding companies with readjusted value.
- Vinicius is to meet up with CBC to negotiate a cheaper tax filing expenses fee.
- Leandro is to start working on that partnership with companies to offer discount to IADC members.
- Denise is to send a spreadsheet with more information of what each of the institutions receiving donations from the charity committee needs.
- Thaísa is to email Paschoalin to make him aware of the comments and modifications on the MOU before signing the memorandum and to ask Paschoalin to get with IADC Houston a list of Rigs that are still eligible for SAC and statistics of how Brazil is doing worldwide.
- Thaísa is to send out emails for each of the DCs to invite them for the HSE and Tech/Ops meetings.

#### **Next Meeting**

The next meeting for the Executive committee is TBC.