



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
- Thaísa Aleixo – IADC-BRAZIL
- Carlos Alberto Magalhães– QGOG
- Vinícius Sampaio - Brasdril
- Leandro Duarte – QGOG
- Leandro Luzone Lima – PLGS Advogados
- Jason Kovarik - OOG

**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 readjusted value.
- Vinicius is to meet up with CBC to talk about cheaper tax filing expenses fee.
- Leandro checked the possibility of putting the IADC money into a short term investment account and it is legal, so that Vinícius will look up some options as CDI and LCE.
- Leandro checked if IADC is allowed to have connections with companies to offer discount 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\$15000;
  - Cantinho das crianças – R\$2000.
- Denise is to send a spreadsheet with more information of what each of them need.



- Paschoalin is in Houton to finalize the MOU between IADC and ABESPetro/IBP. Thaísa is to talk to him to add up “Each part 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. Thaísa is to send out emails for each of the DCs.

**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.

**Next Meeting**

The next meeting for the Executive committee is TBC.