



Macaé, November 16th 2016

MINUTES OF IADC-BRAZIL EXECUTIVE COMMITTEE MEETING HELD ON NOVEMBER 16th 2016 04:00pm TO 06:00pm AT TRANSOCEAN'S OFFICE IN MACAE

Present at this meeting were the following

- Barrie Lloyd-Jones – SSE do Brasil
- John Guy – JSH Drilling Tools
- Heitor Luiz Gioppo – Odebrecht
- Thaísa Aleixo – IADC-BRAZI
- Carlos Alberto Magalhães– QGOG
- Bruno Manfredini – Transocean
- Leandro Luzone Lima – PL & GS Advogados
- Vinícius Sampaio - Brasdril
- Howdrey Jacinto – EBTE
- Alberto Garcia - ENSCO

The topics of discussion for this meeting were as follows:

- Candidates and Voting for the 2017 Officer positions
- Voting companies were:
 1. Present:
 - a. QGOG
 - b. OOG
 - c. Tranocean
 - d. ENSCO
 - e. Brasdril
 2. By Proxy:
 - a. Paragon
 - b. Etesco

The following Items were agreed upon:

- The following candidates for 2017 officer positions have been put forward and have been agreed upon by the voting members:

<u>Position</u>	<u>2016</u>	<u>2017</u>
Chairman	Bruno Manfredini - Transocean	Carlos Alberto Magalhaes – QGOG
Vice Chairman	Carlos Alberto Magalhaes - QGOG	Bruno Manfredini - Transocean
Technical/Operations	Marcos Sampaio - Odebrecht	Leandro Diniz Brandão – Odebrecht
HSE	Leandro Duarte – QGOG	Leandro Duarte – QGOG



Secretary	Leandro Luzone Lima - PL&GS Advogados	Leandro Luzone Lima - PL&GS Advogados
Treasurer	Vinícius Sampaio – Brasdril	Flávio de Paula – Brasdril
Administrator	Thaisa Aleixo – IADC-Brazil	Thaisa Aleixo – IADC-Brazil
Marketing	Howdrey Couto Jacinto - EBTE	Howdrey Couto Jacinto – EBTE
Social	Denise Fernandes - IRM	José Villanueva – JV
Student Development	John Guy – IADC-Brazil	John Guy – IADC-Brazil

- IADC-Brazil Chapter guidelines will be Reviewed by Leandro and Howdrey and an official comments will be sent to IADC Corporate.
- The election term will be for 2 years; however, the second year will only be renewed upon the executive committee agreement.
- The charity committee will be identified as a social committee from now on.

Next Meeting

The next meeting will be the executive meeting to finalize the officers' election. It will be held at Transocean on November 24th at 2:30pm.