



Macaé, February 15th 2017

**MINUTES OF IADC-BRAZIL HSE COMMITTEE MEETING HELD ON FEBRUARY 15th 2017
FROM 10:00 a.m. TO 12:00 p.m. AT QGOG'S OFFICE IN MACAE**

Present at this meeting were the following:

- Márcio Pastori – QGOG
- Tatiana Fonseca – Bassdrill
- Jalile Bartole Pereira – IADC-Brazil
- Alessandro Sias – Schahin
- Rômulo Adrien Neves – QGOG
- Carlos Alberto Magalhães – QGOG
- José Villanueva – JV

The agenda for this meeting was to review the HSE committee goals to achieve results and meet the HSE purposes. The topics of discussion were as follows:

- Introductions: Jalile Bartole (IADC Administrator), Márcio Pastori (Leader HSE Committee)
- Define topics to be discussed in 2017
- Calendar 2017

The following items were agreed upon

- Marcio Pastori is leading Committee while Leandro Duarte is away for health reasons.
- Meetings shall be held every two months, when it's possible on the penultimate Tuesday of the month.
- It was decided that the IAP Working Group will return the work to standardize the classification parameter to define the IAP. The confirmed working group members are: Rômulo Neves (Leader), Tatiana Fonseca and Alessandro Sias. Ask Marcio Martins and José Filho if they may keep in the working group.
- The next topic to be discussed by the committee will be NR 12.
- A standardization of the definitions of some concepts in the IADC Standard, aligned with ANP has been suggested.

Actions

- The IAP Working Group will finish the IAP standardization and bring the document at next meeting. Once the document is concluded, the IADC will schedule a meeting with Petrobras for it to be presented. The presentation can be held at General Meeting.
- Tatiana will send the IAP documents made by Mario Ielago to Jalile and it will be sent attached the minutes.

Next Meetings

The next meeting for the HSE committee was agreed to be held on April 25th at 2:00pm. The new calendar will be sent attached.