

Minutes of a meeting of the Association’s South America Regional Committee held on 7 June 2024 from 12:00 via videoconference

1 Competition law compliance policy

The IMCA Competition Law Compliance Policy, which had been circulated with the meeting agenda, was drawn to the attention of all present.

2 Welcome and attendance

The chair welcomed members to the meeting. Apologies for absence were recorded, with the latest meeting attendance now as follows:

Name	Company	Jan 2024	Apr 2024	May 2024	Jun 2024
John Chatten	Fugro	Attended	Attended	Attended	Attended
Daniel Marins	Subsea 7	Attended	Attended	Attended	Attended
Bart Kramer	TechnipFMC	Attended	Apologies	Attended	Attended
Michel Teicher	Sistac	Attended	Apologies	Attended	Attended
Renata Cortes	CBO	Attended	Apologies	Attended	Apologies
Pedro Guesse	Oceaneering	Apologies	Apologies	Attended	Attended
Talita Scarcela	Maersk Training	Apologies	Apologies	Apologies	Apologies
Cicero Lopes	Posidonia	Apologies	Apologies	Apologies	

Legend:

Attended
 Part-Time
 S Substitute
 Apologies
 Absent
 N/A

Also present or joining via videoconference were:

- Richard Purser IMCA
- Jennifer Evans IMCA
- Paulo Veronesi IMCA
- Margaret Fitzgerald IMCA

3 Minutes of the previous meeting

3.1 Approval of the minutes

The minutes were agreed and were duly signed as an accurate record by the Chair.

3.2 Matters arising from the minutes not covered by the agenda

There were no matters arising from the minutes that were not covered by existing agenda items.

4 Update from DP & MDMC Committees

4.1 DP Committee

An update was given on the work of the DP Committee and the recent DP conference. M166 was finalised and agreed to be released as a Code of Practice.

Action:

4.2 MDMC Committee – Pull back vessel work group

Progress continues to be slow.

5 Development of a carbon intensity metric for offshore sector

5.1 Regional Approach – Brazil Navy

Chair & V Chair to meet with Brazilian Navy, to follow up on collaboration.

Action: IMCA/Committee

6 Regional Meeting Planning

The next Regional meeting is scheduled for the 4th September 2024 in Rio, search for a suitable venue was ongoing.

Lifting operations will be the theme of the meeting along with Human factors, regular meetings will be held to plan for this event. Suggested that we could split between engineered heavy lifts and smaller lifts.

Several presentation have already been accepted.

Discussion on whether Saipem could present on Heavy Lift?

Action: IMCA/Committee

7 BD for visiting team

The committee was informed that the IMCA Team will be in Rio during the week of September 2nd, thus providing the team with BD opportunities.

8 Any other Business


Nothing of note was discussed.

9 Summary of action items

Action	Responsible	Target
4.1 Chair & V Chair to meet with Brazilian Navy	Committee	ongoing
5.0 Ongoing Planning for next Rio Meeting	Committee	August 2024
5.1 Check if Saipem is Global member or only regional members	Paulo Veronesi	August 2024
5.2 Will Saipem BD present on Heavy Lift	Paulo	August 2024

10 Date and location of next meetings

Next proposed meeting 11th July 2024

 <small>John Chattan (Aug 27, 2024 12:23 ADT)</small>	John Chattan	27/08/2024
Signed as a true record	Name	Date








20240607- Minutes of meeting

Final Audit Report

2024-08-27

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