



PRESIDENCY OF THE REPUBLIC

COUNCIL OF THE INVESTMENT PARTNERSHIPS PROGRAM OF THE PRESIDENCY OF THE REPUBLIC

RESOLUTION No. 14, AUGUST 23, 2017

It advocates the qualifying of federal public undertakings on the transport industry within the scope of the Investment Partnerships Program of the Presidency of the Republic - PPI, recommends its inclusion in the National Privatization Program and provides other measures.

THE COUNCIL OF THE INVESTMENT PARTNERSHIPS PROGRAM OF THE PRESIDENCY OF THE REPUBLIC, under the authority conferred on it by Article 7, **head provision**, Items I and V, Subitem "c", of Act 13.334, of September 13, 2016 and Article 6, **head provision**, Item I and § 1 of Act 9.491 of September 9, 1997,

Considering the need to allow the federal public government to concentrate its efforts on activities in which the presence of the State is fundamental to the achievement of national priorities;

Considering the need for expansion of investment and employment opportunities in the country and to stimulate national economic development, especially through actions focused on expanding and improving infrastructure and logistics and transportation services; and

Considering the need to expand public infrastructure quality and to give relevant projects the priority treatment under the legislation;

HEREBY DECIDES:

Art. 1 To advocate and submit to the deliberation of the President of the Republic the following federal public undertakings in the ports industry, for qualifying within the scope of the Investment Partnerships Program of the Presidency of the Republic - PPI:

I - ports concessions:

a) VDC12 Terminal, for liquid bulk cargo handling, in the Port of Vila do Conde, State of Pará;

b) BEL02-A Terminal, for liquid bulk cargo handling, in the Port Complex of Belém, State of Pará;



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c) BEL02-B Terminal, for liquid bulk cargo handling, in the Port Complex of Belém, State of Pará;

c) BEL04 Terminal, for liquid bulk cargo handling, in the Port Complex of Belém, State of Pará;

e) BEL08 Terminal, for liquid bulk cargo handling, in the Port Complex of Belém, State of Pará;

f) BEL09 Terminal, for liquid bulk cargo handling, in the Port Complex of Belém, State of Pará;

g) TGL Terminal - Capuaba, for liquid bulk cargo handling, in the Port of Vitória, State of Espírito Santo;

h) PAR07 Terminal, for dry bulk cargo handling, in the Port of Paranaguá, State of Paraná;

i) PAR08 Terminal, for dry bulk cargo handling, in the Port of Paranaguá, State of Paraná; and

j) PARXX Terminal, for dry bulk cargo handling, in the Port of Paranaguá, State of Paraná;

II - for an early extension, pursuant to art. 57 of Act 12.815, of June 5, 2013, the Fertilizer Terminal in Itaqui - Copi;

III - for authorization of new investments, the Dry Bulk Terminal in the Port of Suape - Agrovia do Nordeste; and

IV - for onerous transfer of rights of use:

a) MIR01, for liquid bulk cargo handling, in the Port of Belém, State of Pará;

b) BEL05, for liquid bulk cargo handling, in the Port of Belém, State of Pará; and

c) BEL06, for liquid bulk cargo handling, in the Port of Belém, State of Pará.

Art. 2 To advocate and to submit to the deliberation of the President of the Republic, for qualifying within the scope of the PPI, the privatization measures related to the *Companhia Docas do Espírito Santo - Codesa*.

Art. 3 To recommend for the approval by the President of the Republic, the inclusion of *Codesa* and the concession of the port public service related thereto in the National Privatization Plan - PND.

Sole paragraph. The concession of the public administration service of the ports mentioned in the head provision of this article may be done individually or in association with the transfer of *Codesa's* shareholding control.

Art. 4 To recommend for the approval of the President of the Republic



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that the National Bank for Economic and Social Development - BNDES be designated as responsible for executing and monitoring the privatization measures dealt with in art. 2º and art. 3 above, pursuant to the paragraph 1 of art. 6 and for the exercise of the duties set forth in the art. 18, both of Act 9.491, of September 9, 1997.

§ 1 - National Waterway Transportation Agency - ANTAQ will follow the technical studies contracted by the BNDES for the structuring and implementation of the privatization referred to in art. 2 and art. 3, and shall approve the draft of the concession agreement for the port service referred to in art. 3, without prejudice to the powers attributed to BNDES.

§ 2 - To recommend that the Ministry of Planning, Budget and Management adopt measures for the execution of the legal instrument to be signed by the Federal Government and BNDES for the provision of feasibility and follow-up studies necessary to comply with the provisions of the **head provision**.

§ 3 - To determine that the items provided in the head of this Article and paragraphs 1 and 2 do not remove the duties and liabilities of the Ministry of Transport, Ports and Civil Aviation, which is responsible for coordinating and monitoring the privatization measures referred to in art. 2 and art. 3, including the task of validating the partial and final products of the studies to be conducted by BNDES.

Art. 5 - To advocate and submit to the deliberation of the President of the Republic the following undertakings in the highway industry, for qualification within the scope of the PPI:

- I - BR 364 Federal Highway, between Porto Velho, State of Rondônia, and Comodoro, State of Mato Grosso; and
- II - BR 153 Federal Highway, between the States of Goiás and Tocantins.

Art. 6 To advocate and submit to deliberation of the President of the Republic the following federal public undertakings of the airport industry, for qualification within the scope of the PPI:

- I - Eurico de Aguiar Salles Airport, located in the Municipality of Vitória, State of Espírito Santo;
- II - Gilberto Freyre Airport, located in the Municipality of Recife, State of Pernambuco;
- III - Marechal Rondon Airport, located in the Municipality of Várzea Grande, State of Mato Grosso;
- IV - Macaé Airport, located in the Municipality of Macaé, State of Rio de Janeiro;



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V - Congonhas Airport - Deputado Freitas Nobre, located in the Municipality of São Paulo, State of São Paulo;

VI - Orlando Bezerra de Menezes Airport, located in the Municipality of Juazeiro do Norte, State of Ceará;

VII - Presidente Castro Pinto Airport, located in the Municipality of Bayeux in the State of Paraíba;

VIII - Presidente João Suassuna Airport, located in the Municipality of Campina Grande in the State of Paraíba;

IX - Santa Maria Airport, located in the Municipality of Aracaju, State of Sergipe;

X - Zumbi dos Palmares Airport, located in the Municipality of Maceió, State of Alagoas;

XI - Maestro Marinho Franco Airport, located in the Municipality of Rondonópolis, State of Mato Grosso;

XII - Presidente João Batista Figueiredo Airport, located in the Municipality of Sinop, State of Mato Grosso;

XIII - Piloto Oswaldo Marques Dias Airport, located in the Municipality of Alta Floresta, State of Mato Grosso; and

XIV - Barra do Garças Airport, located in the Municipality of Barra do Garças, State of Mato Grosso.

Art. 7 To recommend for the approval of the President of the Republic, the inclusion of the federal public undertakings in the airport industry referred to in art. 6 in the PND.

Art. 8 - To recommend for the approval of the President of the Republic that the National Civil Aviation Agency (ANAC) be designated as liable for executing and monitoring the privatization measures referred to in art. 6, pursuant to paragraph 1 of art. 6 and for the exercise of the duties set forth in art. 18, both of Act 9.491, of 1997, under the supervision of the Ministry of Transport, Ports and Civil Aviation.

§ 1 To determine that the Brazilian Airport Infrastructure Company - INFRAERO shall forward to the Ministry of Transportation, Ports and Civil Aviation as well as to ANAC the existing contracts and agreements and the information, data and plans related to the federal public undertakings of the airport industry referred to in art. 6.

§ 2 To determine that the federal public undertakings referred to in art. 6 may be granted individually or in lots, as defined by the privatization modeling studies.

§ 3 To recommend that the Ministry of Transport, Ports and Civil



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Aviation be designated as responsible for conducting and approving studies, projects, surveys or investigations that will support the modeling of the privatization measures referred to in art. 6 and art. 7.

Art. 9 To recommend for the approval of the President of the Republic, the sale of Infraero shares held by the Special Purpose Companies concessionaires of the following airports:

I - Antônio Carlos Jobim International Airport - Galeão, located in the Municipality of Rio de Janeiro, State of Rio de Janeiro;

II - Tancredo Neves International Airport, located in the Municipalities of Confins and Lagoa Santa, State of Minas Gerais;

III - Presidente Juscelino Kubitschek International Airport, Brazilian Federal District; and

IV - André Franco Montoro International Airport, in the Municipality of Guarulhos, State of São Paulo.

Sole paragraph. To determine that the transformation, incorporation, merger or spin-off of companies and the creation of wholly-owned subsidiaries may be used to enable the implementation of the operational modality that may be chosen for the sale of Infraero's shareholders equity in the concessionaires referred to in the **head provision**, pursuant to the provisions of paragraph 1 of art. 7 of the Decree no. 2.594, of May 15, 1998.

Art. 10. - To recommend for the approval of the President of the Republic that the BNDES be designated as the company responsible for executing and monitoring the process for the disposal of shareholdings referred to in art. 9, pursuant to the § 1 of art. 6 and for the exercise of the duties set forth in art. 18, both of Act 9.491, of 1997.

§ 1 To determine that Infraero will forward to BNDES the information, data and plans related to the airports referred to in art. 9.

§ 2 To determine that the provisions of the **head of this Article** do not exclude the duties and liabilities of the Ministry of Transport, Ports and Civil Aviation of coordinating and monitoring the privatization measures referred to in art. 9, including the task of validating the partial and final products of the studies to be conducted by the BNDES.

Art. 11. The estimated schedule of the concessions referred to in this Resolution is set out in the Annex.



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Art. 12. This Resolution takes effect on the date of its publication.

W. MOREIRA FRANCO

Minister of State Secretary-General of the Presidency of the Republic

ADALBERTO SANTOS VASCONCELOS

Special Secretary of the Investment Partnerships Program of the General Secretariat of
the Presidency of the Republic

This text does not replace the one published in the DOU on August 29, 2017.



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ANNEX

Projects Schedule

Projects	Estimated Bid Notice publication date	Estimated Auction Session date
Liquid Bulk Terminal of Miramar in the Port of Belém/PA - MIR 01	4 th quarter of 2017	1 st quarter of 2018
Liquid Bulk Terminal of Miramar in the Port of Belém/PA - BEL 05	4 th quarter of 2017	1 st quarter of 2018
Liquid Bulk Terminal of Miramar in the Port of Belém/PA - BEL 06	4 th quarter of 2017	1 st quarter of 2018
Liquid Bulk Terminal in the Port of Belém/PA - BEL 02-A	2 nd quarter of 2018	3 rd quarter of 2018
Liquid Bulk Terminal in the Port of Belém/PA - BEL 02-B	2 nd quarter of 2018	3 rd quarter of 2018
Liquid Bulk Terminal in the Port of Belém/PA - BEL 04	2 nd quarter of 2018	3 rd quarter of 2018
Liquid Bulk Terminal in the Port of Belém/PA - BEL 08	2 nd quarter of 2018	3 rd quarter of 2018
Liquid Bulk Terminal in the Port of Belém/PA - BEL 09	2 nd quarter of 2018	3 rd quarter of 2018
Liquid Bulk Terminal in the Vila do Conde/PA - VDC 12	2 nd quarter of 2018	3 rd quarter of 2018
Liquid Bulk Handling Terminal in Vitória/ES - Capuaba	2 nd quarter of 2018	3 rd quarter of 2018
Dry Bulk Terminal in the Port of Paranaguá/PR - PAR 07	2 nd quarter of 2018	3 rd quarter of 2018
Dry Bulk Terminal in the Port of Paranaguá/PR - PAR08	2 nd quarter of 2018	3 rd quarter of 2018
Dry Bulk Terminal in the Port of Paranaguá/PR - PARXX	2 nd quarter of 2018	3 rd quarter of 2018
Eurico de Aguiar Salles Airport	2 nd quarter of 2018	3 rd quarter of 2018
Gilberto Freyre Airport	2 nd quarter of 2018	3 rd quarter of 2018
Marechal Rondon International Airport	2 nd quarter of 2018	3 rd quarter of 2018
Macaé Airport	2 nd quarter of 2018	3 rd quarter of 2018
Congonhas Airport - Deputado	2 nd quarter of 2018	3 rd quarter of 2018



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Freitas Nobre		
Orlando Bezerra de Menezes Airport	2 nd quarter of 2018	3 rd quarter of 2018
Presidente Castro Pinto Airport	2 nd quarter of 2018	3 rd quarter of 2018
Presidente João Suassuna Airport	2 nd quarter of 2018	3 rd quarter of 2018
Santa Maria Airport	2 nd quarter of 2018	3 rd quarter of 2018
Zumbi dos Palmares Airport	2 nd quarter of 2018	3 rd quarter/2018
Maestro Marinho Franco Airport	2 nd quarter of 2018	3 rd quarter of 2018
Presidente João Batista Figueiredo Airport	2 nd quarter of 2018	3 rd quarter of 2018
Piloto Oswaldo Marques Dias Airport	2 nd quarter of 2018	3 rd quarter of 2018
Barra do Garça Airport	2 nd quarter of 2018	3 rd quarter of 2018
Sale of Infraero's equity in SPE concessionaires from the Federal District, Confins, Lagoa Santa, Galeão and Guarulhos	2 nd quarter of 2018	3 rd quarter of 2018
Federal Highway BR 153/GO/TO	3 rd quarter of 2018	4 th quarter of 2018
Federal Highway BR 364/RO/MT	3 rd quarter of 2018	4 th quarter of 2018
Codesa	3 rd quarter of 2018	4 th quarter of 2018

Project	Contract Signing
Advance extension - Fertilizer Terminal in the Port of Itaqui/MA	1 st quarter of 2018
Investments - Agrovia do Nordeste Terminal in the Port of Suape	1 st quarter of 2018