

Annual Report

Global Compact January to September of 2007

Goals and priorities

- Website update
- Activities plan

The Brazilian Network today

- Focal Point: Tábata Marchetti Villares
- Executive Secretary: Sylvya D'Oliveira
- Members of the Brazilian Committee of the Global Compact:

| | Organization | Member |
|----|---------------------------------------|------------------------------|
| 1 | Aché Laboratorios | Márcia Tedesco Dal Secco |
| 2 | AIIESEC no Brasil | Maurício Schneider |
| 3 | Associação Comercial do Paraná | Marcos Domakoski |
| 4 | Banco do Brasil | Wagner Siqueira |
| 5 | Banco do Brasil | Jandyra Pacheco |
| 6 | Banco Itaú | Sônia Favaretto |
| 7 | Banco Itaú | Sergio Kuroda |
| 8 | Banco Real | Miguel Dantas |
| 9 | BASF S.A | Vitor Gonçalo Seravalli |
| 10 | BASF S.A | Wagner Brunini |
| 11 | Belgo-Arcelor | Leonardo Gloor |
| 12 | Belgo-Arcelor | José Arthur Penna |
| 13 | BOVESPA | Sonia Bruck |
| 14 | BOVESPA | Izalco Sardenberg |
| 15 | CACB Conf. Assoc. Coml. e Emp. Brasil | Gilda Pessôa |
| 16 | COPEL | Susie Cristina Pontarolli |
| 17 | COPEL | Alvacelia Serenato |
| 18 | CPFL | Augusto Luiz Rodrigues |
| 19 | CPFL | Roseli Cordeiro Silveira |
| 20 | Endesa | Bonança Mouteira |
| 21 | FIEMG | Marisa Seoane Rio |
| 22 | FIEP | Lucia Padilha |
| 23 | FIEP | Marcos Schlemm |
| 24 | Fundação Dom Cabral | Roberta Paro |
| 25 | Instituto Ethos | Oded Grajew |
| 26 | Instituto Ethos | Ricardo Young |
| 27 | Instituto Ethos | Tábata Villares |
| 28 | Instituto Ethos | Sylvya D'Oliveira |
| 29 | ISAE – FGV Paraná | Norman de Paula Arruda Filho |
| 30 | ISAE – FGV Paraná | Yvy Karla B Abbade |
| 31 | Natura | Karine Basso |
| 32 | Natura | Aline de Oliveira |
| 33 | Novartis | Pamela Vaiano |

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|----|-------------------------|----------------------------------|
| 34 | O Boticário | Márcia Ferreira Carlos Magno |
| 35 | O Boticário | Marcia Vaz |
| 36 | Pão de Açucar | Fernanda Cruz |
| 37 | Pão de Açucar | Rosangela Bacima |
| 38 | Petrobras | Luiz Fernando Nery |
| 39 | Petrobras | Sue Wolters |
| 40 | PNUD | Gianna Sagazio |
| 41 | Pricewaterhouse Coopers | Patrícia Loyola |
| 42 | Pricewaterhouse Coopers | Luzia Hirata |
| 43 | Promon | Fábio Riserio |
| 44 | Promon | Márcia Fernandes Kopelman |
| 45 | Santander Banespa | Rafael Maceu Salhab |
| 46 | Santander Banespa | Ligia Dall´Acqua |
| 47 | Souza Cruz S.A. | Glauco Humai |
| 48 | Souza Cruz S.A. | José Roberto Cosmo |
| 49 | Vista Multimídia | Marcos Rogatto |
| 50 | Suzano Papel e Celulose | Elisabete Flores |
| 51 | Suzano Papel e Celulose | Adriana Claudino |
| 56 | Suzano Papel e Celulose | Cristiane Pasquini Malffati |
| 57 | Suzano Papel e Celulose | João Carlos Tavernard dos Santos |

President: Ricardo Young, Instituto Ethos

Vice-President: Izalco Sardenberg, BOVESPA and Luiz Fernando Nery, Petrobras

Meetings from January to September of 2007

- Date/local: June 15th of 2007 in São Paulo at the Ethos Institute International Conference. Theme of the event: Plenary 3-Advances of Corporate social responsibility in the five continents. Presented by Manuel Escudero. Number of participants: 200 people.
- Date/local: June 14th of 2007 in São Paulo. Theme of the meeting: Launch of the Media campaign to the signatories companies. Number of participants: 80.
- Date/local: August 16th of 2007 in São Paulo. Global Compact Brazilian Committee Meeting. Theme of the meeting: Report of the Geneva meeting and presentation of the Activities Plan. Number of participants: 22.
- Date/local: June 6th of 2007 in São Paulo. Global Compact Brazilian Committee Meeting. Theme of the meeting: Annual Budget definitions and Website and media campaign directions. Number of participants: 22.
- Date/local: April 25th of 2007 in Belo Horizonte. Global Compact Brazilian Committee Meeting. Theme of the meeting: Presentation of the Marketing Campaign, contribution to the Leaders Summit of the Brazilian Network and Evolutions of the Brazilian Network of the Global Responsible Leadership. Number of participants: 26.
- Date/local: April 26th of 2007 in Belo Horizonte. FIEMG Conference. Theme of the meeting: COP Workshop. Number of participants: 50.
- Date/local: April 16th of 2007 in São Paulo. Presentation to the Social responsibility Committee of the ABIT – Brazilian Association of the Textile Industry. Number of participants: 12.
- Date/local: March 8th of 2007 in São Paulo. Global Compact Brazilian Network for the Global Responsible Leadership Meeting. Theme of the meeting: definitions of the next

steps of this network in Brazil. Number of participants: 22 divided in 6 companies, 6 universities and 10 third sector organizations.

- Date/local: March 8th of 2007 in São Paulo. Communications Group of the Global Compact Brazilian Committee Meeting. Theme of the meeting: definitions of the material for the marketing campaign. Number of participants: 5.
- Date/local: March 8th of 2007 in São Paulo. Governance Group of the Global Compact Brazilian Committee Meeting. Theme of the meeting: definitions of maintenance of the members of the Global Compact Brazilian Committee, rules of participation and strategy proposal to have more signatories companies in the Global Compact in Brazil combined with the marketing campaign. Number of participants: 4.
- Date/local: February 8th of 2007 in São Paulo. Global Compact Brazilian Network for the Global Responsible Leadership Meeting. Theme of the meeting: presentation of the proposals received from the members of this group and definition of the structure of the group. Number of participants: 16.
- Date/local: February 8th of 2007 in São Paulo. Global Compact Brazilian Committee Meeting. Theme of the meeting: definition on the additional members to the Global Compact Brazilian Committee and presentation of the conclusions of the Global Compact Brazilian Network for the Global Responsible Leadership Meeting. Number of participants: 19.

Activities with Companies.

- Follow up with signatories companies that have yellow and red sign.
- Informing companies how to make a COP and include the COP in the website.
- Contact person update of the signatories companies in Brazil.
- Update data of the contact person from GC signatories companies.
- Request for the UNGC Office of the members of the Global Compact in the world. The objective of this action is to mobilize their offices in Brazil to sign the Global Compact. We don't have this information.

To do activities

- Add the new logo to the marketing campaign
- Start the publicity of the campaign.
- Update the Brazilian website.
- Approval of the Strategic Plan Activities of the Global Compact in Brazil.