

BRASIL TELECOM SA
Form 6-K
August 08, 2005

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH AUGUST 8, 2005

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

Edgar Filing: BRASIL TELECOM SA - Form 6-K

If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

(55 61) 3415-1140

ri@brasiltelecom.com.br

Media Relations

(55 61) 3415-1378

cesarb@brasiltelecom.com.br

BRASIL TELECOM S.A.

Corporate Taxpayer Registration CNPJ/MF: 76.535.764/0001 -43

Board of Trade NIRE: 53 3 0000622 9

Publicly Held Company

**Minutes of the Board of Directors Meeting,
Held on April 06, 2005**

Date and time:

On the 6th. of April, 2005, at 3 p.m..

Place:

In the city and state of Rio de Janeiro, at *Av. Presidente Wilson, 231, 28° andar (parte)*.

Summons:

Summons made through Brasil Telecom S.A. (BT or Company) s Board of Directors Meeting, held on March 29, 2005, at 12:00 a.m., with the unanimous approval of the Board of Directors members.

Presence:

The following effective members of Company s Board of Directors were present: Eduardo Seabra Fagundes, Daniela Maluf Pfeiffer, Francisco Ribeiro de Magalhães Filho, Maria Amalia Delfim de Melo Coutrim, Ricardo Wiering de Barros and Rodrigo Bhering Andrade. The following Board of Directors alternate member was also present: Mr. Marcos Nascimento Ferreira. Mr. Luiz Otávio Nunues West, BT s Fiscal Council representative, was also present.

Meeting s board:

President: Mr. Eduardo Seabra Fagundes. Secretary: Mr. João Eduardo de Villemor Amaral Ayres.

Agenda:

To make a resolution on (i) BT s and its controlled companies business plan for the 2005/2007 triennium; and (ii) BT s and its controlled companies budget for fiscal year 2005;

Resolutions:

Starting the meeting, the Board of Directors Chairman registered the receipt, by the members of this Board, of Vote Instruction addressed to the members elected by Invitel S.A. (Invitel) s designation, as a result of Invitel s Prior Meeting, held on this same date, at 9 a.m., for the purposes of paragraphs 8 and 9 of Article 118 of Law 6,404/76 inclusive, a copy of the relevant instruction having been filed at BT s headquarters.

It has been resolved by the members present at the meeting that these minutes be drafted in summarized form.

(1) The following documents have been submitted by BT s Executive Officers: (i) BT s and its controlled companies business plan for the 2005/2007 triennium; and (ii) BT s and its controlled companies budget for fiscal year 2005. Several questions were raised by the Board s members, for which BT s Executive Officers presented the necessary clarifications.

Afterwards, the matter was put to the vote, the Company s Board of Directors members having approved, by unanimous decision, (i) BT s and its controlled companies business plan for the 2005/2007 triennium; and (ii) BT s and its controlled companies budget for fiscal year 2005, with the following reservations:

As far as the Budget is concerned, in the item Investments Regulatory , the amount of R\$ 500 million has been approved, taking into consideration the uncertainties in connection with the negotiation with Anatel. Therefore, considering a final decision from Anatel is taken by the end of the first semester, 2005, then a revision of the approved budget shall be made, if necessary, when such decision is made.

In regards to the Business Plan, the investments provided for have been approved on a non-definitive basis, but new discussions shall occur upon the approval of the relevant annual budgets in light of the scenario of the moment, specially with respect to Anatel s requirements.

(2) All the proposals, studies and/or documents presented in this meeting have been duly initialed by the President and by the Secretary and shall be filed at the Company s headquarters.

Closing:

Nothing further to be discussed, the meeting was closed and these Minutes were drafted, which, once read and approved, were signed by the members of the Board who attended the meeting.

I hereby certify that this is a true copy of the minutes transcribed in the proper book.

Rio de Janeiro, April 06, 2005.

Eduardo Seabra Fagundes

Meeting s President

João Eduardo de Villemor Amaral Ayres

Meeting s Secretary

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 8, 2005

BRASIL TELECOM S.A.

By: /s/ Carla Cico

Name: Carla Cico
Title: President and Chief
Executive Officer
