

TIM PARTICIPACOES SA  
Form 6-K  
November 07, 2007

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

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**FORM 6-K**

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of the  
Securities Exchange Act of 1934

**For the month of November, 2007**

**Commission File Number 001-14491**

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**TIM PARTICIPAÇÕES S.A.**  
(Exact name of registrant as specified in its charter)

**TIM PARTICIPAÇÕES S.A.**  
(Translation of Registrant's name into English)

**Av. das Américas, 3434, Bloco 1, 7º andar Parte**  
**22640-102 Rio de Janeiro, RJ, Brazil**  
(Address of principal executive office)

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 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

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**TIM PARTICIPAÇÕES S.A.**  
Publicly-held Company  
CNPJ/MF 02.558.115/0001 -21  
NIRE 33.300.276.963

**MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 06, 2007**

**DATE, TIME AND PLACE:** November 06, 2007, at 11h00m, in the City and State of São Paulo.

**ATTENDANCE:** Messrs. Giorgio della Seta Ferrari Corbelli Greco, Stefano Ciurli, Mario Cesar Pereira de Araujo, Francesco Saverio Locati, Maílson Ferreira da Nóbrega, Josino de Almeida Fonseca and Isaac Selim Sutton, members of the Board of Directors of the Company. In accordance with the prerogative set forth in article 29, paragraph 2 of the Bylaws, Mr. Stefano Ciurli attended the meeting by audio conference. Also attended the meeting Mrs. Katia Nozela (Financial Department) and Lara Ribeiro Piau Marques (Legal Officer) and Mr. Mauro Moreira (Ernest & Young Auditoria Independente).

**CHAired BY:** Mr. Giorgio della Seta Ferrari Corbelli Greco Chairman; and Mrs. Lara Ribeiro Piau Marques Secretary.

**AGENDA:** to examine, discuss and approve the financial statements of the Company dated September 30, 2007.

**RESOLUTIONS:** upon presentation and discussions with respect to this matter, it was approved, unanimously, the financial statements of the Company dated September 30, 2007, which were subject to limited revision by the independent auditors of the Company. The Chairman requested to be registered in these minutes that such financial statements obtained favorable opinion from the members of the Statutory Audit Committee, as per meeting held on November 05, 2007.

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**CLOSING:** With no further issues to discuss, the meeting was closed and these minutes drawn up, read, approved and signed by all attending Directors.

São Paulo (SP), November 06, 2007.

Giorgio della Seta Ferrari Corbelli Greco  
Chairman

Lara Ribeiro Piau Marques  
Secretary

Mario Cesar Pereira de Araujo  
Director

Francesco Saverio Locati  
Director

Maílson Ferreira da Nóbrega  
Director

Isaac Selim Sutton  
Director

Josino de Almeida Fonseca  
Director

Stefano Ciurli  
Director

**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.

TIM PARTICIPAÇÕES S.A.

Date: November 07, 2007

By: /s/ Mario Cesar Pereira de Araujo

Name: Mario Cesar Pereira de Araujo

Title: Chief Executive Officer

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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