

TIM PARTICIPACOES SA  
Form 6-K  
January 31, 2008

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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 January, 2008**

**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

**CALL NOTICE EXTRAORDINARY SHAREHOLDERS` MEETING**

The Shareholders of TIM Participações S.A. ( Company ) are called upon, as set forth in the Article 124 of Law 6,404/76, to attend to the Company`s Extraordinary Shareholders` Meeting to be held on March 3<sup>rd</sup>, 2008, at 04:00 pm, at the Company`s head office, located at Avenida das Américas, 3434, bloco 1, Barra da Tijuca, Rio de Janeiro (RJ), in order to resolve on the following Agenda:

(1) review, discuss and decide on the proposal of execution of the First Amendment to the Cooperation and Support Agreement, executed between Telecom Italia S.p.A, TIM Celular S.A., TIM Nordeste S.A. and the Company, as an intervening party.

**General Instructions:**

The documents pertinent to the matters to be analyzed and discussed at the Shareholders` Meeting are at the shareholders` disposal at the Company`s head office, as well as in its website ([www.timpartri.com.br](http://www.timpartri.com.br)).

The shareholders or their qualified representatives shall observe, for participation in the Shareholders` Meeting called upon herein, the provisions of the Article 126 of Law 6,404/76 and the sole paragraph of Article 15 of the Bylaws. Pursuant to the provision of the sole paragraph of the Article 13 of the Bylaws, the holders of preferred shares shall vote in the Shareholders` Meeting called upon herein. Accordingly, the shareholders to be represented at the Shareholders` Meeting shall deposit at the Company`s head office the respective documentation which support such shareholders` representation, including the power of attorney and/or articles of incorporation and corporate acts relating to the appointment, as the case may be, and the representative`s identification document, in up to 2 (two) business days prior to the Shareholders` Meeting. Within the same term, the holders of book entry shares or shares held in custody shall deposit copies of the identity card and the respective share statement issued at least 5 (five) business days prior to the Shareholders` Meeting. The documentation mentioned herein shall be forwarded to the following address: TIM Participações S.A., Investor Relations Department, Mr. Gianandrea Castelli Rivolta, Avenida das Américas, 3434, bloco 1, 6º andar, CEP 22640-102, Barra da Tijuca, Rio de Janeiro (RJ).

Rio de Janeiro (RJ), January 30<sup>th</sup>, 2008.

Giorgio della Seta Ferrari Corbelli Greco  
Chairman of the Board of Directors

**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: January 31, 2008

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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