

TELE CENTRO OESTE CELULAR PARTICIPACOES
Form 6-K
May 12, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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 May, 2005

Commission File Number 001-14489

TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A.

(Exact name of registrant as specified in its charter)

Tele Centro Oeste Celular Participações Holding Company

(Translation of Registrant's name into English)

SCS - Quadra 2, Bloco C, Edifício Anexo-Telebrásília Celular
-7° Andar, Brasília, D.F.

Federative Republic of 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

TELE CENTRO OESTE CELULAR PARTICIPAÇÕES S.A.
CNPJ/MF 02.558.132/0001-69 NIRE 533 0000580 0
Publicly-held Company, with Authorized Capital

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 26, 2005.**

1. DATE, TIME AND PLACE: April 26, 2005, at 11:30 a.m., on Praia de Botafogo nº 501, 8º andar, Torre Corcovado, Botafogo, Rio de Janeiro - RJ, upon call notice, as provided for in the Bylaws.

2. CHAIRMANSHIP OF THE MEETING: Felix Pablo Ivorra Cano – Chairman of the Meeting; Breno Rodrigo Pacheco de Oliveira - Secretary.

3. INSTATEMENT: The meeting was convened with the attendance of the undersigned members of the Board of Directors, representing a quorum as stipulated in the Bylaws.

4. AGENDA AND RESOLUTIONS:

4.1. Replacement of the General Secretary: under the terms of section XIV of article 17 of the Company's Bylaws, the Directors elected as General Secretary and Legal Officer, Mr. BRENO RODRIGO PACHECO DE OLIVEIRA, Brazilian, married, lawyer, enrolled with the OAB/RS (Brazilian Bar Association/RS Chapter) under nº 45.479, and with the CPF/MF under nº 711.936.930-04, residing and domiciled in the capital of Rio de Janeiro State, with offices on Praia de Botafogo, nº 501, 7º andar, Torre Corcovado, Botafogo, Rio de Janeiro, RJ. The Directors have caused a record to be made in the minutes of the meeting stating heir gratitude to Mr. Evandro Luís Pippi Krueel for his excellent and dedicated contribution to the Company.

4.2. Proposal for Acquisition of Shares : approval of the proposal submitted by the Executive Committee for acquisition of shares offered in the auction for placement of fractional shares resulting from the stock grouping, approved at the Special Meeting of Shareholders held on 03.31.2005, which auction will be held on 05.20.2005, up to the maximum estimated amount described in the table below, for the average price of such auction, in case the ultimate goal of placing all of these shares is not reached, in such a manner as to ensure that the minority shareholders receive the amount corresponding to the fractional shares held by them. The amount of shares to be purchased by the Company itself will correspond to the amount that is not purchased by the end of the referred auction and said shares may be purchased, under the terms set forth in letter b, of § 1 of article 30 of Law 6404/76 and in CVM Instruction no. 10, of February 14, 1980, as further amended, for purpose of being kept as treasury shares, or being further replaced or cancelled:

| Type | Number of shares | Bovespa Price on 04/12/2005(1) | Estimated amount |
|-----------|------------------|-----------------------------------|------------------|
| Common | 590,500,212 | 14.49 | 8,556,348.07 |
| Preferred | 472,011,772 | 9.13 | 4,309,467.48 |
| Total | 1,062,511,984 | | 12,865,815.55 |

(1) R\$ per thousand shares

4.3. Audit Committee : approval of the reelection of the members of the Audit Committee, which body is not provided for in the Company's Bylaws, made up of 04 members of the Board of Directors, whose term of office will coincide with the term of office of the Directors, with the following people being elected for the second term of office, which will become effective as of this date: as President of the Audit Committee, Mr. **Shakhaf Wine** , Brazilian, married, economist, holder of identification card n° 07.140.616-9, IFP/RJ, enrolled with the CPF/MF under n° 018.755.347-50, residing and domiciled in the Capital of Rio de Janeiro State, with offices on Praia de Botafogo, 501, 7° andar, Torre Corcovado, Rio de Janeiro-RJ and, as members of the Audit Committee, Mr. **Fernando Xavier Ferreira** , Brazilian, married, engineer, holder of Identity Card n.° 585.363 SSP/PR, enrolled with the CPF/MF under n.° 142.144.239-68, residing and domiciled in the City of São Paulo, State of São Paulo, with offices on Rua Martiniano de Carvalho, 851, 21° andar, São Paulo – SP; Mr. **Ernesto Lopez Mozo** , Spanish, married, economist, residing and domiciled in Spain, with business address on Paseo de Recoletos, 7/9, Madrid, Spain, holder of passport n.° 513 736 39 –B and Mr. **Eduardo Perestrelo Correia de Matos** , Portuguese, married, economist, holder of Identity Card n.° 35.939.115-1 SSP/SP, enrolled with the C.P.F./M.F. under n.° 186.001.968-41, residing and domiciled in the City of São Paulo, State of São Paulo, with offices on Av. Brigadeiro Faria Lima, 2277, 15° andar, 1503, Jardim Paulistano, CEP 01452-000.

4.4 . Approval of Independent Auditors in consideration of the provisions in article 142, item IX of Law no. 6404/76 and in article 17, item XIII of the Company's Bylaws, the appointment of Deloitte Touche Tohmatsu Auditores Independentes S/C Ltda. as Independent Auditors of the company was approved, the Executive Committee being authorized to negotiate the conditions of their appointment and to perform all other acts as may be necessary for such purpose.

4.5 . Election of Officers, as provided for in the Bylaws : The following people were elected, as follows: as *Vice-President, Technology and Networks* , Mr. **Javier Rodríguez García** , Spanish, married, holder of identification card RNE V283375-2, enrolled with the CPF under n° 055.017.127-41, residing and domiciled in the Capital of Rio de Janeiro State, with offices on Praia de Botafogo, 501, 7° andar, Torre Corcovado, Rio de Janeiro-RJ, and as *Vice-President, Compliance and Corporate Relations* , Mr. **José Carlos De La Rosa Guardiola** , Spanish, divorced, engineer, holder of foreigner's identification card RNE V271593-8, issued by the SRE/DPMAF/DPF and enrolled with the CPF under n° 802.367.825-68, residing and domiciled in the Capital of Rio de Janeiro State, with offices on Praia de Botafogo, 501, 7° andar, Torre Pão-de-Açúcar, Rio de Janeiro-RJ. The Officers, as herein elected, will complete the current term of office, that is, until the 2006 Annual Meeting of Shareholders, and declare not to be convicted of any crime provided by law which might prevent them from exercising business activities, as well as that they are entitled to execute the statement required by CVM Instruction no. 367/2002, and that they undertake themselves to submit such statement, duly signed, at the time they sign their respective Instruments of Investiture. With the appointment of Javier Rodríguez García and José Carlos de la Rosa Guardiola , Mr. Paulo Cesar Pereira Teixeira leaves the offices of Vice-President, Technology and Networks, and Vice-President, Compliance and Corporate Relations, which he was occupying on a provisional basis.

5. CLOSING OF THE MEETING : There being nothing further to be discussed, the meeting was adjourned, of which these minutes have been drawn-up, read, approved and signed by the attending Directors and by the Secretary, being transcribed in the proper book .

Signatures : Felix Pablo Ivorra Cano – Chairman of the Meeting and Chairman of the Board of Directors; Fernando Xavier Ferreira; Eduardo Perestrelo Correia de Matos; Shakhaf Wine. Pedro Manuel Brandão Rodrigues; Carlos Manuel de L. e V. Cruz; Zeinal Abedin Mohamed Bava – Directors represented by Mr. Shakhaf Wine, and Ernesto Lopez Mozo; Ignacio Aller Mallo and Luis Miguel Gilpérez López – Directors represented by Mr. Felix Pablo Ivorra Cano, and Breno Rodrigo Pacheco de Oliveira - Secretary.

I hereby certify that this is a faithful copy of the minutes that were drawn-up in the Register Book of Minutes of Meetings of the Board of Directors of the Company.

