

AGENDA
GIPS EXECUTIVE COMMITTEE
Open Session

Date: 1 December 2006
Location: Charlottesville, Virginia
Time: 9:00 – 14:00 (EST)

Action Items (Discussion and Vote Needed):

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| 1. Approve EC Subcommittee TORs | Chairs | 20 mins |
| 2. Approve Spanish TG Submission | S. Illmer
C. Kent | 10 mins |
| 3. Approve Process Working Group Proposal on Job Descriptions
For EC Chair and Director Positions | Y. Kuwabara | 20 mins |

Discussion Items (Discussion Needed but No Vote):

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| 4. Discuss RIPS Authorized Observer Proposal | S. Illmer | 20 mins |
| 5. Discuss Verification/Practitioner Subcommittee
Beginning Study on Mandatory Verification | Y. Kuwabara | 15 mins |
| 6. Discuss Evolution of New Ideas and Guidance Coming From RIPS | K. Vincent | 30 mins |
| 7. Discuss Asia-Pacific RIPS Proposal for Funding for Travel for
Country Sponsors from Asia Pacific Region | L. Boulanger | 10 mins |
| 8. Discuss EC Nominations Committee Process
o Discuss Subcommittee Member Rotation Process | H. von Euw
R. DeAngelo | 30 mins |

Lunch

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| 9. Discuss GIPS 2010 Timeline | K. Vincent
L. Boulanger
H.von Euw | 15 mins |
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Global Investment Performance Standards (GIPS®)

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| 10. Discuss CFA Institute budgeting process | R. DeAngelo | 15 mins |
| o Cost Implications and Meeting location criteria | | |
| 11. Discuss EC Member Responsibility Grid | S. Illmer
C. Kennedy | 15 mins |
| 12. Discuss Need for Closed EC Meetings | S. Illmer | 5 mins |
| 13. Update on GIPS website design | R. DeAngelo | 15 mins |

Consent Items (No Discussion, But Vote Needed):

None

Informational Items (No Discussion or Vote):

14. Update Reports

Questions from Observers 20 mins

Adjourn