

# **Executive Committee Member Responsibility Grid**

Executive Committee In-Person Meeting

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# What are the responsibilities of the Executive Committee?

**Management of the whole GIPS initiative needs clear coordination of:**

- **Research & Development:** Development the GIPS Standards, Interpretation of the GIPS Standards (incl. Q&A)
- **Marketing:** Communication and Public Awareness Activities to country sponsors and to the industry / verifiers / regulators
- **Human Resources:** Succession planning and nominations
- **Operations:** Organization of meetings and relationship with GIPS Secretariat
- **Legal & Compliance:** Definition of processes and operational procedures
- etc.

# Principles for the coordination of the Executive Committee activities

- Activity leader as well as deputy are defined
- GIPS Secretariat staff is assigned to each activity
- Rules and responsibilities are defined and approved by Executive Committee
- Activity leader acts as Executive Committee representative with pre-defined competencies and is the single point of contact for the specific activity
- Activity leader reports to the Executive Committee
- Activity leader leads discussions within the Executive Committee
- Activity leader coordinates with the other Executive Committee members according to our communication principles
- etc.

# Assigning responsibilities to Executive Committee members

| Activity leader    | Research & Development | Marketing | Human Resources | Operations | Legal & Compliance |
|--------------------|------------------------|-----------|-----------------|------------|--------------------|
| Boulangier, Louis  |                        |           |                 |            |                    |
| Illmer, Stefan     |                        |           |                 |            |                    |
| Juillerat, Todd    |                        |           |                 |            |                    |
| Kennedy, Carol     |                        |           |                 |            |                    |
| Kuwabara, Yoh      |                        |           |                 |            |                    |
| Mulder, Sunette    |                        |           |                 |            |                    |
| Vincent, Karyn     |                        |           |                 |            |                    |
| von Euw, Hans-Jörg |                        |           |                 |            |                    |
| EC Director        |                        |           |                 |            |                    |
| GIPS Secretariat   |                        |           |                 |            |                    |