

AGENDA

GIPS EXECUTIVE COMMITTEE ORIENTATION

Date: **Friday, 24 March 2006**

Location: **Langham Hotel, London**
 Wimpole Room

Time: **08:00 Breakfast**
 09:00 to 13:00 Meeting

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|---|-------------|
| 1. Welcome & Introductions | R. DeAngelo |
| 2. Summary and Reactions to GIPS Summit Discussions | All |
| ○ Follow-up | |
| ○ Next Steps | |
| 3. Overview of GIPS Executive Committee | R. DeAngelo |
| ○ Roles and Responsibilities | |
| ○ Goals and Objectives | |
| ○ Executive Committee Constitution | |
| 4. Inaugural Meeting Topics | R. DeAngelo |
| ○ Approve GIPS Standards and Guidance as a Starting Point | |
| ○ Operating Policies and Procedures | |
| ○ Formation of Subcommittees | |
| ○ Process for Developing the Standards and Guidance | |
| ○ Developing Errata Process | |
| ○ Nominations Update | |
| ○ Country Sponsor Endorsement Procedures | |
| 5. Future EC Meeting Agenda/Dates/Venues | R. DeAngelo |
| 6. Other Business | |
| 7. Adjourn | |