

**AGENDA
GIPS EXECUTIVE COMMITTEE
Open Session**

Date: Wednesday, 20 September 2006

Location: Conference Call

Time: 8:00 – 11:00 am (ET)

Action Items (Discussion and Vote Needed):

- | | | |
|--|-------------|---------|
| 1. Review and Approve EC Minutes of 22 and 23 June 2006 | R. DeAngelo | 5 mins |
| 2. Review and Approve RIPS Working Paper Disclaimer Language | S. Illmer | 5 mins |
| 3. Review and Approve EMEA RIPS Working Paper for Recipients of Investment Reporting | S. Illmer | 15 mins |

Discussion Items (Discussion Needed but No Vote):

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|---|---------------------------|---------|
| 4. Discuss Draft Country Sponsor Agreement | J. Anderson | 20 mins |
| 5. Discuss Country Sponsor Endorsement Criteria for Process Working Group Consideration | H. von Euw | 30 mins |
| 6. Discuss EC Nominations Process and Next Steps | R. DeAngelo
H. von Euw | 15 mins |
| 7. Discuss Action Items Requiring EC Input | A. Licata | 15 mins |
| 8. Discuss Chinese Translation of the GIPS Standards | L. Boulanger | 10 mins |

Consent Items (No Discussion but Vote Needed):

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|---|-----------|---------|
| 9. Approve EC Subcommittee Purpose Memo | A. Licata | 10 mins |
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Informational Items (No Discussion or Vote):

10. Update on Three Remaining Guidance Statements In Process
 - o Leverage and Derivatives
 - o Recordkeeping
 - o Error Correction
11. Updates Working Groups/Task Forces/Subcommittees/Council
 - o Americas RIPS
 - o Asia Pacific RIPS
 - o Communications Task Force

Global Investment Performance Standards (GIPS®)

- Council
- EMEA RIPS
- Process Working Group
- Promotion and Awareness Subcommittee

12. Update on GIPS Handbook Errors

13. Update on GIPS Secretariat Staff Assignments to Committees

14. Update on GIPS Country Sponsor Status

- Spain TG

15. Other Business

- Update on EC Approval of Guidance Statement on Performance Examinations

16. Next Meetings

- In-Person Meeting – 1 December 2006, Charlottesville, Virginia
- In-Person Meeting – 22 and 23 March 2007, Cape Town, South Africa
- In-Person Meeting – 20 and 21 September 2007, Asia (TBC)

17. Questions from Observers

15 mins

Adjourn