



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 21 February 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 (EST)

Action Items (Discussion and Vote Needed) 15 mins

- | | | |
|--|--------------|--------|
| 1. Approve 17 January Closed EC Minutes | S. Illmer | 1 min |
| 2. Approve/Update Spanish TG Submission | S. Illmer | 2 mins |
| 3. Approve Action Item List | S. Illmer | 2 mins |
| 4. Approve Proposal for Distribution of Approved Action Item Lists | C. Kennedy | 2 mins |
| 5. Approve Operating Policies and Procedures Documents for Presentation at the South Africa meetings | S. Illmer | 2 mins |
| 6. Approve Proposal on Country Sponsor Endorsement Process | S. Illmer | 2 mins |
| 7. Approve Process Working Group to Develop Process for Future Endorsement of Country Sponsor Applications | S. Illmer | 2 mins |
| 8. Approve Proposed GIPS 2010 Survey Questionnaire | L. Boulanger | 2 mins |

Discussion Items (Discussion Needed but No Vote) 45 mins

- | | | |
|--|--------------|--------|
| 9. Subcommittee, Working Groups and Projects Updates | | |
| a. GIPS 2010 Project Team | L. Boulanger | 2 mins |
| - Status quo of planning and next steps | | |
| b. Americas RIPS* | | |
| c. Asia Pacific RIPS | | |
| - Discuss Chinese TG | L. Boulanger | 5 mins |
| - Discuss Korea Country Sponsor Application | | |
| d. Communications Task Force* | | |



Global Investment Performance Standards

e.	EMEA RIPS		
	- Discuss Ukraine and Poland Country Sponsor Status	S. Illmer	2 mins
f.	GIPS Council	H. von Euw	2 mins
	- Discuss GIPS Council TOR		
g.	Interpretations Subcommittee	K. Vincent	4 mins
	- Status Quo of the Subcommittee TOR		
	- Hedge Fund Initiative Update		
h.	Intellectual Property Working Group	H. von Euw	3 mins
	- Update on CSA and Adoption Guidelines		
i.	Investment Manager Subcommittee*		
j.	Investor/Consultant*		
k.	Nominations Committee	H. von Euw	2 mins
	- Discuss Revised Documents		
l.	Process Working Group*		
m.	Promotion and Awareness Subcommittee	C. Kennedy	2 mins
	- Future process for various questionnaires		
n.	Verification/Practitioner Subcommittee	Y. Kuwabara	5 mins
	- Status Quo of the Subcommittee TOR		
	- Action Plan and Questionnaire Review		
	- Discuss Current Mandatory Verification Items		
	o Spaulding Newsletter		
	o UKIPC Position Paper		

*no report required

10.	Organizations Items		
a.	Discuss Planning and Timeline for Subcommittees and Working Groups: Next Steps	S. Illmer	5 mins
b.	Review and Confirmation of EC Strategic Plan	S. Illmer	3 mins
c.	Update on In-Person EC Meeting in South Africa	S. Mulder	5 mins
	- Reminder to submit Update Reports		
d.	Update on In-Person EC Meeting in Asia-Pacific	R. DeAngelo	3 mins
e.	Update on EC Executive Director	R. DeAngelo	2 mins
f.	Next EC Closed Conference Call: 18 April 2007		

Adjourn