

AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 17 January 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 (EST)

Action Items (Discussion and Vote Needed) 15 mins

- | | | |
|--|-----------|--------|
| 1. Approve 30 November Closed EC Minutes and
1 December Open EC Minutes | S. Illmer | 5 mins |
| 2. Approve Spanish TG Submission | S. Illmer | 5 mins |
| 3. Approve Process Working Group Proposal on Job Descriptions
for EC Chair and Director Positions | S. Illmer | 5 mins |

Discussion Items (Discussion Needed but No Vote) 45 mins

- | | | |
|--|--------------|---------|
| 4. Subcommittee, Working Groups and Projects Updates | | |
| a. GIPS 2010 Timeline
- Status quo of planning and next steps | L. Boulanger | 10 mins |
| b. Americas RIPS* | | |
| c. Asia Pacific RIPS* | | |
| d. Communications Task Force* | | |
| e. EMEA RIPS* | | |
| f. GIPS Council* | | |
| g. Interpretations Subcommittee
- Status Quo of the Subcommittee TOR | K. Vincent | 2 mins |
| h. Intellectual Property Working Group* | | |
| i. Investment Manager Subcommittee* | | |
| j. Investor/Consultant* | | |
| k. Nominations Committee
- Revised Documents | H. von Euw | 10 mins |
| l. Process Working Group* | | |
| m. Promotion and Awareness Subcommittee
- Website Update | R. DeAngelo | 2 mins |
| n. Verification/Practitioner Subcommittee*
- Status Quo of the Subcommittee TOR | Y. Kuwabara | 2 mins |



Global Investment Performance Standards

*no report required

- | | | |
|---|-------------|--------|
| 5. Organizations Items | | |
| a. Discuss Planning and Timeline for Subcommittees and Working Groups: Next Steps | S. Illmer | 5 mins |
| b. Update on In-Person EC Meeting in South Africa | S. Mulder | 5 mins |
| c. Update on In-Person EC Meeting in Asia-Pacific | R. DeAngelo | 4 mins |
| d. Next EC Closed Conference Call: 21 February 2007 | | |
| 6. Other Business | | |
| a. Hedge fund Industry Initiative | S. Illmer | 5 mins |

Adjourn