



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 18 July 2007
Location: Closed Conference Call
Time: 12:00 noon GMT (8:00 – 9:30 a.m. ET)

Action Items (Discussion and Vote Needed) 35 mins

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|---------------------------------------------|---------------|---------|
| 1. Approve 20 June Closed EC Minutes | S. Illmer | 2 mins |
| 2. Approve Recordkeeping Guidance Statement | K. Vincent | 5 mins |
| 3. Approve Country Sponsor Agreements | RIPS Chairs | 25 mins |
| o Korea | o New Zealand | |
| o United Kingdom | o Portugal | |
| o Norway | o Ukraine | |
| o Denmark | o Australia | |
| o France | o Hungary | |
| o Hong Kong | o Italy | |
| - Chinese TG Preface | o Spain | |
| | o Austria | |
| 4. Approve Action Item List | J. Boersma | 3 mins |

Discussion Items (Discussion Needed but No Vote) 55 mins

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|------------------------------------------------------|------------|--------|
| 5. Subcommittee, Working Groups and Projects Updates | | |
| a. GIPS 2010 Project Team* | J. Boersma | 3 mins |
| - Status quo of planning and next steps | | |
| b. Americas RIPS* | | |
| c. Asia Pacific RIPS* | | |
| d. EMEA RIPS* | | |
| e. Communications Task Force* | | |
| f. GIPS Council* | | |
| g. Interpretations Subcommittee* | | |
| h. Intellectual Property Working Group* | | |

G · I · P · S

Global Investment Performance Standards

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|-------------------------------------------------|-------------|---------|
| i. Investment Manager Subcommittee* | | |
| j. Investor/Consultant | C. Kennedy | 5 mins |
| - Model RFP | | |
| - Client Reporting document | | |
| k. Nominations Committee* | | |
| l. Process Working Group | | |
| - Update on Country Sponsor endorsement process | Y. Kuwabara | 15 mins |
| m. Promotion and Awareness Subcommittee | C. Kennedy | 10 mins |
| - Update on questionnaire | | |
| - Update on GIPS Logo and Branding Guidelines | | |
| n. Verification/Practitioner Subcommittee* | Y. Kuwabara | 5 mins |

*no report required

Organizational Items

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|-----------------------------------------------------------------|------------|--------|
| a. Review and Confirmation of EC Strategic Plan | S. Illmer | 2 mins |
| b. Update on In-Person EC Meeting in September 2007 | J. Boersma | 2 mins |
| c. Review and Update on Discussion Forum | J. Boersma | 5 mins |
| d. Next EC Closed Conference Call: 15 August 2007 | J. Boersma | 2 mins |
| - Future EC conference calls (length, start time and materials) | | |
| e. Confidentiality of Committee Work | J. Boersma | 2 mins |

Other Business

- | | | |
|-----------------------------------------------------------------|------------|--------|
| - Update on Exposure Draft to Increase Voting Percentage to 75% | J. Boersma | 2 mins |
| - Update on RIPS Associate Member Vote | J. Boersma | 2 mins |

Adjourn