



**AGENDA**  
**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**

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**Date:** 20 June 2007  
**Location:** Closed Conference Call  
**Time:** 8:00 – 9:30 a.m. ET

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**Action Items (Discussion and Vote Needed) 30 mins**

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|---|-------------|---------|
| 1. Approve 16 May Closed EC Minutes         | S. Illmer   | 2 mins  |
| 2. Approve Recordkeeping Guidance Statement | K. Vincent  | 5 mins  |
| 3. Approve Country Sponsor Agreements       | RIPS Chairs | 20 mins |
| o Korea                                     |             |         |
| o United States and Canada                  |             |         |
| o Sweden                                    |             |         |
| o Liechtenstein                             |             |         |
| o South Africa                              |             |         |
| o Singapore                                 |             |         |
| o Germany                                   |             |         |
| o The Netherlands                           |             |         |
| 4. Approve Action Item List                 | J. Boersma  | 3 mins  |

**Discussion Items (Discussion Needed but No Vote) 60 mins**

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|--|--------------|--------|
| 5. Subcommittee, Working Groups and Projects Updates |              |        |
| a. GIPS 2010 Project Team                            | L. Boulanger | 5 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                      | K. Vincent   | 5 mins |
| - Update on Project X working group                  |              |        |

# G · I · P · S

## Global Investment Performance Standards

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|--|-------------|---------|
| h. Intellectual Property Working Group*  |             |         |
| i. Investment Manager Subcommittee<br>- Update on Risk working group   | S. Mulder   | 5 mins  |
| j. Investor/Consultant*  |             |         |
| k. Nominations Committee*  |             |         |
| l. Process Working Group<br>- Update on Country Sponsor endorsement process  | Y. Kuwabara | 20 mins |
| m. Promotion and Awareness Subcommittee<br>- Update on questionnaire<br>- Discuss Disclaimer text<br>- Update on GIPS Logo and Branding Guidelines<br>- Small group reviews of GIPS 2005 PE and RE provisions status | C. Kennedy  | 5 mins  |
| n. Verification/Practitioner Subcommittee<br>- Update  | 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 | 5 mins |
| c. Next EC Closed Conference Call: 18 July 2007<br>- Future EC conference calls (length, start time and materials) | J. Boersma | 2 mins |

### Other Business

- |   |            |        |
|---|------------|--------|
| - Update on Exposure Draft to Increase Voting Percentage to 75% | J. Boersma | 6 mins |
|---|------------|--------|

### Adjourn