



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 18 April 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 (EST)

Action Items (Discussion and Vote Needed)		8 mins
1. Approve 23 March Open EC Minutes	S. Illmer	2 mins
2. Approve 22 March Closed EC Minutes	S. Illmer	2 mins
3. Approve/Update Ukraine TG Submission	S. Illmer	2 mins
4. Approve Action Item List	S. Illmer	2 mins
Discussion Items (Discussion Needed but No Vote)		52 mins
5. Update on CSA and Adoption Guidelines Submitted	J. Boersma	4 mins
6. Update on RIPS Associate Member Agreement	S. Illmer	4 mins
7. 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		
- Discuss Korea Country Sponsor Application	L. Boulanger	5 mins
d. EMEA RIPS*		
e. Communications Task Force*		
f. GIPS Council*		
g. Interpretations Subcommittee	K. Vincent	4 mins
- Status Quo of the Subcommittee TOR		
- Hedge Fund Initiative Update		
h. Intellectual Property Working Group*		
i. Investment Manager Subcommittee*		

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Global Investment Performance Standards

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| j. Investor/Consultant
- Client Reporting Subgroup status | C. Kennedy | 2 mins |
| k. Nominations Committee* | | |
| l. Process Working Group
- Input from EC on Materials | Y. Kuwabara | 3 mins |
| m. Promotion and Awareness Subcommittee
- Questionnaire Coordination | C. Kennedy | 2 mins |
| n. Verification/Practitioner Subcommittee
- Action Plan
- Discuss Current Mandatory Verification Items
• NAIPC Position Paper | Y. Kuwabara | 3 mins |

*no report required

Organizational Items

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| a. Review and Confirmation of EC Strategic Plan
- How to update/include: risk, hedge funds, client reporting | S. Illmer | 5 mins |
| b. Recap In-Person EC Meeting in South Africa | S. Illmer | 5 mins |
| c. Update on In-Person EC Meeting in Asia-Pacific | J. Boersma | 5 mins |
| d. Next EC Closed Conference Call: 16 May 2007 | | |

Other Business

5 mins

Adjourn