



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 16 May 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 a.m. EDT)

Action Items (Discussion and Vote Needed) 30 mins

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|--|-------------|---------|
| 1. Approve 18 April Closed EC Minutes | S. Illmer | 1 min |
| 2. Approve 23 March Open EC Minutes (Observer section) | S. Illmer | 1 min |
| 3. Approve Ukraine TG Submission | S. Illmer | 4 mins |
| 4. Approve Country Sponsor Agreements <ul style="list-style-type: none">o Koreao Micronesiao Switzerlando Japan | RIPS Chairs | 15 mins |
| 5. Approve RIPS Associate Member Agreement and RIPS OPPs Amendment | S. Illmer | 5 mins |
| 6. Approve Interpretations Subcommittee TOR | K. Vincent | 2 mins |
| 7. Approve Action Item List | S. Illmer | 2 mins |

Discussion Items (Discussion Needed but No Vote) 30 mins

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| 8. Subcommittee, Working Groups and Projects Updates <ul style="list-style-type: none">a. GIPS 2010 Project Team<ul style="list-style-type: none">- Status quo of planning and next stepsb. Americas RIPS*c. Asia Pacific RIPS*d. EMEA RIPS*e. Communications Task Force* | L. Boulanger | 2 mins |
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Global Investment Performance Standards

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| f. GIPS Council* | | |
| g. Interpretations Subcommittee | K. Vincent | 2mins |
| - Update on Creation of Hedge Fund working group | | |
| h. Intellectual Property Working Group* | | |
| i. Investment Manager Subcommittee* | | |
| j. Investor/Consultant* | | |
| k. Nominations Committee* | | |
| l. Process Working Group | | |
| - Update | Y. Kuwabara | 2 mins |
| m. Promotion and Awareness Subcommittee* | | |
| n. Verification/Practitioner Subcommittee | Y. Kuwabara | 2 mins |
| - Update | | |

*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 | 15 mins |
| c. Next EC Closed Conference Call: 20 June 2007 | | |

Other Business

5 mins

Adjourn