



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 21 November 2007
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. (Eastern Time)

Action Items (Discussion and Vote Needed) 50 mins

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| 1. Approve 17 October Closed EC Minutes | S. Illmer | 2 mins |
| 2. Approve Country Sponsor Agreements | S. Illmer | 43 mins |
| o Korea | | |
| o Belgium | | |
| o Poland | | |
| o Luxembourg | | |
| 3. Approve Revised RIPS Operating Policies & Procedures and Associate Member Agreement | S. Illmer | 5 mins |

Discussion Items (Discussion Needed but No Vote) 40 mins

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| 4. Subcommittee, Working Groups and Project Updates | | |
| a. GIPS 2010 Project Team* | J. Boersma | 8 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 |
| - Discuss Q&A on Pension Funds claim of GIPS compliance | | |
| h. Intellectual Property Working Group* | | |
| i. Investment Manager Subcommittee* | | |
| j. Investor/Consultant* | | |
| k. Nominations Committee | H. vonEuw | 5 mins |
| - Update on Nominees | | |
| l. Process Working Group | Y. Kuwabara | 3 mins |
| - Update on process for creating guidance and provisions | | |



Global Investment Performance Standards

- m. Promotion and Awareness Subcommittee*
- n. Verification/Practitioner Subcommittee*

*no report required

Organizational Items

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|---|------------|--------|
| a. Review and Confirmation of EC Strategic Plan | S. Illmer | 3 mins |
| b. Update on In-Person EC Meeting in March 2008
- Status of Preparation of Materials for March Meeting | J. Boersma | 7 mins |
| c. Review and Update on Discussion Forum | J. Boersma | 2 mins |
| d. Next EC Closed Conference Call: 16 January 2008 | J. Boersma | 2 mins |

Other Business 5 mins

Adjourn