



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

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**Date:** 17 October 2007  
**Location:** Closed Conference Call  
**Time:** 8:00 – 9:30 a.m. (Eastern Time)

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**Action Items (Discussion and Vote Needed) 20 mins**

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|--|-----------|---------|
| 1. Approve 20 September Closed EC Minutes                        | S. Illmer | 2 mins  |
| 2. Approve 21 September Open EC Minutes                          | S. Illmer | 3 mins  |
| 3. Approve Country Sponsor Agreements                            | S. Illmer | 10 mins |
| o Korea  |           |         |
| o Kazakhstan   |           |         |
| o Poland   |           |         |
| o Luxembourg   |           |         |
| 4. Approve Revised RIPS Associate Member Agreement and RIPS OPPs |           | 5 mins  |

**Discussion Items (Discussion Needed but No Vote) 70 mins**

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|---|------------|---------|
| 5. Subcommittee, Working Groups and Project Updates   |            |         |
| a. GIPS 2010 Project Team*                            | J. Boersma | 10 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*               |            |         |
| i. Investment Manager Subcommittee*                   |            |         |
| j. Investor/Consultant                                | C. Kennedy | 5 mins  |
| - Performance Reporting for Existing Clients document |            |         |
| k. Nominations Committee                              | H. vonEuw  | 10 mins |



Global Investment Performance Standards

- |  |             |         |
|--|-------------|---------|
| l. Process Working Group                                 |             |         |
| - Update on process for creating guidance and provisions | Y. Kuwabara | 10 mins |
| m. Promotion and Awareness Subcommittee                  |             |         |
| n. Verification/Practitioner Subcommittee                | Y. Kuwabara | 10 mins |

\*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                 | J. Boersma | 10 mins |
| - Status of Preparation of Materials for March Meeting          |            |         |
| c. Review and Update on Discussion Forum                        | J. Boersma | 2 mins  |
| d. Next EC Closed Conference Call: 21 November 2007             | J. Boersma | 5 mins  |
| - Future EC conference calls (length, start time and materials) | J. Boersma |         |

Other Business 5 mins

#### Adjourn