



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

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**Date:** 17 December 2008  
**Location:** Closed Conference Call  
**Time:** 8:00 – 10:00 a.m. ET

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**Action Items (Discussion and Vote Needed) 15mins**

- |  |            |         |
|--|------------|---------|
| 1. Approve EC Minutes of 8 December Closed Conference Call | S. Mulder  | 5 mins  |
| 2. Approve Korean TG                                       | J. Boersma | 10 mins |

**Discussion Items (Discussion Needed but No Vote) 105mins**  
Subcommittee, Working Groups and Project Updates

- |  |                           |         |
|--|---------------------------|---------|
| 3. Interpretations Subcommittee<br>- GIPS 2010 Update<br>* Private Equity<br>* Real Estate<br>* Verification | K. Vincent/<br>J. Boersma | 90 mins |
| 4. Organizational Items<br>- Next EC Closed Conference Call: 22 December 2008                                |                           |         |
| 5. Other Business  | J. Boersma                | 15 mins |

**Adjourn**