



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 29 December 2008
Location: Closed Conference Call
Time: 8:00 – 10:00 a.m. ET

Action Items (Discussion and Vote Needed) 5mins

1. Approve EC Minutes of 22 December Closed Conference Call S. Mulder 5 mins

Discussion Items (Discussion Needed but No Vote) 115mins
Subcommittee, Working Groups and Project Updates

2. Interpretations Subcommittee K. Vincent/
- GIPS 2010 Update J. Boersma 105 mins
* Verification
* Fair Value
* Advertising Guidelines
* Glossary

3. Organizational Items
- Next EC Closed Conference Call: 5 January 2009 J. Boersma 5 mins

4. Other Business J. Boersma 5 mins

Adjourn