



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

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

Action Items (Discussion and Vote Needed) 15 mins

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| 1. Approve EC Minutes of 19 November Closed Conference Call | S. Mulder | 5 mins |
| 2. Approve German TG | J. Boersma | 10mins |

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

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| 2. Interpretations Subcommittee | K. Vincent/
J. Boersma | 90 mins |
| - GIPS 2010 Update | | |
| * Wrap Fee/SMA Proposed Provisions | | |
| * Supplemental Information – Verification Discussion | | |
| * Risk Subgroup Update | | |
| * Section 5 Proposed Provision | | |
| 3. Organizational Items | | |
| - Next EC Closed Conference Call: 17 December 2008 | J. Boersma | |
| 4. Other Business | J. Boersma | 15 mins |
| - Outstanding TGs | | |

Adjourn