



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 20 February 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. (Eastern Time)

Action Items (Discussion and Vote Needed) 40 mins

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|---|-------------|---------|
| 1. Approve 16 January Closed EC Minutes | S. Illmer | 2 mins |
| 2. Approve Country Sponsor Agreements | S. Illmer | 8 mins |
| o Luxembourg | | |
| o Poland | | |
| 3. Approve GIPS Nominations Committee Documents | J. Boersma | 10 mins |
| o TOR | | |
| o Guidelines | | |
| o Rotation Timeline | | |
| 4. Approve Process Working Group Proposal | Y. Kuwabara | 20 mins |
| o Process for Adopting/Revising GIPS Provisions | | |
| - Definitions of Provisions and Requirements | | |

Discussion Items (Discussion Needed but No Vote) 50 mins

Subcommittee, Working Groups and Project Updates

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|---|------------|---------|
| 4. Americas RIPS* | | |
| 5. Asia Pacific RIPS* | | |
| 6. EMEA RIPS* | | |
| 7. GIPS Council* | | |
| 8. Interpretations Subcommittee | K. Vincent | 10 mins |
| - Status of Error Correction Guidance Statement | | |
| - GIPS 2010 Review | | |
| - Update on Activities | | |
| 9. Intellectual Property Working Group* | | |
| 10. Investment Manager Subcommittee* | | |
| 11. Investor/Consultant* | | |
| 12. Nominations Committee* | | |

G · I · P · S

Global Investment Performance Standards

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|---|-------------|---------|
| 13. Process Working Group | Y. Kuwabara | 15 mins |
| - Update on Discussion Regarding Items EC Can Vote on in Open and Closed Meetings | | |
| 14. Promotion and Awareness Subcommittee* | | |
| 15. Verification/Practitioner Subcommittee* | | |

*no report required

Organizational Items

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|--|------------|---------|
| 16. Update on In-Person EC Meeting in March 2008 | J. Boersma | 10 mins |
| - Status of Preparation of Materials for March Meeting | | |
| 17. Update on GIPS website | J. Boersma | 2 mins |
| 18. Next EC Closed Conference Call: 16 April 2008 | | |

Other Business

- o Update on French TG
- o Update on TG Endorsements

13 mins

Adjourn