



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 16 January 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. (Eastern Time)

Action Items (Discussion and Vote Needed) 45 mins

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| 1. Approve 21 November Closed EC Minutes | S. Illmer | 2 mins |
| 2. Approve Russian TG (Ukraine Country Sponsor) | S. Illmer | 5 mins |
| 3. Approve Country Sponsor Agreements <ul style="list-style-type: none">o Polando Luxembourg | S. Illmer | 8 mins |
| 4. Approve GIPS Executive Committee Rotation Plan <ul style="list-style-type: none">o Vote on EC industry seat to rotate in 2008 | S. Illmer | 20 mins |
| 5. Approve Process Working Group Proposal <ul style="list-style-type: none">o Process for Adopting/Revising GIPS Provisions | Y. Kuwabara | 10 mins |

Discussion Items (Discussion Needed but No Vote) 45 mins

Subcommittee, Working Groups and Project Updates

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| 6. GIPS 2010 Project Team* <ul style="list-style-type: none">- Status quo of planning and next steps | J. Boersma | 5 mins |
| 7. Americas RIPS* | | |
| 8. Asia Pacific RIPS* | | |
| 9. EMEA RIPS* | | |
| 10. Communications Task Force* | | |
| 11. GIPS Council* | | |
| 12. Interpretations Subcommittee <ul style="list-style-type: none">- Discuss Q&A on Real Estate- Update on Activities | K. Vincent | 5 mins |
| 13. Intellectual Property Working Group* | | |
| 14. Investment Manager Subcommittee* | | |
| 15. Investor/Consultant* | | |
| 16. Nominations Committee* | | |

G · I · P · S

Global Investment Performance Standards

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| 17. Process Working Group | Y. Kuwabara | 10 mins |
| - Update on Discussion Regarding Items EC Can Vote on in Open and Closed Meetings | | |
| 18. Promotion and Awareness Subcommittee* | | |
| 19. Verification/Practitioner Subcommittee* | | |

*no report required

Organizational Items

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| 20. Review and Confirmation of EC Strategic Plan | S. Illmer | 5 mins |
| 21. Update on In-Person EC Meeting in March 2008 | J. Boersma | 10 mins |
| - Status of Preparation of Materials for March Meeting | | |
| 22. Review and Update on Discussion Forum | J. Boersma | 2 mins |
| 23. Next EC Closed Conference Call: 20 February 2008 | J. Boersma | 2 mins |

Other Business

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| o Update on French TG | S. Illmer | 6 mins |
| o TGs Posted on Web Without EC Endorsement | S. Illmer | |

Adjourn