



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 16 July 2008
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. EDT

Action Items (Discussion and Vote Needed)		25 mins
1. Approve EC Open and Closed Minutes of 18 June 2008	S. Mulder	5 mins
2. Approve Russia Country Sponsor	J. Boersma	10 mins
3. Approve French TG	J. Boersma	10 mins
Discussion Items (Discussion Needed but No Vote)		65 mins
Subcommittee, Working Groups and Project Updates		
4. Interpretations Subcommittee	K. Vincent/ J. Boersma	45 mins
- GIPS 2010 Update		
- Alternative Investment Strategies Subgroup		
- Risk Subgroup		
5. Nominations Committee	J. Boersma	5 mins
- Update and Next Steps for EC Rotation		
- Discuss Nominations Committee Recommendations		
6. Verification/Practitioner Subcommittee	Y. Kuwabara	5 mins
- Review GIPS 2010 Proposal		
7. Organizational Items		
- Update on use of GIPS logo by firms	J. Boersma	5 mins
- Next EC Closed Conference Call: 20 August 2008		
- Incoming EC Chair on September Agenda		
8. Other Business		5 mins
- Australia Country Sponsor After-Tax Guidance Note		

Adjourn