



AGENDA
GIPS EXECUTIVE COMMITTEE
Closed In-Person Meetings

Date: 22 & 23 September 2008
Location: Boston, Massachusetts
Time: 22 September 8:30 a.m. – 5:00 p.m.
23 September 8:30 a.m. – 4:00 p.m.

Action Items (Discussion and Vote Needed)

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| 1. Approve Country Sponsor Agreements
o South Africa | S. Mulder | 15 min |
| 2. Approve Incoming EC Chair | S. Mulder | 15 min |

Discussion Items

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| 3. Review EC Initiatives, Objectives and Milestones
o Next Twelve Months | Mulder / Boersma | 1 hour |
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10:00 ~ Break ~ 15 min

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| 4. Review Past Eighteen Months of GIPS Chair and Governance | Illmer / Boersma | 1 hour |
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| 5. Review Country Sponsor Performance Evaluation Process | Mulder | 30 min |
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Noon ~ Lunch ~ 1 hour

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| 6. Nominations Committee Update
o Update on Subcommittee Rotation
o Discuss Election Issues | J. Boersma | 30 min |
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| 7. Update GIPS Logo Usage | J. Boersma | 30 min |
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| 8. Enforcement Efforts
o IMASA Materials | J. Boersma | 30 min |
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Planning Session

3:00 ~ Break ~

15 min

9. Review EC In-Person Open Agenda

Mulder / Boersma

2 hours

~ End of Day One ~

10. Discuss Action Plan for GIPS 2010 Review

Boersma / Vincent

6 hours

Other Business

- o Discuss Country Sponsor Working Papers;
Non-official guidance, etc. on GIPS Website

Boersma/Mulder

Adjourn