



GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

Date: 9 December 2009
Location: Closed Conference Call
Time: 9:00 – 11:00 a.m. ET

Action Items (Discussion and Vote Needed)		10 mins
1. Approve 18 November and 2 December EC Minutes	Illmer	
Discussion Items		105 mins
2. Discuss Draft Guidance/Interpretations	Vincent / Boersma	
o Review Real Estate Section 6		
o Review Section III, Verification		
o Review Carve-Out Q&As		
Other Business	Boersma	5 mins
Adjourn		