



**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**  
**AGENDA**

---

**Date:** Wednesday 18 January 2012  
**Location:** Closed Conference Call  
**Time:** 8:00 – 10:00 a.m. ET

---

Action Items		20 mins
1. Approve EC Minutes	Bacon	
o 21 December 2011 Closed Conference Call		
2. Approve Russian Translation of the 2010 edition of the GIPS standards	Boersma	
3. Approve German Translation of the 2010 edition of the GIPS standards	Boersma	
Discussion Items		55 mins
4. GIPS Standards Interpretations	All	
o GIPS Handbook		
- Section 5		
- Section 8		
- Advertising Guidelines		
- Q&As		
o Update on Guidance Statements		
- Alternatives		
- Performance Examination		
5. Code of Conduct for Verifiers	Bacon	
<b>Other Business</b>	Bacon	<b>5 mins</b>
<b>Adjourn</b>		