AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 16 May 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 a.m. EDT

Action Items (Discussion and Vote Needed) 30 mins

1. Approve 18 April Closed EC Minutes  S. Illmer  1 min
2. Approve 23 March Open EC Minutes (Observer section)  S. Illmer  1 min
3. Approve Ukraine TG Submission  S. Illmer  4 mins
4. Approve Country Sponsor Agreements  RIPS Chairs  15 mins
   o Korea
   o Micronesia
   o Switzerland
   o Japan
5. Approve RIPS Associate Member Agreement  S. Illmer  5 mins
   and RIPS OPPs Amendment
6. Approve Interpretations Subcommittee TOR  K. Vincent  2 mins
7. Approve Action Item List  S. Illmer  2 mins

Discussion Items (Discussion Needed but No Vote) 30 mins

8. Subcommittee, Working Groups and Projects Updates
   a. GIPS 2010 Project Team  L. Boulanger  2 mins
      - Status quo of planning and next steps
   b. Americas RIPS*
   c. Asia Pacific RIPS*
   d. EMEA RIPS*
   e. Communications Task Force*
f. GIPS Council*

g. Interpretations Subcommittee
   - Update on Creation of Hedge Fund working group

h. Intellectual Property Working Group*
i. Investment Manager Subcommittee*
j. Investor/Consultant*
k. Nominations Committee*
l. Process Working Group
   - Update

m. Promotion and Awareness Subcommittee*
n. Verification/Practitioner Subcommittee
   - Update

*no report required

Organizational Items

a. Review and Confirmation of EC Strategic Plan
   S. Illmer  2 mins

b. Update on In-Person EC Meeting in September 2007
   J. Boersma  15 mins

c. Next EC Closed Conference Call: 20 June 2007

Other Business  5 mins

Adjourn