AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date:  20 June 2007
Location:  Closed Conference Call
Time:  8:00 – 9:30 a.m. ET

Action Items (Discussion and Vote Needed)  30 mins
1.  Approve 16 May Closed EC Minutes  S. Illmer  2 mins
2.  Approve Recordkeeping Guidance Statement  K. Vincent  5 mins
3.  Approve Country Sponsor Agreements  RIPS Chairs  20 mins
   o  Korea
   o  United States and Canada
   o  Sweden
   o  Liechtenstein
   o  South Africa
   o  Singapore
   o  Germany
   o  The Netherlands
4.  Approve Action Item List  J. Boersma  3 mins

Discussion Items (Discussion Needed but No Vote)  60 mins
5.  Subcommittee, Working Groups and Projects Updates  L. Boulanger  5 mins
   a.  GIPS 2010 Project Team
      - 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 Project X working group

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h. Intellectual Property Working Group*
   i. Investment Manager Subcommittee
      - Update on Risk working group
   j. Investor/Consultant*
   k. Nominations Committee*

l. Process Working Group
   - Update on Country Sponsor endorsement process
   m. Promotion and Awareness Subcommittee
      - Update on questionnaire
      - Discuss Disclaimer text
      - Update on GIPS Logo and Branding Guidelines
      - Small group reviews of GIPS 2005 PE and RE provisions status
   n. Verification/Practitioner Subcommittee
      - Update

*no report required

Organizational Items
   a. Review and Confirmation of EC Strategic Plan
   b. Update on In-Person EC Meeting in September 2007
   c. Next EC Closed Conference Call: 18 July 2007
      - Future EC conference calls (length, start time and materials)

Other Business
   - Update on Exposure Draft to Increase Voting Percentage to 75%

Adjourn