AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date:  18 July 2007
Location:  Closed Conference Call
Time:  12:00 noon GMT (8:00 – 9:30 a.m. ET)

Action Items (Discussion and Vote Needed)  35 mins

1. Approve 20 June Closed EC Minutes  S. Illmer  2 mins
2. Approve Recordkeeping Guidance Statement  K. Vincent  5 mins
3. Approve Country Sponsor Agreements  RIPS Chairs  25 mins
   - Korea
   - United Kingdom
   - Norway
   - Denmark
   - France
   - Hong Kong
       - Chinese TG Preface
   - New Zealand
   - Portugal
   - Ukraine
   - Australia
   - Hungary
   - Italy
   - Spain
   - Austria

4. Approve Action Item List  J. Boersma  3 mins

Discussion Items (Discussion Needed but No Vote)  55 mins

5. Subcommittee, Working Groups and Projects Updates  J. Boersma  3 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*
   h. Intellectual Property Working Group*
i. Investment Manager Subcommittee*  
  - Model RFP  
  - Client Reporting document  

j. Investor/Consultant  
  C. Kennedy  
  5 mins  

k. Nominations Committee*  

l. Process Working Group  
  - Update on Country Sponsor endorsement process  
  Y. Kuwabara  
  15 mins  

m. Promotion and Awareness Subcommittee  
  C. Kennedy  
  10 mins  

n. Verification/Practitioner Subcommittee*  
  Y. Kuwabara  
  5 mins

*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  
  2 mins  

c. Review and Update on Discussion Forum  
  J. Boersma  
  5 mins  

d. Next EC Closed Conference Call: 15 August 2007  
  J. Boersma  
  2 mins  
  - Future EC conference calls (length, start time and materials)  

  e. Confidentiality of Committee Work  
  J. Boersma  
  2 mins

Other Business

- Update on Exposure Draft to Increase Voting Percentage to 75%  
  J. Boersma  
  2 mins  

- Update on RIPS Associate Member Vote  
  J. Boersma  
  2 mins

Adjourn