AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 21 February 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 (EST)

Action Items (Discussion and Vote Needed) 15 mins

1. Approve 17 January Closed EC Minutes S. Illmer 1 min
2. Approve/Update Spanish TG Submission S. Illmer 2 mins
3. Approve Action Item List S. Illmer 2 mins
4. Approve Proposal for Distribution of Approved Action Item Lists C. Kennedy 2 mins
5. Approve Operating Policies and Procedures Documents for Presentation at the South Africa meetings S. Illmer 2 mins
8. Approve Proposed GIPS 2010 Survey Questionnaire L. Boulanger 2 mins

Discussion Items (Discussion Needed but No Vote) 45 mins

9. Subcommittee, Working Groups and Projects Updates L. Boulanger 2 mins
   a. GIPS 2010 Project Team
      - Status quo of planning and next steps
   b. Americas RIPS*
   c. Asia Pacific RIPS
      - Discuss Chinese TG
      - Discuss Korea Country Sponsor Application
   d. Communications Task Force* L. Boulanger 5 mins
e. EMEA RIPS
   - Discuss Ukraine and Poland Country Sponsor Status S. Illmer 2 mins
f. GIPS Council
   - Discuss GIPS Council TOR H. von Euw 2 mins
g. Interpretations Subcommittee
   - Status Quo of the Subcommittee TOR
   - Hedge Fund Initiative Update K. Vincent 4 mins
h. Intellectual Property Working Group
   - Update on CSA and Adoption Guidelines H. von Euw 3 mins
i. Investment Manager Subcommittee*
j. Investor/Consultant*
k. Nominations Committee
   - Discuss Revised Documents H. von Euw 2 mins
l. Process Working Group*
m. Promotion and Awareness Subcommittee
   - Future process for various questionnaires C. Kennedy 2 mins
n. Verification/Practitioner Subcommittee
   - Status Quo of the Subcommittee TOR
   - Action Plan and Questionnaire Review
   - Discuss Current Mandatory Verification Items
     o Spaulding Newsletter
     o UKIPC Position Paper Y. Kuwabara 5 mins

*no report required

10. Organizations Items
a. Discuss Planning and Timeline for Subcommittees
    and Working Groups: Next Steps S. Illmer 5 mins
b. Review and Confirmation of EC Strategic Plan S. Illmer 3 mins
c. Update on In-Person EC Meeting in South Africa
   - Reminder to submit Update Reports S. Mulder 5 mins
d. Update on In-Person EC Meeting in Asia-Pacific R. DeAngelo 3 mins
e. Update on EC Executive Director R. DeAngelo 2 mins
f. Next EC Closed Conference Call: 18 April 2007

Adjourn