AGENDA
GIPS EXECUTIVE COMMITTEE
Open In-Person Meeting

Date:  21 September 2007
Location: Hong Kong
Time:  1:00 – 5:00 p.m.

Action Items (Discussion and Vote Needed)  50 mins

1. Approve Country Sponsor Agreements S. Illmer  20 mins
   - Korea
   - Pakistan
   - Kazakhstan
   - Poland

2. Approve Country Sponsor Endorsement Process Y. Kuwabara  15 mins

3. Approve Italian TG S. Illmer  10 mins

4. Approve EC 75% Vote Requirement J. Boersma  5 mins

Discussion Items (Discussion Needed but No Vote)  2 hrs 25 mins

Subcommittee, Working Groups and Projects Updates

5. GIPS 2010 Project Team J. Boersma  15 mins
   - Status quo of planning and next steps

6. Americas RIPS* Louis Boulanger  5 min

7. Asia Pacific RIPS*

8. EMEA RIPS*

9. GIPS Council*

10. Interpretations Subcommittee

   - Alternative Investment Strategy Working Group Update K. Vincent  5 mins

11. Investment Manager Subcommittee S. Mulder  5 mins

   - Update on Risk Subgroup

12. Investor/Consultant Subcommittee C. Kennedy  10 mins

   - Update on Performance Reporting to Existing Clients

Discussion Paper

Break  15 mins
13. Nominations Committee  
   - Next Steps
14. Process Working Group  
   - Process for Adopting/Revising GIPS Standards/Provisions
15. Promotion and Awareness Subcommittee  
   - Results of the Country Sponsor Questionnaire
16. Verification/Practitioner Subcommittee  
   - Review Action Plan for Verification

*Verbal report not required

**Organizational Items**
17. Review and Confirmation of EC Strategic Plan  
   S. Illmer  
   5 mins
18. Review and Update on GIPS Website Discussion Forum  
   J. Boersma  
   5 mins
19. Update on In-Person EC Meeting in March 2008  
   J. Boersma  
   5 mins

**Other Business**
21. Update on RIPS Associate Member  
   S. Illmer  
   5 mins

**Observers**
   - Questions From Observers

**Adjourn**