AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 18 April 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 (EST)

Action Items (Discussion and Vote Needed) 8 mins

1. Approve 23 March Open EC Minutes S. Illmer 2 mins
2. Approve 22 March Closed EC Minutes S. Illmer 2 mins
3. Approve/Update Ukraine TG Submission S. Illmer 2 mins
4. Approve Action Item List S. Illmer 2 mins

Discussion Items (Discussion Needed but No Vote) 52 mins

5. Update on CSA and Adoption Guidelines Submitted J. Boersma 4 mins
6. Update on RIPS Associate Member Agreement S. Illmer 4 mins
7. Subcommittee, Working Groups and Projects Updates
   a. GIPS 2010 Project Team L. Boulanger 5 mins
      - Status quo of planning and next steps
   b. Americas RIPS*
   c. Asia Pacific RIPS
      - Discuss Korea Country Sponsor Application L. Boulanger 5 mins
   d. EMEA RIPS*
   e. Communications Task Force*
   f. GIPS Council*
   g. Interpretations Subcommittee K. Vincent 4 mins
      - Status Quo of the Subcommittee TOR
      - Hedge Fund Initiative Update
   h. Intellectual Property Working Group*
   i. Investment Manager Subcommittee*
j. Investor/Consultant  
   - Client Reporting Subgroup status  
   C. Kennedy  2 mins

k. Nominations Committee*

l. Process Working Group  
   - Input from EC on Materials  
   Y. Kuwabara  3 mins

m. Promotion and Awareness Subcommittee  
   - Questionnaire Coordination  
   C. Kennedy  2 mins

n. Verification/Practitioner Subcommittee  
   - Action Plan  
   - Discuss Current Mandatory Verification Items  
     • NAIPC Position Paper  
   Y. Kuwabara  3 mins

*no report required

Organizational Items

a. Review and Confirmation of EC Strategic Plan  
   - How to update/include: risk, hedge funds, client reporting  
   S. Illmer  5 mins

b. Recap In-Person EC Meeting in South Africa  
   S. Illmer  5 mins

c. Update on In-Person EC Meeting in Asia-Pacific  
   J. Boersma  5 mins

d. Next EC Closed Conference Call: 16 May 2007

Other Business  5 mins

Adjourn