# AGENDA

**GIPS EXECUTIVE COMMITTEE**  
Closed Meeting  
In-Person Meeting  
Cape Town, South Africa

**Date:** 22 March 2007  
**Location:** Cape Town, South Africa  
**Time:** 8:30 am – 12:00 pm

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**Action Items (Discussion and Vote Needed):**

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<th>Action Item</th>
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| 1. Approve EC Closed Minutes of 21 February 2007                           | S. Illmer 2 mins  
| 2. Approve EC Action Items List                                            | S. Illmer 2 mins  
| 3. Approve Status of GIPS Strategic Plan and Implementation                | S. Illmer 2 mins  
| 5. Approve EC Nominations Committee Documents                              | H. von Euw 15 mins  
| 6. Approve GIPS Country Sponsor Agreement and Adoption Guidelines for GIPS Council Approval | S. Illmer 10 mins J. Anderson  
| 7. Approve Exposure Draft to Change EC Constitution Voting Requirement to 75% | S. Illmer 6 mins  
| 8. Approve GIPS Council TOR for GIPS Council Approval                      | H. von Euw 2 mins  
| 9. Approve Verification/Practitioner TOR                                   | Y. Kuwabara 2 mins  
| 10. Approve Recordkeeping Guidance Statement                               | K. Vincent 22 mins  
| 11. Approve Korea Country Sponsor Application                              | L. Boulanger 10 mins  
| 12. Approve Ukraine Country Sponsor Application and TG                      | S. Illmer 10 mins  
| 13. Approve Chinese TG                                                      | L. Boulanger 10 mins  

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*Note: The total time allocated for the meeting is 100 minutes.*
14. Approve Process Working Group to Develop Process for Approvals at EC closed and open meetings  
   S. Illmer  2 mins

15. Approve Country Sponsor Evaluation Criteria  
   Y. Kuwabara  10 mins

**Discussion Items (Discussion Needed but No Vote):**  
100 mins

16. Discuss Current Resources  
   R. DeAngelo  10 mins
   - 2007 Priorities  
   S. Illmer

17. Subcommittee, Working Groups and Projects Updates  
   L. Boulanger  20 mins
   a. GIPS 2010 Timeline
   b. Americas RIPS*
   c. Asia Pacific RIPS*
   d. Communications Task Force
   - Discuss EC Member Responsibility Grid  
   S. Illmer  10 mins
   e. EMEA RIPS*
   f. GIPS Council*
   g. Interpretations Subcommittee*
   h. Intellectual Property Working Group
   - Discuss Agreement Letter of Supranational Organizations  
   S. Illmer
   i. Investment Manager Subcommittee*
   j. Investor/Consultant*
   k. Nominations Committee*
   l. Process Working Group
   - Discuss Process Working Group Proposal on Process for Endorsing Future Country Sponsor Applications  
   Y. Kuwabara  5 mins
   m. Promotion and Awareness Subcommittee
   - Consolidate Upcoming Surveys/Questionnaires
   - Discuss Process
   C. Kennedy  15 mins
   n. Verification/Practitioner Subcommittee
   - Discuss Mandatory Verification Action Plan  
   Y. Kuwabara  20 mins

*no report required

18. Organizational Items  
   S. Illmer  2 mins
   a. Process for Distribution of Documents to EC
   b. Discuss Country Sponsor Contact/Distribution List  
   S. Illmer  4 mins
   c. Update on EC Executive Director  
   R. DeAngelo  2 mins
   d. Update on In-Person EC Meeting in Asia-Pacific  
   R. DeAngelo  2 mins
   e. Next EC Closed Conference Call: 18 April 2007

**Adjourn**