AGENDA
GIPS EXECUTIVE COMMITTEE
Open Meeting
In-Person Meeting
Cape Town, South Africa

Date: 23 March 2007
Location: Cape Town, South Africa
Time: 1:00 pm – 5:00 pm

Action Items (Discussion and Vote Needed):

1. Information about all approved items since last open EC meeting  
   S. Illmer 10 mins

2. Approve GIPS Organization Operating Policies and Procedures  
   S. Illmer 10 mins

3. Approve EC Nominations Committee Documents  
   H. von Euw 10 mins

4. Approve GIPS Country Sponsor Agreement and Adoption Guidelines  
   S. Illmer J. Anderson 10 mins

5. Approve Exposure Draft to Change EC Constitution Voting Requirement to 75%  
   S. Illmer 5 mins

6. Approve GIPS Council TOR  
   H. von Euw 5 mins

7. Approve Verification/Practitioner TOR  
   Y. Kuwabara 5 mins

8. Approve Recordkeeping Guidance Statement  
   K. Vincent 5 mins

9. Approve Korea Country Sponsor Application  
   L. Boulanger 5 mins

10. Approve Ukraine Country Sponsor Application and TG  
    S. Illmer 5 mins

11. Approve Chinese TG  
    L. Boulanger 5 mins

    Y. Kuwabara 10 mins

- break - 30 mins
Discussion Items (Discussion Needed but No Vote): 125 mins

13. Update on EC Business  S. Illmer  10 mins
   a. Strategic plan
   b. Action items
   c. Resources and priorities 2007

14. Subcommittee, Working Groups and Projects Updates  L. Boulanger  20 mins
   a. GIPS 2010 Timeline
      i. Questionnaire and next steps
   b. Americas RIPS*
   c. Asia Pacific RIPS*
   d. Communications Task Force*
   e. EMEA RIPS*
   f. GIPS Council*
   g. Interpretations Subcommittee*
   h. Intellectual Property Working Group  J. Anderson  15 mins
      i. Discuss Agreement Letter of Supranational Organizations  S. Illmer
   i. Investment Manager Subcommittee*
   j. Investor/Consultant*
   k. Nominations Committee*
   l. Process Working Group  Y. Kuwabara  5 mins
      i. Discuss Process Proposal for Endorsing Future Country Sponsor Applications
   m. Promotion and Awareness Subcommittee  R. DeAngelo  10 mins
      i. Website Update  C. Kennedy  5 mins
      ii. Upcoming Surveys/Questionnaires
   n. Verification/Practitioner Subcommittee  Y. Kuwabara  30 mins
      i. Discuss Mandatory Verification Action Plan

*written report only and/or update provided at the GIPS Council

15. Organizational Items  J. Boersma  10 mins
   a. Update on In-Person EC Meeting in Asia-Pacific
   b. Next EC Closed Conference Call: 18 April 2007

Questions and Remarks from Observers  20 mins

Adjourn