AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 17 January 2007
Location: Closed Conference Call
Time: 8:00 – 9:00 (EST)

Action Items (Discussion and Vote Needed) 15 mins
1. Approve 30 November Closed EC Minutes and 1 December Open EC Minutes  S. Illmer 5 mins
2. Approve Spanish TG Submission  S. Illmer 5 mins
3. Approve Process Working Group Proposal on Job Descriptions for EC Chair and Director Positions  S. Illmer 5 mins

Discussion Items (Discussion Needed but No Vote) 45 mins
4. Subcommittee, Working Groups and Projects Updates
   a. GIPS 2010 Timeline  L. Boulanger 10 mins
   b. Americas RIPS*
   c. Asia Pacific RIPS*
   d. Communications Task Force*
   e. EMEA RIPS*
   f. GIPS Council*
   g. Interpretations Subcommittee  K. Vincent 2 mins
   h. Intellectual Property Working Group*
   i. Investment Manager Subcommittee*
   j. Investor/Consultant*
   k. Nominations Committee
      - Revised Documents  H. von Euw 10 mins
   l. Process Working Group*
   m. Promotion and Awareness Subcommittee
      - Website Update  R. DeAngelo 2 mins
   n. Verification/Practitioner Subcommittee*
      - Status Quo of the Subcommittee TOR  Y. Kuwabara 2 mins
5. Organizations Items
   a. Discuss Planning and Timeline for Subcommittees and Working Groups: Next Steps  S. Illmer  5 mins
   b. Update on In-Person EC Meeting in South Africa  S. Mulder  5 mins
   c. Update on In-Person EC Meeting in Asia-Pacific  R. DeAngelo  4 mins

6. Other Business
   a. Hedge fund Industry Initiative  S. Illmer  5 mins

Adjourn