AGENDA
GIPS EXECUTIVE COMMITTEE
Closed Conference Call

Date: 21 November 2007
Location: Closed Conference Call
Time: 8:00 – 9:30 a.m. (Eastern Time)

Action Items (Discussion and Vote Needed) 50 mins

1. Approve 17 October Closed EC Minutes S. Illmer 2 mins

2. Approve Country Sponsor Agreements S. Illmer 43 mins
   o Korea
   o Belgium
   o Poland
   o Luxembourg

3. Approve Revised RIPS Operating Policies & Procedures and S. Illmer 5 mins
   Associate Member Agreement

Discussion Items (Discussion Needed but No Vote) 40 mins

4. Subcommittee, Working Groups and Project Updates
   a. GIPS 2010 Project Team* J. Boersma 8 mins
      - Status quo of planning and next steps
   b. Americas RIPS*
   c. Asia Pacific RIPS*
   d. EMEA RIPS*
   e. Communications Task Force*
   f. GIPS Council*
   g. Interpretations Subcommittee K. Vincent 5 mins
      - Discuss Q&A on Pension Funds claim of GIPS compliance
   h. Intellectual Property Working Group*
   i. Investment Manager Subcommittee*
   j. Investor/Consultant*
   k. Nominations Committee H. vonEuw 5 mins
      - Update on Nominees
   l. Process Working Group Y. Kuwabara 3 mins
      - Update on process for creating guidance and provisions
m. Promotion and Awareness Subcommittee*

n. Verification/Practitioner Subcommittee*

*no report required

Organizational Items

a. Review and Confirmation of EC Strategic Plan
   S. Illmer 3 mins
b. Update on In-Person EC Meeting in March 2008
   J. Boersma 7 mins
   - Status of Preparation of Materials for March Meeting

c. Review and Update on Discussion Forum
   J. Boersma 2 mins
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Other Business 5 mins

Adjourn