GIPS EXECUTIVE COMMITTEE
Closed Conference Call
AGENDA

Date: 11 February 2015
Location: Conference Call
Time: 8:30 – 9:30 US-ET

Action Items (Discussion and Vote Needed)
1. Approve GIPS Executive Committee Minutes Persaud 5 mins
   - 13 & 14 November 2014 In-Person Meeting
     - Review Action Items
     - Actions Arising from Minutes

2. Approve GIPS Country Sponsor Applications Persaud 30 mins
   - Cyprus
   - Germany
   - Greece
   - Ireland
   - Liechtenstein
   - New Zealand
   - Micronesia
   - Peru
   - Philippines
   - Portugal
   - Sri Lanka
   - Switzerland
   - Thailand
   - Ukraine


4. Select GIPS Executive Committee Member Boersma 5 mins
to serve on 2015 GIPS Nominations Committee

Discussion Items
5. GIPS Strategic Plan Update Boersma 5 mins

Other Business
Persaud 5 mins

Adjourn