Date:  14 April 2015  
Location: Conference Call  
Time:  8:00 – 9:30 US-ET

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

1. Approve GIPS Executive Committee Minutes  Persaud  5 mins  
   o 11 February 2015 Open and Closed Conference Calls  
     - Review Action Items  
     - Actions Arising from Minutes

2. Approve GIPS Country Sponsor Applications  Persaud  35 mins  
   o Czech Republic  
   o Mexico  
   o The Netherlands  
   o Spain

**Discussion Items**

3. GIPS Strategic Plan Update  Boersma / Diedrich  40 mins

**Other Business**  Persaud  5 mins  
   o Schedule of Upcoming Meetings  
     May or June  
     26 August 2015  
   o Assistance to Firm Considering Compliance paper  McAra  5 mins

**Adjourn**