GIPS EXECUTIVE COMMITTEE
Closed In-Person Meeting
AGENDA

Date: 28 & 29 April 2016
Location: London
Time: 8:30 – 17:00 GMT on 28 April 2016
9:30 – Noon GMT on 29 April 2016

Action Items (Discussion and Vote Needed)
1. Approve GIPS Executive Committee Minutes
   - 27 January Open Conference Call
   - 27 January Closed Conference Call
   Putallaz 15 mins
2. Approve India GIPS Country Sponsor Application
   Boersma 15 mins
3. Approve Release of Revised Guidance Statement on the Application of the GIPS Standards to Asset Owners
   Vincent 30 mins

Discussion Items
4. Target list of Asset Owners & Markets
   - Review German Asset Owner Survey
   All 2 hours
5. GIPS Strategic Plan Update
   - Evolution of the GIPS Standards
   - Boundaries of Risk and Next Steps
   - Role of GIPS Executive Committee
   - Role of GIPS Country Sponsors
   All 4 hours
   - Review GIPS Country Sponsor Survey Results

10:15 ~ Break ~ 15 mins
12:00 ~ Lunch ~ 60 mins
15:00 ~ Break ~ 15 mins

17:00 ~ Adjourn GIPS Executive Committee Closed Meeting ~

Day Two
Discussion Items – continued

5. GIPS Strategic Plan Update (continued) All 2 hours
Other Business  Putallaz  15 mins
  o Update on Nominations Committee
  o Next Meetings:
    - 22 June 2016 Conference Call
    - August Conference Call (TBD)

9:30 ~ Break ~  15 mins

Noon ~ Adjourn GIPS Executive Committee Closed Meeting ~