



# Conference: Contract Risk Management and Compliance

1 - 5 September 2025 Barcelona (Spain) Grupotel Gran Via 678



## Conference: Contract Risk Management and Compliance

Conference code: CO235687 From: 1 - 5 September 2025 Venue: Barcelona (Spain) - Grupotel Gran Via 678 Conference Fees: 6000 

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#### Introduction

This seminar focuses on managing and mitigating risks in contracting to ensure successful project outcomes. Participants will gain insights into the risk mitigation process, strategies to elevate contracts to a strategic level, and skills to identify and allocate risks effectively. The seminar also provides examples of contract terms and conditions designed to address risk management comprehensively.

#### **Objectives**

- Provide an understanding of how risk arises
- · Compare different methods of identifying and assessing risk-
- Review the impacts of different approaches to risk allocation-
- Explore different Contract types to transfer risks·
- Consider the contractual techniques to ensure effective risk allocation-
- Review risk management techniques during the life of a contract-

#### Agenda Topics:

#### Day 1: Types and Management of Risk

- The Need for Contractual Relationships
- · Defining Risk
- · Categories of R for Both Sides of a Contract
- Risk Assessment Process
- · Managing Risk
- · Qualifying Suppliers
- · Defining Internal Control
- Proportionality of Control



#### Day 2: Minimizing and Transferring Risk

- Transferring risk through Contract Types
- Firm Fixed Price or Lump Sum Contracts
- · Cost reimbursable Contracts
- Incentive Contracts
- Award-Fee Pricing Arrangements
- Indemnities
- · Cross Indemnities
- Insurance

#### Day 3: Risk-Related Terms & Conditions

- External events
- Force majeure
- · Strikes and other labor disputes
- · Risk and Title
- Use of ICC Incoterms
- · Assignment and Novation
- Other clauses that need to flow down to sub-contractors
- Risks associated with Sub-Contractors

#### Day 4: Dealing with Financial Risks

- · Controlling Risk Associated with Payments
- Currency Risk
- Economic Risk
- Fraud and Corruption
- · Limiting or excluding liability
- Distinctions between liability in contract, and the general law



- Gross negligence
- A review of some sample clauses from standard contracts, and other real documents

#### Day 5: Remedies When Bad Stuff Happens

- Mistakes and Misrepresentations
- Impracticability of Performance
- Remedies Generally
- Types of Remedies
- Liquated damages
- Warranties
- Cover
- Discussion of real examples delegates are encouraged to bring real or made up examples for discussion
- Review of seminar and question and answer session



### Registration form on the Conference: Contract Risk Management and Compliance

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