



*Training Course:
Strategic Management of Technical Regulations
and Compliance*

*17 - 21 February 2025
Madrid (Spain)
Pestana CR7 Gran Vía*

Training Course: Strategic Management of Technical Regulations and Compliance

Training Course code: MA235566 From: 17 - 21 February 2025 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course Fees: 5500 € Euro

Introduction

This 5-day training program focuses on the strategic management of technical regulations and compliance. It is designed for senior executives, regulatory managers, and compliance officers responsible for ensuring their organizations meet regulatory requirements across various sectors. The program provides advanced strategies to navigate the complex regulatory environment, align compliance with organizational goals, and manage risk effectively.

Target Audience

- Senior executives and directors
- Regulatory managers
- Compliance officers and legal counsel
- Heads of departments overseeing regulatory compliance
- Strategic planners and policymakers

Objectives

- Master the strategic management of technical regulations and compliance frameworks.
- Understand and navigate the complex regulatory landscape at national and international levels.
- Develop systems to ensure compliance with technical standards and regulations.
- Learn how to integrate compliance into organizational strategy and operations.
- Manage regulatory risks and respond to emerging regulatory challenges.
- Enhance communication and reporting strategies to regulators and stakeholders.

Outline

Day 1: Understanding the Regulatory Landscape

- Overview of global technical regulations and compliance requirements.
- Identifying relevant technical regulations for different sectors.

- The role of regulatory bodies and authorities in setting compliance standards.
- Regulatory trends and challenges in a globalized world.
- Case studies: Regulatory compliance successes and failures in various industries.

Day 2: Developing a Strategic Compliance Framework

- Building a compliance framework aligned with organizational goals.
- Integrating technical regulations into day-to-day operations.
- Best practices for creating compliance policies and procedures.
- Establishing governance structures for compliance oversight.
- Workshop: Designing a compliance framework tailored to your organization.

Day 3: Risk Management in Technical Regulations and Compliance

- Identifying and assessing regulatory risks across different sectors.
- Techniques for mitigating compliance risks and managing regulatory changes.
- Scenario analysis: Predicting the impact of new regulations on operations.
- Crisis management: Responding to compliance breaches and regulatory actions.
- Group activity: Developing a regulatory risk management plan.

Day 4: Compliance Monitoring, Auditing, and Reporting

- Setting up effective compliance monitoring and auditing systems.
- Best practices for conducting internal compliance audits.
- Reporting strategies to communicate compliance status to regulators and stakeholders.
- Handling non-compliance: Corrective actions and reporting violations.
- Workshop: Creating an internal audit plan for compliance management.

Day 5: Future Trends and Strategic Planning for Compliance

- Emerging trends in technical regulations and compliance e.g., sustainability, digitalization.
- Preparing for future challenges in regulatory compliance.



- Leveraging technology to enhance compliance efficiency and accuracy.
- The strategic role of leadership in fostering a culture of compliance.
- Final exercise: Developing a long-term strategic plan for managing technical regulations and compliance.

Registration form on the Training Course: Strategic Management of Technical Regulations and Compliance

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