MERCURY

Monitoring Legislative & Regulatory Changes

20 – 24 September 2027
Milan (Italy)



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Ref: 16386_1084006 **Date:** 20 – 24 September 2027 **Location:** Milan (Italy) **Fees:** 6200 Euro

Introduction:

In a rapidly evolving legal landscape, organizations that fail to keep pace with new statutes, rules, and regulatory changes risk noncompliance, penalties, and reputational damage. This Monitoring Legislative and Regulatory Changes course provides a rigorous framework for systematically tracking, interpreting, and adapting to evolving legal requirements. Students will learn the theory behind horizon scanning, regulatory intelligence, and legal risk assessment, then apply structured methods to interpret and integrate changes.

The Monitoring Legislative and Regulatory Changes program also emphasizes the importance of managing the implementation of change and integrating compliance monitoring into operations. Through real-world scenarios and reflective analysis, participants will sharpen their judgment in anticipating regulatory impact. Ultimately, the course equips organizations with the skills necessary to remain agile and legally resilient in rapidly evolving legislative environments.

Targeted Groups:

This Monitoring Legislative and Regulatory Changes targets professionals seeking specialized knowledge and skills:

- Legal counsel in corporate, public, or NGO sectors.
- Compliance officers and risk managers.
- Policy analysts and legislative affairs professionals.
- Regulatory affairs specialists.
- Government relations and advocacy staff.
- Internal audit and governance teams.

Course Objectives:

Participants will achieve the following objectives by completing the Monitoring Legislative and Regulatory Changes course:

- Master the ability to scan legal and regulatory sources and detect relevant changes systematically.
- Develop the skill to interpret legislative texts, rule amendments, and guidance documents critically.
- Learn to assess the impacts of regulatory changes on processes, policies, and business units.
- Build structured action plans for implementing regulatory updates within organizations.
- Gain confidence to communicate change requirements to stakeholders, departments, and leadership.
- Strengthen the capability to monitor, review, and continuously revise compliance frameworks in light of new developments.

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Targeted Competencies:

Participants will gain the following competencies during the Monitoring Legislative and Regulatory Changes program:

- Proficiency in constructing a legislative and regulatory intelligence system.
- Analytical competence in mapping legal change to business operations.
- Capacity to prioritize regulatory changes according to risk, cost, and urgency.
- Fluency in drafting change-management roadmaps and compliance schedules.
- Ability to coordinate cross-functional teams in implementing regulatory updates.
- Aptitude to maintain audit-friendly documentation and justification trails.

Studying Scenarios:

In this Monitoring Legislative and Regulatory Changes training, participants will develop their skills through the analysis of the following scenarios:

- Pharmaceutical firm faces revised safety reporting rules mid-year and must redesign its compliance plan under tight deadlines.
- A fintech startup is expanding into a new jurisdiction and must monitor local data protection amendments affecting its product.
- A large manufacturing company must integrate environmental regulation updates across multiple production sites simultaneously.
- Non-profit organizations operating across borders monitor shifting tax and NGO law changes in different countries and adjust their governance policies accordingly.

Course Content:

Unit 1: Foundations of Legislative & Regulatory Monitoring:

- Definition and scope: distinguishing laws, regulations, guidance, and case law.
- Why Monitoring Matters: Legal Risk, Compliance Costs, and Competitive Edge.
- Key sources: government gazettes, regulatory agency bulletins, and industry bodies.
- Jurisdictional breadth: local, national, and international levels.
- Proposed vs final rules: distinguishing drafts, consultations, and amendments.
- Digital Tools and Automation Overview for Change Detection.

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Unit 2: Building a Regulatory Intelligence System:

- Horizon scanning: continuous environmental scanning techniques.
- Source selection and filtering: matching sources to organizational domains.
- Keyword alerts, feed subscriptions, and change thresholds.
- Relevance-scoring: eliminating noise, prioritizing alerts.
- Metadata tagging and categorization of regulations.
- Workflow for alert triage and escalation.
- Integrating machine assistance and human review.

Unit 3: Interpretation & Impact Analysis:

- Legal Reading Techniques: Structure, Definitions, and Amendments.
- Gap analysis: comparing current state vs new requirements
- Risk assessment: severity, likelihood, operational exposure.
- Financial & resource impact estimation.
- Stakeholder Mapping: Who is Affected, and Who Must Act?
- Scenario modeling: “if-then” regulatory repercussions.
- Prioritization logic under multiple changes.

Unit 4: Implementation & Change Management:

- Designing regulatory change plans and milestones.
- Assigning roles, responsibility, and accountability.
- Policy & procedure updates: drafting, validation, control.
- Training, communication, and stakeholder buy-in are essential for effective project management.
- System and process adaptation IT, operations, compliance.
- Risk mitigation strategies and fallback plans.
- Pilot deployment, testing, adjustment, and rollout.

Unit 5: Monitoring, Auditing & Continuous Adaptation:

- Post-implementation monitoring: verifying compliance.
- Establishing feedback loops and review cycles.
- Audit trails, documentation, versioning, and transparency.
- Key performance indicators of regulatory Monitoring.
- Escalation paths for noncompliance or deviations.
- Continuous improvement: refining filters, methods, and scope.
- Scenario updating: adjusting when the law changes again.
- Integrating lessons into organizational culture.

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Final Insights & Key Takeaways:

By the conclusion of this course, participants will design and run a legislative and regulatory monitoring framework that supports organizational compliance and agility. They will leave with clarity about how to detect change early, interpret implications, and drive implementation with confidence.