PPP Regulatory Risk Assessment Training Course

Professional Development Training Course Outline

Category	General Training	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Public-Private Partnership Regulatory Risk Assessment Training Course provides a comprehensive and practical framework for identifying, evaluating, managing, and mitigating regulatory risks that can affect Public-Private Partnership projects throughout their lifecycle. The course focuses on regulatory compliance, legal frameworks, policy risk, institutional governance, concession agreements, regulatory uncertainty, tariff controls, licensing requirements, environmental regulations, procurement rules, and changing government policies. Participants will develop advanced capabilities in regulatory risk identification, risk mapping, compliance assessment, regulatory due diligence, and strategic risk mitigation.

The course also examines how regulatory risks influence project bankability, investment decisions, financing structures, contract performance, public-sector obligations, and private-sector returns. Through international case studies, practical exercises, regulatory risk assessments, and global Public-Private Partnership examples, participants will learn how to anticipate regulatory changes, assess their financial and operational implications, strengthen compliance systems, and develop effective regulatory risk response strategies. The training supports stronger governance, improved investor confidence, sustainable infrastructure delivery, and resilient Public-Private Partnership programs.

Programme Curriculum

Public-Private Partnership Regulatory Risk Assessment Training Course

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Course Objectives

By the end of the course, participants will be able to:

1. Understand Public-Private Partnership regulatory risk principles and frameworks.
2. Identify emerging regulatory risks across project lifecycles.
3. Conduct comprehensive regulatory risk assessments and due diligence.
4. Evaluate legal, policy, institutional, and compliance risks.
5. Develop regulatory risk matrices and risk-rating methodologies.
6. Assess the impact of regulatory changes on project bankability.
7. Apply regulatory compliance and governance best practices.
8. Develop effective regulatory risk mitigation strategies.
9. Evaluate concession, licensing, tariff, and contractual risks.
10. Strengthen regulatory monitoring and early-warning systems.
11. Integrate regulatory risks into project risk management frameworks.
12. Improve stakeholder coordination and regulatory engagement.
13. Apply international Public-Private Partnership regulatory risk practices.

Organizational Benefits

- Stronger regulatory compliance and governance.
- Improved identification and mitigation of regulatory exposure.
- Better Public-Private Partnership project bankability and resilience.
- Reduced legal, contractual, and policy-related disruptions.
- Enhanced investor and stakeholder confidence.
- Improved regulatory monitoring and decision-making.
- Stronger risk allocation and contract management.
- Greater readiness for regulatory and policy changes.

Target Audiences

1. Public-Private Partnership professionals and project managers.
2. Government policymakers and regulatory officials.
3. Infrastructure and investment professionals.
4. Legal and compliance professionals.
5. Public procurement and contracting specialists.

6. Financial institutions and project finance professionals.
7. Consultants, advisors, and transaction specialists.
8. Private-sector executives and infrastructure investors.

Course Duration: 5 days

Course Modules

Module 1: Public-Private Partnership Regulatory Risk Fundamentals

- Regulatory risk concepts, classifications, and project lifecycle implications.
- Sources of legal, policy, institutional, and compliance risk.
- Regulatory risk identification and risk ownership.
- Regulatory risk impact on project bankability and investment.
- International regulatory governance principles.
- Global case study: United Kingdom Public-Private Partnership regulatory reforms.

Module 2: Regulatory and Legal Framework Assessment

- Assessment of Public-Private Partnership laws and regulations.
- Institutional mandates, regulatory authorities, and governance structures.
- Licensing, permits, approvals, and statutory requirements.
- Legal conflicts, regulatory gaps, and overlapping jurisdictions.
- Regulatory compliance due diligence.
- Global case study: South Africa infrastructure regulatory framework.

Module 3: Policy and Regulatory Change Risk

- Identifying policy uncertainty and regulatory-change exposure.
- Assessing political, legislative, and administrative changes.
- Regulatory stability and investor confidence.
- Change-in-law provisions and contractual protection.
- Scenario analysis for future regulatory changes.
- Global case study: India infrastructure policy and regulatory evolution.

Module 4: Contractual, Concession and Compliance Risks

- Regulatory provisions in concession and Public-Private Partnership agreements.
- Compliance obligations and performance requirements.
- Contract variation, enforcement, and termination risks.
- Change-in-law and force majeure considerations.
- Regulatory dispute prevention and resolution.
- Global case study: Australia Public-Private Partnership concession management.

Module 5: Economic, Tariff and Financial Regulatory Risks

- Tariff regulation, price controls, and revenue risks.
- Foreign exchange, taxation, and financial regulatory exposure.
- Economic regulation and affordability requirements.
- Regulatory impacts on project financing and returns.
- Financial risk allocation and mitigation mechanisms.
- Global case study: Kenya transport infrastructure regulatory challenges.

Module 6: Environmental, Social and Technical Regulatory Risks

- Environmental licensing and regulatory compliance.
- Social safeguards, land, resettlement, and stakeholder requirements.
- Health, safety, technical standards, and operational regulations.
- Climate-related regulatory risks and sustainability requirements.
- Environmental and social risk monitoring.
- Global case study: European infrastructure environmental compliance.

Module 7: Regulatory Risk Assessment Tools and Mitigation

- Regulatory risk registers, matrices, scoring, and prioritization.
- Quantitative and qualitative regulatory risk assessment.
- Risk allocation between public and private partners.
- Regulatory monitoring and early-warning systems.
- Mitigation, contingency, and response planning.
- Global case study: Brazil infrastructure regulatory risk management.

Module 8: Integrated Regulatory Risk Governance and Case Studies

- Developing integrated regulatory risk management frameworks.
- Governance, reporting, escalation, and accountability mechanisms.
- Regulatory stakeholder engagement and communication.
- Audit, assurance, compliance monitoring, and continuous improvement.
- Developing organizational regulatory risk action plans.
- Global case study: Singapore infrastructure governance and regulatory oversight.

Training Methodology

- Instructor-led presentations and interactive technical discussions.
- Practical regulatory risk assessment exercises and workshops.
- International Public-Private Partnership case studies and comparative analysis.

- Group assignments, risk-mapping exercises, and scenario simulations.
- Regulatory compliance and contractual risk assessment activities.
- Facilitated discussions, participant presentations, and knowledge-sharing sessions.
- Practical development of regulatory risk registers and mitigation plans.
- Question-and-answer sessions focused on participants' organizational challenges.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

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