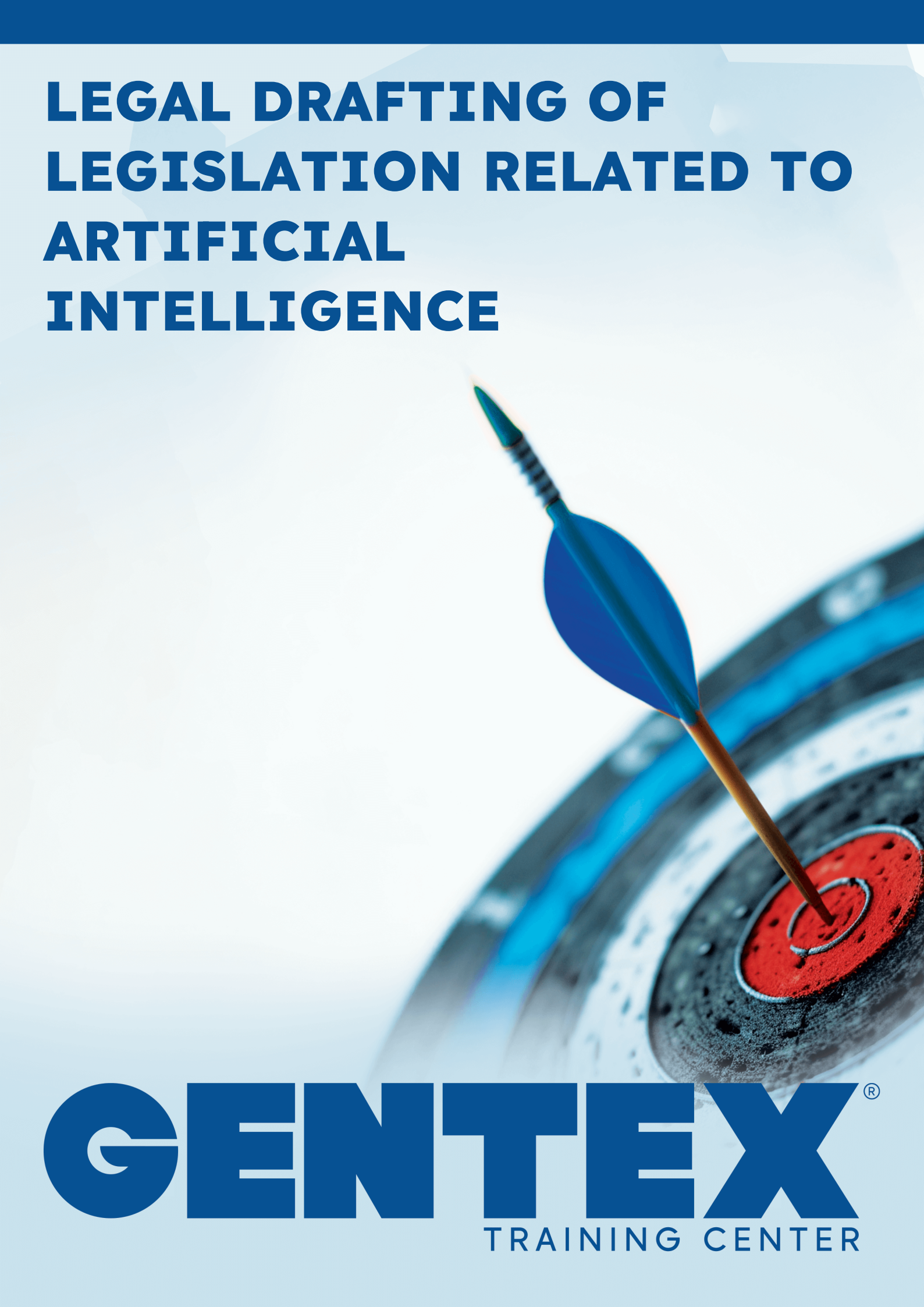
LEGAL DRAFTING OF LEGISLATION RELATED TO ARTIFICIAL INTELLIGENCE



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Introduction

Legal Drafting of Legislation Related to Artificial Intelligence examines how lawmakers and regulators design rules for AI systems that are enforceable and future-proof. This Training Course covers risk-based regulation, prohibited practices, transparency duties, and liability allocation. Participants study the EU AI Act, the OECD AI Principles, and emerging national frameworks alongside drafting technique. Furthermore, the programme connects policy intent to statutory wording through drafting labs and comparative review. As a result, delegates leave able to draft AI legislation that regulators can apply and courts can interpret.

Legal Drafting of Legislation Related to Artificial Intelligence Course Objectives

- Define AI, general-purpose models, and high-risk systems in legal terms.
- Apply risk-based regulatory approaches to AI use cases.
- Draft definitions, scope clauses, and exclusions precisely.
- Allocate obligations across providers, deployers, and importers.
- Draft transparency, documentation, and disclosure requirements.
- Establish conformity assessment, registration, and market surveillance.
- Allocate liability and set remedies for AI-related harm.
- Apply fundamental rights and data protection safeguards in drafting.
- Design governance, supervisory authorities, and enforcement powers.
- Align national law with the EU AI Act, OECD Principles, and UNESCO guidance.

Course Methodology

- Interactive workshops using real AI regulation and policy texts.

- Structured legislative drafting labs with peer review.
- Comparative analysis of EU, OECD, and national AI frameworks.
- Impact assessment exercises on rights and innovation effects.
- Guided scenario work on high-risk and prohibited use classification.
- Action planning that converts each session into a workplace commitment.

Who Should Take This Course

- Legislative drafters and parliamentary counsel.
- Government policy and regulatory affairs officers.
- Ministry of justice and ICT legal advisors.
- Regulators and supervisory authority staff.
- In-house counsel and AI governance leads.
- Compliance and data protection officers.
- Academics, researchers, and think tank legal staff.

Legal Drafting of Legislation Related to Artificial Intelligence Course Outlines

Day 1: AI Foundations for Legislative Drafters

- Technical basics: machine learning, models, training, and inference.
- Defining AI, general-purpose AI, and foundation models in law.
- The AI value chain: providers, deployers, importers, distributors.
- Legislative drafting conventions and clear statutory language.
- Relationship between AI legislation and existing technology law.
- Regulatory approaches: hard law, soft law, and co-regulation.

- Policy objectives: innovation, safety, rights, and trust.

Day 2: Risk-Based Regulation and Scope

- Risk classification frameworks and high-risk categories.
- Prohibited practices and unacceptable risk uses.
- Scope clauses: territorial, material, and personal application.
- Exclusions for research, defence, and national security.
- Drafting definitions that remain workable over time.
- Technology-neutral drafting and dynamic references.
- Impact assessment and regulatory impact analysis.

Day 3: Obligations, Transparency, and Documentation

- Provider and deployer obligations and duty allocation.
- Transparency duties and disclosure to users.
- Technical documentation, logging, and record keeping.
- Human oversight and human-in-the-loop requirements.
- Data governance, quality, and representativeness duties.
- Conformity assessment and CE marking equivalents.
- Registration, notification, and post-market monitoring.

Day 4: Rights, Liability, and Remedies

- Fundamental rights impact assessments.
- Data protection, privacy, and GDPR interaction.
- Prohibited manipulation and social scoring provisions.
- Liability allocation and burden of proof rules.

- Remedies, compensation, and access to justice.
- Consumer protection and fairness obligations.
- Enforcement powers, penalties, and administrative fines.

Day 5: Governance, Institutions, and Enforcement Design

- Supervisory authority structure and independence.
- Coordination across regulators and sector supervisors.
- Enforcement procedure and appeal routes.
- Regulatory sandboxes and controlled testing regimes.
- Aligning national law with the EU AI Act and OECD Principles.
- Drafting regulations and implementing instruments.
- Personal action plan and continuous improvement.

Conclusion

By successfully completing Legal Drafting of Legislation Related to Artificial Intelligence, participants will have acquired a practical command of risk classification, obligation allocation, transparency duties, and enforcement design. They will know how to draft AI statutes that regulators can apply consistently and that courts can interpret predictably. In addition, the course prepares delegates to align national law with international frameworks. As a result, they return to work ready to draft AI legislation with legal precision. Gentex Training Center delivers this Training Course with a practical, standards-based approach.

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FAQs for the Legal Drafting of Legislation Related to Artificial Intelligence course

Q1 What is the "Legal Drafting of Legislation Related to Artificial Intelligence" course about?

It is a five-day programme that explains how to draft enforceable AI legislation. It covers AI definitions, risk-based regulation, prohibited practices, obligation allocation, transparency duties, liability, governance and enforcement design, and alignment with international frameworks.

Q2 What are the key benefits of the "Legal Drafting of Legislation Related to Artificial Intelligence" course?

Participants gain the ability to draft AI provisions that regulators can apply consistently and that withstand judicial scrutiny, while avoiding wording that blocks innovation unnecessarily. They also learn to build enforcement structures, penalties, and supervisory arrangements that fit national context.

Q3 What skills will I gain from the "Legal Drafting of Legislation Related to Artificial Intelligence" course?

AI definition and risk classification drafting, obligation allocation across the AI value chain, transparency and documentation requirement drafting, and liability, remedies, and enforcement framework design.

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Q4 What tools, methods, or standards are covered in the "Legal Drafting of Legislation Related to Artificial Intelligence" course?

The course covers the EU AI Act risk-based framework, the OECD AI Principles, UNESCO Recommendation on the Ethics of AI, GDPR interaction and data protection safeguards, fundamental rights impact assessment methods, conformity assessment and CE marking equivalents, regulatory sandbox and controlled testing provisions, the EU Product Liability Directive approach to AI, regulatory impact assessment methodology, and technology-neutral drafting conventions.

Q5 How is the "Legal Drafting of Legislation Related to Artificial Intelligence" course applied in real-world practice?

Delegates apply it through draft statutes and regulations, definitions and scope clauses, prohibited practice lists, obligation schedules, transparency requirements, penalty provisions, supervisory authority mandates, consultation papers, and impact assessments. They also use it to advise ministries on regulatory options and to prepare implementing instruments.