Course : The AI Act for Legal Professionals: Understanding the European Regulation

Provide guidance, ensure security, and support artificial intelligence projects

Practical course - 1d - 7h00 - Ref. AAL

Price : 990 CHF E.T.

NEW

The AI Act introduces an unprecedented regulatory framework that directly impacts artificial intelligence projects deployed within organizations. Legal professionals are called upon to play a central role in risk analysis, interpreting regulatory obligations, and supporting business and technical teams. This training enables them to gain a practical understanding of the regulations, comprehend the responsibilities of the various stakeholders, and develop an advisory methodology tailored to AI projects. Participants will learn how to ensure the legal compliance of artificial intelligence applications and become key points of contact for compliance issues.

Teaching objectives

At the end of the training, the participant will be able to:

- Interpret the main provisions of the AI Act and their scope of application
- Classify an AI system according to the risk categories set forth in the regulation
- Identify the applicable obligations based on the roles of the stakeholders involved in an AI project
- Analyze the legal risks and key considerations of an artificial intelligence project
- Draft a legal opinion and assist teams in implementing compliance measures

Intended audience

In-house counsel, legal managers, compliance lawyers, compliance officers, data protection officers (DPOs), data governance managers, risk managers, and anyone responsible for providing legal support or ensuring the legal compliance of projects that incorporate artificial intelligence systems.

PARTICIPANTS

In-house counsel, legal managers, compliance lawyers, compliance officers, data protection officers (DPOs), data governance managers, risk managers, and anyone responsible for providing legal support or ensuring the legal compliance of projects that incorporate artificial intelligence systems.

PREREQUISITES

Prior knowledge of the fundamental principles of AI
Act
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TRAINER QUALIFICATIONS

The experts leading the training are specialists in the covered subjects. They have been approved by our instructional teams for both their professional knowledge and their teaching ability, for each course they teach. They have at least five to ten years of experience in their field and hold (or have held) decision-making positions in companies.

ASSESSMENT TERMS

The trainer evaluates each participant's academic progress throughout the training using multiple choice, scenarios, hands-on work and more.
Participants also complete a placement test before and after the course to measure the skills they've developed.

Prerequisites

Prior knowledge of the fundamental principles of AI Act

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Practical details

Methodological and regulatory insights illustrated with concrete examples from AI projects. Case studies based on real-life situations encountered by legal and compliance departments. Legal analysis workshops, assessment exercises, and internal legal counsel role-playing scenarios. Exchange of experiences and sharing of best practices among participants.

Course schedule

1 Understanding the AI Act and Legally Classifying AI Systems

- Understanding the structure of the regulation and the relationship between its articles, recitals, and annexes
- Identify the different risk categories provided for in the AI Act
- Classify an AI system based on its use, purpose, and deployment context
- Distinguish between the roles of supplier, deployer, importer, and distributor
- Align the requirements of the AI Act with those of the GDPR and other applicable regulations

Hands-on work

Case study in small groups focusing on several real-world applications of AI (AI-assisted recruitment, credit scoring, document generation, conversational AI). Participants analyze each situation, determine the applicable risk category, identify the relevant parties, and justify their legal classification. Group debriefing and discussion of borderline cases encountered.

2 Identify obligations and ensure secure relationships with suppliers

- Analyze the applicable requirements based on the AI system's risk category
- Identify the specific requirements applicable to high-risk systems
- Understanding the Obligations Related to General-Purpose AI (GPAI) Models
- Verify the commitments and warranties provided by AI solution providers
- Assess the contractual responsibilities and risks associated with AI projects

Hands-on work

Pair-based analysis of supplier documentation and contract excerpts related to an AI solution. Participants identify the required information, key regulatory considerations, the respective responsibilities of the parties, and the clauses that need to be addressed. Group debriefing and development of a checklist that can be reused within the company.

TEACHING AIDS AND TECHNICAL RESOURCES

• The main teaching aids and instructional methods used in the training are audiovisual aids, documentation and course material, hands-on application exercises and corrected exercises for practical training courses, case studies and coverage of real cases for training seminars.
• At the end of each course or seminar, ORSYS provides participants with a course evaluation questionnaire that is analysed by our instructional teams.
• A check-in sheet for each half-day of attendance is provided at the end of the training, along with a course completion certificate if the trainee attended the entire session.

TERMS AND DEADLINES

Registration must be completed 24 hours before the start of the training.

ACCESSIBILITY FOR PEOPLE WITH DISABILITIES

Do you need special accessibility accommodations? Contact Mrs. Fosse, Disability Manager, at psh-accueil@orsys.fr to review your request and its feasibility.

3 Support AI projects and provide practical legal advice

- Integrating Legal Analysis into the Lifecycle of an Artificial Intelligence Project
- Developing a Risk Analysis and Compliance Methodology
- Identify warning signs that require escalation or arbitration
- Document the legal analyses and decisions made as part of the project
- Develop recommendations tailored to business, technical, and regulatory challenges.

Hands-on work

Individual and then group role-playing exercises. Participants receive an internal consultation request regarding an AI project currently being rolled out. Based on the information provided, they conduct a structured legal analysis, identify risks, formulate recommendations, and draft a summary report for management. Group debriefing on best practices for advising and documentation.

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Dates and locations

REMOTE CLASS
2026 : 2 Dec.

2027 : 1 Mar., 11 June, 20 Sep., 3 Dec.