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COURSE BROCHURE

# Regulatory Impact Assessment and Law Evaluation Training Course

13 – 17 September 2027
New York

# Regulatory Impact Assessment and Law Evaluation Training Course

**Ref:** 1090_41123 **Date:** 13 – 17 September 2027 **Location:** New York **Fees:** 7900 GBP

Regulatory Impact Assessment and Law Evaluation is a 1-week training course for legislative drafters, policy officers and parliamentary staff who must test whether a proposed law will work and whether an enacted one does, producing an Impact Assessment and Evaluation Plan. Legislatures and ministries face growing demands to justify new rules with evidence and to show results after enactment. Jupiter Prime Training offers this course in regulatory impact assessment and law evaluation.

## Why Regulatory Impact Assessment and Law Evaluation Matters Now

Three pressures shape regulatory impact assessment and law evaluation today. Businesses and citizens expect consultation before a rule binds them, audit and oversight bodies ask whether laws achieve their stated aims, and the volume of secondary rules makes overlap and conflict with existing law more likely. A public body that appraises well chooses the least burdensome option, defends its choice before scrutiny committees and repeals what fails; one that appraises badly piles up costly, contradictory provisions. The course rests on widely used appraisal practice: problem definition, option comparison, cost and benefit estimation, consultation, consistency checks and post-legislative review against stated objectives.

## Who Gains Most from Regulatory Impact Assessment and Law Evaluation

- Officers who frame the policy problem and set objectives
- Drafters who test provisions against the existing statute book
- Analysts who estimate compliance costs and benefits for affected groups
- Committee staff who scrutinise impact statements
- Evaluation leads who measure whether an enacted law meets its aims

Ministry units that send a policy officer, a drafter and an analyst together gain most, because they leave sharing one appraisal method.

## Regulatory Impact Assessment and Law Evaluation Capabilities

Participants work through appraisal files from health and transport regulation.

- Specify the regulatory problem, its causes and measurable objectives — the sponsoring minister
- Weigh the non-regulatory, light-touch and full legislative options — the policy board
- Calculate compliance costs, administrative burdens and expected benefits — affected businesses and citizens
- Design a consultation that reaches the groups a rule will bind — stakeholder representatives
- Test draft provisions for overlap and conflict with existing law — the legislative drafting office
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Build a post-legislative review with indicators and a review date clause — the scrutiny committee

## Key Regulatory Impact Assessment and Law Evaluation Terms

- Regulatory impact assessment — a structured appraisal of the problem, options, costs and benefits of a proposed rule.
- Baseline scenario — the expected situation if no new rule is made, used to measure the effect of each option.
- Compliance cost — the time and expense that those bound by a rule incur to meet its requirements.
- Sunset clause — a provision ending a law automatically on a set condition unless it is renewed.
- Post-legislative review — an assessment after enactment of whether a law works as intended and meets its objectives.
- Intervention logic — the chain linking a rule's provisions to outputs, behaviour change and intended outcomes.

## Regulatory Impact Assessment and Law Evaluation Day by Day

### Day 1: The Life Cycle of a Law

- Law-Making Cycle Map — From Policy Proposal To Enactment And Review
- Principles Of Legislative Quality — Necessity, Clarity, Proportionality And Accessibility
- Problem Definition Tree — Separating Causes From Symptoms Before Legislating
- Intervention Logic Model — Linking Provisions To Intended Outcomes
- Baseline Scenario Construction — What Happens Without A New Rule

### Day 2: Options and Evidence

- Option Long List — Non-Regulatory, Self-Regulatory And Legislative Routes
- Compliance Cost Estimation — Burden On Firms, Citizens And Agencies
- Benefit Identification And Valuation — Monetised And Qualitative Effects
- Multi-Criteria Comparison — Choosing An Option Where Values Conflict
- Distributional And Small Business Test — Who Bears The Burden

### Day 3: Consultation and Consistency

- Consultation Plan Design — Timing, Channels And Affected Groups
- Consultation Response Analysis — Turning Submissions Into Drafting Changes
- Statute Book Consistency Check — Overlaps, Conflicts And Necessary Repeals
- Drafting Instructions From Appraisal — Briefing The Legislative Drafter
- Impact Statement For Scrutiny — What Committees Need To See

## Day 4: Enactment and Evaluation Design

- Scrutiny Questions On Impact Statements — Testing Evidence Before Enactment
- Monitoring Indicator Set — Measuring Implementation And Outcomes
- Review And Sunset Clauses — Building Evaluation Into The Text
- Post-Legislative Review Method — Process, Outcome And Unintended Effects
- Amend, Retain Or Repeal Decision — Acting On Review Findings

## Day 5: Practising the Impact Assessment and Evaluation Plan

- Case Problem And Objectives — Applying The Problem Tree
- Case Option Appraisal — Costing And Comparing Three Routes
- Case Consultation And Consistency Findings — Adjusting The Preferred Option
- Peer Scrutiny Panel — Challenging Assumptions In Each Appraisal
- Impact Assessment And Evaluation Plan — Final Version For Sign-Off

## Applying Regulatory Impact Assessment and Law Evaluation After the Course

- Apply the problem tree and option long list to the next policy proposal entering the drafting queue.
- Draft a monitoring indicator set and review clause for one recently enacted law in the unit's portfolio.

## Regulatory Impact Assessment and Law Evaluation Questions FAQ

### What is regulatory impact assessment and law evaluation and why does it matter now?

It is the appraisal of a proposed law before adoption and the review of its effects after enactment. It matters now because citizens, businesses and oversight bodies expect evidence that new rules are needed and that existing ones achieve their aims.

### Which roles gain most from regulatory impact assessment and law evaluation?

Policy officers, legislative drafters and parliamentary staff gain most. Each sees how evidence shapes a law from proposal to review.

### How does regulatory impact assessment and law evaluation differ from a legislative drafting course?

It focuses on the evidence and choices around a law rather than the wording of its provisions. A drafting course concentrates on structure and language, while this one covers problem definition, option costing, consultation and evaluation after enactment.

## What do you bring back from regulatory impact assessment and law evaluation?

You bring back a finished practice appraisal and a reusable method. It includes a problem tree, an option comparison and a monitoring design.

## Regulatory Impact Assessment and Law Evaluation: The Way Forward

The Impact Assessment and Evaluation Plan first informs the choice between legislating and acting without a new rule. Policy officers, drafters and scrutiny staff use it from proposal to review. After its first use, revisit the baseline scenario: comparing it with what actually happened shows whether the original evidence was sound and how the next appraisal should be built.