

# € TRAINING

Legal Issues in Special Economic Zones



9 - 13 December 2024  
Madrid (Spain)



# Legal Issues in Special Economic Zones

REF: U2269 DATE: 9 - 13 December 2024 Venue: Madrid (Spain) - Fee: 5300 Euro

## Introduction:

This training program is designed to provide professionals with a comprehensive understanding of the legal challenges and considerations within Special Economic Zones (SEZs). It empowers them to ensure robust legal frameworks and facilitate seamless business operations within SEZs.

## Program Objectives:

By the end of this program, participants will be able to:

- Understand the legal frameworks governing Special Economic Zones.
- Identify and address common legal issues in SEZs.
- Implement effective dispute resolution strategies within SEZs.
- Ensure compliance with SEZ-specific legal requirements.
- Develop strategies for managing legal risks in SEZs.

## Targeted Audience:

- Legal Professionals.
- Compliance Officers.
- Business Executives and Entrepreneurs.
- Government Officials.
- Investors and Stakeholders in SEZs.

## Program Outline:

### Unit 1:

#### Introduction to Special Economic Zones:

- Overview of Special Economic Zones (SEZs).
- Objectives and benefits of establishing SEZs.
- Types and classifications of SEZs.

- Key features and advantages of SEZs.
- Differences between SEZs and regular economic zones.

## Unit 2:

### Legal Frameworks in SEZs:

- Overview of legal regulations governing SEZs.
- Licensing and registration processes in SEZs.
- Compliance requirements and enforcement mechanisms.
- Labor laws and employment regulations in SEZs.
- Taxation policies and incentives in SEZs.

## Unit 3:

### Common Legal Issues in SEZs:

- Identifying common legal challenges in SEZs.
- Intellectual property rights and protections.
- Contractual issues and commercial disputes.
- Environmental regulations and compliance.
- Case studies on legal issues in various SEZs.

## Unit 4:

### Dispute Resolution in SEZs:

- Types of disputes common in SEZs.
- Dispute resolution mechanisms: arbitration, mediation, and litigation.
- Best practices for effective dispute resolution.
- Role of alternative dispute resolution methods.
- Legal strategies for managing and resolving conflicts.

## Unit 5:



## Compliance and Risk Management:

- Ensuring compliance with SEZ regulations.
- Managing legal risks and challenges in SEZs.
- Developing and implementing compliance programs.
- Monitoring and evaluating compliance performance.
- Strategies for continuous improvement in legal risk management.