
Index

- administration 4, 9, 80–82, 84–8, 98, 102–3, 130, 194, 288, 338, 340, 350, 368–71, 373, 375–7, 379, 381–3, 400
- conflict with formalism 83, 96–7
- decision-making 73–4, 82, 97, 269
 - Democratic Process Ideal 82, 86
 - Public Purposes Ideal 82, 84–6, 95–7, 100–102
 - Rule of Law Ideal 82–3, 86–8, 96–7
- discretion in 80–81, 98–9, 100–101, 105
 - control of 96–7, 102
 - judicial limitations on 96–8
 - justifications for 101–3
- efficiency 100–102, 224
- executive 80
- government 6, 65
- instrumentalism 85–6, 97
- judicial 88, 98–9, 103, 105
 - challenges against 15
 - influence over administrative discretion 96–8
 - of trial 89
- legislation 59, 70, 73–4, 80–81, 94–5, 101, 215–16, 226, 284
 - administrative procedure law 285
 - conflict as key feature of regime 67
 - global 24
 - judicial review of administrative discretion 98–9
 - open-government law 87, 96, 98, 101–3, 105
 - transparency in administrative law 65
 - use in construction of
 - administrative procedures and regulations 216, 228
- litigation 221, 226–7, 372
 - courts 101, 104, 162, 225
 - procedure 285
 - procedure 191, 193, 216, 287, 285, 287, 378
 - national 346
 - public 4, 164, 346
 - conflicts about 74
 - impact of right to access
 - government documents 86, 176
 - transparency mechanisms in 59–60, 62, 65, 72
 - secrecy 4–5, 85, 105
 - impact on secrecy in judiciary 4–5, 81, 95–6, 103–5
 - limitations on 100
 - role of state secrets privilege in 104
 - transparency of 88, 96, 98, 380
 - relationship with judicial transparency 95–6, 100, 102–3, 105
- Afghanistan 173
 - Operation Enduring Freedom (2001–) 256–7
- African Commission on Human and Peoples' Rights 347
- African Development Bank 10
- Allen, Sir Douglas
 - Croham Directive (1978) 267
- Amanat, Abbas 142
- American Civil Liberties Union (ACLU) 314
- American University
 - Washington College of Law 339
- Amnesty International 160
- Angola 256
- Annan, Kofi 64
- architecture
 - glass in 4, 60–61
 - Modernist 60–61, 65
 - transparency in 59–62
- Argentina 376–7
- Asian Development Bank
 - EIA procedures of 358

- Australia 3, 8, 31, 37–8, 40, 43, 46,
53–4, 255, 377
New South Wales 36
Public Interest Disclosures Act 36
Austria 162
- Ba'ath 146
Bank of Mexico 203
Barometer of the Americas (2012) 159,
161
BCCI Bank
collapse of (1991) 271
Bentham, Jeremy 61
Bixin, Jiang 222–4
Blair, Tony 263, 279
Bolivia 159, 161
Brazil 161, 258, 377
Bremer, L. Paul 149
British Broadcasting Corporation
(BBC) 270
British Standards Institution
Code of Practice on Whistleblowing
274
Brooke, Heather 275
bureaucracy 82–3, 157, 165–6, 169
concept of governmental
transparency 164
Bush, George W. 256
administration of 337
- Calderón, Felipe 171–2, 185–6, 198, 207
examination of electoral ballots
(2006) 185–6, 188
kidnappings during administration
of 160–61
open government 165, 168
Callaghan, James 266–7
Calland, Richard
member of AIAB 340
Campaign for FOI (CFOI) 267–9, 271
Canada 255, 377
Cardiff University
School of Journalism 278
Cartagena Protocol on Biosafety 355
Carter, Jimmy
administration of 302
Channel 4 270
Chile 167, 377, 403
China 7, 21, 115–16, 126, 129, 131–2,
224, 256, 258, 376, 381, 383
- Administrative Litigation Law
(1989) 216, 222, 226–8
Article 2 226
Article 46 227
Judicial Interpretation of (2000)
226
Archives Law (1988) 223–4
Article 19 223
Eight Considerations 130, 135
government of 383
Heilongjiang Province
Harbin 217
Imperial
clan system of 128–32
Eastern Zhou Period 123
Han Dynasty 126–8
Qin Dynasty 126–8
Tang Dynasty 248
Warring States period 126
Western Zhou Period 120–21
Zhou Dynasty 120, 126
Law on Guarding State Secrets
220–21
Ministry of Commerce (MOFCOM)
379
National People's Congress
(NPC)
Standing Committee of 216–17,
221–2
Protocols of Accession (WTO)
372–3, 375
Regulations on Open Government
Information (OGI Regulations
2008) 215–221, 223–8
Article 13 219
Article 23 222–3
Article 32.2 221
Judicial Review of (2011) 227
reverse OGI litigation of 223, 227
Shanghai Municipality
Xuhui District 217
State Council
General Office 219
Supreme People's Court (SPC) 218,
220–28
Judicial Interpretation on OGI
Cases (2011) 218–20, 222–3,
225, 228
Article 11 222
Tang Code 130

- Tianjin Municipality
 - Housing Administration 217
- Christianity 2–3
- Chydenius, Anders 248–9, 253
- Clapham Junction train crash (1988) 271
- Clinton, Bill
 - Executive Order 12,866 287, 293
- Cold War 252
- Colombia 161–2, 189
- Community Rights Project 267
- Competitive Enterprise Institute (CEI) 302
- Confucianism 5, 115, 123–9, 131–2, 136
 - fǎ* 135
 - guanxi 21
 - Imperial 126–7
 - lǐ* 120–25, 128, 132–5
 - outlawing of 126
 - theory of human nature 128, 132, 135–6
 - theory of nation 128, 131–2, 135–6
 - theory of power 128–9, 135–6
 - view of legal transparency 119, 135
 - opposition to legal transparency 128, 133–4
 - xing shū* 123, 133
- Confucius 120–22, 132–5
 - Analects* 122
 - death of 122
 - use of *Zhou lǐ* 120–22
- Congress of the International Association of Legal Methodology (2012)
 - definition of transparency 15
- Conservative Party (UK) 265–6, 271
- Convention on Biological Diversity
 - Article 14 356–7
- Cornell University
 - eRulemaking Initiative (CeRI) 300
- corporate governance
 - role of stakeholders in 23
- corporate personality
 - impact on transparency 17–18
 - religious reaction to 19–20
- corporate social responsibility (CSR) 23
- corporations
 - autonomy of 22–3
 - beneficial ownership of 23–4
 - clan 21
 - managed 22–3
- Council of Europe 272, 347
- Daguan, Zhao 225
- Daoism 127
- democracy
 - delegative 159
- Denmark
 - Aarhus 349
- Descartes, René
 - theory of mind/body dualism 22
- Dunion, Kevin
 - member of AIAB 340
- Ecuador 161
- Egypt 159
- Eisenhower, Dwight D. 252–3
- environmental governance
 - transparency 343–4, 348–50, 355
 - access to information rights 350–54
 - exceptions 353–4
 - international institutions 351–4
 - Biosafety Clearing-House 355
 - exceptions to disclosure 350, 353
 - impact of EIA on 356–8, 361
 - international 10, 343, 347, 351, 354–5, 357, 360
 - national 351, 355
 - organizational mechanisms for 358–60
 - relationship with development effectiveness 353
 - right-to-know approach 358–60
 - rights-based approach to promotion of 347, 349
 - role of access rights in 348
- environmental impact assessment (EIA) 355–60
 - concept of 355–6
 - role of EIA in environmental governance transparency 355–6
 - development funding bid procedures 357–8
 - status of EIA in international environmental law
 - ICJ rulings 356–7, 361
 - required disclosure of EIA 357–8, 361
 - use in global treaties 356

- Ernst and Young
 Survey (2007) 274
- European Court of Human Rights 347
- European Parliament
 Directive 2003/4/EC 64, 66
- European Union (EU) 337, 375, 381
- Facebook 315
- Falklands War (1982) 265
- Fei, Han 123
- financial interest disclosure systems
 315–16, 318–21
 development of 323–4
 web-based disclosure 316–17, 319, 327
 as potential violation of rights 316
 of civil servants 320
- Finland 248, 250, 253
- First World War (1914–18) 264
- Fisher, Mark
 Right to Know Bill (1990) 268
- Fox, Vicente 166
- France 15, 249
- Franco, Fernando 206
- Frankel, Maurice 277
- Franks, Lord
 Report (1971) 266
- Freedom House 161
- Freud, Clement 267
- Fuller, Lon
Morality of Law, The 119
- General Agreement on Tariffs and Trade (GATT)(1947) 11, 368, 373
 Article X 370–71
 Article X:2 370
 Article X:3 370
 Article XI 371
 Contracting Parties 370
- Germany 23, 162, 189
 Berlin 4
 Reichstag 4
 Constitutional Court of 193, 197–8
- al-Ghita, Muhammad Husayn Kashif
 140–41, 143, 146
Tahrir Al-Majalla 143
- Gore, Al
 presidential election campaign of (2000) 188
 government ethics 313–14, 316, 322–6
 external ethics community 314, 320, 324, 327
 internal ethics community 313–14, 321–2, 327
 potential improvement of 320, 325–7
 supplemental regulations 321
 violations 318–19
- government transparency 59, 142, 165, 168–9, 176–7, 210–11, 247, 253–9
 access to electoral ballots 191–7, 199–202, 204–9
 access to health records 267
 accountability 158, 167
 bureaucratic concept of 164, 169
 concept of 247–8
 democratic expansive 168–9
- Freedom of Information (FOI/FOIA) laws 6–8, 63, 67–8, 71, 73, 81, 87, 96, 98–101, 103–4, 161–8, 185, 188–9, 210, 221–2, 247, 263–4, 266–70, 274–5, 279, 338, 346–7
 deterrence effect of 276–8
 impact on citizens 161
 public relations approach to 169, 172–3
- Gramsci, Antonio
 theory of ‘hegemony’ 176
- Greece 249
 Athens 249
- Guangyu, Li 222–3
- Guatemala
 Ministry of Finance
 Office of Public Credit 167
- Guinea Conakry 256
- Gunn, Katherine 265
- Habibullah, Wajahat
 member of AIAB 340
- al-Hakim, Muhammad Baqir 141, 146
- Al-Hakim, Muhsen 146
 death of (1970) 140
- Heath, Edward 266
- Henderson, Doug 267–8
- Hinduism 20
- Hobbes, Thomas 17, 22
- Hoover, J. Edgar 254
- al-Huda, Bint 146
- Hughes, Robert 60–61
- Human Rights Watch

- Report on Mexican Drug War (2011) 160
- Hussein, Saddam
removed from power (2003) 141, 146
- India 20, 257–8, 377
Bhopal Disaster (1984) 358
'Right-to-Know' Law (2005) 257
- Indonesia 258, 377
institutions 139–40
doctrinal shift in 140
- Inter-American Commission on Human Rights (IACHR) 185, 189, 203, 205, 209, 347
- Inter-American Convention against Corruption 9
- Inter-American Court of Human Rights 347, 403
- Inter-American Development Bank (IDB)
Strategy for Civil Society Participation 345–6
- International Court of Justice (ICJ) 356
Uruguay-Argentina Pulp Mills case (2010) 356–7, 361
- international economic relations
transparency 368–9
impact of 383
mechanisms for 370–79
uniformity 380–81, 383
use in good governance 382–3
- International Law Association 348
- International Monetary Fund (IMF) 10
- Iran 147
Qom 140
- Iran-Iraq War (1980–8) 147
- Iraq 5–6, 141, 146–50, 256–7, 337
Civil Code (1952) 144, 151
Constitution (2005) 149–51
Elections Law (2009) 150–51
Kurdish population of 147
Najaf 140–44, 148–52
Personal Status Code 144, 147, 152
Shi'i population of 142, 145
Sunni population of 147
Uprising (1991) 146
- Islam 2, 19–20, 23, 145–6, 149
Koran 19
law 19, 140, 145, 148, 151
codification of 143–4
public accountability 148
political 141, 145
shari'a 146, 148–9
Shi'i 5–6, 139–42, 144–6, 149
eschatology of 142
Imams 142
marja' al-taqlid (Source of Imitation) 140
mujtahids 140
shura 19
Sunni 140, 143–4
- Islamism 146–7
- Italy
Rome 171
Vatican City 250
- Jamaica 159
- Japan 7–8, 252, 257, 272, 337, 370–71, 377
government of 371
- Jay Treaty (1794) 249
- Jenkins, Roy 266
- Jesus Christ 20
- Johnson, Lyndon B. 253
- Judaism 2
law 20
- judicial transparency 4–5, 7, 80–81, 89–93, 95–6, 98, 103–5
disclosure
exemptions to 99–100
discovery 94
formalism in 96–7
relationship with administrative transparency 95–6, 100, 102–3, 105
- Khomeini, Ayatollah Ruhollah 146
al-Khu'i, Abul Qasim 140, 146
- Kirkwood, Archy 267
- Kraujelis, Ramojus
member of AIAB 340
- Kui, Li 123
- Labour Party (UK) 266, 271
legal governance
Islamic 142–4

- legal transparency 115–17, 119
 - concept of 117–18
 - Confucianist view of 119–20, 129, 133–5
- Legalism 115, 123, 127–8
 - fa* 121, 123–5, 129–31, 133
 - view of *li* 125
- legislation
 - administrative 96, 284–6
 - transparency in 65, 74, 80–81
 - public 85
 - use for social change 83
 - whistleblowing protection 7–8, 37–8, 98, 101–3, 274
- Leventhal, Harold 289–90
- Lincoln, Abraham 249–50
- Lithuania 340
- López Obrador, Andrés Manuel
 - electoral campaign of (2006) 186–7, 198
- Madison, James 248
- Mali 159
- Mamluk Empire 143
- Marxism 145
- Maude, Francis 275
- Mexico 6, 157–9, 163–5, 167, 172–7, 185, 257, 377–9
 - #YoSoy 132 movement 170
 - Banking Fund for the Protection of Savings (FOBAPROA) 166
 - Budget of Expenditures of the Federation (PEF) 167
 - Campeche 174
 - Congress 168, 171
 - Constitution 163, 165, 170, 174, 198
 - Article 6 168, 175, 189, 201
 - Article 20 168
 - Article 41
 - Subsection IV 206
 - corruption in 159–61, 165–6, 172, 175–6
 - electoral fraud 169–72
 - Drug War (2006–) 160
 - assassinations in 160
 - kidnappings in 160–61
 - Federal Code of Institutions and Electoral Procedure (COFIPE) 192, 194–5, 199–201, 207, 209
 - Article 254 199
 - Article 68 191
 - Federal Criminal Procedures Code 168
 - federal elections of (2006) 160, 171, 185–8, 194–5, 209–10
 - Federal Electoral Institute (IFE) 6, 160, 185–8, 191–2, 195–200, 202–3, 205–7
 - Federal Electoral Tribunal (TEPJF) 6, 185–8, 192, 194, 197–9, 201–4, 208–9
 - Federal Institute for Access to Information and Data Protection (IFAI) 158, 162, 170–71, 173
 - Federal Law of the Protection of Personal Information in the Possession of Private Individuals 175
 - Federal Law of Transparency and Access to Public Government Information 158
 - Freedom of Information (FOI/LFTAIPG) Law (2002) 6–7, 162, 165, 188–90, 193, 200–202, 205–8, 210–11
 - Article 2 189
 - Article 3 190
 - subsection III 191
 - Article 6 189
 - Article 13 163, 166, 190, 193–5, 207
 - Article 14 163, 190–91, 193–5, 205, 207
 - Article 18 190, 193–5
 - Article 19 190, 193
 - First Title 208
 - Second Title 208
 - Article 49 208
 - Article 50 208
 - Article 60 208
 - Graphic Workshops of Mexico 192
 - Mexico City 185–6, 207
 - Michoacán 161
 - Nayarit 167
 - Oaxaca 165
 - State Committee of Accounting Harmonization 165

- Procuraduría General de la República
 Citizen Participation Council 160
 Protection of Bank Savings (IPAB)
 166
 Querétaro 167
 Secretary of Public Function (SFP)
 170, 172
 Supreme Court (SCJN) 6, 158, 171,
 174–5, 185, 199–200, 206
 Tamaulipas 161
 Treasury Department 172
 Ming, Dong 217
 Mormon Church
 banning of polygamy 140
 Moss, John 253, 255
 Muhammad, Prophet
 descendants of 142
 multilateral development banks
 (MDBs)
 regional 352

 National Academy of Public
 Administration (NAPA) Study
 (2012) 312–13
 Nava, Salvador 203
 Nazism 198
 New Zealand 8, 255, 377
 non-governmental organizations
 (NGOs) 159, 322, 403
 nonmarket economies (NME) 375
 non-tariff barriers (NTBs) 368
 Northern Ireland
 Assembly 270
 Norway 258, 377

 Obama, Barack 314, 402
 administration of 15, 258, 326
 Executive Order 13,563 293
 foreign policy of 257
 Open Government Directive (2009)
 15
 Open Study Institute 162–3
 Organization for Economic Co-
 operation and Development
 (OECD)
 Council 359
 endorsement of PRTRs (1996)
 359
 Guidelines for Multinational
 Enterprises 23

 Organization of American States
 (OAS) 351
 Ottoman Empire 141, 143, 145
 Majalla (Civil Code) 143–4

 Paraguay 161
 Party of National Action (PAN) 186
 Party of the Institutional Revolution
 (PRI) 161, 169–71
 Pasquill, Derek 265
 PEMEX 159
 Peña Nieto, Enrique 169, 170–72
 kidnappings during administration
 of 160–61
 Piper Alpha offshore rig explosion
 (1988) 271
 Plato 22
 concept of ‘diviso’ 22
 Pollutant Release and Transfer
 Registers (PRTRs) 361
 mandatory 359
 web-based 360
 Pope, Jeremy 30–32
 Public Concern at Work (PCaW) 278
 establishment of (1993) 271

 Quietism 151
 concept of 141, 145

 Radilla, Rosendo
 disappearance of 174
 Ramos, Luna 207
 Reagan, Ronald
 administration of 302, 337
 Republic of Ireland 163, 272
 Roman Catholic Church 3, 171
 Vatican 20
 Roosevelt, Franklin D. 250–51
 New Deal 140
 rulemaking 288–9, 293–9
 advanced notice of proposed
 rulemaking (ANPRM) 291,
 295
 development of 300–301
 e-rulemaking 284, 294–6, 300–301
 negotiated 299–300
 regulation room 300–302
 informal 290
 oral hearings 290–91
 negotiated 291–2, 299–300

- notice of proposed rulemaking (NPRM) 287–8, 290, 292
- Russian Empire 250
- Russian Federation 258
- al-Sadr, Muhammad Baqir 141, 145
Our Economics 145
- al-Sanhuri, Abdul Razzaq 144
- Scalia, Justice Anton 21
- Schrameck, Olivier
 member of AIAB 340
- Schweizer, Peter 313
- Second World War (1939–45) 4, 24, 61, 258, 368, 400
 Atomic bombing of Hiroshima and Nagasaki (1945) 252
 belligerents of 250–51
 Manhattan Project (1942–6) 251
- Sen, Amartya 18–19
- Senegal 159
- Senior Executive Association 314
- Serbia 163
- Shepherd, Richard 271
- Shuchun, Wang 217
- al-Sistani, Grand Ayatollah Ali 140, 147–9, 151–2
- Slovenia 163
- South Africa 161, 163, 189, 272
- South Korea 161, 189, 377
- Soviet Union (USSR) 8, 251, 258
- Spain 20
- Stanford University
 Hoover Institute 313
- Steel, David 267
- Straw, Jack 269
- sustainable development 343
- Sweden 162, 189, 248–50, 253
- Switzerland 15, 162, 189, 377
- Taizong, Emperor 248–9
- Thailand 161, 189, 377
- Third Reich (1933–45) 4, 251–2
- Toral, Rodríguez 203–5
- Touhig, Don 271
- Transnational Private Regulation (TPR) 24
- transparency 9–10, 15–16, 19–22, 24–5, 31–4, 38, 43, 47, 52–3, 59–60, 67, 74–5, 88, 91, 100, 141–2, 158–9, 164, 166–7, 176–7, 343–5, 400
- administrative 3–4, 7, 65, 74, 80–81
 relationship with judicial transparency 95–6, 100, 102–3, 105
- architecture 67–8
- as anti-corruption measure 165, 168–9, 401–2, 404–5
- as trust 52–4
- concept of 1–2, 8, 11, 16–17, 62, 66, 157, 369
- corporate 22–4
- counter 36
- good-government perspective on 401, 404
- human-rights perspective of 403–5
- impact of privatization on 86
- judicial transparency 4–5, 7, 80–81, 89–93, 95–6, 98–100
 relationship with administrative 95–6, 100, 102–3, 105
- mechanisms for 51–2, 74
- market-regulation perspective of 402–3
- organizational 48
- phenomenal 4, 61–3, 65–70, 72–4
- popular support for 38, 40, 43, 45
- public relations concept of 165
- public sector 74
- reform 30–31, 33–5, 54, 116
- web-based disclosure 314–15
- Transparency International
 personnel of 30, 32
- Truman, Harry S.
 Executive Orders of 252
- trust
 public 3, 53–4, 321
 transparency as 52–4
- Twitter 300
- al-Ulum, Muhammad Bahr 145–6
 critique of Personal Status Code 144
- United Kingdom (UK) 3, 7–8, 15, 31, 37–8, 40, 43, 46, 53–4, 63–4, 162, 189, 251, 257, 273
- Access to Health Records Act (1988) 267
- Bletchley Park 251
- Care Quality Commission 273, 278
- Commonwealth 252, 255
- Data Protection Act (1981) 267

- Department of Constitutional Affairs
Frontier Economics Report (2006) 277
- Employment Rights Act (1996) 272
- Enterprise and Regulatory Reform Act (2013) 272
- Environment and Safety Information Act (1984) 267
- Environmental Information Regulations (EIR 2004) 59, 62–74
Regulation 12(4)(b) 59, 65, 70
- Financial Conduct Authority 272, 278
- First Tier General Regulatory Chamber Tribunal (Information Rights) 59, 63, 68
- Freedom of Information Act (FOIA/FOI)(2000) 63, 67–8, 71, 73, 254–9, 263–4, 266–70, 274–9
Section 14 71
Section 39 67–8
- Government Communication Headquarters (GCHQ) 268
- Health and Safety Executive 273
- Home Office 268–9
- Local Government Access to Information Act (1978) 267
- Local Government Act (1972) 267
- Ministry of Justice 266, 276
- MP's Expenses Scandal (2008) 275
- National Health Service (NHS) 263, 270
- Official Secrets Act (OSA) (1889/1911/1989) 264–5, 272, 279
- Outer Circle Policy Unit 267
- Parliament 266, 272
House of Commons 267–9, 275
Justice Select Committee 276–7
Public Administration Select Committee 269
House of Lords 269
Parliamentary Commissioner for Administration (Ombudsman) 266, 268
- Public Interest Disclosures Act (PIDA)(1998) 36, 263, 271–5, 276–9
- Secret Intelligence Service (MI6) 268
- Security Service (MI5) 268
- Welsh Assembly Government (WAG) 70, 270
- United Nations (UN) 10, 15, 337, 340, 357
Agenda 21 359
Almaty Guidelines on Promoting the Application of the Principles of the Aarhus Convention in International Forums (Almaty Guidelines)(2005) 352
Convention on Climate Change 356
Convention on the Law of the Sea 356
Convention to Combat Desertification 355
Development Programme (UNDP) 354
Economic Commission for Europe (UNECE) 63, 349
Aarhus Convention on Access to Information, Public Participation in Decision-Making and Access to Justice in Environmental Matters (Aarhus Convention) 10–11, 63–6, 69, 349–52, 359–60
Kiev Protocol on Pollutant Release and Transfer Registers 359–60
Transboundary EIA Convention Article 3 357
Environment Programme (UNEP) 354
Goals and Principles of EIA 357
Governing Council 354
General Assembly 257–8, 349
High Commissioner 160
International Covenant on Civil and Political Rights (ICCPR) Article 19 347
Rio Declaration on Environment and Development 349, 351
Principle 10 63, 347–9, 351–2
Principle 17 355–6

- Rio Summit (1992) 348, 360
- Special Rapporteur on Freedom of Opinion and Expression 347
- United States of America (USA)
 - 7–9, 15, 80, 83, 103, 146–9, 161–2, 166, 176, 188–9, 247, 249, 251, 266, 344–5, 370–71, 374–8, 381
 - 9/11 Attacks 256–7, 297–8
 - Administrative Conference of the United States (ACUS) 287–9, 298–9, 302
 - Study (2011) 296
- Administrative Procedure Act (APA) (1946) 284–7, 291–3, 303, 370
 - notice-and-comment procedures of 288
 - Title 5
 - Section 553 286–7, 289–90
- Civil War (1861–5) 249
- Code of Federal Regulations* (CFR) 285, 294, 296
- Congress 32, 97, 101–2, 252–4, 284–5, 291, 312–16, 324, 326–7, 357, 370
 - House of Representatives 302–3
 - Senate 82, 252, 303, 315
- Constitution 248
 - First Amendment 94–5
 - Seventh Amendment 88
- Court of Appeals 101
 - Federal Circuit 101–2
 - Ninth Circuit 92
- Court of Claims 101
- Court of Customs and Patent Appeals 101
- Democratic Party 252, 303
- Department of Transportation (DOT) 300
- Dodd-Frank Wall Street Reform and Consumer Protection Act (2010) 302
- E-Government Act (2002) 294
- Emergency Planning and Community Right-to-Know Law (EPCRA) (1986) 358
- Environmental Protection Agency (EPA) 288, 299
 - Toxic Release Inventory (TRI) 358–9
- Ethics in Government Act (1978) 326–7
- Federal Bureau of Investigation (FBI) 254
- Federal Deposit Insurance Corporation (FDIC) 166
- Federal Register* 285–6, 294, 302
- Federal Register Act (1935) 285
- Federal Rule of Appellate Procedure 91–2
- Federal Rules of Civil Procedure 84, 87, 90, 93–4, 105
- Foreign Intelligence Surveillance Act (FISA) 81, 96
 - FISA Court 104
- Freedom of Information Act (FOIA)(1966) 8, 81, 87, 96, 98–101, 103–4, 221, 250, 253–9, 284, 290, 338–9, 402
- Government Accountability Office (GAO) 302
 - government of 250, 358
 - Los Alamos, New Mexico 251
 - Merit Systems Protection 101
- National Environmental Policy Act (NEPA)(1969) 344, 357
- Negotiated Rulemaking Act 292
- Social Security Administration 99
 - military of 251
 - New York 316–17
- Occupational Safety and Health Administration (OSHA) 291, 358
- Office of Government Ethics (OGE) 322–3
- Office of Information and Regulatory Affairs (OIRA) 293
- Office of Management and Budget (OMB) 287–8, 290, 295, 303
- Open Government Partnership (OGP) 258
- Paperwork Reduction Act (PRA) 287, 292–3, 299
- presidential elections of (2006) 185
- Presidential Records Act 284
- Privacy Act (1974) 299
- Regulations.gov 287, 290, 294, 296, 298, 300
- Regulatory Flexibility Act (1980) 287, 290, 293

- Republican Party 252, 302–3
- Revolutionary War (1775–83) 249
- State Department 258
- STOCK Act (2012) 312–18, 322–7
- Supreme Court 85, 94, 100, 104, 140, 249
 - Seattle Times v Rhinehart* 94
 - Totten v United States* 249–50
- Tariff Act (1930)
 - Section 701 375
- Unfunded Mandates Reform Act 287, 293
- Washington DC 249, 294, 296
- Whistleblower Protection Act (WPA) 98, 101–3
- University College London
 - Constitution Unit 276, 278
- University of Cape Town 340
- Uruguay 161, 361

- Venezuela 161
- Vietnam 376
- Vogl, Frank 32

- Wahl-Jorgensen, Karin 278
- War on Terror 257
- Washington, George 249
- whistleblowing 3, 34–6, 40, 43, 46–8, 53, 264, 272–3, 278, 400–401
 - as transparency mechanism 51–2
 - concept of 30–31
 - internal 36
 - legislation 7–8, 37–8, 98, 101–3, 274
 - maximum 43, 45
 - media image of 50–51, 278–9
 - protection 34–5, 40, 98, 270–72
 - regulatory 36
 - social media 46
 - support for 43, 45, 48–52
- WikiLeaks 33, 52
- Williams of Mostyn, Lord (Gareth Williams) 269
- Wilson, Harold
 - Fulton Report 266
- Wolfowitz, Paul
 - President of World Bank 337
- World Bank 10, 23, 256, 346, 352
 - Access to Information Appeals Board (AIAB) 340
 - Access to Information Committee 339–40
 - Access to Information Policy (2009) 10, 337–9, 353
 - EIA procedures of 357
 - personnel of 337
 - Transparency Policy
 - Section 7 339
- World Online Whistleblowing Society (WOWS) 31, 37–8
 - data from 43, 45–6, 49, 53
- World Resources Institute (WRI)
 - Access Initiative and Partnership for Principle 10 351
- World Trade Organization (WTO) 11, 369, 403
 - Agreement on Subsidies and Countervailing Measures 376
 - Agreement on Technical Barriers to Trade (TBT Agreement) 371, 379
 - Article 2.4 380
 - Article 3 378
 - Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) 372–3, 396
 - Article 63 372
- Charter
 - Article XVI 378
- Council for Trade in Services 372
- Dispute Settlement Body (DSB) 369, 373, 375–6
- Appellate Body 369, 373–4, 377–9, 381–2
 - China – Measures Related to the Exportation of Various Raw Materials (China – Raw Materials)* 377–9, 381
 - European Communities – Selected Customs Matters (EC – Selected Customs Matters)* 381–2
 - Thailand – Customs and Fiscal Measures on Cigarettes from the Philippines (Thai – Cigarettes)* 382
 - United States – Countervailing and Anti-Dumping Measures on Certain Products from China* 375

- United States – Measures Affecting the Importation of Fresh Lemons* 376
- establishment of (1995) 368, 371, 400–401
- General Agreement on Tariffs and Trade (GATT)(Customs Valuation Agreement)(1994) 373, 377, 379, 381
- Annex 1A 371
- Article VII 371
- Article X 371–2, 375–7, 382
- Article X:1 373, 376
- Article X:2 373, 376
- Article X:3 378
- Article X:3(a) 376, 379, 381
- Article X:3(b) 376, 381–2
- Article XX 377–8
- General Agreement on Trade in Services (GATS) 368
- Article III 371
- Article VI 372–3
- mandate of 369–70
- Marrakesh Agreement (1994) 375
- member states of 368–9, 372, 374–5, 378, 380–83, 400
- protocols of accession 372–3, 375
- Trade Policy Review Mechanism (TPRM) 372, 382
- Uruguay Round of Multilateral Trade Negotiations
- Sanitary and Phytosanitary (SPS) Agreement 371, 380
- Article 3:1 381
- Article 3:2 381
- Yan, Zhang 217
- Yang, Shang 123
- Zedillo, Ernest 166
- Zheng, Ying (Qin Shi Huangdi) 126
- Zhongshu, Dong 127
- Zi, Meng 122, 124, 127, 135
- theory of human nature 132–3
- Zi, Xun 122, 124, 127, 135
- theory of human nature 132–3
- view of *li* 132
- Zoellick, Robert B.
- President of World Bank 337