Contents

Prefa	of abbreviations ace owledgements	xi xvii xxix
PAR	ΓΙ INTERNATIONAL INSTRUMENTS	
2 3 4 5	UN: the Global Compact, 2004 UN: Draft Code of Conduct on Transnational Corporations, 1990 UN: Charter of Economic Rights and Duties of States, 1974 UN: Declaration on Permanent Sovereignty over Natural Resources, 1962 Friends of the Earth International: Proposed International Convention on Corporate Accountability, 2002 Additional initiatives	3 5 15 17 21
PAR	ΓΙΙ REGIONAL INSTRUMENTS	
7	European Parliament: Resolution on EU Standards for European Enterprises operating in Developing Countries: towards a European Code of Conduct, 1999 Additional initiatives	25 29
PAR	Γ III NATIONAL INSTRUMENTS	
10	USA: Alien Tort Claims Act, 1789 USA: Massachusetts State Act Regulating State Contracts with Companies doing Business with or in Burma (Myanmar), 1996 UK: Performance of Companies and Government Departments (Reporting) Bill, 2004 Australia: Corporate Code of Conduct Bill, 2000	 33 34 38 41
PAR	Γ IV INSTRUMENTS FOR THE INTERNATIONAL PROTECTION OF HUMAN RIGHTS	
14 15	UN: Norms on the Responsibilities of Transnational Corporations and Other Business Enterprises with Regard to Human Rights, 2003 UN: The Universal Declaration of Human Rights, 1948 UN: International Covenant on Civil and Political Rights, 1966 UN: International Covenant on Economic, Social and Cultural Rights, 1966 UN: International Convention on the Elimination of All Forms of Racial Discrimination, 1965	51 56 61 65
		U

18		7 1
1.0	Women, 1979	71
	UN: Convention on the Rights of the Child, 1989	74
20	UN: Optional Protocol to the Convention on the Rights of the Child on the	
	Sale of Children, Child Prostitution and Child Pornography, 2000	78
21	UN: Convention relating to the Status of Refugees, 1951	80
	UN: Guiding Principles on Internal Displacement, 1998	83
23	Additional initiatives	86
PAR'	T V INTERNATIONAL LABOUR STANDARDS	
	ILO: Declaration on Fundamental Principles and Rights at Work, 1998	93
25	ILO: Convention No 87 (1948) Concerning Freedom of Association and	
	Protection of the Right to Organise (entry into force 1950)	95
26	ILO: Convention No 98 (1949) Concerning the Application of the Principles	
	of the Right to Organise and Bargain Collectively (entry into force 1951)	97
27	ILO: Convention No 29 (1930) Concerning Forced or Compulsory Labour	
	(entry into force 1932)	98
28	ILO: Convention No 105 (1957) Concerning the Abolition of Forced Labour	
	(entry into force 1959)	105
29	ILO: Convention No 182 (1999) Concerning the Prohibition and Immediate	
	Action for the Elimination of the Worst Forms of Child Labour (entry into	
	force 2000)	106
30	ILO: Convention No 138 (1973) Concerning Minimum Age for Admission to	
	Employment (entry into force 1976)	108
31	ILO: Convention No 111 (1958) Concerning Discrimination in Respect of	
	Employment and Occupation (entry into force 1960)	111
32	ILO: Convention No 100 (1951) Concerning Equal Remuneration for Men	
	and Women Workers for Work of Equal Value (entry into force 1953)	113
33	ILO: Tripartite Declaration of Principles concerning Multinational Enterprises	
	and Social Policy, 2001	115
34	ILO: Code of Practice on Managing Disability in the Workplace, 2002	125
35	ILO: Convention No 174 (1993) Concerning the Prevention of Major	
	Industrial Accidents (entry into force 1997)	136
36	ILO: Convention No 169 (1989) Concerning Indigenous and Tribal Peoples	
	in Independent Countries (entry into force 1991)	141
37	UN: International Convention on the Rights of all Migrant Workers and	
	Members of their Families, 1990	144
38	World Federation of the Sporting Goods Industry: Code of Conduct – Guiding	
	Principles, 2000	153
39	*	157
40	Clean Clothes Campaign: Code of Labour Practices for the Apparel Industry	157
10	including Sportswear, 1998	161
41	Global Exchange/International Labour Rights Fund: US Business Principles	101
1.1	for Human Rights of Workers in China, 1999	171
42	Irish National Caucus: the MacBride Principles for Northern Ireland, 1986	173
43	Reverend Sullivan: the Global Sullivan Principles of Social Responsibility,	113
TJ	1997	174
		1/7

	CONTENTS	vii
44	International Union of Food, Agricultural, Hotel, Restaurant, Catering, Tobacco and Allied Workers' Associations (IUF)/Danone: Joint Declaration on Trade Union Rights, 1994	176
45	Additional initiatives	178
PAR	T VI INTERNATIONAL ENVIRONMENTAL STANDARDS	
141		
46	Council of Europe: Convention on Civil Liability for Damage Resulting from	102
47	Activities Dangerous to the Environment, 1993	183
47	European Community: Proposed Directive on the Protection of the Environment through Criminal Law, 2001 and 2002	190
10	European Community: Directive 2004/35/EC of the European Parliament	190
40	and of the Council of 21 April 2004 on Environmental Liability with Regard	
	to the Prevention and Remedying of Environmental Damage	192
49	UN Economic Commission for Europe: Convention on the Transboundary	
	Effects of Industrial Accidents, 1992	200
50	UN Economic Commission for Europe: Espoo Convention on Environmental	004
	Impact Assessment in a Transboundary Context, 1991	204
51	UNEP: Basel Convention on the Control of Transboundary Movements of	007
	Hazardous Wastes and Their Disposal, 1989	207
	UNEP: Stockholm Convention on Persistent Organic Pollutants, 2001	218
53	UNEP: Rotterdam Convention on the Prior Informed Consent Procedure	
	for Certain Hazardous Chemicals and Pesticides in International Trade,	225
51	1998 LINED: Code of Ethios on the International Trade in Chemicals, 1004	232
54	UNEP: Code of Ethics on the International Trade in Chemicals, 1994 UNEP: London Guidelines for the Exchange of Information on Chemicals in	232
55	International Trade, 1989	241
56	FAO: International Code of Conduct on the Distribution and Use of Pesticides,	271
50	2002	244
57	UN: Framework Convention on Climate Change, 1992	256
58	UN: Kyoto Protocol to the UN Framework Convention on Climate Change,	
	1997	263
59	UNEP: Vienna Convention for the Protection of the Ozone Layer, 1985	268
60	UNEP: Montreal Protocol on Substances that Deplete the Ozone Layer, 1987	271
61	UNEP: Convention on Biological Diversity, 1992	275
62	CBD: Cartagena Protocol on Biosafety to the Convention on Biological	
	Diversity, 2000	280
63	CBD: Bonn Guidelines on Access to Genetic Resources and Fair and	
	Equitable Sharing of the Benefits Arising out of their Utilisation, 2002	286
64	International Atomic Energy Agency: Vienna Convention on Civil Liability	
	for Nuclear Damage, 1963	293
65	International Maritime Organisation: Convention on the Prevention of	
	Marine Pollution by Dumping of Wastes and other Matter, 1972	302
66	International Seabed Authority: Regulations on Prospecting and Exploration	
	for Polymetallic Nodules in the Area, 2000	308
67		323
68	Marine Stewardship Council: Principles and Criteria for Sustainable Fishing,	
	2002	332

69	UN: Treaty on Principles Governing the Activities of States in the	
	Exploration and Use of Outer Space, including the Moon and Other Celestial	
	Bodies, 1967	337
70	UN: Agreement Governing the Activities of States on the Moon and Other	
	Celestial Bodies, 1979	338
71	UN: Convention on International Liability for Damage Caused by Space	
	Objects, 1972	340
72	Australian-Asian Pacific Mining Network: Principles for the Conduct of	
	Company Operations within the Minerals Industry, 1997	343
73	Ceres: The Ceres Principles, 1989	354
	Additional initiatives	357
PAR	T VII SUSTAINABLE DEVELOPMENT	
75	UNCED: Agenda 21, 1992	363
	Commission on Sustainable Development: Decision 6/2 on Industry and	
	Sustainable Development, 1998	368
77	UN World Summit on Sustainable Development (WSSD): Johannesburg	
	Declaration and Plan of Implementation, 2002	372
78	UNEP: Statement by Financial Institutions on the Environment and	0,2
70	Sustainable Development, 1992 (revised 1997)	377
79	UNEP: Statement of Environmental Commitment by the Insurance Industry,	511
1)	2002	379
80	International Chamber of Commerce: Business Charter for Sustainable	319
00	Development, 1991	381
81		301
01	Minerals Council of Australia: Enduring Value – The Australian Minerals	201
92	Industry Framework for Sustainable Development, 2004	384
82	International Gas Union: Guiding Principles for Sustainable Development, 2003	110
02		410
83	Oxfam-Community Aid Abroad: Principles on a Human Rights Approach to	112
0.4	Development, 2001	413
84	Additional initiatives	415
DAD	T VIII DOLES AND DESDONSIDII ITIES IN ZONES OF CONELICT	-
PAR	T VIII ROLES AND RESPONSIBILITIES IN ZONES OF CONFLICT	
85	Articles Common to the Geneva Conventions	421
86	UN: Geneva Convention for the Amelioration of the Condition of the	721
00	Wounded and Sick in Armed Forces in the Field, 1949	424
87		424
0/	UN: Geneva Convention for the Amelioration of the Condition of Wounded,	106
00	Sick and Shipwrecked Members of Armed Forces at Sea, 1949	426
N=0.05	UN: Geneva Convention relative to the Treatment of Prisoners of War, 1949	429
89	UN: Geneva Convention relative to the Protection of Civilian Persons in	10.1
0.0	Time of War, 1949	434
90	, , , , , , , , , , , , , , , , , , , ,	
	Relating to the Protection of Victims of International Armed Conflicts, 1977	440
91	UN: Protocol Additional to the Geneva Conventions of 12 August 1949, and	
	Relating to the Protection of Victims of Non-International Armed Conflicts,	
	1977	445

7.4	CONTENTS	ix
92	UK/USA: Voluntary Principles on Security and Human Rights, 2000 UN: Protocol against the Illicit Manufacturing of and Trafficking in Firearms,	447
	Their Parts and Components and Ammunition, supplementing the UN Convention against Transnational Organized Crime, 2001	454
94	UN: International Convention against the Recruitment, Use, Financing and Training of Mercenaries, 1989	459
95	UN: Code of Conduct for Law Enforcement Officials, 1979	462
96	UN: Basic Principles on the Use of Force and Firearms by Law Enforcement	
	Officials, 1990	464
97	Additional initiatives	468
PAR	T IX INTERNATIONAL CRIMINAL LAW	
98	USA/UK/USSR/France: Charter of the International Military Tribunal, 1945 International Law Commission: Principles of International Law Recognized	471
	in the Charter of the Nuremberg Tribunal and in the Judgment of the	
	Tribunal, 1950	474
100	UN: The Rome Statute of the International Criminal Court, 1998	476 478
	UN: The Slavery Convention, 1926 UN: The Supplementary Convention on the Abolition of Slavery, the Slave	4/0
102	Trade, and Institutions and Practices Similar to Slavery, 1956	480
103	UN: Convention for the Suppression of the Traffic in Persons and of the	
	Exploitation of the Prostitution of Others, 1949	483
104	UN: Protocol to Prevent, Suppress and Punish Trafficking in Persons,	
	Especially Women and Children, supplementing the UN Convention against Transnational Organized Crime, 2000	484
105	UN: International Convention on the Prevention and Punishment of the Crime	707
	of Genocide, 1948	487
106	UN: International Convention on the Suppression and Punishment of the	
107	Crime of Apartheid, 1973	488
107	UN: Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, 1987	490
108	UN: Convention against Transnational Organized Crime, 2000	492
109	UN: International Convention for the Suppression of the Financing of	
	Terrorism, 1999	499
PAR	T X CORRUPTION, BRIBERY AND EXTORTION	
110	UN: Convention against Corruption, 2003	505
	OECD: Convention on Combating Bribery of Foreign Public Officials in	
	International Business Transactions, 1997	516
112	International Chamber of Commerce: Rules of Conduct on Extortion and Bribery in International Business Transactions, 1999	519
PAR	T XI GENERAL BUSINESS PRINCIPLES	
113	USA: Model Business Principles, 1996	529
114	The Asian Pacific Economic Cooperation (APEC) Forum: Business Code of	
	Conduct, 1999	530

-	Ð,	^	•
	Х		

CONTENTS

116	US-Russia: Basic Guidelines for Codes of Business Conduct, 1992 Caux Round Table: Principles for Business, 1994 Additional initiatives	531536541
PAR	T XII ADDITIONAL INSTRUMENTS	
118	UN: Guidelines on Cooperation between the UN and the Business	
	Community, 2000	545
119	UN: Guidelines for Consumer Protection, 1999	550
120	WHO: Ethical Criteria for Medicinal Drug Promotion, 1988	554
	WHO: International Code of Marketing of Breast-milk Substitutes, 1981	558
122	WHO: Framework Convention on Tobacco Control, 2003	564
123	UNCTAD: The Set of Multilaterally Agreed Equitable Principles and Rules	
	for the Control of Restrictive Business Practices, 2000	572
124	UNCTAD: Draft International Code of Conduct on the Transfer of	
	Technology, 1985	578
125	Additional initiatives	588
PAR	Γ XIII REPORTING AND ACCOUNTING INITIATIVES	
126	Reporting and Accounting Initiatives	591
Index		595