

Index

- Abercrombie & Fitch, 543
 ABN AMRO, 353
 access to medicines
 challenges of making a 'business case' for, 404–5
 compulsory licensing and, 394–6
 'evergreening' and, 396
 intellectual property and, 386–8
 Hunt Guidelines, 389–91
 UNGPs, 388
 access to remedy
 addressing gaps, 434
 BHR treaty, 595, 608
 concept of, 253
 OECD Guidelines, 506
 PANEL Principles, 251–4
 UNGPs, 159, 163–4, 166, 171, 179, 322
 international arbitration, 433
 Accessible Books Consortium (ABC), 398–9
 accountability
 corporate accountability for corruption, 260–82
 see also under corruption.
 disability data and, 303–4
 environmental accountability, 234–59
 Hunt Guidelines recommendations, 392
 intellectual property
 structures and remediation, 392–3
 see also corporate social responsibility (CSR).
 accounting, CSR role, 83–4
 Action Aid, 113, 401
 affiliates, function, 7
 Affordable Care Act, 227
 Afrimex Ltd, 212
 Agenda 2030 (UN), 94–5
 adoption, 32
 encouragement of 'sustainable practices', 87
 enhanced partnerships and, 236, 242
 'leave no one behind' philosophy, 35, 102
 reference to international law instruments, 88
 relationship between human rights and, 102–4
 requirements for pursuit, 87
 sustainability reporting, 506–7
 UNGPs and, 89, 102
 see also sustainable development goals (SDGs).
 agricultural trade, impact of liberalisation on female farmers, 324
 Ahold, 342
 AIDS, *see* HIV/AIDS.
 Alchian, Armen, 69
 Aldi, 341
 Ali Enterprises, factory fire, 340
 Alien Tort Claims Act (ATCA), 183
 Alkhafaji, Abbass, 73
 Alliance for Corporate Transparency, 518, 523
 Alston, Philip, 30, 48
 Altshuler, R, 223
 American Eagle, 557
 Americans with Disabilities Act (ADA), scope, 291
 amicus curiae, 423–6
 Amnesty International, 139, 173, 318
 Angelini, 555
 Anglo American, 526
 Annan, Kofi A., 151, 157, 200
 Anti-Tax Avoidance Directive (ATAD), 229
 apartheid regime
 provisions in 1990 Draft Code, 150
 Sullivan Principles and, 171
 Apple, 54
 Arab Spring, 269
 arbitral practice
 human rights in, 412–15
 see also international arbitration;
 investment law and arbitration.
 Argentina, 271
 dispute with CMS, 412
 dispute with EDFI, 413
 dispute with Urbaser, 419–20

612 Index

- Argentina (cont.)
 dispute with Vivendi, 423
 financial crisis, 413, 419
 artisanal small-scale mining (ASM)
 children's involvement in DRC, 136
 DRC's dependence on, 135
 Mutoshi pilot project, 137–40
 asbestos, EC import restrictions, 58
 auditing, ethical considerations, 482–6,
 488–9
 Australia, indigenous investor agreement-
 making, 468–74
 Avaaz, consumer activism, 543
- bail-outs, justifications for, 3
 Baldia textile factory fire, Pakistan, 188
 Banana Republic, 557
 Bangladesh
 potential impact of CSR on industry in,
 579
 Rana Plaza factory collapse, 187, 560
 Avaaz victim compensation campaign,
 543
 government failures and, 572
 legislative impact, 340, 438–44, 448–9,
 453–4
 US and Canadian litigation, 187
 Bangladesh Accord Arbitrations, 438–44,
 448–9, 453, 454
 Bangladesh Garment Manufacturers and
 Exporters Association, 448
 Base Erosion and Profit Shifting (BEPS),
 229–30
 Baumann-Pauly, Dorothée, 139
 Bayer
 compulsory licensing dispute, 395
 human rights policy, 393–4
 BBMG, 535
 BCCI, 75
 Benetton, Avaaz-led consumer activism
 against, 543
 Berle, Adolf, 67
 Berliner, D, 201
 BESTSELLER (Danish fashion company),
 108–10
 anti-child labour policy, 110
 BHR treaty
 2020 version, 607–10
 access to remedy, 595
 background, 583–7
 disability and, 288, 290
 due diligence obligations, 587–9
 global treaty landscape and, 584–7
 institutional arrangements, 601–7
 Assembly of Parties, 604
 Committee, 601–4
 fund for victims, 605
 national implementation mechanisms,
 606–7
 liability of MNCs, 590–4
 potential for enactment, 5
 second draft, 320
 victims
 jurisdiction for rights of, 594–8
 trust fund, 605
 victimhood under the treaty, 598–601
 bilateral investment treaties (BITs)
 as means of exerting pressure on MNCs, 11
 higher standards and, 8
 human rights obligations and, 16
 international legal personality and, 5
 'privatization' of dispute settlement, 53
 provision of precision and legal certainty,
 14
 re-negotiation and termination of, 59–60
 umbrella clauses, 17
 bioprospecting, 401–2
 Biowatch, 401
 Bisha Mining Share Company, 350
 'black-box states', 52
 BlackRock, 116
 Larry Fink's letter to CEOs, 532
 Blair, Margaret, 72
 Blanck, Peter, 300
 Blanton, Robert G, 409
 Blanton, Shannon L, 409
 Bloomingdale's, 557
 Bogg, AL, 337
 Boisson de Chazournes, Laurence, 36
 Bolivia, dispute with Aguas del Tunari, 423
 Bookshare, 398
 Bouazizi, Mohamed, 269
 BP, 241
 Braithwaite, John, 179
 Bray, JP, 537
 Brazil
 access to medicines, 386, 396
 consumers' ethical purchasing prefer-
 ences, 536
 import restrictions on retreaded tyres, 58
 iPhone 6 assembly, 176
 Porto de Sergipe I power project, 374–8
 tobacco farming, 528
 Brexit, 53, 227

- bribery, 177–8, 208, 261, 262, 265–6, 270–3, 275, 281, 458, 505, 508
 global criminalisation, 270–1
 history of laws against, 270–1
 payment of bribes as a business cost, 274–6
 relationship with foreign investment, 277
 territorial limits on anti-bribery legislation, 177
see also corruption.
- Bright Sky, 111
- Broude, Tomer, 38
- Brunei, consumer activism against, 541
- Bulgari, consumer activism against, 541
- Business Against Slavery Forum, 525
- business and human rights (BHR)
 development of the field, 309–11
 situating, 1–2
 treaty, 583–610
see also BHR treaty.
- business case for human rights, 115–44
 addressing the implementation challenge, 115–19
 mining industry illustration, 134–42
 multi-stakeholder initiatives (MSIs)
 role of, 119–21
 new business models, 125–42
 sportswear industry, 127–33
 sustainability and human rights, 121–5
- business responsibilities, UNGPs, 161–3
- Butler, Nicolette, 424
- Cadbury Code, 75, 76
- California, electric vehicles policy, 134
- Canada
 cobalt production, 135
 EU import restrictions on seal products and, 58
 impact of extractive industries on indigenous women, 319
 Nevsun dispute, 350
- Capgemini, 558
- Capital Flight, 66
- capitalism, state capitalism, 55–6
- Carbon Disclosure Project, 197
- Carrefour, 341, 555
- Carroll, Archie, 73
- Cartier, consumer activism against, 541
- Centro Vincular-PUCV, 522
- certification, as aim of sustainability standards, 196–7
- Chafee Amendment, 368
- Chicago School economics, 52
- child labour
 absence of in Mutoshi ASM pilot project, 138
- Afrimex allegations, 212
- artisanal small-scale mining in DRC, 136
- as salient reporting issue, 514
- business obligations, 341
- CSR and, 84
- cultural acceptability, 142
- deaths of children in cobalt mines, 340
- Dutch due diligence law, 347–8, 508
- MNC data development, 304
- moral perspective, 121, 562
- Philip Morris International reporting, 528
- recommendations for remedy, 139
- SDGs and, 103, 110
- Thailand, 342
- Union Hand-Roasted Coffee's statement, 549
- US legislation, 349
- Uzbekistan's cotton industry, 560
 consumer activism against, 542
- Chilean coup, alleged involvement of TNCs, 149
- China
 accession to the WTO, 55
 anti-bribery legislation, 272
 'Belt and Road' initiative, 55
 electric vehicles policy, 134
 iPhone 6 assembly, 176
 non-ratification of the ICCPR, 48
 state capitalism, 55–6
- Chinese Communist Party (CCP), 55
- Christensen, Lars, 580
- clean development mechanism (CDM),
 human rights impacts, 235, 249
- Clementi, David, 489
- climate change
 BlackRock letter, 116
 consumer concern in the US, 536
 human rights and, 43
 inequality and, 531
 meaning and causes, 238
 President Trump's denial of, 44
 scientific consensus, 238–9
 UNGPs and, 238
- Vodafone's sustainable business model and, 112
see also environmental harm; greenhouse gases (GHGs).
- Clooney, George, 541

614 Index

- Coalition for Environmentally Responsible Economies (CERES), 241
- Coase, Ronald, 69
- cobalt, 118
 cobalt-exporting countries, 135
 CSR and, 84
 deaths of children in cobalt mines, 340
 global requirements, 134
 mining, 118, 139
see also artisanal small-scale mining (ASM).
 percentage produced in the DRC, 135
- Coca-Cola, 97, 341, 555
- Code of Hammurabi, 270
- collective bargaining, 71
- Colombia, 528
- Combined Code, 76, 78
- commercial sex industry, 313
- Committee on Capital Markets, 80
- Committee on Economic and Social Rights (CESCR)
 indigenous/traditional knowledge protection, 388, 400
 intellectual property and, 384
 monitoring responsibilities, 338
 responsibility for overseeing interpretation of ICESCR, 333
 working rights and conditions, 334, 336, 355–6
- Common Threads Initiative, 551
- compulsory licensing
 access to medicines and, 394–6
 Bayer dispute, 395
- Conference Board, 534
- conflict minerals
 awareness campaign on the use of in mobile phones, 556
 EU regulation, 345, 508
- constitutional constraints, need for, 50–2
- constitutional economics, *ordo-liberal*
 European and Virginia Schools of, 60
- constitutional failures, impact on economic law and human rights, 41–64
- constitutional norms, prevalence of international law over, 14
- constitutionalism, Rawls' description, 46
- consumer protection, provisions in 1990 Draft Code, 150
- consumer-led sustainability movement, 531–59
 attitude-behaviour gap, 536–9
 companies' leveraging role, 546–58
 consumers' perceived influence on corporate behaviour, 535
 consumers' stated preferences, 534–6
 effect on companies' reputations, 539–46
 examples of companies' enabling of customer impact reduction initiatives, 554–8
 growing interest of investors in sustainable funds, 559
 impact of COVID-19, 558–9
 limitations, 534–9, 544–6
 positive impacts of consumer activism, 540–4
 role of advertising, marketing and branding, 550–4
 supply chain transparency and, 547–50
- Convention on Biological Diversity (CBD), 400
- Convention on the Elimination of all forms of Discrimination Against Women (CEDAW), 327–8
 UNGPs and, 325, 327–8
- Convention on the Rights of Persons with Disabilities (CRPD), 284, 288
 articles, 288–9, 291
 near-universal ratification, 288
- Cooperation and Facilitation Investment Agreement (Brazil, 2015), 418
- copyrighted works, accessibility, 396–9
- coronavirus pandemic, *see* COVID-19.
- corporate behaviour, consumers' perceived influence, 535
- corporate governance, 65–85
 best-practice approaches, 74–8
 Combined Code, 76–8
 company law and, 72–4
 comply-or-explain approach, 75–6, 78, 79, 80, 84
 comply-or-perform approach, 77–8
 duties owed by corporations, 66–8
 economic understanding of the company, 68–72
 financial crisis of 2008–9 and, 77
 limits of, 80–1
 rule-based approach, 78–80
 stakeholder theory and, 73–4
 sustainable development and, 100
 US approach, 78–80
- corporate governance and corporate social responsibility
 attention paid to in the twenty-first century, 65

- Corporate Human Rights Benchmark, 522
- corporate law
- business and human rights from the perspective of, 3–14
 - developing countries, 9–11
 - home states
 - absence of extra-territorial regulation, 11–14
 - intra-shareholding implications of MNCs, 6–9
 - legal personality of MNCs, 4–6, 590–3
 - territorial nature, 4
- Corporate Reporting Dialogue, 513
- corporate responsibility
- accountability for environmental harm, *see under* environmental harm.
 - institutionalisation of, 566
 - see also* human rights due diligence (HRDD).
 - on human rights, 418–21
- Corporate Self-Responsibility, 98
- corporate social responsibility (CSR), 65–85
- accounting
 - role of, 83–4
 - benefits of, 576
 - comparison with the concept of ‘responsible business’, 87
 - concept of, 81–3, 99, 310
 - ‘do no harm’ ethos, 99
 - enhanced corporate reporting, 84
 - ESG reporting and, 84
 - ordo-liberalism and, 62
 - responsible supply chain management and, 580
 - status in international law, 420
 - sustainable development and, 99
- corporations
- human rights obligations under international law, 321
 - managing adverse impacts, 145
 - role of in functioning of the global economy, 67
 - stakeholders, 3
- corruption
- anti-corruption protests in Ukraine, 269
 - business case against, 273–8
 - direct and indirect costs, 274–6
 - impact on relationships, 276–8
 - concept of, 260–2
 - corporate accountability, 260–82
 - Vioxx case, 262–4
 - Walmart case, 264–6, 279–80
 - corrupt practices provisions in 1990 Draft Code, 150
 - criminal liability, 591, 593
 - damage to society, 266–9
 - DRC’s ranking, 135
 - ghostwriting and, 263–4
 - global economic cost, 266
 - history of laws against bribery, 270–1
 - human rights impact, 260
 - Hunt Guidelines, 389
 - impact on productivity and growth, 275–6
 - legal and administrative accountability
 - administrative rules and processes, 272–3
 - international and local law, 270, 272
 - management of
 - ethical culture, 280–1
 - risk assessment, 278–80
 - Merck & Co. case, 262–4, 278, 280–1
 - protests against, 269
 - Samsung, 544
 - social and environmental auditing and, 197
 - territorial limits on anti-corruption legislation, 177
 - UN requirements for tackling, 278–81
 - US legislation against, 12, 177, 271
 - Walmart’s corrupt activities in Mexico, 265–6, 279–80
 - see also* bribery.
- Costa Rica, dispute with Aven, 420
- Cotton Campaign, consumer activism against Uzbekistan, 542
- Council for Scientific and Industrial Research (CSCIR), 400
- Court of Arbitration for Sport (CAS), 450
- COVID-19
- consumer interest in sustainable products and, 534, 558–9
 - declared as global pandemic, 44
 - global impact, 44
 - inequality and, 215, 531–2
 - mainstreaming human rights into economic law and, 64
 - responsible supply chain management and, 562, 579
- Crawford, James, 585
- credit, export credit agencies, *see* export credit agencies (ECAs).
- Crenshaw, Kimberlé, 317
- Croton lechleri*, benefit-sharing agreement, 401

616 Index

- customary international law, 14
 Cyclone Pam, 238
 Czech Republic, dispute with Phoenix, 415
- Danish Institute for Human Rights'
 Guidance, 488
- Danone, 555
 Davos Manifesto 2020, 116
 Decathlon (French sports retailer)
 code of conduct, 128
 human rights in the supply chain, 127–33
 longer-term business objectives, 143
 revenues, 127
 staff turnover, 127
 supplier partnership model, 129
 sustainability reporting, 126
 Transparency Index score, 126
- Declaration on Fundamental Principles and
 Rights at Work (ILO, 1998),
 enshrined principles, 352
- Deloitte, 536
- Democratic Republic of the Congo (DRC),
 118, 134
 cobalt production, 135
 corruption ranking, 135
 deaths of children in cobalt mines, 340
 dependence on artisanal small-scale min-
 ing, 135
- Demsetz, Harold, 69
- Denmark, 270
- Deshpandé, R., 539
- developing countries
 free trade regimes, potential impact,
 19–20
 government behaviour and responsible
 supply chain management, 572–5
 international tax competition and, 223–7
 pharmaceutical companies' responsibil-
 ities to address priority health
 needs, 392
 rise of production tax havens, 219
 SDG principle of special and differential
 treatment, 33
 weakness of corporate law, 9–11
- development
 adverse repercussions, 98
 as a human right, 92–3
 goal-setting as effective tool for govern-
 ance, 100
 objective of, 91–2
see also international development;
 sustainable development.
- Dia, 341
 direct domestic law duties (DDDs), 356
 direct international law duties (DIDs), 356
 disability, 283–307
 disability
 accessibility and, 302
 accessibility of copyrighted works,
 396–9
 culture and inclusion, 305–6
 customers and communities, 302–3
 data and accountability, 303–4
 domestic laws and policies, 291–2
 employment, 293–301
 accommodations and productivity,
 298–301
 cost-benefit analysis, 300–1
 data development and provision, 303–4
 discrimination, 295–7
 labour markets and, 293–8
 policy examples, 292
 State-generated factors, 301
 gender and, 317
see also gender and.
 intersectionality
 inclusion of disabled persons' views, 2
 international instruments, 287–90
 international legal obligations, 284–5,
 286
 international soft law, 287
 MNCs and, 292–3
 potential contributions of MNCs, 301–6
 socio-economic exclusion of persons with
 disabilities, 283
- diversity
 creating a general culture of, 305
 disclosures in sustainability and human
 rights reporting in practice, 529
 Dove campaign, 552
 tribunals and, 445
- Djibouti, 328
- Dodd, Merrick, 67, 73
- domestic abuse, Vodafone's Bright Sky app,
 111
- Dorchester Hotel, customer boycott, 541
- Dove, Real Beauty campaign, 552–3
- Draft Code (Commission on TNCs, 1990),
 149–51
- Draft UN Norms (2003), 155–7
- Drucker, Peter, 533
- drugs, patent protection and development of,
 381
- Drummett, Mark, 139

- due diligence
 - BHR treaty, 589
 - corporate, 481
 - Directive 2014/95/EU, 508
 - Dutch child labour legislation, 347–8
 - EU legislative initiative, 355
 - French law, 191–2
 - growing realisation of the need to regulate, 508
 - human rights due diligence (HRDD)
 - BHR treaty obligations, 587–9
 - components, 181
 - global adoption, 117
 - institutionalisation of corporate responsibility and, 566
 - lack of progress, 168
 - limitations, 166
 - OECD Guidelines requirements, 210
 - proposals for mandatory requirement, 193
 - UNGP principle, 180–1
 - indigenous peoples and, 106–7
 - national proposals for a mandatory law, 192–3
 - OECD Guidelines, 505–6
 - process, 519
 - purpose, 101–2
 - risk-based, 102
 - SDGs and, 105–7
 - UNGP process, 504
 - Vodafone's sustainable business model and, 112
 - see also* human rights due diligence (HRDD).
- Due Diligence Guidance for Responsible Business Conduct (OECD, 2018), 328, 504, 505–6
- Earth Overshoot Day (2019), 531
- economic regulation, mainstreaming human rights into, 45–50
- Economist Intelligence Unit, 118
- Edeka, 342
- Edelman, 554
- Edelman Trust Barometer, 548
- Einstein, Albert, 42
- electric vehicles
 - cobalt mining and, 134
 - CSR perspective, 84
- Ellen MacArthur Foundation, 558
- Enel, 513
- energy innovation, Vodafone's sustainable business model and, 112
- ENI, 241, 524
- enlightened shareholder value (ESV), 66, 73, 74
- Enron, 76, 79
- environmental harm
 - corporate responsibility and accountability, 234–59
 - accountability, 247–8
 - empowerment and access to information, 250–1
 - human rights violations, 237–43
 - legality and access to remedies, 251–4
 - non-discrimination and equality, 248–50
 - participation, 244–7
 - rights-based risk management framework, 254–8
 - value of a human rights perspective, 258–9
- environmental protection
 - Directive 2014/95/EU, 508
 - Draft Un Norms, 156
 - provisions in 1990 Draft Code, 150
 - rights-based approaches and, 239
 - role of business, 242–3
 - SERV Act, 375
 - UN 2030 Agenda, 236
 - US policy, 368
 - see also* environmental harm.
- environmental taxes, business resistance to, 44
- environmental, social and governance reporting (ESG), 66, 83–4
- Equal Opportunities and Equal Treatment for Men and Women Workers (ILO, 1981), 321
- Equal Remuneration for Men and Women Workers for Work of Equal Value (ILO, 1951), 321
- equality
 - meaning of substantive equality, 324
 - PANEL Principles, 248–50
 - see also* inequality.
- Equator Principles (EP), 242
- erga omnes* obligations, WTO rules and, 31
- Eritrea, 350
- Ethical Trading Initiative, 352
- ethics, 481–501
 - auditor ethics in HRIAs, 487–92
 - avoidance of corruption and, 280–1

618 Index

- ethics (cont.)
 Chad-Cameroon pipeline project, 496–8
 ethical considerations for auditors, 482–6, 488–9
 World Bank policies on indigenous persons, 492–9
- Ethiopia, 126–7
 Decathlon's supply chain, 129–32
- European Committee on Social Rights (ECSR), 332, 338
- European Convention on Human Rights (ECHR), 45, 47, 62
- European Economic Area, administration of rule-of-law in international trade and investment, 57
- European Parliament, declaration of climate and environmental emergency, 43
- European Union (EU)
 anti-bribery legislation, 272
 Charter of Fundamental Rights (EUCFR), 46–7, 61
 Conflict Minerals Regulation, 345, 508
 constitutional economics, 60–1
 Court of Justice (CJEU), 45, 47
 disability
 employment rate of persons with, 283
 electric vehicles policy, 135
 Non-Financial Reporting Directive, 84
 regulatory proposals for HRDD, 508
- European Union, resistance to patenting agreements, 385
- export credit agencies (ECAs), 359–79
 Berne Union Guiding Principles, 365
 Brazilian power project, 374–8
 concept and function, 359–60
 historical perspective, 361
 impact assessment requirements, 364, 369
 international industry standards, 360–5
 Mozambican natural gas project, 370–3
 national and supranational legislation, 366–70
 OECD standards, 362–3
 policy recommendation, 370
 potential influence on extraterritorial behaviour of corporations, 366
 public financing of fossil fuel projects and, 364
 Swedish Investment Guarantee Scheme, 367
 US scheme (EXIM), 367–9
- extractive industries
 environmental impact, 253
 gendered impact, 314, 318–19, 329
 human rights monitoring in Africa, 240
 impact on indigenous rights, 319, 526
 extra-territorial regulation, absence of by home states, 11–14
 Exxon Mobil, 240–1
- Facebook, 54
 Fair Labor Association, 198
 Fairphone, 556
 Falkland Islands, 270
 fashion industry
 international arbitration and fast fashion, 448–9
 sustainability initiatives, 556, 557–8
- FaterSMART, 555
- Fédération Internationale de Football Association (FIFA)
 UNGPs and, 167
 workers' rights and, 449, 573
- finance, export credit agencies, *see* export credit agencies (ECAs).
- financial crisis of 2008–9, 3, 77–8
 impact, 227
 under-regulation of the financial sector and, 53
- financial crisis, Argentinean, 413, 419
- financial reporting, CSR and, 83–4
- Finnwatch, 341–3
- Food and Agriculture Organization (FAO), 45
- food security, 45, 119
 WTO rules and, 25
- forced labour
 Afrimex allegations, 212
 as salient reporting issue, 514
 business obligations, 340–1
 conflict minerals and, 345
 Eritrea, 350
 ICESCR and, 335–6
jus cogens status, 336
 moral perspective of a business case for, 562
 Qatar, 449, 560, 573–4
 responsible supply chain management and, 568
 SDGs and, 103, 110
 shareholder activism, 568
 Thailand, 341–3, 352–3, 550, 573
 UNGPs and, 351, 522
 US legislation, 344, 349
 Uzbekistan, 542

- Foreign Account Tax Compliance Act (FATCA), 228
- foreign aid, reluctance to support, 216–17
- Foreign Corrupt Practices Act (US, 1977), 12, 177, 271
- foreign direct investment (FDI)
 investor protection and, 151
 labour standards and, 409
 sustainable development and, 95–6
 taxation and, 224
- foreign investment
 as form of imperialism, 409
 examples of developmental potential, 18
 protection
 sources of, 14
 relationship with bribery, 277
 state obligations on regulation of, 409
- foreign investment law
 business and human rights from the perspective of, 14–18
 function of, 14
- forum shopping, 7, 483, 597
- Framework Directive on Employment (EU), 291
- Framework Principles on Human Rights and the Environment* (UN, 2018), 239
- France, legislation on working rights and conditions, 346–7
- free prior informed consent (FPIC)
 BHR treaty and, 589
 concept of, 245, 493
 emerging negative practices, 480
 evaluation potential, 499
 five-prong process, 493
 indigenous land rights and, 456, 465–7, 476–7
 UNDRIP and, 476
- free trade
 as a human right, 29–32, 48
 potential impact on developing countries, 19–20
 promotion of as WTO's objective, 24
- freedom from unlawful expropriation/nationalisation, 14
- Freeman, R. Edward, 73
- Fruit of the Loom, 543
- Fundamental Principles and Rights at Work (ILO, 1998), 341
- fundamental rights, potential invocation by business corporations, 47
- gambling and betting services, US cross-border restrictions, 58
- garment manufacturing industry
 Decathlon's supplier partnership model, 129
 prevailing lack of respect for human rights along supply chains, 128
 working conditions
 purchasing practices and, 128
- Garriga, Ana Carolina, 410
- gender, 308–29
 agricultural trade, impact of liberalisation on female farmers, 324
 business and human rights perspective, 309–11
 concept of, 311–12
 continuing work, 328–9
 discrimination and violence, 313
 extractive industries and, 314, 318–19, 329
 Feminists for a Binding Treaty's work, 328
 gender mainstreaming approach, 315–16
 inadequacy of protection in human rights texts, 324
 intersectionality and, 317–18
 legislative approaches, 320–8
 CEDAW, 327–8
 UNGPs, 321–6
 pregnancy discrimination
Walton case, 308
 salience of gender as an analytical category, 312–14
 sustainability reporting and, 529
 violence against women, *see* violence against women and girls.
- Gender Equality in Codes of Conduct Guidance (UN, 2017), 328
- General Agreement on Tariffs and Trade (GATT), 24–7, 31, 55
- General Guidelines for the Parties' Legal Representatives (LCIA, 2015), 491
- Germany, social market economy, 60–1
- ghostwriting, corruption and, 263–4
- Global Battery Alliance (GBA), 140
- Global Compact (UN, 2000), 11, 105, 151–5
- Global Crossing, 76
- global economic integration
 business and human rights from the perspective of, 18–21
 function, 18
- global economy, corporations' role of in functioning of, 67

620 Index

- global emergencies, market failures and, 43–5
- global population, expected increase, 531
- Global Reporting Initiative (GRI), 105, 197–8, 482, 487, 506–7
 - reporting standards, 511–12
 - Sustainability Disclosure Database, 519, 522
- Global Tolerance, 535
- global value chains (GVCs)
 - concept of, 174, 176
 - liability for human rights violations, 187–8
 - organisational building blocks, 176–7
 - organisational complexity, 175–9
 - US litigation, 187–8
- GlobeScan, 535
- Good Shepherd International Foundation, 139
- Google, 54
- Greenbury Code, 76
- greenhouse gases (GHGs)
 - businesses' voluntary reduction efforts, 243
 - examples of contributors to climate change, 238, 242
- Greenland, 58, 270
- Greenpeace, 540
- group liability of MNEs, for human rights violations, 182–7
- Grover, Annan, 403
- Grubert, H., 223
- Guiding Principles on Business and Human Rights (UN, 2011), *see* UN Guiding Principles (UNGPs).
- Guiding Principles on Reducing Methane Emissions across the Natural Gas Value Chain (CCA, 2017), 241
- H&M, 133, 513, 517, 527
- Hague Rules on Business and Human Rights Arbitration (CILC 2019), 428, 444–5, 446–7, 448, 454
 - consent and scope, 445–6
 - evidence, 447–8
 - human rights at sea and, 452
 - multiparty claims and costs, 446
 - remedies, 447–8
 - transparency, 446–7
 - tribunal composition and administrative support, 445
- Hampel, Ron, 76
- Handl, M., 323, 325
- Hart, Oliver, 68
- health and safety, 7, 68, 115, 119, 340, 527
 - Bangladesh accord and, 439
 - community protests, 257
 - Congolese Mining Code, 136
 - English law, 183–4
 - French law, 345
 - potential impact on productivity, 562
 - 'red flags', 579
 - responsible supply chain management and, 577
- Heineken, Worlds Apart ad campaign, 553
- HIV/AIDS
 - compulsory licensing and, 396
 - TRIPS and, 386
- Hoodia plant, as example of ethnopharmacological biopiracy, 400–1
- human development, concept of, 92
- Human Library, 554
- human rights
 - business case for, 115–44
 - corporate responsibility, 418–21
 - incorporation into national constitutions of UN member states, 50
 - mainstreaming into economic regulation, 45–50
 - root of the current legal regime, 310
 - Vodafone's sustainable business model and, 112
- human rights abuses, state duty to protect against, 160–1
- human rights due diligence (HRDD)
 - BHR treaty obligations, 587–9
 - see also under* due diligence.
- human rights impact assessment (HRIAs)
 - auditor ethics, 487–92
 - baseline requirements, 482
 - BHR treaty proposals and, 588–9
 - impact of absence of ethical rules and regulation, 500
 - importance of incorporating CRPD-related obligations, 290
- human rights risks, managing in the supply chain, *see* responsible supply chain management.
- human rights violations
 - access to remedy, 253, 434, 599–600
 - Bear Creek v. Peru* case, 421
 - BHR treaty and, 594, 596, 598, 606, 610
 - due diligence legislation and, 345

- examples of mandatory reporting legislation, 189–93
- gender perspective, 312
- GVCs' liability for, 187–8
- intersectionality and, 317
- liabilities of parent and subsidiary companies, 176
- minimising risk of, 137
- MNE group liability, 182–7
- Nigeria, 596
- Olympic Games and, 450
- potential for reputational and financial harm, 123–4
- potential litigation costs, 124
- relating to the environment, 236–43
- reporting and, 503
- reputational harm and, 123
- responsible supply chain management and, 255
- rights of persons with disabilities against, 290
- territorial jurisdiction as standard, 595
- third-party violations
 - state responsibilities, 320
- UN Norms and, 156
- see also *under* multinational enterprises (MNEs): human rights violations.
- human trafficking
 - mandatory reporting requirement laws, 189
 - shareholder activism, 568
- Hunt Guidelines
 - access to medicines, 389–91
 - accountability structures recommendations, 392
 - ethical conduct, 389
 - neglected disease gap, 391
- Hunt, Paul, 389, 391–2
- Hurst, Rosey, 579
- Hymer, Stephen, 409
- ILO Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy (ILO MNE Declaration), 351
- Impact Management Project, 515
- Impactt, 579
- Impossible Burger, 551
- India
 - consumers' ethical purchasing preferences, 536
 - electric vehicles policy, 134
 - farmers' protests against TRIPS, 385
 - IP law and access to medicines, 387, 396
 - Novartis dispute, 396
 - patent laws, 384
 - US bioprospecting project, 402
- indigenous peoples, 455–80
 - benefits and risks of contractualisation of land rights, 479–80
 - benefit-sharing attempts, 401–2
 - business and human rights connection, 465–7
 - Chad–Cameroon pipeline project and, 496–8
 - contract law and, 457–67
 - corporate expansion and, 3
 - due diligence and, 106–7
 - ethical considerations in World Bank policies, 492–9
 - exploitation of, 496
 - extractive industries
 - gendered impact, 319
 - intellectual property rights and traditional knowledge, 383, 399–403
 - example, 400
 - investor agreements
 - Australia, 468–74
 - dispute handling, 470, 475, 477–8, 479
 - land access and tenure rights, 471–2, 476–7, 478, 479–80
 - Mongolia, 477–9
 - Russia, 474–7
 - land rights under international law, 460–5
 - proceedings initiated by, 423
 - SDGs and, 23
 - seal products and, 58
 - World Bank policies
 - ethical perspective, 492–9
- indirect international law duties (IIDs), 356
- Indonesia, 97, 540
 - Al-Warraq's dispute with, 416–17
 - impact of large-scale mining projects on indigenous women, 319
- inequality
 - COVID-19 and, 215, 531–2
 - global growth, 531
 - role of WTO rules in reduction of, 33
 - social, 53
- Instagram, 545
- Intel Corporation, 221
- intellectual property (IP), 380–405
 - access to medicines and, 386–8
 - Hunt Guidelines, 389–91

622 Index

- intellectual property (IP) (cont.)
 - accountability structures and remediation, 392–3
 - BHR relationship
 - uniqueness, 380
 - business responsibilities, 387–93
 - copyrighted works
 - accessibility, 396–9
 - corporate responsibility to respect, 388–91
 - examples of, 380
 - historical and legal context, 380–7
 - human rights impact, 381–4
 - indigenous/traditional knowledge, 383, 399–403
 - example of ethno-pharmacological biopiracy, 400
 - international enclosure of national flexibilities, 384–7
 - investor-state dispute resolution system, 386
 - patents on pharmaceuticals, 393–6
 - potential impacts on health and agriculture, 385
 - resistance, 385
 - state obligation to protect, 387–8
- intellectual property rights
 - intended function, 30
 - responsibility to fulfil, 391–2
- international arbitration, 428–54
 - access to remedy under UNGPs, 433
 - grievance mechanisms (non-judicial and non-state-based), 432–3
 - judicial mechanisms (state-based), 430–2
- BHR disputes, 433–5
 - Bangladesh Accord Arbitrations, 438–44, 448–9, 453–4
 - cost and, 437
 - fast fashion industry, 448–9
 - future of, 452–4
 - Hague Rules, *see under* Hague Rules.
 - limitations and proposed modifications, 435–8
 - maritime disputes, 451–2
 - mega-sporting events, 449–50
- International Bank for Reconstruction and Development (IBRD), 492
- International Bill of Rights, 88, 92
 - UNGP and, 165
- International Campaign for the Rohingya (ICR), 541
- International Centre for the Settlement of Investment Disputes (World Bank, 2010), 407, 412
- International Chamber of Commerce (ICC), 435
- International Covenant on Civil and Political Rights (ICCPR), 48
- International Covenant on Economic and Social Rights (ICESR), 310
- International Covenant on Economic, Social and Cultural Rights (ICESCR), 37, 48, 287, 332, 333–4, 335, 338, 344, 355
 - Optional Protocol, 333, 338
 - working rights and conditions and, 332
- international development
 - brief history of the paradigm, 89–95
 - concept of human development, 92
 - concept of ‘responsible business’, 87, 88
 - connotations of the term, 90
 - ‘era’ of, 90
 - growth and, 91
 - private sector’s role, 86–8
 - rights-based approaches, 239
 - sustainable development goals and, 86–114
 - see also* sustainable development.
- International Economic Law in the Twenty-First Century*, 46
- International Human Rights Principles for Companies (Amnesty International), 173
- International Labour Organization (ILO), 45
- international law
 - prevalence over constitutional norms, 14
 - psychology of, 50–2
- international markets, impact of state capitalism, 55–6
- International Olympic Committee (IOC), 450
 - UNGP and, 167
- International Tax Regime (ITR), 228
- international trade
 - benefits of, 18
 - relationship with international human rights, 22–40
 - see also* WTO-human rights relationship.
- International Trade Union Confederation (ITUC), consumer activism and, 543
- intra-shareholding, concept of, 6–7
- investment contracts, potential human rights impact, 16–17

- investment guarantee, examples of, 14
 investment law and arbitration, 406–27
 affected communities
 invisibility of, 422–3
 participation via *amicus curiae*, 423–6
 CMS v. Argentina, 412
 EDFI v. Argentina, 413
 foreign investors
 Al-Warraq v. Indonesia, 416–17
 Aven v. Costa Rica, 420
 Bear Creek v. Peru, 421, 424
 corporate responsibility on human rights, 418–21
 investor rights as defence against state interference, 415–17
 Spyridon Roussalis v. Romania, 420
 treaties as defence against state interference, 407
 Urbaser v. Argentina, 419–20
 human rights and the future of ISDS, 426–7
 Philip Morris v. Uruguay, 407, 412
 Phoenix v. Czech Republic, 415
 state obligations
 human rights in arbitral practice, 412–15
 regulation of foreign investment, 409
 investment treaties
 mention of human rights in, 411–12
 offering *amicus curiae* option, 424
 investor-state arbitration (ISA), 57, 59–60
 investor-state dispute settlement (ISDS)
 human rights and the future of, 426–7
 percentage cases brought by oil, gas and mining companies, 422
 iPhone 6, global value chain, 176
 Ivory Coast, toxic waste scandal, 126
- Jägers, N, 509
 Jaguar, 552
 JanSport, 543
 Jensen, Michael, 70
 John, Elton, 541
 Johns, N, 537
 Johnson, Boris, 55
 Johnston, Mary, 188
 Joint Money Laundering Intelligence Taskforce (JMLIT), 525
 jurisdiction, issues of for MNEs, 177–8
- Kaczmarek, SC, 357
 Kaepernick, Colin, 553
- Kaldor-Hicks efficiencies, 61
 Kantian legal theory, 46
 Kaufmann, Daniel, 274
 Keen, M, 222
 KIK, 188
 Kilburn, D, 537
 Knight, Phil, 553
Korea-beef, 63
 KPMG Banarra, 482
 Kronthal-Sacco, R, 536
- lab-grown vegetarian leather, 558
 labour standards, FDI and, 409
 ‘leave no-one behind’ philosophy, 35, 87, 102
 Lee, Joo-Young, 391–2
 legal personality
 meaning of, 4
 of MNCs, 4–6, 590–3
 Lidl, 341
 Oxfam-led consumer activism against, 541
 living wage, 67, 115, 119, 514
 Fairphone and, 557
 M&S consumer campaign, 540
 MSI perspective, 119
 ‘unfair trading practices’ and, 354
 loans/lending, export credit agencies, *see* export credit agencies (ECAs).
 London Stock Exchange (LSE), 74
 L’Oréal, supply chain transparency, 548
 Lyon, Alexander, 278
- Maastricht Principles, 12–13, 338
 Macy’s, 557
 Make Fashion Circular initiative, 558
 Marceau, Gabrielle, 27, 31
 market failures, and global emergencies, 43–5
 Marks & Spencer (M&S), 540
 Marrakesh Treaty on accessibility of published works, 397–9
 Mars, 555
 Maxwell, Robert, 75
 Mbengue, Makane Moïse, 36
 McCartney, Stella, 558
 Meckling, William, 70
 Mectizan, 262
 Merck & Co., 262–4, 280–1
 corruption case, 278
 ethical culture, 281

624 Index

- methane guiding principles, signatories, 241–2
- #metoo movement, 328
- Mexico, Walmart's activities, 265–6, 279–80
- millennials, ethical purchasing preferences, 535
- Millennium Declaration, 102
- Millennium Development Goals (MDGs), 32, 34
- disability and, 289
- Mintel, 536
- mobile phones, conflict minerals and, 556
- modern slavery
- consumers' ethical purchasing preferences and, 535–6
 - initiatives against, 525
 - jus cogens* status, 336
 - mandatory reporting requirement laws, 189–90
 - moral perspective of a business case for, 562
- Nestlé's supply chain transparency and, 550
- responsible supply chain management and, 567
- shareholder activism, 568
- Thailand, 344
- UK legislation, 348, 508
- UK report, 352
- US legislation, 349
- Vodafone's sustainable business model and, 113
- Modern Slavery Statements Register, 190
- Mondelēz, 555
- money laundering, 13, 486
- task force, 525
- Mongolia, indigenous investor agreement-making, 477–9
- Morales, Erika, 314
- Morningstar, 559
- Morocco–Nigeria BIT, 411, 419
- Morrison, 341
- Morsing, Mette, 580
- 'motherhood pay gap', 313
- Motion Picture Association of America, 399
- Mozambique
- natural gas project, 370–3
 - tobacco farming, 528
- M-Pesa, 111
- multilateral environmental agreements (MEAs), 36
- Multilevel Constitutionalism for Multilevel Governance of Public Goods* (Petersmann), 46
- multi-national corporations (MNCs)
- disability and, 292–3
 - employment of persons with disabilities, 293–301
 - potential contributions to human rights of disabled persons, 301–6
- forum shopping, 7, 483
- global power of, 5
- international development and, 86
- intra-shareholding implications, 6–9
- legal personality, 4–6, 590–3
- liability envisaged under BHR treaty, 590–4
- tax avoidance, 53
- transfer pricing, 9
- treaty-based obligations debate, 5
- multinational enterprises (MNEs)
- human rights violations
 - examples of mandatory reporting legislation, 189–93
 - group liability, 182–7
 - ILO MNE Declaration, 352
 - jurisdictional issues, 177–8
 - organisational building blocks, 175–6
 - organisational complexity, 175–9
 - regulatory framework, 173–94
 - responsive regulation, 179–81
 - UN Global Compact and OECD Guidelines, 195–214
- Multi-Stakeholder Initiatives (MSIs)
- fashion and sportswear brands' preference for, 133
 - role of in the business case for human rights, 119–21
- Mundlak, G, 335
- Mutoshi ASM pilot project, 137–40
- mutual supportiveness (MS)
- incorporation in international treaties, 36
 - legal dimension, 36–7, 38
 - potential impact on WTO–human rights relationship, 35–7
- Myanmar, 327, 342, 527
- SumOfUs-led consumer activism against, 541
- Nagoya Protocol, 400
- Napo Pharmaceuticals, 402
- Natco Pharmaceutical (Natco), 395
- National Action Plans (NAPs), 254

- nationalism, tax competition and, 231
 natural gas, Mozambican project, 370–3
 natural persons, rights of, 5
 natural resources
 African Union's governance resolution, 240
 inward investment and, 8
 neglected disease gap, Hunt Guidelines, 391
 neoliberalism, 52–4, 91
 Nestlé, 529, 540, 555
 campaign to prevent childhood obesity, 548
 supply chain transparency, 550
 Netherlands, child labour due diligence law, 347–8
 New Labour, 72
 New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards (UN, 1958), 434–5, 439, 445
 New York Stock Exchange
 corporate collapses, 76, 79
 impact of SOX, 80
 Newman, AL, 357
 Nielson, 534
 Nigeria, 311
 adverse environmental impacts of oil and gas production, 235
 bribery and, 281
 floods, 238
 human rights violations allegations, 596
 impact of climate change, 238
 Morocco-Nigeria BIT, 411, 419
 non-compliance with emissions reduction standards, 241
 siting of CDM projects in, 248
 Nike
 anti-racism campaign, 553
 partnership models and, 133
 sweatshop campaigns, 543
 UNGC and, 198
 North Face, 556
 Norway, 58
 Novartis, 396

 Obama, Barack, 227
 Occupy Wall Street, 269
 OECD Guidelines for Multinational Enterprises
 background, theoretical, 196–9
 comparison with UNGC, 209, 213–14
 concept and history, 207–9
 enforcement mechanisms, 211–13
 examples of complaints, 212–13
 human rights obligations, 209–11
 scholarly attention, 195
 treaties based on, 208
 working rights and conditions and, 351
Ogoniland case, 10
 oil and gas corporations, alliance of, 241
 Oloka-Onyango, J, 26
 Olympic Games, 450
 ordo-liberalism, 55, 60–4
 Organisation for Economic Cooperation and Development (OECD)
 anti-transfer pricing measures, 9
 ECA standards and, 362–3
 Guidelines for Multinational Enterprises, see OECD Guidelines for Multinational Enterprises.
 Oxfam, 26, 107, 113, 353, 541

 Paharia, N, 539
 Pakistan, 528
 Ali Enterprises factory fire, 340
 Baldia textile factory fire, 188
Palestinian Wall case, 599
 Pampers, diaper-recycling initiative, 555
 Pan-African Investment Code (AU, 2019), 419
 Panama Papers, 229
 PANEL Principles, 244–54
 accountability, 247–8
 court and tribunals' growing insistence on, 257
 empowerment and access to information, 250–1
 legality and access to remedies, 251–4
 non-discrimination and equality, 248–50
 participation, 244–7
 Paris Agreement on climate change mitigation, 44, 240, 241, 531
 Patagonia outdoor clothing company
 advertising, 551
 supply chain transparency, 547
 Pavoni, Riccardo, 36–7
 PepsiCo, 341, 555
 Peru, dispute with Bear Creek, 421, 424
 Petersmann, Ernst-Ulrich, 29–30
 Pfizer, 400
 pharmaceutical companies
 capacity building efforts, 394
 example of ethno-pharmacological biopiracy, 400

626 Index

- pharmaceutical companies (cont.)
 human rights responsibilities on access to medicines (Hunt Guidelines), 389–91
 implementation of human rights policies and procedures, 393–6
 responsibility to address priority health needs of developing countries, 392
- pharmaceuticals, incentivising value of patents, 381
- Philip Morris International, 528
- Philippines, 528
- Phytopharm, 400
- Pil Choi, Jay, 274
- Political Liberalism* (Rawls), 46
- politicians, collusion with ‘rent-seeking’ industries, 43
- pollution, human rights and, 43
- Polly Peck International, 75
- poverty
 capitalist model of farming and, 20
 disability and, 284
 DRC, 135
 ecological crisis and, 94
 growth-based policies and, 91, 96
 impact of low wages on, 575
 indigenous land rights and, 497
 open markets and, 43
 risks of upending the global supply chain system for, 579
 SDGs and, 33, 34, 37, 95, 111
 SERV Act and, 375
 social insurance and, 224
 UNDP and, 86
 Vodafone’s sustainable business model and, 111
- preferential trade agreements (PTAs), 28
- private data, EU–US agreements on the transfer of, 47
- Procter & Gamble, 306, 555
- production tax havens, 219, 220
- protect, respect and remedy framework
 concept of, 429–30
 OECD Guidelines and, 210
 unanimous adoption, 173
 UNGPs and, 157–8, 171
see also UN Guiding Principles (UNGPs).
- public-private partnerships, 53
- Qatar Petroleum, 241–3
- Qatar, forced labour in stadium construction projects, 449, 560, 573–4
- Rana Plaza factory collapse, *see under* Bangladesh.
- Rawls, J, 46
- Reagan, Ronald, 52
- ReConnect, 111
- REDD+, human rights impacts, 235
- refillable packaging, TerraCycle’s Loop initiative, 554–5
- Refresco, 341–3
- Rent the Runway, clothing rental service, 557
- rent-seeking, 43, 53
- Resolution on a Human Rights-Based Approach to Natural Resources Governance* (AU, 2012), 240
- ‘responsible business’
 comparison with CSR, 87
 concept of, 87, 88
- Responsible Business Initiative, Switzerland, 117
- responsible lending, export credit agencies, *see* export credit agencies (ECAs).
- Responsible Minerals Initiative (RMI), 140
- responsible supply chain management, 560–82
 concept of, 560–1
 considerations and opportunities, 575–80
 cost considerations and, 568
 decision-making processes and, 567–72
 developing world
 government behaviour and, 572–5
 governance initiatives, 570–1
 internal and external dimensions, 562–7
 macro-organisational behaviour and, 565–6, 580
 quality and scheduling considerations, 569
 shareholder activism and, 568
 strategy recommendations, 580–2
 supplier partnership model, 129
 technology and, 577–8
 UNGPs, 560–1
- responsive regulation, 179–81
- Rewe, 342
- Ribstein, Larry, 79
- Rio Tinto
 indigenous investor agreements
 Australia, 455, 468–74
 Mongolia, 477–9
 sustainability report (2019), 528
- Romania, dispute with Spyridon Roussalis, 420

- Romano, Roberta, 79
 Ruggie, John, 153, 157, 242, 429, 566
 rule-of-law, judicial 'common law approaches', 57–60
 Russell Athletic, consumer activism against, 543
 Russia
 accession to the WTO, 55
 indigenous investor agreement-making, 474–7
 Sakhalin Energy Investment Company Limited (SEIC), 474
 Sakhalin Indigenous Minorities Development Plan (SIMDP3), 475
 Salvador, Joan, 320
 Samsung, consumer activism against, 543
 San community of southern Africa, intellectual property rights dispute, 400
 San Hoodia Benefit Sharing Trust, 401
 Sands, Philippe, 421
 Sarbanes-Oxley Act (SOX), 79–80
 Schembera, S, 201
 Schweppes, 341
 seal products, import restrictions, 58
 Sears, Roebuck and Co., 300
 self-regulation, 181, 321, 501, 585, 589, 610
 Braithwaite's advocacy, 179
 ethical perspective, 490
 MNCs adoption of, 20
 weak host state regulation and, 10–11
 ShareAction, 540
 shareholders/shareholding
 corporate governance and, 67–8, 71–2
 enlightened shareholder value (ESV), 66, 73, 74
 intra-shareholding
 concept of, 6–7
 implications of MNCs, 6–9
 potential influence on supply chain management, 568
 Shell, 241
 Sherman, Renee Bracey, 322
 Shift, 514, 522, 529
 shrimps, US import restrictions, 59
 Simatauw, Meentje, 319
 Simone, A, 222, 223
 Simons, P, 323, 325
 Singapore, 118, 328
 'Singapore on Thames', 55
 Slemrod, Joel, 216
 small and medium-sized enterprises (SMEs), 86
 social inequality, 53
 social media, consumer activism and, 536, 543, 545
 South Africa, 386, 396
 apartheid regime, 150
 South Sudan, 238
 Spar, Deborah, 409
 Special and Differential Treatment for Developing Countries, 33
 sportswear industry, business case for human rights, 127–33
see also Decathlon (French sports retailer)
 stabilisation clauses, potential human rights impact, 17
 stakeholder theory, corporate governance and, 73–4
 stakeholders, 73
 Standard Rules on the Equalization of Opportunities for Persons with Disabilities (General Assembly, 1994), 287
 state aid, 4, 18–19
 state capitalism, impact on international markets, 55–6
 state interference
 investor rights as defence against, 415–17
 treaties as defence against, 407
 state responsibilities, UNGPs, 160–1
 state sovereignty, potential impact of rule-based free trade, 26
 Stern Centre for Sustainable Business, 536
 Stewardship Code, 78
 intended audience, 85
 Stockholm Declaration (UN, 1972), 234
 substantive equality, meaning of, 324
 Sullivan Principles, 145, 171
 SumOfUs, 541
 supermarkets, Oxfam survey, 353
 Superunie, 342
 Supplementary Act on Investment (ECOWAS, 2009), 419
 supply chains, managing human rights risks, *see* responsible supply chain management
 sustainability reporting, 502–30
 Agenda 2030, 506–7
 concept of, 502–3
 drafting a report, 509–19
 drivers, 509–11
 financial implications, 510

628 Index

- sustainability reporting (cont.)
 - future expectations, 529
 - GRI Standards, 511–12
 - human rights reporting in practice, 519–29
 - addressing challenges, 527
 - best practices, 523–9
 - challenges and gaps, 520–3
 - disclosure of information, 525
 - diversity disclosures, 529
 - evaluation of suppliers, 525–6
 - forward-looking approach, 528
 - policy implementation, 523–4
 - prioritising quantitative and qualitative disclosures, 526–7
 - provision of examples, 527
 - stakeholder identification, 524–5
 - internationally recognised frameworks, 482
 - key concepts, 513–15
 - OECD Guidelines, 505–6
 - phases, 515–19
 - policy instruments, 503–9
 - regulatory requirements, 507–9
 - reporting frameworks, 511–12
 - sector-specific initiatives, 504
 - transparency and, 503
 - UNGPs, 504–5
- sustainable development
 - brief history of international development and, 89–95
 - CSR and, 99
 - defined, 94
 - introduction of the concept, 93–4
 - role of business, 95–102
 - role of impact assessments, 101
 - UNGPs and SDGs as mutually reinforcing frameworks, 102–13
- sustainable development goals (SDGs), 95
 - challenges, 216
 - child labour case study, 108–10
 - corporations' role in limiting environmental damage and, 242–3
 - disability and, 284, 288–90
 - due diligence and, 105–7
 - emphasis on role of international trade, 22
 - global inequality and, 215
 - governance perspective, 100
 - incorporation of human rights principles, 34–5, 107
 - international development and, 87
 - international tax competition and, 224
 - ordo-liberalism and, 62
 - overview, 95
 - potential impact on the WTO–human rights relationship, 32–5
 - relationship with human rights, 37
 - relationship with trade, 38
 - sustainability reporting and, 506–7
 - telecommunications case study, 110–13
 - UNGPs and, 102–13
- sweatshop labour
 - consumer ethics and, 539
 - ethical purchasing decisions and, 539
 - sportswear industry and, 125
 - US student campaigns, 543
- Sweden, 271
- Switzerland, Responsible Business Initiative, 117, 254, 256
- Système U, 342
- Tanzania, dispute with Biwater Gauff, 425
- taxation
 - business and, 215–33
 - corruption and, 13
 - decline of corporate tax revenues, 222
 - human rights and, 215–18
 - importance of tax transparency, 113
 - international tax competition
 - capital taxation, 218–23
 - developing countries and, 223–7
 - potential solutions, 227–33
 - strengthening the ITR, 232–3
 - tax avoidance, 7, 53, 98, 99, 230, 485
 - tax havens, 53, 219–20
- Tea Party, 269
- Tech against Trafficking (TAT), 113, 525
- technology transfer, 18, 33
- Tecmed* case, 16
- TerraCycle, refillable packaging initiative, 554–5
- Tesco, 555
- Tesla, 552
- Teubner, G, 159
- Thailand, labour rights abuses, 341–3, 344, 352–3, 550, 573
- Thatcher, Margaret, 52
- Theory of Justice* (Rawls), 46
- Thum, Marcel, 274
- Thyssen, Ole, 580
- tobacco
 - appeals against legislation, 57
 - health impact, 44
- Tobin Tax, 217

- Tokyo Round (GATT, 1979), 53
 Total, 241, 527
 trade and investment regulation, neoliberal
 ‘capture’, 52–4
 Trade Facilitation and Trade Enforcement
 Act (US, 2015), 344
 trade sanctions, as enforcement mechanism,
 27
 trade unions, 7, 47, 71, 210, 346, 449, 451,
 544
 Trade-Related Aspects of Intellectual
 Property Rights (TRIPS) *see* TRIPS
 Agreement.
 Trafigura Group Pte. Ltd.
 longer-term business objectives, 143
 partnership model of sourcing, 140
 pilot ASM project, 118, 137
 revenues and profits, 134
 toxic waste scandal, 126
 Transatlantic Trade and Investment
 Partnership (TTIP), 54
 transfer pricing, concept of, 9
 transnational corporations (TNCs)
 code of conduct, 149–51
 responsibility to respect human rights,
 149
 Transnational Organized Crime Convention
 (UN, 2000), 598
 transparency
 blockchain technology and, 577–8
 sustainability reporting and, 503
 Transparency in Supply Chain Act
 (California, 2010), 255
 Tripartite Declaration of Principles
 Concerning Multinational
 Enterprises and Social Policy (ILO,
 2007), 504
 TRIPS Agreement, 53, 385
 authority to grant compulsory licences,
 395
 Doha Declaration, 386
 Indian farmers’ protests, 385
 intended function, 30
 potential human rights impacts, 25, 385
 Trump, Donald J
 China and, 56
 election of as response to the global
 financial crisis, 227
 John Bolton’s description, 54
 management of foreign trade deficits, 55
 WTO and, 51
 tuna, ‘dolphin-safe’ labelling, 58
 Tunisia, Mohamed Bouazizi’s
 self-immolation, 269
 Twitter, 545
 women’s rights and, 321–3
 UBS scandal, 228
 Udagama, Deepika, 26
 Ukraine, anti-corruption protests, 269
 umbrella clauses, 17
 UN 2030 Agenda for Sustainable
 Development (Agenda 2030) *see*
 Agenda 2030 (UN).
 UN Charter, 95
 conduct of businesses and, 88
 core areas of action, 89
 self-assessment tool, 305
 UN Children’s Fund (UNICEF), 136
 UN Commission on Transnational
 Corporations (UNCTC), 199
 UN Declaration on the Right to Development
 (DRTD), 92, 102
 UN Declaration on the Rights of Indigenous
 Peoples (UNDRIP), 465, 471, 476
 UN Development Program (UNDP), 8, 86, 91
 UN Economic and Social Council (ECOSOC),
 149, 151
 UN Educational, Scientific and Cultural
 Organization (UNESCO), 45
 UN Global Compact (UNGC), 506–7
 background, theoretical, 196–9
 communication on progress policy,
 203–7
 comparison with OECD Guidelines, 209,
 213–14
 concept and history, 199–202
 disability and, 285
 enforcement mechanisms, 203–7
 human rights principles, 202–3
 scholarly attention, 195
 UN Guiding Principles (UNGPs), 145–72
 access to remedy in international
 arbitration, *see under* international
 arbitration.
 adoption of, 118
 alignment with OECD Guidelines, 210
 businesses’ role, 101–2
 contribution to globally accepted
 standards, 167–9
 development process, 157–9
 disability and, 285, 292
 due diligence process, 504
 gender mainstreaming and, 316

630 Index

- UN Guiding Principles (UNGPs) (cont.)
 human rights violations relating to the environment and, 238
 implementation levels, 522
 influence on content of other international standards, 167
 intellectual property and, 380, 387
 investors' obligations, 410
 'lean in' advice to companies, 546
 limitations, 164–7
 operationalisation proposal, 583
 pillars, 159–64, 179, 322
 access to remedy, 163–4
 business responsibilities, 161–3
 state duty to protect against human rights abuses, 160–1
 predecessors, 147
 comparison, 169–71
 Draft Code (1990), 149–51
 Draft UN Norms (2003), 155–7
 Global Compact (2000), 151–5
 'protect, respect and remedy' framework, 157–8, 171–3
 reference to arbitration in, 434
 reporting framework, 511
 salience in reporting, 514
 SDGs and, 102–13
 supply chain management responsibilities of business and states, 560–1
 sustainability reporting, 504–5
 regulations, 507
 women's rights and, 321–6
 working rights and conditions and, 351, 353
 WTO-human rights relationship and, 39–40
- UN Working Group on Business and Human Rights, 159, 325, 433–4
- UN/ILO Guide for Business on the Rights of Persons with Disabilities, 285
- Under Armour, 543
- UNGPBHR, *see* UN Guiding Principles (UNGPs).
- Unilever, 97, 306, 341, 513–14, 527, 555
 Dove Real Beauty campaign, 552–3
 sustainability reporting and consumer education, 549
- Union Hand-Roasted Coffee, supply chain transparency, 549
- United Kingdom (UK)
 Brexit referendum, 53
 bribery legislation, 270, 271–2
 consumers' ethical purchase preferences, 535–6
 ethical purchasing gap, 537–8
 government export credit insurance programs established, 361
 influence of corporate governance approach, 74
 modern slavery act, 348
- United Nations (UN)
 Agenda 2030, 32
see also Agenda 2030; sustainable development goals (SDGs).
 contribution to the BHR Field, 147
 Convention on the Elimination of all forms of Discrimination Against Women (CEDAW), 325, 327–8
 establishment, 310
 founding purpose, 89
 Guiding Principles on Business and Human Rights, *see* UN Guiding Principles (UNGPs).
 phases of engagement with the BHR agenda, 146, 147, 148–57
- United States of America (USA)
 approach to corporate governance, 78–80
 'buy domestic' legislation, 53
 CERES climate declaration and, 241
 consumers' ethical purchasing preferences, 536
 criminalisation of bribery, 271
 data protection and, 47
 dispute with Methanex, 423
 Export-Import Bank of the US (EXIM), 361, 367
 fatal heat waves, 238
 investment in sustainable funds, 559
 IP protection, 385
 legislation on working rights and conditions, 349
 restrictions of cross-border gambling and betting services, 58
 termination of WHO relationship, 44
 withdrawal from Paris Agreement, 44
- United Students Against Sweatshops, consumer activism and, 543
- Universal Declaration of Human Rights (UDHR), preamble, 50
- Urban Outfitters, 557
- Urbaser, Argentina's dispute with, 419–20
- Uruguay, sued by Philip Morris, 407, 412

- Uzbekistan
 child labour in the cotton industry, 560
 consumer activism against, 542
- Vagelos, Roy, 262–3, 281
- Vanuatu, 238
- VF Corp, clothing rental service, 556
- victims
 compensation campaign for Rana Plaza
 factory collapse, 543
 jurisdiction for rights of, 594–8
 trust fund, 605
 victimhood under the treaty, 598–601
- Vienna Convention on the Law of Treaties
 (VCLT), 39, 49, 57
- violence against women and girls
 extractive industries and, 318–19, 329
 online harassment and threats as, 323
 UNGPs and, 322–3
- Violence and Harassment Convention (ILO,
 2019), 328
- Vioxx, corruption case, 262–4
- Vocational Rehabilitation and Employment
 (Disabled Persons) Convention
 (ILO, 1983), 287
- Vodafone, 525
 sustainable business model, 110–13
- Vohs, KD, 539
- Vos, Geoffrey, 185
- Walk Free Foundation, 535
- Walker Report, 78
- Walmart
 corruption case, 264–6, 279–80
 ethical culture, 281
- Wei, Shang-Jin, 274
- welfare economics, 43, 52
- Westphalian system, 42, 63
- Whelan, T, 536
- Williamson, Oliver, 70–1
- women
 concept of gender and, 311–12
 empowerment
 Vodafone's sustainable business model
 and, 111
 focus of the 'Gender Lens to the UNGPs'
 project on, 325
 liberalisation of agricultural trade
 impact on female farmers, 324
 'motherhood pay gap', 313
 substantive equality and, 324
 use of 'gender' as a synonym for, 315
- Women's Empowerment Principles (UN,
 2017), 321
- working conditions
 provisions in 1990 Draft Code, 150
 relationship with productivity, 123
see also working rights and conditions.
- Working Group for Indigenous Minorities of
 Southern Africa (WIMSA), 401
- working rights and conditions, 330–58
 business obligations, 339–55
 Dutch legislation, 347–8
 French legislation, 346–7
 global supply chains, 343–55
 home state regulation, 344–51
 host state regulation, 343–4
 labour exploitation in global food sup-
 ply chains, 341–3
 lack of coordination in global supply
 chains, 354–5
 three broad groups, 356–8
 UK legislation, 348
 US legislation, 349
 voluntary guidelines and multi-
 stakeholder initiatives, 351–4
 factories' purchasing practices and, 128
 international human rights law, 332–9
 obligations, enforcement, and remedies,
 336–9
 scope, 333–5
 Samsung, 544
 US student-coordinated campaigns, 543
- World Bank
 anti-bribery initiatives, 273
 Chad–Cameroon pipeline project, 496–8
 ethical considerations in policies on indi-
 genous persons, 492–9
 ethical issues not considered by, 498–9
- World Commission on Environment and
 Development (1987), 93
- World Economic Forum, 116
- World Health Organization (WHO), 44, 45
- World Intellectual Property Organization
 (WIPO), 397, 398
- World Programme of Action Concerning
 Disabled Persons (General
 Assembly, 1982), 287
- World Trade Organization (WTO)
 decision-making process, 28
 direct objective, 24
 dispute settlement, 24, 31, 51, 57–9
 examples of dangers presented to human
 rights, 25

632 Index

- World Trade Organization (WTO) (cont.)
 - protection of human rights values, 57–9
 - reciprocal nature, 30
 - relationship with human rights, *see* WTO-human rights relationship.
 - UN Report, 27
- World War II, 89, 310
- World.com, 76, 79
- WTO Appellate Body, Trump administration's de facto destruction, 51
- WTO Committee on Trade and Human Rights, 27
- WTO-human rights relationship
 - combining SDGs and MS to address tensions in, 37–40
 - free trade as a human right, 29–32
 - mutual supportiveness
 - potential impact, 35–7
 - 'presumption' against conflict, 31
 - SDGs
 - potential impact, 32–5
 - Shrimp Turtle* case, 31
 - traditional approaches, 24–32
 - VCLT and, 39
 - WTO law
 - impact on human rights, 24–7
 - potential benefits for human rights, 27–9
- Xi Jinping, 55
- youth skills, Vodafone's sustainable business model and, 111
- Zadek, Simon, 575
- Zambia, 97