

## PERS CONSULTANCY - WOB PROCEDURES - INTELLIGENCE ANALYSE

# Roger Vleugels

Postbox 10107  
3505 AB Utrecht – The Netherlands  
Tel 003130 261 6351  
Mobile 00316 2152 5790  
E-mail [roger.vleugels@planet.nl](mailto:roger.vleugels@planet.nl)  
KvK 30153114  
Giro 1739465 tnv IVON, Utrecht

## Overview of FOIA Countries Worldwide – February 1 2006

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**Working definition of country in this overview: territory with own jurisdiction  
In the E-list are those bodies which have an own jurisdiction system**

## The A-list: The 68 FOIA countries in chronological order

| <u>Country</u>  | <u>Year of formal approval or formal adoption of the FOIA</u> |                         |  |
|-----------------|---|-------------------------|--|
|                 | <u>Year in which the FOIA came in power</u>                   | <u>Name of the FOIA</u> |  |
| Sweden          | 1766  | 1766                    | Latest revision 1976: Freedom of the Press Act                               |
| Colombia        | 1888  | 1888                    | Latest revision 1985: Law Ordering the Publicity of Off. Acts and Documents  |
| Finland         | 1951  | 1951                    | Latest revision 1999: Act on the Openness of Government Activities           |
| USA             | 1966  | 1967                    | Latest revision 2002: FOIA   |
| Denmark         | 1970  | 1970                    | Latest revision 1985: Access to Public Administration Files Act              |
| Norway          | 1970  | 1970                    | FOIA   |
| France          | 1978  | 1978                    | Law on Access to Administrative Documents                                    |
| <br>            |   |                         |  |
| Netherlands     | 1978  | 1980                    | Latest revision 2005: WOB: Wet openbaarheid van bestuur                      |
| Australia       | 1982  | 1982                    | FOIA   |
| New Zealand     | 1982  | 1982                    | Official Information Act   |
| Canada          | 1982  | 1983                    | AIA: Access to Information Act   |
| Greece          | 1986  | 1986                    | Latest revision 1999: Code of Adm. Procedure                                 |
| Austria         | 1987  | 1987                    | Auskunftsplichtsgesetz   |
| <br>            |   |                         |  |
| Italy           | 1990  | 1990                    | Law No 241   |
| Spain           | 1992  | 1992                    | Law on Rules for Public Information [limited access]                         |
| Ukraine         | 1992  | 1992                    | Constitution art. 34 and OAI   |
| Hungary         | 1992  | 1993                    | The Protection of Personal Data and Public Access to Data of Public Interest |
| Portugal        | 1993  | 1993                    | Law on Access to Administrative Documents                                    |
| Belgium         | 1994  | 1994                    | WOB: Wet openbaarheid van bestuur  |
| Belize          | 1994  | 1994                    | FOIA   |
| <br>            |   |                         |  |
| Iceland         | 1969  | 1996                    | Information Act  |
| <br>            |   |                         |  |
| Thailand        | 1997  | 1997                    | Official Information Act   |
| Uzbekistan      | 1997  | 1997                    | Latest revision 2003: Law on the Principles and Guarantees of FOI            |
| <br>            |   |                         |  |
| Hong Kong       | 1995  | 1998                    | CAI  |
| Ireland         | 1997  | 1998                    | FOIA   |
| Latvia          | 1998  | 1998                    | LFOI   |
| South Korea     | 1996  | 1998                    | Act on Disclosure of Information   |
| <br>            |   |                         |  |
| Albania         | 1999  | 1999                    | Law on Right to Information for Official Documents                           |
| Aruba           | 1999  | 1999                    | LOB: Landsverordening openbaarheid van bestuur                               |
| Dutch Antilles  | 1999  | 1999                    | LOB: Landsverordening openbaarheid van bestuur                               |
| Israel          | 1998  | 1999                    | Freedom of Information Law   |
| <br>            |   |                         |  |
| Bulgaria        | 2000  | 2000                    | APIC: Access to Public Information Act                                       |
| Czech Republic  | 1999  | 2000                    | Law on Free Access to Information  |
| Liechtenstein   | 1999  | 2000                    | Informationsgesetz   |
| Lithuania       | 1996  | 2000                    | Law on the Provision of Information to the Public                            |
| Moldova         | 2000  | 2000                    | Law on Access to Information   |
| <br>            |   |                         |  |
| Estonia         | 2000  | 2001                    | PIA: Public Information Act  |
| Georgia         | 1999  | 2001                    | LFOI: Law on Freedom of Information  |
| Japan           | 1999  | 2001                    | Law Concerning Access to Information   |
| Romania         | 2001  | 2001                    | Law on Free Access to Information of Public Interest                         |
| Slovakia        | 2000  | 2001                    | Act on Free Access to Information  |
| South Africa    | 2000  | 2001                    | Promotion of Access to Information Act                                       |
| Trinidad & Tob. | 1999  | 2001                    | FOIA   |

|                 |      |      |  |
|-----------------|------|------|--|
| Bosnia & Herz.  | 2000 | 2002 | FOIA   |
| Jamaica         | 2002 | 2002 | Access to Information Act  |
| Pakistan        | 2002 | 2002 | Freedom of Information Ordinance                                     |
| Panama          | 2002 | 2002 | Law on Transparency in Public Administration                         |
| Poland          | 2001 | 2002 | Law on Access to Public Information                                  |
| Tajikistan      | 2002 | 2002 | Law on Information   |
| Zimbabwe        | 2002 | 2002 | Access to Information and Protection to Privacy Act                  |
| Armenia         | 2003 | 2003 | Law on Freedom of Information  |
| Croatia         | 2003 | 2003 | Act on the Right of Access to Information                            |
| Kosovo          | 2003 | 2003 | Law on Access to Official Documents                                  |
| Mexico          | 2002 | 2003 | Federal Transparency and Access to Public Government Information Law |
| Peru            | 2002 | 2003 | Law on Transparency  |
| Slovenia        | 2003 | 2003 | Act on Access to Information of Public Character                     |
| Antigua/Barbuda | 2004 | 2004 | FOIA   |
| Dominican Rep   | 2004 | 2004 | Law on Access to Information   |
| Ecuador         | 2004 | 2004 | Transparency and Access to Information Law                           |
| Serbia          | 2003 | 2004 | Law on Free Access to Information of Public Importance               |
| Turkey          | 2003 | 2004 | Law on Right to Information  |
| India           | 2002 | 2005 | Right to Information Act   |
| Montenegro      | ?    | 2005 | ?  |
| Scotland        | 2002 | 2005 | FOIA   |
| Uganda          | 2005 | 2005 | Access to Information Act  |
| United Kingdom  | 2000 | 2005 | FOIA [UK minus Scotland]   |
| Germany         | 2005 | 2006 | IFG: Informationsfreiheitsgesetz                                     |
| Switzerland     | 2004 | 2006 | Öffentlichkeitsgesetz  |

## The A-list: The 68 FOIA countries continent wise

| <u>Country</u> | <u>Year of formal approval or formal adoption of the FOIA</u> |                         |  |
|----------------|---|-------------------------|--|
|                | <u>Year in which the FOIA came in power</u>                   | <u>Name of the FOIA</u> |  |

### Africa

|              |      |      |   |
|--------------|------|------|---|
| South Africa | 2000 | 2001 | Promotion of Access to Information Act              |
| Uganda       | 2005 | 2005 | Access to Information Act                           |
| Zimbabwe     | 2002 | 2002 | Access to Information and Protection to Privacy Act |

### Asia [including The Middle East]

|             |      |      |   |
|-------------|------|------|---|
| Armenia     | 2003 | 2003 | Law on Freedom of Information                                     |
| Georgia     | 1999 | 2001 | LFOI: Law on Freedom of Information                               |
| Hong Kong   | 1995 | 1998 | CAI   |
| India       | 2002 | 2005 | Right to Information Act  |
| Israel      | 1998 | 1999 | Freedom of Information Law  |
| Japan       | 1999 | 2001 | Law Concerning Access to Information                              |
| Pakistan    | 2002 | 2002 | Freedom of Information Ordinance                                  |
| South Korea | 1996 | 1998 | Act on Disclosure of Information                                  |
| Tajikistan  | 2002 | 2002 | Law on Information  |
| Thailand    | 1997 | 1997 | Official Information Act  |
| Turkey      | 2003 | 2004 | Law on Right to Information [[small part = Europe]]               |
| Uzbekistan  | 1997 | 1997 | Latest revision 2003: Law on the Principles and Guarantees of FOI |

### The Americas [including the Caribbean]

|                 |      |      |   |
|-----------------|------|------|---|
| Antigua/Barbuda | 2004 | 2004 | FOIA  |
| Aruba           | 1999 | 1999 | LOB: Landsverordening openbaarheid van bestuur                              |
| Belize          | 1994 | 1994 | FOIA  |
| Canada          | 1982 | 1983 | AIA: Access to Information Act  |
| Colombia        | 1888 | 1888 | Latest revision 1985: Law Ordering the Publicity of Off. Acts and Documents |
| Dominican Rep   | 2004 | 2004 | Law on Access to Information  |
| Dutch Antilles  | 1999 | 1999 | LOB: Landsverordening openbaarheid van bestuur                              |
| Ecuador         | 2004 | 2004 | Transparency and Access to Information Law                                  |
| Jamaica         | 2002 | 2002 | Access to Information Act   |
| Mexico          | 2002 | 2003 | Federal Transparency and Access to Public Government Information Law        |
| Panama          | 2002 | 2002 | Law on Transparency in Public Administration                                |
| Peru            | 2002 | 2003 | Law on Transparency   |
| Trinidad & Tob. | 1999 | 2001 | FOIA  |
| USA             | 1966 | 1967 | Latest revision 2002: FOIA  |

### Europe

|                |      |      |  |
|----------------|------|------|--|
| Albania        | 1999 | 1999 | Law on Right to Information for Official Documents                           |
| Austria        | 1987 | 1987 | Auskunftsplichtsgesetz   |
| Belgium        | 1994 | 1994 | WOB: Wet openbaarheid van bestuur  |
| Bosnia & Herz. | 2000 | 2002 | FOIA   |
| Bulgaria       | 2000 | 2000 | APIC: Access to Public Information Act                                       |
| Croatia        | 2003 | 2003 | Act on the Right of Access to Information                                    |
| Czech Republic | 1999 | 2000 | Law on Free Access to Information  |
| Denmark        | 1970 | 1970 | Latest revision 1985: Access to Public Administration Files Act              |
| Estonia        | 2000 | 2001 | PIA: Public Information Act  |
| Finland        | 1951 | 1951 | Latest revision 1999: Act on the Openness of Government Activities           |
| France         | 1978 | 1978 | Law on Access to Administrative Documents                                    |
| Germany        | 2005 | 2006 | IFG: Informationsfreiheitsgesetz   |
| Greece         | 1986 | 1986 | Latest revision 1999: Code of Adm. Procedure                                 |
| Hungary        | 1992 | 1993 | The Protection of Personal Data and Public Access to Data of Public Interest |
| Iceland        | 1969 | 1996 | Information Act  |
| Ireland        | 1997 | 1998 | FOIA   |
| Italy          | 1990 | 1990 | Law No 241   |
| Kosovo         | 2003 | 2003 | Law on Access to Official Documents  |
| Latvia         | 1998 | 1998 | LFOI   |
| Liechtenstein  | 1999 | 2000 | Informationsgesetz   |

|                |      |      |   |
|----------------|------|------|---|
| Lithuania      | 1996 | 2000 | Law on the Provision of Information to the Public       |
| Moldova        | 2000 | 2000 | Law on Access to Information                            |
| Montenegro     | ?    | 2005 | ?   |
| Netherlands    | 1978 | 1980 | Latest revision 2005: WOB: Wet openbaarheid van bestuur |
| Norway         | 1970 | 1970 | FOIA  |
| Poland         | 2001 | 2002 | Law on Access to Public Information                     |
| Portugal       | 1993 | 1993 | Law on Access to Administrative Documents               |
| Romania        | 2001 | 2001 | Law on Free Access to Information of Public Interest    |
| Scotland       | 2002 | 2005 | FOIA  |
| Serbia         | 2003 | 2004 | Law on Free Access to Information of Public Importance  |
| Slovakia       | 2000 | 2001 | Act on Free Access to Information                       |
| Slovenia       | 2003 | 2003 | Act on Access to Information of Public Character        |
| Spain          | 1992 | 1992 | Law on Rules for Public Information [limited access]    |
| Sweden         | 1766 | 1766 | Latest revision 1976: Freedom of the Press Act          |
| Switzerland    | 2004 | 2006 | Öffentlichkeitsgesetz                                   |
| Ukraine        | 1992 | 1992 | Constitution art. 34 and OAI                            |
| United Kingdom | 2000 | 2005 | FOIA [UK minus Scotland]                                |

#### Oceania

|             |      |      |                          |
|-------------|------|------|--------------------------|
| Australia   | 1982 | 1982 | FOIA                     |
| New Zealand | 1982 | 1982 | Official Information Act |

## The A-list: The 68 FOIA countries in alphabetical order

| <u>Country</u>  | <u>Year of formal approval or formal adoption of the FOIA</u> |                         |  |
|-----------------|---|-------------------------|--|
|                 | <u>Year in which the FOIA came in power</u>                   | <u>Name of the FOIA</u> |  |
| Albania         | 1999  | 1999                    | Law on Right to Information for Official Documents                           |
| Antigua/Barbuda | 2004  | 2004                    | FOIA   |
| Armenia         | 2003  | 2003                    | Law on Freedom of Information  |
| Aruba           | 1999  | 1999                    | LOB: Landsverordening openbaarheid van bestuur                               |
| Australia       | 1982  | 1982                    | FOIA   |
| Austria         | 1987  | 1987                    | Auskunftsplichtsgesetz   |
| Belgium         | 1994  | 1994                    | WOB: Wet openbaarheid van bestuur  |
| Belize          | 1994  | 1994                    | FOIA   |
| Bosnia & Herz.  | 2000  | 2002                    | FOIA   |
| Bulgaria        | 2000  | 2000                    | APIC: Access to Public Information Act                                       |
| Canada          | 1982  | 1983                    | AIA: Access to Information Act   |
| Colombia        | 1888  | 1888                    | Latest revision 1985: Law Ordering the Publicity of Off. Acts and Documents  |
| Croatia         | 2003  | 2003                    | Act on the Right of Access to Information                                    |
| Czech Republic  | 1999  | 2000                    | Law on Free Access to Information  |
| Denmark         | 1970  | 1970                    | Latest revision 1985: Access to Public Administration Files Act              |
| Dominican Rep   | 2004  | 2004                    | Law on Access to Information   |
| Dutch Antilles  | 1999  | 1999                    | LOB: Landsverordening openbaarheid van bestuur                               |
| Ecuador         | 2004  | 2004                    | Transparency and Access to Information Law                                   |
| Estonia         | 2000  | 2001                    | PIA: Public Information Act  |
| Finland         | 1951  | 1951                    | Latest revision 1999: Act on the Openness of Government Activities           |
| France          | 1978  | 1978                    | Law on Access to Administrative Documents                                    |
| Georgia         | 1999  | 2001                    | LFOI: Law on Freedom of Information  |
| Germany         | 2005  | 2006                    | IFG: Informationsfreiheitsgesetz   |
| Greece          | 1986  | 1986                    | Latest revision 1999: Code of Adm. Procedure                                 |
| Hong Kong       | 1995  | 1998                    | CAI  |
| Hungary         | 1992  | 1993                    | The Protection of Personal Data and Public Access to Data of Public Interest |
| Iceland         | 1969  | 1996                    | Information Act  |
| India           | 2002  | 2005                    | Right to Information Act   |
| Ireland         | 1997  | 1998                    | FOIA   |
| Israel          | 1998  | 1999                    | Freedom of Information Law   |
| Italy           | 1990  | 1990                    | Law No 241   |
| Jamaica         | 2002  | 2002                    | Access to Information Act  |
| Japan           | 1999  | 2001                    | Law Concerning Access to Information   |
| Kosovo          | 2003  | 2003                    | Law on Access to Official Documents  |
| Latvia          | 1998  | 1998                    | LFOI   |
| Liechtenstein   | 1999  | 2000                    | Informationsgesetz   |
| Lithuania       | 1996  | 2000                    | Law on the Provision of Information to the Public                            |
| Mexico          | 2002  | 2003                    | Federal Transparency and Access to Public Government Information Law         |
| Moldova         | 2000  | 2000                    | Law on Access to Information   |
| Montenegro      | ?   | 2005                    | ?  |
| Netherlands     | 1978  | 1980                    | Latest revision 2005: WOB: Wet openbaarheid van bestuur                      |
| New Zealand     | 1982  | 1982                    | Official Information Act   |
| Norway          | 1970  | 1970                    | FOIA   |
| Pakistan        | 2002  | 2002                    | Freedom of Information Ordinance   |
| Panama          | 2002  | 2002                    | Law on Transparency in Public Administration                                 |
| Peru            | 2002  | 2003                    | Law on Transparency  |
| Poland          | 2001  | 2002                    | Law on Access to Public Information  |
| Portugal        | 1993  | 1993                    | Law on Access to Administrative Documents                                    |
| Romania         | 2001  | 2001                    | Law on Free Access to Information of Public Interest                         |
| Scotland        | 2002  | 2005                    | FOIA   |
| Serbia          | 2003  | 2004                    | Law on Free Access to Information of Public Importance                       |
| Slovakia        | 2000  | 2001                    | Act on Free Access to Information  |
| Slovenia        | 2003  | 2003                    | Act on Access to Information of Public Character                             |
| South Africa    | 2000  | 2001                    | Promotion of Access to Information Act                                       |
| South Korea     | 1996  | 1998                    | Act on Disclosure of Information   |
| Spain           | 1992  | 1992                    | Law on Rules for Public Information [limited access]                         |
| Sweden          | 1766  | 1766                    | Latest revision 1976: Freedom of the Press Act                               |
| Switzerland     | 2004  | 2006                    | Öffentlichkeitsgesetz  |
| Tajikistan      | 2002  | 2002                    | Law on Information   |

|                 |      |      |   |
|-----------------|------|------|---|
| Thailand        | 1997 | 1997 | Official Information Act  |
| Trinidad & Tob. | 1999 | 2001 | FOIA  |
| Turkey          | 2003 | 2004 | Law on Right to Information                                       |
| Uganda          | 2005 | 2005 | Access to Information Act   |
| Ukraine         | 1992 | 1992 | Constitution art. 34 and OAI                                      |
| United Kingdom  | 2000 | 2005 | FOIA [UK minus Scotland]  |
| USA             | 1966 | 1967 | Latest revision 2002: FOIA  |
| Uzbekistan      | 1997 | 1997 | Latest revision 2003: Law on the Principles and Guarantees of FOI |
| Zimbabwe        | 2002 | 2002 | Access to Information and Protection to Privacy Act               |

### The B-list: Yet to come / Not yet in power / Pending / Vague wishes

| <u>Country</u>   | <u>Year of formal approval or formal adoption of the FOIA</u> |                         |   |
|------------------|---|-------------------------|---|
|                  | <u>Year in which the FOIA came in power</u>                   | <u>Name of the FOIA</u> |   |
| Angola           | ?   | ?                       | Right to Information / draft  |
| Argentine        | ?   | ?                       | Federal presidential decree 2005  |
| Azerbaijan       | ?   | ?                       | FOIA draft 2005   |
| Bolivia          | ?   | ?                       | FOI Decree  |
| Chile            | ?   | ?                       | FOI in constitution since 2005  |
| Cook Islands     | ?   | ?                       | FOI Bill in cabinet 2005  |
| Fiji Islands     | ?   | ?                       | FOI Bill Records Act / draft 2000/2005 / pending                              |
| Ghana            | ?   | ?                       | Freedom of Information Bill 2003 / draft                                      |
| Indonesia        | ?   | ?                       | FOIA draft  |
| Kenya            | ?   | ?                       | Freedom of Information Bill 2005 / draft                                      |
| Luxemburg        | ?   | ?                       | An act [1978] and a decree on archives / no real FOIA                         |
| <b>Macedonia</b> | <b>2005</b>   | <b>2006</b>             | <b>Law on Access to Public Information / comes into force June 1 2006</b>     |
| Malawi           | ?   | ?                       | Access to Information Bill 2004 / draft                                       |
| Maldives         | ?   | ?                       | Draft under construction  |
| Mongolia         | ?   | ?                       | FOIA draft  |
| Mozambique       | ?   | ?                       | Right to Information 2005 / draft   |
| Nigeria          | ?   | ?                       | Freedom of Information Bill 1999 / draft                                      |
| Papua Nw Guin.   | ?   | ?                       | Freedom of Information Bill / draft   |
| Philippines      | ?   | ?                       | Administrative code followed by good constitutional FOI litigation since 1987 |
| Russia           | ?   | ?                       | Partly FOIA / Partly only constitution 1995                                   |
| Sierra Leone     | ?   | ?                       | Freedom of Information Bill / draft   |
| Sri Lanka        | ?   | ?                       | Freedom of Information Bill 2003 / draft                                      |
| Tanzania         | ?   | ?                       | No FOIA but interesting Constitution  |
| Zambia           | ?   | ?                       | Freedom of Information Bill / draft   |

## The C-list: Nothing

|                           |                  |                                 |
|---------------------------|------------------|---------------------------------|
| Afghanistan               | Guinea Bissau    | Sao Tome and Principe           |
| Algeria                   | Guyana           | Saudi Arabia                    |
| Bahamas                   | Haiti            | Senegal                         |
| Bahrain                   | Honduras         | Seychelles                      |
| Bangladesh                | Iran             | Singapore                       |
| Barbados                  | Iraq             | Solomon Islands                 |
| Belarus                   | Ivory Coast      | Somalia                         |
| Benin                     | Jordan           | St Kitts and Nevis              |
| Bermuda                   | Kazakhstan       | St Lucia                        |
| Bhutan                    | Kiribati         | St Vincent & Grenadines         |
| Botswana                  | Kyrgyzstan       | Sudan                           |
| Brazil                    | Kuwait           | Surinam                         |
| Brunei                    | Laos             | Swaziland                       |
| Burkina Faso              | Lebanon          | Syria                           |
| Burundi                   | Lesotho          | Taiwan                          |
| Cambodia                  | Liberia          | Togo                            |
| Cameroon                  | Libya            | Tonga                           |
| Cape Verde                | Madagascar       | Tunisia                         |
| Central African Republic  | Malaysia         | Tuvalu                          |
| Chad                      | Mali             | Turkmenistan                    |
| China                     | Malta            | United Arab Emirates            |
| Comoros                   | Marshall Islands | Uruguay                         |
| Congo                     | Mauritania       | Vanuatu                         |
| Congo Democratic Republic | Mauritius        | Venezuela                       |
| Costa Rica                | Micronesia       | Vietnam                         |
| Cuba                      | Morocco          | West Sahara                     |
| Cyprus                    | Myanmar          | West Samoa                      |
| Djibouti                  | Namibia          | Yemen                           |
| Dominica                  | Nauru            |                                 |
| East Timor                | Nepal            |                                 |
| Egypt                     | Nicaragua        | <b>Weird, but dead serious:</b> |
| El Salvador               | Niger            | All under UN jurisdiction?      |
| Equatorial Guinea         | North Korea      |                                 |
| Eritrea                   | Oman             | Arctic                          |
| Ethiopia                  | Palau            | Antarctic                       |
| Gambia                    | Palestine        | Earth Atmosphere                |
| Gabon                     | Paraguay         | Moon                            |
| Grenada                   | Qatar            | Planets                         |
| Guatemala                 | Rwanda           | Seas, Oceans                    |
| Guinea                    | Samoa            | Space, Cosmos                   |

## The D-list: European exotics

| <u>Country</u> | <u>Year of formal approval or formal adoption of the FOIA</u> |   |  |
|----------------|---|---|--|
|                | <u>Year in which the FOIA came in power</u>                   |   |  |
|                | <u>Which or own jurisdiction / Name of the FOIA</u>           |   |  |
| Aland          | ?   | ? | Finnish jurisdiction?                        |
| Alderney       | ?   | ? | UK/English jurisdiction?                     |
| Andorra        | ?   | ? | French or Spanish [or Catalan] jurisdiction? |
| Far Or         | ?   | ? | Danish jurisdiction?                         |
| Gibraltar      | ?   | ? | UK/English jurisdiction?                     |
| Greenland      | ?   | ? | Danish jurisdiction?                         |
| Guernsey       | ?   | ? | UK/English jurisdiction?                     |
| Monaco         | ?   | ? | French jurisdiction?                         |
| Isle of Man    | ?   | ? | UK/English jurisdiction?                     |
| Isle of Wight  | ?   | ? | UK/English jurisdiction?                     |
| San Marino     | ?   | ? | Italian jurisdiction?                        |
| Sark           | ?   | ? | UK/English jurisdiction?                     |
| Vatican        | ?   | ? | Italian or Swiss jurisdiction?               |
| Jersey         | ?   | ? | FOI Bill draft 2005                          |

## The E-list: Inter-, Super- and Supranational- Bodies

| <u>Organisation</u>                       | <u>Year of formal approval or formal adoption of the FOIA</u> |      |   |
|---|---|------|---|
|   | <u>Year in which the FOIA came in power</u>                   |      |   |
|   | <u>Name of the FOIA</u>                                       |      |   |
| African Union                             | ?   | ?    | Nothing                                   |
| African Development Bank                  | 1997  | ?    | Nothing                                   |
| ASEAN: Ass. of South East Asian Nations   | ?   | ?    | Nothing                                   |
| Asian Development Bank                    | 1994  | ?    | Nothing                                   |
| Council of Europe                         | 2000  | 2000 | Latest revision: Resolution (2002) 2      |
| Commonwealth                              | ?   | ?    | Nothing                                   |
| ECO: Economic Cooperation Org.            | ?   | ?    | Nothing                                   |
| EBRD: European Bank for Recon. and Dev.   | 1996  | ?    | Nothing                                   |
| EFTA: European Free Trade Association     | ?   | ?    | Nothing                                   |
| EIB: European Investment Bank             | ?   | ?    | Nothing                                   |
| EU: European Union                        | 2001  | 2001 | FOI Regulation 1049                       |
| FAO: Food and Agricultural Org.           | ?   | ?    | Nothing                                   |
| FTAA: Free Trade Area of the Americas     | ?   | ?    | Nothing                                   |
| Inter American Development Bank           | 1994  | ?    | Nothing                                   |
| IMF: International Monetary Fund          | 2002  | ?    | FOI policy statement                      |
| NATO: North Atlantic Treaty Org.          | ?   | ?    | Nothing                                   |
| OPEC: Org. of Petroleum Export. Countries | ?   | ?    | Nothing                                   |
| OAS: Org. of American States              | ?   | ?    | Nothing                                   |
| OECD: Org. for Economic Coop. and Dev.    | ?   | ?    | Nothing                                   |
| OSCE: Org. for Security & Coop in Europe  | ?   | ?    | Nothing                                   |
| Pacific Forum Secretariat                 | ?   | ?    | Nothing                                   |
| UN: United Nations                        | ?   | ?    | Nothing                                   |
| UNDP: UN Development Programme            | 1997  | ?    | Some kind of FOI regulation?              |
| UNESCO                                    | ?   | ?    | A formal commitment to adopt a FOI policy |
| WEU: Western European Union               | ?   | ?    | Nothing                                   |
| WHO: World Health Org.                    | ?   | ?    | Nothing                                   |
| WTO: World Trade Org.                     | ?   | ?    | Nothing                                   |
| World Bank                                | 1994  | ?    | Nothing                                   |

## **The Z-list: FOIA in name only**

There is not yet an objective and operational set of definitions and criteria to qualify or to disqualify a FOIA.

And: all existing FOIA's are far from perfect. Having said so, some FOIA's are more terrible than others. Just a few are tolerable.

### **On the Z-list for sure:**

Uzbekistan  
Zimbabwe

### **Serious nominees for the Z-list:**

Austria  
France  
Greece  
Italy  
Spain

### **A call for definitions and criteria:**

Making this list I got a lot of support [thanks] but I have now more questions than ever. For instance what is a country, or what is a FOIA?

More complex are questions like: What is a good FOIA? What are objective criteria? What is a minimum standard for a FOIA? Would a ranking system be useful?

Components useable and even essential in producing criteria are in my view not only the FOIA itself, but also administrative law, case law, jurisprudence, opportunistic FOI behaviour of civil servants and/or cabinet members, the request volume, costs, the quality of the archives, time for processing, access problems, political culture, civil society culture and lots more.

## **Copyright and updates**

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If possible I want to publish, for instance twice a year, updates of this list. To be able to do so requires tips and comments. Please help and correct me and my list.

## **Roger Vleugels**

Independent Dutch-based legal consultant. For more than 20 years I am specialised in FOI, FOIA and in the climax of non-transparency: intelligence and intelligence services.

For my clients I filed more than 2000 FOIA requests. These clients are lawyers, members of parliament, journalists, a range of Dutch networks and newspapers, NGO's, public interest groups, and so on.

In English I publish two specialists email journals:

Fringe Intelligence, a bi-weekly on intelligence next-to-mainstream, and

Fringe Spitting, a monthly with tips and tools for investigative journalism with lots of FOI news. Every month I write 1-2-3 articles on FOI or FOIA in Fringe Spitting, ranging from tips via case law to FOI politics.

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