

Bibliografía

- Aglietta, Michel, *FMI. Del orden monetario a los desórdenes financieros*, Madrid, Editorial Akal, 2002.
- A-infos, *Cinco lecciones para las luchas anti neoliberales en Bolivia*. Documento disponible en Internet: <http://www.ainfos.ca/03/apr/ainfos00287.html>
- Alacevich, Michele, *The World Bank Early Reflections on Development: The Housing Issue*. Documento de trabajo del departamento de Economía Política de la Universidad del Estudio de Milán. Disponible en Internet: http://dipeco.economia.unimib.it/pdf/pubblicazioni/wp91_05.pdf
- Allan, Thomas, “The Rule of Law”, *The New Palgrave Dictionary of Economics and the Law*, Peter Newman, Ed. London, Macmillan, 1998.
- Álvarez José, *La OMC en Colombia*, Bogotá, Universidad Externado de Colombia, 1999.
- Anderson, Gavin, *Constitutional rights after globalization*, Portland, Hart Publishing, 2005.
- Aneson, Leigh, “For whom the bell tolls... Judicial Selection by Election in Latin America”, *South Western Journal of Law and Trade in the Americas*, otoño de 1997.
- Anghie, Antony, “Time present and time past: globalization, international financial institutions, and the third world”, *New York University Journal of International Law and Politics*, vol. 32, 2, 2000.
- Ankarloo, Daniel y Palermo, Giulio, “Anti-Williamson. A Marxian Critique of New Institutional Economics”, *Cambridge Journal of Economics*, vol. 28, no. 3, 2004.

Aron, Janine, "Growth and Institutions: A Review of the Evidence", *World Bank Research Observer*, no. 15, 2000.

ASDI, *Pobreza y desarrollo rural en Bolivia*, La Paz, 2005.

Aubut, Julie, *Governance Agenda: Who Wins and Who Loses. Some Empirical Evidence for 2001*. Working Paper, no. 04-48. Development Studies Institute. London School of Economics, Londres, 2004.

Aziz, Mohammed Ali, "Notes on MDB Conditionality on Governance", *International Monetary Financial Issues for the 1990s*, vol. 8, UNCTAD/GID/G, 24/4, 1997.

Banco Mundial, *Wapenhans Report*, Washington, 1992. Documento disponible en Internet. <http://www.whirledbank.org/ourwords/wapenhans.html>

———, *Governance and Development*, Washington, 1992(a).

———, *The World Bank and Legal Technical Assistance. Initial Lessons*, The World Bank Legal Department, Washington, enero de 1995.

———, *Bureaucrats in Business. The Economics and Politics of Government Ownership. A World Bank Policy Research Report*, Oxford University Press, 1995(a)

———, *Bolivia. Judicial Reform Project*. Report no. 3052 Bo, Washington, 1995(b).

———, *Memorandum and Recommendation of the President of the International Development Association to the Executive Directors on a Proposed Credit in an Amount Equivalent to SDR \$34 Million to the Republic of Bolivia for a Capitalization Program Adjustment Credit*, Report no. p-6332-bo. Public Sector Modernization and Private Sector Development Country Department iii Latin America and the Caribbean Region, 24 de mayo de 1995(c).

———, *El Estado en un mundo en transformación*. Informe del Desarrollo Mundial, Banco Mundial, Washington, 1997.

———, *Development and Human Rights. The Role of the World Bank*, Washington, Banco Mundial, 1998.

- , *Country Assistance Review*, Banco Mundial, Washington, 1998. Documento disponible en Internet: <http://wbln0018.worldbank.org/external/lac/lac.nsf/265a7fff47916d7d852567e4004ce191/020dcf2ecc68401b852567fd0051f977?OpenDocument>.
- , *Public Sector Performance. The Critical Role of Evaluation*, Washington, 1998.
- , *Reforming Public Institutions and Strengthening Governance. A World Bank Strategy*, Banco Mundial, Washington, 2000.
- , Final Report. *Judicial Reform Project*, Washington, 2000(a).
- , *Bolivia. Del padrinazgo al Estado profesional. Análisis de la situación institucional y de gobernabilidad en Bolivia*. Informe no. 20115-BO, Washington, Banco Mundial, agosto de 2000(b).
- , *Bolivia. Second Judicial Reform Project*, Washington, 2000(c).
- , *Review Governance - The Critical Factor*, OED Working Paper, Washington, 2001.
- , *Reforming Public Institutions and Strengthening Governance. A World Bank Strategy*, Implementation Update, Banco Mundial, Washington, 2002.
- , *Legal and Judicial Reform Observations, Experiences and Approach of the Legal Vice Presidency*, Banco Mundial, Washington, 2002(a).
- , *Legal and Judicial Reform. Strategic Directions*, Washington, 2002(b).
- , *Initiatives in Legal and Judicial Reform*, Washington, 2002(c).
- , *Mainstreaming Anti-Corruption Activities in World Bank Assistance: A Review of Progress Since 1997*. Banco Mundial, Washington, 2004.
- , *Initiatives in Legal and Judicial Reform*, Washington, 2004.
- , *Estrategia de Asistencia País*, Washington, 2004.
- , *Major World Bank Judicial Reform Projects Approved*, agosto de 2004. Documento disponible en www.worldbank.org

- , *Project Performance Assessment Report. Bolivia*. Report no. 35065, 2 de febrero de 2006.
- , *Legal Opinion on Human Rights and the Work of the World Bank*. Documento disponible en Internet: <http://www.ifiwachnet.org>
- , *Governance, Legal and Judicial Reform in Three Andean Countries*. Documento disponible en Internet: http://www.worldbank.org/wbi/governance/peru/pdf/peru_3countries.pdf http://www.worldbank.org/wbi/governance/peru/pdf/peru_3countries.pdf
- , *Indigenous Peoples. The Updated Policy*. Disponible en Internet: www.worldbank.org
- Baratta, Alexandro, “El Estado de derecho. Historia del concepto y problemática actual”, *Revista Sistema*, no. 17-18, 1978.
- Barcellona, Pietro, *Posmodernidad y Comunidad*, Madrid, Ed. Trotta, 1989.
- Bardhan, Pranah, “Entendiendo el subdesarrollo: retos de la economía institucional desde el punto de vista de los países pobres”, *Instituciones y desarrollo*, no. 10, 2001.
- Barreda, Mikel *et al.*, “Crisis política y oportunidad democrática. Gobernanza política en Bolivia”, *El desarrollo posible, las instituciones necesarias. Diagnóstico Institucional de la República de Bolivia*, La Paz, IIG-Plural.
- Barnett, Michael *et al.*, *Rules for the World. International Organizations in Global Politics*, Ithaca, Cornell University Press, 2004.
- Barnett Michael *et al.*, “The Politics, Power and Pathologies of International Organizations”, *International Organizations*, vol. 53, no. 4, 1999.
- Barrios, Franz, “El discurso neoliberal boliviano y la crisis de sus científicos sociales”, *Revista Mexicana de Sociología*, vol. 62, no. 1, 2000, pp. 175-208.
- Barro, Robert, “Democracy and Growth”, *Journal of Economic Growth*, no. 1, 1996, pp. 1-27.
- , “Democracy, Rule of Law and Economic Performance”, *Index of Economic Freedom*, 2001.

- Barrow, Clyde, *Critical Theories of the State*. Londres, University of Wisconsin Press, 1993.
- Beach, William y Milles, Marc, “Explaining the Factors of the Index of Economic Freedom”, *Index of Economic Freedom*, 2005. Documento disponible en Internet : <http://www.heritage.org/research/features/index/downloads.cfm>.
- BICECA, *World Bank Projects and Indigenous People in Ecuador and Bolivia*. Documento presentado en el seminario Indigenous People, Forest and the World Bank. Policies and practices. Washington, D.C. 9 al 10 de mayo de 2000.
- BID, *Competitividad, el motor del crecimiento*, BID, Washington, 2000
- Bobbio, Norberto, *Estado, Gobierno y Sociedad. Contribución a una teoría general de la política*, Barcelona, Ed. Plaza y Janés, 1987.
- , *Liberalismo y democracia*, Argentina, Fondo de Cultura Económica, Brevariarios, reimpresión, 1992.
- , *Contribución a la teoría del derecho*, 2da. edición, a cargo de Alfonso Ruíz Miguel, Madrid, Ed. Debate, 1990.
- Bockenforde, Ernst, *Estudios sobre el Estado de derecho y la democracia*, Madrid, Ed. Trotta, 2000.
- Bretton Woods Project, *Bank Declaration of Human Rights*. Documento disponible en Internet: <http://www.brettonwoodsproject.org/index.shtml>
- Brodnig, Gernot, *The World Bank and Human Rights. Mission Impossible*, Carr Center for Human Rights Policy Working Paper, no. T01.05, diciembre de 2001.
- Brown, Bertram, *The United States and the Politization of the World Bank*. Londres, New York, Kegal Paul International, 1992.
- Brunetti, Aymo; Weder, Beatrice *et al.*, “Credibility Rule and Economic Growth: Evidence from a Worldwide Survey of the Private Sector”, *The World Bank Economic Review*, vol. 12, no. 3, 1998, pp. 353-371.

Bull, Benedicte, *International Financial Institutions and Domestic Policy Change: Challenging Some Conventional Beliefs*. Working Paper, no. 4, Centre for Development and the Environment, 2002.

CAJPE, *Bolivia. Reforma y Modernización Judicial*. 2002. Documento disponible en Internet: <http://www.cajpe.org.pe/RIJ/BASES/REFORMA/bol6.htm>.

———, *Apoyo internacional a la reforma judicial en Bolivia*. Documento disponible en Internet: <http://www.cajpe.org.pe/RIJ/bases/reforma/CE000-a.HTM>

———, *Red de Información Jurídica. Sistemas Judiciales. Bolivia*. Documento disponible en Internet: <http://www.cajpe.org.pe/RIJ/bases/reforma/bol7.htm>

Campos, Mauro *et al.*, “Development Performance and the Institutions of Governance: Evidence from East Asia and Latin America”, *World Development*, vol. 27, no. 3, 1999, pp. 439-452.

Campos, Edgardo y Esfahani, Salehi, “Credible Commitment and Success with Public Enterprise Reform”, *World Development*, vol. 28, no. 2, 2000, pp. 221-243.

Capella, Juan, *Fruta prohibida*, Madrid, Ed. Trotta, 1997.

Carothers, Thomas, “The Rule of Law Revival”, *Foreign Affairs*, vol. 77, no. 2, marzo-abril de 1998, pp. 95-106.

Carothers, Thomas, *The Many Agendas of Rule of Law Reform in Latin America*. Mimeo presentado en la Universidad de Londres, noviembre 1999.

Carreras, Francesc, “El Estado de derecho como sistema”, *Cuadernos y Debates*, Serie Minor, no. 1, Madrid, Centro de Estudios Constitucionales, 1996.

Carroll, Toby, *Efficiency of What and for Whom. The Theoretical Underpinnings of the Post Washington Consensus' Socio-Institutional Neoliberalism*. Working Paper, no. 122. Asia Research Centre, Murdoch University, 2005.

Castoriadis, Cornelius, “La democracia como procedimiento y como régimen”, *Iniciativa Socialista*, no. 38, febrero de 1996.

- Cataño, José Felix, “Teoría económica y neoinstitucionalismo”, *Revista de Economía Institucional*, vol. 5, no. 9, 2003, pp. 217-218.
- Caufield, Catherine, “The World Bank”, *Foreign Policy in Focus*, vol. 3, no. 32, septiembre de 2001.
- Cassese, Sabino, “The Globalization of Law”, *International Law and Politics*, vol. 37, 2005.
- CEPAL, *Inequidad, ciudadanía y pueblos indígenas en Bolivia*, Santiago de Chile, 2004.
- Cerroni, Humberto, *Marx y el derecho moderno*, Ed. Jorge Alvarez, Buenos Aires, 1965.
- Cejamericas, *Reporte y datos básicos de defensorías de Bolivia*. Documento disponible en Internet: http://www.cejamericas.org/newsite/rep/rep_bolivia.pdf
- Clague, Christopher; Keefer, Phillip; Knack, Stephen y Olson, Mancur, “Institutions and Economic Performance: Property Rights and Contract Enforcement”, Clague Christopher (ed.), *Institutions and Economic Development*, Baltimore, John Hopkins University Press, 1997.
- Clague, Christopher *et al.*, “Contract-Intensive Money: Contract Enforcement, Property Rights, and Economic Performance”, *Journal of Economic Growth*, no. 4, junio de 1999.
- Clarke, Donald, *Economic Development and the Rights Hypothesis: The China Problem*. Documento preparado para la conferencia “Law Reform in Developing and Transitional Countries, Ulan Bator, Mongolia, 2 y 3 de julio de 2001.
- Clavero, Bartolomé: *Happy Constitution. Cultura y lengua constitucionales*, Madrid, Ed. Trotta, 1997.
- Clegg, Frances. *Estadística Fácil. Aplicada a las ciencias sociales*, Barcelona, Ed. Crítica, 1984.
- Coase, Ronald, *La empresa, el mercado y la ley*, Madrid, Alianza Editorial, 1994.

- Cohen, Edward, *Allocating Power and Wealth in the Global Economy: The Role of Private Law and Legal Agents*. Working Paper, no. 10, Centre for the Study of Globalisation and Regionalization, Warwick University, 2002.
- Comité de Abogados para los Derechos Humanos, *Avanzar la Reforma Judicial. Un caso de estudio del medio ambiente en Bolivia*, Nueva York, marzo de 2000.
- Cooter, Robert, *Law and Economics for Developing Countries. What Makes the Difference?* Ponencia presentada en el Encuentro Internacional sobre Derecho y Desarrollo Económico en el Instituto de Law and Economics de la Universidad de Hamburgo, 16 y 17 de enero de 2004.
- Cornia, Giovanni Andrea *et al.*, *Adjustment Lending Revisited: Policies to Restore Growth*. Washington, D.C. World Bank, 1992.
- Cornia, Giovanni Andrea, “Convergence of Governance Issues, Persistent Dissent on Economic Policies: a Critique of the World Development Report 1997”, *IDS Bulletin*, no. 3, 1998.
- Corte Suprema de Justicia, *Resumen Justicia para todos*. Documento disponible en Internet: <http://suprema.poderjudicial.gov.bo/justicia.htm>
- , *Discurso Informe 2000*. Documento disponible en Internet: http://www.poderjudicial.gov.bo/mainphp?page_id=97
- Cross, Frank, “Law and Economic Growth”, *Texas Law Review*, no. 80, 2000, pp. 1737- 1762.
- Cumings, Meredith, *Diverse Paths Toward “The Right Institutions”: Law, the State and Economic Reform in East Asia*, Adb Institute Working Paper, no. 18, abril de 2001.
- Chai, Sun-Ki, *Culture, Rationality and Economic Institutions in East Asia: The Chinese Family Firm*. SASE. Working Paper, 2003. Disponible en Internet: http://www.sase.org/conf2003/papers/chai_sunki_2.pdf
- Chang Ha-Joon, *Institutional Development in Developing Countries in a Historical Perspective. Lessons from Developed Countries in Earlier Times*. Ponencia presentada en el Encuentro Anual de la Asociación Europea de Economía Política Evolucionista, Siena, Italia, 8-11 de noviembre de 2001.

Documento disponible en Internet: <http://www.st-edmunds.cam.ac.uk/rhi/research/chang.pdf>

Chen, Albert, *Rational Law, Economic Development and the Case of China*. Documento presentado en la Conferencia “Globalization and the Quest of Justice” organizada por la Law and Society Association y el Research Committee on the Sociology of Law of the International Sociological Association, Glasgow, 10-13 de julio, 1996.

Chong, Alberto y Calderón, César A., “Causality and Feedback between Institutional Measures and Economic Growth”, *Economics and Politics*, vol. 12, no. 1, 2000.

Chossudovsky, Michel, *The Globalisation of Poverty*, Malaysia, Ed. Zed Books and Third World Network, 1997.

Dañino, Roberto, *The Importance of the Rule of Law and Respect for Contractual Rights in Transition Countries*. Ponencia presentada en la conferencia organizada por el European Bank for Reconstruction and Development y el British Institute of International and Comparative, 5 de diciembre de 2003. Documento disponible en Internet: http://www4.worldbank.org/legal/publications/Danino_EBRD.pdf

———, *The Legal Aspects of the World Bank’s Work on Human Rights*. Ponencia presentada en la Conferencia Human Rights and Development. Towards Mutual Reinforcement, convocada por el Centro de Derechos Humanos de la Universidad de Nueva York, 1º de marzo de 2004.

Dakolias, Maria, *The Judicial Sector in Latin America and the Caribbean. Elements of Reform*. World Bank Technical Paper, no. 319, Washington, 1996.

Davis, Kevin, *What Can the Rule of Law Variable Tell Us About the Rule of Law Reforms?* NYU Law and Economics Research Paper, no. 04-026, 2004. Documento disponible en internet www.nyu.edu/fas/institute/dri/DRIWP14.pdf

Davis, Tom, *The Public Policy of Human Rights and the World Bank*. Ponencia presentada en la Australasian Political Studies Association Conference, Nueva Zelanda, 28-30 de septiembre de 2005.

Del Álamo, Oscar, “Bolivia indígena y campesina. Un panorama de conflictos e identidades”, *El desarrollo posible, las instituciones necesarias. Diagnóstico Institucional de la República de Bolivia*, La Paz, IIG-Plural, pp. 539- 595.

- Delbruck, Jost, “Globalization of Law, Politics, and Markets - Implications for Domestic Law: A European Perspective”, *Indiana Journal of Global Legal Studies*, no. 9, 1993.
- De Asís Rafael, *Una aproximación a los modelos de Estado de derecho*, Madrid, Ed. Dykinson, 1999.
- De Haan, Jakob y Sturm Jan-Egbert, “On the Relationship between Economic Freedom and Economic Growth”, *European Journal of Political Economic*, no. 16, 2000.
- De Soto, Hernando, *El misterio del capital*, Lima, Ed. El Comercio, 2001.
- Dezalay, Yves y Garth, Bryant G., *Dealing in Virtue: International Commercial Arbitration and the Construction of a Transnational Legal Order*. Chicago Series in Law and Society, 1996.
- Dezalay Yves; Trubek, David *et al.*, “Global Restructuring and the Law: Studies of the Internationalization of Legal Fields and the Creation of Transnational Arenas”, *Case Western Reserve Law Review*, vol. 44, 1994, pp. 407-498.
- Domingo, Pilar (ed.) *et al.*, *Rule of law in Latin America: The international Promotion of Judicial Reform*, Londres, ILAS, 2001.
- Dollar, David *et al.*, “Institutions, Trade and Growth”, *Journal of Monetary Economics* no. 55, 2003, pp. 133-162.
- Dove, Suzanne, *From Paradigm to Policy: The Evolution of World Bank Public Sector Reform Policies (1948-1998)*. Tesis de Maestría. Presentada en la Universidad Autónoma de Barcelona, 1998.
- DPK-ECYT, *Proyecto de reforma institucional del poder judicial*. Informe de Consultoría, Sucre, 2002. Documento interno suministrado por el poder judicial de Bolivia.
- Sophal, Ear, *Has More Aid Worsened Governance since 1995? A Large-n Study of Six Quality of Governance Indicators*, M-A Essay, Departamento de Ciencia Política, Angeles, University of California, mayo de 2002, p. 11.
- Edison, Hali, “¿Vínculos sólidos? Cómo es la relación entre la calidad institucional y el desempeño económico”, *Finanzas y Desarrollo*, vol. 40, no. 2, 2003.

- Einhorn, Jessica, “The World Bank’s Mission Creep”, *Foreign Affairs*, vol. 80, no. 5, 2001.
- Estévez, José Antonio, *El revés del derecho*, Bogotá, Universidad Externado de Colombia, 2006.
- Faundez, Julio, *The Rule of Law Enterprise - Towards a Dialogue Between Practitioners and Academics*. CSGR Working Paper, no. 164, mayo de 2005.
- Fazio, Hugo, “Globalización y relaciones internacionales en el entramado de un naciente tiempo global”, *Revista Análisis Político*, vol 19, No 56, ene. 2006, pp. 51-71.
- Fernandez García, Eusebio, “Hacia un concepto restringido de Estado de derecho”, *Sistema*, no. 138, 1997.
- Fernández Terán, Roberto, *FMI, Banco Mundial y Estado neo-colonial. Poder supranacional en Bolivia*, La Paz, Editores Plural, 2003.
- Ferrajoli, Luigi, *Derecho y razón. Teoría del garantismo penal*, Madrid, Ed. Trotta, 1995.
- , “Sobre la definición de Democracia. Una discusión con Michelangelo Bovero”, *Isonomía*, no. 19, octubre de 2003.
- FMI, “Growth and Institutions”, *World Economic Outlook*, 2003, pp. 95-129.
- Fogelklou, Anders, “Principles of Rule of Law and Legal Development”, Sevastik Per (ed.), *Legal Assistance to Developing Countries*, Suecia, Kluwer Law International, 1997.
- Fox, Jonathan, *The World Bank Inspection Panel: Lessons for the five first years*. Center for Global, International and Regional Studies. Reprint Series. Paper CGIRS-Reprint-2005-7, julio de 2002. Documento disponible en Internet: <http://repositories.cdlib.org/cgirs/reprint/CGIRS-Reprint-2005-7>.
- Fuller, Lon, *The Morality of Law*, Yale University Press, 1964.
- Gamarra, Eduardo, *The System of Justice in Bolivia: An Institutional Analysis*, Center for the Administration of Justice, Florida International University, Miami, USA, 1991.

- García de Enterría, Eduardo, *La lengua de los derechos. La formación del Derecho Público europeo tras la Revolución Francesa*, Madrid, Ed. Alianza Universidad, 1994.
- Garth, Bryant, *et al.*, “Law, Lawyers and social capital: ‘Rule of Law’ Versus ‘Relational Capitalism’”, *Social and Legal Studies*, vol. 6, no. 1, pp. 109-143.
- Garth, Bryant, *What Makes a Successful Legal and Judicial System. Rethinking the Process and the Criteria for Success*. Ponencia presentada en la conferencia internacional Comprehensive Legal and Development Framework, Washington, 4-6 de junio, 2000.
- Garth, Bryant y Dezalay, Yves, “Patrones de inversión jurídica extranjera y de transformación del Estado en América Latina”, Friedman, Lawrence *et al.* (eds.), *Culturas jurídicas latinas, de Europa y América en tiempos de globalización*, México, UNAM, 2004.
- Gasha, Giancarlo; Schrot, Enrique y Chong, Alberto, “Instituciones, regímenes y crecimiento económico en América Latina”, *Investigaciones breves*, no. 7, Lima, Consorcio de Investigación económica, 1997.
- Gascon, Marina y García Alfonso, *La argumentación en el derecho*, Lima, Palestra, 2005, p 23.
- Gathii, James, “Human Rights, the World Bank and the Washington Consensus: 1949-1999”, *American Society of International Law Proceedings*, no. 144, 2000.
- Gavin, Michael y Rodrik, Dani, “The World Bank in Historical Perspective”, *American Economic Review*, vol. 85, no. 2, 1995.
- Gilbert, Christopher *et al.*, “The World Bank: Structure and Policies”, *Journal of International Economics*, no. 57, 2002.
- Gillies, David, “Human Rights, Governance, and Democracy: The World Bank’s Problem Frontiers”, *Netherlands Quarterly of Human Rights*, 1,1, marzo de 1999, pp. 3-24.
- Ginsburg, Tom, “Does Law Matter for Economic Development?”, *Law and Society Review*, vol. 34, no. 3, 2000.

- , *Japanese Legal Reform in Historical Perspective*. Documento disponible en Internet: <http://www.law.uiuc.edu/academics/asianlaw/pdfs/JapaneseLegalReforminHistoricalPerspective-revised.pdf>.
- Glaeser, Edward *et al.*, “Do Institutions Cause Growth?”, *Journal of Economic Growth*, vol. 9, no. 4, pp. 271-303.
- Glazebrook, Susan, *The Role of the Rule of Law in the Asian Economic Crisis*. Documento basado en la presentación realizada en la Novena conferencia anual de la Asociación Inter -pacífica de Abogados, Bangkok, mayo de 1999.
- Globerman, Steven, “Global Foreign Direct Investment Flows: The Role of Governance Infrastructure”, *World Development*, vol. 30, no. 11, 2002, pp. 1899-1919.
- Golding, Martin, “Transitional Regimes and the Rule of Law”, *Ratio Juris*, vol. 9, no. 4, diciembre de 1996.
- Goldman, Michael, *The World Bank and Its Imperial Nature*. Documento presentado en el Workshop sobre política medioambiental realizado en la Universidad de Berkeley, 29 de octubre de 2004.
- González, Gemma *et al.*, *Introducción al derecho de la Unión Europea*, Madrid, Escuela Libre Editorial, 1998.
- González de Asís, María, *Anticorruption Reform in Rule of Law Programs*. Documento disponible en Internet: http://info.worldbank.org/etools/docs/library/35977/asis_ac_rol.pdf.
- Gorbaneff, Yury, “El Noble Triunfo. Los derechos de propiedad y la prosperidad a través de los siglos”, *Revista de Economía Institucional*, vol. 5, no. 8, 2003, pp. 257-262.
- Gordillo, José Luis, “Mundo pobre, mundo rico”, *En el límite de los derechos*, Barcelona, EUB, 1996.
- Gordillo José Luís (Cord), *La protección de los bienes comunes de la humanidad.*, Trotta, Madrid 2006.

- Gore, Charles, “The Rise and Fall of the Washington Consensus as a Paradigm of Developing Countries”, *World Development*, vol. 28, no. 5, pp. 789-804.
- Grable, Ilene, “The Political Economy of Policy Credibility: The New-Classical Macroeconomics and the Remaking of Emerging Economies”, *Cambridge Journal of Economics*, vol. 24, 2000.
- Greif, Avner, “Contracting, Enforcement and Efficiency. Economics Beyond the Law”, *Annual World Conference in Development Economics*, Washington, Banco Mundial, 1997.
- Griffiths, Thomas, *Proyectos del Banco Mundial y los pueblos indígenas en Ecuador y Bolivia*. Documento disponible en Internet: www.forestpeoples.org/documents/ifi_igo/wb_ips_ecu_boliv_may00_sp.pdf.
- Grote, Rainer, “‘Rule of Law’, ‘Rechtsstaat’ and ‘État de Droit’”, Starck, Christian (ed.), *Constitutionalism, Universalism and Democracy. A comparative Analysis*. Baden-Baden, Nomos, 1999.
- Habermas, Jürgen, *Facticidad y validez*, Madrid, Ed. Trotta, 1996.
- Haggard, Stephan, “Institutions and Growth in East Asia”, *Studies in Comparative International Development*, vol. 38, no. 4, 2004, pp. 53-81.
- Halliday, Terence y Osinsky, Pavel, “Globalization of Law”, *Annual Review of Sociology*, vol. 32, no. 1, 2006, pp. 447-470.
- Hansen, Henrik *et al.*, *US Politics and World Bank Lending*. Documento de trabajo de la Universidad de Copenhage, agosto de 2004.
- Hayek, Friedrich A., *Camino de Servidumbre*, Madrid, Ed. Revista de Derecho Privado, 1946.
- , *Los fundamentos de la libertad*, Madrid, Unión Editorial, 1991.
- Heniz, Witold, “The Institutional Environment for Economic Growth”, *Economic and Politics*, vol. 12, 2000.
- Heritage Foundation, “Explanatory Notes and Data Source en Economic Freedom of the World”, *Annual Report*, 2004. Disponible en Internet: http://oldfraser.lexi.net/publications/books/econ_free_2000/section_14.html.

- Hewko, John, *Foreing Direct Investment. Does the Rule of Law Matter?*, Working Paper, no. 26, Carnegie Endowment for International Peace, Washington, abril de 2002.
- Hildyard, Nicholas and Wilks, Alex, “An Effective State? But Effective for Whom?”, *IDS Bulletin*, vol. 29, no. 2, 1998.
- Holmqvis, Göran, “Conditionality and Sustainability of Policy Reforms”, *Conference on Aid and Development. Proceedings and Discussion Papers. A Sida Evaluation Report*, Estocolmo, Sida, 2000.
- Igham, Bárbara, *Economics and Development*, Londres, McGraw Hill, 1995.
- ILSA, “La condicionalidad en las relaciones internacionales: ¿sirve para la protección de los derechos humanos?”, *Documentos*, no. 13, Bogotá, ILSA, 1996.
- Jacoby, Wade, *Institutional Transfer: Method or Mirage?* Documento disponible en Internet: http://www.ceip.org/files/projects/drl/drl_home.ASP.
- Jayasuriya, Kanishka, “Rule of Law and Capitalism in East Asia”, *Pacific Review*, vol. 9, no. 3, 1996, pp. 367-388.
- , “Globalization, Law and the Transformation of Sovereignty. The Emergence of Global Regulatory Governance”, *Global Legal Studies Journal*, vol. 6, 1999.
- Jayasuriya, Kanishka, “Globalization, sovereignty and the rule of law: from political to economic constitutionalism? ” *Constellations*, Vol 8, No 4 (2002).
- Johnson, Bryan, *The World Bank and Economic Growth: 50 Years of Failure*. Documento de investigación. Heritage Foundation, Washington, 1996. Disponible en Internet: <http://new.heritage.org/Research/InternationalOrganizations/BG1082.cfm>
- Jones, Carol, “Capitalism, Globalization and Rule of Law: An Alternative Trajectory of Legal Change in China”, *Social and Legal Studies*, vol. 3, no. 2, 1998, pp. 195-221.
- Jost, Stephan, Rivera, José Antonio *et al.*, *La Constitución Política del Estado. Comentario crítico*, La Paz, Ed. Konrad Adenauer Stiftung, 1998.

- Kang, Daniel, *Crony Capitalism, Corruption and Development in South Korea and the Philippines*, Cambridge University Press, 2002.
- Kapur, Devish *et al.*, *The World Bank: Its First Half Century*, vol. 1, Washington, Brookings Institution Press, 1997.
- Kapur, Devish, *Governance Related Conditionalities of International Financial Institutions*. Documento de discusión de la UNCTAD, no. 6, 2000.
- Kaufman, Daniel, *Mis Rule of Law. Does the Evidence Challenge Conventions in Judiciary and Legal Reforms?* Documento disponible en el sitio web del Instituto del Banco Mundial: <http://www.worldbank.org/wbi/governance>
- Kaufman, Daniel *et al.*, *Governance Matters*. World Bank Policy Research Working Paper. Documento disponible en Internet : <http://www.worldbank.org/wbi/governance/pdf/govmatrs.pdf>.
- Kaufman, Daniel, *Human Rights and Governance. The Empirical Challenge*. Ponencia presentada en la Conferencia Human Rights and Development. Towards Mutual Reinforcement, convocada por el Centro de Derechos Humanos de la Universidad de Nueva York, 1º de marzo de 2004.
- Kaufman, Daniel *et al.*, “Civil Liberties, and the Performance of Government Projects”, *The World Bank Review*, vol. 11, no. 2, 1997.
- Kaufman Daniel, “La gobernabilidad es fundamental” *Finanzas y Desarrollo*, vol 37, No 2, 2000.
- Kavaljit, Singh, *Aid and Good Governance. A Discussion Paper for The Reality of Aid*. Documento distribuido en el ‘Global Strategy Meeting on the World Bank and the International Monetary Fund’, Penang, Malasia, 24-27 de enero de 2004.
- Kelsen, Hans, *Teoría General del Estado*, México, Ed. Nacional, 1979.
- Kim, Annette, “A Market without the ‘Right’ Property Rights”, *Economics of Transition*, vol. 12, no. 2, 2004.
- Kleinfeld, Rachel, “Competing Definitions of the Rule of Law”, *Promoting the Rule of Law Abroad. In Search of Knowledge*, Carnegie Endowment for International Peace, 2006.

- Knack, Stephen, *Governance and Growth: Measurement and Evidence*. Documento presentado en la serie de foros “On the Role of Institutions in Promoting Growth”, Washington, 25 de febrero de 2002.
- Krause, Philipp, *From Epistemic Change to Action? The Case of State Reform at the World Bank*. Documento presentado en la convención de ISA, Montreal, Canadá, 17-20 de marzo de 2004. Documento disponible en Internet: http://www.ihs.ac.at/powi04/papers/AG%20internationale%20beziehungen/Krause_Philipp.pdf
- Kriele, Martin, *Introducción a la Teoría del Estado*, Buenos Aires, Ed. Desalma, 1980.
- Landell-Mills, Pierre, *An Evaluation of World Bank Assistance for Governance, Public Sector Management, and Institution Building in Transition Economies*, Banco Mundial, Washington, 2004.
- Lapitz, Rocío, *El otro riesgo país. Indicadores y desarrollo en la economía global*, Montevideo, Coscoroba Ediciones, 2005.
- La Porta, Rafael *et al.*, “Law and Finance”, *Journal of Political Economics*, no. 106, 1998.
- Lawson, Robert, *Economic Freedom of the World 1998-1999. Interim Report*. Documento disponible en Internet: <http://epe.lac-bac.gc.ca/100/201/300/economic/html/1998/area5.html>.
- Levy, Brian y Spiller, Pablo T., *Regulations, Institutions and Commitment. Comparative Studies of Telecommunications*. Cambridge University Press, Nueva York, 1996.
- Levy, Brian, “Credible Regulatory Policy: Options and Evaluation”, Picciotto, Robert y Wiesner, Eduardo (eds.), *Evaluation and Development. The institutional Dimension*, Banco Mundial, 1998.
- Linde, Luis M., “El Consenso de Washington y la economía global”, *Revista de Libros*, no. 5, marzo de 1999.
- Macías, Inigo, “Los avances sociales no reducen la pobreza”, *El desarrollo posible, las instituciones necesarias. Diagnóstico Institucional de la República de Bolivia*, La Paz, IIG-Plural, pp. 513-518.

- Mawdsley, Emma *et al.*, “The World Development Report II: Continuity and Change in Development Orthodoxies”, *Progress in Development Studies*, vol. 3, no. 4, 2003.
- Marquette, Heather, “Corruption, Democracy and the World Bank”, *Crime, Law and Social Change*, vol. 36, no. 4, diciembre de 2001, pp. 395-407.
- , “The Creeping Politicisation of the World Bank: The Case of Corruption”, *Political Studies*, vol. 52, no. 3, octubre de 2004, pp. 413-430.
- , *Corruption, Politics and Development. The Role of the World Bank*. Gran Bretaña, Palgrave, 2004(a).
- Matus, Mario, *Corea y el Cono Sur de América. El jardín de senderos que se bifurcan*. Documento presentado en el Congreso Internacional de la LACEA, 2001, Montevideo, Uruguay.
- Matsuda, Yasuhiko y Leyton, Alberto, *Overcoming Informality in the Bolivian State: The First Generation Institutional and Governance Reviews and the National Integrity Plan*. Documento presentado en el IX Congreso Internacional del Centro Latinoamericano de Administración para el Desarrollo sobre la Reforma del Estado y de la Administración Pública, Madrid, España, 2-5 de noviembre de 2004.
- Mauro, Paolo, “Corruption and Growth”, *The Quarterly Journal of Economics*, vol. 110, 1995, pp. 681-712.
- Mercado, Pacheco, *El Análisis Económico del Derecho. Una reconstrucción teórica*. Madrid, Centro de Estudios Constitucionales, 1994.
- Messick, Richard, “Judicial Reform and Economic Development. A Survey of the Issues”, *The World Bank Research Observer*, vol. 14, no. 1, febrero de 1999.
- Milobsky, David *et al.*, “The McNamara Bank and its Legacy”, *Business and Economic History*, vol. 24, no. 2, 1995.
- Miller, Adams, *The World Bank New Agendas in a Changing World*, Londres, Routledge, 1999.
- Ministerio de Relaciones Exteriores de España, *Evaluación del proyecto de reforma judicial: República de Bolivia*, Madrid, 2000.

- Ministerio de Justicia y Derechos Humanos, *Memoria 1997-1999*, La Paz, Ministerio de Justicia y Derechos Humanos, 1999.
- , *Análisis Jurídico. Justicia Comunitaria*, La Paz, Sierpe Publicaciones, 1999.
- Moncayo, Víctor: “Sobre la naturaleza del derecho como forma social de la dominación”, *Jurimprudencias*, no. 1, 1990.
- Monereo, José, “La racionalidad del derecho en el pensamiento de Max Weber”, *Teoría e ideología. Estudio introductorio a la sociología jurídica de Max Weber*, Granada, Ed. Comares, 2001.
- Moore, David, *Estadística aplicada básica*, Barcelona, Ed. Antoni Bosch, 1995.
- Moser, Peter, *The Political Economy of Democratic Institutions*, Reino Unido, Edward Elgard Ed., 2000.
- Mosley, Paul *et al.*, *Aid and Power. The World Bank and Policy Based Lending*, Londres, Routledge, 1995.
- Nagy, Hanna y Ramgopal Agarwala, “Toward a Comprehensive Development Strategy”, *Precis. Boletín del World Bank Operations Evaluation Department*, Washington, otoño de 1999.
- Nahalel, Nellis, “European Monetary Union’s Deficiencies in Credible Commitment against Monetary Expansion”, *Cornell International Law Journal*, vol. 33, no. 1, 2000.
- Nelson, Joan, *Is the Era of Conditionality Past? The Evolving Role of the World Bank in the 1990s*. Documento de Trabajo, no. 72, Instituto Juan March, septiembre de 1995.
- Neumann, Franz, *The Rule of Law*, Reino Unido, BERG, 1986, p. 212.
- Nikla, Jan, *The Rhetoric of Multilateral Foreign Aid. Assessing the Importance of Good Governance as a Lending Criterion of the World Bank*. Tesis presentada en la Universidad de Constanza, agosto de 2000.
- Nickson, Andrew, *Bolivia. A country Case Studie. International Development Department*. Documento preparado para la Organización para la Cooperación y el Desarrollo Económico, University of Birmingham, 2002.

- North, Douglas, *El nacimiento del mundo occidental. Una nueva historia económica. 900-1700*, Madrid, Siglo XXI, 1978.
- North, Douglas y Weingast, Barry, “Constitutions and Commitment: The Evolution of Institutions Governing Public Choice in Seventeenth-Century England”, *Journal of Economic History*, vol. XLIX, 1989.
- North, Douglas, *Institutions, Institutional Change and Economic Performance*. Cambridge University Press, 1990.
- , *Instituciones, cambio institucional y desempeño económico*, México, Fondo de Cultura Económica, 1993.
- , “Institutions and Credible Commitment”, *Journal of Institutional and Theoretical Economics*, vol. 149, no. 1, 1993(a), pp. 11-23.
- North, Douglas y Weingast, Barry, “Concluding Remark: The Emerging New Economic History of Latin America”, Holmes, Stephen (ed.), *Political Institutions and Economic Growth in Latin America: Essays in Policy, History and Political Economy*, Stanford, Hoover Institutions Press, 2000.
- North, Douglas, Conferencia dictada en la Bolsa de Valores de Buenos Aires, marzo de 2001.
- Orth, John, “Exporting the Rule of Law”, *North Carolina Journal of International Law and Commerce Regulation*, vol. 24, 1998.
- Palacios, Ana, “The Way Forward. Human Rights and the World Bank”, *Development Outreach*, octubre de 2006. Documento disponible en Internet: <http://www.worldbank.org>
- Palombella, Gianluigi, *Filosofía del Derecho. Moderna y contemporánea*, Madrid, Ed. Tecnos, 1999.
- Panitch, Leo, “The State in a Changing World: Social-Democratizing Global Capitalism”, *Monthly Review*, octubre de 1998.
- Pashukanis, Evgeni, *Teoría general del derecho y marxismo*, Madrid, Ed. Labor, 1976.
- Peerenboom, Randall, “Social Networks, Rule of Law and Economic Growth in China. The Elusive Pursuit of the Right Combination of Private

- and Public Ordering”, *Global Economic Review*, vol. 31, no. 2, 2002, pp. 1-32.
- Peña Freire, Antonio Manuel, *La garantía en el Estado constitucional de derecho*, Madrid, Ed. Trotta, 1997.
- Pérez Luño, Antonio E., *Derechos humanos, Estado de derecho y constitución*, Madrid, Ed. Tecnos, 1994.
- , “Seguridad Jurídica”, Garzón, Ernesto (ed.), *Derecho y justicia*, Madrid, Ed. Trotta, 1996.
- Perry, Amanda, “Effective Legal Systems and Foreign Direct Investment: In Search of the Evidence”, *International and Comparative Law Quarterly*, vol. 49, octubre de 2000.
- , “The Relationship between Legal System and Economic Development: Integrating Economic and Cultural Approaches”, *Journal of Law and Society*, vol. 29, no. 2, 2002, pp. 282-307.
- Perry, Guillermo, *Más allá del Consenso de Washington. La hora de la reforma institucional*, Washington, Banco Mundial, 1998.
- Picciotto, Robert y Wiener, Eduardo, *Evaluation and Development. Institutional Dimension*, Washington, Banco Mundial, 1998.
- Pistor, Catherine *et al.*, *The Role of Law and Legal Institutions in Asian Economic Development. 1960-1995. Resumen Ejecutivo*, 1998. Documento disponible en Internet: http://www.adb.org/Documents/Books/Role_of_Law/Role_of_Law.pdf.
- Pistor, Catherine, *The evolution of Legal Institutions and Economic Regime Change*. Documento preparado para la Conferencia Anual sobre Desarrollo Económico en Europa. Gobernanza, Equidad y Mercados Globales, París, 21-23 de junio de 1999.
- PNUD-Bolivia: *Informe de Desarrollo Humano*, La Paz, 2002.
- Polzer, Tara, *Corruption: Deconstructing the World Bank Discourse*. Working Paper, no. 01-18, Development Studies Institute, London School of Economics, diciembre de 2001.

- Porter, Alejandro, “Instituciones y desarrollo. Una revisión conceptual”, *Cuadernos de Economía*, vol. 24, no. 45, 2006.
- Pritzl, Rupert, *Corrupción y rentismo en América Latina*, Buena Aires, Konrad Adenauer Stiftung - CIEDLA, 2000.
- Przeworski, Adam, *Some Historical, Theoretical and Methodological Issues in Identifying Effects of Political Institutions*. Mimeo, New York University, 2004. Documento disponible en Internet: http://esnie.u-paris10.fr/pdf/textes_2007/Przeworski_2004.pdf
- Quiroga, José Antonio, “Bolivia, la historia de un Estado desvalido”, *Las piezas del conflicto*, La Paz, UNIR, 2005.
- Raz, Joseph, *La autoridad del derecho. Ensayos Sobre derecho y moral*, México, Universidad Nacional Autónoma de México, 1982.
- Reynolds, Noel B., “Grounding the Rule of Law”, *Ratio Juris*, vol. 2, no. 1, marzo de 1989.
- Rajagopal, Balakrishnan, *El derecho internacional desde abajo*, Bogotá, ILSA, 2005.
- Rich, Roland, *Rule of Law in East and Southeast Asia. A Research Approach*. Mimeo. Centre for Democratic Institutions Research School of Social Sciences Australian National University, 2002.
- Rigo, André, *The Rule of Law*. Documento preparatorio para la “Task Force on Governance” del Banco Mundial, mimeo, 1991.
- Rodríguez, Eduardo, “Legal Security in Bolivia”, Whitehead, Laurence y Crabtree, John (eds.), *Towards Democratic Viability. The Bolivian Experience*, New Cork, Palgrave, 2001, pp. 179-195.
- Rodríguez, César: “Globalización, reforma judicial y Estado de derecho en Colombia y América Latina: el regreso de los programas de derecho y desarrollo”, *Revista Iusta*. No 24, 2006.
- Roemer, Andrés, *Introducción al análisis económico del derecho*, México, Fondo de Cultura Económica, 1994.
- Ruíz, Miguel Alfonso, “Constitucionalismo y democracia”, *Isonomía*, no. 21, octubre de 2004.

- Sachs, Jeffrey, *Globalization and the Rule of Law*, New Heaven y Yale Univerdity Press, 1999.
- , “Las instituciones son importantes pero no para todo”, *Finanzas y desarrollo*, vol. 40, no. 2, 2003.
- Saleh, Jahangir, *Property Rights, Institutions and Investment*. *World Bank Policy Research Working Paper*, mayo de 2004. Documento disponible en Internet: <http://ideas.repec.org/p/wbk/wbrwps/3311.html>.
- Sagasti, Francisco, *La banca multilateral de desarrollo en América Latina*. Documento de la CEPAL, Serie Financiamiento del Desarrollo, no. 119, 2002.
- Sanahuja, José Antonio, “Los desajustes del ajuste: consecuencias de las políticas del Banco Mundial y el FMI”, *Banco Mundial y Fondo Monetario Internacional. Un Análisis Crítico*. Temas de Cooperación, no. 4, Madrid, CONGDE, septiembre de 1994.
- , *Altruismo, mercado y poder*, Barcelona, Intermon Oxfam, 2001.
- Sanchís Prieto, Luis, “Ley, principios y derechos”, *Cuadernos Bartolomé de las Casas*, no. 7, Dykinson, Universidad Carlos III, 1998.
- Santibáñez José Antonio et al, *Percepciones sobre el proceso de reforma judicial*. Informe preparado como producto de una consultoría realizado en el marco de la preparación del proyecto Justicia para todos. Documento interno suministrado por el poder judicial de Bolivia.
- Santiso, Carlos, “Good Governance and Aid ffectiveness: The World Bank and Conditionality”, *The Georgetown Public Policy Review*, vol. 7, no. 1, 2001, pp. 1-22.
- , *Assessing the Predictive Power of Country Risk Ratings and Governance Indicators*. SAIS Working Paper, no. 20036-1983, Paul H. Nitze School of Advanced International Studies (SAIS), The John Hopkins University, Washington, 2002.
- , *The Paradox of Governance: Objective or Condition of Multilateral Development Finance*, SAIS Working Paper, no. 03, Paul H. Nitze School of International Advanced Studies, John Hopkins University, Washington, 2003.

Santos, Álvaro, “The World Bank Use’s of the Rule of Law Promise in Economic Development”, *The New Law and Economic Development*, Cambridge University Press, 2006.

Santos, Boaventura, *Estado, derecho y luchas sociales*, Bogotá, ILSA, 1991.

———, *La globalización del derecho. Los nuevos caminos de la regulación y la emancipación*, Bogotá, ILSA - Universidad Nacional, 1996.

———, “The Gatt of Law and Democracy: (Mis) Trusting the Global Reform of Courts en Global and Legal Cultures”, Feest, Johannes (coord.), *Globalization and legal cultures*, Oñati Summer Course 1997, Oñati, 1999, pp. 49-86.

Sassen, Saskia, *Nueva geografía política. Un nuevo campo transfronterizo para actores públicos y privados*. Texto de la Conferencia del Millenium presentada en la London School of Economics, 25 de enero de 2000.

———, “Para que funcione la economía global: el papel de los Estados nacionales y los organismos privados”, *Revista Internacional de Ciencias Sociales*, no. 161, 1999.

———, “The Locational and Institutional Embeddedness of Global Economy”, Bevir, M. y Trentmann, F (eds.), *Markets in Historical Context*, Cambridge University Press, 2004, pp. 244-46.

Saucedo, Kathia, “Las Reformas en el Sistema Jurídico”, Fundación Milenio, *Las reformas estructurales en Bolivia*, tomo II, La Paz, Edobol, 2000, pp. 161-227.

Scheuerman, William, “The Rule of Law and the Welfare State: Toward a New Synthesis”, *Politics & Society*, vol. 22, no 2, junio de 1994.

Schneider, Geoffrey, “An Institutional Assessment of Structural Adjustment Program in Africa”, *Journal of Economic Issues*, vol. 33, 1999.

Schramm, Matthias *et al.*, *On the Co-existence of Guanxi and a Formal Legal System in the PR China - An Institutional Approach*. Documento presentado en el Encuentro de la International Society for New Institutional Economics, Budapest, 2003.

- Schweickert, Rainer, *Restricciones macroeconómicas al desarrollo económico y la reducción de la pobreza: el caso de Bolivia*. Documento del Kiel Institute of World Economics, junio de 2001.
- Selznick, Philip, “Legal Cultures and the Rule of Law”, Krygier, Martin; Sadurski, Wojciech y Czarnota, Adam (eds.), *The Rule of Law after Communism*, Aldershot MPG Books, 1999.
- Sen, Amartya, *What Is the Role of Legal and Judicial Reform in the Development Process?*, Documento presentado en la Conferencia Mundial sobre Reforma Legal y Judicial, patrocinada por el Banco Mundial, Washington, 5-6 de julio de 2000.
- Shams, Rasul, *The World Bank as an International Financial Institution*. Documento de discusión, no. 292, Hamburg Institute of International Economics, 2004.
- Shapiro, Martin, “The Globalization of Law”, *Indiana Journal of Global Legal Studies*, vol. 37, 1993.
- Shepsle, Kenneth, “Discretion, Institutions and the Problem of Government Commitment”, Bourdieu, Pierre y Coleman, James (eds.), *Social Theory for a Changing Society*, USA, Westview Press, 1991.
- Shklar, Judith N., “Political Theory and the Rule of Law”, Hutchinson, Allan y Monahan, Patrick (eds.), *The Rule of Law, Ideal or Ideology*, Toronto, Carswell, 1987.
- Shotwell, Charles B., “International Law and Institutions: A Post Westphalian Landscape”, Kugler, Richard y Frost, Ellen (eds.), *The Global Century: Globalization and National Security*, Washington, Institute for National Strategic Studies, 2001, pp. 761-83.
- Shihatta, Ibrahim, “The World Bank and ‘Governance’ Issues in Its Borrowing Members”, *The World Bank in a Changing World*, Londres, Martinus, 1995.
- , “La reforma judicial en los países en desarrollo y el papel del Banco Mundial”, *Justicia y desarrollo en América Latina y El Caribe*, Washington, BID, 1993.

- , *The World Bank in a Changing World. Selected Essays and Lectures*, Amsterdam, Martinus Nijhoff Publishers, 1991.
- , “The World Bank and Human Rights”, Shihatta, Ibrahim, *The World Bank in a Changing World. Selected Essays and Lectures*, vol. II, Amsterdam, Martinus Nijhoff Publishers, 1991.
- , “Legal Framework for Development. The Role of the WB in Legal and Judicial Reform” Dakolias, Maria (ed), *The Judicial Sector in Latin America and the Caribbean. Elements of Reform*. World Bank Technical Paper, no. 319, Washington, 1996.
- Shultz, Jim. “The IMF in Bolivia: A Nation Struggles to Meet Economic Demands Issued from Abroad”, *Deadly Consequences. The International Monetary Fund and Bolivia's Black February*, Cochabamba, The Democracy Center, 2005.
- Siegan, Bernard, “Separation of Powers & Economic Liberties”, *Notre Dame Law Review*, vol. 70, no 3, 1995.
- Sindzingre, Alice, “Better Policies and International Governance”, *IDS Bulletin*, vol. 29, no. 2, 1998.
- Sindzingre, Alice, *Institutions and Economic Development: A Theoretical Contribution*. Working Paper, Centre National de le Recherche Scientifique, diciembre de 2003.
- Simmons, Beth *et al.*, *Handbook of International Relations*, Londres, Sage, 2002.
- Smith, Adam, *Indagación acerca de la naturaleza y las causas de la riqueza de las naciones*, Madrid, Aguilar, 1961.
- Snyder Francis, *Global Economic Networks and Global Legal Pluralism*. Working Paper Law, no. 99, European University Institute, 1999.
- Standing, Guy, “Brave New Words? A Critique of Stiglitz World Bank Rethinking”, *Development and Change*, vol. 31, 2000.
- Stephenson, Matthew, *The Rule of Law as a Goal of Development Policy*. Documento disponible en Internet: <http://www1.worldbank.org/publicsector/legal/ruleoflaw2.htm>

- Stiglitz, Joseph, *El malestar en la globalización*, Madrid, Taurus, 2002.
- Summers, Robert S., “A Formal Theory of the Rule of Law”, *Ratio Juris*, vol. 6, no. 2, Julio de 1993.
- Swaminathan, Rajesh: “Regulating Development, Structural Adjustment and the Case for National Enforcement of Economic and Social Rights”, *Columbia Journal of Transnational Law*, vol. 37, no. 16, 1998.
- Swedberg, Richard, *The Economy and Law in Max Weber and the Idea of Economic Sociology*, Princeton, Princeton University Press, 1998.
- Taylor, Lance, “The Revival of the Liberal Creed – The IMF and the World Bank in a Globalized Economy”, *World Development*, vol. 25, no. 2, 1997.
- Teubner, Gunther, “Global Private Regimes: Neo-Spontaneous Law and Dual Constitution of Autonomous Sectors?”, Ladeur, Karl-Heinz (ed.), *Public Governance in the Age of Globalization*, Ashgate, Aldershot, 2004.
- Tsai, Mary, “Globalization and Conditionality: Two Sides of the Sovereignty Coin”, *Law and Policy in international Business*, vol. 31, verano de 2000.
- Thoumi, Francisco, *Derechos de propiedad en Colombia: debilidad, ilegitimidad y algunas implicaciones económicas*. Documento ocasional, no. 38, Centro de Estudios Internacionales, Universidad de los Andes, Bogotá, 1995.
- Tshuma, Lawrence, “The Political Economy of The World Bank’s Legal Framework for Economic Development”, *Social & Legal Studies*, vol. 8, no. 1, 1999.
- Thorp, Rosemary *et al.*, “Inequality, Ethnicity, Political Mobilisation and Political Violence in Latin America: The Cases of Bolivia, Guatemala and Peru”, *Bulletin of Latin American Research*, vol. 25, no. 4, 2006, pp. 453-480.
- Toussaint, Eric, *El apoyo del Banco Mundial y del FMI a las dictaduras*. Documento disponible en Internet. <http://www.cadtm.org/IMG/pdf/ApoyoFMI-BMdictaduras5ag04.pdf>.
- , *La bolsa o la vida. Las finanzas contra los pueblos*, Buenos Aires, CLACSO, 2005.

- Trebilcock, Michael y Davids, William, *What Role do Legal Institutions Play in Development?* Documento disponible en Internet: <http://www.imf.org/externa/pubs/seminar>
- Trubek, David, “Max Weber and the Rise of Capitalism”, *Wisconsin Law Review*, vol. 3, 1972, pp. 720-753.
- Tuozzo, Fernanda, *Exploring the Implications of Theoretical Underpinnings and Institutional Practices of World Bank Governance Reforms in Argentina*. Documento presentado en el evento Banco de Investigaciones sobre el Banco Mundial, Central European University, Budapest, 1º y 2 de abril de 2005.
- Tung, Ko-Yung, *El Estado de derecho*. Discurso pronunciado ante el Consejo de la Magistratura de Argentina Palacio de Justicia, Buenos Aires, 4 de diciembre de 2002.
- Twining, William, *Derecho y globalización*, Bogotá, Siglo del Hombre Editores, 2003.
- Valerio, José, “Democracia y Estado de derecho. Una combinación difícil en el contexto latinoamericano”, *Revista Espacios Públicos*, vol. 9, no. 17, febrero de 2002, pp. 172-196.
- Valverde, Caridad, Hayek, *Una teoría de la justicia, la moral y el derecho*, Madrid, Ed. Civitas, Universidad de Navarra, Facultad de Derecho, 1994.
- Vetterlein, Antje, *Change in International Organizations: Innovation or Adaptation? The World Bank and the International Monetary Fund - A Comparison of Organizational Cultures*. Documento presentado en el encuentro “Research Bank on the World Bank”, Instituto Universitario Europeo, Budapest, 1º y 2 de abril de 2005.
- Vicepresidencia de la República. *Diagnóstico: análisis y evaluación carrera judicial y carrera administrativa*. Documento interno de consultoría. La Paz, 2003.
- , *Continuidad y Profundización del proyecto de Reforma Institucional*. Documento conceptual, La Paz, 2003.
- Vilás, Carlos, “¿Más allá del ‘Consenso de Washington’? Un enfoque desde la política de algunas propuestas del Banco Mundial sobre reforma institucional”, *América Latina Hoy. Revista de Ciencias Sociales*, no. 26, 2000.

- Visser, Willem, *Rule of Law in East and Southeast Asia?* Reseña del libro *Law and Development in east and southeast Asia*. The International Institute for Asian Studies Newsletter. University of Leiden, 2003.
- Voigt, Stefan *et al.*, *Economic Growth and Judicial Independence: Cross Country Evidence Using a New Set of Indicators*. CES Working Paper Series, no. 906. Documento disponible en Internet: http://papers.ssrn.com/sol3/papers.cfm?abstract_id=395403.
- Waldron, Jeremy, “The Rule of Law in Contemporary Liberal Theory”, *Ratio Juris*, vol. 2, no.1, marzo de 1989.
- Wasdrzyk, Mark E., “Is it Appropriate for the World Bank to Promote Democratic Standards in a Borrower Country?”, *Wisconsin International Law Journal*, no. 17, 1999, pp. 553-577.
- Watson, Alan, “Aspects of Reception of Law”, *The American Journal of Comparative Law*, vol. 44, 1996, pp. 335-351.
- Weaver, Catherine, *The Hypocrisy of International Organizations. The Rhetoric, Reality and Reform of the World Bank*. Tesis doctoral presentada en la Universidad de Wisconsin, Madison, 5 de abril de 2003.
- Weber, Max, *Economía y sociedad*, México, Fondo de Cultura Económica, tercera reimpresión, 1977.
- , *Ensayo sobre la sociología de la religión*, Madrid, Taurus, 1984.
- Weder, Beatrice y Brunnetti, Aymo, *Economic Growth with “Incredible” Rules. Evidence from a World Wide Private Sector Survey*. Working Paper del Banco Mundial. Documento disponible en Internet: www.worldbank.org/html/dec/Publications/Workpapers/WPS1700series/wps1760/wps1760.pdf.
- , “Political Credibility and Economic Growth in Less Developed Countries”, *Constitutional Political Economy*, vol. 5, invierno de 1994.
- Weder, Beatrice, “Legal Systems and Economic Performance: The Empirical Evidence”, *Judicial Reform in Latin America and the Caribbean*. Proceedings of a World Bank Conference. World Bank Technical Paper, no. 280. Washington, 1996.

- Weingast, Barry, “The Economic Role of Political Institutions: Market-Preserving Federalism and Economic Development”, *Journal of Law, Economics and Organizations*, vol. 11, no. 1, 1995.
- Wiener, Jarrod, “Globalization and Disciplinary Neoliberal Governance”, *Constellations*, vol. 8, no. 4, 2002, pp. 463-465.
- Williams, David *et al.*, “What Do We Know about Economic Growth? Or Why Don’t We Know Very Much?”, *World Development*, vol. 29, no. 1, 2001.
- Williamson, John, “Lo que Washington quiere decir cuando se refiere a las políticas económicas”, Guitian Manuel (coord.), *La cultura de estabilidad y el Consenso de Washington*, Barcelona, Servicio de Estudios La Caixa, no. 15, 1998.
- Wood, Angela, *Demystifying ‘Good Governance’: An Overview of World Bank Governance Reforms and Conditions*. Diciembre de 2005. Documento disponible en Internet: <http://www.cidse.org/docs/200604121108519157.pdf>.
- Woods, Ngaire. The International Monetary fund and World Bank. Documento de trabajo del Global Economic Governance Programme. University of Oxford. Disponible en internet: <http://users.ox.ac.uk/~ntwoods/Woods%20for%20Routledge.pdf>
- , “The United States and the International Financial Institutions: Power and Influence Within the World Bank and IMF”, Foot, Rosemary (ed.), *US Hegemony and International Organizations*, Oxford University Press, 2003.
- Yáñez, César, *Antecedentes y aportes del neo-institucionalismo económico*. Documento disponible en Internet: www.iigov.org.
- Zagrebelsky, Gustavo, *El derecho dúctil*, Madrid, Ed. Trotta, 1997.

Entrevistas realizadas

- Dr. Eduardo Rodríguez Veltze. Ex Presidente de la República. Ex miembro de la Corte Suprema de Justicia.
- Dr. Jorge Cortes. Ex Ministro de Desarrollo Humano. Responsable del programa Justicia para todos.
- Dr. Bernardo Wayar Caballero. Ex Viceministro de Justicia.
- Dr. David Varela. Coordinador de la primera fase del proyecto de reformas judiciales, Banco Mundial.
- Dra. María Cusicanqui. Miembro del Consejo de la Judicatura.
- Dr. José Antonio Rivera. Magistrado suplente del Tribunal Constitucional.
- Dr. Edgardo Mosqueira. Especialista Senior en Gerencia del Sector Público, Banco Mundial.
- Dr. Masami Yamamori. Especialista en modernización del Estado, BID.
- Dra. Liliana Chopitea. Asesora del proyecto Justicia para todos.