

COURSE

CORRUPTION, PUBLIC POLICY, AND SOCIETY





Contact information:

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Group mailing list: acicp_2019@googlegroups.com

Time:

Thursday (26 September) from 19:30 until 20:50, Friday (27 September, 4 October, 18 October, 1 November) from 18:00 until 20:50, Saturday (28 September, 5 October) from 10:00 until 13:00

Room: 4-100, 3-305.

Course description:

“Corruption, Public Policy, and Society” is a compulsory component of the Certificate program “Anti-Corruption Interdisciplinary Studies”. During the course you will be taught about the definition of petty and major political corruption, features of corruption in the public and private sectors and also of political and judicial corruption. The features of corruption in “captured states” and approaches to fight corruption in such countries will be highlighted. Causes and consequences of corruption will be outlined; the main reasons for a high level of corruption in countries with emerging economies will be detected. Course participants will learn about the possible ways to fight corruption in developing countries.

SCHEDULE

| Nº | Topic | Date | Time | Type of class | Room | Lecturer |
|----|--|------------------------|----------------------------|-----------------------------------|-------|------------------------------|
| 1 | Interdisciplinary approaches to understanding corruption | 26.09.2019 | 19:30-20:50 | Lecture workshop | 4-100 | Oksana Huss |
| 2 | Discussion on corruption terminology. Forms of corruption. Model of political corruption | 27.09.2019 | 18:00-19:20 19:30-20:50 | Lecture workshop | 4-100 | Oksana Huss Anton Marchuk |
| 3 | Causes of corruption | 28.09.2019 (субота) | 9:30-10:50 | Lecture workshop | 3-305 | Max Bader |
| 4 | Consequences of corruption | 28.09.2019 (субота) | 11:00-12:20 | Lecture workshop | 3-305 | Max Bader |
| 5 | Corruption schemes in basic sectors of the economy | 04.10.2019 | 18:30-19:20 19:30-20:50 | Lecture workshop case-study | 4-100 | Oleksii Shalaiskyi |
| 6 | Genesis of the Ukrainian oligarchy: how was the system built? | 05.10.2019 (субота) | 10:30-11:50 12:00-13:20 | Lecture workshop | 3-305 | Serhii Leshchenko |
| 7 | Corruption during elections. Financing political parties | 18.10.2019 | 18:00-19:20 19:30-20:50 | Lecture workshop | 4-100 | Ihor Feshchenko |
| 8 | Anti-corruption advocacy campaigns | 01.11.2019 | 18:00-19:20 19:30-20:50 | Lecture workshop case-study | 4-100 | Vitalii Shabunin |

All students' work should be sent via email.

Course e-mail

Program, announcements and study materials will be available on the ACREC website: <https://acrec.org.ua/>

COURSE RULES AND REQUIREMENTS:

DEADLINES FOR WRITTEN WORK:

- 👁 Development of the Anti-Corruption Walks Station: 31 October 2019, till 20:00
- 👁 Credit writing work: 15 November 2019, till 20:00
- 👁 Program requires a written test. The test will be held on 4 October 2019 from 18:00 until 18:30

All written works must be sent via email.

Lectures, workshops and case-study:

Students must actively participate in discussions and be ready to do tasks during lessons. If there are some changes to course requirements, you will be informed via the group mailing list and oral announcement. Students are responsible to know about these changes even if they are absent from lessons.

Group mailing list:

You will be informed by mailing list of curators via acicp_2019@googlegroups.com. You are responsible for keeping aware of it.

Rules of email communication:

Please, send emails only for: 1) an appointment for additional individual consultations; 2) a notice of absence from the lesson and reasons for it; 3) a request for sending announcements again, changes to the program, schedule or additional course materials. Questions about course materials, lessons or credit procedure should be asked after the lessons or during individual consultation.

Getting extra points:

Extra points are not allowed in this course except the ones that are in the course.

Rules during the lesson:

Please, turn off your phones during the lectures and don't be late to the lessons. Discussions are to be lively and interesting, but express your comments politely. Please, respect others' point of view and express your disagreement with the arguments of others in a polite form.

Ethical rules for writing tasks:

All students must work on projects individually. Group work can only be conducted during the joint project. Students are required to make references in their work and cite all sources and publications. Research without references is considered to be plagiarism. Plagiarism is unacceptable and will lead to the loss of the right to receive credits for the course.

Grade for the course

| ECTS Grade | Scores (Points) | Signification |
|------------|-----------------|---------------|
| A | 91-100 | Excellent |
| B | 81-90 | Very Good |
| C | 71-80 | Good |
| D | 66-70 | Satisfactory |
| E | 60-65 | Sufficient |
| F | 30-59 | Insufficient |
| F | 0-29 | Failed |

Division of grades in the course

| Block 1 of the course, 60% (max. 60 points) | | | | Block 2 of the course, 40% (max. 40 points) | | | |
|--|---|---|---|--|---|------------------------|---------------------|
| Planning of the Anti-Corruption Walks Station | | Presentation of the Anti-Corruption Walks Station | | Tests | | Work during the course | Credit writing work |
| 30 | A | 10 | A | 20 | A | Max. 3 points | Max. 40 points |
| 24 | B | 8 | B | 16 | B | | |
| 18 | C | 6 | C | 12 | C | | |
| 12 | D | 4 | D | 8 | D | | |
| 6 | E | 2 | E | 4 | E | | |

Task: Planning of the Anti-Corruption Walks Station

This task requires the creation of a full script for the presentation of the Anti-Corruption Walks Station of the ACREC project “Anti-corruption walks Kyiv”

The task consists of two parts:

1. Writing task (development of the Anti-Corruption Walks Station according to the sample) – max. 30 points
2. Oral presentation according to script – max. 10 points

How to get extra points:

- 👁 Translation of the script to English – 5 extra points
- 👁 Inclusion of an interactive to the script – max. 2 points

Deadlines.

1. Writing task for the students of certificate program must be sent to alinalosss@gmail.com until 10 November 2019 at 23:59
2. Presentation of the stations for students of certificate program will be in two stages – 22 and 29 November 2019

Extra materials for the writing task

To carry out this task students will have:

- 👁 Presentation of the development of the Anti-Corruption Walks Station in PowerPoint
- 👁 The sample of the Anti-Corruption Walks Station must be used for writing script (red text has pieces of technical advice, you must delete them while writing in this sample)
- 👁 The access to all existing scripts that can be used as a sample
- 👁 References to Google-tables with topic registration/locations of anti-corruption stations by program participants
- 👁 Additional materials for the task, including a presentation on “Legal risks of communication about corruption” and others

In case of questions concerning completing the task, write to project manager Alina Los alinalosss@gmail.com.

Anti-Corruption Walks Kyiv is a project of the Anti-Corruption Research and Education Centre (ACREC), which is an innovative educational tool in the form of interactive city guided tours.

The Anti-Corruption Project was created to inform civil society about mechanisms for corruption with a focus on specific ways and tools to prevent them in the future, as well as the activities and successes of state bodies, non-governmental organizations and anti-corruption activists in Ukraine.

PLAN OF THE COURSE

“Corruption, Public Policy,
and Society”

TOPIC 1.

INTERDISCIPLINARY APPROACHES TO UNDERSTANDING CORRUPTION

Materials

- 👁 Part 1-3: Andvig, Jens Christopher, and OddHelge Fjeldstad. 2001. "Corruption A Review of Contemporary Research". Bergen: Chr. Michelsen Institute, Development Studies and Human Rights.

Agenda

- 🕒 Economic Perspective
- 🕒 Political Science Perspective
- 🕒 Cultural Perspective

 **Lecturer:**
Oksana Huss

TOPIC 2.

DISCUSSION ON CORRUPTION TERM. FORMS OF CORRUPTION. MODEL OF POLITICAL CORRUPTION

Agenda

- ▶ The subject-matter of corruption: concepts and types
- ▶ Problems of definition and classification of corruption

Lecturer:

Oksana Huss, Anton Marchuk



Materials

- 👁 Part 1. Philp Mark. "Conceptualizing Political Corruption" In Political Corruption: Concepts & Contexts, edited by Arnold J. Heidenheimer, Michael Johnston, and Mark Philp, 3rd ed., 41 - 58. New Brunswick, N.J: Transaction Publishers, 2005.
- 👁 Part 2. Bussell, Jennifer. 2015. "Typologies of Corruption: A Pragmatic Approach." In Greed, Corruption, and the Modern State: Essays in Political Economy, edited by Susan RoseAckerman and Paul Lagunes, 21 - 45. Cheltenham, UK: Edward Elgar Publishing

TOPIC 3.

CAUSES OF CORRUPTION

Agenda

- 👁️ What is the relationship between corruption and politics, economic development, and culture?
- 👁️ What is the impact of international factors on corruption?
- 👁️ What is the impact of communist legacies on corruption?

 **Lecturer:**
Max Bader

Materials

- 👁️ Rothstein, Bo, and Jan Teorell. (2015) "Causes of Corruption", in: Routledge Handbook of Political Corruption, ed. by Paul M. Heywood. Routledge, New York.
- 👁️ Mungiu, Alina. "Corruption: Diagnosis and treatment." *Journal of democracy* 17, no. 3 (2006): 86-99.
- 👁️ Tanzi, Vito. "Corruption around the world: Causes, consequences, scope, and cures." *Staff Papers-International Monetary Fund* (1998): 559-594.

TOPIC 4.

CONSEQUENCES OF CORRUPTION

Agenda

- ▶ Why does corruption impede economic development?
- ▶ Why does corruption diminish the quality of life?
- ▶ How does corruption undermine public safety?

 **Lecturer:**
Max Bader

Materials

- 👁 Heywood, P. (2009). Corruption. The SAGE Handbook of Comparative Politics. T. Landman and N. Robinson. New York, SAGE Publications.
- 👁 Uslaner, Eric M. (2015). "The Consequences of Corruption", in: Routledge Handbook of Political Corruption, ed. by Paul M. Heywood. Routledge, New York.

TOPIC 5. CORRUPTION SCHEMES IN BASIC SECTORS OF ECONOMY

 **Lecturer:**
Oleksii Shalaiskyi

Details will be announced additionally

TOPIC 6.

GENESIS OF THE UKRAINIAN OLIGARCHY: HOW WAS THE SYSTEM BUILT?

Agenda

- 🕒 Ukrainian oligarchy and corruption
- 🕒 The case of Lazarenko

 **Lecturer:**
Serhii Leshchenko

Materials

- 👁️ Leshchenko S. The American Saga of Paul Lazarenko / S. Leshchenko. - L.: Independent cultural magazine "J", 2013. - 316 p.
- 👁️ Leshchenko S. "Mezhigiriye Syndrome" / S. Leshchenko. - K.: Bright Star, 2014. - 248 p.
- 👁️ Leshchenko S. Offshore roof for Yanukovych and Kliuiev / S. Leshchenko // Ukrainian truth. - 2011, <http://www.pravda.com.ua/articles/2011/10/21/6693989/>
- 👁️ Leshchenko S. From the life of the white-blue elite: the estate of Serhii Kliuiev / S. Leshchenko // The Ukrainian Truth. - 2011, <http://www.pravda.com.ua/articles/2011/10/19/6686588>

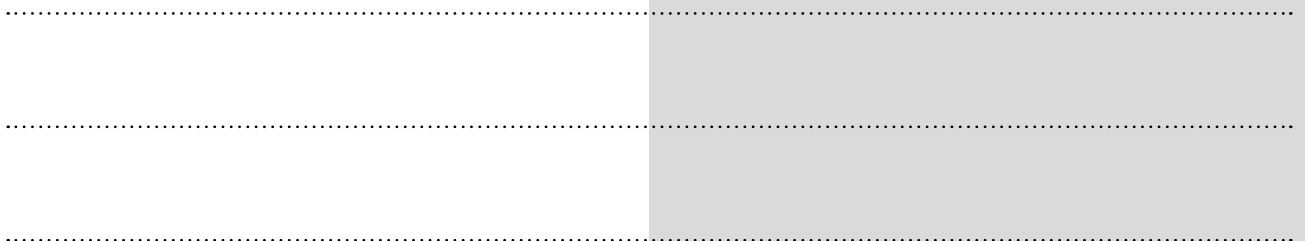
TOPIC 7. CORRUPTION DURING ELECTIONS. FINANCING POLITICAL PARTIES



Lecturer:

Ihor Feshchenko

Details will be announced additionally




TOPIC 8.

ANTI-CORRUPTION ADVOCACY CAMPAIGNS

Agenda

- ▶ Planning of anti-corruption campaigns
- ▶ Flow of anti-corruption campaigns
- ▶ Features of advocacy regarding developed recommendations about politics

 **Lecturer:**
Vitalii Shabunin

Materials

- 👁️ Yurchyshyn Y., Yasynevych Y., Key principles for planning and conducting advocacy campaigns, 2017
- 👁️ Stankevych-Volosianchuk O., Advocacy as a method of influence (practice book): "THE ECOSPHERE". - Uzhgorod, 2013
- 👁️ Navrotskyi V.V., Mendzhul M.V., Campaign advocacy as a tool of the democratic transformations / Navrotskyi V.V., Mendzhul M.V., - Uzhgorod: "Oleksandra Harkusha Publishing House", 2011.

LECTURES OF THE COURSE:

Max Bader —

is a university lecturer with expertise on Russia and Eurasia (post-Soviet area). Before coming to Leiden University, he was a lecturer and researcher at the University of Amsterdam, the Ludwig Maximilian University of Munich, and the OSCE Academy, and a visiting scholar at George Washington University and the Kyiv-Mohyla Academy. Dr. Bader's research interests include elections, authoritarian politics, democratization, and new media. His research interests include elections, authoritarian politics, democratization, and new media. Bader's current research project is Human Security and Conflict in Ukraine: Local Approaches and Transnational Dimensions. He has published in journals such as Democratization, Post-Soviet Affairs, Russian Politics, Research & Politics, Europe-Asia Studies, Representation, Communist and Post-Communist Studies. Non-academic activities: Outside academia, Bader has been or is currently involved in: election observation for OSCE/ODIHR and other institutions in the post-Soviet area; policy evaluation for USAID and the Ministry of Foreign Affairs of the Netherlands; Public speaking on politics and international affairs in post-Soviet Eurasia; membership of the Younger Generation Leadership Network on Euro-Atlantic Security

Contact e-mail: m.bader@hum.leidenuniv.nl

Oksana Huss —

researcher at Leiden University, the Netherlands, co-founder of an International corruption research network (www.ICRNetwork.org) and consultant on development of ACREC. Her area of expertise is political corruption in hybrid political modes, as well as methods and theories of interdisciplinary research on corruption. She has received a master's degree in political science, public law and anthropology from the Ludwig Maximilian University of Munich, Germany (Ludwig-Maximilians-Universität München, Deutschland). She was a researcher at the University of Toronto and a consultant at the UNODC and the Council of Europe.

Contact e-mail: oksanahuss@gmail.com

Serhii Leshchenko —

investigative journalist, ex-deputy editor-in-chief of the Internet edition "The Ukrainian Truth", lecturer. Author of books "The American Saga of Pavlo Lazarenko" (2013) and "Mezhyhiryiye Syndrome" (2014). Most of his articles are devoted to corruption in politics and between high-level leaders. In 2012, Leshchenko had an internship in Great Britain as part of a scholarship program of the John Smith Fellowship. In 2013 he participated in an internship program at Stanford University (USA) with the Draper Hills Summer Fellowship and interned in Washington with the Reagan-Fascell Democracy Fellowship. He is currently a lecturer at the School of Journalism at the Ukrainian Catholic University.

In 2004, Serhii Leshchenko won 2nd place in the competition "Best journalistic investigation – 2004" (joint project of the Institute of Mass Media, Embassy of France in Ukraine and Kyiv Mohyla School of Journalism). In 2006, he won the nomination "Man of the Year in the Print Media". In 2011, he received the Eastern Partnership Journalist Award by Fundacja Reportero for the investigation article "Offshore roof for Yanukovich and Kliuev". In 2013, Serhii became a laureate of the Gerd Butzerius award "Free Press of Eastern Europe", and in 2014, he was in the "100 Heroes of Information" list of "Reporters Without Borders".

Contact e-mail: mail.pravda@gmail.com

Vitalii Shabunin —

expert in parliamentary lobbying and political consulting in the field of fighting corruption, chairman of the NGO "Anti-Corruption Action Center", chairman of the Civil Oversight Council at the National Anti-Corruption Bureau of Ukraine (2015-2017). He coordinates anti-corruption groups in public procurement and in the advocacy activities of the Center.

Contact e-mail: v.shabunin@antac.org.ua

Oleksii Shalayskiy -

co-founder of "Our Money" portal. He is an expert in the areas of journalistic investigations of political corruption, media communications and control over the use of public finances. He is a journalist with a tremendous amount of work experience in leading Ukrainian media. He is an author of a series of high-profile journalistic investigations, such as the history of the "Boyko Tower" purchase.

Contact e-mail: shalayskiy@gmail.com

Anton Marchuk -

an expert at the Center for Political and Legal Reforms. In CPLR since June 2018, he is working in the field of anti-corruption expertise of legal acts, analysis of anti-corruption policy, etc.

Contact e-mail: marchuk301196@gmail.com

Ihor Feshchenko -

analyst of political party financing in the Chesno Movement. He investigates the financial statements of parties since the middle of 2016, since they became publicly accessible. Since 2017 he has been heading the "Party Finances" activity in Chesno. He is an author of articles about fake donors, non-declared party expenses and analysis of public funds expenses. He was part of the working group amending the law of Ukraine "On Political Parties".

Contact e-mail: feshchenko.ua@gmail.com

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