

15073 PS - The Political Economy of European Neighbourhood Relations

Course Outline and Readings

This course analyses the development and implementation of the European Union's Neighbourhood Policy from a political economy perspective. While the course deals principally with EU foreign policy, the aim is to identify the core interests of actors inside and outside the EU and to assess how these interact in the institutional settings created to manage neighbourhood relations.

Themes include the EU foreign policy making process and the development of the ENP, economic relationships in the neighbourhood and the Euro-Mediterranean Free Trade Area, the EU's transformational agenda with regard to political and economic reform, regional security relationships and migration issues. Students are invited to assess the effectiveness of EU policy instruments in the neighbourhood's 'sub regions' - The Middle East and North Africa, The Caucasus, and Eastern Europe.

This course will be taught in English.

Requirements for credits*:

Apart from regular and active participation in the course, students wishing to get a credit should complete the following assessment tasks:

Task	Weight
Presentation of one seminar topic (max. 30 min, handout one week before) (*)	30%
Essay or working paper (either in English or German, max. 10 pgs)	70%

* Required also for participation credits

Course Readings

There are two or three *core readings* each week. These are the bare minimum for participation in discussion – presenters will need to go beyond these readings, using the *secondary readings*. A wider reading list is available from the Dozenten. Naturally, you can also use readings from other sources.

Course Outline

15.04	Introduction and course overview (Bolle, Gándara and Furness)
22.04	EU foreign policymaking and the neighbourhood. Managing conflicting interests? (Furness)
29.04	EU foreign economic policymaking. A European model for the neighbourhood? (Gándara)
06.05	Sub-regions 1: The Euro-Mediterranean Partnership. Barcelona Process or Mediterranean Union? (AG 1)
13.05	Sub-regions 2: Eastern Europe and the Caucasus. A geopolitical tug-of-war? (AG 2)
20.05	EU policy instruments 1: Trade and investment. Supporting economic reform? (AG 3)
27.05	EU policy instruments 2: Democracy promotion. Supporting political reform? (AG 4)
03.06	EU policy instruments 3: Energy policy – a core European interest? (AG 5)
10.06	EU Policy Instruments 4: Migration policy. Economic or security interests? (AG 6)
17.06	EU Policy Instruments 5: Security policy. Conflict or cooperation? (AG 7)
24.06	Transformation case study I: Mediterranean partner country (AG 8)
01.07	Transformation case study II: Caucasus country (AG 9)
08.07	Transformation case study III: Eastern European country (AG 10)
15.07	Course summary and evaluation (Gándara and Furness)

Course Outline and Readings

15.04 Introduction and course overview (MF, PG, Prof. Bolle)

Core Readings

Smith, Karen E. (2005). The Outsiders: The European Neighbourhood Policy. *International Affairs*, 81:4, pp. 757 – 773.

Lippert, Barbara et al (2007). The Neighbourhood Policy of the European Union. *Intereconomics*, 42:4, pp. 180 – 187.

22.04 EU foreign policymaking and the neighbourhood (MF).

Core Readings

Johansson-Nogués, Elisabeth (2007). The (Non-) Normative Power EU and the European Neighbourhood Policy: An Exceptional Policy for an Exceptional Actor? *European Political Economy Review* 7, pp. 181 – 194.

Dannreuther, Roland (2006). Developing the Alternative to Enlargement: The European Neighbourhood Policy. *European Foreign Affairs Review*, 11:2, pp. 183 – 201.

Lavanex, Sandra and Frank Schimmelfennig (2006). Relations with the Wider Europe. *Journal of Common Market Studies*, 45 Special Edition, pp. 143 – 162.

Secondary Readings

Lieb, Julia and Andreas Maurer (2007). Making EU Foreign Policy More Effective, Consistent and Democratic. SWP Berlin Working Paper FG1.

Commission of the European Communities (2004). European Neighbourhood Policy Strategy Paper. COM (2004) 373 final.

Emerson, Michael (2004). European Neighbourhood Policy: Strategy or Placebo? CEPS Working Document no. 215.

29.04 EU foreign economic policymaking and the neighbourhood (PG).

Core Readings

Holmes, Peter (2006). Trade and ‘domestic’ Policies: the European Mix. *Journal of European Public Policy*, 13:6, pp. 815–831.

Baldwin, Matthew (2006). EU Trade Politics – Heaven or Hell? *Journal of European Public Policy*, 13:6, pp. 926 – 942.

Secondary Readings

Hix, Simon (2004). *The Political System of the European Union*, 2nd ed., Chapter 12 Foreign Policies. London: Palgrave.

Thomson, Robert and Hosli, Madeleine (2006). Who Has Power in the EU? The Commission, Council and Parliament in Legislative Decision-making. *Journal of Common Market Studies*, 44:2, pp. 391–417.

Woolcock, Stephen ‘European Trade Policy’ in Wallace, Helen and William (2000). *Policy Making in the European Union* 4th ed., chapter 14. Oxford: Oxford Univ. Press.

06.05. Sub-regions 1: The Euro-Mediterranean Partnership (AG 1).

Core Readings

Del Sarto, Raffaella and Tobias Schumacher (2005). From EMP to ENP: What's at Stake with the European Neighbourhood Policy towards the Southern Mediterranean? *European Foreign Affairs Review* 10:1, pp. 17 – 38.

Johansson-Nogués, Elisabeth (2004). A 'Ring of Friends?' The Implications of the European Neighbourhood Policy for the Mediterranean. *Mediterranean Politics* 9:2, pp. 240 – 247.

Secondary Readings

Commission of the European Communities (2005) Communication from the Commission to the Council and the European Parliament: Tenth Anniversary of the Euro-Mediterranean Partnership. Euro-Med Report no. 89.

Solingen, Etel (2003) The Triple Logic of the European-Mediterranean Partnership: Hindsight and Foresight. *International Politics*, 40:2, pp. 179 – 194.

Philippart, E. (2003). The Euro-Mediterranean Partnership: A Critical Evaluation of an Ambitious Scheme. *European Foreign Affairs Review*, 8:2, pp. 201 – 220.

Sub-regions 2: Eastern Europe and the Caucasus (AG 2)

Core Readings

Delcour, Laure (2007). Does the European Neighbourhood Policy Make a Difference? Policy Patterns and Reception in Ukraine and Russia. *European Political Economy Review* no. 7, pp. 118 – 155.

Kempe, Iris (2007). Identifying an Agenda for a New Eastern Policy – Evaluating the European Neighbourhood Policy beyond the ENP Approach. *Intereconomics*, 42:4, pp 187-190

Lynch, Dove (2003). 'A regional insecurity dynamic,' in: *The South Caucasus: A challenge for the EU*. Chaillot Paper Series, N°65, pp.9-22, CEPS, Brussels.

Secondary Readings

Commission of the European Communities (2006). European Neighbourhood Policy: Economic Review of ENP countries (sections on Ukraine, Russia, Belarus, Moldova, Azerbaijan, Armenia and Georgia). DG for Economic and Financial Affairs Occasional Papers N°25.

Karaganov, Sergey et al (2006). Russia - EU Relations: The Present Situation and Prospects. CEPS Working Document N° 225/July 2005.

Emerson, Michael et al (2006). A Synergy for Black Sea Regional Cooperation: Guidelines for an EU Initiative. CEPS Policy Briefs N° 105.

20.05. EU policy instruments 1: Trade, investment and economic reform (AG 3).

Core Readings

Saif, Ibrahim (2007). The Process of Economic Reform in Jordan, 1990 – 2005. GO-EuroMed Working Paper no. 0709.

Dodini, Michaela and Marco Fantini (2006). The EU Neighbourhood Policy: Implications for Economic Growth and Stability. *Journal of Common Market Studies*, 44:3, pp. 507 – 32.

Secondary Readings

Montanari, Marco (2007). The Barcelona Process and the Political Economy of Euro-Mediterranean Trade Integration. *Journal of Common Market Studies*, 45:5, pp. 1011–1040

Tovias, Alfred and Mehmet Ugur (2004). Can the EU Anchor Policy Reform in Third Countries? An Analysis of the Euro-Med Partnership. *European Union Politics*, 5:4, pp. 395 – 418.

27.05. EU policy instruments 2: Democracy promotion and political reform (AG 4)

Core Readings

Ottaway, Marina and Michelle Dunne (2007). Incumbent Regimes and the ‘Kings’ Dilemma’ in the Arab World: Promise and Threat of Managed Reform. *Carnegie Middle East Program Papers*, no. 88.

Kelley, Judith (2006). New Wine in Old Wineskins: Promoting Political Reform through the New Neighborhood Policy. *Journal of Common Market Studies* 44:1, pp. 29 – 55.

Secondary Readings

Emerson, Michael et al (2005). The Reluctant Debutante: The European Union as Promoter of Democracy in its Neighbourhood. *CEPS Working Document No. 223*.

Baracani, E. (2005). From the ENP to the ENP: New European pressure for democratisation? *Journal of Contemporary European Research*, 1:2, pp. 54 – 66.

Gillespie, Richard and Richard Youngs (2003). Democracy and the EMP: European and Arab Perspectives. *EuroMeSCo Brief 6*.

03.06. EU policy instruments 3: Energy policy (AG 5).

Core Readings

CIEP (2004). Study on Energy Supply Security and Geopolitics. Chapters 2 & 5. Final Report, TREN/C1-06-2002, Repro- van de Kamp B.V., The Hague.

Estrada, Aurelia (2006). European Energy Security – Towards the creation of the geo-energy space. G.A.T.E.-University of Barcelona, Spain, Energy Policy 34 3773-3786

OME (2007). Global Energy for the Mediterranean (Nr. 2), pp. 7-16. Garbejaire, France.

Secondary Readings

Commission of the European Communities (2007). Energy Corridors - European Union and Neighbouring Countries. Project Report EUR 22581, Brussels.

Helm, Dieter (2002): Energy policy: security of supply, sustainability and competition. *Energy Policy*, 30:3, pp. 173-184.

10.06. EU policy instruments 4: Migration policy (AG 6).

Core Readings

Doukouré, Ounia and Helen Oger (2007). The EC External Migration Policy: The Case of the MENA Countries. Research Report, CARIM-RR 2007/06.

Lavenex, Sandra (2006). Shifting Up and Out: The Foreign Policy of European Immigration Control. *West European Politics* 29:2, pp.

Secondary Readings

Lutterbeck, David (2006). Policing Migration in the Mediterranean. *Mediterranean Politics*, 11:1, pp. 59 – 82.

Baldwin-Edwards, Martin (2005). Migration in the Middle East and Mediterranean. Regional study prepared for the Global Commission on International Migration, University Research Institute for Urban Environment and Human Resources, Panteion University, Athens.

17.06. EU policy instruments 5: Security policy (AG 7).

Core Readings

Attina, Fulvio (2004). The Building of Regional Security Partnership and the Security Culture Divide in the Mediterranean Region. University of California (Berkeley) Institute of European Studies paper.

Heller, Mark A. (2003). Prospects for Creating a Regional Security Structure in the Middle East. *Journal of Strategic Studies*, 26:3, pp.

Joffé, George (2007). The European Union, Democracy and Counter-Terrorism in the Maghreb. *Journal of Common Market Studies*, 46:1, pp. 147 – 171.

Secondary Readings

Landau, Emily B. and Fouad Ammor (2006). Regional Security Dialogue and Cooperation in the South: Exploring the Neglected Dimension of Barcelona. EuroMeSCo Paper 48.

Biscop, Sven (2003). Opening up the ESDP to the South: A Comprehensive and Cooperative Approach to Euro-Mediterranean Security. *Security Dialogue*, 34:2, pp. 183 – 197.

24.06. Transformation case study I: Mediterranean partner country (AG 8).

Students to provide references to readings by 03.06

01.07. Transformation case study II: Caucasus country (AG 9).

Students to provide references to readings by 03.06

08.07. Transformation case study III: Eastern European country (AG 10).

Students to provide references to readings by 03.06

15.07. Course summary and evaluation (PG, MF).