

1. Regional and Thematic Chapters

The chapters of this *Handbook on Funding of Political Parties and Election Campaigns* have been written by several authors (see About the Authors) who have in turn drawn on a wide range of sources, including scholarly books and articles, financial reports of political parties and candidates, reflections by in-country experts, and the work of other organizations. In the interest of ease of reading, the text is not extensively footnoted as an academic work would be. Rather, the assembled information about political finance has been synthesized in easy-to-read language and presented in figures and tables. The aim is to make academic materials accessible to busy policy makers, parliamentary committees, political parties and the broader public. The *References and Further Reading* sections at the end of each chapter highlight some of the original sources.

2. The Selection of Countries for the Matrix

The countries included in the *Matrix* are selected from those that were categorized as “free” or “partly free” in Adrian Karatnycky and Aili Piano (eds). *Freedom in the World: The Annual Survey of Political Rights and Civil Liberties, 2001–2002*. New York: Freedom House, 2002. The selection has been made to focus the study on countries where political finance is likely to have an impact on relatively democratic elections. Questionnaires were sent out with the aim to cover as many as possible of the 144 countries. Independent researchers, regional and national organizations, and electoral management bodies were mobilized and a complete mapping of the political party finance laws and regulations was carried out in 111 countries. Additional research was done into the public finance laws of the countries not covered by the first round of research.

Political finance laws and regulations are frequently changed and new laws are enacted, and this leads to difficulties in carrying out studies of this kind. For this *Matrix* we have chosen not to include, for example,

Indonesia and Côte d’Ivoire, where the current laws are before the Parliament for large-scale amendment at the time of writing, or East Timor, where UN regulations will be completely replaced by the new Parliament.

3. Areas of Research and Limitations

The *Matrix* includes research into the areas of regulatory system, enforcing body, disclosure of and ceilings on income, bans on particular types of donations, disclosure of and ceilings on expenditure, direct public funding and indirect public funding. It is important to stress that this research concerns only the letter of the laws and regulations. As the chapter on *Monitoring, Control and Enforcement* points out, there are many laws that are enacted but for different reasons never enforced.

The questionnaire used for the study was mainly inspired by the political finance section of EPIC (the Election Process Information Collection project), available on www.epicproject.org, and on the research conducted for Pilar del Castillo and Daniel Zovatto (eds). *La Financiación de la Política en Iberoamérica*, San José: Iberoamerican Institute of Human Rights, 1998.

To limit the scope of the research, International IDEA has decided to restrict the current project to political party finance, even if many countries have legislation that is focused on candidates rather than parties. This means that a “No” in answer to the question of public funding of political parties in a country does not necessarily mean that *candidates* cannot receive public funding. The research is also limited to legislation at a national/federal level, and does not take into account the different provisions that might exist on other levels of government.

4. Sources of the Matrix

The tables in the *Matrix* are based on primary sources (original laws and regulations) where these were available to the research team. Provisions relating to the financing of parties are sometimes found not in the electoral legislation but in other laws. This can make it

difficult to find all the legal provisions regulating political finance. Some may be found in tax laws, special laws governing the operation of political parties, or laws related to the media, private companies, trade unions or other bodies. To complicate matters further, the provisions may be found in laws, decrees, subsidiary legislation or regulations and it is not seldom for them to be contradictory.

Where primary sources were not available to us, or where interpretation has been necessary, we have relied on experts from academia and from the agencies which monitor and enforce the political finance laws in the different countries. The shortcomings of this method are related to the problem of the variety of laws that regulate the operations of political parties. One enforcement agency may not be aware of all parts of the legislation that relate to political finance. As an example, the electoral management body may not be aware of the tax relief that donors to political parties may get through the tax authorities.

In a few cases – mainly for the International IDEA Map on Public Funding in the World – secondary sources have been used.

Without the help of the many researchers, this study would never have been possible. However, there may as a result be differences in judgement. This, together with the difficulties related to sources mentioned above, means that the information in the *Matrix* is subject to error and should be treated with caution. Even with this qualification, the *Matrix* is still to our knowledge the most comprehensive attempt to date to list information related to political finance laws and regulations.

5. The Relationship between the Chapters and the Matrix

All the chapters in the book were written before the research for the *Matrix* was done. As far as possible, the updated information has been incorporated into the chapters. However, as can be seen from the discussion above, research on political finance laws is a difficult task. The authors of the chapters have often used different sources from those used by the researchers who worked on the *Matrix*, which means that where discrepancies are found it is difficult to deduce which source is the more reliable.

6. International Dollars

A book on political finance throughout the world by definition includes many figures in different currencies. In order to make the data more readily comparable internationally, conversions to international dollars have been made using purchasing power parity-based conversion rates (PPP rates) for all countries except Bosnia and Herzegovina and Andorra. Often when comparisons are made a common accounting unit is used, usually the US dollar (USD). The problem with those kinds of conversion is that they reflect neither the relative price levels in different countries nor changes in relative prices. This means that the conversions are inconsistent both over time and in their estimates of income levels. Instead, we have chosen to use a conversion rate that reflects how much local money is/was worth *within the particular country* during a *specific year*. By using purchasing power equivalence, where one International Dollar (Int'l \$) purchases the same amount of goods and services in all countries, Purchasing Power Parity (PPP) conversions allow comparisons both between countries and over time (www.worldbank.org/data/icp). This means that the same sum in a local currency may be worth different amounts of International Dollars depending on the year discussed. The conversion rates are based on the price levels in the United States, which means that during the year in which the conversions are done (2002 in this *Handbook*), one USD equals one International Dollar. Where this is the case, we have chosen not to insert the conversion rates.

For further reading on the use of PPP conversion rates, see the *SIPRI Yearbook 1999: Armaments, Disarmament and International Security*. Oxford: Oxford University Press, 1999, Appendix 7C:327–333. There is also an extensive discussion of the methodology of PPP conversion rates in Irving B. Kravis. *A System of International Comparison of Gross Product and Purchasing Power/Produced by the Statistical Office of the United Nations, the World Bank, and the International Comparison Unit of the University of Pennsylvania*. Baltimore, MD: Johns Hopkins University Press, 1975. The source of the PPP conversion rates is *World Development Indicators 2002*. Washington, DC: World Bank, 2002. IDEA is indebted to Petter Stålenheim for providing advice and for carrying out the conversions.

In some cases, the authors of chapters have relied

heavily on sources in which amounts of money were already expressed in USD. In these cases, the authors have provided conversions of the remaining figures (using the USD exchange rate at the time of writing for current figures) to facilitate comparisons within the chapter.

7. Sources by Country

ALBANIA:

Printed sources: Law No. 8001 of 22 September 1995 on Political Parties; Electoral Code; Law No. 8609 of 8 May 2000

Researcher: Mr Attila Vincze, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

ANDORRA:

Printed source: Law No. 2/2001 of 15 December 2000 on Electoral Finance

Expert: M. Elisenda Vives, General Council (Parliament), Principality of Andorra

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

ANTIGUA AND BARBUDA:

Expert: Mr Carl Dundas, Senior Legal Consultant

ARGENTINA:

Printed source: Law No. 25.600 of 10 November 2002 on Financing of Political Parties

Expert: Mr Alberto Dalla-Via, Adviser, National Electoral Chamber

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

ARMENIA:

Printed source: Law on Public–Political Organizations as amended in 1999

Electronic source: International Foundation for Election Systems (IFES) Armenia, www.ifes.am

Researcher: Mr Attila Vincze, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

AUSTRALIA:

Printed source: Commonwealth Electoral Act of 1918

Expert: Ms Kate Sullivan, Project Manager, International IDEA

AUSTRIA:

Expert: Mr Robert Stein, Deputy Head of Department, Ministry of the Interior (Bundesministerium für Inneres)

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

AZERBAIJAN:

Expert: Prof. Dilara Mehdi, Vice-Chair, Center for Modernization of Azerbaijan

BAHAMAS:

Expert: Mr Carl Dundas, Senior Legal Consultant

BANGLADESH:

Expert: Mr Carl Dundas, Senior Legal Consultant

BARBADOS:

Expert: Mr Carl Dundas, Senior Legal Consultant

BELGIUM:

Expert: Mr Edwin Lefebre, Deputy Adviser, Ministry of the Interior (Ministerie van Binnenlandse Zaken)

BELIZE:

Expert: Mr Carl Dundas, Senior Legal Consultant

BENIN:

Printed sources: Law No. 90-25 of 13 August 1990 on Political Parties; Electoral Code; Law No. 2000-18 of 31 October 2000

Researcher: Mr Aboubacar Dicko, Researcher, Centre for Democratic Governance (Centre pour la Gouvernance Démocratique, CDG, Burkina Faso)

BOLIVIA:

Expert: Lic. Jorge Lazarte Rojas, Former Adviser, National Electoral Court

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

BOSNIA AND HERZEGOVINA:

Printed sources: Election Law of Bosnia and Herzegovina of 19 September 2001, as amended 2002; Law on Party Financing of 31 July 2000

Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

BOTSWANA:

Experts: Mr Gabriel Seeletso, Secretary, Independent Electoral Commission

Mr Patrick Molutsi, Director of Programmes, International IDEA

BRAZIL:

Expert: Mr Torquato Jardim, Former Adviser, Supreme Electoral Tribunal

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

BULGARIA:

Expert: Ms Diana-Sylvia Nedelcheva, Association of Central and Eastern European Election Officials (ACEEEO)

BURKINA FASO:

Printed sources: Law No. 12-2000/AN of 2 May 2000; Electoral Code of 7 May 1998

Researcher: Mr Aboubacar Dicko, Researcher, Centre for Democratic Governance (Centre pour la Gouvernance Démocratique, CDG, Burkina Faso)

CANADA:

Expert: Mr Ron Gould, Former Assistant Chief Electoral Officer, Elections Canada

CAPE VERDE:

Expert: Mr F. Monteiro, Member of the Electoral Commission, Cape Verde

Researcher: Ms Rita Revez, Temporary Researcher, International IDEA

CENTRAL AFRICAN REPUBLIC:

Expert: Mr Simon-Pierre Nanitelamio, Bridge Project Trainer, Independent Consultant

CHILE:

Printed sources: Act No. 18.603 of 23 March 1987, Constitutional Organic Law of Political Parties; Act No. 18.700 of 6 May 1988, Constitutional Organic Law on People's Voting and Votes Counting

Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Federal Electoral Institute (Instituto Federal Electoral, IFE, Mexico)

COLOMBIA:

Printed sources: Law No. 130 of 23 March 1994, Basic Statute on Parties and Political Movements; Constitution of Colombia of 1991

Expert: Mr Edgar Castellanos, Adviser, National Electoral Board

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

COMOROS:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

CONGO (BRAZZAVILLE):

Expert: Mr Herve Mukoko, National Democratic Institute for International Affairs (NDI), Democratic Republic of Congo (Kinshasa)

Researcher: Ms Lotta Lann, Researcher, International IDEA

COSTA RICA:

Printed sources: Electoral Code; Law No. 1536 of 10 December 1952, with reforms; Regulations on the Payment of Political Parties' Expenses, issued by the Supreme Tribunal of Elections; Regulations on the Payment of Political Parties' Expenses, issued by the General Comptroller of the Republic

Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Federal Electoral Institute (Instituto Federal Electoral, IFE, Mexico)

CÔTE D'IVOIRE:

Printed sources: Law No. 93-668 of 9 August 1993 on Political Parties and Groupings; Electoral Code; Law No. 2000-514 of 1 August 2000

Researcher: Mr Aboubacar Dicko, Researcher, Centre for Democratic Governance (Centre pour la Gouvernance Démocratique, CDG, Burkina Faso)

CROATIA:

Printed source: Ikstens, Janis, Daniel Smilov and Marcin Walecki. "Campaign Funding in ACEEEO Member Countries." Report presented at the tenth annual conference of the Association of Central and Eastern European Election Officials (ACEEEO), Brijuni, Croatia, 13–17 October 2001

CYPRUS (GREEK):

Expert: Mr Carl Dundas, Senior Legal Consultant

CZECH REPUBLIC:

Printed source: Act No. 424/1991 on Associating in Political Parties and Political Movements as amended

Experts: Dr Helena Sluková, Association and Elections Section, Ministry of Interior; Dr Petra Wagnerová, Election Law Expert, General Administration Department, Ministry of Interior

DENMARK:

Expert: Ms Anne Birte Pade, Election Consultant, Ministry of the Interior and Health

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

DJIBOUTI:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

DOMINICA:

Expert: Mr Carl Dundas, Senior Legal Consultant

DOMINICAN REPUBLIC:

Printed sources: Electoral Law No. 275-97 of 1977

Expert: Mr Luis Arias, Magistrate, Central Electoral Board

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

EAST TIMOR:

Expert: Ms Kate Sullivan, Project Manager, International IDEA

ECUADOR:

Printed sources: Electoral Organic Law No. 59 of 12 December 1986, as amended 17 March 2000; Organic Law on Political Parties; Tax Code; Organic Law on the Control of Expenditure and Electoral Propaganda

Expert: Dr Gustavo Araujo, Adviser, Supreme Electoral Tribunal

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

EL SALVADOR:

Printed source: Electoral Code of 1992

Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Federal Electoral Institute (Instituto Federal Electoral, IFE, Mexico)

ESTONIA:

Printed sources: Rules for the Employment of Eesti Television and EESTI in the Election Campaign for the Republic of Estonia, Riikogu and the Republic of Estonia Presidency of 1992; Political Parties Act of 11 May 1994; Referendum Act of 1994, as amended in 1998; Riigikogu Election Act of 1999

Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

ETHIOPIA:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

FIJI:

Expert: Mr Walter Rigamoto, Supervisor of Elections, Elections Office

Researcher: Ms Anna Fogelmarck-Wikfalk, Project Manager, International IDEA

FINLAND:

Printed sources: Law No. 200-05-14/414 on Reporting Candidates' Campaign Financing; Party Law No. 1969-01-10/10; Municipal Law No. 1995-03-17/365; Suksi, Markku. "Commentary on the Finnish Constitution", Åbo Akademi, 2002

Expert: Prof. Markku Suksi, Åbo Akademi, University of Finland

FRANCE:

Expert: Mr Yannick Blanc, Sub-Director, Political Affairs, Ministry of the Interior

GABON:

Expert: Prof. Yaw Saffu, Head of Governance Programs, Institute of Economic Affairs, Ghana

THE GAMBIA:

Expert: Mr Yaya Jallow, Deputy Secretary General, United Democratic Party

Researcher: Ms Anna Katz, Researcher, International IDEA

GEORGIA:

Expert: Mr Givi Amiranashvili, Head of Legal Sector, Bureau for Information on Assets and Finances of Public Officials

GERMANY:

Printed source: Political Party Law BGB:IS 149 of 31 January 1994 as amended 28 June 2002

Experts: Prof. Karl-Heinz Nassmacher, Department of Political Science, Carl von Ossietzky University of Oldenburg, Germany; Ms Kersten Buchholz, Büro Bundeswahlleiter, German Federal Statistics Office (Statistisches Bundesamt)

GHANA:

Expert: Prof. Yaw Saffu, Head of Governance Programs, Institute of Economic Affairs, Ghana

GREECE:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

GRENADA:

Expert: Mr Carl Dundas, Senior Legal Consultant

GUATEMALA:

Printed sources: Electoral Law and Law on Political Parties of 1985 (contained in Decree 1-85); Law on Income Tax (Decrees 26-92 of the Congress of the Republic) enacted in 1992, with various reforms; Work Code (Decrees 1441 and 1486 of the Congress of the Republic) enacted in 1961, with various reforms

Expert: Mr Gabriel Medrano Valenzuela, Former Magistrate, Supreme Electoral Tribunal

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

GUINEA-BISSAU:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

GUYANA:

Expert: Mr Carl Dundas, Senior Legal Consultant

HONDURAS:

Printed source: Electoral Law, published under Decree No. 3 of 20 April 1981 of the Constitutional Assembly

Expert: Mr Adan Palacios, Former Magistrate, Supreme Electoral Tribunal

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

HUNGARY:

Printed sources: Act C of 1997 on Electoral Procedure; Act I of 1996 on the Media; Act XXXIV of 1989 on the Political Parties

Researcher: Mr Attila Vincze, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

ICELAND:

Expert: Mr Jon Magnusson, Ministry of Finance, Iceland

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

INDIA:

Printed sources: Representation of the People Act of 1951, section 77; Conduct of Election Rules of 1961; Election Commission of India, Order No. ECI/GE98/437/MCS/98 of 16 January 1998

Expert: Mr Vijay Patidar, Senior Executive, International IDEA

INDONESIA:

Printed sources: Law No. 2 of 1999 on Political Parties; Law No. 3 of 1999 on General Elections

Expert: Ms Kate Sullivan, Project Manager, International IDEA

IRELAND:

Expert: Mr Peter Greene, Secretary General, Franchise Section, Department of the Environment and Local Government

ISRAEL:

Expert: Dr Susan Hattis Rolef, Editor of the Knesset website, Knesset

ITALY:

Expert: Mr Benedetto Honorato, Central Director, Electoral Services, Ministry of the Interior

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

JAMAICA:

Expert: Mr Carl Dundas, Senior Legal Consultant

JAPAN:

Expert: Mr Koichi Kato, PhD Candidate, London School of Economics

Researcher: Ms Maria Gratschew, Project Manager, International IDEA

JORDAN:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

KIRIBATI:

Expert: Mr Betiota Tooki, Chief Electoral Officer, Ministry of Home Affairs

Researcher: Ms Anna Fogelmarck-Wikfalk, Project Manager, International IDEA

KOREA (SOUTH):

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

KUWAIT:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

LATVIA:

Expert: Ms Linda Juste, Public Relations Assistant, Central Election Commission

Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

LESOTHO:

Expert: Mr Carl Dundas, Senior Legal Consultant

LIECHTENSTEIN:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

LITHUANIA:

Printed sources: Law No. VIII.-1870 of 18 July 2000 on the Amendment of the Law on Elections to the Seimas; Law on Political Parties of 1995; Law on Presidential Elections of 1996
Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

LUXEMBOURG:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

MACEDONIA (Former Yugoslav Republic of Macedonia):

Printed source: Ikstens, Janis, Daniel Smilov and Marcin Walecki. "Campaign Funding in ACEEEO Member Countries." Report presented at the tenth annual conference of the Association of Central and Eastern European Election Officials (ACEEEO), Brijuni, Croatia, 13-17 October 2001

MADAGASCAR:

Expert: Ms Heather Ford, Digital Information Manager, Electoral Institute of Southern Africa (EISA)

MALAWI:

Expert: Mr Carl Dundas, Senior Legal Consultant

MALAYSIA:

Expert: Mr Carl Dundas, Senior Legal Consultant

MALI:

Printed sources: Decree No. 00-45 of 7 July 2000, on the Charter of Political Parties; Law No. 00-47 of 13 July 2000 on the Status of Political Parties in Mali; Law No. 93-001 of 13 November 1992 on Equal Access to Public Media
Researcher: Mr Aboubacar Dicko, Researcher, Centre for Democratic Governance (Centre pour la Gouvernance Démocratique, CDG, Burkina Faso)

MALTA:

Expert: Mr George Saliba, Assistant to Chief Electoral Officer, Malta Electoral Office

MARSHALL ISLANDS:

Expert: Mr Alistair Legge, Project Officer, Research and International Services, Australian Electoral Commission

MAURITANIA:

Printed sources: Administrative Regulation No. 91-024 of 25 July 1991 relating to Political Parties; replaced by Law 94-014 of July 1994

Expert: Mr Magnus Öhman, PhD Candidate, Department of Political Science, Uppsala University

Researcher: Ms Anna Katz, Researcher, International IDEA

MAURITIUS:

Expert: Mr Irfan Abdool Rahman, Electoral Commissioner, Electoral Commission, Government of Mauritius

Researcher: Ms Heather Ford, Digital Information Manager, Electoral Institute of Southern Africa (EISA)

MEXICO:

Printed sources: Political Constitution of 1917 as amended; Federal Code of Electoral Institutions and Procedures

Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Instituto Federal Electoral (Federal Electoral Institute, IFE, Mexico)

MICRONESIA, FEDERATED STATES OF:

Experts: Mr Bernell W. Edward, National Election Director; Mr Heinrich Stevenson, Election Commissioner, Pohnpei State Government

Researcher: Ms Anna Fogelmarck-Wikfalk, Project Manager, International IDEA

MOLDOVA:

Printed sources: Electoral Code of 2001; Electoral Code of 1999; Law on Political Parties of 1991, as amended 1998

Electronic source: Election Process Information Collection (EPIC) project, www.epicproject.org

Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

MONACO:

Expert: Mr Patrick Somer, Managing Director, National Council (Parliament)

Researcher: Ms Lotta Lann, Researcher, International IDEA

MONGOLIA:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

MOROCCO:

Printed sources: Decree No. 2-92-721 of 28 September 1992; No. 1-58-376 of 15 November 1958 on the Right to Association; Electoral Code of 31 March 1997 as amended in 2002

Researcher: Mr Aboubacar Dicko, Researcher, Centre for Democratic Governance (Centre pour la Gouvernance Démocratique, CDG, Burkina Faso)

MOZAMBIQUE:

Expert: Mr Carl Dundas, Senior Legal Consultant

NAMIBIA:

Expert: Mr Ananias Elago, Deputy Director, Directorate of Elections

Researcher: Ms Heather Ford, Digital Information Manager, Electoral Institute of Southern Africa (EISA)

NAURU:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

NEPAL:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

NETHERLANDS:

Expert: Ms Susanne Caarls, Policy Adviser, Ministry of the Interior

NEW ZEALAND:

Printed source: Electoral Act of 1993

Expert: Ms Kate Sullivan, Project Manager, International IDEA

NICARAGUA:

Expert: Dr Rosa Marina Zelaya Velásquez, Former Chair, Supreme Electoral Board

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

NIGER:

Printed source: Decree No. 99-59 of 20 December 1999 on Political Parties

Researcher: Mr Aboubacar Dicko, Researcher, Centre for Democratic Governance (Centre pour la Gouvernance Démocratique, CDG, Burkina Faso)

NIGERIA:

Expert: Prof. Yaw Saffu, Head of Governance Programs, Institute of Economic Affairs, Ghana

NORWAY:

Expert: Mr Steinar Dalbakk, National Electoral Committee, Royal Ministry of Local Government and Labour

PALAU:

Expert: Mr Alistair Legge, Project Officer, Research and International Services, Australian Electoral Commission

PANAMA:

Expert: Mr Dennis Allen, Magistrate, Electoral Tribunal

Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

PAPUA NEW GUINEA:

Expert: Mr Carl Dundas, Senior Legal Consultant

PARAGUAY:

Printed sources: Electoral Code; Act 834/96 of 17 April 1996
Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Federal Electoral Institute (Instituto Federal Electoral, IFE, Mexico)

PERU:

Printed source: Electoral Law No. 26859 of 1 October 1997
Expert: Mr Fernando Tuesta, Director, National Office of Electoral Processes
Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

PHILIPPINES:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

POLAND:

Printed sources: Act on Elections to the Sejm and Senate of the Republic of Poland of 12 April 2001; Act on Political Parties of 27 June 1997
Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

PORTUGAL:

Electronic source: Election Process Information Collection (EPIC) project, www.epicproject.org
Expert: Mr Domingos Magalhaes, Director of Services, Technical Secretariat for Electoral Processes (Secretariado Técnico para Assuntos Processo Eleitoral, STAPE)
Researchers: Ms Virginia Beramendi-Heine, Project Manager, International IDEA; Ms Rita Revez, Temporary Researcher, International IDEA

ROMANIA:

Printed sources: Law on Political Parties of 1996 as amended; Law No. 69 of 1992 on the Election of the President of Romania; Law No. 68 of 1992 on the Election of the Chamber of Deputies and the Senate
Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

RUSSIAN FEDERATION:

Printed sources: Law on Basic Guaranteed Electoral Rights and the Rights of Citizens of the Russian Federation to Participate in a Referendum, as amended in 1999; Federal Election Law on the Election of Deputies of the State Duma of 24 June 1999; Federal Election Law for the Election of the President of the Russian Federation of 17 December 1999
Expert: Andrei Davidov, Head, International Division, Central Election Commission
Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

SAINT KITTS AND NEVIS:

Expert: Mr Carl Dundas, Senior Legal Consultant

SAINT LUCIA:

Expert: Mr Carl Dundas, Senior Legal Consultant

SAINT VINCENT AND THE GRENADINES:

Expert: Mr Carl Dundas, Senior Legal Consultant

SAMOA:

Expert: Mr Alistair Legge, Project Officer, Research and International Services, Australian Electoral Commission

SAN MARINO:

Expert: Ms Clara Bastianelli, officer responsible for the Office of Institutional Communication and Public Relations, Department of Internal Affairs
Researcher: Ms Virginia Beramendi-Heine, Project Manager, International IDEA

SAO TOME AND PRINCIPE:

Expert: Mr Simon-Pierre Nanitelamio, Bridge Project Trainer, Independent Consultant

SENEGAL:

Expert: Prof. Yaw Saffu, Head of Governance Programs, Institute of Economic Affairs, Ghana

SERBIA AND MONTENEGRO:

Printed sources: Law on the Financing of Political Parties of 1998; Law on the Election of Councillors and Representatives of 1998 as amended in 2002
Researcher: Ms Maja Tjernström, Project Manager, International IDEA

SEYCHELLES:

Expert: Mr Carl Dundas, Senior Legal Consultant

SIERRA LEONE:

Expert: Mr Carl Dundas, Senior Legal Consultant

SINGAPORE:

Experts: Mr Lee Seng Lup, Head of Elections Department, Singapore; Mr Carl Dundas, Senior Legal Consultant

SLOVAKIA:

Printed source: Parliamentary Election Law of 20 May 1998
Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

SLOVENIA:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

SOLOMON ISLANDS:

Expert: Mr Alistair Legge, Project Officer, Research and International Services, Australian Electoral Commission

SOUTH AFRICA:

Expert: Ms Heather Ford, Digital Information Manager, Electoral Institute of Southern Africa (EISA)

SPAIN:

Expert: Ms Lucía Ortiz Sanz, Former Head of Electoral Cooperation, Ministry of the Interior

SRI LANKA:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

SURINAME:

Expert: Mrs Ellen van Koppen, Programme Officer, Institute for Multiparty Democracy (IMD), The Hague

Researcher: Ms Lotta Lann, Researcher, International IDEA

SWEDEN:

Printed source: Law No. 625 of 1972 on Public Funding of Political Parties

Expert: Mr Göran Rosvall, Desk Officer, Party Finance Committee (Partibidragshöjningsnämnden)

Researcher: Ms Annette Sjökvist, Temporary Researcher, International IDEA

SWITZERLAND:

Expert: Mr Hans-Urs Wili, Head, Section of Political Rights, Swiss Federal Chancellery

TAIWAN:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

TANZANIA:

Expert: Mr Carl Dundas, Senior Legal Consultant

THAILAND:

Experts: Mr Pokkrong Soontharasudth, Deputy Secretary-General, Office of the Election Commission; Ms Kate Sullivan, Project Manager, International IDEA

TOGO:

Expert: Prof. Yaw Saffu, Head of Governance Programs, Institute of Economic Affairs, Ghana

TONGA:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

TRINIDAD AND TOBAGO:

Expert: Mr Carl Dundas, Senior Legal Consultant

TURKEY:

Printed source: Pinto-Duschinsky, Michael. "Financing Politics: A Global View." *Journal of Democracy* 13(4), October 2002

TUVALU:

Expert: Mr Afele Kitiona, Lawyer for Elections in Tuvalu, Office of the Attorney-General

Researcher: Ms Anna Fogelmarck-Wikfalk, Project Manager, International IDEA

UGANDA:

Expert: Mr Carl Dundas, Senior Legal Consultant

UKRAINE:

Printed sources: Law on the Central Election Commission of 1997; Law on Public Associations of 1992; Law of Ukraine on Political Parties; Law on the Election of People's Deputies of 1999; Law on Presidential Election of 1999

Researcher: Ms Christina Simon, Researcher, Association of Central and Eastern European Election Officials (ACEEEO)

UNITED KINGDOM:

Expert: Ms Ellie Greenwood, Senior Registrar, Electoral Commission

UNITED STATES:

Electronic source: Federal Election Commission, www.fec.gov

Expert: Ms Kate Sullivan, Project Manager, International IDEA

URUGUAY:

Printed sources: Act 17.157 on Public Funding of the Political Parties during the 1999 National Elections; Act 17.045, provisions related to the Electoral Advertisement of Political Parties

Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Federal Electoral Institute (Instituto Federal Electoral, IFE, Mexico)

VANUATU:

Expert: Ms Jeanette Bolenga, Acting Principal Electoral Officer, Electoral Commission

Researcher: Ms Anna Fogelmarck-Wikfalk, Project Manager, International IDEA

VENEZUELA:

Printed source: Constitution of the Bolivarian Republic of Venezuela of 1999

Expert: Mr Carlos Navarro Fierro, Director, International Affairs Unit, Federal Electoral Institute (Instituto Federal Electoral, IFE, Mexico)

ZAMBIA:

Expert: Mr Carl Dundas, Senior Legal Consultant