

## Content

|          |                                                                                               |           |
|----------|-----------------------------------------------------------------------------------------------|-----------|
| <b>1</b> | <b>Introduction.....</b>                                                                      | <b>7</b>  |
| <b>2</b> | <b>Resource Curse – Theoretical Background .....</b>                                          | <b>12</b> |
| 2.1      | Economic Dimension.....                                                                       | 13        |
| 2.2      | Conflict Dimension.....                                                                       | 14        |
| 2.3      | Governance Dimension.....                                                                     | 16        |
| <b>3</b> | <b>Corruption and its Effects .....</b>                                                       | <b>19</b> |
| 3.1      | Mechanisms of Corruption .....                                                                | 20        |
| 3.2      | Consequences of Corruption.....                                                               | 23        |
| <b>4</b> | <b>Transparency as a Policy Instrument.....</b>                                               | <b>28</b> |
| 4.1      | The Concept and its Relevance for the Resource Curse.....                                     | 28        |
| 4.2      | Expected Effects on Corruption & Rent-seeking .....                                           | 30        |
| 4.2.1    | Relevance of Specific Types of Transparency .....                                             | 32        |
| 4.2.2    | Transparency & Accountability.....                                                            | 37        |
| 4.2.3    | Limits & Challenges of this Instrument .....                                                  | 40        |
| 4.3      | Tentative Conclusion on Prospects and Limitations .....                                       | 43        |
| <b>5</b> | <b>Transparency in Practice – The Extractive Industries<br/>Transparency Initiative .....</b> | <b>46</b> |
| 5.1      | Objectives, Approach & Design .....                                                           | 47        |
| 5.2      | Assessing its Effectiveness .....                                                             | 51        |
| 5.2.1    | Transparency in EITI.....                                                                     | 51        |
| 5.2.2    | Accountability in EITI.....                                                                   | 57        |
| 5.3      | Reliance on External Factors – The Role of Civil Society .....                                | 61        |
| 5.4      | Tentative Conclusion on EITI Effectiveness.....                                               | 64        |
| <b>6</b> | <b>Conclusion.....</b>                                                                        | <b>70</b> |
|          | <b>References.....</b>                                                                        | <b>77</b> |