Olaf Wientzek

The European People's Party and the East

Party Cooperation in Ukraine, Moldova and Georgia



"Demokratiestudien. Demokratie und Demokratisierung in Theorie und Empirie"

edited by

Prof. Dr. Marianne Kneuer, Universität Hildesheim

Prof. Dr. Michèle Knodt, TU Darmstadt

Prof. Dr. Michael Stoiber, FernUniversität Hagen

Volume 9

Editorial Committee

Prof. Dr. Aurel Croissant, Universität Heidelberg

PD Dr. Gero Erdmann, German Institute of Global and Area Studies Hamburg

Prof. Dr. Annette Jünemann, Bundeswehr-Universität Hamburg

Prof. Dr. Hans-Joachim Lauth, Universität Würzburg

Prof. Dr. Wolfgang Merkel, WZB and Humboldt-Universität Berlin

Prof. Dr. Susanne Pickel, Universität Duisburg-Essen

Prof. Dr. Silvia von Steinsdorff, Humboldt-Universität Berlin

Dr. Ingrid Wehr, Universität Freiburg

In Cooperation with

Arbeitskreis Demokratieforschung in der Deutschen Vereinigung für Politikwissenschaft (DVPW)

Olaf Wientzek

The European People's Party and the East

Party Cooperation in Ukraine, Moldova and Georgia



The Deutsche Nationalbibliothek lists this publication in the Deutsche Nationalbibliografie; detailed bibliographic data are available on the Internet at http://dnb.d-nb.de

a.t.: Hildesheim, Univ., Diss., 2018 original title: The Influence of the European People's Party on the Transformation of Political Parties in Ukraine, Moldova and Georgia

ISBN 978-3-8487-6294-1 (Print) 978-3-7489-0401-4 (ePDF)

British Library Cataloguing-in-Publication Data

A catalogue record for this book is available from the British Library.

ISBN 978-3-8487-6294-1 (Print) 978-3-7489-0401-4 (ePDF)

Library of Congress Cataloging-in-Publication Data

Wientzek, Olaf
The European People's Party and the East
Party Cooperation in Ukraine, Moldova and Georgia
Olaf Wientzek
398 pp.
Includes bibliographic references.

ISBN 978-3-8487-6294-1 (Print) 978-3-7489-0401-4 (ePDF)

1st Edition 2019

 $@\,Nomos\,Verlagsgesellschaft, Baden-Baden, Germany\,2019.\,Printed\,and\,bound\,in\,Germany.\\$

This work is subject to copyright. All rights reserved. No part of this publication may be reproduced or transmitted in any form or by any means, electronic or mechanical, including photocopying, recording, or any information storage or retrieval system, without prior permission in writing from the publishers. Under § 54 of the German Copyright Law where copies are made for other than private use a fee is payable to "Verwertungsgesellschaft Wort", Munich.

No responsibility for loss caused to any individual or organization acting on or refraining from action as a result of the material in this publication can be accepted by Nomos or the author.

To my wife Anne-Sophie Tshilembe and

to Dr. Peter R. Weilemann †

Foreword

This thesis was submitted in January 2018 to the Universität Hildesheim. New literature could be included until approximately autumn 2017. The disputation of the thesis took place on 4 December 2018 in Hildesheim.

This work is dedicated to two persons: First, to my wife Anne-Sophie Tshilembe whom I had just met when pondering the idea of starting a doctorate - next to a full-time-job. Without her, I would never have found the strength to finalise this project. Merci, mon amour, d'avoir été là pour moi. Second, to Dr. Peter Weilemann, from 2002-2010 the director of the European Office of the Konrad-Adenauer-Stiftung: Two evening conversations in the autumn of 2010 - shortly before his death - raised my interest in the EPP's activities in the European Neighbourhood.

Moreover, I would like to deeply thank my supervisor Prof. Dr. Marianne Kneuer from the Universität Hildesheim for her support, her advice, her critical mind, her encouragement and most of all her patience. Equally, my gratitude goes to my co-supervisor Prof. Steven van Hecke (KU Leuven) for stimulating exchanges during the preparation and the defence. Großen Dank an meine Eltern Alexandra und Stefan Wientzek für Ihre Gebete, Ihre Unterstützung, den Langmut und die Vermittlung wichtiger Sekundärtugenden. Dank an meine Grosseltern, mes beaux-parents Chantal Tshombe et Jacques Tshilembe, meinen Onkel Pater Norbert Wientzek sowie meine polnische Familie für ihre Gebete und Ermutigung. Bóg zapłać. My gratitude goes to Eneda Sulce, Inga Wachsmann, Rinke Brussel, Livia Ionascu, Marie Wichmann, Corina Stratulat, Christian E. Rieck and Agnieszka Walczak who have decisively supported me in this endeavour. They shall never be forgotten. Dank an den Herrn, der mein häufiges Hadern hoffentlich mit Nachsicht behandelt.

I will end with an observation made on the comptability of listening to my favorite bands while writing this dissertation. Listening to Tangerine Dream and Klaus Schulze has proven to be beneficial to the writing effort. The same cannot be said for ProgRock or JazzRock. While listening to King Crimson or the Mahavishnu Orchestra is highly recommended in your free time, it should not be combined with writing a thesis.

Brussels / Berlin / Geneva, May 2019

Olaf Wientzek

Table of contents

List of Abbrevations	13
Executive summary	17
1. Introduction	19
2. Literature Review	25
3. The domestic political environment and political parties in Ukraine, Moldova and Georgia	33
 3.1 Ukraine 3.1.1 Context of party political landscape 3.1.2 Political parties 3.2 Moldova 3.2.1 Context of party-political landscape 3.2.2 Political parties 3.3 Georgia 3.3.1 Context of party-political landscape 3.3.2 Political parties 3.4 Commonalities and differences of the political party landscape in Ukraine, Moldova and Georgia 3.4.1 Commonalities 3.4.2 Differences 3.5 Summary 	33 33 39 46 50 56 61 65 65 77 81
4. Theoretical framework - Models of international norm promotion	83
4.1 Norm promotion through conditionality4.2 Norm promotion through social learning4.2.1 Persuasion4.2.2 Social influence	84 94 96

Table of contents

5. Operationalisation	113
5.1 Development of hypotheses, explanatory variables and	
indicators	113
5.2 Development of criteria measuring political party	
transformation	129
5.3 Methodology and research design	138
5.4 Case selection – norm promoter and norm recipients	143
6. The EPP as a norm promoter	149
6.1 The EPP as a heterogeneous actor	149
6.1.1 The EPP and its associations	152
6.1.2 The role of EPP Groups in Parliamentary Aassemblies	163
6.1.3 The role of national member parties	166
6.1.4 External actors with an affiliation to the EPP family	169
6.1.5 Summary	172
6.2 The EPP's instruments for conditionality – the membership	
procedure	172
6.2.1 The accession procedure	174
6.2.2 The exclusion procedure	182
6.3 Overview over the EPP's norm promotion activity in the Post-	
Communist Space	184
6.3.1 The EPP as an external norm provider in Central and	
Eastern Europe and the Western Balkans	184
6.3.2 The EPP's activities in the Eastern European	
Neighborhood since the 2000s	186
6.3.2.1 The EPP in Ukraine	188
6.3.2.2 The EPP in Moldova	194
6.3.2.3 The EPP in Georgia	197
7. Influence of the EPP on party transformation in Ukraine, Moldova	
and Georgia	201
7.1 EPP's influence through membership conditionality	201
7.1.1 Clarity and credibility of the EPP's membership	
procedure	203
7.1.2 Rewards and domestic costs for the partner parties	224
7.1.3 Results of the EPP's influence	236
7 1 4 Summary	245

Table of contents

7.2 The EPP's influence through persuasion	252
7.2.1 Status and logic of action of the EPP	253
7.2.2 Identification, novelty and problem perception of the	
partner parties	264
7.2.3 Results of the EPP's influence	280
7.2.4 Summary	303
7.3 The EPP's influence through social markers	313
7.3.1 The EPP's role as a provider of social markers in	
European fora	313
7.3.2 Importance of external legitimacy provided by the EPP	
for the partner parties	326
7.3.3 Results of the EPP's influence	334
7.3.4 Summary	341
8. Conclusion	347
8.1 Main findings	348
8.1.1 Influence of the EPP on party transformation in	
Ukraine, Moldova and Georgia	348
8.1.2 Validity of the hypotheses	353
8.1.3 Typology of partner parties	360
8.2 Future implications for the strategies of transnational parties of	on
party transformation in transition countries	362
9. Bibliography	367

List of Abbrevations

ACRE Alliance of Conservatives and Reformists in Europe
ALDE Alliance of Liberals and Democrats for Europe

Batkivchchyna Fatherland (engl.)
BPP Bloc Petro Poroshenko
BYUT Bloc Yulia Timoshenko

CDA Christen-Democratisch Appèl (Christian Democratic Ap-

peal)

CD&V Christen-Democratisch en Vlaams (Christian Democratic en

Flemish)

CDI Centrist Democrat International
CDM Christian Democratic Movement

CDU Christlich-Demokratische Union Deutschlands (Christian

Democratic Union in Germany)

CDUY Christian Democratic Union of Youth

CEE Central and Eastern Europe

CoE Council of Europe

CoE PA Council of Europe Parliamentary Assembly

CSU Christlich-Soziale Union in Bayern (Christian Social Union

in Bavaria)

DA Democratic Alliance

ECPM European Christian Political Movement ECR European Conservatives and Reformists

EDS European Democrat Students
EEN Eastern European Neighbourhood

EFS Eduardo-Frei-Stichting (Eduardo-Frei-Foundation)

EIN European Ideas Network

ENP European Neighbourhood Policy

EPP European Parliament
EPP European People's Party

EPP-ED European People's Party – European Democrats
EPP/CD European People's Party- Christian Democrats

EU European Union

EUCD European Union of Christian Democrats

EUCDW European Union of Christian Democratic Workers

List of abbreviations

ESU European Senior's Union (also ESCU, European Senior's

Citizen Union)

Euronest PA Euronest Parliamentary Assembly
Fidesz (Fidesz – Magyar Fidesz Hungarian Citizen's Union

Polgári Szövetség)

Front Zimin Front of Change GD Georgian Dream

HSS Hanns-Seidel Stiftung (Hanns-Seidel-Foundation)

IDU International Democrati Union
IRI International Republican Institute
JHF Jarl-Hjalmarson Foundation
JU Junge Union (Young Union)

KAS Konrad-Adenauer-Stiftung (Konrad-Adenauer-Foundation)

NATO North Atlantic Treaty Organization

NATO PA North Atlantic Treaty Organization Parliamentary Assembly

NCP / NRP New Conservative Party, New Rights Party

NDI National Democratic Institute

NF Narodny Front

NGPPCD Noua generatie din Partidul Popular Creștin Democrat (engl.

New generation of the Christian Democratic People's Party)

NSNU People's Union Our Ukraine (engl.) NU Nasha Ukraina (engl. Our Ukraine)

OSCE Organization for Security and Cooperation in Europe

OSCE PA Organization for Security and Cooperation in Europe Parlia-

mentary Assembly

ÖVPÖsterreichische Volkspartei (engl. Austrian Popular Party)PASPartidul Acțiune și Solidaritate (engl. Party of Action and

Solidarity)

PCRM Partidul Comunistilor din Republica Moldova (engl. Com-

munist Party of the Republic of Moldova)

PDM Partidul Democrat din Moldova (engl. Democratic Party of

Moldova)

PES Party of European Socialists

PL Partidul liberal (engl. Liberal Party)

PLDM Partidul Liberal Democrat din Moldova (engl. Liberal Dem-

ocratic Party of Moldova)

PO Platforma Obywatelska (eng. Citizen's Platform)

PPCD Partidul Popular Creștin Democrat (engl. Christian Demo-

cratic People's Party)

List of abbreviations

PPDA Partidul Platformei Demnitate și Adevăr (engl. Dignity and

Truth Platform Party)

PPEM Partidul Popular European din Moldova (engl. European

People's Party in Moldova)

PSRM Partidul Socialiștilor din Republica Moldova (engl. Socialist

Party of the Republic of Moldova)

RSF Robert-Schuman-Foundation
RSI Robert-Schuman-Institute

Rukh Movement (engl.)
SEE South Eastern Europe

TS-LKD Tėvynės Sąjunga – Lietuvos krikščionys demokratai (engl.

Homeland Union – Lithuanian Christian Democrats)

UDAR Ukrainiski Demokraticzniy Allians za Reformy (engl.

Ukrainian Democratic Alliance for Reform)

UNM United National Movement (georg. Ertiani Natsionaluri

Modzraoba

UMP Union pour la majorité présidentielle (Union for the presi-

dential majority)

WMCES Wilfried Martens Centre for European Studies

YEPP Youth of the European People's Party

Executive summary

The objective of this thesis is to assess the influence of the European People's Party (EPP) on the transformation of political parties in Ukraine, Moldova and Georgia and determine the variables for successful norm promotion.

The thesis demonstrates at the example of the EPP and its partner parties in these three countries that transnational parties are under certain conditions able to successfully influence political party transformation in countries of the Eastern European Neighborhood which (for the time being) do not have an EU membership perspective. In order to cover the highest possible variety of interactions between the EPP and its partner parties, this thesis has examined different mechanisms of norm promotion: conditionality, persuasion and social influence.

The EPP (and its member parties) have attempted to influence its partner parties both on internal as well as external aspects of party development: It has - mostly to a limited extent - influenced the programmatic debate and the structure of its partner parties and empowered their youth and women organizations. The EPP has at times played a decisive role as a mediator between its partner parties. In one case it has influenced the behavior of its partner party during the electoral process. Certain features of its partner parties have however limited influence and its partner parties were often resilient against change. Equally, compliance by its partner parties has frequently been rhetorical or formal and has not lead to sustainable norm transfer or internalization.

The obstacles for successful and sustainable influence of party development have proven to be high: In order to exert influence on its partner parties, certain variables for the norm promoter (the EPP) as well as the norm recipients (the partner parties) needed to be fulfilled.

Persuasion led more often to successful norm promotion than conditionality or social influence. The results suggest that the chances for successful norm promotion however increased when the EPP combined several mechanisms of norm promotion simultaneously. The thesis also establishes which type of partner parties were more likely to demonstrate compliance than others.