

Contents

Illustrations	xi
Contributors	xiii
Preface <i>Huguette Labelle</i>	xvii
Foreword – Water in the community: why integrity matters <i>Wangari Maathai</i>	xix
Acknowledgements	xxi
Executive summary <i>Transparency International</i>	xxiii

Part one: Corruption in the water sector

1 Introducing water and corruption

Water and corruption: a destructive partnership <i>Janelle Plummer</i>	3
Corruption in water: a matter of life and death <i>Charles Kenny</i>	16

2 Water resources management

Corruption and water resources management: threats to quality, equitable access and environmental sustainability <i>Kristen Lewis and Roberto Lenton</i>	18
---	----

Climate change: raising the stakes for cleaning up corruption in water governance <i>Transparency International</i>	28
--	----

Can integrated water resources management prevent corruption? <i>John Butterworth</i>	31
--	----

Afghanistan's upstream powers, downstream woes <i>Drewery Dyke</i>	33
---	----

Corruption fuels housing boom and water stress along Spain's coast <i>Enriqueta Abad</i>	35
---	----

Corruption without borders: the challenges of transboundary water management <i>Transparency International</i>	37
3 Water and sanitation	
Water for the poor: corruption in water supply and sanitation <i>Muhammad Sohail and Sue Cavill</i>	40
Corruption in urban water use by the poor <i>Bernard Collignon</i>	52
Building water integrity: private water operators' perspective <i>Jack Moss</i>	54
Water corruption in industrialised countries: not so petty? <i>Per Ljung</i>	55
The public and private faces of corruption in water <i>Transparency International</i>	57
Pipe manufacturers in Colombia and Argentina take the anti-corruption pledge <i>Virginia Lencina, Lucila Polzinetti and Alma Rocío Balcázar</i>	62
Clearing muddied waters: groups in India fight corruption with information <i>Venkatesh Nayak</i>	64
4 Water for food	
Water for food: corruption in irrigation systems <i>Frank R. Rijsberman</i>	67
Power, bribery and fairness in Pakistan's canal irrigation systems <i>Jean-Daniel Rinaudo</i>	77
Questionable irrigation deals ignore plight of Filipino farmers <i>Sonny Africa</i>	79
Sealing water aid against corruption: donor interventions, donor responsibilities <i>Grit Martinez and Kathleen Shordt</i>	82
5 Water for energy	
Water for energy: corruption in the hydropower sector <i>Lawrence Haas</i>	85
Hydropower corruption and the politics of resettlement <i>Thayer Scudder</i>	96

The disappearance of homes and money: the case of the Three Gorges Dam <i>Gørild M. Heggelund</i>	99
--	----

Industry view: public–private hydropower – minimising the corruption risks <i>Kathy Shandling and Reinier Lock</i>	102
---	-----

Grand projects – grand corruption? <i>Peter Bosshard and Nicholas Hildyard</i>	104
---	-----

6 Conclusions

Fighting corruption in water: strategies, tools and ways forward <i>Donal T. O’Leary and Patrik Stålgren</i>	106
---	-----

Part two: Country reports

7 Corruption through a national lens

Introduction <i>Rebecca Dobson (Transparency International)</i>	121
--	-----

7.1 Africa and the Middle East

Cameroon	123
----------	-----

<i>Raymond Dou'a and Maurice Nguefack (TI Cameroon)</i>

Kenya	128
-------	-----

<i>Lisa Karanja, Kennedy Masime, Fred Owegi and Lawrence Gikaru (TI Kenya)</i>
--

Niger	134
-------	-----

<i>Idrissa Alichina Kourgueni (Association Nigérienne de Lutte contre la Corruption – TI Niger)</i>

Palestinian Authority	137
-----------------------	-----

<i>Frosse Dabit (Transparency Palestine – AMAN)</i>

Senegal	141
---------	-----

<i>Semou Ndiaye (Forum Civil – TI Senegal)</i>
--

Sierra Leone	145
--------------	-----

<i>Yusuf Umaru Dalhatu (National Accountability Group – TI local partner, Sierra Leone)</i>

Zambia	150
--------	-----

<i>Louis Bwalya, Goodwell Lungu and Kavwanga Yambayamba (TI Zambia)</i>

7.2 Americas

Argentina	156
-----------	-----

<i>Federico Arenoso, Gastón Rosenberg, Martín Astarita, Pablo Secchi, Varina Suleiman and Lucila Polzinetti (Poder Ciudadano – TI Argentina)</i>
--

Chile	161
<i>Felipe de Solar (TI Chile)</i>	
Mexico	165
<i>Transparencia Mexicana (TI Mexico)</i>	
Nicaragua	170
<i>Byron López Rivera (Grupo Cívico Ética y Transparencia – TI Nicaragua)</i>	
Paraguay	173
<i>Carlos Filártiga (TI Paraguay)</i>	
United States	177
<i>TI USA</i>	

7.3 Asia and the Pacific

Bangladesh	181
<i>Iftekhar Zaman and Tanvir Mahmud (TI Bangladesh)</i>	
India	187
<i>Paramjit S. Bawa (TI India)</i>	
Indonesia	191
<i>Anung Karyadi (TI Indonesia)</i>	
Japan	197
<i>Toru Umeda, Keiichi Yamazahi and Minoru O'uchi (TI Japan)</i>	
Malaysia	201
<i>Richard Y. W. Yeoh and Natalie P. W. Ng (TI Malaysia)</i>	
Nepal	207
<i>Ramesh Nath Dhungel (TI Nepal)</i>	
Pakistan	211
<i>Syed Adil Gilani (TI Pakistan)</i>	
Papua New Guinea	216
<i>TI Papua New Guinea</i>	
Philippines	220
<i>Segundo Romero, Dolores Español and Aileen Laus (TI Philippines)</i>	

7.4 Europe and Central Asia

Armenia	225
<i>Sona Ayvazyan (Center for Regional Development – TI Armenia)</i>	
Austria	231
<i>Hubert Sickinger (TI Austria)</i>	

Georgia	236
<i>Camrin Christensen and Tamuna Karosanidze (TI Georgia)</i>	
Germany	242
<i>Dagmar Schröder-Huse (TI Germany)</i>	
Israel	247
<i>Doron Navot (Hebrew University and the Israel Democracy Institute)</i>	
Latvia	252
<i>Līga Stafecka and Zanda Garanca (TI Latvia)</i>	
Montenegro	256
<i>Vanja Calovic (The Network for Affirmation of the NGO Sector – MANS)</i>	
Romania	261
<i>Iulia Cospanaru, Matthew Loftis and Andreea Nastase (TI Romania)</i>	
Slovakia	267
<i>Emilia Sičáková-Beblava (TI Slovakia)</i>	
Spain	271
<i>Manuel Villoria (TI Spain)</i>	
Switzerland	276
<i>TI Switzerland</i>	
Ukraine	280
<i>Anna Yarovaya and Olga Mashtaler (NGO ‘Anticorruption Committee’ – TI national contact group, Ukraine)</i>	
United Kingdom	286
<i>TI UK</i>	

Part three: Research

Introduction	293
<i>Dieter Zinnbauer</i>	
8 The big picture: measuring corruption and benchmarking progress in the fight against corruption	
Corruption Perceptions Index 2007	296
<i>Johann Graf Lambsdorff</i>	
Global Corruption Barometer 2007	303
<i>Juanita Riaño</i>	
Global Integrity Report	307
<i>Jonathan Werve and Nathaniel Heller</i>	

	The Americas Barometer 2006: report on corruption <i>Mitchell A. Seligson and Dominique Zéphyr</i>	312
	The World Governance Assessment: corruption and other dimensions of governance <i>Verena Fritz, Ken Mease, Marta Foresti and Goran Hyden</i>	315
	National Integrity System scoring system <i>Sarah Repucci</i>	319
9	Sectoral insights: capturing corruption risks and performance in key sectors	
	Promoting Revenue Transparency Project: from resource curse to resource blessing? <i>Juanita Olaya</i>	321
	<i>Crinis</i> : measuring accountability, disclosure and oversight on who finances whom in politics <i>Bruno W. Speck and Silke Pfeiffer</i>	323
10	Understanding the details: investigating the dynamics of corruption	
	Bridging the gap between the experience and the perception of corruption <i>Richard Rose and William Mishler</i>	328
	Corrupt reciprocity <i>Johann Graf Lambsdorff</i>	332
	The simple economics of extortion: evidence from trucking in Aceh <i>Benjamin A. Olken and Patrick Barron</i>	337
	Corruption, norms and legal enforcement: evidence from diplomatic parking tickets <i>Ray Fisman and Edward Miguel</i>	339
	Petty corruption in public services: driving licences in Delhi <i>Rema Hanna, Simeon Djankov, Marianne Bertrand and Sendhil Mullainathan</i>	342
	Corruption and institutional trust in sub-Saharan Africa <i>Emmanuelle Lavallée</i>	344
	Index	347