

## IV. Библиография

### Издания на *Коалиция 2000*

- Борба срещу корупцията и злоупотребите в публичната администрация. *Коалиция 2000 / Институт за икономическа политика*, 2000, София
- В търсене на механизми за по-добър корпоративен контрол. *Коалиция 2000*, 2002, София
- Доклад за оценка на корупцията 1999. *Коалиция 2000*, 2000, София
- Доклад за оценка на корупцията 2000. *Коалиция 2000*, 2001, София
- Доклад за оценка на корупцията 2001. *Коалиция 2000*, 2002, София
- Доклад за оценка на корупцията 2002. *Коалиция 2000*, 2003, София
- Измерване и наблюдение на корупцията: Световната практика и българския опит, *Коалиция 2000 / Център за изследване на демокрацията*, 1999, София
- Икономическата цена на корупцията. *Коалиция 2000 / Център за икономическо развитие*, 1999, София
- Информационните технологии срещу корупцията. *Коалиция 2000 / Фондация "Приложни изследвания и комуникации"*, 2001, София
- Контрабандните канали в Югоизточна Европа. *Център за изследване на демокрацията*, 2002, София
- Корупция и антикорупция. Сборник. *Център за изследване на демокрацията*, 2003, София
- Корупция и контрабанда: Мониторинг и превенция. Второ преработено и допълнено издание. *Център за изследване на демокрацията*, 2000, София
- Корупция, контрабанда и институционална реформа. *Център за изследване на демокрацията*, 2002, София
- Корупцията в 100 отговора – Справочник. *Коалиция 2000 / Фондация "Гражданска връзка"*, 2000, София
- Корупцията в парламентарната практика и законодателния процес. *Коалиция 2000 / Център за социални практики*, 1999, София
- Локални инициативи срещу корупцията. *Коалиция 2000 / Център за изследване на демокрацията*, 1999, София
- Медиите срещу корупцията: пречки и рискове за разследващата журналистика. *Коалиция 2000*, 2000, София
- Международни актове за противодействие на корупцията. *Коалиция 2000 / Информационен център на Съвета на Европа*, 1999, София
- Наказателно-правни аспекти в борбата срещу корупцията. *Коалиция 2000 / Център за изследване на демокрацията*, 2000, София
- Противодействие на корупцията в местната власт. *Коалиция 2000 / Асоциация АКСЕС*, 2000, София
- Съдебна власт и корупция. *Коалиция 2000 / Съюз на съдиите в България*, 2000, София
- ЧИСТО БЪДЕЩЕ. План за действие срещу корупцията. Мониторинг. Индекси за оценка на корупцията. *Коалиция 2000*, 1998, София

Всички горепосочени публикации на *Коалиция 2000* се намират и в интернет на адрес: <http://www.anticorruption.bg/bg/publications.htm>

\*\*\*\*\*

- АБВ на демокрацията: въведение в пазарната икономика и политическата демокрация. *Център за изследване на демокрацията*, 1995, София
- Английско-български речник по корпоративно управление. *Център за изследване на демокрацията*, 2001, София <[http://www.csd.bg/news/CGdictionary\\_bg.html](http://www.csd.bg/news/CGdictionary_bg.html)>
- Българската община – какво е необходимо да знаете за нея? *Национално сдружение на общините в Република България*, 1999, София
- Гражданите и местната администрация. Наръчник на обществените посредници /омбудсман/. *Център за социални практики / Сдружение “Подкрепа за местни инициативи”*, 1998, София
- Граждански защитник и местни граждански посредници: концепция и законопроект. *Център за изследване на демокрацията*, 2002, София
- Доклад за България, приет на 9-та пленарна среща на GRECO в рамките на първия кръг на оценка. *Съвет на Европа, Greco Eval I Rep (2001) 14E Final (Public)*, 2002
- Доклад за оценка на корпоративното управление в България 2003. *Център за изследване на демокрацията*, (под печат), 2003, София
- Доклад за резултатите от проверките на отчетите за приходите и разходите на политическите партии за 2002 г., *Сметна палата на Република България*, 2003, София <<http://www.bulnao.government.bg>>
- Европейска харта за местно самоуправление. *Фондация за развитие на местното самоуправление*, 2000, София
- Европейските стандарти и институцията омбудсман в Югоизточна Европа. *Център за изследване на демокрацията*, 2002, София <[http://www.csd.bg/publications/lawconf/content\\_bg.htm](http://www.csd.bg/publications/lawconf/content_bg.htm)>
- Етичен кодекс за поведение и политически морал на представителите на изборна длъжност в местните и регионалните власти. *Препоръка №60/1999/ на Съвета на Европа*, 1999
- Етичен кодекс и социален одит: Ръководство. *Интегра*, 2003, София <[http://www.anticorruption.bg/documents/manual\\_bul.pdf](http://www.anticorruption.bg/documents/manual_bul.pdf)>
- Индекс на съдебната реформа в България. *Правна инициатива за Централна и Източна Европа*, 2002, София <[http://www.mjeli.government.bg/jri\\_bulgaria\\_bul.pdf](http://www.mjeli.government.bg/jri_bulgaria_bul.pdf)>
- Институцията омбудсман - концепция и законопроект за България. Чуждо законодателство. *Център за изследване на демокрацията*, 2000, София
- Информационен бюлетин на ФРМС. *Фондация за развитие на местното самоуправление*, София <<http://www.flgr.bg/site/bulg/newslett.htm>>
- Капацитетът на съдебната власт. *Доклад за България, Програма “Мониторинг на процеса на присъединяване към Европейския съюз”, Институт “Отворено общество”*, 2002, София
- Корупцията в съвременна България (аналитичен обзор). *“Прозрачност без граници”*, 1998, София

- Корупцията през погледа на институциите. *Информационен център на Съвета на Европа*, 2000, Велико Търново <<http://www.coe.veliko-turnovo.com/project/korup.htm>>
- Масовата приватизация в реформиращите се страни. *Център за изследване на демокрацията*, 1995, София
- Национална стратегия за противодействие на корупцията. 2001, София <<http://www.government.bg/Priorities/PublicOrder/596.html>>
- Обяснителен доклад към Наказателната конвенция на Съвета на Европа за корупцията. *Съвет на Европа, Дирекция по юридическите въпроси, ГМС (98) 40*. 1998
- Полицейско право. *ВИПОНД-МВР*, 2001, София
- Програма за изпълнение на Националната стратегия за противодействие на корупцията. 2001, София <[http://www.anticorruption.bg/bg/accomission/Program\\_VG.doc](http://www.anticorruption.bg/bg/accomission/Program_VG.doc)>
- Програма за противодействие на корупцията в съдебната власт. *Инициатива за развитие на съдебната реформа*, 2003, София
- Програма за развитие на съдебната реформа в България. *Инициатива за развитие на съдебната реформа*, 2000, София <[http://www.csd.bg/law/devantiscor\\_project\\_b.htm](http://www.csd.bg/law/devantiscor_project_b.htm)>
- Публични регистри – как да търсим справки и услуги в общината и съда. *Програма “Достъп до информация”*, 2000, София
- Редовен доклад на Европейската комисия за напредъка на България в процеса на присъединяване към Европейския съюз за 2002 г. <[http://www.government.bg/photos/pic\\_news05/regular\\_report-2002.zip](http://www.government.bg/photos/pic_news05/regular_report-2002.zip)>
- Стратегия за реформа на българската съдебна система и Програма за изпълнението ѝ. 2002, София <<http://www.mjeli.government.bg/strategia.htm>>

\*\*\*\*\*

- Ангарски, Красимир. Публична финансова администрация. *Нов български университет, Център за дистанционно обучение*, 1999, София
- Балабанова, Христина. Администрация на изпълнителната власт в законодателството на Република България. *Албатрос*, 2000, София
- Канев, Добрин и Антоний Тодоров. Законодателна уредба на статуса и финансирането на политическите партии. *Народно събрание, Отдел “Парламентарни изследвания”*, 1996, София
- Къндева, Емилия и Богдан Йорданов. Правен режим на държавната служба. *Сиела*, 2002, София
- Къндева, Емилия. Публична администрация. *Сиела*, 1998, София
- Николов, Георги. Законът не ни позволява пълен контрол над партийните финанси. 20 юли 2001, *вестник “Сега”*
- Пеев, Евгени. Корупция в преход: Фирми, политически стратегии и корпоративно управление в България. В: *“Корупция и антикорупция”*, *Център за изследване на демокрацията*, 2003, София, 139–149 <[http://www.csd.bg/publications/ac\\_manual/parts/2.4.pdf](http://www.csd.bg/publications/ac_manual/parts/2.4.pdf)>

- Стефанов, Руслан. Корупцията в частния сектор: Тенденции, ефекти и начини на противодействие. *Център за изследване на демокрацията*, 2003, София  
<<http://www.minind.online.bg/news/storbeck/Presentation.ppt>>
- Браун, С. В., П. М. Джаксън. Икономика на публичния сектор /адаптиран вариант/, 1998, София

### Библиография на английски език

#### А

Abed, George T., and Hamid D. Avoodi. 2000. "Corruption, Structural Reforms, and Economic Performance in the Transition Economies"  
<<http://www.online.bg/coalition2000/eng/bilb/wp00132.pdf>>

Adsera, Alicia, Carles Boix, Mark Payne. 2000. "Are You Being Served?: Political Accountability And Quality Of Government", *Inter- American Development Bank Felipe Herrera Library*  
<<http://www.iadb.org/res/publications/pubfiles/pubwp-438.pdf>>

\_\_. 2000. "Anticorruption in Transition: A Contribution to the Policy Debate", *The World Bank, Washington, D.C.*

\_\_. 2003. "Anti-Corruption Toolkit", *United Nations Office on Drugs and Crime*  
<[http://www.undcp.org/odccp/corruption\\_toolkit.html](http://www.undcp.org/odccp/corruption_toolkit.html)>

Atwood, J. Brian. 1998. "Corruption: A Persistent Development Challenge", *Usia Electronic Journals*, Vol.3, No.5  
<<http://usinfo.state.gov/journals/ites/1198/ijee/atwood.htm>>

#### В

Begovic, Boris and Bosko Mijatovic. 2002. "Corruption At The Customs: Combating Corruption at the Customs Administration", *Center for Liberal-Democratic Studies*, Belgrade  
<[http://www.cipe.org/whats\\_new/events/webevents/customscorruption.pdf](http://www.cipe.org/whats_new/events/webevents/customscorruption.pdf)>

Begovic, Boris and Bosko Mijatovic. 2003. "Corruption in Serbia", *Center for Liberal-Democratic Studies*, Belgrade  
<<http://www.cipe.org/pdf/corruption/Corruption.pdf>>

Begovic, Boris. 2002. "Combating Corruption in the Yugoslav Customs Administration", (PowerPoint presentation), *Center for Liberal-Democratic Studies*, Belgrade  
<<http://www.csd.bg/news/Begovic%20Corruption%20CIPE%20and%20CDS%20Sofian%20Presentation.ppt>>

\_\_. 2002. "Corruption and Anti-Corruption Policy in Bulgaria", *Beta News Agency*, Belgrade  
<[http://www.beta.co.yu/korupcija/eng/arhi\\_r.asp?ID=1088](http://www.beta.co.yu/korupcija/eng/arhi_r.asp?ID=1088)>

Bhargava, Vinay. 2000. "Combating Corruption in the Philippines", *The World Bank, Washington, D.C.*

<<http://www.worldbank.org/eapsocial/library/corruption.pdf>>

## C

Camerer, Lala. 2001. "Prerequisites for Effective Anti-Corruption Ombudsman's Offices and Anti-Corruption Agencies", *10th International Anti-Corruption Conference*

<<http://www.10iacc.org/download/workshops/cs06.pdf>>

Catan, Thomas and Joshua Chaffin. 2003. "New Laws Will Make Bribery Tougher", *Financial Times*

<<http://www.anticorruption.bg/eng/resources/newlaw/part02.htm>>

\_\_. 2002. "CEELI Focal Area: Anti-Corruption/Public Integrity", *ABA/CEELI*

<<http://www.abanet.org/ceeli/areas/anticorruption.html>>

Center for Anti-Corruption Research and Initiative. 2003. "Methods applied to implement the project 'Indices of Corruption in Russia's Regions'", *Transparency International, Russia* (available also in Russian)

<<http://www.transparency.org.ru/DOC/MethodsIndicesEng.doc>>

Center for Anti-Corruption Research and Initiative. 2003. "Regional Corruption Indices in Russia's Regions 2002", *Transparency International, Russia* (available also in Russian)

<[http://www.transparency.org.ru/DOC/Presentation\\_index-englFinal.doc](http://www.transparency.org.ru/DOC/Presentation_index-englFinal.doc)>

Center for Democracy and Governance. 1999. "A Handbook on Fighting Corruption", *Center for Democracy and Governance, Bureau for Global Programs, Field Support, and Research, U.S. Agency for International Development, Washington, D.C.*

Center for Democracy and Governance. 2000. "Conducting a DG Assessment: A Framework for Strategy Development", *Center for Democracy and Governance, Bureau for Global Programs, Field Support, and Research, U.S. Agency for International Development, Washington, D.C.*

<<http://www.usaid.gov/democracy/pdfs/pnace070.pdf>>

Corbin B. Lyday. 2001. "A strategy for Combating Corruption", *U.S. Agency for International Development, Bureau for Europe and Eurasia.*

\_\_. 2002. "Country Corruption Assessment Report", *Parliamentary Monitoring Group, South Africa.*

<<http://www.online.bg/coalition2000/eng/bilb/pnach305.pdf>>

## D

Davis, Ian, Chrissie Hirst and Bernardo Mariani. 2001. "Organized crime, corruption and illicit arms trafficking in an enlarged EU. Challenges and perspectives"

<[http://www.online.bg/coalition2000/eng/bilb/organised\\_crime.pdf](http://www.online.bg/coalition2000/eng/bilb/organised_crime.pdf)>

Dollar, David, Raymond Fisman and Roberta Gatti. 1999. “Are Women Really the “Fairer” Sex? Corruption and Women in Government”, *Policy Research Report on Gender and Development, Working Paper Series, No. 4, The World Bank*  
<[http://www.anticorruption-online.org/Are\\_women\\_less\\_corrupt.pdf](http://www.anticorruption-online.org/Are_women_less_corrupt.pdf)>

Dye, K., Stapenhurst, R. 1998. “Pillars Of Integrity: The Importance of Supreme Audit Institutions In Curbing Corruption”, *The Economic Development Institute Of The World Bank*  
<[http://www.worldbank.org/wbi/gac/gac\\_pdfs/pillars.pdf](http://www.worldbank.org/wbi/gac/gac_pdfs/pillars.pdf)>

## E

Eigen, Peter. 1997. “Civil Society in the Fight against Corruption”, *Paper Prepared For Presentation at the 8th International Anti-Corruption Conference, Lima, Peru*  
<[http://www.transparency.org/iacc/8th\\_iacc/papers/peigen.html](http://www.transparency.org/iacc/8th_iacc/papers/peigen.html)>

Eigen, Peter. 1999. “The Role Of Business And Civil Society In Combating Corruption”, *Paper Delivered At The 32nd International General Meeting Of The Pacific Basin Economic Council: “ The Challenges Of The Next Century For The Pacific Basin”, Hong Kong, China*  
<<http://www.pbec.org/speeches/1999/990519eigen.htm>>

Eigen, Peter. 1999. “The Media and the Fight Against Corruption”, *Transparency International Speeches*  
<[http://www.transparency.org/speeches/pe\\_puerto-rico.html](http://www.transparency.org/speeches/pe_puerto-rico.html)>

Ellis, Jane. 2001. “Globalisation, Corruption and Poverty Reduction”, *Australian National Development Bulletin, ANU*  
<<http://www.transparency.org.au/documents/globalisation.html>>

## F

Fiorentini, Gianluca. 1999. “Organized Crime and Illegal Markets”  
<<http://allserv.rug.ac.be/%7Egdegeest/8400book.pdf>>

Friends, Ivory & Sime. 2002. “The Governance of Bribery and Corruption. A Survey of Current Practice”  
<[http://www.online.bg/coalition2000/eng/bilb/Bribery\\_and\\_Corruption\\_130202.pdf](http://www.online.bg/coalition2000/eng/bilb/Bribery_and_Corruption_130202.pdf)>

Foundation for Entrepreneurship Development. 2002. “Development of Business Associations in Bulgaria” (Summary)

## G

German, M. Peter. 2000. “To Bribe or Not To Bribe – A Less Than Ethical Dilemma, Resolved”  
<<http://www.online.bg/coalition2000/eng/bilb/German.pdf>>

Gordon, Gerald. 1996. “The redevelopment of Polish Associations”, *Association Management*, Vol. 48, issue 2:57-59

Gray, Cheryl W. and Kaufmann D. 1998. "Corruption and Development", *Finance & Development*

<<http://www.worldbank.org/fandd/english/0398/articles/020398.htm>>

## H

Heidenheimer, A. 1996. "The Topography of Corruption: Explorations in a Comparative Perspective", *International Social Science Journal*, CLVIII.

\_\_. 1997. "Helping Countries Combat Corruption: The Role of the World Bank", *The World Bank, Washington, D.C.*

<<http://www1.worldbank.org/publicsector/anticorrupt/corruptn/coridx.htm>>

Hors, Irine. 2000. "Fighting Corruption in the Developing Countries", *OECD Observer*, No. 220

<<http://www1.oecd.org/daf/nocorruptionweb/pdf/observer/hors.pdf>>

Huluban, Sebastian. 2002. "Corporatist Features and Security Sector Reform in Democratizing Countries: A Cross Regional Analysis of Brazil and Romania", *International Political Science Association*

<<http://www.msubillings.edu/dzirker/Romania/Sebastian%20Huluban/Features%20of%20Corporatist%20State%20and%20Security%20Sector%20Reform%20in%20Democratizing%20Countries.htm>>

## I

Integra BDS. 2002. "Corruption in Small and Medium-Sized Enterprises", *Association Integra BDS*

English version at: <[http://www.integra.sk/download/CorrupSMEBulgaria\\_eng.zip](http://www.integra.sk/download/CorrupSMEBulgaria_eng.zip)>

Bulgarian version at: <[http://www.integra.sk/download/CorrupSMEBulgaria\\_bulg.zip](http://www.integra.sk/download/CorrupSMEBulgaria_bulg.zip)>

\_\_. 2000. "International Anticorruption and Good Governance Act", *US Department of State*

<<http://www.state.gov/g/inl/rls/rpt/c6696.htm>>

## J

Johnston, Michael. 1993. "Social Development as an Anti-Corruption Strategy", *Paper Presented At The 6<sup>th</sup> International Anti-Corruption Conference, Cancun, Mexico*

<<http://www1.oecd.org/daf/nocorruptionweb/pdf/johnston4.pdf>>

Johnson, Michael and Sahr Kpundeh. 2002. "The Measurement Problem: A Focus on Governance", *Forum on Crime and Society*

<[http://www.anticorruption.bg/eng/resources/measurement\\_problem.pdf](http://www.anticorruption.bg/eng/resources/measurement_problem.pdf)>

Johnston, Michael. 1996. "The Search for Definitions: The Vitality of Politics and the Issue of Corruption", *International Social Science Journal: Corruption in Western Democracies*

<<http://people.colgate.edu/mjohnston/MJ%20papers%2001/issj.pdf>>

**К**

Kaufmann, D., Kraay A. and Zoido-Lobaton P. 1999. “Aggregating Governance Indicators”, *World Bank Policy Research Working Paper No.2195* (Washington D.C.: The World Bank)

Kaufmann, Daniel. 1997. “Corruption: The Facts”, *Foreign Policy 107*  
<[http://www.worldbank.org/wbi/governance/pdf/fp\\_summer97.pdf](http://www.worldbank.org/wbi/governance/pdf/fp_summer97.pdf)>

Kaufmann, Daniel. “Challenges in the Next Stage of Anti-Corruption”, *The World Bank*  
<[http://www.worldbank.org/wbi/gac/gac\\_pdfs/challenge.pdf](http://www.worldbank.org/wbi/gac/gac_pdfs/challenge.pdf)>

Kaufmann, D., Pradhan, S., Ryterman, R. 1998. “New Frontiers In Diagnosing And Combating Corruption”, *Premnote, Nr. 7, The World Bank*  
<[http://www.worldbank.org/wbi/gac/gac\\_pdfs/premnote.pdf](http://www.worldbank.org/wbi/gac/gac_pdfs/premnote.pdf)>

Khana, T., and Rivkin, J. W. 2001. “Estimating the Performance Effects of Business Groups in Emerging Markets”, *Strategic Management Journal*, 22:45-74.

Klitgaard, Robert, Maclean-Abaroa, Ronald, Parris, H. Lindsey. 2000. “Corrupt Cities: A Practical Guide to Cure and Prevention”, *Institute for Contemporary Studies, The World Bank*  
<<http://www.rgs.edu/faculty/profiles/CorruptCities.html>>

Kosanovic, Suzana and Allan Bussard. 2001. “Coping with Corruption ToolKit for SMEs in Croatia: The Problem of Corruption in Small and Medium Enterprises in Croatia”, *Integra Venture, Zagreb* <[http://www.integra.sk/download/CorrupSMECroatia\\_eng.zip](http://www.integra.sk/download/CorrupSMECroatia_eng.zip)>

**L**

Lambsdorf, J.Graf. 1997. “An empirical investigation of Bribery in International Trade”, Mimeo, University of Gottingen, and in: *European Journal of Development Research*, Vol. 10, No. 1, pp. 40-59. <[http://www.gwdg.de/~jlambsd/Trade\\_Bribery.pdf](http://www.gwdg.de/~jlambsd/Trade_Bribery.pdf)>

Lambsdorf, J.Graf. 1998. “The Transparency International Corruption Perception Index”, 1-4 edition of Transparency International report, 1995-1998

La Porta, Rafael, Lopez-de-Silanes, Florencio and Shleifer, Andrei. 1999. “Corporate Ownership Around the World”, in *Journal of Finance* 54(2): 471-517.

Leisinger, Prof. Dr. Klaus M. 1996. “Multinational Corporations, Governance Deficits, and Corruption: Discussing a Complex Issue from the Perspective of Business Ethics”, *9th Annual Conference of the European Business Ethics Network “Working across Cultures”, Frankfurt*  
<[http://www.foundation.novartis.com/multinational\\_corporations\\_corruption\\_print.htm](http://www.foundation.novartis.com/multinational_corporations_corruption_print.htm)>

Langseth, Petter. 1999. “How to Fight Corruption on the Ground”, *EDI Publication*  
<<http://www.cipe.org/publications/fs/ert/e28/langse28.htm>>



Langseth, Petter, Stapenhurst, Rick. 1997. "The Role of a National Integrity System in Fighting Corruption", *EDI Working Paper 400/142*, E1976, Washington: The World Bank  
<[http://www.worldbank.org/wbi/gac/gac\\_pdfs/nis\\_e.pdf](http://www.worldbank.org/wbi/gac/gac_pdfs/nis_e.pdf)>

Levitsky, Jacob. 1994. "Business Associations in Countries in Transition to Market Economies", *Small Enterprise Development*, Vol. 5.

Lizal, Lubomir, Evzen Kocenda. 2000. "Corruption and Anticorruption in the Czech Republic", *Working Paper*  
<<http://eres.bus.umich.edu/docs/workpap-dav/wp345.pdf>>

Lewis, P. 2000. "The Financing of Political Parties in Poland", *Paper presented at the Conference on Corruption and Party Finance, Riga, 24-26 November 2000*.

## **M**

McAleer, Phelim. 2003. "EUROPE: Romania pins anti-corruption hopes on its modern-day Vlad the Impeller", *Financial Times*

Marquette, Heather. 2001. "Bilateral Donors and Anti-Corruption Work: The Myth of 'Comparative Advantage'", *Department of Politics, University of Durham*  
<<http://www.u4.no/document/showdoc.cfm?id=44>>

Markus, Marek, Monika Benfoddova and Allan Bussard. 2000. "The Problem of Corruption in Small and Medium Enterprises in Slovakia", *Integra Venture*, Bratislava  
<[http://www.online.bg/coalition2000/bg/publications/corr\\_manual\\_en.PDF](http://www.online.bg/coalition2000/bg/publications/corr_manual_en.PDF)>

Merschrod, Kris. 1997. "Coming Down From the High Moral Ground: Confronting the Reality of Corruption in NGOs", *8<sup>th</sup> International Anti-Corruption Conference, Lima, Peru*  
<[http://www.respondanet.com/english/anti\\_corruption/publications/articles/corruptionngo1.pdf](http://www.respondanet.com/english/anti_corruption/publications/articles/corruptionngo1.pdf)>

## **O**

\_\_. 2003. "Steps Taken and Planned Future Actions by Participating Countries To Ratify and Implement the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions", *OECD*  
<<http://www.oecd.org/pdf/M00025000/M00025443.pdf>>

## **P**

Pavlov, Vladimir. 2002. "The State of Business Associations in Bulgaria", *Foundation for Entrepreneurship Development*

Pilgrim, Markus and Meier, Ralf. 1995 "Developing Chambers of Commerce, A primer on the Organization and Role of Chamber Systems", Working Paper, CIPE, Washington.

Poolos, Alexandra. 2002. "Serbia Launches High-Profile Anti-Corruption Campaign, But At What Cost?" *Radio Free Europe*  
<<http://www.globalpolicy.org/nations/laundry/regions/2002/0311serbia.htm>>

Pope, Jeremy. 1999. "The Need For, and Role of, an Independent Anti-Corruption Agency", *TI Issues Paper, Berlin: Transparency International*  
<[http://www.transparency.org/working\\_papers/pope/jpope\\_iaca.html](http://www.transparency.org/working_papers/pope/jpope_iaca.html)>

Pope, Jeremy, Frank Vogl. 2000. "Making Anticorruption Agencies More Effective", *IMF*  
<<http://www.imf.org/External/Pubs/Ft/Fandd/2000/06/Pope.Htm>>

Proskuryakova, L. 2002. Position Paper on Anti-Corruption (In the framework of the ECA NGO Working Group on the World Bank), *St. Petersburg Center for Humanities and Political Studies*  
<[http://www.anticorruption.bg/documents/prodoc\\_russian.PDF](http://www.anticorruption.bg/documents/prodoc_russian.PDF)>

## R

Recanatini, Franscesca and Ryterman, Randi. 2001. "Disorganization or Self-Organization? The Emergence of Business Associations in a Transition Economy", *Working paper No 2539, World Bank, Washington*.

Rose-Ackerman, Susan. 1999. "Corruption and Government: Causes, Consequences and Reform", *New York: Cambridge University Press*.

Rose-Ackerman, Susan. 1997. "The Political Economy of Corruption", In *Corruption and the Global Economy*, 31-60. Edited by Kimberly Ann Elliot. Washington: The Institute for International Economics, pp. 31-60.

## S

Shinkai, Hiroyuki. 1997. "Combating Corruption in Central and Eastern Europe", *United Nations Interregional Crime & Justice Research Institute*  
<[http://www.unicri.it/documentation/Issues&reports/I\\_R10.htm](http://www.unicri.it/documentation/Issues&reports/I_R10.htm)>

\_\_. 2002. "Significant Legal Developments in Bulgaria", *ABA/CEELI*  
<<http://www.abanet.org/ceeli/countries/bulgaria/nov2002.html>>

Smarzynska, B. and Wei, Shang-Jin. 2000. "Corruption and the Composition of Foreign Direct Investment: Firm-Level Evidence" *World Bank Working Paper 2360, The World Bank, Washington D.C.*

Stanchev, Krassen. 1996. "Business Associations in the Current Bulgarian Environment", *Review of the Bulgarian Economy Series of Papers, Institute for Market Economies, Sofia*

Stapenhurst, Rick. 2000. "The Media's Role in Curbing Corruption", *The World Bank Institute*  
<<http://www.worldbank.org/wbi/governance/pdf/media.pdf>>

Swamy, Anand, Stephen Knack, Young Lee, and Omar Azfar. 2000. "Gender and Corruption", *The World Bank*  
<[http://www.anticorruption-online.org/Swamy\\_gender.pdf](http://www.anticorruption-online.org/Swamy_gender.pdf)>

**T**

Tanzi, Vito, and Hamid Davoody. 2000. "Corruption, Growth and Public Finances", *IMF Working Paper*  
<<http://www.imf.org/external/pubs/ft/wp/2000/wp00182.pdf>>

\_\_. 2003. "The Grey Market of IT Products", *KPMG in Cooperation with the Anti-Gray Market Alliance*  
<[http://www.anticorruption.bg/eng/resources/KPMG\\_TheGreyMarket\\_WEB.pdf](http://www.anticorruption.bg/eng/resources/KPMG_TheGreyMarket_WEB.pdf)>

Tirole, Jean. 1996. "A Theory of Collective Reputations (With Applications to the Persistence of Corruption and to Firm Quality)." *The Review of Economic Studies* (63): 1-22.

\_\_. 2003. "Transparency International Global Corruption Report 2003", *Transparency International*  
<<http://www.globalcorruptionreport.org/>>

\_\_. 2002. "The Role of Anti-Corruption Agencies in the Promotion of Good Governance in Nepal", *the ADB/OECD Anticorruption Initiative for Asia- Pacific and the Nepalese Drive Against Corruption*.  
<<http://www.iadb.org/int/publicgoods/downloads/surya.pdf>>

**U**

Utriainen, Terttu. 1997. "The Role of the Media in Preventing Corruption", *Transparency International, Paper presented at the 8<sup>th</sup> International Anti-Corruption Conference, Lima, Peru*  
<[http://www.transparency.org/iacc/8th\\_iacc/papers/utriainen.html/](http://www.transparency.org/iacc/8th_iacc/papers/utriainen.html/)>

**V**

Vogl, Frank. 1998. "The supply side of Global Bribery.", *Finance & Development*

Vogl, Frank. 1999. "Curbing Corruption: The Media's Work – Recommendations for Action", *Transparency International Working Papers*  
<[http://www.transparency.org/working\\_papers/vogl-recommendations/](http://www.transparency.org/working_papers/vogl-recommendations/)>

**W**

Wei, Shang-Jin. 1997. "How Taxing Is Corruption On International Investors?", *Paper presented at the 8th International Anti-Corruption conference, Lima, Peru*  
<[http://www.transparency.org/iacc/8th\\_iacc/papers/jinwei.html](http://www.transparency.org/iacc/8th_iacc/papers/jinwei.html)>

Wei, Shang-Jin. 2000. "Corruption in Economic Transition and Development: Grease or Sand?", *Paper presented at the Seminar "Creating a Supportive Environment for Business Enterprise and Economic Growth: Institutional Reform and Governance", United Nations Economic Commission for Europe, May 2001* <<http://www.online.bg/coalition2000/eng/bilb/Wei.pdf>>

**Y**

Yalamov, Todor and Belev, Boyan. 2002. “Corporate Governance as Anti-Dote to Corruption: Examples/lessons learned in Bulgaria and transition countries”, in *Corporate Governance as Antidote to Corruption*, CIPE, Washington