

# BIBLIOGRAPHICAL NOTE

**T**HIS REPORT HAS DRAWN ON A WIDE RANGE OF World Bank documents and on numerous outside sources. World Bank sources include ongoing research as well as country economic, sector, and project work. These and other sources are listed alphabetically by author or organization in two groups: background papers commissioned for this Report and a selected bibliography. The background papers, some of which will be made available through the Policy Research Working Paper series, and the rest through the *World Development Report* office, synthesize relevant literature and Bank work. The views they express are not necessarily those of the World Bank or of this Report.

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### Chapter 1

A bold and panoramic look at the evolution of the state over the past thousand years is provided in Tilly 1990. Classic texts that deal with the state and its management include Machiavelli's *The Prince* and Kautiliya's *Arthashastra* (see Kangle 1965). Helm 1989 analyzes the shifting boundaries of the state after 1945. Díaz Alejandro 1988 considers shifting fashions in development in the Latin American context. Tanzi and Schuknecht 1995 provide a recent evaluation of the effectiveness of states. World Bank 1991b provides an overview of competing paradigms of development and the differing roles accorded to the state. Teranishi and Kosai 1993 provide a comprehensive review of Japanese economic policies. IMF 1996 provides a review of the fiscal policy issues facing developing countries. A comprehensive review of the arguments for state intervention is contained in Stiglitz 1994. See Mueller 1989 for an alternative approach. Box 1.1 is adapted from Sills 1968, Gould and Kolb 1964, and Kuper and Kuper 1996. Box 1.2 is summarized from Stiglitz 1996. Box 1.3 draws from a background note by Swaminathan Aiyar. The historical section benefited from contributions by Emma Rothschild and draws as well on the background paper by Aron, Elbadawi, and Ndulu. Box 1.4 is summarized from Stiglitz 1986. Table 1.1 benefited from valuable inputs from Jeffrey Hammer.

### Chapter 2

Peter Knight contributed material for Box 2.1. Figure 2.1 draws on Alston 1996. On measurement of the state see Gemmell 1993 and Lindauer 1988. The standard reference on purchasing power parity prices is Summers and Heston 1991. The empirical work in this chapter is based on the Commander, Davoodi, and Lee background paper. There is an extensive literature on the factors determining government size: see, among others, Borchering 1985, Buchanan 1977, Courakis, Moura-Roque, and Tridimas 1993, Lybeck 1986, Meltzer and Richard 1981, Oxley 1994, Peacock and Wiseman 1961, Ram 1987, and Rodrik 1996. On the effects of government size on growth and other indicators of well-being see Alesina and Perotti 1995, Anand and Ravallion 1993, Barro and Sala-

i-Martin 1995, Bosworth, Collins, and Chen 1995, Deva-  
rajan, Swaroop, and Zou 1996, Kormendi and Meguire 1985, Landau 1986, Ram 1986, and Slemrod 1995. Knack and Keefer 1995 look explicitly at the role of institutions. Mauro 1995 looks at the consequences of corruption for growth. The discussion of credibility draws on Borner, Brunetti, and Weder 1995, and the results reported are derived from the credibility survey conducted for this Report, which is described in detail in the Brunetti, Kisunko, and Weder background papers. The general discussion on institutions draws on North 1990, Olson 1996, and Dia 1996. The discussion of evolution in economists' thinking about growth draws on Barro and Sala-i-Martin 1995, Solow 1956, Dasgupta 1995, and Drèze and Sen 1989.

### Chapter 3

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The discussion on shared growth is based on Aoki, Murdoch, and Okuno-Fujiwara 1995 and Ishikawa 1990. Box 3.2 is drawn from Guerrero 1996. The discussion of mining in Nevada is from Libecap 1996. The material on land titling was provided by Klaus Deininger, with additional information from Feder and Nishio 1996. Berry and Levy 1994 describe patterns of export marketing by Indonesian firms. Box 3.3 builds on Stone, Levy, and Paredes 1996.

The section on the policy environment draws on World Bank 1994a for its discussion of price distortions in African agriculture. The discussion of changes in the way developing countries raise tax revenue is based on information provided by Vinaya Swaroop. The discussion of mechanisms for establishing fiscal and monetary credibility draws on the background papers by Alesina and Ball.

The discussion on patterns of public expenditure draws on Hammer 1997, Pradhan 1996, and World Bank 1994c. The discussion of benefit incidence of public spending draws on contributions by Lionel Demery and on van de Walle and Nead 1995. The discussion of the historical role of the private sector draws on Psacharopoulos and Nguyen 1997 and van der Gaag 1995. Box 3.6 is based on van der Gaag 1995.

Box 3.7 is based on Coloma 1996. Box 3.8 was provided by Nisha Agrawal.

### Chapter 4

Jean Aden, Gerard Caprio, Cheryl Gray, Luis Guasch, Robert Hahn, Gordon Hughes, Pablo Spiller, and Andrew Stone made valuable contributions to this chapter. Box 4.1 was prepared by Andrew Stone.

The discussion of privatization and liberalization draws heavily on Galal and others 1994, World Bank 1995c, and the Guasch and Hahn background paper. Lau and Song 1992 delineate the evolution of public-private ownership in the Republic of Korea and Taiwan (China).

The frameworks for the discussion of financial, utilities, and environmental regulation draw heavily from, respectively, Caprio 1996, Levy and Spiller 1994, and Afsah, Laplante, and Wheeler 1996. The discussion of banking supervision draws heavily on Polizatto 1992. Box 4.3 is drawn from Sheng 1992. The World Bank study on episodes of bank insolvency is Caprio and Klingebiel 1996. The description of price-cap regulation in the United Kingdom is based on Spiller and Vogelsang 1996. The information on environmental regulation in industrial countries is from Lovei and Weiss 1996 and Rose-Ackerman 1995. The shortcomings of top-down environmental regulation are examined in Margulis 1996.

Stiglitz and Uy 1996 probe some East Asian approaches to maintaining bank solvency, and Saunders and Wilson 1995 synthesize some historical experiences with contingent liability in banking in the Western world. The discussions of telecommunications regulation in Jamaica and the Philippines are from Spiller and Sampson 1996 and Esfahani 1996. The discussion of Indonesia's experience with environmental regulation is adapted from Afsah, Laplante, and Makarim 1996. Box 4.5 is from Metropolitan Environment Improvement Program 1996.

The section on industrial policy builds on Aoki, Murdoch, and Okuno-Fujiwara 1995, Ohno 1996, World Bank 1993, Levy and others 1994, and Humphrey and Schmitz 1995. Box 4.6 is adapted from Okazaki 1997. The Philippine experience with capital-intensive projects is summarized in World Bank 1987. Lee's background paper lays out the experience with infrastructure in the Cholla region of the Republic of Korea. Tendler 1997 examines public procurement in Ceará State, Brazil.

#### *Chapter 5*

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tributed Box 5.1. Box 5.2 is from Campos and Pradhan 1996. The discussion on policymaking as the brains of government draws on Israel 1990. The discussion of policymaking in Poland and Hungary draws on Nunberg forthcoming.

The section on service delivery draws on information provided by Nicholas Manning and on Israel 1997. Box 5.3 is from World Bank 1996b. Box 5.4 draws from van der Gaag 1995 and Heyneman forthcoming. Box 5.5 is from van der Gaag 1995. The study on performance contracts with public enterprises is World Bank 1995c. The comparison of the Indian and Korean irrigation systems draws upon Wade 1994. The section on financial and management controls draws on information from Gary Reid, Chetana Neerchal, George Russell, and Jim Wesberry.

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The section on the judiciary is based on the Webb background paper. The study on property rights and the stability of the regime is Clague and others 1996. Box 6.1 was provided by Elena Panaritis. The section on corruption draws on the Rose-Ackerman background paper. The analysis of the predictability of corruption has benefited from discussions with Ed Campos. Boxes 6.2, 6.3, and 6.4 were provided by Susan Rose-Ackerman, drawing on Brett 1993 and Ruzindana 1995 (Box 6.3) and Manion 1996 and Quah 1993 (Box 6.4). There is a vast literature on corruption, which includes Klitgaard 1988, Mauro 1995, Rose-Ackerman 1978, and Shleifer and Vishny 1993.

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The section on voice and participation draws heavily on ideas developed in Evans 1996a and 1996b, Hirschman 1970, and Montgomery 1988. Box 7.1 is based on Linz, Lipset, and Pool n.d., Weaver and Dickens 1995, and polls conducted by Euroinion, Brussels, and *India Today* 1996. The reference to electoral arrangements under parliamentary systems and women's political representation comes from Lijphart 1995. The section on diversity and representation is based on the Brautigam background paper and a background note by Jalali. The distinction among service delivery NGOs, intermediary organizations, and primary associations draws on Fisher 1993 and Carroll, Schmidt, and Bebbington 1996. The reference to Umu-Itodo, Nigeria, comes from Francis and others 1996. Box 7.3 is based on Putnam, Leonardi, and Nanetti 1993 and Narayan and Pritchett 1997. The discussion of the role of social capital in enhancing the quality of public action draws on Evans 1996a and 1996b.

The discussion of participatory mechanisms is inspired by Campos and Root 1996, Paul 1994, Picciotto 1995, and Holmes and Krishna 1996. The reference to the user assessment of water supply in Baku, Azerbaijan, comes from World Bank 1995a. Box 7.4 is based on material supplied by Patricia Langan. The evidence in Box 7.5 is based on Narayan 1995 and subsequent empirical work by Isham, Narayan, and Pritchett 1995. The example from Recife, Brazil, comes from Orstrom 1996, and the discussion of the implications for public agencies and the enabling environment draws on World Bank 1996c and 1996e.

The section on decentralization draws on the work of Bennett 1990, Campbell and Fuhr forthcoming, Oates 1972, Scharpf 1994, Shah 1994, Stiglitz 1977 and 1996, Tanzi 1995a, Wallich 1994, and World Bank research led by Hans Binswanger and Anwar Shah. Table 7.2 is based on contributions by Jeffrey Hammer. Box 7.6 was prepared by Bill Dillinger and Vikram Nehru, and Box 7.7 by Anwar Shah. Table 7.4 was prepared by Anwar Shah. Examples of decentralization initiatives in various countries are based on Barzelay 1991, Kanter 1995, Villadsen and Lubanga 1996, and information provided by Tim Campbell, Florence Eid, Armin Fidler, Vikram Nehru, Alcyone Saliba, Klaus Simon, and Markus Steinich.

#### *Chapter 8*

This chapter draws extensively on the framework set out by Stiglitz 1995. The principles of voluntary cooperation are drawn from Lawrence, Bressant, and Ito 1996. The section on ensuring more effective cooperation draws on Shihata 1996. Hoekman 1995 provides useful background materials on opening world markets. Box 8.1 is based on Hoekman 1995 and *Financial Times* 1996. The

section on basic research makes use of findings reported in Ad Hoc Committee on Health Research Relating to Future Intervention Options 1996. Box 8.2 is based on Pardey and others 1996. The discussion of international environmental agreements is based on material supplied by Laurence Boisson des Chassournes; examples of global environmental issues are drawn from Flavin 1996. Box 8.3 was prepared by Carter Brandon and Charles Feinstein. Box 8.5 draws on work by Landau 1993 and Knight, Loayza, and Villanueva 1995. The discussion of refugees and the role of the state is based on the background paper by Suhrke and Newland. Evidence on the effectiveness of aid is drawn from Burnside and Dollar 1996.

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#### *Chapter 10*

The discussion on state collapse is based on the Suhrke and Newland background paper. It also draws on discussions with Mamadou Dia and Steven Holtzman and on Tallroth 1997. Box 10.1 is based on Mubarak 1996. Box 10.2 is based on Tallroth 1997. The discussion on the regional agenda was prepared with the help of Malcolm Rowat, Salvatore Schiavo-Campo, and Michael Walton. Shahrokh Fardoust, Alan Gelb, Costas Michalopoulos, Marcelo Selowsky, Shekhar Shah, Roger Sullivan, and John Williamson also provided valuable comments.

#### **Background papers**

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Alesina, Alberto. "Politics, Procedures, and Budget Deficits."

Aron, Janine, Ibrahim Elbadawi, and Benno Ndulu. "The State and Development in Sub-Saharan Africa."

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