Department of Political Science
Pols 477
Spring 2014
Prof. Said Hanafi

Law and Development

Lecturer: Said Hanafi
Email: shanafi@aucegypt.edu

Sunday & Wednesday
3:30 pm- 4:45 pm
INTRODUCTION

This course examines the relationship between law and development. It is the first time that this course will focus on key areas of reform in the Egyptian context. It is a challenging task to formulate policies on matters related to development in a society where the Rule of Law is not very well entrenched. The two central ideas discussed in this course are per se malleable. The relationship between the two has also been subject to much argument. We will introduce in this course some of these debates and analyze the ensuing practical consequences. Central course questions include: What is the concept of development? What is the role of international law and institutions in universalizing the now ubiquitous concept of development? What is the rule of law? What is the role of law in development? How do legal structures assist or impede economic growth and improve standards of living? These and other questions will be examined in the context of case studies from different parts of the world. Special attention will be given to issues of particular relevance to Egypt and the Arab region.

COURSE MATERIALS

This syllabus contains the reading guide, which lists the compulsory readings students are required to complete before each week's class. The reading guide also lists additional materials, which are designed to help you with your presentations and assignments. Course materials are posted on Blackboard. We will mainly depend in this class on publications by think tanks and international financial institutions on the context in Egypt. These will be provided in due course on Blackboard.

*Multimedia resources for each week will be provided in class.*

ASSESSMENT

You will be graded on the basis of attendance and participation, two presentations, a midterm examination, and a research paper, in the following proportions:

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<tr>
<th>Component</th>
<th>Percentage</th>
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<tr>
<td>Participation and Attendance</td>
<td>10%</td>
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<tr>
<td>Midterm Paper</td>
<td>40%</td>
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<tr>
<td>Project/Report</td>
<td>30%</td>
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<td>Final Presentation</td>
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The midterm paper shall be due on Sunday April 6th. It should be typed, 12 font, 1.5 spaced, and should not exceed 3,000 words. The paper should cover any of the topics discussed throughout the class up till that date with a special focus on Egypt.

Your presentation and final project should focus on distinctly different topics from the mid-term paper so as to avoid any overlap. You must choose your project topic and submit it to me for approval by March 16. The Project should be in the form of suggested policy reform in a key area of the discussions in this class as demonstrated below. The deadline for submitting your assignment is Sunday 11 May. The additional readings for each week are designed to help you with your project. The policy brief and the presentation are not confined to a word limit. You are also expected to work in teams of 4-5 members per team.
CLASSROOM POLICIES

Attendance and Participation: Students are expected to attend every class on time. Entrance after attendance is taken will be considered an absence. Students are expected to actively participate in every class. 10% of the final grade will depend on participation, based on students' abilities to intelligently discuss the compulsory readings.

Late Assignments: Assignments must be submitted at the start of the class period in which they are due. Late assignments will have a mark deducted for every day late.

Plagiarism/Cheating: You must attribute all borrowing from other sources. Plagiarism and/or cheating in any form will not be tolerated. University policies will be enforced to the fullest extent. You will receive an immediate failing grade on the assignment.

University guidelines can be found at: http://www.aucegypt.edu/academics/resources/acadintegrity/Students/Pages/default.aspx.

Mobile phones and laptop computers: The use of mobile phones during class is prohibited. Laptops are permitted.

Behavior: Students are expected to abide by the Student Academic Conduct Code.

SCHEDULE
Sunday and Wednesday 3:30pm - 4:45pm

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<thead>
<tr>
<th>Week 1</th>
<th>Sun 16 Feb</th>
<th>Introduction to Law and Development</th>
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<tr>
<td></td>
<td>Wed 19 Feb</td>
<td>Introduction to Law and Development</td>
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<td>Week 2</td>
<td>Sun 23 Feb</td>
<td>Introduction to Law and Development</td>
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<td>Tues 25 Feb</td>
<td>Mortgage Finance and Land Development</td>
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<td>Wed 26 Feb</td>
<td>Mortgage Finance and Land Development</td>
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<td>Week 3</td>
<td>Sun 2 Mar</td>
<td>Mortgage Finance and Land Development</td>
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<td>Wed 5 Mar</td>
<td>Privatization</td>
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<td>Week 4</td>
<td>Sun 9 Mar</td>
<td>Privatization</td>
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<td>Wed 12 Mar</td>
<td>Foreign Direct Investment</td>
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<td>Week 5</td>
<td>Sun 16 Mar</td>
<td>Foreign Direct Investment</td>
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<tr>
<td>Week</td>
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<td>Week 6</td>
<td>Sun 23 Mar</td>
<td>Anti-Corruption Law and Policy</td>
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<td>Wed 26 Mar</td>
<td>Anti-Corruption Law and Policy</td>
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<td>Week 7</td>
<td>Sun 30 Mar</td>
<td>Public Private Partnership “PPP”</td>
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<td>Wed 2 Apr</td>
<td>PPP in Health and Education</td>
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<td>Week 8</td>
<td>Sun 6 Apr</td>
<td>Small and Medium Enterprises <em>(Term Paper Due)</em></td>
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<td>Wed 9 Apr</td>
<td>Access to Finance</td>
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<td>Week 9</td>
<td>Sun 13 Apr</td>
<td>Spring Break</td>
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<td>Wed 16 Apr</td>
<td>Spring Break</td>
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<td>Week 10</td>
<td>Sun 20 Apr</td>
<td>Spring Break</td>
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<td></td>
<td>Wed 23 Apr</td>
<td>NGO Laws and Civil Society</td>
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<td>Week 11</td>
<td>Sun 27 Apr</td>
<td>NGO Laws and Civil Society</td>
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<td>Wed 30 Apr</td>
<td>Micro-Financing</td>
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<td>Week 12</td>
<td>Sun 4 May</td>
<td>Role of Courts and Commercial Courts</td>
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<td>Wed 7 May</td>
<td>Dispute Resolution</td>
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<td>Week 13</td>
<td>Sun 11 May</td>
<td>Law Reform <em>(Project Due)</em></td>
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<td>Wed 14 May</td>
<td>Natural Resources Law and Development</td>
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<td>Week 14</td>
<td>Sun 18 May</td>
<td>Final Presentations</td>
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*Last Day of Classes*
READING GUIDE

General Readings

1- **Business Climate Development Strategy – OECD – 2010**

2- **Fostering Development Through Opportunity, Inclusion and Equity – The World Bank**

**Week 1**  **Law and Development**

1- **Law and Development a General Model**

2- **Law and Development for Post Revolution Egypt**
Mohsen Al Attar (2012) Counter-revolution by Ideology? Law and development’s vision(s) for post- revolutionary Egypt, Third World Quarterly, 33:9, 1611-1629

**Week 2**  **Mortgage Finance and Land Development**

1- **Cairo’s Informal Areas Between Urban Challenges and Hidden Potential-GTZ**

2- **Housing Development Policy**
(Document)

3- **Housing for All-The United Nations**

4- **Housing Studies-China**

5- **Housing in Mexico-Harvard**

6- **Improvement of Low Cost Housing**
Afify, Ayman. *Improvement of Low-Cost Housing Conditions; Policies and Constraints in Egyptian Context*
7- **Low Income Urban Housing - Case Study- Botswana**  

8- **Mortgage Insurance**  

9- **Mortgage Market in Egypt- The World Bank**  

10- **Policy and National Housing Program - The World Bank**  
*Next Step Recommendations for Affordable Housing Policy and the National Housing Program: Mortgaged-Linked Subsidies and Housing Supply Considerations.* Rept. no. 45113-EG. The World Bank, 2008.

11- **Prospects in Mortgage in Mena**  

12- **Strategies to Develop Mortgage Markets**  

13- **The Evolution of Housing Finance in Indonesia - Michael Lee**  

14- **The Role of Affordable Mortgages in Improving Living Standards**  

**Week 3 Privatization**

1- **Privatization Policy and Private Public Partnership – OECD**  

2- **Privatization**  
*(Power Point Presentation)*

3- **Privatization Overview**  
*(Document)*

4- **Privatization Challenge – The World Bank**  

**Week 4 Foreign Direct Investment / Anti-Corruption Law and Policy**
1- Investment Policy and Promotion – OECD

2- Foreign Investment and International Law: Structuring, Protecting and Dispute Resolution
   (Power Point)

Week 5   Anticorruption

Readings provided on BlackBoard

Week 6   Private Public Partnership “PPP” and Egyptian PPP Law

Week 7   International Financial Institutions and International Trade Law

1- IMF Historical Perspective - Rosa Lastra

2- The Unique Nature of the Responsibilities of the IMF - Manuel Guitian

Week 8   PPP in Health, Education, and Transportation

1- Role and Impact of PPP in Education

2- An Overview of PPP in Health – Harvard

3- IFC Support Health

4- PPP South Africa

5- PPPs in Egypt – SH

Week 9   Spring Break

Week 10  NGO Laws and Civil Society
Week 11  Micro-financing

Week 12  Role of Courts and Commercial Courts and Dispute Resolution

1- Customary Justice - Final Report

Week 13  Law Reform

Week 14  Natural Resources Law and Development