

REFORMING JUSTICE

A Journey to Fairness in Asia

LIVINGSTON ARMYTAGE



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REFORMING JUSTICE

A Journey to Fairness in Asia

Reforming Justice calls for justice to be repositioned more centrally in evolving notions of equitable development. Justice is fundamental to human well-being and essential to development. Over the past fifty years, however, official development assistance – foreign aid – has grappled with the challenge of improving the 'rule of law' around the world with often underwhelming and sometimes dismal results. Development agencies have supported legal and judicial reforms in order to improve economic growth and good governance, but are yet to address mounting concerns about equity and distribution. Building on new evidence from Asia, Livingston Armytage argues that there is now an imperative to realign the approach to promote justice as fairness and equity.

LIVINGSTON ARMYTAGE is a specialist in judicial and legal reform, advising governments, courts and international development agencies on improving justice systems around the world. He has worked in numerous senior roles on substantial reform programs for major development agencies in many countries from Afghanistan and Azerbaijan to Haiti, Palestine, Pakistan and Papua New Guinea. Livingston is Founding Director of the Centre for Judicial Studies, and Adjunct Professor of Law at the University of Sydney. His other books include Educating Judges (Kluwer/Brill 1996) and Searching for Success in Judicial Reform (OUP, 2009).

Miyako Wife, best friend and ruthless slayer of dangling participles, whose dedicated companionship has sustained each step of my journey.

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CONTENTS

	Aa	cknowledgements page xv
1	In	troduction 1
	1	Roadmap 5
	2	Reform purpose 6
	3	What is justice – and why is it important? 9
	4	Evaluating endeavour 14
	5	Case studies of practice 19
	6	Generalised findings and key empirical propositions 22
	7	Conclusions: a theory of justice reform 24
	P	ART 1 Judicial reform enterprise 27
		Introduction to Part 1 27
2	Н	istory and context 29
	1	Introduction 29
	2	Context and history 29 a. Three moments or five waves? 31 b. Early days: USAID's law and development 32 c. Structural adjustment, the 'Washington Consensus' and poverty reduction 33 d. 'Rule of law' revival and democracy 34 e. But what is the 'rule of law' orthodoxy – a blind man's elephant? 37
		 f. Shihata's long shadow – judicial reform at the World Bank g. Governance and institutionalism: from enabling to capable state

h. A more comprehensive approach: embracing social and

		human dimensions 42 i. Towards equity? 43 j. Fragility, safety and security 45
	3	Conclusions 47
3	N	ature and critique of reforms 49
	1	Introduction 49
	2	Nature of reforms – the 'standard package' 49 a. 'Thin' or 'thick' reform? 51
	3	Mounting perceptions of disappointment – the 'performance gap' 53
	4	Reinvention 58 a. Convergence with human rights and empowerment 58 b. Engagement in the informal customary sector and legal pluralism 64 c. Political economy – DfID's approach to power 65 d. Acknowledging the distributional dimension of judicial reform 68 e. Constitutionalism and the politics of allocation 71
	5	Conclusions 75
4	Tl	neories of reform 77
	1	Introduction 77 a. Theory, practice and the use of dichotomy 77
	2	Theorists – philosophy and justification 79 a. Foundations of classical thinking: justice, equality and equity 80 b. Visions from the Enlightenment of the state and individual i. The fulcrum of liberalism 84 ii. The tipping point of neo-liberalism – and the contest over economics 85 iii. The significance of liberalism 87 c. The contest of modern philosophy 88 i. Institutionalism 88 ii. North's rules of the game 89 iii. Sen's transformative vision of human capability 91
	3	Conclusions 97

5

6

Er	npirical evidence 100
1	Introduction 100
2	Sufficiency of the economic justification for development 101 a. The role of empirical evidence in the theory: practice dichotomy 102 b. Historical evidence of the market economy 103 c. Development's failure to ensure equitable growth 105 d. Conviction, ideology and the selectivity of empirical validation 109
3	Justice and growth – a synopsis of empirical determinants 111 a. Transplantation and 'legal-origins' debate 112 b. New comparative economics and good governance 113 c. Are institutions trumps? 115 d. Precepts of independence – checks and balances 118 e. Empirical inquiry – torch beams in the night 120
4	Conclusions to Part 1 – building a better theory 123
PA	ART 2 Evaluation 129
	Introduction to Part 2 129
Ev	raluating aid 133
1	Introduction 133
2	Key concepts 134
3	Purpose and models 135 a. Professionalisation 137 b. From Paris to Accra – improving development effectiveness c. Millennium Development Goals 139 d. Managing for development results 141 e. Critique of MfDR 143
4	Arenas of debate 146 a. Project management and the logical-framework approach 146 b. The paradigm war over evaluative models 149 c. The positivist approach to impact 150 d. Constructivism and participatory evaluation 154
5	Meta-evaluation of practice – and the 'development evaluation gap' 157
6	Conclusions 160

8

Evaluating judicial reform 164			
1 Introduction 164			
2 Measuring performance 166 a. Indicators and metrics 166 b. Quality or quantity of justice? 169 c. Monitoring frameworks 171 d. Critique of frameworks 173			
3 Synthesis – gaps in performance and evaluation a. 'Scholars in self-estrangement' 178 b. Blair and Hansen – 'rule of law' under the spotlight c. The nature of evaluative commentary 179			
4 Deficiency in evaluative practice – the 'evaluation gap' in judicial reform 181 a. Omission and the missing middle 181 b. Hammergren: the 'fireman's syndrome' 182			
5 Meta-evaluation – the double gap in evaluation 183			
 Filling the gaps – two proposals for evaluating judicial reform 185 a. Measurement of rights – a work in progress 187 			
7 Conclusions 189			
PART 3 Case studies of the Asian reform experience 193			
Introduction to Part 3 193 a. Three case studies 194 b. Methodology 195 c. Structure 196			
ADB's judicial reform experience in Asia: 1990–2007 197			
1 Introduction 197			
2 Background 199			
3 Findings and analysis 200 a. Policy framework 200 i. Governance policy 200 ii. Poverty strategy 202 iii. Long-term strategies 203 b. Implementation 204 i. Mitchell's puzzle – evolving justifications for reform 206 ii. Justification – an ever-increasingly heady mix 207			
ii. Justification – an ever-increasingly heady mix 207			

CONTENTS Xi

	iv. Reflections on experience 211 c. Evaluation systems 211 i. Developmental considerations – what the ADB says, and what it does 213 ii. Evaluation of technical assistance 214 iii. Evaluation of judicial reform 215	
4	Conclusions 215 a. Significance for the <i>purpose</i> of judicial reform 216 b. Significance for the <i>evaluation</i> of judicial reform 218	
Αι	usAID's program in Papua New Guinea, 2003–2007	21
1	Introduction 221	
2	Background 222	
3	Findings and analysis 225 a. Journey to aid effectiveness – ownership, capacity and change b. Managing for development results 228 i. Planning 228 ii. Performance monitoring 231 iii. Evaluation, impact, results and contribution 233 c. Strategic approaches 236 i. Restorative justice and the bias towards the formal sector ii. Change management and incentives 239	225
4	Conclusions 240 a. Significance for the <i>purpose</i> of judicial reform 240 b. Significance for the <i>evaluation</i> of judicial reform 244 c. Ethnomethodological insights 247	
Vo	pices of the Asia Pacific experience 251	
1	Introduction 251	
2	Background 251	
3	Findings 253 a. Securing justice 254 b. Case-management reform and delay reduction 254 c. Promoting access to justice 255 d. Ethics, integrity and judicial accountability 257 e. Judicial education 258	
4	Editorial and ethnomethodological analysis 259 a. Goals 259 b. Leadership 260	

CONTENTS

		c. Community 261 d. Donors 262 e. Independence 263 f. Training and capacity-building 264 g. Data 265 h. Results 266			
	5	Conclusions 267 a. Significance for the <i>purpose</i> of judicial reform 268 b. Significance for the <i>evaluation</i> of judicial reform 269 c. Ethnomethodological insights 270			
	6	Summing up Part 3 272			
	7	Generalised findings and observations from practice 275			
11	T	ne way forward 279			
	1	Putting this theory into practice 286			
	2	A taxonomy of just reform: court-focused and development-wide 288			
	3	Next steps 291			
	Annexes 293				
	A	nnex A Frameworks of measurement 295			
	1	Measuring justice — court-level measures 295 a. ABA-CEELI — Judicial Reform Index 295 b. Vera indicators for the justice sector 296 c. IFES Rule of Law Tool 296 d. European Commission for the Efficiency of Justice 297 e. Productivity Commission Reports on Government Services, Australia 297 f. Judicial quality: the Netherlands — RechtspraaQ 298 g. International Framework for Court Excellence, and Rule of Law Index 298			
	2	Measuring justice — government-level measures a. The Bertelsmann Transformation Index 300 b. The Freedom House World Survey 300 c. The Global Integrity Index 300 d. The Transparency International Global Corruption Barometer 300 e. The Transparency International Diagnostic Checklist 301 f. DataGob 301 g. The World Justice Project's Rule of Law Index 301			

CONTENTS Xiii

	i. The V	d Governance Assessment 301 World Bank's 'Doing Business' 302 dwide Governance Indicators 302	
3	The ch	allenge – balancing clarity with simplicity	303
Aı	nnex B	Part 3: Empirical methodology and justification 305	
1	Metho	dology 305	
2	Partici	pation 306	
3	Ethnor	methodological reflection 307	
4	Annex	B.1 – Chapter 8: methodology 308	
5	Annex	B.2 – Chapter 9: methodology 309	
6	Annex	B.3 – Chapter 10: methodology 310	
A	nnex C	Sample extracts of PNG newspapers, 2003–2004 312	
A	nnex D	Chapter 9: AusAID inventory of documents	314
		ohy 319	
		ooks, reports and websites 319	
		nd other international materials 350 352	

Introduction

Night after night, in the long hours of the pre-dawn, I awake in Port Moresby, jolted by panic at the enormity of the justice problems, and what at those hours seems the almost laughable insufficiency of \$100 million to address them. Why is this? What is wrong? What can I do to help fix them?¹

In this book, I search for answers to these questions: is judicial reform failing? If so, what can be done to improve it? My central argument is that judicial reform should promote justice. This book calls for justice to be repositioned more centrally in evolving notions of equitable development. This hard-edged, pressing concern is neither abstract nor idealistic. Justice is fundamental to human wellbeing and essential to official development assistance (ODA). Over the past fifty years, however, development has grappled with the challenge of improving the 'rule of law' around the world with often underwhelming and sometimes dismal results. It is now time to realign the approach to promoting justice. This book explains why and how.

There are infinite examples of injustices that blight people's lives. Too often, reform has been blind to these injustices in developing countries. Judicial reform is commonly charged to alleviate poverty through the promotion of economic growth, good governance and public safety. These are certainly worthy goals. But the evidence of practice shows that success has been elusive. This is not to suggest that these reforms have failed altogether; rather that judicial reform has not worked as well as expected, as is indicated by the mounting chorus of disappointment in the literature. The judicial reform enterprise has been misdirected. The core critique of this book is that these endeavours suffer from foundational conceptual, empirical and political deficiencies. It is now amply clear that

¹ Note from my diary, 23 March 2004, Port Moresby, PNG; see below, Chapter 9. In this study, money is denoted in US dollars (\$ = US\$) unless otherwise specified.

existing approaches are based on inadequate theory, selective evidence and insufficient evaluation.

In particular, I will show that these reform endeavours suffer from two principal shortcomings. First, there is no cogent theory with which to justify their purpose, to date. Second, there is a lack of any established consensus on how to evaluate success, stemming in part from this confusion over purpose. To address these shortcomings, I will offer two solutions: first, the purpose of judicial reform should be to promote justice as fairness and equity. Second, the evidence of success should be measured using extant frameworks of law.

By realigning reform endeavour to focus on promoting justice, there is a much greater prospect of measurable improvement across all aspects of civic wellbeing. I will explain why development agencies should invest in judicial reform for the purpose of promoting justice — that is, to promote outcomes that are more fair and just, rather than to promote economic growth. By promoting justice, opportunities for economic growth and other benefits will improve. In a just society, there is equitable access to rights, including the opportunity for economic wellbeing. The promotion of justice is as much the objective of development, where economic wellbeing may be seen as the consequence of equitable development, as it is a means of promoting it. This may not seem radical to the lay reader, but it will require a paradigm shift for those development agencies that have rendered justice as being instrumental to aggregate economic growth and indifferent to concerns about distribution.

I will explain that the goal of development is to promote civic wellbeing. In order to achieve this goal, judicial reform must promote justice because justice is foundational to social wellbeing. Justice in development embodies fairness and equity. It involves the exercise of rights, which are the political allocation of interests in law. In this sense, reforming justice is primarily concerned with enabling the exercise of rights, otherwise known as entitlements. These rights are embodied in law whether at the international, domestic or customary levels. Measurement of the success of these reforms is then demonstrable through visible improvements in the access to and exercise of these normative rights.

This book focuses primarily on reforming justice in terms of rights that have been allocated in law; that is, in the juridical sense, rather than in the executive sense, of allocating political interests. It focuses on reform as a distinct endeavour in assisting the judicial arm of the state – being the courts, judges and related personnel – to adjudicate the law and administer justice. It will shortly be seen that 'judicial reform' is often

associated – sometimes inseparably – with the more generic endeavour of 'legal reform', and is variously described as 'law and development', 'rule of law' or 'law and justice sector-wide reform'. It will also be seen that this concept is evolving, in terms of encompassing customary as much as formal dimensions, and is increasingly seen through a broader political economy lens. This term is, therefore, to some extent imprecise and its boundaries may be contested. Development is an interdisciplinary enterprise, and there is an overarching need to integrate and reposition notions of justice and law more centrally within it. I will explain why justice must be elevated from its existing instrumental role of supporting economic growth or good governance to a constitutive role in development. Suffice for this introduction to highlight that my focus is primarily on those reforms which promote justice by supporting the courts and the administration by the state of justice for citizens, and secondarily and more broadly on development as a whole.

I will present three case studies from the emerging reform efforts in Asia to address the mounting criticism in the scholarly commentary on the disappointing performance and results of judicial reform over the past fifty years. This disappointment is variously attributed to many causes: among them, the absence of any systematic accumulation of knowledge about what is needed and what works, confusion over stakeholder expectations, and the lack of a compelling theory for reform approach. I will critique this commentary in the context of the particular reform experience in Asia, which, with a population of some 4 billion people, contains 60 per cent of the global population but has received surprisingly little scholarly analysis to this point. While endorsing much of the commentary, I will show that it is itself limited by substantial deficiencies in evaluating judicial reform. In effect, deficiencies in evaluation affect judgements on deficiencies in performance.

This book makes a number of contributions to the literature. It combines an analysis of the philosophical justifications for reform with a critique of the available empirical evidence of what works in practice as a way to appraise the validity of those theories. By combining an analysis of the literatures of judicial reform and of development evaluation, I will offer new insights into the nature and causes of the perceived deficiencies in practice, and the means to address them. I will then contribute a substantial body of empirical evidence from three case studies on the Asian reform experience with which to reassess the existing academic commentary on global reform practice. Finally, on the basis of these contributions, I will propose refinements to the theory and practice of this endeavour.