Session 4 – NGO Sector Expert Assessments



Alicia Evangelides
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Director of WJP Rule of Law
Index



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Head of Press Freedom
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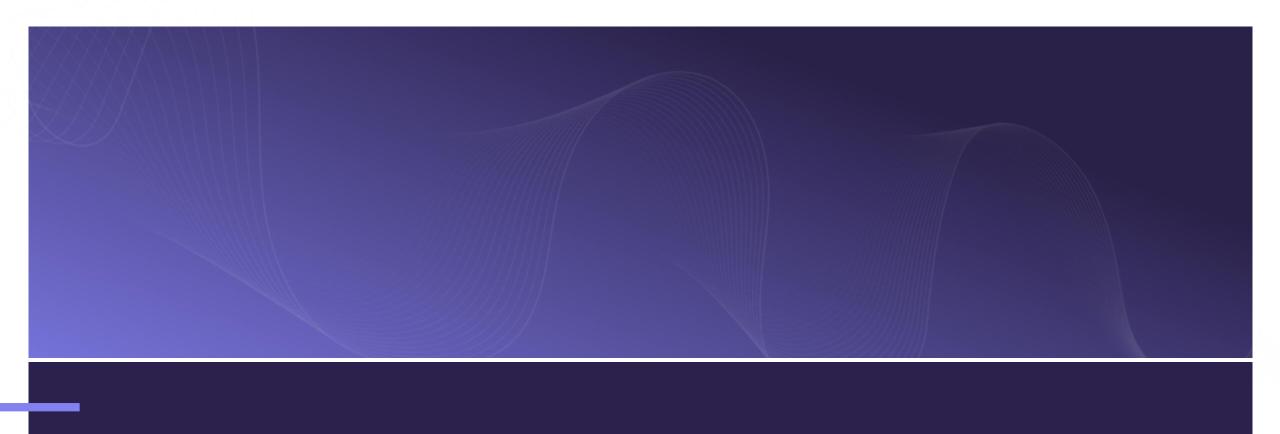
WJP Rule of Law Index® 2024



World Bank Workshop on WGI Data Sources

Alicia Evangelides, Rule of Law Index Director

March 14, 2025



Conceptual Framework

Factors of the Rule of Law



Constraints on Government Powers



Absence of Corruption



Open

Government



Fundamental Rights



FACTOR 5

Order and Security



FACTOR 6

Regulatory Enforcement



FACTOR 7

Civil Justice



FACTOR 8

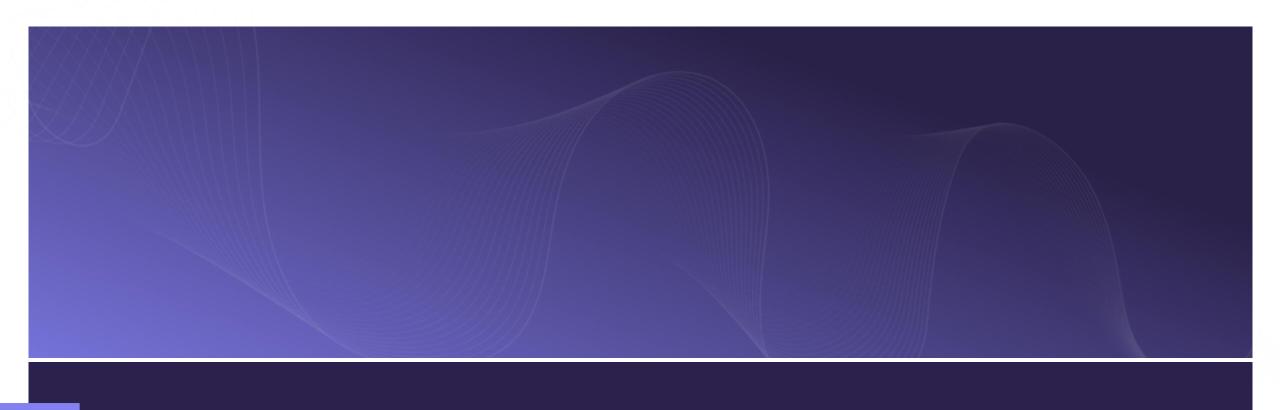
Criminal Justice



Rule of Law Sub-Factors







Data Collection

Measurement Approach

Two sources of primary data comprised of experience and perception-based questions:

- General Population Poll (GPP): Household survey, randomly selected sample (at the household and individual level), administered to ~ 1,000 respondents per country (F2F or online)
- Qualified Respondents' Questionnaires (QRQs): Online survey administered to in-country experts in civil and commercial law; criminal and constitutional law; labor law; and public health.

Supplemented by data from Third Party Sources (TPS)



GPP Coverage

- 142 countries (2025)
- Countries and jurisdictions are repolled as funding permits
- WJP provides translated surveys in English, Spanish, French, Portuguese, Russian, and Arabic. For any additional languages, polling partners go through a translation vetting process with the WJP before polling.
- Nationally representative samples, historically 3 largest cities

2019 General Population Poll - World Justice Project Survey

THE WORLD JUSTICE PROJECT: GENERAL POPULATION POLL 2019

READ: Good morning. My name is _____ an independent polling organization. I do not represent the government or any pollical party. You are being asked to participate in a research study. The goal of the study is to understand the views of citizens in [COUNTRY] about people's experiences with the law. The study is being carried out by the World Justice Project. Before continuing, I need to decide who to interview from this household.

Surveyor: Please randomly select a respondent from the individuals that are currently present in the household. Methods of random selection can include a Kish Grid, a random number generator, or the last birthday method. If you choose to use a Kish Grid, please see the Supplemental Survey Materials for an example of a Kish Grid.

Please note that there are quotas for city, gender, age, and income. Once the respondent has been randomly selected, and they agree to participate in the interview, please proceed to the three demographic questions on gender, age, and income. If the gender, age, and income categories of the respondent have not been filled, then proceed with the interview. If the randomly selected respondent falls into an already completed quota category (gender, age, or income), then please move on to the next house in the random sampling route.

READ: The selected adult(s) is (are) [NAME OF SELECTED ADULT]. (Surveyor: Ask to speak to that person)

\$1: Selected adult= [Type code]

You have been randomly selected to participate in this survey. This survey is completely voluntary and it will take about 45 minutes to complete. Your answers will be kept confidential. We will not ask for your name and no one will ever be able to learn how you responded. Your answers will be put together with 1,000 other people and we will never disclose your individual opinion. Rather, we will talk about national trends and patterns. There are no right or wrong answers; our researchers value your opinions and want to know what you really think and feel about the topic being discussed. You can leave any questions unanswered, and you may stop the intensive will at any time. There is no penalty for refusing to participate.

Do you wish to participate? __Yes __ No

Surveyor

- If no, please fill in the Table of Incidents included in the Supplemental Survey Materials.
- If yes, please continue below.

READ: Before proceeding, I would like to ask you a few demographic questions.

Gend	Gender (Please fill in the gender of the respondent.)	Male1 Female 2	
Age What is your age as of today?		Open Response (Numeric)	
Income		1* quintile range 1 2* quintile range 2 3* quintile range 3 4* quintile range 4 5* quintile range 5 [DONT READ] Don't know/ho answer 95	
income_cur	Surveyor: Write the currency used for reporting the household's total income. Please standardize for all respondents.	Open Response (Text)	
income_time	Surveyor: Write the time period used for reporting the household's total income. Please standardize for all respondents.	Weekly, Monthly, or Annual Income	

If the randomly selected respondent falls into an already completed quota category (gender, age, or income), then please fill in the Table of Incidents and move on to the next house in the random sampling route. If the gender, age, and income categories of the respondent have not been filled, then proceed with the interview below.





GPP Survey Design

- Closed-ended, multiple choice, experience- and perception-based questions
 - Charting experiences of the general public engaging with various actors/institutions in the government and perceptions of their effectiveness, transparency, absence of corruption, etc.
- Designed for people who interact with state institutions and processes as a part of their normal lives
- Covering survey topics including:
 - Trust and Corruption
 - Information Requests
 - Security and Discrimination
 - Civic Participation
 - Institutional Performance



GPP Data Collection

- Conducted by contracting with local polling partners and managed by WJP; includes 50-person pilot test followed by the full fieldwork survey sample
- Method: Face to face, online, or telephone
- Face to face and telephone surveys conducted using pen and paper personal interviewing (PAPI) or computer-assisted personal interviewing (CAPI)
- Online surveys conducted using an online survey platform
- Full fieldwork takes ~2-3 months
- Entire study (once polling partners have been selected) takes ~6 months



GPP Respondent Selection

- Face to face: random selection of households and individuals within households (i.e. Kish grid)
- Online: respondents selected from online panels
- Telephone: random digit dialing used to randomly call people
- In all cases, a sampling plan is used to monitor the distribution of the sample and to ensure representative samples by various demographics

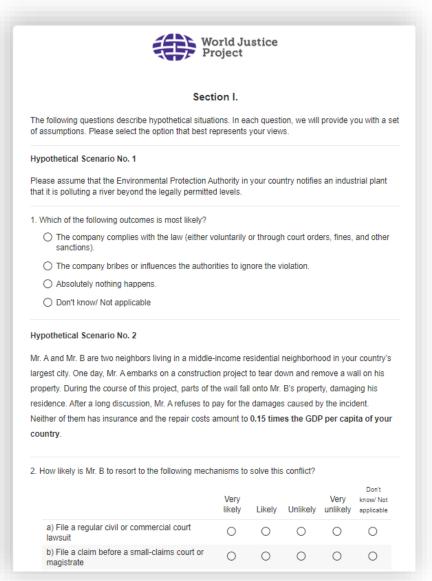






QRQ Coverage and Data Collection

- Administered annually to 142 countries (2025)
- Covers four fields: Civil and Commercial Law (CC); Constitutional Law, Civil Liberties, and Criminal Justice (CJ); Labor Law (LB); and Public Health (PH)
- Regular and Longitudinal Surveys
- Administered online in six languages: Arabic, English, Spanish, French, Portuguese, and Russian
- Data collection cycle lasts ~6 months with biweekly reminder email campaigns





QRQ Survey Design

- Closed-ended, multiple choice, experience- and perception-based questions
 - Likert scale (e.g. most likely outcomes of hypothetical scenarios; "To what extent do you agree that...")
 - Rating problems faced by various actors/institutions in the justice system
 - Average duration of court cases, decisions, detention, etc.
- Designed for legal practitioners/academics who regularly interact with state institutions and processes
- Cover specialized topics including:
 - Observance of due process
 - Discrimination and inequality
 - Corruption and undue government influence
 - Strength of regulatory enforcement
 - Reliability of accountability mechanisms
 - Timeliness and efficacy of courts/legal proceedings



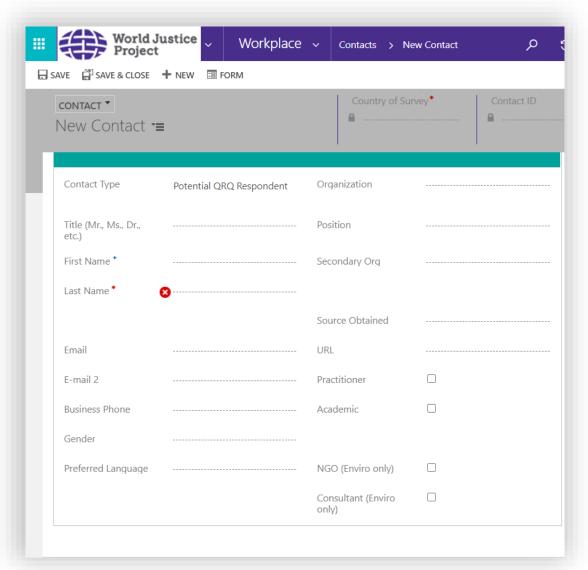
QRQ Respondent Selection

- Online expert searching for public contact information from bar associations, law firms, US Embassies, law schools and universities, LinkedIn, legal and/or justice-focused NGOs, hospitals, and health clinics (among other sources)
- Targeted outreach to build partnerships with bar associations, legal associations, major law firms, and universities (contacts circulate sign-up links within their organizations)
- Direct referrals from previous experts, WJP partners

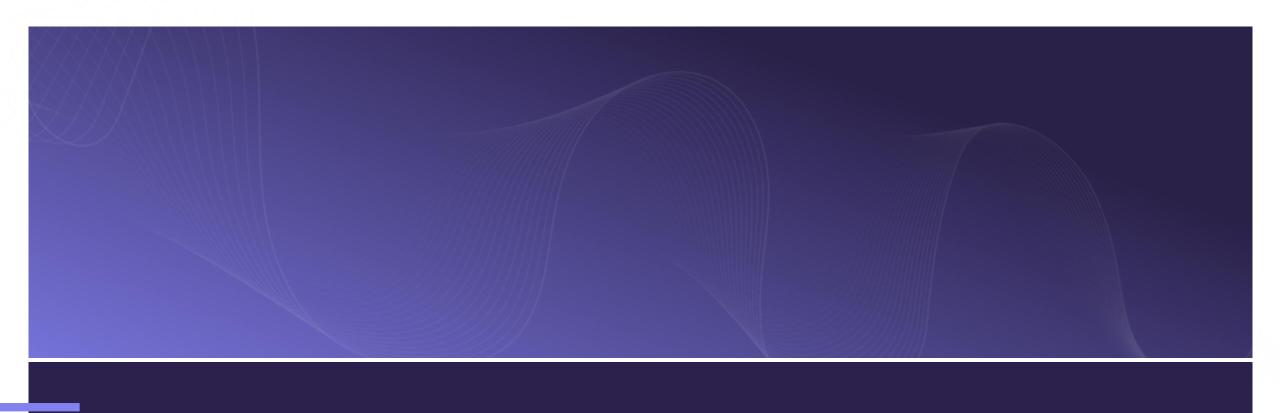


QRQ Administration Platforms

- CRM: Stores contact information and tracks survey responses
- Alchemer: Survey administration platform
- Mailchimp: Manages email campaigns to expert respondents
- Social Media: Groups on LinkedIn, WhatsApp to share updates with respondents, facilitate networking







Score Calculation

WJP Rule of Law Index

- Measures experiences and perceptions of the rule of law in 142 countries and jurisdictions.
- Surveys of 214,000+ households and questionnaires to 3,500+ experts.
- Period of data collection: February 2024 to June 2024
- Released annually.





Variable Map

Variables Used to Construct the WJP Rule of Law Index® 2020

This table lists the individual variables used to construct the factors of the WJP Rule of Law Index. The table consists of four columns. The first column lists the variable's identification number. The second column lists the individual questionnaires in which a variable was included. For variables included in the Qualified Respondent Questionnaires (QRQ), the following abbreviations are used: CC for the Civil and Commercial Law questionnaire, CJ for the Criminal Law questionnaire, LB for the Labor Law questionnaire, and PH for the Public Health questionnaire. The third column lists the qualitative and quantitative scales for each variable. The fourth column states the survey text of the variable. The formulas used to calculate the sub-factors, factors and the WJP Rule of Law Index are presented next to each composite indicator.

Factor 1:	Constraints on Govern	nent Powers AVERAGE (1.1, 1.2, 1.3, 1.4,	, 15, 16)
1.1 Gove	nment powers are effe	ctively limited by the legislature AVERAG	E (AVERAGE(QRQ1:QRQ4), GPP1)
QRQ1	QRQ (CC,CJ,LB)	Strongly Agree (0), Agree (.333), Disagree (.667), Strongly Disagree (1)	In practice, the chief executive (President, Prime Minister, etc.) of [COUNTRY] rules without regard to legislative checks
QRQ2	QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice, the government's power is not concentrated in one person, but is distributed among different independent branches, for instance the President or Prime Minister, the Congress or Legislative body, and the judges.
QRQ3	QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice in [COUNTRY], opposition parties can freely express opinions against government policies without fear of retaliation
QRQ4	QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice, opposing factions within the dominant party can freely express opinions in public without fear of facing substantial negative consequences
GPP1	GPP	Very Likely (1), Likely (.667), Unlikely (.333), Very Unlikely (0)	Please assume that one day the President decides to adopt a policy that is clearly against the [COUNTRY] Constitution: How likely is the National Congress/Parliament to be able to stop the President's illegal actions?
1.2 Gover	nment powers are effe	ctively limited by the judiciary AVERAGE	AVERAGE(QRQ5:QRQ12), AVERAGE (GPP2:GPP4))
QRQ5	QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice, the government's power is not concentrated in one person, but is distributed among different independent branches, for instance the President or Prime Minister, the Congress or Legislative body, and the j
QRQ6	QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	The government always obeys the decisions of the high courts, even when they disagree with these decisions
QRQ7	QRQ (CC)	Single Anower	Please choose the statement that is closest to your views on how the judiciary operates in your country. (a) When legal questions or possible violations are raised, the judiciary reviews executive actions and uses its powers to declare government actions illegal or unconstitutional (b) The judiciary reviews executive actions, but is unwilling to take on politically sensitive issues and/or is limited in its directiveness (c) The judiciary does not effectively review executive policy (d) Don't inow/hot Applicable
QRQ8	QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice, the national courts in [COUNTRY] are free of political influence in their application of power
QRQ9	QRQ (CC,CJ)	10 Point Scale: Serious Problem (0) - Not a Serious Problem (1)	The following question aims at identifying the main problems faced by the criminal courts in [COUNTRY]. On a scale from 1 to 10 (with 10 bein a very serious problem, and 1 being not a serious problem), please tell us how significant are the following problems faced by the criminal courts in

Factor 1: Constraints on Government Powers AVERAGE (1.1, 1.2, 1.3, 1.4, 1.5, 1.6)						
1.1 Government powers are effectively limited by the legislature AVERAGE (AVERAGE(QRQ1:QRQ4), GPP1)						
QRQ (CC,CJ,LB)	Strongly Agree (0), Agree (.333), Disagree (.667), Strongly Disagree (1)	In practice, the chief executive (President, [COUNTRY] rules without regard to legisla				
QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice, the government's power is not but is distributed among different independent or Prime Minister, the Congress judges.				
QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice in [COUNTRY], opposition parti				
QRQ (CC,CJ,LB)	Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0)	In practice, opposing factions within the do express opinions in public without fear of f consequences				
GPP	Very Likely (1), Likely (.667), Unlikely (.333), Very Unlikely (0)	Please assume that one day the President is clearly against the [COUNTRY] Constitution Congress/Parliament to be able to stop the				
	QRQ (CC,CJ,LB) QRQ (CC,CJ,LB) QRQ (CC,CJ,LB) QRQ (CC,CJ,LB)	ARQ (CC,CJ,LB) Strongly Agree (0), Agree (.333), Disagree (.667), Strongly Disagree (1) QRQ (CC,CJ,LB) Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0) QRQ (CC,CJ,LB) Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0) QRQ (CC,CJ,LB) Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0) QRQ (CC,CJ,LB) Strongly Agree (1), Agree (.667), Disagree (.333), Strongly Disagree (0) Very Likely (1), Likely (.667), Unlikely				

Strongly Agree (1), Agree (.667),

Strongly Agree (1) Agree (667)

Disagree (.333), Strongly Disagree (0)

QRQ (CC,CJ,LB)

QRQ5

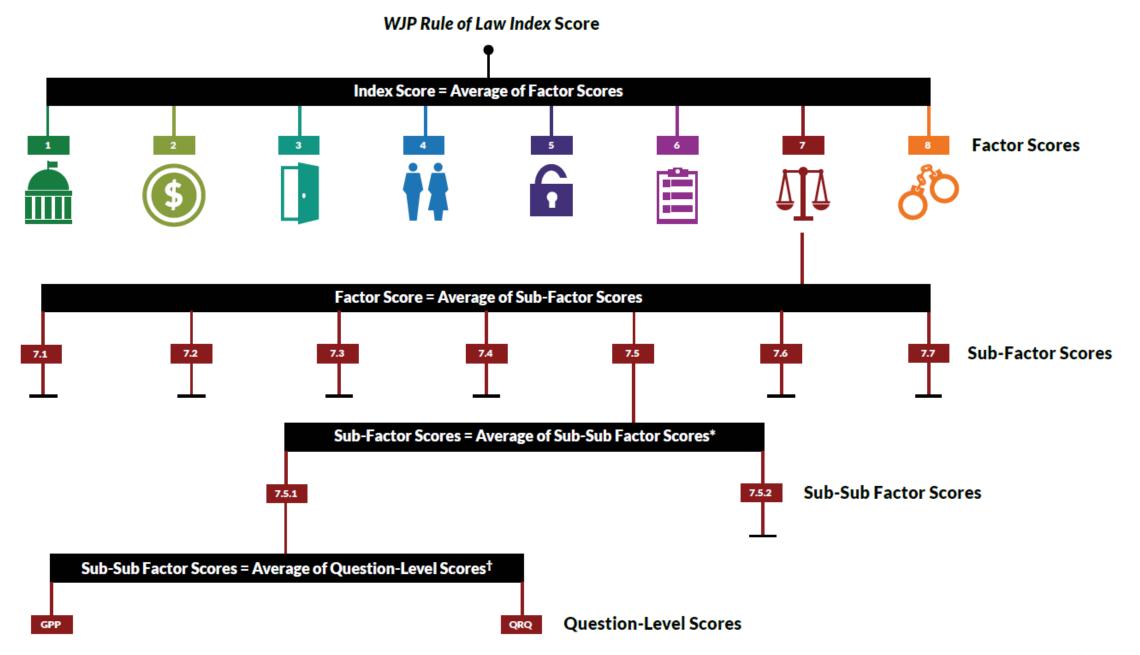
but is distributed among different independ

President or Prime Minister, the Congress of

The government always obeys the decision

judges.

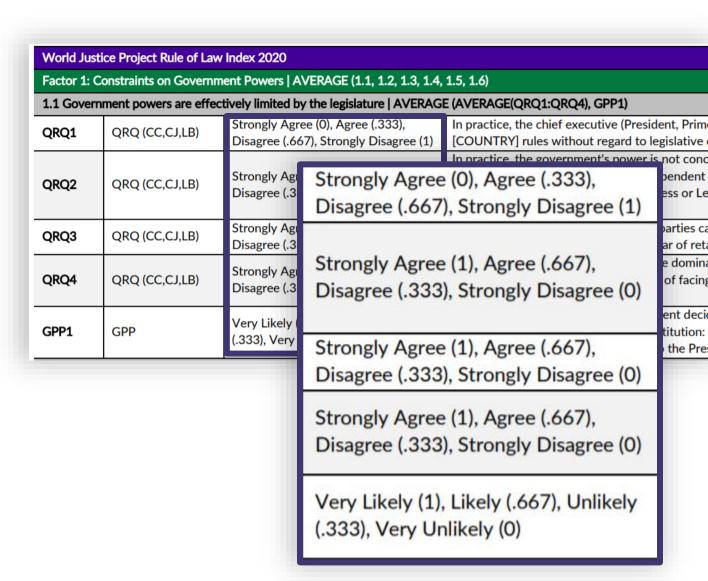






Calculating Scores

- Each question answer is recorded as a numerical reporting value
- Each reporting value translates to a score on a scale of 0 to 1, with 1 being a perfect score
- These values are listed in the Variable Map





Calculating Scores

- Respondent-level data are edited to exclude partially completed surveys, suspicious data, and outliers
- Each country's raw scores are calculated by aggregating responses from both GPP and QRQ respondents
- Raw scores are normalized using the Min-Max method with a base year of 2015 (for 2024 calculations)
- Normalized scores are then aggregated from the variable level to the factor level to produce the final country scores, rounded to two decimal points, and rankings



Data Validation

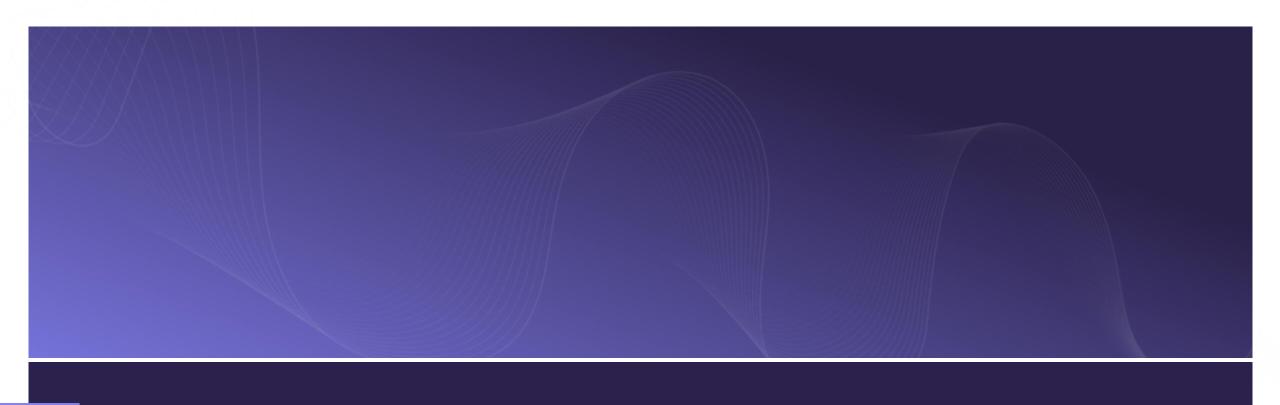
- Data are cross-checked against many sources, including findings from Qualitative Reports and Third Party Sources, such as Freedom House's Freedom in the World report, the Global Competitiveness Index, Bertelsmann Transformation Index, and V-Dem, among others
- Bootstrapping measures are used to calculate standard errors, then applied to measure the statistical significance of changes over time
- Any inconsistencies in the data are identified and addressed in this stage



Qualitative Report Checks

- Throughout data collection and score production, Index team and consultants prepare qualitative reports on each country
- Each report lists relevant articles and publications that detail a country's current events, categorized by factor and sub-factor
- Once the first draft of scores are released, the team uses
 qualitative reports to identify whether major changes and trends
 in each country profile are justified

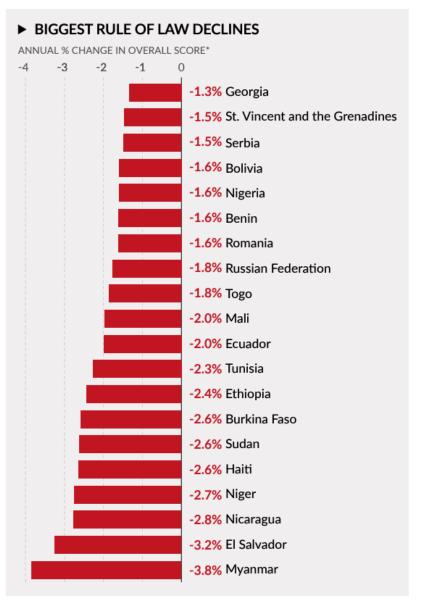


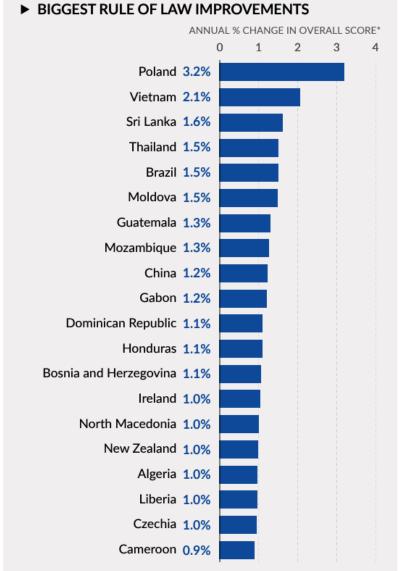


2024 Findings

RULE OF LAW 2023-2024

Top Decliners and Improvers



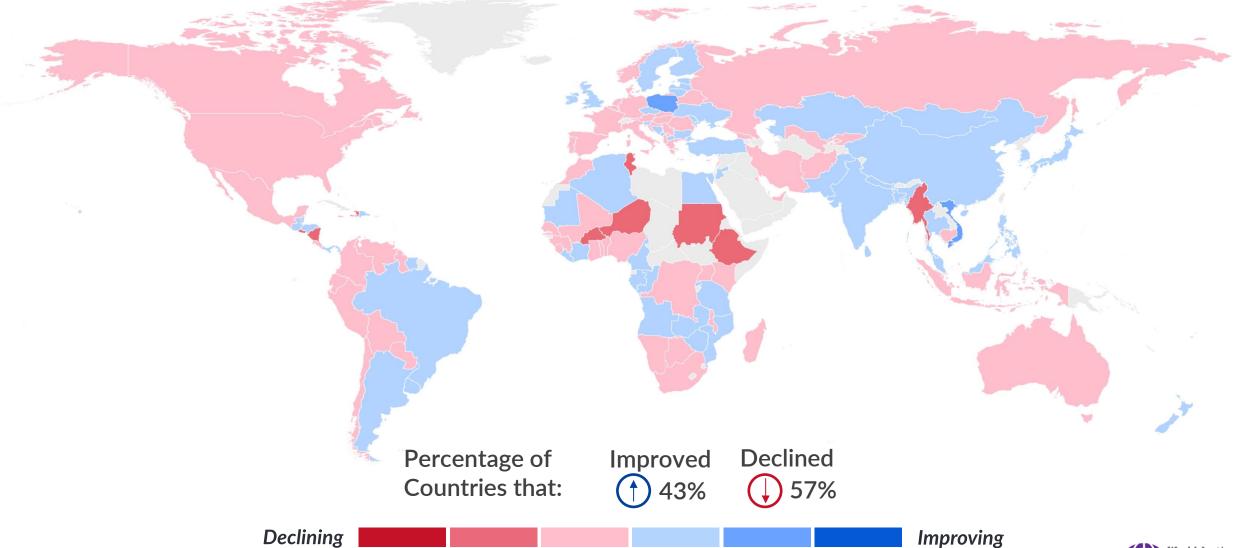




In 2024, rule of law declined for the 7th year in a row.

-4.0% - -2.1% -2.0% - 0%

≤-4.1%



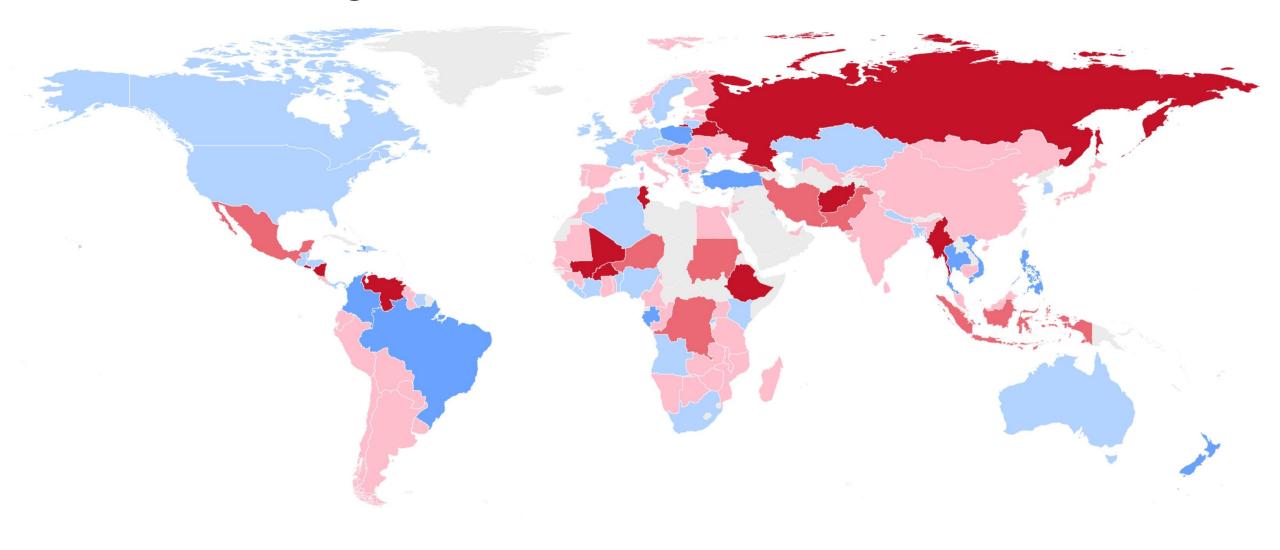
0% - 2.0%

2.1% - 4.0%

≥ 4.1%

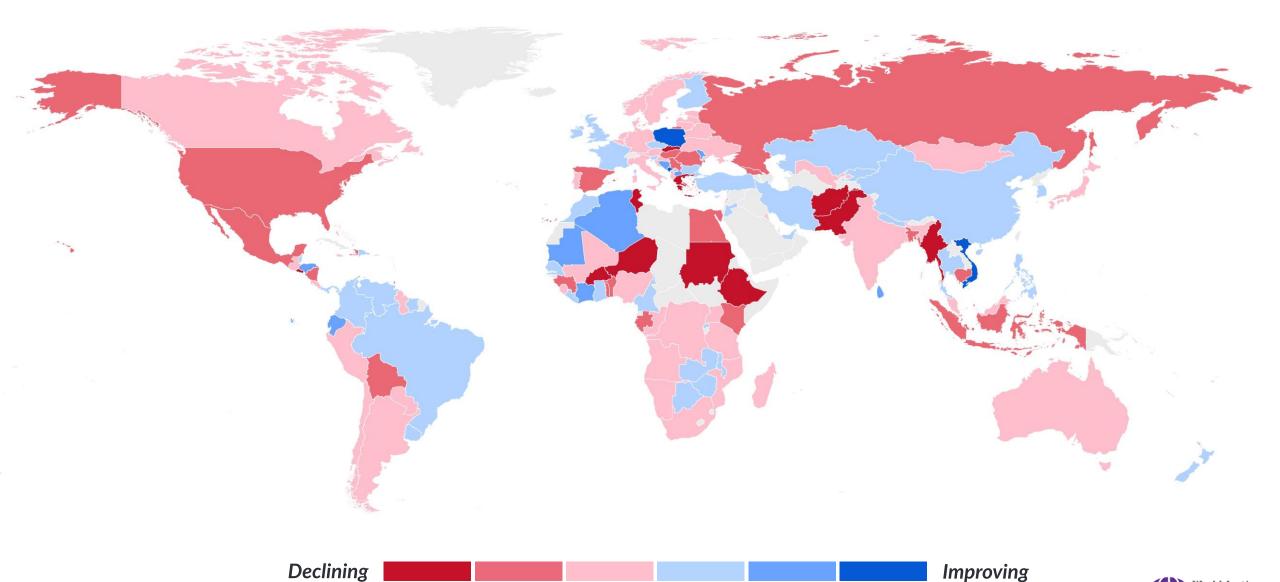


Fundamental Rights fell in 63% of countries.





Constraints on Government Powers eroded in 59% of countries.

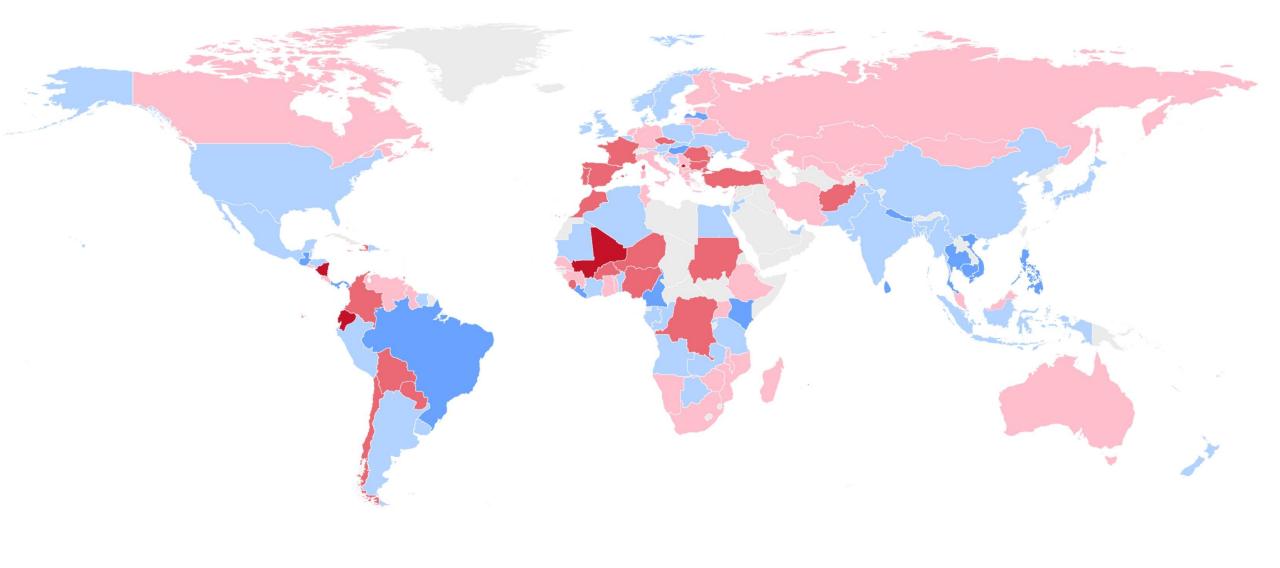




≥ 4.1%

≤-4.1%

Civil Justice weakened in 56% of countries.



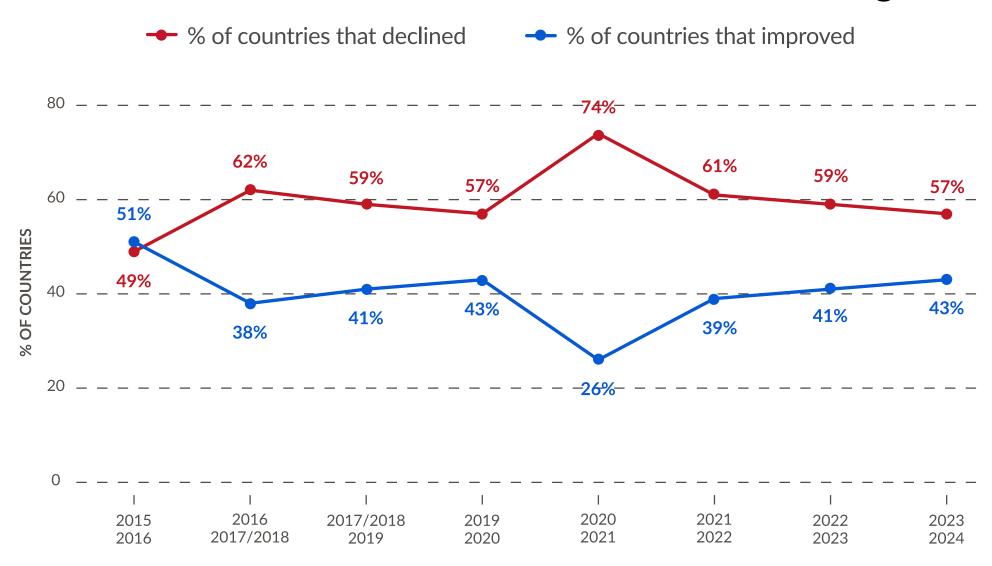


≥ 4.1%

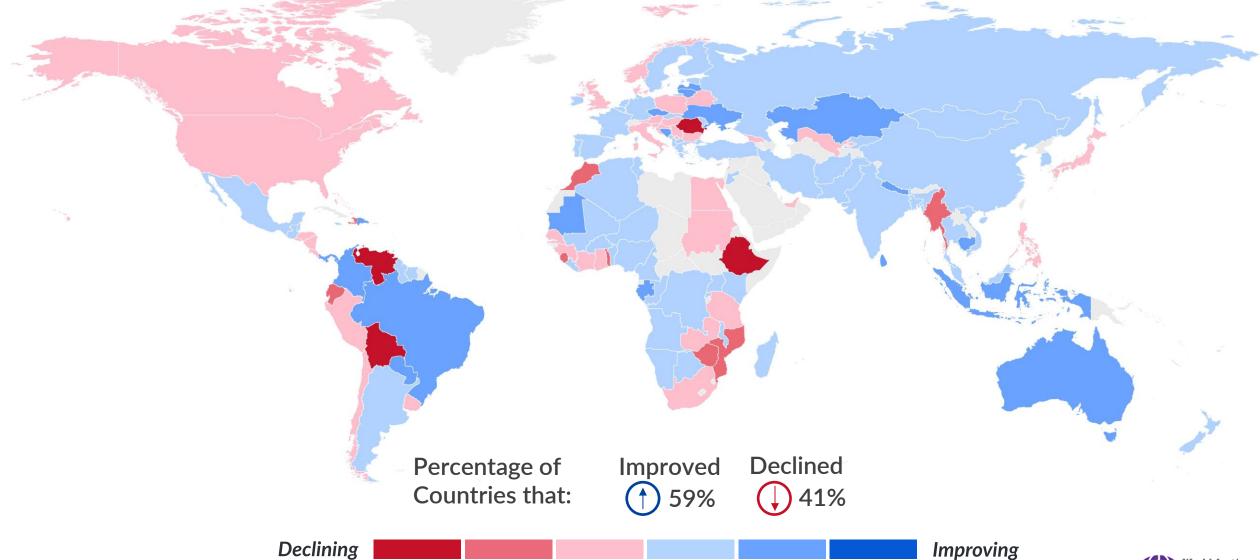
Declining

≤-4.1%

The global rule of law recession continues but is slowing down.



Absence of Corruption improved for the first time in 5 years.



0% - 2.0%

2.1% - 4.0%

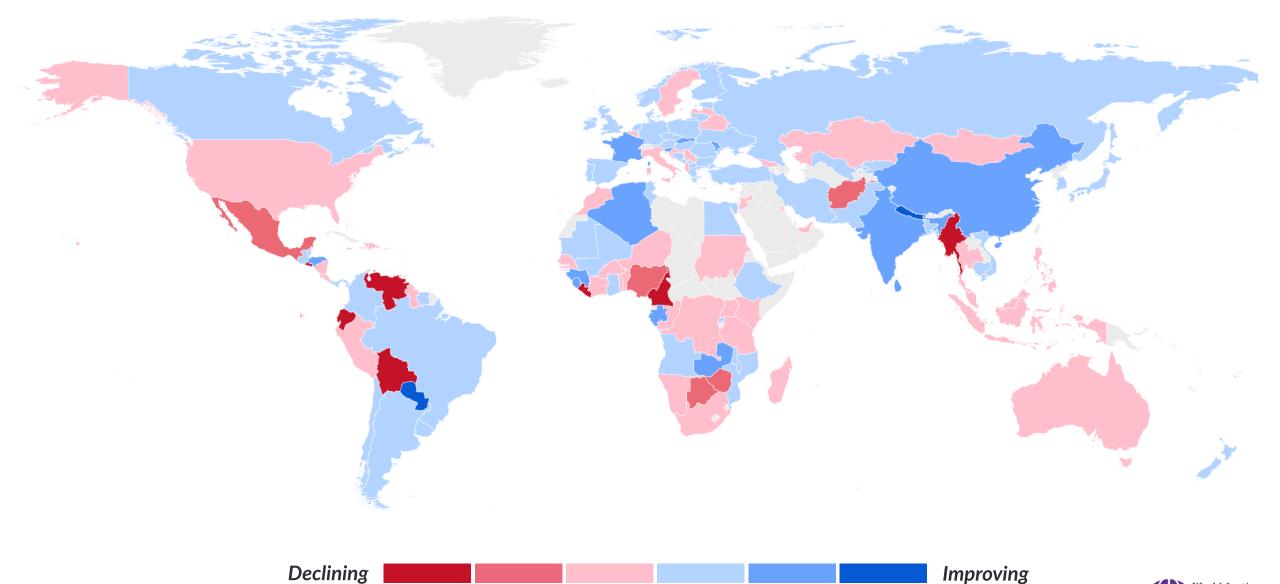
≥ 4.1%

-4.0% **- -**2.1% **-**2.0% **-** 0%

≤-4.1%

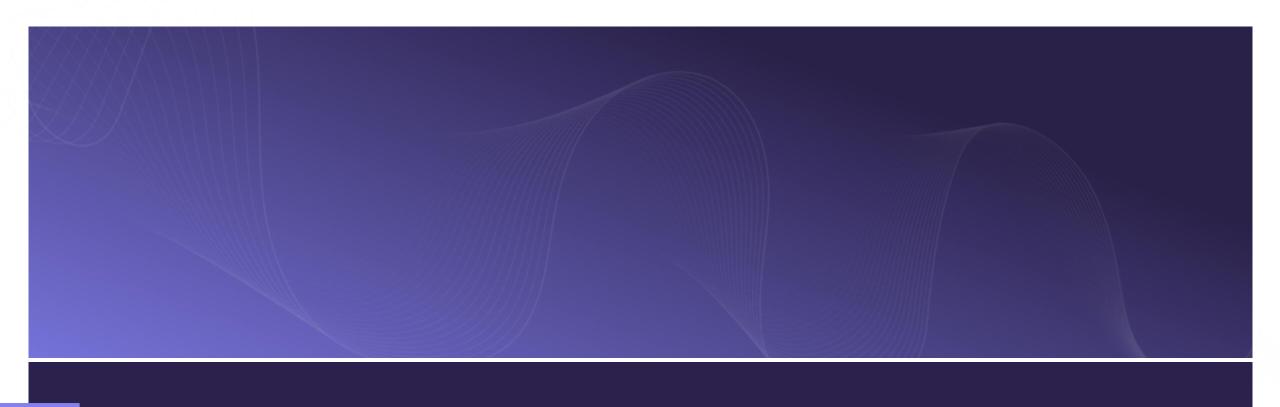


Criminal Justice improved in 54% of countries.



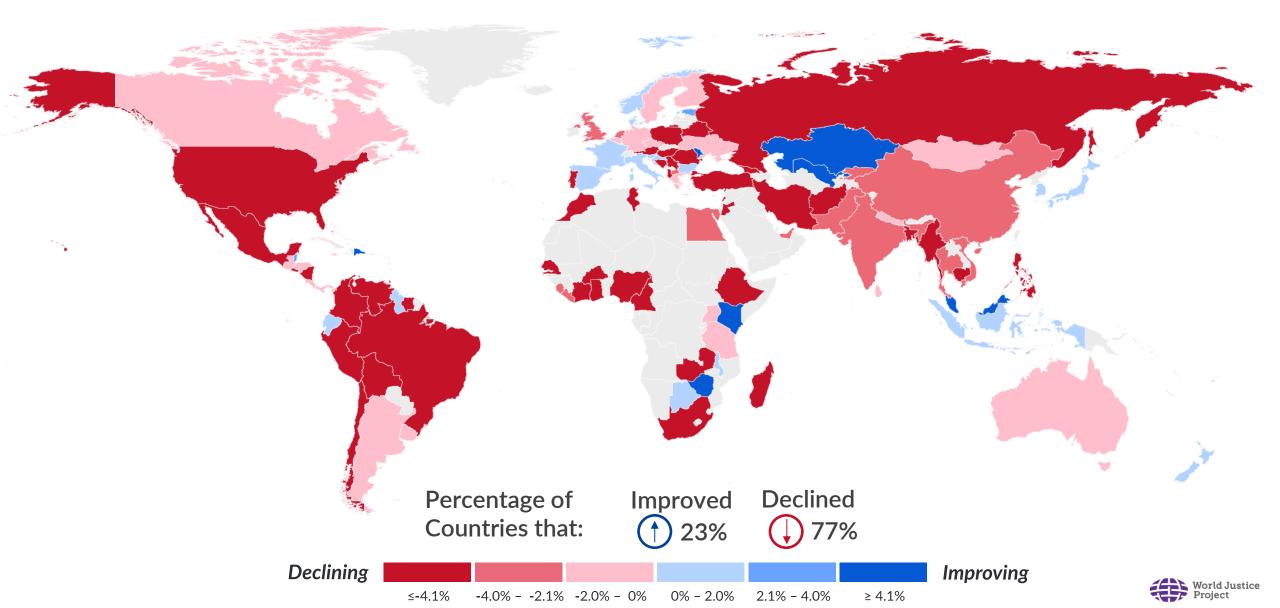


≥ 4.1%



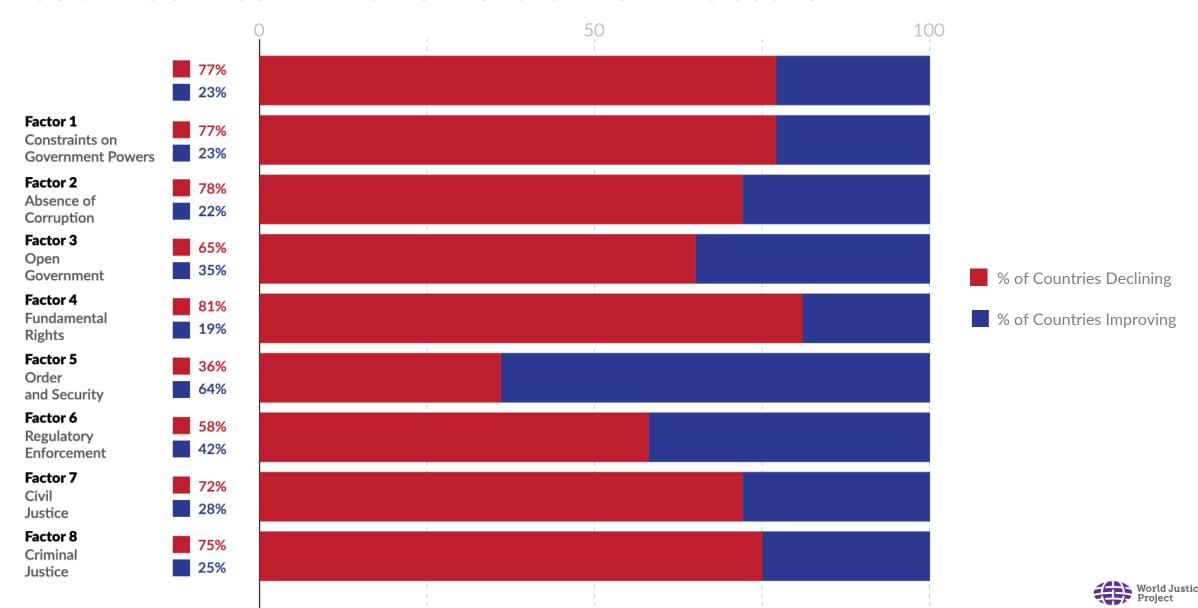
Long-Term Trends

6.3 billion people live in countries where rule of law has declined.

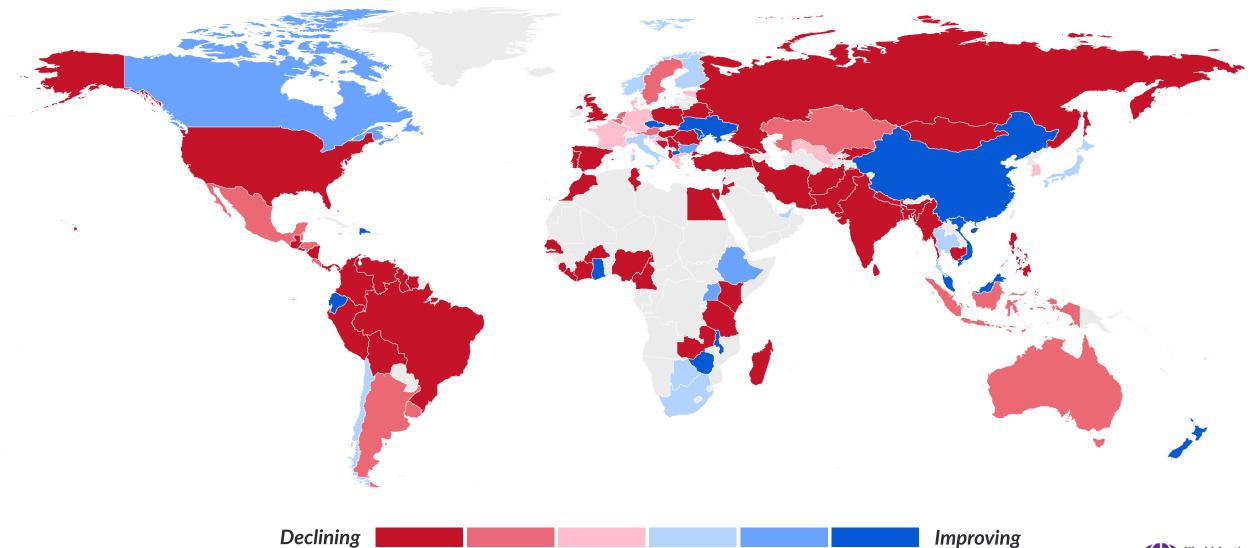


THE GLOBAL RULE OF LAW RECESSION 2016 - 2024

Broad Declines in 7 of 8 Rule of Law Factors



Lawful transition of power declined in 72% of countries.





≤-4.1%

0% - 2.0%







WorldJusticeProject.org/index

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NORLD PRESS FREEDOM INDEX

Workshop on the Underlying Data Sources of the Worldwide Governance Indicators (WGI)

March 14, 2025, World Bank, Washington, D.C.

Blanche Marès, Data journalist Reporters Without Borders (RSF)







GLOBAL SCORE

= MEAN OF 5 INDICATORS

"Press freedom is defined as the ability of journalists as individuals and collectives to select, produce, and disseminate news in the public interest independent of political, economic, legal, and social interference and in the absence of threats to their physical and mental safety"





RESPONDENTS

DIVERSITY = REPRESENTATIVITY = ACCURACY

- Journalists
- Media workers
- Lawyers & jurists
- Human rights defenders
- Academics & researchers

Experts of Press Freedom in their country



Meeting RSF's core values : expertise, honesty, independence from any kind of power



PROCESS

Nov-Jan

Interview of experts (survey)

Feb-Mar

Data analysis

Mar-Apr

Editorial

(website updates, press releases, global, regional and country analysis)



WORLD PRESS FREEDOM DAY

All year

Update respondents & Monitoring attacks







The first time a contact accesses the platform, he will be asked to define a 4-digit password. This password will be necessary to access the platform again, in case he doesn't complete the survey in one go for example.

Secured App

- Developed on our own servers
- One link for one respondent



Used in all the steps

- Questionnaire in all languages weights
- Contact database Emailing
- Data collection Score Calculation

All year





PRODUCTION



Expanding accessibility: 25 languages

Hindi, Mongol in 2022, Ukrainian in 2023, Thai in 2025

- Large network of correspondents
- Local sources



Respondent engagement

30% response rate. (liens renforcés)

+ Human contact



Clarifying the wording

Take in account respondents' comments to make small improvements

QUALITY INSURANCE





Statistic detection of outliers

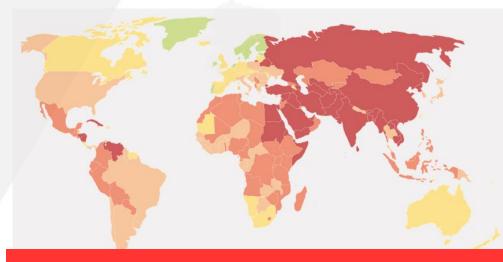
Take a closer look to outliers detected



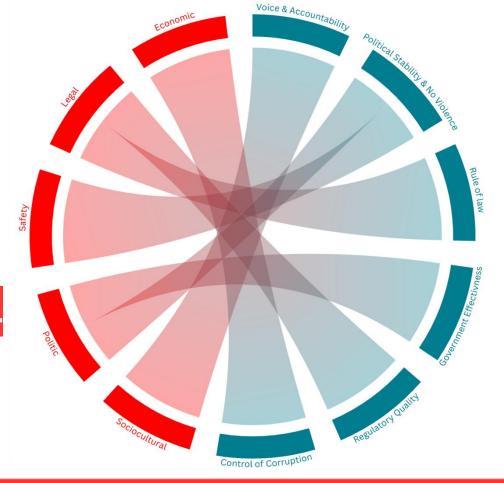


Press Freedom Correlates Strongly with Governance Quality





WORLD PRESS FREEDOM INDEX 2024
JOURNALISM UNDER POLITICAL
PRESSURE





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Head of Governance and

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The Africa Integrity Indicators

Workshop on the Underlying Data Sources of the Worldwide Governance Indicators

Alex Nester Jiya, Head, Governance and Accountability Email: <u>alex.jiya@afidep.org</u> March 14, 2025

Overview

Launched in 2012 by Global Integrity in collaboration with Mo Ibrahim Foundation & transitioned to AFIDEP in 2023.

Goal @

To support governments, civil society, and media in African countries to understand and evaluate the status quo of government systems and identify intervention points for subsequent reform efforts

Overview

The questionnaire has 58 indicators divided into 2 Categories:



Transparency and Accountability (32)



Social Development (26)

WGI uses 24 Indicators

Indicator Elements

Score



Explanatory comment



Sources



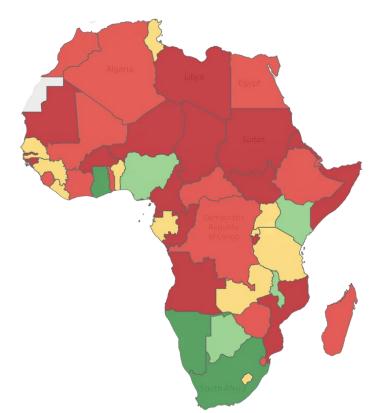


Moderate

75 Strong

100 Very strong

Indicator scoring



Scoring Methodology

Indicators are scored by incountry researchers following an evidence-based investigation methodology Scores are attributed through clearly defined scoring criteria for each indicator (available within a questionnaire) and supported by evidence

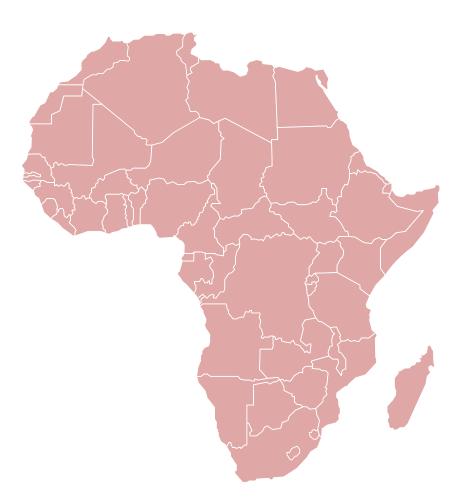






All relies on qualitative research based on triangulation of information from a variety of sources (legal and scholarly reviews, interviews with experts and reviews of media stories)

Geographic Coverage



 Criteria for inclusion: Providing continent-wide governance insights

All 54 African countries (2014-2024), All
 55 African Union member countries (2025- onwards)

Researcher Profiles



AFIDEP hires independent country specific experts (Lead Researchers and Peer Reviewers) with a significant track record in civil society, journalism, development, academia etc



None of the experts should have worked directly for the country's government during the past three years

Experts are selected based on their governance knowledge





Respondent Profiles

Experts use purposive sampling to select thematic experts to interview for the indicators (A minimum of 8 interview sources are required)



This ensures diversity to capture different governance perspectives

Data Collection, Production and Quality Assurance

Since 2014, data has been collected annually. From 2025 onwards, data will be collected biennially

A questionnaire comprising 100+ indicators is used to collect the data. Currently researchers focus on 58 indicators

Fieldwork Process

- Scorecards are edited + Project Management Team reviews the indicators to ensure consistency scoring across countries
- After completion of the draft research, the indicators follow a double-blind peer review process involving another country researcher
- Project Management Team rigorously verify each indicator's sources, content and perform fact checking and quality control
- Lead in-Country researcher conducts the initial field research



The double-blind nature of the peer review process guarantees feedback free of considerations associated with who collected the data and scored the indicators, and to avoid a peer-influenced consensus.

Feedback Period

Since 2016, a two to three- month window period is provided for stakeholders to review freshly completed research and to provide comments & corrective information

Provisional research is made available to the public on the Africa Integrity Indicators website



Key Messages from the Data



Standards of the level of governance is still low given how young the democracies are as evidenced by coup d'états, democratic regression & stagnation on the continent



A lot of legislation on the African continent is not fit-for-purpose. This is evidenced by low compliance and lack of improvement on a number of indicators in successive rounds of the research despite the presence of enabling legislation



Africa just like the rest of the Global South continues to perform very well on women representation in national cabinets, national assemblies and judiciary

01

02

03