



Journal of European Public Policy >

Volume 12, 2005 - [Issue 5](#): Cross-national Policy Convergence: Causes, Concepts and Empirical Findings

4,762 127

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Globalization, harmonization, and competition: the different pathways to policy convergence

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Pages 841-859 | Published online: 17 Feb 2007

Cite this article <https://doi.org/10.1080/13501760500161472>

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outcomes of two different issue areas: money laundering and genetically modified organisms (GMOs).

Keywords:

- Agriculture
- convergence
- globalization
- money laundering
- regulation

Acknowledgements

Draft versions of this paper were presented at the 2004 International Studies Association annual meeting, Montreal, Canada, 17–20 March, and at the special Journal of European Public Policy forum on ‘Policy Convergence in Europe’ at the University of Hamburg. The University of Chicago's Social Science Division provided vital research support during the drafting of this paper. I am grateful to Mark Aspinwall, Christoph Knill, Andy Jordan, Duncan Liefferink, Yves Tiberghien, Alasdair Young, and an anonymous referee for their comments.

Notes

- 1 For an
- 2 On dis
- 3 This is the flows are called ‘g and the closer it is to o attract.
- 4 Chi s. For the time per emerged.
- 5 Space ne the values o power governm
- 6 If state standards is greater than switching ($\pi > -d$). If state B retains its national standard, state A's utility

from retaining its standards is still greater than switching standards ($0 > \pi - d$). By symmetry, this holds for state B as well.

7 For a formal definition of 'games of cooperation,' see Bendor and Swistak [\(1997\)](#).

8 Formally, let Y_i equal the size of country i 's economy. Then for all i , π_i =a linear transformation of: $Y_j/(Y_i + Y_j)$.

9 For formal derivations of these hypotheses, see Drezner (n.d.)

10 The asymptotic nature of ratios explains this fact. With small countries, a great power's size can appear greater due to its market size, but as the size of the smaller country increases, the ratio falls exponentially.

11 The FATF Forty Recommendations have since been revised twice – in 1996 and in 2003.

12 A complete membership list can be accessed at http://www.fatf-gafi.org/Members_en.htm#MEMBERS.

13 Other FATF-style regional bodies have been established in Eastern Europe, South America, and Eastern and Southern Africa.

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<http://www>

15 See t

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19 Canu

2001.

20 See E



21 Dow Jones Newswires, ‘China Says No GMO Permits Needed From Health Ministry for Now,’ 1 July 2002; People's Daily Online, ‘Gene-Altered Crops are Safe: Official,’ 26 February 2004.

22 Sean Young, ‘Countries “Polarized” on Safety of Genetically Modified Products,’ Associated Press, 23 February 2004.

23 Mark Stevenson, ‘Mexico becomes first importer nation to adopt US-backed standards on labeling for genetically modified grains,’ Associated Press, 12 February 2004.

24 Edward Luce, ‘India allows Farms to Grow Genetically Modified Cotton,’ Financial Times, 27 March 2002.

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