

Attached: Working document
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Comparative data grid for the report on political party financing in the Americas

Please send completed grid to:
Christiane Bérubé,
COPA Democracy and Peace Committee Adviser
Phone: 418-644-2888 | Email: copa@assnat.qc.ca

I. General

State or province: _____

	Applies	Does not apply	Additional information (if deemed necessary)
1. Legislation on political party financing			
a) In the Constitution	<input type="checkbox"/>	<input type="checkbox"/>	
b) In other laws	<input type="checkbox"/>	<input type="checkbox"/>	
c) In regulations	<input type="checkbox"/>	<input type="checkbox"/>	
d) Elsewhere (specify)	<input type="checkbox"/>	<input type="checkbox"/>	

II. Funding sources and limits

	Authorized	Prohibited	Does not apply	Additional information (if deemed necessary)
Sources				
2. Type of financing authorized or prohibited by law				
a) Private	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
b) Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
c) Mixed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

		Authorized		Prohibited		Does not apply		Additional information (if deemed necessary)	
3. Authorized sources		If need be, specify the modalities							
		All	Some	All	Some				
a) Individuals									
i. Nationals		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
ii. Foreigners		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
b) Legal persons									
i. Domestic		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
ii. Foreign		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
c) Commercial entities owned by parties or candidates		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
d) Anonymous donations		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
e) Donations from foreign States		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4. Type of public funding available									
a) Direct		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
b) Indirect									
i. Use of media		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
ii. Franking privileges		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
iii. Tax credits to contributors		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
iv. Use of means of transportation		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
v. Other (specify)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
5. Nature of regulated funding									
		All types	Some types	All types	Some types				
a) Monetary		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
b) In-kind		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			

	Authorized	Prohibited	Does not apply	Additional information (if deemed necessary)
6. Beneficiaries of authorized funding				
a) Candidates				
i. Independent candidates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Party candidates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
b) Parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7. Activities for which public funding is granted				
a) Day-to-day party activities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
b) Election campaigns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Applies	Does not apply	Additional information (if deemed necessary)
Limits			
On private funding			
8. Limits on monetary contributions	If applicable, specify		
a) Limits on the maximum amount of financing a party or candidate may receive	<input type="checkbox"/>	<input type="checkbox"/>	
b) Limits on the maximum amount that individuals or legal persons may contribute to a party or candidate	<input type="checkbox"/>	<input type="checkbox"/>	
c) Other limits on private monetary contributions	<input type="checkbox"/>	<input type="checkbox"/>	
9. Limits on private in-kind contributions	<input type="checkbox"/>	<input type="checkbox"/>	
If applicable, specify			
On public funding			
10. Prerequisites for receiving public funding	<input type="checkbox"/>	<input type="checkbox"/>	
If applicable, specify			
11. Methods for calculating limits on public funding	If applicable, specify		
a) Methods for calculating the limit on the portion of the State's budget earmarked for financing political parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Methods for calculating the limit on the amount allotted for each individual party and/or candidate	<input type="checkbox"/>	<input type="checkbox"/>	
c) Methods for calculating other limits or caps (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	

III. Spending limits

	Applies	Does not apply	Additional information (if deemed necessary)
12. Measures to limit spending by political entities <i>If applicable, answer questions 13 to 16</i> <i>If not, skip directly to question 17</i>	<input type="checkbox"/>	<input type="checkbox"/>	
13. Target of measures to limit spending			
a) Parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Candidates			
i. Independent candidates	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Party candidates	<input type="checkbox"/>	<input type="checkbox"/>	
14. Activities targeted by spending limits			
a) Electoral campaigns	<input type="checkbox"/>	<input type="checkbox"/>	
b) Day-to-day party activities	<input type="checkbox"/>	<input type="checkbox"/>	
15. Types of spending limits If applicable, specify the measures in place			
a) Direct (example: limits on total expenses, on certain types of expenses, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	
b) Indirect (example: limits on the length of campaigns)	<input type="checkbox"/>	<input type="checkbox"/>	
16. Approach used to define “expenses”			
a) Positive (stating what is considered an expense)	<input type="checkbox"/>	<input type="checkbox"/>	
b) Negative (stating what is not considered an expense)	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Transparency measures

	Applies	Does not apply	Additional information (if deemed necessary)
Access to information			
17. Measures to guarantee voter access to specific information regarding political party funding If applicable, describe the measures	<input type="checkbox"/>	<input type="checkbox"/>	
Responsibility			
Reporting <input type="checkbox"/>			
18. Measures requiring reporting on political party financing <i>If applicable, answer questions 19 to 22 If not, skip directly to question 23</i>	<input type="checkbox"/>	<input type="checkbox"/>	
19. Activities subject to reporting			
a) Election campaigns (financing and expenses)	<input type="checkbox"/>	<input type="checkbox"/>	
b) Day-to-day activities of political parties (financing and expenses)	<input type="checkbox"/>	<input type="checkbox"/>	
20. Actors responsible for reporting			
a) Parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Candidates			
i. Independent candidates	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Party candidates	<input type="checkbox"/>	<input type="checkbox"/>	
c) Contributors	<input type="checkbox"/>	<input type="checkbox"/>	
d) Other actors (public bodies, media, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	

	Applies		Does not apply	Additional information (if deemed necessary)
21. Reporting audience				
a) Oversight body	<input type="checkbox"/>		<input type="checkbox"/>	
b) The public (without any intermediary)	<input type="checkbox"/>		<input type="checkbox"/>	
c) Other (specify)	<input type="checkbox"/>		<input type="checkbox"/>	
22. Content of reports				
a) Information to be reported				
	All	Some		
i. Sources of funding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Expenses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
iii. Other (specify)	<input type="checkbox"/>		<input type="checkbox"/>	
b) Elements which must be included in the information specified in part a)				
i. Names	<input type="checkbox"/>		<input type="checkbox"/>	
ii. Addresses	<input type="checkbox"/>		<input type="checkbox"/>	
iii. Amounts (financing)	<input type="checkbox"/>		<input type="checkbox"/>	
iv. Amounts (expenses)	<input type="checkbox"/>		<input type="checkbox"/>	
v. Other	<input type="checkbox"/>		<input type="checkbox"/>	
Accountability				
23. Measures to make political parties accountable for their financing				
	<input type="checkbox"/>		<input type="checkbox"/>	
If applicable, specify the measures				

	Applies	Does not apply	Additional explanations if needed)
Disclosure			
24. Measures requiring that information on party funding be disclosed <i>If applicable, answer questions 25 to 27 If not, skip directly to question 28</i>	<input type="checkbox"/>	<input type="checkbox"/>	
25. Activities subject to disclosure			
a) Election campaigns	<input type="checkbox"/>	<input type="checkbox"/>	
b) Day-to-day party activities	<input type="checkbox"/>	<input type="checkbox"/>	
26. Actors responsible for disclosure			
a) Parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Candidates	<input type="checkbox"/>	<input type="checkbox"/>	
c) Oversight body	<input type="checkbox"/>	<input type="checkbox"/>	
d) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	
27. Information to be disclosed			
a) Information to be disclosed			
	All	Some	
i. Sources of funding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Expenses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Other (specify)	<input type="checkbox"/>		<input type="checkbox"/>
b) Elements to be included in the information specified in part a)			
i. Names	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Addresses	<input type="checkbox"/>	<input type="checkbox"/>	
iii. Amounts (financing)	<input type="checkbox"/>	<input type="checkbox"/>	
iv. Amounts (expenses)	<input type="checkbox"/>	<input type="checkbox"/>	
v. Other	<input type="checkbox"/>	<input type="checkbox"/>	

V. The media

	Applies	Does not apply	Additional information (if deemed necessary)
28. Measures governing media use <i>If applicable, answer questions 29 to 32</i> <i>If not, skip directly to question 33</i>	<input type="checkbox"/>	<input type="checkbox"/>	
29. Targeted media			
a) Print media	<input type="checkbox"/>	<input type="checkbox"/>	
b) Audiovisual media	<input type="checkbox"/>	<input type="checkbox"/>	
i. Radio	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Television	<input type="checkbox"/>	<input type="checkbox"/>	
c) Internet	<input type="checkbox"/>	<input type="checkbox"/>	
30. Targeted activities			
a) Election campaigns	<input type="checkbox"/>	<input type="checkbox"/>	
b) Day-to-day activities	<input type="checkbox"/>	<input type="checkbox"/>	
31. Actors subject to measures in place			
a) Parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Candidates			
i. Independent candidates	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Party candidates	<input type="checkbox"/>	<input type="checkbox"/>	
32. Nature of measures in place			
	If need be, specify the measures		
a) Regulation of media access and media time (equal, by electoral weight, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	
b) Regulation of funding methods (State funding, private funding, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	
c) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	

	Applies	Does not apply	Additional information (if deemed necessary)
33. Other forms of regulated communication			
a) Polls	<input type="checkbox"/>	<input type="checkbox"/>	
i. Quality-control measures for polls	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Measures regulating the dissemination of polls	<input type="checkbox"/>	<input type="checkbox"/>	
iii. Other measures regulating polls	<input type="checkbox"/>	<input type="checkbox"/>	
b) Debates	<input type="checkbox"/>	<input type="checkbox"/>	

VI. Oversight and sanctions

	Applies	Does not apply	Additional information (if deemed necessary)
Oversight Body			
34. Oversight body regulating political party financing <i>If applicable, answer questions 35 to 37</i> <i>If not, skip directly to question 38</i>	<input type="checkbox"/>	<input type="checkbox"/>	
35. Nature of the oversight body			
a) Electoral authority	<input type="checkbox"/>	<input type="checkbox"/>	
b) Government department	<input type="checkbox"/>	<input type="checkbox"/>	
c) State audit body	<input type="checkbox"/>	<input type="checkbox"/>	
d) Judicial authority	<input type="checkbox"/>	<input type="checkbox"/>	
e) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	
36. Appointments to the oversight body			
a) Members appointed by the executive	<input type="checkbox"/>	<input type="checkbox"/>	
b) Members appointed by the legislature	<input type="checkbox"/>	<input type="checkbox"/>	
c) Members appointed by the judiciary	<input type="checkbox"/>	<input type="checkbox"/>	
d) Members appointed in another way (specify)	<input type="checkbox"/>	<input type="checkbox"/>	
37. Functions of the oversight body			
a) Administrative functions	<input type="checkbox"/>	<input type="checkbox"/>	
b) Auditing functions	<input type="checkbox"/>	<input type="checkbox"/>	
c) Training and information functions	<input type="checkbox"/>	<input type="checkbox"/>	
d) Investigative powers	<input type="checkbox"/>	<input type="checkbox"/>	
e) Prosecution powers	<input type="checkbox"/>	<input type="checkbox"/>	
f) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	

	Applies	Does not apply	Additional information (if deemed necessary)
Other actors			
38. Measures regulating the role of other actors in the oversight of political party financing If applicable, specify the measures <i>If applicable, answer question 39</i> <i>If not, skip directly to question 40</i>	<input type="checkbox"/>	<input type="checkbox"/>	
39. Actors targeted by existing measures			
a) Parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Candidates			
i. Independent candidates	<input type="checkbox"/>	<input type="checkbox"/>	
ii. Party candidates	<input type="checkbox"/>	<input type="checkbox"/>	
c) Civil society organizations	<input type="checkbox"/>	<input type="checkbox"/>	
d) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	
Sanctions			
40. A system of sanctions concerning political party funding If applicable, indicate the most representative sanctions <i>If applicable, answer questions 41 and 42</i> <i>If not, skip directly to the next section</i>	<input type="checkbox"/>	<input type="checkbox"/>	
41. Nature of sanctions			
a) Penal	<input type="checkbox"/>	<input type="checkbox"/>	
b) Administrative	<input type="checkbox"/>	<input type="checkbox"/>	
d) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	
42. Actors subject to sanctions			
a) Parties	<input type="checkbox"/>	<input type="checkbox"/>	
b) Candidates	<input type="checkbox"/>	<input type="checkbox"/>	
c) Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	

VII. Issues and challenges

	Applies	Does not apply	Additional information (if deemed necessary)
With regard to funding sources and limits			
Intervention of unauthorized actors in the financing of political parties and/or candidates	<input type="checkbox"/>	<input type="checkbox"/>	
The use of “dummies” as a way of bypassing imposed limits	<input type="checkbox"/>	<input type="checkbox"/>	
Money laundering	<input type="checkbox"/>	<input type="checkbox"/>	
Contributions in kind	<input type="checkbox"/>	<input type="checkbox"/>	
With regard to spending limits			
Spending in excess of prescribed limits	<input type="checkbox"/>	<input type="checkbox"/>	
Discrepancies between regulatory measures and spending limit increases	<input type="checkbox"/>	<input type="checkbox"/>	
Other issues			
Balance between political fairness and freedom of expression	<input type="checkbox"/>	<input type="checkbox"/>	
New information technologies	<input type="checkbox"/>	<input type="checkbox"/>	
Other	<input type="checkbox"/>	<input type="checkbox"/>	

VIII. Comments

Space reserved for comments, notes and details about legislation regulating the financing and oversight of political parties, or concerns, issues and challenges faced by legislators in the respondent's jurisdiction.