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The politics of (de-)politicization and venue choice: A scoping review and research agenda on EU financial regulation and economic governance

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ABSTRACT
Scholarly interest in EU financial regulation and economic governance has increased sharply over the last decade, but the literature on their politics remains fragmented. We present a scoping literature review which systematically locates and aggregates academic articles on their politics in ISI-ranked journals between 1999 and 2016. We identify lacunas in this literature by mapping its strands onto the EU political system. We then present a system-level research agenda that focuses on the cycles of depoliticization and politicization that strongly characterize the politics in these areas. Future research must pay careful attention to the conditions, mechanisms and, especially the venues that (dis)allow the linkage of societal politicization to EU-level politics. This approach is deeply rooted in the specifics of the politics of these policy areas, but also draws on the strengths of research in these areas to increase its relevance for broader debates on the future of the EU itself.

KEYWORDS EU politics; financial regulation; economic governance; systematic literature review

Introduction
A decade has passed since the European Union (EU) was hit by the most severe economic crisis since the 1930s. Despite its labelling as a series of ‘financial’ and subsequent ‘economic’ and ‘sovereign debt’ crises, its causes were not solely located in the economic domain: political and institutional causes have been equally important (Iversen et al. 2016; Lane 2012; Scharpf 2015; Wilsher 2014). In the short-term, the crisis has also had significant political consequences, such as increased European integration in the areas of financial regulation and economic governance. The long-term consequences of the crisis may prove even more profound as the EU’s current political volatility largely...
originates from the crisis period and has yet failed to recede (Baglioni and Hurrelmann 2016; Börzel 2016; Hobolt and De Vries 2016; Leupold 2016).

But where the politics of EU financial regulation (FR) and economic governance (EG) have colossal societal implications, a comprehensive research agenda to guide academic research on these politics is missing. Moreover, the bulk of these studies has been published after the onset of the crisis and is scattered across academic fields and disciplines. In this light, we aim to systematically identify, categorize and describe academic studies on the politics of EU EG and FR. Our underlying rationale is twofold. First, we aim to identify and aggregate the literatures on the politics of these two areas of EU policy, with a focus on studies that have been published since the introduction of the European Monetary Union (EMU) in 1999. We pay explicit attention to the balance in scholarly interest between the ‘usual suspects’ of politics on EG and FR, such as member state governments, the European Commission, the European Central Bank (ECB), and specific-interest groups, and a broader set of political actors and forces involved in EU politics, such as public opinion, national parliaments and diffuse-interest groups. Secondly, we aim to identify those knowledge gaps in our understanding of these politics that require further scholarly attention. Our investigation covers both macroeconomic governance and financial services regulation due to the strong linkages between these areas of policy and the financial and sovereign debt crises in which private debt was bailed out by public debt (Quaglia 2013).

**Scope and methodology**

We use financial regulation (FR) to refer to the formal and informal laws, rules and policies at the EU level that govern the conduct of actors in the financial sector and the financial markets in which they operate. By economic governance (EG), we refer to the formal and informal laws, rules, policies and activities at the EU level aimed at ensuring the macroeconomic, fiscal and monetary performance and sustainability of the EU and its individual member states. This concerns the EU’s competences as set out in articles 119-133 TFEU, including the day-to-day coordination of the fiscal and macroeconomic policies of its member states through the European Semester and EU monetary policy (most notably EMU). It excludes other forms of economic policy such as regulation of individual markets, competition regulation and expenditure policy (including cohesion policy). Given the difficulty of defining politics, our approach is comprehensive: we include all studies concerning the different elements (e.g., actors, institutions and policies) and processes within the wider political system underpinning these areas of EU policy.¹

Despite the lack of scoping reviews in political science, this method is extremely useful for the systematic exploration and identification of a field of literature in political science (Dacombe 2017). Our systematic scoping
review is guided by the PRISMA framework (Liberati et al. 2009), a framework developed in the medical sciences to bolster the quality and transparency of the review process and ensure replicability. This framework enables a systematic identification and analysis of eligible studies. We focus our review on positive (non-normative), peer-reviewed articles published in the Web of Science database between 1999 and 2016. A complete description of the review process, as well as a quantitative scoping exercise and brief analysis with regard to the metadata and characteristics of our dataset, can be found in the online appendix.

Figure 1 plots the number of studies published over time for both policy areas. In our population of 138 eligible studies, we find a very strong increase in studies published across both policy areas since the crisis, both in absolute and relative terms (as weighed against the total number of articles in the database). An average of 1.6 studies (1.9 per million) is published in the first five years covered here, which increases significantly to an average of 25.8 (18.9 per million) for 2012–2016. The crisis quickly becomes a central theme in studies on both policy areas from 2011 onwards.

**Qualitative scoping**

To get a bird’s eye view of the full range of studies published on the politics of EG and FR, we use our own adaptation of Easton’s (1965) conception of political systems as a framework in which to position the reviewed studies. Our adaptation splits Easton’s generic ‘political system’ into a supranational and interstate component, to better reflect the multi-level governance structure of the EU. This adaptation is displayed in Figure 2.

**Inputs: demand and support**

The surveyed literature identifies two main sources of input for the political system underlying FR and EG: public opinion and interest groups. Current
research has looked at public opinion as input in EG (but not as input in FR), finding that citizen opinions on EG are distinctly different from opinions on European integration at large (Kuhn and Stoeckel 2014): whereas support for the latter has decreased during the crisis, citizens have remained generally supportive of the former. Economic performance is also a key driver of discontent with the EU, as better economic performance at the country-level leads to lower levels of citizen support for EU EG. The crisis has altered this relationship, however: whereas poor domestic economic performance was linked to positive evaluations of EU institutions in EG before the crisis (Banducci et al. 2003), citizens in Southern countries have since the crisis also blamed EU institutions for being unresponsive (Torcal 2014).

Support for the Euro has remained largely stable throughout the crisis, and fluctuations in support are mostly shaped by the Euro’s perceived performance and citizens’ overall assessment of the merits of the EU (Banducci et al. 2003; Deroose et al. 2007; Roth et al. 2016). Support for the Euro inside the Eurozone has remained higher than outside it (Hobolt and Wratil 2015). Moreover, when citizens seek to blame the EU for poor economic performance, they tend not to blame the single currency but its central administrator, the ECB (Roth et al. 2016). Finally, some studies have also found EG capable of shaping domestic public discourse. Negative recommendations given to member states by the EU have had significant impact on national news media discourse (Meyer 2004), although not univocally: ‘hard’ coordination (e.g., fiscal policy) attracts media attention, whereas ‘soft’ coordination (e.g., employment policy) does not (Meyer 2005).

The second major source of input, interest groups, has been of interest to scholars on both EG and FR from the outset (e.g., Constantelos 2004; Grossman 2004; Heinisch 2000), but the number of studies on interest group politics has grown substantially since the crisis. Financial interest groups have been found to have significant influence over policy outputs, especially in cases which involve highly technical regulation. Interest groups show less interest in broader institutional questions, which are generally dominated by bureaucratic

**Figure 2.** The EU political system.
preferences (Quaglia 2008). The crisis has also pushed EU FR towards stricter regulation, indicating a temporal loss of financial interest group influence over regulatory outputs (Levitt 2012). However, despite the opportunity created by the crisis and its public backlash against the financial sector for civil society organizations and reform-minded policy makers to push through a more consumer-friendly agenda, the return of ‘quiet politics’ soon reinstated the dominance of financial industry groups (Kastner 2014). Moreover, venue shopping and issue framing are key strategies for the maximization of influence for interest groups (Eising et al. 2015; Young 2014).

Organizations advocating consumer and employee interests have been less successful, however. European trade unions and social movements struggle to find ways to affect EU policy, because the EU’s technocratic governance structure makes it difficult to politicize decision-making, and nationalizes social conflicts (Erne 2015). The limited mobilization of voices outside of the business community also further constrains the level of interest group pluralism in financial regulatory policy making (Pagliari and Young 2015). The diversity of actors mobilizing to influence regulatory decisions is greater when decision-making processes are open and inclusive, and when regulatory issues are salient (Chalmers 2015).

The system: the interstate level

Decision-making on EG and FR has predominately been studied as an intergovernmental process, and scholars have often instinctively focused on cases of salient intergovernmental political conflict rather than day-to-day politics in times of little political turmoil. Several studies have found that potential solutions to the Eurozone crisis were difficult to introduce due to differing national perspectives, incompatible national regulatory frameworks, and disagreements about how the burdens of adjustment should be shared (e.g., Begg 2012; Kudrna 2012). These studies find that differences in preferences between member states are largely entrenched and stem from structural and ideational differences anchored in national contexts, resulting in a ‘battle of the systems’ or ‘battle of ideas’ (Quaglia 2015; Quaglia et al. 2016).

In FR, Quaglia (2011a) notes the existence of coalitions of member states with shared ‘systems’, which share institutionally-shaped economic interests rooted in national varieties of financial capitalism. Examples of such stable preferences include a reluctance to transfer financial regulatory powers to the EU when domestic financial markets are largely made up of foreign banks (Spendzharova 2012), an opposition to high capital requirements for banks in member states with less developed equity markets and greater non-financial company reliance on bank credit (Howarth and Quaglia 2013), and a support for further banking supervision harmonization in countries with low levels or foreign bank ownership and high internationalization of
domestic banks (Spendzharova 2014). Moreover, the reform of third country equivalence rules was largely problematized by the existence of different national regulatory paradigms—a ‘battle of ideas’, where British lawmakers opposed a ‘market-making’ Franco-German set of equivalence rules (Quaglia 2015). This divide largely coincides with a deeper rift between member states whose financial sectors benefit from market liberalization and member states who stress the undesirability of the US financial model for the EU (Quaglia et al. 2016). Schimmelfennig (2016) also shows how initial structural differentiation can fuel further differentiated integration nascent policy areas: spillover effects forced Eurozone member states to participate in the Banking Union, while non-Eurozone members, for which such pressure were absent, were given the option to opt-in.

Similar structural differences dominate the bargaining process in EG, where the crisis has increased the divide between the EU’s North and South, or its creditor and debtor states (Bilbao-Ubillos 2014). Due to a growing distrust between Northern and Southern member states, EMU has ended up as a highly centralized policy regime where the creditor member states have come to play a domineering role with regard to debtor member states (Fabbrini 2016). Moreover, the dominance of certain member states, most notably Germany, has significantly shaped decision-making processes throughout the crisis (Saurugger and Terpan 2016; Steinberg and Vermeiren 2016). Institutional pressures from the EU have pushed the political economies of Southern European member states towards a (German-inspired) stability oriented approach to macroeconomic policy and a (Anglo-Saxon-inspired) market-friendly approach to the regulation of financial services (Quaglia 2013; Van der Pijl et al. 2011). The dominant ideas that characterized EG before the crisis, being austere government budgets and neoliberal market regulation, have mostly survived the crisis and are still in place (Heinrich 2015).

Given these fixed preference structures, intergovernmental bargaining is often decided by government positions and strategies: governments can significantly influence EU policy outputs if they occupy more central positions in a policy network, play a brokerage role or can mobilize a coherent coalition (Christopoulos and Quaglia 2009; Saurugger and Terpan 2016). For example, the UK has managed to steer an alliance with the Commission, other key member states, industry and transnational interest groups to shape the Solvency II directive in its favour (Quaglia 2011b). In other cases, deviant preferences can lead to isolation: Rasmussen (2016) finds that as the UK became increasingly obstructive to EU crisis reforms, other member states had already given up on getting the UK on board, and their diplomats were unwilling to align themselves with the UK in order to prevent being seen as obstructive themselves.

A few studies have examined the linkages between domestic politics and member state positions in the two-level game of EU politics. On low salience
issues, interest groups have been successful in shaping national contributions to EU FR (Quaglia 2008). Rising levels of salience in turn expose member state strategies to the public. In such cases, Woll (2013) finds that government positions become increasingly difficult to influence, and only those actors whose positions easily map onto existing government strategies are taken into account. Moreover, governments strategically interact with domestic actors: James (2016) shows how UK regulators used a domestic opportunity structure to portray themselves as both hawkish and dovish to different stakeholders to achieve their desired outcome (cf. Lynggaard 2013). Such two-level games may also hamper effective regulation, as governments must both compete for financial activity on an international stage and appease conflicting demands of electorates and interest groups at the national level (Rixen 2013). In EG, Craig (2012) shows that the extra-legal TSCG came about after the UK vetoed amendments to the Lisbon Treaty, which was a result of Cameron’s desire to appease the Eurosceptic wing of the Tory party.

**The system: the supranational level**

Supranational institutions are generally characterized as less powerful than member states, but can be extremely significant in specific stages of the reform process. EU institutions have been dominant as agenda-setters and policy entrepreneurs (Copeland and James 2014; De Rynck 2016; Niemann and Ioannou 2015; Quaglia 2007). The Banking Union, for example, has been a recurrent policy proposal that has been on the Commission’s policy agenda since the early 1960s (Mourlon-Druol 2016a). Despite failed attempts to push the Banking Union shortly after the outbreak of the financial crisis (Kudrna 2012), the Commission later seized the opportunity created by the financial crisis to push through stricter EU regulations for bank regulation and resolution.

EU institutions like the Commission and the ECJ also grant the necessary credible commitment to the intergovernmental bargaining process during the crisis, although their indirect legitimization often makes decisions made at the EU level difficult to justify to wider audiences (Fabbrini 2013). Bauer and Becker (2014) observe that the crisis reforms have significantly increased the Commission’s competences, especially in the areas of policy implementation and enforcement. In response to Bauer and Becker (2014), Da Conceição-Heldt (2016) observes that, compared to the delegation of powers to the intergovernmental level and the ECB, the Commission’s relative role in EG was subtly weakened instead.

Puetter (2012) illustrates how new modes of economic policy coordination are more deliberative and intergovernmental in nature and prescribe a greater role for the European Council in the supervisory process: it plays a vital role as the intermediate institution between a supranational and
intergovernmental mode of EG (Mourlon-Druol, 2016b). However, Bocquillon and Dobbels (2014) also find that, as the severity of the crisis increased, the usually cooperative relationship between the Commission and the Council in setting the agenda for the 2011 reform of the system of EG increasingly shifted towards one characterized by a strong principal-agent dynamic. In a similar vein, Bressanelli and Chelotti (2016) show that the European Council has both the institutional resources and political legitimacy to shape the policy agenda.

Radaelli and O’Connor (2009) have shown that the Council and the Commission share a strong belief in legitimizing decisions on the basis of technical expertise, despite the widely portrayed ‘political’ character of the Council (cf. Wonka and Rittberger 2011). Rosamond (2015) finds that the European Commission has throughout history always had a circular relationship with economic theory: it has both drawn on and contributed to theories of European economic integration. The Commission’s policy documents have also become increasingly enthusiastic about economic liberalization over the past half century (Andrews 2013). Others have instead stressed the role of experimental learning in EG, based on a framework of supranational goal-setting, national discretionary implementation and intergovernmental reflection (Dunlop and Radaelli 2016; Zeitlin 2016).

A relatively large share of scholarship has studied an institution that has traditionally had a limited role in FR and EG: the European Parliament. Scholars have indicated that despite the limited capability of the EP to aggregate public preferences into substantive policy outputs, it has successfully steered EU policy towards a broader set of interests by using its normative power. Especially in the area of EG where its competences are few, it relies on normative pressure to compensate for the lack of bargaining resources (Lord 2003; O’Keeffe et al. 2016; Rittberger 2014). In financial governance, it has been able to use this pressure to steer policy outputs away from specific business interest towards more diffuse societal interests (Greenwood and Roederer-Rynning 2015). The ECB has sought to benefit from the normative power wielded by the EP; as it resorted to unconventional monetary measures during the crisis, it has attempted to legitimize doing ‘whatever it takes’ by actively seeking to be held accountable by the EP through bilateral monetary dialogues (Collignon and Diessner 2016; Torres 2013). However, Cooper (2016) observes that national parliaments also play, collectively and alongside the EP, an increasingly important role in the oversight of the activities of the EU.

**Output: laws and policy**

Turning to the literature on the outputs in FR and EG, core debates involve the balance between economic and other objectives, desired levels of national
and supranational discretion and the lack of legitimacy of outputs of EU governance. In the first, a number of scholars have voiced concerns over the bias towards austerity and market deregulation (Bieling 2006; Holman 2004). Scharpf (2010) notes that a bias towards deregulation in EG has led to a diminishing of national institutions and policy legacies of the welfare state against the pressures of economic competition, despite an absolute growth in redistributive functions at the EU level (Caporaso et al. 2015). Others note that the procedural simplification introduced by the European Semester has reinforced an existing bias towards the liberalization of market regulation in the EU (Bieling et al. 2016; Seikel 2016), partly as the agreement of market-correcting regulation is hampered by the high majority thresholds of the Community Method. Accordingly, Azzopardi-Muscat et al. (2015) find that Country-Specific Recommendations on healthcare expenditure are increasingly framed towards the sustainability of public finances, as opposed to social inclusion and policy sustainability. Moschella (2016) finds that actors in favour of the neoliberal status quo, such as the ECB and Commission, manage to preserve it by layering new rules into the Eurozone framework which insulate it from changing political and market environments.

In terms of discretion in EG, scholars have consistently pointed out that the non-binding rules have failed to ‘bite’ and have left too much leeway to the actors involved (Amtenbrink and De Haan 2003). The dominant policy coordination mechanisms before the crisis, such as the Open Method of Coordination, provided the necessary flexibility to tailor policy to national needs. Yet this diversity was also their greatest weakness, as they allowed member states to avoid compliance (Hodson and Maher 2001). The crisis painstakingly showed that even rules-based governance mechanisms with Treaty-based systems of enforcement failed to provide enough incentives to avoid structural deficits and economic imbalances (Armstrong 2013; Deroose et al. 2008). Post-crisis reforms sought to reinforce the strength of the framework, but their impact has been limited. As Eurozone members are reluctant to give up their economic sovereignty by agreeing to more stringent economic and fiscal oversight mechanisms at the supranational level, the system of EG is stuck in a mode of ‘failing forward’ (Jones et al. 2016): a cycle where settling on a lowest common denominator leads to incomplete governance frameworks, a crisis, and new lowest common denominator solutions (Featherstone 2011; Mourlon-Druol 2014; cf. Kudrna 2016a for FR). Thus, the burden of providing the stability of the common currency has now come to lie with the ECB and its monetary interventions (Adamski 2016; Wilsher 2014).

Some authors specifically point to the Commission and its supranational discretion as a reason for the lack of enforcement (e.g., Armstrong 2013): sanctions in the European Semester are decided upon by a politically accountable executive, rather than by ‘traditional’ judicial enforcement. Such supranational executive discretion, wielded by the Commission, was bolstered through the
introduction of Reversed Qualified Majority Voting in the Excessive Deficit Procedure, granting it near-autonomous executive competence in the area of economic and fiscal governance (Seikel 2016). The Commission will thus bargain with some member states, whereas it relies on a mechanistic application of procedures with others (Dunlop and Radaelli 2016). Yet such mechanistic application itself may also be undesirable, as it overlooks contextual details and favours liberal and pro-market interests over others (Saurugger 2016a; Somek 2015; White 2015). Still, Commission discretion is also not the only source of political tinkering at the EU level, as national executives themselves possess enough discretion to bend rules in their favour (Guiriato et al. 2016; McPhilemy 2014).

A third issue raised by the literature on outputs concerns the lack of legitimacy of the crisis reforms. Once they are negotiated, these technocratic rules are often forced upon citizens and presented as having no alternatives (Markantonatou 2012). While many Euro crisis solutions, for example, have major political consequences for member states, the dominant views among decision-makers are that they should not be politicized (Leino and Salminen 2013). Looking specifically at the Greek case, Featherstone (2016) points to the tension between externally imposed conditionality and national democratic choice, with the added difficulty that the domestic institutions tasked with implementing reforms lack the capacity and experience to do so (cf. Garcia-Arias et al. 2013). Moreover, in cases where the crisis made further integration through conventional legislative routes difficult, extra-EU legal steps were taken to speed up the introduction of crisis measures. Examples include the Fiscal Compact, the European Stability Mechanism and the Memorandums of Understanding between the Troika and debtor states, which outline the conditionality of financial assistance to member states in need (Armstrong 2013). However, such intergovernmental crisis measures are in turn more politicized than supranational measures, as member state parliaments have a more direct say on these matters (Wonka 2016).

A lack of legitimacy is also a concern in FR. Given the clout of financial service industry groups in the policy formulation process, FR lacks wider input legitimacy and the reliance on non-binding regulations in certain areas also jeopardizes their output legitimacy as this entails a larger risk of noncompliance by regulatees (Iglesias-Rodriguez 2012). Governance reforms have improved procedural effectiveness by empowering industry related experts, and the inclusion of EU institutions and civil society to the decision-making processes remain largely formal (Kudrna 2016b). Another reading of the EU’s attempts to curtail the crisis is that politicians have tried to solve incomplete integration with more integration in both policy areas, which has caused public backlash at domestic level (Saurugger 2016a; Van Middelaar 2016). Such politicization of European integration then makes
pushing further integration as a crisis solution more difficult, creating a circular feedback loop (Saurugger 2016b).

**Research agenda: the politics of (de-)politicization and venue choice**

Having aggregated all eligible studies on the politics of EU EG and FR, we now turn to avenues for future research. We first briefly summarize our findings and comment on the gaps that emerged when we mapped these literatures onto the individual components of our conception of the EU political system. We subsequently present a system-level research agenda that transcends these individual components and informs systematic research on the linkages between different elements of the EU political system.

Inputs have mostly been studied concerning EG and in the form of special interest group influence and public opinion. No studies in our sample deal with public opinion on issues of FR, despite the widespread public outrage against the financial system during the crisis. Moreover, only with reference to interest groups have inputs been linked explicitly to other elements of our conception of the EU political system. Aside from the occasional inference, no studies in our sample have systematically linked other forms of input, such as public opinion or domestic election outcomes, to EU actors, institutions, or outputs in either policy area, or vice versa.

Studies on the interstate level have emphasized the structural rifts between member states, characterized as ‘battles of systems’ and ‘battles of ideas’ (Quaglia 2011a, 2015), and the bargaining strategies that decide outputs. It has portrayed member state governments as strategic actors that play the domestic political field by sending different signals to different domestic actors. However, systematic examination of how member state governments act as linking pins that connect politics at the domestic level to politics at the EU level is needed.

Studies on the supranational level of the political system paint a picture of increasingly powerful supranational institutions, such as the Commission and the ECB, that offer credible commitment to the integration process but remain insulated in technocratic decision-making structures. A surprisingly substantial portion of research has focused on the EP as a potential source of legitimacy and counterweight to business interests. Still, few studies have linked the behaviour of these supranational actors to domestic politics, either as dependent or independent variables. While the focus on the EP points to a potential link with a wider public, the politicization of supranational actors such as the Commission and ECB has not yet been studied in the areas of EG and FR; this may offer valuable insights into the responsiveness of these seemingly insulated and technocratic actors.
Finally, studies on outputs highlight an inherent bias towards deregulation and austerity. They offer two takes on the debate on enforcement: a lack of compliance by national governments puts economies at risk, but mechanistic application of supranational rules overlooks important contextual details. Legitimacy for outputs is missing; rules are too technocratic, reflect a bias towards business interests over societal interests and the politicization of these outputs is considered undesirable. However, outputs are not systematically linked back to inputs, and as such much remains unknown about how changes in EU policy outputs affect the behaviour of interest groups, public opinion and domestic election outcomes.

Moving beyond the individual components of our heuristic model, we argue the field would benefit from a system-level research agenda that transcends individual components and informs systematic research on the linkages between components. As we will argue below, such an approach needs to place at its core the processes of depoliticization and politicization that, as our review has indicated, strongly characterize the politics of EG and FR. By politicization, we refer to those processes that raise the salience of, polarize (public) opinion on, and expand the actors and audiences engaged in monitoring EG or FR (cf. De Wilde et al. 2016). By depoliticization we refer to those processes that lower this salience, decrease these levels of contestation, and narrow these actors and audiences.

Processes of depoliticization are part and parcel of the EU, especially in the policy areas examined here. Interest groups representing business interests have an interest to keep regulatory issues out of the public eye, as public attention limits their lobbying efforts. Member states seeking credible commitment delegate competences to non-majoritarian supranational institutions. These supranational actors, such as the Commission and ECB, in turn use science and expertise to legitimize their activities and present major distributive issues as regulatory ones. Consequently, such technocratic legitimation yields outputs that are presented as having no alternatives, i.e., as not pertaining to the realm of politics. Moreover, Mario Draghi’s ‘whatever it takes’ is a clear-cut example by which a supranational actor sought to, aside from calming financial markets, depoliticize a raging political conflict and create scope conditions for member states to find common solutions to the crisis.

In turn, processes of politicization shape political outputs as they interrupt the low salience, business as usual politics of the EU. Policy outputs more closely resonate with outsider voices, such as public opinion and societal interest groups, when issues are more salient and contested. Defiant member state governments and domestic-level actors, including Eurosceptic political parties, have managed to cripple economic and financial integration by politicizing issues. Supranational actors have altered their behaviour when faced with higher levels of politicization during the crisis, and have actively
engaged in issue framing. Nowhere were these processes of politicization more obvious than during the darkest hours of the Greek crisis, where a referendum on Greek bailout conditions called by Alexis Tsipras politicized the issues of austerity, democratic choice and European solidarity to a level unsurpassed before in the EU.

These fields offer the perfect cases to study these processes more generally: depoliticization is a core driver behind the existence of these EU policy areas, while the crisis has politicized these fields to an extent that has lastingly shaped the political future of the EU. Thus, they represent policy areas which have undergone one of the largest swings in levels of salience and contestation in the history of the EU. By focusing mainly on the highly salient episodes of crisis politics, these streams of literature have not sufficiently covered these processes. As absence of evidence is not evidence of absence, future research should more explicitly hypothesize both the drivers and consequences of politicization, as well as depoliticization, in these areas. Especially now that the crisis has receded and publics have lost interest, there is significant scope for studies on the return of quiet politics to EG and FR.

With such a research agenda, the key questions become those on the conditions, mechanisms and agency of (de-)politicization: what is (de-)politicized by who, when, where, how and why? Which issues are debated in media outlets, and which aren’t? Which (constellations of) actors seek to politicize issues, and which actors actively work to depoliticize them? When are issues politicized, and how do these conditions compare to the conditions of politicization in other policy areas? What means are used in the (de-)politicization of issues, and how effective are they? Why do actors politicize one issue over another, and why do strategies of depoliticization work better for some issues over others? Are policy outputs politicized by domestic actors, and if so, where? And how do these strategies of politicization and depoliticization interact and with what effect for the characteristic multi-level politics of EG and FR?

An especially valuable question to an agenda on the politics of (de-)politicization is the question of location. The EU political system offers actors various venues, or arenas where decisions are taken, through which (de-)politicization can be achieved. Each of these venues has different norms and rules, and the authority and power of specific actors varies by the venue chosen. Issue framing shapes venue choice (which in turn impacts issue framing), and outputs have different legal qualities, depending on the venue where they were produced. Lastly, venue choice determines who wins and who loses, as it enables certain actors to avoid blame and claim credit while disabling others to do the same.

The crisis has offered us a few clear-cut examples of the importance of venue choice. Special interest groups, which draw on different types and quantities of resources compared to societal interest groups, have temporarily
lost the power to unilaterally dictate their lobbying strategies as they were abruptly forced to appear in the highly-visible venues that they would normally eschew. Eurosceptics sought to politicize fiscal solidarity at the domestic level, whereas Europhiles sought to depoliticize crisis measures by choosing EU-level venues. National parliaments have enjoyed an unprecedented level of influence on the day-to-day cycles of EU politics. EU institutions have chosen to engage in public debates on some issues, but have refrained from doing so on others. Member state governments have chosen to push reform measures in various venues: most strikingly, whereas the Six- and Two-pack and Banking Union were negotiated through the ordinary legislative procedure, opposition by some member states lead to the establishment of the EFSF and Fiscal Compact outside the EU legal framework.

A comprehensive research line on the politics of (de-)politicization and venue choice in EG and FR can make important contributions to the broader debates on European integration. While depoliticization and politicization are key ingredients in neofunctional and postfunctional theories of European integration respectively (cf. Hooghe and Marks 2009; Niemann and Ioannou 2015), neither theory fully captures both politicization and depoliticization, or the cyclical relationship between the two (Börzel and Risse 2018). Integration through depoliticization does not necessarily result in a more coherent polity, but may actually lead to a more fragmented Union (Genschel and Jachtenfuchs, 2016). Politicization, in turn, does not necessarily imply a brake on integration, as the Eurocrisis has shown (Börzel and Risse 2018). Importantly, our aim is not to provide a new theory on European integration or to compete with existing ones. We merely argue that a focus on (de-)politicization in EG and FR, and the interaction between the two, will provide valuable input to these debates, and will help explain broader questions from ‘patchwork integration’ to the resurgence of populism across the continent (e.g., Kriesi and Pappas 2015; Schimmelfennig 2016).

We must note that some recent studies published after our cut-off point have already moved in this direction. In FR for example, Burns et al. (2018) have looked the consequences of venue shopping and veto players for reform processes, and Keller (2018) has examined the conditions under which business interest groups politicize issues to increase their influence on regulation. Van der Veer and Haverland (2018) have shown that the Commission issues more extensive recommendations to member states that experience greater politicization of European integration. While we strongly welcome this development, these studies are few, do not yet speak to each other, and do not yet represent a coherent and systematic research line. The agenda presented here should help create such coherence, and help the field increase its relevance for the broader discussion on the future of the EU.
Notes

1. However, we only look at the internal politics of the EU—not at the EU’s role in global affairs.
2. The database has over 90 million records on more than 2500 disciplines.

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Includes all eligible studies included in the review. Articles cited here are identified by an asterisk.


