© Religion and Politics Section of the American Political Science Association, 2016. This is an Open Access article, distributed under the terms of the Creative Commons Attribution licence (http://creativecommons.org/licenses/by/4.0/), which permits unrestricted re-use, distribution, and reproduction in any medium, provided the original work is properly cited. doi:10.1017/S1755048316000584 1755-0483/16

It's Institutions, Not Theology! Muslim Actors' Influence on Democratization in Mali

Julia Leininger

German Development Institute/Deutsches Institut für Entwicklungspolitik

Abstract: This article aims at explaining religious actors' influence on democratic transition in Mali (1987–1992). It argues that it takes more than political theology to effectively influence democratization processes. Although Muslim actors used their political theology during democratization, they had neither the organizational means nor the legitimization to convince others of their preferences for a post-authoritarian institutional set-up. They had very limited influence on the institutions that today are supposed to regulate the relations between religion and the state under democratic rule. In fact, this high path-dependency of institutional factors since the colonial era led to an informalization of non-liberal Muslim politics in the 2000s. It is likely that accepting Muslim actors' demands for institutionalized cooperation between the state and religion during democratic transition would have caused fewer problems for democracy in the long run. The article concludes with general lessons for the study of religion in democratization.

INTRODUCTION

The so-called Arab Spring, which began in 2011, and the breakdown of the democratic regime in Mali in 2012 have revived the interest of scholars

Address correspondence and reprint requests to: Julia Leininger, German Development Institute/ Deutsches Institut für Entwicklungspolitik (DIE), Department Governance, Statehood and Security, Tulpenfeld 6, 53113 Bonn, Germany. E-mail: julia.leininger@die-gdi.de.

Research for this article would not have been possible without the support of various individuals and organizations. The author would like to thank the Heinrich Böll Foundation, the German Academic Exchange Service, the Studienstiftung des Deutschen Volkes, and the German Federal Ministry for Economic Cooperation and Development for providing financial support for field research in 2005, 2006, and 2009. I am also thankful for the valuable comments of an anonymous reviewer, participants of a workshop on the role of religious actors in democratization held at Princeton University in 2010, as well as Markus Böckenförde, Mirjam Künkler, and Alfred Stepan.

of democratization studies in religious issues. Already during the first and third waves of democratization, European and Latin American transitions to democracy were marked by struggles between religion and the state (Philpott 2004; Stepan and Linz 2013). For instance, the Catholic Church proactively supported the transition from authoritarian rule in Brazil, Poland, and Portugal during the third wave. Religious actors also influenced the fourth wave of democratization. For instance, Muslim organizations promoted democratic change in Indonesia and Senegal in the 2000s. Notwithstanding these empirical realities, scholars of democratization have been primarily focusing on theoretical reasoning with regard to the relationship between religion and democracy (Huntington 1993), or on specific aspects such as the moderation of religious parties through democratization (Brocker and Künkler 2013; Karakaya and Kadir 2013; Mecham and Chernov Hwang 2014). However, democratization studies are still missing the "big picture" about the empirical relationship between religion and democratization.

More recently, researchers have adopted an actors-centered approach because of the centrality of human action in transition processes. They have focused on the roles that religious movements, parties, and individuals have played in, for instance, the Egyptian, Libyan, Moroccan, and Tunisian transition processes (e.g., Bayat 2007; Volpi and Stein 2015). Scholars are interested in learning whether these actors were pro-democratic, what model of relations between the state and religion they advocated (in particular during the phase of constitution-building), and whether they succeeded or not in their endeavors (e.g., Landolt and Kubicek 2013). Although these studies focus on the impact of religious agency on democratization, we still know very little about the factors that conditioned the influence and preferences of particular religious actors in the fourth wave of democratization.

This article seeks to identify the determining factors of religious actors' influence on democratization in West African Mali. It broadens the actorscentered perspective by integrating institutional factors. In so doing, it builds on recent research that has underlined the great importance of institutional factors. The Harvard Research Project on Religion and Global Affairs (Toft, Philoptt, and Shah 2011) as well as Künkler and Leininger (2009b) have confirmed that organizational and institutional factors outweighed other factors such as political theology when explaining religious actors' influence on the process of establishing democratic rule. On a more general scale, research on the regulation of religion confirms the relevance of institutions for determining the role and influence of

religious actors in state affairs and politics (Sezgin and Künkler 2014; Elischer 2015). Against this backdrop, this analysis of the Malian case aims at (a) understanding the organizational and institutional factors that regulated relations between the state and religion under authoritarian rule in Mali before 1987, and (b) explaining religious actors' (non-)influence in shaping the democratic transition process between 1991 and 1992.

This case study on Mali forms part of a comparative project that provides empirical evidence of the influence of religious actors on democratization in five Muslim-majoritarian democracies that — throughout the 2000s — were classified in the major regime type indices such as those of Freedom House and Polity as being "free" and "consolidating." 1 Mali had undergone a successful transition to democratic rule between 1987 and 1992 and remained democratic for the better part of the following 20 years. This was particularly remarkable given Mali's low level of socio-economic development and its status as one of the world's poorest countries (Pringle 2006). However, Mali's democratic transition attracted little attention in empirical research on democratization before 2012. Mali's democratic breakdown in 2012 came as a consequence of increasing discontent with the incumbent government of Amadou Toumani Touré, an extremely weak army, and an influx of former soldiers who fled Libya after the fall of Gaddafi's regime and contributed to the re-escalation of the conflict in the north of the country. Although a democratic order was formally re-established in national elections in 2013, the security situation in the "north" of the country and the socio-economic performance of the state remain very fragile.

We can learn from the Malian case more about why and how religious actors influence the erosion of authoritarian rule and about the establishment of rules to regulate relations between the state and religion *after* authoritarian rule. Regime change is a "critical juncture" that determines the interactions between state and non-state actors in the future political game (Capoccia and Kelemen 2007). As I show elsewhere, a high level of path dependency during democratic transition leads to an informalization of Muslim politics and has given Muslim actors extra-parliamentarian veto powers since the 2000s (Leininger 2014). It is therefore important to know whether Muslim interests and demands that were formulated during the democratic transition could have prevented tensions between the Malian state and traditional Muslim elites and organizations who have been successfully challenging the liberal model of democracy.

Finally, a note on data. Religion was at the margins — if included at all — of the empirical study of democratization in Mali before 2012.

This article therefore draws on primary data collected over a total of seven months of field research in 2005, 2006, 2009, and 2013 in Mali.² It includes the collection of primary documents, such as documentation of the National Conference during the transition, and 123 semi-structured interviews with domestic and international stakeholders on democratization in Mali; 22 of the interviewees were contemporary witnesses of the opening of the authoritarian regime and democratic transition.³

In the following, I first introduce the theoretical and conceptual foundations of the empirical analysis. The subsequent empirical analysis starts with a contextualization of Muslim actors by describing the landscape of individual and collective Muslim actors in Mali as well as the institutions that regulated relations between the state and religion before democratization. It continues with the systematic, "thick description" of the role of Muslim actors during the autocratic opening (~1987–1990) and democratic transition (1991–1992), which is the basis for the subsequent systematic analysis of the explanatory factors of Muslim influence on democratization. In line with the theoretical framework, the analytical section focuses on institutional factors and their relevance in explaining Muslim actors' role during the autocratic opening and transition phases. In the final section, I draw some more general conclusions for the future study of democratization and religion.

THE APPROACH: DEMOCRATIZATION, CRITICAL JUNCTURES, AND RELIGIOUS ACTORS

Democratization

Democratization alters the rules of the game of a political regime. In order to succeed, regime change requires — at different points in time — both incremental and abrupt change. I conceive democratization as a three-stage process: first, the opening phase, which implies an incremental erosion of authoritarian rule; second, the transition phase, which abruptly leads to the establishment of democratic rule within a time frame of between a few months and several years; and, third, the consolidation phase, which incrementally solidifies the new rules of the game — constitutionally, behaviorally, and attitudinally (Linz and Stepan 1996). In line with more recent understandings of democratization, I do not conceive of democratization as a linear process that necessarily leads to democratic consolidation (Carothers 2002). Instead, democratization is an open-ended process in

which the setback to authoritarian rule is one possible path the regime might take during so-called democratization. For the purpose of the analysis of the Malian case, I concentrate on the opening and transition phases.

Historical Institutionalism and Critical Junctures

In line with historical institutionalism, I argue that actors' choices and behaviors are confined by formal and informal institutions, which are pathdependent and self-reproducing (Mahoney 2001; Capoccia and Kelemen 2007). "Institutions are the humanly devised constraints that structure political, economic, and social interactions. They consist of both, informal constraints [...] and formal rules [...]" (North 1991, 97). A period of contingency might intermit institutional stability and put forward agency. During critical junctures, such as democratic transition, actors shape outcomes and determine future institutional configurations (Mahoney 2001, 4–8). As a consequence, human agency is more decisive for the political outcome than institutions. Studying religious actors' attitudes, behavior, and political theology before and during critical junctures sheds light on their preferences for political institutions. It is important to note that actors do not operate in a vacuum. While they are creating new institutions during the transition, they are still influenced by the rules that had shaped actors' constellations and behavior under autocratic rule. This is particularly the case for those actors who are on the fringes of the reform processes.

Pre-democratic institutions, which used to shape the political influence of non-state actors such as labor unions, religious organizations, and service providers, can become part of the democratic order because of high path dependency from the autocratic regime. Such institutions, often established under colonial rule in Africa, reinforce themselves and might undermine the quality and deepening of democracy (Bratton and van de Walle 1994). During democratization, it is likely that actors opt for institutional continuity or gradual change in reform areas that are not at the core of democratic rule. For instance, actors of democratic transition will certainly introduce fundamental democratic institutions such as elections, political pluralism, and multi-party competition, but they are less likely to intervene in the regulation of relations between the state and religion, which might not be conceived to be at the core of democratic reform. However, they are likely to influence democratization. As a consequence, a lack of reform of institutional settings during a democratic transition influences the prospects for democratic consolidation.

From a methodological point of view, the study of critical junctures serves as an analytical tool to approximate impact and draw causal inferences within a political process (Mross 2015). First, this is due to the strong counter-factual logic inherent in the concept, which per definition includes the fact that a different outcome was plausible at the time. Second, a longitudinal comparison between the point in time before a critical juncture (here: before democratic transition) and the point in time after such an event allows for identifying explanatory factors.

Religious Actors

In general, I conceive "religious actors" as actors that define themselves at least in part by religious beliefs or a religious identity. Religious actors with Muslim beliefs and identity are at the center of the empirical analysis of the Malian case in hand. These include, on the individual level, believers, religious authorities, as well as "lay" intellectuals; on the societal level, movements, institutions, and associations (*religion in civil society*); and on the political level, religious political parties (*religion in political society*). I focus on individual and collective Muslim actors who deliberately and actively engage, make efforts to participate in, and influence the autocratic opening and democratic transition.

By definition, "religious actors" are not necessarily the opposite pole of "secular actors." A Muslim actor — as any other religious actor — is secular when accepting and behaving in accordance with the secular order of a political regime (Stepan 2001). An actor cannot be considered to be "secular" when it disrespects or violates secular principles or promotes a non-secular order during the establishment of a new order in democratic transition. I refer to these cases as "Islamist actors" (Mandaville 2013).

Finally, a word on the institutional attributes of non-state — including religious — actors is needed to later assess the relevance of institutional factors for religious actors' influence on democratization. Religious institutions and associations, as with any other non-state organizations, vary with regard to their *organizational form* (centralized versus fragmented) and their degree of *societal permeation* (anchored versus superficial). Religious institutions' *relationship to state institutions* also differs (highly "integrated" versus highly "independent" in the terminology of Philpott (2007)). Based on previous research, I assume that the influence of religious actors on democratization increases the more centralized the

state is, the more that societal permeation is anchored, and the more autonomy the state offers.

ISLAM AND MUSLIM ACTORS IN MALI

In Malian society, at least 90% of the people self-identify as Muslims (Coulibaly and Diarra 2004; Basedau 2007a; Afrobarometer since 2008). However, compared to traditional beliefs, Islam is a very young religion in Mali. Although it used to be a religion of the elites for almost one millennium (9th to 19th century), it only started to spread across the population under French colonial rule in the late 19th century. Malian Islam manifests itself in manifold cultural and historical particularities. Sufism and reformist movements characterize Malian Islam in the early 21st century. At the same time, traditional beliefs continue to be important. As is the case in other Muslim-majority countries such as Indonesia and Senegal, Muslim and non-Muslim practices often overlap.

Islam in Mali has been housed traditionally in Sufi beliefs and practices. This form of Islam is the most widespread in the country. As a neighboring country of Senegal, the landscape of Mali's Muslim actors is frequently equated with the politically very influential, highly organized, and mass-based Senegalese Sufi orders.⁸ But Mali's Sufi community has been fragmented and localized. The two main Sufi "brotherhoods" (or tariqas) — the Quadiriyya and Tijaniyya¹⁰ — have been decentrally organized. Individual Sufi authorities established their local spiritual centers throughout the urban and rural areas of the country. 11 Although they spiritually belong to a Sufi brotherhood, they are often not interlinked in organizational terms (Schulz 2003; Soares 2005b). The fragmentation and limited societal permeation of religious leaders and brotherhoods becomes visible in the most recent survey of the Afrobarometer (2014/ 2015). Whereas 68.5% indicate in very general terms that they are "Muslim only," only 19% specify their adherence to specific brotherhoods and religious leaders. For instance, only 3.6% and 1.5%, respectively, indicate that they belong to the Tijaniyya and Quadiriyya brotherhoods.

Reformist movements have been attracting a small number of Malians. In the 1940s, a reformist movement against Sufism emerged and called for a purist interpretation of the Qur'an and Sunna (Amselle 1985). Members of the movement have been condemning Sufi practices as "un-Islamic," especially the veneration of saints. Many of the reformist leaders

studied in Saudi Arabia and were, therefore, referred to as "Wahabists" (*Wahabiyya*) in the Malian public. However, Salafist teachings also influence their theology (Thurston 2013). Given this mixture of sources and beliefs, I refer to these orthodox Muslim groups as "reformists." Overall, only 3.5% of interviewees in the most recent Afrobarometer survey identified with reformist movements. Despite reformists being a minor Muslim group in nominal terms, they have been influential in Malian society because their members belong to the Arabic-speaking economic elite of the country (Soares 2005a). Their political influence has grown; in particular, since Mahmoud Dicko became the head of the High Islamic Council in 2007, their visibility has increased in public life (Interviews 85 and 101).¹² Overall, reformists are organized around individual Muslim authorities and mosques.

Peaceful cohabitation and cooperation marked the relationship between the Malian state and Sufi as well as Reformist groups after independence from France in 1960 and the end of the 20th century. Only in the new millennium have violent — and often non-Malian — Salafists emerged in the Sahelian border zone between Algeria, Mali, and Niger. They lack broad popular support and are condemned by the population and Muslim leaders — Sufi and Reformists — for their violent actions (Lecocq et al. 2013). However, they are not central to this analysis because they emerged after the period under review.

In sum, the Malian Muslim organizations have been fragmented and had low levels of social permeation. They had not been able to organize and mobilize a large number of Malians until the new millennium. Although Sufi centers have a low level of formal organization, mosques have administrative committees that comprise at least two people and have been aiming at fostering permanent relations between Muslim authorities and believers (Magassa 2006, 125). Mosques have not only been serving as places to testify to a Muslim's belief but also as centers for social conflict resolution.

UNDER AUTHORITARIAN RULE (1960-1987): AN ALLIANCE OF STATE, REGIME, AND ISLAM

The relationship between religious actors and politics in Mali has been shaped most significantly by authoritarian rule. It is essential to pay attention to the structures of this regime type because they were the points of departure for Muslim actors' behavior and political influence during

democratic transition. As summarized in the first and second column of Table 1, there is a high path dependency of the institutions that regulate relations between the state and religion in the pre-democratic phase before 1991 and the outcomes of democratic transition after 1992.

In the early 20th century, France established a colonial administration in the then so-called French Sudan, part of which is today known as Mali. In

Table 1. Path dependency of relations between the state and religion

State institutions		Colonial regime	Authoritarian regime	Democratic transition
Structure	Laïcité	X	X	X
Regulations	Act of the Organisation de la liberté religieuse et de l'exercice des cultes (§61–86)		X	X
	De facto free time for prayer on Fridays		X	X
	Freedom of assembly ²			X
	Constitutional ban of religious parties ²			X
Organizations and Institutions	Office/Ministry for/ Ministerial Department for Religious Affairs ³	X	X	X
	Commission de la lune ⁴	X	X	X
	State agencies in charge of organizing the <i>hajj</i>		X	X
	Muslim broadcasts in state-run media		X	X
	AMUPI (intra- Muslim conflict mediation)		X	X

¹ French for "Act of the Organization of Religion and Cultic Exercise." This law has an extensive scope of regulation; for instance it prescribes the internal organization of religious organizations such as the obligation to found Administrative Committees in any religious organization.

² Article 5 of the Malian Constitution of 1992.

³ The Office for Religious Affairs, an organization created during French colonial rule, was transformed into the Ministry for Religious Affairs after independence in 1960. It was maintained during the First (1960–1969) and Second (1960–1991) Republics of Mali. The ministry was dissolved and partly integrated into the Ministry of the Interior (MATCL) under democratic rule.

⁴ French for "Committee of the Moon."

doing so, it introduced the French model of the institutional separation of state and religion of 1905 (*laïcité*) and re-organized the relations between official authorities and Muslim actors. ¹³ Malian elites were integrated into the colonial administration in order to better control the emergence of anti-French sentiments in society (Fay 1995). By establishing the *Service des affaires musulmanes* in 1906, France pursued a successful strategy of cooptation toward Muslim authorities. Many spiritual leaders of Sufi brotherhoods worked for the French administration at the cost of their credibility in the Malian population (Arnaud 1912; Le Vine 2007). During colonial rule, France aimed at exerting as much control over Muslim leaders as possible. In order to do so, the colonial administration established various institutional innovations such as the *Commission de la lune*, which declares the beginning of Ramadan every year, or the state-run travel agency that organizes the *hajj* to Mecca.

After 1960 — the year of Mali's independence from French colonial rule — the authoritarian regimes of Modibo Keïta (1960–1968) and Moussa Traoré (1968–1991) continued and further strengthened the state's control over the religious sphere.

Under Modibo Keïta, a socialist regime with Marxist-Leninist leanings was established: the state bureaucracy was reorganized, a planned economy was introduced, and a single-party system set up under the US-RDA (*Union Soudanaise du Rassemblement Démocratique Africain*). Although this political regime had typical socialist characteristics, the propagated ideology was not purely socialist (Horeya 1970, 6). Keïta was convinced that the Malian population would not have supported an atheist state ideology. He therefore integrated Islam into the party's program and promoted an "Islamic Socialism." He proclaimed, "There is no religion that is more socialist than Islam. A good Muslim is socialist." 14

Overall, Islam became a permanent part of Malian political discourse during the first post-independence republic. Although he rhetorically integrated Islam, Keïta distanced his regime from Muslim elites in order to prevent them from exerting influence in political affairs (Amselle 1985).

Second and Third Republics (1968–1991): Institutionalizing Muslim Authorities' Cooptation

In 1968, Modibo Keïta was overthrown by a military coup that was led by General Moussa Traoré. From then on, the political regime turned away from socialism and established a neo-patrimonial order (Amselle 1992;

Bratton and van de Walle 1994). It was based on a clientelistic network that pervaded the whole state apparatus and converged in the dictatorial head of state Moussa Traoré. ¹⁵ Repressive politics that were supported by the secret service and military guaranteed political stability. Political and economic power continued to be concentrated in a single ruling party, now the UDPM (*Union Démocratique du Peuple*).

The state's control over religious activities was meant to be achieved through organizational infrastructure. For instance, a Ministry for Religious Affairs was established in the early years of military rule; Muslim programs on state-run radio were introduced in 1974 to control the influence of individual Muslim authorities, in particular Reformists; in the public sphere, state officials were pledged to participate in Friday prayers; and working hours were reduced in 1975 (Hock 1999). Internationally, Traoré aimed at signaling Mali's Muslim identity and affiliation to the Muslim world. For example, Mali became a member of the International Organization of the Islamic Conference (Hock 1999, 91).

Traoré pursued a general strategy of controlling social forces, thereby strengthening his power base through the establishment of state-financed civilian associations such as the National Union of Women, and the Labour Union (Sears 2007, 122). This strategy was also applied to religious actors when, in 1981, Traoré founded the only official organization set up to cater specifically to "Muslim interests," AMUPI (Association Malienne pour l'Unité et le Progrès de lIslam). AMUPI was established as an official part of the section religieuse of the Ministry of the Interior¹⁷ and had a domestic and international function. Domestically, AMUPI functioned as a conflict-regulating institution in cases of disputes within the Muslim community. Internationally, AMUPI was in charge of fundraising and channeling development aid from Arabic organizations, especially from Saudi Arabia (Hock 1999). Although AMUPI failed to achieve the latter, it developed a strong role in domestic moral politics. The organization maintained various Islamic programs in the state-run media and represented Muslim interests in public. For instance, AMUPI negotiated the start of the official news program after sunset during Ramadan in 1983. When bars and discotheques opened during Ramadan of the same year, the organization achieved their closure (Soares 2005a, 237). 18 Although it was an efficient organization for representing Muslim interests, AMUPI failed to entirely fulfill its conflictregulating function due to internal organizational structures (Hock 1999, 113). 19 Overall, AMUPI was tightly intertwined with politics and effectively coopted by Traoré's regime.

Traoré's relations with Muslim authorities were part of the general "Islamization" of Malian politics (Hock 1999, 98), but his approach to these groups developed further when the regime evolved in 1979 from military to civilian rule. After 1979, Traoré pursued the cooptation of individual religious leaders. He aimed at stabilizing his regime through their political support. Moreover, he relied on their political and personal advice. For instance, the spiritual leader of the brotherhood Hamaliyya of Nioro was known as the personal Marabout of Traoré (Soares 2005a, 172). Religious services and advice-giving were richly rewarded with expensive gifts. Benjamin Soares calls this common practice "prayer economy," which traces back to precolonial times. The prayer economy has not only created a symbiotic relationship between Islam and Malian politics over the centuries, but it is also a source for legitimate political activities and policies.²⁰ The legitimizing role of Islam in Malian politics can also be observed in the practice of griots (bards). These traditional singers are invited to public events, where they praise the virtues of respectable families and clans (Pageard 1961; Schulz 2001). In doing so, they revert to Islam as a positive characteristic of power holders. Overall, the informal practices of the "prayer economy" and griots indirectly contributed to the creation of a political culture that makes the affiliation to Islam an important attribute for a politician.

Traoré's economic policies also consisted of tight relations with Reformist elites because of their involvement in the economic sphere. Many of them were educated in the Arab world and maintained economic relations with it. Consequently, improving relations between the state and Reformist elites was one of the main pillars of Traoré's economic development strategy. He expected to enhance Mali's socio-economic relations with the Arab world. Traoré's strategy involved concessions to Reformists, such as the authorization to construct a mosque, which had been forbidden since 1947 (Amselle 1985), or the construction of *médersas* (private religious schools) (Brenner 2001).

In sum the relations between Muslim elites and Traoré's military (1968–1979) and civilian (1979–1991) regimes shared two characteristics (see Table 1). First, they comprised informal interactions on the level of Muslim and political elites. Second, formal relations between religion and state were more and more institutionalized throughout Traoré's reign. The political regime increasingly emphasized its identification with Islam. At the same time, the ruling elite highlighted *laïcité* in order to maintain and strengthen the state's control over religious activities (Soares 2005a, 237; Le Vine 2007, 73; Interview 35).²¹

EROSION OF AUTHORITARIAN RULE (1987–1991): POPULAR UPRISING WITH LITTLE SUPPORT FROM MUSLIM LEADERS

In Mali, where a Huntingtonian replacement of power took place (Huntington 1991), Muslim actors had only a small role to play during the opening of President Traoré's authoritarian regime in the late 1980s (cf. Table 2). The opening was caused by the populations' steadily growing dissatisfaction with the economic performance of Traoré's regime and with the extremely low level of welfare in Mali (Vengroff and Moctar 1995, 46; Schulz 2001).²² An intellectual elite grew in the urban areas and created an underground opposition movement (Hanke 2001, 101; Interviews 22 and 56).²³ The democratic movement in neighboring Benin further contributed to calls for Moussa Traoré's resignation and the establishment of a multi-party system and democracy (Bratton and van de Walle 1994).²⁴ Traoré also faced growing opposition from inside

Table 2. Overview: The role of Muslim actors in Malian democratization (1987–1991)

	Pro-democratic	Pro-autocratic	
Opening phase (~1987– 1991)	Reformist groups and Imams support idea of a multi-party system through public statements and newspapers.	Bala Kallé, Imam of the Grand Mosque in Bamako and head of AMUPI, prompts Muslims to support the authoritarian regime.	
Transition phase (1991– 1992)	Hizboulla al-Islamiya members participate in anti-regime demonstrations but do not support democratization.* Muslim leaders and associations contribute to constitution- building in National Conference but do not succeed with their	Some Muslim associations, under the leadership of <i>Hizboulla al-</i> <i>Islamiya</i> , create an umbrella organization to counter	
	Parts of <i>Reformists</i> and others who favored a regime based on Islamic order accept democratic rule.	democratic order but fail due to lack of popular support and political influence.	

^{*} Although the *Hizboulla al-Islamiya* contributed to the erosion of the authoritarian regime, they did not favor a democratic alternative. However, by contributing to Traoré's fall, they helped to pave the way for democratization.

the political establishment, particularly from the (only legal) party UDPM and the official associations and labor unions.²⁵ In the beginning of 1991, a coalition of social forces demonstrated repeatedly against the regime of Moussa Traoré. The regime answered most demonstrations with massive suppression, which led to the deaths of at least 200 people (Hanke 2001, 103–104). When Traoré once more called on the military to suppress demonstrations on March 26, the latter refused. Led by General Amadou Toumani Touré, the military overthrew Moussa Traoré and started the process of democratic transformation.

The social forces that had actively contributed to the fall of Traoré's dictatorship were members of official associations and organizations (Bingen 2000, 247; Postma 1994, 451),²⁶ namely teachers, students, labor unions, and the national women's organization (Centre Djoliba and Memorial Modibo Keita 2002). The role of Muslim leaders, who had closer ties to political elites than social, mass-based associations, is hardly mentioned in the literature on Malian democratization but was emphasized by the majority of interviewees.²⁷ Instead, scholars only refer to the ideological goals of the popular movements: "The democratic movement in Mali was very little concerned with religion; it was profoundly secular, but found little need to present itself as such publicly" (Brenner 1993, 73).

The only legal Muslim organization, AMUPI, remained mostly apolitical because, as we have seen in the above section on religious groups under authoritarianism, it was coopted by the state. Furthermore, it was financially dependent upon the regime, which funded 100% of the budget. Bala Kallé, a Reformist Imam of the Grand Mosque in the capital, Bamako, and the head of AMUPI at that time, called on members to support the regime rather than join the emerging democracy movement (Leininger 2014). Having been part of the economic elite of the country, some Reformist leaders would have been able to use their economic leverage to influence politics in theory. But according to one critical observer of Malian politics, the costs of opposing the political elite of the authoritarian regime would have been too high because their economic activities were intertwined with those of the political elite (Interview 19).²⁸

Only individual Reformists in the rural areas openly criticized the Traoré regime and called for a multi-party system and a secular order that would guarantee an independent space for religious actors. Although the Reformists were able to contribute to the opposition's democratic debate through discursive means (sermons and radio programs) and by gathering support, particularly in rural areas (Brenner 2001, 293), they lacked — unlike religious movements in Indonesia, for instance — the

mass support and mobilizational capacity that would have enabled them to play a significant role in the ousting of President Traoré (Soares 2005b).

Only one small anti-democratic group, the *Hizboulla al-Islamiya*, is known to have participated in the anti-regime mass demonstrations in late March 1991 (Brenner 2001, 295–298). They presented themselves as the "Islamic bloc" and chanted against the regime while holding the Qur'an in their hands (ibid.). According to an interviewee who had participated in the protests, the Islamic bloc was neither accepted by the majority of the secular protesters, nor legitimized in civil and political society (Interview 33).²⁹ Moreover, some Sufi intellectuals chose indirect forms of protest by founding Muslim newspapers that could serve as platforms for discussions about alternative political regimes and the advantages of a multi-party system. The most prominent Sunni-based newspapers were the moderate *Saniya* and the more radical *Témoignage afro-musulman* (Otayek 1993). However, in a society that was more than 60% illiterate, the impact of newspapers was very limited.

With the success of the broad societal opposition against Traoré, Mali became the third Muslim-majority country to democratize (after Turkey and Senegal). Yet, the contribution of Muslim actors to the democratic opening was limited, indeed hardly discernible. Confirming the results of Toft, Philoptt, and Shah (2011), the reasons for this are the institutional and financial relations between the state and religious actors. Traoré had been able to coopt Muslim authorities through their high institutional and organizational integration into state structures and economic policies (see Table 2).

Only some small, less-integrated, and poorly organized Sufi groups — and at least one Islamist group, the *Hizboulla al-Islamiya* — felt free to oppose Traoré's regime and favored a new political order, because they lacked societal permeation. As a consequence, they could not play a more prominent role in the autocratic opening. In addition, *Hizboulla's* political theology was marginalized and not supported by most of the population and political elite. *Hizboulla's* contribution to the autocratic opening must be seen, however, as an act of defiance against Traoré's policies, not as support for a democratic alternative.

In sum, Traoré had effectively minimized the potential within Muslim society to rebel against the authoritarian regime through institutional regulation and cooptation (Diarrah 1991). As a consequence, the institutional positions of religious actors vis-à-vis the regime, not their theological convictions, were the driving factor for their support of its demise and the ensuing democratic opening (see Table 2).

DEMOCRATIC TRANSITION (1991–1992): INSTITUTIONAL PATH DEPENDENCY LIMITS POLITICAL INFLUENCE

The Malian democratic transition has been evaluated as exemplary throughout the democratization literature (e.g., Diarrah 2000; Pringle 2006). It stands out because the actors accomplished the formal democratic reorganization of the state and regime in the relatively short time period of 15 months (March 1991–June 1992). The successful establishment of a democratic order and promulgation of a new constitution was possible because the former authoritarian rulers stepped back from the process and the transition was very inclusive and also incorporated religious actors (Vengroff and Moctar 1995, 45; Interviews 115 and 118). However, these actors' groups were poorly organized at the time of democratic transition and could not take advantage of their new right to associate due to a lack of time to get themselves registered.

Only four days after the ousting of president Traoré on March 30, 1991, the democratic opposition movement and those military leaders who had overthrown the president created a transitional government, the *Comité de Transition pour la Salut du Peuple* (CTSP), which organized the transition and stepped down after the first democratic elections had taken place in April 1992 (see Hanke 2001, 115). The core of the transition phase was the National Conference, which reflected all relevant political and social discussions in a condensed form (Moestrup 1999; Nzouankeu 1993).

National Conferences were a common phenomenon of the fourth wave of democratizations in francophone West Africa between 1990 and 1992.³¹ Influenced by the political developments in neighboring Benin, the transitional government in Mali called for a National Conference. Three commissions negotiated the Constitution, the electoral law, and the law for political parties (Diarra 1998, 284). In particular, three institutional provisions were at the center of interest of Muslim organizations: first, relations between the state and religion; second, the guarantee of religious freedom; third, the participation in political society through religious political parties. Matters of education were raised but postponed to the post-transition period. The debates around two legal provisions are of major interest for the purpose of this analysis, namely the new Constitution of February 25, 1992, and the law on political parties (*La Charte des Partis Politiques*).³²

lAbout 1,800 delegates from all sectors of society participated in the Malian National Conference from July 29 until August 12, 1991. Information about the number of participating Muslim organizations and

individuals varies between 10 (Rapport 1991; Le Vine 2007, 87) and 20 (Otayek 1993).³³ Although the participation of AMUPI — the largest and oldest organization — can be taken for granted, little is known about the (at least) nine other organizations and individuals representing Muslim interests. Alliances were either built ad hoc for the purpose of participating in the National Conference and dissolved shortly after in September 1991, or Muslim actors could not participate at all because they were not registered as an organization, and therefore not allowed to participate (Interviews 13; Interview 115).³⁴ Although the right to associate and register non-state organizations was granted shortly after the autocratic opening, many organizations were not able to register before the National Conference because of organizational inexperience of the Transitory Government and the low levels of capacity of the Malian bureaucracy.

Muslim organizations and leaders pursued divergent interests with regard to the three reform areas because of their differing theological backgrounds and their historical (non-)relations to the pre-democratic regime. They can be grouped into three different types of actors (see Table 3).

First, one major pro-authoritarian group participated that favored authoritarian rule but did not proactively oppose democratization during the opening and transition phases. Accordingly, AMUPI, which had enjoyed a preferential position during the autocratic regime, favored the old laïc model of organizing relations between the state and religion during the deliberations. It furthermore emphasized religious freedom and the liberty to practice Muslim beliefs in Mali. In accordance with their belief that a strong Muslim organization should and must cooperate

Table 3. Overview: Reform agendas of Muslim groups in national conference (1991)

	Secular order	Religious freedom	Religious political parties
Pro-authoritarian (AMUPI)	Yes (laïcité)	Yes	No (cooperation)
Pro-democratic associations	Yes (not specified)	Yes	Yes (political society)
Intégriste (e.g., Hizboulla)	No (Islamic state)	No (Muslim belief)	Yes

Source: Own compilation.

with the state, they opposed the introduction of religious political parties. However, being viewed as part of the old political establishment, AMUPI's legitimacy to influence the future democratic institutional setup was very limited. At the same time, its representatives were accepted as spiritual leaders who delivered — after the speech of a Protestant priest — the closing remarks at the National Conference that emphasized Islam as being the foundation of Malian society and politics (Centre Djoliba and Memorial Modibo Keita 2002, 456–457).

Second, organizations such as the *Association Islamique pour le Salut au Mali* (AISLAM) proactively supported the establishment of democratic rule and emphasized the advantages of democracy for religious agency in society and politics. Although in favor of a secular order that separates state and religion and guarantees religious freedom, these organizations favored the introduction of religious political parties in line with Alfred Stepan's concept of the "twin tolerations" (Stepan 2001). They viewed religious parties to be just like any type of party and conceived them as being part of liberal democracy. However, they questioned the liberal model of democracy because of its "Western values." They assumed that it would not fit Malian realities and should be substituted with a more adequate model of democracy (Brenner 2001, 297). Although they argued for more Muslim values, they did not describe what an alternative model of democracy could look like.

Third, the so-called *intégristes*, to which the *Hizboulla* and dissenters of AMUPI belonged, advocated their own interpretation of Islamic law as providing a blueprint for a just social order and opposed the secular and laïc model of separating the state and Islam (Interview 115).³⁵ Religious freedom is not foreseen in their agenda because they prefer Islam as a state religion in an Islamic state. As a consequence of the model of an Islamic state, a religious political party would be the natural vehicle for a Muslim agenda (Hock 1999, 141), not necessarily as part of a multiparty but a one-party system. *Intégristes* represented very marginal interests of Malian society and the political elite during the Conference. Their proposals were not tolerated because of the mainstream political culture that fostered secular attitudes.

As a result of the National Conference, the post-transition Constitution of February 25, 1992, maintained a strong institutional separation of religion and the state.³⁶ The new Constitution reaffirmed the laïc character of the state and banished religious matters to the private sphere.³⁷ The strong commitment to the principle of *laïcité* is also reflected in its immutability (Article 118). At the same time, it is the most liberal of all Malian

constitutions with regard to religious freedoms. It guarantees a positive right to religious freedom (Articles 4 and 12).³⁸ This was one of the major demands of Muslim actors that was not questioned during the National Conference. Citizenship is not tied to any religious affiliation.

From this strict, formal separation between state and religion emerged the prohibition of religious political parties (Article 50, *Charte des Partis Politiques*), which is based on Article 128 of the Constitution: "Ils [les partis politiques] doivent respecter les principes de la souveraineté nationale, de la démocratie, de l'intégrité du territoire, de l'unité nationale et la laïcité de l'Etat." During the National Conference and the drafting of the Charter of political parties, the political parties' necessary "respect for the laïc organization of the state" was equated to the formal exclusion of religious actors from political society and political decision-making in the new democratic order. Against this background, Article 50 of the *Charte des Partis Politiques* of July 7, 2002, 40 prohibits any political party that is based on religious values.

Although the Constitution guarantees religious pluralism, it eventually refers to the symbiosis between religion and the Malian state and nation. Article 25 of the Constitution defines the symbol of the Malian state, which carries the writing "Un Peuple, Un But, Une Foi" ("One Folk, One Goal, One Faith"). In doing so, political rule and religion merge into a symbiotic relationship,⁴¹ which reflects the de facto relations between the state and Islam in Mali and was directly or indirectly supported by all religious actors in the process. Interpreting this symbol of the state from a democratic theoretical perspective, a religious characteristic is attributed to the sovereign. This is problematic from a pluralistic point of view because the symbolic unity of the nation is based on one specific faith.

Legal provisions that regulate common religious practices — such as free time for prayers on Fridays, a ministerial department for religious affairs, state agencies to organize the *hajj*, or Muslim broadcasts in state-run media — remained untouched during the deliberations in the National Conference.⁴² Instead, legal provisions from colonial rule and Modibo Keïta's regime of the 1960s were retained under democratic rule (see Table 1).⁴³

When the National Conference agreed on the new Constitution, most proposals from small Muslim organizations were not considered. However, Muslim organizations accepted their defeat and ultimately gave their consent for the document. They decisively legitimized the new institutional set-up. Attempts of a newly founded umbrella

organization (*Comité de Coordination des Associations Islamiques du Mali*), which promoted an Islamic — as opposed to laïc — model of society, failed shortly after the National Conference. They again lacked popular support and were not able to influence politics (Hock 1999, 141).

In sum, Muslim organizations and individuals had very limited influence on democratic reforms, independent of their theological foundations and beliefs (see Table 2). Low levels of credibility of the largest Muslim player, AMUPI, which was perceived as a partner of the previous authoritarian regimes, and high fragmentation of small and inexperienced groups and associations created these limitations of political influence. As a consequence, a high level of institutional continuity marked relations between the state and religion (see Table 1). Although a formal inclusion of religion in state institutions is prohibited, Soares' analysis is confirmed that "[...] the postcolonial Malian state has not restricted the interactions between religious leaders and their followers, nor the exchange, accumulation and redistribution of resources around them" (Soares 2005a, 177). Only the right to assemble, which was favored by all Muslim organizations participating in the National Conference, is a fundamental change. This has led to a mushrooming of Muslim associations since the democratic transition.

Although the positions of some Muslim organizations during the National Conference could be interpreted as obstructive to democratic reform, one must note that they behaviorally abided by democratic rules during the transition and accepted the democratic outcome of the National Conference. Moreover, due to their small size and ad hoc character, they were by far outweighed by more experienced actors such as labor unions and women's organizations. Anti-democratic thought did not emerge as a significant element in the public discourse on the new democratic order.

CONCLUSIONS

This article has analyzed the role of Muslim actors in the opening and transition phases of Mali's democratization (1987–1992) and argued that it was the continuity of institutional factors rather than theological foundation that determined Muslim actors' roles. Overall, Muslim authorities and organizations were neither driving forces in the opening phase, nor did they have a decisive influence on the institutional outcome of the democratic order post-1992, in particular the regulation of relations

between the state and religion. Although Muslim associations and leaders proposed their respective political theologies during democratization (see Table 2), they did not have the organizational and institutional means to convince others of their preferences for a post-authoritarian institutional set-up. A lack of autonomy from the state and limited societal permeation outweighed AMUPI's high level of centralized organization as an enabling factor for influencing democratization.

On a more general note, several lessons can be drawn from the Malian case for the study of democratization. First, political theology is a necessary but not sufficient condition for contributing to the opening of an autocratic regime and promoting pluralism. The Malian case study illustrated that some Muslim organizations that did not pursue pro-democratic goals nevertheless joined calls for a more pluralistic society, the possibility of political engagement, and religious freedom. They did so chiefly because they were driven by the motivation to increase their own chances of influencing society and politics. Some of them demanded a multi-party system and did so to guarantee the legalization of Muslim parties and the inclusion of Muslim interests in Malian politics.

Second, transition studies emphasize the importance of the type of regime change for the successful establishment of democratic institutions (pacted transitions versus revolutions, for example). This argument should not be limited to the constellations between political actors. It should be extended to non-state actors such as religious individuals and organizations. Non-state actors are path-dependent on their former relations with the political establishment. For example, Muslim authorities were coopted by the Malian state because their voices were limited to one official organization (AMUPI). This resulted in a constellation that impeded deliberations about institutions to regulate relations between the state and religion.

Third, institutional factors are crucial in determining religious actors' behavior during autocratic openings and democratic transitions. The analysis of the opening of Traoré's autocratic regime and constitution-building showed that a de facto integration into the state apparatus and the financial dependence of Muslim organizations on the state not only impedes proliberalizing actions but also leads to support for authoritarian rule. Although this sounds quite evident, it is a factor that has been overlooked due to a focus on political theology.

Fourth, organizational weakness and fragmentation of religious actors, such as any other social and non-state actor, degrades the likelihood that these actors play an important role during the opening or transition to

democratic rule. As the Malian case shows, suppressed groups that were organized on an ad hoc basis during the transition lacked the capacity and broad support needed to influence the political elites and the complex processes of deliberation necessary for the establishment of institutions that effectively regulate relations between the state and religion, in particular the introduction of religious parties. As I discussed elsewhere, opting for high levels of institutional path-dependency and relying on a laïc political culture led to an informalization of Muslim politics in Mali, which had become difficult to control during democratic consolidation in the 2000s (Leininger 2014).

Finally, informal practices and institutions have been overlooked in the study of early phases of democratization in political regimes. Although scholars of neopatrimonialism have emphasized the importance of informal institutions for democracy and political rule in Africa and elsewhere (Booth and Cammack 2013), this issue has not been raised as an important factor in constitution-building processes. For example, the Malian "prayer economy," which has been legitimizing various political leaders, has endured in the post-colonial state, independent of regime type. Tight, informal relations between political and Muslim elites are an important channel for religious interests, which can undermine formal political processes in the democratic future. In the Malian case, Muslim actors have become extra-parliamentarian veto-players in the Malian system. Religious political parties, which remain banned in Mali to date, could be one alternative intermediary institution that could allow for an official and more transparent representation of important interests of Muslim actors (see in general, Stepan 2001; Randall and Svasand 2002, 4; Basedau 2007b). As some of the Muslim participants in the National Conference had argued, it is not the ethos of a party that is decisive, but its compliance with the democratic order, democratic principles, norms, and behavior.44

NOTES

- 1. The project "Religious Actors' Influence on Democratization in Five Muslim Democracies" is an ongoing project at Princeton University and the German Development Institute/Deutsches Institut für Entwicklungspolitik (DIE).
 - 2. See the acknowledgement above.
- 3. Field research included work in the National Archives (Bamako) to collect information from primary sources (official documents, in particular *Gazette*, the official paper and newspapers) and documentation of the Malian office of the Friedrich Ebert Foundation (which had closely supported the democratic opposition in Mali before 1990). Stakeholders include the organized opposition to Moussa Traoré, two members of the transitional government, government officials who were part of the government before and after transition, participants of the National Conference, civil society actors,

including members of religious groups, peasant organizations, and donor organizations, etc. As many interviewees agreed to be interviewed only on condition that they would remain anonymous, the interviews are denoted solely by an ID number. The complete list with more generic information about the interviewees can be delivered upon request. Interview transcripts and information on the identities of interviewees are stored at the German Development Institute/Deutsches Institut für Entwicklungspolitik (DIE) in accordance with the institute's policy on good academic practice.

- 4. The conceptual framework builds on Künkler and Leininger (2009b) and Leininger (2014).
- 5. I use the terms "authority" and "leader" interchangeably.
- 6. Data on religious identity varies according to different sources but never falls below 90%. In addition, 3.8% of the respondents say they follow traditional beliefs; 2.8% are Christian: 0.9% Catholic, 1.3% Protestant; and 0.6% belong to Evangelical African churches (Basedau 2007a). For a constant observation over time, see frequent surveys of the Afrobarometer (www.afrobarometer.org).
- 7. For a detailed analysis of Islam's historical and most recent development in Mali, see Soares (2005) and Thurston (2013).
 - Villalón (2015).
 - 9. "Brotherhoods" gather students of Islam around a spiritual leader ("cheick" or "sheikh").
 - 10. The Tijaniyya split up into Hamaliyya and Tarbiyya.
 - 11. Note that only 32% of the population lives in urban areas.
- 12. Interview 85, non-state association, October 23, 2009; Interview 101, international organization, November 5, 2013.
 - 13. France ruled the territory that is today known as Mali from 1893 to 1960.
- 14. Cited from the official daily newspaper *ÉEssor* from January 15, 1960 ("Le socialisme et Islam").
- 15. After years of military rule, a civilian regime was established in 1979. Pro forma elections that were won by the single party UDPM marked the beginning of the Second Republic of Mali.
- 16. Increased control of Muslim groups and leaders, in particular of Reformist origin, was emphasized by one interviewee who held various positions in the state bureaucracy after independence (Interview 76, domestic bureaucrat, government, October 26, 2006).
- 17. There was no Ministry of Religion, as known from other states. A Ministry for Religious Affairs and Cult (*Ministre des Affaires religieuses et du culte*) was only created after the military coup in 2012.
- 18. Soares notes that public pressure from Muslim actors led to the closure of bars during Ramadan in 1980. Soares concludes that this was a success of individual *Wahabiyya* and not of AMUPI.
- 19. The staffing policy of Traoré led to disputes within AMUPI. For instance, the designation of the first General Secretary of AMUPI with a representative from AMUPI deepened the conflicts between Sufis and *Wahabiyya* instead of uniting these two groups.
- 20. Although Sufi authorities served as political advisers, they had no systematic influence on national policies but rather on local politics (Coulon 1983, 45; Brenner 1993, 299; Soares 2005a, chapter 6).
 - 21. Interview 4, Malian expert, October 12, 2005.
- 22. Above all, five developments led to the delegitimization of Traorés authoritarian regime: (1) simultaneity of the growing poverty among the population and the enrichment of the political elites; (2) increasing unemployment due to dismissals in the public sector; (3) simultaneity of the prohibition of informal economic activities such as street commerce and rising prices; (4) increasing insecurity in the north of the country because of the conflict between Tuareg rebels and the Malian state; (5) democratic support from abroad.
- 23. The Centre Djoliba and Memorial Modibo Keita and the editorial board of the oppositional journal *Jamana*, both founded by Alpha Omar Konaré, constituted the secret platforms for subversive actions against the authoritarian regime. Interview 22, Malian expert, October 28, 2005; Interview 56, October 16, 2006.
- 24. Peasant organizations constituted an exception in the rural areas. They called a National Peasant Conference in December 1990 and articulated openly their demands for the freedom of assembly and taxation on the local level.
- 25. Résolution du Conseil Central de ÍUNTM du 14 juin 1990, reproduced in Centre Djoliba and Memorial Modibo Keita (2002).
- 26. According to Ordinance No. 41 PCG from March 26, 1959, non-state organizations were allowed in principle but required official authorization. This law and the growing dissatisfaction within the Malian bureaucracy fostered the establishment of various civil society organizations in the 1980s.

27. Not one interviewee of the 82 respondents mentioned religious/Muslim actors in 2005 and 2006 when asked about the most relevant actors for autocratic opening and democratic transition. Only Susana Wing (2008) refers to Muslim actors as being important negotiators in the National Conference.

- 28. Interview 19, domestic political analyst, October 25, 2005.
- 29. Interview 33, member of social movement, November 12, 2005.
- 30. Interview 115, Malian state official, November 17, 2013; Interview 118, non-governmental organization, November 29, 2013.
- 31. National Conferences took place in Benin, Chad, the Comores, the Republic of Congo, Gabun, Niger, Togo, and Zaire at the end of the 1980s and beginning of the 1990s. In contrast to the Malian case, most National Conferences were convened by dictatorial regimes. For an overview, see "Les conférences nationales en Afrique Noire" (Boulaga 1993) and "The National Conference as an Instrument of Democratization in Francophone Africa" (Clark 1994).
- 32. Ordonnance No. 91-075/PCTSP of October 10, 1991. This law was reformed in 2004 and substituted by Loi No. 00-45 of July 7, 2000. In addition, the new electoral law (Loi No. 06-044 of September 4, 2006) provides an active function for religious organizations and individuals in the electoral process. Article 7 of the electoral law foresees that 15 representative members of the political community and civil society must compose the Electoral Commission. One of them must represent the religious sphere. In 2002, one representative of AMUPI represented the Muslim community, whereas no representative was designated in 2007.
- 33. Organizations and individuals that represent "Muslim interests" can hardly be identified in the official documentation of the National Conference because their names, as outlined in the list of participants, would not reveal the information directly and because of a lack of detailed reporting in the minutes of individual sessions.
 - 34. Interview 13, international consultant, October 21, 2005; Interview 11, see note 29.
 - 35. See note 28.
- 36. Mali's strong separation of religion and state is a legacy of French colonial rule (1883–1960). A political culture of publicly emphasizing the laïc character of the state, created during colonial rule, carried on in the First (1960–1968) and Second Malian Republics (1968–1992). The Constitution of 1992 is based on the Constitution of the Fifth French Republic of October 4, 1958.
- 37. Mali had two pre-transitional Constitutions: September 22, 1960 (I. Republic) and 1974 (II. Republic).
- 38. For a detailed discussion of the legal development of religious freedoms in Mali, see Diarra (1998, 183–187).
- 39. "Political parties must respect the principle of sovereignty, democracy, territorial integrity, national unity, and the *laïcité of the state*" (emphasis by author).
- 40. Article 50 remained unmodified and was transferred to the new Charter of Political Parties. Financing of political parties was the main part of the reform.
- 41. Connecting political rule and religion is also common in Western democracies. For instance, the United States has the national motto "In God We Trust." See also former President George W. Bush's statement at the occasion of the 50th anniversary of this motto: http://www.whitehouse.gov/news/releases/2006/07/20060727-12.html (accessed on August 27, 2009).
- 42. Organisation de la liberté religieuse et de l'exercice des cultes, Loi No. 61-86/AN-RM of July 21, 1961 (Organization of Religious Freedom and the Exercise of Cults).
- 43. Les associations cultuelles et congrégations religieuses, Ordonnance No. 59-42/PCG of March 28, 1959 (Cultural Associations and Religious Congregations). Legal incompatibilities emerge between constitutional provisions and the law on the organization of religious freedom and the exercise of cults from 1961; 24 of 28 articles of this law regulate the internal administration of religious organizations. In doing so, the law restricts the right to freely exercise one's faith and is therefore not compatible with the positive religious freedoms as provided in the Constitution of 1992. In addition to this formal incompatibility, the law does not match the post-transition legal practice. For instance, Article 22 forbids holding political meetings in religious organizations. Muslim organizations were founded as Political lobbying organizations by Muslim elites; 47 percent of Malians answered in an Afrobarometer survey of 2001 that they frequent religious organizations or groups in order to discuss political issues. Finally, the new law of 2004 that regulates associations excludes religious organizations and congregations. In doing so, a legal void was created.

44. The governing party in Germany, the "Christlich Demokratische Union Deutschlands" (CDU, Christian Democratic Union) is an excellent example for the compatibility between religious-based party politics and democracy. The CDU confirms its religious basis in the first paragraph of the basic principles and policy statements from December 2007: "Our policies are based on a Christian understanding of the human being and his responsibility in front of God." In addition, paragraph 279 states that the Fundamental Law of Germany (constitution) is based on Christian values that must be preserved. For instance, Christian symbols shall be visible in the public sphere and Christian holidays must be retained.

REFERENCES

- Afrobarometer. "Summary of Results. Round 3 Afrobarometer Survey in Mali, 2005." www.afrobarometer.org (Accessed on September 20, 2016).
- Amselle, Jean-Loup. 1985. "Le Wahabisme à Bamako (1945–1985) (Wahabisme in Bamako 1945–1985)." *Canadian Journal of African Studies* 19:345–357.
- Amselle, Jean-Loup. 1992. "La corruption et le clientélisme au Mali et en Europe de l'Est : quelques points de comparaison (Corruption and Clientelism in Mali and in East Europe: Some Points for Comparison)." *Cahiers d'études africaines* 32:629–642.
- Arnaud, Robert. 1912. "LIslam et la politique musulmane française en AOF (Islam and the French Muslim Politics in the AOF)." Comité de l'Afrique Française et Comité du Maroc, Supplément à l'Afrique française 1:3–20.
- Basedau, Matthias. 2007a. "Do Party Systems Matter for Democracy? A Comparative Study of 28 Sub-Saharan Countries." In *Votes, Money and Violence. Political Parties and Elections in Sub-Saharan Africa*, eds. Matthias, Basedau, Gero Erdmann, and Andreas Mehler. Uppsala: KwaZulu-Natal Press, 105–137.
- Basedau, Matthias. 2007b. "Le grand consensus séculaire? (A Big Secular Consensus?) Islam, Party Politics, and Democracy in Mali." Presented at the Annual Meeting of the American Political Science Association, Chicago.
- Bayat, Asef. 2007. Making Islam Democratic. Social Movements and the Post-Islamist Turn. Stanford, CA: Stanford University Press.
- Bingen, R. James. 2000. "Overview The Malian Path to Democracy." In *Democracy and Development in Mali*, ed. Bingen, R. James. East Lansing, MI: Michigan State University, 245–251.
- Booth, D., and D. Cammack. 2013. Governance for Development in Africa: Solving Collective Action Problems. London: Zed Books.
- Boulaga, Eboussi M.F. 1993. *Les conférences nationales en Afrique Noire* (The National Conferences in Africa). Paris: Karthala.
- Bratton, Michael, and Nicolas van de Walle. 1994. "Neopatrimonial Regimes and Political Transition in Africa." *World Politics* 46:453–489.
- Brenner, Louis. 1993. "Constructing Muslim Identities in Mali." In *Muslim Identity and Social Change in Sub-Saharan Africa*, ed. Brenner, Loius. Bloomington, IN: Indiana University Press, 59–78.
- Brenner, Louis. 2001. Controlling Knowledge. Religion, Power and Schooling in a West African Muslim Society. Bloomington, IN: Indiana University Press.
- Brocker, Manfred, and Mirjam Künkler. 2013. "Religious Parties: Revisiting the Inclusion-Moderation Hypothesis1 Introduction." *Party Politics* 19:171–186.
- Capoccia, Giovanni, and R. Daniel Kelemen. 2007. "The Study of Critical Junctures: Theory, Narrative, and Counterfactuals in Historical Institutionalism." *World Politics* 59:341–369.
- Carothers, Thomas. 2002. "The End of the Transition Paradigm." *Journal of Democracy* 13:5–21.

Centre Djoliba and Memorial Modibo Keita. 2002. *Bâtisson la Mémoire du Mali Démocratique*. 26 mars 1991–26 mars 2001, 10e anniversaire (Constructing the Memory of Democratic Mali. 26th of March 1991 to 26th of March 2001). Bamako: Centre Djoliba.

- Clark, John F. 1994. "The National Conference as an Instrument of Democratization in Francophone Africa." *Journal of Third World Studies* 11:304–335.
- Coulibaly, Massa, and Amadou Diarra. 2004. *Gouvernance, démocratie et lutte contre la pauvreté au Mali* (Governance, Democracy and the Fight Against Poverty in Mali). Bamako: GREAT.
- Coulon, Christian. 1983. *Les musulmans et le pouvoir en Afrique noire* (Muslims and Power in Africa). Paris: Karthala.
- Diarra, Eloi. 1998. "La liberté religieuse au Mali (Religious Liberty in Mali)." In *Mélanges Raymond Goy. Du droit interne au droit international. Le facteur religieux et l'exigence des droits de l'Homme* (A Mix of Raymond Goy. From Domestic to International Right.). Rouen: Publications de l'Université de Rouen, 161–178.
- Diarrah, Cheick Omar. 1991. *Vers la Troisième République du Mali* (Towards the Third Republic of Mali). Paris: L'Harmattan.
- Diarrah, Cheick Omar. 2000. "Malian Democracy: A Continuing Process for the Quest of Perfection." In *Democracy and Development in Mali*, ed. Bingen, R. James. East Lansing, MI: Michigan State University, 369–376.
- Elischer, Sebastian. 2015. "Autocratic Legacies and State Management of Islamic Activism in Niger." *African Affairs* 114:577–597.
- Fay, Claude. 1995. "La démocratie auf Mali, ou le pouvoir en pâture (Democracy in Mali and Power in the Rural World)." *Cahiers d'études africaines* 137:19–53.
- Hanke, Stefanie. 2001. *Systemwechsel in Mali* (Regime Change in Mali). Hamburg: Institut für Afrikakunde.
- Hock, Carsten. 1999. Fliegen die Seelen der Heiligen? Muslimische Reform und staatliche Autorität in der Republik Mali seit 1960 (Muslim Reform and State Authority in the Republic of Mali after 1960). Berlin: Klaus Schwarz Verlag.
- Horeya, Megahed T. 1970. Socialism and Nation-building in Africa: The Case of Mali (1960–1968). Budapest: Academy of Sciences.
- Huntington, Samuel. 1993. "The Clash of Civilizations." Foreign Affairs 72:22-49.
- Huntington, Samuel. 1991. *The Third Wave: Democratization in the Late Twentieth Century*. Norman, OK: University of Oklahoma Press.
- Karakaya, Suvyeda, and Yildirim Kadir. 2013. "Islamist Moderation in Perspective: Comparative Analysis of the Moderation of Islamist and Western Communist Parties." *Democratization* 20:1322–1349.
- Künkler, Mirjam, and Julia Leininger. 2009a. "Säkularisierung (Secularization)." In *Lexikon der Politikwissenschaft, Theorien, Methoden, Begriffe* (Encyclopedia of Political Science, Theories, Methods and Concepts). eds. Nohlen, Dieter, and Rainer-Olaf Schultze. München: C.H. Beck Verlag.
- Künkler, Mirjam, and Julia Leininger. 2009b. "The Multi-faceted Role of Religious Actors in Democratization Processes: Empirical Evidence from Five Young Democracies." *Democratization* 16:1058–1092.
- Landolt, L. K., and P. Kubicek. 2013. "Opportunities and Constraints: Comparing Tunisia and Egypt to the Coloured Revolutions." *Democratization* 21:984–1006.
- Lecocq, Baz, Gregory Mann Bruce Whitehouse, Dida Badi, Lotte Pelckmans Nadia Belalimat, Bruce Hall, and Wolfram Lacher. 2013. "One Hippopotamus and Eight Blind Analysts: A Multivocal Analysis of the 2012 Political Crisis in the Divided Republic of Mali." Review of African Political Economy 40:343–357.

- Le Vine, Victor. 2007. "Mali: Accommodation or Coexistence." In *Political Islam in West Africa. State-Society Relations Transformed*, ed. Miles, William F.S. London: Lynne Rienner Publishers, 73–99.
- Leininger, Julia. 2014. "Mali: Die ambivalente Rolle islamischer Akteure im Demokratisierungsprozess (Mali: The Ambigious Role of Islamic Actors in Democratization Processes)." In *Zur Rolle religiöser Akteure in Demokratisierungsprozessen* (On the Role of Religious Actors in Democratization Processes), ed. Leininger, Julia. Wiesbaden: VS Verlag, 193–242.
- Linz, Juan J., and Alfred Stepan. 1996. Problems of Democratic Transition and Consolidation. Southern Europe, South America, and Post-Communist Europe. Baltimore, MD: Johns Hopkins University Press.
- Linz, Juan J., and Alfred Stepan. 2013. Democratization Theory and the "Arab Spring". In : *Journal of Democracy* 24(2): 15–30.
- Magassa, Hamidou. 2006. "Islam und Demokratie in Westafrika Der Fall Mali (Islam and Democracy in West Africa The Case of Mali)." In *Politischer Islam in Westafrika. Eine Bestandsaufnahme*. (Political Islam in West Africa. An Assessment, eds. Bröning, Michael, and Holger Weiss. Münster: LIT Verlag, 116–150.
- Mahoney, James. 2001. The Legacies of Liberalism: Path Dependence and Political Regimes in Central America. Baltimore, MD: The Johns Hopkins University Press.
- Regimes in Central America. Baltimore, MD: The Johns Hopkins University Press. Mandaville, Peter. 2013. Global Political Islam. London: Taylor & Francis.
- Mecham, Quinn, and Julie Chernov Hwang, eds. 2014. *Islamist Parties and Political Normalization in the Muslim World*. Philadelphia, PA: University of Pennsylvania Press.
- Moestrup, Sophia. 1999. "The Role of Actors and Institutions: The Difficulties of Democratic Survival in Mali and Niger." *Democratization* 6:171–186.
- Mross, Karina. 2015. "The fragile road towards peace and democracy: insights on the effectiveness of international support to post-conflict Burundi", DIE Discussion Paper 3/2015, German Development Institute, Bonn.
- North, Douglass C. 1991. "Institutions." Journal of Economic Perspectives 95:97-112.
- Nzouankeu, Jaques Mariel. 1993. "The Role of the National Conference in the Transition to Democracy in Africa: The Cases of Benin and Mali." *A Journal of Opinion* 21:44–50.
- Otayek, René. 1993. Le Radicalisme islamique au sud du Sahara: Da'wa, arabisation et critique de l'Occident (Radical Islamism in Sub-Saharan Africa: Da'wa, Arabization and Critique of the Occident). Paris: Karthala, 188–199.
- Pageard, Robert. 1961. "Soudiata Keita et la tradition orale (Soudiata Keita and the Oral Tradition)." *Presence Africaine* 36:51–71.
- Philpott, Daniel. 2004. "The Catholic Wave." Journal of Democracy 15:32-46.
- Philpott, Daniel. 2007. "Explaining the Political Ambivalence of Religion", *American Political Science Review*, 101(3), pp. 505–525.
- Postma, Wilhelm. 1994. "NGO Partnership and Institutional Development: Making it Real, Making it Intentional." *Canadian Journal of African Studies* 28:447–471.
- Pringle, Robert. 2006. *Democratization in Mali. Putting History to Work.* Washington: United States Institute of Peace.
- Randall, Vicky, and Lars Svasand. 2002. "Introduction: The Contribution of Parties to Democracy and Democratic Consolidation." *Democratization* 9:1–10.
- Rapport de la Commission de la Vérification de Mandats, 1991. Bamako.
- Schulz, Dorothea E. 2001. Perpetuating the Politics of Praise. Jeli Singers, Radios, and Political Mediation in Mali. Köln: Rüdiger Köppe Verlag.
- Schulz, Dorothea E. 2003. "Charisma and Brotherhood Revisited: Mass-Mediated Forms of Spirituality in Urban Mali." *Journal of Religion in Africa* 33:146–171.

Sears, Jonathan Michael. 2007. Deepening Democracy and Cultural Context in the Republic of Mali 1992–2002. Kingston: Queeńs University.

- Sezgin, Yüksel, and Mirjam Künkler. 2014. "Regulation of Religion and the Religious: The Politics of Judicialization and Bureaucratization in India and Indonesia." *Comparative Studies in Society and History* 56:448–478.
- Soares, Benjamin F. 2005a. *Islam and the Prayer Economy. History and Authority in a Malian Town*. Ann Arbor, MI: University of Michigan Press.
- Soares, Benjamin F. 2005b. "Islam in Mali in the Neoliberal Area." *African Affairs* 105:77–95.
- Stepan, Alfred. 2001. "The World's Religious Systems and Democracy: Crafting the Twin Tolerations." In *Arguing Comparative Politics*. New York, NY: Oxford University Press, 213–254.
- Thurston, Alex. 2013. "Towards an 'Islamic Republic of Mali?" The Fletcher Forum of World Affairs 37:45–66.
- Toft, Monica Duffy, Daniel Philpott, and Timothy Samuel Shah. 2011. *God's Century: Religion and the Future of Global Politics*. New York, NY: W.W. Norton & Company.
- Vengroff, Richard, and Koné Moctar. 1995. "Mali: Democracy and Political Change." In *Democracy and Political Change in Sub-Saharan Africa*, ed. Wiseman, John A. London: Routledge, 44–70.
- Villalón, Leonardo. 2015. "Cautious Democrats: Religious Actors and Democratization Processes in Senegal." *Politics and Religion* 8:305–333.
- Volpi, Frédéric, and Ewan Stein. 2015. "Islamism and the State after the Arab Uprisings: Between People Power and State Power." *Democratization* 22:276–293.
- Wing, Susanna D. 2008. Constructing Democracy in Transitioning Societies of Africa. Constitutionalism and Deliberation in Mali. New York, NY: Palgrave Macmillan.