



Citizenship by Investment: Law, Policy, and Sociology

The Centre on Migration, Policy & Society (COMPAS) Online Seminar Series, Hilary 2021
Convened by: **Madeleine Sumption & Dimitry Kochenov**

Free registration: www.compas.ox.ac.uk/event/citizenship-by-investment

Seminar 1: 28 January 2021 (4–5.15pm GMT)

Residence and citizenship by investment: understanding recent trends

Christian Joppke, University of Bern

Kristin Surak, London School of Economics

- Kristin Surak, 'Who Wants to Buy a Visa? Comparing the Uptake of Residence by Investment in the European Union' *Journal of Contemporary European Studies*, 2020 (early view). <https://doi.org/10.1080/14782804.2020.1839742>
 - Kristin Surak, 'Millionaire Mobility and the Sale of Citizenship', *Journal of Ethnic and Migration Studies* 2020 (early view). <https://doi.org/10.1080/1369183X.2020.1758554>
 - Christian Joppke, 'The Instrumental Turn of Citizenship' (2018) 45(6) *Journal of Ethnic and Migration Studies*, pp. 858–878 <https://www.tandfonline.com/doi/full/10.1080/1369183X.2018.1440484?src=recsys>
 - Christian Joppke, 'Citizenship in Immigration States', in Ayelet Shachar et al. (eds) *The Oxford Handbook of Citizenship* (Oxford: OUP, 2017) <https://www.oxfordhandbooks.com/view/10.1093/oxfordhb/9780198805854.001.0001/oxfordhb-9780198805854-e-17>
 - Kristin Surak, 'Global Citizenship 2.0: The Growth of Citizenship by Investment Programmes', *Investment Migration Research Papers* 2016/3 <https://investmentmigration.org/download/global-citizenship-2-0-growth-citizenship-investment-programs>
 - Yossi Harpaz and Pablo Mateos, 'Strategic Citizenship: Negotiating Membership in the Age of Dual Nationality' (2018) 45(6) *Journal of Ethnic and Migration Studies*, pp. 843–857 <https://www.tandfonline.com/doi/full/10.1080/1369183X.2018.1440482>
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Seminar 2: 11 February 2021 (4–5.15pm GMT)

Citizenship status and money: from mediaeval times to the present

Maarten Prak, University of Utrecht
Suryapratim Roy, Trinity College Dublin

- Maarten Prak, *Citizens without Nations: Urban Citizenship in Europe and the World c. 1000–1789* (Cambridge, CUP, 2018), especially chapter 1
<https://www.cambridge.org/core/books/citizens-without-nations/citizens-without-nations/35BFB88728F0E8169E0AAAA8906FD5B8>
 - Andreas K. Fahrmeir, 'Nineteenth-Century German Citizenships: A Reconsideration' (1997) 40 *The Historical Journal* pp. 721–752
<https://doi.org/10.1017/S0018246X97007383>
 - Suryapratim Roy, 'Conceptual, Empirical, and Ethical Choices in Commentary on the Sale of Citizenship', in Dimitry Kochenov and Kristin Surak (eds), *Citizenship and Residence Sales: Rethinking the Boundaries of Belonging* (Cambridge University Press, 2021 (forthcoming)) https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3745151
 - Peter Schuck, 'The Disconnect between Public Attitudes and Policy Outcomes in Immigration' in Carol Swain(ed), *Debating Immigration* (Cambridge University Press 2007) pp. 17–31 https://papers.ssrn.com/sol3/papers.cfm?abstract_id=811829
 - Arash Abizadeh, David Miller, Rainer Bauböck, and Joseph Carens, 'Review Symposium: The Ethics of Immigration by Joseph Carens' (2015) 43(3) *Political Theory* pp. 380–411 <https://journals.sagepub.com/doi/10.1177/0090591715580072>
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Seminar 3: 25 February 2021 (4–5.15pm GMT)
Citizenship by investment in international law

Peter Spiro, Temple University
Audrey Macklin, University of Toronto

- Audrey Macklin, 'Is It Time to Retire *Nottebohm*?' (2017) 111 *American Journal of International Law Unbound*, pp. 492–497
<https://www.cambridge.org/core/journals/american-journal-of-international-law/article/is-it-time-to-retire-nottebohm/C32A557A10C5FD2EAB1D1949D8E6D6BD>
 - Peter Spiro, '*Nottebohm* and "Genuine Link": Anatomy of a Jurisprudential Illusion', *Investment Migration Research Papers* IMC-RP 2019/1
<https://investmentmigration.org/download/nottebohm-genuine-link-anatomy-jurisprudential-illusion-imc-rp-2019-1/>
 - Matjaž Tratnik and Petra Weingerl, 'Investment Migration and State Autonomy: A Quest for the Relevant Link', *Investment Migration Research Papers* IMC-RP 2019/4
<https://investmentmigration.org/download/investment-migration-and-state-autonomy-a-quest-for-the-relevant-link-imc-rp-2019-4/>
 - Dimitry Kochenov, 'Genuine Purity of Blood: The 2019 Report on Investor Citizenship and Residence in the European Union and Its Litigious Progeny', *LEQS Europe in Question Discussion Paper* (LSE) No. 164, 2020 <https://www.lse.ac.uk/european-institute/Assets/Documents/LEQS-Discussion-Papers/LEQSPaper164.pdf>
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Seminar 4: 11 March 2021 (4–5.15pm GMT)

Citizenship sales, belonging and 'merit'

Ayelet Shachar, Max Planck Göttingen
Odile Ammann, University of Zürich

- Ayelet Shachar, 'Dangerous Liaisons: Money and Citizenship', in Rainer Bauböck (ed), *Debating Transformations of National Citizenship* (Berlin: Springer Open), pp. 7–15 https://link.springer.com/chapter/10.1007/978-3-319-92719-0_2
- Ayelet Shachar, 'Citizenship for Sale?', in Ayelet Shachar et al. (eds) *The Oxford Handbook of Citizenship* (Oxford: OUP, 2017) <https://www.oxfordhandbooks.com/view/10.1093/oxfordhb/9780198805854.001.001/oxfordhb-9780198805854-e-34>
- Odile Ammann, 'Passports for Sale: How (Un)Meritocratic Are Citizenship by Investment Programmes?' (2020) 22(3) *European Journal of Migration and Law*, 309–337.
- Madeleine Sumption, 'Can Investor Residence and Citizenship Programmes Be a Policy Success?' in Dimitry Kochenov and Kristin Surak (eds), *Citizenship and Residence Sales: Rethinking the Boundaries of Belonging* (Cambridge University Press, 2021 (forthcoming)) https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3734414
- Dimitry Kochenov, 'Citizenship for Real: Its Hypocrisy, Its Randomness, Its Price', in Rainer Bauböck (ed), *Debating Transformations of National Citizenship* (Berlin: Springer Open), pp. 51–55, https://link.springer.com/chapter/10.1007/978-3-319-92719-0_11
- Dimitry Kochenov, 'Ending the Passport Apartheid. The Alternative to Citizenship is No Citizenship – a Reply' (2020) 18(4) *International Journal of Comparative Law* (early view) https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3756569

Further reading:

- Dimitry Kochenov and Justin Lindeboom (eds), *Kälin and Kochenov's Quality of Nationality Index* (Hart Publishing, 2020) <https://media.bloomsburyprofessional.com/rep/files/9781509933235sample2.pdf>
- Christian Kälin, *Ius Doni in International Law and EU Law* (Boston: Brill-Nijhoff, 2019) <https://brill.com/view/title/35959>
- Elena Džankić, *The Global Market for Investment Citizenship* (London: Palgrave, 2019) <https://www.palgrave.com/gp/book/9783030176310>