



www.elsevier.com/locate/worlddev

World Development Vol. xx, No. x, pp. xxx–xxx, 2007

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0305-750X/\$ - see front matter

doi:10.1016/j.worlddev.2006.11.005

Reclaiming Development? NGOs and the Challenge of Alternatives

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Summary. — In 1987, *World Development* published a supplement entitled “Development Alternatives: the Challenge of NGOs.” Although this challenge now seems far more complicated, this paper suggests one way of giving meaning (and possibility) back to the juxtaposition of “development alternative” and NGOs. NGOs might benefit from rethinking the notion of development alternatives in terms of the politics and political economy of social change, of adopting a Gramscian reading of civil society and their role therein, and from reflecting that their role in realizing genuine alternatives has usually been in conjunction with political programs of social movements and/or developmentalist states. Such a rethinking will help define the contours of a theory for NGO action. © 2007 Published by Elsevier Ltd.

Key words — development alternatives, nongovernmental organizations, civil society, Gramsci

1. INTRODUCTION

In 1987, *World Development* published a supplement entitled “Development Alternatives: the Challenge of NGOs” (Drabek, 1987). Twenty years of development studies later, everything seems more complicated: it has become defensible to claim that “there is no alternative,” that the term NGOs has no analytical or even descriptive value, that development is a form of governmentality rather than a project of emancipation, and that it is far more important to ask how the term “development” is used to serve particular (increasingly global) interests rather than to ask what it means. The supplement’s title, once eye catching, now seems to fall apart under the weight of the apparent meaninglessness or impossibility of its terms. This paper attempts to restate this reflection on the relationship between NGOs and development alternatives. It does so through four steps: First, it begins with a reflection on the concept of “development,” one that stakes out a terrain on which the term can be defended as having both analytical and normative force. This then lays the base for discussing possible meanings of “alternative” development. Second, it suggests a conceptualization of nongovernmental organization that gives the term more analytical traction at the same time as

linking it to the concept of development through a reflection on the meaning of civil society. Third, it places a discussion of NGOs and development in terms of relationships and flows that are as much global as local in their reach, and links processes and actors at different sites across space and time. Fourth, it offers a review of experiences of the roles of NGOs in development and the pursuit of something called “alternatives.”

* This paper was initially prepared as a background paper for the “Reclaiming Development: Assessing the Contribution of NGOs to Development Alternatives Conference,” held at Manchester, June 27–29, 2005, and funded by the Global Poverty Research Group, Ford Foundation and CIDA. The research work has been made possible by a grant from the ESRC to the Global Poverty Research Group (GPRG) at the Universities of Manchester and Oxford (grant no. M571255001). We are grateful to comments received on the conference paper, in particular from David Hulme, David Lewis, Giles Mohan, and Pim Verhallen. This revised version also benefited immensely from the contributions of and discussions with conference participants, and from the thorough and insightful contributions of three anonymous referees. Final revision accepted: November 20, 2006.

56 Integral to reflections on NGOs for two dec-
57 ades, thinking about NGOs as alternatives has
58 gone somewhat missing of late. The NGO liter-
59 ature has been voluminous since the 1980s
60 termed by some the “NGO decade” (Bratton,
61 1989), with these “new” actors frequently
62 lauded as the institutional “alternative” to
63 existing development approaches (Hirschman,
64 1984; Korten, 1989). Critical voices at this
65 point were largely muted, confined to express-
66 ing concern that NGOs might be an externally
67 imposed phenomenon that, far from being
68 alternative, actually heralded a new wave of
69 imperialism (Tandon, 1991). Apparently in-
70 clined to offer the benefit of the doubt, much
71 of the literature focused on locating the impor-
72 tance of NGOs as a key plank within the
73 emerging “New Policy Agenda,” including a
74 new role at the vanguard of donor agendas
75 on civil society and democratization (Robin-
76 son, 1995). However, as the 1980s and 1990s
77 proceeded, NGOs came under a closer and
78 more critical scrutiny, both from supporters
79 and skeptics alike. ¹ “Internal” debates looked
80 both ways. On the one hand were discussions of
81 how to scale up NGO activities (Edwards &
82 Hulme, 1992), how to run NGOs more success-
83 fully and ensure their sustainability as organi-
84 zations (e.g., Fowler, 1997, 2000a; Lewis,
85 2001) and how NGOs might better manage
86 their relationships (Groves & Hinton, 2004;
87 Robinson, Hewitt, & Harriss, 2000). On the
88 other hand, commentators feared that closeness
89 to the “mainstream” undermined their “com-
90 parative advantage” as agents of alternative
91 development, with particular attention falling
92 on problems of standardization and upward
93 accountability (Edwards & Hulme, 1996; Wal-
94 lace, Crowther, & Shepherd, 1997), on the effec-
95 tiveness of NGOs in reaching the poorest
96 (Edwards & Hulme, 1995; Riddell & Robinson,
97 Q3 1995; Vivian, 1994), and an apparent increased
98 tendency to employ “radical” methods of
99 empowerment such as participation as technical
100 means rather than political ends (Lane, 1995).
101 The apparently limited success of NGOs as
102 agents of democratization came under critique
103 from within (e.g., Fowler, 1993) and without
104 (e.g., Harvey, 2004; Marcussen, 1996; Mercer,
105 Q14 2002; Stewart, 1997), while the simmering de-
106 bate over NGOs as an externally driven phe-
107 nomenon that threatened the development of
108 “indigenous civil society” and distracted from
109 more political organizations re-emerged (e.g.,
110 Hashemi, 1995; Mamdani, 1993). Such con-
111 cerns culminated in a period of millennial angst

within the sector, with growing calls for “north-
ern” NGOs in particular to devise new roles
and rationales for themselves (Lewis & Wal-
lace, 2000) or risk becoming obsolete (van
Rooy, 2000). NGOs were advised to reach be-
yond the aid system for alternative forms of
funding (Aldaba, Antezana, Valderrama, &
Fowler, 2000; Fowler, 2000b), while also lobby-
ing for a fundamental restructuring of the inter-
national aid system itself (Edwards, 1999).

However, and while the academic (and insti-
tutional) output on NGOs remains more di-
verse than has been fully reviewed here, what
has perhaps been most remarkable of late is
the extent to which these critical concerns have
been allowed to pass by in the academic litera-
ture with very little evidence that they have
been seriously addressed. We are arguably no
clearer now concerning questions of effective-
ness, accountability, and successful routes to
scaling-up than we were when these questions
were raised over a decade ago, let alone con-
cerning the wider challenge of what being
“alternative” means at this juncture (Tandon,
2001). And while some Northern NGOs have
undergone profound institutional changes
(e.g., ActionAid’s relocation to South Africa),
a sense of complacency concerning these and
other key challenges appears to have replaced
the earlier sense of angst within Northern
NGOs about their future role. In countries in
democratic transition such as South Africa or
Chile, the NGO sector has been seeking to find
a new role to enable survival, and does not ap-
pear to be concerning itself with higher order
questions. It is perhaps a frustration with this
as much as anything that encourages us to
ask again whether and how NGOs might re-en-
gage with their founding project of offering genu-
ine “alternatives.”

With this background and the above four
steps in mind, this paper elaborates a frame-
work for discussing the links between develop-
ment and NGOs. It then uses a framework to
review NGO modern history focusing particu-
larly on the period since 1987, but drawing on
relevant trajectories from the 1960s. In the light
of that review, the final section suggests possi-
ble futures in the relationships between NGOs
and alternatives. In this sense, the paper is both
analytical and normative for, as will become
clear, we are specially interested in particular
alternatives—those reworking state–society
relationships toward more radical, socially
inclusive forms of citizenship (Hickey & Mo-
han, 2005), and reworking economic relation-

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168 ships such that markets have more potential to
169 support rather than undermine societal objec-
170 tives toward social justice.²

171 2. A FRAMEWORK FOR THINKING
172 ABOUT DEVELOPMENT
173 ALTERNATIVES

174 It is important to think about the role of
175 NGOs in development in relation to at least
176 three dimensions: the first concerns examining
177 development both as an underlying process of
178 social change and as a targeted intervention;
179 the second concerns the tripartite division be-
180 tween the three key institutional arenas of state,
181 civil society, and market; and the third relates
182 to localizing and globalizing tendencies in
183 defining what NGOs do and are.

184 (a) *D(d)velopment/A(a)lternative(s)*

185 In their history of “doctrines of develop-
186 ment,” Cowen and Shenton (1996, 1998) distin-
187 guish between two meanings of the term
188 “development” that have been consistently
189 confused: “development as an immanent and
190 unintentional process as in, for example, the
191 “development of capitalism” and development
192 as an intentional activity” (1998, p. 50). Others
193 have used this distinction to frame thinking
194 about development theory and practices (Bebb-
195 ington, 2000; Hart, 2001; Hickey & Mohan,
196 Q4 2005; Thomas, 2000), though Hart (2001)
197 amends it slightly to talk of “little d” and
198 “big D” d/Development. The former involves
199 the “geographically uneven, profoundly con-
200 tradictory” set of processes underlying capital-
201 ist developments, while the latter refers to the
202 “project of intervention in the “third world”
203 that emerged in a context of decolonization
204 and the cold war” (Hart, 2001, p. 650). While
205 these frameworks differ slightly in their details
206 they each insist on distinguishing between the
207 notions of intervention and of political econ-
208 omic, structural change when thinking about
209 development, without losing the sense that
210 there are clear, if nondeterministic, relation-
211 ships between these two faces of development
212 (Bebbington, 2003). We can locate NGOs in
213 this simple framework, in the sense that they
214 are—whether as project implementers, knowl-
215 edge generators, or political activists—all in-
216 volved in intervention, but are also *part of* the
217 societies and political economies in which they
218 operate: they are part of the little *d* develop-

ment at the same time as they try, through
big *D* Development, to intervene in and modify
the nature and/or effects of the broader pro-
cesses of this little *d* development. NGOs are,
then, both endogenous to development (under-
stood in its systemic sense) while often being
viewed (and viewing themselves) as exogenous
to it when they engage in their interventions.

Alternatives can also be thought of in rela-
tion to this distinction. Much discussion of
alternatives has been in relation to big *D* Devel-
opment—NGOs have been regarded as sources
of alternative ways of arranging microfinance,
project planning, service delivery, and so on,
that is, alternative ways of intervening. These
are reformist notions of alternatives—ways of
aligning big *D* Development to existing NGO
goals. However, alternatives can also be con-
ceived in relation to the underlying processes
of capitalist development, or little *d* develop-
ment. Here the emphasis is on alternative ways
of organizing the economy, politics, and social
relationships in a society. When an Evo Mor-
ales in Bolivia speaks of a commitment (real
or not) to finding distinct, non-neoliberal ways
of organizing the economy, or when Ecuador’s
indigenous movement demands different ways
of organizing and legislating around ethnic
relationships and state formation, this is the
type of alternative invoked. In some sense, the
distinction here is similar to that made by Esco-
bar (1995) between “development alternatives”
and “alternatives to development”—the former
seen as exercises in reform having little effect on
the underlying role of development in ordering
and governing society, the latter as exercises
more likely to transform society and enhance
human fulfillment. The distinction, then, is be-
tween a partial, reformist, intervention-specific
alternative, and a structure changing, radical,
systemic alternative.

(b) *Civil society as an alternative to the
state and market*

The second element of our framework links
these distinctions to a reflection on state, mar-
ket, and civil society. The tripartite division be-
tween these spheres is often used to understand
and locate NGOs as civil society actors (Bebb-
ington, 1997; Fisher, 1998; Fowler, 2000b; Hy-
den, 1997). Yet many of these renderings are
problematic. First, the treatment of civil society
is often excessively normative rather than ana-
lytical: it is seen as a source of “good,” distinct
from a “bad” imputed to the state and market.

273 The roots of this approach run deep: for some, 274
275 the essential role for civil society has long been 276
277 to preserve a central place for a social logic to 278
279 define the life spaces of citizens in the face of 280
281 the hegemonic advances of the state (e.g., Hab- 282
283 ermas), while for others it plays much the same 284
285 role *vis-à-vis* unfettered market forces (e.g., 286
287 Polanyi).³ Such approaches understate the po- 288
289 tential role of the state in fostering progressive 290
291 change, while also downplaying the extent to 292
293 which civil society is also a realm of activity 294
295 for racist organizations, neoliberal research 296
297 NGOs, or other organizations that most of 298
299 these authors would not consider benign 300
301 (Hearn, 2001; Lewis, 2002; Stone, 2000).

302 Second, even if the need to understand the 303
304 three spheres in relation to each other is often 305
306 recognized, the relative fluidity of sphere 307
308 boundaries in developing countries and the 309
310 growing tendency for people to move back 311
312 and forth between NGOs, government, and 313
314 occasionally business, has received less atten- 315
316 tion. Such movements have further problemat- 317
318 ized the understanding of NGOs as being an 319
320 integral part of civil society, something already 321
322 called into question by those who argue that 323
324 NGOs can be more accurately seen as corpor- 325
326 ate entities acting according to the logic of 327
328 the market place, albeit a market place in ser-
vice provision (Stewart, 1997; Uphoff, 1995).
Perhaps more important, though, is that the
“civil society” in which NGOs have been lo-
cated in these discussions has rarely been con-
sidered with much historical depth, some
exceptions notwithstanding (see Lewis, 2005).
Yet, NGOs are a relatively recent organiza-
tional form whose emergence can only be
understood in terms of their relationships to
far more deeply seated social arrangements
linked, for instance, to religious institutions,
political movements, and government and
transnational networks of various kinds (Bebb-
ington, 2004). That is, NGOs—why they exist,
what they do, what they say, who they relate
to—can only be understood in terms of their
relationship to these more constitutive actors
in society, as well as in terms of the relation-
ships among these constitutive actors, and be-
tween them, state and market.⁴ This does *not*
mean that NGOs are merely instruments of
these actors (though they may be)—it *does*
mean that they are not constitutive, and are
certainly not the most important actor in civil
society.

329 Civil society—and the place of NGOs within
330 it—must therefore be treated carefully, histori-

331 cally, conceptually, and above all relationally. 332
333 It can be argued that within development stud- 334
335 ies civil society has been predominantly under- 336
337 stood in two main ways, at each of two main 338
339 levels (Bebbington & Hickey, 2006). At the 340
341 level of ideology and theory, the notion of civil 342
343 society has flourished most fruitfully within 344
345 either the neoliberal school of thought that 346
347 advocates a reduced role for the state or a 348
349 post-Marxist/post-structural approach that 350
351 emphasizes the transformative potential of so- 352
353 cial movements within civil society. At the 354
355 conceptual level, civil society is usually treated 356
357 in terms of associations (the so-called civil society 358
359 organizations), or as an arena within which 360
361 ideas about the ordering of social life are de- 362
363 bated and contested. Proponents of both ap- 364
365 proaches often present civil society as offering 366
367 a critical path toward what Aristotle described 368
369 as “the good society” (Edwards, 2004).

370 In this paper, we work from a broadly 371
372 Gramscian understanding of civil society as 373
374 constituting an arena in which hegemonic ideas 375
376 concerning the organization of economic and 377
378 social life are both established and contested. 379
380 Gramsci (1971) perceived state and civil society 381
382 to be mutually constitutive rather than sepa- 383
384 rate, autonomous entities, with both formed 385
386 in relation to historical and structural forces 387
388 akin to our processes of little *d* development. 389
390 He was centrally concerned with explaining 391
392 the failures of both liberalism and socialism, 393
394 and of the role that counter-hegemonic move- 395
396 ments within civil society might play in promot- 397
398 ing social and also revolutionary change. The 399
400 resulting contestations, and the hegemonies 401
402 which emerge and the roles (if any) that distinct 403
404 NGOs play in this, must in turn be understood 405
406 in terms of the relationships and struggles for 407
408 power among the constitutive actors of society. 409
410 These contestations over hegemony can also 411
412 be related to our framing of “alternatives.” 413
414 Thus, one can imagine certain alternatives in 415
416 the domain of big *D* Development that chal- 417
418 lenge ideas that are dominant, but not founda- 419
420 tional. For instance, dominant ideas about how 421
422 health care or financial service provision ought 423
424 to be organized, might be contested and chal- 425
426 lenged by actors proposing and promoting dis- 427
428 tinct models of provision. Such alternatives, 429
430 important though they may be in welfare terms, 431
432 do not challenge the more basic arrangements 433
434 that order society. Conversely, one can also 435
436 imagine hegemonic ideas that are far more 437
438 foundational—for instance, in the present mo- 439
440 ment, neoliberal ideas regarding how society

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385 and market ought to be governed, or ideas
386 about property rights. These ideas can be con-
387 tested with alternatives in the domain of little
388 “*d* development.”

389 (c) *Global NGOs*

390 While concepts of global civil society may
391 have their difficulties, there can be little doubt
392 that, as the most potent force within late moder-
393 nity, globalization has (re)shaped NGOs and
394 ideas about NGOs. One effect has been that
395 (at least some) NGOs have increasingly become
396 a transnational community, itself overlapping
397 with other transnational networks and institu-
398 tions (Townsend, 1999). These linkages and net-
399 works disperse new forms of development
400 discourse and modes of governance as well as
401 resources throughout the global South; and
402 some Southern NGOs have (albeit to a lesser ex-
403 tent) begun to gain their own footholds in the
404 North with their outposts in Brussels, Washing-
405 ton, and elsewhere (see, e.g., the Grameen
406 Foundation, Breadline Africa, or the Aso-
407 ciación Latinoamericana de Organizaciones de
408 Promoción, ALOP). Yet, these transnationalizing
409 tendencies especially in the context of global
410 advocacy may have also excluded certain actors
411 and groups for whom engagement in such pro-
412 cesses is harder (Chiriboga, 2001). Thus, these
413 moves to scale have simultaneously increased
414 the distance between constituent parts of the
415 sector and led to the emergence of international
416 civil society elites who come to dominate the
417 discourses and flows that are channeled through
418 this transnational community. This raises seri-
419 ous questions as to *whose alternatives* gain
420 greater visibility in these processes.⁵

421 The transnationalizing of big *D* interventions
422 (e.g., structural adjustment and the subsequent
423 poverty reduction strategy paper (PRSP) phe-
424 nomenon) reflects structural transformations
425 in the workings of national and international
426 capitalisms and the nature of organizations in
427 capitalist society. These changes make it impor-
428 tant for any alternative project (in a Gramscian
429 sense) to work simultaneously at different
430 points within these chains of intervention. The
431 specific forms of intervention have also in-
432 volved the increased channeling of (national
433 and multilateral) state controlled resources
434 through NGOs—a channeling in which re-
435 sources become bundled with particular rules
436 and ideas regarding how they must be governed
437 and contribute to the governing of others. This
438 bundling has meant that NGOs become

increasingly faced with opportunities related
to the dominant ideas and rules that travel with
development finance—in particular in the cur-
rent context, ideas related to neoliberalism
and security. Acceptance of such opportunities
has made life difficult for many northern
NGOs, who in turn pass on these difficulties
to their partners.

It is a short step to move from such observa-
tions to suggest that NGOs are becoming vehi-
cles of neoliberal governmentality (e.g., Manji
& O’Coill, 2002; Townsend, Porter, & Mawdes-
ley, 2002), disciplining local organizations and
populations in much the same way as develop-
ment programs have done in the past (Escobar,
1995; see Duffield, 2001 for hints of such a con-
clusion). Such a reading, however, understates
the extent to which such pressures are being re-
sisted by some NGOs (Edwards & Gaventa,
2001; Townsend, Porter, & Mawdesley, 2004),
and the extent to which an NGO’s ability to
sustain a broader funding base can be a tool
that helps it negotiate and rework some of these
pressures. It also understates the potential abil-
ity of NGOs to mobilize the broader networks
and institutions within which they are embed-
ded as a means of muting such disciplining ef-
fects. These networks, whose contribution to
NGO activities is exemplified by the studies of
the International Campaign to Ban Landmines
and Jubilee 2000 (Edwards & Gaventa, 2001),
can provide other resources and relationships
of power on which the organization can
draw—be these based in the Jesuit community,
transnational corporate actors (who appear on
a number of NGO boards), or underlying
networks of power within the movements for
Social Democracy, to name a few. The pessi-
mistic reading also fails to take account of in-
creased scale and effectiveness of some NGOs,
in part as a result of their greater longevity
resulting in both a greater scale of activities
and greater experience and analytical under-
standing of what is effective (cf. Orangi Pilot
Project, Hasan, 2006 and the development of
Oxfam in Black, 1992). Nor are transnational
NGO networks necessarily characterized by un-
even North–South relations. As the more hori-
zontal experience of Shack/Slum Dwellers
International shows, the spatial reworking of
development has increased opportunities for
socially excluded groups themselves to speak
and some NGOs are working with such groups
to increase the representativity of these voices
(Patel & Mitlin, 2002). Equally, the reconstruc-
tion of ActionAid, from a Northern NGO with

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495 a UK headquarters to one based in Johannes- 546
 496 burg with all country programs being equally 547
 497 involved in determining the direction of the 548
 498 organization, reveals the extent to which a 549
 499 Northern NGO can be prepared to go in an ef- 550
 500 fort to retain relevance and realize a progressive 551
 501 mission. Finally, the simple governmentalizing 552
 502 reading perhaps also overstates the extent to 553
 503 which it is possible to talk of neoliberalism in 554
 504 coherent and singular ways, as opposed to neo- 555
 505 liberalisms (in the plural) that exhibit at best 556
 506 some “family resemblances” (Peck, 2004). 557

507 Nonetheless, even if such resistances, re- 558
 508 workings, and slippages might occur, they do 559
 509 so for conjunctural as much as necessary rea- 560
 510 sons, and so it remains essential to understand 561
 511 NGOs—as well as states, markets, and civil 562
 512 societies—in the context of these transnational 563
 513 relations and flows. As noted earlier, NGOs 564
 514 are *part of* while trying to be *apart from* the 565
 515 political economy—and the workings of this 566
 516 political economy are transnational in nature 567
 517 and global in reach. As such, we re-iterate the 568
 518 point that, for NGOs to regain a sense of being 569
 519 and offering alternatives, it is critical that they 570
 520 (re)consider themselves in relation to struggles 571
 521 over little *d* development as a foundational, 572
 522 underlying, and increasingly globalized form 573
 523 of social change—and not simply in relation 574
 524 to the state or market, or to doing big *D* devel- 575
 525 opment differently.

526 3. NGOS AS DEVELOPMENT 576
 527 ALTERNATIVES/THE ROAD LESS 577
 528 TRAVELED: AN ABRIDGED HISTORY 578

529 While the growth of NGOs has been well re- 579
 530 viewed (Clark, 1991; Edwards & Hulme, 1996; 580
 531 Fisher, 1998, 1993; Hulme, 1994), Lewis 581
 532 (2005) argues that much of this analysis has 582
 533 lacked theoretical acuity. This section therefore 583
 534 approaches this modern history of NGOs 584
 535 through the lens of our organizing framework 585
 536 and in a way that helps speak to our overall con- 586
 537 cern for the place of NGOs in fashioning alter- 587
 538 native forms of development. We divide this 588
 539 abridged history into four main phases, and, 589
 540 in keeping with our historical starting point, 590
 541 and our concern for alternatives, we have placed 591
 542 particular emphasis on the last 20 years.⁶ 592

543 (a) *The first period* 593

544 Our *first period* (up to the mid to the late 594
 545 1960s) is characterized by the long history of 595

a limited number of small agencies seeking to 546
 respond to the needs of groups of people per- 547
 ceived as poor and who received little external 548
 professional support. These largely issue based 549
 organizations combined both philanthropic ac- 550
 tion and advocacy—as for instance in the case 551
 of the abolition of slavery and promotion of 552
 peace (Charnovitz, 1997; cited in Lewis, 553
 2005). Most were northern based, but some 554
 had a southern presence, and they were gener- 555
 ally embedded both in broader movements 556
 (e.g., against slavery) and networks that mobi- 557
 lized voluntary contributions. They were often 558
 linked to other organizations providing them 559
 with an institutional base and funding, and fre- 560
 quently linked to wider religious institutions 561
 and philanthropists; see, for example, the his- 562
 tory of the National Council of Churches of 563
 Kenya (Crouch, 1993; NCC, n/d). There were 564
 also clear interactions with the state around legal 565
 reform as well as with the market, which 566
 generated most of the resources then trans- 567
 ferred through foundations (a model that of 568
 course continues through to today, on a far 569
 more massive scale).⁷ From the North, at least 570
 some such interventions were linked into con- 571
 ceptions that were a legacy of colonialism such 572
 as volunteer programs sending experts to “un- 573
 der-capacitated” countries or organizations 574
 that derived from missionary interventions 575
 (Cooper, 1997). While some interventions were 576
 of organizations whose mission and/or staff 577
 recognized the need for structural reform (Des- 578
 co, 1996; Hirschman, 1967), only rarely was 579
 such work alternative in any systemic sense, 580
 or in the sense that it sought to change the bal- 581
 ance of hegemonic ideas, be these about the 582
 organization of society or the provision of ser- 583
 vices. For example, Black (1992) highlights the 584
 exclusively humanitarian ethos of Oxfam’s 585
 work during this period. 586

(b) *The second period* 587

Such organizations continued their work 588
 (some also closed down, while others were cre- 589
 ated) during what we broadly term here our 590
second phase, from the mid to late 1960s to 591
 the 1980s. Although they remained relatively 592
 small scale, in some countries and some sectors, 593
 this period marked early stages in NGO 594
 growth. Critically, this period seems to be cata- 595
 lyzed by the consolidation of NGO “co-financ- 596
 ing” programs,⁸ whose creation reflected a 597
 willingness of Northern states and societies to 598
 institutionalize NGO projects within their na- 599

tional aid portfolios. Reflecting the geopolitical moment, the sector became increasingly critical, engaging more fully with the notion that it was imperative that NGOs elaborate and contribute to alternative arrangements among state, market, and civil society (generally on a national rather than a transnational scale), and alternatives both within, and to, capitalism. In this period, little *d* development was increasingly scrutinized, reflecting the intersection between these NGOs and political struggles around national independence and various socialisms, as well as between these political projects and intellectual debates on dependency, structuralist and broadly Marxian interpretations of the development process (Lehmann, 1990; Watts, 2001). The notion of "Alternative development" itself emerged most strongly in this era (e.g., Nerfin, 1977), albeit in the form that tended to simply invert mainstream forms of big *D* Development rather than offering alternative forms of little *d* development. However, the publication of books such as *Small is Beautiful* (Schumacher, 1973) and the related establishment of the Intermediate Technology Development Group in 1966 are each illustrative of this battle of ideas.

The sector, though small, was increasingly conscious of itself and of the need to build collaborations with other nongovernmental actors, particularly across North–South boundaries. Numerous influences—awareness of the need for local institutional development, reduction in the formal colonial presence, and the contradictions inherent in the Northern NGO model—resulted in a steady shift in this period from operational to funding roles for Northern NGOs and the growth of a Southern NGO sector (Smillie & Hemlich, 1999).⁹

In the South, this was a period in which a growing number of NGOs, in particular those embedded in institutions and networks of political and religious lefts, consciously sought to shift state–market–civil society arrangements through government policy. This can be illustrated by two examples from the urban sector—the Orangi Pilot Project (OPP) and the Centro Operacional de Vivienda y Poblamiento AC (COPEVI). OPP works in Karachi (Pakistan) and seeks to improve levels of infrastructure and services in low-income settlements. Over time, their strategy has changed, but from the early 1980s, they deliberately set out to demonstrate alternative development strategies to the state. COPEVI is a Mexican NGO whose ideas for improving low-income urban settle-

ments were later taken up in the government program FONHAPO (Connolly, 2004). This was also a period in which very many existing and newly formed NGOs negotiated space within and alongside other political and social movements. This process was one of the collaborations among actors who recognized the benefits of the joint existence of movements, supportive institutions, and NGOs within the struggle against hegemonic and repressive structures manifested through the state (e.g., Philippines, South Africa, El Salvador). On the part of such NGOs, there was a recognized need for political change, while on the part of (some of) the political movements, the NGO contribution was recognized as important—as a means of accessing a range of resources. Often, the relationships between these actors ran far more deeply with NGO staff being simultaneously active in political parties and movements (such as, e.g., PlanAct—established in 1985—and the ANC in South Africa).

These were also the periods when European co-financing resources were (often deliberately) given without many questions being asked, in order to channel resources to oppositional movements via NGOs without any explicit, traceable government knowledge. Biekart (1995, p. 65), for instance, notes such practices in European policy toward Central America—"It was a public secret the funds for development projects were often diverted to political and military struggles"—while Riddell, Bebbington, and Peck (1995) encountered similar patterns in the Swedish aid to civil society. These were also the years where other governments and conservative forces—most notably the United States—used a not dissimilar tactic to support elements of the hegemonic forces and ideas against which these NGOs and political movements were struggling. Some of these conservative resources were (and continue to be) similarly channeled through (quite distinct) NGOs. Indeed, both in this phase as well as in later arguments over neoliberalism, the role of NGOs in strategies of contesting hegemony as well as in other strategies aimed at consolidating it, was more than apparent. Such phenomena led to many manifestations in both North and South—such as the co-existence of competing NGO networks, some conservatively funded, others more radically funded—that symptomized the extent to which the nongovernmental sector was one of the more important terrains in which dominance of civil society was being contested (cf. Howell &

712Q12 Pearce, 2001; MacDonald, 1996) and in which
713 the alternatives at stake were systemic as much
714 as sectoral. However, it is perhaps also true that
715 the bulk of this contestation revolved around
716 political rather than economic structures of lit-
717 tle *d* development.

718 (c) *The third period*

719 Our *third phase* is defined by the growth in
720 recognition for NGOs and their work and the
721 increasing interest in funding such activities, of-
722 ten in relationships with the state and develop-
723 ment agencies. This phase broadly encompasses
724 the 1980s, reflecting the link between this
725 changing place of NGOs and more profound
726 systemic shifts that also date from this period.
727 This is the period of the NGO “boom,” a boom
728 that can only be understood in terms of its own
729 relationship to transformations in the struc-
730 tures of capitalisms North, South, and globally
731 in this period—a reminder that NGOs have to
732 be understood in terms of the political econo-
733 mies in which they exist. We would draw atten-
734 tion to three particular shifts in the broader
735 relationships among state, market, and civil
736 society as being important in this regard:
737 macro-economic instability and crisis in a
738 significant number of countries; political
739 democratization, from both dictatorships and
740 “enlightened authoritarian” regimes toward
741 more formally liberal democracies; and a shift
742 in dominant development discourse, with con-
743 cepts and practices such as “civil society” and
744 participation assuming great (discursive) cen-
745 trality.

746 The 1980s were dominated by structural
747 adjustment programs, the attendant increase
748 in poverty, and the reduction in the role of gov-
749 ernments in (their already weak capacity for)
750 managing markets and public services. Adjust-
751 ment led to a series of demands—across the
752 political spectrum—for NGO intervention as
753 program implementers, knowledge generators,
754 and activists, depending somewhat on the polit-
755 ical origins of these demands. These interests
756 generally supportive of structural adjustment
757 needed NGOs to help deal with the limitations
758 of a strategy that was generating political pro-
759 test that challenged the very viability of the re-
760 form process (Graham, 1992; Jorgensen,
761 Grosh, & Schacter, 1992). The family of social
762 emergency, investment, and other compensa-
763 tion and social protection funds that were cre-
764 ated in order to deal with these inadequacies
765 were (consistent with the model) increasingly

implemented by nonstate agencies including
NGOs. This demand—and the increased
opportunities—for NGO intervention derived
from a particular vision in which the place of
the state in both little and large *d/D* develop-
ment had been reduced, while that of market
and civil society had grown. Yet the viability
of these larger reforms required reformist alter-
natives at the margin of the model that would
build in a measure of social protection to mar-
ket-based policies and so help sustain reform
during (what was perceived as) a transitional
period in which the negative effects of adjust-
ment were an internal contradiction. The model
itself was not in question, and certainly this
source of support for NGOs did not help them
contest it, even if they wished to.¹⁰ However, it
is notable that this theme of protection and
redistribution at the margins of growth was rec-
ognized beyond the donor agencies. Thailand,
for instance, launched a government program,
the Urban Community Development Office
offering special help to the urban poor who
were considered to have fallen behind others
(Boonyabancha, 2004), and used NGOs to help
support community development processes.

Those who opposed structural adjustment
looked to NGOs to document the scale of suf-
fering caused and to demonstrate the feasibility
of coherent alternatives that also took account
of the previous failure of government to deliver
to the poor. Arguably NGOs were far more
effective at the documentation of failure than
the elaboration of alternatives—though it can
be reasonably argued that the very context of
adjustment made it that much more difficult
to identify alternatives. Much was expected of
NGOs in this period, but in reality, expecta-
tions were unfair and unrealistic. While there
was some “discourse space” and there were
financial resources for collaborative projects,
there was little to no space to pursue large-scale
or system-questioning alternative projects.
Again the broader context of little *d* develop-
ment constrained the possibility that big *D*
interventions—through research, activism,
advocacy, or experimentation—would achieve
very much. Indeed, it remains one of the central
contradictions concerning NGO alternatives
that the huge increase in NGO activity during
the 1980s was driven to a significant extent by
the unfolding neoliberal agenda—the very
agenda that development alternatives have
sought to critically engage.

Yet the 1980s were not entirely lost to sys-
temic alternatives. Some countries witnessed a

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822 resurgence of new social movements (Alvarez,
823 Dagnino, & Escobar, 1998; Ballard, Habib,
824 Valodia, & Zuern, 2005; Slater, 1985). Even if
825 such patterns of resurgence might be viewed
826 by skeptics as exceptions that proved the rule,
827 they suggested other pathways through which
828 alternatives might be built, more slowly and
829 systematically, around concepts of citizenship,
830 identity, and organization (cf. Escobar, 2001,
831 1995). These alternatives, in some countries,
832 challenged dominant thinking on the social
833 and political order, if not the economic. These
834 were, though, processes led by social move-
835 ments, and if NGOs contributed, it was as part
836 of these movements (as social movement orga-
837 nizations: McCarthy & Zald, 1977). In other
838 cases, NGOs emerged to support defensive ac-
839 tions against the expansion of market-led devel-
840 opment. In Asia, widespread evictions resulted
841 in the establishment of the Asian Coalition
842 for Housing Rights in 1988 and explicit at-
843 tempts to create alliances between professionals
844 and grassroots organization to address pro-
845 cesses of exclusionary development.

846 Adjustment was also accompanied by politi-
847 cal democratization, partly as the political cor-
848 relate of neoliberalism,¹¹ but also as a response
849 to long years of organizing within civil society
850 in which NGOs had played a role along
851 with other actors. Ironically, this democratiza-
852 tion brought further complications to NGOs
853 (e.g., Bratton, 1989 on Africa; Bebbington,
854 1997 on Latin America; Clarke, 1998 on South
855 Asia). The task of shifting from a position of
856 contesting authoritarian governments to engag-
857 ing with and promoting new, and often partial
858 democracies while still arguing for “alternat-
859 ives,” has been a defining challenge for NGOs
860 since the mid-late 1980s in parts of Latin
861 America and South East Asia, and from the
862 early-mid 1990s in sub-Saharan Africa. Once
863 newly democratic state institutions took up
864 alternatives for which NGOs had pushed,
865 NGOs were left with the uncertainty of what
866 to do next other than help the state make a
867 success of these new orthodoxies. Indeed, many
868 NGO staff and movement activists have moved
869 into government precisely to try and help foster
870 such success (Dagnino, Olvera, & Panfichi,
871 2006; Racelis, 2005)—a process sometimes
872 viewed as co-optation rather than success.
873 Examples here range from NGO leaders
874 gaining seats in national cabinets (e.g., the
875 Philippines) and ministries (e.g., Chile: Dagn-
876 ino *et al.*, 2006), the women’s movement
877 moving into parliament in South Africa and

878 Uganda (Geisler, 2000; Goetz, 2003), and
879 pervasive and important shifts of NGO
880 activists into local government in many coun-
881 tries.

882 If democratization marked a success in deliv-
883 ering a systemic alternative in which NGOs
884 could claim some role, the alternative was
885 incomplete and complex in two senses. First,
886 while relationships between state and civil soci-
887 ety were (at least partly) transformed, those be-
888 tween state and market were largely unaffected,
889 while those between market and civil society
890 appeared to further commodify social relations.
891 Second, the growing closeness of NGOs to the
892 big *D* interventions molded by national and
893 multilateral organizations led to the concern
894 that NGOs had become, in Edwards and
895 Hulme’s (1996) term, “too close for comfort”
896 to a range of other actors in a way that com-
897 promised their innovativeness, autonomy, legit-
898 imacy, accountability, and ability to continue
899 elaborating alternatives. Others noted the nar-
900 rowing field of interventions considered by
901 NGOs and the adoption of ways of working
902 that restricted their effectiveness (Wallace
903 *et al.*, 1997), while Tandon (2001) worried that
904 the political economy of aid restricted the
905 building of horizontal relationships with other
906 actors in civil and political society. Many
907 authors and practitioners worried that becom-
908 ing public service contractors (Robinson,
909 1997) was tying NGOs into mainstream ap-
910 proaches more than ever before. This role
911 was, if anything, stronger in the South than
912 the North where the move of NGO profession-
913 als into government was often accompanied by
914 programs (partly crafted by these same profes-
915 sionals) in which the NGOs became subcon-
916 tracted service providers. This trend, also
917 reinforced by donor demands and changing
918 perceptions of the comparative advantages at
919 the state, potentially put NGOs more radical
920 role at risk.

921 Authors from different regions argued that it
922 had become increasingly difficult for NGOs to
923 offer little *d* development alternatives (Aldaba
924 *et al.*, 2000), though these general concerns
925 were mirrored in regionally specific reflections.
926 The new geopolitical economy of nongovern-
927 mental aid left Latin American NGOs finan-
928 cially strapped, leading many to engage in
929 these dominant projects in order to access
930 resources, even knowing that this would com-
931 promise their mission and coherence as organi-
932 zations (Bebbington, 1997; Foweraker, 2001).
933 In several parts of Africa, NGOs were mobiliz-

934 ing to fight against legislation from govern- 988
 935 ments that often viewed the sector with suspi- 989
 936 cion (Gariyo, 1995; Gary, 1996; Ndegwa,
 937 1996), often without significant others in “civil
 938 society” to draw strength from. Indeed, many
 939 local NGOs, particularly in Africa, simply
 940 lacked the “power” to define either their own
 941 futures or development paths for poor people
 942 (Michael, 2004), alternative or otherwise.
 943 Again, though, it is important not to overstate
 944 the case. In Kenya, for instance, parts of the
 945 NGO sector have participated in the political
 946 changes that have occurred during the last 10
 947 years (often at considerable personal and institu-
 948 Q13 tional risk, Kameri-Mbote, 2002).¹² In Bang-
 949 ladesh, politically radical NGOs, such as
 950 Proshika and GSS, shifted the balance of their
 951 work, reducing conscientization and popular
 952 mobilization activities and increasing large-
 953 scale microcredit. Arguably the shift from
 954 being an NGO to being a microfinance agency
 955 represented a significant diminution in ambi-
 956 tion by at least some NGOs (Dichter, 1996).
 957 As Dichter (1997, p. 138) somewhat plaintively
 958 requested: “One can hope that the INGOs will
 959 eventually gain courage to come to terms yet
 960 again with the issue of development itself.”

961 (d) *Recent and contemporary alternatives*

962 Not all shared the sense of pending institu-
 963 tional doom that was suggested by some of this
 964 literature—some NGO leaders questioned the
 965 tendency of Northern commentators to impute
 966 crises where they did not exist. Indeed, a decade
 967 later it seems that stories of their “coming” de-
 968 mise had been greatly exaggerated. Yet, NGOs
 969 have hardly become more robust, and pressures
 970 over the last decade—our *fourth period*—pres-
 971 ent an additional set of health threats, some
 972 more obvious, others less intuitive. This fourth
 973 period we date from the mid to the late 1990s
 974 until the present, with a persistent and public
 975 set of concerns about practice, direction, and
 976 focus of NGOs. It is a period in which NGOs
 977 have had to come to terms with their entry, at
 978 scale, into the reform agenda, as well as increas-
 979 ing diversification within the NGO sector. We
 980 draw attention to three apparent trends in this
 981 period that impinge directly on NGOs and
 982 the scope for building either systemic or
 983 reformist alternatives: the continued deepening
 984 of the democratization-cum-neoliberalization
 985 agenda; the increasingly dominant poverty
 986 agenda in international aid; and the relatively
 987 more recent, hugely pernicious, security agen-

988 da, itself coupled in strange ways with the pov-
 989 erty agenda.

(i) *The current neoliberal order*

990 With the creation of the WTO, the neoliberal- 991
 992 ization of social democracy, the end to global 992
 993 Communism, and the increasing tendency to- 993
 994 ward military enforcement of liberal demo- 994
 995 cratic process, the joint project of liberal 995
 996 democracy and free trade seems to have be- 996
 997 come increasingly clear and consolidated in this 997
 998 latter period making it ever more difficult for 998
 999 NGOs or other actors to think or act outside 999
 1000 of this neoliberal box.¹³ This is particularly 1000
 1001 so because the box has incorporated much core 1001
 1002 NGO terminology around democracy, rights, 1002
 1003 empowerment, participation, poverty and live- 1003
 1004 lihoods (Craig & Porter, 2006). At the same 1004
 1005 time, there are incentives to engage with—inde- 1005
 1006 ed, become *part of*—hegemonic forms of little 1006
 1007 *d* development, as these begin to look 1007
 1008 more attractive, or (perhaps more often) all 1008
 1009 that is possible. For example, positions on the 1009
 1010 microfinance debate now range from the claim 1010
 1011 that microfinance proves the potential of the 1011
 1012 market to be inclusive and to create opportuni- 1012
 1013 ties for the poor, to those who recognize its 1013
 1014 weaknesses and seek to devise ways of “reach- 1014
 1015 ing the poorest,” as with BRAC’s approach. 1015
 1016 What is perhaps missing here is a more struc- 1016
 1017 tural position, which would argue that microfi- 1017
 1018 nance tends to re-enforce and even exacerbate 1018
 1019 existing inequalities (e.g., Copestake, 2002). 1019

1020 The shift toward democratization and build- 1020
 1021 ing the role of civil society has likewise brought 1021
 1022 many NGOs closer to the operations of main- 1022
 1023 stream Development. Accompanied by the scal- 1023
 1024 ing up of the participatory turn, this shift has 1024
 1025 offered some NGOs’ unprecedented levels of 1025
 1026 access to at least part of the policy process, as 1026
 1027 for instance in relation to PRSP processes. 1027
 1028 But it also brings challenges, particularly con- 1028
 1029 cerning the capacity and legitimacy of NGOs 1029
 1030 to act as pseudo-democratic representatives of 1030
 1031 “the poor,” and the risks of being associated 1031
 1032 with processes that may in themselves under- 1032
 1033 mine broader democratic norms. There are real 1033
 1034 dangers that the participatory turn can and 1034
 1035 does obscure more legitimate and effective 1035
 1036 forms of democratic representation (Brown, 1036
 1037 2004; Cooke & Kothari, 2001; Hickey & Brack- 1037
 1038 ing, 2005). Some NGOs, keen to secure their 1038
 1039 seat at the new range of tables open to them 1039
 1040 within “inclusive” policy processes, have been 1040
 1041 perhaps too keen to grasp and extend these 1041
 1042 channels, without thinking through the longer 1042

term problems what this raises for public accountability in developing country contexts (Gould, 2005).

(ii) *The poverty reduction agenda and related shifts in NGO financing*

Closely related has been the new-found hegemony for “poverty reduction” within international development. The (very considerable) resources flowing from bilateral and some multilateral agencies to NGOs are increasingly bundled with this poverty reduction agenda, placing increasing demands on these NGOs to deliver measurable achievements in poverty reduction. While it is hard to contest the worthiness of such goals, this emphasis—especially with increased insistence on measurement and indicators—has the potential not only to rein in but also depoliticize the range of strategies open to NGOs in promoting development (Hickey & Bracking, 2005, pp. 855–856). There is at least some evidence to suggest that as aid becomes far more oriented to measurable poverty reduction, it has led NGOs away from relations with social movements, and toward more narrowly drawn specific targeted development improvements (Bebbington, 2005). In a similar vein, Jellinek’s (2003) study of an anonymous Indonesian NGO shows the vulnerability of young agencies with relatively inexperienced staff to donor agency agendas (in this case on governance) despite attempts to realize progressive development strategies strongly rooted in local communities. Equally relevant is the emphasis of NGOs on service provision, rather than more innovative and/or radical work. The recent study of Lee (2005) on NGOs in Hong Kong highlights the tension for the NGO sector which on the one hand has been offered financial support from the state for poverty reduction and development strategies, and on the other has (in accepting this support) reduced the extent to which they exert pressure for more substantive change. She concludes:

“In sum, under the limits of state funding regime and state constructed district administration, the activism of NPOs [nonprofit organizations] did not become a catalyst for a proliferation of neighborhood-based organizations, which would have been the basis for neighborhood democracy, and a strong sense of community ownership” (Lee, 2005, p. 63).

These changing donor priorities are also evident in South Africa where urban sector NGOs have seen significant closure and contraction—despite rising inequality and a growing housing

backlog. Since 1994, international funding has been orientated to the state, and state funding to charitable activities rather than social justice organizations with the effect that NGOs have increasingly turned to contract work and fees for service (Planact, 2006).¹⁴

These trends—the deepening of both democratization and the neoliberal economic agenda in developing countries, and the onset of the poverty agenda—have thus begun to shift the political economy of development funding in ways that strengthen some roles and create new dilemmas for NGOs. Both the desire by donors to have more of international development work focused on large scale poverty reduction, and the advance of national government funding of poverty reduction programs in Asia, Latin America, and Africa, have led to a clear shift back toward the state. Here, NGOs become framed as public service contractors, with donor interest in funding more innovative activities—including those oriented toward systemic alternatives and challenging hegemonic ideas—concomitantly reduced. Thus, even as foreign aid flows have risen, the scope for alternatives has narrowed.

In some cases, there is competition from the private sector for these funds although there is some awareness of mixed results (e.g., the experiences with subsidized housing and shelter improvements in Latin America: Ferguson, 2002; Stein & Castillo, 2005).¹⁵ Many argue that voluntary sector organizations in the North and the South have suffered from greater emphasis on cost recovery, charging for services, professionalized staff relationships, the dominance of competition and the rise of tenders (Townsend & Townsend, 2004; Wallace, 1997). Under wider shifts toward solving social problems through “public–private partnerships,” there has been an increasing tendency to link commercial enterprise (profit, efficiency) and not-for-profits (community mobilization) (Fowler, 2005, p. 19). While this blurring between civil and market logics holds the potential to inject a stronger sense of the social within the corporate logic of the private sector and to provide greater resources for social programs, there is perhaps greater potential for the reverse to predominate, such that the “pro-market diversification of (NGO) relationships... is an erosion of their potential as agents of systemic social and political change” (Fowler, 2005, p. 1).

A further contemporary trend in funding has been the switch to direct funding of NGOs in

the South. While larger South-based NGOs and local offices of Northern NGOs have been successful in raising funds from these sources, smaller NGOs have less capacity to deal with the bureaucracy of bilateral agencies, suggesting that over time there will be more concentration in both the Northern and Southern NGO sectors. At the same time, new conditionalities on bilateral funds offered to Northern NGOs have placed additional constraints even on these more traditional sources of money. Some Southern NGOs complain that Northern NGOs are becoming more like bilateral agencies than nongovernmental partners, and indeed some within these Northern NGOs feel the same (Bebbington, 2005). The same is also said by emerging NGOs in the South when they are funded through the capacity development programs of big Southern NGOs. NGOs have struggled to adapt to this funding climate. Many spend considerable time chasing money that is not very useful to them. NGOs need considerable financial skills to manipulate this situation to their advantage, pursue an alternative agenda, and still be seen as competent.

1180 (iii) *The “new” security agenda*

1181 The third trend marking the most recent
1182 years has been the rise of the security agenda—
1183 not human or livelihood security but Western
1184 geopolitical security (Duffield, 2001). NGOs
1185 have long operated in the context of global
1186 conflicts not only as humanitarian actors but
1187 also as active promoters of system change,
1188 often in ways related to the political and social
1189 justice movements onto which the NGOs
1190 mapped: think, for instance, of the conflicts in
1191 Central America. However, the issues raised
1192 by conflict have changed significantly since
1193 Edwards, Hulme, and Wallace’s (1999) comments
1194 concerning the roles that NGOs can and should
1195 play within conflict zones. In particular, the
1196 shift from conflicts organized *very broadly*
1197 around left/right splits to conflicts that include
1198 those framed by key actors in terms of Islamic/
1199 non-Islamic divisions leave some Northern
1200 NGOs in far more ideologically complex positions
1201 in which their existence as western organizations
1202 funded by powers viewed by others as hostile
1203 to Islam can complicate their relationships with
1204 groups and movements with whom they might
1205 usually have presumed to identify. At least in
1206 cold war Central America NGOs knew that their
1207 enemies really were their enemies. Today—to
1208 go back to our introduction—precisely because
1209 NGOs *are* part of

little *d* development, and *are perceived to be*
part of it, they can end up being more alone
and apparently more politically if not ethically
compromised.

What is perhaps most relevant here is the different positioning of Northern NGOs on this issue (Fowler, 2005; Lister, 2004). Where some have either refused to work in countries such as Iraq and Afghanistan, or to accept bilateral funding from aggressor states to work therein, others have either applied a peg to their nose and followed what they perceive to be their mission despite opposing the war on terror, or taken the view that their humanitarian aims are compatible with the new imperialism (Lister, 2004, p. 8). This range of positioning reveals not only the extent to which the political economy of aid, and NGO dependency on official flows, limits their room for maneuver, but also the immense differences among NGOs in how they understand and approach the notion of pursuing “alternatives.” For those unable or unwilling to extract themselves from the vagaries of big D, the character of the latest nexus between security and development means that the result is complicity in a wider form of little *d* that has little discernible link to a project of equity, social justice, and political inclusion.

(iv) *Initial NGO responses and challenges*

In the very broadest sense, these trends fall under the rubric of modern neoliberal globalization. While economies and geo-politics were always global in reach and exercise, some authors suggest that in the more recent times the tendency toward globalizing governance of both national and everyday processes, and even of life and death, has become more marked—and that NGOs are both part of and complicit in these practices (Duffield, 2001; Ferguson & Gupta, 2002). Simultaneously, these trends present NGOs with new challenges and opportunities.

One manifestation of this is the increased weight given to advocacy by some NGOs, both international Northern NGOs (e.g., Oxfam International, Anderson, 2000) and Southern NGOs (for instance the Asociación Latinoamericana de Organizaciones de Promoción, ALOP). This reflects a recognition that in the face of such powerful forces, local level project interventions cannot constitute alternatives of any significance or durability, and that changes to policy and wider norms are required if viable alternatives are to be built. Such NGO advocacy has often been transnational in character,

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- 1265 with pressure placed at various points along
1266 commodity, policy, and other chains—from
1267 the point of production, up to the arenas in
1268 which loans are agreed, shareholders meet
1269 annually, and products become international
1270 consumption goods.¹⁶ In other instances, it is
1271 issue based—as in the more recent alliance
1272 among UK NGOs (the Working Group on Cli-
1273 mate Change and Development) that seeks to
1274 build a multi-level lobby to increase pressure
1275 on states to address global warming with a
1276 developmental agenda. This shift to advocacy
1277 can be seen as being a way to “square the circle”
1278 between little *d* and big *D* with NGOs
1279 responding to program opportunities while also
1280 campaigning to address structural issues.
1281 Although an example of how NGOs read and
1282 engage with the globalized character of both
1283 big *D* and little *d* development, there still
1284 remains a risk here that the local and the tangi-
1285 ble will become lost: as a Ugandan NGO leader
1286 warned when ActionAid shifted to a policy
1287 focus “...and when we ask villagers what
1288 ActionAid does they will tell us “oh, they just
1289 talk.”
- 1290 Furthermore, the move toward advocacy is
1291 bound up with another acute challenge for
1292 NGOs, that of representation (Jordan & van
1293 Tuijl, 2000). As international (or Northern)
1294 NGOs undertake activities at increasing dis-
1295 tance from the “problem,” there is a real possi-
1296 bility that they will advocate for solutions that
1297 are not those sought by more locally-based
1298 NGOs and community organizations. This di-
1299 lemma is perhaps particularly pressing for
1300 Northern NGOs, but is also serious for those
1301 in the South facing social movements who
1302 question the right of NGOs to assume such
1303 positions and occupy such slots in political de-
1304 bate. Even those movements that have some
1305 claim to be legitimate as representatives of the
1306 poor, such as Shack/Slum Dwellers Interna-
1307 tional, face a continual internal challenge and
1308 questions about how such participation can
1309 demonstrably add to tangible improvements
1310 on the ground, whether alternative or not. Fi-
1311 nally, as Harper (2001) illustrates, NGO experi-
1312 ences have tended to identify the complexities
1313 of advocacy work and the difficulties of ensur-
1314 ing effectiveness, rather than identify simple
1315 strategies to achieve substantive progress. The
1316 Earth Summit of 1992 demonstrated to NGOs
1317 that it was possible to win arguments but still
1318 not further progressive agendas, and the same
1319 concern persists today. Indeed, advocacy still
1320 presents relatively few challenges to global sys-
1321 tems through which power is exercised, and
1322 when challenges are made, they seem to receive
1323 little attention.
- #### 1324 4. ON BEING ALTERNATIVE: NEW 1325 RELATIONSHIPS, TRANSFORMING 1326 IDEAS AND TARGETING LITTLE *d* 1327 DEVELOPMENT
- 1328 In a chapter focused in part on the links be-
1329 tween NGOs and ideas in development, Hulme
1330 (1994) noted that NGO staff working in the
1331 1970–80s were well versed in the radical writ-
1332 ings of Paulo Freire and Saul Alinsky, both
1333 of whom tried to uncover underlying structures
1334 of oppression within the dominant order.¹⁷
1335 Today, bookshelves in NGO offices are perhaps
1336 as likely to display sector-specific, less politi-
1337 cized and more technocratic texts (e.g., Fowler,
1338 1997, 2000b), reflecting the deep changes in
1339 both the character of NGOs and the intellectual
1340 world around them (Lewis, 2005). Some com-
1341 mentators even suggest that the range of avail-
1342 able development alternatives has become
1343 circumscribed to a simple dichotomy between
1344 the economic neoliberalism of the IMF and
1345 the UNDP’s human development approach
1346 (Pieterse, 1998). However, this claim is prob-
1347 lematic, both in terms of its reading of develop-
1348 ment alternatives¹⁸ and of NGO engagements
1349 with such alternatives. In particular, it under-
1350 states the nuanced ways in which some NGOs
1351 have tried to elaborate new ways of being an
1352 NGO while also arguing that the business of
1353 alternatives, too large and important a task
1354 for NGOs alone, must necessarily involve other
1355 institutional arenas, particularly the state.¹⁹
1356 Yet, a Gramscian reading of state–civil society
1357 relations would suggest that the agency re-
1358 quired to underpin counter-hegemonic alterna-
1359 tives is highly likely to require actors from
1360 outside the state as well as within it.
- 1361 In this final section then, we consider some of
1362 the critical implications for NGOs of revisiting
1363 the notion of alternative development, as dis-
1364 cussed here in terms of a focus on development
1365 as an underlying historical process, and
1366 through understanding the role of civil society
1367 in Gramscian terms. Although necessarily
1368 selective, we focus on three areas as being par-
1369 ticularly important, namely, the types of rela-
1370 tionships through which NGOs might reclaim
1371 a role in promoting both reformist and radical
1372 alternatives; their role in forging counter-hege-
1373 monic alternatives through the struggle over

1374 and for progressive ideas; and finally, on the lit-
1375 tle *d* focus of such efforts.

1376 (a) *NGO pathways to reforming “D”evelopment:*
1377 *relationships beyond the sector*

1378 That NGOs must develop close working rela-
1379 tionships with a range of *other* actors is critical
1380 for both reformist alternatives, as well as more
1381 radical systemic alternatives. Thus, while one of
1382 the most noted examples of reformist “alterna-
1383 tive development” success in recent years—par-
1384 ticipatory budgeting in Brazil—involved
1385 NGOs, most of the key actors have been leftist
1386 political parties, civil society activists, social
1387 movements and church-related organizations
1388 (Abers, 1998; Cabannes, 2004). The history of
1389 radical societal change also demonstrates that
1390 either developmental states and/or govern-
1391 ments in alignment with broad based social
1392 movements have led transformative projects
1393 (whether toward greater equity, social justice,
1394 and political inclusion or toward [neo]liberal-
1395 ization and privatization) *far* more than have
1396 NGOs, think tanks or charities (Clark, 1991;
1397 Houtzager, 2003; Leftwich, 1995; Tilly, 2004).

1398 The participatory budgeting example illus-
1399 trates the argument that one NGO route to
1400 large scale alternatives is through influencing
1401 the interventions of other actors, both through
1402 direct engagement and by providing alternative
1403 models of intervention. The work of BRAC on
1404 primary education in Bangladesh constitutes
1405 another example of NGOs offering genuine
1406 alternatives to the state in terms of public ser-
1407 vice provision (Nath, Sylva, & Grimes, 1999).
1408 The Law of Popular Participation in Bolivia
1409 also reflects a policy adoption of prior NGO
1410 led experiments in participatory developmental
1411 planning (Kohl, 2003), but one carried out by a
1412 leftist political party intent on transforming the
1413 basis of citizenship in a context of racially
1414 determined exclusion (Jeppesen, 2002). While
1415 such examples are relatively scarce, casting
1416 doubt both on NGOs ability to innovate as well
1417 as on many states’ willingness to pursue signif-
1418 icant reforms in the policy process (e.g., Fow-
1419 ler, 2000b), they point to ways in which
1420 NGOs have been embedded in larger social
1421 processes that ultimately take form in broad
1422 based policy and political change. Some NGOs
1423 have been the think tanks or laboratories of
1424 broader political movements—a form of minis-
1425 tries in waiting—whose products scale up (at
1426 least partially) once the movements ascend to
1427 formal government power.

Another route to reform is through working
within mass movements with the understanding
that politics responds to the (often electoral) ef-
fects of mobilization rather than to any profes-
sional reform competence. Indeed, there
appears to be a growing interest in building alli-
ances between mass movements and NGOs
that can strategically influence candidates, pol-
iticians, their professionals, and bureaucrats
(e.g., Shack/Slum Dwellers International). UK
NGOs, for instance, have become increasingly
aware of their need to reach out to new constitu-
encies who do not necessarily equate NGO
activity with the broader and fundamentally
political goals of achieving global social justice
(Lister, 2004). In these instances, NGOs tend to
work with movements to secure their own
spaces, rather than to occupy spaces opened
by the state—a process which may be less prone
to clientelistic practices (Appadurai, 2001; Del-
amaza, Villar, & Bebbington, 2006).

Other alliances engage actors beyond social
movements. The basis of many NGOs in class,
religious and party political institutions, and
networks that do *not* derive primarily in the
popular sectors further fosters such a tendency.
Moreover, the shifting character of global cap-
italism and the increased involvement of corpo-
rate actors in big *D* development has
increasingly presented NGOs with the tricky
question of whether or not and how to engage
with such actors. Can NGOs make the required
critique concerning the injustices of different
capitalisms, and then engage constructively
with its authors to promote more just forms
of both little *d* and big *D* development? A di-
verse range of NGOs are testing this ground,
from IIED’s decision to take up invitations to
work with the corporate sector around issues
of paper production, to NGOs in Peru who,
having historically offered trenchant opposition
to extractive industries, have now *also* begun to
open links with both the mining sector as well
as political parties with a view to finding a dia-
logical pathway to reform. Who reforms who in
these processes remains far from clear. Another
strategy has been to build relationships with
consumers, with a view to shifting consumer
ideas about the type of little *d* they aspire
to—the hope being that changes in consump-
tion will then lead profit making strategies to
follow environmentally clean and developmen-
tally respectable production processes. This
has most clearly been the strategy of those
NGOs working on fair and organic trade, and
this returns to the role of NGOs as educators

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and opinion formers, a theme we develop below.

The implication of much of the foregoing is that how far, and in what way, NGOs are able to contribute to the reclaiming of development as an alternative project will depend very much on their ability to build relationships with progressive actors operating in the state, in political parties, in social movements, and in other domains. This echoes Fowler's (2005, p. 7) suggestion that "the coming years are likely to see a greater focus on the complicated interface between civil society and political society, such as political parties and elective and legislative processes," and marks a somewhat belated realization within the NGO literature that more complex engagements with politics are required (Houtzager, 2003). This process will not be without difficult challenges and reversals, not least around issues of co-optation, the dilution of social energy and reconciling particularism with broader political projects (Hickey & Bracking, 2005, pp. 860–861). However, both civil and political society involve groups that accept they are in a long-term battle over hegemonic ideas against very powerful forces that will reorganize to ensure continued elite control of resources. Within this approach, NGOs may sometimes (often?) have to accept that they have little power except that which is generated by being a convenor. Here, NGOs build alliances with more powerful groups and seek to respond to opportunities that emerge within these relationships; this involves placing an emphasis on processes that draw in pro-poor individuals and groups, and being essentially responsive to that process.

(b) *NGOs, hegemony, and public opinion: engaging the struggle over ideas*

"The formation and organization of public opinion within civil society are central to the generation of both a prevailing hegemonic system and counterhegemonic groups and movements" (Fontana, 2006, p. 72).

"No matter how much additional foreign aid gets pumped through the international system, NGOs are unlikely to get very far unless they recognize that there are much bigger issues at stake. This is nothing less than a battle for the soul of world politics, and NGOs need to decide which side they want to take" (Edwards, 2005).

For Gramsci, "public opinion" formed the key point of connection between civil society and the state, in that it is through influencing public opinion that dominant groups are able

to forge hegemony and legitimize particular political projects (Fontana, 2006). The relevant "instruments of hegemonic persuasion" will vary between contexts, and include the press, educative institutions, interest and pressure groups, traditional and religious leaders, and so on. A key question, then, concerns the extent to which NGOs are engaged with the public struggle for ideas and influence over the direction of public thinking on development or the "good society." Today, the struggle over development ideas is more than ever one that takes place at international and global levels, both in terms of struggles within "global" civil society, and struggles that are fought within the polities of the global North. For example, the project of interventionist big *D* Development is itself under attack from conservative NGOs, especially in the United States, who have proven to be very effective in getting their ideas into the public realm and onwards to policy influence, both domestic and foreign. Against this, initiatives such as the "Make Poverty History" perhaps reflect a strategy to engage alternatives at the level of foundational ideas rather than projects, and of making the critical point to a broad audience that poverty can be solved, rather than focusing all their efforts on trying to solve it themselves (Pearce, 1997).

Of course, many NGOs have long been involved in the production of development knowledge, and some have also engaged in its contestation in public spaces. Often, however, these public spaces have been relatively reduced in scope, limited to a particular project or plan-specific debate (despite increases in the capacity to distribute such information through the Internet). This reduces the likelihood that such contestation spill over into more broadly reaching changes in societal thinking on "d"evelopment. Also, there has always been the risk—encapsulated too often by the more recent role played by NGOs in PRSP consultations—that this knowledge brokering role ends up assuming a particularly controlled and instrumental form in which the NGO essentially arbitrates public opinion between civil society and the state. More seriously, perhaps, the capacity of the NGO sector to generate strategic, "evidence based" (to use current jargon) counter-hegemonic knowledge has become increasingly curtailed in recent years. Part of this is because many new democracies are still not democratic enough to accept the voicing of such strategic counter-hegemonic knowledge; and part is also because funding has moved away from

precisely these types of knowledge production in the race to support “one more” poverty reduction project. Meanwhile, certain hegemonic donors *have* proved adept at funding research organizations that re-enforce the dominant position on neoliberal economics and thin forms of procedural democracy (e.g., Hearn, 2001).

There is scope here to build a number of alternative approaches. Social movements play a central role in challenging dominant views and expanding the discursive space for considering alternative ideas of little *d* development. Yet their success in doing so is clearly enhanced when they work with NGOs that have technical and intellectual capacities to help generate the knowledge to contest these spaces—a relationship in which the NGO can just as well be understood as a social movement organization (Mitlin & Bebbington, 2006). Moreover, it is this intellectual contribution that may enable NGOs to bring actors together with some legitimacy, in the convening sense noted above. NGOs can add real insight to local grassroots and political strategies by broadening horizons and helping people learn and see things differently. At other times, their capacity to make links to and synthesize other experiences means that they define the boundaries within which alternatives can be discussed (and it is for this reason that research-based NGOs in particular are able to take on a convening role). To undertake this role convincingly, however, NGOs will sometimes also need to implement big *D* Development—in the same sense that the best advocacy work done by NGOs often draws on their operational experience. However, they would not be doers in essence; the more successful alternative models avoid getting drawn into operational roles precisely because these increase administrative burdens for NGOs that divert them from thinking and acting strategically.²⁰

(c) *NGOs and alternative “d”evelopments*

The wider goal of these proposed directions for NGO futures—of pushing to reform the big *D* Development interventions of other actors and devising strategies to transform the foundational ideas that underpin contemporary development—remains the task of realigning underlying processes of little *d* development toward forms of economies, societies, and polities capable of realizing fundamental goals of social justice. For example, the role that NGOs

played in promoting democratization during the 1980s and 1990s as part of broader civil society movements constituted an effort to create a genuinely alternative form of politics.²¹ Where NGOs engage with and support social movements and popular organizations that are demanding the extension of citizenship status and rights to marginal peoples—and doing so in ways that are broadly democratic as opposed to exclusive efforts to secure privileges for particular groups—they can claim to be deepening substantive forms of citizenship formation and democratization (Appadurai, 2001; Fox, 1994; Hickey, 2002). Social movements have also been critical to challenging various modes of economic accumulation within certain forms of capitalism—for example, offering direct alternatives in terms of property ownership regimes (e.g., landless movements in Latin America—with NGOs playing critical support roles as social movement organizations) (Mitlin & Bebbington, 2006).

To be successful, however, such moves require both an acute sense of timing and a depth of preparatory work that requires a continuity of both funding and commitment. Arguably the best NGO interventions, such as those referenced above, come from recognizing key moments within underlying development processes and framing interventions in supportive relation to the opportunities opened by such moments. Getting timing wrong can at best fulfill the prophecy of the Ugandan activist worrying about ActionAid’s policy focus, and at worst risk disarticulation, persecution, and death of broader movements pushing for a more foundational change. All too often it seems unclear whether NGOs—or many academics within development—are capable of recognizing, reading, and engaging constructively with underlying processes of development. While the South African NGO activist Allan Kaplan lists “development knowledge” as the foremost NGO organizational capacity, he also notes that this capacity is rarely well developed (Kaplan, 2001). Indeed, while some of the foregoing might suggest that some NGOs are becoming more strategic and reflective in how they engage with little *d* development, they continue to be subject to great pressures pulling them in different directions.

These pressures notwithstanding, we have argued here that this struggle over little *d* development is central to any engagement with alternatives. A Gramscian notion of civil society is particularly helpful in this regard for it

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1707 emphasizes the centrality of hegemonic ideas in 1717
 1708 structuring the forms that d/Development takes 1718
 1709 at the same time as making explicit the notion 1719
 1710 that all actors are involved in fixing or challeng-
 1711 ing these hegemonic ideas. NGOs are then, by
 1712 this definition, involved in hegemony and coun-
 1713 ter-hegemony, even when they are not even
 1714 aware of this. More importantly, the implica-
 1715 tion is that when they are not so aware, they
 1716 are most likely helping to further consolidatQ1

broadly hegemonic ideas even when they think 1717
 they are being different and making a differ- 1718
 ence. 1719

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 ariya, and Houtzager (2005), OECD (1988), 1722
 Watts (2003). 1723

1724 NOTES

1725 1. Hence, the first of the UK-based NGO conferences 1760
 1726 within the 1990s focused on the fairly noncontentious 1761
 1727 issue of scaling up, but the second was more of a 1762
 1728 challenge to the NGO community with a more critical 1763
 1729 look at relationships (linked to some scaling up strate- 1764
 1730 gies) and the issue of performance. For a review of these 1765
 1731 conferences, see Edwards (2005).

1732 2. The risk is that the paper repeats the limitations of 1766
 1733 the more general normative turn that Lewis (2005) 1767
 1734 identifies as a source of much analytical weakness in 1768
 1735 writing about NGOs and development. We would argue, 1769
 1736 though, that all development studies is normative, and 1770
 1737 that what matters more is making one's normative 1771
 1738 position clear, and engaging it with a theoretical 1772
 1739 framework in such a way that avoids a normative 1773
 1740 commitment becoming a romanticized argument. 1774
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1741 3. Polanyi (1957) actually talked of "active" rather 1776
 1742 than "civil" society. 1777

1743 Q5 4. As elaborated by Salamon and Anheier (1998) when 1778
 1744 they discuss the evidence for an against different 1779
 1745 explanation for the voluntary or nonprofit sector. They 1780
 1746 argue that the most persuasive theory is one which 1781
 1747 locates the development of any specific national sector 1782
 1748 within the broader political economy of that state.

1749 5. For this problem in the environmental NGO sector, 1783
 1750 see Chapin (2004) and WorldWatch (2005). 1784

1751 6. This omits the deeper history to which Lewis refers. 1785
 1752 In addition, we do not specifically discuss the type of 1786
 1753 relief-oriented NGO that has historically evolved 1787
 1754 throughout each of our four stages, in direct relation 1788
 1755 to specific emergencies, as with the Sahelian drought of 1789
 1756 the 1970s, Hurricane Mitch, or the earthquakes in 1790
 1757 Gujarat.

1758 7. Think for instance of the Gates Foundation, the 1791
 1759 Gordon Moore Foundation, and the Soros Foundation. 1792
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- 1794 15. Examples here include those housing programs 1815
 1795 that offer a subsidy and a role for intermediaries in 1816
 1796 using state finance for housing improvements and new 1817
 1797 build. 1818
- 1798 16. See for instance advocacy strategies around mining 1820
 1799 by Oxfam America. 1821
- 1800 17. By 2000, he found that none of the 40 plus 1822
 1801 participants on his NGO teaching module had heard 1823
 1802 of either Freire or Alinsky.
- 1803 18. Pieterse positioned the World Bank as closer to the 1824
 1804 IMF on this continuum, but as moving toward UNDP, 1825
 1805 an adroit reading of the Bank's then incipient shift away 1826
 1806 from the Washington consensus in the aftermath of the 1827
 1807 Asian Crisis. However, one of several flaws with this 1828
 1808 approach is that it positioned social development as a 1829
 1809 genuine alternative to the mainstream neoliberal ortho- 1830
 1810 doxy. However, as Midgeley's (2003) historical review of 1831
 1811 social development suggests, social development (as 1832
 1812 commonly conceived in the North) shares many of the 1833
 1813 same pre-suppositions as both the neoliberal agenda 1834
 1814 (e.g., individualism) and the interventionist development
- 1815 agenda (e.g., the belief in planning and social engineer-
 1816 ing), and so does little to challenge the basic tenets of
 1817 mainstream agenda. A more worthy opponent here
 1818 might be the neostructuralism and developmental stat-
 1819 ism of the ECLA/South Asian school, which can claim
 1820 the most significant development transformations in the
 1821 global south over the past 30 years (Gore, 2000).
 1822 Importantly, this latter approach would seem to have
 1823 little role for NGOs.
- 1824 19. See Mitlin and Satterthwaite (2004) for some recent
 1825 examples of such collaboration in addressing urban
 1826 poverty.
- 1827 20. This is a theme that has been particularly strong in
 1828 our current work with research based NGOs in Central
 1829 America and Mexico, an initiative support by the Ford
 1830 Foundation and IDRC-Canada.
- 1831 21. As did the role played by quasi-NGO social
 1832 movement organizations within the US civil rights
 1833 movement in the 1960s (Andrews, 2001; McAdam,
 1834 1988).

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