III. Development of the Rule of Law

CIVIL SOCIETY

Intensified Crackdown on NGOs and Civil Society

Chinese non-governmental organizations (NGOs) provide social services ¹ and engage in public outreach, ² education, ³ and issue advocacy. ⁴ NGOs work in a variety of sectors, including labor, environment, poverty alleviation, health, education, and gender. ⁵ Prior to President and Communist Party General Secretary Xi Jinping's transition to power, NGOs were able to operate more freely in some sectors that authorities considered less politically sensitive, ⁶ including women's rights advocacy. ⁷ Due to government pressure, Chinese rights defenders tend to work in loose and decentralized networks rather than formal NGOs. ⁸

During the Commission's 2015 reporting year, the central government narrowed the already restricted space within which NGOs are allowed to work. A government crackdown on NGOs and civil society networks that began in 2013 intensified this past year, 9 reportedly making the climate for civil society one of the worst in recent years. 10 The international human rights NGO Chinese Human Rights Defenders reported 995 arbitrary detention cases of rights defenders in 2014, nearly as many as the two-year total of 1,160 from 2012 to 2013. 11 Authorities, moreover, targeted some NGOs and their staff throughout the past year, as represented in the following developments: 12

- In September 2014, Liren Rural Library, ¹³ a Chinese NGO that established a network of 22 libraries across rural China, closed in the face of government pressure. ¹⁴ In October and November, authorities temporarily detained individuals associated with Liren, including Ling Lisha, ¹⁵ Liu Jianshu, ¹⁶ and Xu Xiao. ¹⁷
- In October 2014, authorities in Beijing municipality reportedly shut down Transition Institute (TI), ¹⁸ an NGO think tank dedicated to educational and economic policy, ¹⁹ and detained several of its staff members. ²⁰ In January 2015, 87 days after their detention, the police formally arrested and charged two TI leaders, Guo Yushan ²¹ and He Zhengjun, ²² with "illegal business activity." ²³ Authorities also held Huang Kaiping, TI's managing director, incommunicado for 110 days before releasing him in January 2015. ²⁴ When Huang's lawyer asked Huang if he was tortured, Huang reportedly responded, "Let's not talk about that now, you understand." ²⁵ Torture is in violation of China's obligation as a State Party ²⁶ to the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment. ²⁷ Authorities took into custody in March 2015 and released at an unknown date ²⁸ another TI staff member, Yang Zili, a former political prisoner. ²⁹ In their handling of the cases of Guo, He, and Huang, authorities violated the PRC Criminal Procedure Law, which requires that a suspect be released after 37 days if the procuratorate does not authorize the arrest. ³⁰ Guo and He were released on "bail" the week before Chinese President Xi Jinping's state visit to the United States in September 2015. ³¹

• In March 2015, security officials in Beijing reportedly raided the office of the Beijing Yirenping Center, ³² a public health and anti-discrimination NGO whose founders had received several awards from Chinese state-run news media. ³³ This was the second time in two years that authorities had targeted the group. ³⁴ In April 2015, the Ministry of Foreign Affairs publicly accused Yirenping of unspecified legal violations, ³⁵ which an Yirenping statement indicated could have been linked to the group's advocacy on behalf of five women's rights advocates whom authorities detained earlier in March. ³⁶ Three of the five are either current or former employees of Yirenping. ³⁷ Released on bail in April 2015, ³⁸ the five women continued to face police surveillance. ³⁹ [For more information, see box on Detentions of Women's Rights Advocates in Section II—Status of Women.] Later in June, authorities detained two former Yirenping employees, Guo Bin and Yang Zhanqing, on charges of "illegal business activity," according to their lawyers. ⁴⁰ Officials released Guo and Yang in July. ⁴¹

• In June 2015, Weizhiming, a women's rights organization led by Wu Rongrong, one of the five women detained in March 2015, shut down after police began investigating four of its six

staff members.⁴²

Many Chinese rights advocates have observed that the crack-down on NGOs and rights defenders has exerted a "chilling" effect on civil society.⁴³ The targeting of these NGOs calls into question Chinese authorities' commitment to uphold the rights guaranteed in China's Constitution, including the right to freedom of assembly,⁴⁴ as well as international standards on freedom of speech and association outlined in the International Covenant on Civil and Political Rights ⁴⁵ and the Declaration on Human Rights Defenders.⁴⁶

Government and Party Control

The regulatory environment for independent Chinese NGOs continues to be challenging for NGOs to navigate. Central authorities require some NGOs to secure the sponsorship of a governmental or quasi-governmental organization in order to be eligible for registration under the Ministry of Civil Affairs (MCA).⁴⁷ This "dual management system" imposes differentiated treatment of NGOs based on how politically sensitive the authorities believe them to be. 48 According to Chinese NGO workers, although central authorities pledged reform, the registration process remained closed to NGOs that work on rights issues or are otherwise deemed to be sensitive.49 One of China's few independent NGOs that monitor human rights 50 applied for registration four times between 2013 and March 2015, but the Beijing municipal civil affairs bureau refused to register the group each time.⁵¹ Since the government restricts the growth of civil society organizations, independent NGOs are often forced to remain unregistered or register as businesses.⁵² Both options leave them hampered and at risk of prosecution,⁵³ as with the accusations of "illegal business activity" against Transition Institute 54 and Yirenping employees.55 In May 2015, Party authorities reportedly decided to strengthen requirements to establish Party groups "in social, economic and cultural organizations." ⁵⁶ An international law expert observed that in previous Party-building efforts, NGOs were encouraged to form internal Party groups, but the May requirements make them mandatory. ⁵⁷ A Chinese rights advocate speculated that the decision may result in Party selection and appointment of some NGO personnel. ⁵⁸

In terms of fundraising and government procurement, independent NGOs are at a disadvantage vis-à-vis quasi-governmental government-organized non-governmental organizations (GONGOs). Under Chinese law, only a few quasi-governmental foundations are allowed to raise funds from the public.⁵⁹ A 2014 Chinese Academy of Social Sciences Blue Book reportedly found that government organizations' monopoly over fundraising is one of the reasons independent NGOs receive little funding. 60 In October 2014, the MCA allocated 200 million yuan (US\$32.2 million) to procure services and training from NGOs for 2015,61 at approximately the same level as from 2012 to 2014.62 In December 2014, the MCA and other government agencies issued provisional Government Service Procurement Management Measures (Measures).63 The Measures predicate funding on an organization's registration status and allow quasi-governmental organizations to compete for service bids. 64 In January 2015, a public management professor who teaches at Tsinghua University expressed concern about the Measures, calling for more public participation in building accountability mechanisms. 65 Other Chinese commentators found the participation of quasi-governmental organizations to have a crowding-out effect for independent NGOs,66 including a sociology professor in Beijing who said the government should slow the pace of procurement until a fair and effective assessment system is in place. 67

Chinese government funding restrictions limited the independence of most Chinese NGOs and deepened their reliance on international funding. For example, the Measures on government procurement issued in December 2014 designated social services as procurement areas, with only limited mention of legal aid and services and no mention of human rights.⁶⁸ A British academic observed that government funds disbursed in 2012 led labor NGOs "to limit their activities to safe agendas and to become more adjutants of the government rather than of workers." ⁶⁹ According to sources cited in a November 2014 Radio Free Asia report, one consequence of regulatory restrictions and domestic funders' reluctance to fund projects the government deems politically sensitive ⁷⁰ is that independent NGOs—especially those that advocate for human and civil rights—rely more heavily on international fund-

ing.⁷¹

The number and strength of independent NGOs in China, though open to debate, remain limited, according to some observers. Statistics from the Ministry of Civil Affairs show that by the end of 2014, China had 600,000 registered "social organizations," of which 30,000 were able to register without a sponsor. International media and Chinese scholarly estimates of independent unregistered NGOs range from 1.2 million to 8 million, yet few met the criteria of being "voluntary, private, non-profit, and self-governing." Two NGO directories that collected information on both registered and unregistered NGOs in 2014 and 2015 identified approximately 3,000 independent NGOs. In a 2014 report, a Chinese NGO ex-

pert noted that despite estimates of millions of NGOs, he counted 6,000 to 7,000 "weak and scattered" grassroots NGOs. 76 A Shanghai-based consultant estimated that 3,000 to 5,000 independent NGOs in China "have achieved a basic degree of scale," and "only one or two hundred are in a position to significantly innovate, expand, and/or replicate." 77 A 2014 study reportedly found that the number of independent NGOs shrank over the last seven years and attributed the decrease to the difficulty of obtaining funding. 78 Moreover, according to one Chinese NGO, publicly available information about such NGOs is often "vague" and "varies widely" because so many Chinese NGOs are unable to formally register. 79

Regulatory and Legal Developments

The Chinese government has not released draft revisions, originally slated for release in 2013, to three regulations which Chinese officials say are key to the current legal framework for non-governmental organizations (NGOs).80 These State Council regulations are the Temporary Regulations on the Registration and Management of Non-Governmental, Non-Commercial Enterprises, Regulations on the Registration and Management of Social Organizations, and Regulations on the Management of Foundations.⁸¹ In March 2015, a National People's Congress (NPC) delegate who is an expert on civil society in China urged the government to finish revising the regulations soon, saying "social organizations . . . have operated de facto without laws" since 2013. 82 Another NPC delegate called for a "Social Organizations Law" to strengthen governance norms, including oversight and independence of NGOs.⁸³ An official said in March 2015 that the NPC would review the draft national charity law, first drafted in 2005,84 by late 2015.85 A Chinese researcher suggested adding a clause allowing human rights advocacy to the law.86

In January 2015, authorities in Guangzhou municipality, Guangdong province, issued Measures for the Management of Social Organizations (Guangzhou Measures).87 The central government often chooses certain cities for piloting new regulations or measures that are later introduced nationwide, 88 such as its choice of Guangzhou for pilot NGO registration measures in 2012 and 2013.89 The Guangzhou Measures require NGOs to report foreign funding or subsidies 15 days before receipt,90 and allow the government to confiscate the property of NGOs if they are not registered or if they undertake activities under their organizational name without first getting permission to do so.91 NGOs using international funding for activities that "endanger national security" may face loss of registration, fines, orders to dismiss and replace the organization's personnel, or criminal charges for the organization's responsible parties.92 After public input, Guangzhou authorities removed controversial provisions from the draft Guangzhou Measures that would have banned efforts to start NGOs 93 or prohibit NGOs that are funded or connected to foreign organizations.94 Voice of America reported in March 2015 that the Guangzhou Measures would likely restrict funding for labor NGOs in a sector that largely relies on outside funding.⁹⁵

Government Efforts To Control Foreign and Domestic NGOs

During the reporting year, the Chinese government considered laws that may have negative consequences for Chinese civil society, including a draft PRC Counterterrorism Law ⁹⁶ and a draft PRC Overseas Non-Governmental Organizations (NGO) Management Law. ⁹⁷ [See box on the Draft PRC Overseas NGO Management Law below.] The draft PRC Counterterrorism Law stipulates NGOs that fail to report their funding sources to the government may be fined up to 50,000 yuan (US\$8,000), ⁹⁸ and requires banks to monitor the "financial flow" of both Chinese and overseas NGOs. ⁹⁹ Human Rights Watch called for an overhaul of the draft PRC Counterterrorism Law, warning that otherwise, Chinese civil society may face even more "politically motivated arrests and prosecutions." ¹⁰⁰

Draft PRC Overseas NGO Management Law

According to the draft PRC Overseas NGO Management Law, authorities aim to "regulate and guide activities" of overseas ¹⁰¹ NGOs. Key provisions include:

- Requiring overseas NGOs that establish permanent offices in China to register with public security authorities at the provincial level or above, and to secure a sponsor organization and approval from relevant government agencies or government-approved organizations; 102
- Forbidding overseas NGOs within China from carrying out activities that "endanger" interests such as "China's national unity," "national interests," "public interest," "public order," and "culture." 103 Overseas NGOs are also forbidden from undertaking or funding "political activities or illegal religious activities"; 104
- \bullet Requiring overseas NGOs without branch offices to find Chinese partner organizations and obtain temporary activity permits in order to engage in activities in China; 105
- Forbidding Chinese individuals and organizations from accepting funding from or "covertly represent[ing]" overseas NGOs that have not established a branch office or obtained a temporary activity permit; 106
- In most cases forbidding overseas NGOs from soliciting contributions or accepting donations within China; 107
- $\bullet~$ Requiring overseas NGOs to hire and recruit volunteers in China through government-approved intermediaries, 108 and to cap the percentage of foreign staff at overseas NGOs at 50 percent; 109
- Adding administrative burdens, including submission of activity and work reports,¹¹⁰ yearly activity plans,¹¹¹ mandatory reregistration every five years,¹¹² and financial reporting;¹¹³ and
- Permitting public security agencies to inspect the offices of overseas NGOs, seal or seize documents, venues, facilities, or property,¹¹⁴ and freeze bank accounts of NGOs and affiliated individuals under investigation.¹¹⁵

Draft PRC Overseas NGO Management Law-Continued

International human rights organizations urged the Chinese government to withdraw or substantially revise the draft law out of concern that its provisions contravene the right to freedom of association contained in both international law ¹¹⁶ and China's Constitution. ¹¹⁷ Chinese and international commentators noted that under the draft PRC Overseas NGO Management Law, registration and oversight authority of overseas NGOs would transfer from the Ministry of Civil Affairs to the Ministry of Public Security. ¹¹⁸ Commentators stated that this may make the environment for overseas NGOs, especially legal and civil rights NGOs, more restrictive. ¹¹⁹ Chinese observers said the draft law's broad and vague language would make it difficult to enforce ¹²⁰ and allow for selective enforcement. ¹²¹ Maya Wang of Human Rights Watch said the draft law would give "China's police veto power over international groups and their decisions." ¹²²

Chinese and international civil society organizations deemed the draft PRC Overseas NGO Management Law detrimental to Chinese NGOs and to China's broad range of trade and exchange activities with the world. International human rights groups and Chinese observers asserted that the loss of international funding is likely to set back independent Chinese NGOs, 123 especially those that engage in rights advocacy. 124 International news media reported that some international NGOs may curtail or end their work in China. 125 Scholars and advocates warned that common "international cultural, educational and technical exchanges" could decline, and universities and other organizations could face significant hurdles in conducting activities in China. 126 In a joint letter to the National People's Congress, dozens of U.S. trade and lobby groups, including the U.S. Chamber of Commerce, predicted that the draft law, if passed in its current form, would "have a significant adverse impact on the future of U.S.-China relations." 127

Notes to Section III—Civil Society

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