External Differentiated Integration between Turkey and the EU: Challenges and Prospects[†]

Ebru Turhan *

Abstract

This paper aims at the study of the key potentials and limitations of an extended external differentiated integration between Turkey and the EU. Following a separation between internal and external modes of differentiated integration, drawing on key premises of neoliberalism and on the legal foundations of the concept of external differentiated integration the paper analyzes the emerging discourse on alternative modes of partnership between Turkey and the EU. It further scrutinizes the applicability of the current modes of external differentiated integration to the future dialogue between Turkey and the EU.

Keywords: External differentiated integration, neoliberalism, EU, Turkey, enlargement, third countries, cooperation

1. Towards "Extended" Internal Differentiated Integration within the EU

The multiple crises the European Union (EU) has been facing - such as the rather "traditional" sovereign debt crisis, and the "new generation" crises including the Brexit, the rise of terror attacks within the EU borders and the refugee crisis - have led to increased focus on the possibilities to accomplish extended internal differentiated integration within the EU. Internal differentiated integration in the EU could be defined as an arrangement among the Member States in regards to the formulation of a polity, which "displays variance across policy areas and across space, while maintaining an institutional core" (Schimmelfennig, Leuffen and Rittberger, 2015: 770), with the aim to "reconcile heterogeneity within the European Union" (Stubb, 1996: 283). In different words, differentiated integration encapsulates "the multiple forms of European integration" (Andersen and Sitter, 2006: 4) as it reflects the particularities of a system that allows for "a variety of forms of cooperation and/or integration in which not all members of the EU take part" (European Parliament, 2015: 7).

Internal differentiated integration has for a long time been one of the fundamental features of the EU. Member States' differentiated approaches to participate in the Union's some key policy fields and treaties including the Schengen Area, Common Security and Defence Policy (CSDP), the Eurozone, the Banking Union and the Treaty on Stability, Coordination and Governance in the Economic and Monetary Union

† This paper was previously published as Ebru Turhan (2018). "Thinking out of the Accession Box: The Potential and Limitations of Internal and External Differentiated Integration between Turkey and the EU", *CIFE Policy Paper*, No. 58, 3 July 2017, which will also be shortly published as a book chapter as part of a NOMOS book series. The paper has been updated and enriched by the theoretical part of the article Ebru Turhan (2018). "Avrupa Birliği'nin Üçüncü Ülkelerle Harici Farklılaştırılmış Entegrasyon Modelleri ve Türkiye-AB İlişkilerinin Geleceği: Neoliberal Bir Yaklaşım", *Siyasal / Journal of Political Sciences*, 27:1, 95-120.

^{*} *Ebru Turhan* is assistant professor of political science and coordinator of the Jean Monnet Module INSITER-Inside the Turkey-EU Relations at the Turkish-German University of Istanbul.

(TSCG) on the basis of both formal opt-outs and informal arrangements illustrate the typical examples of differentiated integration (Tekin, 2016). The EU's enlargement politics, which foresees the gradual integration of the new Member States into the Eurozone can be acknowledged as a clear indication of internal differentiated integration, as well.

The significant fragmentation among the Member States over EU reform and the implementation of common policies in the face of the latest crises fuelled the EU-wide tendencies to formalize internal differentiated integration. 26-27 June 2014 European Council decisions endorsed that "concept of ever closer union allows for different paths of integration for different countries, allowing those that want to deepen integration to move ahead, while respecting the wish of those who do not want to deepen any further" (European Council, 2014: 11). In a similar vein, on 6 March 2017, during a joint press conference in France, the EU's "new big four", Germany, France, Italy and Spain, openly endorsed extended differentiated integration within the EU (EUobserver, 2017).

2. The Possibility of an Internal Differentiated Integration between Turkey and the EU

Over the last decade, the possibility of an EU with several circles of membership has been brought forward by various scholars as an opportunity for Turkey to enter the EU by means of a more flexible arrangement. Turkey's possible integration into the outer circle of a multi-speed EU has been regarded as an opportunity to eliminate the standstill in Turkish accession process and as a means to convince both Turkey-sceptics in the EU and EU-sceptics in Turkey (Derviş, 2013; Arıkan, 2006). It has been argued that Turkey should be provided with the opportunity of "gradual membership" in the EU "in several steps" (Karakaş, 2013). Some even enunciated that it was the Turkish accession process that was going to accelerate the creation of a multi-speed Europe (Palmer, 2004). Similar statements were also employed by political circles. Ömer Çelik, Turkish Minister for EU Affairs and Chief Negotiator, stated, for instance, in March 2017 that "for Turkey, new opportunities may be found after 2017. The multi-speed Europe might be on our agenda" (Daily Sabah 2017).

Despite the potential added-value of an EU functioning on the basis of extended internal differentiated integration for Turkey's EU accession process, Turkish prospects for full membership in the EU appear to be gradually diminishing. The latest and testy exchanges of views between Turkey and the EU/various Member States and the de facto frozen accession negotiations widen the gap between Turkish and European political circles. And, perhaps even more crucially, the gradually decreasing functionality of the EU's political conditionality vis-à-vis Turkey as a result of the unilateral vetoes of various Member States on negotiation chapters accompanied by the EU's diminishing ability to transfer its norms and values to Turkey (Müftüler-Baç, 2017), severely shrink both the mid- and long-term probability of Turkey's inclusion in the EU – even by means of a more flexible arrangement.

That Turkey's full membership prospect seems to be increasingly weakening regardless of the EU moving towards a multi-speed architecture founded on extended internal differentiated integration, has been also reflected in the statements of key EU institutions and representatives of various Member States, more recently. The European Parliament (EP) called on 24 November 2016 the European Commission (EC) and the European

Council to temporarily suspend the accession negotiations with Turkey (European Parliament, 2016). The government of Austria openly stated several times that it would veto any effort to open new chapters in accession talks between Turkey and the EU (Huggler, 2016). In a similar vein, the German Chancellery emphasized in one of its most recent public statements on Turkish accession process that "under the current circumstances, the opening of further negotiating chapters is not conceivable" (Reuters, 2016).

Turkey has been the only candidate country in the enlargement history of the EU to have successfully negotiated one out of chapters in the duration of almost 12 years and to have entered talks in only 16 chapters. This makes Turkey "an anomaly" (Turhan, 2016a) in EU's widening process. While 14 negotiation chapters remain blocked by either the Council or Cyprus, Ankara appears to be hesitant to launch talks on the remaining three chapters (competition policy, social policy and employment, and public procurement) until the final phase of the accession negotiations due to the particularly costly fulfilment of their benchmarks.

The technically frozen status of the accession negotiations coupled with the gradual fading of the seriousness of Turkey's EU accession process as a result of its exceptionally slow pace minimize Turkey's chances of joining an EU on the basis of extended internal differentiated integration.

3. Emerging Discourse on Alternative Modes of Partnership between Turkey and the EU

Although Turkey's chances of entering the EU appear to have been gradually diminishing, both European and Turkish leaders and representatives of key EU institutions have refrained from explicitly inquiring the possibilities of alternative forms of integration between Turkey and the EU, until very recently. However, the latest tensions between both parties coupled with the disappearance of the emotional pressure about full membership in the Union following the "exit" decision of the United Kingdom (UK), one of the EU's so-called "big three", seem to slowly launch a Europe-wide discourse on options other than full membership for Turkey. During the last couple of years various voices emerged in the EU, who explicitly called for search for alternative modes of deepened dialogue between Turkey and the EU.

Johannes Hahn, Commissioner for European Neighbourhood Policy (ENP) & Enlargement Negotiations, stated, for instance, on 24 April 2017 that he hoped that EU member states and Turkey were ready to look into a more essential discussion on a "new format for relations with Turkey, one that could ease mutual frustrations and reinforce cooperation" (Gotev, 2017). Likewise, Guy Verhofstadt, leader of the Alliance of Liberals and Democrats for Europe Group (ALDE), argued on 27 April 2017 during a parliamentary debate that it would be critical to make a new proposal to Ankara outside the framework of full membership prospects (European Parliament, 2017). This message was echoed by German Vice-Chancellor and Federal Foreign Affairs Minister Sigmar Gabriel, who indicated on 28 April 2017, on the sidelines of a meeting between EU foreign affairs ministers and Turkish Foreign Affairs Minister Mevlüt Çavuşoğlu, that the EU might propose Turkey "a new, looser agreement", whereas Turkish accession process was not to be cancelled before the block had "something new to offer" (Deutsche Welle, 2017). Just like the EU, Ankara seems to be getting more comfortable with referring to

the possibility of ending accession talks, should the EU would not "stick to earlier commitments it has made" (BBC Türkçe, 2017). It appears as if thinking out of the "accession box" has started to emerge as a new approach towards the reformulation of the scope, content and limits of the EU-Turkey dialogue.

4. The Legal Foundations of External Differentiated Integration

If the relations between Turkey and the EU will be shaped outside the framework of accession negotiations, their institutional machinery is likely to be formulated on the basis of extended external differentiated integration between both parties (Müftüler-Baç, 2017: 3). External differentiated integration between the EU and non-Member States can be defined as third countries' various levels of alignment and/or intense familiarization with particular sections of the EU's acquis communautaire without access to the EU's central decision-making bodies (Lavenex, 2015: 836-853). Lately, however, the EU's increasingly prominent sectoral transgovernmental bodies - EU agencies - incorporating both national and European technocratic circles and acting to some degree independently from central administrations have emerged as satisfactory platforms for the inclusion of non-Member States in decision-making and policy-implementation processes at differentiated levels, as well (Lavenex, 2015).

Non EU-countries' various levels and forms of participation in European integration process due to the convergence of their issue-specific interests and high-level interdependence with the EU culminate in external differentiated integration. It is particularly a suitable arrangement when the full membership of the related third country in the EU does not seem to be a likely option as a result of its high politicization, yet strong issue-specific interdependence exists between two parties in sectors where considerably low degree of politicization occurs (Schimmelfennig, Leuffen and Rittberger, 2015). This mode of integration takes place, above all, in policy fields related to economic and monetary affairs (inclusion in the single market), security and defence (engagement with Eurocorps, Frontex and Europol) as well as research and development matters (including non-EU states' participation in Erasmus+ programs and European Research Area) (Bertoncini, 2017).

As far as the legal basis of external differentiated integration is concerned, Article 8 of the TEU enables the EU to establish "special relationship with neighbouring countries, aiming to establish an area of prosperity and good neighbourliness, founded on the values of the Union and characterised by close and peaceful relations based on cooperation" (Article 8(1) TEU). Article 217 of the TEU emphasizes in a similar manner the Union's right to conclude association agreements with third countries, whereas Article 218 sets out the institutional procedures for the formulation of association agreements and other agreements establishing specific institutional frameworks for cooperation (Article 217 and Article 218 TEU). Since definitions such as "special relationship" and "association" are quite vague and broad, external dimension of differentiated integration displays a wide spectrum of models of cooperation between the EU and third countries.

5. Theoretical Considerations Regarding External Differentiated Integration 1

Neoliberalism illustrates a strong explanatory power when it comes to the elucidation of the emergence of external differentiated integration between the EU and third countries. Neoliberalism has risen as a reaction to realism and its assumptions concerning the persistent presence of interstate security concerns, the overthrow of economic and societal issues by military security and capability of states throughout the formation of interstate dialogues and the rarely occurring interstate cooperation and political integration as long as these were going to serve the interests of the most powerful states (Keohane and Nye, 1989: 24). The neoliberalist school focuses particularly on the (predominantly economic) interdependence between the states (Keohane and Nye, 1987) and assumes the creation of the international system to a great extent based on a circumstance called "complex interdependence" (Keohane and Nye, 1989: 25-29). This order fosters the presence of various interstate, transgovernmental and international communication channels and, consequently, the emergence of many other actors alongside the states and the muddling of any division between domestic and foreign affairs. Under the terms of such an order interdependencies between states surge, negative externalities emerge and states' sovereignty becomes constrained. Under such terms interstate collaboration becomes inescapable. In view of the the key premises of neoliberalism it could be assumed that issue-specific (and, above all, economic) interdependence among the member states of the EU is likely to play a central role in the establishment of dialogue mechanisms between the EU and third countries based on the principle of external differentiated integration.

6. An Already Existing Feature of the Relationship between Turkey and the EU

As a result of high-level and issue-specific interdependence between Turkey and the EU external differentiated integration has been a key feature of the institutional machinery of EU-Turkish dialogue for many decades (Müftüler-Baç, 2017). Since the signing of the Association Agreement in 1963, Turkey has been conveniently yet restrictedly integrated into the EU in various key policy areas. Turkey's alignment with the EU standards was boosted with the launch of accession talks on 35 chapters of the acquis communautaire in 2005. Until now, Turkey has achieved good level of preparation in 11 chapters, moderate level of preparation in 13 chapters and early stage of preparation in 9 chapters out of 33 chapters of the acquis.² While Müftüler-Baç (2017) identifies four policy areas, where external differentiated integration between Turkey and the EU has been widely achieved, two policy areas seem to stand out lately either due to the progressively increasing integration in the related policy area or as a result of its high relevance.

Economic relations appear to be at the very forefront of external differentiated integration between Turkey and the EU. Whereas the political dialogue between Turkey and the EU has experienced great ebbs and flows over the last few decades, bilateral economic relations have continued to progressively improve since the initiation of the Customs Union (CU) in 1996 (Yalçın and Turhan, 2015). CU enabled the free circulation of Turkish industrial products and processed agricultural goods in the EU and fostered

Journal of Political Sciences, 27:1, 95-120.

¹ Taken from Ebru Turhan (2018). "Avrupa Birliği'nin Üçüncü Ülkelerle Harici Farklılaştırılmış Entegrasyon Modelleri ve Türkiye-AB İlişkilerinin Geleceği: Neoliberal Bir Yaklaşım", Siyasal /

² Calculated from the 2016 EC Progress Report on Turkey. European Commission (2016a), Commission Staff Working Document. Turkey 2016 Report, {COM(2016) 715 final}.

Turkey's alignment with the acquis, above all, in the field of industrial standards. Following the initiation of the CU, the value of the EU-Turkish bilateral trade in goods multiplied more than fourfold during 1996-2015 (Binder, 2017: 3). The 2016 EC Progress Report on Turkey notes that Turkey has achieved an advanced level of integration into the EU market in terms of trade and investment and has a good level of preparation in fulfilling the requirements to cope with the competitive pressure and market forces (European Commission, 2016: 38). Turkey's external integration into the EU market was fuelled – alongside with the launch of the CU – by the initiation of the accession negotiations. This has also been reflected in the evolution of Turkey's economic dialogue with its key trading partner Germany. Following the December 2004 European Council decision to start accession negotiations with Turkey, annual value of German exports to Turkey increased from €11.8 billion in 2004 to €21.9 billion in 2015 (Destatis Statistisches Bundesamt, 2017).

A relatively new, yet highly substantial matter of extended external differentiated integration between Turkey and the EU has been the area of Justice and Home Affairs (JHA). In fact, Turkey and Europol already signed a strategic cooperation agreement in 2004 regarding the prevention of international crime. Furthermore, working arrangement between Turkey and the Frontex was established in 2012 in the field of border control (Europol, 2000; Frontex, 2012). Yet, a more extensive external differentiated integration between Turkey and the EU started to emerge with the Readmission Agreement (RA) signed in December 2013 (Official Journal of the European Union, 2014). Under the terms of the RA Turkey acknowledges to take back third country nationals, stateless persons, and Turkish citizens crossing into the EU via Turkish territory in an irregular manner. In return for Turkish efforts to implement the RA, a visa liberalization dialogue between Turkey and the EU was launched with the aim of lifting the Schengen visa obligations imposed on Turkish citizens. The visa liberalisation has been tied to Turkey's fulfilment of the 72 benchmarks stated in the Roadmap towards a visa-free Regime with Turkey, which addresses various issue-areas including visa policy, asylum procedures, document security and extended cooperation with neighbouring Member States on border management (European Commission, 2013). According to the 3rd Report of the EC on Turkey's progress in fulfilling the requirements of the visa liberalisation dialogue, Turkey has already fulfilled 65 out of 72 benchmarks (European Commission, 2016b) indicating the high degree of harmonization between Turkey and the EU in regards to visa and asylum policies.

7. The Refugee Crisis as a Facilitator of Extended External Differentiated Integration between Turkey and the EU

With the unprecedented flow of irregular migrants to the EU in the second half of 2015, the Syrian refugee crisis, which had previously been perceived as the "crisis of the Middle East and the immediate neighbourhood" (Turhan, 2017), has turned into a European crisis, as well. Turkey's increased strategic importance as a transit and destination country for Syrian refugees made enhanced cooperation between Turkey and the EU indispensable. The EU-Turkey "deal" of 18 March 2016 on the management of irregular migration flows (European Council, 2016), formulated to a great extent by German-Turkish intergovernmental consultations (Turhan, 2016b), was largely founded on the conclusions of the 29 November 2015 EU-Turkey Summit. The conclusions of this bilateral summit did not only outline the scope, content and conditions of the enhanced partnership between Turkey and the EU with the aim of managing the flow of irregular

migration into the EU. They also reshaped the institutional architecture of the relations between Turkey and the EU by launching additional dialogue mechanisms alongside the existing structures and outside the framework of accession negotiations, and thus expanding the scope of external differentiated integration between Turkey and the EU (Turhan, 2017).

The conclusions of the November 2015 summit endorsed, above all, a) the establishment of a more structured and regular high-level dialogue to benefit from the potential of bilateral relations; b) the realization of bi-annual bilateral summits; c) the initiation of High Level Political Dialogue Mechanism at Ministerial/High Representative/Commissioner level and High Level Economic Dialogue Mechanism; d) the deepening of cooperation on energy with the previously established High Level Energy Dialogue; e) the launch of negotiations on upgrading the CU towards the end of 2016; and f) the opening of accession talks on Chapter 17 related economic and monetary policy (European Council, 2015a).

These decisions nurtured the progression of the bilateral relations between Turkey and the EU outside the framework of accession negotiations on the basis of extended external differentiated integration as a result of two developments. Firstly, the opening of Chapter 17 (and later Chapter 33 on financial and budgetary provisions with the conclusions of 18 March 2016 bilateral summit) did not contribute to the acceleration of Turkish accession process in real and sustainable terms, as the decisive Chapters 23 and 24 remained closed (IKV, 2015). The launch of accession talks on chapters with a focus on economic integration, on the one hand, and the continuing blockage on chapters dealing with universal norms, on the other, led to the asymmetrical evolution of the economic and political reform oriented dialogue between Turkey and the EU. Secondly, the initiation of regular bilateral summits and high level dialogue mechanisms on economic, energy, security and foreign policy matters resembles to a great extent the dialogue instruments established by the EU for the management of relations with its "official strategic partners", which do not pursue membership in the EU (Turhan, 2017). The suitability of such an arrangement for EU-Turkey relations will be discussed in the next part of this paper, alongside with other potential arrangements.

8. A Variety of Options for the Future of the EU-Turkey Dialogue

As already discussed in the previous parts, due to the fairly broad and implicit legal description of the EU's relationship arrangements with third countries in the TEU, the concept of external differentiated integration incorporates a very wide spectrum of options for models of cooperation between the EU and third countries. In order to discuss the most suitable arrangements for EU-Turkey dialogue outside the framework of full membership option, it might be useful to illustrate the two extreme ends of the spectrum incorporating models of external differentiated integration.

At the one end of the spectrum the "European Economic Area" (EEA) model could be observed. Since its entering into force in 1994, the EEA Agreement has been granting EFTA countries Norway, Iceland and Liechtenstein access to the four freedoms of the single market and promoting closer dialogue in other fields including environment, education and social policy (EFTA, 1994). EEA countries can be defined as non-EU countries, which have been eligible for full membership in the EU but have chosen not to become full members, while having opted for anchorage to EU structures as closely as

possible outside the accession framework. Norway, for example, aligned itself with about three-quarters of the EU's acquis (EEA Review Committee, 2012: 6) and, consequently, became "a de facto EU member" (Eriksen, 2008: 14). EEA is described as "the most prominent case of acquis export outside the enlargement paradigm" (Magen, 2007) (supporting the argument that EEA model can be positioned at the one extreme end of the spectrum that incorporates the various options for external differentiated integration. Indeed, while the EEA agreement adds in annually on average 300 new secondary EU legislations related to the single market (Gstöhl, 2015: 859), additional bilateral agreements the EEA countries have concluded with the EU in the further policy areas including JHA and foreign and security policy expand the scope of EU acquis alignment.

Could the EEA option serve as a model for the reformulation of EU-Turkey dialogue on the basis of extended external differentiated integration? Three significant challenges seem likely to be posed by potential efforts to apply the EEA model to Turkey: Firstly, the free movement of Turkish workers in the EU appears to be highly unrealistic given that even the lifting of Schengen visa obligations imposed on Turkish citizens has been a highly politicized issue for many decades. Secondly, perhaps the most fundamental shortcoming of the EEA Agreement has been the EEA countries' non-participation in the EU's legislative process despite showing legal commitment to the adoption of the acquis. According to the 2012 Report of the Norwegian EEA Review Committee "democratic deficit is a well-known aspect of the EEA Agreement that has been there from the start" (EEA Review Committee, 2017: 7). While non-participation in law-making processes might be tolerable for some small states, big states such as Turkey would be more sceptical concerning sovereignty losses, particularly in view of the asymmetrical relationship it experienced with the formation of the CU (Yalcın and Turhan, 2015). Lastly, and perhaps most importantly, the EEA countries are in fact eligible for full membership in the EU, and fully comply with the norms and values of the Union. Thus, political conditionality does not serve as a component for the EEA Agreement. However, in EU-Turkey dialogue, issue linkages between "specific steps in bilateral cooperation and domestic reform" (Aydın-Düzgit, 2017: 2) should be established, as both Turkey and the EU had in fact greatly benefited from the positive implications of effective political conditionality, especially during 2002-2007.

At the other and of the spectrum the EU's official "strategic partnership" (SP) arrangements with third countries can be positioned. The Lisbon Treaty and other key EU documents do not make any clear reference to the legal foundation of the SP. Nevertheless, the 2003 European Security Strategy (ESS) and its 2008 Review put emphasis on the necessity to form partnerships with international organizations and key countries (Cirlig, 2012: 1-2). In a more comprehensive manner, the 2016 Global Strategy for Foreign and Security Policy (EUGS) highlights the EU's intention to work together with strategic partners in Asia, Africa and the Americas on key issues related to global governance on the basis of multilateralism (European External Action Service, 2016). In view of its increasingly globalised security and foreign policy strategies, the EU has established during 1995-2016 official SPs with 9 countries by means of bilateral agreements or summits (Turhan, 2017). SPs are comparatively loose arrangements between the EU and the strategic partners aiming at coping with joint global challenges by means of effective multilateralism. So far, the EU has formed SPs only with countries located outside the European periphery. The lack of clearly described goals, partners' diverging views on multilateralism and clear differences in regards to the scope of cooperation between the EU and its different strategic partners make the concept of SP a very imprecise one (Gratius, 2011).

It is interesting to note that the dialogue mechanisms between Turkey and the EU introduced or fostered by the conclusions of the November 2015 EU-Turkey Summit greatly resemble the dialogue instruments established with the EU's official strategic partners. Bilateral summits, regular high level dialogues at the level of ministers and High Representative and high level economic and trade dialogues are included in the SP arrangements of the EU.³ Recent statements and official documents of the EU are also hinting at the possibility of EU-Turkey relations' moving towards a SP. While the 2013 EP Resolution on 2012 Progress Report on Turkey referred to Turkey as a "trading partner" or "important partner in the Black Sea Region" (European Parliament, 2016), the 2016 EP Resolution described Turkey as a "key strategic partner" (European Parliament, 2016). In a similar vein, Donald Tusk, President of the European Council, called Turkey a "key strategic partner for Europe" (European Council, 2015b) in the aftermath of the November 2015 bilateral summit.

Yet, the SP model is under its current terms not optimally applicable to EU-Turkey dialogue. On the basis of loose agreements, it addresses countries outside the EU's periphery, does not anchor them strongly to European structures and norms, and aims at the countries' familiarization with the acquis rather than its adoption by them. Turkey has already aligned itself with a considerably big portion of the acquis on the basis of the Association Agreement and the EU accession process. Its well-structured cooperation with the EU on fundamental issue-areas including the recent refugee crisis goes well beyond the more conventional and limited cooperation models the EU has established with most of its strategic partners, with the exception of USA and Canada. Finally, the SP arrangements do not include any strict and well-defined political conditionality.

9. Concluding Remarks and Future Prospects

Turkey's chances of joining the EU on the basis of extended internal differentiated integration seem to be fairly weak. The recent statements of both European and Turkish political circles point to the gradual emergence of thinking out of the "accession box". Turkey's anchorage to European structures by means of extended external differentiated integration is likely to arise as a new approach to reformulate the scope, content and limits of the bilateral dialogue between Turkey and the EU. While external dimension of differentiated integration displays a wide spectrum of models of cooperation between the EU and third countries, the two options positioned at the two extreme ends of the spectrum, namely, the EEA model and the SP, are not optimally applicable to EU-Turkey relationship. The future format of partnership between Turkey and the EU is likely to lie between these two extreme ends of the spectrum. The degree of external differentiated integration between Turkey and the EU will also depend of the degree of harmony between the two parties in terms of the perception of universal norms and values given

³ See for details for example European External Action Service, (2013), EU-China 2020 Strategic Agenda for Cooperation, http://eeas.europa.eu/archives/docs/china/docs/eu-china_2020_strategic_agenda_en.pdf; European External Action Service, (2011), Framework Agreement Between the European Union and Its Member States, On the One Part, and the Republic of Korea, On the Other Part, https://eeas.europa.eu/sites/eeas/files/framework_agreement_final_en.pdf.

Ebru Turhan

that the Article 8 of the TEU puts special emphasis on the establishment of partnerships on the basis of the Union's values. An alternative partnership model between Turkey and the EU should also revitalise the EU's for a long time ineffective political conditionality vis-à-vis Turkey as a result of the de facto suspended status of accession talks. The upcoming negotiations on the deepening of the CU may serve as a test case for the formation of extended external differentiated integration between Turkey and the EU on the basis of effective political conditionality.

References

Andersen, S. and Sitter, N. (2006). "Differentiated Integration", *ARENA Working Paper*, No. 5, February 2006.

Arıkan, H. (2006). Turkey and the EU: An Awkward Candidate for EU Membership?, 2nd Edition, Hampshire.

Aydın-Düzgit, S. (2017). "Turkey and the EU. Perpetual Crisis or Restricted Cooperation?", *GMF On Turkey Series*, June 2017.

BBC Türkçe (2017). "Erdoğan'dan AB'ye: Sözünüzü tutun yoksa konuşacak bir şey kalmaz", 2 May 2017, http://www.bbc.com/turkce/haberler-turkiye-39779382.

Bertoncini, Y. (2017). "Differentiated Integration and the EU: A Variable Geometry Legitimacy", *IAI Paper Series* "EU60: Re-Founding Europe. The Responsibility to Propose", 10 March 2017.

Binder, K. (2017). "Reinvigorating EU-Turkey bilateral trade: Upgrading the customs union", *European Parliament Briefing International Agreements in Progress*, March 2017.

Cirlig, C. (2012). "EU Strategic Partnerships with Third Countries", *Library Briefing*, Library of the European Parliament, 26 September 2012

Daily Sabah (2017). "Why a 'multi-speed' Europe could be the solution for stalled accession talks", 15 March 2017, https://www.dailysabah.com/eu-affairs/2017/03/16/why-a-multi-speed-europe-could-be-the-solution-for-stalledaccession-talks.

Derviş, K. (2013). "Turkey and Europe. A New Perspective", Aydın-Düzgit, S. et al. (eds.); Global Turkey in Europe. Political, Economic, and Foreign Policy Dimensions of Turkey's Evolving Relationship with the EU, IAI Research Papers.

Destatis Statistisches Bundesamt (2017), Aus- und Einfuhr (Außenhandel): Deutschland, Jahre, Länder, Ergebnis - 51000-0003.

EEA Review Committee (2012). "Outside and Inside: Norway's Agreements with the European Union", Official Norwegian Reports NOU 2012:2, Chapter 1.

EFTA (1994). Agreement on the European Economic Area, OJ No L 1, 3.1.1994, Updated 1.8.2016.

Eriksen, O. E. (2008). "Democracy Lost: The EEA Agreement and Norway's Democratic Deficit", *ARENA Working Paper*, No. 21, October 2008.

EUobserver (2017). "EU's big four back ,multi-speed' Europe", 7 March 2017, https://euobserver.com/news/137134.

European Commission (2013). *Roadmap towards a visa-free regime with Turkey*, http://ec.europa.eu/dgs/home-affairs/what-is-new/news/news/docs/20131216-roadmap_towards_the_visa-free_regime_with_turkey_en.pdf.

European Commission (2016a). Commission Staff Working Document. Turkey 2016 Report, {COM(2016) 715 final}.

European Commission (2016b). Report from the Commission to the European Parliament and the Council: Third Report on progress by Turkey in fulfilling the requirements of its visa liberalisation roadmap, COM(2016) 278 final, Brussels, 4 May 2016.

European Council (2014), European Council 26/27 June 2014 Conclusions, EUCO 79/14.

European Council (2015a). "Meeting of Heads of State or Government with Turkey – EU-Turkey Statement", 29 November 2015, http://www.consilium.europa.eu/en/press/press-releases/2015/11/29-eu-turkey-meeting-statement/.

European Council (2015b). Press remarks by President Donald Tusk after the meeting of EU heads of state or government with Turkey, PRESS EN, 882/15, 29 November 2015.

European Council (2016). "EU-Turkey Statement, 18 March 2016", Press Release, 144/16, http://www.consilium.europa.eu/en/press/press-releases/2016/03/18-eu-turkey-statement/.

European External Action Service, (2016). Shared Vision, Common Action: A Stronger Europe – A Global Strategy for the European Union's Foreign and Security Policy, June 2016,

 $\underline{\text{http://europa.eu/globalstrategy/sites/globalstrategy/files/regions/files/eugs_review_web.p} \\ df.$

European Parliament, (2012). Motion for a Resolution - to wind up the debate on statements by the Council and the Commission pursuant to Rule 110(2) of the Rules of Procedure on the 2012 Progress Report on Turkey (2012/2870(RSP)).

European Parliament (2015). "Flexibility Mechanisms in the Lisbon Treaty", *Directorate General for Internal Policies Study PE 536.474*.

European Parliament (2016). European Parliament resolution of 24 November 2016 on EU-Turkey relations (2016/2993(RSP)).

European Parliament (2017). "New beginnings: reassessing EU-Turkey relations", 27 April 2017,

 $\underline{http://www.europarl.europa.eu/news/en/headlines/world/20170426STO72401/new-beginnings-reassessing-eu-turkey-relations}.$

Europol (2000). Agreement on Cooperation between European Police Office and the Republic of Turkey.

Frontex (2012). Memorandum of understanding on establishing cooperation between the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union and the Ministry of Foreign Affairs of the Republic of Turkey,

http://frontex.europa.eu/assets/Partners/Third_countries/WA_with_Turkey.pdf.

Gotev, G. (2017). "Commission urges ,different type of relations' with Turkey", *EurActiv*, 25 April 2017, http://www.euractiv.com/section/justice-home-affairs/news/commission-urges-different-type-of-relations-with-turkey/.

Gstöhl, S. (2015). "Models of external differentiation in the EU's neighbourhood: an expanding economic community?", *Journal of European Public Policy*, 22:6, 854-870.

Huggler, J. (2016). "EU rift with Turkey deepens as Austria threatens to veto membership talks", *The Telegraph*, 8 August 2016, http://www.telegraph.co.uk/news/2016/08/08/eu-rift-with-turkey-deepens-as-austria-threatens-to-veto-members/.

IKV (2015). AB-Türkiye Zirvesi'nin Sonuçları Müzakere Sürecinin Canlandırılması İçin Bir Fırsat Sunmaktadır, November 2015, http://www.ikv.org.tr/ikv.asp?id=1197.

Karakaş, C. (2013). The EU should offer a 'gradual membership' to Turkey, as well as to the UK if it decides to downscale its role in the EU, http://blogs.lse.ac.uk/europpblog/2013/11/26/the-eu-should-offer-a-gradual-integration-membership-to-turkey-as-well-as-to-the-uk-if-it-decides-to-downscale-its-role-in-the-eu/.

Keohane, O. R.and Nye, S. J. (1987). "Power and Interdependence Revisited", *International Organization*, 41:4, 725-753.

Keohane, O. R. and Nye, S. J. (1989). 2nd edition (1st edition 1977), *Power and Interdependence: World politics in transition*. Glenview.

Lavenex, S. (2015). "The external face of differentiated integration: third country participation in EU sectoral bodies", *Journal of European Public Policy*, 22:6, 836-853.

Magen, A. (2007). "Transformative engagement through law: the Acquis Communautaire as an instrument of EU external influence", *European Journal of Law Reform*, 9:3, 361-392.

Müftüler-Baç, M. (2017). "Turkey's future with the European Union: an alternative model of differentiated integration", *Turkish Studies*, DOI:10.1080/14683849.2017.1300534.

Official Journal of the European Union (2014). "Agreement between the European Union and Turkey on the Readmission of Persons Residing without Authorization", L/134/3,

Ebru Turhan

http://eurlex.europa.eu/legalcontent/EN/TXT/PDF/?uri=CELEX:22014A0507(01)&from =EN.

Palmer, J. (2004). *The Prospect of Turkish Entry Will Hasten a Multi-Speed Europe, The European Institute*, https://www.europeaninstitute.org/index.php/34-european-affairs/fall-2004/265-the-prospect-of-turkish-entry-will-hasten-a-multi-speed-europe.

Reuters (2016). "Merkel does not see EU expanding membership talks with Turkey", 30 November 2016, http://www.reuters.com/article/us-turkey-europe-germany-idUSKBN13O2YY.

Schimmelfennig, F., Leuffen, D. and Rittberger, B. (2015). "The European Union as a system of differentiated integration: interdependence, politicization and differentiation", *Journal of European Public Policy*, 22:6, 764-782.

Stubb, A. (1996). "A Categorization of Differentiated Integration", *Journal of Common Market Studies*, 34:2, 283-295.

Tekin, F. (2016). "Brexit or No Brexit? Political and Institutional Implications of an EU without the UK", *IAI Working Papers*, 16/07.

Turhan, E. (2016a), "Turkey's EU Accession Process: Do Member States Matter?", *Journal of Contemporary European Studies*, 24:4, 463-477.

Turhan, E. (2016b). "Europe's Crises, Germany's Leadership and Turkey's EU Accession Process", *CESifo Forum*, 17:2, 25-29.

Turhan, E. (2017). "Mülteci Krizinin AB-Türkiye İlişkilerine Etkileri: AB'ye Üyelik Sürecinden Bir "Stratejik Ortaklığa" Doğru mu?", İstanbul Ticaret Üniversitesi Sosyal Bilimler Dergisi, 16:31, 631-646.

Yalçın, E. and Turhan, E. (2015). Die Integration der Türkei in die EU am Scheideweg? Optionen für eine Vertiefung der Wirtschaftsbeziehungen im Zeichen von TTIP, Südosteuropa Mitteilungen, 55:3, 32-41.