

## Publications and Surveys by Martina Metzger

### Current Work in Progress:

- Since 2019: *Mobile Money, Financial Inclusion, and Regulatory Architecture: The Case of Kenya* (with Maureen Were and Jennifer Pédussel Wu).
- 2021-2023: Head of Project and leading investigator: *Financial digitalisation of rural areas in Cameroon - Introduction of a blockchain-based local means of payment: Science-based monitoring and research of the social and economic effects of the GIZ-financed "Our Village project" in several villages in West Cameroon.*
- 2020-2023: *Price collusion in German online retail during the COVID-19* (with Linus Zechlin, Jennifer Pédussel Wu and Ignacio Silva Neira).
- 2020 – 2022: *Mitigating adverse social and health impacts of COVID-19 with applied arts – Evaluating recent SOEP-CoV data* (with Hans Walter Steinhauer and Jennifer Pédussel Wu).  
<https://www.soep-cov.de/Kooperationen/>

### Most recent publications:

- 2023 *International Banking Regulation*, in: Hsu, Sara (ed.), *Encyclopedia of Financial Crises*, Edward Elgar Publishing, pp. 214-218 <https://www.e-elgar.com/shop/gbp/elgar-encyclopedia-of-financial-crises-9781800377356.html>
- 2023 *Southeast Asian Crisis from a Currency Perspective*, in: Hsu, Sara (ed.), *Encyclopedia of Financial Crises*, Edward Elgar Publishing, pp. 280-283. <https://www.e-elgar.com/shop/gbp/elgar-encyclopedia-of-financial-crises-9781800377356.html>
- 2023 *Digital Remittances: The Role of Alternative Money Transfer Channels* (with Tim Riedler and Jennifer Pédussel Wu). in: Chou, D., O'Sullivan, C. and V. G. Papavassiliou (eds.), *FinTech Research and Applications: Challenges and Opportunities, Transformations in Banking, Finance and Regulation* series, World Scientific Publishing, pp. 419-467. [https://doi.org/10.1142/9781800612723\\_0011](https://doi.org/10.1142/9781800612723_0011)
- 2023 *Conceptual Issues of Community Currencies*, Proceedings 6<sup>th</sup> Biennial RAMICS Congress Complementary Currency Systems Bridging Communities, Sofia: Monetary and Economic Research Center, pp. 140-159 (with Arafet Farroukh, Jennifer Pedussel Wu).
- 2023 *What determines demand for digital community currencies? Our Village in Cameroon*, IPE Working Paper 209 (March) (with Jennifer Pédussel Wu, Ignacio Silva Neira and Arafet Farroukh). [https://www.ipe-berlin.org/fileadmin/institut-ipe/Dokumente/Working\\_Papers/ipe\\_working\\_paper\\_209.pdf](https://www.ipe-berlin.org/fileadmin/institut-ipe/Dokumente/Working_Papers/ipe_working_paper_209.pdf)

### Publications:

#### 1. Refereed journal articles

- 2021 *The European Central Bank – A Review Essay*, in: *DIW Quarterly Journal of Research*, Vol. 90, No. 1 (2021), pp. 143-149. <https://doi.org/10.3790/vjh.90.1.143>
- 2019 *The Real Exchange Rate, Structural Change and Female Labor Force Participation*, in: *World Development* Vol. 117 (May) 2019, pp. 296-312 (with Bilge Erten). <https://doi.org/10.1016/j.worlddev.2019.01.015>
- 2011 *Brazil, India and South Africa: Low Spill-Over, High Resilience of Financial Sector*. *Global Labour Column* no. 64 (June). <https://global-labour->

- [university.org/fileadmin/GLU\\_Column/papers/no\\_64\\_Metzger.pdf](https://www.ipe-berlin.org/fileadmin/GLU_Column/papers/no_64_Metzger.pdf)
- 2006 Basel II – Impacts on Developing Countries, in: Intervention: Journal of Economics No.1, Vol. 3, pp. 131-150. <https://ideas.repec.org/a/elg/ejeepi/v3y2006i1p131-150.html>
- 2004 Rezension: Barbara Fritz, Entwicklung durch wechsellkursbasierte Stabilisierung? Der Fall Brasilien, in: Kredit und Kapital No. 4 (December), pp. 583-385 (*engl.* Review: Barbara Fritz, Development through Exchange-rate Based Stabilization? The Case of Brazil).
- 2001 Of Magic Dragons and Other Strange Beasts: A Reassessment of the Latin American and Asian Crises, in: The South African Journal of Economics No. 2 (June), pp. 191-217. <https://ideas.repec.org/a/bla/sajeco/v69y2001i2p191-217.html>
- 1999 A Never Ending Story: Developing Countries' Choice of an Exchange Rate Anchor, in: DIW-Vierteljahresheft No. 1/1999, pp. 86-93. <https://ideas.repec.org/a/bla/sajeco/v69y2001i2p191-217.html>
- 1999 Magische Drachen und andere Biester: Krisen in Südostasien und Lateinamerika, in: Welttrends Nr. 24 (Herbst), pp. 151-167 (*engl.* A reversed German version, 'Of Magic Dragons and Other Strange Beasts: A Reassessment of the Latin American and Asian Crises')

## 2. Refereed working papers

- 2023 What determines demand for digital community currencies? OurVillage in Cameroon, IPE Working Paper 209 (March) (with Jennifer Pédussel Wu, Ignacio Silva Neira and Arafet Farroukh). [https://www.ipe-berlin.org/fileadmin/institut-ipe/Dokumente/Working\\_Papers/ipe\\_working\\_paper\\_209.pdf](https://www.ipe-berlin.org/fileadmin/institut-ipe/Dokumente/Working_Papers/ipe_working_paper_209.pdf)
- 2022 Mobile Money, Financial Inclusion and Regulatory Architecture, IPE Working Paper no. 202 (December) (with Maureen Were and Jennifer Pédussel Wu). [https://www.ipe-berlin.org/fileadmin/institut-ipe/Dokumente/Working\\_Papers/ipe\\_working\\_paper\\_202.pdf](https://www.ipe-berlin.org/fileadmin/institut-ipe/Dokumente/Working_Papers/ipe_working_paper_202.pdf)
- 2020 Moving Minds and Money: The Political Economy of Migrant Transfers. ICDD Working Paper No. 33/2020 (December) (with Jennifer Pédussel Wu). <https://ideas.repec.org/p/ajy/icddwp/33.html>
- 2020 No Gender, Please, We're Central Bankers, IPE Working Paper no. 136/2020 (March) (with Brigitte Young). <https://ideas.repec.org/p/zbw/ipewps/1362020.html>
- 2019 Migrant Remittances: Alternative Money Transfer Channels, IPE Working Paper no. 127 (October) (with Jennifer Pédussel Wu and Tim Riedler). <https://ideas.repec.org/p/zbw/ipewps/1272019.html>
- 2008 Regional Cooperation and Integration in Sub-Saharan Africa. UNCTAD Discussion Paper No. 189 (September). <https://ideas.repec.org/p/unc/disrap/189.html>

## 3. Contributions to books

- 2023 International Banking Regulation, in: Hsu, Sara (ed.), Encyclopedia of Financial Crises, Edward Elgar Publishing, pp. 214-218 <https://www.e-elgar.com/shop/gbp/elgar-encyclopedia-of-financial-crises-9781800377356.html>
- 2023 Southeast Asian Crisis from a Currency Perspective, in: Hsu, Sara (ed.), Encyclopedia of Financial Crises, Edward Elgar Publishing, pp. 280-283. <https://www.e-elgar.com/shop/gbp/elgar-encyclopedia-of-financial-crises-9781800377356.html>
- 2023 Digital Remittances: The Role of Alternative Money Transfer Channels (with Tim Riedler and Jennifer Pédussel Wu). in: Chou, D., O'Sullivan, C. and V. G. Papavassiliou (eds.), FinTech Research and Applications: Challenges and Opportunities, Transformations in Banking, Finance and Regulation series, World Scientific Publishing, pp. 419-467

[https://doi.org/10.1142/9781800612723\\_0011](https://doi.org/10.1142/9781800612723_0011)

- 2023 *Conceptual Issues of Community Currencies*, Proceedings 6<sup>th</sup> Biennial RAMICS Congress Complementary Currency Systems Bridging Communities, Sofia: Monetary and Economic Research Center, pp. 140-159 (with Arafet Farroukh, Jennifer Pedussel Wu).
- 2019 Financial Market Regulation and Macropprudential Supervision in EMU - Insufficient Steps in the Right Direction (with Hansjörg Herr and Zeynep Nettekoven), in: Herr, H./Priewe, J./Watt, A. (eds.): Still Time to Save the Euro - A New Agenda for Growth and Jobs with a Focus on the Euro Area's four largest Countries, Berlin: SE Publishing in cooperation with Hans-Böckler-Stiftung, 2019 pp. 103 - 122. <https://doi.org/10.1016/j.worlddev.2019.01.015>
- 2015 Regional Integration and Co-operation, in: Niikondo, A. (ed.), The Management and Administration of Development in the Southern African Development Community Region, Cape Town: Publishing World SA, pp. 38-72.
- 2011 The Art of Supervision by Emerging Markets: Impacts on the Global Financial Governance Agenda (with Günther Taube), in: Metzger, M. (ed.), Global Financial Stability: A Dialogue on Regulation and Cooperation. Selected Expert Papers from the Dialogue Forums 2010. Deutsche Gesellschaft für international Zusammenarbeit: Berlin, pp. 47-62.
- 2010 International Monetary Fund, in: Volger, H. (ed.), A Concise Encyclopaedia of the United Nations. Leiden, Boston: Martinus Nijhoff, pp. 398-407. Second, reversed edition.
- 2010 World Bank and World Bank Group, in: Volger, H. (ed.), A Concise Encyclopaedia of the United Nations. Leiden, Boston: Martinus Nijhoff, pp. 885-893. Second, reversed edition.
- 2007 (Co-author) United Nations Conference on Trade and Development, Trade and Development Report, 2007, Regional Cooperation for Development, United Nations: New York and Geneva.
- 2006 (Co-author) United Nations Conference on Trade and Development, Trade and Development Report, 2006, Global Partnership and National Policies for Development, United Nations: New York and Geneva.
- 2006 The Common Monetary Area in Southern Africa – A Typical South-South Coordination Project?, in: Fritz; B., Metzger, M. (eds.), New Issues in Regional Monetary Coordination – Understanding North-South and South-South Arrangements, London: Palgrave, pp.147-164.
- 2006 Monetary Coordination involving Developing Countries – The Need for a New Conceptual Framework (with Barbara Fritz), in: Fritz; B., Metzger, M. (eds.), New Issues in Regional Monetary Coordination – Understanding North-South and South-South Arrangements, London: Palgrave, pp. 3-25
- 2004 FDI: Regulation, a Usual Business, in: Lanzet, P., Metzger, M. (eds.), Foreign Direct Investment. High Risk, Low Reward for Development. An Accompanying Civil Society Report to the World Development Report 2005 'A Better Investment Climate for All', Bonn: Evangelischer Entwicklungsdienst, pp. 82-85.
- 2004 Basel II und Entwicklungsländer, in: World Economy, Ecology and Development (ed.), Schuldenreport 2004, pp. 66-70 (*engl.* Basel II and Developing Countries).
- 2004 Basel II – Benefits for Developing Countries?, in: Making Financial Markets Work for Development: Options for Reducing Instability and Financing Development,
- 2003 Documentation of the International Conference organised by WEED, Berlin, 28-30 November 2003, pp. 43-69.
- 2002 International Monetary Fund, in: Volger, H. (ed.), A Concise Encyclopaedia of the United Nations: The Hague: Kluwer Law International, pp. 300-306.
- 2002 World Bank and World Bank Group, in: Volger, H. (ed.), A Concise Encyclopaedia of the United Nations: The Hague: Kluwer Law International, pp. 679-684.
- 2001 Die Qual der Wahl: Wechselkursregime für Entwicklungsländer, in: Heise, A. (ed.), Neue Architektur der Weltwährungsordnung, Marburg: Metropolis, pp. 131-159 (*engl.* The Agony of

- Choice: Developing Countries' Exchange Rate Regimes).
- 2000 25 Years After the Collapse of the Bretton Woods System: Still Not Having Found What We Were Looking For, in: Metzger, M., Reichenstein, B. (eds.), Challenges for International Organizations in the 21st Century: Essays in Honour of Klaus Hübner, London: Macmillan, pp. 89-108.
- 2000 Internationaler Währungsfonds, in: Volger, H. (ed.), Lexikon der Vereinten Nationen, München: Oldenbourg Verlag, pp. 295-300 (*engl.* International Monetary Fund).
- 2000 Weltbankgruppe, in: Volger, H. (ed.), Lexikon der Vereinten Nationen, München: Oldenbourg Verlag, pp. 627-633 (*engl.* World Bank Group).
- 1996 Währungskonkurrenz, in: Plümper, T. (ed.), Lexikon der Internationalen Wirtschaftsbeziehungen, München: Oldenbourg Verlag, pp 358-360 (*engl.* Competition of Currencies).
- 1996 Währungsreform, in: Plümper, T. (ed.), Lexikon der Internationalen Wirtschaftsbeziehungen, München: Oldenbourg Verlag, pp. 364-365 (*engl.* Currency Reform).
- 1996 Währungsschnitt, in: Plümper, T. (ed.), Lexikon der Internationalen Wirtschaftsbeziehungen, München: Oldenbourg Verlag, p. 366 (*engl.* Currency Cut).
- 1996 Zentralbanken, in: Plümper, T. (ed.), Lexikon der Internationalen Wirtschaftsbeziehungen, München: Oldenbourg Verlag, pp. 428-429 (*engl.* Central Banks).
- 1991 Die EG, die Entwicklungsländer und kein Ende, in: Heine, M., Kisker, K.P., Schikora, A. (eds.), Schwarzbuch EG-Binnenmarkt: Die vergessenen Kosten der Integration, Berlin: Edition Sigma, 1991, pp. 77-93 (*engl.* The European Community, Developing Countries and No End in Sight). Republished in: World University Service (ed.), Fin de la Fiesta oder: Abgefeiert? Diskussionsbeiträge zu Lateinamerika über die "500-Jahr-Feier" hinaus, Wiesbaden, 1992, pp. 36-51.

#### **4. Monographs**

- 2011 Global Financial Stability: A Dialogue on Regulation and Cooperation. Selected Expert Papers from the Dialogue Forums 2010. Deutsche Gesellschaft für internationale Zusammenarbeit: Berlin.
- 2006 (ed. with Barbara Fritz), New Issues in Regional Monetary Coordination – Understanding North-South and South-South Arrangements, London: Palgrave.
- 2004 (ed. with Peter Lanzet), Foreign Direct Investment. High Risk, Low Reward for Development. An Accompanying Civil Society Report to the World Development Report 2005 'A Better Investment Climate for All', Bonn: Evangelischer Entwicklungsdienst.
- 2000 Wirtschaftspolitik und Entwicklung. Eine keynesianische Kritik des Strukturalismus und Neoliberalismus, Frankfurt/M: Campus (*engl.* Economic Policy and Development: A Keynesian Critique of Structuralism and Neoliberalism).
- 2000 (ed. with Birgit Reichenstein) Challenges for International Organizations in the 21st Century: Essays in Honour of Klaus Hübner, London: Macmillan.

#### **5. Non-refereed contributions, studies and research memoranda**

- 2023 (with Arafet Farroukh and Jennifer Pédussel Wu) Conceptional Issues of Community Currencies, in: Proceedings of the 6<sup>th</sup> Biennial RAMICS Congress, Complementary Currency Systems Bridging Communities, University of National and World Economy, Sofia (Bulgaria), 27-29 October, pp. 140-159
- 2013 Finanzsystementwicklung in der MENA-Region: Aktueller Stand und Perspektiven in Ägypten, Jordanien, Marokko und Tunesien. Machbarkeitsstudie im Auftrag der Deutschen Gesellschaft für Internationale Zusammenarbeit (GIZ). BIF: Berlin (*engl.* Financial System

- Development in the MENA-Region: Current Situation and Prospects in Egypt, Jordan, Morocco and Tunisia. Feasibility Study on behalf of the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)).
- 2012 National Policy Responses to Financial Crises: Some Lessons from Brazil, India and South Africa (mimeo).
- 2011 Globalisierung, Finanzmärkte und Entwicklungsländer. (*engl.* Globalisation, Financial Markets and Developing Countries), Bonn: Friedrich-Ebert-Stiftung, Online Akademie.
- 2010 The Rise of Emerging Markets' Financial Market Architecture: Constituting New Roles in the Global Financial Governance. BIF Working Papers on Financial Markets (October 2010). Paper prepared on behalf of InWEnt – Capacity Building International for the 7th Pan-European Conference of the Standing Group on International Relations 'Politics in Hard Times: International Relation Responses to the Financial Crisis', Stockholm, 9-11 September 2010 (with Günther Taube). [https://mpr.aub.uni-muenchen.de/31433/1/MPRA\\_paper\\_31433.pdf](https://mpr.aub.uni-muenchen.de/31433/1/MPRA_paper_31433.pdf)
- 2010 Stellungnahme zum Entwurf eines Gesetzes zur Umsetzung der geänderten Bankenrichtlinie und der geänderten Kapitaladäquanzrichtlinie (Drucksache 1720 vom 17. Mai 2010) im Auftrag des Finanzausschusses des Deutschen Bundestages. (*engl.* Opinion on behalf of the Financial Committee of the Bundestag, the German Federal Parliament, on the Draft Law on the Implementation of the Amendment of the Capital Requirements Directive (Bundestag printed paper of 17th May 2010)).
- 2010 Strategie zum Einsatz von sozialen Medien für die Teilnehmerinnen und Teilnehmer der ‚Dialogforen für Ankerländer‘. Studie im Auftrag von InWEnt – Internationale Weiterbildung und Entwicklung. (*engl.* Strategy for the Application of Social Media for the Participants of the ‚Dialogue Forums for Anchor Countries‘. Survey on behalf of InWEnt – Capacity Building International). BIF: Berlin.
- 2008 Trends in Financial Market Development in South Asia. Paper prepared on behalf of InWEnt – Capacity Building International for the 2nd ICRIER-InWEnt Conference Deepening Financial Sector Reform and Regional Cooperation in South Asia, New Delhi, 6&7 November 2008.
- 2007 Adverse Impacts of the Increasing Oil Bill on Highly-Indebted Poor Countries (HIPC). Final Report. Study commissioned by the Church Development Service, Bonn.
- 2006 Workers' Remittances – A Way to Sustainable Development? Project outline by BIF – Berlin Institute for Financial Market Research. Mimeo.
- 2006 Die Entwicklungsländer – Verlierer des internationalen Finanzsystems? Bonn, Friedrich-Ebert-Stiftung, Online Akademie. (*engl.* Developing Countries – Losers of the International Financial System?).
- 2003 Chances and Limits of Regional Monetary Co-operation including Developing Countries: North-South versus South-South Integration (with Barbara Fritz). Mimeo.
- 2001 Aus Krisen lernen: Ursachen, Gewinner, Verlierer und die Rolle internationaler Finanzinstitutionen, in: Evangelische Akademie Bad Boll (Hrsg.), Internationale Finanzmärkte: Akteure - Krisen, neue Wohlfahrt, Protokolldienst 13/01, pp. 87-97 (*engl.* Learning from Crises: Causes, Winners, Losers and the Role of International Financial Institutions).
- 2001 Stabilität und Sicherheit kapitalgedeckter Rentenbeiträge in Zeiten volatiler Finanzmärkte (with Karola Arndt). Mimeo (*engl.* Stability and Sustainability of Capital Funded Pension Systems Against the Backdrop of Volatile Financial Markets).
- 1999 Just leave it! Kommentar zur aktuellen Debatte um die Aufstockung der öffentlichen Entwicklungshilfe, in: IZ3W No. 236 (April) 1999, p. 7 (*engl.* Just leave it! Some Remarks on the Current Debate on Official Development Aid).

- 1999 Auf der Schwelle zum Bankrott: Die Währungs­krise in Asien oder das Scheitern eines Entwicklungsmodells, in: IZ3W No. 235 (March) 1999, pp. 20-22 (*engl.* On the Eve of Destruction: The Currency Crisis in Asia or the Failure of a Development Model).
- 1993 Institutionen- und Zielgruppenanalyse der Serfindes S.A. in Bogotá und CETEC in Cali. Gutachten im Auftrag der Deutschen Welthungerhilfe zum Projekt: Einrichtung eines Kreditfonds für Kleinprojekte. (*engl.* Analysis of Institutions and Target Groups of Serfindes S.A. in Bogotá and CETEC in Cali (Colombia). Expertise on behalf of the Welthungerhilfe on the project 'Establishment of a Credit Fund for Small-Scale Projects'). Berlin: November.