

Civic Space Country Report

Georgia: Measuring civic space risk, resilience, and Russian influence

Samantha Custer, Divya Mathew, Bryan Burgess, Emily Dumont, Lincoln Zaleski

April 2023

Executive Summary

This report surfaces insights about the health of Georgia's civic space and vulnerability to malign foreign influence in the lead up to Russia's February 2022 invasion of Ukraine. Research included extensive original data collection to track Russian state-backed financing and in-kind assistance to civil society groups and regulators, media coverage targeting foreign publics, and indicators to assess domestic attitudes to civic participation and restrictions of civic space actors. Crucially, this report underscores that the Kremlin's influence operations were not limited to Ukraine alone and illustrates its use of civilian tools in Georgia to co-opt support and deter resistance to its regional ambitions.

The analysis was part of a broader three-year initiative by AidData—a research lab at William & Mary's Global Research Institute—to produce quantifiable indicators to monitor civic space resilience in the face of Kremlin influence operations over time (from 2010 to 2021) and across 17 countries and 7 occupied or autonomous territories in Eastern Europe and Eurasia (E&E). Below we summarize the top-line findings from our indicators on the domestic enabling environment for civic space in Georgia, as well as channels of Russian malign influence operations:

- Restrictions of Civic Actors: Georgian civic space actors were the targets of 305 restrictions between January 2015 and March 2021, including harassment or violence (84 percent), state-backed legal cases (8 percent) and restrictive legislation (8 percent). Twenty-four percent of cases occurred in 2019, coinciding with protests against a Russian delegation visit in June and the Georgian Dream party's proposed transition to a fully proportional voting system in 2020. Political opposition members were most frequently targeted, and the Georgian government was the primary initiator. Foreign governments were involved in five instances of restriction, including Turkey (2) and Azerbaijan (3).
- Attitudes Towards Civic Participation: Georgian citizens were less interested in politics but surpassed their regional peers in other Europe and Eurasia countries in political participation (e.g., demonstrations,

strikes, boycotts, petitions) in 2014 and 2018. Generally low membership rates in voluntary organizations and low levels of confidence in institutions likely continues to have a chilling effect on Georgians' civic participation, with religious organizations as a notable exception. Georgians' willingness to engage in less political forms of civic life generally improved over the last decade, reaching a high in 2020, before backtracking. In 2021, 69 percent of Georgians reported helping a stranger, but only a minority volunteered their time (22 percent) or made charitable donations (3 percent).

- Russian-backed Civic Space Projects: The Kremlin supported 22 Georgian civic organizations via 46 civic space-relevant projects between January 2015 and August 2021. Kremlin-backed civic space projects centered on promoting Russian linguistic and cultural ties in Georgia's Russia-occupied Abkhazia, in line with Moscow's consistent emphasis on cultural promotion and occupied territories. The Kremlin routed its engagement in Georgia through 12 different channels but two organizations, Rossotrudnichestvo and the Gorchakov Fund, were involved in 95 percent of the projects.
- Russian State-run Media: Russian News Agency (TASS) and Sputnik News referenced Georgian civic actors 622 times from January 2015 to March 2021. Forty-three percent of civic space actor mentions occurred in just two months—June to July 2019—in relation to a series of anti-Russian protests. More broadly, the Kremlin used its media coverage to discredit pro-European or Western-affiliated organizations, promote pro-Kremlin voices, and deter Georgia's aspirations to join NATO and the European Union.

Table of Contents

| 1. Introduction | 1 |
|--|------|
| 2. Domestic Risk and Resilience: Restrictions and Attitudes Towards Civic Space in Georgia | 5 |
| 2.1 Restrictions of Civic Space Actors in Georgia: Targets, Initiators, and Trends Over Time | 5 |
| 2.1.1 Nature of Restrictions of Civic Space Actors | . 14 |
| 2.2 Attitudes Toward Civic Space in Georgia | . 18 |
| 2.2.1 Interest in Politics and Willingness to Act as Barometers of Georgian Civic Space | . 19 |
| 2.2.2 Apolitical Participation | |
| 3. External Channels of Influence: Kremlin Civic Space Projects and Russian State-Run Media in | |
| Georgia | . 29 |
| 3.1 Russian State-Backed Support to Georgia's Civic Space | . 29 |
| 3.1.1 The Recipients of Russian State-Backed Support to Georgia's Civic Space | .32 |
| 3.1.2 Focus of Russian State-Backed Support to Georgia's Civic Space | .36 |
| 3.2 Russian Media Mentions of Civic Space Actors | . 37 |
| 3.2.1 Russian State Media's Characterization of Domestic Georgian Civic Space Actors | . 38 |
| 3.2.2 Russian State Media's Characterization of External Actors in Georgian Civic Space | . 40 |
| 3.2.3 Russian State Media's Focus on Georgia's Civic Space over Time | . 41 |
| 3.2.4 Russian State Media Coverage of Western Institutions and Democratic Norms | . 42 |
| 4. Conclusion | |
| 5. Annex — Data and Methods in Brief | |
| 5.1 Restrictions of Civic Space Actors | .48 |
| 5.2 Citizen Perceptions of Civic Space | |
| 5.3 Russian Projectized Support to Civic Space Actors or Regulators | |
| 5.4 Russian Media Mentions of Civic Space Actors | |
| | |
| Figures and Tables | |
| Table 1. Quantifying Civic Space Attitudes and Constraints Over Time | 3 |
| Table 2. Recorded Restrictions of Georgian Civic Space Actors | 6 |
| Figure 1. Restrictions of Civic Space Actors in Georgia | 8 |
| Figure 2. Harassment or Violence by Targeted Group in Georgia | .10 |
| Figure 3. Restrictions of Civic Space Actors in Georgia by Initiator | .11 |
| Figure 4. Restrictions of Civic Space Actors in Georgia by Political or Ideological Affiliation | . 13 |
| Figure 5. Threatened versus Acted-on Harassment or Violence Against Civic Space Actors in Georg | gia |
| Table 3. State-Backed Legal Cases by Targeted Group in Georgia | . 17 |
| Figure 5. Threatened versus Acted-on Harassment or Violence Against Civic Space Actors in George | |

| Figure 6. Direct versus Indirect State-backed Legal Cases by Targeted Group in Georgia | 18 |
|---|-----------|
| Figure 7. Interest in Politics: Georgian Citizens versus Regional Peers, 2014 and 2018 | 20 |
| Figure 8. Political Action: Georgian Citizens' Willingness to Participate, 2014 versus 2018 | 21 |
| Figure 9. Political Action: Participation by Georgian Citizens versus Regional Peers, 2014 and 2 | :01822 |
| Figure 10. Voluntary Organization Membership: Georgian Citizens versus Regional Peers, 2014 2018 | and 23 |
| Table 4. Georgian Citizens' Membership in Voluntary Organizations by Type, 2014 and 2018 | 24 |
| Table 5. Georgian Confidence in Key Institutions, 2014 and 2018 | 25 |
| Figure 11. Civic Engagement Index: Georgia versus Regional Peers | 27 |
| Figure 12. Russian Projects Supporting Georgian Civic Space Actors by Type | 30 |
| Figure 13. Kremlin-affiliated Support to Georgian Civic Space | 32 |
| Figure 14. Locations of Russian Support to Georgian Civic Space | 35 |
| Table 6. Most-Mentioned Domestic Civic Space Actors in Georgia by Sentiment | 39 |
| Table 7. Most-Mentioned External Civic Space Actors in Georgia by Sentiment | 40 |
| Figure 15. Russian State Media Mentions of Georgian Civic Space Actors | 42 |
| Figure 16. Keyword Mentions by Russian State Media in Relation to Georgia | 43 |
| Table 8. Breakdown of Sentiment of Keyword Mentions by Russian State-Owned Media | 44 |

Acknowledgements

This report was prepared by Samantha Custer, Divya Mathew, Bryan Burgess, Emily Dumont, and Lincoln Zaleski. John Custer, Sariah Harmer, Parker Kim, and Sarina Patterson contributed editing, formatting, and supporting visuals. Kelsey Marshall and our research assistants provided invaluable support in collecting the underlying data for this report including: Jacob Barth, Kevin Bloodworth, Callie Booth, Catherine Brady, Temujin Bullock, Lucy Clement, Jeffrey Crittenden, Emma Freiling, Cassidy Grayson, Annabelle Guberman, Sariah Harmer, Hayley Hubbard, Hanna Kendrick, Kate Kliment, Deborah Kornblut, Aleksander Kuzmenchuk, Amelia Larson, Mallory Milestone, Alyssa Nekritz, Megan O'Connor, Tarra Olfat, Olivia Olson, Caroline Prout, Hannah Ray, Georgiana Reece, Patrick Schroeder, Samuel Specht, Andrew Tanner, Brianna Vetter, Kathryn Webb, Katrine Westgaard, Emma Williams, and Rachel Zaslavsk. The findings and conclusions of this country report are those of the authors alone and do not necessarily reflect the views of our funders and partners.

A Note on Vocabulary

The authors recognize the challenge of writing about contexts with ongoing hot and/or frozen conflicts. Nevertheless, it is necessary to consistently label groups of people and places for the sake

of data collection and analysis. We acknowledge that terminology is political, but our use of terms should not be construed to mean support for one faction over another. For example, when we talk about an occupied territory, we do so recognizing that there are de facto authorities in the territory who are not aligned with the government in the capital. Or, when we analyze the de facto authorities' use of legislation or the courts to restrict civic action, it is not to grant legitimacy to the laws or courts of separatists, but rather to glean meaningful insights about the ways in which institutions are co-opted or employed to constrain civic freedoms.

Citation

Custer, S., Mathew, D., Burgess, B., Dumont, E., Zaleski, L. (2023). *Georgia: Measuring civic space risk, resilience, and Russian influence.* April 2023. Williamsburg, VA: AidData at William and Mary.

1. Introduction

How strong or weak is the domestic enabling environment for civic space in Georgia? To what extent do we see Russia attempting to shape civic space attitudes and constraints in Georgia to advance its broader regional ambitions? Over the last three years, AidData—a research lab at William & Mary's Global Research Institute—has collected and analyzed vast amounts of historical data on civic space and Russian influence across 17 countries in Eastern Europe and Eurasia (E&E). In this country report, we present top-line findings specific to Georgia from a novel dataset which monitors four barometers of civic space in the E&E region from 2010 to 2021 (Table 1).

For the purpose of this project, we define civic space as: the formal laws, informal norms, and societal attitudes which enable individuals and organizations to assemble peacefully, express their views, and take collective action without fear of retribution or restriction.³ Here we provide only a brief introduction to the indicators monitored in this and other country reports. However, a more extensive methodology document is available via aiddata.org which includes greater detail about how we conceptualized civic space and operationalized the collection of indicators by country and year.

Civic space is a dynamic rather than static concept. The ability of individuals and organizations to assemble, speak, and act is vulnerable to changes in the formal laws, informal norms, and broader societal attitudes that can facilitate an opening or closing of the practical space in which they have to maneuver. To assess the enabling environment for Georgian civic space, we examined two indicators: restrictions of civic space actors (section 2.1) and citizen attitudes towards civic space (section 2.2). Because the health of civic space is not strictly a function of domestic dynamics alone, we also examined two channels by which

-

¹ The 17 countries include Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Georgia, Kazakhstan, Kyrgyzstan, Kosovo, Moldova, Montenegro, North Macedonia, Serbia, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan.

² The specific time period varies by year, country, and indicator, based upon data availability.

³ This definition includes formal civil society organizations and a broader set of informal civic actors, such as political opposition, media, other community groups (e.g., religious groups, trade unions, rights-based groups), and individual activists or advocates. Given the difficulty to register and operate as official civil society organizations in many countries, this definition allows us to capture and report on a greater diversity of activity that better reflects the environment for civic space. We include all these actors in our indicators, disaggregating results when possible.

the Kremlin could exert external influence to dilute democratic norms or otherwise skew civic space throughout the E&E region. These channels are Russian state-backed financing and in-kind support to government regulators or pro-Kremlin civic space actors (section 3.1) and Russian state-run media mentions related to civic space actors or democracy (section 3.2).

Since restrictions can take various forms, we focus here on three common channels which can effectively deter or penalize civic participation: (i) harassment or violence initiated by state or non-state actors; (ii) the proposal or passage of restrictive legislation or executive branch policies; and (iii) state-backed legal cases brought against civic actors. Citizen attitudes towards political and apolitical forms of participation provide another important barometer of the practical room that people feel they have to engage in collective action related to common causes and interests or express views publicly. In this research, we monitored responses to citizen surveys related to: (i) interest in politics; (ii) past participation and future openness to political action (e.g., petitions, boycotts, strikes, protests); (iii) trust or confidence in public institutions; (iv) membership in voluntary organizations; and (v) past participation in less political forms of civic action (e.g., donating, volunteering, helping strangers).

In this project, we also tracked financing and in-kind support from Kremlin-affiliated agencies to: (i) build the capacity of those that regulate the activities of civic space actors (e.g., government entities at national or local levels, as well as in occupied or autonomous territories); and (ii) co-opt the activities of civil society actors within E&E countries in ways that seek to promote or legitimize Russian policies abroad. Since E&E countries are exposed to a high concentration of Russian state-run media, we analyzed how the Kremlin may use its coverage to influence public attitudes about civic space actors (formal organizations and informal groups), as well as public discourse pertaining to democratic norms or rivals in the eyes of citizens.

Although Russia's full-scale invasion of Ukraine February 2022 undeniably altered the civic space landscape in Georgia and the broader E&E region for years to come, the historical information in this report is still useful in three respects. By taking the long view, this report sheds light on the Kremlin's patient investment in hybrid tactics to foment unrest, co-opt narratives, demonize opponents, and

cultivate sympathizers in target populations as a pretext or enabler for military action. Second, the comparative nature of these indicators lends itself to assessing similarities and differences in how the Kremlin operates across countries in the region. Third, by examining domestic and external factors in tandem, this report provides a holistic view of how to support resilient societies in the face of autocratizing forces at home and malign influence from abroad.

Table 1. Quantifying Civic Space Attitudes and Constraints Over Time

| Civic Space Barometer | Supporting Indicators |
|--|--|
| Restrictions of civic space actors (January | Number of instances of harassment or violence (physical or verbal) initiated against civic space actors |
| 2015–March 2021) | Number of instances of legislation and policies (newly proposed or passed) that include measures to further limit the ability of civic space actors to form, operate or speak freely and without retribution |
| | Number of instances of state-backed legal action brought against civic space actors in an effort to intimidate citizens from assembly, speech or activism |
| Citizen attitudes toward civic space (2010–2021) | Percentage of citizens reporting that they are interested in politics |
| | Percentage of citizens reporting that they have previously engaged in civic actions (e.g., petitions, boycotts, strikes, protests) |
| | Percentage of citizens reporting that they might be willing to engage in civic actions (e.g., petitions, boycotts, strikes, protests) in future versus those who say they would never do so |
| | Percentage of citizens reporting that they engaged in apolitical civic engagement (e.g., donating to charities, volunteering for organizations, helping strangers) |
| | Percentage of citizens who reported trust/confidence in their public institutions |
| Russian projectized support relevant to civic space | Number of projects directed by the Russian government to institutional development, governance, or civilian law enforcement in the target country |
| (January 2015–August 2021) | Number of projects directed by the Russian government to support formal civil society organizations or informal civic groups within the target country |
| Russian state media mentions of civic space actors | Frequency of mentions of civic space actors operating in Georgia by Russian state-owned media |

(January 2015–March 2021)

- Sentiment of mentions of civic space actors operating in Georgia by Russian state-owned media
- Frequency of mentions of the North Atlantic Treaty Organization (NATO), the U.S., and the European Union, as well as the terms "democracy" and "West," in Georgia by Russian state-owned media
- Sentiment of mentions of the North Atlantic Treaty Organization (NATO), the U.S., and the European Union, as well as the terms "democracy" and "West," in Georgia by Russian state-owned media

Notes: Table of indicators collected by AidData to assess the health of Georgia's domestic civic space and vulnerability to Kremlin influence. Indicators are categorized by barometer (i.e., dimension of interest) and specify the time period covered by the data in the subsequent analysis.

2. Domestic Risk and Resilience: Restrictions and Attitudes Towards Civic Space in Georgia

A healthy civic space is one in which individuals and groups can assemble peacefully, express views and opinions, and take collective action without fear of retribution or restriction. Laws, rules, and policies are critical to this space, in terms of rights on the books (de jure) and how these rights are safeguarded in practice (de facto). Informal norms and societal attitudes are also important, as countries with a deep cultural tradition that emphasizes civic participation can embolden civil society actors to operate even absent explicit legal protections. Finally, the ability of civil society actors to engage in activities without fear of retribution (e.g., loss of personal freedom, organizational position, and public status) or restriction (e.g., constraints on their ability to organize, resource, and operate) is critical to the practical room they have to conduct their activities. If fear of retribution and the likelihood of restriction are high, this has a chilling effect on the motivation of citizens to form and participate in civic groups.

In this section, we assess the health of civic space in Georgia over time in two respects: the volume and nature of restrictions against civic space actors (section 2.1) and the degree to which Georgians engage in a range of political and apolitical forms of civic life (section 2.2).

2.1 Restrictions of Civic Space Actors in Georgia: Targets, Initiators, and Trends Over Time

Georgian civic space actors experienced 305 known restrictions between January 2015 and March 2021 (see Table 2). These restrictions were weighted toward instances of harassment or violence (84 percent). There were fewer instances of state-backed legal cases (8 percent) and newly proposed or implemented restrictive legislation (8 percent); however, these instances can have a multiplier effect in creating a legal mandate for a government to pursue other forms of restriction. These imperfect estimates are based upon publicly

available information either reported by the targets of restrictions, documented by a third-party actor, or covered in the news (see Section 5).⁴

Table 2. Recorded Restrictions of Georgian Civic Space Actors

| | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021-Q 1 | Total |
|--|------|------|------|------|------|------|-------------|------------------|
| Harassment/Violence | 52 | 36 | 21 | 36 | 61 | 24 | 10 | 241 |
| Harassment/Violence in Georgia's Russia-occupied Abkhazia ⁵ | 1 | 1 | 1 | 0 | 0 | 0 | 1 | 4 |
| Harassment/Violence in Georgia's Russia-occupied South Ossetia ⁶ | 4 | 3 | 2 | 1 | 1 | 2 | 1 | 14 |
| Restrictive Legislation | 5 | 5 | 7 | 4 | 2 | 3 | 0 | 26 |
| State-backed Legal Cases | 3 | 2 | 3 | 1 | 11 | 3 | 1 | 24 |
| Total | 64 | 47 | 34 | 42 | 75 | 32 | 11 | 305 ⁷ |

Notes: Table of the number of restrictions initiated against civic space actors in Georgia, disaggregated by type (i.e., harassment/violence, restrictive legislation or state-backed legal cases) and year. We include two rows to capture restrictions initiated against civic space actors in Georgia's Russia-occupied Abkhazia and Georgia's Russia-occupied South Ossetia. We have categorized all instances of restriction (including restrictive legislation and legal cases) in the occupied territories as "harassment/violence." Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Instances of restrictions of Georgian civic space actors were unevenly distributed across this time period and spiked in 2019 (Figure 1). Twenty-four percent of

⁴ Much like with other cases of abuse, assault, and violence against individuals, where victims may fear retribution or embarrassment, we anticipate that this number may understate the true extent of restrictions.

⁵ AidData's profile of Georgia's Russia-occupied Abkhazia offers a more in-depth analysis of the occupied territory.

⁶ AidData's profile of Georgia's Russia-occupied South Ossetia offers a more in-depth analysis of the occupied territory.

⁷ The total number of restrictions (305) is less than the sum of the totals of each row (309) because there are two events (in June 2015 and March 2021) which take place across the boundaries between Georgia and Georgia's two Russia-occupied territories. The annual totals of 2015 and 2021 also reflect this coincidence of restrictions.

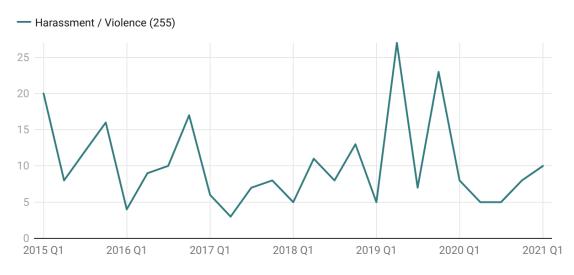
cases were recorded in 2019 alone, coinciding with mass protests against the visit of a Russian delegation in June. Thousands of Georgians took to the streets as Duma member Sergei Gavrilov addressed an inter-parliamentary session of lawmakers in Russian, seated in the Speaker's chair at the Georgian Parliament. Anti-government protests broke out again in November 2019, as the Georgian Dream party proposed an election bill to accelerate the transition to a fully proportional voting system in 2020, instead of waiting until 2024, as set out by the 2017 constitution. Political opposition members were the most frequent targets of violence and harassment, in 40 percent of all recorded instances (Figure 2), followed by journalists and other members of the media.

The Georgian government was the most prolific initiator of restrictions of civic space actors, accounting for 150 recorded mentions. The police were frequently the channel of restrictions enacted towards civic space actors. Politicians and bureaucrats were sometimes the initiators of hostility (Figure 3). Domestic non-governmental actors were identified as initiators in 72 restrictions and there were some incidents involving unidentified assailants (28 mentions). By virtue of the way that the state-backed legal cases indicator was defined, the initiators are either explicitly government agencies and government officials or clearly associated with these actors (e.g., the spouse or immediate family member of a sitting official). We used the category "De Facto Authorities – Occupied Territory" for the 16 instances of restriction identified in the two Russia-occupied territories to recognize that local authorities in the occupied territory were the initiators, as opposed to the Tbilisi-based Georgian government.

Figure 1. Restrictions of Civic Space Actors in Georgia

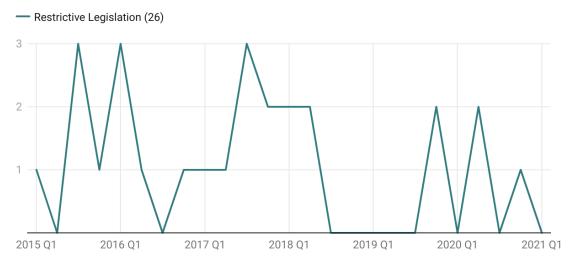
Number of Instances Recorded

Harassment/Violence



Created with Datawrapper

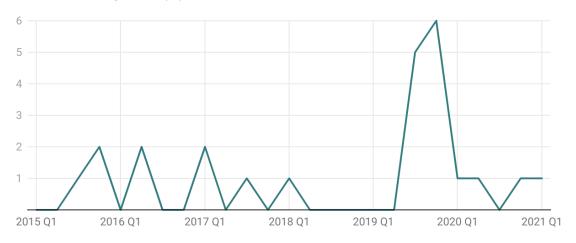
Restrictive Legislation



Created with Datawrapper

State-backed Legal Cases

— State-Backed Legal Cases (24)



Created with Datawrapper

Key Events Relevant to Civic Space in Georgia

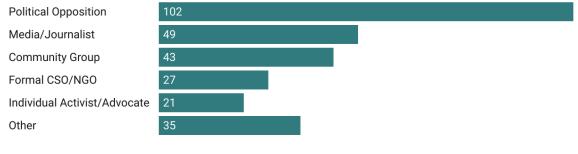
| TROY EVENTS IN | elevant to civic space in deorgia |
|-------------------|---|
| March 2015 | Russia signs an "alliance and integration" treaty with Georgia's Russia-occupied South Ossetia. The treaty is denounced by the Georgian government. |
| May 2015 | Exiled Former President Saakashvili is appointed Governor of Odessa in Ukraine. He vows to return and unseat the Georgian Dream. |
| December 2015 | Prime Minister Garibashvili resigns after months of falling poll ratings for the coalition. He is replaced by foreign minister Giorgi Kvirikashvili. |
| October 2016 | The governing Georgian Dream coalition wins parliamentary elections with an enhanced majority. |
| April 2017 | Georgia's Russia-occupied South Ossetia holds presidential elections and a referendum on changing its name to the State of Alania as part of a plan to join the Russian Federation. |
| September 2017 | Georgia adopts a new constitution. Opposition parties walk out of parliament in protest, concerned over threats to democracy. |
| May 2018 | Tbilisi sees protests following a 'not guilty' verdict for a suspect in the murder of two teenagers. Protesters demand the government's resignation. |
| December 2018 | Salome Zourabichvili becomes Georgia's first female President, ostensibly the last popularly elected one, before constitutional changes come into effect. |
| June 2019 | Thousands protest as Duma member Sergei Gavrilov makes an address, from the Georgian parliamentary speaker's seat, in Russian. |
| September 2019 | Mamuka Bakhtadze resigned due to the protests. Giorgi Gakharia is nominated to the post of Prime Minister. |
| February 2020 | Russianization began in Akhalgori District of Georgia's Russia-occupied territory of South Ossetia. Speaking in Georgian is banned at schools. |
| | |

January 2021 Europe's top human rights court finds Russia responsible for violations in Georgia's occupied territories after the 2008 Russia-Georgia war.

Notes: Timeline of events in the political and civic space of Georgia, between January 2015 and March 2021, visualized alongside the recorded instances of restrictions of civic space actors. The restrictions are disaggregated by type (i.e., harassment/violence, restrictive legislation or state-backed legal cases) and quarter. Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Figure 2. Harassment or Violence by Targeted Group in Georgia

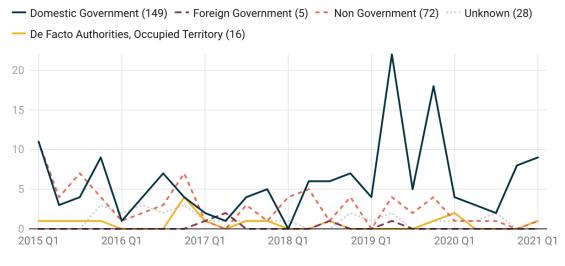




Created with Datawrapper

Notes: this figure shows the number of instances of harassment/violence initiated against civic space actors in Georgia, including the two Russia-occupied territories, disaggregated by the group targeted (i.e., political opposition, individual activist/advocate, media/journalist, other community group, formal CSO/NGO or other. We have categorized all instances of restriction (including restrictive legislation and legal cases) in Georgia's two Russia-occupied territories as "harassment/violence." Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Figure 3. Restrictions of Civic Space Actors in Georgia by Initiator Number of Instances Recorded



Created with Datawrapper

Notes: The figure visualizes the number of recorded instances of restrictions of civic space actors in Georgia, including Georgia's two Russia-occupied territories, categorized by the initiator: domestic government, non-government, foreign government, unknown, and de facto authorities—occupied territory. Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

There were five recorded instances of restrictions of civic space actors during this period involving foreign governments:

- Two incidents involved the government of Turkey. In February 2017, a
 Gulen school in Tbilisi lost its license, and reporting suggests that this was
 done in cooperation with Ankara. In May 2017, Mustafa Emre Cabuk, a
 secondary school teacher living in Georgia was detained at the request of
 the Turkish authorities. He is accused of having ties with followers of
 Fetullah Gulen.
- The government of Azerbaijan was involved in three incidents. Afghan Mukhtarli, an Azerbaijani journalist known for criticizing the Baku authorities, was kidnapped in Tbilisi, forcibly returned to Azerbaijan, and arrested upon his arrival in May 2017. In September 2018, Azerbaijani

activist Azer Kazimzade, a vocal critic of the Azerbaijani authorities, was arrested in Tbilisi. It is unlikely that Kazimzade's detention did not have tacit approval from Baku. In June 2019, Azerbaijani activist Avtandil Mammadov was detained in Georgia on an extradition request from Azerbaijan.

Figure 4 breaks down the targets of restrictions by political ideology or affiliation in the following categories: pro-democracy, pro-Western, and anti-Kremlin.⁸ Pro-democracy organizations and activists were mentioned 191 times as targets of restriction during this period.⁹ Pro-Western organizations and activists were mentioned 109 times as targets of restrictions.¹⁰ There were 58 instances where we identified the target organizations or individuals to be explicitly anti-Kremlin in their public views.¹¹ It should be noted that this classification does not imply that these groups were targeted because of their political ideology or affiliation, merely that they met certain predefined characteristics. In fact, these tags were deliberately defined narrowly such that they focus on only a limited set of attributes about the organizations and individuals in question.

⁸ These tags are deliberately defined narrowly such that they likely understate, rather than overstate, selective targeting of individuals or organizations by virtue of their ideology. Exclusion of an individual or organization from these classifications should not be taken to mean that they hold views that are counter to these positions (i.e., anti-democracy, anti-Western, pro-Kremlin).

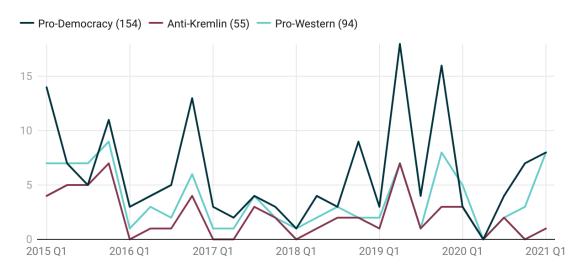
⁹ A target organization or individual was only tagged as pro-democratic if they were a member of the political opposition (i.e., thus actively promoting electoral competition) and/or explicitly involved in advancing electoral democracy, narrowly defined.

A tag of pro-Western was applied only when there was a clear and publicly identifiable linkage with the West by virtue of funding or political views that supported EU integration, for example.
 The anti-Kremlin tag is only applied in instances where there is a clear connection to opposing actions of the Russian government writ large or involving an organization that explicitly positioned itself as anti-Kremlin in ideology.

Figure 4. Restrictions of Civic Space Actors in Georgia by Political or Ideological Affiliation

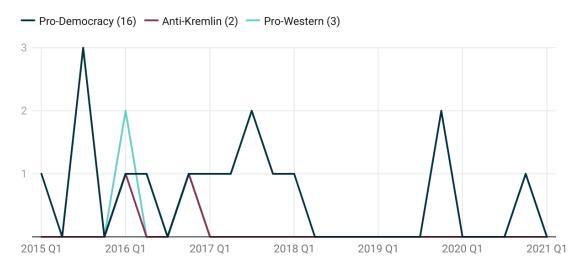
Number of Instances Recorded

Harassment / Violence

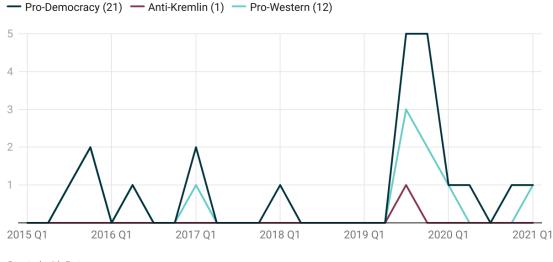


Created with Datawrapper

Restrictive Legislation



Created with Datawrapper



Created with Datawrapper

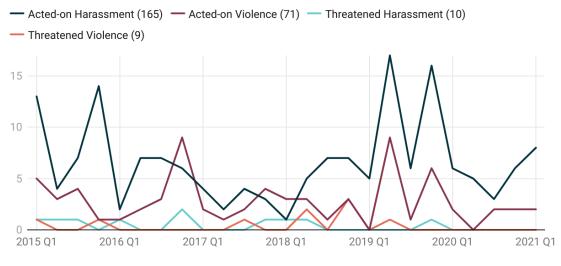
Notes: This figure visualizes the targets of recorded restrictions of any type initiated against civic space actors in Georgia, including Georgia's two Russia-occupied territories, between January 2015 and March 2021. The targets were manually tagged by AidData staff to identify groups or individuals known to be "pro-democracy," "pro-Western," or "anti-Kremlin." Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

2.1.1 Nature of Restrictions of Civic Space Actors

Instances of harassment (10 threatened, 165 acted upon) towards civic space actors were more common than episodes of outright physical harm (9 threatened, 71 acted upon) during the period. The vast majority of these restrictions (92 percent) were acted on, rather than merely threatened. However, since this data is collected on the basis of reported incidents, this likely understates threats which are less visible (see Figure 5). Of the 255 instances of harassment and violence, acted-on harassment accounted for the largest percentage (65 percent).

Figure 5. Threatened versus Acted-on Harassment or Violence Against Civic Space Actors in Georgia

Number of Instances Recorded



Created with Datawrapper

Notes: This figure visualizes the instances of harassment/violence against civic space actors in Georgia, including Georgia's two Russia-occupied territories, categorized by type of harassment or violence and year. Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Recorded instances of restrictive legislation (26) in Georgia are important to capture as they give government actors a mandate to constrain civic space with long-term cascading effects. This indicator is limited to a subset of parliamentary laws, chief executive decrees or other formal executive branch policies and rules that may have a deleterious effect on civic space actors, either subgroups or in general. Both proposed and passed restrictions qualify for inclusion, but we focus exclusively on new and negative developments in laws or rules affecting civic space actors. We exclude discussion of pre-existing laws and rules or those that constitute an improvement for civic space.

A new constitution was drafted and adopted in September 2017, which was arguably the most significant legislative development between 2015 and 2020. When the constitution was adopted with 117 votes, opposition parties walked out of parliament in protest against upcoming changes to the electoral system.

The political opposition and several Georgian CSOs viewed these changes as a threat to democracy. Other concerns about the new constitution included a lack of accountability within law enforcement and security agencies, and a more restrictive media environment.

A close look at other instances of restrictive legislation in Georgia highlight two threats to a vital civic space: (i) censorship and (ii) surveillance. These strictures create an atmosphere of distrust and unease, diminishing the health of the civic space. A few illustrative examples include:

- Censorship: In early 2015, amendments to the Criminal Code outlawed "public calls to violent action." Human rights defenders expressed concerns that the law could be selectively applied to target legitimate expression. In December 2015, a parliamentarian from the ruling Georgian Dream party proposed and then withdrew¹² a law that would have criminalized "insulting religious feelings." Finally, amendments to the Law on Broadcasting were passed, which increased the government's control over the media, reduced their transparency and potentially eroded public trust in the media.
- Surveillance: In August 2015, the government created a new agency, the SSG, responsible for internal surveillance operations. The Law on Personal Data Protection was passed in March 2016, which allowed security services to conduct electronic surveillance with permission from the judiciary. Privacy watchdogs were troubled by how permissive the law was in granting the government access to data. In March 2017, the parliament adopted new surveillance regulations, establishing a new entity called the Operative Technical Agency (OTA), operating under the State Security Service, responsible for surveillance activity across computer and telecommunication networks, with authority to install clandestine applications on individuals' devices.

Civic space actors were the targets of 24 recorded instances of state-backed legal cases between January 2015 and March 2021, with the highest volume in

16

¹² Although the law was withdrawn, its proposal and the debate it generated offer an insight into the degree of censorship that the government was considering.

2019. Members of the political opposition were most frequently the defendants (Table 3). As shown in Figure 6, charges in these cases were less often directly (33 percent) tied to fundamental freedoms (e.g., freedom of speech, assembly). There were more indirect charges (58 percent) such as forgery and money laundering, often used throughout the region to discredit the reputations of civic space actors. There were a number of instances (3 cases) where we did not find sufficient detail to determine the nature of the charges.

Table 3. State-Backed Legal Cases by Targeted Group in Georgia

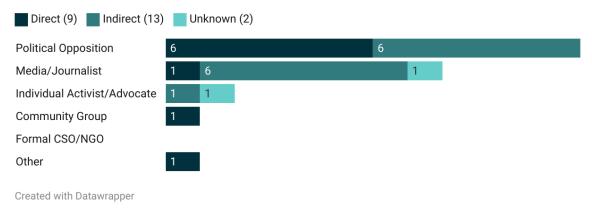
Number of Instances Recorded, January 2015–March 2021

| Defendant Category | Number of Cases |
|------------------------------|-----------------|
| Media/Journalist | 8 |
| Political Opposition | 12 |
| Formal CSO/NGO | 1 |
| Individual Activist/Advocate | 2 |
| Other Community Group | 1 |
| Other | 1 |

Notes: This table shows the number of state-backed legal cases against civic space actors in Georgia between January 2015–March 2021, disaggregated by the group targeted (i.e., political opposition, individual activist/advocate, media/journalist, other community group, formal CSO/NGO or other). This excludes entries related to Georgia's two Russia-occupied territories where all entries regardless of type were categorized as harassment/violence. Sources: CIVICUS Monitor Civic Space Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Figure 6. Direct versus Indirect State-backed Legal Cases by Targeted Group in Georgia





Notes: This figure shows the number of state-backed legal cases brought against civic space actors in Georgia, disaggregated by the group targeted (i.e., political opposition, individual activist/advocate, media/journalist, other community group, formal CSO/NGO or other) and the nature of the charge (i.e., direct or indirect). Sources: CIVICUS Monitor Civic Space

Developments for Georgia and Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

2.2 Attitudes Toward Civic Space in Georgia

Georgian citizens were less interested in politics but surpassed their regional peers in other Europe and Eurasia countries in several common forms of political participation (e.g., demonstrations, strikes, boycotts, petitions) in two surveys conducted in 2014 and 2018. Generally low membership rates in voluntary organizations and low levels of confidence in institutions likely continues to have a chilling effect on Georgians' civic participation, with religious organizations as a notable exception. Georgians' willingness to engage in less political forms of civic life (e.g., volunteerism, charitable donations, helping strangers) generally improved over the last decade, reaching a high in 2020, before backtracking somewhat in 2021. In this section, we take a closer look at Georgian citizens' interest in politics, participation in political action or voluntary organizations, and confidence in institutions. We also examine how Georgian involvement in less political forms of civic engagement—donating to charities, volunteering for organizations, helping strangers—has evolved over time.

2.2.1 Interest in Politics and Willingness to Act as Barometers of Georgian Civic Space

Sixty-one percent of Georgian respondents to the 2014 World Values Survey said they were disinterested in politics (Figure 7), but they surpassed their E&E regional peers in political participation. As a case in point: 21 percent of Georgians had previously participated in demonstrations (+13 percentage points ahead of the regional average) and an additional 17 percent said they would consider doing so in future. Notably, 30,000 Georgians joined anti-government protests in Tbilisi in November—a month prior to when the WVS was conducted—in opposition to a proposed Russian-Georgian agreement over the occupied territory of Abkhazia. These protests were likely top-of-mind for Georgian respondents, possibly making them more open-minded to the idea of future demonstrations. Although less than 10 percent had signed petitions, strikes, or boycotts (Figure 8), Georgians still engaged in these activities at higher rates (+2-5 percentage points) than other E&E countries (Figure 9).

By 2018, however, Georgian respondents to the World Values Survey¹⁴ reported declining rates of involvement in demonstrations (-9 percentage points) and even higher disinterest in politics (64 percent, +2 percentage points) than in 2014.¹⁵ The muted enthusiasm in Georgia for joining protests is somewhat surprising in light of the ongoing White Noise Movement in 2018, though the rallies organized by the movement were on a much smaller scale than the 2014 protests in Tbilisi. One bright spot was an uptick in interest in other common forms of political participation including boycotts and petitions, +4 and +10 percentage points, respectively, since 2014.¹⁶ Georgians still surpassed regional

https://www.bbc.com/news/world-europe-30071915 https://www.rferl.org/a/georgia-antigovernment-russia-protest-abkhazia-ossetia/26693602.html

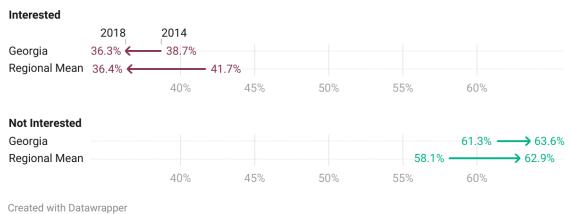
¹⁴ The Joint European Values Study/World Values Survey Wave 2017–2021 was conducted in Georgia in 2018.

¹⁵ Georgian citizens reported the same level of interest in politics as the E&E regional mean in 2018. Though Georgian interest in politics trailed the regional mean in 2014 and decreased by 2 percentage points in the 2018 wave, the regional mean interest also decreased by 5 percentage points between the two survey waves, eliminating the gap. The regional mean for the E&E region includes the following countries: Albania, Armenia, Azerbaijan, Belarus, Georgia, Kazakhstan, Kyrgyzstan, Montenegro, North Macedonia, Serbia, Tajikistan, Ukraine.

¹⁶ This may reflect the increasing access to online petitions and ease of organizing boycotts via ever more prevalent social media, though the exact mechanism driving these increases in Georgia (as well as the region more broadly), is unclear.

peers in their level of participation across all four types of political activities in 2018, but the gap had narrowed (+1 to +3 percentage points).

Figure 7. Interest in Politics: Georgian Citizens versus Regional Peers, 2014 and 2018

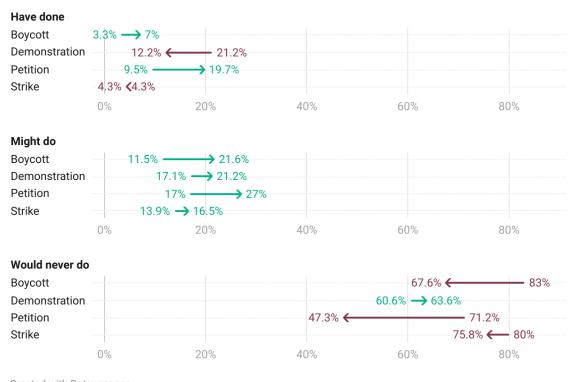


ordated with batamapper

Notes: This figure shows the percentage of Georgian respondents that were interested or not interested in politics in 2014 and 2018, as compared to the regional average. Sources: World Values Survey Wave 6 (2014) and the Joint European Values Study/World Values Survey Wave 2017-2021.

Figure 8. Political Action: Georgian Citizens' Willingness to Participate, 2014 versus 2018

Percentage of Respondents

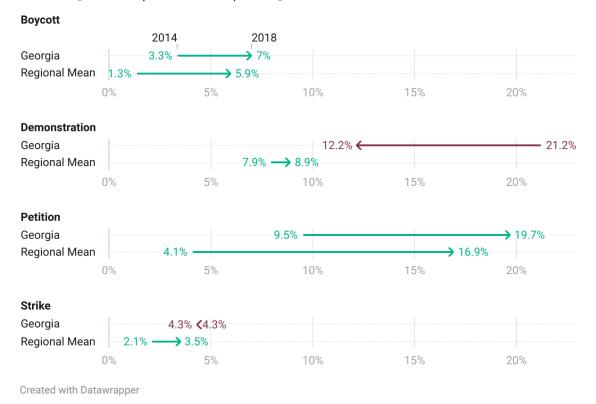


Created with Datawrapper

Notes: This figure shows the percentage of Georgian respondents who reported past participation in each of four types of political action—petition, boycott, demonstration, and strike—as well as their future willingness to do so. Sources: World Values Survey Wave 6 (2014) and the Joint European Values Study/World Values Survey Wave 2017-2021.

Figure 9. Political Action: Participation by Georgian Citizens versus Regional Peers, 2014 and 2018

Percentage of Respondents Reporting "Have Done"



Notes: This figure shows the percentage of Georgian respondents that reported past participation in each of four types of political action in 2014 and 2018, as compared to the regional average. Sources: World Values Survey Wave 6 (2014) and the Joint European Values Study/World Values Survey Wave 2017-2021.

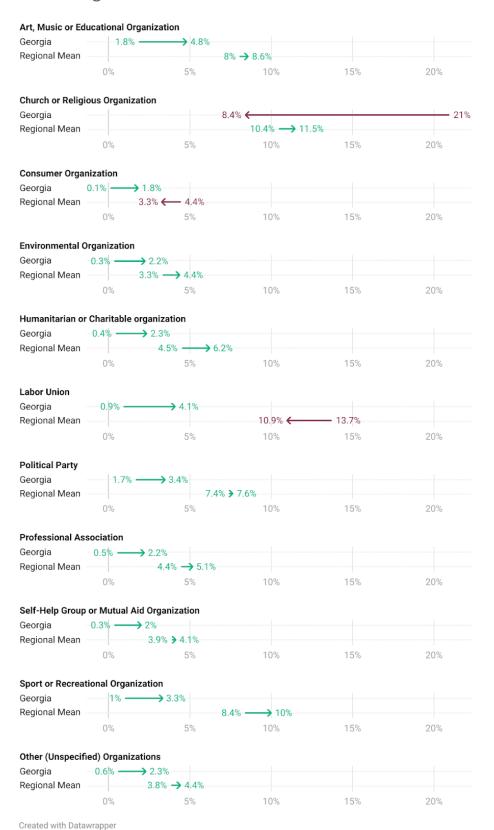
Membership in voluntary organizations was lower among Georgians than their peers across the E&E region in 2014, with the notable exception of the church (Figure 10). Twenty-one percent of respondents identified themselves as members of a religious congregation (+11 percentage points above the regional average), while all other organization types had zero to two percent of respondents as members (-5 to -7 percentage points behind the regional average).¹⁷

22

_

¹⁷ This question did not assess religious belief or creed, but rather respondents' gathering together with their fellow believers.

Figure 10. Voluntary Organization Membership: Georgian Citizens versus Regional Peers, 2014 and 2018



Notes: This graph highlights membership in a selection of key organization types for Georgian. "Other community group" is the mean of responses for the following responses: "Art, music or educational organization," "Labor Union," "Environmental organization," "Professional association," "Humanitarian or charitable organization," "Consumer organization," "Self-help group, mutual aid group," "Other organization." Sources: World Values Survey Wave 6 (2014) and the Joint European Values Study/World Values Survey Wave 2017-2021.

With citizens reluctant to join most forms of voluntary organizations (Table 4), religious institutions were an important backbone for Georgian civic space, particularly in light of low confidence in the country's institutions (Table 5). In 2014, religious establishments were one of only a handful of institutions that enjoyed the confidence of over half of Georgian respondents (87 percent confident), along with the military (77 percent confident) and environmental organizations (53 percent confident). Comparatively, less than one third of Georgians were confident in the government or the press, trailing the regional average by 23-25 percentage points.

Georgians' confidence in religious organizations declined by 10 percentage points in 2018, possibly due to a series of highly publicized scandals involving the clergy beginning in 2017,¹⁸ and membership in these institutions dropped to 8 percent. Nevertheless, religious organizations still enjoyed the confidence of more than three-quarters of Georgian respondents. Although still trailing their E&E regional peers, Georgians' membership in other voluntary organizations increased by 2 percentage points in 2018 and confidence in most institutions also grew between the survey waves.¹⁹

Table 4. Georgian Citizens' Membership in Voluntary Organizations by Type, 2014 and 2018

| Voluntary Organization | Membership, 2014 | Membership, 2018 | Percentage Point Change |
|---------------------------------------|------------------|------------------|-------------------------|
| Church or Religious Organization | 21% | 8% | -13 |
| Sport or Recreational Organization | 1% | 3% | +2 |

¹⁸

https://www.rferl.org/a/georgia-priest-convicted-planning-kill-patriarch-secretary/28717886.html; https://www.rferl.org/a/georgian-orthodox-church-scandal-sodomy-poison/30254591.html

¹⁹ Police and the civil service saw the largest improvements, adding eight and seven percentage points respectively, and holding the confidence of the majority of Georgian respondents.

| Art, Music or Educational | | | |
|---------------------------|----|----|----|
| Organization | 2% | 5% | +3 |
| Labor Union | 1% | 4% | +3 |
| Political Party | 2% | 3% | +2 |
| Environmental | | | |
| Organization | 0% | 2% | +2 |
| Professional Association | 0% | 2% | +2 |
| Humanitarian or | | | |
| Charitable Organization | 0% | 2% | +2 |
| Consumer Organization | 0% | 2% | +2 |
| Self-Help Group, Mutual | | | |
| Aid Group | 0% | 2% | +2 |
| Other Organization | 1% | 2% | +2 |

Notes: This table shows the percentage of Georgian respondents that reported membership in various categories of voluntary organizations in 2014 and 2018, rounded to the nearest percent. Sources: World Values Survey Wave 6 (2014) and the Joint European Values Study/World Values Survey Wave 2017-2021.

Table 5. Georgian Confidence in Key Institutions, 2014 and 2018

| Institution | Confidence, 2014 | Confidence, 2018 | Percentage Point Change |
|-------------------------------------|------------------|------------------|-------------------------|
| Church or Religious Organization | 87% | 77% | -10 |
| Military | 78% | 78% | 0 |
| Press | 22% | 28% | +6 |
| Labor Unions | 18% | 23% | +5 |
| Police | 50% | 57% | +8 |
| Courts | 33% | 39% | +6 |
| Government | 32% | 37% | +5 |
| Political Parties | 20% | 20% | 0 |
| Parliament | 29% | 30% | +1 |
| Civil Service | 47% | 54% | +7 |
| Environmental Organizations | 53% | 49% | -4 |

Notes: This table shows the percentage of Georgian respondents that reported confidence in various categories of institutions in 2014 and 2018. Sources: World Values Survey Wave 6 (2014) and the Joint European Values Study/World Values Survey Wave 2017-2021.

2.2.2 Apolitical Participation

The Gallup World Poll's (GWP) Civic Engagement Index affords an additional perspective on Georgian citizens' attitudes towards less political forms of participation between 2010 and 2021. This index measures the proportion of citizens that reported giving money to charity, volunteering at organizations, and helping a stranger on a scale of 0 to 100.²⁰

Georgia was among the region's poorer performers at the start of the decade with civic engagement scores hovering around 19, as compared to the regional average of 25 points (Figure 11), largely driven by fairly low levels of charitable giving (3 percent), which trailed the regional average by 13 percentage points.²¹ Following a few years of improvement, Georgia's civic engagement experienced a sharp decline in 2016 across all three index measures. Most noticeably, the share of Georgians volunteering with organizations dropped from 18 to 9 percent compared to the previous year, with fewer respondents donating to charity (-4 percentage points) or helping a stranger (-3 percentage points). Beyond the scope of the index, Georgia's 2016 parliamentary elections also attracted the lowest voter turnout in a decade.²² Taken together, low rates of volunteerism and low political participation could speak to broader social conditions in the country fueling disengagement.²³

_

²⁰ The GWP Civic Engagement Index is calculated at an individual level, with 33% given for each of three civic-related activities (Have you: Donated money to charity? Volunteered your time to an organization in the past month? Helped a stranger or someone you didn't know in the past month?) that received a "yes" answer. The country values are then calculated from the weighted average of these individual Civic Engagement Index scores.

²¹ That year, 19 percent of Georgians volunteered at an organization, and 36 percent helped a stranger. Georgia's poor performance on the index during this period was mainly due to the low rate of charitable donations, which were 13 percentage points behind the regional average. Georgia was roughly equal with the regional mean for volunteering and trailed the regional mean for helping strangers by 3 percent.

²² https://www.iri.org/sites/default/files/iri georgia final election report.pdf

²³ The desire to volunteer and to participate in elections may also have been affected by the events of 2015, as Russian forces encroached further into Georgia's Russia-occupied South Ossetia, and Prime Minister Garibashvili suddenly resigned in December, halfway between the two waves of the GWP. GWP Wave 2015 was conducted in Georgia between July and August 2015, and GWP 2016 between June and July 2016.

Figure 11. Civic Engagement Index: Georgia versus Regional Peers



Notes: This graph shows how scores for Georgia varied on the Gallup World Poll Index of Civic Participation between 2010 and 2021, as compared to the regional mean of E&E countries. Sources: Gallup World Poll, 2010-2021.

Later in the period, Georgia's civic engagement experienced a resurgence, reaching its peak performance in 2020. Georgia's 2020 index score improved by 13 points compared to the previous year, exceeding the regional mean by 2 percentage points. That year, 76 percent of Georgians helped a stranger and 34 percent volunteered their time (+16 percentage points compared to 2019). Georgia's rate of charitable donations also improved by 4 percentage points to 9 percent, still trailing regional peers. This upward trend is consistent with improving civic engagement across the region and around the world as citizens rallied in response to COVID-19, even in the face of lockdowns and limitations on public gathering.

Nevertheless, these gains may not be sustainable. In 2021, Georgia's Civic Engagement Index dropped again by 9 points, with declining rates of participation across all three index measures following an election in February, the arrest of Mikheil Saakashvili, and opposition parties boycotting Parliament.²⁴

 $^{^{24}\} https://www.nytimes.com/2021/10/01/world/europe/georgia-saakashvili-arrest.html$

These political shocks, and the stresses of the second year of the pandemic, may have had negative spillover effects on Georgian citizens' interest in even less political forms of civic participation.

External Channels of Influence: Kremlin Civic Space Projects and Russian State-Run Media in Georgia

Foreign governments can wield civilian tools of influence such as money, in-kind support, and state-run media in various ways that disrupt societies far beyond their borders. They may work with the local authorities who design and enforce the prevailing rules of the game that determine the degree to which citizens can organize themselves, give voice to their concerns, and take collective action. Alternatively, they may appeal to popular opinion by promoting narratives that cultivate sympathizers, vilify opponents, or otherwise foment societal unrest. In this section, we analyze data on Kremlin financing and in-kind support to civic space actors or regulators in Georgia (section 3.1), as well as Russian state media mentions related to civic space, including specific actors and broader rhetoric about democratic norms and rivals (section 3.2).

3.1 Russian State-Backed Support to Georgia's Civic Space

The Kremlin supported 22 Georgian civic organizations via 46 civic space-relevant projects in Georgia from January 2015 to August 2021. Moscow prefers to directly engage and build relationships with individual civic actors, as opposed to investing in broader based institutional development which accounted for a mere 4 percent of its overtures (2 projects). The Kremlin's interest in cultivating relationships with Georgian civic actors grew steadily from 2015 to 2019, with a decrease in 2020 and complete drop-off in 2021, likely due to the COVID-19 pandemic (Figure 12). Kremlin-backed civic space projects centered on promoting Russian linguistic and cultural ties in Georgia's Russia-occupied Abkhazia, in line with Moscow's emphasis on cultural promotion and occupied territories also observed elsewhere in the E&E region.

Figure 12. Russian Projects Supporting Georgian Civic Space Actors by Type

Number of Projects Recorded, January 2015-August 2021

| Year | CSO Support (44) | Institutional Development (2) |
|------|------------------|-------------------------------|
| 2015 | 3 | 1 |
| 2016 | 6 | 0 |
| 2017 | 8 | 0 |
| 2018 | 10 | 1 |
| 2019 | 10 | 0 |
| 2020 | 7 | 0 |
| 2021 | 0 | 0 |

Created with Datawrapper

Notes: This figure shows the number of projects directed by the Russian government to either civic society actors or government regulators of this civic space between January 2015 and August 2021. No new activities were identified in 2021. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

The Kremlin routed its engagement in Georgia through 12 different channels (Figure 13), including government ministries, federal centers, language and culture-focused funds, charitable foundations, and the Russian Embassy in Sokhumi. The stated missions of these Russian government entities tend to emphasize themes such as education and culture promotion, patriotic celebrations of Russia's military history, and security related issues. However, not all of these Russian state organs were equally important. Rossotrudnichestvo²⁵ and the Gorchakov Fund²⁶ supplied over 95 percent of all known Kremlin-backed support (21 organizations via 44 projects).

²⁵ Rossotrudnichestvo, or the Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad, and International Humanitarian Cooperation, is an autonomous agency under the Ministry of Foreign Affairs that holds the mandate for promoting political and economic cooperation with Russia. ²⁶ Formally The Alexander Gorchakov Public Diplomacy Fund, founded in 2010 as a soft power

instrument to promote Russian culture abroad and provide funding to CSOs/NGOs.

Rossotrudnichestvo—an autonomous agency under the Ministry of Foreign Affairs with a mandate to promote political and economic cooperation abroad—alone is associated with two-thirds of the overtures to Georgian civic actors (32 projects).

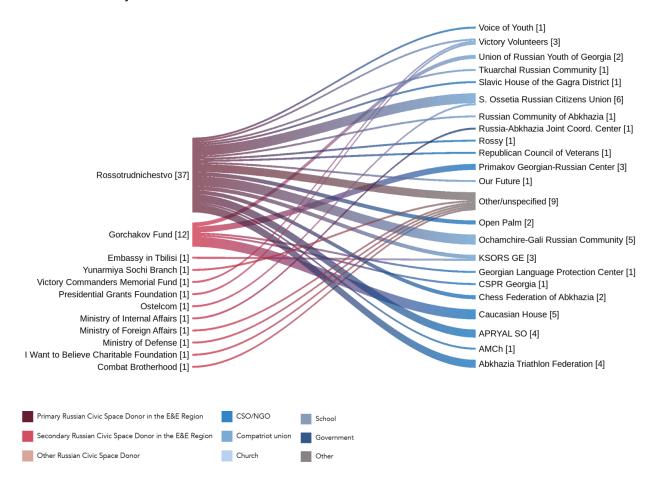
The Gorchakov Fund, which accounted for one-quarter of all Russian state-backed civic space projects in Georgia identified between 2015 and 2021, typically provides projectized support to non-governmental organizations to promote Russian culture and Russia's image abroad. In a departure from its cooperative strategy elsewhere in the region, the Gorchakov Fund was the sole Russian sponsor for all of its projects in Georgia. Comparatively, Rossotrudnichestvo hewed more closely to its usual modus operandi, ²⁷ coordinating its support to Georgian civic space actors with seven other Russian organizations. This included one private sector actor, Ostelcom, a subsidiary of the Russian mobile phone operator MegaFon PJSC that co-sponsored the festival of Russian Culture in Tskhinvali with Rossotrudnichestvo and the Union of Russian Citizens in Georgia's Russia-occupied South Ossetia in April 2018.

Security-focused organizations, namely the Russian Ministry of Defense and Russian Ministry of Internal Affairs, were each involved in supporting one project with civic space actors in Georgia's Russia-occupied Abkhazia. The Ministry of Defense pushed the boundaries of Rossotrudnichestvo's public diplomacy mandate when they co-hosted a ten-day youth military training camp in Gaudata. The two organizations also acted as a conduit for Russian military-patriotic public associations, namely the Sochi Branch of the All-Russian Military-Patriotic public movement "Yunarmiya," the All-Russian public Association "Combat Brotherhood," and the Victory Commanders Memorial Fund.

-

²⁷ In many of Georgia's neighbors, Rossotrudnichestvo and the Gorchakov Fund bring in other partners from Russia, as co-financiers or co-supporters of their projects.

Figure 13. Kremlin-affiliated Support to Georgian Civic Space Number of Projects, 2015–2021



Notes: This figure shows which Kremlin-affiliated agencies (left-hand side) were involved in directing financial or in-kind support to which civil society actors or regulators (right-hand side) between January 2015 and August 2021. Lines are weighted to represent counts of projects such that thicker lines represent a larger volume of projects and thinner lines a smaller volume. The total weight of lines may exceed the total number of projects, due to many projects involving multiple donors and/or recipients. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

3.1.1 The Recipients of Russian State-Backed Support to Georgia's Civic Space

Civil society organizations (CSOs) were most frequently named as beneficiaries of Russian state-backed overtures, associated with 59 percent of identified projects (27 projects). Other non-governmental recipients of the Kremlin's

attention included compatriot unions for the Russian diaspora in Georgia and de facto authorities in Georgia's Russia-occupied Abkhazia.

"The Joint Information-Coordination Center of the Internal Affairs Ministries of Russia and Georgia's Russia-occupied Abkhazia" was also identified as receiving support from the Kremlin, relevant to civic space. The facility was greenlit in July 2015 to facilitate cooperation between Russia and the de facto authorities in Georgia's Russia occupied Abkhazia. The pursuit of this center was met with some pushback in 2015, as many feared it would bring in over 400 Russian personnel. The parliament in Sokhumi ratified the foundation of the center in July 2017, though it appears that funding for the center was still being discussed as of March 2019.²⁸

Nearly all of the Georgian recipient organizations identified worked in the education and culture sector (19 organizations), many with an emphasis on promoting Russian language and history. Elsewhere in the region the Kremlin has engaged with civic actors working in the religious sphere, or otherwise folded Orthodox religious themes into educational or cultural events, such as Rossotrudnichestvo supporting children's art celebrations around Orthodox holidays. In Georgia, however, none of the Kremlin's activities relied on religion as explicitly, perhaps stemming from the rift between the Georgian and Russian Orthodox Churches, as well as an attempt by the Orthodox Church in Georgia's Russia-occupied Abkhazia to establish itself as an independent institution.²⁹ This rift may have reduced the number of religious organizations willing to partner with Russian actors.

Seven beneficiary organizations (32 percent of identified organizations) worked with Georgian youth on a wide range of activities. In Georgia's Russia-occupied Abkhazia, Russian organizations sponsored general outreach events, including chess and checkers competitions, a "Youth Against Drugs" sports relay, and a number of competitions in conjunction with the Triathlon Federation. The Kremlin also supported more politically oriented youth trainings, many in Tbilisi. The Gorchakov Fund backed a series of political science roundtables at the

²⁸ http://kremlin-roadmap.gfsis.org/news/display/71

²⁹ An effort which both the Georgian and Russian Orthodox Churches have opposed. https://eurasianet.org/georgian-and-russian-orthodox-church-vow-to-jointly-resolve-abkhazian-schism

Center for Cultural Relations "Caucasian House" in 2015 and 2016. In 2018, the Fund wrote a grant to the Union of Russian Youth of Georgia to host a forum for young NGO leaders "People's Diplomacy—Dialogue of Compromises" in October.

Consistent with the Kremlin's revealed interest in training of future military and civic leaders elsewhere in the E&E region, Russian actors also supported a ten-day military training camp in Gudauta in August 2018. Although the stated goal of the event was to "strengthen in the minds of adolescents the rejection of violence," the actual content was less benign, as youth in Georgia's Russia-occupied Abkhazia received training in hand-to-hand combat and reconnaissance.

The Kremlin also partnered with seven compatriot unions³⁰ throughout Georgia, based in Ochamchire, Sokhumi, Tbilisi, and Tskhinvali. Apart from the NGO leaders forum in Tbilisi discussed above, Russia's support to compatriot unions mainly centered on music festivals and holiday commemorations, such as the distribution of St. George's ribbons with the Russian Community of the Ochamchire and Gali districts in May 2020. Most of these events were based in Georgia's two Russia-occupied territories, though the presence of the Union of Russian Youth of Georgia, in Tbilisi, indicates that Russian compatriot unions are not restricted to the occupied territories..

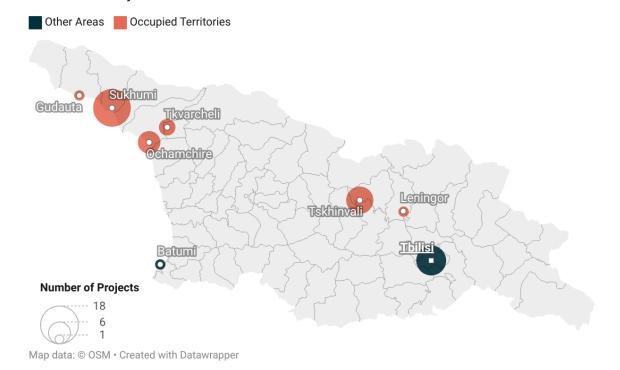
Geographically, the majority of Russian-state overtures were oriented towards Georgia's Russia-occupied Abkhazia (28 projects) and Georgia's Russia-occupied South Ossetia (10 projects). Three Rossotrudnichestvo-backed events, related to distributing St. George's ribbons in partnership with local compatriot unions and the youth NGO Open Palm, occurred in both regions simultaneously. That said, there was a slight difference between projects in the two separatist regions. Russian projects specifically in Akhalgori and Tskhinvali, were focused on events

³⁰ Russia has centered compatriot unions within their soft power toolkit since 2013, with these unions funded by Russian agencies and with the Embassy coordinating and approving membership. Through these groups, the Kremlin aims to "organise and coordinate the Russian diaspora living in foreign countries to support the objectives and interests of Russian foreign policy under the direction of Russian departments... to influence decisions taken in the host countries, by guiding the Russian-speaking population, and by using influence operations inherited from the KGB, and also by simply financing various activities." Estonian Internal Security Service, 2013. pp. 5-6 https://www.kapo.ee/en/content/annual-reviews.html.

celebrating Russian language and music, many conducted with the Association of Teachers of Russian Language and Literature of [Georgia's Russia-occupied] South Ossetia (APRYAL SO). Activities in Georgia's Russia-occupied Abkhazia were more varied, including sports, the aforementioned military training camp, and the proposed Joint Information Coordination Center between the Internal Affairs Ministries of Russia and the de facto authorities of Georgia's Russia-occupied Abkhazia.

The Kremlin's greater emphasis on Georgia's occupied territories is consistent with its playbook in other E&E countries but may also be a reality of navigating anti-Russian public sentiment among Georgians. Nevertheless, animosity towards Russia did not deter all activity in Tbilisi-controlled Georgia. The Gorchakov Fund still supported 12 projects in Tbilisi and Batumi (Figure 14). These events were primarily hosted by the Center for Cultural Relations "Caucasian House," the Georgian-Russian Public Center named after E.M. Primakov, and the Union of Russian Youth of Georgia.

Figure 14. Locations of Russian Support to Georgian Civic Space Number of Projects, 2015–2021



Notes: This map visualizes the geographic distribution of Kremlin-backed support to civic space actors in Georgia. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Yet, neither is Russia's approach entirely monolithic. In a departure from its promotion of Russian language throughout much of the E&E region, the Gorchakov Fund announced in July 2019 that it would award the Center for the Defense of the Georgian Language a grant for a youth expert meeting in the first half of 2020. The impetus for this grant may have been defensive, rather than proactive, as the Kremlin attempted to quell public outrage over Russian replacing Georgian as the medium of instruction for schools in Georgia's Russia-occupied South Ossetia. The Gorchakov Fund and its partners canceled many events during the COVID-19 pandemic, so it is unclear if the event took place, but this grant may indicate a new openness to the Kremlin engaging with national languages in the E&E region, rather than solely promoting Russian.

3.1.2 Focus of Russian State-Backed Support to Georgia's Civic Space

As seen elsewhere in the E&E region, the primary mode of Russian support in Georgia does not appear to be direct transfers of funding, but rather non-financial "support." Only four of the projects identified explicitly described recipients receiving grants, and all were awarded by the Gorchakov Fund. Instead, the Russian government relies much more extensively on supplying various forms of non-financial "support" such as training, technical assistance, and other in-kind contributions to its Georgian partners.

One of the main modes of Russian assistance was through supporting local conferences and round tables. The Kremlin's contributions to local conferences and events across the region is typically in the form of space, materials, or other logistical and technical contributions to local partners via organs such as Rossotrudnichestvo or the Gorchakov Fund. Most of these events in Georgia focused on promoting Russian language and culture and included musical concerts and book donations during the holidays.

While most of the Georgian organizations Russia partners with appear to have a general audience, nearly one-third of the identified projects (15 projects) were

designed with youth as the target demographic. Elsewhere in the region, Russian events tend to focus on children's events, but in Georgia the Kremlin tends to focus events more on teenagers and young adults. These events include roundtables of "young specialists" and more general political skills training for youth, ultimately preparing them for leadership positions in civil society. These events also include the more troubling paramilitary youth camp mentioned above. Russian actors have also supported military education for youth in Belarus, Moldova's Transnistria region, and Serbia.

Beginning in 2018, Rossotrudnichestvo sponsored a number of sports events in Georgia's Russia-occupied Abkhazia, primarily in conjunction with the Triathlon Federation. The first of these events was a bike ride in May 2018 commemorating the "independence" of the occupied territory in the 1992-1993 war. In 2019, these events shifted from laying wreaths to sponsoring triathlons and duathlons in Sokhumi. While less explicitly political, Rossotrudnichestvo's engagement with civic organizations in Georgia's Russia-occupied Abkhazia appears to have deepened over the past half decade and taken on more logistically complex events

3.2 Russian Media Mentions of Civic Space Actors

Two state-owned media outlets, the Russian News Agency (TASS) and Sputnik News, referenced Georgian civic actors 622 times from January 2015 to March 2021. Nearly three-quarters of these mentions (457 instances) were of domestic actors, while the remaining 27 percent (165 instances) focused on foreign and intergovernmental actors operating in Georgia's civic space. In an effort to understand how Russian state media may seek to undermine democratic norms or rival powers in the eyes of Georgian citizens, we also analyzed 581 mentions of five keywords in conjunction with Georgia: North Atlantic Treaty Organization or NATO, the United States, the European Union, democracy, and the West. In this section, we examine Russian state media coverage of domestic and external civic space actors, how this has evolved over time, and the portrayal of democratic institutions and Western powers to Georgian audiences.

3.2.1 Russian State Media's Characterization of Domestic Georgian Civic Space Actors

Over half (51 percent) of Russian media mentions pertaining to domestic actors in Georgia's civic space referred to specific groups by name. Domestic actors, writ large, represent a diverse cross-section of organizational types—from political parties to civil society organizations and media outlets. Political parties were the most frequently mentioned domestic organizations (Table 6). Three Georgian parties accounted for the vast majority of these mentions: the United National Movement (55 mentions), the Democratic Movement-United Georgia (45 mentions), and Georgia Dream (36 mentions).

Russian state media mentions of specific Georgian civic actors were most often neutral (86 percent) in tone. The remaining coverage was mostly negative (11 percent), with only 6 mentions (3 percent) receiving positive coverage. Negative coverage was evenly distributed across different types of civic organizations, with the majority of negative mentions split between Georgian media outlet Rustavi-2 which shifted from opposition-aligned to Georgia Dream-aligned (10 negative mentions), the Richard G. Lugar Center for Public Health Research (4 negative mentions), and the United National Movement (6 negative mentions).

The negative sentiment towards Rustavi-2 was a reaction to Giorgi Gabunia, the host of "Post Scriptum," delivering a monologue insulting Russian President Vladimir Putin on his show. Russian state media condemned the Georgian TV channel and Gabunia himself. This episode is illustrative of "Putinism," as Russian state coverage attempted to protect Putin's image in Georgia and defended the reputation of the president. This dynamic has not been as explicit in Russian state media coverage of other E&E countries.

The Richard G. Lugar Center for Public Health Research, now fully owned and operated by the Georgian government, was a favorite target for Russian state media-amplified conspiracy theories (4 negative mentions) seeking to discredit Western countries, similar to dynamics in North Macedonia. Russian state media implied that the U.S.-funded center was "a cover for a bioweapons laboratory"³¹

38

³¹ "'US-Funded' Lugar Center in Georgia May Be Bioweapons Lab – Ex-Minister." Sputnik News. Published September 16, 2018.

which was "conducting highly suspicious experiments on mortally ill patients."³² Finally, as seen in other countries in the region, pro-European political parties also attracted negative coverage.

The 6 positive mentions were divided among 4 civic actors: the pro-Russian Alliance of Patriots of Georgia (2 positive mentions), the Georgian Orthodox Church (2 mentions), the opposition party Amtsakhara in Georgia's Russia-occupied Abkhazia (1 positive mention), and the pro-Russian "Society of Tsar Irakly II" (1 positive mention). The contrast between the positive coverage of pro-Russian movements and political parties and the negative coverage of the pro-European parties is noteworthy.

Aside from these named organizations, TASS and Sputnik made 222 more generalized references to domestic Georgian non-governmental organizations, protesters, opposition activists, or other informal groups during the same period. The sentiment of these mentions was predominantly neutral (71 percent) or negative (28 percent).

Table 6. Most-Mentioned Domestic Civic Space Actors in Georgia by Sentiment

| Domestic Civic Group | Extremely Negative | Somewhat Negative | Neutral | Somewhat Positive | Grand Total |
|---|-----------------------|----------------------|---------|----------------------|----------------|
| Opposition | 6 | 15 | 47 | 1 | 69 |
| United National Movement (UNM) Party | 0 | 6 | 49 | 0 | 55 |
| Protesters | 0 | 10 | 40 | 1 | 51 |
| Democratic Movement - United Georgia | 0 | 0 | 45 | 0 | 45 |
| Georgia Dream (GD) Party | 0 | 0 | 36 | 0 | 36 |

Notes: This table shows the breakdown of the domestic civic space actors most frequently mentioned by the Russian state media (TASS and Sputnik) and the tone of that coverage by individual mention. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

39

³² "Russia to send a query to U.S. DoS over experiments on people in Georgia." ITAR-TASS. Published September 13, 2018.

3.2.2 Russian State Media's Characterization of External Actors in Georgian Civic Space

Russian state media dedicated the remaining mentions (165 instances) to external actors in Georgia's civic space, including 12 intergovernmental organizations (89 mentions), 34 foreign organizations by name (54 mentions), as well as 9 general foreign actors (22 mentions) such as foreign journalists and Russian NGOs. The most frequently mentioned external actors were formal Western organizations (Table 7). Russian state media mentions of external actors, both named and unnamed, was highly neutral (85 percent) in tone. The remaining coverage was mostly negative (15 percent).

Similar to the domestic civic actors, references to external actors spiked around the 2019 protests. The initial trigger for the protests, Russian Duma member Sergei Gavrilov speaking from the Georgian Speaker's seat, was facilitated by the Interparliamentary Assembly on Orthodoxy (IAO), which explains the high volume of mentions of the IAO. The remaining top mentions are predominantly Western intergovernmental organizations, and they account for the majority of negative mentions. Similar to the coverage of protests in North Macedonia and Belarus, Russian state media accused Western institutions of inciting the protests and, to a lesser degree, continued to push conspiracy theories about the Open Society Foundation manipulating civic actors in Georgia. Once again, this negative coverage is consistent with the Russian media's attitude towards Western institutions throughout the E&E region.

Table 7. Most-Mentioned External Civic Space Actors in Georgia by Sentiment

| External Civic Actors | Extremely Negative | Somewhat Negative | Neutral | Grand Total |
|---|-----------------------|----------------------|---------|-------------|
| Interparliamentary Assembly on Orthodoxy | 0 | 0 | 44 | 44 |
| Organization for Security and Cooperation in Europe (OSCE) / Including ODIHR | 0 | 2 | 13 | 15 |
| European Union / Including European Parliament, European Commission, European Court of Human Rights | 0 | 1 | 12 | 14 |
| NATO | 3 | 3 | 3 | 9 |

Rossiya-24 0 0 9 9

Notes: This table shows the breakdown of the external civic space actors most frequently mentioned by the Russian state media (TASS and Sputnik) in relation to Georgia between January 2015 to March 2021 and the tone of that coverage by individual mention. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

3.2.3 Russian State Media's Focus on Georgia's Civic Space over Time

As a general rule, Russian state media mentions of civic space actors tend to spike around specific events within E&E countries. This dynamic is even more pronounced in Georgia (Figure 15), as forty-three percent of mentions for the entire tracking period (January 2015–March 2021) occurred in just two months: June to July 2019. Although there were also minor spikes in reporting associated with parliamentary and presidential elections in October 2016 and October 2018, respectively, Russian state media coverage of the 2019 protests dwarfed these other events. The stronger anti-Russian nature of the 2019 protests in comparison to past anti-government protest movements likely contributed to the increased coverage by Russian state-owned media.

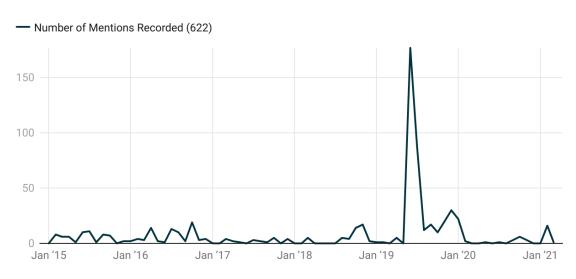
The initial trigger for the 2019 protests was Duma member Gavrilov's visit to the Interparliamentary Assembly on Orthodoxy; however, unrest surged again in November 2019, following broken promises of electoral reform by the ruling Georgian Dream party. The uptick in mentions in November and December 2019 documents the renewed protests, after the initial spike in June and July 2019.

While Russian state media reporting remained mostly neutral during the protests, the coverage of Georgian civic actors saw a slightly higher percentage of negative sentiment over the June-July 2019 period ,as compared to the overall period of interest. The negative coverage of these protests is consistent with trends observed in Moldova, Belarus, and Armenia, likely a reflection of the Kremlin's anxiety about potential color revolutions in countries along Russia's border. Since the initial trigger for the protests were connected to a Russian politician, the protests were perceived to be "anti-Russian," which may have

attracted more negative coverage as Russian media sought to control the narrative.

Figure 15. Russian State Media Mentions of Georgian Civic Space Actors

Number of Mentions Recorded



Created with Datawrapper

Notes: This figure shows the distribution and concentration of Russian state media mentions of Georgian civic space actors between January 2015 and March 2021. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

3.2.4 Russian State Media Coverage of Western Institutions and Democratic Norms

In an effort to understand how Russian state media may seek to undermine democratic norms or rival powers in the eyes of Georgia's citizens, we analyzed the frequency and sentiment of coverage related to five keywords in conjunction with Georgia.³³ Two state-owned media outlets, the Russian News Agency (TASS) and Sputnik News, referenced all five keywords from January 2015 to March 2021 (Figure 16). Russian state media mentioned the European Union (124 instances), the United States (195 instances), NATO (189 instances), the "West"

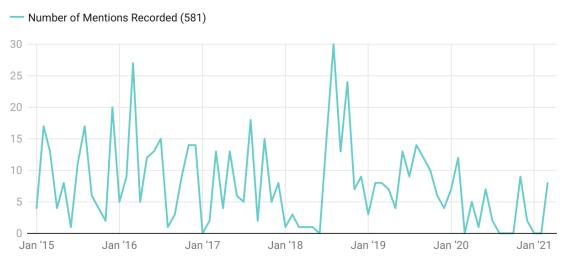
42

³³ These keywords included North Atlantic Treaty Organization or NATO, the United States, the European Union, democracy, and the West.

(67 instances), and democracy (6 instances) with reference to Georgia during this period (Table 8). Just over half (52 percent) of these mentions (301 instances) were negative, while an extremely small share was positive (6 percent).

Figure 16. Keyword Mentions by Russian State Media in Relation to Georgia

Number of Unique Keyword Instances of NATO, the U.S., the EU, Democracy, and the West in Russian State Media



Created with Datawrapper

Notes: This figure shows the distribution and concentration of Russian state media mentions of five keywords in relation to Georgia between January 2015 and March 2021. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

Table 8. Breakdown of Sentiment of Keyword Mentions by Russian State-Owned Media

| Keyword | Extremely negative | Somewhat negative | Neutral | Somewhat positive | Extremely positive | Grand Total |
|----------------|--------------------|----------------------|---------|-------------------|--------------------|-------------|
| NATO | 76 | 59 | 37 | 15 | 2 | 189 |
| European Union | 7 | 15 | 91 | 9 | 2 | 124 |
| United States | 60 | 36 | 94 | 5 | 0 | 195 |

| Democracy | 2 | 0 | 4 | 0 | 0 | 6 | |
|-----------|----|----|----|---|---|----|--|
| West | 22 | 24 | 19 | 2 | 0 | 67 | |

Notes: This table shows the frequency and tone of mentions by Russian state media (TASS and Sputnik) related to five key words—NATO, the European Union, the United States, the West, and democracy—between January 2015 and March 2021 in articles related to Georgia. Sources: Factiva Global News Monitoring and Search Engine operated by Dow Jones. Data manually collected by AidData staff and research assistants.

NATO and the European Union were the second and third most frequently mentioned keywords in reference to Georgia. Tbilisi's aspirations to join the two membership blocs was the most common recurring topic across both keywords. The Kremlin targeted a higher proportion of negative coverage (71 percent of mentions) towards NATO relative to the EU, positioning NATO's joint exercises and deepening military cooperation with Georgia as provoking instability in the region, in "violation of NATO's promises" not to expand eastward, in "violation of NATO's promises" not to expand eastward, and the main impediment to improved Moscow-Tbilisi relations. As observed elsewhere in the E&E region, state media portrayed Russia as defending the rights and interests of occupied territories, with Moscow, Sokhumi (Georgia's Russia-occupied Abkhazia), and Tskhinvali (Georgia's Russia-occupied South Ossetia) as united in their view of "Georgia's deepening cooperation with NATO amid Tbilisi's unfriendly rhetoric...as a real threat to regional security "in For example, one Sputnik article characterized Russia as the responsible actor in the face of NATO's unwise overtures:

[Referring to Russia-occupied territories in Georgia] "It is an absolutely irresponsible position. It is just a threat to peace. This can undoubtedly lead to a potential conflict because we consider Abkhazia and South Ossetia independent states. We have friendly relations with these states. Our military bases are located there. The Russian prime

³⁴ "Russia, [Georgia's Russia-occupied] South Ossetia worried over Georgia's attempts to join NATO - Lavrov." TASS. Published July 10, 2017.

³⁵ "Ukraine, Georgia aspiration to Join NATO Not Provocation Against Russia - Stoltenberg." Sputnik. Published April 4, 2019.

³⁶ "Pompeo Says Georgia Will Have U.S. Support as Tbilisi Continues to Seek NATO Membership." Sputnik. Published June 11, 2019.

³⁷ "Moscow, Sukhum, Tskhinval to seek non-use of force statement from Tbilisi - ministry." TASS. Published July 3, 2019.

minister noted that NATO's decision to accept Georgia might lead to very grave consequences."³⁸

Comparatively, Russian media coverage of the EU in relation to North Macedonia was more often neutral (73 percent) and much less negative (18 percent). Nevertheless, Kremlin-affiliated media were fairly consistent in articulating Moscow's position that Georgia's membership in neither bloc was acceptable.³⁹ For example, towards the end of the period, one Sputnik article quoted Andrey Rudenko, Russia's Deputy Foreign Minister, as saying that "Georgia's aspirations to become a member of NATO and the European Union are an unjustified choice that should not be accomplished."⁴⁰ More negative mentions of the EU also questioned its credibility in light of its "slavish adherence to the U.S. [foreign policy] position"⁴¹ and deemed its collusion with Georgia in blocking Russia's draft resolution calling for sanctions relief amid the coronavirus pandemic as "immoral" and "irresponsible."⁴²

Russian state media mentioned the United States most frequently of the five keywords in relation to Georgia, with coverage roughly split between negative (49 percent) and neutral (48 percent) sentiment. As mentioned previously, the U.S. attracted the most negative coverage related to the Richard Lugar Public Health Research Center on the outskirts of Tbilisi, which Russian state media have decried as "a secret [U.S.] biological weapons laboratory" which uses Georgian partners "as guinea pigs" to conduct lethal experiments in violation of international conventions. Other negative coverage was more predictably consistent with the Kremlin's preferred narratives elsewhere in the region,

_

³⁸ "Putin Says Those Willing to Include Ukraine, Georgia in NATO Should Consider Consequences." Sputnik. Published July 19, 2018.

³⁹ The Kremlin's stance in its media coverage appears to vary somewhat across the E&E region depending upon the country. For example, Russian state media were far more negative towards North Macedonia's accession to NATO, but less so towards the country's EU aspirations.

⁴⁰ "Russian Foreign Ministry believes Georgia's EU, NATO aspirations are unjustified." TASS. Published March 25, 2021.

⁴¹ "Resolution on dropping sanctions turned down due to selfish thinking - Russian lawmaker." TASS. Published April 3, 2020.

⁴² "Medvedev Slams Rejection of Russia's UN Resolution Promoting Sanctions Lift Amid Pandemic." Sputnik. Published June 17, 2020.

⁴³ "Moscow Urges Tbilisi to Jointly Tackle Issue of Lugar Center Allegedly Testing Bio Weapons." Sputnik. Published October 16, 2018.

⁴⁴ "US Used Partners in Georgia's Guinea Pigs - Russian Foreign Ministry." Sputnik. Published September 25, 2018.

⁴⁵ "US Activities in Georgia's Lugar Labs Breach Both Countries' Int'l Obligations - Moscow." Sputnik. Published July 4, 2020.

accusing the U.S. of intervening in Georgia's internal affairs by "manually managing political processes and dictating how the authorities should function" ⁴⁶ and spreading "anti-Russian sentiments to reduce Russia's influence." ⁴⁷

Particularly relevant to civic space, Russian state media evoked neo-Nazi terminology⁴⁸ to portray U.S.-backed democracy promotion efforts as promoting an "American brand of Lebensraum" to manipulate Georgians to advance U.S. and European "crypto-imperial policy."⁴⁹ Similar to dynamics in other E&E countries, Russian state media used "the West" (69 percent negative mentions) to inject fear about the motives of the U.S. and Europe writ large, warning against Western attempts to create "dependency" and instigate regime changes by "sparking allegedly spontaneous civic unrest,"⁵⁰ attempts to "fan anti-Russian hysteria," "saturate the region with weapons," and "pull Georgia into NATO."⁵¹

_

⁴⁶ "US used to manually handle Georgia since Saakashvili times -Russia's intelligence head." TASS. Published March 9, 2021.

⁴⁷ "US Uses Georgia's Anti-Russian Sentiments' Propagator in S. Caucasus - Russian Ambassador." Sputnik. Published August 7, 2018.

⁴⁸ "The concept of Lebensraum—or "living space"—served as a critical component in the Nazi worldview that drove both its military conquests and racial policy." https://encyclopedia.ushmm.org/content/en/article/lebensraum.

⁴⁹ "How Soros-Funded NGOs Disrupt Real Democracy Around Russia's Borders." Sputnik. Published April 17, 2016.

⁵⁰ "Ukraine, Georgia got no real help from the West, only dependency - official." TASS. Published June 10, 2020.

⁵¹ "Anti-Russian hysteria does not help ensure stability in the Caucasus - foreign ministry." TASS. Published August 8, 2019.

4. Conclusion

The data and analysis in this report reinforces a sobering truth: Russia's appetite for exerting malign foreign influence abroad is not limited to Ukraine, and its civilian influence tactics are already observable in Georgia and elsewhere across the E&E region. With the benefit of hindsight, we can see clearly how the Kremlin invested its media, money, and in-kind support to promote pro-Russian sentiment within Georgia and discredit voices wary of its regional ambitions.

The Kremlin was adept in deploying multiple tools of influence in mutually reinforcing ways to amplify the appeal of closer integration with Russia, raise doubts about the motives of the U.S., EU, and NATO, as well as legitimize its actions as necessary to protect the region's security from the disruptive forces of democracy. It oriented a substantial amount of Russian state media coverage to deter Georgia's aspirations to join NATO and the EU, promote pro-Kremlin voices, and undercut the credibility of pro-European or Western-affiliated organizations. Russia also paid outsized attention to building ties with Georgia's Russia-occupied Abkhazia, similar to its emphasis on occupied and autonomous territories elsewhere in the region.

Taken together, it is more critical than ever to have better information at our fingertips to monitor the health of civic space across countries and over time, reinforce sources of societal resilience, and mitigate risks from autocratizing governments at home and malign influence from abroad. We hope that the country reports, regional synthesis, and supporting dataset of civic space indicators produced by this multi-year project is a foundation for future efforts to build upon and incrementally close this critical evidence gap.

5. Annex — Data and Methods in Brief

In this section, we provide a brief overview of the data and methods used in the creation of this country report and the underlying data collection upon which these insights are based. More in-depth information on the data sources, coding, and classification processes for these indicators is available in our full technical methodology available on aiddata.org

5.1 Restrictions of Civic Space Actors

AidData collected and classified unstructured information on instances of harassment or violence, restrictive legislation, and state-backed legal cases from three primary sources: (i) CIVICUS Monitor Civic Space Developments for Georgia; (ii) RefWorld database of documents and news articles pertaining to human rights and interactions with civilian law enforcement in Georgia operated by UNHCR; and (iii) Factiva Global News Monitoring and Search Engine operated by Dow Jones. AidData supplemented this data with country-specific information sources from media associations and civil society organizations who report on such restrictions. Restrictions that took place prior to January 1, 2015 or after March 31, 2021 were excluded from data collection. It should be noted that there may be delays in reporting of civic space restrictions. More information on the coding and classification process is available in the full technical methodology documentation.

5.2 Citizen Perceptions of Civic Space

Survey data on citizen perceptions of civic space were collected from three sources: the World Values Survey Wave 6, the Joint European Values Study and World Values Survey Wave 2017-2021, the Gallup World Poll (2010-2021). These surveys capture information across a wide range of social and political indicators. The coverage of the three surveys and the exact questions asked in each country vary slightly, but the overall quality and comparability of the datasets remains high.

The fieldwork for WVS Wave 6 in Georgia was conducted during December 2014 with a nationally representative sample of 1202 randomly selected adults

residing in private homes, regardless of nationality or language.⁵² The documentation does not specify the language that the survey was conducted in. Research team provided an estimated error rate of 2.9%. This weight is provided as a standard version for consistency with previous releases."⁵³ The E&E region countries included in WVS Wave 6, which were harmonized and designed for interoperable analysis, were Armenia, Azerbaijan, Belarus, Georgia, Kazakhstan, the Kyrgyz Republic, and Ukraine. Regional means for the question "How interested you have been in politics over the last 2 years?" were first collapsed from "Very interested," "Somewhat interested," "Not very interested," and "Not at all interested" into the two categories: "Interested" and "Not interested." Averages for the region were then calculated using the weighted averages from the seven countries.

Regional means for the WVS Wave 6 question "Now I'd like you to look at this card. I'm going to read out some different forms of political action that people can take, and I'd like you to tell me, for each one, whether you have actually done any of these things, whether you might do it or would never, under any circumstances, do it: Signing a petition; Joining in boycotts; Attending lawful demonstrations; Joining unofficial strikes" were calculated using the weighted averages from the seven E&E countries as well.

The membership indicator uses responses to a WVS Wave 6 question which lists several voluntary organizations (e.g., church or religious organization, political party, environmental group). Respondents to WVS 6 could select whether they were an "Active member," "Inactive member," or "Don't belong." The values included in the profile are weighted in accordance with WVS recommendations. The regional mean values were calculated using the weighted averages from the seven countries included in a given survey wave. The values for membership in political parties, humanitarian or charitable organizations, and labor unions are provided without any further calculation, and the "Other community group" cluster was calculated from the mean of membership values in "Art, music or educational organizations," "Environmental organizations," "Professional associations," "Church or other religious organizations," "Consumer

-

 $^{^{52}\} https://www.worldvaluessurvey.org/WVSDocumentationWV6.jsp$

⁵³ https://www.worldvaluessurvey.org/WVSDocumentationWV6.jsp

organizations," "Sport or recreational associations," "Self-help or mutual aid groups," and "Other organizations."

The confidence indicator uses responses to an WVS Wave 6 question which lists several institutions (e.g., church or religious organization, parliament, the courts and the judiciary, the civil service). Respondents to WVS 6 surveys could select how much confidence they had in each institution from the following choices: "A great deal," "Quite a lot," "Not very much," or "None at all." The "A great deal" and "Quite a lot" options were collapsed into a binary "Confident" indicator, while "Not very much" and "None at all" options were collapsed into a "Not confident" indicator.⁵⁴

The fieldwork for EVS Wave 5 in Georgia was conducted in Georgian, Russian, Azerbaijani and Armenian between January and March 2018 with a nationally representative sample of 2194 randomly selected adults residing in private homes, regardless of nationality or language.⁵⁵ The research team did not provide an estimated error rate for the survey data after applying a weighting variable "computed using the marginal distribution of age, sex, educational attainment, and region. This weight is provided as a standard version for consistency with previous releases."⁵⁶

The E&E region countries included in the Joint EVS/WVS 2017-2021 dataset, which were harmonized and designed for interoperable analysis, were Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Georgia, Kazakhstan, Kyrgyz Republic, Montenegro, North Macedonia, Serbia, Tajikistan, and Ukraine. Regional means for the question "How interested have you been in politics over the last 2 years?" were first collapsed from "Very interested," "Somewhat interested," "Not very interested," and "Not at all interested" into the two categories: "Interested" and "Not interested." Averages for the region were then calculated using the weighted averages from all thirteen countries.

 $^{^{54}}$ For full documentation of the questions, see doi:10.4232/1.13560, pp. 293-294

⁵⁵ See

https://europeanvaluesstudy.eu/methodology-data-documentation/survey-2017/methodology/. ⁵⁶ European Values Study (EVS). (2020). European Values Study (EVS) 2017: Methodological Guidelines. (GESIS Papers, 2020/13). Köln. https://doi.org/10.21241/ssoar.70110.

Regional means for the Joint EVS/WVS 2017-2021 question "Now I'd like you to look at this card. I'm going to read out some different forms of political action that people can take, and I'd like you to tell me, for each one, whether you have actually done any of these things, whether you might do it or would never, under any circumstances, do it: Signing a petition; Joining in boycotts; Attending lawful demonstrations; Joining unofficial strikes" were calculated using the weighted averages from all thirteen E&E countries as well.

The membership indicator uses responses to a Joint EVS/WVS 2017-2021 question which lists several voluntary organizations (e.g., church or religious organization, political party, environmental group, etc.). Respondents to WVS 7 could select whether they were an "Active member," "Inactive member," or "Don't belong." The EVS 5 survey only recorded a binary indicator of whether the respondent belonged to or did not belong to an organization. For our analysis purposes, we collapsed the "Active member" and "Inactive member" categories into a single "Member" category, with "Don't belong" coded to "Not member." The values included in the profile are weighted in accordance with WVS and EVS recommendations. The regional mean values were calculated using the weighted averages from all thirteen countries included in a given survey wave. The values for membership in political parties, humanitarian or charitable organizations, and labor unions are provided without any further calculation, and the "Other community group" cluster was calculated from the mean of membership values in "Art, music or educational organizations," "Environmental organizations," "Professional associations," "Church or other religious organizations," "Consumer organizations," "Sport or recreational associations," "Self-help or mutual aid groups," and "Other organizations."

The confidence indicator uses responses to a Joint EVS/WVS 2017-2021 question which lists several institutions (e.g., church or religious organization, parliament, the courts and the judiciary, the civil service, etc.). Respondents to the Joint EVS/WVS 2017-2021 surveys could select how much confidence they had in each institution from the following choices: "A great deal," "Quite a lot," "Not very much," or "None at all." The "A great deal" and "Quite a lot" options were collapsed into a binary "Confident" indicator, while "Not very

much" and "None at all" options were collapsed into a "Not confident" indicator.⁵⁷

The Gallup World Poll was conducted annually in each of the E&E region countries from 2010-2021, except for the countries that did not complete fieldwork due to the coronavirus pandemic. Each country sample includes at least 1,000 adults and is stratified by population size and/or geography with clustering via one or more stages of sampling. In 2019 the survey was conducted with 1,080 adults rather than 1,000. The data are weighted to be nationally representative. The survey was conducted in Georgian and Russian each year from 2010 to 2021.

The Civic Engagement Index is an estimate of citizens' willingness to support others in their community. It is calculated from positive answers to three questions: "Have you done any of the following in the past month? How about donated money to a charity? How about volunteered your time to an organization? How about helped a stranger or someone you didn't know who needed help?" The engagement index is then calculated at the individual level, giving 33% to each of the answers that received a positive response. Georgia's country values are then calculated from the weighted average of each of these individual Civic Engagement Index scores.

The regional mean is similarly calculated from the weighted average of each of those Civic Engagement Index scores, taking the average across all 17 E&E countries: Albania, Armenia, Azerbaijan, Belarus, Bosnia-Herzegovina, Georgia, Kazakhstan, Kosovo, Kyrgyz Republic, Moldova, Montenegro, North Macedonia, Serbia, Tajikistan, Turkmenistan, Ukraine, and Uzbekistan. The regional means for 2020 and 2021 are the exception. Gallup World Poll fieldwork in 2020 was not conducted for Armenia, Azerbaijan, Belarus, and Turkmenistan. Gallup World Poll fieldwork in 2021 was not conducted for Azerbaijan, Belarus, Montenegro, and Turkmenistan.

52

⁵⁷ For full documentation of the questions, see doi:10.4232/1.13560, pp. 293-294

5.3 Russian Projectized Support to Civic Space Actors or Regulators

AidData collected and classified unstructured information on instances of Russian financing and assistance to civic space identified in articles from the Factiva Global News Monitoring and Search Engine operated by Dow Jones between January 1, 2015 and August 30, 2021. Queries for Factiva Analytics pull together a collection of terms related to mechanisms of support (e.g., grants, joint training), recipient organizations, and concrete links to Russian government or government-backed organizations. In addition to global news, we reviewed a number of sources specific to each of the 17 target countries to broaden our search and, where possible, confirm reports from news sources.

While many instances of Russian support to civic society or institutional development are reported with monetary values, a greater portion of instances only identified support provided in-kind, through modes of cooperation, or through technical assistance (e.g., training, capacity building activities). These were recorded as such without a monetary valuation. More information on the coding and classification process is available in the full technical methodology documentation.

5.4 Russian Media Mentions of Civic Space Actors

AidData developed queries to isolate and classify articles from three Russian state-owned media outlets (TASS, Russia Today, and Sputnik) using the Factiva Global News Monitoring and Search Engine operated by Dow Jones. Articles published prior to January 1, 2015 or after March 31, 2021 were excluded from data collection. These queries identified articles relevant to civic space, from which AidData was able to record mentions of formal or informal civic space actors operating in Georgia. It should be noted that there may be delays in reporting of relevant news. Each identified mention of a civic space actor was assigned a sentiment according to a five-point scale: extremely negative, somewhat negative, neutral, somewhat positive, and extremely positive. More information on the coding and classification process is available in the full technical methodology documentation.