

1 Chapter 7 1  
2  
3 Multilevel Constitutionalism: 2  
4 Looking Beyond the German Debate 3  
5 4  
6 5  
7 6

7 Neil Walker 7  
8 8  
9 9  
10 10  
11 11

12 **Two Conceptions of Multilevel Constitutionalism** 12  
13 13

14 Multilevel constitutionalism has both a narrow and a broad reference. Narrowly, 14  
15 it refers to a particular school of thinking about contemporary constitutional 15  
16 developments centred on the work of the German scholar Ingolf Pernice and his 16  
17 associates. This approach emerged in the mid to late 1990s in response to the 17  
18 dominant *Staatsrecht* tradition in German public law and as an alternative way of 18  
19 conceiving of constitutional authority in the face of the exponential growth of the 19  
20 supranational European Union. It was an approach that sparked significant interest 20  
21 both within and beyond the German context, resonating closely with the emerging 21  
22 intellectual and political project to endow the EU with a more or less formal 22  
23 constitutional status. However, as the term ‘multilevel constitutionalism’ became 23  
24 more familiar within legal academic discourse, it no longer remained confined to 24  
25 its original *problématique*, or even to its German and European domicile. Instead, 25  
26 it gradually came to be adopted as a label, or at least as an initial point of reference, 26  
27 for any position that maintained that constitutional ideas, institutions, norms and 27  
28 practices could apply in settings beyond the state.<sup>1</sup> 28

29 The main purpose of the present chapter is to examine this more expansive 29  
30 notion of multilevel constitutionalism – or multilevel constitutionalism *senso lato*. 30  
31 In so doing, the chapter seeks to confront the most basic questions of principle 31  
32 about the present and future of constitutionalism in an age of intense globalization 32  
33 of economic, cultural, political and legal circuits of power. First, the threshold 33  
34 question: is it possible even to conceive of constitutionalism as something that 34  
35 ranges beyond the state while remaining relevant at the level of the state, and so 35  
36 as applicable at multiple sites of authority simultaneously? Secondly, to the extent 36  
37 that it is possible, what form does the proper constitutional expression of this new 37

38 38  
39 39

40 \_\_\_\_\_ 40  
41 1 To take but two examples of the diffusion of multilevel constitutionalism, both 41  
42 Jürgen Habermas and Ernst-Ulrich Petersmann from their quite different philosophical and 42  
43 normative starting points are content to use the label to endorse their in-principle support for 43  
44 transnational constitutionalism. See, for example, Habermas 2006: 115–93 and Petersmann 44  
44 2006. 44

1 'post-national constellation'<sup>2</sup> take? In particular, where lie the outer boundaries of 1  
 2 the post-national constitutional constellation, and what kind of juridical entities in 2  
 3 what kind of relations *inter se* describe its internal structure? 3

4 However, before posing these broad questions something should be said about 4  
 5 multilevel constitutionalism *sensu stricto*, and this for a number of reasons. First, 5  
 6 the contribution of Pernice and his associates has been influential in its own terms, 6  
 7 and not simply as the source of a popular label. Secondly, in concentrating on the 7  
 8 European supranational arena, this body of work has focused upon the domain of 8  
 9 legal and political development supplying the initial, the most insistent and the 9  
 10 most sustained contemporary challenge to the idea that constitutionalism should 10  
 11 be confined to the state. Thirdly, in the terms and in the tone of the initial debate 11  
 12 between the defender and opponents of multilevel constitutionalism, much of the 12  
 13 sense of deep division that has come to characterize the broader debate on the 13  
 14 future of constitutionalism in the age of globalization can be seen. And fourthly, 14  
 15 the circumstances leading to the coining of the multilevel conceptual currency 15  
 16 may well have encouraged a certain narrowness of emphasis both in the original 16  
 17 choice of terminology and its subsequent pattern of deployment, so raising an alert 17  
 18 to the difficulty of capturing under the sign of multilevel constitutionalism all that 18  
 19 might profitably be said about the post-national constitutional constellation. 19

20 20  
 21 21

## 22 The German Debate 22

23 23  
 24 In 1995 Ingolf Pernice proposed the idea of *Verfassungsverbund* to encapsulate 24  
 25 the constitutional novelty of the EU.<sup>3</sup> In so doing, he drew an explicit contrast 25  
 26 between his position and that of the German Constitutional Court in its famous 26  
 27 *Maastricht Urteil* of 1993.<sup>4</sup> In a judgment widely interpreted then and now as 27  
 28 a reassertion of the sovereign authority of the state and as a warning against 28  
 29 any future demonstration of the expansionist ambition expressed by the EU in 29  
 30 the Treaty of Maastricht, the Court chose to characterize the new supranational 30  
 31 configuration in more modest state-derivative terms, as a *Staatenverbund*.<sup>5</sup> All 31  
 32 candidate English renditions of the two key terms in the German debate are clumsy 32  
 33 and lacking in nuance, and these translation problems exacerbate what is already 33  
 34 a difficult exercise in conceptualization. Whereas *Staatenverbund* refers, roughly 34  
 35 speaking, to a compound of states, *Verfassungsverbund* seeks to capture the same 35  
 36 sense of a composite arrangement, but one whose genetic code is constitutional 36  
 37 rather than statal. Yet in replacing 'state' with 'constitution' like is not really being 37  
 38 replaced with like. Whereas 'state' is clearly a nominal category, 'constitution' is 38  
 39 39

40 40  
 41 2 See Habermas 2001. 41

42 3 At a conference in Lausanne. See Pernice 1995: 261ff; 1996; 2001: 163. 41

43 4 See BVerfGE89, 155; or *Brunner v European Union Treaty* [1994] 1 CMLR 57. 42

44 5 A term previously used in an extrajudicial context by Paul Kirchhof, the judge 43  
 44 rapporteur of the Maastricht decision. See Kirchhof 1993: para. 69. 44

1 ambiguously poised between the nominal and the adjectival. It follows that it is 1  
2 unclear whether *Verfassungsverbund* is better translated as a single constitutional 2  
3 compound (or as a composite constitution) or as a system of compound (or 3  
4 composite) constitutions. The French translation of the German original preferred 4  
5 by Pernice, *constitution composée*,<sup>6</sup> opts for the singular, whereas the term 5  
6 employed by Pernice to disseminate his ideas in the Anglophone world – that of 6  
7 ‘multilevel constitutionalism’ itself<sup>7</sup> – consolidates the ambiguity by focusing on 7  
8 the abstract quality of constitutionalism rather than on a concrete constitutional 8  
9 entity or entities. 9

10 However, this is a doubt that Pernice’s theoretical enterprise can accommodate 10  
11 with reasonable comfort. For his deeper message is that once ‘constitution’ 11  
12 rather than ‘state’ is understood to be the governing regulatory category, the 12  
13 question of how many specific such ‘constitutional’ units or entities exist is of 13  
14 less moment. Whereas ‘state’ as a particularizing category suggests singularity 14  
15 and mutual exclusivity of public authority, ‘constitutional’ as a universalizing 15  
16 category suggests continuity and complementarity of public authority. Pernice’s 16  
17 detailed formulations of multilevel constitutionalism underline the fuzziness of 17  
18 boundaries by stressing the centrality of an interactive process of establishing, 18  
19 organizing, sharing and limiting powers.<sup>8</sup> The multilevel constitution is citizen- 19  
20 centred – including a strong focus on individual rights – rather than polity-centred. 20  
21 In so far as it does individuate the polities or ‘levels’ of the overall configuration, 21  
22 it does not understand their relations in hierarchical terms. Rather, sovereignty is 22  
23 pooled, so that at the level both of cultural identity and of institutional function and 23  
24 loyalty the relations between the state and the supranational platforms are not to 24  
25 be regarded in either/or zero-sum terms, but rather as an interlocking, overlapping 25  
26 and positive-sum whole. 26

27 As already intimated, the theory of multilevel constitutionalism *sensu stricto* 27  
28 stands as a significant formative influence and background frame for the idea 28  
29 of multilevel constitutionalism *sensu lato*. Pernice’s theory has been highly 29  
30 influential, especially in the German-speaking academic world, in the development 30  
31 of understandings of the constitutional structure of the European juridical space 31  
32 as a complex and inclusive unity.<sup>9</sup> This influence also acquires a practical edge. In 32  
33 drawing so heavily on the existing pattern of interlocking national and supranational 33  
34 public authority in making its own particular variant of the constitutional argument, 34  
35 35

36 6 Pernice and Mayer 2000. 36

37 7 First at a conference in Bristol, England, in 1998, see Pernice 1998. See also, 37  
38 Pernice 1999, 2002. 38

39 8 See, for example, Pernice 1999. 39

40 9 For other conceptions of the EU as a complex unity, see, for example, Bogdandy 40  
41 2000; Curtin and Dekker 1999, 2002. As is made quite explicit in the work of Pernice (1998, 41  
42 1999, 2002), Bogdandy (2000) and others, the idea of a complex, internally differentiated 42  
43 constitutional unity owes much to a historical understanding of federalism as a template of 43  
44 decentralized political organization possessing a resilient quality of internal order without 44  
45 necessarily being state-based. See, more broadly, Beaud 2007 and Avbelj 2009. 44

1 the multilevel constitutionalist mindset has contributed to the case for viewing the 1  
 2 EU in constitutional terms *whether or not* its constitutional status should ever 2  
 3 come to be recognized and dignified in the form of a ‘Big-C’<sup>10</sup> documentary 3  
 4 constitution.<sup>11</sup> Such a generous approach to constitutional branding has in turn 4  
 5 established a sharp and lasting break with the kind of constitutional nationalism 5  
 6 reflected in the *Staatenverbund* approach, and in so doing has supplied a typically 6  
 7 stark context of disputation in the argument over whether constitutionalism can 7  
 8 and should spread beyond the state.<sup>12</sup> 8

9 Yet if state-centred constitutionalism clearly marks the inner boundary of 9  
 10 Pernice’s multilevel constitutionalism, its terms and context of application also 10  
 11 suggests something about its outer limits. To some at least, the idea of ‘levels’ 11  
 12 continues to imply a notion of hierarchy – of higher and lower – rather than 12  
 13 simply one of dispersed parts, and this hint of subservience to ‘the higher level’ 13  
 14 can reinforce the anxiety not only of the defenders of state constitutionalism 14  
 15 but also of all who are wary of conceiving of supranational or transnational 15  
 16 constitutionalism in ‘top-down’ regional or global terms.<sup>13</sup> What is more, the notion 16  
 17 of a unity, however dispersed and complex, evoked by the idea of a single-cloth 17  
 18 constitutionalism, speaks to a degree of harmony between the state and non-statal 18  
 19 parts that may not be endorsed by more ‘pluralist’<sup>14</sup> visions of the relations between 19  
 20 different constitutional sites. And finally, the focus of the theory of multilevel 20  
 21 constitutionalism *senso stricto* on the European Union, which, on the one hand, 21  
 22 stands as a kind of advance challenge to the constitutional hegemony of the state, 22  
 23 but on the other, is relatively ‘state-like’ in many of its own constitutional features, 23  
 24 leaves it with little to say about those other forms of transnational constitutionalism 24  
 25 – actual or potential – that lack the authoritative scope, institutional intensity, and 25  
 26 breadth and depth of cultural identification of the European regional model. 26

### 27 28 29 **The Wider Debate and the Politics of Constitutional Definition** 29

30 31 For much of the modern age of constitutionalism inaugurated by the French 31  
 32 and American revolutions, the kind of position struck by Ingolf Pernice and his 32  
 33 associates would simply have been unimaginable. The modern state, understood as 33  
 34 the key unit within the global framework of authority, was for long the undisputed 34

35 36 \_\_\_\_\_ 35  
 37 10 See, for example, Walker 2006. 36  
 37

38 11 For example, Pernice has recently argued that, notwithstanding the failure of the 38  
 39 2004 Constitutional Treaty, the explicitly non-constitutional Treaty of Lisbon that has taken 39  
 40 its place should be viewed as an example of multilevel constitutionalism in action. See 40  
 40 Pernice 2009. 40

41 12 For a historically sensitive overview of the German debate, see Murkens 2007. 41

42 13 On the authoritarian dangers implicit in international or transnational 42  
 43 constitutionalism, see Koskeniemi 2007. 43

44 14 See, for example, Walker 2002. 44

1 domicile of constitutionalism and the guarantor of its relevance. It was only in 1  
2 the late twentieth century, when the configuration of economic, political and 2  
3 cultural forces that produced the state-centred global framework of authority was 3  
4 no longer so securely in place, that the idea of multilevel constitutionalism *senso* 4  
5 *lato* – as concerned with the very possibility of constitutionalism beyond the state 5  
6 – could gain any traction in Europe or elsewhere. Like ‘multi-level governance’,<sup>15</sup> 6  
7 its even better-known sister concept in political science, the advent of multilevel 7  
8 constitutionalism is a product first and foremost of objective changes in the socio- 8  
9 political world rather than of innovation in the world of ideas. Yet for all that 9  
10 it is events-driven, the emergent debate over multilevel constitutionalism *senso* 10  
11 *lato* has proved to be at once highly charged and extremely fragmented. If it 11  
12 begins by investigating why this is the case and looks at how disagreement and 12  
13 disengagement have tended to manifest themselves, this will clear the ground for 13  
14 an examination of what is most fundamentally at stake between the proponents 14  
15 and opponents of multilevel constitutionalism. 15

16 An initial survey of the debate over multilevel constitutionalism *senso lato* 16  
17 reveals an exaggerated version of a familiar problem. As is common when dealing 17  
18 with social and political concepts that register both at the ‘object’ level of everyday 18  
19 use and at the ‘observer’ level of theoretical inquiry, the answers that many analysts 19  
20 seek or expect when addressing the prospects of constitutionalism seem often 20  
21 to be anticipated in their stipulation of the definitional preliminaries. However, 21  
22 just because so much uncertainty surrounds a conceptual leap of such audacious 22  
23 proportions as is contemplated in taking constitutionalism beyond the state, the 23  
24 absence of agreement over definitional preliminaries is *uncommonly* pronounced 24  
25 and conspicuous in the instant case. In turn, this fractured beginning leads to an 25  
26 unusually sharp polarization of theoretical positions. In effect, one is faced with 26  
27 an irony of overproduction. On the one hand, in academic circles at least, the 27  
28 unsettling of old taken-for-granted certainties about the place of constitutionalism 28  
29 within the global scheme means that never has discussion of law and politics so 29  
30 frequently, so explicitly and so self-consciously occurred within a constitutional 30  
31 register. Likewise, never has the constitutional idea been so insistently reasserted 31  
32 in its old state setting or so vigorously sponsored in new non-state settings. On the 32  
33 other hand, just because the stakes are so high and the value of the currency so 33  
34 volatile, never has discussion of constitutionalism cultivated such little common 34  
35 ground.<sup>16</sup> Scant cross-fertilization occurs from the different points of departure, 35  
36 and what exchange does take place often appears to be the dialogue of the deaf. 36

37 This is not intended as a partisan point. Those who want or expect 37  
38 constitutionalism to travel to sites and levels of operation beyond its traditional 38  
39 state domicile are as likely to load the conceptual dice in favour of their 39  
40 preferred conclusion as those who start from the prejudice that no such 40

41 41

42 42

43 15 See Marks, Hooghe and Blank 1996. 43

44 16 See, for example, Walker 2002. 44

1 mobility is possible or desirable. What is more, each side tends to encourage the 1  
2 other in its conceptual myopia. 2

3 On the part of advocates of constitutionalism in multiple sites and contexts 3  
4 beyond the state, a whole series of conceptual starting points is encountered that 4  
5 are in danger of treating constitutionalism in superficial terms – as too easily 5  
6 detached from its statist moorings. This is most evident in the case of what are 6  
7 best described as *nominal* definitions of constitutionalism. Here, constitutionalism 7  
8 is deployed merely as an affirmative label for whatever concept, institution, or 8  
9 attitude of governance, wherever situated, that its sponsor endorses or considers 9  
10 pivotal to the regulatory regime in question, whether human rights protection, anti- 10  
11 discrimination measures, or even just a commitment to ‘the Rule of Law’ is being 11  
12 talked about. The purpose here is ideological: to clothe the feature(s) of governance 12  
13 to which one is committed or to which one attributes central significance with the 13  
14 additional gravitas of affirmation in a powerful and familiar symbolic register, or 14  
15 to deny such affirmation to other approaches that lack the favoured feature(s) or 15  
16 even oppose the priority given to them. Implicit in this ideological agenda stands 16  
17 the conviction, or at least the unexamined premise, that simply nothing privileges 17  
18 the relationship between the state and constitutionalism, so that nothing of special 18  
19 value stands to be lost in the move beyond that relationship. In sum, the point 19  
20 of the nominalist position is precisely *not to argue* the case for mobility of the 20  
21 constitutional idea beyond the state but, by treating constitutionalism as a floating 21  
22 signifier, to elevate the case to the exalted position of the unarguably correct. One 22  
23 must be careful not to be too critical of nominalist positions. Good arguments 23  
24 are often made for this or that aspect of governance from within a nominalist 24  
25 position; it is just that these arguments are not enhanced by the use of constitutional 25  
26 language. As will be discussed below, nominalism often shades into formalism 26  
27 or materialism, and indeed formal or material borrowing from the state tradition 27  
28 may be the inarticulate premise underlying the nominalist position. Moreover, 28  
29 nominalism may connect to the vital ‘placeholder’ function of constitutionalism, 29  
30 in that through its insistence on a constitutional register it speaks not only to a 30  
31 desire to obtain ideological advantage for one’s position, but also to an awareness 31  
32 of how much remains at stake in the very idea of a political framing of social 32  
33 arrangements.<sup>17</sup> 33

34 A second deracinated version of constitutionalism concentrates on *formal* 34  
35 features. Unlike nominalism, here the state, as the undisputed source of the modern 35  
36 constitutional idea, retains some influence over the destination meaning, if much 36  
37 attenuated. The formalist approach suggests that the very manner in which – the 37  
38 form through which – the political world may be understood and organized from 38  
39 a juridical perspective may borrow from or be inspired by the state constitutional 39  
40 template. This is most obviously the case with regard to the idea of a constitutive 40  
41 juridical instrument, whether or not specifically so-called ‘Constitutional’ (as 41

42 \_\_\_\_\_ 42  
43 17 For just one example of a writer who uses the language of transnational 43  
44 constitutionalism in this loose but provocative way, see Joerges 2001. 44

1 in the case of the abortive EU constitutional text of 2004),<sup>18</sup> that is so familiar 1  
 2 from state public law. In the context of non-state legal and institutional orders, 2  
 3 instruments may be found that are similarly formally constitutive in one or more 3  
 4 of various senses; whether with reference to their norm-generative or foundational 4  
 5 quality, their assertion of entrenched status, their precedence over other system 5  
 6 norms, or their claim to provide an encompassing framework for and measure 6  
 7 of the limits of the ‘body politic’ that they create or recognize.<sup>19</sup> And even 7  
 8 where such generative, entrenched, trumping, embracing and delimiting features 8  
 9 of a legal and institutional order are independent of a self-styled documentary 9  
 10 Constitution, or indeed of a single and unrivalled constitutive instrument of any 10  
 11 sort, as has been seen in the case of the advocates of WTO constitutionalism,<sup>20</sup> or 11  
 12 of the constitutionalization of the international order,<sup>21</sup> or of the various ‘civic’ or 12  
 13 ‘societal’ constitutions such as the *lex mercatoria* of the international economy 13  
 14 or the *lex digitalis* of the Internet,<sup>22</sup> the mere emergence of some combination of 14  
 15 these formal features may still be enough for the juridical initiative in question to 15  
 16 be deemed constitutional in kind. 16

17 A third form of constitutionalism beyond the state, and the one to which the 17  
 18 approach sponsored under multilevel constitutionalism *sensu stricto* is closest in 18  
 19 conception,<sup>23</sup> concentrates not on formal matters but on the manifestation of a family 19  
 20 resemblance between certain *material* features of state constitutionalism and the 20  
 21 new transnational legal outgrowth. Aspects of transnational law are deemed to be 21  
 22 constitutional not, or not only, because they appear on the commentator’s approved 22  
 23 list, as with nominalism, but because the mechanisms or concepts in question – from 23  
 24 general structural formulae such as separation of powers and institutional balance 24  
 25 to more specific principles such as subsidiarity or proportionality – were long 25  
 26 ago nurtured in the state constitutional context and, indeed, have often been self- 26  
 27 consciously received into transnational law from these state sources.<sup>24</sup> However, 27  
 28 28

29 \_\_\_\_\_ 29  
 30 18 Treaty Establishing a Constitution for Europe, 16 December 2004, OJ 2004/ C310, 30  
 31 1–474. 31

32 19 For a concise statement of the formalist position, see Stone Sweet 2009. 32

33 20 See, for example, Cass 2005 and Petersmann 2000. 33

34 21 See, for example, Wet 2006. For an approach which, unusually, seeks to locate the 34  
 35 constitutionalization of the international order in documentary terms – in the form of the 35  
 36 UN Charter – see Fassbender 1998. 36

37 22 See, for example, Teubner 2004; and Teubner and Fischer-Lescano 2004. 37

38 23 One must be careful not to overstate this. While this is certainly where much of 38  
 39 its practical emphasis lies, multilevel constitutionalism *sensu stricto*, as set out in the work 39  
 40 of Pernice (1998, 1999, 2002), is by no means only concerned with the incidence and 40  
 41 development of material constitutional norms beyond the state. In addition, it is concerned 41  
 42 with the variety of formal centres of legal authority, and indeed with the ‘federal’ co- 42  
 43 existence of different levels of political community and identity (see Bogdandy 2000; 43  
 44 Curtin and Dekker 1999, 2002; Beaud 2007; and Avbelj 2009). 44

45 24 On the migration of particular constitutional concepts from national to transnational 45  
 46 level, see Walker 2007a. 46

1 as is the case with formalism, the connection between the non-state version and 1  
 2 the state original from the materialist perspective is a tenuous one. It is dependent 2  
 3 upon analogy, and in some cases conscious imitation. How deep the analogy runs 3  
 4 and what is lost – or gained – in translation from one context to another is rarely 4  
 5 the subject of sustained analysis.<sup>25</sup> 5

6 If one turns, now, to those who would oppose the movement of constitutionalism 6  
 7 beyond the state and reject any prospect of multilevel constitutionalism *senso lato*, 7  
 8 again they range from the primitive to the more sophisticated. Most basically, and 8  
 9 more commonly within everyday ‘object’ discourse than in academic ‘observer’ 9  
 10 discourse, a position exists that holds that the category of constitution is *necessarily* 10  
 11 restricted to the state. That position is the negative image of nominalism, and just 11  
 12 as impervious to counter-suggestion. Whereas nominalism holds to or more often 12  
 13 simply assumes the solipsistic idea that all meaning is constructed without extra- 13  
 14 linguistic check or constraint, *essentialism* holds to or more often simply assumes 14  
 15 the opposite. It maintains that meaning is fixed and invariable in its correspondence 15  
 16 with some extra-linguistic reality, and so it follows that it is simply *meaningless* to 16  
 17 conceive of constitutionalism beyond the fixed and invariable limits of the state. 17

18 Beyond essentialism there are at least two positions – or rather a continuum 18  
 19 of possibilities framed by two positions – that treat the idea of the constitution 19  
 20 as deeply embedded in the state. One position is *culturalist* in nature. It holds 20  
 21 the idea of a constitution to be hollow, or at least deficient, in the absence of 21  
 22 certain attributes, including the idea of a democratically self-constituting and 22  
 23 self-constituted ‘people’ possessing comprehensive powers of self-determination 23  
 24 and self-legislation. These attributes, so the claim goes, are ultimately contingent 24  
 25 upon certain prior or emergent socio-cultural facts concerning identity, solidarity 25  
 26 and allegiance, absent which any self-styled constitutional project is fated to be 26  
 27 either a dead letter or a much more modest affair. Since only the modern state has 27  
 28 known such a socio-cultural formation, and since even if the modern state is no 28  
 29 longer so robust in these terms that it still constitutes a standing impediment to the 29  
 30 development of similar cultural formations at non-state sites, no real prospect can 30  
 31 exist of a full constitutionalism beyond the state.<sup>26</sup> 31

32 A second position runs even deeper than the culturalist argument, though 32  
 33 without succumbing to the semantic sting of state-centred essentialism. This 33  
 34 approach may be called *epistemic* in that it focuses on the very idea of the modern 34  
 35 state and of the political imaginary associated with the idea of the modern state 35  
 36 as embracing ‘a scheme of intelligibility ... a comprehensive way of seeing, 36  
 37 understanding and acting in the world’<sup>27</sup> that is prior to and prerequisite to a full, 37  
 38 modern articulation of the idea of constitution. The key insight here, and what 38  
 39 distinguishes it from the culturalist position, is that the concept of the modern 39  
 40 state, understood as a particular type of relationship between territory, ruling 40  
 41 41

42 25 For one attempt, see Walker 2003. 42

43 26 See, for example, Grimm 2005. 43

44 27 See Loughlin 2009. 44



1 authority and people, consists not merely of the expression and fruit of a prior 1  
 2 cultural achievement – an accomplishment of national solidarity that supplies the 2  
 3 ‘battery of power’<sup>28</sup> necessary to run the constitutional machine effectively. More 3  
 4 than that, it is a political way of knowing and way of being in the absence of whose 4  
 5 emergence the very idea of a constitutional polity is simply unimaginable. Both 5  
 6 cases – culturalist and epistemic – strongly convey the message that the modern 6  
 7 idea and practice of constitutionalism could not have developed except in the 7  
 8 context and through the container of the state, and while this does not, as matter of 8  
 9 logical necessity, rule out the possibility of a similar constitutionalism emerging 9  
 10 in multiple contexts and through a container other than the state, it certainly stacks 10  
 11 the odds against such a development and places a heavy burden on the defenders 11  
 12 of post-state constitutionalism to explain just how this is possible. 12

13  
 14

#### 15 **Constitutionalism and Meta-Politics** 15

16  
 17 This brief examination of nominalist, formalist and materialist positions on the 17  
 18 one side of the issue and of essentialist, culturalist and epistemic approaches on 18  
 19 the other side of the issue underlines the difficulty in finding common cause in 19  
 20 the debate about multilevel constitutionalism *sensu lato*. How, if at all, does one 20  
 21 move beyond this divide? Such a possibility would seem to depend upon trying 21  
 22 to ascertain what is *most* basically at stake – *more* basically than is revealed in 22  
 23 the various debate-closing applications of constitutional language – in the various 23  
 24 positions, and upon locating some overlapping ground at this more basic level. 24  
 25 Clearly, the extreme positions of nominalism and essentialism are distinguished 25  
 26 on the one hand by blindness to any argument that would confer any special title to 26  
 27 the state and on the other by blindness to any trace of constitutionalism beyond the 27  
 28 state. The assumptions and arguments behind this opposition only begin to become 28  
 29 articulate in the other, more moderate positions. On the one hand, the formalists 29  
 30 and the materialists suggest that something of value may be retained and adapted 30  
 31 from the state tradition when one relocates to post-state contexts. In the case of 31  
 32 formalism, the key to translation, so to speak, is abstraction, whereas in the case 32  
 33 of substantivism the key is disaggregation. In the former case, the very idea of a 33  
 34 cohesive legal and institutional order is seen as the basis of certain constitutional 34  
 35 virtues in new contexts as much as in old, whereas in the latter the implication is 35  
 36 that one can pick some features out of the state constitutional mix, such as a Charter 36  
 37 of Rights or a system of inter-institutional checks and balances, and these features 37  
 38 will remain of significant value despite being deprived of either the fuller legal 38  
 39 framework or the deeper socio-cultural context of the state. On the other hand, 39  
 40 the culturalist and epistemic arguments see the same glass as half-empty rather 40  
 41 than half-full. For them, the new is an inadequate pastiche of the old rather than a 41  
 42 contextually appropriate adaptation. The post-state constitution is a machine that, 42  
 43

44 <sup>28</sup> Canovan 1996: 80. 44

1 in the culturalist critique, is deprived of the crude social energy to power itself 1  
 2 sufficiently or, in the epistemic critique, lacks the intelligent background software 2  
 3 necessary to understand and activate its own operating procedures. 3

4 In the final analysis, if one is to overcome this opposition one must look 4  
 5 beyond the reductive commitments and self-vindicating judgments of even the 5  
 6 more thoughtful of the state-centred and multilevel positions. It must be asked 6  
 7 whether something more general is at issue that is capable of being acknowledged 7  
 8 within both mindsets, and which can therefore serve as a common point from 8  
 9 which to investigate their differences. Therefore, what is needed in methodological 9  
 10 terms is a way of treating constitutionalism that is alert to this possibility; a split 10  
 11 perspective capable of identifying common ground at one level while at another 11  
 12 level continuing to acknowledge difference *in terms of* that common ground. 12  
 13 Such a split perspective can be supplied, it is submitted, by recasting the debate 13  
 14 in functional terms; no longer as a one-dimensional contest over diverse and rival 14  
 15 conceptions of the ends of constitutionalism understood as ends that either are or 15  
 16 are not exclusively associated with the state, but as a debate over diverse and rival 16  
 17 conceptions of the constitutional means necessary to ends that would themselves 17  
 18 be capable of commanding general agreement across state-centred and multilevel 18  
 19 positions. 19

20 But in order to be genuinely inclusive and not simply to impose an artificial 20  
 21 consensus, any such definition of ends must proceed at a very high level of 21  
 22 abstraction. At this rarified level, what implicitly unites the two mindsets is a sense, 22  
 23 corroborated both by the etymology of the constitutional idea and by its range of 23  
 24 applications prior to the age of the modern state, that constitutionalism serves a 24  
 25 deep and abiding function in human affairs, namely the meta-political function of 25  
 26 shaping the domain of politics broadly conceived – of literally ‘constituting’ the 26  
 27 body politic.<sup>29</sup> More expansively, constitutionalism in this deepest meta-political 27  
 28 sense may be understood as referring to that species of practical reasoning which, 28  
 29 in the name of some defensible locus of common interest, concerns itself with 29  
 30 the organization and regulation of those spheres of collective decision-making 30  
 31 deemed relevant to the common interest in a manner that is adequately informed 31  
 32 by the common interest. Furthermore, if one is to avoid simply repeating the 32  
 33 familiar definitional impasse at this more general level, the meta-political sense 33  
 34 of the ‘common interest’ underpinning the collective decision-making capacities 34  
 35 as understood in each of its three key registers – authoritative (in whose name?), 35  
 36 jurisdictional (covering which collective decision-making capacities?) and 36  
 37 purposive (to what end, and how?) – must, in addition, be acknowledged as 37  
 38 possessing an open, and indeed a reflexive quality. Therefore, one cannot either 38  
 39 stipulate in advance or treat as permanently resolved what are the appropriate 39  
 40 sites for pursuit of the common interest, or what are the appropriate terms of 40  
 41 engagement between these sites, or what kinds of things fall within the remit of 41  
 42 the common interest, or what is the proper relationship between individual and 42  
 43 \_\_\_\_\_ 43

44 <sup>29</sup> See, for example, Maddox 1982. See also Walker 2008b. 44

1 collective goods or preferences in the identification and pursuit of the common 1  
 2 interest. All of these are matters themselves apt for decision in accordance with the 2  
 3 common interest, understood as located at the very deepest level of political self- 3  
 4 understanding and self-inquiry, and so as necessarily possessing a self-challenging 4  
 5 and self-amending quality. Accordingly, if, as is suggested, constitutionalism is 5  
 6 equated with the deepest sense of meta-political inquiry, one cannot simply decide 6  
 7 *a priori* to equate the common interest with the national or state interest, and so 7  
 8 corroborate an initial theoretical preference for state constitutionalism. Equally, 8  
 9 one cannot simply assume that post-state sites are as appropriate as are states 9  
 10 as authoritative sources of the common interest, as jurisdictional containers of 10  
 11 the common interest, or as forums and institutional mechanisms for specifying 11  
 12 the common interest, and thus simply wish away the state legacy in favour of a 12  
 13 multilevel perspective. 13

14 Instead, in order to advance the inquiry and find a point of contentious 14  
 15 engagement between the two mindsets, one must turn to a second level of inquiry 15  
 16 – to the question of adequacy of means. If the common interest conceived of as 16  
 17 the ultimate end of the constitutional project sounds at a level of abstraction – 17  
 18 and of perpetual contestability – that does not necessarily or even presumptively 18  
 19 discriminate between state and post-state sites, does something about the 19  
 20 appropriateness of the means nevertheless pull in one direction rather than another? 20  
 21 Is something about the constitutional method available in and supported by the state 21  
 22 context more adequate to pursuit of the common interest than is any constitutional 22  
 23 method available in and supported by post-state contexts?<sup>30</sup> To answer that question 23  
 24 one must first ask what, if anything, is distinctive to the constitutional method that 24  
 25 has been available in and supported by the state. Then one must inquire whether 25  
 26 that method, or any constitutional method or combination of methods that is the 26  
 27 instrumental equivalent of the state constitutional method, may also be available 27  
 28 or be made available in multiple sites beyond the state. 28

29  
 30

### 31 **Holistic Constitutionalism** 31

32  
 33 The modern state does indeed possess a distinctive constitutional method, best 33  
 34 understood as possessing a holistic quality. In a nutshell, the holistic method is 34  
 35 a method of constitutional articulation and engagement in which the authority 35  
 36 and meaning of the various parts are understood and treated as dependent on 36  
 37  
 38

39  
 40 \_\_\_\_\_ 39  
 40 30 Note that this challenge, as well as querying the force of the formalist and 40  
 41 materialist arguments in favour of post-state constitutionalism, also brings back in many 41  
 41 of the concerns of the culturalist and epistemic critics of post-state constitutionalism. 41  
 42 However, it does so in terms that, by more clearly specifying the distinction between (state) 42  
 43 means and (constitutional) ends, are less at risk of reducing the connection between state 43  
 44 and constitution to a tautology. 44

1 the integrity of the whole.<sup>31</sup> As will be seen, this holistic feature is no isolated 1  
 2 thread, but something that affords texture to the various different aspects of state 2  
 3 constitutionalism. 3

4 However, to appreciate this something more must first be said about the 4  
 5 constitutional concept itself. In so doing, one is no longer concerned, as in the 5  
 6 previous section, with constitutionalism in the abstract – as a theoretical concept 6  
 7 for making sense of and evaluating the social world, but with constitutionalism 7  
 8 in the concrete – as an ‘object’ already at use ‘in’ the social world, and in the 8  
 9 social world of the state in particular. Considered as such an ‘object’ concept, 9  
 10 state constitutionalism can be viewed both diachronically and synchronically. 10  
 11 Diachronically, state constitutionalism in the modern age describes a particular 11  
 12 high point of accumulation of various distinct layers of situated ‘constitutional’ 12  
 13 practice that have operated separately or in different combinations in the past. These 13  
 14 layers are juridical, politico-institutional, popular and societal.<sup>32</sup> Synchronically, 14  
 15 state constitutionalism operates in terms of its own particular formulation of these 15  
 16 layers and of their relationship with one another. In other words, constitutionalism 16  
 17 in (state) practice behaves as a ‘cluster concept’,<sup>33</sup> associated simultaneously with 17  
 18 a number of different but themselves interrelated definitive criteria. 18

19 In each of its four layers – or, if you like, in different parts of the cluster – 19  
 20 constitutionalism can be observed operating holistically, offering an encompassing 20  
 21 frame for the ‘constitutive’ representation<sup>34</sup> and regulation of each of the particular 21  
 22 dimensions of social ‘reality’ with which it is concerned. What is more, in the 22  
 23 constellation of connections made under the sign of modern state constitutionalism 23  
 24 between each of these layers, a further ‘frame of frames,’ or ‘holism of holisms’ 24  
 25 can also be discerned. Each of the holistic frames of state constitutionalism will 25  
 26 now be looked at more closely, first separately, and then in combination. 26

27 To begin with, the juridical frame refers to an idea of self-contained legal 27  
 28 order, complete with rules of self-production, self-organization, self-extension, 28  
 29 self-interpretation, self-amendment, and self-discipline, all of which combine to 29  
 30 affirm the autonomous existence and comprehensive authority of the legal order 30  
 31 against other internal and external normative forces. The politico-institutional 31  
 32 frame refers to a system of institutional specification and differentiation of the 32  
 33 sphere of the public and the political. Whereas the idea of autonomous legal order 33  
 34 long predates modernity and the modern state, the idea of a secular, specialized 34

35 35  
 36 36

37 31 See more generally, Walker 2010. For an insightful but rather different treatment of 37  
 38 holism, treated not as the basic *organizing method* of modern political life, as in the present 38  
 39 case, but as a descriptor of the key *ontological unit* in the ordering of political society (and 39  
 40 so considered as equivalent to a fundamentally *pre-modern* idea of indivisible community, 40  
 41 and contrasted with modern individualism), see Bogdandy and Dellavalle 2009. 41

42 32 See Walker 2008b; and with specific reference to the EU, see Walker 2007b: 59. 41

43 33 Connolly 1993: 14. 42

44 34 On the ways in which acts of representation of a legal object are routinely 43  
 44 (re)constitutive of that legal object, see, for example, Lindahl 2003. 44

1 and institutionally defined and delimited political realm, free from deference 1  
 2 to particular interests or to any idea of transcendental order, is a key emergent 2  
 3 feature of modernity. It is marked by a double move away from pre-modern forms 3  
 4 of authority, involving both drawing a general distinction between public and 4  
 5 private spheres of influence domains and integration of the public into a single 5  
 6 and comprehensive political domain. What is more, the creation and sustenance of 6  
 7 this singular political domain, and indeed consolidation of the autonomous legal 7  
 8 order, depend upon ‘the structural coupling’<sup>35</sup> and mutual support of the two self- 8  
 9 contained spheres of the legal and the political. 9

10 For its part, the popular frame refers to the dimension of ‘we the people’, and 10  
 11 so to the idea of the specialized and integrated public institutional realm being 11  
 12 underpinned not just by the autonomy of the political but also by its democratic 12  
 13 self-constitution and self-authorship. Finally, the societal frame refers to the idea 13  
 14 that the constitution pertains to a particular ‘society’, self-understood and self- 14  
 15 identified as such. Here the framing work of the constitution is mostly symbolic 15  
 16 rather than normative. The constitution depends for its normative effectiveness as 16  
 17 a design for a reasonably cooperative and commonly committed form of common 17  
 18 living on the plausibility of the very idea of an integrated society – whether the 18  
 19 emphasis is on the thin ‘political society’ of the state or the thicker ‘cultural society’ 19  
 20 of the nation – that its very production and perseverance *as* a constitution seeks to 20  
 21 announce and promote. 21

22 If one looks more closely at the points of interconnection between the various 22  
 23 frames, one can begin to appreciate how a broader ‘holism of constitutional 23  
 24 holisms’ emerges under the template of the modern state. At the juridical and 24  
 25 politico-institutional levels, the constitutional order (sometimes in conjunction 25  
 26 with self-styled ‘organic laws’) typically places a mix of *structural* (politico- 26  
 27 institutional level) and *substantive* (juridical level) requirements on public 27  
 28 actors, which may be either specific functional institutions (e.g. industry-specific 28  
 29 regulators) or generic government organs – parliament, executive and judiciary. 29  
 30 The structural requirements are both internal and external. They are concerned 30  
 31 with the internal governance system of the institution in question – decision- 31  
 32 making procedures, representational rules, internal review and accountability 32  
 33 rules, and so on, as well as with the situation of the institution in question within a 33  
 34 wider institutional complex – including all the classic checks associated with ideas 34  
 35 of horizontal separation of powers, of federated vertical division of authorities, 35  
 36 and of institutional balance more generally. The substantive requirements include, 36  
 37 in positive and constitutive vein, jurisdiction or mandate rules which specify the 37  
 38 public purposes of the institutions in question and the boundaries of these purposes, 38  
 39 as well as, in negative vein, certain conduct-constraining rules that may take the 39  
 40 form of general individual rights catalogues or other more detailed rules which 40  
 41 are likewise concerned with trans-sectoral standards (e.g. freedom of information 41  
 42 rules, anti-corruption rules.) 42

43 \_\_\_\_\_ 43  
 44 35 Luhmann 1993. 44

1 A number of points may be made about co-articulating these different types 1  
 2 of rules. First is the dependence of the substantive rules on the structural rules. 2  
 3 The structural rules provide a general framework of orientation, coordination, and 3  
 4 sanction that undergird the norm-specific guidelines contained in the substantive 4  
 5 rules. Secondly, given their various boundary-setting and transversal qualities, the 5  
 6 substantive rules associated with a particular constitutionally recognized function 6  
 7 presuppose and are themselves supported and rendered more effective by their 7  
 8 situation in a legal order that ranges more broadly than the particular functional 8  
 9 specialism in question. That broader framework constrains and informs both by 9  
 10 locating issues of the *vires* of particular institutions in a wider context of empowered 10  
 11 institutions and by bringing general standards of the 'right' to bear in qualifying 11  
 12 the pursuit of the particular 'good'. Thirdly, the content of both the substantive 12  
 13 and the structural rules is inscribed in a basic constitutional code that is relatively 13  
 14 insulated from the particular institutions that are subject to these very substantive 14  
 15 and structural rules. In particular, the combination of the autonomous rules of 15  
 16 production of constitutional norms and their settled quality (perhaps entrenched in 16  
 17 'eternity' clauses or protected against simple majoritarian amendment rules, or at 17  
 18 least subject to amendment provisions not within the gift of the affected institution 18  
 19 itself), provides a form of protection against narrow forms of self-norming. 19  
 20 Fourthly, the constitutional code is not only insulated from particular interests, 20  
 21 but, more positively, it is receptive at points of origin, amendment and continuing 21  
 22 interpretation to notions of common interest informed, one the one hand, by the 22  
 23 idea of the constitution as a form of popular self-authorization over the totality 23  
 24 of public affairs for a territory, and on the other, by the necessary discipline of 24  
 25 ensuring widespread cooperation and compliance within the ambient society. 25

26 In summary, this combination of structural primacy, institution-transcending 26  
 27 substantive rules, insulation of rules of constitutional norm production and 27  
 28 maintenance from control by the institutions affected by these norms, and the 28  
 29 openness of the same rules to broader forms of public influence and discipline, 29  
 30 provide the key ingredients of a holistic method of constitutionalism. The parts 30  
 31 are supported by the whole both within and across the various different frames. 31  
 32 Particular sector-specific rules and institutions alike depend for their meaning 32  
 33 and authority on their location within broader regulatory and institutional orders, 33  
 34 which broader orders are informed by a similarly wide-reaching and holistic 34  
 35 conception of the singular public as both the source and the receptive environment 35  
 36 of constitutional authority. 36

37 37  
 38 38

### 39 **Constitutionalism Beyond the State: Multilevel or Multi-Actor?** 39

40 40  
 41 If one looks to levels and sites of authority beyond the state, what scope is there 41  
 42 for application of the holistic constitutional method? And where it is not available, 42  
 43 how else, if at all, might constitutionalism's deep meta-political concern with the 43  
 44 source, extent and manner of pursuit of matters of common interest be met? 44

1 Clearly, some forms of post-state regimes or polities seem to fit quite well on 1  
 2 the ‘scale’ of constitutionalism considered as a layered set of holistic frames. The 2  
 3 recent debate about adopting a documentary Constitution for the EU, to return to 3  
 4 the best-known and most mature example of a multilevel constitutional pattern, 4  
 5 eventually crystallized as one about how an entity whose ‘thin’ credentials as a 5  
 6 self-standing juridical and politico-institutional order are unarguable<sup>36</sup> might also 6  
 7 be re-imagined and reconstructed in ‘thick’ terms as a popular and indeed ‘political- 7  
 8 societal’ constitution – one with its own democratically sensitive self-constituting 8  
 9 authority and its ‘own’ transnational society as an object of reference.<sup>37</sup> In other 9  
 10 words, the EU clearly already possessed holistic constitutional qualities in certain 10  
 11 layers, so that the outstanding question concerned whether this could be extended 11  
 12 across all the layers of modern constitutional practice. Once the supporters of the 12  
 13 project were no longer satisfied with the documentary constitutional process as an 13  
 14 exercise in self-congratulatory consolidation of its ‘thin’ (juridical and politico- 14  
 15 institutional) credentials, or at least once they were no longer permitted by their 15  
 16 opponents to treat the question so complacently, the ‘thin’ versus ‘thick’ question 16  
 17 came more clearly into focus in the constitutional debate. That this ultimately 17  
 18 led to the idea of a European Constitutional Treaty being voted down in the key 18  
 19 French and Dutch referenda in 2005 neither undermines the relevance of the wider 19  
 20 discussion nor, indeed, precludes its being revisited at some future point.<sup>38</sup> 20

21 In other cases, such as the WTO or the UN, the debate over the nature and 21  
 22 limits of constitutional holism is very much more confined to the ‘thin’ legal and 22  
 23 politico-institutional registers, with no pretence of and little ambition towards a 23  
 24 popular constituent power or dedicated ‘society’ at the relevant sites.<sup>39</sup> However, 24  
 25 even here no doubt exists about the applicability of a holistic method, even if 25  
 26 to a truncated conception of constitutionalism. Indeed, it is precisely the well- 26  
 27 established quality of a modest constitutional holism in these more limited regimes 27  
 28 as much as in the hybrid regime of the EU that feeds much of the argument for 28  
 29 post-state constitutionalism within a multilevel constellation, with both formalist 29  
 30 and materialist approaches trading in their different ways on the holistic qualities 30  
 31 of the juridical and institutional layers. 31

32 However, another type of case stands more clearly detached from the tradition 32  
 33 of state constitutionalism. Here one refers to the various other autonomy-assertive 33  
 34 transnational societal actors exhibiting normative authority and institutional 34  
 35 identity who increasingly claim or are deemed to possess constitutional standing,<sup>40</sup> 35  
 36 whether in the field of Internet (e.g. ICANN) or transnational commercial 36  
 37 regulation (e.g. Lex Mercatoria) or the regulation of sports (e.g. International 37  
 38 Olympic Committee, World Anti-Doping Agency). In this context, one finds 38  
 39

40 36 See, for example, Weiler 1999: Ch. 1. 40

41 37 See, for example, Walker 2008b, 2007b. 41

42 38 See, for example, Walker 2008a; Dehousse 2005; and Magette 2006. 42

43 39 See Cass 2005; Petersmann 2000; Wet 2006; and Fassbender 1998. 43

44 40 See, for example, Teubner 2004. 44

1 a much more comprehensive move away from the holistic method, and so an 1  
 2 even starker confrontation of the question of whether and how the broader meta- 2  
 3 political end of regulating common affairs in accordance with considerations 3  
 4 of the common interest can survive the erosion of the state-originated holistic 4  
 5 constitutional method. Here, too, one begins to strain against the limits of the 5  
 6 ‘multilevel’ metaphor itself. If the language of levels suggests a constellation of 6  
 7 stable, relatively self-contained, and reasonably ‘state-like’ sites or platforms, the 7  
 8 introduction of non-holistically embedded transnational societal agents suggests 8  
 9 instead a network of fluid, intermeshing nodes of influence. And in so far as the 9  
 10 constitutional language remains at all appropriate – a question to which a return 10  
 11 will be made in the final section below – the transnational domain is perhaps more 11  
 12 aptly conceived of as a ‘multi-actor constitutionalism’<sup>41</sup> rather than as a multilevel 12  
 13 configuration. 13

14 But in what precise sense do the new transnational societal actors represent 14  
 15 a move away from the holistic method? If one looks first to the juridical and 15  
 16 political-institutional layers, the idea of holistic self-containment fits ill with the 16  
 17 combination of site-specific self-regulation and diverse external regulation which 17  
 18 tend to be found in these sectors. While typically a dense network of structural and 18  
 19 substantive rules exists, one will not find the same holistic framework for their co- 19  
 20 articulation. Internally, structural rules may be found in autonomous enterprise or 20  
 21 organizational laws. Externally, different legislative, executive and judicial bodies 21  
 22 at national, international and supranational level will stand in various structural 22  
 23 relationships with the actors. Substantively, again, the same complex mixture 23  
 24 of self-regulation and uncoordinated external regulation through, for example, 24  
 25 horizontal application of human rights rules and the general regimes of international 25  
 26 standards bodies (e.g. Codex Alimentarius, International Standards Organization) 26  
 27 will be found. What is lacking in either case is any idea of an integrated and 27  
 28 comprehensive legal and institutional design external to the sector in question. 28

29 Equally, the idea of the holistic self-constitution of a popular ‘subject’ or of a 29  
 30 societal ‘object’ does not translate easily to the domain of the new transnational 30  
 31 societal actors. In either case – popular and societal – the wider and deeper 31  
 32 embeddedness associated with state constitutionalism is lost in so far as no 32  
 33 sense exists of an integrated and generic ‘public’ context which stands beyond 33  
 34 the special institution in question but within which the special institution is fully 34  
 35 incorporated. So while a significant degree of domain-specific self-authorship 35  
 36 may exist, it neither is identical to nor delegated from any more integrated and 36  
 37 generic public. Equally, a ‘society’ may be constituted in the sense of either or 37  
 38 both a particular epistemic community or community of practice associated with 38

39 39

40 40

41 41

42 41 This is a less common term, but see, for example, National Research Council, 2002, 42

43 *Global Networks and Local Values* (Washington: Computer Science and Telecommunication 43

44 Board): Ch. 8. 44



1 the domain in question, but that too is neither identical to nor a subset of any 1  
 2 integrated and generic ‘public society’.<sup>42</sup> 2  
 3 It follows from this that none of the connecting elements – the ‘holism of 3  
 4 holisms’ – of state constitutionalism can be guaranteed. In the first place, given 4  
 5 the diversity of their pedigree (both as separate sets, and, even more so, when 5  
 6 considered together), the relationship between the set of structural rules and the 6  
 7 set of substantive rules lacks the coherence of the state model. So the structural 7  
 8 rules cannot provide the functions of orientation, coordination, and constraint 8  
 9 vis-à-vis the substantive rules in the ‘close fit’ manner that characterizes their 9  
 10 relationship within the holistic state constitution. Secondly, no commonly bound 10  
 11 general constitutional context is available to provide the transversal controls upon 11  
 12 and wider jurisdictional context for sector-specific substantive rules. Because the 12  
 13 transnational societal actor is not located within a wider complex of international 13  
 14 societal actors, each subject to the same transversal rules and the same broader 14  
 15 jurisdictional frame, the kinds of constraint and direction that a state constitution 15  
 16 can provide by ensuring common negative standards and providing for the 16  
 17 mutual coordination of different jurisdictional horizons cannot apply in the same 17  
 18 way. Finally, the absence of any broader, singular and autonomously conceived 18  
 19 transnational constitutional frame as an appropriate point of common reference 19  
 20 both reflects and highlights the absence of any integrated and generic sense of the 20  
 21 transnational public as the subject and object of any such regulatory field.<sup>43</sup> 21  
 22 22  
 23 23

#### 24 **Beyond Constitutionalism?** 24

25 25  
 26 So the new transnational societal constitutionalism, such as it is, is clearly not 26  
 27 simply the occurrence of a more ‘thinly’ layered version of state constitutionalism 27  
 28 at other levels with the thicker popular and societal frame absent – as in the EU 28  
 29 and in other less well-developed cases – but a constitutionalism that is reconfigured 29  
 30 in each of its framing aspects. The idea of a holistic constitution is lacking in 30  
 31 each of the four registers. What one has instead is a complex mix of discrete 31  
 32 32  
 33 33

34 42 One should, of course, bear in mind Teubner’s (2004) qualification that the ‘society’ 34  
 35 of the state constitutional imaginary was always in an important sense a partial vision. It was 35  
 36 first and foremost a ‘political society’ – it was about the mutual self-constitution of law and 36  
 37 politics and not necessarily concerned with other social sectors or sub-systems (economics, 37  
 38 culture, and so on). But even if one allows this important point of social epistemology, 38  
 39 one still has to take seriously the distinctively ‘totalizing’ ambition contained in the claim 39  
 40 of modern political society to constitute a generic and integrated public sphere, and also 40  
 41 recognize the powerful historical synergy between this ambition and the development of a 41  
 42 deeper ‘cultural’ nationalism. 42

43 43 On the effect of the decline of holistic constitutionalism on the overall global 42  
 43 regulatory field, rather than on the pattern of regulation within particular sectors, see Walker 43  
 44 2008c. 44

1 self-constitution and diffuse external constitution across all four registers – legal, 1  
 2 politico-institutional, popular and societal.<sup>44</sup> 2

3 To what extent, if at all, can this new non-holistic constitutional method 3  
 4 nevertheless be conceived of as concerned with, and as effectively engaged 4  
 5 in, the same meta-political function as holistic state constitutionalism; namely, 5  
 6 the reflexive consideration of the proper locus, jurisdiction, and content of the 6  
 7 common interest in matters concerning the organization and regulation of 7  
 8 collective decision-making? On the face of it, absent the anchorage for a working 8  
 9 conception of the common interest provided by the coincidence of at least some, 9  
 10 if not all, of the four holistic frames in a single ‘level’ under the same territorial 10  
 11 coordinates, any prospect of a meaningful investment in these meta-political 11  
 12 questions of the common interest would seem distinctly unpromising. Yet, for at 12  
 13 least three reasons, one should remain slow to dismiss the possibility of a non- 13  
 14 holistic constitutionalism beyond the state. 14

15 In the first place, the question arises of the viability of other possible 15  
 16 constitutional worlds. What are the alternatives, and so what can and what should 16  
 17 one compare the new non-holistic candidates for constitutional status with? The 17  
 18 most telling comparator for current trends towards decisively non-holistic forms 18  
 19 of constitutionalism is not, as often seems to be assumed by the advocates of state 19  
 20 constitutionalism, the *past* of state constitutionalism, but the form and circumstances 20  
 21 of its *present* incarnation. The high-point of the holistic state constitutional method 21  
 22 is long gone. In acknowledging this, it must also be appreciated that much of what 22  
 23 is new in transnational regulatory development, whether in the form of hybrid 23  
 24 structures such as the EU or WTO or through the more radical forms of societal 24  
 25 constitutionalism, is the result not of inadvertent drift or of so many grabs for power 25  
 26 devoid of any public justification, but instead is in some part at least a response to 26  
 27 the growing inadequacy of the holistic state model in the face of the emergence of 27  
 28 collective action and coordination problems that simply do not coincide with the 28  
 29 political boundaries of the state. The new world even of the familiar and deeply 29  
 30 embedded category of state constitutionalism, it follows, is not the same as the old. 30  
 31 The new state constitutionalism may remain holistic in the sense that in each of 31  
 32 the four framing registers it continues to emphasize the importance of the integrity 32  
 33 of the whole and the interdependence of its parts, but this holism is qualified to 33  
 34 the extent that it can no longer aspire to an all-embracing quality. Rather, state 34  
 35 35

36 44 One should also distinguish non-holistic societal constitutionalism from the kind 36  
 37 of post-national constitutionalism favoured by writers like Jim Tully (1995, 2007). For him 37  
 38 and others, the main focus of criticism remains the state form, not from the perspective of 38  
 39 a functional differentiation which makes the holistic state constitution inadequate to the 39  
 40 range and distribution of *collective practices* but rather from the perspective of a cultural 40  
 41 differentiation (first nations, gendered identities, and so on) which makes the holistic state 41  
 42 constitution inadequate to the range and distribution of *collective identities*. Accordingly, 42  
 43 his version of non-state constitutionalism is about the re-articulation of a much greater 43  
 44 diversity of holistic identities than the state form allows rather than the transcendence of the 44  
 45 very idea of holistic constitutionalism. 44

1 constitutionalism itself becomes an ‘open’ or ‘relational’ constitutionalism,<sup>45</sup> 1  
2 concerned to engage in accordance with a necessarily non-holistic logic with 2  
3 the very hybrid polities and non-holistic spheres of governance that have been 3  
4 the focus of attention, and with which the norms, institutions, *demoi* and societal 4  
5 ‘objects’ of the state constitutional order overlap. In short, by their emergence the 5  
6 non-holistic constitutional forms serve to indicate, and through their regulatory 6  
7 penetration they serve to reinforce, the inadequacy of the very model of holistic 7  
8 state constitutionalism with which, ironically enough, they are often unfavourably 8  
9 compared. And to the extent that a point of comparison remains between old and 9  
10 new constitutional constellations, it is a matter of more or less emphasis upon 10  
11 a now heavily qualified state constitutional holism rather than a stark either/or 11  
12 choice between holism and its opposite. 12

13 In the second place, the question arises of (meta-) political morality and 13  
14 prudence. Such important differences of emphasis as do remain between more 14  
15 or less holistic venues, and the choices associated with these, are not necessarily 15  
16 beyond evaluation in terms that are found constitutionally meaningful. Rather, one 16  
17 remains capable of articulating at least some elements of the common language 17  
18 that would allow one to assess the relative merits and demerits of the holistic and 18  
19 non-holistic approaches to meta-politics, and to do so in such a way that suggests 19  
20 that the more holistic solution is not always the better or more ‘constitutionally’ 20  
21 appropriate. 21

22 Holistic constitutionalism, even in qualified form, can lay claim to many 22  
23 political virtues: to the formal equality and calculability dividends that may accrue 23  
24 to a legal order with a single all-embracing centre; to reliable juridical transmission 24  
25 of the (democratically formed) political will; to coordinated and mutually vigilant 25  
26 forms of institutional balance; to popular collective self-determination; and to a 26  
27 sense of societal solidarity necessary to make that collective self-determination 27  
28 effective. But such a model also demonstrates instability at either edge of its 28  
29 precarious accomplishment. On the one side, just because of its all-embracing reach 29  
30 and its exhaustion of the available mechanism of political influence and restraint, 30  
31 holistic constitutionalism is peculiarly prone to capture by powerful special 31  
32 interests and ideologies in any or all of its framing registers. On the other side, the 32  
33 same propensity to stretch across and absorb the entirety of the political sphere 33  
34 may mean that holistic constitutionalism attracts certain disabling tendencies, 34  
35 including a tendency towards inter-institutional stasis and gridlock and towards 35  
36 a thinly spread culture of common commitment. That is to say, comprehensive 36  
37 self-containment of the political sphere may always have been the major strength 37  
38 of holistic constitutionalism, but it also speaks to its irreducible vulnerability and 38  
39 ineradicable sources of danger. 39

40 This double-edged concern illustrates and so points towards certain perennial 40  
41 preoccupations over the best mode of accommodation between certain contrasting 41  
42 but balancing virtues associated with identification and pursuit of the common 42

43 \_\_\_\_\_ 43  
44 <sup>45</sup> See, for example, Walker 2003. 44

1 interest in constitutional arrangements – between attachment and detachment, 1  
 2 the special and the general, the particular and the universal, the passionate and 2  
 3 the constraining. Holism in the container of the state seeks ever more regulatory 3  
 4 distance and abstraction (in substance, in structure and in pedigree) and ever more 4  
 5 investment in a broader scheme of political commitments as a guide to and means 5  
 6 of avoiding concentration of power in particular institutions, all the while courting 6  
 7 the opposite dangers of more expansive forms of political partiality or dilution of 7  
 8 the capacity for effective mobilization of political authority. 8  
 9 These moral and prudential concerns are not foreign to the new non-holistic 9  
 10 constitutionalism of transnational societal actors. Rather, it is simply the case that 10  
 11 its institutional logic is such that these concerns present themselves in inverse 11  
 12 form. The problem for non-holistic constitutionalism is neither the corruption and 12  
 13 capture nor the impotence of the regulatory whole, but precisely the same dangers 13  
 14 of oversteering and understeering under the opposite condition of the *absence* of 14  
 15 any such regulatory whole. And the key design puzzle in addressing these dangers 15  
 16 of oversteering and understeering concerns the appropriate mode of articulating the 16  
 17 internal and external elements within the legal and politico-institutional structure 17  
 18 (in the first two framing layers), bearing in mind the fundamental irreducibility of 18  
 19 the ‘constituency’ and ‘own society’ of the relevant community of practice to some 19  
 20 integrated and generic notion of the public (in the third and fourth framing layers). 20  
 21 It is quite understandable, then, that so much of contemporary transnational 21  
 22 ‘constitutional’ thinking is concerned to develop ‘substantive’ and ‘structural’ 22  
 23 rules in a manner that seeks to compensate or substitute both for the myopically 23  
 24 self-interested tendencies (oversteering) and for the absence of effective leverage 24  
 25 over external factors of influence (understeering) that accompany the lack of 25  
 26 embedding of narrow self-regulatory spheres in a wider, holistic constitutional 26  
 27 framework. So, for example, one finds an increasing emphasis on the language 27  
 28 of universal human rights,<sup>46</sup> on the widespread franchising of general regulatory 28  
 29 standards,<sup>47</sup> and on the promulgation and internalization of codes of corporate 29  
 30 responsibility<sup>48</sup> as ways, primarily, of correcting for the sectoral self-interest of 30  
 31 particular transnational societal actors, but also of encouraging or facilitating the 31  
 32 greater mutual coherence of their regimes. On the structural side, too, a number 32  
 33 of trends are seen that have the same double purpose and effect of addressing the 33  
 34 dangers of oversteering and understeering. This can be observed, for instance, 34  
 35 in attempts to develop new forms of general discipline as well as to trace new 35  
 36 ways of joining up connected regulatory concerns through initiatives such as 36  
 37 elaborating general principles of global administrative law,<sup>49</sup> replicating and 37  
 38 38  
 39 39  
 40 40  
 41 41  
 42 42  
 43 43  
 44 44

41 46 See, for example, Petersmann 2000. 41  
 42 47 See, for example, Schepel 2005. 42  
 43 48 See, for example, McBarnet 2007. 43  
 44 49 See, for example, Kingsbury, Krisch and Stewart 2005. 44

1 refining new modes of governance<sup>50</sup> and ‘rolling out’ local or sector-specific forms 1  
 2 of democratic experimentation and problem-solving.<sup>51</sup> 2

3 Admittedly, in all of this the similarities and continuities in the meta-political 3  
 4 concern with the common interest in organizing and regulating collective 4  
 5 decision-making between past and present – and so between more or less holistic 5  
 6 constitutional forms – operate at a high level of abstraction, require careful 6  
 7 translation and certainly do not admit of any easy general conclusions. Still, 7  
 8 something is resiliently recognizable at stake between old and new understandings 8  
 9 of these deep questions of regulation which may merit the continued use of 9  
 10 constitutional language as an analytical and evaluative tool for both. 10

11 This brings the debate, finally, to a third consideration, namely the practical 11  
 12 question of the use-value of constitutionalism once it is stretched not only beyond 12  
 13 the state but also beyond the holistic method, and, arguably too, beyond the limits 13  
 14 of appropriate deployment of the metaphor of ‘levels’. It is one thing to contend on 14  
 15 the rarified level of theoretical inquiry that a connection can be traced between the 15  
 16 old and the new, and to be reminded that in terms of viable political possibilities the 16  
 17 difference is no longer one of kind but of degree. If, however, below that rarified 17  
 18 theoretical level, constitutionalism is in little actual use as a common vernacular 18  
 19 extending across the two contexts, and if what use exists has instead the divisive 19  
 20 and mutually alienating consequences discussed in the opening section, then what 20  
 21 is gained by retaining the constitutional idea for the emerging realm of transnational 21  
 22 societal actors? Moreover, this note of scepticism is deeply underscored if the key 22  
 23 underlying reason for the scarcity of an inclusive use-language of constitutionalism 23  
 24 in the post-state, post-holistic regulatory context is considered. This has to do with 24  
 25 lack of the additional, inclusively reflexive ‘fifth layer’ of constitutionalism within 25  
 26 the non-holistic picture, namely the ‘frame of frames’ or ‘holism of holisms’. 26  
 27 Absent the coincidence of the other four frames, not only, as already noted, is it 27  
 28 objectively the case that constitutionalism is deprived of the single anchorage of a 28  
 29 convergence of sites and frames of common interest. At the intersubjective level, 29  
 30 too, participants will lack the common ‘we’ perspective and point of commitment 30  
 31 from which to address all questions of the common interest. Instead, it must be 31  
 32 accepted, in a post-holistic context, that questions of the common interest in 32  
 33 collective decision-making are simply not questions that, at the deepest level of 33  
 34 political self-interrogation, it can be envisaged that all interested constituencies 34  
 35 affected will address comprehensively *in* common. 35

36 Does this not, at last, provide the decisive argument against the value of 36  
 37 retaining the language of constitutionalism in the non-holistic transnational 37  
 38 context? It is contended that it does not. The explicit adoption of constitutional 38  
 39 language in non-holistic settings may remain largely restricted to theoretical and 39  
 40 other elite discourse. But the trend, however hesitant and uneven, is towards wider 40  
 41 use, and, as the example of the intermediate cases of the EU, WTO, and so on 41  
 42 42

43 50 See, for example, Búrca and Scott 2006. 43

44 51 See, for example, Sabel and Zeitlin 2008. 44

1 show, recent precedents do exist for largely theoretical discourses of post-state 1  
 2 constitutionalism gradually to ‘catch on’ at deeper social and political levels. Much 2  
 3 more important is what the resilience and resurgence of constitutional language, 3  
 4 however patchy on the ground, might signify. Even – indeed especially – where, as 4  
 5 compared to the holistic constitutional tradition, the central issues of non-holistic 5  
 6 forms of regulation present themselves in such different ways and are offered a 6  
 7 quite distinctive range of regulatory solutions, constitutional language retains a 7  
 8 crucial longstop function as a kind of ‘placeholder’<sup>52</sup> for certain abiding concerns. 8  
 9 These concerns are, quite simply, that unless the meta-political framing of politics 9  
 10 can be addressed in a manner that remains wedded to ideas of the common interest, 10  
 11 however difficult this may be to conceive and however far the distance travelled 11  
 12 from the most familiar and perhaps most conducive framework for such a task, 12  
 13 something of great and irreplaceable value will have been lost from the resources 13  
 14 of common living. 14

15 There is a final irony here. It is precisely because the language of 15  
 16 constitutionalism, considered as a normative technology, finds it ever more 16  
 17 complex and difficult to address the problems of communal living it poses in and 17  
 18 for a post-state world, that it becomes all the more important to retain the language 18  
 19 of constitutionalism, considered as a symbolic legacy, as an insistent reminder of 19  
 20 what and how much is at stake. The day that constitutionalism’s inability – perhaps 20  
 21 even an expansively conceived *multilevel* constitutionalism’s inability – to provide 21  
 22 stock answers to its abiding questions becomes a settled reason no longer even to 22  
 23 ask these questions is the day that constitutionalism’s historical paradigm will 23  
 24 truly have been exhausted. 24

25 25  
 26 26

## 27 References 27

- 28 28  
 29 Avbelj, M. 2009. *Theory of the European Bund*. PhD Thesis. Florence: EUI. 29  
 30 Beaud, O. 2007. *Théorie de la Fédération*. Paris: Presses Universitaire de 30  
 31 France. 31  
 32 Bogdandy, A. von. 2000. The European Union as a supranational federation: A 32  
 33 conceptual attempt in the light of the Treaty of Amsterdam. *Columbia Journal* 33  
 34 *of European Law*, 6, 27–54. 34  
 35 Bogdandy, A. von and Dellavalle, S. 2009. Universalism renewed: Habermas’ 35  
 36 theory of international order in light of competing paradigms. *German Law* 36  
 37 *Journal*, 10: January, 5–30. 37  
 38 Búrca, G. de and Scott, J. 2006. *Law and New Governance in the EU and the US*. 38  
 39 Oxford: Hart. 39  
 40 Canovan, M. 1996. *Nationhood and Political Theory*. Cheltenham: Edward 40  
 41 Elgar. 41

42 42  
 43 <sup>52</sup> The reference is to Koskenniemi (2007), who has made a similar point about the 43  
 44 contemporary fate of international law. 44

- 1 Cass, D. 2005. *The Constitutionalization of the World Trade Organization*. Oxford: 1  
 2 Oxford University Press. 2
- 3 Connolly, W.E. 1993. *The Terms of Political Discourse*. 3rd edition. Oxford: 3  
 4 Blackwell. 4
- 5 Curtin, D. and Dekker, I. 1999. The EU as a 'layered' international organisation: 5  
 6 Institutional unity in disguise, in *The Evolution of EU Law*, edited by P. Craig 6  
 7 and G. de Búrca. Oxford: Oxford University Press, 83–136. 7
- 8 Curtin, D. and Dekker, I. 2002. The constitutional structure of the European 8  
 9 Union: Some reflections on vertical unity-in-diversity, in *Convergence and* 9  
 10 *Divergence in European Public Law*, edited by P. Beaumont, C. Lyons and N. 10  
 11 Walker. Oxford: Hart, 59–78. 11
- 12 Dehousse, R. 2005. *La Fin de L'Europe*. Paris: Flammarion. 12
- 13 Fassbender, B. 1998. The United Nations Charter as the constitution of the 13  
 14 international community. *Columbia Journal of International Law*, 36, 529– 14  
 15 619. 15
- 16 Grimm, D. 2005. The constitution in the process of denationalization. *Constellations*, 16  
 17 12, 447–63. 17
- 18 Habermas, J. 2001. *The Postnational Constellation*. Cambridge: Polity. 18
- 19 Habermas, J. 2006. *The Divided West*. Cambridge: Polity. 19
- 20 Joerges, C. 2001. 'Good Governance' in the European Internal Market. An Essay 20  
 21 in Honour of Claus-Dieter Ehlermann. EUI Working Papers, RSC 2001/29. 21
- 22 Kingsbury, B., Krisch, N. and Stewart, R.B. 2005. The emergence of global 22  
 23 administrative law. *Law & Contemporary Problems*, 68:3, 15–61. 23
- 24 Kirchhof, P. 1993. § 183. Der deutsche Staat im Prozeß der europäischen 24  
 25 Integration, in *Handbuch des Staatsrechts der Bundesrepublik Deutschland*, 25  
 26 *Band VII*, edited by J. Isensee and P. Kirchhof. Heidelberg: C.F. Müller, 855– 26  
 27 87. 27
- 28 Koskeniemi, M. 2007. The fate of public international law: Between technique 28  
 29 and politics. *Modern Law Review*, 70:1, 15–19. 29
- 30 Lindahl, H. 2003. Sovereignty and representation in the European Union, in 30  
 31 *Sovereignty in Transition*, edited by N. Walker. Oxford: Hart, 87–114. 31
- 32 Loughlin, M. 2009. In defence of *Staatslehre*. *Der Staat*, 48, 1–28. 32
- 33 Luhmann, N. 1993. *Das Recht der Gesellschaft*. Frankfurt: Suhrkamp. 33
- 34 Maddox, G. 1982. A note on the meaning of 'constitution'. *The American Political* 34  
 35 *Science Review*, 76, 805–9. 35
- 36 Magnette, P. 2006. *Au Nom de Peuples: Le Malentendu Constitutionnel Européen*. 36  
 37 Brussels: CERF. 37
- 38 Marks, G., Hooghe, L. and Blank, K. 1996. European integration since the 1980s: 38  
 39 State-centric versus multi-level governance. *Journal of Common Market* 39  
 40 *Studies*, 34, 343–78. 40
- 41 McBarnet, D.J. 2007. Corporate social responsibility: Beyond law, through law, for 41  
 42 law: The new corporate accountability, in *The New Corporate Accountability: 42*  
 43 *Corporate Social Responsibility and the Law*, edited by D. McBarnet, A. 43  
 44 Voiculescu and T. Campbell. Cambridge: Cambridge University Press, 9–58. 44

- 1 Murkens, J. 2007. The future of *Staatsrecht*: Dominance, demise or demystification? 1  
 2 *Modern Law Review*, 70, 731–58. 2
- 3 Pemice, I. 1995. Bestandssicherung der Verfassungen: Verfassungsrechtliche 3  
 4 Mechanismen zur Wahrung der Verfassungsordnung, in *L'espace constitutionnel* 4  
 5 *européen = Der europäische Verfassungsraum = The European constitutional* 5  
 6 *area*, edited by R. Bieber and P. Widmer. Zürich: Schulthess, 225–64. 6
- 7 Pemice, I. 1996. Die Dritte Gewalt im europäischen Verfassungsverbund. 7  
 8 *Europarecht*, 27, 27–43. 8
- 9 Pemice, I. 1998. Constitutional law implications for a state participating in a process 9  
 10 of regional integration. German constitution and multilevel constitutionalism, 10  
 11 in *German Reports on Public Law. Presented to the XV. International Congress* 11  
 12 *on Comparative Law 26 July to 1 August 1998*, edited by E. Riedel. Baden- 12  
 13 Baden: Nomos, 40–66. 13
- 14 Pemice, I. 1999. Multilevel constitutionalism and the Treaty of Amsterdam: 14  
 15 European constitution-making revisited? *Common Market Law Review*, 36, 15  
 16 703–50. 16
- 17 Pemice, I. 2001. Europäisches und nationales Verfassungsrecht. *Veröffentlichungen* 17  
 18 *der Vereinigung der Deutschen Staatsrechtslehrer*, 60, 148–93. 18
- 19 Pemice, I. 2002. Multilevel constitutionalism in the European Union. *European* 19  
 20 *Law Review*, 27, 511–29. 20
- 21 Pemice, I. 2009. The Treaty of Lisbon: Multilevel constitutionalism in action. 21  
 22 *Columbia Journal of European Law*, 15:3, 349–407. 22
- 23 Pemice, I. and Mayer, F.C. 2000. De la constitution composée de l'Europe. *Revue* 23  
 24 *Trimestrielle de Droit Européen*, 623–47. 24
- 25 Petersmann, E.-U. 2000. The WTO constitution and human rights. *Journal of* 25  
 26 *International Economic Law*, 3, 19–25. 26
- 27 Petersmann, E.-U. 2006. Multilevel trade governance in the WTO requires 27  
 28 multilevel constitutionalism, in *Constitutionalism, Multilevel Trade Governance* 28  
 29 *and Social Regulation*, edited by C. Joerges and E.-U. Petersmann. Oxford: 29  
 30 Hart, 5–58. 30
- 31 Sabel, C.F. and Zeitlin, J. 2008. Learning from difference: The new architecture of 31  
 32 experimentalist governance in the EU. *European Law Journal*, 14, 271–327. 32
- 33 Schepel, H. 2005. *The Constitution of Private Governance – Product Standards in* 33  
 34 *the Regulation of Integrating Markets*. Oxford: Hart. 34
- 35 Stone Sweet, A. 2009. Constitutionalism, legal pluralism and international regimes. 35  
 36 *Indiana Journal of Global Legal Studies*, 16:2, 621–45. 36
- 37 Teubner, G. 2004. Societal constitutionalism: Alternatives to state-centred 37  
 38 constitutional theory? in *Transnational Governance and Constitutionalism*, 38  
 39 edited by C. Joerges, I.-J. Sand and G. Teubner. Oxford: Hart, 3–28. 39
- 40 Teubner, G. and Fischer-Lescano, A. 2004. Regime-collisions: The vain search 40  
 41 for legal unity in the fragmentation of global law. *Michigan Journal of* 41  
 42 *International Law*, 25:4, 999–1046. 42
- 43 Tully, J. 1995. *Strange Multiplicity: Constitutionalism in an Age of Diversity*. 43  
 44 Cambridge: Cambridge University Press. 44



- 1 Tully, J. 2007. The imperialism of modern constitutional democracy, in *The Paradox* 1  
 2 *of Constitutionalism: Constituent Power and Constitutional Form*, edited by M. 2  
 3 Loughlin and N. Walker. Oxford: Oxford University Press, 315–38. 3  
 4 Walker, N. 2002. The idea of constitutional pluralism. *Modern Law Review*, 65, 4  
 5 317–59. 5  
 6 Walker, N. 2003. Postnational constitutionalism and the problem of translation, 6  
 7 in *European Constitutionalism Beyond the State*, edited by J. Weiler and M. 7  
 8 Wind. Cambridge: Cambridge University Press, 27–54. 8  
 9 Walker, N. 2006. Big ‘C’ or small ‘c’? *European Law Journal*, 12, 12–14. 9  
 10 Walker, N. 2007a. The migration of constitutional ideas and the migration of *the* 10  
 11 constitutional idea, in *The Migration of Constitutional Ideas*, edited by S. 11  
 12 Choudhry. Cambridge: Cambridge University Press, 316–44. 12  
 13 Walker, N. 2007b. European constitutionalism in the state constitutional tradition, 13  
 14 in *Current Legal Problems 2006*, edited by J. Holder, C. O’Cinneide and C. 14  
 15 Campbell-Holt, Oxford: Oxford University Press, 51–89. 15  
 16 Walker, N. 2008a. Not the European Constitution. *Maastricht Journal of European* 16  
 17 *and Comparative Law*, 15:1, 135–41. 17  
 18 Walker, N. 2008b. Taking constitutionalism beyond the state. *Political Studies*, 18  
 19 56, 519–43. 19  
 20 Walker, N. 2008c. Beyond boundary disputes and basic grids: Mapping the global 20  
 21 disorder of normative orders. *International Journal of Constitutional Law*, 6, 21  
 22 373–96. 22  
 23 Walker, N. 2010. Out of place and out of time: Law’s fading co-ordinates. 23  
 24 *Edinburgh Law Review*, 14:1, 13–46. 24  
 25 Weiler, J.H.H. 1999. *The Constitution of Europe*. Cambridge: Cambridge 25  
 26 University Press. 26  
 27 Wet, E. de. 2006. The international constitutional order. *International and* 27  
 28 *Comparative Law Quarterly*, 55, 51–76. 28  
 29 29  
 30 30  
 31 31  
 32 32  
 33 33  
 34 34  
 35 35  
 36 36  
 37 37  
 38 38  
 39 39  
 40 40  
 41 41  
 42 42  
 43 43  
 44 44