

Who Revolts? Empirically Revisiting the Social Origins of Democracy

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민주화는 특정 사회집단에 의한 정치체제에의 반대였을 때 나타날 가능성이 크다.
• 이 연구는 산업화된 노동자층 또는 도시중산층에 의해 주도되는 반대운동이 민주화를 가져오는 두 가지 필수불가결한 동기와 역량이라고 본다.

Several prominent accounts suggest that democratic transitions are more likely to take place when opposition to the incumbent regime is led by certain social groups. We further develop the argument that opposition movements dominated by industrial workers or the urban middle classes have both the requisite motivation and capacity to bring about democratization. To systematically test this argument, we collect new data on the social composition of antiregime opposition movements, globally from 1900 to 2006. We find that movements dominated by one of these urban groups more often result in democracy, both when compared to other movements and to situations without organized mass opposition. As expected, the relationship is stronger in urban than rural societies, and in more recent decades. When further differentiating the groups and accounting for plausible alternative explanations, the relationship between industrial worker campaigns and democratization is very robust, whereas the evidence is mixed for middle-class campaigns.

이 두 집단 중 하나에 대해서 주도되는 운동의 두 가지 접근을 가짐으로써. 다른 운동이나 조직화된 대중반대가 없는 상황과 비교할 때.

민주화 < 혁명 / 민주적 변화 > 그러나 모든 반대운동이 민주주의를 낳는 것은 아니다.

Democratic transitions often emerge after organized mass movements force incumbent regimes from power, either directly as revolutions or indirectly, for instance through extracting democratic concessions (Acemoglu and Robinson 2006). Still, not all opposition movements engender democracy. Differences in opposition tactics and structural conditions can help explain some of this variation. But, who revolts should also matter. Certain social groups may be especially likely to achieve democratization when mobilizing against the regime, as suggested by many comparative social scientists and historians. While some hold that peasants—under certain conditions—are instrumental in democratic revolutions (e.g., Stephens 1989), many scholars highlight the roles played by two urban groups—the urban middle classes and industrial workers.

Scholars part ways, however, when it comes to which urban group they consider more important for democratization.

Moore (1966), for example, argues that revolutions involving the bourgeoisie lead to democracy. Studying a different (and broader) set of cases, Rueschemeyer, Stephens, and Stephens (1992) and Collier (1999) hold that mobilized industrial workers, with their high organizational capacity, are the main agents of democratization. Despite these (and other) excellent country-case and small-*n* comparative studies, conclusions thus vary with the cases under scrutiny, raising questions about the generality of the reported relationships. Some large-*n* studies also speak indirectly to the issue. Ansell and Samuels (2014) posit that the urban middle class is the main agent of democratization, while Boix (2003) views “the poor” as the biggest threat to dictatorships. Yet, these treatments rely on distal proxies for the preferences and capacities of social groups, such as GDP per capita or income inequality. Likewise, large-*n* studies of franchise extensions that have followed revolutionary threats conjecture that industrial workers were key actors

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(Przeworski 2009) but without using a direct measure of the worker dominance of revolutions. Finally, work on nonviolent conflict links opposition movement features to democratization but focuses mainly on tactical choices and enabling structural conditions (Celestino Rivera and Gleditsch 2013; Chenoweth and Stephan 2011). Thus, direct (large-*n*) evidence that links the social composition of antiregime movements to democratization is missing.

We clarify how and why the social composition of opposition movements affects democratization. We expect that both the urban middle classes and, especially, industrial workers have the requisite motivation and capacity to engender democratization, at least in fairly urban and industrialized societies. Other social groups—even after mobilizing in opposition to the regime—often lack the capacity to sustain large-scale collective action or the motivation to pursue democracy. We collect data on the social composition of opposition movements to test these expectations, measuring degree of participation of six major social groups in about 200 antiregime campaigns globally from 1900 to 2006. Movements dominated by industrial workers or middle classes are more likely to yield democratization, particularly in fairly urbanized societies. Movements dominated by other groups, such as peasants or military personnel, are not conducive to democratization, even compared to situations without any opposition mobilization. When separating the groups, results are more robust for industrial worker campaigns, corroborating the accounts by Rueschemeyer et al. (1992) and Collier (1999).

대중운동 통한 민주화를 달성하는 것은 두 가지의 여부에 좌우된다.
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ARGUMENT ② 체제에 대한 전략적 레버라지를 갖는 자원이 충분/적당
We posit that a group's potential for achieving democracy through mass mobilization hinges on the presence of two features. First, protesters must be motivated to confront the incumbent regime and push for democracy. Second, they must have access to resources that provide strategic leverage over the regime and that enable sustained large-scale collective action. Our argument is combinatorial: both motivation and capacity are needed to achieve democratization. While differing, for example, in their specific sources of organizational capacity and leverage, we propose that both urban middle class groups and industrial workers exhibit this combination.

Regarding motivation, social groups may prefer democratization if they anticipate more favorable policies under a new democracy. Relatively poor but numerically strong groups supposedly favor democratization, since democracy allows them to win elections and subsequently legislate redistributive policies (Acemoglu and Robinson 2006; Boix 2003). The logic holds even if we relax the strong assumption (see Ansell and Samuels 2014) that redistribution is the key motivation: if

we assume, first, that individuals with similar socioeconomic features (occupation, education, income, etc.) are more likely to hold converging preferences also over other policies (family policies, work regulations, etc.) and, second, that numerical strength yields electoral success, larger social groups should more strongly prefer democracy. Anticipated numerical strength also matters; groups that expect to be electorally important in the future may prefer democracy, even if weak now, if they have sufficiently long time horizons. Hence, industrial workers and middle classes should favor democracy, both in urbanized, industrial societies, and in countries where these processes are on the horizon. Conversely, in rural, less industrialized contexts rural laborers might rationally support democracy, but not necessarily if they expect future urbanization. Less numerous and wealthier groups, such as landowners or military officers, should not support democracy according to this logic.

The capacities of protesters are found in their leverage and in their abilities to coordinate and maintain large-scale collective action. Leverage comes from the power resources that a group can draw on to inflict various costs on the autocratic regime and thus use to extract concessions, including political liberalization. Leverage can come from the ability to impose economic costs on the regime, through measures such as moving capital assets abroad or carrying out strikes in vital sectors. Other sources of leverage include access to weapons, manpower with relevant training, and militant ideologies that motivate recruits. Urban middle classes score high on leverage in many societies. Many urban professionals occupy inflection points in the economy, such as finance. Industrial workers can also hold a strategic stranglehold over the economy, being able to organize nationwide or localized strikes targeting key sources of revenue for the regime. In addition, workers often have fairly high military potential, due to military experience (e.g., under mass conscription) and, historically, often being related to revolutionary, sometimes violence-condoning, ideologies (Hobsbawm 1974).

Riots and uprisings are often fleeting, and opposition movements are therefore more frequent than regime changes. Hence, in addition to leverage, protesters must be able to organize and maintain large-scale collective action over time, also after an initial uprising, in order to challenge the regime. In this regard, groups with permanent, streamlined organizations can effectively transmit information, monitor participants, and disperse side payments. Organizations also help with recruiting new individuals, networking with foreign actors, and experimenting with and learning effective tactics. The urban middle classes have some potent assets in this regard, as they include members with high human capital, which might enhance organizational skills. Various civil society, student, and professional

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and industrial
workers
requisite
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상당히 상향해서
정확한 사회에서
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가져올 가능성 ↑

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더 선호하는 정책은
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추진자다.
• 산업자 한 사람
⇒ 사회화자

organizations can help mobilize at least parts of the middle classes. Industrial workers typically score very high on organizational capacity (see Collier 1999; Rueschemeyer et al. 1992). They are often organized in long-standing and comprehensive unions and labor parties and have extensive networks, including international labor organizations and the Socialist International. **In sum, we expect opposition movements dominated by the middle classes or industrial workers to be related to subsequent democratization.** Yet, we anticipate a clearer relationship for industrial worker campaigns, due to their multiple sources of leverage and especially strong organizational capacity allowing for effective and sustained challenges to the regime.

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 혁명적 투쟁의 위력

DATA AND ANALYSIS

We consider all **antiregime campaigns** registered in NAVCO—a global data set describing violent and nonviolent mass opposition campaigns, 1900–2006 (Chenoweth and Lewis 2013). NAVCO movements have a discernible leadership, at least 1,000 participants, and a coherent organization—identified to aim for regime change or “other goals” (e.g., policy concessions, removal of leader, political liberalization). We exclude NAVCO’s “secessionist movements.” We code social group profiles for 193 campaigns, leaving 10 relevant cases missing due to no/too uncertain information. Sources include Swarthmore (2015), Ness (2015), and country-specific secondary sources. Our core categories are peasants, public sector employees, military, religious or ethnic groups, industrial workers, and urban middle classes (see app. A; apps. A–K are available online). For each group, we code three dummies. First, our participating dummy is scored 1 if the group is mentioned as participants in at least two separate sources. A 0 score means that a group’s presence was too small to be recognized by the sources. Second, we code whether a movement originated among the group. Third, we code whether the movement is dominated by the group. This obtains when a group makes up a majority of campaign members or if it, according to the sources, was highly influential for the movement. While the latter requires subjective evaluation, we specified procedures to streamline coding decisions and set a high threshold for being considered “highly influential.” Our coders (research assistants) explicitly assessed their degree of certainty for each coding.

We focus here on **Industrial Workers and Urban Middle Classes**. The former refers to labor employed in manufacturing and mining. The latter category is harder to delineate, but we include business elites, smaller merchants, professionals (lawyers, doctors, etc), and students (see app. J for more disaggregated tests). We treat public sector employees as a separate group. Their tighter relationship with the state, and thus

often the government, means that their motivation to instigate regime change may be different. While frequencies have fluctuated over time, industrial workers participated in 62% of campaigns, overall, whereas the urban middle classes participated in 79%. **About one-fifth of campaigns were dominated by urban middle classes, and likewise for industrial workers** (note that some campaigns do not have a dominating group). To illustrate the coding scheme, the Czechoslovakian 1989 Velvet Revolution is described as a broad-based movement consisting of urban middle classes, industrial workers, and peasants. All three groups are thus registered as participating. According to, for example, Swarthmore, the movement was sparked by student demonstrations on International Students Day. Swarthmore further describes the organization Public against Violence, made up of, for example, artists, scientists and intellectuals, as the “leading force.” The movement is thus coded as originating in and dominated by urban middle classes. To assess intercoder reliability, around 10% of cases (21/203) were double-coded, and the overlap was generally high (app. E).

For our dependent variable (DV), we draw on two measures of (electoral) democracy. First, the binary measure from Boix, Miller, and Rosato (2013) requires “free and fair” elections and that one-fourth of citizens are enfranchised for coding a regime as democratic. Our main measure, however, allows us to also capture more incremental changes: Polyarchy from V-Dem (Coppedge et al. 2016) is continuous and ranges from 0 to 1 (0.01–0.95 in the data). It includes indicators on whether the chief executive is elected (directly or indirectly), clean elections, freedoms of association and speech, and suffrage extension.

Figure 1 shows pre- and postcampaign levels of Polyarchy for campaigns dominated by different groups. **Most middle-class- and worker-dominated campaigns are associated either with no change (on diagonal) or democratic improvements (above diagonal).** In contrast, **peasant-dominated campaigns are often succeeded by democratic backsliding.**

We also ran regressions using **campaigns as units**, measuring change in democracy from campaign start to one (or more) years after the campaign ended, controlling for country- and campaign-level covariates (app. E). **We find that urban campaigns are more often followed by democratization than other campaigns, but the relationship is clearer for industrial worker than middle-class campaigns.** Yet, these cross-section models exclude information from observations without campaigns, disallowing comparisons between specific campaigns and situations where no campaign exists. Further, controlling for country and year fixed effects is infeasible in this set-up. Country-specific features related to geography or political culture, for example, might influence the motivations and capacities of different groups as well as democratization. Hence,

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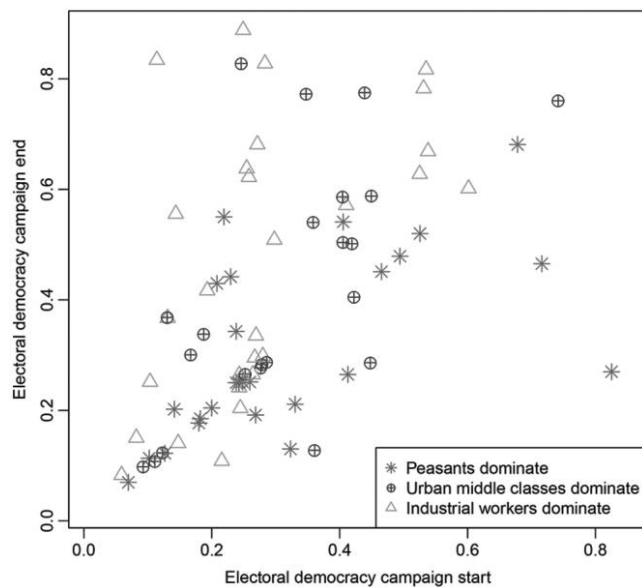


Figure 1. Campaigns dominated by industrial workers, urban middle classes, and peasants, with Polyarchy scores measured at campaign start-year (x-axis) and end-year (y-axis). Color version available as an online enhancement.

we use a country-year setup and estimate the following ordinary least squares (OLS) specification:

$$DEM_{i,t+1} = \beta_0 + \beta_1 IW_{i,t} + \beta_2 MC_{i,t} + \beta_3 OC_{i,t} + \beta_4 DEM_{i,t} + \mu X_{i,t} + \zeta_i + \theta_t + \epsilon_{i,t} \rightarrow \text{1-year-lag}$$

in which $DEM_{i,t+1}$ is democracy in year $t + 1$ in country i ; and IW and MC register ongoing campaigns dominated by, respectively, industrial workers and urban middle classes. Alternatively, we use a combined UG (Urban Group) dummy. The term OC registers other campaigns, where other groups dominate or where no group clearly dominates. Hence, the reference category is No Ongoing Campaign. We include as regressors democracy at t ($DEM_{i,t}$), a vector of covariates ($X_{i,t}$), and country (ζ_i) and year fixed effects (θ_t). Errors are clustered by country.

Table 1 presents two versions of our benchmark controlling for urbanization, income, and population. It includes 9,099 observations from 1900 to 2006 for 147 countries. Model 1 uses the cruder UG and model 2 includes IW and MC . Following model 1, a campaign dominated by one of the urban groups increases Polyarchy in $t + 1$ by 0.04 compared to when there is no ongoing campaign, and UG is highly significant. The UG campaigns are also positively related to democratization compared to other campaigns (the short-term effect is $UG - OC = 0.04$). In model 2, IW is significant at 1% and larger than UG in model 1, whereas MC is smaller and insignificant. Regarding the estimated short-term effect, Polyarchy increases by about 0.05 in $t + 1$ given an IW campaign in t , comparable to the change in Ukraine from the start of the Orange Revolution to the year after it finished (0.05). The expression $IW - OC$

is also positive and highly significant, whereas $MC - OC$ is insignificant at conventional levels.

Results are similar for change in Polyarchy (from t to $t + 1$) as dependent variable (model 3), and even clearer when considering only “democratic upturns” (following Teorell 2010) in model 4. Here, IW remains highly significant, whereas MC turns weakly significant ($t = 1.90$). Yet, $MC - OC$ remains insignificant. Model 5 is a logit model using the Boix et al. measure and only including autocratic observations in t . This reduces variation in the dependent variable; only 102 democratization episodes are included, and we exclude country fixed effects (if included, only 68 countries inform estimates). In this model, neither IW nor MC are clearly distinguishable from OC , but both are significant at 5% when compared to situations with no campaigns.

We report alternative tests in the appendices. We use our intercoder reliability tests to estimate measurement error and run errors-in-regression models (app. G). This strengthens results, though only IW is robust. Other tests also find that only IW is robust (see app. F). These include measuring democracy 5–10 years after campaigns (we find a stronger long-term than short-term effect of IW), omitting controls, and adding controls such as civil war, violent/nonviolent campaign tactics, campaign size, or number of participating groups. The term IW is robust and MC is strengthened when including public employees as part of MC or employing lexical scales coding the level of group participation in campaigns. We estimate controlled direct effects, holding proxies of regime strategies toward opposition groups constant, with sequential G-estimation (app. H). These results overall suggest a positive effect from both IW and MC . Yet urban groups could “bandwagon” on ongoing campaigns anticipated to lead to successful democratization, whereas, for example, peasants might be attracted to rural guerrilla campaigns that are less conducive to democratization (but see app. J). Thus, we estimate instrumental variables (IV) models that endogenize the social profiles of campaigns. We discuss and assess the validity of our instruments, which draw on profiles of opposition campaigns in other countries in the region, in app. I. These results suggest that both IW and MC enhance democratization. Finally, we assess context sensitivity (app. K). The findings for IW (and UG) hold up when removing data from any region (MC is only significant when removing Latin America). The relationships are stronger in later decades and, as anticipated, in more urbanized societies.

CONCLUSION

We have discussed how opposition movements dominated by industrial workers and urban middle classes may be both motivated and able to pursue democratization. Using original

Table 1. Core Cross-Section Times Series Models

Dependent Variable	V-DEM Polyarchy		Δ Polyarchy FE OLS (3)	+ Δ Polyarchy FE OLS (4)	Boix et al. Democratization Logit (5)
	FE OLS (1)	FE OLS (2)			
Industrial workers OR middle classes dominate (UG)	.040*** (3.06)				
Industrial workers dominate (IW)		.054*** (2.84)	.054*** (2.84)	.047*** (2.82)	1.085** (2.53)
Middle classes dominate (MC)		.023 (1.27)	.023 (1.27)	.029* (1.90)	1.289*** (3.16)
Other campaign (OC)	-.002 (-.57)	-.003 (-.84)	-.003 (-.84)	.006** (2.03)	.736** (2.09)
Ln GDP per capita	.001 (.38)	.001 (.30)	.001 (.30)	-.002 (-.55)	.396* (1.74)
Ln population	-.001 (-.58)	-.001 (-.46)	-.001 (-.46)	.003 (1.05)	.002 (.03)
Urbanization	.025** (2.23)	.024** (2.22)	.024** (2.22)	.023** (2.10)	.228 (.27)
Lagged Polyarchy	.949*** (169.46)	.950*** (172.86)	-.050*** (-9.18)	-.035*** (-7.52)	
Country dummies	Y	Y	Y	Y	N
Year dummies	Y	Y	Y	Y	Y
UG – OC, <i>t</i> -value	.042, 2.89				
IW – OC, <i>t</i> -value		.057, 2.76	.057, 2.76	.042, 2.31	.349, .50
MC – OC, <i>t</i> -value		.026, 1.42	.026, 1.42	.023, 1.47	.553, .91
IW – MC, <i>t</i> -value		.030, .94	.030, .94	.019, .70	-.204, -.33
N	9,099	9,099	9,099	9,099	4,705
<i>R</i> ² /pseudo <i>R</i> ²	.939	.939	.087	.105	.061
Countries	147	147	147	147	121

Note. *t*-values in parentheses. Errors are clustered by country. FE = fixed effects; OLS = ordinary least squares.

* $p < .1$.

** $p < .05$.

*** $p < .01$.

data on the social groups partaking in opposition campaigns globally from 1900 to 2006, we find that movements dominated by these urban groups are linked to democratization, both when compared to movements dominated by other groups and to situations when no organized opposition movement exists. While apparent in different contexts, the relationship is stronger in more recent decades and in urbanized societies. When separating between middle classes and industrial workers, we find more robust support for the democratizing role of worker movements. Overall, our results thus corroborate the accounts presented by Rueschemeyer et al. (1992) and Collier (1999)—industrial workers are key agents of democratization.

Explaining the sensitivity of the middle-class result may be a fruitful area for further inquiry. For example, “urban middle

classes” is a heterogeneous category, and certain subgroups may be more conducive to democratization than others. In appendix J we report results suggesting that opposition movements dominated by students and educated professionals are related to democratization, but not other middle-class movements. Also, tests in appendix J suggest that middle-class campaigns, in contrast to worker campaigns, may only be effective when choosing nonviolent tactics. These more nuanced propositions warrant further scrutiny.

Our findings inform different literatures. We provide a novel empirical take on the social origins of democratic revolutions, thus contributing to long-standing debates in comparative-historical political sociology (Luebbert 1991; Moore 1966; Rueschemeyer et al. 1992) but also inform the more recent literature on the economic origins of democracy (Acemoglu

and Robinson 2006; Ansell and Samuels 2014; Boix 2003). Finally, we add to the rapidly growing literature on the failures and successes of opposition movements (e.g., Chenoweth and Stephan 2011) by linking the outcomes of these movements to their social composition.

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