

1 Evidence-based conservation in a changing world: lessons 2 from waterbird individual-based models

3 Sally Brown ^{†1} and Richard A. Stillman¹

4 Abstract

5 Drivers of environmental change are causing novel combinations of pressures on ecological
6 systems. Prediction in ecology often uses understanding of past conditions to make
7 predictions to the future, but such an approach can breakdown when future conditions have
8 not previously been encountered. Individual-based models (IBMs) consider ecological
9 systems as arising from the adaptive behaviour and fates of individuals, and have potential to
10 provide more reliable predictions. To demonstrate potential, we review a lineage of related
11 IBMs addressing the effects of environmental change on waterbirds, comprising 53 case
12 studies of 28 species in 32 sites in 9 countries, using the Drivers-Pressures-State-Impact-
13 Response (DPSIR) environmental management framework. Each case study comprises the
14 predictions of an IBM on the effects of one or more drivers of environmental change on one
15 or more bird species. Drivers exert a pressure on the environment which is represented in the
16 IBMs as changes in either the area or time available for feeding, the quality of habitat, or the
17 energetic cost of living within an environment. Birds in the IBMs adapt to increased pressure
18 by altering their behavioural state, defined as their location, diet and the proportion of time

¹ Department of Life and Environmental Sciences, Faculty of Science and Technology, Bournemouth University, Fern Barrow, Poole, Dorset, BH12 5BB. UK.

[†]Corresponding author: browns@bournemouth.ac.uk

19 spent feeding. If the birds are not able to compensate behaviourally, they suffer a
20 physiological impact, determined by a decrease in body energy reserves, increased mortality
21 or decreased ability to migrate. Each case study assesses the impact of alternative drivers and
22 potentially ways to mitigate impacts to advise appropriate conservation management
23 responses. We overview the lessons learned from the case studies and highlight the
24 opportunities of using IBMs to inform conservation management for other species. Key
25 findings indicate that understanding the behavioural and physiological processes that
26 determine whether or not birds survive following a change in their environment is vital, so
27 that mitigation measures can be better targeted. This is especially important where multiple
28 hazards exist so that sensitivities and worse case scenarios can be better understood.
29 Increasing the involvement of stakeholders to help inform and shape model development is
30 encouraged, and can lead to better representation of the modelled system, and wider
31 understanding and support for the final model.

32 **Key words**

33 Agent-based model; Environmental Change; Drivers-Pressures-State-Impact-Response;
34 Shorebird; Wildfowl.

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40 **Introduction**

41 Environmental change, from anthropogenic and natural drivers, is putting increasing pressure
42 on ecological systems worldwide (IPBES 2019). To prioritise responses and resources,
43 environmental managers ideally need to anticipate how systems may change. Traditional
44 ecological prediction methods (e.g. demographic models, habitat association models) often
45 rely on empirical understanding of past responses as predictors of future change (e.g.
46 previous survival or mortality rates, previous habitat associations). However, one difficulty
47 with this approach is that it is often unknown whether or not the assumptions and empirical
48 relationships upon which models are based (e.g. related to survival or mortality, habitat
49 associations) will hold for the new environmental conditions for which predictions are
50 required (Evans 2012, Stillman et al. 2015a). This is particularly so in complex ecological
51 environments. Furthermore, when change is novel (i.e. has not occurred before) there may
52 be no suitable existing data (e.g. on survival or mortality, habitat associations) that can be
53 used as the basis of predictions (Stillman et al. 2015a).

54 Individual-based models (IBMs) (also termed agent-based models) have potential to provide
55 more reliable predictions by simulating the links from the environment, through individuals,
56 to populations (Grimm and Railsback 2005). IBMs consider ecological populations as having
57 properties that arise from the behaviour and fates of the individuals that comprise these
58 populations, and can, critically, incorporate adaptive decision-making of individuals (Grimm
59 and Railsback 2005). This assumes that given a range of potential choices, animals will act in
60 ways that maximise their chances of survival and reproduction (i.e. their fitness). This mimics
61 the way in which real animals are expected to behave, as it is assumed that evolution through
62 natural selection has led to behaviour that maximises fitness (Stillman et al. 2015a). The

63 benefit of incorporating adaptive behaviour is that the basis of predictions - fitness
64 maximisation - is more likely to maintain its predictive power to new environments than the
65 empirical relationships on which more traditional methods are based (Stillman et al. 2015a).
66 In addition, IBMs have the ability to predict the effect of novel environmental change that has
67 not previously occurred on a site, as their predictions are not based on empirical relationships
68 derived from past conditions.

69 Although IBMs are used less frequently than traditional approaches due to knowledge,
70 experience and expertise, they have been more widely used to support the evidence-base for
71 conservation management for waterbirds (e.g. shorebirds, wildfowl) (Stillman and Goss-
72 Custard 2010). In the absence of such evidence, anthropogenic changes to the environment
73 have often proceeded on the basis of the precautionary principle, meaning that activities may
74 be banned even if they have no adverse effect on the birds. Equally, damaging activities may
75 be allowed to continue. For example, in The Wash (Atkinson et al. 2003) and Wadden Sea
76 (van Roomen et al. 2005), high mortality rates of shellfish-consuming birds occurred as a
77 result of overfishing of their shellfish food supply as the exact requirements of the birds were
78 underestimated. Insights derived from IBMs have since supported a policy change that
79 increases the amount of shellfish reserved for the birds (Goss-Custard and Stillman 2008).
80 Despite widespread successful application to waterbirds, there has not been an overview of
81 how IBMs align with conservation management for these species.

82 In this paper, we review all post-2000 case studies of related waterbird IBMs of different sites,
83 bird species and issues, to demonstrate, in the context of the Drivers-Pressures-State-Impact-
84 Response (DPSIR) environmental management framework (Gabrielsen and Bosch 2003), how
85 predictions from IBMs have been used in conservation management. We initially describe

86 these IBMs and the DPSIR framework. We then overview a range of lessons learned from the
87 case studies, aligned to different parts of the DPSIR framework. Finally, in the light of the
88 lessons, we propose ways in which IBMs could be applied and developed more efficiently,
89 with the aim of encouraging the wider use of IBMs to support the evidence-base for
90 conservation management.

91 **Applying the DPSIR framework to waterbird IBMs**

92 *Waterbird IBMs*

93 The waterbird IBMs considered here comprise a lineage of related models, dating from the
94 early 1990s, with a diversification of applications since 2000. The main purpose of these
95 models is to predict how variation in environmental conditions affects the ability of birds to
96 gain enough food to maintain good condition, migrate successfully from a site, and / or
97 survive the non-breeding season. They represent part of the annual cycle of these birds and
98 are not intended to represent population dynamics over a longer period of time. The
99 advantage of focusing on a shorter time period is that details of the mechanisms through
100 which environmental conditions affect the birds can be more clearly understood and tested.
101 Furthermore, in many cases conservation issues for these species can be addressed by
102 understanding the consequences of environmental change during critical periods of the
103 annual cycle.

104 The earliest models were for Eurasian Oystercatcher *Haematopus ostralegus* feeding on Blue
105 Mussel *Mytilus edulis* on the Exe estuary, UK. These were based on a long-term (1976 - 1990)
106 study of the birds and their food supplies. Three versions of the Exe Estuary model were
107 developed up to 2000 (Goss-Custard et al. 1995a, Goss-Custard et al. 1995b, Clarke and Goss-

108 Custard 1996, Stillman et al. 2000). In parallel, IBMs for brent goose (*Branta bernicla*) and
109 barnacle goose (*Branta leucopsis*), were developed (Pettifor et al. 2000). A common feature
110 of these early models was that their software was highly specific to particular systems,
111 meaning that they could not easily be applied to another species or site without extensive
112 new data and recoding of the model software. To overcome these issues, a new more flexible
113 model, MORPH, was developed in the 2000s (Stillman 2008b) that could be applied to a wide
114 variety of systems without needing to be recoded. Together with progress in predicting rates
115 at which birds feed (Stillman et al. 2002, Goss-Custard et al. 2006c), it meant that a model's
116 creation time decreased from years to months, and the need for external input data to
117 differentiate between sites also greatly decreased (Stillman and Goss-Custard 2010).

118 MORPH and its predecessors define the modelled environment through patches of habitat,
119 food resources and foragers. They simulate changes in space, time and environmental
120 conditions. The models account for the effect of food abundance and quality on the rate at
121 which animals can consume food, and also the potential negative effect of competitors,
122 through competition over food, on the rate of feeding. Animals attempt to meet their daily
123 energy requirements by feeding in the locations and at the times that maximise fitness.
124 Animals adjust the proportion of time for which they feed to meet their energy requirements.
125 Model animals that are not able to meet their requirements draw on their energy reserves.
126 Thereafter, if animals continue to lose energy, they will die of starvation (Stillman 2008b).
127 Although starvation is the main source of mortality in the models discussed here, MORPH can
128 also incorporate other sources of mortality, for example, from predation, hunting or
129 accidents.

130 *Drivers-Pressures-State-Impact-Response (DPSIR) framework*

131 DPSIR is widely used in environmental management (Gabrielsen and Bosch, 2003) and was
132 designed to communicate outcomes of environmental assessments. It describes a causality
133 chain of outcomes in a system through an interactive and reactive chain of events. This stems
134 from a driver which exerts a pressure and changes the state of the environment and its actors.
135 This produces an impact, which results in a response. Indicators in environmental
136 management frameworks were developed from the Organisation for Economic Cooperation
137 and Development (OECD) and by Rapport and Friend, as described in an Environmental
138 Protection Agency (1995) report and Gabrielsen and Bosch (2003). This used the 'Pressure
139 State Response' framework, with further additions of the identification of pressures. These
140 were identified into those that were of human and non-human origins, and could be sub-
141 divided into underlying, direct and indirect pressures. In turn, this supported how
142 environmental information systems are used to support the assessment of environmental
143 problems, including changes, causes and scenarios for future impacts. It noted the effects of
144 these changes on the environmental systems. Later impacts were included, and the
145 fundamental drivers. DPSIR has been widely applied, including with minor alterations in the
146 components of the framework, as described in Patrício et al. (2016).

147 Figure 1 illustrates the links between the drivers, and subsequent pressure (on the
148 environment), state (of the birds), impact (on the birds) and response (methods of how to
149 reduce impacts through changes in the drivers). A reduction in habitat area, time or quality,
150 or an increase in energy cost all tend to increase the difficulty that birds have in meeting their
151 energy requirements. Model birds can react to these pressures by changing their state,
152 measured as their location, diet (both determined by the birds' fitness-maximising decisions)

153 and proportion of time spent feeding (determined by the time required to meet energy
154 needs). Where a threshold is reached when birds cannot meet their energy demands even by
155 feeding for all available time, this impacts their physiology, and thus their potential to survive
156 or migrate. Each case study predicted the conditions under which drivers and associated
157 pressures led to an impact on the birds, to inform the appropriate responses to reduce these
158 impacts.

159 **Lessons from the waterbird case studies**

160 Since 2000, MORPH and its predecessors have been applied to 53 case studies. 34 used
161 MORPH, and 17 its predecessors. These spanned 32 locations in 9 countries (Figure 2), and 28
162 bird species (see Appendix S1 and Appendix S2). This section overviews the lessons learned
163 from these case studies.

164 *IBMs as an appropriate approach for modelling waterbirds*

165 IBMs require parameters to be measured at different levels of the organisation within a
166 system (e.g. individual and population), with the complexity of an IBM being determined by
167 the complexity of the system being modelled. Waterbird systems are relatively simple, easily
168 observed systems, as they are essentially two dimensional with few barriers to the direct
169 observation of the birds. In waterbird systems, the food supply is relatively static, with surface
170 or sediment-dwelling invertebrates (e.g. Polychaeta, Mollusca and / or Crustacea in Bahia de
171 Cadiz shorebirds (Stillman et al. 2005a); Baie de Seine shorebirds (dit Durell et al. 2005);
172 Camargue Greater Flamingo *Phoenicopterus roseus* (Deville 2013); Lauderdale Pied
173 Oystercatcher *Haematopus longirostris*) (Atkinson and Stillman 2008) or vegetation (e.g.
174 Gramineae, *Ulva* spp. and / or *Zostera* spp. in Western Europe Brent Goose *Branta bernicla*

175 (Stillman et al. 2005a); Martin Mere Pink-footed Goose *Anser brachyrhynchus* (Bournemouth
176 University and Wildfowl and Wetlands Trust 2018); Izembek Lagoon Black Brant *Branta*
177 *bernicla nigricans* (Stillman et al. in press); Humboldt Bay Black Brant (Stillman et al. 2015b);
178 River Frome Mute Swan *Cygnus olor* (Wood and Stillman 2014); Exe Estuary - C Brent Geese
179 (Stillman et al. 2005c)). Furthermore, environmental management for these species often can
180 be usefully informed by answering relatively short-term questions spanning a fraction of the
181 lifespan of the species. For example, 'what is the effect of a new development on the number
182 of individuals that will survive the non-breeding season?' New technology will play an
183 increasingly important role in the measurement of ecological data (e.g. through
184 miniaturisation of tags to track animals and remote sensing to measure wildlife and food
185 distribution). This means that the parameterisation and testing of IBMs will become more
186 straightforward, but the lesson from the waterbird case studies is that directing effort
187 towards similar types of, relatively simple, system could be a profitable way of increasing the
188 use of IBMs to inform environmental management.

189 *Waterbird IBMs in relation to the DPSIR framework*

190 IBMs were often required due to changing drivers in a coastal or wetland site. The drivers
191 could have been a potential threat to a site or a network of sites. Four families of drivers were
192 identified:

- 193 • Development during construction (e.g. Fehmarn Belt tunnel (FEBI 2013b, a)) and
194 operation (e.g. Severn Estuary - A tidal barrage (Bournemouth University 2010);
195 Liverpool Bay wind farm (Kaiser et al. 2005); Cardiff Bay tidal lagoon (Goss-Custard et
196 al. 2006a); Bridgwater Bay nuclear power station (Garcia et al. 2016); Southampton
197 Water - A port development (Wood 2007)).

- 198 • Management of the biotic (e.g. Baie de Somme - A & C shellfishing (Goss-Custard et
199 al. 2004, dit Durell et al. 2008); Dee Estuary shellfishing (West and McGroarty 2003,
200 Stillman and Wood 2013b); Solway Firth shellfishing (Stillman 2008a, Stillman and
201 Wood 2013a), Exe Estuary – E & G shellfishing (Stillman et al. 2014, Goss-Custard et
202 al. 2019)) and physical environment (e.g. Baie de Cadiz sea level rise (Stillman et al.
203 2005a)).
- 204 • Interaction with living organisms, including humans (e.g. Southampton Water - B
205 recreation (Stillman et al. 2012); Baie de Somme - B human activities (Goss-Custard et
206 al. 2006b)) and other biota (e.g. Poole Harbour - B Manila Clam *Venerupis*
207 *philippinarum* (Caldow et al. 2007); Colne Estuary Pacific Oyster *Crassostrea gigas*
208 (Herbert et al. 2018)).
- 209 • External physical changes (e.g. extreme weather in Izembek Lagoon (Stillman et al. in
210 review) and Exe Estuary – D (Stillman et al. 2005a, Stillman et al. 2005c, dit Durell
211 2007), or sea-level rise in Humber Estuary - A & B (Stillman et al. 2005b, Bowgen
212 2016)).

213 A fifth category of unspecified was included if the cause of a pressure was unclear or if the
214 pressure was included as part of a sensitivity test (e.g. migration in Svalbard migration (Duriez
215 et al. 2009); unspecified changes to habitat area and availability in Southampton Water - C
216 (Bowgen 2016) and Poole Harbour – C (Ross 2013)).

217 Interactions between drivers and subsequent pressures are illustrated in Figure 3. Use of an
218 IBM was essential in these cases as the potential threat had not normally been encountered
219 on the site previously (for example, the driver was novel or more extreme than historically),
220 and so traditional methods of ecological prediction could not be used as there were no

221 background data on which to base predictions. Prediction using IBMs based on the fitness
222 maximising decisions of individuals, was therefore an appropriate approach to assess the
223 potential impacts of these usually novel drivers on waterbirds.

224 Incorporating the effect of multiple pressures resulting from one or more drivers is relatively
225 straightforward in IBMs. This is because these drivers and pressures are converted into a set
226 of standard ways in which the individuals within IBMs can be affected. In the case of the
227 waterbird IBMs all drivers exerted pressures through changing the time and area available for
228 feeding and the quality of food. Only external physical changes (represented by decreasing
229 temperatures) affected the energetic environment. Note that changes in the energetic
230 environment are not to be confused by the birds' energetic needs, which can be easily
231 affected by the aforementioned drivers.

232 Birds responded to pressures in standard ways, on the basis of fitness-maximising decisions
233 expected to hold for novel conditions, by adjusting their diet, location (i.e. distribution) and /
234 or proportion of time spent feeding (Figure 4). In contrast, more traditional methods of
235 ecological prediction would require historical data incorporating variation in the pressures
236 applied by multiple drivers, which would be typically unavailable if drivers are novel or more
237 extreme than previously experienced on a site. IBMs are therefore a particularly suitable
238 approach for predicting the impact of multiple "in-combination" effects on wildlife.

239 *Incorporating pressures within waterbird IBMs*

240 IBM simulations were run incorporating either (i) the presence or absence of multiple
241 pressures, and (ii) the magnitude of a pressure. Modelled birds within the IBMs altered their
242 behavioural state (diet, location, proportion of time feeding) using adaptive decision-making

243 to minimise any impact of the pressures on their body condition, migration or survival
244 probability (Figure 5). A predicted impact occurred when the model birds were not able to
245 compensate for increased pressures by changing their behavioural state, in which case either
246 body condition, migration probability and / or survival probability decreased. For example,
247 the presence of some proposed tidal barrages (presence / absence drivers) in the Severn
248 Estuary - A were predicted to reduce the number of birds that could be supported as the area
249 of feeding habitat and time for which this habitat was available were reduced. An increasing
250 pressure of higher water levels (magnitude driver) above a threshold level was predicted in
251 Lauwersmeer (Nolet et al. 2016) and Camargue (Deville 2013), as Bewick's Swan *Cygnus*
252 *columbianus bewickii* and Greater Flamingo respectively were able to access a lower
253 proportion of their food resources as water levels rose.

254 *Incorporating concurrent drivers within waterbird IBMs*

255 Several case studies demonstrated that impacts were more likely to occur at times when
256 environmental conditions meant that birds were particularly vulnerable, indicating that
257 multiple and combinations of drivers were important (Figure 5). This included biotic
258 management and weather conditions (e.g. Burry Inlet (Stillman et al. 2001, West et al.
259 2003a)), food availability and weather conditions (e.g. Izembek Lagoon) (Stillman et al. in
260 review) and human activity and food availability (e.g. Baie de Somme - B (Goss-Custard et al.
261 2006b)).

262 The main environmental factor that made birds especially vulnerable was low temperature,
263 which increased the daily energy requirements of the birds (e.g. Poole Harbour – A (Stillman
264 et al. 2005c, dit Durell et al. 2006) and could reduce food availability (e.g. due to frozen fields
265 in Exe Estuary - A (Stillman et al. 2000, Stillman et al. 2001) or sea ice in Izembek Lagoon)

266 (Stillman et al. in review), both of which reduced the ability of the birds to consume enough
267 food to compensate for a driver. In Baie de Somme - B (Goss-Custard et al. 2006b), birds were
268 predicted to be more vulnerable to increased disturbance from human activity at times when
269 food was less abundant and / or when temperature was lower, as birds were less able to
270 compensate for the time and energy cost of disturbance. Hence, the additional pressure from
271 cold weather could increase the impact of an anthropogenic driver.

272 Often, multiple drivers (as described in Figure 5) resulted in a common pressure. For instance,
273 in Poole Harbour – F (Collop 2016), disturbance from increased human activity was only
274 predicted to negatively impact on the birds if associated with a decline in site food quality. In
275 Humber Estuary - A (Stillman et al. 2005b), the predicted impact on birds of habitat loss was
276 greater when food was less abundant, as a smaller habitat area is required when food is more
277 abundant. In Baie de Cadiz (Stillman et al. 2005a), both salina abandonment and aquaculture
278 intensification resulted in a change in habitat area.

279 The additive effect of multiple drivers, and the increased vulnerability of animals under
280 particular environmental conditions, are likely to apply to animal populations in general, and
281 so environmental management will need to account for such in-combination effects. IBMs
282 are typically better able to integrate multiple drivers and pressures than traditional ecological
283 model, especially when changes are novel, and so could be an especially valuable tool in such
284 conditions.

285 *Determining why waterbirds are impacted by pressures*

286 The impacts predicted by IBMs can be considered as *what* could potentially happen when
287 increasing pressure is applied to a system (i.e. the results of change in that specific

288 environment on bird condition or survival), whilst the predicted changes in behavioural states
289 can be considered as *why* this happens (i.e. the underlying reasons why condition or survival
290 were affected). Understanding the conditions under which behavioural changes in birds are
291 unable to compensate for increasing pressure on the environment could potentially provide
292 valuable insights into why particular types of driver may adversely affect the birds, and what
293 may be the most appropriate types of mitigation to offset any negative effects (Figure 1).
294 IBMs allowed these conditions to be tested in advance, so that appropriate mitigation
295 measures could be considered, proactively within the environment or through predicting the
296 response of the birds. For instance, Burry Inlet (Stillman et al. 2001, West et al. 2003b),
297 Donana National Park (Torralba et al. 2012), Exe Estuary - A (Stillman et al. 2000, Stillman et al.
298 2001) and F (Collop 2016), Humber Estuary – B (Bowgen 2016), Poole Harbour - D (Bowgen
299 et al. 2015, Bowgen 2016) and E (Clarke 2018), Severn Estuary – B (Bowgen 2016),
300 Southampton Water - B (Stillman et al. 2012), Western Europe (Stillman et al. 2005a) and
301 Martin Mere (Bournemouth University and Wildfowl and Wetlands Trust 2018) all showed
302 the predicted effects of pressures on the behavioural states of the birds, and hence the ways
303 in which the birds attempted to compensate for the increased pressure. Changes in
304 behavioural state included changes in diets and feeding location to compensate for loss of
305 preferred food or feeding habitat, and increases in the proportion of time spent feeding to
306 compensate for deteriorating feeding conditions. In Burry Inlet / Three Rivers (Stillman 2008c,
307 Stillman et al. 2010), Eurasian Oystercatcher *Haematopus ostralegus* increased their time
308 spent feeding, and changed their diet and location, to attempt to compensate for a reduction
309 in the abundance of their shellfish prey. In Western Europe (Stillman et al. 2005a), loss of
310 terrestrial food (that was present throughout the non-breeding season) was predicted to
311 more adversely affect Brent Goose than a loss in intertidal food (that was present just at the

312 start of the season). This happened because birds could switch to terrestrial food if intertidal
313 food was lost at the start of the season, but did not have an alternative to terrestrial food
314 later in the season. These examples were exceptions, however, and case studies typically did
315 not present changes in the behavioural states of model birds, but instead focused primarily
316 on the link between pressures and impacts. A lesson here is that all steps in the chain from
317 pressures to impacts should be presented to more completely explain not only what happens
318 when increasing pressure is applied, but also why this happens. This can help the type, form
319 and timing of conservation measures.

320 **Using IBMs more efficiently**

321 *Inclusion of stakeholders*

322 The relative complexity of IBMs means that it is especially important for stakeholders to be
323 involved in as much of the modelling processes as possible (Wood et al. 2015), from data
324 collection to noting waterbirds' behaviour, which is particularly invaluable when the driver is
325 very site-specific. Models are a simplification of the real world and so decisions will also need
326 to be made as to what parameters to leave in or out and the sensitivity of the model to these.
327 Embedding stakeholders in the process also allows them to test scenarios, thus increasing
328 their confidence and acceptance in the methods and to adjust their management response
329 (Wood et al. 2018). For example, stakeholders from industry, government and conservation
330 charities were involved in data input, testing conservation strategies for shellfisheries
331 management (Burry Inlet (Stillman et al. 2001, West et al. 2003b), Burry Inlet / Three Rivers
332 (Stillman 2008c, Stillman et al. 2010), Solway Firth (Stillman 2008a, Stillman and Wood 2013a),
333 The Wash – A (Stillman et al. 2003, Goss-Custard et al. 2004), Menai Straits (West and

334 McGrorty 2003, Caldow et al. 2004), Morecombe Bay (West and Stillman 2010), building of
335 power facilities (Bridgwater Bay (Garcia et al. 2016), Liverpool Bay (Kaiser et al. 2005)),
336 housing development (Southampton Water – B (Stillman et al. 2012)), port development (Baie
337 de Seine (dit Durell et al. 2005), Humber – A (Stillman et al. 2005b)), and habitat loss
338 (Southampton Water – A (Wood 2007), Cardiff Bay (Goss-Custard et al. 2006a)).

339 *Data inputs collection and validity of outputs*

340 The waterbird IBMs are designed to reliably inform management or policy for these birds and
341 their habitats, and so it is critical that the accuracy of their predictions is tested. A key part of
342 this validation process is that the data used to test a model are independent from the data
343 used to develop the model (e.g. using data at a similar site or generic information related to
344 the species). Ideally, predictions at all of these levels of organisation of the models should be
345 tested to ensure that accurate impacts are being predicted from accurate underlying states
346 (behaviour) of individuals.

347 All case studies involved some degree of testing, in which model predictions were compared
348 to observations or expectations. However, the ability to test different parts of the models
349 depended on the availability of suitable data within each case study, and so not all tests could
350 be conducted in all cases. Tests are particularly important for critical processes underlying
351 survival within the model. For instance, a key process is the proportion of time birds spend
352 feeding, which Stillman and Goss-Custard (2010) found that the IBMs tended to predict
353 relatively accurately. This is important as it is a measure of the overall level of difficulty birds
354 are having meeting their energy requirements, and so is a key test to assess the suitability of
355 the models for informing policy and management. Thus, ensuring key processes are
356 accurately represented is extremely important.

357 The waterbird IBMs were often used to predict the consequences of novel, future
358 environmental change at a site but could only be tested for present or past environmental
359 conditions (as the future condition did not yet exist). There therefore needed to be confidence
360 that the assumptions and processes within the models would hold for the new environmental
361 conditions for which predictions were required. This is achieved through one of the key
362 central assumptions of these IBMs, based on evolutionary principles, that the basis from
363 which behavioural decisions are made – fitness maximisation – will not change, no matter
364 how much the environment does. A further assumption is that the basic physiology of the
365 birds does not change, for example the range of food types that can potentially be consumed,
366 and the way in which energy requirements is determined by environmental conditions. The
367 model birds are therefore expected to respond to novel environmental change in the same
368 ways that real birds would.

369 *Informing management response*

370 The recommended management response for the case studies described was determined by
371 whether singular or concurrent drivers of a certain magnitude affected the ability of birds to
372 survive or emigrate. Some drivers had greater impacts than others, or did not have an adverse
373 effect on the birds. For example, the presence of some potential tidal lagoons in Severn
374 Estuary – A (Bournemouth University 2010), or some offshore wind farms in Liverpool Bay
375 (Kaiser et al. 2005) were not predicted to negatively impact shorebirds or common scoter
376 *Melanitta nigra* respectively. The reason in these cases was that the developments were in
377 locations that contained relatively little food for the birds and so were not important feeding
378 areas. In contrast, the same case studies predicted that other tidal barrage or wind farm
379 options that did occupy important feeding areas could have a negative impact on the birds.

380 In the absence of evidence of an impact, conservation often proceeds on the basis of the
381 precautionary principle, which can mean that activities that have no negative effect on the
382 birds can be banned. Evidence provided by the waterbird IBMs made it possible to distinguish
383 potentially damaging activities from those that did not have an effect, so allowing
384 developments or management options to be ordered in terms of their impact on the birds.

385 Similarly, waterbird IBMs have predicted the magnitude of harvesting activities, that can
386 remove food consumed by birds or disturb the birds, that can occur without adversely
387 affecting the birds (e.g. greater activity leading to increased energetic requirements which
388 could lead to a decline in mass unless greater food is provided, ultimately resulting in death.
389 Thresholds of when this occurs are dependent on individual situations and per species).
390 Eighteen case studies used MORPH in relation to shellfisheries, for instance, setting
391 shellfishery quotas to ensure that sufficient food remains for Eurasian Oystercatcher (e.g. The
392 Wash – A, B & C (Stillman et al. 2003, Goss-Custard et al. 2004, Caldow et al. 2007, West et al.
393 2007)). This allowed the balance between conservation (i.e. What is the quantity of shellfish
394 that can be harvested without adversely impacting the birds?) and commercial activities (i.e.
395 How many shellfish can be harvested and when?) to be achieved for shellfishing industry and
396 regulators, conservation charities and government organisations. Answers depended on the
397 initial amount of shellfish and the size of the bird population, both of which can vary year by
398 year and between sites. For instance, in Menai Straits (West and McGrorty 2003, Caldow et
399 al. 2004) predictions included how Blue Mussel could be moved to different shore levels as
400 they grow to minimise losses to oystercatcher and crabs without adversely affecting the birds.
401 Exe Estuary – G (Goss-Custard et al. 2019) indicated how the shellfishing Blue Mussel harvest
402 can be adapted throughout the non-breeding season (when birds are present), accounting for

403 the decreasing food requirements of birds for the remainder of the season, to increase the
404 overall harvest, again without adversely affecting oystercatcher. Finally, Burry Inlet / Three
405 Rivers (Stillman 2008c, Stillman et al. 2010), The Wash – A (Caldow et al. 2003, Goss-Custard
406 et al. 2004) and Baie de Somme – A (Goss-Custard et al. 2004) predicted the required quantity
407 of shellfish for oystercatcher to survive the non-breeding season, and hence the amount of
408 shellfish that could potentially be harvested without adversely affecting the birds.

409 IBMs can incorporate environmental change that is beneficial for wildlife, as well as
410 detrimental change, and some case studies demonstrated how mitigation measures could
411 potentially offset any negative impacts of drivers. For example, Baie de Seine (dit Durell et al.
412 2005), Cardiff Bay (Goss-Custard et al. 2006a), Southampton Water – A (Wood 2007) showed
413 how the negative effects of habitat loss through industrial development could potentially be
414 offset by creating new habitat that either increased the area or time available for feeding. In
415 Strangford Lough (West et al. 2002), shellfisheries management was mitigated for through
416 proposed changes to fisheries (e.g. hand harvesting of cockles, rather than mechanical
417 harvesting, timing of harvest). IBMs can therefore inform environmental management both
418 by predicting the negative impacts of drivers, but also by predicting how these impacts can
419 be reduced through a range of mitigation measures.

420 *The way forward*

421 The waterbird IBMs were usually designed to address the impact of drivers on a single site. In
422 order to provide predictions that could usefully inform environmental management on a site,
423 the models needed to accurately represent the environmental processes, behavioural,
424 physiology and fates of birds on the site – i.e. the models were site-specific. The question that
425 then arises is how can more general insights be determined from models that are, in most

426 cases, restricted to single sites? This can be achieved by overviewing the predicted effect of
427 specific drivers on a range of sites to understand reasons for variation in impacts between
428 sites. For example, the threshold magnitude of a driver leading to negative impact could be
429 predicted for a range of sites with different environmental characteristics, and then the site
430 characteristics associated with a lower or higher threshold determined. Although this
431 approach could potentially be extended to any driver, to date most progress has been made
432 in understanding the impact of shellfishing, especially the amount of food that needs to be
433 reserved after shellfishing without adversely impacting on the survival of oystercatcher. The
434 combined predictions of several case studies (e.g. Baie de Somme – A (Goss-Custard et al.
435 2004), Bangor Flats (Goss-Custard et al. 2004), Exe Estuary – B (Goss-Custard et al. 2004) and
436 The Wash - A (Stillman et al. 2003, Goss-Custard et al. 2004)) provide three general insights
437 into the food requirements of these birds. First, more food needs to be reserved than the
438 amount of food that the birds actually eat, because birds are unable to find all of the food,
439 some birds are excluded from the food resources due to competition with others, and food is
440 lost due to sources other than the birds themselves (Goss-Custard et al. 2004). Second, the
441 relative amount of food that needs to be reserved depends on characteristics of a site,
442 including whether the primary prey are Common Cockle *Cerastoderma edule* or Blue Mussel,
443 for example, as the amount of competition between the birds differs between these prey
444 species. These insights have supported policy changes in the Wadden Sea, Netherlands and
445 The Wash that increases the amount of shellfish reserved for the birds, sites in which high
446 mortality of oystercatcher occurred under previous policies of reserving less for the birds
447 (Goss-Custard and Stillman 2008). Third, in many cases studies, the birds may have been able
448 to cope with one potentially adverse change, but not two, threatening their ability to survive.
449 This was particularly notable with multiple hazards, where cold weather increased birds'

450 energetic requirements. This suggests that future modelling of anthropogenic environmental
451 change on waterbird environments should take account of the most extreme weather
452 conditions rather than 'average', so that the birds have the maximum ability to survive.

453 These examples demonstrate how general ecological insights can be obtained from site-
454 specific IBMs, provided that the IBMs are applied to a wide enough range of sites. Inclusion
455 of stakeholder data and expertise will further increase these benefits to enhance
456 conservation efforts or waterbirds and other species.

457 **Conclusion**

458 The purpose of this paper was to encourage the wider use of Individual-based Models (IBMs)
459 to inform environmental management, by overviewing lessons from the steps through which
460 this has been achieved in waterbirds. The Drivers-Pressures-State-Impact-Response (DPSIR)
461 framework provided a valuable way of comparing the different case studies, showing the
462 place that IBMs occupied within the overall environmental management processes (linking
463 pressures, through states to impacts). For instance, the use of DPSIR highlighted why there
464 was a decreased or increased chance of survival through a range of drivers and pressures,
465 thus gaining an improved understanding and better identification of mitigation needs. By
466 applying the DPSIR framework to better understand the process of bird survival rather than
467 traditionally focusing on the end result (i.e. whether birds will survive in light on
468 environmental changes) provides managers with a greater understand of mitigation
469 measures and how and why they should be applied. These enables a greater appreciation of
470 sensitivities and when to intervene during processes of change. Furthermore, the use of IBMs
471 also increased understanding of multiple sensitivities and concurrent drivers in the

472 waterbirds' environment, such as timing of harvesting or adverse changes in weather. This is
473 particularly important where cold weather is an additional threat (a multiple hazard) to
474 another driver of change. Thus, future modelling may need to take greater account of the
475 most extreme weather conditions to maximise survival.

476 There are particular characteristics of waterbird systems that makes them especially suitable
477 for IBMs, including their relative simplicity and ease of observation, the extent to which they
478 have been researched and the amount of existing data. Technological advances will mean
479 that collecting suitable data from more complex systems should become more routine, but
480 we would especially encourage the application of IBMs to systems that share some of the
481 characteristics of the waterbird systems, especially where novel environment change is
482 affecting these systems. The use of stakeholders in collecting such data and in framing IBMs
483 is encouraged, allowing a better portrayal of the modelled system from those who observe
484 and manage waterbirds in the field.

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721 **Tables**

722 **Table 1.** Types of driver included within the case studies.

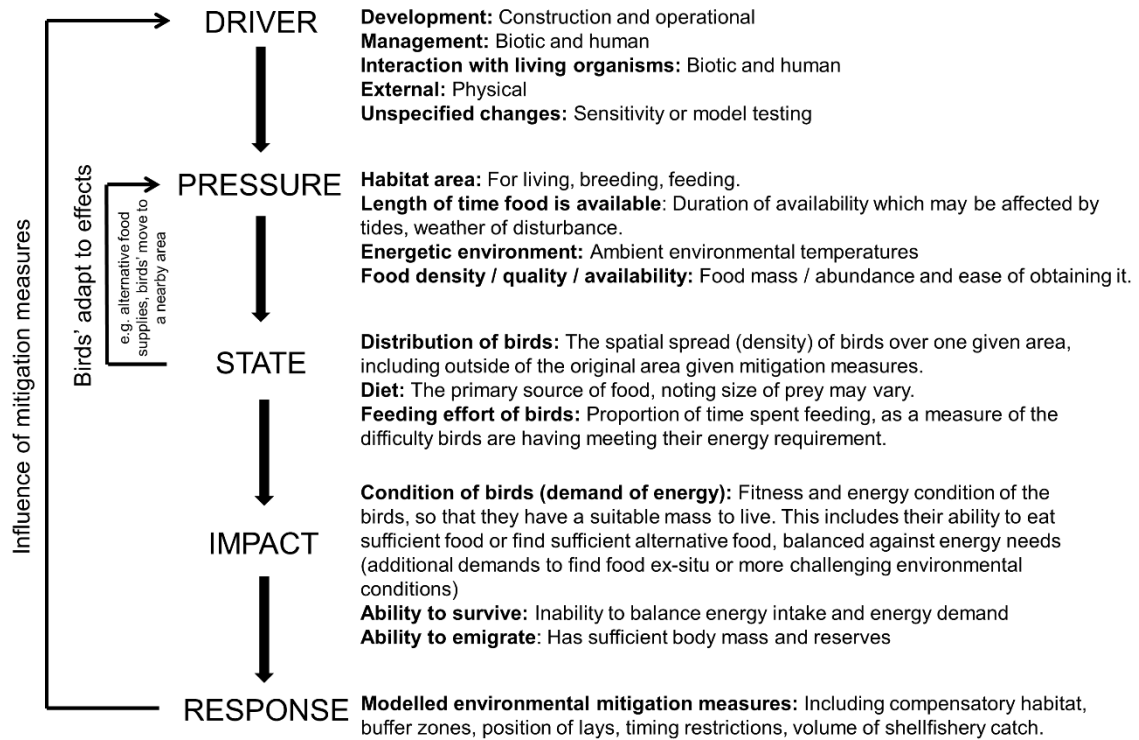
Driver	Driver sub-category	Examples	How IBMs can assess potential impact of driver
Development	Built (during construction)	Buildings, transport, energy	Ranking alternative proposals in terms of their impact on birds. Assessing the effectiveness of alternative including mitigation measures.
Development	Built (when operational)	Buildings, transport, energy	Ranking alternative proposals in terms of their impact on birds. Assessing the effectiveness of alternative including mitigation measures.
Management	Biotic	Agriculture, aquaculture, shellfishing	Determining the amount of food that needs to be reserved for the birds. Assessing the impact of alternative ways of managing the harvesting of resources, including mitigation and/or adaptation through regulations.
Management	Physical	Managed shoreline change, water level change	Determining the required habitat area and food availability, and testing mitigation and/or adaptation measures through policy.
Interaction with living organisms	Biotic	Invasive species, living organisms	Testing new environmental conditions or regulations to restrict activity.
Interaction with living organisms	Human	Hunting, recreation	Testing new environmental conditions or regulations to restrict activity.
External	Physical	Sea-level rise, sediment change, extreme weather	Testing scenarios of largely uncontrollable change, and possible adaptation measures.
Unspecified	Sensitivity tests with no clear driver	A pressure of a reduction of habitat or change in prey quality	Testing model limits and validity of sensitivity tests relating to impact on the birds.

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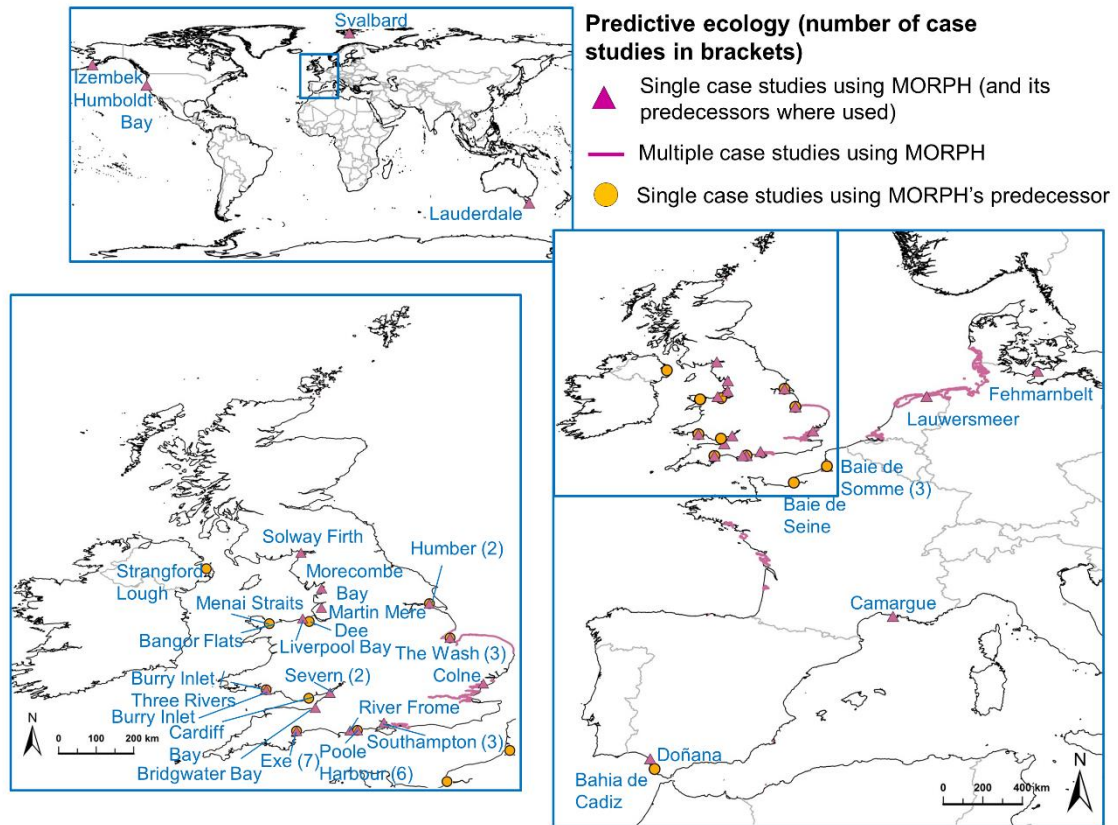
725

726 **Figure legends**



727

728 **Figure 1.** Application of the DPSIR framework to the waterbird case studies. Drivers of five
 729 different types (varying between case studies) exerted pressure on the environment by
 730 changing the area and time available for feeding, the density / quality / availability of food
 731 and / or the energetic cost of living in an environment. Models birds within IBMs attempted
 732 to compensate for these pressures by changing their behavioural state (i.e. location, diet and
 733 proportion of time spent feeding). Model birds that could not compensate for the pressures
 734 suffered a physiological impact (i.e. loss of body condition, reduced survival and / or ability to
 735 migrate). The predicted impact of drivers on the birds can be used to inform the
 736 environmental management response to influence or mitigate the effects of drivers.



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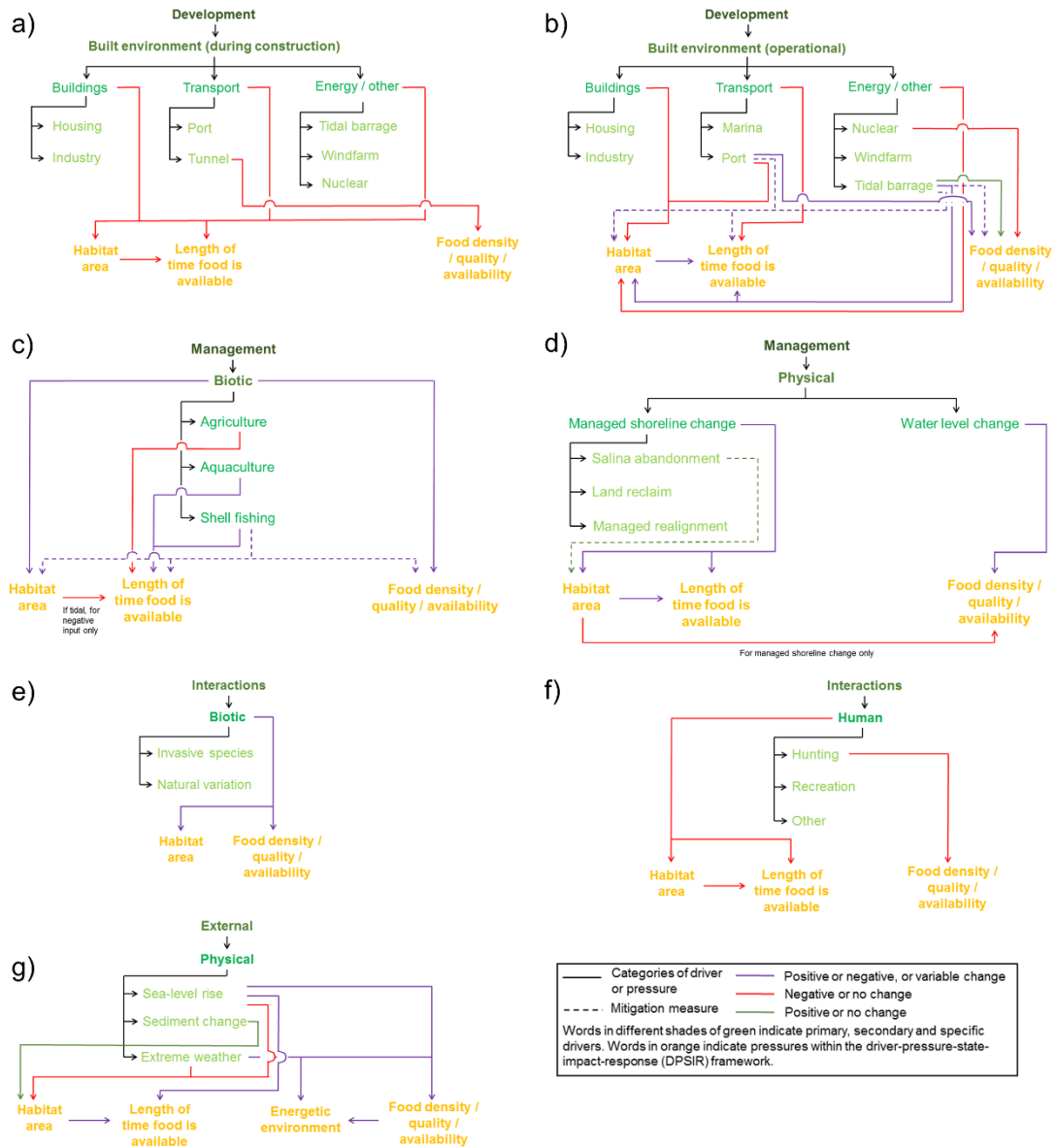
738 **Figure 2.** Location of the waterbird case study sites. The IBM used within each case study was
 739 either MORPH (pink triangles) or a predecessor of MORPH (orange circles). All case studies
 740 were of single sites except for the Denmark to Spain and Denmark to Svalbard case studies
 741 which encompassed multiple sites. In these cases, each site include in the case study is shown.
 742 The numbers next to some sites represent the number of case studies within the site (sites
 743 without a number have one associated case study).

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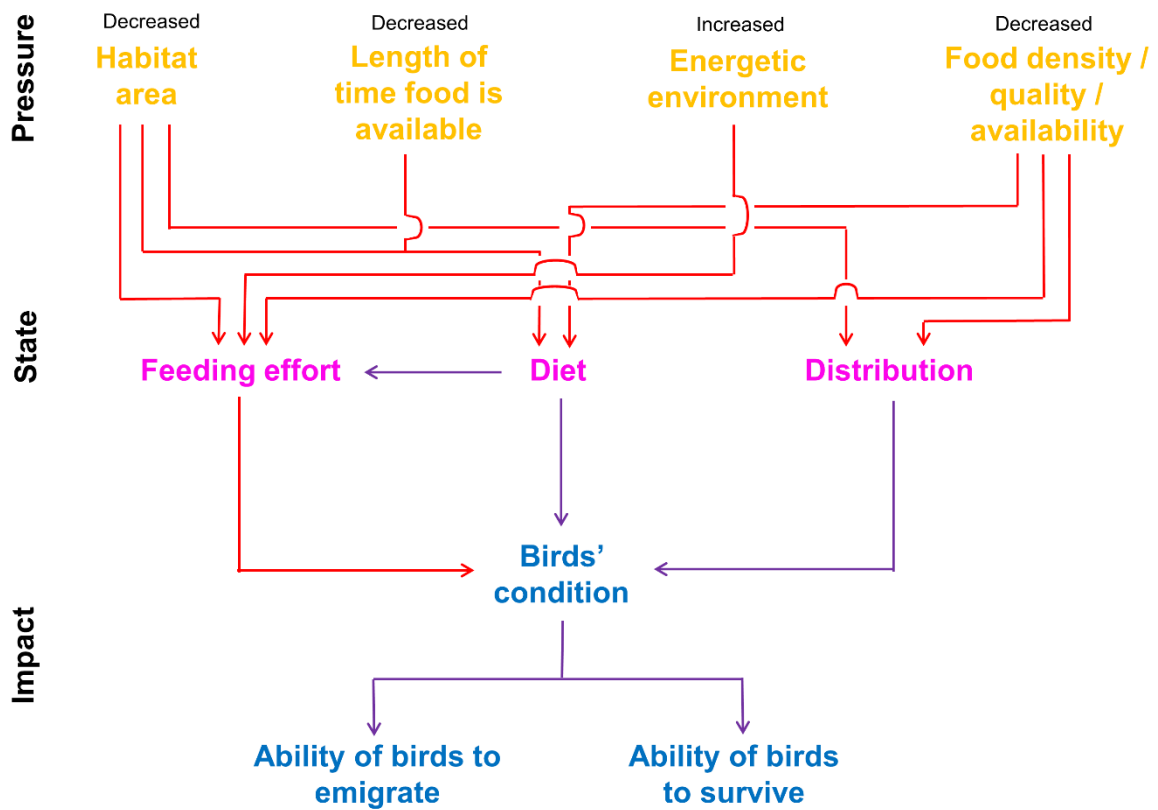
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749 **Figure 3.** Alternative pathways between drivers and pressures within the waterbird case
 750 studies. Each figure (a - g) represents the pathway stemming from a different type of driver.
 751 Specific types of driver included in the case studies are then listed. The arrows from the
 752 drivers show the range of ways in which different types of driver influenced pressures.

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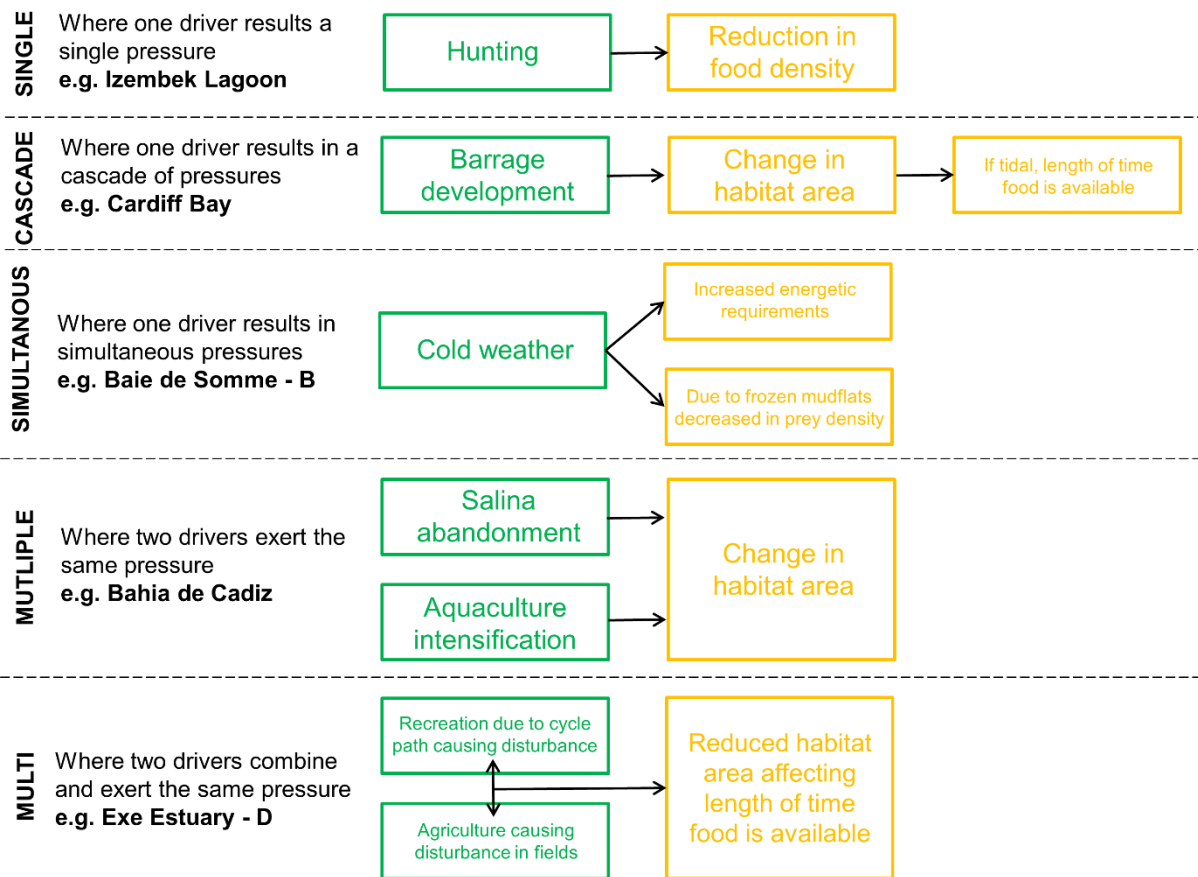
755 **Figure 4.** Pathways between pressures, states and impacts with the waterbird case studies.

756 The arrows from the pressures show the range of ways in which different types of pressure

757 influenced the behavioural states of the birds. The arrows from the states show the link

758 between changes in state, through the body condition of the birds to ability to emigrate or

759 survive.



760

761 **Figure 5.** Alternative pathways through which drivers can lead to pressures in the waterbird

762 case studies.

763