

1 Dark diversity illuminates the dim side of conservation and restoration

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15 Summary

16 **1** *Dark diversity* is a promising concept for prioritizing management efforts as it focuses on missing species,
17 i.e., species present in the regional pool, but locally absent despite suitable environmental conditions. **2** We
18 applied the concept to a massive national plant diversity database (236,923 records from 15,160 surveys
19 involving 564 species) to provide the first geographically comprehensive assessment of dark diversity across
20 a large area (43,000 km²), at a spatial scale (~75 m²) relevant for conservation and restoration planning and
21 across multiple terrestrial habitats, thus maximising its practical application potential. The likelihood for a
22 given plant species to belong to the dark diversity pool was computed and logistically regressed against its
23 ecological preferences (nutrient availability, pH etc.), strategies (competitor, stress tolerance, ruderal),
24 mycorrhizal dependence and infection percentage, seed mass and maximum dispersal distance. **3** Forty-six
25 percent of the species were absent in >95 % of the suitable sites, whereas 7 % of the species were absent in
26 less than 60 % of sites that were deemed suitable. **4** Species that were more likely to belong to the dark
27 diversity tended to depend on mycorrhiza, were mostly adapted to low light and nutrient levels, had poor
28 dispersal abilities, were ruderals and had a low stress tolerance. **Synthesis and applications** Our findings
29 have important implications for the planning and management of natural ecosystems requiring detailed
30 knowledge of what triggers the presence/absence of individual plant species in a seemingly suitable
31 habitat. We conclude that practitioners may need to carefully consider mycorrhizal inoculations with a
32 suitable assemblage of fungi for certain plant species to become established. Also assisted migration might
33 be necessary to help poor dispersers although spatial and temporal processes are also important to have in
34 mind. Finally, it is important to vary nutrient loads making room for plant species to colonise both nutrient-
35 poor and nutrient-rich localities.

36 **Keywords:** Assisted migration; dispersal distance; Ellenberg indicator values; Grime strategies; mycorrhiza;
37 phylogenetic autocorrelation; plant traits; regional species pool; vegetation ecology

38 Introduction

39 Recently, Pärtel and co-workers (2011) presented a new concept coined *dark diversity*, which could prove
40 to be a central idea for the development of effective tools for practical biodiversity management and
41 conservation prioritization at relevant spatial scales. Dark diversity encompasses the diversity articulated by
42 all species missing locally, even though biogeographic history and current ecological and environmental
43 conditions suggest their presence (Pärtel, Szava-Kovats & Zobel, 2011). In other words, dark diversity is the
44 set of species belonging to the regional species pool of a particular habitat but that are missing locally
45 within a given site of that habitat (Pärtel, Szava-Kovats & Zobel, 2011). Note that the dark diversity concept
46 differs from the so-called *hidden diversity* which counts species that are overlooked due to observation bias
47 (Milberg *et al.*, 2008).

48 Possible causes for species belonging to the dark diversity are manifold and include, but are not
49 limited to, lower-level ecological filters involving metapopulation and metacommunity dynamics (cf.
50 dispersal limitations and habitat fragmentation, Tilman, 1997; Fahrig, 2003) or complex biotic interactions
51 (e.g. competition, parasitism, mutualism and symbiotic phenomena like mycorrhiza, Grime, 1979; Torrez *et*
52 *al.*, 2016). To our knowledge, the likelihood of individual species to belong to the dark diversity has never
53 been studied and little is known about the characteristics of species having a higher chance to belong to the
54 dark diversity pool than others (but see Riibak *et al.*, 2015).

55 Recently, the dark diversity concept has been proposed as a new facet of biodiversity for gaining
56 useful knowledge for restoration and conservation issues (Pärtel, Szava-Kovats & Zobel, 2011). However, till
57 now only few studies have been inspired by this (Gijbels, Adriaens & Honnay, 2012; Yoshioka *et al.*, 2014;
58 Riibak *et al.*, 2015; Ronk, Szava-Kovats & Pärtel, 2015). Indeed, these have been successful albeit suffered
59 from various weaknesses preventing a more general application: (1) spatial extent or resolution was not
60 directly relevant for practical nature conservation and restoration planning (Riibak *et al.*, 2015; Ronk, Szava-
61 Kovats & Pärtel, 2015), (2) scope was only a single habitat or ecosystem (Yoshioka *et al.*, 2014; Riibak *et al.*,

62 2015) or (3) only a few species were involved (Gijbels, Adriaens & Honnay, 2012). Although the restoration
63 potential of a given site may depend on a number of site-specific factors, like fragmentation and biotic
64 interactions within the focal community, searching across multiple sites and habitats for common traits
65 among typical dark diversity species may clarify potential drivers of the observed site-specific species
66 distribution patterns. Hence, studying the features of species that belong to the dark diversity more often
67 than others could prove to be an important key for successful practical application of dark diversity in
68 restoration and conservation.

69 Clearly, the delimitation of the regional species pool can impact the assessment of dark diversity
70 massively. Consequently, this issue has been one of the major concerns of the original dark diversity
71 approach: if habitats are delimited rather categorically as suggested in the original concept paper (Pärtel,
72 Szava-Kovats & Zobel, 2011) the actual natural environmental gradients are ignored (Mokany & Paini,
73 2011). For plants, regional species pools have been successfully identified using the species indicator values
74 presented by Ellenberg *et al.* (2001) for Central European plant species (Pärtel *et al.*, 1996). Ellenberg's
75 indicator values (EIVs) represent European plant species' preferred position along various environmental
76 gradients and are often used in vegetation studies (Ellenberg *et al.*, 2001; Diekmann, 2003; Lenoir *et al.*,
77 2010; Moeslund *et al.*, 2013). Recently, Ewald (2002) proposed a probabilistic procedure (Beals' index) to
78 estimate regional species pools based on co-occurrence patterns among species. This approach is currently
79 known to yield the most realistic estimates of the regional species pool (Lewis, Szava-Kovats & Pärtel,
80 2016).

81 Restoration, conservation and nature management typically take place at relatively fine spatial
82 resolutions. Obviously, considering dark diversity at a resolution relevant for conservation and restoration
83 management is likely to inflate the dark diversity simply because smaller areas support fewer species all
84 else being equal (McArthur & Wilson, 1967). For this reason, comparing dark diversity from areas of
85 different sizes where co-occurrence data were collected in a different manner is not meaningful without

86 accounting for these effects. To ensure a reliable assessment of dark diversity, co-occurrence data collected
87 at fine spatial resolution across large spatial extent and in a systematic manner – like in national
88 biodiversity inventories (e.g. Fredshavn, Nygaard & Ejrnæs, 2009) – is needed.

89 Here we present the first national assessment of the characteristics of typical dark diversity plants at
90 a spatial resolution relevant to conservation and restoration management, covering multiple open
91 terrestrial habitats. Using a large national plant dataset with high spatial accuracy and a combination of
92 EIVs, Grime’s plant strategies, mycorrhizal information and dispersal distance calculations, we address the
93 following specific study questions: (1) does North-European plant species differ in how often they occur in
94 the dark diversity pool (species’ likelihood to belong to dark diversity)? (2) If so, which plant traits or
95 ecological characteristics explain this pattern the best? Finally, we discuss the causal mechanisms most
96 likely involved and how our findings may aid effective planning and management initiatives and promote
97 the practical application of the dark diversity concept within conservation and restoration.

98 Methods

99 **Vegetation data**

100 Data on the distribution of vascular plants in Denmark was obtained from municipalities’ vegetation
101 inventory of natural habitat types (Fredshavn, Nygaard & Ejrnæs, 2009). We used observations from 5-m
102 radius circular plots laid out to capture the typical flora of a particular site in question (typically one plot per
103 site). The sites are 5 ha on average (ranging between 0.003 – 900 ha), distributed throughout most of
104 Denmark (Fig. 1) and cover freshwater meadows, salt meadows, heathlands, bogs, moors, fens, grasslands
105 and vegetated dunes (i.e. open habitats). The dataset was extracted 6 October 2014. We used data from
106 2004 – 2014 encompassing 236,923 records from 15,160 plots involving 564 plant species after application
107 of the filters described in the following. We only considered observations at the species level and excluded
108 all neophytes (Appendix tables 6–8 in Buchwald *et al.*, 2013), i.e. species that are not considered a natural

109 part of the vegetation given their history and dispersal ability), shrubs, trees and submersed aquatic
110 species. To ensure meaningful calculations of the regional species pool (see below) only plots with more
111 than five plant species records were used.

112 **Regional species pool and dark diversity**

113 To yield the best estimates of dark diversity, we used Beals' index (Beals, 1984) to assess the regional
114 species pool for each plot as recommended by Lewis, Szava-Kovats & Pärtel (2016). For each plot, Beals'
115 index represents the probability that a focal species will occur within that plot given the assemblage of
116 species co-occurring there (McCune, 1994). See details in Münzbergova & Herben (2004). Initially, a
117 presence/absence matrix with all combinations of plot and species was calculated. Based on this matrix, we
118 calculated Beals' index for each species in each plot excluding the focal species from the calculations (as
119 recommended by Oksanen *et al.*, 2015) (Fig. 2). We used the "beals()" function in the "vegan" package
120 (Oksanen *et al.*, 2015). The threshold for including a species in the regional species pool was defined as the
121 5th percentile of the Beals' index value for the species following Gijbels, Adriaens & Honnay (2012) as well
122 as Ronk, Szava-Kovats & Pärtel (2015). Additionally, we only considered data for plots having Beals' index
123 values above that of the lowest value where the species was indeed present. For every plot the dark
124 diversity was composed by all species in the regional pool excluding those that were actually present
125 (Pärtel, Szava-Kovats & Zobel, 2011) (Fig. 2).

126 **Response variable**

127 As a response variable, we computed the species' likelihood to belong to dark diversity (cf. the ratio of the
128 number of occurrences in the dark diversity pool divided by the number of occurrences in the regional
129 species pool) (Figs 2 & 3) for each of the 564 plant species used in our analyses.

130 **Species traits and characteristics (explanatory variables)**

131 Ellenberg's indicator values

132 We used Ellenberg's indicator values (EIVs) (Ellenberg *et al.*, 2001) adjusted to British conditions (Hill *et al.*,
133 1999) as these adjusted values are thought to best match the Danish flora (Moeslund *et al.*, 2013).
134 Variation in temperature (EIV_T) and continentality (EIV_K) in Denmark is negligible and salinity (EIV_S) is only
135 relevant in coastal environments. Consequently, we only considered EIVs for: (1) soil moisture (EIV_F), (2) soil
136 pH (EIV_R), (3) soil nutrient status (EIV_N) and (4) ambient light (EIV_L) (Table S1). EIVs for soil nutrient status
137 and pH are typically highly correlated (Diekmann & Falkengren-Grerup, 1998; Seidling, 2005); hence we
138 calculated a nutrient/pH-ratio (EIV_{N/R}) as an alternative variable based on the two corresponding EIVs. This
139 variable represents the species' preference for nutrient availability (see for example Andersen *et al.*, 2013).

140 Grime plant strategies

141 The main plant strategies presented by Grime (1979) enables scientists to distinguish between plants
142 adapted to competitive (C-species), stressful (S-species) or ruderal (R-species) environments. Although
143 plants can harbour any combination of these three strategies they are in their extreme forms mutually
144 exclusive (Grime, 1979). For this study, we obtained the strategies for each plant species from the BioFlor
145 database (Kühn, Durka & Klotz, 2004). Grime plant strategy data was available for all species included here
146 (Table S1). Following Ejrnæs & Bruun (2000), we represented the degree to which a plant is adapted to a
147 given strategy as values ranging from 1–12 for each of the three strategies, however restraining their sum
148 to 12.

149 Mycorrhiza data

150 We used data on both mycorrhizal infection percentage (0 to 100%) and dependence (i.e., a factor variable
151 with two levels: obligately vs. not obligately mycorrhizal). Data on mycorrhizal infection was retrieved from
152 Akhmetzhanova (2012) and data on mycorrhizal dependence was taken from MycoFlor (Hempel *et al.*,
153 2013). These data were available for 33 % and 82 %, respectively, of the plant species involved in this study
154 (Table S1).

155

156 Plant functional traits

157 The trait data has two purposes: (1) it is used for modelling dispersal distance (see below) and (2) seed
158 mass is used as an explanatory variable representing an alternative measure of dispersal distance as well as
159 the plants ability to establish at new sites. We obtained seed mass (SM), dispersal syndrome (DS), releasing
160 height (RH), terminal velocity (TV) and growth form (GF) data from the LEDA and BioFlor databases (Kühn,
161 Durka & Klotz, 2004; Kleyer *et al.*, 2008). Where multiple records of SM, RH and TH were available for the
162 same species, the mean value was used. Missing data on DS and GF was taken from Hansen (1996) making
163 these two traits available for all species (94 % and 77 % of the species respectively were covered by the
164 aforementioned databases). Data on SM, RH and TV was available for 89 %, 91 % and 68 % of our study
165 species, respectively.

166 Subsequently, we calculated maximum dispersal distance (MDD) using the “dispeRsal()” function (Tamme
167 *et al.*, 2014). This function calculates MDD using plant traits and taxonomy. For 70% of the species, MDD
168 was calculated with a model including DS, GF and TV. For the remaining 30% of the species MDD was
169 calculated using simpler models following the hierarchy of best predictive performance given in Tamme *et*
170 *al.* (2014). For species with multiple different entries of a trait (e.g. DS) we calculated the mean of the
171 predicted MDDs. Table S1 lists the MDDs calculated for each species.

172 **Data analysis**

173 We used binomial generalised linear models (GLMs) for proportion data to explore the relationship
174 between the plants’ likelihood of being part of the dark diversity (binomial response variable; no. of times
175 in dark diversity/no. of times in the regional species pool) and the 13 explanatory variables listed in Table 1.
176 All variables were tested for multicollinearity (see Figure S1). The EIVs for nutrients and pH both showed a
177 high degree of multicollinearity (tolerances below 0.15, Quinn & Keough, 2002) and therefore we decided
178 to use the nutrient/pH-ratio (described above) instead to represent the plants’ nutrient preferences (Table
179 1).

180 Not all traits and characteristics were available for every species in the dataset (see method sections
181 above). In order to maximize the sample size we initially ran model selection (see section below) on models
182 including only the explanatory variables which were available for the majority of the species ($n = 564$, Table
183 S2). These models are referred to as *high sample size models* in the following. Being available for a lower
184 number of species ($n = 457$) dispersal distance was subsequently added to the models subject to model
185 selection (*medium sample size models*). Finally, we ran model selection on models with all explanatory
186 variables listed in Table 1 ($n = 151$, *low sample size models*). Since the three Grime-based variables were
187 highly dependent on each other, only one Grime variable was included in a model at a time. Also, since the
188 calculations of maximum dispersal distance involved seed mass these two variables never occurred
189 simultaneously in any of the models to avoid redundancy. Following the above-mentioned constraints, we
190 built three sets of candidate models and used Akaike's Information Criteria (AIC, Akaike, 1974) to select the
191 best model within each sample size group following best practice as recommended in Burnham & Anderson
192 (2002) (for details on model selection and setup, see Table S2).

193 A typical issue in the investigation of plant species traits and characteristics is phylogenetic
194 autocorrelation, i.e. the fact that closely related species also tend to be more similar in traits and
195 characteristics (Gittleman & Kot, 1990). Accordingly, we checked all models' residuals for phylogenetic
196 autocorrelation as described below. We used the Daphne phylogenetic tree for the European flora (Durka
197 & Michalski, 2012) and followed the vignette by Paradis (2015) to calculate Moran's I of each model's
198 residuals using the reciprocal phylogenetic distances between species. This computation was performed
199 using the "Moran.I()" function in the "ape" package (Paradis, Claude & Strimmer, 2004). Six models showed
200 significant phylogenetic autocorrelation. To account for this we constructed phylogenetic eigenvector
201 filters following best practise (Borcard & Legendre, 2002; Diniz-Filho & Bini, 2005). Filters that explained
202 significant variation in the best models' residuals were added successively to these best models in addition
203 to the explanatory variables. After each addition of a filter, the model residuals were checked for
204 autocorrelation. When Moran's I showed no significant autocorrelation the process stopped. Significance

205 and effect sizes of explanatory variables in the models were reassessed but no further model selection was
206 performed.

207 All analyses were conducted using R (R Core Team, 2015).

208 Results

209 On average, species were part of the dark diversity in 88.6 % of the plots for which the species was indeed
210 in the regional pool (Table S1).

211 We found phylogenetic autocorrelation in the residuals of six models (Moran's I test, $P < 0.05$). The
212 addition of 1 to 8 phylogenetic filters successfully removed autocorrelation and caused no notable shifts in
213 effects sizes or significance (Table 2, Table S3).

214 The goodness of fit for our models was up to 0.14 (D^2_{adj}), with the more complex low sample size
215 models – including potential maximum dispersal rate, average seed mass and mycorrhizal information –
216 having the best fits (Table 2). Our models suggest that the factors best explaining the plants' likelihood of
217 being in the dark diversity are (mentioned in the order of importance): mycorrhizal dependence,
218 preference for light and nutrients, ruderality, maximum dispersal distance, seed mass, mycorrhizal infection
219 percentage, stress-tolerance, competitive ability and preference for soil moisture (Table 2). We found
220 strong indications that obligate mycorrhizal plants are more often part of the dark diversity than plants not
221 depending on mycorrhiza (Fig. 4). This finding was supported by the fact that species with higher dark
222 diversity likelihood had a higher degree of infection by mycorrhiza (Table 2, Fig. 4). In addition, plants more
223 frequently in the dark diversity were adapted to thrive under low nutrient availability and low-light (Fig. 4),
224 had poor dispersal abilities and heavier seeds. In terms of Grime strategies, the high dark-diversity-
225 likelihood species were more ruderal, less competitive and less stress-tolerant (Table 2).

226 Discussion

227 **Differences in species' dark diversity likelihood**

228 Intuitively, typical dark diversity species are rarer than their habitat would suggest, for example rare species
229 with a fairly common habitat (Fig. 3). A species such as *Tephroses palustris* (L.) Rchb. was often found in
230 the dark diversity (Fig. 3a). This species is rare in Denmark although it has a wide distribution in Northern
231 Europe including Scandinavia, the Baltic region and all the way to arctic Russia (Kochjarová, 2006). It is
232 extinct in Great Britain, the Czech Republic, Hungary, Slovakia and Romania (Kochjarová, 2006) and
233 critically endangered in Sweden (Olsson & Tyler, 2001). However, it tends to colonize bare mud along pond
234 margins and is even known from recycling depots (Frederiksen, Rasmussen & Seberg, 2006) – habitats that
235 are far from rare in Denmark. Hence, habitat availability alone cannot explain its rarity. This was also the
236 case for *Leontodon hispidus* L., *Campanula persicifolia* L., *Vicia tetrasperma* (L.) Schreb. and several others
237 (Table S1). On the other hand, species that occurred less often in the dark diversity were in many cases
238 species that are common within their habitats, such as *Calluna vulgaris* (L.) Hull (common in heathlands,
239 Fig. 3) and *Tripolium vulgare* Nees (common in salt meadows) or alternatively they were common
240 generalists like *Achillea millefolium* L., *Festuca rubra* L., *Urtica dioica* L. etc. (Frederiksen, Rasmussen &
241 Seberg, 2006).

242 **The relative importance of explanatory factors and their likely causal mechanisms**

243 Apart from stochasticity (Hubbell, 2001), there are generally three factors important for species' dark
244 diversity likelihood: (1) dispersal ability, (2) establishment success and (3) persistence in a given habitat.
245 The explanatory factors tested in this study all fall within these three categories. Factors primarily involved
246 in establishment and persistence were the most important ones in our study overall: mycorrhizal
247 dependence and the plants' preference for available nutrients and light. Dispersal related factors such as
248 the plants' maximum dispersal distance and the seed mass were also important, with the latter playing a
249 role for both dispersal and establishment (see below).

250 Establishment and persistence

251 A key ability in plants' life cycle is their establishment once the seed has settled at a given site (Muller-
252 Landau *et al.*, 2002). Many factors such as seed herbivory, seed resistance to pathogens, stress-events like
253 drought or flooding and the seeds' endosperm resources can affect this ability (Maun, 1994; Muller-Landau
254 *et al.*, 2002; Moles & Westoby, 2004). Another imperative aptitude for establishment of some plants is the
255 development of mycorrhizae (Akhmetzhanova *et al.*, 2012; Gijbels, Adriaens & Honnay, 2012; Hempel *et*
256 *al.*, 2013). Additionally, mycorrhizae have been shown to be important not only in the establishment phase
257 but also for the persistence of plant species and consequently for the local plant community composition
258 (Hartnett & Wilson, 1999). Here we demonstrated that plants depending on mycorrhiza and plants that
259 require a high degree of mycorrhizal infection had higher dark diversity likelihood. This result is not
260 surprising given the importance of mycorrhiza for plant establishment and persistence.

261 Competition for resources is an important phenomenon shaping the local structure, composition and
262 richness of plant communities throughout the world (Tilman, 1994; Tilman, 1997; McKane *et al.*, 2002;
263 Moeslund *et al.*, 2013). In the current study, we showed that plants with high dark diversity likelihood
264 preferred low levels of nutrients. In most of Northern Europe and particularly in Denmark the landscape is
265 relatively nutrient rich. In such a setting, plant species like *Urtica dioica* L., *Epilobium hirsutum* L. and
266 *Cirsium arvense* (L.) Scop. adapted to benefit from high nutrient availability will be strong competitors
267 (Grime, 1979; Hill *et al.*, 1999; Ellenberg *et al.*, 2001) and therefore have lower dark diversity likelihood.
268 Plants with competitive advantages (e.g., regarding resources) will tend to appear more often in suitable
269 habitats than species being less strong competitors in these habitats.

270 In our study demonstrated that shade tolerant plants were more likely to be part of the dark
271 diversity. The possible explanation for this finding is probably multifaceted. Plants that are more or less
272 shade tolerant may have competitive disadvantages in open landscapes (recall that this study concerns only
273 open habitats). Also, the fact that the landscape was prehistorically (around 5000 BC) almost completely
274 forested (Fritzboøger & Odgaard, 2010) can explain this observation. Indeed, shade tolerant species likely to

275 occur dormant in the soil seed bank may have been present and more frequent across Denmark during
276 the past, when forests were more dominant, and may return (cf. memory effect due to land-use legacy) if
277 land-use returns to forest habitats. A third explanation could be that since forests are not included in this
278 study some shade tolerant species may have higher dark diversity likelihood simply because they prefer
279 forest environments. While there are indeed examples of such “forest-species” that occasionally occur in
280 open habitats in our dataset (e.g. *Galium odoratum* (L.) Scop. and *Allium ursinum* L.), there are also several
281 examples of shade tolerant species often belonging to the dark diversity albeit in reality observed almost as
282 often in open landscapes as in forests: e.g. *Maianthemum bifolium* (L.) F.W.Schmidt and *Trientalis europaea*
283 L. (EIV_L = 3 and 5 respectively, both widespread in grasslands, meadows, heathlands, forests etc.) (Mossberg
284 & Stenberg, 2005).

285 In many environments, stress tolerance is a key factor shaping local plant diversity (Osmond *et al.*,
286 1987; Maun, 1994; Ejrnæs & Bruun, 2000; Moeslund *et al.*, 2011). Recently, researchers showed that
287 stress-tolerance was among the most important determinants of plant dark diversity in North-Eastern
288 European dry calcareous grasslands (Riibak *et al.*, 2015). They suggested that in the driest grasslands stress-
289 tolerant species are more likely to thrive and therefore less likely to be part of the dark diversity. For our
290 study this explanation could also be true. Many of the habitats we included are stressful environments
291 either because they are relatively dry (grasslands, heathlands), waterlogged (fens, bogs, meadows) or saline
292 (salt meadows). However, another equally plausible explanation could be that ruderal species occurred
293 more often in the dark diversity than non-ruderals and the plants’ ruderality was significantly negatively
294 related to the plants’ stress-tolerance. From the fact that highly ruderal species cannot be highly stress-
295 tolerant at the same time (Grime, 1979) it follows that the likelihood of ending up in the dark diversity
296 could actually be related to ruderality, not stress-tolerance.

297 Dispersal

298 We showed that species with higher dark diversity likelihood were also generally poorer dispersers. This
299 result was supported by Riibak (2015) for dry calcareous grasslands. It is intuitively meaningful and a well-
300 known fact that species with poor dispersal abilities also have a lower probability of dispersal to new
301 suitable sites and to recolonize sites where these species have earlier gone extinct (Tilman, 1997; Cain,
302 Milligan & Strand, 2000; Myers & Harms, 2009; Torrez *et al.*, 2016). This explanation is corroborated by the
303 result that species with a higher seed mass was also more often part of the dark diversity. Heavy seeds are
304 more unlikely to spread long distances and thereby reach suitable habitats (Marteinsdóttir & Eriksson,
305 2013). Also, heavy-seed species typically produce less seeds lowering the probability that one of them will
306 eventually arrive at a suitable site (Cornelissen *et al.*, 2003; Riibak *et al.*, 2015).

307 **Explaining dark diversity likelihood**

308 As expected – given their importance for plant species establishment, dispersal or persistence – the factors
309 included here were able to significantly explain plant species’ dark diversity likelihood. The goodness of fit
310 (D^2_{adj}) we obtained implies that even though most of the explanatory factors were important for plants’
311 dark diversity likelihood other factors not tested here may also be involved. Site conditions such as habitat
312 fragmentation and reduced habitat patch sizes may be important issues that can explain why many species
313 are missing in suitable places (Fahrig, 2003). However, the plants’ ability to survive in a fragmented small-
314 habitat-patch landscape is not trivial to measure and attempts to directly relate plant traits to this ability
315 are therefore rare (Dupré & Ehrlén, 2002; May *et al.*, 2013). We attempted to account for this by including
316 dispersal distance and seed mass, as suggested by May *et al.* (2013) and Grime’s plant strategies, which
317 relate to seed number, life span, seed bank strategy and pollination strategy (Grime, 1979; Rees, 1994; Šerá
318 & Šerý, 2004; Pierce *et al.*, 2014), which again relate to species’ probability to go extinct in a suitable
319 habitat patch (Eriksson, 1996; Dupré & Ehrlén, 2002; Gijbels, Adriaens & Honnay, 2012). On the other hand,
320 researchers have recently found that while seed production traits are integral to Grime’s plant strategies
321 this relationship is not straight-forward (Pierce *et al.*, 2014). This might also be true for relationships

322 between Grime's plant strategies and factors such as life span and pollination strategy and therefore future
323 studies may obtain a higher goodness of fit by analysing the individual traits instead of proxies for these.
324 Furthermore, phenotypic plasticity and general susceptibility to pathogens are likely to play a role for the
325 persistence of plants (Augspurger & Kelly, 1984; Burdon, Thrall & Ericson, 2006; Reed *et al.*, 2010).

326 **Management implications**

327 In the EU, part of the biodiversity strategy is to halt biodiversity loss by 2020. This goal requires both
328 researchers and managers to make the most of the limited funds available. Restoring or conserving
329 ecosystems or habitats is often focused on re-establishing or improving environmental conditions and then
330 hoping that biodiversity will respond positively. Tools that improve our understanding of the causal
331 mechanisms behind which species remain absent and why despite seemingly suitable conditions is
332 extremely useful and could be highly beneficial for restoration and conservation efforts.

333 For conservation and restoration our findings underpin the importance of assessing the funga's
334 ability to sustain the flora of concern at a given site. Inoculation with certain fungi could aid to restore plant
335 communities (Torrez *et al.*, 2016). However, great care needs to be taken during this proces with the best
336 results probably obtained by adding a diverse and locally adapted mycorrhizal community (Klironomos,
337 2003).

338 The fact that dispersal limitation is an important factor for species' dark diversity likelihood strongly
339 suggests that space and time are imperative factors in the planning and management of nature. Given
340 enough time and suitable corridors for dispersal, even poor dispersers will eventually reach suitable but
341 distant habitats. This finding also highlights the need to accommodate this by considering assisted
342 migration (Seddon, 2010).

343 Also, our study suggest focusing on creating opportunities for ruderal species in restoration and
344 conservation projects; e.g. by making sure that bare soil for seed germination is made available through
345 disturbances such as erosion, fire, trampling by large herbivores etc.

346 Finally, our results strongly emphasize the importance of focusing on nutrients and light availability in
347 conservation and restoration. Failing to ensure nutrient poor sites in regions with heavy nutrient loads will
348 render a number of species unable to thrive in otherwise suitable areas. Creating more shade in open
349 habitats could potentially aid low-light-adapted species in reappearing from the dark diversity pool.

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352 Data accessibility

353 - Species geography: www.naturdata.dk

354 - Species traits: LEDA, BioFlor and MycoFlor databases, Akhmetzhanova *et al.* (2012), TableS1

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- 515
- 516

517 **Table 1.** An overview of the included explanatory variables with a brief description of each variable. For
 518 abbreviations see Table 2

Explanatory variable	Short description	Variable nature	Relevant literature
EIV _L	Plants' preference for light level	Ordinal (1–9)	(Ellenberg et al. 2001)
EIV _F	Plants' preference for soil moisture	Ordinal (1–12)	(Ellenberg et al. 2001)
EIV _{N/R}	Soil nutrients and pH is usually positively correlated. To take this into account this ratio is used to represent nutrient enrichment	Continuous (0.13 – 2.00)	(Ellenberg et al. 2001, Andersen et al. 2013)
Grime C	Plants' competitive ability	Ordinal (1–12)	(Grime 1979)
Grime S	Plants' stress tolerance (e.g., tolerance towards grazing, cutting, drought, soil salinity etc.)	Ordinal (1–12)	(Grime 1979)
Grime R	Plants' ruderality (tendency to occur in ruderal areas)	Ordinal (1–12)	(Grime 1979)
Mean mycorrhiza infection %	The mean infection percentage of the plants' roots by mycorrhiza	Continuous (1–100 %)	(Akhmetzhanova et al. 2012)
Mycorrhizal dependence	Whether (1) or not (0) the plants are obligately mycorrhizal. Binary variable	Nominal (0 vs. 1)	(Hempel et al. 2013)
Log(Seed mass)	The logarithm to the mean seed mass	Continuous (-2.52 – 2.13)	(Kühn et al. 2004, Riibak et al. 2014)
Log(Max. dispersal distance)	The logarithm to the maximum dispersal distance based on plant traits and taxonomy	Continuous (-1.13 – 10.72)	(Tamme et al. 2014, Riibak et al. 2014)

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520

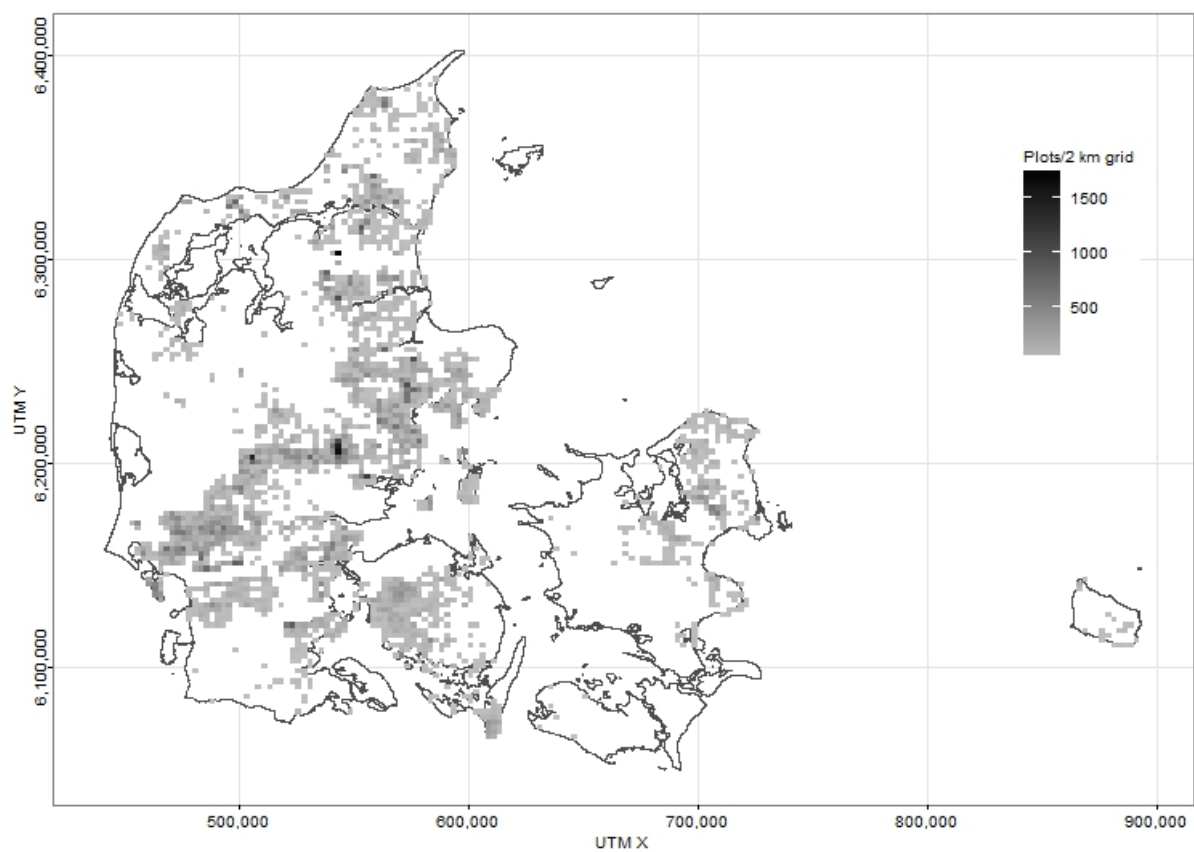
521 **Table 2.** Standardised coefficients (their rank based on the numeric size of the standard coefficient is given
 522 in parentheses) of each of the 12 candidate models relating the probability for plant species of being part of
 523 the dark diversity to the explanatory factors used in this study. Results are presented both for the high-
 524 sample size models, medium sample size models and the low sample-size models (See details in Table S2).
 525 Grey cells mark explanatory variables that were not included in the model. For each model the deviance
 526 explained – D^2_{adjusted} (D^2_{adj}) – is shown together with the D^2_{adj} for models after adding the necessary number
 527 of filters (also shown) to remove phylogenetic autocorrelation (see methods). For each explanatory variable
 528 the absolute (abs.) mean standardised coefficient (coef.) is given to represent its overall relative
 529 importance. Abbreviations: C: competition, S: stress, R: ruderality, Disp.: dispersal, Dist.: distance, SM: seed
 530 mass, EIV: Ellenberg Indicator for light (L), moisture (F), nutrients (N) and reaction (R), M.: mycorrhiza
 531

Explanatory variable	Model specification												Mean abs. coef.
	High sample size models (n = 564)			Medium sample size models (n = 457)			Low sample size models (n = 151)						
	Grime C	Grime S	Grime R	Grime C + D	Grime S + D	Grime R + D	Grime C + D + M	Grime S + D + M	Grime R + D + M	Grime C + SM + M	Grime S + SM + M	Grime R + SM + M	
EIV _L	-.23***	.24***	.29***	-.23***	-.24***	-.28***	-.45***	-.51***	-.53***	-.45***	-.54***	-.54***	.38
EIV _F	.05***	.01***	.05***	.06***	.01*	.07***	-.01	.01***	.05***	-.00	-.00	.06***	.03
EIV _{N/R}	-.03***	.11***	.20***	-.19***	-.26***	-.35***	-.33***	-.46***	-.39***	-.34***	-.49***	-.41***	.30
Grime C	-.22***			-.20***			-.02***			-.02***			.12
Grime S		.02***			.01***			-.19***			-.21***		.11
Grime R			.22***			.21***			.17***			.18***	.20
Log(MDD)				-.21***	-.25***	-.23***	.02***	-.05***	-.00				.13
Log(SM)										.11***	.12***	.14***	.12
Mean M inf. %							.15***	.16***	.14***	.12***	.12***	.10***	.13
M dependence							.34***	.41***	.42***	.35***	.40***	.42***	.39
D^2_{adj}	.04	.01	.04	.08	.06	.09	.11	.12	.13	.11	.13	.14	
D^2_{adj} (w/ filters)				.10	.08	.10	.11			.12	.14		

532

No. of filters		8	8	7	1		1	1	
	P: < 0.05: *								
	<0.01: **								
	<0.001***								

533



534

535 **Figure 1.** The density of the 15,160 vegetation plots used for this study

536

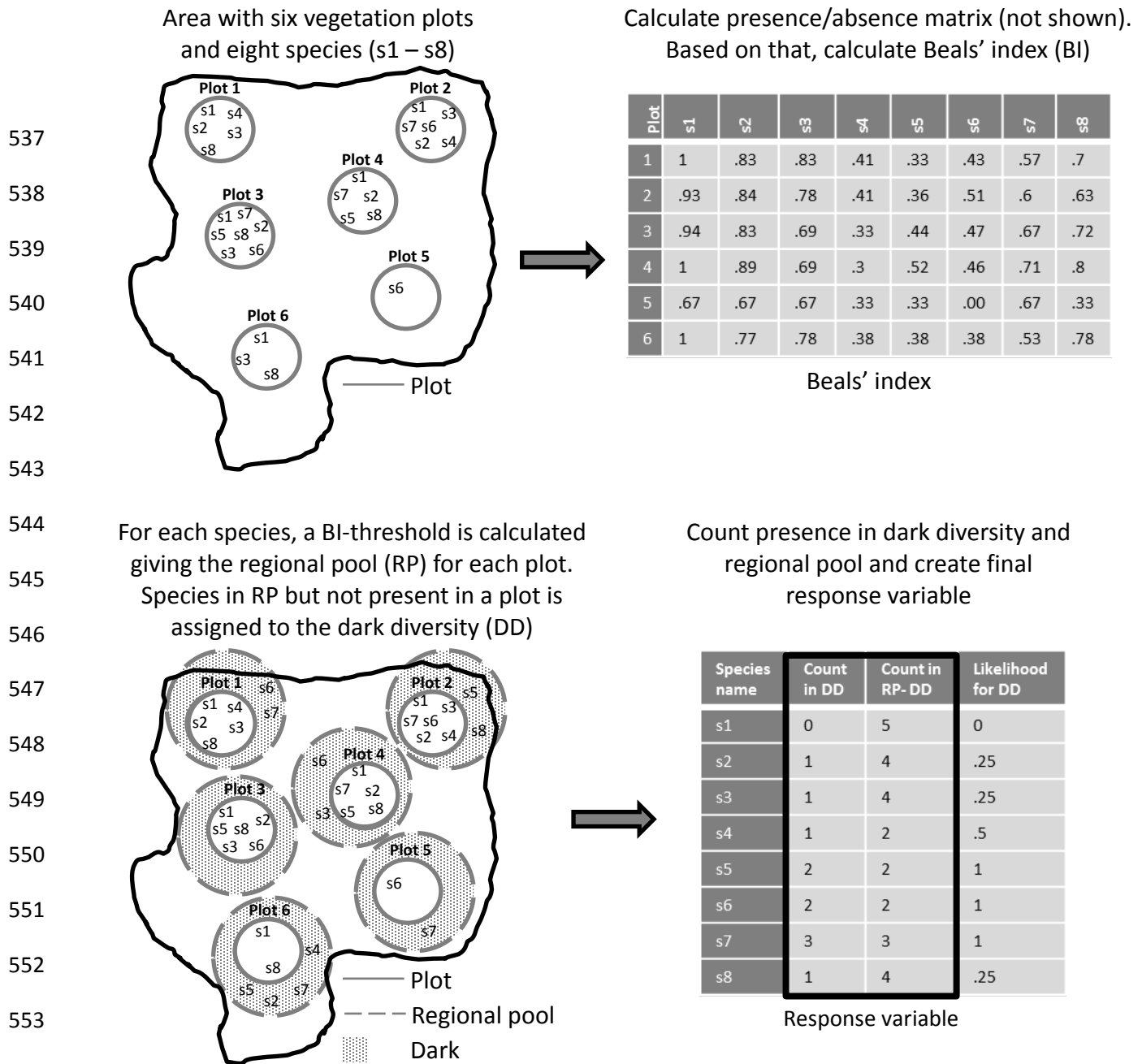
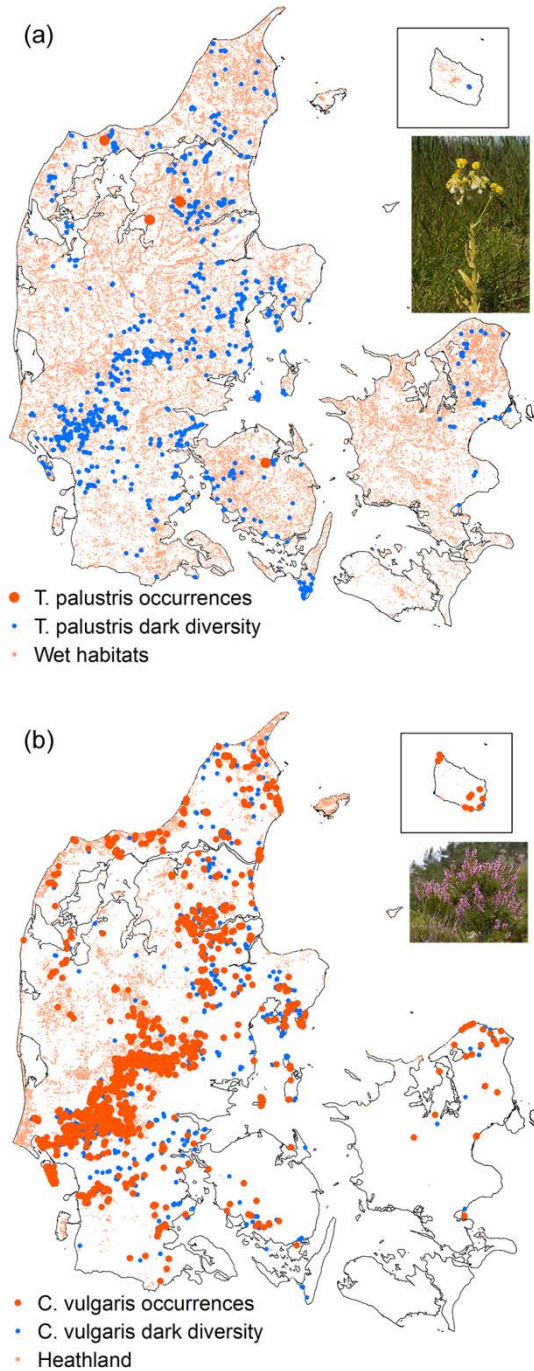
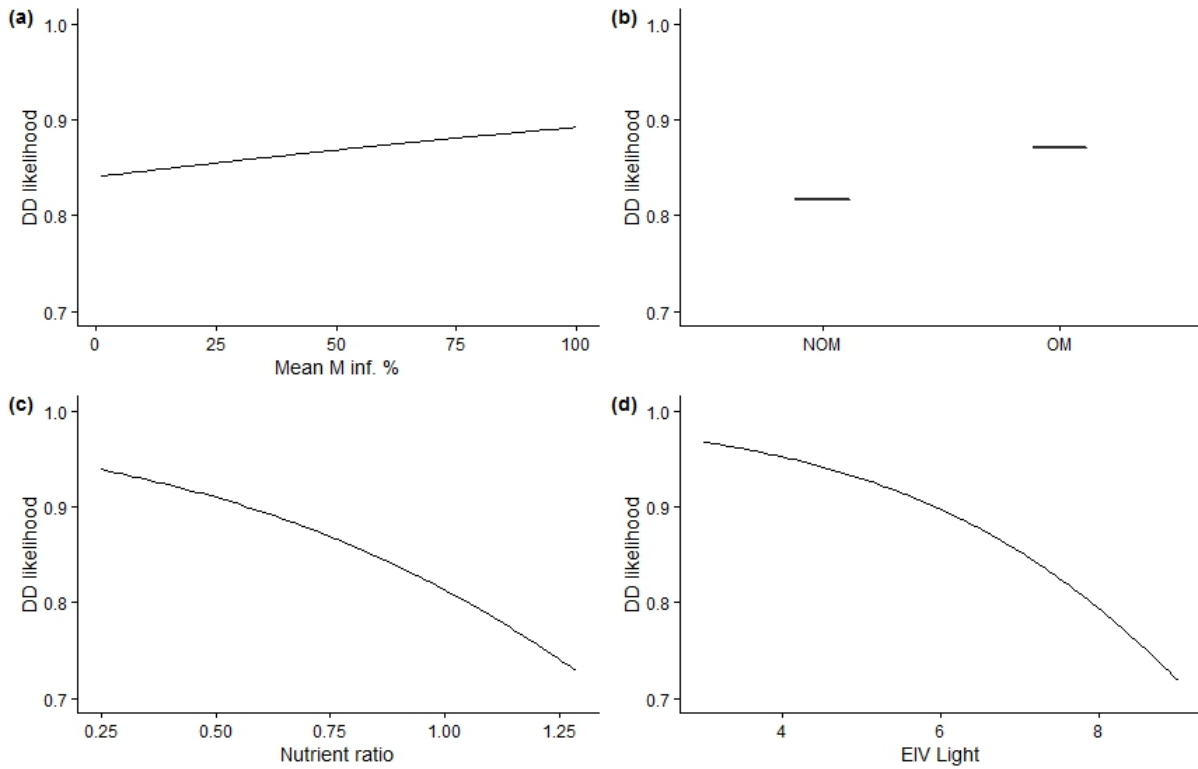


Figure 2. The steps taken from vegetation plot data to response variable. A fictive area with eight fictive species is used for illustration purpose



558

559 **Figure 3.** The distribution of occurrences and dark diversity locations for (a) a species often found in dark
560 diversity (*Tephroseris palustris*) and (b) a species relatively rarely found in the dark diversity in this study
561 (*Calluna vulgaris*). For reference, known wet habitats and heathlands are shown. Map inserts: island of
562 Bornholm (Fig. 1)



563

564 **Figure 4.** Predictions of the relationship between the dark diversity likelihood of a plant and (a) mean
565 mycorrhizal infection percentage, (b) mycorrhizal dependence, (c) nutrient/reaction-ratio (nutrient ratio)
566 based on Ellenberg Indicator Values (EIV) and (d) EIV for light. The predictions shown are based on the
567 *Grime R + SM + M* model having the highest goodness of fit (Table 2). Predictive variables not in question
568 were held constant during the predictions shown. DD: dark diversity, NOM: not obligately mycorrhizal, OM:
569 obligately mycorrhizal, M: mycorrhizal, inf.: infection