

1 **Title**

2 Extraintestinal pathogenic (ExPEC) lineages explain prolonged carriage of travel-acquired
3 extended-spectrum β -lactamase-producing *Escherichia coli*

4

5 **Author list**

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19 Abstract

20 Fecally carried extended-spectrum β -lactamase (ESBL)-producing *Escherichia coli* (ESBL-Ec) are
21 frequently acquired during international travel, contributing to global spread of AMR. However,
22 determinants of long-term carriage of travel-acquired ESBL-Ec are unknown.

23 From a prospective cohort study of 2001 international travelers, we selected all 28 who
24 acquired ESBL-Ec during travel and subsequently carried ESBL-Ec for at least 12 months after
25 return. We sequenced a total of 155 ESBL-Ec isolates from these long-term carriers and 54 age-,
26 sex- and destination-matched short-term carriers (<1 month carriage). We confirmed
27 persistence of ESBL-Ec in long-term carriers using SNP typing and compared ESBL-Ec from long-
28 term and short-term carriers using in silico multi-locus sequence and phylogroup typing. We
29 employed long-read sequencing to investigate ESBL plasmid dissemination.

30 We show that extraintestinal pathogenic (ExPEC) lineages of *Escherichia coli* are significantly
31 more likely to persist in healthy travelers than other *E. coli* lineages, in the absence of antibiotic
32 usage, mainly driven by sequence type (ST) 131 and phylogroup D *E. coli*. Additionally, we
33 identified two epidemiologically unrelated clonal lineages of ST38 carrying a range of ESBL- and
34 carbapenemase-encoding genes. Using public datasets, we demonstrate the recent parallel
35 emergence of these lineages and their subsequent rapid global dissemination, which has major
36 implications for epidemiological tracking of ST38 strains.

37 Our findings show that persistence of travel-acquired ESBL-Ec is mediated by a limited number
38 of ExPEC lineages. These findings support recent insights suggesting ExPEC lineages have not
39 necessarily evolved towards virulence, but rather towards efficient intestinal colonization.

40 Importance

41 In 2018, an estimated 1.4 billion international trips were undertaken according to the World
42 Tourism Organization. Antibiotic resistant *Escherichia coli* are frequently acquired during travel
43 due to contact with contaminated foodstuff, or fecal-oral, environmental and human-to-human
44 transmission. Resistant *E. coli* that can persist in the travelers' gut for long periods of time after
45 return from travel, are likely to contribute to further transmission. Using highly detailed
46 genomic typing of resistant *E. coli*, isolated from a large prospective cohort of international
47 travelers, we identified bacterial characteristics explaining long-term carriage. Our results
48 provide important information that can be used to estimate the risk of long-term carriage when
49 travelers return with acquired resistant *E. coli*.

50

51

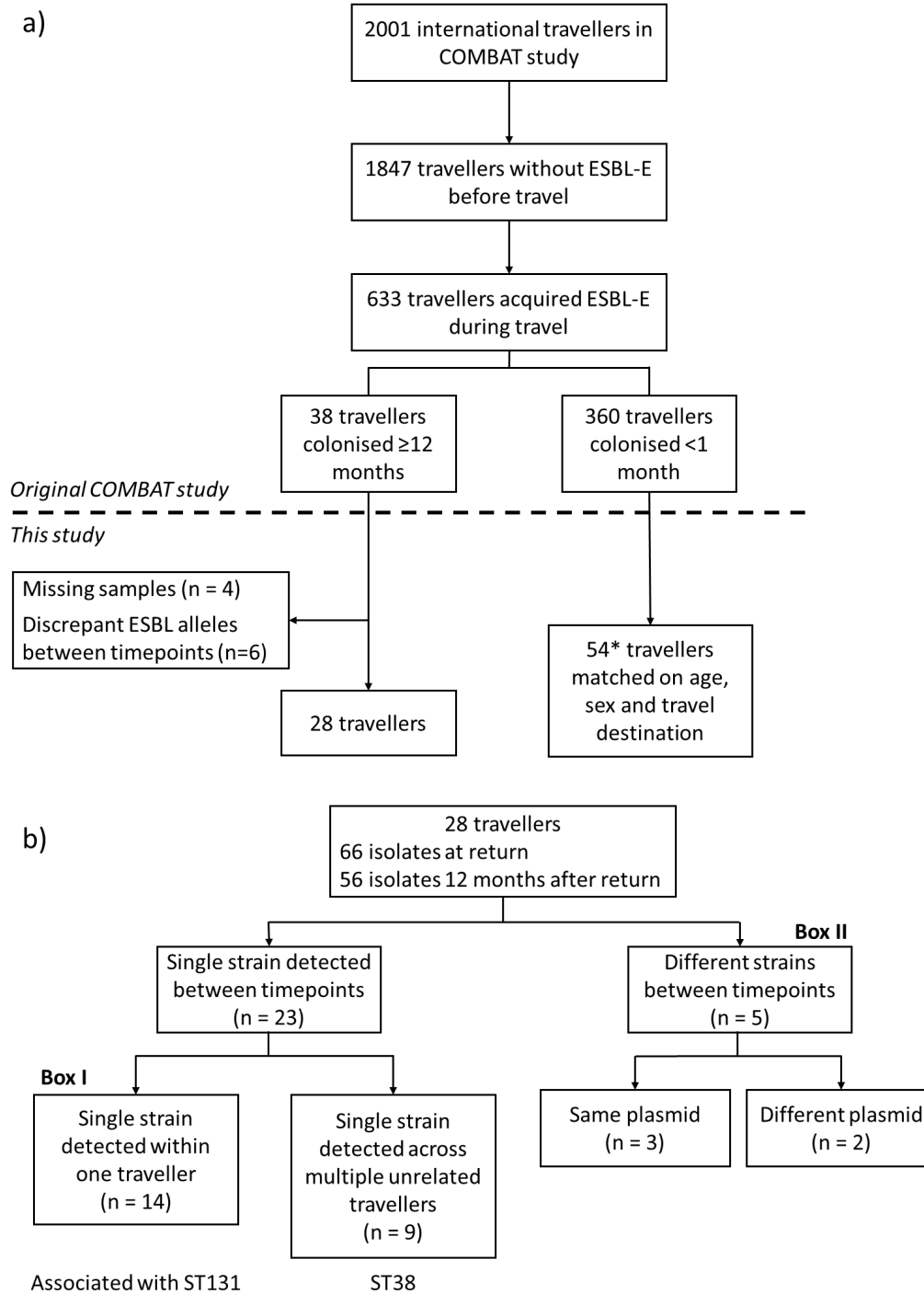
52 Introduction

53 International travel contributes significantly to the spread of extended-spectrum β -lactamase
54 (ESBL) gene positive *Escherichia coli* (ESBL-Ec).^{1,2} ESBL-Ec are acquired often during international
55 travel and typing have shown these ESBL-Ec to be genetically diverse.³⁻⁵ Travel-acquired ESBL-Ec
56 are generally quickly lost within the first month after return from travel, although studies show
57 a fraction of travelers stay positive for ESBL genes long after return.^{1,3-6}

58 Studying these long-term carriers of travel-acquired ESBL-Ec has proven challenging, mainly for
59 two reasons. First, inclusion of a large number of travelers is needed to find enough long-term
60 carriers. Secondly, without costly high-resolution typing methods, such as whole-genome
61 sequencing (WGS), it becomes nearly impossible to reliably differentiate between persistence of

62 a travel-acquired strain and re-acquisition of a highly similar strain. One study employed WGS to
63 investigate persistence in 16 travelers who acquired ESBL-Ec abroad and showed that only one
64 traveler carried a travel-acquired strain for at least 7 months.⁶ Due to the low sample size, no
65 ESBL-Ec attributes could be identified that were associated with long-term carriage. Given that a
66 relatively small fraction of travel-acquired strains persists for more than 6 months after return,¹
67 a sufficiently large number of included travelers is needed to investigate long-term carriage in
68 detail.

69 The COMBAT study represents the largest longitudinal study exploring the acquisition of ESBL-
70 positive Enterobacteriaceae (ESBL-E) during international travel to date, including 2001 Dutch
71 travellers.¹ Out of 1847 travelers who were ESBL-E negative before travel, 633 travelers (34.3%)
72 acquired ESBL-E abroad, of whom 38 travelers (6.0%) were colonized for ≥ 12 months after ESBL-
73 E acquisition, based on ESBL gene typing. Persistence of ESBL-E was linked to *E. coli* carrying
74 CTX-M group 9 ESBL genes.¹ However, WGS analysis was not performed in the early phase of
75 the COMBAT study and hence, persistent colonization of ESBL-producing bacteria could not be
76 demonstrated.



77

78 **Figure 1. Study design a)** Sampling flowchart. *Long-term carriers were matched by age, sex,
 79 and travel destination in a 1:2 ratio. For two long-term carriers only one matching short-term
 80 carrier could be identified. ESBL-E: extended-spectrum β -lactamase-producing

81 Enterobacteriaceae. **b)** Flowchart depicting the identification of persistent strains and plasmids.
82 Clonal isolates representing a single strain were defined as isolates fewer than 17 SNPs/Mbp
83 alignment apart. Persistent plasmids were defined as sharing >75% of open reading frames with
84 >99% nucleotide identity. Nine epidemiologically unrelated travelers harbored isolates which
85 were considered identical and shared between travelers, all of which belonged to ST38.

86

87 Results

88 From 2001 Dutch international travelers in the COMBAT study, we included all 38 travelers who
89 acquired ESBL-E abroad and carried ESBL-E for at least 12 months after return.¹ Four travelers
90 were excluded due to missing samples and six travelers were excluded as preliminary WGS
91 analyses indicated they carried ESBL-Ec with different ESBL gene alleles between timepoints
92 (Fig. 1a). These discrepant ESBL alleles between timepoints were not identified in the original
93 COMBAT study since ESBL typing was performed at ESBL group level using microarrays.¹
94 These 28 long-term carriers were matched by age, sex, and travel destination with travelers
95 who carried travel-acquired ESBL-Ec for less than one month after return. From these, we
96 randomly selected two short-term carriers per long-term carrier (Fig. 1a). For two long-term
97 carriers, only one matching short-term carrier could be identified yielding 54 short-term
98 carriers.
99 We performed Illumina WGS on all ESBL-Ec isolates sampled from these travelers on return
100 from travel and 12 months thereafter (long-term carriers only). From the 28 long-term carriers,
101 the final dataset consisted of 66 morphologically different ESBL-Ec strains that were isolated at

102 return from travel, and 56 ESBL-Ec that were isolated 12 months after return. Additionally, 67
103 isolates were available from the 54 matched short-term carriers (Fig. 1b).
104 Antibiotic usage was low before, during, and after travel and similar between long-term and
105 short-term carriers (Table S1). No travelers were admitted to the hospital during travel in either
106 group. International travel within 12 months after return from index travel was common for
107 both groups. However, only 2 out of 28 long-term carriers (and 3 out of 54 short-term carriers)
108 visited the same country as they visited during index travel, indicating reacquisition of the same
109 strain from the same source was very unlikely.

110

111 Determination of clonality by SNP comparison between bacterial whole genome sequences

112 We determined the clonality of isolate pairs based on single nucleotide polymorphism (SNP)
113 distances, by performing an all-versus-all comparison between all isolates in our dataset. All
114 isolate pairs were compared to each other independent of their origin i.e. whether obtained
115 from a single traveler or from unrelated travelers.

116 SNP distances are a commonly used measure to assess whether a strain has persisted for a
117 certain period of time. In detail, the core genomes are aligned and the number of SNPs between
118 the two isolates calculated.³² Typically, a threshold of 5-10 SNPs has been used for *E. coli*.^{6,33}
119 However, the use of this global threshold suffers from two drawbacks. The first is that strains
120 accumulate (point) mutations over time. The 5-10 SNP threshold is applied in situations where
121 the sampling periods are much shorter than the 12 months representing our sampling
122 period^{6,33,34} necessitating the definition of a threshold optimized for a 12-month time frame.

123 Secondly, the aligned portions of the genomes can differ greatly between pairs of isolates due
124 to the genomic differences between compared strains. In our dataset, the aligned fragments of
125 genomes vary between 0.5 Mbp to 4.0 Mbp. Therefore, we decided to normalize for the
126 number of aligned bases, and thus express differences between isolates as SNPs/aligned Mbp
127 instead of absolute number of SNPs. A similar approach has been used for *Escherichia coli*³⁵ and
128 for *Klebsiella pneumoniae*³⁶ isolates. SNP distances between isolates are provided in the
129 appendixes (Table S2).

130 By identifying isolate pairs from unrelated travelers that were very few SNPs apart, we can also
131 identify clonal lineages that are shared by multiple travelers from different households. Using
132 our approach, we identified two clonal lineages of ST38 that appeared in nine unrelated
133 travelers in our study, and also in recent external datasets from Europe, North America, South
134 America, Oceania, and Asia.³⁷⁻⁵⁵ These isolates harbored identical ESBL alleles and were found
135 to be highly similar (3-16 SNPs/Mbp), even when comparing isolates from unrelated travelers
136 who travelled to different countries or continents. Hence, for ST38, we cannot determine
137 whether strains have persisted within a traveler, or whether different strains from the same
138 ST38 lineage were lost and subsequently acquired. Possibly, to determine epidemiological
139 relatedness, SNP typing of ST38 should be combined with accessory genome typing, for example
140 by measuring differences between isolates in number of genes presence (Table S3 and Figure
141 S1). Here we observed that for five out nine travelers, isolate pairs from the same traveler were
142 more similar to each other than to any other isolate, including external datasets, which suggests
143 persistence of a single strain. Even though our results suggest that accessory genome typing can

144 support strain typing, our inability to confidently determine persistence for the ST38 isolates
145 made us exclude these from further persistence analysis.
146 Excluding the 9 travelers with ST38, 19 out of the 28 travelers remained and together
147 contributed 96 isolates, of which 50 isolates were cultured at return from travel and 46 isolates
148 12 months after return (Box I and II in Figure 1b). In this data set, a SNP threshold of 17 SNPs per
149 1,000,000 aligned bases was found to be optimal to establish clonality between isolates from a
150 single strain based on F1 score (see Methods). We performed the SNP calling analysis with three
151 reference genomes belonging to ST10, ST73, and ST95 and obtained similar results (Table S4).

152

153 ESBL gene persistence is predominantly mediated by persistence of bacterial strains

154 Fourteen out of the nineteen travelers harbored pairs of ESBL-Ec isolates that were ≤ 17
155 SNPs/Mbp apart over the course of 12 months, indicating that the travel-acquired strain
156 persisted after return (Figure 1). For the remaining five travelers (Box II in Figure 1b), pairs of *E.*
157 *coli* isolates were not related, indicating loss of the travel-acquired strain. For one of these
158 travelers the isolates were 84.4 SNPs/Mbp apart, while for the four other travelers all isolates
159 were more than 900 SNPs/Mbp apart. The isolate pair which was 84.4 SNPs/Mbp apart
160 belonged to a single ST, which means these isolates would not have been distinguished had we
161 employed only MLST.

162 To approximate the diversity of ESBL-Ec present in the intestine from the five travelers who did
163 not harbor persistent strains, additional ESBL-Ec were isolated from stored fecal samples and
164 whole-genome sequenced (Illumina). Based on previous studies,⁶ we chose to aim for a total of

165 five ESBL-Ec isolates per traveler per time point. This additional sequencing reinforced our
166 earlier hypothesis that these five travelers did not harbor any persistent strains, but carried
167 identical ESBL genes between timepoints.

168 To determine why five travelers lacking persistent ESBL-Ec strains harbored presumably
169 persistent, travel-acquired ESBL genes we concentrated on ESBL-gene carrying plasmids, which
170 could potentially be transferred between bacterial hosts. Their persistence was studied using
171 Oxford Nanopore Technologies sequencing of one ESBL-Ec isolate per traveler per time point as
172 this technology is able to resolve plasmid structures.

173 For two out of five travelers, we found significant similarity between the ESBL plasmids, while
174 the *E. coli* strains harboring these plasmids were shown to be unrelated. The plasmids shared
175 >75% of predicted genes with an average nucleotide identity (ANI) of 99.8% (Figure S2 and Table
176 S5). These results indicate transfer and persistence of the ESBL plasmid in different bacterial
177 strains over the course of 12 months.

178 For three remaining travelers, ESBL-Ec strains and plasmids were different between time points,
179 while the ESBL genes were identical. The mobile elements adjacent to the ESBL genes were also
180 different between plasmids, suggesting a very low probability of the resistance gene being
181 transferred between plasmids through other mobile genetic elements such as transposons
182 (Figure S2).

183 Taken together, our results indicate that persistence of ESBL-Ec is more commonly explained by
184 persistence of strains (fourteen travelers) than persistence of the ESBL plasmid only (two
185 travelers). For three travelers, we found that both strain and plasmid did not persist. Most

186 likely, these travelers re-acquired different strains with the same resistance allele on different
187 plasmids.

188

189 Phylogroup D and ST131 are associated with persistence

190 Next, we compared strains from 14 long-term carriers (≥ 12 months carriage of a single travel-
191 acquired strain, Box I in Fig 1b) with those of 27 age, sex, and travel destination matched short-
192 term carriers (< 1 month carriage), to assess if there is a bacterial genetic basis for long-term
193 carriage. As described above, we matched each long-term carrier to two short-term carriers, yet
194 for one of the long-term carriers only one matching short-term carrier was available.

195 ST131 (in particular clade C of ST131) was overrepresented in the group of persisting strains.

196 ST131 strains persisted in 4 (28.6%) out of 14 long-term carriers and were absent from 27

197 matched short-term carriers (p-value Fisher's exact test: 0.0099). We note that in earlier smaller
198 studies, acquisition of ST131 *E. coli* during travel was absent⁵ or rare.^{4,6} We also detected strains

199 which belonged to phylogroup B2, similar to ST131, in short-term carriers but these strains were

200 of different sequence types and clonal complexes (ST1193 twice and ST2346 once). Phylogroup

201 D strains also appeared overrepresented, but this did not reach statistical significance (Figure

202 2a). Phylogroup D strains (ST69, n = 2; ST393, n = 2; ST405, n = 2; and ST449 n = 1) persisted in 7

203 (50%) out of 14 long-term carriers, and were found in 5 (18.5%) out of 27 short-term carriers (p-

204 value Fisher's exact test: 0.068). When 5 travelers harboring ST38 (also part of phylogroup D),

205 which might be persistent based on the accessory gene analysis, were included in the analysis

206 together with their matched controls, the association with phylogroup D was even stronger

207 (Figure S3, Fisher's exact test p-value: 0.00099). If we adhere to the definition of extraintestinal
208 pathogenic *E. coli* (ExPEC) lineages from a systematic review,⁵⁶ we find a strong association
209 between ExPEC carriage and long-term ESBL carriage (Figure 2b, Fisher's exact test p-value:
210 0.00029).

211 Based on these results, we conclude there is a bacterial genetic basis for long-term carriage. The
212 short-term carriers acquired genetically diverse ESBL-Ec, as reported in earlier studies,⁴⁻⁶ whilst
213 only a subset of ESBL-Ec lineages was observed that was shown to efficiently persist.

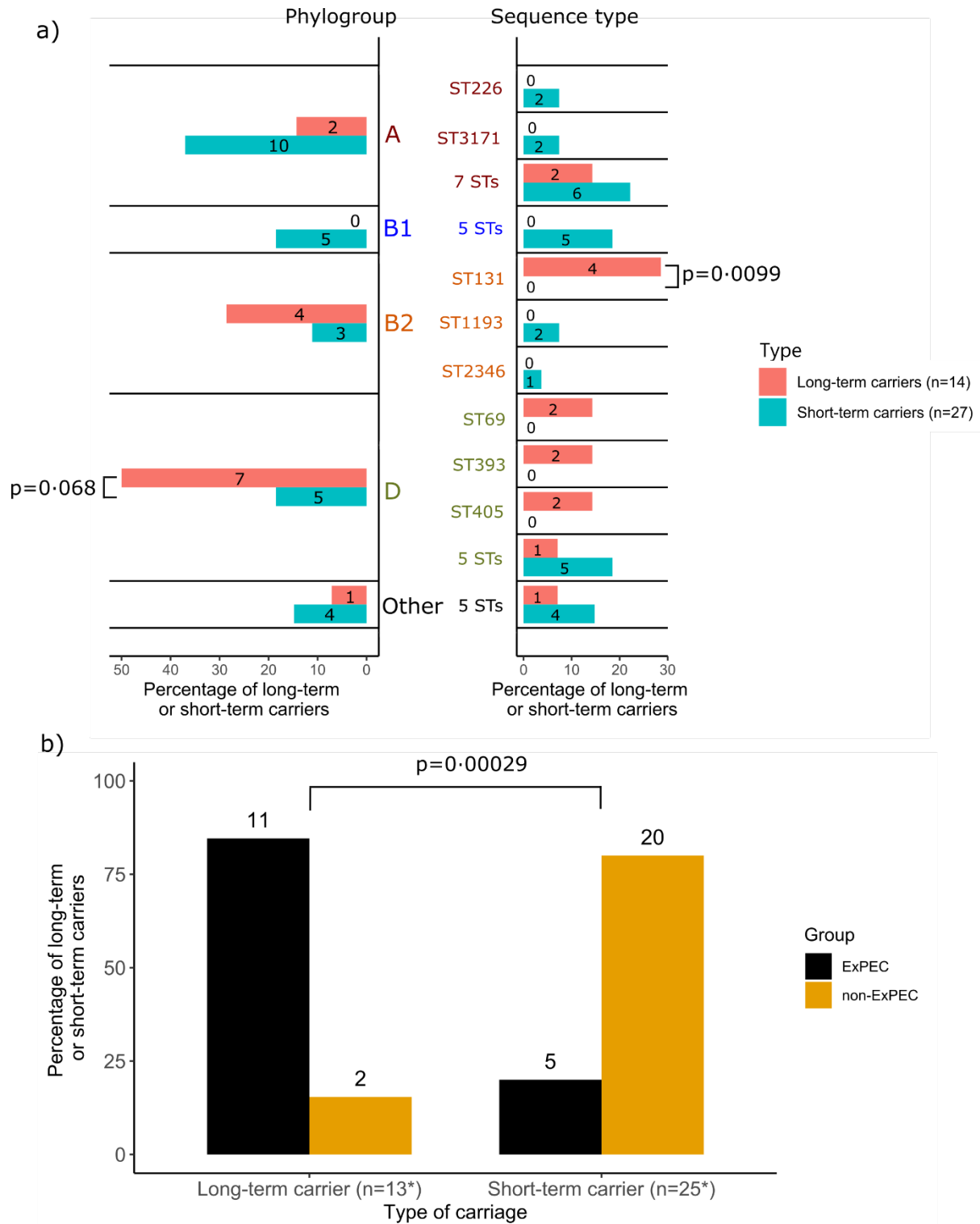
214 The bacterial lineages we found to be linked to persistence (ST131 and phylogroup D) have been
215 described to harbor ESBL genes and cause extraintestinal disease frequently, in particular the
216 pandemic and extraintestinal pathogenic ST131 lineage.^{57,58} Several studies have suggested that
217 ST131 is a successful colonizer of the human gut, besides being a pathogenic clade.⁵⁹⁻⁶¹ Our
218 study shows that ST131 is frequently acquired by healthy travelers and is able to persist for
219 more than a year after acquisition abroad in this population, independent of antibiotic usage.

220 From phylogroup D, we found sequence types 69, 393, 405, and 449 to be persistent in our
221 collection. ST449 belongs to clonal complex 31, as does ST393. ST69, ST393, and ST405 are
222 generally regarded as high-risk clones, not only due to their acquired ESBL resistance genes but
223 also their capability to cause extraintestinal disease.^{56,62-64} Due to the clonality of ST38 in our
224 dataset, we cannot definitively assess whether strains of this sequence type have persisted. If
225 some of these strains have actually persisted, as suggested by results of the accessory genome
226 analysis, this will add to the population of phylogroup D strains that are capable of persisting
227 after acquisition abroad.

228

229

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231
 232 **Figure 2. a)** Bar plots of phylogroup and sequence types of isolates that persisted in long-term
 233 carriers or were isolated from matched short-term carriers. Bar lengths indicate the percentage

234 of long-term carriers (N=14) or short-term carriers (N=27) that carried that particular
235 phylogroup/sequence type. Bar numbers indicate the absolute number of strains.
236 Corresponding colors indicate which sequence types belong to which phylogroups.
237 **b)** Association between ExPEC status and term of carriage. *The persistent isolate of one long-
238 term carrier could not be assigned to a sequence type, and thus not to an ExPEC sequence type.
239 This single long-term carrier and its two matched short-term carriers were thus excluded from
240 this analysis.

241 Intercontinental dissemination of clonal ST38 lineages

242 Given the global dissemination of two clonal lineages of ESBL-positive ST38 as observed in our
243 study, we further analyzed the ST38 population structure including isolates prevalent in public
244 data. We downloaded all 1784 *E. coli* genomes from Enterobase
245 (<https://enterobase.warwick.ac.uk>)⁶⁵ belonging to clonal complex 38 (CC38), isolated from 1979
246 onwards. ST38 comprises approximately 75% of the isolates in CC38, although other abundant
247 STs are also present (e.g. ST963). We constructed a core genome phylogeny from these publicly
248 available strains and our 21 ST38 strains and determined clusters within the population. This
249 revealed the presence of several clonal expansions within CC38, two of which corresponding to
250 the clonal lineages from our collection (clusters 1 and 6 in figure 3). These two lineages are
251 represented by 78 (cluster 1) and 111 (cluster 6) genomes which within their respective clusters
252 are separated by a median of 15.7 (range: 0-377) and 13.5 SNPs (range: 0-97) per Mbp
253 alignment, respectively (Figure 4). Strains from both lineages have spread globally, and have
254 been isolated on all continents except Africa and Antarctica.³⁷⁻⁵⁵ Within clusters 1 and 6, 74 and
255 107 isolates share fewer than 17 SNPs/Mbp with another isolate in a core gene alignment,

256 respectively, similar to our findings. Strains from both clusters have been isolated from healthy
257 individuals, as well as patients diagnosed with urinary tract infection or bacteremia. All isolates
258 from the two clonal lineages were isolated recently (2012-now) while none of the 111 CC38
259 isolates sampled before 2012 belonged to these lineages. This might indicate that both lineages
260 have emerged recently. ST38 is capable of acquiring different ESBL genes, illustrated by the fact
261 that 64% of CC38 strains in Enterobase harbor various *bla*_{CTX-M} genes. Additionally, CC38 is able
262 to acquire and harbor carbapenemase genes such as *bla*_{OXA-48} or *bla*_{OXA-244} conferring resistance
263 to last resort antimicrobials carbapenems.^{66,67} Taken together, these findings highlight the
264 recent parallel emergence and intercontinental spread of antimicrobial drug resistant ST38
265 clones.

266

Tree scale: 0.001



fastBAPS cluster 6

fastBAPS cluster 1

267

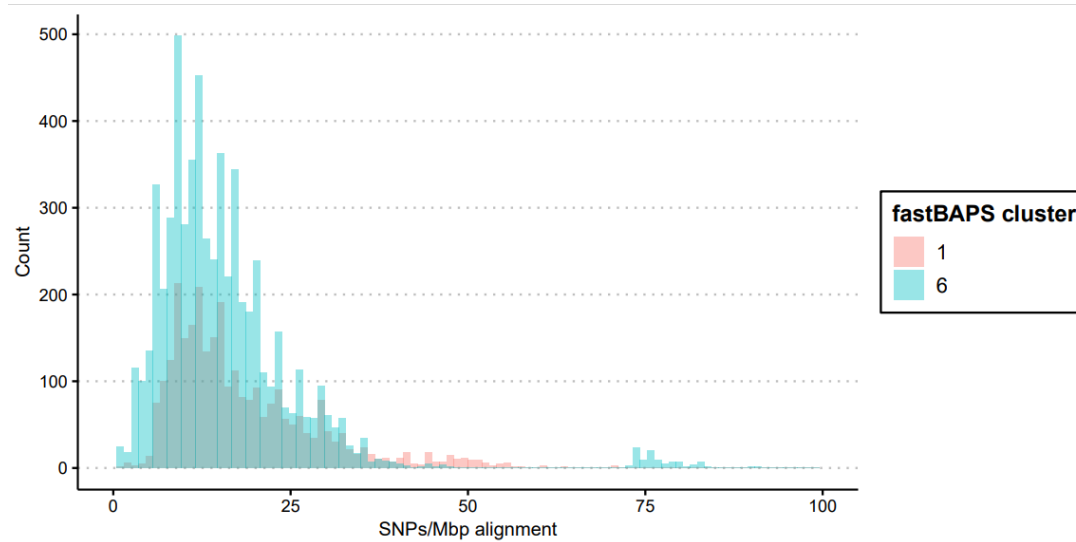
268 **Figure 3.** Core genome phylogeny of 1805 clonal complex 38 *E. coli* strains. Outer ring indicates

269 continent on which the strain was isolated. The two clonal ST38 lineages present in the COMBAT

270 collection are marked in red and blue. Tree and metadata available through iTOL:⁶⁸

271 <https://itol.embl.de/tree/2131278347268071589210657>.

272



273
274 **Figure 4.** SNP histogram of 189 publicly available strains from two clonal ST38 lineages
275 (fastBAPS clusters 1 and 6). The SNP threshold used in the main analysis to differentiate strains
276 was 17 SNPs/Mbp alignment.

277

278 **Discussion**

279 Studying long-term carriage of travel-acquired ESBL-Ec necessitates large traveler cohorts and
280 high-resolution typing methods. Previous work could not make strong assertions about the
281 persistence of strains, either due to the number of included travelers or the typing methods
282 employed.³⁻⁶ By employing WGS to analyze strains isolated in a large traveler cohort, we were
283 able to address most of the issues regarding sample size and typing methods. However, even
284 with WGS data available, not all strains could be discerned with certainty. Two clonal ST38
285 lineages were present in our collection, and strains from these two lineages could not be
286 reliably differentiated due to the within-lineage genetic similarity.

287 Our approach can be extended to other bacterial species, or other types of antimicrobial
288 resistance. In the primary COMBAT study, 100 non-*E. coli* isolates were isolated from travelers
289 who acquired ESBL genes abroad¹. Similarly, other studies investigating ESBL gene acquisition
290 have found ESBL-positive *E. coli* at high rates, but also non-*E. coli* species carrying ESBL genes
291 after travel. Additionally, resistance genes other than ESBL genes can be investigated using our
292 approach and software. Of heightened interest for such analyses are the emerging resistances
293 against carbapenems (e.g. *bla*_{NDM}, *bla*_{KPC} or *bla*_{OXA} genes) or colistin (*mcr* genes).

294 In conclusion, we found that specific bacterial lineages are associated with long-term carriage of
295 ESBL-Ec. Many of these lineages generally are regarded as ExPEC (ST131, ST393, ST405, and
296 ST69).⁵⁶ Since the likelihood of onward transmission of travel-acquired ESBL-E depends on
297 carriage duration after return, these persistent lineages may be more likely to be transmitted
298 and cause infection. Additionally, we detected ST38 lineages that are abundant in public data
299 and have recently spread across continents with little genetic differences. Our findings
300 emphasize the risk of AMR transmission through travel, and provide information about which *E.*
301 *coli* lineages in particular require our attention from both a public health and clinical medicine
302 perspective.

303

304 **Materials and methods**

305 We included all 38 travelers from the COMBAT cohort who were colonized for ≥ 12 months with
306 Enterobacteriaceae positive for the same ESBL gene group (microarray) at return from travel
307 and at all subsequent time points (1, 3, 6, and 12 months after return from travel).¹ Whole-
308 genome sequencing (Illumina HiSeq 2500) was performed on all ESBL-Ec strains available from

309 samples isolated at return from travel and 12 months after return from travel. Inclusion and
310 exclusion are summarized in Figure 1. DNA extraction and library preparation were performed
311 using the Qiagen Blood and Tissue DNA extraction kit and Kapa HTP library prep kit,
312 respectively.

313 122 strains from 28 long-term colonized travelers were included, with 66 strains isolated at
314 return from travel and 56 strains isolated 12 months after return. The strains were analyzed
315 using a Snakemake v5.7.1⁷ pipeline, available at <https://github.com/boasvdp/COMBAT>. In
316 short, Illumina sequencing data was trimmed using fastp v0.20.0,⁸ assembled using the Shovill
317 wrapper v1.0.9 (<https://github.com/tseemann/shovill>) for SPAdes,⁹ and resistance genes were
318 identified using AMRfinderplus v3.2.3.¹⁰ *E. coli* phylogroups were predicted using EzClermont
319 v0.4.3.¹¹ A core genome alignment of all strains from long-term carriers was made by mapping
320 onto a common reference genome (*E. coli* ATCC 25922, Genbank: CP009072) using Snippy v4.4.5
321 (<https://github.com/tseemann/snippy>). SNP analysis was repeated with two different reference
322 genomes (*E. coli* K-12 MG1655 and DSM 30083^T, Genbank: NC_000913, and NZ_CP033092,
323 respectively). IQtree v1.6.12¹² was used to infer a phylogeny under a transversion model with
324 equal base frequencies and a FreeRate model with 3 categories, as advised by Modelfinder¹³
325 from the core genome alignment, using a count of constant sites from snp-sites v2.5.1.¹⁴
326 Recombination events in the core genome alignment were identified using ClonalFrameML
327 v1.12¹⁵ and masked using maskrc-svg v0.5 (<https://github.com/kwongj/maskrc-svg>). SNP
328 comparisons were made using snp-dists v0.7.0 (<https://github.com/tseemann/snp-dists>) and a
329 modified version of snp-dists v0.7.0 which calculates alignment lengths
330 (<https://github.com/boasvdp/snp-dists>). Comparisons were expressed as SNPs/Mbp alignment

331 between pairs. F1 score was calculated for SNP thresholds ranging from 1 to 1000 SNPs/Mbp by
332 taking the harmonic mean of precision and recall. As there are no reference tests available
333 against which our approach can be benchmarked, we calculated recall as the number of
334 travelers in whom we were able to identify isolate pairs which were fewer SNPs/Mbp apart than
335 the threshold, divided by the total of 19 travelers. False positives were defined as travelers from
336 different households who carried isolate pairs between them that shared fewer SNPs/Mbp than
337 the tested threshold. Data were plotted using ggplot2 v3.1.1,¹⁶ ggthemes v2.4.0,¹⁷ and
338 patchwork¹⁸ in R v3.5.1.¹⁹ Tabular data was analyzed using Pandas v0.24.2²⁰ in Python v3.6.7.²¹

339 For the accessory genome typing of ST38, all 189 genomes from this study and Enterobase
340 which are part of fastBAPS clusters 1 and 6 of CC38 as defined in this study were included. A
341 pangenome was constructed using Roary v3.13.0²² and differences in gene presence between
342 genomes were calculated using snp-dists (<https://github.com/tseemann/snp-dists>). We
343 quantified the differences between COMBAT genomes isolated from the same traveler, but at
344 different timepoints. We also quantified differences with any other genome (COMBAT and
345 Enterobase data).

346 Next, 54 travelers who were colonized for <1 month were matched using SPSS 26 by age (range
347 +/- 7 years), sex, and travel destination (United Nations subregions) to 28 long-term carriers
348 (Fig. 1a). After SNP analysis and exclusion of travelers carrying ST38, 14 long-term carriers
349 remained together with their 27 matched short-term carriers. Illumina WGS was performed as
350 described before on all ESBL-Ec strains isolated at return from travel from the remaining short-
351 term carriers (33 strains, median 1 strain per traveler).

352 To determine why five travelers lacking persistent ESBL-Ec strains harbored presumably
353 persistent, travel-acquired ESBL genes, we concentrated on ESBL-gene carrying plasmids, which
354 could potentially be transferred between bacterial hosts. We generated Oxford Nanopore
355 Technologies sequencing data for 10 strains from these 5 travelers according to Van der Putten
356 et al. (2020)²³. In short, strains were grown overnight at 37 °C in liquid LB. DNA extraction and
357 library preparation were performed using the Qiagen MagAttract HMW DNA Kit (Cat. No.
358 67563) and ONT native barcoding kit (Cat. No. EXP-NBD114), respectively. The library was
359 subsequently sequenced on an ONT MinION flowcell. Raw read data was filtered using Filtlong
360 v0.2.0 (<https://github.com/rrwick/Filtlong>) and assembled with corresponding Illumina data
361 using Unicycler v0.4.8.²⁴ Quality control was implemented at several steps in the pipeline using
362 FastQC v0.11.8,²⁵ Quast v4.6.3,²⁶ and MultiQC v1.6.²⁷ Plasmid comparison was performed using
363 ANICalculator.²⁸

364 1784 genome assemblies marked as ST38 Complex were downloaded from Enterobase and
365 supplemented with 21 ST38 genomes from this study. Genomes were annotated using prokka
366 v1.14,²⁹ a core genome was defined using Roary v3.13.0²² and 2678 core genes were
367 subsequently aligned with MAFFT v7.307.³⁰ IQtree v1.6.6¹² was used to infer the phylogeny
368 under a general time reversible model with base frequencies estimated from the data and a
369 FreeRate heterogeneity model with three categories (GTR+F+R3) advised by ModelFinder.¹³

370 Metadata were downloaded from Enterobase and supplemented with metadata available in
371 NCBI BioSample. Phylogenetic clusters were defined using fastBAPS v1.0.0³¹ and AMRfinderplus
372 v3.2.3¹⁰ was used to detect resistance determinants from the genomes.

373 We provide a Snakemake pipeline in which researchers can estimate the optimal SNP threshold
374 in their own datasets on the basis of a core genome analysis (<https://github.com/boasvdp/SNP->
375 [distance-analysis](https://github.com/boasvdp/SNP-distance-analysis)). The funders had no role in study design, collection, analysis, and
376 interpretation of data; in the writing of the report; or in the decision to submit the paper for
377 publication.

378

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386 **Declaration of interests**

387 We declare no competing interests.

388 **Data and code availability**

389 All Illumina and Oxford Nanopore Technologies sequencing data used in this study are currently
390 available free of restrictions at NCBI under project accession number PRJEB40103. Metadata
391 linking isolates to travelers, required to reproduce our analyses, are currently available free of
392 restrictions at the GitHub repository of this project

393 (<https://www.github.com/boasvdp/COMBAT>, v1.0.0 archived through Zenodo at
394 <https://doi.org/10.5281/zenodo.4046159>). Other traveler-related metadata will not be made
395 available due to privacy concerns.

396 All code is available free of restrictions under the MIT license at
397 <https://www.github.com/boasvdp/COMBAT> (v1.0.0 archived through Zenodo at
398 <https://doi.org/10.5281/zenodo.4046159>). Researchers can analyze their own data using the
399 Snakemake pipeline available at <https://github.com/boasvdp/SNP-distance-analysis>.

400 **Ethical statement**

401 The COMBAT study was approved by the Medical Research Ethics Committee, Maastricht
402 University Medical Centre (METC 12-4-093). All participants provided written informed consent.

403

404 **Appendixes**

405 Figure S1: Accessory gene typing of ST38 isolates.

406 Figure S2: Alignment of plasmids isolated twelve months apart from the same travelers.

407 Figure S3: Phylogroup comparison including accessory genome-typed ST38 isolates.

408 Table S1: Characteristics of long-term and short-term travelers included in this study.

409 Table S2: SNP comparisons between strains with associated metadata (7382 rows).

410 Table S3: Accessory gene typing of ST38 isolates.

411 Table S4: Comparison between different reference genomes in the SNP calling pipeline (1000 rows).

412 Table S5: Alignment metrics for plasmids isolated twelve months apart from the same travelers.

413 Supplemental information: Members of the COMBAT consortium.

414

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