- 1 An advanced sequence clustering and designation workflow
- <sup>2</sup> reveals the enzootic maintenance of a dominant West Nile
- 3 virus subclade in Germany
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# 23 Abstract

24 West Nile virus (WNV) is the most widespread arthropod-borne (arbo) virus and the primary cause of 25 arboviral encephalitis globally. Members of WNV species genetically diverged and are classified into 26 different hierarchical groups below species rank. However, the demarcation criteria for allocating WNV 27 sequences into these groups remain individual, inconsistent, and the use of names for different levels 28 of the hierarchical levels is unstructured. In order to have an objective and comprehensible grouping 29 of WNV sequences, we developed an advanced grouping workflow using the "affinity propagation 30 clustering"-algorithm and newly included the "agglomerative hierarchical clustering"-algorithm for the 31 allocation of WNV sequences into different groups below species rank. In addition, we propose to use 32 a fixed set of terms for the hierarchical naming of WNV below species level and a clear decimal 33 numbering system to label the determined groups. For validation, we applied the refined workflow to 34 WNV sequences that have been previously grouped into various lineages, clades, and clusters in other 35 studies. Although our workflow regrouped some WNV sequences, overall, it generally corresponds 36 with previous groupings. We employed our novel approach to the sequences from the WNV circulation 37 in Germany 2020, primarily from WNV-infected birds and horses. Besides two newly defined minor 38 (sub)clusters comprising only of three sequences each, subcluster 2.5.3.4.3c was the predominant 39 WNV sequence group detected in Germany from 2018-20. This predominant subcluster was also 40 associated with at least five human WNV-infections in 2019-20. In summary, our analyses imply that 41 the genetic diversity of the WNV population in Germany is shaped by enzootic maintenance of the 42 dominant WNV subcluster accompanied by sporadic incursions of other rare clusters and subclusters. 43 Moreover, we show that our refined approach for sequence grouping yields meaningful results. 44 Although we primarily aimed at a more detailed WNV classification, the presented workflow can also 45 be applied to the objective genotyping of other virus species.

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## 47 1. Introduction

48 Like other members of the genus *Flavivirus*, West Nile virus (WNV) has become a serious emerging 49 zoonotic threat in Europe within the last decades (European Centre for Disease Prevention and Control n.d.; Kuno et al. 1998). The first known case of WNV-infection was reported in Uganda, Africa, in 1937 50 51 (Bardos et al. 1959; Smithburn et al. 1940). In the 1960s, the first occurrence of WNV in Europe was 52 recognized due to neurological disorders in wild and domestic horses in France (Murgue et al. 2001). 53 Around 30 years later, WNV caused the first severe outbreak of West Nile Fever (WNF) and West Nile 54 Neuroinvasive Disease (WNND) in humans in Romania (Savage et al. 1999; Tsai et al. 1998). Since then, 55 WNV has successfully established in various countries. Southern and eastern European countries were 56 primarily affected by recurring WNV infections in humans, birds, and horses. The highest WNV activity 57 in Europe was recorded in 2018 (Camp and Nowotny 2020; European Centre for Disease Prevention 58 and Control 2019). Almost 90% of all locally acquired WNV human infections in Europe, with 166 fatal 59 cases, were reported in Italy, Greece, and Romania (European Centre for Disease Prevention and 60 Control 2019). In parallel to this large-scale epidemic in 2018, WNV-RNA positive birds and horses were 61 confirmed for the first time in Germany (Ziegler et al. 2019). In 2019, a significant increase in WNV 62 cases in birds and horses as well as the first five autochthonous WNV human infections in Germany were reported (Robert-Koch-Institut 2020; Ziegler et al. 2020). All prerequisites for endemic WNV 63 64 circulation in Germany are fulfilled, including the proven vector competence of local mosquito populations (Holicki et al. 2020) and the detection of WNV genome-positive mosquito pools (Kampen 65 et al. 2020; Ziegler et al. 2020). 66

WNV has a diverse host range and is widely distributed. Accordingly, members of this species are genetically diverse, allowing for the further subgrouping within the species. However, since the International Committee on Taxonomy of Viruses (ICTV) confines its responsibility to the designation and demarcation of viruses from realm to species ranks (ICTV 2020; Simmonds et al. 2017), neither a standard definition of criteria for subgrouping below the species rank nor defined designations for subgroups and their hierarchical arrangement exist. Therefore, designations for hierarchical ranks 73 (e.g., clade, cluster, sub-type, genotype) are often used inconsistently and interchangeably, leading to 74 misunderstandings and uncertainties as more and more whole genomes of WNV are generated. Due 75 to its aforementioned genetic diversity, up to nine lineages have been proposed for the species West 76 Nile virus (Fall et al. 2017; Mencattelli et al. 2022; Pachler et al. 2014). The designation "lineage" is 77 mostly based on monophyletic clustering of partial or whole genome WNV sequences in phylogenetic 78 analyses (Fall et al. 2017; Perez-Ramirez et al. 2017). However, the lineage classification of WNV strains 79 remains controversial (Perez-Ramirez et al. 2017). Further subgrouping within the lineages is 80 conducted to organize viruses into a hierarchical system comprising of various arbitrarily defined and 81 designated groups. Especially within and between members of WNV lineages 1 and 2 the designations 82 are used inconsistently. Groups are usually defined based on branching into monophyletic groups from 83 a common ancestor and members of groups may share common characteristics such as unique and 84 fixed amino acid (aa) substitutions (Anez et al. 2013; Barzon et al. 2015; Chaintoutis et al. 2019; Davis 85 et al. 2005; Di Giallonardo et al. 2016; Hadfield et al. 2019; May et al. 2011; McMullen et al. 2013; 86 Ziegler et al. 2020). Monophyletic groups other than lineages are typically labelled using a letter, region 87 of origin, or abbreviation of the region of origin (Fall et al. 2017; Kolodziejek et al. 2014; McMullen et 88 al. 2013; Ravagnan et al. 2015; Zehender et al. 2017; Ziegler et al. 2019; Ziegler et al. 2020). 89 Noteworthy, nomenclatures based on geographic origin may be misleading. For instance, a WNV 90 sequence from Italy branched with Eastern European WNV lineage 2 sequences detected in Romania 91 and Russia (Bakonyi and Haussig 2020; Ravagnan et al. 2015; Sikkema et al. 2020; Ziegler et al. 2020). 92 Moreover, Ziegler and colleagues (Ziegler et al. 2020) mentioned in the study of the 2018-19 WNV 93 epidemic in Germany that the label "Eastern German WNV Clade (EGC)", designated to a group of WNV 94 sequences from Germany, may not be a suitable designation because "the EGC can have developed in 95 the wider southeastern and central European hemisphere and may have been translocated only later 96 to Eastern Germany". Hence, labels based on geographic origin may not suit the expanding geographic 97 or undiscovered range of a WNV sequence group.

98 The described situation emphasizes the need for a systematic nomenclature and objective grouping of WNV sequences into hierarchical groups below the species rank. To subdivide WNV, we further 99 100 developed the objective clustering workflow established by Fischer and colleagues (Fischer et al. 2018) 101 who utilized the affinity propagation clustering (APC) algorithm (Frey and Dueck 2007) as implemented 102 by Bodenhofer and colleagues (Bodenhofer et al. 2011). However, Fischer and colleagues found 103 limitations of APC especially for the definition of the best suited number of clusters and therefore 104 ultimately the definition of groups corresponding with phylogenetic analyses. To solve these issues, 105 we refined the method to define a suitable number of groups while also incorporating agglomerative 106 hierarchical clustering (AHC) (Bodenhofer et al. 2011) to address grouping of sequences into multiple 107 hierarchical levels. In addition, we suggest a decimal numbering system for the hierarchical groups 108 designated with the proposed unified and consistent labels within the WNV species. Finally, we provide 109 an update on the WNV situation in birds and horses in Germany 2020 by applying the improved 110 clustering workflow and our novel generic and consistent nomenclature.

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# 112 2. Material and Methods

#### 113 2.1 WNV screening of birds and horses

The nationwide wild bird surveillance program in Germany was established as an instantaneous reaction to the first Usutu virus (USUV) epizootic in 2011. This monitoring program became reputable also for the early detection of other zoonotic arboviruses, such as Sindbis virus and WNV. WNV infection in birds and horses is a notifiable animal disease in Germany ifdetected by RT-qPCR (real time quantitative polymerase chain reaction) and/or the identification of WNV-specific IgM in nonvaccinated horses by ELISA (enzyme-linked immunosorbent assay; i.e. detection of a recent WNV infection).

Samples from birds or horses (e.g. complete animals, organ samples, blood samples, and/or total RNA)
 were sent to the national reference laboratory for WNV at the Friedrich-Loeffler-Institut (FLI), Isle of

Riems, Germany, by the regional veterinary laboratories of the German federal states, and by members
of the nationwide wild bird surveillance program (for details about the members see (Ziegler et al.
2022)).

#### 126 2.2 Ethical statement

Bird clinics, veterinarians, wild bird rescue centers and zoos provided bird carcasses for necropsy. In Germany, no specific permits are required to examine dead birds which have been submitted for necropsy. Horse clinics and veterinarians from the regional veterinary laboratories provided horse tissue samples collected in post-mortem examinations by pathological institutions. Residual blood material was available for one case originating from a WNV-infected bird, collected primarily for diagnostic purposes and for specific treatment and prognosis.

# 133 2.3 RNA extraction and RT-qPCR

Total RNA was extracted from tissue samples (brain, spleen, liver, spinal cord, and/or kidney) and frozen (-70 °C) coagulated blood samples (cruor). For the first RNA extraction, we applied the RNeasy Mini Kit (QIAGEN) according to the manufacturer's instructions, followed by screenings for both WNV lineage 1 and 2 genomes using an RT-qPCR assay (Eiden et al. 2010).

# 138 2.4 Whole-genome sequencing

139 To cover areas with and without previous WNV cases, WNV RNA positive samples from 2020 (Table 1) 140 were selected for whole-genome sequencing (WGS) primarily based on their geographical location and  $C_{\alpha}$  values. In addition, samples from captive birds, wild birds, and horses from similar regions were 141 142 included. These selected samples (Table 1) were subjected to a different RNA extraction protocol to 143 ensure the acquisition of high-quality starting material for WGS. Briefly, each organ homogenate 144 suspension (250 µl) was lysed in 750 µl TRIzol™ LS Reagent (Invitrogen) or approximately 30 mg tissue 145 material homogenized in 1 ml TRIzol™ reagent via TissueLyser II (Qiagen) with a 5 mm steel bead for 2 146 min at 30 Hz. After phase separation, the aqueous phase was processed using the Agencourt®

147 RNAdvance Tissue kit (Beckman Coulter) and the KingFisher Flex system (Thermo Fisher Scientific)
148 according to the manufacturer's instructions.

149 WGS of WNV was performed as described (Quick et al. 2017) with some modifications. Briefly, RNA 150 was reverse transcribed using the SuperScript<sup>™</sup> IV First-Strand Synthesis System (Invitrogen) with 151 random hexamers. The cDNA was subjected to the WNV-specific multiplex PCR described in (Sikkema 152 et al. 2020). Using two different primer mixes (Table S1) and an AccuPrime<sup>™</sup> Taq DNA Polymerase Kit 153 (Invitrogen), two multiplex PCR reactions were performed. Amplicons were purified with 1.8 volume 154 of Agencourt<sup>®</sup> AMPure XP beads (Beckman Coulter) and quantified using a NanoDrop<sup>™</sup> ND1000 155 Spectrophotometer (Thermo Fisher Scientific). These two purified and quantified amplicon pools were 156 combined per sample in equal concentration (125 ng each) and the volume adjusted to 130 µl. 157 Fragmentation and library preparation steps were performed according to (Wylezich et al. 2018). 158 Quantified libraries (GeneRead DNA Library L Core Kit; QIAGEN) were sequenced using an Ion Torrent 159 S5 XL instrument with Ion 530 chips and respective reagents (Thermo Fisher Scientific) in 400 bp mode 160 according to the manufacturer's recommendations.

161 We verified the PCR-based sequencing using five WNV-positive samples from previous seasons (C1-C5; 162 Table S2) that had already been sequenced according to the validated approach described in (Wylezich 163 et al. 2018). Two previously completed libraries of C4 and C5 were enriched for WNV using MyBaits 164 (Wylezich et al. 2018; Wylezich et al. 2021) but still only yielded partial genome sequences. On the 165 contrary, the multiplex PCR-based approach generated complete coding sequences of all 5 test 166 samples, albeit with a truncated 3' end (23-71 nucleotides). The sequences from both approaches were 167 100% identical for samples C1-C3 and showed a few differences for samples C4 and C5 (Table S2). 168 These results demonstrated that the multiplex PCR approach is suitable for reliable and sensitive WGS 169 of WNV, even from samples with low WNV concentration (up to C<sub>q</sub> value 31.5).

Sample #26 (ED-I-258/20) had a genome region with a sequencing depth lower than 30, therefore
sequencing results were confirmed with Sanger sequencing. Briefly, cDNA from sample ED-I-258/20
was amplified using additional single-plex PCR assays (primer pairs: WNVUS1\_30\_LEFT and

WNVUS1\_30\_RIGHT\_2, WNVUS1\_30\_LEFT\_2 and WNVUS1\_30\_RIGHT). The amplicon was sequenced
with a BigDye Terminator v1.1 Cycle Sequencing kit (Applied Biosystems<sup>™</sup>, Thermo Fisher Scientific)
on a 3500 Genetic Analyzer Instrument (Applied Biosystems<sup>™</sup>, Thermo Fisher Scientific).

WNV genome sequences obtained in this study were submitted to the European Nucleotide Archiveunder the BioProject accession number PRJEB47687.

### **178** 2.5 Datasets

179 We validated our workflow using two test datasets consisting of WNV complete coding sequences 180 previously characterized and classified into different ranks below the species level. "Test dataset 1" 181 (TD01) consists of 95 WNV whole-genome sequences characterized and classified into different 182 lineages by Fall and colleagues (Fall et al. 2017). Notably, this study considered WNV clades 1a, 1b, 1c, 183 4a, and 4b/9 as distinct lineages. "Test dataset 2" (TD02) consists of 150 WNV whole-genome sequences allocated to three WNV clades and six WNV clade 1a clusters described by May and 184 185 colleagues (May et al. 2011). We also combined the sequences from these two test datasets, and a 186 sequence described as a member of the putative WNV clade 1a cluster 7 (Aguilera-Sepulveda et al. 187 2021). We referred to these sequences as "test dataset 3" (TD03). Available complete coding 188 sequences of WNV lineage 2 and their metadata (e.g. sample collection year and country of origin) 189 were retrieved from GenBank on 10<sup>th</sup> December, 2021. WNV lineage 2 dataset (WL2) consisted of WNV 190 complete coding sequences from the database and sequences acquired in this study. Accession 191 numbers of WNV sequences per dataset are summarized in Table S3. We also prepared versions of 192 these datasets that excluded sequences with  $\geq 10$  ambiguous nucleotides or gaps, and duplicates.

**193** 2.6 *In-silico* analyses

194 2.6.1 Sequence assembly

Genome sequences were assembled from raw data using the Roche/454 genome Sequencer software
suite v3.0 (Roche). Sequencing adapters and PCR primers were trimmed using the Newbler assembler
prior to reference mapping. Initial reference-based mapping against WNV strain 1382/2018/Berlin/Ger

(MH986055.1) was done to generate a sample specific consensus sequence. These consensus
sequences were then employed as the reference for a second reference-based mapping per dataset.
The resulting genome sequences were visually inspected using the Geneious Prime<sup>®</sup> 2021.0.1 software
(Biomatters).

# 202 2.6.2 WNV genome characterization and phylogenetic analyses

Complete coding sequences from each dataset (TD01, TD02, TD03, WL2) were aligned using the
 MUSCLE algorithm (Edgar 2004), and visually inspected using Geneious Prime<sup>®</sup> 2021.0.1.

# 205 2.6.3 Maximum likelihood phylogenetic analysis

The best-fitting nucleotide substitution model for each dataset was calculated using jModelTest 2.1.10 (Darriba et al. 2012). Maximum likelihood (ML) inference with the determined best substitution model and ultrafast bootstrap option (Hoang et al. 2018; Minh et al. 2013) with 100,000 replicates was performed using IQ-TREE 1.6.8 (Nguyen et al. 2015). ML phylogenetic trees were viewed using FigTree software (v1.4.4, <u>http://tree.bio.ed.ac.uk/software/figtree/</u>).

# 211 2.6.4 Bayesian phylogenetic analysis

212 We subjected the dataset consisting of complete genome sequences belonging to the subclade 2.5.3 213 to the Bayesian Markov Chain Monte Carlo (MCMC) method implemented in the Beast package version 214 1.10.4 (Drummond and Rambaut 2007; Suchard et al. 2018). We performed regression analyses of the 215 root-to-tip genetic distance in the resulting ML trees against sampling years using TempEst (Rambaut 216 et al. 2016). The spatiotemporal dynamics of WNV and the time to most recent common ancestors 217 (MRCA) were co-estimated using best suited substitution model based on the jModelTesT 2 (Darriba 218 et al. 2012), optimal molecular clock model (relaxed uncorrelated lognormal) and best demographic 219 scenario (the Bayesian SkyGrid coalescent model), which will be explained below.

The optimal molecular clock model (strict or relaxed uncorrelated log normal) and tree prior (Constant,
 Bayesian GMRF Skyride, or Bayesian Skygrid model) were selected based on the marginal likelihood
 estimation path sampling and stepping stone sampling methods. The MCMC chain length was run until

convergence and sampled every  $10^4$  iterations. Convergence was evaluated by approximating the effective sampling size (ESS) after a 10% burn-in using the Tracer software version 1.7.1, with ESS values >> 200 accepted. The strength of the evidence against H<sub>0</sub> was evaluated according to Kass and Raftery's (Kass and Raftery 1995) Bayes factor test as follows: Bayes factor (BF) 1-3 – weak, BF 3-20 – positive, BF 20-150 – Strong, and >150 – very strong (comparison of each parameter summarized in Table S4).

Phylogeographic analysis was performed using a discrete model attributing state characters represented by the detection of location (country) of each strain and the Bayesian stochastic search variable (BSSV) algorithm implemented in BEAST v1.10.4 (Suchard et al. 2018). TreeAnnotator v1.10.4 was employed to summarize the maximum clade credibility (MCC) tree after 10% burn-in and Figtree software v1.4.4 was utilized to visualize the MCC tree. The branches of the trees were color-coded based on the sample's geographic origin (country).

235 2.6.5 Affinity propagation clustering (APC)-based workflow for sequence grouping

We analyzed WNV complete coding sequences using a workflow comprising of the APC algorithm and AHC included in the R package "apcluster" (Bodenhofer et al. 2011) implemented in R v4.1.2 and R studio (v2021.09.1-372)(R Core Team 2021). The APC algorithm requires a dissimilarity matrix as input for clustering. For each of the determined clusters, one entity is defined as the "best representative" or the "cluster exemplar".

Using the Sequence Demarcation Tool (SDT; SDT\_Linux64 v1.2) (Muhire et al. 2014), we calculated pairwise global alignments of the coding sequences and from these alignments used the pairwise nucleotide identities to calculate a dissimilarity matrix by subtracting the identities from 1. Subsequently, to increase the robustness and discriminatory power of the APC, these dissimilarities were squared and converted to negative values according to Fischer and colleagues (Fischer et al. 2018) in order to yield the suitable input data for the APC algorithm. 247 One major problem in clustering is finding the suitable number of clusters to subdivide the dataset 248 into. To this end, Fischer and colleagues (Fischer et al. 2018) developed the "plateau method" to 249 calculate the optimum number of clusters. The number of clusters generated by APC is determined by 250 a parameter called input preference, which by default is set to 0.5. Using the AP clustering algorithm, 251 the suitable "input preference range" from minimum (pmin) to maximum (pmax) can be calculated. 252 For the plateau method, the number of clusters (z-value) is repeatedly determined in dependence of 253 the input preference which is increased in equal steps through the preference range. Usually, with an 254 increase of the input preference, the number of groups monotonously increases; if a reduction occurs, 255 this is deemed a disturbance that leads to the termination of the calculations. Fischer and colleagues 256 defined the best suited number of groups corresponding to the longest plateau that was observed (the 257 same number of clusters observed consecutively for the highest number of iterations before a 258 disturbance occurred). While in principle this was suitable, they nevertheless found that it was not 259 optimal. Since there can be a monotonous increase of the group number without a disturbance 260 occurring throughout the whole preference range, we tested using the last stable plateau as an 261 alternative measure for the definition of the group number. The last stable plateau is defined as the 262 last plateau without disturbance and with at least the set minimal length. For this calculation, we set 263 the minimum number of iterations that make a plateau to 3. Finally, for the definition of the most 264 suitable number of groups present in the input data, the following rules were applied: (i) if both the 265 longest and the last stable plateau resulted in a cluster number higher than the default APC, use the 266 default; (ii) else, if either or both of the plateaus result in values lower than the default, use the higher 267 of the values to set the number of groups. This number of groups was then used to calculate the 268 grouping of the input dataset using the function for AHC from the APC package. The described grouping 269 was applied for the desired number of sub-grouping levels (ranks below the species level). The R code 270 used for these calculations is available as supplemental material.

In order to test the impact of the number of steps and minimum number of iterations to use as thecut-off for definition of the last plateau for the determination of the group number, we used the

273 described test datasets. We ran all calculations with all possible combinations of different step 274 numbers (1,000; 2,000; 5,000; 10,000), minimum plateau lengths (sliding window size 1%, 0.5%, 0.25%, 275 0.1%, or 0.01% of the step number) and minimum group members to have as input for further sub-276 grouping (5; 7; 10). In these tests, we found that the coherence of grouping by the described workflow 277 and the phylogenetic trees increased with the number of steps and with the reduction of the sliding 278 window size applied for plateau determination. Notably, with a fixed set of step number and sliding 279 window size, the impact of the minimal group size increases with the increasing size of the input 280 dataset. Since our initial tests showed that ambiguities in the sequences and to a lesser extent also 281 duplicated sequences negatively impact the grouping by the described workflow, we also tested the 282 different test datasets without duplicate sequences and sequences with  $\geq 10$  ambiguous nucleotides 283 or gaps. Here, we present results from datasets without sequences having ≥10 ambiguous nucleotides 284 or gaps, and only retained one representative for sequences sharing 100% nucleotide identity. Unless 285 indicated, the used parameter set for the presented results were 10,000 steps, sliding window 286 proportion resulting in sliding window length 3, and minimum group size 5.

# 287 2.6.6 Proposal for WNV group designations

Alongside our new workflow, we here propose to use a generic nomenclature based on a hierarchical 288 289 numbering system. This proposal is outlined in Figure 1. Based on the use of designations in the 290 literature, we propose to designate the levels within the species WNV descending from the species 291 through lineage, clade, subclade, cluster, and finally subcluster. The subclusters can additionally be 292 divided further, then carrying a letter as the suffix. The digits representing the different hierarchical 293 levels are separated by a "." (compare Figure 1). Here, we examined the grouping in different depths 294 as indicated for the respective analyses. With the lineage designations we followed the established 295 lineage numbering; hence, where necessary, lineage designations automatically assigned in the 296 calculations were replaced by the corresponding established designations.

# 297 2.6.7 Combination of the clustering workflow, phylogenetic analyses and

# 298 geolocation

The assigned hierarchical levels of WNV sequences detected in Germany from 2018-20 were summarized per new phylogenetic group, collection year, and sample type (wild/captive bird, horse, mosquitoes, and humans). These were exported as a CSV file into the QGIS Desktop (v3.16.15).

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# **303** 3. Results and Discussion

Originally, the goal of this study was to provide an update on the WNV epizootic in Germany in 2020.
However, we encountered significant problems in consistently allocating WNV sequences into
different groups below the species rank, namely:

- the lack of objective grouping due to undefined demarcation criteria for the splitting of
   sequences into groups, resulting in arbitrarily adjusted groupings, and
- 2) the missing common group designations below species level within the West Nile Virus species
- 310 (and in general) that together with the used nomenclature, which often relies on geographical
- 311 terms that due to the spread of the virus no longer fit, result in misleading designations.

# 312 3.1 Proposal for a hierarchical WNV nomenclature below the species level

To date, there is no commonly used system in the WNV research community for the definition and designation of virus groups below the species level. Rather, a substantial number of ways to define and terms to designate virus groups at different levels of a hierarchical system below the species are used. These are also different from what is used for other virus species and what is commonly understood (see Table 2).

The designations of the hierarchical levels *inter alia* include the terms "lineage", "clade", and "cluster" (Figure 2). However, the use of the labels to designate different levels of the hierarchical system is variable. The WNV research community especially uses the term "lineage" to describe a broader hierarchical group consisting of clades and/or subclades, while in other virus species, such as severe
acute respiratory syndrome coronavirus 2 (SARS-CoV-2) and rabies virus (RABV), the term "clade"
defines a broader monophyletic group consisting of subclades and lineages (Campbell et al. 2022;
Rambaut et al. 2020).

325 Moreover, beside the variable use of terms for the designation of hierarchical levels, the criteria used 326 to define the groups are variable. For instance, Aguilera-Sepulveda et al. (2021); Barzon et al. (2015) 327 and May et al. (2011) defined clusters found within WNV clade 1a as sequences belonging to a 328 monophyletic group with a close phylogenetic relationship, with a common ancestor and fixed and 329 unique amino acid substitutions. In another example, McMullen et al. (2013) defined four clades 330 (clades 2a - 2d) based on nucleotide identities and monophyletic branching within the phylogenetic 331 tree. However, the demarcation criteria regarding nucleotide identities or amino acid similarities for 332 each clade were not clearly defined.

333 Likewise, the labels used to designate the groups are diverse. Often, groups are labelled according to 334 their first geographic occurrence. Although geographic labels may provide epidemiological information 335 regarding the origin of the WNV cases, these descriptive labels can cause misrepresentation. For 336 instance, the geographic range of WNV cases designated to the Lombardy cluster, which consisted of 337 WNV cases from Lombardy, Italy, as of 2015 (Barzon et al. 2015), is recently expanding. The Lombardy 338 cluster now also includes WNV sequences from France and Spain (Aguilera-Sepulveda et al. 2022). 339 Similarly, WNV clade 2d sequences from the European continent were designated according to the 340 supposed region of the viruses' origins, like WNV sequences from Russia and Romania that were 341 designated as the Eastern European lineage 2 WNV (EE, Figure 3) (Cotar et al. 2018; Ravagnan et al. 342 2015) or WNV sequences from Hungary, Austria, Greece, Serbia, and Italy that were put into the 343 Central/Southern European lineage 2 WNV (C/SE, Figure 3) (Chaintoutis et al. 2019; Ziegler et al. 2020).

Due to the issues outlined above, we set out to design a novel unified system for the hierarchical organization of WNV (and other viruses) based on (I) an objective definition of subgroups (see paragraphs 2.6.5 and 3.2), (II) a defined set of names for the different nested hierarchical levels, and 347 (III) a system for group designations that does not rely on geographic or other names that can likely be 348 subject to change. Although we acknowledge the importance of a universal designation below the 349 species rank encompassing all virus species, we in part still followed the conventional designation of 350 WNV sequences below the species rank to prevent any confusion. For the species West Nile virus, we 351 define a term associated with a specific hierarchical level, as summarized in Table 2. We propose to 352 use the following order of hierarchical groups based on increasing shared genetic identities within the 353 group: lineages (highest level below the species, as commonly used in the WNV community, level 1), 354 clade (level 2), subclade (level 3), cluster (level 4), and subcluster (level  $\geq$  5). Moreover, we propose to 355 utilize a generic nomenclature for the defined groups based on a hierarchical numbering system to 356 designate each group at different hierarchical ranks in a logical and standard manner (Table 2, column 357 "Suggested Usage"). These generic labels also provide information regarding the hierarchical level 358 through the number of decimal and/or alphabetical places included (compare Figure 1). Furthermore, 359 these generic labels can be used continuously even when the group members do not share particular 360 characteristics, such as geographic origin. Finally, we applied these proposals to WNV sequences from 361 previously published studies and members of WNV lineage 2 available in the public database to 362 compare our results with previous classifications.

# *363 3.2 Application of the developed grouping workflow yields reasonable groups*

364 To address the grouping issues outlined above, we developed a workflow for objective clustering of 365 sequences into different hierarchical groups below species level. This clustering workflow employs 366 APC, which is a non-hierarchical mathematical clustering method, with AHC to split the dataset into 367 groups. This workflow is based on the works of Fischer and colleagues (Fischer et al. 2018), who initially 368 utilized APC to define objective clusters of RABV sequences. Their group also developed the plateau 369 method to determine the number of clusters in a given dataset, typically a user-defined parameter 370 required in clustering programs such as HierBAPS (Cheng et al. 2013), Cluster Picker (Ragonnet-Cronin 371 et al. 2013), TreeCluster (Balaban et al. 2019), and PhyClip (Han et al. 2019). Furthermore, the workflow 372 of Fischer and colleagues only requires pairwise identities between all pairs of virus sequences as input. 373 Overall, the method overcomes the need for inputting subjective criteria like number of clusters, the 374 minimum number of sequences per cluster, or support thresholds for cluster allocation. While Fischer 375 and colleagues successfully assigned RABV and Francisella tularensis isolates into reasonable 376 objectively defined clusters (Busch et al. 2020; Fischer et al. 2018), the APC results were partly 377 incongruent with the branching of a RABV phylogenetic tree. This incongruence is potentially caused 378 by the non-hierarchical clustering properties of the APC algorithm in contrast to the phylogenetic 379 analysis (Fischer et al. 2018), but could also be caused by an uncertainty of the suitable number of 380 clusters present in the dataset. Therefore, to improve the workflow, we further developed the 381 determination of the number of clusters and included AHC to determine the generated clusters. In 382 order to define multiple hierarchical levels, the method was iteratively applied to subsets of the data 383 corresponding to the subgroups of the preceding iteration, i.e. higher level in the hierarchy. For 384 optimization of the parameters, we repetitively analyzed the described test datasets and compared 385 the results with the grouping as described in the respective studies (Chaintoutis et al. 2019; McMullen 386 et al. 2013; Ravagnan et al. 2015; Zehender et al. 2017; Ziegler et al. 2020). We found that the minimum 387 number of sequences per group to be used as input for further subgrouping and the number of 388 iterations used to define the plateau (the window size) had the major impact on the results. On the 389 contrary, the overall number of iterations applied to determine the number of clusters only had less 390 influence. The optimal parameters used for all subsequent analyses were the window size of 3 for the 391 determination of the longest and last stable plateaus, respectively, and the group size of 5 that was 392 necessary to further split the group. In order to ensure that the number of iterations did not limit the 393 quality of the clustering, we used 10,000 iterations throughout.

We initially applied the developed workflow with the settings outlined in the previous paragraph to the test dataset TD03 for the definition of groups within the three proposed levels "lineage", "clade", and "subclade". Figure 2 shows the result of grouping TD03. According to the used minimum size of a group to be used as input for further subdivision in the next lower hierarchical level, the grouping stopped at different levels of the hierarchy. Overall, the objective APC grouping coincides with groups 399 that would be defined when analyzing the tree visually. Most groups we found fit with the traditional 400 definition of a phylogenetic group being monophyletic. In case of the grouping result for TD03, 401 however, we received one subclade (1.3.5) that was not intuitively clear at the first glance at the tree 402 because it was not monophyletic (Figure 2; subclade 1.3.5). This subclade is split in two parts 403 (interspersed by subclades 1.3.7 and 1.3.8), which are in the graph connected with a dashed line with 404 arrows pointing inwards. This split is possible since our workflow mainly depends on the nucleotide 405 identities of pairwise aligned sequences but not on reconstructed hierarchical connections. Looking at 406 the tree in more detail, it becomes clear that the branch lengths between the three subclade members 407 are indeed quite short and therefore the grouping makes sense. Hence, we proceeded with the proof-408 of-concept for the developed method.

# 409 3.3 Proof-of-concept for the developed clustering workflow

410 For the proof-of-concept, we compared our grouping results with published groupings. Using the 411 abovementioned parameters, we could reproduce the groupings of test datasets TD01 and TD02 as 412 published (Fall et al. 2017; May et al. 2011) (results not shown). For the combined dataset TD03, we 413 obtained the grouping shown in Figure 2. Both Fall and colleagues and Rizzoli and colleagues 414 categorized WNV lineages 1a, 1b, 1c, 4a, and 4b (4/9) as distinct and separate lineages (Fall et al. 2017) 415 (Rizzoli et al. 2015), while May and colleagues designated the same groups of sequences belonging as 416 clades 1a, 1b, and 1c which they further subdivided into clusters (May et al. 2011). As can be seen, the 417 objective grouping of the APC/AHC workflow overall coincides with the previously performed 418 groupings, albeit at different levels of the hierarchy and hence different labels. At the lineage level, 419 although lineages 1a, 1b, and 1c (Fall) and 4a and 4b (Fall), respectively, are fused together in one 420 group each by the APC/AHC workflow, the new defined lineages match those of Fall and colleagues 421 (Fall et al. 2017). At the next level (clade), our workflow divides the fused lineages into clades, with 422 lineage 4b (Fall et al. 2017) corresponding to clade 4.3 and lineage 4a (Fall et al. 2017) being subdivided 423 into clades 4.1 and 4.2. Likewise, lineages 1a, 1b, and 1c (Fall et al. 2017) correspond to clades 1.1 (1c), 424 1.2 (1b), and 1.3 (1a). At the subclade level of our proposed nomenclature, the clusters that May et al. 425 (2011) defined within lineage 1a match our subclades quite well: the members of the cluster 1a/1 (May 426 et al. 2011) are comprised within the subclades 1.3.1 and 1.3.2; sequences of cluster 1a/2 are 427 comprised in subclade 1.3.8; 1a/3 and 1a/4 correspond with subclades 1.3.4 and 1.3.3, respectively; 428 finally, clusters 1a/5 and 1a/6 are combined into subclade 1.3.5. Notably, subclade 1.3.5 is not a 429 monophyletic group but in the phylogenetic tree all descend from the same branch and their branch 430 lengths are very short. Therefore, the co-allocation by APC/AHC is congruent with the minor distances 431 that are visible in the phylogenetic tree. In summary, although in detail there are a few differences, 432 overall, the developed objective grouping by APC/AHC yields meaningful and reliable groupings.

433 In addition to the above proof of concept study for the separation of WNV of all lineages into the 434 different hierarchical levels (lineages, clades, and subclades), we analyzed the WNV lineage 2 complete 435 coding sequences available in the INSDC databases. As stated above for the first analysis, the grouping 436 we received overall fit well with what is seen intuitively in the tree. Usually, the observed polyphyletic 437 interspersed groups, e.g., clades 2.2 and 2.5 in Figure 3, which are in part associated with low ultrafast 438 bootstrap values in the tree (according to the IQ-Tree documentation, only values above 95 % indicate 439 trustworthy clades (Minh et al. 2022)) are resolved at the next lower grouping level (in this example at 440 the subclade level). Here, clade 2.2 (Figure 3) is a polyphyletic group comprising five sequences, which are at the subclade level separated into subclades 2.2.1 and 2.2.2. This interspersed grouping at the 441 442 clade level, which occurs in the APC step based on the pairwise identities, cannot be resolved using 443 AHC. This incongruency is due to the inherent non-hierarchical characteristics of the APC, as described 444 by Fischer and colleagues (2018). Similarly, in the deeper grouping of subclade 2.5.3 sequences, 445 subcluster 2.5.3.4.3a includes WNV sequences that are interspersed in the ML and MCC trees (Figure 446 4). This subcluster formed a paraphyletic group in both ML and MCC trees, and demonstrated low 447 ultrafast bootstrap values (<80%) and posterior probability values (<0.6), respectively.

The discussed topology in phylogenetic trees depicts the so-called "supercluster", wherein divergent subgroups are nested within a more extensive cluster structure (Han et al. 2019). Therefore, in combination with phylogenetic trees our grouping workflow can also provide insights regarding the 451 source-sink ecological dynamics of WNV lineage 2 in Europe. This dynamic has been previously 452 discussed in the phylogeographic and phylodynamic analyses of Zehender et al. (2017) and Ziegler et 453 al. (2020). Specifically, cluster 2.5.3.4 may represent the putative source of the WNV population that 454 gives rise to its subgroups, reflecting the trajectory and divergence of variants (Han et al. 2019). In 455 parallel, members of cluster 2.5.3.4 were detected in locations described as "radiation centers or 456 sources" of WNV lineage 2 migration in Europe (e.g., Hungary and Austria). Furthermore, members of 457 other WNV clusters were detected in areas described as "receiving areas or sinks" of WNV migration, 458 such as Greece (cluster 2.5.3.3).

459 To further verify the workflow, we compared our grouping with previously published results of 460 McMullen et al. (2013), Ravagnan et al. (2015), Zehender et al. (2017), Chaintoutis et al. (2019) and 461 Ziegler et al. (2020). Noteworthy, all studies that were available for comparison only included partial 462 sets of the sequences that we included here. The comparison of the results of the objective APC/AHC 463 grouping and the clades defined by McMullen (McMullen et al. 2013) shows that there are two main 464 differences between both: (i) McMullen's clade 2b is disrupted into clades 2.3 and 2.4 in our grouping; 465 this is likely caused by the inclusion of the 2020 sequence from Namibia (MW383507), which forms 466 clade 2.4 together with the 1958 South African sequence (HM147822) that was included in McMullen's 467 clade 2b; (ii) the sequences comprised in McMullen's clade 2d were now put into clade 2.5, except for 468 1990 Senegal (DQ318019) and 1937 Uganda (NC\_001563) that form clade 2.2 together with one 1988 469 sequence from Madagascar (HM147823). These two deviations show the expectable effect of addition 470 of sequences on tree topology and sequence grouping. The comparison between the groupings of 471 Ravagnan and colleagues (Ravagnan et al. 2015) and ours shows that the virus group designated 472 "Eastern European lineage 2 WNV" (labelled EE in Figure 3) coincides with our subclade 2.5.4 and those of the "Central/Southern European lineage 2 WNV" (labelled C/SE in Figure 3) are all grouped into 473 474 subclade 2.5.3. In the studies of Zehender et al. (2017), Chaintoutis et al. (2019) and Ziegler et al. 475 (2020), viruses belonging to Ravagnan's C/SE lineage 2 WNV (Ravagnan et al. 2015) were subdivided 476 into two groups. These were labelled clade A (Zehender) or Central and Eastern European clade (CEC;

477 Ziegler; Chaintoutis) and clade B (Zehender) or Southeastern European clade (SEEC; Ziegler; 478 Chaintoutis), respectively. Using our APC/AHC workflow, they are grouped together in subclade 2.5.3. 479 At the next hierarchical level (cluster), with a single exception (LR743454, Germany 2019, cluster 480 2.5.3.2), clade A/CEC is completely comprised within cluster 2.5.3.4. Likewise, clade B / SEEC is fully 481 comprised in cluster 2.5.3.3, except for the two sequences from Hungary 2014 (KT359349) and Serbia 482 2010 (KC496016). Interestingly, cluster 2.5.3.1 comprises only a single WNV sequence from Austria (KP780840) that has not been included in previous phylogenetic studies (Chaintoutis et al. 2019; Ziegler 483 484 et al. 2020) since it was considered an outlier based on its temporal signal relative to other WNV 485 subclade 2.5.3 sequences. This sequence also showed the lowest pairwise nucleotide identities among 486 members of subclade 2.5.3. Noteworthy, Ziegler and colleagues highlighted that LR743454 formed its 487 own distinct subclade within the CEC. In our analysis, this sequence received two companions, 488 altogether forming cluster 2.5.3.2.

Taken together, the presented comparisons between published studies and the grouping obtained by
 application of the newly developed APC/AHC workflow show that our objective workflow reliably puts
 sequences into meaningful groups.

## 492 3.4 WNV circulation in Germany extended in space and species

493 In 2020, we detected 65 birds (captive = 33 and wild = 32) and 22 horses that tested positive for WNV 494 in Germany (diagnosed between July 14 and October 20 and two retrospective cases from 2021). All 495 but one WNV-positive bird succumbed to infection (Table 1; #44). The number of notifiable cases of 496 WNV in birds and horses in 2020 is similar to the previous year, particularly in regions with the highest 497 WNV activity i.e., Berlin, Saxony, and Saxony-Anhalt (Figure 5) (Ziegler et al. 2020). However, we 498 observed an increasing number of WNV-cases in Brandenburg, Thuringia, and Lower Saxony. All WNV-499 positive birds and horses detected in 2020 were found in federal states which also reported WNV cases 500 in 2018 and 2019 (Figures 5 and S1) except for a new WNV-case detected in Lower Saxony. Notably, 501 all 22 probable autochthonous human WNV cases in 2020 occurred in these federal states (Berlin = 7; 502 Saxony = 11; Saxony Anhalt = 4) (European Centre for Disease Prevention and Control 2020; Frank et

503 al. 2022; Pietsch et al. 2020). Therefore, this kind of WNV surveillance in both wildlife and captive 504 animals could provide an early warning for autochthonous WNV-infection in humans in Germany. 505 Hence, reports of WNV infection in birds and horses in an area must be provided promptly (e.g., 506 updates of FLI websites) to advise the medical community and the public regarding a potential risk of 507 WNV-infection in specific regions in Germany, as well as the risks in blood transfusion and organ 508 transplantation safety. Although vaccines against WNV disease in humans are still under development 509 (Ulbert 2019), clinicians must be aware of the potential presence of WNV circulation in the local region 510 to reach a correct diagnosis since WNV diagnostics is not routinely performed in Germany (Schneider 511 et al. 2021).

512 Here we report the first case of a WNV-infection in Lower Saxony, where a horse with WNV-specific 513 IgM antibodies was detected in the Helmstedt district, and the first reported cases of WNV-infected 514 birds in Thuringia, particularly in the districts of Erfurt and Gera (Figures 5 and S1). We also reported 515 the first cases of WNV-infection in three districts in Brandenburg (i.e., Teltow-Fläming, Barnim and 516 Dahme-Spreewald) and in one district in Saxony-Anhalt (Börde) (Figure S1). Areas with reported WNV-517 infection match with areas with high average temperatures (>20 $^{\circ}$ C), lower average precipitation (<250 518 mm), and lower average climatic water balance (-150 – 50 mm) in summer 2020 (Figure S2) (Deutscher 519 Wetterdienst 2020). Higher average temperatures over several days may increase the risks of WNV 520 transmission through mosquito vectors (Holicki et al. 2020). The higher average temperatures in these 521 areas probably caused the epizootic emergence of WNV by shortening the extrinsic incubation period 522 (EIP) in local mosquito populations. Furthermore, WNV activity is more likely to increase during 523 drought than during rainy periods (Paull et al. 2017). It is also possible that the declining water sources 524 force the avian reservoir hosts to aggregate, increasing the probability of contact between birds and 525 mosquitoes and WNV transmission (Paull et al. 2017). However, we did not detect the re-emergence 526 of WNV in Hamburg, and in two districts in Brandenburg (Ostprignitz-Ruppin and Havelland) in 2020, 527 despite the observed higher average temperatures (>20 °C) and lower average precipitations (126-200 528 mm) in summer 2020.

529 We also detected WNV infections in 21 different bird species from six taxonomic orders (Table 3). The 530 majority of WNV-infected avian species are classified as birds of prey (order Accipitriformes, 29%), 531 followed by songbirds (order *Passeriformes*, 26%), captive flamingos (order *Phoenicopteriformes*, 23%) 532 and owls (order Strigiformes, 17%). Most of the WNV-infected bird species in 2020 were also reported 533 in an earlier study (Ziegler et al. 2020), except for the alpine chough (Pyrrhocorax graculus), Bohemian 534 waxwing (Bombycilla garrulus), and golden eagle (Aquila chrysaetos). However, all three species belong to taxonomic orders that were already described before to be repeatedly affected by WNV 535 536 (Passeriformes and Accipitriformes) (Michel et al. 2018; Michel et al. 2019). Notably, the golden eagle 537 from Brandenburg (#44) is the only reported case in 2020 that recovered from WNV-infection (Table 538 1).

## **539** 3.5 Update on the WNV situation in Germany, 2020

540 After we had validated the workflow, we analyzed the ongoing WNV epizootic in Germany using this 541 tool. The result of grouping sequences that belong to subclade 2.5.3, to which all viruses circulating in 542 Germany until 2020 belong, is shown in Figure 4. As can be seen, subclade 2.5.3 can be further 543 subdivided into the four clusters 2.5.3.1, 2.5.3.2, 2.5.3.3, and 2.5.3.4. Interestingly, cluster 2.5.3.1 only 544 comprises the beforementioned Austrian sequence KP780840 that was previously deemed an outlier 545 and therefore disregarded in previous analyses. Cluster 2.5.3.2, which can due to the group size 546 restriction also not be further subdivided, consists of three German sequences (LR743454 from 2019 547 and #32 and #37 from 2020), also mentioned above. On the contrary, clusters 2.5.3.3 and 2.5.3.4 can be further subdivided into multiple subclusters each. Although to a large extent the detected 548 549 subclusters comprise sequences from individual countries, they are clearly not geographically 550 homogenous, highlighting the problem of geographic criteria for the designation of phylogenetic 551 groups. For instance, subcluster 2.5.3.4.3b mainly comprises sequences from Italy but also 2 from 552 France and 1 sequence of a case imported to Germany (MH910045). Likewise, subcluster 2.5.3.4.3c, 553 into which the majority of WNV sequences from Germany were grouped, also comprises sequences 554 from Slovakia (n=2), Austria (n=5), and the Czech Republic (n=2).

555 As summarized in Figures 6 and 7, sequences from WNV circulating in Germany from 2018-20 were 556 allocated to cluster 2.5.3.2 and subclusters 2.5.3.4.3a and 2.5.3.4.3c, respectively. A sequence of 557 cluster 2.5.3.2 was first detected in 2019 (LR743454) and previously formed an outlier (Ziegler 2020) but now two additional viruses of this cluster were detected (ED-I-228-20 - #32, ED-I-210-20 - #37) 558 559 (Figure 6). The MRCA of WNV in cluster 2.5.3.2 (see Figure 4) was estimated to have existed around 560 2018 (95% highest posterior density or 95% HPD: 2017- 2019; Bayesian posterior probabilities or pp: 561 100%). Unlike viruses of cluster 2.5.3.2, viruses of subcluster 2.5.3.4.3a were only detected in 2018 562 (ED-I-127-18 – C5) and 2019 (LR743431, LR743448), but not in 2020 (Figure 6). Given the available 563 WNV genome sequences, we cannot confirm whether these minor genotypes (cluster 2.5.3.2 and 564 subcluster 2.5.3.4.3a) have successfully overwintered or been introduced to Germany in separate 565 events. Furthermore, we may have missed these minor WNV clusters and subclusters as we could not 566 sequence all WNV-positive cases from 2018-20 (Table 1; #45). For instance, most horse samples are 567 serologically WNV IgM positive but WNV-RNA negative, preventing the successful sequencing of WNV 568 genomes. Moreover, organ materials from small passerines were often depleted after necessary 569 routine diagnostics at the regional veterinary laboratories for other relevant avian viruses or after 570 confirmatory diagnostics at the national reference laboratory at the FLI. In some cases, simply the 571 sample quality and/or quantity prevents from generating the genome sequences, despite the use of 572 the WNV multiplex-PCR-based HTS approach (Sikkema et al. 2020).

573 Beside the above mentioned two minor groups, the vast majority of WNV circulating in Germany were 574 allocated to subcluster 2.5.3.4.3c, which comprises all sequences previously allocated to the EGC plus 575 additional sequences, inter alia two previously defined minor subclades comprising sequences 576 LR743422 and LR743437/LR743434 (Ziegler et al. 2020). The EGC, which was the dominant genotype 577 that circulated in Germany from 2018-19, was characterized by a unique non-synonymous mutation 578 (Lys<sub>2114</sub>Arg) located within the NS3 encoding genome region (noteworthy, LR743444 and LR743425 579 were previously designated into the EGC but do not harbor this mutation). This mutation no longer is 580 a marker of the respective group (subcluster 2.5.3.4.3c) which also comprises sequences without that

581 specific mutation. Overall, the grouping we now observed (one major subclade and two minor 582 (sub)clusters agrees with our previous WNV report, wherein we detected six distinct "subclades" 583 circulating in Germany in 2018 and 2019 (Ziegler et al. 2020).

584 We estimated that the MRCA of the monophyletic branch consisting of subcluster 2.5.3.4.3c sequences 585 existed around 2010 (95% HPD: 2008–2011; pp: 100%). Despite the fact that the vast majority of the 586 2.5.3.4.3c sequences are from Germany, it appears highly unlikely that the ancestors of that subcluster 587 evolved in Germany, as confirmed WNV-positive cases in Germany were only detected from 2018 588 onwards by the extensive arbovirus monitoring performed in the country since 2011 (Michel et al. 589 2019; Ziegler et al. 2022). Rather, given that (i) the estimated MRCA of the EGC coincided with large 590 reported outbreaks in eastern and southeastern Europe (Aberle et al. 2018; Jungbauer et al. 2015; 591 Kolodziejek et al. 2015; Kolodziejek et al. 2018; Rudolf et al. 2014; Sedlak et al. 2014; Vlckova et al. 592 2015) and (ii) WNV complete genomes are not available from neighboring countries, we cannot 593 determine where this subcluster diverged. Therefore, we hypothesize that members of the EGC were 594 more likely introduced to Germany from neighboring countries in separate events and in a later time 595 than its estimated MRCA.

596 While we detected subcluster 2.5.3.4.3c all over the WNV affected regions in Germany from 2018 until 597 2020, making it the dominating subcluster, viruses of (sub)cluster 2.5.3.2 and 2.5.3.4.3a were both in 598 time and space restricted and of minor impact for the ongoing epizootic (Figures 6 and 7). Like with 599 the sporadic occurrence of the aforementioned two (sub)clusters, there are also regions within 600 Germany where WNV occurrence is only sporadic (regardless of the virus' phylogenetic group). 601 Namely, we detected WNV infected wild birds in Rostock, Mecklenburg-Western Pomerania in 2018 602 (n=1) and in Hamburg (n=1), Havelland, Brandenburg (n=1) in 2019. However, in these areas in the 603 succeeding years, WNV activity was not reported.

As in the preceding years, in 2020, except for two cases in which viruses of cluster 2.5.3.2 were detected, all other viruses were grouped into subcluster 2.5.3.4.3c, and in the same cities and districts as before (Figure 7). In addition, viruses of subcluster 2.5.3.4.3c were detected in three districts in 607 Thuringia. These observations suggest that viruses of subcluster 2.5.3.4.3c successfully established in 608 local avian and mosquito populations in the affected regions, namely in Berlin, Saxony (particularly 609 within Leipzig and neighboring areas) and Saxony-Anhalt, which led to the endemic circulation of WNV 610 in these areas in 2020. We also observed the continuous geographic expansion of WNV belonging to 611 subcluster 2.5.3.4.3c from 2018 to 2020; however, only time will tell whether members of this 612 subcluster successfully overwinter and establish themselves in these newly affected areas. In 2021, 613 however, WNV cases in birds and horses were predominantly reported in Berlin, with a few additional 614 WNV-cases reported in Saxony, Saxony-Anhalt, and Brandenburg (FLI report).

615 WNV sequences within subcluster 2.5.3.4.3c from Germany were acquired from mosquito pools (n=2), 616 horses (n=2) and different bird species (n=78) belonging to seven taxonomic orders. Complete coding 617 sequences from five human WNV cases reported from 2019 (n=1) to 2020 (n=4) were also allocated 618 into WNV subcluster 2.5.3.4.3c (Figure 6). We excluded a few human WNV cases where either only a 619 partial genome sequence (n=2) (Pietsch et al. 2020; Ziegler et al. 2020) or no sequence information at 620 all (n=3) (Ziegler et al. 2020) was available. These WNV cases did not meet the required criteria for the 621 APC/AHC grouping, i.e., WNV complete coding sequences with <10 nucleotide gaps or ambiguities. As 622 expected, the available partial WNV genome sequences of the two human cases (MN794936, 623 MW142225) had the highest sequence identities with members of the subcluster 2.5.3.4.3c. In 624 addition, recently published complete coding sequences (MZ964751.1, MZ964752.1, MZ964753.1) from three human WNV cases reported in 2021 (Schneider et al. 2021) have the highest sequence 625 626 identities with members of subcluster 2.5.3.4.3c. Therefore, as of writing, only members of subcluster 627 2.5.3.4.3c have been reported to cause WNV infection in humans in Germany. Members of subcluster 2.5.3.4.3a, likewise detected in Germany, have previously been reported to cause human WNV-628 629 infection in other countries, i.e. Austria (Kolodziejek et al. 2015; Kolodziejek et al. 2018). The higher 630 spread and frequency of subcluster 2.5.3.4.3c in Germany are the likely cause for it being the sole 631 subcluster so far associated with human WNV cases reported in Germany.

632 Here, we also obtained the complete coding sequence of WNV detected in a horse from 2018 (C5), 633 grouping in subcluster 2.5.3.4.3a (Figures 4 and 7). Viruses of subcluster 2.5.3.4.3a are found 634 widespread across Europe over a long period of time, e.g., in Italy (2011), Austria (2015-2016), the 635 Czech Republic (2013), Slovakia (2013), Slovenia (2018), Germany (2018-2019), and the Netherlands 636 (2020) (Figure 4). Noteworthy, we did not find any member of this subcluster among the sequenced 637 WNV cases in 2020. Still, we cannot directly conclude that its absence in 2020 was due to a failed 638 establishment in Germany since we were not successful in generating sequences from all 65 WNV PCR-639 positive birds from the 2020 season. The MRCA of WNV MW036634, detected in a Culex mosquito 640 pool collected in Utrecht, the Netherlands, in 2020 (Sikkema et al. 2020) and LR743448 (collected in 641 Cottbus, Brandenburg, Germany in 2019) was predicted to exist around 2013 (HPD 95%: 2011-2015) 642 and pp: 35%) (Figure 4). However, these WNV cases from Cottbus and Utrecht were detected >600 km 643 apart within a short period. Given the large distance between Utrecht and Cottbus together with the 644 ubiquitous distribution of subcluster 2.5.3.4.3a in Europe, we suspect that these two WNV cases might 645 be independent of each other, although they are the closest known relatives. Due to the greater 646 distances between the Netherlands and those regions of Europe where related WNV were previously 647 detected, we hypothesize that different modes of WNV dispersal other than bird migration may have 648 played a role to the WNV introduction in the Netherlands. For instance, the translocation of WNV-649 infected mosquitoes inside vehicles (planes, ships, automobiles) may have occurred as described for 650 different mosquito species (Bakran-Lebl et al. 2021; Brown et al. 2012; Eritja et al. 2017; Ronca et al. 651 2021).

652

#### 653 Conclusions

Here, we introduced a structured and unbiased clustering workflow to systematically allocate WNV complete coding sequences to at least six hierarchical groups below the species level: **lineages, clades, subclades, clusters,** and **subclusters**. In addition, we propose a generic hierarchical decimal numbering system designating each group below species rank. We successfully applied the method to allocate

WNVs into groups below the species level and this workflow can also be applied to classify other virus species into hierarchical subgroups. Our workflow only requires a matrix of pairwise sequence identities as input. Essential parameters (e.g. number of clusters, threshold, etc.) are entirely decided by the mathematical algorithm, thus removing subjective input from users. Furthermore, the results of our workflow can be combined with different analyses, such as the classical phylogenetic ML tree and the time-scaled MCC tree.

664 Our analyses revealed that subcluster 2.5.3.4.3c was the predominant WNV subcluster circulating in 665 Germany from 2018-20, accompanied by co-circulating minor WNV (sub)clusters. This finding indicates 666 that the WNV genetic diversity in Germany is primarily influenced by the successful establishment, 667 enzootic maintenance and expansion of subcluster 2.5.3.4.3c, possibly supplemented with continuous 668 incursion and potential overwintering of WNV of other (sub)clusters. These other (sub)clusters 669 detected in Germany overlapped in space and time with the dominant subcluster 2.5.3.4.3c. The minor 670 groups were found in both wild and captive birds, as well as in horses. Therefore, to obtain the full 671 picture of WNV circulation, it will be necessary to obtain whole-genome sequences from all WNV-cases 672 whenever possible, to ensure that also minorities are found.

Since all human WNV cases in 2020 occurred in WNV hot spot areas, our study affirmed the importance
of birds and horses as sentinels for human WNV-infections. Thus, information dissemination regarding
WNV-infections should be conducted among healthcare and veterinary workers and the greater public.
Furthermore, we recommend that horses located in these WNV hotspot areas and nearby regions be
vaccinated against WNV according to the recommendations of the Standing Committee on Vaccination
for Veterinary Medicine in Germany (StIKo Vet).

679

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# 708 Data availability

- 709 The nucleotide sequences from this study are available from the INSDC databases study accession
- 710 PRJEB47687.
- 711 References
- 712
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Sample no.	Sample ID	Library ID	Sequence accession	Common English name	Scientific name	<b>Collection date</b>	Federal state <sup>1</sup>
1	167/20	lib04566		Blue tit	Cyanistes caeruleus	07.07.2020	BE
2	174/20	lib04567		Snowy owl	Bubo scandiacus	12.07.2020	TH
3	192/20	lib04568		Snowy owl	Bubo scandiacus	15.08.2020	TH
4	193/20	lib04569		Northern goshawk	Accipiter gentilis	30.07.2020	SN
5	200/20	lib04570		Bohemian waxwing	Bombycilla garrulus	11.08.2020	BB
6	203/20	lib04571		Little owl	Athene noctua	18.08.2020	BB
7	206/20	lib04572		Northern goshawk	Accipiter gentilis	08.08.2020	BE
8	214/20	lib04573		Unspecified flamingo	Phoenicopterus sp.	19.08.2020	TH
9	218/20	lib04574		Unspecified flamingo	Phoenicopterus sp.	18.08.2020	ST
10	339/20	lib04575		Chilean flamingo	Phoenicopterus chilensis	25.08.2020	BE
11	252/20	lib04576		Eurasian jay	Garrulus glandarius	Aug. /Sept.2020	TH
12	283/20	lib04577		Snowy owl	Bubo scandiacus	02.09.2020	ST
13	207/20	lib04717		Northern goshawk	Accipiter gentilis	09.08.2020	BE
14	208/20	lib04718		Northern goshawk	Accipiter gentilis	14.08.2020	BB
15	211/20	lib04719		Blue tit	Cyanistes caeruleus	August 2020	BE
16	194/20	lib04720		Blue tit	Cyanistes caeruleus	August 2020	SN
17	268/20 Nr. 1	lib04721		Little owl	Athene noctua	September 2020	BB
18	311/20	lib04722		Northern goshawk	Accipiter gentilis	Sept./Okt. 2020	BE
19	314/20	lib04723		Northern goshawk	Accipiter gentilis	Sept./Okt. 2020	BE
20	315/20	lib04724		Northern goshawk	Accipiter gentilis	Sept./Okt. 2020	BE
21	224/20	lib04725		Blue tit	Cyanistes caeruleus	August 2020	BE
22	282/20	lib04726		Snowy owl	Bubo scandiacus	02.09.2020	ST
23	281/20	lib04727		Unspecified flamingo	Phoenicopterus sp.	September 2020	ST
24	340/20	lib04728		American flamingo	Phoenicopterus ruber	22.08.2020	BE
25	196/20	lib04729		Unspecified buzzard	Buteo sp.	August 2020	SN
26	258/20	lib04730		Great tit	Parus major	Aug. /Sept.2020	SN
27	242/20	lib04731		Northern goshawk	Accipiter gentilis	August 2020	BE
28	245/20	lib04732		Unspecified flamingo	Phoenicopterus sp.	August 2020	BE
29	260/20	lib04733		Domestic canary	Serinus canaria forma domestica	September 2020	ST

**Table 1** Overview of WNV cases analyzed in this study. Sample numbers are used in Figures 4 and 7.

Sample no.	Sample ID	Library ID	Sequence accession	Common English name	Scientific name	Collection date	Federal state <sup>1</sup>
30	261/20	lib04734		Chilean flamingo	Phoenicopterus chilensis	September 2020	SN
31	264/20	lib04735		Unspecified sparrow	Passer sp.	September 2020	SN
32	228/20	lib04736		Horse	Equus caballus	02.09.2020	SN
33	173/20	lib04737		Alpine chough	Pyrrhocorax graculus	12.07.2020	ST
34	216/20	lib04738		Blue tit	Cyanistes caeruleus	August 2020	ТН
35	199/20	lib04739		Northern goshawk	Accipiter gentilis	13.06.2020	BE
36	205/20	lib04740		Northern goshawk	Accipiter gentilis	13.08.2020	BE
37	210/20	lib04741		Northern goshawk	Accipiter gentilis	01.08.2020	BE
38	238/20	lib04742		Northern goshawk	Accipiter gentilis	31.08.2020	BE
39	241/20	lib04743		Northern goshawk	Accipiter gentilis	23.08.2020	BE
40	244/20	lib04744		Hooded crow	Corvus corone cornix	18.08.2020	BE
41	219/20	lib04745		Chilean flamingo	Phoenicopterus chilensis	26.08.2020	ST
42	284/20	lib04746		Swift parrot	Lathamus discolor	21.09.2020	ST
43	286/20	lib04747		Horse	Equus caballus	29.09.2020	ST
44	246/20	lib04757		Golden eagle	Aquila chrysaetos	(09.09.2020) survived	BB
45	201/20	na²		European greenfinch	Carduelis chloris	07.07.2020	BB
46	60/21	lib04758		Blue tit	Cyanistes caeruleus	2020	ТН
C4	115/19	lib04565		Chinese merganser	Mergus squamatus	08.08.2019	BE
C5	127/18	lib04748		Horse	Equus caballus	11.09.2018	BB

909 <sup>1</sup> Abbreviations for federal states: BE, Berlin; BB, Brandenburg; SN, Saxony; ST, Saxony Anhalt; TH, Thuringia

910 <sup>2</sup> WNV-specific multiplex PCR was unsuccessful due to low amount of WNV-RNA in the sample (Cq 36).

# **Table 2** Overview of terms commonly used for the designation of virus sequences into groups below the species rank.

		ommunity	Propose	d use		
Term	General definition	Definition	Example lineage 1	Example lineage 2	Level below species/term	Example designation
Lineage	Rank-independent term for the relationships between ancestors and descendants through time (diachronic). Typically, a higher resolution classification compared to clade. (Campbell et al. 2022; Cellinese et al. 2012; Rambaut et al. 2020)	Broadest monophyletic group below the WNV species rank. There are 9 proposed WNV lineages. (Fall et al. 2017)	Lineage 1; Lineage 1a	Lineage 2	1 / Lineage	Lineage 1; Lineage 2
Clade	Rank-independent term for a monophyletic group on a phylogenetic tree. Mishler (2010), describe it as "a monophyletic group is all and only the descendants of common ancestors" (synchronic). (Campbell et al. 2022; Cellinese et al. 2012; Rambaut et al. 2020)	Smaller monophyletic group within the lineage. Typically denoted with letters. Example, 1a - 1c and 2a-2d (May et al. 2011; McMullen et al. 2013). In Lineage 2, this level also describes a monophyletic group sharing similar geographic range. (Ziegler et al. 2020)	Clade 1a	Clade 2d; Central/ Southern European clade	2 / Clade	Clade 1.1; Clade 2.5
Subclade	A smaller monophyletic group within a larger clade (Campbell et al. 2022)	Smaller monophyletic group within the clade. More often used in Lineage 2. In Lineage 2, these are also used to describe sequences from a monophyletic branch sharing geographic range. (Barzon et al. 2015; Ziegler et al. 2020)	Not commonly used in Lineage 1	Central/Southern European subclade; subclade: "Eastern German clade"	3 / Subclade	Subclade 1.1.4; Subclade 2.5.1

		Current common use	e in the WNV research o	community	Proposed use		
Term	General definition	Definition	Example lineage 1	Example lineage 2	Level below species/term	Example designation	
Cluster	Closely related sequences sharing a certain threshold of nucleotide or amino acid identities, characteristics, or provides to define cluster of disease transmission. (Han et al. 2019)	Smaller monophyletic group within the clade in Lineage 1, sharing a single ancestor and or a fixed unique non-synonymous mutation (May et al). Smaller monophyletic group within the clade or subclade in Lineage 2. (Barzon et al. 2015)	Cluster 1	Italian Lombardy cluster	4 / Cluster	Cluster 1.1.4.1 or Subclade 1.1.4 cluster 1; Cluster 2.5.1.1 or Subclade 2.5.1 cluster 1	
Subtype	A subset of a species based on a certain characteristic	Below Cluster level, to designate WNV cluster 2 based on geographic location. (May et al. 2011)	Mediterranean subtype (cluster 2)	not commonly used in Lineage 2	5 / Subcluster (designated by 5 <sup>th</sup> decimal place)	Subcluster 1.1.4.1.6; Subluster 2.5.1.1.5	
Genotype	monophyletic cluster of sequences with high statistical support (Goya et al. 2020)	Used to describe different sequences of WNV lineage 1 cluster 4 detected in America, which shared fixed nonsynonymous mutation. Sub-type was not described in cluster 4 (Mann et al. 2013).	NY99 genotype (cluster 4)	not commonly used in Lineage 2	6 / Subcluster (designated by a letter as suffix)	Subcluster 1.1.4.1.6a; Subcluster 2.5.1.1.5a	

# 914 **Table 3** Summary of avian species infected with WNV in 2020 in Germany

Order	Common English Name	Scientific Name	Housing	Number	Affected Federal State <sup>1</sup>
Accipitriformes	Unspecified buzzard	Buteo sp.	wild	1	SN
	Northern goshawk	Accipiter gentilis	wild/captive	17	BE, BB, SN
	Golden eagle	Aquila chrysaetos	captive	1	BB
Charadriiformes	Black-tailed gull	Larus crassirostris	captive	1	BE
Passeriformes	Alpine chough	Pyrrhocorax graculus	captive	1	ST
	Blue tit	Parus caeruleus	wild	8	BE, SN, TH
	Eurasian jay	Garrulus glandarius	wild	1	TH
	European greenfinch	Carduelis chloris	wild	1	BB
	Domestic canary	Serinus canaria forma domestica	captive	1	ST
	Great tit	Parus major	wild	1	SN
	Hooded crow	Corvus corone cornix	wild	2	BE
	Bohemian waxwing	Bombycilla garrulus	captive	1	BB
	Unspecified sparrow	Passer sp.	wild	1	SN
Phoenicopteriformes	Chilean flamingo	Phoenicopterus chilensis	captive	6	BE, ST, SN
	American flamingo	Phoenicopterus ruber	captive	1	BE
	Unspecified flamingo	Phoenicopterus sp.	captive	8	BE, ST, TH
Psittaciformes	Swift parrot	Lathamus discolor	captive	2	ST
Strigiformes	Snowy owl	Bubo scandiacus	captive	4	ST, TH
	Little owl	Athene noctua	captive	5	BB
	Barn owl	Tyto alba	wild	1	BB
	Eurasian eagle-owl	Bubo bubo	captive	1	ST

915 <sup>1</sup> Abbreviations for federal states: BE, Berlin; BB, Brandenburg; SN, Saxony; ST, Saxony Anhalt; TH, Thuringia

#### 916 Figure legends

917

918 **Figure 1** Graphical representation of the proposed hierarchy and the corresponding group labels.

919 The levels of the proposed are ordered top to bottom; the corresponding group label is organized left

920 to right. Note that the subcluster can either have the number only or the number combined with a

921 letter.

922

Figure 2 Comparison of APC groupings of test dataset TD03 with previously defined groupings and
 phylogenetic reconstruction.

925 The representation of the objective APC grouping includes the addressed hierarchical levels, starting 926 with lineage, decreasing from left to right down to the subclade. The vertical lines mark the final level 927 down to which the grouping could be done (limited either by the minimum group size applied for the 928 input of subgrouping or by the hierarchical level that was the last to be shown). Horizontal lines 929 separate the individual groups. Each group is labelled at the right-hand side of the graph. Dashed 930 vertical lines with arrows connect areas of the graph together forming one common group 931 interspersed by other group(s). The horizontal grey rectangle labelled "X" marks a sequence that was 932 not considered for APC/AHC grouping due to its high number of ambiguities (>=10). For comparison, 933 the groupings that were previously published by Fall et al. (2017) and May et al. (2011) are included. 934 Here, a filled circle represents a singleton sequence making up the respective group as labelled and 935 two filled circles connected by a vertical line represent a larger group. White rectangles mark 936 sequences included in the tree but not part of the cited analyses. The maximum likelihood (ML) 937 phylogenetic analysis of sequences from TD03 was done with the best fitting model GTR+I+G and 938 100,000 ultrafast bootstraps. Few large branches consisting of sequences from almost the same 939 geographic regions are collapsed into triangles. The nodes are labelled with ultrafast bootstrap values.

940

Figure 3 Comparison of APC groupings of WNV lineage 2 (WL2) sequences with previously definedgroupings and phylogenetic reconstruction.

943 The representation of the objective APC grouping includes the addressed hierarchical levels, starting 944 with lineage (not calculated here but WNV lineage 2 sequences included according to published 945 references), decreasing from left to right down to the cluster. The vertical lines mark the final level 946 down to which the grouping could be done (limited either by the minimum group size applied for the 947 input of subgrouping or by the hierarchical level that was the last to be shown). Horizontal lines 948 separate the individual groups. Each group is labelled at the right-hand side of the graph. Dashed 949 vertical lines with arrows connect areas of the graph together forming one common group 950 interspersed by other group(s). The horizontal grey rectangle labelled "X" marks a sequence that was 951 not considered for APC/AHC grouping due to its high number of ambiguities (>=10). For comparison, 952 the groupings that were previously published by Chaintoutis et al. (2019), McMullen et al. (2013), 953 Ravagnan et al. (2015), Zehender et al. (2017) and Ziegler et al. (2020) are included. Here, a filled circle 954 represents a singleton sequence making up the respective group as labelled and two filled circles 955 connected by a vertical line represent a larger group. White rectangles mark sequences included in the 956 tree but not part of the cited analyses. The maximum likelihood (ML) phylogenetic analysis of 957 sequences from WL2 was done with the best fitting model GTR+I+G and 100,000 ultrafast bootstraps. 958 Few large branches consisting of sequences from almost the same geographic regions are collapsed 959 into triangles. The nodes are labelled with ultrafast bootstrap values.

960

961 Figure 4 Bayesian maximum clade credibility (MCC) tree representing time scaled phylogeny of
962 European WNV subclade 2.5.3 complete coding sequences together with objective APC groups.

963 WNV sequences acquired in this study are highlighted yellow. All other WNV sequences were retrieved 964 from GenBank and are listed in Table S3. The colored branches of MCC trees represent the most 965 probable geographic location of their descendants (see legend "locations"). Bayesian posterior 966 probabilities are indicated at each node. Time (in years) is indicated as x-axis below the MCC tree. The 967 time for the most recent common ancestor (MRCA), time intervals defined by the 95% highest 968 posterior density (95% HPD), and posterior probabilities (pp) are shown in the following nodes that 969 consist of the following WNV sequences: (i) LR743448 and MW036634, (ii) cluster 2.5.3.2 sequences, and (iii) subcluster 2.5.3.4.3c sequences. The representation of the objective APC grouping includes the addressed hierarchical levels, starting with cluster decreasing from left to right down to the subcluster. The vertical lines mark the final level down to which the grouping could be done (limited either by the minimum group size applied for the input of subgrouping or by the hierarchical level that was the last to be shown). Horizontal lines separate the individual groups. Each group is labelled at the right-hand side of the graph. Dashed vertical lines with arrows connect areas of the graph together forming one common group interspersed by other group(s).

977

978 **Figure 5** Notifiable WNV-cases of birds and horses in Germany from 2018 –20.

The number of cases were summed up per federal state and year. Notifiable cases in horses and birds
were represented by blue and red bars, respectively. Abbreviations of federal states in Germany: BB –
Brandenburg, BE – Berlin, BY – Bavaria, HH – Hamburg, NI – Lower Saxony, MV - Mecklenburg Western

982 Pomerania, SN – Saxony, ST – Saxony-Anhalt, and TH – Thuringia.

983

984 **Figure 6** Geographic distribution of WNV cases in Germany from 2018-20 per host and (sub)clusters.

Labelling according to the legend in the graph. WNV-positive cases confirmed by the National
Reference Laboratory without complete coding sequences are depicted in grey (labelled
"undetermined" in the legend).

988

989 **Figure 7** Summarized geographic distribution of WNV cases in Germany from 2018 –20.

Labelling according to the legend in the graph. WNV-positive cases confirmed by the National Reference Laboratory without complete coding sequences are depicted in grey (labelled "undetermined" in the legend). Districts colored gray indicate areas with (additional) WNV-positive cases from WNV seasons 2018-19 without a complete coding sequence. Areas with high WNV activity in 2020 are shown in enlarged and separated maps, (B) Berlin, (C) Saxony, Saxony-Anhalt and Thuringia. New WNV cases from this study are indicated with numbers as described in Table 1.

996

# **2.5.3.4.3b** Lineage Clade Subclade Cluster Subcluster















Undetermined

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# Supplementary material for

"An advanced sequence clustering and designation workflow reveals the enzootic maintenance of a dominant West Nile virus subclade in Germany"

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# **R-Code**

### AP-Clustering of genome sequences based on an identity-matrix

## load necessary R-packages library(apcluster) library(writexl)

## prepare workspace

rm(list = ls()) # clean up workspace to prevent from interference between calculation and preexisting data

## settings; when multiple values are provided, all possible combinations are tested

minStepNumbers <- c(1000, 2000, 5000, 10000) # the minimum number of steps to divide the input preference range for plateau calculations

stepFactor <- 10 # currently not used; Factor to calculate th allowed maximum step number from the used minStepNumbers

windowProportions <- c(0.01, 0.005, 0.0025, 0.001, 0.0001) # the fraction of the complete steps (see above) the partial dataset used for the APC should have

minPlateauWindows <- 3 # the allowed minimum the actual window may have (values < 3 do not make sense)

groupSizes <- c(5, 7, 10) # the minimum number of sequences of a subgroup to use as input for a further subgrouping

maxGroupDepth <- 5 # number of hierarchy levels to calculate with 1=Lineage/2=Clade/3=Subclade/4=Cluster/5=Subcluster

## load and prepare input data

setwd("M:/R-work/PS\_wnv\_apc/testWL2/") # choose the folder to read the input from and to save the output

dateipfad <- "M:/R-work/PS\_wnv\_apc/testWL2/WL2\_R01\_cleaned.csv" # choose the input file

sequenceIdentityMatrix <- read.csv(dateipfad, row.names = 1) # read in the matrix of sequence identities

if(identical(colnames(sequenceIdentityMatrix), rownames(sequenceIdentityMatrix))) { # check whether or not the dimnames are identical, if not do not calculate because it might generate invalid results

dissimilarityMatrix <- -1\*((1-as.matrix(sequenceIdentityMatrix))^2) # convert the sequence identity matrix into a matrix of dissimilarities as this is the input for affinity propagation clustering

for(aktStepNumber in minStepNumbers) { # iterate the calculations over all preset numbers of
steps over the input preference range

for(winProp in windowProportions) { # iterate the calculations over all preset proportions for plateau definition

for(aktGroupSize in groupSizes) { # iterate the calculations over all preset minimum group sizes

for(aktPlateauWindow in minPlateauWindows) {

dateien <- list.files() # read in a list of files currently present in your target folder

## prepare necessary objects to accomodate results

paramCollection <- data.frame(level = NA, group = NA, inputGroupSize = NA, usedStepWidth = NA, setIterations = NA,

usedIterations = NA, minPrefRange = NA, maxPrefRange = NA,

terminatingInPref = NA,

defaultStepNumber = NA, lastStable = NA, longest = NA, defaultAPC = NA,

cutCrit = NA, usedWindowSize = NA) # set up a data.frame to collect all relevant parameters used in the current iteration

allResults <- vector ("list", 4)  $\,\#\,$  set up a list to collect all clustering results from the current iteration

names(allResults) <- c("group", "defaultAPresult", "cutreeResult", "aggExResult") # name the elements of the list

## calculate settings adjusted according to above input

maxStepNumber <- aktStepNumber \* stepFactor # currently not used; calculate the maximum allowed step number

initSteps <- (aktStepNumber + maxStepNumber) / 2  $\,$  # currently not used; calculate the initial number of steps to start with

plateauWindow <- floor(aktStepNumber \* winProp) # set the window size to fit the actual step number and interrogate always the same portion of the overall range

if(plateauWindow < aktPlateauWindow) plateauWindow <- aktPlateauWindow ## in case the combined settings result in a window smaller than the minimum allowed window size, adjust the setting to the allowed minimum

## prepare filenames to save results

datensatz <- sub("\\.[[:alpha:]]{1,}\$", "", basename(dateipfad)) # extract the name of the dataset from the filepath

filename <- paste(datensatz, ".test.Affiliations-minSteps\_", aktStepNumber, "-window\_", plateauWindow,

"-minMembers\_", aktGroupSize, "-maxGroupDepth\_", maxGroupDepth, ".xlsx", sep = "") # construct filename containing the distinguishing parameters

if(is.element(filename, dateien) == FALSE) { # check whether the calculation using the recent parameter combination was already initiated; only if not, continue calculating, otherwise skip to the next combination

write\_xlsx(data.frame("Analysis in progress"), filename, col\_names = FALSE) # write a file into the current folder to mark the parameter combination in progress

print(paste("Analysis in progress: ", filename, sep = "")) # output user information

seqSubset <- colnames(dissimilarityMatrix) # define the initial set of sequences, i.e. use all sequences of the dataset

affiliations <- data.frame(matrix(nrow = length(seqSubset), ncol = maxGroupDepth + 3)) # set up an object to save the results of the APC; needs 3 more columns than the number of hierarchy levels defined by maxGroupDepth

colnames(affiliations) <- c("accession", "affiliation", paste("affil", 0:maxGroupDepth, sep = "0")) # set the column names

rownames(affiliations) <- colnames(dissimilarityMatrix) # set rownames identical with colnames of the input identity matrix

affiliations\$accession <- rownames(affiliations) # copy the rownames to the first column of the result matrix

affiliations\$affil00 <- 1 # set the initial affiliation level to 1 for all sequences

affiliations\$affiliation <- 0 # set the affiliation 0 for all sequences

for(mgd in 0:(maxGroupDepth - 1)) { # iteratively run through the grouping for all sequences for the given number of hierarchy levels

prevLevel <- paste("affil", mgd, sep = "0") # the previous hierarchy level, the starting point for subsetting the dataset

currLevel <- paste("affil", (mgd + 1), sep = "0") # the current hierarchy level to be determined for the respective subset of sequences

affiliations[, currLevel] <- 0 # set the initial affiliations in the currently analysed hierarchy level to the default value

for(aktSubGroup in unique(affiliations\$affiliation[affiliations[,prevLevel] > 0])) { # run the grouping for the current hierarchy level for all subgroups of the preceding level

seqSubset <- affiliations\$accession[affiliations\$affiliation == aktSubGroup] # generate the list of sequence names belonging to the currently analysed subgroup

 $if(length(seqSubset) < aktGroupSize) affiliations[seqSubset, currLevel] <- -1 else { # check whether the number of sequences in the current group is sufficient according to the preset minimum group size to allow for further subdivision; if not, set the current affiliation -1 to stop further evaluation in the subsequent iterations$ 

workmat <- as.matrix(dissimilarityMatrix[seqSubset, seqSubset]) # if the current group size allows for further subdivision, get the working matrix only containing data of the relevant subset

workmatAPC <- apcluster(workmat, details=TRUE, q=0.5) # calculate the AP-clustering of the current data subset using the default input preference q

prefRang <- preferenceRange(workmat, exact=TRUE) # determine the input preference range of the data subset

pStepWidth <- abs((prefRang[2] - prefRang[1]) / (aktStepNumber - 2)) # adjust the step width to cover the complete input preference range in equal steps

inPref <- unique(c(prefRang[1], seq(prefRang[1], prefRang[2], pStepWidth),
prefRang[2])) # calculate all input preferences to use in the APC iterations</pre>

plateauWindow <- floor(length(inPref) \* winProp) # set the window size to fit the actual step number and interrogate always the same portion of the overall range

if (plateauWindow < aktPlateauWindow) plateauWindow <- aktPlateauWindow # in case the calculated window size for the determination of a cluster number plateau is lower than the preset lower level, adjust the size of the window used to define the plateau to fit with the lower limit

if (length(inPref) > plateauWindow) { # test whether sufficient iterations are performed to cover the set window for plateau determination, only start iterating if yes because otherwise an error will occur

clusTab <- data.frame(inPref, numClust = NA, windowStDev = NA, windowMean = NA, increase = TRUE, stDevOK = TRUE) # prepare table to save the results of all clustering iterations to enable testing whether or not the stopping criteria are met

i <- 0 # define counter

stopAPC <- FALSE # set the control variable</pre>

while(i < nrow(clusTab) & stopAPC == FALSE) { # repeat the calculations for AP clustering of the current data subset until either of the stopping criteria is met

i <- i + 1 # increase counter for current iteration

j-apcluster(workmat, p = clusTab\$inPref[i]) # determine the number of AP clusters in the data subset with the given input preference (as previously defined from the preference range and chosen number of iterations)

clusTab\$numClust[i] <- length(j@clusters) # record the number of AP clusters corresponding with the input preference

if (i <= plateauWindow) { # check whether or not sufficient data for calculation of mean and SD from number of clusters is available

if(i == 1) clusTab\$windowStDev[i] <- 0 else clusTab\$windowStDev[i] <sd(clusTab\$numClust[1:i]) # if not, set SD of cluster number within window 0 in case of first iteration, otherwise adjust SD calculation to available data instead of preset window

clusTab\$windowMean[i] <- mean(clusTab\$numClust[1:i]) # calculate mean from the available data

} else { # number of performed iterations higher than window size for plateau definition

clusTab\$windowStDev[i] <- sd(clusTab\$numClust[(i - plateauWindow + 1):i]) # calculate SD of cluster number from recent and preceding iterations (in total preset number of iterations)

clusTab\$windowMean[i] <- mean(clusTab\$numClust[(i - plateauWindow + 1):i]) # calculate mean cluster number from recent and preceding iterations (in total preset number of iterations)

clusTab\$increase[i] <- clusTab\$windowMean[i] >= clusTab\$windowMean[(i-1)] # test whether the number of clusters is the same as or larger than in the preceding iteration, because a decrease is deemed a disruption and leads to termination of the iterative AP clustering

tempTab <- clusTab[(i - plateauWindow + 1):i,] # make subset of the table only containing data of the plateauWindow number of rows including the last iteration

clusTab\$stDevOK[i] <- nrow(tempTab[tempTab\$windowStDev != 0,]) < plateauWindow # test whether the SD of the cluster number returns to 0 after an increase of the cluster number (this must be the case if the cluster number is stable for at least plateauWindow iterations), if not a disruption occurred

stopAPC <- !(clusTab\$increase[i] == TRUE & clusTab\$stDevOK[i] == TRUE) # check whether or not both criteria to enter the next iteration, i.e. not to terminate the loop, are fulfilled

> } }

setIterations <- nrow(clusTab) # record the set maximum number of iterations

clusTab <- clusTab[1:(i - plateauWindow),]  $\,\#\,$  cut the table to the number of iterations before the disruption occurred

usedIterations <- nrow(clusTab) # record the number of iterations with stable plateau

lastStable <- clusTab\$numClust[nrow(clusTab)] # record the number clusters in the last stable plateau

firstPlateau <- min(clusTab\$numClust) # record the number of clusters in the first observed plateau

plateauSummary <- clusTab\$numClust # prepare the identification of the longest plateau

plateauSummary <- plateauSummary[plateauSummary > firstPlateau] # only use values higher than the first plateau (as per the definition in Susanne Fischer's paper the first plateau is not valid)

plateauSummary <- summary(as.factor(plateauSummary), maxsum = length(unique(plateauSummary))) # summarize how often each number of clusters was observed to define the longest plateau, i.e. the number of clusters that was most often observed before the disruption

if(is.element(TRUE, duplicated(plateauSummary))) longestPlateau <as.numeric(names(plateauSummary[plateauSummary == max(plateauSummary)])) else longestPlateau <- as.numeric(names(which.max(plateauSummary))) # determine the number of clusters constituting the longest plateau; in case 2 or more cluster numbers are present the same number of iterations, use the higher number of clusters in order not to reduce the cluster number too stringently

allPlateaus <- c(lastStable, longestPlateau) # concatenate the determined clusternumbers from the longest and the last stable plateau

if (is.element(TRUE, allPlateaus < length(workmatAPC@clusters))) { # define the best number of clusters to use and record the used choice; the best choice is the highest number of clusters that is equal or lower than the number of clusters determined with the default input preference, therefore, test whether either the last stable or the longest plateau are more stringent than the default

cutNum <- max(allPlateaus[allPlateaus < length(workmatAPC@clusters)]) # record the number of clusters to use for cutting the tree (below)

if (cutNum == lastStable) cutCrit <- "last" else cutCrit <- "longest" *#* record the choice in case the default is replaced

} else { # the default value is used

cutNum <- length(workmatAPC@clusters) # record the default value of the cluster number to use it for tree cutting below

cutCrit <- "defaultAPC" # record the used choice

}

aggdissimilarityMatrix <- aggExCluster(workmat, workmatAPC) # agglomerative hierarchical clustering

grouping <- cutree(aggdissimilarityMatrix, k = cutNum) # cutting the tree to determine the resulting grouping of sequences; k = number of groups to have = cluster number as determined above

if(length(grouping@clusters) == 1) for(g in 1:length(grouping@clusters)) affiliations[rownames(workmat)[grouping@clusters[[g]]], currLevel] <- 3 else for(g in 1:length(grouping@clusters)) affiliations[rownames(workmat)[grouping@clusters[[g]]], currLevel] <g # record the grouping in the current subset of the current hierarchical level; in case the subset cannot be further subdivided (number of clusters is 1), record -3 to label the grouping being terminated for the subset because it cannot be further subdivided; in all other cases, record the group affiliations per sequence

} else affiliations[seqSubset, currLevel] <- -2 # in case there is not enough steps for the calculations, report -2 to label the subgroup for subsequent cycles and error analysis

}

## in the following lines, record all current settings of the iteration

paramCollection\$terminatingInPref[nrow(paramCollection)] <-</pre>

clusTab\$inPref[nrow(clusTab)]

paramCollection\$level[nrow(paramCollection)] <- mgd</pre>

paramCollection\$group[nrow(paramCollection)] <- aktSubGroup
paramCollection\$inputGroupSize[nrow(paramCollection)] <- length(seqSubset)</pre>

paramCollection\$usedStepWidth[nrow(paramCollection)] <- pStepWidth</pre>

paramCollection\$setIterations[nrow(paramCollection)] <- setIterations

paramCollection\$usedIterations[nrow(paramCollection)] <- usedIterations

paramCollection\$minPrefRange[nrow(paramCollection)] <- prefRang[1]

paramCollection\$maxPrefRange[nrow(paramCollection)] <- prefRang[2]

paramCollection\$lastStable[nrow(paramCollection)] <- lastStable

if(length(longestPlateau > 0)) paramCollection\$longest[nrow(paramCollection)] -longestPlateau else paramCollection\$longest[nrow(paramCollection)] -- NA

paramCollection\$defaultAPC[nrow(paramCollection)] <- length(workmatAPC@clusters)

paramCollection\$cutCrit[nrow(paramCollection)] <- cutCrit</pre>

paramCollection\$usedWindowSize[nrow(paramCollection)] <- plateauWindow

paramCollection <- rbind(paramCollection, NA) # add the next line to the table to accommodate the data of the next iteration

## End parameter recording

## in the following lines, record all results of the current iteration
allResults\$group <- append(allResults\$group, aktSubGroup)
allResults\$defaultAPresult <- append(allResults\$defaultAPresult, workmatAPC)
allResults\$aggExResult <- append(allResults\$aggExResult, aggdissimilarityMatrix)
allResults\$cutreeResult <- append(allResults\$cutreeResult, grouping)
## End results recording</pre>

}

if(mgd == 0) affiliations\$affiliation[affiliations[, currLevel] > 0] <- affiliations[affiliations[, currLevel] > 0] <- paste(affiliations\$affiliation[affiliations[, currLevel] > 0] <- paste(affiliations\$affiliation[affiliations[, currLevel] > 0], affiliations[affiliations[, currLevel] > 0, currLevel] > 0, affiliations[, currLevel] > 0], affiliations[, currLevel] > 0, currLevel], sep = ".") # construct the overall group designation from the previously present portion and the currently analyzed hierarchy level; in case it is the first level iteration, replace the present values with the current

}

}

affiliations\$affil00 <- NULL # delete the initial grouping

```
## save results to disk
write_xlsx(affiliations, filename)
write_xlsx(paramCollection, sub("Affiliations", "usedParameters", filename)))
save.image(file = sub("Affiliations", "CompleteData", sub("xlsx", "RData", filename)))
}
```

} else print ("Please check the column and row names in your input file! They must be identical!")

**Figure S1.** Geographic distribution of WNV cases in Germany in 2020 (depicted on district level) as shown in A. Specific areas with WNV cases in the areas of Saxony, Saxony-Anhalt, Thuringia, Berlin and Brandenburg were shown in B and WNV cases in Berlin and surrounding areas in Brandenburg were shown in C. Blue squares and red circles indicate notifiable WNV cases of horses and birds. WNV cases with numbers indicated that these samples were subjected to whole-genome sequencing. WNV cases that were not selected for sequencing (e.g., IgM-positive cases or high C<sub>q</sub> values) remain unnumbered. Intensity of the colored background at district level indicates the frequency, how often an area was affected by WNV activity in prior years.



**Figure S2** Climatological maps of Germany displaying A) temperature (in degree celsius), B) precipitation (in millimeter) and C) water balance (in millimeter) based on data collected in summer 2020. Climatological maps were downloaded from Deutscher Wetterdienst; <a href="https://www.dwd.de/EN/climate\_environment/climatemonitoring/germany/germany\_node.html">https://www.dwd.de/EN/climate\_environment/climatemonitoring/germany/germany\_node.html</a> (Deutscher Wetterdienst 2020)



Deutscher Wetterdienst (2021), 'Climatological maps of Germany', <https://www.dwd.de/EN/ourservices/klimakartendeutschland/klimakartendeutschland.html?nn=495490>, accessed 15.07.2021.

**Table S1** West Nile Virus primer sequences from Sikkema et al. 2020. Each primer stock was normalized to 100 micromolar concentration. Volumes of each primer per primer mix (mix 1 or 2) were specified in the table below. These primers mixes were then subjected to 1:10 dilution.

Primer number	Mix	Primer	Primer sequence	Used volume (µl)
1	1	WNVUS1_1_LEFT	GCCTGTGTGARCTGACAAACTTAG	10
2	1	WNVUS1_1_RIGHT	CTTTTCTTTTGTTTTGRGCTCCG	10
3	1	WNVUS1_3_LEFT	AGTTACCCTCTCTAACTTCCAAG	15
4	1	WNVUS1_3_LEFT_2	GTGACCCTCTCCAACTTCCAGG	15
5	1	WNVUS1_3_RIGHT	CARGAAGTCTCTGTTRCTCATTCC	15
6	1	WNVUS1_5_LEFT_2	GTGTCCAACCATGGGTGAAGCC	10
7	1	WNVUS1_5_LEFT	GCCCGACCATGGGAGAAGCT	10
8	1	WNVUS1_5_RIGHT_2	GTGGCATGAGGTTCTTCAAACTCC	10
9	1	WNVUS1_5_RIGHT	GGCGTGTGGTTCCTCAAACTCC	10
10	1	WNVUS1_7_LEFT_2	TCTGAAGTGTAGGGTGAAGATGGAG	10
11	1	WNVUS1_7_LEFT	GTCATTTGAAGTGTAGAGTGAAGATGG	10
12	1	WNVUS1_7_RIGHT	GAGGTGAAMACCCCTCCAACTG	10
13	1	WNVUS1_9_LEFT	GTGGATGGGMATCAATGCYCGT	10
14	1	WNVUS1_9_RIGHT_2	CTCTTGCCCCAAGCCTTCCAAC	10
15	1	WNVUS1_9_RIGHT	CTTTCCCCAGGCCTTCCAGC	10
16	1	WNVUS1_11_LEFT	CACAACKGAATGYGACTCGAAGAT	10
17	1	WNVUS1_11_RIGHT	ACGGTGTCCGCAGCTCTCAC	10
18	1	WNVUS1_11_RIGHT_2	CACGGTGTCCGCAACTRTCAC	10
19	1	WNVUS1_13_LEFT_2	GGCACGACGAAAAGACCCTCGTGC	10
20	1	WNVUS1_13_LEFT	GACATGATGAAAAGACCCTCGTGC	10
21	1	WNVUS1_13_RIGHT_2	CTCTTGGTTGGTCCACCTTGC	10
22	1	WNVUS1_13_RIGHT	CTCCTGGTTGGTCCATCTCGC	10
23	1	WNVUS1_15_LEFT_2	CAAATGTGGTGGTGCCGCTGC	10
24	1	WNVUS1_15_LEFT	CGACATCAAACGTGGTTGTTCCG	10
25	1	WNVUS1_15_RIGHT_2	CYGTCCTCTCAATCCACATGTC	10
26	1	WNVUS1_15_RIGHT	CGCCGTTCTCTCAATCCACATATC	10
27	1	WNVUS1_17_LEFT_2	ATAAGTGCCTACACCCYTGGGC	10
28	1	WNVUS1_17_LEFT	GGAARATATGGATGCTCAGAATGG	10
29	1	WNVUS1_17_RIGHT_2	CCCCAATTTCTCCTTCTGGTGTC	10
30	1	WNVUS1_17_RIGHT	TTTGAACACCCCTGGTTTCGTC	10
31	1	WNVUS1_19_LEFT_2	CCATTGTGCAAGGAGAGAGAATGG	10
32	1	WNVUS1_19_LEFT	CGGATTCGAACCTGAGATGCTG	10
33	1	WNVUS1_19_RIGHT_2	CGATGCTCGCTGGATCCGTG	10
34	1	WNVUS1_19_RIGHT	CATGAATATTGCCGCCGCCTC	10
35	1	WNVUS1_21_LEFT_2	GGAAAGACCGTTTGGTTTGTTCC	10
36	1	WNVUS1_21_LEFT	GGGAAGACGGTTTGGTTTGTGC	10
37	1	WNVUS1_21_RIGHT_2	GAGTCGTCTTCATTCGTGTGCC	10
38	1	WNVUS1_21_RIGHT	GTTGGAATCATCCTCATTTGTGTGC	10
39	1	WNVUS1_23_LEFT	CGGCTGGAGTGTCATACCACG	10
40	1	WNVUS1_23_LEFT_2	CAGCAGGAATATCATACCATGACC	10
41	1	WNVUS1_23_RIGHT_2	CTATTGTCTGAAGGGCGTCCGG	10

Primer number	Mix	Primer	Primer sequence	Used volume (µl)
42	1	WNVUS1_23_RIGHT	GAATACTCCCATGGTCATCACACTC	10
43	1	WNVUS1_25_LEFT_2	CAGGAACGAAAATAGCAGGCATGC	10
44	1	WNVUS1_25_LEFT	GGAACGAAGATCGCCGGAATG	10
45	1	WNVUS1_25_RIGHT_2	GCTTCCGCTTGCCAGCCTG	10
46	1	WNVUS1_25_RIGHT	GCTGAGCGCATTGCCTCAGC	10
47	1	WNVUS1_27_LEFT_2	CAGTCATGCAGAAAAARGTTGGACAG	10
48	1	WNVUS1_27_LEFT	GATCTTGGTGTCTCTAGCTGCAG	10
49	1	WNVUS1_27_RIGHT_2	CGAGATCCACAACCTTTCCCAC	10
50	1	WNVUS1_27_RIGHT	CATCCAAGGTCAATCACTTTTCCG	10
51	1	WNVUS1_29_LEFT_2	CTGGCCATGAAGAGCCACAAC	10
52	1	WNVUS1_29_LEFT	GTACAGGAAGTGAAAGGGTACACG	10
53	1	WNVUS1_29_RIGHT_2	GTTGACATCTTCCTCAAACTGGGG	10
54	1	WNVUS1_29_RIGHT	GCCCTGGTTCCACTTCCCAAG	10
55	1	WNVUS1_31_LEFT_2	GAATACAGCTCCACATGGCACC	10
56	1	WNVUS1_31_LEFT	GAGAACCACCCATATAGAACCTGG	10
57	1	WNVUS1_31_RIGHT	CTCTTTCCCATCATGTTGTARATGC	10
58	1	WNVUS1_33_LEFT_2	GGGTACATCTTGAAGGAAGTYGG	10
59	1	WNVUS1_33_LEFT	GTTACATCCTGCGTGAAGTTGGC	10
60	1	WNVUS1_33_RIGHT	CSCCATTCTCAAACAGCCAGG	10
61	1	WNVUS1_35_LEFT_2	GGTGGTATGACTGGCAGCAGG	10
62	1	WNVUS1_35_LEFT	GATGGTATGATTGGCAGCAGGTTC	10
63	1	WNVUS1_35_RIGHT	GTCTTCCATCCAYTCATTCTCCTC	10
64	1	WNVUS1_37_LEFT	GAGAAGTATGYGGATTACATGAGYTC	15
65	1	WNVUS1_37_RIGHT	GGTCTCCTCTAACCTCTAGTCC	15
66	2	WNVUS1_2_RIGHT_2	CGGGCTGTCAATATGCTAAAACGC	10
67	2	WNVUS1_2_RIGHT	GTGCACCAGCAGTCAATGTCTTC	10
68	2	WNVUS1_2_LEFT	GTGCACCAACAGTCGATGTCTTC	10
69	2	WNVUS1_4_LEFT	GGATGCTAGGAAGCAACACAATGC	10
70	2	WNVUS1_4_RIGHT_2	GATGCTTGGRAGCAACACCATG	10
71	2	WNVUS1_4_RIGHT	TGCTYCCCTTTCCAAACAGTCC	10
72	2	WNVUS1_4_LEFT_2	GCTTCCTTTGCCAAATAGTCCGC	10
73	2	WNVUS1_6_LEFT	GACTGTGARCCACGGTCAGG	10
74	2	WNVUS1_6_RIGHT_2	CCGGTGTATTGCAGTTCCAACAC	10
75	2	WNVUS1_6_RIGHT	GCAATTCCAACACCACAGTGCC	10
76	2	WNVUS1_8_LEFT_2	GTGAATCCATTTGTGTCTGTGGCC	10
77	2	WNVUS1_8_LEFT	GTCAACCCTTTTGTTTCAGTGGCC	10
78	2	WNVUS1_8_RIGHT_2	GATCCATCCAGGCTTCCACATC	10
79	2	WNVUS1_8_RIGHT	GGTCCATCCAAGCCTCCACATC	10
80	2	WNVUS1_10_LEFT_2	AGACTCGAGCACCAAATGTGGG	10
81	2	WNVUS1_10_LEFT	CCAGACTGGAGCATCAAATGTGG	10
82	2	WNVUS1_10_RIGHT	GAACYGCCCTYTCAAGCTTCC	10
83	2	WNVUS1_12_LEFT	GAAGTYAAATCATGYACSTGGCC	10
84	2	WNVUS1_12_RIGHT	CTTGCGAAGGACCTCCTGGG	10
85	2	WNVUS1_14_LEFT_2	GTCCTAGTGTTTGGGGGGTATTACG	10
86	2	WNVUS1_14_LEFT	CCTGGTGTTTGGGGGGCATTAC	10
87	2	WNVUS1_14_RIGHT_2	GCAGATGAGGCAAGCYCCTTTC	10

Primer number	Mix	Primer	Primer sequence	Used volume (µl)
88	2	WNVUS1_14_RIGHT	CAAGCATARCAGACTTGCTCCTTTC	10
89	2	WNVUS1_16_LEFT_2	CTGCAGTTGGACTCATGTTTGCC	10
90	2	WNVUS1_16_LEFT	GCTGTCGGCYTRATGTTTGCCA	10
91	2	WNVUS1_16_RIGHT_2	GGTGATGGTGTGTCCCAAAGRAC	10
92	2	WNVUS1_16_RIGHT	GAGGGAGTGTCCCACARCAC	10
93	2	WNVUS1_18_LEFT_2	CCACACACTATGGCACACCAC	10
94	2	WNVUS1_18_LEFT	GCAGGAGCRGGCGTGATG	10
95	2	WNVUS1_18_RIGHT_2	CTCARTCTTTTGTTGATGGCCTCC	10
96	2	WNVUS1_18_RIGHT	GCCACAGATCATCAAAGAGGCC	10
97	2	WNVUS1_20_LEFT_2	GATGTCTCCACACAGAGTCCC	10
98	2	WNVUS1_20_LEFT	GATGTCTCCTCACAGGGTGCC	10
99	2	WNVUS1_20_RIGHT_2	GAAAGTCGTAYGAGACGGAGTAC	10
100	2	WNVUS1_20_RIGHT	GGGTACTCTGTCTCATAGGACTTTC	10
101	2	WNVUS1_22_LEFT_2	GCTCAGCGGAGAGGACGC	10
102	2	WNVUS1_22_LEFT	CGCCCAGAGACGTGGACG	10
103	2	WNVUS1_22_RIGHT_2	CTTTCTCTCACCCAACTTCGTG	10
104	2	WNVUS1_22_RIGHT	GGCCTCAGAATCTTCCTTTCACC	10
105	2	WNVUS1_24_LEFT_2	GATCACAAATCGGGCTCGTTGAG	10
106	2	WNVUS1_24_LEFT	CGTTCTCAGATAGGGCTCATTGAG	10
107	2	WNVUS1_24_RIGHT_2	CAACTCCCAGRGTCGTCTCTC	10
108	2	WNVUS1_24_RIGHT	CTCCTTGACCTCAATTCTTTGCCC	10
109	2	WNVUS1_26_LEFT_2	GTGGACGTTGGTGTGTCAGCTC	10
110	2	WNVUS1_26_LEFT	CTTCGTCGATGTTGGAGTGTCG	10
111	2	WNVUS1_26_RIGHT_2	GTTGCATTCCACACTGAACTAGC	10
112	2	WNVUS1_26_RIGHT	CCAAACAGAGCTTGCTCCATTCTC	10
113	2	WNVUS1_28_LEFT_2	GGGAAGTTTGGAAGGAGAGACTC	10
114	2	WNVUS1_28_LEFT	GTACCGCAAAGAGGCCATCATC	10
115	2	WNVUS1_28_RIGHT_2	CCAATGTCACAGAGCAGTGTGTC	10
116	2	WNVUS1_28_RIGHT	GARGACTCTCCGATGTCACAAAG	10
117	2	WNVUS1_30_LEFT_2	CCATGAGATGTACTGGGTGAGY	15
118	2	WNVUS1_30_LEFT	GACIGGICAGAAACCCACICIC	15
119	2	WNVUS1_30_RIGHT_2	GAAGGGAGIAGIGICAGICAIGG	15
120	2	WNVUS1_30_RIGHT	CALICGIIGIIGACCGAAAGGAG	15
121	2	WNVUS1_32_LEFT_2	GGAAGAALGLLLGGGAAGL	10
122	2	WNVUS1_32_LEFT		10
123	2	WINVUSI_32_RIGHT_2		10
124	2	WINVUSI_32_RIGHT		10
125	2	WINVUSI_34_LEFI_2	GIGAAAGIGAIGUGUUGGU	10
120	2		GICGIGAAAGIGAIGAGGCCAG	10
170	∠ ว			10
120	∠ ว			10
120	2 2	W/N//IS1 36 IFFT		10
121	2 2	WNVUS1 36 RIGHT	CGTCTACTCAACTTCCGGTGG	10
122	2	WNVUS1 38 IFFT		10
122	2	WNVIIS1 38 PICHT	GCACTGTGCCGTGTGGCTG	10
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**Table S2** Samples used to validate the WNV multiplex PCR High-throughput sequencing (HTS) in comparison with the result of unbiased and direct HTS approach.

Sample			Reference sequence			This study			Result of	
					INSDC			INSDC		sequence
Code	ID	Cq value	Library ID	applied protocol	Accesssion	Length (nt)	Library ID	Accesssion	Length (nt)	comparison
C1	ED-I-62/19	22.9	lib03378	Wylezich et al 2018	LR743425	11,060	lib04562	XX	10,989	identical
C2	ED-I-156/19	11.8	lib03418	Wylezich et al 2018	LR743423	11,027	lib04563	XX	10,989	Identical
C3	ED-I-155/19	17.5	lib03420	Wylezich et al 2018	LR743422	11,010	lib04564	XX	10,987	Identical
C4	ED-I-115/19	31.5	lib03988	Wylezich et al 2021	LR989891	6,470	lib04565	XX	10,989	8 substitutions <sup>1</sup>
C5	ED-I-127-18	29.4	lib03224	Wylezich et al 2021	Unpublished	6,786	lib04748	XX	10,988	2 substitutions <sup>1</sup>

<sup>1</sup> based on available partial reference sequence; insertions and deletions not considered

Accession number	Used in Dataset
DQ116961	WL2
HQ537483	WL2
JN858070	WL2
KC407673	WL2
KC496015	WL2
KC496016	WL2
KF179639	WL2
KF179640	WL2
KF588365	WL2
KF647249	WL2
KF647250	WL2
KF647251	WL2
KF647252	WL2
KF823806	WL2
KJ577738	WL2
KJ577739	WL2
KJ883342	WL2
KJ883343	WL2
KJ883344	WL2
KJ883345	WL2
KJ883346	WL2
KJ883348	WL2
KJ883349	WL2
KJ883350	WL2
KM203860	WL2
KM203861	WL2
KM203862	WL2
KM203863	WL2
KM659876	WL2
KP109691	WL2
KP109692	WL2
KP780837	WL2
KP780838	WL2
KP780839	WL2
KP789953	WL2
KP789954	WL2
KP789955	WL2
KP789956	WL2
KP789957	WL2
KP789958	WL2
KP789959	WL2
KP789960	WL2
KT207792	WL2
KT359349	WL2
KT757318	WL2

# Table S3 List of full genome sequences retrieved from Genbank

Accession number	Used in Dataset
KT757319	WL2
KT757320	WL2
KT757321	WL2
KT757322	WL2
KT757323	WL2
KU206781	WL2
KU573080	WL2
KU573081	WL2
KU573082	WL2
KU573083	WL2
KX375812	WL2
KY594040	WL2
LR743421	WL2
LR743422	WL2
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LR743424	WL2
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LR743454	WL2
LR743455	WL2
LR743456	WL2
LR743457	WL2
LR743458	WL2

Accession number	Used in Dataset				
LR989885	WL2				
LR989888	WL2 WL2 WL2 WL2 WL2 WL2 WL2 WL2 WL2 WL2				
MF984337					
MF984338					
MF984339					
MF984340					
MF984341					
MF984342					
MF984343					
MF984344					
MF984345					
MF984346					
MF984347					
MF984348					
MF984349	WL2				
MF984350	WL2				
MF984351	WL2				
MF984352	WL2 WL2 WL2				
MH021189					
MH244510					
MH244511	WL2				
MH244512	WL2 WL2				
MH244513					
MH549209	WL2				
MH910045	WL2				
MH924836	WL2				
MH986055	WL2				
MH986056	WL2				
MK473443	WL2				
MK947396	WL2				
MK947397	WL2				
MN480792	WL2				
MN480793	WL2				
MN480794	WL2				
MN480795	WL2				
MN481589	WL2				
MN481590	WL2				
MN481591	WL2				
MN481592	WL2				
MN481593	WL2				
MN481594	WL2				
MN481595	WL2				
MN481596	WL2				
MN481597	WL2				
MN652878	WL2				
MN652879	WL2				

Accession number	Used in Dataset				
MN652880	WL2				
MN794935	WL2				
MN794937	WL2				
MN794938	WL2				
MN794939	WL2				
MN939557	WL2				
MN939558	WL2				
MN939559	WL2				
MN939560	WL2				
MN939561	WL2				
MN939562	WL2				
MN939562	WL2				
MN939564	WL2				
MT341470	WL2				
MT341471	WL2				
MT341472	WL2				
MT863560	WL2				
MT863561	WL2				
MW036634	WL2				
MW142223	WL2				
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FJ159129	TD01 / TD03				
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FJ159131	TD01 / TD03				
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FJ766332	TD01 / TD03				

Accession number	Used in Dataset					
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GQ851603	TD01 / TD03					
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GQ851606	TD01 / TD03					
GQ851607	TD01 / TD03					
GQ903680	TD01 / TD03					
GU011992	TD01 / TD03					
HM051416	TD01 / TD03					
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HQ537483	TD01 / TD03					
JF707789	TD01 / TD03					
JF719066	TD01 / TD03					
JF719067	TD01 / TD03					
JF719068	TD01 / TD03					
JF719069	TD01 / TD03					
JN393308	TD01 / TD03					
JN858069	TD01 / TD03					
JN858070	TD01 / TD03					
JQ928174	TD01 / TD03					
JQ928175	TD01 / TD03					
JX041628	TD01 / TD03					
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JX041634	TD01 / TD03					
JX123030	TD01 / TD03					
JX123031	TD01 / TD03					
JX442279	TD01 / TD03					
JX556213	TD01 / TD03					
KC407673	TD01 / TD03					
KC496015	TD01 / TD03					
KC496016	TD01 / TD03					
KC601756	TD01 / TD03					
KC954092	TD01 / TD03					
KF179639	TD01 / TD03					
KF179640	TD01 / TD03					
KF234080	TD01 / TD03					
KF647251	TD01 / TD03					
KF64/253	ID01 / ID03					
KJ831223	ID01 / ID03					
KJ883346	ID01 / TD03					

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Accession number	Used in Dataset					
AY274504	TD02 / TD03					
AY277252	TD02 / TD03					
AY278441	TD02 / TD03 TD02 / TD03 TD02 / TD03					
AY278442						
AY289214						
AY603654	TD02 / TD03					
AY646354	TD02 / TD03					
AY660002	TD02 / TD03					
AY701412	TD02 / TD03					
AY701413	TD02 / TD03					
AY712945	TD02 / TD03 TD02 / TD03					
AY712946						
AY712947	TD02 / TD03					
AY712948	TD02 / TD03					
AY795965	TD02 / TD03					
DQ005530	TD02 / TD03					
DQ080051	TD02 / TD03					
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DQ080070	TD02 / TD03					
DQ080071	TD02 / TD03					
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DQ118127	TD02 / TD03					
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DQ164187	TD02 / TD03					
DQ164188	TD02 / TD03					
DQ164189	TD02 / TD03					
DQ164190	TD02 / TD03					
DQ164191	TD02 / TD03					
DQ164192	TD02 / TD03					

Accession number	Used in Dataset					
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DQ164194	TD02 / TD03					
DQ164195	TD02 / TD03					
DQ164196	TD02 / TD03					
DQ164197	TD02 / TD03					
DQ164198	TD02 / TD03					
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DQ431704	TD02 / TD03					
DQ431705	TD02 / TD03					
DQ431706	TD02 / TD03					
DQ431707	TD02 / TD03					

Accession number	Used in Dataset				
DQ431708	TD02 / TD03				
DQ431709	TD02 / TD03				
DQ431710	TD02 / TD03				
DQ431711	TD02 / TD03				
DQ431712	TD02 / TD03				
DQ666448	TD02 / TD03				
DQ666449	TD02 / TD03				
DQ666450	TD02 / TD03				
DQ666451	TD02 / TD03				
DQ666452	TD02 / TD03				
DQ786572	TD02 / TD03				
DQ786573	TD02 / TD03				
EU249803	TD02 / TD03				
FJ483548	TD02 / TD03				
FJ483549	TD02 / TD03				
FJ527738	TD02 / TD03				
FJ766331	TD02 / TD03				
FJ766332	TD02 / TD03				
GQ379157	TD02 / TD03				
GQ379158	TD02 / TD03				
GQ379159	TD02 / TD03				
GQ379160	TD02 / TD03				
GQ379161	TD02 / TD03				
GQ851602	TD02 / TD03				
GQ851603	TD02 / TD03				
GQ851604	TD02 / TD03				
GQ851605	TD02 / TD03				
GQ851606	TD02 / TD03				
GQ851607	TD02 / TD03				
GQ851608	TD02 / TD03				
GU011992	TD02 / TD03				
GU827998	TD02 / TD03				
GU827999	TD02 / TD03				
GU828000	TD02 / TD03				
GU828001	TD02 / TD03				
GU828002	TD02 / TD03				
GU828003	TD02 / TD03				
GU828004	TD02 / TD03				

# Table S4 Summary and comparison of parameter values from Beast analysis, parts A and B

(A) Result of marginal likelihood (log) estimation path sampling and stepping stone sampling methods for West Nile Virus Lineage 2 dataset using different coalescent models, and strict and uncorrelated relaxed log normal molecular clock models. (B) Calculation of best coalescent model and molecular clock model using Bayes factor. Bayes factor range 1-3 means hardly worth mentioning, 3-20 means postive support, 20-150 means strong support and >150 overwhelming support.

Dataset		Sampling		Evolutiona	Evolutionary Model		Uncorrelated relaxed log normal		
Part A	European WNV Lineage 2 complete coding sequences		Stepping stone sampling		Constant	Constant -29		-2922	21.69928
					GMRF SkyR	Ride	-29247.67687	-2922	21.64373
						Bayesian SkyGrid -29		-29215.06113	
					Constant		-29248.94892	-292	18.79735
			Path Sampling		GMRF SkyR	Ride	-29243.10843	-292	16.66507
						kyGrid	-29242.2842	-292	11.11923
	Strict				Un	Uncorrelated relaxed log normal			
				Constant	GMRF SkyRide	Bayesian SkyGı	rid Constant	GMRF SkyRide	Bayesian SkyGrid
	stepping stone sampling	Strict	Constant	0.00	-2.73	-0.44	23.25	23.30	29.88
			GMRF SkyRide	2.73	0.00	2.29	25.98	26.03	32.62
			Bayesian SkyGrid	0.44	-2.29	0.00	23.69	23.74	30.32
		Uncorrelated	Constant	-23.25	-25.98	-23.69	0.00	0.06	6.64
			GMRF SkyRide	-23.30	-26.03	-23.74	-0.06	0.00	6.58
ц Ч			Bayesian SkyGrid	-29.88	-32.62	-30.32	-6.64	-6.58	0.00
Par	Path sampling	ର୍ଥ୍ୟ ଅନୁ ସ୍ଥାସ ଅନୁ	Constant	0.00	5.84	6.66	30.15	32.28	37.83
			GMRF SkyRide	-5.84	0.00	0.82	24.31	26.44	31.99
			Bayesian SkyGrid	-6.66	-0.82	0.00	23.49	25.62	31.16
		Uncorrelated relaxed log normal	Constant	-30.15	-24.31	-23.49	0.00	2.13	7.68
			GMRF SkyRide	-32.28	-26.44	-25.62	-2.13	0.00	5.55
			Bayesian SkyGrid	-37.83	-31.99	-31.16	-7.68	-5.55	0.00