

1 Mapping critical habitat of waterbirds 2 in the Arctic for risk management in 3 respect of IFC PS6

4 *AUTHORS*

5 Lammert Hilarides^{1*}, Tom Langendoen¹, Stephan Flink¹, Merijn van Leeuwen¹, Bart Steen, Alexander
6 V. Kondratyev², Andrea Kölzsch^{3,4}, Tomas Aarvak⁵, Helmut Kruckenberg⁶, Didier Vangeluwe⁷, Emil
7 Todorov⁸, Anne Harrison⁹, Eileen Rees¹⁰, Adriaan M. Dokter¹¹, Bart Nolet¹² and Taej Mundkur¹

8 *AFFILIATIONS*

9 ¹Wetlands International, P.O. Box 4716700 AL Wageningen, The Netherlands

10 ² *Affiliation Kondratyev*

11 ³ Max Planck Institute for Ornithology, Radolfzell, Germany

12 ⁴ University of Konstanz, Konstanz, Germany

13 ⁵ Norwegian Ornithological Society

14 ⁶ Institute for Wetlands and Waterbird Research (IWWR) e.V., Germany, Am Steigbügel 3, D-27283
15 Verden (Aller), Germany

16 *ADDRESSES*

17 lammert.hilarides@wetlands.org

18 ¹tom.langendoen@wetlands.org, stephan.flink@wetlands.org, merijn.vanleeuwen@wetlands.org,

19 b.r.l.steen2@gmail.com, taej.mundkur@wetlands.org,

20 akondratyev@mail.ru, akoelzsch@orn.mpg.de,

21 helmut.kruckenberg@blessgans.de, rozenfeldbro@mail.ru, Didier.Vangeluwe@naturalsciences.be,

22 emil.georgiev.todorov@gmail.com, anne.harrison@wwt.org.uk, eileen.rees@wwt.org.uk,

23 a.Dokter@nioo.knaw.nl, B.Nolet@nioo.knaw.nl

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38 SUMMARY

- 39 1. Economic development and energy exploration are increasing in the Arctic. Important
40 breeding habitats for many waterbird species, which have previously been relatively
41 undisturbed, are now being subjected to these anthropogenic pressures. The conservation of
42 the habitats and the species they support is a significant challenge for sustainable
43 development. Even if governments and corporates operating in this fragile environment are
44 committed to sustainable development, there is little information available to avoid, mitigate
45 and manage environmental risk and impacts. Taking a risk management perspective, we
46 followed the International Finance Corporations' (IFC) Performance Standard 6 (PS6) criteria
47 on Environmental and Social Sustainability and developed an approach to identify "critical
48 habitat", as defined in IFC PS6, for waterbird species breeding in the Arctic. While the range
49 of these waterbirds is roughly known, more accuracy is needed for proper risk assessment.
- 50 2. We have therefore gone a step further by modelling suitable habitat within these ranges.
51 Depending on the relevance of the species for IFC PS6 and the level of certainty we
52 separated the classes *likely* and *potential* critical habitat. We tested the approach for Russian
53 breeding populations of five Anatidae species (White-fronted Goose *Anser albifrons*, Lesser
54 White-fronted Goose *Anser erythropus*, Brent Goose *Branta bernicla*, Redbreasted Goose
55 *Branta ruficollis* and Bewick's Swan *Cygnus columbianus bewicki*). *Likely* critical habitats were
56 identified through a review of literature and available data for these waterbird species and
57 multi-species congregations. To address the information gap for most of the Russian Arctic a
58 species distribution modelling approach was used. The outputs of this approach were
59 labelled as *potential* critical habitat, indicating the lower level of certainty than *likely* critical
60 habitat.
- 61 3. Based on existing information the amount of likely critical habitat is estimated to be at least
62 x,xxx,xxx km². For the five Anatidae species, X,XXX,XXX km² potential critical habitat was

63 identified; 95% of these areas were outside of the area boundaries of likely critical habitat for
64 the species.

65 4. Insufficient data in the east of the study area did affect the results, as some areas known to
66 support breeding populations were not identified as suitable. Conversely, species'
67 distributions may be overpredicted in other areas; It should also be recognized that the
68 analyzed species currently have depressed populations and may therefore only utilize a
69 proportion of suitable habitat available.

70 5. For risk assessment purposes however, it is better to predict false positives, rather than false
71 negatives. The study indicates that there are large areas in the Arctic that are potentially
72 important for each of the Anatidae species modelled, but are not yet recognised as key
73 important areas. The results confirm that there is still much to learn about waterbird
74 distribution and abundance in the Russian Arctic.

75 6. *Synthesis and applications* The critical habitat maps produced do not just provide a new
76 source of information for the economic development sector, but provide it in a way that is
77 relevant to the sector and directly applicable. The maps are useful for initial risk assessments
78 of potential developments, to identify likely impacts and to consider mitigation options, in
79 accordance with IFC PS6. Risk assessors should exercise caution and detailed surveys for any
80 development in areas predicted to be suitable for each species should be carried out.

81 KEYWORDS

82 Species distribution models; International Finance Corporation; Performance standards; Risk
83 assessment.

84 INTRODUCTION

85 The Arctic provides important breeding habitat for many waterbird species that occur in Europe and
86 Africa (Wohl 2006). Until recently, the breeding habitats have been relatively undisturbed, with low
87 human densities, especially in comparison to other parts of the waterbird species' flyways, where
88 they compete with humans and many of their habitats have been modified or lost. However, with
89 economic development, and oil and gas exploration, the Arctic is being subjected to increasing
90 anthropogenic pressures that pose significant challenges for the management and conservation of
91 Arctic habitats and the species they support (Wohl 2006).

92 The International Finance Corporation (IFC) is a member of the World Bank Group that focuses on
93 private sector development and has a strategic commitment to sustainable development. For this,
94 the IFC has developed eight performance standards on social and environmental sustainability;
95 approximately 80 large corporates in the primary resource and financing sectors have adopted these
96 standards. Of relevance to the protection of habitats and waterbirds in the Arctic, Performance
97 Standard 6 (PS6) deals with "Biodiversity conservation and sustainable management of living natural
98 resources" (IFC 2012a). In accordance with IFC PS6 different risk management approaches are
99 employed to protect biodiversity and ecosystem services based on the sensitivity and values of a
100 habitat. Thus, the identification of important habitats for waterbirds is a crucial step to inform
101 management plans and minimise the impacts of human activities.

102 PS6 gives a definition of "critical habitat" and provides guidance on how to act when operating in or
103 close to a critical habitat (IFC 2012b). Critical habitat is a geographic area important for biodiversity
104 and may include: (1) habitats of significant importance to Critically Endangered and/or Endangered
105 species (as categorized in the IUCN Red List of Threatened Species; IUCN 2015); (2) habitats of
106 significant importance to endemic and/or restricted range species; (3) habitats that support globally
107 significant concentrations of migratory species and/or congregatory species; (4) highly threatened
108 and/or unique ecosystems; and/or (5) areas associated with key evolutionary processes (IFC 2012a).

109 If an area contains critical habitat, IFC PS6 requires a Biodiversity Action Plan to be developed and
110 implemented (IFC 2012a). However, business developers rely on existing species distribution,
111 biodiversity and protected areas data sets, because there is no global map of critical habitat. While
112 some of the existing data sets are good indicators of critical habitat and use criteria that overlap with
113 those used by the IFC (Martin *et al.* 2015), the data are generally incomplete or require
114 interpretation under the IFC guidelines. As a result, there are many areas of critical habitat for
115 species, ecosystems and evolutionary processes that have not yet been identified, particularly in the
116 Arctic. Only few robust, long-term monitoring programmes are in action or openly available here,
117 even for waterbirds, one of the most intensely studied animal groups in the world.

118 In this study, we propose a new methodology to identify critical waterbird habitat in the Arctic,
119 based on PS6 criteria. We focused on areas covered by both the Conservation of Arctic Flora and
120 Fauna (CAFF) working group and the African Eurasian Waterbird Agreement (AEWA). Given the
121 limited data availability and geographic gaps in information, we adopted a modelling approach. The
122 model outputs are translated into maps that detail potential and likely areas of IFC PS6 critical
123 habitat in the Arctic. These maps can improve conservation by supporting risk assessments for
124 potential developments, identify likely impacts and consider mitigation options.

125 MATERIALS AND METHODS

126 Species selection

127 We analysed five Anatidae species: White-fronted Goose *Anser albifrons*, Lesser White-fronted
128 Goose *Anser erythropus*, Brent Goose *Branta bernicla*, Redbreasted Goose *Branta ruficollis* and
129 Bewick's Swan *Cygnus columbianus bewicki*. These all have populations that breed exclusively in the
130 Russian Arctic and were considered likely to trigger criteria 1 or 3 of PS6, based on their red list status
131 or occurrence in large enough concentrations, respectively.

132 Model

133 To produce detailed species distribution maps that could serve as a basis for critical habitat maps we
134 used MaxEnt (Phillips, Dudík & Schapire 2004). The maps output by the model predict the suitability
135 of habitat in the study area. The model has been used widely in the scientific community for a variety
136 of species across a wide spectrum of habitats (Elith *et al.* 2006; Phillips & Dudik 2008; Edrén *et al.*
137 2010).

138 Species occurrence

139 Species occurrence samples were obtained from online databases, telemetric studies, regional
140 surveys and literature sources. To exclude data on vagrant birds, or otherwise unrepresentative data,
141 only samples from within the known range of a species were used. The large distances migratory
142 waterbirds cover during migration means that they use very different habitats during different life
143 cycle stages, including breeding, moulting, migration and wintering. Combining these life cycle stages
144 into a single model would lead to an overprediction of suitable habitats. The data were therefore
145 filtered by date and location, specific for each species, so that only the breeding season samples
146 remained (see Fig. S1 in Supporting Information). Breeding season samples may include moulting for
147 some species, when moulting happens at the same location. As such, samples were principally
148 categorized as breeding or breeding/moulting.

149 Especially when using samples from online databases, such as the Global Biodiversity Information
150 Facility (GBIF), filtering the data (as described above) is an essential step. To illustrate this, none of
151 the 448 occurrence samples of *B. ruficollis* in the GBIF from June, July or August fall within the known
152 breeding range of the species and are likely observations of escaped captive birds and vagrants. To
153 address IFC PS6 Criterion 3, it was also considered important to distinguish whether a species
154 congregates during a particular life cycle stage, as is often the case during migration and moulting,
155 and sometimes also during breeding.

156 **Telemetry data:** while telemetry data provide occurrence samples that represent true and relatively
157 accurate occurrences of individuals, these data may not be representative of the full population
158 because of the limited number of individuals equipped with transmitters. By design, these samples
159 are also highly autocorrelated; that is, every successive sample is inherently close to the preceding
160 sample, both in time and space. Since MaxEnt assumes a random distribution of occurrence samples,
161 this affects the model quality (Phillips *et al.* 2009). As demonstrated by (Fourcade *et al.* 2014),
162 applying a spatial filter is a relatively good, and is the most consistently performing, method to
163 mitigate the effects of sample bias. In addition, the use of multiple data sources mitigated the effects
164 of the potentially unrepresentative telemetry-based samples.

165 **Environmental predictors**

166 Environmental predictors were selected that would potentially influence the species' distributions,
167 were available and were of consistent quality across the entire study area. Selected environmental
168 predictors included bio-climatic variables, distances to different types of waterbodies, elevation, soil-
169 related variables and land cover data (see Table S1 in Supporting Information). To prevent distortion
170 of the model by decreasing raster cell size at higher latitudes (Elith *et al.* 2011), all predictors were
171 harmonised in a GIS by re-projecting to an equal area projection (the North Pole Lambert Azimuthal
172 Equal Area; EPSG: 102017) at a 1 km resolution.

173 Although many environmental predictors were readily available from the literature or online
174 databases, some environmental predictors, expected to be of ecological significance to each of the
175 species, were produced (distances to coast, freshwater, estuary and shallow coastal flats, slope,
176 terrain roughness and dominant soil type; see below). Because of the different sources of data, the
177 exact extent (generally the coastline), of each produced environmental predictor was not consistent,
178 so the extent of the bio-climatic variables was used as a reference.

179 **Distance to coast:** This predictor was created by measuring the “Euclidian distance” to sea, using a
180 bioclim predictor as reference for the coastline.

181 **Distance to freshwater:** this was based on the 250 m MODIS Water Mask data set (Carroll *et al.*
182 2009) with the sea masked out using the “no data” zone of a bioclim predictor. The “Euclidian
183 distance” tool was used to calculate the distance between each cell in the study area and the nearest
184 cell with freshwater.

185 **Distance to estuary:** although there is a Global Estuary Database (Alder 2003), this was considered
186 too coarse, with many medium to small estuaries omitted. Therefore, the lowest sub-basin polygon
187 was selected from the HydroBASINS level 10 data set (Lehner & Grill 2013), for each basin larger than
188 500 km². This minimum basin size threshold was set to avoid the selection of every coastal polygon.
189 The “Euclidian distance” was then calculated between each cell in the study area and the nearest
190 estuary.

191 **Distance to shallow coastal flats:** shallow coastal flats function as feeding grounds for many waders,
192 (sea-) ducks and geese. The International Bathymetric Chart of the Arctic Ocean (Jakobsson *et al.*
193 2012) was used and the shallow areas at sea (experimentally determined between +1 m and -1 m)
194 were selected. Within these shallow areas a sub-selection was made of all the areas that had a slope
195 less than 0,002. From this subset only areas of at least 10 km² were selected. The “Euclidian
196 distance” tool was used to calculate the distance between each cell in the study area and the nearest
197 shallow coastal flat.

198 **Slope:** this was calculated from the BIOCLIM digital elevation model.

199 **Terrain roughness:** the standard deviation predictor of the 30 arc-seconds USGS Global Multi-
200 resolution Terrain Elevation Data (GMTED2010) (Danielson & Gesch 2011) was used as a proxy for
201 terrain roughness. A “rough” area has large fluctuations in height and therefore a large standard
202 deviation of elevation, whereas flat areas have a low standard deviation.

203 **Dominant Soil Type:** this predictor was based on the International Soil Reference and Information
204 Centre’s 1 km soilgrid data set (Hengl *et al.* 2014). Unfortunately, this predictor had data gaps for
205 areas covered with seawater and freshwater, as well as permanent snow and ice cover. These gaps
206 were partially filled using freshwater pixels from 250m MODIS Water Mask.

207 *Correlation analysis*

208 Although MaxEnt is relatively robust to correlated predictors (Elith *et al.* 2011), removing them does
209 tend to improve the model (Elith & Leathwick 2009). Therefore, R was used to conduct pairwise
210 assessments of the correlations between the environmental predictors (Table S2). Because not all
211 predictors had a normal distribution, Spearman’s rank correlation coefficients between each possible
212 combination of predictors based on 100,000 random locations were calculated.

213 *Test model runs*

214 Test models were run using the quality assessed and spatially filtered occurrence samples and all
215 environmental predictors, to identify the most important predictors for each species model (Table
216 S1). Predictors were ranked by their permutation importance, as an indication of unique information,
217 and percent contribution. The highly correlated predictors, with Spearman rho values below -0.75 or
218 above 0.75 were removed (Table S2); this meant the predictors with the highest permutation
219 importance were retained.

220 Model runs

221 MaxEnt was run with the selected environmental predictors and the following settings changed from
222 their default: (1) 10 replicates; (2) bootstrap sampling; (3) random seed; (4) 30% random test
223 percentage; (5) response curves; (6) jackknife procedure; (7) maximum iterations were set at 2000
224 and 8) write background predictions.

225 Suitable habitat

226 One output of MaxEnt for each model run was a map, showing the average probability (of the 10
227 replicates) of habitat suitability for each species within each raster cell; that is, a logistic value
228 between 0 (not suitable) and 1 (very suitable) (Fig. S1). A threshold was applied to these probability
229 maps for each species to create binary suitable/unsuitable habitat maps. The threshold was
230 calculated using the “equal training sensitivity and specificity” method in MaxEnt, to provide a
231 balance between the omission and commission errors.

232 Critical habitat

233 This study applied the criteria from the IFC PS6 Guidance Notes using a rules based approach (Table
234 1) to classify critical habitat from the maps showing suitable habitats. These rules were derived from
235 IFC PS6 criteria 1 and 3. In areas other than the Arctic, or for species groups other than waterbirds,
236 criterion 2 (on endemic or restricted range species) might also be applicable.

237 The classification for critical habitat followed that of Martin (Martin *et al.* 2015) and distinguished
238 between “potential” and “likely” critical habitat, based on relevance and certainty, indicating the
239 difference between *modelled* critical habitat and that *confirmed* by literature or other sources.

240 **Likely critical habitat:** Independently from the modelling study, for each species and life cycle stage,
241 areas that would qualify as critical habitat under IFC PS6 were identified through a review of the
242 literature (Krivenko 2000);(Ramsar Convention);(Arctic and Antarctic Research Institute), from IBA
243 information (Birdlife International) and from the Critical Site Network Tool (Wings Over Wetlands

244 2011). Under PS6 criteria an area qualifies as critical habitat if it regularly supports 1% of a migratory
245 species' population. The areas known to support >1% of a population were therefore classified as
246 "likely critical habitat" and also served as input data for the next step, in which the threshold value
247 for "potential critical habitat" was determined.

248 **Potential critical habitat:** The threshold value used to identify the "suitable habitat" for a species
249 (see above) was based on statistical, rather than ecological, considerations. The "suitable habitat"
250 had quite a large range of probability values; that is, from 0.16 for the "least probable suitable
251 habitat" to 0.92 for the "most probable suitable habitat". To parameterize IFC PS6 criterion 3 and
252 identify "potential critical habitat", the habitat that was suitable enough as well as large enough to
253 support congregations of >1% of a species' population was identified; that is, habitat that was (1)
254 more suitable than the average habitat suitability of known key areas; and (2) larger than the typical
255 size of known key areas was identified. For this, the key areas identified as likely critical habitat were
256 overlaid with the probability map and then: (1) the average probability value of the suitable habitat
257 within the key areas was calculated; and (2) the median size of the suitable habitat within the key
258 areas was calculated. For (2), the median was preferred over the average, because of the small
259 sample size and to minimize the effect of extreme values. The raster was then resampled from the
260 original 1-km resolution grid, using the square root of the median of the suitable habitat area in the
261 known key areas, to identify suitable habitat of sufficient size. The average probability value
262 calculated in step (1) was then used as the threshold to identify the potential critical habitat on the
263 resampled raster. Thus, the resulting maps identified habitats with a relatively high probability of
264 meeting PS6 criteria for critical habitat, based on their suitability and size.

265

266 Validation

267 As demonstrated by Termansen (Termansen, McClean & Preston 2006) and Lobo (Lobo, Jiménez-
268 valverde & Real 2008), measuring model accuracy solely from the often used "Area Under Curve"

269 (AUC) values may be misleading. Therefore, to further validate our results, we used the “True Skill
270 Statistic” (TSS) (Allouche, Tsoar & Kadmon 2006) and additionally also list the sensitivity and
271 specificity. These scores are based on the 30% random test percentage of the species occurrence
272 samples. In addition the maps were validated during expert reviews conducted by the relevant
273 Wetlands International expert groups.

274 RESULTS

275 Overview

276 A total of xxx species occurrence samples were collected and, after spatial filtering, 740 were used,
277 with a minimum of 90 samples per species model (Table 2; Fig. 1). There were a limited number of
278 samples in the east of the study site. The AUC score for all models was >0.9 and, importantly, the
279 sensitivity, specificity and TSS scores were also good to very good (Table 3). A total of 1,767,749 km²
280 within the study area was identified as potential critical habitat from a total of 4,599,512 km²
281 identified as suitable habitat (Tables 1 & 4). 95% of the potential critical habitat and 96% of the other
282 areas of suitable habitat were outside the boundaries of areas *known* to hold 1% of the species
283 (Table 4; Figs 2 & 3).

284 *Anser albifrons*

285 As one of the most common geese in the Russian arctic, *A. albifrons* had a high number of occurrence
286 records across most of its known range (Fig. 4a), although fewer occurrence points were available for
287 the populations that occur east of the Taimyr. The model predicted suitable breeding habitat for
288 large concentrations across much of the known breeding range (Wings Over Wetlands Project 2010)
289 and 13 of the 15 known important areas for the species (Fig. 4b). The two areas that were not
290 predicted to have suitable breeding habitat were in the far east of the study area. A total of 21 areas
291 of potential critical habitat were identified, of which 11 overlapped with known critical habitat. Many
292 of the newly identified areas were also between or adjacent to known critical habitat areas, such as
293 along the coast of Baydaratskaya Guba, although 3 new areas were identified in Nova Zembya.

294 *Anser erythropus*

295 *A. erythropus* had the fewest number of occurrence records (90) in the study. No occurrence points
296 were available for the most easterly population known, which is located in Central and Eastern
297 Siberia (Fig. 5a). Additionally, the populations of *A. erythropus* that breed in Russia have declined
298 rapidly (BirdLife 2015 XX1), which may affect the representativeness of the historical samples. Large
299 areas outside of the known breeding range (Wings Over Wetlands Project 2010) were predicted as

300 potential critical habitat, especially in the Yamal and Yugorskiy Peninsulas (Fig. 5b). Conversely, only
301 one known key area in the Taimyr was identified as potential critical habitat, although the area
302 predicted as suitable in the Taimyr closely matched the known breeding range.

303 *Branta bernicla*

304 This species breeds and moults close to the coast in the arctic tundra or islands (BirdLife 2015 XX2).
305 Fewer occurrence samples (116) were available for this species than most of the others studied, with
306 most records spread across the central part of the species' breeding range (Fig. 6a). Areas between
307 the eastern Taimyr and Lena Delta, Nova Zembya, and the far west of the study area were under-
308 represented. Consequently, four of the most westerly sites, identified as known key areas, were not
309 predicted as suitable, although these areas were peripheral or outside of the breeding range maps of
310 the species (Fig. 6b) (Wings Over Wetlands Project 2010). In addition, three known important areas
311 in the eastern part of the study area were not identified as suitable. However, nine areas were
312 identified as new potential critical habitat in the islands to the far north, including Bolshevik Island,
313 and a number of areas along the West Taimyr coast, up to the Yamal Peninsula.

314 *Branta ruficollis*

315 *B. ruficollis* has the smallest population size of the species studied (Table X) and its breeding range is
316 restricted to areas in the Taimyr, Gydan and Yamal Peninsulas (BirdLife 2015 XX3). The species'
317 distribution was modelled from 210 occurrence samples (Fig. 7a), mostly from the Taimyr, where an
318 estimated 70% of the population breeds (BirdLife 2015 XX3). In total, 11 known key areas were not
319 identified as potential critical habitat by the species model (Fig. 7b); however, many of these areas
320 were outside or on the very edge of the reported breeding range of the species (Wings Over
321 Wetlands Project 2010). In addition, large new areas were predicted as potential critical habitat
322 within the breeding range, mainly located in the Taimyr and parts of the Yamal Peninsula.

323 *Cygnus columbianus bewickii*

324 Occurrence samples for this species were predominantly from the Western Siberia and North-
325 East/North-West Europe population, with far fewer samples from the Northern Siberia/Caspian and

326 Asian populations (Wetlands International 2012), which breed in the Taimyr and to its east, up to the
327 Lena Delta (Fig. 8a). Consequently, known key areas in the eastern portion of the study area were not
328 identified as potential critical habitat, even though large parts of the Lena Delta were identified as
329 suitable habitat (Fig. 8b). The known key areas in the west were identified as potential critical
330 habitat, with the exception of areas in the south of the Yamal Peninsula, which is on the periphery of
331 the Western Siberia and North-East/North-West Europe population range (Wings Over Wetlands
332 Project 2010). New potential critical habitat was also identified in the southern part of Nova
333 Zemblya, which is in accordance with the breeding range of the species (Wings Over Wetlands
334 Project 2010)

335 DISCUSSION

336 Identifying suitable habitat through species using modeling methods is a long-standing and verified
337 approach (Ref.) and can provide a powerful tool particularly in regions that are remote and data
338 poor. We used the MaxEnt model to identify suitable habitats for congregations of five Anatidae
339 species to be used for risk assessment purposes. The results are in broad agreement with the known
340 breeding ranges of the species. About 95% of the potential critical habitat identified was outside
341 known critical (?) areas, indicating that there are large areas in the Arctic which are potentially
342 important for each of the species modelled. The current population size of the species may have a
343 strong influence on the areas that are currently being favoured for breeding by a species, particularly
344 in congregatory Anatidae. As a result, it may be expected that for those species with currently
345 depressed populations (as compared to higher historic populations), the areas that are currently
346 being utilised are considerably smaller than the overall suitable habitat available for a species in this
347 part of the arctic. Therefore, it may seem there are some cases in our study where the species'
348 distributions may appear to have been overpredicted. For example, *B. ruficollis* has a known
349 population of only 55,000 (Wetlands International 2015). However the species is unlikely to occupy
350 this entire area at the same time. Also, a key factor that determines *B. ruficollis* breeding areas is the

351 presence of raptors (Prop & Quinn 2003); however, this environmental variable was not included in
352 this study, which may have influenced the results. Nevertheless, for a risk assessment the results are
353 valuable to identify areas where the species may be present, especially as *B. ruficollis* is listed as a
354 Vulnerable species on the IUCN Red List. In addition, for risk assessments it is arguably better to
355 predict false positives, rather than false negatives.

356 Another reason for the mismatch may be that known critical habitat areas need further verification.

357

358 Our study has only focused occurrence data from the breeding and moulting seasons of these
359 species. Extending this approach to other crucial life cycle stages, particularly the pre-breeding
360 (northward) and post breeding (southward) migration periods, when birds may congregate and
361 require different habitats across the breadth of the arctic should provide an important basis for initial
362 risk assessments of potential developments in these areas too.

363 The accuracy of occurrence points is vital for the model results, and as many of the occurrence
364 records used were based on telemetry data or highly accurate survey techniques, this should enable
365 overall positive results. However there were large areas that were not predicted as suitable within
366 the overall known breeding ranges of the species. This could be a result of small population sizes of
367 species, as mentioned above, differences in the habitat preferences across their range or insufficient
368 data (occurrence samples) in the particular areas. The latter reason could particularly have affected
369 species occupying the eastern part of the study area, where occurrence records were scarce.

370

371 Following the IFC PS6 Guidance Notes, we attempted to identify habitat that was not only suitable
372 for congregations of waterbirds or endangered species, but also critical. Converting species modelled
373 suitability into critical habitat has no precedence in the scientific literature and our approach can be
374 considered highly conservative. By identifying new critical habitat using the median area and average

375 probability of habitat identified as suitable in known critical habitats, we automatically set a
376 threshold for potential critical habitat that would exclude half of the known critical habitat areas.

377 As a result, risk assessors should remain cautious of important areas that were not identified through
378 the modelling process. We advise that any area predicted to be suitable for each species is surveyed
379 in more detail, with particular attention to the areas predicted to be potentially critical.

380 While populations of bird species are known to vary over decades, nearly all five species are declining
381 due to changes and pressures in the arctic and along their entire migration cycles. Furthermore,
382 habitats across the arctic remains a highly dynamic state and are being greatly influenced by past and
383 ongoing natural and human induced changes within the region as well as elsewhere in the world. For
384 these reasons, the potential and likely critical habitats for these species and others may be expected
385 to change too. Over the medium term, identification of likely impacts and of mitigation options for
386 development activities will require periodic reassessments to be undertaken based on latest
387 information on species concentrations and habitat use preferences as well as environmental
388 predictors.

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408 Information Centre.

409 DATA ACCESSIBILITY

- 410 1. MaxEnt scripts and R scripts are included in Appendix S1.
- 411 2. MaxEnt model (5x)
- 412 3. GeoTIFF rasters probability (5x)
- 413 4. Shapefiles
 - 414 a. Likely Critical Habitat
 - 415 b. Potential Critical Habitat

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489

490 **STILL TO DO in Mendeley: REFS FOR RESULTS and OCCURRENCE POINTS (abbcs, gbif, individual**
491 **telemetry studies)**

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528 **TABLES**

529 **Table 1. Classification and justification of critical habitat based on IFC PS6**

	No Critical Habitat expected	Potential High Biodiversity Value	Potential Critical Habitat	Likely Critical Habitat
Criterion 1 and 3 Critically Endangered (CR) species	Not expected to be suitable	Not applicable	Area expected to regularly sustain ≥ 1 individual, based on MaxEnt modelling	Area with known regular occurrence of ≥ 1 individual
Criterion 1 and 3 Endangered (EN) species	Not expected to be suitable	Area expected to be suitable based on MaxEnt modelling	Area expected to regularly sustain $\geq 1\%$ of the biogeographic population, based on MaxEnt modelling	Area known to regularly sustain $\geq 1\%$ of the biogeographic population
Criterion 3 Vulnerable (VU) Near Threatened (NT) Least Concern (LC)	Suitable habitat	Area expected to be suitable during life cycle stages where species is likely to occur in concentrations of $\geq 1\%$ of the biogeographic concentration, or $\geq 20,000$ individuals, based on MaxEnt modelling	Area expected to regularly sustain $\geq 1\%$ of the biogeographic population, or $\geq 20,000$ individuals, based on MaxEnt modelling	Area known to regularly sustain $\geq 1\%$ of the biogeographic population, or $\geq 20,000$ individuals

530

531

532

533 **Table 2. Occurrence samples of each species used**

Species	# occurrence samples	1% area
<i>Anser albifrons</i> (Greater White-fronted Goose)	176	1,672
<i>Anser erythropus</i> (Lesser White-fronted Goose)	90	499
<i>Branta bernicla</i> (Brent Goose)	116	390
<i>Branta ruficollis</i> (Red-breasted Goose)	210	749
<i>Cygnus columbianus</i> (Tundra Swan)	148	623

534

535

536 **Table 2. Overview of species and occurrence samples used**

Species	IUCN Conservation Status ¹	Population Estimate ²	# tracked individuals	# occurrence samples	1% area
<i>Anser albifrons</i> (Greater White-fronted Goose)	Least Concern (LC)			176	1,672
<i>Anser erythropus</i> (Lesser White-fronted Goose)	Vulnerable (VU) Although the population in question is considered threatened and has been included under AEWAs			90	499
<i>Branta bernicla</i> (Brent Goose)				116	390
<i>Branta ruficollis</i> (Red-breasted Goose)	VU			210	749
<i>Cygnus columbianus bewickii</i> (Tundra Swan)	LC. Although the population is considered threatened and has been included under AEWAs Action Plan			148	623

537 ¹IUCN Red List Status (2015)

538 ²Wetlands International (2012)

539

540 **Table 3. Validation of the MaxEnt models**

Species	AUC [†]	Sensitivity	Specificity	TSS [‡]
<i>Anser albifrons</i> (Greater White-fronted Goose)	0.973	0.86	0.93	0.79
<i>Anser erythropus</i> (Lesser White-fronted Goose)	0.960	0.86	0.90	0.76
<i>Branta bernicla</i> (Brent Goose)	0.993	0.91	0.98	0.91
<i>Branta ruficollis</i> (Red-breasted Goose)	0.968	0.85	0.92	0.78
<i>Cygnus columbianus bewickii</i> (Bewick's Swan)	0.983	0.88	0.92	0.85

541 [†]Area under curve; [‡] True Skill Statistic

542

543 **Table 4.** Potential high biodiversity value (HBV) and potential critical habitat
 544 (PCH) per species, and the fractions in known important areas (KIA)

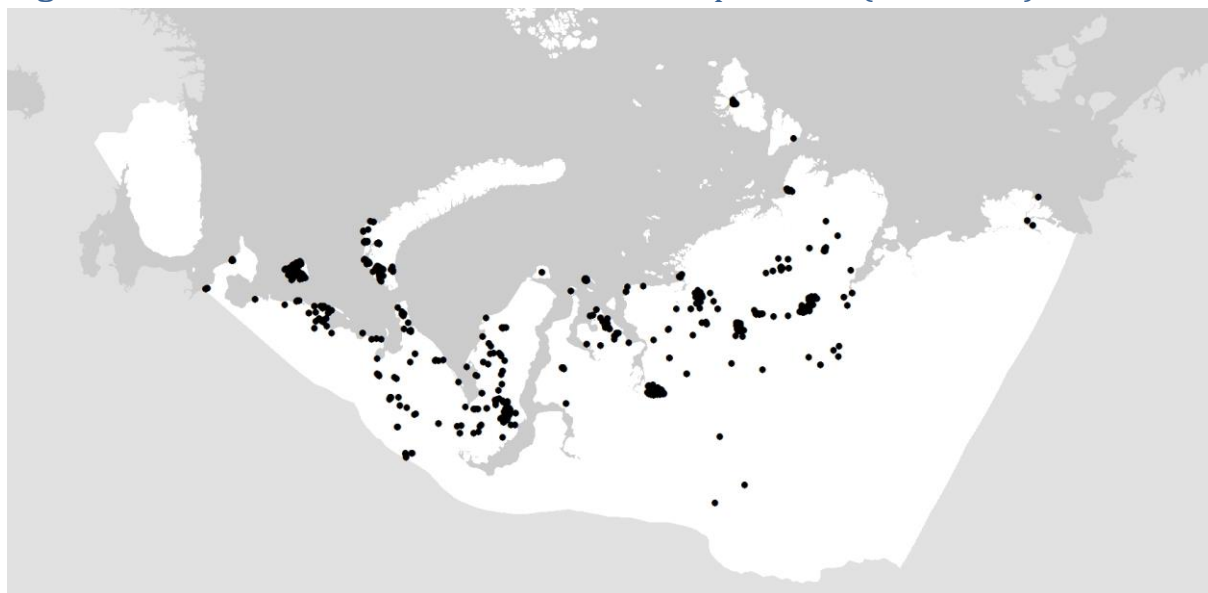
Species	# KIA	PCH (km ²)	HBV (km ²)	PCH outside KIA km ² (%)	HBV outside KIA km ² (%)	KIA with PCH # (%)	KIA with HBV # (%)
Anser albifrons (Greater White-fronted Goose)	15	164,635	1,235,684	144,478 (88%)	1,156,328 (94%)	4 (27%)	13 (87%)
Anser erythropus (Lesser White-fronted Goose)	11	457,225	916,111	445,888 (98%)	893,747 (98%)	5 (45%)	8 (73%)
Branta bernicla (Brent Goose)	10	223,979	385,941	221,811 (99%)	377,015 (98%)	2 (20%)	5 (50%)
Branta ruficollis (Red-breasted Goose)	13	533,249	1,162,723	516,439 (97%)	1,123,013 (97%)	4 (31%)	9 (69%)
Cygnus columbianus (Tundra Swan)	11	135,217	958,341	115,843 (86%)	908,903 (95%)	3 (27%)	10 (91%)
Total distinct area		1,767,749	4,599,512	1,674,434 (95%)	4,419,112 (96%)		

545

546 | FIGURES

547

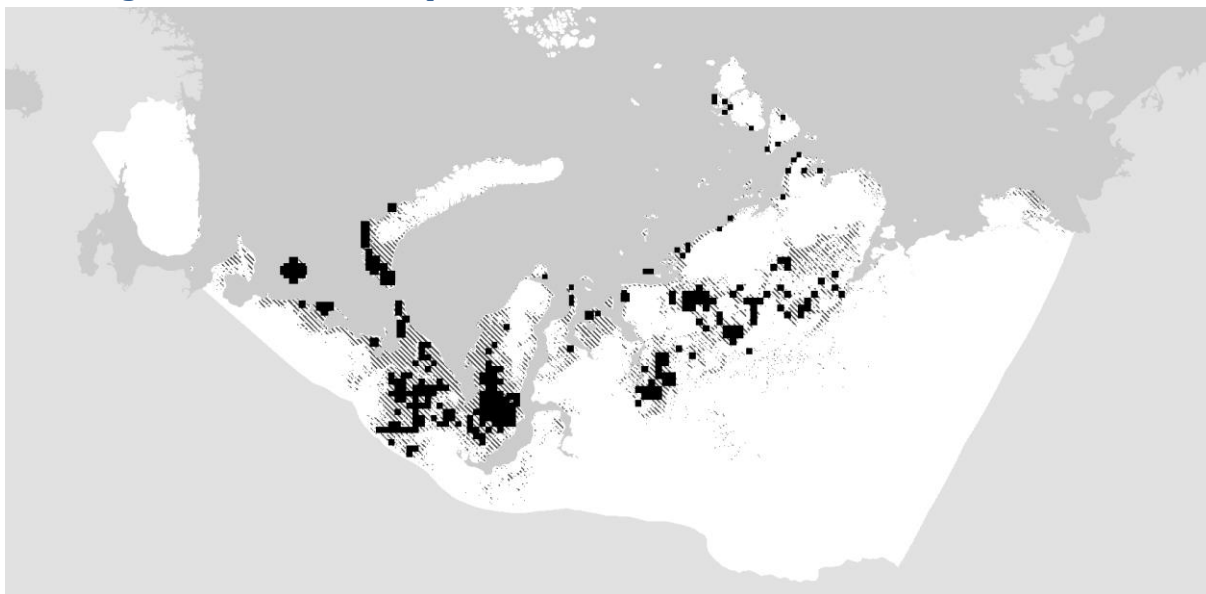
548 **Fig. 1** Distribution of waterbird occurrence samples used (black dots)



549

550

551 **Fig. 2.** Suitable habitat (dashed) and potential critical habitat (black) during the
552 breeding season for all five species

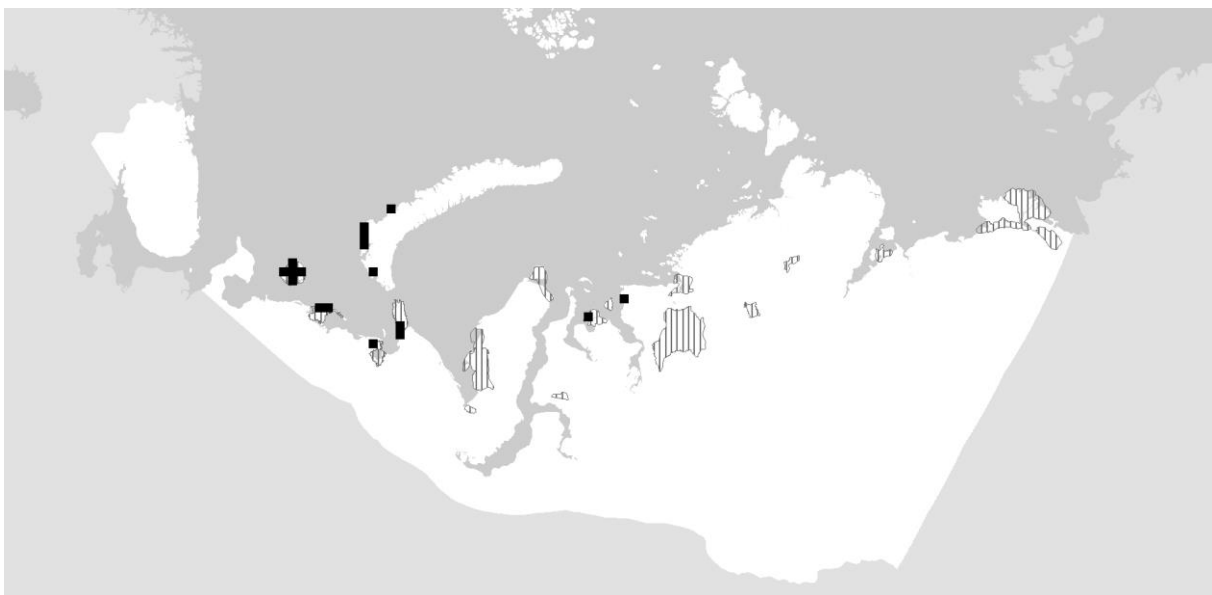
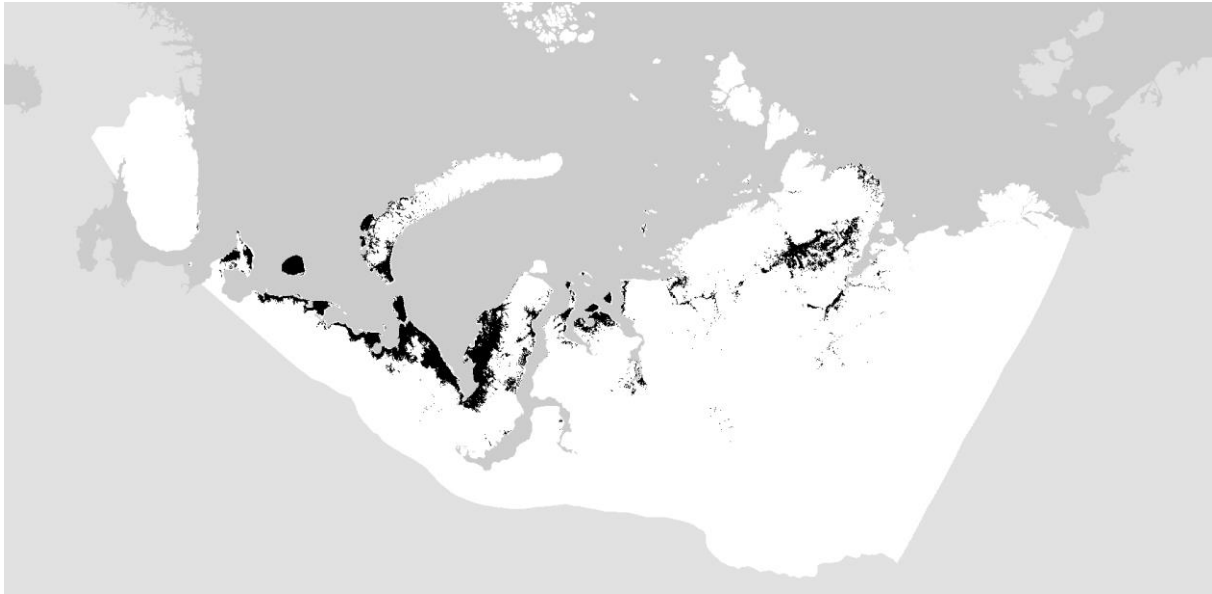


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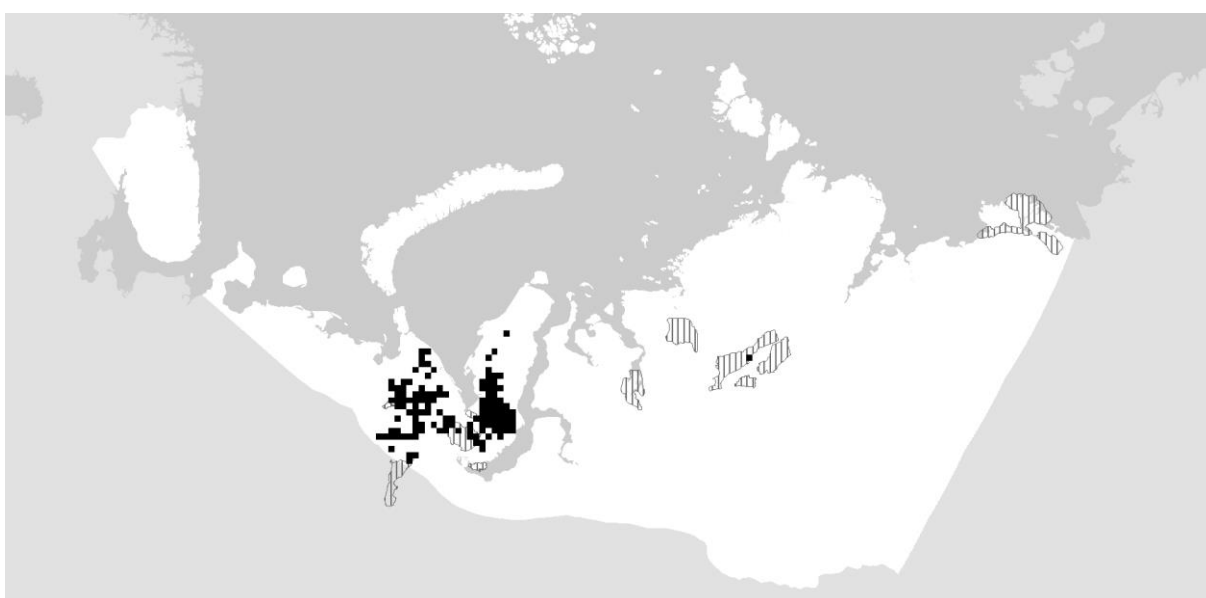
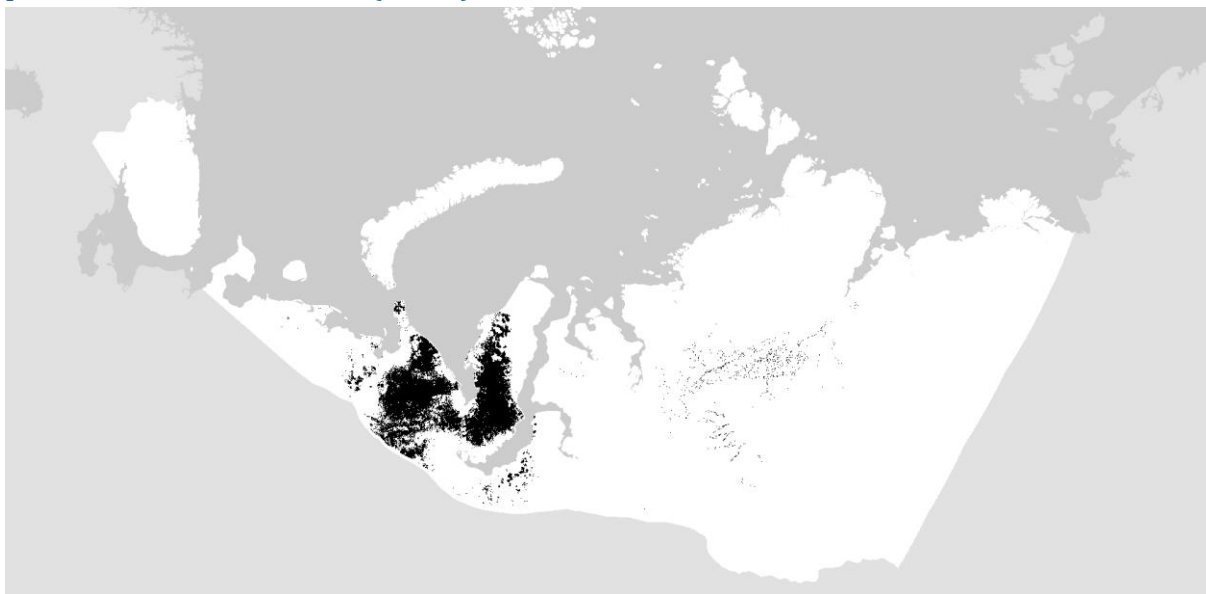
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555 **Fig. 3.** Known important areas for all species
556

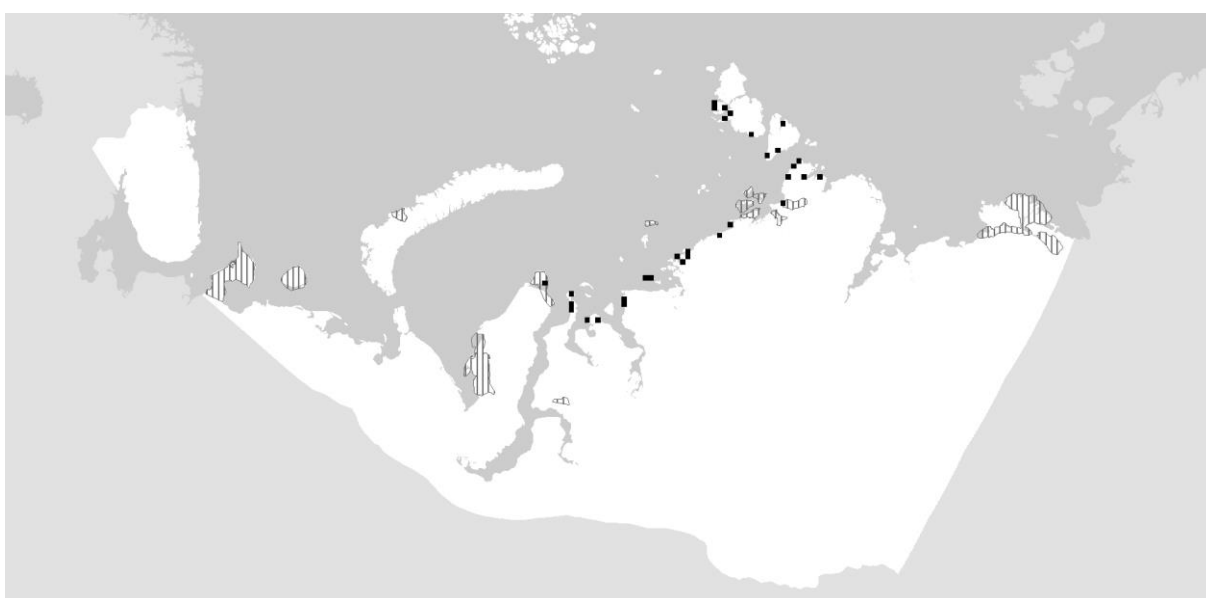
557 **Fig. 4.** *Anser albifrons* (a) identified suitable habitat, and (b) likely (dashed) and
558 potential critical habitat (black)



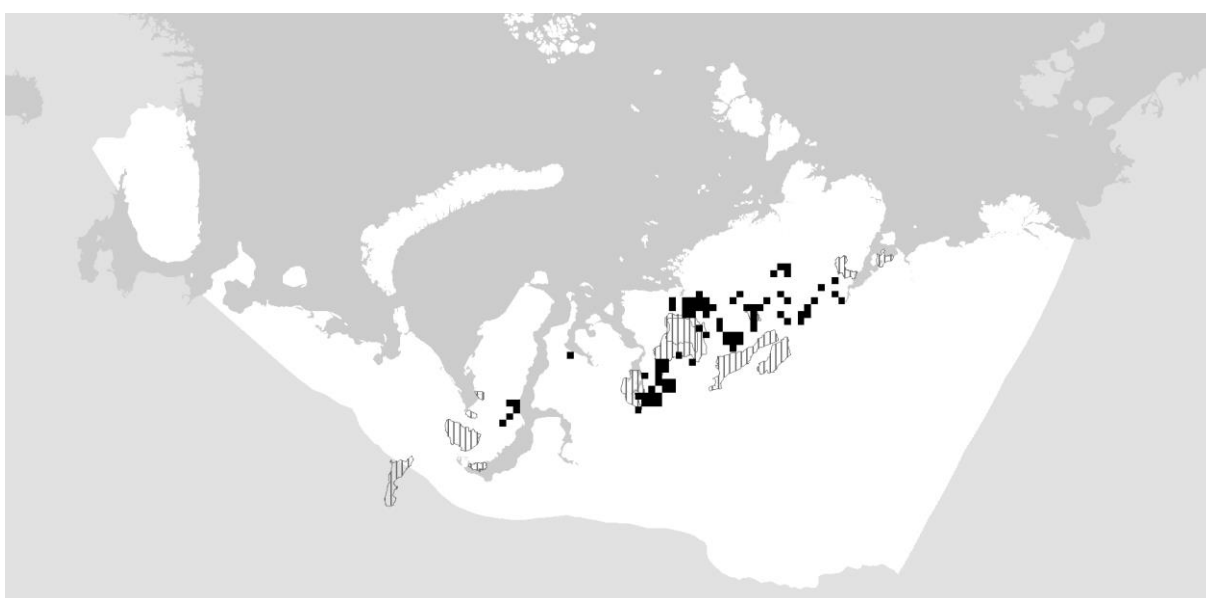
561 **Fig. 5.** *Anser erythropus* (a) identified suitable habitat, and (b) likely (dashed) and
562 potential critical habitat (black)



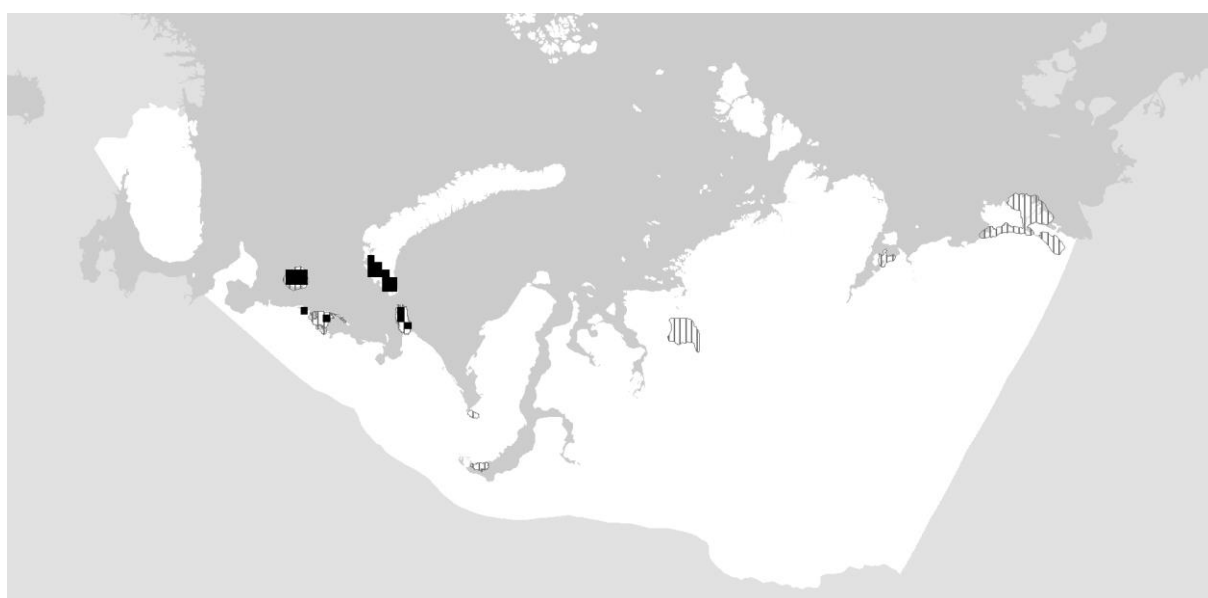
565 **Fig. 6.** *Branta bernicla* (a) identified suitable habitat, and (b) likely (dashed) and
566 potential critical habitat (black)



569 **Fig. 7.** *Branta ruficollis* (a) identified suitable habitat, and (b) likely (dashed) and
570 potential critical habitat (black)



573 **Fig. 8.** *Cygnus columbianus* (a) identified suitable habitat, and (b) likely (dashed)
574 and potential critical habitat (black)



577 SUPPORTING INFORMATION

578 Additional Supporting Information may be found in the online version of this article:

579 Appendix S1. MaxEnt scripts and R commands used

580 Appendix S2. Supplementary tables

581 Table S1. Environmental predictors used in MaxEnt

582 Table S2. Matrix of the Spearman's correlation coefficients between the environmental
583 layers

584 Table S3. The environmental predictors used for each model

585 Appendix S3. Supplementary figures

586 Figure S1. Methodology overview

587

588 *Appendix S1*

589 *MaxEnt script to extract random background points:*

```
590 D:\MaxEnt\EnvLayersFinal>java -cp D:\MaxEnt\maxent.jar density.tools.RandomSample 100000
591 bioclim01.asc bioclim02.asc bioclim03.asc bioclim04.asc bioclim05.asc bioclim06.asc bioclim07.asc
592 bioclim08.asc bioclim09.asc bioclim10.asc bioclim11.asc bioclim12.asc bioclim13.asc bioclim14.asc
593 bioclim15.asc bioclim16.asc bioclim17.asc bioclim18.asc bioclim19.asc dist2coast.asc dist2estuary.asc
594 dist2freshwater.asc dist2mudflat.asc elevation.asc elevation_aspect.asc elevation_slope.asc
595 elevation_std.asc globcover2009_v2.3.asc soilgwr_b_freshw.asc > 100krandomsample.swd
```

596 *R commands for Spearman's ranked correlations:*

```
597 sample = read.csv(file.choose(), header=T)
598 coefficients = cor(sample, method = "spearman")
599 write.csv(coefficients, file="coefficients.csv")
```

600 *Occurrence data sources*

```
601 abbc
602 AEWA report Yamalo-Nenetsky Autonomous Okrug
603 NOF
604 ZMO
605 telemetry
606 ArtDatabanken
607 BioFokus
608 BirdlifeFinland
609 CLO
610 DN
611 FMNH
612 iNaturalist
```

- 613 MFU
- 614 Miljøfaglig Utredning
- 615 naturgucker
- 616 NRM
- 617 miljolare
- 618 gbif
- 619 Kolguev
- 620 Mindaugas Dagys

621 Appendix S2

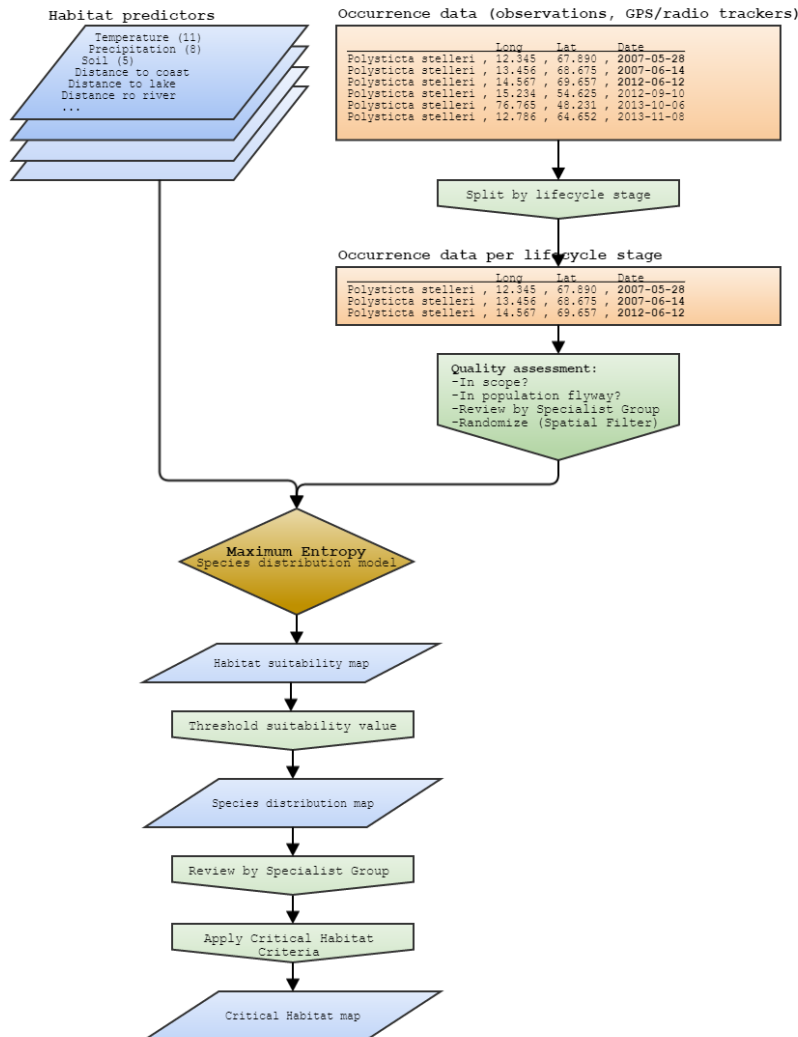
622 Table S1. Overview of environmental predictors

Predictor code	Description	Reference
<i>BioClimatic variables</i>		(Hijmans <i>et al.</i> 2005)
Bioclim01	Annual Mean Temperature	
Bioclim02	Mean Diurnal Range (Mean monthly (max temp - min temp))	
Bioclim03	Isothermality (BIO2/BIO7) (* 100)	
Bioclim04	Temperature Seasonality (standard deviation *100)	
Bioclim05	Max Temperature of Warmest Month	
Bioclim06	Min Temperature of Coldest Month	
Bioclim07	Temperature Annual Range (BIO5-BIO6)	
Bioclim08	Mean Temperature of Wettest Quarter	
Bioclim09	Mean Temperature of Driest Quarter	
Bioclim10	Mean Temperature of Warmest Quarter	
Bioclim11	Mean Temperature of Coldest Quarter	
Bioclim12	Annual Precipitation	
Bioclim13	Precipitation of Wettest Month	
Bioclim14	Precipitation of Driest Month	
Bioclim15	Precipitation Seasonality (Coefficient of Variation)	
Bioclim16	Precipitation of Wettest Quarter	
Bioclim17	Precipitation of Driest Quarter	
Bioclim18	Precipitation of Warmest Quarter	
Bioclim19	Precipitation of Coldest Quarter	
<i>Euclidian distances</i>		Derived
Dist2coast	Distance to nearest coast	
Dist2estuary	Distance to nearest estuary	
Dist2freshwater	Distance to nearest freshwater body	
Dist2shallowflatcoast	Distance to shallow coastal flats	
<i>Elevation and elevation-derived</i>		
Elevation	Elevation from Bioclimatic variable	(Hijmans <i>et al.</i> 2005)
Elevation_slope	Elevation slope	Derived
Elevation_std	Elevation standard deviation	(Danielson & Gesch 2011)
<i>Others</i>		
GlobCover2009_v2.3	Global Landcover	(Arino <i>et al.</i> 2012)
Soilgwrb_freshw	Dominant soiltype	Derived

623 *Table S2. Pairwise correlations of environmental layers*

624 Appendix S3. Supplementary figures

625 *Fig. S1. Overview of the method used to create the critical habitat maps*



626

627

