Evaluation of habitat protection under the European Natura 2000 conservation network

– the example for Germany

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Abstract

The world´s largest network of protected areas - Natura 2000 (N2000) - has been

implemented to protect Europe´s biodiversity. N2000 is built upon two cornerstones, the

Birds Directive, which lists 230 bird species and the Habitats Directive, which lists next to a

variety of species 230 habitat types, to be protected. There is evidence of the positive impact

of the Directives on the EU´s biodiversity, although the overall improvement reported for

species in favourable condition in the last assessment was low. However, most of the

assessments are species focused, while habitats have received very little attention. Here we

developed a generic workflow, which we exemplified for Germany, to assess the status of

habitat coverage within the N2000 network, combining information from publicly available

data sources. Applying the workflow allows identifying gaps in habitat protection, followed

by the prioritization of potential areas of high protection value, using the conservation

planning software Marxan. We found that, in Germany, N2000 covers all target habitats.

However common habitats were proportionally underrepresented relative to rare ones, which

contrasts with comparable studies for species. Moreover, the German case study suggests that

especially highly protected areas (i.e. covered by more than 90% with N2000 sites) build an

excellent basis towards a cost-effective and efficient conservation network. Our workflow

provides a generic approach to deal with the popular problem of missing habitat distribution

data outside of N2000 sites, information which is however crucial for managers to plan

conservation action appropriately across Europe. To avoid a biased representation of habitat

types within N2000, our results underpin the importance of defining qualitative and

quantitative conservation targets which will allow assessing the trajectory of habitat

protection in Europe as well as adjusting the network accordingly - a future necessity in the

light of climate change.

Keywords (max 6): conservation status, ecosystems, effectiveness, GAP analyses, Marxan,

quantitative targets

1. Introduction

In times of global biodiversity loss (Cardinale et al., 2012), large nature conservation networks will become increasingly important for mankind, as human wellbeing is closely linked to biodiversity (Diaz et al., 2006). The most important contribution to biodiversity conservation in Europe is Natura 2000 (N2000), the world's largest nature conservation network. N2000 is built upon two cornerstones: The Birds Directive (BD), introduced in 1979 (Council Directive 79/409/EWG) was established to protect bird species, their resting areas, and migration pathways through the implementation of special protection areas (SPAs). Since 1994, these SPAs are included in the N2000 network. The second cornerstone of N2000 is the Habitats Directive (HD; Council Directive 92/43/EEC), introduced in 1992, which is based on the designation of special conservation areas (SCAs) that should ensure the protection of a broader range of species. In the Annexes II, IV, and V, more than 1000 animals and plants are listed which need protection across the EU. Additionally, Annex I lists more than 230 rare and characteristic habitat types which must be considered.

The HD can be seen as the backbone of habitat conservation efforts in Europe and does not have a counterpart in the rest of the world (Hodge et al., 2015). The explicit effort to protect habitats is a reaction to the increasing awareness that, besides species, also habitats are under great threat and essential for successful nature conservation (e.g. European Red List of Habitats; IUCN, 2017). It is well known that an increased habitat diversity is beneficial for species diversity (Hortal et al., 2009). Additionally, habitats are commonly used as biodiversity surrogates in conservation assessments (Bunce et al., 2013). Therefore, an evaluation of habitat coverage under N2000 is a good reflection of how well N2000 is covering biodiversity overall.

Despite a worldwide commitment, human pressures and inadequate conservation efforts limited the success of reducing the rate of biodiversity loss by 2010 (Butchart et al., 2010) and new targets were set to 2020 (CBD, 2017). These targets mandate that 17% of terrestrial area and 10% of coastal and marine areas should be covered by nature conservation networks (Target 11). Furthermore, by 2020 100% more habitat assessments should show an improved conservation status compared to current assessments (Target 1, EU Biodiversity Strategy to 2020). Considering that N2000 currently protects 18% of terrestrial and 6% of Europe's marine area (European Commission, 2016a) the BD and HD could be effective tools to deal with the biodiversity crisis in the EU. However, in the last State of nature in the EU report (European Environment Agency, 2015), the conservation status of more than half of the species legally protected by the Directives were considered unfavourable, and studies on the effectiveness of N2000 came to very diverse conclusions (Davis et al., 2014; Popescu et

al., 2014). Gruber et al. (2012), for instance, analysed the representation of N2000 Annex II

species in the entire network according to their distribution ranges and found that most target

species are well represented. However, they also found a strong bias in protection status with

an overrepresentation of species with a large distribution range and an underrepresentation of

species with a narrow distribution range. Additionally, a recent study by Hermoso et al.

(2015) showed that N2000 fails to adequately cover freshwater biodiversity in Spain with

some species never occurring within the network and less than 20% of the analysed species

distribution ranges covered on average. Abellàn et al. (2011) found that the implementation of

N2000 on the Iberian Peninsula will increase the protection status for raptor species.

However, in terms of efficiency, defined as the proportion of nesting territories included

within the system in relation to the surface of the system, the network always falls short of

expectations. On the other hand, Pellissier et al. (2013) showed for France that the abundance

of common, mostly non-target birds, i.e. species not listed in the Birds Directive, is higher

within N2000 than outside. They concluded that the designation of N2000 sites for target

species is also beneficial for non-target bird species. One of the few studies focusing on

habitat types, conducted by Miklín and C□ížek (2014), focused on open woodland habitats in

Czech Republic, identifying habitat fragmentation and logging as the main causes for the

disappearance of open woodland habitat types. Although open woodland habitat types are

listed in the HD Annex I, even after the implementation of N2000 in the Czech Republic,

these habitat types still disappear and the effectiveness of N2000 to protect them remains

questionable. In conclusion, although the implementation of N2000 has positive effects on

some taxonomic groups, the effectiveness of the network is still disputable.

Europe stands out as one of the areas in the world with the highest human-foot-print,

indicating a high anthropogenic pressure on ecosystems (Venter et al., 2016). In densely

populated areas, implementation of nature conservation areas is often biased towards remote

or abandoned regions of low commercial interest (Margules & Pressey, 2000). Additionally,

adding new areas to existing networks is often connected with high costs (Underwood et al.,

2008) and is politically challenging. For N2000 this results in a static, inflexible network

(Davis et al., 2014) including in some countries, such as for instance Germany, many small

and unconnected protected areas (European Commission, 2016b). Especially for the 230

habitat types listed under Annex I, this could result in serious conservation problems due to

for example habitat fragmentation, which is one of the key drivers for biodiversity loss

(Haddad et al., 2015), and resulting edge-effects (Porensky & Young, 2013). An additional

challenge for applying the HD is that there are no specific area targets set for each habitat

type. This uncertainty may lead to misinterpretations regarding the degree of protection of

individual habitat types and biased conservation efforts towards 'charismatic' habitats, as this

has been shown for species conservation (Ducarme et al., 2013; Martín-López et al., 2009).

Despite these preconditions, including the fact that the conservation status of the listed

habitat types is generally worse than that for species (Berry et al., 2016), surprisingly few

studies have concentrated on the degree of protection of habitat types (but see Dimopoulos et

al., 2006; Miklín & Čížek, 2014; Rosati et al., 2008) compared to the vast amount of studies

focusing on single species or groups of species (Gruber et al., 2012; Hermoso et al., 2015;

Hermoso & Kennard, 2012; Iojă et al., 2010; Kukkala et al., 2016; F. Lisón et al., 2013;

Fulgencio Lisón et al., 2015; Pellissier et al., 2013; Rubio-Salcedo et al., 2013). A likely

reason for this bias is the lack of information on N2000 habitat types outside the current

N2000 network (Evans, 2006; Mücher et al., 2009). For example, the Mid-term review of the

EU Biodiversity Strategy to 2020 (European Commission, 2015) identified the lack of

information on forestry habitat types distribution outside N2000 as the reason for not

significantly improving towards the Target 3b 'Increase the contribution of forestry to

maintaining and enhancing biodiversity'. As a consequence, studies addressing habitat

protection under N2000 have either i) focussed only on a small number of habitats occuring in

a country (Miklín & Čížek, 2014), or ii) assessed the status of habitat protection only in a

small area of a country (Mikkonen & Moilanen, 2013).

Hence the two main objectives of our study were 1) to develop a workflow to map

habitat types outside of N2000, information which is needed to evaluate the protection status

of all habitat types considered in the HD at a country scale, and 2) to demonstrate how to

identify areas to fill protection gaps effectively and cost-efficiently. To do so, we i) mapped

the spatial distribution of habitat types at a 30 km^2 resolution. Based on this information, ii)

we performed a gap analysis to identify habitats that are currently not sufficiently protected

and iii) used the conservation planning software Marxan to spatially optimize the current

N2000 network testing for different targets, including a 17% target to account for Aichi target

11 (CBD 2017). We demonstrate this approach for Germany as a case study, because

Germany is one of the most densely populated countries in the EU (Venter et al., 2016) which

is especially challenging when establishing meaningful conservation areas. To the best of our

knowledge, this is the first study that provides generic guidance on how to evaluate the

representation of N2000 target habitats with a subsequent optimization to inform potential

future management.

2. Methods

2.1 Study area

We selected Germany as the study area as covered by the German ordnance survey map based

on TK25 quadrant map sheets (hereafter called TK25 map; Orchids, 2016). The TK25 map

consists of 12028 grid cells and includes the terrestrial area of Germany, but excludes most of

the marine territory, covering an area of approximately 360,000 km^2. From the 230 habitats

designated under N2000, 91 occur in Germany. The German N2000 network consists of more

than 5300 mostly small (median area = 2 km²), single sites covering an area of about 80,000

km^2.

2.2 Distribution of Natura 2000 habitats

To determine the gaps in habitat coverage under N2000, and to eventually identify priority

areas for filling these gaps for those habitats that were not adequately covered, we needed

maps with habitat-specific occurrence information. EU member states have to report N2000

habitat types within quadrants of 10 x 10 km (100 km^2; www.bd.eionet.europa.eu). Because

most of the German habitat mapping to date is based on the TK25 map, with 11 x 11 km grid

cells (121 km^2), Germany is currently using these quadrants to report N2000 habitat types.

However, this information is too coarse for meaningful conservation planning, because i)

these grid cells are too large to be considered for on-ground implementation by policy makers

and stakeholders, and ii) fewer large areas mean less flexibility in the conservation planning

process.

In order to refine the information given on grid cell level, we divided each grid cell

into four quadrants of equal size (which is the unit we further used as planning unit (PU); 1

PU ~ 30 km^2 ; total number of PUs = 48112; Fig. 1 C). Since the TK25 map only states

whether or not a habitat occurs within a grid cell (and gives no information about its extent or

location), we had to verify whether the habitat is located in one, two, three, or all four of the

respective PUs. To do so, first we combined the divided TK25 map with a European Nature

Information System (EUNIS) habitat class map (section 2.2.1 "Assignment of EUNIS habitat

classes to N2000 habitats" and Fig. 1 D; European Environment Agency, 2016a). In a second

step, we verified habitat occurrence on PU-level by using occurrence data of characteristic

plant species (section 2.2.2 "Assignment of plant species to Natura 2000 habitats" and Fig. 1

E). With this process, we excluded PUs that have a high improbability of containing the target

habitat. For further analyses, we used presence/absence data of habitats within a PU.

2.2.1 Assignment of EUNIS habitat classes to Natura 2000 habitats

The EUNIS habitat classification map offers habitat information with a spatial resolution of

100 x 100 m grid cells, which is much finer than the TK25 maps. However, its thematic

resolution is coarser than the TK25 map considering only 40 different habitat classes in

Germany (Supporting Information Table S1). Eight of these habitat classes belong to highly

artificial areas and were excluded from further analyses (Table S1, asterisks). Within the

remaining 32 habitat classes, only three different categories exist for forests, whereas in

Annex I of N2000 18 different forest habitats are listed plus another two habitats, which are

closely related to forests. To make use of the high spatial resolution of the EUNIS habitat

classification map, we had to find matching combinations of the remaining 32 habitat classes

to describe the 92 N2000 habitats occurring in Germany. Although recommendations on how

habitat classes can be translated into N2000 habitats exist (European Environment Agency,

2018) we found this exercise challenging. To end up with a better coverage between the TK25

maps and the EUNIS habitat classes, first, we checked each EUNIS habitat class definition

and searched for similarities in N2000 habitat definitions. Additionally, we used example

pictures showing N2000 habitats from guidelines for field monitoring from different German

Federal States and checked the reports from the German Federal Agency for Nature

Conservation (BfN) for habitat-specific plant species. We used this information to find more

similarities between plant species and EUNIS habitat classes. For example, N2000 habitat

3260 'Water courses of plain to montane levels with the *Ranunculion fluitantis* and

Callitricho-Batrachion vegetation' is described by the BfN as mainly consisting of streams

and running waters, but also containing backwaters and near natural drains with natural

vegetation (BfN, 2011). The recommended matching EUNIS land cover class is 'Surface

running waters' (European Environment Agency, 2018). However, by using just this

recommendation, we would have missed a high amount of PUs in which habitat 3260 occurs

in Germany. Therefore, we additionally matched the EUNIS land cover class 'Surface

standing waters' to the habitat 3260, since this class contains canals, man-made freshwater

bodies, and reservoirs (European Environment Agency, 2016a). Moreover, because the

EUNIS habitat classification is based on satellite images, and therefore does not indicate sub-

surface habitats, we had to exclude N2000 habitat 8310, i.e. 'Caves not open to the public'

from further analyses. We also excluded the habitats 1110, 1130, 1140, 1160, and 1170, as

they belong to open sea and tidal areas. Additionally, these habitats mostly refer to areas

which are not covered by the TK25 map.

2.2.2 Assignment of plant species to Natura 2000 habitats

The BfN assigns a set of characteristic plant species based on plant communities to the

majority of N2000 habitats occurring in Germany (i.e. to 83 of the 85 habitats that we

included in this study). We used this information to further downscale the N2000 habitat

distribution information provided by the BfN. We used occurrence data of plant species

provided by www.floraweb.de, which reports information on the same grid cell level, i.e. PU

level, as we used for our analyses ($30\,km^2$). The classification of these communities is based

on syntaxonomy with the plant association as the highest syntaxonomic rank, which is further

separated into alliances, orders, and classes (Pott, 1992). For each syntaxonomic rank, a so

called character species or group of character species exists. Character species are plant

species, which define a certain class, order, alliance, or association. Additionally, differential

species are used to distinguish between classes, orders, alliances, or associations. That means

that these plant species are used to separate two closely related classes, orders, alliances, or

associations, which could have a similar set of character species. We checked habitat

descriptions provided by the BfN as well as descriptions provided from the German Federal

States for field habitat mapping to evaluate which plant community classes or orders are

typical for each N2000 habitat. We used the lowest syntaxonomic rank possible. First, we

included character species of the identified communities in our analyses. In case there were

not enough character species, we used differential species to reach a number of ten plants per

habitat (Table S2). In case of more than one plant community was recommended for a habitat,

we selected an equal number of plant species across the communities for our analyses.

Additionally, we checked for each habitat, if the species named as the character species by

Pott (1995) also occured in the plant species list provided by the BfN. Only if that was true,

we finally used a plant species for our downscaling approach.

Figure 1. Example of PU-specification of N2000 habitats. A) Distribution of habitat 3260

"Water courses of plain to montane levels with the *Ranunculion fluitantis* and *Callitricho-*

Batrachion vegetation" in Germany as reported by the German Federal Agency for Nature

Conservation (BfN; BfN, 2013) on TK25 grid cell level (each grid cell is ~ 120 km^2). B)

Enlargement of a random area to better visualize the partitioning of TK25 grid cells into four

equal quadrants (PUs; area ~ 30 km^2) as seen in C. D) Single, partitioned TK25 grid cell

combined with the EUNIS habitat class which accounts for habitat 3260. The lower right PU

was excluded from further considerations of habitat 3260 occurrence, since it does not contain

any EUNIS habitat class accounting for habitat 3260. E) Single, partitioned TK25 grid cell

and the EUNIS habitat class combined with occurrence data of plant species characteristic for

habitat 3260 (yellow circles). Since in the lower left PU not a single characteristic plant

species accounting for habitat 3260 occurred, this PU was excluded from further

considerations of potential habitat occurrence. In this example, habitat 3260 most likely

occurs only in the upper two PUs.

2.3 Assessing habitat coverage

To assess the coverage of habitats under N2000, we first had to decide whether a PU can be

considered as protected or not. To do so, we calculated the area of each PU covered by N2000

using the most current N2000 layer (European Environment Agency, 2016b). We built four

scenarios using different thresholds of the percentage of a PU area covered by N2000 sites

(90%, 75%, 50%, and 25%; scenario 90, 75, 50 and 25, respectively). Second, we tested each

scenario for missing habitats, i.e. habitats that did not occur in any of the PUs considered as

protected. Third, we evaluated whether a habitat can be considered as sufficiently covered. As

a target, we used 17% of the total number of PUs where the respective habitat occurs,

adopting Aichi target 11 for lack of specific area targets in the HD (for more information see

Table S2). For example, if a habitat occured in 100 PUs, the habitat-specific target was set to

17 PUs. Fourth, to test whether the habitat-specific frequency of occurrence, measured as the

amount of PUs in which a habitat occurs influences its coverage within N2000, we separated

habitats in three groups: "rare" habitats found in less than 100 PUs, "intermediate" habitats in

between 100 to 1000 PUs, and "common" habitats occuring in more than 1000 PUs.

2.4 Identification of priority areas using Marxan

To identify a minimum set of PUs to improve the representation of habitats in N2000, we

used the conservation planning software Marxan (Ball et al., 2009). Marxan solves the so-

called minimum-set problem by trying to represent all conservation features at the minimum

cost, while attending to other spatial constrains like connectivity (Ball et al., 2009). In our

study, we ran Marxan for five different scenarios. In scenarios 90, 75, 50, and 25, we locked-

in the PUs, i.e. we forced Marxan to use the PUs in the planning exercise, which are covered

by N2000 in more than 90%, 75%, 50%, or 25%, respectively (see above). In an additional

free-choice scenario, we let Marxan choose from all PUs, apart from 173 PUs located at the

North and Baltic Sea, which we locked-in (in all scenarios). In these PUs that cover mainly

marine habitats and only partly terrestrial ones, N2000 sites were most likely implemented to

protect habitats which we excluded from our analyses (see above). We used the average

human footprint value (Sanderson et al., 2002; Venter et al., 2016), a measure of human

impact in each PU (Fig. 2; Sedac, 2016) as a surrogate for cost (human footprint penalty =

HFPP). Details of the Marxan analyses are elaborated in the SI.

Human footprint value

0 - 10
11 - 20
21 - 30
31 - 40
41 - 50

Figure 2. Human footprint map (HFP) of Germany. The HFP was used as a surrogate for

highly humanized PUs for the Marxan analyses. A higher value indicates greater human

impacts on a PU, i.e. a higher cost-penalty for adding a PU.

The result of high human footprint values in PUs is a reduced likelihood of these PUs to be

chosen for the conservation network, since they are most likely heavily degraded and,

therefore, of lower quality or very costly. As there are no specific area targets for habitats

mentioned in the HD, we ran a sensitivity analyses for seven different area targets (1%, 5%,

10%, 15%, 17% (the Aichi Target 11), 20%, and 25%) calculated as percentages of the total

number of PUs in which a habitat occurs, for all scenarios (see above). We set the species

penalty factor (SPF) to 10 for all habitats, because we wanted to include all habitats with the

same probability in our planning solution and calibrated the boundary length modifier (BLM)

to two. For each target, we ran 100 replicates with 1,000,000 iterations each.

3. Results

3.1 Habitat coverage

Analysing habitat coverage revealed that the number of total missing habitats ranged from

zero in scenario 25 to seven in scenario 90 (Table 1). Considering 17% of the total number of

PUs in which a habitat occurs as a conservation target for each habitat, scenario 25 adequately

covers 83 of 85 habitats, hence the two missing habitats were included in N2000 sites but not

covered enough to meat the 17% target. In scenario 50, the number of sufficiently protected

habitat types declined to 37, and in scenario 90 it dropped to 15 habitats inadequately covered

(Table 1).

Table 1. **Overview of missing habitats in the four different scenarios.** For each scenario,

the number of PUs considered as protected, the number of total missing habitats, the number

of habitats protected sufficiently when considering the 17% target (maximum 85 habitats),

and the mean number of PUs which have to be additionally protected for each habitat to reach

the 17% target. Sc = scenarios.

Sc	N° of PUs considered as protected	Total N° of missing habitats	N° of habitats protected sufficiently (17% target) out of all habitats (85)	Mean (± SD) PUs missing for each habitat to fulfil 17% target
25	2687	0	83	< 10
50	1363	2	37	122 (± 173)
75	674	3	21	211 (± 294)
90	249	7	15	225 (± 330)

Although not statistically significant, there was a clear trend of decreasing coverage of

N2000 habitats from rare to intermediate to common habitats for all scenarios (Fig. 3). In

scenario 25, i.e. in the least restrictive scenario, all three habitat categories were covered by

more than 17% of the total N2000 area with a mean proportion of $56.8 \pm 21.3\%$ (mean ± SD)

for rare habitats, $44.8 \pm 20.3\%$ for intermediate, and $26.7 \pm 4.7\%$ for common habitats (Fig.

3). Contrarily in scenario 90, the proportional areas covered by N2000 were below 17% for all

three categories ($16.0 \pm 17.8\%$ for rare, $10.9 \pm 12.3\%$ for intermediate and $2.5 \pm 2.0\%$ for

common habitats; Fig. 3). Scenarios 50 and 75 ranged in between these two scenarios, but

showed the same trend of decreasing coverage with increasing number of PUs in which a

habitat occurs (Fig. 3).

Figure 3. Covered protection of habitats under N2000. Representation of the three habitat

categories (proportion covered by Natura 2000 sites, mean ± SD) in the current N2000

network based on the four different scenarios (25, 50, 75 and 90). Rare habitats occur in less

than 100 PUs (n = 18), intermediate in a range of 100 to 1000 PUs (n = 39), and common

habitats occur in more than 1000 PUs (n = 28). The red dashed line indicates the 17% target.

3.2 Identification of priority areas to fill habitat gaps using Marxan

To fill the identified habitat gaps, we ran a sensitivity analyses in Marxan for each of the four

scenarios and the free choice scenario. The analyses revealed that the lower the threshold was

set for a PU to be considered as protected, the more PUs were needed to reach a target and,

therefore, the higher the total HFPP was (Fig. 4; Table 2; Table S2 with PUs per habitat in

SI). This resulted in the highest total number of 2700 PUs needed in scenrio 25, and a total

HFPP of 427.1, to fulfil the 17% target for all habitats. However, because N2000 in scenario

25 already consisted of 2687 PUs, only 13 PUs would have to be added (Table 2). Even for a

20% target, the number of additional PUs needed remains low (Fig. 4). Scenario 90 required

the fewest PUs to be protected (1730) with the lowest HFPP (227.0; Table 2; Fig. 4).

Numbers of PUs and HFPP in scenarios 50, 75, and free-choice ranged in between these two

scenarios (Table 2). All scenarios considering the current N2000 network in the Marxan

analyses, except scenario 90, were less efficient, i.e. needed more PUs to reach a certain target

compared to the free-choice scenario, regardless the targets used (Table 2).

Figure 4. Sensitivity analysis for habitat target setting. Total number of PUs (i.e. locked-in

PUs plus the ones identified by Marxan) needed to reach the 1%, 5%, 10%, 15%, 17% , 20%,

or 25% target. Targets where calculated as a percentage of the maximum number of PUs in

which a certain habitat occurs. For example, the 5%, 10%, 20% targets for a habitat which

occurs in 100 PUs were 5, 10, and 20 PUs, respectively. Dashed lines indicate the number of

PUs in each scenario, which were considered as initially protected, i.e. covered by N2000 and

therefore locked-in for Marxan analyses (Table 1).

Table 2. Specifics on Marxan solutions. Detailed information about necessities to protect

17% of each N2000 habitat in each scenario. HFPP = human footprint penalty.

Scenario	Locked-in PUs	N° of additional PUs needed to fulfil the 17% target	Total number of PUs	HFPP for additional PUs	Total HFPP
25	2687	13	2700	1.32	427.1
50	1363	685	2058	91.05	284.0
75	674	1219	1893	155.89	243.4
90	249	1484	1733	193.43	227.0
Free-choice	173	1545	1745	203.75	233.93

However, in all five scenarios habitat targets could be reached; i.e. it was possible to represent

the 85 habitats adequately by adding the identified PUs (Fig. 5.).

Finally, to evaluate if the current set of protected PUs under N2000 is the most

effective way to cover habitats across all scenarios, we compared the spatial overlap of each

scenario with the free-choice scenario (assuming that this scenario represents a highly

efficient way of achieving the representation targets for all habitats; Fig. 5). We found an

increase in spatial overlap when the threshold for considering a PU as protected increased. In

scenario 25, for example, we found 22.2% of the initially protected PUs also being selected

by Marxan in the free-choice scenario, whereas 35.5% of PUs overlapped in scenario 90.

Scenarios 50 and 75 shared 26.4% and 29.1% of PUs with the free-choice scenario,

respectively.

Figure 5. Best Marxan solutions for the five scenarios. Spatial distribution of PUs

considered as protected (i.e. locked-in in the optimization analyses) and PUs selected by

Marxan to fulfil the 17% target for all habitat types for the five scenarios. All scenarios met

the 17% target for all habitat types (n = 85). Note that we locked-in PUs (green) being part of

the coastal areas of North and Baltic Sea for the free-choice scenario (see Methods).

4. Discussion

Multiple conservation needs within each EU member state could easily lead to an ineffective

distribution of nature conservation funds, i.e. protecting areas because of national interests,

while these areas are not effective when considering country-specific targets (Hermoso et al.,

2016; Hochkirch et al., 2013). Thinking of N2000 as a network covering 28 EU member

states, different policies and opposing interests between them result in an additional challenge

for establishing N2000 sites (cost)-efficiently (Kukkala et al., 2016). Hence, it is essential for

N2000 and the related directives to assess their effectiveness and identify potential for future

progress regularly. Our results indicate that, even if established in a highly populated country

like Germany (Venter et al., 2016), N2000 could cope with multiple interests and potentially

cover an unbiased representation of habitats. But, we also identified room for improvement

for which the current N2000 network can build an excellent basis.

4.1 Missing habitats and underrepresentation of common habitats

Our gap analyses did not identify any missing habitats for scenario 25, and the number of

missing habitats even remained low for the most conservative scenario (i.e. scenario 90 with

seven missing habitats). This is a success for N2000, especially when considering that studies

which focus on species protection in N2000 often found a varying number of species not

being effectively protected (Gruber et al., 2012). Although N2000 is successful when

considering the number of protected habitats, we found that common habitats are

underrepresented compared to rare ones which are on average well covered (>17% of their

distribution included in N2000). This is an interesting finding, since it is not in line with

studies that consider species as conservation targets, which often found that rare and endemic

species are underrepresented in conservation networks (de Novaes e Silva et al., 2014;

Maiorano et al., 2015; Venter et al., 2014). The good representation of rare habitats under

N2000 in Germany could be the result of the thresholds we used to consider for a PU to be

protected. As we cannot evaluate for which habitats a N2000 site was initially designated, it is

possible that a PU, which for example currently has 25% covered by N2000 to protect a large

lake, concurrently protects one or several rare habitats that happen to occur in the same PU.

The likelihood of erroneously considering a habitat adequately covered by N2000 increases

the lower the threshold is for considering a PU as protected. Additionally, as N2000 sites

cover on average 6% of a PU (with half of all PUs being covered between 0.1 and 21%), we

labelled many PUs as not sufficiently protected and, therefore, likely missed a far amount of

protected area. These disregarded PUs could theoretically increase the coverage of common

habitats. However, as they are only covered by small patches of N2000, it is more likely that

including these PUs would have even increased the representation of rare habitats. Finally, we

found that the median area of a N2000 site in Germany is 2 km^2 with 75% of the sites being

smaller than 9 km^2. This means that, despite Germany declaring by far the most N2000 sites

(5206), the total area covered by these sites is comparably small (80,773 km^2 total area

including 55,170 km^2 terrestrial area, compared to Spain covering the largest N2000 area with

1863 sites covering 222,142 km² total area including 137,757 km² terrestrial area, European

Commission 2016b). Hence, the amount and/or the size of N2000 sites may be insufficient to

protect common habitats adequately in Germany (Lawton et al., 2010), which is a common

issue conservation networks are facing (Wilson et al., 2007).

4.2 Call for specific area targets to avoid over- or underrepresentation of habitats

It is impossible to evaluate progress in habitat protection in Europe without measurable

targets (Juffe-Bignoli et al., 2016). The Aichi target 11, which aims to protect 17% of

terrestrial area, could easily be applied for each habitat. In Germany (at least when

considering scenario 25), only a small amount of areas would need to be added to the current

N2000 network to reach a 17% target for all habitats. We used a percentage of the total

distribution of habitats to set our targets to test the Aichi target 11 which treats all habitats

equally, i.e. suggest to protect the same proportion of all of them. Additionally, we chose

targets for the habitats in proportion to their representation within a member states' territory

as recommended by the HD (92/43/EEC, Article 3, paragraph 2). Using proportional targets,

we may have emphasised common, large habitats (mainly meadows and forests in our study).

Doing so, however, we accounted for the fact that large-area habitats, such as for example

forests, simply need more space to be protected sufficiently (Evans, 2006; Lawton et al.,

2010) which is crucial for endangered, large, terrestrial mammals (IUCN, 2016).

Considering area targets for each habitat in the HD would ensure i) a balanced habitat

protection within Europe, and ii) to evaluate the trajectory of habitat protection compared to a

current baseline. Since the HFPP for reaching the 17% target in scenario 25 was low (Table

2), the necessary PUs are likely situated in natural and semi-natural areas. Hence, it could be

expected that the costs for adding these PUs would also be low, which is important when

planning for future conservation (Underwood et al., 2008).

4.3 N2000 compared to the free-choice scenario

The free-choice scenario always performed better in terms of minimizing the HFPP and the

total number of PUs than most other scenarios, except from scenario 90 which performed

similarly well. Additionally, we found that the spatial overlap with the free-choice scenario

increased when the threshold for considering a PU as protected increased. The much higher

number of PUs necessary to reach all the targets, together with the low spatial overlap of

22.2% when compared to the free-choice scenario, indicates that in scenario 25 a lot of PUs

considered as protected do not contribute much to the conservation status of habitats.

Although we found only 35.5 % spatial overlap between the free-choice scenario and scenario

90, the free-choice scenario did not perform better than scenario 90 in terms of total HFPP

and number of PUs.This indicates that PUs which are currently covered 90% or more by

N2000 sites, have the potential to build the basis for an efficient conservation network.

However, since in scenario 90 only 250 PUs were initially considered as proteced i.e. locked-

in, another 1500 PUs would be needed to fulfil the 17% targets for each habitat type.

4.4 Data robustness

As there is not yet a full monitoring done for N2000 habitat types outside of the N2000

network in Germany, the habitat information contained in the TK25 maps we used here is

based on expert judgments and/or modeling approaches. Hence, our estimations of the

distribution of N2000 habitat types have to be taken with a pinch of salt. Combining these

data with the EUNIS habitat class map to downscale the resolution of the TK25 maps and to

run a meaningful conservation exercise, adds another layer of uncertainty to our analyses. We

reduced uncertainty as much as it is currently possible, by comparing the definitions of N2000

habitat types and EUNIS habitat classes using the official translation tables provided by EEA,

by manually checking the spatial overlap between N2000 habitat types and EUNIS habitat

classes, and by verifying our habitat distribution estimations with plant species distribution

data.

4.5 Applying the workflow to other EU member states

To apply the proposed workflow to other EU member states, two main data sets are needed:

1) A country-specific EUNIS habitat class map, which is open source and available for all EU

member states (http://eunis.eea.europa.eu/about). This data set provides information on the

occurrence of habitat classes (see more information in the method's section above) and

recommendations on how those can be linked to N2000 habitat types. In case country-specific

N2000 habitat maps exist (as the TK25 map for Germany), they can be combined with the

EUNIS habitat class map (see above). 2) To verify and downscale the EUNIS habitat class

map (or a combined EUNIS-N2000 habitat map), plant distribution data is needed. Similar

data sets as the one we used for Germany can be found for other countries. Examples of such

data sets are: The "Raster der floristischen Kartierung"

(https://www.gbif.org/dataset/85ab1bf8-f762-11e1-a439-00145eb45e9a) providing plant

distribution data with an identical resolution as the German one for Austria; the Species

Observation System "Artportalen" with more than 53 million occurrence records from plants,

animals, and funghi (https://www.artdatabanken.se/en/species-observations/) covering

Sweden; or the information system "Anthos" (http://www.anthos.es/index.php?lang=en) with

plant occurrence information for Portugal and Spain, containing more than 1.8 million

occurrence points for plants across the Iberian Peninsula alone; to just name a few.

4.6 Future conservation management practices: quantitative vs. qualitative targets

Conservation targets, as e.g. the CBD Aichi target 11 that assess a purely quantitative

progress in nature conservation efforts, have recently been challenged (Barnes, 2015; Barnes

et al., 2018). Barnes (2018) argues that nature conservation efforts must focus on the quality

of protected areas and not on their quantity. Our study shows that one consequence of using

quantitative targets is identifying an overrepresentation of rare conservation features. This

clearly contrasts the current focus on implementing protected areas for rare conservation

features (Asaad et al., 2017). For habitats in the N2000 network, this focus finds its

expression in the discrimination between habitats which are only listed for protection and

those among them which are given priority, because they are particularly vulnerable. In our

study, we found the highest proportion of priority habitat types in the rare habitat group (28%;

23% and 21% in the intermediate and common habitat groups, respectively). Hence,

overrepresentation of rare N2000 habitat types is partly anchored in the HD itself.

Focusing on rare or threatened conservation features will always result in a 'reaction-

behaviour' of conservation efforts; i.e. nature assets must be (or become) rare or threatened,

before conservation resources will be allocated. This stands in contrast to recent evidence

found for a dramatic decline in species groups which have not been in the focus of

conservation efforts, because they were considered abundant and non-threatened (Hallmann et

al., 2017; Inger et al., 2015). Hence, we conclude that for an effective biodiversity protection

a mixture of both, qualitative and quantitative targets, is needed. Here "qualitative" expresses

a general active management of local conservation actions, some of which are hard to

quantify. However, such local actions are vital to make conservation effective in practice.

Consequently, in the HD a discrimination between priority and non-priority habitats is helpful

to protect rare and threatened habitats, which currently need most attention. Additionally,

however, we argue for quantitative targets to foster conservation efforts towards common,

large habitat types to protect them from becoming rare or threatened in the first place.

5. Conclusions

To cope with pressing biodiversity issues that Europe is currently facing, we need protected

areas that allow to tackle the specificities, conservation efforts have to deal with nowadays:

First, allowing for flexibility to cope with arising climate- and land-use changes (Struebig et

al., 2015); second, accounting for cost-effectiveness when planning new or adjusting existing

protected areas (Hermoso et al., 2016; Underwood et al., 2008); and third, striving for tangible

targets, because effective nature conservation needs more than just a certain amount of

protected area (Barnes, 2015; Maiorano et al., 2015). The workflow we presented here, based

on puplicly available data sets, allows identifying gaps and biases in habitat representation

within the N2000 network in Europe, with the subsequent prioritization of areas with high

conservation value. In Germany, the N2000 network is effective in covering the HD Annex II

habitats, but rare habitats are overrepresented compared to common habitats when using the

same quantitative proportional targets for all of them. The German case study additionally

suggests that especially highly protected PUs (PUs covered by more than 90% with N2000

sites) build an excellent basis towards an effective and efficient network that can fulfil its role

as the world´s largest nature conservation network. Our results enhance the value of N2000 at

preserving habitats in Germany, whereas the proposed generic workflow helps guiding future

assessment and conservation efforts in Europe.

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Supplementary data

Supplementary data related to this article can be found at…

S1. Description of how Marxan variables were set; Species penalty factor (SPF) and

Boundary Length Modifier (BLM).

Table S1. EUNIS habitat classes occurring in Germany with corresponding numerical

codes. Habitat classes marked with an asterisk were not used to describe Natura 2000 habitats

(see explanation in text).

Table S2. Natura 2000 habitat types and corresponding EUNIS habitat classes and plant

species. Additionally, the maximum number (n°) of PUs in which a habitat type occurs, the

number of PUs covered by N2000 in each scenario (Sc. 90, Sc. 75, Sc. 50, and Sc. 25), and

the number of PUs which have to be protected to reach the 17% Aichi target, are given. PU =

planning unit.

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