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Natural disturbance regimes as a guide for sustainable forest management in Europe

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25 ABSTRACT

26 In Europe, there has long been interest in natural dynamics silviculture, although the vast

27 majority of forests remain tightly regulated under a variety of production-driven silvicultural

systems. A major barrier has been incomplete understanding of the ranges of variability in

29 disturbance regimes, including frequencies, spatial attributes, and severities. Addressing this

30 constraint in European forest management, we adapted a "comparability index" that was first

developed in the US to compare natural disturbances and forest management effects based on 31 32 disturbance size and frequency. We extended the original concept by adding residual structure of 33 canopy trees after disturbance (i.e. retention in case of forest management and the inverse of 34 disturbance severity) as a third dimension. We populated the model by compiling published data on disturbance dynamics from 13 countries, covering four major forest types (i.e. spruce, beech, 35 36 oak, and pine-dominated). Expert-derived data on harvesting effects by country and forest type for a variety of silvicultural systems were obtained through a questionnaire, with standardized 37 38 estimation protocol, distributed to collaborators. The data for both natural and harvest disturbances were visualized in two- and three-dimensional plots indicating ranges for 39 frequency, size, and severity. "Comparability Lines (CL)" were fit as the central tendency among 40 all two-dimensional combinations of disturbance attributes while controlling for the third 41 dimension. Congruence of common silvicultural systems with the CL was then calculated as a 42 Comparability Index (CI). Specifically, we computed the CI as the relative distance between the 43 centroids of each silvicultural system to the respective CL. Natural disturbances are highly 44 variable in size, frequency, and severity, but European forest management does not reflect this 45 complexity. The CI indicates the highest congruence between uneven-aged silvicultural systems 46 and key natural disturbance attributes. Other silvicultural systems perform poorly in terms of 47 retention as compared to tree survivorship after natural disturbances. Applying the CI to a variety 48 of forest management contexts will help European silviculturists determine how to adjust 49 harvesting regimes to better approximate the complexity of natural disturbance dynamics. This, 50 51 in turn, may aid efforts to provide a broader array of ecosystem services and habitat conditions in managed forests. 52

53

54 **1. INTRODUCTION**

Forest scientists in many regions are exploring innovative ways of managing forests both for a 55 greater variety of services and biodiversity than in the past and for enhanced resilience and 56 adaptive capacity to global change (Gustafsson et al. 2012, 2019; Mori and Kitagawa 2014, 57 Fahey et al. 2018). For example, there is growing interest in the development of forest 58 management techniques designed to approximate the structural and compositional dynamics of 59 'natural' (or less human-influenced) ecosystems (Keeton 2007, Kuuluvainen and Grenfell 2012, 60 Puettmann et al. 2015). Here we use the term "natural dynamics" silviculture to refer to these 61 62 approaches, recognizing this as part of a larger trend towards "ecological silviculture" as

described by Franklin et al. (2018) and others (e.g. D'Amato et al. 2017, Keeton et al. 2018). In 63 64 Europe, there has long been interest in ecological or multi-functional forest management approaches (Diaci et al. 2006, Wolfslehner and Seidl. 2010, Kraus and Krum 2013, Brang et al. 65 2014, Pretzsch et al. 2017). However, growth, composition, structure, and age class distributions 66 of the vast majority of European forests remain tightly regulated under a variety of production 67 68 driven, even-aged and continuous cover systems (Schelhaas et al. 2018). As Gustafsson et al. (2019) suggest, the former may be more common in boreal regions and the latter more dominant 69 70 in temperate regions of Europe.

71

However, a major barrier to implementing natural dynamics silviculture has been the lack of 72 comprehensive understanding of the ranges of variability (whether historic, contemporary, or 73 future) in disturbance regimes, including frequencies, spatial attributes, and severities 74 (Kulakowski et al. 2017). Moreover, the distribution, composition, and dynamics of European 75 forests have been fundamentally altered by centuries, even millennia, of human influence 76 (Keeton et al 2013, Pretzsch et al. 2017). Consequently, finding reference forests in which to 77 observe baseline disturbance dynamics is highly challenging, since only small fragments of 78 primary or old forests remain in most places (Szwagrzyk and Gazda 2007, Mikoláš et al. 2019). 79 80 The proportion of remnant old-growth (primary) forests is very low in Europe (0.7% of the forest cover); montane beech forests are overrepresented relative to other forest types (Sabatini et al. 81 82 2018). However, in recent decades great progress has been made in describing the disturbance regimes of European forests (e.g. Seidl et al. 2011, Kuuluvainen and Aakala 2011, Thom et al. 83 84 2013, Kulakowski et al. 2017, Thom and Seidl 2016; Senf and Seidl 2020). Our study advances the science by comparing such literature derived data on disturbance dynamics with a 85 86 comprehensive database on forest management effects across 13 countries. The analysis encompasses four of the major European forest types, including those dominated by European 87 88 beech (Fagus sylvatica), spruce (Picea abies), Scots pine (Pinus sylvestris), and oak (Quercus spp.) respectively. 89

90

91 1.1 Comparing natural disturbance dynamics to forest management

92

Wider adoption of natural dynamics silviculture in Europe has, in the past, been limited by
incomplete understanding of how forests managed using conventional systems differ – in terms
of developmental pathways, diversity of seral structural conditions, and functional outcomes –

from the processes and dynamics occurring in primary and less human-influenced forests. A 96 97 consistent comparative framework is needed. This framework must acknowledge the alteration of disturbance regimes caused by centuries of human influence as well as shifting boundary 98 99 conditions associated with climate change (Seidl et al. 2014, Kulakowski et al. 2017, Thom et al. 2017, Senf and Seidl 2020). It must also consider the broad range of forest management 100 101 approaches and harvesting intensities in Europe, varying by region, forest type, ownership and subsidy programs, local conditions and accessibility, importance of non-timber services, and 102 103 other factors (Schelhass et al. 2018).

We explore this potential by assembling data on pan-European forest disturbances and 104 management effects. We use those data to adapt for Europe the "Comparability Index" (CI) first 105 proposed by Seymour et al. (2002) in North America and later modified by North and Keeton 106 (2008). The CI plots the relative frequencies and sizes of dominant disturbance types – such as 107 108 gap forming, intermediate severity, and stand replacing wind events – against the frequencies and scales of regeneration harvesting methods, such as clearcutting or selection systems. Using 109 the current version of the index, silviculturists can determine how to adjust harvesting regimes to 110 better approximate natural disturbance dynamics in terms of scale and frequency. 111

In this study we expand the CI framework by adding a critical third dimension or axis (see, for 112 example, Turner et al. 1998), namely residual structure, survival of canopy trees (i.e., the inverse 113 of disturbance severity). This results in a 3-dimensional framework showing ranges of variability 114 115 both for disturbance dynamics and forest management, based on the shared parameters of spatial extent, frequency, and residual structure. A similar framework was employed for boreal forests 116 117 in Canada (Bergeron et. al. 2002). With this innovation, the framework now provides a rigorous basis for assessing the congruence between forest management and natural disturbances in both 118 119 temperate and boreal European forest ecosystems. With all three parameters represented, the framework will capture more completely the variation in both natural disturbance effects and 120 silvicultural regimes. Furthermore, we hypothesize that contemporary European forest 121 management is likely to exhibit very low congruence with past and present natural disturbance 122 regimes. We predict that the divergence between natural disturbances and forest management 123 will increase by adding a new axis (residual structure) to our comparative framework. 124

125

126 1.2 Understanding variability in disturbance regimes

How should management approaches be modified to more closely emulate natural disturbances? 128 129 And furthermore, how does management differ from the ranges of variability in disturbance processes for different forest types? To answer these questions we synthesize research on 130 131 disturbance dynamics obtained from both a survey of expert knowledge on the forest management of 13 European countries and a literature review on natural disturbance regime of 132 133 European forests. For example, relevant research has utilized (i) stand level structural observations of remnant old-growth stands (Korpel 1995, Standovár and Kenderes 2003, Aakala 134 135 2018, Schutz et al. 2018), (ii) dendrochronological studies (Splechtna 2005, Svoboda et al. 2012, Nagel et al. 2014, Čada et al. 2016), and (iii) historical and remote sensing studies (Nagel et al. 136 2017). There are many studies in the first group, describing composition and structure or short-137 term dynamics in old-growth forests, based on repeated measurements, but these have yielded 138 only limited information on long-term and landscape scaled dynamics. Dendrochronological 139 studies have longer (e.g. multiple centuries) time-frames, but explore primarily stand level 140 processes; while the third group includes areas with forests under strong human influences. 141 Therefore, in our study we relied on expert knowledge to synthesize and triangulate data from 142 multiple types of natural disturbance studies and for all four of the major forest types. 143

There are multiple sources of spatial variability in European disturbance processes (Senf and 144 Seidl 2018, 2020); these differ among forest types and between boreal and temperate forested 145 biomes (Thom and Seidl 2016). For instance, fire plays a greater role in boreal forests as 146 compared to European temperate systems but is typically infrequent and stand replacing in 147 Norway spruce (Aakala et al. 2009, 2018), whereas fire more frequent and of low to mixed 148 severity in Scots pine (Niklasson and Granström 2000, Aakala 2018). This contrast differs from 149 wind disturbances, which are a dominant structuring process across all European forests, though 150 varying greatly in intensity (e.g. gap forming, diffuse low severity, mixed severity, or stand 151 replacing) and temporal dynamics, for example exhibiting periods when high intensity wind 152 storms are of greater prevalence (Zielonka et al. 2009; Svoboda et al. 2012, Čada et al. 2016). 153 And finally, recent research on the role of intermediate severity disturbances suggests a much 154 broader range of variability in potential age class structures than previously recognized for 155 European forests (Svoboda et al. 2014, Trotsiuk et al. 2014). Thus, rather than conceptualizing 156 forest management as a choice between even or uneven-aged approaches, silviculturists are 157 challenged to manage for a range of multi-aged or multi-cohort forest structures as well. These 158 159 are more analogous to the stand structures created by periodic partial mortality events and associated pulses of tree recruitment (Meigs et al. 2017). The comparative framework we 160

- 161 propose synthesizes the current knowledge of these ranges of variability, presenting a basis for
- 162 consistent comparisons against forest management.
- 163

164 **2. METHODS**

165

166 2.1 A Scope of the Study

167

The scope of this study spans the boreal and temperate forest regions of Europe. We excluded 168 the Mediterranean zone because of the greater variability and fragmentation of the region's 169 extant forests and fundamental differences in forest history and contemporary management. 170 Within the scope of our study were four main forest types, dominated by four focal species 171 respectively; Norway spruce (Picea abies), Scots pine (Pinus sylvestris), European beech (Fagus 172 sylvatica) and European oak species (Quercus robur, Q. petrea, Q. pubescens, Q. cerris). These 173 forest types are the most common ones in the boreal and temperate zones of Europe, and 174 represent different points on the disturbance continuum. Our study compared human and natural 175 disturbances both in aggregate for all forests continent-wide, and individually within each forest 176 type, quantitatively for the former and qualitatively for the latter. 177

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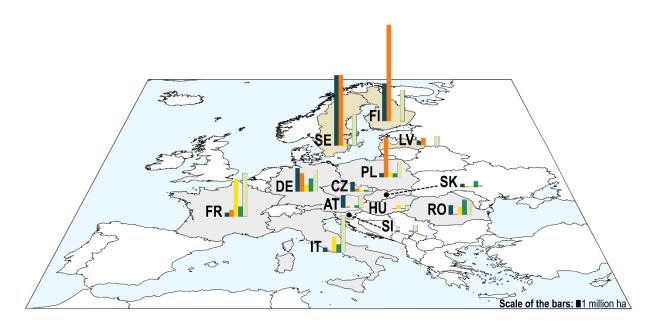
179 2.2 Compiling the dataset

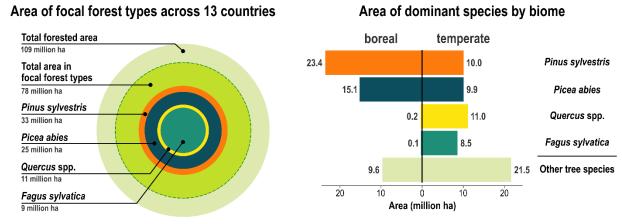
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181 2.2.1 National forest management data for 13 target countries

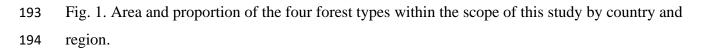
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To assess European forest management practices, we selected 13 target countries, representing 183 West-, Central-, and North-Europe (Fig 1), and asked forest experts of each country to complete 184 a standardized questionnaire (Supplement Table 1). The questionnaire (Q) was designed to 185 assess four groups of questions: 1) silvicultural systems used by a given country; 2) the ratio and 186 land area under different silvicultural systems as well as forests with no management or managed 187 primarily for non-timber objective ("unmanaged" henceforward); 3) the area and ratio of forest 188 types dominated by the four focal species and their typical management methods; and 4) harvest 189 size, rotation period, and residual structure (live tree retention) for these silvicultural systems. 190





192



- 196 Our classification of silvicultural systems encompasses four main categories of forest
- 197 management (Table 1): A) even-aged forest management methods, such as uniform shelterwood
- and uniform clearcutting systems; B) uneven-aged and multi-aged forest management methods,
- represented by a variety of selection and irregular shelterwood systems (see Raymond et al.
- 200 2009); C) regular coppice and coppice with standards; and D) no management or management
- primarily for non-timber objectives (EU MCPFE categories 1.1, 1.2, 1.3, see Frank & Parviainen
- 202 2006).
- 203 The survey excluded "other wooded lands" (see definition in FAO 2000) and non-productive
- forests (defined as annual increment $< 1 \text{ m}^3/\text{ha/yr}$). Mediterranean forests, like evergreen oak

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233	Table 1. Classification and the definition of the silvicultural systems	
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232		
231		
230 \$	Sources varied by country depending on data availability (see Supplement Table 2).	
	service statistics, original datasets maintained by survey participants, and expert opinion.	
	ministry reports, data archived by national research institutes, scientific papers, state forest	
	questionnaire. Sources included national forest inventories, national silvicultural guidelines,	
226 N	Multiple primary data sources were used by the national experts we surveyed in response to the	ne
225 f	frequency and residual structure.	
	Intermediate treatments, such as thinnings were not considered in the determination of harvest	t
· · · · · · · · · · · · · · · · · · ·	(clearcutting system, shelterwood system) or after the regular entry (uneven-aged forestry).	
222 ((m ³) compared to the pre-harvest volume left on a 1 ha site after the final cutting operation	
221 I	Residual structure (retention) was defined as the percentage of living woody biomass volume	
220 f	forest management systems (Cat. C), or with entry cycles for uneven-aged systems (Cat. B).	
219 H	Harvest frequency was based on rotation period in the case of even-aged (Cat. A) and coppice	;
218 v	was necessary to compare forestry practices with their natural analogues.	
217 0	canopy gaps created by the intervention of the single-tree-, group- or multicohort selection. The	his
216 I	Intervention size in the case of uneven-aged systems (Cat. B) was defined as the size of the	
215 ł	harvest in the case of shelterwood-, clearcut-, and coppice systems (Cat. A1, A2, C1, C2).	
214	The intervention sizes for the different silvicultural systems were defined as the area of the fin	ıal
213 t	the questionnaire. Forests not covered by these four types were assigned to an "other" categor	y.
212 0	dominated by the four focal species and their typical management methods were also assessed	l by
211 s	silvicultural terminology across country-specific data. The area and ratio of the forest types	
210 v	where they are instead classified as agroforestry. For consistency, we harmonized the	
209 f	forest in some countries (France, Slovakia, Hungary, Latvia), but not so in others (Austria, Ita	ly),
208 4	40 years). Short-rotation systems, usually intensively managed plantations, are considered as	
207	To produce a standardized database, we also excluded the short-rotation clearcutting systems	(≤
206 a	and France, as the present study focuses on the temperate and boreal forests of Europe.	
205 ((Quercus ilex) and Mediterranean pine (Pinus spp.) forests, were excluded in the cases of Italy	У

A Even-aged forest management

Even-aged management

A1	• even-aged forest management with uniform shelterwood system	Regeneration is usually natural. Intermediate thinnings and subsequent cuttings. New seedlings are established before the mature trees are fully removed. Removal cut after a certain target diameter or age has been reached.
A2	• uniform clearcutting system (rotation time is > 40 years)	Regeneration is usually artificial (planted) or sometimes natural. Thinnings. Clearcut after a certain target diameter or age has been reached.
В	Uneven-aged forest management (continuous cover forestry)	Selection cutting based usually on target diameter distribution
B1	• single tree selection	Scattered individual trees of multiple age classes are harvested
B2	• group selection	Small to medium sized openings created by the removal of several adjacent trees
B3	• multi-cohort (irregular shelterwood) system	Multi-aged forestry, permanent retention with $\geq 10\%$ basal area
C1	Coppice	Woodlands regenerated asexually from stump sprouts on harvested crop trees
C2	Coppice with standards	Two distinct elements: a lower storey treated as coppice; and an upper storey of standards treated as high forest
D	Unmanaged	No forest management, or management primarily for non- timber objectives, such as conservation-oriented management, management for biodiversity, non-productive forests, forests with extremely high rotation time, abandoned forests, set- asides, long-time not managed
234		

236 <u>2.2.2 Natural disturbance attributes of European forests</u>

237

Our analysis was based on parameters describing the frequency, severity, and spatial extent of 238 natural disturbances in Europe. For this part of the assessment, we compiled a literature review 239 by collecting and extracting data from, (i) long-term studies of primary and old-growth forests 240 (see Sabatini et al. 2018 for definitions), (ii) dendrochronological studies, and (iii) and other 241 studies defining the ranges of variability in disturbance dynamics for the four forest types 242 (Supplement Note 1). Then, the categories of the natural disturbance types of European boreal 243 and temperate zones were defined by adapting the classification of Kuuluvainen and Aakala 244 (2011). We grouped natural disturbance regimes into four categories; 1) high-severity, stand-245 replacing disturbances, like major windstorms or fire events, 2) intermediate severity 246 247 disturbances driven by partial disturbances, like microbursts, ice storms, and bark beetle outbreaks, 3) low severity diffuse disturbances, like low severity fires, windstorms, ice storms, 248 bark beetle outbreaks, 4) low severity, aggregated disturbances, such as "gap dynamics" driven 249

by tree mortality at fine scales (< 200 m2). Finally, ranges for size, frequency, and severity
parameters were attributed to these categories by expert consensus, on the basis of the literature
review.

253

254 2.3 Data Analysis

255

The core of our analysis is to compare European natural forest disturbance regimes with common silvicultural systems in the target countries. To this end, we calculated (Figure 1) ratios and areas by forest biome (temperate and boreal) and forest type for the silvicultural systems presented in Table 1 from the raw database of national data (Supplement Table 3).

Next, we designed a 3D figure for visualization purposes, populated with the data obtained from 260 our forest management survey and natural disturbance literature review. The 3D figure compares 261 disturbance size, frequency, and residual structure simultaneously, with each parameter 262 displayed along an independent axis. For each silvicultural system, we obtained country-level 263 averages of the given silvicultural system. Then, we visualized the volume (within the 3D figure) 264 of natural disturbance types and silvicultural systems by drawing ellipsoids with the outer 265 bounds concurring with the data ranges. To facilitate the derivation and interpretation of the CI, 266 we used the same approach to populate three, 2D figures presenting size and frequency, size and 267 residual structure, and frequency and residual structure (sensu Seymour et al. 2002). The 3D and 268 2D figures were visualized in R using the rgl (Murdoch 2020) and car package (Fox et al. 2019), 269 respectively. 270

We obtained the CI line by fitting a linear regression through the centroids of the four natural 271 disturbance types. Subsequently, we derived the relative distance (i.e., the CI) of each 272 disturbance attribute for each silvicultural system comparing the centroids of silvicultural 273 systems with the CI line. For example, a CI of 0.2 indicates a 20% similarity between a 274 silvicultural system attribute and a natural disturbance attribute (e.g., harvest and disturbance 275 size). In total, this approach resulted in six comparisons: size relative to frequency, size relative 276 to residual structure, frequency relative to size, frequency relative to residual structure, residual 277 structure relative to size, and residual structure relative to frequency. The average through all six 278 comparability indices constitutes the overall difference of a silvicultural system from the natural 279 disturbance regime. 280

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282 **3. RESULTS**

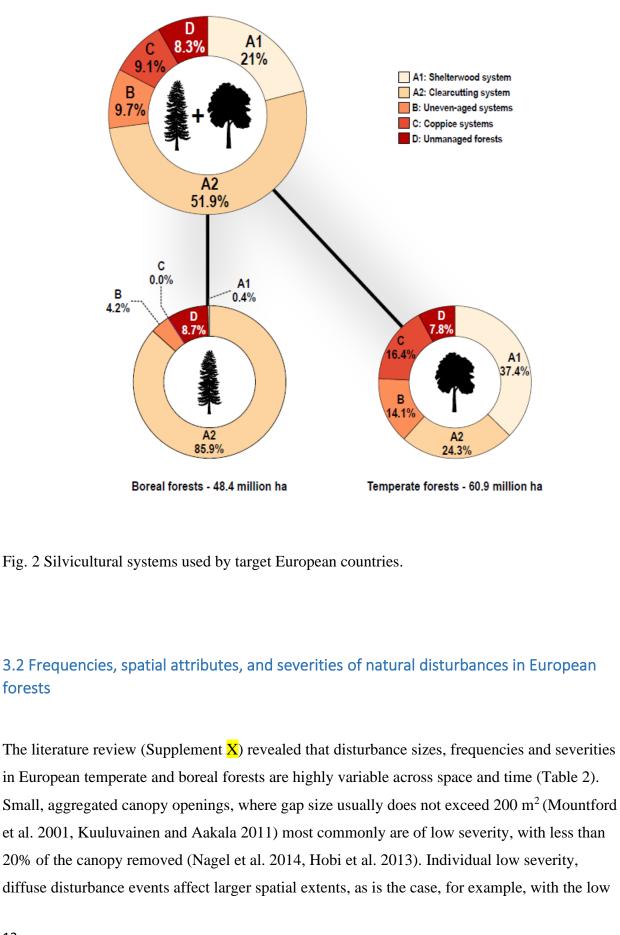
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284 3.1 Silvicultural systems and dominant tree species of European forests

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Our results showed that use of silvicultural systems in Europe is skewed disproportionately 286 towards even-aged systems. Even-aged silvicultural systems (Cat. A, see Table 1 for categories) 287 dominate (proportion of all studied forests: 72.9%) across all the target countries. More than half 288 of the investigated forests are managed by uniform clearcutting systems (51.9%, Cat. A2), and 289 approximately one-fifth by shelterwood systems (21%, Cat. A1). Uneven-aged systems, by 290 comparison, are employed to a far lesser degree. In our dataset 9.7% are managed using uneven-291 aged systems (Cat. B), whereas coppice systems (Cat. C) are applied to 9.1% of forests. Only 292 8.3% of the forest included within the scope of our study is unmanaged or managed primarily for 293 294 non-timber objectives (Fig. 2, Supplement Table 4). 295 However, there is a marked difference between boreal and temperate countries (Supplement Fig. 1). Clearcutting systems (Cat. A2) are utilized across 85.9% of forests in the boreal zone, which 296 297 are predominantly coniferous. For the three boreal countries included in our dataset, all other management methods represent minor components. Uneven-aged management is applied on only 298 299 4.2% of forests, whereas 8.7% are unmanaged. By comparison, in the temperate zone shelterwood (Cat. A1), uneven-aged (Cat. B), and coppice systems (Cat. C) have higher ratios, 300 301 employed at 37.4%, 14.1%, and 16.4% of all forests, respectively (Fig 2, Supplement Table 4). 302 Within the temperate biome, however, dominant silvicultural systems vary by country. For example, coppice and uneven-aged systems are more prevalent in France and Italy; shelterwood 303 systems are more common in Slovakia and Romania. This compares to Czech Republic, 304 Germany, Poland, Austria, and Hungary, where clearcutting and/or uniform shelterwood systems 305 are more widely represented. The majority of Slovenian forests are managed by irregular 306 shelterwood systems (Supplement Fig. 1). 307

All investigated forests - 109.3 million ha



Hobi et al. 2013

severity fires typical in boreal forests and low severity ice storms in temperate Europe. The total 323 area of scattered canopy openings, tree mortality, and tree damage for an event may range from 324 200 m² to 100 ha. Return intervals for low severity, diffuse disturbances are relatively short, 325 ranging between 10-100 years. Intermediate severity wind and ice storms, having return intervals 326 of approximately 100-500 years (Nagel et al. 2014, 2017), generate a diverse mosaic with 25-327 75% canopy loss (Nagel et al. 2014, Čada et al. 2020) suggesting a very broad range of 328 variability. Disturbance patches resulting from intermediate severity disturbances are irregularly 329 structured (i.e. often having variable residual tree survivorship densities and patterns) and range 330 in size from 200 m² up to 10 ha (Kuuluvainen and Aakala 2011, Kameniar et al. 2021). Stand-331 replacing, high severity events are rare, returning at intervals usually of more than 300-500 years 332 (Aakala 2018, Nagel et al. 2014). However, severe disturbances in mountain ecosystems, like in 333 the conifer forests of the Carpathians, can have rotation periods as short as 174 years (Čada et al. 334 2016). The size of such disturbance areas varies widely, ranging from 1 up to thousands of 335 hectares (Kuuluvainen and Aakala 2011). 336

337

Disturbance type	Size (m ²)	Frequency (years)	Severity (%)	Residual structure (%)	References
High severity	$10\ 000 - 10^7$	150-1000	75-100	0-25	Kuuluvainen and Aakala 2011, Aakala 2018, Nagel et al. 2014
Intermediate severity	200-1 000 000	100-500	25 - 75	25 - 75	Nagel et al. 2014, 2017 Kuuluvainen and Aakala 2011, Čada et al. 2020
Low severity, diffuse effects	200-1 000 000	10-100	10-25	75-90	Thom et al. 2013.
Low severity, aggregated effects	20-200	1-10	15-20	80-85	Khakimulina et al. 2016, Mountford et al. 2001 Kuuluvainen and Aakala 2011,

Table 2. Size, frequency, and severity data by natural disturbance category

339

340

341 3.3 Congruence of silvicultural systems with natural disturbances

342

343 We identified a low congruence of silvicultural systems with natural disturbance regimes,

referring to the attributes size, frequency, and residual structure (Table 3, Table 4, Fig. 3, Fig. 4).

With an average CI of 0.07 (7% congruence), clearcutting and shelterwood systems had the

lowest congruence with natural disturbances, followed by coppice systems (on average 13 %).

Uneven-aged systems were most similar to natural disturbances (on average 53 %) among all
silvicultural systems investigated.

Altogether, silvicultural systems occupied a much smaller portion of the 3D attribute space than natural disturbances, indicating a much lower variability (Fig. 3). High and intermediate severity disturbances had a particularly high volume, followed by diffuse low disturbance. Only the volume of aggregated low severity disturbances occupied a 3D space similarly small as each individual silvicultural system.

Ellipsoids – representing the attribute space occupied by a given disturbance type or silvicultural 354 system relative to the three axes – for clearcutting and shelterwood systems had large 355 overlapping zones (Fig 3, Fig 4 A, B, C). The mean harvest sizes of these systems (2.84, 3.72 ha 356 respectively, Table 3) were intermediate between the mean size of low severity aggregated and 357 diffuse natural disturbances, however their return intervals were higher (100 years). The even-358 aged management systems overlapped with coppice systems in the size to residual structure 359 comparison. Ellipsoids of uneven-aged systems are detached from the three other silvicultural 360 systems on each plot, but were often close to, or overlapping with, low severity aggregated 361 natural disturbances (Fig. 3, Fig. 4 A, B, C). 362

The 2D plots add more detail to the relationship between natural disturbance and silvicultural 363 systems (Fig. 4). The size-frequency plot shows an overlap of the ellipsoids of uneven-aged 364 systems and low severity aggregated disturbance, indicating that uneven-aged systems are partly 365 within the range low severity aggregated disturbance. Coppice systems, and, to some degree, 366 even-aged silviculture systems, overlapped with low severity diffuse disturbance (Fig 4 A). We 367 found the highest congruence between uneven-aged forestry and natural disturbance for size 368 relative to frequency, and frequency relative to size with CIs of 0.5 and 0.79 (i.e., 50 % and 79 % 369 congruency), respectively (Table 4). CI values of other silvicultural systems ranged from 0.1 to 370 0.4 (i.e., 10% to 40% congruence with natural disturbance). Lowest CI values (i.e., the largest 371 divergence) were detected for size relative to residual structure and frequency relative to residual 372 structure (Fig 4 B, C). In particular, CI values for even-aged and coppice systems were only 0.01 373 or smaller. Further, these silvicultural systems diverged strongly from natural disturbance 374 comparing residual structure relative to size and residual structure relative to frequency (Fig 4 B, 375 376 C) with CIs of 0.03 and 0.06, respectively. In contrast with CIs of 0.7 and 0.8 uneven-aged systems were considerably more similar to natural disturbance in the same pairwise comparisons. 377

380

Table 3. Average size, frequency, and residual structure for silvicultural systems in the 13

382 countries we investigated and natural disturbance regimes of European forests.

Silvicultural system	Size (ha)	Frequency (years) F	Residual structure (%)
A1 Shelterwood system	3.72	103.98	1.56
A2 Clearcutting system	2.84	91.42	1.89
B Uneven-aged system	0.12	8.36	78.70
C Coppice system	3.27	48.04	1.66
Natural disturbance			
High severity	500.50	575.00	12.50
Intermediate severity	50.01	300.00	52.50
Low severity, diffuse effects	50.01	55.00	82.50
Low severity, aggregated effects	0.01	5.50	82.50

383

Table 4. Comparability Index (CI) values, representing the congruence between silvicultural systems and natural disturbance regimes. As shown in Fig. 4, each attribute (size, frequency, and residual structure) was assessed relative to another attribute to derive the CI values, measuring the distance from the centroids to the CL. The final row of the table presents the average CI across all pairwise comparisons.

CI	A1 Shelterwood	A2 Clearcutting	B Uneven-aged	C Coppice
Size relative to frequency	0.11	0.11	0.50	0.26
Size relative to residual structure	< 0.01	< 0.01	0.11	< 0.01
Frequency relative to size Frequency relative to residual structure	0.20 0.01	0.20	0.79 0.26	0.40 <0.01
Residual structure relative to size Residual structure relative to	0.01	0.01	0.20	<0.01 0.03
frequency	0.06	0.06	0.80	0.05
Average	0.07	0.07	0.53	0.13

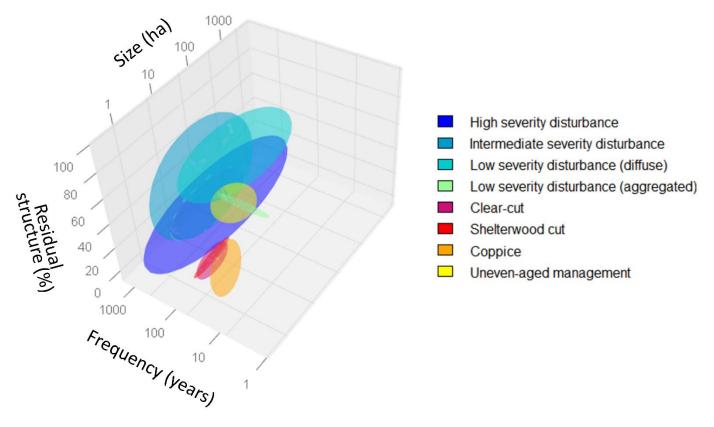


Fig 3. Three dimensional figure displaying size, frequency, and residual structure attributes of
silvicultural systems and natural disturbance regimes in European boreal and temperate forests.
Axes were log+1 transformed.

394

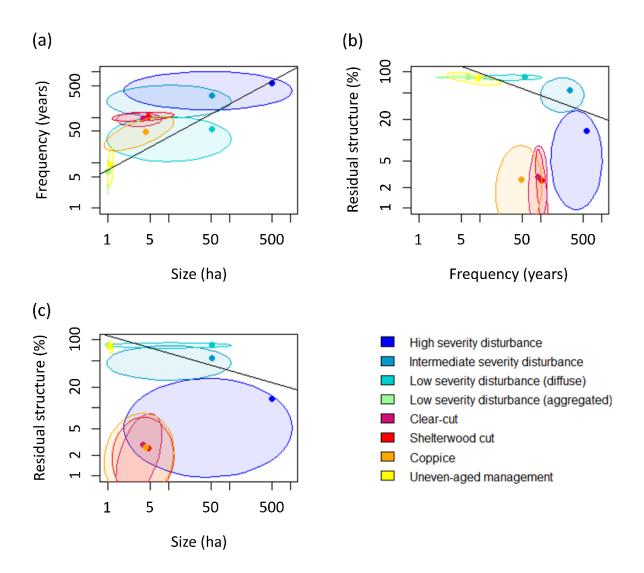


Fig 4. Size, frequency, and residual structure attributes for natural disturbance regimes and
silvicultural systems in Europe. Shown are: (a) size and frequency; (b) frequency and residual
structure; and (c) size and residual structure comparisons. Dots indicate the centroids of natural
disturbance types and silvicultural systems. The CL is based on the centroids of all the natural
disturbance types assessed. Axes were log+1 transformed.

402

3.4 Silvicultural systems applied to four of the most common European forest types

The total forest cover of the 13 target countries – without the Mediterranean forests and shortrotation systems – is approximately 109 M hectares (109 298 966 hectare) based on assessment.
According to the national forest management data we examined (Supplement Table 3), the

forested area of the three boreal countries (Sweden, Finland and Latvia) accounts for 44% of thistotal, and the 10 temperate countries encompass the remaining 56%.

- In Norway spruce and Scots pine forests, the primary management system is even-aged with 410 clearcutting system, applied to 68.9% and 78.1% of the area respectively (Table 5). Less than 411 412 one fifth of these two forest types is managed by shelterwood systems across all of the 13 target countries. However, in temperate Norway spruce stands, shelterwood cutting has the highest 413 representation among silvicultural systems (45.1%), and uneven-aged methods, such as single-414 tree and group selection, are also common (24.7%) (Table 5). The majority of European beech 415 and oak dominated forests are managed with shelterwood systems (67.7% and 48.9% 416 respectively), indicating that natural regeneration (advanced regeneration) and subsequent 417 release through overstory removal are the typical silvicultural techniques applied to these forest 418 types. Beech dominated forests have a fairly high ratio of uneven-aged management on 419 420 European scale and in the temperate countries, nearly 20% of beech forests in our dataset are managed with selection methods on both scales. One-third of temperate oak dominated forests 421 are managed with a variety of coppice systems (Table 5, Supplement Fig. 2). 422
- 423

Table 5. Forested area or proportion by forest type (as represented by dominant species) andsilvicultural system.

	Picea abies	Pinus sylvestris	Fagus sylvatica	Quercus sp.	Combined totals
		Hectare	S		
Area	24 980 665	33 475 301	8 615 899	9 943 379	77 015 244
Boreal	15 069 633	23 520 936	151 800	9 189	38 751 558
Temperate	9 911 032	9 954 365	8 464 099	9 934 190	38 263 686
		Percent	t		
A1 shelterwood	19.1	17.1	67.7	48.9	27.5
Boreal	2.1	12.3	0.0	100.0	8.3
Temperate	45.1	28.5	68.9	48.9	47.0
A2 clearcut	68.9	78.1	5.3	15.1	58.9
boreal	94.4	83.8	96.0	0.0	88.0
temperate	30.2	64.6	3.7	15.1	29.4
B uneven-aged	11.9	4.3	19.9	3.5	8.4
boreal	3.5	3.9	4.0	0.0	3.7
temperate	24.7	5.3	20.2	3.5	13.2
C coppice	0.0	0.5	7.0	32.4	5.2
boreal	0.0	0.0	0.0	0.0	0.0
temperate	0.0	1.6	7.2	32.5	10.4

430 **4. DISCUSSION**

431

433

432 4.1 Significance of the residual structure axis

Based on our findings, the majority of European forests are managed outside the range of their 434 435 natural disturbance regimes, showing low congruences with past and present natural 436 disturbances. While previous studies have described natural disturbance regimes according to their size, frequency, and severity ranges (Turner et al. 1998, Bergeron et al 2010), ours is among 437 the first to populate this framework with real data for both forest management and disturbances. 438 The expanded framework employed in our study defines the critical third axis, severity, as 439 percent residual canopy structure left on a site following management or disturbance. Adding 440 this third axis to the forest disturbance conceptual model significantly improved the basis for 441 comparison and proved critical in understanding incongruences. Silvicultural systems in Europe, 442 excepting selection systems, typically retain very low densities of biological legacies, such as 443 residual live, dead, and downed trees, either dispersed or aggregated. Our model incorporated 444 only residual living trees – but even this resulted in high divergence from natural dynamics. 445 446 The Comparability Index (CI) was initially proposed by Seymour et al. (2002) as a useful benchmark for what they and others (e.g. Franklin et al. 2007) termed "natural disturbance-based 447 448 silviculture". Using the CI, Seymour et al. (2002) postulated that a *Picea* spp. plantation managed on harvest rotations of 50 years and using 20 ha clearcuts would be outside the range of 449 variability for natural disturbances. And thus, in scenarios such as this one, cumulative 450 ecological impacts over multiple rotations and at landscape scales are unlikely to be analogous to 451 natural disturbance effects. Our findings show that forest management effects in Europe overlap 452 with the range of variability of low intensity diffuse disturbances on the frequency-size attribute 453 space. However, relative to residual structure (the third axis) there is a large divergence, as low 454 intensity diffuse disturbances usually result in only 10-25% mortality of the tree canopy. North 455 and Keeton (2008) modified Seymour et al.'s (2002) model by adding a hypothesized 456 intermediate disturbance regime and suggested a third evaluation criterion, which is the amount 457 or density of "biological legacies." Our study has applied and further developed the CI index -458 populated with data spanning the full range of natural disturbances in Europe, including 459 intermediate disturbances. We calculated the overall congruence of silvicultural systems and 460 461 natural disturbances relative to all three attribute dimensions, using the regression line (CL)

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through the European forest disturbance regimes as reference line. Using the expanded index,forest managers can determine the divergence of a given harvesting regime from natural

- 464 disturbance dynamics.
- 465

466 4.2 Uneven-aged silvicultural systems are most similar to natural disturbances

467

The vast majority of the 109 million ha of temperate and boreal forests included within the scope 468 of this study are managed under even-aged systems, having only 7% congruence with natural 469 disturbances on average. Uneven-aged systems had the highest CI values, with 53% similarity to 470 natural disturbances, but this silvicultural system constitutes only approximately 10% of all 471 human management of the investigated forest land. The 3-dimensional ellipsoid for uneven-aged 472 forest systems occupied an attribute space close to the ellipsoids for natural disturbances, 473 whereas the three other silvicultural systems were located well outside the range of natural 474 disturbances. Clearcutting and shelterwood systems had the lowest CI in almost all comparisons, 475 coppice systems was intermediate, and uneven-aged system had the highest CI values in all 476 paired comparisons. Using only axes for size and frequency, and disregarding structural 477 478 complexity, the similarity of silvicultural systems with natural disturbances was markedly higher. However, both size and frequency attributes for clearcut, shelterwood, and coppice 479 480 systems exhibited large departure with the residual structure axis included, with CI values dropping to only 0.01 or less congruence with natural disturbances. 481 This analysis clearly showed that Europe's natural disturbance regimes have great complexity 482

and variability across the multiple dimensions of spatial extent, frequency, and severity. In
contrast, forest management perpetuates a landscape-scale condition incorporating little of this
diversity (Angelstam et al. 1998?). This mismatch has been noted in other regions of the world
subject to intensive forest management practices as well (Bergeron et al 2010, Messier et al.
2013).

488

489 4.3 Congruence of natural disturbance and human management for Europe's four most490 dominant forest types

491

The relative merits of intensive forest management, such as high yield, even-aged forestrypractices, has been the subject of debate in Europe as in any parts of the world (Bollan and

Braunisch 2013; Schulze et al. 2014). Points of contention include tradeoffs among economic 494 efficiency, hydrologic regulation, abiotic disturbance risks, susceptibility to insects and 495 pathogens, carbon uptake and storage, and habitat provisioning (Mikolas et al. 2014, Burrascano 496 497 et al. 2016). In this context comparison with natural disturbance analogues is particularly informative, for instance in developing forest management approaches that integrate competing 498 499 objectives (Franklin et al. 2018; Schall et al. 2020). We found that even-aged management with clearcut regeneration harvesting is the most prevalent system in the boreal zone of Europe, and 500 501 yet has results in very low (7%) congruence with natural dynamics. Primary or unmanaged boreal Norway spruce forests are dominated by finely-scaled, low severity aggregated gap 502 openings, together with less frequent intermediate severity disturbance events (Caron et al. 2009, 503 Aakala et al. 2009, Aakala et al. 2011, Khakimulina et al. 2016). Boreal Scots pine stands also 504 experience mixed-severity fire disturbances, leaving irregular age-class structures and high 505 amounts of deadwood in a variability distributed spatial pattern (Niklasson and Granström 2000, 506 Wallenius et al. 2010, Aakala 2018, Rhyzkova et al. 2020). Natural disturbance effects contrast 507 starkly with the dominant forest management regimes of boreal pine and spruce dominated forest 508 types; these create mosaics of 2-10 hectare stands that are predominately even-aged, harvested 509 on 80-90 year rotations, and have extremely low volumes and densities of post-harvest residual 510 511 structure (i.e. biological legacies).

The temperate zone of Europe has a more diverse portfolio of harvest regimes, and consequently 512 the congruence with natural disturbances greatly varies between countries and forest types. 513 Forests dominated by Scots pine (more than half are in Poland), like the boreal zone, are 514 predominantly managed by clearcutting systems. Regional studies from the Carpathians, Rila 515 Mountains (Bulgaria), and Bohemia (Czech Republic) suggest that mixed-severity disturbance 516 regimes with wide variation of low to high disturbance severities historically operated in 517 temperate mountain spruce forests (Panayotov et al. 2011, Svoboda et al. 2014, Trotsiuk et al. 518 2014, Čada et al. 2016, Janda et al. 2017). This variability is not emulated by contemporary 519 520 forest management (Citations). And yet, almost 25% of temperate Norway spruce stands are managed by uneven-aged systems, having 53% similarity to natural processes, which suggests 521 that the management of this forest type has the largest congruence with natural disturbances. On 522 the other hand, Norway spruce has been planted widely outside its natural distribution in 523 temperate Europe (Caudullo et al. 2016). These stands are highly susceptible to climate change 524 and bark beetle outbreaks; foresters have responded by salvaging or "sanitary cutting" thousands 525 of hectares of beetle or wind disturbed forests in recent decades (Schelhaas et al. 2003, Thom et 526 527 al. 2013, Seidl et al. 2014, Hlásny et al. 2019). Beech dominated forests are usually managed

with even-aged shelterwood systems, but on 20% uneven-aged silviculture is applied, emulating 528 529 more closely the pattern created by the low severity aggregated disturbances (gap dynamics) associated with beech forests (Schuck et al. 1994, Emborg et al. 2000, Standovár and Kenderes 530 531 2003, Kral et al. 2014). However, intermediate and mixed severity disturbances are also common in beech-dominated forests (Splechtna et al. 2005, Nagel et al. 2014, 2017), and these are not 532 533 well emulated by the present harvest system of Europe based on our results. Natural dynamics for oak forests in Europe are difficult to separate from anthropogenic influences, as the latter 534 535 have shaped the oak-zone landscapes since pre-historic times (Vera 2000, Bobiec et al. 2018). Lacking robust natural reference stands, researchers have only a limited understanding natural 536 regeneration and stand dynamics in European oak forests (Kohler et al. 2020). Light demanding 537 oak species (Quercus pubescens, Q. robur, Q. petrea) require open habitats resulting from of 538 poor site productivity or strong human/natural disturbances that enhance natural regeneration 539 ("oakspace" see Bobiec et al. 2018). In the contrast to their natural regeneration strategy, much 540 of the contemporary oak management employs closed coppice and high forest systems which 541 have very low congruence with natural dynamics for this forest type. 542

543

544 4.4 Natural dynamics silviculture

545

546 The comparative framework and index presented in this paper are intended as a reference to help guide "natural dynamics silviculture," including retention forestry approaches (see, for example, 547 548 Mori and Kitagawa 2014; Puettmann et al. 2015, Gustafsson et al. 2019). Natural dynamics silviculture has the objective of emulating natural disturbance dynamics to better provide the 549 550 environmental conditions to which organisms are evolutionarily adapted (Aplet and Keeton 1999, Franklin et al. 2007, Keeton 2007). In some cases, provisioning of ecosystem services, 551 such as carbon storage and hydrologic regulation, may be a co-benefit (Ford and Keeton 2018). 552 A further goal is to enhance resilience to global change (through adaptive capacity) by providing 553 a broader array of plant functional traits and functional complexity in managed forests (Messier 554 et al. 2013, Thom et al. 2019, 2020). This is compared to the trait and functional diversity 555 representation offered by more intensive management practices, such as short rotation, even-556 aged forestry, which tend to simplify and homogenize forest stands and landscapes (Fahey et al. 557 2018). 558

Interest in ecologically-oriented forest management has increased dramatically in recent decades
both in North America and in Europe (Angelstam 1998, Kuuluvainen 2002, Lindenmayer et al.

2006, Franklin et al. 2007, Krumm et al. 2020). But there are key differences. In North America, 561 562 ecological forest management increasingly looks to baselines provided by primary (i.e. never cleared by humans) forests, comparing forest dynamics driven by natural disturbances (e.g. 563 564 wind, fire, insects, floods) with the impacts of different forest harvesting approaches (Franklin et al. 2002, Keeton 2006, Fahey et al. 2018, Keeton et al. 2018, Thom and Keeton 2019). In Europe 565 566 interest in ecological forestry is also high (e.g. Bauhus et al. 2009, Pretzsch et al. 2017), but the common European approaches, variably termed "close-to-nature," "Plenterwald", or "Pro Silva" 567 568 are quite different, being primarily modifications of conventional selection systems (Johann 2006, Brang et al. 2014). They are used primarily for either conversion cutting in spruce 569 plantations - promoting replacement by endemic mixed species or deciduous forest types - or as 570 uneven-aged management (e.g. the "Plenterwald" and "Dauerwald" systems) in European beech 571 (Fagus sylvatica) and other temperate deciduous or mixed species forest types. Close-to-nature 572 silviculture, as commonly practiced, only partially replicates natural disturbance effects (Diaci 573 2006, Schutz et al. 2016), because it rarely maintains irregular age-class structure or retention 574 trees within patches and often neglects the dead wood (both standing and downed) component of 575 structural complexity. It does provide a mosaic of structurally variable patches as well as tree 576 age class diversity at the aggregate or stand scale. Moreover, in parts of Central Europe 577 deliberate efforts have been made to incorporate natural processes observed in old-growth stands 578 579 (Kraus and Krum 2013, Schutz et al. 2016), such as retention of downed woody debris and other structures (Johann 2006). For example, research of the old-growth forest reserves has constantly 580 581 helped the development of flexible irregular shelterwood system in Slovenia, by defining unique combinations of forest sites, stands, and social environments (see Diaci 2006, Boncina 2011). 582 583 The potential to incorporate a broader range of dynamics and structures, including old, dead, and downed trees, based on research on natural disturbance effects is true both for European even-584 585 aged and continuous cover forest management (Kern et al. 2016).

Simplification and homogenization of European forests, for example through the widespread 586 planting of mono-specific Picea abies plantations across formerly diverse landscapes and on 587 non-endemic sites, is a well-documented phenomenon (Angelstam 1998, Björse and Bradshaw 588 1998, Keeton et al. 2013). This practice, implemented over centuries, has contributed to the high 589 susceptibility of some European forests to spruce bark beetle (*Ips typographus*) outbreaks as well 590 as forest dieback associated with fungal pathogens, such as root rots (e.g. Armillaria sp.; 591 592 Heterobasidion annosum). Also as a result of homogenization, European forests may be more vulnerable to increased disturbance intensity and frequency associated with climate change 593 594 (Seidl et al. 2014), leading to interest in management to restore greater heterogeneity in forest

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composition at landscape scales (Angelstam and Kuuluvainen 2004, Seidl et al. 2018).

- 596 Improved understanding of baseline disturbance dynamics from both studies of reference
- stands as well as dendrochronological reconstructions could guide this endeavor (Bauhus et al.
- 598 2009, Paillet et al. 2010).
- 599

600 4.5 Management implications

601

We present this conceptual model to help inform silvicultural practices designed to more closely 602 emulate natural disturbance effects, and in so doing provide a broader range of ecosystem goods, 603 services, and habitats compared to conventional practices. The Comparability Line and 604 Comparability Index, which helps to compares natural and human disturbances, highlights the 605 importance of understanding the three main attributes of disturbances: size, frequency, and 606 severity. These must be considered jointly, both for understanding natural disturbance baselines 607 and while developing and testing ecologically-based, sustainable forest management practices in 608 Europe. 609

Natural disturbances create much broader range of variability for all the three attributes as 610 compared to human disturbances. Forest practitioners could approximate the Comparability Line 611 at any point of the continuum represented by the ranges of variability for the three attributes. 612 However, to apply the entire range of disturbance processes to a landscape heavily altered by 613 614 millennia of land-use history will be challenging. For example, intermediate and mixed-severity disturbances play a formative structuring role in many European forest types (Svoboda et al. 615 2014, Trotsiuk et al. 2014, Khakimulina et al. 2016, Nagel et al. 2017, Aakala 2018, Čada et al. 616 2020). However, emulation of intermediate and mixed-severity disturbances, with broad range of 617 age classes and high level of biological legacy needs will require a fundamental change in forest 618 practices. Advances in multi-cohort and retention silvicultural practices in North America, 619 derived from efforts to emulate natural disturbance regime, may prove informative in this regard 620 (Harvey et al. 2002, North and Keeton 2008, Long 2009). The forestry community's perceptions 621 of the role of natural disturbances are also vital (Nagel et al. 2017). Foresters will need to feel 622 comfortable emulating certain aspects of natural disturbance effects, such as deliberating 623 624 creating (or retaining following natural disturbances) variability in residual structure, both live and dead, without defaulting always to sanitary cutting (Diaci et al. 2017). 625 Natural dynamics silviculture must incorporate deadwood management and tree retention to 626

627 decrease the divergence from natural disturbances by increasing the amount and type of

biological legacies (Krumm et al. 2020). The net amount of deadwood is considerably low in 628 629 European forests; according to the national reported values, the estimates at country level, for both standing and lying deadwood range between 5 and 15 m^3 /ha for most countries (Europe, 630 631 Forest, 2015). However, effective deadwood management not only increases the amount, but also considers/manipulates the size, position and arrangement, and decay stage of retained trees 632 633 (Vítková et al. 2018). As climate change intensifies bark beetle outbreaks, deadwood management, tree retention, and disturbance-based forestry efforts should be harmonized with 634 635 bark beetle management strategies in forests most susceptible for bark beetle (Hlásny et al. 2019). 636

637

638 4.6 Limitation of the study

639

Human presence and influence on forest ecosystems has been continuous since the last ice age in 640 Europe. Hence the structure, composition, and natural dynamics of European forests have been 641 642 fundamentally altered across millennia. This particularly concerns certain forest types, like oak dominated forests at lower elevations. Other forest types survived in small old-growth fragments, 643 often in places with low accessibility (Sabatini et al. 2018). These remnants provided only 644 limited capacity to reconstruct historical ranges of variability, particularly for landscape-scale 645 processes. Consequently, reconstructing or inferring baseline disturbance dynamics is fraught 646 647 with uncertainty, though dendrochronological approaches (Svoboda et al. 2012, Nagel et al. 2014, Čada et al. 2020) and retrospective modeling (Citation) are proving increasingly robust. 648 The Comparability Index presented here must be applied within this context, acknowledging 649 human influences our estimation of natural disturbance regime characteristics. 650

Disturbance regimes are changing rapidly (Turner 2010). Recent studies indicate a significant
increase in disturbance rates across Europe's natural and managed forests (Schelhaas et al., 2003,
Seidl 2014). However, it remains unknown how they will change in the future, and how they will
be affected by climate change. The strong yet complex linkage between natural and human
processes are already shaping the forested landscapes of Europe (Senf and Seidl 2020), making
the separation of human and natural dynamics very challenging.

Further research could strengthen the Comparability Index by incorporating more detailed

658 information (by forest type) on the amount and quality of deadwood, density of large trees,

659 intensity of the given management method, proportion of admixing species, and use of natural or660 artificial regeneration.

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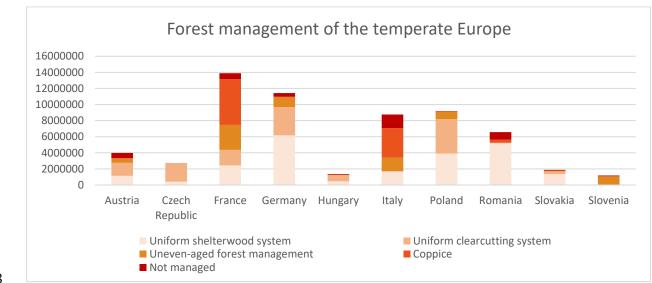
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976 Supplement Table 3 – the raw database of national data (should be attached)



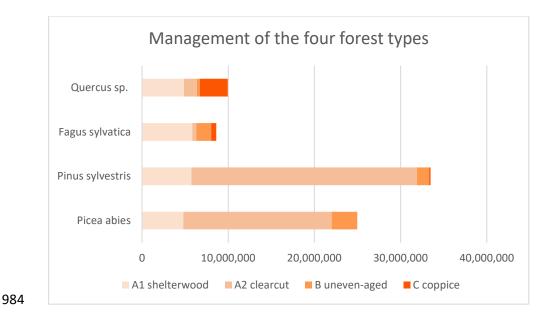


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979 Supplement Fig. 1 Forest management of the temperate Europe (if we need this fig, the same

980 colour palette should be used as Fig2)

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Supplement Fig. 2 Forest management of forests dominated by the four focal species of borealand temperate Europe

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- 988 Supplement Table 4. Proportion of silvicultural systems across 13 target countries. Data are
- shown for totals and separately by boreal and temperate zone as well as for unmanaged forests.

					total
	%	total	temperate	boreal	without D
A1	Uniform shelterwood system	21.0	37.4	0.4	22.9
A2	Uniform clearcutting system	51.9	24.3	86.7	56.6
В	Uneven-aged forest management	9.7	14.1	4.2	10.6
С	Coppice systems	9.1	16.4	0.0	9.9
D	Unmanaged	8.3	7.9	8.7	

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993 Supplement Note 1 – literature review