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1 **Performance of deep-sea habitat suitability models assessed using independent data, and**
2 **implications for use in area-based management.**

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15 Running page head: Performance of deep-sea habitat suitability models

16

17 **Abstract**

18 Marine spatial management requires accurate data on species and habitat distributions. In
19 the deep sea, these data are lacking. Habitat suitability modelling offers a robust defensible
20 means to fill data gaps, provided models are sufficiently reliable. We test the performance
21 of published models of two deep-sea habitat-forming taxa at low and high resolutions (~1
22 km and 200 m grid-cell size), across the extended EEZs of UK and Ireland. We construct new
23 data-rich models and compare new and old estimates of the area of habitat protected,
24 noting changes in the protected area network since 2015. Results of independent validation
25 suggest all published models perform worse than expected considering original cross-
26 validation results, but model performance is still good or fair for *Desmophyllum pertusum*
27 reef, with poorer performance for *Pheronema carpenneri* sponge models. High-resolution
28 models using multibeam data out-perform low-resolution GEBCO-based models. Newly
29 constructed models are good to excellent according to cross-validation. New model spatial
30 predictions reflect published models, but with a significant reduction in predicted extent.
31 The current marine protected area network and the European Union ban on bottom
32 trawling below 800m protect 40% and 60% of *D. pertusum* reef-suitable habitat
33 respectively, and 11% and 100% of *P. carpenneri* suitable habitat respectively within the
34 model domain. We conclude high-resolution models of *D. pertusum* reef distribution are a
35 useful tool in spatial management. The poorer performing *P. carpenneri* model indicate
36 areas for more detailed study. Whilst low-resolution models can provide conservative
37 estimates of percentage area-based conservation targets following the precautionary
38 principle, high-resolution sea-floor mapping supports the development of better-performing
39 models.

40

41 Key words: Deep sea; habitat suitability modelling; species distribution modelling; marine
42 conservation; marine spatial planning

43 **1. INTRODUCTION**

44 As we begin the UN Decade of Ocean Science for Sustainable Development, the call for more
45 holistic management of the marine environment is clear. Marine spatial planning (MSP) is an
46 important tool supporting implementation of the 'ecosystem approach' to environmental
47 management. An approach outlined in the Convention on Biological Diversity (CBD), and
48 enshrined in the UN Sustainable Development Goals (UN General Assembly 2015). Maps lie
49 at the heart of spatial management including maps of human uses, socio-economics, political
50 and legal arrangements, and critically biophysical conditions and assemblages or communities
51 of marine organisms, such as kelp forests and coral reefs. There is a pressing need to develop
52 reliable accurate maps of the spatial distribution of marine ecosystems to support
53 conservation initiatives.

54 Efforts to map benthic marine communities have largely focused on shallow water
55 environments (Andrefouet et al. 2006, Traganos et al. 2018). Mapping deep-water
56 communities is much more difficult because there is no direct equivalent to optical remote
57 sensing which provides wide coverage of high-resolution data with direct observation of
58 terrestrial and shallow (<10m) coastal habitats. The majority of deep-water benthic biological
59 mapping has been achieved using modelling approaches. Species distribution modelling, also
60 called habitat suitability modelling, uses data on the presence, absence, abundance or
61 biomass of a species, assemblage or community, and relevant environmental data, to produce
62 a statistical model of the relationship between species and their environmental drivers. The
63 model can be used to make predictions of the distribution of the target species/community
64 based on environmental data alone (Bryan & Metaxas 2007, Rengstorf et al. 2014, Howell et
65 al. 2016). This type of mapping lends itself well to use in the marine environment as the

66 physical environment is often cheaper and simpler to measure than the biological
67 components. There are a wealth of local, regional and global physical spatial models of the
68 marine environment including oceanographic, bathymetric and productivity models. Benthic
69 biological data are generally available for coastal marine areas and together with physical
70 environmental data, offer great potential to produce relatively data-rich modelled maps.
71 However, availability of benthic biological data decreases as you move away from the coast
72 and into the deep sea (Webb et al. 2010), and this can present challenges in the development
73 of reliable models.

74 The deep sea is increasingly subject to human use and there is an urgent need to implement
75 more effective, integrated management of deep-sea ecosystems, through use of area-based
76 management tools and marine spatial planning. The last 15 years has seen a growing trend in
77 the use of predictive mapping techniques to generate models of the distribution of key
78 species and assemblages in the deep sea (e.g. Bryan & Metaxas 2007, Guinan et al. 2009,
79 Howell et al. 2011, Rengstorf et al. 2014, Robert et al. 2016, Howell et al. 2016, Pearman et
80 al. 2020). These efforts have focused particularly on those species and assemblages that
81 appear in key marine conservation legislation, and have produced modelled maps from a wide
82 range of regions, of different extents and spatial resolutions. Models that provide large spatial
83 coverage of a scale useful to national and regional MSP efforts, tend to use low-resolution (>1
84 km²) modelled global environmental datasets in their production (Howell et al. 2016). Higher-
85 resolution environmental datasets, such as multibeam bathymetry, and regional or site-
86 specific oceanographic models, tend to only be employed in the construction of models with
87 a more limited spatial extent (Pearman et al. 2020), rendering them less useful for national
88 and regional scale MSP, but still informative.

89 While the potential applications of modelled maps in MSP have been demonstrated (Ross &
90 Howell 2013, Howell et al. 2016, Stirling et al. 2016, Rowden et al. 2017), models are not yet
91 widely used despite their obvious potential (Marshall et al. 2014, Reiss et al. 2015). This
92 contrasts with many other fields, for example fisheries and climate science, where models are
93 routinely used to forecast future scenarios, and the results used to make management and
94 policy decisions (Hilborn 2012, IPCC 2014). The reasons for this are not clear. Addison et al.
95 (2013), in their review of common objections to the use of models in environmental decision-
96 making, identify nine key objections that are symptoms of three fundamental issues: (1)
97 misconceptions about the role of models in decision-making, (2) poor modelling practice and
98 (3) a lack of effective communication and/or trust between modellers and decision-makers.
99 Objections around modelling practice and outputs include issues with model accuracy and
100 uncertainty. Model performance is usually tested using random subsampling from the full
101 model build dataset, so called cross-validation. However, the lack of true independence
102 between testing and training data sets, as well as spatial sorting bias is known to artificially
103 inflate model performances (Veloz 2009, Hijmans 2012) leading to a phenomenon where
104 many models appear to perform well yet provide very different spatial predictions (Piechaud
105 et al 2015; Howell et al 2016). This may serve to compound concerns around model accuracy
106 and uncertainty, and highlight the need for independent validation of model performance to
107 help allay these concerns and encourage wider use of model output.

108 In the North East Atlantic habitat suitability models for scleractinian cold water coral reef and
109 an aggregation forming deep-sea sponge *Pheronema carpenleri* have been developed for the
110 continental shelf claim areas of the UK and Ireland (Ross & Howell 2013, Ross et al. 2015).
111 *Desmophyllum pertusum* reef is widely recognised as a distinct biological community or
112 'biotope', and occurs as thickets, discrete reefs, and giant carbonate mounds up to 300 m

113 high and several km in diameter. Within this region reefs have been observed on Hatton,
114 George Bligh and Rockall Banks, the Wyville-Thomson Ridge, and in Explorer and Dangaard
115 Canyons (Howell 2010, Howell et al. 2010), the Porcupine Seabight (Foubert et al. 2005,
116 Huvenne et al. 2005), Porcupine Bank (Kenyon et al. 1998), southern Rockall Bank (Mienis et
117 al. 2006, Wienberg et al. 2008) and Outer Hebrides (Roberts et al. 2005) as well as further
118 north and south (Wheeler et al. 2007). Observations occur over depths from ~120 m to ~1000
119 m, with most reported from 600-800 m. Reef structures are highly biodiverse (Roberts et al.
120 2006), and have an important role as essential fish habitat (Husebø et al. 2002, Auster 2005).

121 *P. carpenteri* is a small spherical glass sponge that occurs singularly or in dense aggregations,
122 predominantly (but not exclusively) on fine sandy mud and mud substrata. Within UK and
123 Irish waters, aggregations are a recognised biotope, and communities composed of this
124 species have been described from 1250 m in the Porcupine Seabight (Rice et al. 1990), 1100
125 m in the Hatton-Rockall Basin (Hughes & Gage 2004, Howell et al. 2014), and from 1450 m on
126 Goban Spur (Lavaleye et al. 2002), with historical records of additional aggregations from
127 Ireland to Spain in 1000-2000 m water (Le Danois 1948) and in the Northern Rockall Trough
128 (Wyville-Thomson 1874). Aggregations are associated with an increase in abundance and
129 richness of macrofauna observed within spicule mats and sponge bodies (Rice et al. 1990,
130 Bett & Rice 1992). Recent studies have suggested that known aggregations may be poorly
131 connected (potentially isolated) (Ross et al. 2019) and experience a substantive impact from
132 bottom trawl fishing (Vieira et al. 2020). From a policy perspective both *D. pertusum* reef and
133 *P. carpenteri* aggregations are considered Vulnerable Marine Ecosystems (VME) under United
134 Nations General Assembly Resolution 61/105, and as ‘threatened and/or declining species
135 and habitats’ under the OSPAR Convention for the Protection of the Marine Environment of

136 the north-east Atlantic 1992. Understanding their distribution is therefore an important
137 component to the development of area-based management of the region.

138 The Ross & Howell (2013) models were constructed using global scale environmental data
139 layers and are at a resolution of ~ 1 km². The Ross et al. (2015) models were constructed using
140 high resolution multibeam datasets and are at a resolution of 200x200 m grid cell size. Both
141 models were produced using the same underlying presence / absence biological dataset for
142 each response variable , *D. pertusum* reef habitat and *P. carpenteri* species. All four models
143 performed well when tested using cross-validation methods, and in general high-resolution
144 models performed better than low resolution models according to threshold-dependent
145 evaluation. However, the spatial predictions and resulting maps derived from models of
146 different resolution were notably different. The aim of this study is to undertake independent
147 validation of these published models of VME distribution in the UK and Irish ECS claim areas,
148 in order to assess model performance and inform future use in MSP and conservation.
149 Specifically, we will 1) independently validate model performance using newly collected
150 independent data, 2) construct new relatively data-rich models using the same modelling
151 method as the prior publications, 3) quantify changes in predicted distributions and
152 assessments of percentage protection targets for each VME (VME indicator taxa in the case
153 of *P. carpenteri*) as a result of new models.

154

155 **2. MATERIALS & METHODS**

156 2.1. Site and Model Description

157 The study considers the full extent of the Irish, and a partial extent of the UK's extended
158 continental shelf claim area in the N E Atlantic (Fig 1). A network comprising three different
159 types of Marine Protected Area (MPA) exists in this area for the protection of deep-sea
160 habitats (Fig 1). These are Special Areas for Conservation, OSPAR MPAs and North East
161 Atlantic Fisheries Commission (NEAFC) closures to bottom trawling for the protection of
162 VMEs. While the sites do not constitute a coherently designed MPA network, they enable
163 illustration of the potential use of habitat maps in area-based management. In addition, there
164 is a ban on bottom trawling below 800 m in European and UK waters.

165 Ross & Howell (2013) and Ross et al. (2015) scleractinian reef models were predominantly
166 constructed using *Desmophyllum pertusum* reef presence / absence data. However, a small
167 number of presence points for *Solenosmilia variabilis* reef were also included in the models.
168 In our experience *S. variabilis* appears to occupy the same topographic niche as *D. pertusum*
169 but occurs in deeper water. Records included in the models were at the shallow end of their
170 distribution only. The resulting models largely predicted the niche of *D. pertusum* reef but
171 with a slightly deeper reach. This study evaluates and builds upon the original models using
172 new *D. pertusum* reef data alone with *S. variabilis* reef data omitted. Ross & Howell's (2013)
173 models are of resolution 750x750 m grid cell size, and cover the full extent of both Irish and
174 UK continental shelf limit. Ross et al. (2015) models are of resolution 200x200 m grid cell size
175 and cover the full extent of the Irish, and partial extent of the UK's continental shelf limit in
176 the N E Atlantic. Both studies used their models to assess progress towards percent protection
177 conservation targets, and reported between 20 – 29% of scleractinian reef suitable habitat
178 and 1.9-2.9% of *P. carpentieri* suitable habitat is within the MPA network.

179

180 2.2. Biological Data

181 New data for both *P. carpenteri* and *D. pertusum* reef were compiled from five research
182 cruises to the northeast Atlantic: i) Eurofleets2 funded DeepMap cruise CE15011 (2015), with
183 ROV Holland I; ii) NERC funded Deep Links JC136 (2016), with ROV ISIS; iii, iv, v) Sea Rovers
184 RH17001 (2017), RH18002 (2018) and CE19015 (2019), jointly funded by the Irish Government
185 and EU, with ROV Holland I. These research cruises were not conducted for the sole purpose
186 of model validation, but this was a consideration in transect line planning for all cruises.
187 Transect lines ranged from approximately 100m to 3.1 km, with an average length of 1.3 km.
188 Collectively these research cruises provide a dataset consisting of 195 high definition ROV
189 video transects spread across the study area (Fig 1). This collective dataset is referred to
190 throughout as the new dataset.

191 For the original datasets presence of target habitat was determined from both quantitative
192 and qualitative analysis of stills image data taken at 1 minute intervals along transects as
193 described in Howell et al. (2010). *P. carpenteri* presence was determined from species lists
194 from analysed sample data. *D. pertusum* reef habitat description follows that provided in
195 Howell (2010), and subsequently adopted for use in the UK Deep Sea Habitat Classification
196 (Parry et al. 2015). For the new independent dataset presence of the target habitat / species
197 was determined by expert evaluation of image-based data alone. Habitat identification was
198 undertaken by two annotators and designated when the habitat extent satisfied the OSPAR
199 minimum biotope area threshold (25 m²). For quality assurance, 5% of transects were
200 independently analysed by Howell following inter-observer agreement standards used in
201 published evidence (MacLeod et al., 2010).

202

203 2.3. Original Model Validation

204 For each of the four published models, the new biological dataset was plotted in ArcGIS on
205 raster grids of published model output, in their respective output projections, and ROV point-
206 based position data were reduced to one point per cell to avoid over-/under-weighting the
207 importance of specific environmental conditions. Where cells contained any ROV position
208 points interpreted as presence points, the one point per cell was denoted as a presence, all
209 other points were denoted as absence. As the original models were masked for novel
210 climates, new data points that did not sit on old model predictions were removed from the
211 dataset as they were considered out of the original model domain. The final independent
212 validation datasets for the 200 x 200m model included 2018 data points for *D. pertusum* reef
213 and 1937 data points for *P. carpenteri* aggregations; for the 750 x 750 m model, the
214 independent validation datasets included 646 data points for *D. pertusum* reef and 597 data
215 points for *P. carpenteri* aggregations (Table 1). To assess the potential effect of spatial
216 autocorrelation in inflating model performance, independent validation was also undertaken
217 by reducing the datasets to one point per ROV transect. For each response variable a single
218 presence point was randomly selected within each transect, and a single absence point from
219 absence transects. This provided 173 and 163 validation points for the *D. pertusum* and *P.*
220 *carpenteri* 200x200m models respectively and 186 and 182 validation points for the *D.*
221 *pertusum* and *P. carpenteri* 750x750 models respectively.

222 The probability values from published model layers (coglog Maxent output) were extracted
223 for each data point. Threshold independent metrics of model performance (Area Under the
224 Receiver Operator Curve, AUC) for each model were calculated and compared to the original
225 published models. Threshold dependent metrics of model performance (specificity,

226 sensitivity, and percent correctly classified) were also calculated by converting extracted
227 probability values to binary presence-absence using 1) the thresholds defined in the original
228 publications, and 2) new thresholds that maximised model performance against the new
229 dataset.

230

231 2.4. Construction of new models

232 Newly collected high-resolution multibeam bathymetry data (Supplementary Material 1.0)
233 were added to that described in Ross et al. (2015) and used to create grids of cell size 200x200
234 m that were re-projected from their original projection (WGS84) into Goode Homolosine
235 Ocean (GHO) equal-area projection in order to allow for correct calculation of derived
236 topographic layers and area.

237

238 2.4.1 Variable selection

239 Seven topographic variables were derived from the bathymetric data using the ArcGIS Benthic
240 Terrain Modeller add-in (Walbridge et al. 2018): terrain ruggedness, curvature, plan
241 curvature, profile curvature, slope, broad-scale bathymetric positions index (BBPI) and fine-
242 scale bathymetric position index (FBPI). Information on the calculation and use of each of
243 these variables can be found in the existing literature (Guinan et al. 2009, Ross & Howell
244 2013). The inner and outer radii for BBPI were 5 and 50 raster cells, respectively, facilitating
245 identification of topographic features at 10 km scale such as canyons and hills. For FBPI, the
246 inner and outer radiuses were 1 and 5 raster cells, respectively, allowing for the identification
247 of features within the <1 km scale such as gullies. Generalised Additive Models (GAMs) were

248 used to build bottom temperature and salinity layers using *in-situ* CTD data from ROV and
249 drop camera transects, as well as archived CTD casts from the British Oceanographic Data
250 Centre (BODC) database. GAMs were implemented in R (R Core Team 2020) using the ‘mcgv’
251 package (Wood 2011) with depth, latitude and longitude used as explanatory variables. A
252 detailed description is given in Supplementary Material 2.0. New and original biological
253 datasets for each of *D. pertusum* reef and *P. carpenteri* presence / absence were combined,
254 reprojected into GHO and plotted in ArcGIS on raster grids of environmental data. ROV/drop
255 camera point-based position data were reduced to one point per cell, where cells containing
256 any presence observations were denoted as a presence, all other points were denoted as
257 absence. Environmental data were extracted for each data point.

258 Maximum Entropy (MaxEnt) modelling (Phillips et al. 2006, Elith et al. 2011) is a presence-
259 background modelling technique that has a successful performance record (Elith et al. 2006),
260 particularly in studies with low prevalence (low number of presence records). Although
261 MaxEnt was designed to account for covariation in datasets and can perform well with
262 correlated variables (Feng et al., 2019), previous studies have found that pre-selection of
263 variables leads to better-performing models (Ross and Howell, 2013). Environmental
264 variables were therefore first assessed for covariance using correlation matrices and Variance
265 Inflation Factors in R. Strong correlations and VIFs between variables ($\geq \pm 0.7$ and ≥ 3 ,
266 respectively) were addressed by removing one variable from each correlated pair based on
267 the jackknife procedure. Jackknifing calculates the individual contribution of variables to a
268 model and produces model performance statistics (termed ‘gain’ in MaxEnt) for each. Once
269 correlates were removed, a model with all remaining variables was built. Following principles
270 of model parsimony, final sets of variables were selected by systematically removing the
271 variable contributing the least to the model (based on model gain with and without that

272 variable) until the drop in overall performance was deemed unacceptable. This process is
273 described in detail in Supplementary Material 3.0 and 4.0.

274

275 2.4.2 Modelling

276 If used with presence-only data, MaxEnt randomly selects a specified number of 'background'
277 points that are considered to represent locations with an equal likelihood of having been
278 sampled that act as the absence points to inform the model (Elith et al. 2011). Whilst
279 'absence' points are presented in this study for each target taxa/habitat, it is not possible to
280 be certain that they are not present somewhere within a 200 m grid cell due to the limited
281 field-of-view of camera equipment compared to the size of grid cells, and therefore the data
282 within this study represent 'pseudo-absences'. Having pseudo-absence data allowed for the
283 MaxEnt samples-with-data (SWD) approach to be used whereby environmental values are
284 provided in a spreadsheet for both the presence and pseudo-absence points, instead of
285 allowing MaxEnt to randomly select background points to act as absences. The benefit of the
286 SWD approach is that as both the presence and pseudo-absence points come from the same
287 sampling campaigns, it allows for the control of some bias in sampling locations and
288 experimental design that can facilitate improved predictive performance (Phillips & Dudík
289 2008).

290 Preliminary models with different parameters were systematically trialed, including the
291 changing of feature classes (linear, quadratic, product, hinge and threshold) and the
292 regularisation parameter (0.1, 0.5, 1, 3, 5, 10) to avoid over-fitting/-smoothing (Phillips &
293 Dudík 2008). The final feature classes selected for both target habitat models were linear,
294 quadratic and product features. Through trialing, hinge and threshold features were removed

295 due to lack of ecological applicability in this study; with these features turned on, the response
296 curves produced did not make biological sense. The *D. pertusum reef* model used a
297 regularisation parameter of 1, whilst the *P. carpenteri* model used 0.5. These parameters
298 were chosen because they struck a balance between the model overfitting and over-
299 generalising - this was apparent from the shape of the response curves and AUC scores. The
300 final MaxEnt models were projected onto the study area in a raster format and constrained
301 to sampled conditions using the MaxEnt novel climates output (i.e. areas where
302 environmental values fall within those on which the model was trained). Environmental data
303 layers used in the final models are plotted in Supplementary Material 5 and final model details
304 are provided in Supplementary Material 6.

305

306 2.5. Evaluation of New Models

307 Both presence and pseudo-absence records were used to evaluate the MaxEnt models'
308 performance by partitioning the data using a 70/30 split 10 times to create 10 sets of training
309 and test data. These datasets were compiled manually rather than using the automated
310 MaxEnt splitting tool to reduce spatial autocorrelation in the data. To achieve this, datasets
311 were split such that whole transects fell into either a training or testing dataset. This avoided
312 a scenario where a single transect would be split into training and testing points, leading to a
313 within-transect testing point validating the same transect (Howell et al. 2011). The prevalence
314 within each test and training dataset was compared to the prevalence of the full dataset and
315 any datasets identified as having $> \pm 1\%$ change in the amount of presence data were
316 discarded and another random partition made until all test and train datasets satisfied the
317 criteria. Using the partitioned data, 10 new models were built for each habitat and evaluated

318 using the 'PresenceAbsence' package (Freeman & Moisen 2008) in R, employing both
319 threshold-independent (AUC) and threshold-dependent metrics.

320 Three thresholding techniques were used to assess model performance, as suggested in Liu
321 et al. (2009), and recognising that different thresholding methods seek to achieve different
322 ends. Chosen thresholds were sensitivity-specificity equality (Sens=Spec), sensitivity-
323 specificity sum maximisation (MaxSens+Spec) and minimum distance to the top left corner in
324 the receiver operating characteristic curve plot (MinROCDist). Using the
325 presence.absence.accuracy() function, the thresholding techniques and resulting model
326 performances were assessed using three widely used indices: sensitivity, specificity and
327 percent correctly classified (PCC). True skill statistic (TSS) can be calculated from sensitivity
328 and specificity and is used in place of Cohen's kappa as it corrects the overall accuracy of the
329 model predictions using the accuracy expected to occur by chance (Allouche et al., 2006). For
330 both AUC and threshold-dependent metrics the mean and standard deviation for each metric
331 was calculated for the 10 partitioned datasets and for the full model.

332

333 2.6. Quantification of Habitat Distribution and Marine Protected Area Analysis

334 The thresholding technique that gave the highest average of performance across the three
335 chosen indices was selected for use in the final models. A binary raster of predicted presence
336 and absence was produced as well as a raster of probability of predicted presence. Model fit
337 was visualized by plotting the match-mismatch of binary predictions (Supplementary
338 Material 7) In addition, the relative probability maps from all ten partitioned test/training
339 models were used to produce standard deviation rasters to convey spatial uncertainty in the
340 model predictions (Supplementary Material 8). The number of predicted presence raster cells

341 within different MPA polygons and below 800 m were calculated and then expressed as
342 percentages of total presences in the whole study area, UK waters, and Irish waters. Values
343 derived from published and new models were compared.

344

345 **3. RESULTS**

346 3.1. Original Model Validation

347 Results of the independent validation suggest that all published models perform worse than
348 expected based on cross-validation results for both threshold dependent and independent
349 metrics (Table 2 and 3). Model performance is still considered good (0.8–0.9) or fair (0.7–0.8)
350 for scleractinian cold-water coral reef habitat models, with poorer performance for the
351 *Pheronema carpenneri* models, particularly at low resolution. Independent validation using
352 the thinned dataset of one point per ROV transect (removing effects of spatial
353 autocorrelation) gave similar results. The extremely low prevalence of the *P. carpenneri*
354 dataset (Table 1) mean that model performance as measured by PCC is very much influenced
355 by correct prediction of absences (specificity), this also means threshold selection will be
356 strongly influenced by specificity and might explain why the new thresholds are all very low .
357 High-resolution models out-performed low-resolution models for both taxa.

358

359 3.2. New Models

360 Results of variable correlation analysis and step-by-step documentation of the variable pre-
361 selection procedure are provided in Supplementary Material 3.0 and 4.0.

362

363 3.3. New Model Evaluation

364 Consideration of common performance indices (Table 4) allowed for selection of final
365 thresholding methods. For both models, Sens=Spec was selected as the chosen thresholding
366 method, providing thresholds for *D. pertusum reef* and *P. carpenteri* aggregations of 0.44 and
367 0.37, respectively. For *D. pertusum reef*, the AUC value for the full internally validated model
368 and all cross validation models was deemed excellent (0.9+). The 0.44 threshold determined
369 by Sens=Spec generated good (0.8+) results for PCC, sensitivity and specificity for all models.
370 For *P. carpenteri*, the AUC value for the full and all cross validation models was deemed
371 excellent. When thresholded at 0.26, all threshold-dependent metrics (PCC, sensitivity and
372 specificity) for the full and training *P. carpenteri* models were classified as excellent (0.9+ full
373 model and training sensitivity) or good (0.8-0.9 for training PCC and specificity) when
374 internally validated. All cross-validation models were classified as good (0.8-0.9).

375

376 3.4. New Model Variable Importance

377 When variables are considered in isolation for *D. pertusum reef*, model gain is highest for
378 temperature (70.5% contribution), followed by rugosity (23.3%) and FBPI (6.2%) as depicted
379 in the jackknife plot (Supplementary Material 6.0). Temperature also decreased the model
380 gain the most when removed as a variable, further illustrating its importance as the major
381 variable on which predictions are reliant. For the *P. carpenteri model*, when variables are
382 considered in isolation, model gain is highest for depth (41%) followed closely by temperature
383 (35.9%), then BBPI (20.1%) and profile curvature (3%). When omitted from the complete

384 model the variable that decreased model gain the greatest was depth, closely followed by
385 temperature.

386 3.5. Old (data poor) vs. New (data rich) high resolution models

387 Model performance determined by cross-validation suggests new models (Table 4) are
388 comparable but of lower performance than old models (Table 3). New model spatial
389 predictions in general follow those of the Ross et al. (2015) models, however, there are some
390 notable differences (Fig. 2). Cold-water coral reef is predicted present on all banks, seamounts
391 and the continental slope in the region, but the distribution is more restricted than that
392 predicted by Ross et al. (2015). As with the previous model, *P. carpenteri* is predicted present
393 on the continental slope, Porcupine Seabight, Rosemary Bank Seamount, around the Hatton-
394 Rockall Plateau, and particularly in the Hatton-Rockall Basin. Presence is also predicted near
395 the Wyville-Thomson Ridge where historical records refer to “the *Holtenia* grounds” (Wyville
396 Thomson, 1874). The most noticeable difference is in the change in predicted distribution in
397 the south-west section of the Hatton-Rockall Basin (circled in Fig. 2 c & d). Presence is
398 predicted for both taxa inside the existing MPA network but, following the overall trend, the
399 predicted distribution for *D. pertusum* reef is a contracted version of the 2015 predictions
400 (Fig. 3 a and b). Predictions for *P. carpenteri* presence inside MPAs has changed little from the
401 2015 model.

402

403 3.6. Comparison of percentage area protected by 2015 MPA network

404 For both taxa there is a significant reduction in predicted extent of suitable habitat in km² in
405 the new models when compared to the Ross & Howell (2013) and Ross et al. (2015) models

406 (Table 5). The difference is most striking for *D. pertusum* reef where the low-resolution 2013
407 model predicts an extent 39 times larger, and the 2015 model 6 times larger, than the new
408 model for the whole study area. Some of this reduction will be due to the removal of all *S.*
409 *variabilis* data points from the model data, which will have led to a slight contraction in
410 predicted depth range, however it is clear from Fig. 3 that there is a general contraction in
411 predicted distribution between new and old models. As *D. pertusum* reefs are only found
412 shallower than 1200m in this region, consideration of only those areas shallow than this depth
413 reveal the same over-all trend. However, there is an increase in the estimates of the
414 percentage of suitable habitat contained within the 2015 MPA network when calculated from
415 the new model as compared to old models.

416

417 3.7. Assessment of percentage area protected by the MPA network present in 2020

418 Assessment of the proportion of suitable habitat included within the present day MPA
419 network (Table 6) found that *D. pertusum* reef suitable environments are the most well
420 protected within the study area (~40% contained within MPAs) with protection at national
421 levels varying from 84% in UK to 24% in Irish waters. This is a significant increase from the 12-
422 32% protection under the 2015 network assessed using all models (Table 5). *P. carpentieri*
423 suitable habitat is the least well-protected of the two habitats assessed, with ~11% of
424 predicted suitable environments included within a current MPA, with protection at national
425 levels varying from ~49% in UK to ~4% in Irish waters. However, this again is a significant
426 increase on the 2015 MPA network, where the new model suggests only 7% of suitable
427 habitat was protected by the 2015 MPA network. The addition of new MPAs in UK waters
428 between 2015 and 2020 have taken the UK from around 59% to 84% protection for *D.*

429 *pertusum* reef and from 25% to 49% protection for *P. carpenteri*. It should be noted however
430 that the Ross et al. (2015) and new model only cover a partial extent of the UK's continental
431 shelf limit and data are biased to those areas that have been designated as MPAs. Thus,
432 estimates of percentage protection are likely substantial overestimates. The EU ban on
433 bottom trawling below 800m is estimated to protect 100% of the habitat suitable for *P.*
434 *carpenteri*, and 42% of *D. pertusum* reef suitable habitat. Measured against IUCN targets both
435 habitats are within or above the 20-30% protection level recommended.

436

437 **4. DISCUSSION**

438 4.1. Original Model Validation

439 Habitat suitability modelling (HSM) is a potentially valuable tool in the field of marine
440 environmental management, but there remain questions around the true accuracy and
441 reliability of modelled maps that may serve as a barrier to growth in use. In this study we
442 have tested the performance of four published models at two different resolutions, 750x750
443 m (Ross & Howell 2013) and 200x200 m (Ross et al. 2015). Two for scleractinian cold water
444 coral reef habitat and two for the sponge species *Pheronema carpenteri*. In the original
445 published papers, all models performed well when tested using cross-validation methods,
446 and performance was mixed when comparing low and high resolution models, according to
447 threshold-dependent evaluation. While high-resolution *D. pertusum* reef models out
448 performed low-resolution models, low-resolution models for *P. carpenteri* performed as
449 well as high-resolution models according to threshold-dependent evaluation, and better
450 than high resolution models according to threshold-independent evaluation (AUC). Our
451 study has shown that when tested using independent data all models perform worse than

452 expected based on published cross-validation results for both threshold-dependent and
453 independent metrics. Although models perform worse than under cross-validation, model
454 performance is still considered good (0.9–0.8) or fair (0.8–0.7) for scleractinian cold-water
455 coral reef habitat models, with poorer performance for the *P. carpenteri* sponge models,
456 particularly at low resolution and when measured by sensitivity. High-resolution models
457 out-performed low-resolution models for both taxa when assessed using independent
458 data.

459 Our findings are in broad agreement with the very small number of comparable studies that
460 have independently validated deep-sea sponge and coral HSM published models, with some
461 notable differences. Rooper et al. (2016, 2018) independently validated HSM for corals and
462 sponges in the eastern Bering Sea slope, outer shelf in Alaska and Aleutian Islands. These
463 models were developed based on data from bottom trawl surveys at a resolution of
464 100x100 m grid cell size and validated using camera-based surveys. These studies found that
465 while model performance decreased when comparing cross-validation to independent AUC
466 scores, performance was still acceptable for coral models. This taken with our own findings
467 suggest that high resolution models (<200x200 m grid cell size) of deep-sea coral
468 distributions can be accurate and can provide useful information for spatial management of
469 these vulnerable taxa.

470 However, low-resolution models may not perform well. Bowden et al. (2021) recently
471 evaluated 47 HSM from eight published studies, all focused on the area around New
472 Zealand, using independent data. All models were at 1km or 30 arc-seconds grid cell size,
473 and in all cases model performance was lower than in published cross-validation values.

474 Anderson et al. (2016) found that their models of the distribution of four scleractinian species

475 (not *Desmophyllum pertusum*) across the South Pacific Regional Fisheries Management
476 Organisation area and adjoining EEZs were not successful in accurately predicting suitable
477 habitat for reef-forming deep-sea corals when independently validated. These models were
478 also constructed on a 30 arc-second grid (~1 km²) and data resolution was given as a
479 possible explanation for model failure in the face of independent testing. Specifically, these
480 authors cited the limitations of the bathymetry dataset used, which in turn affected the
481 precision of each of the environmental predictor variables. Both studies report on models of
482 comparable resolution to the low-resolution Ross & Howell (2013) model tested here.

483 Interestingly the Ross & Howell (2013) model appears to have performed better than the
484 Anderson et al. (2016) models in the face of independent data. Anderson et al. (2016) cite
485 missing critical predictor variables, particularly substrate type, lack of true absence data,
486 spatial bias in distribution of presence records, and aspects of the topography in the study
487 area, as possible reasons for their model's poor performance. Ross & Howell's (2013) model
488 did make use of background data to account for spatial bias in the dataset, which may have
489 resulted in better performance when subjected to independent testing. However, a
490 principal difference between the Anderson et al. (2016) models and the Ross & Howell
491 (2013) model is the focus of the models. Ross & Howell (2013) modelled scleractinian reef
492 habitat where Anderson et al. (2016) modelled scleractinian species presence. The
493 difference is important as the former occupies a restricted subset of the environmental
494 niche of the latter (Howell et al. 2011), and a narrower niche width can result in a better
495 performing model (Kadmon et al. 2003, Tsoar et al. 2007). This concept is used to explain
496 the possible poor performance of Rooper et al.'s (2016, 2018) sponge models. These
497 authors suggested that the difference they observed in their high-resolution (100x100 m
498 grid cell size) coral and sponge model performance may be a result of lumping species

499 together into a large taxonomic group called 'sponge'. This essentially merged species with
500 very different habitat preferences, ultimately giving the group a wide environmental niche.
501 The coral group in their study was dominated by a single family (Primnoidae) and thus was
502 less affected by this pooling action.

503 Niche width is unlikely to explain the poor performance of the *P. carpenneri* model. This
504 hexactinellid (glass sponge) is found predominantly on fine sediments where it loosely
505 anchors to the substrate using long spicules at the base of the organism. Aggregations in the
506 NE Atlantic are found over a very narrow depth range from 1000 to 1300 m (Rice et al.
507 1990) and appear to occupy a very specific niche. Cross-validation of HSMs created for this
508 species suggested model performance was excellent (Ross & Howell 2013, Ross et al. 2015).
509 However, independent validation suggests that while the models have fair to good PCC and
510 specificity, they have poor sensitivity, meaning that the resulting maps may be indicating an
511 absence where there is in fact a presence. Examination of the spatial distribution of false
512 negatives suggests most (25 of 28 data points) are found on offshore seamounts and banks.
513 These habitat types, and therefore this particular aspect of *P. carpenneri*'s environmental
514 niche, was not represented in the dataset used to build the published models and could
515 help explain why the models partially fail. However, aspects of the ecology of *P. carpenneri*
516 may also explain the poor model performance.

517 *P. carpenneri*, in common with other deep-sea sponge species that form aggregations, are
518 thought to be associated with regions of enhanced bottom currents related to the
519 interaction of internal waves with sloping boundaries (Rice et al. 1990, Klittgaard et al. 1997,
520 Davison et al. 2019) and raised features like the Mid-Atlantic Ridge (van Haren et al. 2017).
521 The causal link is suggested to be an increase in the supply of food as a result of the

522 resuspension of organic matter (Rice et al.1990). Oceanographic variables (and variability)
523 may therefore be of critical importance in determining the distribution of *P. carpenteri*. The
524 omission of such predictor variables from the Ross & Howell (2013) and Ross et al. (2015)
525 models may also explain why both models partially fail when tested with independent data.
526 The inclusion of oceanographic variables in deep-sea marine SDM has been found to
527 improve model performance when tested with cross-validation (Rengstorf et al. 2014,
528 Pearman et al. 2020) further supporting their inclusion in any future model development.

529 Our results suggest that for both scleractinian reef and *P. carpenteri*, the high-resolution
530 models out-perform the low-resolution models when tested with independent data. This is
531 an important finding as it suggests our ability to produce useful models of deep-sea benthic
532 species and habitat distribution is dependent on availability of high-resolution
533 environmental data including bathymetry data. Current maps of the seafloor are derived
534 using satellite altimetry, which gives an average achievable resolution in the order of 8 km
535 (Mayer et al. 2018). The percentage of the seafloor that has been measured by echo-
536 sounders is considerably less than 18% and only about 9% of the seafloor is covered by high-
537 resolution multibeam sonar data (Mayer et al. 2018). Recently an international effort has
538 begun with the objective of facilitating the complete multibeam mapping of the world
539 ocean by 2030. The Nippon Foundation GEBCO Seabed 2030 Project has the potential to
540 improve significantly the quality of HSM it is possible to produce for deep-sea taxa by
541 providing high-resolution bathymetry data. However, access to high-resolution
542 oceanographic model output, as well as un-biased datasets of the distribution of target
543 species and assemblages, and a good understanding of the biology and ecology of those
544 species and assemblages, are also necessary to improve the quality of models. Targeted

545 efforts to collect these data over the next decade (Howell et al. 2020a,b) will be important
546 in the further development of this field.

547 The good performance of the high-resolution scleractinian reef habitat model suggests that
548 it may be a useful tool in the spatial management of cold-water coral reef in this region.
549 Cold-water coral reef is considered a Vulnerable Marine Ecosystem (VME) under United
550 Nations General Assembly Resolution 61/105, and, in the North East Atlantic is also classed
551 as ‘threatened and/or declining habitat’ under the OSPAR Convention. Within European
552 waters it is also recognised as an Annex I habitat under the EU Habitats and Species
553 Directive (92/43/EEC). Collectively these policies require relevant management authorities
554 to take actions to protect cold-water coral reef habitat. Specifically, UNGA 61/105 states “*In*
555 *respect of areas where vulnerable marine ecosystems, including seamounts, hydrothermal*
556 *vents and cold water corals, are known to occur or are likely to occur based on the best*
557 *available scientific information, to close such areas to bottom fishing and ensure that such*
558 *activities do not proceed unless conservation and management measures have been*
559 *established to prevent significant adverse impacts on vulnerable marine ecosystems”*.
560 Actions have so far been limited to those areas where cold water coral reef has been
561 observed either through visual or physical sampling means. However, the high-resolution
562 model provides best available scientific information on where cold-water coral reef is likely
563 to occur in this region, and thus could be used to support decisions around further
564 measures.

565 Similarly, the good performance of the high-resolution *P. carpenteri* model in terms of PCC
566 and specificity, and fair AUC score, suggests it also may be a useful tool in the spatial
567 management of the region. However, it must be noted that this is a presence / absence

568 HSM, and therefore it only indicates likely presence / absence of suitable habitat for the
569 species (a VME indicator taxa), not the aggregation (a VME). This, together with the notable
570 deficiencies in the model outlined above, suggests it is less useful than the scleractinian reef
571 habitat model, but may still have value in indicating areas for further consideration given
572 the precautionary principle.

573

574 4.2. New Model performance and interpretation

575 The newly constructed high-resolution models for *D. pertusum* reef and *P. carpenteri* have
576 been developed using more than twice the input data used in the original Ross et al. (2015)
577 models (Table 1), and consideration of oceanographic predictor variables (temperature and
578 salinity) as terms in the models. Cross-validation suggests good performance for both models.
579 In general, model performance increases with increasing sample size, however the nature of
580 this relationship is variable and can depend on modelling method, prevalence, and species
581 range size (Stockwell & Peterson 2002, Wisz et al. 2008, van Proosdij et al. 2016). The inclusion
582 of oceanographic variables in deep-sea HSM has also been found to improve model
583 performance (Rengstorf et al. 2014, Pearman et al. 2020). This suggests that the new models
584 should perform better than the original 2015 models, although this can only be assessed using
585 new independent data.

586 In this study we have used a presence – background approach rather than a presence-absence
587 approach since our model input data are drawn from multiple surveys using multiple gear
588 types and spanning more than 30 years. In our opinion, absences cannot be inferred from our
589 dataset with certainty, and so we opted to be cautious in our use of absence data. However,
590 it should be noted that evidence suggests presence-absence models perform better than

591 presence-only models, particularly where species / assemblages occupy all suitable habitat,
592 making absence data reliable (Brotons et al. 2004), although Maxent has been found to
593 perform equally as well as presence-absence models (González-Irusta et al. 2014). Future
594 modelling efforts may wish to consider use of presence-absence approaches where authors
595 feel absence data are reliable.

596 Temperature was a significant term in both new models and is a fundamental variable that
597 controls species distributions. *D. pertusum* has been observed living under a wide range of
598 temperatures (4–13 °C) (Freiwald et al. 2004), with an upper thermal tolerance of 15 °C
599 (Brooke et al. 2013). Response curves for Maxent models for *D. pertusum* reef
600 (Supplementary Material 6.0) suggest the highest likelihood of occurrence of reef habitat in
601 the study area is at temperatures of ~8°C, which is almost the center of the species thermal
602 niche. There are no data available on the thermal niche of *P. carpenteri*. Howell et al. (2016)
603 reported this species to occur over a temperature range of 2.73–20.9 °C (mean 5.17 °C,
604 standard deviation 2.03) in the northern North Atlantic. Response curves for Maxent models
605 for *P. carpenteri* (Supplementary Material 6.0) suggest this species occupies a narrow thermal
606 niche, with peak likelihood of occurrence at between 6-8°C, falling sharply to no occurrences
607 below approximately 3°C or above 10°C. The wide range reported in Howell et al. (2016) is
608 likely a result of poor position data from the older records used in that model in order to
609 provide whole North Atlantic data coverage.

610 New model spatial predictions in general follow those of the Ross et al. (2015) models.
611 However, there are some notable differences, particularly in the spatial prediction for *P.*
612 *carpenteri* in the southern region of the Hatton-Rockall Basin (Fig. 2 c, d). In this region
613 available CTD data suggest the temperature is cooler than that at equivalent depths in the

614 Rockall Trough and on the European continental slope, making this region less suitable for *P.*
615 *carpenteri* than predicted by the 2015 model, which did not include temperature.
616 Interestingly the Howell et al. (2016) model, which did include temperature, also predicted
617 this area as suitable habitat, however the thermal niche of *P. carpenteri* was likely incorrectly
618 defined in that model as previously noted. The principal difference in the spatial predictions
619 for the *D. pertusum reef* model is a general contraction of the 2015 predictions in the current
620 model. This is well illustrated in Fig. 3 a and b where current model predictions are much
621 more focused than those of the 2015 model.

622

623 4.3. Re-assessment of current area closures and percentage protection targets for these VMEs

624 For both taxa there is a significant reduction in predicted extent in the new models when
625 compared to the Ross & Howell (2013) and Ross et al. (2015) models (Table 5). The 2013
626 low-resolution models predicted 39 times and 4 times greater extent for *D. pertusum reef*
627 and *P. carpenteri* respectively. This difference has important implications for onward use of
628 models in decision-making. For example, calculations of ecosystem services such as carbon
629 sequestration (Barnes et al. 2019; Barnes et al., 2021) or nutrient cycling (Hoffman et al.
630 2009) based on modelled extent may be grossly overestimated if based on low-resolution
631 models. Similarly, the 2015 models predicted a greater extent of suitable habitat than the
632 new model by 6 times and 1.4 times for *D. pertusum reef* and *P. carpenteri* respectively,
633 suggesting that estimates of extent based on model predictions should be used with
634 caution and considered likely overestimates.

635 In contrast, estimates of percentages of predicted suitable environments protected by the
636 regional MPA network increased when calculated using the new model compared to the

637 2013 and 2015 models. The Convention on Biological Diversity originally set out a target of
638 10% of marine areas to be protected by 2010 (UNEP/CBD/COP/DEC/VII/5) (later moved to
639 2020 (UNEP/CBD/COP/10/27)), and that is now being followed up with calls for 30% by 2030
640 (CBD, 2020). While these percentage area targets are not habitat specific, Aichi Target 11
641 makes specific reference to 'ecologically representative and well-connected systems of
642 protected areas' (UNEP/CBD/COP/10/27/Annex), which implies that different marine
643 habitat types should be protected at that level. The independently validated 2015 models
644 suggest that for the area modelled and the 2015 MPA network, both the UK and Ireland
645 have surpassed the original 10% protection target for *D. pertusum* reef, while the UK have
646 also surpassed this for *P. carpenteri* suitable habitat. In addition, the UK have surpassed the
647 30% target for *D. pertusum* reef habitat in the modelled area. The picture is the same for the
648 new model. However, in both the 2015 and new model, Ireland protects <10% of suitable
649 habitat for *P. carpenteri*, implying that further MPAs may be required. Ireland has
650 committed to protecting 30% of its habitat by 2030 (Marine Protected Area Advisory Group,
651 2020) and data such as these can help guide that process.

652 The situation is broadly similar when considering the 2020 MPA network although the
653 estimates of percentage of habitat protected in UK waters are much higher. It must,
654 however, be noted that the current MPA network is not 'strictly protected' in line with IUCN
655 specifications and in some cases management measures have yet to be drawn up. It is also
656 important to remember that the modelled area in UK waters is much more limited than that
657 modelled in Irish waters due to the limited availability of multibeam mapping in UK waters.
658 The areas that have been mapped (and thus modelled onto) in UK waters tend to be
659 associated with protected status, thus the UK figures are likely gross overestimates.
660 Estimates of percentage of suitable habitat made from the low resolution 2013 model are

661 lower than all other estimates, and, reiterating the findings of Ross et al. (2015), suggests
662 that low-resolution models result in conservative estimates in this context, which is in line
663 with the precautionary principle and suggests low-resolution models may have a use in this
664 area.

665 An interesting finding is that the ban on bottom trawling below 800 m in EU waters (UK is
666 currently following) protects >30% of both habitats estimated from the new model with 100%
667 of *P. carpanteri* suitable habitat protected. While a significant achievement, it is important to
668 again consider the issue of representativeness in Aichi Target 11. Cold-water coral reefs
669 occurring at different depths support different assemblages of associated species in line with
670 the well-documented turnover of species along the depth gradient (Rowe & Menzies 1969,
671 Howell et al. 2002, Carney 2005). In order to be representative, protection for cold-water
672 coral reef sites must span its known depth range (thermal niche) necessitating protection of
673 sites shallower than 800 m. In addition, the twin threats of ocean acidification and global
674 warming mean that shallower areas of predicted suitable habitat in this region may be key
675 refuge sites for cold-water coral reef (Jackson et al. 2014). Ocean acidification is causing the
676 aragonite saturation horizon (ASH) to shoal exposing deep-water coral reefs to waters that
677 are corrosive to coral skeletons (Guinotte et al. 2006). In parallel, seawater temperatures are
678 increasingly exposing reefs to novel conditions. While live *D. pertusum* can tolerate long-term
679 exposure to combined end-of-the-century temperature and pCO₂ scenarios (Hennige et al.
680 2015, Büscher et al. 2017), the dead coral skeletons that make up the reef framework are
681 weakened by acidified conditions and become more susceptible to bioerosion and mechanical
682 damage (Hennige et al. 2015). This ultimately leads to crumbling, collapse, and loss of
683 complexity of the larger habitat, and resulting ecosystem services (Hennige et al. 2020). In
684 this region, the East Mingulay Special Area of Conservation (SAC), Wyville Thomson Ridge SAC,

685 and North West Rockall Bank SAC represent important strongholds for reef habitat (Jackson
686 et al. 2014) and therefore the 800 m bottom-trawling ban alone will not meet the qualitative
687 aims of Aichi Target 11.

688

689 **5. CONCLUSION**

690 Independent testing of four published models has shown that for the taxa considered, high-
691 resolution models (<200x200 m grid cell size) can be accurate and can provide useful
692 information for spatial management of these vulnerable taxa. With respect to UNGA
693 Resolution 61/105, the high-resolution cold-water coral reef model provides best available
694 scientific information on where this VME is likely to occur in this region, and thus could be
695 used to support decisions around further measures. Our ability to produce useful models of
696 deep-sea benthic species and habitat distribution is highly dependent on the availability of
697 high-resolution environmental data including bathymetry data. To improve model
698 performance significant research effort is needed to map the seafloor, oceanographic
699 environment, and distribution of species and assemblages (presence, absences, density) in
700 order to provide more, better quality, model input data. In addition, further research effort
701 is needed to provide a more complete understanding of the importance of environmental
702 variables to target taxa, and their interactions at a variety of scales. For well performing
703 high-resolution models (200x200m), estimates of extent based on model predictions should
704 be used with caution and considered likely overestimates. Low-resolution models
705 (750x750m) may be useful in providing conservative estimates in progress towards
706 percentage protection targets but are not recommended for use in estimates of extent. For
707 *D. pertusum* reef and *P. carpenneri* the UK and Ireland have made good progress towards

708 the 10% CBD target for conserving habitats and species within MPAs. This together with the
709 EU ban on bottom trawling below 800 m, provide a level of protection for both, however
710 representativity needs to be considered in these assessments. Assessment of UK progress is
711 limited by a lack of available multibeam data.

712

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733

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969

970 Table 1: Breakdown, total (presence/absence), of biological datasets used to build habitat
 971 suitability models and independently validate Ross & Howell (2013) and Ross *et al.* (2015).

| | Ross & Howell 2013 (GEBCO) | Ross <i>et al.</i> 2015 (200m) | Howell <i>et al.</i> 2021 | Ross & Howell 2013 (GEBCO) Validation | Ross <i>et al.</i> 2015 (200m) Validation |
|----------------------|----------------------------------|-----------------------------------|------------------------------|--|---|
| <i>D. pertusum</i> | 864 (75/789) | 1,284 (116/1,168) | 3,291 (227/3,064) | 646 (64/582) | 2,018 (122/1896) |
| <i>P. carpenteri</i> | 864 (53/811) | 1,284 (74/1,210) | 3,196 (139/3,057) | 597 (32/565) | 1,937 (66/1871) |

972

973 Table 2: Performance statistics for the published Ross & Howell (2013) models according to
 974 original cross validation and new independent validation. Threshold values are predicted
 975 probabilities of presence. SD = Standard deviation.

| | Method | PCC (SD) | Sens. (SD) | Spec. (SD) | TSS (Sens+ Spec-1) | AUC (SD) | Thresh old values |
|---|---------------|---------------------|-----------------------|-----------------------|-----------------------------------|---------------------|----------------------------------|
| <i>D. pertusum</i> reef | | | | | | | |
| Original cross validation with original threshold (Ross & Howell 2013) | MinROCDist | 0.82 | 0.75 | 0.82 | 0.57 | 0.86 | 0.48 |
| Independent validation with original threshold. | | 0.68 (0.02) | 0.78 (0.05) | 0.67 (0.02) | 0.45 | 0.74 (0.02) | 0.48 |
| Independent validation but tuned to maximize model performance (new threshold selected) | Sens=Spec | 0.70 (0.02) | 0.70 (0.06) | 0.70 (0.02) | 0.40 | 0.74 | 0.50 |
| Independent validation with original threshold and thinned dataset. | MinROCDist | 0.77 (0.03) | 0.71 (0.08) | 0.78 (0.03) | 0.49 | 0.79 (0.04) | 0.48 |
| Independent validation but tuned to maximize model performance (new threshold selected) using thinned dataset | Sens=Spec | 0.73 (0.03) | 0.74 (0.07) | 0.73 (0.04) | 0.47 | 0.79 (0.04) | 0.44 |
| <i>P. carpenteri</i> | | | | | | | |
| Original cross validation with original threshold (Ross & Howell 2013) | MinROCDist | 0.95 | 0.96 | 0.95 | 0.91 | 0.99 | 0.19 |
| Independent validation with original threshold. | | 0.91 (0.01) | 0.34 (0.09) | 0.95 (0.01) | 0.29 | 0.65 (0.05) | 0.19 |

| | | | | | | | |
|---|---------------|----------------|----------------|----------------|------|----------------|-------|
| Independent validation but tuned to maximize model performance (new threshold selected) | MaxSens+ Spec | 0.92 (0.01) | 0.34 (0.09) | 0.95 (0.01) | 0.30 | 0.66 (0.05) | 0.45 |
| Independent validation with original threshold and thinned dataset. | MinROCDist | 0.89 (0.02) | 0.31 (0.12) | 0.95 (0.02) | 0.26 | 0.71 (0.07) | 0.19 |
| Independent validation but tuned to maximize model performance (new threshold selected) using thinned dataset | MaxSens+ Spec | 0.90 (0.02) | 0.31 (0.12) | 0.95 (0.02) | 0.26 | 0.71 (0.07) | 0.375 |

976

977 Table 3: Performance of the published Ross et al. (2015) models according to original cross

978 validation and new independent validation. Threshold values are predicted probabilities of

979 presence. SD = Standard deviation.

| | Method | PCC (SD) | Sens. (SD) | Spec. (SD) | TSS (Sens+ Spec-1) | AUC (SD) | Thresh old values |
|---|------------|----------------|----------------|----------------|--------------------------|----------------|-------------------------|
| <i>D. pertusum reef</i> | | | | | | | |
| Original cross validation with original threshold (Ross et al. 2015) | MinROCDist | 0.85 | 0.85 | 0.85 | 0.70 | 0.91 | 0.43 |
| Independent validation with original threshold. | | 0.72 (0.01) | 0.88 (0.03) | 0.70 (0.01) | 0.58 | 0.87 | 0.43 |
| Independent validation but tuned to maximize model performance (new threshold selected) | Sens=Spec | 0.77 (0.01) | 0.75 (0.04) | 0.77 (0.01) | 0.52 | 0.87 (0.01) | 0.48 |
| Independent validation with original threshold and thinned dataset. | | 0.82 (0.03) | 0.82 (0.07) | 0.82 (0.03) | 0.64 | 0.90 (0.03) | 0.43 |

| | | | | | | | |
|---|------------------|----------------|----------------|----------------|------|----------------|-------|
| Independent validation but tuned to maximize model performance (new threshold selected) using thinned dataset | Sens=Spec | 0.82 (0.03) | 0.82 (0.07) | 0.82 (0.03) | 0.64 | 0.90 (0.03) | 0.435 |
| <i>P. carpenteri</i> | | | | | | | |
| Original cross validation with original threshold (Ross et al. 2015) | MinROCdist | 0.96 | 0.96 | 0.96 | 0.92 | 0.96 | 0.34 |
| Independent validation with original threshold. | | 0.90 (0.01) | 0.47 (0.06) | 0.91 (0.01) | 0.29 | 0.69 (0.04) | 0.34 |
| Independent validation but tuned to maximize model performance (new threshold selected) | MaxSens+ Spec | 0.84 (0.01) | 0.67 (0.06) | 0.84 (0.01) | 0.51 | 0.74 (0.04) | 0.07 |
| Independent validation with original threshold and thinned dataset. | | 0.86 (0.03) | 0.47 (0.13) | 0.90 (0.02) | 0.37 | 0.75 (0.08) | 0.34 |
| Independent validation but tuned to maximize model performance (new threshold selected) using thinned dataset | MaxSens+ Spec | 0.84 (0.03) | 0.6 (0.13) | 0.86 (0.03) | 0.46 | 0.75 (0.08) | 0.175 |

980

Table 4: Threshold-dependent evaluation indices for training, test, and full models. Final thresholds and associated evaluation metrics shaded.

| | Average Training – Internal validation | | | Average Test – Cross validation | | | Full Model – Internal validation | | | |
|--------------------------------|--|----------------|----------------|---------------------------------|----------------|----------------|----------------------------------|----------------|----------------|-----------|
| Thresholding approach | PCC (SD) | Sens. (SD) | Spec. (SD) | PCC (SD) | Sens. (SD) | Spec. (SD) | PCC (SD) | Sens. (SD) | Spec. (SD) | Threshold |
| <i>D. pertusum reef</i> | | | | | | | | | | |
| Sens=Spec | 0.83 (0.01) | 0.82 (0.03) | 0.83 (0.01) | 0.83 (0.01) | 0.83 (0.05) | 0.83 (0.01) | 0.83 (0.01) | 0.82 (0.03) | 0.83 (0.01) | 0.44 |
| MaxSens+ Spec | 0.81 (0.01) | 0.89 (0.02) | 0.80 (0.01) | 0.80 (0.01) | 0.90 (0.04) | 0.79 (0.01) | 0.78 (0.01) | 0.91 (0.02) | 0.77 (0.01) | 0.41 |
| MinROCDist | 0.82 (0.01) | 0.87 (0.03) | 0.81 (0.01) | 0.81 (0.01) | 0.88 (0.04) | 0.80 (0.01) | 0.81 (0.01) | 0.88 (0.02) | 0.81 (0.01) | 0.42 |
| <i>P. carpenteri</i> | | | | | | | | | | |
| Sens=Spec | 0.88 (0.01) | 0.88 (0.03) | 0.88 (0.01) | 0.89 (0.01) | 0.89 (0.05) | 0.89 (0.01) | 0.88 (0.01) | 0.88 (0.03) | 0.88 (0.01) | 0.37 |
| MaxSens+ Spec | 0.85 (0.01) | 0.96 (0.02) | 0.85 (0.01) | 0.87 (0.01) | 0.97 (0.02) | 0.86 (0.01) | 0.84 (0.01) | 0.97 (0.01) | 0.84 (0.01) | 0.21 |
| MinROCDist | 0.87 (0.01) | 0.94 (0.02) | 0.86 (0.01) | 0.89 (0.01) | 0.93 (0.04) | 0.89 (0.01) | 0.87 (0.01) | 0.93 (0.02) | 0.86 (0.01) | 0.31 |

Table 5: Area of predicted suitable habitat broken down into entire model extent, and model extent in UK and Irish jurisdictions. Percentage of predicted suitable habitat protected by the MPA and NEAFC Closure network used by Ross et al. (2015) for the purpose of comparison, also broken down by national MPAs and NEAFC Closures.

| | | <i>D. pertusum</i> reef | | | <i>P. carpenteri</i> | | |
|------------------------------------|---|--------------------------------|---|--------------------------|--------------------------------|---|---------------------------|
| | | Ross & Howell 2013 GEBCO Model | Ross <i>et al.</i> 2015 200m ² Model | New Model | Ross & Howell 2013 GEBCO Model | Ross <i>et al.</i> 2015 200m ² Model | New Model |
| Entire Model Extent | Predicted Suitable Habitat | 185,240.25 km ² | 30,106.10 km ² | 4748.32 km ² | 218,725.88 km ² | 73,709.68 km ² | 54,289.48 km ² |
| | Predicted Suitable Habitat within MPAs/NEAFC Closures | 12.81% | 20.00% | 31.61% | 1.29% | 2.64% | 6.62% |
| Model extent within UK Shelf Claim | Predicted Suitable Habitat | 57,425.06 km ² | 8,281.48 km ² | 1,244.00 km ² | 87,516.00 km ² | 9,514.00 km ² | 8,886.76 km ² |
| | Predicted | 29.84% | 56.00% | 58.95% | 2.60% | 11.20% | 25.23% |

| | | | | | | | |
|---------------------------------------|---|---------------------------|---------------------------|-------------------------|---------------------------|---------------------------|---------------------------|
| | Suitable Habitat within MPAs/NEAFC Closures | | | | | | |
| Model extent within Irish Shelf Claim | Predicted Suitable Habitat | 48,139.31 km ² | 21,665.48 km ² | 3,412.36km ² | 49,343.63 km ² | 63,525.96 km ² | 43,936.44 km ² |
| | Predicted Suitable Habitat within MPAs/NEAFC Closures | 13.67% | 12.60% | 21.65% | 1.10% | 1.39% | 2.86% |

Table 6: Area of predicted suitable habitat for *D. pertusum* reef and *P. carpenleri* broken down into entire model extent, and model extent in UK and Irish jurisdictions. Percentage of predicted suitable habitat protected by the most up to date MPA/NEAFC Closure network and the EU / UK 800m trawl ban, also broken down by nation.

| | | <i>D. pertusum</i> reef | <i>P. carpenleri</i> |
|---|----------------------------|--------------------------|---------------------------|
| Entire Model Extent | Predicted Suitable Habitat | 4,748.32 km ² | 54,289.48 km ² |
| | 800m Trawl Ban | 60.11% | 100.00% |
| | 2020 MPA/NEAFC Network | 40.26% | 11.45% |
| Model extent within UK Shelf Claim | Predicted Suitable Habitat | 1,244.00 km ² | 8,886.76 km ² |
| | 800m Trawl Ban | 48.74% | 100.00% |
| | 2020 MPA/NEAFC Network | 83.64% | 49.30% |
| Model extent within Ireland Shelf Claim | Predicted Suitable Habitat | 3,412.36 km ² | 43,936.44 km ² |
| | 800m Trawl Ban | 64.25% | 100.00% |

| | | | |
|--|---------------------------|--------|-------|
| | 2020 MPA/NEAFC Network | 24.45% | 3.79% |
|--|---------------------------|--------|-------|

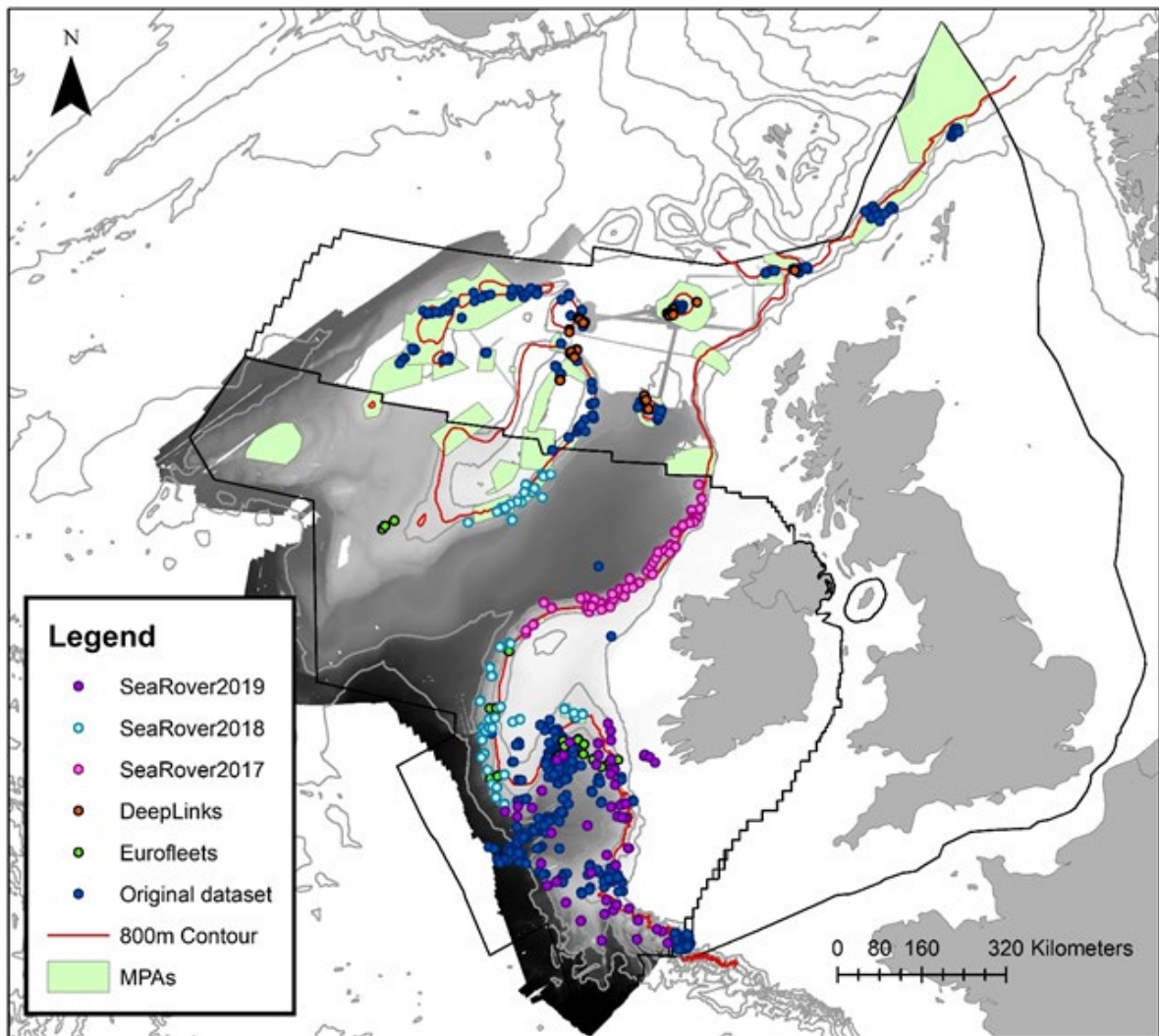


Figure 1: Map of the UK and Ireland's Continental Shelf Limits (black line) showing the original dataset from Ross & Howell (2013), and Ross et al. (2015) together with the new dataset (compiled from five different surveys over 5 years) used to independently validate the models and subsequently build new models. The current network of deep-sea Marine Protected Areas is shown, together with the 800m isobath, below which bottom trawling is prohibited. Bathymetry shown is the 200 x 200 m gridded multibeam dataset (see text below for detail) shaded for depth with contours of 200m, 500m, 1000m and intervals of 1000m thereafter shown in grey. Map projected in British National Grid for aesthetic reasons

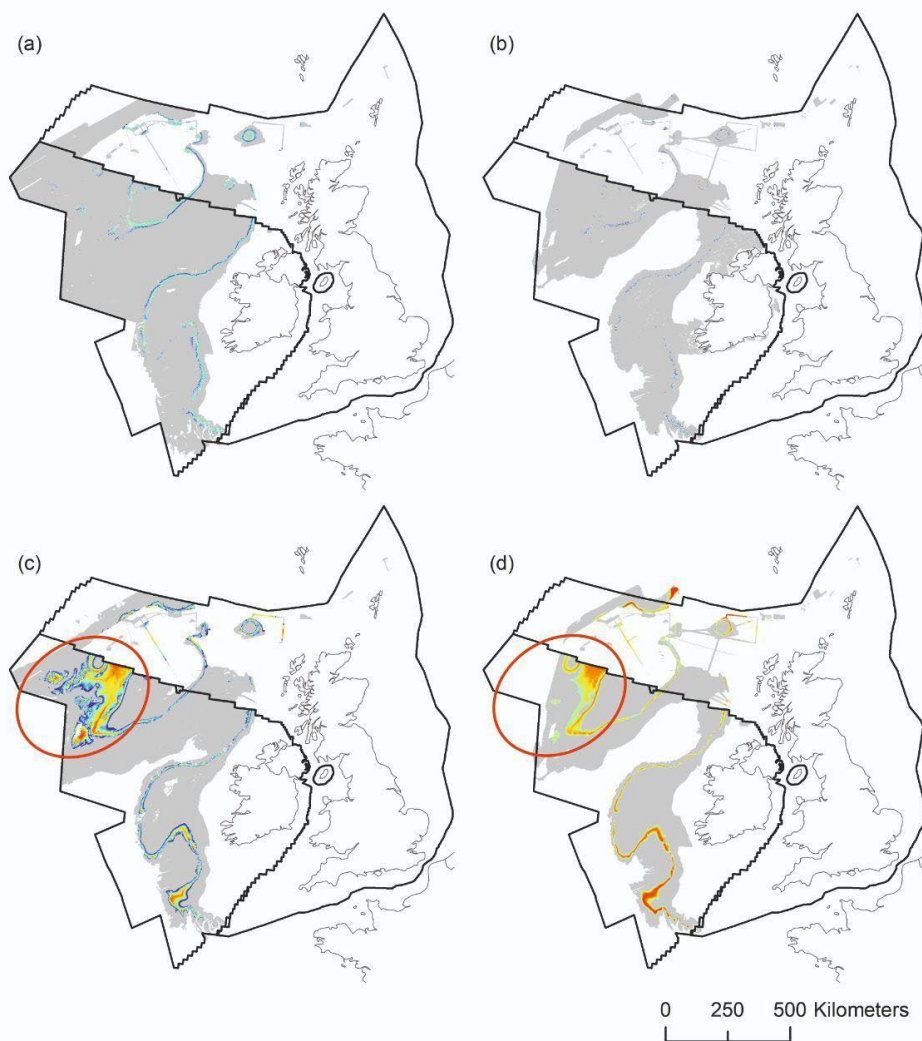


Figure 2: Above threshold full model prediction maps for: (a) scleractinian cold-water coral reef distribution from Ross *et al.* (2015); (b) *D. pertusum* reef distribution with the new dataset; (c) *P. carpenteri* aggregation distribution from Ross *et al.* (2015); (d) *P. carpenteri* aggregation distribution with the new dataset. The Hatton-Rockall Basin is circled in red in c and d. White background indicates the prediction has been masked for novel climates. Maps projected in British National Grid for aesthetic reasons.

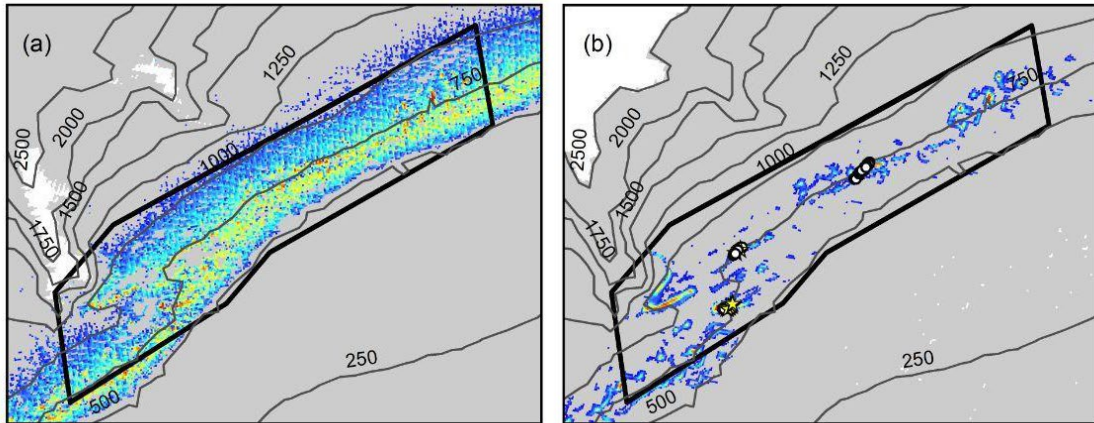


Figure 3: Examples of changes to protected area model predictions. (a) scleractinian cold-water coral reef distribution within the North-West Porcupine Bank MPA from Ross *et al.* (2015); (b) *D. pertusum* reef distribution within the North-West Porcupine Bank MPA with the new dataset. ROV transects plotted showing presences as yellow stars and absence as white circles. Maps projected in British National Grid for aesthetic reasons.