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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
- 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,
- noting changes in the protected area network since 2015. Results of independent validation
- suggest all published models perform worse than expected considering original cross-
- validation results, but model performance is still good or fair for *Desmophyllum pertusum*
- 27 reef, with poorer performance for *Pheronema carpenteri* 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 spatia
- constructed models are good to excellent according to cross-validation. New model spatial
 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
- respectively, and 11% and 100% of *P. carpenteri* suitable habitat respectively within the
- 34 model domain. We conclude high-resolution models of *D. pertusum* reef distribution are a
- useful tool in spatial management. The poorer performing *P. carpenteri* 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**

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

Efforts to map benthic marine communities have largely focused on shallow water 54 environments (Andrefouet et al. 2006, Traganos et al. 2018). Mapping deep-water 55 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 terrestrial and shallow (<10m) coastal habitats. The majority of deep-water benthic biological 58 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 based on environmental data alone (Bryan & Metaxas 2007, Rengstorf et al. 2014, Howell et 64 al. 2016). This type of mapping lends itself well to use in the marine environment as the 65

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

The deep sea is increasingly subject to human use and there is an urgent need to implement 74 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 species and assemblages in the deep sea (e.g. Bryan & Metaxas 2007, Guinan et al. 2009, 78 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 appear in key marine conservation legislation, and have produced modelled maps from a wide 81 range of regions, of different extents and spatial resolutions. Models that provide large spatial 82 coverage of a scale useful to national and regional MSP efforts, tend to use low-resolution (>1 83 km²) modelled global environmental datasets in their production (Howell et al. 2016). Higher-84 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 a more limited spatial extent (Pearman et al. 2020), rendering them less useful for national 87 and regional scale MSP, but still informative. 88

89 While the potential applications of modelled maps in MSP have been demonstrated (Ross & Howell 2013, Howell et al. 2016, Stirling et al. 2016, Rowden et al. 2017), models are not yet 90 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 policy decisions (Hilborn 2012, IPCC 2014). The reasons for this are not clear. Addison et al. 94 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) misconceptions about the role of models in decision-making, (2) poor modelling practice and 97 98 (3) a lack of effective communication and/or trust between modellers and decision-makers. Objections around modelling practice and outputs include issues with model accuracy and 99 100 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 and uncertainty, and highlight the need for independent validation of model performance to 106 107 help allay these concerns and encourage wider use of model output.

In the North East Atlantic habitat suitability models for scleractinian cold water coral reef and
an aggregation forming deep-sea sponge *Pheronema carpenteri* have been developed for the
continental shelf claim areas of the UK and Ireland (Ross & Howell 2013, Ross et al. 2015). *Desmophyllum pertusum* reef is widely recognised as a distinct biological community or
'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, George Bligh and Rockall Banks, the Wyville-Thomson Ridge, and in Explorer and Dangaard 114 Canyons (Howell 2010, Howell et al. 2010), the Porcupine Seabight (Foubert et al. 2005, 115 116 Huvenne et al. 2005), Porcupine Bank (Kenyon et al. 1998), southern Rockall Bank (Mienis et al. 2006, Wienberg et al. 2008) and Outer Hebrides (Roberts et al. 2005) as well as further 117 north and south (Wheeler et al. 2007). Observations occur over depths from ~120 m to ~1000 118 119 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, predominantly (but not exclusively) on fine sandy mud and mud substrata. Within UK and 122 123 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 m in the Hatton-Rockall Basin (Hughes & Gage 2004, Howell et al. 2014), and from 1450 m on 125 126 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 (Wyville-Thomson 1874). Aggregations are associated with an increase in abundance and 128 richness of macrofauna observed within spicule mats and sponge bodies (Rice et al. 1990, 129 Bett & Rice 1992). Recent studies have suggested that known aggregations may be poorly 130 connected (potentially isolated) (Ross et al. 2019) and experience a substantive impact from 131 132 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 Nations General Assembly Resolution 61/105, and as 'threatened and/or declining species 134 and habitats' under the OSPAR Convention for the Protection of the Marine Environment of 135

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

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

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 continental shelf claim area in the N E Atlantic (Fig 1). A network comprising three different 158 types of Marine Protected Area (MPA) exists in this area for the protection of deep-sea 159 habitats (Fig 1). These are Special Areas for Conservation, OSPAR MPAs and North East 160 Atlantic Fisheries Commission (NEAFC) closures to bottom trawling for the protection of 161 VMEs. While the sites do not constitute a coherently designed MPA network, they enable 162 163 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 constructed using *Desmophyllum pertusum reef* presence / absence data. However, a small 166 number of presence points for *Solenosmilia variabilis* reef were also included in the models. 167 168 In our experience S. variabilis appears to occupy the same topographic niche as D. pertusum but occurs in deeper water. Records included in the models were at the shallow end of their 169 170 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 new *D. pertusum* reef data alone with *S. variabilis* reef data omitted. Ross & Howell's (2013) 172 models are of resolution 750x750 m grid cell size, and cover the full extent of both Irish and 173 UK continental shelf limit. Ross et al. (2015) models are of resolution 200x200 m grid cell size 174 and cover the full extent of the Irish, and partial extent of the UK's continental shelf limit in 175 176 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 and 1.9-2.9% of *P. carpenteri* suitable habitat is within the MPA network. 178

179

180 2.2. Biological Data

New data for both P. carpenteri and D. pertusum reef were compiled from five research 181 182 cruises to the northeast Atlantic: i) Eurofleets2 funded DeepMap cruise CE15011 (2015), with ROV Holland I; ii) NERC funded Deep Links JC136 (2016), with ROV ISIS; iii, iv, v) Sea Rovers 183 184 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 of model validation, but this was a consideration in transect line planning for all cruises. 186 187 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 video transects spread across the study area (Fig 1). This collective dataset is referred to 189 throughout as the new dataset. 190

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 Howell (2010), and subsequently adopted for use in the UK Deep Sea Habitat Classification 195 196 (Parry et al. 2015). For the new independent dataset presence of the target habitat / species was determined by expert evaluation of image-based data alone. Habitat identification was 197 198 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

For each of the four published models, the new biological dataset was plotted in ArcGIS on 204 205 raster grids of published model output, in their respective output projections, and ROV pointbased position data were reduced to one point per cell to avoid over-/under-weighting the 206 207 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 other points were denoted as absence. As the original models were masked for novel 209 210 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 validation datasets for the 200 x 200m model included 2018 data points for D. pertusum reef 212 and 1937 data points for P. carpenteri aggregations; for the 750 x 750 m model, the 213 214 independent validation datasets included 646 data points for *D. pertusum* reef and 597 data points for *P. carpenteri* aggregations (Table 1). To assess the potential effect of spatial 215 216 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 presence point was randomly selected within each transect, and a single absence point from 218 absence transects. This provided 173 and 163 validation points for the D. pertusum and P. 219 220 carpenteri 200x200m models respectively and 186 and 182 validation points for the D. pertusum and P. carpenteri 750x750 models respectively. 221

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

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

230

231 2.4. Construction of new models

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

237

238 2.4.1 Variable selection

Seven topographic variables were derived from the bathymetric data using the ArcGIS Benthic 239 Terrain Modeller add-in (Walbridge et al. 2018): terrain ruggedness, curvature, plan 240 241 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 2013). The inner and outer radii for BBPI were 5 and 50 raster cells, respectively, facilitating 244 identification of topographic features at 10 km scale such as canyons and hills. For FBPI, the 245 246 inner and outer radiuses were 1 and 5 raster cells, respectively, allowing for the identification of features within the <1 km scale such as gullies. Generalised Additive Models (GAMs) were 247

248 used to build bottom temperature and salinity layers using *in-situ* CTD data from ROV and drop camera transects, as well as archived CTD casts from the British Oceanographic Data 249 250 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 correlated variables (Feng et al., 2019), previous studies have found that pre-selection of 262 variables leads to better-performing models (Ross and Howell, 2013). Environmental 263 264 variables were therefore first assessed for covariance using correlation matrices and Variance Inflation Factors in R. Strong correlations and VIFs between variables ($\geq \pm 0.7$ and ≥ 3 , 265 respectively) were addressed by removing one variable from each correlated pair based on 266 267 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 correlates were removed, a model with all remaining variables was built. Following principles 269 of model parsimony, final sets of variables were selected by systematically removing the 270 271 variable contributing the least to the model (based on model gain with and without that variable) until the drop in overall performance was deemed unacceptable. This process isdescribed 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 sampled that act as the absence points to inform the model (Elith et al. 2011). Whilst 278 279 'absence' points are presented in this study for each target taxa/habitat, it is not possible to be certain that they are not present somewhere within a 200 m grid cell due to the limited 280 281 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 provided in a spreadsheet for both the presence and pseudo-absence points, instead of 284 allowing MaxEnt to randomly select background points to act as absences. The benefit of the 285 286 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 experimental design that can facilitate improved predictive performance (Phillips & Dudík 288 289 2008).

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

due to lack of ecological applicability in this study; with these features turned on, the response 295 curves produced did not make biological sense. The D. pertusum reef model used a 296 regularisation parameter of 1, whilst the P. carpenteri model used 0.5. These parameters 297 were chosen because they struck a balance between the model overfitting and over-298 299 generalising - this was apparent from the shape of the response curves and AUC scores. The final MaxEnt models were projected onto the study area in a raster format and constrained 300 to sampled conditions using the MaxEnt novel climates output (i.e. areas where 301 302 environmental values fall within those on which the model was trained). Environmental data layers used in the final models are plotted in Supplementary Material 5 and final model details 303 304 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' performance by partitioning the data using a 70/30 split 10 times to create 10 sets of training 308 309 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 a scenario where a single transect would be split into training and testing points, leading to a 312 within-transect testing point validating the same transect (Howell et al. 2011). The prevalence 313 314 within each test and training dataset was compared to the prevalence of the full dataset and any datasets identified as having >+/-1% change in the amount of presence data were 315 discarded and another random partition made until all test and train datasets satisfied the 316 criteria. Using the partitioned data, 10 new models were built for each habitat and evaluated 317

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

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

The thresholding technique that gave the highest average of performance across the three chosen indices was selected for use in the final models. A binary raster of predicted presence and absence was produced as well as a raster of probability of predicted presence. Model fit was visualized by plotting the match-missmatch of binary predictions (Supplementary Material 7) In addition, the relative probability maps from all ten partitioned test/training models were used to produce standard deviation rasters to convey spatial uncertainty in the model predictions (Supplementary Material 8). The number of predicted presence raster cells within different MPA polygons and below 800 m were calculated and then expressed as
percentages of total presences in the whole study area, UK waters, and Irish waters. Values
derived from published and new models were compared.

344

345 **3. RESULTS**

346 3.1. Original Model Validation

Results of the independent validation suggest that all published models perform worse than 347 expected based on cross-validation results for both threshold dependent and independent 348 metrics (Table 2 and 3). Model performance is still considered good (0.8–0.9) or fair (0.7–0.8) 349 350 for scleractinian cold-water coral reef habitat models, with poorer performance for the 351 Pheronema carpenteri models, particularly at low resolution. Independent validation using the thinned dataset of one point per ROV transect (removing effects of spatial 352 353 autocorrelation) gave similar results. The extremely low prevalence of the *P. carpenteri* dataset (Table 1) mean that model performance as measured by PCC is very much influenced 354 355 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

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

362

363 3.3. New Model Evaluation

Consideration of common performance indices (Table 4) allowed for selection of final thresholding methods. For both models, Sens=Spec was selected as the chosen thresholding method, providing thresholds for *D. pertusum* reef and *P. carpenteri* aggregations of 0.44 and 0.37, respectively. For *D. pertusum reef*, the AUC value for the full internally validated model and all cross validation models was deemed excellent (0.9+).The 0.44 threshold determined by Sens=Spec generated good (0.8+)results for PCC, sensitivity and specificity for all models.

For *P. carpenteri*, the AUC value for the full and all cross validation models was deemed excellent. When thresholded at 0.26, all threshold-dependent metrics (PCC, sensitivity and specificity) for the full and training *P. carpenteri* models were classified as excellent (0.9+ full model and training sensitivity) or good (0.8-0.9 for training PCC and specificity) when internally validated. All cross-validation models were classified as good (0.8-0.9).

375

376 3.4. New Model Variable Importance

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

model the variable that decreased model gain the greatest was depth, closely followed by
 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 comparable but of lower performance than old models (Table 3). New model spatial 388 predictions in general follow those of the Ross et al. (2015) models, however, there are some 389 notable differences (Fig. 2). Cold-water coral reef is predicted present on all banks, seamounts 390 391 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-Rockall Plateau, and particularly in the Hatton-Rockall Basin. Presence is also predicted near 394 the Wyville-Thomson Ridge where historical records refer to "the Holtenia grounds" (Wyville 395 396 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 predicted distribution for *D. pertusum* reef is a contracted version of the 2015 predictions 399 (Fig. 3 a and b). Predictions for *P. carpenteri* presence inside MPAs has changed little from the 400 2015 model. 401

402

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

For both taxa there is a significant reduction in predicted extent of suitable habitat in km² in
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 model predicts an extent 39 times larger, and the 2015 model 6 times larger, than the new 407 408 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 predicted distribution between new and old models. As D. pertusum reefs are only found 411 412 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 percentage of suitable habitat contained within the 2015 MPA network when calculated from 414 415 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. carpenteri suitable habitat is the least well-protected of the two habitats assessed, with ~11% of 423 predicted suitable environments included within a current MPA, with protection at national 424 425 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 habitat was protected by the 2015 MPA network. The addition of new MPAs in UK waters 427 between 2015 and 2020 have taken the UK from around 59% to 84% protection for D. 428

pertusum reef and from 25% to 49% protection for *P. carpenteri*. It should be noted however that the Ross et al. (2015) and new model only cover a partial extent of the UK's continental shelf limit and data are biased to those areas that have been designated as MPAs. Thus, estimates of percentage protection are likely substantial overestimates. The EU ban on bottom trawling below 800m is estimated to protect 100% of the habitat suitable for *P. carpenteri*, and 42% of *D. pertusum* reef suitable habitat. Measured against IUCN targets both 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 have tested the performance of four published models at two different resolutions, 750x750 442 m (Ross & Howell 2013) and 200x200 m (Ross et al. 2015). Two for scleractinian cold water 443 444 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 performed low-resolution models, low-resolution models for P. carpenteri performed as 448 well as high-resolution models according to threshold-dependent evaluation, and better 449 450 than high resolution models according to threshold-independent evaluation (AUC). Our study has shown that when tested using independent data all models perform worse than 451

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

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

However, low-resolution models may not perform well. Bowden et al. (2021) recently
evaluated 47 HSM from eight published studies, all focused on the area around New
Zealand, using independent data. All models were at 1km or 30 arc-seconds grid cell size,
and in all cases model performance was lower than in published cross-validation values.
Anderson et al. (2016) found that their models of the distribution of four scleratinian species

475 (not Desmophyllum pertusum) across the South Pacific Regional Fisheries Management Organisation area and adjoining EEZs were not successful in accurately predicting suitable 476 477 habitat for reef-forming deep-sea corals when independently validated. These models were also constructed on a 30 arc-second grid (~1 km²) and data resolution was given as a 478 479 possible explanation for model failure in the face of independent testing. Specifically, these authors cited the limitations of the bathymetry dataset used, which in turn affected the 480 481 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 Anderson et al. (2016) models in the face of independent data. Anderson et al. (2016) cite 484 485 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 (2013) model is the focus of the models. Ross & Howell (2013) modelled scleractinian reef 491 492 habitat where Anderson et al. (2016) modelled scleractinian species presence. The difference is important as the former occupies a restricted subset of the environmental 493 494 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 the possible poor performance of Rooper et al.'s (2016, 2018) sponge models. These 496 authors suggested that the difference they observed in their high-resolution (100x100 m 497 498 grid cell size) coral and sponge model performance may be a result of lumping species

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

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

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

resuspension of organic matter (Rice et al.1990). Oceanographic variables (and variability) 522 523 may therefore be of critical importance in determining the distribution of *P. carpenteri*. The omission of such predictor variables from the Ross & Howell (2013) and Ross et al. (2015) 524 models may also explain why both models partially fail when tested with independent data. 525 526 The inclusion of oceanographic variables in deep-sea marine SDM has been found to improve model performance when tested with cross-validation (Rengstorf et al. 2014, 527 Pearman et al. 2020) further supporting their inclusion in any future model development. 528 529 Our results suggest that for both scleractinian reef and P. carpenteri, the high-resolution models out-perform the low-resolution models when tested with independent data. This is 530 an important finding as it suggests our ability to produce useful models of deep-sea benthic 531 species and habitat distribution is dependent on availability of high-resolution 532 533 environmental data including bathymetry data. Current maps of the seafloor are derived using satellite altimetry, which gives an average achievable resolution in the order of 8 km 534 535 (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 begun with the objective of facilitating the complete multibeam mapping of the world 538 ocean by 2030. The Nippon Foundation GEBCO Seabed 2030 Project has the potential to 539 improve significantly the quality of HSM it is possible to produce for deep-sea taxa by 540 541 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 species and assemblages, and a good understanding of the biology and ecology of those 543 species and assemblages, are also necessary to improve the quality of models. Targeted 544

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

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

HSM, and therefore it only indicates likely presence / absence of suitable habitat for the
species (a VME indicator taxa), not the aggregation (a VME). This, together with the notable
deficiencies in the model outlined above, suggests it is less useful than the scleractinian reef
habitat model, but may still have value in indicating areas for further consideration given
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 been developed using more than twice the input data used in the original Ross et al. (2015) 576 577 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 this relationship is variable and can depend on modelling method, prevalence, and species 580 range size (Stockwell & Peterson 2002, Wisz et al. 2008, van Proosdij et al. 2016). The inclusion 581 582 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 new independent data. 585

In this study we have used a presence – background approach rather than a presence-absence approach since our model input data are drawn from multiple surveys using multiple gear types and spanning more than 30 years. In our opinion, absences cannot be inferred from our dataset with certainty, and so we opted to be cautious in our use of absence data. However, 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 controls species distributions. D. pertusum has been observed living under a wide range of 597 598 temperatures (4–13 °C) (Freiwald et al. 2004), with an upper thermal tolerance of 15 °C (Brooke et al. 2013). Response curves for Maxent models for D. pertusum reef 599 (Supplementary Material 6.0) suggest the highest likelihood of occurrence of reef habitat in 600 the study area is at temperatures of ~8°C, which is almost the center of the species thermal 601 602 niche. There are no data available on the thermal niche of *P. carpenteri*. Howell et al. (2016) reported this species to occur over a temperature range of 2.73-20.9 °C (mean 5.17 °C, 603 604 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 below approximately 3°C or above 10°C. The wide range reported in Howell et al. (2016) is 607 likely a result of poor position data from the older records used in that model in order to 608 provide whole North Atlantic data coverage. 609

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

Rockall Trough and on the European continental slope, making this region less suitable for P. 614 615 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 defined in that model as previously noted. The principal difference in the spatial predictions 618 619 for the *D. pertusum reef* model is a general contraction of the 2015 predictions in the current model. This is well illustrated in Fig. 3 a and b where current model predictions are much 620 621 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 low-resolution models predicted 39 times and 4 times greater extent for *D. pertusum reef* 626 and P. carpenteri respectively. This difference has important implications for onward use of 627 628 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 models. Similarly, the 2015 models predicted a greater extent of suitable habitat than the 631 new model by 6 times and 1.4 times for D. pertusum reef and P. carpenteri respectively, 632 633 suggesting that estimates of extent based on model predictions should be used with 634 caution and considered likely overestimates.

In contrast, estimates of percentages of predicted suitable environments protected by theregional 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 10% of marine areas to be protected by 2010 (UNEP/CBD/COP/DEC/VII/5) (later moved to 638 639 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 protected areas' (UNEP/CBD/COP/10/27/Annex), which implies that different marine 642 643 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 have surpassed the original 10% protection target for D. pertusum reef, while the UK have 645 646 also surpassed this for *P. carpenteri* suitable habitat. In addition, the UK have surpassed the 30% target for *D. pertusum* reef habitat in the modelled area. The picture is the same for the 647 new model. However, in both the 2015 and new model, Ireland protects <10% of suitable 648 649 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, 2020) and data such as these can help guide that process. 651

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 specifications and in some cases management measures have yet to be drawn up. It is also 655 656 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. The areas that have been mapped (and thus modelled onto) in UK waters tend to be 658 associated with protected status, thus the UK figures are likely gross overestimates. 659 660 Estimates of percentage of suitable habitat made from the low resolution 2013 model are

lower than all other estimates, and, reiterating the findings of Ross et al. (2015), suggests
that low-resolution models result in conservative estimates in this context, which is in line
with the precautionary principle and suggests low-resolution models may have a use in this
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% of *P. carpenteri* suitable habitat protected. While a significant achievement, it is important to 667 again consider the issue of representativeness in Aichi Target 11. Cold-water coral reefs 668 occurring at different depths support different assemblages of associated species in line with 669 the well-documented turnover of species along the depth gradient (Rowe & Menzies 1969, 670 Howell et al. 2002, Carney 2005). In order to be representative, protection for cold-water 671 672 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 refuge sites for cold-water coral reef (Jackson et al. 2014). Ocean acidification is causing the 675 aragonite saturation horizon (ASH) to shoal exposing deep-water coral reefs to waters that 676 677 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 exposure to combined end-of-the-century temperature and pCO₂ scenarios (Hennige et al. 679 680 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 damage (Hennige et al. 2015). This ultimately leads to crumbling, collapse, and loss of 682 complexity of the larger habitat, and resulting ecosystem services (Hennige et al. 2020). In 683 684 this region, the East Mingulay Special Area of Conservation (SAC), Wyville Thomson Ridge SAC,

and North West Rockall Bank SAC represent important strongholds for reef habitat (Jackson
et al. 2014) and therefore the 800 m bottom-trawling ban alone will not meet the qualitative
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 Resolution 61/105, the high-resolution cold-water coral reef model provides best available 693 694 scientific information on where this VME is likely to occur in this region, and thus could be used to support decisions around further measures. Our ability to produce useful models of 695 696 deep-sea benthic species and habitat distribution is highly dependent on the availability of high-resolution environmental data including bathymetry data. To improve model 697 performance significant research effort is needed to map the seafloor, oceanographic 698 699 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 is needed to provide a more complete understanding of the importance of environmental 701 702 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 percentage protection targets but are not recommended for use in estimates of extent. For 706 707 D. pertusum reef and P. carpenteri the UK and Ireland have made good progress towards

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

712

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734 **7. REFERENCES**

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Table 1: Breakdown, total (presence/absence), of biological datasets used to build habitat

	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
D. pertusum	864 (75/789)	1,284 (116/1,168)	3,291 (227/3,064)	646 (64/582)	2,018 (122/1896)
P. carpenteri	864 (53/811)	1,284 (74/1,210)	3,196 (139/3,057)	597 (32/565)	1,937 (66/1871)

971 suitability models and independently validate Ross & Howell (2013) and Ross *et al.* (2015).

- 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
D. pertusum 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
P. carpenteri	-	<u>.</u>		<u>.</u>			
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

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

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
D. pertusum reef							
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
P. carpenteri							
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

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

	Average T Internal v	Fraining – validation		Average Cross vali			Full Mode Internal v			
Thresholding approach	PCC (SD)	Sens. (SD)	Spec. (SD)	PCC (SD)	Sens. (SD)	Spec. (SD)	PCC (SD)	Sens. (SD)	Spec. (SD)	Threshold
D. pertusum re	ef									
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
P. carpenteri										
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.

		D. pertusum	reef		P. carpenter	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 km²	30,106.10 km ²	4748.32 km ²	218,725.88 km ²	73,709.68 km ²	54,289.48 km²
	Predicted Suitable Habitat within MPAs/NEAFC Closures	12.81%	20.00%	31.61%	1.29%	2.64%	6.62%
Model extent within UK	Predicted Suitable Habitat	57,425.06 km²	8,281.48 km²	1,244.00 km ²	87,516.00 km ²	9,514.00 km ²	8,886.76 km²
Shelf Claim	Predicted	29.84%	56.00%	58.95%	2.60%	11.20%	25.23%

	Suitable Habitat within MPAs/NEAFC Closures						
Model extent within Irish	Predicted Suitable Habitat	48,139.31 km²	21,665.48 km²	3,412.36km 2	49,343.63 km²	63,525.96 km²	43,936.44 km²
Shelf Claim	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. carpenteri* 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 data MPA/NEAFC Closure network and the EU / UK 800m trawl ban, also broken down by nation.

		D. pertusum reef	P. carpenteri
Entire Model Extent	Predicted Suitable Habitat	4,748.32 km²	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 km²
	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 km²	43,936.44 km ²
	800m Trawl Ban	64.25%	100.00%

		2020 MPA/NEAFC Network	24.45%	3.79%
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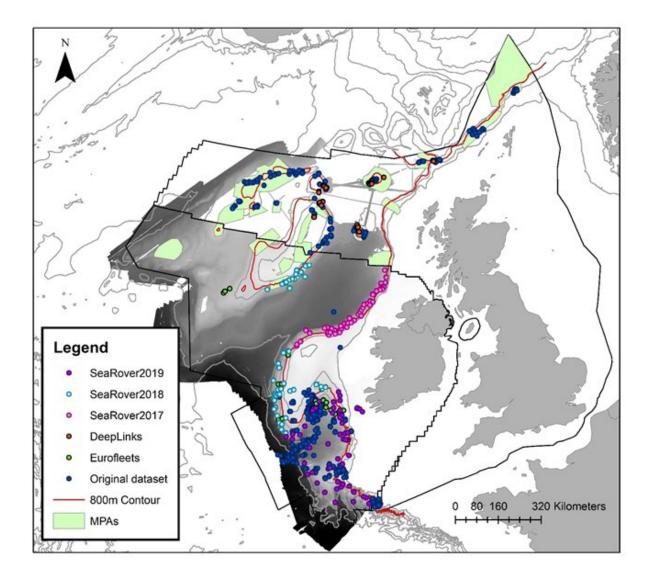


Figure 1: Map of the UK and Ireland's Continental Shelf Limits (black line) showing the original dataset from Ross & Howell (2013), and Ross et al. (2015) together with the new dataset (compiled from five different surveys over 5 years) used to independently validate the models and subsequently build 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

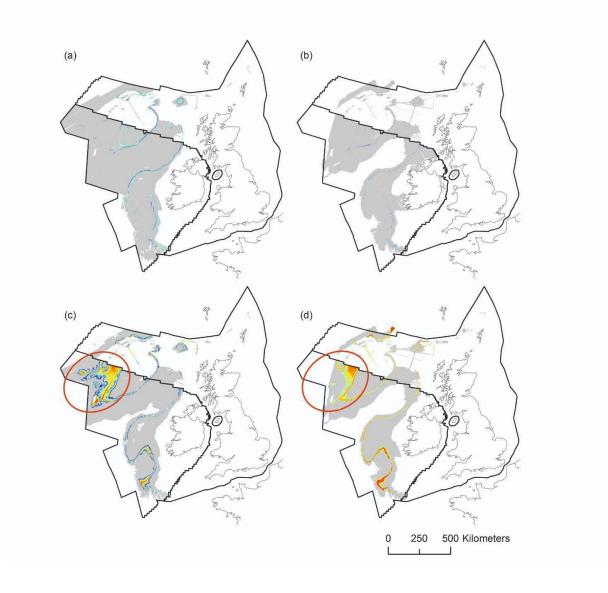


Figure 2: Above threshold full model prediction maps for: (a) scleractinian cold-water coral reef distribution from Ross *et al.* (2015); (b) *D. pertusum* reef distribution with the new dataset; (c) *P. carpenteri* aggregation distribution from Ross *et al.* (2015); (d) *P. carpenteri* aggregation distribution 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.

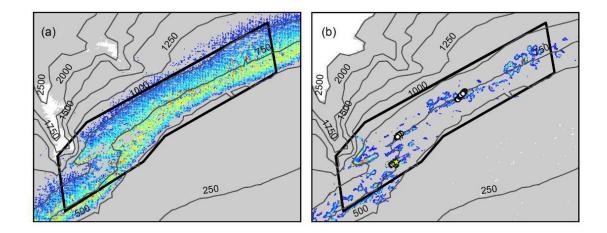


Figure 3: Examples of changes to protected area model predictions. (a) scleractinian coldwater coral reef distribution within the North-West Porcupine Bank MPA from Ross *et al.* (2015); (b) *D. pertusum* reef distribution within the North-West Porcupine Bank MPA with the new dataset. ROV transects plotted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