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Selecting cost effective and policy-relevant biological indicators for

- European monitoring of soil biodiversity and ecosystem function
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ABSTRACT

Soils provide many ecosystem services that are ultimately dependent on the local diversity and belowground abundance of organisms. Soil biodiversity is affected negatively by many threats and there is a perceived policy requirement for the effective biological monitoring of soils at the European level. The aim of this study was to evaluate and recommend policy relevant, cost-effective soil biological indicators for biodiversity and ecosystem function across Europe. A total of 18 potential indicators were selected using a logical-sieve based approach. This paper considers the use of indicators from the 'top down' (i.e. concerned with the process of indicator selection), rather than from the 'bottom up' detail of how individual indicators perform at specific sites and with specific treatments. The indicators assessed a range of microbial, faunal and functional attributes newer nucleic acids based techniques, morphological approaches and process based measurements. They were tested at 6 European experimental sites already in operation and chosen according to land-use, climatic zone and differences in land management intensity. These were 4 arable sites, one each in Atlantic, Continental, Mediterranean and Pannonian climate zones, and 2 grassland sites, one each in Atlantic and Continental zones. At each site we sampled three replicated plots of contrasting management intensity and, while the treatments varied from site to site, their disturbance effects were quantified in terms of land use intensity. The field sampling and laboratory analysis were standardised through a combination of ISO protocols, or standard operating procedures if the former were not available. Sites were sampled twice, in autumn 2012 and spring or autumn 2013,

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with relative costs of the different indicators being determined each time. A breakdown of the cost effectiveness of the indicators showed the expected trade-off between effort required in the field and effort required in the laboratory. All the indicators were able to differentiate between the sites but, as no single indicator was sensitive to all the differences in land use intensity, we suggest that an indicator programme should be based upon a suite of different indicators. For monitoring under the European climatic zones and land uses of this study, indicators for ecosystem functions related to the services of water regulation, C-sequestration and nutrient provision would include a minimum suite of: earthworms; functional genes; and bait lamina. For effective monitoring of biodiversity all taxonomic groups would need to be addressed.

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1. Introduction

Human societies are highly dependent upon healthy soils for the delivery of ecosystem goods and services, including provisioning (food, fibre, timber, fuel), regulation (climate, disease, natural hazards), waste treatment, nutrient cycling and cultural services (Millennium Ecosystem Assessment, 2005). Many of the key functions supporting these ecosystem services depend to a large extent upon the diversity, abundance and activity of organisms that inhabit the soil. This diversity varies in terms of its taxonomic richness, relative abundance and distribution according to soil type, climatic conditions, vegetation and land use. Against this background, soil biodiversity is also subject to various threats associated with human activity, including soil erosion, organic matter decline. and contamination, salinisation, sealing, compaction of soil and climate change; all these threats impair soil biodiversity and functioning with negative consequences on ecosystem service delivery (Hooper et al., 2005; Gardi et al., 2013; Wall et al., 2012). Increasing agricultural intensity, for example, has been shown to generally reduce soil biodiversity (e.g. Tsiafouli et al., 2015), although this response is likely to be non-linear given the variation in management practices and soil conditions across sites and regions, and differences in the sensitivity of soil organism groups to management intensity. As a result, there is a strong and increasing policy requirement for the effective monitoring of soils at local, regional and national scales (EU, 2006a,b; Ritz et al., 2009; Turbé et al., 2010; Cluzeau et al., 2012). Moreover, this need has been stimulated by the Convention on Biological Diversity (http://www.cbd.int/), which includes a requirement for indicators capable of monitoring changes in soil biodiversity (Pulleman et al., 2012).

Most soil processes are mediated by soil biota in direct relationship with the physico-chemical properties of their environment. Furthermore, soil organisms have the ability to adapt rapidly to changes in climate and soil management in an integrative way, which makes them good indicators (e.g. as argued for by Ritz and Trudgill, 1999). Biodiversity is a soil attribute in itself and therefore relevant to an ecosystem level approach (Doran and Zeiss, 2000; Loreau, 2000; Lemanceau et al., 2015). Biological indicators, therefore, are relevant for use in supporting policy and decision making to achieve sustainable soil management (Francaviglia, 2008; Pulleman et al., 2012; Havileck, 2012). The application of biological indicators to assess changes in the delivery of ecosystem functions is accepted practice both at national and European scales (Feld et al., 2009; Pulleman et al., 2012; Faber et al., 2013; Lemanceau et al., 2015). Some applications derive from an ecotoxicological perspective (e.g. Van Straalen, 1998; Becaert and Deschenes, 2006). However, no reference set of standardised biological indicators is available yet (Pulleman et al., 2012), largely because of the variation in scope, goal and duration of monitoring schemes (Turbé et al., 2010). Biological indicators have long been developed and applied in specific environmental situations, making the extrapolation of values and applicability under different conditions difficult. Furthermore, despite recent efforts to standardise,

a wide range of different methods and procedures are applied, preventing meaningful comparison of conclusions. National (Gardi et al., 2009; Rutgers et al., 2009) and European (e.g. ENVASSO, Bispo et al., 2009) initiatives have been undertaken to recommend indicators across Europe and elsewhere (Ditzler and Tugel, 2002; Black et al., 2003; Turbé et al., 2010; Pulleman et al., 2012).

Reviews have compared a large range of biological indicators for scientific and technical relevance to assist policy-makers in land management (Ritz et al., 2009; Pulleman et al., 2012; Turbé et al., 2010; Aalders et al., 2009; Bispo et al., 2009; Paz-Ferreiro and Fu, 2016), with the consensus being that major efforts remain to be made in order to standardise operational procedures and to validate them for different types of land use (Faber et al., 2013). The selection of potential biological indicators is only a step in developing a practical monitoring scheme (Doran and Zeiss, 2000), as there are operational issues to be solved such as: ease of application, robustness, sensitivity, laboratory accuracy, throughput, economic value and descriptiveness. The selection criteria for biological indicators are well described (e.g. Turbé et al., 2010; Ritz et al., 2009; Aalders et al., 2009) but consideration also has to be given to the cost-effectiveness of the indicators and the interpretation of the results from the monitoring. Different stakeholders have different information needs, and different indicators have to be developed to answer their specific requirements (Turbé et al., 2010).

The aim of this study was to evaluate and recommend policy relevant and cost-effective soil biological indicators for biodiversity and ecosystem function across Europe. Indicators were selected and validated by a detailed examination at European experimental sites chosen according to land-use, climatic zone and differences in land management intensity. We sought to develop indicators applicable across Europe with no particular management treatment in mind, using a range of treatments/land-use/climatic zones to assess the generality of the indicator performance and information on their practicalities and costs to determine cost-effectiveness. As we are concerned with the process of indicator selection we consider the use of indicators from a 'top down' approach, rather than the 'bottom-up' detail of how individual indicators perform at specific sites and with specific treatments. The objectives of this study were to describe: the selection process for potential indicators to field test; criteria for the selection of sites at which to evaluate the indicators; standardisation of the field sampling; interpretation of the data; and recommendations for the use of biological indicators for soil biodiversity and ecosystem function at the European scale.

2. Materials and methods

2.1. Selection of indicators

There are approaching 200 biological methods that could potentially be used in a soil monitoring programme (Ritz et al., 2009; Aalders et al., 2009). To reduce this to a manageable number for testing an initial list of 30 potential indicators (Table 1),

Table 1

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Weighted score from the logical sieve style assessment of potential biological indicators of soil biodiversity and ecosystem function. Indicators were grouped as faunal, microbial or functional, and addressed issues of biodiversity (BD), ecosystem function (EF) or both. Indicators selected for evaluation are in bold. DNA abundance and resilience were not assessed in this exercise. EEA – extra-cellular enzyme activity; T-RFLP – terminal restriction fragment length polymorphism of archaea, bacteria and fungi; PLFA – phospho-lipid fatty acid analysis. Indicators evaluated in the field but not ranked in this assessment are included for completeness and scored n/a.

Potential indicator	Indicator group	Issue addressed	Weighted score
Nematodes: molecular	Fauna	BD/EF	659
Nematodes: morphological	Fauna		640
Enchytraeids: molecular	Fauna		639
Mites: molecular	Fauna		639
Collembola: molecular	Fauna		639
Earthworms: morphological	Fauna	BD/EF	633
Collembola: morphological	Fauna	BD/EF	623
Enchytraeids: morphological	Fauna	BD/EF	623
Mites: morphological	Fauna	BD/EF	611
Earthworms – molecular	Fauna		599
Fungi (ergosterol)	Microbe	BD	549
Protista – molecular	Microbe		539
Nitrification	Function	EF	525
Potentially mineralisable N	Function	EF	525
Hot water extractable C	Function	EF	525
Respiration	Function	EF	507
Bait Lamina	Function	EF	492
EEA	Function	EF	474
Microbial – T-RFLP	Microbe	BD	473
PLFA	Microbe	BD	459
Functional genes	Function	BD/EF	448
Protista – morphology	Microbe		446
Denitrification	Function		422
Pyrosequencing	Microbe		415
MicroResp	Function	EF	398
Water infiltration	Function	EF	398
Molecular Chip technology	Microbe		383
Other 'omic' methods	Microbe		328
DNA abundance	Microbe	EF	n/a
Resilience	Microbe	EF	n/a

including developing as well as established methods in soil ecology, was prepared by a panel of approximately 50 European soil biology researchers. There was an even spread of experts with experience in at least one of the following fields: soil functional determinations; soil fauna; microbial ecology; and the use of state-of-the-art molecular analyses. This 30 was then reduced to a logistically feasible number for evaluation using a logical sieve assessment, as proposed by Ritz et al. (2009), to rank potential indicators for the purpose of monitoring soil biodiversity and ecosystem function across Europe. As further described by Stone et al. (2016) this approach enabled a structured ordering of potential indicators by applying the following steps: (1) establishment of the purpose for which the monitoring will be applied; which in our case was for monitoring changes in soil biodiversity and ecosystem functions across Europe; (2) listing of potential biological indicators, derived from a wide range of sources including literature, past European and national-scale studies included in a meta-analysis (Faber et al., 2013) and a panel of European experts; and (3) classification of indicators into three operational categories, namely: microbial, faunal and functional techniques. The indicators were then ranked in order of their relevance to specific criteria (further described in Faber et al. (2013), albeit with the specific definitions being modified). Indicators needed to be: measurable (related to the availability of the necessary laboratory equipment and technical skills); cost-effective (includes capital and consumable costs as well as the labour intensiveness in the field and the laboratory); policyrelevant (to provide data on biodiversity and ecosystem functions for informed decision making); sensitive to likely changes such as land use and disturbance; and fit for use (meaningful, spatiotemporally relevant, understandable and open to standardisation). An algorithm then calculates an overall ranking score from these individual criteria (see Ritz et al., 2009; Stone et al., 2016). Eighteen potential indicators were thus selected for subsequent evaluation

by this ranking procedure, following the tenets of the logical sieve, from the 30 originally considered (Table 1).

2.2. Selection of sites for indicator evaluation

As the objective was to determine how sensitive the selected indicators are to typical disturbances in the European situation, six sites across Europe were chosen that had: a consistent agricultural management history over several years; were characteristic of recognised European climatic zones; consisted of at least three, independent, replicated plots of two contrasting treatments which varied in intensity of management. Site details are given in Table 2 and summarised here as four arable and two grassland sites: Lusignan, Atlantic arable site in France, with rotations of grassarable (least intensive) and continuous arable (most intensive) (http://www.soere-acbb.com/index.php/fr/, Kunrath et al., 2014; Senapati et al., 2014); Scheyern, Continental arable site in Germany with long-term plots of minimum-tillage with small fertilisation (least intensive) and conventional tillage with large fertilisation (most intensive) as described by Zeitz. et al. (2004); Moskanjci, Pannonian arable site in Slovenia, with long-term plots of minimum-tillage (least intensive) and conventional tillage (most intensive) according to Kaurin et al. (2015); Castro Verde, Mediterranean arable site in Portugal, where the least intensive plots were grass-arable rotation with minimum tillage and no fertilisation and the most intensive plots were conventionally ploughed and fertilised, as described by Marta-Pedroso et al. (2007); Yorkshire Dales, Atlantic grassland site in the UK, with paired plots of extensive and intensive grassland at three locations within the Yorkshire Dales National Park, as described by de Vries et al. (2012); Hainich, Continental grassland site in Germany, with paired plots of extensive and intensive grassland as described by Fischer et al. (2010).

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Table 2 European sites where selected indicators were tested. Each site had three replicated plots of the contrasting management options. At Scheyern, fertilisation is abbreviated to

Climatic zone	Land use	Soil texture	Management	Country	Site name
Continental	Arable	Silt Loam	Till, conventional fert vs no-till, minimal fert	Germany	Scheyern
Atlantic	Arable	Silt Loam	Arable vs grass/arable	Lusignan	Lusignan
Pannonian	Arable	Clay Loam	Till vs no-till	Slovenia	Moskanjci
Mediterranean	Arable	Sandy Loam	Cereal vs fallow	Portugal	Castro Verde
Continental	Grass	Clay/Silty Clay	Intensive vs extensive	Germany	Hainich
Atlantic	Grass	Sandy Silt Loam	Intensive vs extensive	UK	Yorkshire Dales

The management options chosen are typical for European soils. The intensity of land use at each site was calculated using the equation of Blüthgen et al. (2012), modified to include time since tillage and tillage depth. Thus:

Land use index (LUI) =
$$N/\text{mean} + C/\text{mean} + LU/\text{mean} + 5(T/\text{mean}) + 5(D/\text{mean})$$

where $N = \text{kg N ha}^{-1} \text{ year}^{-1}$; $C = \text{grass cuts year}^{-1} \times 50$ (to give C an equivalent weighting to N, LU, T and D); LU = livestock units ha^{-1} year⁻¹ (grazing intensity); T = days since tillage, converted to a negative exponential scale ($T = 187.47e^{-0.014x}$, where x = days since tillage) to account for tillage effects being most evident immediately after tillage; D = depth (cm) of tillage; mean = average (N, C, LU, T or D) for all plots at all sites; (T/mean) and (D/mean) were multiplied by 5 as a weighting to reflect that the impact of tillage was greater than that of mowing, grazing or fertilisation on soil biological processes.

2.3. Sampling and standardisation

The selected indicators chosen for validation required different sampling procedures: with some having to be measured in situ; some requiring intact soil cores; and the rest needing a composite bulk soil sample. Samples were then sent to the various analysing laboratories around Europe, such that each indicator was measured by only one laboratory. A coding system was developed to give each sample a unique identifier, linked to a searchable database designed for long-term data storage of the results collected. For standardisation of sampling, detailed standard operating procedures (SOPs, with step by step instructions and photographs to ensure clarity) and a video of the composite soil sampling were distributed before sampling began (http://www.youtube. com/watch?v=_k7BEInBXEc&feature=youtu.be).

Samples were taken on two occasions at each site, 2012 (autumn) and 2013 (spring or autumn), to ensure at least a minimum temporal variation, and included the in situ measurements, intact cores and composite soil samples as outlined above. Sampling followed a prescribed pattern within an $8 \text{ m} \times 8 \text{ m}$ area selected at a random location in each replicate plot (Fig. 1). Within each sampling area there was: a composite soil sample prepared by mixing five soil samples taken by auger from the top 15 cm, this consisted of soil from a central auger and then four more augers 1 m away from the central point in North-South and East-West directions; five intact soil cores (5 cm diameter and 5 cm deep) were each collected for separate microarthropod and enchytraeid extraction (ISO 23611-2, 2006; ISO 23611-3, 2007), three soil pits of 35 cm × 35 cm (the depth varied according to the site conditions, but it was always between 10 and 20 cm) were dug for the hand-sorting and formaldehyde extraction of earthworms (ISO 23611-1, 2006), with collected earthworms being preserved in 70% ethanol in the field; bait lamina sticks were laid out in five blocks within each area (ISO 18311, 2012); water infiltration was determined using a double ring infiltrometer (DIN 19682-7, 2007). In the field, composite soil samples and intact soil cores were kept in an

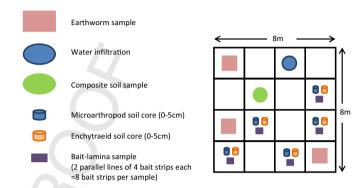


Fig. 1. Sampling plan for each of the indicator sites. This common plan was implemented across all six sites in both sampling years.

insulated box containing frozen 'cool blocks' until they could be stored at 4°C in a laboratory. The composite soil samples were sieved through a 4 mm diameter mesh and divided into aliquots appropriate for the different soil analyses. Aliquots of composite soil and intact soil cores were repackaged in insulated boxes with frozen 'cool blocks' and dispatched by 24 h courier to the analysing laboratories.

2.4. Laboratory analysis

Soil from the composite samples was analysed as follows: DNA was extracted (ISO 11063; Petric et al., 2011) and DNA yield quan- Q5 281 tified (Plassart et al., 2012). Extracted DNA was used to determine the structure of the microbial community by terminal restriction fragment length polymorphism of the archaeal, bacterial and fungal communities (TRFLP, Plassart et al., 2012), and also for quantitative PCR to determine abundances of the total bacterial community (16S rRNA) and of functional genes involved in nitrogen cycling by using the amoA, nirK, nirS and nosZ1 genes as molecular markers (Bru et al., 2011). Ergosterol was quantified following alkaline extraction (de Ridder-Duine et al., 2006); Multiple substrate utilisation with MicroResp (Campbell et al., 2003, as modified by Creamer et al., 2009) used eight substrates: water, L-arginine, L-malic acid, gamma amino butyric acid, n-acetyl glucosamine, D(+) glucose, alpha ketogluterate and citric acid; extra-cellular enzyme activity (EEA; Johansen et al., 2005; Hendriksen et al., 2015) from the activity of β -1,4-glucosidase and cellobiohydrolase, α -1,4-glucosidase, β -*N*-acetyl-glucosaminidase, β -1,4-xylosidase, aminopeptidase, phosphatase and arylsulphatase; Nematodes, which were extracted by an Oostenbrink elutriation and Baermann funnel technique from 100 g of fresh soil for directed-T-RFLP analysis (Donn et al., 2012); potentially mineralisable nitrogen (PMN, Canali and Benedetti, 2006); hot water extractable carbon (HWC, Ghani et al., 2003); Microbial resilience to antibiotic (resilience) was determined in 96 well micro-titre plates as the difference in the lag-phase until growth of bacteria from a suspension of composite soil either with or without penicillin. We used six replicates of 200 µl of soil suspension (1.5 g dry weight equivalent soil 100 ml⁻¹ Neff's modified amoeba saline (Page, 1988)) added to 200 µl of 1/10

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strength Luria-Bertani medium either with 15 µg penicillin well⁻¹ (Penicillin from AppliChem, BioChemica, Penicillin G-Kaliumsalz) or without penicillin, incubated at 20 °C and the optical density (450 nm) measured every 1 h for 72 h with automatic agitation for 5 s prior to reading; potential nitrification (Kandeler, 1996, adapted to microplate reader as described by Sousa et al., 2004); phospholipid fatty acid (PLFA) determinations were based on the guideline ISO/DTS 29843-2 (2011). The method proposed in this SOP results from a modification of the ISO guideline, including a second method for fatty acid identification (Francisco et al., 2015). Earthworms were counted, adults identified to species and juveniles to genus, and then weighed. Soil physical and chemical determinations were performed by the Soil Analysis Laboratory of INRA in Arras, France, which is accredited for soil and sludge analysis.

Soil from intact cores (5 cm diameter) was used to extract enchytraeids and microarthropods. Enchytraeids were extracted with O'Connor's hot/wet funnel method (O'Connor, 1962) (ISO 23611-3, 2006). Specimens were identified to species using the keys and techniques of Schmelz and Collado (2010, 2012), together with primary literature. Microarthropod extraction followed ISO 23611-2 (2004) using a Macfadyen high gradient extractor for 7 days, slide mounted and identified to species.

2.5. Statistical analysis

Data for individual measures were checked for homogeneity of variances and were transformed to ensure a normal distribution for analysis. Abundances of enchytraeids and microarthropods were converted to natural logarithms, while an angular transformation was used for percent composition data. All analyses were performed using Genstat 14th edition. Univariate data were analysed by two-way ANOVA while bait lamina data were analysed as a factorial ANOVA, using the mean feeding activity per plot and depth and making a comparison between depth distribution and treatment. Multivariate data [i.e. T-RFLP (bacteria, archaea, fungi and nematodes analysed separately), PLFA, EEA, MicroRespl were analysed using principal component analysis (sums of squares and products) and the resulting principal component (PC) scores treated as univariate data. Shannon and inverted-Simpson were calculated as diversity indices for: microbial T-RFLP, mites, enchytraeids and earthworms.

For the global data across all sites, the univariate data were analysed by ANOVA using site, management and year as the factors. For specific site effects, because the management was specific to each site, the ANOVA analysis was run comparing control and treatment at each individual site using treatment and year as the factors. A global multivariate analysis was run, as above, with: hot water extractable C; potentially mineralisable N; Ergosterol; molecular biomass; 16S rRNA, amoA from bacteria (AOB) and archaea (AOA), nirK, nirS and nosZ1 gene abundances; enchytraeid abundance; enchytraeid diversity (inverse Simpson); earthworm abundance; earthworm diversity (inverse Simpson); mite abundance; mite diversity (inverted Simpson); resilience; nitrification; nematode PC1; nematode PC2; PLFA PC1; PLFA PC2; MicroResp PC1; MicroResp PC2; EEA PC1; EEA PC2; T-RFLP PC1; T-RFLP PC2 (T-RFLP PCs calculated separately for bacteria, archaea and fungi).

2.6. Relative costs of analysis

The costs associated with each indicator were estimated on a relative basis for the three areas of: (1) operation in the field; (2) operation in the laboratory; and (3) equipment/instrumentation. On each sampling occasion the field teams recorded the personhours required for each task. The laboratory analytical teams then made observations on the ease of running each assay, the throughput (samples per unit time) and whether the assay yielded multiple or single endpoints. Finally, the capital costs of the main instruments used in each assay were noted. The methods were then ranked under each category for comparison.

3. Results

3.1. Selection of indicators

The result of the selection process based on a logical sieve was a weighted score for each of the 27 potential indicators (Table 1). Most of the higher-ranking indicators were taken forward for evaluation (Table 1), but some of them were not considered because of methodological or practical limitations. For example, the molecular methods for faunal indicators were only considered advanced enough for nematodes (Vervoort et al., 2012). Litter bags and bait lamina (with a logical sieve score of 500 and 492, respectively) were statistically indistinguishable and logistical considerations favoured the bait lamina assay. Protistan morphology was considered too laborious and specialist, while the other low-scoring potential indicators were considered inappropriate or duplicated by higher scoring indicators. Some low-scoring potential indicators were evaluated, such as water infiltration because of its direct relevance to the key ecosystem service of water retention. Basal respiration was not evaluated independently but could be inferred from the MicroResp assay using the substrate 'water'. Although denitrification is an important component of the nitrogen cycle, determination is complicated by the partitioning between end products (N2O and N2) and is better represented by the functional gene assay (see for example Wessén et al., 2011). The choice between pyrosequencing (or other new sequencing technologies) and T-RFLP is discussed below, while chip and other 'omic' technologies are currently too expensive and technically demanding for routine monitoring purposes. A rapid indicator for microbial resilience to antibiotic, estimated as growth in the presence of penicillin, was developed and tested.

3.2. Indicator performance across all sites

The land use intensity (LUI) at each site (Table 3), and especially the difference in LUI between the differently managed plots, provides a means of comparing the intensity of the management options at different sites. Thus, the arable sites (Castro Verde, Lusignan, Moskanjci, Scheyern) had greater average LUIs (5.4, 12.4, 18.4 and 25.4 respectively) than the grassland sites (Hainich and Yorkshire Dales, 5.2 and 1.2 respectively). The arable sites also generally had the greatest differences in LUI (Table 3), an exception being at Lusignan where there was no difference in LUI because of the incorporation of a grass ley in the arable rotation had been imposed three years earlier, and so for the last three years the two management options had received exactly the same treatment.

Some of the indicators, namely bait-lamina and water infiltration, could not be used across all sites because of logistical constraints. The bait-lamina test requires the sticks with substrate to remain in situ for several weeks, depending on the climatic conditions and biological activity at the field site, which was not always compatible with the field operations for actively managed arable sites. The method used for water infiltration needs a large volume of water (up to 200 L per individual determination) and can take more than 2 h for a single determination, so for sites remote from water sources this was simply not practical.

All indicators were sensitive to site (i.e. the sites could be differentiated on the response of the indicators). A principal component analysis of all data (Fig. 2) showed that the grassland sites (Yorkshire Dales and Hainich) clustered together in the PC3-PC4 plot

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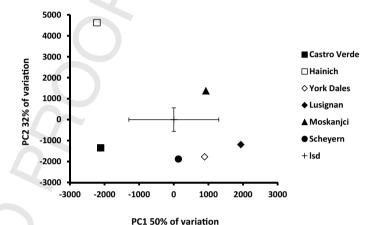
Table 3
Land use intensity (LUI) of the agricultural treatments applied at the sites where the selected biological indicators were tested and the difference in LUI within each site. The treatments are either control (C), least intensive management at that site, or treatment (T), the most intensive treatment at that site.

Site	Land use		Treatments	Climatic zone	Country	LUI	Difference
Scheyern	Arable	С	Organic	Continental	Germany	15.4	20.0
-		T	Conventional			35.4	20.0
Moskanjci	Arable	C	Minimum tillage	Pannonian	Slovenia	14.8	7.0
•		T	Conventional tillage			22.1	7.3
Castro	Arable	C	2 year fallow after arable	Mediterranean	Portugal	0.1	10.7
Verde		T	Conventional tillage			10.8	10.7
Lusignan	Arable	C	Continuous arable	Atlantic	France	12.4	0.0
		T	3 years arable after pasture			12.4	0.0
Hainich	Grass	C	Extensive grass (species rich)	Continental	Germany	3.0	4.5
		T	Intensive grass (fertilised)			7.6	4.5
Yorkshire	Grass	C	Extensive grass (species rich)	Atlantic	UK	0.4	4.0
Dales		T	Intensive grass (fertilised)	/ /		2.0	1.6

explaining 16% of variation and separately from the arable sites which formed a separate cluster. Sites were different from one another according to the principal component analysis using all the data, but also by analysis of individual indicators. For example: indicators that separated the Yorkshire Dales from Hainich were: MicroResp; enchytraeids; AOB; 16S; nosZ1; AOB; PMN; ergosterol; soil water content; nitrification; and T-RFLP (archaeal, bacterial and fungal). Lusignan gave a significantly different response than Moskanici to: EEA: AOB: NirS: resilience: nitrification: and T-RFLP (archaeal, bacterial and fungal) (Supplementary Tables S1 and S2). Measures of biodiversity, although showing significant differences between sites, were idiosyncratic (Supplementary table* S1). Thus, for example: using enchytraeid H' the Yorkshire Dales and Hainich sites were more diverse than Moskanjci and Scheyern; with earthworm H' Yorkshire Dales was equally as diverse as Moskanjci and Scheyern but Hainich was less diverse; with mite H' Scheyern was the least diverse site. The grassland sites, Yorkshire Dales and Hainich, had the greatest faunal diversity with Castro Verede and Scheyern having the least. Microbial biodiversity as determined from T-RFLP was also idiosyncratic, but showed that Yorkshire Dales had the greatest biodiversity of archaea while Moskanjci tended to have a large biodiversity of bacteria and fungi.

3.3. Indicator performance at individual sites

The effects of management at the individual sites could be distinguished by a range of indicators, albeit a different set of indicators at each site (Table 4). In general, as the difference in LUI increased so the number of indicators showing an effect of the management increased, with the exception of Scheyern which had the greatest difference in LUI (20), yet the conventionally managed plots were only differentiated from the organically managed plots by four of the indicators used, namely resilience, bait lamina, earthworms and enchytraeids (Table 4). This was the same number of differentiating indicators as at the sites with the lowest LUI, i.e. Lusignan and Yorkshire Dales. At Lusignan there were no management effects detected by the functional indicators, although we were not able to use the bait lamina method there, and at Scheyern no management effects were detected by the microbial indicators (Table 4). Water infiltration was only measured at Moskanjci, Scheyern, Castro Verde and Lusignan in 2012 and rates were only significantly different at Scheyern between the organically managed (24 mm h⁻¹) and conventionally managed $(506 \,\mathrm{mm}\,\mathrm{h}^{-1}, P < 0.01)$ plots. Differences due to management were not significant at the other sites in autumn 2012 but water infiltration did differ between sites. Thus infiltration rates for least intensive and most intensive plots (respectively) were at: Moskanjci 1.4 and $1.9 \,\mathrm{mm}\,\mathrm{h}^{-1}$; Castro Verde 0.44 and $0.39 \,\mathrm{mm}\,\mathrm{h}^{-1}$; and Lusignan 130 and 202 mm h^{-1} .



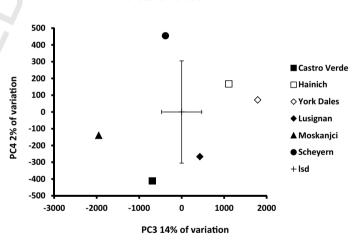


Fig. 2. Mean scores, and percentage variance accounted for, of the first four principal components (PC) from analysis of all the indicator results, over both sampling occasions and treatments, for each site. Bar represents the least significant difference (LSD, P < 0.05).

The indicators of biodiversity also responded differently to the treatments at each site with: enchytraeid H' differentiating treatment and control plots at Castro Verde, Hainich and Scheyern; earthworm H' only differentiating at Lusignan; mite H' only differentiating at Moskanjci; and microbial T-RFLP differentiating at Castro Verde, Hainich and Yorkshire Dales.

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3.4. Relative indicator costs

Table 5 shows the groupings of the indicators and within each column the first group scores best for that attribute. For 'ease of field work', the 'easy' group of indicators required a composite soil

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Table 4

Biological indicators, by group, detecting differences between treatments at each site. Sites are ranked according to the difference in land use intensity (dLUI, see Table 3 Abbreviations for the indicators are: extra-cellular enzyme activity (EEA); MicroResp (Mresp); resilience (resil); nitrification (Nit); bait lamina (BL); hot water extractable carbon (HWC); earthworms (EW); enchytraeids (Enc); nematodes (Nem); microarthropods (Mpod); terminal restriction fragment length polymorphism (T-RFLP); DNA abundance (DNA). bait lamina (BL) tests could not be used at Lusignan and Hainich (x).

Site	dLUI	Functi	onal					Fauna	l			Microbial		
Lusignan	0.0					х		EW		Nem		T-RFLP	DNA	
Yorkshire	1.6			Resil		BL					Mpod	T-RFLP		FG
Dales														
Hainich	4.5	EEA	Mresp		Nit	Х		EW	Enc			T-RFLP		FG
Moskanjci	7.3		Mresp		Nit	BL	HWC	EW	Enc	Nem	Mpod	T-RFLP	DNA	FG
Castro Verde	10.7	EEA	Mresp	Resil	Nit	BL		EW	Enc	Nem		T-RFLP		
Scheyern	20.0		-	Resil		BL		EW	<u>Enc</u>					

Table 5

Relative cost-effectiveness of the selected indicators, grouped according to: ease of collecting soil samples from the field (three categories, 1 – easy; 2 – moderate; 3 – difficult); utility in terms of getting more than one piece of information from the test (1 – single endpoint, 2 – multiple endpoint); ease of laboratory operations or skill-level required for operation (1 – basic skill level; 2 – moderate; 3 – technically demanding); potential laboratory throughput of samples (1 – high; 2 – low); capital costs to set up analysis from new (1 – least expensive, 2 – moderately expensive, 3 – most expensive). Indicators are abbreviated as in Table 1 apart from: DNA abundance (DNA) and resilience (resil). Indicators are listed alphabetically and not ranked within categories.

Ease of Field sampling	Utility		Lab throughput	Setup costs
1 DNA	1 BL	1 BL 1 BL	1 BL	1 BL
EEA	EEA	EEA EW	DNA	EEA
ERG	ENCH	ENCH HWC	ERG	EW
EW	EW	EW INFIL	FG	INFIL
FG	MA	MA NEM	HWC	MRESP
HWC	MRESP	MRESP NIT	INFIL	NIT
MRESP	NEM	NEM PMN	NEM	PMN
NEM	PLFA	PLFA RESIL	NIT	RESIL
NIT	T-RFLP	T-RFLP	PMN	
PLFA		2 DNA	RESIL	2 ENCH
PMN		EEA	EEA	HWC
RESIL	2 DNA	2 DNA ENCH	EW	MA
T-RFLP	ERG	ERG ERG	T-RFLP	DNA
	FG	FG MRESP	MRESP	ERG
2 ENCH	HWC	HWC	PLFA	
MA	NIT	NIT 3 FG		3 FG
	PMN	PMN MA		NEM
3 BL	RESIL	RESIL PLFA	2 ENCH	PLFA
INFIL	INFIL	INFIL T-RFLP	MA	T-RFLP

sample that could be readily collected within a single day, the 'moderate' group could also be collected in a single day by a single visit to each site but sampling was more involved than the composite soil, while in the 'difficult' group the bait lamina assay required revisiting the site at a variable time later (i.e. when about 50% of the substrate has been eaten) and the water infiltration assay required that a large volume of water be readily available and took more than a single day at some sites. The 'utility of the assay' grouped those indicators that gave several endpoints (i.e. EEA and MicroResp assayed eight substrates simultaneously; faunal groups give information on biodiversity, organisms abundance/biomass

and functional attributes; PLFA informs on microbial biomass, bacterial: fungal ratio and indicator peaks) and grouped those that only give a single endpoint. The 'ease of laboratory assay' had three groups, the 'basic skill level' group containing indicators requiring a simple incubation and/or extraction (nitrification for example requires a single extraction with a salt solution), a 'moderate' group requiring a more complex extraction or setup (thus DNA or ergosterol need a sequential extraction), and a 'technically demanding' group requiring the most sophisticated extractions and analysis (such as TRFLP which needs additional processing once the DNA has been extracted). The 'laboratory throughput' gave a 'high' and

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a 'low' group according to the rate and number of samples that can be handled at any one time. Finally the 'setup cost' ranked the indicators in three groups as the 'least expensive', which tend to be incubations whose endpoint is determined by colorimetric reaction, through the 'moderately expensive' to the 'most expensive' techniques which need gas chromatographs and nucleic acid sequencers with a relatively high associated capital and consumable cost. The table of relative costs was broken down into these different scenarios, mainly because most laboratories would be starting out with different amounts of essential equipment in place. So start-up costs would be different in each case.

4. Discussion

The objective of the study was to recommend indicators for soil biodiversity and ecosystem function. Although samples were collected from European agricultural sites, the outcomes would be relevant for non-agricultural soils, especially those of a mineral or organo-mineral texture. A breakdown of the cost effectiveness of the indicators showed the expected trade-off between the intensity of work in the field and intensity in the laboratory. Thus, earthworms and water infiltration, which are labour intensive in the field, require relatively little laboratory time, while DNA based analyses from the easily obtained composite soil sample require the most laboratory effort.

An indicator programme should be based upon a suite of different indicators, as shown by the fact that none of the indicators were able to detect all management effects across all sites, to enhance reliability. However a balance between reliability (larger set of indicators) and costs (smaller set of indicators) is always at stake, during the design of any monitoring system. The ENVASSO project (Bispo et al., 2009), which was carried out to propose a set of suitable indicators for monitoring the decline in soil biodiversity, selected indicators both from a literature review and an inventory of national monitoring programmes. ENVASSO recommended indicators in a different way by having a tiered approach, with Level I being done at all times, Level II at times relevant for specific issues or if resources were available and Level III was optional. ENVASSO also recommended separate indicators for biodiversity (Level I = earthworm species, or enchytraeids at sites with acid soils, and Collembola species; Level II = macrofauna, mites, nematodes, bacteria and fungi, Level III = protists and faunal activity from litter bags or bait lamina) and function (Level I = basal respiration, Level II = bacterial and fungal activity, Level III = faunal activity).

For monitoring under the European climatic zones and land uses we also suggest different indicators of ecosystem function than for monitoring of soil biodiversity. For ecosystem functions related to the services of water regulation, C-sequestration and nutrient provision (which are all carried out by the general biological community), we would recommend at least three of the selected indicators, one from each group (faunal, microbial and functional), which would be earthworms, functional genes and bait lamina based on the results given in Table 4. In any monitoring scheme there will be over-riding considerations of resources, time and expertise available, so any decision to apply extra tiers, further indicators or more complete datasets then becomes an internal matter that is different for each monitoring scheme. For diversity, our results showed that diversity of the microbial and faunal groups responded differently to the changes in land use intensity and that their ranking of biodiversity varied between sites (Supplementary table* S1). For example, sites such as the Yorkshire Dales had a consistent increase in diversity (Shannon) in the least intensive management for earthworms, mites, Collembola and archaea but not for enchytraeids, bacteria and fungi. Other sites had contrasting trends, such as Moskanjci which had greater earthworm diversity but less enchytraeid diversity in the least intensive management, or Lusignan which had greater earthworm and archaeal diversity but less enchytraeid and bacteria diversity in the least intensive management (Table S1). For effective monitoring of biodiversity, therefore, all taxonomic groups would need to be addressed because changes in the biodiversity of one group cannot be used to infer changes in other taxonomic groups.

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These bioindicators will require standardisation and their deployment will need to be cost-effective and policy-relevant in order to be efficiently applied throughout Europe. This will allow us to identify the land uses which have the most severe impact on soil functioning and to quantify threats to soil ecosystem functions.

4.1. Indicator selection

The logical sieve (Ritz et al., 2009; Stone et al., 2016) based approach that we used is considered to be a scientifically valid and objective selection process that has been used in similar scientific studies for indicator selection in the face of a large number of methods to choose from (Aalders et al., 2009). The scores from this method can then inform judicial selection of the indicators, because this process resulted in several indicators ending up with similar scores. For example, basal respiration, bait lamina and litter bags all scored around 500, so we chose between these equivalent indicators based on the availability of equipment and expertise in the participating laboratories. In other cases, some indicators that scored relatively poorly but had high relevance to the ecosystem services of interest were included, for example water infiltration (which had a score of 398) which is highly relevant for water regulation. The scores for the faunal indicators were all similar with no real difference between the scores for molecular analysis and morphological analysis. This is probably because the molecular methods for fauna provide information on the same targeted endpoint, i.e. the composition of the specific faunal group. So they are different methods, but aiming at the same result. The equivalence of scores may also reflect the fact that molecular methods for faunal analysis are not yet commonplace and so the advantages in higher throughput have not fully been appreciated (Thompson and Newmaster, 2014). The possibility of metabarcoding, which will allow identification of all faunal groups simultaneously (Creer et al., 2010; Taberlet et al., 2012) is only beginning to be explored for soil systems, so we believe that molecular methods for faunal indicators will become increasingly preferred. In contrast, some of the molecular methods for microbial analysis were the least favoured. This may result from several factors, including the fact that the output represents new information (i.e. unlike the molecular faunal methods you do not get the same information as existing methods such as T-RFLP and PLFA) and so the interpretation is less straightforward. Faunal analysis has traditionally been based on a list of species (i.e. Bongers, 1990) so the developing faunal molecular methods speed up and simplify the process of acquiring the list of species (sequences). This approach was not widespread in the study of microbial ecology, or relied on cultivation based techniques, and the equivalent associations between microbial taxa and traits is an emerging science (Fierer et al., 2014). There is also the fact that developments in molecular technology are moving so rapidly that standardisation maybe considered premature. We acknowledge that the new sequencing technologies such as the Illumina or Ion torrent platforms are becoming cheaper, which would provide more information on the specific indicator taxa responding to land use change. However we note they are still not as cost effective as T-RFLP assays and, for detecting change at the community level at least, there are currently few advantages in applying sequencing over T-RFLP (Thomson et al., 2015).

Most of the non-molecular methods selected for testing are already in use in monitoring schemes from individual

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European countries (Turbé et al., 2010; Pulleman et al., 2012; Faber et al., 2013). As such these methods have undergone thorough scientific validation and their usefulness as indicators has been demonstrated. There was little difference between the functional indicators as those receiving the lowest score (water infiltration and MicroResp) still received 80% of the score of the highest scoring (nitrification). This could be a reflection that functional methods have been effectively evaluated in previous monitoring schemes (Faber et al., 2013) and generally have a proven track record for all aspects of the logical sieve approach. This study also tested methods not currently used as indicators across Europe. We focused on functional genes for nitrogen cycling because previous studies showed that they were good candidate bioindicators for soil monitoring and are increasingly common in the scientific literature (Ritz et al., 2009; Wessén and Hallin, 2011; Jones et al., 2014). Bait lamina (Van Gestel et al., 2003) and water infiltration (Tejedor et al., 2013) have been used previously and standardised methods (ISO 18311, 2014 and DIN 19682-7:2007-07, respectively) already exist, but they have not been widely used in European monitoring schemes. Our experience suggested that water infiltration was too timeconsuming and logistically demanding, given that it required an abundant and easily available water supply to be practical for monitoring. Although there were constraints to using bait lamina sticks at some of our sites (cultivation occurring too soon after deployment), its ease of use, functional relevance (Römbke, 2014), and sensitivity led us to recommend its use. MicroResp and extracellular enzyme activity (EEA) are developments of the multi-substrate assay approach and comparable to methods such as BIOLOG that can also be used as biological indicators of soil quality (Rutgers et al., 2006). The resilience assay (microbial resilience to antibiotic) was the only truly novel method tested in this study and, although it proved to be a straightforward assay with high-throughput, results would need to be tested for relevance to ecosystem functions in more detail. Here we chose to analyse the lag phase of the growth curve because the initial biomass differences between samples is more likely to influence the subsequent exponential growth. Also, certain fast growing microbes are likely to benefit proportionally more than others which will be especially pronounced in later growth phases, and in nutrient rich media total abundances eventually often merge as the closed systems have limited carrying capacities. The analysis of other growth parameters could be explored. These methods were included because of their relevance to soil biodiversity and ecosystem function.

4.2. Indicator performance

We used a variety of management treatments, typical of European practice, to ascertain the capabilities of the selected indicators. The indicators selected clearly distinguished between the different field sites, which gives a measure of confidence that the indicators selected are valid to include in a European wide survey. The samples did not include examples of forest soil, nor organic-matter rich soils. To extend the analyses to these systems or soil types would have required some of the methodology to be modified, for example it would have been impractical to rely on earthworm diversity and abundance as they are rare in acid or highly organic soils (Petersen and Luxton, 1982; Lavelle and Spain, 2005) and DNA and other chemical extractions from humic-rich soils would require different protocols (Miao et al., 2014). Although the equation used to calculate land use intensity was originally developed for grassland (Blüthgen et al., 2012), our modification of this calculation provided a means to compare the sites used in this study objectively as they also included non-grassland. At the Lusignan site, where the transition from grass to arable took place three years before sampling, the LUI equation calculated no difference in intensity between the control (grass – arable) and treatment (continuous arable) plots. The treatments were obviously very similar given the minor changes observed but earthworms may have been responding to the extra organic matter incorporated from the grass, even after three years (Van Eekeren et al., 2008). The effects the grass phase of the rotation maybe equivalent to small additions of fertiliser, as at the Yorkshire Dales site where earthworm biomass in the fertilised plots $(67\,\mathrm{g\,m^{-2}})$ was greater than in the unfertilised plots $(37\,\mathrm{g\,m^{-2}})$ although this effect was not significant (P=0.06). The LUI at Scheyern did not match the indicator results, fewer of which responded than at Moskanjci which also had differences in tillage intensity as the treatment. In fact the Scheyern site used no-till which might be expected to lead to bigger differences from normally tilled plots than minimum or conservation tillage (Van Capelle et al., 2012).

Some indicators did not respond to the treatments at the test sites (no difference between control and treatment), i.e. abundance of epigeic enchytraeids, diversity of endogeic earthworms, number of earthworm species, potentially mineralisable nitrogen, fungal biomass measured by ergosterol, and the abundance of 16S and NirK functional genes. This might be the consequence of not sampling the complete suite of land uses, texture types, other soil characteristics, climate zones, and soil management intensities across Europe. All indicators will probably demonstrate sensitivity in some situations that we did not include in our sampling design. It is likely that earthworms at the sites studied are represented by too few species to be a reliable indicator of biodiversity, although the presence of anecic species is strongly related to water infiltration (Spurgeon et al., 2013; Fischer et al., 2014). Enchytraeids did prove to be a good indicator of biodiversity, but the abundance of epigeic species was more variable than that of the other enchytraeid groups. The abundance of functional genes was normalised (gene copy number per ng of DNA), which could explain why some were less discriminatory.

With the biodiversity indicators a better coverage of changes was given from examination of both microbial and faunal groups. The application of metabarcoding approaches (Fierer et al., 2014) has become more prominent, so that the diversity of the major faunal groups might be determinable from the same sample as used for microbial groups in the near future. For instance, recent developments in the measurement of environmental DNA (e-DNA, Taberlet et al., 2012; Wilcox et al., 2013; Bohmann et al., 2014), would greatly increase the ease of determining faunal communities using DNA-based approaches.

5. Conclusion

For undertaking a large-scale biological indicator programme this study has shown that standardisation of methods is an absolute necessity, otherwise it is not possible to properly compare results. This would include an inter-laboratory comparison for the small number of indicators finally selected (i.e. Creamer et al., 2009). It would also necessitate accurate prescription of sampling appropriate for the land uses and edaphic conditions within the monitoring area. An easily accessible database needs to be established to detect temporal changes, so that the results can show a trajectory of system improvement or decline rather than just being a point measure of status. A suite of complementary indicators is necessary, ideally linking biodiversity to soil functioning to give a more meaningful outcome. The ongoing developments in nucleic acid based analyses of biodiversity are likely to improve the throughput and resolution of biodiversity indicators, which need to cover both microbial and faunal groups. Indicators for ecosystem functions related to the services of water regulation, C-sequestration and nutrient provision would include a minimum suite of: earthworms; microbial functional genes; and bait lamina.

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606 Uncited references

Philippot et al. (2009) and Tardy et al. (2015).

Acknowledgements

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Appendix A. Supplementary data

Supplementary data associated with this article can be found, in the online version, at http://dx.doi.org/10.1016/j.ecolind.2016. 04.023.

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