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Understanding and forecasting population dynamics in changing arctic ecosystems

A holistic approach to study the effects of environmental changes on arctic populations of management concern

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List of papers

Paper I. Marolla, F., Henden, J.A., Fuglei, E., Pedersen, Å.Ø., Itkin, M., Ims, R.A. (MS). Iterative model predictions for a high-arctic ptarmigan population impacted by rapid climate change. In Review in *Global Change Biology*.

Paper II: Henden, J.A., Ims, R.A., Yoccoz, N.G., Asbjørnsen, E.J., Stien, A., Mellard, J.P., Tveraa, T., Marolla, F. and Jepsen, J.U., 2020. End-user involvement to improve predictions and management of populations with complex dynamics and multiple drivers. *Ecological Applications*, p.e02120. doi: 10.1002/eap.2120

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Paper IV: Marolla, F., Aarvak, T., Hamel, S., Ims, R.A., Kéry, M., Mellard, J.P., Nater, C.R., Schaub, M., Vougioukalou, M., and Yoccoz, N.G. Life cycle analysis of an endangered migratory bird shows no evidence that predator control drove population recovery. Manuscript.

Summary

The current pace of environmental change associated to anthropogenic climate change demands that ecologists improve their understanding of climate impacts on natural systems to provide guidelines for mitigating such impacts. Long-term monitoring data are at the foundation of climate-ecological studies because they allow tracking both fast and slow ecosystem changes. They are also required information for generating forecasts of future ecosystem states, which are increasingly requested by managers and decision-makers. Among the regions of the Earth, the Arctic is one experiencing major environmental changes due to accelerated warming rate. Arctic tundra food webs exhibit complex dynamics in spite of their relatively simple structure, because of the prevalence of tight interactions between trophic levels. Climate change impacts can therefore propagate across food webs and result in non-trivial indirect effects on arctic species and populations. In this thesis, constituted by four papers, I address the general issue of how rapid climate change and other environmental stressors affect the population dynamics of arctic species of management concern. I used a combination of state-of-the-art approaches to test hypotheses on biotic and abiotic drivers of population dynamics of three target species: the Svalbard rock ptarmigan *Lagopus muta hyperborea*, the willow ptarmigan *Lagopus lagopus*, and the lesser white-fronted goose *Anser erythropus*. I based my investigation on long-term time series available for both the study populations and linked ecosystem components. I aimed to infer general ecological mechanisms driving population dynamics of arctic species facing climate change, but also provide recommendations for improved monitoring and management of the study populations. In paper I, I used state-space models to explain population dynamics of the Svalbard rock ptarmigan and generated iterative near-term forecasts of next-year population density. I found that major changes in winter climate in terms of mean temperature seem to have overruled the negative impact of other climate-change related stressors and driven the recent ptarmigan population increase. I also compared the ability of models of different complexity to predict next-year ptarmigan density and observed that more complex models seem to predict abrupt changes in density better than simpler

models. The fact that model predictions improved with more years of data supports the continuation of the ptarmigan monitoring and the forecast assessment in the coming years. I used the same approach in paper II, where I investigated population dynamics of willow ptarmigan in northern Norway. In this case, groups of different stakeholders were involved in a collaborative modelling process through a Strategic Foresight Protocol, and their views about drivers of ptarmigan dynamics were formally integrated in the statistical models. Stakeholders were also interested in having predictions of next-year ptarmigan density to adapt harvest strategies. I found evidence for stakeholders' intuition that climate change affects willow ptarmigan through intensified outbreaks of insect pests, which defoliate birch forests and consequently affect the understory vegetation causing changes in preferred ptarmigan forage. I also found evidence for an effect of delayed onset of winter, which is a key manifestation of climate change and likely leads to enhance predation on ptarmigan due to camouflage mismatch. The results regarding the near-term prediction power of the models were similar to those observed for the Svalbard rock ptarmigan. In papers III and IV, I evaluated the contribution of predator control to the recent recovery of the Fennoscandian population of lesser white-fronted goose, a highly endangered arctic-breeding population that is monitored across its entire range and safeguarded at key staging sites to improve its conservation status. In paper III, I found no evidence that culling of red foxes at the goose breeding sites in northern Norway increased goose reproductive success. The dramatic fluctuations in goose breeding success mirrored the cycles of small rodent populations, which typically drive inter-annual variability in tundra biodiversity through predator functional and numerical response. Moreover, ungulate carrion abundance had a negative impact, likely through numerical response of mesopredators. Red fox culling, however, was expected to also influence the probability that early-failed breeders embark on a long, alternative migration through Western Asia, where hunting mortality is supposed to be higher compared with the regular migration route through Eastern Europe. In paper IV, I parameterized a state-space model describing the life cycle of the goose population and found no evidence that adult survival probabilities differ between the two migration

routes. The results suggest that the combination of other management interventions carried out at staging and wintering sites may have contributed to the recent population recovery more than the red fox culling program. Overall, my thesis constitutes a compelling example of how a holistic approach incorporating food web dynamics and relying on ecosystem-wide monitoring data can improve our understanding of the multifaceted impacts of environmental changes and aid the management of populations subjected to rapid climate changes.

1. Introduction

A changing planet, a changing Arctic

After the pre-industrial era, human activities have undoubtedly affected the trajectory of the Earth System, and there is enormous scientific consensus that they constitute the main cause of the environmental changes observed today (Steffen et al., 2018). Human impacts on planet Earth are so strong and pervasive that the geological epoch in which we live has been termed “Anthropocene” (Lewis & Maslin, 2015). Global warming and associated changes in climate patterns represent the unequivocal manifestation of human footprint on the planet. The global mean temperature has already increased by approximately 1°C compared to pre-industrial levels, and the increase will likely exceed 2°C by the end of the century if human greenhouse gas emissions are not dampened (IPCC, 2014).

Anthropogenic climate change affects natural systems in multiple ways and at different levels of biological organization (Bellard, Bertelsmeier, Leadley, Thuiller, & Courchamp, 2012; Parmesan, 2006; Walther et al., 2002). Climate change affects ecosystems not only through changes in average climate conditions, but also through enhanced climate variability, because frequency and intensity of extreme events is predicted to increase (Maxwell et al., 2018). Moreover, climate change interacts with other anthropogenic pressures on ecosystems, such as habitat loss, overharvesting, and introduction of exotic species (Malhi et al., 2020). Environmental changes and associated effects on biota are particularly pronounced in the polar regions (Post et al., 2009), where warming is happening faster than the rest of the world due to a phenomenon referred to as Arctic amplification (Serreze & Barry, 2011). Increasing trends in mean air temperature and precipitations, thawing permafrost, decreasing trends in sea ice extent and thickness as well as snow cover and duration, are indicators of major physical changes occurring in the Arctic (Box et al., 2019). The ecological consequences associated with arctic climate change are numerous. They involve alterations of carbon cycling, nutrient cycling, primary production (tundra greening), plant and animal phenology,

frequency/intensity of insect pest outbreaks, and species distribution and dynamics (Box et al., 2019; Ims, Jepsen, Stien, & Yoccoz, 2013). Arctic ecosystems are rapidly moving into previously unseen states. Predicting these novel states requires scientists to abandon established empirical relationships between biotic and abiotic components, and instead look beyond the boundaries of historical variation of arctic ecosystems (Cook, Inayatullah, Burgman, Sutherland, & Wintle, 2014; Evans, 2012).

Population dynamics in arctic tundra food webs

Arctic tundra ecosystems host relatively simple terrestrial food webs compared to boreal and tropical ecosystems (Ims & Fuglei, 2005). Tundra ecosystems exhibit low primary productivity due to restricted plant growth and bacterial activity that ultimately leads to relatively low food web complexity (Callaghan et al., 2004; Oksanen, Fretwell, Arruda, & Niemela, 1981; Oksanen & Oksanen, 2000). Consequently, tundra food webs usually have three trophic levels – plants, herbivores, and predators (Krebs et al., 2003). In spite of this relatively low complexity, food web dynamics can be complex. Strong interspecific interactions between trophic levels dominate in tundra food webs (Ims & Fuglei, 2005). While low primary productivity imposes bottom-up limitations on higher trophic levels, both herbivores and predators can exert a certain degree of top-down control on lower trophic levels (Ims et al., 2019; Ravolainen et al., 2020). Moreover, population cycles are widespread in tundra food webs, causing high variation in species composition and abundance between years, and influencing the functioning of the whole ecosystem (Ims & Fuglei, 2005). The impressive population cycles of small rodents (lemmings and voles), usually constitute the main driving force of this inter-annual variability in tundra biodiversity. They determine dramatic changes in predation patterns by triggering functional and numerical responses in predator populations, causing reproductive success of alternative preys to fluctuate in synchrony with the rodent cycle – the so-called alternative-prey mechanism (Angerbjörn et al., 2013; Gauthier, Bêty, Giroux, & Rochefort, 2004; Ims & Fuglei, 2005; Ims, Jepsen, et al., 2013;

McKinnon, Berteaux, & Bêty, 2014; Summers & Underhill, 2009). Transient dynamics, however, are common even in cycling tundra populations (Henden, Ims, & Yoccoz, 2009). Transient dynamics are persistent dynamics regimes that can last for generations (Hastings et al., 2018) and, in tundra food webs, cause shifts in cycle occurrence, periodicity, amplitude, as well as changes in average population density (Moss & Watson, 2001). Therefore, accounting for biotic interactions and processes is important to understand population dynamics of tundra species and how they will be influenced by environmental changes.

Because environmental impacts on a given species may spread throughout the food web, understanding drivers of population dynamics means considering both direct and indirect effects of environmental changes. While direct effects usually affect species by altering their physical environment, indirect effects modify interspecific interactions within the food web (Ives, 1995; Tylianakis, Didham, Bascompte, & Wardle, 2008). For instance, advanced spring snowmelt and delayed winter onset in the Arctic, on one hand, may be beneficial for herbivores by prolonging the season with high food accessibility (Albon et al., 2017; Tveraa, Stien, Bårdsen, & Fauchald, 2013). On the other hand, it can also cause trophic mismatch with food resources (Post & Forchhammer, 2008) or enhance predation pressure on species that exhibit seasonal coat colour moult due to camouflage mismatch (Zimova et al., 2018). Similarly, extreme weather events such as heavy precipitations during winter causing formation of ground ice can negatively influence herbivores in a direct manner by impeding forage access (Hansen et al., 2014; Stien et al., 2012). However, they may also alter predation patterns by providing the predator/scavenger guild with abundant carrion resources (Eide, Stien, Prestrud, Yoccoz, & Fuglei, 2012), thereby promoting a numerical predator response and consequently higher predation on other prey species (Hansen et al., 2013; Henden et al., 2014). Climate change has also been proposed as the ultimate cause of faltering population cycles of keystone species such as lemmings and voles in some parts of the Arctic (Ims, Yoccoz, & Killengreen, 2011), which implies indirect consequences on several species.

Different life stages or life-history parameters can be influenced by direct effects of climate

and environmental change, and then act as mediators of indirect effects on population dynamics. This often implies a time lag in the observed response in population dynamics. For instance, ungulate body mass is sensitive to the timing of spring onset (Tveraa et al., 2013) and affects survival and fecundity (Gaillard, Festa-Bianchet, Yoccoz, Loison, & Toigo, 2000). Therefore, changes in timing of spring onset may affect crucial vital rates at a later stage through direct effects on key life-history traits, such as body mass. Considering factors that may display delayed effects is thus fundamental when studying population dynamics.

Iterative forecasting to aid wildlife management

Under the current global environmental changes, sustainable management of wildlife populations increasingly demands ecologists to generate not only novel knowledge about target ecosystems and populations, but also predictions of future ecosystem and population states (Petchey et al., 2015). Predicting long-term effects of climate and environmental changes, however, is a challenging task (Beckage, Gross, & Kauffman, 2011; Planque, 2016). Long-term predictions are generally affected by large uncertainty (Petchey et al., 2015). The multidecadal time scale at which ecological forecasting is usually conducted does not allow assessing the accuracy of the predictions by comparison with new empirical observations (Dietze et al., 2018). In addition, long-term predictions do not match the timescale required by environmental decision-making (Dietze et al., 2018).

Generating testable predictions is not a well-established practice in ecology (Houlahan, McKinney, Anderson, & McGill, 2017). Most of the published papers in ecology are stand-alone studies grounding their conclusions on analyses that are never performed more than once (Nichols, Kendall, & Boomer, 2019). Because of the low reproducibility of results, the validity of scientific studies has already been questioned in medical sciences (Ioannidis, 2005) and psychology (Open Science Collaboration, 2015), and there is concern that the same issue may afflict ecology. For these reasons, several ecologists advocate a shift towards an iterative near-term forecasting approach (e.g.

Dietze, 2017; Dietze et al., 2018; Petchey et al., 2015; White et al., 2019). This approach implies routine generation of forecasts of an ecological target, and evaluation of the accuracy of the forecasts by comparing them with new observations as soon as new data is collected.

Testing predictions in light of new data simply reflects the hypothetico-deductive reasoning of the scientific method. The iterative near-term forecasting framework offers multiple benefits: 1) near-term predictions are practical to validate, as opposed to projections far in the future; 2) validation occurs with new data (out-of-sample) rather than the data used to make predictions (in-sample); 3) iterating the process allows more frequent hypothesis testing and thus the science to become more robust; 4) the short timescale is relevant to environmental decision-making and implementation of management policies; and 5) when management actions are involved, it allows iterative evaluation of their efficacy. Therefore, the iterative near-term forecasting framework represents a suitable platform to generate both *explanatory* predictions (to test theories) and *anticipatory* predictions (to describe future scenarios) (Maris et al., 2018). Other disciplines have already benefitted from adopting this approach. Meteorology, for instance, has remarkably improved its forecasting ability over the recent decades (Urban et al., 2016). In ecology, however, only few attempts have been made to establish automated near-term forecasting platforms. They include systems for predicting species richness (Harris, Taylor, & White, 2018), abundance (White et al., 2019), and phenology (Taylor & White, 2020).

That iterative near-term forecasting is yet not common in the context of wildlife management is somewhat surprising, because it constitutes the foundation of the concept of adaptive management (Nichols, Johnson, Williams, Boomer, & Wilson, 2015). Adaptive management was developed to frame the process of decision-making while simultaneously coping with large uncertainties of the future. The concept is not new (Walters, 1986), but it has encountered difficulties to establish in wildlife management. The case of the adaptive waterfowl harvest management in North America is one exception, where comparing >20 years of model-based predictions with observed abundances led to a significant reduction in uncertainty about processes

driving mallard population dynamics. At the same time, harvesting strategies have been tuned annually based on weighted projections of population responses from competing models (see Nichols et al., 2019). The North America adaptive waterfowl management is often acknowledged as a successful story, where basic knowledge is generated while the system is actively managed.

The current pace of global environmental changes urges management practices to shift towards approaches that cope with the uncertainty of systems that are moving away from the envelope of historical variation while improving the ability to forecast on a policy-relevant timescale (Dietze et al., 2018). In the Arctic, where food webs are relatively simple but environmental changes are rapid, the iterative near-term forecasting approach may be the way to track future changes and promptly develop adaptation strategies. Because several arctic populations are currently of management or conservation concern (Ims, Ehrich, et al., 2013), developing dynamic forecasting platforms could aid disentangling increasingly complex population dynamics while adjusting management policies.

2. Thesis objectives

This thesis was carried out within the context of SUSTAIN, which was a large project funded by the Norwegian Research Council over the years 2016-2020 that involved several research institutes in Norway. Through a series of case studies across terrestrial, freshwater, and marine ecosystems, SUSTAIN aimed to address the general question of how combined anthropogenic and climatic changes affect different harvested ecosystems, and how management strategies can be improved to ensure sustainable exploitation. SUSTAIN was implemented within the framework of strategic foresight (Cook et al., 2014), a structured process where researchers work in close connection with a user panel of NGOs, decision-makers and stakeholders in the context of adaptive management.

Research questions

In this thesis, I aimed to address the general question of how rapid climate changes, in combination with other environmental drivers, affects dynamics of arctic populations of management and conservation concern. Specifically, I aimed to test hypotheses on potential biotic and abiotic drivers of population dynamics of three target species inhabiting two different ecosystems: the Svalbard rock ptarmigan *Lagopus muta hyperborea*, the willow ptarmigan *Lagopus lagopus*, and the Fennoscandian lesser white-fronted goose *Anser erythropus*. Through these case studies, presented in four papers, I intended to shed light on general ecological mechanisms that are likely to occur also in other regions of the Arctic, while providing specific recommendations for monitoring and management of the study populations.

Three overarching research questions summarize the goals of this thesis:

1. How do biotic and abiotic factors influence dynamics of managed populations in rapidly changing arctic environments?

Biotic interactions and abiotic drivers influence fluctuations in population abundance. Such influences may affect directly the population growth rate, but the effects may also travel across trophic levels and reveal themselves after a certain time lag (Gellner, McCann, & Grayson-Gaito, 2020). Therefore, disentangling drivers of population dynamics and quantifying their relative impact requires accounting for key food web interactions and their potential indirect effects (Barton & Ives, 2014; O'Connor, Emmerson, Crowe, & Donohue, 2013). This is especially important in ecosystems that are experiencing novel climates and thereby major alterations of food web interactions, such as Arctic ecosystems. I addressed this issue by investigating drivers of population dynamics of both Svalbard rock ptarmigan (paper I) and willow ptarmigan (paper II), and the determinants of reproductive success in the Fennoscandian lesser white-fronted goose (paper III). All these species/populations are subject to either harvest or management interventions.

2. How reliably can we forecast population dynamics of harvested species on a near-term temporal scale?

Generating forecasts from competing statistical models on a near-term time scale is today advocated to improve both understanding and management of natural systems (Dietze et al., 2018). The relationship between model complexity and prediction accuracy, however, is not obvious (Gerber & Kendall, 2018). Testing the accuracy of predictions on a regular basis is fundamental to improve models' predictive ability. In papers I and II, I investigated how reliably models of increasing complexity predicted next-year ptarmigan population density. I expected that the inclusion of biotic and abiotic predictors would improve the accuracy of the predictions, and that the prediction error would decrease with the length of the time series.

3. What are the impacts of management actions carried out for species of conservation

concern?

Conservation and management programs are rarely evaluated with respect to their effectiveness (Sutherland, Pullin, Dolman, & Knight, 2004). This is a challenging task especially when the target of a given intervention is a small population, because implementing proper experimental designs to assess the efficacy of the intervention is often impossible (Taylor et al., 2017). Moreover, dynamical ecosystem components may confound the effect of a management action (Angerbjörn et al., 2013). In systems dominated by strong fluctuations in weather patterns and food web interactions such as tundra ecosystems, a holistic approach is therefore required to assess the outcome of management interventions. This issue was mainly addressed in papers III and IV, where I evaluated the effectiveness of a prominent management action implemented to reverse the decline of the Fennoscandian lesser white-fronted goose population. Specifically, I quantified the contribution of 9 years of predator control – in the form of extensive red fox *Vulpes vulpes* culling – to variation in goose reproductive success, while accounting for food web interactions that were likely to constitute key drivers of reproductive success (paper III). Effective management strategies, however, should also rely on information regarding which demographic rates are more likely to be influential on population dynamics (Johnson, Mills, Stephenson, & Wehausen, 2010; Mills, 2007). I built upon the results of paper III to investigate whether the same management action affected the growth rate of the goose population through its influence on the choice of the autumn migration route, i.e. making geese avoid an alternative route where hunting mortality was expected to be high (paper IV).

3. Methods

Study systems

The study systems are located within the arctic tundra. The arctic tundra is the northernmost of earth's biomes and forms a circumpolar belt above the 10-12°C July isotherms, which represent the temperature limit for the development of forest. It appears as a vast treeless landscape that extends northward, up to the edge of the arctic oceans. The transition from continuous forest, however, is gradual, and the southern boundary is not sharp. Owing to its large extent, the tundra biome encompasses a wide range of climatic conditions, with marked latitudinal and longitudinal temperature gradients. Consequently, the arctic tundra biome shows high spatial variation in terms of ecosystem structure, especially vegetation types (Ims, Ehrich, et al., 2013). The five bioclimatic zones identified by the Circumpolar Arctic Vegetation Map (CAVM Team, 2003) can be coarsely reduced to two regions, the low- and high-arctic tundra.

The study system of paper I, the archipelago of Svalbard, belongs to the high-arctic tundra zone (Fig. 1a). The climate of Svalbard, strongly influenced by the warm North Atlantic current, is characterized by low precipitations and relatively mild winters, with average winter temperatures up to 20°C higher than elsewhere at the same latitudes (Ims, Jepsen, et al., 2013). Drier inner areas classified as polar desert give way to areas with relatively high primary production around the outer part of the western fjords, where steep altitudinal gradients are associated to steep gradients in vegetation structure. Dwarf shrubs, grasses, sedges, forbs, and mosses prevail in the deep, most productive valleys. The alpine mountains delimiting these valleys dominate the landscape and typically show sparse vegetation of the type observed in polar deserts (Ims, Jepsen, et al., 2013). The terrestrial food web of Svalbard is among the least complex arctic food webs because it lacks some typical keystone species such as small mammalian herbivores and specialist predators (Ims & Fuglei, 2005). The food web is plant-based with significant external inputs from limnic and marine ecosystems in terms of energy and nutrients (Ims, Jepsen, et al., 2013). Two herbivore species

inhabit the archipelago year-round, the Svalbard reindeer *Rangifer tarandus platyrhynchus* and the Svalbard rock ptarmigan, while two herbivore bird species, the barnacle goose *Branta leucopsis* and the pink-footed goose *Anser brachyrhynchus*, are migratory and present only in the summer. The predator/scavenger guild includes the arctic fox *Vulpes lagopus* and the glaucous gull *Larus hyperboreus*, both of which are also linked to marine resources. Migrating passerine and shore bird species contribute to increase species diversity in the summer.

The study systems of papers II to IV corresponds to the northernmost part of Fennoscandia, around the lower boundary of the arctic region, and belongs to the sub- and low-arctic tundra zones (Fig. 1b). The Norwegian county of Finnmark, where the study areas lie, is a large region of approximately 45,000 km², with a coast indented by wide fjords. It has marked west-east and coast-inland climatic gradients, with the western and northern parts of the county being warmer and wetter due to the influence of the North Atlantic Current (Hanssen-Bauer, 1999). The steep mountain ranges and deep valleys of western Finnmark, with peaks around 800-1,200 m a.s.l., wane and become gentler towards the east, eventually plunging into the Barents Sea with sudden edges. Mild sloped hills and large plateaus typify the south-central inland part, where the landscape appears more homogenous. The sub-alpine boreal forest that constitutes the forest-tundra transition extends as narrow belts into the valleys of eastern Finnmark (Killengreen et al., 2007), while patches of mountain birch *Betula pubescens* are mostly present along a coastal belt (Bråthen et al., 2007). The low alpine zone is classified as low-shrub tundra (Walker et al., 2005) and is dominated by heath vegetation, such as *Empetrum nigrum* ssp. *hermaphroditum*, *Betula nana* and *Vaccinium* spp., interspersed by patches of mesic and wet vegetation (Bråthen et al., 2007). Grasslands typically dominate river plains (Petit Bon et al., 2020). During the long and dark winter, the tundra persists under a thick cover of ice and snow that melts between early and late June.

The plant-based food web of the sub- and low-arctic tundra of northern Fennoscandia includes emblematic trophic interactions between keystone herbivore species and specialist predators. Several species of small rodents, such as the Norwegian lemming *Lemmus lemmus*, the

grey-sided vole *Myodes rufocanus*, and *Microtus* spp., inhabit the Fennoscandian tundra and influence trophic relationships across the whole food web through their population cycles. Rodent cycles in northern Fennoscandia exhibit a periodicity of 4-5 years (Ims & Fuglei, 2005), typically with a high degree of spatial and interspecific synchrony (Stenseth & Ims, 1993). Still, temporal and spatial variation in outbreak amplitude can be considerable (Kleiven, Henden, Ims, & Yoccoz, 2018). Large ungulates (semi-domesticated reindeer *Rangifer tarandus*, moose *Alces alces*) and medium-sized vertebrates (rock and willow ptarmigan, hare *Lepus timidus*) add to the herbivore guild of the Fennoscandia tundra. The semi-domesticated reindeer is the main large ungulate dwelling the region. The native Sámi people manages reindeer herds and maintain seasonal migration patterns, although with stringent spatial restrictions (Hausner, Engen, Brattland, Fauchald, & Root-Bernstein, 2020). Ptarmigan species exhibit population cycles that are linked to those of voles and lemmings (Henden, Ims, Fuglei, & Pedersen, 2017). Mammalian predators include the arctic fox *Alopex lagopus*, the ermine *Mustela ermine*, and the weasel *Mustela nivalis*, which are specialized on rodents and thus their population dynamics mirror those of rodent populations. The snowy owl *Nyctea scandiaca*, the short-eared owl *Asio flammeus*, and the rough-legged buzzard *Buteo lagopus*, also rely heavily on small rodents, while jaeger species (long-tailed jaeger *Stercorarius longicaudus*, parasitic jaeger *Stercorarius parasiticus*, pomarine jaeger *Stercorarius pomarinus*) have a more flexible diet. Several shorebird and goose species migrate up to these latitudes in the summer.

Both study systems have been exhibiting symptoms of climate change impacts in the last decades. In Svalbard, the extent of change is tangible and concerns several aspects of the climate system, including increased annual mean temperature (Nordli, Przybylak, Ogilvie, & Isaksen, 2014) and winter rain (Peeters et al., 2019), decreased snow-cover duration and depth (Descamps et al., 2017), and declined sea ice extent (Dahlke et al., 2020). This has severe effects on all trophic levels (e.g. Hansen et al., 2013; Hansen et al., 2019; Layton-Matthews, Hansen, Grotan, Fuglei, & Loonen, 2019; Ravolainen et al., 2020; Stien et al., 2012; Tombre, Oudman, Shimmings, Griffin, & Prop, 2019). In northern Fennoscandia, earlier onset of spring (Karlsen et al., 2009) and enhanced

duration of geometrid moth outbreaks (Jepsen et al., 2013) represent key manifestations of climate change effects. In addition, changes in winter climate have been proposed to cause faltering lemming cycles (Ims, Henden, & Killengreen, 2008; Kausrud et al., 2008).



Fig. 1 – Study systems. a) Bjørndalen valley, Svalbard, June 2017 (©Filippo Marolla). b) Finnmark tundra (©Geir Vie).

Target species

Most of the work in this thesis is based on a food-web approach in the form of conceptual models that predict climate impacts targeted on a given species or population (Ims & Yoccoz, 2017). The target species of paper I is the Svalbard rock ptarmigan (Fig. 2a), an endemic sub-species of the rock ptarmigan inhabiting the high-arctic archipelago of Svalbard year-round. This small herbivore is able to cope with the harsh winter conditions of the Arctic thanks to exceptional morphological, physiological, and behavioural adaptations (Nord & Folkow, 2018). Novel climatic conditions in Svalbard are expected to influence the Svalbard rock ptarmigan (Henden et al., 2017). Moreover, being the most common game species in Svalbard, it is of management concern, although this population appeared to have increased in recent years contrary to other circumpolar ptarmigan populations (Fuglei et al., 2019).

The willow ptarmigan is the target species of paper II (Fig. 2b). Willow ptarmigan populations are renowned for their high-amplitude population cycles (Moss & Watson, 2001), although

transient dynamics are common (Fuglei et al., 2019). The willow ptarmigan has a circumpolar distribution in the low- and sub-arctic tundra and is a popular game species across its entire range (Fuglei et al., 2019). Similar to several ptarmigan populations worldwide, willow ptarmigan populations in Norway have recently declined (Fuglei et al., 2019). Both abiotic and biotic mechanisms are thought to have caused the decline, most of which ultimately relate to climate and environmental changes (Henden et al., 2017).

Papers III and IV target a highly endangered migratory bird population, the Fennoscandian population of lesser white-fronted goose (Fig. 2c and d). This goose species is a sub- and low-arctic breeder that overwinters in temperate Eurasia. The Fennoscandian population is the smallest among the lesser white-fronted goose populations and is considered a single management unit (Ruokonen et al., 2004). The dramatic decline experienced by this population during the 20th century dragged it to the brink of extinction, with fewer than 30 individuals estimated in 2008. This resulted in the establishment of a large conservation network involving several countries across the population's range (Ekker & Bø, 2017). The extent of the international cooperation to halt the decline of the population has been remarkable so far (see Vougioukalou, Kazantzidis, & Aarvak, 2017). This has likely contributed to the recent population increase in the last decade, but the specific contributions of the different management actions, implemented both at breeding and staging sites, remains unclear.



Fig. 2 – Study species. a) Male Svalbard rock ptarmigan (paper I. ©Guro Krempig). b) Female willow ptarmigan with a chick (paper II. ©Eivind Flittie Kleiven). c) Female lesser white-fronted goose on the nest in Finnmark (paper III. ©Tomas Aarvak). d) Flying flock of lesser white-fronted geese (paper IV. ©Tomas Aarvak).

Conceptual models of climate and management impact

In all papers, we embraced the food web approach developed by COAT – Climate-ecological Observatory for Arctic Tundra (Ims, Jepsen, et al., 2013). COAT is a long-term, ecosystem-wide monitoring system that targets food webs and their dynamics rather than single species or populations to ease the detection of climate and anthropogenic changes and improve the ability to predict future changes. Based on COAT’s experience, we developed case-specific conceptual models describing predicted direct and indirect pathways of climate and human impacts on the target species (Fig. 3). We did not consider food webs in their entirety, but rather targeted key state variables and interactions within food webs, those that were likely to be most affected by climate and/or management. The *a-priori* hypotheses depicted by the conceptual models were then tested with empirical data. Most of the predictors representing environmental state variables and included

in the models were indicators of significant climate and ecosystem changes.

In the willow ptarmigan case study (paper II), a Strategic Foresight Protocol (Cook et al., 2014) was used to develop the conceptual food web model (Fig. 3b) while formally integrating the knowledge and needs of stakeholder groups as well as their expectations regarding potential future changes. Hunters association, governmental management authorities, and conservation groups, throughout a series of structured meetings, expressed their interest in developing a data-driven model that could both explain past dynamics of ptarmigan populations and provide near-term forecasts of ptarmigan density. Stakeholder's knowledge about the study system was important to identify potential drivers of both short-term dynamics and long-term negative trends of ptarmigan populations to include in the conceptual model. The aim of the Strategic Foresight Protocol was not only to gain consensus on the impact pathways to include in the model, but also to establish a platform for participatory modelling that could increase the trust between stakeholders and scientists and lead to better management decisions.

In paper III, we used mathematical modelling to derive predictions of indirect food web interactions included in the conceptual model (Fig. 3c). Mathematical modelling provides a framework to explore under which conditions the hypothesized mechanisms in the conceptual model can be observed, and thus provide refined theoretical predictions. We generated theoretical predictions regarding how two resource supplies, small rodents and reindeer carcasses, may affect predation exerted by one main predator, the red fox, on one prey item, the lesser white-fronted goose. Under a set of assumptions based on available knowledge about red fox food preferences and its functional and numerical responses to the resource supplies, we observed the expected patterns, i.e. apparent facilitation by small rodents and apparent competition with reindeer carrion, in agreement with previous predictions (Abrams & Matsuda, 1996; Holt & Bonsall, 2017). Hence, we used the model assumptions and output as support to the hypothesized interactions.

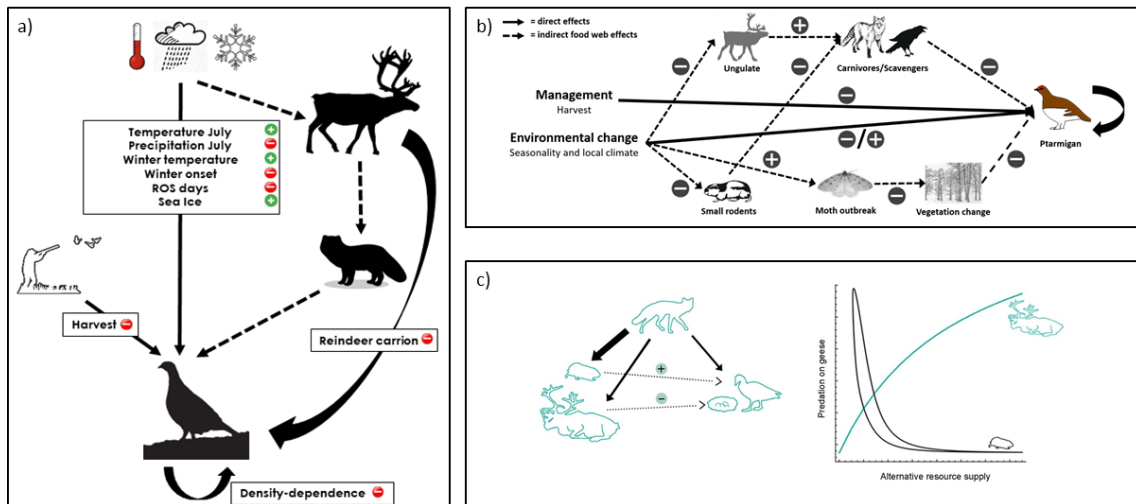


Fig. 3 – Examples of conceptual models depicting potential drivers of dynamics of the target populations; a) Svalbard rock ptarmigan, b) willow ptarmigan, c) lesser white-fronted goose. Solid arrows represent direct impacts while dashed arrows represent indirect effects or pathways. +/- denote the expected direction of the relationship. Each conceptual model was tailored on the specific study case; therefore, the interpretation of the arrows slightly differs among models. In a), expected directions of impacts are placed only on pathways that were parameterized. In b), both direct and indirect impacts were given an expected direction, even if not all the arrows were eventually parameterized. In c), indirect effects were parameterized and thus given an expected direction. The thicker arrow in c) means preference of the predator for that prey when it is abundant. The conceptual model in c) was also supported by mathematical predictions of how alternative resource supplies (rodents and ungulate carrion) influence predation on geese (graph to the right).

Data collection

The time-series data utilized in this thesis comes mostly from the COAT monitoring systems. In Svalbard, the local rock ptarmigan population is monitored by a point-transect distance-sampling design on ptarmigan males displaying territorial behaviour. As of today, the time series spans twenty years. Similarly, the willow ptarmigan in Finnmark is monitored since 2000 by line-transect distance-sampling surveys organized by one major landowner (The Finnmark Estate FeFo) and Hønsfuglportalen (<http://hønsfugl.nina.no/Innsyn/>). State variables monitored under COAT and incorporated in the analyses of papers I and II included small-rodent abundance and

moth outbreak intensity (paper I), ungulate carrion abundance (papers I and II), and a set of weather variables measured at local weather stations or generated by interpolated gridded data by the Norwegian Meteorological Institute.

For paper III, we benefitted from a long-term monitoring series on the Fennoscandian lesser white-fronted goose population, which is annually monitored by the Norwegian Ornithological Society (NOF). Individuals are counted and aged at their arrival in northern Norway in the spring. Counts are carried out before and after the breeding period, when the population gathers in a relatively small staging area. To unravel drivers of goose population dynamics, COAT data on small rodent abundance as well as ungulate carrion data were included in the analysis. The goose population is also monitored at several locations along its migration route. In paper IV, we added count data from two major stopovers in Hungary and Greece to the counts performed in northern Norway. This allowed us to describe the life cycle of the population and investigate its demographic structure and dynamics.

Analytical methods

Except for paper III, where we used standard generalized linear models to investigate drivers of breeding success in the Fennoscandian lesser white-fronted goose population, we conducted data analyses in a state-space modelling framework. Below, I briefly describe how this approach was tailored to each case study.

A typical goal of a population dynamics analysis is to estimate population growth rate and identify the environmental drivers influencing it. Typically, however, the exact size of the target population is unknown and only counts associated to a certain, unknown observation error are available. Not accounting for this error in the detection process not only makes it difficult to statistically disentangle drivers of variation in growth rate (Freckleton, Watkinson, Green, & Sutherland, 2006), it can also lead to biased estimates of abundance and growth rate (Hostetler, Sillett, & Marra, 2015). State-space models come in handy because they link the detections resulting

from field surveys, i.e. the “observation process” affected by measurement error, to the latent and true state of the population, i.e. the “state process” that represents the population abundance free of observation error (Kéry & Schaub, 2011). A state-space model is a hierarchical model because the observation process is conditional to the state process and the detection error (Royle & Dorazio, 2008). The state-space modelling framework has proved extremely flexible and has been applied to several types of data to address different needs, such as estimating survival (Gimenez et al., 2007; Royle, 2008), state-transition (Lebreton, Nichols, Barker, Pradel, & Spendelov, 2009), or species occurrence and site occupancy (Kéry & Andrew Royle, 2010).

In papers I and II, we developed Hierarchical Distance Sampling models (HDS; Kéry & Royle, 2016) fitted to distance-sampling count data of ptarmigan populations in Svalbard and Finnmark. An HDS model consists of a process model that describes spatiotemporal variation in ptarmigan population density – often but not necessarily as a function of environmental predictors – and a detection model that estimates an average detection probability across survey sites based on the observed distances from the line/point transect. The skeleton of the HDS models developed for the Svalbard rock ptarmigan and the willow ptarmigan in Finnmark was the same. In both cases, the process model consists of two sub-models, one for the first year describing initial density and one for the consecutive years. The latter takes the form of a classic Gompertz population dynamics model, which on the log scale becomes a first-order auto-regressive time-series model (Dennis, Ponciano, Lele, Taper, & Staples, 2006). Hence, environmental predictors must be interpreted as affecting growth rate. The main difference between the Svalbard rock ptarmigan and the willow ptarmigan case concerns the sampling protocol, i.e. line-transect vs point-transect distance sampling, but this does not influence the calculation of the distance-sampling likelihood.

We used the state-space modelling framework also in paper IV, where we parameterized a model describing population dynamics of the Fennoscandian lesser white-fronted goose throughout its annual cycle to estimate age-specific transition probabilities and population growth rate. The modelling approach is part of a set of statistical methods developed to estimate vital rates

from counts of aggregated age classes and referred to as “inverse modelling” (González, Martorell, Bolker, & McMahon, 2016). This method allows estimating survival probabilities from unmarked animals, thereby overcoming the issue of handling individuals belonging to endangered populations, which is often not advisable or feasible (Wielgus, Gonzalez-Suarez, Aurióles-Gamboa, & Gerber, 2008). We studied the life cycle of the goose population as it migrates between wintering (Greece), staging (Hungary), and breeding sites (Norway). In the state-space model, age-specific abundances at each stopover location are modelled as latent variables that generate the observed counts and that are described by stochastic processes to account for demographic stochasticity.

All state-space models were analysed in a Bayesian framework. Hierarchical models developed under a Bayesian framework have become increasingly common in ecology (Tenan, O’Hara, Hendriks, & Tavecchia, 2014). The Bayesian framework, in fact, has proved particularly convenient when the goal is estimating parameters that lie at intermediate level in a hierarchical model, or latent variables (Dorazio, 2015). The degree of complexity of a model that can be achieved by Bayesian methods is rather high. They allow, for instance, the combination of information from different types of dataset in the so-called integrated population models to improve parameter estimates (Schaub & Abadi, 2010).

A motivation behind the choice of the Bayesian framework was that it is suited for the implementation of the near-term forecasting approach. An important technical aspect of the approach is that novel knowledge about parameters should be included when analyses are iterated in light of new data. Because the Bayesian framework welcomes prior information about parameters in the form of prior distributions and starting values that initiate the MCMC chains, it constitutes an ideal environment to generate near-term anticipatory predictions that can be updated as new data are collected. We used this approach in papers I and II to test the accuracy of predictions of next-year ptarmigan population densities.

4. Results and discussion

1. How do biotic and abiotic factors influence dynamics of managed populations in rapidly changing arctic environments?

Through a series of study cases analyzed in papers I to III, we gathered evidence about effects of climate and environmental changes on three arctic populations subjected to management. In paper I, we related the recent increasing trend in the Svalbard rock ptarmigan population to major changes in winter climate, especially with respect to temperature. In the last 50 years, mean winter temperature has remarkably increased in Svalbard by 3-5°C (Hanssen-Bauer et al., 2019). To ensure thermal insulation and energy store during the inclement arctic winter, ptarmigan accumulate body fats that can exceed 30% of their body mass at the onset of winter (Grammeltvedt & Steen, 1978; Mortensen, Unander, Kolstad, & Blix, 1983). The strong positive effect of mean winter temperature on population growth rate supports the hypothesis that warmer winters reduce the energy consumption needed for thermoregulation, suggesting it improved body condition throughout winter and ultimately increased survival and recruitment. This result, however, must be interpreted with caution, owing to potential confounding between mean winter temperature and effects of harvest and density dependence. We also found support for a negative effect of rain-on-snow (ROS) events, likely through formation of ground ice that hinders access to vegetation. Although this effect is consistent with several prior studies (e.g. Hansen et al., 2013; Hansen et al., 2019; Stien et al., 2012), the most recent winters in Svalbard have been so warm that the positive temperature effect appears to have overruled the negative ROS effect. Overall, the results of paper I suggest that winter is the season when crucial changes influencing the Svalbard ptarmigan population dynamics occur.

The target species of papers II and III, the willow ptarmigan and the lesser white-fronted goose, belong to the sub/low-arctic tundra and are therefore exposed to a different environment

with different food web interactions. As expected based on previous findings from several tundra ecosystems, we found that both willow ptarmigan dynamics and goose breeding success in northern Norway were positively influenced by the cyclic dynamics of sympatric rodent populations. The synchrony between rodent cycles and goose reproductive performance was exceptionally strong and temporally consistent, causing dramatic annual variation in the number of fledglings produced by each goose breeding pair. Because climate change appears to affect the temporal consistency of rodent cycles (Kausrud et al., 2008), this result suggests that the goose population may suffer from increasingly irregular cycles in the future (Nolet et al., 2013). With respect to the willow ptarmigan, we found support for previously documented effects, such as the negative impact of inclement weather conditions on early chick survival, as well as novel effects. Particularly interesting were the negative effects of insect pest outbreaks and winter onset. Outbreaks of insect pest such as geometrid moths defoliate birch forests and appear to cause shifts from shrub to grass in the understory vegetation (Jepsen et al., 2013), depriving ptarmigan of preferred forage. Moreover, increasingly late onset of snow cover in autumn appears to imply camouflage mismatch at the time of ptarmigan moulting, resulting in increased predation rates. This mechanism is supported by prior studies (Melin, Mehtatalo, Helle, Ikonen, & Packalen, 2020; Zimova, Mills, & Nowak, 2016), but there was no evidence supporting it in the case of the Svalbard rock ptarmigan (paper I). The lack of predators such as raptors that use vision to search for prey in Svalbard may explain this lack of evidence.

Eventually, in all these three papers, we were interested in investigating the potential indirect effect of abundant ungulate carrion. In northern Fennoscandia, ungulate carrion, especially reindeer, subsidizes a guild of generalist predators (Henden et al., 2014). In Svalbard, reindeer constitute a significant part of the diet of the arctic fox (Eide et al., 2012). In both systems, reindeer populations have been increasing (Le Moullec, Pedersen, Stien, Rosvold, & Hansen, 2019; Tveraa, Stien, Broseth, & Yoccoz, 2014), resulting in high availability of carcasses in some years. The numerical response of predators to increased carrion availability is predicted to have a negative

effect on other prey species such as ground-breeding birds (Henden et al., 2014). We found support for this mechanism, as carrion negatively affected the reproductive success of the lesser white-fronted goose (paper III). There was also a weak indication that it affects the growth rate of the Svalbard rock ptarmigan (paper I). Nevertheless, this relationship was reversed in the case of the willow ptarmigan, indicating that more research is needed to disentangle the influence of carrion abundance on ground-breeding birds.

2. How reliably can we forecast population dynamics of harvested species on a near-term temporal scale?

In papers I and II, we used the statistical models developed to describe ptarmigan population dynamics in an iterative near-term forecasting framework to assess the accuracy of model predictions of next-year ptarmigan population density. In both cases, prediction error tended to decrease with the length of the time series. Increasing model's complexity, however, did not clearly improve predictive performances, despite the most complex models performing better in some years (paper II) or displaying greater ability to predict larger changes in next-year population density (paper I). This result was not unexpected given the relative short time series and the poor spatial resolution of some predictors, and the fact that predictions from simpler models can be as good as those from more complex models (Gerber & Kendall, 2018). We considered the models 'good enough' to perform iterative near-term forecasting on a yearly basis for the study populations, but there is certainly scope for improved predictions. With more years of data and better predictors, we could expect to be able to separate good from poor models. This will not only aid the identification of important drivers of ptarmigan dynamics, it may also constitute a tool to adapt harvesting strategies. Hunters and managers that were involved in the Strategic Foresight for the willow ptarmigan case explicitly requested to have near-term forecasts of ptarmigan dynamics to adapt their harvest strategies. The collaboration between researchers and stakeholders in this study

was particularly fruitful. It demonstrated that forecasting next-future states of wildlife populations is of interest to decision-makers, and this because the time-horizon is relevant for implementing and adapting management decisions in a time of rapid change (Nichols et al., 2015).

3. What are the impacts of management actions carried out for species of conservation concern?

Papers III and IV focused on the endangered Fennoscandian population of lesser white-fronted goose. The ultimate goal of both studies was to assess the contribution of a predator control program to the recent recovery of the goose population. In paper III, we found no evidence that red fox culling improved goose breeding success. Rather, breeding success appeared to be primarily driven by indirect food web interactions in the form of apparent facilitation, through small rodent cycles, and competition, through reindeer carrion abundance. Red fox culling, however, was initiated not only to improve reproductive success, but also to minimize early breeding failure. Early failed breeders seem to leave the Norwegian breeding areas earlier in the season and embark on a long migratory journey through Western Asia, where they are supposedly exposed to higher hunting mortality than when they migrate through Eastern Europe (Jones, Whytock, & Bunnefeld, 2017; Øien, Aarvak, Ekker, & Tolvanen, 2009). In paper IV, we parameterized a population model including all migration stopovers and found no evidence that adult goose survival is lower on this allegedly riskier migration route. Therefore, we concluded that, at present, there is no evidence that predator control has influenced the goose population recovery. Still, we found indications that survival probabilities at staging and wintering sites in Hungary and Greece may have improved in the latest years. Although inconclusive due to large statistical uncertainty, this result may reflect the positive impact of a set of conservation interventions implemented in these countries approximately at the same time the red fox culling started.

The case of the Fennoscandian lesser white-fronted goose has several general implications.

First, it highlights the challenge of assessing the efficacy of management/conservation actions when proper experimental management designs are unfeasible (Taylor et al., 2017). The goose population is so small and spatially restricted that it does not allow for management interventions in a rigorous treatment/control design. Hence, we could only perform a before/after-action comparison to evaluate the effect of the red fox culling program. Secondly, it emphasizes the importance of accounting for drivers in the food web that may confound the effect of the action, and that long-term data on both the conservation target and the food web drivers are needed for a thorough evaluation. Eventually, it suggests that a conservation approach that crosses national borders is likely to be beneficial for endangered migratory populations. While most studies have so far focused on the breeding season, conditions experienced at non-breeding sites are likely non-trivial and can significantly affect population dynamics of migratory birds (Rushing et al., 2017; Wilson et al., 2018).

5. Conclusions and future perspectives

Through the work presented in this thesis, I studied the dynamics of arctic populations of management and conservation concern by applying a combination of state-of-the-art paradigms that, today, are advocated to guide management of wildlife populations in rapidly changing environments. These included (Fig. 4): focusing on food web dynamics rather than single species (Ims, Jepsen, et al., 2013); developing hypothesis-driven conceptual models to target key interactions within food webs as well as exogenous climate and human impacts and guide the scientific investigation (Ims & Yoccoz, 2017); including stakeholders in the modelling process and integrating their views to generate more nuanced hypotheses on the functioning of the system (Nichols et al., 2015); supporting hypotheses with theoretical predictions from mathematical models (Caswell, 1988); using long-term monitoring data to test hypotheses (Hughes et al., 2017); generating iterative near-term forecasts and evaluate models' predictive ability to discriminate between competing hypotheses and adapt monitoring and management (Dietze et al., 2018; Nichols et al., 2019). Although not all steps were performed in each case study, this thesis highlights that a combination of approaches is required to fully understand the impacts of current environmental changes on species and ecosystems (Turner et al., 2020).

The results presented in this thesis document the impacts on arctic species of several drivers linked to climate change. Novel climate conditions in the high-arctic Svalbard archipelago, such as milder winters, seem to offset the negative impacts of key manifestations of climate change (e.g. ROS) on resident arctic species such as ptarmigan. While these results may be transferable to other increasing rock ptarmigan populations around the Arctic (e.g. Newfoundland) or other species whose populations are increasing (e.g. Svalbard reindeer; Le Moullec et al., 2019), they may be less relevant where rock ptarmigan are declining (e.g. Greenland and Iceland; Fuglei et al., 2019). The willow ptarmigan in Fennoscandia appears to be sensitive to more intense insect pest outbreaks and late onset of winter. Both are linked to climate warming and expected to intensify in the future (Derksen, Brown, Mudryk, Luojus, & Helfrich, 2017; Jepsen et al., 2013), thus they may constitute

key threats to ptarmigan populations. The general decline of ptarmigan populations goes in parallel with the decline of other alpine and arctic ground-nesting birds in Europe (Lehikoinen et al., 2019). These trends point towards common drivers of change that are related to global warming and operate at the community level, such as increased primary productivity and nest predation (Ims et al., 2019; Kubelka et al., 2018).

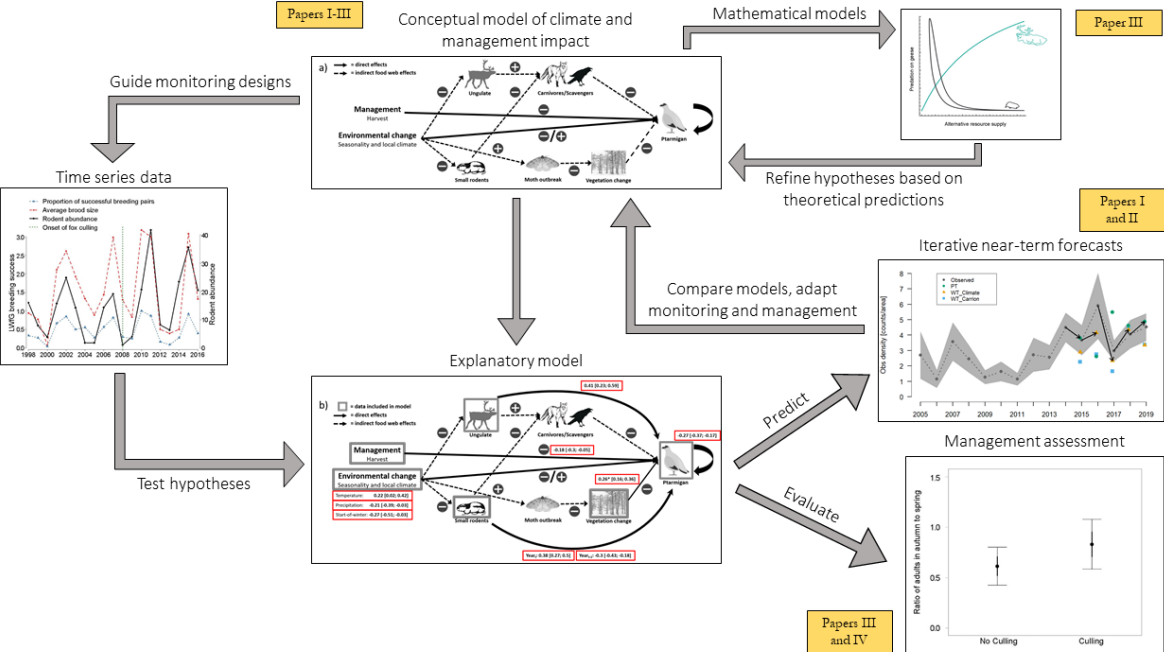


Fig. 4 – The approach I used in this thesis to study the dynamics of arctic populations of management and conservation concern. Hypothesis-driven conceptual models were developed to target key food web interactions and exogenous climate and human impacts. These models drive the ecosystem monitoring. The logic in the conceptual models could be refined by generating predictions with mathematical models. The *a-priori* hypotheses described by the conceptual models were then tested with empirical data; the conceptual model was converted into competing statistical models to quantify the relationships and thus build explanatory models. The explanatory models were used to generate short-term forecasts, which were compared to each other to evaluate models’ predictive ability. The explanatory models were also used to assess the efficacy of management actions. Monitoring and management systems should be iteratively adapted according to new evidence.

Some of the effects evaluated in this thesis were very uncertain or inconsistent across ecosystems or species. For instance, carrion abundance was negatively related to the lesser white-

fronted goose but positively related to the willow ptarmigan, two ground-nesting bird species that share the same environment and likely the same predator guild. Ungulate carrion constitutes an important resource for arctic predators (Ehrich et al., 2017; Eide et al., 2012; Killengreen et al., 2011). The ubiquitous occurrence of ungulate species in the Eurasian tundra and the range expansion of boreal mesocarnivores into the Arctic (Elmhagen et al., 2017) make the investigation of indirect carrion effects mediated by predators acting like facultative scavengers a crucial research topic. Eventually, other aspects of climate change that were not investigated in this thesis will deserve attention in the future. For instance, increased plant productivity (van der Wal & Stien, 2014) and a prolonged grazing season due to longer and warmer summer may benefit herbivore species (Albon et al., 2017) and have likely contributed to their increasing trends in Svalbard.

To resolve the contradictory evidence of some of the hypothesized effects, my work highlights the convenience of using a holistic approach that, through conceptual models depicting hypothesized impacts, targets key food web interactions and thus incorporate non-trivial indirect effects. This approach proved profitable also to evaluate the effect of management interventions. In the case of the lesser white-fronted goose, not accounting for food web interactions would have led to erroneous conclusions regarding the impact of predator control. This constitutes an important take-home message of my work, because conservation programs seldom include quantitative evaluations of actions (Sutherland et al., 2004). In this respect, it will be important to continue the monitoring of both the goose population and the food web drivers in the coming years. With more years of data and regular management assessment, we might be able to reduce uncertainty about the influence of the management action and identify more precisely critical stages of the goose life cycle.

The target populations of this thesis are currently of management and/or conservation interest. Managers and conservationists were concerned about how these populations will react to the climate drivers that we identified. Moreover, they were interested in quantitative evaluations of the impacts of harvest strategies for both Svalbard rock ptarmigan and willow ptarmigan, and how to

adapt hunting regulations to ensure sustainable harvest. If ecology aims to have an impact on society, ecologists should commit to provide predictions of future ecosystem/population states on a management-relevant time scale and suggest mitigating actions that can be readily implemented. The collaborative platform established with the stakeholder groups to improve management of the willow ptarmigan in Finnmark represents a crucial step towards the creation of a coordinated adaptive management system. Continuing the long-term monitoring and the iterative predictions in the coming years will ease the detection of potential future climate and harvest impacts and will provide quantitative ground on which to base hunting regulations and potentially conservation actions. Within this century, in fact, it may be expected that most of Fennoscandia will be outside the climate envelope for alpine/arctic species like ptarmigan. Given the current decline of ptarmigan populations in Norway and elsewhere in alpine and arctic ecosystems, I hope that this experience will be of inspiration to establish similar collaborative monitoring systems.

6. References

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Paper I

1 **Iterative model predictions for a high-arctic ptarmigan**
2 **population impacted by rapid climate change**

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13

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15 **Abstract**

16 To improve understanding and management of the consequences of current rapid climate
17 change, ecologists advocate using long-term monitoring data series to generate iterative near-
18 term predictions of ecosystem responses. This approach allows scientific evidence to increase
19 rapidly and management strategies to be tailored simultaneously, because the timescale of
20 predictions is relevant to decision-making. Rapid environmental changes are currently
21 occurring in the Arctic, which is warming twice as fast as the rest of the world. Here, we
22 implemented the near-term forecasting approach on a population of Svalbard rock ptarmigan,
23 an herbivore endemic to the high-Arctic archipelago of Svalbard and one of the most northerly
24 year-round resident birds that is also subject to harvest. We aimed to 1) quantify the effect of
25 potential drivers of ptarmigan population dynamics (*explanatory predictions*), and 2) assess the
26 ability of different models of increasing complexity to forecast next-year population density
27 (*anticipatory predictions*). We fitted state-space models to point-transect distance-sampling
28 counts of ptarmigan for the period 2005-2019, when rapid climate warming occurred. Our
29 results suggest that the recent increasing trend in the Svalbard rock ptarmigan population can
30 be partly attributed to major changes in winter climate, especially with respect to temperature.
31 Higher average winter temperature is likely to reduce the birds' energy consumption needed for
32 thermoregulation, thereby improving body condition and thus survival and recruitment.
33 Moreover, the ptarmigan population seems to compensate for current harvest levels. The
34 predictive ability of the models improved non-linearly with the length of the time series, and
35 the inclusion of relevant ecological predictors improved forecasts of sharp changes in next-year
36 population density. Our study is among the firsts to use the near-term forecasting framework to
37 improve understanding and management of climate change impacts on population dynamics.
38 We provide recommendations for improved explanatory and anticipatory predictions in a
39 management perspective.

40 **1. Introduction**

41 The climate is currently changing to the extent that ecological systems are moving away
42 from the boundaries of historical variation and established empirical relations, experiencing
43 previously unseen conditions (Malhi et al., 2020). Understanding how species and ecosystems
44 will be impacted by climate change is challenging and requires a combination of different
45 approaches (Turner et al., 2020). However, it is generally recognized that long-term monitoring
46 represents a baseline approach for climate-ecological studies (Gauthier et al., 2013; Hughes et
47 al., 2017; Ims & Yoccoz, 2017; Schmidt, Christensen, & Roslin, 2017). The time series data
48 generated from appropriately designed monitoring systems serve several purposes (Likens &
49 Lindenmayer, 2010). They allow the detection of both fast and slow changes (Hastings et al.,
50 2018). Analyses and modelling of such data provide opportunity to generate both *explanatory*
51 *predictions* (i.e. those aimed to test theories) and *anticipatory predictions* (i.e. those aimed to
52 describe future scenarios assuming certain hypotheses to be true) (Maris et al., 2018; Mouquet
53 et al., 2015).

54 Because predicting long-term effects of climate change is extremely challenging, and
55 forecasts of future scenarios are affected by high uncertainty (Planque, 2016), ecologists
56 advocate focusing on near-term predictions (Dietze, 2017; Dietze et al., 2018; Petchey et al.,
57 2015; White et al., 2019). This scheme implies routine generation of forecasts of an ecological
58 target, and evaluation of the accuracy of the forecasts by comparing them with new observations
59 as soon as they become available. The iterative nature of the near-term forecasting approach
60 reflects the hypothetico-deductive reasoning of the scientific method (Dietze et al., 2018;
61 Houlahan, McKinney, Anderson, & McGill, 2017). The short timescale used for predictions
62 allows analyses to be repeated, models to be validated, and evidence to increase rapidly (Dietze
63 et al., 2018). The near-term forecasting approach has proved especially profitable to deal with
64 ecosystems, species, or populations subject to management (Henden et al., 2020; Nichols,

65 Johnson, Williams, Boomer, & Wilson, 2015), because forecasts are generated at a timescale
66 that can be influenced by decision-making. Near-term forecasting, in fact, constitutes the
67 foundation of adaptive management (Nichols et al., 2015). Examples of such endeavours,
68 however, are still rare in ecology (Nichols, Kendall, & Boomer, 2019).

69 The Arctic is one of the regions on the Earth experiencing major environmental changes,
70 mostly due to global warming (Ims et al., 2013a). Polar regions warm faster than the rest of the
71 world, a phenomenon known as Arctic amplification (Serreze & Barry, 2011), which is
72 projected to continue in the twenty-first century (Koenigk, Key, & Vihma, 2020). In the high-
73 Arctic archipelago of Svalbard, Norway (74–81°N, 15–30°E), higher annual mean temperatures
74 (Nordli, Przybylak, Ogilvie, & Isaksen, 2014), warmer and wetter winters (Hansen et al., 2014),
75 decreased snow-cover duration and depth (Descamps et al., 2017), and declined sea ice extent
76 (Dahlke et al., 2020) are indicators of ongoing changes in the climate system. Svalbard, in fact,
77 is probably the sub-region of the Arctic that has experienced the most profound warming during
78 the last decade (Isaksen et al., 2016; Nordli et al., 2014). Climate change impacts on the species
79 belonging to the relatively simple terrestrial food web of Svalbard have already been detected
80 (Descamps et al., 2017; Ims, Jepsen, Stien, & Yoccoz, 2013b). Most emphasis has been placed
81 on the negative effect of formation of basal ice in winter following rain-on-snow (ROS) events
82 (Rennert, Roe, Putkonen, & Bitz, 2009), which synchronizes population dynamics across
83 mammal species (Hansen et al., 2013; Stien et al., 2012) and especially among reindeer
84 populations (Hansen et al., 2019a) by hindering forage access. Recent studies have also dealt
85 with climate change impacts on migratory geese in Svalbard (Layton-Matthews, Hansen,
86 Grotan, Fuglei, & Loonen, 2019; Tombre, Oudman, Shimmings, Griffin, & Prop, 2019). Less
87 is known about other phenomena associated with climate change and its impact on other taxa
88 (but see Bjerke et al., 2017; Coulson, Leinaas, Ims, & Søvik, 2000)

89 .

90 Our study focused on the Svalbard rock ptarmigan *Lagopus muta hyperborea*, a high-arctic
91 sub-species of the rock ptarmigan and among the planet's most northerly year-round resident
92 birds. These small herbivores are able to cope with the climate extremities and the low primary
93 productivity of polar deserts as far north as 81° N. Because the Svalbard rock ptarmigan is an
94 endemic sub-species subjected to harvesting and is predicted to be sensitive to climate change
95 in several ways (Henden, Ims, Fuglei, & Pedersen, 2017; Ims et al., 2013b), it is rigorously
96 monitored to both assess its status and aid its management (Pedersen, Bårdsen, Yoccoz,
97 Lecomte, & Fuglei, 2012). However, little is known about what drives its population dynamics
98 and how it is impacted by climate change and harvest in Svalbard (but see Pedersen, Soininen,
99 Unander, Willebrand, & Fuglei, 2014). The time series of the Svalbard rock ptarmigan
100 population is part of an ecosystem-wide monitoring system that encompasses the period of the
101 most rapid recent climate warming with associated changes in the abiotic and biotic domains
102 of the Svalbard terrestrial ecosystem, offering us the opportunity to address these knowledge
103 gaps. Based on this long-term monitoring series and appurtenant ecosystem data, we used
104 dynamic state-space models with the following aims: 1) in an *explanatory* framework, to
105 identify and quantify abiotic and biotic drivers of ptarmigan population dynamics, and 2) in an
106 *anticipatory* framework, to assess the models' ability to provide near-term (i.e. next-year)
107 predictions of population density.

108

109 **2. Materials and methods**

110 **2.1 Sampling design and ptarmigan monitoring protocol**

111 The study area is located in Spitsbergen, Nordenskiöld Land (78°15' N, 17°20' E), within
112 the middle Arctic tundra zone and is centered on the large, glacial valleys of Adventdalen and
113 Sassendalen. These valleys are characterized by wetland, ridge, and heath vegetation
114 communities and surrounded by peaks reaching 1,200 m a.s.l. (Pedersen et al., 2012; Soininen,

115 Fuglei, & Pedersen, 2016). In April, ptarmigan males establish territories and display territorial
116 behavior (Unander & Steen, 1985). To estimate the pre-breeding population density
117 (males/km²), we used a long-term annual monitoring time series obtained from point-transect
118 distance sampling conducted by the Norwegian Polar Institute on calling territorial males during
119 four weeks in April (Pedersen et al., 2012). We used data from 2005-2019, when a sampling
120 design based on 148 survey points in a study area of ca. 1,200 km² was established and
121 systematically perpetuated (Fig. S1). Of the 148 survey points, 101 were non-randomly selected
122 based on altitude and terrain characteristics that are known to be preferred ptarmigan habitats
123 (henceforth “non-random points”). The remaining 47 points were randomly assigned and
124 included in the sampling design to sample also sub-optimal ptarmigan habitats (henceforth
125 “random points”) (Pedersen et al., 2012). To reduce observer bias during the surveys, each
126 survey point is visited two or three times per season, each time by a different trained observer.
127 Each visit lasts 15 minutes and the radial distance to birds observed on ground is measured
128 using a laser distance binocular. For details regarding the sampling protocol see Pedersen et al.
129 (2012).

130

131 **2.2 Expectations and predictor variables**

132 Expectations regarding potential drivers of the dynamics of Svalbard rock ptarmigan
133 populations were derived from Ims et al. (2013b) and Henden et al. (2017) and are summarized
134 in Fig. 1. Because the knowledge about the response of Svalbard rock ptarmigan to
135 environmental fluctuations is limited, expectations are partly based on current evidence from
136 other arctic and alpine ptarmigan populations.

137

138 *Abiotic variables*

139 Inclement weather conditions are likely to affect early chick survival, which is regarded as

140 a critical demographic component of several grouse species (Hannon & Martin, 2006; Ludwig,
141 Aebischer, Bubb, Roos, & Baines, 2018). A combination of low temperatures (Ludwig, Alatalo,
142 Helle, & Siitari, 2010) and heavy rainfall (Kobayashi & Nakamura, 2013; Novoa, Astruc,
143 Desmet, & Besnard, 2016) is expected to be particularly detrimental by preventing food intake
144 and hindering thermoregulation (Erikstad & Andersen, 1983; Erikstad & Spidsø, 1982). We
145 obtained local weather data from the Svalbard airport weather station in Longyearbyen
146 (78°14'46'N, 015°27'56'E) collected by the Norwegian Meteorological Institute (available at
147 <http://seklima.met.no>). We extracted data on daily mean temperature and daily maximum
148 precipitation for the first week of July to cover the critical period for early ptarmigan chick
149 survival, and calculated mean temperature (°C) and cumulative precipitation (mm).

150 Based on the extreme physiological adaptation in terms of fat deposition of this subspecies
151 (body fat normally exceeds 30% of the bird body mass at the onset of winter; Grammeltvedt &
152 Steen, 1978; Mortensen, Unander, Kolstad, & Blix, 1983; Steen & Unander, 1985), it is evident
153 that winter weather is critical in the life cycle of the Svalbard rock ptarmigan. Accordingly, we
154 had strong expectations regarding the influence of changes in winter climate on ptarmigan
155 survival. With increasingly warmer winters (Hanssen-Bauer et al., 2019), ptarmigan are
156 expected to reduce their need for energy consumption, i.e. consume less body reserves, thereby
157 improving their winter survival. Changes in winter climate concern also snow duration, which
158 is now shorter than in the past, due to late snow arrival and early snowmelt (Descamps et al.,
159 2017; Liston & Hiemstra, 2011). Late onset of winter has been shown to hamper survival of
160 colour moulting species including ptarmigan (Henden et al., 2020; Melin, Mehtatalo, Helle,
161 Ikonen, & Packalen, 2020), likely due to camouflage mismatch resulting in elevated predation
162 rates (Zimova, Mills, & Nowak, 2016). We used daily temperature data to calculate mean
163 temperature (°C) in the core winter season (December_{t-1} – March_t) and onset of winter (Julian
164 day). The latter is defined as the day when the average of a 10-day forward-moving window

165 was below 0°C for the first time in autumn and remained below 0°C for ≥ 10 days (Le Moullec
166 et al., 2018).

167 Rain-on-snow (ROS) events can cause basal ice formation, which encapsulates ground
168 vegetation and affects ptarmigan by preventing forage access during winter (Hansen et al.,
169 2013; Hansen et al., 2014). Following Hansen et al. (2013), we used daily temperature and
170 precipitation to calculate an index of ROS, i.e. the number of rainy days (with rain ≥ 1 mm and
171 temperature ≥ 1 C°) in the core winter season (December_{t-1} – March_t).

172 In Svalbard, marine resources dominate the diet of the arctic fox *Vulpes lagopus* (Ehrich
173 et al., 2015; Eide, Eid, Prestrud, & Swenson, 2005; Prestrud & Nilssen, 1992), the only year-
174 round predator of Svalbard rock ptarmigan. This indicates that sea ice is an important hunting
175 platform for the arctic fox in winter. As sea ice cover in the fjords declines due to global
176 warming (Dahlke et al., 2020), arctic foxes may be forced to rely more on terrestrial prey
177 resources like ptarmigan. Time series of average sea ice extent in the fjords of Svalbard were
178 calculated using ice charts issued by the Norwegian Ice Service (NIS) since 1969 (Dahlke et
179 al., 2020) and used as a proxy for accessibility of marine resources to arctic fox during winter.
180 We calculated the mean of the monthly average sea ice extent (km²) in the core winter season
181 (December_{t-1} – March_t) for the period 2005-2019 (see Appendix S1 for details).

182

183 *Biotic variables*

184 Reindeer carrion constitute an important winter food resource for the arctic fox (Eide et al.,
185 2005; Fuglei, Øritsland, & Prestrud, 2003). High reindeer mortality can occur following heavy
186 ROS events (Hansen et al., 2013; Hansen et al., 2019a). Abundant reindeer carrion during
187 winter may cause arctic foxes to respond numerically through increased survival and
188 reproduction, eventually leading to higher predation pressure on ground-breeding birds like
189 ptarmigan (Eide, Stien, Prestrud, Yoccoz, & Fuglei, 2012; Hansen et al., 2013; Marolla et al.,

190 2019). Counts of reindeer carcasses are carried out every summer (June-July) in the valley of
191 Adventdalen since 1979. Five to six observers walk pre-defined routes located less than 1 km
192 apart to monitor the whole study area within a week. They scan the area with 10x42 mm
193 binoculars and record the position of each spotted reindeer carcass on a map. Reindeer carcasses
194 are easily detected as large, white spots on the treeless tundra. Given the low decomposition
195 rate of organic matter in the Arctic, we assumed that the amount of carcasses found in the
196 summer is representative of carrion abundance during winter. We also assumed that the
197 temporal variation in the number of reindeer carcasses in Adventdalen is representative of the
198 variation in the neighbouring valley of Sassendalen. This is supported by the high correlation
199 between annual number of carcasses in two adjacent monitoring areas, Adventdalen and
200 Reindalen (r [95% CI] = 0.93 [0.83; 0.97]).

201 The population dynamics of Svalbard rock ptarmigan is also likely to be subject to density-
202 dependent processes (e.g. in the form of saturated breeding habitats, Pedersen et al., 2014), and
203 negatively influenced by human harvesting that is regulated by the local government.
204 Harvesting has been regulated since 1998 and today occurs between September 10th and
205 December 23rd. While hunters must obtain a hunting license from the Governor of Svalbard,
206 there is no limit to the number of issued licenses (Soininen et al., 2016). Hunters – mostly
207 residents – report the number of birds harvested, while hunting effort is not systematically
208 reported. Hence, bag limits are not based on an assessment of sustainable harvest. For our
209 analysis, we used the number of birds harvested from 2005 to 2018 in the study area. We
210 excluded birds harvested by trappers, who tend to live in remote places far from the study area.
211 Hunting statistics are available at the website of MOSJ (Environmental Monitoring of Svalbard
212 and Jan Mayen, <http://www.mosj.npolar.no>).

213 Time series data for all the predictors are showed in Fig. S2.

214

215 **2.3 Data analysis**

216 *Model structure*

217 We applied a modified version of the Hierarchical Distance Sampling model described by
218 Kéry and Royle (2016) to model point-transect distance-sampling counts of ptarmigan
219 performed in 2005-2019 over the 148 survey points. This state-space model allows explicit
220 modelling of the spatiotemporal variation in ptarmigan abundance while accounting for
221 detection errors. It consists of two parts, a detection model that estimates detection probability,
222 and a dynamic process model that models spatiotemporal variation in population growth rate.
223 The detection process is based on the distance-sampling likelihood for point transect data
224 (Buckland, 2001). We used a half-normal detection function to describe the decline of detection
225 probability p of an observed bird with the radial distance d from the observer,

$$\log(p) = \frac{d^2}{2\sigma_s^2} \quad (1)$$

226 where σ is the half-normal scale parameter at point s . We modelled σ as a log link function
227 of site-specific terrain covariates (terrain ruggedness, aspect, and slope; data obtained from a
228 20×20 m digital elevation model of the study area) to account for their influence on detection
229 probability. To reduce the effect of potential inaccurate distance estimations and movements of
230 birds reacting to observer's presence, we grouped data into eight 50-m distance classes, up to a
231 maximum distance of 400 m from the centre of the survey point based on the frequency
232 distribution of detection distances (Kéry & Royle, 2016). The site-specific detection probability
233 $pcap_s$ is then calculated as the integral of the distance function over the distance classes (Kéry
234 & Royle, 2016). The process model consists of a sub-model for the first year (i.e. initial density)
235 and a Gompertz population dynamics model for the consecutive years. In the dynamic part of
236 the model, we used the average detection probability $pcap_s$ to link the sum of observed counts
237 of ptarmigan males y across repeated visits $Nrep$ at each point s in year t to the average latent

238 abundance $N_{s,t}$:

$$y_{s,t} \sim \text{binom}(N_{s,t} * Nrep_{s,t}, pcap_s) \quad (2)$$

239 where $N_{s,t}$ is assumed to be a Poisson random variable with $E[N_{s,t}] = \lambda_{s,t}$ and $\lambda_{s,t}$ is
240 modelled as the product of ptarmigan density $D_{s,t}$ and the observable size of the surveyed area.
241 The latter was estimated specifically for each survey point by a viewshed analysis that
242 accounted for different terrain morphology affecting the observer's view (Appendix S2).
243 Finally, we assumed log density to be a normal random variable with mean $\mu_{s,t}$ and process
244 error variance σ_{proc}^2

245

$$\log(D_{s,t}) \sim \text{norm}(\mu_{s,t}, \sigma_{proc}^2) \quad (3)$$

246 and modelled $\mu_{s,t}$ as function of a set of *a priori*-selected predictors

$$\mu_{s,t} = \beta 0_{areas} + rCl + \beta_{DD}\mu_{s,t-1} + \beta_x X_t \quad (4)$$

247 where $\beta 0_{areas}$ is a fixed covariate with three levels (i.e. Adventdalen random, Adventdalen
248 non-random, and Sassendalen) accounting for differences between macro-valleys and different
249 survey point selection strategies, rCl is a random cluster effect (i.e. $rCl \sim \text{Norm}(0, \sigma_{Cl}^2)$)
250 accounting for potential non-independence of observations at points located close to each other
251 (with the number of cluster estimated by a hierarchical clustering algorithm), $\beta_{DD}\mu_{s,t-1}$ is the
252 density-dependence parameter based on the log density the year before, and $\beta_x X_t$ is a set of *a*
253 *priori*-selected predictors. The low annual number of random points surveyed in Sassendalen
254 did not allow us to model random and non-random points in this valley separately. On the log
255 scale, the classic Gompertz model, becomes a linear autoregressive time-series model of order
256 1 (Dennis, Ponciano, Lele, Taper, & Staples, 2006), thus effects of predictors are modelled on

257 the growth rate. This model structure was applied to all years except the first (i.e. initial density,
258 $t=1$), which had a similar but simpler structure,

259

$$\mu_{s,1} = \beta 1_{areas} + rCl_1 \quad (5)$$

260

261 where $\beta 1_{areas}$ and rCl_1 ($rCl_1 \sim Norm(0, \sigma_{Cl_1}^2)$) have the same signification as in the
262 dynamics model (i.e. $t > 1$).

263

264 *Explanatory predictions*

265 To evaluate the effect of the selected predictors on ptarmigan growth rate, we developed a
266 suite of models including different combinations of predictors, and assessed the consistency of
267 effect size estimates across models (Table 1). We considered the following predictors: mean
268 temperature and maximum precipitation in the first week of July, mean winter temperature, day
269 of winter onset, number of winter days with ROS, sea ice extent, number of reindeer carcasses,
270 and number of ptarmigan harvested. We also included a trend parameter to account for any
271 excess trend in the data that was not explained by the predictors. Except for ROS, winter
272 temperature, and sea ice extent – predicted to influence winter survival and recruitment and
273 thus modelled at time t – all the other variables were modelled at time $t - 1$, because they were
274 expected to influence reproduction and survival during summer and autumn. We point out that,
275 although ROS events can cause high mortality in reindeer, here there is no conflict between the
276 variables accounting for ROS and reindeer carrion effects, because the former tests for a direct
277 impact of ROS through inaccessible vegetation, while the latter tests for a delayed, indirect
278 effect of carrion abundance that may be due to ROS events and/or other phenomena (e.g.
279 density-dependent processes, Hansen et al., 2019b).

280 Because winter temperature and sea ice extent were highly correlated (r [95% CI] = -0.74

281 [-0.91; -0.34]), we modelled their effect in two separate “climate-impact” models containing all
282 the other climate variables (WT_Climate and SI_Climate models in Table 1). Moreover, we
283 extended the two climate-impact models by the inclusion of the effect of reindeer carrion
284 abundance (WT_Carrion and SI_Carrion models in Table 1). However, because the number of
285 reindeer carcasses was somewhat correlated with winter temperature, sea ice extent, and ROS,
286 we also run WT_Carrion and SI_Carrion without ROS (WT_Carrion2 and SI_Carrion2 models
287 in Table 1) to evaluate the consistency of estimates. We scaled all variables to ease
288 interpretation of coefficients and model convergence. We fitted the models using Markov Chain
289 Monte Carlo methods implemented in JAGS (Plummer, 2003) through the R package jagsUI
290 (Kellner, 2015), assigning vague priors to the parameters. We run 400,000 iterations on four
291 chains at a thinning rate of 50, burn-in of 4,000, and adaptation phase of 80,000, yielding 31,680
292 samples. Convergence of parameter estimates was evaluated by ensuring that the Gelman-
293 Rubin convergence statistics $R\text{-hat}$ was below 1.1 (Brooks & Gelman, 1998). We provide the
294 JAGS code in Appendix S3.

295

296 *Anticipatory predictions*

297 We implemented the near-term forecasting approach by using our model to predict next-
298 year ptarmigan density, following Henden et al. (2020). We sequentially fitted the models to
299 the time series of ptarmigan counts spanning $t = 10$ to $t = 14$ years of prior data. For each time
300 step, we predicted next-year point-specific density ($t+1$) using the estimated model parameters
301 from previous years of data (Appendix S4). We assessed whether the addition of abiotic and
302 biotic predictors improved model’s forecasting ability by comparing a climate-impact model
303 (WT_Climate) and its extension including reindeer carrion abundance (WT_Carrion) to a
304 simpler model containing only ptarmigan data (i.e. density-dependence and harvest; PT). We
305 then compared predicted densities to observed densities for each survey-point by calculating

306 the symmetric mean absolute percentage error (sMAPE, Makridakis, Spiliotis, &
307 Assimakopoulos, 2018; Appendix S4). A fundamental aspect of iterative near-term forecasting
308 is the opportunity to update the models not only with new data, but also with incoming evidence
309 about model parameters. At each model run, therefore, we used the parameter estimates
310 generated from the previous model run to initiate the MCMC chains, thereby providing the
311 model with an indication of plausible parameter values. To address the contribution of
312 measurement error to the predictive performances of the models, we compared each sMAPE to
313 a theoretical minimum prediction error expected from a “perfect” Poisson process model
314 (Appendix S4). Finally, we assessed whether the WT_Climate and WT_Carrion models were
315 better than the PT model at forecasting next-year mean density, which is a measure of practical
316 management value. It was not possible to perform this whole analysis for the SI_Climate and
317 SI_Carrion models because parameters of the latter failed to reach convergence when it was
318 fitted to reduced time series.

319

320 **3. Results**

321 **3.1 Density and detection probability**

322 Estimated average model-based densities of territorial ptarmigan males ranged between 0.4
323 and 6.1 individuals/km² (Fig. 2a). As could be expected, non-random points in Adventdalen
324 exhibited the highest densities. However, both Adventdalen and Sassendalen showed an overall
325 increasing trend in density from 2014, regardless of the point selection strategy, but with
326 substantial between-year variation especially towards the end of the series. A small decrease in
327 density from 2018 to 2019 estimated by the WT_ models (Fig. 2a, Fig. S3) contrasted with a
328 small increase in observed density (Fig. 2b) and in density estimated by the SI_ models (Fig.
329 S3). However, this decrease was consistent with the observed decrease in winter temperature
330 from 2018 to 2019 (Fig. 2c).

331 Detection probability was generally low and did not vary substantially across survey points
332 (mean = 0.34; SD = 0.02; range = [0.29 – 0.39]). There was no evidence of terrain covariates
333 influencing detection probability, except for a small negative effect of terrain aspect (mean
334 [95% CI] = -0.032 [-0.063; -0.002]).

335

336 **3.2 Explanatory predictions**

337 Most of the estimates of predictor effects on ptarmigan growth rate pointed in the expected
338 directions. However, due to large uncertainty in effect sizes across models, the evidence was
339 far from conclusive for most of them (Fig. 3, Table S1). Mean winter temperature consistently
340 showed the strongest effect on ptarmigan growth rate, with highly coherent positive estimates
341 across models. Sea ice extent, as could be expected from the high negative correlation with
342 winter temperature, had a strong negative effect. Among the other predictors, the negative
343 effects of ROS and reindeer carrion abundance were the most consistent, despite large
344 uncertainty. The effect of mean temperature in the first week of July was always positive and
345 the effect of cumulative precipitation in the same week mostly negative, but effect sizes varied
346 across models and credible intervals tended to overlap zero. Similarly, the effect of winter onset
347 was always negative but with low consistency of estimates. While there was no evidence for an
348 influence of harvest on ptarmigan growth rate, there was evidence of negative density-
349 dependence, albeit large credible intervals limited the inference about the strength of the effect.
350 Finally, a small excess temporal trend in the growth rate suggests that the predictors in the
351 model and/or the model structure did not account for all the variation in population growth rate.

352

353 **3.3 Anticipatory predictions**

354 The near-term predictive performances of the three candidate models used for anticipatory
355 predictions (i.e. PT, WT_Climate, and WT_Carrion; Table 1) tended to increase with more

356 years of data (i.e. the length of the time series, Fig. 4). On average, the sMAPE of our models
357 was approximately 30% higher than that expected from a “perfect” Poisson process model (Fig.
358 4). However, there was a small trend towards lower prediction error with more years of data.
359 At the end of the time series, the discrepancy between models’ prediction error and minimum
360 prediction error was approximately 20%. While, in the end, the PT model displayed the lowest
361 sMAPE, the WT_Carrion model showed the largest improvement from 2015 to 2019
362 ($\Delta\text{sMAPE}_{\text{PT}} \approx 12\%$; $\Delta\text{sMAPE}_{\text{WT_Climate}} \approx 12\%$; $\Delta\text{sMAPE}_{\text{WT_Carrion}} \approx 16\%$).

363 In general, the models predicted next year’s density fairly well, at least in the sense of
364 anticipating population increase and decrease (Fig. 5). Overall, the WT_Climate model
365 performed slightly better compared to the PT and the WT_Carrion model. Although predictions
366 from the PT model were closer to the observed density in some years (i.e. 2015 and 2019), the
367 WT_Climate model displayed greater ability to predict larger changes in ptarmigan density in
368 consecutive years (i.e. 2016 and 2017).

369

370 **4. Discussion**

371 In this study, we aimed to 1) identify drivers of population dynamics of the Svalbard rock
372 ptarmigan and 2) develop a tool for iterative near-term forecasting of the population state of
373 this high-arctic endemic species in an era of rapid climate warming. Benefitting from a spatially
374 extensive and statistically rigorous monitoring design, we were able to parameterize state-space
375 models to meet these purposes. While many ptarmigan populations in the circumpolar arctic
376 have recently declined, the ptarmigan population in Svalbard shows an increasing trend in the
377 latest years (Fuglei et al., 2019). Here we relate this increase to the rapidly changing winter
378 climate in this part of the high Arctic.

379

380 *Explanatory predictions*

381 Among the four seasons, winter temperature shows the largest increase in Svalbard,
382 alongside spring temperature. In the period 1971-2017, the increase in winter temperature
383 ranged between 3 and 5 °C (Hanssen-Bauer et al., 2019), with at least six of the ten warmest
384 winters occurring after 2000 (Isaksen et al., 2016; Nordli et al., 2014). In the years following
385 2012, ptarmigan density fluctuated in remarkable synchrony with winter temperature (Fig. 2).
386 Svalbard rock ptarmigan's adaptations to the harsh conditions of the arctic winter are
387 exceptional, and involve behavioural, morphological, and physiological adjustments (Nord &
388 Folkow, 2018), among which deposition of fat stores plays a fundamental role in terms of
389 energy store and thermal insulation (Mortensen & Blix, 1986; Stokkan, Harvey, Klandorf,
390 Unander, & Blix, 1985). Our results add support to the notion that warmer winters contribute
391 to reduce the total energy consumption of ptarmigan, i.e. lower the need for thermoregulation,
392 thereby sustaining their body conditions and improving survival throughout the winter. The
393 body condition of hens is regarded as the most important factor for chick production in this
394 species (Steen & Unander, 1985). Winter temperature in the Svalbard archipelago is also
395 influenced by the sea ice-ocean atmosphere system (Benestad, 2002). Sea ice shrinkage (Dahlke
396 et al., 2020) is a direct consequence of Arctic warming, and it likely promotes a positive
397 feedback due to more open water that can cause temperatures on land to be even higher (Isaksen,
398 Benestad, Harris, & Sollid, 2007). Our analysis suggests that increased winter temperature may
399 constitute the aspect of changing arctic climate that contributed the most to the positive
400 ptarmigan population trend, while hypothesized indirect effects of sea ice loss through
401 modifications of predation patterns have likely no effect on ptarmigan. However, we caution
402 against strong inference about these relationships. The relatively short time series and the high
403 covariance between ptarmigan density and winter temperature in the last part of the time series
404 may have confounded other effects, e.g. density-dependent processes and/or harvest effects.
405 Therefore, more years of data are needed to confirm the observed patterns.

406 The drastic increase in winter temperature has resulted also in increased frequency of ROS
407 events (Hansen et al., 2014; Peeters et al., 2019). Despite considerable uncertainty, the average
408 negative effect of number of ROS days we found here is consistent with Hansen et al. (2013).
409 They showed that, if ROS events are associated with ice-crust formation at the ground level
410 that hinders access to vegetation, they might cause sudden population crashes in resident
411 herbivore species. Our result is relevant because their analysis did not include data from the
412 most recent warming period. The influence of ROS on ptarmigan population dynamics may be
413 partly mediated by high reindeer mortality following heavy ROS events (Hansen et al., 2019a).
414 Reindeer carrion constitutes an important resource for arctic foxes (Eide et al., 2012; Fuglei et
415 al., 2003), which may respond numerically and thereby exert higher predation pressure on
416 ground-breeding birds like ptarmigan (Eide et al., 2012; Henden et al., 2014; Killengreen et al.,
417 2011; Marolla et al., 2019). The average negative effect of carrion abundance suggests that this
418 may affect the Svalbard rock ptarmigan (but see Henden et al., 2020 for a contrasting example).
419 Importantly, because the negative effect of ROS is reliant on formation of basal ice, we
420 acknowledge the possibility that increasingly frequent warm spells during winter may prevent
421 basal ice formation in the future, leading to improved forage accessibility through rain opening
422 up winter foraging grounds and thus a positive effect on ptarmigan growth (Tyler,
423 Forchhammer, & Øritsland, 2008).

424 Although the estimates tended to be in the expected directions, large uncertainty and poor
425 consistency of estimates characterised most of the other predictors in our model. Making strong
426 inference about their effects, therefore, is difficult. Given the relatively short time series
427 available for the Svalbard rock ptarmigan, it is possible that the strong winter temperature effect
428 overrode other effects. Notably, we could not detect any impact of harvest on the breeding
429 component of the ptarmigan population. Combined with evidence of relatively strong density-
430 dependence, this result suggests that the population may be able to compensate for the harvest,

431 likely due to higher survival in recent years as compared to estimated survival from the 1980s
432 (Unander et al., 2016) and the existence of a surplus of floater birds that occupy vacant breeding
433 territories (Pedersen et al., 2014).

434 It is also important to acknowledge other aspects of climate that have changed in the recent
435 decades, but were not included in the analysis. For instance, not only winters, but also summers
436 are becoming warmer, and longer. This may benefit ptarmigan through increased plant
437 productivity (van der Wal & Stien, 2014) and a prolonged grazing season, as observed for the
438 larger herbivore in Svalbard, the Svalbard reindeer (Albon et al., 2017; Le Moullec, Pedersen,
439 Stien, Rosvold, & Hansen, 2019). A hint of this effect may be the small excess positive
440 population trend that we detected in our study. Climate warming-induced changes that show
441 trends but happen at a slow pace, like summer lengthening and prolonged grazing seasons, will
442 deserve attention in the imminent future in terms of their potential effects on ptarmigan
443 population dynamics.

444

445 *Anticipatory predictions*

446 Assessing the predictive ability of ecological models of different complexity is not only a
447 strategy to validate models and gather evidence efficiently, but also to align management of
448 populations, species, and communities to current environmental change (Nichols et al., 2019).
449 The Svalbard rock ptarmigan is the most popular recreational game species in Svalbard
450 (Soininen et al., 2016), and there is concern that harvest may affect the populations at least at
451 the local level. The Svalbard Environmental Protection Act and harvesting regulations for Svalbard
452 allow harvest on the condition that the total offtake does not have an appreciable impact on the
453 population. Hence, tools capable of accurately forecasting next-year population density and
454 providing insights on the effect of harvest would be useful to adapt harvesting strategies in the
455 face of current and future climate change (Nichols et al., 2015).

456 The difference between the prediction error of our models and a theoretical minimum
457 expected under a “perfect” Poisson process was similar to that found by Henden et al. (2020),
458 who used the same metric for the same purpose. Although none of our models outperformed
459 the others with respect to forecasting next-year mean population density, the inclusion of local
460 climate and food web predictors was important for predicting large changes between years (e.g.
461 2016 and 2017). A more complex model, therefore, may be better suited for the Svalbard rock
462 ptarmigan population, although simpler models can perform as well in some cases (cf. Gerber
463 & Kendall, 2018). A noticeable exception was 2019, when the more complex models (i.e.
464 WT_Climate and WT_Carrion) underestimated densities, likely due to the strong influence of
465 the winter temperature predictor that showed a low value in 2019 (i.e. average temperature from
466 December 2018 to March 2019; Fig. 2c). Overall, we deem the predictive ability of our models
467 sufficient for iterative forecasting on a yearly basis. There is, however, scope for improved
468 predictions, which will be possible with better spatial matching of predictor variables and
469 ptarmigan monitoring (i.e. accounting for spatial variation), and a longer time series.

470 Although our study area in Svalbard is relative small compared to the size of the Svalbard
471 archipelago, the geomorphology of the glacial valleys and the fact that some parts are
472 considerably distant from the coast can cause substantial variation in local temperatures and
473 precipitations (Isaksen et al., 2016). Because the sMAPE is the mean of the per-survey site
474 prediction error, not accounting for spatial variation in weather covariates may have influenced
475 the predictive performance of the models. The current installation of new weather stations
476 throughout the study area, combined with the development of modelling systems that
477 reconstruct spatial weather by interpolation techniques, provides scope for more accurate
478 gridded data of local climate variables. With more data and better predictors, we expect
479 confidence to rise in models that perform well and decrease in those that perform poorly. This
480 will likely lead to more precise and useful predictions with respect to which drivers of

481 population dynamics are most important. Iterating the forecasting process in the next years will
482 elucidate whether some of the strong effects we found are real or occurred by chance (e.g. the
483 effect of winter temperature). Moreover, as our models do not account for potential interaction
484 effects between some of the drivers (e.g. between population density and ROS as shown for
485 Svalbard reindeer, Hansen et al., 2019a and b), more sophisticated, hypothesis-specific models
486 could be developed. Generating predictions from several hypothesis-specific models to evaluate
487 potential interactions could improve the understanding of the mechanisms governing the
488 population dynamics of the Svalbard rock ptarmigan.

489

490 *Conclusions*

491 We provided a first assessment of the impacts of different manifestations of climate change
492 on the Svalbard rock ptarmigan, a year-round resident, endemic species inhabiting an
493 archipelago where the temperature increase is among the highest on Earth. Our study highlights
494 the importance of winter conditions in determining the population state at the time of breeding,
495 but also the challenge of disentangling the effect of drivers that are interlinked and can act both
496 directly and indirectly on ptarmigan population dynamics. In a situation of limited knowledge,
497 such as for the Svalbard rock ptarmigan population, committing to validate predictions from
498 hypothesis-driven models against new data will allow more frequent hypothesis testing and thus
499 more robust explanatory science about the impact of climate change. Prediction, in the end, is
500 the ability to demonstrate understanding (Houlahan et al., 2017). With respect to the
501 management of the Svalbard rock ptarmigan population, although no influence of current
502 harvest levels was detected, continuing the ongoing long-term time series and the iterative
503 predictions will likely increase the probability to detect potential future harvest effects. The
504 ongoing, rapid climate change may have yet unknown effects on ptarmigan's ability to tolerate
505 harvesting. In addition, we suggest that the formal integration of stakeholders' views (e.g. the

506 hunters and the Governor of Svalbard) in the modelling process through standardised protocols
507 (cf. Henden et al., 2020) could help generating more nuanced hypotheses about drivers of
508 change (e.g. how they affect demographic structure). The management may also benefit from
509 the iterative-forecast framework we developed as a tool to evaluate and adjust hunting quotas
510 based on model predictions. Because hunting takes place in the autumn, winter predictors will
511 need to be assigned average values from the most recent warming period (e.g. average over the
512 last 6-7 years) or evaluated under scenario assessment (e.g. high winter temperature versus low
513 winter temperature).

514

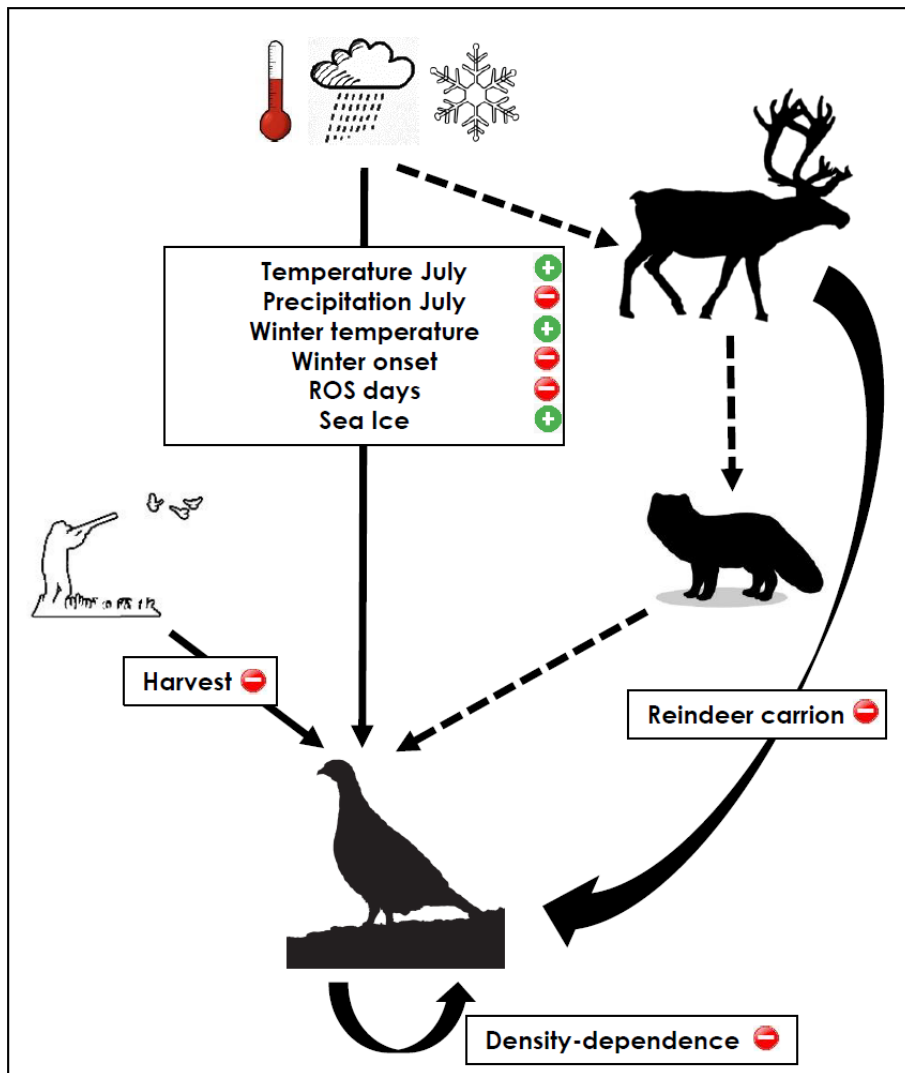
515 **5. Acknowledgements**

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522 analysis. Sandra Hamel and Nigel G. Yoccoz gave helpful insights on the data analysis. Daniele
523 De Angelis proofread the manuscript. Several field assistants contributed to the ptarmigan
524 monitoring.

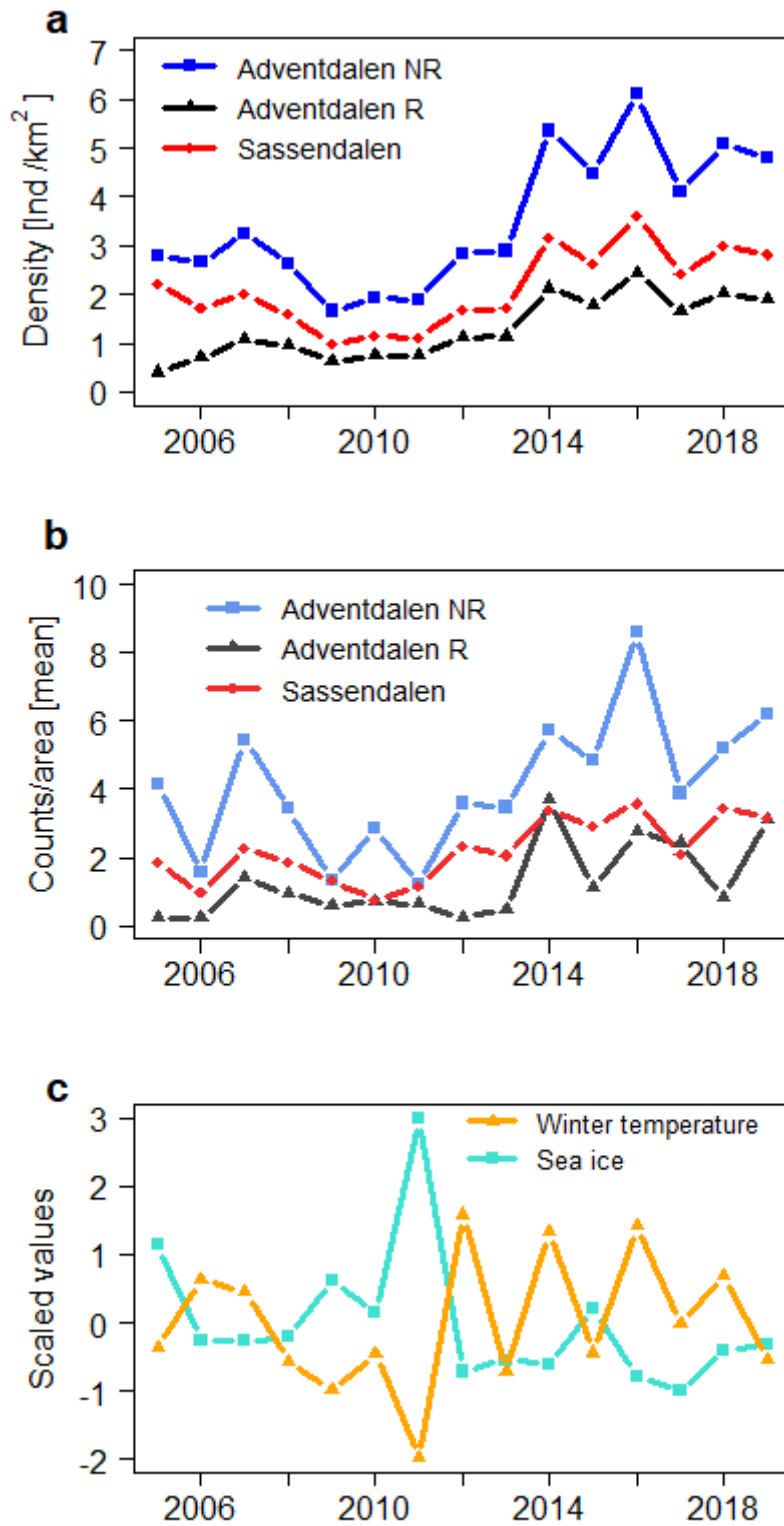
525 Author contributions statement: F. Marolla, J-A. Henden, E. Fuglei, and Å. Ø. Pedersen
526 conceived the idea; F. Marolla and J-A. Henden designed methodology; E. Fuglei and Å. Ø.
527 Pedersen provided ptarmigan data, Å. Ø. Pedersen provided reindeer carrion data, M. Itkin
528 made calculation of sea ice coverage; F. Marolla and J-A. Henden prepared and organized the
529 ptarmigan data; F. Marolla analyzed the data; F. Marolla led the writing of the manuscript. All
530 authors contributed critically to the drafts and gave final approval for publication. None of the

531 authors has conflict of interest to declare.

532 **6. Figures**



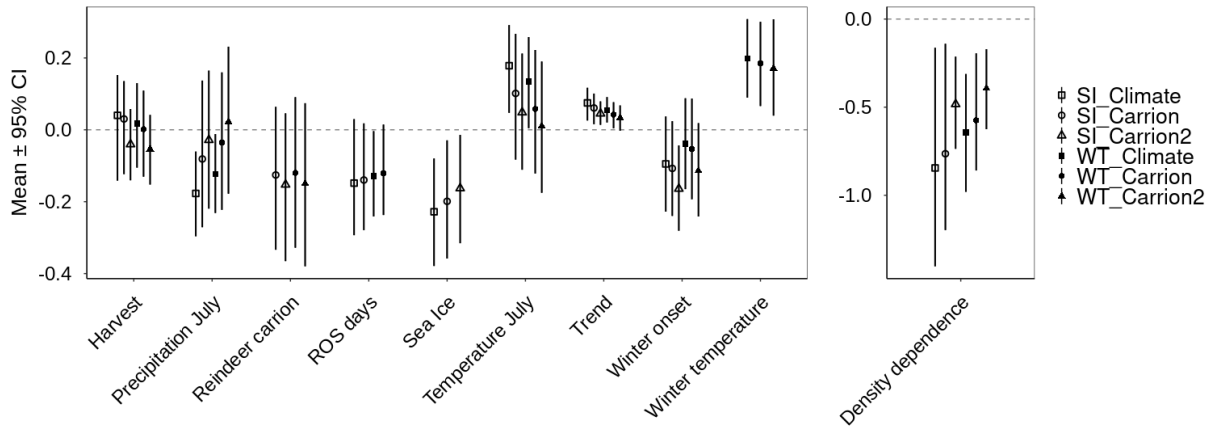
533
 534 **Fig. 1** – Conceptual model depicting potential drivers of Svalbard rock ptarmigan population
 535 dynamics. Solid arrows represent direct paths that were included in the models and
 536 parameterized, dashed arrows represent the hypothesized mechanisms behind indirect effects.
 537 +/- denote the expected direction of the relationship. Predictors and units of measurement are
 538 described in section 2.2 in the main text.



539

540 **Fig. 2** – a) Average area-specific model-based estimates of Svalbard rock ptarmigan male
 541 population density (males/km²) for the period 2005-2019 from the WT_Climate model
 542 (“climate-impact” model including Winter Temperature). NR = Non-Random survey points; R

543 = Random survey points. Sassendalen includes random and non-random points together. b)
544 Average area-specific observed density for the period 2005-2019. Legend abbreviations as in
545 panel a. Note the scale on the y-axis differs between panel a and b. c) Time series of winter
546 temperature and sea ice extent in the study area. Values are scaled to ease comparison.



547

548 **Fig. 3** – Mean \pm 95% Credible Intervals of estimated posterior distributions of scaled predictors.

549 Abiotic and biotic effects and density dependence are reported separately for graphical

550 purposes. Note the scale on the y-axis differs between a and b. Effects should be interpreted as

551 change in ptarmigan population growth rate for an increase of 1 standard deviation in the

552 predictor. The number of bars differs among predictors because not all predictors were included

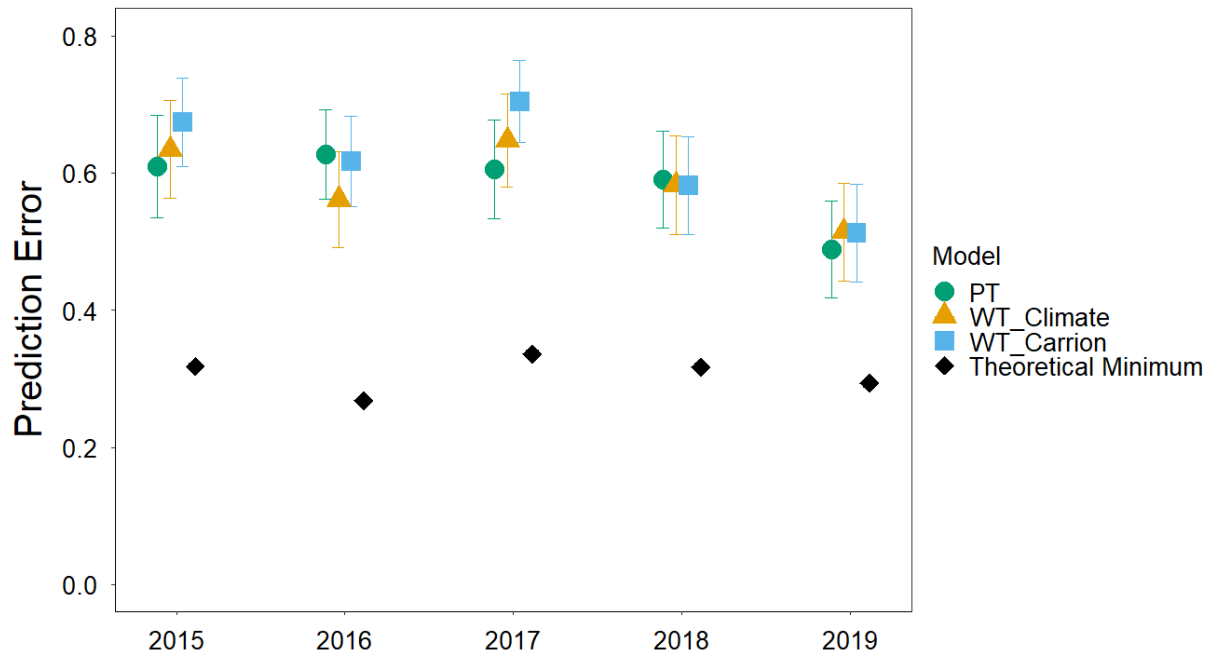
553 in each model. SI_Climate = “climate-impact” model including Sea Ice; SI_Carrion =

554 SI_Climate with the addition of Reindeer Carrion; SI_Carrion2 = SI_Carrion without ROS

555 days; WT_Climate = “climate-impact” model including Winter Temperature; WT_Carrion =

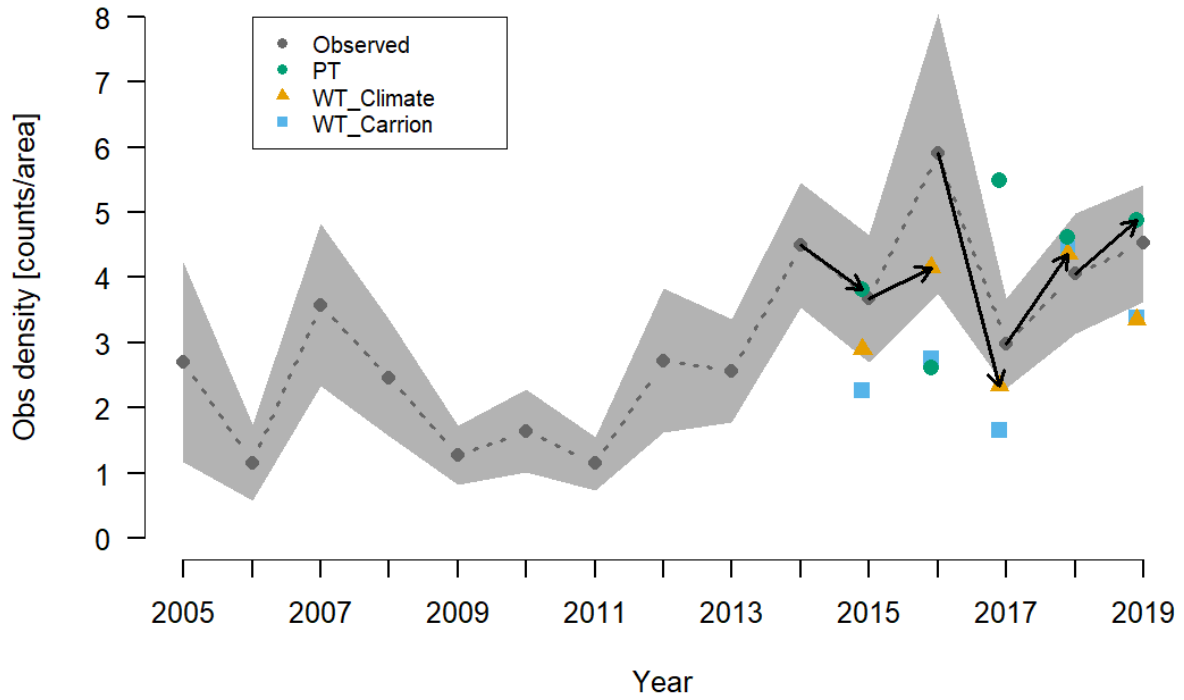
556 WT_Climate with the addition of Reindeer Carrion; WT_Carrion2 = WT_Carrion without ROS

557 days.



558

559 **Fig. 4** – Prediction error (sMAPE) for the three candidate models used for anticipatory
 560 predictions. PT = Ptarmigan model; WT_Climate = “climate-impact” model including Winter
 561 Temperature; WT_Carrion = WT_Climate with the addition of Reindeer Carrion. Theoretical
 562 Minimum is the expected prediction error under a Poisson process model.



563

564 **Fig. 5** – Ability of candidate models to predict next-year mean population density of the
 565 Svalbard rock ptarmigan in the study area. Predicted next-year mean densities are compared to
 566 actually observed densities. Arrows point at the model that provided the best prediction. PT =
 567 Ptarmigan model; WT_Climat = “climate-impact” model including Winter Temperature;
 568 WT_Carrion = WT_Climat with the addition of Reindeer Carrion.

569 **7. Tables**

570 **Table 1** – Combination of predictors in the candidate models. The table indicates also whether
 571 a given model was used for explanatory predictions or anticipatory predictions, or both.
 572 WT_Climate = “climate-impact” model including Winter Temperature; WT_Carrion =
 573 WT_Climate with the addition of Reindeer Carrion; WT_Carrion2 = WT_Carrion without ROS
 574 days; SI_Climate = “climate-impact” model including Sea Ice; SI_Carrion = SI_Climate with
 575 the addition of Reindeer Carrion; SI_Carrion2 = SI_Carrion without ROS days; PT = Ptarmigan
 576 model.

Variable	WT_Climate	WT_Carrion	WT_Carrion2	SI_Climate	SI_Carrion	SI_Carrion2	PT
Temperature July	X	X	X	X	X	X	-
Precipitation July	X	X	X	X	X	X	-
Winter temperature	X	X	X	-	-	-	-
Winter onset	X	X	X	X	X	X	-
ROS days	X	X	-	X	X	-	-
Sea Ice	-	-	-	X	X	X	-
Reindeer carrion	-	X	X	-	X	X	-
Harvest	X	X	X	X	X	X	X
Density dependence	X	X	X	X	X	X	X
Trend	X	X	X	X	X	X	-
Explanatory predictions	Yes	Yes	Yes	Yes	Yes	Yes	No
Anticipatory predictions	Yes	Yes	No	No	No	No	Yes

577

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822

1 **Supplementary Material**

2 **Appendix S1**

3 **Time series of sea ice extent**

4 Data on sea ice extent in the fjords of Svalbard (km²) have been calculated using ice charts,
5 which are based on satellite information issued by the Norwegian Ice Service (NIS) since 1969
6 (Dahlke et al., 2020). Ice charts are produced manually based on the best available satellite
7 information. After the observations are collected, they are classified into six classes based on
8 sea ice concentration, ranging from open water (0 to 10 % ice concentration) to the very close
9 drift ice (90 to 100 %) and fast ice (100%). Prior to 1997, ice charts have been produced on a
10 weekly basis using cloud free measurements by optical and thermal infrared sensors like
11 Television and Infrared Observation Satellite cameras and Advanced Very High Resolution
12 Radiometer (AVHRR) on board meteorological satellites. Spatial resolution of the images was
13 1 to 4 kilometers. From 1997, ice charts have been generated digitally on a daily basis. Passive
14 microwave observations (PMW) have been added to the sources as well as the optical and
15 thermal infrared sensors like Moderate Resolution Imaging Spectroradiometer (MODIS) and
16 Visible Infrared Imaging Radiometer Suite (VIIRS) that obtain imagery at higher spatial
17 resolution of 250 - 500 meters per pixel. From 2008, NIS has been using near daily
18 RADARSAT-2 (Scheuchl, Flett, Caves, & Cumming, 2004) synthetic aperture radar (SAR)
19 observations resampled to 100 meters per pixel. In 2014, the addition of daily Sentinel-1
20 measurements (Torres et al., 2012) allowed near complete coverage of the Svalbard area with
21 SAR observations. Passive microwave imaging and SAR technology allow observing sea ice
22 year round independently from cloud and light conditions, improving the quality of sea ice
23 mapping. Because various data sources have been used throughout the time series, it is likely
24 that the quality of observations at the beginning of the time series is lower compared to the later
25 periods when SAR, PMW and high resolution optical and thermal infrared measurements were

26 added.

27 Our study area is limited to the Isfjorden system that consists of several fjord arms in central
28 Spitsbergen. We used sea ice charts for the winter and spring period (December to June) from
29 2005 to 2019. In this study, the extent statistics (km²) include only very close drift ice and fast
30 ice classes. These ice features, filtered by time and area, have been aggregated to compute
31 minimum, maximum and average values for each month using PostgreSQL/POSTGIS
32 software.

33 **Appendix S2**

34 **Viewshed analysis**

35 The viewshed analysis was performed using the viewshed-analysis plugin in QGIS
36 (QGIS_Development_Team, 2018). The viewshed analysis uses the elevation value of each cell
37 of the digital elevation model (DEM) of Svalbard (Norwegian Polar Institute, 2014) to
38 determine visibility from the centre of each ptarmigan survey point and compute the observable
39 area (in km²). We estimated point-specific observable area within a buffer of 400 m in radius
40 from the observer, based on the frequency distribution of detection distances. For the analyses,
41 we assumed the average height of an observer equal to 1.6 m and the height of ptarmigan equal
42 to 0 m (i.e. the entire ptarmigan would be seen). Moreover, we discarded areas within the 400
43 m radius consisting of open water.

44 **Appendix S3**

45 **JAGS code for the state-space model**

```
46 #-----#
47 # JAGS model #
48 #-----#
49 cat("
50 model{
51   # Prior distributions
52   # potential Regression parameters
53   alpha0 ~ dunif(-10,10) # intercept detection prob on sigma (shape parameter)
54   rugd ~ dunif(-10,10)
55   asp ~ dunif(-10,10)
56   slp ~ dunif(-10,10)
57
58   for(j in 1:Nlev){      #3 levels fixed effect!
59     beta0[j] ~ dunif(-10,10) # intercept initial density/Abundance
60     betat0[j] ~ dunif(-10,10) # intercept density dynamic model
61   }
62
63   taubtDD <- pow(2,-2)
64   btDD ~ dnorm(0,taubtDD)I(-2,2) # DD parameter
65   btTREND ~ dnorm(0,100) # excess trend in growth
66   btPrect ~ dunif(-10,10) # cumulative precipitation effect
67   btROSt ~ dunif(-10,10) # ROS effect
68   btTempt ~ dunif(-10,10) # temperature effect
```

```

69   btWiOnt ~ dunif(-10,10) # Winter Onset effect
70   btWiTemp ~ dunif(-10,10) # Winter Temperature effect
71   #btCarct ~ dunif(-10,10) # temporal carcass effect
72   btHarvt ~ dunif(-10,10) # Harvest effect
73   #btSeaIcet ~ dunif(-10,10) # Sea ice effect
74
75   ## Specification of precision via inverse gamma distribution
76   PrOc ~ dgamma(alphaProc, betaProc) # approximates inv.gamma with vague priors, alpha
77   and beta = 0.01
78   PrEc ~ dgamma(alphaPrec, betaPrec)
79   sdproctau <- 1/sqrt(PrOc)
80   sdprectau <- 1/sqrt(PrEc)
81
82   ##Definition of random transect cluster effect
83   for (j in 1:NClust) # NClust = number of clusters (areas)
84     {rCl1[j]~ dnorm(0,rtau)
85      rCl[j]~ dnorm(0,rtau2)}
86   rtau ~ dgamma(alphaTau, betaTau)
87   rtau2 ~ dgamma(alphaTau2, betaTau2)
88   sdrtau <- 1/sqrt(rtau)
89   sdrtau2 <- 1/sqrt(rtau2)
90
91   # 'Likelihood'
92   for (s in 1:nsites){
93     # Linear model for detection function scale

```

```

94   log(sigma[s]) <- alpha0 + rugd*vrn_d[s] + asp*aspect_d[s] + slp*slope_d[s]
95   # Compute detection probability
96   for(k in 1:nD){
97     log(p[s,k]) <- -midpt[k]*midpt[k]/(2*sigma[s]*sigma[s]) # Half-normal detection function
98     f[s,k] <- p[s,k]*pi[s,k]
99     fc[s,k] <- f[s,k]/pcap[s]
100    fct[s,k] <- fc[s,k]/sum(fc[s,1:nD])
101    pi[s,k] <- (2*midpt[k]*delta)/(B*B)
102  }
103  pcap[s]<-sum(f[s,1:nD]) # Overall detection probability, i.e. sum over all bins!
104
105  # Process model
106  # Abundance/density model for Yr1 as in Sillett et al 2012
107  y[s,1] ~ dbin(pcap[s], (N[s,1]*Nrep[s,1])) # measurement error
108  N[s,1] ~ dpois( lambda[s,1] ) # poisson variation    # N is poisson with expected value
109  #lambda
110  lambda[s,1] <- D[s,1] * areadet[s]
111  logD[s,1] ~ dnorm( mu[s,1], PrEc )
112  mu[s,1] <- beta0[ThreeLev[s]] + rCl1[Clust[s]]
113  # model on density
114  D[s,1] <- exp(logD[s,1])
115
116  # Population dynamics model for subsequent years
117  for (t in 2:T){
118    y[s,t] ~ dbin(pcap[s], (N[s,t]*Nrep[s,t]))

```

```

119     N[s,t] ~ dpois(lambda[s,t]) ## poisson variation
120     lambda[s,t] <- D[s,t] * areadet[s]
121     logD[s,t] ~ dnorm( mu[s,t] , PrOc ) # precision Process
122     # Autoregressive model: mu is the latent state to be estimated!!
123     mu[s,t] <- betat0[ThreeLev[s]] + rCl[Clust[s]] + btDD * mu[s,t-1] +
124     btHarvt*Harvt[t-1] +
125     btTempt*Temp1Julyt[t-1] +
126     btPrect*Prec1Julyt[t-1] +
127     btWiOnt*WiOnt[t-1] +
128     btROSt*ROS_days[t] +
129     btWiTemp*WiTemp[t] +
130     btTREND * (t-1)
131     # model on growth rates because of delayed effect (btDD), i.e. effect estimates are on the
132     growth rate
133     D[s,t] <- exp(logD[s,t])
134   }
135 }
136
137 # Distance sampling observation model for observed (binned) distance data
138 for(i in 1:nobs){
139     dclass[i] ~ dcat(fct[site[i,]]+0.01) # 1:nD, add a small (0.01) value to obtain pos discrete
140     #values
141   }
142
143 for(s in 1:nsites){

```



```

144     for(t in 1:T){
145         PredY[s,t] <- ((exp(mu[s,t]+ 0.5*(sdproctau*sdproctau))*areadet[s])*Nrep[s,t]) * pcap[s]
146     # See Bled et al. PlosOne 2013
147     } } # prediction
148
149     # Derived quantities:
150     for(t in 1:T){
151         Ntot[t] <- sum(N[,t])
152         Dest[t] <- Ntot[t] / sum(areadet) # 400m point = 0.5026548 km2
153     }
154 }
155 ", file="DynDensSvalbardPt.txt")

```

156 **Appendix S4**

157 **Details on the method to generate anticipatory predictions**

158 Following Henden et al. 2020, we used the coefficients estimated by the model from year t and
159 covariate (scaled) values for the next year (t+1) to predict next year's log density (*predmu*) for
160 each surveyed point. Next year's counts were predicted as

161
$$P_{s,t+1} = (\exp(\text{predmu}_{s,t+1} + 0.5 * \sigma_{proc}^2) * \text{area}_{s,t+1}) * \text{pcap}_s \quad , \quad (S1)$$

162 where σ_{proc}^2 is the estimated sd of the process variance, *area* is the surveyed area (km²) around
163 each point, and *pcap* is the estimated site-specific detection probability. This operation was
164 applied iteratively to the ptarmigan count times series spanning t = 10 years to t = 14 years of
165 prior data.

166 To compare the predicted counts (*P_s*) to the observed counts (*O_s*), we used the symmetric mean
167 absolute percentage error (sMAPE), a commonly used measure to assess forecast accuracy

168
$$sMAPE = \frac{1}{n} \sum_{S=1}^{sites} \frac{|P_s - O_s|}{(|O_s| + |P_s|)} \quad . \quad (S2)$$

169 The potential theoretical minimum prediction error that we calculated for each year to assess
170 the contribution of measurement error to the models' predictive ability, was based on a model
171 with no process error but only Poisson variability (so called «perfect model», see R-code
172 below). We first generated a vector with length equal to the number of sites surveyed (N) and
173 within the range of observed log counts for year t (*y_{vec}*). We then performed 1000 simulation
174 where we extracted the predicted values (*ypred_t*) from a Poisson GLM of a random Poisson
175 variable (*y_t*), with size = N and expected values = *y_{vec}*, regressed against *y_{vec}*. We then calculated
176 sMAPE values for each simulation, with *O_s* = *y_t* and *P_s* = *ypred_t*. We finally calculated the mean
177 and standard deviation over the 1000 simulations as a measure of theoretical minimum
178 prediction error (see R-code below for more detail).

179

180 ##### Theoretical minimum prediction error (R-code): #####

```

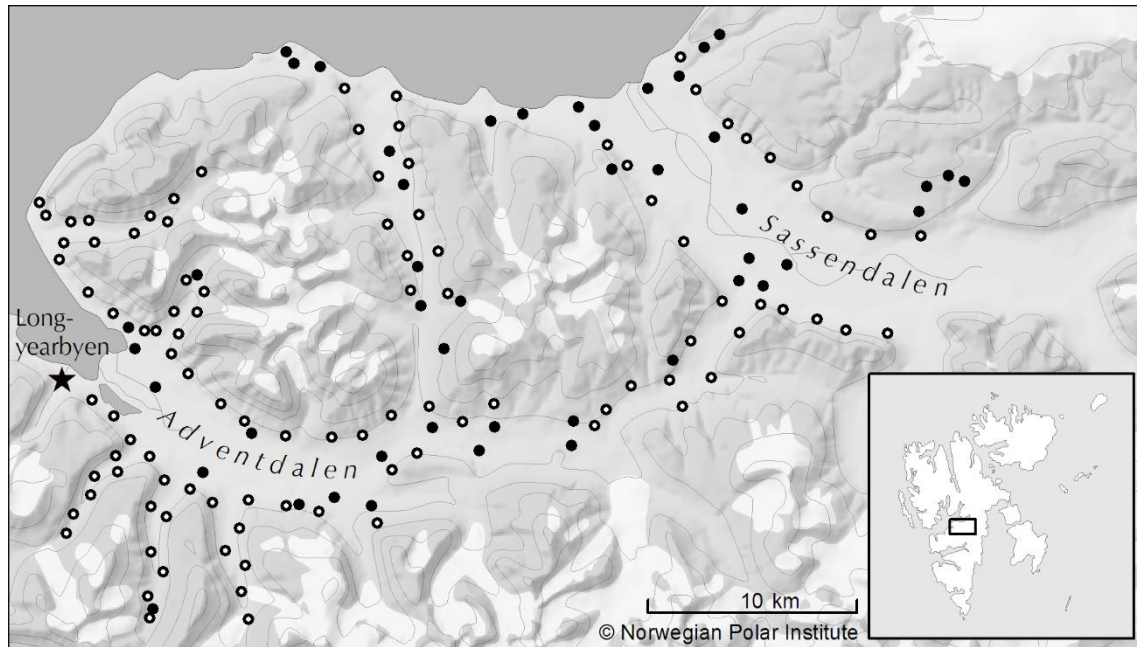
181  Nsites = SDp.err.P = VARp.err.P = MEANp.err.P = numeric(dim(YmaxNx_updt2005)[2])
182  Pred.errorP <- numeric(1000)
183  for(j in 1:dim(YmaxN)[2]) { # years
184    minN = min(YmaxN[,j], na.rm=T) # minimum count
185    maxN = max(YmaxN[,j], na.rm=T) # maximum count
186    N = length(na.omit(YmaxN[,j]) ) # number of sites surveyed
187    l.max = log(maxN) # log of max count
188    l.min = log(minN+1) # log of min count
189    (Y.vec <- seq(l.min,l.max,length=N)) # predictor
190    for (i in 1:1000) {
191      Y = rpois(n=N,lambda=exp(Y.vec)) # response
192      Y.pred = predict(glm(Y~Y.vec,family=poisson),type="response")
193      Pred.errorP[i] = (1/N)*sum(abs(Y.pred - Y)/(abs(Y) + abs(Y.pred)))
194    }
195
196    MEANp.err.P[j] <- mean(Pred.errorP)
197    VARp.err.P[j] <- var(Pred.errorP)
198    SDp.err.P[j] <- sd(Pred.errorP)
199    Nsites[j] <- N
200  }
201
202  StdErrp.err.P = SDp.err.P/sqrt(Nsites)

```

203 **Appendix S5**

204 **Supporting figures and tables**

205



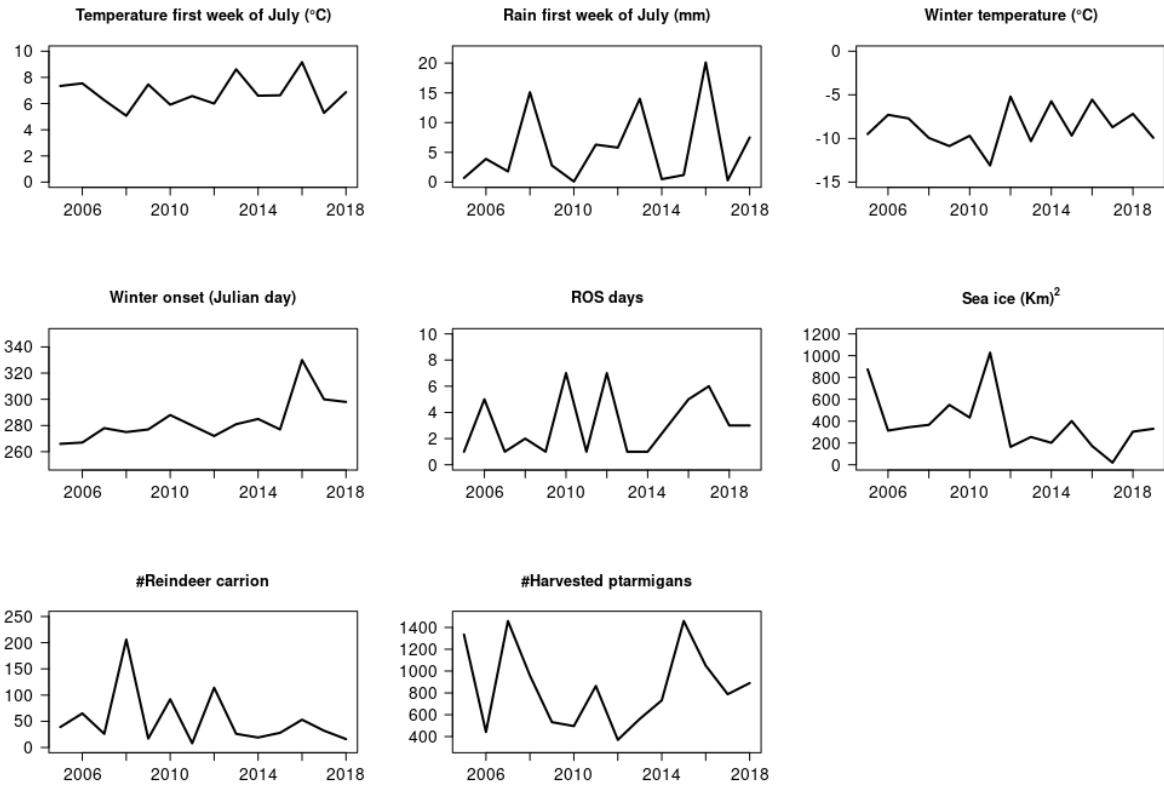
206

207 **Fig. S1** – Map showing the study area for annual abundance surveys of territorial Svalbard rock

208 ptarmigan males and its location in the Svalbard archipelago. Open circles represent non-

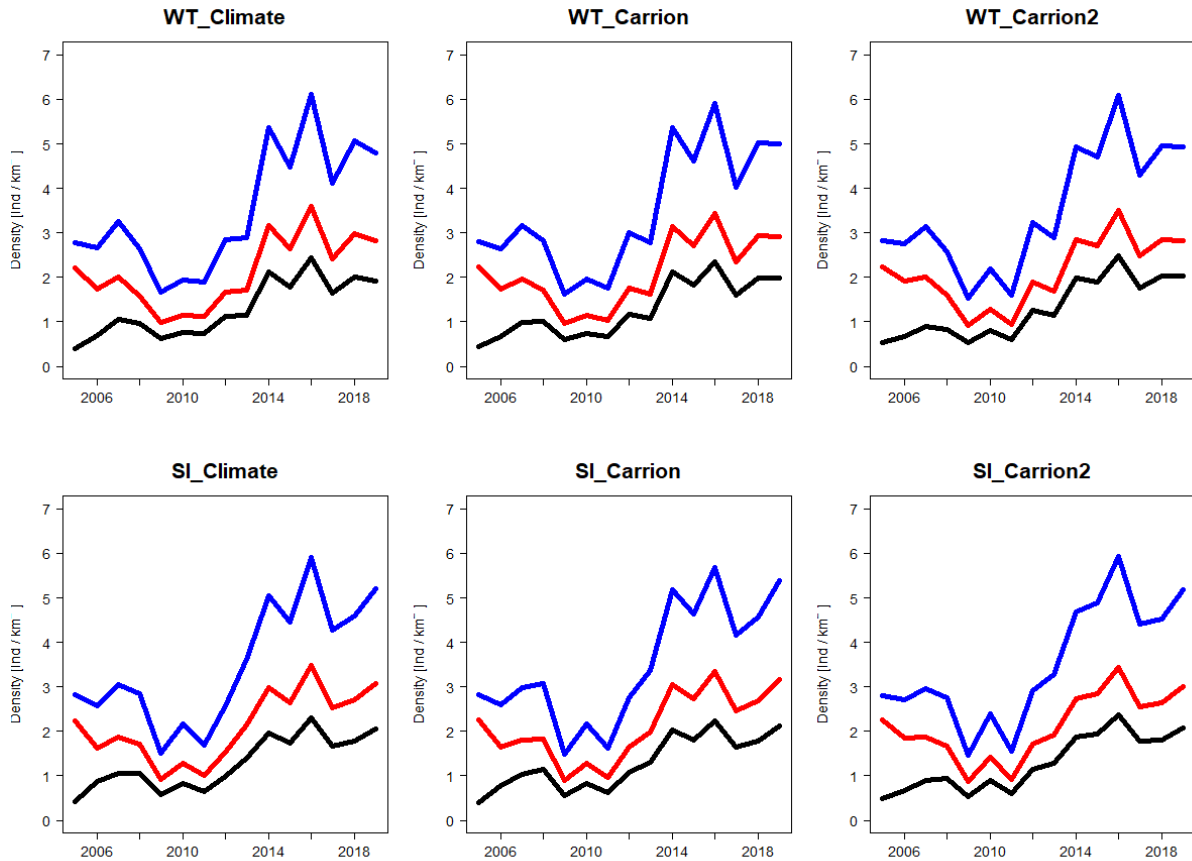
209 random survey points, solid circles represent random survey points. Borrowed from Pedersen

210 et al. (2012).



211

212 **Fig. S2** – Time series data for the different predictors in the models for both explanatory and
 213 anticipatory predictions. Data for predictors expected to influence winter survival and
 214 recruitment, and thus modelled at time t , are shown for the period 2005-2019. Data for
 215 predictors expected to influence reproduction and survival during summer and autumn, and thus
 216 modelled at time $t-1$, are shown for the period 2005-2018.



217

218 **Fig. S3** - Average area-specific model-based estimates of Svalbard ptarmigan population

219 density for the period 2005-2019 from all the models used to generate explanatory predictions.

220 Blue line = Adventdalen non-random points; black line = Adventdalen random points; red line

221 = Sassendalen (it includes random and non-random points pooled). WT_Climate = “climate-

222 impact” model including Winter Temperature; WT_Carrion = WT_Climate with the addition

223 of Reindeer Carrion; WT_Carrion2 = WT_Carrion without ROS days; SI_Climate = “climate-

224 impact” model including Sea Ice; SI_Carrion = SI_Climate with the addition of Reindeer

225 Carrion; SI_Carrion2 = SI_Carrion without ROS days.

226 **Table S1** – Estimates of effects and 95% credible intervals for predictors from all the models
 227 used to generate explanatory predictions. Effects should be interpreted as change in ptarmigan
 228 population growth rate for an increase of 1 standard deviation in the predictor. Temperature
 229 July = average temperature in the first week of July (°C). Precipitation July = cumulative
 230 precipitation in the first week of July (mm). Winter temperature = average temperature in the
 231 core winter season (December-March). Winter onset = day of winter onset (Julian day) defined
 232 as the day when the average of a 10-day forward moving window was below 0°C for the first
 233 time in autumn and remained below 0°C for ≥ 10 days. ROS days = number of rainy days (with
 234 rain ≥ 1 mm and temperature ≥ 1 C°) in the core winter season (December – March). Sea ice =
 235 mean of the monthly average sea ice extent (km²) in the core winter season (December –
 236 March). Reindeer carrion = number of reindeer carcasses found in the Adventdalen during the
 237 annual census. Harvest = yearly number of ptarmigan harvested in the study area.

Variable	WT_Climate	WT_Carrion	WT_Carrion2	SI_Climate	SI_Carrion	SI_Carrion2
Temperature July	0.134 (0.005; 0.258)	0.058 (-0.122; 0.222)	0.010 (-0.175; 0.190)	0.178 (0.047; 0.291)	0.101 (-0.083; 0.267)	0.048 (-0.111; 0.212)
Precipitation July	-0.123 (-0.231; -0.012)	-0.035 (-0.223; 0.160)	0.022 (-0.178; 0.231)	-0.177 (-0.296; -0.060)	-0.081 (-0.271; 0.137)	-0.028 (-0.219; 0.164)
Winter temperature	0.199 (0.090; 0.308)	0.185 (0.066; 0.301)	0.171 (0.039; 0.308)	-	-	-
Winter onset	-0.039 (-0.165; 0.088)	-0.053 (-0.193; 0.087)	-0.114 (-0.241; 0.019)	-0.095 (-0.228; 0.037)	-0.107 (-0.240; 0.024)	-0.164 (-0.281; -0.044)
ROS days	-0.129 (-0.241; -0.004)	-0.121 (-0.237; 0.015)	-	-0.148 (-0.293; 0.030)	-0.140 (-0.280; 0.018)	-
Sea ice	-	-	-	-0.228 (-0.379; -0.080)	-0.199 (-0.358; -0.029)	-0.163 (-0.315; -0.014)
Reindeer carrion	-	-0.120 (-0.328; 0.091)	-0.150 (-0.380; 0.074)	-	-0.126 (-0.334; 0.064)	-0.152 (-0.365; 0.046)
Harvest	0.017 (-0.105; 0.130)	0.002 (-0.130; 0.109)	-0.054 (-0.152; 0.041)	0.040 (-0.141; 0.152)	0.030 (-0.123; 0.136)	-0.040 (-0.140; 0.058)
Density dep.	-0.642 (-0.981; -0.312)	-0.574 (-0.860; -0.194)	-0.394 (-0.625; -0.171)	-0.845 (-1.403; -0.163)	-0.764 (-1.198; -0.140)	-0.483 (-0.736; -0.213)
Trend	0.055 (0.021; 0.091)	0.042 (0.004; 0.077)	0.033 (0.002; 0.069)	0.075 (0.026; 0.117)	0.061 (0.016; 0.101)	0.045 (0.014; 0.079)

238

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Paper II



End-user involvement to improve predictions and management of populations with complex dynamics and multiple drivers

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Abstract. Sustainable management of wildlife populations can be aided by building models that both identify current drivers of natural dynamics and provide near-term predictions of future states. We employed a Strategic Foresight Protocol (SFP) involving stakeholders to decide the purpose and structure of a dynamic state-space model for the population dynamics of the Willow Ptarmigan, a popular game species in Norway. Based on local knowledge of stakeholders, it was decided that the model should include food web interactions and climatic drivers to provide explanatory predictions. Modeling confirmed observations from stakeholders that climate change impacts Ptarmigan populations negatively through intensified outbreaks of insect defoliators and later onset of winter. Stakeholders also decided that the model should provide anticipatory predictions. The ability to forecast population density ahead of the harvest season was valued by the stakeholders as it provides the management extra time to consider appropriate harvest regulations and communicate with hunters prior to the hunting season. Overall, exploring potential drivers and predicting short-term future states, facilitate collaborative learning and refined data collection, monitoring designs, and management priorities. Our experience from adapting a SFP to a management target with inherently complex dynamics and drivers of environmental change, is that an open, flexible, and iterative process, rather than a rigid step-wise protocol, facilitates rapid learning, trust, and legitimacy.

Key words: climate change; decision-making; food web; harvesting; near-term forecasting; population cycles; stakeholders; strategic foresight.

INTRODUCTION

Sustainable management of wildlife populations can be facilitated by building models that both identify current drivers of natural dynamics and anthropogenic-induced change (Caughley 1994), and provide near-term predictions of future states (Mouquet et al. 2015, Urban et al. 2016, Bradford et al. 2018, Dietze et al. 2018). This is especially relevant in light of the pace of current and future climate change (Mouquet et al. 2015, Urban et al. 2016, Dietze et al. 2018). While ecologists often aim to devise models that can aid environmental decision-making and lead to changes in policy, they often fail to achieve this goal (Dietze et al. 2018). If ecology aims to contribute to policy and management, there is a need to build models and make ecological predictions directly relevant and at a time horizon corresponding to environmental decision-making (Nichols et al. 2007, Pouyat

et al. 2010, Hobbs et al. 2015, Hobday et al. 2016, Dietze et al. 2018). This can be achieved through an integrated approach in which scientists and stakeholders collaborate in the process of deciding on objectives, data, models, and analyses (Nichols et al. 2007, Cook et al. 2014a, Parrott 2017) as well as identifying forthcoming problems, opportunities, and surprises (Sutherland et al. 2014). Such participatory or collaborative modeling approaches that involve stakeholders have been forwarded as a way of ensuring direct relevance and uptake of modeling outcomes by end users (Parrott 2017, Reiter et al. 2018, Reiter et al. 2019). This involves all aspects of the research process from simple information and data sharing to development of model structure or interpretation of its output (Parrott 2017, Reiter et al. 2018, Reiter et al. 2019).

A food web consists of directly and indirectly connected species (Wootton 1994). Environmental impact on one species has the potential to propagate through the food web, affecting other species indirectly through multiple pathways (Barton and Ives 2014). Hence, understanding the consequences of environmental

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change and harvesting in complex, natural systems warrants the inclusion of biotic interactions and processes across several trophic levels (O'Connor et al. 2013, Barton and Ives 2014, Urban et al. 2016, Kadin et al. 2019). This is particularly important for harvested species, which are often situated at intermediate trophic levels in food webs, and therefore affected by both lower and higher trophic levels. Harvested species are increasingly recognized to exhibit complex population dynamics (Krebs et al. 2001, Moss and Watson 2001, Glaser et al. 2014), including population cycles, synchrony/travelling waves (Krebs et al. 2018), and transient dynamics (Hastings et al. 2018), expressed as shifts between alternative stable states. Such complex population dynamics may result from high dimensionality in the underlying ecological interactions in combination with strong exogenous environmental drivers (Hastings et al. 2018). Further complications are expected as ecosystems are increasingly subjected to novel climates and food web interactions (Ims et al. 2008). Many harvested populations have been declining in recent decades (Free et al. 2019, Fuglei et al. 2019) and developing predictive models is therefore a more challenging and pressing task than ever.

Case study

The Willow Ptarmigan (*Lagopus lagopus*) is a species known to have complex dynamics. The Willow Ptarmigan has sparked fascination and debate among hunters, managers, and scientists for more than a century (Nansen 1915, Elton 1924, Elton and Nicholson 1942, Moss and Watson 2001), likely due in part to their high-amplitude population cycles (Krebs et al. 2001, Moss and Watson 2001). However, transient dynamics (Hastings et al. 2018), expressed as shifts in cycle period and amplitude, alternation between cyclic and non-cyclic dynamics, or changes in average population density, is also pervasive in most Ptarmigan populations (Moss and Watson 2001). With its circumpolar distribution in mainly sub-Arctic and low-Arctic biomes, the Willow Ptarmigan is also one of the world's most abundant and popular small game species (Potapov and Sale 2013).

Like many other Alpine and Arctic bird species in Europe (Lehikoinen et al. 2014, Lehikoinen et al. 2019), Ptarmigan populations have recently been declining (Fuglei et al. 2019). In Norway, both Rock (*Lagopus muta*) and Willow Ptarmigan were placed on the Norwegian Red List in 2015 as "near threatened" (Henriksen and Hilmo 2015). While climate change has been proposed as the ultimate cause of this decline (Kausrud et al. 2008), the ecological mechanisms involved and consequently how management should respond, remain unresolved both for Ptarmigan and most other Arctic-Alpine bird species that currently are declining (Lehikoinen et al. 2019). The Willow Ptarmigan is preyed upon by different

predator guilds and is affected by other herbivores in the ecosystem, some that have recently experienced changed dynamics (see Henden et al. 2017 for an overview). Moreover, several Ptarmigan life cycle stages are thought to be sensitive to climate (Erikstad and Spidsø 1982, Erikstad and Andersen 1983, Wilson and Martin 2012, Henden et al. 2017). Because of the potential multitude of climatic drivers and biotic mechanisms that may be involved, an ecosystem-based approach to data capture, modeling, and forecasting is warranted (Ims and Yoccoz 2017).

We develop a dynamic state-space model of Willow Ptarmigan population dynamics tailored to a spatially extensive population monitoring data set, spanning 17 yr and covering the largest management area for Ptarmigan in Norway. Different tools and approaches exist to facilitate model use by management (Gregory et al. 2012, Scheele et al. 2018, Schwartz et al. 2018). However, involvement of end users at the development and research stage, as well as in ongoing engagement and communication, are considered important (Reiter et al. 2018, Reiter et al. 2019). We used a Strategic Foresight Protocol (Cook et al. 2014a, Ims and Yoccoz 2017) to incorporate the knowledge, views and needs of major stakeholders in joint decisions on what should be the structure and purpose of the model.

MATERIAL AND METHODS

Target system

The Finnmark Estate (~45,000 km²) is the largest game management unit for Willow Ptarmigan in Norway. The estate spans sub- and low-Arctic bioclimatic zones (Walker et al. 2005), with steep gradients from the western part, which is relatively mild and wet, to the eastern coastal and southern inland parts, which are relatively colder and drier (Hanssen-Bauer 1999). Western Finnmark is topographically most diverse with large islands, steep mountain ranges, deep valleys and fjords (Appendix S1: Fig. S2). The eastern part also contains fjords and large peninsulas, but the relief is gentler. The south-central inland part is topographically the most homogenous with moderately sloped hills and plateaus. Good Willow Ptarmigan habitats, i.e., open sub-alpine/sub-Arctic birch forest and low sub-Arctic/low-Arctic shrub tundra, are well represented across Finnmark (Pedersen et al. 2012), although they are most fragmented in the western part and more continuous in the south-central part.

One major landowner (The Finnmark Estate; FeFo) is responsible for both the management (i.e., hunting regulations) and monitoring (line-transect surveys) of the Willow Ptarmigan in Finnmark. The most extensive land-use in Finnmark is, however, reindeer husbandry, which has profound effects on structure and dynamics of the food web (Ims et al. 2007, Ims and Henden 2012, Henden et al. 2014).

Strategic foresight protocol (SFP)

Stakeholders included in the SFP were the major landowner (FeFo), representatives from the hunters association, governmental management authorities, and conservation bodies (Appendix S1: Section S1). A first heuristic step in the process was to decide on the purpose. The purpose was primarily to develop a data-driven model that could explain past dynamics (i.e., provide explanatory predictions). Later in the process, the stakeholders also expressed a need for using the model for providing near-term forecasts (anticipatory predictions). The key data source stemmed from FeFo's spatially extensive line-transect survey of Willow Ptarmigan across Finnmark.

The opinions of the stakeholder group constituted an integral part of the iterative process of model development (Appendix S1: Section S1; Fig. S1). In this process, the model was updated with predictors to potentially explain both short-term dynamics and more long-term negative trends, as well as pose future threats to Ptarmigan populations (Fig. 2a). Many stakeholders are well acquainted with previous research on Willow Ptarmigan from Scandinavia. Hence, several of the proposed predictors could also have been included on a purely scientific basis. Stakeholders decided that the modeling should be based on a food web approach because of the complexity of the suggested impacts of different drivers on Willow Ptarmigan (Henden et al. 2017, Ims and Yoccoz 2017). A conceptual food web model was built to highlight biotic interactions suspected to affect both short-term population dynamics and long-term trends. Predation on Ptarmigan was considered potentially very important and thought to be driven indirectly by two links involving other herbivores in the food web. One link is due to the cyclic population dynamics of small rodents driving a synchronized alternative prey mechanism (Steen et al. 1988, Ims et al. 2013b). The second link is due to increasing amount of reindeer carcasses subsidizing a guild of generalist predators (Henden et al. 2014). Impact of a recent large-scale geometrid moth outbreak, thought to negatively affect all browsing herbivores (Vindstad et al. 2019) was also included among the biotic predictors. Among abiotic factors, we included the potential effect of severe weather conditions (temperature and precipitation) around hatching, previously shown to be important for Ptarmigan chick survival (Erikstad and Spidsø 1982, Erikstad and Andersen 1983). Moreover, we included the potential negative effect of late onset of winter, due to the camouflage-mismatch effect found for other species that shift to a white plumage in the autumn (Zimova et al. 2016). Finally, we included terms for density dependence and effect of harvest on Ptarmigan population growth (Pedersen et al. 2004). Fig. 1 provides an overview of the annual life cycle of Willow Ptarmigan together with information on when the different drivers have been recorded. Because of a lack of data on some intermediate components of

indirect links in the conceptual model (Fig. 2a, e.g., generalist predators in the reindeer carcass–predators–Ptarmigan path), some of the indirect effects are modeled as direct effects in the statistical model (Fig. 2b). However, these effects (e.g., carcass abundance) are interpreted and referred to according to the expectation from the conceptual indirect effect in the conceptual model (Fig. 2a).

The spatial scale of the model was also discussed in the SFP process. FeFo operates with an eastern, western, and interior Ptarmigan management area (Appendix S1: Fig. S2) based on the contrasts in climate and topography described above (Target system), and their knowledge about gross spatial differences in Willow Ptarmigan dynamics across Finnmark. Hence, it was decided to derive model predictions at this scale, but also to consider higher spatial resolution to the extent that data sources, model specifications, and technical aspects of analyses allowed.

Data sources and variables

Ptarmigan data for modeling population growth rates (response variable) were obtained from transect lines surveyed yearly between 5 and 20 August by trained personnel with pointing dogs according to a distance sampling protocol (Buckland et al. 2001). From 2000 to 2016, a total of 315 lines were surveyed (Appendix S1: Fig. S2). However, the number surveyed ranged from 67 to 229 lines (122 ± 54 , mean \pm SD) between years. A large part of this variation is due to an intensive study on the effect of hunting conducted in 2008–2010, when extra lines were included in the interior and western part of Finnmark (E. J. Asbjørnsen, *personal communication*). As vegetation structure is likely to influence detection probability, we extracted vegetation data by using a vegetation map for Norway based on Landsat TM/ETM + data (Johansen 2009). From this digital map, we estimated the proportion of vegetation classes reflecting forest and erect woody vegetation within the sampled area (sampled area [km²] = length [km] \times 2width [km]) of each line transect. This proportion entered the modeling of the detection probability.

We now provide a brief overview of the different predictor variables. Detailed descriptions of the different predictor variables can be found in the Appendix S1 (Section S2). Generally, we strove to obtain as high a spatial resolution of the predictor variables as the underlying data allowed.

Harvest statistics for the entire period were available for each municipality that contained transect lines. For the harvest predictor we used the number of shot Ptarmigan per municipality divided by the areas of the municipality since the different municipalities vary greatly in size. Hence, transect lines within the same municipality were given the same value of the predictor. Note that the scale of the harvest predictor (number of

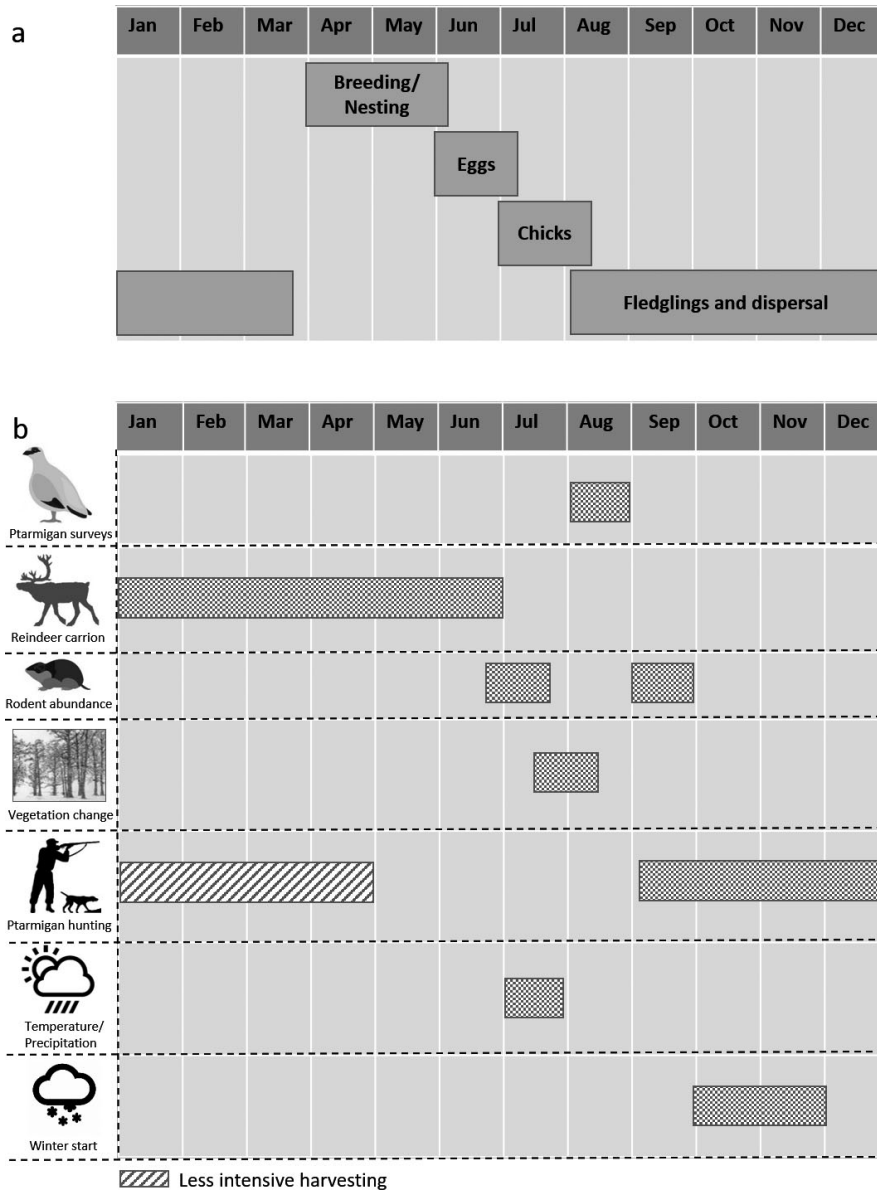


FIG. 1. (a) Annual life cycle of Willow Ptarmigan in Finnmark, denoting the breeding/nesting, egg, chick, and fledgling and dispersal phases. (b) Annual life cycle of data collection for the different drivers included in the model. Note that, while hunting may proceed well into late winter, the majority of hunting is performed in the autumn.

Ptarmigan harvested/km²) corresponds to the scale of the response variable (change in the Ptarmigan density/km²).

The two predictors linking Ptarmigans indirectly to predators (Fig. 2a) have different spatial scales. The spatial resolution of the rodent data is at the scale of the three main regions of Finnmark (western, interior, and eastern), while for reindeer carrion the scale is the entire county of Finnmark. Annual rodent density indices from each of the three regions were obtained from two ongoing monitoring programs (Yoccoz and Ims 2004, Ims et al. 2011), with constant effort across years and areas.

We used the number of small rodents trapped in standardized programs conducted in each of the three regions as the predictor. Annual counts of reindeer carcasses were retrieved from a national database at the scale of Finnmark (database *available online*).⁵ We used the sum of the number of reindeer found dead across municipalities in Finnmark during winter (January–June) every year as an index of the carcass abundance.

Moth outbreak intensity was estimated using a cumulative defoliation score based on NDVI data from

⁵ www.rovbase.no

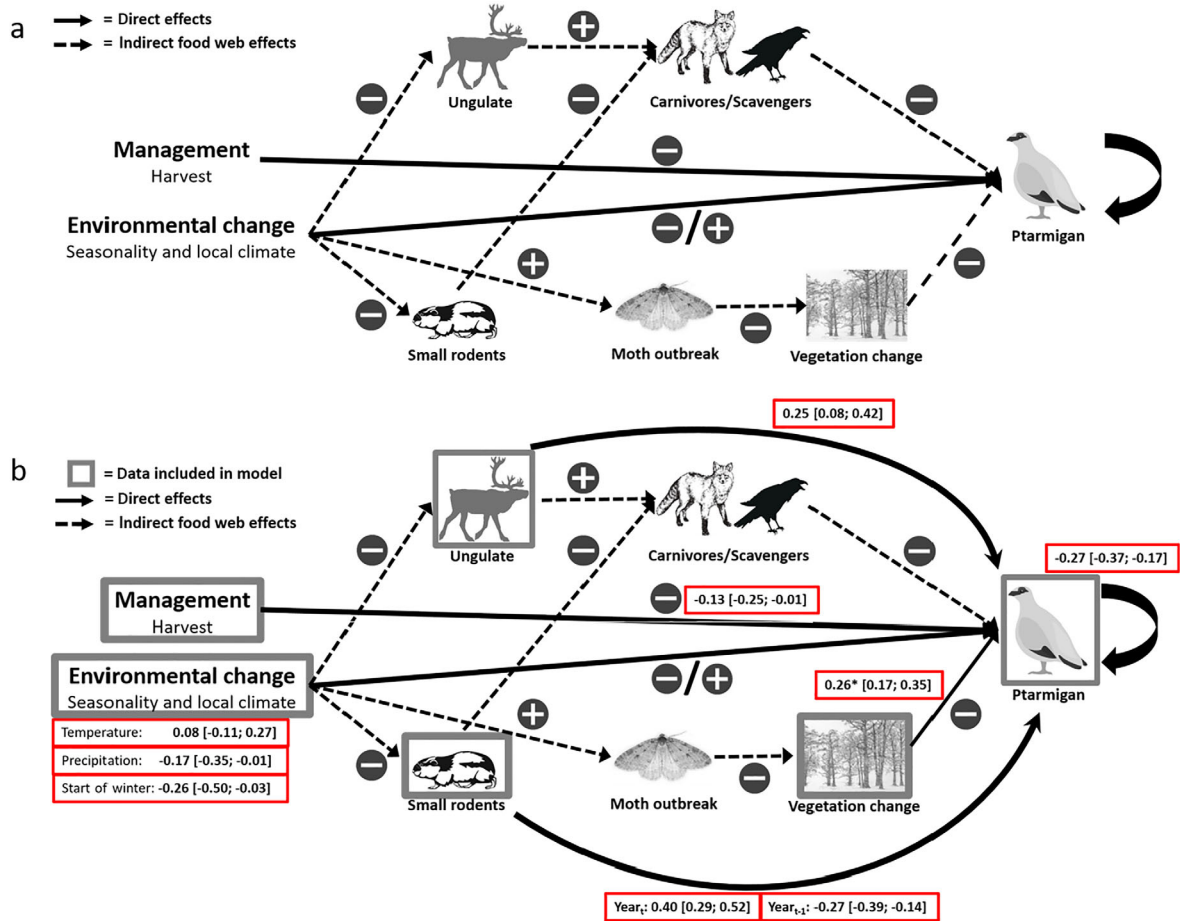


FIG. 2. (a) Conceptual model denoting the main mechanism and drivers of Willow Ptarmigan dynamics coming out from the Foresight process. Solid lines denote direct effects, while stippled lines denote indirect effects of different drivers on Ptarmigan population growth and density. Boxes with gray perimeter lines denote predictor and response data included in the model. (b) Conceptual model denoting the main mechanism and drivers modeled in the state-space model. Values with red perimeter lines denote estimated coefficients with 95% credible intervals of specific paths of the conceptual model. Note that as we used an inverse measure of moth outbreak intensity, the model estimate represents a negative effect. Note also that the moth effect shown is the residual effect, which mostly represents a temporal effect.

MODIS v6 (Jepsen et al. 2009). The cumulative defoliation score estimates the degree to which the annual peak plant productivity in an area is lower than the maximum across the time period 2000–2017. We used the mean cumulative defoliation score for each line-transect survey area, including a 6-km buffer zone, as a measure of local outbreak intensity. Larger negative values of the cumulative defoliation score denote more intense moth outbreaks and hence increased negative impacts on Willow Ptarmigan habitats.

Climate-related predictors were all quantified as the mean at the scale of the line-transect survey area using interpolated gridded data (1-km² pixel size) from the Norwegian meteorological institute (MET Norway; see Lussana et al. 2016). Mean temperature and max precipitation during the first week of July were used as predictors for the conditions affecting chick survival. The

seasonality predictor (onset of winter), related to the camouflage-mismatch hypothesis, was obtained from remote sensing data (Appendix S1: Section S2.3).

Statistical model

To assess the effect of different predictors of Willow Ptarmigan growth rate, we used a modified version of the Hierarchical Distance Sampling (HDS) model from Kéry and Royle (2016). This model consists of a detection model, which estimates an average detection probability based on the observed distances from each transect line, and a process model, which models the spatial-temporal variation in population density as a function of a set of predictors. The process model consists of a sub-model for the first year (i.e., initial density) and a Gompertz population dynamics model for the

consecutive years. All covariates (except year) were scaled (over all locations and time points) to mean = 0 and SD = 1 to ease convergence and interpretation of effect sizes. Note that since small rodent data were acquired using different sampling methods, the data from different regions were scaled separately. The temperature, precipitation, start of winter, and moth outbreak intensity data were all split into three components in the analyses: a temporal component that captured the overall average between-year variation, a spatial component that captured the overall average between-sites variation, and a residual component that represented the interaction between the temporal and spatial components (Oedekoven et al. 2017). Consequently, the three management-area-specific intercepts denote the growth rate at average values of the covariates. Our models were fitted using Markov Chain Monte Carlo (MCMC) methods as implemented in JAGS (Plummer 2003). A detailed description of the state-space model as well as the JAGS code is given in Appendix S1 (Section S2.5) and Data S1.

Near-term forecasting

According to the stakeholders' desire to obtain anticipatory predictions (i.e., forecasts), we used the full food web model to forecast a given year's survey counts (P_s) by using the estimated model coefficients based on data sources from previous years and predictors available in early summer the same year. In order to see to what extent the forecasts improved with more years of data, we ran the model with $t = 10$ to $t = 16$ yr of prior data. We then compared the predicted (P_s) and observed (O_s) survey counts by calculating the symmetric mean absolute percentage error (sMAPE; Makridakis 1993, Makridakis et al. 2018).

In order to assess the contribution of measurement error to our models' predictive ability, we calculated the potential "theoretical" minimum prediction error based on a "perfect" Poisson process model (see Appendix S1: Section S2.6, for details and Data S1 for the R code). We assessed the contribution of a potential hunting ban as a management action, by comparing predictions of observed counts of the full model (hereafter FoodWeb model) with and without harvest for 2016.

Finally, we assessed the importance of the food web approach by comparing predictive ability of the FoodWeb model with a model containing only Ptarmigan data (including direct density dependence [DD] and harvest, hereafter called PtarmiganOnly) and a model containing Ptarmigan and local climate data (DD, harvest, temperature, precipitation and time of winter, hereafter called PtarmiganClimate). We did this to assess the value of collecting additional extensive and potentially costly food web and local climate data for the management of Ptarmigan. To assess whether predictive ability was different between management regions, we also decomposed predictive ability of the

three alternative models into management-area-specific predictive ability.

RESULTS

The SFP process produced two major purposes (i.e., deliveries) of the modeling: (1) explanatory predictions to yield a more comprehensive (i.e., ecosystem-based) understanding of the main mechanisms and drivers of Willow Ptarmigan dynamics as a basis for devising efficient monitoring and management strategies and (2) anticipatory predictions to inform stakeholders about the near future state of the population as a basis for adaptive annual management decisions with respect to the Ptarmigan hunt.

Explanatory predictions: Drivers of Ptarmigan population dynamics

The coefficients of the temporal predictors of the full FoodWeb model are given in Fig. 2b (see Appendix S1: Section S3, for more details about less central covariates and parameters).

Most of the temporal climatic predictors significantly influenced Ptarmigan population growth. Increased precipitation around the time of hatching (i.e., first week of July) had a negative effect, while the effect of temperature at the same time had a positive, but non-significant effect. Consistent with the expectation from the camouflage-mismatch hypothesis, there was reduced population growth associated with a later start of winter.

All the predictors reflecting food web interactions were significant. Both a high reindeer carcass abundance and a high rodent abundance the same year had a positive effect on Ptarmigan population growth, while high rodent abundance the previous year had a negative effect. Intensive moth outbreak had a strong negative effect on Ptarmigan population growth.

As expected, harvest had a negative effect on population growth, albeit with a small estimated coefficient relative to the coefficients of the food web predictors and the negative density dependence in Ptarmigan population growth. There was a small negative temporal trend in population growth not accounted for by the covariates in the model.

Annual density estimates were highest in the western part of Finnmark (except for initial density), while the density estimates for inner and eastern part were lower (Fig. 3). There was large variation among transects within each region (Appendix S1: Section S3), and several of the spatial predictors contributed significantly to this variation (see Appendix S1: Section S3, for estimates of the spatial predictors). Despite the significant spatial and residual effects (interaction between spatial and temporal predictors), there was a high degree of synchrony in Willow Ptarmigan population dynamics between the three parts of Finnmark (Fig. 3). As indicated by the coefficients of the direct and delayed rodent

predictors (Fig. 2b), there was also some synchrony between Ptarmigan and rodents (Appendix S1: Fig. S5), in particular during the peaks and crashes in 2011–2012 and 2015–2016. The link between Ptarmigan and rodents was not at all clear during 2002–2008, when there was a strong and steady decline in the Ptarmigan populations across Finnmark. This period coincided with an extensive moth outbreak in Finnmark (Jepsen et al. 2013).

Regarding the detection part of the state-space model, average transect level detection probability varied little between transect lines and was generally low (mean = 0.171, SD = 0.019, range = [0.134, 0.195]). As expected, there was a negative relationship between detection probability and the proportion of erect woody vegetation in the surveyed area of the transect lines.

Anticipatory predictions: Near-term forecasting

Short-term predictive performance of the FoodWeb model generally increased (i.e., improved iterative short-term predictive performance) with increasing length of the time series used to parameterize the model (Fig. 4a). This trend was also apparent for the two alternative models. Moreover, predictive performance was on average higher (i.e., lower prediction error) for the FoodWeb model compared to both the PtarmiganOnly and PtarmiganClimate models, even though there were some exceptions in single years (Fig. 4a). After 2014, the prediction error of most candidate models was only 10–25% greater than the theoretical minimum prediction error. While all candidate models predicted next years observed density fairly well (Fig. 4b), the predictions from the FoodWeb model were on average as close or closer to the observed (compared to the two other models). There was, however, one big exception (year 2014), in which both the FoodWeb and PtarmiganClimate models performed poorly. This poor performance is most likely due to extreme values of three predictors

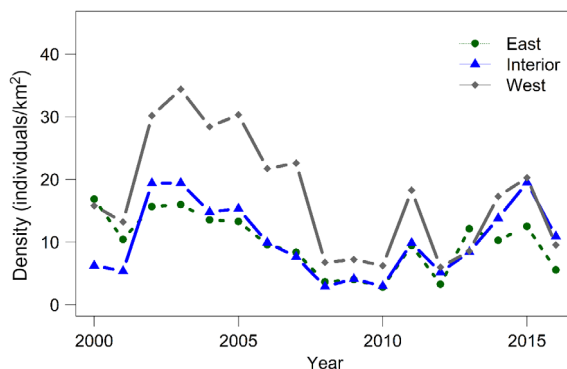


FIG. 3. Willow Ptarmigan population dynamics given as the average model-based density estimates from the FoodWeb model for each of the three parts of Finnmark (east, west, and the interior part).

(Start of winter 2013, Carcass 2014, and Rodents 2013 and 2014) leading to greatly overestimated predicted densities in 2014, compared to the observed data.

The contribution of harvest to predictive performance of the FoodWeb model was marginal, accounting for only a 5% (~1.2 individuals/km²) difference in observed density in 2016 (with harvest 22.56, without harvest 23.77).

DISCUSSION

In an era of rapid and extensive changes in ecosystems worldwide, ecology is increasingly challenged by policy-makers, managers, and everyday citizens with questions about the future state of species and ecosystems. We cannot rely on our understanding of dynamics based on historic variability alone for forecasting future ecosystem change (Groffman et al. 2006, Jackson and Hobbs 2009), as the current pace of environmental change results in increasing novelty of ecological drivers. Hence, decision-makers will need data and predictions, at a time horizon relevant for environmental decision-making, to support and adapt effective mitigating management decisions for the benefit of both wildlife and users. Without adequate models to foresee future impacts of environmental change and guide decisions, we may risk that changes accumulate without a proper understanding of their effects (Halpern and Fujita 2013). Exploring potential impacts and predicting short-term future states, such as in our case study of game populations in a rapidly changing Arctic, provides the basis for collaborative learning, refined data collection, monitoring designs, and management priorities. Coupled with a quantitative objective function, this approach is a required step for building adaptive management programs in a time of rapid and uncertain change (Nichols et al. 2011, Williams and Brown 2016).

Strategic foresight protocol (SFP)

Although it has for decades been advocated for the great value of involving stakeholders in the ecological research process has been advocated for decades, a core ingredient in adaptive management (Walters and Holling 1990) and monitoring (Lindenmayer and Likens 2010), there are not many examples of applying structured protocols for doing so. Here we adopted the Strategic Foresight Protocol (SFP) that has been proposed for tackling rapidly emerging problems in applied ecology (Cook et al. 2014a). The SFP is very similar to other stakeholder-oriented processes, such as group model building (Otto and Struben 2004), collaborative modeling for decision support (Langsdale et al. 2013), participatory modeling (Beall and Zeoli 2008), and mediated modeling (Van den Belt 2004), although they use slightly different methods for structured involvement of stakeholders. In the case of the recently red-listed, but still harvested, population of Willow Ptarmigan in Northern Norway,

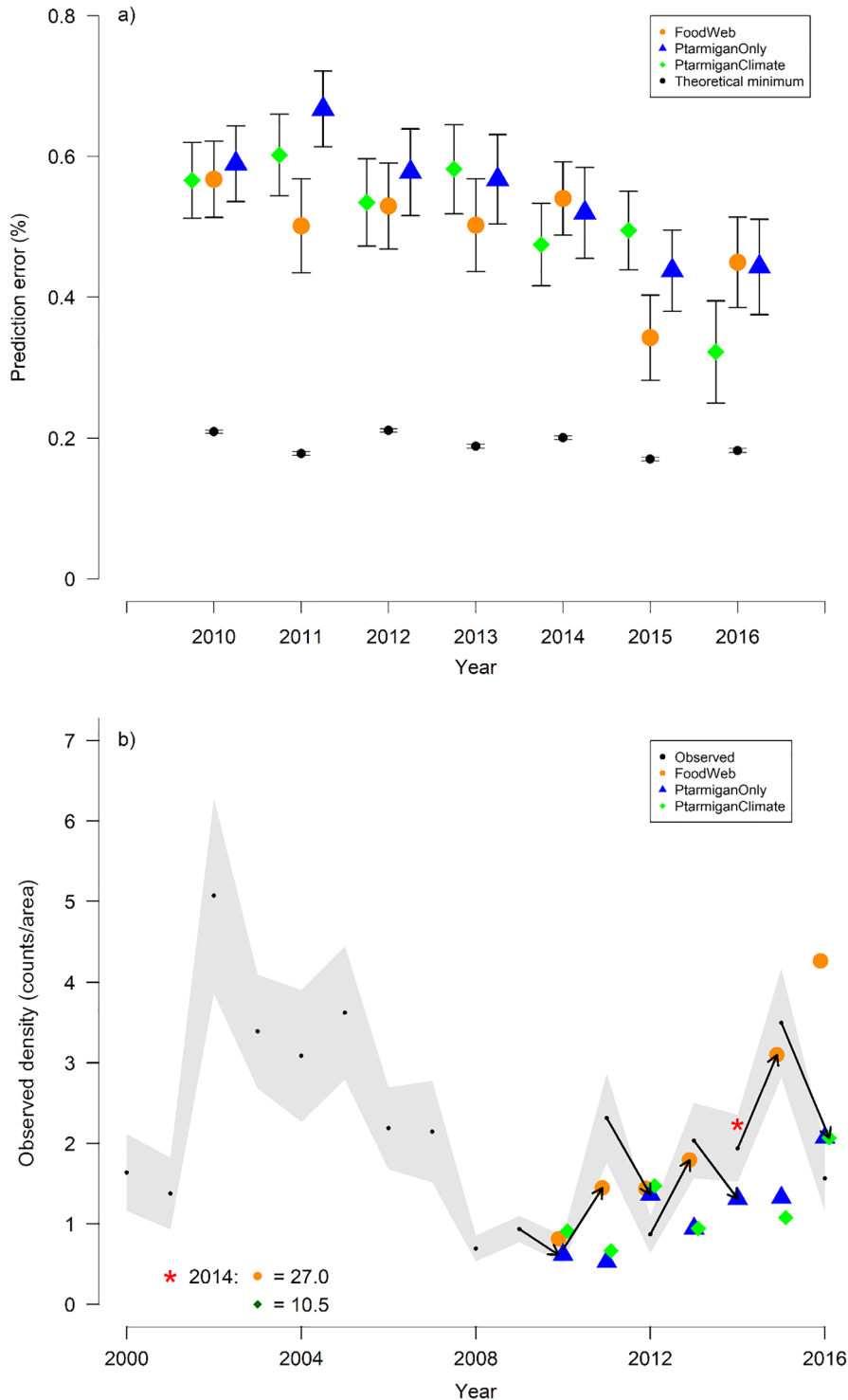


FIG. 4. Prediction error and near-term prediction of line-transect survey counts at the scale of Finnmark. (a) Show iterative percent (percent/100) prediction error (sMAPE) for the three candidate models. (b) Show the three candidate models' ability to predict next year's mean observed density (counts/sampling area). Note (inset) the poor ability of the FoodWeb and the PtarmiganClimate model to predict observed density in 2014. Arrows point to the model that each year predicts next years observed density best. Equivalent graphs for each of the three parts of Finnmark separately (west, interior, and east) is provided in Appendix S1: Fig. S4.1 and S4.2.

we experienced that the SFP constituted a highly functioning framework for involving stakeholders in modeling efforts for the purpose of identifying drivers of past and current dynamics as well as for deriving prediction of the near future state of the population. Our positive experience may have been aided by the traditionally high interest in Ptarmigan as a game species in Norway and the enhanced attention created by the recent red-listing. The SFP also likely benefitted from stakeholders that were well acquainted with previous research on Willow Ptarmigan from Scandinavia.

Implementing the SFP was more time intensive (>3.5 yr) than we expected, even for the first four of six stages of the SFP (Appendix S1: Fig. S1), as they required the commitment of much time from both managers, stakeholders, and researchers. The SFP can appear as a rigid linear stage-by-stage process (Cook et al. 2014a), where each stage is completed before moving to the next. However, we decided to adopt a more dynamic approach whereby new views and hypotheses could be implemented in the modeling at every meeting in the stakeholder group. While the process has not yet reached the stage of decision-making on management actions, consensus has been reached about what the likely drivers of Ptarmigan dynamics are, which data sets are to be used, and how models should be used to explore the near future. Several positive and useful experiences have come from the collaborative process. Early involvement of all major stakeholders was decisive in providing legitimacy and trust in the objectives of the process and thereby for the focus and progress of the work. An informal kick-off meeting, governed by an external moderator, enabled stakeholders the opportunity to voice their needs, views, and opinions, as well as take active part in setting the scope of the work, discussing lack of data, data needs, and suitability of available data sources. This increased the understanding of the basis for different stakeholders' viewpoints and counteracted potential conflicts (Redpath et al. 2015). The adopted flexibility in the process, i.e., flexible in the sense that we moved back and forth between stages 2, 3, and 4 of the SFP (see Appendix S1: Section S1), reduced the potential for missed opportunities, and increased the likelihood that stakeholders' views were incorporated as collaborative learning evolved. In summary, the SFP has increased the trust and understanding of different viewpoints among stakeholders as well as between stakeholders and scientists, and thereby increased the likelihood for a positive future outcome with regard to management decisions and actions.

Explanatory predictions: Drivers of Ptarmigan population dynamics

Our model highlights several environmental drivers, acting directly and indirectly, that are important in explaining Ptarmigan population growth and thereby the recent decline of Norwegian Ptarmigan populations

(i.e., later winter start, increased precipitation around hatching, intensified moth outbreaks, and potentially a weaker link to small rodent peak years). Some of the effects have been documented in previous studies based on other data sources and time periods. Those include the classic link between Ptarmigan dynamics and the population cycles of sympatric rodents (Myrberget 1984, Steen et al. 1988), the negative impact of severe weather conditions for early chick survival (Erikstad and Spidso 1982, Erikstad and Andersen 1983) and the weak compensation of harvest despite strong density-dependent growth (Pedersen et al. 2004, Sandercock et al. 2011). However, several of the food web effects documented here have not been previously documented for Ptarmigan, such as the indirect effects of carrion abundance, moth outbreak intensity, and the potential effect of increased camouflage-mismatch on Ptarmigan population growth.

It has been argued that increased abundance of carrion could lead to a resource-driven mesopredator release (Killengreen et al. 2011), negatively impacting tundra-breeding birds (Henden et al. 2014, Henden et al. 2017). A recent study on Lesser White-fronted Goose in Finnmark (Marolla et al. 2019) found a negative impact of carrion abundance on Goose reproductive performance. Hence, the positive effect of carrion abundance on Willow Ptarmigan growth found in this study was unexpected. Future studies should aim to uncover whether and how an increase in carrion abundance may affect Willow Ptarmigan growth rate positively. The timing of a resource pulse relative to the timing of predation-sensitive life-stages of alternative prey might tip such relationships from apparent competition to apparent mutualism (Abrams and Matsuda 1996, 2004).

The duration and severity of outbreaks by geometrid moths in northern Fennoscandian mountain birch forests have intensified due to climate warming (Jepsen et al. 2013). The most recent moth outbreak in Finnmark (2002–2008) resulted in large-scale defoliation of birch trees and shrubs as well as a region-wide state shift of the understory vegetation from shrubs to grass (Jepsen et al. 2013). Interestingly, Jepsen et al. (2013) showed that these effects cascaded to affect the abundance of both rodents and ungulates. Since Willow Ptarmigan diet consists mainly of shrubs (*Salix* and *Vaccinium* spp.) (Weeden 1969, Williams et al. 1980), the large-scale defoliation of these preferred forage plants has likely resulted in less forage for Ptarmigan in areas of intense outbreaks. Insect outbreaks in northern-boreal forests are expected to intensify due to climate warming (Jepsen et al. 2013) and may even extend into the shrub tundra (Karlsen et al. 2013). Therefore, this may constitute a future threat to low- and sub-Arctic Ptarmigan populations.

One of the key manifestations of climate change in Arctic and alpine regions is the increasingly later onset of snow cover in autumn and an advanced spring with earlier snowmelt (Ims et al. 2013a, Derksen et al. 2017).

For Ptarmigan, this implies longer periods with white plumage against dark bare ground, and thereby likely increased predation risk as has been documented for boreal hares (Zimova et al. 2016). Considering that predation constitutes the main form of juvenile and adult mortality in most Ptarmigan populations (Smith and Willebrand 1999, Martin 2001, Munkebye et al. 2003) and the autumn season is when Ptarmigan mortality is the highest (Smith and Willebrand 1999), the impact of a mismatch between molt and onset of winter snow cover can be high. The strong negative effect of late onset of winter on population growth is in accordance with the proposed mechanism of increased predation in years of larger mismatch between plumage color and snow cover in autumn (Henden et al. 2017). Hence, in the absence of an adaptive response, such mortality costs could result in strong population-level declines of Ptarmigan populations as snow cover in autumn is predicted to be further delayed due to climate change (Derksen et al. 2017).

Finally, it should be noted that Ptarmigan (both Rock Ptarmigan and Willow Ptarmigan) are presently declining together with a host of other ground-nesting bird species in alpine and Arctic ecosystems (Lehikoinen et al. 2014, Lehikoinen et al. 2019). This trend points toward drivers of change that are not exclusively linked to species-specific traits or management, but rather to general changes in the ecosystem such a climate-warming-induced increased primary productivity (greening) and increased nest predation rates (Kubelka et al. 2018, Ims et al. 2019). This may also explain the declining trend in the Willow Ptarmigan population that was not accounted for by any of the predictors included in our model.

Anticipatory predictions: Near-term forecasting

One of the main needs arising from the foresight process was to assess the performance of models in making *anticipatory predictions* (Bradford et al. 2018, White et al. 2019); i.e., based on the desire of managers and hunters to have near-term forecast of Ptarmigan dynamics prior to the line transect census in late summer. Predictive performance was fairly good compared to what can be theoretically expected given a “perfect” Poisson model, even though predictions in some years were not as good as might be desired (cf. Nichols et al. 2015). There was no clear difference among the different candidate models with regard to predicting next year’s survey counts or improving iterative predictive performance, although the FoodWeb model performed better in most years. Hence, there is currently no strong support for including biotic interactions and thereby embarking on large-scale sampling of food web interactions to aid prediction and management decisions. However, this is not unexpected, given the relatively short time series and low quality and/or resolution of those variables that represented some of the indirect food web interactions such

as carcass dynamics, moth outbreak intensity, and small rodent dynamics. However, it may also reflect that simpler models might be preferred to complex models for making decisions (Gerber and Kendall 2018). With more and better data from coming years, our expectation is that confidence will rise in models that perform well and decrease in those that perform poorly. This process will allow us to attain more precise and useful predictions with respect to which drivers of population dynamics are most important (Nichols et al. 2015).

If ecology is to become more relevant for society, we need to be willing to contribute to anticipating and mitigating expected environmental changes, i.e., ecology needs to be more predictive (Evans et al. 2012, Mouquet et al. 2015). Hence, there has recently been an increasing focus on conducting near-term ecological forecasts that operate on timescales relevant to decision-makers (cf. Dietze et al. 2018; Ecological Forecasting Initiative [EFI], *available online*).⁶ To our knowledge, we are among the first (Mäntyniemi et al. 2013) to adopt this approach to harvested species while simultaneously addressing the effect of alternative model complexity on short-term forecast ability. In the long run, we think a food web approach to modeling will be most suited for species with complex population dynamics such as many small game populations. This is because more mechanistic models will better accommodate shifting dynamical regimes due to ecological interactions that change over time than simpler phenomenological models (Urban et al. 2016).

Scopes for improved predictions

Although the overall outcome of the SFP has been satisfactory with respect to its purpose, there remains scope for improving on predictive ability. For example, there are limitations regarding what time series of annual population density estimates can explain in terms of mechanisms affecting population growth rates. Demographic data can provide better insights about such mechanisms.

While few studies on harvested species have been able to assess the effect of environmental change by means of demographic models, such approaches will likely provide a richer understanding of the complex effects of climate change (Jenouvrier 2013). Indeed, it has been argued that such understanding is key for the development of more mechanistic models to promote robust predictions (Evans et al. 2012, Urban et al. 2016). However, acquiring individual-based demographic data from Arctic-alpine Ptarmigan populations are logistically and methodologically challenging, and hardly achievable on the temporal and spatial scales relevant for management. However, there is scope for future studies that are able to combine intensive demographic studies

⁶<http://ecoforecast.org/>

conducted on a relatively small scale with survey-type population monitoring data acquired on a large scale.

Another scope for improving predictions is in data quality. More transect lines and a spatially extended effort to survey Ptarmigan populations could yield more spatially resolved predictions, for instance, at the scale of local municipalities in a management region. Also, higher precision could be gained by better spatial matching of response and predictor variables. In particular, some of the predictor variables that entered our state-space model were spatially interpolated proxies with unknown measurement errors. Increasing sampling efforts to reduce the extent of interpolation and conducting trials to assess measurement errors would likely contribute improved predictive ability.

CONCLUSION

We used a Strategic Foresight Protocol (Cook et al. 2014a, Schwartz et al. 2018), that included several interest groups, to integrate the views and needs of stakeholders. Importantly, drivers that proved to be influential in the modeling were taken into account because of stakeholder involvement, drivers that would not have been included in a purely researcher-driven process. Interestingly, some of these drivers were related to outcomes of recent climate change (e.g., novel pest insect outbreaks and Ptarmigan plumage color mismatch) observed by local stakeholders. Hence, the SFP facilitated the inclusion of recently acquired local knowledge about rapid environmental change. The incentive for conducting near-term forecasting was due to the management's need to have time to prepare, organize, and inform about upcoming harvest regulations. Thus, the ability of the dynamical state-space model to predict population increases and decreases will provide the landowner extra time to consider appropriate harvest regulations as well as early communication of hunting expectations for both local and visiting hunters. The feedback from the landowner indicated that such predictions would be desired and valuable. In general, the modeling approach and access to extensive population and ecosystem data, offer a suitable framework for implementing the views of stakeholders as alternative hypotheses that can be confronted with data. Moreover, the approach forms a structured basis for making short-term predictions that can be iteratively updated and improved as more and new data become available.

Our collaborative modeling approach widens the scope for potential mitigating actions, by highlighting several novel and manageable drivers of Ptarmigan population dynamics and changes. While our results indicate that protection against hunting or reduced hunting quotas would have a positive effect, it appears that the current harvest quotas are not among the key drivers of Ptarmigan population dynamics in the management region and time period considered in the present study. One should be aware that the effect of harvest could to

some extent be confounded with the strong negative effect of winter onset, as late snowfall may lead to a longer hunting season compared with years of early snowfall. However, our results suggest that other management actions could be more effective, such as forest management after moth outbreaks. Given that multiple drivers impact the population dynamics, potential management actions are diverse and complicated by the uncertainty in how the drivers act in concert, especially if acted upon by management. Considerations are further complicated by uncertainty about whether the population is in a transient state or at its natural attractor (Hastings et al. 2018), that itself may be moving due to climate change. Furthermore, the community and continent-wide decline in ground-nesting birds (Lehikoinen et al. 2014, Lehikoinen et al. 2019) also urge for consideration of general drivers of change in alpine-Arctic ecosystems (Ims et al. 2019).

Our experience supports the growing evidence of the potential for SFP to aid ecological decision-making (Cook et al. 2014a, b, Schwartz et al. 2018). However, our experience also emphasizes the need for appropriate time and funding in order to be successful, as well as long-term ongoing involvement from all involved (Reiter et al. 2018). It is difficult to assess the potential benefit of SFP in leading to positive biodiversity change in the long term (Young et al. 2013). Our experience is that an open and flexible process, where all stakeholders' views and opinions are included and treated as "alternative" hypotheses confronted with data, will promote social learning, trust and legitimacy of conservation programs (Young et al. 2013, Sterling et al. 2017). This will increase the likelihood of positive future biodiversity outcomes, which is especially important in light of the current and rapid changes to the natural world (Young et al. 2013, Sterling et al. 2017).

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SUPPORTING INFORMATION

Additional supporting information may be found online at: <http://onlinelibrary.wiley.com/doi/10.1002/eap.2120/full>

DATA AVAILABILITY

Data are available from the Dryad Digital Repository: <https://doi.org/10.5061/dryad.hqbzkh1cb>

Appendix S1:

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End-user involvement to improve predictions and management of populations with complex dynamics and multiple drivers.

Ecological Applications

Section S1. Strategic foresight process

Table S1. Stakeholders involved in the process:

Affiliation	Representative
Norwegian Biodiversity Information Center	Senior Advisor
FEFO (Landowner Finnmark)	Managers and Head of wilderness division
Ministry of Climate and Environment	Adviser
Environmental Agency	Senior adviser
NOF-BirdLife Norway	Head of Conservation Science Department
The Norwegian Forest Owners Federation	Manager
The Norwegian Association of Hunters and Anglers (NJFF)	Senior Advisor
The Norwegian Association of Hunters and Anglers (NJFF) - Finnmark chapter	Leader, division for small game
The Norwegian state-owned land and forest enterprise	Senior Adviser for Hunting and Fishing
Local pointing dog club – Lakselv, Finnmark	Deputy board members

Section S1.1. Decision on focus and drivers

Stakeholders agreed that the modelling should be based on a food web approach because of the complexity of the suggested impacts of different drivers on willow ptarmigan (Henden et al. 2017, Ims and Yoccoz 2017), such as small rodents and carcass abundance working through predation, and moth insect outbreaks working through vegetation change. However, the willow ptarmigan case study was also a part of larger research project (SUSTAIN) that was mandated by the Research Council of Norway to take an ecosystem-based approach. This also provided an incentive for addressing combined effects of climate and harvesting in a food web context.

The opinions of the stakeholder group constituted an integral part of the iterative process of model development. The inclusion of several of the drivers was largely driven by stakeholders' opinions. For example, the inclusion of carcass abundance, even though the quality of these data are uncertain, and the potential impact of moth insect outbreaks, which mostly impacts sub-optimal willow ptarmigan habitat, was to a large degree initiated by stakeholders' persistent views and opinions. Moreover, it was argued that changes in onset of spring is likely not as important as weather conditions in the time around hatching of mismatch in late autumn, and therefor onset of spring was not included in the model (partly also because of onset of spring was correlated with early July temperature predictor).

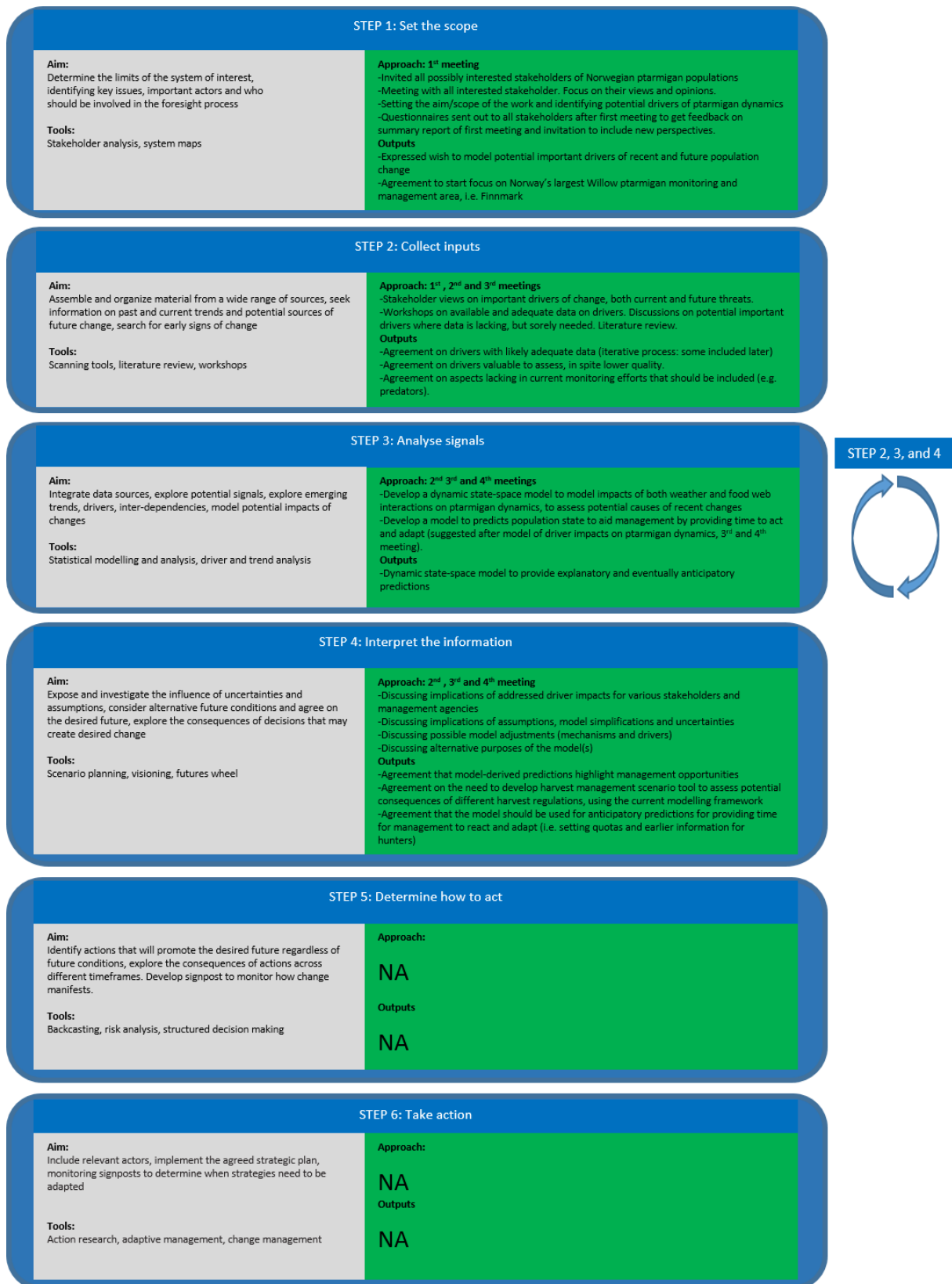


FIG. S1. The six stages of the strategic foresight process with the aims and potential tools (Cook et al., 2014; gray shaded area) and the approach that we have used and the outputs that came out at each stage of the process (green shaded areas). Note that the present paper includes the first four of the suggested six steps in Cook et al. (2014). Figure outline adapted from Adams et al. (2018).

Section S2. Extended material and methods section

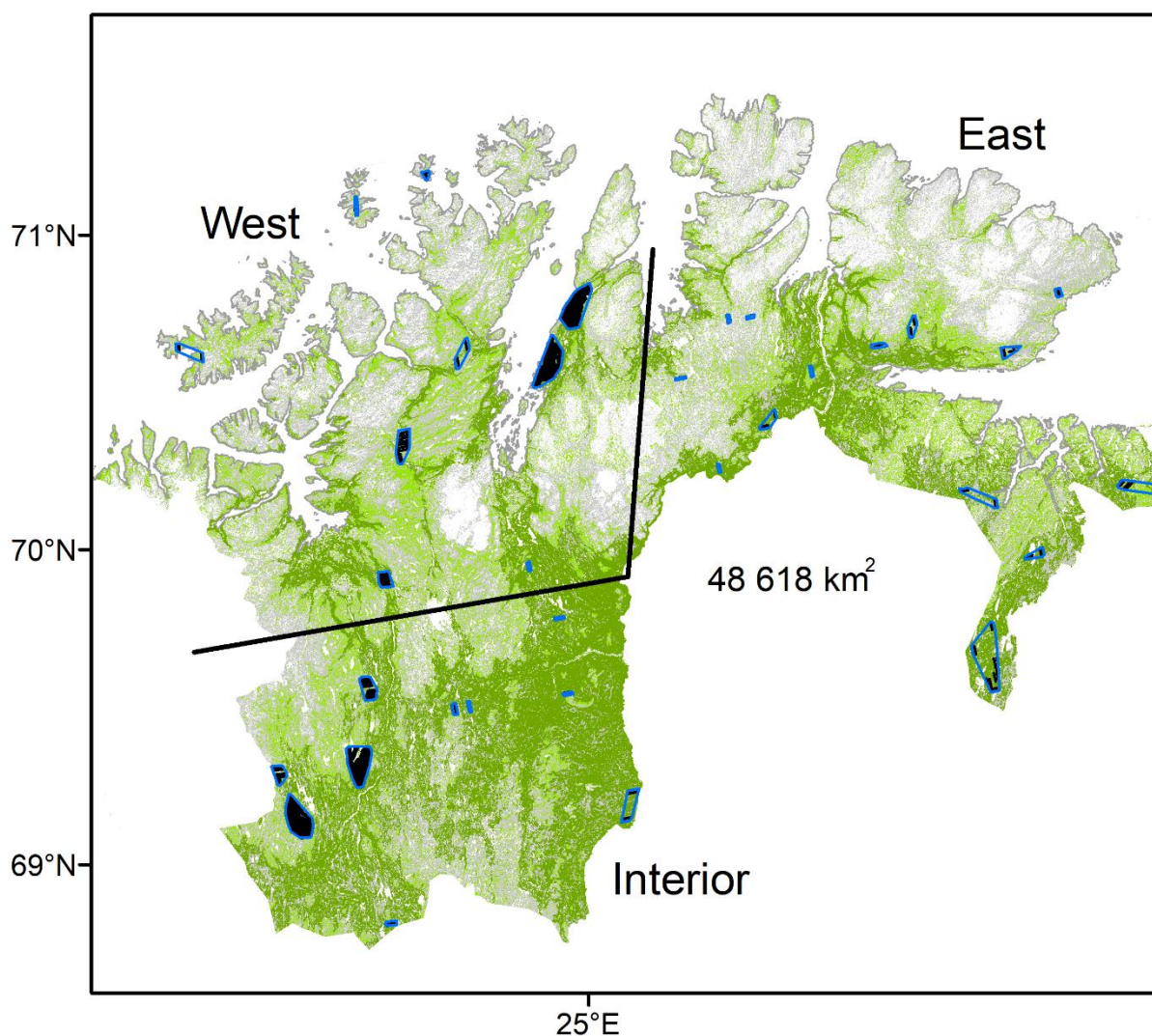


Fig. S2. Finnmark map showing the three management regions (divided by black lines), line-transect areas (blue polygons) and woody vegetation (Dark green: forest, Light green: shrub, Grey: non-woody vegetated, White: other (non-vegetated, water, agriculture, build-up areas)).

Section S2.1. Harvest statistics

FEFO operate with an eastern, western and interior ptarmigan management area (Figure 1), defined based on contrasts in climate, different reindeer herding pastures and estimated ptarmigan densities (Asbjørnsen pers. com.). Harvest regulations were few to none from 2000 – 2010 in Finnmark. However, from 2010 onwards, Finnmark was divided up in 138 hunting terrains and hunting regulations were gradually implemented based on estimated densities from

line-transect surveys in August and partly adjusted at the hunting terrain level based on a habitat model (Pedersen et al. 2012). Harvest statistics for each municipality in Finnmark exist for the entire period. However, because of low reporting by hunters up until 2010 (as low as 16%), the local landowner (i.e. management authorities) has adjusted the harvest statistics based on the proportion of hunters reporting each year (e.g. number reported shot / proportion of hunters reporting harvest). From 2010, reporting frequency has gradually increased and is currently high (>90%), due to both better reporting procedures and potential restrictions on hunting if harvest is not reported by the hunter. In the model we used the number of shot ptarmigan per municipality divided by the areas of the municipality, since the different municipalities vary greatly in size. Hence, transect lines within the same municipality were given the same value of the predictor.

Section S2.2. Small rodent and reindeer carrion abundance

Since spring 2004, we have used a large-scale, permanent system for monitoring rodent populations in the tundra of eastern Finnmark, Norway (70°N to 71°N) (Ims et al. 2011), by means of the small quadrat method (Myllymäki et al. 1971). The monitoring system encompasses 109 permanent census sites distributed in treeless tundra easily accessible from roads. At each site, a trapping unit (a 15-m × 15-m small quadrat) with 12 snap traps is activated for 2 d shortly after snow melt in late June (spring) and in mid-September (fall) every year. In the western and interior part of Finnmark small rodent monitoring has been conducted since 2000 (Yoccoz and Ims 2004), by means of live trapping (i.e. capture-mark-recapture), along a transect from the Porsanger fjord (69°N 24°E) along the coast to Karasjok (69°N 25°E) in the interior of Finnmark (Fig. 1). This monitoring system encompasses 12 permanent census sites distributed along valleys in birch forest. At each site, a trapping unit (60x60 m grid) with 16 live traps (Yoccoz & Ims 2004). Trapping is conducted for two days shortly after snowmelt

in mid-June (spring) and mid-September (autumn) every year. Here this transect has been split into the 8 northernmost sites (Porsanger fjord), representing small rodent dynamics in the western part, and the 4 sites around Karasjok, representing small rodent dynamics in the interior part of Finnmark. For the abundance of small rodents, we calculated the mean number of small rodents trapped across trapping grids and days in each region.

We retrieved data on reindeer carcasses from the national database on livestock found dead by reindeer herders (www.rovbase.no). Because of varying effort in searching and documenting reindeer carcasses between different herding districts in Finnmark, the absolute number of reindeer found dead in different areas in Finnmark might not be directly comparable.

Therefore, we used the sum of the number of reindeer found dead in Finnmark during winter (January-June) every year as an index of relative carcass abundance at the scale of the entire county.

Section S2.3. Local climate variables

To represent weather conditions during early chick life for willow ptarmigan we acquired data on temperature and precipitation from the Norwegian meteorological institute (MET Norway). This weather data is a collection of observational gridded datasets for temperature and precipitation that covers the Norwegian mainland (Lussana et al. 2016). The gridded datasets are based on the observations from the MET Norway's Climate database and the observations are interpolated on a high-resolution regular grid (1 by 1 km, see Lussana et al. 2016). We used gridded datasets of 1-week average temperature and 1-week total precipitation, respectively. From the gridded datasets we extracted values per transect line (i.e. nearest cells, n=315) per year.

To represent changes in seasonality, we acquired MODIS vegetation indices from USGS (Didan 2015). It has been shown that vegetation index-derived phenology to a large extent agrees with the end-of-snowmelt for the start of the growing season and the start-of-snowing for the end of the growing season (Jin et al. 2017). We chose the enhanced vegetation index (EVI; 16-day L3 Global 250m) which is derived from atmospherically-corrected reflectance in the red, near-infrared, and blue spectrum (Huete et al. 2002). From these data, we estimated the onset of spring and onset of winter as average values for each transect-line area in Finnmark (n=32 line areas), using a double logistic function (Tveraa et al. 2013).

Section S2.4. Moth outbreak intensity

To calculate moth outbreak intensity (i.e. cumulative defoliation score) we followed the procedure used in Jepsen et al. (2009), using MODIS v6. We calculated a NDVI-anomaly score reflecting the degree to which the productivity in an area is lower than the potential, observed across the entire time period (2000-2017). For every pixel, we calculated a reference value as the 95% quantile of max NDVI during the summer (day of year 193-217). For every 8-day period during the summer we calculated the anomaly compared to the reference value. The median over all periods constitutes the anomaly for any given pixel for a given year (see Jepsen et al. 2009 for more details of the method). We used the mean calculated within a 6 km buffer (113 km²) around each line-transect survey area as the measure of outbreak intensity to get estimates that are more robust for small survey areas. Since these are anomalies, larger negative values denote larger/more intense moth outbreaks.

Section S2.5. State-space model description and JAGS-model code

Statistical analyses

To assess the effect of different covariates on willow ptarmigan growth rate we used a modified version of the Hierarchical Distance Sampling (HDS) model from Kéry & Royle (2016) (see JAGS model code below). When conducting line transect-based distance sampling, the perpendicular distance of each observation to the transect line is recorded (Buckland et al. 2001). The detection probability on the transect line is assumed to be perfect (i.e. $p=1$), and the detection probability p of an observation is defined by a declining function of its distance, d , to the transect line. In the current model, we use a half-normal detection function. Then the natural logarithm of the detection probability is:

$$\log(p) = -\frac{d^2}{2\sigma^2} \quad (\text{S1})$$

where σ denote the scale parameter of the detection function. Using all the distance data from 2000-2016, we grouped observations into 24 distance bins (max distance = 600 m, bin width = 25 m). This binning smooths inaccuracies in distance estimation and reduces effects of smaller movements of animals in response to observers and dogs (Kéry and Royle 2016, Sollmann et al. 2016). Then, detection probability (i.e. $pcap$) is the integral of the distance function over the distance bins (Kéry & Royle 2016), providing an average detection probability for each transect line (i.e. $\text{length} \times (2 \times \text{width})$) across years. Note that using a bin-width of 50m did not change the estimates of average detection probability. Because of potential differences in the dogs' search image to dens erect woody vegetation, we modeled the scale parameter σ as a function of a site-specific variable (Marques and Buckland 2003, Sillett et al. 2012). We used a variable denoting the proportion of forest and erect woody vegetation within the sampled area of each line (sampled area (km^2) = $\text{length} \times (2 \times \text{width})$), of each line transect:

$$\log(\sigma_s) = \alpha_o + \alpha_1 * PropForest_s \quad (\text{S2})$$

where α_o is the intercept and α_1 is the coefficient related to the site-specific habitat covariate.

Then, for the first year ($t=1$) we linked the observed counts of ptarmigans (y) for each transect line (s) to the latent abundance N in a strip using the average detection probability, $pcap_s$:

$$y_{s,t=1} \sim \text{binom}(N_{s,t=1}, pcap_s) \quad (\text{S3})$$

Further, we assumed $N_{s,t=1}$ to be a Poisson random variable with expected value $\lambda_{s,t=1}$:

$$N_{s,t=1} \sim \text{poisson}(\lambda_{s,t=1}) \quad (\text{S4})$$

Because of variability in the length of line transects and thereby the area covered, the expected value $\lambda_{s,t=1}$ is modelled as the product of density (D) and the surveyed area (i.e. length*(2*width), km^2) covered for each transect:

$$\lambda_{s,t=1} = D_{s,t=1} * area_{s,t=1} \quad (\text{S5})$$

We assumed log density to be normally distributed with mean, mu , and variance σ_1^2 , where mu was modelled as a function of covariates:

$$\log(D_{s,t=1}) \sim \text{norm}(mu_{s,t=1}, \sigma_1^2) \quad (\text{S6})$$

$$mu_{s,t=1} = \beta_{1_{0,reg}} + rCl_1 + \beta_{1_{x1}} * X_{1_{s,1}}, \quad (\text{S7})$$

where $\beta_{1_{0,reg}}$ is a regional fixed effect (the three management regions used by FEFO), β_{1_x} is a vector of coefficients associated with covariates $X_{1_{s,1}}$. Due to the potential non-independence of transect lines very close together we included a random cluster effect (i.e. $rCl_1, \sim \text{Norm}(0, \sigma_{Cl1})$). The number of unique clusters was estimated by means of cluster analysis based on the distances between transect lines, using the function *hclust* (method = single) in package *stats* in R. Based on a cutoff distance of 20 km between transect lines, the cluster analysis estimated 25 unique clusters.

For the other years ($t > 1$) we used the same model structure as above, except that we used the stochastic Gompertz model on $mu_{s,t}$. On the logarithmic scale, the Gompertz model becomes a linear, autoregressive time series model of order 1 [AR(1) process] (Dennis et al. 2006):

$$\log(D_{s,t}) \sim \text{norm}(mu_{s,t}, \sigma_{proc}^2) \quad (\text{S8})$$

$$mu_{s,t} = \beta_{0,reg} + rCl + \beta_{DD} * \mu_{s,t-1} + \beta_x * X_{s,t} + \beta_{Trend} * (t - 1), \quad (\text{S9})$$

where $\beta_{0,reg}$ is a regional fixed effect, β_{DD} is the density dependence parameter based on the log density the year before (i.e. $\mu_{s,t-1}$), β_x is a vector of coefficients associated with covariates $X_{s,t}$, β_{Trend} is a trend parameter to assess any excess trend across years, not explained by the covariates in the model, and where σ_{proc}^2 constitute the variance of the process error. Again we included a random cluster effect (i.e. $rCl, \sim \text{Norm}(0, \sigma_{Cl})$). It is important to note that because of the trend parameter (i.e. Year), the intercept will increase or decrease as the years increase, depending on the sign of β_{Trend} . Hence, the estimated intercepts in the model (i.e. $\beta_{0,reg}$) corresponds to the first year. Also, $\beta_{DD} < 1$ implies negative density-dependence. We included the following covariates in the model: average temperature and total precipitation during the first week of July the same year (t), onset of winter the year before (t-1), small rodent abundance both the same year (t) and the year before (t-1) (to represent both the functional and numerical response of predators to rodent abundance, respectively), carcass abundance the same year (t), moth outbreak the year before (t-1) and harvest rate the autumn before (t-1). Moreover, since many covariates consist of a mix of spatial (between sites within year) and temporal (between years within sites) effects, we modelled all the covariates, except small rodent and carcass abundance (which only has a temporal component), with an average spatial (X_s) and temporal effect (X_t), in addition to the “residual” covariate effect ($X_{s,t}$). The average spatial effect is then the average of a covariate across years per site and the average temporal effect is the average value of a covariate across sites per year. For initial log density (t=1), we used small rodent abundance the same year as well as average temperature and total precipitation the first week of July the same year (t) as covariates. Our analysis was performed using JAGS (Plummer 2003), which uses Markov Chain Monte Carlo (MCMC) simulations to estimate posterior probability distributions. All covariates (except year) were scaled (over all locations and time points), with mean = 0 and variance = 1 sd, to ease convergence and interpretation of effect sizes. Note that since small rodent data were acquired using different

sampling methods, the data from different regions were scaled separately. Consequently, the regional intercepts denote the growth rate at average values of the covariates. All effect sizes from the analysis are given by the mean of the posterior distribution and the 95% Credible Interval (CI), if not otherwise stated.

Section S2.6. - Near-term forecasting

To assess the model's ability to predict next year's survey counts (P_s , i.e. predicted observed counts from distance sampling) and more importantly, whether this ability improved with increasing amount of data, we ran the model with $t=10$ to $t=16$ years of data. From each run of the model we predicted next year's log density ($predmu$) for each surveyed line by using the model coefficients from year t and covariate values for the next year ($t+1$) (which are all measured prior to population surveys in the autumn). Note that we used the covariates scaled across all years and sites for each prediction of $predmu_{s,t+1}$. While this will influence the estimated parameters (since the mean and sd of any covariate would change with additional years), it will not affect the predictive ability as long as the standardization is exactly equal to that of the fitted model (Eager 2017). We then predicted next year's counts by:

$$P_{s,t+1} = (\exp(predmu_{s,t+1} + 0.5 * \sigma_{proc}^2) * area_{s,t+1}) * pcap_s \quad , \quad (S10)$$

where σ_{proc}^2 is the estimated sd of the process variance, $area$ denote the surveyed area (km²) around each line (i.e. length * (2*width)) and $pcap$ is the estimated site-specific detection probability.

The predicted counts (P_s) were compared to the observed counts (O_s) by calculating the symmetric mean absolute percentage error (sMAPE (Makridakis 1993, Makridakis et al. 2018)):

$$sMAPE = \frac{1}{n} \sum_{S=1}^{sites} \frac{|P_s - O_s|}{(|O_s| + |P_s|)} \quad (S11)$$

This measure is a frequently used measure of forecast accuracy in the forecast literature. In order to assess the contribution of measurement error to the models' predictive ability we calculated the potential "theoretical" minimum prediction error each year based on a model with no process error but only Poisson variability (so called «perfect model», see R-code below). First, we generated a vector with length equal to the number of lines walked (N) and within the range of observed log counts for year t (y_{vec} , See below for more details). We then performed 1000 simulation where we extracted the predicted values (y_{pred_t}) from a Poisson GLM of a random Poisson variable (y_t), with size = N and expected values = y_{vec} , regressed against y_{vec} . We then calculated sMAPE (eq. 2 above) values for each simulation, with $O_s = y_t$ and $P_s = y_{pred_t}$. Finally, we calculated the mean and standard deviation over the 1000 simulations as a measure of theoretical minimum prediction error (see R-code below for more detail).

Finally, we assessed the importance of the food web approach by comparing predictive ability of the full food web model (FoodWeb model) with a model containing only ptarmigan data (intraspecific DD and harvest, hereafter called PtarmiganOnly) and a model containing only ptarmigan and local climate data (intraspecific DD, harvest, temperature, precipitation and time of winter, hereafter called PtarmiganClimate). We did this to assess the importance for the management of ptarmigan in collecting additional extensive and potentially costly food web data. To assess whether predictive ability was different between management regions, we also decomposed predictive ability of the three alternative models into region-specific predictive ability. Note that we performed the procedure of assessing predictive ability in the same manner as for the FoodWeb model, only varying model structure complexity.

Section S3. Model coefficients and effect sizes on realized scale

Table S2. Posterior mean and 95% credible interval of effects on ptarmigan initial density (upper part) and population growth (lower part) in Finnmark. In the lower table, negative parameter estimate indicate a negative effect on population growth, while positive estimates indicate a positive effect on population growth. However, for moth outbreak effects, this is reversed as outbreak intensity is measured as the deviance from a normal year (see material and methods section). Estimates in bold (*) indicate significant effects (i.e. CI not including zero).

Initial density	Posterior mean	95% Credible Interval	
Region East	1.5	[-0.28 ; 3.26]	
Region Inner	0.96	[-6.36 ; 7.97]	
Region West	0.66	[-8.98 ; 9.61]	
Rodent abundance	-0.67	[-9.39 ; 7.53]	
Temperature	0.06	[-1.18 ; 1.33]	
Precipitation	-0.41	[-1.53 ; 0.69]	
	Posterior mean	95% Credible Interval	
Region East	0.71	[0.39 ; 1.04]	
Region Inner	0.61	[0.27 ; 0.96]	
Region West	0.95	[0.63 ; 1.29]	
Density dependence	-0.27	[-0.37 ; -0.17]	*
Start of winter - residual	-0.04	[-0.11 ; 0.02]	
Start of winter - spatial	0.09	[-0.02 ; 0.21]	
Start of winter - temporal	-0.26	[-0.5 ; -0.03]	*
Temperature - residual	0.12	[-0.02 ; 0.25]	
Temperature - spatial	-0.41	[-0.62 ; -0.2]	*
Temperature - temporal	0.08	[-0.11 ; 0.27]	
Precipitation - residual	-0.15	[-0.24 ; -0.05]	*
Precipitation - spatial	0.1	[-0.39 ; 0.58]	
Precipitation - temporal	-0.17	[-0.35 ; -0.01]	*
Rodent abundance	0.4	[0.29 ; 0.52]	*
Rodent abundance (t-1)	-0.27	[-0.39 ; -0.14]	*
Carcass abundance	0.25	[0.08 ; 0.42]	*
Moth outbreak - residual	0.26	[0.17 ; 0.35]	*
Moth outbreak - spatial	-0.37	[-0.51 ; -0.24]	*
Moth outbreak - temporal	0.38	[-0.31 ; 0.94]	
Harvest - residual	-0.03	[-0.1 ; 0.04]	
Harvest - spatial	0.24	[0.09 ; 0.42]	*
Harvest - temporal	-0.13	[-0.25 ; -0.01]	*
Trend	-0.03	[-0.07 ; 0]	

Effect sizes on realized scale

Precipitation (temporal effect):

for an increase in maximum precipitation of 1 sd. (~ 9.39 mm), ptarmigan population growth rate decreases by 0.17, on the log scale.

Onset of winter (temporal effect):

for a delay in the onset of winter of 1 sd. (~ 6.48 days) ptarmigan population growth rate decreases by 0.26, on the log scale.

Small rodents (temporal effect):

for an increase in concurrent small rodent abundance 1 sd. (~ 3.43 rodents) result in a 0.40 increase in ptarmigan growth rate, on the log scale, while a similar increase in the preceding year leads to a decrease of 0.27 in ptarmigan growth rate. Note that the number of rodents for a 1 sd. change is slightly different for the three management regions, as they are scaled individually, due to different sampling methods. The value of 3.43 denote the Western and interior parts of Finnmark.

Moth outbreaks (residual and temporal effect):

for a decrease in defoliation anomaly of 1 sd. (~ 6.95), ptarmigan population growth rate increases by 0.26 and 0.38, on the log scale, for the residual and temporal effect, respectively. Note that moth outbreaks is measured as the anomaly in NDVI and hence larger outbreaks leads to larger negative values.

Carcass effect (temporal effect):

for an increase in number of carcasses of 1 sd. (~ 417 carcasses), ptarmigan population growth rate increases by 0.25, on the log scale.

Harvest (temporal effect):

for an average increase in harvest rate of 1 sd. (~ 1.23 individuals / km²), ptarmigan population growth rate decreases by 0.13, on the log scale.

Average spatial effects:

Temperature: A negative spatial effect implies that in areas of Finnmark with generally higher temperatures, ptarmigan population growth is generally lower. In the beginning of July, this constitutes the interior and eastern interior parts of the county.

Moth outbreaks: A positive spatial effect (note the inverse effect) implies that in areas of generally more intense outbreaks, ptarmigan population growth is generally lower. This effect likely relates to areas of more birch forests in the interior and eastern interior parts of Finnmark, where the outbreaks were most intense (See Jepsen et al. 2009) and where there is less optimal ptarmigan habitats.

Harvest: A positive spatial effect implies that in areas of generally higher harvest outtake, ptarmigan population growth is higher. These areas are in traditionally attractive hunting areas in the interior and western parts of the county.

Variation in density among transects

Table S3. Variation in density among transects within each region and year

Region	Metric	2000.0	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
East	mean	16.9	10.4	15.6	16.0	13.5	13.3	9.6	8.4	3.6	4.0	2.8	9.5	3.3	12.1	10.3	12.5	5.5
	sd	9.9	9.6	20.7	15.1	13.1	11.3	11.5	11.7	3.4	4.2	3.5	10.7	4.0	17.9	12.4	14.7	6.4
	range	[1.9, 37.4]	[1.6, 57.7]	[1.5, 114.2]	[1.8, 77.8]	[1.5, 54.5]	[1.4, 43.6]	[1.0, 53.1]	[0.8, 65.8]	[0.6, 16.4]	[0.9, 17.3]	[0.4, 16.1]	[1.0, 55.4]	[0.5, 21.1]	[0.7, 81.6]	[1.1, 71.1]	[1.3, 75.2]	[0.8, 37.3]
Interior	mean	6.3	5.4	19.4	19.4	14.8	15.3	9.9	7.7	2.9	4.1	3.0	9.9	5.2	8.4	13.8	19.5	10.9
	sd	5.5	3.6	15.8	12.4	10.2	12.0	10.7	6.7	2.8	3.6	2.5	7.4	2.9	5.1	6.0	10.0	6.2
	range	[1.8, 27.0]	[1.3, 23.3]	[2.0, 99.3]	[3.2, 84.4]	[3.2, 60.2]	[2.6, 72.4]	[1.5, 76.0]	[0.7, 42.0]	[0.4, 18.5]	[0.5, 18.3]	[0.3, 23.3]	[0.7, 60.1]	[0.4, 23.1]	[0.6, 37.7]	[0.9, 44.9]	[0.9, 78.3]	[0.6, 58.7]
West	mean	15.8	13.2	30.2	34.4	28.4	30.3	21.7	22.6	6.8	7.2	6.2	18.3	6.0	8.6	17.3	20.3	9.5
	sd	11.8	7.3	14.7	13.7	13.2	12.2	8.2	13.4	7.1	6.3	7.2	19.1	6.9	8.0	10.4	17.6	10.3
	range	[0.4, 88.3]	[0.7, 44.2]	[1.2, 105.1]	[1.6, 63.6]	[1.4, 109.6]	[1.5, 79.7]	[1.4, 48.6]	[1.5, 94.4]	[0.9, 47.9]	[0.9, 34.1]	[1, 46.0]	[1.4, 122.9]	[1, 58.6]	[1.3, 54.5]	[1.9, 73.1]	[2, 148.5]	[1.6, 109.0]

Section S4. Additional figures and tables

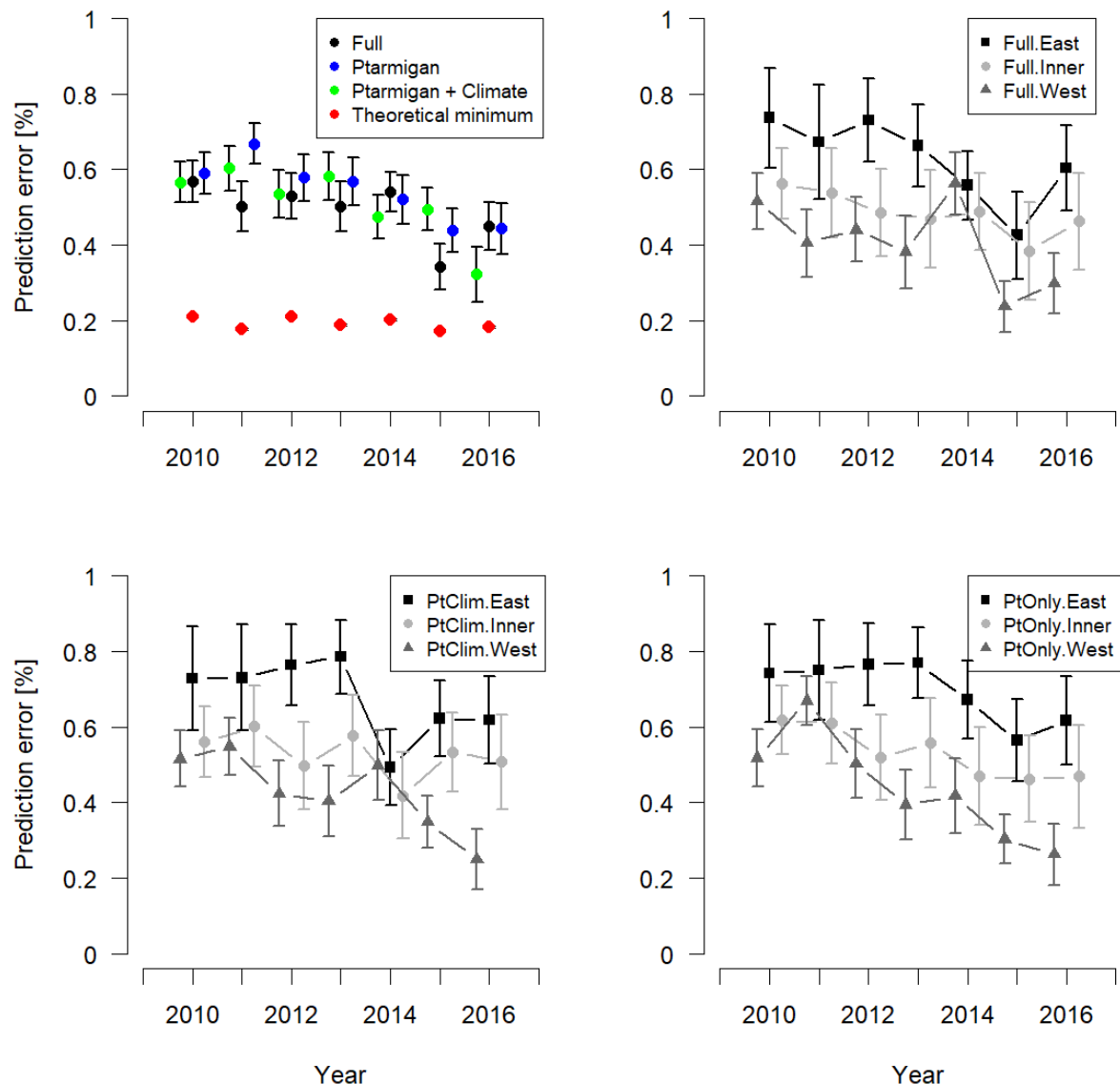


Fig. S3. One-year ahead prediction error as estimated by sMAPE for the years 2010-2016. Upper left panel denote prediction error of the three candidate models and prediction error expected from a perfect poisson process model. Upper right panel denote contrasts in prediction error for the FoodWeb in the three management regions. The two lower panels

denote contrasts in prediction error in the three management regions for the PtarmiganClimate and PtarmiganOnly model, respectively.

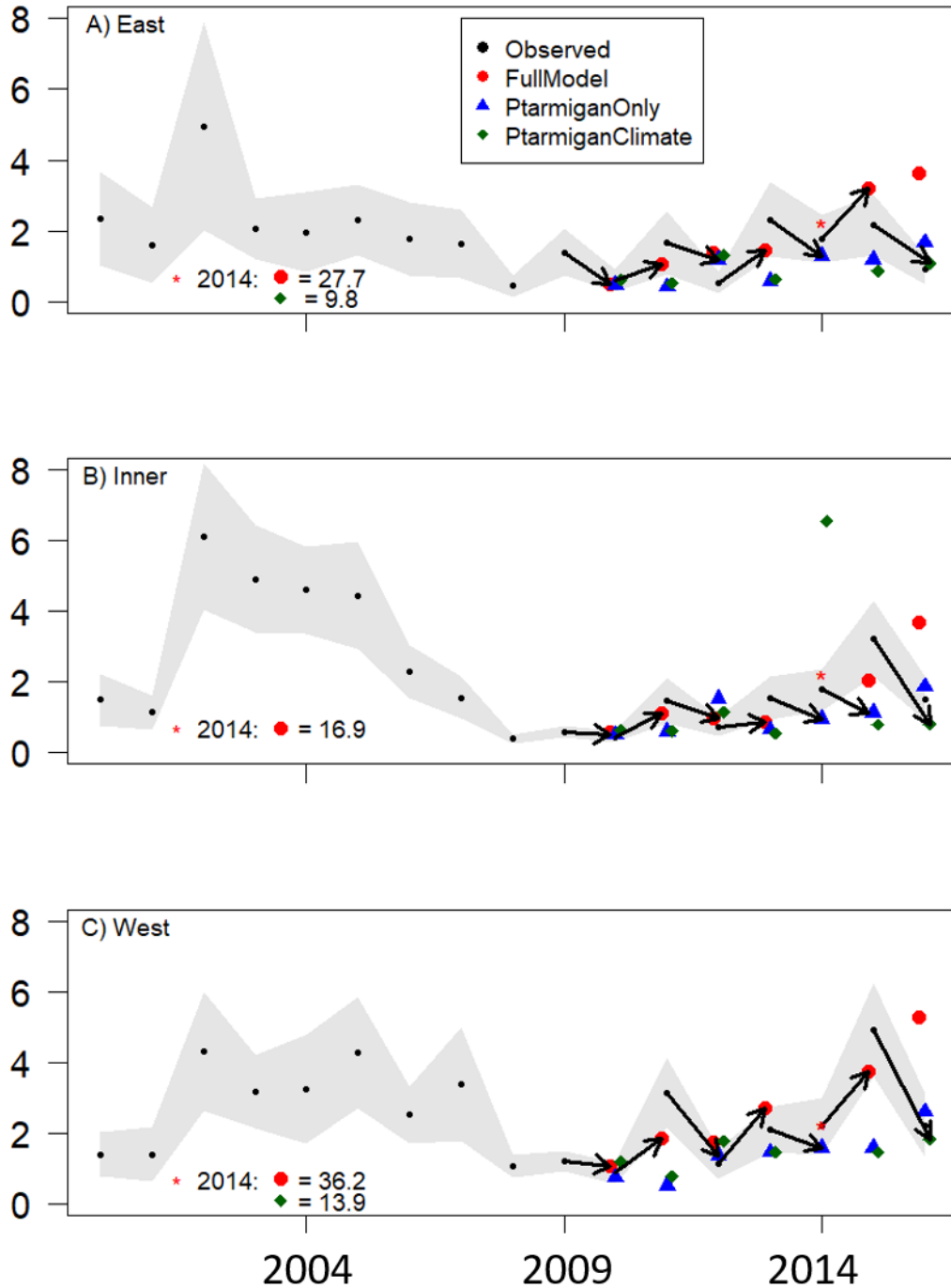


Fig. S4. Regional short-term prediction ability. A-C) show the three candidate model's ability to predict next year's mean observed density (counts/sampling area) for the eastern, Inner and western part of Finnmark, respectively. Arrows point to the model that each year predicts next years observed density best.

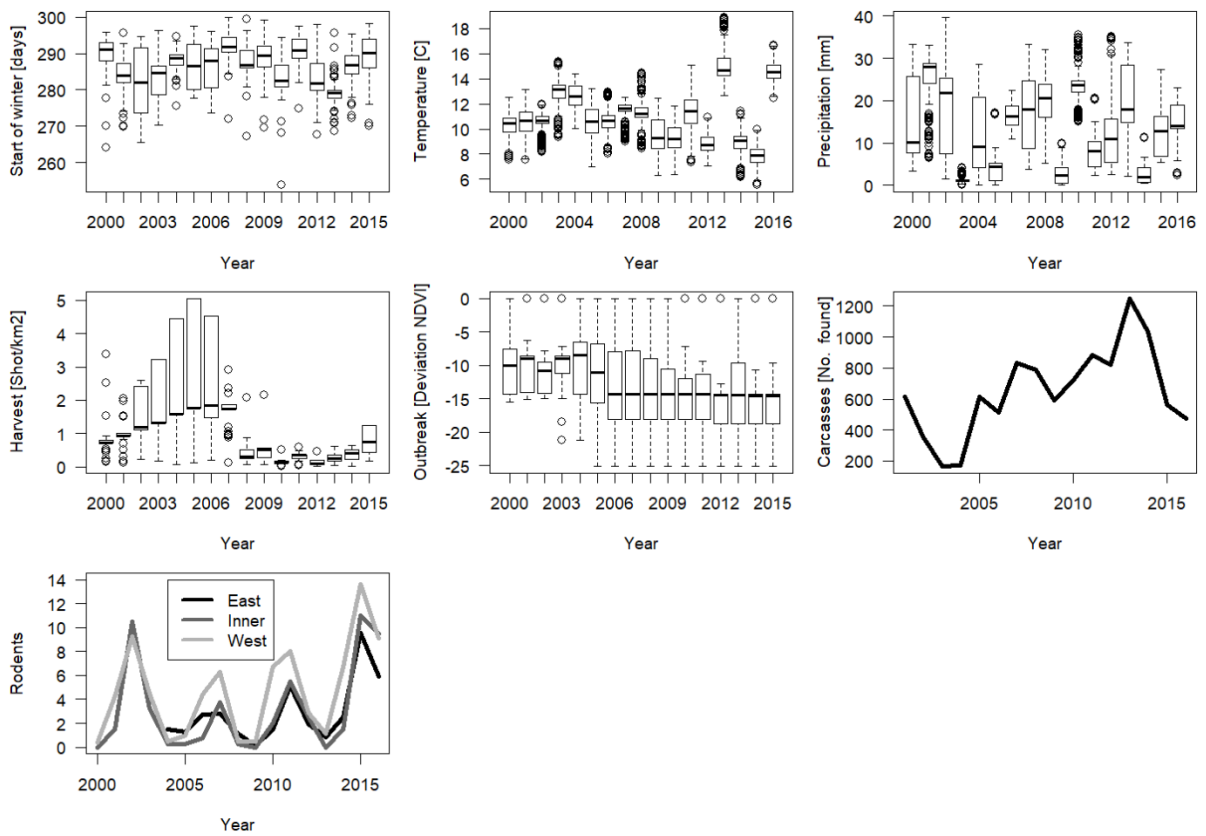


Fig. S5. The time series data for the different predictors in the model. For those predictors where we have adequate spatial replication, we show data as box plots.

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Paper III

Assessing the effect of predator control on an endangered goose population subjected to predator-mediated food web dynamics

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Abstract

- 1 Assessing the effectiveness of conservation actions to halt population declines is challenging when confounded by other factors. We assessed whether culling of red fox, a predator currently increasing in number in the sub-Arctic, contributed to recent recovery of the critically endangered Fennoscandian population of Lesser White-fronted Goose *Anser erythropus*, while controlling for potentially confounding food web dynamics.
- 2 Using 19 years of data, 10 before and 9 after the implementation of annual red fox culling, we estimated the effect of this action on annual performance of the goose population. We corrected for the potentially confounding effects of cyclic rodent dynamics and semi-domestic reindeer carrion abundance, both of which are expected to trigger predator functional and numerical responses, as well as for annual variation in spring phenology.
- 3 Goose reproductive success fluctuated in synchrony with the rodent cycle and was negatively related to abundant carrion. When accounting for these aspects of food web dynamics, there was no evidence for an effect of red fox culling on reproductive success. There was, however, a tendency for fox culling to increase adult survival.
- 4 Our analysis suggests that goose performance in their breeding area is influenced by fluctuating offspring predation, mediated by mainly natural (rodents) and partly anthropogenic (semi-domestic reindeer) dynamic components of the food web.
- 5 *Synthesis and applications.* The effect of a decade-long red fox culling on goose reproductive success and survival is currently uncertain, despite predation driving reproductive success through changes in rodent and reindeer carrion abundance. New management actions may consist of regulation of reindeer herd sizes and/or removal of carcasses to reduce the subsidizing effect of reindeer carrion on meso-predators. Getting robust evidence regarding the impact of red fox culling on population recovery depends on continuing research to disentangle food web dynamics and efficiency of management actions.

KEYWORDS

carrion, culling, Lesser White-fronted goose, management evaluation, red fox, reindeer, rodents, tundra food web

1 | INTRODUCTION

Conservation programmes for endangered populations often lack a strategy for evaluating their effectiveness (Sutherland, Pullin, Dolman, & Knight, 2004). Making such evaluations is challenging, especially when the cause of the population decline is uncertain (Caughley, 1994) and when populations have become so small that proper experimental designs underpinning the evaluation of actions are not feasible (Taylor et al., 2017). Therefore, management decisions and their evaluations are often based on ecological intuition rather than scientific evidence (Sutherland et al., 2004).

Conservation actions are typically considered successful when the size of the target population increases (Taylor et al., 2017). Population dynamics, however, is governed by biotic and abiotic interactions. Therefore, attributing a population recovery to a given management action requires considering potential confounding factors (Angerbjörn et al., 2013). Here, we evaluated the effectiveness of a management action implemented to reverse the negative trend of the critically endangered Fennoscandian population of Lesser White-fronted Goose *Anser erythropus*.

This goose species is a long-distance migrant that breeds in sub-Arctic tundra and overwinters in temperate Eurasia. Three distinct populations exist, of which the Fennoscandian population is considered a single management unit (Ruokonen et al., 2004), despite the occurrence of immigration of males from the neighbouring West Russian population (Ruokonen, Aarvak, Chesser, Lundqvist, & Merila, 2010). The Fennoscandian population was breeding in large numbers in northern Fennoscandia until 1920, but in the 1970s, small population sizes started to cause concern (Norderhaug & Norderhaug, 1982). In 2008, the population was estimated to be less than 20 breeding pairs (Aarvak, Leinonen, Øien, & Tolvanen, 2009) and conservation actions were deemed necessary to prevent it from extinction. Actions including habitat restoration, surveillance of stopover sites and attempts to reduce poaching have been implemented through two EU Life projects (Vougioukalou, Kazantzidis, & Aarvak, 2017). The most prominent action is culling of red foxes *Vulpes vulpes* in the goose breeding area. This action is motivated by two hypothesized impacts of red fox predation: (a) that it is a key determinant of goose reproductive success (Aarvak, Øien, & Karvonen, 2017), and (b) that it causes early reproductive failure and the subsequent choice of an alternative moult migration route associated with reduced adult survival (Øien, Aarvak, Ekker, & Tolvanen, 2009; Figure 1a). Both hypotheses are based on the long-term increase of red fox abundance in the Arctic (Elmhagen et al., 2017), while the second posits on the potential risk of adult birds being illegally shot at moulting and staging areas in Russia and, especially, north-western Kazakhstan (Jones, Martin, Barov, & Szabolcs, 2008).

There, hundreds of hunters may be unaware of species protection and unknowingly illegally hunt Lesser White-fronted geese (Jones, Whytock, & Bunnefeld, 2017). No estimates of hunting effects on survival rates are available. However, 7 out of 10 transmitter-equipped failed breeders took the alternative route between 1995 and 2006, of which two were later reported shot and three had the signal ceasing abruptly in the supposedly risky areas (Aarvak & Øien, 2003; Lorentsen et al., 1999; Øien et al., 2009). Additionally, four ringed geese were recovered shot-to-death in those areas (Lorentsen et al., 1999). Although this is not a strong evidence for a higher risk along this migratory route, these observations are consistent with this hypothesis. The fact that this goose population was decreasing by 4.4% annually before the onset of the red fox culling programme and increased approximately by 15% annually after (Aarvak et al., 2017; Figure 1b), may suggest a positive effect of this management action. This interpretation, however, may be confounded by other dynamical components of the sub-Arctic food web that have also changed in recent decades.

First, population cycles of small rodents are important drivers of tundra food web dynamics (Ims & Fuglei, 2005) exerting an indirect impact on bird breeding success through the alternative prey mechanism (e.g. Ims, Henden, Thingnes, & Killengreen, 2013; McKinnon, Berteaux, & Bêty, 2014). Numerical and functional responses of fox populations to rodent cycles are key components of this mechanism, which typically causes breeding success of many bird species (the alternative prey) to fluctuate in synchrony with the rodent cycle. While long-term declines in rodent cycle amplitude may have contributed to population declines in northern bird species (Elmhagen, Kindberg, Hellström, & Angerbjörn, 2015; Kausrud et al., 2008), the fact that recent rodent peak densities in northern Fennoscandia have been relatively high (Angerbjörn et al., 2013; Ims et al., 2017) could have had a positive effect.

Secondly, reindeer *Rangifer tarandus* are a key component of tundra food webs (Ims et al., 2007). Fennoscandian semi-domesticated reindeer are maintained at high population densities and often subjected to high mortality rates (Tveraa et al., 2007). Reindeer carcasses constitute a significant part of the winter diet of red foxes in the low phase of the rodent cycle (Killengreen et al., 2011). The increase in red fox abundance has been partly attributed to increased availability of reindeer carrion (Elmhagen et al., 2017; Henden, Stien, Bårdsen, Yoccoz, & Ims, 2014; Ims et al., 2017), resulting from increased herd sizes and changed winter climate (Tveraa, Stien, Brøseth, & Yoccoz, 2014). The numerical response of the red fox to increased carrion availability is expected to have a negative effect on other prey species (Henden, Ims, & Yoccoz, 2009), including the Lesser White-fronted Goose (Lee, Cranswick, Hilton, & Jarrett, 2010).

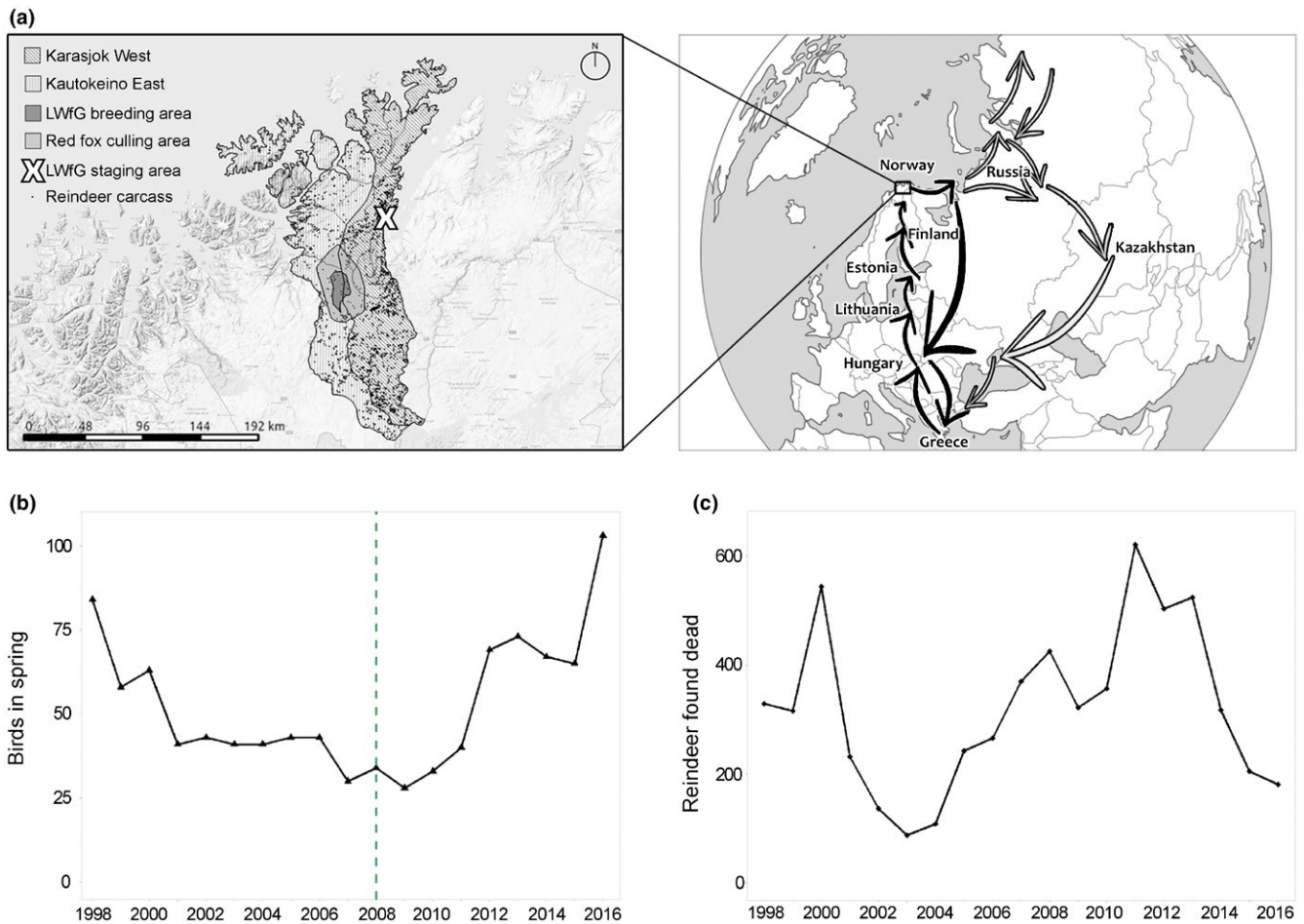


FIGURE 1 (a) Map showing the study area and the migration routes of the Fennoscandian Lesser White-fronted Goose. In the autumn, successful breeders and fledglings migrate over Europe to the wintering sites in Greece (black arrows). Breeders failing at an early stage and non-breeders tend to migrate to moulting tundra areas in western Russia, from the Kanin to the Taymyr Peninsula (Aarvak & Øien, 2003). From there, the autumn migration route takes them through Central Asia with Kazakhstan as a major staging ground, before turning west to the same wintering areas in Greece as the successful breeders (grey arrows). Due to hunting, geese may experience high mortality on this route. (b) Annual goose population size counted during the spring monitoring. The vertical dotted line indicates the onset of the red fox culling programme. (c) Annual number of reindeer found dead in the study area

A third important component is spring phenology. In the Arctic, spring onset typically exhibits large variability between years (Tveraa, Stien, Bårdsen, & Fauchald, 2013), with a trend towards earlier springs during the last decades in Fennoscandia (Karlsen et al., 2009). Spring phenology is expected to affect reproductive success in birds (Visser, Holleman, & Gienapp, 2006), for example, by reducing nesting performance in geese in response to extensive snow cover at onset of breeding (e.g. Madsen et al., 2007; Reed, Gauthier, & Giroux, 2004).

We evaluated whether red fox culling had the expected positive effect on Fennoscandian Lesser White-fronted Goose reproductive success and avoidance by adult birds of the alternative, supposedly riskier migration route, while accounting for rodent population dynamics, amount of reindeer carrion and spring phenology. We based our analysis on a 19-year time series on goose demography that included 10 years before and 9 years after the onset of the management action. We predicted goose breeding success, as well as the number of adults not embarking on the alternative migration

route: (a) to fluctuate in synchrony with the rodent cycle due to the alternative prey mechanism, and (b) to respond negatively to increases in reindeer carcasses, because these would enhance fox survival during the winter, leading to higher spring fox abundance and thereby greater predation risk (Figure 2; Appendix S1). We predicted the association between goose population dynamics, rodent population dynamics and reindeer carrion abundance to be weaker after the implementation of the fox culling programme, since the mediation role of red fox would come undone if foxes are effectively removed. Finally, we expected early snowmelt to improve access to nesting sites and thus increase goose-nesting performance.

2 | MATERIALS AND METHODS

2.1 | Monitoring of the goose population

Approximately 90% of the Fennoscandian Lesser White-fronted Goose population breeds in Finnmark County, Norway (69°N–71°N,

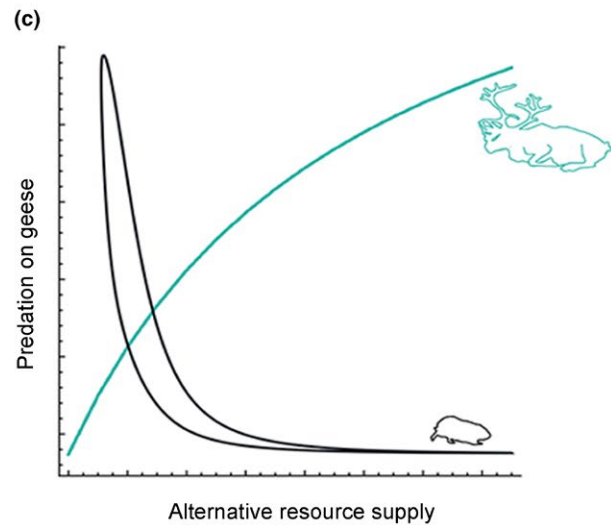
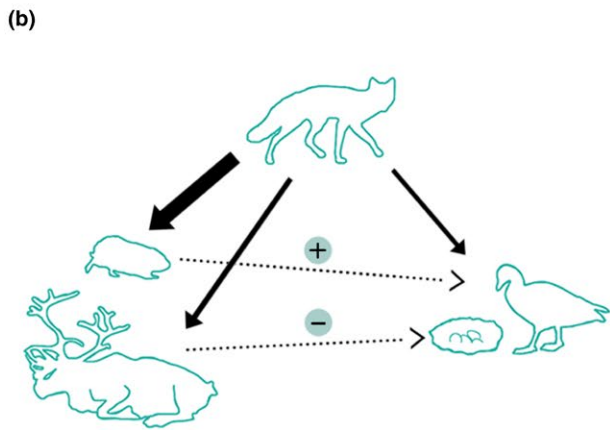
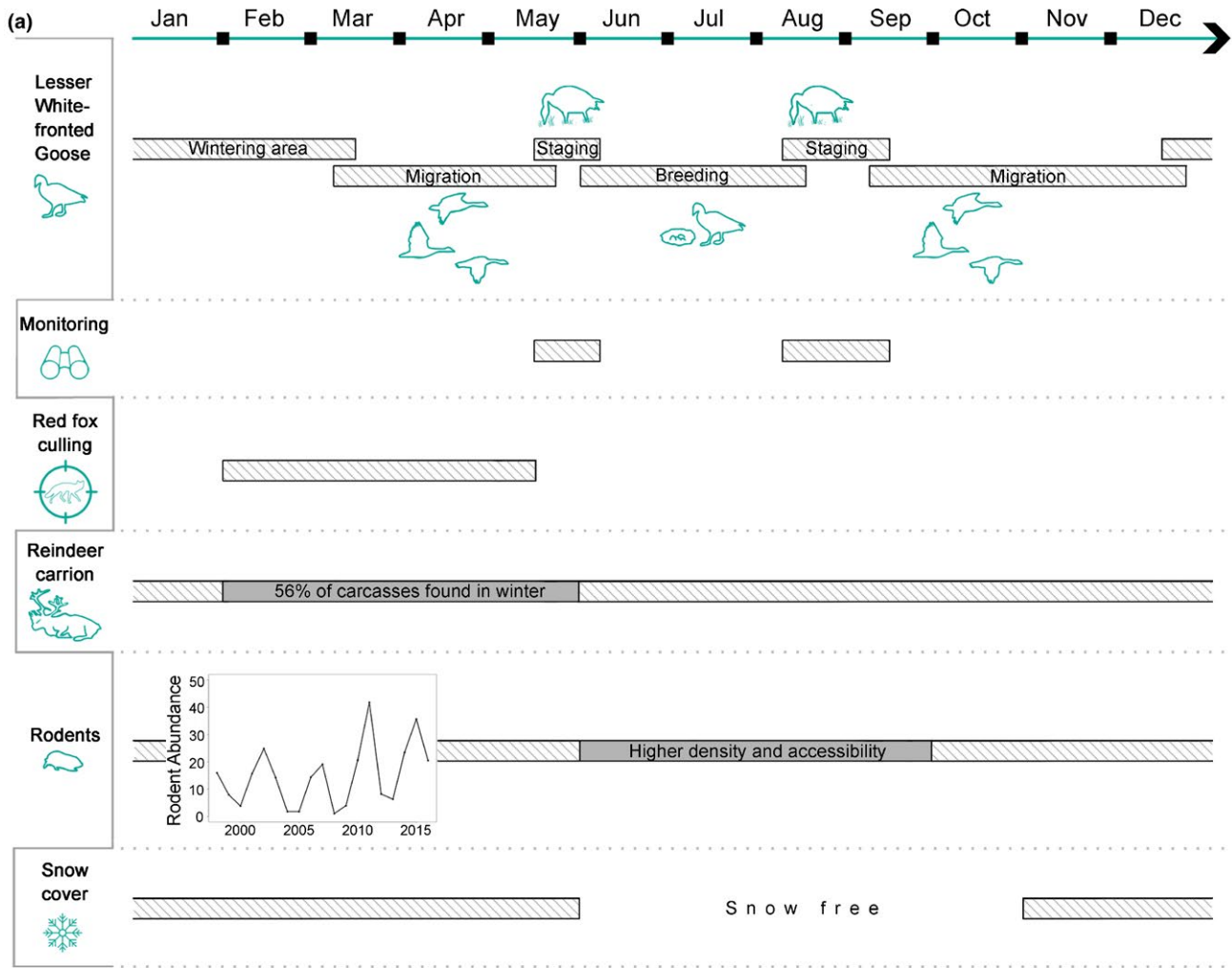


FIGURE 2 (a) Diagram showing the annual cycle of the Fennoscandian Lesser White-fronted Goose population, food web dynamics, monitoring and predator control. Darkest bars mean higher availability and accessibility of the prey item for red foxes. In the study area, rodents show 3–5-year population cycles. (b) Conceptual model depicting a priori interactions between the main species. Full arrows show predation by the main predator, the red fox, on the different prey items. Dashed arrows depict expected indirect predator-mediated relationships. Thicker arrows mean preference for that prey when it is abundant. (c) Model-based predictions (see Appendix S1) showing the effect of alternative resource supplies (small rodents and reindeer carcasses) on predation pressure exerted by red foxes on goose offspring (eggs and chicks). The model predicts that small rodents should show apparent facilitation to geese, while reindeer carcasses should show apparent competition with geese

Figure 1a, Aarvak et al., 2009). Geese typically arrive at the staging site at the coastal Valdak Marshes, Stabbursnes (70°10'N 24°40'E) in mid-May, and move to the core inland breeding area by Lake lešjávri after a staging period of about 1 week (Øien et al., 2009). Eggs hatch at the end of June, and successful pairs start moulting and become flightless. In mid-August, adults and fledglings return to the staging area and stay there for 3 weeks before embarking on the autumn migration. Breeding and staging sites are likely to be exclusively utilized by Fennoscandian breeding pairs, because immigration of birds from Russia is restricted to males and follows pair formation during the non-breeding season (Ruokonen et al., 2010). Immigration is therefore unlikely to occur between the two staging periods. We monitored the goose population annually at the staging site, in spring (since 1990) and autumn (since 1994, Figure 2a). In spring, we recorded the total number of individuals and potential breeding pairs. We identified individuals based on unique patterns in the black belly patch by means of telescopes and digital videos. In autumn, we recorded the total number of adults, juveniles, broods and brood sizes. These counts provided a minimum number of birds that is probably close to the number of birds that utilized the breeding area, under the assumption that most birds also used the staging site. Because the belly patch pattern changes slightly each year, individuals could not be identified across years. See Øien, Aarvak, Lorentsen, and Bangjord (1996) and Aarvak et al. (2009).

2.2 | Red fox culling

Field inspectors from the Norwegian Environment Agency culled red foxes in February–May during 2008–2016 in an area of 1,242 km² encompassing the goose breeding grounds (Figure 1a). Culling was aided by means of snowmobiles and snow conditions that allow detection of fresh fox tracks, and finished when snow conditions made the search for fox tracks ineffective. The number of foxes culled varied considerably between years (mean [range] = 101 [10, 360]), owing to both variation in snow conditions and fox numerical response to rodent cycles (Figure S1). By means of a removal model fitted to the number of red foxes culled every year, we estimated the reduction in fox population size due to culling as varying between 22% and 43% among years (Appendix S2; Figure S2).

2.3 | Dynamical and environmental components

Data on small rodent population dynamics come from a monitoring programme conducted in the coastal birch forest along the Porsanger Fiord, approximately 50 km from the goose breeding area. The numerically dominant rodent species in the study region, the grey-sided vole *Myodes rufocanus*, was live-trapped on eight 60 × 60 m grids each year in June and September between 1998 and 2016. The rodent index was derived from capture–mark–recapture data as described in Ehrlich, Yoccoz, and Ims (2009). We used the average number of individuals per trapping grid and year as a measure of rodent abundance (Figure S3).

Data on reindeer carrion come from the national database on livestock found dead by reindeer herders (www.rovbase.no). As an index of carrion availability, we used the number of reindeer carcasses found between 1998 and 2016 in the herding areas of Karasjok West and Kautokeino East, which include the main goose breeding area (Figure 1c). This index does not result from a rigorous sampling design, as the search for dead reindeer is opportunistic. Thus, carcass abundance is likely to be underestimated. However, the number of livestock found dead strongly correlates with the number of animals claimed lost by reindeer herders ($r = 0.76$, 95% CI [0.39, 0.92], $n = 14$), a metric used in previous studies (e.g. Tveraa et al., 2014), and with the estimated minimum available carrion biomass ($r = 0.99$, 95% CI [0.98, 1.00], $n = 14$; see Appendix S3).

We used Normalized Difference Vegetation Index (NDVI) remote sensing data from the Global Inventory Modeling and Mapping Studies (GIMMS), with 8-km spatial and bimonthly temporal resolution, to measure vegetation green up in spring in the study area (Pettoirelli, 2013; Figure S4). We used this NDVI product as a measure of phenology because it is the only satellite product available over the whole period of our study. GIMMS-based NDVI correlates well with winter snow depth and spring temperature (Nielsen et al., 2012) and gives a spatially explicit measure of spring conditions. See Appendix S4.

2.4 | Data analysis

We used three measures of the annual goose performance. First, the proportion of breeding pairs that were successful in year t , $b(t) = \frac{B_a(t)}{P_s(t)}$, where B_a is the number of breeding pairs that had at least one fledgling counted during the autumn monitoring, and P_s is the number of potential breeding pairs counted during the spring monitoring. Second, the average brood size, $j(t) = \frac{F_a(t)}{P_s(t)}$, where F_a is the total number of fledglings counted during the autumn monitoring. These two variables were highly correlated (r [95% CI] = 0.97 [0.93, 0.99], $n = 19$), but we decided to analyse both as they reflect different aspects of the breeding success. Lastly, we calculated the ratio of adult birds in the autumn (A_a) to adult birds in the spring (A_s), $a(t) = \frac{A_a(t)}{A_s(t)}$. The ratio can exceed 1 because in some years more adult birds are counted during the autumn monitoring than in the spring monitoring. This ratio is assumed to give an inverse estimate of how common the use of the eastern and likely more risky migration route is among adults, because adults that fly that route should have left before the autumn surveys were conducted. The correlations between this ratio and the other two measures of annual performance were 0.66 (95% CI [0.30, 0.86], $n = 19$) and 0.74 (95% CI [0.42, 0.89], $n = 19$), respectively. To evaluate the different hypotheses regarding the impact of fox culling on the performance of the goose population, we developed a suite of seven a priori models that included different combinations of confounding factors while avoiding overparameterization. The seven models were fitted to each of the three measures of goose performance. We then assessed the influence of each parameter

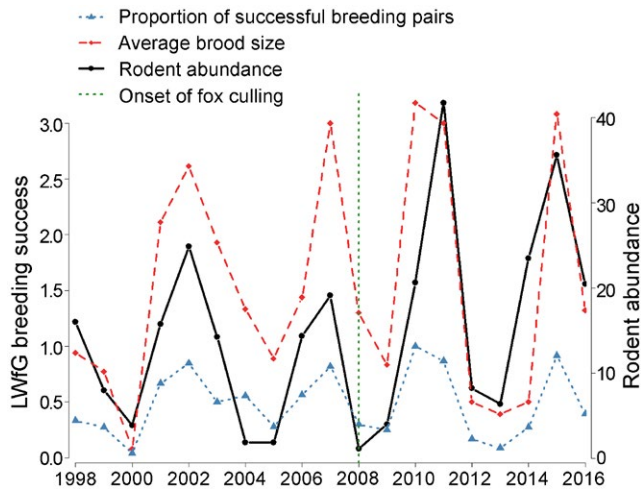


FIGURE 3 Time series of measures of Lesser White-fronted Goose (LWfG) breeding success (proportion of breeding pairs that were successful and average brood size) and rodent abundance (average catches per grid). Note that the scale on the two y-axes is different. The vertical green line indicates the onset of the red fox culling programme

by evaluating whether effect sizes were similar across models. We did not use model selection criteria or model averaging methods because our aim was to assess the consistency of parameters across different models, not to find the most supported models or to provide an overall estimate. For sensible interpretation of effects, this approach is preferred to other approaches such as model averaging, especially when interactions among predictors are tested (Cade, 2015). Rodent abundance, number of reindeer found dead, rodent abundance the previous year, onset of spring and the categorical variable “culling” indicating the absence or presence of red fox culling, were entered as predictor variables. Density-dependence was not included, given the low goose population density in the breeding area. Because we expected small rodent abundance to be a key driver of variation in breeding success, this variable was present in all the models. We tested for an interaction between rodent abundance and number of reindeer carcasses to evaluate whether red fox responses might reach some degree of saturation during the rodent peak. We also tested for interactions between culling and both rodent abundance and number of reindeer carcasses, because we expected the effect of the latter two variables to become weaker after the onset of the fox culling programme. Similarly, we tested for an interaction between culling and rodent abundance the previous year, because we expected any delayed effect of rodent abundances through predator numerical responses to be dampened by fox culling.

We used generalized linear mixed models to model annual variation in the proportion of breeding pairs that were successful, the average brood size and the ratio of adults in autumn to spring. We used a logit link function and assumed a binomial distribution to analyse the proportion of breeding pairs that were successful. For both average brood size and ratio of adults in autumn to spring, we used a log link function assuming a Poisson distribution, modelling F_a as the

TABLE 1 Mean, minimum and maximum values of the different variables before and after the onset of the culling programme. Rodent abundance is expressed as average voles captured per trapping grid. Note that the ratio of adults counted in the autumn to spring can be higher than 1 (see Section 2). Onset of spring represented vegetation green up, with higher values representing greener vegetation and thus earlier spring

Variable	Before (n = 10 years)	After (n = 9 years)
Proportion successful pairs	0.49 (0.04–0.85)	0.47 (0.09–1.00)
Fledglings per pair	1.51 (0.08–3.00)	1.57 (0.39–3.18)
Ratio adults autumn to spring	0.71 (0.16–1.50)	0.89 (0.50–1.40)
Rodent abundance	12.00 (1.88–24.88)	17.97 (1.13–41.75)
Number of carcasses	263 (88–544)	384 (181–621)
Onset of spring	0.43 (0.28–0.61)	0.42 (0.30–0.56)

response with $\log(P_s)$ as an offset for average brood size, and A_a as the response with $\log(A_s)$ as the offset for the ratio of adults in autumn to spring. Because of overdispersion, we used quasi-likelihood methods for all models (Ver Hoef & Boveng, 2007). Model fit was evaluated by residual diagnostics. To avoid systematic patterns in the residuals, we included a random rodent cycle effect (five categories reflecting the five rodent cycles in our time series: 1998–2000, 2001–2004, 2005–2008, 2009–2012, 2013–2016; Figure 3) in the models for proportion of successful pairs and average brood size. We assessed multicollinearity with correlation plots and Variance Inflation Factors, and excluded highly correlated variables from the same models. We performed all statistical analyses with R 3.4.3 (R Core Team, 2017). Estimates of effect sizes and uncertainty of covariates on average brood size from the function `GLMMPQL` in the `MASS` package (Venables & Ripley, 2002) were similar to those provided by the `glmmTMB` function in the more recent `GLMMPQL` package (Magnusson et al., 2017). We chose to use `GLMMPQL` because it allows fitting quasi-likelihood methods also with binomial-distributed data for mixed models, that is, for analysis of $b(t)$. Parameter estimates of all fitted models are provided in Tables S1–S3.

3 | RESULTS

The proportion of breeding pairs that were successful ranged between 0.04 (in 2000) and 1.00 (in 2010), while average brood size ranged between 0.08 (in 2000) and 3.18 (in 2010; Figure 3). The ratio of adults in autumn to spring varied between 0.16 (in 2000) and 1.50 (in 2007; Figure S5). The average proportion of successful pairs and the average brood size in the 9 years after the onset of fox culling was similar to the 10 years before, while the ratio of adults in autumn to spring slightly increased (Table 1). The 19-year study included four full rodent cycles with a period of 4–5 years between the peaks (Figure 3). The two cycles after the onset of the fox culling programme tended to show somewhat higher peak densities than the cycles before (Figure 3; Table 1). Number of reindeer

FIGURE 4 Effect of small rodent abundance and reindeer carcass abundance on the proportion of Lesser White-fronted Goose breeding pairs that were successful (a, b) and average brood size (c, d). Full line indicates model prediction (based on model 2 in Tables S1 and S2 respectively), dashed lines indicate 95% confidence interval, dots are partial residuals. Slope (β) estimates (95% CI) on the logit (a and b) and the log scale (c and d) are provided on top of each panel. Predictors are here rescaled (rodents/10, carcasses/100). Note that the scale on the y-axes differs between (c) and (d)

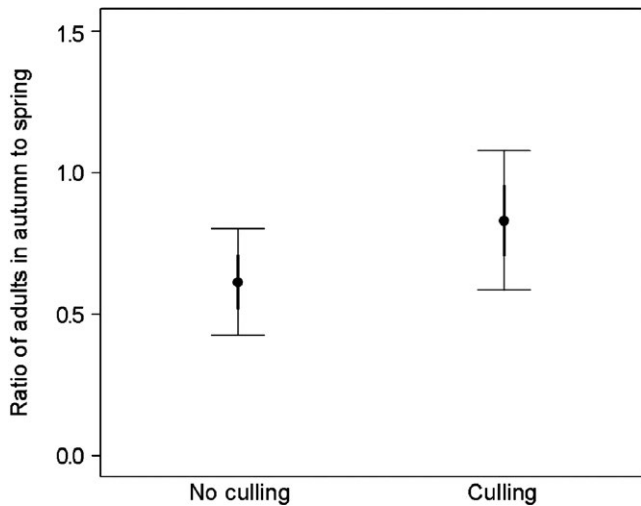
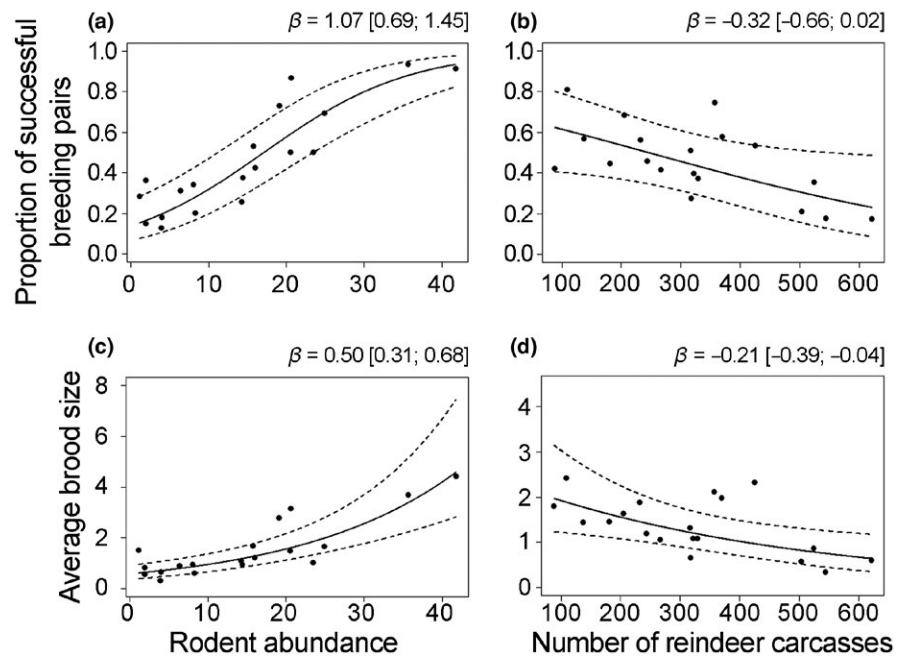


FIGURE 5 Effect of red fox culling on the ratio of adult geese counted in the autumn to the spring. This measure is assumed to reflect the portion of the Lesser White-fronted geese that takes the alternative, likely riskier migration route through western Russia. Nine years of fox culling (2008–2016) are compared to 10 years without management actions (1998–2007). Predicted values, SEs (thick black lines) and 95% CIs (whiskers) are based on model 5 in Table S3. Note that the ratio of adults in the fall to adults in the spring can be higher than 1 (see Section 2)

found dead was on average higher after the onset of the culling programme (Table 1) and ranged between 88 (in 2003) and 621 (in 2011; Figure 1c).

Rodent abundance showed a positive effect on both the proportion of breeding pairs that were successful (Figure 4a; Table S1) and average brood size (Figure 4c; Table S2). On average, 92% of breeding pairs were successful in years with rodent peaks (i.e. ~40 voles/grid), while on average only 21% was successful in the rodent crash phase (i.e. ~5 voles/grid). Similarly, fledgling success was on

average 4.2 during a peak phase and 0.7 in the crash phase. In all models that included a reindeer carrion effect (Tables S1 and S2), an increase in the number of reindeer found dead tended to show a negative effect on the measures of breeding success (Figure 4b,d). Approximately 24% of breeding pairs were successful and 0.7 fledglings were produced per breeding pair in years with high carrion abundance (i.e. ~600 reindeer found dead), whereas approximately 61% of breeding pairs were successful and 1.9 fledglings were produced per breeding pair in years with low carrion abundance (i.e. ~100 reindeer found dead). Estimated effect sizes for carrion abundance were consistent among the models (Tables S1 and S2). There was no evidence for an effect of onset of spring, rodent abundance the previous year or an interaction between rodent and carrion numbers on the measures of breeding success (Tables S1 and S2). Most importantly, there was no evidence for the fox culling programme and its interactions with other predictors to affect measures of breeding success (Tables S1 and S2).

With respect to the ratio of adults in autumn to spring, the models only suggested a weak effect of small rodent abundance (Table S3). We did not find support for an effect of other predictors and their interactions (CIs widely overlapping 0), but point estimates for the effect of carrion abundance were consistently negative in all the models (Table S3). In addition, the model including rodent abundance, carrion abundance and culling suggested that culling could increase the ratio (Figure 5), but the evidence is inconclusive because of wide confidence intervals and considerable variation in effect size estimated from different models.

4 | DISCUSSION

Using 19 years of data, we contrasted 9 years of conservation action (red fox control) against 10 years of non-action, on measures

of annual performance of the Fennoscandian Lesser White-fronted Goose population while accounting for food web components expected to affect predation pressure. As expected, we found goose breeding success to fluctuate in synchrony with the rodent cycle (i.e. apparent facilitation, Figure 2b,c), and to decrease in years with high abundance of reindeer carcasses (i.e. apparent competition, Figure 2b,c). This suggests that temporal variation in predation, mediated by major fluxes in the tundra food web, is likely to be an important driver of goose population dynamics. While red foxes were expected to play a pivotal role in these dynamics, we found no evidence for red fox culling to affect these food web interactions.

As is typical for most critically endangered populations, the targeted goose population is so small and spatially restricted that using replicates and controls in a rigorous experimental management design is not feasible. An equivalent red fox culling action performed in the context of Arctic fox conservation in Fennoscandia (Angerbjörn et al., 2013) benefited from the existence of several remaining populations, among which different actions could be allocated to provide evidence of a positive effect of red fox culling. Here, despite a design based on a single before–after comparison, the lack of evidence for a positive effect on goose breeding success after 9 years of intensive red fox control suggests that the management action has not been effective in this respect. Both failing at emptying the area of foxes and/or compensatory immigration (Lieury et al., 2015; Newsome, Crowther, & Dickman, 2014) after the completion of the culling may explain this result. Alternatively, the biological impact of red fox predation on goose dynamics may have been overrated, as the importance of other generalist predators such as corvids and eagles (Henden et al., 2014) may have been overlooked. Also, the possibility of a substitutable effect by other nest predators, such as mustelids (Parker, 1984), may disguise the effect of fox removal on goose dynamics. We found a tendency for the ratio of adult geese in autumn to spring to be higher after the onset of the red fox control programme. This may suggest that fewer adults embarked on the likely riskier migration through western Asia. Thus, the red fox culling may have affected goose behaviour in a way that made them stay in the sub-Arctic for longer and then use the putatively safer migration route. Such a positive effect of culling may have contributed to the recent increase in the goose population, but the uncertainty in the model estimates makes it impossible to draw firm conclusions at this point.

The role of rodent cycles as drivers of predation pressure on eggs and chicks has previously been shown for many tundra-nesting birds (e.g. Ims et al., 2013; McKinnon et al., 2014) as well as other Arctic geese (e.g. Gauthier, Bêty, Giroux, & Rochefort, 2004; Summers & Underhill, 1987). Nonetheless, the relationship between Lesser White-fronted Goose reproductive success and the vole cycle appears to be exceptionally strong and temporally consistent (Figure 3). Northern rodent cycles show systematic changes over time (Henden et al., 2009) and appear to be particularly sensitive to climatic change (Kausrud et al., 2008). Thus, the Fennoscandian population may be negatively impacted if the rodent cycles become more irregular and dampened due to increased climate warming (Nolet et al., 2013).

The negative relation between reindeer carrion abundance and goose breeding success provides the first empirical support for the hypothesis that resource-driven (i.e. bottom-up) mesopredator release (Killengreen et al., 2011) may negatively affect tundra-breeding birds (Henden, Ims, Fuglei, & Pedersen, 2017; Henden et al., 2014). In Finnmark, 56% of the carcass availability occurs in the mid-late winter (i.e. February–May, Figure S6), when body conditions of mesopredators/scavengers are likely to be at their lowest. Hence, high carrion availability likely enhances red fox survival during this critical period, increasing the probability of predation during the bird's nesting season in June/July. Therefore, with respect to the conservation of the Lesser White-fronted Goose and tundra birds in general, changes in reindeer management strategies should be considered.

Contrary to previous studies on bird breeding success (Madsen et al., 2007; Reed et al., 2004), we found no direct effect of spring phenology on both measures of goose reproductive success, although estimates were in the expected direction. The spatial resolution of the GIMMS data may have been too coarse to catch the precise phenology of the relatively small goose breeding area. However, using the higher resolution MODIS NDVI data on a shorter time period did not reveal any effect of spring phenology (Tables S4–S6). This suggests that Arctic geese might be able to start nesting as soon as enough suitable nest sites have become free of snow, even at a time when much of the tundra is still snow covered (Madsen et al., 2007). Alternatively, NDVI might have been a low-quality proxy compared with a more direct measure of timing of snowmelt, which was not available for our study.

5 | CONCLUSIONS

The Lesser White-fronted Goose case study has both general and specific implications. Generally, it highlights challenges in assessments of management efforts applied to small populations that are subjected to complex food web dynamics, especially when such dynamics involves compensatory mechanisms (e.g. predator functional and numerical responses) or transience (e.g. changing rodent cycle). This emphasizes the need for obtaining long-term data, not only on the conservation target itself but also on important drivers in the food web. Here, we benefited from long time series on the dynamics of rodent and reindeer carrion, which could be linked to the performance of the goose population, allowing us to conclude that the red fox culling action has not improved goose reproductive success. To determine the cause of this lack of effect, we would have required direct time-series data on predator functional and numerical responses, which are extremely hard to obtain.

Another important insight is that subtle changes, but still demographically influential changes in performance, may be involved in the response of the target population to management actions. As indicated by our analysis, it is possible that red fox culling has increased the survival rate of adult geese by affecting their migratory behaviour. Nevertheless, the high uncertainty in our estimates

implies that more data are required to determine whether nest predation rates truly influences adult survival. In addition, comprehensive demographic analyses will be necessary to assess the influence of nest predation on the long-term growth rate of this goose population.

Our study provided also the first empirical support for the hypothesis that high availability of ungulate carrion exert a negative impact on ground-nesting tundra birds (Killengreen et al., 2011). The hypothesized mechanism involves mesopredator species that act also as facultative scavengers, which both expand into carrion-rich ecosystems and respond numerically to the surge in the carrion pool (Henden et al., 2014), thereby exerting a cascading impact on native species. Given the large extent of occurrence of semi-domesticated reindeer in the Eurasian tundra, and the acknowledged range expansion of boreal mesocarnivores like the red fox into the Arctic (Elmhagen et al., 2017), the implications of our study extend beyond the borders of Northern Fennoscandia. Furthermore, changes in climate and herding strategies are likely to affect patterns of reindeer mortality. Although earlier springs and longer growing seasons should benefit semi-domesticated reindeer (Tveraa et al., 2013), density dependence and unfavourable snow condition (e.g. ice-crusting snow from more frequent thaw-freeze cycles) may lead to very high winter mortality, subsidizing the facultative scavenger community. Accordingly, we suggest that management strategies for both semi-domestic and wild populations of reindeer, as well as other boreal and Arctic ungulates, should account for the potential subsidizing effect of carrions. In the case of the endangered Lesser White-fronted Goose population, new management actions could aim at regulating herd size to reduce winter mortality or removing carcasses in the surroundings of the breeding area, although distant carcasses may still exert an impact by sustaining populations of highly mobile predators. Overall, it is important to continue both the population monitoring and the management assessment including new data, in order to better assess the importance of red fox culling in the population recovery.

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AUTHORS' CONTRIBUTIONS

All authors contributed to conceive the ideas and collect the data; F.M., J.P.M., N.G.Y. and A.S. analysed the data; F.M. and R.A.I. led the writing of the manuscript. All authors contributed critically to the drafts and gave final approval for publication.

DATA ACCESSIBILITY

Data available via the Dryad Digital Repository <https://doi.org/10.5061/dryad.c18qh26> (Marolla et al., 2019).

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SUPPORTING INFORMATION

Additional supporting information may be found online in the Supporting Information section at the end of the article.

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1 **Supplementary Information**

2 **Appendix S1**

3 **Generating predictions for how alternative prey abundance affects predation on geese**

4 Motivated by the work of Suryawanshi *et al.* (2017), we were interested in developing a
5 theoretical framework to explore under which conditions we observe the hypothesized
6 mechanisms. We generated the predictions shown in Fig. 2c based on a model of how
7 alternative resource supplies (i.e. small rodents or reindeer carcasses) may affect predation
8 pressure, in this case exerted by red foxes on geese. Predation pressure can be a combination of
9 numerical and functional responses, thus we combined these responses following a previously
10 published model (Fryxell & Lundberg 1994) that allowed us to make explicit our assumptions
11 on how different prey resources affect predation. Unfortunately, we are not aware of any direct
12 measurements of red fox foraging behaviour on rodents or carcasses, so we rely on qualitative
13 evidence to build the model assumptions.

14 Red foxes can respond both functionally and numerically to rodent cyclic dynamics. Red
15 foxes have been shown to have high proportion of rodents in their diet when rodent abundance
16 becomes high, i.e. towards the peak phase of the rodent population cycle (Killengreen *et al.*
17 2011; Ims *et al.* 2017). This likely means there is a minimum density of rodents that, if
18 exceeded, makes the foxes behaviourally switch to and consume almost exclusively rodents.
19 This follows optimal foraging theory, assuming rodents are the most profitable prey item
20 (Macarthur & Pianka 1966; Charnov 1976; Fryxell & Lundberg 1994). In addition, red foxes
21 can respond numerically to small rodents, usually showing higher density the year after a rodent
22 peak (Lindström 1989; Henden, Ims & Yoccoz 2009).

23 Reindeer carrion can also be an important resource. For example, in Finnmark red foxes
24 subsist primarily on reindeer carcasses during the low phase of the rodent cycle (Killengreen *et*
25 *al.* 2011). Reindeer carcasses are more abundant in the late winter (56% of dead livestock is

26 found between February and May) so we expect carrion consumption by foxes to happen mostly
 27 in this period, i.e. before the goose-breeding period. Therefore, given that food has been shown
 28 to be a limiting factor for red fox populations (Lindström 1989), we expect foxes to respond
 29 numerically in the same year to reindeer carrion through increased survival and reproduction.
 30 Our modelling does not distinguish between survival and reproduction, but assumes that the
 31 numerical response includes the combined effects of these processes.

32 To generate predictions based on these assumptions, we used a diet choice model following
 33 Fryxell & Lundberg (1994). In this model, the probability a_R for attacking an alternative
 34 resource R (rodents or carrion) depends on the density of the alternative resource R so that

$$35 \quad a_R(R) = \frac{R^b}{1 + h_R R^b}$$

36 where b is a shape parameter and h_R is the handling time of that alternative resource. This form
 37 allows us to create curves of different shapes for different values of b . We assume small values
 38 of b ($b < 2$) to account for some likely behavioural variation, because assuming high values
 39 for b would create curves that are very close to a step function and thus represent perfect diet
 40 choice based on optimal foraging theory. The attacking of geese is assumed to be of secondary
 41 importance to the other prey types, so that abundance of other prey types is primarily what
 42 determines responses of foxes.

43 We included this probability of attack a_R in the multispecies disc equation (MacArthur &
 44 Pianka 1966; Charnov 1976; Fryxell & Lundberg 1994), which determines the predation rate
 45 on the focal prey item (i.e. the G geese). Predation rate on the geese $z_G(G)$ is then defined as

$$46 \quad z_G(G) = \frac{a_G G P}{1 + a_R R h_R + a_G G h_g}$$

47 Where a_G is the probability for attacking geese G and h_g is the handling time of geese. We
 48 assumed the geese population G to be at a relatively constant low value, therefore what drives
 49 the change in predation rate $z_G(G)$ is largely a function of attack $a_R(R)$ on alternative resources

50 (rodents or carrion), abundance of alternative resources R , and abundance of predators P . We
51 included this predation function in the dynamical predator-prey model based on Fryxell &
52 Lundberg (1994) to determine how predation changes as a function of the different alternative
53 resource abundances R (rodents or carrion) and the abundance of predators P (foxes). For the
54 sake of reducing complexity, we considered the alternative resources (rodents and carrion) to
55 act independently of one another on the focal prey (geese) in the model, meaning that we
56 modelled two different systems, one with rodents and one with carrion. Future theoretical work
57 could look at the interactive effect of all three species, although this is challenging because it is
58 unlikely that they can easily coexist in a model. We also do not consider other prey or caching
59 behaviour.

60 The model defines the rate of change of alternative resource R , geese G , and predators P to
61 be governed by

$$\frac{dR}{dt} = \mu_R R \left(1 - \frac{R}{K_R}\right) - \frac{a_R R P}{1 + a_R R h_R + a_G G h_g} - m_R R \quad (1)$$

$$\frac{dG}{dt} = \mu_G G \left(1 - \frac{G}{K_G}\right) - \frac{a_G G P}{1 + a_R R h_R + a_G G h_g} - m_G G \quad (2)$$

$$\frac{dP}{dt} = P \left(\frac{a_R e_R R + a_G e_G G}{1 + a_R R h_R + a_G G h_g} - m_P \right) \quad (3)$$

62 where μ_i is the maximum growth rate of prey species i , K_i represents carrying capacity of prey
63 species i , m_i is the mortality rate of species i , and e_i is the energy conversion of prey species i
64 into predators.

65 We ran numerical simulations of this model (see Fig. S7 for an example output of a
66 simulation). Simulations started from low initial conditions for the state variables and were

77 stopped after state variables had reached their attractor. We used these final densities from the
78 attractor (for rodents, densities over the last full predator-prey cycle) to calculate the predation
79 rate on geese (shown in Fig. 2c). The result was the combined multi-species functional and
80 numerical responses of the predators to their prey.

81 A range of patterns can be generated depending on exact parameters, especially for the
82 rodent cycles, which can have slightly different shapes. Predation can increase or decrease with
83 rodent abundance depending on the phase of the cycle. However, we generally found patterns
84 similar to the one shown in Fig. 2c, i.e. we observed low predation rate on geese at high rodent
85 abundance and high predation rate on geese at high carrion supply.

86 Parameters for Fig. 2c are $b = 2$, $\mu_R = 8$, $\mu_G = 1.4$, $K_R = 16$, $K_G = 8$, $m_R = 0.01$, $m_G =$
87 0.01 , $m_P = 0.6$, $h_R = 1$, $h_G = 4$, $e_R = 1$, $e_G = 1$ and changes in abundance due to the
88 endogenously-generated predator-prey cycles are used to generate the predation curve for
89 rodents. Parameter values of $b = 0.1$, $\mu_R = 4$, $m_R = 0.01$, $m_P = 0.2$, $h_R = 1$, $e_R = 1$ while
90 manipulating carrying capacity K_R to get different abundances are used to generate the
91 predation curve for carrion. For both predation curves, we set $G = 1$ to calculate the predation
rate since we assumed goose abundance to be low and most parameter values lead to unstable
equilibria for two prey species with only one predator (Fryxell & Lundberg 1994). We also
tested whether results changed when we imposed a constraint that the probability a_R for
attacking the alternative resource R versus the probability a_G for attacking geese G must sum
to 1, so that $a_R + a_G = 1$, but it did not qualitatively change results. We found that the ranges
of parameters $b = [0.1; 2]$, $\mu_R = [4; 8]$, $m_P = [0.5; 0.6]$, led to cycles, while the ranges of
parameters $b = [0.1; 2]$, $\mu_R = [4; 8]$, $K_R = [2; 16]$, $m_P = [0.2; 0.4]$, did not lead to cycles.
For parameters where we observed cycles, we found a positive influence of the alternative prey
on the geese (apparent facilitation) in agreement with previous predictions on the impact of
predator switching (Abrams & Matsuda 1996). For parameters where we did not observe cycles,

92 we found a negative influence of the alternative prey on the geese (apparent competition), as it
93 is often observed (Holt & Bonsall 2017). Thus, we used the model assumptions and output as
94 support that our hypothesized predictions are feasible. However, we caution that more data is
95 needed on fox responses to different prey types in order to make more accurate predictions on
96 how predation on geese should be affected by rodents and carrion.

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117 **Appendix S2**

118 **Removal and catch per unit effort models for the fox population**

119 We estimated the total population size of the fox population based on the reduction in catch
120 per unit effort over time within a culling season. The red fox culling program commenced in
121 2008. In the period 2012-2016, the field inspectors from the Norwegian Environment Agency
122 who culled red foxes also recorded the search effort on the days they were searching for foxes
123 as the distance driven (km) by snowmobiles.

124 Assuming a closed fox population over the culling season (no immigration, emigration,
125 mortality or reproduction of significance), the population size will decrease as animals are
126 removed by the culling, and the catch per unit effort is expected to decrease due to the reduction
127 in the density of animals.

128 Let N_t be the population size at survey day t and $Removed_t$ being the number of individuals
129 that has been removed by culling from the population in the period from day 0 to day $t - 1$.

130 We then have that

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$$132 \quad N_t = N_0 - Removed_t \quad (\text{eq. 1})$$

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134 where N_0 is the initial fox population size before culling commences. Assuming all animals
135 have the same probability of being detected and culled, p_t , and detections are independent
136 between occasions, the number of animals culled on day t , $Cull_t$, will follow a binomial
137 distribution (Borchers *et al.* 2002):

138

$$139 \quad Cull_t \sim \text{Binomial}(N_t, p_t) \quad (\text{eq. 2})$$

140

141 The probability of detecting and culling a fox is expected to depend on the search effort.
142 Here we model the relationship between the search effort on day t , $Effort_t$ and p_t using the
143 model:

$$145 \quad p_t = 1 - e^{-\theta \times Effort_t} \quad (\text{eq. 3})$$

146
147 We assume the detection parameter, θ , to be constant across surveys.

148 If culling has no effect on N_t , we suggest as an alternative to eq. 1 to model the data:

$$150 \quad N_t = N_0 \quad (\text{eq. 4})$$

151
152 We fitted the removal/cpue model (eq. 1-3), and the pure cpue model (eq. 2-4) to the data
153 on foxes culled using a maximum likelihood approach. The parameter N_0 was allowed to vary
154 among years. Using AIC as criteria, it was clear that the removal/cpue model (AIC = 480.6)
155 fitted the data better than the pure cpue model (AIC = 488.7).

156 The estimated reduction in the fox population size due to culling, estimated as $\text{sum}(C_t)/N_0$,
157 varied among years between 22% and 43 % (Fig. S2, top-left). Variation in initial fox
158 population size N_0 , estimated reduction in the fox population size, number of shot foxes, and
159 effort followed the same among-year pattern (Fig. S2).

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166 **Appendix S3**

167 **Details of carrion biomass calculation**

168 Herders can obtain compensation for animal loss due to predation by large carnivores (lynx
169 *Lynx lynx*, wolverine *Gulo gulo*, wolf *Canis lupus*, brown bear *Ursus arctos*, golden eagle
170 *Aquila chrysaetos*) upon suitable documentation of the type of predation. Qualified personnel
171 of the management authorities use differences in killing techniques to decide upon the cause of
172 death of livestock found dead, whenever possible. For the scavengers, the available reindeer
173 carrion biomass is likely to be more important than the raw number of carcasses. Thus, we
174 initially used data on livestock found dead in the herding regions of Karasjok West and
175 Kautokeino East to calculate the minimum yearly amount of biomass available for scavenging.
176 We divided the dataset by sex and age (calf, adult) of the carcass found, and extracted
177 frequencies for each cause of death (lynx, wolverine, golden eagle, wolf, brown bear, other
178 causes). The number of brown bear kills was very small and was included in the category “other
179 causes”. We multiplied sex- and age- specific mean body weight by the frequency of carcasses
180 in each category to get an estimate of the biomass available, and we subtracted estimates of
181 predator-specific daily food requirement obtained from the literature (Brown & Watson 1964;
182 Andren *et al.* 2011; Wikenros *et al.* 2013). We assumed daily food requirement to reflect the
183 amount of biomass immediately consumed by a given predator and, therefore, not available for
184 scavenging. The estimated mean annual biomass was 5093 kg for Karasjok West (range = 1179,
185 9925) and 2325 kg for Kautokeino East (range = 800, 3740). Although being corrected for
186 predator consumption, the estimated reindeer biomass was highly correlated with the number
187 of reindeer found dead ($r = 0.99$, 95% CI [0.98, 1.00], $n = 14$). Thus, we chose to use the latter
188 to elongate the time series (1998-2016), because body weight data are available only for the
189 period 2000-2015. Data on body weights were obtained from annual reports of the Norwegian
190 agriculture agency, which summarise data from government approved slaughter houses (see

191 e.g. Anonymous. 2012. Ressursregnskap for reindriftsnæringen. Reindrifftsforvaltningen, Alta.

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216 **Appendix S4**

217 We extracted Normalized Difference Vegetation Index (NDVI) remote sensing data for the
218 study area using the Minimum Convex Polygon (MCP) delimiting the Lesser White-fronted
219 Goose core breeding area, and one-pixel buffer around this MCP. We calculated the average
220 NDVI in the study area for June (i.e. when the geese start reproducing) as an estimate of annual
221 variation in vegetation green-up. Because Global Inventory Modeling and Mapping Studies
222 GIMMS data is available until 2015, while Moderate Resolution Imaging Spectroradiometer
223 (MODIS) data on 250 m spatial resolution is available for the period 2000-2016, we used the
224 linear relationship between estimates obtained from GIMMS and MODIS from 2000-2015 to
225 predict GIMMS value for 2016. The correlation between these two variables for the period
226 2000-2015 is $r = -0.67$ (95% CI [-0.88, -0.27], $n = 16$). The linear regression with GIMMS as
227 response variable and MODIS as predictor variable had the following form:

$$228 \quad y = 0.0087x + 1.8123$$

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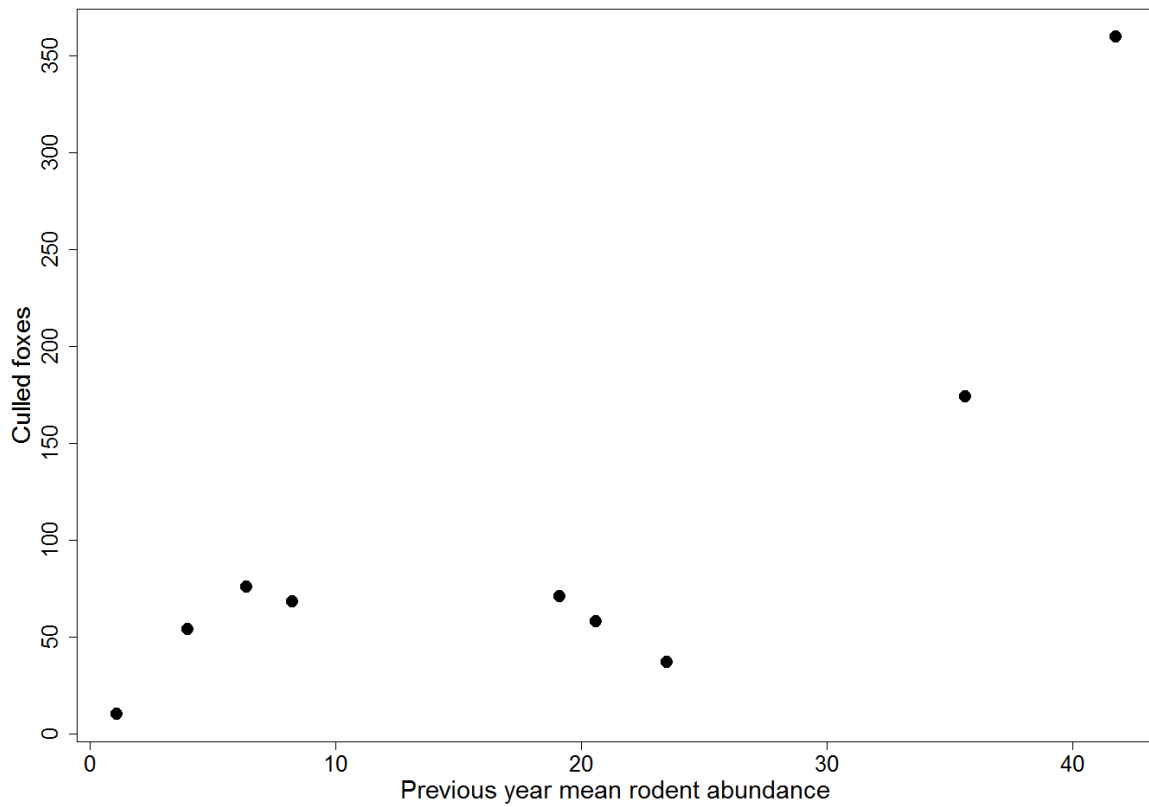
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242 **Fig. S1.** Culled red foxes in relation to rodent abundance in the previous year (mean catches
243 per trapping grid). Fox culling started in 2008.

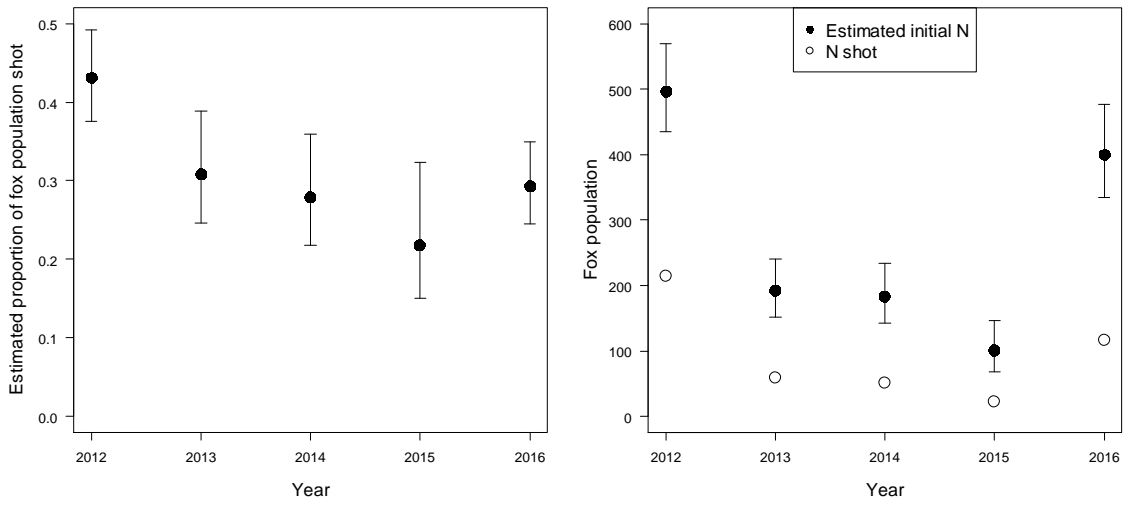
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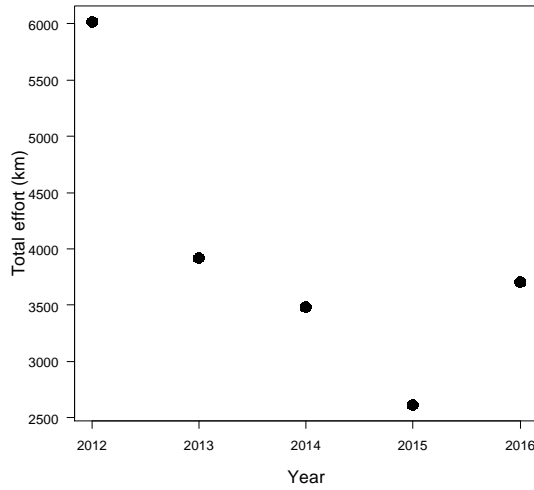
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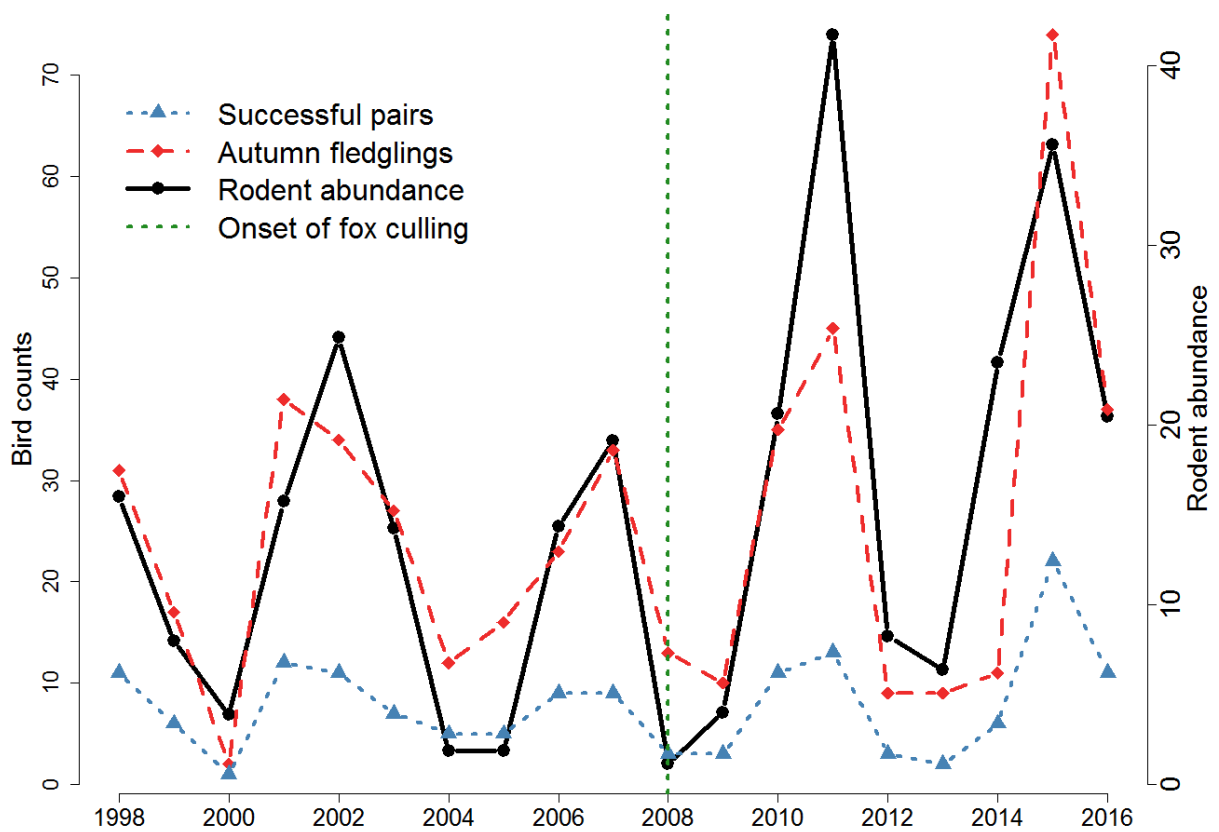
252 **Fig. S2.** (Top-left) Estimated annual reduction in the fox population size because of culling
 253 with 95% profile likelihood confidence interval bars. (Top-right) Estimated initial population
 254 size of foxes (N_0) with 95% profile likelihood confidence interval bars, and number shot each
 255 year (N shot). (Bottom) Total effort per year.

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261 **Fig. S3.** Time series of the number of Lesser-White fronted Goose breeding pairs that were
 262 successful, the number of fledglings in the autumn, and rodent abundance (average catches per
 263 grid). Note that the scale on the two y-axes is different. The green line indicates the onset of the
 264 red fox culling program.

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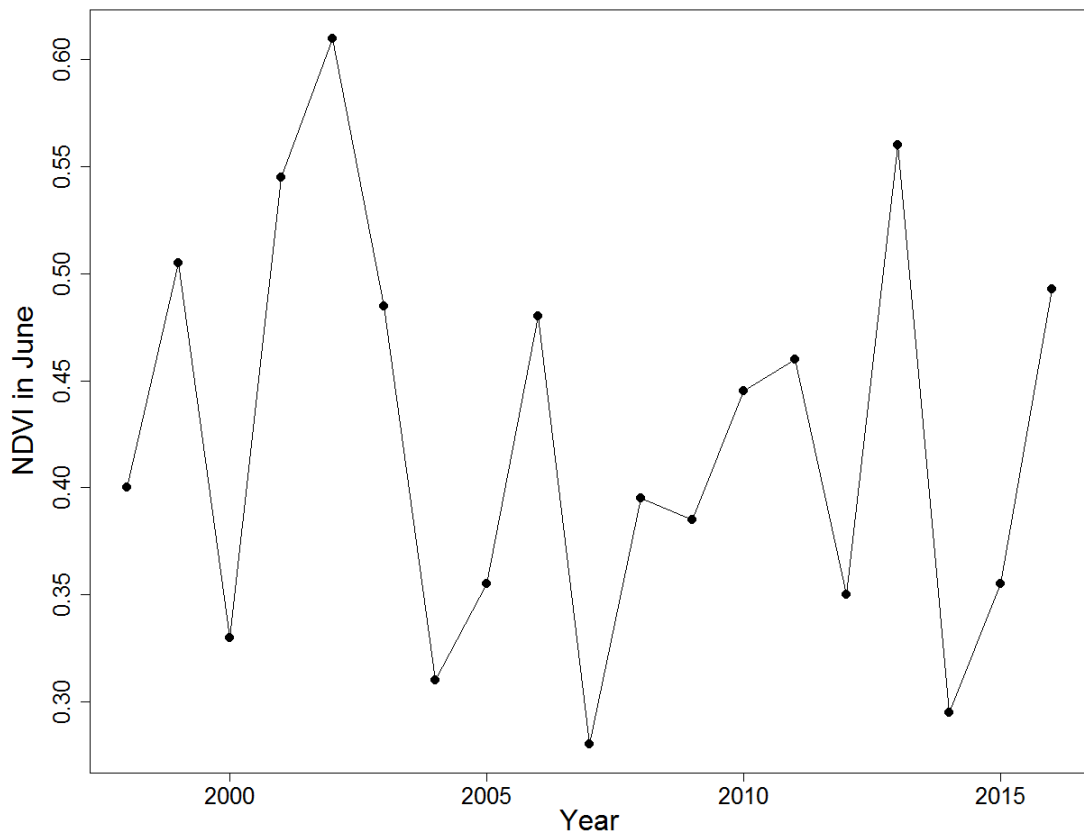
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273 **Fig. S4.** Annual variation in the Normalized Difference Vegetation Index (NDVI) computed in
 274 June from the Global Inventory Modeling and Mapping Studies (GIMMS), measuring
 275 vegetation green-up. NDVI values close to zero represent absence of vegetation (thus late
 276 spring) while higher values, towards 1, represent greener vegetation (thus earlier spring).

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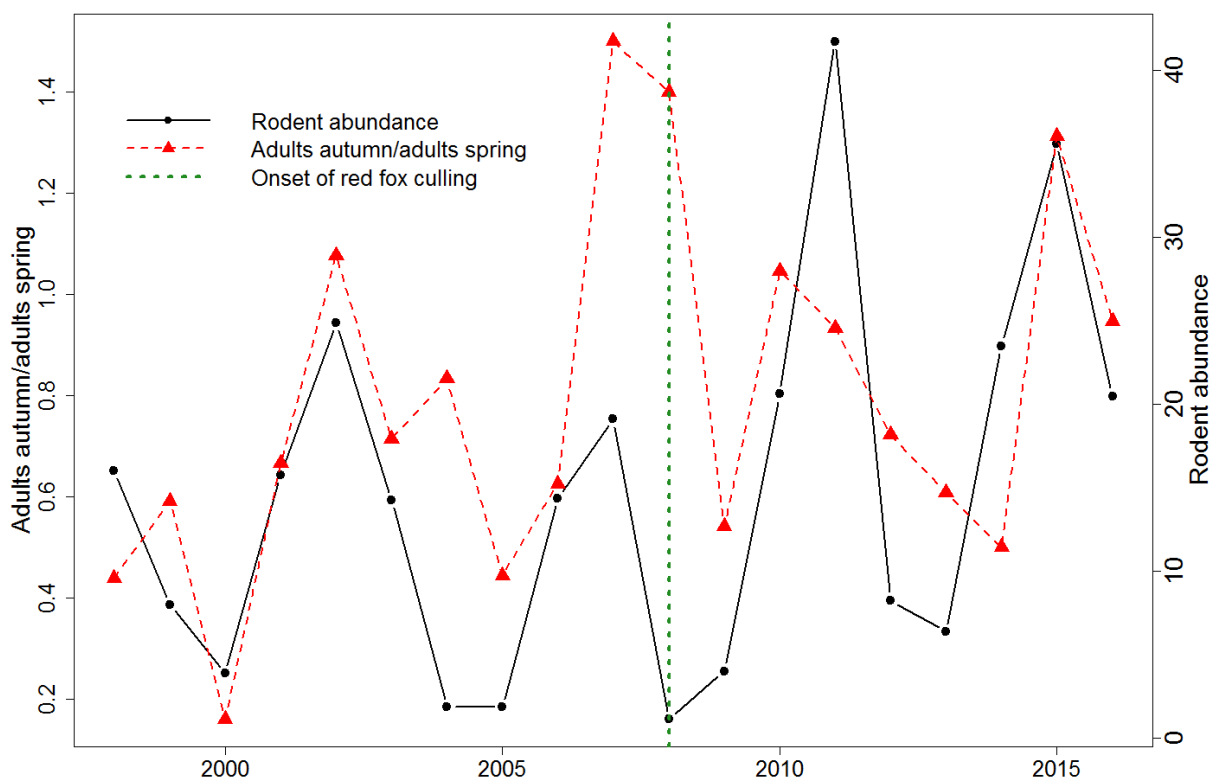
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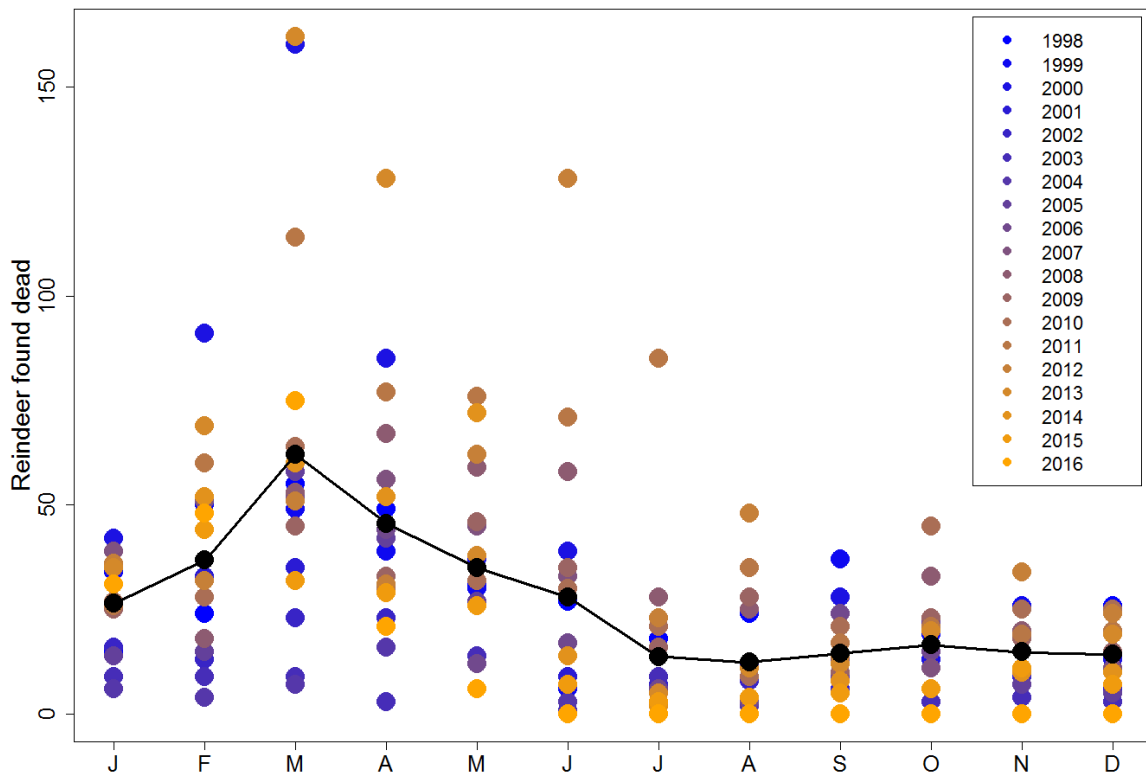
287 **Fig. S5.** Time series of rodent abundance (average catches per grid) and ratio of adult birds

288 counted in autumn to adult birds counted in spring, in the Lesser White-fronted Goose

289 population. Note that the scale on the two y-axes is different. The green line indicates the onset

290 of the red fox culling program.

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293 **Fig. S6.** Number of reindeer found dead across years (in colors) and months (x-axis). 56% of
 294 the carcasses is found between February and May. Black line represents the mean.

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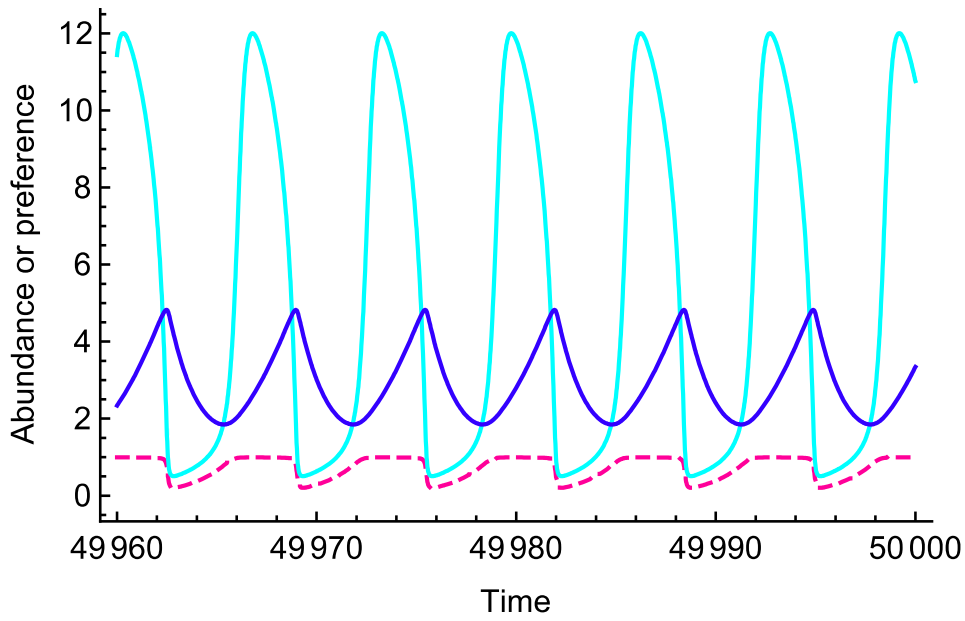
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307 **Fig. S7.** Example numerical simulation results illustrating the cycles of the alternative prey R
 308 (light blue line), predator P (dark blue line), and probability of attack $a_R(R)$ (magenta dashed
 309 line). In this case, the alternative resource is assumed to be the rodents.

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320 **Table S1.** Coefficient estimates and 95% confidence intervals for the 7 *a-priori* models explaining between-year variation in the proportion of

321 Lesser White-fronted Goose breeding pairs that were successful. Estimates are on logit scale.

322

Variables/Model	(1) R*C + S	(2) R + C + S	(3) R + C*Cu	(4) R*Cu + C	(5) R + C + Cu	(6) R + R _{t-1} *Cu	(7) R + R _{t-1} + Cu
Rodents (R)	0.1067 (0.0176 ; 0.1959)	0.1070 (0.0687 ; 0.1454)	0.1067 (0.0671 ; 0.1463)	0.1013 (0.0328 ; 0.1699)	0.1071 (0.0684 ; 0.1457)	0.1143 (0.0660 ; 0.1625)	0.1146 (0.0669 ; 0.1624)
Carrion (C)	-0.0032 (-0.0081 ; 0.017)	-0.0032 (-0.0066 ; 0.0002)	-0.0035 (-0.0092 ; 0.0022)	-0.0031 (-0.0067 ; 0.0004)	-0.0031 (-0.0067 ; 0.0003)	-	-
Spring Onset (S)	0.3003 (-3.7406 ; 4.3411)	0.2988 (-3.6805 ; 4.2781)	-	-	-	-	-
Rodents t-1 (R _{t-1})	-	-	-	-	-	0.0034 (-0.0775 ; 0.0844)	-0.0060 (-0.0414 ; 0.0295)
Culling (Cu)	-	-	-0.3514 (-2.8782 ; 2.1754)	-0.2305 (-1.9188 ; 1.4578)	0.1278 (-1.3826 ; 1.1271)	-0.4762 (-2.1492 ; 1.1967)	-0.6263 (-1.8742 ; 0.6216)
Rodents*Carrion	8.4e-7 (-0.0002 ; 0.0002)	-	-	-	-	-	-
Carrion*Culling	-	-	0.0006 (-0.0066 ; 0.0079)	-	-	-	-
Rodents*Culling	-	-	-	0.0088 (-0.0743 ; 0.0919)	-	-	-
Rodents t-1*Culling	-	-	-	-	-	-0.0116 (-0.1018 ; 0.0785)	-

323 **Table S2.** Coefficient estimates and 95% confidence intervals for the 7 *a-priori* models explaining between-year variation in the Lesser White-
 324 fronted Goose average brood size. Estimates are on log scale.

325

Variables/Model	(1) R*C + S	(2) R + C + S	(3) R + C*Cu	(4) R*Cu + C	(5) R + C + Cu	(6) R + R _{t-1} *Cu	(7) R + R _{t-1} + Cu
Rodents (R)	0.0464 (0.0027 ; 0.0901)	0.0496 (0.0314 ; 0.0678)	0.0503 (0.0323 ; 0.0683)	0.0554 (0.0164 ; 0.0943)	0.0497 (0.0317 ; 0.0677)	0.0498 (0.0255 ; 0.0742)	0.0501 (0.0258 ; 0.0745)
Carrion (C)	-0.0023 (-0.0054 ; 0.0008)	-0.0021 (-0.0039 ; -0.0004)	-0.0020 (-0.0053 ; 0.0014)	-0.0022 (-0.0040 ; -0.0003)	-0.0022 (-0.0040 ; -0.0004)	-	-
Spring Onset (S)	0.1142 (-2.1993 ; 2.4277)	0.1067 (-2.1599 ; 2.3733)	-	-	-	-	-
Rodents t-1 (R _{t-1})	-	-	-	-	-	0.0093 (-0.0414 ; 0.0599)	0.0006 (-0.0259 ; 0.0271)
Culling (Cu)	-	-	0.2542 (-1.1506 ; 1.6589)	0.1763 (-0.8194 ; 1.1720)	0.0717 (-0.6665 ; 0.8098)	-0.3344 (-1.3828 ; 0.7139)	-0.5021 (-1.1404 ; 0.1362)
Rodents*Carrion	7.5e-6 (-9.4e-5 ; 0.0001)	-	-	-	-	-	-
Carrion*Culling	-	-	-0.0005 (-0.0044 ; 0.0035)	-	-	-	-
Rodents*Culling	-	-	-	-0.0073 (-0.0513 ; 0.0366)	-	-	-
Rodents t-1*Culling	-	-	-	-	-	-0.0118 (-0.0707 ; 0.0471)	-

326 **Table S3.** Coefficient estimates and 95% confidence intervals for the 7 *a-priori* models explaining between-year variation in the ratio of adult

327 Lesser White-fronted geese counted in the autumn to the spring. Estimates are on log scale.

328

Variables/Model	(1) R*C + S	(2) R + C + S	(3) R + C*Cu	(4) R*Cu + C	(5) R + C + Cu	(6) R + R _{t-1} *Cu	(7) R + R _{t-1} + Cu
Rodents (R)	0.0249 (-0.0196 ; 0.0709)	0.0199 (0.0011 ; 0.0380)	0.0138 (-0.0058 ; 0.0331)	0.0405 (-0.0013 ; 0.0836)	0.0140 (-0.0056 ; 0.0331)	0.0158 (-0.0024 ; 0.0339)	0.0164 (-0.0015 ; 0.0341)
Carrion (C)	-0.0004 (-0.0032 ; 0.0023)	-0.0007 (-0.0022 ; 0.0007)	-0.0020 (-0.0046 ; 0.0005)	-0.0009 (-0.0023 ; 0.0005)	-0.0010 (-0.0025 ; 0.0004)	-	-
Spring Onset (S)	0.1380 (-2.2622 ; 2.5047)	0.1033 (-2.2124 ; 2.3966)	-	-	-	-	-
Rodents t-1 (R _{t-1})	-	-	-	-	-	0.0230 (-0.0198 ; 0.0649)	0.0106 (-0.0072 ; 0.0282)
Culling (Cu)	-	-	-0.1279 (-1.1221 ; 0.8825)	0.7735 (-0.0149 ; 1.5963)	0.3048 (-0.1468 ; 0.7568)	0.2372 (-0.5628 ; 1.0454)	0.0314 (-0.4423 ; 0.5013)
Rodents*Carrion	-1.3e-5 (-0.0001 ; 9.1e-5)	-	-	-	-	-	-
Carrion*Culling	-	-	0.0015 (-0.0018 ; 0.0046)	-	-	-	-
Rodents*Culling	-	-	-	-0.0323 (-0.0790 ; 0.0135)	-	-	-
Rodents t-1*Culling	-	-	-	-	-	-0.0150 (-0.0613 ; 0.0319)	-

329

Table S4. Coefficient estimates and 95% confidence intervals for the 2 *a-priori* models explaining between-year variation in the proportion of Lesser White-fronted Goose breeding pairs that were successful and including MODIS-based NDVI data as a measure of spring phenology, for the time period 2000-2016. Estimates are on logit scale.

Variables/Model	(1) R*C + S	(2) R + C + S
Rodents (R)	0.1090 (0.0122; 0.2057)	0.1097 (0.0681 ; 0.1513)
Carrion (C)	-0.0027 (-0.0081 ; 0.0027)	-0.0027 (-0.0065 ; 0.0011)
Spring Onset (S)	-0.0231 '(-0.0792 ; 0.0331)	-0.0230 (-0.0779 ; 0.0319)
Rodents*Carrion	1.9e-6 (-0.0002 ; 0.0002)	-

Table S5. Coefficient estimates and 95% confidence intervals for the 2 *a-priori* models explaining between-year variation in the Lesser White-fronted Goose average brood size and including MODIS-based NDVI data as a measure of spring phenology, for the time period 2000-2016. Estimates are on log scale.

Variables/Model	(1) R*C + S	(2) R + C + S
Rodents (R)	0.0448 (-0.0040; 0.2057)	0.0491 (0.0294 ; 0.0689)
Carrion (C)	-0.0021 (-0.0056 ; 0.0014)	-0.0019 (-0.0038 ; 0.0001)
Spring Onset (S)	-0.0132 (-0.0491 ; 0.0227)	-0.0130 (-0.0478 ; 0.0218)
Rodents*Carrion	1.0e-5 (-0.0001 ; 0.0001)	-

Table S6. Coefficient estimates and 95% confidence intervals for the 2 *a-priori* models explaining between-year variation in the ratio of adult Lesser White-fronted geese counted in the autumn to the spring and including MODIS-based NDVI data, for the time period 2000-2016. Estimates are on log scale.

Variables/Model	(1) R*C + S	(2) R + C + S
Rodents (R)	0.0228 (-0.0212; 0.0681)	0.0188 (0.0001 ; 0.0370)
Carrion (C)	-0.0005 (-0.0032 ; 0.0023)	-0.0007 (-0.0022 ; 0.0008)
Spring Onset (S)	-0.0015 (-0.0345 ; 0.0304)	-0.0012 (-0.0327 ; 0.0294)
Rodents*Carrion	1.0e-5 (-0.0001 ; 0.0001)	-

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Paper IV

1 **Life cycle analysis of an endangered migratory bird shows**
2 **no evidence that predator control drove population**
3 **recovery**

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16 **Abstract**

17 To be effective, management interventions that aim to halt the decline of endangered
18 populations should target those demographic rates that are more likely to influence population
19 growth rate. Demographic investigations are particularly challenging for migratory species
20 because limiting factors can operate at any stage of the life cycle. The critically endangered
21 Fennoscandian population of lesser white-fronted goose *Anser erythropus* is monitored at
22 several staging areas across its migration and breeding range and it is also subjected to
23 conservation actions, including culling of red foxes in the breeding area. A goal of the fox
24 culling is to induce adult birds to avoid an alternative autumn migration route through Western
25 Asia where mortality is expected to be higher than on the regular migration route through
26 Eastern Europe. After a long-term decline, the population has recently shown signs of recovery,
27 which has been linked to the conservation efforts. We used 17 years of counts carried out at
28 breeding, wintering, and intermediate staging areas to parameterize a seasonal state-space
29 model describing population dynamics throughout the annual cycle. We found no evidence that
30 adult goose survival is lower on the allegedly riskier migration route. We conclude that there is
31 no current evidence that red fox culling contributed to the recent population recovery, given our
32 model, the available data and previous analyses of reproductive success. Still, we found
33 indications that adult survival at staging and wintering sites may have improved in the latest
34 years, possibly due to the positive impacts of another set of conservation actions carried out
35 approximately at the same time the red fox culling started. This study highlights the challenge
36 of assessing the efficacy of separate conservation actions when proper experimental designs are
37 unfeasible and suggests that a combination of cross-national efforts is likely needed for
38 conservation of endangered migratory populations.

39 **1. Introduction**

40 Information on demographic processes such as survival, fecundity and recruitment is
41 crucial to develop effective population management strategies (Mills, 2007; Williams, Nichols,
42 & Conroy, 2002). When this information is lacking, the risk is to direct management efforts
43 towards vital rates that have little impact on the population growth rate (Johnson, Mills,
44 Stephenson, & Wehausen, 2010). In avian management, for instance, focusing on improving
45 nesting success is common even when its contribution to population performances is unknown
46 (Gaines, Dinsmore, & Murphy, 2020). For small and endangered populations, we typically lack
47 detailed data and thereby rely on life-history expectations based on other populations or species
48 to identify management targets. This may be hazardous because the relative importance of vital
49 rates can differ largely between healthy and declining populations of the same species, let alone
50 of different species (Beissinger & Westphal, 1998; Johnson et al., 2010).

51 Understanding the demographic processes underlying population dynamics is even more
52 challenging for migratory species, because factors that limit population growth can operate at
53 any stage of the annual cycle (Sutherland, 1996). The environmental conditions experienced at
54 each stage of the annual cycle can have both direct (i.e. immediate) and carry-over (i.e. delayed)
55 effects on the population dynamics, adding another layer of complexity (e.g. Layton-Matthews,
56 Hansen, Grotan, Fuglei, & Loonen, 2019; Rockwell, Bocetti, & Marra, 2012). So far, most
57 studies on migratory birds have focused on the breeding season. However, birds usually spend
58 more time at non-breeding sites (Faaborg et al., 2010) and limitations during the non-breeding
59 period can actually drive population dynamics (Rushing et al., 2017; Wilson et al., 2018). Thus,
60 more investigations assessing population dynamics throughout the full-annual cycle are needed
61 (Hostetler, Sillett, & Marra, 2015; Marra, Cohen, Loss, Rutter, & Tonra, 2015; Rushing, Ryder,
62 & Marra, 2016).

63 The lesser white-fronted goose *Anser erythropus* is a migrant goose species that breeds in

64 sub- and low-arctic tundra and overwinters in temperate wetlands across Eurasia. Once
65 common in northern Fennoscandia, the Fennoscandian lesser white-fronted goose population
66 experienced a drastic decline during the 20th century, reaching the lowest size in 2008 with less
67 than 20 breeding pairs estimated (Aarvak, Leinonen, Øien, & Tolvanen, 2009). A large
68 conservation network spanning several countries across the population's range was built
69 already in the mid-1980s to improve knowledge and conservation status of the population
70 (Ekker & Bø, 2017). Among several interventions, 12 years of predator control (red fox culling)
71 in the core breeding area in northern Norway were claimed as one of the main reasons for the
72 recent recovery of the population, which consists now of approximately 100 birds (Aarvak,
73 Øien, & Karvonen, 2017). Red fox control was started with a double goal: increasing
74 reproductive success and avoiding early reproductive failure. Early failed breeders seem to
75 leave the breeding areas earlier in the season and embark on a long migratory journey through
76 Western Asia, where mortality is expected to be higher than on the regular migration route
77 through Eastern Europe (Øien, Aarvak, Ekker, & Tolvanen, 2009). Since 2008, an estimated
78 22-43% of the local red fox population was culled every year between February and May,
79 before the arrival of the geese at their breeding site (Marolla et al., 2019). We recently
80 demonstrated that there is no current evidence that fox culling improved goose breeding success
81 (Marolla et al., 2019). Breeding success appeared to be primarily driven by the functional
82 response of predators to cyclic dynamics of small rodent populations, and partly by the
83 numerical response of predators to the abundance of ungulate carcasses during winter. Still, it
84 remains unclear whether a more subtle influence of fox culling on the choice of the goose
85 autumn migration route could have influenced adult survival and contributed to the population
86 recovery (Marolla et al., 2019).

87 The Fennoscandian population of lesser white-fronted goose performs a seasonal migration
88 between the wintering grounds in Greece and the breeding areas in Troms and Finnmark County,

89 northern Norway (Fig. 1). The reproductive season lasts from late-May to mid-August. Adult
90 birds leave the breeding areas along with the fledglings in September, after a staging period of
91 about three weeks at the coastal Valdak Marshes, Stabbursnes, Norway (70°10'N 24°40'E). The
92 regular migration route, here termed the “European Route”, takes them first to the Kanin
93 Peninsula in northwestern Russia. Then, the birds fly southward through eastern
94 Germany/western Poland, have an important stopover at Hortobágyi in eastern Hungary, and
95 finally reach the wintering areas at Lake Kerkini and in the Evros Delta in northern Greece.
96 Spring migration starts in March and follows approximately the same route, simply in the
97 opposite direction. Birds return at the staging areas at Valdak Marshes in early- to mid-May
98 and move to the core inland breeding area about a week later (Aarvak & Øien, 2003). Field
99 observations suggest that, to reach the wintering grounds in Greece, non-breeders and breeders
100 that failed early in the season could undertake an alternative moulting migration through
101 western Russia and north-western Kazakhstan, here termed the “Asian Route” (Øien et al.,
102 2009). There, the risk of geese being illegally shot is expected to be high (Jones, Whytock, &
103 Bunnefeld, 2017). Recoveries of shot birds in these areas provide anecdotal support to this
104 hypothesis (Marolla et al., 2019). Lower adult survival on the supposed riskier migration route
105 through Western Asia was perceived as a major cause of population decline (Øien & Aarvak,
106 2009). Reducing early breeding failure, and thus the number of birds venturing on the supposed
107 dangerous route, was a reason behind the implementation of the red fox culling program.

108 Here, we used 20 years (1998-2017) of count data of the Fennoscandian population of
109 lesser white-fronted goose at different stopovers across its range to model population dynamics.
110 Our primary interest was to estimate season-specific vital rates and compare survival
111 probabilities on the two migration routes. We were also interested in assessing the effects of
112 the red fox culling program at the breeding site and comparing these effects to the potential
113 effects of other conservation initiatives carried out at some of the staging areas. These initiatives

114 aimed at minimizing illegal shooting and improving habitat quality (Vougioukalou, Kazantzidis,
115 & Aarvak, 2017). Ultimately, we were interested in obtaining insights on the relative
116 contribution of vital rates to the recent population recovery. We expected 1) survival on the
117 allegedly riskier Asian migration route to be lower than on the regular European Route; 2) the
118 probability that birds avoid the Asian Route to increase after the start of the fox culling program
119 in 2008; and 3) the change in this probability to contribute the most to the change in the realized
120 population growth rate after the initiation of fox culling (i.e. predator control influences the
121 population growth rate) as compared to potential changes in other vital rates.

122 **2. Materials and methods**

123 **2.1 Population counts**

124 The goose population is monitored at different locations along the European Route (Fig.1).
125 We used data collected between 1998 and 2017 at the three major stopovers in northern Norway,
126 Hungary, and Greece, where the population breeds, stages, and overwinters, respectively. Total
127 counts are performed at each location, and birds are assigned to age classes whenever possible.
128 In Norway, counts have been carried out at the staging sites at the Valdak Marshes in spring
129 (May-June, since 1990) and autumn (August-September, since 1994), i.e. before and after the
130 breeding period, under the assumption that all birds that breed in the core breeding area (~50
131 km away) also use these staging sites. Unique patterns in the black belly-patches of the geese
132 allow individual recognition of the birds across the two seasons, but not across years because
133 these patterns change between years (Aarvak et al., 2009). In spring, the number of yearlings
134 (i.e. 2nd calendar-year birds), potential breeders (i.e. >2 years old birds that are part of a breeding
135 pair) and non-breeders (i.e. >2 years old birds that are not part of a breeding pair) was recorded.
136 In autumn, fledglings, successful breeders (i.e. birds in a breeding pair with at least one
137 fledgling), and unsuccessful breeders (i.e. birds not part of a family group) were counted.
138 Information on clutch size and early chick survival was not available because birds spread
139 across the breeding area during summer and are difficult to survey.

140 In Hungary, counts have been performed at Hortobágyi National Park since 1990 during
141 both the autumn and the spring migration. Long distances between birds and observers as well
142 as frequent presence of heat haze in this hot steppe area do not allow differentiation between
143 young and adult birds nor individual recognition. Therefore, only the maximum number of birds
144 observed is available. For unknown reasons, very few individuals utilized the Hungarian
145 stopover in 2018 and 2019. Because of this bias in the time series, we decided to exclude these
146 two years from the analysis.

147 In Greece, reports of staging lesser white-fronted geese date back to the early 1900s. Total
148 counts, however, have been systematically carried out only since 2005. Counts were carried out
149 at the two major staging areas of Lake Kerkini and in the Evros Delta and on multiple occasions
150 during the goose winter staging period (from as early as October until as late as March). At both
151 sites, conditions allow identification of juveniles and adults, for which the overall maximum
152 observed number is eventually reported.

153

154 **2.2 Demographic model**

155 Estimating demographic rates of animal populations typically requires marking and
156 recapturing of individual animals. This method can be difficult to implement (Rodríguez-Caro
157 et al., 2019) especially for endangered populations (Wielgus, Gonzalez-Suarez, Aurioles-
158 Gamboa, & Gerber, 2008). Count data, however, are often available for birds and many other
159 animal taxa (Link & Sauer, 1998). To circumvent the issue of marking animals, various
160 statistical methods for demographic assessment based on count data have been developed (e.g.
161 Gross, Craig, & Hutchison, 2002; Gross, Ives, & Nordheim, 2005; Link, Royle, & Hatfield,
162 2003; Rodríguez-Caro et al., 2019; Zipkin et al., 2014). These methods are typically referred to
163 as “inverse modelling” (Caswell, 2000; González, Martorell, Bolker, & McMahon, 2016),
164 where vital rates are estimated from age class-specific counts. Here, we built a seasonal state-
165 space population model for the lesser white-fronted goose population based on age-structured
166 count data. In the state-space modelling framework, an observation process that accommodates
167 the measurement error of the results of a survey, as well as the lack of fit of the process model,
168 is linked to an underlying population dynamics model for the true age-specific abundance, i.e.,
169 the process model (de Valpine & Hastings, 2002; Kéry & Schaub, 2011). The true population
170 abundance, therefore, is modelled as a latent state variable, while the observations are modelled
171 as conditional on these unknown states. We used Bayesian methods to implement our model

172 and estimate demographic parameters and associated uncertainty, and thus obtain insights on
173 important age-/stage-transitions in population dynamics of Fennoscandian lesser white-fronted
174 geese.

175

176 **2.2.1 Model of population dynamics**

177 The life cycle model of the Fennoscandian lesser white-fronted goose population is shown
178 in Fig. 2. The model included five stopover locations that matched the locations where the
179 population counts are performed, i.e. Norway Spring (pre-breeding survey), Norway Autumn
180 (post-breeding census), Hungary Autumn, Greece Winter, and Hungary Spring. We chose the
181 annual cycle to start with Norway Spring, i.e. the pre-breeding survey at the Valdak Marshes
182 staging sites in northern Norway. We included five stage classes that are a combination of three
183 age classes (juveniles or 1st calendar-year birds; yearlings or 2nd calendar-year birds; adults or
184 $\geq 3^{\text{rd}}$ calendar-year birds) and three states of reproductive status for the oldest age class (non-
185 breeders, failed breeders, and successful breeders). We assumed even sex ratio of fledglings
186 and adults and no difference in survival between sexes. We also assumed that breeding begins
187 at age 2, because yearlings have never been observed associated with fledglings during the post-
188 breeding survey (T. Aarvak, pers. comm.). This is a sensible assumption because goose species
189 typically do not breed before turning 2-years old (Finney & Cooke, 1978; Viallefont, Cooke, &
190 Lebreton, 1995; Warren, Fox, Walsh, & P., 1992). The reproductive status and outcome of the
191 adults determine whether an individual will undertake the migration to the wintering grounds
192 in Greece through the European or the Asian Route (Fig. 2). Successful breeders are assumed
193 to always fly along the European Route and non-breeders to always fly along the Asian Route,
194 whereas potential breeders that failed breeding can make a choice between the two routes.
195 Yearlings do not breed, so they are assumed to always fly the Asian Route. Because we adopted
196 a seasonal model, age-specific abundances across consecutive stopovers are a function of

197 survival, fecundity, and age-specific abundance at the previous stopover. To account for
 198 demographic stochasticity in this small population, age-specific abundances are described by
 199 stochastic processes. In the following equations, true latent population abundances (N) as well
 200 as observed counts (y) are indexed by age class, stopover location, and year, in this order.

201

202 *Breeding season: from Norway Spring to Norway Autumn*

203 The number of juveniles (J) in Norway Autumn (NA , i.e. after the breeding period) in
 204 year t is modelled as a Poisson process:

$$205 \quad N_{J,NA,t} \sim \text{Poisson}(\alpha_t p_t N_{PB,NS,t})$$

206 where α_t is the probability that a potential breeder (PB) in Norway Spring (NS) reproduces
 207 successfully, p_t is the product of the per capita fecundity (i.e. average number of fledglings per
 208 breeding individual) and the early chick survival, and $N_{PB,NS,t}$ is the number of potential
 209 breeders in Norway Spring.

210 In Norway Autumn, the adult component (Ad) of the goose population consists of
 211 successful breeders (SB) and potential breeders that failed breeding and chose to migrate over
 212 the European Route (FB). The number of successful breeders and the number of failed breeders
 213 at this stopover in year t are modelled as binomial processes:

$$214 \quad N_{SB,NA,t} \sim \text{Binomial}(N_{PB,NS,t}, \alpha_t S_{Ad,NN,t})$$

$$215 \quad N_{FB,NA,t} \sim \text{Binomial}[N_{PB,NS,t}, (1 - \alpha_t) \varphi_t S_{Ad,NN,t}]$$

216 where $S_{Ad,NN,t}$ is adult survival from Norway Spring to Norway Autumn (NN) and φ_t is the
 217 probability that a potential breeder that failed breeding remains in Norway and thus chooses the
 218 European Route.

219

220 *Autumn migration: from Norway to Greece*

221 Juveniles, successful breeders, and failed breeders that remained in Norway are assumed

222 to follow the European Route and utilize the Hungarian stopover area. The number of juveniles
 223 and the number of adults in Hungary Autumn (*HA*) in year t ($N_{J,HA,t}$ and $N_{AdE,HA,t}$ where the
 224 *E* stands for European Route) are modelled as binomial processes:

$$225 \quad N_{J,HA,t} \sim \text{Binomial}(N_{J,NA,t}, S_{J,NH,t})$$

$$226 \quad N_{AdE,HA,t} \sim \text{Binomial}(N_{SB,NA,t} + N_{FB,NA,t}, S_{Ad,NH,t})$$

227 where $S_{J,NH,t}$ and $S_{Ad,NH,t}$ are, respectively, juvenile and adult survival from Norway Autumn
 228 to Hungary Autumn (*NH*).

229 Eventually, juveniles and adults fly from Hungary to the wintering grounds in Greece. The
 230 number of juveniles in Greece Winter (*GW*) in year t is modelled as a binomial process:

$$231 \quad N_{J,GW,t} \sim \text{Binomial}(N_{J,HA,t}, S_{J,HG,t})$$

232 where $S_{J,HG,t}$ is juvenile survival from Hungary Autumn to Greece Winter (*HG*). At the Greek
 233 stopover area, birds that took the Asian Route re-join the population. Therefore, the number of
 234 adults in Greece Winter at time t is given by:

$$235 \quad N_{Ad,GW,t} = N_{AdE,GW,t} + N_{NB,GW,t} + N_{PBf,GW,t}$$

236 where $N_{AdE,GW,t}$ is the number of adults from Hungary Autumn that survived the last stretch of
 237 the European Route, $N_{NB,GW,t}$ is the number of adult non-breeders in Norway Spring that
 238 survived the Asian Route, and $N_{PBf,GW,t}$ is the number of potential breeders in Norway Spring
 239 that chose to leave Norway after failing the breeding attempt and survived the Asian Route.
 240 These three adult components are modelled as binomial processes:

$$241 \quad N_{AdE,GW,t} \sim \text{Binomial}(N_{AdE,HA,t}, S_{Ad,HG,t})$$

$$242 \quad N_{NB,GW,t} \sim \text{Binomial}(N_{NB,NS,t}, S_{Ad,NG,t})$$

$$243 \quad N_{PBf,GW,t} \sim \text{Binomial}[N_{PB,NS,t}, (1 - \alpha_t)(1 - \varphi_t)S_{Ad,NG,t}]$$

244 where $S_{Ad,HG,t}$ is adult survival from Hungary Autumn to Greece Winter (*HG*), and $S_{Ad,NG,t}$ is
 245 adult survival from Norway Spring to Greece Winter (*NG*), i.e. on the Asian Route.

246 Because we assumed that yearlings do not reproduce, in the model they leave Norway
 247 before the breeding period and follow the Asian Route to join the population in Greece.
 248 Therefore, the number of yearlings in Greece Winter in year t is modelled as a binomial process:

$$249 \quad N_{Y,GW,t} \sim \text{Binomial}(N_{Y,NS,t}, S_{Y,NG,t})$$

250 where $N_{Y,NS,t}$ is the number of yearlings in Norway Spring and $S_{Y,NG,t}$ is yearling survival from
 251 Norway Spring to Greece Winter (NG).

252

253 *Spring migration: from Greece to Norway*

254 The whole population is assumed to follow the European Route to reach the breeding areas
 255 in northern Norway. Therefore, in Hungary Spring (HS), the number of juveniles ($N_{J,HS,t}$),
 256 yearlings ($N_{Y,HS,t}$), and adults ($N_{Ad,HS,t}$) in year t are modelled as binomial processes:

$$257 \quad N_{J,HS,t} \sim \text{Binomial}(N_{J,GW,t}, S_{J,GH,t})$$

$$258 \quad N_{Y,HS,t} \sim \text{Binomial}(N_{Y,GW,t}, S_{Y,GH,t})$$

$$259 \quad N_{Ad,HS,t} \sim \text{Binomial}(N_{Ad,GW,t}, S_{Ad,GH,t})$$

260 where $S_{J,GH,t}$, $S_{Y,GH,t}$, $S_{Ad,GH,t}$ are respectively juveniles, yearling, and adult survivals from
 261 Greece Winter to Hungary Spring (GH).

262 Eventually, the birds complete the annual cycle by moving to northern Norway. The
 263 number of yearlings in Norway Spring in year $t + 1$ ($N_{Y,NS,t+1}$) depends on the number of
 264 juveniles that make it from Hungary Spring to Norway Spring and thus move into the next age
 265 class. This is modelled as a binomial process:

$$266 \quad N_{Y,NS,t+1} \sim \text{Binomial}(N_{J,HS,t}, S_{J,HN,t})$$

267 where $S_{J,HN,t}$ is juvenile survival from Hungary Spring to Norway Spring (HN). Adults in
 268 Norway Spring include yearlings that move into the adult stage and individuals already in that
 269 stage. Of these adults, some become part of a breeding pair and thus turn into potential breeders,

270 while others do not. Therefore, the number of potential breeders in Norway Spring in year $t +$
 271 1 ($N_{PB,NS,t+1}$) is given by:

$$272 \quad N_{PB,NS,t+1} = N_{PBY,NS,t+1} + N_{PBAd,NS,t+1}$$

273 where $N_{PBY,NS,t+1}$ is the number of yearlings that moved to the adult age class and became part
 274 of a breeding pair, and $N_{PBAd,NS,t+1}$ is the number of adults that became part of a breeding pair.

275 These two components of the adult population are modelled as binomial processes:

$$276 \quad N_{PBY,NS,t+1} \sim \text{Binomial}(N_{Y,HS,t}, \omega_t S_{Y,HN,t})$$

$$277 \quad N_{PBAd,NS,t+1} \sim \text{Binomial}(N_{Ad,HS,t}, \omega_t S_{Ad,HN,t})$$

278 where ω_t is the probability that a bird becomes part of a breeding pair, and $S_{Y,HN,t}$ and $S_{Ad,HN,t}$
 279 are respectively yearling and adult survivals from Hungary Spring to Norway Spring (HN). The
 280 number of non-breeders in Norway Spring in year $t + 1$ ($N_{NB,NS,t+1}$) is given by:

$$281 \quad N_{NB,NS,t+1} = N_{NBY,NS,t+1} + N_{NBAd,NS,t+1}$$

282 where $N_{NBY,NS,t+1}$ is the number of yearlings that moved to the adult age class and did not
 283 become part of a breeding pair, and $N_{NBAd,NS,t+1}$ is the number of adults that did not become
 284 part of a breeding pair. These two components of the adult population are modelled as binomial
 285 processes:

$$286 \quad N_{NBY,NS,t+1} \sim \text{Binomial}(N_{Y,HS,t}, (1 - \omega_t) S_{Y,HN,t})$$

$$287 \quad N_{NBAd,NS,t+1} \sim \text{Binomial}(N_{Ad,HS,t}, (1 - \omega_t) S_{Ad,HN,t}).$$

288 We point out that we view these survival probabilities as estimates of apparent survival.
 289 The migratory range of the Fennoscandian lesser white-fronted goose population partially
 290 overlaps that of the neighbouring West Russian population as they share part of the Asian
 291 migration route (Øien & Aarvak, 2009). Immigration of male individuals from the Russian
 292 population occurs (Ruokonen, Aarvak, Chesser, Lundqvist, & Merila, 2010) and may confound
 293 true survival in the statistical inference from our model. Still, the Fennoscandian population is

294 considered a single management unit (Ruokonen et al., 2004).

295

296 **2.2.2 Observation model**

297 We modelled the observation processes (i.e. the mapping of the latent stage-specific
298 population sizes on the observed counts, y) as normal distributions conditional on the true local
299 population abundance and the stopover-specific residual error (τ_{obsx}). We assumed to have no
300 systematic over- or underestimation of counts at any of the five stopovers. In Norway Spring,
301 yearlings ($y_{Y,NS,t}$), potential breeders ($y_{PB,NS,t}$), and non-breeders ($y_{NB,NS,t}$) are observed in
302 every year t . Therefore:

$$303 \quad y_{Y,NS,t} \sim Normal(N_{Y,NS,t+1}, \tau_{obs1})$$

$$304 \quad y_{PB,NS,t} \sim Normal(N_{PB,NS,t}, \tau_{obs1})$$

$$305 \quad y_{NB,NS,t} \sim Normal(N_{NB,NS,t}, \tau_{obs1})$$

306 In Norway Autumn, juveniles ($y_{J,NA,t}$), successful breeders ($y_{SB,NA,t}$), and failed breeders
307 that chose to migrate over the European Route ($y_{FB,NA,t}$) are observed in every year t .
308 Therefore:

$$309 \quad y_{J,NA,t} \sim Normal(N_{J,NA,t}, \tau_{obs2})$$

$$310 \quad y_{SB,NA,t} \sim Normal(N_{SB,NA,t}, \tau_{obs2})$$

$$311 \quad y_{FB,NA,t} \sim Normal(N_{FB,NA,t}, \tau_{obs2})$$

312 In Hungary Autumn, age classes are not separated. Therefore, in each year t we have a
313 single count:

$$314 \quad y_{TOT,HA,t} \sim Normal(N_{J,HA,t} + N_{Ad,HA,t}, \tau_{obs3})$$

315 In Greece Winter, only juveniles ($y_{J,GW,t}$) and adults ($y_{Ad,GW,t}$) are observed in each year
316 t because yearlings are counted as adults. Therefore:

$$317 \quad y_{J,GW,t} \sim Normal(N_{J,GW,t}, \tau_{obs4})$$

318
$$y_{Ad+Y,GW,t} \sim Normal(N_{Y,GW,t} + N_{Ad,GW,t}, \tau_{obs4})$$

319 In 2009 and 2010, however, only the total population size was recorded in Greece Winter, and
 320 therefore the observed counts for these years were modelled as:

321
$$y_{TOT,GW,t} \sim Normal(N_{J,GW,t} + N_{Y,GW,t} + N_{Ad,GW,t}, \tau_{obs4})$$

322 In Hungary Spring, age classes are again not separated. Therefore, in each year t :

323
$$y_{TOT,HS,t} \sim Normal(N_{J,HS,t} + N_{Y,HS,t} + N_{Ad,HS,t}, \tau_{obs5})$$

324

325 **2.2.3 Population growth rate**

326 We calculated annual population growth rate λ_t by dividing the total population size in
 327 Norway Spring in year $t + 1$ by the total population size in Norway Spring in year t :

328
$$\lambda_t = (N_{Y,NS,t+1} + N_{PB,NS,t+1} + N_{NB,NS,t+1}) / (N_{Y,NS,t} + N_{PB,NS,t} + N_{NB,NS,t})$$

329

330 **2.2.4 Effect of small-rodent cycles**

331 The reproductive success of the Fennoscandian lesser white-fronted geese is known to be
 332 strongly dependent on the population density of cyclic small rodent species (Marolla et al.,
 333 2019). To account for this, we modelled the product of the per capita fecundity and the early
 334 chick survival (p_t) as a function of rodent abundance on a log link scale:

335
$$\log(p_t) = \mu_p + \beta_{rodents} \times RodentAbundance_t$$

336 where μ_p is the log of the mean vital rate and $RodentAbundance_t$ is an index of rodent
 337 abundance (average number of individuals per trapping grid each year) derived from a capture-
 338 mark-recapture survey described in Ehrich, Yoccoz, and Ims (2009) and conducted
 339 approximately 50 km from the goose breeding area. Small rodent species are known to have
 340 synchronized population cycles over much larger distances (Stenseth & Ims, 1993). The
 341 probability that a potential breeder reproduces successfully (α_t) and the probability that failed
 342 breeders avoid the allegedly riskier migration route (φ_t) may also be influenced by rodent

343 abundance. Nonetheless, the effect of rodent abundance on these parameters was unidentifiable
344 likely due to limited data and we decided to exclude it.

345

346 **2.2.5 Demographic assessment of goose management**

347 When we tried to estimate the temporal variability in all vital rates in our fairly complex
348 model, issues of parameter identifiability arose with our data set. With the limited count data
349 available, we could only estimate probabilities of seasonal survival and choosing the riskier
350 Asian route that are constant across years. To assess the effect of the red fox culling program
351 on the probability that failed breeders avoid the allegedly riskier migration route, we adopted
352 the strategy of (Marolla et al., 2019). We tested whether this probability (φ_t) changed after the
353 implementation of the culling program in 2008 by modelling it as a function of a categorical
354 variable ‘Culling’, which indicates whether fox culling occurred in a given year or not. We used
355 a logit link function to model this probability:

$$356 \quad \text{logit}(\varphi_t) = \mu_\varphi + \beta_{\text{cull}\varphi} \times \text{Culling}_t$$

357 where μ_φ is the logit of the mean vital rate.

358 Conservation initiatives other than red fox culling, however, were implemented
359 approximately in the same period at the autumn and winter staging sites in Hungary and Greece.
360 These initiatives aimed at minimizing poaching and accidental shooting as well as improving
361 habitat quality, and could have been important for the population increase. Therefore, we also
362 assessed whether adult autumn survival probabilities on the two legs of the European Route
363 ($S_{Ad,NH,t}$ and $S_{Ad,HG,t}$) and adult winter survival ($S_{Ad,GH,t}$) were different before and after 2008.
364 For consistency, we also tested for a change after 2008 in adult survival on the Asian Route
365 ($S_{Ad,NG,t}$). These four survival probabilities were modelled with a customary logit function:

$$366 \quad \text{logit}(S_{Ad,NH,t}) = \mu_{S_{Ad,NH,t}} + \beta_{\text{cull}S1} \times \text{Culling}_t$$

$$367 \quad \text{logit}(S_{Ad,HG,t}) = \mu_{S_{Ad,HG,t}} + \beta_{\text{cull}S2} \times \text{Culling}_t$$

368
$$\text{logit}(S_{Ad,GH,t}) = \mu_{S_{Ad,GH,t}} + \beta_{cullS3} \times Culling_t$$

369
$$\text{logit}(S_{Ad,NG,t}) = \mu_{S_{Ad,NG,t}} + \beta_{cullS4} \times Culling_t$$

370 where μ_{S_x} is the logit of the mean survival probability. We point out that, because only the
371 maximum number of birds observed throughout the winter in Greece was available, the
372 parameter that we call ‘adult winter survival’ ($S_{Ad,GH,t}$) overlaps and thus is partly confounded
373 with survival during both autumn and spring migration between Greece and Hungary.

374

375 **2.2.5 Model fitting**

376 We fitted the model using Markov chain Monte Carlo methods implemented in JAGS
377 (Plummer, 2003) by the R package jagsUI (Kellner, 2015). We assigned vague priors to all
378 parameters (see JAGS code in Appendix S1) and slightly more constrained priors to the β_{cullSx}
379 parameters to enhance their rates of convergence (i.e. normal distributions with mean = 0 and
380 variance = 10). To initiate the model, we provided initial population abundances in Norway
381 Spring at $t = 1$ using available data. We ran four chains with 500,000 iterations, a thinning rate
382 of 50, and burn-in of 100,000, yielding 32,000 draws from the joint posterior distribution of the
383 parameters. Convergence of Markov chains was evaluated by visual inspections of time series
384 plots of the draw and by ensuring that the Gelman-Rubin convergence statistics R-hat was
385 below 1.1 (Brooks & Gelman, 1998). We summarised posterior distributions by their mean and
386 95% credible interval [CI].

387

388 **2.3 Transient LTRE**

389 We performed a *transient Life Table Response Experiment* (LTRE) as described by Koons,
390 Iles, Schaub, and Caswell (2016) to estimate the contribution of the five vital rates modelled as
391 a function of ‘Culling’ to the realized change in the population growth rate after the
392 implementation of the fox-culling program. The transient LTRE is based on the idea that

393 environmental conditions can influence the population growth rate not only directly through
 394 their effects on the vital rates, but also indirectly by inducing transient (i.e. ephemeral) changes
 395 in the structure of the population. The transient LTRE accounts for these changes and allows
 396 distinguishing between such direct and indirect effects. We were interested in estimating the
 397 contribution of variability in each vital rate θ_i to the change in λ_t between successive time steps,
 398 i.e. $\Delta\lambda_t$. Specifically, the drivers of change in geometric mean growth rates $\Delta\log\lambda_g$ can be
 399 decomposed between two time intervals of equal duration, a and b , as follows:

$$400 \quad \text{contribution}_{\theta_i}^{\Delta\log\lambda_g} \approx (\log\mu_{i,b} - \log\mu_{i,a})(\bar{e}_{\mu_i}^A + \bar{e}_{\mu_i}^{\hat{n}})$$

401 where μ is the mean of vital rate i over a time interval (i.e. a or b), \bar{e} is the so-called “real time
 402 elasticity” calculated for a reference population described by the mean of the interval-specific
 403 vital rates between intervals a and b , A describes the direct effect of a change in a vital rate on
 404 $\Delta\log\lambda_g$, and \hat{n} describes the indirect effect of a change in population structure on $\Delta\log\lambda_g$ (see
 405 Koons et al., 2016 for details). For the implementation of the transient LTRE in R, we adapted
 406 the R code provided in Appendix S7 in Koons, Arnold, and Schaub (2017).

407 **3. Results**

408 Our model estimated that the Fennoscandian population of lesser white-fronted goose
409 declined from 70 [61 – 79] birds in Norway Spring in 1998 to 38 [31 – 46] birds in Norway
410 Spring in 2007, the year before the start of the red fox culling program. The population reached
411 its lowest level in 2009 with 34 birds estimated [28 – 41], and then increased up to 109 birds
412 [100 – 119] in 2017 (Fig. 3). Notably, the population did not increase gradually after 2009, but
413 rather experienced abrupt positive changes in abundance after summers with high small rodent
414 abundances in 2011 and 2015 (Fig. S1). Overall, the average annual population growth rate
415 changed from 0.95 [0.77 - 1.15] on average before the onset of the fox-culling program to 1.15
416 [0.96 - 1.36] afterwards.

417 Estimates for all demographic parameters are shown in Fig. 4 and Table 1. Average
418 apparent survival was quite high for all ages and migration legs (Fig. 1). Juvenile survival
419 ranged from 0.77 to 0.86 between the migration legs, yearling survival ranged between 0.87
420 and 0.89, and adult survival ranged between 0.89 and 0.97. Importantly, and contrary to our
421 expectations, average adult apparent survival on the supposedly riskier Asian Route (0.89 [0.64
422 - 1.00]) was estimated to be similar to the average adult apparent survival along the European
423 Route (0.87 [0.65 - 0.98]). We calculated this value as the product of adult survival from
424 Norway Autumn to Hungary Spring and adult survival from Hungary Spring to Greece Winter.

425 With respect to the effects of the management actions evaluated in our model, the
426 probability that failed breeders avoid the Asian Route (φ) increased on average after the
427 implementation of the red fox culling program, although high uncertainty around this estimate
428 made this evidence inconclusive ($\beta_{cull\varphi} = 1.10$, [-0.53 - 3.65] on logit scale, Fig. 5). Apparent
429 adult survival probabilities on the European Route, the Asian Route, and on the wintering
430 grounds also increased on average after the onset of fox culling, and by a larger magnitude
431 compared to the probability that failed breeders avoid the Asian Route. However, these

432 estimates also had a high uncertainty associated (on the logit scale: $S_{Ad,NH,t} = 2.11 [-1.94 - 7.06]$;
433 $S_{Ad,HG,t} = 2.71 [-1.19 - 7.37]$; $S_{Ad,GH,t} = 2.84 [-0.69 - 7.31]$; $S_{Ad,NG,t} = 2.40 [-1.59 - 7.20]$; Fig.
434 5).

435 The transient LTRE analysis led to inconclusive results owing to the very diffuse posterior
436 distributions of the vital rate contributions to the realized population growth rate, that is, due to
437 the substantial uncertainty associated with our demographic estimates. The estimated mean of
438 the overall contribution of the parameter describing winter survival (“Hun->Gre” in Fig. S2)
439 was slightly higher than the mean of the contribution of the other parameters. The posterior
440 probability distribution of this parameter had also a slightly heavier tail (Fig. S2). The direct
441 effects of vital rates contributed more to the realized population growth rate compared to the
442 indirect effects (Fig. S3).

443 **4. Discussion**

444 Benefiting from twenty years of seasonal population surveys producing count data at
445 several stages across its entire year-round range, we parameterized a seasonal, demographic
446 state-space model for the Fennoscandian population of lesser white-fronted goose in order to
447 address unanswered and frequently-debated questions about the effects of conservation actions
448 on the recent population recovery. As lack of effect of a predator control action on the
449 reproductive success (parameters α and p) had already been demonstrated (Marolla et al.,
450 2019), here we focused on the possibility that predator control could have influenced the goose
451 population growth rate by affecting birds' migratory behaviour and the survival probabilities
452 specific to the different migration routes. Indeed, red fox culling in the breeding area in northern
453 Norway was initiated not only to increase reproductive success, but also to reduce early
454 breeding failure that could induce birds to migrate through Western Asia instead of Eastern
455 Europe. Illegal-hunting pressure and thus mortality was expected to be higher along the Asian
456 than along the European migration route (Aarvak & Øien, 2003; Jones et al., 2017; Lorentsen
457 et al., 1999; Øien et al., 2009).

458 Contrary to our expectations, we found no evidence that birds are exposed to a higher
459 mortality risk on the Asian Route, with the estimated adult survival on the Asian Route being
460 similar to that on the European Route. Although there was high uncertainty, the probability that
461 failed breeders do not embark on the migration through Asia slightly improved during the
462 culling period (Fig. 5). Still, even if the red fox culling program may have achieved its purpose
463 of increasing this probability, this potential effect would be unlikely to have influenced
464 population growth rate because the Asian Route appears not as risky as expected. This result is
465 relevant for the conservation of the goose population, because significant efforts have been put
466 in the culling program during the last decade. Combined with what Marolla et al. (2019) found,
467 we conclude that, based on this model and the available data, there is currently not evidence

468 that red fox culling influences the growth rate of this lesser white-fronted goose population.
469 Nevertheless, we caution against strong inference because the potential immigration of
470 individuals belonging to the Russian population during the autumn migration through western
471 Asia may have confounded the estimates of survival.

472 Interestingly, our analysis suggested that the probability of avoiding the Asian Route might
473 not be the only parameter that has changed in the years following the onset of fox culling.
474 Survival probabilities on both migration routes and wintering grounds increased on average
475 after 2008, by a higher magnitude compared to the probability of avoiding the Asian route. The
476 large statistical uncertainty makes it impossible to draw firm conclusions about the degree of
477 any such change in these demographic rates. This result, however, may reflect a positive effect
478 of another set of conservation interventions that were implemented to improve bird safety at
479 several staging areas along the European Route. Between 2005 and 2009, a first EU LIFE-
480 Nature project laid the foundation for an international cooperation among many of the countries
481 that host the Fennoscandian lesser white-fronted goose population during its annual cycle
482 (Tolvanen, Øien, & Ruokolainen, 2009). This initiative led to the development of National
483 Action Plans for the lesser white-fronted goose in Norway, Finland, and Estonia. It also
484 identified the need of preventing poaching and accidental shooting in Greece, promoted public
485 awareness campaigns in Estonia and Hungary, and recommended to carry out conservation
486 efforts also in the countries located along the Asian Route. This cooperation was continued
487 between 2011 and 2017 through a second LIFE project, which led to the implementation of
488 patrolling systems in Greece and Bulgaria, hunting ban of all goose species including the similar
489 greater white-fronted goose *Anser albifrons* at the Evros Delta in Greece, habitat restoration
490 initiatives in Greece and Hungary, and the development of National Action Plans in Hungary,
491 Bulgaria, and Greece (Vougioukalou et al., 2017). Remarkably, no lesser white-fronted geese
492 were found shot at project sites during the second LIFE project (Vougioukalou et al., 2017),

493 although the 2008's economic crisis may have contributed to decrease hunting activities in
494 Greece (Kazantzidis, Vasiliadis, Ilias, & Makrygianni, 2015). Taken together, these
495 conservation measures may have prevented the population from further decline by improving
496 conditions at the staging areas. In addition, we acknowledge the possibility that the potential
497 increase in survivals may be linked to the increase in some greater white-fronted goose
498 populations that partially share the Asian Route with other goose species including the lesser
499 white-fronted goose and are permitted to be hunted (Fox & Leafloor, 2018; Jones et al., 2017).

500 Unfortunately, the goose counts that were available prevented us from reliably estimating
501 the contribution of each survival probability to the change in realized population growth rate
502 after fox culling began in 2008. Although the mean contribution of the parameter describing
503 winter adult survival was slightly higher than the contribution of the other survival probabilities,
504 the statistical uncertainty around the estimates was too large to draw any strong inference.
505 Therefore, we cannot really conclude that winter adult survival was more important than the
506 other vital rates to invert the declining population trend. Moreover, winter survival here is partly
507 confounded with survival during migration between Hungary and Greece, both in the autumn
508 and in the spring, because only a single maximum count per winter was available for Greece.
509 However, the fact that all the survival probabilities that were allowed to vary in the model may
510 have increased after 2008 suggests that a comprehensive approach, with conservation actions
511 implemented at different stopovers along the entire migration flyways, may be key to ensure
512 the conservation of such a small population. Because reproductive success is tightly linked to
513 small rodent population cycles in northern Fennoscandia (Marolla et al., 2019) and the
514 amplitude of the rodent cycles may be becoming increasingly dampened (Cornulier et al., 2013;
515 Kausrud et al., 2008; Nolet et al., 2013), ensuring protection at key staging sites of the
516 population in good reproductive years may be fundamental to increase recruitment and thereby
517 population size. Indeed, the goose population experienced abrupt increases in size following

518 good reproductive years in the period when conservation actions were already in place.

519 Because of identifiability issues, we were unable to estimate temporal variability in the
520 demographic parameters. This might be an important limitation, especially considering the
521 large between-year variability in breeding success in the lesser white-fronted goose population
522 (Marolla et al., 2019). It is possible that the lack of data from Greece in the period 1998-2004,
523 combined with the absence of information on age-structure in Hungary and the fact that
524 yearlings are distinguished nowhere but in Norway, has caused the parameters and their
525 associated uncertainty to be unidentifiable. In integrated population models (Schaub & Abadi,
526 2010), most of the information to estimate apparent survival probabilities comes from capture-
527 recapture data that are currently not available for our goose population. However, previous
528 studies showed that with this type of inverse modelling that we used it is possible to estimate
529 between-year variability (e.g. Gross et al., 2005; Link et al., 2003). Thus, this issue might be
530 circumvented with more years of data that will come in as the monitoring proceeds. This could
531 be investigated also with simulated data of different sample sizes.

532

533 *Conservation and management implications*

534 Evaluating the effectiveness of conservation/management actions on small populations is
535 challenging, because proper experiments designed to include controls as well as temporal and
536 spatial replications of actions are usually not achievable (Taylor et al., 2017). Removing or
537 controlling predators is usually beneficial to declining bird populations, but unsuccessful
538 programs are not rare (Dicks et al., 2019; Williams et al., 2019). Based on a management design
539 including spatial contrasts, it has been shown that culling of red foxes likely contributed to
540 increase the population density of ptarmigan *Lagopus lagopus* in northern Norway (Henden,
541 Ehrich, Soininen, & Ims, MS). Moreover, red fox culling likely contributed to prevent local
542 extinction of the arctic fox *Vulpes lagopus* (Ims et al., 2017). However, through a combination

543 of food-web analysis (Marolla et al., 2019) and state-space modelling of the realized population
544 dynamics (this study), we found no evidence for a contribution of fox culling to the recent
545 increase in abundance of the Fennoscandian lesser white-fronted goose population. In Marolla
546 et al. (2019), we discussed that compensatory immigration (Lieury et al., 2015; Newsome,
547 Crowther, & Dickman, 2014), substitutable effect of other nest predators (Henden et al., 2014;
548 Parker, 1984), and insufficient culling may explain the apparent lack of influence on goose
549 reproductive success. Here, we found that apparent adult goose survival is unlikely to differ
550 between the two major migration routes that were expected to differ in terms of illegal hunting
551 pressure, although compensatory immigration from the neighbouring Russian population of
552 lesser white-fronted goose may have masked some patterns in true survival. Still, we found
553 indications that the remarkable effort of implementing conservation actions in several countries
554 to ensure population protection throughout the annual cycle may have been beneficial to the
555 population. That population dynamics at non-breeding sites can be as or even more important
556 than dynamics at breeding sites is increasingly acknowledged (Hostetler et al., 2015; Marra et
557 al., 2015). It is therefore plausible that increased safety at staging sites combined with improved
558 habitat conditions has ensured high survival and recruitment, and that this has been particularly
559 important in years with high reproductive success.

560 In this respect, it will be important not only to continue the monitoring at the currently
561 surveyed staging sites, but also to include new locations in the monitoring scheme. For instance,
562 the implementation of a systematic monitoring program at important bird areas in Kazakhstan
563 has been proposed (T. Aarvak, pers. comm.), following on the heels of recent pilot surveys
564 (Cuthbert et al., 2018). Including this data in the demographic model we have developed in this
565 study could help disentangling whether a certain leg of the Asian Route is indeed affected by
566 higher goose mortality. Another aspect of the model that could be improved in the near future
567 is the partial confounding between survival during winter staging in Greece and survival during

568 the migration between Hungary and Greece, both in the autumn and in the spring. Daily count
569 data were not readily available for this study, but once organized, they will allow to specify
570 arrival and departure time to and from the Greek sites, and thus define a winter staging period
571 that does not overlap with migration. Moreover, we encourage to always trying providing age-
572 structure counts; in staging areas where these data are difficult to obtain such as Hungary, even
573 having the age-structure for a random sample of birds may aid getting better parameter
574 estimates. We believe that iterating both the demographic analysis and the management
575 evaluation over the coming years will be crucial to better understand whether the flyway
576 conservation approach adopted for the Fennoscandian lesser white-fronted goose is actually
577 preventing the extinction of the population and also to optimize the approach further.

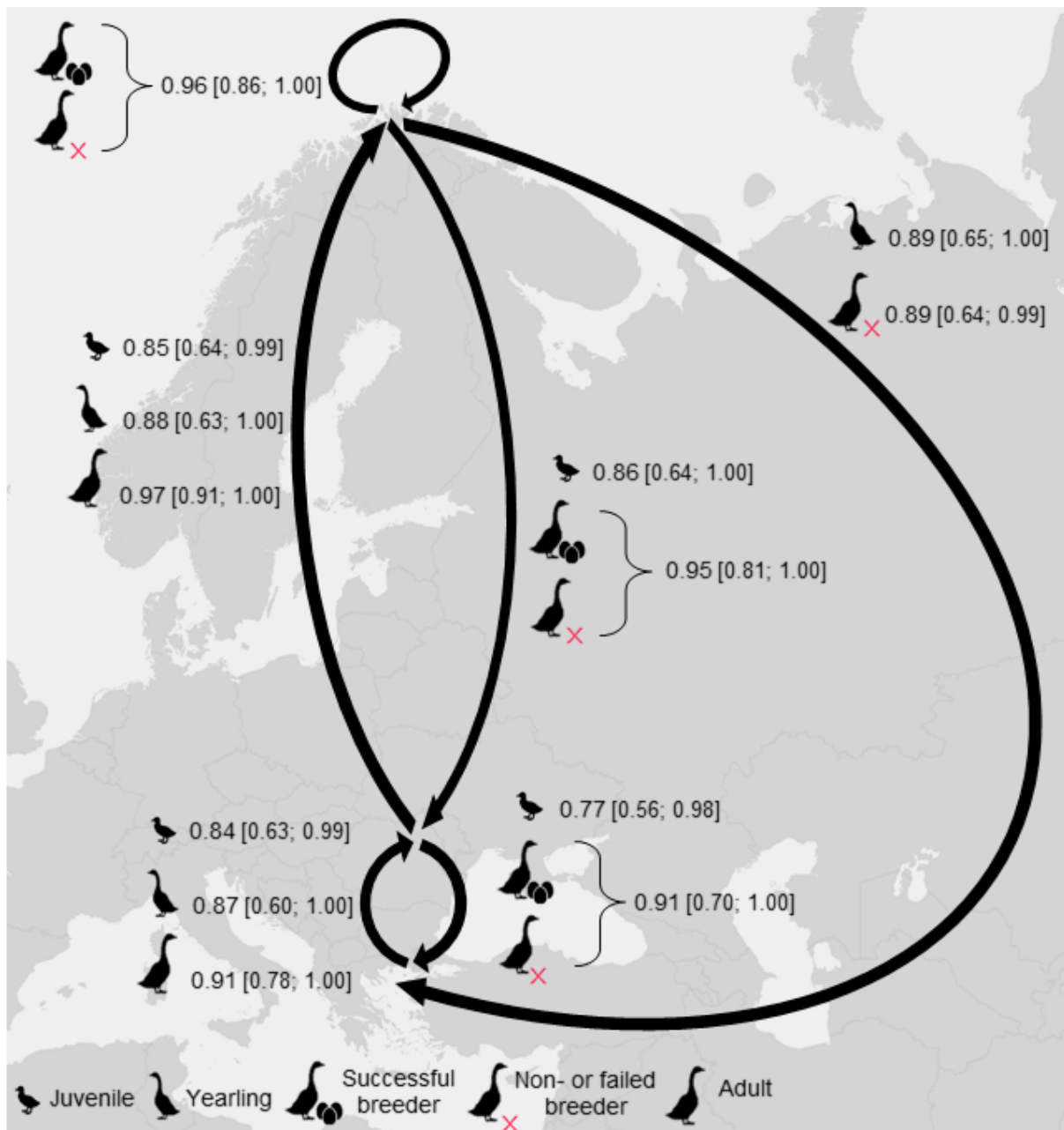
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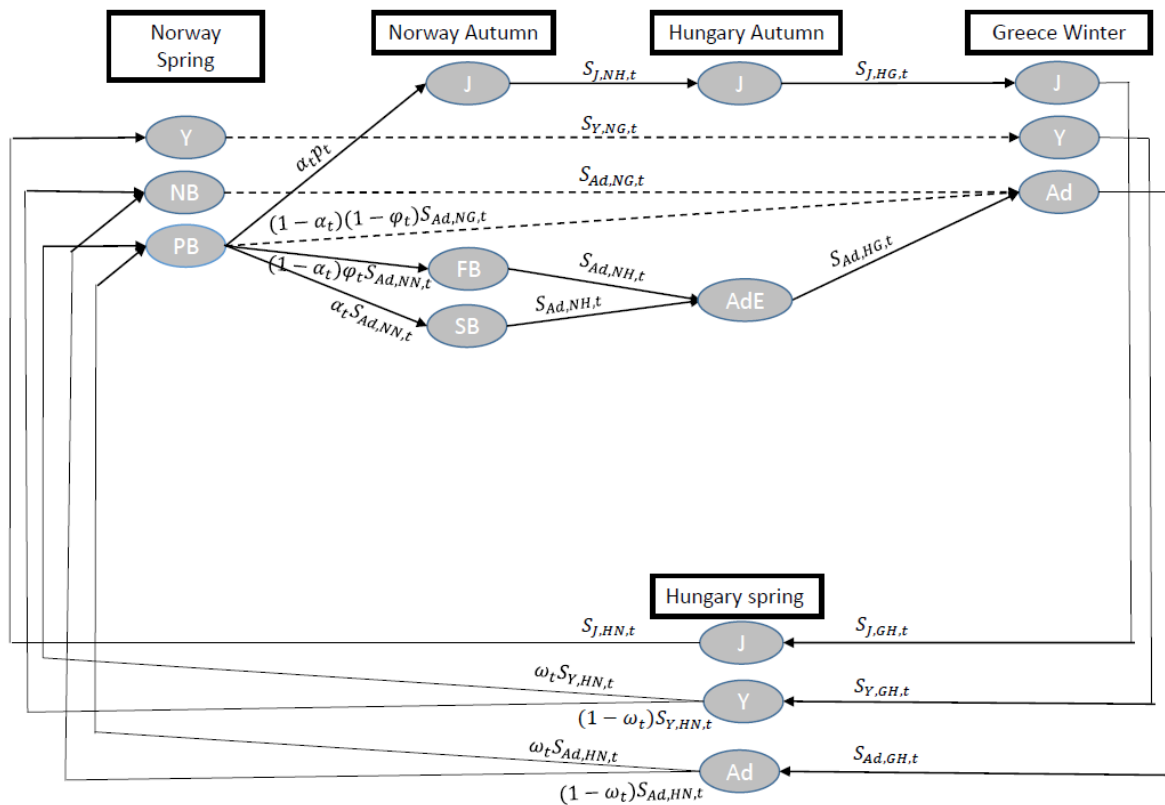
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585 Author contributions: F. Marolla, S. Hamel, and N. G. Yoccoz conceived the idea; F. Marolla,
586 M. Kéry, and M. Schaub designed the modelling strategy; T. Aarvak and M. Vougioukalou
587 provided goose count data; R. A. Ims and N. G. Yoccoz provided data on small rodent
588 abundance; F. Marolla organized the data; F. Marolla and C. R. Nater analyzed the data; F.
589 Marolla led the writing of the manuscript. All authors contributed critically to the writing of the
590 manuscript. None of the authors has conflict of interest to declare.

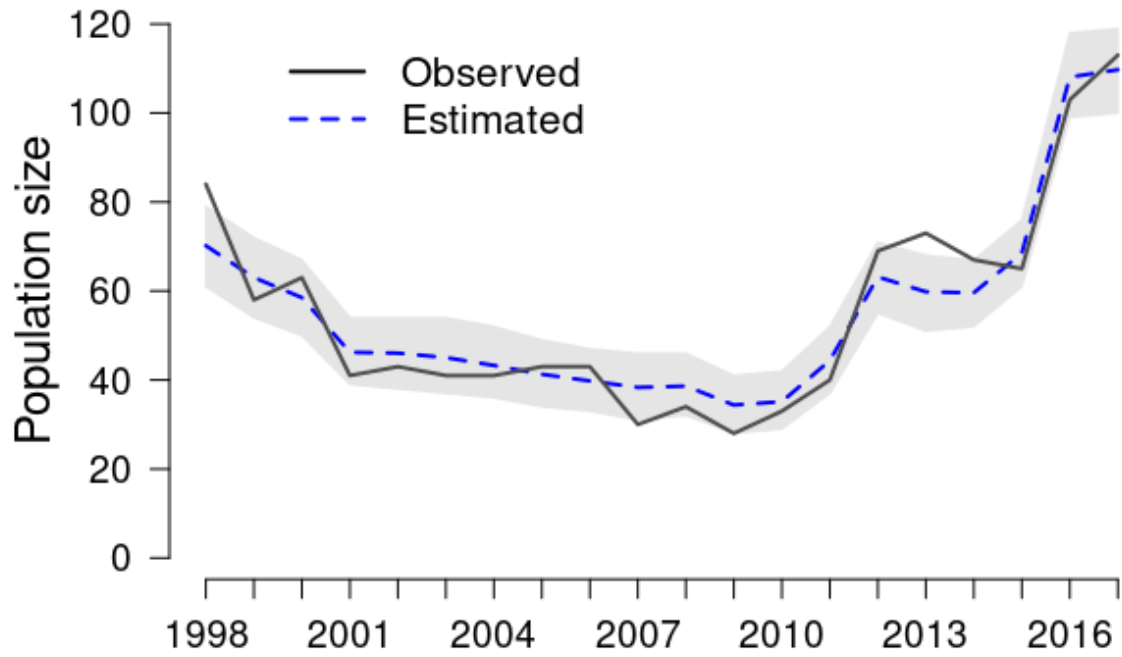
591 **6. Figures**





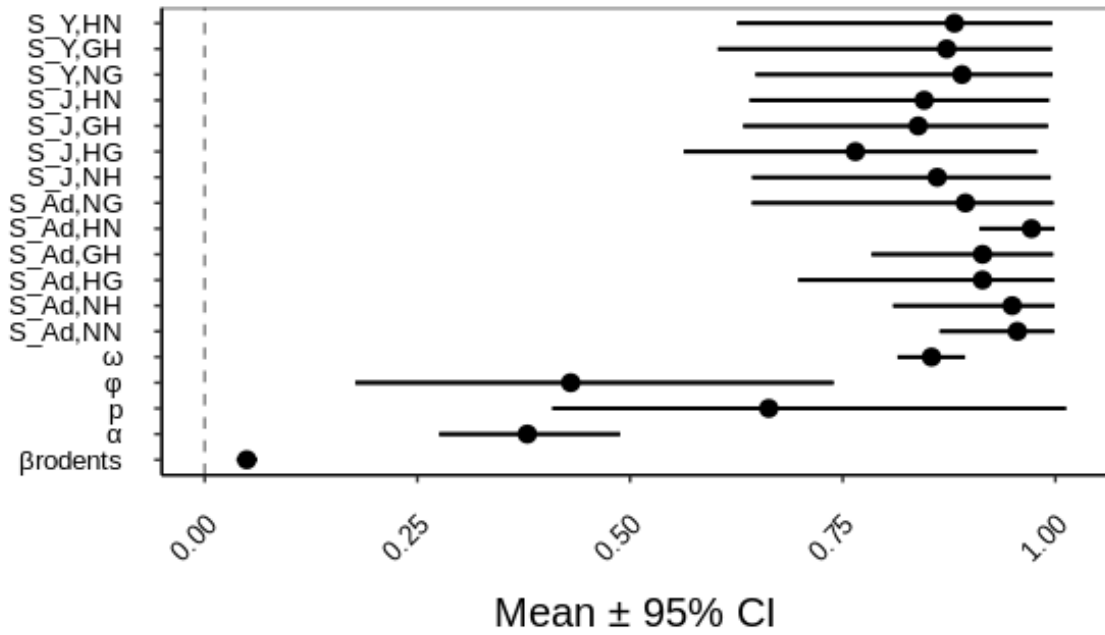
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600 **Fig. 2** – Life cycle of the Fennoscandian Lesser White-fronted Goose population. Dashed
 601 arrows depict the alternative, allegedly riskier, migration route through Western Asia (the Asian
 602 Route). Y = Yearling; NB = Non-Breeder; PB = Potential Breeder; J = Juvenile; FB = Failed
 603 Breeder; SB = Successful Breeder; Ad = Adult. Definitions of demographic parameters can be
 604 found in Table 1.



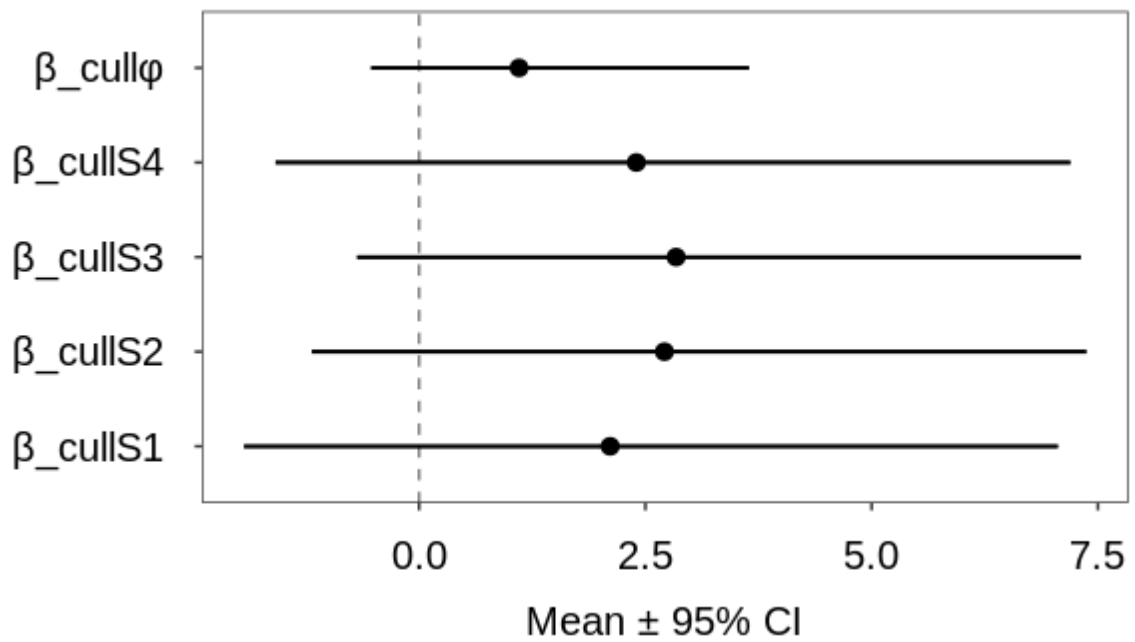
605

606 **Fig. 3** – Observed (solid black line) and estimated (dashed blue line) total number of individuals
 607 of the Fennoscandian lesser white-fronted goose population. The grey area represents 95%
 608 credible intervals.



609

610 **Fig. 4** – Mean ± 95% Credible Intervals of estimated posterior distributions of vital rates in the
 611 Fennoscandian lesser white-fronted goose population model. All parameters except $\beta_{rodents}$
 612 and p are probabilities and thus vary between 0 and 1. Survival probabilities are grouped by
 613 age class and reported following the goose migration scheme (from bottom to top). For
 614 interpretation of the labels, see Table 1.



615

616 **Fig. 5** – Mean \pm 95% Credible Intervals of estimated posterior distributions of changes in the
 617 five selected vital rates after the implementation of the red fox culling program in 2008.

618 β_{cullS1} = change in adult survival from Norway Autumn to Hungary Autumn (i.e. first leg of
 619 autumn migration on the European Route). β_{cullS2} = change in adult survival from Hungary
 620 Autumn to Greece Winter (i.e. last leg of autumn migration on the European Route plus a
 621 portion of winter staging). β_{cullS3} = change in adult survival from Greece Winter to Hungary
 622 Spring (i.e. a portion of winter staging plus first leg of spring migration on the European route).

623 β_{cullS4} = change in adult survival from Norway Autumn to Greece Winter, i.e. autumn
 624 migration on the Asian Route. $\beta_{\text{cull}\phi}$ = change in probability that failed breeders avoid the
 625 Asian Route.

626 **7. Tables**

627 **Table 1** – Definition of parameters in the Fennoscandian lesser white-fronted goose population
 628 model, along with estimated posterior means and 95% Credible Intervals for the whole study
 629 period (1998-2017).

Parameter	Definition	Posterior Mean	95% CI
α	Probability of breeding successfully	0.38	0.28; 0.49
ρ	Product of fecundity and chick survival	0.66	0.41; 1.01
φ	Probability that a failed breeder chooses the European Route	0.43	0.18; 0.74
ω	Probability of becoming part of a breeding pair	0.85	0.81; 0.90
S_Ad,NN	Adult survival from Norway Spring to Norway Autumn	0.96	0.86; 1.00
S_Ad,NH	Adult survival from Norway Autumn to Hungary Autumn	0.95	0.81; 1.00
S_Ad,HG	Adult survival from Hungary Autumn to Greece Winter	0.91	0.70; 1.00
S_Ad,GH	Adult survival from Greece Winter to Hungary Spring	0.91	0.78; 1.00
S_Ad,HN	Adult survival from Hungary Spring to Norway Spring	0.97	0.91; 1.00
S_Ad,NG	Adult survival from Norway Spring to Greece Winter	0.89	0.64; 1.00
S_J,NH	Juvenile survival from Norway Autumn to Hungary Autumn	0.86	0.64; 1.00
S_J,HG	Juvenile survival from Hungary Autumn to Greece Winter	0.77	0.56; 1.00
S_J,GH	Juvenile survival from Greece Winter to Hungary Spring	0.84	0.63; 1.00
S_J,HN	Juvenile survival from Hungary Spring to Norway Spring	0.85	0.64; 1.00
S_Y,NG	Yearling survival from Norway Spring to Greece Winter	0.89	0.65; 1.00
S_Y,GH	Yearling survival from Greece Winter to Hungary Spring	0.87	0.60; 1.00
S_Y,HN	Yearling survival from Hungary Spring to Norway Spring	0.88	0.63; 1.00
$\beta_{rodents}$	Effect of small rodent abundance on ρ	0.05	0.04; 0.06

630

631 **8. Literature cited**

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841

1 **Supplementary material**

2 **Appendix S1**

3 **JAGS code for the state-space model**

```
4 cat("
5   model{
6     # Seasonal stage-structured population model for the Fennoscandian LWfG
7     # age at first breeding = 2 years
8     # the 'year' starts with Norway Spring, for which we provide initial age-specific abundance
9     # alfa = prob. of reproducing successfully
10    # phi = prob. of staying in Norway given failed reproduction
11    # omega = prob. of forming a breeding pair
12
13    #-----
14    # Define priors for the parameters
15    #-----
16
17    # Observation error
18    tau.obs.1 <- pow(sigma.1, -2)
19    sigma.1 ~ dunif(0.5,30)
20    sigma2.1 <- pow(sigma.1, 2)
21    tau.obs.2 <- pow(sigma.2, -2)
22    sigma.2 ~ dunif(0.5,30)
23    sigma2.2 <- pow(sigma.2, 2)
24    tau.obs.3 <- pow(sigma.3, -2)
25    sigma.3 ~ dunif(0.5,30)
26    sigma2.3 <- pow(sigma.3, 2)
27    tau.obs.4 <- pow(sigma.4, -2)
28    sigma.4 ~ dunif(0.5,30)
29    sigma2.4 <- pow(sigma.4, 2)
30    tau.obs.5 <- pow(sigma.5, -2)
31    sigma.5 ~ dunif(0.5,30)
32    sigma2.5 <- pow(sigma.5, 2)
33
34    # Initial population size
35
36    N[1,1,1] ~ dpois(7)
37    N[2,1,1] ~ dpois(2)
38    N[3,1,1] ~ dpois(50)
39
40    # Demographic parameters
41    for(t in 1:nyears){
42
43      # Seur (Survival European route) varies over two age classes (juv and ad), seasons, and year
44      # Sy (Survival yearlings) varies over three seasons and year
45      # Skaz (Survival Kazakhstan route) varies only over year
46      # p (product of per-capita fecundity and early chick survival) varies over two age classes (2Y and
47      #3Y+) and year
48      # alfa varies over two age classes (2Y and 3Y+) and year
49      # phi varies over year
50      # omega varies over year
51
```

```

52  SeurAd[1,t] <- mean.sad.1
53  SeurJuv[1,t] <- mean.sjuv.2
54  SeurJuv[2,t] <- mean.sjuv.3
55  SeurJuv[3,t] <- mean.sjuv.4
56  SeurJuv[4,t] <- mean.sjuv.5
57  SeurAd[5,t] <- mean.sad.5
58
59  # The following adult survivals are modelled as a function of red fox culling
60  logit(SeurAd[2,t]) <- mu.sad.2 + betaCull.sad.2*Culling[t] # Norway Autumn to Hungary Autumn
61  logit(SeurAd[3,t]) <- mu.sad.3 + betaCull.sad.3*Culling[t] # Hungary Autumn to Greece Winter
62  logit(SeurAd[4,t]) <- mu.sad.4 + betaCull.sad.4*Culling[t] # Greece Winter to Hungary Spring
63
64  Sy[1,t] <- mean.sy.1
65  Sy[2,t] <- mean.sy.2
66  Sy[3,t] <- mean.sy.3
67
68  logit(Skaz[t]) <- mu.skaz + betaCull.skaz*Culling[t] # Survival on Asian route
69
70  log(p[t]) <- mu.p + betaRod*Rodents[t]
71
72  alfa[t] <- mean.alfa
73
74  logit(phi[t]) <- mu.phi + betaCull.phi*Culling[t]
75
76  omega[t] <- mean.omega
77  }
78
79  mean.sad.1 ~ dunif(0,1)
80  mean.sjuv.2 ~ dunif(0,1)
81  mean.sad.2 ~ dunif(0,1)
82  mu.sad.2 <- logit(mean.sad.2)
83  mean.sjuv.3 ~ dunif(0,1)
84  mean.sad.3 ~ dunif(0,1)
85  mu.sad.3 <- logit(mean.sad.3)
86  mean.sjuv.4 ~ dunif(0,1)
87
88  mean.sad.4 ~ dunif(0,1)
89  mu.sad.4 <- logit(mean.sad.4)
90
91  mean.sjuv.5 ~ dunif(0,1)
92  mean.sad.5 ~ dunif(0,1)
93
94  mean.sy.1 ~ dunif(0,1)
95  mean.sy.2 ~ dunif(0,1)
96  mean.sy.3 ~ dunif(0,1)
97
98  mean.skaz ~ dunif(0,1)
99  mu.skaz <- logit(mean.skaz)
100
101  betaRod ~ dnorm(0, 0.01) # why did we use dunif(-10,10) for our effects on ptarmigans?
102  mean.p ~ dunif(0,5)
103  mu.p <- log(mean.p)
104
105  mean.alfa ~ dunif(0,1)
106

```

```

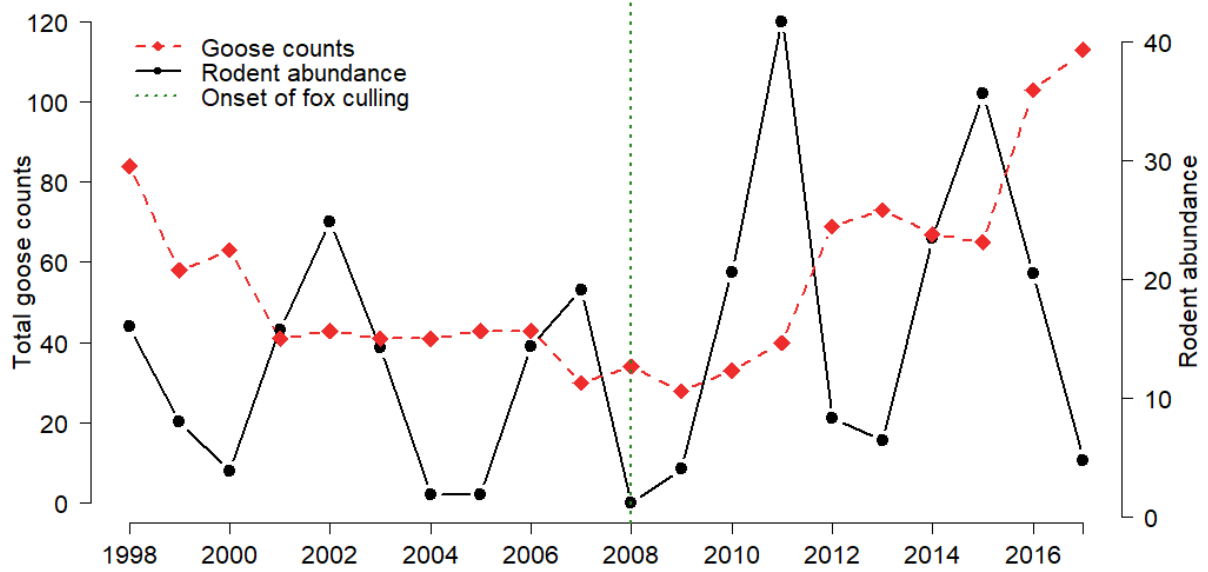
107 mean.phi ~ dunif(0,1)
108 mu.phi <- logit(mean.phi)
109 betaCull.phi ~ dnorm(0,0.1)
110 betaCull.sad.2 ~ dnorm(0,0.1)
111 betaCull.sad.3 ~ dnorm(0,0.1)
112 betaCull.sad.4 ~ dnorm(0,0.1)
113 betaCull.skaz ~ dnorm(0,0.1)
114
115 mean.omega ~ dunif(0,1)
116
117 #-----
118 # Derived parameters
119 #-----
120
121 # Population growth rate (from Norway Spring to Norway Spring)
122
123 for(t in 1:(nyears-1)){
124 lambda[t] <- Ntot[t+1]/(Ntot[t]+0.001)
125 }
126
127
128 #-----
129 # Likelihood for population count data (state-space model)
130 # -----
131
132 # System process
133
134 # Norway Autumn, i.e. season 2
135 for(t in 1:nyears){
136 meanjuv[t] <- N[3,1,t]*alfa[t]*p[t]*0.5
137 N[1,2,t] ~ dpois(meanjuv[t]) # Juveniles
138 N[2,2,t] ~ dbin((1-alfa[t])*phi[t]*SeurAd[1,t], N[3,1,t]) # Failed Breeders
139 N[3,2,t] ~ dbin(alfa[t]*SeurAd[1,t], N[3,1,t]) # Successful Breeders
140
141 # Hungary Autumn, i.e. season 3
142 N[1,3,t] ~ dbin(SeurJuv[1,t], N[1,2,t]) # Juveniles
143 N[2,3,t] ~ dbin(SeurAd[2,t], (N[2,2,t]+N[3,2,t])) # Adults Europe
144
145 # Greece Winter, i.e. season 4
146 N[1,4,t] ~ dbin(SeurJuv[2,t], N[1,3,t]) # Juveniles
147 N[2,4,t] ~ dbin(Sy[1,t], N[1,1,t]) # Yearlings
148 M[1,t] ~ dbin(Skaz[t], N[2,1,t]) # transition Non-Breeders
149 M[2,t] ~ dbin((1-alfa[t])*(1-phi[t])*Skaz[t], N[3,1,t]) # transition Potential Breeders
150 M[3,t] ~ dbin(SeurAd[3,t], N[2,3,t]) # transition Adults Europe
151 N[3,4,t] <- M[1,t] + M[2,t] + M[3,t] # Adults
152
153 # Hungary Spring, i.e. season 5
154 # observed values here are for the following calendar year, because the goose year start in June
155 N[1,5,t] ~ dbin(SeurJuv[3,t], N[1,4,t]) # Juveniles
156 N[2,5,t] ~ dbin(Sy[2,t], N[2,4,t]) # Yearlings
157 N[3,5,t] ~ dbin(SeurAd[4,t], N[3,4,t]) # Adults
158
159 # Norway Spring, i.e. season 1
160 N[1,1,t+1] ~ dbin(SeurJuv[4,t], N[1,5,t]) # Juveniles
161 L[1,t] ~ dbin(Sy[3,t]*(1-omega[t]), N[2,5,t]) # Transition Yearling Non-Breeders

```

```

162 L[2,t] ~ dbin(SeurAd[5,t]*(1-omega[t]), N[3,5,t]) # Transition adults Non-Breeders
163 N[2,1,t+1] <- L[1,t] + L[2,t] # Non-Breeders
164 R[1,t] ~ dbin(Sy[3,t]*omega[t], N[2,5,t]) # transition Yearling Potential Breeders
165 R[2,t] ~ dbin(SeurAd[5,t]*omega[t], N[3,5,t]) # transition Adult Potential Breeders
166 N[3,1,t+1] <- R[1,t] + R[2,t] # Potential Breeders
167
168 }
169
170 # Total population size in Norway Spring to calculate growth rate
171 for(t in 1:nyears){
172 Ntot[t] <- N[1,1,t] + N[2,1,t] + N[3,1,t]
173 }
174
175 # Observation process
176 for(t in 1:nyears){
177
178 # Norway Spring, i.e. season 1
179 y[1,1,t] ~ dnorm(N[1,1,t], tau.obs.1) # yearlings
180 y[2,1,t] ~ dnorm(N[2,1,t], tau.obs.1) # adults not in pairs (non-breeders)
181 y[3,1,t] ~ dnorm(N[3,1,t], tau.obs.1) # adults in pairs (breeders)
182
183 # Norway Autumn, i.e. season 2
184 y[4,2,t] ~ dnorm(N[1,2,t], tau.obs.2) # juveniles
185 y[5,2,t] ~ dnorm(N[2,2,t], tau.obs.2) # failed breeders on European route
186 y[6,2,t] ~ dnorm(N[3,2,t], tau.obs.2) # successful breeders
187
188 # Hungary Autumn, i.e. season 3
189 y[7,3,t] ~ dnorm(N[1,3,t] + N[2,3,t], tau.obs.3) # total count
190
191 # Greece Winter, i.e. season 4
192 y[4,4,t] ~ dnorm(N[1,4,t], tau.obs.4) # juveniles
193 y[8,4,t] ~ dnorm(N[2,4,t] + N[3,4,t], tau.obs.4) # adults
194 y[7,4,t] ~ dnorm(N[1,4,t] + N[2,4,t] +
195 N[3,4,t], tau.obs.4) # total count
196
197 # Hungary spring, i.e. season 5
198 y[7,5,t] ~ dnorm(N[1,5,t] + N[2,5,t] +
199 N[3,5,t], tau.obs.5) # total count
200
201 }
202
203 }
204 ", fill=TRUE)

```



205

206 **Fig. S1** – Time series of rodent abundance (average catches per grid) and population size of the
 207 Fennoscandian lesser white-fronted goose (total counts carried out in Norway in the spring).
 208 Note that the scale on the two y-axes is different. The vertical green line indicates the onset of
 209 the red fox culling programme

210

211

212

213

214

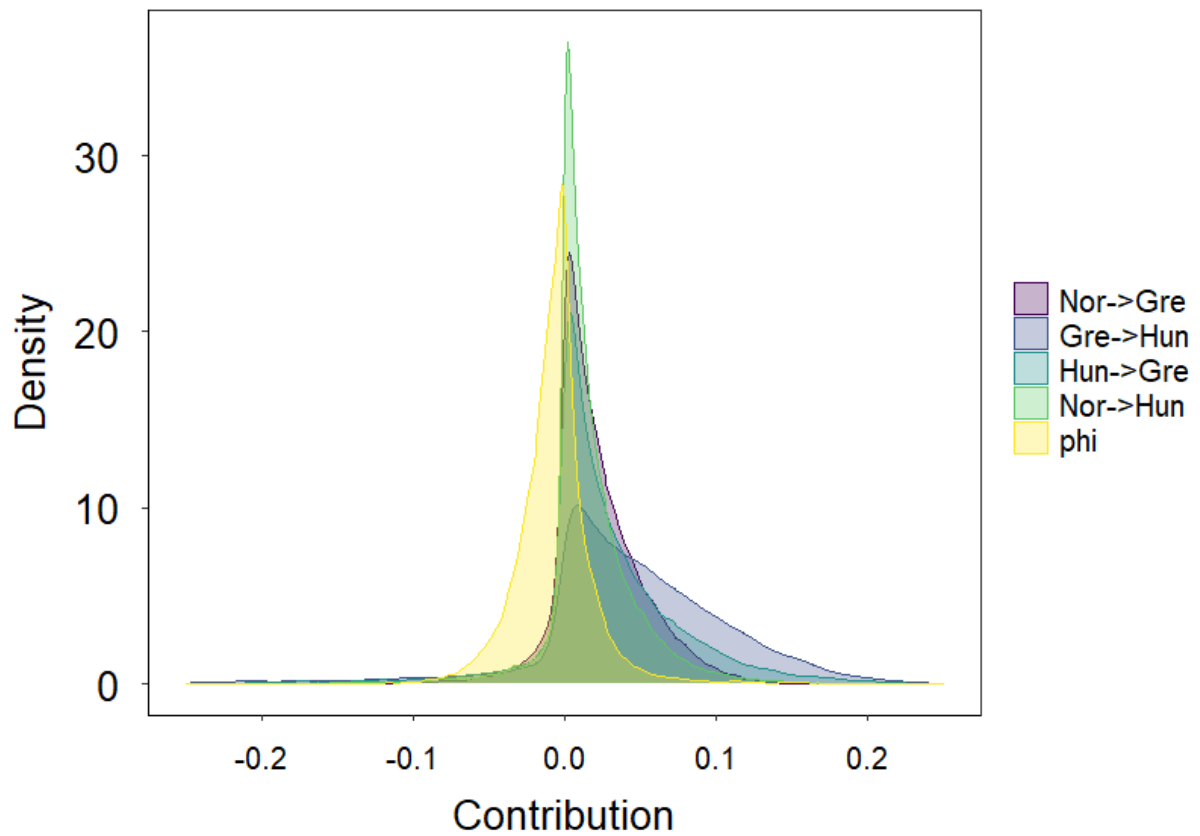
215

216

217

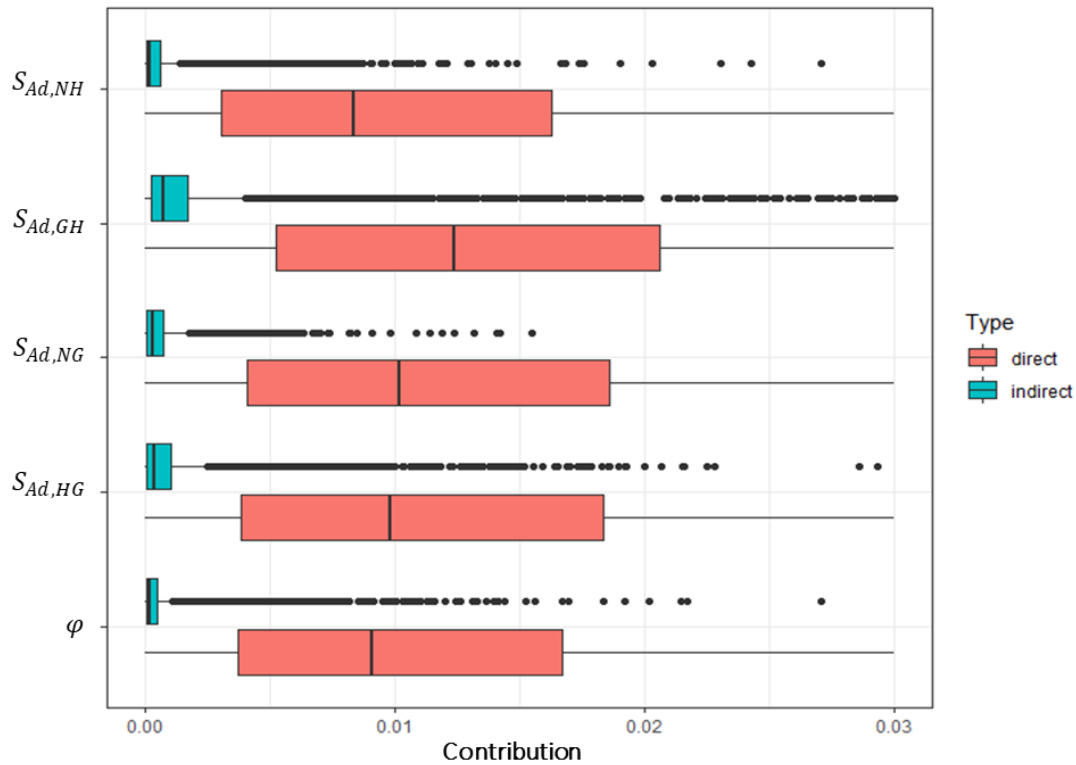
218

219



220

221 **Fig. S2** – Results of the transient LTRE analysis. Posterior distributions of overall contributions
 222 (i.e. direct + indirect effect) of the five vital rates modelled as a function of ‘Culling’ to the
 223 realized change in population growth rate of the Fennoscandian Lesser White-fronted Goose
 224 population after the implementation of the fox-culling program.



225

226 **Fig. S3** – Contribution of direct and indirect effects of the five vital rates modelled as a function
 227 of ‘Culling’ to the realized change in the population growth rate of the Fennoscandian lesser
 228 white-fronted goose population after the implementation of the fox-culling program. Note that
 229 we magnified the portion of the figure with the boxes to emphasize the differences between
 230 mean contributions. However, large uncertainty makes impossible any reliable inference on
 231 which vital rates contributed the most.

232

233

234

235

236