

1 **Current status, advancements and development needs of geospatial decision support tools for**  
2 **marine spatial planning in European Seas**

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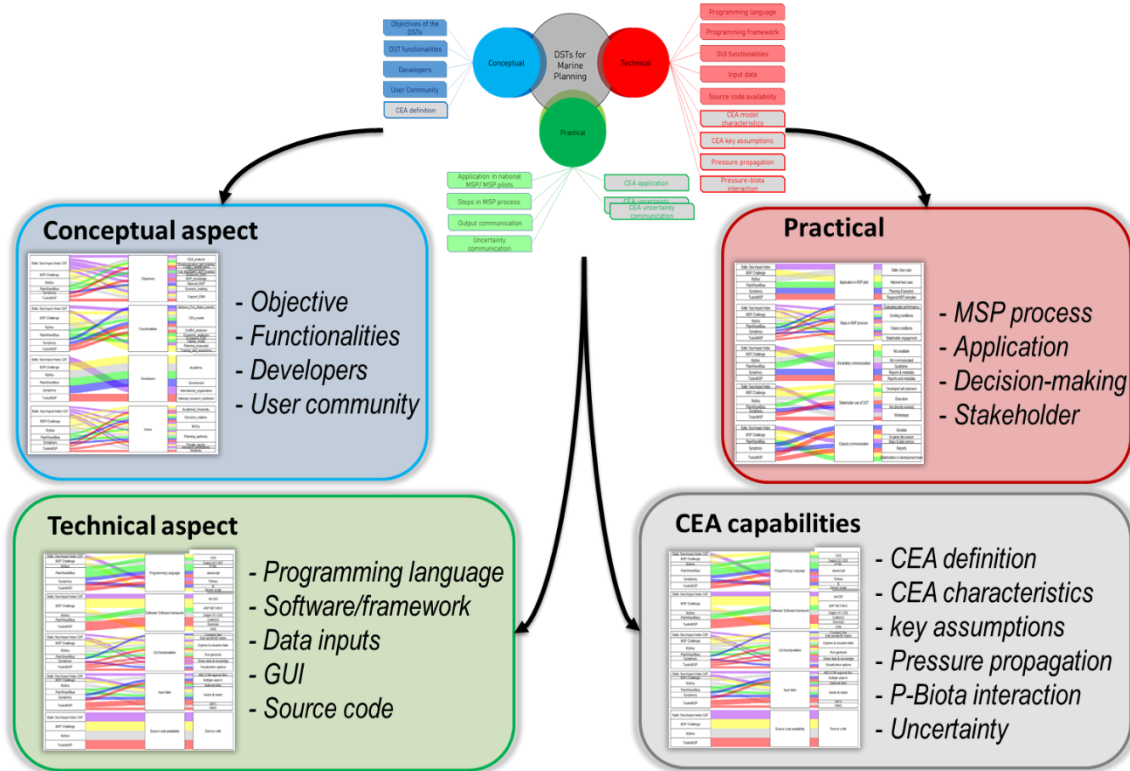
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32 based Management; Cumulative Effects Assessment

33 **Abstract**

34 The implementation of marine spatial plans as required by the Directive on Maritime Spatial Planning  
35 (MSP) of the European Union (EU) poses novel demands for the development of decision support  
36 tools (DST). One fundamental aspect is the need for tools to guide decisions about the allocation of  
37 human activities at sea in ways that are ecosystem-based and lead to sustainable use of resources. The  
38 MSP Directive was the main driver for behind the development of spatial and non-spatial DSTs for  
39 the analysis of marine and coastal areas across European seas. In this research, we develop an  
40 analytical framework designed by software developers and managers for the analysis of six DSTs  
41 supporting MSP in the Baltic Sea, the North Sea, and the Mediterranean Sea. The framework  
42 compares the main conceptual, technical and practical features by which these DSTs contribute to  
43 advancing the MSP knowledge base, and identified future needs for the development of the tools.  
44 Results show that all of the studied DSTs include elements to support ecosystem-based management  
45 at different geographical scales (from national to macro-regional), relying on cumulative effects  
46 assessment and functionalities to facilitate communication at the science-policy interface. Based on  
47 our synthesis we propose a set of recommendations for knowledge exchange in relation to further  
48 developments, mechanisms for sharing experience among the user-developer community, and actions  
49 to increase the effectiveness of the DSTs in MSP processes.

### Analytical Framework for the analysis of MSP-oriented DSTs across European seas



53 **Highlights**

- 54 • Six DSTs for MSP were analysed
- 55 • An analytical framework is designed and used for comparing the DSTs
- 56 • DSTs are multi-objective by nature
- 57 • Cumulative effects assessment (CEA) is the most recurrent tool implemented in the DSTs
- 58 • Operational recommendations for further alignment and improvement of the DSTs are
- 59 provided
- 60

## 61 **1. Introduction**

62 The relatively new practice of maritime spatial planning (MSP) poses novel challenges in the design  
63 and development of Decision Support Tools (DSTs). New tools capable of guiding planners in  
64 ecosystem-based management and foster sustainable use of marine resources are needed. In the  
65 European Union, the Maritime Spatial Planning Directive is a strong driver of the development of  
66 such tools (EC, 2014). Similar challenges in terms of achieving environmental and socio-economic  
67 objectives are seen in many other coastal and marine areas of the globe (Guerreiro et al., 2020; Finke  
68 et al., 2020; Gerhardinger et al., 2019).

69 While several definitions for DSTs within environmental planning were proposed for agriculture  
70 (Rose et al., 2016), river basin management (Welp et al., 2001) or environmental risk and impact  
71 assessment (Sullivan et al., 2002), a MSP-specific definition of a geospatial DST has not yet been  
72 developed.

73 For the purpose of this research, we adopt a definition of a geospatial DST for MSP, based on  
74 Sprague and Carlson (1982) as an interactive system, that 1) is designed to analyse problems and  
75 processes relevant for MSP, 2) provides mechanisms to evaluate spatial and non-spatial data and  
76 information of different formats and sources, 3) represents spatial relations and structures in the sea  
77 and the adjacent land; 4) provides techniques for spatial and geostatistical analyses and processing;  
78 and 5) supports a variety of graphical output formats.

79 In the last decade, there has been a major increase of initiatives to collect, systematise, and share  
80 MSP-relevant knowledge, at the international, European (e.g. ICES, 2020; EMODnet, 2020;  
81 HELCOM, 2010; OSPAR, 2020) and national levels (RITMARE, 2017), Efforts have been made to  
82 develop spatially-explicit information systems to manage and process diverse geospatial information  
83 into structured and planning-relevant outputs (Kannen et al., 2016; Janßen et al., 2019). In parallel to  
84 this development, the research community has put effort in the advancement of specific functionalities  
85 of DSTs with different planning objectives. For instance, cumulative effects/impact assessment tools  
86 were developed to understand the ecological risks and consequences from anthropogenic activities at

87 sea for vulnerable marine resources (e.g. Stelzenmüller et al., 2013; Murray et al., 2015). Software  
88 tools, such as InVEST (Integrated Valuation of Ecosystem Services Trade-offs) were developed to  
89 analyse the benefits that humans derive from nature (Guerry et al., 2012), including applications in the  
90 marine realm through Marine InVEST (msp.naturalcapital, 2020), such as tourism visitation rates  
91 (Cunha et al., 2018), coastal landscape scenic quality (Griffin et al., 2015) or wave energy provision  
92 (Kim et al., 2012). Other decision support tools such as MARXAN, were applied for the design of  
93 conservation strategies and biodiversity targets (Mazor et al., 2014) or for offshore wind energy  
94 suitability localisation (Göke et al., 2018).

95 The scientific community has strived to provide frameworks to review and evaluate DSTs for MSP to  
96 address their effectiveness within a decision-making process, incorporate stakeholder perception and  
97 guide future development priorities. For instance, Bolman et al. (2018) provided a framework to  
98 address objectives and development processes behind DSTs, with the final aim to understand their  
99 usefulness for marine management and decision-making. Pınarbaşı et al. (2017 and 2019) reviewed  
100 the most common DSTs and proposed a matrix to assess their purpose, gaps, functionalities in respect  
101 to different stages of the MSP implementation and end-user experience. Krueger and Schouten-de  
102 Groot (2011) assessed 118 MSP tools by addressing their functionalities, success factors and  
103 stakeholder needs, based on a predefined set of criteria elaborated through literature review and  
104 interviews. Kannen et al. (2016) provided a catalogue of spatial and non-spatial tools that addresses  
105 integration challenges in MSP, their strengths and weaknesses, and their basic conditions for  
106 application.

107 Notwithstanding the growth in literature, most of the studies lack a conclusion on how the efforts  
108 taken in research and the software development community have contributed to recent advancements  
109 in DSTs. In particular, alongside a generally increased demand for spatial analyses to support marine  
110 management, the EU MSP Directive was a significant policy driver for the development of marine  
111 data platforms and marine monitoring campaigns aiming at the systematic collection of geospatial  
112 data on human activities, and on ecological and physical features. As a result, manifold initiatives

113 across European seas emerged in the last years that aimed to design geospatial information platforms  
114 oriented to MSP and ecosystem-based management (PORTODIMARE, 2020; SIMCELT, 2017;  
115 EMODnet, 2020).

116 In this research, we analyse the capabilities of six geospatial DSTs for MSP in the Baltic Sea, the  
117 North Sea and the Mediterranean Sea through the perspective of their developers. We used 23 criteria  
118 to analyse the conceptual (e.g. DST objectives, functionalities or user-developer community),  
119 technical (e.g. programming language, software framework, data input) and practical aspects (e.g.  
120 stakeholder engagement, DST application in MSP process) of the following six DSTs: Mytilus,  
121 Tools4MSP Geoplatform, Symphony, the Baltic Sea Impact Index (BSII), PlanWise4Blue (PW4B)  
122 tool and the MSP Challenge Simulation Platform including Ecopath with Ecosim. We paid particular  
123 attention to cumulative effects assessment (CEA) capabilities, a functionality that is present in all the  
124 screened DSTs. We conclude with a set of operational recommendations for a more coherent  
125 coordination of DST development for MSP on European scales, with the aim to strengthen synergies  
126 between developers and user communities.

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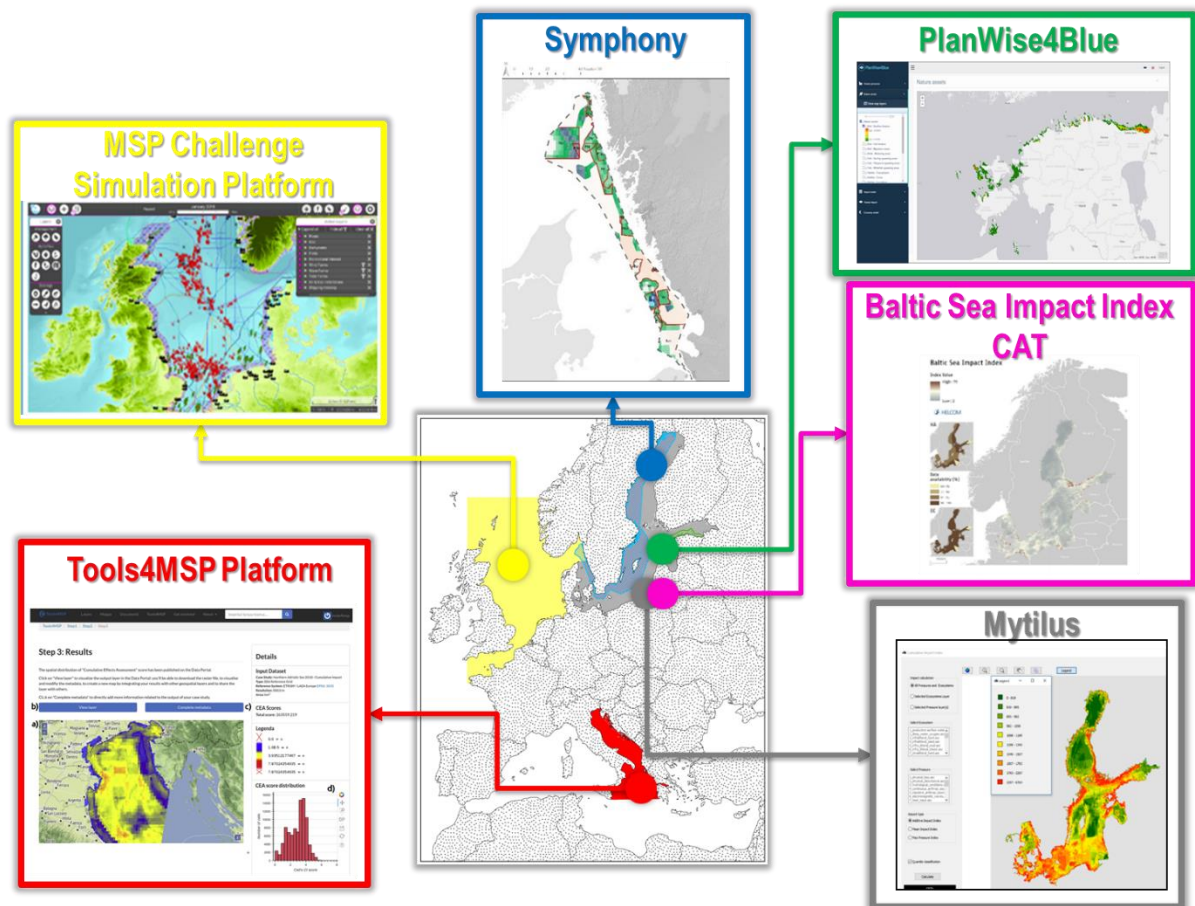
## 128 **2. Materials and Methods**

### 129 *2.1. Surveyed DSTs*

130 Six DSTs supporting different aspects of MSP were analysed through the lens of the DST developers  
131 (Figure 1): Mytilus (Hansen, 2019), Tools4MSP (Menegon et al., 2018a and b), Symphony (Hammer  
132 et al., 2020), Baltic Sea Impact Index (BSII; Bergström et al., 2019), PlanWise4Blue (Kotta et al.,  
133 2020) and the MSP Challenge Simulation Platform (Abspoel et al., 2019). We selected these DSTs  
134 because (1) they were considered as the most long-lasting and advanced DST for MSP-oriented  
135 geospatial investigation applied at European level; (2) they were applied and tested across different  
136 stakeholder groups, including experts and non-experts, and at national and transboundary levels in  
137 their respective study domains; (3) they can be flexibly applied for both national marine spatial plans  
138 and macro-regional studies and (4) they all include a Cumulative Effects Assessment (CEA) tool in



139 their functionality. Table 1 provides an overview of the six DSTs, in terms of application domains, the  
 140 tools implemented and key references to the DSTs. To notice is that Mytilus and Tools4MSP  
 141 incorporate also a Maritime Use Conflict analysis tool (MUC; Menegon et al., 2018) and Conflict-  
 142 Synergy analysis instrument respectively. Also to notice is that both BSII CAT and Mytilus are  
 143 applied in the Baltic Sea, Tools4MSP is applied in the Adriatic-Ionian Region (Mediterranean Sea),  
 144 MSP Challenge Simulation Platform is applied in the North Sea, Baltic Sea and Firth of Clyde, while  
 145 PlanWise4Blue and Symphony are applied on national level, respectively in Estonia and Sweden.



146

147 Figure 1. The six Decision Support Tools (DSTs) reviewed in this study including geographic areas of application.

148 Table 1. Summary of DST, their domains, purpose and key information sources. Note: CEA – Cumulative Effects Assessment, MUC –  
 149 Maritime Use Conflict; C-S – Conflict and Synergy analysis.

DST	Application domain	Tools	Sources
Mytilus	Baltic Sea	CEA, C-S	BONUS BASMATI, 2020; Hansen 2019
Tools4MSP	Adriatic-Ionian Region	CEA, MUC	Menegon et al., 2018a and b; Farella et al., 2020; PORTODIMARE, 2020
Symphony	Sweden	CEA	Hav, 2019; Hammer et al., 2020
Baltic Sea Impact Index Assessment Tool (BSII CAT)	Baltic Sea	CEA	Bergström et al., 2019; PanBalticScope, 2019

150

151 *2.2. Overview of DSTs*

152 *2.2.1. Mytilus*

153 Mytilus was developed at the Department of Planning, Aalborg University and aims at providing a  
 154 rich set of tools fulfilling criteria such as ease of use, analytical capacity, and high-performance  
 155 calculations (Hansen, 2019). Mytilus is a free open source stand-alone desktop application not  
 156 dependent on other software or licenses, but using the same data models being used in common GIS  
 157 software as ArcGIS and QGIS – i.e. shapefiles and ESRI ASCII grids. The development of the  
 158 Mytilus toolbox started in the INTERREG North Sea project NorthSEE and is being further  
 159 developed under the BONUS BASMATI (2020) project as a tool connected to the Baltic Explorer  
 160 Platform ([www.balticexplorer.eu](http://www.balticexplorer.eu)). Although Mytilus is generic and can be applied in any geographic  
 161 sea area, it is currently only used in the Baltic Sea and the North Sea in connection with the BONUS  
 162 BASMATI and NorthSEE projects, respectively.

163 *2.2.2. Tools4MSP Modelling Framework and Geoplatform*

164 The Tools4MSP Modelling Framework is an open source software based on Free and Open Standard  
 165 Software (FOSS) developed by the National Research Council – Institute of Marine Sciences (CNR-  
 166 ISMAR, Italy). Tools4MSP has the aim to support MSP-oriented analysis through geospatial  
 167 functionalities, such as CEA and maritime use conflict analysis in the Adriatic-Ionian macro-region  
 168 (Menegon et al., 2018a; Depellegrin et al., 2017). The tool is accessible to users under two modes: (1)  
 169 the stand-alone geopython library (code repository: <https://github.com/CNR-ISMAR/tools4msp>) and  
 170 (2) the Tools4MSP Geoplatform ([www.tools4msp.eu](http://www.tools4msp.eu)), for more user-friendly geo-tool applications.  
 171 The DST has been developed since 2014, within national and EU-wide project clusters such as  
 172 ADRIPLAN (ADRIatic Ionian maritime spatial PLANning, 2015), RITMARE (Italian Research for  
 173 the Sea, 2017) and PORTODIMARE (geoPortal of Tools & Data for sustainable Management of  
 174 coAstal and maRine Environment, 2020)

### 175 2.2.3. *Symphony*

176 Symphony is a tool developed within the Swedish MSP for assessing the cumulative environmental  
177 impacts of different planning options (HaV, 2018; Hammar et al., 2020). It also functions as a library  
178 of MSP-relevant data on marine ecosystems, including human pressures. The underlying data consists  
179 currently of 32 different ecosystem components and 41 different human pressures in a standardised  
180 raster format for the Swedish marine area. Its development started in 2016 and it was first applied in  
181 marine planning in 2018. Symphony is a collaborative effort of the Swedish Agency for Marine and  
182 Water Management (SwAM), that owns the tool, the Geological Survey of Sweden (SGU) who have  
183 coordinated data standardisation and many other organisations, whose role have mostly been as  
184 providers of data. It is currently only available to SwAM maritime spatial planners, but is planned to  
185 be available to municipalities and County Administrative Boards. The data has been publicly  
186 available since 2019. Symphony has been used to in the assessment of cumulative environmental  
187 impacts during the strategic environmental assessment of the plans and in the identification of suitable  
188 areas for precautionary measures. Symphony is also used in other areas of marine management in  
189 Sweden and as a component in multilateral collaboration projects. Work is ongoing to improve its  
190 climate change and ecological connectivity analysis capabilities.

### 191 2.2.4. *The Baltic Sea Impact Index CAT*

192 The Baltic Sea Impact Index (BSII) is a regional approach for assessing cumulative impacts in the  
193 Baltic Sea, developed under the Baltic Marine Environment Protection Commission (HELCOM). The  
194 most recent geospatial data used for running the BSII analysis represents the years 2011-2016  
195 (HELCOM 2018a). In addition to the output map layers resulting from the BSII analysis, an  
196 interactive online Cumulative impact Assessment Tool (BSII CAT; Miloš and Bergström 2019) for  
197 running analyses either by using official HELCOM data, using external datasets, or applying targeted  
198 analyses of selected data combinations or sensitivity scores is publicly available. The core input to the  
199 BSII analysis consists of 18 Baltic-wide pressure layers, each representing the combined pressure  
200 from human activities of relevance for the Baltic Sea and identified based on Annex III of the EU

201 Marine Strategy Framework Directive (EC, 2017) and 42 ecosystem component maps. The input  
202 spatial data of the BSII is processed to 1 km raster grid and stems from either regular HELCOM data  
203 collection framework or supplemented by data call by national competent authorities. The input  
204 datasets are quality assured and commonly accepted by HELCOM contracting parties and are  
205 regularly updated during the environmental assessments carried out by the Baltic Sea countries  
206 (HELCOM 2010; 2018b). The tool also supports identification of green infrastructure features  
207 according to the approach of Ruskule et al. (2019), and cumulative impacts on these (Bergström et al.  
208 2019).

#### 209 *2.2.5. MSP Challenge Simulation Platform*

210 The MSP Challenge Simulation Platform ([www.mspchallenge.info](http://www.mspchallenge.info)) is a multi-user digital platform  
211 designed for stakeholder engagement and training in MSP (Abspoel et al., 2019; Steenbeek et al.,  
212 2020). An interactive interface enables users to collaboratively develop planning scenarios. By  
213 integrating real geodata with science-based simulation models for shipping, energy and ecology, the  
214 MSP Challenge simulates the short and long-term effects of plans and their interactions, including  
215 possible impacts on the environment (Mayer, et al., 2014). To represent ecological dynamics and  
216 food-web feedbacks, the MSP Challenge links to Ecospace, the spatial-temporal module of the free  
217 and open source Ecopath with Ecosim (EwE) food web modelling approach ([www.ecopath.org](http://www.ecopath.org);  
218 Heymans et al., 2016; Steenbeek et al., 2020). The software was developed by Breda University of  
219 Applied Sciences in collaboration with several MSP stakeholders, and funded through the NorthSEE,  
220 Baltic LINes and SIMCelt projects.

#### 221 *2.2.6. PlanWise4Blue*

222 PlanWise4Blue is a web-based application developed during the compilation of the Estonian National  
223 Maritime Spatial Plan for improved decision-making (2020). PlanWise4Blue combines models of  
224 marine economy and cumulative impact assessment. Such a combined model allows one to assess the  
225 economic benefits of various management scenarios along with their environmental impact across  
226 Estonian sea space. Outcomes of the model make it possible to work towards sustainable solutions to

227 maximize the economic benefit gained from the use of marine resources with minimum damage to the  
228 environment. The aim of the economy model is to increase the capacity for knowledge-based  
229 management of marine resources and accounting for their potential economic benefits. The aim of the  
230 cumulative impact model is to identify various human pressures and account for their cumulative  
231 effects on the natural environment, while considering regional differences of nature. The spatial  
232 resolution of the model is 1 km<sup>2</sup>, and the temporal timescale is 1 year. This tool has been developed to  
233 assist with MSP, but is also applicable in other fields, such as environmental conservation and coastal  
234 management.

### 235 *2.3. Analytical framework for MSP-oriented DST evaluation*

236 For analysing the different DSTs, we developed an analytical framework with the aim to provide a  
237 comprehensive and objective understanding of the conceptual, technical and practical (in terms  
238 planning, management and stakeholder engagement) aspects of the studied DSTs. The framework was  
239 designed through a systematic review of existing evaluation frameworks for DSTs in marine and  
240 coastal realms (Bolman et al., 2018; Pınarbaşı et al., 2017; Kannen et al., 2016). Compared to existing  
241 evaluation studies, this framework is designed and evaluated entirely by the DSTs software  
242 developers and DST managers.

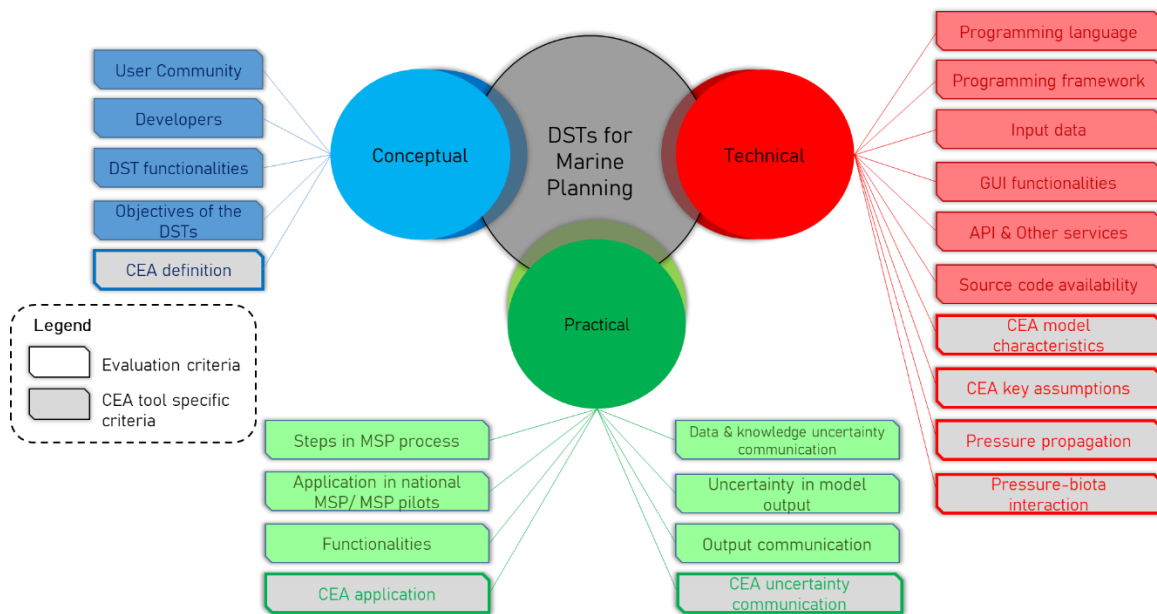
243 The DSTs developers and managers were engaged in this research through an iterative process. The  
244 first level of engagement occurred through the workshop on cross-border MSP and environment at the  
245 “*ConnectingSeas*” Conference held in Hamburg on 13-14 February 2019 (VASAB, 2019). The  
246 workshop introduced the DSTs subject of this study and enabled the necessary knowledge exchange  
247 among the developer community and managers through dedicated workstations that showcased the  
248 DSTs and their functionalities. The second stage of engagement occurred through two follow-up  
249 online meetings with developers focused on identifying objectives of the research and defining the  
250 components of the analytical framework (thematic aspects and evaluation criteria) to address the  
251 research objectives. A third stage included the compilation by DST developers and managers of the  
252 questionnaire that was structured into an *excel* spreadsheet (Microsoft Office 365, 2020) that helped

253 organise responses in a systematic manner. The analytical framework used in this study has the aim:  
254 1) fill existing gaps in the definition of evaluation criteria through the direct participation of the  
255 DSTs' developer community into the framework design and criteria evaluation through a vertical  
256 integration of technical aspects and DSTs developer knowledge into the design and evaluation of the  
257 framework, 2) increase flexibility of DST frameworks in order to ensure application within and  
258 outside marine realms (e.g. terrestrial or urban domains) and 3) determine criteria that can be flexibly  
259 extended also to specific functionalities linked to the DST, such as for instance cumulative effects  
260 assessment, ecosystem services analysis or spatial conflict-synergy analysis.

261 The analytical framework presented in Figure 2 is based on a three-faceted evaluation approach (Rhee  
262 and Rao, 2008). Each facet refers to a specific evaluation category corresponding to conceptual,  
263 technical and practical aspects of the DST implementation. The advantage of this approach is that  
264 interested parties can narrow down the system evaluation according to the facet. Each aspect is  
265 populated with a set of evaluation criteria. The three-faceted aspects are defined below with the  
266 addition of a fourth tool-specific facet, namely the Cumulative Effects Assessment (CEA)  
267 capabilities. The fourth facet included as the CEA tool is a recurrent instrument in the DSTs and can  
268 be compared across the DSTs. We provide below the definitions of the facets (in Annex 1 & 2 an  
269 overview of the criteria and respective questions included in the questionnaire is provided):

- 270 1. *Conceptual aspects* – Describes the objective, the functionalities of the DST and characterizes  
271 its developer and user community.
- 272 2. *Technical aspects* – Describes the technical implementation of the DSTs in terms of  
273 programming language, framework, data inputs, graphical user interface, API and other  
274 services, and the source code availability.
- 275 3. *Practical aspects* – Describes the practical outcomes in terms of support to MSP process,  
276 application on national and or on pilot study level, link of the functionalities to support  
277 decision making.

278 4. *CEA-capabilities* – Describes the assessment criteria under consideration of the cumulative  
 279 effects assessments instrument supported by the DST. This includes the CEA definition, CEA  
 280 model characteristics, key assumptions, means to propagate pressures, pressure-biota  
 281 interaction application context of the CEA, means to assess and communicate uncertainty.  
 282



283  
 284 Figure 2. Analytical framework defining the three thematic aspects (Conceptual, Technical and Practical) and the 14 criteria for evaluating  
 285 the six decision support tools. In grey a dedicated assessment criteria of the cumulative effects assessment instrument is provided. The  
 286 questions used for the interview were provided in the supplementary material (annex 1 and 2).

287 *2.4. Analysis of responses*

288 The results of the evaluation of the DSTs against the four aspects are investigated through the use of a  
 289 Sankey diagram based on ggplot2 and ggalluvial library from R programming (CRAN, 2020). In the  
 290 Sankey diagrams presented in Figure 3 to 5, each DST is represented by a color-code and the links  
 291 between columns demonstrate the number of elements in DSTs.

292 Sankey diagrams are particularly useful to visualize the relationship of each DST to each specific  
 293 criteria (Figure 3 to 5).

294 **3. Results**

295 The following sections present the outcomes of the iterative process of engagement and the  
296 subsequent critical evaluation of the questionnaire responses from DST developers and managers.  
297 Results were organized into the three thematic aspects (theoretical, technical and practical) as  
298 described in section 2.3. In sections 3.5 the analytical framework is applied to analyse the CEA tool  
299 capabilities implemented in all the DSTs in terms of characteristics and key assumptions.

### 300 *3.1. Conceptual aspects*

#### 301 *3.1.1. Objectives and functionalities of the DSTs*

302 Figure 3 illustrated the conceptual aspects taken into consideration when developing the DSTs.  
303 According to the results of the analytical framework application, DSTs are designed to target  
304 multiple-objectives. Among the objectives identified, the most recurrent are: (1) Supporting  
305 ecosystem-based management (Mytilus, Tools4MSP, MSP-Challenge, BSII-CAT), (2) contribute to  
306 the national MSP process (PlanWise4Blue, BSII CAT); (3) support decision makers in building  
307 planning scenarios (Mytilus, MSP-Challenge); (4) increase MSP knowledge through a data platform  
308 (Tools4MSP and BSII-CAT) and (5) provide means for CEA analysis (Mytilus, PlanWise4Blue).

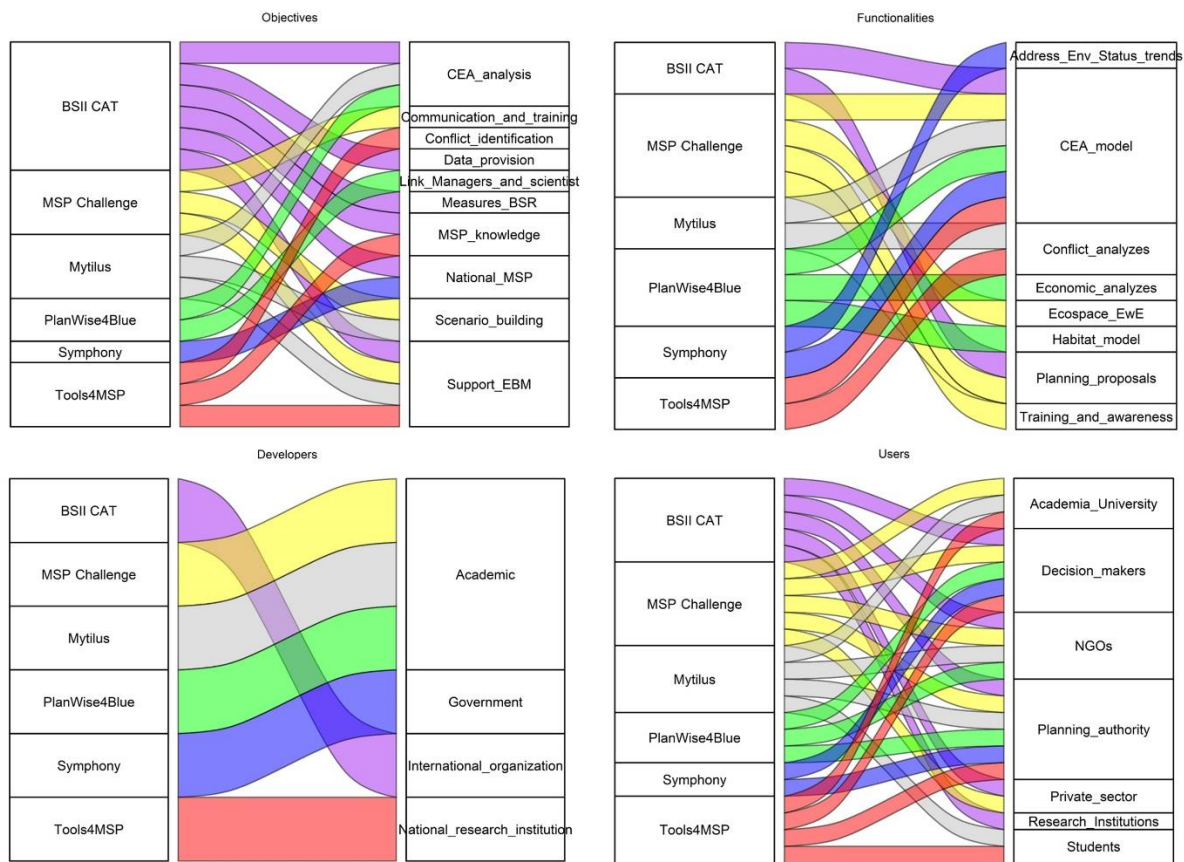
309 The most important functionalities of the DSTs include (1) the implementation of an operational CEA  
310 tool (present in all DSTs), (2) addressing spatial conflicts among competing sea uses (Tools4MSP and  
311 Mytilus) and the (3) testing of different plan proposals (Symphony and PlanWise4Blue). . Other  
312 functionalities include analysis of environmental status and trends (BSII CAT), modelling of  
313 ecological impacts of proposed developments through Ecopath with Ecosim (EwE) and increasing  
314 awareness and training on maritime spatial planning challenges (MSP Challenge Simulation  
315 Platform).

#### 316 *3.1.2. Developers and users of the DSTs*

317 The tools have been developed in a variety of settings with academic institutions as the main  
318 developers (Figure 3): MSP Challenge (Breda University of Applied Science), PlanWise4Blue  
319 (Estonian Marine Institute, University of Tartu) and Mytilus (Aalborg University, Denmark). The  
320 Tools4MSP software was developed by the national research institution, namely the National



321 Research Council – Institute of Marine Sciences (CNR-ISMAR, Italy). Symphony is the only DST  
 322 developed by a national planning agency, the Swedish Agency for Water and Marine Management  
 323 (SwAM). The BSII CAT is developed under an international regional sea convention (HELCOM,  
 324 Baltic Sea Environment Protection Commission) with support from its contracting parties. In all  
 325 cases, the main intended users are national and regional planning authorities and decision-makers  
 326 involved in MSP and other marine environmental management processes. Other users are academic  
 327 and research institutions, the private sector, NGOs, students and the general public.



328  
 329 Figure 3. Sankey diagram illustrating the conceptual aspects reviewed in the six DSTs: Objectives, functionalities, developers and users.

330 Note: Objectives – Purpose of the Decision Support Tool within coastal management and MSP; Functionalities – The software  
 331 processes/services that transform inputs into an output or product (Schmidt, 2013); Developers – Stakeholder in charge of the design,  
 332 development and technical implementation of the software; User – Stakeholder that uses the software/application/product.

333 *3.3. Technical aspects*

334 An overview of the technical aspects analysed for each DST is presented in Figure 4.

### 335 3.3.1. Programming language, software and software framework

336 Three of the reviewed DSTs are desktop-based (Mytilus, MSP Challenge, BSII), while Tools4MSP,  
337 Symphony, PlanWise4Blue and BSII CAT are web-based, and therefore do not require any software  
338 installations. The most used programming languages (Figure 4) for DST development are *Python*  
339 (Tools4MSP and BSII CAT) and *Javascript* (Planwise4Blue, Symphony). Mytilus is developed in  
340 *Delphi 10.1 Integrated Development Environment (IDE)* for high performance calculations. MSP  
341 Challenge uses predominantly *C#*, and Symphony is coded in *Java*. The different software  
342 frameworks used for the DSTs include *ArcGIS* (BSII CAT), *Unity* (MSP Challenge),  
343 *Geonode*,(Tools4MSP), *Delphi 10.1.IDE* (Mytilus) and *ASP NET MVC* (PlanWise4Blue).

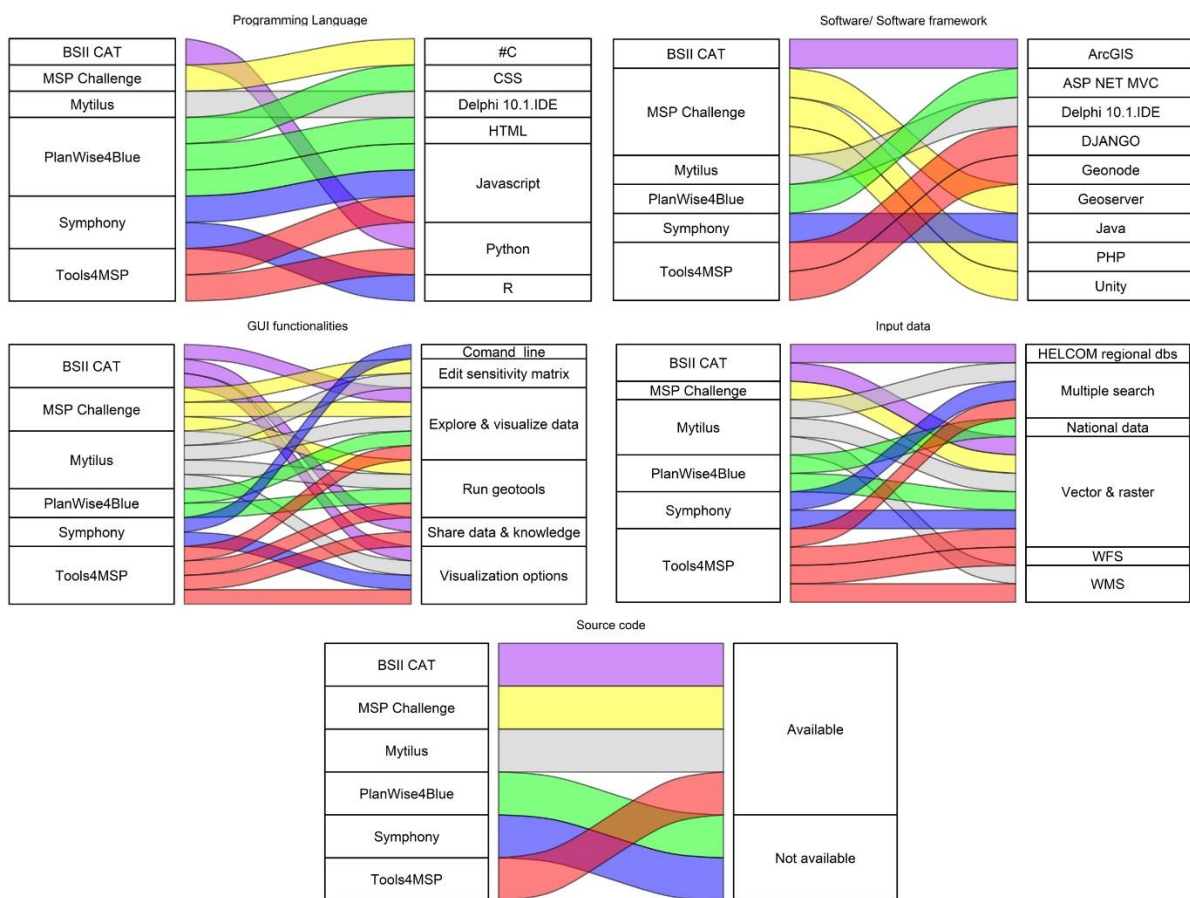
### 344 3.3.2. Graphical User Interface functionalities

345 The Graphical User Interfaces (GUI) provide different functionalities (Figure 4), such as exploration  
346 and visualization of geospatial data (all DSTs), up- and downloading of geospatial data, sharing of  
347 data and knowledge (MSP Challenge, Tools4MSP and BSII CAT), and the possibility to run  
348 geospatial tools and visualize results (PlanWise4Blue, Tools4MSP and Mytilus, BSII CAT). MSP  
349 Challenge supports the interactive and collaborative development of spatial plans, and provides access  
350 to a knowledge base on the MSP process and the anthropogenic and ecological characteristics of the  
351 study region.

### 352 3.3.3. Input datasets and source code

353 Geospatial input data formats for the DSTs include vector and raster layers, while the source of input  
354 data depend on the geographic area in focus (Figure 4). For instance, Symphony and PlanWise4Blue  
355 use primarily national datasets provided by different authorities and consultants. PlanWise4Blue also  
356 has a specific interface that enables users to add experimental and/or survey data in the form of meta-  
357 analytical evidence (effect sizes) to the portal. Other DSTs benefit from datasets derived from external  
358 data collections, such as *EMODnet*, *ICES* or *HELCOM*. Some of DSTs are also interoperable with  
359 *WMS/WFS* (World Map Services/Web Feature Services) such as Tools4MSP and the BSII CAT  
360 (input raster layers can be served as *WMS*). Source codes of the tools are openly accessible for the

361 majority of DST: Mytilus, Tools4MSP ([www.github.com/CNR-ISMAR/tools4msp](http://www.github.com/CNR-ISMAR/tools4msp);  
 362 [www.github.com/GeoNode](http://www.github.com/GeoNode)), EwE - the ecological model ([www.ecopath.org/](http://www.ecopath.org/)) connected to the MSP  
 363 Challenge (in progress of becoming open source) and the BSII CAT  
 364 (<https://github.com/helcomsecretariat/Cumulative-impact-Assessment-Toolbox>). The availability of  
 365 an open source code is advantageous since it can stimulate the creation of developer communities  
 366 around the DST and ensures transparency of the analysis process by providing insights into the code  
 367 base.  
 368



369  
 370 Figure 4 Sankey diagram illustrating the technical aspects reviewed in the six DSTs: programming language, software/software framework,  
 371 GUI functionalities, input data and source code availability. Note: Programming language – High level language used to write a computer  
 372 programme (e.g. Python, R, Javascript); Software/Software framework – Operating system used to direct the operations of the computer,  
 373 including the documentation giving instruction on how to use it; Graphical User Interface functionalities - a software interface designed to  
 374 standardize and simplify the use of computer programs, as by using a mouse to manipulate text and images on a display screen featuring  
 375 icons, windows, and menus; Input data - The computer file that contains data that serves as input to a device or program (e.g. shapefile, CSV

376 raster file); Source code - Code written by a programmer in a high-level language and readable by people but not computers. Source code  
377 may be proprietary or open access.

### 378 *3.4. Practical aspects*

379 An overview of the practical aspects analysed for each DST is presented in Figure 5.

#### 380 *3.4.1. Planning relevance and application domains*

381 In terms of support to MSP, most DSTs focus on the analysis of current conditions and the analysis of  
382 future conditions (Figure 5). This corresponds to steps 5 and 6 of the IOC-UNESCO Step-by-Step  
383 approach to MSP (Douvere and Ehler, 2009). Mytilus, Tools4MSP, Symphony and MSP Challenge  
384 also support stakeholder engagement (step 4). Three DSTs, namely BSII CAT, MSP Challenge and  
385 Mytilus were used for stakeholder engagement during pilot MSP testing.

386 Implementation and validation of actual plans (steps 8 and 9 of the IOC-UNESCO Step-by-Step  
387 approach to MSP) depend on formal adoption by national or regional authorities (Ehler and Douvere,  
388 2009). DSTs like Tools4MSP have been applied in MSP pilot studies, such as for the Emilia-  
389 Romagna Region in Italy (Barbanti et al., 2018; Farella et al., 2020). Symphony has been used in the  
390 development and assessment of the Swedish national MSP by SwAM (Havs- och vattenmyndigheten,  
391 2018, 2019; Hammar et al., 2020). The BSII CAT was recently applied for the assessment of  
392 transboundary aspects in Baltic MSP (Bergström et al. 2019); MSP Challenge has been used to  
393 engage stakeholders in the North Sea, Baltic Sea, as well as in the Clyde marine area (Scotland); and  
394 PlanWise4Blue is currently being used within the Estonian MSP process (Ministry of Finance;  
395 Nõmmela et al., 2019).

#### 396 *3.4.2. Stakeholder engagement in DST use and communication of outputs*

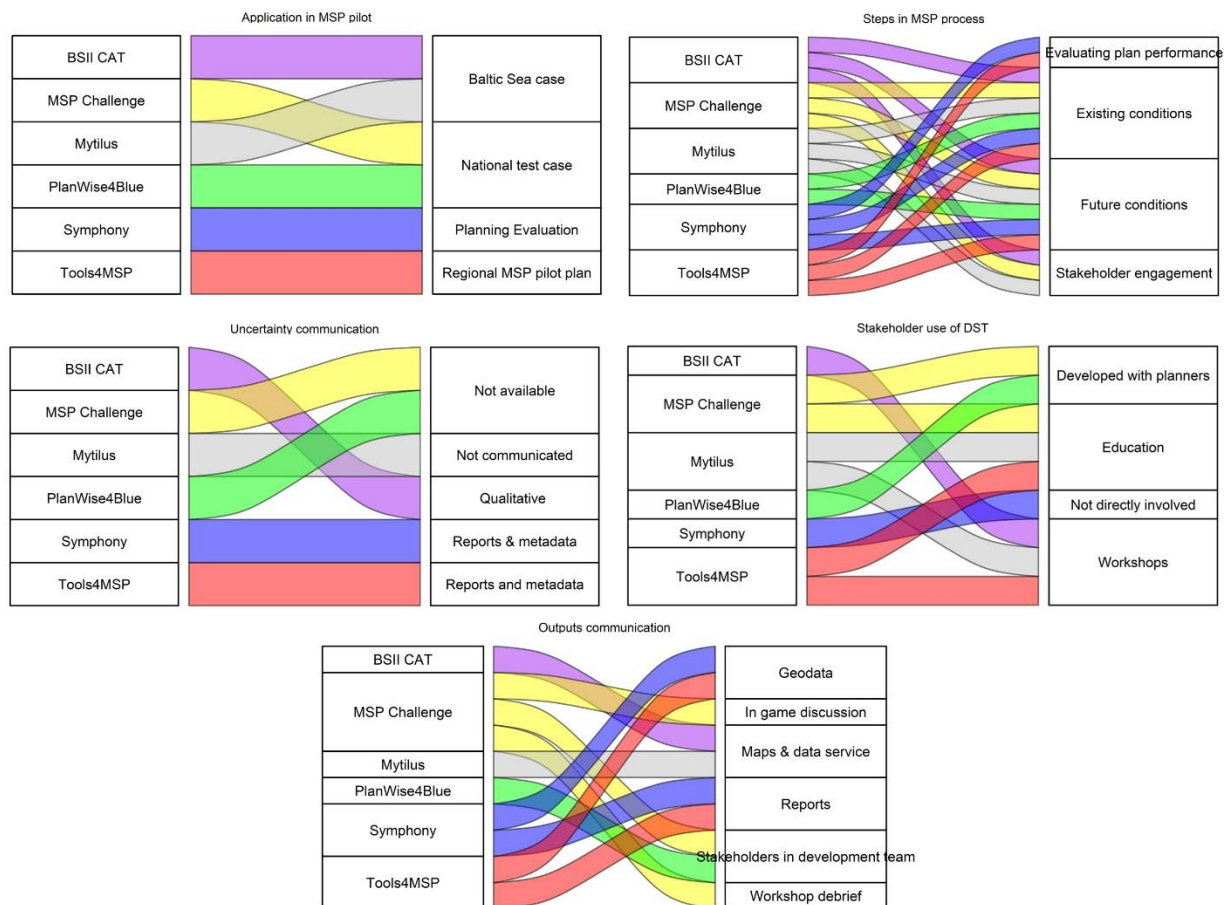
397 Stakeholder involvement in the DST use and testing is performed through workshops (Tools4MSP,  
398 BSII CAT and Mytilus), educational activities, gaming sessions (MSP Challenge; Figure 5). In the  
399 PlanWise4Blue, planners are also directly involved in the development of the DST. Symphony was  
400 developed collaboratively by SwAM and the Geological Survey of Sweden, but benefitted from  
401 scientific advice from institutions in Denmark, Sweden, and USA at different points. Options

402 regarding visualization and communication of results were revised following the use of Symphony in  
403 the national MSP process and the public consultation processes in 2018 and 2019. Outputs of DSTs  
404 communicated to stakeholders are mainly in the form of reports (Tools4MSP, Symphony), geodata  
405 (Tools4MSP, Symphony), maps and data services (Mytilus, BSII CAT, PlanWise4Blue) and in game  
406 discussion and reflection of results (MSP Challenge).

#### 407 *3.4.3. Uncertainty communication*

408 Uncertainty analysis is an essential component to address the inherent complexity of marine  
409 ecosystems and their interactions with anthropogenic activities (Carr et al., 2003; Wilson 2017). The  
410 majority of the surveyed DSTs (Figure 5) do not provide explicit functionalities to visualize or treat  
411 uncertainty. The exception is Symphony, which provides data quality and availability maps, although  
412 currently only outside of the tool. The most common strategy to address uncertainty in the DSTs is by  
413 reporting uncertainty in data through a dedicated metadata section of the geospatial dataset  
414 (Symphony, BSII CAT and Mytilus). For other DSTs, uncertainty is not communicated through the  
415 DST nor available at the current stage (PlanWise4Blue).

416



417  
 418 Figure 5. Sankey diagram illustrating the practical aspects reviewed in the six DSTs: Application in MSP pilot, steps in MSP process,  
 419 uncertainty communication, stakeholder use of DST and outputs communication. Note: Application in MSP pilot – Case study site where  
 420 the DST has been applied so far and exemplifies its application potential for MSP; Steps in MSP process – MSP implementation steps the  
 421 DST can be relevant for; Uncertainty communication - ; Stakeholder use of DST – A group of persons that share an interest in applying the  
 422 software; Outputs communication – Means of communication of the results of the DST.

### 423 3.5. CEA implementation within DSTs

#### 424 3.5.1. CEA definitions, characteristics and key assumptions

425 All the DSTs implement a CEA model built into their architecture, however with differing definitions.

426 Mytilus provides a CEA definition as follows “*a systematic procedure for identifying and assessing*  
 427 *the impacts from multiple activities / pressures on a single or a group of ecosystem components*”.

428 The Tools4MSP modelling framework adopts a definition of CEA based on Judd et al., (2015) as  
 429 “*systematic procedure for identifying and evaluating the significance of effects from multiple*  
 430 *pressures and/or activities on single or multiple receptors*” (Menegon et al., 2018c). Moreover, it uses

431 definitions for “*human activity*”, “*uses*” and “*source*” as synonyms and define “pressure” (Judd et al.,  
432 2015) as “*an event or agent (biological, chemical, or physical) exerted by the source to elicit an*  
433 *effect*”.

434 BSII adopts the definition of CEA by HELCOM (2018), namely of “*a systematic assessment of the*  
435 *relative distribution of pressures in the Baltic Sea and of their combined (additive) impacts on*  
436 *environmental components, considering pressures prevailing in the Baltic Sea during the assessed*  
437 *time period*”. The definition was reassessed in the Pan Baltic Scope project, suggesting to develop the  
438 regional CEA (BSII) to become more operational in MSP (“*Impacts on the environment that result*  
439 *from several human activities and pressures acting together, as caused by past, present or any*  
440 *possible foreseeable actions within the project or work task to solve*” (Bergström et al, 2019). In  
441 PlanWise4Blue, CEA is described as the quantification of “*synergistic cumulative effects that are*  
442 *defined as interactions between two or more effects, when the resultant combination is greater or*  
443 *different than the simple addition of the effects.*”

444 In the MSP Challenge, a simplified CEA model is used in response to the major challenge of  
445 combining a wide range of human activities with a simplified pressure-response system necessary for  
446 fast system response (Steenbeek et al., 2020). In MSP Challenge impacts on ecology are modelled  
447 using Ecospace niche model, (restrictions to) fishing, food web dynamics, and optionally,  
448 environmental change. At the current stage, Symphony has not yet adopted any specific definition for  
449 its CEA tools, but the tool employs the approach and impact estimation method developed by Halpern  
450 et al. (2008).

451 CEA model characteristics and key assumptions of the DSTs are summarised in Table 2. The DSTs’  
452 CEA applications showcase different characteristics. For instance, Symphony and Mytilus provide  
453 scenario-comparison functionalities to compare the effects of different spatial planning strategies; the  
454 PlanWise4Blue determines impacts on environmental component in terms of lost nature assets as in  
455 terms of surface area. In the Tools4MSP the pressure distance model functionalities can accommodate

456 different pressure propagation, such as for instance hydrodynamic models to address eutrophication  
 457 effects from terrestrial N and P loads.

458 Key assumptions on CEA implementation concern mainly the pressure propagation models, which  
 459 mimic equal pressure dispersion in all directions for Tools4MSP, Symphony, BSII CAT, MSP  
 460 Challenge and PlanWise4Blue. The majority of DSTs lack indirect pressure-effects interaction modes,  
 461 with exception of MSP Challenge, which considers predator-prey relationships explicitly and  
 462 dynamically. In addition, in the current CEA implementation of the DSTs, synergetic and antagonistic  
 463 interactions are to a great extent not addressed. Another key assumption and potential limitation in  
 464 some uses of CEA is that effects on marine ecosystems are modelled without taking into consideration  
 465 the spatio-temporal variability of the impact chain components, namely pressures and environmental  
 466 components. However, the MSP Challenge supports dynamic changes of the impact chain  
 467 components simulated over time.

468 Table 2. CEA model characteristics and key assumptions according DST experts and users. Note: CEA –  
 469 Cumulative Effects Assessment, DST – Decision Support Tool.

<b>DSTs</b>	<b>CEA model characteristics</b>	<b>Key assumptions</b>
Mytilus	(1) Weighted score of use-pressure (2) Linear ecosystem response to pressure (3) Sensitivity matrices are customized for each plan area	(1) All pressure layers and ecosystem components are considered equally (2) Pressures are propagated in all directions equally (3) Pressure-effect interaction do not consider synergistic/antagonistic interactions (4) Pressure-effect interaction do not consider indirect effects (e.g. predator-prey relationships) (5) Currently the temporal dimension is not considered
Tools4MSP	(1) Weighted score of use-pressure (2) Non-linear to S-shaped ecosystem response to pressure (3) Flexible distance model that can accommodate different pressure propagation models (4) Additive and dominant pressure-effect interactions (5) Sensitivity matrices are customized for each study area	(1) Pressures are propagated in all directions equally (2) Pressure -effect interaction do not consider synergistic/antagonistic interactions (3) Pressure-effect interaction do not consider indirect effects (e.g. predator-prey relationships) (4) Currently the temporal dimension is not considered
Symphony	(1) Sensitivity matrices are customized for each plan area (2) Ecosystem and pressure models are custom made - data modelling is not part of the DST (3) Scenario function, with tool to visualize differences under different MSP policy scenarios	(1) Pressure-effect interaction do not consider synergistic/antagonistic interactions (2) Pressure-effect interaction <i>do not</i> consider indirect effects (e.g. predator-prey relationships) (3) Currently, the temporal dimension is not considered (the latest version of Symphony use data for the period 2012-2016)
BSII CAT	(1): Default pressure layers are customized either based on weighted scores of use-pressure and the estimated propagation from human activities, or on direct data/model results of pressures at sea (2) Generic sensitivity matrix for the whole Baltic Sea available and modifiable by user	(1) All pressure layers and ecosystem components are considered equally by default. Option available to select other combinations and to aggregate ecosystem components hierarchically (2) Pressure-effect interaction do not consider synergistic/antagonistic interactions (3) Pressure-effect interaction models <i>do not</i> explicitly consider indirect effects (e.g. predator-prey relationships) (4) Temporal dimensions not considered outside of what the



PlanWise4Blue	(1) The standardized effect-sizes are calculated based on empirically driven functions. (2) Separate and interactive effects between pressures and the biota are allowed. (3) Effects are calculated in terms of nature assets lost (mostly in terms of surface area)	(1) All pressure layers and ecosystem components are considered equally (2) Pressures are propagated in all directions equally (3) Pressure-effect interaction do not consider indirect effects (e.g. predator-prey relationships) (4) Currently the temporal dimension is not considered
MSP Challenge	1) Weighted score of use-pressure to maintain coherence throughout the system (2) Action - pressure conversion is optimized for short simulation model runs during live game play, and is therefore simpler than Halpern et al (2008) outline (3) Sensitivity matrices are customized for each plan area (4) Pressures impact ecology through the Ecospace niche model, (restrictions to) fishing, food web dynamics, and optionally, environmental change	(1) Pressures are propagated in all directions equally (2) Indirect pressure effects are considered through predator-prey relationships. (3) Simulations support dynamic changes of the impact chain over time.

470 *3.5.2. CEA input data*

471 Input data used for CEA modelling are retrieved from multiple sources (Figure 6). Mytilus and the  
 472 BSII CAT are supported by the HELCOM Data collection framework by utilizing the datasets made  
 473 available from HELCOM Map and Data service (data adapted to regional scale and BSII input format  
 474 with raster 1 km raster resolution) based on sources as described in each metadata sheet. Tools4MSP  
 475 derives spatial layers for the Adriatic-Ionian Region from EU portals (EMODnet), national/regional  
 476 datasets (especially Emilia-Romagna and Veneto region) and information generated from projects  
 477 (e.g. SHAPE and MEDPAN). In PlanWise4Blue, datasets are defined and provided by national  
 478 authorities, while MSP Challenge uses a variety of datasets according to the region for which it is  
 479 developed (e.g. HELCOM for the Baltic Sea edition, EMODnet for the North Sea edition, but also in  
 480 combination with national and other data sets), that are simplified for system optimization while  
 481 building the edition (region specific) of the platform. Symphony has used datasets from multiple  
 482 sources, including regional data from EMODnet and ICES but primarily from national data archives.

483 *3.5.3. Pressure definitions, land-sea interaction, pressure propagations and pressure-environment*  
 484 *interaction*

485 Figure 6 presents a summary of the anthropogenic pressure definitions adopted, the pressure  
 486 propagation applied, land-sea interaction (LSI) sources and pressure-biota interactions implemented.

487 In the CEA regime of terms a pressure can be defined as “*an event or agent (biological, chemical, or*  
488 *physical) exerted by the source to elicit an effect*” (Judd et al., 2015). The categorisation of  
489 anthropogenic pressures in the CEA instrument of DSTs were commonly derived from the MSFD  
490 Annex III (EC, 2017) for the Mytilus, Tools4MSP Modelling Framework and BSII CAT (including  
491 human activities that are of relevance for the Baltic Sea), while other CEAs (Symphony,  
492 PlanWise4Blue and MSP Challenge) use more customised pressure setups or a selected list of  
493 pressures adopted to specific geographic conditions and planning objectives. Expert-based knowledge  
494 is a commonly established approach to identify the areas of influence for pressure (distance  
495 propagation) and determine the sensitivity scores in all the DSTs presented.

496 The term Land-Sea Interaction (LSI) describes the impact of both natural processes and human  
497 activities on the coastal ocean. In MSP it is essential to consider the dynamics that occur between land  
498 and sea, thus ensuring it is conducted in an integrated manner across maritime and terrestrial areas  
499 (EU, 2017).

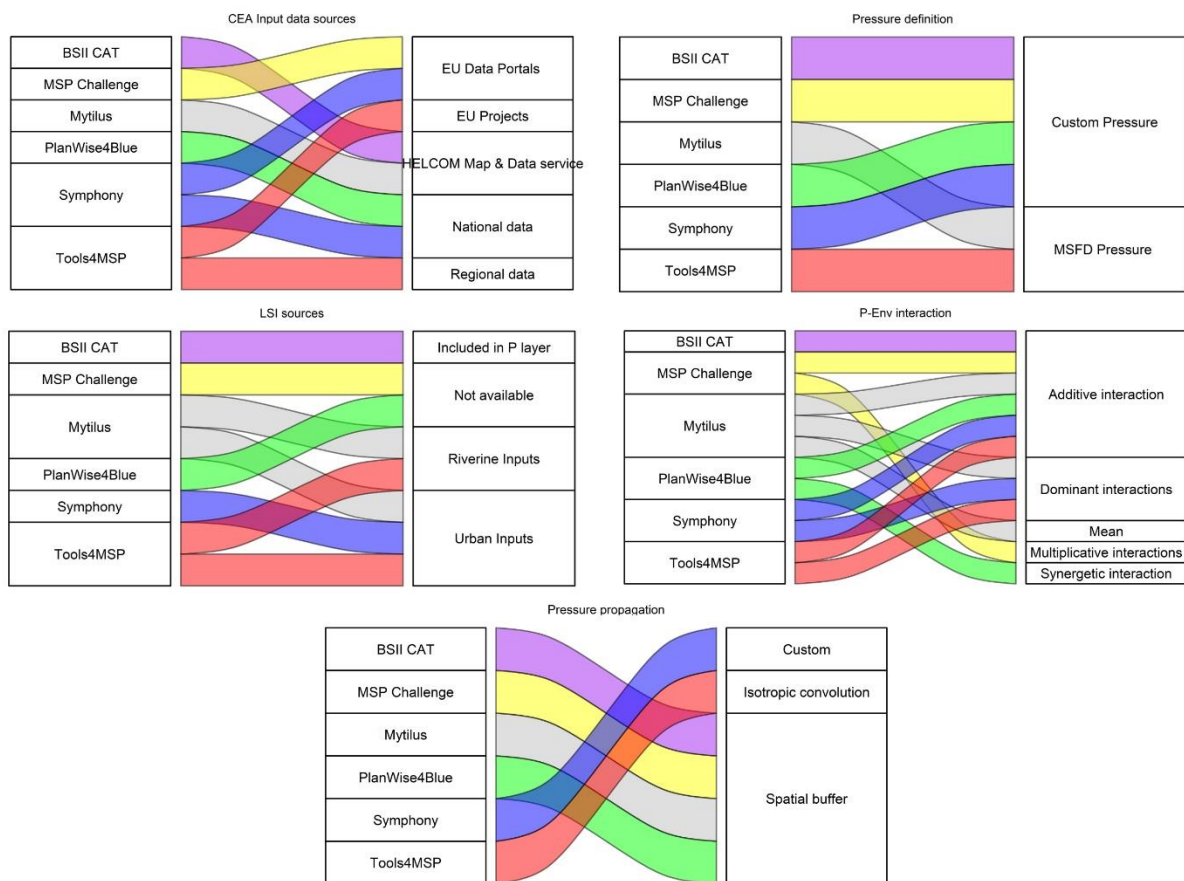
500 Incorporating land-based pollution and spatio-temporal dynamics remains a major challenge within  
501 CEA modelling, requiring sophisticated hydrodynamic models and particle behaviour modelling.

502 For instance, the Tools4MSP modelling framework considers river outputs and coastal urban areas  
503 through the integration of geospatial outputs from hydrodynamic model for nitrogen, phosphorous and  
504 organic matter (Menegon et al., 2018a and c; Depellegrin et al., 2017). The BSII CAT and Symphony  
505 incorporates land-based pollution directly into pressure layers representing measures levels at sea.

506 Land-based phenomena are not yet taken into consideration in PlanWise4Blue and MSP Challenge.

507 The spatial modelling techniques for pressure propagation mainly use spatial buffer operations.  
508 Buffering is the process of creating one or more zones around selected features, within a pre-specified  
509 distance, usually defined as Euclidean distance (spatialanalysisonline, 2021). The distance around  
510 features, such as oil & gas platform, a shipping lane or an offshore wind farm were usually defined  
511 through expert knowledge and literature review.

512 In terms of pressure – biota interaction, that can be defined as the effects of one or more pressures  
 513 over the environmental receptors (e.g. marine mammals or habitats), all DSTs analysed take into  
 514 consideration the additive effects, resulting from the sum of the individual pressures on the biota.  
 515 Dominant interactions are taken into considerations by Mytilus, BSII CAT and Tools4MSP. More  
 516 specific interaction modes are incorporated into some of the tools, such as mean scores (Mytilus),  
 517 synergetic effects (PlanWise4Blue), where the combined effect is larger than the additive effect of  
 518 each individual pressure, and multiplicative pressures interactions (MSP Challenge), where the  
 519 relationship between the pressures changes, as their values/intensities changes and the overall effect  
 520 can vary from antagonistic to synergistic.



521  
 522 Figure 6. Sankey diagram illustrating the CEA capabilities reviewed in the six DSTs: CEA input data, pressure definition, Land-Sea  
 523 Interaction (LSI) sources, Pressure-Environment (P-Env) interaction and pressure propagation.

524

525 **4. Discussion**

526 The analytical framework used in this research for the comparative assessment of DSTs for MSP is  
527 adequate and sufficiently flexible for evaluating the key conceptual, technical and practical  
528 dimensions of the selected DSTs. The framework can also be applied within a wider marine  
529 environmental domain and in particular for the analysis of tools that support single sectors of the Blue  
530 Economy such as ocean energy or aquaculture suitability analyses (Bricker et al., 2016; Gimpel et al.,  
531 2019) and even instruments dedicated to terrestrial planning (e.g. ARIES; InVEST). A precondition  
532 for the use of analytical framework is the need for a range of expert knowledge that goes beyond the  
533 planning knowledge and that therefore includes software developers in the evaluation, that are expert  
534 profiles dedicated to the architecture and design of a DST.

535 Compared to other frameworks in the context of marine management, the presented framework has  
536 the advantage of having been designed entirely by developers and managers of the DSTs. This stands  
537 in contrast to other frameworks developed so far for coastal management and MSP (e.g. Bolman et  
538 al., 2018; Janßen et al., 2019), where survey based techniques and/or desk research were applied to  
539 investigate instruments capabilities across different stakeholder groups (e.g. researchers, decision-  
540 makers, practitioners, etc...). In this study, the engagement with developers and DST managers  
541 provided a higher level of insights into the technical development of the DST, the peculiarities of the  
542 CEA tool offered by the DSTs (Table 3) and a set of recommendations (see section 4) for the further  
543 development of DSTs.

544 The framework allows the investigation of different aspects of stakeholder involvement related to the  
545 design and use of the DSTs, as well as to the applicability of DSTs in different stages of MSP  
546 processes, with particular focus on stages involving stakeholder engagement. Results of our research  
547 show that in the majority of cases, planners are involved in the development of DSTs as they address  
548 planning constrains within their daily working activities. Stakeholders have also been involved  
549 through workshops. In this sense, the framework highlighted that stakeholder engagement processes  
550 that aim at contributing to the design of DSTs are less common in MSP processes or are usually  
551 restricted to collaboration mechanisms internal to the DST development team. In fact, the framework

552 was shown to be effective in highlighting this aspect and could help to further share experience with  
553 the authorities responsible for DST, as well as for sharing best practices on stakeholder-and sector-  
554 focused development of DSTs. Although the framework was tested on a set of instruments with  
555 different stages of development, further integrations of other DSTs can help to improve the  
556 framework's criteria with focus on MSP and coastal management. Furthermore, the framework could  
557 benefit from a comprehensive stakeholder engagement of decision-makers, maritime sector  
558 representatives, and developers to facilitate a co-creation of knowledge and functionalities within  
559 DSTs.

560 The modelling approaches used within the CEA analysis show two main criticalities:

561 First, the techniques to model land-sea interaction processes, such as the dispersion of riverine inputs  
562 (for example nutrients like N and P) or pollutants (e.g. heavy metals, pharmaceuticals) were applied  
563 using different modelling approaches. The simulation of riverine inputs requires additional modelling  
564 capabilities, ideally through the application of hydro-dynamic models, such as SHYFEM (Shallow  
565 water HYdrodynamic Finite Element Model; De Pascalis et al., 2016) or HYPE (Hydrological  
566 Predictions for the Environment; Arhemier et al., 2012) that are not always available and that require  
567 extensive modelling capabilities and data processing. In the examples studied, the coupling of  
568 ecological models, such as Ecopath with Ecosim and Ecospace is exclusive to the MSP Challenge.  
569 None of the other DSTs currently has such functionality. One major difficulty in the implementation  
570 of ecological models is the extended modelling capabilities and performances required, often related  
571 to additional data requirements (e.g. functional groups) Such models are specific for the bio-  
572 geographic area to be investigated, which creates further challenges(Steenbeek et al., 2020).

573 The propagation of pressures takes into consideration various approaches, including a spatial buffer  
574 (e.g. PlanWise4Blue), an isotropic convolution function (Tools4MSP) or other customized approaches  
575 (e.g. BSII CAT) Further research and collaborations are required to identify standard procedures to  
576 take into account pressure propagations that can be applied in the absence of dynamic models. This

577 would facilitate comparison of results among different sea areas, which is particularly important in  
578 transboundary planning contexts.

579 The DSTs also demonstrate different approaches to categorising environmental pressure. Some were  
580 customized to better adapt local or macro-regional environmental impacts and planning needs (e.g.  
581 PlanWise4Blue, Symphony, BSII CAT), while others apply standardized pressure categories, such as  
582 MSFD (Marine Strategy Framework Directive) pressures (Tools4MSP and Mytilus). To facilitate  
583 comparison among DST, results should enable a cross-reference between custom and MSFD  
584 pressures.

585 While not directly implemented into the analysed DSTs, there is an increasing segment of literature  
586 illustrating the need for uncertainty analysis in expert knowledge, data and modelling in CEA (Jones  
587 et al., 2018). DSTs, such as Tools4MSP address knowledge gaps in expert-based sensitivity score and  
588 buffer distance were using quasi-Monte Carlo Method (Menegon et al., 2018c). Symphony uses a  
589 three-level quality estimation (excellent, good, bad) for each pressure based on a subjective  
590 interpretation by the dataset creator along with a descriptive assessment of data limitations (metadata).  
591 The spatial interpretation is aggregated into a map of data quality and a map of data availability. The  
592 BSII CAT is accompanied by a descriptive assessment of uncertainties in data and sensitivity scores  
593 (HELCOM 2018b).

594 The diverse functionalities of the DST can be partially explained by the different MSP objectives.  
595 Mytilus was developed in order to provide maritime spatial planners with a user-friendly tool, which  
596 could support the ongoing maritime spatial planning processes. Although, Mytilus is primarily  
597 developed in a Baltic Sea context, it is independent of location and scale and can thereby be applied  
598 from regional to local scale all over the world. Among the central features, Mytilus applies a scenario-  
599 based approach to facilitate a comparison of the effects on the marine environment from various plan  
600 proposals. In addition to the cumulative on the environment, Mytilus can also assess the potential  
601 conflicts and synergies from new maritime activities. Furthermore, the rapid calculation speed of

602 Mytilus supports the active involvement of stakeholders by making the different calculations and  
603 map-based scenarios visible immediately.

604 The Tools4MSP modelling framework was developed to provide a data repository and modelling  
605 instrument for MSP in the Adriatic-Ionian Region and to support the implementation of two key  
606 pillars of the European Strategy for the Adriatic-Ionian Region (EUSAIR), namely Blue Growth and  
607 environmental protection (EUSAIR, 2020). The CEA tool provided by the Tools4MSP modelling  
608 framework was applied also within offshore renewable energy developed in the North Sea (Gusatu et  
609 al., 2020) and within the ecosystem services threat analysis (Depellegrin et al., 2020). Among the  
610 central features of Tools4MSP is its community-based approach, where multiple data on  
611 environmental features and maritime activities are collected into the Tools4MSP geoportal by various  
612 regional authorities and EU-wide data repositories (e.g. EMODnet).

613 In Symphony the key functionalities are determined by the key intended purpose of the tool in support  
614 of the Swedish national MSP. This is to make visible the spatial distribution of key environmental  
615 values and human pressures, and, based on these, an estimation of the severity of impacts associated  
616 with the activities that MSP can regulate. For planners, and for those conducting the SEA of the plan  
617 proposals, the key advantage of the tool is that it congregates and makes visible in one single  
618 instrument/tool information that would otherwise be spread out over many different sources. It does  
619 so by means of a spatial representation, which again is a key functionality required for MSP. The  
620 only thing limiting Symphony's applicability to other regions than the Baltic is the data sets. At  
621 present work is ongoing within SwAM's international cooperation programme to develop a version of  
622 Symphony for the Western Indian Ocean – something that shows the tool's versatility, provided that  
623 data is available in a format that is usable by the tool.

624 The BSII supports transboundary MSP in the Baltic Sea (e.g. Bergström et al. 2019), but was  
625 originally developed for environmental assessment, that is, to identify prioritized pressures and  
626 geographic areas for environmental management actions (e.g. HELCOM 2018). Hence, the tool is  
627 developed to be coherent with pressures, ecosystem components and assessment periods as defined by

628 the MSFD (EU 2017) and the Baltic Sea Action Plan (HELCOM 2007). There is a continued need to  
629 further develop spatial data and sensitivity matrices to improve the accuracy and relevance of the  
630 provided assessments, and additional modules could preferably be incorporated to assess e.g. impacts  
631 on ecosystem services, further enhancing its utility in MSP (Bergström et al. 2019, Ruskule et al.  
632 2019).

633 The PlanWise4Blue instrument was developed to address a set of limitations in CEA tool  
634 development and application. The majority of marine areas are impacted by multiple concurrent  
635 stressors, which rarely act in isolation but instead produce interactive effects on multiple nature values  
636 (e.g. Stockbridge et al., 2020). Surprisingly, the most of cumulative impact tools are still limited to a  
637 simplified pressure-response system (i.e. single pressure on single or multiple nature assets) (e.g.  
638 Krueger and Schouten-de Groot, 2011; HaV, 2018; HELCOM, 2018) as well as they only rarely use  
639 empirical data to define response functions. These limitations render the guidance of ecosystem-based  
640 allocation of human activities at sea highly biased, thereby undermining any assurance that societal  
641 environmental and socio-economic sustainability objectives will be achieved. This is also very  
642 relevant in the MSP context where planners often seek for the best combinations of co-uses in  
643 different seascapes; however, if antagonistic/synergistic effects on ecosystems cannot be evaluated,  
644 the sustainable planning solution cannot be reached. The PlanWise4Blue tool incorporates the  
645 majority of regional scientific evidence in a way that its algorithm is capable of quantifying both  
646 single and synergistic effects of most important human activities on a broad range of nature assets.  
647 Nevertheless, the important challenge remains as the CEA tool need a regular updating of the input  
648 data, i.e. nature data layers and information concerning impacts, and refinement to the model  
649 algorithms. Such research should be carried out in a collaborative manner resulting into more  
650 harmonized and efficient tools characterized with enhanced predictive capacity and a reduction in  
651 uncertainty. As the effectiveness of CEA to provide robust information centres on the use of scientific  
652 knowledge and data on different nature assets and specific pressure effects, adoption of observational  
653 and experimental evidence into the CEA framework should be encouraged. However, many aspects



654 lack both knowledge and data. But even then, the CEA tools can be used to inform managers of the  
655 current gaps in knowledge in order to address these limitations more effectively. Through such  
656 principles the CEA tools allows knowledge from empirical marine science to be applied effectively in  
657 decision-making, bridge the divide between science and management and support sustainable  
658 development.

659 The MSP Challenge was designed mainly for stakeholder engagement and education, those goals  
660 shaped the platform in a great way in terms of scale and depth of information as well as the functions  
661 available. For example, the gaming nature of the platform allows and fosters interaction between  
662 stakeholders through open discussion, focusing on problem-solving under time and information  
663 constraints. On the other hand the platform was designed to be scalable to any region of the world,  
664 proof that this has been achieved is the fact that there are already 3 editions of the platform (North  
665 Sea, Baltic Sea and Clyde Marine Region). The platform uses data and information at a sea basin  
666 scale and was designed to provide feedback to non-technical stakeholders, as a cross-sector planning  
667 tool. Different stakeholders from different sectors need to be able to interpret the results in the  
668 platform and understand the potential effects that their plans may have on other sectors. The  
669 incorporation of the ecospace modelling tool (EwE) requires the customization of the region's EwE  
670 model for MSP Challenge purposes and the pressures that influence this model are adapted taking into  
671 account the scale or the region and ecospace cell size for the region. Differences in the  
672 implementation of the underlying EwE model between study systems will propagate differences in  
673 responses, as local and regional effects are captured in different ways across spatial scales (Steenbeek  
674 et al., 2020).

#### 675 **4. Recommendations**

676 Based on the presented analysis we propose a set of recommendations to advance DST development  
677 to better align their functionalities with ongoing MSP needs and further stimulate knowledge and  
678 experience exchange among the actors at the forefront of the DSTs development:

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- *Coordinated actions.* Enforce coordinated actions aiming at exchanging experiences among practitioners and the scientific community on the DST development progress, not only nationally or within a sea basin, but also across macro-regions, to sustain knowledge transfer in different stages of CEA and MSP implementation and support comparative analyses. Identify enabling factors, tool development solutions and best practices that can be transferred to appropriate fora and decision-making levels.
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- *Community of practice on DSTs for MSP.* Establish expert panels dedicated to sharing knowledge and experience on the conceptual, technical as well as planning and management aspects of the DST with the aim to identify needs and ensure mechanisms to address them. The results of this study suggest five focal areas for such communities of practice: (1) CEA impact chain and its components (including accounting of land-sea interactions and pressure-biota relationships), (2) estimating and communicating uncertainty, (3) DSTs and data infrastructure, (4) further implications for socio-economics and blue growth, and (5) strengthening the capacity of stakeholders relative to DSTs.
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- *Open data and data sharing.* MSP is a data-intensive public decision-making process. At the regional level, establish and maintain regular data (e.g. annual) collection routines and when necessary, supplement with “*data calls*”, as applied e.g. by HELCOM (2018) to ensure systematic harmonization, collection and sharing of data, methodological approaches and modelled data products from national contact points, which are coherent across different assessment scales (e.g. data resolution, modelling procedure and indicators).
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- *Remote sensing.* Develop and apply remote sensing techniques that enhance the monitoring and the assessment of human-marine environment interaction and provide diverse application opportunities in the MSP realm. While none of the DSTs deploys remote sensing techniques directly into their functionalities, their potential contribution to MSP is manifold, encompassing for example the definition of biogeographic regions, mapping of ecosystem elements, assessing intensities of maritime traffic or detection of pollution.
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- 705       ● *Terminology.* In order to ensure a coherent CEA framework, develop and adopt a unified  
706       glossary on central concepts and aspects. A potential starting point is to address CEA at  
707       strategic planning level of MSP as the basis for a harmonization process.
- 708       ● *Data standards:* Utilise existing and further develop data sampling designs collection and  
709       archiving guidelines and standards for scale-specific CEA models (including for example  
710       preferred format, attribution and quality) and provide guidance on how to gather and archive  
711       data for CEA. Also, develop mechanisms to incorporate source data updates (semi-)  
712       automatically from well-managed and standardized web archives so that models of pressures  
713       and ecosystem components are based on common sources and the CEA process is facilitated  
714       through collaborative and standardized transboundary information management projects.
- 715       ● *Handling uncertainty.* Develop models and define guidelines for estimating uncertainty in  
716       data, knowledge and modelling, including means for visualizing uncertainties in CEA  
717       outcomes using GIS and simulation algorithms.
- 718       ● *Evidence based.* Increase the scientific knowledge-base on the effects of anthropogenic  
719       activities on biodiversity at different scales in order to reduce uncertainty in scoring within  
720       sensitivity analysis and pressure propagation models. Define transparent means to incorporate  
721       information from diverse sources of knowledge, and to integrate information on associated  
722       uncertainty into MSP supporting DSTs.
- 723       ● *Artificial Intelligence.* Artificial intelligence techniques such as machine learning (ML) are  
724       getting increased application in GIS as predictive modelling of commercially valuable fish  
725       species, iconic species such as marine mammals for conservation purposes and in sectorial  
726       domains, such as aquaculture suitability analysis and shipping traffic regulation. DSTs can  
727       take advantage from existing data platforms (e.g. DATRAS) for dynamic incorporation of  
728       ML-based spatial data into planning and CEA.
- 729       ● *Support integration of socio-ecological and economic analysis.* In order to broaden the  
730       support to MSP processes, further extend the capabilities of the DSTs in the handling and

731 processing of socio-economic and socio-ecological knowledge. This allows widening the  
732 scope of the DST towards blue growth applications, incorporation of economic values into  
733 strategic analyses and addressing the contribution of natural assets and implications of  
734 impacts on these for human well-being.

## 735 **5. Conclusions**

736 The presented research provides a detailed overview of the conceptual, technical and practical aspects  
737 of six DSTs that can support national and transboundary MSP at different geospatial scales. The  
738 analytical framework that was developed through the engagement of developers and managers of the  
739 DSTs resulted to be an effective instrument to identify, address and compare key aspects in the  
740 different DSTs. The framework can be used as diagnostic instrument to analyse the usefulness of the  
741 DST and therefore contribute to knowledge sharing and experience exchange among actors involved  
742 in the development and application of the DST for MSP and coastal management. A further extension  
743 of the framework should include more DSTs that may include as well other tools, such as conflict-  
744 synergy analysis, displacement of marine uses or instruments for ecosystem-based management of  
745 marine resources. This would increase the assessment capacity of the framework and widen  
746 stakeholder involvement in the analysis to better incorporate user experience and needs into the DST  
747 design.

748 The lack of a common terminology and criteria for CEA, lack of evidence at a large scale of the  
749 effects of human actions on the marine ecosystem, combined with the only recent sharing of data and  
750 the lack of coordinated actions in the sector are currently the greatest obstacles for better DST  
751 development. Regional cross-comparison between DSTs can identify the existing weaknesses of  
752 individual tools, and identify possible complementarity between tools, facilitating goal-oriented  
753 applications of individual or combined DSTs for local, national and regional specific utilisations.  
754 Last, the confidence DST output can be improved by adopting an ensemble approach to MSP, where  
755 the results of multiple DSTs – each with their unique representation of processes, internal  
756 assumptions, and unavoidable strengths and weaknesses – are applied to the same planning scenarios.

757 **Declaration of competing interest**

758 The authors declare that they have no known competing financial interests or personal relationships  
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1066 **Supplementary material**

1067 Annex 1. Structured questionnaire applied for the analysis of Decision Support Tools.

Thematic aspects		Evaluation Criteria	Question
Conceptual		Objective of DST	1. What are the main objectives of the DST?
		Purpose of the DST	2. What is/are the purposes of the DST?
	Developer		3. Who is in charge for the development and maintenance of the DST?
			4. Type of institution?
			5. Is the developer also the main problem-owner?
	Other institutions/organizations/agencies involved	6. Other institutions /organizations/authorities are collaborating in the development of the DST?	
	Target groups	7. Who are the target groups of the DST	
	Supportability of the DST		8. What EU/national /regional/private project funding received the DST?
			9. To what extent is or will the DST be supported/sustained in the future?
			10. What is the strategy for the long term sustainability of the DST after its project life time?
	Geospatial tools	11. What geospatial models can be used through the DST?	
Technical	Application Type	1. What type of application is the DST?	
	Software		2. What are the programming languages the DST is based on?
			3. What is the software framework?
			4. What software is the DST based?
			5. Does the DST have a graphical interface
	Graphical User Interface (GUI)	6. What are the main functionalities of GUI?	
	Documentation & Guidelines		7. Does the DST provide documentation and guidelines for its usage?
			8. List resources of information
	Community		9. Does or will the software have and active user community?
			10. Does or will the software have an active developer community?
	Portability		11. On what platforms does it work (Windows, Linux, Macintosh, etc...)
			12. On what browsers does the DST work (Chrome, Firefox, Explorer, etc...)
	Input data & flows		13. Type of input data
			14. Sources of input data
			15. Accessibility of input data
	Geographic domain		16. In what geographic domains was the DST originally applied?
			17. In which other regions outside its geographic domain was the DST and/or its tools applied?
		18. Provide some reference information	
Interoperability	19. Is the DST interoperable with other services or API?		
License		20. What services and API is currently integrated in the DST?	
		21. What software license is adapted to the DST?	
		22. Is the source code accessible	
Outputs		23. Provide a link to the source code	
		24. Type of output data	
		25. Accessibility of output data	
Practical	(PM) Planning & Management utilization	DST-MSP Process	1. What stages of an MSP process can DST be used?
		Application of the DST in national MSP process or MSP pilot site	2. Is/will the DST be introduced into national/regional MSP process?
			3. Provide some reference information
			4. What are the enabling factors for introducing the DST into the MSP process?
		5. How will the DST contribute to the national/regional MSP process?	
	Reliance of the DST	6. How is the uncertainty in knowledge communicated in the DST?	
		7. How is the uncertainty in data communicated in the DST?	
		8. How is the uncertainty in model results communicated in the DST?	
	(DSN) DST-Stakeholder nexus	Level of inclusion of stakeholders	9. How are stakeholders involved in the DST use and testing?
		Visualization & Effectiveness	10. How are outputs communicated to stakeholders?

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1069 Annex 2. Cumulative Effects Assessment questions

<b>Criteria</b>	<b>Question</b>
CEA definition	1. <i>How is a CEA defined within the DST?</i>
CEA algorithm	2. <i>How does the CEA algorithm differ from Halpern et al., 2008?</i>
Impact Chain	3. <i>Does the CEA include all three components of an impact chain (human activities-pressures-environmental components)</i>
Sensitivity scores	4. <i>How are sensitivity scores provided?</i>
	5. <i>How can the user modify sensitivity scores within the CEA</i>
Input data sources	6. <i>How are geospatial datasets on human activities retrieved/modelled?</i>
	7. <i>How are geospatial datasets on pressures retrieved/modelled?</i>
	8. <i>How are geospatial datasets on environmental components retrieved/modelled?</i>
Data preparation/ transformation	9. <i>How is input data transformed?</i>
	10. <i>Is resolution customizable?</i>
Human activities	11. <i>How many human activity datasets are considered?</i>
Pressures	12. <i>What pressures are considered in the CEA?</i>
	13. <i>How are land-based activities included into the pressure model?</i>
	14. <i>How are pressure distances defined?</i>
	15. <i>How is pressure propagation modelled in the CEA?</i>
	16. <i>Are multiple pressure effects taken into consideration?</i>
Environmental Components	17. <i>How many environmental components datasets are considered?</i>
	18. <i>Is the distribution of environmental component modelled?</i>
	19. <i>If, yes how is the distribution of environmental components modelled?</i>
Pressure-environmental component interaction	20. <i>Does the model take into account non-linear response of environmental components to the pressure?</i>
	21. <i>What pressure-effect interactions can the CEA take into consideration?</i>
CEA Model Assumptions	22. <i>What are key assumptions in the CEA implemented in the different DST?</i>
Uncertainty	23. <i>Is/will uncertainty analysis included as operational instrument in the DST?</i>
	24. <i>How is context uncertainty considered in the CEA?</i>
	25. <i>How is model uncertainty considered in the CEA?</i>
	26. <i>How is input uncertainty considered in the CEA?</i>
	27. <i>How is parameter (data) uncertainty considered in the CEA?</i>
	28. <i>How is model outcome uncertainty considered in the CEA?</i>
Output	29. <i>What are the outputs of the CEA model application?</i>

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