1 Evolving integrated models from narrower economic tools: the example of forest sector models

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11 Abstract

12 Integrated simulation models are commonly used to provide insight on the complex functioning of social-13 ecological systems, often drawing on earlier tools with a narrower focus. Forest sector models (FSM) encompass 14 a set of simulation models originally developed to forecast economic developments in timber markets, but now 15 commonly used to analyse climate and environmental policy. In this paper, we document and investigate this 16 evolution through the prism of the inclusion of several non-timber objectives into FSM. We perform a systematic, 17 quantitative survey of the literature followed by a more in-depth narrative review. Results show that a majority of 18 papers in FSM research today focuses on non-timber objectives related to climate change mitigation, namely 19 carbon sequestration and bioenergy production. Habitat conservation, deforestation and the mitigation of 20 disturbances are secondary foci, while aspects such as forest recreation and regulation services are absent. Non-21 timber objectives closest to the original targets of FSM, as well as those for which economic values are easier to 22 estimate, have been more deeply integrated to the models, entering the objective function as decision variables. 23 Others objectives are usually modelled as constraints and only considered through their negative economic impacts 24 on the forest sector. Current limits to a deeper inclusion of non-timber objectives include the models' ability to 25 represent local environmental conditions as well as the formulation of the optimisation problem as a maximisation 26 of economic welfare. Recent research has turned towards the use of model couplings and the development of 27 models at the local scale to overcome these limitations. Challenges for future research comprise extensions to other 28 non-timber objectives, especially cultural services, as well as model calibration at lower spatial scales.

Keywords: forest sector model, forestry, economics, environmental modelling, ecosystem services, integrated
 assessment

31 JEL codes: C61, L7, Q21, Q23, Q57

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38 **1. Introduction**

39 Human societies are today facing a wide array of complex environmental, social and economic challenges at the 40 global scale, including but not restricted to, climatic changes, the erosion of biodiversity and transitioning to low-41 carbon economies [1-3]. Addressing these challenges requires developing a comprehensive but thorough 42 understanding of intricate social-ecological systems in order to perform so-called *integrated assessments*. These 43 in turn often rely on *integrated models*, which must be able to incorporate ecological, biophysical, economic and 44 social information and dynamics of the systems of interest [4-6]. Yet many such models were initially developed 45 with a narrower focus, requiring changes to be made in order to expand the range of analyses possible. Such 46 developments in turn raise questions concerning the suitability of models.

47 Among social-ecological systems, forests and forestry play a key role in addressing the above-mentioned issues. 48 Forests cover around 30% of land area globally and provide many market and non-market ecosystem goods and 49 services [7-8]. Traditional forest objectives include the production of timber for construction or furniture as well 50 as the manufacturing of paper, which support large industrial sectors. Forestry contributes to climate change mitigation through carbon sequestration [9] and energy or material substitution [10-11]. Forests provide regulation 51 52 services such as erosion control, water purification, flood regulation and pollination, etc. [12-13], as well as cultural 53 services such as recreation and hunting [14-15]. In addition, forests host a large share of the world's biodiversity 54 and harbour key habitats [16]. These many goods and services are characterised by complex antagonistic or 55 synergistic relationships at different spatial and temporal scales [7, 17], and while forest management often pursues timber production as its main objective, it also affects the provision of other goods and services [18]. 56

57 The relationships between multiple forest management objectives have been studied with various methodologies. 58 Traditional forest economics frameworks such as that of the optimal rotation problem [19] can be extended to 59 account for multiple amenities [20], the joint production of several amenities can be studied by assessing 60 production possibility frontiers [17], and the provision of multiple ecosystem services can be spatially evaluated 61 with mapping tools [21-22]. Several techniques for forest planning have been developed based on group decision 62 making, multi-criteria decision support or public participation [23-25], and forest owners' motives for owning and 63 managing forests can also be analysed using survey methods based on theories in social and behavioural sciences 64 [26]. Among these methodologies, Forest sector models (FSM) encompass a set of simulation tools commonly 65 used for policy analysis in the field of forest economics, with a core focus on forecasting developments in timber 66 production and wood products markets [27-28]. As coupled bio-economic models of timber markets, forest 67 management and biological dynamics, FSM offer a broad overview of forestry and the forest sector, making them 68 good candidates as integrated models able to "explore the linkages and feedbacks between different system 69 components, including the social, economic and ecological implications of different natural or anthropogenic 70 factors" [4].

71 To date, however, there is no detailed, quantitative analysis on how FSM apply to objectives other than the 72 production of timber, in particular environmental objectives. Previous contributions have focused on model theory 73 and development [27-30], or have discussed FSM applications from a broad perspective [28, 31, 32]. The objective 74 of this paper is to fill this gap and investigate how and to what extent forest objectives other than timber production 75 (hereafter, non-timber objectives) have been studied using FSM. In particular, we aim at demonstrating how a 76 category of originally narrow models focused on economic analysis has gradually evolved to carry out research 77 on environmental questions, and what challenges this trend towards integration implies. Our objective is twofold: 78 first, we seek to identify which non-timber objectives have been studied in FSM research and to what extent. 79 Second, we want to give an overview of research questions over time, and document and question the evolution 80 of modelling approaches. We rely on the combination of two complimentary methods: a systematic literature 81 review and a more in-depth narrative review. This allows us to provide a quantitative overview of the field as well 82 as to focus on specific aspects through examples.

83 **2.** Context and review methodology

84 2.1. Forest Sector Models

FSM are representations of the forest sector based on economic theory. They are mathematical models using sets of equations and mathematical objects to represent a system, as well as simulation models solved numerically due to their large size. They were developed in the 1970s as a new way to project developments in timber markets and have since then been used for policy analysis [27-28, 32]. We present an overview of FSM focusing on four aspects: the real-world target of FSM, their spatial format, their handling of temporal dynamics, and their objective function.

91 The real-world target of FSM is the forest sector, which is usually understood as comprising an upstream segment, 92 forestry, and a downstream segment, forest industries [32]. Forestry encompasses forest resources, their biological 93 dynamics (e.g., growth, mortality) and timber harvesting, while forest industries encompass the processing and 94 transportation of wood products and their sale onto the market. The exact boundaries of the forest sector are not 95 clearly defined, and models do not share the same exact targets. On the forestry side, the least detailed models do 96 not describe the resource, or only as aggregated timber volumes, while more detailed models distinguish between 97 several tree species, diameter classes, ownership categories and are spatially-explicit [33-34]. On the industry side, 98 several market levels can be represented [35]. Most models include several products (e.g., roundwood and 99 pulpwood), and many include a second level in transformed products (e.g., plywood, lumber.). Generalist models 100 focus on traditional wood products used for construction, furniture and paper, while specialized models focus on 101 specific industries such as wood chips [36] or biofuels [37]. FSM vary in their geographical scopes and spatial 102 formats, and can be developed at the country [38-40], regional [41-42] or global levels [30-43]. Most models are 103 spatialized and include several demand and supply regions, but a few are aspatial with a single region [44].

FSM are equilibrium models where market equilibrium is found by equating supply (quantity of timber produced) and demand (quantity consumed) for all products. The majority of models finds the so-called spatial price equilibrium [45] by solving a large mathematical programming problem where the sum of consumer and producer surpluses net of transport costs, or net social surplus (NSS), is maximised under a set of constraints ensuring nonnegativity of key variables and enforcing lower and upper bounds for some of them [28, 30]. In a case with several products *k* and regions (*i*,*j*), NSS is equal for a given year *t* to:

110
$$NSS_t(D_{ikt}, S_{ikt}, e_{ijkt}) = \sum_i \sum_k \int_0^{D_{ikt}} P_{ikt}(D_{ikt}) dD_{ikt} - \sum_i \sum_k \int_0^{S_{ikt}} P_{ikt}(S_{ikt}) dS_{ikt} - \sum_i \sum_j \sum_k TC(e_{ijkt}), \quad (1)$$

111 where *D* refers to quantities demanded, *S* to quantities produced, *e* to quantities transported between regions and 112 *TC* to transport costs (adapted from [30, 46]). The term $\int_0^{D_{ik}} P_{ik}(D_{ik}) dD_{ik}$ corresponds to areas under demand 113 curves (consumer surplus), the term $\int_0^{S_{ik}} P_{ik}(S_{ik}) dS_{ik}$ to areas under supply curves (producer surplus), and the 114 term $TC_{ijk}e_{ijk}$ to transport costs.

FSM are usually separated into two categories based on their handling of time [47]. Intertemporal models assume agents have perfect foresight and solve all market equilibria at the same time. These models are well suited for long-term analyses [28]. On the opposite, recursive models assume limited foresight and solve equilibria one period at a time. They are made dynamic by recursively updating the model's parameters [30], and are better suited for short to medium-term analyses. In addition, some models are purely static [48]. In the case of a recursive model, the optimisation for a given year *t* can be written as:

$$121 \qquad Max_{D_{ikt},S_{ikt},e_{ijkt}}NSS_t(D_{ikt},S_{ikt},e_{ijkt}), \tag{2}$$

with rules on how parameters should be updated after each time period. For example, supply equations in theFrench Forest Sector Model [49] (FFSM) are given by:

124
$$S_{ikt} = S_{ikt-1} \left(\frac{P_{ikt}}{P_{ikt-1}} \right)^{\alpha_k} \left(\frac{I_{ikt}}{I_{ikt-1}} \right)^{\beta_k}, \tag{3}$$

where S_{ikt} and P_{ikt} are supply and price for the current year respectively and S_{ikt-1} and P_{ikt-1} for the previous year. Similarly, I_{ikt} is the available forest inventory (timber volume) in year t and I_{ikt-1} the available inventory the 127 previous year. β_k and α_k are the elasticities of supply to inventory and prices respectively. When the model is

128 intertemporal, all equilibria are solved at the same time and the sum of discounted surpluses is maximised over the

time horizon *T* using discount rate *r*:

130
$$\forall t \in [0,T], Max_{D_{ikt},S_{ikt},e_{ijkt}} \sum_{t=0}^{T} (1+r)^{-t} NSS_t(D_{ikt},S_{ikt},e_{ijkt}),$$
 (4)

The determination of quantities produced, consumed, traded and prices is endogenous. Elasticities are usually estimated econometrically or taken from the literature, and trade data (e.g., from the FAO) and forest inventory data (e.g., from national forest inventories) are used to calibrate the models. A small number of models do not follow the general framework described here. For example, the model developed by Schwarzbauer & Rametsteiner [44] falls within the Systems Dynamics framework, where demand and supply are not determined simultaneously in an optimisation process, but oscillate around equilibrium values. For more details regarding FSM, the reader can refer, among others, to [28-30, 50].

138 **2.2.** Non-timber objectives

139 Forest management can be defined as "the integration of silvicultural practices and business concepts in such a 140 way as to best achieve a landowner's objectives" [51]. The main objective pursued by landowners is usually timber 141 production. This is illustrated by early works on optimal forestry practices such as that of Faustmann [19], where 142 maximising returns from wood production is the key element. However, forest management can pursue several 143 objectives in addition to the production of wood [52], and terms such as "multiple-use" or "multifunctional" are 144 often encountered [52-54]. This multiplicity of potential objectives is recognised in the definition of "sustainable 145 forest management" [55], and the FAO FRA database [56, 57] uses a classification of forestland according to their 146 management objectives, illustrating the diversity of objectives that can be pursued (Table 1).

147 Table 1 Examples of forest management objectives and forest ecosystem services [56-58]

FRA database classification	Krieger (2001)	
Production of goods	Raw materials (including timber and non-	
- Industrial roundwood	timber products)	
- Fuelwood (bio-energy)	Food production	
 Non-wood forest products 		
Protection of soil and water	Water regulation	
 Production of clean water Coastal stabilization 	Water supply	
- Desertification control	Erosion control and sediment retention	
- Avalanche control		
 Erosion and flood protection 		
- Other purposes	Soil formation	
	Waste treatment	
	Nutrient cycling	
Conservation of biodiversity	Genetic resources	
Provision of social services	Recreation (including general recreation and	
- Public recreation (including hunting and berry-picking)	hunting-fishing)	
- Carbon sequestration and storage	Cultural services (including heritage values,	
- Spiritual and cultural services	aesthetics and endangered species habitats)	
	Climate regulation (including carbon	
	sequestration)	
Multiple-use (several objectives with none significantly more important than the others)		
Other (than production, protection, conservation, social services and multiple use)	Biological control	

- 148 Many objectives relate to the provision of ecosystem services, which can be broadly defined as "the direct and
- indirect contributions of ecosystems to human wellbeing" [59] and are often categorized as *provisioning services*,
- *regulation services* or *cultural services* [60]. To give an example, we included in Table 1 forest ecosystem services
 reviewed by Krieger [58] in their assessment of forest ecosystem values, but some classifications name up to 100
- services [7]. Not all objectives fall under the scope of ecosystem values. Biodiversity conservation is often cited
- as a management objective, but biodiversity is usually considered not to be a service, rather a support for services,
- or even a good [61]. Other objectives are revealed when looking at individual owners' motivations for owning
- forests [62-66], and a short review reveals that some would be located further down the ecosystem services cascade
- and could be considered benefits (e.g., financial stability, passing on to the next generation). Because of the
- diversity in classifications and definitions, we chose to use the general term "non-timber objective" to refer to all
- 158 finalities pursued by forest owners through forest management other than the production of timber.

159 2.3. Review methodology

We follow a two-step process, as illustrated in Figure 1. In the first step, we systematically gather scientific 160 161 publications using Scopus database. A first search query aims at retrieving publications based on historically significant FSM, using the models' names and abbreviations for them. The list of FSM included in the query is 162 163 based on publications on the development and history of FSM [27-29, 31]. A second search query uses keywords 164 related to common denominations used to describe FSM, alongside keywords related to the forest sector and 165 economics. This allows us to retrieve publications where other FSM are used. In order to sort articles obtained from the query, and in line with the literature [27-29, 32, 67], we narrow the definition of FSM to models (1) 166 rooted in economic theory, (2) representing the forest sector, i.e., forestry plus forest industries, (3) at the sector 167 168 scale, and (4) at a temporal scale relevant to forest-related questions (when models are dynamic). Publications where a multi-sector model is used are only considered when the forest sector is the main focus of the paper. These 169 170 criteria lead us to exclude models at the individual owner or forest stand scale, and biological growth models.

171 Fig.1 Illustration of the review process: search queries used (left) and analysis of retrieved papers (right).

172 In a second step, we analyse publications in the review dataset. We perform standard bibliometric analyses and we 173 carry out a bibliometric network analysis based on keyword co-occurrence using VOSviewer¹ [68, 69]. Based on 174 titles, abstracts and keywords (and, when necessary, full-texts), we identify papers dealing with non-timber 175 objectives and identify which objectives are being investigated. In addition to this quantitative review, we perform 176 a more in-depth narrative review. We give an overview of research questions (i.e., which aspects of non-timber 177 objectives are being investigated?), review modelling approaches to the inclusion of non-timber objectives and 178 identify current modelling trends.

3. Systematic review and bibliometric analyses

180 **3.1.** Paper count and publishing dynamics

The systematic review yields 248 publications. As shown on Figure 2, the amount of paper published annually has been increasing steadily, and since 2005 at least 9 papers have been published every year. As we conducted the review in July 2019, paper count for 2019 may still increase. We separated papers into two categories: analyses, where a model is used to answer a research question about the forest sector, and non-analyses, which comprise reviews, theoretical contributions and model presentations. We found 51 non-analyses and 197 analyses. Among analyses, 56 (28%) did not consider a non-timber objective, and 141 (72%) did. While the amount of papers considering timber production alone has stayed relatively constant over time, the amount of papers focused on

 $^{^{1}}$ A co-occurrence link is formed between two keywords when they appear in the same publication. The more often keywords appear together, the stronger the link. Keywords and links are then represented on a network where distances between items indicate their level of relatedness, and items are further separated into clusters. Keywords whose spelling varies across publications are merged using a thesaurus.

- 188 non-timber objectives has strongly increased in recent years. Since 2010, half or more of papers published every
- 189 year have included non-timber objectives.
- 190 Fig.2 Distribution of reviewed papers per date of publication and thematic focus

191 As shown in Table 2, a few journals concentrate most papers. The most common are specialised forest economics

- 192 journals (e.g., Forest Policy and Economics, Journal of Forest Economics) and generic forest sciences journals
- 193 (e.g., *Forest Science, Scandinavian Journal of Forest Research*). Of lesser importance but still well represented
- are journals specialised in energy and climate issues (e.g., *Energy Policy, Biomass and Bioenergy, Climatic*
- Change) and resource economics journals (e.g., Agricultural and Resource Economics Review, Environmental and
 Resource Economics). Few papers are published in general economics journal (e.g., 1 and 2 papers in the American
- 197 *Economics Review* and *Applied Economics* respectively) or modelling journals (e.g., *Ecological Modelling* and
- 198 Environmental Modelling and Assessments both have two papers). The Scopus subject areas² most represented are
- 199 Agricultural and Biological Sciences (175 papers), Environmental Sciences (166), Social Sciences (74),
- 200 Economics, Econometrics and Finance (67) and Energy (34).
- We propose two possible explanations for these trends: (1) researchers in the field focus their publications on journals specialised in forestry (with a focus in economics or not) rather than journals that are more generic. This may be linked to the fact that, historically, forest sector modelling developed within an already specialised field, that of forest economics [50]; (2) more generic journals may have a low degree of openness to applied, forest-
- 205 related topics. Both explanations are a concern, given the wide environmental importance (climate change,
- biodiversity) that forests have for society.

In addition, we note the relative absence of modelling journals, which could indicate a focus in published papers on results and policy implications rather than on methods and modelling tools. In the papers we reviewed, those published in modelling journals were focusing on the development of new "modules" within already established models [33, 70, 71] or developed new models [72] and contained detailed information about model specifications. However, the vast majority of papers reviewed contained much less information: given the large size and complexity of FSM, details about modelling techniques are usually published as separate books or technical reports [42, 73].

Table 2 Bibliometric information about publishing journals (left) and authors' country affiliations (right).

Journal	Paper count	Country	Paper count
Forest Policy and Economics	36	United States	131
Journal of Forest Economics	22	Norway	40
Scandinavian Journal of Forest Research	13	Canada	25
Forest Science	12	Finland	24
Canadian Journal of Forest Research	10	France	18
Energy Policy	7	New Zealand	13
Forest Products Journal	7	Sweden	11
Biomass and Bioenergy	6	Austria	10
Canadian Journal of Agricultural Economics	6	Germany	10
Journal of Forestry	5	Italy	7
New Zealand Journal of Forestry Science	5	China	6

² A journal can belong to several categories, e.g., *Forest Policy and Economics* appears in both the Agricultural and Biological Sciences and Economics, Econometrics and Finance categories.

	Total	129 (52%)	295 ^a	
215 216	^a A paper with several authors affiliated to institutions i hand side of the table is higher than the total amount of p		several times. As a consequence, total paper count in th	e right

217 Most of the research activity seems to take place in developed countries with large forest industries (and hence 218 policy relevance), especially those where the research field originated and where research programmes are likely 219 well established. As shown in table 2, the country most represented in authors' institutional affiliations is by far 220 the United States, which is where a large part of FSM research started [28]. Besides, several models with regional, 221 national and global scopes still in use today are being developed by US-based institutions [39, 73, 74]. European 222 countries such as Sweden, France, Finland, Norway, Germany and Austria are also well represented. These all 223 share the characteristic to have extensive forest areas and/or a large forest industry. Besides, one of the early 224 clusters of model development was based at IIASA, an international research organisation located in Austria [28]. 225 New-Zealand and Canada, which also possess significant forest sectors, are also well represented. Countries from 226 other continents are almost absent, in particular countries with tropical forests, despite their environmental and 227 economic relevance. Instead, most issues related to tropical forests (illegal logging mostly) appear in our review 228 to be studied using global models developed in the USA or in Europe, with a focus on international trade [75-77], 229 even when no authors are affiliated to these countries [78]. This point may be explained by the fact that most 230 research related to tropical forests focus on land-use change and deforestation, issues that go beyond the scope of the forest sector alone. This implies that tropical forests are more likely to be treated trough land-use change 231 232 models rather than FSM.

3.2. Network analysis and identification of non-timber objective categories

234 We report results from the bibliometric network analysis as a network of keywords in figure 3. Two clusters (A 235 and D) comprise keywords associated with the production of timber and wood products. Cluster A has a stronger 236 focus on forest industries and timber markets, illustrated by keywords such as "trade", "competition", "timber 237 market" or "demand/supply", while cluster D has a stronger focus on forestry, with keywords such as "forest", 238 "forest management" and "timber". Cluster B is associated with the production of renewable energy from woody 239 biomass ("bioenergy", "biomass", "renewable energy/resource", "fossil fuel"), and cluster C is associated with forest carbon and climate change ("climate change", "carbon", "carbon sequestration", "land use change", 240 241 "greenhouse gas"). Together, clusters B and C refer to the forest sector's contribution to climate change mitigation 242 through energy substitution and carbon sequestration. Keywords referring to methods used, such as "forest sector 243 model", "partial equilibrium model" or "computer simulation" are distributed among all clusters.

Fig.3 Bibliometric network analysis based on keyword co-occurrence (a), and temporal trends in keyword use (b). The size of
 items is proportional to the number of occurrences, and distances between items indicate their level of relatedness. For visibility
 purposes, we limited the display to the most common 105 keywords, which corresponds to at least 8 occurrences within the
 dataset, and only the 500 strongest links are displayed. In figure (a), keywords clusters are represented in different colours,
 while figure (b) displays the average year keywords were used in.

Based on the network analysis and our reading of papers, we identify 5 non-timber objectives in the papers reviewed: bioenergy production (59 papers), management for the regulation of risk associated to disturbances (12), climate change mitigation (45), habitat conservation (22), and water regulation (3). While the latter three correspond to forest management objectives identified in our introductory review, the former two were more delicate to define, and we detail the thought process behind our choice.

254 We chose to consider bioenergy products separately from traditional wood products for three reasons. First, 255 their inclusion in the FSM literature is recent and represents a significant amount of publications where the 256 focus is on technology-intensive products. Second, in forest sciences, fuelwood production is often considered 257 separately from regular timber or paper production. Third, papers often adopt a climate perspective based on 258 energy substitution and avoided emissions, and we consider climate change mitigation to be a non-timber objective. However, we separate "bioenergy" papers from "climate change mitigation" papers because of their 259 260 specialised and deep focus. The latter have a broader scope, while the former are in-depth analyses of 261 bioenergy industries and their development potential.

262 Disturbances such as fires or storms affect the forest's ability to provide goods and services. In order to 263 mitigate risks associated to these disturbances, managers may take actions they would otherwise no take (e.g., 264 prescribed burning). Besides, disturbances affect both timber and non-timber objectives (e.g., habitats for 265 biodiversity, carbon stored) and, in some cases, only affect non-timber objectives. For example, lowland Mediterranean forests produce little timber, but are heavily managed both at the stand and landscape levels to 266 267 mitigate fire risks due to threats posed to biodiversity, recreational uses or human settlements [79]. In such a 268 case, fire prevention can even become the main objective. Hence, we chose to consider the regulation of risks 269 associated to disturbances as a separate non-timber objective.

270 While bioenergy production and climate change mitigation seem to correspond to keywords found in clusters B 271 and C respectively, conservation, despite representing a large number of publications, did not emerge as a consolidated cluster. Instead, keywords such as "biodiversity" and "conservation" appear in cluster A, 272 273 "deforestation" in cluster C, and other keywords such as "sustainability" or "ecosystem" only appear when adding 274 less common keywords. FSM research on the topic may therefore be less structured or present a wider variety of 275 research questions and keywords. Management for the regulation of disturbances and water services do not appear 276 as consolidated clusters due to the smaller amount of papers. Some clear temporal trends can be identified: the use 277 of keywords in cluster B (bioenergy-related) is more recent, and the use of keywords in cluster D (forestry-related) 278 is more ancient. 90% of bioenergy studies, 60% of climate change mitigation studies and 46% of conservation 279 studies were published after 2010. Climate change mitigation and especially bioenergy production seem to be 280 recent topics, while conservation has been a longer-term, albeit minor focus in the literature. Bioenergy production 281 is the most important non-timber focus in FSM research today, accounting for 37% of publications since 2010.

282 **3.3.** How does the inclusion of non-timber objectives affect the models?

283 The inclusion of a non-timber objective requires the model to be able to quantify, in biophysical or monetary units, 284 the realisation of that objective. If a goal is set for the production of a non-timber good or service (i.e., a certain 285 amount is to be reached), the objective needs to enter decision rules, that is to say, the optimisation problem. Since 286 the objective function in FSM is an economic surplus, only non-timber objectives for which an economic value 287 can be estimated in monetary units can enter the objective function directly. When no monetary value exist, non-288 timber objectives usually enter the optimisation problem through constraints to the maximisation of net social 289 surplus. Besides, when the level of non-timber objective is to be determined endogenously, a new decision variable 290 needs to be added to the maximisation problem. In cases where the model does not hold the information needed to 291 perform quantification endogenously, a model coupling can be established, where specialised models are used 292 exogenously, and perform calculations from FSM outputs.

293 We illustrate this with a commonly introduced non-timber objective, *in-situ* carbon sequestration, i.e., in forests. 294 The first step of any inclusion of carbon sequestration into FSM is the quantification of carbon stocks and fluxes. 295 To achieve this goal, many modellers have opted for the development of "carbon accounting modules", i.e., 296 registries where amounts of carbon stored in several compartments are tracked over time [39, 80-81]. Because 297 carbon quantities are directly linked to forest biomass, these accounting modules rely on forest inventory 298 submodels already present in most FSM and use expansion factors to convert cubic meters of wood to tons of 299 carbon. Wear and Coulston [67] provide a detailed overview of the main assumptions behind forest inventory 300 modules used to project carbon dynamics in FSM. Alternatively, the description of forest resources within some 301 FSM may be too aggregated to allow for a good conversion to carbon contents. In this case, specialised ecological 302 models can be mobilised, as in Kallio et al. [82], where FSM outputs are used as inputs to a forest stand growth 303 simulator where the development of forest biomass and carbon stocks is simulated with more accuracy.

Then, the inclusion of carbon sequestration into FSM can take two routes. Firstly, it can be introduced as an objective through monetisation and subsequent addition to the objective function. A price is given in monetary units per ton of carbon, many estimates being available in the literature [2]. Landowners receive a yearly payment equal in year *t* to $P_{c,t}(\Delta C_t - \Delta C_t^{BAU})$, where $P_{c,t}$ is the price of carbon in year t, ΔC_t the change in carbon stock between years t and t-1, and ΔC_t^{BAU} the stock change in a baseline scenario³. Hence, the sum $\sum_{t=0}^{T} (1+r)^{-t} P_{c,t} (\Delta C_t - \Delta C_t^{BAU})$ of payments received by landowners over a period *T* can be directly added to NSS in the objective function in equation (4) (e.g., [83-85]). In the case of recursive models, the supply function is modified to account for the opportunity cost to harvesting due to carbon payments which acts as a tax, e.g. equation (3) becomes:

313
$$S_{ikt} = S_{ik,t-1} \left(\frac{P_{ikt} - \omega_k P_{c,t}}{P_{ik,t-1} - \omega_k P_{c,t-1}} \right)^{\alpha_k} \left(\frac{I_{ikt}}{I_{ik,t-1}} \right)^{\beta_k},$$
(5)

where ω_k is the carbon density of product k, and $\omega_k P_{c,t}$ represents the foregone carbon payment due to timber being extracted from the forest. Carbon payments themselves need to be added to producer surplus ex-post [86-316 87]. In most applications, carbon sequestration is assumed to be an objective pursued on all forestland. However, in Latta et al. [85], the model endogenously determines land where this objective is to be pursued, and the amount of land enrolled in the carbon sequestration programme is introduced as a decision variable in equation (4).

Secondly, when carbon sequestration objectives are not included in the objective function, they can be introduced
 as constraints to the maximisation of net social surplus. In Im et al. [88], this takes the form of a constraint on
 carbon fluxes within the forest sector:

$$322 \qquad \sum_{t=0}^{T} (1+r)^{-t} \left[\Delta C_t^f + \Delta C_t^p \right] \ge T_{min}^C, \tag{6}$$

where ΔC_t^f and ΔC_t^p are changes in carbon stocks in the forest and products pools respectively, discounted by discount rate r, and T_{min}^c is the carbon flux target over period *T*. Alternatively, due to the direct relationship between timber volume and carbon quantities, the constraint can be set as an upper limit to timber harvests [88-90]. In the next section, these various approaches are reviewed for each category of non-timber objective.

327 4. Narrative analysis: research questions and the limits to integrating non-timber 328 objectives

329 4.1. Research questions and transversal issues

FSM were originally developed as market models to perform economic analysis. As illustrated by the high number of papers focusing on non-timber objectives, they have gradually become tools for environmental assessment as well. However, many non-timber objectives are only studied insofar as they affect economic activity and timber production, while others such as bioenergy production are more deeply integrated. We illustrate this fact by giving an overview of research questions and modelling approaches for each non-timber category.

335 Bioenergy papers largely aim at assessing the potential to develop bioenergy industries, their ability to reach 336 renewable energy targets and implications for traditional timber industries [76, 91-93]. A strong focus is put on 337 assessing the effectiveness of economic policy measures such as subsidies to bioenergy production or consumption 338 [94-96]. Even though the early focus was on bioenergy markets themselves, recent contributions to the topic are 339 increasingly concerned with the environmental footprint of bioenergy products, and deal with issues such as carbon 340 neutrality [96-97], carbon stocks and land-use patterns [98-100] and implications for landscapes and habitats [101-341 103]. Conversely, several contributions in the conservation category investigate the impacts of bioenergy policy 342 [104-105]. The integration of bioenergy is the one we believe to be the deepest, owing to the fact that bioenergy 343 production is easily quantifiable in both physical and monetary units the same way as regular timber products, i.e., 344 with a market model assigning prices to quantities produced. In addition, bioenergy products (e.g., pellets,) are 345 already traded on markets, and data is accessible to calibrate models. Hence, bioenergy production is often 346 introduced as an endogenous objective in models, and quantities produced are decision variables. In some cases, 347 energy demand is constrained to account for exogenous renewable energy production targets.

³ In some cases, all carbon sequestered is subsidized, and the ΔC_t^{BAU} term equals 0.

- 348 Papers on climate change mitigation focus on two broad research questions. First, 13 papers seek to inform general
- forest policy by evaluating the impacts of climate change on timber markets, industries and forest resources [106-
- 108]. Second, 32 papers investigate the climate mitigation potential of the forest sector and seek to evaluate the
- 351 costs and effectiveness of mitigation policies and strategies. Most of these papers include quantification of carbon 352 fluxes, and rely on the use of the aforementioned carbon accounting modules, conversion factors or external
- models to do so. Carbon pricing is a straightforward and established economic method to assign monetary values
- to carbon stored and avoided emissions [109], allowing for a good integration to FSM. Indeed, 20 papers rely on
- 355 carbon pricing, either payments for sequestration in forests [86-87, 110], or sector-wide carbon tax-subsidy
- schemes [111-112]. Carbon prices are usually set by the user, with some exceptions where carbon prices are
- endogenously determined [113-114]. Other approaches include setting constraints to the optimization in terms of
- harvest levels [89-90], and more rarely, carbon fluxes [88], eschewing monetization. Some models include the
- area committed to sequestration as a decision variable [115].
- 360 Other non-timber objectives are less deeply integrated. Most conservation papers seek to assess tradeoffs between 361 economic activity and habitat conservation, usually quantified in loss of economic surplus or reduced timber 362 supply [40, 104-105, 116-117]. Several papers focus on tradeoffs in deforestation-prone areas [77, 118-119] and 363 three papers assess the economic implications of barriers to the trade of illegal timber [75, 78, 120]. In most cases, 364 conservation does not enter the objective function, is not modelled explicitly and is introduced through constraints 365 to the optimization problem, i.e., land is removed from production, harvest levels or traded quantities are 366 constrained as proxies for conservation practices. Noteworthy exceptions in the sample include Kallio et al. [46] 367 and Schleupner and Schneider [121], where the location of land to be conserved is a decision variable. Similarly, 368 two papers on water services follow a constraint-based approach where forests around streams cannot be harvested 369 [122-123]. The topic of disturbances revolves around three issues: pests and diseases (7 papers), forest fires (3), 370 and storms (2); they are approached through the economic cost and sectoral impacts of prevention measures or ex-371 post recovery plans [124-130]. Only a few papers quantified the impacts of forest policy on habitat quality [103, 372 131], and one paper quantifies water quality and quantity implications of climate mitigation policies [132]. They 373 rely on specialized exogenous models, e.g. habitat suitability or hydrology models.
- 374 Overall, examples of non-timber objectives included in the objective function encompass carbon sequestration, 375 through carbon pricing, and bioenergy production, through market prices and econometrically estimated supply 376 and demand functions. Examples are rarer for other objectives, which are most often only quantified in biophysical 377 units, and either do not enter decision rules or as constraints to the optimisation problem. Some non-timber 378 objectives are notably lacking from our sample. Forest recreation and more generally cultural services are absent, 379 while it is an important topic in the ecosystem services literature [15]. Management for the provision of regulation 380 services is limited to those that directly affect the economic profitability of forest activities, such as pests, fires and 381 storms, and only three papers deal with water services.
- 382 Natural processes within forestry, especially those related to disturbances, are characterised by a high level of 383 uncertainty [16]. Other uncertainties concern the evolution of prices, trade patterns, as well as parameters estimated 384 for the models [133]. FSM are deterministic models, and uncertainties are traditionally treated by performing 385 sensibility analyses [134]. However, we witnessed that the introduction of uncertainty constitutes a recent, albeit 386 minor focus in FSM research. Three papers use probabilistic approaches such as Monte-Carlo simulation to 387 account for uncertainty [133, 135-136], and one paper is a review dedicated to uncertainty [134]. Other recent 388 contributions focus on re-estimating parameters and assessing the reliability of international databases used for 389 model calibration [137-139].

4.2. Modelling trends and implications

As a consequence of the strong focus on non-timber objectives in recent years, we identify three emergingmodelling trends, and discuss the challenges associated to each of them.

First, owing to the strong focus on bioenergy and climate issues, many FSM have become specialised models. From 2005 onwards, we witness a multiplication of models where segments of the energy sector are added, and some models have been developed for specific bioenergy markets [36-37]. This implies an increase in model 396 complexity: models must be able to accurately represent biomass feedstocks, processing technologies and energy 397 demand, and require data for model calibration that is both reliable and readily available. For example, the model 398 in Tromborg et al. [140] includes 12 bio-heating technologies and 3 types of biomass from 6 different feedstocks 399 in addition to conventional wood products and industries. Many models have been enhanced to include the above-400 mentioned carbon accounting modules: these rely on assumptions regarding the carbon content of biomass and 401 harvested wood products, their decay over time, and require information on GHG emissions from various processes 402 as well as substitution coefficients to estimate avoided emissions. Such analyses entail the use of life-cycle-analysis 403 or other methods to assess parameters, on which uncertainties remain [11, 97]. A parallel trend is well-documented 404 for Integrated Assessment Models (IAM) of the energy-climate system which are commonly used to evaluate 405 climate policy. In recent years, many so-called hybrid IAM have been developed, which embed a detailed 406 description of energy-producing technologies within a general top-down aggregated framework [141-142]. Such 407 models face challenges in terms of computational requirements and complexity, theoretical consistency and 408 empirical validity, as well as policy relevance [143]. This last point is of particular importance. Many FSM have 409 become close to biomass-for-bioenergy supply chain models which are increasingly used to investigate the 410 development potential of bioenergy industries and design supply chains at local scales and on generally shorter 411 time horizons [144-145]. While methods and the study object are similar, modellers should keep in mind that 412 despite potential similarities, different models are built to answer different questions. The focus in FSM research 413 should stay on assessing energy policy in the forest sector from a broad, social planner perspective, in particular 414 concerning the articulation with other objectives, traditional timber industries and the availability of forest 415 resources. While this does not exclude technical refinements necessary to an accurate representation of bioenergy 416 production, it entails finding a balance between model complexity and system completeness.

417 Second, the assessment of many non-timber objectives requires detailed, spatially explicit data on environmental 418 conditions. Many FSM were originally developed at the global and national scales, and use aggregated data. We 419 witnessed in our sample a recent trend towards the development of new models with restricted geographical scopes, 420 or the downscaling of already existing models to lower spatial scales. For example, a spatially explicit version of 421 the FFSM was developed from the national model in order to account for variability in environmental conditions 422 [70], and a subnational module was developed for the USA for the Global Forest Products Model [146]. Several 423 new models were created for individual Canadian provinces [147-148], as well as for the Scandinavian region 424 [37]. Several papers we reviewed use Geographical Information System software [121, 149], and the newly 425 developed LURA model uses plot-level forest data and individual plant-level data to produce a very spatially 426 disaggregated model [150]. While earlier studies had to rely on ad-hoc criteria and proxies to model objectives 427 such as conservation, this new generation of FSM is better equipped to handle non-timber objectives. 428 Consequently, we expect the modelling of non-timber objectives to improve as these models develop, and we 429 expect an increasing amount of studies focusing on non-timber objectives, including those still missing today. 430 However, global and national models remain well-equipped to handle issues such as leakages or international trade 431 distortions, and for this reason should not be abandoned [87, 90].

432 Third, many modellers have turned to the use of other, specialised models, coupling them to FSM in order to 433 compensate for their weaknesses and expand the range of analyses possible. The most common type of coupling 434 is established with models in environmental sciences. These include general circulation models to account for 435 climate change [43, 151], landscape succession [101] or habitat quality models [46, 131] to account for 436 environmental impacts, or forest growth simulators and soil models to calculate carbon fluxes [88, 152]. Another 437 common linkage established is with energy models [153] or IAM [113], which is an alternative to the specialisation 438 of FSM described earlier. Our sample also included the use of model couplings to study regulation services, for 439 example with spread models for pathogens [71] or hydrology models [132]. This trend to develop "Economic 440 Environment Integrated Models" is documented in the wider environmental modelling field, and is a welcome 441 development since it enables performing new analyses [154]. However, it also increases complexity for modellers, 442 who are required to ensure compatibility between models in terms of data requirement and their main assumptions. 443 Besides, most couplings are established between a market model (FSM) and models in environmental sciences. 444 While results are more comprehensive with regards to the multiple facets of forestry, interdisciplinary research is 445 not without challenges, which can be both structural and conceptual in nature and should be taken into account

446 when designing research projects [155, 156].

447 **4.3.** Current frontiers and avenues for future research

448 FSM were originally developed to deal with topics related to timber production and trade at the national and 449 international levels. The recent developments highlighted throughout our review show that FSM have 450 progressively gone beyond their initial purpose by including non-timber objectives related to environmental issues. 451 However, their core structure and target remain the same, which may hinder the investigation of some 452 environmental goals and ecosystem services. The production of bioenergy and carbon sequestration, both 453 contributing to climate change mitigation, are widely studied with FSM. Both objectives relate directly to the 454 original purpose of FSM: projecting timber products supply (in this case, energy products) and projecting forest 455 inventories, and their inclusion only required marginal changes to be made (e.g., estimating new econometric 456 functions, converting timber volumes to carbon, using carbon prices). On the other hand, direct relationships 457 between objectives such habitat conservation or forest recreation and timber inventories or markets are harder to 458 establish, and their full inclusion would require significant changes.

459 Investigating such non-timber objectives often requires modelling the forest sector and forest resources at the local 460 or sub-regional levels. Biophysical and economic assessment studies for many regulation and cultural services often rely on fine scale, spatially explicit data, such as the presence of recreation equipment, landscape viewpoints, 461 462 topographic data at the local scale, etc. [157]. Even though many FSM are spatialized, they are so at more 463 aggregated levels (e.g. regions) and are ill equipped to handle such information. Modelling such objectives also 464 entails the inclusion of specific management practices (e.g., continuous-cover, close to nature forestry, etc.) as 465 well as releasing the representative economic agent assumption to better represent heterogeneity in behaviours and preferences regarding environmental objectives. FSM were not originally developed to face such challenges, and 466 467 even when technical refinements are made, data is often lacking to calibrate models such as [33, 70, 158]. Besides, 468 the objective function of most FSM is an economic surplus, which requires non-timber objectives to be monetized 469 and consequently hampers the inclusion of those for which monetary values are hard to estimate. Assessing the 470 economic value of regulation services not linked to markets, and of most cultural services, remains elusive [159]. 471 As a consequence, objectives in FSM are often modelled at two levels: some as constraints, others as decision 472 variables within the optimization problem, which implies the precedence of some objectives on others. In some 473 cases, objectives are not quantified, and significant simplifications are made to model objectives located further 474 away from FSM's original targets (e.g., limits on harvests as a proxy for habitat conservation).

475 To improve the integration of non-timber objectives in FSM, future research should focus on building reliable 476 databases of local environmental and economic conditions from which models can be calibrated. Research may 477 also benefit from additional information regarding forest owners' attitudes towards non-timber objectives and their 478 inclusion within traditional forest management practices. Such information could be obtained through surveys, 479 focus groups or laboratory experiments, which also presents the advantage of anchoring research within a 480 stakeholder-oriented dynamic. Once such information is available, an interesting direction to explore is that of 481 Agent-Based Models (ABM). ABM are bottom-up models where dynamics at the system level arise from the 482 combination of and interactions between multiple, individual agent-level decisions. Like traditional FSM, ABM 483 can be based on both economic theory and empirical data, but may be better suited to the investigation of complex 484 social-ecological systems with a high degree of heterogeneity [160-162]. Following the first steps made by 485 Lobianco et al. [33] and Pohjola et al. [163], we believe such a direction could improve the modelling of 486 environmental and behavioural diversity in FSM.

487 Regarding models themselves, the representation of forest resources is of particular importance. While many FSM 488 are able to quantify the resource using multiple strata (e.g., diameter classes, ownership categories, etc.), little 489 attention has been paid to the spatial organization of this resource. Moving from a volume-based description of 490 forest inventories to a landscape-based approach could improve the models' ability to investigate non-timber 491 objectives, in particular those related to regulation and cultural ecosystem services as well as biodiversity. Future 492 efforts could also focus on reformulating the objective function as a multi-objective function where all objectives 493 are integrated in a similar way, and where biophysical units can be used. For example, Yousefpour et al. [164] 494 follow a goal programming approach and use a multi-objective function composed of the Net Present Value for 495 commercial timber production and of carbon sequestration fluxes, to which different weights are attributed. Such 496 multi-objective methods are commonly used in applied forest management [165], and could be developed within497 and benefit the FSM research field and allow for the inclusion of objectives for which the evaluation of economic

498 value in monetary units is the main limitation.

Finally, we have demonstrated that, while FSM research has gone well beyond its original purpose and now routinely addresses climate and environmental issues, publishing dynamics remain centred on specialized journals. Given the current state and orientation of FSM research, as well as the significant importance held by forests in addressing global issues such as climate change and biodiversity erosion, we can only but encourage scholars in the field to communicate their results and methods to the wider environmental and natural resource management modelling field.

505 **5.** Conclusions

506 In this paper, we set out to document and investigate how a particular type of economic simulation models, Forest 507 Sector Models, had been applied to investigate objectives other than their original focus, timber production. 508 Results reveal that FSM have been increasingly used in the last thirty years to investigate environmental objectives. 509 While early applications were dedicated to projecting timber supply and developments in wood products markets, 510 the majority of papers today is concerned with climate change mitigation, through the production of bioenergy 511 and/or carbon sequestration. Biodiversity conservation, the management of disturbances and water regulation 512 services are secondary foci in FSM research, while aspects related to other regulation services and cultural services 513 are absent. We also found out that FSM research has predominantly focused on non-timber objectives that only 514 required marginal changes to be brought to the models. Indeed, while bioenergy production and carbon 515 sequestration directly relate to the original purpose of FSM, e.g., projecting timber supply and timber inventories 516 respectively, modelling objectives such as biodiversity protection or the provision of water services requires the 517 use of spatially explicit data on environmental conditions. Besides, most FSM use total economic surplus as their 518 objective function, which hinders the inclusion of objectives where an economic value in monetary units is hard 519 to estimate. Objectives less commonly studied are often included as constraints to the optimization problem and 520 do not become decision variables, are considered through their negative economic impacts on timber production, 521 or their dynamics are significantly simplified. These approaches assume precedence of some objectives on others, 522 and lead to the exclusion of many non-market benefits associated to ecosystem services. In recent years, research 523 in the field has turned to the development of models with restricted geographical scopes in order to better take into 524 account local conditions, as well as to the establishment of couplings with specialized models (e.g., ecological, 525 hydrology, energy models etc.) which enable a more comprehensive and realistic representation of non-timber 526 objectives. While these developments expand the range of analyses that can be performed with FSM and enable 527 overcoming some of the abovementioned limitations, they also increase model complexity, entail the use of 528 additional data for calibration, and require researchers to perform multidisciplinary research and to ensure the 529 consistency and compatibility of the various methods used.

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