Sustainable forest biomass: a review of current residue harvesting guidelines

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Abstract
Forest biomass harvesting guidelines help ensure the ecological sustainability of forest residue harvesting for bioenergy and bioproducts, and hence contribute to social license for a growing bioeconomy. Guidelines, typically voluntary, provide a means to achieve outcomes often required by legislation, and must address needs related to local or regional context, jurisdictional compatibility with regulations, issues of temporal and spatial scale, and incorporation of appropriate scientific information. Given this complexity, comprehensive reviews of existing guidelines can aid in development of new guidelines or revision of existing ones. We reviewed 32 guidelines covering 43 jurisdictions in the USA, Canada, Europe and East Asia to expand upon information evaluated and recommendations provided in previous guideline reviews, and compiled a searchable spreadsheet of direct quotations from documents as a foundation for our review. Guidelines were considered in the context of sustainable forest management (SFM), focusing on guideline scope and objectives, environmental sustainability concerns (soils, site productivity, biodiversity, water and carbon) and social concerns (visual aesthetics, recreation, and preservation of cultural, historical and archaeological sites). We discuss the role of guidelines within the context of other governance mechanisms such as SFM policies, trade regulations and non-state market-driven (NSMD) standards, including certification systems. The review provides a comprehensive resource for those developing guidelines, or defining sustainability standards for market access or compliance with public regulations, and/or concerned about the sustainability of forest biomass harvesting. We recommend that those developing or updating guidelines consider (i) the importance of well-defined and understood terminology, consistent where possible with guidelines in other jurisdictions or regions; (ii) guidance based on locally relevant research, and periodically updated to incorporate current knowledge and operational experience; (iii) use of indicators of sensitive soils, sites, and stands which are relevant to ecological processes and can be applied operationally; and (iv) incorporation of climate impacts, long-term soil carbon storage, and general carbon balance considerations when defining sustainable forest biomass availability. Successful implementation of guidelines depends both on the relevance of the information and on the process used to develop and communicate it; hence, appropriate stakeholders should be involved early in guideline development.

Keywords: Forest biomass, Harvesting residue removal, Guidelines, Governance, Sustainability, Biodiversity, Soil, Water, Carbon, Review

Introduction
Growth in the renewable energy sector has been spurred by the need to reduce greenhouse gas (GHG) emissions, and by technological advances and decreased production costs [1]. Fourteen percent of energy consumed...
globally in 2017 was from biomass, making it by far the largest form of renewable energy (i.e. 96% of heat and 9% of electrical production [2]). More than 85% of this biomass came from forests or the forest industry [2], which is similar to the proportion in 2014 (87%) when the forest biomass supply (derived from [3]) consisted of fuelwood (77%), charcoal (8%), recovered wood (7%), conventional (or traditional) forest product manufacturing residues (7%) and forest harvest residues (1%). Although the global proportion of the latter two is small, in 2016 approximately 25% of Swedish energy was produced from a wide range of forestry feedstocks [4], and solid wood fuels accounted for 15% of Finnish energy consumption [5]. Growth in bioenergy use is projected to increase sharply over the next several decades [6] to meet requirements for greater proportions of energy from renewable sources (e.g. [7]), which will undoubtedly increase demand for bioenergy feedstocks from forestry.

There are two main classes of forestry-derived biomass: primary feedstocks removed from forests, and secondary feedstocks as by-products from forest manufacturing [8]. Primary feedstocks from otherwise non-merchantable tree components include (i) residues left from harvesting merchantable trees (typically tops, branches and foliage, but sometimes stumps and roots); (ii) sub-merchantable stems or whole trees (i.e. all above-ground tree components) left after commercial harvesting, or whole trees harvested in pre-commercial thinning or at final felling; and (iii) stems salvaged after disturbances such as fire, insect infestations and diseases. Forest harvest residue is sometimes known regionally as “slash” or “brash” and is included in “energy wood” in jurisdictions that use this latter term. From an ecological perspective, whole-tree harvesting is the equivalent of stem-only harvesting plus harvest residue removal and is sometimes known as “full-tree harvesting” in parts of North America and Europe (e.g. Austria). Secondary feedstocks include bark, chips, sawdust, black liquor and tall oil from sawmills and pulp mills [9], amongst other by-products from processing wood.

Using forest biomass from the forestry sector to produce renewable energy has a number of advantages: energy can be produced from small to large scales, and can supply electricity to the grid at a steadier rate than intermittent solar or wind power because it is not weather-dependent [10–13]. Furthermore, forest biomass can be co-managed with conventional timber [14] to create bioenergy feedstock from material that might otherwise be burned on-site or left to decompose [10], or removed to reduce fuel loading in fire-prone areas [10, 11, 15, 16] or facilitate replanting of harvested sites. Where there are markets, forest harvest residues can increase the economic value of products from managed forests, and may also stabilize carbon (C) stocks in fire-prone forests [17] and thus prevent conversion of some forest land to other land uses because of the value of these C stocks [18].

Manufacturing residues account for a large proportion of forest bioenergy production compared to harvest residues (79% cf. 9% in Sweden in 2015 [9]) but there is scope for increased use of the latter. It is estimated that 2015 Swedish forest bioenergy production of 36 PJ from harvest residues plus 1 PJ from stumps could be increased and, when combined with roundwood and small-diameter trees, would almost triple energy production to 98 PJ compared to 144 PJ from secondary forest manufacturing residues [19]. Globally, there is less discrepancy between these two main sources of biomass: estimated annual potential of harvest residues is 371 million dry tonnes compared to 406 million dry tonnes for manufacturing residues [3].

Given the renewable energy targets that countries have set for themselves, the continuing growth in bioenergy production, and the potential for increasing removal of forest harvest residues (hereafter referred to as "forest biomass") for use as bioenergy feedstock, it is paramount that these removals be environmentally sustainable. Applying sustainable forest management (SFM) principles, criteria and indicators (e.g. [20]) helps ensure that forest biomass harvesting is ecologically sustainable (e.g. [21, 22]) and socially acceptable. However, practices considered ecologically sustainable for conventional stem-only harvesting may not necessarily be sustainable when residue is also harvested [23–27]. Furthermore, practices considered acceptable in conventional forestry are not always considered acceptable for forest biomass harvesting; in Minnesota, for example, forest managers are advised to remove stumps to limit spread of root diseases [28] but not to remove stumps for bioenergy; and in New Brunswick, guidelines restrict the removal of harvest residue (tops and branches) for bioenergy but not pulpwod fibre generated from whole-tree chipping [29]. Hence, governments and non-governmental organizations have developed a range of related governance tools (such as policies, regulations, certification schemes and guidelines) to help ensure that forest biomass harvesting is environmentally sustainable [30–32].

Within this suite of tools, forest biomass harvesting guidelines (hereafter referred to as “biomass harvesting guidelines”) are sets of recommended (but not necessarily mandatory) SFM practices, and provide clarification and interpretation of these practices that can be flexibly applied to achieve desired or legislated outcomes (e.g. [33, 34]). Use of governance terms can vary between jurisdictions, and biomass harvesting guidelines are sometimes called “best management practices” (or
BMPs); however, in the USA and British Columbia this term typically refers to practices applied to protect water quality. Like guidelines, BMPs are also typically voluntary and often include adaptive management principles [35]; however, they may require a higher standard of practice than “acceptable management practices” (AMPs; e.g. [36]) contained in guidelines, and can be mandatory [37, 38]. Voluntary and mandatory requirements are sometimes combined; for example, voluntary forestry BMPs in North Carolina support mandatory forest practice guidelines for protecting water quality [39]. Terminology also differs somewhat in the United Kingdom (UK), where there are two levels of compliance for forest management: “guidance” gives advice for “good forestry practice requirements”, and “guidelines” outline more stringent “legal requirements” [34].

Biomass harvesting guidelines were first produced in Denmark in 1985, followed by Sweden in 1986, in response to concerns about the potential environmental impacts of intensified forest biomass harvesting [30, 40, 41]. Since then, many jurisdictions (i.e. countries, or states or provinces within a country and with legislative power) or regions of countries have developed or considered developing their own guidelines. The demand for forest biomass, and hence for biomass harvesting guidelines, will likely grow as GHG emission reduction policies, improvements in biomass conversion technology and increasingly efficient harvesting practices reduce forest bioenergy costs and increase feedstock value [42–45]. Current forest operations can leave as little as 11% of harvesting residues on some sites [46] and guidelines can help ensure sustainability once this feedstock has enough economic value to justify removal across a wider range of sites.

Biomass harvesting guidelines must address complex needs related to local or regional context, jurisdictional compatibility with regulations, issues of temporal and spatial scale, and incorporation of appropriate science (e.g. [32, 47, 48]). Proxies for these sometimes-conflicting needs are then needed that are operationally applicable (e.g. amount of residue left on-site). Given this complexity, comprehensive reviews of existing biomass harvesting guidelines can aid development of new guidelines or revision of existing ones. At least 16 guideline reviews have been published since 2007 (Additional file 1: Table ST-1), but many are restricted to a few topics, jurisdictions or regions, and are based on guidelines in English; furthermore, specific details from original guidelines are often omitted from reviews. An updated and comprehensive review of guidelines that includes more in-depth detail and documents not available in English is warranted. Our objective was to review guidelines for removing forest harvest residues from sites and provide a comprehensive resource based on collation of verbatim details for guideline developers (government, industry, forestry organizations), policy-makers and third-parties who develop sustainability standards for market access, and for organizations and practitioners concerned about the sustainability of forest biomass harvesting.

In this review we (i) provide details contained in original documents by compiling direct quotations from specific guidelines in a supplementary Excel worksheet, organized in a manner consistent with the environmental criteria of SFM; (ii) summarize details and discuss key topics such as guideline scope and objectives, and how these address key environmental sustainability concerns (soils, site productivity, biodiversity, water and carbon) and social concerns (visual aesthetics, recreation, and preservation of cultural, historical and archaeological sites); (iii) consider the role of guidelines within the context of other governance mechanisms (such as SFM policies, trade regulations, non-state market-driven (NMSD) standards, including certification systems); and (iv) recommend what to consider when developing or updating guidelines.

**Methods**

Biomass harvesting guidelines were identified through internet searches and discussion with specialists. The search began with countries belonging to the Organisation for Economic Cooperation and Development (OECD), but was then expanded world-wide. Primary documents were sought that specifically addressed removal of forest harvest residues from sites, including (i) tops, branches and foliage from merchantable stems (either in second operation to collect residue after stems removed from site, or as whole trees at final felling); (ii) sub-merchantable stems; (iii) whole-tree thinning, and (iv) stumps and roots; but not including merchantable stems. Specific guidelines for stump harvesting and wood ash fertilization were beyond the scope of our objective and therefore not reviewed, but information on these two topics was included when it was part of biomass harvesting guidelines [see 49–51] for reviews of guidelines for ash application (“ashing”) and stump removal (“stumping”). Biomass harvesting guidance was found in stand-alone documents or integrated within general forest management guidelines or regulations, but identified as biomass harvesting guidance. We included general forest management documents only when explicitly linked to biomass harvesting guidelines (e.g. some American states). We also included five jurisdictions (Austria, Italy, Lithuania, Norway, Japan) that did not have specific guidelines, but were represented at an OECD-sponsored workshop that gave impetus to the review. For these, relevant SFM or certification guidelines or
similar documents relevant to forest biomass harvesting were used. Some guidelines were revised once data had already been entered in our worksheet; these earlier data are retained in Additional file 1: Table ST-1, but were not considered further.

For each guideline, we recorded (i) meta-data (e.g. reference, language); (ii) development process (e.g. extent of stakeholder participation, use of scientific knowledge); (iii) application (e.g. private vs. public forest land, voluntary vs. mandatory) and (iv) context (e.g. relationship to planning, SFM compliance and effectiveness monitoring, adaptive management). We then searched documents for (v) indicators of site or stand conditions for which guidelines are particularly important; (vi) guidance or regulations governing actions (e.g. “do” or “do not”), and (vii) the environmental and social values that the guidelines were designed to protect.

We copied direct quotations from English-language guidelines, or from unofficial translations provided by members of the project team if guidelines were not in English, into an Excel worksheet (Additional file 1: Table ST-1). Information was then categorized by features that were common to the majority of guidelines using a four-tier hierarchy of (i) eight general categories (meta-data, forest management activity, forest biomass component of interest, soil, biodiversity, water, carbon, social values) with (ii) 46 mid-level categories (Table 1), and then (iii) 136 detailed categories with a further (iv) 40 sub-details for some of the 136 detailed categories (Additional file 1: Table ST-2).

Quotations from guidelines were used as raw data from which we generated summary information for individual criteria by combining similar elements (i.e. worksheet rows) and creating new text in a row above the raw data using a common language across guidelines (i.e. worksheet columns) for easier tracking of the process by which information was consolidated. This was condensed further into summary tables (Additional file 1: Tables ST-3–9) in which occurrences (“yes/no”) of an indicator or action (typically at a “detailed” or “sub-detail level”) were tabulated and summed (i) within guidelines to indicate the breadth of a given guideline, and (ii) across guidelines to indicate the constancy of specific elements or actions. Given the differences between jurisdictions and regions of countries in culture, history, forestry sectors and renewable energy policies, we then created tables comparing the frequency of “yes/no” occurrences in North America and Europe (Tables 3, 4, 5, 7, 8, 10, 11).

Results
Forest biomass harvesting guidelines
We found 32 forest biomass harvesting guidelines (or related SFM guidelines or certification standards) that applied to all or part of 43 jurisdictions (Fig. 1; Table 2) in the USA (30), Canada (2), Europe (10) and East Asia (1), encompassing a total of 13 countries. All jurisdictions or regions with guidelines are within northern temperate and/or boreal forest regions; guidelines from Japan also address other forest types. Most guidelines were initially released or revised between 2008 and 2013 (Fig. 2). Jurisdictions and regions range in size from relatively small areas with relatively homogeneous forest landscapes or soils (e.g. Prince Edward Island, Netherlands) to larger areas with more diverse forest landscapes (e.g. regions in the USA). Guidelines generally apply to both privately and publicly owned forest land, but some only apply to public land (e.g. New Brunswick) or to private land (e.g. Vermont); some apply to both but are more stringent if renewable energy credits are sought (Massachusetts); and some are mandatory on public land but voluntary on private land (Denmark). Although most did not explicitly state that stakeholders were consulted or that scientific reviews were conducted as part of guideline development or revisions, others describe this in detail (e.g. Minnesota, Vermont, Wisconsin, Finland).

Most guidelines address removal of forest harvest residues from managed forests after final felling (with “residues” often left undefined). Some include whole-tree harvesting (e.g. Austria, Denmark, Finland), while others (i.e. New Brunswick) explicitly exclude whole-tree chipping for pulpwood, although this also removes the equivalent of residues from stem-only harvesting. Japanese guidelines define what wood is acceptable (and requires certification) for their renewable energy feed-in tariff (FiT) program [52] without specifically addressing SFM practices. Some guidelines are relatively specific, but do not explicitly reference broader forest management governance (e.g. France).

A range of environmental sustainability (e.g. soil, biodiversity, water) and social topics (e.g. recreation, aesthetics, archaeology) are addressed in most guidelines. Other guidelines have a narrower focus; for example, those for France only address soil and site productivity; and those for the Netherlands specifically address removal of different amounts of forest biomass from stands of different species growing on sandy soils and resultant effects on available soil phosphorus, potassium, calcium and magnesium.

General forest management
Co-management for forest biomass and other tree components (e.g. merchantable stems) requires knowledge of what currently exists on-site and what stand characteristics are desired in the future, and then generating a plan to achieve this. Virtually all biomass harvesting
guidelines note (i) the need for a pre-harvest inventory and management plan (Table 3; Additional file 1: Table ST-3), and (ii) that management for forest biomass harvesting can achieve specific objectives in addition to protection of soil, biodiversity, water and social values; these objectives most commonly include salvage logging, protection from or management of insect pests, diseases and invasive plants, and constraints imposed by avoidance of old-growth stands or application of different silvicultural systems (e.g. even- versus uneven-aged management) (Additional file 1: Table ST-3).

### Biodiversity

Potential effects of forest biomass harvesting on biodiversity or habitat are noted in virtually all biomass harvesting guidelines or in general forestry guidelines or BMPs to which they are linked (Table 4; Additional file 1: Table ST-4). They emphasize restricting harvesting in or near habitats or sites of significant conservation value, in areas

| General categories<sup>a</sup> | Mid-level categories | General categories | Mid-level categories |
|--------------------------------|----------------------|--------------------|----------------------|
| Meta-data                      |                      |                    |                      |
| Reference                      |                      |                    |                      |
| Queries                        |                      |                    |                      |
| Scope                          |                      |                    |                      |
| Science background             |                      |                    |                      |
| Guideline development         |                      | Biodiversity       |                      |
| Relationship to SFM<sup>b</sup> |                      |                    |                      |
| Applicable land                |                      |                    |                      |
| Strength                       |                      |                    |                      |
| Monitoring                     |                      |                    |                      |
| Adaptive management            |                      |                    |                      |
| Forest management              |                      | Water and aquatic ecosystems |                      |
| Forest management              |                      |                    |                      |
| Forest biomass component       | Harvesting residue   |                    |                      |
|                                | Litter layer/forest floor |                    |                      |
|                                | FWDF<sup>c</sup>-foliage |                    |                      |
|                                | CWD<sup>d</sup>      |                    |                      |
|                                | DWM<sup>e</sup>      |                    |                      |
|                                | Large woody debris and logs |                |                      |
|                                | Stumps               |                    |                      |
|                                | Roots                |                    |                      |
|                                | Thinnings            | Carbon/GHGs        |                      |
|                                | Live trees or patches of trees |          |                      |
|                                | Live decaying trees  | Social values      |                      |
|                                | Snags                |                    |                      |
|                                | Cavity trees         |                    |                      |
|                                | Mast trees           |                    |                      |
|                                | Den trees            |                    |                      |

<sup>a</sup> See Additional file 1: Table ST-2, for complete hierarchy with additional 136 detailed categories and 40 sub-detailed categories extracted from Additional file 1: Table ST-1

<sup>b</sup> Sustainable forest management

<sup>c</sup> Fine woody debris

<sup>d</sup> Coarse woody debris

<sup>e</sup> Downed woody material

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**Table 1** Hierarchical structure of the top two levels of information collected from forest biomass harvesting guidelines grouped within 8 general categories and 46 mid-level categories

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**Table 2** Hierarchical structure of the top two levels of information collected from forest biomass harvesting guidelines grouped within 8 general categories and 46 mid-level categories

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**Table 3** Hierarchical structure of the top two levels of information collected from forest biomass harvesting guidelines grouped within 8 general categories and 46 mid-level categories

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**Table 4** Hierarchical structure of the top two levels of information collected from forest biomass harvesting guidelines grouped within 8 general categories and 46 mid-level categories
containing “endangered” or “threatened” species, and in
wetlands. Recommendations typically fall within the con-
text of stricter regulations or certification schemes (e.g.
FSC, PEFC). In Finland, good practice guidelines rec-
commend that forest biomass harvesting occur outside of
areas listed under nature protection and forest laws and
certificates. In the USA, sites of significant conservation
value may vary in the degree to which harvesting is per-
mitted; for instance, those containing species designated
as threatened or endangered have federal and state pro-
tections that do not apply to other sensitive ecosystems.
Terms for sites with important conservation values vary
in US guidelines and include “significant natural com-
unities” (Vermont), “high-quality natural communi-
ties” (Indiana, Michigan), “features of high conservation
value” (Missouri), “special management areas” (Maine),
“sensitive sites” (Indiana, Kentucky, Michigan), “sensitive
areas” (Minnesota, South Carolina), “sensitive habitats”
(Pennsylvania), “sensitive natural communities” (Wis-
consin), and “rare and sensitive forest types” (Maryland),
where “sensitive” indicates a combination of site rarity
and threat of damage from forest management. Most
guidelines provide examples and links to sources of more
detailed information, typically an associated natural fea-
tures database.

Approaches recommended for maintaining or
improving biodiversity (Table 4) include (i) retention
of forest biomass with critical habitat value, whether
live or dead (e.g. den or cavity trees, mast- (nut- and
fruit-) producing woody vegetation critical for wild-
life, snags, and large downed coarse woody debris); (ii)
retention of harvest residues (piled or scattered) used
by wildlife; (iii) retention of travel corridors for wild-
life, and (iv) avoiding harvesting during key breeding
or migratory periods. Nine of the 25 guidelines provide
minimum retention thresholds for snags, den trees or
cavity trees (Additional file 1: Table ST-5). Three guide-
lines (Pennsylvania, Wisconsin, Northeast USA) note
the importance of the forest floor as important habitat
for microorganisms, fungi and beneficial insects which,
in turn, affect soil productivity. North American and
European guidelines have similar numbers of potential

![Fig. 1](image_url)
actions for maintaining biodiversity (Table 4; Additional file 1: Table ST-4).

Sensitive soils and sites

Forest biomass harvesting can reduce soil productivity if soil fertility decreases, soil acidity increases, soil erodes, or soil structure, moisture retention and aeration are altered. Guidelines provide various combinations of (i) use of indicators (and their threshold levels) of soils and sites prone to damage; (ii) information about consequences of damage (e.g. decreased productivity) and (iii) suggested actions to mitigate soil damage (Table 5; Additional file 1: Table ST-6). Indicators vary in how much they integrate soil and site characteristics, with some

| Code | Jurisdiction | Guidelineb | Code | Jurisdiction |
|------|--------------|------------|------|--------------|
| AL   | Alabama State | SE-USA     | NB   | New Brunswick |
| AR   | Arkansas SE-USA | PE Prince Edward Island |
| DE   | Delaware (also in SE) NE-USA | |
| DE   | Delaware (also in NE) SE-USA | Europe |
| FL   | Florida SE-USA | ATb Austria |
| GA   | Georgia SE-USA | DK Denmark |
| IN   | Indiana State | FI Finland |
| KY   | Kentucky State SE-USA | FR France |
| LA   | Louisiana SE-USA | |
| MA   | Massachusetts State NE-USA | ITb Italy |
| MD   | Maryland (also in SE) State NE-USA | LTb Lithuania |
| MD   | Maryland (also in NE) State SE-USA | NL Netherlands |
| ME   | Maine State NE-USA | NOb Norway |
| MI   | Michigan State | SE Sweden |
| MN   | Minnesota State | UKc United Kingdom |
| MO   | Missouri State | |
| MS   | Mississippi State SE-USA | SE Asia |
| NC   | North Carolina State SE-USA | JPa Japan |
| NH   | New Hampshire NE-USA | |
| NJ   | New Jersey (also in SE) NE-USA | |
| NJ   | New Jersey (also in NE) SE-USA | |
| NY   | New York NE-USA | |
| OH   | Ohio SE-USA | |
| OR   | Oregon PNW-USA | |
| PA   | Pennsylvania State NE-USA | |
| SC   | South Carolina State SE-USA | |
| TN   | Tennessee SE-USA | |
| TX   | Texas (eastern TX only) SE-USA | |
| VA   | Virginia State SE-USA | |
| VT   | Vermont State NE-USA | |
| WA   | Washington PNW-USA | |
| WI   | Wisconsin State | |
| WV   | West Virginia SE-USA | |

* Jurisdictions are sorted within major global regions by two-letter country codes (ISO 3166, except for UK), state codes for the USA (ANSI), and Canadian provincial codes (Canada Post)

b Guidelines for Austria, Italy Lithuania, Norway and Japan are from forest management guidelines or certification standards, and are included to expand the breadth of OECD countries covered

c Codes are for the Northeast of the USA (NE-USA), the Southeast of the USA (SE-USA) and the Pacific Northwest of the USA (PNW-USA)

d The United Kingdom of Great Britain and Northern Ireland is represented by “UK” because “GB” (as used in ISO) is commonly used for Great Britain alone, and the UK Forestry Standard applies to the entire UK
representing a high degree of integration (e.g., site type) and some a low degree of integration (e.g., use of single measurable characteristics on their own, such as slope, soil texture or soil depth). Indicators may relate directly to a specific concern (e.g., nutrient availability and potential for soil nutrient depletion), or infer susceptibility to multiple concerns (e.g., soil texture can indicate the levels of susceptibility to soil compaction and erosion, increase in acidification, reduction in nutrient availability, and potential for water-holding capacity).

### Integrated indicators of sensitive soils

Indicators used to identify sensitive soils or sites prone to physical damage or nutrient depletion commonly integrate a number of soil properties. These indicators include (i) soil type (Massachusetts, Wisconsin, UK, France, Netherlands); (ii) site type or ecological classification system (Austria, Finland, Lithuania); (iii) drainage classes and soil erosion hazard (Maine); or (iv) soil expert systems (South Carolina) or GIS-based decision support tools (New Brunswick, Maryland, Pacific Northwest USA). Some jurisdictions or regions do not define “sensitive” soils (or sites), in which case local knowledge is integrated to make decisions.

### Individual indicators of sensitive soils: physical characteristics

Physical indicators of soil or site sensitivity to forest biomass harvesting include steep slopes, coarse textures, shallow soils and soil moisture content (including dry, wet, or both) (Table 5; Additional file 1: Table ST-6). Threshold levels for slope, soil texture and soil depth beyond which site or soil damage may occur are specified most frequently in American guidelines (Table 6). Slope steepness (along with soil texture, slope length, soil moisture content and soil organic matter content) contributes

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**Table 3** Forest management topics addressed in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Action or practice | North America | Europe |
|--------------------|---------------|--------|
| General forest practice (any action) | 100 | 80 |
| Inventory resources | 90 | 70 |
| Create pre-harvest management plan | 95 | 50 |
| Close-out procedures | 24 | 0 |
| Biomass and forest management (any action) | 95 | 90 |
| Restrict harvest in old growth | 48 | 60 |
| Even- or uneven-aged stand management | 52 | 90 |
| ‘High-grading’ or diameter-limit cutting | 24 | 10 |
| Damage to remaining trees | 33 | 40 |
| Regeneration | 38 | 10 |
| Reduction of fuels for wildfire | 43 | 10 |
| Burning post-harvest residue | 14 | 50 |
| Diseases, pests or invasive species | 67 | 40 |
| Salvage logging | 76 | 30 |
| Conversion to plantations | 48 | 10 |

*See Additional file 1: Table ST-3 for more detail

*Procedures that ensure that forest operation is brought to completion, such as final inspection, documentation, etc.*

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**Table 4** Biodiversity topics addressed in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Action or practice | North America | Europe |
|--------------------|---------------|--------|
| Biodiversity (any action) | 91 | 80 |
| Restrict on valuable or sensitive sites | 90 | 80 |
| Restrict on sites with threatened or endangered species | 90 | 70 |
| Retain some standing live and dead trees, fallen woody biomass, stumps/roots (see also Tables 6 and 7) | 90 | 70 |
| Retain mast-producing woody vegetation | 48 | 40 |
| Retain forest floor or litter (see also Table 8) | 90 | 30 |
| Retain harvest residues used by wildlife (not in Table 8) | 29 | 10 |
| Retain travel corridors and transition areas | 33 | 20 |
| Avoid harvest during reproduction, migration | 24 | 40 |
| Encourage native species or discourage non-natives | 52 | 50 |

*See Additional file 1: Table ST-4 for more detail

b Mast species are significant sources of fruits, nuts, seeds, buds and other tissues high in proteins, carbohydrates and fats (Minnesota guidelines, 2012 edition published in 2013)*
to erosion (e.g. [53]). Slope gradient thresholds are defined in 11 guidelines and range from 20% (Vermont) to 50% (Pacific Northwest USA). Massachusetts combines slope steepness with slope length. Maryland assigns a maximum sensitivity weighting to slopes greater than 20%, but suggests that the importance of slope to site sensitivity is small compared to available water-holding capacity (AWC) and soil organic matter content [54].

All biomass harvesting guidelines which use soil texture as an indicator consider coarse-textured soils (e.g. sandy, rocky or stony; or skeletal in the UK) to be of low-productivity and hence prone to decreases in soil

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**Table 5** Soil sensitivity topics (including indicators of sensitive sites, recommended actions, and potential consequences of not taking actions) addressed in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Indicator, consequence or action | North America | Europe |
|---------------------------------|---------------|--------|
| **Integrated site indicators** |               |        |
| Site classification, soil survey, expert system, etc. | 86 | 90 |
| **Specific-site indicators** |               |        |
| Slope | 86 | 30 |
| Soil texture | 62 | 50 |
| Soil depth | 62 | 10 |
| Soil moisture | | |
| Dry soil or site | 48 | 40 |
| Poorly drained, or wetland, or organic soil | 57 | 40 |
| Soil organic matter | 14 | 10 |
| Soil fertility | 62 | 90 |
| **Soil physical damage** |               |        |
| Consequences | | |
| Erosion, mass wasting, or displacement | 100 | 70 |
| Compaction or rutting | 86 | 80 |
| Soil disturbance | 52 | 30 |
| **Actions** | | |
| Restrict residue removal on steep slopes | 76 | 50 |
| Minimize area of landings, roads, trails | 81 | 30 |
| Restrict residue removal to dry or frozen soils | 71 | 50 |
| Restrict number of entries/passes | 43 | 40 |
| Retain harvest residue (see Table 9) | 90 | 80 |
| Use appropriate equipment | 38 | 30 |
| Reduce amount of harvest residue removed | 14 | 0 |
| Soil fertility | | |
| Consequences | | |
| Loss of nutrients | 90 | 100 |
| **Actions** | | |
| Restrict residue removal on shallow soils | 67 | 30 |
| Restrict residue removal on rocky, stony areas | 10 | 20 |
| Restrict residue removal on low-fertility soils | 38 | 90 |
| Restrict residue removal on weathered soils, or soils with low buffering capacity, or acid-sensitive or highly acidic soils | 10 | 30 |
| Restrict residue removal on organic soils | 62 | 40 |
| Restrict residue removal on sandy soils | 38 | 50 |
| Retain harvest residue (see Table 9) | 100 | 100 |

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*a* See Additional file 1: Table ST-6 for more detail

*b* See Table 10 re: soil contamination and potential impacts on water and aquatic ecosystems

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1 Indiana identifies steep slope threshold in an associated document not referenced in guidelines.
fertility if intensively harvested. “Sandy” and “coarse-textured” are often combined with the descriptors “dry” or “droughty”, and with “nutrient-poor”. Conversely, “littoral” (coastal sand and gravel) soils in the UK are considered at high risk of nutrient loss with forest biomass harvesting, but range from excessively drained (very dry) to wet [55]; the latter are also prone to ground damage from harvesting [56]. Soil texture may indicate potential sensitivity of soils to damage from erosion, compaction, and rutting. Wisconsin and Minnesota guidelines note that erosion is potentially greater in finer-textured (e.g. silty) than coarser-textured soils. In some US states, relationships between soil texture and erosion (Michigan) or compaction (South Carolina) are noted in separate state forestry BMPs, but not specifically in biomass harvesting guidelines.

Shallow soils have less nutrient- and water-holding capacity and may be more prone to compaction, rutting and erosion than deeper soils (Wisconsin [57]). Depths which define shallow soils (Table 6) range from <30 cm (New Brunswick, Maine) to 60 cm (Mississippi). In five US states, soils <51-cm (20-inches) deep are considered shallow for forest biomass harvesting purposes; this is consistent with the definition for shallow soils (25–50 cm) in US soil surveys [58]. Three guidelines (Michigan, Vermont, Southeast USA) note the importance of soil depth, but do not specify the depths at which this becomes problematic, or reference where this information may be found.

Biomass harvesting guidelines often recommend restricting removals from “dry” sites (Additional file 1: Table ST-6), for which definitions and descriptions can vary. In Finland, dry (xeric) upland site types are identified by understory vegetation composition that indicates site fertility [59] and are considered unsuitable for removal of harvest residues. Massachusetts and Maine apply Natural Resources Conservation Service (NRCS) drainage classes [58] and suggest caution when soils are “well-drained” and “excessively drained”, respectively. These drainage classes are generally associated with

### Table 6 Physical indicators of sites sensitive to forest biomass harvesting

| Jurisdiction | Slope (% gradient) | Soil texture | Soil depth (cm) |
|--------------|--------------------|--------------|-----------------|
| New Brunswick | > 20% | R | < 30 |
| Alabama | - | S | - |
| Indiana | > 20% | CoS | < 30 |
| Massachusetts | > 30% | S | < 51 |
| Maryland | > 20%, > 40% | S | < 51 |
| Maine | - | CoS | < 30 |
| Minnesota | > 20% | S | < 51 |
| Missouri | > 35% | S (> 60%) | < 60 (A hrzn < 8) |
| Mississippi | > 35% | S (> 80%); R | < 50 |
| Pennsylvania | > 40% | - | - |
| South Carolina | > 30% | S (> 80%); R | < 50 |
| Vermont | > 20% | - | - |
| Wisconsin | - | S | < 51 |
| Northeast USA | - | - | - |
| Pacific Northwest USA | Steep | - | - |
| UK | - | S, skeletal | < 35–45 |
| France | - | S-L, SL | - |
| Netherlands | - | S | - |
| Denmark | - | S | - |
| Finland | - | R | - |
| Lithuania | > 100% | - | - |

* Jurisdictions in same order as in Additional file 1: Table ST-1

b Slopes typically reported as gradient (i.e. x/y, or rise-over-run, expressed as x as a percentage of y); no gradient given for PNW-USA (Pacific Northwest USA)

S sand, CoS coarse sand, R rocky or stony, LS loamy sand, SL sandy loam

IN (Indiana) inferred from associated document
c PNW-USA (Pacific Northwest USA): retain >30% of harvest residue on slopes suitable for ground-based harvesting; retain >50% on steeper slopes in the Douglas-fir region
d Clearcutting not permitted in LT (Lithuania) on slopes >45° (= 100% slope)
coarse soil textures and high saturated hydraulic conductivity or are very shallow [58] and have been related to forest site productivity class in Maine, where they can be identified in the field based on soil characteristics [60]. Wisconsin guidelines suggest dry nutrient-poor sandy soils have “drainage classes that indicate dry conditions” and list the relevant soil map units, but do not define “dry” or explain its significance to site sensitivity; the primary concern is likely that such soils lack nutrients and have high leaching rates. Available water-holding capacity of soil varies with soil texture, soil organic matter content, bulk density and soil structure [61], and low AWC is used to indicate dry soils in three state guidelines (Maryland, Mississippi, South Carolina). In Maryland, AWC < 0.1 cm cm⁻¹ (within soil depths of up to 51 cm) is considered to indicate sites more prone to damage from forest biomass harvesting. In South Carolina and Mississippi, total AWC < 14 cm for the soil profile (regardless of soil depth) indicates sites with “very limited” potential for sustainable forest biomass harvesting. “Very limited” sites in South Carolina also have a maximum root restriction depth of 50 cm. On the other hand, detailed descriptions and definitions of “dry” sites are not always provided in guidelines, such as for “dry and poor” sites in New Brunswick, and “droughty sands” in Minnesota.

Definitions of wet or organic soils and the concerns associated with harvesting forest biomass on them also vary. In two guidelines (South Carolina, Mississippi), wet sites with a water table depth of < 30 cm and organic matter content > 10% are considered very unsuitable for biomass harvesting. Three guidelines (Massachusetts, Wisconsin, UK) identify specific wet-site soil types as relatively unsuitable for harvesting, with an emphasis on maintaining site fertility (Wisconsin) or minimizing ground damage or fertility decreases (UK), depending on the site and soil type. Other guidelines contain generalized descriptions of problematic wet sites and discourage harvesting on them because of possible damage to soil structure, water quality or valuable habitat (see also Table 4; Additional file 1: Table ST-6).

Individual indicators of sensitive soils: chemical characteristics

Forest biomass harvesting can decrease soil fertility by depleting site nutrient capital, by preferentially removing cations and gradually acidifying soil, or through soil disturbance (including erosion, soil displacement, compaction, and rutting). Guidelines describe sites and soils prone to nutrient depletion in many ways. Descriptors include (i) a general lack of nutrients, e.g. “nutrient-poor” (Massachusetts) or “low-fertility” (South Carolina, Vermont); (ii) reduced nutrient inputs (“ombrotrophic organic soils” (Minnesota), and (iii) soil acidity, e.g. “low buffering capacity” and “highly acidic” (Maryland), and “vulnerable to acidification” (UK). These properties are often not determined directly from soil chemical analyses, but indirectly from soil physical properties (such as texture), vegetation (Finland, France), or soil classification (Wisconsin, UK) which, in turn, relies partly on soil chemical analyses.

Soil cation exchange capacity (CEC) is the net negative charge on soil organic matter (SOM) and clay particles, and determines a soil’s ability to retain cation nutrients (e.g. NH₄-N, K, Ca, Mg) and hence soil fertility; SOM typically has a higher CEC than clays. Three guidelines link soil CEC to site suitability for forest biomass harvesting. In Mississippi, suitability for forest biomass harvesting with CEC ranges from slightly limiting (> 10 cmol kg⁻¹), to moderately limiting (5–10 cmol kg⁻¹), to very limiting (< 5 cmol kg⁻¹). In South Carolina, sites with CEC of 5–10 cmol kg⁻¹ are considered suitable, those with 0–5 cmol kg⁻¹ or 10–20 cmol kg⁻¹ are moderately suitable, and those with > 20 cmol kg⁻¹ CEC are very limited in capacity for biomass harvesting although CEC is greatest, and reasons for this limitation with high CEC are not explained. Biomass harvesting guidelines for Massachusetts indicate that soils with a low CEC of 3–42 meq L⁻¹ have “poor” suitability [62], although CEC is normally expressed in meq per 100 g soil (or its equivalent, cmol kg⁻¹) [61]. More importantly for practitioners, however, Massachusetts lists soil units classified as nutrient-poor and requires soil maps of harvest areas when renewable energy credits for forest biomass are sought. Biomass harvesting guidelines subsequently incorporated into the Massachusetts forestry BMP simply describe “poor soil” as “poor, according to USDA NRCS standards” and includes “nutrient-poor sands with low nutrient capacity” [63]. In Maryland, sites with “highly acidic” (sic) soils may be inappropriate for forest biomass harvests, but the term is undefined and inconsistent with standardized definitions [61]; such sites have “low to moderate base saturation (pH < 4.5)” [54]. The focus in the UK is on the “acid–base status” of the underlying soil type when determining site sensitivity to forest biomass removal, and soils with high acidity and low base status are therefore placed in a “high-risk” category because of potential base cation nutrient deficiency.

Low soil organic matter (SOM) content may indicate inadequate soil moisture or nutrient availability (related to nutrient mineralisation rate and CEC). Soils are considered very limiting for forest biomass harvesting if SOM is < 1% (Maryland, Mississippi, South Carolina);

Conversion of meq L⁻¹ to SI units for comparison was not possible because of lack of bulk density data.
slightly to moderately limiting if SOM is 2–10% (South Carolina), slightly limiting if SOM is 3–5% (Mississippi), and moderately limiting if SOM is > 3% (Mississippi). At the other end of the spectrum, organic soils have high SOM but forest biomass harvesting is also not recommended where rain is the main source of nutrients (i.e. ombrotrophic peats) and hence fertility is low, regardless of CEC (e.g. dysic Histosols in Massachusetts, Minnesota, Pennsylvania, Wisconsin; some peats in the UK). Whether organic matter is “friend or foe” depends on the ecosystem [64].

Physical damage to soil and mitigation options
Erosion and mass wasting may reduce soil productivity through topsoil loss, and compaction and rutting may decrease soil moisture retention and aeration and increase erosion. All these impacts may ultimately reduce water quality, and the need to minimize soil loss and physical damage is emphasized within biomass harvesting guidelines or associated broader forest management guidelines and BMPs. Most guidelines address both soil physical damage and soil loss from sites.

Soil disturbance terminology and indicators and their thresholds for soil vulnerability vary. Extra caution is suggested when harvesting biomass on “erodible” (Kentucky, Missouri), “highly erodible” (Indiana, Pennsylvania, South Carolina), and “erosion-prone” (Maryland, Maine, Minnesota) sites. Approximately 30% of guidelines provide a definition, threshold, or list of soil units most prone to erosion (e.g. Table 6). Erosion-prone sites include those with slopes >40% and exposed mineral soil (Maryland); and those with steep (>30%) slopes or “highly erodible” soils, for which a “K” value (i.e. soil erodibility factor [53]) is provided (South Carolina). Most guidelines that advise restricting harvests on “erodible” or “highly erodible” soils neither define the terms nor provide links to references which do; however, Michigan and Minnesota note associated soil and site characteristics. Compaction and rutting are occasionally noted to be more likely in wet than in dry soils, and in fine-textured than in coarser-textured soils. Harvesting should be modified to reduce rutting in at least five jurisdictions if specified rut sizes are exceeded: > 20-cm depth in Indiana; >15-cm depth for a length greater than ca. 15 m in Missouri; >25-cm depth in Vermont; >10-cm depth for >5% of the rut length on the site in Finland; and > 10-cm depth and > 5 m in length in the UK, where forest biomass removal by skidder is recommended on flat ground, by forwarder on moderate slopes, and by cable crane on steep slopes.

To minimize erosion, compaction, or rutting, guidelines most often suggest harvesting only when soils are dry or frozen, restricting the number or frequency of entries, and retaining harvest residue on skid trails and throughout the harvest site. Actions less commonly suggested include using different felling and removal techniques, or reducing the number of trees harvested.

Fertility loss and mitigation options
Nutrient removal from sites can be reduced by retaining more forest biomass on soils with limited rooting volume (shallow or rocky soils) or low nutrient availability per unit of soil (sandy soils), adjusting removal rates based on tree species, and minimizing removal of litter and the forest floor. Delaying removal of forest biomass until needle shedding after a drying period (cf. [65]) is recommended in the UK because needles contain about half to two-thirds of the total nutrients in all the biomass; the length of drying period required depends on local climate and time of year, and typically ranges from 3 to 9 months. Similarly, deciduous broadleaved trees can be harvested after autumn leaf-fall. Harvesting restrictions were suggested more often for shallow soils (Missouri; Vermont in relation to soil disturbance) than for rocky soils (Additional file 1: Table ST-6). Guidelines may recommend different harvesting intensities and frequencies for coniferous than for deciduous species, depending on site fertility (e.g. Denmark, France, Massachusetts, Maryland, Minnesota, Netherlands); removing harvest residues of aspen and birch is explicitly discouraged on nutrient-poor shallow soils in Minnesota, while harvesting from jack pine and red pine is explicitly allowed on dry nutrient-poor sandy soils in Wisconsin. Avoiding whole-tree thinning when more than 75% of stems in stands are Norway spruce is recommended in Finland because of potential growth reductions leading to reduced stem volume compared to stem-only harvesting [66]. Lengthening rotations may increase quantities of downed woody material (Pacific Northwest USA) and needle fall, and hence help compensate for site productivity impacts.

Compensatory actions for soils and biodiversity
Compensatory actions can help restore desired site characteristics if guidance to avoid or mitigate harvesting impacts was not sufficient to prevent undesirable environmental outcomes. This generally means applying wood ash and/or fertilizer to restore site fertility and reduce soil acidity but can also include restoration of other affected soil properties or whole ecosystems, increasing rotation length between final harvesting of stands to increase total organic matter input (litterfall, CWD) over a rotation, and creating high stumps at felling as habitat.

Compensatory application of combustion wood ash and/or fertilizer is mentioned more frequently and in more detail in European than in North American guidelines (Table 7). The UK Forestry Standards [34,
indicate that limited amounts of wood ash can be applied to non-agricultural soils (up to 1 t ha\(^{-1}\) year\(^{-1}\) of ash from small wood-chip boilers [68, 69]) but the ash must provide a benefit to soil, and the treatment must be assessed for suitability for the site and soil, cost-effectiveness and environmental sustainability. Other European guidelines or regulations regarding ash (Australia, Denmark, Lithuania, Sweden) may be separate from biomass harvesting guidelines (e.g. Austria, Denmark) and contain more detail by addressing recommended or required ash characteristics, maximum contaminant concentrations, appropriate application rates for different sites, and where and when ash should not be applied [50, 70, 71] (Additional file 1: Table ST-9). In Norway, “any ash spreading in forests must take place in compliance with the regulation on fertilisers, etc., of organic origin” which, in effect, prohibits the spreading of ash because this condition cannot be met in practice. In Austria, ash from forest biomass may be applied to increase pH values and base cation supply if a positive impact can be expected and if contaminant levels do not exceed defined thresholds. South Carolina biomass harvesting guidelines recommend “amelioration with...ash...where nutrient depletion is a concern”, but state regulations concerning ash applications to land [72] are not cited in the guidelines or Best Management Practices for Forestry.

Guidelines from France, Denmark, Norway, Sweden and Finland suggest circumstances when compensatory fertilization is or is not appropriate. Earlier UK guidelines suggest that whole-tree harvesting on sites considered high-risk because of potential nutrient loss may require remedial fertilization [56], or application of limestone or wood ash [73]; later guidelines [67] suggest that compensatory fertilization should be a “last resort in sustainable forestry”, and discourage its use around water and special sites. Austria also lists situations where compensatory fertilization is inappropriate, including in areas sensitive to water pollution, in riparian zones, on sites with shallow soils, and in nature reserves.

Compensatory fertilization is mentioned in guidelines for four American states (Alabama, Maryland, Minnesota, South Carolina), but specific recommendations are not given. Fertilization of “naturally regenerating mixed-hardwood forests” is discouraged in Maryland; and Minnesota’s guidelines indicate that sites that have been whole-tree harvested may need corrective fertilization but note that research data are limited and recommendations need to be refined. The South Carolina BMP for Forestry indicates situations where phosphorus and nitrogen additions might be needed.

Extending rotations to increase forest floor build-up and thus replenish nutrients between fellings can also be used to compensate for nutrient loss, but is typically treated as a precautionary measure (Missouri, North Carolina, Vermont, Italy), or its corollary (i.e. not shortening rotations; Virginia). The benefits to soil, water quality and biodiversity are also noted, even if no explicit recommendations are given (Indiana, Maine, Pacific Northwest, Austria), except for stands producing mast for wildlife (Missouri).

Related to biodiversity, creation of high stumps has been suggested as a compensatory action for harvest residue removal [74], and Norwegian guidelines recommend retaining “natural high stumps”.

### Table 7: Compensatory actions to replace harvested nutrients (i.e. application of ash or fertilizer) in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Action or detail | North America | Europe |
|-----------------|---------------|--------|
| Ash application |               |        |
| Rationale       | 10            | 70     |
| Ash type        | 5             | 50     |
| Nutrient... | 0             | 30     |
| Contaminant... | 0             | 60     |
| Ash application rate | 0   | 60     |
| Appropriate sites | 0   | 70     |
| Inappropriate sites or timing of application | 0   | 70     |
| Fertilizer application |   |        |
| Treatment is mentioned | 19 | 80     |
| Appropriate sites | 5            | 70     |
| Inappropriate sites | 5            | 40     |
| Elements in fertilizer, or fertilizer application rate | 5 | 40     |

*See Additional file 1: Table ST-9 for more details.*

*Ash type: bottom, fly, granulated, hardened, etc.*
Amount of forest biomass to retain

As indicated above, retention of a proportion of forest harvest residues (i.e. tops, branches, foliage) can reduce direct harvesting impacts. Other types of forest biomass can also be retained, including standing live or dead trees, pre-existing downed wood, the forest floor, and stumps and roots, all of which can mitigate a range of undesirable impacts, including those on habitat quality and soil productivity (e.g. [75]).

How much of which type of biomass should be retained? Virtually all guidelines advise leaving some standing live or dead trees and downed wood on-site (Table 8).

Table 8 Biomass retention topics addressed in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Indicator, component to retain, or action | North America | Europe |
|------------------------------------------|---------------|--------|
| Evaluate                                 |               |        |
| Indicator                                |               |        |
| Site/soil                                | 67            | 70     |
| Existing DWM<sup>b</sup>                 | 33            | 30     |
| Dominant species                         | 19            | 30     |
| Forest management objectives (e.g. harvest frequency and intensity, regeneration) | 57            | 30     |
| What to retain                           |               |        |
| Pre-harvest—live material                |               |        |
| Live decaying, or cavity trees, or nest trees | 62            | 50     |
| Mast trees                               | 48            | 30     |
| Den trees                                | 43            | 10     |
| Residual patches of trees                | 48            | 40     |
| Residual trees (distribution, etc., not specified) | 10            | 30     |
| Pre-harvest—dead material                |               |        |
| Snags                                    | 86            | 60     |
| Cut snags                                | 48            | 0      |
| CWD, logs                                | 76            | 60     |
| FWD<sup>d</sup>                          | 57            | 30     |
| Forest floor or litter                   | 86            | 20     |
| Post-harvest<sup>e</sup>                 |               |        |
| Harvest residue                          | 100           | 70     |
| FWD                                      | 90            | 50     |
| CWD, DWM, woody debris, logs             | 57            | 30     |
| Stumps and coarse roots                  | 90            | 70     |
| How to retain                            |               |        |
| Harvest after leaf drop                  | 57            | 30     |
| Let foliage "cure" before removing biomass | 14            | 40     |
| Lengthen rotations                       | 38            | 40     |
| Partial cut or thinning                  | 48            | 60     |
| Remove stems only                        | 52            | 60     |
| Retain normal breakage from harvest      | 19            | 10     |
| Return residue from roadside             | 38            | 0      |
| Distribute residue on-site or increase residue amounts | 95            | 50     |

<sup>a</sup> See Additional file 1: Table ST-5 for more detail

<sup>b</sup> DWM: downed woody material

<sup>c</sup> CWD: coarse woody debris

<sup>d</sup> FWD: fine woody debris

<sup>e</sup> See Table 9 for harvest residue retention thresholds
when harvesting biomass, although they vary in amount and guidance strength, from “forbidden” to “recommended” (Table 8; Additional file 1: Table ST-5); examples include forbidding the harvest of all standing and lying dead trees greater than 10 cm in diameter (Finland); and limiting the harvest of standing live and dead trees, and preventing the removal of dead wood lying on the ground that is “older than five years” (Norway). For standing live or dead trees, recommendations for retention include (in decreasing frequency) live but decaying cavity trees or dead snags, residual patches of live trees, mast trees, and den trees (Additional file 1: Table ST-5). For sites from which harvest residues may be taken, all guidelines suggest retaining some proportion of pre-existing standing dead stems, live stems and/or harvest residue when removing forest biomass (Table 8). Approximately 50% of the guidelines reviewed also contained more precise minimum retention thresholds for woody debris (i.e. CWD (coarse woody debris) and DWM (downed woody material; Table 9), usually as a percentage

| Jurisdiction | Minimum residue retentiona | Definition of CWD | CWD notes, position of diameter measurement |
|--------------|---------------------------|-----------------|------------------------------------------|
| PI           | > 200 pieces CWD          | > 7.5           |                                           |
| AL           | > 15.2                    |                 | Large end                                |
| IN           | 20–33                     | > 15.2          |                                         |
| KY           | 15–30                     | > 7.6           | Small end                                |
| MA           | 25–100                    | > 7.6           | Small end                                |
| MD           | 20–33                     | > 7.6–10.2      | Large end                                |
| ME           | > 10.2                    |                 | Large end, dead and down                 |
| MI           | 17–33                     | > 15.2          | Large end                                |
| MN           | 33                        | > 15.2          | Large end                                |
| MO           | 33                        | > 15.2          | Large end                                |
| NC           | > 15.2                    |                 |                                         |
| PA           | 15–30                     | > 7.6           | Dead and down                            |
| SC           | 20–30                     | > 7.6           |                                         |
| VT           | 20–33                     | > 7.6           |                                         |
| VA           | > 10.2                    |                 | Inside bark                              |
| WI           | 10                        | 11 t FWMc       | Small end, inside bark                   |
| NE-USA       | 25–33                     |                 |                                         |
| PNW-USAd     | 30–50                     |                 |                                         |
| PNW-USA      | 10–20% cover CWD          | > 15.2          | Small end, dead and downg                |
| PNW-USA      | 10–20% cover CWDg         | > 7.6           | Small end, dead and downg                |
| PNW-USA      | 1–9% cover deadwood       | > 12.7          | Dead wood                               |
| SE-USA       | 33                        |                 |                                         |
| UK           | 50-66f                    | > 20 m1         |                                         |
| SE           | 20                        | > 10            |                                         |
| FI           | 30                        | > 10            |                                         |
| LT           | > 5 m3                    | > 10            |                                         |
| Europeh      | > 10                      | > 2             |                                         |

a Some jurisdictions or regions do not quantify retention thresholds, even if retention is recommended
b Proportion of total residue (%)
c FWM: fine woody material
d FWD only
e Where protection of small mammals and their predators is an objective
f USDA Forest Service definition; an alternate to the definition in the row above
g For the UK, 66% of brash or tops from trees < 7-cm dbh
h Minimum diameter is at discretion of individual countries (European Environment Agency, available at https://www.eea.europa.eu/data-and-maps/indicators/forest-deadwood-1)
of total non-merchantable material from harvested stems (tops, branches and foliage) that should be left on-site or returned to the site after roadside processing. Retention thresholds based on proportion (%) of total harvest residue are most commonly used but a few jurisdictions or regions (Wisconsin, Pacific Northwest USA, Lithuania) use different thresholds and units, such as mass or volume per unit area (e.g. tons acre$^{-1}$, m$^3$ ha$^{-1}$) or percent cover. Retention thresholds for sites from which biomass can be removed are specified more frequently in North America than in Europe (Additional file 1: Table ST-5), with minimum retention thresholds ranging from 15% (Kentucky) to 33% (Missouri) and maximum retention thresholds ranging from 20% (Minnesota) to 50–66% (UK). The 11 t ha$^{-1}$ (5 tons acre$^{-1}$) minimum threshold for fine woody debris in Wisconsin is equivalent to 37% of crown mass in an “average Wisconsin forest”, with a range of 25–62%, depending on the stand (adapted from [76]). Most guidelines suggest leaving additional amounts of harvest residues (Table 9) on sites of poorer quality or greater sensitivity to residue removals, when less downed woody material is present prior to felling, when increasing the intensity of harvesting of merchantable stems, or when reducing rotation length. Increasing the emphasis of forest management on habitat management, reducing forest fire fuel loads, or restoring ecologically degraded sites may affect how much harvest residue should be retained (e.g. Pacific Northwest USA).

Harvest residues can be divided into coarse wood debris (CWD) and fine woody debris (FWD), which is sometimes referred to as fine woody material (FWM) (Table 9). All harvest residues contribute to soil productivity, habitat and soil organic matter and soil C stocks, although CWD may be more important for habitat than soil properties, at least initially (e.g. [77]), and may decompose and release CO$_2$ and dissolved organic C more slowly than FWD [78]. FWD often includes nutrient-rich foliage and is important for maintaining site fertility (cf. [25, 79]). Some guidelines define CWD by dimensions: minimum sizes range from 7.5-cm diameter at the small end and 91 cm in length (Massachusetts), to 15-cm diameter and no specified length (Indiana, Minnesota, Missouri, Pennsylvania); three guidelines (Minnesota, Missouri, Pennsylvania) include stumps as CWD; and some guidelines distinguish CWD from logs (>30-cm diameter; Massachusetts).

Removal or significant disturbance of the forest floor is generally discouraged. Stump or coarse root removal is also discouraged, particularly in North America, but may be used to promote seedling establishment (Maine, Vermont). Some guidelines permit stump removal for energy on certain soils or site types (Finland, UK, Lithuania, Sweden) or after windthrow which causes uprooting (Denmark).

**Water and aquatic ecosystems**

Virtually all biomass harvesting guidelines (or documents referenced by them) note the need to protect water quality, quantity and aquatic ecosystem functions (Table 10; Additional file 1: Table ST-7). Generally, guidelines (and BMPs) for American states advise (i) restricting the amount and timing of harvesting in riparian or streamside zones and wetlands; (ii) minimizing the construction of roads, landings and crossings in wetlands or riparian zones; and (iii) designing roads and landings in upland areas in order to minimize soil damage, maximize the availability of high-quality terrestrial habitat (see **General forest management**), maintain water quality, flows and temperatures, and reduce the risk of chemical spills into or near water. Nine American states advise restricting forest harvesting activity near vernal or ephemeral ponds, sinkholes, or karst topography to protect special habitats and, to a lesser extent, water quality. State BMPs often advise not leaving harvest residue (tops, branches) in surface water. Most European guidelines advise protecting wetlands, forbidding or restricting harvesting in riparian or streamside areas and lake shores by leaving shelter zones, and minimizing sedimentation to water bodies; buffer widths of undisturbed forest around these features can vary (see also [80]). The UK and Finland specifically advise against leaving harvested biomass adjacent to water bodies (Additional file 1: Table ST-7). The UK guidelines highlight that care is also required to ensure that the siting and handling of roadside harvesting residue piles does not result in material in roadside ditches: leachate from fresh piles can contain high concentrations of nutrients and, together with machine and truck movement, can damage road surfaces and increase erosion and movement of nutrients and sediment to watercourses, especially if ditches are blocked. Also, fresh harvest residue should not be left in trenches created by mounding for restocking on UK sites where there is a high risk of acidification of aquatic systems [67].

**Carbon emissions and sequestration**

Carbon is addressed by most (60%) European but relatively few (24%) North American guidelines. The breadth and detail of C discussion vary greatly. UK guidelines are the most in-depth and note that forest harvest residue removal may lead to reduced soil C storage [73] but a “lack of empirical data makes it difficult to predict the impact of stump removal on the exchange of CO$_2$ and other greenhouse gases for different soil types” [81]. Guidelines suggest that the amount of soil C lost will increase with soil C content, which is reinforced by
stump harvesting trial results [82, 83]. More recent UK guidelines [34, 67] recommend biomass retention to minimize C loss from sites, and this is consistent with guidance for maintaining soil productivity (e.g. do not deplete site fertility) and biodiversity (e.g. leave some standing and fallen deadwood) on most but not all sites [84]). In addition to conserving C on-site through residue retention, UK guidelines also recommend minimizing the C footprint of forestry operations (e.g. minimizing vehicle fuel consumption) and planning future forests in the context of climate change.

Other guidelines touch on forest C cycling and GHG emissions in general terms, noting that forests sequester C as they grow (Michigan, Missouri, Vermont, Southeast USA, Italy, Austria), that this is desirable (Norway), and that use of bioenergy and bioproducts based on forest biomass reduce C emissions (Alabama, Indiana) compared to fossil fuels and materials made from fossil fuels, with Pennsylvania providing a detailed policy rationale for bioenergy based on C cycling. Finland’s guidelines stress the importance of replacing fossil fuels with renewable energy, such as bioenergy from forest harvest residues.

Some guidelines address C accounting and life-cycle analysis (LCA) of C emissions: those for the Northeast USA note the need for LCA of forest biomass use and C emissions and list recommendations for C accounting, much of it at a site level. Similarly, GHG accounting for bioenergy is recommended in supporting documentation for Vermont guidelines [85] and is a mandatory requirement for receiving bioenergy credits in Massachusetts. Finland (guidelines) and Lithuania (supporting documents) refer to country-level forest C accounting, while guidelines for Pacific Northwest and Southeast USA are clear that C accounting is beyond their scope, while addressing C at a site level is not.

### Social values

Forests meet intangible societal needs, in addition to the tangible economic benefits provided by biomass harvesting (which are not addressed in guidelines and thus not considered). Forest biomass harvesting can affect human

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**Table 10** Water quality, quantity and aquatic ecosystem topics addressed in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Indicator, consequence or action | North America | Europe |
|---------------------------------|---------------|--------|
| Water quality (any action or consequence) | 90 | 50 |
| Actions to prevent or minimize sedimentation | | |
| Minimize stream crossings | 81 | 20 |
| Avoid exposing mineral soil | 81 | 20 |
| Design roads, landings to minimize runoff directly to water bodies | 90 | 30 |
| Use appropriate harvesting equipment | 76 | 10 |
| Harvest when soil frozen or dry | 62 | 30 |
| Consequence | | |
| Sedimentation | 76 | 30 |
| Actions to prevent or minimize leaching/contamination | | |
| Avoid leaving residue in or near water | 76 | 50 |
| Minimize potential for chemical spills | 76 | 30 |
| Consequence | | |
| Leaching/contamination | 86 | 60 |
| Water quantity/flow | | |
| Maintain desired water flow and drainage | 81 | 20 |
| Aquatic ecosystem | | |
| Indicator | | |
| Water temperature/shading | 76 | 10 |
| Actions | | |
| Leave live trees, dead standing trees, CWD, buffers, RMZ, SMZ | 95 | 70 |
| Protect wetlands | 100 | 60 |
| Protect karst pools or vernal pools | 62 | 0 |

*a See Additional file 1: Table ST-7 for more detail

*b See also Tables 4 and 5 for identification and protection of sensitive sites and soils

RMZ riparian management zone, SMZ stream management zone
activities that take place within forests and the resultant sense of place that nurtures culture, history and well-being. These social values and activities include aesthetics and recreation, and biomass harvesting guidelines typically recommend management activities that will maintain or enhance visual quality [86], hiking and ski trails, rights-of-way, and access across harvested sites. Guidelines most often address visual quality (60% of European and 33% of North American guidelines); there are fewer recommendations for protecting recreation in Europe (40% of guidelines) and fewer again in North American (10% of guidelines) (Table 1) although, as for other guideline topics, we did not search general SFM guidelines unless directed to by biomass harvesting guidelines. Forest sites can also be culturally important, especially for indigenous peoples, and it is often recommended that these sites and those with cultural, historical and archaeological remains be avoided or protected during forestry operations; as with aesthetics and recreation, recommendations are more prevalent in Europe than North America (60 and 10% of guidelines, respectively). Hunting and foraging for non-forest timber products (such as berries and mushrooms) can have both recreational and economic values. Provision of patches of trees for shelter for game animals is mentioned in Finnish biomass guidance related to uneven-aged management; and Norwegian guidelines note that the public has right-of-access to forests to pick berries and mushrooms, as in several other northern European jurisdictions.

**Table 11** Social and cultural values topics addressed in forest biomass harvesting guidelines, as percent occurrence in 21 North American and 10 European jurisdictions or regions

| Value or concern                               | North America | Europe |
|-----------------------------------------------|---------------|--------|
| Aesthetics and recreation (any value or concern) | 33            | 60     |
| Aesthetic, visual or landscape quality\(b,c\)  | 33            | 40     |
| Recreation (including right-of-way and access) | 10            | 40     |
| Noise                                         | 5             | 0      |
| Other (undefined social concerns)             | 5             | 0      |
| Archaeology, history, culture\(d\) (any value or concern) | 10     | 60     |
| Archaeological and historical sites\(e,f\)    | 10            | 40     |
| Sites of cultural and/or social importance\(e,f\) | 10            | 50     |

\(a\) See Additional file 1: Table ST-8 for more detail
\(b\) MI (2012)
\(c\) UK (1997)
\(d\) Meaning of “cultural” is not always clear and could sometimes refer to historical sites
\(e\) MI (2010) biomass harvesting guidelines refer users to other guidelines for social values
\(f\) UK (2017) Forestry Standards

**Discussion**

**Overview and context for forest biomass harvesting guidelines**

We found guidelines addressing ecologically sustainable harvest of forest residues for 32 different jurisdictions or regions. In addition, some European countries (e.g. Belgium, Hungary, Poland) restrict or otherwise discourage harvesting of forest biomass in some stands or sites, or restrict the use of specific tree parts (e.g. stumps, maximum diameter of pieces) that would be eligible for credit as renewable energy sources [26]. Many jurisdictions have comprehensive forest management regulations, best management practices or guidelines that do not specifically address forest biomass harvesting, such as New Zealand, Ireland, most Canadian provinces [87], and individual states in Australia [38] and the USA [88]. Some North American jurisdictions considered whether or not forest biomass-specific guidelines were needed and then chose not to proceed with their development, including Ontario [89, 90], Nova Scotia [91], California [92, 93], Oregon [94], North Carolina [39] and Washington [95]. In some instances, either current SFM and related environmental regulations (e.g. Ontario [90]) or forest biomass-related amendments to existing forest practices rules (e.g. Washington [96]) were considered sufficient. It is also possible that some jurisdictions lack guidelines because biomass harvesting or full-tree logging does not take place.

The guidelines that we reviewed broadly cover the same topics and often make similar general recommendations. To protect biodiversity, for example, most guidelines advise restricting biomass harvesting near critical habitats and retaining appropriate vegetation and dead wood for habitat. To protect sensitive soils, most guidelines advise restricting biomass removal on sites identified as sensitive; site sensitivity is often based on a combination of indicators such as slope, soil depth, and soil moisture regime, all of which may be related to susceptibility to erosion, compaction, loss of fertility and resilience to harvesting. To protect water quality, most guidelines advise retaining vegetative buffers and restricting harvesting and associated infrastructure around surface and groundwater (e.g. karst) features.

The emphasis on specific topics differs. European guidelines provide more detail on compensatory ash and fertilizer application and on utilization of stumps, perhaps because of a longer history and greater intensity of forest use and a more obvious need to address nutrient deficiencies resulting from forest biomass harvesting. Guidelines in the USA typically provide more detailed recommendations regarding habitat characteristics (e.g. mast and den trees). It is possible that these differences reflect different management or societal concerns, or
that they are addressed in higher-level guidelines or regulations that we did not review (e.g. Finland, Sweden).

The need for guidance specific to forest biomass harvesting, set within general SFM governance, will likely grow as governments increasingly enact energy policies to mitigate climate change and as forest biomass harvesting and conversion technologies become more efficient [42–45] and profitable. Increased European demand for both domestic- and foreign-sourced wood pellets [97] and adoption of the cascading principle in national forest policies [26] (i.e. increasing the importance of woody residues, compared to roundwood, as a source of pellets) will likely increase demand for forest harvest residues. In the case of pellets in the USA, the land base from which forest biomass is potentially available at the landscape scale is constrained by competing demands for land for non-forest uses, although increased demand for pellets may reduce pressures to convert forest land in the Southeast USA [98, 99]. Even now, operationally harvested sites sometimes leave less harvesting residue [46] than is recommended in any of the 17 guidelines with stated thresholds (Table 10), and this may occur more frequently as demand for forest biomass increases.

**Designing forest biomass harvesting guidelines**

**General principles and context**

The purpose of forest biomass harvesting guidelines is to facilitate the economical harvesting of biomass while maintaining environmental and social sustainability. If guidelines are needed (“why”), then they should be appropriately comprehensive (“what”) and aid end-users (“who”) to apply operations appropriately (“how”) in complying with SFM principles and relevant regulations within their jurisdiction. A consultative and collaborative process with stakeholders (e.g. [100]) which identifies and defines the objectives, scope, scientific rationale and desired outcomes will help ensure that guidelines are effective.

When developing biomass harvesting guidelines, “as simple as possible but as complex as necessary” and “[s]ince guidance is not binding, whether or not it really is useful will depend on its intrinsic merit” [101] are useful rules-of-thumb because guidelines must be realistic enough to be applied while addressing complex and potentially conflicting needs. Objectives and appropriate temporal and spatial scales of concern may vary, depending on the nature of the issue and the potential user (e.g. variation in forest landscapes [47]). Guidelines must be based on sound science, but should acknowledge the difficulty of making unambiguous general recommendations based on research results from specific sites [32, 48, 102], or a paucity of monitoring data across a range of sites (cf. [103, 104]). While addressing jurisdiction-specific issues, broad consistency in approaches across jurisdictions (including scientific rationale and evidence of implementation) may help ensure that forest biomass can be traded globally without barriers because of agreement on what is required for biomass to be considered sustainably sourced [32].

Comparisons with jurisdictions or regions with similar forest types and research on current harvesting impacts can be instructive. Guideline developers in Maine took into account that fine woody debris retention during operational whole-tree harvesting already exceeded threshold amounts in guidelines of nearby states [105], partly because of harvest inefficiency and partly because of compliance with existing BMPs for harvest residue retention to reduce erosion on skid trails; however, coarse woody debris retention was less than recommended in other guidelines, possibly because of the legacy of historical harvesting practices. Retention levels of downed woody debris in North Carolina were least when thresholds were not specified and were left to logger (i.e. feller) discretion; however, even these levels exceeded Forest Guild recommendations, either because of harvesting inefficiency or non-merchantability of forest biomass [106]. Existing recommendations may have been adequate for forest biomass retention in both Maine and North Carolina, but this could change in the future if biomass prices increase and harvesting becomes more efficient.

**Underlying science and operational experience**

Guidelines should be based on relevant science (e.g. [48]). Forest biomass removals have the potential to reduce forest productivity (e.g. Nordic countries [25, 107]), but not always (e.g. North America [108]), and can negatively affect biodiversity [25, 79]. However, most research is site-specific or relatively short-term and cannot necessarily predict how harvesting affects productivity or biodiversity on operational scales, or elsewhere [32], or over the long-term. Furthermore, scale matters: the vulnerability of species to forest biomass harvesting may vary with both the intensity of harvesting on specific sites and the amount of land subjected to more intensive harvesting [109], although some spatial biodiversity issues can be addressed by leaving intact corridors [110] or building residue windrows [111] between undisturbed ecosystems. Given the challenge of applying limited site-specific experimental results across sometimes complex landscapes, end-users may perceive scientific knowledge as ambiguous and conflicting, and reasons to modify current SFM practices by developing biomass harvesting guidelines may be unclear and unconvincing, especially if costs are expected to increase with implementation [39]. Modelling approaches may overcome some weaknesses
in short-term empirical field study data, but require a sound conceptual framework, and validation under relevant conditions using appropriate empirical data; in the absence of such data, reliance on local expertise may be needed [32].

Guideline recommendations are subject to uncertainty [112] and relevance can change over time: updates of the guidelines may then be warranted. Voluntary guidelines may be easier to update than laws or certification standards. Guideline development should be embedded in an adaptive management framework (e.g. [103, 104], that is collaborative [113] and uses monitoring to ensure compliance (successful application), effectiveness (meeting objectives) and validation (research to understand treatment response) [114]. Twin-plot designs [115, 116] adapted for simple biomass removal trials [117] can also help generate statistically valid results from a wide range of sites. However, regardless of objective, monitoring can be limited by cost.

Distilling useable recommendations from available science and combining this with local operational experience requires that guidelines define key terms; articulate information gaps, uncertainties and value-based priorities; and provide guidance appropriate to the level of scientific understanding. In the guidelines we reviewed, definitions and the specificity of guidance varied, and information gaps were not always identified; for example, US harvesting guidelines use a variety of names to describe natural communities that are significant because they are unusual or of biological importance, such as “sensitive areas”, “sensitive natural communities”, “sensitive habitats”, “high-quality natural communities” and “high conservation value forests”. Most guidelines give examples of key communities to be preserved and provide links to supporting information, typically a natural features database relevant to the jurisdiction or region. These US state databases typically apply a standard classification and terminology for conservation status (e.g. [118]). This consistency facilitates common understanding, clear communication, and an ability to compare guidelines and the results of their application.

Site-level retention thresholds for post-harvest residues range from about 15% to 50% of non-merchantable material. Landscape-level retention will inevitably be greater when sites from which no residue can be taken are included. In Sweden, it is estimated that 40% of final fellings are on sites where all residue should be retained, giving a national site-level retention average of 28% of total residues (excluding stumps) [19]. Site-level thresholds may be based on local nutrient budget research in some jurisdictions or regions (e.g. New Brunswick, Minnesota, France, Netherlands, Sweden, Finland), but the rationale for retention thresholds in other guidelines is less clear. Normal amounts of breakage during conventional stem harvest met retention thresholds on most sites in Minnesota and Wisconsin; and guidelines for the Northeast USA suggest using existing amounts of naturally occurring downed wood as a guide for retention. Normal breakage during stem harvesting may become an inappropriate standard if harvesting technology becomes more efficient. Standards based on naturally occurring downed wood may be inappropriate if forests have been heavily thinned, or if sites have been repeatedly clearcut over successive rotations [43, 105, 119], or if amounts prior to settlement or industrial use are unknown. Future climate change impacts add another layer of uncertainty in setting standards.

Stumps are a potential source of biomass feedstock, are extracted for insect and root disease control (e.g. [120]), and have been used intermittently for pulp fibre and/or bioenergy production since the early 1970s [121]. Amounts removed are small compared to harvest residues. For example, annual areas stumped as a proportion of area clearcut are <10% in Finland (and decreasing largely because of environmental concerns (e.g. [122]); ≈1% in Sweden (≈2000 ha, derived from [19, 123] cf. limited to 2500 ha yr⁻¹ from certified forests [124]); and<0.25% in B.C. for root rot control [125, 126]. The environmental impacts of stump lifting or harvesting has been well researched and reviewed [120, 127–131] and specific stumping guidelines for bioenergy have been developed in Sweden, Finland, Lithuania and the UK [126, 132]. Guidance for stump uprooting to control root rot has also been produced in British Columbia [133], where up-rooted stumps are currently left on-site; revision to provide guidance for their removal and use as bio-energy feedstock may be possible [126].

We did not review specific stumping guidelines because our focus was on biomass harvesting guidelines, most of which forbid stump removal for bioenergy. But is it prudent to prohibit a practice per se rather than address and minimize its ecological impacts? A recent review [131] concludes that “stump harvesting for bioenergy is a possible and acceptable” practice because the degree of the biggest impact (i.e. on species requiring dead wood) can be mitigated by leaving an appropriate number of stumps at landscape scales. Additionally, excavator-mounted tube-saws developed in both Nordic countries and the USA can cut lateral roots so that stump cores can be removed with minimal soil disturbance [126, 134]: roots can account for over 70% of stump biomass in spruce and it is root removal that causes most of the soil disturbance [135]. Focusing on environmental impacts during guideline development rather than prohibiting stump removal at the outset may allow future access to a currently
little-used feedstock source [126] but only if removals are shown to be environmentally acceptable.

Guidance for soil conservation varies considerably across jurisdictions. Many guidelines suggest that forest biomass harvesting can decrease productivity in relatively unproductive soils, including those that are (i) "dry" or "wet" and "nutrient-poor"; (ii) "acidic" or "acid-prone", and (iii) "coarse-textured", "sandy", or "organic". These qualitative terms are often undefined; alternatively, some guidelines use terminology based on standardized soil classification systems (e.g. the UK, or those developed by the USDA Natural Resource Conservation Service). Some provide quantitative and standard indicators of soil moisture or fertility, but threshold levels may be given in units that are not directly comparable with other guidelines (e.g. total available water-holding capacity in soil without specifying soil depth). Two (New Brunswick, the Netherlands) use nutrient budget models to predict residue removal effects on fertility. When individual indicators are used, presence or threshold exceedance by one indicator can categorize a soil as "sensitive"; regardless of the others. Single indicators may be more prone to over-simplified application than integrated indicators, while soil classification systems integrate several indicators. Forest ecosystem classification systems (e.g. Finland), typically integrate soil, vegetation, site and climate factors, and have the broadest application to a range of environmental values besides soils.

Impacts of forest biomass harvesting on different soil types are difficult to predict because underlying mechanisms are not always well-understood, and hence guidelines will always represent a balance between general and specific recommendations (e.g. [42]). Guidance for protecting soils that seems general may indicate that effects of forest biomass removal are either not studied or have been insufficiently studied to address all situations with certainty, as noted in Minnesota’s guidelines. We recommend that guidelines be as precise as possible in defining sensitive soils and sites (including thresholds for quantitative indicators); use accepted, well-defined and standard vocabulary; and explicitly indicate knowledge gaps and avoid precision that is not justified. Links to detailed background information can be helpful (e.g. soil information accessible through the USDA Natural Resources Conservation Service portal [136]), as can graphic summaries (UK) or pictures of sensitive soils and sites (e.g. Wisconsin [137]) and of desirable and undesirable outcomes [42]. Guidelines should provide links to supporting information, wherever possible.

Most guidelines do not address how to minimize C emissions and maximize C sequestration when harvesting forest biomass—but should they? If so, what is needed? Carbon accounting using life-cycle assessment (LCA) or life-cycle approaches ("cradle to grave") can be contentious for forest bioenergy at a landscape level or above [13, 18, 138–143] when assessments use different assumptions (e.g. "C neutrality" of biomass combustion [138, 144, 145]). However, biomass harvesting guidelines are typically applied at a site level, where the impact of harvest residue removal on atmospheric C is negligible compared to bioenergy benefits [146], and higher-level "C neutrality" debates may seem abstract and of less of obvious importance to operators and managers than biomass removal impacts on soil, water, biodiversity and social values. Notwithstanding these issues, guidelines can still address C management and potentially minimize net C emissions by encouraging (i) the use of harvest residues which might otherwise be burned on-site or at roadside (as in much of Canada) or rapidly decompose (e.g. small-diameter fine woody debris); (ii) use of stems from forests with high mortality or high risk of disturbance [147]; (iii) removal of harvest residues in preference to live stems for energy production; (iv) use of suppressed live trees in preference to crop tree stems [148] because long-lived solid wood products from crop trees are more valuable and sequester C off-site in harvested wood products [149–151]; and (v) prevention of land-use conversion [152].

At a site level, effects of forest biomass harvesting on C emissions are uncertain [141], and practices intended to minimize C emissions (e.g. amounts and types of biomass retained cf. [78]) may help forest managers meet other SFM objectives, but may also conflict with them (e.g. emphasis on removal of fine rather than coarse residues may reduce soil nutrient availability or, conversely, removal of coarse rather than fine residues may reduce important habitat that supports biodiversity). Meta-analyses indicate that harvest residue removal can cause a decrease in soil C [153, 154], but response can vary with soil order [155]. Some individual studies show no effect of residue removal [153]; however, residue removal on organo-mineral soils in the UK made conditions less favourable for decomposers and led to unexpected increases in soil C stocks over 28 years [84], as also found in a global meta-analysis [156]. (See also recent reviews in [157] and [158].) Clearly, care must be taken when applying scientific knowledge generated at a site-level to a wider range of site types.

New and updated biomass harvesting guidelines should address site-level C management, but further research is needed to document how different harvesting scenarios affect net C sequestration (including residue removal impacts on soil fertility and resultant tree growth) and how increased C sequestration is compatible with other objectives. Pending such research, guidance on C should remain relatively simple and practical.
Increasing rotation length is an option for protecting soil, water and biodiversity (Table ST-5). It may also increase protection of cultural heritage sites from damage resulting from equipment traffic and scarification [79, 167] and extend berry and mushroom production for some species and benefit shrub forage for ungulates, although it may increase the time between opportunities for browsing of early-succession trees [167]. Trade-offs between objectives, the management practices applied to achieve them, and resultant impacts on other objectives will inevitably depend on the local context for social, economic and ecological values; on the range of stakeholders involved; and on the decision-making processes used.

Facilitating adoption of guidelines by end-users

Biomass harvesting guidelines are typically voluntary; to be effective, they must be adopted and applied by the target audience, and thus developers must understand the motivations and concerns of end-users. For public forest lands, governments can set policies, regulations and guidance to meet societal expectations and demands that may be greater than for private land; users can also be those responsible for enforcement of standards and regulations. However, much of the forest land likely to supply biomass, particularly in the USA and Europe, is privately owned and guideline users are likely to be non-industrial private or corporate forest landowners, professional foresters and loggers. Additionally, guidelines may encourage acceptance of sustainable forest biomass harvesting practices by the broader public, although this is not their primary objective.

Preferences for voluntary or mandated practices can vary with users: forest managers, landowners and loggers in the Southeast USA all favoured voluntary over mandated biomass harvesting guidelines [39, 168], but loggers in North Carolina were more amenable than landowners to mandated practices [39]. Which is more effective is unclear, although implementation rates of BMPs (similar to guidelines) for water quality did not differ between states with voluntary and states with mandatory BMPs [169]. New or innovative voluntary practices are more likely to be adopted when landowners perceive that the new practices (i) help them achieve their personal goals, (ii) are preferable to the older or alternative practice, and (iii) are easy to test and evaluate [170]. Clearly, a need must be demonstrated and the benefits of adopting guidelines must be apparent to the end-user [39, 101]. This can be difficult because, as with other conservation-oriented practices, the problems and benefits may not be obvious and the time between treatment and response (e.g. soil productivity) may be long [170]. This highlights the need to clearly identify end-users and emphasize the information that is most relevant to them and consistent with their values and goals. New practices are not adopted simply because stakeholders lack information: the decision to invest time and resources in adopting
new practices is made in the context of individual values (including economics) and other sometimes-conflicting priorities [170].

Values important to private forest landowners vary [171–176] and may affect landowners’ interest in biomass harvesting and in implementing guidelines for this [168, 175, 177, 178]. We do not know how guideline users might perceive the relative importance of different environmental SFM criteria in guidelines and how this might vary with region and even terminology; for example, “enhancing wildlife habitat” may be perceived differently than “protecting biodiversity”, and C may not be considered as important as other criteria if the direct benefits and impacts of C management are not apparent (see General principles and context).

How much information to include in guidelines and how best to present it depends on the end-users. For example, emphasizing different harvesting techniques and their (potentially multiple) benefits, along with a decision key (“how”), may be more appropriate for operators but emphasizing SFM criteria (“where”, “why”) may be more useful for planning foresters. Employing a variety of tools (site visits, on-line tutorials, etc.) can also encourage the adoption of desired practices and improve the implementation of biomass harvesting guidelines (e.g. [179]).

Assessment and updating of guidelines

Once developed and implemented, the effectiveness of biomass harvesting guidelines must be monitored and guidelines reviewed and updated to ensure that they remain effective and incorporate new and relevant scientific knowledge, typically via adaptive management (see Underlying science and operational experience). The intent to update periodically, whether at fixed intervals or pending new information, is explicitly stated in six North American and at least two European guidelines. To date, five guidelines (Minnesota, Wisconsin, Finland, Sweden, UK) and one related PEFC standard (Norway) have been revised at least once (on average every seven years), one was re-edited (Massachusetts), and one jurisdiction (Michigan) produced stand retention guidance for all harvesting that contained information relevant to earlier biomass guidance. Many other guidelines are relatively new and updating may not yet be warranted. Limited funding may also prevent assessment of guideline effectiveness, as with forestry BMPs in the US [88].

The experience gained in monitoring and updating US state forestry BMPs for protecting water quality is instructive for revising biomass harvesting guidelines because they contain similar elements (e.g. Table 10), and the implementation rate of BMPs is periodically assessed. BMPs arose from federal legislation (1987 Clean Water Act) that addressed water pollution from non-point sources, including forestry, but are developed at the state level. General BMPs for forestry for the US have been published [180] and all 50 states have state-specific forestry BMPs, with varying degrees of monitoring of their implementation [88]. Implementation rates are high, have improved over time, and have minimized impacts of harvesting on water quality and aquatic ecosystems [169, 181, 182], even though the level of detail in BMPs and the extent to which practices are voluntary or mandated vary [169, 183]. Improved outcomes were achieved through better pre-harvest planning, use of professional foresters, improved landowner awareness, and logger training [169], especially when the latter was supported by third-party certification requirements [182]. Implementation of BMPs for water quality also improved slightly in Georgia when the Sustainable Forestry Initiative (SFI) Fiber Sourcing Standard was met [184]. Generalized guidance complicates assessment and enforcement of BMP compliance [185]; nonetheless, BMP evaluation and improvement processes for maintaining water quality may provide a useful framework for updating and improving biomass harvesting guidelines.

On the other hand, guideline effectiveness may depend more on good implementation than on guideline revisions. For example, forest harvesting operations with biomass recovery in Virginia had lower compliance with BMPs for water quality than conventional harvesting operations (i.e. implementation), specifically in stream management zones [186], but overall erosion rates (i.e. effectiveness) did not differ between biomass and conventional harvest areas [187]. The authors concluded that satisfactory compliance would be achieved through better implementation of existing BMPs than creation of additional BMPs per se.

Summary of recommendations for guideline development and revisions

We have summarized topics for developers of forest biomass harvesting guidelines to consider, based on this and previous reviews (Table 12; Additional file 2: Tables ST-10 and ST-11). These topics are categorized by rationale (“why”), scope (“what”), process and principles, guideline components and format (“how”), and whether future updating is expected. In addition to considerations suggested previously by other reviews, we stress (i) the importance of well-defined and understood terminology, consistent where possible with guidelines in other jurisdictions or regions; (ii) guidance based on relevant research and current knowledge, without applying knowledge more broadly than warranted by the data; (iii) use of indicators of sensitive soils, sites, and stands which relate to ecological
| Topic | Suggested actions | Examples |
|-------|-------------------|----------|
| Rationale (Why?) | Articulate the need for unique guidelines | a. Produce environmentally and socially sustainable forest biomass feedstock for the bioeconomy |
| | Identify benefits of management for forest biomass to forest landowners, forestry and society | a. Reduced risks from damaging agents b. Reduced costs of site preparation c. Incentive to maintain land in forestry d. Increase ecologically based management of forests e. Additional income stream f. Recover energy and decrease fossil C emissions |
| | Identify benefits of comprehensive guidelines on public and market perception | a. Build public confidence in biomass harvesting b. Proactive and provides opportunity for voluntary action c. Demonstrate commitment to sustainability |
| | Anticipate changing global policy issues | a. Access to international markets (importation standards, regulations) b. Third-party, market-driven certification c. How impacts are evaluated (e.g. life-cycle analysis) |
| Scope (Who, what, where?) | Define breadth of guidelines | a. Land ownership b. User groups c. Type of biomass (e.g. tree tops and branches only, stumps, purpose-grown SRIC plantations) d. Ecosystem and cultural components to protect |
| | Define guideline relationship to existing policy | General SFM guidelines, BMPs, and regulations |
| | Decide if voluntary or mandatory | |
| | Ensure guideline jurisdiction is appropriate for implementing, monitoring, enforcement, updating | |
| Development (How?) | Begin consulting with broad range of stakeholders early in guideline development | Forest managers, operators, landowners, eNGOs, Indigenous peoples, public |
| | Consolidate information from existing SFM manuals for jurisdiction | |
| | Base guidelines on appropriate scientific research | |
| | Acknowledge uncertainties and gaps in knowledge and formulate recommendations accordingly | |
| | Interpret knowledge within context of local ecosystems and experience | |
| | Refer to guidelines from other jurisdictions, but not uncritically | |
| | Use peer-review process during guideline development | |
| | Make guidelines clear, practical and flexible, allowing for professional judgement when required | |
| Components | Consider how to organize information | For manuals, use sidebars, indices, references for ancillary information and links to regulations |
| | Consider different emphases, depending on user | Emphasize "how" for operator vs. "where" and "why" for forest managers, planners, etc., vs. "why" for public |
| | Define all important terms | a. Biomass-related terms, e.g. CWD b. Sensitive ecosystems c. Soil characteristics, e.g. "erodible" |
| | Articulate the benefits of retaining some dead wood | a. Habitat b. Soil quality, minimizing erosion and runoff |
| | Clarify how to identify soils and/or sites sensitive to intensified biomass removal | a. C sequestration b. Fuel management c. Define key characteristics, use of integrated field-based site tools, use of soil series and mapping, modelling, etc. |
processes and can be applied operationally; (iv) and incorporation of C balance considerations when defining forest biomass availability, including temporal considerations of the forestry and of the bioenergy/bioproducts counterfactual (i.e. the fate of forest C if biomass is not harvested and bioenergy or bioproducts are not produced) and impacts on long-term storage of C in the soil.

We agree with authors who have concluded that guideline effectiveness depends as much on the process of their development as on their specific recommendations [31], a principle long understood in planning [188] and natural resources management extension work (e.g. [179]). It is important to know and understand the needs of potential end-users and to begin meaningful consultation with a broad range of stakeholders early in the guideline development process. As noted earlier, the needs of end-users will determine how much information to include in guidelines, how to best organize and present the information, and in what formats. Involvement of end-users at all stages is important to ensure effective implementation and can be aided using a variety of communication approaches and platforms, including those that foster continuing education.

Finally, long-term effectiveness of biomass harvesting guidelines requires a commitment to monitoring outcomes in the field, to scientific and operational research to answer questions which arise, and to dissemination of research results and their incorporation into revised guidelines within an AAM framework of “do—evaluate—refine”.

### Conclusion

Rapid deployment of renewable energy is increasingly needed to help mitigate what some news media and governments are now formally and explicitly calling a “climate crisis” or “climate change emergency” (e.g. [189–192]). This urgency may greatly increase demand for forest harvest residue as feedstock for bioenergy and bioproducts. If so, then biomass harvesting guidelines, as part of broader sustainable forest management practices, should help alleviate public concerns about protecting environmental and social values [193], build trust [194] in forest management and governance processes [195, 196] and help forest managers meet marketplace standards for sustainability. While global trade in sustainable commodities is typically governed through certification schemes or importation criteria [197–199], guidelines help ensure that these higher-level standards are measurable and acceptable, and that global trade is fair.

Some level of consistency across guidelines may help ensure acceptance and an understanding of standards, but guidance developed elsewhere should not be applied uncritically: guidelines must address local context and be appropriate to the jurisdiction; should be as precise as possible in defining sensitive sites; use accepted, well-defined and standard vocabulary; explicitly indicate knowledge gaps; use indicators that have a scientific basis but can be applied operationally; and be developed jointly with potential users to ensure buy-in. Suitable site indicators that can be mapped (e.g. [200–202]), combined with spatial stand and harvesting data, can also be used to inventory the amount of environmentally sustainable biomass potentially available for the bioenergy and bioproducts sectors [203, 204]. Carbon management is a primary impetus for using forest biomass as energy feedstock and should be addressed in guidelines. Guidelines should be updated in a timely manner through an active
adaptive management process [103, 104] as knowledge and practices improve (i.e. compliance, effectiveness and validation monitoring) to ensure that biomass harvesting practices are sustainable and can help mitigate climate change.

Forest biomass harvesting guidelines development takes place at the nexus where scientific knowledge, forest management, operational experience, policy, and societal expectations meet. Scientific knowledge of ecosystem processes underpins guideline development, but stakeholder objectives determine how this knowledge is applied. Effective guideline development and application can help ensure biomass harvesting is environmentally sustainable and can contribute to fossil fuel displacement. We trust that this broad review helps to bridge the gap between forest management, forest science and bioenergy policy; is useful to all stakeholders involved in guideline development; and stimulates scientific research to better identify indicators, thresholds and actions for forest biomass harvesting that are suitable at the spatial and temporal scales required for sustainable forest management.

Abbreviations
AMP: Acceptable management practices; ANSI: American National Standards Institute; AWC: Available water (or water-holding) capacity; BMP: Best management practices; C: Carbon; CEC: Cation exchange capacity; CWD: Coarse woody debris; dbh: Diameter at breast height; DWM: Downed woody material; eNGO: Environmental non-governmental organization; EU: European Union; FiT: Feed-in tariff; FSC: Forest Stewardship Council; FWD: Fine woody debris; FWM: Fine woody material; GHG: Greenhouse gas; GIS: Geographic Information System; ISO: International Organization for Standardization; LCA: Life cycle analysis; NGO: Non-governmental organization; NMSD: Non-state Management System for Interdisciplinary Ecological Studies (KIOES) of the Austrian Academy of Sciences (OeAW); IUFRO's Information System; OeAW: Austrian Academy of Sciences; OECD: Organisation for Economic Co-operation and Development; PEF: Programme for the Endorsement of Forest Certification; PIC: Picojoule, or 1 × 10^{-12} J of energy; SFI: Sustainable Forestry Initiative; SFM: Sustainable forest management; SOM: Soil organic matter; SRC: Short rotation intensive culture; UK: United Kingdom of Great Britain and Northern Ireland; US or USA: United States of America

Supplementary Information
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Additional file 1. Additional tables derived from guidelines.
Additional file 2. Additional tables derived from reviews of guidelines.

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Authors’ contributions
All authors contributed to identifying guidelines, extracting key information from them (and translating from original languages when necessary), entering information, and the development, revision and finalisation of the manuscript. All authors read and approved the final manuscript. In more detail: the project was conceived and begun by BT and IS, and then expanded in geographical scope through an OECD-funded workshop organised and led by H–S and EV. Forest bioenergy and soil sustainability. BT and IS initiated a search for guidelines documents and continued this over the lifetime of the project. With oversight by BT and IS, construction of Additional file 1: Table ST-1 was initiated by PR and KH, who completed much of the data entry for English-language guidelines (largely North American), supplemented by BT, European and East Asian guidelines were then largely entered by other co-authors, and translated into English when necessary, sometimes by BT. KB refined the content and structure of Additional file 1. Table ST-1 further and added BMPs that were linked to guidelines. BT added the most recent guidelines before ms. submission. PR initiated and KB re-worked and completed summary tables in Additional file 1; BT completed Additional file 1 for publication, and compiled past reviews and used these to construct Additional file 2. BT, IS, H–S and EV developed the ms. outline; KB wrote a first draft in collaboration with BT, which was developed further with input by IS, H–S and EV before input from remaining co-authors was incorporated through two further revisions. Development of the review was aided through discussion of preliminary results presented by BT at workshops and conferences, including the initial one organized by H–S and EV (Forest bioenergy and soil sustainability) and later ones organized by VB (Guidelines for Sustainable Forest Biomass Production) and IS (Governing sustainability of bioenergy, biomaterial and bioproduct supply chains from forest and agricultural landscapes), and in which some authors also participated (see also Funding below).

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Availability of data and materials
The datasets supporting the conclusions of this article are included in the article as tables and figures, or supplementary tables in Additional files 1 and 2.

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