




# Towards harmonizing natural resources as an area of protection in Life Cycle Impact Assessment

## Review Article

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# 5 Towards harmonizing natural resources as an area 6 of protection in Life Cycle Impact Assessment

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35

## 36 **Abstract**

### 37 **Purpose**

38 In this paper, we summarize the discussion and present the findings of an expert group effort under the umbrella  
39 of the United Nations Environment Programme (UNEP)/Society of Environmental Toxicology and Chemistry  
40 (SETAC) Life Cycle Initiative proposing natural resources as an Area of Protection (AoP) in Life Cycle Impact  
41 Assessment (LCIA).

### 42 **Methods**

43 As a first step, natural resources have been defined for the LCA context with reference to the overall  
44 UNEP/SETAC Life Cycle Impact Assessment (LCIA) framework. Second, existing LCIA methods have been  
45 reviewed and discussed. The reviewed methods have been evaluated according to the considered type of natural  
46 resources and their underlying principles followed (use-to-availability ratios, backup technology approaches, or  
47 thermodynamic accounting methods).

### 48 **Results and discussion**

49 There is currently no single LCIA method available that addresses impacts for all natural resource categories,  
50 nor do existing methods and models addressing different natural resource categories do so in a consistent way  
51 across categories. Exceptions are exergy and solar energy-related methods, which cover the widest range of  
52 resource categories. However, these methods do not link exergy consumption to changes in availability or  
53 provisioning capacity of a specific natural resource (e.g. mineral, water, land etc.). So far, there is no agreement  
54 in the scientific community on the most relevant type of future resource indicators (depletion, increased energy  
55 use or cost due to resource extraction, etc.). To address this challenge, a framework based on the concept of  
56 stock/fund/flow resources is proposed to identify, across natural resource categories, whether  
57 depletion/dissipation (of stocks and funds) or competition (for flows) is the main relevant aspect.

### 58 **Conclusions**

59 An LCIA method - or a set of methods - that consistently address all natural resource categories is needed in  
60 order to avoid burden shifting from the impact associated with one resource to the impact associated with  
61 another resource. This paper is an important basis for a step forward in the direction of consistently integrating  
62 the various natural resources as an Area of Protection into LCA.

63

## 64 **1. Introduction**

65 Life Cycle Assessment (LCA) is the compilation of inputs (consumption of resources) and outputs (emissions)  
66 and the evaluation of related potential environmental impacts of a product system throughout its life cycle (ISO  
67 2006). Other types of LCA exist, e.g. social LCA, but in this paper, the term LCA refers to environmental LCA.  
68 According to the new Life Cycle Impact Assessment (LCIA) framework (Frischknecht and Jolliet 2016),  
69 environmental impacts can be expressed on the level of individual impact categories or can be aggregated into  
70 so-called damage categories, or Areas of Protection (AoP), including ‘Human Health’, ‘Ecosystem Quality’  
71 (sometimes referred to as ‘Natural Environment’) and ‘Natural Resources’ (see also EC-JRC 2010; Hauschild  
72 and Huijbregts 2015). While the former two are well-established and accepted, the role of the latter in LCA is  
73 still debated and there is no consensus on how this AoP should be tackled methodologically (see e.g. EC-JRC  
74 2010; Mancini et al. 2013; Dewulf et al. 2015a). However, the natural environment provides natural resources,  
75 i.e. the substances/materials and flows that humans can use (e.g. metals, water, or wind), and changes on these  
76 provisions can therefore be considered an environmental impact.

77 Natural resources play a role in two phases of LCA: as elementary flows in the inventory analysis and as an AoP  
78 in LCIA. The focus of this paper is on LCIA methods and the AoP ‘Natural Resources’ (see Table S1 for  
79 naming in different methods). Natural resource consumption inventory flows (e.g. consumption of minerals,  
80 fossil fuels, land, or water) may have an impact on the AoP ‘Natural Resources’, but also on the other AoPs  
81 ‘Ecosystem Quality’ and ‘Human Health’. For instance, land use may impact biodiversity (Koellner et al. 2013)  
82 and water consumption may cause shortages for irrigation, resulting in human malnutrition (Pfister et al. 2009).  
83 This paper does not address such resulting impacts on the AoP ‘Ecosystem Quality’ and ‘Human Health’.  
84 Furthermore, emission inventory flows may have an impact on the AoP ‘Natural Resources’, e.g. emissions to  
85 water may decrease freshwater quality and thereby its availability at a specific quality level (Boulay et al. 2011;  
86 Bayart et al. 2014). However, these qualitative assessments are a combined assessment of pollution effects  
87 causing impacts on humans and ecosystems as well as impacts on resource availability that are not commonly  
88 established in LCIA methods.

89 Existing LCIA methods mainly consider the intrinsic values of human health and ecosystem quality, i.e. their  
90 “value by virtue of their pure existence”, and the instrumental value of natural resources, i.e. their “utility to  
91 humans” (Frischknecht and Jolliet 2016). However, there is little agreement in the scientific community on what  
92 exactly is to be protected under the AoP ‘Natural Resources’ and what kind of metric should be used. Within the

93 UNEP-SETAC Life Cycle Initiative, it has been argued that the damage to natural resources consists of “the  
94 reduced availability of the corresponding type of resource to future generations” (Jolliet et al. 2004). Several  
95 approaches have been proposed to account for this, e.g. depletion rates (use-to-stock and use-to-availability  
96 ratios) or increased efforts for future generations to access resources in lower quality deposits. On the other  
97 hand, some authors claim that short- and medium-term (from a few years to a few decades) *availability* of  
98 mineral resources is mainly constrained by socio-economic factors and it is therefore debatable whether natural  
99 resource *availability* should be addressed in an environmental assessment (Drielsma et al. 2016). However,  
100 changes in the environment’s capacity to provide natural resources is clearly an environmental issue, which  
101 should be of concern in an AoP ‘Natural Resources’.

102 Although LCIA methods traditionally focused on abiotic natural resource depletion (minerals/metals and fossil  
103 fuels) (Weidema et al. 2007), there is no generally accepted impact assessment method (or model) for these  
104 natural resource categories and several methods exist concurrently (van der Voet 2013 in Mancini et al. 2013).  
105 Methods for other resource categories such as water and soil exist in parallel. In general, no method addressing  
106 impacts on natural resources, neither at midpoint nor at endpoint, can be recommended without restrictions (EC-  
107 JRC 2011; Hauschild et al. 2013). This paper reviews existing LCIA methods/models addressing natural  
108 resources and discusses their conceptual approaches across different natural resource categories. This is an  
109 important basis for further method development and moving towards a more consistent assessment within the  
110 AoP ‘Natural Resources’. This paper is an output of a working group within the task force on crosscutting issues  
111 mandated by the UNEP-SETAC Life Cycle Initiative as a part of its flagship activities. It is structured as  
112 follows: first, natural resources are defined and categorized for the LCA context; second, existing methods that  
113 assess impacts on natural resources are briefly reviewed by resource category; and third, existing approaches are  
114 analyzed and discussed across resource categories.

## 115 **2. Definition and categorization of natural resources**

### 116 **Definition of natural resources**

117 From the discussions of the working group, it was concluded that natural resources are of concern in LCA  
118 because of their instrumental value to humans. This focus on the instrumental value is consistent with the  
119 definition of the new overall LCIA framework of the UNEP-SETAC Life Cycle Initiative (Frischknecht and  
120 Jolliet 2016). The working group acknowledges the complexity of defining natural resources and the existence

121 of different definitions (see e.g. WTO 2010; Fischer-Kowalski and Swilling 2011; Dewulf et al. 2015b). The  
122 majority of the group agreed on the following definition of natural resources in LCA, which is compatible with  
123 the UNEP-SETAC LCIA framework:

124 *Natural resources are material and non-material assets occurring in nature that are at some point in time*  
125 *deemed useful for humans.*

126 Natural resources include minerals and metals, air components, fossil fuels, renewable energy sources, water,  
127 land and water surface, soil, and biotic natural resources such as wild flora and fauna. Natural resources may be  
128 distinguished from (primary) raw materials and (primary) energy carriers, which are the result of transformation  
129 of natural resources by the primary production sector through operations such as growing, harvesting, mining,  
130 and refining (Dewulf et al. 2015b). The World Trade Organization (WTO), for example, does not make this  
131 distinction since most resources require some processing before they can be traded or consumed (WTO 2010).  
132 However, the WTO also states that “the line of demarcation between natural resources and other goods will  
133 always be somewhat arbitrary” (WTO 2010). The WTO distinguishes natural resources from manufactured  
134 products (subject to a *substantial* amount of processing) and agricultural goods (cultivated rather than extracted  
135 from the natural environment). Also in the LCA context, biotic resources produced by an industrial production  
136 process (such as agricultural crops, livestock, fish from aquaculture, or wood from a plantation) are usually not  
137 classified as biotic natural resources (Klinglmair et al. 2014). They are produced with natural resource inputs,  
138 such as soil and water, and are considered part of the technosphere. Natural biotic resources (and water, surface,  
139 and soil) are natural resources and eco-system components (contributing to ecosystem quality) at the same time.  
140 Hence, natural biotic resource (or water, surface, or soil) use may have impacts on various AoP, which must be  
141 acknowledged by focusing on the issue in question. For instance, fishing would have an impact on the AoP  
142 ‘Natural Resources’ when less fish is available as a food source (overfishing), but it could also impact  
143 biodiversity (species richness, composition and/or abundance), which would be assessed in the AoP ‘Ecosystem  
144 Quality’. Such parallel impacts in various AoPs as a consequence of the same environmental intervention are  
145 not new in LCA. For example, a toxic emission may have an impact on aquatic organisms (impacts on AoP  
146 ‘Ecosystem Quality’) and also enter the human food chain, e.g. by fish consumption (impacts on AoP ‘Human  
147 Health’). The term ‘natural’ indicates that the resource is occurring in nature, untransformed by humans.  
148 Anthropogenic deposits such as landfills can also be considered sources for secondary resources or raw  
149 materials. However, they are neither addressed as inventory flows nor in LCIA. The resource properties do not  
150 necessarily get lost when entering the technosphere, but they may be “occupied or “borrowed” by a user within

151 the product system. If it can be recycled afterwards, additional extraction of natural resources can be avoided.  
152 Natural resources can provide space (e.g. land area), substances and materials, or sources of energy. While some  
153 definitions of natural resources only consider these source functions, others also include sink functions (Dewulf  
154 et al. 2015b), i.e. the absorption of emissions in soil, water, and air. In existing LCIA methods, emissions to  
155 environmental compartments are considered and the corresponding impacts on humans and ecosystems are  
156 covered by the AoPs 'Human Health' and Ecosystem Quality'.

### 157 **Categorization of natural resources**

158 Natural resources are often categorized as stock, fund, or flow resources (see e.g. Udo de Haes et al. 2002;  
159 Klinglmair et al. 2014) according to their renewability and exhaustibility (Table 1).

160 *Stock resources* are considered to exist as a finite amount and are assumed to be non-renewable (they form and  
161 concentrate extremely slowly), and are therefore regarded as exhaustible (i.e. they can be used up). Examples  
162 are fossil and mineral resource stocks. Whilst individual chemical elements do not disappear and are not  
163 exhaustible, in a strict sense, they can be subject to dissipation such that deposits with some minimum level of  
164 concentration (useful to humans) may be finite and therefore exhaustible (Dewulf et al. 2015a). In this sense, the  
165 problem with the resource consumption is still a stock resource problem, i.e. a depletion or a dissipation  
166 problem.

167 *Fund resources* are renewable, i.e. they are continually supplied or re-concentrated once dissipated, but (at least  
168 in some cases) also exhaustible if overused (Udo de Haes et al. 2002). The available amount of a fund resource  
169 can either be decreased or increased, depending on the ratio of extraction to the renewal rate. Typical examples  
170 are fish or wild animals, but the depletion of water bodies such as the Aral Sea can also be considered a fund  
171 resource problem.

172 *Flow resources* are non-exhaustible and have a limited availability at a certain time (Udo de Haes et al. 2002),  
173 which means that they have to be used as, when, and where they occur. They can be considered renewable when  
174 they re-occur at the same location. Examples are solar radiation or run-off from rivers.

175 How to define the boundaries between stocks, funds, and flows, in particular based on regeneration rates, is still  
176 an open question.

177 Special cases are land and water surface areas, which are permanently present and usually constant in the total  
178 available amount. They cannot be depleted or dissipated but only occupied and as such are non-exhaustible.  
179 This does not fit well into the stock/fund/flow classification and has sometimes been kept a separate category  
180 besides abiotic and biotic natural resources that have been categorized into stocks/funds/flows (see e.g. Heijungs



181 et al. 1997; Lindeijer et al. 2002). Nonetheless, competition for area has been considered to be a flow resource  
182 problem because surface area (just quantity, disregarding quality) cannot be depleted and hence is not lost for  
183 future generations (Lindeijer et al. 2002). The issue with land quality or soil properties may be considered to be  
184 a fund resource problem because soil properties can be deteriorated (or remediated) such that soil loses (or  
185 increases) its usefulness for a certain purpose.

186

187 <Table 1>

188

189 According to the definitions above, only depletion or dissipation of stock and fund resources imply a damage to  
190 the resource as such in its available form. Although there is no agreement on how this damage should be  
191 assessed, existing methods mainly relate it to potential consequences for future generations (e.g. reduced  
192 availability due to depletion or increased efforts for resource extraction). The use of a flow resource may have  
193 impacts on its temporary availability and therefore the impact is the consequences of the increased competition  
194 for this resource, rather than any lasting impact on the resource itself.

195 Most existing LCIA methods focus on mineral/metal and fossil fuel natural resources (see Table S1). Water  
196 (substance) and land (surface) are generally assessed separately (Klinglmair et al. 2014). Soil can also be  
197 assessed as a resource (see e.g. Milà i Canals et al. 2007a; Koellner et al. 2013; Vidal Legaz et al. 2016), and  
198 should not be confused with land (surface) use impacts on biodiversity. Table 2 shows a compilation and  
199 categorization of natural resources based on Klinglmair et al. (2014), Dewulf et al. (2015a), Goedkoop et al.  
200 (2013), and Frischknecht and Büsser Knöpfel (2013). It is specified whether the natural resource consumption  
201 potentially causes a stock, fund, or flow resource problem as listed in Table 1. Furthermore, corresponding  
202 elementary flows/activities in the *Ecoinvent 2.2* and *3.2* databases (Frischknecht et al. 2007; Ecoinvent 2015)  
203 have been added to demonstrate that natural resources in the impact assessment match the resources in the  
204 inventory.

205

206 <Table 2>

207

208 **3. Which resources are addressed in current LCIA methods and**  
209 **how?**

210 Most existing methods are restricted to the dissipation or depletion of mineral/metal and fossil fuel natural  
211 resources (see Table S1). Exceptions are the differently organized LIME/LIME 2 method (Itsubo et al. 2004;  
212 Itsubo and Inaba 2012) and the Stepwise 2006 method (Weidema et al. 2007), which labels other resources as  
213 “Human” and “Biotic”. The operational methods covering the widest range of resource categories are  
214 thermodynamic accounting methods (CED, CExD, CEENE, SED; see Table 3). The conceptual framework  
215 covering the widest range of resource categories is provided by Stewart and Weidema (2005). It focuses on the  
216 functionality of resources and relies on two parameters: the ultimate quality limit and the backup technology  
217 (Stewart and Weidema 2005). For water and land use, resource specific frameworks were developed within the  
218 UNEP-SETAC Life Cycle Initiative (Milà i Canals et al. 2007a; Bayart et al. 2010; Koellner et al. 2013).  
219 Since frameworks and methods have been developed for different resource categories, further analysis of  
220 existing methods is also structured along five natural resource categories: (1) minerals/metals and fossil fuels  
221 (often referred to as abiotic natural resources), (2) water, (3) land and water surface (4) soil, and (5) biotic  
222 natural resources. Air components and renewable energy sources (see Table 2) are only covered in exergy and  
223 solar energy methods.

224

225 <Table 3>

226

227 **3.1. Minerals/Metals and Fossil Fuels**

228 A wide range of methods is available for the abiotic natural resource categories minerals/metals and fossil fuels.  
229 These methods (and their underlying models and indicators) have been distinguished into four different types in  
230 literature (see e.g. Stewart and Weidema 2005; Steen 2006; Rørbech et al. 2014; Swart et al. 2015):

231

- 232 1. methods aggregating natural resource consumption based on mass or energy  
233 2. methods relating natural resource consumption to natural resource stocks or availability

- 234 3. methods relating current natural resource consumption to consequences of future extraction of natural  
235 resources (e.g. potential increased energy use or costs)
- 236 4. methods quantifying consumption of exergy or solar energy

237

238 Method types 1 and 4 can be grouped together as “Resource Accounting Methods” (RAM) (Swart et al. 2015).  
239 The fact that RAM do not explicitly link used amounts of resources to changes in their availability or  
240 provisioning capacity is perceived by many as a drawback. Type 1 methods are not further discussed here.  
241 However, the type 1 indicator Cumulative Energy Demand (CED) can serve as a screening indicator for  
242 environmental performance (Huijbregts et al. 2010) and is widely applied in practice. Moreover, type 1  
243 indicators, such as Material Input per Service-Unit (MIPS), are widely used to calculate material footprints  
244 (Saurat and Ritthoff 2013). Type 4 methods are more comprehensive than CED due to the assessment of the  
245 quality of energy and the inclusion of non-energetic resources (Bösch et al. 2007). In this paper, they are  
246 referred to as “thermodynamic accounting methods”.

247 Type 2 methods are based on use-to-availability ratios. However, there are different estimates for resource  
248 availability and the terminology differs between different organizations (e.g. the US Geological Service (USGS)  
249 and the Committee for Mineral Reserves International Reporting Standards (CRIRSCO)) (Drielsma et al. 2016).  
250 Terms such as “reserves” can therefore be misleading (for a comparison of terms, see Table S2). For example,  
251 “Ultimately extractable reserve” (Guinée and Heijungs 1995) and “Extractable global resource” (Drielsma et al.  
252 2016) both relate to the amount of crustal content that will ultimately be extractable, which constitutes the  
253 resource stock relevant for depletion (Guinée and Heijungs 1995). The often used USGS reserve base on the  
254 other hand is not a fixed stock but its size is defined by technical, economic, legal, and other factors and hence  
255 can increase or decrease (Drielsma et al. 2016). Accordingly, use-to-availability ratios can increase or decrease  
256 over time when using a dynamic size such as the USGS reserve base or reserves for availability. In the case of  
257 copper, for example, on a global scale exploration success still outpaces annual production (Northey et al.  
258 2014). Furthermore, these dynamic sizes underestimate the availability of less explored minerals and metals  
259 when compared to well-explored minerals and metals since more exploration efforts increase reserve estimates.  
260 Therefore, these methods do not account for dissipation or depletion of a fixed stock and are here labeled use-to-  
261 availability ratios (see Table 3). On the other hand, both the ADP<sub>Ultimate Reserves</sub> (Guinée and Heijungs 1995; van  
262 Oers et al. 2002) and the updated version of the AADP methods (Schneider et al. 2015) are examples of use-to-  
263 stock ratios (see Table 3). It is acknowledged that, on the one hand, the ultimate reserves (estimated by

264 multiplying the average concentrations of chemical elements in the earth's crust by the mass of the crust) will  
265 never be fully accessible. On the other hand, although the ultimately extractable reserves is the only relevant  
266 parameter in terms of depletion of the useful (to humans) geological stock, its estimation is always bound to  
267 large uncertainties because it depends on the future development of extraction technologies (Guinée and  
268 Heijungs 1995). Table 4 summarizes the issues related to different deposit estimates used for use-to- availability  
269 ratios.

270

271 <Table 4>

272

273 While Guinée and Heijungs (1995) recommend to use crustal content, Schneider et al. (2015) (AADP method)  
274 estimate ultimately extractable reserves as a percentage of crustal content. Both papers acknowledge the implicit  
275 assumption that the ratio between the two is equal for all resources. If the natural resource is dissipated into  
276 concentrations that are below a threshold that allows for recovery, it is lost and the stock decreases.

277 Type 3 methods relate current resource consumption to potential consequences for future extraction of  
278 resources. These methods quantify these potential consequences as: a) additional energy requirements (e.g. Eco-  
279 Indicator 99, IMPACT 2002+, and TRACI and TRACI 2); b) additional costs (e.g. EPS 2000/2015, ReCiPe,  
280 LIME and LIME 2, Surplus Cost Potential (SCP), and Stepwise2006 (based on additional energy  
281 requirements)); or c ) additional ore material that has to be dealt with (e.g. Ore Requirement Indicator (ORI) and  
282 Surplus Ore Potential (SOP/LC-Impact)). The rationale of type 3 methods is based on the conception that in the  
283 long run the effort to extract resources will increase due to declining quality of deposits. Cumulative grade-  
284 tonnage relationships have been used to show declining ore grades with increasing cumulative metal produced  
285 using the example of copper (see e.g. Gerst 2008; Vieira et al. 2012). However, at the global scale the initial ore  
286 grades of new porphyry copper mines have not declined over the past 150 years (Crowson 2012) and there is no  
287 apparent decline in the grades of different nickel ores (Mudd and Jowitt 2014). At the more regional scale on the  
288 other hand, data for Australia, Canada, and the United States shows a gradual decline of ore grades over time  
289 (see e.g. Mudd 2009). This decline also reflects the ageing of mines and the rising share of production from  
290 lower-grade ores that became technically accessible with time (Crowson 2012). When lower ore grades are  
291 mined, more waste is removed to access the minerals, which generally also leads to increases in energy  
292 consumption across mining operations unless investments are made in more efficient processes (EEX 2016). In  
293 reality, such investments combined with the closure of old mines and the opening of new mines mean that

294 relationships between ore grade and energy consumption change within a particular sector or jurisdiction over  
295 time. While grade-tonnage relationships have been used to evaluate the physical availability of natural  
296 resources, cost-tonnage relationships have been used to account for the economic availability (Vieira et al.  
297 2016a). For the period from 2000 to 2013, available data shows increasing costs and declining ore grades with  
298 increasing cumulative copper produced although the causal relationship between ore grade decrease and surplus  
299 costs is unknown and the authors acknowledge that data over a longer period would be desirable (Vieira et al.  
300 2016a). Furthermore, as the example of copper shows, technological advances and economies of scale may  
301 offset the higher costs of mining lower ore grades (Crowson 2012). However, the long-run need to use lower ore  
302 grades and access more remote and more difficult to process deposits, even if it may not be driven by depletion  
303 of high grade deposits (West 2011), will eventually lead to increasing opportunity costs, i.e. what society has to  
304 sacrifice to get another unit of a mineral or metal (Tilton and Lagos 2007).

## 305 **3.2. Water**

306 In LCIA, impacts from emissions to water have traditionally been captured by impact categories such as  
307 (eco)toxicity, acidification, and eutrophication, which are usually connected to the AoP 'Ecosystem Quality'  
308 (Boulay et al. 2014). A general framework connecting water use to other AoP, such as the effects of the  
309 depletion of water stock and funds on future generations, has been proposed by Bayart et al. (2010). Several  
310 methods have been developed that entirely or partially address the different impact pathways outlined in their  
311 framework. A review and analysis of methods is presented in Kounina et al. (2013). Some methods quantify  
312 water scarcity/stress based on a use-to-availability ratio (similar to Type 2 methods for abiotic natural resources,  
313 see 3.1 and Table 4). However, these methods usually assess a pressure on flow water resources accounting for  
314 competition amongst different users and they are not connected to the AoP 'Natural Resources'. Pfister et al.  
315 (2009) additionally use a future consequences/surplus energy concept, similar to Type 3 methods above (see  
316 3.1).

317 The framework for water use by Kounina et al. (2013) (see also Figure S1) follows the reasoning discussed  
318 previously: only depletion of (water) stock and fund resources imply a damage to the resource as such in its  
319 available form (as surface or groundwater). Fossil groundwater (no or extremely slow replenishment) is the only  
320 water stock resource. Slowly replenishing groundwater bodies or stagnant surface water bodies, such as the Aral  
321 Sea, can be considered fund resources, since the available amount of water can either be decreased or increased,  
322 depending on the ratio of the extraction to renewal rate. Of all water resources (shown in Table 2), only salt

323 water and rainwater are not considered in impact assessments. Whereas sea water can be considered an  
324 unlimited resource, brackish/saline water may be a local stock or fund that could be depleted. Rainwater is one  
325 of the resources (e.g. together with solar radiation, wind, or soil) that are acquired through land occupation  
326 (Ridoutt and Pfister 2010).

327 Methods addressing freshwater use are compiled in Table 3 and in more detail in Table S4.

### 328 **3.3. Land and Water Surface**

329 Land and water surface are finite and usually (the Aral Sea is an example of an exception) constant in total  
330 available amount. They cannot be consumed but only occupied, and they become available again for other uses  
331 after occupation. Therefore, they can be considered flow resources. The use of a flow resource may have (local)  
332 impacts on the temporary availability of, and therefore the competition (among humans and the environment)  
333 for, this resource. Therefore, these impacts have not been connected to the AoP ‘Natural Resources’, but instead  
334 to the AoP ‘Ecosystem Quality’ by several already existing methods assessing land use impacts on biodiversity  
335 (see Table 3). Furthermore, land (and water) surface use can be summed up as in the Recipe method at the  
336 midpoint level (Goedkoop et al. 2013), and they can be assessed with thermodynamic accounting methods  
337 quantifying consumption of exergy or solar energy (type 4, see 3.1). Finally, the Ecological Footprint method  
338 quantifies the area necessary to sustain consumption and activities, e.g. of a nation, expressed in units of world-  
339 average biologically productive area (Borucke et al. 2013).

### 340 **3.4. Soil**

341 Soil mass (3D-quantity), its properties, and related soil functions are important in addition to land surface (2D-  
342 quantity). Soil is defined as the top layer of the earth’s crust formed by mineral particles, organic matter, water,  
343 air and living organisms (EC 2015). Soil functions include storing, filtering, cycling and transforming nutrients,  
344 substances, and water, biomass production, harboring biodiversity, carbon storage, being a source of raw  
345 materials, and being a physical environment for humans. The main threats to soil are erosion, loss of soil organic  
346 matter (SOM), compaction, salinization, acidification, contamination, sealing, landslides, flooding,  
347 desertification, and soil biodiversity loss (EC 2006; EC 2012; Stoessel et al. 2016). The variety of soil properties  
348 and functions and the variety of threats posed to them indicate the complexity of a holistic assessment of  
349 impacts on soil and so far no standardized method for a universal assessment of soil-quality impacts has been  
350 created (Garrigues et al. 2012; Vidal Legaz et al. 2016). Furthermore, this complexity corresponds to little

351 agreement on the framework level (EC-JRC 2010; Koellner et al. 2013; Alvarenga et al. 2015). The threats to  
352 the resource soil can result in a physical loss of soil (e.g. of arable land by erosion) or in a change of properties  
353 (e.g. if SOM is lost) (see Figure S2). However, soil mass and properties can also be preserved or even  
354 increased/improved, e.g. by good agricultural practice, and hence fulfill the criteria of a fund resource as defined  
355 before. As for water resources, the depletion of these soil fund resources implies a damage to the resource as  
356 such in its available form.

357 Soil assessment methods and models are listed in Table 3 and Table S5. Some of these methods/models are not  
358 operational while others are limited to specific countries (Garrigues et al. 2012; Stoessel et al. 2016). They only  
359 address partial impacts relevant for soil degradation (e.g. erosion only) and they do not distinguish between  
360 different soil management practices (e.g. tillage or nutrient management) or production standards (e.g. organic  
361 or integrated production) (Stoessel et al. 2016). Many of the models have excessive data requirements and are  
362 therefore difficult to apply, and none of the methods is made compatible to commonly used existing LCIA  
363 methods (Stoessel et al. 2016). Globally, operational models are addressing the following impacts: erosion  
364 (Núñez et al. 2013; Saad et al. 2013; Scherer and Pfister 2015), loss of SOM (Milà i Canals et al. 2007b:  
365 agriculture and forestry only; Brandão and Milà i Canals 2013), compaction (Garrigues et al. 2013),  
366 desertification (Núñez et al. 2010), and salinization (Payen et al. 2016). Acidification and contamination are  
367 captured with the impact categories ‘Terrestrial Acidification’ and ‘Terrestrial Eco-toxicity’ but these are not  
368 connected to the AoP ‘Natural Resources’. There are several multi-criteria indicators to assess changes in soil  
369 properties (Cowell and Clift 2000; Oberholzer et al. 2006; Beck et al. 2010), whereby the LANCA approach  
370 (Beck et al. 2010) has been operationalized and is used in the method of Saad et al. (2013) and recently by  
371 LANCA developers themselves (Bos et al. 2016). Furthermore, there are exergy methods accounting for  
372 occupation of land and marine surfaces (Alvarenga et al. 2013; Taelman et al. 2014). Núñez et al. (2013) use the  
373 surplus energy concept and estimate the solar energy required to generate one gram of soil lost by erosion.  
374 Furthermore, Brandão and Milà i Canals (2013) promote the land’s long-term ability to produce biomass  
375 (referred to as biotic production potential (BPP), calculated based on SOM) as an endpoint in the AoP ‘Natural  
376 Resources’.

### 377 **3.5. Biotic Natural Resources**

378 Biotic natural resources have not received much attention yet (Finnveden et al. 2009). These resources are living  
379 at least until the moment of extraction from the natural environment and include wood, fish, and other terrestrial

380 and aquatic biomass that can be harvested (Klinglmair et al. 2014). Agricultural crops, livestock, fish from  
381 aquaculture, or wood from a plantation are usually not classified as biotic natural resources in LCA (Klinglmair  
382 et al. 2014) since they are the output of a technical process and are hence already part of the technosphere.  
383 Impacts on habitats of biotic natural resources are assessed in the AoP 'Ecosystem Quality'. Impacts on biotic  
384 natural resources that are of concern in the AoP 'Natural Resources' are caused by overharvesting, overfishing,  
385 and overhunting. Such overuse of biotic natural resources may also affect the natural regeneration rate of these  
386 fund resources, leading to feedback mechanisms that may cause their depletion.

387 Aggregating methods considering biotic natural resources are Eco-scarcity, IMPACT 2002+, EPS 2000/2015,  
388 LIME/LIME 2, and exergy methods. However, in many cases the only biotic natural resource considered is  
389 wood as an energy resource. For instance, the IMPACT 2002+ method applies energy use from wood as a stand-  
390 alone indicator, because it is not part of the non-renewable energy indicator (Jolliet et al. 2003). In the Eco-  
391 scarcity method, "the energy content of energy resources not used for energy production (feedstock energy, such  
392 as when hydrocarbons are used as refrigerants or wood is used in a building), is also assessed with a primary  
393 energy factor. However, only the consumed proportion should be assessed" (Frischknecht and Büsler Knöpfel  
394 2013). The EPS 2000/2015 method takes a different approach by including the AoP 'Ecosystem Production  
395 Capacity', which accounts for the ecosystem capacity to produce crops, wood, fish and meat, and clean water  
396 (Steen 1999; Steen 2015). In the LIME/LIME 2 methods, the impacts on forestry, crops, and fishery are linked  
397 to the AoP 'Social Assets', and the damages are measured as user costs, in monetary units (Itsubo et al. 2004;  
398 Itsubo and Inaba 2012).

399 Net Primary Production (NPP) has been used as proxy for damage assessment in the AoP 'Ecosystem Quality'  
400 (e.g. Pfister et al. 2009; Taelman et al. 2016), but also as a resource. For instance, Alvarenga et al. (2015)  
401 suggest the NPP deficit, which is the assessment of the decrease of biomass availability due to land use, as an  
402 indicator for damage assessment in the AoP 'Natural Resources'. They suggest the surplus cost approach, using  
403 algae cultivation in the ocean, as the backup technology (Alvarenga et al. 2015).

404 Methods for overfishing were initially developed within the EU LC-impact project, but these are not yet  
405 operational on a global scale (Emanuelsson et al. 2014).

## 406 **4. Discussion**

407 Natural resources have been categorized and grouped in many ways, as many LCIA methods (and underlying  
408 models and indicators) have been developed for assessing damages to different natural resources. While there



409 seems to be agreement in the scientific community that declining environmental provision of natural resources  
410 should be assessed, there is not yet an agreement on which indicator describes this best (e.g. use-to-availability  
411 approaches, surplus cost/energy/ore). Furthermore, there is not yet a consensus on whether and how the  
412 functionality of a resource should be taken into account.

413 **Figure 1** shows the framework suggested for all resource categories. The depletion or dissipation of stock and  
414 fund resources implies a declining environmental provision of natural resources. The use of a flow resource does  
415 not imply such a damage, but it may deprive others from using the resource, as a result of competition for it.  
416 Competition for natural resources (including competition for stock and fund resources) is an issue that has not  
417 yet been explicitly addressed in LCA. However, possible consequences of competition, such as crop failures due  
418 to lacking irrigation water, may be assessed as impacts. In the case of water, impacts of deprivation have been  
419 linked to the AoPs ‘Human Health’ and ‘Ecosystem Quality’ (Pfister et al. 2009) (dashed arrows pathway in  
420 **Figure 1**). Another possible consequence of competition is indirect land use change, which is of interest in  
421 consequential LCIA (Schmidt et al. 2015). However, so far there is no generally established methodological  
422 approach to address competition for flow (or fund and stock) resources in LCIA. Since it is debatable to what  
423 degree competition is an environmental problem, it is up to discussion whether and how this should be further  
424 developed. The same applies for all other pathways not yet established in LCIA, represented by dotted arrows in  
425 **Figure 1**.

426 Another issue not yet consistently addressed throughout existing LCIA methods are impacts on resources by  
427 other impact categories, such as the effects of global warming on soil productivity. This issue is partly addressed  
428 in the IMPACT 2002+ method, in which global warming is listed as a separate impact category, because it is  
429 assumed to impact so-called “life supporting functions” (Jolliet et al. 2003). Similar examples are the LIME  
430 methods, in which impacts on biotic production is considered (Itsubo et al. 2004; Itsubo and Inaba 2012).

431  
432 <Figure 1>

433  
434 Apart from thermodynamic accounting methods, currently there is no all-inclusive method available to assess  
435 impacts for all natural resource categories altogether, nor are methods, proposed for different natural resource  
436 categories, able to consistently assess these impacts across methods.

437 **Type 2 methods: scarcity and dissipation/depletion**

438 Use-to-availability ratios are concepts that are widely used in LCIA methods. They may account for dissipation  
439 or depletion of stock and fund resources and for pressure on flow resources (see **Figure 1**). Concerning minerals  
440 and metals, it is especially important to discuss the denominator in the ratio (see section 3.1 and Table 4).  
441 Methods using a dynamic size such as the USGS reserves for availability do not account for dissipation or  
442 depletion of a fixed stock and might therefore be misleading. However, estimating the geological stock relevant  
443 for dissipation or depletion (i.e. the amount of crustal content that will ultimately be extractable) is also bound to  
444 large uncertainties because it depends on the future development of extraction technologies. The two approaches  
445 taken for estimating fixed stocks are (i) setting the full crustal content as the availability of the resource  
446 (although it will never be fully accessible), and (ii) setting the ultimately extractable resource amount as a  
447 percentage of crustal content. Both approaches implicitly assume that the ratio between the crustal content and  
448 the ultimately extractable amount is equal for all minerals and metals.

449 Withdrawal-to-availability and consumption-to-availability ratios have been used to assess water stress or water  
450 scarcity. They usually consider the flow resource surface water. However, where the calculated ratio is larger  
451 than one, groundwater bodies (stocks or funds) or large surface water bodies (funds) are being depleted as  
452 assessed in the method by Pfister et al. (2009). Another issue concerning water availability (to humans) is  
453 whether the demand of ecosystems should be considered, and if so how large this demand is (different methods  
454 provide values from 35 to 80%) (Boulay et al. 2015).

455 A special case of a use-to-availability ratio to assess scarcity is the distance-to-target ratio. The Eco-scarcity  
456 method is based on this concept using the “current flow” of an environmental pressure (e.g. an emission) and the  
457 “critical flow” representing the political target in a weighting step (Frischknecht and Büsler Knöpfel 2013).  
458 Efforts to include carrying capacity or planetary boundaries in LCIA have introduced a (distance-to-target)  
459 normalization against carrying capacity-based references calculated with scientifically estimated thresholds for  
460 different impact categories (Bjørn and Hauschild 2015).

461 Finally, it should be noted that physical availability may not be the dominating factor when referring to  
462 environmental impacts. For instance, for minerals/metals and fossil fuels, greenhouse gas emissions and the  
463 climate effect these emissions produce may be of more environmental concern than the availability of these  
464 resources (Mudd and Ward 2008; McGlade and Ekins 2015).

### 465 **Type 3 methods: declining quality and consequent future efforts**

466 Stewart and Weidema (2005) defined two key variables when modelling impacts on natural resources: ultimate  
467 quality limit and backup technology. The ultimate quality limit is the limit differentiating whether a material is

468 reusable with a lower functionality, or rendered unavailable (Stewart and Weidema 2005). Backup technology  
469 refers to both the technology applied to recycle a material and the alternative technology applied when reaching  
470 the ultimate quality limit, *i.e.* when the material is lost (Stewart and Weidema 2005). Common examples are the  
471 desalination of water and the consumption of shale gas and oil sands. It has been discussed whether future  
472 efforts (use of backup technologies) of current resource dissipation should be part of the impact assessment or  
473 part of the inventory (Finnveden 2005). However, type 3 methods seem to understand these future efforts as a  
474 proxy for quantifying the difficulty to access natural resources in the future and hence for quantifying an impact  
475 on natural resource provision.

476 The concept of long-term increasing efforts to access natural resources, as a result of declining quality, has been  
477 investigated for several natural resource categories. It has first been applied to minerals/metals and fossil fuels.  
478 The decision about which deposits of different quality (e.g. ore grade concentration) are extracted (or defined as  
479 extractable) depends (among other factors) on production costs. This is the reason why some LCIA methods use  
480 increasing future extraction costs as an endpoint unit. Furthermore, it is generally true that more energy is  
481 needed to exploit lower grade ores with the same technology. This is the reason why some methods use  
482 increasing energy demand for future extraction as an endpoint unit. Technological advances and economies of  
483 scale have offset higher costs of mining lower ore grades in the past and assumptions of increased costs and  
484 energy consumption of future resource extraction are highly uncertain. However, since LCA is indicating  
485 potential impacts for comparison on a common scale, these methods might still be used to account for declining  
486 resource quality. Type 3 methods differ in assumptions, e.g. concerning discount rates to calculate future costs.  
487 Even within the ReCiPe method for instance, different characterization factors calculated with different discount  
488 rates are provided. However, the fundamental principle (declining quality leading to increasing efforts for  
489 resource extraction) remains the same. A backup technology approach assessing surplus costs or energy has also  
490 been proposed for water (Pfister et al. 2009) and for biotic natural resources (net primary production)  
491 (Alvarenga et al. 2015). Some future effort methods for mineral resources avoid a translation into additional  
492 costs or energy requirements and account for potentially increasing ore requirements per mineral/metal  
493 extracted. This potential future burden is not related to a backup technology that might be used but to physical  
494 mass that may have to be dealt with. There are no similar methods like this last subtype of future effort methods  
495 for other natural resource categories.

496 **Type 4 methods: thermodynamic accounting**

497 Thermodynamic accounting methods or methods quantifying consumption of exergy or solar energy are able to  
498 capture the widest range of natural resource categories (see Table 3). As they consider the consumed quantities,  
499 they could be helpful in resource efficiency calculations. However, these methods do not link exergy  
500 consumption to changes in availability or provisioning capacity of the natural resource (mineral, water, land  
501 etc.) that is consumed.

#### 502 **Quality, functionality, recycling, substitutability**

503 The UNEP-SETAC Life Cycle Initiative overall framework acknowledges the instrumental value of natural  
504 resources, which also depends on their quality and related functionality. Natural resources and (raw) materials  
505 are lost if the required qualities for their functionality are lost (e.g. through dissipation). However, these  
506 properties may be restored or even enhanced further through recycling and upcycling efforts. If this is not  
507 possible, the material may either be used for other purposes or it is lost. However, even when a material is “lost”  
508 to humans, its functionality may be replaced by other materials made from other natural resources.

509 Stewart and Weidema (2005) suggest a conceptual framework focusing on the functionality of natural resources.  
510 Methodologically, this approach implies that the quality and functionality of the input and output flows of a  
511 production system need to be recorded in the LCI in order to assess whether a natural resource is lost at its  
512 functionality level (Stewart and Weidema 2005). This issue has, for example, been addressed for water where  
513 water qualities needed for different uses were categorized (Boulay et al. 2011; Bayart et al. 2014).

514 The use of secondary/recycled and treated materials can lower the demand for natural resources (**Figure 1**). This  
515 use is typically modeled in the inventory phase. However, whether the use of recycled materials or the output of  
516 recyclable materials should get the environmental credits depends on the allocation modeling choice  
517 (Frischknecht 2010). Existing methods only roughly consider material quality, if at all, assuming “functional  
518 equivalence” of the substituted material. By contrast, the exergy efficiency approach explicitly considers both  
519 the quality of input and output materials. However, exergy might not be the only relevant quality criteria. For a  
520 proper inclusion of such criteria, metrics for quality and functionality would need to be defined and recorded in  
521 life cycle inventories.

522 Another aspect leading to the reduction of resource availability by reducing resource quality is the impact on  
523 natural resources caused by emissions, such as the pollution of groundwater bodies.

#### 524 **Research needs**

525 In order to further improve impact assessment in the AoP ‘Natural Resources’, the discussion on whether  
526 resources should be a part of environmental LCA should be replaced by debates about 1) how environmental  
527 issues (we suggest natural provisioning capacity) can best be assessed and 2) how other aspects (e.g. short-term  
528 (market) availability) can be assessed in a complementary way. The integration of different resource categories  
529 into an AoP ‘Natural Resources’ involves some major challenges. While the distinction of stocks, funds, and  
530 flows is helpful, these categories still have to be better defined based on regeneration rates. Furthermore, a  
531 deeper discussion on whether and how impacts from competition for resources should be integrated in LCIA is  
532 needed. In addition, if ecosystem-relevant resources (land, soil, water, and biotic natural resources) and others  
533 (minerals/metals and fossil fuels) are to be assessed with a common unit within the same AoP, impact modelling  
534 has to be adapted.

## 535 **5. Conclusions**

536 The environment’s capacity to provide natural resources of a useful quality with instrumental value to humans is  
537 what should be protected under the AoP ‘Natural Resources’. However, we know neither how technological  
538 developments influence future accessibility nor what the needs of future generations are. While it is true that  
539 because of the instrumental value the issue of concern is actually the functionality of a natural resource,  
540 information on the functionality and substitutability of resources is mostly incomplete, especially with regard to  
541 the future consumption of resources. Therefore, for the time being, it makes sense to devote time to the  
542 assessment of environmental provisioning capacity of natural resources. Thereby, the concept of  
543 stock/fund/flow resources is helpful, across natural resource categories, in identifying whether  
544 depletion/dissipation (of stocks and funds) or competition (for flows) is the main relevant issue. The former has  
545 been of primary interest for the AoP ‘Natural Resources’ and accordingly the damage has been described as a  
546 reduced availability of, or as a more onerous access to, natural resources in the future (see e.g. Udo de Haes et  
547 al. 2002; Jolliet et al. 2004; Bayart et al. 2010). Two main types of methods/models have been used to account  
548 for this: 1) use-to-stock/availability methods focus mainly on the quantitative availability; 2) future effort  
549 methods focus more on resource quality and corresponding efforts to make the resource usable. Both method  
550 types have been used for several resource categories, but no set of methods is yet available to consistently  
551 capture all natural resource categories, except for exergy and solar energy methods. However, the fact that  
552 exergy and solar energy methods do not explicitly link exergy consumption to changes in availability or

553 provisioning capacity of the natural resource (mineral, water, land etc.) that is consumed may be considered to  
554 be a drawback.

555 An LCIA method - or a set of methods - that consistently addresses all natural resource categories is needed in  
556 order to assess the AoP 'Natural Resources' in a comprehensive manner and to avoid burden shifting from  
557 impacts on one resource to impacts on another resource. This paper reviewed existing LCIA methods/models  
558 addressing natural resources and discussed their conceptual approaches across different natural resource  
559 categories, which is an important prerequisite for a step in this direction.

560

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567

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802 **7. Tables**

803 **Table 1** Classification of potential resource problems according to renewability and exhaustibility of resources

	Renewability	Exhaustibility
Potential stock problem	non-renewable	exhaustible
Potential fund problem	renewable	exhaustible
Potential flow problem	re-occurring or permanently present	non-exhaustible

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806 **Table 2** Compilation and categorization of natural resources based on Klinglmair et al. (2014), Dewulf et al. (2015a), Goedkoop et al. (2013), and Frischknecht and Büsler  
807 Knöpfel (2013), including the corresponding elementary flows in the *Ecoinvent 2.2* and *3.2* databases (Frischknecht et al. 2007; Ecoinvent 2015)

Resource Categories		Resource(s)	Stock/Fund/Flow resource problem	Resources in inventory according to <i>Ecoinvent 2.2 and 3.2</i>
Minerals and metals	Aggregates	Rock	Stock	e.g. Granite, Shale...
		Gravel	Stock/Fund	Gravel, in ground
		Sand	Stock/Fund	Sand, unspecified, in ground
		Clay	Stock/Fund	Clay, bentonite, in ground; Clay, unspecified, in ground
	Minerals	Stock	e.g. Anhydrite, Dolomite...	
Radioactive elements	Elements	Metals	Stock	e.g. Copper, Gold...
		Elements in water	Stock	Bromine, Iodine, Magnesium
		Elements in air	Stock	Krypton, Xenon
		Uranium (and others)	Stock	Uranium, in ground
Air components		Air components	Stock	Carbon dioxide, Nitrogen, Oxygen, Argon-40
Fossil fuels	Coal	Peat	Stock	Peat, in ground
		Brown coal	Stock	Coal, brown, in ground
		Black coal	Stock	Coal, hard, unspecified, in ground
	Oil & gas <sup>a</sup>	Petroleum	Stock	Oil, crude, in ground
		Natural gas	Stock	Gas, natural, in ground
(Abiotic) renewable energy sources		Solar power	Flow	Energy, solar, converted
		Wind power	Flow	Energy, kinetic (in wind), converted
	Hydropower	Potential	Fund/Flow	Energy, potential (in hydropower reservoir), converted
		Wave power	Flow	
		Tidal power	Flow	
		Geothermal power	Flow/Fund	Energy, geothermal, converted
Water	Salt water	Sea water	Flow/Fund	Water, salt, ocean
		Brackish/saline water	Stock/Fund	Water, salt, sole
	Freshwater	Surface water	Flow/Fund	Water: river, lake, cooling, turbine use, unspecified
		Groundwater	Fund/Flow	Water, well, in ground
		Fossil groundwater	Stock	Water, well, in ground
		Water in air	Flow/Fund	Water, in air
Land and water surface		Land surface	Flow (competition for area)	Land occupation/transformation (various categories)
		Water surface	Flow (competition for area)	Land occupation/transformation: inland waterbody, lake, river, wetland, unspecified
		Sea(bed) surface	Flow (competition for area)	Land occupation/transformation: seabed
Soil <sup>b</sup>		Soil	Fund	
Biotic natural resources	Flora: terrestrial	Wild plants/wood	Fund	Energy, gross calorific value, in biomass, Wood: hard, primary forest, soft, unspecified
	Flora: aquatic	Wild aquatic flora	Fund	Energy, gross calorific value, in biomass
	Fauna: terrestrial	Game	Fund	Energy, gross calorific value, in biomass
	Fauna: aquatic	Wild fish, seafood...	Fund	Energy, gross calorific value, in biomass

<sup>a</sup> Including unconventional oil and gas such as shale gas

<sup>b</sup> A special case is the consideration of volumes needed to dispose waste in the Ecological Scarcity method

**Table 3** Natural resource coverage by method; based on Klinglmair et al. (2014), Rørbech et al. (2014), Hauschild and Huijbregts (2015), and literature indicated

Method/Model	History/Comment	Literature	Minerals & metals	Radioactive elements <sup>c</sup>	Air components	Fossil fuels <sup>d</sup>	(Abiotic) renewable energy sources <sup>e</sup>	Water	Land & water surface	Soil	Biotic natural resources
<b>USE-TO-STOCK/USE-TO-AVAILABILITY</b>											
<b>Metals/Minerals and Fossil Fuels</b>											
CML-IA: ADP <sup>Ultimate Reserve</sup> ADP <sup>Reserve Base/ILCD</sup> ADP <sup>(Economic) Reserve</sup>	Use-to-stock Use-to-availability 2002, Use-to-availability	(Guinée and Heijungs 1995) (van Oers et al. 2002) (van Oers et al. 2002)	48	Yes	-	4	-	-	-	-	-
AADP AADP <sup>Update</sup>	Use-to-availability Use-to-stock <sup>f</sup>	(Schneider et al. 2011) (Schneider et al. 2015)	10 35	- -	- -	- -	- -	- -	- -	- -	- -
EDIP 97/2003	Use-to-availability	(Potting and Hauschild 2005)	29	Yes	-	4	Partial <sup>g</sup>	-	-	-	Wood: energy
Eco-scarcity (2013) (Switzerland)	1990, 1997, 2006	(Frischknecht and Büsser Knöpfel 2013)	Yes	Yes	-	4	5	Yes	Yes	-	Wood: energy
<b>Water</b>											
Boulay et al.		(Boulay et al. 2011)	-	-	-	-	-	Yes	-	-	-
Milà i Canals et al.	CML approach (ADP)	(Milà i Canals et al. 2009)	-	-	-	-	-	Yes	-	-	-
WDI		(Berger et al. 2014)	-	-	-	-	-	Yes	-	-	-
WFN Water Scarcity		(Hoekstra et al. 2012)	-	-	-	-	-	Yes	-	-	-
WII		(Bayart et al. 2014)	-	-	-	-	-	Yes	-	-	-
WSI/Pfister et al.		(Pfister et al. 2009)	-	-	-	-	-	Yes	-	-	-
<b>Biotic Natural Resources</b>											
Emanuelsson et al.	OF & OB (see Table S6)	(Emanuelsson et al. 2014)	-	-	-	-	-	-	-	-	Fish
Langlois et al.		(Langlois et al. 2014)	-	-	-	-	-	-	-	-	Fish
<b>FUTURE CONSEQUENCES</b>											
Eco-Indicator 99	1995	(Goedkoop and Spriensma 2001)	12	-	-	4	-	-	(Yes AoP EQ)	-	-
EPS 2000/2015	1996	(Steen 1999) (Steen 2015)	67	Yes	-	3 <sup>h</sup>	-	Yes <sup>i</sup>	-	-	(Crops), wood, fish & meat <sup>j</sup>
IMPACT 2002+		(Joliet et al. 2003)	13	Yes	-	5	-	-	(Yes	-	Wood: energy

<sup>c</sup> Uranium<sup>d</sup> Peat, Brown coal, Black coal, Petroleum, Natural gas, Sulfur<sup>e</sup> Solar, Wind, Water, Geothermal<sup>f</sup> The resource stocks ultimately available for human use in the long-term are estimated on the basis of the resources in the upper continental crust<sup>g</sup> Factors only provided for wood and freshwater at a global level (Hauschild and Huijbregts 2015)<sup>h</sup> Only one coal category<sup>i</sup> In AoP 'Ecosystem Production Capacity'<sup>j</sup> In AoP 'Ecosystem Production Capacity'

Method/Model	History/Comment	Literature	Minerals & metals	Radioactive elements <sup>c</sup>	Air components	Fossil fuels <sup>d</sup>	(Abiotic) renewable energy sources <sup>e</sup>	Water	Land & water surface	Soil	Biotic natural resources
LC-Impact	see SOP		51 <sup>k</sup>	Yes	-	-	-	(Yes, AoP HH & EQ)	AoP EQ (Yes AoP EQ)	-	-
LIME		(Itsubo et al. 2004)	Yes	-	-	Yes	-	-	(Yes, changes in NPP, AoP EQ)	-	Forest resources consumption
LIME 2		(Itsubo and Inaba 2012)									
ORI		(Swart and Dewulf 2013)	9	-	-	-	-	-	-	-	-
Pfister et al.		(Pfister et al. 2009)	-	-	-	-	-	Yes	-	-	-
ReCiPe (2008)	Based on CML-IA (midpoint only) + EI99 (endpoint only) <sup>l</sup>	(Goedkoop et al. 2013)	19	Yes	-	6	-	Yes (Midpoint)	(Yes AoP EQ)	-	-
SCP		(Vieira et al. 2016a)	12 <sup>m</sup>	Yes	-	-	-	-	-	-	-
SOP/LC- Impact		(Vieira et al. 2016b)	58 <sup>n</sup>	Yes	-	-	-	-	-	-	-
Stepwise 2006	Based on EDIP 2003 and IMPACT 2002+	(Weidema et al. 2007)	Yes	Yes	-	Yes	-	-	(Yes AoP EQ)	-	-
TRACI	Fossil fuel assessment based on Eco-Indicator 99	(Bare et al. 2003)	-	-	-	Yes	-	-	(US only AoP EQ)	-	-
TRACI 2		(Bare 2011)									
<b>LOSS OF USEFUL PROPERTY</b>											
<b>Thermodynamic Accounting</b>											
CEENE		(Dewulf et al. 2007) (Taelman et al. 2014)	53	Yes	Yes	4	Yes	Yes	Yes (incl. sea surface)	-	Wood
CExD		(Bösch et al. 2007)	57	Yes	Yes	6	5	Yes	-	-	Wood
Exergy NPP		(Alvarenga et al. 2013)	-	-	-	-	-	-	Exergy/NPP	-	Exergy/NPP
SED		(Rugani et al. 2011)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	-	Yes
<b>Soil</b>											
BPP	Based on SOM	(Brandão and Milà i Canals 2013)	-	-	-	-	-	-	-	SOM	-
Compaction		(Garrigues et al. 2013)	-	-	-	-	-	-	-	Pore volume loss	-
Desertification		(Núñez et al. 2010)	-	-	-	-	-	-	-	Desertification (includes erosion)	-
Erosion		(Núñez et al. 2013)	-	-	-	-	-	-	-	Erosion	-
Erosion and P-loss		(Scherer and Pfister 2015)	-	-	-	-	-	-	-	Erosion & P-loss	-
ERP	Using the LANCA tool (Beck et al. 2010)	(Saad et al. 2013)	-	-	-	-	-	-	-	Erosion	-
LANCA		(Beck et al. 2010; Bos et al. 2016)	-	-	-	-	-	-	-	Several indicators	-
Salinization		(Payen et al. 2016)	-	-	-	-	-	-	-	Salinization	-
SOM		(Milà i Canals et al. 2007b)	-	-	-	-	-	-	-	SOM	-

<sup>k</sup> Currently being expanded

<sup>l</sup> The midpoint and endpoint of mineral resources are new in ReCiPe

<sup>m</sup> Currently being expanded

<sup>n</sup> Currently being expanded

<i>Method/Model</i>	<i>History/Comment</i>	<i>Literature</i>	Minerals & metals	Radioactive elements <sup>c</sup>	Air components	Fossil fuels <sup>d</sup>	(Abiotic) renewable energy sources <sup>e</sup>	Water	Land & water surface	Soil	Biotic natural resources
<b>Biotic Natural Resources</b>											
Emanuelsson et al.	LPY (see Table S6)	(Emanuelsson et al. 2014)	-	-	-	-	-	-	-	-	Fish
HANPP		(Alvarenga et al. 2015)	-	-	-	-	-	-	-	-	NPP

809 Abbreviations: (A)ADP: (Anthropogenic stock extended) Abiotic Depletion Potential, BPP: Biotic Production Potential, CEENE: Cumulative Exergy Extraction from the Natural Environment, CExD: Cumulative Exergy  
810 Demand, EQ: Ecosystem Quality, ERP: Erosion Resistance Potential, HANPP: Human Appropriation of Net Primary Production, NPP: Net Primary Production, ORI: Ore Requirement Indicator, P: Phosphorous, SCP:  
811 Surplus Cost Potential, SED: Solar Energy Demand, SOM: Soil Organic Matter, SOP: Surplus Ore Potential, URR: Ultimate recoverable resource, WDI: Water Depletion Index, WFN: Water Footprint Network, WII: Water  
812 Impact Index

813 **Table 4** Metal/mineral deposits used for use-to-availability ratios according to terminology used by the CML-IA  
 814 method (Guinée and Heijungs 1995), by the US Geological Service (USGS), and by the Committee for Mineral  
 815 Reserves International Reporting Standards (CRIRSCO) as reported in Drielsma et al. (2016)

Metal/mineral deposits	Advantages	Disadvantages
<ul style="list-style-type: none"> <li>- (Economic) reserves (CML/USGS)/ Mineral reserves (CRIRSCO)</li> <li>- Reserve base (CML/USGS)/ Mineral Resources (CRIRSCO)</li> <li>- Resources (USGS)</li> </ul>	<ul style="list-style-type: none"> <li>- Based on identified deposits</li> </ul>	<ul style="list-style-type: none"> <li>- Dynamic sizes, no stable indicators</li> <li>- Underestimates extractable metals and minerals (especially if less explored)</li> </ul>
Ultimately extractable reserves (CML)/ Extractable Global Resource (Drielsma)	<ul style="list-style-type: none"> <li>- Relevant for depletion of useful (to humans) geological stock</li> <li>- (Theoretically) fixed stock</li> </ul>	<ul style="list-style-type: none"> <li>- Depends on future technological developments, highly uncertain estimations</li> </ul>
Ultimate Reserves (CML)/ Crustal content (Drielsma)	<ul style="list-style-type: none"> <li>- Fixed stock</li> <li>- Data available</li> </ul>	<ul style="list-style-type: none"> <li>- Not relevant for depletion of useful (to humans) geological stock because part of it is not accessible</li> </ul>

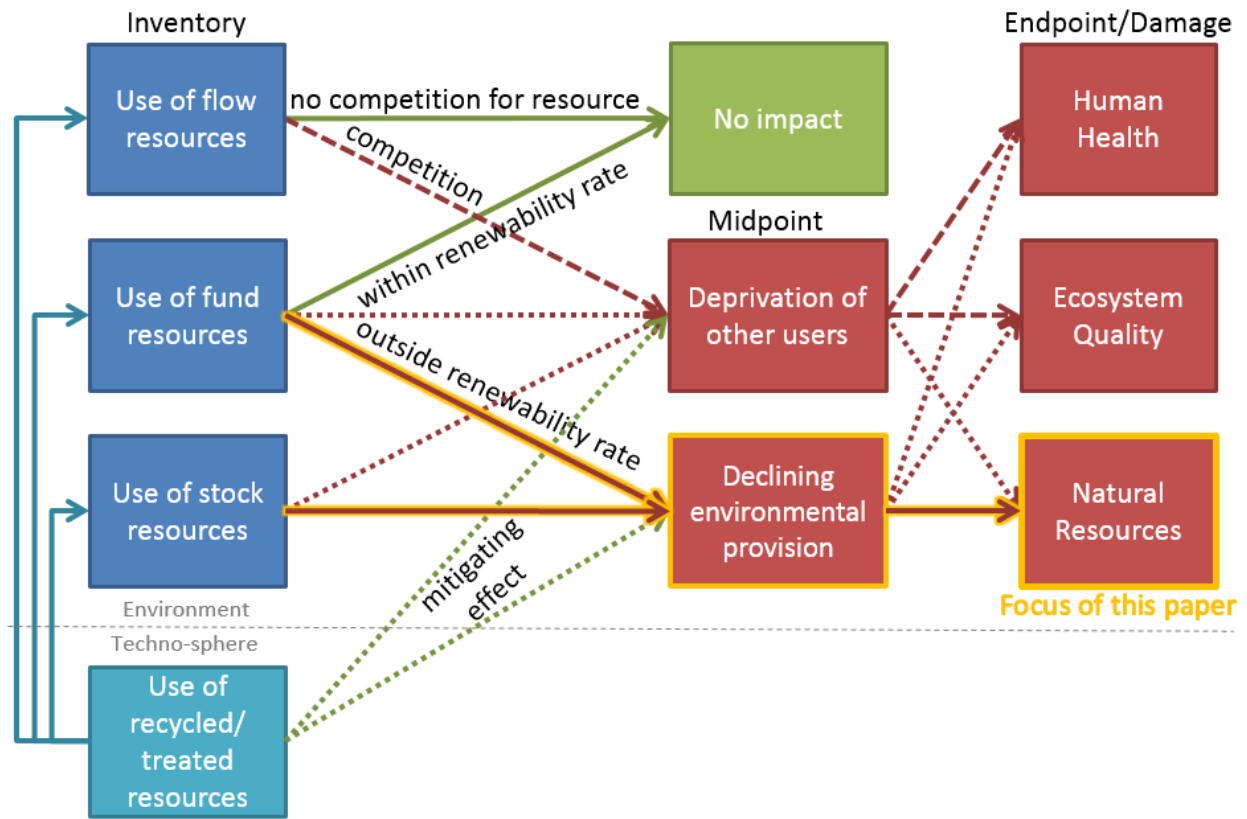
816

## 817 **8. Figure Captions**

818 **Figure 1** Impact pathways from use of different natural resource types to areas of protection; “competition for  
 819 resource” means that there is not enough provided to match the demand of all users (including the environment);  
 820 “within renewability rate” means that the fund resource is used in way that it is not depleted in the long term and  
 821 that there is no competition; the dashed arrow shows the pathway of how indirect effects of competition have  
 822 been assessed; the dotted arrows show pathways not yet established in LCIA methods (it is up to discussion  
 823 whether and how they should be established)

824

825 **9. Figures**



826

827 Figure 1 (created with Microsoft Power Point)