

1 **Systematic cultivar selection for weed biological control risk assessment**

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10 **Keywords**

11 biological control, host-range, susceptibility, test list, *Solanum*

12

13 **Abstract**

14 1. Context and need for the work

15 Classical biological control, using specialised natural enemies (biocontrol agents), is  
16 important for long-term, sustainable management of invasive species such as weeds. To be  
17 acceptable for introduction, new biocontrol agents must not damage crops, native plants or  
18 other non-target species. Host-specificity experiments inform risk assessment of new  
19 biocontrol agents by prioritising and testing non-target plant species. However, it was  
20 recently highlighted that current approaches may be inadequate for assessing risks to crop  
21 and ornamental species because susceptibility to damage can vary between cultivars of the  
22 same species.

23 2. Approach and methods

24 We reviewed and documented current cultivar selection practice published in prominent  
25 biological control journals and government documents.

26 To address perceived gaps, we elicited expert opinion through brain-storming and, combined  
27 with our assessment of best practice, developed a decision support tool comprising a process  
28 chart and criteria for prioritising cultivars for biological control host-specificity testing. We  
29 applied the decision tool to an important and complex host-specificity testing case study.

30 3. Main results

31 In our review, most papers either did not mention cultivars of the crop or ornamental species  
32 being tested, or they provided incomplete descriptions of cultivars without explaining  
33 omissions. In most cases, if cultivars were listed then the criteria used to select cultivars were  
34 not described, were incorrectly applied or inconsistently applied. Only one of 29 papers fully  
35 described the method for selecting and prioritising cultivars and reported the results for each  
36 cultivar tested.

37 By applying our criteria and process chart to a case study we demonstrated how current gaps  
38 in cultivar selection practices can be addressed. From the thousands of potato cultivars grown  
39 world-wide, we selected a short-list of cultivars that is feasible to test, and which can be  
40 scrutinized and updated. We demonstrated how selections could be made through a  
41 collaborative and transparent process involving key stakeholders and risk bearers.

#### 42 4. Synthesis and applications;

43 The decision tool has broad application in weed biological control risk assessment. We  
44 demonstrated that the decision tool is easy to use, can account for uncertainty, is adaptable to  
45 different species, and is suitable for both small and large cultivar groups irrespective of  
46 complexity. We argue that our approach, if adopted, will result in more transparent,  
47 defensible and reproducible cultivar selection practices leading to greater confidence in  
48 biological control risk assessments.

49

## 50 **1. Introduction**

51

52 Classical biological control is the use of specialised natural enemies to manage invasive  
53 species in an invaded range. These natural enemies, called biocontrol agents, may be insects  
54 or other invertebrates, or pathogens. Classical biological control can be an effective and  
55 sustainable method of control once biocontrol agents are permanently established. Well-  
56 documented examples of successful biological control include the management of Cassava  
57 mealybug *Phenacoccus manihoti* (Mat.-Ferr.) in tropical Africa (Zeddies *et al.* 2001), winter  
58 moth *Operophtera brumata* (L.) in North America (Roland & Embree 2003), and rush  
59 skeletonweed *Chondrilla juncea* (L.) in Australia. However, it is critical to assess new  
60 introductions to minimise the risks of off-target damage that impact social, environmental  
61 and economic values. Deleterious impacts of biological control, such as parasitism of North  
62 American Saturniidae by the Gypsy moth biological control agent *Compsilura concinnata*  
63 (Boettner, Elkinton & Boettner 2000), have occurred when the risks of introduction were not  
64 adequately considered by decision makers. Consequently, considerable research effort has  
65 been directed to classical biological control risk analysis in recent decades, and countries  
66 importing biocontrol agents impose strict pre-introduction regulatory regimes (FAO 2005;  
67 Barratt *et al.* 2010).

68 An integral component of classical biological control risk analysis is to estimate the potential  
69 host-range of new biocontrol agents (van Klinken 2000). Host-range estimation relies heavily  
70 on the results of experiments, conducted in quarantine laboratories, that expose the agent to  
71 target and non-target species (Marohasy 1998; Sheppard, van Klinken & Heard 2005). Other  
72 evidence from the native range, literature, and experts can be considered (Sheppard, van  
73 Klinken & Heard 2005; Schaffner, Smith & Cristofaro 2018). For weed biological control,

74 the aim is to select and test the range of plant species that would allow detection of off-target  
75 damage, if the damage is to occur (i.e. avoiding Type II errors). This involves selecting plant  
76 taxa largely based on phylogenetic relatedness to the target weed, but may include other  
77 criteria that consider the ecology and biogeography of non-target species (Wapshere 1974;  
78 Briese & Walker 2002; Briese 2006). The list of plant species selected for testing is known as  
79 the *host-specificity test plant list* (Sheppard, van Klinken & Heard 2005).

80 When the test plant list includes crop or ornamental plant species, there is a need to assess the  
81 risk to cultivated varieties (cultivars) of the species being tested, to ensure the species as a  
82 whole is not at risk, or is at low risk, of off-target damage. Cultivars are defined as “*an*  
83 *assemblage of plants that (a) has been selected for a particular character or combination of*  
84 *characters, and (b) remains distinct, uniform, and stable in these characters when*  
85 *propagated by appropriate means*” (Brickell *et al.* 2016). In biological control, multiple  
86 cultivars of a non-target species are often tested because susceptibility to arthropod or  
87 pathogen damage can vary between cultivars (Balagawi, Drew & Clarke 2013). This was  
88 recently demonstrated in laboratory testing of a proposed biocontrol agent for silverleaf  
89 nightshade *Solanum elaeagnifolium*, where experiments highlighted differences in the  
90 susceptibility of eight potato cultivars (Lefoe *et al.* 2020).

91 This highlights an important issue for biological control testing, because there are more than  
92 4000 potato cultivars world-wide, as well as new cultivars in development (ECPD 2019).

93 Previous laboratory testing in South Africa had not highlighted there was a risk to potato, but  
94 with so many cultivars there is a greater risk of a Type II error. In these cases, it is clearly not  
95 possible, or even necessary, to expose every available cultivar to a proposed biocontrol agent.  
96 Rather, certain cultivars are selected for testing, and the experimental results for those  
97 cultivars, along with other evidence, are used to estimate the risk to the non-target species in  
98 the area of introduction. There is a trade-off then between testing a sufficiently representative

99 sample of cultivars to detect cultivar differences if they are present and ensuring the test list is  
100 not so large that testing becomes impractical or superfluous.

101 There is some guidance available on the selection of plant species for host-specificity test  
102 lists (Wapshere 1974; Kelch & McClay 2004; Briese 2006). We expected that methods used  
103 to select cultivars for host-specificity testing would be similarly described in biological  
104 control literature. However, there is an apparent lack of comprehensive criteria directly  
105 applicable to prioritizing cultivars within a test plant species (Lefoe *et al.* 2020). Without  
106 such guidance there is potential for cultivar selection practices to be inconsistently applied,  
107 and not able to be scrutinised. We reasoned a standardized framework would make cultivar  
108 selection practice more transparent and reproducible and provide a stronger basis for  
109 justifying test lists used in biological control risk assessment.

110

111

## 112 **2. Materials and Method**

### 113 *2.1 Review of current practice*

114 We assessed current cultivar selection methods by reviewing articles published in three peer-  
115 reviewed international biological control journals prominent in the weed biological control  
116 community; (1) *Biological Control*, (2) *Biocontrol* and (3) *Biocontrol Science and*  
117 *Technology*. For each journal the search terms “cultivar” or “variety” or “host-specificity” or  
118 “host-range” were applied for the period January 2015 to June 2019. We briefly reviewed the  
119 abstract and methods for all papers returned from the searches [n=1335] to determine if they  
120 described host-specificity testing of weed biocontrol agents. If they did, the full paper was  
121 downloaded for further scrutiny [n=53]. We read each downloaded paper to determine if  
122 plant species containing multiple cultivars were listed. If listed, then detail of the cultivar  
123 selection method described in the paper (if any) was recorded and tabulated [n=29].

124 In addition, we assessed test list selection guidelines and risk assessment reports published by  
125 biological control regulatory authorities in Australia, New Zealand and USA during the same  
126 period.

127

### 128 *2.2 Developing a decision support tool*

129 A team of seven co-authors were selected to provide decision analytical expertise, and  
130 substantive expertise in the areas of invasive species management, classical biological control  
131 and plant breeding.

132 All members of the team participated in a guided workshop that commenced with a  
133 brainstorming exercise (Clemen & Reilly 2001) aimed at documenting the decision problem

134 and any criteria that should be considered for prioritising and selecting cultivars. We agreed  
135 on definitions for key terms and assessed criteria, short-listing those we thought were  
136 important for selecting and prioritising cultivars. We considered different structuring tools  
137 before ordering short-listed criteria in a rudimentary flowchart.

### 138 *2.2.1 Definitions*

139 *Cultivars* are named and regulated under the International Code of Nomenclature for  
140 Cultivated Plants (the Cultivated Plant Code) (Brickell *et al.* 2016) as set out by the  
141 International Union of Biological Sciences (IUBS) International Commission for the  
142 Nomenclature of Cultivated Plants, or in some cases under the International Code of  
143 Nomenclature for algae, fungi, and plants (Turland *et al.* 2018).

144 We expanded the definition of *susceptibility* developed by Wiseman (1994), who described a  
145 susceptible cultivar as “*one on which average [for the crop] or more than average damage is*  
146 *inflicted by an insect pest species*”, to include other herbivorous arthropods and plant  
147 pathogens.

### 148 *2.2.2 Structuring tools*

149 We developed a flowchart from information gathered in our workshop to graphically  
150 represent the sequence of events for selecting cultivars for host-specificity testing. We used  
151 the free online version of Lucidchart (2020) to build, test and update the flowchart through  
152 several iterations. Each event in the flowchart was described with text enclosed within a  
153 standard symbol (representing a decision, process or document/database) and linked by lines  
154 and arrows (Harris 1999). Detailed descriptions of each event or decision were documented  
155 for further reference. We tested each draft version of the flowchart by applying case studies  
156 of varying complexity.

157



158 2.3 Applying the decision support tool

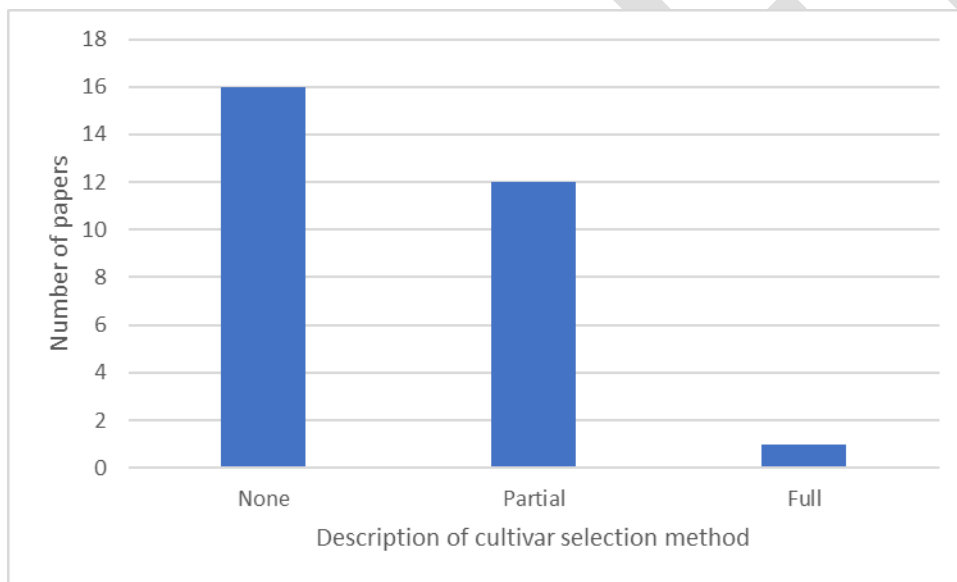
159 We retrospectively applied the decision support tool to the selection of potato cultivars for  
160 host-specificity testing of the North American leaf beetle *Leptinotarsa texana* in Australian  
161 quarantine (Lefoe *et al.* 2020).

162

163 **3. Results**

164 3.1 Review of current practice

165



166

167 Figure 1. Cultivar selection methods described in 29 papers that listed at least one test plant  
168 species known to comprise multiple cultivars (as published in three biological control  
169 journals from January 2015 - June 2019). None = no description of cultivars; Partial =  
170 cultivars were listed for some test plant species but not others, and/or the method for selecting  
171 cultivars was not fully described; Full = cultivars and selection method described.

172

173 Most papers we reviewed either did not mention cultivars of the crop or ornamental species  
174 being tested, or they provided incomplete descriptions of cultivars without explaining  
175 omissions (Figure 1). In most cases, if cultivars were listed then the criteria used to select

176 cultivars were not described, were incorrectly applied or inconsistently applied. Results for  
177 individual cultivars were therefore absent or incomplete in most cases. Only one of 29 papers  
178 fully described the method for selecting and prioritising cultivars and reported the results for  
179 each cultivar tested.

180 We documented the following cultivar selection methods from papers that provided a  
181 description:

- 182 • Preferential selection based on perceived or known susceptibility of the cultivar to  
183 insect attack (Goolsby *et al.* 2017),
- 184 • Cultivar availability (named as one of two criteria for species selection, along with  
185 relatedness-to-target; we have assumed availability was the primary criterion for  
186 cultivar selection as relatedness-to-target is only relevant at species level) (Jones &  
187 Wheeler 2017),
- 188 • Biogeographic overlap and availability (relatedness was also included as a criterion  
189 but it is not applicable here; see previous) (Mphephu, Olckers & Simelane 2017)
- 190 • Economic importance in the area of introduction according to expert opinion  
191 (McConnachie & McKay 2015; McConnachie 2015b; McConnachie 2015a; Mersie *et*  
192 *al.* 2019),
- 193 • Widespread cultivation in the area of introduction according to expert opinion  
194 (McConnachie 2015b; McConnachie 2015a; McConnachie & McKay 2016).

195

### 196 *3.2 Developing a decision support tool*

197 We propose an ordered set of steps for building and refining a list of cultivars for testing  
198 (Figure 2). Key considerations include 1) the global context, 2) the area of introduction, 3)

199 any previous testing, 4) an exposure analysis, 5) phylogenetic information, and 6) a sampling  
200 strategy.

### 201 *3.2.1 Global context*

202 Documenting a global list of cultivars is possible for some test plant species. A global  
203 cultivar list may comprise a single database, or a collection of databases or publications  
204 compiled to represent the range of cultivars grown in different regions or globally e.g.  
205 (Brickell *et al.* 2016; ECPD 2019) While biological control scientists cannot account for  
206 every future importation or cultivar under development, cultivars present or previously  
207 introduced into the receiving environment or proposed for introduction (as identified through  
208 industry consultation), are identified and documented. For example, the Australian sugar  
209 industry conducts overseas field trials to pre-screen sugarcane cultivars for resistance to  
210 major biosecurity threats (ref from PBRI proceedings). These cultivars may never be released  
211 in Australia, but they are available for rapid introduction, release and industry adoption in the  
212 event of an incursion by the pest or pathogen of concern. It is therefore important to consult  
213 with industry to identify these cultivars and include them in host-specificity testing where  
214 possible.

215

### 216 *3.2.2 Area of introduction*

217 The initial cultivar list for the proposed area of introduction comprises a subset of the global  
218 list. It contains those cultivars present or selected for the area of introduction, which may be a  
219 nation, but could also include neighbouring countries “*with similar fauna, flora and climate*  
220 *and hence similar concerns about the introduction of biological control agents*”(IPPC 1996).

221

222 3.2.3 *Previous testing*

223 It is important to identify previous host-specificity testing conducted on cultivars that are  
224 grown in the area of introduction to both inform risk assessment and avoid unnecessary  
225 duplication of research effort. However, it is essential that previous research be examined and  
226 critically evaluated. Cultivars that have previously been tested in local or overseas research  
227 may not require re-testing, provided that:

228 (1) the cultivar was named according to an accepted naming scheme, such as the  
229 Cultivated Plant Code (Brickell *et al.* 2016), and

230 (2) the method for testing and results for the cultivar are published or available, and  
231 testing was of a standard acceptable to regulatory authorities in the proposed area of  
232 introduction.

233 Even if re-testing is not required, documenting previous research will help to inform  
234 subsequent risk assessment.

235

236 3.2.4 *Exposure analysis*

237 Exposure analysis attempts to identify which cultivars would be exposed to risk. Generally,  
238 exposure of plants (or suitable life-stages or parts of the plant) to agents in the area of  
239 introduction can occur:

- 240 a. Spatially – the cultivar’s range overlaps with the predicted range of the agent  
241 and co-occurs with the target weed, or the agent is likely to spread to areas  
242 where the cultivar grows through natural dispersal or an identified pathway.

243                   b. Temporally – susceptible stages of the cultivar (for example, fruit for fruit-  
244                   and seed-feeders) are available at the time the agent is searching for a food  
245                   source or oviposition site.

246                   c. Ecologically – the cultivar is grown in habitat suitable for the agent.

247 Cultivars exposed to risk are retained at this stage, and the nature and extent of exposure is  
248 documented for subsequent risk analysis.

249 Cultivars that are not exposed to risk do not require testing. These cultivars, and the rationale  
250 for not testing, should nevertheless be documented as part of the broader risk assessment, as  
251 it provides useful information to decision makers and stake-holders. Exceptions may occur  
252 where there is evidence of future change that would expose these cultivars to risk. These  
253 exceptions could include predicted range expansion of the target weed, predicted effects of  
254 climate change on the target weed or agent (where there is evidence that this could occur), or  
255 anticipated shifts in the location of crops. Protected cropping in greenhouses, or chemical  
256 protection (e.g. of eggplant from *L. texana*; (Olckers & Hulley 1994)) may also be sufficient  
257 to prevent exposure.

258

### 259 *3.2.5 Phylogenetic information*

260 At this stage it is useful to compile phylogenetic information on the non-target species and its  
261 cultivars. For some non-target species, comprehensive phylogenetic information on cultivars  
262 is available from journals and online databases; in other cases, phylogenies may be  
263 incomplete or not available. Documenting available phylogenetic information assists in  
264 devising an appropriate sampling strategy (see 3.2.6) for test lists that still have too many  
265 cultivars to test.

266

267 *3.2.6 Sampling strategy*

268 Cultivars can be further shortlisted by sampling from one or more published phylogenies (if  
269 available; see 3.2.5) and applying additional sub-criteria, or by sampling using relevant sub-  
270 criteria alone in cases where a phylogeny is not described.

271 *Sample using phylogeny*

272 An adequately described phylogeny should illustrate cultivar relationships by grouping  
273 closely-related cultivars, based on genetic distance, into clusters (ref). Sampling can then  
274 represent the range of genotypes or lineages present by selecting cultivars from different  
275 clusters (see case study for an example). The aim is to ensure no important lineages are  
276 overlooked in developing the test list, while at the same time avoiding over-representation of  
277 one or a few lineages without justification for doing so.

278 *Sample using sub-criteria*

279 Briese (2006) advocated the use of secondary criteria to refine species-level test lists, and  
280 secondary- or sub-criteria that are relevant to cultivar selection can also be applied here. We  
281 propose applying the following (or additional) sub-criteria in conjunction with or instead of  
282 phylogenetic sampling, or in addition to phylogenetic sampling where phylogenies are  
283 incomplete:

284 a. Cultivar type

- 285 i. Does the cultivar type or breeding approach provide evidence of genetic  
286 variability or suggest how broadly or narrowly sampling should occur?
- 287 ii. Does cultivar type suggest how consistently characteristics of interest (e.g. leaf  
288 morphology, flowering time etc) will be expressed in the area of introduction?

289 b. Economic or amenity importance.

290 *Importance* implies some measure of value that could be interpreted in different ways and  
291 will be different for each country. Cultivar *importance* should therefore be carefully  
292 defined in each instance. For example, importance of a crop or ornamental species  
293 cultivar could be defined as area under cultivation, market share or segment, export value,  
294 cultural or heritage significance, or amenity (ref?). If cultivar importance is not defined,  
295 then the rationale for including or excluding cultivars from host-specificity testing cannot  
296 be scrutinized. When using this criterion to sample from a phylogenetic tree:

297 i. Prioritising the most important cultivars within a cluster is justifiable provided  
298 sampling is not otherwise compromised (sensu lato Sheppard, van Klinken &  
299 Heard 2005).

300 ii. In some cases, it may even be prudent to sample more heavily from clusters that  
301 contain a disproportionately large number of important cultivars in the area of  
302 introduction.

303 In any case “importance” must be defined, and evidence to support the claim of  
304 importance documented.

305 c. Availability of cultivar for testing.

306 i. Can the cultivar be sourced and grown to the appropriate life-stage for testing (ie.  
307 flowering, fruiting)?

308 d. Known or potential susceptibility to other pests and diseases.

309 i. Is the cultivar known to be susceptible to pests?

310 ii. Is the level of resistance, compared to other cultivars, uncertain?

311 e. Rootstocks

312 Is there evidence of an effect of rootstock on the part/s of the plant damaged by the agent?

313 There may be more than one rootstock available for a single cultivar, or a variety of

314 rootstocks available for a cultivar group. In these cases the effect of each rootstock, or  
315 each combination of rootstock and scion should be considered.

316 f. Other possible sub-criteria:

- 317 i. protection from insect attack,
- 318 ii. plant chemistry or morphology (e.g. leaf trichome type or density) similar to  
319 target,
- 320 iii. same breeding program or probable lineage,
- 321 iv. phylogenetic distance of non-target species from target (i.e. there may be an  
322 argument to test fewer cultivars of distantly related non-target test plants, in which  
323 case representatives of very broad cultivar groupings could be selected),
- 324 v. not previously exposed to the agent in the field (i.e. cultivars not previously  
325 exposed to the agent in the field may be a higher priority for testing than cultivars  
326 that co-occur with the agent in the native or an introduced range without evidence  
327 of attack).

### 329 *3.2.7 How many cultivars?*

330 We recommend selecting a reasoned and diverse sample of cultivars that is still feasible to  
331 test. In doing so, we reject arguments (often implicit) that it is always better to test more  
332 cultivars or as many cultivars as possible. Conversely, we also argue against testing a few  
333 “important” cultivars without justification.

334 However, when phylogenetic information is available it is appropriate to specify how many  
335 cultivars were selected from each cluster and how they were selected. Options include  
336 selecting a fixed number from each cluster based on expert judgment of what is feasible,  
337 which can be subject to feedback and adjustment. Alternately, more samples may be taken



338 from large or disproportionately important clusters. There may be some element of random  
339 sampling (possibly proportionate sampling) from clusters, however this could result in the  
340 selection of unimportant or uncommon cultivars. An intermediate approach could be to  
341 remove/filter out cultivars that don't meet the selected sub-criteria, and then sample cultivars  
342 randomly and proportionately from those remaining in each cluster. The sampling approach  
343 adopted may depend on the suspected variability between cultivars.

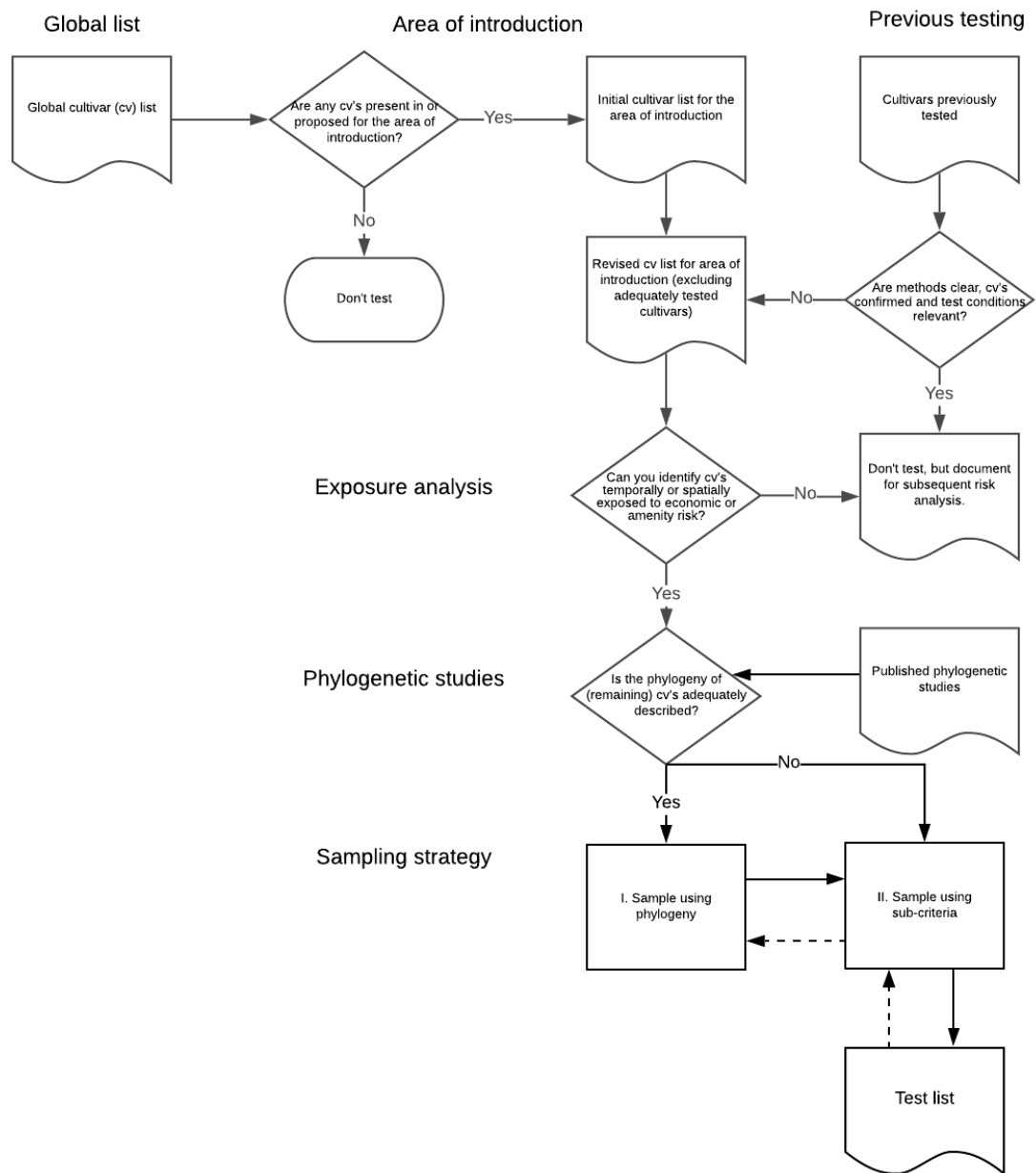
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### 345 *3.2.8 Incorporating new information and feedback*

346 Stakeholder analysis and input occurs throughout the development of the test list, and  
347 feedback can be incorporated at any stage of the selection process. Specific feedback loops  
348 during sampling allow the test list to be scrutinized and further refined; for example,  
349 surrogates can be selected based on stakeholder input, or for cultivars that are not available or  
350 difficult to source. We can also preferentially add cultivars from clusters where higher levels  
351 of feeding and development are detected (Lefoe *et al.* 2020).

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356 Figure 2. Process chart representing steps to select plant cultivars (cv) for host-specificity

357 testing.

358

### 359 3.3 Applying the decision support tool:

360 Silverleaf nightshade *Solanum elaeagnifolium* is a widespread invasive plant that is toxic to  
361 livestock and depletes soil moisture and nutrients (EPPO 2007; Mekki 2007; Brunel 2011).  
362 Control of *S. elaeagnifolium* can be difficult due to the plants extensive root system, the need  
363 for repeated herbicide application, and the potential for off-target herbicide damage to pasture  
364 and crops (AWC 2012).

365 The North American leaf beetle *Leptinotarsa texana* was introduced to South Africa in the  
366 1990's and is an effective biocontrol agent of *S. elaeagnifolium* in that country (Olckers *et al.*  
367 1999). *Leptinotarsa texana* has also been proposed for introduction to Australia (SCA 1986).  
368 Lefoe *et al.* (2020) developed a host-specificity test list to assess the risk of introducing *L.*  
369 *texana* to Australia. Their test list comprised 59 Australian native and economically  
370 important plant species including the valuable crop potato *Solanum tuberosum*. We  
371 retrospectively applied our decision tool to the selection of potato cultivars for testing *L.*  
372 *texana* in Australia.

#### 373 3.3.1 Selecting potato cultivars

374 From a global list containing thousands of cultivars we narrowed our selection to less than  
375 two hundred cultivars that we found were grown in Australia (the actual number grown in  
376 Australia may be greater). We compared the distribution of *Solanum elaeagnifolium* and *S.*  
377 *tuberosum* in Australia (Figure 3) and the predicted distribution of *L. texana* (Senaratne,  
378 Palmer & Sutherst 2008), and determined that most or all cultivars could be exposed to risk.  
379 We identified and noted three cultivars that were previously tested (Olckers, Zimmermann &  
380 Hoffmann 1995). Caruana *et al.* (2019) characterized the genetic relationships between 169  
381 potato cultivars grown in Australia, and we used their study to inform our sampling. We  
382 visually divided the phylogenetic tree developed by Caruana *et al.* (2019) into major clusters,

383 and selected three criteria to sub-sample from each identified cluster, namely (1) cultivar  
384 type, (2) economic importance, and (3) availability of cultivar for testing. We used the  
385 categories of Caruana *et al.* (2019) to account for the three different usages or market  
386 segments they identified e.g. French fry, crisping and fresh, ensuring each of these usages  
387 were represented in the test list. We reviewed online resources from the four largest potato  
388 producing States, South Australia, Tasmania, Victoria and Western Australia (Wilson 2010),  
389 to identify economically important cultivars not captured by Caruana *et al.* (2019) and added  
390 those to our list. This process produced a list of 16 cultivars, of which 15 require testing  
391 (Table 1).

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393



394

395 **Figure 3. Main potato growing regions in Australia (ref or create my own map) (above left) and *S.***  
396 ***elaeagnifolium* (ALA 2020a) distribution (above right).**

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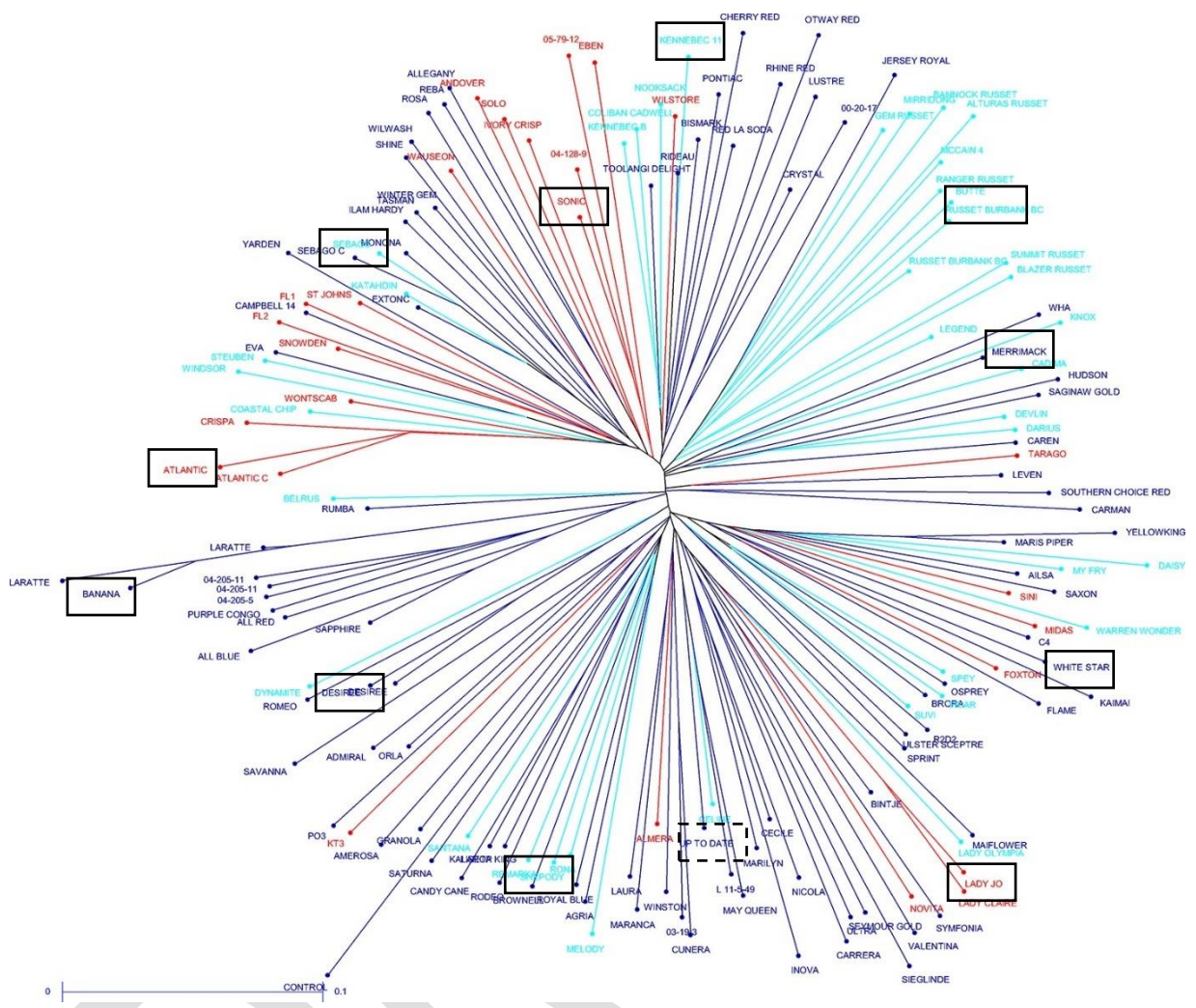


Figure 4. Unrooted neighbour joining dendrogram of the genetic dissimilarity between 169 potato cultivars available in Australia (Caruana *et al.* 2019) (CC BY). Dendrogram colour coding used here by Caruana *et al.* (2019) indicates usage type (light blue = French fry; red = crisping; dark blue = fresh). Rectangles overlayed onto the original image indicate a previously tested cultivar (---) (Olckers, Zimmermann & Hoffmann 1995) (Helmuth Zimmermann, pers. comm.) and additional cultivars selected for testing (—).

Section/node	Assessment	References
<b>Global context</b> Global cultivar list	Potato <i>Solanum tuberosum</i> is a globally important crop. Estimates of the number of cultivars worldwide range from to .	ref
<b>Area of introduction</b> Are any cultivars present in or proposed for the area of introduction?	Yes, many cultivars are grown in Australia. Potato is Australia's largest vegetable commodity by volume and total value.	Caruana <i>et al.</i> (2019)
Initial cultivar list for the area of introduction	A complete cultivar list for Australia was not found. However, one study sampled 181 potato cultivars grown in Australia, and to that list we added additional cultivars gleaned from scientific journals, industry seed catalogues (refs), industry experts including TS, and from growers and seed company representatives. This process greatly reduced the number of cultivars at risk (from thousands worldwide to hundreds in Australia) but there were still too many to feasibly test.	Caruana <i>et al.</i> (2019),
<b>Previous testing</b> Cultivars previously tested	<i>L. texana</i> did not utilise three potato cultivars tested in South Africa; 'Up-To-Date', 'Van Der Plank' and 'BP-1'.	Olckers <i>et al</i> 1995
Are methods clear, cv's confirmed, and results relevant?	Yes. Potato cultivars 'Up-To-Date', 'Van Der Plank' and 'BP-1' were exposed to first instar <i>L. texana</i> larvae and adults in replicated, no-choice feeding experiments. The number of plants tested of each cultivar was not published but we assume adequate replication. Some feeding was observed (not quantified but assumed to be negligible), but no development of larvae was recorded.	Olckers <i>et al</i> 1995
Don't test but document for subsequent risk analysis	We assessed 'Up-To-Date', 'Van Der Plank' and 'BP-1' as non-susceptible and removed these cultivars from the draft test list.	Olckers <i>et al</i> 1995
<b>Exposure analysis</b> Can you identify cv's temporally or spatially exposed to economic or amenity risk?	Yes. The distribution of <i>S. elaeagnifolium</i> in Australia largely overlaps or is contiguous with areas of potato production, and potatoes are grown throughout the period when <i>L. texana</i> would be active. Potato crops, including most or all cultivars, would therefore be likely to be exposed to <i>L. texana</i> both spatially and temporally if the agent were introduced to Australia.	ALA (2020b)
<b>Phylogenetic analysis</b> Is the phylogeny of remaining cv's adequately described?	Yes. A large study produced a phylogenetic tree illustrating the relationships between 169 potato cultivars available in Australia.	Caruana <i>et al.</i> (2019)

<p><b>Sampling strategy</b></p> <p>Sample using phylogeny</p> <p>Sample using sub-criteria</p>	<p>Major groups or clusters of closely related cultivars were identified for sampling.</p>				<p>Caruana <i>et al.</i> (2019);</p>
	<p>We selected three criteria relevant to the Australian context to inform sub-sampling from the published phylogeny:</p> <p><b>1. Cultivar type</b> We anticipated variability between potato cultivars because various traits, such as resistance to potato pests and diseases, have been introduced through interspecific hybridization. For example, resistance to potato cyst nematode <i>Globodera rostochiensis</i> was acquired in most new European potato <i>S. tuberosum</i> cultivars from <i>S. vernei</i>. Resistance to late blight <i>Phytophthora infestans</i> was also acquired through interspecific hybridization; in this case with <i>S. demissum</i>. Furthermore, potato is ... (TS). We therefore prioritized sampling across clusters to better capture the genetic diversity of potato, rather than concentrating sampling (intentionally or not) from a few large or otherwise important groupings.</p> <p><b>2. Economic importance</b> Potato has an estimated value of .. in Australia, and is grown in ... South Australia, Tasmania and Victoria are the largest potato producing States (ref). Data on the economic importance of individual cultivars in Australia was difficult to obtain since the market is usually segmented according to usage (fresh or processing) or colour. South Australian and Victorian government factsheets highlight six cultivars as economically important; Sebago, Red Pontiac, Coliban, Russet Burbank, Desiree and Atlantic. Tasmanian production is dominated by two cultivars grown for the processing sector, Russet Burbank and Ranger Russet. A New South Wales government fact sheet reported the main cultivars grown in the State, by usage type, as Coliban and Sebago (fresh white-skinned), Desiree and Red Pontiac (fresh red-skinned), Atlantic (crisping) and Shepody (French fry). Data for Western Australia showed that the cultivar Nadine accounted for more than half the production in that State in 2013-14. We preferentially sampled these cultivars from the clusters illustrated in the partial phylogeny of Caruana <i>et al.</i> (2019), or added them to our list if they were not included in that study. We accounted for market segment by ensuring that each of the usage types listed by Caruana <i>et al.</i> (2019) (crisping, fresh and French fry) were represented in our final list in order to meet stakeholder expectations without compromising the scientific rationale for inclusion.</p> <p><b>3. Availability of cultivar for testing</b> To determine cultivar availability, we examined certified seed potato catalogues, and contacted growers, home garden suppliers and representatives of industry peak bodies.</p>				<p>Wade (2010); AAC (2014); Brown, Caligari and Campos (2014); Elders (2018); Caruana <i>et al.</i> (2019); SPV (2019); freshlogic (n.d.)</p>
<p><b>Draft Test list</b></p>	<p>1. Up-to-date (already tested)</p> <p>2. Desiree</p> <p>3. Atlantic</p> <p>4. Sonic</p>	<p>5. Shepody</p> <p>6. Banana</p> <p>7. Sebago</p> <p>8. Kennebec</p>	<p>9. Russet Burbank<sup>1</sup></p> <p>10. White Star</p> <p>11. Merrimack</p> <p>12. Lady Jo</p>	<p>13. Red Pontiac</p> <p>14. Coliban</p> <p>15. Nadine</p> <p>16. Ranger Russet<sup>1</sup></p>	<p>Figure 4</p>

#### 429 4. Discussion

430 A well-researched and documented *host-specificity test plant list* is a critical component of  
431 biological control risk assessment because it directs research effort to the plants considered  
432 most at risk of off-target impacts (Briese & Walker 2002; Briese 2003; Sheppard, van  
433 Klinken & Heard 2005). For crop and ornamental test plants, it is important that potential  
434 variability between cultivars is explicitly considered, especially for species that have many  
435 cultivars. A possible consequence of inadequate cultivar selection is Type II error; the failure  
436 to detect susceptible cultivars of important crop or ornamental plants. Such a consequence  
437 would not only increase the risk of off-target damage in cases where Type II error occurred  
438 but could damage the reputation of classical biological control as a safe and sustainable  
439 method of control for widespread weeds. Both outcomes are to be avoided, even more so at a  
440 time when there are ever increasing demands for reduced pesticide inputs into food and fibre  
441 production and the environment (Lamichhane *et al.* 2016). We argue that systematic selection  
442 and reporting of cultivars used in host-specificity testing will reduce the likelihood of Type II  
443 errors, without the need for excessive and unnecessary testing that could render classical  
444 biological control unfeasible.

445 This problem of adequately selecting and reporting cultivars was previously highlighted by  
446 Lefoe *et al.* (2020) who recommended that if cultivars are selected for host-specificity  
447 testing, then “*i) the method for selecting and prioritising cultivars should be described in*  
448 *sufficient detail to justify the final cultivar list, ...*”. However, this recommendation assumed  
449 that criteria for selecting and prioritising cultivars were standardized, or at least widely  
450 known and accepted in biological control literature. We did not find comprehensive or  
451 consistent criteria directly applicable to prioritizing cultivars of a species on a test plant list.  
452 Rather, we found it was often difficult to discern from the literature whether cultivars were



453 considered during the development of host-specificity test lists, or why some cultivars were  
454 tested while others were not.

455 This lack of consistently applied and accepted cultivar selection practice represents a barrier  
456 to transparent and reproducible host-specificity testing. While the Centrifugal Phylogenetic  
457 Method (CPM) (Wapshere 1974) and its refinements (Kelch & McClay 2004; Briese 2006)  
458 provide guidance on the selection of plant species for host-specificity test lists, the method is  
459 not directly applicable to selecting cultivars. The CPM applies molecular phylogenetic  
460 information and certain secondary criteria to prioritize non-target species that are most  
461 closely related to the target weed. However, relatedness to the target is not informative when  
462 prioritizing cultivars within an already selected test plant species. The test plant species has,  
463 presumably, already been selected based on relatedness; what we are now interested in is  
464 infraspecific diversity or hybridisation and any possible implications for host-range testing.

465 In his summary of the Wapshere (1974) method, Briese (2006) recommended testing “*other*  
466 *forms of the same species*”, but Wapshere (1974) and Briese (2006) referred only to other  
467 forms of the target, not other forms of non-target test plants (furthermore, plant ‘form’ is a  
468 separate botanical category to ‘cultivar’ and the two labels shouldn’t be confused). The  
469 International Standard for Phytosanitary Measures (IPPC 2016) states that for pest risk  
470 analyses “*the taxonomic level at which hosts are considered should normally be the*  
471 *“species”*. While it could be argued that systematic selection and testing of plant cultivars is  
472 not required for biological control agent risk analysis, the standard also states “*The use of*  
473 *higher or lower taxonomic levels should be justified by scientifically sound rationale*”(IPPC  
474 2016). For biological control host-specificity testing there is a sound rationale for considering  
475 lower taxonomic levels where selection and breeding of the plant may have altered the  
476 susceptibility of cultivars to natural enemies.

477 Therefore, we propose defensible criteria and a flowchart to support decisions of which  
478 cultivars to prioritise for biological control agent host-specificity testing. Our case study on  
479 the large, complex and economically valuable crop species potato *Solanum tuberosum*,  
480 highlighted that which cultivars are tested is a more important question than how many  
481 cultivars are tested. The focus in our case study was on selecting representatives of the  
482 cultivars that would be exposed to risk in the area of introduction while also providing a  
483 sound and defensible rationale for the selections. Also important in the case study was the  
484 demonstration of a collaborative and transparent process that enabled a draft list to be readily  
485 prepared using current knowledge, but still allowed for further scrutiny and updating. We  
486 showed that the process need not be onerous, regardless of the size and complexity of the  
487 cultivar group.

488 Lefoe *et al.* (2020) also highlighted the dangers of extrapolating host-specificity testing of  
489 certain cultivars to conclude a test species was not at risk. For example, Withers, Olckers and  
490 Fowler (2002) argued that *Gargaphia decoris* posed a low risk to potato in New Zealand  
491 because potato was not attacked in previous research in South Africa (Olckers 2000).  
492 However, Olckers (2000) did not report which, or how many, potato cultivars were tested in  
493 South African research. It is therefore difficult to assess, in this case, whether previous  
494 research is informative for New Zealand. This does not mean that potato would be at risk in  
495 the field, since other evidence can be used in decision making (ERMA 2009). But the results  
496 of previous host-specificity testing alone may be insufficient without accounting for potential  
497 cultivar differences, testing approaches and context.

#### 498 *Transferability of cultivar test lists*

499 For large or complex cultivar groups the list can be duplicated or modified for the same or  
500 similar targets in the area of introduction. For example, the potato cultivar list for *L. texana*  
501 could be readily adapted to other prospective agents of *S. elaeagnifolium*, or for test lists of

502 related targets such as *Solanum viarum* (IPAC 2017). Test list development in one country  
503 can also inform similar work in other countries, as was the case in Vanuatu where testing of a  
504 congeneric agent and target is planned with the leaf beetle *Leptinotarsa undecimlineata*  
505 (Quentin Paynter pers. comm.). However, in each instance researchers must consider any  
506 differences that could influence the composition of the cultivar test list. For example, the life-  
507 cycle or predicted range of a new agent or target could lead to a different assessment of  
508 exposure to risk.

509 Apart from host-specificity test list development, an added benefit of the decision tool is its  
510 potential application to post-release impact assessment. Post-release studies are important to  
511 assess the impact of agents on target weeds, and to identify any unanticipated direct or  
512 indirect off-target impacts in the field. Off-target impacts may not manifest for many years,  
513 and it could be useful at that stage to reassess the test list to identify new cultivars introduced  
514 in the intervening years. For example, the potato cultivar ‘Harmony’ was not tested against *L.*  
515 *texana* in South Africa because the cultivar was not available at that time. A re-assessment of  
516 potato cultivars now would likely prioritise ‘Harmony’ for post-release field surveys given its  
517 close relationship to the (possibly) susceptible ‘Nadine’ cultivar (Lefoe *et al.* 2020). Such an  
518 assessment would result in more targeted post-release field surveys.

519 The decision support tool could also be applied to the selection of cultivars for screening  
520 susceptibility to pests, keeping in mind that the aims of biological control risk analysis are not  
521 identical to those for pest screening. Pest screening is broadly concerned with (i) assessing  
522 the potential for economically significant damage to the main cultivars (by area or value) that  
523 are grown in a defined area, or (ii) screening new cultivars. Biological control risk analysis  
524 uses the results of cultivar testing to infer the level of risk to the species as a whole.  
525 Nevertheless, the decision tool provides a blueprint for a similar approach in pest screening  
526 research.

527 Parker *et al.* (2016) called for “*more thorough reporting of methods, results, data...*” in order  
528 to promote transparency and scientific rigour in ecology and evolutionary biology. We have  
529 identified an example of under-reporting in classical biological control which, if not  
530 addressed, could impede progress in the sustainable management of invasive species. We  
531 therefore encourage the adoption of these or similar approaches to the selection of cultivars  
532 for weed biological control host-specificity testing.

DRAFT

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