Chapter 1 Concept and Methodology of the National Forest Soil Inventory



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1.1 Introduction

What is the state of our forests and forest soils today? How have they changed over the past 20 years? What actions have had an effect on their status and how? What are the risks that continue to play a role or become relevant in the future? The present report based on the National Forest Soils Inventory (NFSI) as well as on case studies from Intensive Forest Monitoring sites in Germany (see below) addresses these questions and provides a nationwide summary on the current state and development of forests and forest soils. The results offer scientific evidence supporting the evaluation of forest management approaches and policy options at different spatial scales.

Forest soils are the basis for productive and resilient forests that in turn create opportunities for sustainable and successful forest management. Soils provide water

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and nutrients required for forest growth, buffer loading of toxins and acidification and compensate for water shortages during droughts. Forests and their soils represent one of Germany's most natural ecosystems and contribute an important share to its biodiversity. As carbon (C) sinks (Höhle et al. 2018), forests and their soils play a key role in climate protection and compensating for greenhouse gas emissions (Leitgeb et al. 2013).

The current condition of forest soils is the result of both natural changes over long periods of time and anthropogenic influences. Natural factors that contribute to the formation of soils include the parent material, climate, relief and the flora and fauna (Blume et al. 2010).

Over the past decades, impacts from atmospheric pollution caused by humans have had a significant impact on forests (Ellenberg 1971; Ulrich 1987). At the end of the 1970s and in the early 1980s, air pollution effects on forests became evident based on the condition of the crowns of the trees, followed by the discussion about "forest dieback" and new types of forest damage (Kauppi et al. 1990; Ulrich 1983). In addition, for many German forest stands, an increasing risk of drought stress has been identified over the last 60 years, due to climate change (von Wilpert et al. 2016; Schmidt-Walter et al. 2017). Thus, forests can suffer also from interactive effects of both atmospheric pollution and climate change impacts like increasing drought (Bytnerowicz et al. 2007; Hickler et al. 2012).

1.2 The National Forest Soils Inventory as a Part of the Forest Monitoring in Germany

Following the discussion on forest decline, a national forest monitoring was established, consisting of the periodic assessment of crown condition, the establishment of selected Intensive Forest Monitoring sites as well as the nationwide crown and soil condition inventory (National Forest Soils Inventory; NFSI). In 1984, the crown condition plots were established on a 16×16 km grid. The 8×8 km grid of NFSI plots was subsequently installed based on the same grid. As a consequence, every fourth NFSI plot is one of the original crown condition plots that became part of the European Level I net of the UN/ECE "International Co-operative Programme on Assessment and Monitoring of Air Pollution Effects on Forests" (ICP Forests) and were also part of the EU BioSoil project. In 2006, a soil inventory took place on these plots. All data had been submitted to the Joint Research Centre (JRC) of the european commission.

The NFSI was launched at the end of the 1980s/beginning of the 1990s with surveys taking place at approximately 1900 sampling sites (Fig. 1.1). While the data gathered in this survey are an important pool of information on its own, integrated evaluations, for example, with data from the Intensive Forest Monitoring programme (Level II), allow for comprehensive interpretation of the NFSI data. The Level II programme was initiated by the UN/ECE under the "International Co-operative



Fig. 1.1 Spatial distribution of Level II and NFSI study sites

Programme on Assessment and Monitoring of Air Pollution Effects on Forests" (ICP Forests), too. Most German sites were established during the mid-1990s by the federal states, and many of them have been active since then, partly co-funded by the EU. In 2014, a German legislation secured the long-term operation of 68 Level II sites (Fig. 1.1). The case studies of the Level II programme aim at understanding cause-effect relationships in forest ecosystems, based on measurements of a comprehensive set of parameters. For example, continuous assessments of deposition, growth and seepage water allow quantifying input-output element budgets.

Monitoring programme (frequency)	Grid/plot no.	Assessments
Extensive monitoring (every 10 years)		·
Crown condition (annual)	16×16 km	Crown condition
	420 plots	Impacts factors, e.g. insects
National forest soil inventory	$8 \times 8 \text{ km}$	Soil chemistry
Level I	1859 plots	Soil reaction
	16×16 km	Aqua regia (K, Mg, Na, K, P)
	420 plots	C, N, S, P
		1:2 extraction nitrogen
		Cation exchange capacity
		Soil water
		Tree growth
		Ground vegetation
		Tree nutrition (leave/needle chemistry)
Intensive monitoring (continuously)	Case studies	Crown condition
Level II	68 plots	Impacts factors, e.g. insects
		Soil chemistry
		Soil reaction
		Aqua regia (K, Mg, Na, K, P)
		C, N, S, P
		Cation exchange capacity
		Soil solution
		Tree growth
		Ground vegetation
		Tree nutrition (leave/needle chemistry)
		Litterfall
		Deposition
		Meteorology
		Air quality

 Table 1.1
 Structure of the federal forest monitoring programme

In line with the federal structure of Germany, data collection for the NFSI plots and Level II sites is organized on the level of federal states. The data are compiled at the Thünen Institute for Forest Ecosystems for evaluations and assessments on a nationwide level. Data analysis took place in a collaborative effort involving the Thünen Institute, representatives of state forestry research institutes or environmental agencies and external experts. Special focus analyses on heavy metals and organic pollutants were conducted by the Federal Institute for Geosciences and Natural Resources (BGR) and the Federal Environmental Agency (UBA), respectively (Table 1.1).

1.3 Legal Framework

The second NFSI was initiated in 2001 in a resolution at the Forest Executive Conference (Forstchefkonferenz; FCK). Data and analyses from the NFSI provide an important basis for the national reporting on greenhouse gases under the

Framework Convention on Climate Change (UNFCCC) and the Kyoto Protocol, as well as succeeding regulations in the "land use, land-use change and forestry" (LULUCF) soil group in the areas of soil and litter. The NFSI provides information useful in implementing the Federal Soil Protection Act (Bundes-Bodenschutzgesetz) in particular §9 which averting the risk of harmful soil contaminations. An important link to international forest monitoring is presented within the framework of the UNECE Convention on Long-range Transboundary Air Pollution (also known as the Air Convention; CLRTAP). The NFSI data represent an essential part of Germany's national contribution to the "International Co-operative Programme on Assessment and Monitoring of Air Pollution Effects on Forests" (ICP Forests) as a CLRTAP programme specific to forests. These commitments to national and international policy advice and monitoring programmes require periodic updates on the condition of forest soils. A step towards a legal basis for this effort has been done by the 2010 amendment to §41a of the Federal Forest Act. It allows the Federal Ministry for Food and Agriculture (BMEL) to collect data on the supply of nutrients and pollution loading in forest soils through legislative decree with the approval of the states. However, corresponding legislation for the third NFSI will be tabled in 2019.

1.4 Objectives and Key Questions

The goal of the NFSI is to generate reliable data on the current state and changes in forest soils and selected features of the forests based on a systematic 8×8 km grid and a repetition of the inventory every 15 years. The information collected is representative on regional scale and comparable across the country. Analysis of the status and temporal changes is differentiated by region, allowing for the identification of areas of particular risk. The comparison with previous surveys, especially the NFSI I, is used to identify changes over time. The national grid of the NFSI sites can be also used to regionalize processes and findings that have been identified on the smaller scale of the Intensive Forest Monitoring (Level II programme). The NFSI therefore allows for estimating risks like soil acidification or eutrophication of forest stands. Furthermore, the effects of large-scale soil treatments, such as liming, can be analysed based on NFSI results. As such, the NFSI is able to contribute to planning of sustainable forest management, including balanced soil C and nutrient budgets. Besides providing advice for practical forest management approaches, the NFSI results offer scientific evidence supporting the assessment of higher-level forest and environmental measures and strategies.

The report consists of (I) a text volume presenting the methods and findings as well as (II) a map volume containing point analyses, composite curves and statistical parameters. Specifically, the study addresses questions in the following areas:

- Soil acidification
- Nitrogen status and dynamics in forest soils and soil sensitivity to ongoing inputs of nitrogen

- Current carbon storage and changes of carbon stocks in forest soils (Framework Convention on Climate Change and the Kyoto Protocol)
- · Background loading of soils with heavy metals and organic trace elements
- The interplay of soil characteristics and forest nutrition, crown condition and vegetation
- Risks due to negative changes such as nutrient removal or soil acidification in relation to nature conservation and sustainable use of forests
- Effects in terms of soil chemistry and nutritional status on measures to stabilize forest ecosystems (efficiency monitoring, in particular for soil liming and seminatural silviculture practices)
- The extent of change of soil and forest conditions and the need for a subsequent inventory

1.5 Survey Parameters and Data Harmonization

The guidelines for the Second National Forest Soils Inventory were developed by the NFSI II federal-state working group (Wellbrock et al. 2006). The guidelines were designed to create a comprehensive working document for the field surveys for the NFSI II. Building on the guidelines for the First Soil Inventory in Forests (BMELF 1994), adjustments and enhancements were introduced based on new knowledge and requirements. As much as possible, these changes took into account the conventions of the NFSI I. The compatibility of the methods and their harmonization are presented in a separate volume (Höhle et al. 2018). The guidelines for the survey were supplemented with the "Handbuch Forstliche Analytik" ("Handbook of Forest Analysis"; HFA) prepared by the Forest Analysis Advisory Committee (GAFA) of the Federal Ministry for Food and Agriculture (BMEL), which describes the harmonized methodologies for laboratory analyses (GAFA 2005, 2009, 2014).

As specified by the federal-state working group, the NFSI II comprises the following focal areas (Wellbrock et al. 2006):

- General description of the survey sites: point data, georeferencing, data on the environmental situation, forest inventory and data on factors causing changes to the soil
- Soils: profile description, soil chemistry (including heavy metals and organic compounds) and soil physics separated according to mineral soil and organic layer
- Sampling of needles or leaves
- Collection of forest growth data (additional inventories modified after Hilbrig et al. 2014)
- Crown condition
- · Ground vegetation



Fig. 1.2 Sampling design of NFSI (Höhle et al. 2018, modified)

1.6 Inventory Design

The NFSI was conducted as a systematic sampling inventory of the condition of forest soils at a nationwide grid of 8×8 km, yielding at about 1900 soil sampling sites. The first survey took place from 1987 to 1992 (1991–1992 in the youngest federal states of Germany), and resampling was done from 2006 to 2008. As far as additional findings from the intensive forest monitoring programme are integrated, they refer to the current network of 68 "Level II" sites (Fig. 1.1) and sometimes to additional plots sampled according to the same methodology.

1.7 Soil Sampling

1.7.1 National Forest Soils Inventory

The evaluation of the soil condition of the NFSI I was carried out according to an issued soil survey manual from (BMELF 1994). The standard methods for sampling soils at the NFSI grid plots involved sampling at eight satellites, with a soil profile at the centre of a plot (Fig. 1.2). Volume-based samples taken at the satellites were mixed for every depth level and plot. Satellites were distributed to main and minor geographic directions with a 10 m distance from the profile centre. Soil sampling plots of the NFSI II were shifted about 10 Gon from NFSI I satellites.

Soil profiles at the centre of the plot were used to designate soil horizons and classify soil types according to the manual of soil mapping (GAFA 2005, 2009, 2014). For both inventories, the forest floor litter with the fraction <20 mm was classified as organic layer. In general, the forest floor was divided into a litter (L), a moderately decomposed (Of) and a highly decomposed (Oh) layer if the layer thickness was >1 cm. At about 80% of the NFSI II plots, also the fraction >20 mm was sampled as forest floor material. The sampling of the forest floor was carried out by mixed samples at satellites with metal frames of different sizes. Different organic layers were accounted for as one layer and measured in thickness. Sampling of the mineral soil was obligatory for both inventories at satellites for the depth layers 0–5 cm, 5–10 cm, 10–30 cm, 30–60 cm and 60–90 cm either as mixed samples from the satellites or from the profile. Depending on stone concentration, volume-based mineral soil samples were taken with cylindrical core or cap cutter, with an AMS core sampler or a motor-driven auger.

1.7.2 Level II

The analysis of soil at individual German Intensive Forest Monitoring (Level II) sites is conducted every 10 years. There is no fixed year of sampling that applies to all sites. The sampling site design as well as the sampling procedures, chemical analysis and quality checks are documented in the ICP Forests Manual (http://icp-forests.net/page/icp-forests-manual). Accordingly, soil samples are taken at a minimum of 24 locations within the plot, which are aggregated to at least 3 composite samples per site.

On most plots, the organic layer was divided into a litter (L), a moderately decomposed (Of) and a highly decomposed (Oh) layer and the mineral soil is sampled at fixed depths of 0-10 cm, 10-20 cm, 20-40 cm and 40-80 cm. The top 10 cm of the mineral soil shall be further divided into the layers 0-5 cm and 5-10 cm. Other methodological aspects of the Level II soil sampling are directly comparable to the methods described for the German NFSI.

1.8 Laboratory Analytics Quality Management

For the preparation of NFSI II, the Assessment Committee Forestry Analytical Methods (Gutachterausschuss Forstliche Analytik, GAFA) was formed by the Federal Ministry of Food and Agriculture to standardize, determine and document methods of analysis on the one hand and to develop and determine a quality control programme on the other. All analytical methods used by the NFSI I and NFSI II as well as by the German and international forest monitoring programmes like UN/ECE ICP Forests programme, EU BioSoil), DIN and ISO Standards as well as the methods of the German federal states were subsequently documented and first

published in 2005 by GAFA (GAFA 2005) in its manual on forestry analytics, the *Handbuch forstliche Analytik* (HFA). The HFA has been variously supplemented and is now available in the latest edition of 2014 (GAFA 2014).

The quality control programme encompassed 5 concomitant ring tests (3 soil and 2 humus tests of 6 samples each) and the entrainment of standard material for every survey parameter, which had to be analysed by every laboratory on at least 20 samples. Large quantities of six standard materials were produced for this purpose, and it was determined which material was to be analysed for which parameter. The evaluation of the ring tests (Blum and Heinbach 2010) and the examination of the standard materials showed that, barring few exceptions, the analytical data of the federal states and the laboratories can be evaluated comparatively (König et al. 2013). Only in 12 individual cases (laboratories of some federal states—a few parameters) the data for particular parameters of a laboratory or a federal state diverge in a directional bias from the data of the other institutions. The divergent data concerns in each case one laboratory/state of the parameter N (soil), Al, Ca, Fe, Mn and Zn in aqua regia digestion (humus), K in aqua regia digestion (soil), K and Na from the exchange capacity determination (humus) as well as $pH(H_20)$ and pH(KCl) (humus). For details see König et al. (2013). A real problem are the K concentrations in aqua regia digestion (soil and humus), because some laboratories have large directionally biased deviations, in one case so much that the data are not comparable to the other laboratories. This is probably caused by the different degrees to which samples are ground (Houba et al. 1993). Concerning all other parameters and analytical methods, it is safe to assume that the NFSI II data of all laboratories/ states can be assessed together.

Based on the results, it must be assumed that the variation within as well as between the laboratories amounts to about 10%. Only few parameters show a slightly smaller variation [e.g. elemental analysis (soil) C, aqua regia digestion (soil) Ca and total digestion (soil) (Ca)]. Table 1.2 gives a general view of the average variations of standard analyses and the ring tests summarized for the particular methods of analysis and which parameters vary more markedly within the particular analytical methods.

1.9 Sample Preparation Methods

The sample preparation, analysis and element determination methods used in NFSI I and NFSI II partly differ due to methodological improvements. Apart from this, some laboratories/federal states have made their own methodological modifications or have even used entirely different methods as recommended/instructed. The report on documentation and harmonization of the National Forest Inventory (Höhle et al. 2018) lists in detail which parameters were used and which methods applied, as well as which differing methods were used in some federal states regarding NFSI I or NFSI II. The report also shows how, using available comparative methodology, it was checked to find out which methods were comparable and with which methods it

Analytical method/	Average variation	Average variation of average deviation from	Parameter	
parameter groups	of average value of standard analyses	analyses	variations	Comments
Elemental ana- lytics (C, N)	±10%	±5%	N low concentration	
Effective EC soil	±10%	±10–15%	Na	Na not comparable
EC humus	±20%	±10–15%	H⁺, Na	Na not comparable
Total EC soil	$\pm 20\%$	±10-15%	Mg, Na	Na not comparable
pH soil and humus	±20%	±40–50%	H+	Attention: not pH, but parameter H ⁺
Aqua regia digestion soil: main elements	±10%	±10%	K, Na	K, Na not comparable
Aqua regia digestion soil: heavy metals	±10%	±10%		
Aqua regia digestion humus: main elements	±10-15%	±15%	Na, Al, K	Na not comparable
Aqua regia digestion humus: heavy metals	±20%	±20%	Cr	
NO ₃ in water 1:2 extract	±15%	$\pm 20\%$		
Grain size determination	$\pm 20\%$	±20%	Sand (mean, coarse) silt (coarse)	
Total digestion soil: main elements	±10-20%	±5-15%		
Oxalate extract	±10%	±15%		
EC EU method	±15-20%	±15%	H ⁺ , Na	

Table 1.2 Overview of the individual analytical methods (parameter groups) and degree of variation in the analysis of standards

was possible to convert the data using correlation analysis. In the following, therefore, only the standard methods used will be described, with reference to the exhaustive description in the manual *Handbuch forstliche Analytik* (HFA).

Prior to analysis all soil, humus or plant samples were, as a rule, stored at 4 °C (HFA, method A1.1.1). Humus or plant samples were dried at 60 °C (HFA A1.2.1 and B1.2.1) and soil samples at 40 °C (HFA A1.2.1). The soil samples were sieved by hand or by machine through a 2 mm mesh (HFA A1.3.1). Humus samples were also sieved or ground manually through a 2 mm mesh. However, in NFSI I the residue was discarded (HFA A1.3.1), whereas in NFSI II only the residue larger than 20 mm was discarded, while the particles between 2 and 20 mm were ground to size with suitable machinery and then added to the 2 mm fraction (HA A1.3.2). The admixture of the 2–20 mm fraction, a fraction with high timber content, to the <2 mm fraction results in lower nutrient or heavy metal content but in higher C levels. This effect is most pronounced in the L horizon of the humus layer, because there the 2–20 mm fraction predominates weight by weight over that in the Of and Oh horizon. A calculation of supply extenuates dilution and accumulation effects (<10%), because humus supply in the L horizon is lower in comparison with that of the Of and Oh horizon (Höhle et al. 2018). For this reason the supply rather than the concentration was compared between NFSI I and NFSI II, and the evaluation extended over the whole organic layer, and not so much with regard to individual layers.

Humus and soil samples were milled to a suitable gradation using ball or disc mills (HFA A1.4.1). For NFSI II humus samples of the 2–20 mm and <2 mm fractions were milled together. Plant samples were milled analytically fine (0.25 mesh) using ball or centrifugal mills (HFA B1.3.1).

1.10 Soil Physical Parameters

In soil layers down to 30 cm, the determination of the volumetric proportion of coarse fragments >2 mm (subscript "cf", HFA A2,8) and of bulk density of fine earth was based on fixed volume samples taken with a cylinder (100 cm³) or equivalent devices. Coarse fragments were in most cases weighed and their volume calculated based on density of the minerals (D_{cf} , mostly 2.65 g cm⁻³); alternatively their volume was measured. In soil layers below 30 cm with their usually higher proportion of coarse fragments, it was also accepted to use estimated volumetric proportions of coarse fragments from the soil profile ($V\%_{cf>20 \text{ mm}}$) based on visually estimated and subsequently converted area proportions. Estimated values from NFSI I for layers above 30 cm were discarded in the evaluation process and replaced with the measurements from NFSI II.

Bulk density of fine earth (subscript "fe") was measured depending on the volumetric proportion of coarse fragments: If it was below 5%, the fixed volume sample was completely dried at 105 °C and weighed such that bulk density (m/V, mass/volume) of the whole sample was taken as bulk density of fine earth.

Fixed volume samples with higher proportions of only smaller coarse fragments (2–20 mm) were sieved (2 mm including washing of remainder) in order to separate

coarse fragments before determination of weight of fine earth. Bulk density of fine earth $(BD_{fe}, g \text{ cm}^{-3})$ and fine earth stock (stock_{fe}, t ha⁻¹) were then calculated as:

$$BD_{fe} = \frac{m_{sample} - m_{cf2-20 \text{ mm, sample}}}{V_{sample} - \frac{m_{cf2-20 \text{ mm, sample}}}{D_{cf}}}$$
(1.1)

$$\operatorname{stock}_{\operatorname{fe}} = \operatorname{BD}_{\operatorname{fe}} \times V_{\operatorname{layer}} \times \left(1 - \frac{m_{\operatorname{cf}2-20 \text{ mm, sample}}}{D_{\operatorname{cf}} \times V_{\operatorname{sample}}} \right)$$
(1.2)

In case of any proportion of larger coarse fragments (20–63 mm), they were visually estimated at the soil profile or by samples taken with a spade (Höhle et al. 2018). In that case, fine earth stock was calculated as:

$$\operatorname{stock}_{fe} = \operatorname{BD}_{fe} \times V_{\text{layer}} \times \left(1 - \frac{V\%_{\text{cf} > 20 \text{ mm}}}{100} - \frac{m_{\text{cf} 2 - 20 \text{ mm}, \text{ sample}}}{D_{\text{cf}} \times V_{\text{sample}}}\right)$$
(1.3)

Bulk density estimates from NFSI I based on penetration resistance were considered too rough estimates (Wirth et al. 2004) and not accepted in the evaluation process, but replaced by measurements or estimations from NFSI II. In case of yet available older bulk density measurements according to the described methodology, the sampling was not repeated in NFSI II (see Sect. 1.17.3).

1.11 Chemical Analysis of Soil and Humus

In order to determine the pH values of the NFSI I samples, these were mixed at a ratio of 1:2.5 (weight for mineral soil, volume for humus layer) with H_2O (pH(H_2O); HFA A3.1.1.1) or 1 M KCl solution (pH(KCl); HFA A3.1.1.3), and the pH value was determined with a glass electrode. For NFSI II the samples were mixed with a volume ratio sample: solution of 1:5 with H_2O (pH(H_2O); HFA A3.1.1.2), 1 M KCl solution (pH(KCl); HFA A3.1.1.2), 1 M KCl solution (pH(KCl); HFA A3.1.1.4) or 0.01 M CaCl₂ solution (pH(CaCl₂); HFA A3.1.1.7), and the pH value was determined with a glass electrode. As these methods differ, a conversion of the data had to be undertaken on the basis of available correlation analyses (Höhle et al. 2018), so that the data are comparable and standardized to NFSI II methodology.

The effective cation exchange capacity (ECEC) and the exchangeable cations were determined by percolation of the dried and sieved samples with 1 M NH₄Cl solution and subsequent measurement of the cations in the extract (HFA A3.2.1.1). The federal states of Bavaria (extraction with 0.5 M NH₄Cl solution (HFA A3.2.1.7)) and Schleswig-Holstein (percolation with SrCl₂ solution (HFA A3.2.1.6)) have used diverging methods for NFSI I. Here a conversion of the data could also be achieved on the basis of available correlation analyses (Höhle et al. 2018), so that the data are comparable. The total cation exchange capacity (TCEC) of samples containing carbonate with $pH(H_2O) > 6.2$ was determined by percolation

with a BaCl₂ triethanolamine solution and BaCl₂ solution as well as re-exchange of the barium (Ba) ions with a MgCl₂ solution and subsequent measurement of the cations in the extract and the re-exchange extract (Ba) (HFA A3.2.1.2); state-specific modifications are described in the report (Höhle et al. 2018). In the humus layer, the cation exchange capacity (CEC) was only determined for NFSI II. This was done by percolation of sieved samples mixed with quartz sand with a 0.1 M BaCl₂ solution and subsequent measurement of the cations in the extract (HFA A3.2.1.9).

Diverse methods had been acceptable for the determination of organic C for NFSI I: (1) elemental analysis with elemental analysers (HFA D31.2.1.1–D31.2.2.4), (2) dry combustion with subsequent conductometric CO_2 determination according to Wösthoff, (3) indirect estimation via loss of ignition at 550 °C and factor correction (factor 1.72 for mineral soil and 2 for organic layers) and (4) wet combustion with K dichromate and sulphuric acid with subsequent photometric chromium (III) determination. For NFSI II elemental analysis, only elemental analysers were used (HFA D31.2.1.1–D31.2.2.4). The four methods used for NFSI I are regarded as comparable. This is shown by the preliminary study of NFSI II (Evers et al. 2002), in which NFSI I samples were re-analysed with elemental analysers, for methods (2) and (3) and also by a study by the *Ökologisches Labor* der FHS Eberswalde (Russ and Riek 2011) for method (4). NFSI I carbonate determination was carried out gas volumetrically according to Scheibler (HFA D31.3.1.1). For NFSI II this was done with elemental analysers (HFA D31.3.1.2, D31.3.1.3, D31.3.1.7) or gas volumetrically according to Scheibler (HFA D31.3.1.1). The results are comparable.

Nitrogen was measured in NFSI I through elemental analysis with elemental analysers (HFA D581–D58.1.2.1) or through Kjeldahl digestion with subsequent photometric or titrimetric determination. For NFSI II only elemental analysers were used (HFA D581–D58.1.2.1). The Kjeldahl method is considered to be comparable to elemental analysis. This is shown by the preliminary study of NFSI II (Evers et al. 2002; HFA D581–D58.1.2.1), in which NFSI I samples were re-analysed with elemental analysers.

For the determination of long-term available nutrients and heavy metals, four methods of analysis were permitted for NFSI I to determine Al, calcium (Ca), Fe, K, magnesium (Mg), Mn and phosphorus (P) concentration, as well as that of the heavy metals cadmium (Cd), copper (Cu), lead (Pb) and Zn in the humus layer and P in the mineral soil: (1) aqua regia extract (HFA A3.3.3), (2) nitric acid pressure digestion (HFA A3.3.4), (3) perchloric acid digestion and (4) total digestion with hydrogen-fluoride addition (HFA A3.3.1, A3.3.2, A3.3.5, A3.3.6). Elemental determination in the digestion solutions were done by ICP, ICP-MS, AAS and spectrophotometric methods. The ring tests that accompanied NFSI I (König and Wolff 1993) showed that the four permitted methods for humus sample digestion for NFSI I provided no nationally comparable data, as there were standard deviations of up to 35% and maximum deviations of up to 160%. Hence the possibility of nationwide evaluation of the data was limited. In order to ensure nationwide comparability of element concentration as well as comparability between first (NFSI I) and subsequent (NFSI I) inventory, the NFSI I retention samples were subjected to aqua regia digestion

according to HFA A3.3.3, and the solution then analysed once more. Now all data gained from aqua regia extracts can be compared to another, except the K values, which are heavily dependent on the gradation of the ground samples.

The water 1:2 extract yielded information on soil solution properties. The dried and sieved mineral soil samples were mixed 1:2 in proportion to their weight with demineralized water, allowed to stand for 24 h and then filtered (HFA A3.2.2.1). For the element determination in the extracts, element-specific methods such as ICP, ICP-MS, ion chromatography and photometry were used according to HFA, section D. The concentrations from the 1:2 extract are supposed to mirror the properties of the soil solution below the root area. Schlotter et al. (2009) have, however, shown that this is not so with most cations. For the NO₃ concentrations in the 1:2 extract, there is a good correlation to the values from the soil solution (suction lysimeters) after standardization of the measured values on the water-soil ratios of field-fresh samples (Evers et al. 2002; Kohlpaintner et al. 2012). For more details see Chap. 5.

Oxalate extracts yielded information on occluded Fe oxides. For this, an extraction with 0.2 M ammonium-oxalate solution in a soil solution ratio of 1:50 was carried out with the dried and sieved soil samples and Fe and Al measured with ICP, ICP-MS or AAS (HFA 3.2.3.1). This method was restricted to NFSI II.

1.12 Sampling of Leaves and Needles

It was mandatory to sample needle or leaves of the four main tree species beech, spruce, pine and oak at each plot. Sampling other tree species was optional. At least five trees should be sampled from the main species within a stand. A detailed description of the sampling method is described in Wellbrock et al. (2006). The sampling design is comparable to ICP Forest Manual Part XII.

1.13 Chemical Analysis of Leaves and Needles

For NFSI I total N concentration determination, two methods were admitted: (1) elemental analysis with elemental analysers (HFA D58.1.3.1) and (2) Kjeldahl digestion with subsequent photometric or titrimetric determination. For NFSI II, elemental analysis was carried out with elemental analysers only (HFA D58.1.3.1). The Kjeldahl method is considered to be comparable to element analysis. This is shown by the preliminary study of NFSI II (Evers et al. 2002), in which NFSI I samples were re-analysed with elemental analysis devices.

Chloride (Cl) was determined by the combustion digestion method according to Schöninger (HFA B3.2.2) and Cl measured subsequently in the extract. There is, however, data for only one federal state available.

Five methods were admitted for the NFSI I determination of nutrients Ca, K, Fe, Mg, Mn, P, S, and silicon (Si) and the heavy metals Cd, Cu, Pb and Zn: (1) nitric acid

pressure digestion (HFA B3.2.1), (2) total digestion with hydrofluoric acid (HFA B3.2.3), (3) aqua regia digestion and (4) perchloric acid digestion and dry ashing (not for heavy metals). Element determination in the digestion solutions was carried out by ICP, AAS and spectrophotometric methods. For NFSI II nitric acid pressure digestion only was used (HFA B3.2.1); element determination in the digestion solutions was carried out by ICP, AAS and spectrophotometric methods according to HFA, section D. As far as nitric acid digestion was used in NFSI I and NFSI II, the data are comparable. Total digestion is, in part, not comparable for the elements Al and K. All other elements should be comparable, because the digestion methods used cover total concentration.

The determination of 1000 needle dry weight was made by counting from 3×50 to 3×100 needles, which were then dried at 105 °C and weighed. The weight was then extrapolated to 1000 needles (HA B2.2). The weight of 100 leaves was determined by counting from 50 to 100 leaves, which were then dried at 105 °C and weighed, whereupon the 100 leaf weight was extrapolated (HA B.3).

1.14 Tree Crown Condition

The Forest Condition Survey represents a basic part of the nationwide and Europewide forest monitoring besides the NFSI and the Intensive Forest Monitoring (Level II). In Germany, the condition of forest trees was recorded first in 1984 and has been conducted annually throughout Germany since 1990. The methods are widely harmonized and standardized throughout Germany (Wellbrock et al. 2018) and also throughout Europe (Eichhorn et al. 2016). The survey is performed on the extensive monitoring plots (Level I), which were established wherever the nodes of a 16×16 km grid over Europe coincided with forest land cover. In Germany, some federal states performed the Level I sampling on a denser grid in addition to the 16×16 km grid (approx. 430 Level I plots). Between 2006 and 2008, the forest condition survey took place nationwide on the denser grid of the NFSI II (mainly 8×8 km). In addition, changes of the grid over time occurred, such as spatial shifts of the grid in Bavaria in 2006 and Brandenburg in 2009. The most common sampling design in Germany is a cross cluster with four satellites each of which comprising six trees. Thus, usually 24 trees are assessed at 1 sample plot. The trees are permanently marked. They have to belong to Kraft class 1 (dominant) to 3 (subdominant), and suppressed trees are not sampled. The Forest Condition Survey is primarily based on defoliation, which describes the loss of needles or leaves in the crown of a tree compared to a local or absolute reference tree with full foliage. Defoliation represents the most widely used indicator for the assessment of tree condition and vitality. The estimation of defoliation takes place visually using binoculars, and defoliation is recorded in 5% classes from 0% (no defoliation) to 100% (dead tree). A quality assurance programme including national training courses (Eickenscheidt and Wellbrock 2014; Eichhorn et al. 2016) has been initiated in order to monitor consistency and reproducibility of defoliation data. In addition to

defoliation, several other parameters (e.g. discolouration, insect infestation and fructification) are recorded. A detailed description of the survey can be found in Wellbrock et al. (2018) for Germany and in the ICP Forests Manual Part IV (Eichhorn et al. 2016) for Europe.

1.15 Critical Loads

Critical loads of pollutants are defined as the annual deposition below which no long-term harmful effects on ecosystem structure and function are expected according to present knowledge (Nilsson and Grennfelt 1988). Site-specific critical loads were calculated for acidity and for nutrient N after the simple mass balance method (SMB; Sverdrup and de Vries 1994) according to the ICP manual for modelling and mapping (CLRTAP 2016). For a detailed description of critical loads calculation on NFSI plots, see Höhle et al. (2018).

1.15.1 Critical Loads of Acidity

Critical loads of acidifying depositions (CL_{aci}) are calculated from the most important proton sources and sinks (CLRTAP 2016):

$$\begin{aligned} CL_{aci}(S+N) &= BC^*_{dep} - Cl^*_{dep} + BC_w - Bc_u + N_i + N_u + N_{de} \\ &- ANC_{le,\,crit} \end{aligned} \tag{1.4}$$

where BC are base cations (Ca + Mg + K + Na) while Bc are nutrient cations (Ca + Mg + K), asterisks mark sea salt corrected (Posch et al. 2003, 2015) deposition (subscript dep), and the subscripts w, u, i and de stand for weathering, net growth uptake by harvested trees, immobilization and denitrification, respectively. ANC_{le,crit} is the critical leaching of acid neutralizing capacity. Because sulphur (S) and N depositions both contribute to the acid load, no unique critical loads for either element can be determined. As N sinks cannot compensate S deposition, the maximum critical load for S $CL_{max}(S)$ is given by:

$$CL_{max}(S) = BC_{dep}^* - Cl_{dep}^* + BC_w - Bc_u - ANC_{le, crit}$$
(1.5)

Equation (1.5) applies only if N depositions are lower than the N sinks (CL_{min}(N)), i.e. if $N_{dep} \leq CL_{min}(N) = N_i + N_u$. Together with the maximum critical load for acidifying N (at S_{dep} = 0) CL_{max}(N) = CL_{min}(N) + $\frac{CL_{max}(S)}{1-f_{de}}$, where f_{de} is the denitrification factor, these quantities define the critical loads function for acidity (CLF_{aci}) for pairs of N_{dep} and S_{dep} (CLRTAP 2016).

The leaching (subscript le) of acid neutralizing capacity (ANC) is defined as:

$$ANC_{le} = HCO_{3,le}^{-} + RCOO_{le}^{-} - H_{le}^{+} - Al_{le}^{3+}$$

= $Q \times \left(\left[HCO_{3}^{-} \right] + \left[RCOO^{-} \right] - \left[H^{+} \right] - \left[Al^{3+} \right] \right)$ (1.6)

where *Q* is the precipitation surplus. The critical leaching of acid neutralizing capacity ANC_{le,crit} is calculated from either a critical proton or Al concentration. Both are related through the gibbsite equilibrium constant $K_{gibb} = [AI]/[H]^3$. The critical limit for Al or hydrogen (H) is chosen from the most vulnerable receptor out of four criteria. (1) To reduce phytotoxic effects, a critical Bc/Al ratio is calculated as weighted mean of tree species-specific tolerated ratios (with growth reductions of approx. 20%; Sverdrup and Warfvinge 1993) for plots on mineral soil and a respective critical Bc/H ratio for plots on peat and peaty mineral soil. To calculate ANCle,crit from these ratios, site-specific nutrient cation leaching is given by $Bc_{le} = Bc_{dep} + Bc_{w} - Bc_{u}$ (CLRTAP 2016). (2) For soils with base saturation >30%, these criteria are not sufficient to conserve base-rich ecosystems. Therefore, a critical pH is set at the lower boundary of the site-specific buffer range (Ulrich 1981; Balla et al. 2013). Buffer range was determined from weighted actual pH (H_2O) of the rooted zone. (3) To maintain soil structural stability, Al leaching should not exceed Al weathering, which can be related to base cation weathering by $Al_w = 2 \times BC_w$ (CLRTAP 2016). (4) Vegetation-specific critical limits for base saturation have been derived from the BERN model by Balla et al. (2013). These were converted to critical H concentrations with a GAPON exchange equilibrium (de Vries and Posch 2003; CLRTAP 2016).

1.15.2 Critical Loads of Nutrient Nitrogen for Soils

Critical loads of nutrient N (CL_{nut}(N)) are calculated as (CLRTAP 2016):

$$CL_{nut}(N) = N_i + N_u + \frac{N_{le(acc)}}{1 - f_{de}}$$

$$(1.7)$$

The acceptable N leaching $N_{le,acc}$ is calculated from acceptable N concentrations in soil solution (N_{crit}):

$$N_{le(acc)} = Q \times N_{crit} \tag{1.8}$$

The critical limit of N concentration in soil solution (N_{crit}) is set for each plot as the minimum of two criteria (Balla et al. 2013; ARGE_StickstoffBW 2014): (1) To prevent vegetation changes, $N_{crit(plant)}$ was taken from the BERN model (ARGE_StickstoffBW 2014; Balla et al. 2013) based on CLRTAP (2016) for near-natural forest ecosystems. To this end, NFSI plots were characterized according to

their plant sociology based on vegetation relevés (Ziche et al. 2016) and assigned to the reference plant communities of the BERN model (Andreae et al. 2016). $N_{crit(plant)}$ was set as 3 mg l⁻¹ for forest plantations. (2) To prevent nutrient imbalances, $N_{crit(nut)}$ was derived from the vegetation-specific critical Bc/N ratio after the BERN model (Balla et al. 2013; ARGE_StickstoffBW 2014). For this purpose, nutrient cation concentrations in the rooting zone were calculated from Bc_{le}, *Q*, available field capacity, soil bulk density and cation exchange capacity from the NFSI II soil samples. Additionally, we compared the results from the described ("modified") approach to the conservative and save approach where N_{crit} is set to 0.2 mg l⁻¹ in broadleaf and 0.4 mg l⁻¹ in coniferous forests to prevent nutrient imbalances (CLRTAP 2016).

Exceedance of Critical Loads

Exceedance of critical loads for pollutant X by atmospheric deposition X_{dep} is defined as:

$$Ex(X) = X_{dep} - CL(X)$$
(1.9)

Exceedance of CL_{aci} depends on two pollutants (S and N) and is defined by the critical loads function CLF_{aci} (CLRTAP 2015, 2016). A multiple-criteria CLF regarding acidifying S and N together with eutrophying N is derived by substituting $CL_{max}(N)$ through min($CL_{max}(N)$, $CL_{nut}(N)$). Because critical loads are determined to evaluate anthropogenic emissions, the deposition fluxes were sea salt (Posch et al. 2015) corrected.

1.15.3 Derivation of Input Data

Time series of atmospheric deposition of S, N, Ca, Mg, K, Na and Cl as well as sea salt corrected deposition rates (Alveteg et al. 1998) were modelled for each NFSI plot (see Sect. 1.13). To estimate Bc_{le} , we used the long-term mean (1995–2015) total deposition except for the derivation of $N_{crit(nut)}$, where only the sea salt born deposition is considered (Balla et al. 2013).

As gibbsite equilibrium constant K_{gibb} , the widely used default value of 300 m⁶ eq⁻² was applied on mineral soils and 100 m⁶ eq⁻² on peat and peaty mineral soils (CLRTAP 2016).

Precipitation surplus (Q), rooting depth (86% cumulated root mass) and available field capacity was estimated for every NFSI plot by von Wilpert et al. (2016).

Bicarbonate concentration ([HCO₃]) was calculated from the first dissociation constant, Henry's constant and a temperature-dependent estimation of CO_2 partial pressure according to CLRTAP (2016).

Concentration of dissociated organic acids ([RCOO-]) was estimated according to CLRTAP (2016) from reference concentrations of dissolved organic C (de Vries et al.

2005), an exemplary amount of functional groups per molC (Santore et al. 1995) and a pH-dependent estimate of the first dissociation constant (Oliver et al. 1983).

Base cation weathering rate (BC_w) was derived according to Posch et al. (2015) as a function of texture and parent material classes with a temperature correction. The weathering rate of nutrient cations (Bc_w) was approximated by multiplying BC_w with a soil richness factor (0.7–0.85) dependent on cation exchange capacity and available field capacity to distinguish between poor sandy (0.7) and rich soils (0.85).

Net growth uptake (N_u , Bc_u) was calculated based on the average (100 years) increment in wood and bark as estimated from Harmonized Stand Inventory and yield tables (Schober 1975). Recent growth rates are higher due to increased N input (Laubhann et al. 2009) and other environmental factors (Pretzsch et al. 2014); therefore it is recommended to use "old" yield tables for critical load calculations (Posch et al. 2015). Volume increments were transformed in wood and bark mass using wood and bark densities (Ahner et al. 2013) and bark/wood ratios (Rademacher et al. 1999). Element concentrations in biomass compartments were taken from Jacobsen et al. (2002).

Denitrification (N_{de}) is formulated as deposition-dependent quantity: $N_{de} = N_{le, acc} \times \frac{f_{de}}{1-f_{de}}$. The denitrification factor f_{de} was derived from soil texture and drainage status according to CLRTAP (2016) as described in Andreae et al. (2016).

Long-term N immobilization rate (N_i) was derived from actual N stocks in organic and mineral soil layers (0–90 cm) and estimated soil age (10,000 a for glacial and 24,000 a for periglacial soils according to the extension of the last glacial maximum; Höhle and Wellbrock 2017).

1.16 Atmospheric Deposition

Following Thiele et al. (2017), the long-term trends for the deposition of N, S and base cations were calculated with the model MAKEDEP (Alveteg et al. 1998). For details on methodology, see Schaap et al. (2017). To reconstruct the deposition before 2009, we used the regional trend from the EMEP database (Tarrasón and Nyiri 2008) and standard time series from Alveteg et al. (1998). These time series provide only trend information for S and N. For the long-term development of emissions and deposition of Ca, Mg, K and Cl, very little information is available. In addition, there are a number of different local sources of emission that can contribute to the deposition of these elements. These sources can vary widely depending on local and regional factors. This is especially the case for K (Dämmgen et al. 2013a). However, long-term studies of the deposition process (Dämmgen et al. 2013a, b; Hedin et al. 1994; Meesenburg et al. 1995) show that Ca and Mg at least partially follow the trend of S deposition. Therefore, it is assumed that the non-marine portion of the deposition of these elements can at least be partly associated with human activities and have the same trend as the stand S curve

(Johansson et al. 1996). For K and Cl, the influence of emission-reducing measures was also considered (Dämmgen et al. 2013a), but this is not quite as pronounced as for S. More details on the assumptions and evaluation are given in Höhle et al. (2016). Examples of this approach to generate time series of N and S are described in Ahrends et al. (2010), Fleck et al. (2017) and Hauck et al. (2012). In Eastern Germany high depositions rates (fly ashes from brown coal-fired power plants) occurred in the 1970s and 1980s and are accordingly no longer relevant for the deposition rates between the two NFSIs but of course for the soil chemical state and its dynamics (Riek et al. 2012).

1.17 Statistics

1.17.1 Weighting

Weighting of the NFSI plots according to the proportion of forest area they represent was carried out in order to receive an area-representative result. Weighting was necessary because grid densities partly deviated from the 8×8 km grid. The weighting factors were calculated as follows (see Eq. 1.10):

$$W_l = \frac{A_l}{\sum_{l=1}^{16} A_l} \times \frac{1}{n_l}$$
(1.10)

with:

 W_l = Weighting factor of the NFSI plots in the federal state l A_l = Forest area of federal state l n_l = Number of NFSI plots in the federal state l

This weighting approach assumes that the plot density within the forested area of a federal state is homogeneous. The proportion of the forest area of a federal state on the forest area of entire Germany was derived from the Corine land cover data 1990 (EEA 2010a) and 2006 (EEA 2010b).

1.17.2 Basic Evaluations

Statistical parameters (e.g. arithmetic means, standard deviations, 10., 25., 50., 75. and 90. percentiles) were estimated for each soil depth layer (organic layer, 0–5 cm, 5–10 cm, 10–30 cm, 30–60 cm, 60–90 cm). An aggregation of soil depth layers, e.g. the entire profile (organic layer and mineral soil up to a maximum of 90 cm soil depth), was conducted for some parameters. For concentration, a weighted aggregation was carried out according to stocks (organic layer stock and fine soil stock). In

case of pH values, the values were delogarithmized, and the aggregation was done on basis of the H^+ concentration.

Both the soil parameters for the NFSI II and the temporal change of these parameters between the two NFSIs were analysed. The annual rate of change was calculated as difference between the NFSI I and NFSI II divided by the corresponding time difference. Peats and highly organic soils (63 plots) were not considered for the analyses of the temporal changes but for the description of the state at the NFSI II. The majority of the plots have been sampled at both surveys. These plots represent paired samples. Calculation of changes was done for paired samples as well as for the entire collective (paired and unpaired samples). For paired samples, change rates were calculated as the difference of values between NFSI II and NFSI I divided by the number of years between both surveys. For the entire collective, the calculation of the change rates was based on federal state means. Hence, at most 16 values were available for statistical evaluations.

Differences were tested for significance using a weighted differences *t*-test. The forest-area weighted values of the state at the NFSI II and the temporal changes were presented as boxplots according to soil depths. A solid line indicates the median and a diamond the arithmetic mean. The length of the box reflects the interquartile range. The whiskers represent the lowest or highest value within the 1.5-fold interquartile range starting from the lower or upper quartile. Outliers are not shown but are included in the calculations for the boxplots. Within the boxplots significant differences were indicated by a star. The state at the NFSI II and temporal change rates were furthermore visualized using maps and cumulative frequency distributions. The classification is again based on weighted percentiles. Therefore, in general data of both surveys were used for estimating weighted percentiles; however, in cases where only data of the NFSI II were available, percentiles were calculated from these data.

Furthermore, values were stratified using a number of potential strata alternatively: grouping variables, e.g. forest stand type, types of acidification and liming. The stratification aims at identifying cause-effect relations, and therefore, unweighted values were used. The comparison of means was performed using ANOVA. The group means were compared using Bonferroni corrected *t*-tests.

Further details on the statistical methods are explained in the respective chapters. Statistical significance is defined at p < 0.05. Results are presented as arithmetic means \pm standard error, unless indicated differently. The statistical basis evaluations were conducted using R 3.3.3 (R Core Team 2017) and SAS 9.4. The maps were made using ArcGis 10.3.1 for desktop.

1.17.3 Challenges and Solutions

The derivation of trends in element stocks from element concentration and fine earth content measurements at two points in time is challenging due to the numerous possibilities for measurement errors. High spatial and temporal variability of element

concentrations on the same plot, the representativeness of subsamples of sieved soil taken for measurements, the relevance of extremely low concentrations in the deeper soil layers, the difficulty of accurate volumetric estimations of fine earth contents and bulk density of soil samples, the variable accuracy of laboratory measurements at both points in time and the inaccuracy of depth delineations are the main error sources (Vanguelova et al. 2016).

Several measures were taken from the beginning to counteract these error sources in NFSI II:

Spatial and Temporal Variability

Spatial variability on the plot scale was counteracted by sampling repetition on eight satellite points, at least up to a depth of 30 cm and in nearly all of the federal states. Below 30 cm it was allowed to reduce the number of sampling locations to four, and this is in accordance with the expected depth gradient in spatial variability of element concentrations from organic layers to the deeper layers of the mineral soil (Bekele et al. 2013; Wang et al. 2017). In certain cases, however, spatial variability may require even more sampling locations to reach low standard errors (Kirwan et al. 2005; Schrumpf et al. 2011), thereby potentially introducing an unavoidable uncertainty. Also the seasonality of soil processes may introduce uncertainties, since samples needed to be taken throughout all seasons in usually more than 1 year in order to cover all sampling locations. However, these uncertainties are not expected to introduce directed errors, and should thus decrease when means over several plots are reported. Sampling dates were recorded in order to enable later analysis of such influences.

Representativeness of Subsamples

The smallest-scaled part of spatial variability was counteracted by the mere size of soil samples taken in the field (2 cm to 4 cm in diameter), thereby integrating over earthworm burrows, fine root channels and bulk soil. The soil samples produced were, thus, a mixture of material from these origins and were well mixed due to the combination with material from the other satellite points, sieving, milling and drying. In most federal states, the dry samples were stirred when subsamples were taken in order to improve the representativeness of subsamples; only one federal state (North Rhine-Westphalia) employed a sample divider (HFA A1.3.1) in both NFSIs to partition subsamples from whole samples.

Low Concentrations in Deeper Soil Layers

The laboratory-dependent limit of quantification was recorded together with analysis results in order to be able to judge the reliability of very low concentrations.

Accuracy of Fine Earth Stocks and Bulk Density

Fine earth stocks were derived from bulk density and coarse soil fractions that were estimated or measured with different approaches (see Sect. 1.9). It was assumed that change of these parameters between NFSI I and II is negligible, and, therefore, their

values were held constant in all evaluations of the paired sample, in most cases employing the NFSI II value.

Variable Accuracy of Laboratory Measurements

The variable accuracy of laboratory measurements at both points in time was investigated by frequently repeated inter-laboratory ring tests that forced laboratories to improve their methods (König and Wolff 1993; Blum and Heinbach 2010; König et al. 2013).

Inaccuracy of Depth Delineations

Due to the operator-dependent delineation of organic layer and upper mineral soil, the evaluation of each respective layer (organic layer and 0–5 cm of mineral soil) was for the most critical parameters compared with a combination of both layers.

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