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The sustainability of beach nourishments: A review of nourishment and environmental monitoring practice

Review Article

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6 Abstract

7 Beach nourishments are a widely used method to mitigate erosion along flood-prone sandy 8 shorelines. In contrast to hard coastal protection structures, nourishments are considered as soft 9 engineering, although little is known about the cumulative, long-term environmental effects of both 10 marine sediment extraction and nourishment activities. Recent endeavours to sustain the marine 11 ecosystem and research results on the environmental impact of sediment extraction and nourishment 12 activities are driving the need for a comprehensive up-to-date review of beach nourishment practice, 13 and to evaluate the physical and ecological sustainability of these activities. While existing reviews of 14 nourishment practice have focused on the general design (motivation, techniques and methods, 15 international overview of sites and volumes) as well as legal and financial aspects, this study reviews 16 and compares not only nourishment practice but also the accompanying assessment and monitoring 17 of environmental impacts in a number of developed countries around the world. The review shows 18 differences in coastal management strategies and legislation as well as large dissimilarities in the 19 licensing process for both marine sediment extraction and nourishment activities. The spatial 20 disturbance of the marine environment that is considered a *significant* impact varies substantially 21 between countries. Combined with the large uncertainties of the long-term ecological and 22 geomorphological impacts, these results question the assumption that nourishments are a 23 sustainable method for coastal protection.

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Keywords: coastal protection, coastal management, beach nourishment, sustainability, ecology,
 Environmental Impact Assessment

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28 **1. Introduction**

The world's coastal zones are facing massive challenges, e.g. through coastal infrastructure
 developments, maritime traffic, tourism and exploitation of marine resources, but also through effects

31 of sea-level rise, increasing population and coastal erosion (e.g. Ramesh et al. 2015). With the 32 majority of megacities (> 8 million inhabitants) being located within the coastal zone (Brown et al. 2013), the growing pressure on coastal ecosystems demands the careful balancing of human 33 34 activities, developments and natural space. For the year 2060 a study by Neumann et al. (2015) 35 projects that approximately 12 % of the global population will live in 'low-elevation coastal zones' 36 (LECZ), i.e. coastal areas with an elevation of less than 10 m above mean sea level which are 37 particularly prone to flooding. By then, the authors expect a population density in the LECZ between 38 405 and 534 people/km² (it was 241 people/km² in the year 2000). In addition, the combination of 39 sea-level rise, an increase in frequency and intensity of extreme events, such as heavy precipitation 40 (IPCC 2018), and the limitation of sediment sources or lateral transfer budgets (e.g. rivers or updrift 41 beaches which are cut off through dams or coastal structures) leads to the erosion of sandy beaches 42 in many areas. Especially urban areas lack natural, dynamic dry land behind the beaches (e.g. dune 43 systems or coastal forests) which might serve as buffer enhancing coastal protection levels. 44 Additionally, the inland migration of eroding beaches and coastal ecosystems is often limited by 45 coastal development, causing the so-called coastal squeeze (Pontee 2013). This coastal squeeze aggravates the problem of erosion and subsequently endangers the integrity of both ecosystem and 46 47 infrastructure. Considering all these challenges, novel sustainable management strategies and 48 spatial planning tools like Integrated Coastal Zone Management (ICZM) (UNEP/MAP/PAP 2008), the 49 ecosystem approach or an ecological engineering approach to management (Cheong et al. 2013; 50 Temmerman et al. 2013) aim at the holistic, environmentally friendly and sustainable development of 51 the world's coastlines.

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Especially in view of rising sea levels (IPCC 2018) and recent severe coastal flood events (e.g. 53 54 Woodruff et al. 2013), physically as well as ecologically sustainable coastal protection has now 55 become focal point in planning and management for developed, i.e. heavily populated coastlines. For 56 the past few decades, dune, beach and shoreface nourishments have been termed (and assumed to 57 be) an environmentally friendly alternative (or addition) to hard coastal protection structures, such as 58 groins, revetments or breakwaters (Hamm et al. 2002; Schoonees et al. 2019). Unlike hard 59 structures, these "soft" or "green" measures are believed to adapt to rising sea levels or changing sea 60 states, and do not lead to scour or erosion of downdrift beaches (e.g. Dean 2002; Bird and Lewis 61 2015). However, inspection and re-nourishments intervals are shorter than for typical hard structures, 62 leading to higher maintenance costs (Schoonees et al. 2019). Many coastal countries around the 63 world are therefore carrying out beach nourishments on a regular basis as a suitable means of 64 erosion mitigation and coastal protection (e.g. Cooke et al. 2012; Hamm et al. 2002; Hanson et al. 65 2002; Luo et al. 2016).

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67 In most cases sand for nourishments is extracted from compatible offshore borrow sites and pumped 68 or shipped to shore. In fewer cases the material is quarried from inland sites. At the shore (dumping 69 site) the material is placed either on the beach (beach or shore nourishment), sublittoral in the 70 nearshore zone (shoreface nourishment) or on the sea- or land side of dunes either to reinforce or to 71 retrofit a natural dune system (dune nourishment). Borrow sites are chosen according to sediment 72 availability and compatibility (deposit size, grain size and colour), but also depend on economic 73 considerations (distance from the nourishment site). Sand is also recycled from downdrift coastal 74 stretches, where it has accumulated due to the littoral drift, e.g. in front of coastal structures. In some 75 cases so-called bypasses are used to redirect these sediment deposits to the other (downdrift) site of 76 the coastal structure, where a lack of incoming sediment would otherwise result in a receding 77 coastline, which often imperils coastal settlements. Some beaches are regularly re-profiled by 78 bulldozers, e.g. after heavy storms that have shifted sediment in the cross-shore direction (i.e. 79 transported offshore). Further information about nourishment design and application techniques can 80 be found in Dean (2002) and Bird and Lewis (2015). In contrast to hard coastal protection measures, 81 nourishments are generally considered temporary solutions with limited lifetimes that require regular 82 - sometimes annual - maintenance (i.e. re-nourishment).

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84 Existing reviews of beach nourishment practice like Hanson et al. (2002) and Bird and Lewis (2015) 85 have primarily focused on the general nourishment design (motivation, techniques and methods, 86 international overview of nourishment sites and volumes) and legal as well as financial aspects. New 87 legal settings (e.g. the Marine Strategy Framework Directive in the EU, cf. European Commission, 88 2008) and recent research on the environmental impact of beach nourishment activities, however, 89 motivate a comprehensive up-to-date review of beach nourishment strategies (and adjustment of the 90 nourishment practice, where required) with a focus on environmental impacts. The study at hand 91 hence reviews and compares not only beach nourishment practice but also the accompanying

92 assessment and monitoring of environmental impacts in different developed countries around the93 world, the latter not having been addressed in previous reviews.

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95 Below we first provide a brief introduction to a number of observed environmental impacts of 96 extraction and nourishment activities (1.1) and the procedure of the (compulsory) Environmental 97 Impact Assessment (EIA) as directed by environmental law (1.2), followed by a description of the 98 review methods (2). The main part of the paper provides a comprehensive overview of beach 99 nourishment strategies (3.1) and the associated environmental monitoring (3.2) in a number of 100 developed countries. Based on the main part, we discuss the international differences in nourishment 101 strategies (4.1) and accompanying environmental monitoring (4.2) as well as the limitations of the current environmental monitoring practice (4.3). The paper closes with an evaluation of the 102 103 sustainability of beach nourishments as coastal protection measures (4.4). Improving the 104 environmental sustainability of coastal protection, while also accounting for the long-term 105 morphological sustainability in view of rising sea levels, is a crucial step towards the implementation 106 of an ecosystem approach to coastal management.

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108 <u>1.1 Environmental impacts of sediment extraction and nourishment activities</u>

109 Although often considered an ecologically sustainable coastal protection measure, the extraction, 110 transport and deposition of sediment can have severe short-term and potential long-term impacts on 111 the environment. At the extraction site, habitats are destroyed as benthic organisms are extracted 112 with the borrow material (e.g. Rosov et al. 2016; van Dalfsen and Essink 2001; Wooldridge et al. 113 2016). Depending on the dredging technique, dredging pits of up to 20 m depth can form and act as 114 sinks for fine sediment, leading to a shift in median grain size, i.e. a substantial change of the original 115 sediment composition (e.g. de Jong et al. 2015; Mielck et al. 2018; Zeiler et al. 2004). Benthic 116 communities have been found to recover as soon as the native sediment properties are restored, a 117 process which strongly depends on local hydrodynamics and hydrographic properties of the borrow 118 site (Zeiler et al. 2004; CSA International Inc. et al. 2010). In case the sediment properties change 119 permanently, biodiversity may drop and opportunistic species (and predators) may start to dominate 120 (e.g. review by Greene 2002; de Jong et al. 2015), i.e. the habitat composition changes. Several 121 studies have estimated that deep extraction pits, especially those located in deeper water with low 122 flow velocities, will not refill (and thus not recover) for decades (e.g. de Jong et al. 2015; Mielck et al.

123 2018; Zeiler et al. 2004). However, ecosystem-based landscaping inside the extraction areas, e.g. in 124 form of sand bars, has been found to facilitate the recovery of macrozoobenthos and demersal fish 125 (De Jong et al. 2014, 2015). In addition to the direct disturbance caused by excavation, sediment 126 plumes and increased turbidity from dredging activities can cover and suffocate sessile, filter-feeding 127 organisms and lead to reduced light levels and photosynthesis (e.g. Erftemeijer et al. 2012; Bell et al. 128 2015; Jones et al. 2016). Suction dredging can cause a long-lasting increase in suspended 129 particulate matter (SPM) in the water column and subsequent reduced light levels, which in turn can 130 have dramatic impacts on phytoplankton production and thus on the whole coastal ecosystem (e.g. 131 De Jonge 1983; Essink 1999; De Jonge and Schückel 2019). Furthermore, the dredging and 132 transport activities themselves can directly disturb marine mammals and turtles, e.g. through noise or 133 collision with dredging equipment (Greene 2002).

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135 Direct environmental impacts at the nourishment site include coverage (and subsequent suffocation) 136 of benthic organisms (e.g. Colosio et al. 2007; Schlacher et al. 2012) and a shift in median grain size 137 and grain-size distribution, in case the chosen borrow material is different from the native material. Similar to the effects at the borrow site, a shift in benthic habitat composition has been observed (e.g. 138 139 Leewis et al. 2012; review by Speybroeck et al. 2006). The disappearance or reduction of certain 140 species can subsequently affect predators (e.g. birds or fish) which may have to leave the affected 141 area (Vanden Eede et al. 2014; Wooldridge et al. 2016). The consequences of these processes are 142 not fully understood; however, it has been shown that a shift in species can eventually also affect 143 local fisheries and economy (Essink et al. 1997; Vanden Eede et al. 2014). A study on the 144 abundance of the bivalve mollusc Spisula subtruncata along the Dutch coastline found no causal 145 relation between the decline of the species and an increase in shoreface nourishments, although the 146 nourishments may have had an additional impact on the coastal ecosystem (Baptist and Leopold 147 2009). Studies investigating the impacts of beach nourishments in turtle nesting areas found several impacts on nesting and hatching success that could be related to sediment grain size and colour, 148 149 which ultimately affect beach characteristics such as beach slope and sand temperature, respectively 150 (Holloman and Godfrey 2008; Brock et al. 2009). It should be noted that certain benthic infauna in the 151 dynamic intertidal zone, e.g. polychaetes, amphipods, bean clams and mole crabs, have been found 152 to recover within one year (e.g. Leewis et al. 2012; Menn et al. 2003; Schlacher et al. 2012; 153 Wooldridge et al. 2016), as they are used to adapt to a changing environment. However, recovery

rates vary significantly between studies and species, and in several cases the observed species had not recovered at the end of the monitoring period (e.g. Rosov et al. 2016; Wooldridge et al. 2016).

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Although a number of studies have investigated the effects of extraction and nourishment activities on different (key) species, there still is a lack of understanding regarding many underlying biological processes and impact mechanisms, e.g. the process of disturbance and survival of organisms during nourishment activities (Speybroeck et al. 2007). Subsequently, it is unknown whether these activities might have a long-term impact on the environment.

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163 <u>1.2 The Environmental Impact Assessment</u>

164 A widely used planning tool to evaluate environmental impacts of a proposed construction project 165 during the approval process is an Environmental Impact Assessment, EIA (e.g. Carroll and Turpin 166 2002). In general, EU legislation requires an EIA for activities which are likely to have significant 167 effects on the (marine) environment. In the countries of the EU, the EIA Directive (2014) is 168 transferred into national legislation. In the USA (1970) and Australia (1999) similar legislation exists to ensure the examination of possible environmental impacts before a project is licensed, i.e. a 169 170 permission is granted. A so-called screening is conducted to decide whether an EIA is mandatory for 171 the planned activity, which usually applies to sediment extraction from the seafloor and sometimes 172 applies to large nourishment activities. The criteria under which an EIA is required during the 173 licensing process differ between countries, as will be described later in this study (cf. 3.3 Practical 174 assessment of environmental impacts).

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176 If an EIA is required, a study has to be conducted, often following a distinct and structured procedure 177 to assess the expected environmental impacts. The EIA report includes a comprehensive description 178 of the proposed project, alternative measures and *do-nothing* scenarios. This is followed by an 179 inventory of all elements of the environment, i.e. flora, fauna, biodiversity, soil, water, climate, air, 180 landscape, humans and cultural heritage (Carroll and Turpin 2002). Data for each element must be 181 collected in-situ or retrieved from existing studies. The importance of the element is then rated 182 according to its level of exposure, nativeness, importance as habitat, importance to abiotic 183 environmental services and importance to human health and well-being. Subsequently, the likely 184 impacts of the proposed project on each element are described and the magnitude of the impact is

estimated (ranging from negligible to very strong and depending on the intensity, duration and spatial scale of the impact). The importance of the environmental element and the magnitude of the potential impacts are then combined to assess the *significance* of the environmental impact. It is interesting to note that the nativeness of an environmental element, such as soil (or sediment), is reduced once it has been altered by human activities, e.g. by a previous nourishment. Consequently, the *importance* of the element degrades, leading to a lower *significance* of the expected environmental impact.

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192 The EIA report and any required supplementary documents can also include minimization of impacts, 193 enhanced protection schemes or compensation measures, e.g. the creation of new habitats, such as 194 coastal wetlands. The EIA report is then submitted to the responsible regulatory body and forms the 195 basis for evaluation and decision about a license for the activity. At this stage, the report (incl. a non-196 technical summary) should be made available to the public, who then may be allowed to participate 197 and intervene, e.g. discuss their concerns and opinions. Once a project has been approved, its 198 maintenance (i.e. a reoccurring re-nourishment in the case of beach nourishment activities) usually 199 does not require a new EIA. It has to be noted that the environmental impact assessment is only one 200 of several steps in the planning approval procedure of a construction project (Carroll and Turpin 201 2002).

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This study focuses on the (recommended) environmental monitoring that should be conducted within the process of fulfilling the national environmental policies. As the terminology of country-specific documents that are required for the licensing process differs (e.g. environmental statement/ES, environmental assessment/EA etc.), we will hereafter use the term "EIA report" when referring to the written proof of the EIA procedure. Where necessary, e.g. if other licenses are required instead or in addition to the EIA, further details about the contents of the licensing procedure are given.

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210 2. Methods

To evaluate the current shore nourishment practice in Germany, Denmark, the Netherlands, Belgium, Spain, the UK, the USA and Australia, a comprehensive desk-study review of available coastal management strategies, legal texts, guidelines, EIA documents (EIA reports, scoping reports, etc.), websites (coastal authorities, executing companies or individual projects, databases), project reports (research or industry), press releases and research publications (e.g. case studies) was conducted

- for each country. In some cases coastal management experts and responsible authorities were contacted directly to complete the available information. It has to be noted that many of the nearly 200 used references constitute non-peer-reviewed literature (some of which might not be available permanently, i.e. websites or online databases). Table 1 shows a list of the document types that were used to gather the up-to-date information in this study. The full document list is provided as Online Resource (Document List.xlsx).
- 222
- 223 Table 1: Types of documents reviewed in the study

Document type	Number of documents
Coastal management strategies (authorities)	21
Legal texts	8
Guidelines & recommendations	14
EIA reports and accompanying studies	23
Nourishment databases	2
Reports (by authorities & companies)	17
Reports (research projects)	17
Press releases & newspaper articles	7
Research publications (journal papers, books,	83
conference proceedings, theses)	
Other	5
Total	197

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225 **3. International nourishment practice**

226 <u>3.1 Framework and strategies</u>

227 Strategies for coastal protection vary between the countries considered in this review. A description

228 of several strategic aspects, e.g. responsibilities, management strategies, nourishment volumes and

reoccurrence of nourishment (i.e. repetition rates) is presented below. Further information, e.g. on the

technical nourishment design, are given in Table 2.

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Table 2: International comparison of geographic, legal, strategic and technical aspects of nourishment activities

Geography			Legal and Strategic Framework		Technical Aspects/Methods				
Country	Region	Total km of coastline*	Responsibility and legal basis	Strategy for coastal protection	Average annual nourishment volume (10 ⁶ m³) (ca. 2000 - 2017)	Aggregate source	Placement (Shoreface - shore - dune)	Repetition rate (years)	Monitoring of efficiency
	North Sea		 States of Schleswig- Holstein and Lower Saxony Coastal authorities LKN.SH and NLWKN 	Long-term "master	 1.2 (Sylt) 0.085 (Norderney) 0.075 (Langeoog) 	Offshore	Shoreface and shore nourishment		Yes (regular beach
Germany	Baltic Sea	3 624	 State of Mecklenburg- Vorpommern Coastal authority StALU MM 	plans" of each coastal state	0.5	sources	Shore nourishment with additional dune nourishment	≈ 1	profiles)
					Total ≈ 1.9				
Denmark	North Sea	5 316	 Policy for safety assessment and erosion control Local authorities and national government 	Policy agreement renegotiated every 5 yrs.	2.5 (2015)	Offshore sources	(Mostly) shoreface nourishment, some shore nourishment	≈1	Yes (quarterly beach profiles)
	Baltic Sea		 Mostly individual landowners 						
NL		1 914	 National policy Execution by national authority Rijkswaterstaat 	Long-term national plan to maintain Basal Coast Line	≈ 12	Offshore sources	Dune, shore or (mostly) shoreface nourishment	≈ 4-5	Yes (annual beach profiles)
Belgium	Flanders	76	Flemish government, Agency for Maritime and Coastal Services	Long-term master plan to maintain coastline (since 2011)	≈ 1.3 (2011-2016)	Offshore sources	Dune, (mostly) shore or shoreface nourishment	≈ 4-6	Yes (biannual beach profiles)
Spain		7 268	 Responsibilities highly dispersed, no clear policy Shores Act 22/88, "Llei 39/1992" and "Llei 7/87" are not applied 	 Mostly remedial nourishments to maintain min. beach width for tourism Many executing organisms 	≈ 10	Mainly offshore sources and recycling, inland sources for smaller projects	Shore and dune	No regular re- nourishment activities	No (only if required according to EIA)

UK	England, Wales	19 717	 DEFRA: policy and guidance/ recommendation Environment Agency: maintaining, operating, improving flood defences Execution by local authorities, coastal groups 	 Coastline divided into coastal cells Shore management plan (SMP) for each coastal cell (Smaller) nourishments as "one- off" operations Large-scale/long-term nourishments as part of beach management schemes 	≈ 4	 Existing licensed offshore dredging areas Frequent recycling, bypassing and scraping activities 	Mostly shore nourishment	 < 1 (recycling/by- passing > 5 (large schemes) 	 Yes (for large- scale projects) Unknown (for many small-scale projects)
USA		133 312	 Coastal states Execution by USACE 	(Voluntary) Coastal Zone Management Program (NOAA) to encourage and fund coastal protection States: Coastal Master Plans or Management Programs	≈ 16	Onshore and offshore sources	Shoreface, shore or dune nourishment, depending on state and state regulations	 One-off measures (≈ 30 % of sites) 5-25 (remedial measures, 25 %) 1-3 (mainly East coast, e.g. Delaware, NC or Florida, 45 %) 	 Yes (for regular re-nourishments) Unknown (for remedial/one-off nourishment sites)
Australia	New South Wales, Queensland, Western Australia, Victoria, South Australia	66 530	Local authorities	 Coastline divided into coastal cells Nourishments as short-term measures to protect infrastructure 	2.7	Mostly onshore sources from same coastal compartment (recycling) Sand bypassing	Mostly shore nourishment	≤ 1	Done for ≈ 17 % of nourishments

* Coastline lengths after World Resources Institute, derived from World Vector Shoreline Database, scale 1:250 000.

235 3.1.1. Germany

In Germany the federal states (Lower Saxony, Schleswig-Holstein, Mecklenburg-Vorpommern, 236 237 Hamburg and Bremen) bordering the North and Baltic Seas are responsible for coastal protection 238 and have developed legally binding long-term strategies individually. However, only Schleswig-239 Holstein, Lower Saxony and Mecklenburg-Vorpommern conduct nourishments along their open 240 sandy coastlines (StALU MM 2009; NLWKN 2010; MELUR-SH 2012). The overarching objective of 241 these binding strategies is the protection of people and infrastructure against impacts from the sea. 242 Average annual nourishment volumes are 1.9 million m³ in Germany, of which about 1.2 million m³ are nourished on the North Sea island of Sylt. The island has been nourished with a cumulative total 243 244 of 41.5 million m³ of sand between 1972 and 2011. When nourishment activities started in the 1970s up to the end of the 1980s, campaigns comprised large nourishment volumes which were designed 245 246 to have a lifetime > 5 years. From the 1990s onwards the focus has shifted towards smaller 247 nourishment volumes with higher re-nourishment frequencies (MELUR-SH 2012). While nourishment 248 locations are alternated at some sites on Sylt, beaches at the municipalities of List, Kampen, 249 Westerland and Hörnum depicting important touristic landmarks are re-nourished every year. The 250 coastal protection strategy of Schleswig-Holstein (MELUR-SH 2012) estimates a required annual 251 nourishment volume of 1 million m³ to maintain the coastline of the island, which is equivalent to an 252 annual investment into dredging activities of 5-6 million \in . Beach profiles are taken annually to 253 evaluate nourishment efficiency and base future nourishment planning on.

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255 3.1.2. Denmark

256 The Danish Coastal Authority (Kystdirektoratet) has set up a separate policy for safety assessment 257 and erosion control, which is used to manage the nourishment activities in critically eroding areas. This policy is re-negotiated every five years. From 1983 until 2015, Denmark has nourished its 258 coastlines along the North and Baltic Seas with an average of 1.8 million m³ per year; in 2015 the 259 260 annual nourishment volume had reached 2.5 million m³. Nourishment activities focus on a stretch 261 between Lodbjerg and Nymindegab at the West coast of Denmark (Kystdirektoratet 2015a, b). The 262 efficiency of the nourishment strategy is evaluated through annual beach profiles. In case the 263 nourishments contribute to national flood safety (i.e. in highly erosive areas at the West coast), the 264 activities are planned, financed and maintained by the government and local authorities; in all other

cases the individual landowners are responsible for coastal protection (Kystdirektoratet 2015a). The
 average annual nourishment costs in Denmark approximate 10 million €.

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268 3.1.3. The Netherlands

269 The Netherlands have a national strategy to maintain the shoreline of 1990, which is implemented by 270 the national Ministry of Infrastructure and Water Management (Hillen and Roelse 1995). Activities in 271 the Netherlands have an average repetition rate, i.e. lifetime of the nourishment body, of four to five 272 years with an average annual nourishment volume of 12 million m³ (Rijkswaterstaat 2017). Beach 273 profiles are recorded every year to assess nourishment efficiency and demand. In recent years, the 274 Dutch authorities and research institutes have been testing the behaviour of large-scale, so-called mega nourishments (the 2011 Zandmotor and the 2016 Hondsbossche en Pettemer Zeewering 275 276 (HPZ)) with initial volumes of 21.5 and 35 million m³ and design lifetimes of approximately 20 and 50 277 years, respectively (e.g. de Schipper et al. 2016; Karman et al. 2013; Stive et al. 2013). The 278 Zandmotor nourishment is accompanied by a number of interdisciplinary research studies 279 investigating the long-term changes and impacts on hydrodynamics, sediment properties, 280 groundwater and the ecosystem, but also on recreation and management (cf. Oost et al. 2016 for a 281 first overview of results).

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283 3.1.4. Belgium

284 In Belgium the region of Flanders has developed a long-term master plan (Masterplan for Coastal 285 Safety) for the protection of the Belgian coastline (MDK 2011). Recent nourishment volumes in 286 Belgium are relatively high since the approval of the new masterplan in 2011. Between 2011 and 2016, 1.3 million m³ have been nourished per year with a focus on the identified weak spots in the 287 coastal defence system (so-called 'weak links') along the Belgian shoreline. Generally, re-288 nourishment is carried out after 4-6 years; however, more frequent maintenance works are 289 290 conducted in case of storm impacts (Afdeling Kust 2018). The beaches are profiled twice per year to 291 evaluate the efficiency of the protection measures.

292

293 3.1.5. Spain

Despite a large annual nourishment volume of about 10 million m³, the responsibility for beach nourishment activities in Spain is highly dispersed over several governmental bodies and authorities

296 (Ariza 2011). It is noteworthy that beach nourishments are only accepted along artificial urban 297 beaches or at beach resorts which are critical for tourism (Gracia et al. 2013). Most activities are 298 remedial nourishment measures to restore the "beach functionality", i.e. a minimum beach width 299 (usually 30-60 m). As tourism is an important economical factor in Spain, nourishment activities 300 focus on tourist areas (e.g. the Mediterranean or the coast of Andalusia) and beach amenity is 301 regarded as main function of a beach. Many large-scale activities (> 100 000 m³) are conducted 302 along the Mediterranean Sea and Andalusia (Gracia et al. 2013). Monitoring of nourishment 303 efficiency (i.e. beach profiling) is only conducted if specifically requested in the EIA (cf. 3.3 Practical 304 assessment of environmental impacts). Despite the existence of a comprehensive database about 305 the physical characteristics of Spanish beaches, and although several approaches have been made to implement the ICZM approach in Spain and to develop a national strategy for coastal 306 307 management, no national master plan exists (Barragán Muñoz 2010; Sanò et al. 2010). It has been 308 hypothesized by Ariza (2011) that the absence of a responsible institution for coastal management 309 might be the main reason. However, a 2016 strategy for climate change adaptation of the Spanish 310 coast lists beach nourishments and artificial dunes as measures to counter coastal erosion 311 (MAPAMA 2016).

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313 3.1.6. UK: England and Wales

314 Approximately 28 % of the coastline of England and Wales are receding, 6 % experience erosion of 315 more than 1 m per year (Burgess et al. 2007). Especially the sand/gravel beaches in the South and 316 East of England have to be nourished to mitigate steady erosion, while the rocky shorelines of the 317 Southwest experience only little or no change (Burgess et al. 2007; Moses and Williams 2008). The 318 shoreline is divided into coastal cells, which are based on the concept of physically interconnected 319 sediment cells, as developed in the EU research projects EUROSION and CONSCIENCE (van Rijn 320 2010; Van Rijn 2011). The coastal cells are managed by so-called coastal groups, consisting of 321 members of the local coastal authorities, which develop Shoreline Management Plans (SMPs) for the 322 cell(s) within their responsibility. Besides many small one-off operations (like bypassing, recycling or 323 re-profiling of beaches) to mitigate erosion or to repair storm damage, several large-scale projects 324 have been re-nourished in regular intervals over the past decades (e.g. the Lincshore project or the 325 Bournemouth Beach Management Scheme) to strengthen the coastal resilience (e.g. Bournemouth 326 Borough Council 2017; DEME 2017; Environment Agency 2017). While the efficiency of large-scale 327 schemes is monitored through regular beach profile collections, it is unknown for many one-off 328 nourishment sites. Coastal managers in the UK have also investigated the potential effectiveness of 329 a mega-nourishment along the UK coastline (Brown et al. 2016) and are designing a large-scale 330 'sandscaping' project in Norfolk with construction expected to start in 2019. Due to the predominantly 321 rocky shoreline, only few beaches in Scotland have been subject to nourishment in the past (Werritty 322 2007).

333

334 3.1.7. USA

335 Similar to the European shoreline, beach nourishments are the preferred coastal management tool in 336 the USA to adapt to sea-level rise and reduce potential storm damage (Young and Coburn 2017; Young 2019). This development has been triggered by heavy hurricanes like the "Atlantic Ash 337 338 Wednesday Nor'easter" in 1962 and was reinforced more recently following the major impacts of Hurricane Sandy along the shores of New York, New Jersey and Maryland in 2012. In the USA the 339 340 coastal states are responsible for strategies and policies regarding beach nourishments, which is why 341 neither a common long-term nor a national strategy exists. The legislative framework for the state 342 policies, the Coastal Zone Management Act (1972), which includes the (voluntary) national Coastal 343 Zone Management (CZM) Program, enables the states to pass individual laws enforcing beach 344 nourishments. In particular the states that carry out a large number of beach nourishments (e.g. 345 North Carolina, California) have incorporated this concept into their legislation (Hedrick 2000). In 346 total, 21 states had developed dedicated beach nourishment policies by the year 2000. In addition, 347 six states (California, Florida, North Carolina, Ohio, Rhode Island and South Carolina) have issued 348 their own explicit guidelines on where to deposit sand during beach nourishment projects (Hedrick 2000). While implementation of the CZM Program is conducted and financed at state level, the 349 program is administered by the National Oceanic and Atmospheric Administration (NOAA). Since the 350 351 1950s, more research has been conducted in the context of beach nourishments and sediment 352 transport behaviour (Bijker 2007). Detailed instructions for the planning and execution of beach 353 nourishments have been issued by USACE (e.g. Coastal Engineering Manual, (USACE 2002)).

354

355 More than 200 nourished areas stretch along 600 km of the US coast. The average annual 356 nourishment volume is 16 million m³ per year and 645 million m³ have been placed on the shorelines 357 since 1972 (ASBPA 2017). The majority of beach nourishments in the USA take place along the East

Coast as protection of the hinterland against hurricanes and storms. The states of New Jersey, North Carolina and Florida nourish the highest volumes with up to 4.3 million m³ sand per year in New Jersey (ASBPA 2017). While many beach nourishments in the USA are executed only once or with a repetition rate of 10 to 20 years, only a few sections are nourished every one to two years (mainly in Delaware, North Carolina and Florida). The efficiency of these regular nourishments is monitored using beach profiles.

364

365 3.1.8. Australia

366 Coastal management in Australia varies between the different states and territories. On a state level, 367 coastal councils are coordinating the coastal management strategies, which are based on sediment 368 cells and thus implemented on a local level (Harvey and Caton 2010). Despite the long sandy 369 coastline of Australia, nourishment activities focus on few urban areas: Starting from the 1970s, 370 beach nourishments have been conducted predominantly along urban areas such as Adelaide, the 371 Gold Coast and around Port Phillip Bay (Bird and Lewis 2015). Thus the main goal of nourishment is 372 the protection of coastal infrastructure, followed by recreation and public safety. A majority of the 373 nourishment projects is of small size, consisting of a volume smaller than 5000 m³. Those projects 374 mainly serve as mitigation to storm-surge induced erosion and shift sediment within the same coastal 375 compartment. Only 8 % of the nourishment projects utilize sand originating from offshore sources 376 (Cooke et al. 2012). The storm-surge induced damage along the coast of Adelaide has been reduced 377 to 5 % of the pre-nourishment damage, indicating the success of beach nourishments. This effect is 378 attributed to the restoration of coastal dunes by the additional sand supply (Tucker et al. 2005). 379 Aiming at restoring the longshore transport, larger nourishment volumes are moved by permanent bypass systems such as the Tweed River Sand Bypassing Project. Only about 17 % of nourishment 380 381 activities are monitored regarding their efficiency (Cooke et al. 2012).

382

383 <u>3.2 Guidelines for design and monitoring of efficiency and environmental impacts</u>

Several authorities, non-profit bodies and industry associations have published guidelines dealing with coastal erosion and different types of coastal protection. These guidelines are usually based on experience ("lessons learned") and engineering recommendations for efficient coastal protection, but also incorporate environmental considerations. A widely referenced document (focusing on US coasts) is the Coastal Engineering Manual (CEM) by the U.S. Army Corps of Engineers (USACE 389 2002), which contains a separate chapter about beach nourishments. The additional manual "Environmental Engineering for Coastal Shore Protection" contains recommendations for 390 environmental monitoring programmes, data collection, habitat assessment etc. (USACE 1989). The 391 392 CIRIA Beach Management Manual (Rogers et al. 2010) and the Shoreline Management Guidelines 393 published by DHI (Mangor et al. 2017) are more recent publications including guidelines for beach 394 nourishments. While the former manual gives a detailed description of beach management practice 395 and (legal framework) in the UK, the latter is intended as a practical handbook for international 396 stakeholders, e.g. coastal managers, planners and engineers. These publications are based on 397 experience as well as numerical and physical modelling and include comprehensive information 398 about the assessment of environmental impacts during nourishment activities. Corresponding 399 chapters include e.g. descriptions of the formal EIA process and recommendations for ecological field 400 measurements on certain spatial and temporal monitoring scales. The "Committee for Coastal 401 Protection Measures of the German Association of Geotechnics and the German Port Technology 402 Association" (Ausschuss für Küstenschutzwerke der Deutschen Gesellschaft für Erd- und Grundbau 403 e.V. und der Hafenbautechnischen Gesellschaft e.V.) has published "Recommendations for the 404 Design of Coastal Protection Measures" for Germany, which include a chapter about beach 405 nourishments (Ausschuss für Küstenschutzwerke der DGEG und der HTG, 1993). These 406 recommendations are mostly based on practical experience and the results of several case studies, 407 which were conducted along the German coast in the past decades of beach nourishment (e.g. Dette 408 and Gärtner 1987; Erchinger 1986, 1975; Erchinger and Tillmann 1992; Führböter et al. 1976, 1972; 409 Führböter and Dette 1992; Kramer 1958). A more recent version of the recommendations exists 410 (Ausschuss für Küstenschutzwerke der DGGT und der HTG 2007); however, the chapter about 411 nourishments has not been updated since its original publication in the beginning of the 1990s. In a 412 current research project (Interreg VB NSR: Building with Nature) an international group of coastal 413 authorities from the North Sea region evaluates the technical design criteria for beach nourishments 414 along their coastlines, aiming at the development of new design guidelines (Wilmink et al. 2017).

415

As marine sediment extraction is not only conducted in the course of beach nourishment projects but also for commercial purposes or for large infrastructure projects, e.g. land reclamation and port extensions, many studies and guidelines (sometimes issued or commissioned by the marine aggregate supply industry) have dealt with the impacts of dredging activities in the past decades. 420 Specifically investigating the effects of the extraction of marine sediment on the marine ecosystem, 421 the International Council for the Exploration of the Sea (ICES) has compiled recommendations and 422 guidelines (Sutton and Boyd 2009) which are sought to be implemented in all OSPAR and HELCOM 423 member countries. Several countries (e.g. the Netherlands, Belgium, UK) have formally adopted 424 these guidelines or base their own marine sediment extraction guidelines on the ICES 425 recommendations. The authors of the guidelines admit a lack of knowledge, especially concerning 426 the long-term effects of sediment extraction. In order to improve the monitoring of dredging activities, 427 some countries have introduced compulsory surveillance systems for dredging vessels. However, as not all OSPAR/HELCOM member countries collect comprehensive data in order to achieve 428 429 transparency of their dredging activities, it is difficult to evaluate the success of the ICES 430 recommendations.

431

432 <u>3.3 Practical assessment of environmental impacts</u>

The existing guidelines and recommendations mentioned above mainly provide qualitative advise, e.g. on the general need for an EIA, on monitoring and sampling duration and extent or on sample species. Based e.g. on the ICES guidelines several responsible (coastal) authorities and policy makers have implemented corresponding regulations for marine sediment extraction in national law. These formal regulations for environmental monitoring that apply for sand extraction and sand nourishment activities as well as the state of the practice in the different countries are described in the following section and summarized in Table 3.

440 Table 3: International comparison of the assessment of environmental impacts

Geography	Assessment of Environmental Impacts								
		Extraction Site		Nourishment Site					
Country	Requirements for permission Environmental data collected for permission		Monitoring after permission	Requirements for permission	Environmental data collected for permission	Monitoring after permission			
Germany	 EIA required if disturbed area > 0.25 km² Always required: Landscape Conservation Plan License issued by responsible (mining) authority 	 Measurements and data collection during limited time before permission only Existing literature and sediment databases 	 Only geological investigations to assess quantity and quality of source material No ecological assessment (only within research projects) 	 EIA requirement assessed individually Often only Landscape Conservation Plan required License issued by responsible environmental authority 	 Often the same data base as for extraction EIA Measurements and data collection during limited time before permission only Existing literature 	No (within research projects only)			
Denmark	 EIA always required License issued by Ministry for the Environment 	Data collected by Geological Survey GEUS (e.g. Seabed Sediment Maps, habitat maps) on a regular basis	Continuous monitoring of environmental impacts is compulsory	 EIA requirement assessed individually License issued by environmental authority 	 Mandatory data collection for sites that require EIA Existing literature 	No (within research projects only)			
Netherlands	EIA required if • Area > 5 km ² or • Volume > 10 million m ³ License issued by Ministry of Infrastructure and the Environment	 Continuous collection of measurements and modelling results based on the sand extraction strategy Strategy is renewed ca. every 5 years 	 Compulsory environmental monitoring and evaluation campaign to assess the impacts Additional measures can be compulsory based on findings 	 EIA only required if a new coastal defence structure is adapted on large scale (≥ 5 km length and ≥ 250 m² in the cross-shore profile) Not applicable for most sand nourishments, except for Zandmotor and HPZ 	 Modelling of the physical environment Existing literature 	No (within research projects/large-scale management schemes only, e.g. Zandmotor)			
Belgium	 EIA always required to extract sand from pre-defined extraction areas License issued by Ministry of Economy of Flanders based on advice from the Minister of the North Sea Environment 	Biannual monitoring campaign by the federal government to pre- defined extraction areas and reference 'no extraction' zone	Biannual monitoring campaign by the federal government to pre- defined extraction areas and reference 'no extraction' zone	 EIA is required only once for strategic masterplans Individual nourishments typically do not require an additional EIA 	 Separate monitoring programme Existing literature 	No (within research projects only)			
Spain	 Galicia, Cantabria: EIA always required Other states: EIA required if volume > 3 million m³ 	 Mandatory data collection according to the Spanish coastal regulation Existing sediment maps 	 Mostly only geological investigations to assess quantity & quality of source material Comprehensive ecological monitoring in large extraction areas only 	EIA required if volume > 500 000 m³	 Mandatory data collection for sites that require EIA Long-term (baseline) data often not available 	No (within research projects only)			

UK (England & Wales)	 License (incl. EIA) always required for extraction License reviewed by MMO every 5 years 	 Baseline data from RSMP (benthos and sediment parameters), collected 2014/2015 Good practice to collect up-to- date data 	 Monitoring required for MMO license renewal After dredging completed: Not mandatory, but license holders are "expected" to continue environmental monitoring 	 EIA requirement assessed individually EIA likely required if area > 0.01 km² or works are "capable of altering the coast" No EIA required for "maintaining coastal defence works" (re- nourishment, recycling, re- profiling) 	 Existing databases/literature Good practice to collect up-to- date data on vegetation, invertebrates, birds 	No (within research projects/large-scale management schemes only, e.g. Lincshore)
USA	 EIA always required License issued by USACE under Clean Water Act "Beneficial Use of Dredged Material" Endangered Species Act (ESA) 	 Bathymetric & sub-bottom surveys Sediment coring and surface surveys Optional additional data, like archaeology, bathymetry, benthic & biological data acquisition 	Only within research projects	 Environmental Assessment required License issued by USACE under Clean Water Act "Beneficial Use of Dredged Material" For nourishments in navigable waters license under River and Harbor Act required Endangered Species Act (ESA) 	Turbidity measurements, benthic fauna, fish, habitat changes	Only in exceptional cases
Australia	 Dependent on Commonwealth and state legislature: preliminary environmental assessment report environmental assessment requirements determined by Commonwealth or State based on project scope Mining license for extraction 	Recommended monitoring during construction works: Marine mammals, water quality, sediment quality	Covered within: • Statement of commitment • Environmental risk analysis • Environmental management plan Implemented in large-scale projects (e.g. Tweed River Sandbypassing Project)	Depending on project size and location: Review of Environmental Effects, Statement of Environmental Effects or Environmental Impact Statement, Coastal Council proponent and approval authority at the same time	Sand quality testing only, no ecological monitoring	No, within large-scale projects only (e.g. Tweed River Sandbypassing Project)

442 3.3.1 Germany

443 Based on the EU EIA Directive, an EIA is required for every activity in Germany that is expected to have a significant impact on the environment. For all activities that affect the landscape and the environment 444 445 in any way, a so-called Landscape Conservation Plan (LCP, Landschaftspflegerischer Begleitplan) has 446 to be provided. Similar to the EIA report, the LCP describes the elements of the environment and the 447 expected impacts - however, the elements "humans" and "cultural heritage" are omitted and sometimes covered in complementary Social Impact Assessments (SIA). In contrast to the EIA report, which only 448 449 contains recommendations e.g. for the mitigation of impacts, the LCP can specify mitigation or 450 compensation measures and is legally binding.

451

452 According to German mining law, every proposed sediment extraction project that is i) larger than 25 453 hectares (0.25 km²) or ii) located in a nature protection area (marine protected area/MPA) or an area 454 protected under the EU Habitats Directive requires an EIA and an accompanying LCP. Aggregates for 455 nourishments are extracted from dedicated offshore borrow areas, which are licensed for about 15-20 456 years for this purpose only. An accompanying, regular environmental monitoring during the duration of 457 the extraction activities is recommended in the EIA (for documentation purposes), but is not a 458 prerequisite for the ongoing dredging operation. However, observed negative environmental impacts 459 could require e.g. an adjustment of the dredging technique.

460

461 Nourishments, i.e. dumping activities at the shore or shoreface are screened for their EIA requirement 462 individually, but usually require only a Landscape Conservation Plan, as no significant impact on the 463 environment is expected. If the affected site is located in an MPA, additional documentation has to be 464 submitted for the licensing process. Both EIA reports for the extraction and the nourishment activity are 465 usually based on the same ecological datasets or existing studies. The reference state of all 466 environmental elements has to be investigated at various locations in and around the area which is likely 467 to be affected by the activity. Although useful for conclusions about the affected environmental element, 468 it is not mandatory to investigate e.g. species abundance during different seasons. Several EIA studies 469 acknowledge a gap of knowledge and recommend long-term monitoring of ecological processes in the 470 vicinity of extraction and nourishment sites. However, a subsequent monitoring after the extraction or 471 nourishment activity is not mandatory for the executing body and usually omitted.

472

473 3.3.2 Denmark

In Denmark an EIA is required for the extraction site prior to any marine aggregate operations (Miljø- og Fødevareministeriet 2018). The license for aggregate extraction is issued by the Danish Ministry of the Environment (*Miljøministeriet*); the required environmental data, e.g. seabed sediment maps, is collected by the Geological Survey of Denmark and Greenland (*Danmarks og Grønlands Geologiske Undersøgelse*, GEUS) on a regular basis. After the extraction license is issued, the continuous monitoring of environmental impacts at the borrow site is compulsory.

480

To assess the need for an EIA at the nourishment site, an individual screening is conducted (Miljø- og Fødevareministeriet 2018). If required, the EIA is commissioned by the coastal communities and evaluated by the Danish Coastal Authority (*Kystdirektoratet*). An ecological monitoring of the nourishment site after the permission is not mandatory and only conducted within research projects.

485

486 3.3.3. The Netherlands

487 In the Netherlands a permit of the Ministry of Infrastructure and the Environment is required to extract 488 marine sand between the -20 m depth contour and the border of the 12 mile zone, excluding MPAs 489 determined as Natura 2000 sites. An EIA is necessary if i) the planned extraction area is larger than 500 490 hectares (5 km²) or ii) the extraction volume is larger than 10 million m³ (Ebbens 2016; Walker et al. 491 2016). In the EIA report the MEFA (most environmentally-friendly alternative) solution, e.g. minimum 492 impact option for a project, is selected and documented. A compulsory MEP (monitoring and evaluation 493 programme) is part of the permit and serves to evaluate the actual environmental impacts of the extraction (Rozemeijer et al. 2013). In case of discrepancies, legally binding mitigation measures can be 494 495 demanded by the Ministry. Recent EIAs and MEPs (e.g. van Duin et al. 2017) are based on findings of 496 previous EIA/MEP studies.

497

At the nourishment location an EIA has to be conducted when i) a primary coastal defence structure is adjusted (e.g. a sea dike) or ii) a primary coastal defence structure is adapted over a longshore length of ≥ 5 km with related changes of ≥ 250 m³/m in the cross-shore profile (Karman et al. 2013). Hence, regular re-nourishments are usually excluded from the EIA requirement, but an EIA had to be performed for the recent mega-nourishments (Fiselier 2010; Karman et al. 2013). No compulsory monitoring programs are part of the legal procedures. Instead, additional individual monitoring programmes were initiated within research projects (e.g. project 'ecological nourishing' in 2009 (Holzhauer et al. 2009), based on recommendations of Baptist et al. (2009), project *NatureCoast* in 2011 and project *HPZ* in 2015).

506

507 3.3.4 Belgium

508 Based on a study of Schotte (1999), the Belgian region of Flanders has allocated several control zones 509 in which marine sediment can be extracted (Federale Overheidsdienst 2014). An EIA has to be prepared 510 and submitted in order to apply for an extraction permit (IMDC 2010; van Lancker et al. 2015). In the 511 control zones a maximum volume of 15 million m³ can be extracted over a period of 5 years; the 512 maximum bed-level decrease is set to 5 m. For the Masterplan for Coastal Safety an additional control 513 zone has been allocated for the extraction of 35 million m³ over a period of 10 years. Environmental 514 impacts are mostly based on previous monitoring studies (Derweduwen et al. 2009; De Backer et al. 515 2010) and the EIA reports recommend future monitoring efforts to conclude on environmental impacts. 516 However, these efforts are not a compulsory part of the subsequent extraction activity. Instead, a 517 biannual monitoring campaign is carried out by the Flemish government (De Backer et al. 2010). A part of 518 the monitoring is focussed on an allocated reference zone in which no extraction is allowed.

519

520 The Masterplan for Coastal Safety requests a so-called plan-EIA for the nourishment locations (Afdeling 521 Kust 2018). For each activity in the masterplan, possible solutions are ordered according to their 522 environmental impact. In addition, the individual projects in the masterplan require a project-EIA. 523 However, projects in the category to 'mitigate coastal erosion' are eligible for exemption from the project-EIA, which applied to all the nourishments placed along the Belgian coast between 2011 and 2013 524 (Bernaert 2013). Individual reports for these nourishments (e.g. Tritel 2011a, 2011b, 2011c), which were 525 526 based on literature (Speybroeck et al. 2004; Vanden Eede 2013; Vanden Eede et al. 2014), have found 527 no significant effects on the environment, also due to additional mitigation measures. As a result, no 528 mandatory monitoring was required.

529

530 3.3.5 Spain

According to the Spanish Shores Act beach nourishments are the only activities which allow marine aggregate extraction from the Spanish continental shelf. All sediment extractions exceeding 3 million m³ require a regulated EIA according to EU EIA Directive, while the states of Galicia, Cantabria and the Basque Country demand a regulated EIA for all (also smaller) extractions (Sutton and Boyd 2009). According to Sutton and Boyd (2009) comprehensive environmental monitoring studies are conducted in large extraction areas. The recommendations issued by ICES have been translated into Spanish and have been distributed to the responsible authorities (Buceta Miller 2004).

538

539 At the shore, nourishment volumes exceeding 500 000 m³ (per project) require an EIA according to the 540 EU EIA Directive including the collection of environmental data (2013). However, as many nourishment 541 projects in Spain do not exceed this limit (Munoz-Perez et al. 2001; Hanson et al. 2002), there are no 542 environmental assessments for many Spanish beaches. In addition, Herrera et al. (2010) note that even for beaches where an EIA was mandatory - long-term data about the environmental elements is 543 544 often not available. After the nourishment activity is completed, no subsequent environmental monitoring 545 is conducted, which is why long-term environmental impacts cannot be assessed. Nevertheless, Hanson 546 et al. (2002) state that during nourishment design environmental aspects seem to be of higher 547 importance than engineering aspects.

548

549 3.3.6 UK: England and Wales

550 Material for nourishments in England and Wales mostly originates from licensed marine aggregate 551 extraction areas on the British continental shelf. These (commercial) extraction areas require a license 552 from the Marine Management Organisation (MMO) that administers the mineral resources owned by The 553 Crown Estate. A large part of the marine gravel and sand is used in the British construction industry, while in 2006 only around 17 % of marine material was used for beach nourishments (Highley et al. 554 555 2007). The licensing process requires a site-specific EIA. On a wider scale, a series of Marine 556 Aggregate Regional Environmental Assessments (MAREAs) has been conducted to investigate the 557 cumulative effects of several extraction areas in the main dredging areas (BMAPA and The Crown 558 Estate 2017). For any environmental monitoring conducted within the licensing process, the Regional 559 Seabed Monitoring Programme (RSMP) is used as baseline: The RSMP is a comprehensive dataset of 560 sediment composition and benthos communities along the British continental shelf which was completed

561 in 2015 (The Crown Estate 2017). Once granted, a marine license allows sediment extraction for up to 15 years; however, the license (and possible monitoring and mitigation requirements) is reviewed by the 562 MMO every 5 years. A subsequent environmental monitoring in the area is compulsory and the results 563 564 have to be submitted for the license renewal. After dredging at a site is completed (e.g. after the license 565 has expired), subsequent environmental monitoring is not mandatory, but considered good practice 566 (BMAPA and The Crown Estate 2017). To avoid sediment plumes during dredging and subsequent negative effects on the environment, the screening of dredged material (i.e. the removal and deposition 567 568 of unwanted grain-size fractions from the dredging vessel) may be restricted in certain areas (Moses 569 and Williams 2008; BMAPA and The Crown Estate 2017).

570

At the coast new sand nourishments that either i) exceed an area of 1 hectare (0.01 km²) or ii) are 571 572 capable of altering the coast are "likely" to require an EIA, whereas maintenance works, such as re-573 nourishing, scraping or recycling are less likely (Rogers et al. 2010). Similar to other countries, large-574 scale beach management schemes in England and Wales (e.g. Lincshore) may include an 575 accompanying environmental monitoring programme to investigate long-term environmental effects. In 576 the early phases of the Lincshore project (1996-2001) environmental data were collected tri-annually, in 577 spring, summer and autumn of each year. The environmental monitoring was reduced to an annual 578 monitoring when an apparent relation between nourishment and benthic community abundance and 579 composition could be excluded (Environment Agency 2009). However, many smaller maintenance works 580 - on local scales or as part of larger schemes - have been conducted without documentation or 581 environmental monitoring (Moses and Williams 2008). Baseline data for nourishment activities can be 582 gathered from several data sources, e.g. Natural England or the National Biodiversity Network, which 583 contains information about invertebrate of fish species. Rogers et al. (2010) acknowledge that existing 584 databases do not cover all coastal areas and/or might not be up to date. It is therefore generally 585 considered good practice to collect up-to-date data on vegetation, invertebrates and birds in the affected 586 area.

587

588 3.3.7 USA

589 In the USA the National Environmental Policy Act (NEPA) stipulates that an ecological study has to be 590 carried out for beach nourishments. An environmental assessment for the nourishment and extraction

areas is prepared by the USACE with advice from the EPA (US EPA and USACE 2007). As part of the environmental assessment, a number of ecological studies are carried out, e.g. on the activities' impact on water and air quality, as well as influences on the various habitats (sea, dune, beach) and organisms. In addition, the Endangered Species Act (ESA) is relevant to investigate whether any endangered species are affected by the activity.

596

597 For each state there are different regulations on how ecological aspects are taken into account. 598 According to the USACE Coastal Engineering Manual (USACE 2002) a biological monitoring should be 599 carried out for the nourishment and extraction areas. Extensive measures for this monitoring are 600 proposed in the "Environmental Engineering for Coastal Shore Protection" handbook (USACE 1989), 601 which recommends turbidity measurements, data collection on fish and benthic fauna, and an analysis 602 of habitat changes. As part of a permit under the Clean Water Act (Section 404), biological monitoring 603 can be imposed as a mitigation measure. According to ASBPA, federal and state authorities call for 604 monitoring of fauna before and after beach nourishments. However, several researchers (e.g. Peterson 605 and Bishop 2005) have noted that despite the USACE and state guidelines biological monitoring is often 606 inadequate (e.g. the monitoring is not conducted by experts). The Atlantic States Marine Fisheries 607 Commission (Greene 2002) also points out that effects on aquatic organisms and their habitats are not 608 yet sufficiently understood and that cumulative effects are not addressed.

609

610 3.3.8 Australia

611 Due to the structure of responsibilities within coastal management in Australia, environmental 612 considerations of nourishments and associated extraction works are likewise affected by Commonwealth as well as state legislature (Harvey and Caton 2010). The EPBC Act (1999) regulates all matters falling 613 614 under national jurisdiction which are relevant for nourishment projects. These include world heritage 615 properties, national heritage places, wetlands of international importance, listed threatened species and 616 ecological communities, migratory species protected by international agreements, Commonwealth 617 marine areas and the Great Barrier Reef Marine Park. Any sediment extraction within a limit of 3 nautical 618 miles from the coast falls under state legislation (AECOM 2010). If both state and national laws are 619 affected, bilateral agreements are in place and state agencies will act on behalf of both (2006). A first 620 step within the project approval process is the referral to the Australian Minister for Environment and

621 Energy or the state executive, which differs in its denomination from state to state. The national or state representative will then determine if approval is necessary and which extent the assessment and 622 potential monitoring will have depending on the project scope. This may include a statement of 623 624 commitments signed by the project proponents covering mitigation measures, consultation requirements 625 throughout the project as well as an environmental risk assessment for the individual project phases 626 (e.g. AECOM 2010). Generally, continuous consultation of different stakeholders and agencies is an integral part of the procedure. For the construction phase an environmental management plan is 627 required. In Australia special attention is paid to offshore sand mining and sand extraction has to be 628 629 approved under environment legislature as well as state mining laws. In New South Wales recent 630 scoping studies for the extraction of sand from offshore sources have pointed out that the state government does not support offshore sand mining under the Offshore Minerals Act (1999) (e.g. 631 632 AECOM 2010, Patterson Britton & Partners Pty Ltd 2006). Previous mining endeavours have been 633 opposed due to environmental concerns by the government and local stakeholders.

634

635 Information on environmental considerations for the placement of sand at the beach is scarce. 636 Generally, approval under the state's coastal management act is required (Patterson Britton & Partners 637 Pty Ltd 2006). In case of beach scraping, the local government authority is both the proponent and 638 approval authority. Required investigations depend on project size and location. They range from a 639 Review of Environmental Factors (REF) or a Statement of Environmental Effects (SEE) to an 640 environmental/species impact statement and/or a permit for destruction of marine vegetation (Carley 641 and Cox 2017). This policy is supported by site-specific research at Australian beaches (e.g. Schlacher 642 et al. 2012, Jones et al. 2008).

643

644 4. Discussion

645 <u>4.1 Strategic framework and current practice</u>

In Belgium, Denmark, Germany and the Netherlands beach nourishments are included in long-term masterplans for coastal protection. All four countries include regular (re-)nourishments to maintain the current shoreline in the short-term, with many erosion hot spots being re-nourished every year. Considering the large nourishment volumes and the relatively short coastal stretches that are nourished in Belgium, the Netherlands and the German island of Sylt, the nourishment densities along these parts

651 of the North Sea coast are very high. It is remarkable that the Dutch national authority Rijkswaterstaat, which is responsible for coastal protection in the Netherlands, also manages inland waterways and 652 estuaries. Hence, Rijkswaterstaat is able to incorporate the complete aquatic (fluvial, estuarine and 653 654 coastal) system into their sediment management and coastal protection, without having to overcome 655 hurdles that might exist between different authorities. In stark contrast to the North Sea countries, Spain 656 has no national long-term strategy and nourishments are mostly remedial measures. Albeit the Spanish government has intended to implement the ICZM guidelines, Ariza (2011) names the "lack of adequate 657 658 institutions for managing the coast" as the biggest obstacle in reaching a successful coastal 659 management strategy. Certainly a country's size and administration play an important role for the 660 development and implementation of national strategies: While a national coastal management strategy may be easily implemented in small countries like the Netherlands or Denmark, more regional 661 662 approaches are required in larger countries (with long coastlines) like Spain, the USA and Australia. Clear legal frameworks and cooperation across administrative levels form the basis for the successful 663 664 implementation of a national management strategy.

665

666 Many countries or regions which have implemented long-term coastal management strategies rely on a 667 frequent re-nourishment with small sand volumes (Denmark, Germany, Netherlands, Belgium, US East 668 Coast). Verhagen (1992) and Walvin and Mickovski (2015) list the visibility of such regular nourishments 669 as an important factor for the public perception, as beach goers are able to see how their taxes are 670 invested. However, along with other studies (e.g. Brown et al. 2016; Stive et al. 2013) Walvin and 671 Mickovski (2015) conclude that mega-nourishments (like the Zandmotor) are a more sustainable option 672 for the future, as they only disturb the natural environment once, but i) allow longer timescales for 673 ecosystem recovery and ii) have several socio-economic benefits (e.g. increased beach amenity, long-674 term cost efficiency etc.). It has to be noted that a mega-nourishment can have large-scale effects on 675 the sediment budget (i.e. across sediment cells, regional or even national borders) and thus requires a 676 large-scale management scheme. The implementation in countries where nourishment activities are 677 managed on a regional scale (e.g. per state in Germany, per coastal cell in England/Wales) might prove 678 difficult (e.g. Vikolainen et al. 2017), as current governance does not facilitate actions across 679 administrative borders.

680

681 <u>4.2 Differences in environmental monitoring practice and legislation</u>

The comparison of the EIA criteria in the countries investigated for this study (Table 3) shows several 682 striking differences. As summarized in Table 2, marine aggregates are the primary material source for 683 684 beach nourishments in most countries (except for Australia and several US projects). In some regions 685 (like England, Wales and several Spanish states) an EIA is mandatory for every marine sediment 686 extraction activity, regardless of size or volume. Other nations have (legally) established size limits for 687 extraction activities that can be carried out without an EIA; however these criteria diverge considerably, 688 with size limits ranging from 0.25 km² (Germany) to 5 km² (Netherlands, cf. Table 3). After the extraction 689 is permitted, a subsequent environmental monitoring is mandatory in Denmark, the Netherlands, 690 Belgium, England and Wales, and large extraction areas in Spain. In England and Wales the license renewal (required every 5 years) depends on the outcome of this monitoring; in the Netherlands the 691 692 evaluation of the subsequent monitoring can determine additional measures to mitigate further 693 environmental impacts. A regular environmental monitoring of the borrow area and a re-694 evaluation/renewal of extraction licenses seems reasonable to 1) document negative changes and 2) 695 allow stopping the activities in case of severe environmental impacts. In many other cases the 696 environmental changes are merely documented to fill knowledge gaps or investigated within specially 697 dedicated research projects, but the dredging activities are unlikely to be stopped within the licensing 698 period (which in some cases covers several decades).

699

700 At the nourishment site the differences in the EIA criteria are even more pronounced. While some 701 countries request an EIA (or similar environmental assessment) for every (new) nourishment activity, Spain allows projects with a volume below 500 000 m³ to be conducted without environmental 702 703 assessment (Table 3). In the Netherlands a nourishment of less than 5 km coastal length with a cross-704 shore coverage below 250 m³/m (i.e. below an effective volume of 1.25 million m³) does not require an 705 EIA. Despite the large annual nourishment volumes in Spain and the Netherlands (10 and 12 million m³, 706 Table 2), most individual projects (except for the mega-nourishments in NL) lie below these criteria and 707 thus evade a mandatory EIA (cf. e.g. Gracia et al. 2013; Munoz-Perez et al. 2001 for nourishment 708 volumes in Spain). In countries with high re-nourishment rates (e.g. Germany, Denmark, Netherlands, 709 Belgium, England and Wales) these "maintenance nourishments" do not require an additional EIA every 710 time new material is placed on the same coastal stretch. This is one of the main reasons why a

consecutive monitoring of the environment is often not conducted at sites which are frequently re nourished – and long-term impacts might go unnoticed.

713

714 An EIA for a proposed project is required if significant environmental impacts are to be expected. The 715 large differences in EIA criteria (even within the EU) show how the perception of significant 716 environmental impacts varies in different countries. The differences likely stem from the fact that, with 717 the current (limited) state of knowledge, the spatial and temporal scale of the environmental impacts of 718 an extraction or nourishment activity cannot be reliably predicted. Thus, the environmental impacts of 719 the activities cannot be fully taken into account in national and local nourishment practice, and the 720 ecosystem approach cannot be successfully implemented. Considering this lack of knowledge about the 721 actual environmental impacts, the size criteria in the environmental legislation policies seem to be 722 chosen haphazardly. The long-term environmental data, which exists for large extraction areas in some 723 countries, should be used to develop ecologically sustainable strategies for sediment extraction, which 724 could then be transferred to other countries. The outcomes of the few long-term environmental 725 monitoring campaigns in the framework of large-scale nourishment schemes (Zandmotor, HPZ, 726 Lincshore) will have to prove if and how a frequent monitoring of nourishment sites (and the 727 establishment of a regular re-evaluation and license renewal) should become compulsory for all 728 nourishment activities. In any case, knowledge transfer (between regions or countries) of research 729 results and practical experiences is crucial for the development of a comprehensive, sustainable coastal 730 management strategy.

731

732 <u>4.3 Limits of EIA as tool</u>

Although most EIAs coping with extraction or dumping of aggregates in nourishment activities 733 734 acknowledge several significant impacts (e.g. benthic communities dying off and recovery rates of many 735 years or even decades), these conclusions usually do not impede the permit. Potential negative long-736 term consequences of extraction or nourishment activities are oftentimes tolerated, maybe even 737 accepted. Interestingly, estimated benthos recovery rates of several years are accepted for proposed 738 projects with a re-nourishment rate of one to two years. There is only one planned nourishment project 739 known to the authors that was not permitted due to environmental (and social) concerns expressed by 740 the public (Dean 2009). In the case in question the too fine borrow material would have significantly

increased suspended sediment concentrations in the near-shore area and, upon settlement, endangered the local hard-bottom communities. Based on the expected environmental impacts, beach users and local communities successfully objected the project during the public participation of the EIA process and a permit was not issued by the responsible authority.

745

746 By listing mitigation measures (e.g. limiting the activities to certain months of the year, usage of specific 747 equipment or techniques) an EIA can minimize the environmental impact of an activity. In addition, 748 compensation measures can be ordered - however, a newly created habitat (e.g. wetlands or dune 749 systems) might not be able to accommodate the same communities that were disrupted by a 750 nourishment activity. The impact that the removal of a certain species might have on a local ecosystem 751 is not reversed by the compensation measure in a different part of the coastal zone. Therefore, 752 compensation measures can rather be labelled as a sound trade-off to enable nourishments at one site 753 while enhancing the ecosystem at another site. It should also be noted that space for compensation 754 measures is often not available and monetary compensation is instead paid to the responsible state.

755

756 In addition the literature review and assessment of policy documents has shown that EIAs, when 757 mandatory, can vary significantly in extent, e.g. regarding the spatial and temporal extent of direct 758 ecological measurements or cited literature. While e.g. one EIA for a proposed extraction area in the 759 North Sea included new data from monthly fly-overs (over the course of one year) to evaluate the 760 abundance of marine mammals, the EIA for another proposed extraction area in the Baltic Sea instead 761 referred to the observations in existing literature, some of them 50 years old. Large differences in the 762 quality of EIA reports for beach nourishments have also been noted by Peterson and Bishop (2005) who 763 attribute these to the expertise of the different authors and the lack of peer-review. In several cases it 764 seems that the EIA is deemed "necessary evil" for project planners rather than a valuable tool for robust 765 decision-making that should safeguard or enhance the environment (Hughes 1998). Critics have 766 therefore often concluded that the EIA is failing to meet its original purpose (e.g. Jay et al. 2007; Jha-767 Thakur and Fischer 2016; Peterson and Bishop 2005). As Peterson and Bishop (2005) highlighted, 768 many EIA reports on beach nourishment projects are not peer-reviewed and hence part of the grey 769 literature only. Subsequently, possible flaws in methodology and interpretation are not corrected, which 770 might affect the performance of the EIA as a regulating tool and subsequently the state of the

environment in the long term. Jha-Thakur and Fischer (2016) call for a "collaborative approach amongst
practitioners and academics" to close knowledge gaps, avoid a misunderstanding of the EIA regulations
and improve the monitoring process.

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With regard to beach nourishment practice, the EIA procedure often provides a false sense of ecological sustainability for decision makers, who assume that nourishments are an environmentally friendly solution for coastal protection, once the permission has been granted. The same impression is subsequently perceived by the public, who often favours soft nourishment activities over hard coastal protection.

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781 <u>4.4 Evaluating the sustainability of beach nourishments</u>

782 Within the coastal engineering community, beach nourishments are widely categorized as soft coastal 783 protection measure, since only natural aggregates (i.e. sand) are dredged and transferred within the 784 same coastal shelf system. While enhancing the level of coastal protection, they are also considered to 785 sustain the natural environment. In recent decades, beach nourishments have proven capable of 786 mitigating erosive processes on receding shoreline and have been useful to avoid the construction of 787 new hard coastal protection. Subsequently, it is common understanding and current practice of many 788 coastal authorities in the developed world that nourishments have outdated hard coastal protection 789 infrastructure to mitigate coastal erosion, the latter having been deemed to deteriorate ecosystems and 790 their services.

791

792 However, the large uncertainties regarding the environmental impacts (on small and large scale as well 793 as in the short and long term) and the lack of robust recovery/refill predictions challenge the assumption 794 that beach nourishments are a sustainable method to mitigate coastal erosion. The extraction of raw 795 material from the ocean is unsustainable per se, as the aggregates are extracted at a higher rate than 796 they are naturally reproduced. Refilling of an extraction site can only occur if material is available. To 797 support the recovery of the local ecosystem, De Jong et al. (2016) have proposed ecosystem-based 798 design rules: The maximum extraction depth is chosen according to the expected bed shear-stress 799 inside the extraction pit. This 'ecological landscaping' approach would facilitate the (re-)settlement of 800 certain (native) target species. The current best practice in many regions to frequently nourish large

801 stretches of coastline (e.g. along the North Sea coast or the US East Coast) requires vast amounts of 802 compatible borrow material. Ongoing debates about limited sediment resources and cost effectiveness 803 (e.g. Moses and Williams 2008; Parkinson and Ogurcak 2018; Velegrakis et al. 2010) are appropriate, 804 as marine sediment is not only used for coastal protection, but in many countries also mined (and 805 exported) for construction and land reclamation projects (e.g. Peduzzi 2014; The Crown Estate 2017). 806 Following water resources, sand and gravel represent the second highest volume of raw material 807 extracted on earth (Peduzzi 2014). Required sediment volumes for coastal protection are likely to 808 increase in the next decades, as erosion is about to become more severe with rising sea levels and 809 collateral effects. Parkinson and Ogurcak (2018) note that beach nourishments are not a sustainable 810 method to mitigate climate-change induced coastal erosion in the long term when all factors are 811 considered (which had not been done in previous studies). If the availability of compatible sediment, 812 construction costs, the vulnerability of other coastal areas (e.g. back barriers, estuaries etc.), and 813 environmental impacts are included, beach nourishments prove to be less cost-effective and sustainable 814 than previous studies had assumed. Parkinson and Ogurcak (2018) as well as Moses and Williams 815 (2008) conclude that beach nourishment can thus only be an interim strategy before a long-term 816 strategy will have to be developed which, according to Parkinson and Ogurcak (2018), will likely include 817 the managed retreat from the shorelines of developed countries.

818

819 In another recent study Armstrong and Lazarus (2019) describe that decades of beach nourishments 820 along the US East Coast have effectively "masked" the large-scale coastal erosion due to sea-level rise. 821 While shoreline positions from 1830–1956 indicated a steady erosion (- 55 cm/year), the trend reverses 822 after 1960, showing a steady accretion (+ 5 cm/year) despite constant sea-level rise in the area. More 823 than 90 % of all nourishment projects in the eastern USA have been conducted after 1960. Armstrong 824 and Lazarus (2019) conclude that beach nourishment projects have long since "geoengineered" the US 825 coastline (albeit not on purpose), with nourishment projects along the coast also feeding adjoining 826 coastal stretches. Instead of an intentional mega-nourishment, the continuous nourishment of selected 827 beaches has cumulatively reversed the erosional trend. It is likely that similar effects can be found in 828 other frequently nourished regions, e.g. the North Sea. This observation has been recently underlined in 829 a global-scale assessment by Luijendijk et al. (2018), who used optical satellite images to investigate the 830 occurrence of sandy beaches and rates of shoreline change over four decades. Focusing on a number

831 of erosion/accretion hotspots around the world, the authors tried to attribute the local shoreline changes to natural vs. human drivers (e.g. sand mining or coastal engineering). Luijendijk et al. (2018) report that, 832 despite sea-level rise, only the minority of sandy shorelines are eroding (24 %) while the remaining are 833 834 accreting (28 %) or stable (48 %); these findings could be attributed to the stabilising effect of 835 nourishment activities. The observations from the studies mentioned above underline that cumulative, 836 large-scale morphological effects cannot (yet) be properly anticipated in models or environmental impact 837 assessments. In addition, the observed development further hinders the definition of a "baseline" or native environmental status at the coast, i.e. at the nourishment site. Considering the EIA procedure (cf. 838 839 1.2 The Environmental Impact Assessment), these striking anthropogenic impacts have significantly 840 affected the nativeness of the environment, as a factor for the environmental impact assessment, over many years. It is to be expected that recent baseline studies at proposed nourishment sites in developed 841 842 coastal regions are already biased by anthropogenic impacts. Similarly, efforts to reach or maintain 843 "Good Environmental Status" (cf. the EU's Marine Strategy Framework Directive, e.g. descriptors 1 844 "Biodiversity", 6 "Sea-floor integrity" and 7 "Hydrographical conditions") do not consider the original, 845 "native" environment, but an anthropogenic baseline that has already been shifted by human activities in 846 recent decades.

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849 **5. Conclusions**

This study elaborates on the differences in beach nourishment strategies and the accompanying environmental monitoring at the extraction and nourishment sites in a number of European countries, the USA and Australia. The review shows large international dissimilarities, which complicate the implementation of a common ecosystem approach to management. Based on the above review, the following conclusions can be drawn:

Beach nourishments are widely used to counter-act potential erosion and have replaced hard
coastal protection measures in many areas. Nourishments must, however, be regarded as
disturbances of the environment. As suitable sediment resources are limited, the economic
advantages (over hard coastal protection measures) can be expected to diminish over time. It is
debatable whether the current coastal protection strategies in many developed countries (e.g.
holding the shoreline) can be held up with rising sea levels and coastal squeeze.

Many long-term effects of beach nourishments and marine sediment extraction are still not fully
 understood. Nevertheless, licensing agencies usually permit frequent nourishments which are
 capable to alter the coastline in the long term. Decade-long, reoccurring nourishment activities
 may potentially (and inadvertently) geoengineer large stretches of coastline and thus affect the
 coastal ecosystem.

EIAs, which are required for all sediment extraction activities and most new nourishment
 activities, might not be suitable to estimate and control damage to the marine ecosystem. As
 long-term effects are not well understood today (due to a lack of comprehensive datasets and
 process understanding), the credibility of predictions about future developments (e.g. recovery
 rates of benthic organisms and long-term impacts on predatory species) is debatable.

• The documentation of subsequent environmental impacts <u>after</u> the permit for extraction/nourishment is essential to understand the ongoing physical (i.e. hydro- and morphodynamic) and biological processes. A regular re-evaluation of environmental impacts and possible withdrawal of an existing permit in case of severe impacts could ensure a more sustainable development of the coastline.

The initial, native environmental status, which is assessed before the start of a dredging or
 nourishment activity, is an *anthropogenic baseline*, which has already been altered by human
 activities for many decades. In several cases, observed shoreline accretion can likely be
 attributed to the large-scale, cumulative effects of decades of nourishment activities.

• While this study focuses on selected developed countries only, it should be noted that coastal erosion problems exist in many countries around the world. Some regions experience severe problems due to a lack of coastal management strategies combined with (illegal) sand mining along their sandy coastlines or in tributary rivers draining into the sea. As the deterioration of the coastal ecosystem affects the livelihood of people around the world, all countries should aim at the sustainable development of their coasts (cf. UN Sustainable Development Goals 14: Life below water).

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- 901
- 902

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