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Landslide susceptibility maps of Italy: lesson learnt from dealing with multiple landslide classes and the uneven spatial distribution of the national inventory

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Abstract

1

Landslide susceptibility corresponds to the probability of landslide occurrence 2 across a given geographic space. This probability is usually estimated by using a 3 binary classifier which is informed of landslide presence/absence data and associated 4 landscape characteristics. Here, we consider the Italian national landslide inventory to 5 prepare slope-unit based landslide susceptibility maps. These maps are prepared for 6 the eight types of mass movements existing in the inventory, (Complex, Deep Seated 7 Gravitational Slope Deformation, Diffused Fall, Fall, Rapid Flow, Shallow, Slow Flow, 8 Translational) and build one susceptibility map for each type. The analysis – carried 9 out by using a Bayeian version of a Generalized Additive Model with a multiple inter-10 cept for each Italian region – revealed that the inventory may have been compiled with 11 different levels of detail. This would be consistent with the datases being assembled 12 from twenty sub-inventories, each prepared by different administrations of the Italian 13 regions. As a result, this spatial inhonomegenity may lead to a biased national-scale 14 susceptibility maps. On the basis of these considerations, we further analyzed the na-15 tional database to confirm or reject the varying quality hypothesis suggested by the 16 multiple intercepts results. For each landslide type, we then tried to build unbiased 17 susceptibility models by removing regions with a poor landslide inventory from the 18 calibration stage, and used them only as a prediction target of a simulation routine. 19

- We analyzed the resulting eight maps finding out a congruent dominant pattern in theAlpine and Apennine sectors.
- The whole procedure is implemented in R–INLA. This allowed to examine fixed (linear) and random (nonlinear) effects from an interpretative standpoint and produced
- ²⁴ a full prediction equipped with an estimated uncertainty.
- We propose this overall modeling pipeline for any landslide datasets where a significant mapping bias may influence the susceptibility pattern over space.

27 Keywords: Integrated nested Laplace approximation (INLA), Landslide susceptibility,

- 28 Slope unit, Model bias, Multiple landslide class
- 29

30 1 Introduction

A landslide inventory is a catalog of the location of past landslides. It may contain a unique 31 identification code for each landslide recorded and related information about type of land-32 slide, state of activity, date of occurrence, material involved (Galli et al., 2008; Hervás and 33 Bobrowsky, 2009). The inventory may be polygonal or point-based. And, it may correspond 34 to an event-based inventory, in which all landslides have the same and simultaneous trigger, 35 such as rainfall and earthquake (Iadanza et al., 2016; Cama et al., 2015; Fan et al., 2019; 36 Loche et al., 2022). Or, it can encompass landslides with a ill-defined time of occurrence, 37 which one would refer to as geomorhological inventory (Guzzetti et al., 2012). 38

National landslide inventories are geomorphological inventories in most cases. They may 39 cover wide areas and, thus, may require different data (orthophotos or satellite images) 40 and/or research groups to undertake the mapping effort. Unfortunately, when different 41 data and/or groups are involved in the task, each output inventory inevitably suffers from 42 the different quality and completeness (Guzzetti et al., 2012; Tanyaş and Lombardo, 2020; 43 Pokharel et al., 2021) brought by some degree of subjectivity. For instance, some areas may 44 be preferentially mapped, either for a specific choice, a topographic limitation, or for other 45 reasons (Bornaetxea et al., 2018; Bornaetxea and Marchesini, 2021; Tanyas and Lombardo, 46 2020). 47

For example, Devoli et al. (2015) showed a significant presence of landslides around 48 the Norwegian road network, for mapping at national scale is mostly undertaken by road 49 authorities. The same preferential mapping was noted by Steger et al. (2021) in northern 50 Italy or by Tanyas et al. (2022) in eastern Turkey. Steger et al. (2016a) investigated bias 51 effects due to specific land cover types, and Steger et al. (2016b) explored the same issue over 52 a large portion of the Austrian territory, further extended to the whole Austria by Lima et al. 53 (2017, 2021). Van Den Eeckhaut et al. (2012) and Kirschbaum et al. (2015) made similar 54 considerations for the European and Global landslide catalogues, respectively. More recently, 55 this topic has been also examined for the whole Chinese territory by Lin et al. (2021), who 56 stressed the negative influence of an incomplete landslide inventory and the necessity to find 57 ways to reduce the propagation of this spatial bias onto the final susceptibility map. 58

Similarly, the Italian national inventory was compiled by several groups, probably using 59 different criteria. Trigila et al. (2010) discussed the quality of the Italian Landslide Inventory 60 (known as IFFI, Trigila et al., 2007) and its completeness for individual administrative 61 regions. However, few articles have used the IFFI information for susceptibility purposes. 62 Iadanza et al. (2016) and Segoni et al. (2015) used it as a reference to extract rainfall 63 triggering thresholds, whereas Bianchini et al. (2013) and Hölbling et al. (2012) used it to 64 validate slope deformation detected through persistent scatterer interferometry. Colombo 65 et al. (2005) adopted it to empirically study the hazard in the north-western Italian sector 66 corresponding to the Piedmont region. Recently, Alvioli et al. (2021) adopted a subset 67 of IFFI to partially validate simulations of rockfall trajectories with a three-dimensional 68 model. Only one case exists where the authors considered the whole IFFI at the national 69

⁷⁰ scale (Marchesini et al., 2014), and only for validation, not for training a model.

Overall, the geomorphological literature lacks a unified/objective approach on how to deal with the propagation inventory biases to the resulting landslide susceptibility maps. The procedures presented in Steger <u>et al.</u> (2021) is currently the most comprehensive, and we will take inspiration from it in this work.

In terms of modeling approaches, the literature on landslide susceptibility features a large 75 number of modeling techniques. The most common approach still belongs to the binomial 76 Generalized Linear Model (GLM) or, as more specifically referred, to the Binary Logistic 77 Regression (BLR) case, as also reported by Lombardo and Mai (2018) and Reichenbach 78 et al. (2018). This method assumes that the distribution of landslide presences and absences 79 across the geographic space can be explained according to a Bernoulli exponential distri-80 bution. And, that the influence of the covariates can be captured via linear relationships. 81 This is usually implemented in a frequentist approach, tipically with good performances (e.q.82 Yesilnacar and Topal, 2005; Nefeslioglu et al., 2008; Rossi et al., 2010), which justifies the use 83 of such a relatively simple model. Nevertheless, more complex statistical models are avail-84 able nowadays, and they allow us to explore whether nonlinear relations between landslides 85 and landscape characteristics exist. This is the case of the most common extension of the 86 GLM framework, the Generalized Additive Model (GAM), already appeared in a number of 87 applications (Goetz et al., 2011; Petschko et al., 2012; Goetz et al., 2021). However, even in 88 such case, the frequentist framework does not allow to naturally account for uncertainties, 89 which instead is naturally included in a Bayesian counterpart (Korup, 2021; Lombardo and 90 Tanyas, 2021). 91

Few landslide susceptibility studies feature a Bayesian implementation. Das et al. (2012) 92 show one example of Bayesian GLM to assess the landslide susceptibility in the proximity of 93 roads in a Indian case study. Analogous examples can be found more recently in catchment 94 (Lombardo et al., 2020; Luo et al., 2021) and and regional scale assessments (Tanyaş et al., 95 2021). Recently, Lombardo et al. (2018a, 2019) proposed an extension of the Bayesian 96 workflow pursued by the authors mentioned above by using a Log-Gaussian Point Process 97 to predict landslide counts per mapping unit, this being implemented in R-INLA (Lindgren 98 and Rue, 2015; Bakka et al., 2018). 99

¹⁰⁰ Ultimately, another non-standardized approach in landslide science pertains to the way ¹⁰¹ the space is partitioned *i.e.*, which mapping unit is adopted. The vast majority of literature ¹⁰² contributions opted for a regular mesh or grid-cell based subdivision (Sala <u>et al.</u>, 2021; ¹⁰³ Arnone <u>et al.</u>, 2016; Huang <u>et al.</u>, 2017) whereas other researchers use Slope-Units (SU, ¹⁰⁴ Schlögel <u>et al.</u>, 2018; Tanyaş <u>et al.</u>, 2019a,b; Alvioli <u>et al.</u>, 2021). In very few cases, the ¹⁰⁵ differences induced by one or the other spatial partition are discussed (Erener and Düzgün, ¹⁰⁶ 2012; Alvioli et al., 2018; Ba et al., 2018; Jacobs et al., 2020; Doménech et al., 2020).

The grid cell-based partition type is regular, easy-to-use, and it usually subdivides the landscape at fine to very fine resolution. It is convenient because its resolution often coincides with satellite-derived data, but it leads to some operational issues. For instance,

when a susceptible grid cell is surrounded by non-susceptible ones (Doménech et al., 2020), 110 it is not straightforward to make decisions for landslide risk reduction nor for structural 111 slope design. Conversely, SUs result from geomorphological processes which shape the land-112 scape as much as the landslides, and have a physical correspondence on the terrain. Being 113 medium-coarse in resolution, they require an aggregation step of the quantities one usually 114 derives from satellite data. But, as they intrinsically express the morphodynamic behavior 115 of a failing slope, SUs can be easily interpreted for master planning purposes. As a result 116 of these advantages, although grid cells are still predominant in the literature, the number 117 of SU-based applications has seen a constant increase in recent years, especially after auto-118 mated and open access tools for SU delineation have been made available to the community 119 (see, Alvioli et al., 2016). Considerations on the advantage of SU over grid-cells have been 120 extensively discussed in Reichenbach et al. (2018). 121

In this work, we investigated landslide susceptibility in Italy considering the three as-122 pects mentioned above: spatial homogeneity/heterogeneity of landslide inventories, a solid 123 approach to the susceptibility classification, and use of SU as geomorphologically-sound 124 mapping units. Specifically, we focus on examining possibly incomplete landslide invento-125 ries and develop a selection procedure to ensure that the bias they may generate would not 126 propagate onto the final susceptibility maps. We do so within a GAM-type model built 127 over a SU partition of the Italian territory. In doing so, we examine the (linear/nonlinear) 128 covariate effects from which a suite of models that features an uncertainty estimation phase 129 is also returned. 130

The present contribution is structured as follows: Section 2 provides the geographic context and a description of the National Landslide Inventory IFFI; Section 3 describes the statistical foundations; Sections 4 reports all the results, which are discussed in Section 5. Ultimately, Section 6 highlights strengths of the proposed workflow and suggests future improvements.

¹³⁶ 2 Study Area

The geomophology of Italy is unique and extremely diverse. Soldati and Marchetti (2017) prepared an outstanding compendium and overall description, where the national settings are dissected per region, geological history and anthropic influence.

Figure 1 summarizes the large scale geomorphological and geological setting of the coun-140 try. The great variety of morphological forms is the result of an active geodynamic environ-141 ment (Bosellini, 2017; Bartolini, 2010; Cowie et al., 2017), which determines a considerable 142 variety in terms of outcropping lithologies (Bini, 2013). From a macroscopic, general and a 143 naturalistic point of view, at least seven main geomorphological domains can be identified 144 in Italy (Alps, Apennines, Po river alluvial valley, volcanoes, coasts, Sicily and Sardinia). 145 This subdivision, however, is not able to depict the geomorphological differences that exist 146 within these domains (Fredi and Lupia Palmieri, 2017). 147

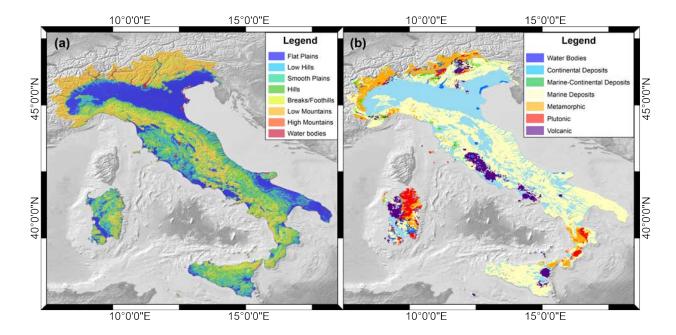


Figure 1: Geomorphological (a) and geological (b) settings of the study area.

In a recent work, Alvioli et al. (2020) proposed a subdivision of the Italian territory into 148 more than 300,000 Slope Units. In the same work, they analyzed the lithological and mor-149 phometric characteristics of 439 watersheds, of comparable size, covering the whole national 150 territory and including the slope units. A clustering procedure allowed Alvioli et al. (2020) 151 to define seven different land classes, characterized by different combinations of lithotypes 152 and morphometries. These classes were found to correlate well with terrain elevation and 153 other pre-existing morphological classifications of the territory (Guzzetti and Reichenbach, 154 1994; Drgu and Eisank, 2012). It is interesting to observe the spatial distribution of polygons 155 belonging to the different seven classes (see Fig. 12 Alvioli et al., 2020). Although some 156 of them are present mainly in specific geographical areas (e.g., the Alps), many others are 157 widespread in different locations (from south to north and even on islands) and thus capture 158 the geomorphological diversity mentioned by Fredi and Lupia Palmieri (2017). 159

Morphology and lithology are widely used in the literature to explain the spatial occurrence of landslides (Reichenbach et al., 2018). Consequently, in the remainder of this paper, we assumed that landslide information from the IFFI inventories should be quantitatively comparable within the same class although located in different regions of the country.

¹⁶⁴ 2.1 Landslide inventory

According to the IFFI catalogue (link here) landslides are non–uniformly distributed over Italy.

Figure 2 shows that mass movements are particularly dense in the Lombardia (LOM) region, and where the Alpine environment locally dominates the landscape. Moreover, a less dense but still large presence of landslides well aligns along the Appenine chain from the North to Central Italy, while landslide density appears to decrease in the South.

In the Apulia (PUG) region, this appears quite reasonable, for the landscape is relatively 171 gentle. However, the IFFI inventory strikingly characterize Calabria (CAL) Sicilia (SIC) 172 and Sardegna (SAR) as scarce in number of landslides. This may be already an indication 173 of a uneven inventory. For example, in Sicily, IFFI reports 4,571 landslides out of which 174 48 are classified as rapid flows. Yet, several studies have reported for the same region a 175 much larger number of superficial and fast mass movements. For instance, Bout et al. 176 (2018); Van den Bout et al. (2021) modeled 395 debris flows only within the extremely 177 small catchment of Itala, north-eastern SIC. Right next to Itala, Ardizzone et al. (2012) 178 also mapped several hundreds of debris flows within the Briga and Giampilieri catchments. 179 Similarly, Cama et al. (2017) mapped 810 debris flows in the small catchment of Saponara, 180 on the other side of the Peloritan belt. More generally, Ciampalini et al. (2015) recognized 181 diffused superficial deformations consistent with shallow landslides, over the whole Messina 182 province. Thus, there maybe significant discrepancies between the information contained in 183 the IFFI inventory and reality. 184

Despite local differences in terms of landslide distribution per region, the mapping criterion behind the IFFI record is to assign a landslide type to each mass movement. This

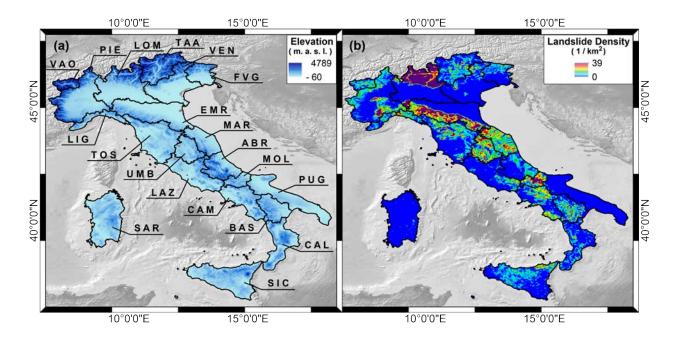


Figure 2: Administrative partition by region together with relative acronyms (a) and density map of the whole national landslide inventory (b).

follows a non-standard geomorphological description of the failing mass by reporting the failing mechanism and the velocity of the moving mass (Hungr <u>et al.</u>, 2014, sensu). This leads to eight classes summarized as follows:

- Complex: this class includes landslides for which more than one failure mechanism was
 recognised. It corresponds to the Complex class described by Varnes (1978).
- DSGSD: this class corresponds to deep-seated landslides described by Guerricchio
 et al. (2012).
- Diffused Fall: this class does not strictly correspond to a single landslide type but combines Falls and Topples. Those who mapped the phenomena, could only recognise the talus without being able to discriminate the initiation mechanism. Thus, a "Diffused" class was created within the IFFI inventory to mark the two uncertain initiation processes.
- 4. Fall: this class corresponds to the Falls described in Varnes (1978).
- 5. *Rapid Flow*: this class encompasses flow-like mass movements, usually in unconsolidated materials and corresponds to the landslides characterized by a rapid to extremely rapid motion as reported in Hungr et al. (2014).
- 6. *Shallow*: this class consists of non-deep mass movements which are usually triggered by strong meteorological stresses which result in gravel/sand/debris slide activations as described in Hungr et al. (2014).
- Slow Flow: this class encompasses mass movements with a slow motion usually involv ing clayey material. It corresponds to the dry (or non-liquefied) sand/silt/gravel/debris
 flow and lateral spreading types described in Hungr et al. (2014).
- 8. Translational: this class includes both the translational and rotational sliding as per
 Hungr et al. (2014).

Figure 3 shows a bar plot summarizing the regional distribution of the eight types of landslide 211 classes listed above. The relative distribution of landslide types in different regions is very 212 heterogeneous. Moreover, Figure 3 shows that in some regions certain landslide types are 213 absent, or present in almost negligible quantities. One of the possible causes of this strong 214 difference between regions can be linked to the physical characteristics of the territories. 215 Certain types of landslides can only occur where given geomorphological conditions exist. 216 However, among the causes of this heterogeneity, one may also consider the poor quality 217 and completeness of the inventories, perhaps linked to deficiencies in terms of recognition, 218 mapping and classification of landslides. 219

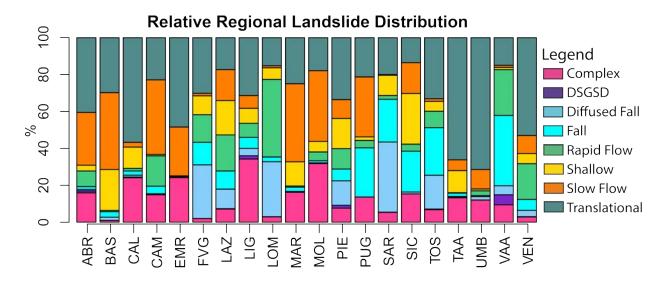


Figure 3: Stacked barplot of the landslide type distribution by region. The relative counts have been normalized per region and expressed in percentage.

220 2.2 Mapping Units

The SU partition used in this work was first presented in Alvioli et al. (2020). There, the 221 authors use the r.slopeunits software (Alvioli et al., 2016) to delineate SUs over the whole 222 Italy. The SU dataset (link here) contains 325,578 slope unit polygons of varying shape 223 and size. Each polygon is intended to encompass locally homogeneous terrain, from the 224 aspect direction point of view, and thus it corresponds to a hillslope in the real world. The 225 software used to delineate the polygons is adaptive, as it singles out SUs of different size 226 in different geographical locations. Its input parameters are optimized using only elevation 227 data. In particular, no landslide nor other terrain information enter the slope unit delineation 228 procedure. This makes the SU map adopted in this work completely independent from the 229 landslide inventory itself, and strongly related to the underlying topography, nation-wide. 230

We stress here that Alvioli <u>et al.</u> (2020) constrained SU delineation to remove flat or near-flat areas, obtaining a spatial partition associated with to landslides, *i.e.*, slopes. This is also a criterion which has already appeared in other studies (e.g. Tanyaş <u>et al.</u>, 2019a,b) to focus the predictive model on slopes where instabilities may be expected uniquely on the basis or topographic roughness and to limit the dataset in size to those areas which require attention.

The resulting SU cover 224,032 km² out of the total 301,093 km² of the Italian territory. This indication in itself stresses that 77% of the country is topographically rough and potentially prone to landslide just from a simple physiographic criterion.

Notably, combining the IFFI inventory and the SUs, each landslide class has a different
number of SUs where at least one landslide fell into, which we report here: 26,960 Complex,
1,534 DSGSD, 14,960 Diffused Falls, 13,202 Falls, 16,478 Rapid Flows, 21,173 Shallow, 28,540
Slow Flows and 52,587 Translational landslides.

244 2.3 Explanatory variables

Due to the large size of the study area, and to the different types of landslides, we selected a large suite of explanatory variables (covariates hereafter) to support the model training phase. A sub-set of the covariate set corresponds to terrain characteristics reported in the landslide susceptibility studies (Budimir et al., 2015). To those, we added few more properties to describe the lithological and pedological signal across Italy, as well as the shape characteristics of the SU partition.

In Table 1 we list the whole set of covariates used to describe the landslide distribution across Italy. Notably, as also mentioned in Section 1, the use of SU requires an aggregation step to convert the distribution of covariates from grid cell level to SU level. We used mean and standard deviation – rarely this is also done by considering a quantile description of the covariates (Castro Camilo <u>et al.</u>, 2017; Amato <u>et al.</u>, 2019). We opted to use the mean and standard deviation assuming these two statistical moments to be sufficient in describing the covariate distribution per mapping unit (see Lombardo and Tanyas, 2020). We used all the ²⁵⁸ covariates as linear effects, with the exception of few cases, which are reported in Table 1,

and for which we used non-linear effects; we provide an explanation on what this implies in
 Section 3.

Below we provide a further description on the covariates listed in Table 1. Geomorphologically, we included Slope, Aspect (in its continuous form through Eastness and Northness), Curvatures, Relative Slope Position and Topographic Wetness Index (TWI). These were computed from the 25 m DEM of Italy, EU-DEM, from Copernicus (link here).

Pedologically and, to some extent, lithologically, we considered soil attributes at 250 m resolution, obtained from Soilgrids global datasets (Hengl et al., 2017).

In addition, we believe that the shape of an SU itself may have an impact on landslide susceptibility, especially in this research, which aims at distinguishing several types of mass movements. To this end, we considered the Maximum Distance within an SU, calculated from the highest to the lowest point along an SU boundary. Similarly, we also computed a roundness/elongation index, computed as the Maximum Distance divided by the square root of the SU area. This index represents wide SUs when the ratio returns small values, and more and more elongated SUs as the ratio increases.

Ultimately, we initially used the administrative regions partitioning the country as an additional covariate, under the assumption that each region separately carries a potentially biasing signal due to the mapping procedure adopted among different administrations.

Further details on the actual implementation and covariates' use are provided in the following Section.

²⁷⁹ **3** Bayesian Generalized Additive Model

²⁸⁰ 3.1 Bayesian models and inference with R-INLA

We use Bayesian modeling, in the software R, with the R-package INLA (Rue et al., 2009). 281 Bayesian modelling means that we have a prior probability distribution on all param-282 eters, and after we make observations, we get posterior probability distributions on these 283 parameters. Specifying the priors is part of model building, and can either be done by giving 284 priors that have very little information in them, as in this paper, or priors that are based on 285 expert knowledge. To get a point estimate for a parameter, we find the mean of the posterior 286 distribution, and to get the uncertainty, we find e.g. the 95% credible interval (CI), meaning 287 an interval between the 2.5% quantile and the 97.5% quantile. 288

INLA is a popular tool for specifying and inferring Bayesian models, and is used in a
wide range of relevant applications (Opitz et al., 2018; Pimont et al., 2021; Titti et al., 2021).
INLA is short for Integrated Nested Laplace Approximations, which describes the technical
details on how to compute results in a fast way.

Name	${f Acronym}$	Reference	Modeling Use
Maximum Distance within SU	MD	(Forman and Godron, 1986)	Nonlinear: random walk
Maximum Distance/ \sqrt{SUArea}	MD/\sqrt{Area}	(Forman and Godron, 1986)	Nonlinear: random walk
Mean Slope Steepness	Mean Slope	(Zevenbergen and Thorne, 1987)	Nonlinear: random walk
Region	Region	(Garson, 2013)	Nonlinear: random intercept
SD of Slope within SU	SD of Slope	(Zevenbergen and Thorne, 1987)	Linear
Eastness	Eastness	(Lombardo et al., 2018b)	Linear
Northness	Northness	(Lombardo et al., 2018b)	Linear
Planar Curvature	Plan Cur	(Heerdegen and Beran, 1982)	Linear
Profile Curvature	Prof Cur	(Heerdegen and Beran, 1982)	Linear
Relative Slope Position	RSP	(Böhner and Selige, 2006)	Linear
Topographic Wetness Index	TWI	(Böhner and Selige, 2006)	Linear
Distance to stream	Dist2Stream	(Arabameri et al., 2019)	Linear
Depth to bedrock (up to 2.4 m)	BDRICM	$(\text{Hengl et } \overline{\text{al.}, 2017})$	Linear
Bulk density	BLDFIE	(Hengl et al., 2017)	Linear
Weight % of clay particles	CLYPPT	(Hengl et al., 2017)	Linear
Weight % of sand particles	SNDPPT	(Hengl et al., 2017)	Linear
Weight % of silt particles	SLTPPT	$(\text{Hengl} \ \overline{\text{et al.}}, 2017)$	Linear
Table 1. Covariate list renorting their original names acconsists reference to literature and use within our CAM When	ir original amo	se arronome reference to literation a	nd use within our CAM When

distinction between Mean and SD values within Slope Units is not provided, it implies that both the covariates were still computed and used linearly. Table 1: Covariate list, reporting their original names, acronyms reference to literature and use within our GAM. When

²⁹³ 3.2 Model setup

We model the presence/absence of landslides y through the Binomial likelihood,

$$y_i \sim \text{Binomial}(n=1,p_i)$$
 (1)

where p_i is the Binomial probability. We model p_i through the frequently used logit link function,

$$\eta_i = \frac{p_i}{1 - p_i}, \qquad (2)$$

and refer to η as the <u>predictor</u>. The predictor is where we model the relationship between the landslide occurrence and the covariates. We do this by specifying one effect, or model component, per covariate, and then adding these effects together. Let

$$\eta_i = \beta_1 x_1(i) + \dots + \beta_m x_m(i) + u_1(\text{region}_i) + u_2(i) + u_3(i) + u_4(i), \quad (3)$$

where $\beta_j x_j$ are the linear effect, describing the linear relationship of the covariates x_j and the predictor. For β_j we use the default priors in INLA, which are uninformative flat priors. For u_1 , we specify a random intercept model, called an iid-model in INLA,

$$u_1(\operatorname{region}_i) \sim \mathcal{N}(0, \sigma_u^2).$$

This means that we estimate one regression constant for each Italian region, independently from each other.

For u_2, u_3 , and u_4 we use the spline known in INLA as the random walk order 1 spline. We have spline models on the covariates MD for u_2 , MD/\sqrt{Area} for u_3 , and *Mean Slope* for u_4 (see Table 1 for acronyms' reference). For each spline, the covariate is divided into 20 intervals, and the vector of $v_j = u_{\text{spline}}(\text{interval}_j)$ for j = 1, ..., 20, assumes the form

$$v_{i+1} = v_i + \epsilon_i \tag{4}$$

where $\epsilon_i \sim \mathcal{N}(0, \sigma_v^2)$.

The prior for σ_u and σ_v are exponential distributions with mean $\lambda = 9.2$, chosen based on the penalising complexity framework by Simpson <u>et al.</u> (2017). In addition the spline has been scaled to give better performance during Bayesian inference, according to Rue and Held (2005).

313 3.3 Fit and Cross–Validation procedure

We first fitted an initial reference model using the whole landslide dataset, separately for each landslide class (type). We did not select a balanced sample, for Petschko <u>et al.</u> (2014); Lombardo and Mai (2018) demonstrated that this operation induces distortions in the global intercept for any susceptibility model. We explored the distribution of the regression coefficients estimated for each region and for each landslide type, and investigated the regions for which the intercepts were consistently negative irrespective of the landslide type. We crossed this information with additional sources of information, to evaluate whether there were regions with a manifestly incomplete inventory.

On the basis of the regions we deem to have an incomplete inventory, we run three additional operations, reported below:

• We initially excluded these regions from the analyses, and used the complementary regions, which differ for each landslide type, to calibrate a susceptibility model (biasreduced model). We validated by implementing a 10-fold cross validation (10-CV), in which each testing subset is mutually exclusive from the remaining nine. In other words, no SU are repeated across CV replicates. This allows one to explore the whole dataset disregarding autocorrelation issues among single CV folds (because same SU may enter different CV-folds).

• Next, we implemented a simulation stage for which we generated a distribution of 1,000 susceptibility estimates for each SU, also for the excluded regions. This simulation phase used the uncertainty estimation obtained from the Bayesian model, ensuring that the uncertainty consistently propagates both in the regions that have rich and poor landslide inventories. Further information on the simulation is in Appendix A.

• Next, we extracted the mean and the 95% credible interval (CI); the latter is the distance between the 97.5th and the 2.5th percentiles of each distribution. Eventually, we prepared raster maps with the mean susceptibility for each landslide type and its uncertainty, for the whole of Italy.

340 3.4 Performance evaluation

We assessed the performance of the reference model as well as of the bias-reduced models; *cf.* Section 3.3. This was achieved considering threshold-independent and threshold-dependent performance metrics, widely used to assess the prediction skills of binary classifiers.

Specifically, the binomial GAM returns a distribution of estimated probability values for each SU. From each probability spectrum assigned to an SU, we extracted a single value representing the posterior mean. The ensemble of the posterior means extracted from all of the SU also returns a probability distribution, which we used crossing it with the observed landslide presence/absence instances to assess the goodness-of-fit and the prediction skill of susceptibility maps prepared here (Rahmati et al., 2019).

For each landslide type, we took the corresponding probability distribution assigned at SU level and calculated Recevier Operating Characteristics (ROC) curves. These are cutoff-independent metrics because the susceptibility spectrum is binarized many times, each time choosing a different probability threshold. Then, for each value of the cutoff, a pair or values is computed by comparing the observed presence/absence landslide information with respect to the binarized instances. These values consist of False Positive Rate (FPR) and True Positive Rate (TPR), from which the ROC curve can be obtained (Hosmer and Lemeshow, 2000). The numerical integral of the ROC curve is the area under the curve (AUC) and represents the deviation of the predictions from random predictions, *i.e.*, a measure of performance.

A similar framework is also valid for the cutoff-dependent metrics, with the difference 360 that the cutoff is single-valued. The confusion matrix obtained by comparing predicted 361 and observed presence/absence instances gives accuracy values for positives and negatives 362 (modeled TP / Observed P, modeled TN / Observed N). We adopted the median posterior 363 mean of the probability as a cutoff for cutoff-dependent metrics. We choose the median 364 instead of the mean (as in Rossi et al., 2010; Lombardo et al., 2016), because our dataset is 365 unbalanced (more slope units flagged with landslide absence than presence), resulting in a 366 posterior mean distribution positively skewed (Frattini et al., 2010) rather than being nor-367 mally distributed around the mean value, if we had a balanced dataset (same, or comparable, 368 number of landslide absences and presences). 369

370 4 Results

371 4.1 Reference model (within-sample)

The fitting procedure produced satisfying results with cutoff independent, goodness-of-fit metrics constantly equal or greater than the excellence threshold according to Hosmer and Lemeshow (2000). In Figure 4, we report each ROC curve and AUC value, one for landslide type. The minimum among all types corresponds to AUC = 0.77 for Shallow landslides, whereas the maximum is reached for Diffused Fall, with AUC = 0.92.

As regards the cutoff-dependent evaluation of the goodness-of-fit, Figure 5 shows that 377 accuracy, for the different landslide types, is spread from a minimum near 85% of correctly 378 estimated landslide presences found both for Shallow and Translational to a maximum of 370 97% for Diffused Fall. These values indicate outstanding goodnees-of-fit performance. As 380 for the capacity of our reference model to label stable SUs, the situation is very different. 381 In fact, the percentage of matching cases between the number of observed and estimated 382 SU where landslides are absent is relatively low, going from a minimum of around 44% for 383 Translational to a maximum of 49% for DSGSD. At a superficial level, this should imply 384 that the model performance are insufficient. However, we need to keep in mind that SU 385 have been delineated by removing near-flat: they all represent rough topographies. As a 386 result, a proportion of correctly predicted absences of approximately 50% implies that the 387 model assigned a relatively high susceptibility to a large number of cases where the current 388 observation is for these processes not to be there. However, this does not mean that they 389 won't occur in the future (or have already occurred but have not been identified and included 390 in the inventory), hence the high susceptibility estimates, which is a very reasonable situation 391 in a territory that has been suffering from widespread landsliding as long as these surface 392 processes have been recorded (Rossi et al., 2019). 393

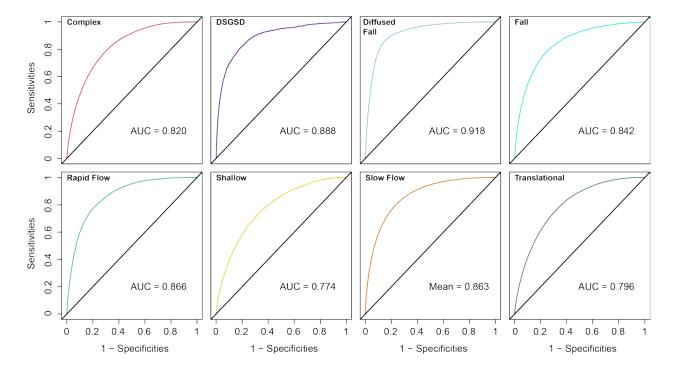


Figure 4: Goodness-of-fit summary of the reference models built for each landslide type.

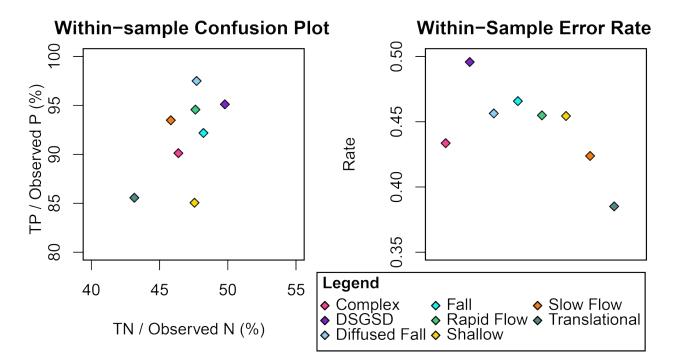


Figure 5: The left panel shows the confusion plot (see Lombardo <u>et al.</u>, 2015), constructed via the percentage of Observed TP and fitted TP against the percentage of Observed TN and fitted TN (for each landslide type). The right panel reports the error rates (for each landslide type).

394 4.1.1 Fixed Effects

Some interesting patterns arise examining the linear components (cf. Section 3.2) included 395 in our approach. Figure 6 shows the posterior marginal distributions of each covariate as-396 sumed as a linear effect and for each landslide type. Specifically, we displayed the covariates 397 for which the marginal distribution was significant 2.5 and 97.5 percentiles of the regression 398 coefficient distribution share the same sign for at least one landslide type. The figure sum-390 marizes one of the main strengths of a Bayesian susceptibility implementation, for regression 400 coefficients are assigned their posterior mean and its associated uncertainty measured as the 401 95% credible interval. 402

The fixed effects change in sign and amplitude for different landslide types. And, for landslide type that share some degree similarity, this is much less pronounced than for landslide types with a completely different failure mechanism.

For instance, the fixed effects estimated for Fall and Diffused Fall often appear to overlap 406 while markedly differing from Flows and Shallow mass movements. This is the case for 407 Mean Northness where both the posterior distribution of Fall and Diffused Fall are located 408 to the left side of the plot and share a negative regression coefficient, respectively centered 409 at approximately -0.06 and -0.12. Conversely, Translational and Slow Flow were estimated 410 with a positive regression coefficient, respectively centered at around 0.08 and 0.1. These 411 results look reasonable as falls may be influenced by large temperature variations related 412 to the southern orientation (Loche et al., 2021), while Translational movements and Slow 413 Flow may be positively correlated with higher soil moisture, which is favoured by lower solar 414 radiation. Another striking example can be seen in SD of Slope for which the regression 415 coefficient of Fall and Diffused Fall is positive; the existence of a cliff, where these landslides 416 typically occur, implies a large variation in slope steepness within an SU. On the contrary, all 417 the other landslide types are either not affected or even negatively affected by the variation 418 of slope steepness. This is the case for DSGSD, a landslide type with a posterior mean 419 centered at zero, for which the buried failure surface may not be sensitive to variations at 420 the surface. And it is also the case of Rapid Flow, Shallow, Slow Flow and Translational. 421 which share a negative regression coefficient, likely due to the fact that rough SUs may 422 host internal barriers opposing the initial failure initiation movement. Such consideration 423 has been reported already in the literature. For instance, Tanyas et al. (2017) showed that 424 frequency of landslides are higher for low roughness values, hence for low SD of Slope. They 425 observed that the frequency proportionally decreases for increasingly rougher topographies. 426 and they justified this observation by assuming that roughness may be a proxy for rocky 427 outcrops, where low SD of Slope implies softer surface materials or soils and high SD of 428 *Slope* implies rocks or just material with higher geotechnical strength. 429

A similar situation, where predominantly superficial landslide behave consistently, exists for the regression coefficients estimated for the mean bulk density (*BLDFIE*). In this case, Translational, Slow Flow, Shallow and Complex landslides all share a positive marginal effect of BLDFIE on landslide susceptibility (Adams and Sidle, 1987).

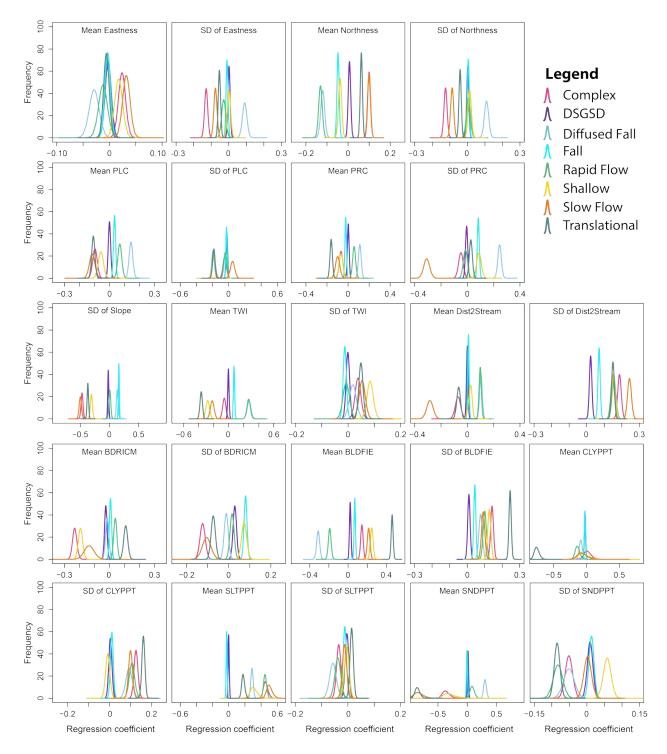


Figure 6: Fixed effects expressed as marginal distributions for each landslide type.

Clearly, this level of straightforward interpretation does not apply to every fixed effect
and every landslide type. In such a complex model, most of the estimated fixed effect
are geomorphologically reasonable and, most importantly, lead to excellent goodness-of-fit
performance.

438 4.1.2 Random Effects with adjacent–class–dependency

In this section we present a summary of the random walk effects. We remind, here, that we applied a random walk to ensure that MD, MD/\sqrt{Area} and $Mean\ Slope$ would retain the ordinal structure of their original continuous distribution (*cf.* Section 3.2 for definitions).

In Figure 7, *MD* (or the maximum distance within an SU) appears to behave nonlinearly, justifying the choice of the their use as random effects. Looking at the eight trends, it becomes clear that high susceptibility values correspond to large values of the slope units length. However, it is also evident that Complex, Rapid Flow, Slow Flow and Translational have a marked (near exponential) increase in their respective regression coefficient for *MD* values greater than 10,000 m. Conversely, DSGSD, Diffused Fall, Fall show a much milder trend, with Shallow being the only landslide type in between the other two groups.

We can give a geomorphological interpretation for the observations described above. In fact, complex/translational movements, slow and rapid flows can be large in size and need relatively large slopes (long, or wide) to occur. Falls and diffused falls can also occur on small slopes. DSGSD mainly depends on the presence of tectonic discontinuities, unloading of glacier retreat and seismic activity, thus being relatively less related to slope size and local morphology and more related to conditions that involved fully-coupled thermo-hydromechanical behaviour of the materials (Segui et al., 2020; Scaringi and Loche, 2022).

In Figure 8, MD/\sqrt{Area} (or the elongation/roundness index of each SU) also appears to behave nonlinearly. Similarly to the previous random effect, the behavior of the SU elongation appears to have some degree of consistency across certain landslide types. DSGSD, Diffused Fall, Fall, Rapid Flow and to some extent also Shallow. In these cases, the effect of MD/\sqrt{Area} is negligible up to a threshold $MD/\sqrt{Area} = 4$ (we recall here that this index is dimensionless) after which at increasingly elongated SUs the probability of the corresponding landslide type would drastically increase.

Elongation of the slope units can be in the direction of the surface drainage, or even perpendicular to that. We observe that Rapid Flow and DSGSD can be correlated with SUs parallel to the drainage, while wide and short, steep slopes can accommodate mainly Diffused Fall and Fall.

467 Conversely, Complex, Slow Flow and Translational landslides share a common behavior
 468 and appear to correlate poorly with elongation of the slope units. We conclude that these
 469 types of landslides mainly occur inside large semi-circular slopes.

The last covariate modeled with a random walk is *Mean Slope*, for which we also found a nonlinear influence on the estimated susceptibility, irrespective of landslide type. As in the previous cases, more than one landslide type behaves similarly to others. DSGSD and

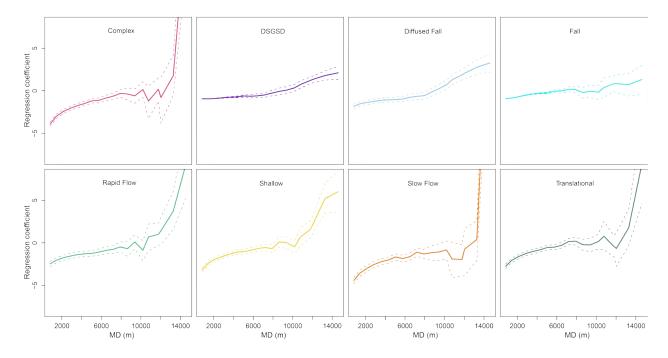


Figure 7: Maximum distance within an SU effect on each landslide type susceptibility. The effect is modeled as a random effect estimated over 20 classes with adjacent dependency. Thick colored lines represent the posterior means whereas the colored dashed lines indicate the posterior 95% credible interval. Dashed grey lines indicate the zero line along which coefficients play no role with respect to the modeling outcome.

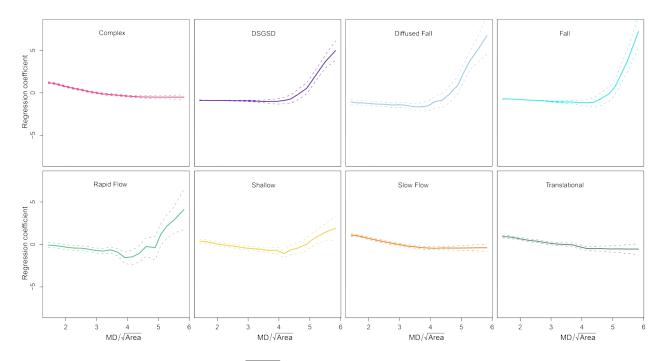


Figure 8: Maximum Distance/ \sqrt{Area} (roundness/elongation) effect on each landslide type susceptibility. The effect is modeled as a random effect estimated over 20 classes with adjacent dependency. Thick colored lines represent the posterior means whereas the colored dashed lines indicate the posterior 95% credible interval. Dashed grey lines indicate the zero line along which coefficients play no role with respect to the modeling outcome.

Fall appear to be analogously influenced by the *Mean Slope* of the SU, with a negative effect which remains essentially constant up to a threshold of approximately 40 degrees, where the regression coefficient drastically increases. As for the remaining landslide types, they all start with a strong negative negative regression coefficient at low values of steepness and they increase sharply up to around 10 degrees, above which the regression coefficient does not exhibit large variations up to 40 degrees. Then, at higher steepness values, they increase again.

We believe that negative correlation, with low slope values, and positive correlation, with large slope values, of most landslide types is expected and geomorphologically consistent. The behaviour of Fall for low slope values can be ascribed to presence of talus, which can accumulate in almost flat areas.

These two type of behaviors of the mean slope steepness in a GAM framework (one smoother and one more sigmoidal in shape) have already been shown in the literature. For instance, Knevels <u>et al.</u> (2020) reports a smooth increase of the regression coefficients which is very similar to the behavior shown in Figure 9 for Rapid Flow or Diffused Fall. Interestingly, the authors worked in Austria, on the other side of the Italian Alps where rapid flows and diffused falls are mostly concentrated, in Italy.

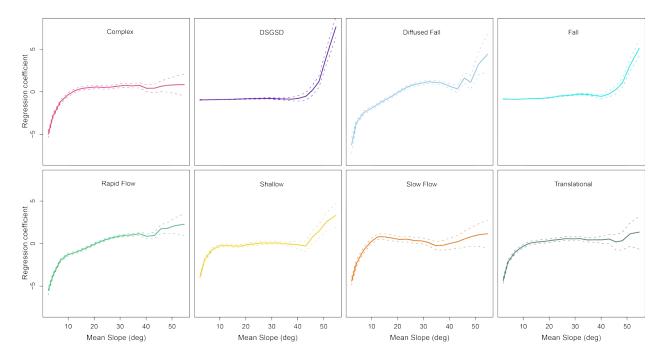


Figure 9: Mean Slope effect on each landslide type susceptibility. The effect is modeled as a random effect estimated over 20 classes with adjacent dependency. Thick colored lines represent the posterior means whereas the colored dashed lines indicate the posterior 95% credible interval. Dashed grey lines indicate the zero line along which coefficients play no role with respect to the modeling outcome.

490 4.1.3 Random Effects with multiple regional intercept

⁴⁹¹ In this section we present results obtained using a multiple intercept approach, i.e. calcu-⁴⁹² lating an intercept for each region, which helped to asses the level of completeness of the ⁴⁹³ regional landslide inventories.

Figure 10 shows each multiple intercept. The characteristic that stands out the most is 494 that the credible intervals are extremely narrow, irrespective of landslide type. We observe 495 that the value of the multiple intercept changes significantly, for the same region, when 496 different types of landslides are considered. We also note that for some regions, as Piedmont 407 (PIE), Lombardy (LOM) and Liguria (LIG), coefficients are almost always positive, while 498 for Sardinia (SAR) and Apulia (PUG) they are frequently negative. Grey dashed lines in 499 the plots correspond to the zero reference level below which a negative correlation between 500 landslides presence and administrative region exists. Reasons for this negative correlation 501 may be geomorphological (a given type of landslides is not expected in a given region), 502 or caused by the scarce quality and completeness of the regional inventory. Section 4.2503 illustrates additional criteria to decide which region had incomplete landslide inventories. 504

⁵⁰⁵ 4.2 Inventory completeness/incompleteness considerations

To understand which regional inventory could be considered complete at a sufficient level, we revised the inventories through random heuristic checks, examined the information provided in technical reports (see here for regional reports and here for the national report), and combined this qualitative expert knowledge together with more quantitative considerations driven by data displayed in Figures 10 and 11.

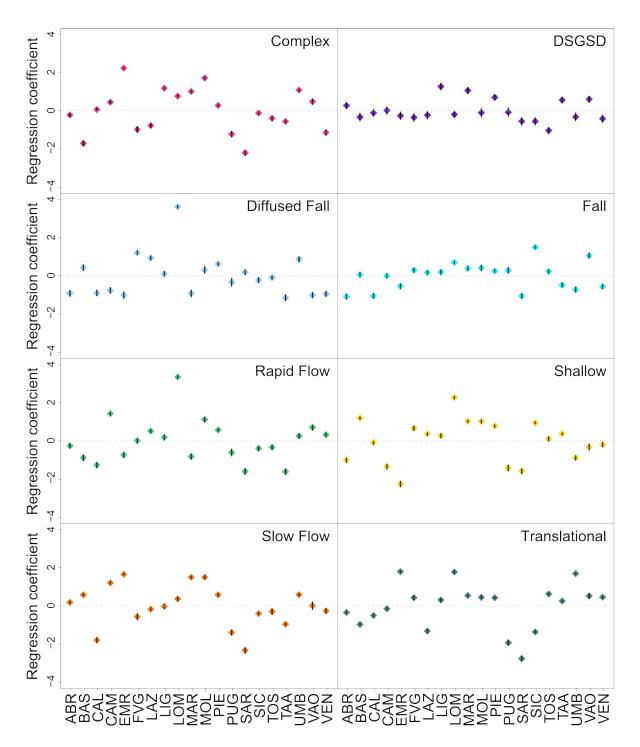


Figure 10: Posterior distribution of the multiple regional intercepts for each landslide type. Because the estimated uncertainty is particularly small, the posterior mean values are shown as diamonds whereas the 95 % credible intervals are depicted as black vertical bars.

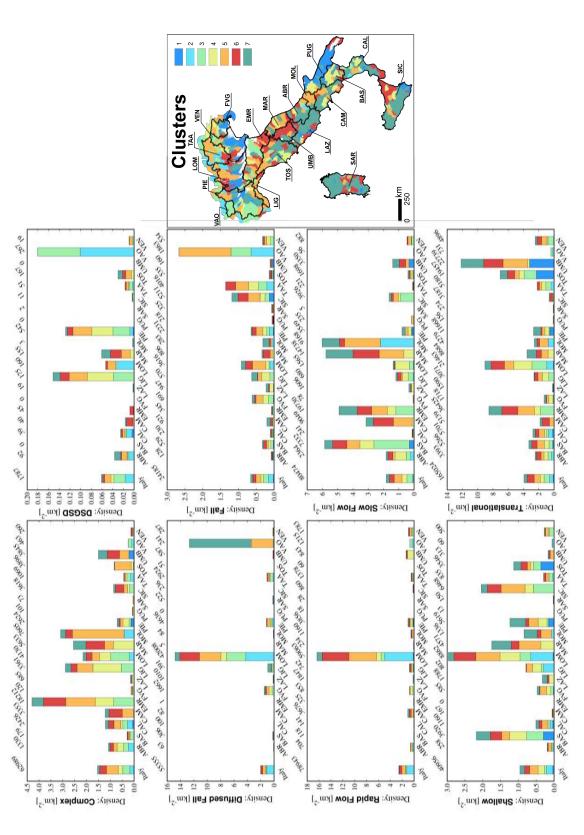


Figure 11: Characteristic density distribution of the Italian into geomorphological classes obtained through clustering. This is overlaid with the density of of the landslides types per region and per cluster class.

Figure 11 includes the map resulting from the spatial geomorphological clustering pro-511 posed by Alvioli et al. (2020). The seven clusters are representative of geomorphologically 512 and lithologically homogenous conditions across Italy and they are based on the very same 513 SU partition used in this work. From a landslide perspective (including the eight IFFI 514 types), we should expect an analogous signal of landslide densities per clusters, irrespective 515 of the region at hand. This is confirmed, for example, by comparing, at cluster level, the 516 densities of Slow Flow in Basilicata (BAS, southern Italy) with those in Emilia Romagna 517 (EMR, Northern Italy) or the densities of Fall in Sicily (SIC, southern Italy) with those 518 in Trentino Alto-Adige (TAA, Northern Italy). The comparison confirms that in areas that 519 share the same characteristics from a morphological and geological point of view, the density 520 of landslide phenomena of the same type is at least comparable. Thus, overall we considered 521 an indication for a potentially incomplete inventory any strong deviation from the landslide 522 density distribution in the clusters' polygons, associated with a strong negative intercept 523 in Figure 10 and through heuristic checks and report descriptions. The results are summa-524 rized in Table 2, where the teal cells and red cells indicate, respectively, reliable inventories 525 and incomplete inventories and numbers represent the mean value of the multiple intercept 526 values. 527

Table 2: Values of the multiple intercept for the different regions and landslide types. The teal colorcode corresponds to regions that appeared consistent in terms of landslide densities per geomorphological clusters (see Alvioli et al., 2020) and multiple intercept. The red color indicates a significant deviation from this trend and thus we consider it an indication for a incomplete regional inventory. In other words, for the next modeling procedure, we used the teal region for training and the red regions for model transferability.

Regions	Complex	-	Diffused Fall	Fall	Rapid Flow	Shallow	Slow Flow	Translational
ABR	-0.22	0.28	-0.75	-0.70	-0.25	-1.01	0.19	-0.34
BAS	-1.71	-0.33	0.08	-0.05	-0.88	1.20	0.58	-0.96
CAL	0.07	-0.11	-0.78	-0.72	-1.27	-0.08	-1.79	-0.50
CAM	0.45	0.02	-0.67	0.41	1.43	-1.34	1.21	-0.14
EMR	2.24	-0.26	-0.91	-0.52	-0.73	-2.25	1.66	1.80
FVG	-0.98	-0.35	1.35	0.66	0.01	0.67	-0.57	0.43
LAZ	-0.77	-0.22	1.06	0.55	0.52	0.37	-0.17	-1.31
LIG	1.18	1.27	0.17	0.26	0.19	0.28	-0.02	0.31
LOM	0.77	-0.19	3.88	1.09	3.34	2.28	0.37	1.78
MAR	1.01	1.06	-0.83	0.87	-0.82	1.03	1.50	0.54
MOL	1.72	-0.10	0.39	0.75	1.12	1.02	1.50	0.45
PIE	0.28	0.71	0.87	0.60	0.58	0.79	0.58	0.43
PUG	-1.22	-0.07	-0.26	0.56	-0.60	-1.41	-1.39	-1.93
SAR	-2.20	-0.55	0.31	-0.75	-1.60	-1.57	-2.33	-2.76
SIC	-0.12	-0.55	0.51	-0.31	-0.39	0.95	-0.40	-1.36
TAA	-0.39	-1.03	-1.92	-0.79	-0.33	0.12	-0.29	0.63
TOS	-0.55	0.56	-1.02	-0.12	-1.61	0.38	-0.96	0.26
UMB	1.09	-0.32	1.02	-0.37	0.26	-0.88	0.59	1.69
VAO	0.48	0.61	-1.70	-1.29	0.71	-0.32	0.02	0.52
VEN	-1.13	-0.41	-0.78	-0.12	0.33	-0.19	-0.26	0.46

A quick example of the selection procedure can be taken from the analysis of the plot (11)

concerning Shallow landslides. The total height of the bars depends on the landslide density 529 measured in individual clusters, represented with the same colors as in Alvioli et al. (2020). 530 Data show that Shallow landslides occur quite homogeneously in all of the different clusters 531 (apart from a scarce presence in cluster 1). This is confirmed by data of many regions (in-532 cluding BAS, LOM, SIC, CAL, TOS) where, despite the total densities can be different, the 533 ratio between the densities in the different clusters remains quite constant and comparable 534 to the national average. We interpret this behaviour as an indication that surface landslides 535 were at least mapped in these regions. However in other regions (EMR, PUG, SAR, VAO 536 and CAM), information about shallow landslides is very scarce or absent (on all clusters). 537 Since in these regions the values of the multiple coefficient are also negative or very nega-538 tive, we considered them affected by significant problems of completeness and quality of the 539 shallow landslides inventory. To support this statement, Figure (11) also reports the num-540 ber of landslides in the top horizontal axis (note that the count of landslides for EMR is zero). 541 542

543 4.3 Final fits and simulations

After selecting the regions for which the inventory appeared incomplete, for each landslide 544 type, we fitted a binomial GAM framework on the complementary regions. To test it, we run 545 two complementary procedures. On the one hand, we fitted once again the same models as 546 before (*i.e.*, same covariates, same choice of linear and non-linear effects) but constraining 547 them solely on the regions that we deemed to have a complete, or at least representative, 548 landslide inventory, for each landslide type. This operation ensures the ability to simulate 549 over the regions with incomplete inventories (for more details, see Appendix A). On the other 550 hand, we also performed a standard 10-fold cross-validation procedure using the regions with 551 complete inventories. This operation ensures that we can assess our out-of-sample predictive 552 skill, still within regions where the quality of landslide data is considered reliable. 553

⁵⁵⁴ Below, we present the performance, first, and the simulations, later, illustrated with ⁵⁵⁵ maps.

556 4.3.1 Cross-validation performance

In analogy to the information provided for the reference model, we summarized the ROC 557 curves and their AUC for each landslide type, through a 10-fold CV. Figure 12 reports 558 10 ROC curves, and the corresponding AUC variability. The out-of-sample performance 559 occupies a range between acceptable (0.7 < AUC < 0.8) and excellent (0.8 < AUC < 0.9)560 binary discrimination, according to Hosmer and Lemeshow (2000), with a minimum mean 561 AUC estimated for Translational landslides at AUC = 0.766 (and a very low deviation 562 measured in 0.004 standard deviations). This value is significantly distant from the lower 563 end of the acceptable range and it is actually close to the outstanding one. Similarly, the 564 maximum mean AUC corresponds to AUC = 0.887 (0.013 standard deviations = 0.013). It 565

was estimated for DSGSD and it is close to the outstanding performance class limit (0.9 < AUC < 1.0). This overview highlights suitable and robust out-of-sample performances for models trained within regions where landslide information is at its best within Italy.

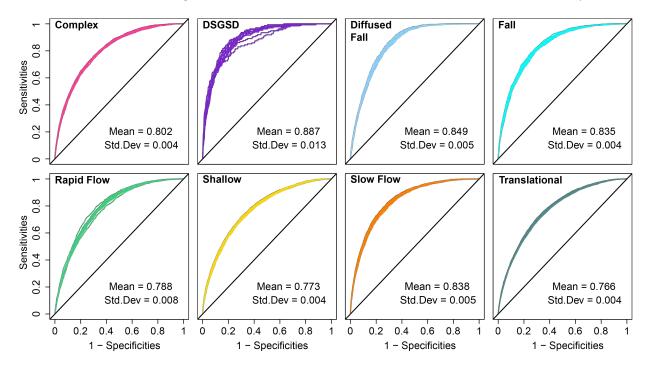


Figure 12: Prediction skill summary obtained from a 10-fold CV run for a set regions which we assumed have a complete landslide inventory, for each landslide type.

Nevertheless, ROC curves and AUC values only provide a lumped overview of model 569 performances, where the returned value is independent from the probability cutoff one may 570 choose. Thus, in analogy to the information provided for the reference model, we also 571 computed the confusion matrix for each of the ten CVs, setting the probability threshold 572 at the posterior median probability. The results, shown in Figure 13, exhibit an interesting 573 behavior, in the reference case. Binomial GAM is able to single out very efficiently SU where 574 landslides occurred. This is proved by very high percentages of TP / Observed P, always 575 above 80%, irrespective of landslide type. However, crossing the estimated probabilities with 576 the observed absences, the model seems to perform poorly, both in terms of TN / Observed N 577 and in terms of Error Rates. This is a crucial point for us to be shared, for we need to recall 578 that the Slope Unit partition used here does not include any flat or near-flat conditions. 579 Therefore, it is specific of rough landscapes where landslides may well occur in the future, 580 but they have just not been observed yet. This is the reason for the discrepancy between 581 estimated probabilities at locations (SUs) and the observed notion of stable mapping units 582 collected so far. In other words, when the percentage of TP / Observed P is confined between 583 38% and 50%, irrespective of the landslide type, this implies that our susceptibility models 584 have deemed the complementary 62% and 50% of the examined territory to be prone to 585 slope failures. 586

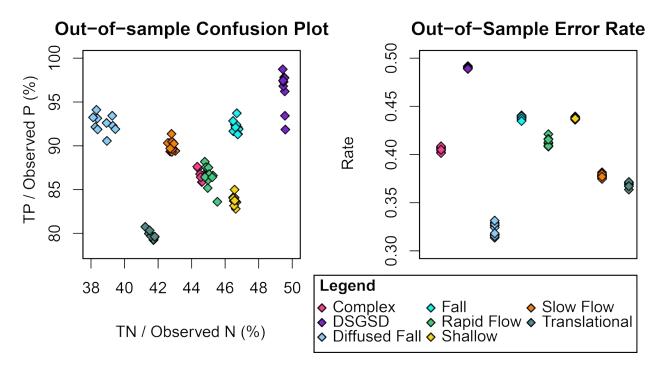


Figure 13: The left panel shows the confusion plot (see Lombardo <u>et al.</u>, 2015), constructed via the percentage of Observed TP and fitted TP against the percentage of Observed TN and fitted TN (for each landslide type). The right panel reports the error rates (for each landslide type). This plot has been obtained from a 10-fold CV run for a set regions which we assumed have a complete landslide inventory, for each landslide type.

587 4.3.2 Simulations for susceptibility mapping

Figures 14 and 15 show maps with the results of simulations (cf. Section 3.2). The former 588 corresponds to the mean of the 1,000 simulations generated for each landslide type and for 589 each SU. The latter is the width of the 95% CI uncertainty around the mean susceptibility 590 estimates. These two elements represent the variability in how likely a certain landslide type 591 may occur across the Italian territory. Examining Figure 14 one can clearly see the relative 592 dominant pattern of Diffused Fall, DSGSD, Fall and Rapid Flow types over the Alps. This 593 is a particularly interesting result because we did not use a strict spatial model. In fact, a 594 spatial model would treat close SUs more similarly than it would do for SUs that are far 595 apart, because it would be informed of the spatial location of those mapping units. On the 596 contrary, the only element that drives spatial dependence in our model is the value assumed 597 by the covariates we chose. Nevertheless, even if the model is not technically a pure spatial 598 model, the way it characterizes the Alps consistently highlights the highest susceptibility 599 estimates for the three landslide types mentioned above. This is a geomorphologically sound 600 result, which well aligns with another observation. In fact, for the Complex, Shallow, Slow 601 Flow and Translational types, the dominant susceptibility pattern in each map corresponds 602 to the Appenine belt. 603

5 Discussion

Most of the studies of landslide susceptibility existing in the literature typically takes land-605 slide inventories and rely uncritically on them to fit data-driven models. These are often 606 built without questioning their completeness/incompleteness nor the implications that one 607 or the other would lead to in terms of probabilistic results. This is not the case for a rel-608 atively small number of contributions (Steger et al., 2016b; Lima et al., 2021; Lin et al., 609 2021; Steger et al., 2021; Pokharel et al., 2021) where the bias induced into the susceptibility 610 estimates by incomplete inventories is rigorously researched in depth. However, even the 611 authors mentioned above, have not examined regional biases to the extent we propose here. 612 Our work takes deep inspiration from the papers cited above, and extends on the frame-613 work they propose by first introducing a spatially-varying regression constant examined per 614 regional administration. 615

On the basis of the full distribution of the estimated regression coefficients per region 616 and per landslide type, we carried out an extensive search, both qualitative and quantita-617 tive, to select best locations to train a susceptibility model (GAM) and transfer the resulting 618 predictive function onto areas characterized by poor landslide inventories. The choice of a 619 Bayesian framework also provides further insight into the full posterior distribution per land-620 slide type, allowing for simulating landslide occurrences with a rich probabilistic description. 621 summarized through the mean behavior and its uncertainty. In turn, this allows to provide 622 end users of the susceptibility assessment with a full suite of information upon which they 623 can make decisions. In fact, knowing if a given slope is likely to be unstable on average 624

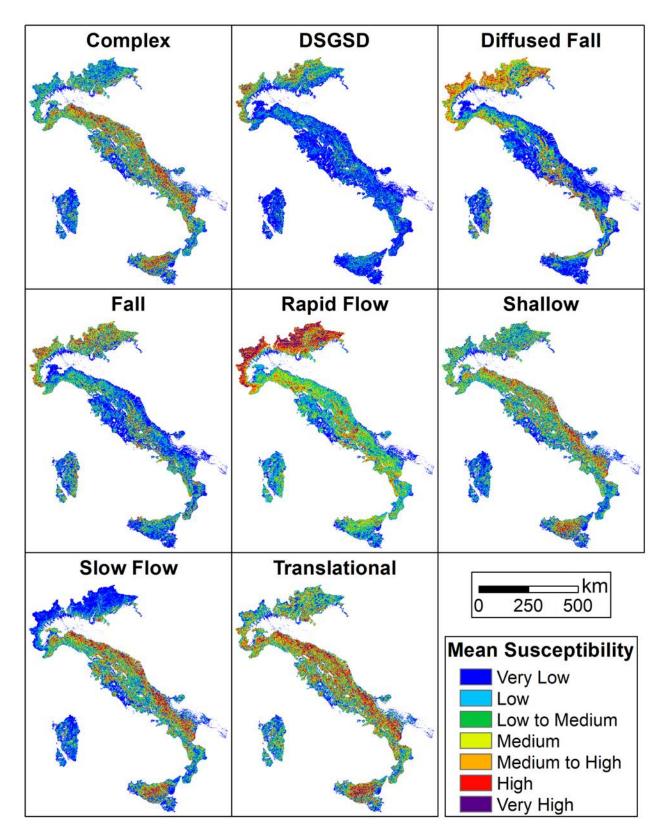


Figure 14: Mean simulated susceptibility maps per landslide type.

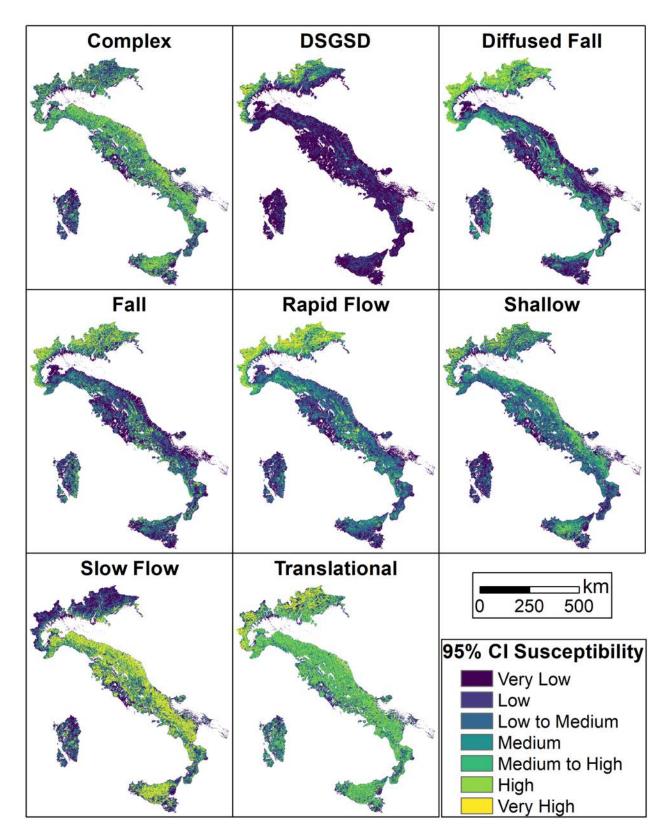


Figure 15: Uncertainty measured with a 95% credible interval of the simulated susceptibility maps, one per landslide type.

does not tell the whole story. It is the combination of this information together with the 625 uncertainty level that ensures a much more reliable decision. A slope with a high mean 626 probability of landslide occurrence but with an extremely large uncertainty may not be the 627 right investment for slope stabilization practices. On the contrary, a slope with high mean 628 probability of landslide occurrence, but lower than the ideal one mentioned above, associ-629 ated with very small uncertainty, may be a safer target for stabilization investments. The 630 same is valid in the opposite situation, a slope with a very low mean susceptibility but with 631 very high uncertainty should not be overlooked, whereas one could safely consider situations 632 where the posterior mean and uncertainty in the susceptibility estimates are both small. 633

We recall here that the GAM model we fitted, at the Slope Unit (*i.e.*, hillslope) scale and although the predictive maps shown in the figures cannot convey the actual level of spatial details, we uploaded full-resolution maps on an open repository where readers with an interest in our work can download all the outputs produced here. This is meant to ensure full transparency and to share the information in a GIS format that can be used not only for national scale assessments but that can be easily queried also at the regional level and potentially even at the catchment scale.

641 6 Conclusions

The strategy proposed here is currently the most comprehensive example of landslide suscep-642 tibility analysis, in a situation where incomplete landslide inventories may affect the model 643 estimates. Is consists in an continuation of the research started with Steger et al. (2016a) 644 and continued in (Steger et al., 2021). Here though, we extend the modeling framework to 645 multiple landslide types and most importantly, we make choices on which sectors to consider 646 inadequate. The decision on which region to consider inadequate relied on a combination 647 of multiple regional intercept, actual technical reports and geomorphological considerations. 648 We maintain that the right approach in similar cases should involve building a model that 649 at least would estimate a series of regression constants per unit of space (here, based on 650 administrative boundaries). The indication provided by multiple intercepts only opens up 651 for further investigation because all it does is to highlight landslide types and regions where 652 the local behavior is less than the national average. We recall here that it is often unknown 653 whether the heterogeneity in the landslide inventory is due to incomplete mapping or to 654 actual differences in the spatial frequency of landslide occurrences. Thus, certain strategies 655 should be considered to discern a real from an artificial effect. We addressed this issue for the 656 Italian landslide inventory by looking into the geomorphological characteristics of the Italian 657 landscape. We assumed that analogous geological and geomorphological clusters (Alvioli 658 et al., 2020) should behave similarly in terms of landsliding. Therefore, by combining the 659 information collected via a multiple-regional-intercept together with the deviation from a 660 consistent landslide behavior measured per cluster, and together with information described 661 in technical reports, we have been able to recognize regions that well aligned with national 662

⁶⁶³ trends and regions that substantially deviated from those.

Specifically, if a cluster would have a certain number of landslides across the whole country 664 and suddenly it reports little to no landslides within a given region, then the indication of a 665 poor local inventory, already provided by the multiple intercept, becomes even more reliable. 666 To this, we then added a series of expert–based checks, which helped confirming or rejecting 667 the incompleteness hypothesis. From an appropriate selection of suitable inventories, we have 668 then fitted a susceptibility model from which thousands of simulations have been generated 669 to characterize the whole Italian territory with a rich probabilistic information. We stress 670 that the same procedure could be largely re-implemented in any study area. 671

As a result, we proposed for the first time one bias-free landslide susceptibility model for the whole Italian territory and for each landslide type reported in the IFFI inventory.

To promote reproducible results and to allow any reader to access the susceptibility patterns we produced in their raw form, we are sharing the eight mean susceptibility maps and their uncertainty at this link: https://geomorphology.irpi.cnr.it/tools/slope-units.

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4 Summary of simulations

To simulate over regions with incomplete inventories, we implemented the following proce-682 dure. Fitting one susceptibility model per landslide type – solely on the basis of regions 683 that have a complete inventory – allowed us to estimate the posterior distribution of each 684 regression coefficient (global intercept, fixed and random effects; cf. Section 3.2). From each 685 posterior distribution, we then extracted 1,000 samples, which we then combined additively 686 in a first step, to estimate the log-odds for regions with a complete inventory. Subsequently, 687 we used the very same 1,000 samples extracted in the previous step, but determined the 688 predictive equation in regions with incomplete landslide inventories. This operation ensured 689 that we have covered the whole Italian territory, and that for each SU, we would have simu-690 lated 1,000 log-odds values, which we assumed to be sufficient to describe the mean behavior 691 of landslide occurrences as well as the uncertainty around it. Ultimately, we converted the 692 log-odds into probability values by using the logit link function, Eq. (2), and stored just 693 three parameters out of the 1,000 susceptibility values. These three parameters correspond 694 to the mean, 2.5 and 97.5 percentiles. The difference between the percentiles gives the width 695 of the 95% credible interval. 696

It is important to stress a technical requirement one should always consider when simulating over unknown regions while using a random walk (as we did for the mean slope

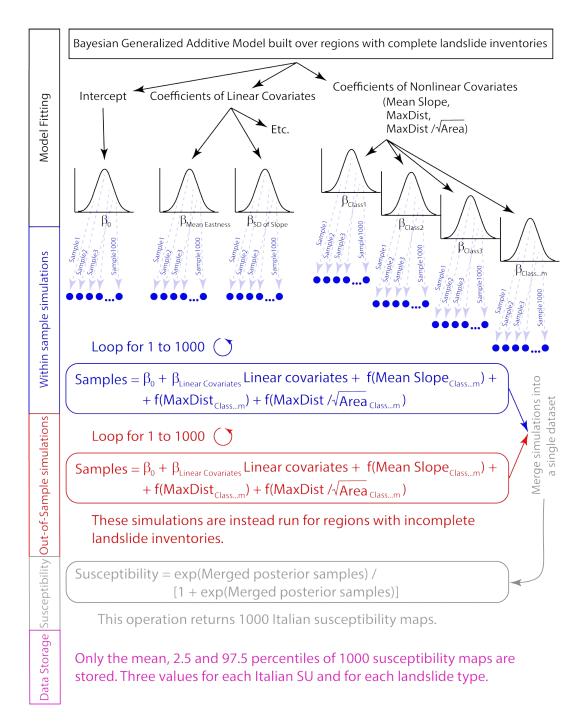


Figure 16: Graphical sketch of how we performed the simulations from the regions with a complete inventory to regions with an incomplete one. This figure has been modified from Luo et al. (2021).

steepness for instance). In such cases, the procedure involves binning the domain of the 699 original covariate into a fixed number of classes on which we then apply the RW1 type 700 model, imposing adjacent class dependence. However, if the domain of the original covariate 701 between the training and the simulated area are very different, then careful choices must 702 be made. To clarify this concept with the reader we can take the mean slope steepness for 703 instance. If the area where we trained the model (with complete inventory) has a range of 704 slope steepness values bewtween 0 and 30 degrees, and the area where we want to simulate 705 for (with incomplete inventories) has a range of slope steepness values bewtween 0 and 60 706 degrees, then the model would not know what is the effect for values greater than 30 degrees 707 and up to 60 degrees in the simulation phase. In a linear model this issue does not exist as 708 one assumes the effect to be constant irrespective of the value range. However, for random 709 walk models two reasonable choices are available. The first choice, the most conservative, 710 is to fix the same regression coefficient estimated for the 30 degree class up to the 60 de-711 gree one. The other option is to consider only the last three or four classes and then use 712 a linear interpolator to extend the regression coefficient estimates up to the desired range. 713 However, this implies a certain degree of expert choice on how many classes to consider for 714 the interpolation; two, three, four or more could all be reasonable choices depending on the 715 specific trend one observes. In our case, we have opted for the first option to contain the 716 amount of subjective influence to our model. We have maintained this choice for the the 717 RW1 type model we used (mean slope steepness, slope unit maximum distance and slope 718 unit elongation/roundness index). 719

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