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Exploring the link between drought indicators and impacts

S. Bachmair, I. Kohn, and K. Stahl

University of Freiburg, Freiburg, Germany

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Correspondence to: S. Bachmair (sophie.bachmair@hydrology.uni-freiburg.de)

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Abstract

Current drought monitoring and early warning systems use different indicators for monitoring drought conditions and apply different indicator thresholds and rules for assigning drought intensity classes or issue warnings or alerts. Nevertheless, there is little knowledge on the meaning of different hydro-meteorologic indicators for impact occurrence on the ground. To date, there have been very few attempts to systematically characterize the indicator–impact-relationship owing to the sparse and patchy data for ground truthing hydro-meteorologic variables. The newly established European Drought Impact report Inventory (EDII) offers the possibility to investigate this linkage. The aim of this study was to explore the link between hydro-meteorologic indicators and drought impacts for the case study area Germany and thus to test the potential of qualitative impact data for evaluating the performance of drought indicators. As drought indicators two climatological drought indices as well as streamflow and groundwater level percentiles were selected. Linkage was assessed through data visualization and correlation analysis between monthly timeseries of indicator–impact data at the federal state level, and between spatial patterns for selected drought events. The analysis clearly revealed a significant moderate to strong correlation for some states and drought events allowing for an intercomparison of the performance of different drought indicators. While several commonalities could be identified regarding “best” indicator, indicator metric, and time-scale of climatic anomaly, the analysis also exposed differences among federal states and drought events, suggesting that the linkage is time-variant and region specific to some degree. Concerning thresholds associated with drought impact onset, we found that no single “best” threshold value can be identified but impacts occur within a range of indicator values. While the findings strongly depend on data and may change with a growing number of EDII entries in the future, this study clearly demonstrates the feasibility of ground truthing hydro-meteorologic variables with text-based impact reports and highlights the value of impact reporting as a tool for monitoring drought conditions.

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impacts. Depending on the vulnerability of a system a given hazard intensity will or will not evoke adverse environmental, economic or social effects. Vulnerability assessment is a common tool for closing the gap between hazard information and knowledge of risk of a certain region or exposed entity; its outcome, however, will strongly depend on the quality of available indicator data and assumptions made (Naumann et al., 2014). Directly evaluating drought indicators with impact occurrence allows, in theory, gaining insight into the cause–effect-relationship of a physical water deficit without any assumptions on vulnerability. Nevertheless, there are numerous challenges and potential sources of bias during the collection of drought impact information (Lackstrom et al., 2013); text-based impact reports thus only represent a proxy for impact occurrence.

Given the limited knowledge on the potential of qualitative impact data for evaluating the meaning of drought indicators, this study aims at exploring the link between hydro-meteorologic drought indicators and text-based information of drought impacts. To test the feasibility of linking indicators with impacts, Germany was chosen as a case study given its good coverage in the EDII and availability of hydro-meteorologic data. Specifically, we ask the following research questions:

- Is there a discernible link between drought impact occurrence derived from text-based information and different hydro-meteorologic indicators commonly applied for operational drought monitoring and early warning (M&EW) systems?
- If there is a link, which indicator or set of indicators best explain drought impact occurrence for the case study area Germany?
- Can impact occurrence be attributed to a specific indicator threshold?

2 Methods

2.1 Drought indicator data

Four indicators were selected representing drought propagation in different domains of the hydrological cycle: the standardized precipitation index (SPI) (McKee et al., 1993), the standardized precipitation evaporation index (SPEI) (Vicente-Serrano et al., 2010), and two hydrological indicators, namely streamflow percentiles (Q), and percentiles of groundwater levels (G). SPI- n and SPEI- n are statistical indicators that compare the total precipitation or climatic water balance at a particular location during a period of n months with its multiyear average (Vicente-Serrano et al., 2010; Zargar et al., 2011). As aggregation periods of SPI and SPEI we selected 1–8, 12, and 24 months. SPI and SPEI monthly timeseries are based on E-OBS gridded data (version 9.0; 0.25° regular spatial grid, Haylock et al., 2008) and were calculated using the R Package “SCI” (Gudmundsson et al., 2014; Stagge et al., 2014b). Standardization is based on the gamma distribution for SPI and the generalized logistic distribution for SPEI; potential evapotranspiration for SPEI is estimated using Hargreaves method (Hargreaves, 1994). As spatial units of drought indicator aggregation the 16 federal states, corresponding to European Union NUTS 1 regions, were chosen (Baden-Wuerttemberg (BW), Bavaria (BV), Berlin (BE), Brandenburg (BB), Hanseatic City of Bremen (HB), Hanseatic City of Hamburg (HH), Hessen (HE), Mecklenburg-Western Pomerania (MP), Lower Saxony (LS), North Rhine-Westphalia (NW), Rhineland Palatinate (RP), Saarland (SL), Saxony (SX), Saxony-Anhalt (ST), Schleswig-Holstein (SH), and Thuringia (TH)). See Fig. 1 for SPI or SPEI grid cell coverage per federal state. For the spatial aggregation of SPI or SPEI the following metrics were calculated per federal state: mean ($\overline{\text{SPI}}$ and $\overline{\text{SPEI}}$), 10th percentile (SPI_{10} and SPEI_{10}), and the percent area in drought (A_{SPI} and A_{SPEI}), which is defined as percent area with SPI or SPEI < -1 .

Monthly streamflow percentiles are based on daily records of streamflow for several gauging stations per federal state. Timeseries of monthly groundwater percentiles

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For the analysis the time period 1970–2011 was chosen. Out of all impact reports for Germany, 685 fell into the time period 1970–2011; 38 % of these entries had either country-level information only or no month/season indicated and was thus discarded. The conversion of the remaining impact reports resulted in 1569 drought impact occurrences with spatial and temporal reference (state-level and month). In addition to the number of / of all impact categories we also considered the number of drought impact occurrences associated with hydrological drought (hereafter termed I_h), i.e. all impacts resulting from drought conditions of surface waters or groundwater. The temporal, spatial, and categorical distribution of / is displayed in Fig. 2. Due to very little impact data for the city states HB and HH these states are omitted from analysis.

2.3 Data analysis

The linkage between drought indicators and impacts is assessed through data visualization and correlation analysis. Two approaches are followed: (1) linkage between timeseries of indicator–impact data per state to gain insight into the spatial variability of the indicator–impact relationship, and (2) linkage between spatial patterns of indicator–impact data for selected drought events.

1. Linkage between timeseries of indicator–impact data per state: for this approach only years with at least one / within Germany were considered, which resulted in 17 years. The rationale behind this is to exclude years where drought conditions may have occurred but no impact reports are available given the undoubtedly biased temporal coverage of EDII entries. Note that all months of the respective years were considered ($n = 204$ months). Rank correlation coefficients and corresponding significance levels were computed for

- timeseries of \overline{SPI} or \overline{SPEI} or \overline{Q} or \overline{G} vs. timeseries of / or I_h per federal state
- timeseries of SPI_{10} or $SPEI_{10}$ or Q_{10} or G_{10} vs. timeseries of / or I_h per federal state, and

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– timeseries of A_{SPEI} or A_{SPEI} or A_Q or A_G vs. timeseries of I or I_h per federal state. Note that for SPI or SPEI the aggregation periods 1–8, 12, and 24 months were considered.

We define strength of correlation as follows: 0–0.1 (no correlation), > 0.1–0.3 (weak), > 0.3–0.6 (moderate), > 0.6–0.9 (strong), and > 0.9 (perfect). Moreover, indicator values associated with drought impact onset were extracted from each drought indicator timeseries per federal state. Since indicator values associated with impact onset may represent thresholds for impact occurrence, we hereafter also use the term indicator “threshold” when referring to the former. Indicator threshold distributions were visualized and analyzed for their median values. Note that SPI and SPEI threshold distributions are based on I onset, while Q and G distributions are based on I_h onset.

2. Linkage between spatial patterns of indicator–impact data: for this approach the link between spatial patterns of indicator–impact data across the federal states was investigated for selected drought events. A drought event is defined as a time period of drought impact occurrence after a time with no impacts; we set a threshold of 35 I per event to be considered in the analysis. This resulted in seven selected events: 1971, 1976, 1983, 1992, 2003, 2006, and 2011. The reason for defining events via impact occurrence over exceedance of an indicator threshold is to focus on events with good coverage of impact data. Event duration is set to the time period of consecutive impact occurrence from first to last occurrence, which may be intermitted by one month with no impact. See Table 1 for duration and timing of drought events and number of I or I_h and I or I_h onsets. For each event, drought indicator timeseries were aggregated over the duration of the event, resulting in different indicator metrics per federal state and event: mean of \overline{SPI} or \overline{SPEI} or \overline{Q} or \overline{G} , minimum of SPI_{10} or $SPEI_{10}$ or Q_{10} or G_{10} , and maximum of A_{SPEI} or A_{SPEI} or A_Q or A_G . Rank correlation coefficients and corresponding significance levels were computed between spatial patterns of



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- mean \overline{SPI} or \overline{SPEI} , minimum SPI_{10} or $SPEI_{10}$, maximum A_{SPI} or A_{SPEI} vs. number of l or l_h per event ($n = 14$; all states except the city states HB and HH)
- mean \overline{Q} , minimum Q_{10} , maximum A_Q vs. number of l or l_h per event ($n = 13$; no streamflow data for the city states BE, HB, and HH), and
- mean \overline{G} , minimum G_{10} , maximum A_G vs. number of l or l_h per event ($n = 12$; no groundwater data for the states BE, HB, HH, and SL).

Additionally, indicator values associated with drought impact onset during each event were extracted from the drought indicator timeseries. As for the linkage between time-series approach, the resulting indicator threshold distributions per event were visualized and analyzed for their median values.

3 Results

3.1 Linkage between timeseries of indicator–impact data

Figure 3 displays correlation coefficients between timeseries of drought indicators and l or l_h per federal state, which range from -0.46 to 0.47 . The indicator metrics mean, 10th percentile, and percent area in drought show differing directions of r . While the mean and 10th percentile are generally negatively correlated with l (lower indicator values coinciding with higher number of l), the percent area in drought is mainly positively correlated (larger area associated with higher number of l). However, there are some instances with an inverse direction of r (non-meaningful direction). The weak to moderate strength of correlation for several federal states clearly reveals a link between drought indicators and text-based information on drought impacts. Weak to moderate correlations are statistically significant ($p < 0.05$), as indicated by the white dots in Fig. 3. Figure 3 also reveals strong differences among states. While the states BW, BV, NW, RP and SX show a moderate correlation for several drought indicators, the states

relate with impact occurrence for the events of 1976 and 2006; shorter accumulation periods (2–4 months) yield the highest r for 1992. For the 2011 event all accumulation periods show a moderate to high correlation with spatial patterns of impact data. In contrast to the linkage between timeseries, the difference in r between I and I_h is more pronounced, especially for the events in 1971, 1983, and 2006 (see Fig. 6). While for most events I and I_h mostly differ in number of impact occurrences (decrease of I_h), the spatial distribution of I or I_h also changes for the above named events due to some states with no hydrological drought impacts (see maps in Fig. 5). A pattern of stronger correlation between streamflow/groundwater percentiles and I_h , however, does not exist; often correlations are lower.

Indicator thresholds associated with I or I_h onset also reveal differences among events, highlighting the difficulty of identifying a single, time-invariant “best” threshold (see Fig. 7 and Table 3). For intermediate accumulation periods of SPI or SPEI (3–8 months) the longer-duration events 1976, 2003, and 2011 show more negative threshold values than the other, shorter-duration events (median of $\overline{\text{SPI}}$ or $\overline{\text{SPEI}}$ distribution generally < -1 (Table 4); median of SPI_{10} or SPEI_{10} distribution generally < -1.5 (not shown)). For both short and long accumulation periods the differences in threshold values among events are less pronounced or disappear.

For streamflow and groundwater percentiles weak differences among events are discernible. However, the events are hardly comparable given the small number of data points for 1971, 1983, and 2006 due to barely any I_h onsets (see Table 1 for number of I or I_h onsets).

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currence and hence lower variability of these timeseries could also explain the weaker correlation patterns for these states. Other studies also report on lower soil moisture availability and higher drought vulnerability of the northeast of Germany (Samaniego et al., 2013; Schindler et al., 2007; Schröter et al., 2005). Regardless of the drivers of differences among states one could argue that assuming a fixed trigger applied to a large area varying in geographic properties may not be appropriate. For continental-scale drought M&EW a systematic assessment of differences in threshold behavior could be useful.

In addition, the inter-event variability of thresholds associated with impact onset suggests that a “best” threshold is time-variant. The analysis revealed comparably lower values associated with drought impact onset for the longer-duration, more severe events of 1976, 2003, and 2011. However, some events did not affect all states but were spatially concentrated (1992: focus on north-eastern Germany; 1976/2011: focus on the southwest). Differences in indicator thresholds among events could hence be a result of drought event characteristics, or an effect of location given the differences in threshold values between the south/north. For drought management plans aiming at withstanding a certain “design” drought, historical droughts of similar severity and duration could be jointly analyzed to derive reference thresholds triggering certain management actions during future events. While the visualization of indicator values corresponding to impact onset is a very simple approach, the suitability of threshold ranges can be easily judged, which was shown to be an important criterion for effective communication with stakeholders (Steinemann and Cavalcanti, 2006; Steinemann, 2014).

5 Conclusion

We explored the link between hydro-meteorologic indicators and drought impacts for the case study area Germany to illustrate the potential of qualitative impact data for evaluating the meaning of drought indicators. The analysis clearly revealed a rela-



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beaufsicht Rheinland-Pfalz (LUWG), Landesanstalt für Umwelt, Gesundheit und Verbraucherschutz Brandenburg (LUGV, Regionalabteilungen Ost, Süd, West), Landesanstalt für Umwelt, Messungen und Naturschutz Baden-Württemberg (LUBW), Landesbetrieb für Hochwasserschutz und Wasserwirtschaft Sachsen-Anhalt (LHW), Landesbetrieb für Küstenschutz, Nationalpark und Meeresschutz Schleswig-Holstein (LKNM), Niedersächsischer Landesbetrieb für Wasserwirtschaft, Küsten- und Naturschutz (NLWKN), Ruhrverband, Sächsisches Landesamt für Umwelt, Landwirtschaft und Geologie (LfULG), Staatliches Amt für Landwirtschaft und Umwelt Vorpommern (StALU-VP), Thüringer Landesamt für Umwelt und Geologie (TLUG), Landesamt für Landwirtschaft, Umwelt und ländliche Räume (LLUR), Wasser- und Schifffahrtsverwaltung des Bundes (WSV).

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Table 1. Information on selected drought events: duration and number of drought impact occurrences and onsets.

Drought event	Jun–Dec 1971	Feb–Aug 1976	Jun–Aug 1983	Mar–Aug 1992	Feb 2003– Feb 2004	Jun–Aug 2006	Jan–Dec 2011
Duration (months)*	7	7	3	6	13	3	12
nl	54	149	42	72	954	36	155
nl_h	18	82	3	18	757	12	111
nl onset	11	17	4	14	49	14	29
nl_h onset	5	11	1	4	38	6	23

* Event delineation based on impact occurrence (see Sect. 2.3).

nl = number of drought impact occurrences,

nl_h = number of hydrological drought impact occurrences,

nl onset = number of months with l onset,

nl_h onset = number of months with l_h onset.

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Table 2. Median of indicator distribution ($\overline{\text{SPI}}$ or $\overline{\text{SPEI}}$ or \overline{Q} or \overline{G}) associated with drought impact onset per federal state. The bold values represent the indicator with highest absolute value of r between timeseries of drought indicators and I per federal state.

	Acc.	SH	MP	LS	ST	BB	BE	NW	HE	TH	SX	RP	SL	BW	BV
$\overline{\text{SPI}}$	1	-1.05	-0.56	-0.9	-0.74	-0.81	-0.31	-0.92	-0.66	-	-1.06	-0.71	-0.56	-1.15	-1.16
$\overline{\text{SPEI}}$	1	-1.31	-0.83	-1.07	-0.99	-1.02	-0.92	-1.39	-0.72	-	-1.19	-1.14	-1.41	-1.56	-1.45
$\overline{\text{SPI}}$	2	-0.5	-0.3	-0.83	-1.14	-0.7	-0.81	-1.09	-0.64	-	-1.19	-1.06	-1.06	-1.4	-1.37
$\overline{\text{SPEI}}$	2	-0.69	-0.58	-0.93	-1.32	-0.93	-1.05	-1.31	-0.9	-	-1.38	-1.55	-1.48	-1.61	-1.66
$\overline{\text{SPI}}$	3	0	-0.74	-0.76	-0.93	-0.61	-0.67	-0.85	-0.79	-	-1.75	-1.19	-1.3	-1.32	-1.33
$\overline{\text{SPEI}}$	3	-0.1	-1.15	-0.94	-1.27	-0.97	-0.81	-1.15	-0.82	-	-1.69	-1.53	-1.8	-1.5	-1.65
$\overline{\text{SPI}}$	4	-0.07	-0.56	-0.69	-0.46	-0.52	-0.69	-0.79	-0.9	-	-0.85	-1.01	-1.16	-1.55	-1.54
$\overline{\text{SPEI}}$	4	-0.51	-0.81	-1.01	-0.87	-0.79	-0.95	-0.96	-1.09	-	-1.22	-1.39	-1.75	-1.61	-1.7
$\overline{\text{SPI}}$	5	-0.45	-0.1	-0.79	-0.49	-0.22	-0.53	-0.85	-1.13	-	-0.63	-1.12	-1.41	-1.24	-1.09
$\overline{\text{SPEI}}$	5	-0.77	-0.26	-0.85	-0.79	-0.58	-0.76	-0.89	-1.14	-	-1.03	-1.27	-1.79	-1.27	-1.23
$\overline{\text{SPI}}$	6	-0.6	-0.29	-0.74	-0.33	-0.08	-0.64	-0.71	-1.33	-	-0.46	-0.93	-1.73	-1.21	-0.97
$\overline{\text{SPEI}}$	6	-0.99	-0.44	-0.94	-0.55	-0.59	-0.94	-0.94	-1.3	-	-0.75	-1.04	-1.8	-1.39	-1.08
$\overline{\text{SPI}}$	7	-0.64	-0.1	-0.89	-0.4	-0.14	-0.69	-0.99	-1.08	-	-0.29	-1.1	-1.23	-1.35	-1.05
$\overline{\text{SPEI}}$	7	-0.81	-0.25	-1.02	-0.74	-0.45	-0.82	-1.14	-1.27	-	-0.43	-1.35	-1.45	-1.52	-1.23
$\overline{\text{SPI}}$	8	-0.82	-0.18	-0.74	-0.21	-0.22	-0.6	-1.03	-0.91	-	-0.3	-1.11	-1.1	-1.14	-0.85
$\overline{\text{SPEI}}$	8	-0.94	-0.37	-0.9	-0.67	-0.53	-0.93	-1.14	-1.19	-	-0.72	-1.25	-1.31	-1.41	-1.04
$\overline{\text{SPI}}$	12	-0.59	-0.2	-0.38	-0.08	-0.21	0.08	-0.44	-0.64	-	-0.03	-0.43	-0.4	-0.73	-0.2
$\overline{\text{SPEI}}$	12	-0.79	-0.24	-0.47	-0.49	-0.5	-0.37	-1	-0.8	-	-0.2	-0.99	-0.94	-0.97	-0.18
$\overline{\text{SPI}}$	24	0.24	0.06	-0.48	0.11	0.05	0.23	-0.26	-0.35	-	0.6	-0.43	0.13	-0.47	0.42
$\overline{\text{SPEI}}$	24	0.18	0.12	-0.37	0.15	0.07	0.05	-0.56	-0.46	-	0.46	-0.62	-0.21	-0.35	0.5
\overline{Q}		-	-	0.23	-	0.13	-	0.16	0.31	-	-	0.14	-	0.15	0.16
\overline{G}		-	-	0.3	-	0.34	-	0.38	0.42	-	-	0.42	-	0.32	0.37
n/I onset		7	9	18	10	14	7	16	14	3	10	17	5	18	14
n/I_h onset		4	2	9	3	5	2	14	10	0	4	14	3	17	12

Acc. = Accumulation period of SPI or SPEI (months).

n/I or I_h onset = number of months with drought impact onset or with hydrological drought impact onset; $\overline{\text{SPI}}$ and $\overline{\text{SPEI}}$ distributions are based on I onset; \overline{Q} and \overline{G} distributions are based on I_h onset; no data if $n < 5$.

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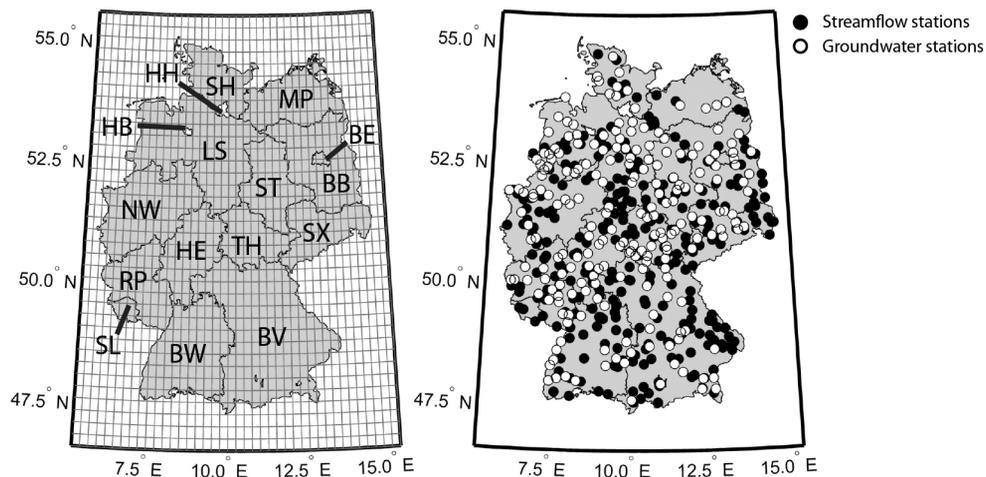


Figure 1. Overview on study area and data. Left map: federal states of Germany overlain by raster displaying SPI or SPEI resolution (0.25°). The city states HB and HH (displayed in white) are not considered in the analysis due to very little impact data. Right map: distribution of streamflow and groundwater monitoring stations.

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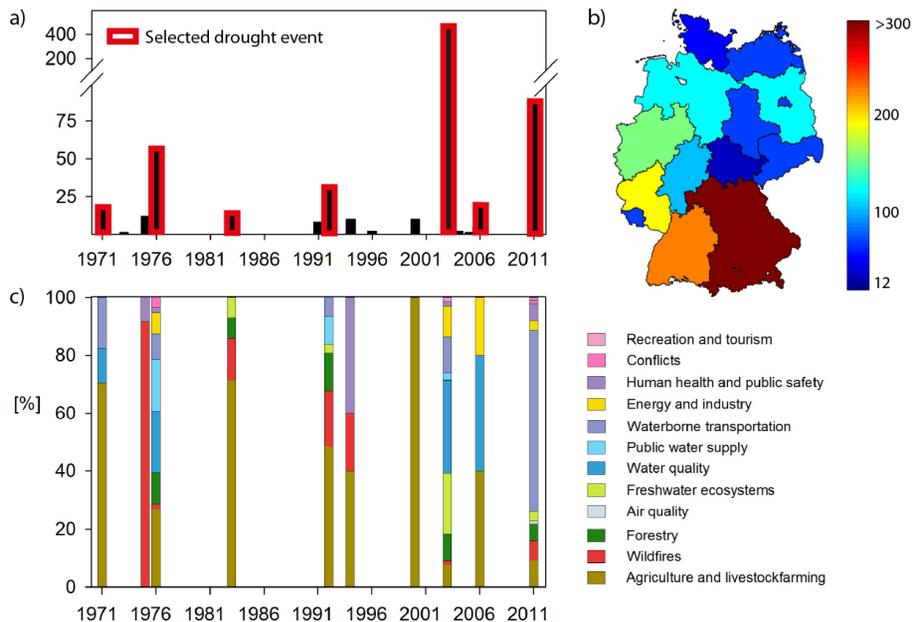


Figure 2. (a) Number of drought impact onsets in Germany per year. The bars outlined in red represent the drought events selected for analysis. (b) Spatial distribution of number of drought impact occurrences. (c) Distribution of impacts by impact category.

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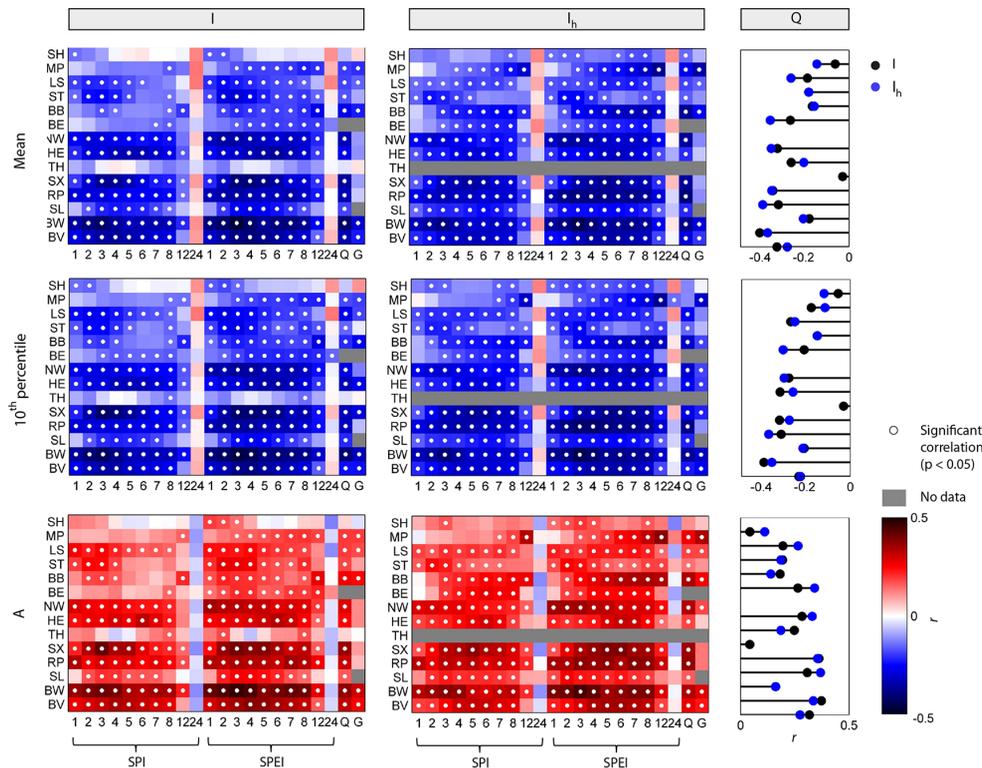


Figure 3. Rank correlation coefficients (r) between timeseries of drought indicators (SPI or SPEI or streamflow (Q) or groundwater level (G) percentiles) and drought impact occurrences (I or I_h) per federal state sorted by approximate geographical location (NW to SE). Mean, 10th percentile, and A (percent area in drought) represent different indicator metrics. The right panel highlights the difference in r between I and I_h for streamflow percentiles.

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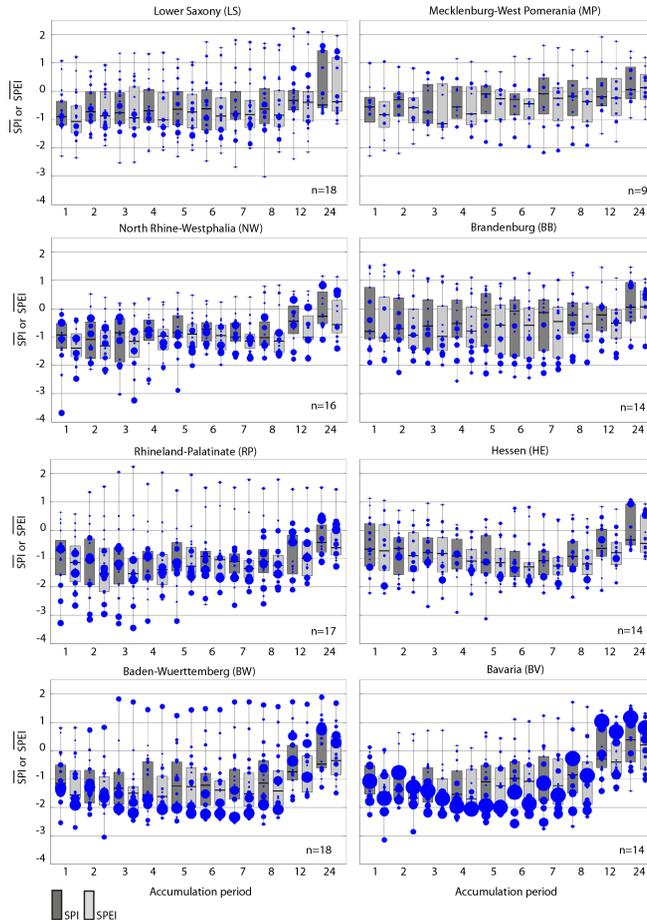


Figure 4. Distribution of SPI or SPEI associated with / onset in eight selected federal states; n = number of months with / onset. The size of data points corresponds to the number of / onsets per month.

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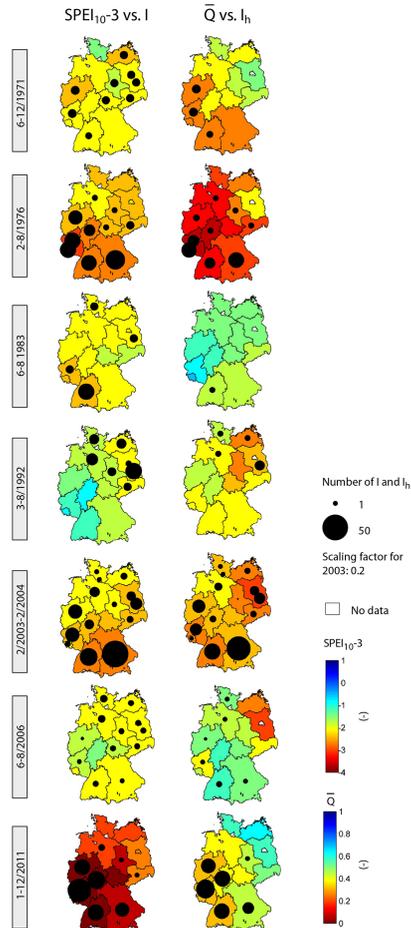


Figure 5. Thematic maps showing selected drought indicators (SPEI₁₀₋₃ and \bar{Q}) vs. number of drought impact occurrences (I and I_h) per federal state and drought event.

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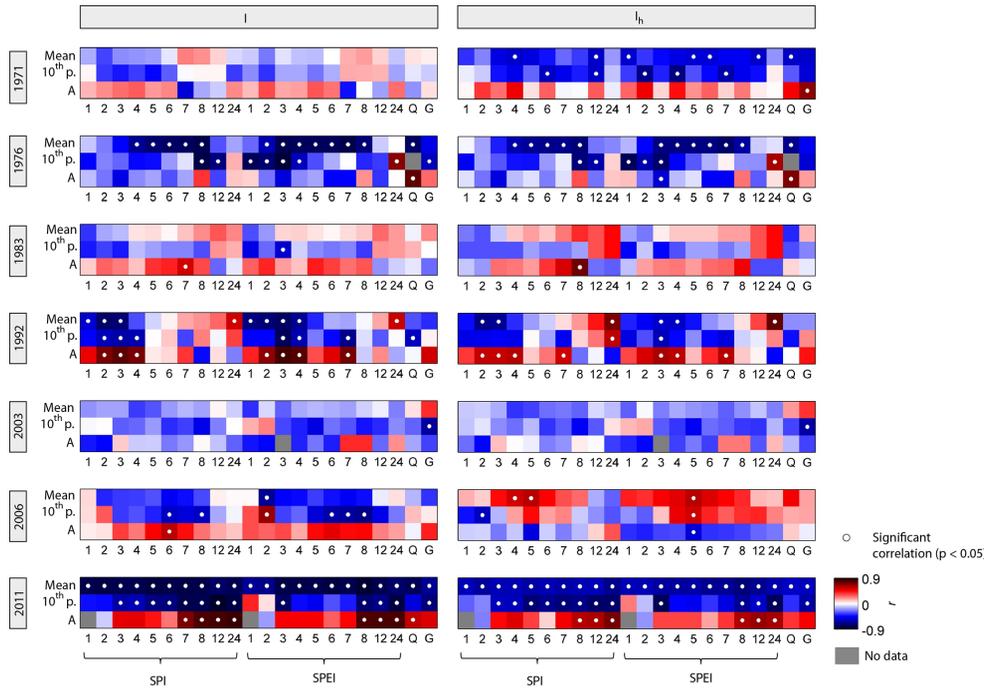


Figure 6. Rank correlation coefficients (r) between spatial patterns of drought indicators (SPI or SPEI or streamflow (Q) or groundwater level (G) percentiles) and drought impact occurrences (I or I_h) per drought event. Mean, 10th percentile, and A (percent area in drought) represent different indicator metrics.

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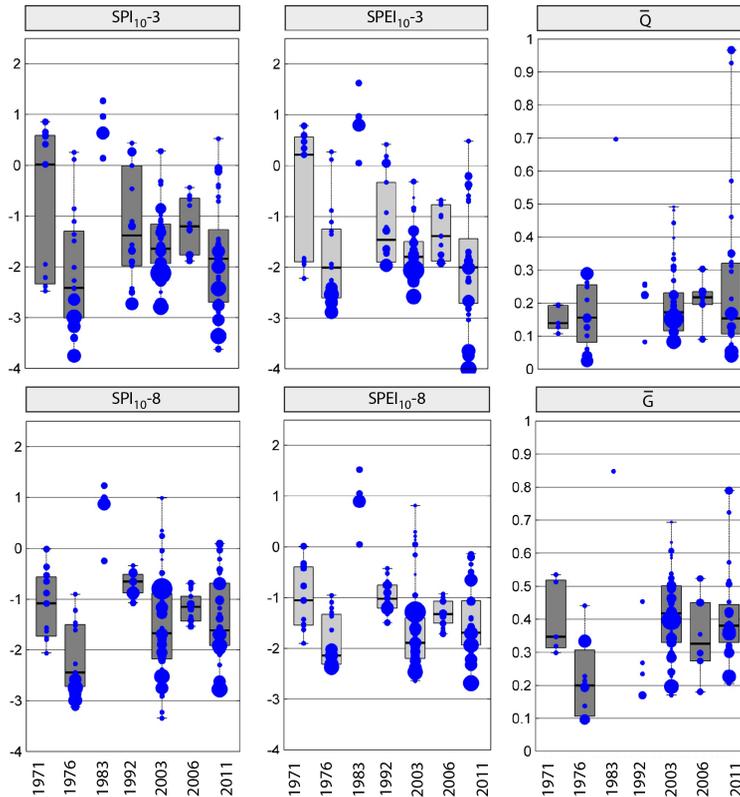


Figure 7. Distribution of selected drought indicators associated with I or I_h onset per drought event. The size of data points corresponds to the number of drought impact onsets per month.

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