

1 **Assembling and auditing a comprehensive DNA barcode reference library for**
2 **European marine fishes**

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4 L. M. Oliveira¹, T. Knebelsberger², M. Landi¹, P. Soares¹, M. J. Raupach², F. O. Costa^{1*}

5
6 ¹Center of Molecular and Environmental Biology (CBMA), University of Minho,
7 Campus de Gualtar, 4710-057 Braga, Portugal

8 ²Senckenberg am Meer, German Center for Marine Biodiversity Research (DZMB),
9 Suedstrand 44, 26382 Wilhelmshaven, Germany

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12
13 *Author to whom correspondence should be addressed:

14 Telephone: +351 253601527

15 Facsimile: +351 253678980

16 Email address: fcosta@bio.uminho.pt

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18 **ABSTRACT**

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20 A large-scale comprehensive reference library of DNA barcodes for European marine
21 fishes was assembled, allowing the evaluation of taxonomic uncertainties and species
22 genetic diversity, which were otherwise hidden in geographically restricted studies. A
23 total of 4,118 DNA barcodes were assigned to 358 species generating 366 BINs
24 (Barcode Index Number). Initial examination revealed as much as 141 BIN
25 discordances (more than one species in each BIN). After implementing an auditing and
26 5-grade (A to E) annotation protocol, the number of discordant species BINs was
27 reduced to 44 (13% / grade E), while concordant species BINs amounted to 271 (78% /
28 grades A and B), and 14 other had insufficient data (grade D). Fifteen species displayed
29 comparatively high intraspecific divergences ranging from 2.0% to 18.5% (grade C),
30 which is biologically paramount information to be considered in fish species monitoring
31 and stock assessment. On balance, this compilation contributed to the detection of 59
32 European fish species in likely need of taxonomic clarification or re-evaluation. The
33 generalized implementation of an auditing and annotation protocol for reference
34 libraries of DNA barcodes is recommended.

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36 **Key words**

37 Marine fishes; DNA barcode; reference library; taxonomic reliability grade; Barcode
38 Index Number; hidden diversity

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INTRODUCTION

42 DNA barcoding, especially the partial sequencing of cytochrome *c* oxidase
43 subunit I (COI), has been successfully employed as a molecular tool for the
44 identification and discrimination of fish species in the past (Knebelsberger *et al.*, 2014).
45 Nevertheless, given the increasing number of publications involving DNA barcodes of
46 European marine fish, a global synthesis of these data, including the compilation and
47 annotation of a reference library, is still lacking. Despite the frequently large distance
48 separating samples, previous studies showed the reliability of DNA barcoding for
49 marine fish identification independently of geographic distance (Ward *et al.*, 2008;
50 Zemplak *et al.*, 2009).

51 Apart from the compilation, the main objective is to analyze the consistency of
52 DNA barcodes obtained by independent research groups. Public databases, namely
53 GenBank and BOLD (Barcode of Life Data System; Ratnasingham & Hebert, 2007),
54 are susceptible to operational errors, including inaccurate taxonomic identification of
55 the original specimens and insufficient quality of the molecular data and metadata
56 (Knebelsberger *et al.*, 2014). Methodological control measures are imperative, including
57 species identification by expert taxonomists and submission of compliant data
58 according to the requirements of the Barcode Data Standards (Walters & Hanner, 2006).
59 Post-barcoding annotation tools for libraries are vital to maintain the quality standards
60 of the compiled data, as for example the assignment of categories of taxonomic
61 reliability of DNA barcodes (Costa *et al.*, 2012). Such approaches combined with
62 automated analysis tools secure the quality of the library and allows the user, either
63 skilled or not, to use it confidently with high reliability. A reference library, in addition
64 to its use as a robust tool for the identification of sequences from unknown organisms

65 (Costa *et al.*, 2012), is also essential for applications involving authentication of fishery
66 products (Hanner *et al.*, 2011), either fresh or processed (Carvalho *et al.*, 2015), and
67 detection of illegal use of protected species for biosecurity (Armstrong & Ball, 2005;
68 Rasmussen & Morrissey, 2008).

69 In the specific case of European species, such reference library is valuable to
70 assist the identification and management of fish stocks, frequently shared between the
71 member states (Landi *et al.*, 2014), either through the detection of mixed fisheries
72 containing mislabeled species, or through the assessment of regional biodiversity of a
73 given species or by enabling tools for authenticity of fish stocks (Mariani *et al.*, 2015).
74 The objective of this work is to assemble for the first time a large-scale comprehensive
75 reference library of DNA barcodes for European marine fishes, based on all publicly
76 available DNA barcodes, in order to examine and annotate the consistency and
77 reliability of records obtained independently from multiple regions and studies.

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80 MATERIAL AND METHODS

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82 DATA GENERATION AND COMPILATION

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84 A dataset (DS-EUROFISH, doi:dx.doi.org/10.5883/DS-EUROFISH) was
85 created on BOLD, including samples previously generated by the research groups
86 authoring the current manuscript, encompassing samples from the Atlantic,
87 Mediterranean Sea, North Sea and Baltic Sea, as well as sequences obtained from
88 BOLD projects, and GenBank sequences associated with publications, focusing on
89 European marine fishes. The compilation effort followed the previously suggested

90 quality criteria for COI sequences (Walters & Hanner, 2006). In addition, new COI
91 barcode sequences were obtained from specimens collect on the Portuguese coast and in
92 the Baltic Sea, following published protocols (Costa *et al.*, 2012). The sequences were
93 submitted to GenBank (Accessions KX586190-KX586232) and added to DS-
94 EUROFISH, where the respective metadata can be consulted. The final dataset is
95 summarized in Table I.

96

97 DATA ANALYSES AND ANNOTATION

98

99 All sequences listed in Table I were aligned using MAFFT version 7 (Katoh &
100 Standley, 2013). Bayesian Inference (BI) was used to create a phylogenetic tree in order
101 to visualize the sequence clustering pattern. The software MrBayes, version 3.2
102 (Ronquist *et al.*, 2012) was used to produce the BI tree, using the best fit substitution
103 model GTR + G + I, which was determined using IQ-TREE, version 1.3.0 (Nguyen *et*
104 *al.*, 2014). The analysis was run for 2 million iterations in two parallel runs with 4
105 chains each, and with tree sampling every 500 iterations (4000 trees sampled). A burn-
106 in of 25% was used, discarding the first 1000 sampled trees.

107 The Barcode Index Number (BIN) system (Ratnasingham and Hebert, 2013) was
108 used for the assignment of molecular operational taxonomic units (MOTUs). BINs were
109 examined for the whole DS-EUROFISH library using the ‘BIN Discordance Report’
110 analysis tool available on BOLD. Average pairwise distances between BINs were
111 estimated using the Kimura 2-parameter (K2P) model (Kimura, 1980), implemented in
112 the “Distance summary” tool in BOLD. This model was selected because of its
113 generalized use in the barcoding literature, therefore facilitating comparison of reported
114 distances between studies.

115 In order to assess the level of taxonomic reliability in the library, species-
116 specific DNA barcode subsets were ranked from Grade A to E as described before
117 (Costa *et al.*, 2012; Borges *et al.*, 2016). The basis of such rating systems is that
118 taxonomic reliability is greater if barcode sequences from independent researchers
119 cluster unambiguously and consistently for a given species. Following the procedure
120 illustrated in Figure 1, species-specific DNA barcodes were ranked as:

121 Grade A: External concordance: unambiguous BIN match between specimens of
122 the same morphospecies from independent BOLD projects or published sequences.

123 Grade B: Internal concordance: species' BIN congruent within one dataset, with
124 at least 3 specimens of the same species examined but no matching sequences found
125 from independent studies.

126 Grade C: Suboptimal concordance (putative intraspecific genetic structure): at
127 least 3 specimens of the same morphospecies are available within the library and split
128 among more than one nearest neighbouring BIN.

129 Grade D: Insufficient Data: low number of specimens analysed (1 or 2
130 individuals) and no matching sequences available in BOLD.

131 Grade E: Discordant species assignments: sequences for a given species in our
132 data set did not match with the BIN (or BINs) for the same species in BOLD. The
133 specimen may match with a BIN of a different species or was assigned to a separate
134 non-neighbouring BIN.

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136 The auditing procedure here followed, assumes that automated BIN attribution
137 and discordance flagging cannot account for all potential flaws in the DNA barcode
138 pipeline, requiring a detailed inspection and judgment for each individual case. BINs
139 discordances can be attributed fundamentally to 3 sets of reasons: either morphology or

140 molecular-based evidence do not reflect accurately the species boundaries, or a set of
141 diverse operational failures, inaccuracies or limitations along the DNA barcoding
142 pipeline produce misleading discordances. The latter include, among other, inaccurate
143 morphological identifications, synonyms and misapplied species names, mislabeled
144 specimens, cross-contamination during DNA extraction or amplification procedures, or
145 eventually, failure of the BIN clustering algorithm to discriminate species with very low
146 interspecific distances. The discordant BIN revision step introduced in the auditing and
147 annotation protocol (Fig. 1), provides an opportunity for a personal evaluation by a
148 skilled auditor in order to discard possible operational artefacts. Some artefacts were
149 straightforwardly spotted, as in the case of synonyms or misapplied names, using
150 FishBase (Froese & Pauly, 2015) as a reference for accepted species names. Other types
151 of artefacts, such as contamination or mislabelling were screened out applying the
152 majority rule (Ratnasingham and Hebert, 2013), in the cases where within a BIN with a
153 large majority of congruent DNA barcodes, generated from various independent
154 sources, there was one or few outstanding accompanying sequences from a
155 taxonomically distant species originated from a single source. When BINs discordances
156 could not be confidently ruled out, the grade E was attributed as a precautionary
157 measure, until further evidence can help clarify the nature of the data disagreement.

158 For annotation purposes the “extra info” field implemented in BOLD was used
159 to inscribe the attributed grade, followed by the auditor’s initials and date. BOLD also
160 allows to complement this procedure with pre-established tags that can be associated
161 with the specimen record (e.g. “contamination” or “misidentification”), or new ones that
162 may be created at the user’s discretion.

163

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RESULTS

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167 A total number of 4,118 DNA barcodes distributed over 358 species of 34 orders
168 were compiled, mined from 18 BOLD projects and 13 publications (Table I), four of
169 them with no project associated on BOLD, only GenBank accessions (Moura *et al.*,
170 2008; Straube *et al.*, 2010; Serra-Pereira *et al.*, 2011; Ardura *et al.*, 2013). All of the
171 specimens were identified down to the species level and 43 sequences are originally
172 published under this study. The DS-EUROFISH library contains three fish classes with
173 more than three quarters of the species belonging to the class Actinopterygii (bony
174 fishes), followed by the Elasmobranchii class (cartilaginous fish) and the Holocephali
175 with only two species. The distribution of samples follows similar patterns with bony
176 fishes represented by more than 3,000 sequences and the remaining mostly from the
177 Elasmobranchii class.

178 DNA barcodes were assigned to 366 distinct BINs corresponding to the before-
179 mentioned 358 species in the library. A total of 213 concordant BINs (58%), basically
180 indicating BINs containing records from only one species, were found, whereas 141
181 (39%) were discordant, displaying at least two different species within a single BIN.
182 Furthermore, 12 BINs that include only one single sequence were also detected.

183 Subsequent inspection of the BIN composition revealed potential artifacts (i.e.
184 synonyms, misidentifications) that led to an overestimation and unrealistic percentage
185 of discordant BINs. A total of 97 in 141 discordant BINs, more than half of the putative
186 discordant BINs, displayed further concordance following a careful inspection of the
187 entries in the database (see auditing procedure in Fig. 1). This reveals that the
188 discordance was due to either misidentified records or from records with incomplete
189 taxonomy. These cases are characterized by BINs displaying a high level of taxonomic

190 concordance with a substantial number of records traced to independent research groups
191 and a wide geographic range. One example of such case is the species *Boops boops* (L.
192 1758) which is validated by 87 records containing entries by different researchers;
193 however, the BIN also contains two entries of *Oblada melanura* (L. 1758), a species
194 that is found in a separate BIN with 21 concordant entries. It is very likely that records
195 of *O. melanura* found in the *B. boops* BIN cluster are caused by misidentification. In
196 addition, cases of incomplete taxonomy were relatively common along BINs. For
197 example the BIN containing *Gadus morhua* L. 1758 contained 22 entries identified only
198 to the class Actinopterygii, resulting in an erroneous classification as discordant. A few
199 cases also included a discordant classification due to the use of synonymous and
200 unaccepted taxonomic names, as in the case of the BIN cluster of *Chelidonichthys*
201 *lucerna* L. 1758. Subsequently to the inspection of the BINs for artifacts, the number of
202 discordant ones decreased to 44.

203 Following the ranking system for taxonomic reliability (Costa *et al.*, 2012), a
204 total of 242 species (70% of a total of 344 morphospecies with attributed BIN) can be
205 classified with with the highest level of reliability (Grade A), meaning that each species
206 was allocated consistently with a single BIN providing for the user an unequivocal
207 identification of a given species. Grade B was assigned to 29 species (8%) with
208 concordant BINs but limited to a single study and no matching sequences in BOLD,
209 whereas 15 species (4%) showed suboptimal concordance and were graded C. Their
210 divergence into neighbouring BINs was mostly associated with geographical clustering.
211 Fourteen of the species examined (4%) had a low number of sequences available (<3),
212 and therefore were assigned to grade D. A considerable percentage of species in the
213 reference library – 13% (44 species) – showed taxonomic ambiguity. This includes also
214 economically important species, which were allocated into BINs containing several

215 species but from the same genus. Table II lists the species, or groups of species, which
216 were attributed grade E, together with an annotation about the reasons for discordance
217 and possible justification.

218 The 15 species graded C showed distances between BINs higher than 2% and
219 reaching 18.5% in one case. These 15 species were assigned to a total of 36 BINs, from
220 2 to 4 BINs per species. Results are displayed in Table III. In most cases the records of
221 a species were assigned in two different BINs, and the specimens were sorted among
222 BINs according to their geographical origin. The most common geographic splits were
223 obtained between the Atlantic and the East Mediterranean (4 species), between the
224 Atlantic and the North Sea (2 species) and between the west and east Mediterranean (2
225 species). Examples of intraspecific structure and geographically sorted monophyletic
226 clusters in three of the C-graded fish species can be visualized in a section of the BI
227 phylogenetic tree displayed in Fig. 2 (full tree available in Fig. S1). Three species
228 within the Atlantic Ocean were divided into 2 BINs, independently of no geographical
229 separation. The remaining species contained two or more BINs where specimens were
230 not geographically sorted. Further investigation on the status of these species as a unit is
231 warranted.

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DISCUSSION

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235 The relevance of the implementation of a post-barcode auditing and annotation
236 procedure to the European fish reference library was illustrated in the present paper by
237 the significant reduction of discordant BINs reported after individual inspection and
238 judgment (from 141 to 44). In addition to the examples of BIN discordance artifacts
239 provided in the methods and results, there were examples of the occasional inadequacy

240 of the BIN clustering algorithm to discriminate species with very low interspecific
241 distances. Such is the case of the genus *Trachurus*, namely *Trachurus mediterraneus*
242 (Steindachner 1868), *Trachurus picturatus* (Bowdich 1825), and *Trachurus trachurus*
243 (L. 1758), three well-established species, each one holding its exclusive set of DNA
244 barcode haplotypes and forming neighboring monophyletic clusters. Yet, species which
245 were finally attributed with grade E, still represent a fair proportion of the total (13%).
246 Although there will be cases of species which cannot be resolved with DNA barcodes,
247 as for example the shad species *Alosa alosa* and *Alosa fallax* due to mtDNA
248 introgression (Alexandrino *et al.*, 2006; Faria *et al.*, 2012), the status of other grade E
249 species may be eventually clarified as additional data become available and detailed
250 studies are performed (e.g. gobies, Knebelsberger & Thiel, 2014).

251 The library compilation and auditing procedure here followed was also crucial in
252 the detection of some species exhibiting comparatively high levels of intraspecific
253 genetic distances (grade C species). Extensive data on COI barcode variation in
254 thousands of fish species shows that the vast majority of well-established species have
255 average intraspecific COI distances below 2% (Ward *et al.*, 2009; Ward, 2012). The 15
256 cases listed in Table III, therefore require additional investigation and verification of
257 their species status, ideally entailing a morphological and multi loci revision of
258 specimens from populations across the distribution range. Independently of the
259 conclusions of such revisions, the occurrence of highly divergent and geographically
260 segregated intraspecific mitochondrial lineages is a strong indication of population
261 isolation that should be considered for stock management and conservation purposes.
262 An annotated DNA barcode library can be of great utility to help mapping such lineages
263 in greater detail, and to provide a basis for lineage (or eventually stock) identification in

264 fisheries landings and, consequently, improving lineage or stock-specific catch
265 statistics.

266 Overall, the annotation of the reference library of European marine fish
267 produced a clear majority of species with a high level of data congruence and taxonomic
268 reliability (70% and 8% A and B grades, respectively), meaning that DNA barcode-
269 based identifications of those species are very robust. Furthermore, attribution of grade
270 C to a species does not preclude its robust DNA barcode-based identification, but, on
271 the contrary, may enable gathering more detailed geographic or stock-specific data on
272 that species. As new DNA barcode data are generated and made available for more
273 species and populations, additional auditing and annotation must be carried out
274 regularly. Through such regular reviewing, grades may be changed and, by means of an
275 iterative process, the expected trend is that species move progressively to upper grades
276 due to the continuous refinement of the data and the auditing process: grade D and E
277 species will tend to be re-assigned to upper grades, and grade B species will be re-
278 assessed in light of new data from independent sources confirming or refuting initial
279 congruence. Grade A species are also subject to re-assignment, but much less likely to
280 change.

281 A global appraisal of the completeness of the reference library for European
282 marine fish, reveals that the available COI barcode data only covers a small fraction of
283 the reported ichthyofauna, notably only about 28% of the species reported for the
284 Portuguese EEZ and extended continental platform area (Carneiro *et al.*, 2014), or even
285 a lower proportion (26.5 %) considering all ichthyofauna listed for Europe in the
286 European Register of Marine Species (Costello *et al.*, 2006). Hence, substantial research
287 commitment is still required to complete the reference library for European marine fish,
288 although the existing core library already covers the majority of the most abundant and

289 commercially relevant species. The availability of a comprehensive reference library,
290 dully audited and annotated, for European ichthyofauna provides a crucial framework
291 for a DNA-based identification system of fish species, with far-reaching applications
292 and benefits for fish biology, ecology, fisheries and fisheries products quality control
293 Costa & Carvalho, 2007). The emergence of second and third generation sequencing
294 technologies further expanded the potential of DNA-based identification systems,
295 particularly by enabling species identification from community or environmental
296 samples, rather than from individual specimens sequentially (Bohmann *et al.*, 2014;
297 Creer *et al.*, 2016). Supported by this technology, ecosystem-based approaches to
298 ichthyofaunal ecology and fisheries can be applied which incorporate analysis of
299 different trophic levels and biotic interactions. Among other applications, it can be used
300 for high-throughput species identification in ichthyoplankton surveys (Bucklin *et al.*,
301 2016), gut content analyses and trophic web research (Leray *et al.*, 2013; Leray *et al.*,
302 2015), facilitation of species identification in processed food, commercial markets and
303 food industry (Shokralla *et al.*, 2016) as well as for non-invasive monitoring of fish
304 species in environmental DNA (eDNA) obtained from seawater (Bohmann *et al.*, 2014;
305 Thomsen & Willerslev, 2015).

306 This study clearly demonstrates that only by integrating data from multiple
307 sources it is possible to unravel pertinent cases of taxonomic uncertainties and hidden
308 species diversity that otherwise would have remain unnoticed. The cases of deep within-
309 species divergences detected constitute biologically meaningful information that should
310 be considered in fish species monitoring and stock assessment. The geographically
311 focused assembly and auditing of DNA barcodes is therefore essential to assure the
312 robustness and consistency of the reference libraries To this end, it is strongly
313 recommended that an auditing an annotation framework, such as the one here applied, is

314 adopted by the research community to fully substantiate the potential of the reference
315 libraries, and to improve their accuracy and utility to the various end-users.

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327 Portugal and from the Baltic Sea, respectively, used to generate the new sequences here
328 reported.

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Supporting Information

331 Supporting Information may be found in the online version of this paper:

332 Fig. S1. Bayesian inference (BI) tree constructed using COI barcode sequence data from
333 4118 sequences assigned to 358 marine fish species. A best-fit substitution model
334 (GTR+I+G) was applied.

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