

1 **Catch me if you can: current status and topical issues on the use of eDNA-based targeted**
2 **detection of rare and endangered animal species**

3 Sofia Duarte^{1,2}, Luara Simões^{1,2}, Filipe O. Costa^{1,2}

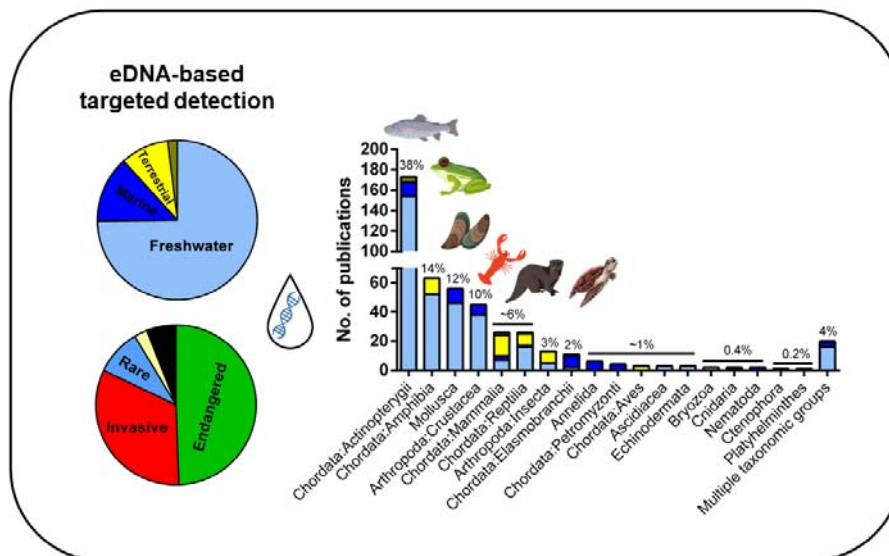
4 ¹Centre of Molecular and Environmental Biology (CBMA) and ARNET-Aquatic Research
5 Network, Department of Biology, University of Minho, Campus de Gualtar, 4710-057 Braga,
6 Portugal

7 ²Institute of Science and Innovation for Bio-Sustainability (IB-S), University of Minho, Campus
8 de Gualtar, 4710-057, Braga, Portugal

9 * Corresponding author: sduarte@bio.uminho.pt

10

11 **Graphical Abstract**



12

13 **Abstract**

14 Animal detection through DNA present in environmental samples (eDNA) is a valuable tool for
15 detecting rare species, that are difficult to observe and monitor. eDNA-based tools are
16 underpinned by molecular evolutionary principles, which are key to devising tools to efficiently
17 single out a targeted species from an environmental sample, using carefully chosen marker
18 regions and customized primers. Here, we present a comprehensive review of the use of eDNA-
19 based methods for the detection of targeted animal species, such as rare, endangered, or invasive
20 species, through the analysis of 460 publications (2008-2022). Aquatic ecosystems have been
21 the most surveyed, in particular, freshwaters (75%), and to a less extent marine (14%) and
22 terrestrial systems (10%). Vertebrates, in particular, fish (38%), and endangered species, have
23 been the most focused in these studies, and Cytb and COI are the most employed markers.
24 Among invertebrates, assays have been mainly designed for Mollusca and Crustacea species
25 (22%), in particular, to target invasive species, and COI has been the most employed marker.

26 Targeted molecular approaches, in particular qPCR, have been the most adopted (73%), while
27 eDNA metabarcoding has been rarely used to target single or few species (approx. 5%).
28 However, less attention has been given in these studies to the effects of environmental factors
29 on the amount of shed DNA, the differential amount of shed DNA among species, or the
30 sensitivity of the markers developed, which may impact the design of the assays, particularly to
31 warrant the required detection level and avoid false negatives and positives. The accuracy of the
32 assays will also depend on the availability of genetic data from closely related species to assess
33 both marker and primers' specificity. In addition, eDNA-based assays developed for a particular
34 species may have to be refined taking into account site-specific populations, as well as any
35 intraspecific variation.

36

37 **Keywords:** eDNA-based tools; endangered and invasive species; species-specific assays;
38 environmental factors effects

39

40 **1. Introduction**

41 Biodiversity plays a key role in maintaining the integrity of ecosystems, by providing important
42 services such as buffering extreme climate events, regulating hydrological cycles and
43 temperature in urban areas, protecting soils, economic diversification, and reducing food
44 insecurity (Naeem et al., 2016). Biodiversity monitoring is, thus, essential for assessing
45 ecosystem health, in particular, to signal endemic endangered species or to early detect invasive
46 species, which are all crucial to provide guidelines for more effective management of natural
47 resources (Navarro et al., 2017).

48 Species monitoring has been relying customarily on species visualization or capture and
49 identification of specimens through diagnostic morphological characters (Qu and Stewart,
50 2019). For instance, aquatic vertebrates' surveillance programs traditionally employ nets or
51 electrofishing gear (Goldberg et al., 2011; Jerde et al., 2011). However, this is a process that can
52 be laborious, time-consuming, and deficient in taxonomic discrimination capacity, in particular
53 for organisms low on distinctive morphological features, such as the case of some invertebrate
54 fauna. In addition, when the targets are rare species, i.e., species with small populations sizes, or
55 elusive species, the detection probabilities are typically low in any ecosystem and a greater
56 sampling effort is needed to maximize the chances of species detection, which is not always
57 feasible (Delgado, 2022; Goldberg et al., 2011; Jerde et al., 2011; Ma et al., 2022; Sgarbi et al.,
58 2020). Although the term "rare species" is commonly associated with indigenous endangered
59 species, non-indigenous species can be considered rare species as well, namely early in the
60 invasion process when their population sizes are still small (Ficetola et al., 2008; Goldberg et
61 al., 2011; Jerde et al., 2011).

62 The adoption of more sensitive and non-invasive methods, with higher detection capacity, can
63 be particularly advantageous in the case of rare species detection. Methods that rely on the use
64 of environmental DNA (eDNA) have been placed at the forefront for their great potential in
65 biodiversity monitoring (Ficetola et al., 2008; Jerde et al., 2011; Leese et al., 2016, 2018). In
66 addition, contrarily to customary invasive approaches, eDNA sampling minimizes or avoids any
67 disturbance to the target and co-occurring species and sampled habitat. Environmental DNA is
68 obtained directly from environmental samples (i.e., water, soil, sediments, air) and can exist
69 mainly in two forms: either contained in cells of small organisms such as microbes, single-
70 celled algae, meiofauna, and zooplankton or in free-form that is released by larger organisms
71 into the environment through faeces, urine, mucous, gametes, skin cells, among other particles
72 (Pawlowski et al., 2020; Thomsen et al., 2012). Once eDNA is shed into the environment, its
73 persistence may vary from hours to weeks in temperate waters, to several months or years in
74 soil, caves, permafrost, or sediments (Baillie et al., 2019; Barnes et al., 2014). However, eDNA
75 is still presumed to be the predominant source of organismal DNA and indicative of the
76 organism's recent presence, but it can be also highly dependent on the system under analysis
77 (Thomsen and Willerslev, 2015).

78 Species detection through eDNA has been mainly achieved using two following approaches: i)
79 targeted species detection or active surveillance, where specific primers are used for detection of
80 single or few species using a PCR platform (Ficetola et al., 2008; Goldberg et al., 2011; Jerde
81 et al., 2011; Wood et al., 2019b) and ii) community-level detection, or passive surveillance,
82 where a complete inventory of the species, within a given ecosystem or habitat, is accomplished
83 using either broad-spectrum or taxonomic group-specific primers, in combination with high
84 throughput sequencing (HTS), i.e., eDNA metabarcoding (Taberlet et al., 2012a, 2012b). In the
85 latter case, abundant, rare, endangered, and invasive species or the diversity of a specific taxon
86 (e.g., fish) will be concurrently assessed. The high sensitivity of eDNA-based detection and the
87 greater probability of tracking rare species in their habitat, typically results in higher species
88 richness estimates, associated with lower sampling costs and survey times, compared with
89 classical surveys (Belle et al., 2019; Coble et al., 2019; Pawlowski et al., 2018; Taberlet et al.,
90 2012a, 2012b; Xia et al., 2021). In addition, species that are present even at low abundances,
91 such as the case of rare species, can be efficiently detected (Thomsen and Willerslev, 2015).

92 While the application of eDNA metabarcoding is increasing significantly, whereas studies
93 applying single species detection are declining (Schenekar, 2023), targeted species detection is
94 still the best strategic approach for detecting one or a few species at a specific location and time,
95 increasing the likelihood of detection (Morissette et al., 2020). In addition, targeted detection is
96 particularly advantageous for “finding the needle in the haystack” and when the target is of high
97 risk if it goes undetected (Harper et al., 2018b; Morissette et al., 2020). For instance, to detect an
98 invasive species early in the invasion process, knowing the characteristics of the target species

99 and being in the right place, at the right time, and using the most appropriate tools increases the
100 chances of successfully addressing a bioinvasion, in an effective and cost-efficient manner
101 (Morissette et al., 2020). In addition, when using community-level assessments such as eDNA
102 metabarcoding, the co-occurrence of abundant species can reduce the probabilities of rare
103 species detection (Gargan et al., 2022; Harper et al., 2018b; Rojahn et al., 2021).
104 Since the pioneer studies of Ficetola (2008), Goldberg (2011), Jerde and co-authors (2011),
105 among others, consisting on the targeted detection of invasive and rare animal species, that the
106 employment of eDNA-based tools for monitoring species of conservation interest has been
107 rising dramatically (Belle et al., 2019; Bohmann et al., 2014; Rees et al., 2014; Thomsen et al.,
108 2012). Thus, given the considerable amount of information already existing, an appraisal of the
109 use of eDNA-based targeted detection is timely and much needed. To that end, we conducted a
110 comprehensive review to analyse what geographic regions and ecosystems have been mostly
111 surveyed, the taxonomic groups that have been targeted and species status (i.e., endangered or
112 invasive), the platforms employed, as well as the DNA markers and length, and assays that have
113 been already implemented by environmental managers to support conservation-related
114 decisions. In addition, we also assessed potential gaps and biases, as well as the greatest
115 challenges that are still to be addressed, and recommend future development in the context of
116 biological conservation.

117

118 **2. Methods**

119 We performed a literature search by querying the Web of Science for articles in which eDNA-
120 based tools were used for detecting rare species, on July 1st, 2022. The search was limited to
121 titles, abstracts, and keywords (search by topic), that contained the terms “environmental DNA”
122 OR “eDNA” and terms categorizing the target groups, namely “rare” OR “elusive” OR
123 “endangered” OR “threatened” OR “imperiled” OR “vulnerable” OR “invasive”. The search
124 retrieved 1,049 articles, published between 2006 and 2022 (until 30th June) (**Table S1**). After
125 individual inspection, we retained 460 articles for conducting our analysis, published between
126 2008 and 2022 (**Table S2**). Papers that were not primary research articles (e.g., reviews) or
127 surveyed the biodiversity of whole communities using eDNA metabarcoding were excluded
128 from the analysis. Furthermore, studies were included in the analysis only if they specified that
129 the aim was to target one or a few rare/elusive wild species. Since our survey is focused on
130 animals, studies aiming at other taxonomic groups such as plants, fungi, bacteria, and protists,
131 among others, were also excluded.

132 From each selected publication we retrieved the following information: i) the geographic
133 area/country, ii) the environment (e.g., terrestrial, freshwater, and marine), iii) the type of
134 environmental sample (e.g., water, sediment, soil, among others), iv) if the study was conducted
135 in the field or a controlled environment (e.g., aquarium, mesocosms, lab), v) the targeted

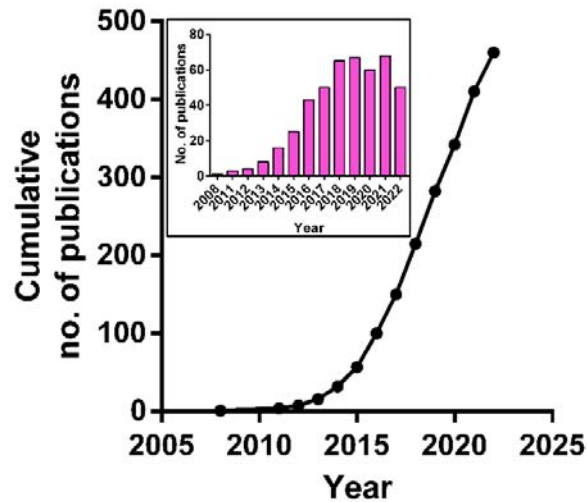
136 species, the respective taxonomic classification and species category (i.e., endangered,
137 invasive), vi) the targeted molecular markers and segments length (bp) and vii) the platforms
138 employed (e.g. cPCR, qPCR) (**Table S2**). We did not analyse in detail all protocols used
139 through the analytical chain of eDNA-based targeted detection (i.e., sampling, eDNA capture,
140 eDNA extraction protocols), since these have been already the target of previous reviews (Doi
141 et al., 2021; Kumar et al., 2020; Lear et al., 2018; Rees et al., 2014; Shu et al., 2020; Tsuji et al.,
142 2019; Wang et al., 2021). Linear regressions were used to assess the significance of the increase
143 in the number of papers per year, between the periods of 2008 and 2015 and the periods of 2016
144 and 2022, using GraphPad Prism v6 (GraphPad Software, Inc.).

145

146 **3. Results and Discussion**

147 Most of the original publications retrieved from the initial list belonged to the categories of
148 Ecology, Biodiversity Conservation, Environmental Sciences, and Marine and Freshwater
149 Biology (**Fig. S1**). A detailed analysis of the 460 articles retained, indicated that papers
150 addressing the use of eDNA-based tools for the targeted detection of rare animal species have
151 been published in 124 scientific journals (**Table S2**), but only 25 journals have been selected in
152 more than 1% of the publications (at least 5 publications) (**Fig. S2**). The most frequently
153 selected journal was PLoS ONE (54 publications), followed by Conservation Genetics
154 Resources (27) and Biological Invasions (22) (**Fig. S2, Table S2**).

155 Since the pioneer study of Ficetola and co-authors (Ficetola et al., 2008), which developed a
156 species-specific assay for detecting the invasive bullfrog using water eDNA collected in French
157 wetlands, the number of publications addressing eDNA-targeted detection in biological
158 conservation studies has grown rapidly, with a particularly steep trend from 2016 onwards (**Fig.**
159 **1**). Indeed, the number of publications increased at a rate of 7.2 papers/year between 2008 and
160 2015 ($P=0.04$, $R^2=0.71$), while a rate of 61.7 papers/year was found between 2016 and 2022
161 ($P<0.0001$, $R^2=1.0$) (**Fig. 1**), which is congruent with the increasing adoption of eDNA-based
162 tools in the last few years (e.g. Minamoto, 2022; Nordstrom et al., 2022; Schenekar, 2023).



163

164 **Figure 1.** Total number of publications per year (insert) and the cumulative number of
165 publications using eDNA-based targeted detection of rare animal species (n=460).

166

167 **3.1. eDNA-based targeted detection of rare animal species has been applied mainly in** 168 **aquatic ecosystems of North America and Europe**

169 Most of the studies analysed in the current review have been conducted in a single geographic
170 region targeting species with restrictive distributions (e.g. Fukumoto et al., 2015; Neice and
171 McRae, 2021; Padgett-Stewart et al., 2016; Westhoff et al., 2022; Wilcox et al., 2014) (**Fig. 2A,**
172 **Table S2**). A few have been conducted in multiple countries, but within a single continent
173 (Agersnap et al., 2017; De Ventura et al., 2017; Rusch et al., 2020; Schneider et al., 2016;
174 Thomsen et al., 2012), while very few have been intercontinental (Meekan et al., 2017; Ribani
175 et al., 2020; Takeuchi et al., 2019). Most of the studies have been performed in North America
176 (47%) and Europe (23%), demonstrating a bias towards the northern hemisphere, in what
177 respects the adoption of these tools (**Fig. 2B, Table S2**). The geographic bias towards the
178 Northern hemisphere has been previously documented before (Belle et al., 2019; Coble et al.,
179 2019; Duarte et al., 2021a, 2021b; Nordstrom et al., 2022; Schenekar, 2023).

180 It has been pointed out that the lack of studies in the southern hemisphere is mostly due to
181 socioeconomic constraints and a lack of supporting infrastructures required for eDNA-based
182 monitoring implementation in global South countries, in particular in African countries (Belle et
183 al., 2019; Schenekar, 2023). In addition, the higher number of existing legal frameworks in
184 Northern regions such as the Water Framework Directive (WFD) (Council Directive
185 2000/60/EC) and Habitats Directive in Europe (Council Directive 92/43/EEC) or the
186 Endangered Species Act and National Invasive Species Act in North America, requiring regular

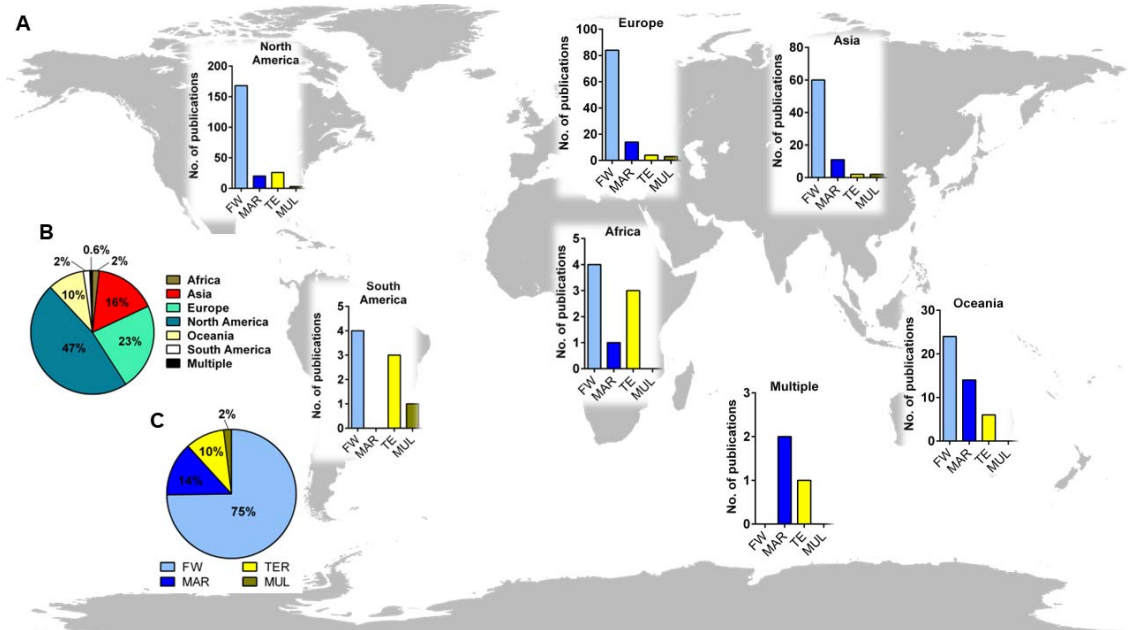
187 biomonitoring programs, may also help to explain the higher adoption of eDNA-based tools in
188 these geographic regions.

189 Aquatic ecosystems have been the most surveyed, in particular, freshwaters (75%), and to a less
190 extent marine (14%) and terrestrial systems (10%) (**Fig. 2C**), a pattern that has been found in
191 the different geographic regions surveyed, with some few exceptions (e.g., in North and South
192 America and Africa, terrestrial ecosystems have been more surveyed than marine ecosystems),
193 while multiple typologies of ecosystems have been surveyed only in approximately 2% of the
194 studies, e.g., freshwaters and marine (Kasai et al., 2020; Lehman et al., 2022); marine and
195 terrestrial (Farrell et al., 2022; Steinmetz et al., 2021) (**Fig. 2**). This is not surprising since
196 freshwater ecosystems are considered the most imperilled habitats in the world (Reid et al.,
197 2019), and at least in temperate regions they have been subject of intensive monitoring due to
198 legal requirements, as already above-mentioned. In these ecosystems, most studies have been
199 conducted in rivers and small streams (Castañeda et al., 2020; Ma et al., 2016; Mizumoto et al.,
200 2020; Piggott, 2017; Riaz et al., 2020; Rodgers et al., 2020), lentic ponds (Adams et al., 2019;
201 Geerts et al., 2018; Harper et al., 2018b) and lakes (Johansson et al., 2020; Kamoroff and
202 Goldberg, 2018), to a small extent in reservoirs and dams (Nakao et al., 2023; Sepulveda et al.,
203 2022, 2019), channels (Beauclerc et al., 2019; Díaz-Ferguson, 2014), caves and springs
204 (DiStefano et al., 2020; Vörös et al., 2017) and aquacultures (Deutschmann et al., 2019; Ladell
205 et al., 2019) (**Table S2**).

206 Although marine ecosystems and diversity are also under threat, in comparison to freshwaters
207 these have been much less targeted, in part due to their vastness and inaccessibility, and high
208 complexity, which made the targeted detection of rare species using eDNA highly challenging
209 to implement (Suarez-Bregua et al., 2022). In addition, dedicated studies are still needed to
210 understand how environmental factors (e.g., temperature, currents, tides, depth, stratification,
211 and salinity) affect eDNA distribution and persistence dynamics in the marine environment, to
212 optimize/support both sampling and results interpretation (Collins et al., 2018; Suarez-Bregua et
213 al., 2022). In marine ecosystems, most studies have been conducted in coastal areas or estuaries
214 (Crane et al., 2021; Ellis et al., 2022; Miralles et al., 2019, 2016; Yip et al., 2021), coastal
215 lagoons (Ardura et al., 2017; Muñoz-Colmenero et al., 2018), aquacultures (Brand et al., 2022;
216 Matejusova et al., 2021) and harbours and recreational marinas (Kim et al., 2018; Matejusova et
217 al., 2021; Wood et al., 2017), whereas fewer have been conducted in the open sea (Catanese et
218 al., 2022; Gargan et al., 2022; Wada et al., 2020) (**Table S2**).

219 Despite eDNA-based monitoring has been highly used in terrestrial ecosystems for assessing
220 soil microbial communities through metabarcoding, studies are scarce on what concerns eDNA-
221 based targeted detection of rare animal species, as indicated by our review. The surveyed
222 habitats were variable and included farms (Macgregor et al., 2021; Maslo et al., 2017),
223 temporary wetlands (Feist et al., 2022; Schumer et al., 2019; Tarof et al., 2021), soil ecosystems

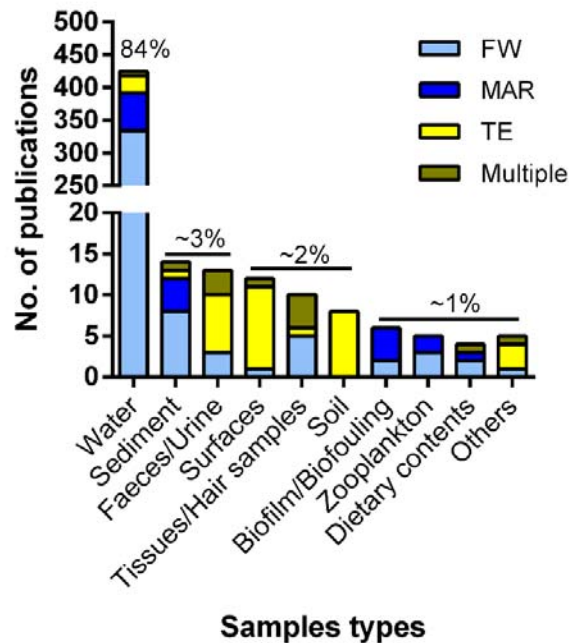
224 (Kucherenko et al., 2018; Yasashimoto et al., 2021), bromeliads tanks or tree holes (Barata,
225 2021; Mullin et al., 2022; Torresdal et al., 2017), among others e.g., honey samples (Utzeri et
226 al., 2021), roadside drains (Smart et al., 2015) (**Table S2**).
227



228
229 **Figure 2.** Geographic distribution of the 460 studies, separated by the environment surveyed
230 (A) and geographic regions (B) and environments surveyed in the 460 publications (C), in %.
231 FW: freshwater ecosystems, MAR: marine ecosystems, TER: terrestrial ecosystems, MUL:
232 multiple ecosystems.

233

234 Water has been by far the most sampled in all types of surveyed ecosystems (>80% of the
235 samples), as a result of most of the assays being designed for aquatic or semi-aquatic species
236 (**Fig. 3, Table S2**). In water, eDNA can be distributed both dissolved or attached to suspended
237 particles, which can eventually settle down into sediment layers. However, sediments have been
238 less used as a source of eDNA (approx. 3% of the studies, **Fig. 3**). In terrestrial ecosystems it is
239 difficult to find equivalent substrate types that effectively can capture rare animal species on
240 land. In these ecosystems, soil (1.6%) (Matthias et al., 2021; Neice and McRae, 2021;
241 Yasashimoto et al., 2021), faeces and urine (2.6%) (Steinmetz et al., 2021; Walker et al., 2017)
242 or surfaces (2.4%), such as from plants or traps (Butterwort et al., 2022; Feist et al., 2022;
243 Valentin et al., 2020), have been sampled as eDNA sources (**Fig. 3**). Other less used substrates
244 include gut contents (Keskin, 2016), blood from invertebrates feeding on vertebrate species
245 (e.g., leech blood parasiting turtles) (Farrell et al., 2022), air (Serrao et al., 2021) or tracks
246 samples (Franklin et al., 2019).



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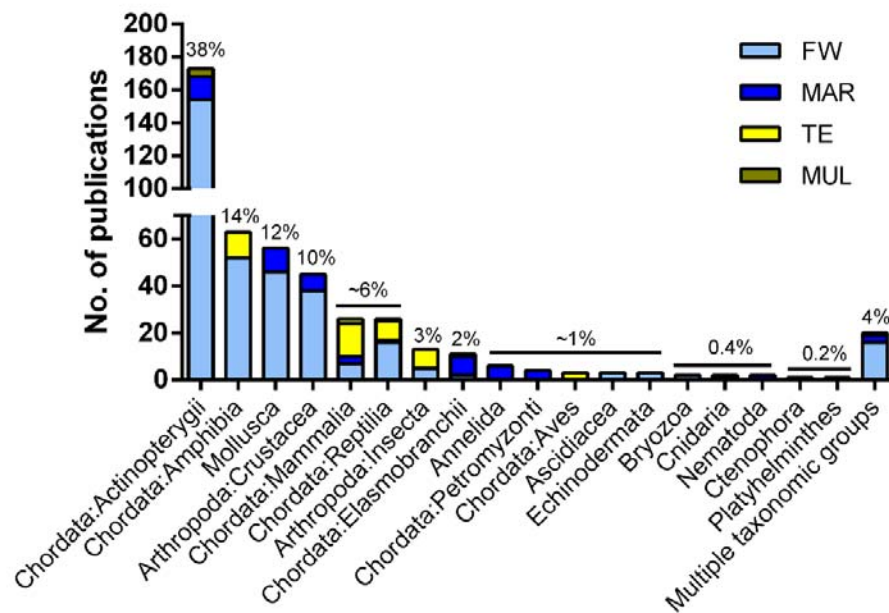
248 **Figure 3.** Types of samples used in the 460 publications using targeted assays for detecting rare
249 animal species separated by the environment surveyed and % of each sample type used in the
250 total number of publications (numbers above bars). FW: freshwater ecosystems, MAR: marine
251 ecosystems, TER: terrestrial ecosystems, MUL: multiple ecosystems.

252

253 **3.2. Fish and endangered species have been the main focus of eDNA-based targeted** 254 **detection**

255 Among the 460 studies, the taxonomic group for which the majority of targeted detection assays
256 have been designed or employed is Chordata (approx. 67%) (**Fig. 4**). The targeted assays within
257 Chordata have predominantly been adopted for the classes of Actinopterygii (38%) and
258 Amphibia (14%) (**Fig. 4**). This is not surprising since a taxonomic bias towards fish has been
259 previously observed in freshwater eDNA research (Belle et al., 2019), due to the high
260 socioeconomic value of most species, which include both globally invasive and endangered
261 species. In comparison, although the importance of several groups in biomonitoring (e.g.,
262 Arthropoda, Mollusca, and Annelida) or as invasive species or pests, invertebrates have been
263 much less targeted using eDNA-based specific assays. Among invertebrate fauna, assays have
264 been mainly designed for Mollusca (approx. 12%) and Arthropoda: Crustacea (approx. 10%). In
265 freshwaters, a previous study on 272 peer-reviewed articles, published between 2005 and 2018,
266 revealed that the targets of eDNA research about aquatic conservation were dominated by fish,
267 followed by amphibians and molluscs, while freshwater arthropods were under-represented in
268 their estimated species richness (Belle et al., 2019), which corroborates well with the results
269 found in the current review. These findings are also in concordance with the fact that the

270 investment per species is much higher for vertebrates in comparison to invertebrates, for
 271 example, in LIFE projects (EU's funding instrument for the environment and climate action)
 272 (Mammola et al., 2020).
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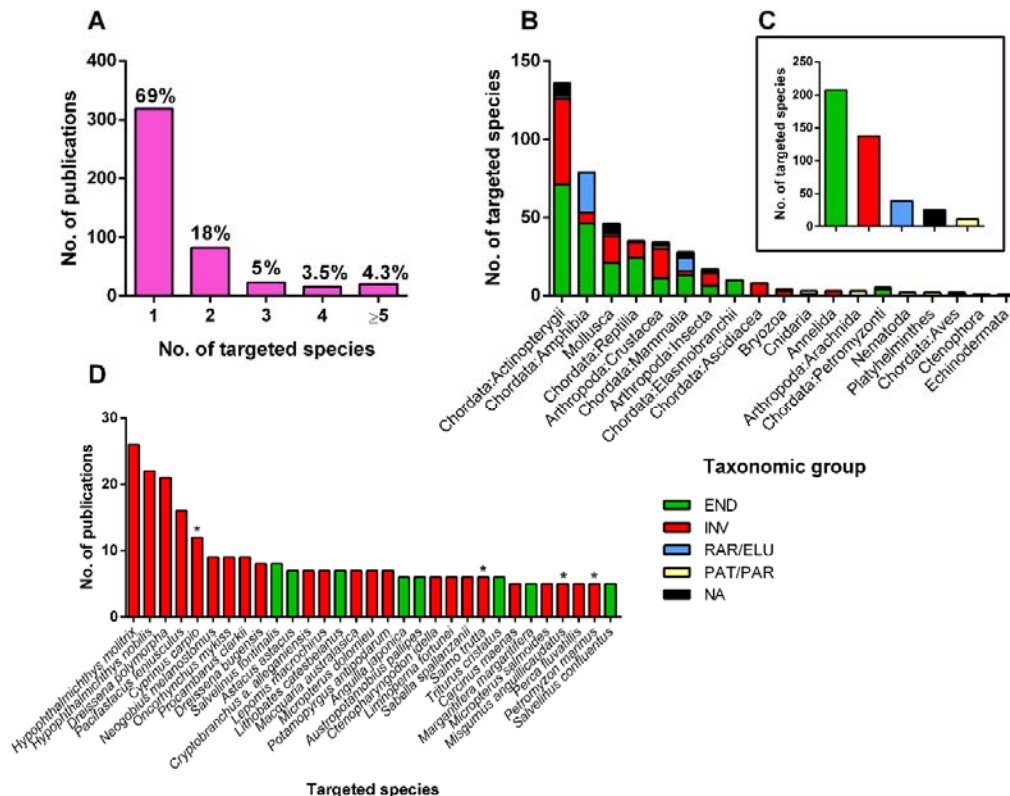
274
 275 **Figure 4.** Taxonomic groups for which the targeted detection assays have been designed or
 276 employed in the 460 studies for detecting rare animal species, separated by the environment
 277 surveyed and % of each sample type used in the total number of publications (numbers above
 278 bars). FW: freshwater ecosystems, MAR: marine ecosystems, TER: terrestrial ecosystems,
 279 MUL: multiple ecosystems.

280
 281 Most studies have designed assays for the detection of species within one single phylum
 282 (>95%), e.g., Chordata: Amphibia (Fukumoto et al., 2015; McKee et al., 2015); Chordata:
 283 Actinopterygii (Clusa and García-Vázquez, 2018; Jerde et al., 2013; Roy et al., 2018); Mollusca
 284 (Cho et al., 2016); Arthropoda: Crustacea (Troth et al., 2020); Chordata: Mammalia (Iso-Touru
 285 et al., 2021); Chordata: Reptilia (Farrell et al., 2022), whereas few have designed assays for
 286 targeting species belonging to multiple taxonomic groups (<5% of the studies) (Bronnenhuber
 287 and Wilson, 2013; Sepulveda et al., 2019; Thomsen et al., 2012; Wood et al., 2019b) (**Fig. 4**).

288 Most studies targeted a single species (approx. 69%) or 2 species (approx. 18%), while few
 289 have targeted more than 5 species (<5%) (**Fig. 5A**). A total of 404 different species have been
 290 targeted on these publications (**Table S2**) and the taxonomic groups for which more assays have
 291 been designed are Chordata: Actinopterygii (126 species), Chordata: Amphibia (78 species),
 292 Mollusca (44 species) and Arthropoda: Crustacea (34 species) (**Fig. 5B**).

293 Endangered species (which we considered species classified in the studies as Endangered,
 294 Critically Endangered, Vulnerable, Threatened, Imperilled, and of Special concern) have been
 295 the target of most studies in particular within Actinopterygii, Amphibia, Reptilia, Mammalia,
 296 and Mollusca (207 species) (**Fig. 5B, C**). The high focus on endangered species can be
 297 explained by the great interest in mapping and understanding their distribution, which is crucial
 298 for conservation management. In addition, most endangered species are often rare, with small
 299 population sizes and patchy distribution patterns; therefore, making these species suitable
 300 targets for the specific detection using eDNA-based assays. eDNA-based targeted detection can
 301 indeed be used as an important supplementary tool, especially in habitats and for species
 302 particularly challenging to survey (e.g., deep and turbid waters, large rivers and fast-flowing
 303 waters, aquatic species that burrow into the substrate, such as freshwater mussels or very elusive
 304 terrestrial animal species, such as wild cats or other carnivores) (Franklin et al., 2019; Parsons et
 305 al., 2018; Stoeckle et al., 2021; Strickland and Roberts, 2019; Sugiura et al., 2021; Williams et
 306 al., 2017) or where monitoring using classical methods are forbidden due to the possibility in
 307 leading to habitat alterations and/or destruction (Boon et al., 2019).

308



309
 310 **Figure 5.** Number and % of publications *versus* the number of targeted species on each
 311 publication (A), number of targeted species and status per taxonomic group surveyed (B) and in
 312 general, in the 460 publications (C), and most targeted species (at least in 5 publications,

313 approx. 1%) (D). * Species that have different statuses depending on the geographic region
314 surveyed (e.g., endangered or invasive). END, endangered; INV, invasive; PAT/PAR, pathogen
315 or parasite; RAR/ELU, rare or elusive; NA, not specified.

316

317 A high proportion of the species surveyed had the status of Invasive (137 species), in particular
318 among the invertebrate taxonomic groups (**Fig. 5B, C**). Top-rank species that have been the
319 focus of more studies using targeted assays are all invasive species in several regions of the
320 world, in particular, the silver carp *Hypophthalmichthys molitrix* (Valenciennes, 1844) and the
321 bighead carp *H. nobilis* J. Richardson, 1845, the zebra mussel *Dreissena polymorpha* Pallas,
322 1771, the signal crayfish *Pacifastacus leniusculus* Dana, 1852 and the Asian carp *Cyprinus*
323 *carpio* Lineu, 1758, which have been the focus of more than 10, out of the 460 publications
324 (**Fig. 5D**). *Cyprinus carpio* and *D. polymorpha* belong to the list of the 100 worst invasive alien
325 species in the world (e.g., http://www.iucngisd.org/gisd/100_worst.php, accessed on 09th
326 February 2023), and other species, such as the silver and the bighead carps, are well known for
327 provoking several negative ecological and economic impacts (e.g., in the Mississippi and
328 Laurentian Great Lakes in North America).

329 On the other hand, among invertebrate taxa, a lower number of studies have been targeting
330 pathogenic or parasitic animals, such as small crustaceans, cnidarians, nematodes, or
331 Platyhelminthes (**Fig. 5B, C**). Micro-eukaryotic parasites are particularly challenging to detect
332 and characterize due to their small size (typically <1 µm), as well as their intracellular or intra-
333 organellar nature, and occurrence at low densities (Bass et al., 2015). DNA-based tools can
334 indeed circumvent some of these barriers. However, they can also face challenges such as the
335 fact of parasitic or pathogenic DNA being present in very small amounts in ecosystems, and in
336 some cases, access to this DNA may require disruption of robust cysts or egg cases (Bass et al.,
337 2015), probably explaining their lower adoption.

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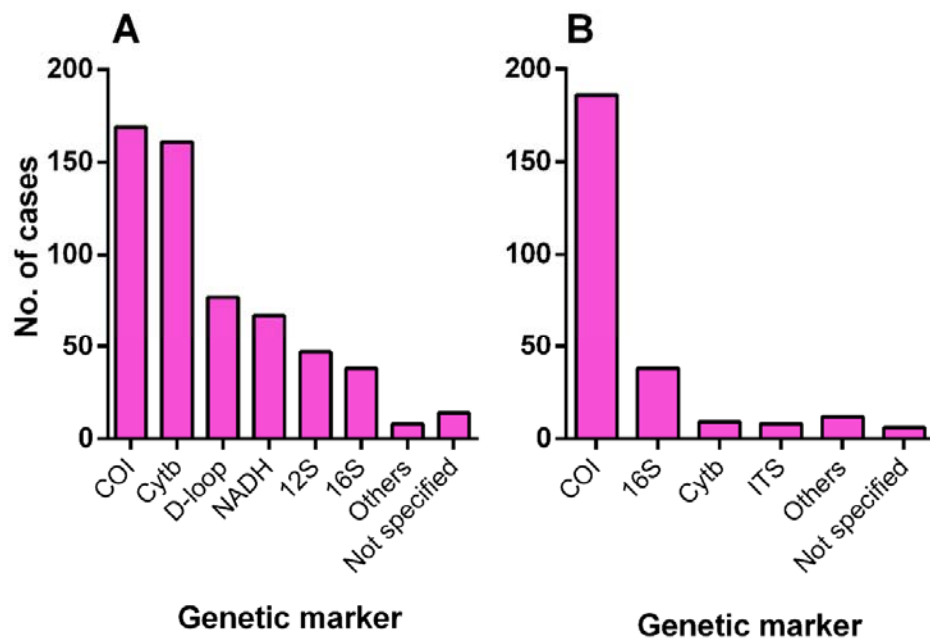
339 **3.3. COI has been the most used genetic marker in the targeted detection of rare animal** 340 **species**

341 Most DNA markers in these targeted assays were designed to target regions within the
342 mitochondrial genome (**Fig. 6**), namely the cytochrome *c* oxidase subunit I gene (COI) and the
343 Cytochrome *b* gene (Cytb) in vertebrate animals (>300 cases) (**Fig. 6A**), while within
344 invertebrate species there was a clear dominance of the use of the COI region for designing the
345 assays (186 cases) (**Fig. 6B**). Group specificity of mitochondrial sequences, uniparental nature
346 of inheritance, lack of recombination, relatively small genome, and a large number of copies in
347 cells, make the mitochondrial genes well suited for analysing degraded genetic material (Ballard
348 and Whitlock, 2004; Salas et al., 2007). In addition, oxidative processes that take place in the
349 mitochondria and the lack of repair mechanisms lead to mutations in mitochondrial DNA. In

350 particular, the sequences of the genes that code for elements of the respiratory chain, such as
351 Cytb and COI, accumulate specific mutations which made them to vary considerably between
352 species (Blaxter, 2003; Kumar et al., 2019; Linacre and Lee, 2016), which justifies their greater
353 performance in targeted assays, in comparison to other markers.

354 Other commonly analysed mitochondrial DNA fragments include the ribosomal 12S RNA and
355 16S RNA genes and the control region or D-loop, which contain hypervariable regions (Habza-
356 Kowalska et al., 2020) (**Fig. 6A**). In addition, we also found NADH genes to be widely used in
357 particular for designing targeted assays for vertebrate animal species (**Fig. 6A**). These genes
358 encode the NADH dehydrogenase subunits of respiratory complex I, that catalyse the oxidation
359 of NADH by ubiquinone, and at least NADH2 has been useful to reveal genetic variation and
360 diversity within bird species (Astuti and Priyono, 2016) (**Fig. 6A**).

361



362

363 **Figure 6.** DNA markers that have been mostly employed in eDNA-based targeted detection of
364 vertebrate (A) and invertebrate (B) animal rare species, in the 460 publications.

365

366 On the other hand, nuclear markers have been much less adopted (**Fig. 6**). In fact, eukaryotic
367 cells can contain up to several hundred mitochondria, but only one nucleus, and thus, can carry
368 thousands of copies of mitochondrial DNA *versus* only one nuclear genome with only two
369 copies per nuclear gene. Among nuclear genes, the internal transcribed spacer region (ITS) of
370 the nuclear ribosomal DNA has been employed for designing a few assays targeting invertebrate
371 species (**Fig. 6B**). The ITS region contains two variable non-coding regions nested within the

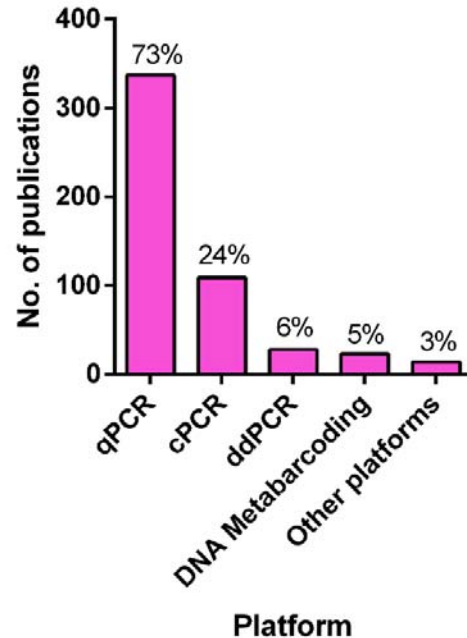
372 rDNA repeat, between the highly conserved small subunit, 5.8S, and the small and large
373 subunits rRNA genes (Devi et al., 2022). In addition, the nuclear ribosomal DNA repeat is also
374 available in thousands of copies in the nuclear genome, which facilitates its detection and
375 amplification and is also a suitable target for the analysis of degraded genetic material. In
376 particular, the ITS2 region has sufficient variability to distinguish closely related species (Yao
377 et al., 2010). In the particular case of fish, nuclear DNA markers may be useful as an alternative
378 or as an additional marker in species identification (Piggott, 2016) and potentially to delineate
379 species boundaries and detect hybridization, when mitochondrial DNA markers are unable to do
380 it (Hardy et al., 2011; Ward et al., 2009).

381 Most developed assays targeted small fragments (<200 bp, **Table S2**). Since eDNA is usually
382 degraded, a short amplicon would increase the possibility of detection by PCR. In addition, in
383 qPCR-based eDNA studies, which as indicated by our review is the most used platform (see
384 below), the recommended amplicon size for a TaqMan probe is less than 150 bp. Amplicons
385 that are too short may decrease PCR specificity, hence primer specificity needs to be well
386 evaluated by testing against sequences from co-occurring and congeneric species (Meusnier et
387 al., 2008). Increasing marker length may rise primer specificity, but to the detriment of
388 amplification success (Harper et al., 2020; Valsecchi et al., 2022; Wei et al., 2018). For
389 instance, Wei and co-authors (Wei et al., 2018) found that the qPCR copy number using a
390 shorter marker was 12.1 times higher than the obtained using a longer marker within COI
391 (126 bp *versus* 358 bp), targeting a benthic amphipod on sediment eDNA. Similar
392 conclusions were reached by Harper and co-authors (Harper et al., 2020) when targeting green
393 turtle eDNA in water (253 bp *versus* 488 bp, for D-loop) or by Valsecchi and co-authors
394 (Valsecchi et al., 2022) (71 and 146 bp *versus* 216 bp, within 12S and 16S rRNA genes,
395 respectively), for Mediterranean monk seal eDNA obtained from several sources. The use of
396 small DNA fragments (90-120 bp) has been previously recommended to reach higher copy
397 numbers (Rees et al., 2014; Saito and Doi, 2021), since eDNA degradation is accelerated in
398 longer segments. On the other hand, no difference in performance was found when comparing
399 12 species-specific primer pairs producing amplicons from the Cytb gene of the Yangtze finless
400 porpoise, ranging from 76 to 249 bp (Ma et al., 2016) or by Piggott (Piggott, 2016) (78-390 bp)
401 on the detection of the endangered Macquarie perch in water eDNA. In the latter, since a closed
402 system was surveyed (i.e., dams), the effect of the marker length may be smoother, contrarily to
403 environments where eDNA can be more exposed to degradation, such as rivers or streams. In
404 addition, for systems where organismal densities or biomasses are higher, the effect of marker
405 length might also be lower (Piggott, 2016).

406

407 **3.4. Quantitative PCR has been the most adopted platform in rare animal species**
408 **detection**

409 Three main platforms have been adopted in studies aiming at the targeted detection of rare
410 animal species: quantitative PCR (qPCR), conventional PCR (cPCR), and digital droplet PCR
411 (ddPCR). Quantitative PCR was used in more than half of the publications (>300 publications,
412 approx. 73%), followed by conventional PCR, which has been employed in particular in earlier
413 studies (Dejean et al., 2011; Ficetola et al., 2008; Goldberg et al., 2011; Jerde et al., 2011) and
414 digital droplet PCR, adopted in more recent publications (Brand et al., 2022; Thalinger et al.,
415 2019; Wood et al., 2020, 2019b) (**Fig. 7**). However, it should be noted that the period of
416 availability of the ddPCR technology is much shorter than the other two platforms (only since
417 2011). Whereas cPCR based-assays strictly test for the presence or absence of a species, through
418 the visualization of the expected PCR-amplicon band in an agarose gel, both qPCR and ddPCR
419 provide also a quantitative estimate, enabling the quantification of the amount of the target
420 species DNA in the environmental sample. In qPCR, the amplification products are
421 continuously detected in the course of the reaction, due to the intercalation of a fluorescent dye
422 or a specific probe labelled fluorescently (i.e., species-specific) in the amplification process. The
423 amount of DNA is estimated through the use of a standard curve (using known amounts of
424 target DNA), where the qPCR signal measurement is based on a Ct value (threshold cycle),
425 corresponding to the point where the fluorescent signal exceeds a threshold. On the other hand,
426 the microfluidics-based ddPCR consists of the partition of the PCR solution containing the
427 DNA template into thousands of discrete droplets, where a PCR reaction occurs (Whale et al.,
428 2012). Each droplet can contain either DNA molecules of the target (“1”) or not (“0”), which
429 will lead respectively to the presence or absence of a fluorescent signal. After multiple cycles,
430 samples are checked for fluorescence and the positive fraction recorded (the sum of all “1”)
431 accurately indicates the initial amount of template DNA.



432

433 **Figure 7.** Platforms employed in eDNA-based targeted detection of rare animal species in the
434 460 publications examined.

435

436 In our review, we found that few studies have directly compared the sensitivity of the three
437 platforms in the detection of rare animal species (Mauvisseau et al., 2019; Nathan et al., 2014;
438 Qu and Stewart, 2019). While conventional PCR is the less sensitive platform, it has the
439 advantage of being much cheaper, faster, and simpler, it can be carried out in any laboratory
440 supplied with basic molecular biology equipment (i.e., a standard thermocycler, and a gel
441 casting system) (Amberg et al., 2015; De Ventura et al., 2017; Nathan et al., 2014; Qu and
442 Stewart, 2019; Valsecchi et al., 2022; Wilcox et al., 2013; Williams et al., 2017; Xia et al.,
443 2018a). In addition, it may be sufficient, and reliable as well, in situations where researchers
444 and/or environmental managers only require data on the presence or absence of target species or
445 in places with limited infrastructures (De Ventura et al., 2017; Nathan et al., 2014). For
446 instance, De Ventura and co-authors (De Ventura et al., 2017) found cPCR less prone to false
447 positives and negatives (since it has lower sensitivity) than qPCR.

448 While both qPCR and ddPCR have been found to produce either similar estimates of DNA
449 concentrations (Nathan et al., 2014) or strong relationships between marker copy numbers and
450 abundances (Wood et al., 2019b), most studies found ddPCR more sensitive than qPCR. This
451 may be because in ddPCR each sample is partitioned into 15,000–20,000 microfluidic droplets
452 (see above), where the amplification reaction occurs independently and concentrations of PCR
453 inhibitors can be strongly reduced (Banks et al., 2021; Brys et al., 2021; Doi et al., 2015;

454 Hunter et al., 2017; Jerde et al., 2016; Mauvisseau et al., 2019; Williams et al., 2017; Wood et
455 al., 2019a).

456 On the other hand, eDNA metabarcoding has been rarely employed in the targeted detection of
457 rare animal species (Aylward et al., 2018; Balasingham et al., 2018; Crane et al., 2021; Marshall
458 et al., 2022; Peterson et al., 2022; Rojahn et al., 2021; Stepien et al., 2019). In this approach,
459 sequences belonging to multiple species are obtained from complex environmental samples via
460 HTS, using short regions of one or a few marker genes, which are targeted with broad-spectrum
461 or group-specific primers (Deiner et al., 2017; Taberlet et al., 2012a). Comparisons between
462 metabarcoding and targeted approaches indicated that qPCR or cPCR or ddPCR are more
463 sensitive in the detection of single species or a small set of species, in particular when the target
464 DNA occurs at low densities (Banks et al., 2021; Blackman et al., 2020, 2018; Harper et al.,
465 2018a; Moss et al., 2022; Roy et al., 2018). For instance, qPCR was highly effective in
466 detecting the invasive tunicate *Didemnum vexillum* Kott, 2002 from seawater eDNA, whereas
467 metabarcoding was unable to recover it, even at locations where it is known to be present, but
468 detected several other established invasive species (Gargan et al., 2022). DNA metabarcoding
469 prime application is for characterizing the taxonomic composition of whole communities, which
470 can be particularly advantageous when several target species need to be simultaneously detected
471 and identified (Roy et al., 2018; Thomsen et al., 2012), but it is less effective for sensitive and
472 cost-effective screening of specific species (Roy et al., 2018). The choice between active *versus*
473 passive surveillance for rare species depends on the study-specific aims. Active surveillance is
474 highly sensitive in detecting rare DNA, while passive surveillance has the potential to identify
475 unforeseen species, including early detection of invasive species. Therefore, employing a
476 combination of active and passive surveillance using the same eDNA sample can provide
477 significant advantages in invasive species management (Blackman et al., 2020; Simmons et al.,
478 2016). Nevertheless, a few targeted metabarcoding assays have been already employed to
479 simultaneously identify and distinguish closely related species [e.g., *D. polymorpha* and *D.*
480 *rostriformis* (Deshayes, 1838)], as well as their phylogenetically-close relatives, and even to
481 probe their population genetic structure across temporal and spatial scales (Marshall and
482 Stepien, 2019).

483 Multiplex approaches have been less adopted but can be more cost-effective than DNA
484 metabarcoding when the target is a few *a priori* well-known species (Jo et al., 2020; King et al.,
485 2022; Robinson et al., 2018b, 2018a; Rodgers et al., 2020; Tsuji et al., 2018; Wozney and
486 Wilson, 2017) (**Table S2**). The use of multiplex designs can allow the simultaneous detection of
487 numerous species, reducing processing and handling times, as well as the risk of contamination,
488 lowering costs and reducing the amount of DNA extract required for testing (Rodgers et al.,
489 2020; Wozney and Wilson, 2017). For instance, Robinson and co-authors (Robinson et al.,
490 2018a) developed a multiplex assay for the simultaneous detection of the invasive signal

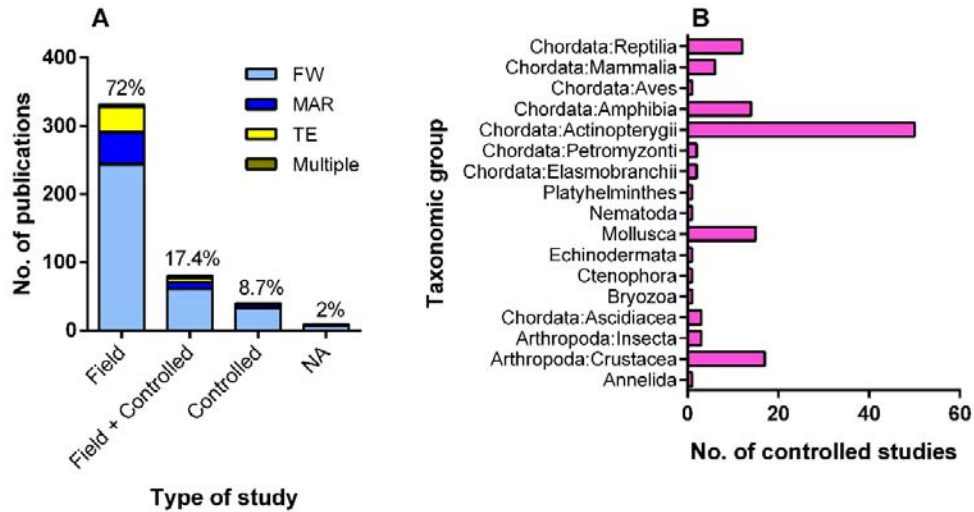
491 crayfish, the endangered white-clawed crayfish, and the crayfish plague pathogen using eDNA,
492 allowing to assess of potential contributing factors to native crayfish decline with greater
493 sensitivity, specificity, and efficiency than trapping, or single-species assays. Multiplex assays
494 may also involve the use of different genetic markers, which may significantly improve the
495 specificity of the assay and organism detection (Evans et al., 2016) or to better differentiate
496 highly genetically similar species (Catanese et al., 2022). For example, Farrington and co-
497 authors (Farrington et al., 2015) showed that the use of multiple highly sensitive markers
498 maximized detection rates of the invasive silver and bighead carps, greatly improving the
499 resolution of already implemented assays in eDNA-based surveillance programs.

500

501 **3.5. Challenges for detecting rare animal species through eDNA-based targeted surveys**

502 **3.5.1. Environmental factors effects**

503 Most of the experiments dedicated to the targeted detection of rare animal species have been
504 conducted in the field (>70%) (Fukumoto et al., 2015; Miralles et al., 2016; Sepulveda et al.,
505 2019; Wood et al., 2019a) (**Fig. 8, Table S2**). On the other hand, only 17% of the studies were
506 performed both in the field and also under controlled environments (i.e. mesocosms, aquariums,
507 lab tanks, and artificial ponds, among others) (Dejean et al., 2011; Ito and Shibaïke, 2021;
508 Ladell et al., 2019; Matejusova et al., 2021; Mauvisseau et al., 2018; Mizumoto et al., 2018;
509 Takeuchi et al., 2019; Troth et al., 2020; Turner et al., 2015; Yoshitake et al., 2019), and an
510 even lower percentage was conducted exclusively under controlled conditions (8.7%) (Jerde et
511 al., 2016; Mizumoto et al., 2018; Seymour et al., 2018; Stoeckle et al., 2017) (**Fig. 8, Table S2**).
512 Experiments conducted under controlled conditions are extremely important to analyse in more
513 detail: i) the amount and integrity of shed DNA; ii) dynamics of eDNA persistence, degradation,
514 and transport, and iii) how taxa, sample type (i.e., water, soil or sediment) and ecosystem-
515 specific factors (e.g., temperature, UV radiation, pH, presence of PCR inhibitors, salinity,
516 among others) can affect i) and ii) (**Table S3**).



517

518 **Figure 8.** Type of study in publications using targeted assays for detecting rare animal species
 519 separated by the environment surveyed and % of publications using each type of study
 520 (numbers above bars) (A) and taxonomic groups that have been addressed in controlled studies
 521 (B). FW: freshwater ecosystems, MAR: marine ecosystems, TER: terrestrial ecosystems, MUL:
 522 multiple ecosystems, NA: not specified.

523

524 Few studies have directly measured how much eDNA an organism sheds into the environment
 525 over time (Klymus et al., 2015; Sassoubre et al., 2016; Thomsen et al., 2012), and most of these
 526 studies have been focussed on freshwater ecosystems (**Fig. 8A**) and fish species (**Fig. 8B**, **Table**
 527 **S3**). eDNA shedding rates have been found to depend on several factors (**Fig. 9**, **Table S3**),
 528 such as:

529 **i) type of organism or characteristics of the species under analysis** (Goldberg et al., 2011;
 530 Thomsen et al., 2012), with animals with a hard or keratinized carapace or low-secretion taxa
 531 (e.g., reptiles, large invertebrates with exoskeletons or shells, mussels with closed valves)
 532 shedding less eDNA than animals with semipermeable skins or outer layers or higher-secretion
 533 taxa (e.g., amphibians, fish) (Adams et al., 2019; Danziger et al., 2022; Danziger and Frederich,
 534 2022; Nordstrom et al., 2022), which might in part explain the higher adoption of these tools for
 535 the detection of fish and amphibians (**Fig. 4 and 5**). For instance, in controlled experiments, the
 536 water eDNA of the painted turtle was amplified only in the highest-density treatments,
 537 suggesting that detection in field samples using eDNA may be particularly difficult (Adams et
 538 al., 2019; Raemy and Ursenbacher, 2018).

539 **ii) number/density or biomass of organisms**, with numerous authors finding positive
 540 correlations between species biomass, density and detection probability and efficiency, e.g., fish
 541 (Brys et al., 2021; Dejean et al., 2011; Díaz-Ferguson, 2014; Mizumoto et al., 2018; Robinson
 542 et al., 2019; Sassoubre et al., 2016; Schloesser, 2018); amphibians (Dejean et al., 2011;

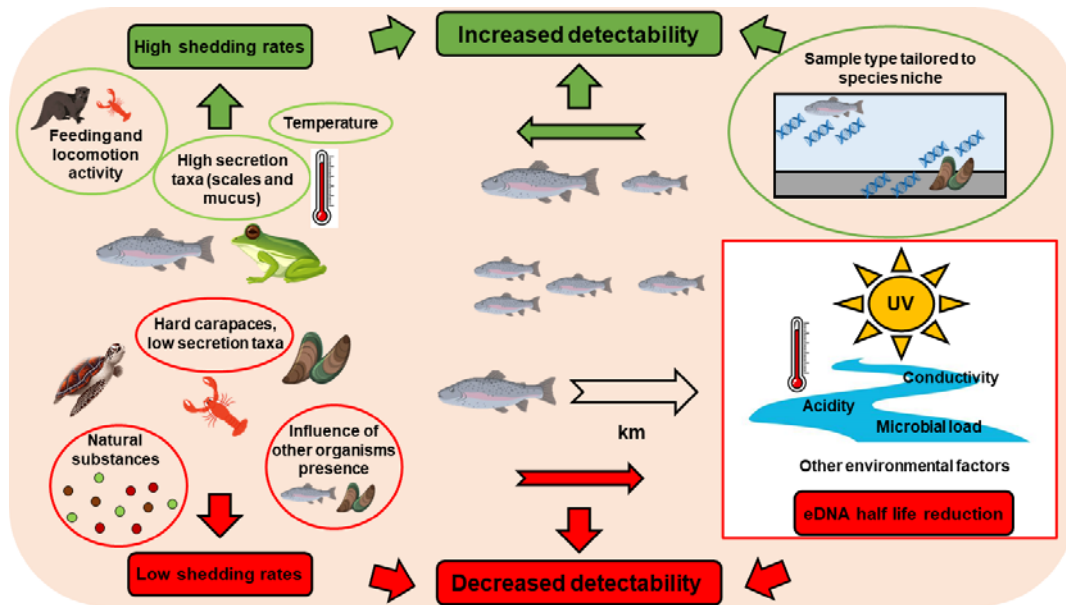
543 Goldberg et al., 2011); reptiles (Adams et al., 2019; Tarof et al., 2021); molluscs (Blackman et
544 al., 2020; Goldberg et al., 2013; Ito and Shibaïke, 2021; Mauvisseau et al., 2017; Miralles et al.,
545 2019; Xia et al., 2018b) or crustaceans (Baudry et al., 2021; Harper et al., 2018a); but with no
546 correlations being also found in some other studies, e.g., reptiles (Raemy and Ursenbacher,
547 2018) and crustaceans (Danziger et al., 2022);

548 **iii) organism size and developmental stage**, with fish eDNA release rates being found to be
549 higher in adults than in juveniles (Maruyama et al., 2014; Mizumoto et al., 2018), but no effect
550 was found when eDNA concentration is adjusted taking into account total biomass (Mizumoto
551 et al., 2018). For crustaceans, the presence of eggs increased eDNA concentrations per unit of
552 mass (Crane et al., 2021; Dunn et al., 2017). In addition, the eDNA amount of a species can
553 increase during its breeding period (Spear et al., 2015) and may vary considerably through time
554 among individuals maintained under the same conditions (Klymus et al., 2015; Pilliod et al.,
555 2014; Strickler et al., 2015);

556 **iv) water temperature**; in general, high temperatures have been reported to either produce
557 higher eDNA shedding rates for fish species (35°C *versus* 23 and 29°C) (Robson et al., 2016) or
558 to not have any effect (19 *versus* 25 *versus* 31°C) (Klymus et al., 2015);

559 **v) other factors**, that although less studied, have been shown to influence eDNA shedding
560 rates. For instance, **exposure to stress** (Pilliod et al., 2014) or **feeding activity** (Klymus et al.,
561 2015) have been found to increase eDNA shedding rates in amphibians and fish, respectively.
562 Therefore, high eDNA shedding rates might be also found in seasons of higher nutrition
563 (summer and spring). On the other hand, the presence of natural substances and substrates such
564 as humic acids, sediments (Stoeckle et al., 2017), clay or topsoil (Buxton et al., 2017), the
565 presence of other organisms (e.g., algae) (Stoeckle et al., 2017), filter-feeders (Mächler et al.,
566 2018), the water pH (Tsuji et al., 2017) and current velocity (Malekian et al., 2018) can delay
567 eDNA release or reduce the detection probability of the target organisms.

568



569

570 **Figure 9.** Factors affecting species detectability through eDNA.

571

572 Seymour and co-authors (Seymour et al., 2018) defined eDNA persistence dynamics as the
573 relationship between physical, abiotic, or biotic factors and the degradation and localized
574 detection of eDNA in natural ecosystems. In addition, detection probability depends on the ratio
575 between the DNA released by the organism, and the DNA degraded by environmental factors
576 (Dejean et al., 2011) and settled, such as temperature (Kasai et al., 2020; Lance et al., 2017;
577 Nevers et al., 2018; Strickler et al., 2015), water conductivity and dissolved solids (Tarof et al.,
578 2021); UV radiation (Day et al., 2019; Strickler et al., 2015), acidity (Seymour et al., 2018),
579 microbial load (Lance et al., 2017), which have been found to reduce eDNA half-life and
580 accelerate degradation (**Fig. 9, Table S3**). In addition, the environmental sample type chosen
581 can also strongly influence taxa species detectability. For instance, target eDNA concentrations have
582 been found to be higher in sediments than in water (Kusanke et al., 2020; Nevers et al., 2020;
583 Turner et al., 2015) (**Table S3**). In addition, sediment sampling may greatly increase the
584 chances of detecting benthic-dwelling organisms, spending most of their life near the bottom of
585 water bodies, e.g., Weatherfish (Kusanke et al., 2020) or sea lamprey larvae (Baltazar Soares
586 et al., 2022). However, eDNA has been found also to persist for longer periods in sediments,
587 than DNA that is dissolved or suspended in water, mostly due to particle settling and/or retarded
588 degradation of sediment-adsorbed DNA molecules (Turner et al., 2015). One way to increase
589 the chances of benthic species detection may be to sample water near the bottom (Lor et al.,
590 2020; Xia et al., 2018b), while surface sampling might be more adequate to detect species
591 spending most of their life cycle at the surface (Moyer et al., 2014). In terrestrial samples, the
592 choice of the sample type can be also very critical when dealing with rare species, probably due
593 to a patchier distribution of eDNA. For instance, although eDNA from the terrestrial and small-

594 bodied eastern red-backed salamander was positively detected in skin swabs and faecal samples,
595 no eDNA was found in soil samples collected directly underneath wild-caught living
596 salamanders (Walker et al., 2017).

597 Although in most controlled studies eDNA detectability has been found to decrease with time
598 after removal of the source DNA species, the rate of subsequent eDNA decay might be highly
599 variable among different animals: up to 7 days for the signal crayfish (Harper et al., 2018a); 21
600 to 44 days for the New Zealand mud snail (Goldberg et al., 2013); less than 1 month for the
601 American bullfrog and the Siberian sturgeon (Dejean et al., 2011); at least 1 month for the
602 Bighead carp (after carcasses deposition) (**Table S3**). However, eDNA persistence has been also
603 shown to be highly dependent on organisms' density (Dejean et al., 2011; Goldberg et al., 2013;
604 Harper et al., 2018a). For instance, Harper and co-authors (Harper et al., 2018a) were able to
605 detect signal crayfish DNA 7 days after organisms' removal in high-density tanks, but only after
606 72 hours in low-density tanks. In addition, controlled studies indicated that positive eDNA
607 detections can also be achieved with dead organisms: fish carcasses (Kamoroff and Goldberg,
608 2018); crustaceans' carcasses (Curtis and Larson, 2020) or molluscs empty shells (Rasmussen et
609 al., 2021), but the distance from the source seems to reduce the chances of detection, decreasing
610 the probability of getting false positives (experiments with fish species in cages and with
611 molluscs) (Dunker et al., 2016; Robinson et al., 2019; Xia et al., 2018a). The study by
612 Blackman and co-authors (Blackman et al., 2020) found that the most significant predictor of
613 quagga mussel DNA copy number and relative read count was the distance from the source
614 population, even more than density. Even so, previous findings pointed out that for non-benthic
615 species eDNA can be patchily distributed horizontally, even at a small spatial scale of tens to
616 hundreds of meters (Eichmiller et al., 2014) and persist over relatively large distances from the
617 established populations of the target organisms in natural river systems (up to 10 km for the
618 cladoceran freshwater water flea) (Deiner and Altermatt, 2014). For example, Laramie and co-
619 authors (Laramie et al., 2015) did not find any consistent relationship between stream distance
620 and eDNA concentrations of the chinook salmon. In addition, the transport of eDNA via
621 predatory species (e.g., piscivorous birds) or deposition in slime residues and predator faeces
622 can also be effective sources of eDNA, eventually leading to false positives in unpopulated
623 habitats (Guilfoyle et al., 2017; Merkes et al., 2014).

624 In marine and terrestrial systems, controlled studies on eDNA persistence have been rarer.
625 Marine systems present a set of features that differ from freshwaters, in what respects eDNA
626 stability. Several studies indicate that eDNA degrades generally faster in marine systems
627 (Sassoubre et al., 2016; Thomsen et al., 2012), however, DNA of the Mediterranean fanworm
628 and the club tunicate was still detectable up to 94 hours, after organisms' removal in controlled
629 aquarium experiments (Wood et al., 2020). On the other hand, experiments with terrestrial
630 snakes also demonstrated that eDNA declined up to approximately one week after organism

631 removal (Kucherenko et al., 2018; Ratsch et al., 2020; Walker et al., 2017), but was still
632 amplifiable after 7 days in controlled experiments with DNA from a terrestrial small bodied
633 salamander (Walker et al., 2017).

634

635 ***3.5.2. Closely related and co-occurring species, species hybridization and intra-genetic*** 636 ***variation***

637 The accuracy of the targeted assays for detecting rare animal species strongly depends on the
638 availability of genetic data from closely related co-occurring species. Such data is crucial to
639 assess assays' genetic markers and primers' specificity. Lack of sufficient specificity can result
640 in both false positive and negative results, particularly in the presence of abundant and related
641 species (Wilcox et al., 2014). In addition, closely-related species may hybridize (Antognazza et
642 al., 2019; Farley et al., 2018; Fukumoto et al., 2015), which can further complicate the design of
643 specific assays able to distinguish hybrids from non-hybrids, because of the maternal
644 inheritance of mitochondrial DNA. This might be circumvented by using nuclear genes, but
645 often the most popular nuclear targets currently available have an insufficient taxonomic
646 resolution. The case is even more problematic when the target endemic species is closely related
647 to an invasive exotic species (Fukumoto et al., 2015). For instance, a DNA-based survey for
648 giant salamanders *Andrias japonicus* (Temminck, 1836) in the Katsura River basin performed
649 by the Kyoto City Government in 2012, revealed that only 25 out of 125 captured individuals
650 were pure endemic species, 6 were exotic [Chinese giant salamander, *Andrias davidianus*
651 (Blanchard, 1871)], and 76 were hybrids (Fukumoto et al., 2015).

652 Designing highly species-specific primers for closely related species can be challenging since
653 they can share high homology in the mitochondrial sequences. One way of increasing
654 specificity is to use blocking primers (Wilcox et al., 2014). For instance, the addition of a
655 blocking primer substantially increased assay specificity, without compromising sensitivity or
656 quantification ability in a study using a purpose-designed TaqMan assay for eDNA detection of
657 the endangered bull trout (*Salvelinus confluentus* Suckley, 1859) in the presence of the closely
658 related and more abundant lake trout [*S. namaycush* (Walbaum, 1792)] (Wilcox et al., 2014)

659 Other issues that can further complicate the design of species-specific eDNA assays are the
660 intraspecific polymorphism and ambiguous taxonomic status of the target species (Dugal et al.,
661 2022; Serrao et al., 2021; Utzeri et al., 2021; Wilcox et al., 2015; Yoshitake et al., 2019).
662 Wilcox and co-authors (Wilcox et al., 2015) developed qPCR assays to distinguish westslope
663 cutthroat trout [*Oncorhynchus clarkii lewsi* (G. Suckley, 1856)], Yellowstone cutthroat trout [*O.*
664 *clarkii bouvieri* (Jordan & Gilbert, 1883)], and rainbow trout (*O. mykiss* Walbaum, 1792),
665 which are of conservation interest both as native species and as invasive species across each
666 other's native ranges. The authors found that local polymorphisms within westslope cutthroat
667 trout and rainbow trout posed a challenge to designing eDNA-based assays that are generally

668 employed across the range of these widely-distributed species. In addition, in Europe, the
669 existence of different genetic lineages within the Louisiana crawfish (Oficialdegui et al., 2019)
670 was probably the main reason that led to the failure of eDNA probes to detect target populations
671 in France (Mauvisseau et al., 2018; Tréguier et al., 2014) and that had previously worked well
672 with the less variable Chinese populations (Cai et al., 2017). For instance, to take into account
673 intra-specific genetic variability, Serrao and co-authors (Serrao et al., 2021) developed three
674 assays to detect big brown bats eDNA for eastern, western, and southern North America and
675 were highly successful in detecting very low concentrations of bat eDNA from air, water, and
676 soil in different geographic regions. In addition, previously developed assays that work at a
677 particular geographic location could be unsuitable for species detection at other places due to
678 matches with the sequences of co-occurring species (Ogata et al., 2022). Thus, these case
679 studies reveal that eDNA-based assays developed for a particular species may have to be refined
680 taking into account site-specific genotypes.

681

682 **4. Final considerations**

683 As demonstrated by the current review, thanks to the high sensitivity in the detection of rare and
684 elusive animal species, eDNA-based approaches evolved rapidly, and have been extensively
685 applied for conservation and management purposes. Indeed, studies made so far have shown the
686 great potential of eDNA-based species-specific detection to: i) increase and improve the data
687 available on the presence/absence or occurrence of rare species (i.e., site occupancy), leading to
688 a better understanding of present and historical patterns of species distribution (Boyd et al.,
689 2020; Collins et al., 2019; Macgregor et al., 2021; Pitt et al., 2017; Sigsgaard et al., 2015;
690 Tingley et al., 2019; Turner et al., 2015), ii) evaluate the success of restoration implementation
691 efforts of endangered species (Budd et al., 2021; Feist et al., 2022; Goldberg et al., 2018;
692 Hempel et al., 2020; Hossack et al., 2022; Kamoroff & Goldberg, 2018; Wineland et al., 2019),
693 iii) early detect non-indigenous and invasive species (Créach et al., 2022; Koel et al., 2020;
694 Sepulveda et al., 2019), iv) confirm eradication of invaders, namely where positive eDNA
695 detections can trigger more in-depth sampling to find invasive specimens and remove them
696 before native species reintroductions, or to postpone native species re-introductions, while
697 invasives are still in place (Bylemans et al., 2016; Carim et al., 2020; Dunker et al., 2016;
698 Furlan et al., 2019; García-Díaz et al., 2017; Miralles et al., 2016; Robinson et al., 2019;
699 Schumer et al., 2019); v) construct exclusion barriers to prevent invasives spread (Bylemans et
700 al., 2016; Carim et al., 2020; Hunter et al., 2019; Miralles et al., 2016) and vi) better estimate
701 range limits, of both endangered or invasive species (e.g. Gargan et al., 2022; Rose et al., 2019;
702 Westhoff et al., 2022). However, it remains less clear how results have been translated into
703 management actions (Sepulveda et al., 2019), but for some species eDNA-based detection is
704 already in place, aiding in decision-making (Biggs et al., 2015; Laramie et al., 2015). For

705 instance, DNA-based protocols have been employed as a trigger in the surveillance of the
706 bighead and silver carps *H. nobilis* and *H. molitrix*, in the Great Lakes region (USA and
707 Canada), where positive eDNA detections that follow a standard and very rigorous operating
708 procedure prompt intensive molecular and nonmolecular monitoring to locate the fish
709 populations. In addition, the great crested newt *Triturus cristatus* (Laurenti, 1768) is the first
710 species to be routinely monitored using eDNA (approved by Natural England in 2014), with the
711 specific assay being offered as a commercial service by several ecological consultancies in the
712 UK. Indeed, developers can even be prohibited from interventions in wetlands where there have
713 been positive eDNA detections of the great crested newt (Harper et al., 2018b).

714 The relatively large proportion of methodological development studies we recorded, highlights
715 the suboptimal status of many assays and reinforces the continuing need for further adjustment,
716 validation, and optimization of eDNA techniques, from sampling, through laboratory protocols
717 and up to data analyses. Among other precautions, it is fundamental to take into account the
718 particular characteristics of the target species and survey sites since the dynamics of eDNA
719 might differ drastically among taxa, study systems, and across climatic zones, and therefore,
720 thinly customized system-specific assays are required (Harper et al., 2019; Sales et al., 2021). In
721 addition, beyond testing specificity, sensitivity (minimum eDNA concentration required for the
722 species to be detected) of newly developed assays must also be optimized and verified in natural
723 conditions to reduce the detection uncertainty. However, in a recent review Xia and co-authors
724 (Xia et al., 2021) found that for most studies using newly designed markers (82.4%),
725 researchers do not screen their chosen markers for sensitivity, with almost half of the studies not
726 reporting the limit of detection of the assays. Indeed, for legal implementation end-users need to
727 recognize the power and limitations of existing tools, to know how eDNA-based targeted
728 detection works, what are the limitations, and what can offer to environmental managers in
729 comparison with well-established monitoring methods (Darling, 2019). It is also vital that
730 managers know how to use the tool in the most appropriate way, how to interpret the results,
731 and how these can influence decisions. To this end, the availability of well-established manuals
732 on best practices and decision-support frameworks, that account for error minimization and
733 quantification (Bruce et al., 2021; Darling, 2019; Sepulveda et al., 2020), will contribute to
734 higher adoption and implementation of these tools in regular monitoring, and ultimately for
735 more accurate monitoring and conservation of rare animal species.

736

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747

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