

# Criteria for preclinical models of cholangiocarcinoma: scientific and medical relevance

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### ▶ To cite this version:

Diego Calvisi, Luke Boulter, Javier Vaquero, Anna Saborowski, Luca Fabris, et al.. Criteria for preclinical models of cholangiocarcinoma: scientific and medical relevance. Nature reviews. Gastroenterology & hepatology, 2023, 20 (7), pp.462-480. 10.1038/s41575-022-00739-y. hal-03979823

## HAL Id: hal-03979823 https://hal.science/hal-03979823

Submitted on 12 Jul 2023

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2 relevance

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#### 78 Abstract

Cholangiocarcinoma (CCA) is a rare malignancy developing at any point along the biliary tree. CCA has 79 a poor prognosis, its clinical management remains challenging, and effective treatments are lacking. 80 Preclinical research, therefore, is of pivotal importance and necessary to acquire a deeper 81 understanding of CCA and improve therapeutic outcomes. Preclinical research involves developing and 82 managing complementary experimental models from in vitro assays using primary cells or cell lines 83 cultured in 2D or 3D to in vivo models with engrafted material, chemically-induced CCA, or genetically-84 engineered models. All are valuable tools with well-defined advantages and limitations. The choice of 85 preclinical model is guided by the question(s) to be addressed, and ideally, results should be 86 87 recapitulated in independent approaches. Here, a task force of 45 experts in CCA molecular and cellular biology, clinicians, including pathologists, from 10 countries, provides recommendations on the minimal 88 criteria for preclinical models to provide a uniform approach. These recommendations are based on two 89 rounds of questionnaires completed by 37 (first round) and 45 (second round) experts to reach a 90 91 consensus with 13 statements. An agreement was defined when at least 90% of the participants voting 92 anonymously agreed with a statement. The ultimate goal is to transfer (basic) laboratory research to the clinics through increased disease understanding and develop clinical biomarkers and innovative 93 therapies for patients with CCA. 94

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During the last decade, we witnessed considerable advances in understanding the molecular pathogenesis of cholangiocarcinoma (CCA). However, early diagnosis and effective treatments for this aggressive cancer lag behind other fields. To accelerate the development of novel clinical strategies, preclinical models of CCA are essential <sup>1</sup>. Critical points to consider when using or developing these tools are the tumour anatomical origin (i.e., intrahepatic, perihilar, or distal CCA), the cell(s) of origin (e.g., preneoplastic lesions), and the histomorphological tumour features (e.g., large vs. small bile duct type) <sup>2</sup>.

104 Historically, 2D cell cultures have been widely used as in vitro model of CCA. In addition to 105 experimentally-immortalized or primary cultures of normal cholangiocytes derived from normal bile ducts, over 50 CCA-derived cell lines have been established <sup>3</sup>. A limitation of these models is the lack 106 of resemblance to the original tumours upon the continuous culturing, making it difficult to infer which 107 therapeutics would have been efficient to treat the original neoplasm<sup>4</sup>. Moreover, 2D mono-cultures do 108 109 not accurately mimic the characteristic features of biliary tumours, namely the three-dimensional architecture, cell-to-cell, and cell-to-matrix interactions, cellular heterogeneity, and the effect of the tumour microenvironment in cancer progression. To overcome these limitations, multicellular 3D 111 models, such as spheroids and organoids, have been developed. Although they constitute valuable 112 113 models to study CCA 5, spheroids usually do not precisely recapitulate the native tissue architecture and function of the tissue of origin <sup>6</sup>. In contrast, organoids maintain a higher and more predictable physical 114 order in the cellular self-assembly and display a marked interaction with the extracellular matrix, thereby 115 retaining most of the histological and malignant characteristics of the original neoplasm 6-9. In addition 116 117 to cell culture-based models, different in vivo CCA models have been developed. CCA induction through administering hepatocarcinogens or liver fluke infestation has the advantage of mimicking cancer 118 pathogenesis. However, animal studies are time-consuming, expensive, ethically challenging, and 119 sometimes, hepatocellular carcinoma (HCC) rather than CCA preferentially develops. To give in vivo 120 context to 2D cell lines, CCA cells have been used to generate subcutaneous or orthotopic xenografts 121 122 in mice. However, these approaches remain limited by poor rates of tumor engraftment. Technological advancements have made it possible to grow liver organoids, i.e., 3D cultures of bipotent liver 123 precursors, and therefore develop mouse models based on transplantation of genetically modified liver 124 organoids that undergo in vivo oncogenic transformation along the cholangiocellular lineage <sup>10</sup>. 125

Alternatively, genetically-engineered mouse models (GEMMs) recapitulating the most frequent genetic
 alterations detected in CCA have been generated <sup>11</sup>.

International collaborations to study CCA, spearheaded by the European Network for the Study of Cholangiocarcinoma (ENS-CCA) and the European H2020 COST Action CA18122, have been crucial to fostering recent advances in this field. To improve the accuracy in obtaining and exchanging information among groups, it is now essential to establish consensus criteria regarding the minimal standardized characteristics required from preclinical CCA models or describing a new model. Here, we detail these criteria for the available and forthcoming *in vitro* and *in vivo* models and document the international, inter-disciplinary process used for their development.

135

#### 136 Methods

#### 137 Panel of experts

A core group of 8 core group members, all active researchers with significant contributions to the CCA 138 field, initiated and led a Delphi study to define recommendations on the minimal criteria for experimental 139 CCA models to provide a uniform approach for future studies. Furthermore, core group members 140 identified 27 additional experts to be invited to join the steering committee and to be actively involved in 141 implementing the Delphi process. These core and steering team members filled the initial Delphi 142 questionnaire and are listed authors, and they proposed 10 additional experts to fill the second and final 143 144 questionnaire. These 10 experts, not actively involved in writing the recommendations but providing their precious input by filling the second questionnaire, are listed as one collaborative author; CCA Model 145 consortium. Thus, the final panel consisted of 45 individual experts from 10 countries located in Europe, 146 Asia, and USA. Supplementary Table S1 summarizes the expert panel's names, institutes, and 147 148 demographics.

#### 149 Building consensus

We used a modified Delphi method for two rounds of questionnaires. A statement consensus was reached when ≥90% agreement. Statements or questions that were agreed upon using this criterion in the first round were omitted in the second round.

#### 153 **Questionnaires**

The core team generated the questionnaires using an online Google Form (Alphabet Inc., CA) before sending them out to the experts. The first questionnaire consisted of 47 questions, divided over 4 parts:

Part 1.Defining minimal and advanced criteria for experimental models, Part 2.In vivo model for CCA, 156 Part 3.In vitro models for CCA, and Part 4.Preclinical models for CCA. Based on questionnaire 1 157 (Supplemental data 1), a second questionnaire was designed, including 13 statements, of which 12 158 could be solely answered with 'yes' or 'no' (Table 1). All experts could comment on every question. Both 159 questionnaires and summaries of the outcome are shared in Supplementary Data 1. Through the 160 consensus of experts in the field, we propose overarching criteria to be used when establishing or using 161 preclinical models of CCA and linking this to the clinic (Figure 1). From the second questionnaire, core 162 163 recommendations were edited (new **Box 1**).

#### 164 Clinical features to consider when using experimental models

165 Clinics

Experimental models of CCA must reflect the natural history of the known subtypes of CCA, their molecular heterogeneity, and the impact of clinical or therapeutic interventions. In ICD11, published in 2022, CCA is classified according to its origin as intrahepatic (iCCA) and extrahepatic (eCCA) (https://icd.who.int). iCCA arises from intrahepatic bile ducts, i.e., it grows in the liver. Consequently, it is more often surgically resectable than perihilar CCA (pCCA), the latter arising at the liver hilum where the likelihood of local vascular invasion is greater <sup>12</sup>. The impact of tumour biology on local invasion is poorly understood and requires further examination.

The biology of CCA subtypes also differs significantly. Approximately 50% of iCCAs have actionable 173 174 molecular alterations, and targeted therapies against FGFR2 fusions and IDH1 mutation-driven cancers are already approved <sup>13-16</sup>. The reason why iCCAs are more molecularly heterogeneous than p/dCCAs 175 is not fully understood and requires detailed examination. In addition, the influence of biology on the 176 natural history of iCCA and its impact on surgical, local, and systemic treatment options necessitate 177 178 further studies <sup>17</sup>. dCCA more closely resembles pCCA, but, again, the effect of both anatomy and biology on outcome has not been fully elucidated. However, many tools only seek to mimic iCCA, and 179 there is a critical absence of pCCA and dCCA models. 180

A second essential requirement of an experimental model is to reflect the interventional outcome. Although chemotherapy remains the standard of care, the increasing use of targeted therapies requires a deeper examination of molecular mechanisms and critical mechanisms of resistance <sup>18-21</sup>. As such, any model must reflect molecular changes in the patient that can be measured to provide hypotheses

to overcome this commonly occurring resistance. Furthermore, such resistance mechanisms should be

unraveled to develop and assess novel interventions to overcome resistance before clinical testing.

187 Pathology

Separate classifications (UICC, AJCC, WHO) exist for iCCA, pCCA, and dCCA. Macroscopic features divide iCCA into two subtypes: large duct and small duct <sup>22</sup>. Large duct iCCAs typically arise near large central ducts and grow along the ductal wall. Small duct iCCAs are usually peripheral mass-forming tumours in the hepatic parenchyma. Four patterns of growth are described for CCA: mass-forming, periductal infiltrating, intraductal, and mixed types <sup>23</sup>.

Histopathology. Small duct iCCAs are typically non-mucin-secreting adenocarcinomas with a ductular
 or tubular pattern. Large duct iCCAs are generally mucin-secreting tubular adenocarcinomas resembling
 perihilar and distal CCAs <sup>24</sup>. Most p/dCCAs are adenocarcinomas with pancreaticobiliary morphology,
 comprising glandular structures and/or small groups of cells within the desmoplastic stroma <sup>24</sup>.

197 *Immunohistochemistry*. No specific immunohistochemical pattern for CCA lesions exists. However, they typically show an upper gastrointestinal/pancreaticobiliary pattern of cytokeratin (CK) expression 198 (CK7+, CK19+, CK20-negative) when they still exhibit some degree of differentiation. In addition, large 199 duct iCCAs sometimes express intestinal markers (e.g., CK20 and CDX2) <sup>25</sup>. CCA is usually 200 201 immunonegative for HepPar-1, arginase-1, and glypican-3, distinguishing it from HCC and combined HCC/CCA. Transcription factors marking cell-specific lineages such as TTF-1 (lung and thyroid 202 cancers), PAX8 (renal, thyroid, ovarian, and endometrial cancers), and GATA-3 (breast and urothelial 203 cancers) are not usually expressed in CCA. 204

*Biliary precursor lesions.* CCA could develop from precursor lesions. Most cases of large duct iCCA and p/dCCA presumably originate from biliary intraepithelial neoplasia <sup>26</sup>. Intraductal papillary neoplasm of the bile duct (IPNB) is an intraductal papillary proliferation that develops in intrahepatic (70%) or perihilar ducts (30%) <sup>27,28</sup>. Invasive malignancy is evident in > 50% of IPNBs at presentation. Furthermore, the mucinous cystic neoplasm is a cystic epithelial tumour occurring almost exclusively in females, associated with CCA in 5% of cases <sup>29,30</sup>.

#### 211 Molecular profiling

Efforts to understand the heterogeneity of CCA have provided insights into the molecular pathogenesis and anatomical complexity of this disease <sup>13,31-38</sup>. The genetic landscapes fall midway in the mutational spectrum of cancers <sup>39</sup>, with shared genetic alterations between iCCA, pCCA, and dCCA <sup>36</sup>. Although

the gained comprehensive insight into the underlying pathobiological processes of resectable invasive tumours, the precise involvement of genetic and epigenetic mechanisms in the onset of CCA is still insufficient.

Integrated genomics approaches have been used to classify CCA patients based on prognosis <sup>40-43</sup>, 218 emphasizing dysregulated oncogenic signalling pathways, including WNT-CTNNB1, MYC, PI3K-AKT-219 mTOR, ERBB, RAS-RAF-ERK, TNF, PLK1, TGFβ, NOTCH, IGFR1, VEGF, and the Hippo cascade. 220 This predominant molecular classification highlights distinct tumour phenotypes of either inflammatory 221 222 or proliferative in nature <sup>41</sup>. Moreover, iCCA can be classified based on driver-gene mutations elucidating unique mutational signatures, structural variants, and epigenomic alterations <sup>35</sup>. Of note, specific oncogenic mechanisms in distinct patient subsets with potential unique drug responses like RNA 224 synthesis inhibition in IDH-mutant, microtubule modulator in KRAS-mutant, topoisomerase inhibition in 225 TP53-mutant, and mTOR inhibitors in wild-type tumours enriched in FGFR2 fusions <sup>13</sup>. 226

As the three anatomical CCA subtypes differ in their molecular alterations <sup>36</sup> and potentially in the cellof-origin <sup>44-47</sup>, the CCA subtypes should be studied in separate experimental models <sup>2</sup>. However, the step-wise progression of human CCA and thus the accumulation of a wide variety of molecular alterations may not be reflected in the most rapid mouse models. Furthermore, the available experimental models represent specific subsets of patients with CCA, and it is essential to consider the molecular heterogeneity of patients with CCA when using these models. With this in mind, integrative transcriptomics may represent a relevant strategy to define the best-fit models as previously demonstrated for HCC <sup>48,49</sup>.

#### 235 In vivo CCA models

#### 236 Engrafted models

Xenograft. Xenografts consist of transplanting tissues or cells from a different species into an 237 immunodeficient host <sup>50</sup>. Xenograft CCA models are generated by either implanting human neoplastic 238 CCA cells subcutaneously into the flanks of immunodeficient or athymic mice (ectopic grafts) or directly 239 240 in the liver (orthotopic grafts). These experimental animal models help evaluate the therapeutic efficacy and safety of novel candidate drugs or physical-based therapies for treating CCA in vivo. They are highly 241 reproducible, cost-efficient, technically easy and feasible, with limited adverse effects related to the 242 procedure, and they only require short periods for evaluation <sup>50-53</sup>. Furthermore, when engrafted 243 subcutaneously, the generated tumours are easily accessible throughout the duration of the in vivo 244

model, which enables the real-time measurement of tumour volume growth with a caliper. Several 245 studies have investigated the therapeutic efficacy and safety of different compounds <sup>54</sup> <sup>55-58</sup>. Additionally, 246 the role of various proteins 59-64 and miRNAs 65-69 were evaluated in ectopic xenograft models by 247 implanting genetically-manipulated CCA cells. Nevertheless, ectopic xenografts also have intrinsic 248 limitations. Xenografts usually reflect advanced tumour stages, growing rapidly, and making the study 249 of early CCA challenging. At the same time, distinct CCA cell lines display different implantation rates, 250 with some not generating tumours after injection. Furthermore, these tumours are implanted in a non-251 252 physiological site, seldom metastasize, and may lose the molecular heterogeneity characteristic of 253 human CCA. Most importantly, they do not allow the study of the crosstalk between tumour cells, the multicellular microenvironment milieu, and the immune system <sup>50-53</sup>. 254

255 Using orthotopic xenograft models may overcome some of these limitations by developing tumours directly in the organs of origin. Orthotopic grafts are more likely to trigger tumour dissemination, with the 256 development of distant metastases. Intrahepatic implantation of CCA cells can be achieved either by 257 injecting cells directly into the liver parenchyma using ultrasound-guided injection <sup>70</sup> or through the portal 258 or splenic vein <sup>50</sup>. Small fragments of CCA tumours previously generated in subcutaneous xenografts 259 or cancer stem cell-derived spheroids can also be orthotopically implanted <sup>71,72</sup>. Although intrasplenic 260 injection is technically easier than intraportal administration and carries fewer post-operative 261 complications, the implantation of CCA cells by intrasplenic injection resulted in successful engraftment 262 not only in the liver, but also in the spleen 73. Of note, intrasplenic injection of EGI-1 CCA cells also 263 induced the development of lung metastases <sup>74</sup>. Still, generating orthotopic models is more time-264 consuming, and some post-operative complications may arise. Furthermore, the tumour development, 265 growth, and metastases assessment requires imaging techniques or is only determined at sacrifice <sup>50,53</sup>. 266 In this sense, using luciferase-expressing CCA cells is an excellent choice to monitor tumour growth 267 over time <sup>73</sup>. However, this tool might not be accessible to all. 268

Engrafting cells or tissues directly obtained from patients may result in the development of patientderived xenografts (PDXs). Subcutaneous or orthotopic tumours usually maintain the original genetic and epigenetic features and surrounding stroma observed in the initial mass, thus constituting the ideal model to predict therapeutic responses and being excellent tools in personalized medicine. Indeed, several studies have already used PDXs to examine tumours harbouring specific mutational patterns and test the use of specific targeted therapies <sup>75-79</sup>. Nevertheless, the success of PDX engraftment is

275 relatively low, depending on the primary tumour itself and the experimental design for tumor engraftment.
276 Thus, they constitute a time and resource-intense model and may require several months for successful
277 implantation <sup>50</sup>. Based on the available data and unanimous agreement, the expert panel strongly
278 suggests that the type of CCA should be defined by a pathologist for PDX models, with the histology of
279 the tumor shown in the publication (Box1).

Allograft (syngeneic). Syngeneic models have the advantage of implanting murine CCA cells into an 280 immunocompetent host, displaying a fully-functional immune system. The first syngeneic model was 281 282 developed when 2 rat CCA cell lines (BDEneu and BDEsp) were directly implanted in the biliary tract of 283 Fisher 344 rats. While BDEsp engraftment induces the development of non-metastatic iCCA, BDEneuderived tumours were more aggressive, with the rapid and consistent formation of CCA lesions and 284 metastases <sup>80,81</sup>. This model was used to elucidate the mechanisms underlying tumour progression and 285 evaluate the efficacy of novel drug candidates <sup>81-85</sup>. More recently, a novel syngeneic murine model was 286 reported by engrafting the malignant mouse cell lines SB1-7, obtained from a bile-duct ligation and 287 transposon-based CCA model into mice <sup>86,87</sup>. The obtained cell lines were successfully implanted, 288 leading to CCA lesions resembling human CCAs<sup>87</sup>. In addition, foetal liver cells obtained from genetically-modified mouse embryos may also be implanted in the mouse liver, inducing CCA formation 290 291 <sup>88</sup>. Furthermore, the cells mentioned above can be genetically manipulated before engraftment, revealing insights into the mechanisms governing cholangiocarcinogenesis and allowing the 292 implantation of the cells in already established knockout mice strains, thus permitting the study of 293 alterations in specific genes in the tumour stroma 89. In this line, unpublished observations from the SB1 294 orthotopic model indicate that extending 2 weeks the frequently used endpoint (4 weeks) allows the 295 formation of extrahepatic metastases in the lung. Therefore, further characterization of this timeline in a 296 genetically malleable immunocompetent host, coupled with the isolation of tumor cells from the original 297 site of injection and the metastatic sites, could provide an excellent model to understand, and perhaps 298 even prevent, a rather understudied process such as CCA metastatic spreading. Overall, these models 200 300 may overcome xenograft limitations, such as the absence of the immune system, are ideal for studying tumour-stroma interactions, and are an excellent alternative to test immunotherapy-based strategies. 301 Still, they require microsurgical procedures, increasing the probability of procedure-related 302 complications. 303

#### 304 Chemically-induced models

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High levels of inflammation, fibroblast activation, and rich extracellular matrix deposition in the tumour typify CCA in patients <sup>90</sup>. In some cases, these tumours develop in the context of chronic diseases, and the cells associated with these pre-cancerous conditions contribute to cancer formation. Several chemical models that generate chronic and iterative injury, leading to tumour formation, have been developed to recapitulate this complex microenvironment in CCA.

Early work demonstrated that administering thiourea or thioacetamide (TAA) to rats triggers liver cancer 310 formation over two years <sup>91</sup>. TAA is a potent hepatotoxin that induces hepatic fibrosis and cirrhosis in 311 312 rodents owing to progressive damage of hepatocytes and biliary epithelium. TAA-induced biliary 313 damage reproduces the typical dysplasia-carcinoma sequence, ultimately evolving to invasive iCCA 92. Consequently, the use of TAA to induce tumour-initiating injury in rodents has become a cornerstone of 314 CCA research. However, as detailed in this early work, CCA formation in TAA-treated rats is very 315 316 variable, with only ~50% of animals developing frank carcinomas. Results are even more variable in wild-type mice. TAA is not mutagenic per se; instead, the initiation of chronic sclerosing inflammation 317 318 and continuous regeneration drives the spontaneous accumulation of mutations in biliary cells, which 319 then become cancerous, akin to what is observed in patients with chronic cholangiopathies. Therefore, combined with bile duct ligation (BDL), a classical model of obstructive cholestasis and subsequent bile 320 duct proliferation, TAA accelerates the formation of biliary tumours <sup>93</sup>. Different from TAA, several 321 mutagenic models have also been developed to induce CCA in rodents. For instance, diethylnitrosamine 322 323 (DEN) and dimethylnitrosamine (DMN) generate DNA adducts in the liver and suffice for liver carcinogenesis 94, and in combination with inflammatory injury (BDL or O. viverrini infection), drive CCA 324 development in mice and hamsters <sup>95-97</sup>. Furan is a potent mutagen capable of initiating CCA in rats <sup>98</sup>. 325 Long-term furan treatment is currently the only chemically-induced model of CCA with nearly 100% of 326 tumour incidence, which results in multi-organ metastases and closely recapitulates the primary and 327 secondary pathologies of human CCA. Available models are summarised in Table 2 and Figure 2. 328

Although many rat and mouse models driven by chemical insults reflect both the pre-cancerous disease history and molecular and histopathological features of human CCA, their use is becoming less popular, primarily due to their long latency, cost, and variability (both in terms of tumour penetrance and high molecular heterogeneity). Recent work has focused on combining the disease-inducing aspects of these models, such as inflammation and fibrosis, with GEMMs, discussed in more detail in the following section. A critical point to consider is the control tissue that should be compared with malignant biliary

- cells. Indeed, as the whole liver is inappropriate since hepatocytes are the prevalent cell population,
- isolated bile ducts should be considered the best control.

#### 337 Genetically Engineered Mouse Models (GEMMs)

GEMMs are advanced animal models of human cancer (**Table 3**). They are rationally designed to mimic human CCA's genetic and epigenetic alterations, aberrant activation of signalling pathways, and the sequence of preneoplastic and early and late tumour stages, including metastasis. In addition, GEMMs can be coupled to *in vivo* transfection (HTVI and/or electroporation) or injection (adeno-associatedviruses, AAV) approaches to activate/express transgenes in adult hepatocytes to further expand the mouse model toolbox <sup>99</sup>.

General concerns precluding the use of GEMMs are their high cost, tumour latency, and embryonic Cre expression in non-inducible models that may compromise translation to human disease. However, adopting CRISPR/Cas9 strategies to generate new GEMM strains and the development of tamoxifeninducible, organ-specific Cre-recombinase strains circumvented some of these limitations. A summary of selected GEMMs is provided herein.

Most CCA GEMMs incorporate common oncogenic alterations found in humans, including inactivation of tumour suppressor genes (*PTEN*, *SMAD4*, *P53*) or induction of oncogenes (*KRAS*, *IDH1/2*, *AKT1*, *NOTCH1*) to investigate the consequences of cell-autonomous effects on cholangiocarcinogenesis. In the first reported CCA GEMM, ablation of *Pten* and *Smad4* in fetal bipotential hepatic progenitors (liver progenitor cells, LPCs) was achieved during embryogenesis using an Albumin Cre (*Alb-Cre*) strain <sup>100</sup>. *Alb-Cre*; *Smad4*<sup>flox/flox</sup>; *Pten*<sup>flox/flox</sup> mice displayed the histopathological stages detected in human disease, from bile duct hyperplasia and dysplasia to carcinoma *in situ* and invasive CCA.

Another model closely recapitulating human cholangiocarcinogenesis consists of the concomitant Trp53 356 abrogation and KrasG12D expression in the Alb-Cre mouse background <sup>101</sup>. This model features 357 premalignant biliary lesions (intraductal papillary neoplasms and Von Meyenburg complexes), leading 358 to invasive carcinoma and distal metastases. To directly probe the cell of origin in this model, KrasLSL-359 G12D/+; Tp53<sup>flox/flox</sup> mice were bred to the tamoxifen-inducible Sox9-Cre<sup>ERT2+</sup> strain (targeting 360 361 cholangiocytes) or intravenously administered the AAV8 vector expressing Cre under the thyroxinebinding protein (targeting adult hepatocytes) <sup>102</sup>. KrasG12D activation and Trp53 loss in adult 362 hepatocytes required co-administration of DDC-diet to form tumours (iCCA and HCC with a similar 363 incidence, in addition to combined HCC/CCA), highlighting the role of inflammation on liver cancer 364

formation. By contrast, activation of the transgenes in the adult ductal compartment in the *Sox9-Cre*<sup>ERT2+</sup> accelerated the development of hepatic tumours, mainly iCCA, from preneoplastic lesions (not found in AAV8-injected mice) without the need for inflammatory cues.

Targeting KrasG12D activation and Pten deletion triggered the fastest GEMM in Alb-Cre mice <sup>103</sup>. In 368 KrasLSL-G12D/+; Pten<sup>flox/flox</sup>; Alb-Cre mice, early hyperplastic biliary foci were detected by 4 weeks of age, 369 and mice died by 7 weeks. Tumours were multifocal, stroma-rich localized iCCA. Interestingly, mice with 370 heterozygous Pten deletion and KrasG12D activation developed tumours after longer latency, showing 371 372 hepatocyte and cholangiocyte differentiation features. By using Alb-Cre<sup>ERT2+</sup> or K19Cre<sup>ERT/+</sup> mouse 373 strains to activate the oncogenic alterations in adult hepatocytes or cholangiocytes, respectively, the authors reported the development of HCC and HCC-precursor lesions, but not iCCA, in 8-week old Alb-374 Cre<sup>ERT2+</sup>; Kras<sup>LSL-G12D</sup>; Pten<sup>flox/flox</sup> mice, while tamoxifen injection on day 10 elicited iCCA. The formation 375 of iCCA in Alb-Cre<sup>ERT2+</sup>; Kras<sup>LSL-G12D</sup>; Pten<sup>flox/flox</sup> mice might be because Alb-Cre is still active in biliary 376 cells at 10 days of age and indicates that cholangiocytes are the cell of origin of CCA in these models, 377 which was later independently confirmed using similar approaches <sup>104</sup>. 378

IDH1/2 oncogene modelling in mice was employed <sup>105,106</sup>. Breeding of Idh2<sup>LSL-R172K</sup> and Kras<sup>LSL-G12D</sup> mice 379 in the Alb-Cre background yielded multifocal iCCA-like liver masses with invasive growth and metastatic 380 381 capacity. Furthermore, adjacent to the tumours, oval cell expansion and biliary intra-epithelial neoplasialike lesions, suggestive of preneoplastic stages, occurred. In more recent work, the same group 382 generated Idh1LSLR132C mice that developed iCCA upon crossing with KrasLSL-G12D mice in the Alb-Cre 383 background <sup>107</sup>. Another oncogene investigated in Alb-Cre mice was Notch1, via a mouse strain 384 expressing the Notch 1 intracellular domain (NICD) from the Rosa26 locus <sup>108</sup>. By 8 months post-birth, 385 malignant foci were detected, leading to CCA formation in transplanted immunodeficient mice. 386

Two GEMMs highlighted the importance of a pro-inflammatory environment in cholangiocarcinogenesis. 387 In the first model, severe liver damage by inflammatory cues originating from mitochondrial dysfunction 388 characterized Hspd1<sup>flox/flox</sup> mice bred to the Alb-Cre strain <sup>109</sup>. Mice developed hepatocyte and 389 390 cholangiocyte regenerative foci, the latter resembling human biliary intra-epithelial neoplasia. The lesions arose in the context of an injured microenvironment and not through cell-autonomous 391 mechanisms, as most regenerative liver foci exhibited Hspd1 expression. In the second model, 392 KrasG12D expression and deletion of both Tgfßr2 and Cdh1 (E-cadherin) were achieved in adult CK19+ 393 biliary cells, leading to early-onset metastatic tumours in the extrahepatic and hilar bile duct <sup>110</sup>. Dying 394

cholangiocytes in response to E-cadherin ablation released IL-33 to foster a proliferative phenotype in biliary epithelial cells that contributed to neoplastic transformation. However, after 4 weeks of tamoxifen administration, mice succumbed to liver and/or respiratory failure. In these models, transplantation of liver tissues in immunodeficient mice <sup>109</sup> or derivation of tumour organoids from mice <sup>110</sup> allowed follow-up experiments otherwise limited by the mice's short life span.

Additional carcinogen-exposed GEMMs modeling the consequences of an inflammatory environment, a frequent risk factor in human CCA, have also been reported. However, both the low penetrance and the high latency jeopardized their use <sup>111,112</sup>. Nonetheless, co-exposure with carcinogens might be a strategy in GEMMs to accelerate cholangiocarcinogenesis by providing a pro-inflammatory and profibrogenic environment recapitulating the human context <sup>113</sup>.

Orthotopic or subcutaneous allografts models of premalignant liver cells (LPCs or adult liver organoids) or GEMM-derived CCA cell lines provide an alternative experimental strategy to time-consuming GEMMs <sup>10,64,88,107</sup>. These cellular models are amenable to gene editing, and their orthotopic transplantation in syngeneic mice enables tumour growth in an immune-competent microenvironment. Additionally, the plasticity of LPCs and liver organoids to originate CCA- or HCC-like tumours, depending on the genetic context, is preserved.

GEMMs showed that LPCs, cholangiocytes (intra- and extrahepatic), and mature hepatocytes can be the cell of origin of CCA in mice <sup>47,114</sup>. However, the relevance of these findings for human CCA remains under evaluation. Indeed, various elements, including the targeted cell population (differentiated vs. stem cells; additional cell types only present in humans), the tissue location (intra- vs. -extrahepatic), the increased complexity of oncogenic alterations, the type, degree, and duration of the pro-oncogenic and pro-inflammatory stimuli, the liver status, etc., might ultimately affect CCA development.

417

For all preclinical *in vivo* models, based on statements on histological assessment and a unanimous agreement (Table 1 & Box 1), the expert panel strongly suggests that :

- The invasion of the basement membrane and tumorigenic capacity of isolated cells engrafted
   subcutaneously in immune-deficient mice are the most critical malignant features of CCA.
- 422 Morphological examination by H&E and immunohistochemistry should be conducted to
   423 characterize an early-stage tumour in the preclinical CCA model.

- Immunohistochemistry of at least one biliary cytokeratin (CK7 or CK19) should always be
   performed to characterize a lesion as CCA in the absence of hepatobiliary primary lesions in a
   preclinical model.
- Three histopathological features of human CCA must be assessed in a preclinical model: (a.)
   intra-tumoral heterogeneity (high stroma, inflammatory response, epithelial phenotype), (b)
   pattern of growth (mass-forming, periductal infiltration, intraductal growth), and (c)
   immunopositivity for CK7 or CK19.
- The expert panel recommends classifying preclinical CCA models as intrahepatic, perihilar, and
   distal CCA, and suggests that focal desmoplastic stroma is a morphological feature required to
   classify a lesion as CCA in a preclinical model.
- A drug should be tested in more than one model.
- 435

Lastly, to adopt a shared tool for defining the CCA experimental models homogeneously, an "experimental model sheet" was generated based on an initial expert discussion done in a physical ad hoc meeting (Malta meeting 20189; WG1 meeting) (**Table 4**) to provide complete information on animal experimentations to the scientific community through publications.

440

#### 441 *In vitro* CCA models

#### 442 **2D-culture with cell lines or primary cells**

The urgent need to understand the biological processes of CCA progression and drug resistance has 443 led to the widespread use of in vitro models represented by human and animal primary cultures and 444 established cell lines. In 1985, the first CCA cell line - HChol-Y1 - was established from a patient with 445 iCCA and characterized <sup>115</sup>. Later, an assortment of CCA cell lines of intrahepatic and extrahepatic origin 446 was generated from primary tumours, ascites, metastases, and patient-derived xenografts 447 (Supplementary Table 2). Besides human CCA cells, several lines derived from mouse, rat, and 448 449 hamster models have been described (Supplementary Table 2). As proper control cells, primary cultures of normal cholangiocytes should be used. 450

Molecular studies performed in human CCA tissues have uncovered recurring genomic alterations in specific genes such as mutations in *TP53*, *IDH1*, *KRAS*, and *SMAD4* genes, *FGFR2* receptor fusions, or *ERBB* family gene amplifications <sup>116</sup>, which, in part, gualify as targets for molecular approaches.

Although most described CCA cell lines have been studied in terms of phenotypic and functional characterization of some parameters, only recently, with the development of high-throughput sequencing techniques, three studies have used exome sequencing or RNA-seq analyses to perform deep molecular phenotyping of some of the most widely used CCA cell lines (**Supplementary Table 2**) <sup>117-119</sup>. This has allowed the selection of cell lines with specific genetic alterations representing valuable drug screening tools, particularly for targeted therapy.

Most cell lines were established before the release of the latest WHO guidelines <sup>120</sup>, and potential misclassification of the origin of some cell lines may impact the clinical translation of some molecular and functional studies. For instance, Mz-ChA-1 cells have been traditionally used as a CCA cell line <sup>121,122</sup>, but they are classified as a gallbladder carcinoma cell line. Thus, results extrapolated from this cell line should be considered for patients with this specific type of tumour.

In general, the well-established cell lines represent an easy model to explore mechanisms of 465 466 tumourigenesis and gain high experimental reproducibility mainly due to their long-term growth ability, short replication doubling time, and low maintenance costs. However, several significant weaknesses 467 have been described, such as long-term serum-based culture conditions favouring the accumulation of 468 new genomic alterations <sup>123-126</sup>. Furthermore, in vitro maintenance often supports the selection of cell 469 470 clones that are not representative of the genetic heterogeneity of the original tumor. In addition, cell cultures grown as a monolayer may lack polarization and realistic cell-cell contacts within the tumour 471 bulk. Finally, the absence of cancer stromal cells and cell-matrix interactions do not recreate the 472 fundamental interaction with the tumour microenvironment <sup>3,123</sup>. 473

474 In addition to immortalized 2D cell lines, primary cultures of CCA tissue were established <sup>127-130</sup>. The overall success rate for CCA cell line isolation and establishment is relatively low (around 10%), partly 475 due to insufficient numbers of tumour cells in resected tissues. Notably, contaminating non-tumour cells 476 477 (i.e., fibroblasts) must be removed. Primary cultures are grown under serum-free and growth factorenhanced conditions, which better resemble the in vivo tumour condition. Also, primary CCA cultures 478 479 can be used shortly after derivation, retaining more of the morphological and functional characteristics of their tissue of origin <sup>131</sup>. Primary cultures constrain cell differentiation and partially preserve the stem-480 like component, thus reflecting tumour heterogeneity. However, the short time window to reach 481 senescence hampers long-term experiments and their reproducibility. 482

A major limitation, independently of whether cell lines or primary CCA cultures are used, is the absence 483 of components of the tumour microenvironment. To address this problem <sup>132,133</sup>, different strategies have 484 emerged in 2D cell culture, including conditioned media experiments, indirect co-culture through porous 485 membrane cell culture inserts <sup>134</sup>, and direct co-culture <sup>135</sup>. In some cases, these experiments are 486 performed with primary cultures of tumour and stromal cells (i.e., cancer-associated fibroblasts, CAFs; 487 monocytes/macrophages) <sup>5,136</sup>. In other cases, CCA cell lines are made to interact with immortalized 488 stromal cell lines (Table 3) <sup>132,134,137</sup>. Although these systems do not fully recapitulate the complex 489 490 tumour microenvironment, they enable the study of the crosstalk between CCA cells and other cell types, 491 deepening our understanding of the role of different stromal cell types in tumour progression and drug response mechanisms 132,133,136. 492

Based on statements on histological assessment (Table 1) and a unanimous agreement, the expert panel (Box 1) strongly suggests to state in publication the origin of any cell line (previously established or new) according to the new CCA classification (intrahepatic, perihilar, distal). In addition, information regarding cell culture conditions should be provided in the publication to standardize the procedures (choice of plastic support and cell culture medium, level of confluence, isolation procedure for primary culture, passaging and sub-culturing methods, etc.).

#### 499 **3D-culture recapitulating tumour organization**

To facilitate personalized/precision medicine, patient material is used to study treatment responses. 500 501 While 2D CCA models are a step closer to the *in vivo* situation in the patient compared to the established CCA cell lines, 3D culture models, including spheroids and organoids, resemble physiological conditions 502 even more thoroughly. Spheroids are 3D aggregates of cells grown without a predefined culture 503 substrate to adhere to 5,138, while organoids self-organize in a matrix-rich 3D environment with which 504 505 they interact <sup>139,140</sup> <sup>6,141</sup>. While traditional organoids represent an epithelial cell culture, there is a consensus that 3D models should ideally be upgraded to include epithelial stem cells, cells from the 506 tumour microenvironment (e.g., fibroblasts and/or immune cells), and extracellular matrix components 507 508 to enable the analysis of cell-cell and cell-matrix interactions.

#### 509 Spheroids

Tumour spheroids, mostly generated as 3D multicellular aggregates from 2D-grown adherent cells, sometimes including stromal cells such as fibroblasts and endothelial cells, are used to model tumour biology <sup>5,138</sup>. They can be grown in natural and/or synthetic hydrogels <sup>141,142</sup>, and the increased

513 complexity of the model enhances the understanding of tumour pathobiology, including tumour 514 homeostasis and organization. In contrast to 2D cultures, tumour spheroids inherently recapitulate the 515 gradient of oxygen supply and drug diffusion occurring within the tumour. However, their use as high-516 throughput, robust platforms is still limited.

517 Organoids

Robust protocols for deriving biliary organoids from both mouse and human primary tissue explants or 518 biopsies have been established 6,140, and complemented by methods that allow for the derivation and 519 520 propagation of organoids from iPS cells <sup>143</sup>, or cells collected from bile <sup>144,145</sup>. Apart from organoids 521 derived from healthy donors, the successful establishment of organoid cultures from tumour tissues <sup>6,7,9,146,147</sup> can substantially add to the toolbox of preclinical and translational CCA research. The overall 522 consensus in the field is that the efficiency of establishing these CCA organoids (CCAOs) from different 523 patient tumours should be at least 25%. Efficiency should reach over 50% to guarantee the applicability 524 525 of organoids to personalized medicine. Working with CCAOs inevitably has limitations, including the overgrowth by non-malignant cholangiocyte organoids. Using specific tumour enrichment medium <sup>148</sup>, 526 resort to hand picking non-malignant or tumour organoids to clean up the culture, and xenotransplantations are ways to address this challenge. It is agreed upon that tumourigenicity needs 528 52**9** to be confirmed for all CCAO lines, preferably done by mutation analysis (stand-alone or as part of whole genomic profiling). Proof of organoid tumourigenicity in immunocompromised mice and 530 histopathological analysis are additional tests that can be performed. A shortcoming of CCAOs is that 531 an established line does not fully reflect the polyclonal nature of the original tumour. This might hamper 532 533 insights into drug sensitivity or clonal regrowth of treated CCA tumours.

In addition to fully transformed CCAOs, non-malignant cholangiocyte organoids can be a genetically 534 flexible platform to functionally annotate the influence of specific genetic alterations on CCA 535 pathobiology. Thus, recurrent iCCA genetic alterations (such as BAP1, NF1, SMAD4, PTEN, KRAS, 536 AKT, and IDH1/2 mutations, as well as FGFR2 fusions and MYC overexpression) were engineered in 537 vitro in either human <sup>149,150</sup> or mouse <sup>151</sup>. Collectively, these studies provided convincing evidence that 538 liver organoids, in which few genetic hits were introduced to recapitulate recurrent patterns of putative 539 iCCA driver mutations, gave rise to CCA upon sub-cutaneous or orthotopic transplantation in mice. This 540 approach is therefore suitable for modelling genetically-defined cholangiocarcinogenesis in bipotent 541 542 liver precursors and generating models for precision oncology research <sup>10</sup>.

543

544 Based on the available data and a unanimous agreement, the expert panel strongly suggests:

- The use of a specific tumour « enrichment » medium (i.e., tumour initiating medium as described by Broutier et al., 2017, DOI: 10.1038/nm.4438) to minimize contamination in nontumour organoids.
- To perform mutation and phenotypic analyses to confirm the malignant origin of established organoid lines and to report them in publication.
- 550

#### To characterize every organoid culture before clinical applications such as drug screening.

551

#### 552 Complex 3D culture systems

Although a hydrogel-based extracellular matrix (ECM) is used to support the 3D growth of cells for both spheroids and organoids, this is typically a mouse tumour-derived basement membrane extract (Matrigel or BME) not fully comprising human or tumour ECM. Moreover, additional stromal cells such as fibroblasts and immune cells are generally lacking in these cultures. The tumour microenvironment plays a crucial role in the initiation, progression, and invasion of CCA through a complex interaction between tumour cells, stromal cells, and the extracellular matrix <sup>152</sup>. Targeting this desmoplastic, stromarich tumour microenvironment might be essential to overcome chemoresistance <sup>153-155</sup>. Thus, including the CCA extracellular environment *in vitro* seems vital to mimic tumour composition, cell-cell and cellmatrix interaction <sup>156</sup>, morphology, and tumour architecture more closely.

Current efforts is focussed on the generation of future complex models (assembloids) that integrate the 562 563 epithelial CCA component with 3D bio-printed scaffolds that recapitulate the anatomy of the biliary system; immune cells that shape tumour growth and drug sensitivity through direct- or paracrine-564 interaction; stromal cells that create a physical barrier for drug delivery in addition to a pro-tumorigenic 565 microenvironment. The challenges reside in the co-culture of autologous cell types derived from the 566 same patient, as each cell type will have a peculiar growth dynamic and timeline. The use of 567 cryopreservation protocols and human iPSC-derived generation of cell types from the same background 568 cell may overcome these issues. 569

570

571 How can clinical needs be addressed using currently available experimental models

The experimental models described here will facilitate the translation from experimental and preclinical 572 work to the clinical setting. While some models provide relevant insights into the basic mechanisms of 573 cancer progression, unraveling pathway and cell signaling analysis, cell-cell, or tumour-574 microenvironment interactions, others provide results that can be cautiously translated into the design 575 of more effective treatments for CCA or the development of new human clinical trials. A few recent 576 studies indicate that genetically defined cellular and animal models can advance the discovery of actionable vulnerabilities associated with druggable iCCA oncogenic drivers. Specifically, three 578 579 independent studies reported that a) RAS-ERK signalling is necessary and sufficient to support the 580 oncogenic activity of FGFR2 fusions in PDX <sup>157</sup>, GEMMs <sup>158</sup>, and organoid-based iCCA models <sup>151</sup>; b) combination therapies capable of providing for more robust and durable suppression of RAS-ERK, 581 improved the therapeutic efficacy of clinically approved FGFR tyrosine kinase inhibitors <sup>151,157,158</sup>. 582 Likewise, Idh1/Kras-driven models revealed that pharmacological targeting of mutated Idh1 sensitized 583 iCCA to host-mediated immune responses, which could be enhanced by concomitant administration of 584 immune checkpoint inhibitors <sup>107</sup>. 585

The increasing availability of novel circulating biomarkers beyond the conventional serum tumour markers warrants validation for specific uses. Additional prognostic biomarkers may allow for a more accurate patient risk assessment and stratification in clinical trials. Predictive biomarkers for selecting the optimal therapy, such as ctDNA-based assays for FGFR2 fusions and IDH-1 mutations <sup>159,160</sup>, are already in clinical use and will push the field forward. Finally, additional pharmacodynamic biomarkers able to track disease evolution more accurately than the carbohydrate antigen (CA) 19-9 and that can reveal the emergence of drug resistance are warranted <sup>161</sup>, as shown for FGFR2 resistance <sup>162</sup>.

CCA organoids have proven helpful for understanding fundamental mechanisms of cancer progression 593 594 and biomarker discovery 7. Though successful derivation of CCA organoids has lagged behind some other tumour types, organoids hold high potential as tools for improving CCA research and therapy <sup>163</sup>. 595 With further improvement of clinical applicability, through continued advances in stem cell biology, 596 597 organoid culture, and single-cell sequencing, a possible golden era for CCA organoids in personalized 598 medicine is within reach. A common limitation of experimental models is their inability to fully mimic all aspects of the tumour biology and personalized cancer features of individual patients. For example, the 599 tumour microenvironment is a complex mix of cancerous and non-cancerous cells. The ECM dynamics 600 constantly remodeled by tumour cells, CAFs, and tumor-associated macrophages create a desmoplastic 601

environment. In addition, there is considerable heterogeneity within and between tumours. It is 602 challenging to capture this in experimental models but essential in assessing drug resistance and 603 tumour progression. Due to the lack of the tumour microenvironment, drug screenings performed in vitro 604 do not fully reflect the in vivo efficacy, resulting in newly developed drugs failing in phase I-III clinical 605 trials <sup>164</sup>. Finally, common risk factors and co-existing diseases characterizing human CCA (primary 606 sclerosing cholangitis, liver flukes, chronic viral hepatitis, liver cirrhosis, etc.) are generally absent in the 607 existing models. Thus, generating new models that combine established risk factors and concomitant 608 609 morbidities for the human tumour with specific genetic alterations such as those reported above might 610 recapitulate human CCA more accurately.

#### 611 Consensus strengths and limitations

The Delphi method was applied to reach a consensus on the criteria required to establish valid 612 preclinical models for the study of CCA. For this purpose, we built a task force of 45 renowned experts. 613 Although we recognized that a more extensive panel could be preferred, we believe that the number of 614 experts, their relevance in the CCA field, and the variety of backgrounds represented, including basic 615 scientists, pathologists, and clinicians, strengthened the validity of the consensus. During the process, 616 the experts raised numerous comments, suggestions, and questions, which were openly and rigorously 617 618 discussed and incorporated into the study. This interactive and dynamic approach and the absence of dominant voices, which often inhibit the expression of minority viewpoints, resulted in fair and balanced 619 contributions and the achievement of the final consensus statements and recommendations. 620

621

Experimental models are essential for a better understanding of carcinogenesis and tumour 622 progression, testing anti-tumour therapies, and deciphering therapeutic resistance mechanisms. The 623 panoply of CCA experimental models is wide, from simple, practical, and inexpensive to more complex 624 models resembling human cancer biology, with a more challenging implementation and higher costs. 625 The choice of the model depends on what is requested of it, its accessibility, and, most importantly, its 626 627 ability to answer a well-defined scientific question. 2D cultures and engrafted subcutaneous murine models are the most used to dissect signalling pathways, identify therapeutic targets, and investigate 628 drug resistance mechanisms. Depending on the type of research, in vivo orthotopic implantation models 629 are preferred over ectopic CCA models. Both have advantages and limitations, as reviewed above. 630 GEMMs appear to mimic pathobiological features of human tumourigenesis more closely, despite being 631

complex and expensive. Regarding *in vitro* models, tremendous progress has been made in better
 recapitulating the tumour 3D structure. The difficulty in employing these models includes not only the
 relatively high costs to set up the culture but also the availability of starting material (human CCA tissue).

In addition to providing an inventory, including evaluating (dis)advantages, of the most accurate 635 experimental models currently available to the CCA scientific community, we present recommendations 636 on minimal criteria for using these models. Using a Delphi-based process, a panel of experts in the field 637 reached a consensus on these criteria as proposed herein. Obviously, disease models should ultimately 638 lead to knowledge transfer from (basic) laboratory research to the clinic, to better understand the disease 639 and offer innovative therapies. As the choice of model is highly dependent on the research question, to 640 provide a comprehensive tumour mimic, results gathered using different models are highly 641 recommended. This fosters the consolidation of scientific data with well-defined minimal criteria before 642 validating them on humans by manipulating ex vivo samples or clinical trials. 643

644

#### 645 Conclusions [Au: please provide a short concluding paragraph]

Biomedical research relies entirely on *in vitro* and *in vivo* experimental models, a prerequisite for 646 research in basic and applied sciences. In this Consensus Statement, an international group of experts 647 developed and endorsed a set of consensus statements and recommendations on CCA experimental 648 models, and provided guidance on the models proposed to the scientific community and the information 649 that should be specified in publications on these models. As a complement, the experts provided he 650 scientific community with a brief overview of currently available models to the scientific community, 651 highlighting the advantages and disadvantages that scientists should be aware of. Importantly, This 652 Consensus Statement has been prepared based on the expertise of both researchers and clinicians 653 from different specialties (cell biologists, molecular biologists, oncologists, hepatologists, pathologists), 654 thus ensuring the relevance of these statements and recommendations for a broad range of scientific 655 656 public, from medical healthcare to scientists who are directly investigating this fatal cancer.

#### 657 Acknowledgements

The authors thank the European Network for the Study of Cholangiocarcinoma (ENS-CCA) and the 658 European H2020 COST Action CA18122. The authors also acknowledge the valuable contributions of 659 the external advisory panel. MMAV and LJWvdLaan are supported by Medical Delta Regenerative 660 Medicine 4D: Generating complex tissues with stem cells and printing technology and TKI-LSH grant: 661 EMC-LSH19002. S.V. is supported by Ministerio de Ciencia, Innovación y Universidades, Convocatoria 662 2019 para incentivar la Incorporación Estable de Doctores (IED2019-001007-I), by FEDER/Ministerio 663 664 de Ciencia, Innovación y Universidades - Agencia Estatal de Investigación (PID2020-116344-RB-100) and by the Government of Navarra-Health Research Department (58; 2018). JV is funded by Ministerio 665 de Ciencia e Innovación, which is part of Agencia Estatal de Investigación (AEI), through the Retos 666 Investigación grant, number PID2019-108651RJ-I00 / DOI: 10.13039/501100011033. We thank 667 CERCA Programme / Generalitat de Catalunya for institutional support. RIRM and JJGM are supported 668 by Instituto de Salud Carlos III, Spain (PI20/00189, PI19/00819) co-funded by the European Union. LF 669 belongs to a team supported by the Fondation pour la Recherche Médicale (Equipe FRM 2020 670 n°EQU202003010517). LF thanks Yves Chrétien for the graphic support. 671

672

#### 673 Author contributions

LF coordinated the workgroups and the process of generating the manuscript, the review, MV and RC coordinated the Delphi questionnaire, and all authors contributed equally to the redaction and final revision of the manuscript.

677

#### 678 Competing interests

CB receives honoraria from Incyte and Servier. AF received consultancy fees from Bayer, AstraZeneca,
Roche, Boston, Exact Science, and Guerbert. JWV reports honoraria from Agios, AstraZeneca,
Genoscience Pharma, Incyte, Mundipharma EDO, Mylan, QED, Servier, SIRTex, Zymeworks and
honoraria, and non-financial support from NuCana; all outside the submitted work.

<sup>683</sup> The other authors declare no competing interests.

684

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### Box 1. Benefits and limitations of cholangiocarcinoma experimental models and

### recommendations.

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	Benefits	Limitations	
In vivo models			
Engrafted models Xenograft	<ul> <li>Engraftment of human cells or tissue</li> <li>Ectopic engraftment inexpensive and easy to implement</li> <li>Easy-to-measure ectopic tumours</li> <li>Commonly used for drug testing</li> <li>Full immune system</li> </ul>	<ul> <li>Defective immune system</li> <li>Ectopic allograft poorly relevant</li> <li>Rate of human CCA tissue ectopic engraftment (PDX) very low</li> <li>Orthotopic engraftment difficult to perform</li> </ul>	
	<ul> <li>Ideal to study tumour- stroma interplay</li> <li>Fully compatible for testing immunotherapy-based therapies</li> </ul>	-Orthotopic engraftment difficult to perform	
Chemically-induced	<ul> <li>Recapitulate development of CCA (TAA) with pre- cancerous disease history</li> <li>Long-term furan treatment induces 100% of tumour incidence</li> </ul>	<ul> <li>Highly variable</li> <li>Control tissue: isolated bile duct and not whole liver</li> </ul>	
GEMM	<ul> <li>Design to mimic genetic alterations of human CCA</li> <li>Model of advanced CCA</li> <li>Valuable tool for testing targeted therapies</li> </ul>	<ul> <li>Fast tumour development</li> <li>Origin of CCA multiple</li> <li>Appearance of mixed HCC/CCA tumour</li> <li>Costly</li> </ul>	
<ul> <li>RECOMMENDATIONS         Histological assessment (all <i>in vivo</i> models)         Invasion of the basement membrane and tumorigenic capacity of isolated cells engrafted subcutaneously in immune-deficient mice are the most important malignant features of CCA (97% and 91%, A).         Immunohistochemistry of at least one biliary cytokeratin should always be performed to characterize an early-stage tumour in a preclinical CCA model (90%, A).         A classification of preclinical CCA models as intrahepatic, perihilar, and distal CCA is recommended. (93%, A).         Focal desmoplastic stroma is a morphological feature required to classify a lesion as CCA in a preclinical model (100%, U).         Three histopathological features of human CCA must be assessed in a preclinical model: intratumoral heterogeneity (high stroma, inflammatory response, epithelial phenotype) (90%, A), the pattern of growth (mass-forming, periductal infiltration, intraductal growth) (90%, A), and immunopositivity for CK7 or CK19 (100%, U).     </li> <li>Xenograft models, Genetically Engineered Mouse Models (GEMM)</li> <li>The type of CCA should be specified for patient-derived xenograft models (92%, A).</li> <li>Drugs should be tested in more than one model (95%, A).</li> </ul>			
2D-culture with cell lines or primary cells	<ul> <li>Easy and low maintenance costs</li> <li>High experimental reproducibility</li> <li>Large panels of cell lines commercially available</li> </ul>	<ul> <li>Absence of stromal cells</li> <li>Cultures grown as a monolayer</li> </ul>	

	- Cells available with genetic alteration(s)	
3D-culture recapitulating a tumour organization		
Spheroids	<ul> <li>Can be patient-derived</li> <li>Increased complexity through 3D multicellular aggregates of epithelial cells and stromal cells</li> <li>Recapitulate the gradient of oxygen supply and drug diffusion</li> <li>Increased complexity</li> </ul>	<ul> <li>Limited use for high- throughput analysis</li> <li>Often made from cell lines</li> <li>Do not fully reflect the polyclonal nature of a CCA tumour</li> </ul>
Organoids	<ul> <li>Increased complexity by 3D tumour cell growth in ECM         <ul> <li>Well established protocol</li> <li>Specific mutations can be introduced in non-tumour organoids to analyse CCA driver mutations</li> </ul> </li> </ul>	<ul> <li>Low initiation efficiency from human tumours</li> <li>An established line does not fully reflect the polyclonal nature of the original tumour</li> <li>Overgrowth of non-tumour cells in culture initiation         <ul> <li>Absence of stromal cells</li> </ul> </li> </ul>
<ol> <li>Cell culture procedures she cultures and be reported in culture medium, and the I mentioned (88%, 85%, 82% The isolation protocol for pr be reported in publications ( The origin of any cell line according to the new CCA of 9. The origin of any cell line (p according to the new CCA of 3D cultures</li> <li>A specific tumour "enrichme et al., 2017, DOI: 10.1038/n organoids (94%, A).</li> <li>Mutation analysis (targeted to analysis should be done to reported in publications (93'</li> <li>Every organoid culture sh screening (92%, A).</li> <li>The shorter period for patier months (57%, C).</li> </ol>	buld be standardised in experime publications. Procedures include in evel of confluence when perform b, B). imary cells, including passaging an i.e., enzymatic vs. mechanical diss (previously established or new) classification (i.e., intrahepatic, peri- previously established or new) sho classification (i.e., intrahepatic, peri- previously established or new) sho classification (i.e., intrahepatic, peri- pert" medium (i.e., tumour initiating um.4438) is recommended to minin genomic profiling using a diagnostic o confirm the malignant origin of %, A). ould be characterized before climent- organoids initiation, expansion, a	nts with cell lines or primary 2D the choice of plastic support, cell ning the experiments should be and sub-culturing methods, should cociation, etc.) (89% and 85%, B). should be stated for publication hilar, distal) (90-99, A) uld be presented in a publication hilar, distal) (97%, A). medium as described by Broutier nize contamination in non-tumour c panel) (90%, A), and phenotypic established organoid lines and nical applications such as drug and analysis has to be less than 3
agreement; C, 50-69% agreemen ECM, extracellular matrix; HCC/C	t; and D, <50% agreement. CA, hepatocholangiocarcinoma; Τ/	AA, thioacetamide.

#### 1176 [Au: please add details of the grading system used as a footnote as each display item must be

#### 1177 understood as a standalone item]

#### 1178 1179 1180

#### Table 1. Consensus statements.

Statement Response yes / total # Grade responders Histological assessment 1 Which of the following ones are malignant features of biliary tumours? 31/32 1. Invasion of the basement membrane Α 2. Increased nucleus/cytoplasm ratio 18/31 С 3. Distant metastasis 27/32 В 4. Tumorigenic capacity of isolated cells after 29/32 Α subcutaneous injection in immune-deficient mice 2 What type of histological investigation(s) should always be done to characterize an early-stage tumour in a preclinical CCA model? 1. Morphological examination of H&E 32/32 U 2. Immunohistochemistry 27/30 A С 3. Immunohistochemistry for at least one biliary 16/25 cytokeratin (e.g., CK19, CK7, pan CK, etc.) 4. Markers for inflammatory cells and CAFs 12/26 D 5. PAS reaction for highlighting mucin 13/26 С С 6. A broad panel of markers for hepatobiliary 12/24 malignancies and metastasis To allow correlation with the anatomical classification 3 of human tumours, a preclinical model of CCA should specifically classify tumours induced as: 1. Intrahepatic CCA, perihilar CCA, and distal CCA 25/30 В 2. Intrahepatic CCA and extrahepatic CCA D 12/25 3. No need for such classification 1/23 D 4 Which of the following morphological and/or immunophenotypic features must be present to classify a lesion as CCA in a preclinical model? 1. Location within the liver or extrahepatic biliary tree 24/28 В 2. Absence of an extrahepatic bile duct primary 14/28 С lesion 3. Epithelial cytological features (cohesive groups or 25/28 В structures and/or pan-cytokeratin immunopositivity) 4. At least focal gland formation 9/25 D 5. Absence of hepatocellular differentiation (bile 14/24 D production and canalicular CD10 or BSEP) 6. Immunopositivity for CK7 or CK19 31/31 U 7. Focal desmoplastic stroma 22/30 В 8. Presence of precursor lesions 4/24 D 9. Primary origin within the intra- or extra-hepatic 19/28 D biliary tree 10. Absence of primary hepatobiliary lesions 0/28 U What histopathological features of human CCA must 5 be verified in a preclinical model of CCA? 1. Intra-tumoral heterogeneity (high stroma, 27/30 А inflammatory response, epithelial phenotype)

	2. Inter-tumoral heterogeneity (large versus small bile duct tumour in iCCA)	20/26	В
	<ol> <li>Growth pattern (mass-forming, periductal infiltration, intraductal growth)</li> </ol>	25/28	А
	4. Proportion of tumour showing gland formation	17/25	С
	5. Immunopositivity for CK7 or CK19	32/32	Ŭ
	6. Focal desmoplastic stroma	26/30	B
	7. Presence of precursor lesions	16/24	С
6	It has been proposed that iCCA may originate from		-
	several cells of origin. Which of the following cell		
	types may be the cells-of-origin for iCCA?		
	1. Mature hepatocytes	27/32	В
	2. Mature cholangiocytes	23/32	В
	3. Hepatic progenitor/oval cells	32/33	А
	4. Peribiliary glands	29/30	А
In vivo and in vitro models Xenograft models, Genetically Engineered Mouse Models (GEMM)			
7	Concerning newly developed patient-derived xenograft models		
	<ol> <li>Should the model(s) be validated by an expert pathologist and the histology of the tumour shown in publications?</li> </ol>	37/37	U
	2. Should immune profiling also be reported?	20/31	С
	3. Should the model(s) be validated in more than one mouse strain?	8/34	D
	4. Should the expert pathologist specify what type of CCA is found in the model?	33/36	A
	5. Do orthotopic xenograft models represent the most disease-relevant tumour environment in which to test a drug, compared to ectopic xenograft models?	27/35	В
	6. Should a drug be tested in more than one model?	35/37	А
2D culture	* * *		-
models			
8	Which cell culture procedures should be standardised in experiments with cell lines or primary 2D cultures and be reported in publications?		
	<ol> <li>Choice of plastic support (i.e., TPP, Falcon, Corning, +/- ECM layer, etc.)</li> </ol>	30/34	В
	2. Choice of cell culture medium	29/34	В
	3. Level of confluence when performing the experiments	27/33	В
	4. Isolation protocol for culture of primary cells	31/35	В
	5. Passaging and sub-culturing methods (i.e., enzymatic vs. mechanical dissociation, etc.)	29/34	В
9 3D cultures	The origin of any cell line (previously established or new) should be stated for publication according to the new CCA classification (i.e., intrahepatic, perihilar, distal)	37/38	A

10	Contaminating non-tumour organoids often grow in CCA organoid cultures. How should selection for tumour organoids be performed?		
	<ol> <li>Specific tumour "enrichment" medium (i.e., tumour initiating medium (as described by Broutier <i>et al.</i>, 2017, DOI: 10.1038/nm.4438)</li> </ol>	29/31	A
	<ol> <li>Hand-picking of organoids with a different phenotype / removing the 'normal-looking' organoids</li> </ol>	21/30	В
	3. Xenotransplantation in mice to select for tumour clones	22/30	В
11	Which analyses should be done to confirm the malignant origin of established organoid lines and be reported in publications?		
	1. Full genomic profiling	8/28	D
	<ol> <li>Mutation analysis (targeted genomic profiling using a diagnostic panel)</li> </ol>	28/31	А
	3. Phenotypic analysis	28/30	А
	4. Histological analysis (immunohistochemistry of EpCAM, CK7)	28/32	В
	6. Xenotransplantation in mice	26/32	В
12	Should every organoid culture be characterized (as proposed in Q 11) before clinical applications such as drug screening?	33/36	A
13	Personalized medicine applications such as drug screenings to find the best treatment for the patient, will cost time. How much time is acceptable to initiate, grow and expand the organoids for these analyses? In other words, what is the maximum time acceptable to be relevant to the clinics?		
	<1 month	9/35	D
	<3 months	20/35	С
	<6 months	4/35	D
	Other; the less as possible / <1 mo 1st line treatment and <3 mo $2^{nd}$ line treatment	2/35	D

Grading system: U, denotes unanimous (100%) agreement; A, 90–99% agreement; B, 70–89% agreement; C, 50-69% agreement; and D, <50% agreement.

### 1187 Table 2. Carcinogen-based rodent models of cholangiocarcinoma.

Carcinogenic agent	Animal	Mechanism of action	Biliary lesions	Ref.
ТАА	Rat and	Membrane protein and	Intense fibrosis with dysplasia	91,92
	mouse	phospholipid modifications		
Furan	Rat	DNA adduct generation	Chronic inflammation, proliferation	98
			of bile duct cells	
DEN, DMN (even	Hamster	DNA adduct generation	Desmoplasia, cystic hyperplasia of	94-
combined with BDL)	and mouse		bile ducts	96,165
Opisthorchis viverrini	Hamster	DNA oxidative damage	Alterations of oxidative metabolism	97
			and proliferation of bile ducts	

BDL, bile duct ligation; DEN, diethylnitrosamine; DMN, dimethylnitrosamine; TAA, thioacetamide.

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### 1192 Table 3. Summary of the most representative in vivo CCA models based on genetically-

### 1193 engineered mice.

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Genetic strategy	Key features	Advantages and Disadvantages	Ref.
Alfp-Cre, Trp53 <sup>f/f</sup>	Advanced HCC/CCA (from LPCs)	A: <i>Trp53</i> mutation found in human CCA D: Long latency (14- to 20-month-old mice), tumours of bilinear origin (mixed HCC/CCA)	166
Alb-Cre, Smad4 <sup>tíf</sup> , Pten <sup>fíf</sup>	Multistep progression involving hyperplasia, dysplasia, carcinoma <i>in</i> <i>situ</i> , and well-established iCCA (from LPCs)	A: 100% tumour penetrance D: Cre activation during embryogenesis, long tumour latency (4-5 months) and lack of metastasis	100
Alb-Cre, Kras <sup>LSLG12D/+</sup> , Pten <sup>tif</sup>	Invasive iCCA with an abundant desmoplasia, primarily showing glandular morphology resembling well-differentiated human CCA (from LPCs)	A: 100% penetrance, rapid development (7 weeks of age), abundant desmoplastic stroma, iCCA exclusive D: Cre activation during embryogenesis, no apparent metastases or invasion to other organs	103 104
Alb-Cre, Idh2 <sup>LSL- R172</sup> , Kras <sup>LSL-G12D</sup>	Multifocal liver masses of iCCA (from LPCs)	A: 100% penetrance, splenic invasion and peritoneal metastases D: Cre activation during embryogenesis, long tumour latency (33-58 weeks)	105
Alb-Cre, NotchICD	Development of transplantable CCA, likely progenitor cell-derived (transplantation of cells from 8 months-old mice in immunodeficient animals gives rise to CCA) (from LPCs)	A: Notch expression is characteristic of human disease D: Cre activation during embryogenesis, no obvious cancer development after 8 months in transgenic mice, requires additional transplantation model	167
Alb-Cre, Trp53 <sup>fl;</sup> ; NotchICD	Development of iCCA abortive glandular pattern (moderate to high pleomorphic nuclei with some atypic mitoses) and dense fibrous tissue with inflammatory cells (from LPCs)	A: 100% penetrance, development of fibrous/inflammatory microenvironment D: Long tumour latency (>8-9 months), no metastases	168
Alb-Cre, Kras <sup>LSL-</sup> <sup>G12D/+</sup> , Fbxw7 <sup>LSL-</sup> R468C/LSL-R468C	Dysplastic dust-like structures surrounded by fibrosis in all mice (only bile duct dilation and hyperplasia in some heterozygous Fbxw7 <sup>LSL-R468C</sup> mice at the age of 8 months) (from LPCs)	A: Low latency (2 months of age) D: Cre activation during embryogenesis, homozygous Fbxw7 mutations not occurring in human disease	169
Alb-Cre, Hspd1 <sup>tif</sup>	Cholangiocellular lesions, characterized by irregular glands, loss of polarity, multilayering of cells, and frequent mitosis resembling human BIN	A: Low latency, possibility of transplanting cholangiocellular lesions, activation of human CCA pathways D: Not related to known oncogenic drivers of human disease, no metastases, not established iCCA	109
Alb-Cre, Jnk1 <sup>f/f</sup> , Jnk2 <sup>-/-</sup>	JNK deletion causes changes in cholesterol and bile acid metabolism that foster cholestasis, bile duct proliferation, and iCCA	A: iCCA exclusive D: ~95% penetrance, long tumour latency (14 months)	170
Alb-Cre, NEMO <sup>f/f</sup> , Jnk1 <sup>f/f</sup> , Jnk2 <sup>-/-</sup>	Hyperproliferative ductular lesions with atypia compatible with CCA	A: Elevated ROS associated with cholangiocellular proliferation D: Not full penetrance, long latency (50 weeks)	171
Alb-Cre, Kras <sup>LSL-</sup> <sup>G12D/+</sup> , Trp53 <sup>t/f</sup>	Multistage progression including stroma-rich tumours and premalignant biliary lesions (IPBN and) (from LPCs)	A: 100% penetrance, average latency 16 weeks, metastatic lesions D: Cre activation during embryogenesis, wide latency range, CCA in ~80% of mice	101

Kras <sup>LSLG12D/+</sup> , <i>Trp53<sup>tiff</sup></i> infected with AAV8-TBG- Cre	Development of ICC (40%), HCC (40%), mixed HCC/CCA (20%) (from hepatocytes)	A: Recombination event in adult mice, higher CCA frequency in combination with DCC diet (all tumours ICC or mixed HCC/CCA) D: Cre-recombinase administration via adeno-associated virus (AAV), large tumour latency range (12-66 weeks post-AAV infection)	102
AhCre <sup>ERT</sup> , Kras <sup>G12V/+</sup> , Pten <sup>i/f</sup>	Multifocal non-invasive papillary neoplasms in the intrahepatic biliary tract (from major interlobular bile ducts to small bile duct radicles in portal tracts)	A: 100% penetrance, low latency (43 days), tumour development starts in adult mice D: Not specific to liver tissue, lack of invasive tumour or metastasis	172
Sox9-Cre <sup>ERT2</sup> ; Kras <sup>LSL-G12D/+</sup> , Trp53 <sup>f/f</sup>	iCCA tumours accompanied by adjacent extensive ductular reactions and desmoplasia, with areas resembling BIN (from cholangiocytes)	A: 100% penetrance, iCCA exclusive, recombination in mature cholangiocytes D: 30 weeks average latency	102
Ck19-Cre <sup>ER</sup> , Kras <sup>LSL-</sup> <sup>G12D</sup> , Tgfbr2 <sup>flox/flox</sup> ; Cdh1 <sup>flox/flox</sup> ;	Markedly thickened EHBD wall with a swollen gallbladder involving invasive periductal infiltrating-type eCCA and lymphatic metastasis (from biliary cells)	A: Low latency (4 weeks), eCCA exclusive B: Concurrent development of lung adenocarcinomas leads to mice asphyxiation	110
Pdx1-Cre, Pik3ca <sup>LSLH1047R/+</sup>	Adult mice develop enlarged extrahepatic bile duct and BIN with complete penetrance leading to eCCA (from well-differentiated, stroma-rich ductal adenocarcinomas to more undifferentiated)	A: eCCA exclusive, only one genetic hit driving CCA B: ~40 weeks average latency, 90% penetrance, wide tumour latency range	173
GEM-based			
implantation models			
LPCs from <i>Alb</i> - <i>Cre</i> , <i>Kras</i> <sup>LSL-G12D</sup> , <i>Trp53</i> <sup>LSL-R172H/lox</sup> +/- FIG-ROS fusion	Allografted tumours resemble advanced CCA	A: Quick model, orthotopic implantation in the liver, iCCA exclusive, stroma presence D: Requires technical training to isolate LPC	88
LPCs or cholangiocytic progenitor cells or hepatocytes from <i>Trp53<sup>-/-</sup></i> mice	Tumours exhibit a high stromal content and a mixed hepatocellular and cholangiocellular differentiation	A: Quick model D: Not CCA exclusive	166
Adult liver organoids from <i>Kras</i> <sup>LSL-G12D</sup> , <i>Trp53</i> <sup>ff</sup> mice	Kras driven organoids lead to CCA while c-Myc expression in wild-type organoids induces HCC formation	A: Tumours latency of 6-8 weeks for Kras mut and Trp53 ko organoids D: Requires training in organoid isolation, growth and manipulation	10
Cholangiocytes from <i>Kras</i> <sup>LSL-G12D</sup> , <i>Trp53<sup>tif</sup></i> mice	Tumours with a high stromal component expressing CCA markers	A: Quick and reproducible model, orthotopic implantation in the liver, iCCA exclusive, stroma presence D: Requires technical training to isolate mouse cholangiocytes	64
GEM-based carcinogenic			
Alb-Cre <sup>ERT2</sup> , R26 <sup>RlacZ/+</sup> or Ck19- Cre <sup>ERT2</sup> , R26 <sup>RlacZ/+</sup> <sup>mice</sup> treated with TAA	Macronodular liver cirrhosis containing cells the typical histology of CCA	A: 100% penetrance, iCCA exclusive D: Long latency (30 weeks)	174
<i>Ck19-Cre</i> <sup>ERT/eYFP</sup> ; <i>Trp53</i> <sup>f/f</sup> mice treated with TAA	Treatment with TAA generates oncogenic stress yielding multifocal invasive iCCA	A: iCCA exclusive D: 80% penetrance, long latency (>6 months)	111
<i>Trp53<sup>-/-</sup></i> mice treated with CCl <sub>4</sub>	Bile duct injury/necrosis, proliferation and fibrosis development triggered by CCl <sub>4</sub>	A: Exclusive iCCA D: 50% mice develop tumours, metastatic lesions rarely observed	112

GSTA3 <sup>-/-</sup> mice	Macro- and microscopic liver cysts,	D: Long latency (12 and 24 weekly	175
treated with	hepatocellular nodules,	AFB1 injections followed by a rest	
aflatoxin B1	cholangiomas, iCCA and oval cell	period of 12 and 6 months)	
	proliferation		
Alb-Cre, Jnk1 <sup>f/f</sup> ,	Cystogenesis and cholangioma-like	A: Participation of inflammatory insult	171
Jnk2 <sup>-/-</sup> treated with	structures in liver parenchyma with	D: No established CCA, long latency	
DEN	strong infiltration of immune cells		

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A: Advantages; BIN: biliary intraepithelial neoplasia; CCl<sub>4</sub>: carbon tetrachloride; D: disadvantages; DEN:

diethylnitrosamine; GSTA3: glutathione-S-transferase A3; IPBN: intraductal papillary biliary neoplasms;

1198 LPCs: bipotent liver progenitor cells; ROS: reactive oxygen species; TTA: tetradecylthioacetic acid; VMC

1199 Von Meyenburg complexes.

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### **Table 4. Experimental model sheet.**

	Experimental model sheet	
1.	Type of model: (in vitro, ex vivo, in vivo)	
2.	<b>Species</b> : (mouse, rat, hamster, human, etc.)	
3.	Gender: (male, female, both)	
4.	Strain:	
5.	Condition of the surrounding liver (apparently healthy, cirrhosis, fibrosis, etc.):	
6.	<b>Method of generation</b> : (spontaneous, carcinogenic, chronic injury, infectious, transgenic, knockout, transposon-mediated, patient-derived xenograft, organoids, isolated from animal tumours, isolated from human tumours, etc.):	
7.	Tumour development: (fast, slow)	
8.	Metastasis: (yes, no, locations,)	
9.	Anatomical location of the lesions (when applicable): (intrahepatic, extrahepatic, both)	
10.	<b>Cell of origin (if available)</b> : (cholangiocyte, stem/progenitor cell, hepatocyte)	
11.	Types of samples and storage conditions for future analyses	
12.	Presence of preneoplastic lesions: (yes/no)	
13.	Type of preneoplastic lesions: (IPNB, IPMN, BillN, etc.)	
14.	<b>Type of cholangiocarcinoma</b> : (iCCA, pCCA, dCCA, combined HCC/CCA)	
15.	<b>Histology of tumours</b> : (large duct type, small duct type, CCA, lymphoepithelioma-like CCA, etc.)	
16.	<b>Microenvironment</b> features: (presence of stroma/desmoplastic reaction, absence of stroma, immune infiltration yes/no)	
17.	Phenotype of the lesions: (CK7, CK19, MUC1, MUC2, MUC5AC, MUC6, HNF4A, AFP, markers of stemness, markers of EMT, etc.)	
18.	<b>Control samples used if applicable</b> (bile duct freshly isolated from liver or cell line)	



 **Figure 1.** Panel of experimental *in vitro* (A) and *in vivo* (B) models provided for cholangiocarcinoma preclinical studies.





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**Figure 2.** Schematic summary of available chemical models to initiate cholangiocarcinoma in rodents and induce metastatic dissemination.

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