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## 1 A review of socio-metabolic research on circularity in agri-food systems and

## 2 pathways to action.

3 Souhil Harchaoui<sup>1\*</sup>, Myriam Grillot<sup>2</sup>, Jean-Yves Courtonne<sup>3</sup>, Sophie Madelrieux<sup>4,5</sup>

4 <sup>1</sup>INRAE, Institut Agro, SAS, 35000 Rennes, France

- 5 ORCID 0000-0002-6407-8291
- 6 <sup>2</sup>AGIR, Univ Toulouse, INRAE, Castanet-Tolosan, France
- 7 ORCID 0000-0001-8556-6991
- 8 <sup>3</sup>STEEP, Université Grenoble Alpes, CNRS, INRIA, Grenoble INP, LJK, 38000 Grenoble,
- 9 France
- 10 ORCID 0000-0002-8904-4207
- <sup>4</sup> Université Grenoble Alpes, INRAE, LESSEM, Grenoble, France
- 12 <sup>5</sup>SELMET, Université Montpellier, CIRAD, INRAE, Institut Agro, Montpellier, France
- 13 ORCID 0000-0002-3525-2051
- 14
- 15 **\* Corresponding author. E-mail:** <u>souhil.harchaoui@inrae.fr</u>
- 16

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#### 23 Abstract

24 Circularity in agri-food systems (AFS) has gained popularity as a concept promoted to decrease 25 negative environmental impacts of agriculture and value chains, from the perspective of either 26 nutrient cycling or a circular economy. However, at the global scale, evidence of increased 27 circularity in AFS remains scarce. Research has been critical of the concept of a circular 28 economy, especially socio-metabolic research. Yet, the latter provides a comprehensive 29 framework for analyzing AFS in relation to planetary boundaries through the quantification of 30 material and energy flows. The present review aimed to understand how socio-metabolic 31 research addresses circularity in AFS, renders circularity operational and supports the transition 32 towards strong sustainability. A total of 78 case studies were selected and characterized in terms 33 of their (i) key methodological features, especially whether they addressed circularity as a 34 context, purpose or means, and (ii) their pathways to action through the place of stakeholders 35 and the key drivers of changes related to livestock production. We discuss knowledge gaps for acting on AFS and identify three priorities for transformative socio-metabolic research of AFS: 36 37 (i) reveal hidden flows, identify system and compartment diversity (ii) assess trade-offs of 38 transitioning to a circular system, including external impacts beyond the territorial scale (iii) 39 strengthen methods for engaging local stakeholders in the design and implementation of the 40 transition.

41 Keywords: circularity, social metabolism, material flow analysis, stakeholders, livestock

42 Acronyms

- 43 AFS Agri-food systems
- 44 CE Circular economy
- 45 MFA Material flow analysis

- 46 NUE Nutrient use efficiency
- 47 SMR Socio-metabolic research
- 48 SFA Substance flow analysis
- 49

#### 50 Introduction

51 Agri-food systems (AFS) are defined as the chain of activities from agricultural production to consumption, including fertilization, processing, distribution and waste management. They play 52 53 a critical role in food production and security but face multiple environmental challenges in the 54 preservation of soil, air and water resources (Foley, 2005; Rockström et al., 2009; Tilman et al., 55 2011; Steffen et al., 2015). Within AFS, livestock systems are under particular scrutiny since 56 they are associated with high greenhouse gas emissions (Herrero et al., 2013; Xu et al., 2021), 57 nitrogen (N) losses (Uwizeve et al., 2020), land footprints for feed (Mottet et al., 2017) and 58 dependence on international trade (e.g., soybeans imported to Europe and China from South 59 America) (Barbieri et al., 2021). The spatial disconnection of crop and livestock production, 60 led by agricultural specialization (Lassaletta et al., 2014) that depends on the use of industrial 61 fertilizers, has also resulted in increased nutrient losses. These environmental pressures are 62 associated in part with the linear design of most AFS, which is depleting natural resources (e.g. 63 energy, water, soil), generating emissions, disrupting climate and biogeochemical cycles as well as generating food waste (Billen et al., 2021; Chrysafi et al., 2022). Circularity in AFS is 64 65 promoted by institutions throughout the world, in the same way that they have promoted a circular economy (CE) as a pillar of industrial and environmental policies (Kirchherr et al., 66 67 2017; Harris et al., 2021). Two aspects of circularity in AFS can be distinguished - CE and 68 nutrient cycling – although the literature rarely does so clearly (Jurgilevich et al., 2016) (Box 69 1). The concept of CE is subject to major criticisms: (i) the physical impossibility of 100%

70 circularity and the incompatibility of circularity with continued growth of material consumption 71 (Grosse, 2010; Giampietro, 2019), (ii) the need to examine and quantify the trade-offs 72 associated with making the economy more circular (Giampietro, 2019) and (iii) social-political 73 implications due to potential conflicts among stakeholders (Bahers et al., 2017; Corvellec et al., 2022). For the authors of these criticisms, CE should be a means to the end of strong 74 75 sustainability that limits AFS to planetary boundaries, rather than an end in itself (Haas et al., 76 2020; van Loon et al., 2023). Many of these criticisms come from socio-metabolic research 77 (SMR) (Box 2). For example, Haas et al. (2020) developed four priorities to align CE with those of planetary boundaries: decrease flows (both resource inputs and emission outputs) before 78 79 increasing circularity rates, decarbonize energy, stabilize material stocks and consider the (un-80 ) sustainability of current biomass extraction.

Although circularity is a growing focus of agricultural and food policy-makers, current SMR studies of AFS use different methods to qualify and address it. However, there is a lack of homogenization of the drivers of circularity examined in these studies, which are applied in different regions of the world and at different spatial and temporal scales. To address this gap, we performed a systematic review to analyze how SMR examines circularity in AFS and how to render it operational.

87

# Box 1. Definition of circularity for agri-food systems There is no commonly accepted definition of circularity, which is considered in two fields of study: (i) circular economy (CE), which has many definitions (Kirchherr et al., 2017). CE includes mainly the adoption of business models, as well as the development of technologies and systems

93 across supply chains, to increase resource-use efficiency and promote reuse and recycling of 94 materials. Circularity is central to industrial ecology studies (Erkman, 1997) to contrast circular 95 models to current large-scale linear-production models, including agricultural production. 96 Jurgilevich et al. (2016) highlight that implementing CE in agri-food systems (AFS) i) uses 97 practices and technologies that minimize inputs of finite resources, ii) encourages use of 98 renewable resources, iii) decreases loss of natural resources from systems and iv) encourages 99 reusing and recycling unavoidable resource losses in a way that adds the greatest possible value 100 to the AFS. Recently, Muscat et al. (2021) defined five core principles for circular AFS: 101 safeguarding, avoiding, recycling, prioritizing and entropy.

(ii) nutrient cycling. According to Boh and Clark (2020), "the central idea is 'to close the loop':
to reduce consumption, limit waste losses, and increase nutrient recycling at the farm, regional,
and national scales". Circularity approaches go beyond increasing efficiency in nutrient
conversion along AFS. Velasco-Muñoz et al. (2021) promote multiscale reuse and recycling of
agricultural waste and increasing nutrient flows between animal and crop production. They
provide systemic guidelines that combine CE and nutrient cycling to shift agriculture within
safe planetary boundaries.

109

#### 110 **Box 2. Socio-metabolic research and agri-food systems**

Socio-metabolic research (SMR) focuses on interactions between biophysical and socioeconomic process. It examines the biophysical basis of societies, particularly flows (of materials, substances or energy) within socioeconomic systems and between them and their environment (Haberl et al., 2019). SMR has been applied to agriculture and agri-food systems

(AFS), which lie at the core of societies (LaRota-Aguilera et al., 2022) at multiple temporal and
spatial scales (Gabriel et al., 2020).

SMR quantitatively analyzes resource use (Fischer-Kowalski and Hüttler, 1998) and environmental footprints (González de Molina et al., 2020) of a system. Unlike traditional economic models or analyses that ignore biophysical constraints of AFS, some authors (Fischer-Kowalski and Haberl, 2007; Erb, 2012) argue that SMR can provide more complete understanding of complex relations within AFS and their relations to their environment.

122

#### 123 Materials and methods

The literature review followed a two-stage workflow approach inspired by the PRISMA protocol (Moher et al., 2009) (Fig. 1). First, we selected articles using a search query and classified each as a case study, review or conceptual article. Based on the review, as well as conceptual articles that we identified and additional articles that we considered relevant, we then formulated detailed research questions and developed an analysis grid for the selected case studies.



132 studies on how socio-metabolic research examines circularity in agri-food systems

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### 135 Articles selection and classification

136 The process used to select articles that address circularity and SMR applied to AFS, followed

- 137 the following steps (Fig. 1):
- The literature review was based on the Scopus® citation database
- We constructed the query by combining with the Boolean operator "AND" four search
- 140 strings in four themes:
- 141 Circularity: (circular\* OR loop OR cycling)

142		• Socioeconomic metabolism: ("agricultural metabolism" OR "agrarian
143		metabolism" OR "Agrarian Social Metabolism" OR "socioeconomic
144		metabolism" OR "socio-economic metabolism" OR "social-metabolism" OR
145		"MFA" OR "material flow analysis" OR "substance flow
146		analysis" OR "nutrient flow analysis" OR "energy flow analysis" OR "SFA")
147		• Fluxes: (nutrient OR nitrogen OR phosphorus OR potassium OR
148		material OR energy OR substance)
149		• AFS: (agro* OR agri* OR food OR livestock)
150	•	We iterated the query several times and excluded keywords not relevant to the context
151		(see the Supplementary Information Section 1 for the complete search strings and
152		selection process)
153	•	The search, performed on 15 March 2023 for all articles published before 2023,
154		identified 1064 articles
155	•	We then selected peer-reviewed and English-language articles based on their title,
156		abstract and keywords . Articles that did not consider AFS, or that focused only on the
157		farm scale, specific types of crops or livestock, urban or food waste, or woodland and
158		forest biomass were excluded (see Table S1 for the full list and exclusion criteria).
159	•	The articles were classified into three categories: case study, review or conceptual
160		article. After a thorough reading of all articles, 10 additional case studies were omitted
161		using the same exclusion criteria (Fig. 1, Table S1).
162	•	These steps yielded 78 case studies, 4 reviews and 5 conceptual articles. The reviews
163		and conceptual articles, along with 7 other articles that we selected separately (Table
164		S2), helped us design our two detailed research questions and analysis grid. The present
165		review thus focused on the 78 relevant case studies (Tables S3-S4).
166		

#### 167 Formulation of detailed research questions and development of the analysis grid

#### 168 Detailed research questions based on previous literature reviews

169 Previous reviews helped us formulate research questions about the relationships between SMR 170 and circularity. A detailed literature analysis is provided in the Supplementary Information 171 Section 2. Several reviews emphasized practical difficulties in implementing circularity 172 principles, such as socio-technical lock-ins, conflicts over reorganizing material flows (because 173 it creates winners and losers) and concerns about the scale of implementation (Bahers et al., 174 2017; Corvellec et al., 2022; Marty et al., 2022). We thus focused on relations among SMR, AFS, circularity and action, and more specifically on two components for action: (i) 175 176 stakeholders (including socioeconomic and political dimensions) and (ii) drivers of changes 177 (i.e. where does one have leverage on the system?). According to Binder (2007), decision-178 making is driven by personal preferences, social norms and cultural backgrounds, which are 179 difficult to capture in quantitative economic models. In any case, one should question the ability 180 of stakeholders to influence material and nutrient flows (Gabriel et al., 2020). Regarding 181 drivers and mechanisms for changing AFS metabolism and circularity, van der Wiel et al. 182 (2020) reviewed the potential to restore nutrient circularity at the local scale and identified two 183 hotspots: (i) recoupling of crop and livestock production and (ii) recycling of post-consumption 184 food waste. Research on the critical role of livestock in nutrient cycling (de Boer and van 185 Ittersum, 2018; Van Zanten et al., 2019) and in CE (Madelrieux et al., 2023) has also increased 186 greatly in recent years. These studies show the unique ability of livestock production to restore 187 nutrient circularity, from the use of animal feed, and manure to human consumption of animal 188 products.

Based on the literature analysis, this review examines how SMR addresses circularity in AFSand pathways to action according to two main research questions:

192

- What place do socioeconomic or political dimensions, and stakeholders have in studies that address the circularity of AFS metabolism?
- (ii) What main drivers related to livestock production have been identified to changeAFS metabolism and circularity?
- 195

#### 196 Analysis grid

(i)

197 To address these research questions, we built a data-extraction grid that analyzed six features 198 of the 78 case studies: circularity viewpoint, methods, spatial and temporal scales, types of 199 flows, system boundaries and compartments (Table 1). Inspired by the previous work of 200 Scandurra et al. (2023), we defined the circularity viewpoint of the case studies in our review 201 as either a context, a purpose or a means to achieve strong sustainability. Two focuses related 202 to our research questions were also examined: (i) the relation to socioeconomic or political 203 dimensions, and stakeholders (Table 2) and (ii) the main drivers related to livestock production. 204 To identify the latter drivers, we examined the methods of each case study in detail and selected 205 key descriptive variables or input parameters of the livestock supply chain described in the AFS 206 models.

208	Table 1 Key features selected for the review of ca	se studies

FeatureCriterionDefinition					
Circularity viewpoint	Context only	Case studies that mentioned circularity as a context in the introduction, as an indicator in the method (e.g. recycling indicators but no analysis of recycling and a focus of the results on environmental impacts rather than on circularity itself) or as a perspective (e.g. MFA considering recycling issues)			
	Purpose	Case studies that identified circularity as an objective of the analysis (i.e. that focused on mechanisms of efficiency and circularity, which are often associated)			

		Case studies that examined circularity as a means to			
	Means	decrease environmental impacts (i.e. that consider action			
		mechanisms, including but not limited to circularity and			
		efficiency)			
Spatial cools	global, European Union, national, county, city (including metropolitan				
Spatial scale	area)				
Tomporal coolo	1 year, an average year, decades, centuries, scenario (1 year, but in the				
Temporal scale	future)				
System	production, processing, household consumption, waste management,				
boundaries and	water management				
compartments					
included					
	Materials	biomass			
Type of flows	Substances	carbon, nitrogen, phosphorus, potassium, magnesium			
Type of nows	Energy				
	Water				
	Substance flow analysis (SFA), including spatially explicit SFA				
	Material flow analysis (MFA)				
	Life cycle assessment (LCA), including social LCA				
Method	Multi-Scale Integrated Analysis of Societal and Ecosystem Metabolism				
	(MuSIASEM)				
	Participatory approach				
	Energy modeling				

## 210 Table 2 The roles of stakeholders in the case studies: relation to the socioeconomic or

## 211 political dimension or stakeholders

Criterion	Definition				
Durnoso	The results are discussed, and the idea that they could be used to better				
ruipose	guide policy and flow management is stated				
	Investigation: stakeholders are a source of data and are surveyed				
	(investigation with stakeholders), or political and legislative documents				
Method	are analyzed (investigation in a political-legislative framework)				
	Participatory approach: stakeholders are involved in co-constructing				
	indicators or discussing scenarios				
	The analysis includes relations to socioeconomic variables (e.g. social life				
	cycle assessment)				
Analysis	Included in modeling: stakeholders are included in agent-based modeling				
Allarysis	Governance of flows: the territorial organization of stakeholders,				
	institutional regulations or place of public action and policies are analyzed				
	Assessing stakeholders potential for transformative thinking				

#### 213 **Results**

#### 214 **Overview of journals**

215 The 78 case studies (see Table S4 for the meta-data used) were published in 30 journals (Fig.

S1), of which 7 journals represented 61.5% of the total: *Resources, Conservation and Recycling* 

217 (13 case studies), Science of the Total Environment (10), Journal of Cleaner Production (8),

218 Nutrient Cycling in Agroecosystems (5), Agricultural Systems (4), Journal of Environmental

219 *Management* (4) and *Sustainability* (4). Since publication of the first case study in 2008, we

220 observed a threefold increase in the number of studies published per year on circularity in SMR

221 (Fig. 2). The countries studied most were China and European countries (Fig. S2), which can

be explained by political incentives in both regions to promote circular AFS and CE strategies

223 (Bleischwitz et al. (2022) for China; Mhatre et al. (2021) for the European Union).



224

225 Fig 2 Number of case studies reviewed (n=78) published per year

#### 226 Features of the case studies

#### 227 *Circularity viewpoint*

228 As a context or part of an assessment: these context-oriented studies assessed the functioning 229 of the flows and compartments of AFS to increase understanding of AFS and compare them 230 temporally and spatially. Circularity was perceived using indicators of recycling (e.g. waste or 231 manure used) but was not the main focus, remaining simply a part of the assessment of AFS 232 metabolism (e.g. Fan et al., 2009). After the assessment, circularity appeared as one of several 233 ways to improve AFS metabolism, which focuses on nutrient sources and sinks to quantify: (i) 234 dependence on imports, (ii) stocks and long-term accumulation of nutrients in AFS 235 compartments, (iii) losses throughout the entire AFS and (iv) nutrient-use efficiencies (NUE). 236 These studies sought to increase understanding of the intensity and dynamics of flows.

For studies related to CE, the challenge was to make the invisible visible, as illustrated by the hidden flows and waste of livestock byproducts (e.g. in a beef supply chain (Amicarelli et al., 2021b) or a poultry sector at the national scale (Bux and Amicarelli, 2022)).

The studies highlighted several mechanisms for improving AFS metabolism: decreasing absolute flows, in particular to decrease use of non-renewable resources (Gameiro et al., 2019); decreasing production and consumption of products with low conversion efficiency (Adetona and Layzell, 2019); using coproducts (Amicarelli et al., 2021); optimizing land use and using renewable energy (but not necessarily from biomass) (Liu et al., 2017). One study identified a direct stakeholder mechanism: educating consumers about AFS resilience and sustainability (Amicarelli et al., 2021).

As a *purpose:* the purpose-oriented studies analyzed circularities in AFS metabolism more deeply and sought to improve the functioning of AFS by improving circularity. They focused on mechanisms of circularity (e.g. decreasing chemical inputs), efficiency (e.g. improving conversion ratios and performances) and waste and loss reduction, which are often associated in definitions of circularities, such as that of van der Wiel et al. (2020). For these authors, nutrient circularity corresponds to recycling of nutrients in "waste products" combined with increased NUE.

254 The studies of nutrient cycling followed a gradient of approaches and objectives that ranged 255 from: (i) in-depth discussion and quantification on improved nutrient recovery (e.g. Kamal et 256 al., 2019) or waste recoverability (e.g. Verger et al., 2018) or alternative phosphorus (P) 257 resources by seizing CE opportunities (e.g. Álvarez et al., 2018) and possibly identifying their 258 main advantages and disadvantages (Keil et al., 2018) to (ii) frameworks for quantifying the 259 circularity of nutrient flows, assessing consequences of system openness for managing nutrients 260 flows, and rendering these frameworks operational in case studies (e.g. Harder et al., 2021) or 261 to (iii) improvement scenarios (e.g. Hanserud et al., 2016; Sinha et al., 2022) or optimization 262 models to identify options for closing the nutrient cycles (e.g. Klinglmair et al., 2017).

263 As a means: In the means-oriented studies, circularity or increasing efficiency was only one of 264 the means used to consider pathways towards strong sustainability of AFS and to transform the 265 AFS itself. They corresponded to the foundations of SMR, which aims to limit AFS to planetary 266 boundaries and in which CE is only one of the means to achieve this end. The feasibility of 267 changes and scenarios was usually assessed using qualitative (authors' assessment) or 268 theoretical approaches. For example, Liu et al., (2016) described the feasibility of policy levers 269 for closing P cycles (e.g. P recovery, P legacy, life-cycle P management, changes in human 270 diets, changes in feed formulation) and their corresponding temporal horizons.

In terms of scenarios, these studies considered more radical transformations of the AFS, such as changing human diets by decreasing consumption of animal products (e.g. Papangelou et al., 2021) or making organic farming practices with long and diversified crop rotations more widespread (Billen et al., 2021). They also discussed the extent to which stakeholders were able to adopt a transformational stance to achieve more sustainable P use (Martin-Ortega et al., 2022), or the socio-technical organization and political dynamics of the scenarios (Jedelhauser et al., 2018). Analysis of flow governance (e.g. Bahers and Giacchè (2019) for waste management) and political-legislative interventions over time (e.g. Mehr et al., (2018) for the Swiss P system since the 1980s) was also discussed in relation to circularity. Several case studies highlighted the mismatch between the nutrient management practices used in AFS and current and potential policies (Harseim et al., 2021; Kovanda, 2022).



**Fig 3 Overview of the 78 case studies** a. methods used, b. spatial scales, c. temporal scales, d. elements and e. compartments included. \*"Other" in a. includes ascendency analysis, allocation factors, socioecological integrated analysis and optimization methods. SFA: substance flow analysis, MFA: material flow analysis, LCA: life cycle assessment, MuSIASEM: Multi-Scale Integrated Analysis of Societal and Ecosystem Metabolism. In d. and e., the colors identify the type of flows studied: substance (N, C, P, K, Mg) in light green, materials (and biomass) in green, energy in light blue: energy and water in dark blue.

#### 291 *Methods*

292 Most case studies applied substance flow analysis (SFA) (49), followed by MFA (18) (Fig. 293 3a). The main difference between MFA and SFA is the latter's higher degree of detail and 294 complexity. SFA tends to focus on the exact pathway of a specific nutrient or pollutant in 295 compartments of the AFS. As illustrated in the MFA applied at national scales by Tanzer and 296 Rechberger (2020) or van Dijk et al. (2016), N flows to the environment are estimated as a 297 single aggregated flow, while the SFA of Zhang et al. (2022), for example, distinguished N 298 flows to the atmosphere, surface water and groundwater. Some conceptual models have been 299 developed, such as NUFER (nutrient flows in food chains, environment and resources use, for 300 MFA) (Hou et al., 2015; Zheng et al., 2021) and GRAFS (generalized representation of agro-301 food systems, for SFA) (Le Noë et al., 2017; Papangelou and Mathijs, 2021).

302 Only 10% of the studies examined spatially explicit nutrient flows and soil balances. 303 Nonetheless, spatial approaches must be developed to address circularity due to the local 304 environmental impacts of nutrient losses. These approaches also provide additional 305 perspectives on the logistical and energy costs of transporting material such as manure, as 306 highlighted for P in the "corn belt" of the USA (Metson et al., 2016).

307

#### 308 Spatial scale

Overall, 59% of the case studies reviewed focused on macro scales (i.e. global, European Union, national), while 41% considered intermediate territorial scales (i.e. county or city) (Fig. 3b). Overall, 88% of the studies focused on only one scale, while the most common paring of scales was national and county levels (Klinglmair et al., 2017; Nesme et al., 2015; Papangelou and Mathijs, 2021; Wang et al., 2022). For example, Domingues et al. (2019) found that intrascale analysis could help distinguish counties with nutrient surpluses from those with nutrient 315 deficits. Thus, policy-makers can decide which counties have higher priority for actions to 316 transition AFS. Similarly, the city scale helps understand relations between urban and rural 317 areas (e.g. Papangelou et al., 2020), including the specialization of territories that produce, 318 others that consume and others that are sinks for waste, and the loss of circularity between urban 319 and peri-urban areas. Studies of islands (Firmansyah et al., 2017) provided good examples of 320 the linearity of flows, such as the proportion of feed imported for livestock farming, which was 321 large and obvious. The choice of scale influences the level of organization at which circularity 322 needs to be considered (Koppelmäki et al., 2021).

323

#### 324 Temporal scale

325 Overall, 65% of the studies focused on only 1 year or an average year (mean: 4.2 consecutive 326 years) (Fig. 3c). Studies that focused on 1 (average) year described a situation at a given 327 moment, as an initial step to improve it. The 14 studies with decade-long analyses sought to 328 identify major and recent transformations in systems to identify the main drivers involved, for 329 example in response to political and economic changes (e.g. Hou et al., 2015 from 1961-2010 330 in Hungary). The three studies with analyses that spanned centuries (Fan et al., 2009 and Liu et 331 al., 2016 for China or Le Noë et al., 2019 for France) provided key insights into changes in 332 socio-metabolic regimes in response to transformation of societies in their sources and uses of 333 biomass (for food and other uses) and energy (solar vs. fossil), and in the circularity in these 334 regimes. Preindustrial agriculture provides a comparative case (e.g. Fan et al., 2009; Tello et 335 al., 2016), since it was designed as closed-loop systems based mainly on biomass as a source 336 of material and energy, with strong integration of crop and livestock systems. However, only 337 three of these 14 case studies with scenarios modeled scenarios over a long time horizon and 338 assessed AFS metabolism flows by considering regulatory constraints and economic incentives 339 (Tasmeea et al., 2021; Zheng et al., 2021) or future technologies (e.g. Hanserud et al., 2016).

#### 341 Types of flows

342 P was by far the material flow analyzed most frequently (45% of studies), followed by N (19%), 343 biomass (12%), energy (10%) and other substances (14%) (Fig. 3d). The geopolitical and 344 disruption risks of the P supply could explain this greater focus on P. Indeed, unlike industrial 345 N fertilizers, which are produced through the Haber-Bosch process using fossil fuels (Smil, 346 2001), industrial P fertilizers are derived from phosphate rock, which is a non-renewable and 347 highly vulnerable resource (Cordell and Neset, 2014). Notably, 55% of the studies considered 348 only 1 (36%) or 2 nutrients (19%, usually N and P, as illustrated by Firmansyah et al. 2017). 349 Only one of the studies, of the district of Cleves, Germany (Van der Wiel et al. 2021), assessed 350 four substances (N, P, K, C) simultaneously to specify the dynamics of each in the AFS, as an 351 initial step in assessing trade-offs in the management of these substances. The relations between 352 types of flows (e.g. between N and P or nutrients and carbon) were also rarely mentioned. Only 353 a few case studies considered the energy use or flows needed to recycle and transfer nutrients 354 among compartments (Tello et al., 2016; Adetona and Layzell, 2019).

355

#### 356 System boundaries and compartments

357 The systems examined in the studies varied from agriculture as one sector of the economy 358 among others (e.g. Chen and Graedel, 2016 or Adetona and Layzell, 2019) to AFS as a set of 359 processes or compartments. Nearly 25% of the studies included the five compartments of AFS 360 (Fig. 3e). The two compartments included the least were processing and water management. 361 After production, the other two compartments - human consumption and waste management -362 were equally important in most studies since they influence the potential to recycle flows in the 363 agri-food-waste-water system, as highlighted by van der Wiel et al. (2021). For agricultural 364 production, the most common approach was to separate crop and livestock production. However, few studies distinguished cropland from grassland, or different types of livestock systems. When it was done, they identified livestock compartments by the category of animal (e.g. Hou et al., 2015; Gameiro et al., 2019), the type of production system (e.g. Fan et al. (2009) or both (e.g. Liu et al. (2017), who distinguished grazing ruminants, non-grazing ruminants and non-ruminants). This approach improves assessment of the drivers related to production of each livestock category and their interactions with specific types of biomass and land use in a region.

#### **Pathways to action**

#### 372 Socioeconomic or political dimensions and stakeholders

373 Although all studies stated that their results could be used to better guide policy and flow 374 management, only 25 of the 78 case studies (32%) (Table S4) considered socioeconomic or 375 political dimensions or stakeholders in the method or analysis (Table 3). Our review found that 376 7 studies established relations between flows, biophysical indicators and socioeconomic 377 variables (e.g. correlations, explanatory factors, impacts (e.g. social life cycle assessment) or 378 constraints (e.g. labor), but the analyses were based on databases, and stakeholders were not 379 considered in the methods (Bai et al., 2016; Tello et al., 2016; Cattaneo et al., 2018; Padró et 380 al., 2020; El Wali et al., 2021; Tasmeea et al., 2021). One study (Ma et al., 2012) related P-flow 381 dynamics to socioeconomic variables, going beyond databases to investigate political-382 legislative interventions and correlations between the change in P flows and socioeconomic 383 factors.

Stakeholders were involved in the methods of only 16 studies. In 10 of them, stakeholders helped to validate data to supplement SFA/MFA (nine studies) or to build scenarios based on their beliefs and assessment of trends (Sinha et al., 2022), however, they were subsequently not considered in the analysis. In four studies, investigation with stakeholders was combined with analysis by including stakeholders in agent-based modeling (Fernandez-Mena et al., 2020) or

389	modeling of governance (Bahers and Giacchè, 2019; Harseim et al., 2021; Marty et al., 2022).
390	These more detailed studies of the governance of flows began to assess stakeholders' ability to
391	influence flows. In the other two studies, stakeholders were included in participatory
392	approaches to co-construct a P-vulnerability index (Nanda et al., 2020) or discuss scenarios of
393	change and how they can be achieved (Martin-Ortega et al., 2022), which is the most advanced
394	form of connection to action. The governance of flows was also analyzed by investigating only
395	political-legislative interventions (Mehr et al., 2018), by emphasizing institutional regulations
396	and the influence of public policies. Overall, stakeholders were engaged in both the methods
397	and analysis of only 5 of the 78 studies (Table 3), most of which were at the city or county
398	scale.
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414 Table 3 Consideration of socio-economic or political dimensions and stakeholders in the

415 **method or analysis of the case studies reviewed,** which applied to only 25 of the 78 case

416 studies reviewed. The other 52 case studies are represented by the hatched cell. The three gray

417 cells indicate case studies whose stakeholders were engaged in both methods and analysis.

	Analysis					
				Assessing		
		Included		stakeholders'	Absent	
	Relations to	in agent-		potential for	from	
	socioeconomic	based	Governance	transformative	the	
Method	variables	modeling	of flows	thinking	analysis	Total
Investigation						
in a political-	1	0	1	0	0	2
legislative	1	0	1	0	0	
framework						
Investigation						
with	0	1	3	0	10	14
stakeholders						
Participatory	0	0	0	1	1	2
approach	0	Ū	Ū	1	1	
No connection						
to stakeholders	7	0	0	0		7
in the methods						
Total	8	1	4	1	11	25

418

#### 419 Drivers related to livestock production to change AFS metabolism and circularity

Overall, 76% of the studies (Table S3-S4) considered livestock as a central component of material flows in AFS, while the remaining 24% considered aquaculture, food-side flows or waste treatment and processing as central. We identified 11 key drivers (noted D<sub>i</sub>) related to livestock (in five compartments, from feed production to human consumption) that influence the social metabolism and circularity of AFS (Fig. 4). Notably, 90% of the studies reviewed considered at least one of these drivers. The number of these studies that examined each 426 livestock driver varied (Figure 5). On average, each study examined 4.7 drivers (range: 1 to 9).
427 The three divers examined most were the amount (or proportion) of manure recycled to
428 cropland, followed by total feed and the amount (or proportion) of crops used for feed. The
429 three drivers examined least were, in decreasing order, livestock density, the amount (or
430 proportion) of byproducts used for feed and the amount (or proportion) of slaughter byproducts.



431

432 Fig 4 The 11 drivers (D<sub>i</sub>, in bold) related to the livestock sector, examined in the case

433 studies reviewed, that influence agri-food system metabolism and circularity. LSU:
434 livestock units.





439 *Animal feed:* in the case studies, animal feed was identified as a driver of AFS metabolism in 440 both absolute amounts  $(D_1)$  (kt·yr<sup>-1</sup>, usually of N or P) and compositions (proportions). Refining 441 circularity required detailing feed composition as proportions of imported feed  $(D_2)$ , grass and 442 fodder  $(D_3)$ , crop byproducts  $(D_4)$  and crops  $(D_5)$  (Fig. 4). Assessments of using crop 443 byproducts for feed (Fig. 5) often lacked detail (Álvarez et al., 2018; Scherhaufer et al., 2020; 444 Martin-Ortega et al., 2022) even though they represent a way to reduce feed/food competition 445 and improve the circularity of AFS (Van Zanten et al., 2019; Muscat et al., 2021). The review 446 highlighted that feed composition (D<sub>2</sub> to D<sub>5</sub>) was usually described coarsely due to a lack of 447 statistical data. For example, Zoboli et al. (2016) divided total feed into only marketable feed 448 provided by trade and industry (including imported feed) and non-marketable feed. For Europe, 449 Withers et al. (2015) indicated that dietary P intake could be decreased up to 30% without 450 decreasing livestock production, thus decreasing P in manure and P losses. For N metabolism, 451 the proportion of legumes in grass and fodder strongly influences the circularity of nutrient 452 flows (Billen et al., 2021; Marty et al., 2022) but it was rarely explored due to a lack of data on 453 permanent and temporary grassland. In contrast, studies usually quantified imported feed well, 454 and considered mainly soybeans (Withers et al., 2015). Importing feed connects local AFS to 455 abroad and usually results in opening the loops of nutrient flows (Firmansyah et al., 2017; 456 Papangelou and Mathijs, 2021; van der Wiel et al., 2021). In sum, feed is key component of 457 circularity in AFS: the larger the feed flow, the more resources are needed to increase its 458 circularity along the supply chain to decrease its environmental impacts. However, knowledge 459 of exactly how byproducts are used remains weak, which makes it more difficult to enhance 460 the role of livestock as a recycler.

461

462 *Livestock density, composition of herds and livestock conversion efficiency:* livestock density 463 (livestock units (LSU)  $\cdot$  ha<sup>-1</sup>) is another key driver (D<sub>6</sub>) that influences nutrient balances of AFS 464 and the spatial variability of nutrient losses. Several studies have shown that livestock density is positively correlated to industrial fertilizer use (Withers et al., 2020), the proportion of 465 466 imported ingredients in feed (Hou et al., 2018) and nutrient losses per hectares of agricultural 467 land (Nesme et al., 2015). Nonetheless, the studies did not always model livestock density 468 explicitly (Fig. 4). However, livestock density remains an essential mechanism in circular AFS 469 since it must be adjusted locally to the potential feed biomass available and cropland available

470 for fertilization (Hou et al., 2018; Gameiro et al., 2019; van der Wiel et al., 2021; Z. Zhang et
471 al., 2022) to minimize losses.

472 The herd composition of ruminants and non-ruminants  $(D_7)$  was detailed only in a few studies 473 (Hou et al., 2015; Liu et al., 2017; Billen et al., 2021; Cheng et al., 2022) despite the influence 474 of both types of animals on the circularity and environmental impacts of AFS (Van Zanten et 475 al., 2023). Ruminants have the ability to convert feed such as grass, which humans cannot 476 consume, into high-quality human-edible protein. But they have lower feed-conversion 477 efficiency than monogastric animals (Billen et al., 2021) and produce much more enteric 478 methane to do so. In contrast, monogastric animals require a larger proportion of grain and other 479 concentrated feedstuff that could be used as human food. Thus, compared to ruminants, they 480 have a lower carbon footprint.

481 Livestock conversion efficiency  $(D_8)$  is a driver that connects feed, manure and livestock 482 production (Bai et al., 2016; Yuan et al., 2019). Producing livestock with low conversion 483 efficiency requires focusing more on using their manure (Gameiro et al., 2019). Some studies 484 estimated livestock conversion efficiency from nutrient excretion rates, which are usually not 485 measured but based on national statistics and vary among animal categories (Papangelou and 486 Mathijs, 2021). At the national scale, weighted average livestock conversion efficiency was 487 usually set at 10-30% when expressed in P (Cooper and Carliell-Marquet, 2013; Álvarez et al., 488 2018) or N (Z. Zhang et al., 2022), which meant that 70-90% of feed was excreted as manure, 489 which is the critical flow to recycle in AFS to minimize losses.

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491 *Manure management:* manure-management systems, which drive nutrient recycling, consist 492 of multiple factors that the studies did not always describe explicitly. The proportion of manure 493 nutrients recycled or the amount applied to cropland (D<sub>9</sub>) depends on the time that animals 494 spend in buildings and manure-management techniques (Hutchings et al., 2020). The time that 495 animals spend in buildings determines the proportion of manure theoretically recoverable. Case 496 studies usually indicated an absolute amount of manure rather than a proportion recycled on 497 cropland. The main recycling opportunities for manure addressed in the studies were N and P 498 recovery and energy generation (Keil et al., 2018). In Europe, livestock manure is the largest 499 source of recyclable P (Withers et al., 2015). The proportion of livestock manure recycled 500 influences the amount of industrial fertilizers applied on cropland and grassland (Hou et al., 501 2018; Billen et al., 2021). Value can also be derived from manure through anaerobic digestion, 502 which produces biogas and digestate (Wu et al., 2012). In the case of some provinces of India, 503 manure is also burned as an energy source (Keil et al., 2018; Nanda et al., 2020).

504

505 Slaughter and processing: all nutrients in feed that do not end up in manure and urine become, 506 after slaughter and processing, animal products, byproducts (e.g. blood, bone, skin, head, feet) 507 or waste (Mehr et al., 2018). The proportion of byproducts recycled  $(D_{10})$  is another driver of 508 nutrient metabolism. Dressing percentages of livestock distinguish flows of animal products 509 from those of byproducts, which have the potential to be recycled or rendered (Ferronato et al., 510 2021), but the lack of data from slaughterhouses hinders precise quantification of the flows 511 (Amicarelli et al., 2021a, 2021b; Harder et al., 2021). Some studies examined recovery from 512 animal byproducts to produce energy, fertilizer, animal feed or pet food (Zoboli et al., 2016; 513 Prathumchai et al., 2018), depending on national safety regulations.

514

*Human consumption:* the proportion of animal products in the human diet ( $D_{11}$ ) (along with the human population in the region studied (X. Zhang et al., 2022)) influences feed resources (Hou et al., 2015; Withers et al., 2015; Bai et al., 2016; Keil et al., 2018; Tasmeea et al., 2021; Billen et al., 2021). Reducing the amount of animal proteins in human diets usually has the most influence on the metabolism of AFS: it decreases absolute flows in the livestock supply chain (and associated nutrient losses) with a "multiplier effect" (which is the inverse of the
livestock conversion efficiency) (Papangelou and Mathijs, 2021).

522

#### 523 **Discussion**

#### 524 Limits of the review

The review has three limits. First, systematic reviews depend on the database searched and how often it is updated. For example, the study of Kleinpeter et al. (2023), which assessed the roles of crops and livestock in nutrient circularity in the AFS of a tropical island, and whose subject lies at the heart of our review, did not appear in our search of Scopus in March 2023, even though it had appeared online in September 2022 and been published in January 2023. Moreover, reviewing topics that have many definitions in the literature, such as circularity, required making choices when creating search strings and selecting articles.

Second, the review focused on how to render circularity in AFS operational by analyzing the roles of stakeholders in the studies and the drivers related to livestock production. Thus, it did not focus on other key drivers, such as waste management. Nonetheless, decreasing AFS metabolism and limiting AFS to planetary boundaries require systemic approaches that also address recycling of biowaste and human waste. Some studies developed specific insights into and knowledge of circular design for waste management, especially of food waste (Manfredi et al., 2015; Donner et al., 2020).

539 Third, although analyzing trade-offs is crucial for AFS sustainability, we were unable to review 540 how SMR considers trade-offs since relatively few of the studies did so. Trade-offs between 541 nutrient flows were addressed only in the review of van der Wiel et al. (2021) and well-542 illustrated for P and N for Austria by Tanzer et al. (2018). We argue that impacts of structural changes in AFS metabolism should always be discussed in terms of multicriteria environmental,
economic and social dimensions.

545

#### 546 AFS reintegrated into territories and limited to planetary boundaries: the gaps for action

547 Except for one case study that mentioned a potential decrease in N metabolism (Hou et al., 548 2015) the studies that analyzed past trends mentioned an increase in AFS metabolism and loss 549 of circularity. This review highlights that all of the studies provided recommendations for 550 decreasing AFS metabolism, closing nutrient cycles and moving towards more circular 551 economies in the face of the environmental challenges.

552 Although the studies highlighted many drivers, we detailed those related to livestock 553 production, which is considered to have the highest environmental impacts in AFS. Since 554 livestock have a lower conversion efficiency than crops do (Godinot et al., 2015), changes in 555 livestock production strongly influence feed flows in AFS and management of nutrient losses 556 in manure. We also mentioned some mechanisms related either directly to the intensity and 557 circulation of flows (e.g. practices to decrease losses, improvements in technologies for 558 recovering nutrients in waste) or, less often, related to the organization of stakeholders of AFS, 559 as well as their roles and power (Withers et al., 2020).

However, little research has examined how to render these mechanisms and potentials operational. While the SMR's potential for action is recognized (Binder, 2007), it remained mainly an intention in the studies reviewed. Only one study identified socio-technical and cognitive barriers to implementing change scenarios or management options: Martin-Ortega et al. (2022) attempted to assess stakeholders' potential for transformative thinking. This confirms that while SMR considers action important, it rarely addresses how action relates to choices of socio-metabolic approaches and the use of representations in participatory approaches withstakeholders (Gabriel et al., 2020).

568 Stakeholders who could influence the metabolism of AFS were rarely involved in the studies, 569 particularly economic and political stakeholders. In addition, the mechanisms mentioned act at 570 multiple organizational, political and commercial scales that go far beyond the researchers and 571 stakeholders of a territory, even though the territory is considered a relevant scale for action 572 (Papangelou and Mathijs, 2021). For example, decreasing livestock production; distributing it 573 in space as a function of the resources available to feed animals and the crops available to 574 receive manure; decreasing feed, fuel and fertilizer imports and modifying human diets involves 575 a variety of stakeholders and decision scales, which need to be coordinated.

576

#### 577 Three priorities for transformative socio-metabolic research

#### 578 *Continue to make the invisible visible*

579 The case studies highlighted changes in the transformation and looping flows of AFS in two 580 ways: opening black boxes or monitoring historical pathways. This review shows that progress 581 still needs to be made in opening the black boxes of AFS metabolism (Tello et al., 2016) from 582 a modeling perspective. For livestock in particular, few of the studies reviewed analyzed how 583 the metabolism and material flows of ruminants and non-ruminants differs. Yet these flows 584 need to be distinguished since they contribute differently to the circularity and environmental 585 impacts of AFS (Cheng et al., 2022; Harchaoui et al., 2023). More generally, SMR needs to 586 represent the diversity of production systems better; to date, they have been quantified in a 587 relatively homogeneous manner. One solution is to further combine SMR with bottom-up 588 research approaches to learn more about performances of the technologies used in farming 589 practices in order to improve material flow management. Concepts such as "manureshed" (Flynn et al., 2023) have research potential by placing more focus on logistics and spatially
explicit analysis to rebuild nutrient circularity between regions that have too much manure and
others that have too little.

Historical pathways increase understanding of the magnitude of changes in nutrient balances of
AFS and only partially in drivers. Future research could concentrate on a more systematic and
detailed analysis of all 11 livestock drivers identified in this review and their effects on AFS
metabolism.

597 Opening these black boxes also means further examining the governance of flows. SMR needs 598 to develop methods to characterize the roles of multiple stakeholders in the governance and 599 management of material flows in AFS (Verger et al., 2018). SMR needs to go beyond revealing 600 hidden flows, by highlighting their cultural, social, political and technical embeddedness, to 601 better understand the socio-technical bottlenecks and power relations encountered when trying 602 to change AFS (Aubron et al., 2021; Madelrieux and Redlingshöfer, 2023). How have policies 603 and regulations changed AFS metabolism? What are the real effects of policy and public action 604 on decreasing the metabolism and increasing the circularity of AFS? Some policies have helped 605 decrease and make AFS metabolism more circular, such as the use of organic fertilizer 606 promoted by abandoning the large subsidies offered for purchasing industrial fertilizers (Bai et 607 al., 2016).

608

#### 609 Engage socio-metabolic responsibility

As mentioned, few case studies explicitly addressed trade-offs. Those that did addressed mainly nutrient trade-offs. We argue that energy trade-offs must also be addressed. Haas et al. (2020) also recommended assessing how material and energy systems interact, as well as using a systemic energy perspective to avoid counterproductive effects of CE strategies. An increase in circularity must not increase fossil energy use. No case studies except Papangelou et al. (2020) studied energy costs associated with increasing recycling or reusing materials. Methods that combine nutrient and energy analysis (Harchaoui and Chatzimpiros, 2018) must be developed to consider the influence of a circular AFS on its energy use (e.g. increased nutrient cycling saves the energy used to produce industrial fertilizers, but transporting nutrients from nutrientsurplus regions to those in deficit needs costs energy).

620 The studies also rarely considered trade-offs between stakeholders, due to the lack of 621 considering the social dimension. Who are the winners and losers of CE strategies (Corvellec 622 et al., 2022)? In theory, crop-livestock recoupling should decrease industrial fertilizer use on 623 crop farms and excess nutrients on livestock farms. However, Regan et al (2017) found that this 624 is not always true, due to the rebound effect (i.e. Jevons paradox), which they highlighted in 625 cases of recoupling of crop and dairy production through farm cooperation. Another socio-626 metabolic responsibility concerns the transfer of footprints (i.e. environmental damages and 627 increasing social inequalities) between territories which broadens the number of stakeholders 628 impacted. Papangelou et al. (2021) estimated an increased land footprint of European AFS due 629 to imports of food, feed, fuel and fertilizers. Future SMR should better consider externalization 630 and displacement of these footprints.

631

#### 632 Engage action

First, SMR should rigorously clarify concepts by positioning itself in a strong sustainability perspective in which circularity is a means to remain within planetary boundaries. For example, some studies reviewed considered that using byproducts contributed to CE, but doing so may only represent a cascading use of resources in a linear bioeconomy (Madelrieux et al., 2023). This approach should help avoid "circular washing", especially when working with policymakers and economic stakeholders (Marrucci et al., 2022), and to use umbrella concepts to keep 639 these stakeholders from losing the focus on strong sustainability (Corvellec et al., 2022). 640 Increases in circularity should always be associated with decreases in absolute flows in AFS. 641 To effectively implement circularity in AFS and engage stakeholders in the process, both 642 technical and socioeconomic aspects of managing flows must be considered. Technical 643 solutions (e.g. integrating crop and livestock production, using manure as fertilizer, developing 644 new feed ingredients) to close nutrient cycles and decrease waste must be sustained by an 645 increase in added value for economic stakeholders (e.g. farmers, processors, consumers), 646 without overloading their work capacity. In addition, supportive policies and incentives should 647 also integrate the social, economic and cultural drivers of resource use and waste.

648 We also argue that SMR needs to develop frameworks for implementing desired scenarios and 649 transition mechanisms. They could be based, for example, on the recommendation of Liu et al. 650 (2016) to determine the feasibility and time scale of results, and that of Withers et al. (2020) on 651 collective action across the entire AFS, based on the transformational potential of all 652 stakeholders, since the burden of responsibility often lay on farmers. For Withers et al. (2020), 653 it requires examining stakeholder motives, values, "knowledge systems", power and influence, 654 and their potential to move away from the current economic model. This goal can be achieved 655 by increasing understanding of the roles of stakeholders in AFS metabolism, as mentioned, and 656 using participatory approaches that include stakeholders as potential agents of change. 657 However, it raises questions about which research approach(es) to use and how to represent 658 AFS metabolism to engage change with stakeholders. It also raises questions about which 659 stakeholders to target and at which scales of organization to discuss and implement the 660 mechanisms of change, and how to implement cross-sectoral and multiscale discussions. 661 Should they be chosen based on their power, legitimacy or interest (Mitchell et al., 1997), their 662 transformational capacity or their potential ability to take responsibility in collective governance of AFS (Withers et al., 2020)? How can SMR and representations of AFS 663 33

664 metabolism help frame and support their real transformative potentials? The field of research665 is vast.

#### 666 Conclusion

667 We reviewed 78 studies on circularity and socio-metabolic research in agri-food studies. The relation between socio-metabolic research and circularity is bidirectional. Circularity can 668 669 provide a framework for understanding and optimizing flows in agri-food systems, and thus 670 help understand metabolic patterns of agri-food systems. In reverse, socio-metabolic research 671 can provide important insights into the intensity and technical, socioeconomic and political 672 drivers of flows in agri-food systems, and thus help identify opportunities for promoting 673 circularity as one way to reintegrate agri-food systems into territories and planetary boundaries. 674 Socio-metabolic research helps increase awareness of the metabolism of agri-food systems, 675 identify its hotspots and provide potential improvements and mechanisms of action to decrease the metabolism and render it more circular in order to decrease its environmental impacts. 676 677 Future research should better consider stakeholders, their roles in agri-food systems 678 metabolism, potential trade-offs, the diversity of production and consumption practices, and the 679 livestock categories produced. Even with these improvements, many important steps will 680 remain to make socio-metabolic research a transformative science that truly leads to sustainable 681 agri-food systems metabolism.

682

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690

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#### 696 **Declarations**

697 **Competing interests** The authors declare they have no competing interests.

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