

# **MCRA** Documentation

Release 9

**Biometris, Wageningen University and Research** 

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## **ABOUT THE TOOLBOX**

Humans are exposed to a mixture of multiple chemicals via food intake, inhalation and dermal contact. The risk to health that may result from this depends on the effects of different chemicals in the mixture and how they combine.

MCRA 9 is the model and data toolbox developed in the EuroMix project (http://www.euromixproject.eu). It implements methods for exposure, hazard and risk assessment, following guidelines from a.o. the Joint Research Centre (JRC) of the European Commission and the European Food Safety Authority (EFSA). The toolbox should provide computational tools for future risk management decisions on the safety of chemicals in mixtures to be taken by the European Commission and the Codex Alimentarius.

MCRA 9 is a collection of data and models. The system consists of modules that are arranged in eight categories according to a *modular design*. See *Modules overview*.

Each module represents a certain type of data, which can be computed from data provided by other (sub)modules, or the data may be obtained from a dataset selected from the *data repository*. Likewise, each module may be of interest by its own merit, or may just be required as a sub-part of larger calculations. The modular design of the toolbox reveals a network of data and models, and shows how data of types and from various sources can be combined in overarching modules. The most overarching module is *health impact estimates*. The toolbox allows the user to start in any of the modules in the modular design for performing calculations.

For each module, an *action* can be created to configure and run the module. For data modules, such as the concentrations module, such an action comprises specifying the dataset, specifying the scope (i.e., foods of interest, substances of interest, etc.), and perhaps specifying specific selections or model settings for data manipulations (e.g., imputation of water concentrations in the concentrations module). For calculation modules, when calculating the data of the module based on other data, configuration of an action comprises specification of the model settings and selection of the calculation inputs, which is data provided by other (sub-)modules. When running an action in the toolbox, the module produces output of its associated data type (which can be used as input for other modules), and a report will be generated of the selected data, the selection and model settings, and the module and all intermediate (i.e., sub-modules) results.

## 1.1 Data and calculation model

## 1.1.1 Modular design

The modular design distinguishes between three types of modules: primary entity modules, data modules, and calculation modules. For an overview see *Modules*.

- The primary entity modules are data modules determining the scope of the assessments in the toolbox. That is, in each assessment, the scope specifies the *foods*, *substances*, *effects*, *populations*, *responses*, and/or *test systems* that are of interest.
- The data modules give summaries of the available data which depend on (some of) the primary entities. For example *consumptions* data.
- The calculation modules perform calculations on input data to produce data on another type, as specified by the
  module name. E.g. the *dietary-exposures* calculation module calculates dietary exposures from consumption
  and occurrence data. Some calculation modules can also act as a data module, in which case the data are
  directly specified rather than calculated. Examples are, the *relative potency factors* module: relative potency

factors can be supplied as such (*Data*) or computed based on hazard characterizations (*Compute*); the *single value consumptions* module: Large Portions can be supplied as such (*Data*) or computed based on consumption distribution data of a population (*Compute*).

## 1.1.2 Nominal run and uncertainty analysis

Within the toolbox two types of simulation runs are distinguished: the nominal run and the uncertainty analysis loop.

The nominal run represents a single simulation which is aimed to compute the most likely, unbiased estimates for the specified model. E.g., when a *dietary exposure assessment* is requested, in the nominal run a single exposure distribution is estimated using nominal values for all data and parameters.

In the *uncertainty analysis* loop, each simulation run is repeated a large number of times. Each run starts with a different scenario using data obtained with bootstrapping, parametric resampling and/or re-calculation of uncertain values. As a result, a large number of uncertain dietary exposure distributions is estimated which are used to estimate uncertainty limits (p5, p95).

Running a nominal run first has the advantage that the user may evaluate these modelling results before doing the final analysis. The model specification of rather complex simulation models and the corresponding output results are evaluated to detect any errors or misspecifications. Possible errors in the data and/or model settings are identified and corrected. In the final exposure assessment, the uncertainty analysis is included and the uncertainty of estimates is assessed.

## 1.1.3 Retain & Refine and tiered approaches

A basic idea of Retain & Refine is that entities (e.g., substances) can be handled in different ways (more or less refined) while still being considered together in the same risk assessment (retain). We refer to such different approaches as tiers.

In the modular design, a tier is defined as a specific set of settings for a module or a group of modules. Tiers can differ in many respects, and there is no single dimension to rank tiers as low vs. high. In risk assessment, typical tiers contrast deterministic to probabilistic approaches, conservative to realistic approaches, approaches using restricted data to approaches using more extensive data, and approaches using different degrees of model complexity. For each of the modules of the toolbox, as many tiers are implemented as considered useful for the practice of risk assessment.

Each calculation in the modular design may involve multiple, nested, calculations of sub-modules. A *risk* (or health impact) assessment builds on an *exposure assessment* and a *hazard assessment*, the exposure assessment builds on a *dietary* and a *non-dietary exposure* assessment, the dietary exposure assessment builds on a *consumption assessment* and an *occurrence assessment*, etc. Tiers can be defined at each node of the assessment network. An example consists of the tiers *TESTI'*, *TEFSA basic optimistic'* and *TEFSA basic pessimistic'* which are defined at the level of a dietary exposure assessment, but include the settings for the corresponding tiers at the level of the concentration model calculator.

Each calculator has as a main output entities that can be specified to have different tiers (tiered entities). For example, in a *hazard assessment*, some substances may be assessed using a tier 'Hazard Dose from dose-response data', other substances may be assessed using a tier 'TTCx100' or 'sample from general NOAEL distribution x100' (which only requires knowledge of the Cramer class of the substance). As another example, in dietary exposure assessment some food-substance combinations may be recognised as risk drivers for which a more complex approach (e.g. probabilistic modelling) is required, whereas a simpler approach (e.g. *deterministic modelling*) may be sufficient for all other food-substance combinations. So in this case the tiered entity is 'food-substance'. A typical risk assessment will start at a tier that is simple to perform for all tiered entities (potential risk drivers). Note that, based on data availability and ease of application, the initial assessment can already include more complex elements, such as probabilistic modelling. If the initial calculations produce risk estimates that do not exclude concern, refinement of the modelling for the perceived risk drivers is useful for checking whether this concern is real.

## 1.1.4 Uncertainty

Uncertainties may arise in different forms in many of the models and data of the toolbox. One may encounter uncertainty in the data values (e.g., uncertain NOAELs, uncertain RPFs, or uncertain processing factors), uncertainty due to limited data (e.g., a limited number of food samples), uncertainty due to a lack of data (e.g., missing concentration data for some foods/substances or missing processing factors), and uncertainty of the models, (e.g., due to a lack of detail). In many situations it is desirable to analyse how the model outcomes vary for the different scenarios that uncertainties give rise to. For this, the toolbox offers:

- 1) for many types of data, the possibility to provide data including quantifications of uncertainty for many types of data,
- 2) imputation methods for filling in missing data in various types of models, and
- 3) a generic uncertainty analysis method that providing uncertainty estimates of the modelling results for many of the modules, which are based on bootstrapping, parametric resampling, and/or re-calculation on all submodules for which this is possible.

#### Uncertainty due to limited sampled data

For some type of data, e.g., processing factors, it may be that in some cases it is possible to not only provide nominal estimates of the data values, but also to provide quantified estimates of the uncertainties of these values. In other cases, it may happen that quantifications of the uncertainties of these estimates are not available. In the toolbox, the aim is to provide the possibility to work with both quantified and unquantified uncertainties. That is, include quantified uncertainties in a quantitative uncertainty analysis when available, or to ignore their absence and only use the nominal estimates, perhaps in combination with an offline qualitative uncertainty analysis.

Uncertainties of the data values may be expressed in different forms, and it depends on the type of data which forms are available, suitable, and implemented in the toolbox. For some data values, uncertainty may be quantified by means of parametric distribution parameters (e.g., *processing factor uncertainties*, or kinetic model instance parameter uncertainties). Alternatively, uncertainty values may be provided in the form of an empirical set of uncertainty values (e.g., *relative potency factor uncertainties*, or *points of departure uncertainties*).

Whenever data include quantified uncertainties, and the data module to which they belong is included as a sub-module of a calculation module. These uncertainties may be chosen to be included in an uncertainty analysis of the main module, and if this is so, the data values are resampled in each *uncertainty analysis cycle* based on the uncertainty quantifications.

The basic *acute exposure* distribution is estimated in a Monte Carlo simulation by combining dietary consumption records (person-days) with sampled residue values. The resulting distribution represents a combination of variability in consumption within the population and between residues in a food lot. Percentiles may be used for further quantification e.g. the median or 99th percentile. Due to the limited size of the underlying data, these outcomes are uncertain. Confidence (or uncertainty) intervals reflect the uncertainty of these estimates, where MCRA uses bootstrap methodology and/or, depending on the available data, parametric methods to estimate the uncertainty.

#### **Empirical method, resampling**

The empirical bootstrap is an approach to estimate the accuracy of an outcome. In its most simple, non-parametric form, the bootstrap algorithm resamples a dataset of n observations to obtain a bootstrap sample or resampled set of again n observations (sampling with replacement, that is: each observation has a probability of 1/n to be selected at any position in the new resampled set). By repeating this process B times, one can obtain B resampled sets, which may be considered as alternative data sets that might have been obtained during sampling from the population of interest. Any statistic that can be calculated from the original dataset (e.g. the median, the standard deviation, the 99th percentile, etc.) can also be calculated from each of the B resampled sets. This generates a uncertainty distribution for the statistic under consideration. The uncertainty distribution characterises the uncertainty of the inference due to the sampling uncertainty of the original dataset: it shows which statistics could have been obtained if random sampling from the population would have generated another sample than the one actually observed [Efron, 1979], [Efron et al., 1993].

#### Parametric methods

Instead of bootstrapping the observed data, inference about parameters is based on parametric methods. For processing, where factors are specified through a nominal and/or upper value this is the natural choice. For concentration data, where the lognormal model is used to represent less conservative scenario's (EFSA, 2012) [EFSA, 2012], the *parametric bootstrap* may be an alternative, especially when data are limited and the empirical bootstrap fails.

According to Cochran's theorem, sample variance  $\hat{\sigma}_y^2$  follows a scaled chi-square distribution. In the parametric bootstrap for the lognormal distribution, the sample variance  $\hat{\sigma}_y^2$  is replaced by a random draw from a chi-square distribution with  $n_1-1$  degrees of freedom; the sample mean  $\hat{\mu}_y$  is replaced by a random draw from a normal distribution with parameters  $\hat{\mu}_y$  and  $\hat{\sigma}_y^{*2}/n_1$ , giving a new set of parameters  $\hat{\mu}_y$  and  $\hat{\sigma}_y^{*2}$ . This is repeated B times.

For the *truncated lognormal* and *censored lognormal*, large sample maximum likelihood theory is used to derive new parameters  $\hat{\mu}_y$  and  $\hat{\sigma}_y^{*2}$ . This is repeated B times.

The binomial fraction of non-detects for the *mixture lognormal* and *mixture truncated* distribution is sampled using the beta distribution with uniform priors a = b = 1 (with the *beta* distribution as the empirical Bayes estimator for the binomial distribution). This is repeated B times.

#### Uncertainty due to missing data

In some cases, it may be that data as only available for specific (primary) entities and missing for others. E.g., points of departure (such as NOAELs or BMDs) may only be available for some of the substances of interest.

#### Uncertainty due to modelling approach

There is also uncertainty of model outcomes that may arise by conducting different modelling approaches or applying alternative modelling assumptions.

Note: TODO

## 1.2 Data repository

Figure 1.1 shows the toolbox data repository browser. The data repository enables users to upload and organise their own datasets and to share these with other users. The data sources available in the data repository can be used directly as data sources for *modelling actions*. Each user has their own repository and is free to upload data files and to organise files into folders and sub-folders. Users may be granted access to one or more shared repositories: shared, maintained, and used by multiple users. Shared repositories and their contents are free to use by granted users in their own calculations.

The central panel of the repository browser shows the data sources and sub-folders of the currently opened folder/repository. The top bar of the repository browser shows the path of the currently opened repository, buttons to collapse/expand the repository folder tree-view sidebar on the left  $\equiv$  and the info-sidebar on the right  $\bullet$ , and a button to open the action menu  $\vdots$ . The tree-view sidebar shows the hierarchical structure of the repositories and sub-repositories to which the user has access. The info-panel shows the details of the selected data source or folder. If the selected item is a data source, then the info panel shows the types of data available in the data source and the different data source versions of the data source. If the selected item is a folder, then the info panel shows info about the owner of the repository, the *access level* of the user, and info about the other users and user groups that have access to this repository.

Users with read-write access (or higher) may upload new data source files by pressing the add button <sup>+</sup> on the bottom right and selecting the *upload new file(s)* item. A new sub-repository can be created by pressing the same add button and selecting the *create new folder* item. A third option is to create an external Proast link, which can be seen as a data source repository folder in which the data sources link to datasets (outputs) available on Proast web.

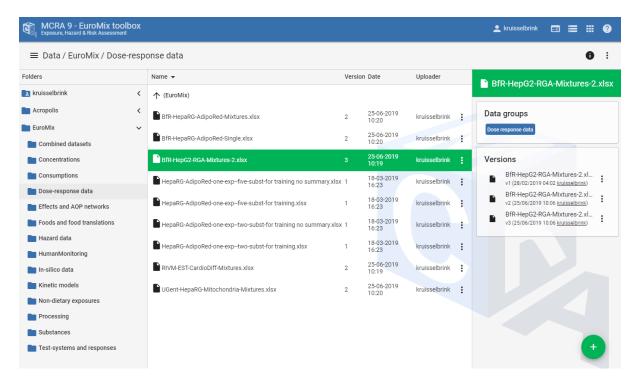


Figure 1.1: The toolbox data repository browser.

## 1.2.1 Repository access levels

Shares and access rights can be granted on the level of repositories and sub-folders. Data sources inherit the access rights of the repository/folder in which these are located. The following access rights are available:

- **visible:** the user can only see that the repository exists, but cannot see its contents, except for sub-folders that may also visible to the user.
- **use:** the user is only allowed to use the data sources in this repository, but is **not** allowed to download the original data of the data sources of the repository.
- **read:** the user can use data sources in this repository **and** is allowed to download the original data files of the data sources of the repository.
- **read/write:** the user can use and download data sources in this repository and is allowed to add/remove files and folders to/from this repository.
- admin: the is considered as an administrator of this repository and has full control over it, including the rights to add/remove files and folders to/from this repository and to add/remove user and group shares.
- owner: the user is considered to be the owner of this repository and therefore has full control over it.

Users with administrator or owner rights on a repository/folder are allowed to add/remove user and group access using the *edit shares dialog* (Figure 1.2) that can be opened by pressing the *edit shares* button <.

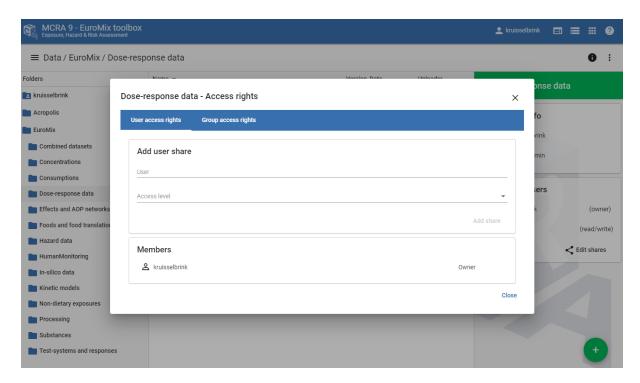


Figure 1.2: The edit-shares dialog of the toolbox data repository browser: user and group access rights are added and removed by repository owners and administrators.

## 1.2.2 Linking remote data repositories

The toolbox also offers to link external data repositories . These are remote websites not part of the toolbox, but containing data sources that can be used for calculations. Currently, only one remote source can be linked as external repository in the toolbox, the PROASTweb (https://proastweb.rivm.nl/). PROASTweb users may link directly the outputs of their PROAST analyses (i.e., dose response models) as an external repository to the toolbox.

Figure 1.3 shows how PROAST outputs of a PROASTweb user are linked to an external repository in the toolbox. Data sources of remote repositories have to be explicitly imported in the toolbox before they can be used in analyses. Initially, all data sources in a remote repository have a status of not-imported  $\bigcirc$ . Pressing the import button  $\bigcirc$ , the toolbox will attempt to import the data source and once that is finished, the data source is ready to be used in analyses.

A new PROAST remote repository link is created by pressing the add button + on the bottom right and selecting the *Create Proast link* option. A dialog (Figure 1.4) opens asking for the local name of the external repository/folder, the PROASTweb username of the user of which the outputs should be linked, and the PROASTweb access key of the user, which is required as authentication token to access the analyses of the specified user.

## 1.3 Workspaces and actions

User work is organized in workspaces. A workspace is a collection of work items that are logically grouped together. A workspace has a name, description and, optionally, a number of tags. Workspaces may be shared with other users. Users are the owners of their own workspace folders and possible subfolders.

Actions are configurations of the modules of the modular design. Each action is of a certain action type, which specifies the particular module for which this action is a configuration. An action can be available in two forms: 1) a data selection action and 2) a calculation action. A data selection action comprises the selection of already available data of that action type and specification of (subset) selections on that data. A calculation action is an action in which the data of that action is calculated based on relevant input and specific calculator settings. Within a workspace, multiple actions can be created.

When running an action, a task is spawned that produces output. Output is available in the form of reports or in the form of data that can be used as input in other actions. Actions have multiple outputs when settings are changed.

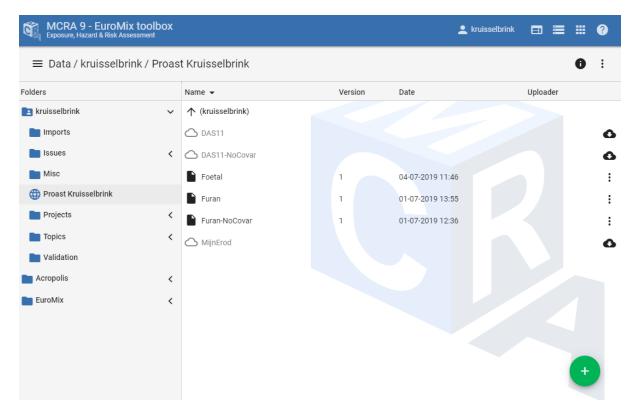


Figure 1.3: The remote (PROASTweb) repository in the toolbox data repository browser.

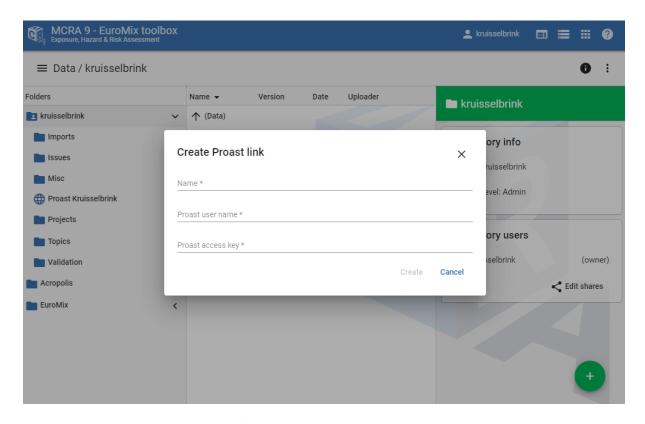


Figure 1.4: The dialog for creating a new PROASTweb remote repository link.

Output reports are presented as screen reports or print reports. Output reports are composed of one or multiple sections.

## 1.3.1 Workspace browser

Figure 1.5 shows the workspace browser. Users scroll through their workspaces and select the workspace which they want to work with. Detailed information about the selected item in the browser is shown in the info panel, which can be expanded/collapsed using the info button • on the right of the toolbar. The *filter text box* • is used to quickly find/filter workspaces by name or tag. A workspace is opened by clicking on the workspace name or selecting the *open workspace* • option of the *action menu* • of the workspace. Opening a workspace will redirect you to the *workspace overview page*.

A new workspace is added by pressing the add button + on the bottom right of the screen. Delete workspaces by opening the *action menu*: of the workspace item in the browser and selecting the delete  $\blacksquare$  option.

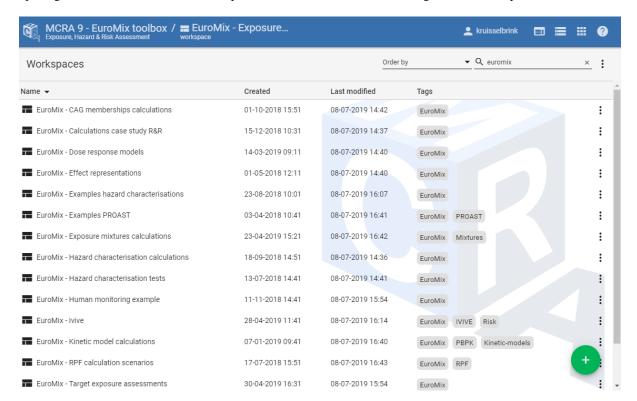


Figure 1.5: The workspace browser.

## 1.3.2 Workspace overview page

Figure 1.6 shows the workspace overview page. This page provides an overview of the actions, data, tasks, and results of a workspace, shown as four tabs at the top of the page. The actions tab shows all actions of the workspace, and from this tab, actions are opened. The data tab shows all data sources used in this workspace. I.e., all data sources that are used by the actions of the workspace. The results tab shows all tasks and results of simulation jobs that have been submitted by the actions of the workspace. The properties tab shows the general information of the workspace (i.e., name, descriptions, and tags) and edit functionality.

In the actions tab, all actions of the workspace are listed. The list of actions can be filtered by action type or by filter text using the controls on the toolbar. An action is opened by clicking on the action name or by selecting the *open action* option of the action menu  $\odot$  of the selected action item. Opening a workspace will redirect you to the *action details pages*. A new action is added to the workspace by pressing the *add button* + at the bottom right of the page.

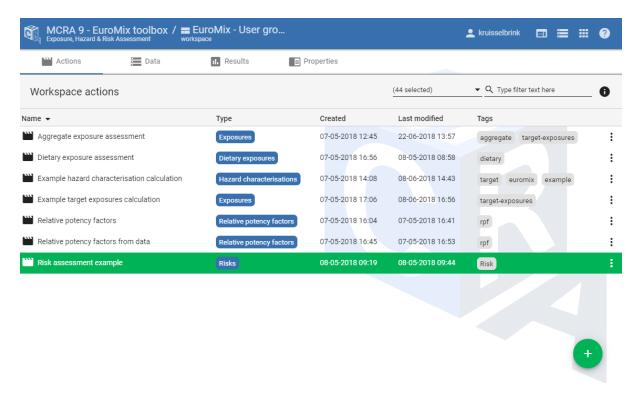


Figure 1.6: The workspace overview page.

## 1.3.3 Action page

After opening an action, the user is directed to the main panel of the action. Each action has its own specific panel. In the main action page and sub-action pages, an action is configured, simulation jobs started, and output results are evaluated. The panel in Figure 1.7 shows the following sections:

- Scope: Links to the scope-panels in which the scope entities of the action are set (e.g., foods or substances).
- **Inputs:** Links are shown for panels in which the calculation inputs or selection inputs are set (e.g., concentration models that are inputs for computing dietary exposures).
- **Data source:** If the action is a data action, then a form is shown in which the data source should be specified (e.g., selection of the concentration data source in a concentrations action).
- **Settings:** A form is shown in which the calculation and/or selection settings of the action are set/changed (e.g., specify the exposure type, chronic/acute, of an exposure assessment).

All modules of the toolbox have equally structured panels. In each panel, data sources and settings for the action are specified and the scope and input sub-module links that are relevant are shown. This presentation reflects the modular design and allows the user to select the data and settings required for running the action. In the summary panel the main settings and data of the action are summarized. The output settings panel is used to specify general output settings. In the uncertainty settings panel the number of uncertainty runs and uncertainty sources is specified. In the results panel running tasks and output results of the actions are shown. An alternative form of navigating from action to sub-action is provided by the navigation menu in the left sidebar that can be expanded/collapsed by clicking the menu button on the top left in the Action bar. In this menu, all required modules for the action are shown in one list, allowing a linear way of navigation.

An action is valid and ready to run when all scopes and inputs are valid and all required data and settings are configured. For each sub-action, the check symbol  $\checkmark$  indicates that it has been configured correctly and is ready to run. In case a sub-action has a warning symbol  $\spadesuit$ , some user action is required. When the main action is ready to run, a simulation job is started by clicking the run button  $\blacktriangleright$  in the grey action bar on the top right. Optionally, sub-actions can be started by clicking the run button  $\blacktriangleright$  in the green (sub)action bar on the top right. Clicking the run button will send the simulation task of this (sub)action to the job-scheduler, and the progress of the task is shown in the results panel  $\spadesuit$ . After completing the task, output is available in the form of a screen report, download as pdf, or download of

tables in csv format.

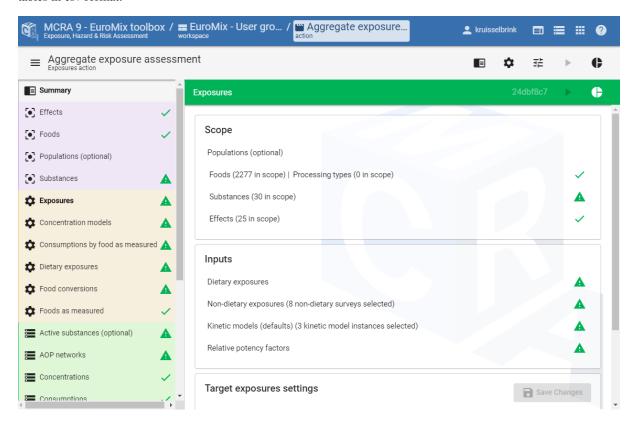


Figure 1.7: The main page of an action.

#### Scoping: entity selection

Each action starts with the selection of the relevant primary entities. In this context, entity selection or scoping plays an important role. Scoping of the action is defining the members for its primary entities, and, occasionally, also for other entities.

As an example, Figure 1.8 shows the substances module panel. At the top, the data source file with substances is selected containing the primary entity data of substance codes. In the selection card, a selection is made of the entities in the dataset that are relevant for the current action (3 in scope). Note that if no explicit selection is made, the scope is set to all entities by default. In the settings form, additional (selection) settings are shown, e.g., selection of the index substance (relevant for a cumulative assessment). In this way, the scope of the action is specified by selection of the primary entities.

The panels for the data modules have a similar structure and selection is essentially the same. The only difference is that data actions always have a scope. I.e., data modules always relate to one or more primary entities.

## Implicit versus explicit scoping

MCRA distinguishes between implicit and explicit selection of entities (scoping). By default, the selection is defined implicitly as 'all entities' found in all data are linked to the action. For instance, the substance scope will contain all substance codes found. That is, not only substances as specified in the substance data source, but also all other substances found in data sources that link to substances like concentration sample data or points of departure data. These are implicit selections. Explicit selections are made in the specific module panel of this data type (e.g., by selecting the substances in the substances panel). Once made explicit, selections are no longer automatically expanded when new data sources are linked to the action.

For example, the substances scope shown in Figure 1.8 is defined explicitly, having three substances in the scope, and excluding 1626 substances also present provided through substances data source and/or other linked data sources like

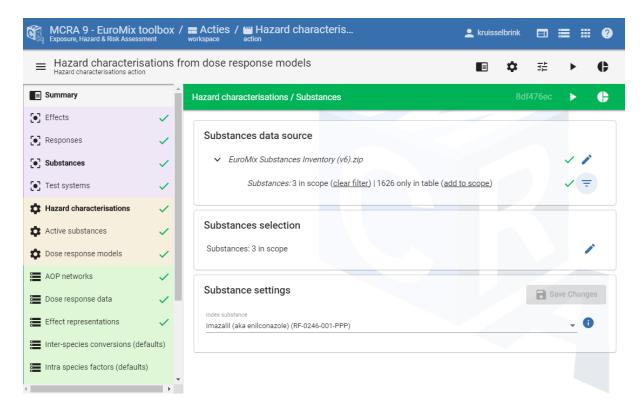


Figure 1.8: The substances module panel as an example of a primary entity module panel.

concentration samples. By pressing the *clear filter* button, the explicit scope is cleared and is made implicit again. Then, the scope contains all substances found as primary entities and found in all linked data sources, in total 1629 (1626 + 3) substances.

#### Comparing new data to set scopes

After linking a data source to an action, MCRA performs a check whether the new data links well to the current scope (selected entities) of the action and reports the results. For instance, after linking new substance concentration data to an action which already has an implicit or explicit substance scope, it should be checked whether the substance codes used in the concentration data match with the current substances in scope. Note that this check is also performed after linking a primary entity substances data source to an action which already has a set of substances in scope, i.c. substances already specified in other selected data sources.

After linking a data table from a new data source to an action which already has a defined scope for one of the entities in the table, there are three possible states for entity codes:

- codes included in both the scope and the data source
- codes included in the scope, but not present in the data source
- codes included in the data source, but not present in the scope

The first case represents a successful link, no further action is required. For the second and third type of mismatch, it depends on the type of data link whether this is considered a serious problem (red flag  $\clubsuit$ ) or merely a point of attention (green flag  $\clubsuit$ ). For instance, in the case of concentration data, for some substances no concentrations are available, and therefore MCRA allows missing concentration data for part of the substances in the scope: a green warning symbol is shown. The concentration data source may equally well contain codes that are not in the scope (e.g., concentrations for substances that are not specified in the primary entity data for substances). It may be desirable to extend the scope with these substances found in the concentration data. Also this situation is flagged with a green warning symbol.

Figure 1.9 shows an example of a point of departure action. The substances scope has already been defined by other data in the action (in this case points of departure data), and subsequently a substances data source is selected. Here,

there are 140 substances in the current scope (explicitly defined). However, 132 of these 140 substances are not present in the substances data source (*not in table*). Hence, we are missing the definitions of these substances. This is considered a critical linking issue that should be solved by updating the substances data source to include these substances, therefore a red warning symbol is shown. On the other hand, the substances data source also contains 3 substances that are not part of the current scope (*only in table*). This is a non-critical error, normally leading to a green warning symbol, but in this case, it is overruled by the red warning symbol.

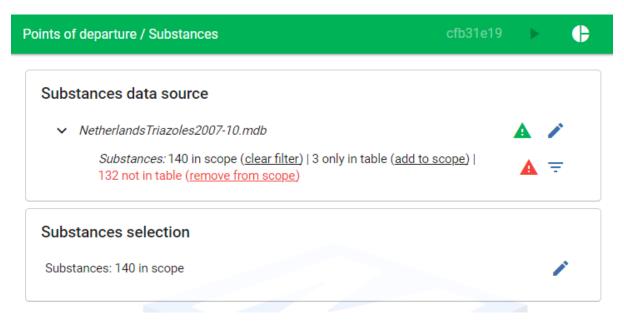


Figure 1.9: Checking substances data in a substances data source against an already set substances scope.

Another example is shown in Figure 1.10. The primary entities effects and substances are selected and in the scope. Then, a points of departure data source is selected containing effect and substance codes. For effects, no linking errors are observed, hence the new data source matches perfectly with the effects already in scope. For substances, we see that there are 7 substances that are in the points of departure data source but not in the substances scope (*new*) and for 3 substances in the scope no points of departure are available (*not in table*). The former is fine, but it might be needed to extend the scope with these 7 substances (*add to scope*). The latter, in general, is not a problem but just a point of consideration. These substances might be removed from the scope (*remove from scope*) or not.

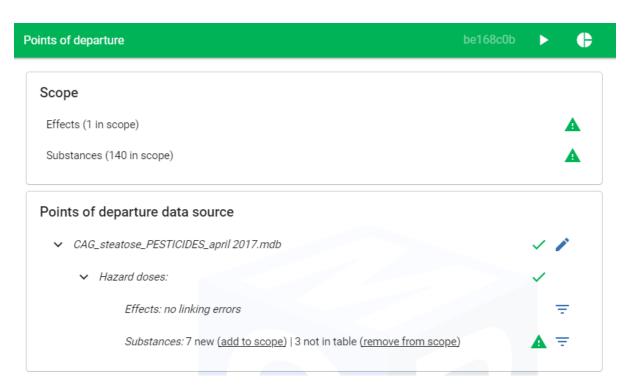


Figure 1.10: Checking substances data in a POD data source against an already set substances scope.

## **MODULES**

MCRA is a modular system. The diagram of Figure 2.1 shows the modules and their relations. Each module is associated with its own type of data, and is linked to one or more other modules. Note that not all details can be fully shown in the scheme, for details consult the table below, which specifies all relations between the modules in MCRA.

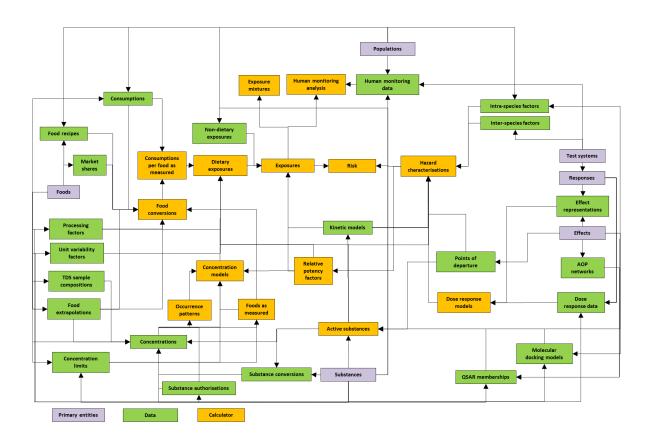


Figure 2.1: Diagram of the modular design of MCRA.

## 2.1 Primary entity modules

The MCRA modular system is based on six primary entities, defining who (*Populations*) is to be protected against what impact (*Effects*) caused by what agent (*Substances*) originating from where (*Foods*), with an indication how the effects are quantified (*Responses* in *Test systems*).

#### 2.1.1 Effects

Effects are biological or toxicological consequences for human health, that may result from chemical exposure and are the focus of hazard or risk assessment.

Output of this module is used by: Concentration models High exposure food-substance combinations Dietary exposures Exposure mixtures QSAR membership models Molecular docking models Active substances Relative potency factors Hazard characterisations Points of departure Effect representations Inter-species conversions Intra species factors AOP networks Risks Single value risks

#### **Effects data formats**

#### **Effects**

Effects are primary entities of the data model. Health effects are defined as (critical) changes relative to a treatment or exposure.

#### **Effects**

Effects are uniquely identified by a code (idEffect). Optionally, a name and description can be added. Health effects are commonly distinguished in two types, acute and chronic. Further properties may be specified, e.g. in relation to decision schemes such as the use of thresholds of toxicological concern (TTCs).

Table 2.1: Table definition for Effects.

Name	Туре	Description	Aliases	Required
idEffect	AlphaNumeric(50)	Unique identification code of the effect.	idEffect, EffectId, Code- FocalEffect, Id, Code, KeyEvent, idKeyEvent	Yes
CodeSystem	AlphaNumeric(100)	Identifier of the coding system of the effect code.	CodeSystem	No
Name	AlphaNumeric(100)	Name of the effect.	Name	No
Description	AlphaNumeric(200)	Additional description or label of the effect.	Description	No
Biological- Organisation	AlphaNumeric(100)	Biological organisation of the effect: Molecular, Cellular, Tissue, Organ, Individual. This is in line with AOP wiki terminology and can be used for grouping.	Biological- Organisation	No
KeyEvent- Process	AlphaNumeric(100)	Description of AOP Key event component process. E.g., receptor signalling.	Process	No
KeyEvent- Object	AlphaNumeric(100)	Description of AOP Key event component object. E.g., PPAR-alpha.	Object	No
KeyEvent- Action	AlphaNumeric(100)	Description of AOP Key event component action. E.g., decreased.	Action	No
KeyEventOrgan	AlphaNumeric(100)	Description of AOP Key event organ. E.g., liver.	Organ	No
KeyEventCell	AlphaNumeric(100)	Description of AOP Key event organ. E.g., hepatocyte.	Cell	No
AOPwikiKE	AlphaNumeric(200)	Key event ID number in AOP wiki https://aopwiki.org/events Several ID possible Some effects might not be in the wiki, and this field will be empty.	AOPWikiIds, AOPwikiKE	No
Reference	AlphaNumeric(200)	External reference(s) to sources containing more information about the AOP key event. E.g., the AOP wiki, and the associated AOP wiki Ids.	References	No

 $Table\ aliases:\ Effects,\ Effect,\ KeyEvents,\ KeyEvent.$ 

#### **Effects calculation**

#### NOTE CHANGE THIS WHEN READY

Option *Multiple effects analysis* selects multiple selects. Effects are selected using **Effects selection**. Press **Clear filter** and/or **change selection** and select multiple effects in the scroll down box. If both this option and *Include related effects of AOP network* is unchecked, it is obligatory to select one and only one effect. If *Include related effects of AOP network* is checked, a **Focal effect** is specified and all related effects in the *AOP network* are selected as well.

## **Effects settings**

#### **Selection settings**

Table 2.2: Selection settings for module Effects.

Name	Description	
Multiple effects analysis	Specifies whether the analysis should consider multiple effects.	
	Otherwise, a single focal effect should be selected.	
Focal effect	The main (health) effect of interest.	

#### Effects as data

Effect definitions are provided as lists/catalogues of effect definitions.

- Effects data formats
- Effects calculation

#### **2.1.2 Foods**

Foods are uniquely defined sources of dietary exposure to chemical substances. Foods may refer to 1) foods as eaten, foods as coded in food consumption data (e.g. pizza); 2) foods as measured, foods as coded in concentration data (e.g. wheat, tomato); 3) any other type of food (e.g. ingredients like flour, tomato sauce).

Output of this module is used by: Consumptions Single value consumptions Market shares Food recipes Concentrations Concentration distributions Single value concentrations Processing factors Unit variability factors Occurrence patterns Occurrence frequencies Substance authorisations Deterministic substance conversion factors Concentration limits Concentration models Modelled foods Focal food concentrations Total diet study sample compositions Food extrapolations Food conversions Consumptions by food as measured High exposure food-substance combinations Dietary exposures Single value dietary exposures Exposures Exposure mixtures

#### **Foods data formats**

#### **Foods**

Foods are of interest in (dietary) consumption assessments and the sources of exposure within exposure assessments. The foods table is the main table of the food definitions. Relevant food related data, such as processing types, additional properties (e.g., unit weight and brand loyalty), facets, and hierarchies, can be described in the food properties, food hierarchies, and faces and facet descriptors tables.

#### **Foods**

Each food is identified by a unique code (idFood) in a code system of choice, a name, and a description. In the EuroMix data collection, FoodEx1 codes are used for both foods in consumption surveys (foods as eaten) and for raw agricultural commodities (foods-as-measured). Example: 'A.19.01.002.002' is pizza and pizza-like pies, cheese, and vegetables and 'A.01.02.001' is wheat grain. Food codes can have a hierarchical structure (as in the FoodEx1 and FoodEx2 coding systems), using '.' or '\$' as separator between adjacent hierarchical levels, e.g. 'A.05' is fruits and fruit products, 'A.05.01' is citrus fruits, and 'A.05.01.001' is grapefruit (citrus paradisi). Additional forms of foods, such as foods in processed form, can be specified via food facets according to the FoodEx2 system of EFSA.

Table 2.3: Table definition for Foods.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The unique identification code	idFood, Code,	Yes
		of the food.	FoodId,	
			FoodCode,	
			Food, Id	
Name	AlphaNumeric(100)	The name of the food.	Name,	No
			FoodName,	
			Name1,	
			FoodName1	
Description	AlphaNumeric(200)	Food description.	Description	No

Table aliases: Foods, Food.

## **Food properties**

Additional food properties, such as portion sizes can be attached using the food properties table.

Table 2.4: Table definition for FoodProperties.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The code of the food to which	idFood, FoodId,	Yes
		the property is attached. The	Food,	
		provided food code should	FoodCode,	
		match with a code of the	Code	
		foods table.		

Table aliases: FoodProperties, FoodProperty.

## Food unit weights

Food unit weights as specified for a food, and possibly a location.

Table 2.5: Table definition for FoodUnitWeights.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The unique identification code of the food.	idFood, Code, FoodId, FoodCode, Food, Id	Yes
Location	AlphaNumeric(50)	The location for which this food unit weight is defined. If not specified, then the value is considered a default unit weight that can be used when there is no location specific unit weight.	Location	No
ValueType	UnitWeightValue- Type	The value type of the unit weight value (i.e., raw agricultural commodity or edible portion).	ValueType, UnitWeight- ValueType	No
Qualifier	QualifierType	Qualifier of the unit weight value, e.g. equal-to (=) or smaller-than (<). If omitted, = is assumed.	Qualifier, QualifierType	No
Value	Numeric	Unit weight value in grams.	Value, Unit- WeightValue, UnitWeight	Yes
Reference	AlphaNumeric(200)	External reference(s) to source of the unit weight value.	Reference, References	No

Table aliases: FoodUnitWeights, UnitWeights, RawFoodUnitWeights.

## **Food hierarchies**

Food items are commonly categorised in hierarchies, e.g. oranges and mandarins are citrus fruits. For example FoodEx is a food description and food classification (FDFC) system consisting of a large number of individual food items aggregated into food groups and broader food categories in a hierarchical structure of parent-child relationships.

Table 2.6: Table definition for FoodHierarchies.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	Food node.	idFood, FoodId,	Yes
			Food, Code	
idParent	AlphaNumeric(50)	Parent node of the food.	idParent,	Yes
			ParentId, Parent,	
			ParentCode	

Table aliases: FoodHierarchies, FoodHierarchy, FoodsHierarchy.

#### **Facets**

Food codes can be linked to facets, as e.g. in FoodEx.

Table 2.7: Table definition for Facets.

Name	Туре	Description	Aliases	Required
idFacet	AlphaNumeric(5)	The food code of the food to	idFacet, Code,	Yes
		which the facet is attached.	Id, FacetCode,	
			FacetId	
Name	AlphaNumeric(200)	Facet name	Name,	Yes
			FacetName	

Table aliases: Facets, Facet, FoodFacets, FoodFacet.

## **Facet descriptors**

Table 2.8: Table definition for FacetDescriptors.

Name	Туре	Description	Aliases	Required
idFacet-	AlphaNumeric(5)	The identification code of the	idFacet-	Yes
Descriptor		facet descriptor.	Descriptor,	
			Code, Id,	
			FacetCode,	
			FacetId	
Name	AlphaNumeric(200)	The name of the facet	Name, Facet-	Yes
		descriptor.	DescriptorName	

 $Table\ a liases:\ FacetDescriptors,\ FacetDescriptor,\ FoodFacetDescriptors,\ FoodFacetDescriptor.$ 

## **Processing types**

Table 2.9: Table definition for ProcessingTypes.

Name	Туре	Description	Aliases	Required
idProcessing-	AlphaNumeric(50)	The unique identification code	idProcessing-	Yes
Type		of the processing type.	Type,	
			ProcessingType-	
			Id, ProcType,	
			Id	
Name	AlphaNumeric(100)	The processing name.	ProcName,	No
			Name	
Description	AlphaNumeric(200)	The processing type	Description	No
		description.		
Distribution-	AlphaNumeric	The distribution type.	Distribution-	Yes
Type		Simulated processing factors	Type,	
		are restricted to the interval	DistType	
		(0,1) using a logistic-normal		
		distribution (= 1) or simulated		
		processing factors are		
		restricted to positive values		
		using a log-normal		
		distribution (= 2).		
Bulking-	AlphaNumeric(10)	For types of processing	Bulking-	Yes
Blending		applied on large batches e.g.	Blending,	
		juicing, sauce/puree. No	BulkBlending	
		bulking/blending = 0, bulking		
		blending = 1.		

Table aliases: ProcessingTypes, ProcessingType.

## Foods as data

Food definitions are provided as lists/catalogues of food definitions, optionally with encompassing processing type definitions, facet definitions, hierarchy definitions, and additional food property information.

• Foods data formats

#### Food coding systems

MCRA is intended to retain complete transparence of the results of risk assessment in terms of the foods that were actually consumed (foods-as-eaten). In many cases measurements of substances have not been made on the **food-as-eaten**, e.g. pizza, but on a raw agricultural commodity (RAC), e.g. tomato, onion etc. The food on which the concentration measurements have been made is termed the **food-as-measured**. MCRA implements a *recursive search algorithm* to link foods-as-eaten to foods-as-measured. This means that there can be intermediate steps, e.g. if unpeeled *apple* and *grapes* are the foods-as-measured, the food-as-eaten *apple pie* contains *peeled apple* and *raisins*, *peeled apple* is linked to unpeeled *apple*, and *raisins* are dried *grapes*. *Peeled* and *dried* are the *processing types*.

#### Food classification: FoodEx1

#### Food code definition

In MCRA, a food code is a string consisting of symbols. Some special symbols (., \$, -, #) are reserved for special use (see below), and can not be used freely in own codes.

Codes can be hierarchical. Any code can be followed by \$ or . plus a subtype code. This can be repeated any number of times, e.g. A\$B\$C\$D, or A.B.C.D.

Codes can specify the food processing type (e.g. peeling). Any code can be followed by a hyphen ('-') plus a processing type code (e.g. FP0226-2-13). Subtype codes should precede processing codes (e.g. NL005\$123\$456-2).

#### Food codes in consumption surveys

Any coding system for foods-as-eaten can be used in MCRA. For example, in Europe EFSA develops a Food Classification and Description System for exposure assessment named FoodEx 2 ([EFSA, 2011a], [EFSA, 2011b]), featuring a hierarchical system of a core list of foods, an extended list, and domain-specific hierarchies.

#### Food codes in concentration data

Any coding system for foods-as-measured can be used in MCRA.

#### Food processing

Concentrations of substances in foods may change when foods are processed. Examples of *processing types* are peeling (e.g. of apples), cooking (e.g. of spinach), drying (e.g. of grapes), juicing (e.g. of oranges). In MCRA a processing factor can be specified for any food. Processing factors specify the ratio of concentrations in the processed and unprocessed food. The food code of the processed food (e.g. FP0226-2) will be converted to the food code of the unprocessed food will then be multiplied by the processing factor. Special attention is needed when food processing also includes changes of the weight of the food. Traditionally, processing factors combine the effects of chemical alteration and weight change, so the weight change should not be double-counted. The *processing correction factor* is introduced to correct processing factors that combine both effects, e.g. when 100g *raisins* (dried grapes) are translated to 300g *grape* (food as measured) and the processing factor for drying combines both effects, the processing correction factor is 3.

#### Recipes and food translation

*Recipes* specify the composition of composite foods, e.g. *pizza*, in terms of relevant ingredients, e.g. 100g pizza contains 10g *tomato*, 5g *cheese* and 50g *flour*. Recipes are also used to specify weight changes, e.g. to obtain 100g *raisins* (dried grapes) 300g of the food as measured *grape* is needed, see also *processing correction*.

A special use of recipes and food translation is found in *Total Diet Studies*. Here, the composition of a Total Diet Study food is specified, e.g. TDS-food *FruitMix* is composed of *apple*, *orange* and *pear* with a default translation proportion of 100%. So in MCRA, the food-as-eaten *apple* is converted to *FruitMix* (100%) and *FruitMix* is considered as the food as measured (TDS-food). A conversion from *apple-pie* (food-as-eaten) to *FruitMix* (food as measured) is based on a recipe for apple-pie and a TDS composition for FruitMix.

Another use of converting foods (as-eaten or as an intermediate step), is through the specification of so-called food extrapolations (read across translations), e.g. for *pineapple* no measurements are found but by specifying that *pineapple* is converted to *FruitMix* (with a default proportion of 100%), the TDS sample concentration value of *FruitMix* will be used for *pineapple* (as-eaten or as ingredient).

### Market shares and brand loyalty

Sometimes measurements of substances in food are available at a more detailed food coding level than consumption data. For example, measurements may have been made for specific brands of a food whereas the consumption survey did not record the brand. MCRA allows to specify market share data for subtypes of a food (e.g. A\$1, A\$2, A\$3 are three brands of food A), and to calculate acute exposure based on such *market shares*.

#### **Supertypes**

Sometimes measurements of substances on food are available at a less detailed food coding level than consumption data. MCRA allows to use the concentration data of a supertype for all underlying food codes. However, this is not the default, and an explicit permission should be given to allow this feature.

#### **Maximum Residue Levels**

Maximum residue levels are the upper legal levels of a concentration for substance residues in a food, e.g. pesticide, or feed based on good agricultural practices and to ensure the lowest possible consumer exposure.

#### MCRA food code conversion algorithm

The conversion algorithm links food as eaten codes to food as measured codes using a 7-step procedure.

#### Food classification: FoodEx2

The collection and evaluation of data on levels of chemical occurrence or presence of biological agents in food and feed are important tasks of EFSA. By combining the data with information on food consumption allows for detailed intake and exposure estimates crucial to any food and feed safety risk assessment or nutrient adequacy analysis. The EU Member States provide an increasing volume of data to EFSA and other European bodies. To provide a common link to all the diverse food and feed databases, a system for the unique and universal identification and characterisation of food and feed items is essential. EFSA has developed a preliminary standardised food classification and description system called FoodEx2 (version 2 of the EFSA Food Classification and Description System [FCDC] for exposure assessment). The system consists of descriptions of a large number of individual food items aggregated into food groups and broader food categories in a hierarchical parent-child relationship. Central to the system is a common 'core list' of food items or generic food descriptions that represent the minimum level of detail needed for intake or exposure assessments. More detailed terms may exist in addition to the core list and these are identified as the 'extended list'. A parent-child relationship exists between a core list food item and its related extended list food items. The terms of the core and extended list may be aggregated in different ways according to the needs of the

different food safety domains. In the present version four hierarchies are proposed: three domain-specific and a general purpose one. Facets are used to add further detail to the information provided by the food list term. Facets are collections of additional terms describing properties and aspects of foods from various perspectives'. For more information visit: http://www.efsa.europa.eu/en/datex/datexfoodclass.htm.

For MCRA, having a different set of food codes is in itself not a problem. That is, for MCRA, it does not matter how foods are coded, as long as they can be linked to consumptions and concentrations within an exposure assessment. What makes FoodEx2 different from other food coding systems is that it provides additional food hierarchies, food facets, and a combined food/facet coding system. Below follows a brief summary of these main features of the FoodEx 2 coding system from the perspective of exposure assessment using MCRA.

#### Foods and food hierarchies

FoodEx 2 contains different food hierarchy definitions and allows for creation of custom food hierarchy definitions. These hierarchies could, for exposure assessment, allow to assess intake or consumption data based on the groups defined by these hierarchies.

	0.1.0			
Code	Level	Name	ParentCode	Scopenotes
A000J	1	Grains and grain-based products	ROOT	The category covers all
A000K	2	Cereals and similar	A000J	
A0001	3	Cereal and cereal-like grains	A000K	
A000M	4	Amaranth grain	A000L	
A000N	5	Buckwheat grain	A000L	
A000P	6	Barley grain	A000L	

Table 2.10: Food hierarchy export from FOODEX 2.0 Browser version 0.1.3

## **Facets and facet descriptors**

FoodEx 2 allows to provide supplementary details on specific aspects of foods by means of so-called facets and facet descriptors. Facets are collections of terms defining specific characteristics of food from particular points of view and facet descriptors describe specific characteristics foods. For example, *processing technology* is a facet, and *baking* is a facet descriptor belonging to this facet. Currently, 26 facets are defined, containing in total 2172 descriptors (EFSA 2011b) [EFSA, 2011b]. Facets are also defined in a hierarchical system. For instance, *cooking in fat (A07GR)* and *baking (A07GX)* are sub-items of the descriptor *cooking and similar thermal preparation processes (A0BA1)*. Facets are coded as small strings that consist of a facet code and a facet descriptor code separated by a '.'-character. For example, the facet code *F28.A07GX* holds

- 1. the facet code F28, which is the facet code for process technology, and
- 2. A07GX, which is the descriptor code for baking.

Table 2.11: Part of the FoodEx 2 facet descriptor codes of the source facet (F01).

Code	Level	Name	ParentCode	Scopenotes
A04SF	1	Animals	ROOT	
A056H	2	Mammals (food source animal)	A04SF	
A056Z	3	Farmed / non-game mammals (food source animal)	A056H	
A057A	4	African buffalo (food source animal)	A056Z	
A057B	4	American buffalo (food source animal)	A056Z	
A057C	4	Buffalo (food source animal)	A056Z	
A057D	4	Cape buffalo (food source animal)	A056Z	
A057E	4	Cattle (food source animal)	A056Z	
				•••

#### Implicit facets

Implicit facets are facets of a product that are already implied by the food product itself. Consider, for example, *potato boiled (A011P)*, where *boiling (A011P)* is an implicit facet, because boiling is already implied by the product. According to EFSA [EFSA, 2011a] 'inclusion of implicit facets in the string recorded for each food database record is not encouraged' and it is suggested to identify and record the implicit facet descriptors in a separate table.

#### Foods as facets

Foods and facet descriptors share the same unique alphanumerical coding system; in some cases, like *characterising ingredient or sweetening agent* food list elements may be used as facet descriptors.

#### The FoodEx 2 coding system

In the coding system, facets can be added to the primary food codes to provide supplementary detailed information of particular data records. The structure of the FoodEx 2 codes is:

idFood#idFacet.idFacetDescriptor\$idFacet.idFacetDescriptor\$...

The code starts with the primary FoodEx2 food code. Then, when there are supplementary facets, the food code is followed by a '#'-character and the facets string. The facets string is constructed as a concatenation of the individual facets strings, separated by means of the '\$' character. As an example, consider the string A011P#F28.A07GL\$F28.A07KQ which is composed of:

- Food: A011P Potato boiled
- Facet 1: F28.A07GL Process technology Boiling
- Facet 2: F28.A07KQ Process technology Freezing

#### FoodEx2

For MCRA, FoodEx 2 introduces the following points of attention:

- Reading and dealing with FoodEx 2 coded data sets
- · Reading and dealing with food facets
- · Reading and exploiting food hierarchy data

#### Reading and dealing with FoodEx 2 codes

All data entities that contain foods data are potentially affected by the introduction of FoodEx 2. In MCRA, the following data tables are adapted to allow for input of full FoodEx 2 food codes:

- Foods
- Consumptions
- Concentrations

For these tables, the food code is allowed to be the complete FoodEx 2 food code and automatically recognized as such. As an example, Table 2.12 shows how the FoodEx 2 coded consumptions should be provided to the system. On important note: the maximum field length of the food code is 50. This means that there is a maximum of five facets that can be specified for a food.

Table 2.12: Integrated coding of the facets in the consumed foods field of food consumptions. Implementation.

Individual	DayOfSurvey	Food	Amount	FoodSurvey
14233701	1	A011R# F28.A07GX	153.43	FS01
18843004	1	A011R# F28.A07GX	125.23	FS01
34025701	1	A011R# F28.A07GX	153.60	FS01
14720005	2	A011R# F28.A07GX	105.00	FS01
49174010	1	A011R# F28.A07GX	140.00	FS01
62794010	1	A011R# F28.A07GX	67.00	FS01
61392002	1	A011P# F28.A07GL\$F28.A07KQ	104.72	FS01
61281231	1	A011P# F28.A07GL\$F28.A07KQ	109.72	FS01

### Reading and dealing with facets data

Within MCRA, the following facets related aspects are accounted for:

- · Reading facets data
- · Dealing with facets
- · Facets in concentration data
- · Facets in food conversion
- Using facets as processing factors
- Using hierarchy data in the output

#### Reading facets data

To incorporate input of facets data in MCRA, two tables Facets and FacetDescriptors are introduced as optional tables of the Foods data group. The *table for Facets* and *table for FacetDescriptors*.

Within MCRA, the facets of FoodEx 2 coded foods, consumptions, and concentrations are automatically linked to the provided facets and facet descriptors. Also, the facet descriptor names are added automatically to the foods containing these facets.

### **Dealing with facets**

The introduction of food facets allows for much more detailed specifications of consumption and concentration data. However, it introduces the problem of deciding on which level of detail the exposure assessment should be performed. That is, should concentration models be generated on the level of foods-without-facets or on the level of foods-with-facets? E.g., should the concentrations of *clementine peeled* (A01CE#F28.A07LC) and *clementine unprocessed* (A01CE#F28.A0COS) be modelled separately or should one model be constructed for *clementine* (A01CE)? Treating all clementine's as equal may yield over-simplified conversions, whereas treating all separately may lead to many concentration models based on only few measurements. In MCRA, no implicit grouping of concentrations of equal foods with different facets is applied. If concentrations are provided for both *clementine peeled* (A01CE#F28.A07LC) and *clementine unprocessed* (A01CE#F28.A0COS), then these are modelled separately. Another question is whether the order of the facets is relevant or not. E.g., is A0BYV#F02.A06GF\$F03.A06HY the same as A0BYV#F03.A06HY\$F02.A06GF? Regarding this matter, MCRA considers the facet order to be important. I.e., A0BYV#F02.A06GF\$F03.A06HY is not the same as A0BYV#F03.A06HY\$F02.A06GF.

#### **Facets in food conversion**

For conversion of foods-as-eaten to foods-as-measured, MCRA considers foods with different facet strings as different foods. I.e., there is no implicit conversion of foods-with-facets to foods-without-facets and also the order of the facets is important. However, as it is realistic to convert food-with-facets to the base food without facets, an additional (explicit) conversion step remove-all-facets is added that converts foods with facets to the base foods. I.e., the action is "remove all". There is no conversion step for "stripping off one facet at a time". The reason for this is that there is no good way of deciding which facet to strip off first. This new conversion step is somewhat equivalent to the already existing default processing conversion step (step 6), and is therefore implemented as step 6b of the conversion algorithm. Particular rules followed by this step:

• Conversion of food-with-facets to food-without-facets.

#### Using facets that reveal processing data

Facets containing processing information, such as *part-consumed-analysed* (F20) and *processing technology* (F28) could be integrated with processing data. As an example, consider *clementine peeled* (A01CE#F28.A07LC). This could be linked to *clementine* (A01CE), with processing type *removal of external layer* (A07LC). Linking to processing data could be achieved by entering processing data using the facet codes. As an alternative to the current processing factor tables, a facet-based processing factors table is defined for processing facets. That is, the codes for food processed and unprocessed are implicitly defined for FoodEx 2.

Table 2.13: Example of a MCRA processing factors table using FoodEx 2 foods and facets codes.

FacetCode	Substance	FoodCode	ProcNom	ProcUpp	Proc-	Proc-
					NomUnc-	UppUnc-
					Upp	Upp
A07LC	SubstanceX	A01CE	0.5	0.6	0.05	0.06
F28.A07GV	SubstanceX	A0BY	0.2	0.1	0.03	0.04

Note that in the example, the facet code could be specified as the full facet code, or just the code of the facet descriptor. As a more elaborate example consider

French fries from cut potato (A0BYV#F02.A06GF\$F03.A06HY\$F04.A00ZT\$F28.A07GR)

For this food code, the substring of the processing facet is extracted from the list of facets.

- A0BYV#F02.A06GF\$F03.A06HY\$F28.A07GR\$F04.A00ZT with processing facet link A07GR
- A0BYV#F02.A06GF\$F03.A06HY\$F04.A00ZT

In MCRA, a table FacetProcessingFactors is introduced that allows for specification of processing factors by means of facets. This table has the following structure:

Column name	Key	Required	Туре	Size	Description
idProcessingType	Yes	Yes	String	5	The facet code of this processing factor definition. May be specified as full facet code, i.e., facet code plus facet descriptor code, or as the facet descriptor code.
idFood	Yes	Yes	String	200	The food code
idCompound	Yes	No	String	50	The substance for which this processing factor is defined.
Nominal	No	Yes	Double		Nominal value (best estimate of 50th percentile) of processing factor (defines median processing factor)
Upper	No	Yes	Double		Upper value (estimate of 95th percentile or "worst case" estimate) of processing factor due to variability
NominalUncertaintyUpper	No	Yes	Double		Upper 95th percentile of nominal value (Nominal) due to uncertainty. A standard deviation for uncertainty of the nominal value (Nominal) is derived using the nominal value (Nominal) and upper 95th percentile (NominalUncertaintyUpper)
UpperUncertaintyUpper	No	Yes	Double		Upper 95th percentile of upper value (Upper) due to uncertainty. From the nominal value (Nominal), upper value (Upper) and the specified uncertainties of these values (NominalUncertaintyUpper and UpperUncertaintyUpper, respectively) the degrees of freedom of a chi-square distribution describing the uncertainty of the standard

Table 2.14: Table FacetDescriptors of the Food data group.

The integration with the food conversion algorithm is as follows: Conversion step 2 (*processing*) is extended with a step 2c (*processing facet*) that attempts to match facets of a food code to processing data provided in the processing facets table. The following important rules are followed:

- Processing factors can be defined for base-food-code/facet-code combinations and translate as food-with-processing-facet to food-without-processing-facet.
- If multiple processing facets are present in the food-as-eaten code, then the last processing facet is used first for conversion.
- Facet processing factors can be specified using the full facet code (i.e., facet-code plus facet-descriptor-code) or just the facet descriptor code. If both are specified for the same food, the full facet code is used.
- Facet processing factors can be defined substance-specific, and non-substance-specific. Processing factors that are defined substance-specific always precede non-substance specific processing factors.
- Processing factors defined by a food-processed/food-unprocessed combination precede processing factors defined through facets.

Weight reduction factors for processing factors defined for facets should be included in the food translation table and should match exactly.

#### **Food hierarchies**

### Reading and dealing with food hierarchy data

Within MCRA, the following hierarchy related aspects are accounted for:

- · Reading food hierarchy data
- Using hierarchical data for conversion of foods
- · Using hierarchy data in the output

#### Reading food hierarchy data

A new data group named *Foods* is added. In this group, a new *table for FoodHierarchies* is used for input of food hierarchies. This table contains food hierarchy node-definition records that reflect a hierarchical structure. For foods that are not in this list as idFood, it is implicitly assumed that these foods are root items.

Note: It is common practice to describe hierarchies using tree structures. Here, the elements of the tree are named *nodes*, the lines connecting the nodes are named *branches*, and nodes without children are *leaf nodes/end-nodes*. This terminology is also used throughout the remainder of this document.

### Using food hierarchies for food conversion

The introduction of the hierarchy structure allows for integration with step 4 and step 5 of the food conversion algorithm; the *subtype* and *supertype* linking steps. That is, when no concentration data is found for a certain product, the concentration data of a (according to the hierarchy) related product could be used. In MCRA, the *supertype* conversion step also contains a *hierarchy-supertype* step based on the food hierarchy.

### Supertype link (step 5):

- a) Supertype: Try to find supertypes base on '\$'-coded strings, e.g., 'xxx\$yyy' is converted to 'xxx'
- b) **Hierarchy-supertype**: try to find the supertype of the current food based on the food hierarchy (i.e., convert the current food to its parent).

Note 1: the *supertype* conversion step is optional and should be specified in the conversion settings panel.

Note 2: the *hierarchy-supertype* step only applies for foods-without-facets. The reason for this is that for the conversion, the base type of a food-with-facets can be considered as a better conversion candidate than the parent food with the same facets.

#### Using hierarchy data in the output

Food hierarchy information could be used in presentation of various tables of the output of MCRA. That is, in the tables in which foods data is presented, these records could be grouped based on the hierarchy and/or a tree-like display can be built for the presentation of this data. Tables that are candidate for being extended are, for example, the input data tables foods-as-eaten/foods-as-measured and the exposure by food-as-eaten/food-as-measured output tables

Summarizing over the food hierarchy is many cases not a straightforward task. Consider, for instance, the statistic *number of consumption days* given the artificial hierarchy of *Citrus Fruits* containing two child-nodes *Mandarin* and *King Mandarin*: the number of consumption of *Citrus Fruits* is not "just" the sum of the consumption day of *Mandarin* and *King Mandarin*. A difficulty for summarizing based on a hierarchy arises when a node contains both data and child-nodes with data. E.g., concentrations are defined on the level of *Citrus Fruits* and on the level of *Mandarin*. In this case, the hierarchy view should ideally summarize for both *Citrus Fruits* as data record and *Citrus Fruits* as summary node. An additional complication is the status of facet-coded foods within the hierarchy. In a hierarchical view, foods-with-facets should ideally be added to their base-foods for visualization.

In MCRA, an alternative view (treetable) is added that can display hierarchical data. This alternative view is used to present a hierarchical view based on the foods hierarchy for the consumption input summary tables food as eaten and food as measured. The data summary methods for these tables are updated such that the data is also summarized per hierarchy-node.

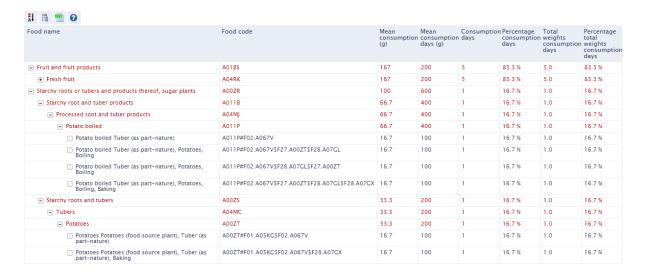


Figure 2.2: Hierarchy view for the foods as eaten input summary table.

If a node contains both data and a child record, then this node is split-up in two nodes: a summary node that summarizes the data of the node and all of its child nodes, and a data record with the string "(unspecified)" added as a child of this summary node. See Figure 2.2 for an example (*Citrus Fruits versus Citrus Fruits (unspecified)*). In MCRA, foods-with-facets are added as child nodes of the foods-without-facets.

# Food unit weights

Food unit weights specify the standard weights of food units. E.g., the standard weight of an apple. This unit weight may be specified as the weight of the whole food (raw agricultural commodity/RAC) or the weight of the edible portion (EP), e.g., without peel. Unit weights are specified in the table *table for FoodUnitWeights* and used in combination with *unit variability factors* to account for unit-to-unit variation in concentrations between single units of the same food in *single value dietary exposures assessments* and (*individual*) dietary exposures assessments.

Food unit weights can be location specific or specified as overall (default) unit weights. For some models, e.g., the *IESTI model*, location specific unit weights are preferred over overall unit weights. The overall unit weights are then used when no location specific uses are available. For other methods, only overall unit weights are used. If, for a food, an overall unit weight is not available, but there are location specific unit weights available, then the overall unit weight is computed as the average weight of the location specific unit weights (similar to EFSA PRIMo revision 3 [EFSA, 2018]).

**Note:** Note that in earlier versions of the software, food unit weights were specified in the *table for FoodProperties*. Although this is still possible, the recommended way of specifying unit weights is in the *table for FoodUnitWeights*. If, for a food, unit weights are specified in both tables, then the unit weights specified in the *table for FoodUnitWeights* have priority. The unit weights specified in the *table for FoodProperties* are then only used as fallbacks for the overall unit weight when no overall unit weight is specified in the *table for FoodUnitWeights*.

# 2.1.3 Populations

Populations are groups of human individuals that are the scope of exposure or risk assessments. Optional descriptors of populations are location (e.g. a country), time period (start date, end date), age range and gender. Example: the French population in 2005-2007 of women of child-bearing age (18-45 yr).

Output of this module is used by: Consumptions Single value consumptions Consumptions by food as measured Dietary exposures Single value dietary exposures Non-dietary exposures Exposures Human monitoring analysis Risks Single value risks

# Populations data formats

### **Populations**

Populations are primary entities of the data model.

### **Populations**

Populations identify human groups, and e.g. dietary, nondietary and human monitoring surveys. Optionally, a name and description can be added. Population can be restricted to a certain time period. AgeMin, AgeMax and Gender are optional properties of a population.

Table 2.15: Table definition for Populations.

Name	Туре	Description	Aliases	Required
idPopulation	AlphaNumeric(50)	Unique identification code of	IdPopulation,	Yes
		the population.	PopulationId,	
			Code, Id	
Name	AlphaNumeric(100)	The name of the population.	Name,	No
			PopulationName	
Description	AlphaNumeric(200)	Description of of the	Description	No
		population.		
Location	AlphaNumeric(50)	Location.		No
StartDate	DateTime	Starting date of the specific	StartDate	No
		time window marking this		
		population.		
EndDate	DateTime	End date of the specific time	EndDate	No
		window marking this		
		population.		
AgeMin	Integer	Inclusive minimum bound (in	AgeMinimum	No
		years) of the specific age		
		group of this population.		
AgeMax	Integer	Inclusive maximum bound (in	AgeMaximum	No
		years) of the specific age		
		group of this population.		
Gender	AlphaNumeric(50)	Gender levels of this	Sex	No
		population.		
NominalBody-	Numeric	Nominal body weight (in kg)	NominalBody-	No
Weight		of the individuals of this	Weight,	
		population.	BodyWeight	

Table aliases: Populations, Population.

### **Populations settings**

### **Selection settings**

Table 2.16: Selection settings for module Populations.

Name	Description
Population	Specifies which population is selected.

# Populations as data

Populations are provided as data.

• Populations data formats

# 2.1.4 Responses

Responses are measurable entities in test systems. Responses are used to represent effects (see effect representations) and their measured values are collected in dose response data.

This module has as primary entities: Test systems

Output of this module is used by: Dose response models Dose response data Effect representations

#### Responses data formats

#### Responses

A response is a measurable endpoint on in a test system. E.g., in a rat test system a response may be the percentage of fatty hepatocytes observed after 90 days. Responses are defined in the responses table.

# Responses

Each response is identified by a unique code (idResponse) in a code system of choice, a name, and a description. Also, each response should be linked to a test system (idTestSystem) on which the response is measured. Responses can be of various types (ResponseType), e.g., ContinuousMultiplicative (= non-negative real values using a ratio scale), ContinuousAdditive (= real values using an interval scale), Ordinal, Quantal, or Binary. For continuous variables, the response unit (ResponseUnit) is also relevant. Additionally, also a reference to the test method guideline, e.g., standardised assay kit may also be specified (GuidelineMethod).

Table 2.17: Table definition for Responses.

Name	Туре	Description	Aliases	Required
idResponse	AlphaNumeric(50)	Unique identification code of the response. In the EuroMix data collection, a EuroMix coding system has been set up in which the id of the test system prefixes the id of the response. E.g., 'HepaRG-PCR-PPARA', 'RatWEC-PCR-CYP26a1' and 'MouseDevelopmental-FacialPrimordia-malformed-E9'.	idResponse, ResponseId, Response, Id	Yes
CodeSystem	AlphaNumeric(100)	Identifier of the coding system of the response code.	CodeSystem	No
Name	AlphaNumeric(100)	Name of the response.	Name	No
Description	AlphaNumeric(200)	Additional description or label of the response.	Description	No
idTestSystem	AlphaNumeric(50)	Unique identification code of the test system.	idTestSystem, idSystem, SystemId, TestSystem	Yes
Guideline- Method	AlphaNumeric(200)	Reference to the test method guideline, e.g., standardised assay kit.	Guideline- Method	No
ResponseType	ResponseTypes	The data type of the response measurements (e.g., continuous multiplicative, ordinal, categorical).	ResponseType	Yes
ResponseUnit	AlphaNumeric(100)	If the response type is Continuous, then this should be the unit of the response, e.g., kg.	ResponseUnit	No

Table aliases: Responses, Response.

# **Responses settings**

# **Selection settings**

Table 2.18: Selection settings for module Responses.

Name	Description
Response(s)	The response(s) of interest.

#### Responses as data

A response is a measurable endpoint defined in a test system. It has a unit and a measurement type (e.g., continuous non-negative, quantal).

• Responses data formats

### 2.1.5 Substances

Substances are chemical entities that can refer to: 1) active substances such as investigated in toxicology; 2) measured substances such as defined in specific analytical methods. MCRA assessments can have one or more substances as the scope. When more than one substance is specified, there is an option to perform a cumulative assessment. In that case one of the substances has to be indicated as the index/reference substance, and results will be expressed in equivalents of the index substance.

Output of this module is used by: Concentrations Concentration distributions Single value concentrations Processing factors Unit variability factors Occurrence patterns Occurrence frequencies Substance authorisations Substance conversions Deterministic substance conversion factors Concentration limits Concentration models Modelled foods Focal food concentrations Food conversions Consumptions by food as measured High exposure food-substance combinations Dietary exposures Single value dietary exposures Non-dietary exposures Exposure mixtures Human monitoring data Human monitoring analysis QSAR membership models Molecular docking models Kinetic models Active substances Relative potency factors Hazard characterisations Points of departure Dose response models Dose response data Inter-species conversions Intra species factors Risks Single value risks

#### Substances data formats

#### **Substances**

Substances are primary entities of the data model. Substance intakes are of main interest in exposure assessments and the effect of intake on human health is of interest in risk assessments. In the substances table, the substance entities and other relevant substance properties that are relevant for the assessment at hand should be defined.

# Substances

Each substance should have a unique identification code (idSubstance), and optionally, a name and description may be used for a more detailed description of the entity. Additional properties, such as the molecular mass (MolecularMass) and Cramer class (CramerClass) may also be specified. Example: Captan (idSubstance RF-0061-001-PPP) has MolecularMass 300.5922 and CramerClass 3.

Table 2.19: Table definition for Compounds.

Name	Туре	Description	Aliases	Required
idSubstance	AlphaNumeric(50)	The unique identification code	idSubstance,	Yes
		of the substance. This code	SubstanceId,	
		may be from an existing	Substance,	
		coding system, such as	Code, Id	
		CAS-codes or Param codes of		
		EFSA, or it may be a		
		used-defined code.		
Name	AlphaNumeric(100)	The substance name.	Name,	No
			SubstanceName,	
			PesticideName	
Description	AlphaNumeric(200)	Substance description.	Description	No
ARFD	Numeric	The acute reference dose of	ARFD	No
		the critical effect. Note that		
		this is always specified in		
		mg/kg bw/day (exposure).		
ADI	Numeric	The acceptable daily intake.	ADI	No
		Note that this is always		
		specified in mg/kg bw/person		
		(exposure).		
SF	Numeric	The safety factor belonging to	SF	No
		the ADI/ARFD.		
CramerClass	Integer	The Cramer class of the	CramerClass	No
		substance.		
MolecularMass	Numeric	The molecular (molar) mass.	MolecularMass,	No
			Mass,	
			MolarMass,	
			Molecular-	
			Weight,	
			MolarWeight	

Table aliases: Substances, Substance.

# **Substances settings**

# **Selection settings**

Table 2.20: Selection settings for module Substances.

Name	Description
Multiple substances analysis	Specifies whether the assessment involves multiple substances.
Index substance	The substance of interest or index substance.

### Substances as data

Substances are provided as data (code, name).

• Substances data formats

# 2.1.6 Test systems

Test systems are biological or artificial systems used for assessing hazard in relation to chemical exposure from substances in varying doses. Test systems may refer to 1) in-vivo test systems (e.g. a rat 90-day study, a human biomonitoring study); 2) in-vitro test systems (e.g. HepaRG cells).

Output of this module is used by: Responses Dose response models Dose response data

# **Test systems data formats**

# **Test Systems**

Test systems are the biological systems (e.g., animals) or in-vitro systems on which responses related to health effects can be measured.

### **Test Systems**

Each test system should have a unique identification code (idSystem), and (optionally) a name and a description. The test system's type (TestSystemType) indicates the type whether the test system is an in-vivo test system (in which case it is a model for external exposure) or any of a range of other, in-vitro, options (cell-line, etc., which all will be interpreted as models for internal exposure). Additionally, if applicable, the organ (e.g., liver) of the test system and the route of exposure (RouteExposure) for in-vivo test systems (oral, dermal or inhalation) may be specified.

Table 2.21: Table definition for TestSystems.

Name	Type	Description	Aliases	Required
idTestSystem	AlphaNumeric(50)	Unique identification code of the test system.	idTestSystem, idSystem, Id, Code	Yes
CodeSystem	AlphaNumeric(50)	Identifier of the code system of the test systems.	CodeSystem	No
Name	AlphaNumeric(100)	Name of the test system.	Name	No
Description	AlphaNumeric(200)	Additional description or label of the test system.	Description	No
TestSystem- Type	TestSystemTypes	The type of the test system, i.e., in-vivo, cell-line, etc.	TestSystem- Type, SystemType	No
Organ	AlphaNumeric(100)	If applicable, the organ that the cells originate from associated with the in vitro test-system.	Organ	No
Species	AlphaNumeric(100)	If applicable, the species associated with the test-system.	Species	No
Strain	AlphaNumeric(100)	If applicable, the strain of the species associated with the test-system.	Strain	No
RouteExposure	ExposureRouteTypes	If applicable, the route of exposure associated with the in vivo test-system, oral, dermal, inhalation, s.c., i.v.	ExposureRoute- Type, ExposureRoute, RouteExposure	No
Guideline- Method	AlphaNumeric(200)	Reference to test guideline.	GuidelineStudy	No
Reference	AlphaNumeric(200)	External reference(s) to other sources containing more information about the test system. E.g., publications, website, documents.	Reference	No

 $Table\ aliases:\ TestSystems,\ TestSystem,\ Systems,\ System.$ 

# Test systems as data

Test systems are provided as data.

• Test systems data formats

# 2.2 Consumption modules

Consumption modules specify the *consumptions* or *single value consumptions* of *foods* by surveyed individuals in *populations*. Foods can be related to each other using *food recipes*.

# 2.2.1 Consumptions

Consumptions data are the amounts of foods consumed on specific days by individuals in a food consumption survey. For acute exposure assessments, the interest is in a population of person-days, so one day per individual may be sufficient. For chronic exposure assessments, the interest is in a population of persons, so preferably two or more days per individual are needed.

This module has as primary entities: Populations Foods

Output of this module is used by: Food conversions Consumptions by food as measured

#### **Consumptions data formats**

Consumption data is often collected in 24-hour dietary recall studies and contains the food consumptions and consumption amounts for a number of individuals on a number of days. For each of the individuals, the bodyweight should be specified, and optionally also age, sex, and other properties may be recorded. If applicable, sampling weights may also be specified that can be used to correct the sample of individuals in the survey to a more representative sample of the targeted population. The consumption amounts are usually expressed in grams, but may also be expressed in alternative units of plates, cups, or spoons. Optionally, the uncertainty of food consumption quantifications can be specified, see [Souverein et al., 2011].

#### **Consumptions**

Consumption surveys are described using three tables: FoodSurveys, Individuals, and Consumptions. Individuals are linked to food surveys using the survey code (idFoodSurvey), and consumptions are linked to individuals using the individual codes (idIndividual). The food codes used to identify the consumed foods should match with the codes provided by the foods entity definitions.

# Food consumption surveys

The records of the food consumption surveys table contain the ids, names, descriptions, and other relevant metadata of consumption surveys.

Table 2.22: Table definition for FoodSurveys.

Name	Туре	Description	Aliases	Required
idSurvey	AlphaNumeric(50)	Unique identification code of the food consumption survey.	idSurvey, idFoodSurvey, Survey, FoodSurvey, SurveyId, FoodSurveyId, Name, Code, Id	Yes
Description	AlphaNumeric(200)	Description of the food consumption survey.	Description	No
Location	AlphaNumeric(50)	The location or country where survey is held. It is recommended to use ISO Alpha-2 country codes.	Location, Country	No
BodyWeight- Unit	Body Weight Units	The unit of bodyweight of the individuals of the survey: kg (default) or g.	BodyWeight- Unit, UnitBody- Weight, WeightIn	No
AgeUnit	AgeUnit	The unit of age, i.e., year or month.	UnitAge, agein, AgeUnit	No
Consumption- Unit	ConsumptionUnits	The unit of the use/consumption amounts of the consumptions of the survey: g (default) or kg or CustomUnit (see table food consumption quantifications table).	AmountUnit, UnitAmount, AmountUnit, Consumption- Unit	No
StartDate	DateTime	The start date of the survey.	StartDate	No
EndDate	DateTime	The end date of the survey.	EndDate	No
NumberOf- SurveyDays	Integer	The number of days each individual participated in the survey.	NumberOf- SurveyDays, NDaysInSurvey	Yes
idPopulation	AlphaNumeric(50)	Unique identification code of the population.	IdPopulation, PopulationId	No

 $Table\ aliases:\ FoodSurvey,\ FoodSurveys,\ Survey,\ Surveys.$ 

# Individuals

The individuals of a survey are recorded in the individuals table.

Table 2.23: Table definition for Individuals.

Name	Туре	Description	Aliases	Required
idIndividual	AlphaNumeric(50)	Unique identification code of	idIndividual,	Yes
		the individual.	IndividualId,	
			Individual, Id	
idFoodSurvey	AlphaNumeric(50)	The identification code / short	idSurvey,	Yes
		name of survey.	idFoodSurvey,	
			Survey,	
			FoodSurvey,	
			SurveyId,	
			FoodSurveyId,	
			SurveyCode	
BodyWeight	Numeric	The body weight of the	BodyWeight,	Yes
		individual.	Weight	
Sampling-	Numeric	The sampling weight for an	SamplingWeight	No
Weight		individual (default = 1).		
NumberOf-	Integer	The number of days the	NumberOf-	No
SurveyDays		individual participated in the	SurveyDays,	
		survey.	NumberOfDays-	
			InSurvey,	
			DaysInSurvey,	
			NDaysInSurvey	
Age	Numeric	The age of the individual.	Age	No
Gender	AlphaNumeric(50)	The gender of the individual.	Gender	No
		It is recommended to use the		
		codes Male/Female for coding		
		the gender.		
Other individual		Other individual properties		No
properties		can be added just like the		
		fields age and gender. These		
		properties are automatically		
		parsed as co-factors or		
		co-variables.		

Table aliases: Individuals, Individual.

# **Individual properties**

Individual properties, additional columns that can also be specified as additional columns in the Individuals table

Table 2.24: Table definition for IndividualProperties.

Name	Туре	Description	Aliases	Required
Name	AlphaNumeric(50)	The name of the property.	Id	Yes

Table aliases: IndividualProperties, IndividualProperty.

# **Individual property values**

Individual property values, additional columns that can also be specified as additional columns in the Individuals table

Table 2.25: Table definition for IndividualPropertyValues.

Name	Туре	Description	Aliases	Required
idIndividual	AlphaNumeric(50)	The identification number of	Id	Yes
		the Individual.		
PropertyName	AlphaNumeric(50)	The name of the property.	Name	Yes
TextValue	AlphaNumeric(50)	The value of the property as		No
		text value.		
DoubleValue	Numeric	The value of the property as		No
		number.		

Table aliases: IndividualPropertyValues, IndividualPropertyValue.

# **Consumptions**

The individual consumptions are recorded in the consumptions table.

Table 2.26: Table definition for Consumptions.

Name	Туре	Description	Aliases	Required
idIndividual	AlphaNumeric(50)	The unique identification code	idIndividual,	Yes
		of the consumer (individual).	IndividualId,	
			Individual	
idFood	AlphaNumeric(50)	The food code (food as eaten	idFood, Food,	Yes
		code).	FoodId,	
			FoodConsumed,	
			FoodAsEaten	
idUnit	AlphaNumeric(50)	Identification code of the unit	idUnit, Unit,	No
		in which the food is consumed	UnitId	
		(e.g. plate, cup, spoon).		
idDay	AlphaNumeric(50)	Identification code of the day	idDay, DayId,	Yes
		of consumption, sequential	Day,	
		number	DayOfSurvey	
idMeal	AlphaNumeric(50)	Identification code of the meal	idMeal, MealId,	No
		(eating occasion within a day).	Meal	
Amount	Numeric	The consumed portion of food	Amount,	Yes
		in g (default) or kg or quantity	Amount-	
		of a plate, cup, spoon. Days	Consumed	
		without consumptions are not		
		recorded.		
DateConsumed	DateTime	The date of the consumption.	DateConsumed,	No
			Consumption-	
			Date	

Table aliases: FoodConsumptions, FoodConsumption, Consumptions, Consumption.

# Food consumption quantifications

Food consumption quantifications record information about food consumption quantities that are associated with unit-consumptions of foods.

Table 2.27: Table definition for FoodConsumptionQuantifications.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The food code of the	idFood, FoodId,	Yes
		quantification.	Food	
idUnit	AlphaNumeric(50)	The code of the unit of	idUnit, UnitId,	Yes
		consumption. E.g spoon,	Unit	
		plate, cup. Units may depend		
		on food.		
UnitWeight	Numeric	The unit weight/portion size	UnitWeight	Yes
		of the food, specified in		
		grams.		
UnitWeight-	Numeric	The uncertainty in unit	UnitWeight-	No
Uncertainty		weight/portion size (%).	Uncertainty,	
			UnitWeight%	
Amount-	Numeric	The uncertainty in amount	Amount-	No
Uncertainty		consumed (%). The label	Uncertainty,	
		'general' specifies a default	Amount%	
		value for the uncertainty when		
		specific information for		
		combinations of food and unit		
		in food consumptions table is		
		not available.		

 $Table\ a liases:\ Food Consumption Quantifications,\ Food Consumption Quantification.$ 

# **Consumptions settings**

# **Selection settings**

Table 2.28: Selection settings for module Consumptions.

Name	Description
Food survey	The food consumption representative for the population of
	interest.
Restrict population to	Specifies whether the population should be restricted to the
consumers or consumer days	individuals (chronic) or individual days (acute) that have non-zero
only	consumption.
Restrict population to	Specifies whether the population should be restricted to the
consumers or consumer days	individuals (chronic) or individual days (acute) consuming any of
with consumptions of specific	the foods of the specified subset.
foods	
Selected foods-as-eaten	Set of consumed foods that are of particular interest for restricting
	the consumers / consumption days.
Consumption subset: restrict to	If checked, then the consumptions are restricted to those of the
consumptions of specific foods	specified food-as-eaten subset.
Selected foods-as-eaten	Set of consumed foods that are of particular interest.
Ignore sampling weights	If checked, individual sampling weights are not used (sampling
	weight = 1). If unchecked, the specified sampling weights are
	used.

#### **Uncertainty settings**

Table 2.29: Uncertainty settings for module Consumptions.

Name	Description
Resample individuals	Individual data are resampled from the original database using the
	bootstrap methodology (Efron 1979, Efron & Tibshirani 1993).
Resample portion sizes Specifies whether portion sizes should be resampled	
	food consumption quantification data, see (Souverein et al. 2011).

# **Consumptions uncertainty**

In MCRA, in an *acute exposure* assessments, individual consumption day data are *resampled*, thus preserving the multivariate consumption patterns and associated weights and/or other individual characteristics. In MCRA we resample the set of individuals x number of survey days. We think that this implementation better reflects the notion of acute exposure which is expressed as the normalized intake per day. For *chronic exposure* assessments the resampling algorithm remained unchanged and the set of individuals (with corresponding days) is *resampled*.

#### Consumptions as data

Consumptions data are the amounts of foods consumed on specific days by individuals in a food consumption survey.

• Consumptions data formats

# 2.2.2 Food recipes

Food recipes data specify the composition of specific foods (typically: foods-as-eaten) in terms of other foods (intermediate foods or foods-as-measured) by specifying proportions in the form of a percentage.

This module has as primary entities: Foods

Output of this module is used by: Food conversions

# Food recipes data formats

### **Food recipes**

Recipe data to specify the ingredients of foods. Food recipes can be used to describe the ingredients of a composite food (e.g., of apple pie), or to specify the amount of a primary ingredient needed to obtain 100g of the food (e.g., grapes to raisins). Recipe is commonly used recursively (e.g., apple pie contains apple and flour, flour contains wheat).

# **Recipes**

Table 2.30: Table definition for FoodTranslations.

Name	Type	Description	Aliases	Required
idFromFood	AlphaNumeric(50)	The code of the composite	idFromFood,	Yes
		food (from-code), i.e., the	FromFoodId,	
		code of the food for which the	FromFood,	
		ingredient(s) are specified.	FoodFrom,	
			Food	
idToFood	AlphaNumeric(50)	The code of the ingredient	idToFood,	Yes
		food (to-code).	ToFoodId,	
			ToFood,	
			FoodTo,	
			Ingredient	
Proportion	Numeric	Proportion of each ingredient	Proportion,	Yes
		in the food (%).	Proportion%	
idPopulation	AlphaNumeric(50)	Unique identification code of	IdPopulation,	No
		the population.	PopulationId	

Table aliases: FoodTranslations, FoodCompositions, FoodComposition.

### Food recipes as data

Food recipes are provided as data in the form of simple composition tables.

• Food recipes data formats

# 2.2.3 Market shares

Market shares data specify for a given food, percentages of more specific foods (subfoods, e.g. brands) representing their share in a market. Market shares are used when consumption data are available at a more generalised level than concentration data.

This module has as primary entities: Foods

Output of this module is used by: Food conversions

### **Market shares data formats**

#### **MarketShares**

Describes the shares (proportions) in a market.

### **Market shares**

Market shares main table.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The subtype of the food.	idFood, FoodId,	Yes
			Food, FoodType	
Percentage	Numeric	Market share of each subtype	Percentage,	Yes
		(%)	Marketshare-	
			Percentage,	
			MarketShare,	
			MarketShare-	
			Percentage,	
			MarketShare%	
BrandLoyalty	Numeric	A parameter used in brand	BrandLoyalty	No
		loyalty modelling, where 0		
		(default) specifies no brand		
		loyalty (on each eating		
		occasion a random selection		
		of the next lower level in the		
		hierarchy of food codes), and		
		1 specifies absolute brand		
		loyalty (on subsequent eating		
		occasions the same selection		
		of the next lower level in the		
		hierarchy of food codes).		

Table 2.31: Table definition for MarketShares.

Table aliases: MarketShares, MarketShare, FoodMarketShares, FoodMarketShare.

#### Market shares as data

Market shares are provided as data in the form of percentages.

Market shares data formats

# Market shares and brand loyalty

Sometimes measurements of substances in food are available at a more detailed food coding level than consumption data. For example, measurements may have been made for specific brands of a food whereas the consumption survey did not record the brand. MCRA allows to specify market share data for subtypes of a food (e.g. A\$1, A\$2, A\$3 are three brands of food A), and to calculate acute exposure based on such market shares.

For chronic assessments **brand loyalty** should be specified according to a simple Dirichlet model [Goodhardt et al., 1984]. Technically, the Dirichlet model for brand choice needs nbrand parameters  $\alpha_i$  (which should be positive real numbers). The average brand choice probability for each brand is

$$\alpha_i/S$$

where

$$S = \sum \alpha_i$$

By definition, the market shares  $m_i$  should be proportional to the brand choice probabilities, and thus to the parameters  $\alpha_i$ . Thus means that S, the sum of the alphas, is the only additional parameter that should be specified, and indeed this is the parameter that determines brand loyalty. S=0 corresponds to absolute brand loyalty, and brand loyalty decreases with increasing S. We define  $L=(1+S)^{-1}$  as an interpretable brand loyalty parameter, where now L=0 and L=1 correspond to the situations of no brand loyalty and absolute brand loyalty, respectively. Given empirical or parametric distributions of consumption and concentration values, the algorithm for chronic exposure assessment now operates as follows:

- 1. Simulate consumptions for a large number n of individuals.
- 2. Simulate n selection probabilities from the Dirichlet distribution
- 3. For each individual, simulate d brand choices from a multinomial distribution using the individual specific selection probabilities from step 2.
- 4. For all individuals and days simulate values from the appropriate concentration distribution.
- 5. Multiply consumption with concentration to obtain exposure.

# 2.2.4 Single value consumptions

Single value consumption data are the single value amounts (Large Portion, Mean Consumption, p97.5Consumption) of foods-as-measured consumed in a population.

This module has as primary entities: Populations Foods

Output of this module is used by: Single value dietary exposures

# Single value consumptions data formats

Single value consumptions data provides a single per-individual-day and per-food consumption amount for a population. Also the bodyweight should be specified, and optionally also age, sex, and other properties may be recorded. The consumption amounts are usually expressed in grams, but may also be expressed in alternative units of plates, cups, or spoons. Optionally, the uncertainty of food consumption quantifications can be specified, see [Souverein et al., 2011].

#### Single value consumptions

Single value consumptions are described using one table: PopulationConsumptionSingleValues.

#### Population consumption single values

Population consumption single values describe population food consumptions in the form of single value statistics.

Name Description Aliases Required Type AlphaNumeric(50) Unique identification code of IdPopulation, idPopulation Yes the population. **PopulationId** idFood. idFood AlphaNumeric(50) The unique identification code Yes of the consumed food. FoodCode, Food Value type of Consumption Value-The value type of this Consumption-Yes the single value consumption value. **Types** Type, consumption ValueType, amount. Consumption-ValueType, Consumption-Single Value-Type Percentile Numeric The percentile (if Percentile No consumption value type is a percentile). Consumption-Numeric The consumed amount. Amount, Yes Amount Consumption, Consumption-Amount, Amount-Consumed Consumption-ConsumptionIntake-The unit of the consumption AmountUnit. No Unit Units amount. UnitAmount, Consumption-Unit Reference AlphaNumeric(200) Reference to the source from Reference, No which this value is obtained. References, Source, Sources

Table 2.32: Table definition for PopulationConsumptionSingleValues.

 $Table\ a liases:\ Consumption Single\ Values,\ Single\ Value Consumptions,\ Population Consumption Single\ Values,\ RawPopulation Consumption Single\ Values,\ Population\ Consumption\ Values.$ 

### Single value consumptions calculation

Single value consumptions can be supplied *as data* or computed from *consumptions by food as measured*. Specify the 'Use data' option in the interface to supply single value consumptions as data. Specify option 'Compute' in the single value consumptions action.

When single value consumptions are computed from *consumptions by food as measured*, then the mean, median and large portion (p97.5 percentile) are computed for all food as measured consumption distributions. Besides these statistics, also the mean bodyweight of the population is computed. The following options are relevant in this calculation:

- Set the *risk type* option to acute to compute the single value consumptions based on the individual-day distributions. Set this option to chronic to compute the single value consumptions based on the distributions aggregated by individual.
- Check the *use processing* option to compute the single value consumptions for the processed foods. When using this option, the output will also show a reverse yield factor, that is the ratio of the quantity of the raw commodity required to to obtain the processed commodity.

- Check the *restrict population to consumers or consumer days only (food-as-measured)* option to compute the single value consumption statistics for each food based on the food consumers only. Note that checking this option will also affect the computed bodyweight, which is then computed by food based on the food-consumers only and can be different for each food.
- Check the ignore sampling weights option to ignore individual sampling weights in the calculation.
- Check the *standardise consumption with body weight before calculation of single values or afterwards (with mean bodyweight)* option to compute the single value consumptions from the per bodyweight distribution. If unchecked, the per-person distribution will be used for computing the statistics. Note that although the results are reported per-day, the statistics are established by multiplying the statistics obtained from the per bw distribution by the bodyweight.

When single value concentrations as data is specified, see *single value concentrations module* select the option *derive modelled foods from single value concentrations* in the *single value dietary exposure module*. When single value concentrations are computed from concentrations distributions, the supply concentration data in the *concentrations module* and check option *derive modelled foods from concentrations* in the *single value dietary exposure module*.

# Single value consumptions settings

# **Calculation settings**

Table 2.33: Calculation settings for module Single value consumptions.

Name	Description
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Restrict population to	Specifies whether the population should be restricted to the
consumers or consumer days	individuals (chronic) or individual days (acute) that have non-zero
only	consumption.
Ignore sampling weights	If checked, individual sampling weights are not used (sampling
	weight = 1). If unchecked, the specified sampling weights are
	used.
Standardise consumption with	Specifies whether consumptions are standardise with body weight
body weight before calculation	before determining single values. Otherwise, afterwards by
of single values	dividing by the mean body weight of the distribution.
Apply processing factors	Specified in table ProcessingFactor. If checked, processing factors
	are applied. Concentrations in the consumed food may be
	different from concentrations in the food as measured in
	monitoring programs (typically raw food) due to processing, such
	as peeling, washing, cooking etc. If unchecked, no processing
	information is used. This is in most (though not all) cases a
	worst-case assumption
Restrict population to	Specifies whether the population should be restricted to the
consumers or consumer days	individuals (chronic) or individual days (acute) with consumptions
only (food-as-measured)	containing any of the foods-as-measured.

#### Single value consumptions as data

Single value consumption data are the single value amounts of foods-as-measured consumed in a population.

• Single value consumptions data formats

#### Calculation of single value consumptions

Single value consumptions are calculated as a percentile (p97.5 or p99) or mean of the food as measured consumption distribution. For an acute single value dietary exposure assessment, this is the individual day consumption distribution, for chronic single value dietary exposure assessment, the individual consumption distribution is used.

• Single value consumptions calculation

Inputs used: Consumptions by food as measured

Settings used

Calculation Settings

# 2.3 Occurrence modules

The basic occurrence data are *concentrations* for *substances* in *foods*, sometimes specified separately for a focal food as *focal food concentrations*. In some cases *concentration limits* are used as a stand-in when data are missing.

Concentration data are recalculated (if needed) as *active substance concentrations* in *modelled-foods*. If substance concentrations are not specified directly for the *active substances*, then they are converted using *substance conversions* and/or specified authorised *occurrence patterns*. The composition of mixed samples in total diet studies is described in *total diet study sample compositions*. *Food extrapolation rules* specify if insufficient data for a food can be suppleted with data from another food. From these basic data the list of *modelled-foods* is derived.

Active substance concentrations in modelled-foods are modelled in concentration models, optionally allowing for occurrence pattern models. In addition, processing factors and unit variability factors can be provided for further use in dietary exposure assessment.

## 2.3.1 Concentration distributions

Concentration distributions describe substance concentrations on foods in the form of summary statistics.

This module has as primary entities: Foods Substances

Output of this module is used by: Concentration models Dietary exposures

#### Concentration distributions data formats

#### **Concentration distributions**

Concentration distributions describe substance concentrations on foods in the form of summary statistics. These distributions can be characterised by a mean and a dispersion factor, the standard deviation or, preferably, a percentile point e.g. p95.

#### **Concentration distributions**

Substance concentrations on foods specified in the form of summary statistics.

Table 2.34: Table definition for ConcentrationDistributions.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	Food code, the raw agricultural commodity.	idFood	Yes
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance, SubstanceId, SubstanceCode, Substance	Yes
Mean	Numeric	The mean of (monitoring) samples, on the original scale (in mg/kg).	Mean	Yes
CV	Numeric	Coefficient of variation, for samples of the size of the TDS pooled amount.	CV	No
Percentile	Numeric	The percentile at the point specified by the percentage.	Percentile	No
Percentage	Numeric	The percentage that belongs to the given the percentile, e.g., 95 (in mg/kg).	Percentage	No
Limit	Numeric	The specified norm value or limit value (in mg/kg).	Limit	No
Concentration- Unit	ConcentrationUnits	The unit of the limit value (default mg/kg).	Concentration- Unit, Unit	No

Table aliases: ConcentrationDistributions, ConcentrationDistribution.

### Concentration distributions as data

Concentration distributions describe substance concentrations on foods in the form of summary statistics.

• Concentration distributions data formats

### 2.3.2 Concentration limits

Concentration limits specify (legal) limit values for substance concentrations on foods and are sometimes used as conservative values for concentration data. In the framework of pesticides the legal Maximum Residue Limit (MRL) is the best known example.

This module has as primary entities: Foods Substances

Output of this module is used by: Concentrations Single value concentrations Concentration models Modelled foods

#### **Concentration limits data formats**

The concentration limits table describes limit values (e.g., MRLs) for specific food/substance combinations. This data may be used, for instance, for the food/substance combinations for which no concentration data is available. The food codes (idFood) and substance codes (idSubstance) should match the codes of the foods and substances table respectively.

#### **Concentration limits**

Concentration limits are concentration limit values for specific food and substance combinations originating from regulations (e.g., MRLs). This data may be used, for instance, for the food/substance combinations for which no concentration data is available.

#### **Concentration limits**

The food codes (idFood) and substance codes (idSubstance) should match the codes of the foods and substances table respectively.

Table 2.35: Table definition for MaximumResidueLimits.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	Code of the food of this	idFood, FoodId,	Yes
		residue limit definition.	Food	
idSubstance	AlphaNumeric(50)	Code of the substance of this	idSubstance,	Yes
		residue limit definition.	SubstanceId,	
			SubstanceCode,	
			Substance	
Value	Numeric	Residue limit value.	Value, Limit,	Yes
			Maximum-	
			ResidueLimit,	
			Maximum-	
			ResidueLimits,	
			MRL	
StartDate	DateTime	Start date of the period during	StartDate	No
		which the limit applies.		
EndDate	DateTime	End date of the period during	EndDate	No
		which the limit applies.		
Concentration-	Concentration Units	The unit of the limit value	Concentration-	No
Unit		(default mg/kg).	Unit,	
			Unit	
ValueType	ConcentrationLimit-	Value type of the	ValueType,	No
	ValueType	concentration value.	Concentration-	
			LimitValue-	
			Type,	
			Concentration-	
			SingleValue-	
			Type	
Reference	AlphaNumeric(200)	Reference to the source from	Reference,	No
		which this concentration	References,	
		single value is obtained.	Source, Sources	

Table aliases: ResidueLimits, ResidueLimit, MaximumResidueLimits, MaximumResidueLimit, MRLs, MRL.

#### Concentration limits as data

Maximum Residue Limits (MRL) are provided as data.

• Concentration limits data formats

#### 2.3.3 Concentration models

Concentration models are distributional models of substance concentrations on foods. They describe both the substance presence (yes/no, with no representing an absolute zero concentration) and the substance concentrations. Concentration models are specified per food/substance combination.

This module has as primary entities: Foods Substances Effects

Output of this module is used by: High exposure food-substance combinations Dietary exposures

#### Concentration models calculation

There are a number of *concentration model types* are available. A basic distinction is between using the empirical concentration data (empirical model), fitting a statistical model to the concentration data (parametric model), or to construct a model from (conservative) limit values. Settings relevant for some of these model types as well as other settings are described under *concentration model settings*.

Concentration data from *Total Diet Studies* does not include variability information. In order to include variability in the concentration models created for TDS samples, the variance of the TDS concentrations may be *estimated using variances of the foods making up the composite TDS food*.

#### **Concentration model types**

# **Empirical model**

Data points are sampled at random from the available set. Non-detects are handled by imputation. If occurrence patterns are used, a proportion  $p_0/p_{ND}$  of non-detects is set as 0. See also concentration models.

# Non-detect spike lognormal model

A binomial model is used to estimate the proportion p of positive values (detects). This is just the proportion observed in the data (unless *agricultural use* data have been used to set a proportion of true zeroes). A lognormal model is fitted to the positive data. This provides estimates of  $\mu$  and  $\sigma$ , which are the mean and standard deviation of the natural logarithm of the concentration. Simulated concentrations are a non-detect with probability  $p_{ND}=1-p$  or a value sampled from the fitted lognormal distribution with probability p. Non-detects are handled by imputation. If occurrence patterns are used, a proportion  $p_0/p_{ND}$  of non-detects is set as 0. Minimum requirements: at least two positive concentration values. See also *concentration models*.

# Non-Detect-Spike Truncated lognormal model

A binomial model is used to estimate the proportion p of positive values (detects). This is just the proportion observed in the data (unless agricultural use data have been used to set a proportion of true zeroes in which case p is calculated on the remaining proportion). A truncated lognormal model, with LOR as the truncation limit, is fitted to the positive data, leading to estimates of  $\mu$  and  $\sigma$ , which are the mean and standard deviation of the natural logarithm of the concentration. Simulated concentrations are a non-detect with probability  $p_{ND}=1-p$  or a value sampled from the fitted lognormal distribution with probability p. Non-detects are handled by imputation. If occurrence patterns are used, a proportion  $p_0/p_{ND}$  of non-detects is set as 0. Minimum requirements: at least two positive concentration values, all non-detects must have one LOR value. See also *concentration models*.

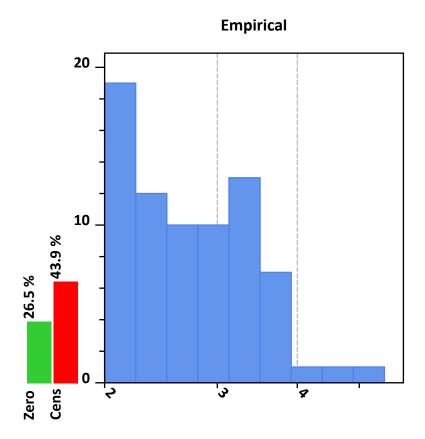


Figure 2.3: Empirical distribution

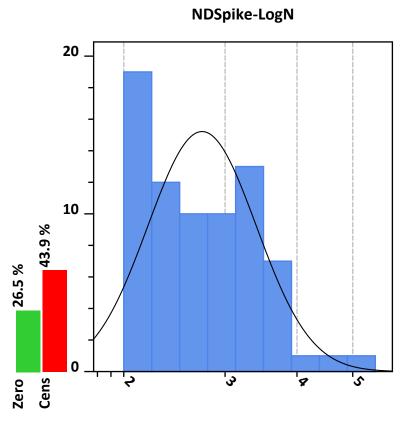


Figure 2.4: Nondetect Spike Lognormal distribution

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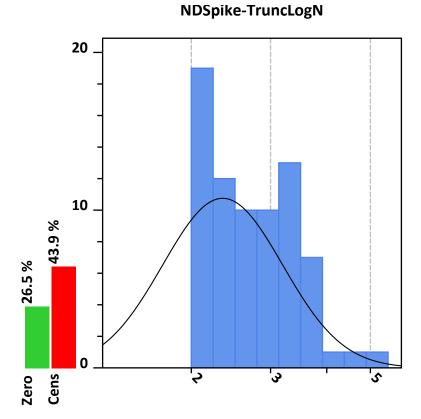


Figure 2.5: Nondetect Spike Truncated Lognormal distribution

# **Censored Lognormal model**

A censored lognormal model, with LOR as the censoring limit, is fitted to the data, both positives and non-detects. This provides estimates of  $\mu$  and  $\sigma$ , which are the mean and standard deviation of the natural logarithm of the concentration. If agricultural use data are being used, then a proportion  $p_0/p_{ND}$  of non-detects will be excluded, where  $p_0$  will be lowered to  $p_{ND}$  if it would be higher. Simulated concentrations are sampled from the fitted lognormal distribution. If agricultural use data have been used, simulated concentrations are 0 with probability  $p_0$  or are sampled from the fitted lognormal distribution with probability  $1-p_0$ . Minimum requirements: at least one positive concentration value. See also *concentration models*.

### Zero-spike censored lognormal model

A mixture distribution of a spike of true zeroes and a censored lognormal model, with LOR as the censoring limit, is fitted to the data (non-detects and positives. This provides estimates of  $p_0$ , which is the proportion of true zeroes, and of  $\mu$  and  $\sigma$ , which are the mean and standard deviation of the natural logarithm of the concentration. Simulated concentrations are 0 with probability  $p_0$  and are sampled from the fitted lognormal distribution with probability  $1-p_0$ . Minimum requirements: at least one positive concentration value, no agricultural use data for the food-substance combination (which directly specify  $p_0$ , therefore it should not be estimated from the data). See also *concentration models*.

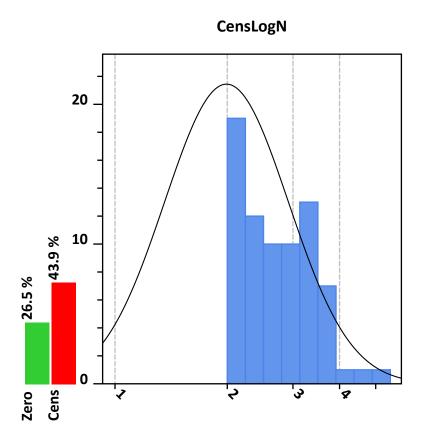


Figure 2.6: Censored Lognormal distribution

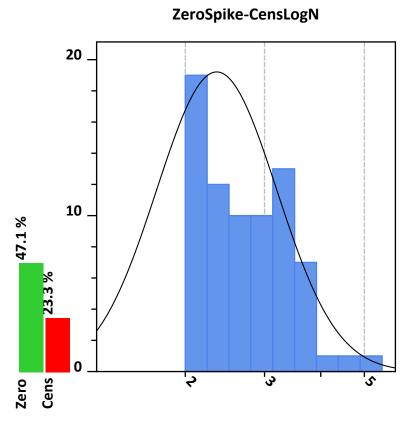


Figure 2.7: Zero Spike Censored Lognormal distribution

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### Non-detect spike MRL model

This model simply takes values specified in an input table as Maximum Residue Level (MRL) to be used for the proportion of positive values in the concentration dataset, and can be used to force the use of a pessimistic value.

#### **Summary statistics model**

For this model, no individual measurements on raw agricultural commodities are needed. The final estimates of  $\mu$  and  $\sigma$  are simply provided or pooled or estimated using e.g. a coefficient of variation. Specific use of this model is found in *Total Diet Study* assessments. In general, each TDS food sample is prepared only once, yielding one measurement for a TDS food sample. The variability of the underlying distribution is unknown. However, a rough guess can be made using the e.g. coefficient of variation of the subsamples (in general raw agricultural commodities) that compose the TDS food sample. The estimated standard deviation is *calculated as a pooled estimate using the coefficient of variation and the count of each subsample in the TDS food*.

#### **Concentration models**

Let x denote a random variable from a lognormal distribution. Then, the log transformed variable y = ln(x) is normally distributed with  $\mu$  and variance  $\sigma$ . The probability density function (p.d.f.) of y may be expressed as:

$$f_y(y,p_0,\mu_y,\sigma_y^2) = p_0 I(y;0) + (1-p_0)(1-I(y;0)) \cdot \frac{1}{\sqrt{2\pi\sigma_y}} \exp{\frac{(y-\mu_y)^2}{2\sigma_y^2}}$$

where  $p_0 = Pr(y < log(X_{lor})), x_{lor}$  is the limit of reporting and I(y;0) is an indicator function for  $y < log(X_{lor})$ . For  $p_0 = 0$  the p.d.f. of y reduces to the usual lognormal density. The left truncated density for  $y \ge \log(X_{lor})$  may be expressed as:

$$f_y(y;\mu_y,\sigma_y^2) = \frac{1}{\sqrt{2\pi\sigma_y}} \exp{\frac{(y-\mu_y)^2}{2\sigma_y^2}}/(1-\Phi(z))$$

with  $\Phi(\cdot)$  the standard normal c.d.f. and  $z=(\log(x_{lor})-\mu_y)/\sigma_z$ . Model parameters are estimated using maximum likelihood estimation based on the loglikelihood functions specified below. The loglikelihood functions are evaluated in R, using the **optim** algorithm to find estimates for  $\mu_y$ ,  $\sigma_y^2$  and  $p_0$ .

# Mixture zero spike and censored lognormal

The loglikelihood may be expressed as:

$$\log L(p_0,\mu_y,\sigma_y^2) = \sum_{i=1}^{n_0} \log(p_0 + (1-p_0)\Phi(z_i)) + n_1 \log(\frac{1-p_0}{\sqrt{2\pi\sigma_y}}) - \sum_{i=n_0+1}^n \frac{(y_i-\mu_y)^2}{2\sigma_y^2}$$

where  $y_i = \log(x_i)$ ,  $\Phi(\cdot)$  is the standard normal c.d.f.,  $z = (\log(x_{i,lor}) - \mu_y)/\sigma_y$ ,  $z_{lor} = (\log(lor) - \mu_y)/\sigma_y$  with  $n_0$  number of censored values  $(x_i < x_{i,lor})$ ,  $n_1$  number of uncensored values  $(x_i \ge x_{i,lor})$  and  $x_i$ ,  $i = 1 \cdots n$ . Multiple values for LOR are allowed.

#### **Censored lognormal**

When  $p_0 = 0$  the loglikelihood reduces to:

$$\log L(\mu_y, \sigma_y^2) = \sum_{i=1}^{n_0} \log(\Phi(z)) + n_1 \log(\frac{1}{\sqrt{2\pi\sigma_y}}) - \sum_{i=n_0+1}^n \frac{(y_i - \mu_y)^2}{2\sigma_y^2}$$

Multiple values for LOR are allowed.

#### Mixture non-detect spike and truncated lognormal

Ignoring the  $n_0$  values below  $x_{lor}$ , the loglikelihood may be expressed as:

$$\log L(\mu_y, \sigma_y^2) = -n_1 \log(1 - \Phi(z)) + n_1 \log(\frac{1}{\sqrt{2\pi\sigma_y}}) - \sum_{i=n_0+1}^n \frac{(y_i - \mu_y)^2}{2\sigma_y^2}$$

Only one value for LOR is allowed.

### Mixture non-detect spike and lognormal

Ignoring the  $n_0$  values below  $x_{lor}$ , the loglikelihood may be expressed as:

$$\log L(\mu_y,\sigma_y^2) = n_1 \log(\frac{1}{\sqrt{2\pi\sigma_y}}) - \sum_{i=n_0+1}^n \frac{(y_i-\mu_y)^2}{2\sigma_y^2}$$

Only one value for LOR is allowed.

### **Imputation**

A complication in concentration modelling occurs if results are reported as being below a limit. Different names may be used for such a limit, e.g. limit of detection or limit of quantification. For the purpose of exposure assessment it is only relevant whether results are reported as a positive value or as a non-detect, therefore we refer to any limit as the **Limit Of Reporting** (LOR), and any result reported as '<LOR' is termed a **nondetect**. The value of LOR should always be known for the particular analytical method used.

Non-detects are a very common phenomenon for some classes of substances like pesticides. Non-detects can be handled by replacing them with a given value (**imputation**), or by incorporating them in a parametric model. In the imputation approach, non-detects (values reported less than LOR) can be replaced in simulations by any value between 0 and LOR \* *constant*.

Imputation may be also dependent on the authorisation status of a substance i.c. whether the use of a substance on a agricultural crop is allowed or not.

In Figure 2.8 to Figure 2.11, the various scenarios are displayed. Two substances, Fenamidine and Hexythiazox are indicated with a brown box, these substances are authorized.

#### No imputation

### Impute all nondetects

#### Impute nondetects based on authorized uses

### No imputation except for authorized uses

#### Deriving the variance of TDS samples from monitoring

Variability of TDS food sample concentrations can be derived using *concentration distributions* for the sub-foods of the TDS food samples (defined by the *TDS compositions*). For each sub-food, e.g. *apple* (sub-food of TDS food *FruitMix*), a coefficient of variation (CV) is specified that is derived using the available monitoring samples. Note that monitoring samples may be composite samples. For *apple*, composite food samples are measured and each sample contains, for instance, 12 apples with unit weight 200 g. So monitoring concentrations,  $c_{mi}$ , are based on composite samples with a total weight  $w_{mi} = 2400$  g each.

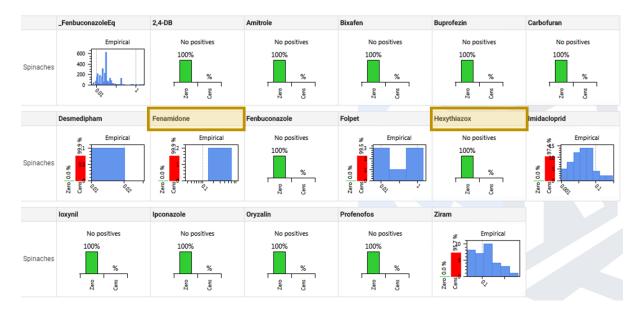


Figure 2.8: Tier 1: Non-detects are not replaced. For Fenamidine and Hexythiazox (brown boxes) authorized use is assumed.

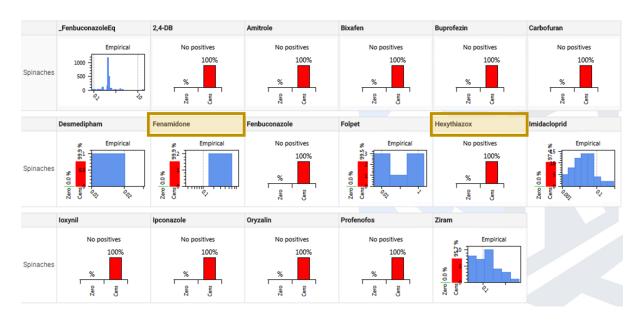


Figure 2.9: All non-detects are replaced by a constant factor x LOR. For Fenamidine and Hexythiazox (brown boxes) authorized use is assumed.

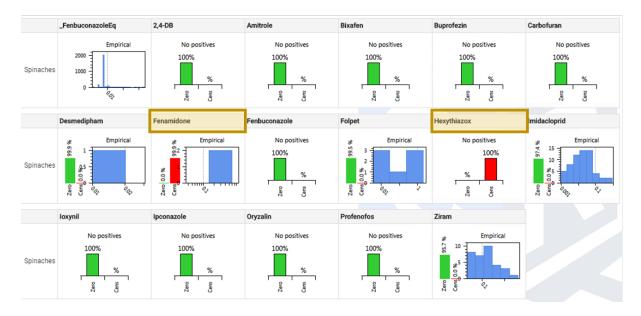


Figure 2.10: Nondetects are replaced by a constant factor x LOR for authorized uses. For Fenamidine and Hexythiazox (brown boxes) authorized use is assumed.

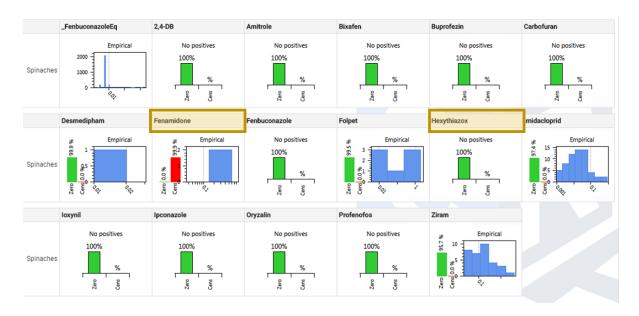


Figure 2.11: Tier 1: Nondetects are not replaced except for authorized uses (replaced by a constant factor x LOR). For Fenamidine and Hexythiazox (brown boxes) authorized use is assumed.

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A TDS food sample is composed of  $w_i$  g of food i with  $i = 1...k, w_i$  represents the *PooledAmount* in *TDS food sample compositions table*. Then, the concentration of a TDS food sample may be represented as:

$$c_{\textit{TDS}} = \sum_{i=1}^k (w_i \cdot c_i) / \sum_{i=1}^k w_i$$

with variance:

$$var(c_{\textit{TDS}}) = \sum_{i=1}^k (w_i \cdot var(c_i)) / \sum_{i=1}^k w_i$$

and  $var(c_i)$  is the variance of concentrations  $c_i$  of food i with portion sample size  $w_i$ .

It is expected that increasing the number of units in a composite sample will have a reverse effect on the variation between concentrations. Suppose TDS food FruitMix is composed of 2 x 200 = 400 g apple. The expected variation between portion sizes of 400 g will be larger than between portion sizes of 2400 g:

$$var(c_i) = var(c_{mi}) \cdot w_{mi}/w_i$$

The variance of the monitoring samples are corrected as follows, calculate:

- 1.  $var(c_{mi}) = \log(CV_{mi}^2 + 1)$
- 2.  $var(c_i) = var(c_{mi}) \cdot w_{mi}/w_i$
- 3.  $CV_i = \sqrt{\exp(var(c+i)-1)}$

# **Concentration models settings**

# **Calculation settings**

Table 2.36: Calculation settings for module Concentration models.

Name	Description
Concentration model tier	Custom model, or set according to EFSA Guidance 2012. Note:
	you may need to set the tier separately in sub-modules.
Default concentration model	The concentration model type that will be used as default for all
	food/substance combinations. If this model type cannot be fitted,
	e.g., due to a lack of data, a simpler model will be chosen
	automatically as a fall-back.
Include MRL fallback model	Use the MRL as fallback model in case the occurrence data is
	insufficient for other concentration modelling options.
Restrict LOR imputation to	Specifies whether imputation of factor x LOR should be limited to
authorised uses	authorised uses only.
Non-detects replacement	How to replace non-detects (when not co-modelled, as in
	censored models).
Factor f (f x LOR)	Replace non-detects by Limit Of Reporting (LOR) times this
	factor. Constant (f), e.g. 0.5.
MRL Factor (f x MRL)	Use f x MRL as concentration estimate of the MRL models.
Sample based	Include co-occurrence of substances in samples in simulations. If
	checked, substance residue concentrations are sampled using the
	correlations between values on the same sample. If unchecked,
	any correlation between substances is ignored, substance residue
	concentrations are sampled ignoring the correlations between
	values on the same sample.
Imputation of missing values	If checked, in procedure of EFSA Guidance 2012, Appendix 1,
	impute missing values using substance based concentration
	models. If unchecked, missing values are not imputed (set to 0).
Correlate imputed values with	If checked, in procedure of EFSA Guidance 2012, Appendix 1,
sample potency	correlate high imputed values with high cumulative potency
	samples. If unchecked, random imputation.
Use occurrence frequencies for	Use of occurrence frequencies (e.g., agricultural use frequencies)
imputation	is relevant for imputation of non-detects in the concentration data.
	Part of the observed non-detects and missing values may be
	imputed with zero when the occurrence frequency is smaller than
	100%. If checked, occurrence frequencies are expected as input
	of this action, otherwise 100% potential presence is assumed for
	all substances on all foods.

# **Uncertainty settings**

Table 2.37: Uncertainty settings for module Concentration models.

Name	Description
Parametric uncertainty	For resample concentrations: specifies whether the uncertainty
	assessment is based on a parametric approach.

### **Concentration models tiers**

In addition to the possibility for users to work with their own choices for all settings, MCRA implements four tiers from two documents:

- The optimistic and pessimistic basic assessments from the EFSA 2012 Guidance on the Use of Probabilistic Methodology for Modelling Dietary Exposure to Pesticide Residues [EFSA, 2012].
- Tier 1 and 2 from the *European Commission working document SANTE-2015-10216 rev.* 7 (2018) on risk management aspects related to the assessment of cumulative exposure [EC, 2018].

#### **Overview**

Table 2.38: Tier overview for module Concentration models.

Name	EFSA	EFSA	EFSA	EC 2018	EC 2018
	2012 Op-	2012	2012	Tier 1	Tier 2
	timistic	Pes-	Pes-		
		simistic -	simistic -		
		Acute	Chronic		
Default concentration	Empirical	NonDe-	NonDe-	Empirical	Empirical
model		tect-	tect-		
		SpikeLog-	SpikeLog-		
		Normal	Normal		
Include MRL fallback	false	true	true	false	false
model					
Restrict LOR		false	false	false	false
imputation to					
authorised uses					
Non-detects	Replace-	Replace-	Replace-	Replace-	Replace-
replacement	ByZero	ByLOR	ByLOR	ByLOR	ByLOR
Factor f (f x LOR)		1	1	0.5	0.5
MRL Factor (f x		1	1		
MRL)					
Sample based	true	true	true	true	true
Imputation of missing	false	true	true	true	true
values					
Correlate imputed	false	true	true	true	false
values with sample					
potency					
Use occurrence				true	true
frequencies for					
imputation					
Parametric uncertainty	false	true	false	false	false

The sections below describe the settings specified by each tier in detail.

## **EFSA 2012 Optimistic**

Use the optimistic model settings according to the EFSA Guidance 2012. Non-detects and missing values are replaced by zero.

Table 2.39: Tier definition for EFSA 2012 Optimistic.

Name	Setting
Default concentration model	Empirical
Include MRL fallback model	false
Non-detects replacement	ReplaceByZero
Sample based	true
Imputation of missing values	false
Correlate imputed values with sample potency	false
Parametric uncertainty	false

#### **EFSA 2012 Pessimistic - Acute**

Concentration model settings for acute pessimistic dietary exposure assessments according to the EFSA Guidance 2012. A non-detect spike lognormal model is fitted to the positive residue values and non-detects are replaced by the LOR. When the number of positives is smaller than 2, the maximum residue limit (if available) is used instead. Missing values are imputed.

Table 2.40: Tier definition for EFSA 2012 Pessimistic - Acute.

Name	Setting
Default concentration model	NonDetectSpikeLogNormal
Include MRL fallback model	true
Restrict LOR imputation to authorised uses	false
Non-detects replacement	ReplaceByLOR
Factor f (f x LOR)	1
MRL Factor (f x MRL)	1
Sample based	true
Imputation of missing values	true
Correlate imputed values with sample potency	true
Parametric uncertainty	true

#### **EFSA 2012 Pessimistic - Chronic**

Concentration model settings for acute pessimistic dietary exposure assessments according to the EFSA Guidance 2012. A non-detect spike lognormal model is fitted to the positive residue values and non-detects are replaced by the LOR. When the number of positives is smaller than 2, the maximum residue limit (if available) is used instead. Missing values are imputed.

Table 2.41: Tier definition for EFSA 2012 Pessimistic - Chronic.

Name	Setting
Default concentration model	NonDetectSpikeLogNormal
Include MRL fallback model	true
Restrict LOR imputation to authorised uses	false
Non-detects replacement	ReplaceByLOR
Factor f (f x LOR)	1
MRL Factor (f x MRL)	1
Sample based	true
Imputation of missing values	true
Correlate imputed values with sample potency	true
Parametric uncertainty	false

## EC 2018 Tier 1

Table 2.42: Tier definition for EC 2018 Tier 1.

Name	Setting
Default concentration model	Empirical
Include MRL fallback model	false
Restrict LOR imputation to authorised uses	false
Non-detects replacement	ReplaceByLOR
Factor f (f x LOR)	0.5
Sample based	true
Imputation of missing values	true
Correlate imputed values with sample potency	true
Use occurrence frequencies for imputation	true
Parametric uncertainty	false

# Input tiers

Table 2.43: Input tiers for EC 2018 Tier 1.

Module	Input tier
Occurrence patterns	EC 2018 Tier 1
Concentrations	EC 2018 Tier 1

# EC 2018 Tier 2

Table 2.44: Tier definition for EC 2018 Tier 2.

Name	Setting
Default concentration model	Empirical
Include MRL fallback model	false
Restrict LOR imputation to authorised uses	false
Non-detects replacement	ReplaceByLOR
Factor f (f x LOR)	0.5
Sample based	true
Imputation of missing values	true
Correlate imputed values with sample potency	false
Use occurrence frequencies for imputation	true
Parametric uncertainty	false

#### Input tiers

Table 2.45: Input tiers for EC 2018 Tier 2.

Module	Input tier
Occurrence patterns	EC 2018 Tier 2
Concentrations	EC 2018 Tier 2

### **EFSA 2012 Pessimistic**

**Note:** This tier is deprecated and has been replaced by separate acute/chronic tiers.

Concentration model settings for pessimistic dietary exposure assessments according to the EFSA Guidance 2012. A non-detect spike lognormal model is fitted to the positive residue values and non-detects are replaced by the LOR. When the number of positives is smaller than 2, the maximum residue limit (if available) is used instead. Missing values are imputed.

Table 2.46: Tier definition for EFSA 2012 Pessimistic.

Name	Setting
Default concentration model	NonDetectSpikeLogNormal
Include MRL fallback model	true
Restrict LOR imputation to authorised uses	false
Non-detects replacement	ReplaceByLOR
Factor f (f x LOR)	1
MRL Factor (f x MRL)	1
Sample based	true
Imputation of missing values	true
Correlate imputed values with sample potency	true
Parametric uncertainty	true

#### Concentration models uncertainty

When using empirical distributions, concentration model uncertainty is covered by the the inputs. I.e., concentration models can be recomputed from *resampled/bootstrapped* concentration data. This happens for both the univariate concentration models, being recomputed from the bootstrapped residue collections for each food and substance, and also for the samples of the sample-based approach that are re-generated from the bootstrapped samples (including the necessary steps of missing value imputation and imputation of non-detects).

When parametric uncertainty is preferred over empirical bootstrapping, the parameters of the univariate concentration models fitted as a parametric distributions can be *resampled parametrically*.

Let x denote a random variable from the specified distribution. The log transformed variable y = ln(x) is normally distributed with mean  $\mu_y$  and variance  $\sigma_y$ . The maximum likelihood estimates are  $\hat{\mu}_y$  and  $\hat{\sigma}_y$ . In each bootstrap sample, values are drawn from a normal distribution where the maximum likelihood estimates are replaced by ( $\hat{\mu}_y^*$ ,  $\hat{\sigma}_y^*$ ).

#### Calculation of concentration models

Concentration models can be computed from concentration data.

Concentration models calculation

Inputs used: Concentrations Concentration limits Modelled foods Substance authorisations Occurrence frequencies Relative potency factors Concentration distributions Total diet study sample compositions

# Settings used

• Calculation Settings

#### 2.3.4 Concentrations

Concentrations data are analytical measurements of chemical substances occurring in food samples. In their simplest form, concentration data can just be used as provided by datasets. Optionally, concentrations data can be manipulated for active substances, extrapolated to other foods, and/or default values can be added for water.

This module has as primary entities: Foods Substances

Output of this module is used by: Single value concentrations Occurrence patterns Concentration models Modelled foods

#### **Concentrations data formats**

Three schemes for data are implemented:

- 1. MCRA scheme: relational tables that can hold all information about Food samples (e.g. sampling date and location), Analytical methods, Analytical method properties for substances (e.g. LOR), Analysis samples (e.g. analysis date) and Concentrations;
- 2. SSD scheme: data according to the EFSA Standard Sample Description (SSD) guideline; SSD data are converted automatically to the MCRA scheme;
- 3. Tabulated data scheme: simplified data format, where samples and analytical methods are not explicitly specified. Tabulated concentration data are converted automatically to the MCRA scheme.

#### **Concentration data**

In this group all tables are collected that store information related to concentration or concentration related entities.

#### Sample-based concentration data

This sub-group contains five tables to specify food samples, analytical methods, their properties for given substances, analyses and concentrations.

#### **Analytical methods**

The analytical methods used for analyzing the samples are recorded in the analytical methods table. Each analytical method should have a unique identification code (idAnalyticalMethod). The description field may be used for a more detailed description of the analytical method. The records of this table should be linked to one or more analytical-method-substance records, which record the substances that are measured by this method (and their limits of reporting).

Table 2.47: Table definition for AnalyticalMethods.

Name	Type	Description	Aliases	Required
idAnalytical-	AlphaNumeric(50)	The code for the method of	idAnalytical-	Yes
Method		analysis.	Method,	
			Analytical-	
			MethodId,	
			Analytical-	
			MethodName,	
			Id	
Description	AlphaNumeric(200)	Additional description of method of analysis.	Description	No

Table aliases: AnalyticalMethod, AnalyticalMethods.

# **Analytical method properties for substances**

Table 2.48: Table definition for AnalyticalMethodCompounds.

Name	Туре	Description	Aliases	Required
idAnalytical- Method	AlphaNumeric(50)	The code of method of analysis.	idAnalytical- Method, Analytical- MethodName, Analytical- MethodId	Yes
idSubstance	AlphaNumeric(50)	The substance code.	idSubstance, SubstanceId, Substance	Yes
LOR	Numeric	The limit of reporting (LOR). In MCRA, LOR just means the limit below which no quantitative result has been reported. Depending on a laboratory's format of reporting, LOR may be a limit of detection (LOD), a limit of quantification (LOQ) or another limit.	LOR	Yes
Concentration- Unit	ConcentrationUnits	The unit of the concentrations/LORs reported by the analytical method for this substance (default mg/kg).	Concentration- Unit, Units, Unit	No

 $Table\ a liases:\ Analytical Method Substances,\ Analytical Method Substance.$ 

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## **Food samples**

Food sample for analysis of concentrations. May be characterised by location and/or date of sampling. A sample can be analysed multiple times, the results per analysis are stored as analysis samples.

Table 2.49: Table definition for FoodSamples.

Name	Type	Description	Aliases	Required
idFoodSample	AlphaNumeric(50)	The identification number of	idFoodSample,	Yes
		the food sample.	idSample,	
			SampleId, Id	
idFood	AlphaNumeric(50)	The food code.	idFood, FoodId,	Yes
			Food, FoodCode	
Location	AlphaNumeric(50)	The location or country code,	Location,	No
		sampling location.	Location-	
			Sampling,	
			Sampling-	
			Location,	
			Country	
DateSampling	DateTime	The date of sampling.	DateSampling,	No
			SamplingDate	

Table aliases: FoodSamples, FoodSample, Samples, Sample, PrimarySample, PrimarySamples.

# Sample properties

Food sample properties, additional columns that can also be specified as additional columns in the food samples table

Table 2.50: Table definition for SampleProperties.

Name	Туре	Description	Aliases	Required
Name	AlphaNumeric(50)	The name of the property.	Id	Yes

Table aliases: SampleProperties, SampleProperty.

# Sample property values

Food sample property values, additional columns that can also be specified as additional columns in the food samples table

Table 2.51: Table definition for SamplePropertyValues.

Name	Туре	Description	Aliases	Required
idSample	AlphaNumeric(50)	The identification number of	Id	Yes
		the food sample.		
PropertyName	AlphaNumeric(50)	The name of the property.	Name	Yes
TextValue	AlphaNumeric(50)	The value of the property as		No
		text value.		
DoubleValue	Numeric	The value of the property as		No
		number.		

Table aliases: SamplePropertyValues, SamplePropertyValue.

## **Sample Analyses**

An analysis sample specifies the analysis of a sample by an analytical method. A sample can be analysed multiple times, the results per analysis are stored as analysis samples.

Table 2.52: Table definition for AnalysisSamples.

Name	Type	Description	Aliases	Required
idSample-	AlphaNumeric(50)	The identification number of	id, idSample-	Yes
Analysis		the analysed sample.	Analysis,	
			SampleAnalysis,	
			idAnalysis-	
			Sample,	
			AnalysisSample-	
			Id	
idFoodSample	AlphaNumeric(50)	The identification number of	idFoodSample,	Yes
		the food sample.	idSample,	
			SampleId,	
			Sample	
idAnalytical-	AlphaNumeric(50)	The code of method of	idAnalytical-	Yes
Method		analysis.	Method,	
			Analytical-	
			MethodId	
DateAnalysis	DateTime	The date of the analysis.	DateAnalysis,	No
			AnalysisDate,	
			Date	

Table aliases: AnalysisSamples, AnalysisSample, SampleAnalysis, SampleAnalyses.

# Sample concentrations

The positive concentration values for substances from analysis in the unit specified in table AnalysisSamples. Non-detects (i.e. results 'less than LOR') are not included, their existence can be inferred from the tables AnalysisSamples and AnalyticalMethodSubstances, and the LOR itself from the table AnalyticalMethods.

Table 2.53: Table definition for ConcentrationsPerSample.

Name	Туре	Description	Aliases	Required
idSample-	AlphaNumeric(50)	The identification number of	idSample-	Yes
Analysis		the analysed sample.	Analysis,	
			SampleAnalysis,	
			idAnalysis-	
			Sample,	
			AnalysisSample-	
			Id	
idSubstance	AlphaNumeric(50)	The substance code.	idSubstance,	Yes
			SubstanceId,	
			Substance	
Concentration	Numeric	The measured concentration.	Concentration	Yes

Table aliases: SampleConcentrations, ConcentrationsPerSample, ConcentrationPerSample.

### **Tabulated concentration data**

Tabulated concentration data provide a simplified concentration data format, where samples and analytical methods are not explicitly specified and analysis results can be tabulated for repeats of the same outcome. This is a convenient data format for single-substance analyses, but it should be noted that it is not possible to use this data in sample-based methods of multiple substances, because it does not record co-occurrence information of substances in samples. Tabulated concentrations data is converted to the internal, relational data format of MCRA.

#### **Tabulated concentrations**

In the tabulated concentration data table, each record represents one or multiple samples, and each sample contains a concentration value for a food/substance combination. Non-detects (i.e. concentrations less than LOR) are specified as negative values, i.e. 'less than LOR' should be specified as minus the LOR value. MCRA uses the concept of samples analysed by analytical methods, where the analytical method is characterised by the substances analysed and the LORs for these substances. However, the tabulated data do not provide this information explicitly. Samples are reconstructed from the tabulated records using the NumberOfSamples field to create that number of single substance samples. Analytical methods are reconstructed from the data, with each analytical method having only one analysed substance with a LOR and concentration unit. When a negative concentration value is given (i.e., it is a non-detect measurement), this value is recorded as the LOR (negated). All non-detect measurements of the same substance with the same LOR and concentration unit are linked to the same analytical method. When a positive concentration value is given, this value is recorded as the measured concentration of the sample. All positive measurements of the same substance are linked to the same analytical method that has an artificial LOR that is smaller than the lowest positive concentration. When a concentration of 0 (zero) is given, the measurement is considered to be a non-detect measurement and the LOR is set as default to the value 1E-08.

Table 2.54: Table definition for ConcentrationTabulated.

Name	Туре	Description	Aliases	Required
GUID	AlphaNumeric(50)	Unique identifier of the	idAnalysis-	No
		analysis sample of this	Sample,	
		tabulated concentration	SampleId,	
		record.	SampleCode,	
			Code, Id	
idSubstance	AlphaNumeric(50)	The code of the substance of	idSubstance,	Yes
		this concentration value.	SubstanceId,	
			Substance	
idFood	AlphaNumeric(50)	The food code.	idFood, FoodId,	Yes
			FoodMeasured,	
			Food	
DateSampling	AlphaNumeric(10)	The date of sampling.	DateSampling	No
SamplingType	AlphaNumeric(50)	The type of sampling	SamplingType	No
		(monitoring).		
Location	AlphaNumeric(50)	The location or country of	Location,	No
		sampling.	Country	
NumberOf-	Integer	The count of the number of	NumberOf-	Yes
Samples		times the specified	Samples	
		concentration or limit of		
		reporting (LOR) occurs.		
Concentration	Numeric	The concentration or LOR.	Concentration,	Yes
		LORs are specified using a	Value	
		minus (-) sign.		
Concentration-	ConcentrationUnits	The unit of the specified	Concentration-	No
Unit		concentrations/LORs (default	Unit,	
		mg/kg).	Unit	

Table aliases: ConcentrationTabulated, ConcentrationValues, TabulatedConcentrations, TabulatedConcentration.

### **EFSA SSD concentration data**

MCRA provides an option to upload concentration data that is formatted according to the EFSA Standard Sample Description (SSD) guideline. SSD formatted concentrations data is converted to the internal, relational data format of MCRA.

#### SSD concentrations

MCRA uses the concept of samples analysed by analytical methods, where the analytical method is characterised by the substances analysed and the LORs for these substances. However, the SSD data do not provide information on the analytical methods at this level of detail. Therefore, from the provided SSD records, analytical methods are reconstructed and samples are linked to these analytical methods. All SSD records with the same labSampCode and labSubSampCode are considered to be from the same sample. All SSD samples that have records for the same substances, with the same LOQ/LOD values and resUnit are considered to originate from the same reconstructed analytical method. If both LOQ and LOD are provided, LOQ is used as LOR of the reconstructed analytical method. It is highly recommended to supply LOQ/LOD values, even for positive measurement, because this reduces the number of reconstructed analytical methods.

Table 2.55: Table definition for ConcentrationsSSD.

Name	Туре	Description	Aliases	Required
labSampCode	AlphaNumeric(30)	Code of the laboratory sample. MCRA will use the combination of labSampCode and labSubSampCode as unique code for a sample.	labSampCode	Yes
labSubSamp- Code	AlphaNumeric(4)	Code of the laboratory sub-sample. MCRA will use the combination of labSampCode and labSubSampCode as unique code for a sample.	labSubSamp- Code	No
sampCountry	AlphaNumeric(2)	Two-letter code to identify the country of sampling.	sampCountry	Yes
prodCode	AlphaNumeric(20)	Code identifying the food as measured. Should be equal to a code idFood in the Foods table.	prodCode	Yes
sampY	Integer(4)	Year of sampling.	sampY	Yes
sampM	Integer(2)	Month of sampling.	sampM	No
sampD	Integer(2)	Day of sampling.	sampD	No
analysisY	Integer(4)	Year of analysis.	analysisY	Yes
analysisM	Integer(2)	Month of analysis.	analysisM	No
analysisD	Integer(2)	Day of analysis.	analysisD	No
paramCode	AlphaNumeric(20)	Code identifying the substance.	paramCode	Yes
resUnit	AlphaNumeric(5)	Unit of residue measurement.	resUnit	Yes
resLOD	Numeric	Residue Limit Of Detection. Required if resType is LOD. MCRA will use resLOD as LOR if resLOQ is not provided.	resLOD	No
resLOQ	Numeric	Residue Limit Of Quantification. Required if resType is LOQ MCRA will use resLOQ as LOR if provided.	resLOQ	No
resVal	Numeric	Required if resType is VAL.	resVal	No
resType	AlphaNumeric(3)	Type of residue data. Should be VAL, LOQ or LOD.	resType	Yes

Table aliases: ConcentrationsSSD, SSDConcentrations.

## **Concentrations calculation**

Occasionally, concentrations of substances measured in food samples are exceeding a specified concentration limit e.g. maximum residue limits (MRL). A MRL is the highest level of a substance that is legally tolerated in or on food or feed when substances are applied correctly. *Filter samples* exceeding the concentration limits filters out all samples where one of the substances measured, is exceeding the *MRL*.

Substance conversions data may be used to convert concentration data at the level of measured substances to concentration data at the level of potentially active substances. These rules may be applicable, e.g., when a measured substance represents multiple substances and measurements of this measured substance should be converted into measurement values for these substances. This conversion may depend on *substance authorisations* which provides information on the likelihood of certain translations to occur and one may need *points of departure* or *relative potency* 

*factors* when the substance conversion should select the most toxic candidate in case a measured substance translates to multiple active substances.

In some cases, it may be that for a certain food/substance combination, there are few measurements in the concentration data. In this case, *extrapolation of concentration data* may be desired. If this is the case, *food extrapolation rules* may be provided to specify per food, the alternative foods from which extrapolation is allowed. The extrapolation of concentrations will then be performed within this module and the results are included in the resulting active substance concentrations data. *Substance authorisations* and/or *concentration limits* may be used to further restrict the to-food/from-food combinations per substance for which extrapolation is possible.

Concentration data for water are often not available in the concentration data, but it may be desirable to include water concentrations in the assessments. For this, *imputation* of low-tier, deterministic estimates of water concentrations of the most toxic substances may be used to include (typically conservative) estimates in the calculations.

In some scenarios, it may be desired to perform a prospective analysis in which anticipated (or foreground) *focal commodity concentration data* for a particular focal commodity food (and substance) is added to, or replaces part of the background concentration data that is used for the null-scenario. The concentrations module offers various options to perform such *focal commodity scenario analyses*.

# Sample filtering

When option Filter samples exceeding the concentration limits is checked, all samples with one or more substance concentrations exceeding the MRL are filtered out. Otherwise all samples are retained in the analysis. If this option is chosen, a concentration limit filter exceedance factor is specified. Samples with at least one substance concentration higher than some  $factor \cdot MRL$  are filtered out.

#### Substance conversion

When concentration data at the level of measured substances have to be converted to concentration data at the level of *active substances* (or perhaps also inactive substances), then *substance conversion rules* can be specified to provide the rules. This section first describes the basic substance conversion, and then the refinements using available *substance authorisations*.

For each measured substance in the concentration data, there may be zero or more conversion rules (records in the substance conversion rules data source), each linking to an active or inactive substance. Substance conversion rules may specify a link to an exclusive substance or not. For an exclusive conversion it is assumed that only one substance is present in the sample, therefore the measured substance is considered to be just one of the linked substances. It can also be that measured substances link to one or more exclusive substances plus one (non-exclusive) substance that is considered a metabolite of the other exclusive substances. The metabolite can occur together with any of the exclusive substances. It is assumed that either all conversion rules linked to a measured substance are marked as exclusive (case 1), or precisely one rule is marked as exclusive and the other rules are marked as not exclusive (case 2). If this is not the case for any set of rules linked to a measured substance, then this is regarded as erroneous data.

Four methods are implemented for substance conversion:

- **1. Allocate most potent (EC 2018 Tier 1):** For each measured substance, the linked substances are restricted to the active substances of interest. The concentration of the measured substance is assigned to the most potent active substance in this set. Potency is specified by the *relative potency factors*. All other candidate active substances are assigned a zero concentration. I.e., the measured substance concentration is allocated for 100% to the most potent substance specified by the conversion rules and for this allocation, the concentration or LOR is multiplied by the molecular weight correction factor. See *EC2018 Tier 1*.
- **2. Random allocation (EC 2018 Tier 2):** One of the conversion rules is drawn randomly (with equal probability), including the rules of both active and other substances. This drawn rule is used as follows to generate active substance concentrations:
  - If the drawn conversion rule is marked as exclusive, the concentration or LOR is allocated to the linked substance.
  - If the drawn conversion rule is marked as not exclusive, a proportion p, specified by the drawn conversion rule, of the concentration or LOR is allocated to the linked substance. The remaining

proportion (1-p) is allocated to one other substance, which is the substance that is linked to the measured substance in a conversion rule marked as exclusive (in this case it is assumed that precisely one record per measured substance is marked as exclusive).

All assigned concentrations are multiplied by the molecular weight correction factor. All unselected candidate substances are assigned a zero concentration. See *EC2018 Tier 2*.

- **3. Nominal estimate:** The substances specified through the conversion rules are allocated with a nominal value based on all possible conversion rules. This may be regarded as the nominal or average allocation value of the random sampling method.
  - All conversion rules are marked as exclusive: The measured substance concentration is divided over all *n* active substances specified with equal proportions 1/n, accounting for the molecular weight correction factor for all substances.
  - Precisely one conversion rule is marked exclusive and n conversion rules are marked as not exclusive:
     The measured substance concentration is divided over all active substances specified, with a proportion 1/2 + 1/n for the substance belonging to the exclusive conversion rule, and equal proportions 1/n for the other substances, accounting for the molecular weight correction factor for all substances.
- **4. Allocate all:** The concentration of a measured substance is allocated to each active substance associated with the measured substance as if it were the most potent substance. I.e., the same measured substance is allocated to all associated active substances simultaneously. This method is not sensible when using it in a cumulative assessment, but it is of use in substance screening assessments, where in a combined analysis of multiple substances all active substances are considered independently.

#### Use of substance authorisations in substance conversion

When *substance authorisations* are available, then these can be used to exclude conversions of measured substances to unauthorised substances on a given food. The information is used as follows in the substance conversion procedures:

- 1. Allocate most potent: The set of candidate active substances from which the most potent active substance is to be drawn is reduced to only the substances with authorised uses. However, if none of the candidate active substances is authorised, then the most potent of the unauthorised substances is selected for active substance allocation.
- **2. Random allocation:** The set of conversion rules from which to draw is reduced to the rules linking to authorised substances or the non-exclusive substance (thus allowing the selection of a possibly unauthorised metabolite of an authorised substance). If none of the conversion rules links to an authorised substance, then one rule is drawn from the full set of all (unauthorised) conversion rules.
- **3. Nominal estimate:** The set of conversion rules is reduced in the same way as in *Tier 2*. Nominal calculation is performed on the resulting set of conversion rules.
- **4. Allocate all:** For this method, the same rules apply as for *allocate most potent*. The set of candidate active substances that are to be allocated is reduced to only the substances with authorised uses. Hence, a substance is not allocated when it is not authorised and there is at least one other candidate active substance that is authorised. However, if none of the candidate active substances is authorised, then the most potent of the unauthorised substances is selected for active substance allocation.

## Food extrapolation

If the *food extrapolation* setting has been checked, extrapolation of concentrations is performed for all food/active substance combinations for which:

- 1. the number of measurements in the analytical scope is smaller than a given threshold for extrapolation (default 10), and
- 2. there is an *extrapolation rule* allowing extrapolation of concentrations from one or more other foods (the fromfood(s)) to the given food (the to-food), and
- 3. (optional criterion:) the substance is associated with authorised use for both foods, and

4. (optional criterion:) *concentration limits* (*e.g. MRLs*) on the from-food and to-food exist and are equal. Note: if the **active substance** is not a **measured substance**, then the MRL check has to be made per measurement at the level of the measured substance which provided the concentrations assigned to the active substance.

Food extrapolation is performed by one of the following procedures: 1) Substance-specific imputation of missing values by extrapolated measurements, or 2) Extrapolation of complete samples for multiple substances.

#### 1. Substance-specific imputation of missing values by extrapolated measurements

The missing values in the active substance concentrations of the to-food are *imputed* in a random order by active substance concentrations (positive, nondetect or zero) from a randomised list obtained from the fromfood(s). By matching the randomised lists, each from-food measurement is assigned at most once, so after extrapolation there may still be missing values left, or not all measurements of the from-food(s) may have been used for extrapolation.

Note: In this method, it is assumed that the to-food has a sufficient number of samples. No extrapolation is applied for foods with no samples at all, and data gaps will also remain for foods with fewer than n samples, because no new samples are added.

Note: the resulting *occurrence patterns* will be random with respect to the extrapolated substances, i.e., observed occurrence patterns for the from-food are not extrapolated to the to-food.

## 2. Extrapolation of complete samples for multiple substances

(not yet implemented)

All samples of the from-food(s), i.e., complete samples with data for all active substances, are copied as samples for the to-food and added to the existing to-food samples. For example, extrapolate all apple sample records to the available pear sample records. However, measurements for substances that do not fulfil the (optional) criteria 3 and 4 above are non-valid extrapolations and are replaced by missing values. The status of the extrapolated samples is stored to distinguish between extrapolated and non-extrapolated sample records. Note that this method maintains correlations in the occurrence patterns and postpones imputation of MVs until the concentration models step.

#### Water imputation

If water has been selected as an additional source of exposure, but concentration data is missing, then, fixed concentration values can be assigned to water for the five most toxic *active substances*, with the toxicity ranking being based on the *relative potency factors*. For all other substances, zero concentrations are *imputed*. The default imputation value is 0.05 µg/L, but this value can be chosen as a setting. If specified, *substance authorisations* may be used to restrict to the set of active substances for which water concentrations are imputed to only those for which concentrations may be expected from *authorised use*.

### Focal commodity scenario analysis

There are different methods for modifying the (background) concentration data for specific (prospective) focal commodity scenario analyses. One may want to include or replace entire samples for specific focal foods, replace measurements for specific combinations of focal food and substance, or one may want to exclude measurements for specific combinations of focal food and substance.

#### Sample replacement

This method replaces all samples of the focal commodity/commodities (food(s)) by the samples of the field trial data. Using this method will replace all samples for the selected focal commodity food by samples from the *focal commodity concentration data*. This method works substance independent, and will therefore replace all substance concentrations of the focal commodity food in the background concentration data.

## Sample addition

This method adds the *focal commodity samples* of the selected focal commodity food to the background concentration data. This method is also substance-independent and may be a useful approach when the substances measured in the field trial do not overlap with the substances of the (background) concentration data. In this case, the focal commodity substance concentrations will be missing for the background concentration data and (also the other way around) the substance concentrations of all other substances will be considered missing for the focal commodity samples. These missing values may be imputed at a later stage following the "normal procedures".

#### Substance measurement replacement

This method replaces, for the selected (focal) combination of food and substance, all substance concentrations with focal concentrations. This method knows two variants:

- **Replace by focal commodity samples:** The focal food/substance measurements are obtained from *focal commodity samples*. In this method, substance measurements of the focal commodity food in the background concentration data set are replaced by randomly assigned substance measurements of the focal commodity samples.
- **Replace by concentration limits:** The focal food/substance measurements are obtained from *focal commodity samples*. In this method, substance measurements of the focal commodity food in the background concentration data set are replaced by the concentration limit value (e.g., an MRL) obtained from the provided *concentration limits data*.

Using the *focal commodity substance occurrence percentage*, it is possible to specify an occurrence percentage for the combination of focal food and substance. When this percentage is less than 100%, this will partly (i.e., for the selected percentage) replace the concentrations of the focal commodity food and substance with the focal concentrations, and for the other part replace the concentrations with zero concentrations. E.g., when aiming to replace background concentrations of the substance fluopyram on potatoes with an MRL value, then specifying a focal commodity substance occurrence percentage of 40% will replace 40% of the measurements with the MRL, and 60% of the measurements with zero concentrations. Note that, because the allocation is random (i.e., each substance measurement has a probability of being assigned a focal concentration or a zero defined by the percentage), the realized replacement percentage may differ from the specified percentage. This option may therewith be used to simulate a percentage of agricultural use.

Using the *adjustment factor for the focal food/substance concentration*, it is possible to adjust the (positive) concentrations of the focal food and substance measurements. This factor can be used when the focal commodity concentrations (e.g., from field trials) are assumed to be higher than what may be reasonably expected in practice. In this case, this factor could be set, for instance, to the expected ratio of mean monitoring concentration and mean field trial concentration. Note that for replacement by focal commodity measurements, this factor will only adjust the positive concentrations and not the LORs.

By default, the focal commodity substance measurements are replaced before the optional step of *converting the concentrations from measured to active substance concentrations*. This also means that for these replaced measurements, the same rules apply, and the measurements may be converted to active substance measurements after replacement. Alternatively, it is possible to replace substance measurements after having done the allocation, and to use *deterministic substance conversions factors* for the focal commodity food and substance to convert these measurements to the level of *active substances*.

Note that when also using using *substance authorisations*, the focal food and substance combination will be treated as authorised, even if there is no authorisation supplied for the combination. The approved authorisation status is considered to be part of this scenario analysis.

### Substance measurement removal

This method will simply remove all background concentrations for the selected focal commodity food and substance combination, but not replace them with other values. This method may be useful when a separate analysis is desired for the background and foreground concentrations.

## Focal commodity scenario analysis in the front end

In the front end, these focal commodity scenario analysis method are accessible through the option *include focal commodity concentrations*. Checking this option will open the focal commodity scenario analysis form (see Figure Figure 2.12 where the method can be selected, the focal commodity food/substance can be selected, and the possible other settings of the selected method can be configured.

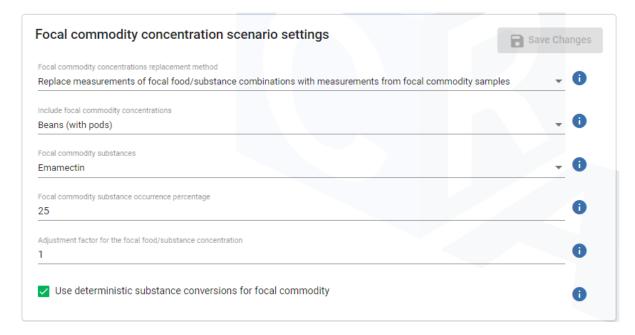


Figure 2.12: Focal commodity scenario analysis form of the front end. This form is a sub-form of the concentrations module panel.

# **Concentrations settings**

# **Selection settings**

Table 2.56: Selection settings for module Concentrations.

14010 2.30.	Selection settings for module Concentrations.
Name	Description
Concentrations tier	Specifies the concentration data should be treated according to a
	pre-defined tier or custom.
Filter samples exceeding the	If checked, samples with at least one substance concentration
concentration limits	higher than some factor (concentration limit filter exceedance
	factor) times the MRL are filtered out.
Concentration limit filter	The multiplication factor for the concentration limit exceedance
exceedance factor	filter.
Use substance conversion rules	If checked, concentrations are modelled in terms of active
	substances (using substance conversion).
Substance conversion method	Allocation method for assigning active substance concentrations
	from measured substance concentrations based on substance
	translations.
Retain all allocated substances	If checked, all allocated substances kept after substance
after active substance allocation	conversion. Otherwise, the concentration data is restricted to the
	active substances of the assessment group.
Account for substance	Account for substance authorisations when allocating measured
authorisations in substance	substances to active substance using substance conversions.
conversions	
Use extrapolation rules	Use extrapolation rules to extrapolate food samples for foods with
	a limited amount of samples (data poor foods) from other foods
	(data rich foods).
Threshold for extrapolation	Threshold for extrapolation.
Restrict extrapolations to equal	Restrict extrapolations to equal MRLs.
MRLs	
Restrict extrapolations to	Only extrapolate if substance use is authorised.
authorised uses	
Impute water concentrations	Impute constant concentration values on the selected (water)
	commodity.
Water commodity	The commodity for which constant concentration values should be
	added.
Water concentration value	Constant concentration value that should be used for water (in
(μg/kg)	μg/kg).
Restrict water imputation to	Restrict water imputation to the five most toxic substances.
the five most toxic substances	
Restrict water imputation to	Restrict water imputation to authorised uses.
authorised uses	
Include focal commodity	Specifies whether there is monitoring data that should replace part
concentrations	of the consumption data for the specified focal commodities.
Focal commodity	Replacement method to be used for replacing base concentration
concentrations replacement	data with concentration data of the focal commodity/commodities
method	concentrations.
Focal commodity substance	Anticipated occurrence percentage / agricultural use percentage
occurrence percentage	of the focal commodity.
Adjustment factor for the focal	Optional adjustment factor for the focal food/substance
food/substance concentration	concentration. E.g., the expected ratio of mean monitoring
**	concentration and mean field trial concentration.
Use deterministic substance	Convert measured substance concentrations of focal commodity
conversions for focal	to active substance concentrations using deterministic substance
commodity	conversion factors.
Modelled-foods subset: restrict	If checked, then the assessment is restricted to the specified
to specific modelled-foods	modelled foods.

# **Uncertainty settings**

Table 2.57: Uncertainty settings for module Concentrations.

Name	Description
Resample concentrations	Specifies whether concentrations are resampled by empirical
	bootstrap or using a parametric uncertainty model.

# **Concentrations tiers**

In addition to the possibility for users to work with their own choices for all settings, MCRA implements Tier 1 and 2 from the European Commission working document SANTE-2015-10216 rev. 7 (2018) on risk management aspects related to the assessment of cumulative exposure.

## **Overview**

Table 2.58: Tier overview for module Concentrations.

Name	EC 2018	EC 2018
	Tier 1	Tier 2
Substance conversion method	UseMost-	DrawRan-
	Toxic	dom
Retain all allocated substances after active substance allocation	true	true
Account for substance authorisations in substance conversions	false	true
Use extrapolation rules	true	true
Threshold for extrapolation	10	10
Restrict extrapolations to equal MRLs	true	true
Restrict extrapolations to authorised uses	true	true
Impute water concentrations	true	true
Water concentration value (µg/kg)	0.1	0.05
Restrict water imputation to the five most toxic substances	true	true
Restrict water imputation to authorised uses	false	false

# EC 2018 Tier 1

Table 2.59: Tier definition for EC 2018 Tier 1.

Name	Setting
Substance conversion method	UseMostToxic
Retain all allocated substances after active substance allocation	true
Account for substance authorisations in substance conversions	false
Use extrapolation rules	true
Threshold for extrapolation	10
Restrict extrapolations to equal MRLs	true
Restrict extrapolations to authorised uses	true
Impute water concentrations	true
Water concentration value (µg/kg)	0.1
Restrict water imputation to the five most toxic substances	true
Restrict water imputation to authorised uses	false

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#### EC 2018 Tier 2

Table 2.60: Tier definition for EC 2018 Tier 2.

Name	Setting
Substance conversion method	DrawRandom
Retain all allocated substances after active substance allocation	true
Account for substance authorisations in substance conversions	true
Use extrapolation rules	true
Threshold for extrapolation	10
Restrict extrapolations to equal MRLs	true
Restrict extrapolations to authorised uses	true
Impute water concentrations	true
Water concentration value (µg/kg)	0.05
Restrict water imputation to the five most toxic substances	true
Restrict water imputation to authorised uses	false

# **Concentrations uncertainty**

Uncertainty due to a limited number of samples can be accounted for by resampling/bootstrapping. Resampling is done on a sample-based basis preserving co-occurrence of substance residue values on the same sample for multiple-substance analyses.

#### Concentrations as data

Concentration data can be entered using the internal, relational data format or using the EFSA SSD format. Depending on the settings, the entered concentration data can be pre-processed for conversion to active substances, extrapolation to other foods, and/or default values can be added for water.

- Concentrations data formats
- Concentrations calculation

Inputs used: Focal food concentrations Food extrapolations Substance conversions Deterministic substance conversion factors Relative potency factors Substance authorisations Active substances Concentration limits

## 2.3.5 Deterministic substance conversion factors

Deterministic substance conversion factors.

This module has as primary entities: Substances Foods

Output of this module is used by: Concentrations Single value concentrations

# **Deterministic substance conversion factors data formats**

#### **Deterministic substance conversion factors**

Deterministic substance conversion factors. Foods are optional.

# **Deterministic substance conversion factors**

Deterministic substance conversion factors for translating measured substance concentrations to active substance concentrations.

Table 2.61: Table definition for DeterministicSubstanceConversionFactors

Name	Туре	Description	Aliases	Required
idMeasured-	AlphaNumeric(50)	Substance code of the	idMeasured-	Yes
Substance		measured substance.	Substance,	
			idResidue-	
			Definition,	
			Residue-	
			Definition,	
			Measured-	
			Substance	
idActive-	AlphaNumeric(50)	Substance code of the active	idActive-	Yes
Substance		substance.	Substance,	
			idSubstance,	
			Active-	
			Substance,	
			Substance	
idFood	AlphaNumeric(50)	The unique identification code	idFood, Code,	No
		of the food.	FoodId,	
			FoodCode, Food	
Conversion-	Numeric	Specifies the conversion factor	Factor,	Yes
Factor		to translate concentrations of	Conversion-	
		the measured substance to	Factor	
		(equivalent) concentrations of		
		the active substance according		
		to e.g. the system used in		
		PRIMo.		
Reference	AlphaNumeric(200)	Reference to the source from	Reference,	No
		which this value is obtained.	References,	
			Source, Sources	

Table aliases: Single Value Substance Conversion Factors, Single Value Conversion Factors, Single Value Conversions, Substance Conversion Factors, Conversion Factors, Raw Deterministic Substance Conversion Factors.

## Deterministic substance conversion factors as data

Deterministic substance conversion factors.

• Deterministic substance conversion factors data formats

# 2.3.6 Focal food concentrations

In some cases the attention in an assessment is to evaluate concentrations (e.g., from specific field trials) for a specific food (and substance), in combination with a background of concentration data for other foods. Focal food concentrations can be included to provide these separate (foreground) concentration data for one or more focal food commodities that should replace measurements in the (background) *concentration data* in *focal commodity scenario analyses*.

This module has as primary entities: Foods Substances

Output of this module is used by: Concentrations

#### Focal food concentrations data formats

See concentration data formats.

## Focal food concentrations settings

## **Selection settings**

Table 2.62: Selection settings for module Focal food concentrations.

Name	Description
Focal commodity foods	The foods for which background concentration data are to be
	replaced by focal commodity concentrations.
Focal commodity substances	The substances for which background concentration data are to be
	replaced by focal commodity concentrations.

#### **Calculation settings**

Table 2.63: Calculation settings for module Focal food concentrations.

Name	Description
Focal commodity	Replacement method to be used for replacing base concentration
concentrations replacement	data with concentration data of the focal commodity/commodities
method	concentrations.

#### Focal food concentrations as data

Focal food concentrations are concentration data and specified in the exact same manner. The difference is that this data will be used to replace part of the concentration data in order to combine specific concentration data with a background of ordinary concentration data.

• Focal food concentrations data formats

# 2.3.7 Food extrapolations

Food extrapolations data specify which foods (data rich foods) can be used to impute concentration data for other foods with insufficient data (data poor foods).

This module has as primary entities: Foods

Output of this module is used by: Concentrations Food conversions

# Food extrapolations data formats

# Food extrapolation rules

Food extrapolations (or read-across food translations) can be used to specify whether data (e.g, occurrence data) on a food for which this is missing (a data poor food) may be extrapolated from another food for which data is available (read-across food).

# Food extrapolations

Food extrapolations are simply specified as combinations of two food codes. One code for the food for the data poor food, and one for the data rich food (or read-across food).

Table 2.64: Table definition for FoodExtrapolations.

Name	Туре	Description	Aliases	Required
DataPoorFood	AlphaNumeric(50)	The code of the data poor	IdFoodData-	Yes
		food. I.e., the food for which	Poor,	
		missing data is allowed to be	FoodDataPoor,	
		extrapolated.	idFromFood,	
			FromFoodId,	
			FromFood,	
			FoodFrom,	
			Food, IdFood	
CodeDataRich-	AlphaNumeric(50)	The code of the read-across	IdFoodData-	Yes
Food		food (or data rich food). I.e.,	Rich,	
		the food from which data is	FoodDataRich,	
		used for extrapolation.	IdFoodRead-	
			Across,	
			FoodRead-	
			Across,	
			IdReadAcross-	
			Food,	
			ReadAcross-	
			Food, idToFood,	
			ToFoodId,	
			ToFood, FoodTo	

Table aliases: ReadAcrossFoodTranslations, ReadAcrossFoodTranslation, ReadAcrossTranslations, ReadAcrossTranslation, FoodExtrapolations, FoodExtrapolation.

#### Food extrapolations as data

Food extrapolations are specified as data in the form of simple tuples of data rich food and data poor food for which extrapolation is allowed/reasonable.

• Food extrapolations data formats

### 2.3.8 Modelled foods

Modelled foods are foods within the foods scope for which concentration data or MRLs of substances are available (or expected).

This module has as primary entities: Foods Substances

Output of this module is used by: Concentration models Food conversions

#### Modelled foods calculation

Modelled foods are the foods within the foods scope for which concentration data or MRLs of substances are available (or expected). Modelled foods are derived primarily from *concentration data*. That is, all foods for which food samples are available in the concentration data or MRL data are considered to be modelled foods. In addition, this set may be extended when *concentration limits* such as MRLs are available (see *calculation settings*) and/or when *food extrapolation rules* are used. Foods for which such data is available are considered to be modelled foods. The set of foods can also be restricted by omitting foods with only non-detect measurements (see *calculation settings*).

# **Modelled foods settings**

## **Calculation settings**

Table 2.65: Calculation settings for module Modelled foods.

	_
Name	Description
Modelled-foods subset: restrict	If checked, then the assessment is restricted to the specified
to specific modelled-foods	modelled foods.
Selected modelled foods	Set of modelled foods that are of particular interest.
Derive modelled foods from	Derive modelled foods from sample based concentration data.
concentrations	
Derive modelled foods from	Derive modelled foods from single value concentrations.
single value concentrations	
Derive modelled foods from	Derive modelled foods from concentration limits.
concentration limits	
Include foods with only	Specifies whether foods with only non-detect measurements are
non-detect measurements	part of the exposure assessment (default yes).
Include substances with only	Specifies whether substances with only non-detect measurements
non-detect measurements	are part of the exposure assessment (default yes).
Include substances without	Specifies whether substances without any measurements should be
measurements	included.

#### Calculation of modelled foods

Modelled foods are computed from concentration data (which may also be in the form of single-value concentrations) and/or derived from available maximum residue limits.

• Modelled foods calculation

Inputs used: Concentrations Single value concentrations Concentration limits

Settings used

• Calculation Settings

# 2.3.9 Occurrence frequencies

Occurrence frequencies specify the occurrence frequencies (fractions/percentages) for finding substance residues on foods.

This module has as primary entities: Foods Substances

Output of this module is used by: Concentration models Single value dietary exposures

## Occurrence frequencies data formats

## **Occurrence frequencies**

Occurrence frequencies are described by one simple table, specifying for pairs of food and substance, the associated occurrence frequencies as percentages.

## Occurrence frequencies

Occurrence frequencies are specified as percentages for pairs of food and substance. Optionally, a reference can be included in each record to specify the source (e.g., from literature) from which the percentage was obtained.

Table 2.66: Table definition for OccurrenceFrequencies.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The food code.	idFood,	Yes
			CodeFood,	
			FoodId,	
			FoodCode, Food	
idSubstance	AlphaNumeric(50)	Code of the substance.	idSubstance,	Yes
			CodeSubstance,	
			SubstanceId,	
			SubstanceCode,	
			Substance	
Percentage	Numeric	The occurrence frequency	Percentage,	Yes
		percentage.	Frequency-	
			Percentage	
Reference	AlphaNumeric(200)	Reference to the source from	Reference,	No
		which this use frequency	References,	
		value is obtained.	Source, Sources	

Table aliases: OccurrenceFrequencies, RawOccurrenceFrequencies.

## Occurrence frequencies calculation

Occurrence frequencies can be provided as data or computed from *occurrence patterns*. Occurrence frequencies for a food and substance are computed by collecting all occurrence patterns of this food and summing up the frequencies of the occurrence patterns containing the substance. In the unlikely case that the total frequency of the occurrence patterns of a food exceeds 100%, then a rescaling is applied first. For foods for which the sum of the frequencies of the occurrence patterns does not sum up to 100%, the interpretation of the remaining unspecified percentage can be "no use", assuming that none of the substances occur on this remaining percentage, or (more conservatively) "all use", assuming all of the substances occur on this remaining percentage. This choice is available as the setting *associate the unspecified percentage with no-occurrence for foods with at least one specified occurrence pattern*.

Depending on the setting *apply occurrence pattern percentages*, occurrence frequencies can be computed in a crisp form in which the occurrence frequency is either 0% or 100% or as percentages ranging from 0% to 100%.

## **Occurrence frequencies Settings**

# **Selection settings**

Table 2.67: Selection settings for module Occurrence frequencies.

Name	Description
Associate the unspecified	If checked, for foods with at least one specified occurrence
percentage with no-occurrence	pattern, unspecified occurrence patterns for the same food are
for foods with at least one	assumed to be associated with no use. If unchecked, all
specified occurrence pattern	substances are considered to be authorised (potentially present in samples). Note that this setting cannot be used for foods that have no specified AUs. These foods have 100% potential presence of all substances. To declare all AUs on such a food un-authorised, include an empty AU with percentage 100% in the AU data table (i.e., use an AU for this food, without specifying substances in the AU Substances table)
Apply occurrence pattern	If checked, use the percentages of potential presence as specified
percentages	by the occurrence patterns. If unchecked, 100% potential
	presence in samples is assumed for all substances identified by the
	occurrence patterns.

## Occurrence frequencies as data

#### **TODO**

• Occurrence frequencies data formats

Inputs used: Active substances

#### Calculation of occurrence frequencies

## TODO

• Occurrence frequencies calculation

Inputs used: Occurrence patterns

# 2.3.10 Occurrence patterns

Occurrence patterns (OPs) are the combinations (or mixtures) of substances that occur together on foods and the frequencies of these mixtures occurring per food, expressed in percentages. In the context of pesticides, occurrence patterns are associated with agricultural use percentages. Occurrence patterns are relevant to account for co-occurrence of active substances in exposed individuals. Occurrence patterns may be specified as data or modelled based on observed patterns of positive concentrations.

This module has as primary entities: Foods Substances

Output of this module is used by: Occurrence frequencies Dietary exposures

#### Occurrence patterns data formats

## **Agricultural uses**

Agricultural use percentages for plant protection products (PPPs) may be of use for concentration modelling, as they provide information about what substance mixtures are expected to be present simultaneously on food samples. Especially for non-detect concentration measurements, this information may aid to determine whether the non-detect measurement originated from a true zero or may be a positive measurement below the limit of detection. Agricultural use percentages are specified using the agricultural uses and agricultural use substances table. This data format expects agricultural use percentages to be specified for mixtures of substances. Each mixture has an id (idAgriculturalUse) and a list of substances that are part of this mixture (agricultural use substances). These agricultural uses are assumed to be exclusive (i.e., only one mixture or PPP is used per sample). Hence, the sum of the agricultural uses for one food should not exceed 100%.

### Agricultural uses

The AgriculturalUses contains the definitions of the agricultural use mixtures, or PPPs and the specification of the percentage of the products treated with this mixture. Optionally also the time period of the use percentage may be specified.

Name Description Required Type Aliases idAgricultural-AlphaNumeric(50) The unique identification code idAgricultural-Yes Use of the agricultural use group / Use, plant protection product AgriculturalUse-(PPP). Id, Id idFood AlphaNumeric(50) The food code. Yes idFood, FoodId, Food Location AlphaNumeric(50) The location or country code, Country, No agricultural use location. Location StartDate DateTime StartDate No EndDate DateTime EndDate No Percentage-Numeric The percentage agricultural PercentageCrop-Yes CropTreated use (%). Treated, Percentage, PercCrop-Treated, PercentageUse

Table 2.68: Table definition for AgriculturalUses.

Table aliases: AgriculturalUses, AgriculturalUse.

#### Agricultural use substances

The agricultural use substances table records the substances that are part of the agricultural use mixtures (PPPs).

Name	Туре	Description	Aliases	Required
idAgricultural-	AlphaNumeric(50)	The agricultural use code,	idAgricultural-	Yes
Use		normally a code for a	Use,	
		combination of authorised	AgriculturalUse-	
		substances.	Id	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	

Table 2.69: Table definition for AgriculturalUsesHasCompounds.

Table aliases: AgriculturalUseHasSubstances, AgriculturalUseSubstances, AgriculturalUseGroups, AgriculturalUseGroup.

#### Occurrence patterns calculation

Assumptions can be made for each food on the basis of findings in concentration data.

**Tier 1:** 0% occurrence is assumed for all substances with no positive concentrations at all; 100% occurrence is assumed for all substances with at least one positive concentration;

**Tier 2:** 0% occurrence is assumed for all substances with no positive concentrations at all; for substance-food combinations with at least one positive (finding), use findings patterns to implement a specific interpretation of Option 5 in the SANTE document, as described below.

Therefore in both tiers, substance-food combinations without any positive finding are handled in the optimistic way by assuming absolute zeroes for any non-detect observation.

If Tier 2 is selected, then for each of the modelled foods a tabulation is made of the observed frequencies of positives for all substance combinations (including the empty set), based on the *active substance concentrations*. For an OP consisting of just one substance, the basic frequency is the number of samples with a positive concentration divided by the number of samples where the substance has been measured (i.e., is not a MV). For an OP consisting of multiple substances, the basic frequency is the number of samples with all concentrations positive for the members divided by the number of samples where all members of the set have been measured.

After calculation of the basic frequencies for all occurrence patterns, these frequencies are rescaled such that the overall sum of frequencies is 100%. When *substance authorisations* are available, then patterns involving unauthorised substances are not rescaled and only those patterns for which all substances are authorised are rescaled such that the sum of all frequencies is 100%.

Note: the Tier 2 procedure is not what is literally written in the SANTE document, but is an interpretation agreed upon by EFSA and RIVM. An alternative model, not yet implemented, but perhaps more in line with the text of the SANTE document, would be to double the basic frequencies to modelled occurrence pattern frequencies. Only if the sum of all frequencies becomes larger than 100%, the set of frequencies would be normalised to 100% sum.

# Occurrence patterns settings

# **Selection settings**

Table 2.70: Selection settings for module Occurrence patterns.

Name	Description
Associate the unspecified	If checked, for foods with at least one specified occurrence
percentage with no-occurrence	pattern, unspecified occurrence patterns for the same food are
for foods with at least one	assumed to be associated with no use. If unchecked, all
specified occurrence pattern	substances are considered to be authorised (potentially present in
	samples). Note that this setting cannot be used for foods that have
	no specified AUs. These foods have 100% potential presence of
	all substances. To declare all AUs on such a food un-authorised,
	include an empty AU with percentage 100% in the AU data table
	(i.e., use an AU for this food, without specifying substances in the
	AU Substances table)
Apply occurrence pattern	If checked, use the percentages of potential presence as specified
percentages	by the occurrence patterns. If unchecked, 100% potential
	presence in samples is assumed for all substances identified by the
	occurrence patterns.
Scale up use frequency to	Scale up use frequency to 100%.
100%	
Restrict use percentage	Restrict use percentage up-scaling to authorised uses.
up-scaling to authorised uses	

# **Uncertainty settings**

Table 2.71: Uncertainty settings for module Occurrence patterns.

Name	Description
Recompute occurrence	Specifies whether occurrence patterns should be recomputed in
patterns	the uncertainty runs.

# **Occurrence patterns tiers**

# **Overview**

Table 2.72: Tier overview for module Occurrence patterns.

Name	EC 2018 Tier 1	EC 2018 Tier 2
Apply occurrence pattern percentages	false	true
Scale up use frequency to 100%		true
Restrict use percentage up-scaling to authorised uses		true

#### EC 2018 Tier 1

Table 2.73: Tier definition for EC 2018 Tier 1.

Name	Setting
Apply occurrence pattern percentages	false

# Input tiers

Table 2.74: Input tiers for EC 2018 Tier 1.

Module	Input tier
Concentrations	EC 2018 Tier 1

## EC 2018 Tier 2

Table 2.75: Tier definition for EC 2018 Tier 2.

Name	Setting
Apply occurrence pattern percentages	true
Scale up use frequency to 100%	true
Restrict use percentage up-scaling to authorised uses	true

## Input tiers

Table 2.76: Input tiers for EC 2018 Tier 2.

Module	Input tier
Concentrations	EC 2018 Tier 2

# Occurrence patterns as data

Occurrence patterns are provided as data by specification of the occurrence mixtures and their associated occurrence/agricultural use percentages.

• Occurrence patterns data formats

Inputs used: Substance authorisations Active substances

## **Calculation of occurrence patterns**

Occurrence patterns are computed from the observed patterns of positive concentrations in the concentration data.

• Occurrence patterns calculation

Inputs used: Concentrations

# 2.3.11 Processing factors

Processing factors are multiplication factors to derive the concentration in a processed food from the concentration in an unprocessed food and can be specified for identified processing types (e.g., cooking, washing, drying). Processing factors are primarily used in dietary exposure assessments to correct for the effect of processing on substance concentrations in dietary exposure calculations.

This module has as primary entities: Foods Substances

Output of this module is used by: Food conversions Dietary exposures Single value dietary exposures

#### **Processing factors data formats**

Processing factors connect two food codes, one for the processed food and one for the unprocessed food. There are two schemes to make this connection:

- 1) specify the two food codes and the processing type, or
- 2) use food facets, i.e. specify only the code of the unprocessed food and the processing type (facet), the code of the processed food is defined by the other two.

## **Processing factors**

Processing factors are defined for triplets of processing type, food, and substance. The processing types are defined in the processing types table and the processing factors are defined in the processing factors table.

# **Processing factors**

Processing factor records should be linked to processing types using the processing type code (idProcessingType) and for the foods and substances. The codes of the processing factor records should match the codes of the foods, substances, and processing type definitions.

Table 2.77: Table definition for ProcessingFactors.

Name	Туре	Description	Aliases	Required
idProcessing- Type	AlphaNumeric(50)	The code of the processing type.	idProcessing- Type, ProcessingType- Id, ProcessingType, ProcType	Yes
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance, SubstanceId, SubstanceCode, Substance	No
idFood- Processed	AlphaNumeric(50)	The code of the processed food.	idFood- Processed, FoodProcessed- Id, FoodProcessed	Yes
idFood- Unprocessed	AlphaNumeric(50)	The code of the unprocessed food.	idFood- Unprocessed, Food- UnprocessedId, idFood, FoodId, Food- Unprocessed	Yes
Nominal	Numeric	The nominal value (best estimate of 50th percentile) of processing factor (defines median processing factor).	Nominal, ProcNom	No
Upper	Numeric	The upper value (estimate of 95th percentile or "worst case" estimate) of processing factor due to variability.	Upper, ProcUpp	No
Nominal- Uncertainty- Upper	Numeric	The upper 95th percentile of nominal value (Nominal) due to uncertainty. A standard deviation for uncertainty of the nominal value (Nominal) is derived using the nominal value (Nominal) and upper 95th percentile (NominalUncertaintyUpper).	Nominal- Uncertainty- Upper, ProcNomUnc- Upp	No
Upper- Uncertainty- Upper	Numeric	The upper 95th percentile of upper value (Upper) due to uncertainty. From the nominal value (Nominal), upper value (Upper) and the specified uncertainties of these values (NominalUncertaintyUpper and UpperUncertaintyUpper, respectively) the degrees of freedom of a chi-square distribution describing the uncertainty of the standard deviation for variability is derived.	Upper- Uncertainty- Upper, ProcUppUnc- Upp	No

Table aliases: ProcessingFactors, ProcessingFactor, Processing.

# Food facet processing factors

This table can be used to define processing factors for (FoodEx2) food/food-facet combinations.

Table 2.78: Table definition for FoodFacetProcessingFactors.

Name	Туре	Description	Aliases	Required
idProcessing- Type	AlphaNumeric(50)  AlphaNumeric(50)	The code of the processing type.  The food to which this facet	idProcessing- Type, ProcessingType- Id, ProcessingType, ProcType, facet, idFacet, codeFacet idFood, FoodId,	Yes
idSubstance	AlphaNumeric(50)	should be linked.  The code of the substance.	Food  idSubstance, SubstanceId, SubstanceCode, Substance	No
Nominal	Numeric	The nominal value (best estimate of 50th percentile) of processing factor (defines median processing factor).	Nominal, ProcNom	No
Upper	Numeric	The upper value (estimate of 95th percentile or "worst case" estimate) of processing factor due to variability.	Upper, ProcUpp	No
Nominal- Uncertainty- Upper	Numeric	The upper 95th percentile of nominal value (Nominal) due to uncertainty. A standard deviation for uncertainty of the nominal value (Nominal) is derived using the nominal value (Nominal) and upper 95th percentile (NominalUncertaintyUpper).	Nominal- Uncertainty- Upper, ProcNomUnc- Upp	No
Upper- Uncertainty- Upper	Numeric	The upper 95th percentile of upper value (Upper) due to uncertainty. From the nominal value (Nominal), upper value (Upper) and the specified uncertainties of these values (NominalUncertaintyUpper and UpperUncertaintyUpper, respectively) the degrees of freedom of a chi-square distribution describing the uncertainty of the standard deviation for variability is derived.	Upper- Uncertainty- Upper, ProcUppUnc- Upp	No

Table aliases: FoodFacetProcessingFactors, FoodFacetProcessingFactor, FacetProcessingFactors,

FacetProcessingFactor, FacetProcessing.

### **Processing factors calculation**

## Processing factors fixed or distribution based

Processing factors can be specified as fixed factors (nominal) or as statistical distributions for the variability across samples.

- The distribution is either *the logistic-normal distribution* for processing types with factors restricted between 0 and 1 (e.g. washing),
- or the lognormal distribution *the lognormal distribution* for processing types with non-negative factors (e.g. drying).

Variability distribution parameters are specified indirectly via the 50th and 95th percentile. Uncertainty for processing factors can be specified using uncertainty distributions of the same form as for variability. Uncertainty distribution parameters are specified indirectly via the 95th uncertainty percentiles on the 50th and 95th variability distribution percentiles.

For distribution based processing factors specify  $f_{k,nominal}$  and  $f_{k,upper}$  (Nominal and Upper in table **Processing-Factors**). Two situations are distinguished depending on the type of transformation.

## Nonnegative processing factors

Equate the logarithms of  $f_{k,nominal}$  and  $f_{k,upper}$  to the mean and the 95% one-sided upper confidence limit of a normal distribution. This normal distribution is specified by a mean

$$ln(f_{k,nominal})$$

and a standard deviation

$$ln(f_{k.unner})$$
- $ln(f_{k.nominal})/1.645$ 

#### Processing factors between 0 and 1

Equate the logits of  $f_{k,nominal}$  and  $f_{k,upper}$  to the mean and the 95% one-sided upper confidence limit of a normal distribution. This normal distribution is specified by a mean

$$logit(f_{k,nominal})$$

and a standard deviation

$$logit(f_{k.upper}) - logit(f_{k.nominal}) / 1.645.$$

See also processing correction

## **Processing factors settings**

# **Uncertainty settings**

Table 2.79: Uncertainty settings for module Processing factors.

Name	Description
Resample processing factors	Specifies whether processing factors are resampled from a
	parametric uncertainty distribution.

## **Processing factors uncertainty**

Processing effects are modelled either by a fixed processing factor, or by a lognormal or logistic-normal distribution (depending on the distribution type of the *processing type*). In case of a fixed factor, the uncertainty distribution is lognormal or logistic-normal with the same mean  $\mu$  as the fixed value, and with a standard deviation  $\sigma_{unc}$  which is calculated from the specified central value  $\mu$  (or nominal) and an estimate of the p95 of the *uncertainty distribution* (set *Nominal Uncertainty Upper* in the *table for Processing Factors*).

The calculation is:

$$\sigma_{unc} = \frac{f(\textit{NominalUncertaintyUpper}) - f(\mu)}{1.645}$$

with f() = logit for the logistic-normal distribution (distribution type 1) and f() = ln for the lognormal distribution (distribution type 2). Values lower than 0.01 or higher than 0.99 (distribution type 1 only) are replaced by default values (0.01 and 0.99); this is useful computationally to avoid problems. In each iteration of the uncertainty analysis a new value is drawn from this distribution to be used as a fixed factor in the Monte Carlo calculation. In case of distribution based processing factors (describing the variability of processing factors) two uncertainties can be specified. For  $\sigma_{unc}$ , specification and calculation is as before (set *Nominal Uncertainty Upper* in the *table for Processing Factors*).

The uncertainty about the variability standard deviation

$$\sigma_{var} = \frac{f(Upper) - f(\mu)}{1.645}$$

can be specified by the UpperUncertaintyUpper value. This value is specified as the p95 upper limit on Upper. The specified value is used to derive in a iterative search the number of degrees of freedom df (van der Voet et al. 2009) [van der Voet et al., 2009]. In the uncertainty analysis, a modified chi-square distribution with df degrees of freedom is used to generate new values of  $\sigma_{var}$ . A very high value of df means little uncertainty and  $\sigma_{var}$  will be almost equal in all iterations of the uncertainty analysis. A df close to 0 means a large uncertainty and very different values of  $\sigma_{var}$  will be obtained in the iterations of the uncertainty analysis. The p95 upper limit on Upper is set through parameter UpperUncertaintyUpper.

## Processing factors as data

Specify for a combination of processing type, food and substance the processing factor (nominal, upper).

- Processing factors data formats
- Processing factors calculation

# 2.3.12 Single value concentrations

Single value concentrations data are the single value estimates (High Residue, Maximum Residue Limit, Supervised Trials Median Residue) of residue concentrations on foods as measured.

This module has as primary entities: Foods Substances

Output of this module is used by: Modelled foods Single value dietary exposures

## Single value concentrations data formats

Single value concentrations data provides a single value concentration for a substance.

# Single value concentration data

# **Concentration single values**

The food codes (idFood) and substance codes (idSubstance) should match the codes of the foods and substances table respectively.

Table 2.80: Table definition for ConcentrationSingleValues.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	Code of the food of this	idFood, FoodId,	Yes
		concentration single value.	Food	
idSubstance	AlphaNumeric(50)	Code of the substance of this	idSubstance,	Yes
		concentration single value.	SubstanceId,	
			Substance,	
			idCompound,	
			CompoundId,	
			Compound	
Value	Numeric	Concentration single value.	Value,	Yes
			Concentration,	
			Concentration-	
			Value	
ValueType	Concentration Value-	Value type of the	Concentration-	Yes
	Types	concentration value.	SingleValue-	
			Type,	
			Concentration-	
			ValueType,	
			SingleValue-	
			Type,	
			Concentration-	
			Type,	
			ValueType,	
			Type	
Percentile	Numeric	Percentile.	Percentile	No
Concentration-	Concentration Units	The unit of the concentration	Concentration-	No
Unit		single value (default mg/kg).	Unit,	
			Unit	
Reference	AlphaNumeric(200)	Reference to the source from	Reference,	No
		which this concentration	References,	
		single value is obtained.	Source, Sources	

Table aliases: ConcentrationSingleValues, SingleValueConcentrations, RawConcentrationSingleValues.

#### Single value concentrations calculation

Single value concentrations as data are supplied as mean concentrations, median concentrations, highest residues, percentiles, LOQs or maximum residue limits. Specify the 'Use data' option in the interface. In a retrospective context, the single values are computed based on the concentration distributions available for the food as measured as supplied in the *Concentrations module*. Specify option 'Compute' in the Single value concentrations action.

## Single value concentrations settings

## **Selection settings**

Table 2.81: Selection settings for module Single value concentrations.

Name	Description
Use substance conversion	Specifies whether to use substance conversion factors to convert
factors	measured substance concentrations to active substance
	concentrations.

#### Single value concentrations as data

Single value concentrations data are the single value concentrations of residues on foods as measured.

• Single value concentrations data formats

Inputs used: Active substances

## Calculation of single value concentrations

Single value concentrations are calculated as a percentile (p50, p97.5 or maximum residue limit) of the food as measured concentration distribution.

• Single value concentrations calculation

Inputs used: Concentrations Concentration limits Deterministic substance conversion factors

# 2.3.13 Substance authorisations

Substance authorisations specify which food/substance combinations are authorised for (agricultural) use. If substance authorisations are used, then only the food/substance combinations that are specified in the data are assumed to be authorised and all other combinations are assumed to be not authorised. This information may, for instance, be used to determine whether concentration measurements below the LOR could be assumed true zeros. I.e., if a food/substance combinations is assumed to be unauthorised, then the LOR may be assumed to be a zero.

This module has as primary entities: Foods Substances

Output of this module is used by: Concentrations Occurrence patterns Concentration models

### Substance authorisations data formats

### **Substance authorisations**

Authorised uses data provides information about whether substance use is allowed for specified foods. For cumulative exposure assessments, this information is used for imputation of non-detects/missing values.

### **Authorised uses**

The authorised uses table

Table 2.82: Table definition for AuthorisedUses.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The food code.	idFood, FoodId,	Yes
			Food	
idSubstance	AlphaNumeric(50)	The substance code.	idSubstance,	Yes
			Substance,	
			SubstanceId	
Reference	AlphaNumeric(200)	External reference(s) to	Reference,	No
		sources containing more	References	
		information about the effect		
		(key event) relationships.		

Table aliases: AuthorisedUses, AuthorisedUse.

### Substance authorisations as data

Substance authorisations are specified as data in the form of a list of authorised food/substance combinations, with combinations not on the list associated with no authorised use.

• Substance authorisations data formats

### 2.3.14 Substance conversions

Substance conversions specify how measured substances are converted to active substances, which are the substances assumed to cause health effects. In the pesticide legislation such measured substances and the substance conversion rules are known as residue definitions.

This module has as primary entities: *Substances*Output of this module is used by: *Concentrations* 

### Substance conversions data formats

Two types of substance conversions are implemented, with two subtypes for the first type:

- 1a) The measured substance is one or more of a set of possible substances (e.g. isomers or metabolites), and the toxicity of all substances in this set is assumed to be the same and is expressed in one active substance. Example: The measured substance Parathion-methyl(RD) is either Parathion-methyl or paraoxon-methyl, but both are expressed as the active substance Parathion-methyl.
- 1b) The measured substance is one or more of a set of possible substances (e.g. isomers or metabolites), and the toxicity of all substances in this set is assumed to relate with equal probability to one of a subset of active substances. Example: The measured substance Dithiocarbamates includes the active substances maneb, mancozeb, metiram, propineb, thiram and ziram, one of which will be assumed to be the active substance present with equal probability.

2) If :n active substances all metabolise to the same active substance (the metabolite), it is assumed that all :n+1 substances have equal probability of being the source of the measured concentration. The measured substance then is either one active substance (the metabolite) or a mixture of two active substances, one being the metabolite and the other one of the possible parent substances. Example: The measured substance Carbofuran(RD) is either the active substance Carbufuran or a mixture of Carbofuran and one of the possible active parent substances Benfuracarb or Carbosulfan.

### Substance conversion rules

Substance conversions are described by a single substance conversions table.

### Substance conversion rules

The records of the substance translations definitions table specify which active substances (idActiveSubstance) link to a measured substance (idMeasuredSubstance). Each record contains a conversion factor that specifies how a concentration of the measured substance translates to a concentration of the active substance, a flag that states whether the residue definition should be assumed to translate exclusively to one of its active substances, and a proportion. The proportion specifies the proportion of the samples that should translate to this specific active substance in case the translation is exclusive, otherwise it specifies the proportion of the concentration that is assumed to be attributed to the active substance.

Table 2.83: Table definition for ResidueDefinitions.

Name	Туре	Description	Aliases	Required
idMeasured-	AlphaNumeric(50)	Substance code of the	idResidue-	Yes
Substance		measured substance.	Definition,	
			Residue-	
			Definition,	
			Measured-	
			Substance	
idActive-	AlphaNumeric(50)	Substance code of the active	idActive-	Yes
Substance		substance.	Substance,	
			idSubstance,	
			Active-	
			Substance,	
			Substance	
Conversion-	Numeric	Specifies the (molecular	Conversion-	Yes
Factor		weight) conversion factor to	Factor	
		translate the concentration of		
		the residue definition to a		
		concentration of the active		
		substance		
IsExclusive	Boolean	Specifies whether a	IsExclusive	Yes
		measurement of the residue		
		substance should be translated		
		exclusively to this active		
		substance, or if the residue		
		definition represents/breaks		
		down to a mixture of active		
		substances.		
Proportion	Numeric	In case the definition is	Proportion	No
		exclusive: the proportion of		
		measurements of the residue		
		definition that can be assumed		
		to translate exclusively to a		
		concentration of the active		
		substance. In case the residue		
		definition is not exclusive, the		
		proportion of the		
		concentration that is assumed		
		to be attributed to the active		
		substance.		

Table aliases: ResidueDefinitions, ResidueDefinition.

### Substance conversions as data

Substance conversions are provided as data.

• Substance conversions data formats

Inputs used: Active substances

# 2.3.15 Total diet study sample compositions

Total diet study sample compositions specify the composition of mixed food samples, such as used in a total diet study (TDS), in terms of their constituting foods.

This module has as primary entities: Foods

Output of this module is used by: Concentration models Food conversions

# Total diet study sample compositions data formats

### Total diet study data

Total diet studies (TDS) complement traditional monitoring of substance concentrations on raw commodities by measuring substance occurrence in main foods prepared as consumed and pooled into representative food groups. To include occurrence data from TDS for exposure assessment, the composition of the TDS samples is needed in order to link the composite samples to the consumed foods (either directly or indirectly). TDS composition data describes the composition of TDS samples by specifying the foods (and the amounts) of TDS samples.

# **TDS food sample compositions**

The TDS food sample compositions table contains the descriptions of the TDS samples and specifications of the foods (with amounts) included in the TDS samples.

Name	Туре	Description	Aliases	Required
idTDSFood	AlphaNumeric(50)	The code of the TDS food.	idTDSFood	Yes
idFood	AlphaNumeric(50)	Sub-food of the TDS food.	idFood	Yes
PooledAmount	Numeric	Total weight (in g) or volume	PooledAmount,	Yes
		(in ml) of the food.	Weight	
Description	AlphaNumeric(200)	Additional description of the	Description	No
		TDS sample (e.g. number of		
		subsamples).		
Regionality	AlphaNumeric	Regionality information.	Regionality	No
Seasonality	AlphaNumeric	Seasonality information.	Seasonality	No

Table 2.84: Table definition for TDSFoodSampleCompositions.

 $Table\ a liases:\ TDSFoodSampleCompositions,\ TDSFoodSampleComposition,\ CompositionTDSFoodSamples,\ CompositionTDSFoodSample.$ 

## Total diet study sample compositions as data

Total diet study sample compositions are provided as data.

• Total diet study sample compositions data formats

# 2.3.16 Unit variability factors

Unit variability factors specify the variation in concentrations between single units of the same food, which have been put together in a mixture sample on which the concentration measurements have been made. Unit variability factors are used for *modelling unit variability* in acute (*individual*) dietary exposures calculations to account for the fact that concentration data often relate to composite samples, whereas an acute risk may result from consumption of single food units. For the same purpose, they are also used in the *IESTI model* for *single value dietary exposures calculations*.

This module has as primary entities: Foods Substances

Output of this module is used by: Dietary exposures Single value dietary exposures

## Unit variability factors data formats

# **Unit variability factors**

Unit variability factors specify the unit-to-unit variation of substance concentrations on foods. Unit variability factors are described by a single unit variability factors table.

## Unit variability factors

Unit variability factors are defined for a food, and may possibly also be specified for a specific substance and/or processing type. The unit variability factors are linked to the foods by means of the food code (idFood). Unit variability factors can be specified as unit variability factors (P97.5/mean) or as coefficients of variation of a statistical distribution.

Table 2.85: Table definition for UnitVariabilityFactors.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The food code.	idFood, FoodId,	Yes
			Food	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	No
			SubstanceId,	
			SubstanceCode,	
			Substance	
idProcessing-	AlphaNumeric(50)	The processing type code.	idProcessing-	No
Type			Type,	
			ProcessingType-	
			Id,	
			ProcessingType,	
			ProcType	
Factor	Numeric	The variability factor.	Factor, VarFac,	No
			VariabilityFactor	
UnitsIn-	Numeric	The number of units in the	UnitsIn-	Yes
Composite-		composite sample.	Composite-	
Sample			Sample,	
			NoUnitComp	
Coefficient	Numeric	The coefficient of variation.	Coefficient,	No
			Variability-	
			Coefficient,	
			CoefVar,	
			VarCoef	

Table aliases: UnitVariabilityFactors, UnitVariabilityFactor, VariabilityFactor, VariabilityFactors, VariabilityProcCompProd, UnitVariability.

# **IESTI** special cases

IESTI special cases for specified combinations of food, substance. The application type (post-harvest or pre-harvest) determines whether Case 1 or Case 3 should be used.

Table 2.86: Table definition for IestiSpecialCases.

Name	Туре	Description	Aliases	Required
idFood	AlphaNumeric(50)	The unique identification code	idFood, Code,	Yes
		of the food.	FoodId,	
			FoodCode,	
			Food, Id	
idSubstance	AlphaNumeric(50)	The unique identification code	idSubstance,	Yes
		of the substance. This code	SubstanceId,	
		may be from an existing	Substance,	
		coding system, such as	Code, Id	
		CAS-codes or Param codes of		
		EFSA, or it may be a		
		used-defined code.		
Application-	HarvestApplication-	Harvest application type	Application-	Yes
Type	Types	(pre-harvest or post-harvest).	Type,	
			Harvest-	
			ApplicationType	
Reference	AlphaNumeric(200)	External reference(s) to	Reference	No
		pre-harvest use.		

Table aliases: IestiSpecialCases.

# Unit variability factors as data

Unit variability factors are provided as data.

• Unit variability factors data formats

# 2.4 Exposure modules

Exposures are, in the simplest applications, dietary exposures, which combine consumption and occurrence data, either for single or for multiple substances causing the same adverse effect. Links between the foods-as-eaten and the modelled foods are made using food conversions, and the consumptions are expressed as consumptions per food as measured. For large assessment groups, the use of dietary exposures screening may be used to reduce the complexity of the calculations and only focus calculations on the risk drivers.

In aggregate exposure assessments, *exposures* combine *dietary exposures* with *non-dietary exposures*, which have to be entered as pre-calculated data.

Human monitoring data can be compared to exposures using human monitoring analysis.

In cumulative assessments, important mixtures of *substances* can be identified using *exposure mixtures*.

# 2.4.1 Consumptions per food as measured

Consumptions by food as measured are consumptions of individuals expressed on the level of the foods for which concentration data are available (i.e., the foods-as-measured). These are calculated from consumptions of foods-as-eaten and food conversions that link the foods-as-eaten amounts to foods-as-measured amounts.

This module has as primary entities: Populations Foods Substances

Output of this module is used by: Single value consumptions High exposure food-substance combinations Dietary exposures

### Consumptions by food-as-measured calculation

Consumptions by food as measured are calculated from *consumptions* of *modelled foods* and *food conversions* that link the foods-as-eaten amounts to foods-as-measured amounts. Given that the food conversion is already available, the procedure for computing the consumptions by food-as-measured is straightforward. For each consumption of each individual, a food-as-measured consumption record is created for each food-as-measured that is linked to the consumed foods through the food conversion, with the amount being the total consumption amount multiplied by the proportion indicated by the food conversion. Also, if in the *food conversion algorithm* one or more *processing types* are found, then these types are recorded in the consumption per food as measured record.

# Consumptions by food as measured

## **Calculation settings**

Table 2.87: Calculation settings for module Consumptions by food as measured.

Name	Description
Restrict population to	Specifies whether the population should be restricted to the
consumers or consumer days	individuals (chronic) or individual days (acute) with consumptions
only (food-as-measured)	containing any of the foods-as-measured.
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Restrict population to	Specifies whether the population should be restricted to the
consumers or consumer days	individuals (chronic) or individual days (acute) with consumptions
with consumptions of specified	containing any of the specified food-as-measured subset.
foods-as-measured only	
Selected foods-as-measured	Set of consumed foods as measured that are of particular interest
	for restricting the consumers / consumption days.

# Calculation of consumptions by food as measured

Consumptions by food as measured are calculated from consumptions of foods-as-eaten and food conversions that link the foods-as-eaten amounts to foods-as-measured amounts.

• Consumptions by food as measured calculation

Inputs used: Consumptions Food conversions

Settings used

Calculation Settings

# 2.4.2 Dietary exposures

Dietary exposures are the amounts of substances, expressed per kg bodyweight or per individual, to which individuals in a population are exposed from their diet per day. Depending on the exposure type, dietary exposures can be short-term/acute exposures and then contain exposures for individual-days, or they can be long-term/chronic exposures, in which case they represent the average exposure per day over an unspecified longer time period.

This module has as primary entities: Populations Foods Substances Effects

Output of this module is used by: Exposures

## **Dietary exposures calculation**

In probabilistic exposure assessment we consider a population of individuals. Exposure assessment with MCRA can address *acute exposure* or *chronic exposure*. Acute exposure is relevant when the short-term effect on individuals is relevant, chronic exposure when the long-term effects on the individuals matter. In MCRA short-term is operationalised as one day, so effectively acute exposure assessment is concerned with a population of person-days, whereas chronic exposure assessment is concerned with a population of persons.

The basic operation in exposure assessment is integrating consumptions and concentrations per food. With multiple foods, consumptions are typically correlated, therefore MCRA works with the multivariate distribution of a consumption vector, as represented by the consumption data of individuals in a consumption survey. In contrast, the distributions of concentration for each food are typically considered to be independent between foods. E.g., eating an apple with an accidentally high residue concentration does not predict that another food eaten on the same day will also have a high residue concentration. As a consequence of this assumption, concentrations of substances are modelled for each food independently.

For large assessment groups, the use of *dietary exposures screening* may be used to reduce the complexity of dietary exposures calculations and only focus calculations on the risk drivers. In this case, only detailed information is recorded for the risk drivers. With or without screening MCRA produces the same estimated cumulative exposure distribution summarized by percentiles and exceedance percentages, the same contributions of all substances and all foods-as-measured. After screening, contributions related to food-as-eaten are available for the risk drivers only.

In cumulative exposure calculations two simple approaches are used to identify and select mixtures contributing to the exposure of a target population:

- 1. qualitative approach: counting of co-exposure. To which combinations of substances are individuals exposed?
  - Co-exposure of substances is a qualitative approach where the number of combinations of substances to which an individual is exposed is recorded. There is no cut-off level, the only criterion is the presence of a substance in the simulated daily diet or not. For an *acute* or short term exposure assessment, a simulated individual day is the smallest entity to determine co-exposure. For a *chronic* or long term exposure assessment, co-exposures are summarized at the individual level, e.g. co-exposure is determined combining all consumption days of an individual. For more information see *co-exposure of substances*.
- 2. quantitative approach: *maximum cumulative ratio (MCR)*. To what degree are mixtures more important than single substances?

A quantitative approach is available in the exposures mixtures module.

## Acute exposure assessment

In an acute exposure assessment, the short term exposure to a substance or group of substances is estimated. The interest is in the distribution of individual day exposures and derived statistics like the fraction of days that exceed an intake limit or point of departure (*PoD*). The PoD is calculated as the acute reference dose (ARfD) \* safety factor (SF). The basic model for the exposure to a substance in an acute exposure assessment is:

$$y_{ij} = \frac{\sum_{k=1}^{p} x_{ijk} c_{ijk}}{b w_i}$$

where  $y_{ij}$  is the intake by individual i on day j (in microgram substance per kg body weight),  $x_{ijk}$  is the consumption by individual i on day j of food k (in g),  $c_{ijk}$  is the (simulated) concentration of that substance in food k eaten by individual i on day j (in mg/kg), and  $bw_i$  is the body weight of individual i (in kg). Finally, p is the number of foods accounted for in the model. Within parenthesis, the default unit definitions are assumed, but decimal multiples or submultiples of units are easily specified using the relevant tables.

In the exposure assessment, individual days enter the Monte Carlo sample using the inverse of the sampling weights  $w_i$  when the number of MC iterations is > 0 (see *table for Individuals*, field *Sampling Weight*).

# Modelling unit-to-unit variation

The basic model for an acute exposure assessment assumes that the concentration of the substance displays the variation of residues between units in the marketplace. In general, both monitoring data and controlled field trial data are obtained using composite samples. As a result some of the unit-to-unit variation is averaged out. The model for unit variability aims to adjust the composite sample mean such that sampled concentrations represent the originally unit-to-unit variation of the units in the composite sample.

MCRA offers three distributions to sample from:

- 1. the beta distribution,
- 2. the lognormal distribution,
- 3. and the bernoulli distribution.

The beta distribution simulates values for a unit in the composite sample. It requires knowledge of the number of units in a composite sample and of the variability between units.

The lognormal distribution simulates values for a new unit in the batch. It requires only knowledge of the variability between units.

# Contribution to total exposure distribution for foods as measured

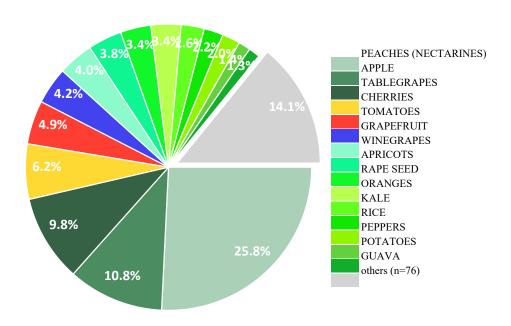


Figure 2.13: Example MCRA dietary exposure contributions foods as measured.

# Contribution to total exposure distribution for foods as eaten

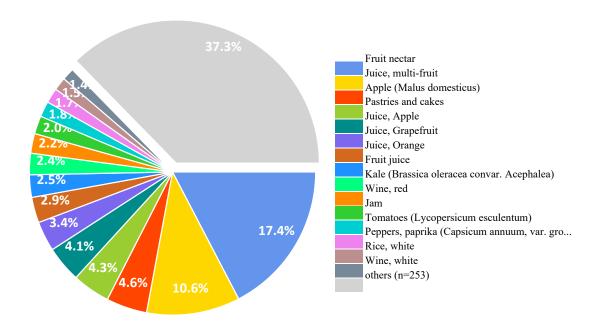


Figure 2.14: Example MCRA dietary exposure contributions foods as eaten

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# Contribution to total exposure distribution for substances

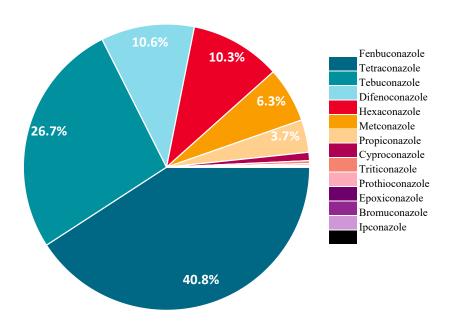


Figure 2.15: Example MCRA dietary exposure contributions substances

# Contribution to total exposure distribution for foods as measured x substances (MSCC)

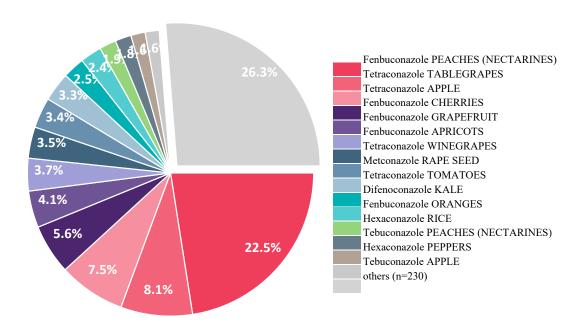


Figure 2.16: Example MCRA dietary exposure contributions foods as measured x substances

The bernoulli distribution is considered as a limiting case of the beta distribution when knowledge of the variability between units is lacking and only the number of units in the composite sample is known. For the beta and lognormal distribution, estimates of unit variability are either realistic (no censoring at the value of the monitoring residue) or conservative (unit values are left-censored at the value of the monitoring residue). For the lognormal distribution sampled concentrations have no upper limit. Whereas for the beta distribution, sampled concentration values for a unit are never higher than the monitoring residue times the number of units in the composite sample.

Variability between units is specified using a variability factor v (defined as 97.5th percentile divided by mean) or a coefficient of variation  $c_v$  (standard deviation divided by mean). Following FAO/WHO recommendations, the default variability factor v = 1 for small crops (unit weight < 25 g). For large crops (unit weight  $\ge 25$  g) v = 5. For foods which are processed in large batches, e.g. *juicing, marmalade/jam, sauce/puree, bulking/blending* the variability factor v = 1 is proposed.

# Estimation of intake values using the concept of unit variability

A composite sample for food k is composed of  $nu_k$  units with nominal (whole food/RAC) unit weight  $wu_k$ . The weight of a composite sample is  $wm_k = nu_k \cdot wu_k$  with mean residue value  $cm_k$ .

- For each iteration i in the MC-simulation, obtain for each food k a simulated intake  $x_{ik}$ , and a simulated composite sample concentration  $cm_{ik}$ .
- Calculate the number of unit intakes  $nux_{ik}$  in  $x_{ik}$  (round upwards) and set weights  $w_{ikl}$  equal to unit weight  $wu_k$ , except for the last partial intake, which has weight  $wu_{ikl} = x_{ik} (nux_{ik} 1)wu_k$ .
- For the beta or bernoulli distribution: draw  $nux_{ik}$  simulated values  $bc_{ikl}$  from a beta or bernoulli distribution. Calculate concentration values as  $c_{ikl} = bc_{ikl} \cdot cm_{ik,max} = bc_{ikl} \cdot cm_{ik} \cdot nu_k = svf_{ikl} \cdot cm_{ik}$ , where  $nu_k$  is the number of units in a composite sample of food k, and  $svf_{ikl}$  is the stochastic variability factor for this simulated unit, i.e. the ratio between simulated concentration  $c_{ikl}$  and the simulated composite sample concentration  $cm_{ik}$ . Sum to obtain the simulated concentration in the consumed portion:

$$c_{ik} = \sum_{l=1}^{nux_{ik}} w_{ikl} c_{ikl} / x_{ik}$$

• For the lognormal distribution: draw  $nux_{ik}$  simulated logconcentration values  $lc_{ikl}$  from a normal distribution with (optional) a biased mean  $\mu = ln(cm_{ik})$  or (default) unbiased mean  $\mu = ln(cm_{ik}) - 1/2\sigma^2$  and standard deviation  $\sigma$ . Calculate concentration values as

$$c_{ikl} = \exp(lc_{ikl}) = \mathit{svf}_{ikl} * cm_{ik}$$

where  $svf_{ikl}$  is the stochastic variability factor for this simulated unit, i.e. the ratio between simulated concentration  $c_{ikl}$  and the simulated composite sample concentration  $cm_{ik}$ . Back transform and sum to obtain the simulated concentration in the consumed portion:

$$c_{ik} = \sum_{l=1}^{nux_{ik}} w_{ikl} c_{ikl} / x_{ik}$$

For cumulative exposure assessments, a sensitivity analysis may be performed by specifying a full correlation between concentrations from different substances on the same unit. As a result, high (or low) concentrations from different substances occur together on the same unit. In MCRA, for each unit the random sequence is repeatedly used to generate concentration values for all substances.

## **Beta distribution**

Under the beta model simulated unit values are drawn from a bounded distribution on the interval  $(0, c_{max})$  with  $c_{max} = nu_k \cdot cm_k$ . The standard beta distribution is defined on the interval (0, 1) and is usually characterised by two parameters a and b, with a > 0, b > 0 (see e.g. Mood et al. 1974) [Mood et al., 1974]. Alternatively, it can be parameterised by the mean

$$\mu = a/(a+b)$$

and the variance

$$\sigma^2 = ab/(a+b+1)^{-1}(a+b)^{-2}$$

or, as applied in MCRA, by the mean  $\mu$  and the squared coefficient of variation

$$c_{V}^{2} = ba^{-1}(a+b+1)^{-1}$$

For the simulated unit values in each iteration of the program we require an expected value  $cm_k$ . This scales down to a mean value  $\mu = cm_k/c_{max} = 1/nu_k$  in the (standard) beta distribution. From this value for  $\mu$  and an externally specified value for  $cv_k$  the parameters a and b of the beta distribution are calculated as:

$$a=b(\mathit{nu}_k-1)^{-1}$$

and

$$b = \frac{(nu_k - 1)(nu_k - 1 - cv_k^2)}{nu_k cv_k^2}$$

From the second formula it can be seen that  $cv_k$  should not be larger than  $\sqrt{nu_k - 1}$  in order to avoid negative values for b. When the unit variability is specified by a variability factor

$$v_k = \frac{p97.5_k}{cm_k}$$

instead of a coefficient of variation  $cv_k$  then MCRA applies a bisection algorithm to find a such that the cumulative probability

$$P[Beta(a,b)] = 0.975$$

for 
$$b = a(nu_k - 1)$$
.

Sampled values from the beta distribution are rescaled by multiplication with  $cm_{max}$  to unit concentrations  $c_{ijk}$  on the interval  $(0, cm_{max})$ .

# Lognormal distribution

The lognormal distribution is characterised by  $\mu$  and  $\sigma$ , which are the mean and standard deviation of the log-transformed concentrations. The unit log-concentrations are drawn from a normal distribution with mean  $\mu = \ln(cm_{ik}) - 1/2\sigma^2$ . The coefficient of variation cv is turned into the standard deviation  $\sigma$  on the log-transformed scale with:

$$\sigma = \sqrt{\ln(cv^2 + 1)}$$

The variability factor is defined as the 97.5th percentile of the concentration in the individual measurements divided by the corresponding mean concentration seen in the composite sample. A variability factor v is converted into the standard deviation  $\sigma$  as follows:

$$v = \frac{p97.5}{mean} = \frac{e^{\mu + 1.96\sigma}}{e^{\mu + 1/2\sigma^2}} = e^{1.96\sigma - 1/2\sigma^2}$$

with  $\mu$  and  $\sigma$  representing the mean and standard deviation of the log-transformed concentrations. So

$$ln(v) = 1.96\sigma - 1/2\sigma^2$$

Solving for  $\sigma$  gives:

$$\sigma^2 - 2 \cdot 1.96\sigma + 2\log(v) = 0$$

with roots for  $\sigma$  according to:

$$\sigma = 1.96 \pm \sqrt{(1.96^2 \text{--}2log(v))}$$

The smallest positive root is taken as an estimate for  $\sigma$ .

### Bernoulli distribution

The bernoulli model is a limiting case of the beta model, which can be used if no information on unit variability is available, but only the number of units in a composite sample is known (see van der Voet et al. 2001). As a worst case approach we may take the coefficient of variation cv as large as possible. When cv is equal to the maximum possible value  $\sqrt{nu_k - 1}$ , the (unstandardised) beta distribution simplifies to a bernoulli distribution with probability

$$(nu_k-1)/nu_k$$

or

$$(v_k-1)/v_k$$

for the value 0 and probability

 $1/nu_k$ 

or

$$1/v_k$$

for the value  $c_{max} = nu_k \cdot cm_k$ .

In MCRA values 0 are actually replaced by  $cm_k$ , to keep all values on the conservative side. For example, with  $nu_k = 5$ , there will be 80% probability at  $c_{ijk} = cm_k$  and 20% probability at  $c_{ijk} = c_{max}$ . When the number of units  $nu_k$  in the composite sample is missing, the nominal unit weight  $wu_k$  is used to calculate the parameter for unit variability.

## Chronic exposure assessment

In a chronic exposure assessment, usual exposure is defined as the long-run average of daily exposure to a substance or group of substances by an individual. The interest is in the distribution of individual exposures and derived statistics like the fraction of individuals that exceed an intake limit or point of departure *PoD*). The PoD is calculated as the average daily intake (ADI) \* safety factor (SF). Usually, for an individual, dietary recall data are available on 2 (or more) consecutive days. We assume an equal number of days for each individual, unless specified differently in *table for Individuals*.

For a chronic exposure assessment the available data are used to calculate exposures per person-day (daily exposure):

$$y_{ij} = \frac{\sum_{k=1}^{p} x_{ijk} c_{ijk}}{b w_i}$$

where  $y_{ij}$ ,  $x_{ijk}$  and  $bw_i$  are defined as before but now concentrations of the substance found in food k enter the model as the *estimated mean substance concentration value*  $c_k$ . Using the person-day exposures MCRA, provides a number of *exposure models* to calculate the distribution of usual exposure at the person level.

# Chronic exposure models

Using the person-day exposures MCRA uses one of the following models to calculate the distribution of usual exposure at the person level:

- 1. The observed individual means observed individual means (OIM) model;
- 2. The *logisticnormal-normal (LNN) model*, in a full version that includes the estimation of correlation between exposure frequency and amount, and in a simpler version without this estimation;
- 3. The *betabinomial-normal* (BBN) model;
- 4. The *discrete/semi-parametric* model known as the Iowa State University Foods (ISUF) model. For this model, an equal number of days per individual is assumed.

In modelling usual exposure, two situations can be distinguished. Foods are consumed on a *daily basis* or foods are *episodically consumed*. For the logisticnormal-normal model and the betabinomial-normal model, the latter requires fitting of a two-part model,

- 1. a model for the frequency of consumption, and
- 2. a model for the exposure amount on consumption days.

In the final step, both models are integrated in order to obtain the usual exposure distribution. For daily consumed foods, fitting of the frequency of consumption is skipped and modelling resorts to fitting the model to daily exposure amounts only. Note that the distinction between BNN and LNN disappears and modelling will give equivalent results.

# Observed individual means (OIM)

The usual exposure distribution for a population is estimated with the empirical distribution of individual means. Each mean is the average of all single-day exposures for an individual. The mean value for an individual still contains a considerable amount of within-individual variation. As a consequence, the distribution of within-individual means has larger variance than the true usual exposure distribution and estimates using the OIM-method are biased, leading to a too high estimate of the fraction of the population with a usual exposure above some standard. Despite its known tendency to over-estimate high-tail exposures, the OIM method is the method to be used in EFSA (2012) [EFSA, 2012] basic assessments.

### Model based and model assisted

Following Kipnis et al. [Kipnis et al., 2009], some of the models available in MCRA are extended to predict individual usual exposures. This model assisted approach has been added to BBN and LNN when used without correlation) and may be a useful extension in evaluating the relationship between health outcomes and individual usual exposures of foods. In contrast, the estimation of the usual exposure distribution in the general population is called the model based approach. Summarizing, we get Table 2.88:

Table 2.88: Model based and assisted approach available for chronic exposure models

Model based approach	Model assisted approach
	observed individual means (OIM)
betabinomial-normal (BBN)	betabinomial-normal (BBN)
logisticnormal-normal (LNN) without correlation	logisticnormal-normal (LNN) without correlation
logisticnormal-normal (LNN) with correlation	
Iowa State University Foods (ISUF)	

The model assisted approach builds on the proposal of Kipnis et al., [Kipnis et al., 2009], but is modified to ensure that the population mean and variance are better represented. The method is based on shrinkage of the observed individual means (modified BLUP estimates) and shrinkage of the observed exposure frequencies. The model-assisted usual exposure distribution applies to the population for which the consumption data are representative, and automatically integrates over any covariates present in the model. Model-assisted exposures are not yet available for LNN, and when

a covariable is modelled by a spline function of degree higher than 1. In case of a model with covariates the usual exposure is presented in graphs and tables as a *function of the covariates* (conditional usual exposure distributions).

### **Betabinomial-Normal model (BBN)**

The *Betabinomial-Normal (BBN)* model for chronic risk assessment is described in [de Boer et al., 2009], including its near-identity to the STEM-II model presented in [Slob, 2006]. The BBN model combines a betabinomial model for the exposure frequencies with a normal model for transformed positive exposures.

### Logisticnormal-Normal model (LNN with and without correlation)

In the logistic normal-normal (LNN) model, exposure frequencies are modelled by a logistic normal distribution. In notation, for probability p:

$$logit(p) = log(p/1 - p) = \mu - i + \underline{c}_i$$

where  $\mu_i$  represents the person specific fixed effect model and  $\underline{c}_i$  represent person specific random effects with estimated variance component  $\sigma_{between}^2$ . Similarly as in the BBN model, the positive exposure amounts are modelled, after transformation (logarithmic or Box-Cox), with a normal distribution. This model is referred to as the LogisticNormal-Normal (LNN) model. The full LNN model model includes the estimation of a correlation between exposure frequency and exposure amount. This is similar to the NCI model described in Tooze et al. [Tooze et al., 2006]. A simple and computationally less demanding version of the LNN method does not estimate the correlation between frequency and amount. The models are fitted by maximum likelihood, employing Gauss-Hermite integration.

For chronic models amounts are usually transformed before the statistical model is fit. The power transformation, given by  $y^p$ , has been replaced by the equivalent Box-Cox transformation. The Box-Cox transformation is a linear function of the power transformation, given by  $(y^p - 1)/p$ , and has a better numerical stability. Gauss-Hermite integration is used for back-transformation (see also Box Cox power transformation).

# Discrete/semi-parametric model (ISUF)

Nusser et al. [Nusser et al., 1996] described how to assess chronic risks for data sets with positive exposures (a small fraction of zero exposures was allowed, but then replaced by a small positive value). The modelling allowed for heterogeneity of variance, e.g. the concept that some people are more variable than others with respect to their consumption habits. However, a disadvantage of the method was the restricted use to contaminated foods which were consumed on an almost daily basis, e.g. dioxin in fish, meat or diary products. The estimation of usual exposure from data sets with a substantial amount of zero exposures became feasible by modelling separately zero exposure on part or all of the days via the estimation of exposure probabilities as detailed in Nusser et al. [Nusser et al., 1997] and Dodd [Dodd, 1996]. In MCRA, a discrete/semi-parametric model is implemented allowing for zero exposure and heterogeneity of variance following the basic ideas of Nusser et al. and Dodd ([Nusser et al., 1996], [Nusser et al., 1997], [Dodd, 1996]). This implementation of the ISUF model for chronic risk assessment is fully described in de Boer et al., [de Boer et al., 2009].

### Model-Then-Add

The traditional approach can be termed the Add-Then-Model approach, because adding over foods precedes the statistical modelling of usual exposure. MCRA offers, as an advanced option, an alternative approach termed Model-Then-Add (van der Voet et al. 2014). In this approach the statistical model is applied to subsets of the diet (single foods or food groups), and then the resulting usual exposure distributions are added to obtain an overall usual exposure distribution. The advantage of such an approach is that separate foods or food groups may show a better fit to the normal distribution model as assumed in all common models for usual exposure (including MCRA's *betabinomial-normal* (BBN) model and *logisticnormal-normal* model (LNN)). That this principle can work in practice was shown in previous work (de Boer et al. 2009 [de Boer et al., 2009], Slob et al. 2010 [Slob et al., 2010], Goedhart et al. 2012] [Goedhart et al., 2012], and a simulation model was developed and implemented in MCRA 7.1 to show how

multimodal distributions can arise from adding unimodal distributions of foods that are not always consumed (Slob et al. 2010 [Slob et al., 2010], de Boer and van der Voet 2011, [de Boer et al., 2011]). For specific cases involving separate modelling of dietary supplements and the rest of the diet, proposals have been made (Verkaik-Kloosterman et al. 2011) [Verkaik-Kloosterman et al., 2011]. However, a practical approach to apply the Model-Then-Add approach to general cases of usual exposure estimation was still missing. Therefore a module in MCRA was developed to implement such an approach based on a visual inspection of a preliminary estimate of the usual exposure distribution using the *Observed Individual Means* (OIM) method.

# The Model step

At this stage of development the division of foods into a number of food groups is performed in an interactive process, where the MCRA user is presented with a visual display (see example in Figure 2.17) which shows:

- 1. The OIM distribution represented as a histogram, where each bar shows the frequency of exposures (summed over foods) of individuals in a certain exposure interval; each bar is subdivided according to the contributions of the individual foods contributing to those exposures (left panel Figure 2.17).
- 2. The contributions graph, where each of the bars in the OIM histogram is expanded to 100%. This graph allows a better view of the lower bars in the OIM histogram.

The visual display identifies the nine foods that contribute most to the total exposure; the remaining foods are grouped in a rest category to avoid identification problems because of too many colours (right panel Figure 2.17).

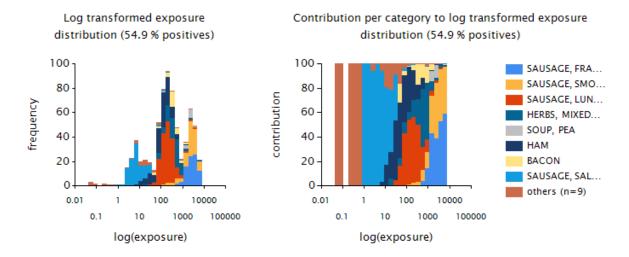


Figure 2.17: Left panel: OIM usual exposure distribution to smoke flavours via the different foods (excluding the zero exposures) in young children; right panel: Contribution of foods to exposures within each bar of the OIM distribution histogram.

The user has now the possibility to select one or more foods and to split these from the main exposure histogram. A separate graph shows the OIM distribution for the split-off food or food group. The graphs for the main group (now called the rest group) are adapted to show the OIM distribution and the contributions for the remaining foods only (see Figure 2.18 upper two panels). This splitting-off can be repeated several times for other foods or food groups. In this way the user can try to obtain foods or food groups that show unimodal OIM distributions. If the result is not what is intended, a food or food group can be added again to the rest group. Per split-off food or food group the usual exposure can be modelled using either BBN or LNN, with a logarithmic or power transformation. The rest group will always be modelled as OIM. It is possible that the rest group is empty, when the total exposure via the different split-off foods and /or food groups is modelled with BBN or LNN.

After a split-off selection has been made, the OIM distribution is summarised in terms of the defined grouping (Figure 2.19), and the usual exposure distribution per split-off food or food group is fitted according to the chosen modelling settings.

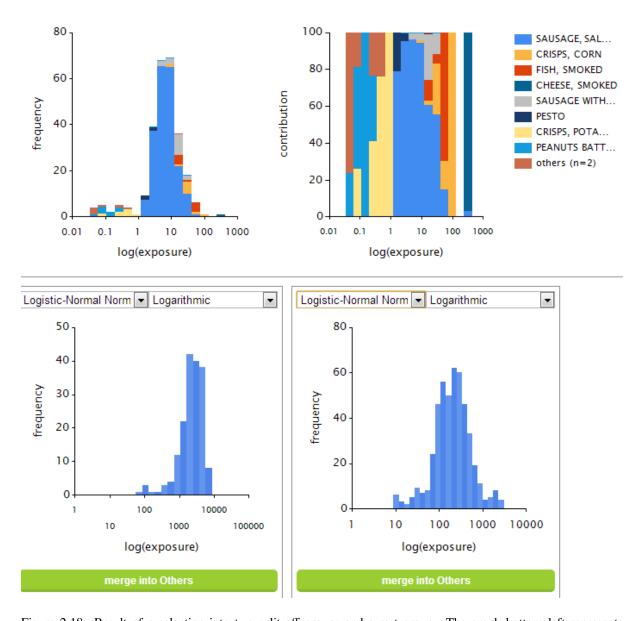


Figure 2.18: Result of a selection into two split-off groups and a rest group. The graph bottom left represents the exposure via a food group containing 'Sausage, frankfurter' and 'Sausage, smoked cooked'. The graph bottom right represents the exposure via a food group containing 'Sausage, luncheon meat', Herbs, mixed, main brands, not prepared', 'Soup, pea', 'Ham', and 'Bacon'. The top graph represents the exposure via the rest group.

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#### Usual exposures per model

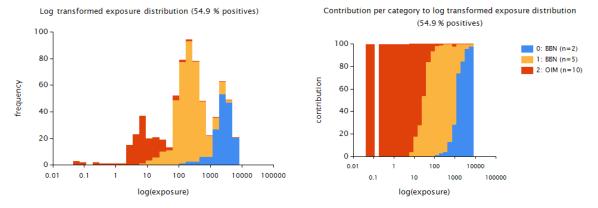


Figure 2.19: OIM usual exposure distribution showing the contributions from the three food groups as constructed in Figure 2.18.

## The Add step

Consumptions of foods may be correlated. In the traditional Add-Then-Model approach the Add step automatically reflects any correlations that are apparent in the consumptions at the individual-day or individual level. In the Model-Then-Add approach the estimated usual exposure distributions for different foods or food groups have to be combined to assess the total usual exposure. Two approaches are available for this:

- 1. *Model-based approach*: adds independent samples from the usual exposure distribution per food or food group, ignoring any correlations in consumption;
- 2. *Model-assisted approach*: adds the model-assisted, person-specific usual exposure estimates per food or food group, taking correlations in consumptions into account.

See also, episodically consumed foods, model-based, model-assisted.

Before the addition is made, in the model-based approach, model-based estimates of the usual exposure amounts distribution per food or food group are back-transformed values from the normal distribution assumed for transformed amounts per food or food group, and the *model-based frequency* distribution is sampled to decide if a simulated individual has exposure via the food or food group or not. Model-assisted estimates of the usual exposure distribution are back-transformed values from a shrunken version of the transformed OIM distribution, also done per food or food group, where the shrinkage factor is based on the variance components estimated using the linear mixed model for amounts at the transformed scale (van Klaveren et al. 2012). For individuals with no observed exposure (OIM=0) no model-assisted estimate of usual exposure can be made and a model-based replacement is used.

The model-based approach was investigated in Slob et al. (2010) [Slob et al., 2010] and performed surprisingly well, even if correlations in consumptions of foods were present. The model-assisted approach adds exposures at the individual level, and therefore retains effects of correlations between foods in the usual exposure distribution.

MCRA calculates both the model-based and model-assisted usual intake distributions.

### Chronic exposure as a function of covariates

The intake frequency and transformed intake amounts may be modelled as a function of covariates. MCRA allows one covariable and/or one cofactor.

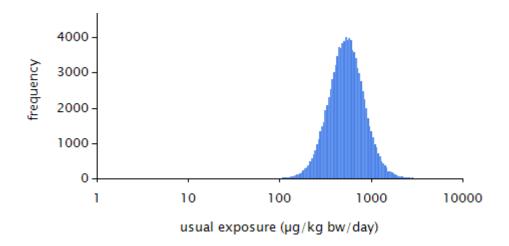


Figure 2.20: Model-assisted estimated usual exposure distributions (excluding the zero exposures).

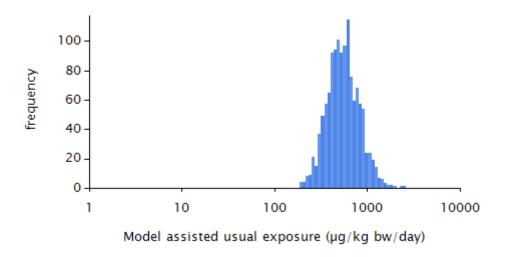


Figure 2.21: Model-based estimated usual exposure distributions (excluding the zero exposures).

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<b>C</b> 0.	arates.	
	Frequencies	Amounts
cofactor	$logit(\pi) = \beta_{0l}$	$transf(y_{ij}) = \beta_{0l} + c_i + u_{ij}$
covariable	$logit(\pi) = \beta_0 + \beta_1 f(x_1; df)$	$transf(y_{ij}) = \beta_0 + \beta_l f(x_1; df) + c_i + u_{ij}$
both	$logit(\pi) = \beta_{0l} + \beta_1 f(x_1; df)$	$transf(y_{ij}) = \beta_{0l} + \beta_l f(x_1; df) + c_i + u_{ij}$
interaction	$logit(\pi) = \beta_{0l} + \beta_{1l}f(x_1; df)$	$transf(y_{ij}) = \beta_{0l} + \beta_{1l}f(x_1; df) + c_i + u_{ij}$

Table 2.89: Intake frequencies and amounts, modelled as a function of covariates.

Here  $l=1\cdots L$  and L is the number of levels of the cofactor,  $y_{ij}$ , the intake amount,  $x_1$  is the covariable, f is a polynomial function with the degrees of freedom df,  $c_i$  and  $u_{ij}$  are the individual effect and interaction effect, respectively. These effects are assumed to be normally distributed  $N(0,\sigma_{between}^2)$  resp.  $N(0,\sigma_{within}^2)$ . The degree of the function is determined by backward or forward selection. In the output, the usual intake is displayed for a specified number of values of the covariable and/or the levels of the cofactor.

# **Total Diet Study**

In Total Diet Studies (TDS), substance occurrence data is obtained from measuring food products as consumed. TDS offers a more direct measure of substance concentrations compared to traditional monitoring and surveillance programs that are concerned with contamination of raw agricultural commodities. In a TDS, food selection is based on national consumption data in such a way that 90 to 95% of the usual diet is represented by the samples. Selected foods are collected, prepared as consumed and related foods are pooled prior to analysis. The compositions these TDS food samples are described by the *TDS food sample compositions* data module.

In MCRA, TDS concentration data can also be used in *dietary exposure assessments*, using it as an alternative type of concentration data where the foods-as-measured are not the raw primary commodities (RACs), but these are TDS food compositions. To link the concentration data to the consumed foods, the *TDS food sample composition information* is used in the *food conversion algorithm* in a manner analogous to the use of *food recipes* describing the composition of a composite food. The main difference is that the translation proportion is always 100% (default). Take, as an example, a TDS food *FruitMix* that is composed of *apple, orange* and *pear*, then a consumed food (food-as-eaten) *apple-pie* is converted to *apple, wheat* and *butter* (in some specific proportions) and subsequently, *apple* is converted to food-as-measured *FruitMix* (100%). Not necessarily all foods as consumed are represented in a TDS food sample. In addition to the TDS food sample compositions, there may be additional foods that are not officially part of a TDS food, but which can be extrapolated to a TDS food sample. Through the use of *food extrapolations* (read across translations), these foods may be directly linked to a TDS food sample, e.g., by specifying that *pineapple* is translated to *FruitMix*, *pineapple* or foods containing *pineapple* will also be matched to a *FruitMix* concentration.

Because TDS samples only contain one single, average measurement, TDS occurrence data can currently only be used for only applicable for chronic exposures assessments. However, when variability information is available for the raw primary foods in the TDS food samples (e.g., from monitoring), this information may be used *to approximate* the variance of TDS samples.

For more information about Total Diet Studies, visit the TDS-Exposure website http://www.tds-exposure.eu.

## TDS reduction to limit scenario analysis

The outcome of a MCRA risk assessment may be that some foods dominate the right upper tail of the exposure distribution. A scenario analysis answers the question to what extent the risk of foods with a high exposure would have been diminished by an intervention or by taking any precautions. To be able to do so, some information is needed about the concentration distributions of the raw agricultural commodities (RACs) that make up the TDS food sample. The decision to intervene or not can be based on comparison between the p95 percentile point of the concentration distribution and a concentration limit value that associated with a high risk.

- For p95 ≤ limit, most concentration values are below the value that is considered as a potential risk, so there is no urgency to take any precautions.
- When the opposite is true, i.c. p95 > limit, there may be an argument to intervene for this specific food.

In MCRA, limits and p95's are supplied by the *concentration distributions module*. In the MCRA interface, a scenario analysis can be checked and the scroll down list allows to select the foods that should be included in the scenario analysis. For the selected foods, concentration reduction factors are computed based on the p95 percentile and the limit value:

$$f_{\text{reduction}} = limit/p95$$

These reduction factors (computed for the RACs) are applied to the simulated concentrations on the level of the TDS composite foods of which the conversion paths contain the RACs included in the scenario analysis.

$$f_{\text{reduction}} \cdot c_{TDS}$$

Here,  $c_{TDS}$  is the concentration value of the TDS food.

# Substance concentrations generation

Both *chronic* and *acute* dietary exposure assessments rely on assigning substance concentrations to consumed foods-as-measured. For chronic exposure assessments, this concentration should be the mean concentration of the food and substance, as obtained from the concentration models. For acute, these concentrations are obtained through random sampling, for which there are two distinct approaches: sample-based and substance-based.

## Sample-based concentrations generation

In the sample-based approach, the analytical samples from the concentration data form the basis for generating concentrations. For each identified food-as-measured of a consumption, substance concentrations are generated by drawing a random sample from the set of all samples available for that food-as-measured. Assuming that for the drawn sample, substance concentration values are known for all substances of interest (i.e., all missing values and non-detects are imputed with either a zero concentration or a positive concentration at or below LOR), the substance concentrations for all substances of the assessment group are set to the substance concentrations of the drawn samples. The rationale behind this approach is that it maintains correlations between substance concentrations on the same food.

As mentioned, the sample based approach relies on all samples being analysed for all substances of interest. Often, this is not the case and for a given sample, concentration may missing for one or more substances. Also, this approach requires non-detect values to be imputed with either positive concentration or a zero concentration.

For imputation of missing values there are two approaches:

- 1. **Imputation by zero:** all missing values are assumed zero.
- 2. **Imputation using substance-based concentration models:** all missing values are imputed by drawing a concentration value from the substance-based concentration models.

For imputation of non-detects, two approaches exist:

- 1. **Replace by zero:** Non-detect values are imputated by a zero concentration value. This is an optimistic approach.
- 2. **Replace by factor times LOR:** Each non-detect value is replaced by a factor (e.g., 1 or 1/2) times its LOR.

## **Substance-based concentrations generation**

In the substance-based approach, substance concentrations for a given food are drawn independently per substance from the food/substance concentration models.

### **Processing correction**

Concentrations in the consumed food (food as eaten) may be different from concentrations in the food as measured in monitoring programs (typically raw food) due to processing, such as peeling, washing, cooking etc. Concentrations are therefore corrected according to

$$c_{jhk}' = pf_{jhk} \cdot c_{jhk} = \left(\frac{PF_k}{cf_k}\right) \cdot c_{jhk}$$

where  $c_{jhk}$  is the concentration of substance k in the food j with processing type h, and where  $pf_{jhk} = \frac{PF_{jhk}}{cf_{jhk}}$  is a factor indicating the mass change for a specific combination k of food as measured and processing. The processing correction factor  $cf_{jhk}$  is used to correct for the fact that the processing factors  $PF_{jhk}$  as commonly available from the input data describe both the effects of chemical alteration and weight change. E.g. for a dried food with a consumption of 100 gram which is translated to 300 gram raw agricultural commodity, the correction factor is 3. Note that the weight change is already included when calculating the consumption amounts of the foods-as-measured.

## Chronic exposure assessment, daily consumed foods

### Model based usual intake

Foods are consumed on a daily basis.

For individual i on day j let  $Y_{ij}$  denote the 24 hour recall of a food  $(i=1...n;j=1...n_i)$ . In most cases within-individual random variation is dependent on the individual mean and has a skewed distribution. It is therefore customary to define a one-way random effects model for  $Y_{ij}$  on some transformed scale

$$Y_{ij}^* = g(Y_{ij}) = \mu_i + b_i + w_{ij}$$

with  $b_i \sim N(0, \sigma_b^2)$  and  $w_{ij} \sim N(0, \sigma_w^2)$ 

Note that  $b_i$  represents variation between individuals and  $w_{ij}$  represents variation within individuals between days.

The mean  $\mu_i$  may depend on a set of covariate  $Z_i = (Z_{i1}, ..., Z_{ip})$ :

$$\mu_i = \beta_0 + \beta_1^t Z_i$$

where  $\beta_0$  and  $\beta_1$  are regression coefficients.

The usual intake  $T_i$  for an individual i is defined as the mean consumption over many many days. This assumes that the untransformed intakes  $Y_{ij}$  are unbiased for true usual intake rather than the transformed intakes  $Y_{ij}^*$ . In mathematical terms  $T_i$  is the expectation of the intake for this individual where the expectation is taken over the random day effect:

$$T_i = E_w[g^{-1}(\mu_i + b_i + w_{ij})|b_i] = F(b_i)$$

## Model based usual intake on the transformed scale

For the model based usual intake first note that the conditional distribution

$$(\mu_i + b_i + w_{ij}|b_i) \sim N(\mu_i + b_i, \sigma_w^2)$$

It follows that the usual intake  $T_i$  is given by

$$T_i = E_w[g^{-1}(\mu_i + b_i + w_{ij}|b_i)] = \int\limits_{-\infty}^{\infty} g^{-1}(\mu_i + b_i + w_{ij}) \frac{1}{\sqrt{2\pi\sigma_w^2}} \exp\left(-\frac{w^2}{2\sigma_w^2}\right) \mathrm{d}w$$

## Model based using a logarithmic transformation

For the logarithmic transform the usual intake  $T_i$  can be written in closed form using the formula for the mean of the lognormal distribution:

$$T_i = \exp(\mu_i + b_i + \sigma_w^2/2)$$

In this case  $T_i$  follows a log-normal distribution with mean  $\mu_i + \sigma_w^2/2$  and variance  $\sigma_b^2$ . This fully specifies the usual intake distribution, e.g. the mean and variance of the usual intake are given by

$$\mu_{iT} = E[T_i] = \exp(\mu_i + \sigma_w^2/2 + \sigma_b^2/2)$$

$$\sigma_{iT}^2 = Var[T_i] = [\exp(\sigma_b^2) - 1] \exp(2\mu_i + \sigma_w^2 + \sigma_b^2)$$

# Model based using a power transformation

For the *power transformation* the integral can be approximated by means of N-point Gauss-Hermite integration. This results in the following usual intake

$$T_i \approx \frac{1}{\sqrt{\pi}} \sum_{i=1}^N w_j (\mu_i + b_i + \sqrt{2} \sigma_w x_j)^p$$

with p the inverse of the power transformation. A similar approximation can be used for the Box-Cox transformation. There can be a small problem with Gauss-Hermite integration. The summation term  $(\mu_i + b_i + \sqrt{2}\sigma_w x_j)^p$  can not be calculated when the factor between round brackets is negative and the power p is not an integer. This can happen when  $(\mu_i + b_i)$  is small relative to the between day standard error  $\sigma_w$ . In that case the corresponding term is set to zero. This is not a flaw in the numerical method but in the statistical model since the model allows negative intakes on the transformed scale which cannot be transformed back to the natural scale. The mean and variance of  $T_i$  can be approximated again by using Gauss-Hermite integration:

$$\mu_{iT} = E[T_i] = \frac{1}{\sqrt{\pi}} \sum_{k=1}^{N} w_k \frac{1}{\sqrt{\pi}} \sum_{j=1}^{N} w_j (\mu_i + \sqrt{2}\sigma_w x_j + \sqrt{2}\sigma_b x_k)$$

$$\sigma_{iT} = Var[T_i] = \frac{1}{\sqrt{\pi}} \sum_{k=1}^N w_k \left[ \frac{1}{\sqrt{\pi}} \sum_{j=1}^N w_j (\mu_i + \sqrt{2}\sigma_w x_j + \sqrt{2}\sigma_b x_k) \right]^2 - \mu_T^2$$

An alternative method for obtaining model based usual intakes for the power transformation employs a Taylor series expansion for the power, see e.g. Kipnis (2009) [Kipnis et al., 2009]. This is however less accurate than Gauss-Hermite integration. For the power transformation simulation is required to derive the usual intake distribution: simulate a random effect  $b_i$  for many individuals and then approximate  $T_i$  for these individuals. The  $T_i$  values then form a sample form the usual intake distribution.

## Model assisted usual intake on the transformed scale

The model assisted approach employs a prediction for the usual intakes of every individual in the study. This requires a prediction of the individual random effect  $b_i$  for every individual.

In the one-way random effects model the Best Linear Unbiased Prediction for  $(\mu_i + b_i)$  is given by

$$\textit{BLUP}_i = \mu_i + (\bar{Y}_i^* - \mu_i) \left( \frac{\sigma_b^2}{\sigma_b^2 + \sigma_w^2/n_i} \right)$$

in which  $\bar{Y}_i^*$  is the mean of the transformed intakes for individual i. BLUPs have optimal properties for some purposes, but not for the purpose of representing the variation  $\sigma_b^2$  between individuals. This can be seen by noting that

$$Var(\bar{Y}_i^*) = \sigma_b^2 + \sigma_w^2/n_i$$

and thus

$$Var(BLUP_i) = \left( \frac{\sigma_b^4}{\sigma_b^2 + \sigma_w^2/n_i} \right)$$

which is smaller than the between individual variance  $\sigma_b^2$ . As an alternative a modified BLUP can be defined by means of

$$\textit{modifiedBLUP}_i = \mu_i + (\bar{Y}_i^* - \mu_i) \sqrt{\left(\frac{\sigma_b^2}{\sigma_b^2 + \sigma_w^2/n_i}\right)}$$

which has the correct variance  $\sigma_b^2$  and also the correct mean  $\mu_i$ . However these optimal properties disappear when modified BLUPs are directly backtransformed to the original scale.

# Model assisted using a logarithmic transformation

For the logarithmic transformation the usual intake  $T_i$  follows a log-normal distribution with mean  $\mu_i + \sigma_w^2/2$  and variance  $\sigma_b^2$ . If we can construct a BLUP like stochastic variable with the same mean and variance, then this variable be an unbiased predictor with the correct variance. It is easy to see that the following variable has the same distribution as  $T_i$ 

$$\textit{modelassistedBLUP}_i = \mu_i + \frac{\sigma_w^2}{2} + (\bar{Y}_i^* - \mu_i) \sqrt{\left(\frac{\sigma_b^2}{\sigma_b^2 + \sigma_w^2/n_i}\right)}$$

So the model assisted individual intake  $\exp(modelassistedBLUP_i)$  has the same distribution as the usual intake and is thus the best predictor for usual intake.

Kipnis et al. (2009) [Kipnis et al., 2009] employs the conditional distribution of  $b_i$  given the observations  $Y_{i1}, \dots, Y_{in_i}$  to obtain a prediction. First note that

$$(b_i|Y_{i1},\cdots,Y_{in_i})=(b_i|Y_{i1}^*,\cdots,Y_{in_i}^*)=(b_i|\bar{Y}_i^*)$$

Since all distributions in the one-way random effects model are normal it follows that:

$$(b_i, \bar{Y}_i^*) \sim \textit{BivariateNormal}(0, \mu_i, \sigma_b^2, \sigma_b^2 + \sigma_w^2/n_i, \sigma_b^2)$$

where the last parameter represents the covariance between  $b_i$  and  $\bar{Y}_i^*$ . It follows that the conditional distribution

$$(b_i|\bar{Y}_i^*) \sim N(\mu_c, \sigma_c^2)$$

with

$$\mu_c = \frac{\sigma_b^2}{\sigma_b^2 + \sigma_w^2/n_i} (\bar{Y}_i^* - \mu_i)$$

and

$$\sigma_c^2 = \frac{\sigma_b^2 \sigma_w^2 / n_i}{\sigma_b^2 + \sigma_w^2 / n_i}$$

A prediction for the usual intake  $T_i = F(b_i)$  is then obtained by the expectation

$$E[F(b_i)|\bar{Y}_i^*] = \int F(b)\phi(b;\mu_c,\sigma_c^2)\mathrm{d}b$$

For the logarithmic transform  $F(b_i) = \exp(\mu_i + b_i + \sigma_w^2/2)$  and the expectation reduces to

$$E[F(b_i)|\bar{Y}_i^*] = \exp(\mu_i + \mu_c + \sigma_c^2/2 + \sigma_w^2/2)$$

which is a function of  $\bar{Y}_i^*$  through  $\mu_c$ . To obtain the mean and variance of the prediction note that

$$\mu_i + \mu_c + \sigma_c^2/2 + \sigma_w^2/2 \sim N\left(\mu_i + \frac{\sigma_b^2 \sigma_w^2/n_i}{2(\sigma_b^2 + \sigma_w^2/n_i)} + \frac{\sigma_w^2}{2}, \frac{\sigma_b^4}{\sigma_b^2 + \sigma_w^2/n_i}\right)$$

It follows that the expectation of the prediction equals

$$\begin{split} E[E[F(b_i)|\bar{Y}_i^*]] &= \exp\left(\mu_i + \frac{\sigma_b^2 \sigma_w^2/n_i}{2(\sigma_b^2 + \sigma_w^2/n_i)} + \frac{\sigma_w^2}{2} + \frac{\sigma_b^4}{2(\sigma_b^2 + \sigma_w^2/n_i)}\right) \\ &= \exp\left(\mu_i + \frac{\sigma_b^2}{2} + \frac{\sigma_w^2}{2}\right) \end{split}$$

which equals the mean of the usual intake. However the variance of the prediction equals

$$\mathit{Var}[E[F(b_i|\bar{Y}_i^*]] = \left[\exp\left(\frac{\sigma_b^4}{(\sigma_b^2 + \sigma_w^2/n_i)}\right) - 1\right]\exp(2\mu_i + \sigma_b^2 + \sigma_w^2)$$

Which is less than the variance of the usual intake. The approach of Kipnis et al (2009) [Kipnis et al., 2009] will therefor result in too much shrinkage of the model assisted usual intake.

# Model assisted using a power transformation

For the *power transformation* a model assisted BLUP with optimal properties, as derived above, cannot be constructed. The approach of Kipnis et al. (2009) [Kipnis et al., 2009] can however be used to obtain a prediction in the following way. First approximate  $T_i = F(b_i)$  by *Gauss-Hermite integration*:

$$F(b_i) = T_i \approx \frac{1}{\sqrt{\pi}} \sum_{j=1}^N w_i (\mu_i + b_i + \sqrt{2}\sigma_w x_i)^p$$

Secondly again use Gauss-Hermite to approximate the expectation of the conditional distribution giving the prediction  $P_i$ .

$$P_i = E[F(b_i)|\bar{Y}_i^*] = \int F(b_i)\phi(b;\mu_c,\sigma_c^2) \mathrm{d}b \approx \frac{1}{\pi} \sum_{k=1}^N w_k \sum_{j=1}^N w_j (\mu_i + \mu_c + \sqrt{2}\sigma_w x_j + \sqrt{2}\sigma_c x_k)^p$$

which is a function of  $\bar{Y}_i^*$  through  $\mu_c$ . It is likely that the thus obtained predictions  $P_i$  have a variance that is too small. If we would know the mean  $\mu_{iP}$  and variance  $\sigma_{iP}^2$  of the predictions, the predictions could be linearly rescaled to have the correct mean  $\mu_{iT}$  and variance  $\frac{2}{iT}$ . The mean and variance of the prediction can be calculated using Gauss-Hermite integration.

$$\mu_{iP} = \frac{1}{\sqrt{\pi}} \sum_{l=1}^{N} w_l \frac{1}{\pi} \sum_{k=1}^{N} w_k \sum_{i=1}^{N} w_j (\mu_i + \sqrt{2} \frac{\sigma_b^2}{\sigma_b^2 + \sigma_w^2/n_i} x_l + \sqrt{2} \sigma_w x_j + \sqrt{2} \sigma_c x_k)^p$$

$$\sigma_{iP}^2 = \frac{1}{\sqrt{\pi}} \sum_{l=1}^N w_l \left[ \frac{1}{\pi} \sum_{k=1}^N w_k \sum_{i=1}^N w_j (\mu_i + \sqrt{2} \frac{\sigma_b^2}{\sigma_b^2 + \sigma_w^2/n_i} x_l + \sqrt{2} \sigma_w x_j + \sqrt{2} \sigma_c x_k)^p \right]^2 - \mu_{iP}^2$$

The proposed prediction then equals

$$P_i^* = \mu_{iT} + \frac{\sigma_{iT}}{\sigma_{iP}}(P_i - \mu_{iP})$$

# Chronic exposure assessment, episodically consumed foods

For episodically consumed foods we need to take the probability of consumption into account. Define  $p_i$  as the probability that individual i consumes the food on any given day. The usual intake for this individual is then given by the product of  $p_i$  and  $T_i$  which is now defined as the usual amount on consumption days. Since individuals will vary in their probability pi, besides modelling the amounts as for daily consumed foods, it is also necessary to model the frequency of consumption. A three stage analysis of 24-hour recall data is the necessary:

- 1. A model for the frequency of consumption
- 2. A model for the intakes on consumption days
- 3. Integration of both models in order to obtain a usual intake distribution.

Step 2 uses the analysis outlined in the previous section for the positive intakes only. For step 1 two popular models which describe between-individual variation for the probability of consumption are the beta-binomial model and the logistic-normal model.

## Beta-Binomial model for frequencies (BBN)

Let  $n_i$  be the total number of recall days for individual i and  $X_i$  the number of days with a positive intake. The distribution of  $X_i$ , with  $p_i$  the probability of consumption for individual i, is given by

$$X_i = Binomial(n_i, p_i)$$

In this model the probability  $p_i$  varies among individuals according to the Beta distribution:

$$f(p) = B^{-1}(\alpha, \beta)p^{\alpha-1}(1-p)^{\beta-1}$$

with

$$B(\alpha, \beta) = \frac{\Gamma(\alpha)\Gamma(\beta)}{\Gamma(\alpha + \beta)}$$

Combining the binomial and the Beta distribution results in the betabinomial distribution:

$$P(X_i = x) = \left( \begin{array}{c} n_i \\ r \end{array} \right) \frac{B(\alpha + x, n_i + \beta - x)}{B(\alpha, \beta)}$$

The mean and variance of the betabinomial distribution are given by

$$E[X_i] = n_i \frac{\alpha}{\alpha + \beta}$$

and

$$\mathit{Var}[X_i] = n_i \frac{\alpha\beta(\alpha+\beta+n_i)}{(\alpha+\beta)^2(\alpha+\beta+1)}$$

Using the reparameterization  $\pi = \alpha/(\alpha + \beta)$  and  $\phi = 1/(\alpha + \beta + 1)$ , it follows that

$$E[X_i] = n_i \pi$$

and

$$\mathit{Var}[X_i] = n_i \pi (1-\pi) [1 + (n_i-1)\phi]$$

This reparameterization enables to model the probability  $\pi_i$  of consumption for individual i directly as a logistic regression:

$$logit(\pi_i) = \gamma_0 + \gamma_1^t Z_i$$

Note that the dispersion parameter  $\phi$ : is assumed to be equal for all individuals. The betabinomial logistic regression model can be fitted by means of maximum likelihood.

## Model based frequencies for usual intake

For the model based usual intake distribution the estimated parameters  $\pi_i$  and  $\phi$  are backtransformed using  $\alpha_i = \pi_i \phi/(1-\phi)$  and  $\beta_i = (1-\pi_i)\phi/(1-\phi)$ . These can then be used to draw from the Beta distribution.

# Model assisted frequencies for usual intake

For the model assisted usual intake distribution a prediction of the consumption probability is required for every individual. Simple predictions are

- 1. the observed frequencies for every individual or
- 2. the fitted probability for every individual. When there are no covariables the fitted probability is the same for every individual.
- 3. Alternatively one can use the approach outlined in Kipnis et al (2009) employing the conditional expectation of the probability given the observed frequency:

$$\begin{split} E(p_i|X_i = x) &= \int_p pf(p|X_i = x)\mathrm{d}p \\ &= \int_p p\frac{f(X_i = x|p)f(p)}{\int f(X_i = x|p)f(p)dp}\mathrm{d}p \\ &= \frac{1}{P(x_i = x)}\int_p p\left(\begin{array}{c} n_i \\ r \end{array}\right)p^x(1-p)^{n_i-x}B^{-1}(\alpha_i,\beta_i)p^{\alpha_i-1}(1-p)^{\beta_i-1}\mathrm{d}p \\ &= \frac{B^{-1}(\alpha_i,\beta_i)}{P(x_i = x)}\left(\begin{array}{c} n_i \\ r \end{array}\right)\int_p p^{\alpha_i+x}(1-p)^{n_i+\beta_i-x-1}\mathrm{d}p \\ &= \frac{B(\alpha_i+x+1,n_i+\beta_i-x)}{B(\alpha_i+x,n_i+\beta_i-x)} \\ &= \frac{\alpha_i+x}{\alpha_i+\beta_i-x} \end{split}$$

For individual with zero intakes on all recall days a prediction for the random individual amount effect  $b_i$  is not available. There seem to be two option for predicting the usual intake for such individuals:

- Set the individual intake to zero
- Simulate a model based prediction for the amount and combine this with the conditional expected probability given above to obtain an individual usual intake.

### Logistic-Normal model for frequencies (LNN0)

In this model the distribution of  $X_i$  is again binomial:

$$X_i = Binomial(n_i, p_i)$$

The probability  $p_i$  is now given by a logistic regression with a random effect in the linear predictor which represents the between-individual variation in the probability  $p_i$ 

$$\mathit{logit}(p_i) = \lambda_i + v_i \text{ with } v_i \sim N(0, \sigma_v^2) \text{ and the regression equation } \lambda_i = \gamma_0 + \gamma_1^t Z_i$$

The marginal probability  $\pi_i$  is obtained by integrating over the random effect  $v_i$ , i.e. using Gauss-Hermite integration

$$\pi_i = \int H(\lambda_i + v) f(v) dv \approx \frac{1}{\sqrt{\pi}} \sum_{j=1}^N w_j H(\lambda_i + \sqrt{2}\sigma_v x_j)$$

in which H() is the inverse of the logit transformation. Note that this is different from  $logit^{-1}(\lambda_i)$  which is the median probability. The model can be fitted by maximum likelihood using Gauss-Hermite integration. An (approximate)

maximum likelihood procedure is implemented in routine glmer of the lme4 package in R. For a new vector of covariates  $Z_i^*$  the linear predictor  $\lambda_i^*$  can be calculated along with its standard error  $Se(\lambda_i^*)$ . The marginal predicted probability  $\pi_i^*$  can be calculated by means of Gauss-Hermite integration and the standard error of the predicted probability can be calculated by means of the usual Taylor series expansion:

$$\mathit{Se}(\pi_{i}^{*}) \approx \frac{\mathit{Se}(\lambda_{i}^{*})}{\sqrt{\pi}} \sum_{j=1}^{N} w_{j} \frac{d}{d\lambda_{i}^{*}} H(\lambda_{i}^{*} + \sqrt{2}\sigma_{v}x_{j})$$

$$=\frac{\textit{Se}(\lambda_i^*)}{\sqrt{\pi}}\sum_{j=1}^N w_j H(\lambda_i^*+\sqrt{2}\sigma_v x_j)[1-H(\lambda_i^*+\sqrt{2}\sigma_v x_j)]$$

## Model based frequencies for usual intake

For the model based usual intake distribution the estimated parameters  $\lambda_i$  and  $\sigma_v^2$  can be used to generate individual probabilities.

# Model assisted frequencies for usual intake

For the model assisted usual intake distribution simple predictors are (a) the observed frequencies and (b) the marginal probability  $\pi_i$ . The conditional expectation (c) is given by

$$\begin{split} E(p_i|X_i=x) &= \int_v H(\lambda_i+v)f(v|X_i=x)\mathrm{d}v \\ &= \int_v H(\lambda_i+v)\frac{f(X_i=x_i|v)f(v)}{\int f(X_i=x_i|v)f(v)\mathrm{d}v}\mathrm{d}v \\ &= \frac{\int_v H(\lambda_i+v)[H(\lambda_i+v)]^{x_i}[1-H(\lambda_i+v)]^{n_i-x_i}f(v)\mathrm{d}v}{\int_v [H(\lambda_i+v)]^{x_i}[1-H(\lambda_i+v)]^{n_i-x_i}f(v)\mathrm{d}v} \end{split}$$

and both nominator and denominator can be approximated by means of the *Gauss-Hermite integration*. For individual with zero intakes on all recall days see above for the two options.

# Logistic-Normal model for frequencies correlated with amounts (LNN)

This model is extends the LNN0 model with a correlation between the individual random effect  $b_i$  for amounts and the individual random effect  $v_i$  for frequencies. This model is also known as the NCI model and is introduced by Tooze et al., 2006] with further mathematical details in Kipnis et al. (2009) [Kipnis et al., 2009]. The model can be written as

$$logit(P(Y_{ij} > 0)) = \lambda_i + v_i$$

$$g(Y_{ij}) = \mu_i + b_i + w_{ij}$$

and  $(v_i, b_i) \sim BivariateNormal(0, 0, \sigma_v^2, \sigma_b^2, \rho)$  and  $w_{ij} \sim N(0, \sigma_w^2)$ 

The model can be fitted by maximum likelihood employing two-dimensional Gauss-Hermite integration.

## Model based usual intake

Model based usual intake requires generation of the pair  $(v_i, b_i)$  for many hypothetical individual. The usual intake  $U_i$  for such a hypothetical individual is then given by

$$\begin{split} U_i &= H(\lambda_i + \nu_i) T_i \\ &= H(\lambda_i + \nu_i) E_w [g^{-1}(\mu_i + b_i + w_{ij}) | b_i] \\ &= H(\lambda_i + \nu_i) F(b_i) \end{split}$$

The second term can be calculated using the method outlined for daily intakes.

#### Model assisted usual intake

This requires simultaneous prediction of the random effect for frequency and for amount as outlined in Kipnis et al (2009) [Kipnis et al., 2009]. We have for individual i in the study  $(U_i|Y_{i1},\cdots,Y_{in_i})=(U_i|Y_{i1}^*,\cdots,Y_{in_i}^*)=(U_i|x_i,\bar{Y}_i^*)$  where  $x_i$  is the number of positive intakes and  $\bar{Y}_i^*$  is the mean of the transformed **positive** intakes. It follows that the required conditional expectation  $P_i$  equals

$$\begin{split} P_i &= E[U_i|x_i,\bar{Y}_i^*] \\ &= E_{v_i,b_i}[H(\lambda_i+v_i)F(b_i)|x_i,\bar{Y}_i^*] \\ &= \frac{\int \int H(\lambda_i+v_i)F(b_i)f(x_i,\bar{Y}_i^*|v_i,b_i)\phi(v_i,b_i)dv_idb_i}{\int \int f(x_i,\bar{Y}_i^*|v_i,b_i)\phi(v_i,b_i)dv_idb_i} \end{split}$$

where

$$f(x_i, \bar{Y}_i^*|v_i, b_i) = [H(\lambda_i + v_i)]^{x_i} [1 - H(\lambda_i + v_i)]^{n_i - x_i} \phi(\bar{Y}_i^* - \mu_i - b_i; 0, \sigma_w^2/x_i)$$

Both nominator and denominator can be approximated by a two-dimensional Gauss-Hermite integration. Note that for the log-transform  $F(b_i) = T_i = \exp(\mu_i + b_i + \sigma_w^2)/2$ ) can be calculated exactly; for the power transformation an approximation must be used. It can be expected that the predicted usual intake will not have the correct variance. This can possibly be remedied by equating the mean and variance of  $U_i$  and  $P_i$ . These are however rather involved to calculate.

For individual with zero intakes on all recall days the model assisted usual intake can be set to zero, or can be simulated as follows

- 1. Calculate the Model assisted frequency  $P_0$  for usual intake (see LNN0)
- 2. Transform  $P_0$  back to the logistic scale, i.e.  $L_0 = logit(P_0)$  . Get the conditional distribution of

$$(b|v=L_0-\lambda_i) \sim N\left(\frac{\sigma_b}{\sigma_v}\rho(L_0-\lambda_i), (1-\rho^2)\sigma_b^2\right)$$

3. Simulate a draw  $b_0$  from this conditional distribution and obtain the usual intake as  $P_0 \exp(\mu_i + b_0 + \sigma_w^2)$ 

Note that the backtransformation from  $P_0$  to  $L_0$  is according to the median of the distribution rather than the mean.

### **Dietary exposures settings**

# **Calculation settings**

Table 2.90: Calculation settings for module Dietary exposures.

Name	Description
	A tier is a pre-specified set of model configurations. By selecting a
Dietary exposure calculation tier	model tier, MCRA automatically sets all model settings in this
tiei	module according to this tier. Note that currently tier setting may
	need to be performed separately in sub-modules. Use the Custom
	tier when you want to manually set each model setting.
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Total diet study concentration	Specifies whether exposure is based on sampling data from total
data	diet studies.
Multiple substances analysis	Specifies whether the assessment involves multiple substances.
Express results in terms of	Specifies whether the assessment involves multiple substances and
reference substance equivalents	results should be cumulated over all substances.
(cumulative)	
Sample based	Include co-occurrence of substances in samples in simulations. If checked, substance residue concentrations are sampled using the correlations between values on the same sample. If unchecked, any correlation between substances is ignored, substance residue
	concentrations are sampled ignoring the correlations between
	values on the same sample.
Consumptions on the same day	if checked, in procedure of EFSA Guidance 2012, section 4.1.1,
come from the same sample	all consumptions of a raw commodity of an individual on the
	same day are assumed to come from the same sample. If
	unchecked, all consumptions of a raw commodity of an individual
	on the same day are assumed to come from different samples.
Maximize co-occurrence of	Within each pattern of substance presence. If checked, substance
high values in simulated	residue concentrations are sorted within co-occurrence patterns of
samples	substances on the same samples. After sorting, high residue values
	occur more frequently on the same sample. This choice is
	conservative. If unchecked, substance residue concentrations are
	sampled at random, ignoring any co-occurrence patterns of
	substances on the same samples. This choice is less conservative.
Apply processing factors	Specified in table ProcessingFactor. If checked, processing factors
	are applied. Concentrations in the consumed food may be
	different from concentrations in the food as measured in
	monitoring programs (typically raw food) due to processing, such
	as peeling, washing, cooking etc. If unchecked, no processing
	information is used. This is in most (though not all) cases a
The Part Co.	worst-case assumption
Use distribution	
Use processing factors higher	
than one	Describes association between closely safety to
Unit variability model	Describes variation between single units when concentration data are from composite samples.
Estimates nature	Simulated unit concentrations can be higher or lower than
	composite value (realistic) or only equal or higher (conservative).
Unit variability parameter	Use Coefficient of variation or Variability factor, specified in
V 1	VariabilityFactor table.
Mean of LogNormal simulated	Unbiased: correct unit simulations for difference between median
values (biasing)	and mean.
Default variability factor for	Default variability factor 1 (unit weight <= 25 g, small crops). Still
unit weight <= 25g	requires specification of unit weight (FoodProperties table) and, in
	case of beta model, also the Number of units in a composite
	sample (UnitVariability table).
	continues on next page

continues on next page

Table 2.90 - continued from previous page

Name	Description
Default variability factor for	Default variability factor 5 (unit weight > 25 g, medium/large
unit weight > 25g	crops). Still requires specification of unit weight (FoodProperties
and weight? 20g	table) and, in case of beta model, also the Number of units in a
	composite sample (UnitVariability table).
Model type	The parametric model for between-and within-individual
Wioder type	variation, and possibly covariates.
Model-then-add	Specifies whether to create separate exposure models for specific
Woder-then-add	groups of foods-as-measured (model-then-add).
Covariate modelling	Specifies whether to model exposures as a function of covariates
Covariate modelling	at individual level.
Amount model covariate model	Specifies whether, and how to model exposures amounts as
Amount model covariate model	function of covariates.
Engage and all accoming to a	
Frequency model covariates	Specifies whether, and how to model exposure frequency as function of covariates.
model	
Use occurrence patterns for	When selected, this simulated samples will be based on
generating simulated samples	occurrence patterns.
Details level dietary exposures	Level of detail for summarizing dietary exposure/intakes.
Iterate survey	Instead of (re-)sampling the individual days, loop over the entire
	survey (= 1 iteration). The number of iterations for a survey is
	calculated as round (number of Monte Carlo iterations /(number
	of individuals * surveys days)).
Monte Carlo iterations	The number of iterations for Monte Carlo simulations, e.g.
	100.000 (maximum is 100.000).
Impute exposure distributions	Impute exposure distributions for substances with missing
	concentrations.
Allow conversion using food	Step 3c: try to find read across codes. If unchecked, read across
extrapolations	table is ignored, default is 'Use read across info'. E.g. for
	pineapple no measurements are found but by specifying that
	pineapple is converted to FruitMix (with a default proportion of
	100%), the TDS sample concentration value of FruitMix will be
	used for pineapple (as-eaten or as ingredient). If successful,
	restart at step 1.
Non-detects replacement	How to replace non-detects (when not co-modelled, as in
_	censored models).
Default concentration model	The concentration model type that will be used as default for all
	food/substance combinations. If this model type cannot be fitted,
	e.g., due to a lack of data, a simpler model will be chosen
	automatically as a fall-back.
	automatically as a fall-back.

# **Output settings**

 $Table\ 2.91:\ Output\ settings\ for\ module\ Dietary\ exposures.$ 

Include drill-down on 9 individuals around specified percentile.  Summarize simulated data  Specifies whether a summary of the simulated consumptions and concentrations should be included in the output.  Store simulated individual day exposures. If unchecked, no additional output will be generated. If checked, the output will contain an additional section with the simulated individual day exposures.  Show percentiles for Give specific percentiles of exposure distribution (%), e.g. 50 90 95 97.5 99 (space separated).  Percentage for drilldown Gives detailed output for nine individuals near this percentile of the exposure distribution.  Percentage for upper tail Gives detailed output for this upper percentage of the exposure distribution.  Show % of population below level(s) Exposure levels can be generated automatically or by explicit specification (Manual).  Exposure levels Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Specify whether exposure levels, e.g. 20. The range of the covariable is divided by the number of levels: range = (max - min)/levels.
percentile.  Summarize simulated data  Specifies whether a summary of the simulated consumptions and concentrations should be included in the output.  Store simulated individual day exposures. If unchecked, no additional output will be generated. If checked, the output will contain an additional section with the simulated individual day exposures.  Show percentiles for Give specific percentiles of exposure distribution (%), e.g. 50 90 95 97.5 99 (space separated).  Percentage for drilldown Gives detailed output for nine individuals near this percentile of the exposure distribution.  Percentage for upper tail Gives detailed output for this upper percentage of the exposure distribution.  Show % of population below level(s) Exposure levels can be generated automatically or by explicit specification (Manual).  Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels of covariable Specify the number of levels, e.g. 20. The range of the covariable
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Show percentiles for  Give specific percentiles of exposure distribution (%), e.g. 50 90 95 97.5 99 (space separated).  Gives detailed output for nine individuals near this percentile of the exposure distribution.  Percentage for upper tail  Gives detailed output for this upper percentage of the exposure distribution.  Show % of population below level(s)  Exposure levels can be generated automatically or by explicit specification (Manual).  Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels of covariable  Specify the number of levels, e.g. 20. The range of the covariable
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Percentage for upper tail  Gives detailed output for this upper percentage of the exposure distribution.  Show % of population below level(s)  Exposure levels can be generated automatically or by explicit specification (Manual).  Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are  Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable  Specify the number of levels, e.g. 20. The range of the covariable
distribution.  Show % of population below level(s)  Exposure levels can be generated automatically or by explicit specification (Manual).  Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are  Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable  Specify the number of levels, e.g. 20. The range of the covariable
Show % of population below level(s)  Exposure levels can be generated automatically or by explicit specification (Manual).  Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are  Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable  Specify the number of levels, e.g. 20. The range of the covariable
level(s)  Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are  Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable  Specify the number of levels, e.g. 20. The range of the covariable
Exposure levels  Specify exposure levels for which to give the percentage of exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are  Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable  Specify the number of levels, e.g. 20. The range of the covariable
exposure below these levels, e.g. 1 10 50 100 200 500. Specify below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable Specify the number of levels, e.g. 20. The range of the covariable
below whether these levels are absolute or relative to ARfD/ADI.  Exposure levels are Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable Specify the number of levels, e.g. 20. The range of the covariable
Exposure levels are Specify whether exposure levels are absolute or percentages of ARfD/ADI.  Number of levels of covariable Specify the number of levels, e.g. 20. The range of the covariable
ARfD/ADI.  Number of levels of covariable Specify the number of levels, e.g. 20. The range of the covariable
to predict exposure is divided by the number of levels: range = (max - min)/levels
For these covariable levels exposures are predicted.
Predict exposure at extra  Specify specific prediction levels in addition to the automatically
covariable levels generated prediction levels (space separated).  Lower percentage for The default value of 25% may be overruled.
variability (%)
Upper percentage for variability (%)  The default value of 75% may be overruled.
Report consumptions and Specifies whether body weights should be ignored and
exposures per individual consumptions and exposures should be expressed per individual.
instead of per kg body weight  Otherwise, the consumptions and exposures are per kg body
weight.

# **Uncertainty settings**

Table 2.92: Uncertainty settings for module Dietary exposures.

Name	Description
Resample imputation exposure	Specifies whether to resample the imputated exposure
distributions	distributions.

# **Dietary exposures tiers**

# Overview

Table 2.93: Tier overview for module Dietary exposures.

Name	EFSA	EFSA	EFSA	EC 2018	EC 2018
	2012 Op-	2012	2012	Tier 1	Tier 2
	timistic	Pes-	Pes-		
		simistic -	simistic -		
		Acute	Chronic		
Risk type		Acute	Chronic		
Total diet study	false		false	false	false
concentration data					
Sample based	true	true	true	true	true
Consumptions on the	false	true	true	false	false
same day come from					
the same sample					
Apply processing	true	true	true	true	true
factors					
Use distribution	false	false	false	false	false
Use processing factors	false	true	true	false	false
higher than one					
Unit variability model	NoUnit-	BetaDis-		BetaDis-	BetaDis-
	Variability	tribution		tribution	tribution
Estimates nature		Realistic		Realistic	Realistic
Unit variability		Variabili-		Variabili-	Variabili-
parameter		tyFactor		tyFactor	tyFactor
Model type	OIM		OIM	OIM	OIM
Model-then-add	false		false	false	false
Covariate modelling	false	false	false	false	false
Iterate survey	false	false	false	false	false
Report consumptions	false	false	false	false	false
and exposures per					
individual instead of					
per kg body weight					

# **EFSA 2012 Optimistic**

Use the optimistic model settings according to the EFSA Guidance 2012. Concentration values are sampled using a sample-based empirical distribution. Available processing factors are applied. No unit variability model should be applied.

Table 2.94: Tier definition for EFSA 2012 Optimistic.

Name	Setting
Total diet study concentration data	false
Sample based	true
Consumptions on the same day come from the same sample	false
Apply processing factors	true
Use distribution	false
Use processing factors higher than one	false
Unit variability model	NoUnitVariability
Model type	OIM
Model-then-add	false
Covariate modelling	false
Covariate modelling	false
Iterate survey	false
Report consumptions and exposures per individual instead of per	false
kg body weight	

# Input tiers

Table 2.95: Input tiers for EFSA 2012 Optimistic.

Module	Input tier
Concentration models	EFSA 2012 Optimistic

# **EFSA 2012 Pessimistic - Acute**

Acute probabilistic exposure assessment using the pessimistic model settings according to the EFSA Guidance 2012. Only processing factors > 1 are applied. For unit variability, the Beta distribution is applied.

Table 2.96: Tier definition for EFSA 2012 Pessimistic - Acute.

Name	Setting
Risk type	Acute
Sample based	true
Consumptions on the same day come from the same sample	true
Apply processing factors	true
Use distribution	false
Use processing factors higher than one	true
Unit variability model	BetaDistribution
Estimates nature	Realistic
Unit variability parameter	VariabilityFactor
Covariate modelling	false
Iterate survey	false
Report consumptions and exposures per individual instead of per	false
kg body weight	

# Input tiers

Table 2.97: Input tiers for EFSA 2012 Pessimistic - Acute.

Module	Input tier
Concentration models	EFSA 2012 Pessimistic - Acute

# **EFSA 2012 Pessimistic - Chronic**

Chronic probabilistic exposure assessment using the pessimistic model settings according to the EFSA Guidance 2012. Only processing factors > 1 are applied.

Table 2.98: Tier definition for EFSA 2012 Pessimistic - Chronic.

Name	Setting
Risk type	Chronic
Total diet study concentration data	false
Sample based	true
Consumptions on the same day come from the same sample	true
Apply processing factors	true
Use distribution	false
Use processing factors higher than one	true
Model type	OIM
Model-then-add	false
Covariate modelling	false
Iterate survey	false
Report consumptions and exposures per individual instead of per	false
kg body weight	

# Input tiers

Table 2.99: Input tiers for EFSA 2012 Pessimistic - Chronic.

Module	Input tier
Concentration models	EFSA 2012 Pessimistic - Chronic

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### EC 2018 Tier 1

Table 2.100: Tier definition for EC 2018 Tier 1.

Name	Setting
Total diet study concentration data	false
Sample based	true
Consumptions on the same day come from the same sample	false
Apply processing factors	true
Use distribution	false
Use processing factors higher than one	false
Unit variability model	BetaDistribution
Estimates nature	Realistic
Unit variability parameter	VariabilityFactor
Model type	OIM
Model-then-add	false
Covariate modelling	false
Iterate survey	false
Report consumptions and exposures per individual instead of per	false
kg body weight	

### Input tiers

Table 2.101: Input tiers for EC 2018 Tier 1.

Module	Input tier		
Concentration models	EC 2018 Tier 1		

### EC 2018 Tier 2

Table 2.102: Tier definition for EC 2018 Tier 2.

Name	Setting
Total diet study concentration data	false
Sample based	true
Consumptions on the same day come from the same sample	false
Apply processing factors	true
Use distribution	false
Use processing factors higher than one	false
Unit variability model	BetaDistribution
Estimates nature	Realistic
Unit variability parameter	VariabilityFactor
Model type	OIM
Model-then-add	false
Covariate modelling	false
Iterate survey	false
Report consumptions and exposures per individual instead of per	false
kg body weight	

### Input tiers

Table 2.103: Input tiers for EC 2018 Tier 2.

Module	Input tier
Concentration models	EC 2018 Tier 2

### **EFSA 2012 Pessimistic**

**Note:** This tier is deprecated and has been replaced by separate acute/chronic tiers.

Probabilistic exposure assessment using the pessimistic model settings according to the EFSA Guidance 2012. Only processing factors > 1 are applied. For unit variability, the Beta distribution is applied.

Table 2.104: Tier definition for EFSA 2012 Pessimistic.

Name	Setting
Total diet study concentration data	false
Sample based	true
Consumptions on the same day come from the same sample	true
Apply processing factors	true
Use distribution	false
Use processing factors higher than one	true
Unit variability model	BetaDistribution
Estimates nature	Realistic
Unit variability parameter	VariabilityFactor
Model type	OIM
Model-then-add	false
Covariate modelling	false
Iterate survey	false
Report consumptions and exposures per individual instead of per	false
kg body weight	

### Input tiers

Table 2.105: Input tiers for EFSA 2012 Pessimistic.

Module	Input tier		
Concentration models	EFSA 2012 Pessimistic		

### Calculation of dietary exposures

Dietary exposures are calculated from consumptions per food-as-measured and concentration models. Optionally, also processing factors and unit variability models are applied.

• Dietary exposures calculation

Inputs used: Consumptions by food as measured Concentration models Processing factors Unit variability factors High exposure food-substance combinations Active substances Occurrence patterns Relative potency factors Food conversions Concentration distributions

### Settings used

• Calculation Settings

### 2.4.3 High exposure food substance combinations

Identification of food-as-eaten/food-as-measured/substance combinations that have the highest expected contribution to exposure based on a simple screening model.

This module has as primary entities: Foods Substances Effects

Output of this module is used by: Dietary exposures

### High exposure food substance combinations calculation

A full Monte Carlo analysis can be unwieldy for large cumulative assessment groups (CAGs) and/or large number of foods or concentration data. An algorithmic approach was developed to handle large CAGs. Two unique features of MCRA are:

- contributions to the exposure results can be seen both in terms of foods as eaten (e.g. white bread) and foods as measured (e.g. wheat), and
- a drill-down can be made into the exact foods and substances contributing for simulated individuals or individual-days in the upper tail.

The number of combinations of simulation, substance, food as measured and food as eaten can be very large. To avoid memory problems with very large datasets, an additional optional modelling step, named *screening*, was added to MCRA. *Screening* should be used if the data dimensions are too large for a direct analysis. Screening identifies risk drivers. A full analysis based on screened risk drivers will still retain all food/substance combinations in the exposure calculation, and will therefore produce exactly the same cumulative exposure distribution, and allow to see contributions of all substances and all foods-as-measured. Details with respect to foods as eaten are however restricted to the risk drivers selected in the screening step. For more details see *screening calculation for large Cumulative Assessment Groups*.

The two-step approach consists of:

- Step 1: Data screening and selection of risk drivers Run a simple analysis for each potential source/substance combination (SCC). Here source means the combination of food as eaten and food as measured, for example apple in apple pie. The screening is based on this combination, and not just foods as measured, to avoid problems with potentially multi-modal consumption distributions as much as possible (see van der Voet et al. 2014). SCCs are also referred to as risk driver components. The screening step in MCRA implements a simple model that is applied to each SCC. The model calculates a percentile of interest in a distribution, consisting of a spike of zeroes (non-consumptions), and a mixture of two lognormal distributions for the exposure related to non-detects and positive concentrations, respectively. SCCs (risk driver components) can be combined to measured source/substance combinations (MSCCs, risk drivers). For example APPLE/apple juice/captan and APPLE/apple pie/captan combine to APPLE/captan. MCRA has an interface which identifies the Top-N SCCs (based on a chosen exposure percentile, e.g. p95) with an option to select N based on cumulative importance according to some criterion. Remark: Screening is performed before concentration modelling. Therefore there is no correction for processing at the screening stage. Note, originally SCC stands for Source Compound Combination, MSCC for Measured Source Compound Combination.
- Step 2: Full MC analysis Perform the standard MC to all combinations of substances and foods, but restrict the stored information regarding foods as eaten to the SCCs selected in step 1.

The screening method requires to specify:

- Which percentile to consider for each single source/substance combination (SCC, potential risk driver component) (default p95)
- Which percentage of all exposures (according to the screening model) should be covered by the selected set of SCCs (default 95%)
- How to impute non-detect concentrations (c < LOR) in the screening step. The choice of a factor 0 (default) represents optimistic imputation, the choice of a factor 1 represents a pessimistic imputation. It may be noted that a factor 1 (pessimistic imputation) may select many SCCs (risk driver components) with relatively high

LORs and high RPFs, but with only nondetect measurements. Choosing a lower fraction, e.g. 0.25 can be useful if a more realistic method is sought.

Based on limited experience with the EFSA test data, useful settings of these three screening parameters were found to be (95, 95, 0) in preparation for an EFSA optimistic run, and (50, 95, 0.25) in preparation for an EFSA pessimistic run. See also screening calculation *acute exposure* and *chronic exposure*.

### **Screening calculation for large Cumulative Assessment Groups**

### Statistical model for the screening step (acute exposure)

The screening step implements a simple model that is applied to each SCC. Assume independent *NonDetectSpike-LogNormal* (NDS-LN) models for both the consumptions of food-as-measured in source S and the concentrations of substance C in source S. A non-detect consumption is assumed to be a zero consumption. A non-detect concentration will be imputed by a user-specified fraction f of the Limit of Reporting. Then the model for consumption has 3 parameters and the model for concentration has four parameters, as specified in Table 2.106. Note that the parameters of the consumption distribution are estimated from the consumption data using sampling weights if these have been provided in the consumption data set.

	•	
parameter	consumptions	concentrations
probability of a positive	$\pi_x$	$\pi_c$
mean positives (ln scale)	$\mu_x$	$\mu_c$
standard deviation positives (ln scale)	$\sigma_x$	$\sigma_c$
value to use for NonDetects (In scale)		$f \cdot L_c$

Table 2.106: Parameters for screening models (per source/substance)

Exposure is consumption times concentration, so on logarithmic scale they can be added:

$$e = x + c$$
.

The assessment will focus on a chosen percentile of exposure, e.g. p95. The relevant fraction will be denoted by p, for example p=0.95 for the 95th percentile. The two NDS-LN models combine to three possibilities, depending on whether there is consumption and if so, whether the concentration is non-detect or positive. In the screening model the two possibilities that lead to potential exposure are modelled with a mixture of two lognormal distribution. For the non-detect case the positive exposure distribution equals the positive consumption distribution modified by the multiplication of a user-chosen factor times an estimate of the average worst-case limit value for concentration (LOR):

$$\pi_1 = \pi_x(1 - \pi_c); \mu_1 = \mu_x + f \cdot L_c; \sigma_1 = \sigma_x$$

where  $L_c$  is the logarithm of the LOR, or, if there are multiple analytical methods with different LOR, a weighted average of these different LORs.

For the detect case the positive exposure distribution is easily combined from the positive consumption distribution and the positive concentration distribution:

$$\pi_2 = \pi_x \pi_c; \mu_2 = \mu_x + \mu_c; \sigma_{12} = \sqrt{\sigma_x^2 + \sigma_c^2}$$

p can be corrected for the non-consumptions to the appropriate fraction needed in the mixture of the two positive distributions:

$$p' = \frac{p - (1 - \pi_x)}{\pi_x}$$

If  $p' \leq 0$  then all positive exposures are beyond the requested fraction, and the estimated exposure is just 0.

If p'>0 then the relevant log exposure  $e_p$  satisfies

$$(1-\pi_c)\cdot\Phi\left(\frac{e_p-\mu_1}{\sigma_1}\right)+\pi_c\cdot\Phi\left(\frac{e_p-\mu_{12}}{\sigma_2}\right)=p'$$

where  $\Phi(\cdot)$  represents the cumulative standard normal distribution function. The value of  $e_p$  can easily be found in a bisection search within the interval

$$[\mu_{min} - 4\sigma_{max}, \mu_{max} + max(0, z_{p'}\sigma_{max})].$$

The final exposure percentile estimate then is  $\exp(e_n)$ .

Denote by  $e_{(p,max)}$  the highest estimate (for the SCC denoted by  $SSC_{\it highest}$ ). Then evaluate for each SCC the probability to exceed  $e_{(p,max)}$ .

$$P_i = Pr(e > e_{p,max}) = \pi_x \cdot \left[ (1 - \pi_c) * \Phi\left(\frac{e_{p,max} - \mu_1}{\sigma_1}\right) + \pi_c \cdot \Phi\left(\frac{e_{p,max} - \mu_2}{\sigma_1}\right) \right]$$

 $P_i$  is a tentative measure for the 'probability of a high exposure'. For  $SSC_{highest}$   $P_i=1-p$ , for all other SCCs it will be lower. The sum of all these probabilities is not a meaningful probability in itself. However, this sum is used to scale the individual  $P_i$  values to measures of relative importance for the SCCs

$$Imp_i = P_i / \sum P_i$$

Rank all SCCs according to  $\mathit{Imp}_i$  and calculate cumulative importance. The relative importance of the two mixture components at  $e_p$  can be estimated as

$$w_{1,2} = \frac{\pi_{1,2} \cdot \phi\left(\frac{e_p - \mu_{1,2}}{\sigma_{1,2}}\right)/\sigma_{1,2}}{\pi_1 \cdot \phi\left(\frac{e_p - \mu_{1}}{\sigma_{1}}\right)/\sigma_{1} + \pi_2 \cdot \phi\left(\frac{e_p - \mu_{2}}{\sigma_{2}}\right)/\sigma_{2}}$$

where  $\phi(.)$  represent the standard normal probability density function. The user interface should allow to select the top-N SCCs from the list, based on a chosen percentage (e.g. 95%) of cumulative importance included. The full analysis will calculate exactly the same exposure distribution as a full analysis without screening. However, less information is retained in the output. This concerns tables with information on foods-as-eaten, which is only shown for the selected risk driver components (SCCs). Risk drivers are groupings of SCCs (risk driver components) at the level of measured-source-substance combinations (MSCCs). Note that output for an MSSC (e.g. APPLE/captan) only covers the selected SCCs (e.g. APPLE from apple juice/captan and APPLE from apple pie/captan), but not unselected SCCs (e.g. APPLE from fruit yoghurt/captan).

### Statistical model for the screening step (chronic exposure)

In chronic exposure assessments, the mean concentration of chemicals is calculated first, and combined with the consumption distribution. For this reason a chronic calculation uses less memory, and therefore larger datasets can be handled.

The model described under *acute exposure* can be simplified for a chronic screening. The concentration distribution is only used to estimate a mean exposure, incorporating any effect from the imputation of non-detects. The exposure distribution is therefore only a scaled version of the consumption distribution.

$$\pi_2 = \pi_x \pi_c; \mu_2 = \mu_x + \mu_c; \sigma_2 = \sigma_x$$

The parameters of the consumption distribution  $(\pi_x, \mu_x, \sigma_x)$  are calculated from the observed individual means (OIM), i.e. the mean daily consumptions over the survey days of each person in the data (allowing for sampling weights). The percentiles are calculated as  $e_p = \mu_2 + z_p$  where z is a percentile of the standard normal distribution. The exceedances of the maximum percentile are calculated as

$$P_i = Pr(e > e_{p,max}) = \pi_x \cdot \Phi\left(\frac{e_{p,max} - \mu_2}{\sigma_2}\right)$$

### High exposure food substance combinations settings

### **Calculation settings**

Table 2.107: Calculation settings for module High exposure food-substance combinations.

Name	Description
Percentage defining the	Percentage defining the exposure percentile of interest per
exposure percentile of interest	food-as-eaten/food-as-measured/substance combination.
per food-as-eaten/food-as-	
measured/substance	
combination	
Include risk drivers to include	The selection criterion for the risk drivers. The cumulative
minimally a percentage	contribution percentage of the selected risk drivers will be this
	percentage.
Non-detect replacement: factor	A constant between 0 and 1. A value 0 can be used for an
x LOR	optimistic screening (LOR not used). Note that a factor 0.5
	(pessimistic) may result in many and often high contributions
	from food-substance combinations with only non-detects.

### Calculation of high exposure food-substance combinations

Screening results are computed for each combination of source (being a specific combination of food-as-eaten/food-as-measured) and substance by combining simple approximations of the consumption and the concentration distribution.

• High exposure food-substance combinations calculation

Inputs used: Consumptions by food as measured Concentration models Active substances Relative potency factors
Settings used

• Calculation Settings

### 2.4.4 Exposures

Exposures are amounts of substances, typically expressed per mass unit and per day, to which individuals in a population are exposed at a chosen target level. This target level may be external exposure (dietary exposure, expressed per unit body weight, or per person) or internal exposure (expressed per unit organ weight). Internal exposures may be aggregated from dietary and non-dietary exposures using either absorption factors or kinetic models to translate the external exposures to internal exposures. Exposures can be short-term/acute exposures and then contain exposures for individual-days, or they can be long-term/chronic exposures, in which case they represent the average exposure per day over an unspecified longer time period.

This module has as primary entities: Populations Foods Substances

Output of this module is used by: Exposure mixtures Human monitoring analysis Risks

### **Exposures calculation**

Calculation of exposures comprises two main steps:

- 1. Linking dietary and non-dietary individual/individual-day exposures.
- 2. Computing the (aggregated) internal exposures at the specified target compartment.

Both steps are optional in this module. If none is selected, exposures are external *dietary exposures*, i.e the target level is external/dietary. However, when multiple routes of exposure are considered, then the target level should be an internal compartment (organ). In the latter case, *absorption factors* or *kinetic model* are needed to aggregate the exposures from multiple routes into exposure at the target compartment. It is also possible to only provide dietary exposures and compute internal exposures at some target compartment.

In cumulative exposure calculations two simple approaches are used to identify and select mixtures contributing to the exposure of a target population:

- 1. qualitative approach: counting of co-exposure. To which combinations of substances are individuals exposed?
- 2. quantitative approach: *maximum cumulative ratio (MCR)*. To what degree are mixtures more important than single substances?

A quantitative approach is available in the *exposures mixtures module*.

### Combining dietary and non-dietary exposures

If *dietary* and *non-dietary exposures* are available for the same individuals or individual-days, the non-dietary exposures can be matched to specific individuals of the food survey from which the dietary exposures are generated. More commonly, dietary and non-dietary exposures are available from separate surveys, in which case they can be randomly combined. If both dietary and non-dietary information is available for a known population of individuals, the user may select the *matching option* such that specific dietary and non-dietary estimates are aggregated for each individual in the food survey population. If matching is enabled, any non-dietary exposures that do not correspond to individuals from the food survey will be ignored (see *Example 2*), unless an individual is specified with *id* = *General*. In that case, the dietary individual should meet the criteria of the non-dietary survey, specified by the survey properties, to be assigned. If the non-dietary data relates instead to a population in which individuals have no corresponding records in the food survey (unmatched case), the user may choose to randomly assign the non-dietary exposures to the individuals from the food survey.

When multiple non-dietary surveys are available, the options with or without correlation are important (not relevant when matching is switched on). When correlation is chosen, the exposure contributions of non-dietary individuals with identical ids in different surveys are combined and allocated to a randomly selected dietary individual. When the correlation is not chosen, the non-dietary exposures of randomly selected individuals from different surveys are combined and allocated to a dietary individual.

The user may also define demographic criteria for the assignment (for each source of non-dietary exposure) to indicate that those exposures are relevant only to a defined sub-population. Only those individuals in the food survey who meet the criteria of the non-dietary survey will be assigned non-dietary exposures from that source e.g. only males aged 18 to 65 (see *Example 1*). The simplest assessment consists of a single (deterministic) non-dietary exposure estimate which is assigned to all individuals in the food survey (*idIndividual = General*). This case, and more complex possibilities are illustrated below using hypothetical examples.

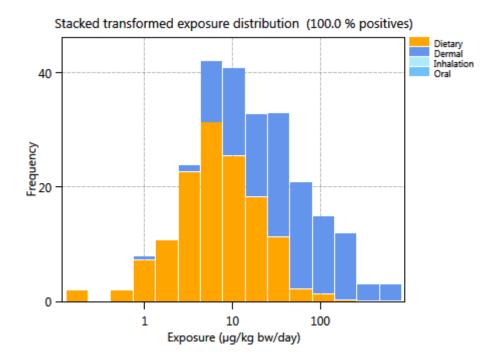


Figure 2.22: Aggregate exposure distributions.

### **Example 1**

Deterministic cumulative (multi-substance) non-dietary exposure input, adult male sub-population. Unmatched case.

Table 2.108: NonDietaryExposures idIndividual idNonDietarySurvey idSubstance Dermal Oral Inhalation 10 5 General 1 011003001 17 General 1 011003002 34 20 18 General

011003002 19 43

IdNo	nDietary-	Description	Location	Date	NonDietary-
Surv	rey				IntakeUnit
1		BROWSE, acute,	York	09/10/2012	$\mu g/day$
		cumulative,			
		operators			

Table 2.109: NonDietarySurveys

idNonDietary-Property-Individual-Individual-Individual-IndividualName PropertyText-Survey Property-Property-Value DoubleMin-DoubleMax-Value Value Age 18 65 Gender Male

Table 2.110: NonDietarySurveyProperties

In this example, there are exposure values for multiple substances in Table 2.108 and the user has provided Table 2.110 which specifies that the non-dietary exposures given in survey number 1 relate to males aged 18 to 65.

When this assessment is performed, only those individuals whose property values fit the criteria in Table 2.110 will receive the non-dietary exposures in survey 1. The use of idIndividual = General indicates that this is the

default exposure. All individuals in the dietary survey meeting the criteria receive all exposures given in the 3 rows, corresponding to 3 substances. The following should be noted:

- There should only ever be one *General* entry in the dietary exposures table per substance, survey combination.
- The property names and the values of any text properties must precisely match those given in the **Individual- Properties** and **IndividualPropertyValues** tables for this to work.
- The minimum and maximum values for numeric properties are both inclusive boundaries.

So in this example, all males aged 18 to 65 will receive the given exposures of all three substances and the other members of the population will receive no non-dietary exposure. Note that example 1 describes the unmatched case.

### Example 2

Variability (but no uncertainty) in cumulative non-dietary exposure input (matched to dietary survey individuals).

		J 1		
idIndividual	idNonDietarySurvey	idSubstance	Dermal	Oral
5432	1	011003001	10	5
5432	1	011003002	33	22
5433	1	011003001	12	7
5433	1	011003002	34	23
5434	1	011003001	18	9
5434	1	011003002	35	25
5435	1	011003001	10	5
5435	1	011003002	33	21

Table 2.111: NonDietaryExposures

Table 2.112: NonDietarySurveys

idNonDietary-	Description	Loca-	Date	NonDietaryIntakeU-
Survey		tion		nit
1	BROWSE, acute, cumulative, opera-	York	09/10/2012	$\mu g/day$
	tors			

In this example, the non-dietary exposures are being specified explicitly for individuals in the dietary population. Switch 'matching' on to allow exposure variability to be specified at the individual level. For the purposes of illustration, the population is extremely small, consisting of only four individuals. The values in the *idIndividual* column of Table 2.111 match those in the **Individuals** table (dietary population).

It is not mandatory to specify exposures for every individual in the population. Those not included will simply receive a zero non-dietary exposure, unless there is also a default exposure value (*General* row(s) in Table 2.111) and the individual matches the specified demographic criteria for the survey, as specified in Table 2.110. (In this example, a default exposure would apply to all individuals not listed in Table 2.111 because Table 2.110 has not been used).

There is variability between individuals in this example, but no uncertainty in exposure. Note that these data could also be used with matching switched off. This would be the same as treating the *idIndividual* values as generic individuals, so that each pair of exposure lines would be assigned at random to individuals meeting the criteria.

### Example 3

Variability (no uncertainty) in cumulative non-dietary exposure input (unmatched individuals).

Table 2.113: NonDietaryExposures

idIndividual	idNonDietarySurvey	idSubstance	Dermal	Oral	Inhalation
ND1	1	011003001	10	5	17
ND1	1	011003002	33	22	45
ND2	1	011003001	12	7	18
ND2	1	011003002	34	23	47
ND3	1	011003001	18	9	19
ND3	1	011003002	35	25	49
ND4	1	011003001	10	5	17
ND4	1	011003002	33	21	45

Table 2.114: NonDietarySurveys

idNonDietary-	Description	Loca-	Date	NonDietaryIntakeU-
Survey		tion		nit
1	BROWSE, acute, cumulative, opera-	York	09/10/2012	$\mu g/day$
	tors			

Table 2.115: NonDietarySurveyProperties

idNonDi- etarySurvey	PropertyIndi- vidualName	IndividualProper- tyTextValue	IndividualProperty- DoubleMinValue	IndividualProperty- DoubleMaxValue
1	Age		50	65
1	Gender	Female		

This example is similar to example 2, except that the values in the *idIndividual* column of Table 2.113 do not match those in the **Individuals** table. In this instance, 'matching' would not be an option, and the non-dietary exposures would be randomly assigned to individuals who meet the criteria in Table 2.115. (In fact for the same result rather than changing the values in the *idIndividual* column in Table 2.111 from the previous example may be used with matching switched off). Exposures in Table 2.113 will be recycled if the number of exposure rows is less than the number of dietary records with which to aggregate exposures.

Again, there is variability between individuals in this example, but no uncertainty in exposure.

By allowing generic *idIndividual* values in this way, correlations between different sources (within individual) can be accounted for even in the unmatched case. If the same *idIndividual* value is used in different surveys, then the corresponding exposure values will be kept together and assigned to an eligible individual as a combined exposure.

So for option matching switched of, it is relevant whether individuals are correlated or not. In the following example, two non-dietary surveys are available, per survey three individuals are specified.

Table 2.116: matching switched of, with correlation or without.

idIndividual	idNonDietarySurvey	idSubstance	Dermal	Oral	Inhalation
ND0	1	011003001	10	5	17
ND1	1	011003001	23	22	45
ND2	1	011003001	12	7	18
ND0	1	011003001	34	23	47
ND3	1	011003001	18	9	19
ND4	1	011003001	33	16	35

• When a correlation is applied, the non-dietary exposure for individual ND0 from survey 1 and 2 are combined and allocated to a dietary individual. For individual ND1, ND2, ND3 and ND4 just a single non-dietary exposure is found and allocated to a dietary individual.

• When no correlation is applied, the exposure for individual ND0 from survey 1 is combined with one of the exposures of ND0, ND3 or ND4 from survey 2; exposure of ND1 from survey 1 is combined with one of the exposures of ND0, ND3 or ND4 from survey 2, etc.

When the intention is to sample just one exposure for a dietary individual, specify per survey different codes, e.g. ND1, ND2, ND3 for survey 1, ND4, ND5, ND6 for survey 2 and apply correlation, or specify 6 different individual codes and just one *idNonDietarySurvey*. Then, options with or without correlation are irrelevant and sampling results are identical no matter which option is chosen.

### Contribution to the total exposure distribution by route

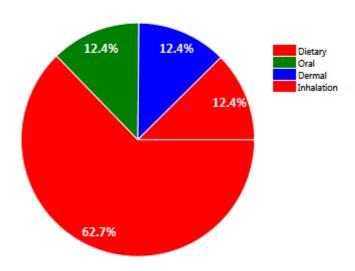


Figure 2.23: Contributions by route to aggregate exposure distributions.

See non-dietary exposure settings.

### Internal exposures calculation

Computation of internal exposures (internal substance amounts and concentrations) requires a *kinetic model* to translate external doses, possibly from multiple routes, to internal doses at the target compartment/organ of interest.

### Calculation of internal concentrations using absorption factors

In the simplest form, internal concentrations are derived from external exposure concentrations using multiplication factors (or, absorption factors) that can be specified by substance and by route. That is, for a given substance, the internal exposure  $exp_{int}$  is computed as

$$exp_{\text{int}} = \sum_{r \in Routes} f_{\text{abs},r} \cdot exp_{\text{ext},r}$$

Here, *Routes* denotes the set external exposure routes,  $exp_{ext,r}$  denotes the external exposure for route r and  $f_{abs,r}$  denotes the absorption factor of route r. Note that this model assumes that both external and internal exposures refer to amounts or concentrations depending on the *dietary exposures* setting (External exposure: substance amount per individual, or substance amount divided by body weight; internal exposure: substance amount per organ, or substance amount divided by organ weight.) Also, both external and internal exposures are expressed per day.

### Calculation of internal concentrations using kinetic models

A more detailed alternative to using absorption factors is to use one of the *advanced kinetic models* available in MCRA. In this approach, for each substance independently, the external exposures of an individual (chronic) or individual-day (acute) are presented for a number of simulated day to a PBK model of the individual. This yields a time course of the internal substance amount at the specified target compartment/organ from which a long term average substance amount (chronic) or peak substance amount (acute) can be obtained. An example of such a time course is given in Figure 2.24 for acute exposure assessments, and in Figure 2.25 for chronic exposure assessments. By dividing this substance amount by the weight of the compartment, an internal concentration is obtained. Notice that this procedure also changes the unit of the exposures from exposure per day to long term exposure.

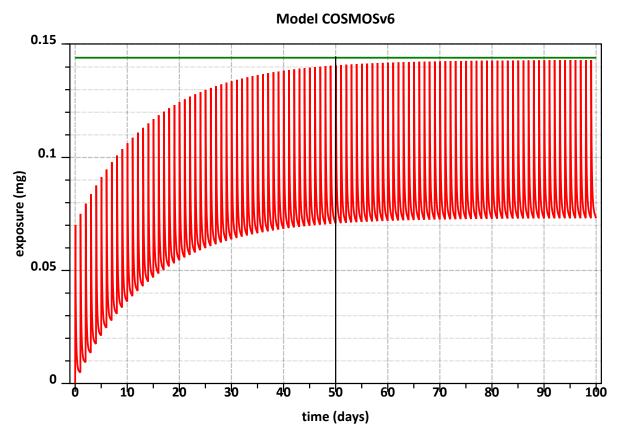


Figure 2.24: Time course of the internal substance amount when applying the same single dose on each day. The acute internal concentration is derived as the peak substance amount (the green line in the figure) divided by the compartment weight. The vertical line at 50 indicates the selected end of an assumed non-stationary period, defining a burn-in period that is to be ignored for computing the peak substance amount.

Mathematically, the calculation of the peak substance amount  $(d_{peak})$  for deriving acute internal exposures is as follows:

$$d_{\mathrm{peak}} = \max_{i=0,\dots,n_{\mathrm{stop}}} \left\{ d(t_{\mathrm{start}} + i \Delta t) \right\}.$$

Here, d(t) denotes the substance amount at time t,  $t_{\mathtt{start}}$  denotes the starting time of the evaluation window (defined by the *non-stationary period*),  $\Delta t$  denotes the time resolution of the kinetic model (e.g., hours or minutes), and  $n_{\mathtt{stop}}$  denotes the total number of time-points, marking the end of the evaluation window (defined by the specified number of simulation days), which is computed as

$$n_{ exttt{stop}} = \left \lfloor rac{t_{ exttt{stop}} - t_{ exttt{start}}}{\Delta t} 
ight 
floor.$$

Likewise, chronic long term average substance amounts  $(d_{avg})$  are computed as:

$$d_{\mathrm{avg}} = \frac{\sum_{i=0}^{n_{\mathrm{stop}}} d(t_{\mathrm{start}} + i\Delta t)}{n_{\mathrm{stop}}}.$$

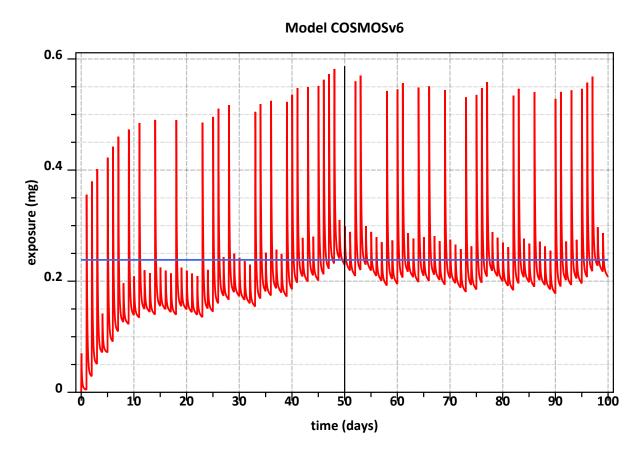


Figure 2.25: Time course of the internal substance amount when randomly applying one of the individual-day doses for a number days. The chronic internal concentration is derived as the average substance amount (the blue line in the figure), divided by the compartment weight. The vertical line at 50 indicates the selected end of an assumed non-stationary period, defining a burn-in period that is to be ignored for computing the average substance amount.

### **Dosing patterns**

In MCRA, the dietary and non-dietary exposures are computed at the level of exposures per day. However, when applying advanced PBK models, dosing patterns may be specified at a much finer resolution (e.g., hours or minutes). For this, a method is needed to translate external exposures provided per day to dosing patterns of substance amounts during the day. The simplest, yet not very realistic model is to apply, per route, the full exposure amount in one single dose at the beginning of the day. Alternatively, MCRA offers the possibility to specify, per route, the *number of exposure events per day*. If it is specified to use multiple doses per day, then the total substance amount of each day is divided into equal portions which are applied at regular time-intervals during the day.

### Non-stationary period

Especially in the case of chronic exposure assessments, where a long term average exposure is computed based on the simulated time-course, it is important to realise that at time zero, the substance is commonly considered to be completely absent in the simulated system. However, this is not a realistic assumption. It is much more likely that the substance was already present in the system, and that the level is equal to the level obtained from applying the same chronic exposures to the system. For this, a specification of the *number of days skipped* (or burn-in period) is required in order to come to these initial concentration levels. This period is not used for computing the long term average or peak exposures, but just to determine initial (background) concentration levels.

### Counting of co-exposure

In this qualitative approach, the number of combinations of substances to which an individual is exposed are recorded, see Table 2.117. There is no cut-off level, the only criterion is the presence of a substance in the simulated daily diet or not. For an *acute* or short term exposure assessment, a simulated individual day is the smallest entity to determine co-exposure. For a *chronic* or long term exposure assessment, co-exposures are summarized at the individual level, e.g. co-exposure is determined combining all consumption days of an individual.

Table 2.117: Counting combinations of substances in the exposure matrix: for example, on day 1 there is coexposure to substances Tebuconazole, Bitertanol and Triadimefon

Substance	day 1	day 2	day 3	 day n
Tebuconazole	X	X		
Bitertanol	X		X	 X
Triadimefon	X			 X

In Table 2.118, the frequency and percentage for the number of substances occurring together are shown.

Table 2.118: Co-exposure of substances

Number of substances	Frequency	Percentage
0	337	3.4
1	959	9.6
2	1207	12.1
3	1275	12.8

In Table 2.119, the mixtures containing the substance(s) including all other combinations with the specified combination of substance(s), (a maximum number of 15 records is shown).

Number of substances Percentage Substances Tebuconazole 5.88 1 2 3.88 Imazalil (aka enilconazole), Tebuconazole 0 3.37 2.20 3 Difenoconazole, Imazalil (aka enilconazole), Tebuconazole 1.78 Imazalil (aka enilconazole) 1 3 1.76 Imazalil (aka enilconazole), Tebuconazole, Triadimenol

Table 2.119: Mixtures containing substances

### **Maximum Cumulative Ratio**

Price and Han [Price et al., 2011] propose the Maximum Cumulative Ratio (MCR) which is defined as the ratio of the cumulative exposure received by an individual on an intake day to the largest exposure received from a single substance:

MCR = Cumulative exposure/ Maximum exposure

This MCR statistic is also picked up as a practical device in a recent JRC report [Bopp et al., 2015] to investigate cumulative exposure. If MCR is large, it is important to consider cumulative effects, if MCR is close to 1, the individual exposure will not be much different from a single-substance assessment. The MCR can therefore be interpreted as the degree to which the risk of being exposed is underestimated by not performing a cumulative risk assessment.

The MCR statistic is implemented in MCRA for both the *acute* risk and the chronic risk cases. In the acute risk case the short-term (single-day) exposures are used, in the *chronic* case the long-term individual exposures (estimated by aggregating over the available survey days of each individual).

Table 2.120 shows an artificial example how the MCR is calculated in the acute risk case. First the cumulative exposure per day is calculated by cumulating the exposure of each substance multiplied by the *relative potency factors* (RPF). Then, for each day, the cumulative exposure (in equivalents of the reference substance) is divided by the maximum exposure of a single substance on that day. The last column shows the MCR values within parenthesis the substance with the highest exposure. The MCR has a value of 1 or close to 1 for mixtures where the exposure is dominated by one substance (e.g. day 1, substance B). When all substances have approximately equal exposure (e.g. day 3) the MCR value is equal or close to the number of substances, here 4. Day 2 represents an intermediate case. The MCR suggest that for exposure days (or persons) with MCR values close to 1, the need for a cumulative risk assessment is low.

Substance A Substance B Substance C Substance D total exposure ratio 0.01 0.99 day 1 0 0 1 1.01 (B) day 2 0.1 0.2 0.3 0.4 1 2.50 (D) 3.99 (D) 0.25 0.25 0.24 0.26 1 day 3

Table 2.120: Maximum Cumulative Ratios

In the example, all days have equal values for total exposure. For real data, total exposure will vary. It is obviously of interest to know if the MCR is high or low at those days (or individuals) where the total exposure is highest.

In Figure 2.26, French steatosis data (39 substances, 4079 persons) are used to calculate the chronic exposure matrix. For each individual the MCR is calculated and plotted against the total exposure. The different colours are used to identify the single substances with maximum exposure. From the original 39 substances, 10 different substances have the largest exposures. For the total exposure and MCR, the p5, p50 and p95 percentiles are indicated with the black line segments. The red line indicates the ratio with value 5. The dashed green lines indicate the p95 percentiles for the MCR value for different ranges of the total exposure.

The plot shows that MCR values with Imazalil as risk driving substance (purple) are predominantly found in the lower part of the plot for relatively high values of the total exposure. A second finding is that MCR values decline when total exposure increases. This implies that cumulative exposure for most individuals is driven by multiple substances. At the right site of the plot, individuals are found with high exposure. Because MCR values tend to be lower here, higher

### Using MCR to identify substances that drive cumulative exposures

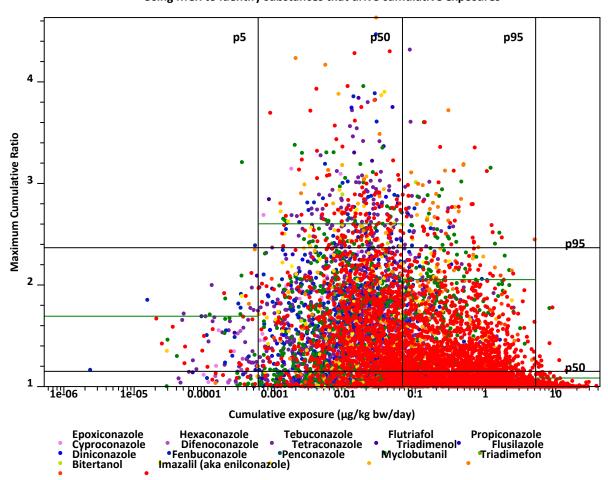


Figure 2.26: Maximum Cumulative Ratios vs total exposure

exposures are received from one predominant substance and not because many substances are above the average level. For those individuals a cumulative risk assessment has less value.

Because Figure 2.26 can be very dense, in Figure 2.27, 95% confidence regions representing bivariate lognormal distributions of MCR and total exposure are plotted. The latter figure facilitates interpretation of the first figure. Note that substances with just one or two observations cannot be plotted in this display (substances with 2 observations are represented by a line).

### **Bivariate distributions**

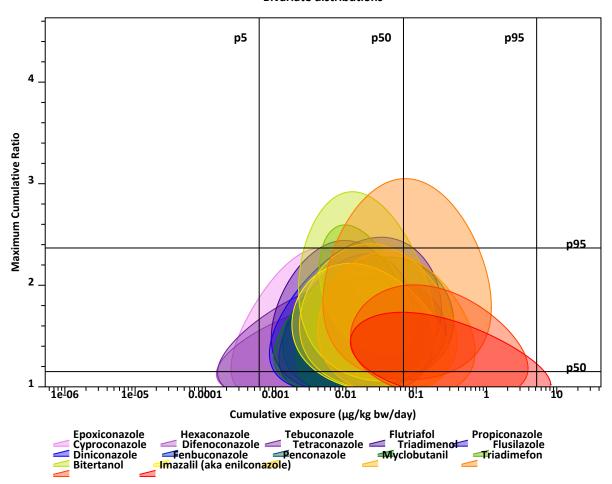


Figure 2.27: Bivariate distributions MCR vs total exposure

For MCR settings, see exposure mixture settings.

### **Exposures settings**

### **Calculation settings**

Table 2.121: Calculation settings for module Exposures.

Name	Description
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Multiple substances analysis	Specifies whether the assessment involves multiple substances.
Express results in terms of	Specifies whether the assessment involves multiple substances and
reference substance equivalents	results should be cumulated over all substances.
(cumulative)	
Include dietary and non-dietary	Specifies whether the assessment involves both dietary and
routes of exposure	non-dietary (oral, inhalatory or dermal) routes of exposure.
Target level	Select to express hazard characterisations at external or internal
	exposure level.
Match non-dietary to dietary	Specifies whether the individuals of one or more non-dietary
survey individuals	surveys should be matched to individuals in the dietary survey
	according to the individual codes (idIndividual). If unchecked,
	nondietary exposures are randomly allocated to dietary survey
	individuals.
Match individuals of multiple	If checked, exposures from identical individuals in non-dietary
non-dietary surveys	surveys are aggregated to obtain the overall nondietary exposures.
	If unchecked, exposures from random individuals in all
	non-dietary surveys are aggregated.
Model-then-add	Specifies whether to create separate exposure models for specific
	groups of foods-as-measured (model-then-add).

### **Output settings**

Table 2.122: Output settings for module Exposures.

Name	Description
Include drill-down on 9	Specifies whether drilldown on 9 individuals is to be included in
individuals around specified percentile.	the output.
Summarize simulated data	Specifies whether a summary of the simulated consumptions and concentrations should be included in the output.
Store simulated individual day	Store the simulated individual day exposures. If unchecked, no
exposures	additional output will be generated. If checked, the output will
	contain an additional section with the simulated individual day exposures.
Show percentiles for	Give specific percentiles of exposure distribution (%), e.g. 50 90
	95 97.5 99 (space separated).
Percentage for drilldown	Gives detailed output for nine individuals near this percentile of
	the exposure distribution.
Percentage for upper tail	Gives detailed output for this upper percentage of the exposure
	distribution.
Show % of population below	Exposure levels can be generated automatically or by explicit
level(s)	specification (Manual).
Exposure levels	Specify exposure levels for which to give the percentage of
	exposure below these levels, e.g. 1 10 50 100 200 500. Specify
	below whether these levels are absolute or relative to ARfD/ADI.
Exposure levels are	Specify whether exposure levels are absolute or percentages of ARfD/ADI.
Number of levels of covariable	Specify the number of levels, e.g. 20. The range of the covariable
to predict exposure	is divided by the number of levels: range = (max - min)/levels.
	For these covariable levels exposures are predicted.
Predict exposure at extra	Specify specific prediction levels in addition to the automatically
covariable levels	generated prediction levels (space separated).
Lower percentage for variability (%)	The default value of 25% may be overruled.
Upper percentage for	The default value of 75% may be overruled.
variability (%)	

### **Uncertainty settings**

Table 2.123: Uncertainty settings for module Exposures.

Name	Description
Resample kinetic model	Specifies whether kinetic model parameter values are resampled.
parameter values	

### **Calculation of exposures**

Exposures are computed by linking dietary and (if available) non-dietary individual/individual-day exposures and computing the (aggregated) internal exposures at the specified target compartment.

• Exposures calculation

Inputs used: Dietary exposures Non-dietary exposures Active substances Relative potency factors Kinetic models
Settings used

• Calculation Settings

### 2.4.5 Exposure mixtures

Exposure mixtures are mixtures of substances that contribute relatively much to the overall cumulative exposure (potential risk drivers).

This module has as primary entities: Foods Substances Effects

### **Exposure mixtures calculation**

The most common model of cumulative risk assessment is to focus on substances that belong to the same common assessment groups (CAG). *Substances* in such a group belong to the same chemical family and may or may not have a similar mode of action. In assessing the risk, possible interactions between substances are often ignored and, moreover, little information is available about synergistic effects at low doses. More information is needed about the combined effects of such substances, but it is impractical to investigate all possible mixtures, and therefore instruments are needed to select the most relevant substances for further investigation. This selection should not only be based on the hazard (highest relative potencies) but also on the exposure of the population to these substances. The potential risk of being exposed to chemicals in a mixture depends on the food *consumption* patterns of *individuals* in a population. A regular diet can contain hundreds of substances, so the number of combinations of substances to which an individual in a population is exposed can be numerous. The exposures mixtures module can be used to identify the most relevant mixtures to which a population is exposed.

Exposure mixtures are identified using a quantitative approach: *sparse non-negative matrix underapproximation* (*SNMU*). What mixtures predominantly determine the underlying patterns in the exposure matrix (substance x person (day))?

### Sparse nonnegative matrix underapproximation

Starting point to identify major mixtures of substances using exposure data was to use Non-negative Matrix Factorization (NMF). Non-negative Matrix Factorization was proposed by Lee & Seung [Lee et al., 1999] and Saul & Lee [Saul et al., 2002] and deals specifically with non-negative data that have excess zeros such as exposure data. Zetlaoui et al. [Zetlaoui et al., 2011], introduced this method in food risk assessment to define diet clusters.

The NMF method was then implemented by Béchaux et al. [Béchaux et al., 2013] in order to identify food consumption patterns and main mixtures of pesticides to which the French population was exposed using *TDS* exposure to 26 priority pesticides.

At the start of the Euromix project ideas had evolved: to obtain less components per mixture experiments were made using Sparse Nonnegative Matrix Factorization (SNMF) [Hoyer, 2004]. This method was found not to give stable solutions. Better results were obtained with Sparse Nonnegative Matrix Underapproximation (SNMU) [Gillis et al., 2013]. This model also fits better to the problem situation because also the residual matrix after extracting some mixtures should be nonnegative. The SNMU method has been implemented in MCRA.

Indeed, NMF may be used to identify patterns or associations between substances in exposure data. NMF can be described as a method that finds a description of the data in a lower dimension. There are standard techniques available such as principal components analysis or factor analysis that do the same, but their lower rank representation is less suited because they contain negative values which makes interpretation hard and because of the modelling with a Gaussian random vectors which do not correctly deal with the excess of 0 and non-negative data. The NMF solution

# Transformed dietary exposure distribution (96.6% positives) Exposure Co-exposure 100 1e<sup>1</sup>06 1e<sup>1</sup>05 0.0001 0.001 0.01 0!1 1 10 Exposure (µg/kg bw/day)

Figure 2.28: Example of co-exposure distribution (from >1 substance per individual-day, red) super-imposed on the total exposure distribution (blue).

approximates a non-negative input matrix (i.c. exposure data) by two constrained non-negative matrices in a lower dimension such that the product of the two is as close as possible to the original input matrix. In Figure 2.29, the exposure matrix M with dimensions m (number of substances) and n (number of intake days or persons) is approximated by matrix U and V with dimensions  $(m \times k)$  and  $(k \times n)$  respectively, where k represents the number of mixtures. Matrix U contains weights of the substances per mixture, matrix V contains the coefficients of presence of mixtures in exposure per intake day or person. M is non-negative (zero or positive) and U and V are constraint to be non-negative. The minimization criterion is:  $||M-UV||^2$  such that  $U \ge 0$  and  $V \ge 0$ .

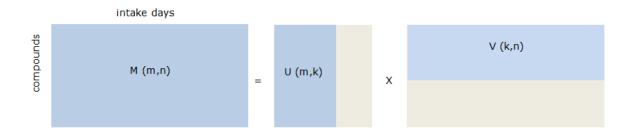


Figure 2.29: NMF approximation of exposure data

The solution found by NMF contains zeros, but mixtures still contain many components which complicates interpretability. Therefore, the Sparse Nonnegative Matrix Underapproximation (SNMU) [Gillis et al., 2013] which also provide sparse results was investigated. The SNMU has also some nice features well adapted to the objective of the Euromix project: the solution is independent of the initialization and the algorithm is recursive. Consequently, the SNMU method which is based on the same decomposition process as the NMF was the one implemented in MCRA.

SNMU is initialized using an optimal nonnegative rank-one approximation using the power method (https://en.wikipedia.org/wiki/Power\_iteration). This initialization is based on a singular value decomposition and results in general in a unique solution that is sparse. The SNMU algorithm is called recursive because after identifying the first optimal rank-one underapproximation  $u_1v_1$ , the next rank-one factor is recovered by subtracting  $u_1v_1$  from M and applying the same factorization algorithm to the remainder  $M-u_1v_1$ . The solution  $u_1v_1$  is called a rank-one underapproximation because an upper bound constraint is added to ensure that the remainder  $M-u_1v_1$  is non-negative. For Matlab code see: https://sites.google.com/site/nicolasgillis/code.

For each mixture, a percentage of explained variance is calculated. M is the exposure matrix with m rows (substances) and n columns (individuals or individual days)  $S_t$  is sum of squared elements of M:

$$S_t = ||M||^2 = \sum_{i,j}^{m,n} e_{i,j}^2$$

Apply SNMU on M, then for the first mixture:

- u is  $m \times 1$  vector, contains weights of the mixture.
- v is  $1 \times n$  vector, contains presence of mixture in exposure per individual.

Calculate residual matrix R:

$$R = M - uv$$

Calculate  $S_r$ , residual sum of squared elements of R:

$$S_r = ||R||^2 = \sum_{i,j}^{m,n} e_{i,j}^2$$

Percentage explained variance first mixture (k = 1) is:

$$V_k = (1 - S_r)/S_t) \cdot 100$$

For the second mixture:

1. continue with residual matrix R (replace M by R),

- 2. estimate u and v,
- 3. calculate new residual matrix R
- 4. calculate  $S_r$ , residual sum of squared elements of R

Percentage explained variance second mixture (k = 2) is:

$$V_k = (1-S_r)/S_t) \cdot 100 - \sum_{l=1}^{k-1} V_l$$

The last term is de percentage explained variance of the first mixture. Continue with the third mixture etc....

### **Exposure matrix**

Basically, exposure is calculated as consumption x concentration. By summing the exposures from the different foods for each substance per person day separately, the exposure matrix for mixture selection is estimated:

$$y_{ijc} = \frac{\sum_{k=1}^{p} x_{ijk} c_{ijkc}}{bw_i}$$

where  $y_{ijc}$  is the exposure to substance c by individual i on day j (in microgram substance per kg body weight),  $x_{ijk}$  is the consumption by individual i on day j of food k (in g),  $c_{ijkc}$  is the concentration of substance c in food k eaten by individual i on day j (in mg/kg), and  $bw_i$  is the body weight of individual i (in kg). Finally, p is the number of foods accounted for in the model. More precisely, for an *acute* or short term risk assessment, the exposure matrix summarises the  $y_{ijc}$  with columns denoting the individual-days (ij) and rows denoting the substances (c). Each cell represents the sum of the exposures for a substance on that particular day. For a *chronic* or long term risk assessment, the exposure matrix is constructed as the sum of all exposures for a particular substance averaged over the total number of intake days of an individual (substances x persons). So each row represents a substance and a column an individual. Each cell represents the observed individual mean exposure for a substance for that individual. Note that in the exposure calculation, the concentration is the average of all residue values of a substance.

When *relative potency factors* (RPF) are available then exposures are multiplied by the RPF and thus exposures to the different substances are on the same and comparable scale (toxicological scale). In this case, the selection of the mixture is risk-based. In some cases, RPFs may not be available. In this case exposure to different substances, even in the same unit, may lead to very different effect. To give all substances an equal weight a priori and avoid scaling effect, a normalization of the data can be applied as done in Béchaux et al. [Béchaux et al., 2013]. In this case, all substances are assigned equal mean and variance, and the selection of the mixtures will work on patterns of correlation only. Then mixture selection is not risk-based anymore but, what could be called, co-exposure-based.

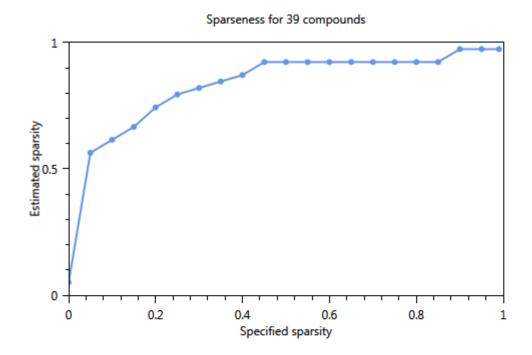
Finally, in the mixture selection module of MCRA, the SNMU expects RPF data for a risk-based selection. If not available, the user should provide alternative RPF data, e.g. values 1 for a purely exposure-based selection, or lower-tier estimates (e.g. a maximum value on RPF thought possible).

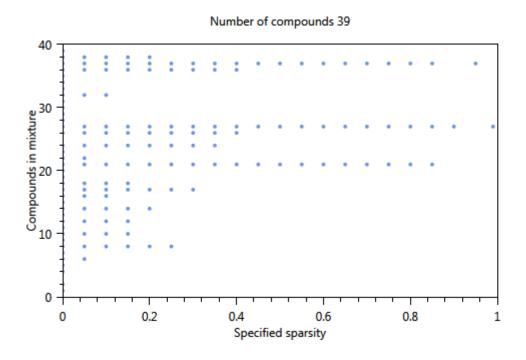
### Mechanisms to influence sparsity

Two mechanisms to *influence sparsity* are available. The SNMU algorithm incorporates a sparsity parameter and by increasing the value, the final mixtures will be more sparse (sparsity close to 0: not sparse; sparsity close to 1: sparse). The other approach is by using a subset of the exposure matrix based on a cut-off value for the *MCR*. High ratios correspond to high co-exposure, so it is reasonable to focus on these (person) days and not include days where exposure is received from a single substance (ratio close to 1). To illustrate the combined use of MCR and the sparsity parameter, the French steatosis data (39 substances, 4079 persons) are used and person days with a ratio > 5 (see Figure 2.26) are selected yielding a subset of 139 records.

In Figure 2.30, the effect of using a cut-off level is immediately clear. The number of substances of the first mixture is 17 whereas in the unselected case only 4 substances were found The three plots show the influence of increasing the sparsity parameter from 0 to 1 on the number of substances in the mixture. For values close to 0, the mixture contains 17 substances. For values > 0.4 the number of substances in the mixture drops to 3.

In Figure 2.31 and Figure 2.32 the sparsity parameter is set to 0.0001 (not sparse) and 0.4 (sparse), respectively. This leads to mixtures containing different number of substances.





## Production of the control of the con

### Number of compounds 39

Figure 2.30: Influence of the specified sparsity parameter on the realized sparsity, n = 139

As mentioned before, one of the nice features of the SNMU algorithm is its recursive character which results in identical mixtures. In Figure 2.33 and Figure 2.34, two U matrices are visualized. In the upper plot 4 mixtures are estimated, in the lower plot the solution for 5 mixtures is shown. Because of the ordering the plots look different, but a closer inspection of the first 4 mixtures of each solution shows that they are the same. In both figures, mixture 1 contains Imazalil, Thiacloprid, Deltamethrin (cis-deltamethrin) and Deltamethrin including other mixture.

### **Exposure mixtures settings**

### **Calculation settings**

14010 2.12 11 0	diction settings for module Exposure mixtures.
Name	Description
Sparseness constraints	Sparseness parameter. Should be a value between 0 (not sparse,
	many substances) and 1 (sparse, few substances).
Number of mixtures	The number of mixtures.
Number of iterations	Number of iterations, e.g. 1000.
Seed for pseudo-random	Random seed for initializing matrix W and H.
number generator.	
Exposures are	Exposures are risk based (expressed in equivalents of the
	reference substance) or standardized.
Convergence criterion	Convergence criterion for factorization algorithm.
Cutoff for ratio total exposure/	For selection of individual(day) exposures specify cutoff for ratio
maximum	total exposure/ maximum.
Cutoff percentage (%) for total	For selection of individual(day) exposures specify cutoff
exposure	percentage (%) for total exposure.

Table 2.124: Calculation settings for module Exposure mixtures.

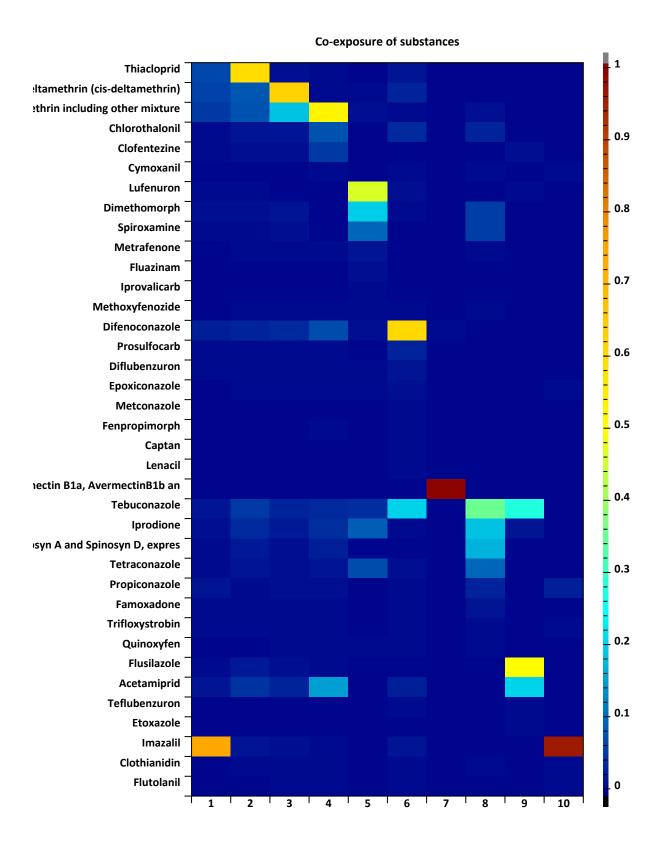


Figure 2.31: Heatmap for a solutions with 10 mixtures. The sparsity is set to 0 (not sparse). Each mixture contains many substances (see also Figure 2.32).

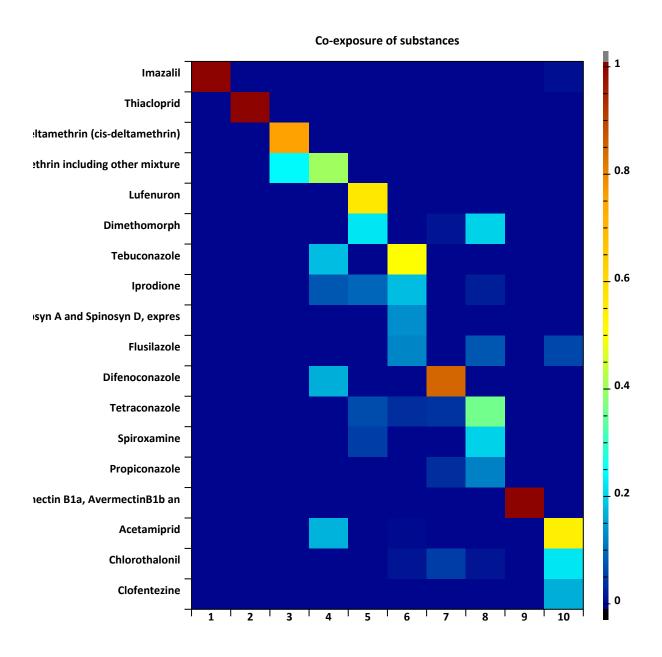


Figure 2.32: Heatmap for a solutions with 10 mixtures. The sparsity is set to 0.4 (sparse). Mixtures contain less substances compared to Figure 2.31.

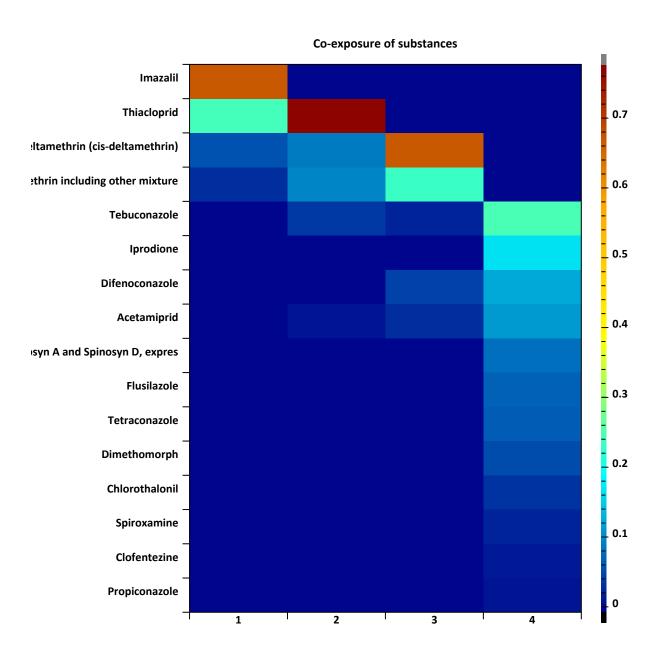


Figure 2.33: Heatmap for solution with 4 mixtures. The first 4 mixtures in Figure 2.33 and Figure 2.34 are identical.

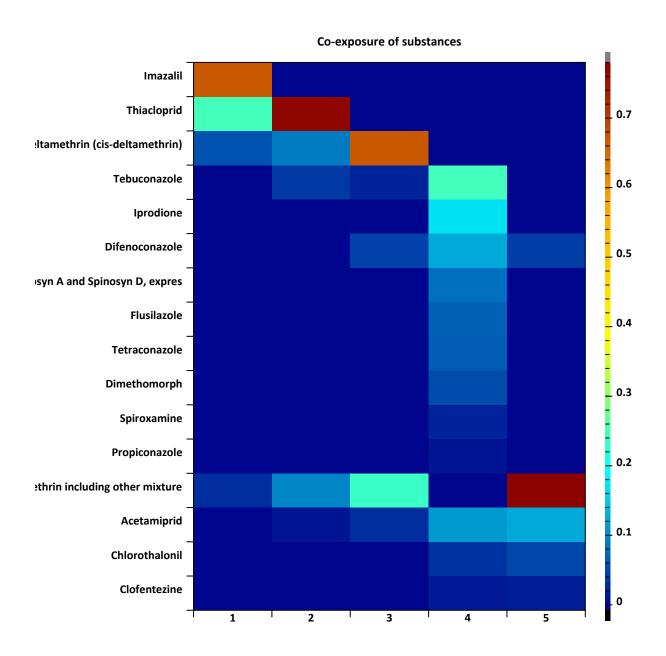


Figure 2.34: Heatmap for solution with 5 mixtures. The first 4 mixtures in Figure 2.33 and Figure 2.34 are identical.

### Calculation of exposure mixtures

A multivariate decomposition method, sparse non-negative matrix underestimation (SNMU), is applied to the matrix of exposures per substance and per individual (chronic) or individual-day (acute) to find substance combinations that contribute most to the cumulative exposure.

Exposure mixtures calculation

Inputs used: Exposures

Settings used

• Calculation Settings

### 2.4.6 Food conversions

Food conversions relate foods-as-eaten, as found in the consumption data, to modelled foods (foods-as-measured), which are the foods for which concentration data are available. A food-as-eaten can be linked to one, or multiple food-as-measured using various conversion steps (e.g., using food recipes to translate a composite food into its ingredients). There are several types of conversion steps, and a conversion path may comprise multiple conversion steps between a food-as-eaten and a food-as-measured.

This module has as primary entities: Foods Substances

Output of this module is used by: Consumptions by food as measured Dietary exposures

### Food conversions calculation

Food conversions are computed using a recursive search algorithm to link foods-as-eaten to foods-as-measured, possibly through intermediate conversion steps. For instance, if (unpeeled) apple and grapes are the foods-as-measured, the food-as-eaten apple pie contains peeled apple and raisins, peeled apple is linked to unpeeled apple, and raisins are dried grapes. Hence, for this apple pie, there are two conversions, one to apple (with processing type 'peeled') and one to grapes (with processing type 'dried'), each with its own conversion path of intermediate conversion steps.

For each food-as-eaten, the food conversion algorithm recursively builds up the conversion paths using the following procedure:

- Check food-as-measured: Check whether the current food is a food-as-measured, i.e., when substance concentration measurements are available, the food is considered a food as measured. If successful, a food-as-measured has been found, and the current search stops.
- 2. **Find processing link (deprecated):** Check whether the current food can be considered to be a processed variant (e.g., cooked or peeled) of another food.
- a. **Match processing factor:** try to find the code in the processing factors table.

If successful, try to find the corresponding food translation proportion in the food recipes data to correct for a weight reduction or increase. Then, restart at step 1 with the new code of the unprocessed food.

**Warning**: the 'Find processing link' step is not recommended and is currently maintained for backwards compatibility reasons only. We do not recommended this step because occasionally, a conversion using processing factor data may lead to different conversion paths compared to a conversion where this step is skipped or data are not available. This is undesirable behaviour. In fact, the processing link is not needed, because processed foods are recognized in the 'Food translation link' where the translation proportion to correct for a weight reduction or increase is stored. In the conversion algorithm the processing factor itself is irrelevant and the identification may be postponed.

- 3. **Food translation link:** Check whether the current food translates to one or more foods through composition or read-across. Identify any processing types.
- a. Food recipe link: Try to find food translations for the current food (i.e., the ingredients of a composite food). This may result in one or more food codes for ingredients, and the iterative algorithm will proceed with each of the ingredient food codes in turn. Simultaneously check, whether the current food is a processed food or not. If so, determine the processing type or facets.

- b. **TDS food sample composition link:** Try to find the code in the TDSFoodSampleCompositions table (column idFood), a default translation proportion of 100% is assumed. The iterative algorithm will proceed with a TDS food (column idTDSFood) sample.
- c. **Read-across link:** Try to find a food extrapolation rule for the current food, a default translation proportion of 100% for 'idToFood' is assumed.

If successful, restart at step 1 with each of the new codes of the ingredient foods, TDS foods or Read Across foods.

- 4. **Subtype link:** try to find subtype codes, e.g. 'xxx\$\*' in the MarketShares table. In general, marketshares should sum to 100%. Foods with marketshares not summing to 100% are ignored in the analysis unless the checkbox 'Allow marketshares not summing to 100%' is checked. This step is optional, see advanced settings if you want to use this. If successful, restart at step 1 with each of the new codes of the subtype foods.
- 5. **Supertype link:** try to find supertypes, e.g. 'xxx\$yyy' is converted to 'xxx'. This step is optional, see advanced settings if you want to use this. If successful, restart at step 1 with the new code of the supertype food.
- 6. **Default processing factor:** remove processing part (-xxx) of the code. If successful, restart at step 1 with the new code without processing part.
- 7. **Maximum residue limit:** try to find the code in the MaximumResidueLimits table. If successful, the current search stops. If not successful, then stop anyway and the search is marked as failed food conversion.

### Food conversion settings

### **Calculation settings**

Table 2.125: Calculation settings for module Food conversions.

Name	Description
Allow conversion using	Warning, the processing step is deprecated and is currently only
processing info	maintained for backwards compatibility reasons. See
	documentation for more details how processed foods are
	converted in the upgraded conversion algorithm. Step 2a: try to
	find the code in the processing table. Try to find the code in the
	FoodTranslation table (step 3a) to account for weight
	reduction/increase (translation proportion). If unchecked
	(default), processing table is ignored. If successful, restart at step
	1.
Allow conversion using food	Step 3a: try to find food translations for the current food (i.e., the
translations	ingredients of a composite food). This may result in one or more
	food codes for ingredients, and the iterative algorithm will
	proceed with each of the ingredient food codes in turn.
Allow conversion using TDS	Step 3b: try to find the code in the TDS food sample compositions
food sample compositions	table (idFood), a default translation proportion of 100% is
	assumed. The iterative algorithm will proceed with a TDS food
	(column idTDSFood) sample.
Allow conversion using food	Step 3c: try to find read across codes. If unchecked, read across
extrapolations	table is ignored, default is 'Use read across info'. E.g. for
	pineapple no measurements are found but by specifying that
	pineapple is converted to FruitMix (with a default proportion of
	100%), the TDS sample concentration value of FruitMix will be
	used for pineapple (as-eaten or as ingredient). If successful,
	restart at step 1.
Allow conversion using market	Step 4: try to find subtype codes, e.g. 'xxx\$*' in the market shares
shares	table.
Allow marketshares not	Specify whether to rescale market share percentages that do not
summing to 100%	sum to 100%. If checked, then foods with marketshares not
	summing to 100% are allowed. If not, then these foods are
	ignored in the analysis.
Allow conversion to supertypes	Step 5: try to find supertypes, e.g. 'xxx\$yyy' is converted to 'xxx'
	(optional, check box if you want to use this). If checked, allows
	for linkage of consumed foods coded at a lower hierarchical level
	to foods with measured concentrations at a higher hierarchical
	level e.g. consumed is Apple (code PF\$Apple) -> measured is
	Pome Fruit (code PF). Note: food codes are split on '\$'.
	Measurements of substances on food are available at a less
	detailed food coding level than consumption data. MCRA allows
	to use the concentration data of a supertype for all underlying
	food codes. If successful, restart at step 1.
Allow conversion using default	Step 6: remove processing part. If unchecked, no default
processing factors	processing factors are assumed, default is 'Use default processing
	factors'. If successful, restart at step 1.

### Calculation of food conversions

Food conversions are computed recursively, starting with a food-as-eaten and following a path to ingredients (food recipes), super/sup-type foods, etc. until either arriving at a food-as-measured (commonly the raw primary commodities) or concluding that the path does not lead to a food-as-measured.

Food conversions calculation

Inputs used: Consumptions Modelled foods Processing factors Food recipes Market shares Food extrapolations Total diet study sample compositions Active substances

### Settings used

• Calculation Settings

### 2.4.7 Human monitoring analysis

Human monitoring analysis compares observed human monitoring data with predictions made for the same population of individuals from dietary survey data, concentration data and (optionally) non-dietary exposure data.

This module has as primary entities: Populations Substances

### **Human monitoring analysis calculation**

Human monitoring analysis computes internal substance concentration estimates based on provided human monitoring data. These estimates are specified at the level of long term average concentrations for individuals in case of *chronic assessments*, or the average concentrations for individual-days in case of *acute assessments*. The internal concentrations are computed independently for each substance, compartment, and sampling type.

The main steps for computing the human monitoring concentration estimates are:

- 1. Imputation of non-detects.
- 2. Imputation of missing values.
- 3. Calculation of individual concentrations (chronic) or individual day concentrations (acute).
- 4. Comparison of monitoring versus modelled exposures by substance and compartment (optional).

### Imputation of non-detects

Similar to *concentrations measurements in food*, human monitoring measurements can also contain measurements below the limit of reporting and similar to *concentrations modelling in foods*, human monitoring analysis needs to address these non-detects and replace them with imputed concentration values. For this, two approaches are available:

- 1. Replace non-detects by zero.
- 2. Replace non-detects by a factor times LOR, in which the factor is set between zero and one.

### Imputation of missing values

Concentration measurements may be missing. The following imputation methods are available for imputation of missing values:

- 1. Replace missing values by zero.
- 2. For each substance, sampling type, and compartment, replace missing values by a random other sample of this substance, sampling type, and compartment.

**Note:** For the second imputation method, more refined methods could be useful as well. E.g., when for a given day multiple samples are available, of which one is missing, then it may alternatively be sensible to leave this sample out when computing an average exposure. Also, when samples have been taken at different times during the day, it may be better to impute missing records using samples approximately from the same time-slot.

### Calculation of acute human monitoring concentrations

For acute assessments, the monitoring concentrations are computed for each substance, compartment, and sampling type as average individual-day concentrations. That is, for a given substance, compartment, and sampling type, the acute individual-day concentration  $c_{ij}$  for individual i on day j is:

$$c_{ij} = \frac{\sum_{k=1}^{n_{\mathrm{samples}}} c_{ijk} \cdot \mathit{sg}_{ijk}}{n_{\mathrm{samples}}},$$

where  $n_{\text{samples}}$  is the number of samples available for individual i on day j, and  $c_{ijk}$  and  $sg_{ijk}$  denote the concentration and specific gravity, respectively, of the k-th sample of the individual day.

**Note:** Note that currently, the acute concentrations are computed as mean concentrations when multiple samples are available for one day. In acute scenarios, one may be more interested in peak concentrations. I.e., the highest concentration of a day.

### Calculation of chronic human monitoring concentrations

Note: The implementation for chronic is not yet available. Below is a description of the foreseen implementation.

For chronic assessments, the monitoring concentrations are computed as the average monitoring concentrations of multiple individual-days for each substance, compartment, and sampling type. That is, for a given substance, compartment, and sampling type, the chronic concentration  $e_i$  for individual i is:

$$c_i = \frac{\sum_{j=1}^{n_{\text{days}}} c_{ij}}{n_{\text{days}}},$$

where  $n_{\text{days}}$  is the number of days that individual i was monitored, and  $c_{ij}$  denotes the average monitoring concentration of individual i on day j.

### Compare measured and modelled exposures

An optional step of the human monitoring analysis is to compare the monitoring concentrations with *modelled exposures* that were obtained from *dietary* (and optionally *non-dietary*) exposure assessments. This comparison may provide insight in the coherence between modelled exposures and the measured reality. A requirement is that both monitoring data and dietary/non-dietary use data is available for the same individuals or individual-days. An example of a graphical output of these comparison is given in Figure 2.35.

## Monitoring versus modelled exposures BPA

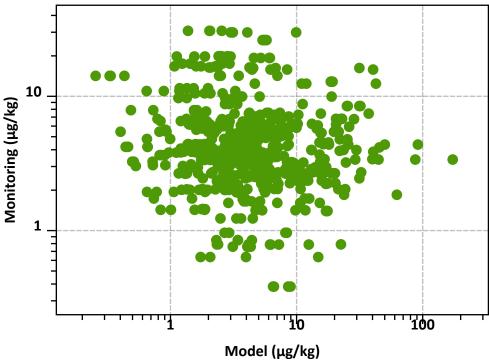


Figure 2.35: Measured exposures from monitoring versus modelled exposures

### **Human monitoring analysis settings**

### **Calculation settings**

Table 2.126: Calculation settings for module Human monitoring analysis.

Name	Description	
Non-detects handling method	Method for dealing with non-detects samples in human	
	monitoring data.	
Fraction of LOR	Factor for replacing non-detects with factor times LOR.	
Missing value imputation	Imputation method for missing values.	
method		
Correlate monitoring with	Correlate monitoring with modelled exposures.	
modelled exposures		

### Calculation of human monitoring analysis

Human monitoring analysis calculations comprise two parts. The first part is to compute estimates of the human monitoring concentrations based on the human monitoring data. The second part, which is optional, is to relate the human monitoring concentrations to modelled concentrations from exposure assessments.

• Human monitoring analysis calculation

Inputs used: Human monitoring data Exposures

Settings used

• Calculation Settings

### 2.4.8 Human monitoring data

Human monitoring data quantify substance concentrations found in humans collected in human monitoring surveys.

This module has as primary entities: Substances

Output of this module is used by: Human monitoring analysis

### **Human monitoring data data formats**

Data are provided on the survey, the individuals in the survey, the samples taken, the analyses performed, the analytical methods used, the properties for substances analysed, and the concentrations found.

### Data are provided in the following relational tables:

- Human monitoring surveys
- Human monitoring individuals
- Human monitoring samples
- Human monitoring sample analyses
- Sample concentrations
- · Analytical methods
- Analytical method properties for substances

### **Human monitoring samples**

Suggested table definitions for human monitoring data.

### **Human monitoring surveys**

Contains the survey definitions.

Table 2.127: Table definition for HumanMonitoringSurveys.

Name	Туре	Description	Aliases	Required
idSurvey	AlphaNumeric(50)	Unique identification code of	idSurvey	Yes
		the survey.		
Name	AlphaNumeric(100)	Name of the survey.	Name	No
Description	AlphaNumeric(200)	Description of the survey.	Description	No
Location	AlphaNumeric(50)	The location or country where	Location,	No
		survey is held. It is	Country	
		recommended to use ISO		
		Alpha-2 country codes.		
BodyWeight-	AlphaNumeric(50)	The unit of bodyweight of the	BodyWeight-	No
Unit		individuals of the survey: kg	Unit,	
		(default) or g.	UnitBody-	
			Weight,	
			WeightIn	
AgeUnit	AlphaNumeric(50)	The unit of age, i.e., year or	UnitAge, agein,	No
		month.	AgeUnit	
StartDate	DateTime	The starting date of the	StartDate	No
		survey.		
EndDate	DateTime	The end date of the survey.	EndDate	No
NumberOf-	Integer	The number of days each	NumberOf-	Yes
SurveyDays		individual participated in the	SurveyDays,	
		survey.	NDaysInSurvey	
idPopulation	AlphaNumeric(50)	Unique identification code of	IdPopulation,	No
		the population.	PopulationId	

 $Table\ a liases:\ Human Monitoring Surveys,\ Human Monitoring Survey.$ 

# **Human monitoring individuals**

The individuals of a survey are recorded in the individuals table.

Table 2.128: Table definition for HumanMonitoringIndividuals.

Name	Туре	Description	Aliases	Required
idIndividual	AlphaNumeric(50)	Unique identification code of the individual.	idIndividual, IndividualId, Individual, Id	Yes
idSurvey	AlphaNumeric(50)	The identification code / short name of survey.	idSurvey	Yes
BodyWeight	Numeric	The body weight of the individual.	BodyWeight, Weight	Yes
Sampling- Weight	Numeric	The sampling weight for an individual (default = 1).	SamplingWeight	No
NumberOf- DaysInSurvey	Integer	The number of days the individual participated in the survey.	NumberOf- SurveyDays, NumberOfDays- InSurvey, DaysInSurvey, NDaysInSurvey	No
Age	Numeric	The age of the individual.	Age	No
Gender	AlphaNumeric(50)	The gender of the individual. Recommendation: use the codes Male/Female for coding the gender.	Gender	No
Other individual properties		Other individual properties can be added just like the fields age and gender. These properties are automatically parsed as co-factors or co-variables.		No

 $Table\ a liases:\ Human Monitoring Individuals,\ Human Monitoring Individual.$ 

# **Human monitoring samples**

Contains the samples taken during the study.

Table 2.129: Table definition for HumanMonitoringSamples.

Name	Туре	Description	Aliases	Required
idSample	AlphaNumeric(50)	Unique identification code of the monitoring sample.	idSample, Sample	Yes
idIndividual	AlphaNumeric(50)	Unique identification code of the individual.	idIndividual, IndividualId, Individual, Id	Yes
DateSampling	DateTime(50)	Date of sampling.	DateSampling, DateOf- Sampling, SamplingDate	No
DayOfSurvey	AlphaNumeric(50)	Identification code of the day of measurement.	Day, idDay, DayId, DayOfSurvey	Yes
TimeOf- Sampling	AlphaNumeric(50)	Identification code of the time of sampling.	TimeOf- Sampling, SamplingTime, TimeSampling	No
SampleType	AlphaNumeric(50)	Type of sample (e.g., pooled, 24h urine, spot urine, serum from blood, etc.).	SampleType, SamplingType	No
Compartment	AlphaNumeric(50)	If applicable, the measured compartment of the human body (e.g., blood, urine). When specified, the measurements are considered at the level of internal doses.	Compartment	No
ExposureRoute	AlphaNumeric(50)	If applicable, the measured exposure route, e.g., dermal (in case of skin wipes). When specified, the measurements are considered at the level of external doses.	ExposureRoute	No
SpecificGravity	Numeric	Specific gravity of the measured person for this particular sample.	SpecificGrafity, SpecificGravity	No
SpecificGravity- Correction- Factor	Numeric	Specific gravity of the measured person for this particular sample.	SpecificGravity- Correction- Factor	No

 $Table\ a liases:\ Human Monitoring Samples,\ Human Monitoring Sample.$ 

# **Human monitoring sample analyses**

Contains the measurements of the samples of human monitoring studies.

Table 2.130: Table definition for HumanMonitoringSampleAnalyses.

Name	Туре	Description	Aliases	Required
idSample-	AlphaNumeric(50)	Unique identification code of	idSample-	Yes
Analysis		the sample analysis.	Analysis,	
			SampleAnalysis	
idSample	AlphaNumeric(50)	Code of the measured	idSample,	Yes
		monitoring sample.	Sample	
idAnalytical-	AlphaNumeric(50)	The code of method of	idAnalytical-	Yes
Method		analysis.	Method,	
			Analytical-	
			MethodName,	
			Analytical-	
			MethodId	
AnalysisDate	AlphaNumeric(50)	Date of analysis.	AnalysisDate,	No
			DateAnalysis	
Substance	AlphaNumeric(100)	One or more columns with		Yes
concentration(s)		the measured concentrations		
		of the substances in the unit		
		as specified by the analytical		
		method. The column name(s)		
		should match the substance		
		codes of the substances		
		measured by the analytical		
		methods. Empty fields for		
		substances that should have		
		been measured by the		
		analytical method are		
		considered to be non-detects		
		with measurement values		
		below LOR.		

 $Table\ a liases:\ Human Monitoring Sample Analyses,\ Human Monitoring Sample Analysis.$ 

# Sample concentrations

The positive concentration values for substances from analysis in the unit specified in table human monitoring sample analyses. Non-detects (i.e. results 'less than LOR') are not included, their existence can be inferred from the tables AnalysisSamples and AnalyticalMethodSubstances, and the LOR itself from the analytical method.

Table 2.131: Table definition for HumanMonitoringSampleConcentrations.

Name	Туре	Description	Aliases	Required
idAnalysis-	AlphaNumeric(50)	The identification number of	idAnalysis-	Yes
Sample		the analysed sample.	Sample,	
			AnalysisSample-	
			Id	
idSubstance	AlphaNumeric(50)	The substance code.	idSubstance,	Yes
			SubstanceId,	
			Substance	
Concentration	Numeric	The measured concentration.	Concentration	Yes

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 $Table\ a liases:\ Human Monitoring Sample Concentrations,\ Human Monitoring Sample Concentration.$ 

# **Analytical methods**

The analytical methods used for analyzing the samples are recorded in the analytical methods table. Each analytical method should have a unique identification code (idAnalyticalMethod). The description field may be used for a more detailed description of the analytical method. The records of this table should be linked to one or more analytical method substance properties table, which record the substances that are measured by this method (and their limits of reporting).

Table 2.132: Table definition for AnalyticalMethods.

Name	Туре	Description	Aliases	Required
idAnalytical-	AlphaNumeric(50)	The code for the method of	idAnalytical-	Yes
Method		analysis.	Method,	
			Analytical-	
			MethodId,	
			Analytical-	
			MethodName,	
			Id	
Description	AlphaNumeric(200)	Additional description of	Description	No
		method of analysis.		

Table aliases: AnalyticalMethod, AnalyticalMethods.

# **Analytical method properties for substances**

Table 2.133: Table definition for AnalyticalMethodCompounds.

Name	Туре	Description	Aliases	Required
idAnalytical- Method	AlphaNumeric(50)	The code of method of analysis.	idAnalytical- Method, Analytical- MethodName, Analytical- MethodId	Yes
idSubstance	AlphaNumeric(50)	The substance code.	idSubstance, SubstanceId, Substance	Yes
LOR	Numeric	The limit of reporting (LOR). In MCRA, LOR just means the limit below which no quantitative result has been reported. Depending on a laboratory's format of reporting, LOR may be a limit of detection (LOD), a limit of quantification (LOQ) or another limit.	LOR	Yes
Concentration- Unit	AlphaNumeric(50)	The code of the unit as used for substance concentration data. Allowed code: kg/kg or kilogram/kilogram; g/kg or gram/kilogram; mg/kg or milligram/kilogram (default); µg/kg or microgram/kilogram; ng/kg or nanogram/kilogram; pg/kg or picogram/kilogram.	Concentration- Unit, Units, Unit	No

 $Table\ a liases:\ Analytical Method Substances,\ Analytical Method Substance,\ Analytical Method Compounds,\ Analytical Method Compound.$ 

# **Human monitoring data settings**

# **Selection settings**

Table 2.134: Selection settings for module Human monitoring data.

Name	Description
Surveys	The surveys that should be included in the action.
Sampling methods	The sampling methods that should be included in the action.

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## Human monitoring data as data

Data are provided in the form of surveys consisting of individuals from which the human monitoring samples taken. Substance concentration measurements are linked to analyses performed on the human monitoring samples. The data should also include information about the analytical methods that were used.

• Human monitoring data data formats

# 2.4.9 Non-dietary exposures

Non-dietary exposures are the amounts of substances to which individuals in a population are exposed via any of three non-dietary routes: dermal, inhalation or oral, per day. Non-dietary exposures can be used for *computing aggregate exposure distributions* from both dietary and non-dietary routes of exposure. Depending on the exposure type, non-dietary exposures can be short-term/acute exposures and then contain exposures for individual-days, or they can be long-term/chronic exposures, in which case they represent the average exposure per day over an unspecified longer time period. Examples are presented as case studies in Kennedy et al. ([Kennedy et al., 2012], [Kennedy et al., 2015a], [Kennedy et al., 2015b], [Kennedy et al., 2017]) and R code to generate these examples is available for general use.

Datasets are typically generated by external programs, e.g. Browse, Bream2 or PACEM. The Browse and Bream2 models both simulate distributions of potential exposure of residents and bystanders to pesticides sprayed on crops. Probability distributions are included to quantify variations in input parameters representing conditions during a spray event. PACEM is a probabilistic exposure model for substances present in consumer products. Browse was an EU FP7 project (https://secure.fera.defra.gov.uk/browse/software), that in addition to bystanders and residents from boomsprayers includes various arable and orchard scenarios. It includes dermal, oral and inhalation routes of exposure and can generate exposure files in the correct format for MCRA non-dietary exposure. The underlying simulation of dermal spray deposits on bystanders and residents was taken from Bream, although Browse includes post-processing to model indirect exposures, multiple routes and long-term exposure [Kennedy et al., 2017]. Volatilisation is also included through the PEARL-OPS model [van den Berg et al., 2016] to account for inhalation of vapours. Bream2 is an updated version of the original Bream model [Kennedy et al., 2012] and software is available online (http://www.ssau.co.uk/bream2-calculator). Results from Bream had been used as part of EFSA guidance on bystander and resident exposure. Bream2 was recently shown to produce more realistic exposure distributions, when compared to measured dermal exposure [Butler et al., 2018].

This module has as primary entities: Populations Substances

Output of this module is used by: Exposures

#### Non-dietary exposures data formats

Non-dietary exposures may be specified for multiple routes of exposure (dermal, oral and inhalation), for multiple substances, and for multiple exposure sources. Also, they can be provided as single deterministic exposure levels or as probabilistic exposure estimates and it is possible, but not mandatory, to specify uncertainty. The non-dietary exposures may be short term (acute) or longer term averages (chronic), and the user must ensure to supply appropriate non-dietary data for the type of exposure assessment of interest. For chronic assessments this means the non-dietary exposure is averaged over an appropriate time interval.

Non-dietary exposures are defined by non-dietary surveys to which dietary exposures are linked. For these surveys, individual properties can be specified to define non-dietary exposures for particular sub-groups of the population (e.g., specific age groups, or a specific gender). For each non-dietary survey a percentage of the target population that is not exposed from this source can be specified by means of a percentage. Uncertainty about non-dietary exposures can be specified by specifying multiple records for each individual in an additional table.

The use of multiple surveys can be used when multiple sources are relevant. For example, when modelling individuals taking part in various activities involving pesticide use or incidental exposures as a resident. Each non-dietary source is characterised in a particular user-selected or user-supplied non-dietary survey. By default, exposures from separate non-dietary surveys (sources) are considered to be independent events, but as explained below correlations between substances and/or activity types per individual can be represented if generated prior to uploading to MCRA. When

including multiple non-dietary surveys it is possible to supply some with uncertainty/variability and others without variability/uncertainty according to the requirements and data availability.

When the user supplies probabilistic non-dietary exposure estimates (i.e., there is a distribution for the non-dietary exposure rather than a single nominal value), then this information will be propagated as part of the *exposure assessment*. Distributions may be included to represent variability, uncertainty or both, and in these cases the aggregate exposure estimates are reported with variability and/or uncertainty as appropriate. Multiple (uncertain) values from the non-dietary exposure distribution may be supplied per individual and per substance.

Exposures within a non-dietary survey may be expressed as correlated or independent for the different substances. For example, if the exposures are a mixture of substances in a known ratio (e.g. from a specific tank mix of pesticides), or if exposure to one substance strongly implies that exposure to another is likely, these relationships may be included in the non-dietary data supplied by the user. Inference for the matched-case scenario with uncertainty analysis can use exposure sets. These are specific sets of exposures defined for each individual and in any uncertainty iteration an individual will receive exactly one of the exposure sets for that individual. Alternatively, independence may be represented by generating sets drawn from independent distributions when generating these tables.

#### **Non-dietary exposures**

Non-dietary exposure data is provided per non-dietary surveys. Each non-survey has some general information about the exposed population and the origin of the non-dietary exposure data. Also, a number of properties, such as specific age groups, can be specified for a survey. To each non-dietary survey, non-dietary exposures can be linked. These exposures may originate from dermal, oral and/or inhalatory exposure routes.

#### Non-dietary surveys

This table provides detail about non-dietary surveys (source of non-dietary exposure): description, location, date and unit of exposure).

Name	Туре	Description	Aliases	Required
idNonDietary-	AlphaNumeric(50)	The survey identification	idNonDietary-	Yes
Survey		number.	Survey	
Description	AlphaNumeric(200)	Description of non-dietary	Description	No
		survey.		
Location	AlphaNumeric(50)	The location of survey.	Location	No
Date	DateTime	The date of survey.	Date	No
NonDietary-	AlphaNumeric(50)	The unit of the non-dietary	Unit,	Yes
IntakeUnit		exposure.	NonDietary-	
			IntakeUnit,	
			NonDietary-	
			ExposureUnit	
Percentage-	Numeric	The proportion zeros,	PercentageZeros	No
Zeros		specified as a percentage (%).		
idPopulation	AlphaNumeric(50)	Unique identification code of	IdPopulation,	No
		the population.	PopulationId	

Table 2.135: Table definition for NonDietarySurveys.

Table aliases: NonDietarySurveys, NonDietarySurvey.

## Non-dietary survey properties

This table specifies demographic properties that apply to the individuals in the surveys. These properties could be used to link the individuals of a non-dietary survey with individuals from dietary surveys. That is, if demographic criteria are defined, only those individuals in the dietary survey that meet these criteria will be assigned non-dietary exposures. This table is not relevant when matching is switched on (i.e., when individuals are matched based on individual id).

Table 2.136: Table definition for NonDietarySurveyProperties.

Type	Description	Aliases	Required
AlphaNumeric(50)	Name of demographic criteria	Individual-	Yes
	, · · ·	PropertyName	
	, , ,		
AlphaNumeric(50)	· `		Yes
		Survey	
	1		
AlphaNumeric(50)	1 1 1 0		No
	· ·		
N			N7.
Numeric	Thereselve to well obtained value	111011100001	No
		ValueMin	
	ļ -		
	_		
	•		
Numeric	1	Individual-	No
Tumeric			140
		ValueMax	
		· alaoitan	
	1 * *		
	below receive the non-dietary		
	exposures.		
	• • •	AlphaNumeric(50)  Name of demographic criteria for non-dietary exposures in a particular survey e.g. age, gender, height (must correspond to a column name in Individuals table).  AlphaNumeric(50)  The code of survey (must correspond to values in id column of the non-dietary surveys table).  AlphaNumeric(50)  Text value of the property e.g. male or female, smoker or non-smoker.  Numeric  Inclusive lower bound value of the property. E.g., a value of "18" for an individual property name called Age would mean that only individuals aged 18 and above receive the non-dietary exposures.  Numeric  Inclusive upper bound value of property e.g. a value of "65" for an IndividualPropertyName called Age would mean that only individualPropertyName called Age would mean that only individualPropertyName called Age would mean that only individuals aged 65 and below receive the non-dietary	AlphaNumeric(50)  Name of demographic criteria for non-dietary exposures in a particular survey e.g. age, gender, height (must correspond to a column name in Individuals table).  AlphaNumeric(50)  AlphaNumeric(50)  The code of survey (must correspond to values in id column of the non-dietary surveys table).  AlphaNumeric(50)  Text value of the property e.g. male or female, smoker or non-smoker.  Numeric  Inclusive lower bound value of the property. E.g., a value of "18" for an individual property name called Age would mean that only individuals aged 18 and above receive the non-dietary exposures.  Numeric  Inclusive upper bound value of property e.g. a value of "65" for an Individual-PropertyDouble-ValueMin  Individual-PropertyDouble-ValueMax  Individual-PropertyDouble-ValueMax  Individual-PropertyDouble-ValueMax

Table aliases: NonDietarySurveyProperties, NonDietarySurveyProperty.

#### **Non-dietary exposures**

This table defines nominal non-dietary exposure values (such as means) for individuals within the non-dietary surveys. It can also be used to specify non-dietary exposures for individuals within the food surveys. Each exposure comprises a non-dietary survey (source of exposure); a string identifying an individual, which may or may not correspond to the ID of an individual in a food survey; a substance; and dermal, oral and inhalation exposure values. Exposures are assumed to be external doses.

Table 2.137: Table definition for NonDietaryExposures.

Name	Туре	Description	Aliases	Required
idIndividual	AlphaNumeric(50)	Non-dietary individual	idIndividual	Yes
		identification number. This id		
		may 1) match with the		
		individual ids of the dietary		
		survey (dietary exposures		
		matched to food survey		
		individuals), 2) not match		
		with the individual ids of the		
		dietary survey (unmatched		
		individuals), or contain a		
		default exposure (indicated by		
		idIndividual = 'General')		
		linking the dietary exposures		
		to individuals based on the		
		demographic criteria defined		
		in the non-dietary survey		
		properties table.		
idNonDietary-	AlphaNumeric(50)	The code of the survey (must	idNonDietary-	Yes
Survey		correspond to values in id	Survey	
		column of non-dietary surveys		
		table).		
idSubstance	AlphaNumeric(50)	The substance code.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
Dermal	Numeric	The dermal (non-dietary)	Dermal	No
		exposure value.		
Oral	Numeric	The oral (non-dietary)	Oral	No
		exposure value.		
Inhalation	Numeric	The inhalation (non-dietary)	Inhalation	No
		exposure value.		

Table aliases: NonDietaryExposures, NonDietaryExposure.

#### Non-dietary exposure uncertainty records

This table may be used to supply uncertainty sets of multiple (uncertain) non-dietary exposure values for individuals within the non-dietary surveys. Multiple non-dietary values are generated by probabilistic exposure calculations i.e. when there is a distribution for the non-dietary exposure rather than a single nominal value. If this table is supplied, aggregate exposure estimates will be reported with uncertainty using the uncertainty set approach. Each exposure set comprises a non-dietary survey (source of exposure); an individual ID; a substance; and dermal, oral and inhalation exposure values. In addition, the id column is used to define the uncertainty set. Summarizing, an uncertainty set is identified by column id and contains all exposure sets defined for each individual. In each uncertainty run (outer loop) an uncertainty set is sampled and in each iteration (inner loop) nondietary individuals are sampled from this set.

Table 2.138: Table definition for NonDietaryExposuresUncertain.

idIndividual AlphaNumeric			Required
	50) Non-dietary individual	idIndividual	Yes
	identification number. The		
	idIndividual value may		
	correspond to an id in the		
	Individuals table (dietary		
	exposures matched to food		
	survey individuals), may not		
	correspond to an id in the		
	Individuals table (unmatched		
	individuals), or may contain a		
	default exposure (indicated by		
	idIndividual = 'General' -		
	demographic criteria for the		
	assignment of exposures are		
	defined in the		
	NonDietarySurveyProperties		
	table). For matching to occur,		
	the user will need to tick the option to 'match specific		
	dietary survey individuals' in		
	the user-interface. The		
	software will then assign		
	non-dietary exposures to the		
	dietary individuals according		
	to the values in this column.		
	Any idIndividual values that		
	do not correspond to		
	individuals in the food survey		
	will be ignored, unless a value		
	'General' is specified. Then		
	the individual should meet the		
	demographic criteria as		
	defined in the		
	NonDietarySurveyProperties		
	table. If this box is left		
	unticked, the non-dietary		
	exposures will be randomly		
	allocated to the dietary		
	population provided they meet		
	the demographic criteria.		
idNonDietary- AlphaNumeric	· · · · · · · · · · · · · · · · · · ·	idNonDietary-	Yes
Survey	correspond to values in id	Survey	
	column of		
	NonDietarySurveys table)		
idCompound AlphaNumeric		idSubstance,	Yes
	correspond to values in id	SubstanceId,	
	column of Substances table).	SubstanceCode,	
	<b>50</b> ) <b>11</b>	Substance	X7
id AlphaNumeric	•	id	Yes
D 1	number.	D 1	N
Dermal Numeric	Dermal non-dietary exposure	Dermal	No
	value.	0.1	N
Oral Numeric	Oral non-dietary exposure	Oral	No
Tule dad a	value.	T.1.1.2	NI.
Inhalation Numeric	Inhalation (non-dietary)	Inhalation	No
	exposure value.		

Table aliases: NonDietaryExposuresUncertain, NonDietaryExposureUncertain.

## Non-dietary exposures settings

#### **Uncertainty settings**

Table 2.139: Uncertainty settings for module Non-dietary exposures.

Name	Description
Resample non-dietary	Specifies whether non-dietary exposures are resampled. Note that
exposures	non-dietary uncertainty is only ignored when individual
	uncertainty is set to false (uncheck box: do NOT resample
	individuals).

#### Non-dietary exposures uncertainty

In an aggregate exposure assessment, dietary and nondietary data are combined into an aggregate exposure distribution. The nondietary data are supplied in table NonDietaryExposures. In an uncertainty analysis, MCRA provides two ways to assess the uncertainty:

- 1. the uncertainty set approach
- 2. the bootstrap algorithm.

When table **NonDietaryExposuresUncertain** is not supplied, the nondietary data in table **NonDietaryExposures** is resampled and the bootstrapped sets are used in the uncertainty run. More precisely, in each outer loop of the 2D Monte Carlo, within each nondietary survey (multiple surveys may be supplied), the nondietary individuals are resampled. Each individual represents a nondietary exposure set containing dermal and/or oral and/or inhalation exposure values for multiple substances. Bootstrapping is the default behaviour when the **NonDietaryExposure-sUncertain** table is missing. When uncertainty distributions supplied in this table represent sampling uncertainty (individual exposure sets are repeatedly sampled using the same nondietary exposure generator without changing the input parameters), then bootstrapping the data performs equally well and is more efficient.

#### Non-dietary exposures as data

Non-dietary exposures are collected in non-dietary surveys. Data may be specified on population level or individual level, and may or may not include variability and uncertainty.

• Non-dietary exposures data formats

Inputs used: Active substances

See also Combining dietary and non dietary exposures.

# 2.4.10 Single value dietary exposures

Single value dietary exposures are based on the single value concentrations of substances, expressed per standard (kg) bodyweight and/or single value amounts of consumed food as measured. Depending on the exposure type, dietary exposures can be short-term/acute exposures.

This module has as primary entities: Populations Foods Substances

Output of this module is used by: Single value risks

# Single value dietary exposures data formats

Single value dietary exposures are IESTI etc.

## **Dietary exposures**

Dietary exposure data is specified through dietary exposure models. To each dietary exposure model, exposure distributions are linked.

## **Dietary exposure models**

High level description of the dietary exposure models, specifying the id, name, description and the (reference) substance and exposure unit used for reporting the exposures. To this models, exposure percentiles and bootstrap values of the percentile may be linked.

Table 2.140: Table definition for DietaryExposureModels.

Name	Type	Description	Aliases	Required
idDietary-	AlphaNumeric(50)	Identifier of the dietary	id, idDietary-	Yes
ExposureModel		exposure model.	Exposure,	
			idExposure-	
			Model	
Name	AlphaNumeric(100)	The name of the dietary	Name	No
		exposure model.		
Description	AlphaNumeric(200)	Description of dietary	Description	No
		exposure model.		
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance,	
			idCompound,	
			CompoundId,	
			Compound-	
			Code,	
			Compound	
ExposureUnit	AlphaNumeric(50)	The intake/exposure unit of	Unit,	Yes
		the dietary exposures reported	ExposureUnit,	
		by this model. If not	IntakeUnit	
		specified, then a default		
		exposure unit of mg/kg		
		BW/day is assumed.		

Table aliases: DietaryExposureModels, DietaryExposures.

# Dietary exposure percentiles

Exposure percentiles linked to a dietary exposure model. The percentiles are reported in the unit specified by the exposure model to which they belong.

Table 2.141: Table definition for DietaryExposurePercentiles.

Name	Туре	Description	Aliases	Required
idDietary-	AlphaNumeric(50)	The code of the dietary	idDietary-	Yes
ExposureModel		exposure model to which this	ExposureModel	
		record belongs.		
Percentage	Numeric	The percentage to which the	Individual-	Yes
		percentile value belongs.	PropertyDouble-	
			ValueMin	
Exposure	Numeric	The percentile value. I.e., the	Exposure	Yes
		exposure value belonging to		
		the specified percentage.		

Table aliases: DietaryExposurePercentiles.

# Dietary exposure percentile bootstrap values

Uncertainty values, obtained from bootstrap runs, of the dietary exposure percentiles.

Table 2.142: Table definition for DietaryExposurePercentilesUncertain.

Name	Туре	Description	Aliases	Required
idDietary-	AlphaNumeric(50)	The code of the dietary	idDietary-	Yes
ExposureModel		exposure model to which this	ExposureModel	
		record belongs.		
idUncertainty-	AlphaNumeric(50)	The uncertainty set identifier.	idUncertainty-	Yes
Set			Set,	
			UncertaintyId	
Percentage	Numeric	The percentage to which the	Individual-	Yes
		percentile value belongs.	PropertyDouble-	
			ValueMin	
Exposure	Numeric	The percentile value. I.e., the	Exposure	Yes
		exposure value belonging to		
		the specified percentage.		

 $Table\ a liases:\ Dietary Exposure Percentiles Uncertain,\ Dietary Exposure Percentile Uncertains.$ 

# Single value dietary exposures calculation

Either the short-(acute) or long-term (chronic) dietary exposure to a substances via food can be estimated as a single value calculated from single value inputs. This is often referred to as deterministic estimation. MCRA implements the IESTI, TMDI, IEDI and NEDI (Rees-Day) calculation methods that are also available in the EFSA PRIMo (Pesticide Residue Intake Model) tool revision 3, [EFSA, 2018].

The implementation in MCRA allows more choices than EFSA PRIMo by choosing other inputs or input combinations for the calculation formula. Moreover, the calculations can in all cases be adapted for processing factors or occurrence frequencies. For the chronic estimates, also the contributions per food or processed food are reported.

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#### Acute single value dietary exposure assessment

The short term (acute) exposure assessment is usually the exposure related to a consumption of food over a single day. MCRA applies in principle the IESTI equations as shown in EFSA PRIMo revision 3 [EFSA, 2018], but the equations are extended with a factor OF to allow adaptation for an occurrence frequency lower than 1, and the inputs to the equations are not necessarily the same as used in PRIMo. For example, the large portion (LP) and body weight (BW) can be computed instead of just being standard values.

#### **IESTI (International Estimated Short-Term Intake)**

# The IESTI (International Estimated Short-Term Intake) is calculated according to different equations depending on the unit

Case 1: refers to commodities with unit weight of the raw agricultural commodity  $U_{RAC} \le 25$  g (e.g. walnuts, strawberries and peas. It is also used for meat, liver, kidney, edible offal, eggs and for post-harvest uses in cereal grains, oilseeds and pulses).

Case 2a: for food product with a  $U_{RAC} > 25$  g, where the meal portion is  $> U_{ep}$  (unit weight edible portion).

Case 2b: for food products with a  $U_{RAC} > 25$  g, where the meal portion is  $< U_{ep}$ .

Case 3: for food products that are usually bulked or blended before they are consumed (e.g. cereals, pulses, oilseeds and milk).

Case 1:

$$\frac{\texttt{LP} \cdot \texttt{HR} \cdot \texttt{PF} \cdot \texttt{CF} \cdot \texttt{OF}}{\texttt{BW}}$$

Case 2a:

$$\frac{\mathbf{U}_{\text{ep}} \cdot \mathtt{HR} \cdot \mathtt{PF} \cdot \mathtt{CF} \cdot \mathtt{VF} \cdot \mathtt{OF} + \left(\mathtt{LP} - \mathbf{U}_{\text{ep}}\right) \cdot \mathtt{HR} \cdot \mathtt{PF} \cdot \mathtt{CF} \cdot \mathtt{OF}}{\mathtt{BW}}$$

Case 2b:

$$\frac{\text{LP} \cdot \text{HR} \cdot \text{PF} \cdot \text{CF} \cdot \text{VF} \cdot \text{OF}}{\text{BW}}$$

Case 3:

$$\frac{\texttt{LP} \cdot \texttt{STMR} \cdot \texttt{PF} \cdot \texttt{CF} \cdot \texttt{OF}}{\texttt{BW}}$$

new Case 1 and 3:

$$\frac{\texttt{LP} \cdot \texttt{MRL} \cdot \texttt{PF} \cdot \texttt{CF} \cdot \texttt{OF}}{\texttt{BW}}$$

new Case 2a and 2b

Parameters used in the equations: MRL: Maximum residue level for the RAC concerned (in mg/kg);

STMR: Supervised Trials Median Residue for raw agricultural commodity (RAC) concerned (in mg/kg);

CF: Conversion factor residue definition enforcement to residue definition risk assessment (calculated as the ratio of residues according to the residue definition for risk assessment divided by the residue concentration according to the residue definition for enforcement);

OF: Use Frequency of the raw agricultural commodity (RAC),

BW: mean body weight for the subgroup of the population related to the LP or mean consumption (in kg). It is noted that for  $IESTI_{new}$ , it was recommended to express the LP on individual body weight. This recommendation could not yet be fully implemented since the LP data were used as provided by the Member States. The LP would have to be recalculated on the basis of the individual consumption and individual body weight of the respondent of the survey;

LP: Large portion reported (in kg/day) (97.5th percentile of eaters (or alternative percentile, depending on the number of reported eating occasions);

HR: Highest residue according to residue definition for enforcement in composite sample (in mg/kg);

 $U_{\rm ep}$ : Unit weight of edible portion (in kg), provided by the country from which the LP was reported (or mean unit weight calculated from all available unit weight data, if no unit weight is available from the country matching the highest LP;

PF: Processing factor or peeling factor (calculated as the ratio of residues in processed/peeled product, divided by residue concentration in unprocessed/unpeeled product);

VF: variability factor, depending on the unit weight of the whole product  $(U_{RAC})$ , different default VFs are used in the calculations.

```
\begin{split} &(\text{U}_{\text{RAC}}) < 25 \text{ g, the calculations are performed according to case } 1 \text{ (VF} = 1). \\ &(\text{U}_{\text{RAC}}) \text{ between } 25 \text{ and } 250 \text{ g: VF} = 7. \\ &(\text{U}_{\text{RAC}}) \text{ greater than } 250 \text{: VF} = 5. \end{split}
```

In  $IESTI_{new}$ , a default VF of 3 is used.

In case, empirically derived variability factors are available, the default VF is to be replaced.

## **Alternative IESTI-styled assessments**

If consumption survey data for a specific population are available, the LP values in the IESTI equations may be replaced by statistics calculated from these data (at the consumed food as measured level).

If concentration monitoring data (retrospective) or concentration field trial data (prospective) are available, the MRL, HR, STMR values in the IESTI equations may be replaced by statistics calculated from these data (at the consumed food as measured level).

In the current use of IESTI, the occurrence frequency (use frequency) OF is assumed to be 1. In alternative assessments, a more realistic estimate may be used. Such an estimate could be derived for example as the highest occurrence frequency observed in a retrospective assessment for either the same substance or the same food.

# **IESTI** special cases

For some foods, substances are applied after harvest, i.c. post-harvest use. For those combinations of food and substance, Case 1 should be used in the calculation. However, commodities with post-harvest use like cereal grains, oilseeds and pulses are typically bulked or blended (Case 3). To overrule Case 3, specify in table IESTISpecialCases the food and substance combination with 'PostHarvest' as application type. For those food and substance combinations with a unit weight of the raw agricultural commodity  $U_{RAC} \leq 25$  g, Case 1 is applied. When substances are applied before harvest, i.c. pre-harvest use, Case 1 should be overruled by Case 3. Specify in table *IESTISpecialCases* the food and substance combination with 'PreHarvest' as application type. See also *IESTISpecialCases table format*.

# Chronic single value dietary exposure assessment

The long term (chronic) exposure assessment is usually the exposure related to a consumption over a longer period of time. MCRA applies in principle the TMDI, IEDI or NEDI (Rees-Day) equations as shown in EFSA PRIMo revision 3 [EFSA, 2018], but the equations are extended with factors  $PF_i$  and  $OF_i$  to allow adaptation for processing factors and occurrence frequencies lower than 1, and the inputs to the equations are not necessarily the same as used in PRIMo. For example, the consumption statistics (MC, P97.5) and body weight (BW) can be computed instead of just being standard values. Note that TMDI, IEDI and NEDI (Rees-Day) estimates are summations over foods (raw agricultural products). In addition to the summations, MCRA will also report the individual terms (single value dietary exposures per food).

#### **TMDI (Theoretical Maximum Dietary Intake)**

$$\sum_{X=i}^{n} \frac{\textit{MRL}_{i} \cdot \textit{CF}_{i} \cdot \textit{PF}_{i} \cdot \textit{OF}_{i} \cdot \textit{MC}_{i}}{BW}$$

i, j, k, ...n: individual raw agricultural products

#### **IEDI** (International Estimated Dietary Intake)

$$\sum_{X=i}^{n} \frac{STMR_{i} \cdot CF_{i} \cdot PF_{i} \cdot OF_{i} \cdot MC_{i}}{BW}$$

i, j, k, ...n: individual raw agricultural products

# NEDI (National Estimated Dietary Intake): Rees-Day model (I)

$$\sum_{X=i}^{j} \frac{\textit{MRL}_i \cdot \textit{CF}_i \cdot \textit{PF}_i \cdot \textit{OF}_i \cdot \textit{P97.5} \textit{consumption}_i}{\textit{BW}} + \sum_{X=k}^{n} \frac{\textit{MRL}_k \cdot \textit{CF}_k \cdot \textit{PF}_i \cdot \textit{OF}_i \cdot \textit{MC}_k}{\textit{BW}}$$

i, j: two raw agricultural products leading to the highest intake;

k, l, m, ...n: remaining raw agricultural commodities consumed

#### NEDI (National Estimated Dietary Intake): Rees-Day model (II)

$$\sum_{X=i}^{j} \frac{\mathit{STMR}_i \cdot \mathit{CF}_i \cdot \mathit{PF}_i \cdot \mathit{OF}_i \cdot \mathit{P97.5} \mathit{consumption}_i}{\mathit{BW}} + \sum_{X=k}^{n} \frac{\mathit{STMR}_k \cdot \mathit{CF}_i \cdot \mathit{PF}_i \cdot \mathit{OF}_i \cdot \mathit{MC}_k}{\mathit{BW}}$$

i, j: two raw agricultural products leading to the highest intake;

k, l, m, ...n: remaining raw agricultural commodities consumed

**Parameters used in the equations:**  $MRL_i$ : Maximum residue level for the RAC concerned (in mg/kg);

STMR<sub>i</sub>: Supervised Trials Median Residue for raw agricultural commodity (RAC) concerned (in mg/kg);

 $CF_i$ : Conversion factor residue definition enforcement to residue definition risk assessment (calculated as the ratio of residues according to the residue definition for risk assessment divided by the residue concentration according to the residue definition for enforcement);

 $MC_i$ : mean consumption for a given raw agricultural product (RAC) calculated for the whole survey/subgroup of the survey, including processed products (recalculated to the unprocessed RAC) (in kg/day);

 $P97.5\ consumption_i$  for a given raw agricultural product (RAC), calculated from the individual consumption reported by the participants of the whole survey/subgroup of the survey, including processed products (recalculated to the unprocessed RAC) (in kg/day);

BW: mean body weight for the subgroup of the population related to the LP or mean consumption (in kg). It is noted that for  $IESTI_{new}$ , it was recommended to express the LP on individual body weight. This recommendation could not yet be fully implemented since the LP data were used as provided by the Member States. The LP would have to be recalculated on the basis of the individual consumption and individual body weight of the respondent of the survey;

OF<sub>i</sub>: Occurrence Frequency of the substance on the food (typically, a raw agricultural commodity, RAC),

 $PF_i$ : Processing factor or peeling factor (calculated as the ratio of residues in processed/peeled product, divided by residue concentration in unprocessed/unpeeled product);

## Alternative TMDI-, IEDI- or NEDI-styled assessments

If consumption survey data for a specific population are available, the MC, p97 consumption values in the IESTI equations may be replaced by statistics calculated from these data (at the consumed food as measured level).

If concentration monitoring data (retrospective) or concentration field trial data (prospective) are available, the MRL, STMR values in the IESTI equations may be replaced by statistics calculated from these data (at the consumed food as measured level).

In the current use of IESTI, the occurrence frequency (use frequency) OF is assumed to be 1. In alternative assessments, a more realistic estimate may be used. Such an estimate could be derived for example as the highest occurrence frequency observed in a retrospective assessment for either the same substance or the same food.

# Single value dietary exposures settings

# **Selection settings**

Table 2.143: Selection settings for module Single value dietary exposures.

Name	Description
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Dietary exposure calculation	A tier is a pre-specified set of model configurations. By selecting a
tier	model tier, MCRA automatically sets all model settings in this
	module according to this tier. Note that currently tier setting may
	need to be performed separately in sub-modules. Use the Custom
	tier when you want to manually set each model setting.

#### **Calculation settings**

Table 2.144: Calculation settings for module Single value dietary exposures.

Name	Description		
Single value dietary exposure	Method for computing single value dietary exposures.		
calculation method			
Apply processing factors	Specified in table ProcessingFactor. If checked, processing factors		
	are applied. Concentrations in the consumed food may be		
	different from concentrations in the food as measured in		
	monitoring programs (typically raw food) due to processing, such		
	as peeling, washing, cooking etc. If unchecked, no processing		
	information is used. This is in most (though not all) cases a		
	worst-case assumption		
Use occurrence frequencies	Account for occurrence frequencies for combinations of food and		
	substance in the exposure calculations.		

#### Calculation of single value dietary exposures

Single value dietary exposures are calculated from single value consumptions per food-as-measured and single value concentrations. Optionally, also processing factors, unit variability models and use frequencies are applied.

• Single value dietary exposures calculation

Inputs used: Single value consumptions Single value concentrations Processing factors Unit variability factors Occurrence frequencies

Settings used

• Calculation Settings

# 2.5 Hazard modules

Hazard data exist at two levels: at a lower level *dose response data* give *responses* measured in *test systems* from doses of *active substances*. Such data can be modelled with *dose response models*.

At a higher level *responses* can be linked to *effects*, optionally via *AOP networks*, using *effect representations*. If benchmark responses (BMRs) have been specified, *dose response models* can calculate Benchmark Doses (BMDs), which are the preferred Points of departure in hazard assessments. In addition, or alternatively, external *points of departure* can be specified for *active substances* and *effects*.

BMDs from *dose response models* and/or other *points of departure* can be converted to *hazard characterisations* at the intended level (external or internal dose, without or with safety factors), using *kinetic models*, *inter-species conversions* and/or *intra-species factors*. Finally, *hazard characterisations* can be translated to *relative potency factors*.

#### 2.5.1 Active substances

Active substances are the substances that may lead with non-zero probability (P (AG)>0) to a specific *health effect* (adverse outcome). In the simplest case, all substances in the scope of the action will form one assessment group (AG) of active substances. In more advanced cases, the list of active substances is derived from possibly multiple assessment group memberships, which are scores for substances that determine whether a substance is included (score > 0) or excluded (score = 0) in the set of active substances. Substances with membership 0 are excluded from the list of active substances. Memberships scores between 0 and 1 are treated as probabilities of being in the set of active substances. Assessment group memberships can be either specified directly as data or derived from *QSAR membership models*, *molecular docking models*, or from availability of *points of departure*.

This module has as primary entities: Effects Substances

Output of this module is used by: Concentrations Single value concentrations Occurrence patterns Occurrence frequencies Substance conversions Non-dietary exposures Kinetic models Relative potency factors Hazard characterisations Inter-species conversions Intra species factors Food conversions High exposure food-substance combinations Dietary exposures Exposures

#### **Active substances data formats**

Active substances as data have to be specified via assessment group (AG) memberships in an AG membership model. For each effect one or more AG membership models can be available, one of which should be chosen in assessments. The AG memberships can be crisp, i.e. a positive list of active substances (with default memberships 1, although it is also allowed to include the negative memberships with membership 0 explicitly) or probabilistic ( $0 \le P \le 1$ ).

#### Assessment group membership models

Assessment group membership models contain substance membership definitions for a given (health) effect. This data is described using two tables: the assessment group membership models table and the assessment group memberships table. The groups for a specified health effect are defined in the assessment group membership models table. The assessment group memberships table describes the substance memberships (or membership probabilities) in each group.

# Assessment group membership models

This table contains the definitions of the assessment group membership models. Each model contains a id, name, an optional description, and refers to its related health effect.

Table 2.145: Table definition for AssessmentGroupMembershipModels.

Name	Type	Description	Aliases	Required
id	AlphaNumeric(50)	The unique identification code of the assessment group membership model.	id, idModel, Model, idAssessment-	Yes
		_	GroupModel,	
			Assessment-	
			GroupModel,	
			idGroup-	
			Membership-	
			Model,	
			Group-	
			Membership-	
			Model	
Name	AlphaNumeric(100)	The name of the assessment group membership model.	Name	No
Description	AlphaNumeric(200)	Description of the assessment	Description	No
		group membership model.		
idEffect	AlphaNumeric(50)	The effect code.	idEffect, EffectId, Effect	Yes
Accuracy	Numeric	If applicable, the accuracy of the assessment group membership model memberships.	Accuracy	No
Sensitivity	Numeric	If applicable, the sensitivity of the assessment group membership model.	Sensitivity	No
Specificity	Numeric	If applicable, the specificity of the assessment group membership model.	Specificity	No
Reference	AlphaNumeric(200)	External reference(s) to sources containing more information about the assessment group model.	References	No

Table aliases: AssessmentGroupMembershipModels, AssessmentGroupMembershipModel.

## Assessment group memberships

Substances belong to an assessment group with certainty (probability 1), or the membership are uncertain. This table allows to specify membership probabilities for assessment group membership models. The probability should be a value between zero and one. For example, set to 1 or 0, or prior probabilities, or probabilities or 0/1 values estimated from QSAR, from Molecular Docking or from expert elicitation. The table can contain prior or posterior memberships. Default membership are specified with an empty idSubstance field.

Table 2.146: Table definition for AssessmentGroupMemberships.

Name	Type	Description	Aliases	Required
idGroup-	AlphaNumeric(50)	The id of the assessment	Model, idModel,	Yes
Membership-		group memberships model or	idAssessment-	
Model		source.	Group-	
			Membership-	
			Model,	
			Assessment-	
			Group-	
			Membership-	
			Model,	
			idGroup-	
			Membership-	
			Model,	
			Group-	
			Membership-	
			Model,	
			idGroup	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
Group-	Numeric	Probability of the substance	Group-	Yes
Membership		for belonging to the	Membership,	
		assessment group for the	Membership,	
		effect. If omitted, the default	Membership-	
		is 1, i.e. certain membership.	Probability,	
			Probability,	
			Assessment-	
			Group-	
			Membership	

Table aliases: AssessmentGroupMemberships, AssessmentGroupMembership.

#### **Active substances calculation**

Depending on the *model settings*, the set of active substances for a specified effect can be computed in several ways:

- 1. From the list of substances with available *points of departure (POD) data* for the specified effect. If there is a POD, then the substance is considered an active substance, with membership 1. If not, the membership is 0, and the substance is excluded from the list of active substances.
- 2. From one or more in-silico (QSAR and/or molecular docking) models. The results of the in-silico models should be provided as *QSAR membership models data* and/or *molecular docking models data*. Binding energies from molecular docking models are first translated to crips memberships using a threshold value. The results from multiple in-silico models can be combined in any of four membership calculation methods:
  - 1. (crisp, any) the substance is considered an active substance if any in-silico model indicates activity;

- 2. (crisp, majority) the substance is considered an active substance if the majority of in-silico models indicates activity;
- 3. (probabilistic, ratio) the membership probability is the fraction of in-silico models that indicate activity;
- 4. (probabilistic, Bayesian) the membership probability is calculated using a Bayesian model according to Kennedy et al. [Kennedy, 2019] and a specified prior probability (which is by default 0.5).

For substances within the scope of the assessment but without in-silico data, the default is to omit them in the AG. There is an option however to include such substances with a default membership probability.

3. From a combination of 1 and 2, using either the union (OR) method or the intersection (AND method) of results.

## **Active substances settings**

## **Calculation settings**

Table 2.147: Calculation settings for module Active substances.

Name	Description
Filter by certain assessment	Filter substances by certain assessment group membership.
group membership	
Filter by possible assessment	Filter substances by possible assessment group membership.
group membership	
Derive memberships from	Determine assessment group membership based on
POD presence	presence/absence of points of departure.
Restrict active substances to	Determine assessment group membership based on
substances with available	presence/absence of hazard characterisations.
hazard characterisations	
Derive memberships from	Specifies whether QSAR membership data is used for computing
QSAR membership data	the assessment group memberships.
Derive memberships from	Specifies whether molecular docking data is used for computing
molecular docking data	the assessment group memberhips.
Include substances without	For non-probabilistic methods: specifies whether substances for
membership information	which no membership information is available in the specified
	inputs should be included in the assessment group.
Combination method	Specifies whether to take the intersection or the union of the set of
memberships from available	substances with available PoDs and the set of substances with
PODs and in-silico data	positive/probable (in-silico) membership score.
Membership calculation	Calculation method for computing assessment group
method	memberships: majority/any (crisp methods), ratio/Bayesian
	(probabilistic methods)
Default/prior membership	Default substance membership probability for which no
probability	membership information is available in the specified inputs. Prior
	probability for Bayesian method.

# **Uncertainty settings**

Table 2.148: Uncertainty settings for module Active substances.

Name	Description
Resample assessment group	Specifies whether assessment group memberships of substances
memberships	should be resampled using the assessment group membership
	probabilities.

#### Active substances as data

When provided as data, in the form of assessment group memberships, the active substances are derived from the specified memberships.

Active substances data formats

Inputs used: AOP networks Points of departure Hazard characterisations

#### Calculation of active substances

Active substances and assessment group memberships may be computed from PoD presence of in-silico data.

Active substances calculation

Inputs used: Molecular docking models QSAR membership models

Settings used

• Calculation Settings

# 2.5.2 AOP networks

Effects are related to each other using the toxicological concept of adverse outcome pathways (AOPs) and adverse outcome pathway networks (see https://aopwiki.org). Adverse Outcome Pathway (AOP) Networks specify how biological events (effects) can lead to an adverse outcome (AO) in a qualitative way through relations of upstream and downstream key events (KEs), starting from molecular initiating events (MIEs). Using AOPs, the adverse outcome (AO), e.g., liver steatosis, is linked to key events (KEs), e.g., triglyceride accumulation in the liver, and to molecular initiating events (MIEs), e.g., PPAR-alpha receptor antagonism. In general, multiple AOPs may lead to the same AO, and therefore AOP networks can be identified.

This module has as primary entities: Effects

Output of this module is used by: QSAR membership models Molecular docking models Active substances Relative potency factors Hazard characterisations Points of departure Effect representations

#### **AOP** networks data formats

#### **AOP networks**

AOP networks are described using two tables: the AOP networks table, and the effect relations table. The AOP networks table records the ids, names, descriptions, and other metadata of the AOP networks. The effect relations table describes the effects and effect relations (i.e., upstream and downstream key event relations) that are part of the AOP network.

#### **AOP** networks

Data format for specification of adverse outcome pathway (AOP) networks.

Table 2.149: Table definition for AdverseOutcomePathwayNetworks.

Name	Туре	Description	Aliases	Required
idAdverse-	AlphaNumeric(50)	Unique identification code of	idAOPN,	Yes
Outcome-		the AOP network.	idAOPNetwork,	
Pathway-			AOPN,	
Network			AOPNetwork,	
			Id	
Name	AlphaNumeric(100)	Name of the AOP network.	Name	No
Description	AlphaNumeric(200)	Additional description or label	Description	No
		of the AOP network.		
Reference	AlphaNumeric(200)	External reference(s) to	Reference,	No
		sources containing more	References	
		information about the AOP		
		network. E.g., the AOP wiki,		
		and the associated AOP wiki		
		Ids.		
idAdverse-	AlphaNumeric(50)	The identification code of the	idAdverse-	Yes
Outcome		effect representing the adverse	Outcome, idAO,	
		outcome of this AOP	idEffect,	
		network.	Adverse-	
			Outcome	
RiskType	AlphaNumeric(100)	The risk type of the adverse	RiskType	No
		outcome.		

Table aliases: AOPNetworks, AOPNetwork.

#### **Effect relations**

Dataformat for specification of the effect (key event) relationships of adverse outcome pathway (AOP) networks.

Table 2.150: Table definition for EffectRelations.

Name	Type	Description	Aliases	Required
idAdverse-	AlphaNumeric(50)	Identification code of the	idAdverse-	Yes
Outcome-		AOP network for which this	Outcome-	
Pathway-		link is defined.	Pathway-	
Network			Network,	
			idAOPN,	
			idAOPNetwork,	
			AOPN,	
			AOPNetwork	
idDownstream-	AlphaNumeric(50)	Identification code of the	idDownstream-	Yes
KeyEvent		(triggered) effect of this	KeyEvent,	
		relationship.	idEffect,	
			idKeyEvent,	
			Effect, KeyEvent	
idUpstream-	AlphaNumeric(50)	Identification code of the	idTrigger,	Yes
KeyEvent		triggering effect of this	idUpstreamKey-	
		relationship.	Event,	
			Trigger	
Reference	AlphaNumeric(200)	External reference(s) to	Reference,	No
		sources containing more	References	
		information about the effect		
		(key event) relationships.		

 $Table\ a liases:\ Effect Relations,\ Effect Relations,\ Effect Relationships,\ Effet Relationships,\ E$ 

Key Event Relationship.

# **AOP** networks settings

# **Selection settings**

Table 2.151: Selection settings for module AOP networks.

Name	Description
AOP Network	The AOP networks of interest.
Restrict AOP network by focal	Restrict the AOP network to a specific sub-network, containing
upstream event	only the AOPs that include both the focal key event (KE) defined
	here (which must be upstream of the AO) and the focal effect
	(adverse outcome, AO)
Focal upstream event	The focal key event used for restricting the AOP network to a
	specific sub-network of interest.

#### AOP networks as data

AOP networks can only be provided as data in the form of network definitions containing effect relations (key-event relationships) collections.

• AOP networks data formats

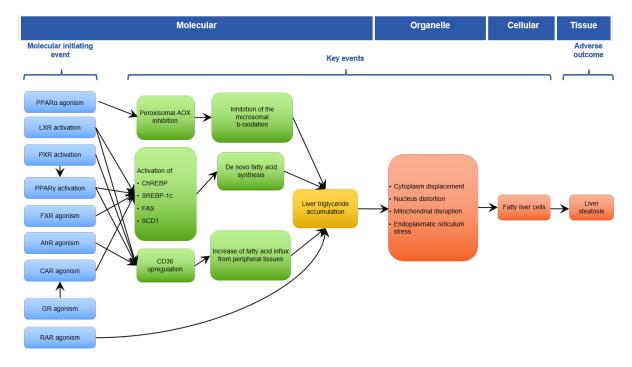


Figure 2.36: AOP network

## 2.5.3 Dose response data

Dose response data are data on response values of test systems at specified doses of substances (or mixtures of substances) from dose response experiments.

This module has as primary entities: Substances Test systems Responses

Output of this module is used by: Dose response models

#### Dose response data data formats

The meta-data of dose response experiments (such as name, description, etc.) are specified in the DoseResponseExperiments table.

For presenting the data of these experiments to the system, there are two formats: a single table format (DoseResponseData) and a relational data format (three tables DoseResponseExperimentDoses, ExperimentalUnitProperties, DoseResponseExperimentMeasurements). Usually, the single table format will be the easier one. For internal use in MCRA, this single table data is converted to the relational data format.

#### Dose response data

Dose response data are used to extract assessment group membership or hazard doses. The meta-data of dose response experiments (such as name, description, etc.) are specified in the DoseResponseExperiments table. For presenting the data of these experiments to the system, there are two formats: a single table format (DoseResponse-Data) and a relational data format (three tables). Usually, the single table format will be the easier one. For internal use in MCRA, this single table data is converted to the relational data format.

#### Dose response experiments

General information about the dose response experiments, such as the (unique) identifier, name, description, the used test-system, and the dose unit is stored in the table DoseResponseExperiments. If the data of an experiment is provided in a single table format, then the fields Time, Covariates, Substances, and Responses are used to map the column header names of the columns of the single data table to these their respective types.

Table 2.152: Table definition for DoseResponseExperiments.

Name	Type	Description	Aliases	Required
idExperiment	AlphaNumeric(50)	Unique identification code of	idExperiment,	Yes
Name	AlphaNumeric(100)	the dose effect experiment.  Name of the dose effect	Id, Code Name	No
Name		experiment.	Ivanic	110
Description	AlphaNumeric(200)	Description of the dose effect experiment.	Description	No
Date	DateTime	The starting date of the experiment.	Date	No
Reference	AlphaNumeric(200)	External reference, for instance, to the experiment protocol and/or supporting material.	Reference	No
Experimental- Unit	AlphaNumeric(100)	The name of the experimental unit of the experiment, e.g., rat, cage, litter, vial, cup, petridish.	Experimental- Unit	No
DoseRoute	AlphaNumeric(100)	For in-vivo test systems, the route in which the dose was administered	DoseRoute	No
Substances	AlphaNumeric	Code or comma separated list of the codes of the substances measured in the experiment. E.g., 'Cyproconazole, Thiram'. Required when presenting the dose-response data in a single table. Make sure that in table DoseResponseData the column headers exactly match these names.	idSubstance, SubstanceId, SubstanceCode, Substance, idSubstances, SubstanceIds, SubstanceCodes, SubstanceS	Yes
DoseUnit	DoseUnits	Unit of the doses	DoseUnit	Yes
Responses	AlphaNumeric	administered in this experiment.  Code or comma separated list of codes of the responses measured in the experiment.  E.g., 'AngleM_PQ,  Mortality'. Required when presenting the dose-response data in a single table. Make sure that in table  DoseResponseData the column headers exactly match these names.	Responses, Response, idResponses, idResponse	Yes
Time	AlphaNumeric(100)	Identifier of the time field of the experiment. Required when presenting the dose-response data in a single table and responses are measured at multiple times. Make sure that in the table DoseResponseData the column header of the time-column exactly matches this name.	Time, Times	No
TimeUnit	TimeUnit	Unit of the time scale used in	TimeUnit	No
Collarated mod	dules pha Numeric (200)	the experiments.  Comma separated list of the names/codes of the covariates of the experiment. E.g. 'Gender, Inhibitor,	Covariates, Covariate	No

Table aliases: DoseResponseExperiments, DoseResponseExperiment.

# Dose response data

Single (two-way) table data format for specifying data of dose response experiments (as alternative for the relational format). The column headers are dynamic and should be defined in the table DoseResponseExperiments through fields Substances and Responses (and, optionally, Covariates and Time). For responses given as aggregated statistics, also SD, CV, N and Uncertainty are specified as [Datatype:Response]. E.g., 'SD:Y', 'CV:Y', 'N:Y'. Uncertainty upper 95%limits are specified as 'UncertaintyUpper:Y'. For each quantal response an additional column 'N:[responsename]'is required with binomial totals (e.g. Mortality = 3, N:Mortality = 10).

Table 2.153: Table definition for DoseResponseData.

Name	Туре	Description	Aliases	Required
idExperiment	AlphaNumeric(50)	Unique identification code of the dose effect experiment.	idExperiment, Experiment, Code	No
Experimental unit	AlphaNumeric(50)	Experimental unit numbers or identifiers. The column name of the experimental unit should be as specified in the dose response experiment record.	Experimental- Unit, Experimental- Units, Experimental unit	No
Substance(s)	AlphaNumeric(100)	One or more columns with doses for each substance, in the unit as specified in the dose response experiment table. The column name(s) should match the substance codes listed in the comma-separated list of the substances field of the dose response experiment record.		Yes
Response(s)	AlphaNumeric(100)	One or more columns with results for each response, in the unit(s) as specified in the dose response experiment table. The column name(s) should match the response codes listed in the comma-separated list of the responses field of the dose response experiment record.		Yes
Time	Numeric	The column containing the observed response times. The column name (header) should match that of the Time column in the dose response experiment record.		No
Covariate(s)	AlphaNumeric(100)	The column(s) containing additional properties of the experimental unit. The column name (header) should match the codes of the comma-separated covariates list in the dose response experiment record.		No

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Table aliases: TwoWayDoseResponseData, DoseResponseDataTwoWay, DoseResponseData.

# Relational dose response data

In the relational data format, dose response experiment data are specified using the triplet of tables: DoseResponseExperimentDoses, DoseResponseExperimentMeasurements, and ExperimentalUnitProperties. These tables describe, respectively, the experiment designs (including the administered substance doses), the response measurements, and additional properties of the experimental units of the experiment.

#### Dose response experiment doses

The table DoseResponseExperimentDoses describes the experiment design, being a complete specification of which doses of which substances were applied to which experimental unit and if relevant at what time.

Table 2.154: Table definition for DoseResponseExperimentDoses.

Name	Туре	Description	Aliases	Required
idExperiment	AlphaNumeric(50)	Identification code of the	idExperiment,	Yes
		experiment to which this	Experiment	
		design record belongs.		
idExperimental-	AlphaNumeric(50)	Identification code of the	idExperimental-	Yes
Unit		experimental unit to which	Unit,	
		the dose is applied.	Experimental-	
			Unit	
Time	Numeric	The time of administration of	Time	No
		the dose.		
idSubstance	AlphaNumeric(50)	Code of the substance that	idSubstance,	Yes
		was administered.	SubstanceId,	
			SubstanceCode,	
			Substance	
Dose	Numeric	The dose that was	Dose	Yes
		administered.		

Table aliases: DoseResponseExperimentDoses, DoseResponseExperimentDose.

# **Experimental unit properties**

The table ExperimentalUnitProperties are used to specify additional properties of the experimental units of the experiment. For instance, the gender of the rat, in case rats are the experimental units.

Table 2.155: Table definition for ExperimentalUnitProperties.

Name	Туре	Description	Aliases	Required
idExperiment	AlphaNumeric(50)	Identification code of the	idExperiment,	Yes
		experiment.	Experiment	
idExperimental-	AlphaNumeric(50)	Identification code of the	idExperimental-	Yes
Unit		experimental unit.	Unit,	
			Experimental-	
			Unit	
PropertyName	AlphaNumeric(50)	Name of the experimental	Property, Name	Yes
		unit property.		
Value	AlphaNumeric(100)	Value of the experimental	PropertyValue	No
		unit property.		
OtherProperty		Other properties of		No
		experimental units are		
		automatically parsed, using		
		the column name (header) as		
		property name.		

Table aliases: ExperimentalUnitProperties, ExperimentalUnitProperty.

# Dose response experiment measurements

The table DoseResponseMeasurements describes the measurements that were done in the experiments. That is, for each response and experimental unit, at each observation time, one measurement should be recorded. If the response is an aggregated statistic, then this record may also include a standard deviation and number of units over which was aggregated.

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Table 2.156: Table definition for DoseResponseExperimentMeasurements.

Name	Туре	Description	Aliases	Required
idExperiment	AlphaNumeric(50)	Identification code of the experiment to which this measurement belongs.	idExperiment, Experiment	Yes
idExperimental- Unit	AlphaNumeric(50)	Identification code of the experimental unit from which the measurement is taken.	idExperimental- Unit, Experimental- Unit	Yes
idResponse	AlphaNumeric(50)	Identifier of the response that is measured.	idResponse, Response	Yes
Time	Numeric	Time of observation.	Time	No
ResponseValue	Numeric	The measured response.	ResponseValue, Value	Yes
SD:Response	Numeric	For aggregated responses, the standard deviation of the measurement.	SD:Response, ResponseSD	No
CV:Response	Numeric	For aggregated responses, the coefficient of variation (cv) of the measurement.	CV:Response, ResponseCV	No
N:Response	Numeric	For aggregated responses, the number of units over which was aggregated.	N:Response, ResponseN	No
Uncertainty- Upper:Response	Numeric	Optionally, measurement uncertainty quantification in terms of the upper value (i.e., an estimate of 95th percentile).	Uncertainty- Upper:Response, Response- Uncertainty- Upper, Uncertainty- Upper, Upper, Upper	No

 $Table\ a liases:\ Dose Response Experiment Measurements,\ Dose Response Experiment Measurement,\ Dose Response Measurements,\ Dose Response Measurement.$ 

# Dose response data settings

# **Selection settings**

Table 2.157: Selection settings for module Dose response data.

Name	Description
Experiments	The dose response experiments of interest.
Merge dose response data of	Specifies whether the dose response data of multiple experiments
multiple experiments	should be merged into one large dose response data set.

#### Dose response data as data

Dose response data are provided per experiment or study in which several responses (on in-vitro or in-vivo test systems) are measured from several administered substance doses.

• Dose response data data formats

# 2.5.4 Dose response models

Dose response models are models fitted to dose response data and can be provided as data or calculated using a local or remote version of PROAST. The main results for hazard and risk assessment are benchmark doses (BMDs), related to a specified substance, response, optionally covariate value, and the benchmark response (BMR). Dose response models can be uploaded as data, retrieved from PROASTweb through *linked remote repositories*, or *calculated using an internal version of PROAST*.

This module has as primary entities: Test systems Responses Substances

Output of this module is used by: Hazard characterisations

## Dose response models data formats

#### Dose response models

Dose response models are specified using three tables: the dose response models table holds the dose response model definitions (id, name, description) and other information about the dose response models. The dose response model benchmark doses table records the benchmark doses and (optionally) the model parameters for specific substances and covariates. The dose response model benchmark doses uncertainty table records results from bootstrap runs for the benchmark doses per substance/covariate combination.

#### Dose response models

Each dose response model has a unique id, a name (optional), and description (optional). Also, each dose response model is associated with a specific dose response experiment (idExperiment) from which the data used to create the model is obtained, a response (idResponse), one or more substances, and, optionally, specific covariates considered by the dose response model. The combination of the benchmark response type and the associated value define the benchmark response of the model. The dose unit specifies the unit used for the doses, and if applicable, the model equation can be specified.

Table 2.158: Table definition for DoseResponseModels.

Name	Туре	Description	Aliases	Required
idDose-	AlphaNumeric(50)	The unique identification code	idDose-	Yes
ResponseModel		of the fitted dose response model.	ResponseModel, idModel	
idExperiment	AlphaNumeric(50)	The identification code of the experiment from the dose response model.	experiment- Code, experimentId	Yes
Name	AlphaNumeric(100)	The name of the dose response model.	Name	No
Description	AlphaNumeric(200)	Description of the dose response model.	Description	No
Substances	AlphaNumeric	Code or comma separated list of the codes of the substances in the Dose Response Model. E.g., 'Cyproconazole, Thiram'.	Substances	Yes
idResponse	AlphaNumeric	The response of the dose response model.	idResponse, Response	Yes
Covariates	AlphaNumeric	The covariates considered by the dose response model.	Covariates, Covariate	No
Benchmark- Response	Numeric	The value of the benchmark response or critical effect size.	Benchmark- Response, CriticalEffect- Size, CES	Yes
Benchmark- ResponseType	Benchmark- ResponseTypes	Specifies how the benchmark response is expressed. E.g., using a percent change in mean response or, for quantal response types, in terms of extra risk, additional risk, or ED50.	Benchmark- ResponseType, HazardEffect- SizeType, CriticalEffect- SizeType	No
LogLikelihood	Numeric	Loglikelihood of the model fit.	LogLikelihood	No
DoseUnit	AlphaNumeric(50)	The dose unit (if not specified, then mg/kg is assumed).	DoseUnit, UnitDose	No
ModelEquation	AlphaNumeric(500)	If available, the model equation of the dose response model (R model equation) or the identifier of the dose response model type.	ModelEquation, DoseResponse- ModelEquation, Equation	No

 $Table\ aliases:\ Dose Response Models,\ Dose Response Model.$ 

## Dose response model benchmark doses

The benchmark responses and benchmark doses belonging to the dose response models are recorded per substance/covariate in the dose response model benchmark doses table. Optionally, if the model equation of the dose response model has been specified in the dose response models table, the model parameter values for this specific substance/covariate can be specified here.

Table 2.159: Table definition for DoseResponseModelBenchmarkDoses.

Name	Туре	Description	Aliases	Required
idDose-	AlphaNumeric(50)	The identification code of the	idDose-	Yes
ResponseModel		dose response model to which	ResponseModel	
		this record belongs.		
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
Covariates	AlphaNumeric(500)	Comma separated list of the	Covariates,	No
		covariate values for which this	Covariate	
		benchmark dose applies.		
Benchmark-	Numeric	The (nominal) benchmark	Benchmark-	Yes
Dose		dose (BMD).	Dose, BMD,	
			CED	
Benchmark-	Numeric	Benchmark dose lower	Benchmark-	No
DoseLower		uncertainty bound (BMDL).	DoseLower,	
			BMDL, CEDL	
Benchmark-	Numeric	Benchmark dose upper	Benchmark-	No
DoseUpper		uncertainty bound (BMDU).	DoseUpper,	
			BMDU, CEDU	
Model-	AlphaNumeric(500)	Parameter values for dose	ParameterValues	No
Parameter-		response models.		
Values				

Table aliases: DoseResponseModelBenchmarkDoses.

# Dose response model benchmark dose bootstraps

Empirical uncertainty values of the benchmark benchmark doses of dose response models can be recorded in the dose response model benchmark doses bootstraps table. The uncertainty set identifier (idUncertaintySet) can be specified to retain correlations between uncertainty records that originate from the same bootstrap run.

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Table 2.160: Table definition for DoseResponseModelBenchmarkDosesUncertain.

Name	Туре	Description	Aliases	Required
idDose-	AlphaNumeric(50)	The identification code of the	idDose-	Yes
ResponseModel		dose response model to which	ResponseModel	
		this record belongs.		
idUncertainty-	AlphaNumeric(50)	The uncertainty set identifier.	idUncertainty-	Yes
Set			Set,	
			UncertaintyId	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
Covariates	AlphaNumeric(500)	Comma separated list of the	Covariates	No
		covariate values for which this		
		benchmark dose applies.		
Benchmark-	Numeric	Benchmark dose (BMD).	Benchmark-	Yes
Dose			Dose, BMD,	
			CED	

Table aliases: DoseResponseModelBenchmarkDosesBootstraps, DoseResponseModelBenchmarkDosesUncertain.

#### Dose response models calculation

Besides uploading dose response models as data or retrieving them from PROASTweb through *linked remote repositories*, there is also a possibility to compute dose response models using an integrated version of PROAST. When computing dose response models using the integrated version, MCRA will attempt to fit a dose response model for each response of each dose response experiment. Depending on the type of data (e.g., response type, covariates y/n, single or multiple substances) a PROAST run is configured and executed. If *effect representations* are provided, then benchmark responses specified by the effect representations data are used, otherwise only the model fits will be computed without benchmark doses.

#### Dose response models as data

Dose response models as data contain the details of fitted dose response models. The main elements for hazard and risk assessment are the benchmark doses (BMDs) related to specified substances, responses, and optionally covariate values for specified benchmark responses (BMR). These specifications can be provided in data files or can be retrieved/imported from PROAST output files on the PROAST website https://proastweb.rivm.nl/user/login using a PROASTweb user account and an application access key.

• Dose response models data formats

Inputs used: Dose response data

#### Calculation of dose response models

Used as a calculator, dose response models are fitted to dose response data using an MCRA-internal version of PROAST. Currently, all available models appropriate for the response type will be fitted, and for the Hill and Exponential model families, the best fitting model based on maximum likelihood will be selected. The set of results for the calculation will include BMDs etc. for all fitted models.

• Dose response models calculation

Inputs used: Effect representations

# 2.5.5 Effect representations

Effect representations specify the responses that can be used to measure specified effects and which response levels, the benchmark response (BMR), define the hazard limits for the effects.

This module has as primary entities: Effects Responses

Output of this module is used by: Hazard characterisations Dose response models

# Effect representations data formats

# **Effect representations**

Effect representations specify responses that may represent the effect.

# **Effect representations**

One response can be set as the canonical response (golden standard). For a quantitative or stochastically qualitative canonical response a benchmark response should be defined.

Table 2.161: Table definition for EffectRepresentations.

Name	Туре	Description	Aliases	Required
idEffect	AlphaNumeric(50)	Identifier of the effect	idEffect	Yes
idResponse	AlphaNumeric(50)	Identifier of the response	idResponse	Yes
Benchmark-	Numeric	The threshold response value	BenchMark-	No
Response		that defines a hazard. For	Response,	
		numeric responses	HazardEffect-	
		(Continuous, Quantal, Count)	Size, BMR,	
		the value that defines a	CriticalEffect-	
		hazard. For Binary responses	Size,	
		1 defines a hazard by default,	CES	
		unless redefined here.		
Benchmark-	Benchmark-	Specifies how the	Benchmark-	No
ResponseType	ResponseTypes	BenchMarkResponse is	ResponseType,	
		expressed, relative to the	HazardEffect-	
		response at zero dose, or	SizeType,	
		absolute. Required for	CriticalEffect-	
		numeric response types	SizeType	
		(Continuous, Quantal,		
		Count). For qualitative		
		responses (Ordinal,		
		Categorical) Absolute is used.		

Table aliases: EffectRepresentations, EffectRepresentation.

#### Effect representations as data

Effect representations are provided as data in the form of specified combinations of effect and response, optionally with a benchmark response that defines a hazard limit for the effect.

• Effect representations data formats

Inputs used: AOP networks

### 2.5.6 Hazard characterisations

Hazard characterisations are benchmark doses for active substances and for the chosen effect at the chosen target level (external or internal) of the hazard assessment. Hazard characterisations are based on points of departure, such as BMDs from dose-response models or externally specified points of departure (MDSs, NOAELs or LOAELs). The computation may involve inter-species conversion, intra-species factors and the use of kinetic models or absorption factors to convert external doses to internal doses. An extra option provides the possibility to use an additional assessment factor. This factor may be used to bypass inter- and intra species conversion, or may be used as an additional assessment factor to account for extrapolation for sources where appropriate data or information is scarce or missing.

This module has as primary entities: Substances Effects

Output of this module is used by: Active substances Relative potency factors Risks Single value risks

#### Hazard characterisations data formats

#### **Hazard characterisations**

Hazard characterisations provide reference threshold values associated with the hazard of interest. Examples are ADI, ARfD, BMD, NOAEL.

#### **Hazard characterisations**

Hazard characterisations are specified for combinations of hazard characterisation type, effect, substance, population type, target level, and exposure route (for external) or target organ (for internal).

Table 2.162: Table definition for HazardCharacterisations.

Name	Туре	Description	Aliases	Required
idHazard-	AlphaNumeric(50)	Id of the hazard	id, idHazard-	Yes
Characterisation		characterisation.	Characterisation	
idEffect	AlphaNumeric(50)	Code of the (critical) effect linked to this hazard characterisation.	idEffect, EffectId, Effect	No
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance	Yes
idPopulation-	AlphaNumeric(50)	The code of the population	idPopulation-	No
Type		type for which this reference value is defined. If not specified, PS06A, Consumers is assumed.	Туре	
TargetLevel	TargetLevelType	The target level. I.e., internal or external. If omitted, external is assumed	TargetLevel	No
ExposureRoute	ExposureRouteTypes	The exposure route (only applicable if target level is external). If not specified, Dietary is assumed.	ExposureRoute	No
TargetOrgan	AlphaNumeric(50)	The target organ (should be specified when target level is internal).		No
IsCriticalEffect	Boolean	Specifies whether this value is the value associated with the critical effect. If omitted, No is assumed	IsCriticalEffect	No
ExposureType	ExposureTypes	The exposure type associated with the hazard characterisation (i.e., chronic or acute).	ExposureType	Yes
Hazard- Characterisation- Type	Hazard- Characterisation- Types	The type of the hazard characterisation (e.g., ARfD, ADI, NOAEL, BMD).	Hazard- Characterisation- Type	Yes
Qualifier	QualifierType	Qualifier of the hazard characterisation value, e.g. equal-to (=) or smaller-than (<). If omitted, = is assumed.	QualifierType	No
Value	Numeric	Reference value that characterises the hazard.	Value, Hazard- Characterisation- Value	Yes
DoseUnit	Dose Units	Unit of the hazard characterisation value.	DoseUnit, Unit	Yes
idPointOf- Departure	AlphaNumeric(50)	The code of the point of departure from which this hazard characterisation was derived.	idHazardDose, idPod	No
Combined- Assessment- Factor	Numeric	Combined assessment factor (includes, e.g., safety factor, but also other extrapolation factors that may be used to derive the hazard characterisation from the underlying PoD).	Combined- Assessment- Factor	No
PublicationTitle	AlphaNumeric	Title of the publication of the study in which this hazard characterisation was established.	PublicationTitle, Title	No
Publication- O Authors	AlphaNumeric	Author(s) of the publication of the study in which this hazard characterisation was established.	Publication- Authors, Publication- Author, Author,	r 2. Module

Authors

Table aliases: HazardCharacterisations.

#### Hazard characterisations calculation

Hazard characterisations are defined as deterministic threshold values (e.g. ADI, ARfD) or as distributions (using probabilistic models). They are linked to an effect of interest. Hazard characterisations depend on the *risk type* (acute or chronic) and the *target level* of the human body (external via some route of exposure or internal for a specific defined organ or compartment). Hazard characterisations are derived from *points of departure* provided as data and/or from *dose-response models*. The procedure for computing hazard characterisations has two main phases: 1) collection of all available hazard characterisation candidates and alignment with the target system, and 2) aggregation over multiple available hazard characterisations and imputation of missing hazard characterisations.

Collection of available hazard characterisation candidates involves collecting the appropriate points of departure data and/or dose-response models that are used for deriving the hazard characterisations. In MCRA, a distinction is made between three *methods for computing hazard characterisations*:

- 1. Calculation of hazard characterisations from externally specified in-vivo PoDs (BMDs, NOAELs, other).
- 2. Calculation of hazard characterisations from PoDs (in this case BMDs) calculated from dose response data.
- 3. Calculation of hazard characterisations based on an *in-vivo PoD for the index substance and in-vitro RPFs from dose-response models for the other substances (IVIVE model)* (cumulative assessments only).

For all three methods, the collected points of departure and benchmark doses should be aligned with the target system. This alignment may involve various conversion steps for each point of departure and specific substance, and can be formally specified as:

$$\textit{HC} = f_{\texttt{expression-type}} \cdot f_{\texttt{kinetic}} \cdot \frac{1}{f_{\texttt{inter-species}}} \cdot \frac{1}{f_{\texttt{intra-species}}} \cdot \frac{1}{f_{\texttt{additional}}} \cdot \textit{PoD}$$

where:

- HC denotes the hazard characterisation.
- $f_{\text{expression-type}}$  denotes the *expression type correction factor*, e.g., for extrapolation from LOAEL or NOAEL, or from NOAEL to BMD.
- $f_{\tt kinetic}$  denotes the kinetic conversion factor for conversion from internal to external or external to internal hazard characterisations.
- $\bullet$   $f_{inter-species}$  denotes the inter-species factor for extrapolation from animal to human (inter-species).
- $f_{\texttt{intra-species}}$  denotes the intra-species factor for extrapolation from the average to the sensitive human or probabilistic calculation of the distribution of human individuals (intra-species).
- $f_{\tt additional}$  denotes the additional assessment factor for extrapolation from the POD to the hazard characterisation in humans for sources where appropriate data or information is scarce or missing (additional).
- *PoD* denotes the point of departure.

Note that inter- and intra-species extrapolation and the use of an additional assessment factor are optional. However, expression type correction and the kinetic conversion are always applied (when relevant) whatever option is chosen.

Occasionally, for some substances multiple hazard characterisations are available (e.g., obtained from multiple experiments) and for others substance hazard characterisations are still missing. Hence, two final steps remain to come to the final set of hazard characterisation:

- Aggregation over multiple available hazard characterisations.
- Imputation of missing hazard characterisations.

#### Hazard characterisation type extrapolation

Hazard doses, or points of departure can be of *various types*. E.g., BMDs, NOAELs, or LOAELs. When computing hazard characterisations, the type in which the hazard characterisations are expressed (i.e., the *hazard characterisation expression type*) should be specified explicitly. When points of departure from types different from the expression type are provided, these should be translated to the specified expression level. In the current implementation, the simple conversion factors shown in Table 2.163 are used, roughly based on the WHO guidance document on evaluating and expressing uncertainty in hazard characterization [WHO, 2018].

From	То	Conversion factor
BMD	NOAEL	1/3
BMD	LOAEL	1
NOAEL	BMD	3
NOAEL	LOAEL	1/3
LOAEL	BMD	1
LOAEL	NOAEL	1/3

Table 2.163: Conversion factors for hazard characterisation types.

## Inter-species extrapolation

Hazard doses, or points of departure, are commonly only determined for animals, not for humans. In order to derive hazard characterisations for humans, the animal hazard doses need to be converted to toxicologically equivalent doses for humans. This extrapolation is usually expressed as a multiplication factor, and traditionally a factor of 10 is used (which is roughly obtained from the product of a factor of 3.2 for toxicokinetic variability and a factor 3.2 for toxicodynamic variability).

The following methods are available within the toolbox:

- 1. **No inter-species extrapolation:** Assume that for all available points of departure, the animal hazard dose is equal to the human hazard dose. Effectively, this is equivalent to using a conversion factor of 1.
- 2. **Default distribution:** Use a conversion factor drawn from a default, substance and species independent lognormal uncertainty distribution specified (as *model settings*) by a geometric mean (GM) and geometric standard deviation (GSD). In the *nominal run*, the nominal value of this distribution (i.e., the geometric mean) is used as a conversion factor. In the *uncertainty analysis loop*, provided that inter-species extrapolation uncertainty is *included in the uncertainty analysis*, a single factor is drawn from the lognormal distribution.
- 3. **Substance/species specific distributions:** Use conversion factors drawn from substance/species specific lognormal uncertainty distributions specified (as *data*) by a geometric mean (GM) and geometric standard deviation (GSD). In the *nominal run*, a factor equal to the geometric mean is used for all combinations of substance and species. In the *uncertainty analysis loop*, provided that inter-species extrapolation uncertainty is *included in the uncertainty analysis*, a uncertainty factor is drawn from the lognormal distribution with  $\mu = 0$  and  $\sigma^2 = 1$ , which is used to obtain correlated draws for all available inter-species conversion factor distributions. If the distribution parameters are missing for a specific substance/species, then the default distribution is used as a fallback.

## Intra-species extrapolation of hazard characterisations

There is variation between individuals concerning their individual sensitivities to experience health effects. In some scenarios the aim is to perform assessments for the sensitive individuals instead of the average individuals for which the points of departure are derived. If this is the case, then extrapolation is required to translate hazard characterisations derived for the average individual to hazard characterisations for a sensitive individual. In traditional exposure assessments, a safety of 100 is commonly used as a margin of safety, that is assumed to be composed of a interspecies extrapolation factor (factor 10), and inter-individual extrapolation factor (factor 10). I.e., the hazard characterisation defined for the sensitive individual is defined as

$$\mathit{HC}_{\mathrm{sens}} = \frac{1}{f_{\mathrm{intra-species}}} \cdot \mathit{HC}_{\mathrm{avg}}$$

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Here  $f_{\tt inter-species}$  denotes the intra-species factor. An alternative to using a fixed safety factor, is to define intra-species variability may be explicitly *a lognormal distribution*, characterised by a geometric mean (GM) equal to 1 and a geometric standard deviation (GSD). For *risks calculations*, this distribution could be used to sample individual hazard characterisations. This effectively converts the description of hazard characterisations to include variability, with an unbiased central value.

#### **Additional assessment factors**

An additional assessment factor is used for extrapolation from the POD to the hazard characterisation in humans for sources where appropriate data or information is scarce or missing. This factor can be used as a worst case value (preferably AF = 100) for inter- and intra-species extrapolation, but it may equally well serve as an additional extrapolation factor next to inter- and/or intra-species extrapolation. Then, the additional assessment factor serves merely as factor that accounts for difference in e.g. route to route, metabolic rates in interspecies, completeness and consistency of available data, reliability of alternative data (e.g. read-across) or quality of data in general.

### In-vitro in-vivo extrapolation (IVIVE)

The in-vitro in-vivo extrapolation method implemented in MCRA is based on the following prerequisites:

- 1. For one substance, the index substance, a reliable point of departure is available for the adverse outcome of interest obtained from an in-vivo assay (i.e., external dose).
- 2. There are other substances for which there is a dose-response model available from an in-vitro assay on a response representing an early key event of the adverse outcome for these substances and the index substance.

In IVIVE, these RPFs, in combination with the known hazard characterisation of the index substance, can be used to derive hazard characterisations for the other substances as well. Figure 2.37 shows the conceptual model that forms the basis of the IVIVE methodology of MCRA.

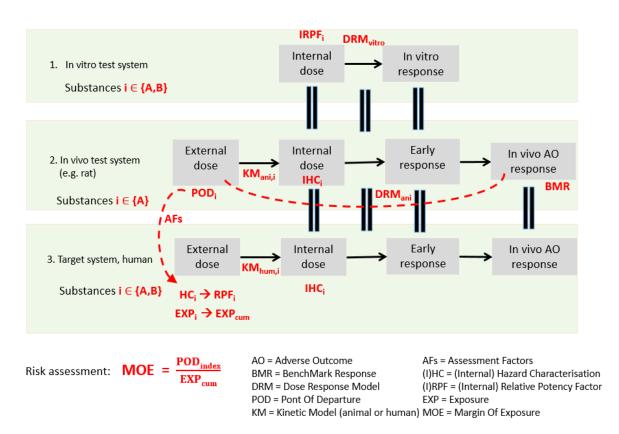


Figure 2.37: Conceptual model IVIVE.

### IVIVE for calculating internal hazard characterisations

- 1. Translate the (external) PoD of the index substance substance to an internal hazard characterisation for the human target system/compartment.
- 2. If the RPFs are obtained are obtained using mol-based specification of the doses, then convert the mol-based RPFs to mass-based RPFs. I.e.,

$$\textit{RPF}_{\texttt{mass-based},i} = \textit{RPF}_{\texttt{mol-based},i} \cdot \frac{\textit{MW}_{\texttt{ref}}}{\textit{MW}_i}$$

3. Derive internal hazard characterisations for the human target system for the other substances by multiplying the RPF obtained from dose-response modelling with the hazard characterisation of the index substance. I.e.,

$$\mathit{HC}_i = \mathit{HC}_{\mathrm{ref}} \cdot \mathit{RPF}_{\mathrm{mass-based},i}$$

#### IVIVE for calculating external hazard characterisations

- 1. Translate the PoD of the index substance to an external human hazard characterisation (dietary/oral exposure route).
- 2. Derive an internal hazard characterisation for the index substance, with an target organ/compartment representative for the response of the dose-response model.
- 3. If the RPFs are obtained are obtained using mol-based specification of the doses, then convert the mol-based RPFs to mass-based RPFs.
- 4. Derive internal hazard characterisations for the human target system for the other substances by multiplying the RPF obtained from dose-response modelling with the hazard characterisation of the index substance.
- 5. Convert the internal hazard characterisations of the other substance to external hazard characterisations for the dietary/oral exposure route using.

#### Kinetic conversion of hazard characterisations

When the *hazard characerisation level* is internal and points of departure are available for external exposures (e.g., NOAELs from in-vivo animal studies) or when the hazard characterisation level is external and benchmark doses are available at the internal level, then *kinetic conversion models* are needed to *translate the external doses to equivalent internal doses at the target compartment/organ* of interest or *vice-versa*.

In the toolbox, this alignment from internal to external or from external to internal is generally termed *kinetic conversion*, associated with a *kinetic conversion factor*. The kinetic conversion factor is a multiplication factor needed to obtain a hazard characterisation on the target level from a hazard characterisation of the point of departure or benchmark dose. Depending on the chosen kinetic modelling tier, this kinetic conversion factor may be 1) assumed to be one, 2) derived from absorption factors, or 3) derived using PBPK models.

An important detail in the use of kinetic conversion factors for computing hazard characterisations is the order between kinetic conversion and inter-species extrapolation. Notice that when points of departure are determined for animals, a choice should be made regarding the order of inter-species extrapolation and kinetic modelling. That is, one may first choose to convert animal external point of departure to an internal hazard characterisation for that animal, using the available animal kinetic model. Alternatively, one may first extrapolate the animal external point of departure to a human external hazard characterisation, and thereafter apply the human kinetic model to obtain internal hazard characterisations. In the toolbox, only the latter approach is currently implemented.

### Extrapolation from external to internal hazard characterisations

The calculation of internal hazard characterisations based on external hazard characterisations is similar to the procedure for *computing internal exposures*. In the simplest tier, equivalence can be assumed between internal and external hazard characterisations, and in higher tiers absorption factors, respectively PBPK models can be used.

#### Calculation of internal doses using absorption factors

In the simplest form, internal doses are obtained from external exposure concentrations using multiplication factors (or, absorption factors) that can be specified by substance and by route. That is, for a given substance, the internal hazard characterisation  $HC_{\text{ext}}$  can be derived from an external hazard characterisation  $HC_{\text{ext}}$  as

$$HC_{\text{int}} = f_{\text{abs},r} \cdot HC_{\text{ext},r}$$

Here, r denotes the route of the external exposure  $HC_{\text{ext}}$ , and  $f_{\text{abs},r}$  denotes the absorption factor of route r for the specified compartment. Note that this model assumes that the external hazard characterisations are specified as concentrations (i.e., substance amount divided by the body weight).

### Calculation of internal doses using human PBPK models

A more detailed alternative to using absorption factors is to use one of the *advanced PBPK models* available in MCRA. In this approach, for each substance independently, an external exposure equivalent to the dose of the external hazard characterisation is presented to a representative simulated individual for a number of simulated days to the PBPK model of the individual. This representative individual should represent the "average" individual of the population, with nominal physiological properties (e.g., an average bodyweight of 70kg). This yields a time course of the internal substance amount at the specified target compartment/organ from which a long term average substance amount (chronic) or peak substance amount (acute) can be obtained. By dividing this substance amount by the weight of the compartment, an internal concentration is obtained, which then represents the internal hazard characterisation.

More details on computing internal doses from external doses can be found in the description of the *calculation of internal exposures from external exposures*. For both tasks, the procedure for computing internal exposures/doses is exactly and the same *kinetic model settings*, such as *dosing patterns* and *non-stationary period* period apply for calculation of internal hazard characterisations as well.

#### Calculation of internal doses using animal PBPK models

In the above methods, the assumption is that the external points of departure (often obtained from experiments on animals) are first converted to external hazard characterisations for humans, and a human kinetic model is used for obtaining the internal hazard characterisations. As mentioned, an alternative approach is to use first the animal PBPK models to derive an internal hazard characterisation specific for the tested animal species and thereafter extrapolate to humans. When there are more precise kinetic models available for the animal used in the experiments for obtaining the point of departure, this could be a preferred path.

**Note:** Notice that this procedure is not yet implemented.

#### Extrapolation from internal to external hazard characterisations

In some cases, hazard characterisations are available at the internal level whereas the specified *hazard characerisation level* is external. This situation may occur, for instance, in *in-vitro in-vivo extrapolation (IVIVE)*. In this case, conversion is needed from the internal level to the external level, where the external level is implicitly defined as coming from the dietary/oral route of exposure.

When using absorption factors, the external (dietary) hazard characterisation of a substance is simply computed by dividing the internal hazard characterisation by the dietary absorption factor. I.e.,

$$HC_{\text{ext,diet}} = \frac{HC_{\text{int}}}{f_{\text{abs,diet}}}$$

When using PBPK models, reverse dosimetry is needed to find for the available internal hazard characterisation, the corresponding external (dietary) doses that yield the internal concentrations specified by the internal hazard characterisation. In MCRA, this is done using a bisection method, in which external doses are systematically fed to the PBPK model in order to converge to an external dose that yields the specified internal hazard characterisation with some level of precision.

#### Hazard characterisation imputation

In some cases it may be that there are substances that are known to cause (or may possibly cause) the effect of interest, but for which there are no data available for obtaining hazard characterisations. I.e., for these substances, there are no points of departure or dose response models. Instead of excluding these substances in quantitative analyses, it is also possible to impute hazard characterisations for these substances based on hazard characterisations of other (similar) substances, and use these for calculating, e.g., relative potency factors or for risk assessment.

### Munro P5 (TTC approach)

The Threshold of Toxicological Concern (TTC) is an example of a tier for extrapolation of hazard characterisations from other substances that is already in common use (see [Munro et al., 1996]). The *Munro collection of NOELs/LOAELs* is a collection of NOELs/LOAELs for chemicals for the critical (i.e., first occurring) effect. In the TTC approach, the toxicity of an unknown substance is, depending on its Cramer class (see [Cramer et al., 1976]), imputed by the 5th percentile NOAEL of the sub-collection of the corresponding Cramer class.

Two variations of this approach are to use the empirical NOAEL distribution itself (just sample from the NOAEL data), or to fit a distribution (e.g. lognormal) to the empirical data and sample from the parametric distribution. MCRA provides an implementation of the TTC approach that uses the empirical distribution. In the nominal run, this implementation imputes the hazard characterisations with a value equivalent to the TTC. In the uncertainty runs, NOAELs are sampled from the empirical distribution.

The TTC is a conservative estimate of the NOAEL for at least two reasons:

- 1. TTCs are calculated from a collection of NOELs for the critical (i.e., first occurring) effect within each study and often the effect of interest will not be the critical effect, and therefore higher NOAELs are expected.
- 2. The TTC is a low percentile and therefore a conservative estimate for a random class member with unknown NOAEL.

#### Munro central value

To avoid the conservatism of taking the 5th percentile in the Munro P5 approach, alternatively, a nominal (or central) value could be taken from the Munro collection for each Cramer class. For a nominal run without uncertainty, the expected contribution of a substance with missing hazard characterisation to the risk as quantified in the hazard index is obtained from

$$HI = SF \cdot \sum_{i}^{n} \frac{\exp_{i}}{HC_{i}}$$

Here SF are all combined safety factors. It follows from this equation that an unbiased estimate for the contribution from a substance with missing hazard characterisations is obtained by taking the harmonic mean from the available NOAELs:

$$NOAEL = \left(\sum_{i=1}^{n} \frac{1}{NOAEL_i}\right)^{-1}$$

This is the value to use in a nominal run without uncertainty for the Munro central value approach. For the uncertainty runs, this approach also uses random sampling from the empirical distribution of the corresponding Cramer class.

#### Available hazard characterisations distribution P5

Another conservative aspect of the TTC approach is the fact that the Munro set lists NOELs/LOAELs for critical effects, not for the specific effect under study. Therefore an alternative is to use the effect-specific hazard characterisations of the substances for which these are available. This collection will have on average higher NOAELs than those of the Munro NOEL collection, because for many substances, the effect of interest will not be the critical effect.

#### Available hazard characterisations distribution central value

Similar to the Munro central value approach, a central value could also be obtained from the set of effect-specific hazard characterisations distribution for imputation of hazard characterisations. This approach may yield the most realistic, or unbiased imputation value for missing hazard characterisations.

### Aggregation over multiple available hazard characterisations

In some scenarios, it may be that for a given substance and effect there are multiple available hazard characterisations. This can happen, for instance, if there are two different NOAELs originating from different studies. In such cases, a single hazard characterisation should be derived from the available candidates.

A conservative approach is to choose the lowest hazard characterisation of the available hazard characterisations. I.e.,

$$\mathit{HC} = \min_{i=1,\dots,n} \mathit{HC}_i$$

Alternatively, it is possible to aggregate the candidates into a new "average" hazard characterisation. For this, the harmonic mean, also used for obtaining central value estimates in the *imputation of missing hazard characterisations*, is a suitable approach.

$$HC = \left(\sum_{i=1}^{n} \frac{1}{HC_i}\right)^{-1}$$

# **Hazard characterisations settings**

# **Selection settings**

Table 2.164: Selection settings for module Hazard characterisations.

Name	Description
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Target level	Select to express hazard characterisations at external or internal
	exposure level.
Consider critical effect	Specifies whether the analysis should look at the critical effect.

# **Calculation settings**

Table 2.165: Calculation settings for module Hazard characterisations.

Name	Description		
Method	Choose method for computing the hazard characterisations: from		
	in-vivo or in-vitro points of departure or both.		
Expression type	Specifies how hazard characterisations are expressed: as BMD, as		
	NOAEL, or the expression type is ignored.		
Selection method in case of	Choose either the most toxic (default) or an aggregated hazard		
multiple candidate hazard	characterisation when in nominal runs there are multiple available		
characterisations	candidates. In uncertainty runs, multiple candidates are always		
	resampled.		
Impute missing hazard	If checked, missing hazard characterisations are imputed based on		
characterisations	Munro NOELs or on other available points of departure.		
Imputation method	Imputation of Hazard characterisations: use low percentile (P5) or		
	unbiased central estimate from either the Munro set or the		
	available POD collection.		
Use BMDs from dose response	If checked, preferably BMDs from dose response models will be		
models	used. If these data are not available, other POD data are used.		
Use inter-species conversions	Use inter-species conversion factors (default value, e.g. 10, or		
	data).		
Use intra-species factors	Use intra-species conversion factors (default value, e.g. 10, or		
	data).		
Use additional assessment	Use additional assessment factor for extrapolation of PODs to		
factor	(human) hazard characterisations.		
Include dietary and non-dietary	Specifies whether the assessment involves both dietary and		
routes of exposure	non-dietary (oral, inhalatory or dermal) routes of exposure.		

# **Uncertainty settings**

Table 2.166: Uncertainty settings for module Hazard characterisations.

Name	Description
Resample intra-species factor	Specifies whether intra-species factors are resampled from a
	parametric uncertainty distribution.
Resample hazard	Specifies whether to resample the hazard characterisations or
characterisations or RPFs	relative potency factors. Requires hazard characterisation or RPF
	uncertainty to be quantified in DoseResponseModelsUncertain or
	RelativePotencyFactorsUncertain tables.

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#### Hazard characterisations as data

Hazard characterisations are provided as data e.g., in the form of ADIs or ARfDs that should be used for risk assessments.

Hazard characterisations data formats

Inputs used: AOP networks Active substances Points of departure

#### Calculation of hazard characterisations

Hazard characterisations are computed from points of departure.

• Hazard characterisations calculation

Inputs used: Dose response models Effect representations Inter-species conversions Intra species factors Kinetic models
Settings used

• Calculation Settings

## 2.5.7 Inter-species conversions

Inter-species conversions specify how to convert a hazard characterisation for a given species to a hazard characterisation for humans. In the simplest approach, this specifies a fixed inter-species factor. In a higher tier, this specifies a geometric mean (GM) and geometric standard deviation (GSD) for a lognormal uncertainty distribution of the interspecies factor. Inter-species conversion are specified per effect and can be general or substance-specific.

This module has as primary entities: Substances Effects

Output of this module is used by: Hazard characterisations

### Inter-species conversions data formats

#### Inter-species conversions

Inter-species conversion models specify how to convert a hazard dose for a given species to a hazard dose for humans.

### Inter-species model parameters

Inter-species extrapolation factors are described using a lognormal distribution specified by a geometric mean (GM) and geometric standard deviation (GSD). Inter-species factors are defined for an effect and a species and may optionally be specified specifically for a substance.

Table 2.167: Table definition for InterSpeciesModelParameters.

Name	Туре	Description	Aliases	Required
idEffect	AlphaNumeric(50)	The code of the effect for which this inter-species model is defined.	idEffect, EffectId, Effect	Yes
idSubstance	AlphaNumeric(50)	The code of the substance for which this inter-species model is defined.	idSubstance, SubstanceId, SubstanceCode, Substance	No
Species	AlphaNumeric(50)	Species	Species	Yes
InterSpecies- GeometricMean	Numeric	Interspecies geometric mean.	InterSpecies- GeometricMean, InterSpeciesGM	Yes
InterSpecies- Geometric- Standard- Deviation	Numeric	Interspecies geometric standard deviation.	InterSpecies- Geometric- Standard- Deviation, InterSpeciesGS- D	Yes
Standard- HumanBody- Weight	Numeric	The standard human body weight.	Standard- HumanBody- Weight	Yes
HumanBody- WeightUnit	AlphaNumeric(50)	The unit of the human body weight specification (kg is assumed if not defined).	HumanBody- WeightUnit	No
Standard- AnimalBody- Weight	Numeric	The standard animal body weight.	Standard- AnimalBody- Weight	Yes
AnimalBody- WeightUnit	AlphaNumeric(50)	The unit of the animal body weight specification (kg is assumed if not defined).	AnimalBody- WeightUnit	No

 $Table\ a liases:\ Inter Species Model Parameters,\ Inter Species Model Parameter,\ Inter Species Factors,\ Inter Species Factor.$ 

# Inter-species conversions settings

# **Selection settings**

Table 2.168: Selection settings for module Inter-species conversions.

Name	Description
Default interspecies factor	Default interspecies factor geometric mean.
geometric mean	
Default interspecies factor	Default interspecies factor geometric standard deviation.
geometric standard deviation	

## **Uncertainty settings**

Table 2.169: Uncertainty settings for module Inter-species conversions.

Name	Description
Resample inter-species factor	Specifies whether inter-species factors are resampled from a
	parametric uncertainty distribution.

### Inter-species conversions as data

Data are provided in the form of a geometric mean (GM) and geometric standard deviation (GSD)

• Inter-species conversions data formats

Inputs used: Active substances

# 2.5.8 Intra species factors

Intra-species factors specify how to convert a hazard characterisation from the average to a sensitive human individual.

This module has as primary entities: Substances Effects

Output of this module is used by: Hazard characterisations

## Intra-species factors data formats

## **Intra-species factors**

Intra-species factors.

### Intra-species model parameters

Intra species factors.

Table 2.170: Table definition for IntraSpeciesModelParameters.

Name	Туре	Description	Aliases	Required
idEffect	AlphaNumeric(50)	The effect code.	idEffect,	Yes
			EffectId, Effect	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	No
			SubstanceId,	
			SubstanceCode,	
			Substance	
IntraSpecies-	Numeric	The lower variability factor.	IntraSpecies-	No
Lower-		The lower and upper factor	LowerVariation-	
VariationFactor		are used to derive a geometric	Factor	
		standard deviation (gsd) and		
		degrees of freedom (df).		
IntraSpecies-	Numeric	The upper variability factor.	IntraSpecies-	Yes
UpperVariation-		The lower and upper factor	UpperVariation-	
Factor		are used to derive a geometric	Factor	
		standard deviation (gsd) and		
		degrees of freedom (df).		
idPopulation	AlphaNumeric(50)	Unique identification code of	IdPopulation,	No
		the population.	PopulationId	

Table aliases: IntraSpeciesModelParameters, IntraSpeciesModelParameter, IntraSpeciesFactors, IntraSpeciesFactor.

#### Intra species factors settings

# **Selection settings**

Table 2.171: Selection settings for module Intra species factors.

Name	Description
Default intra-species factor	Default intra-species factor.

#### Intra species factors as data

In the simplest approach, intra-species factors are fixed factors. In a higher tier, lower and upper values for the intraspecies factor are used to derive a variability distribution (log-normal around 1) and an uncertainty distribution for the geometric standard deviation related to human variability in sensitivity.

• Intra species factors data formats

Inputs used: Active substances

# 2.5.9 Points of departure

Externally specified points of departure can be used as an alternative to calculated BMDs from dose response models. Points of departure can be of various types, such as NOAEL, LOAEL or BMD. They can be used to construct the list of active substances, to derive relative potency factors, and to perform health impact assessments.

This module has as primary entities: Substances Effects

Output of this module is used by: Active substances Hazard characterisations

### Points of departure data formats

### Points of departure

Points of departure, such as NOAELS and BMDs, describe the critical/reference levels of substance dose in relation to the presence or absence of an effect. If available, the uncertainty of externally specified points of departure can be specified with uncertainty sets (empirical distributions representing possible values) in the points of departure uncertainty table.

## Points of departure

Nominal points of departure should be presented in this table. Each point of departure should be linked to an effect using the effect code (idEffect) and to substances using the substance code (idSubstance).

Table 2.172: Table definition for HazardDoses.

Name	Туре	Description	Aliases	Required
idModel	AlphaNumeric(50)	The dose response model code.	idDose- ResponseModel, idModel, idPod, idPointOf- Departure, Pod, PointOf- Departure	No
idEffect	AlphaNumeric(50)	The effect code.	idEffect, EffectId, Effect	Yes
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance, SubstanceId, SubstanceCode, Substance	Yes
Species	AlphaNumeric(50)	The species used to obtain this point of departure.	Species, System	No
Point of departure	Numeric	Point of departure, can be of various types, e.g. NOAEL, LOAEL, BMD, CED	PointOf- Departure, LimitDose, HazardDose, Value, CED	Yes
Point of departure type	HazardDoseTypes	The type of the point of departure: e.g. NOAEL, LOAEL, BMD (default).	PODType, HazardDose- Type, LimitDoseType	No
DoseUnit	AlphaNumeric(50)	The dose unit (if not specified, then mg/kg is assumed).	DoseUnit, UnitDose	No
Benchmark response (BMR)	AlphaNumeric(100)	The effect size.	Benchmark- Response, CriticalEffect- Size, HazardEffect- Size	No
ExposureRoute	AlphaNumeric(100)	The route of dose administration used in the study to obtain this point of departure. If not specified exposure route = Dietary is assumed.	ExposureRoute, RouteExposure	No
IsCriticalEffect	Boolean	Specifies whether this value is the value associated with the critical effect. If omitted, No is assumed	IsCriticalEffect	No

 $Table\ aliases:\ Points Of Departure,\ Point Of Departure,\ Hazard Doses,\ Hazard Dose.$ 

## Points of departure uncertainty

Often, the PODs found for a substance/effect combination are uncertain. This table facilitates in specifying the POD uncertainty in the form of a set of uncertainty values that may additionally be specified for a substance/effect combination.

Table 2.173: Table definition for HazardDosesUncertain.

Name	Туре	Description	Aliases	Required
idDose-	AlphaNumeric(50)	The dose response model	idDose-	Yes
ResponseModel		code (must correspond to	ResponseModel	
		values in id column of		
		DoseResponseModels table).		
idUncertainty-	AlphaNumeric(50)	The identification code of the	idUncertainty-	Yes
Set		uncertainty set. During an	Set,	
		uncertainty iteration one set	UncertaintyId	
		will be picked to be the POD	·	
		value.		
idEffect	AlphaNumeric(50)	The effect code.	idEffect,	Yes
			EffectId, Effect	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
Point of	Numeric	Point of departure, can be of	PointOf-	Yes
departure		various types, e.g. NOAEL,	Departure,	
		LOAEL, BMD, CED	HazardDose,	
			LimitDose,	
			CED	
DoseResponse-	AlphaNumeric(200)	A comma separated list of the	DoseResponse-	No
Model-		values of the parameters of	Model-	
Parameter-		the model, format:	Parameter-	
Values		a=1.2,b=3.4,c=5.6	Values,	
			ParameterValues	

Table aliases: PointsOfDepartureUncertain, PointOfDepartureUncertain, HazardDosesUncertain, HazardDoseUncertain.

# Points of departure settings

### **Uncertainty settings**

Table 2.174: Uncertainty settings for module Points of departure.

Name	Description
Resample hazard	Specifies whether to resample the hazard characterisations or
characterisations or RPFs	relative potency factors. Requires hazard characterisation or RPF
	uncertainty to be quantified in DoseResponseModelsUncertain or
	RelativePotencyFactorsUncertain tables.

#### Points of departure as data

Points of departure are provided as data for combinations of substance and effect and each is minimally described by a reference value and a type (e.g., NOAEL or LOAEL). In addition, the exposure route, specifies, and references may be specified.

• Points of departure data formats

Inputs used: AOP networks

## 2.5.10 Relative potency factors

Relative potency factors (RPFs) quantify potencies of substances with respect to a defined effect, relative to the potency of a chosen index substance. RPFs can be used to express combined exposures of multiple substances in terms of a the exposure value of the chosen index substance (i.e., in index substance equivalents). In MCRA, hazard characterisations, and therefore also RPFs are based on mass units (e.g., µg), and not on mol units. RPFs can be different for different levels of the human organism (external, internal, specific compartment). RPFs can be given as data or computed from hazard characterisations. RPFs can be specified with uncertainty. Computation from uncertain hazard characterisations allows to include correlations between uncertain RPFs which originate from using the same index substance.

This module has as primary entities: Substances Effects

Output of this module is used by: Concentrations Concentration models High exposure food-substance combinations Dietary exposures Exposures

## Relative potency factors data formats

#### Relative potency factors

Relative potency factors quantify relative potencies of substances with respect to an effect and can be used to express combined exposures of multiple substances in terms of the exposure value of the chosen index substance (i.e., as index substance equivalents). Relative potency factors can be provided in case hazard characterisations are missing. If available, the uncertainty of externally specified RPFs can be specified with uncertainty sets (empirical distributions representing possible values) in an additional table.

### Relative potency factors

Relative potency factors are linked to an effect using the effect code (idEffect) and to substances using the substance code (idSubstance).

Name Description Aliases Required idSubstance AlphaNumeric(50) The code of the substance. Yes idSubstance, SubstanceId, SubstanceCode, Substance idEffect AlphaNumeric(50) The effect code. idEffect. Yes EffectId, Effect RPF Numeric The relative potency factor. RPF, Relative-Yes PotencyFactor

Table 2.175: Table definition for RelativePotencyFactors.

Table aliases: RelativePotencyFactors, RelativePotencyFactor.

### Relative potency factor uncertainty

This table contains sets of values representing the uncertainty for relative potency factors.

Table 2.176: Table definition for RelativePotencyFactorsUncertain.

Name	Type	Description	Aliases	Required
idUncertainty-	AlphaNumeric(50)	The uncertainty set	idUncertainty-	Yes
Set		identification number. During	Set,	
		each uncertainty iteration one	UncertaintyId	
		set is used.		
idEffect	AlphaNumeric(50)	The effect code (must	idEffect,	Yes
		correspond to values in id	EffectId, Effect	
		column of Effects table).		
idSubstance	AlphaNumeric(50)	The substance code (must	idSubstance,	Yes
		correspond to values in id	SubstanceId,	
		column of Substances table).	SubstanceCode,	
			Substance	
RPF	Numeric	The relative potency factor.	RPF, Relative-	Yes
			PotencyFactor	

Table aliases: RelativePotencyFactorsUncertain, RelativePotencyFactorUncertain.

#### Relative potency factors calculation

Relative potency factors (RPFs) describe the potency of substances with respect to a defined effect, relative to the potency of a chosen index substance. RPFs can be given as data or computed from *hazard characterisations*. The RPF for substance i is defined by the ratio of hazard characterisation value for the index substance (ref) and the hazard characterisation value for substance i. That is,

$$RPF_i = POD_{ref}/POD_i$$
.

When the hazard characterisations are resampled in the uncertainty runs, RPFs are also recomputed based on the bootstrapped hazard characterisations. In this way, RPF uncertainty can also included in the uncertainty analysis.

### Relative potency factors settings

## **Calculation settings**

Table 2.177: Calculation settings for module Relative potency factors.

Name	Description
Index substance	The substance of interest or index substance.

## **Uncertainty settings**

Table 2.178: Uncertainty settings for module Relative potency factors.

Name	Description
Resample hazard	Specifies whether to resample the hazard characterisations or
characterisations or RPFs	relative potency factors. Requires hazard characterisation or RPF
	uncertainty to be quantified in DoseResponseModelsUncertain or
	RelativePotencyFactorsUncertain tables.

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### Relative potency factors as data

Data are provided in the form of a RPF for a specific substance and effect.

• Relative potency factors data formats

Inputs used: Active substances AOP networks

### Calculation of relative potency factors

RPFs are computed from hazard characterisations.

• Relative potency factors calculation

Inputs used: Hazard characterisations

Settings used

Calculation Settings

## 2.6 In-silico modules

Two types of in-silico models are available: QSAR models specify assessment group memberships for active substances, as numbers in the interval [0,1]. This allows both crisp (0 or 1) and probabilistic memberships. Molecular docking models specify binding energies and thresholds which can be used to convert binding energies to assessment group memberships for active substances.

## 2.6.1 Molecular docking models

Molecular docking models specify binding energies for substances in specific molecular docking models related to a specific health effect (adverse outcome).

This module has as primary entities: Substances Effects

Output of this module is used by: Active substances

### Molecular docking models data formats

### Required data tables:

- Molecular docking models, to identify models for a specified effect (receptor)
- · Molecular docking binding energies, to specify the binding energies per substance for the receptor

#### Molecular docking models

Contains definitions of molecular docking models for a given effect (molecular initiating event), for example parameters needed in the conversion of binding energies to group memberships or to relative potency factors. Substance specific binding energies are specified in the binding energies table.

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### Molecular docking models

Each docking model has a unique identifier, and optionally a name and a description. Each model is linked to an effect using the idEffect field and optionally a binding threshold and the number of receptors can be added. A reference to the source of the data can be stored in the reference field.

Table 2.179: Table definition for MolecularDockingModels.

Name	Туре	Description	Aliases	Required
id	AlphaNumeric(50)	The unique identification code of the molecular docking model.	idMolecular- DockingModel, idBinding- EnergyModel	Yes
Name	AlphaNumeric(100)	The name of the molecular docking model.	Name	No
Description	AlphaNumeric(200)	Description of the molecular docking model.	Description	No
idEffect	AlphaNumeric(50)	The effect code, typically for the Molecular Initiating Event that is modelled	idEffect, EffectId, Effect	Yes
Threshold	Numeric	Threshold Molecular Docking binding energy (group membership = 1 when higher).		No
NumberOf- Receptors	Integer	Example parameter needed for translating Molecular Docking binding energies to RPFs.		No
Reference	AlphaNumeric(200)	External reference(s) to sources containing more information about the molecular docking model.	References	No

Table aliases: MolecularDockingModels, MolecularDockingModel, BindingEnergyModels, BindingEnergyModel.

# Molecular docking binding energies

Molecular docking model binding energies per substance

Table 2.180: Table definition for MolecularBindingEnergies.

Name	Type	Description	Aliases	Required
idMolecular-	AlphaNumeric(50)	The id of the molecular	idMolecular-	No
DockingModel		docking model or source.	Docking,	
			Molecular-	
			DockingModel	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
BindingEnergy	Numeric	Molecular Docking binding	Molecular-	Yes
		energy.	Docking-	
			BindingEnergy	

Table aliases: MolecularBindingEnergies, MolecularBindingEnergy, BindingEnergies, BindingEnergy, MolecularDockingBindingEnergies, MolecularDockingBindingEnergy.

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#### Molecular docking models as data

Binding energies for substances in specific molecular docking models related to a specific health effect (adverse outcome) are provided as data.

• Molecular docking models data formats

Inputs used: AOP networks

# 2.6.2 QSAR membership models

QSAR membership models specify assessment group memberships for active substances related to a specific health effect (adverse outcome). Memberships should be derived externally from Quantitative Structure-Activity Relationship (QSAR) models.

This module has as primary entities: Substances Effects

Output of this module is used by: Active substances

### **QSAR** membership models data formats

Required data tables:

- QSAR membership models, to identify QSAR models for a specified health effect
- QSAR membership scores, to specify the memberships per substance per QSAR model

Note that only memberships 1 (include) and 0 (exclude) are allowed.

### **QSAR** membership models

Substance membership models obtained from QSAR for a given (health) effect. The models are defined in the membership models table, and substance specific memberships are specified in the QSAR memberships table.

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# **QSAR** membership models

This table contains the definitions of the QSAR membership models. Each model contains a id, name, an optional description, and refers to its related health effect.

Table 2.181: Table definition for QSARMembershipModels.

Name	Туре	Description	Aliases	Required
id	AlphaNumeric(50)	The unique identification code of the QSAR membership model.	id, Model, ModelCode, idModel, QSARModel, idQSARModel, QSAR- Membership- Model, idQSAR- Membership- Model, idQSAR- Membership- Model, idMembership- Model, idMembership- Model	Yes
Name	AlphaNumeric(100)	The name of the QSAR membership model.	Name	No
Description	AlphaNumeric(200)	Description of the QSAR membership model.	Description	No
idEffect	AlphaNumeric(50)	The effect code.	idEffect, EffectId, Effect	Yes
Accuracy	Numeric	Accuracy of the QSAR membership model.	Accuracy	No
Sensitivity	Numeric	Sensitivity of the QSAR membership model.	Sensitivity	No
Specificity	Numeric	Specificity of the QSAR membership model.	Specificity	No
Reference	AlphaNumeric(200)	External reference(s) to sources containing more information about the QSAR model.	References	No

 $Table\ a liases:\ QSAR,\ QSARMembership Models,\ QSARMembership Models,\ QSARModels,\ QSARModels.$ 

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### **QSAR** membership scores

Substance membership score according to the QSAR model.

Table 2.182: Table definition for QSARMembershipScores.

Name	Туре	Description	Aliases	Required
idQSAR-	AlphaNumeric(50)	The id of the QSAR model.	Model,	Yes
Membership-			ModelCode,	
Model			idModel,	
			QSARModel,	
			idQSARModel,	
			QSAR-	
			Membership-	
			Model,	
			idQSAR-	
			Membership-	
			Model,	
			Membership-	
			Model,	
			idMembership-	
			Model	
idSubstance	AlphaNumeric(50)	The code of the substance.	idSubstance,	Yes
			SubstanceId,	
			SubstanceCode,	
			Substance	
Membership-	Numeric	QSAR membership score.	Membership-	Yes
Score		Value should be 1 for positive	Score,	
		membership, or 0 for negative	Membership,	
		membership.	QSARScore,	
			Score	

Table aliases: QSARMembershipScores, QSARMembershipScore, QSARMemberships, QSARMembership.

### QSAR membership models as data

QSAR memberships models are provided as data, per QSAR model assessment group memberships for active substances related to a specific health effect are specified.

• QSAR membership models data formats

Inputs used: AOP networks

# 2.7 Kinetic modules

Kinetic models convert exposures or hazard characterisations from one or more external routes or compartments to an internal (target) compartment. The reverse conversion from internal to external can also be made (reverse dosimetry).

In a simple tier, kinetic models are specified as absorption factors. In a higher tier, physiologically based toxicokinetic (PBTK) models of a specified type (currently available is the EuroMix generic PBTK model) are linked to MCRA. Kinetic model instances for specific substances and test systems (e.g. cypermethrin in the rat) are specified with parameter sets for the chosen kinetic model.

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#### 2.7.1 Kinetic models

External exposure can be from on more exposure routes: oral (dietary or non-dietary), dermal or inhalation. Internal exposure can be systemic or related to a specific compartment in a kinetic model. There are four tiers for relating external to internal exposures (doses):

- 1. Assume 100% absorption: internal exposures are equal to external exposures.
- 2. Assume conservative absorption factors as suggested by EFSA ([EFSA, 2014], [EFSA, 2017]): oral and inhalation 100%, dermal 50%.
- 3. Use externally provided absorption factors (absorption factors data tables).
- 4. Use one of the *implemented kinetic models*, with instances for specific substances defined in data table *kinetic model instances* and model parameters specified in data table *kinetic model instance parameters*.

Given a chosen tier, the calculation will fall back to the next lower tier in case of missing data.

This module has as primary entities: Substances

Output of this module is used by: Exposures Hazard characterisations

#### Kinetic models data formats

#### Data tables:

- · Absorption factors
- · Kinetic model instances
- Kinetic model instance parameters

#### Kinetic models

Kinetic models may be specified as kinetic model instances that contain parameter specifications of built in kinetic models or as simple absorption factors.

## Kinetic model instances

Kinetic model instances.

Table 2.183: Table definition for KineticModelInstances.

Name	Type	Description	Aliases	Required
idModel-	AlphaNumeric(50)	Unique identification code of	idModel-	Yes
Instance		the kinetic model instance.	Instance, Id,	
			Code	
idModel-	KineticModelType	Identifier of the kinetic model	idModel-	Yes
Definition		definition for which this is an	Definition,	
		instance.	ModelDefinition	
idTestSystem	AlphaNumeric(200)	The species on which the	System,	Yes
		experiment was performed.	TestSystem	
idSubstance	AlphaNumeric(50)	Unique identification code of	idSubstance,	No
		substance, Default: valid for	SubstanceId,	
		all substances. Should be	SubstanceCode,	
		omitted for parameters in the	Substance	
		class Physiological		
Reference	AlphaNumeric(100)	Reference or author.	References	No

Table aliases: KineticModelInstances, KineticModelInstance.

# Kinetic model instance parameters

Kinetic model parameters

Table 2.184: Table definition for KineticModelInstanceParameters.

Name	Туре	Description	Aliases	Required
idModel-	AlphaNumeric(50)	Unique identification code of	Id, Code	Yes
Instance		the kinetic model instance to		
		which this parameter belongs		
Parameter	AlphaNumeric(100)	Name of the parameter in the		Yes
		kinetic model.		
Description	AlphaNumeric	Description of or reference		No
		for the parameter values in		
		the kinetic model.		
Value	Numeric	Mean.	MEAN, mean	Yes
Distribution-	AlphaNumeric(20)	Distribution.	Distribution-	No
Type			Type,	
			Distribution	
CvVariability	Numeric	Variability.		No
CvUncertainty	Numeric	Uncertainty.		No

Table aliases: KineticModelInstanceParameters, KineticModelInstanceParameter.

# Kinetic model absorption factors

Kinetic absorption factors

Table 2.185: Table definition for KineticAbsorptionFactors.

Name	Type	Description	Aliases	Required
idCompound	AlphaNumeric(50)	code of substance (must	idSubstance,	No
		correspond to values in id	SubstanceId,	
		column of Substances table)	SubstanceCode,	
			Substance	
Route	AlphaNumeric(50)	Non-dietary route or pathway,	Route, Pathway	No
		use 'Oral', 'Dermal', or		
		'Inhalation' to specify the		
		route.		
Absorption-	Numeric	absorption factor value	Absorption-	No
Factor			Factor,	
			Factor	

 $Table\ a liases:\ Kinetic Absorption Factors,\ Kinetic Absorption Factors,\ Absorption Factors,\ Absorption Factors.$ 

# Kinetic models settings

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### **Calculation settings**

Table 2.186: Calculation settings for module Kinetic models.

Name	Description
Default oral absorption factor	When there is no kinetic model and absorption factors are not
for non-dietary exposure	specified in file, non-dietary oral exposures (external doses) are
	multiplied by this factor to determine the absorbed (internal) dose.
Default oral absorption factor	When there is no kinetic model and absorption factors are not
for dietary exposure	specified in file, dietary exposures (external doses) are multiplied
	by this factor to determine the absorbed (internal) dose .
Default dermal absorption	When there is no kinetic model and absorption factors are not
factor for non-dietary exposure	specified in file, dermal exposures (external doses) are multiplied
	by this factor to determine the absorbed (internal) dose.
Default inhalation absorption	When there is no kinetic model and absorption factors are not
factor for non-dietary exposure	specified in file, inhalation exposures (external doses) are
	multiplied by this factor to determine the absorbed (internal) dose.
Number of days	The number of days.
Number of events per day for	The daily dose is administered in equal portions (dose / number of
the ORAL dietary dose	events) per event.
Number of initial days skipped	This period is skipped in the calculation of the mean internal
	exposure.
Kinetic model	Code Kinetic Model.
Use parameter variability	When specified, use parameter variability.

## **Uncertainty settings**

Table 2.187: Uncertainty settings for module Kinetic models.

Name	Description
Resample kinetic model	Specifies whether kinetic model parameter values are resampled.
parameter values	

### Kinetic models as data

Specify nondietary absorption factors as data.

• Kinetic models data formats

Inputs used: Active substances

#### Available kinetic models

Physiologically based toxicokinetic (PBTK) models, or kinetic models for short, are mathematical representations of the animal or human body aimed at describing and predicting the time course distribution of chemicals in tissues and organs. Those internal dose metrics can usefully replace external exposure dose in the derivation of the quantitative dose-response relationships and following risk assessments. PBTK models can simulate both internal doses from exposure scenarios (forward dosimetry) and external dose from biomonitoring data (reverse dosimetry).

The following generic PBTK models are currently implemented in MCRA:

- EuroMix generic PBTK model [Cleo et al., 2019].
- bisphenol model ETHZ [Karrer et al., 2019].

## **EuroMix Generic PBTK model v6**

Cosmos version 6 (received 3/27/2019)

Table 2.188: Exposure routes (forcings)

ld	Description	Unit	Order
Dietary	Dietary exposure	mmoles	0
Dermal	Dermal exposure	mmoles	1
Inhalation	Inhalatory exposure	mmoles	2

Table 2.189: Output

ld	Description	ScalingFactor	Multiplication- Factor	Unit	Order
CTotal	Total concentration			mM	0
CVen	Venous blood concentration	scVBlood	0.66667	mM	1
CArt	Arterial blood concentration	scVBlood	0.33333	mM	2
CFat	Fat (adipose) tissue concentration	scVFat		mM	3
CPoor	Poorly perfused tissue (muscle) concentration			mM	4
CRich	Richly perfused tissue (viscera) concentration	scVRich		mM	5
CLiver	Liver concentration	scVLiver		mM	6
CSkin_u	Viable unexposed skin concentration			mM	7
CSkin_e	Viable exposed skin concentration	BSA, Height_vs, fsA_exposed		mM	8
CSkin_sc_u	Skin unexposed stratum corneum concentration			mM	9
CSkin_sc_e	Skin exposed stratum corneum concentration	BSA, Height_vs, fsA_exposed		mM	10

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kGut

Oral 1st order absorption rate

1/h

Table 2.190: Input

Id				
	Description	Unit	Туре	Order
BM	Body mass	kg	Physiological	0
BSA	Body surface area	dm2	Physiological	1
	(internally scaled by			
	an allometric scaling			
	factor s =			
· VE·	70/BM^0.3) Fat as fraction of		DL -1-1-1-1	
scVFat	total body volume		Physiological	2
scVRich	Richly perfused		Physiological	3
SC V KICH	tissues (viscera) as		1 Hysiological	
	fraction of total			
	body volume			
scVLiver	Liver as fraction of		Physiological	4
	total body volume			
scVBlood	Blood as fraction of		Physiological	5
	total body volume			
Height_sc	Skin thickness	decimeter	Physiological	6
Height_vs	Viable skin		Physiological	7
scFBlood	Total blood flow per	L/h/kg	Physiological	8
	unit mass			
scFFat	Fat fraction of total		Physiological	9
	blood flow going to			
	compartments			
scFPoor	Poorly perfused		Physiological	10
	tissues (muscles)			
	fraction of total			
	blood flow going to			
171	compartments		DL -1-1-1-1	1.1
scFLiver	Liver fraction of		Physiological	11
	total blood flow			
	going to compartments			
scFSkin	Skin fraction of total		Physiological	12
SCI SKIII	blood flow going to		1 Hysiological	12
	compartments			
Falv	Alveolar ventilation	L/h	Physiological	13
	rate		,	
mic	Microsomal proteins	mg/gr liver	Physiological	14
	content		, ,	
Kp_sc_vs	Diffusion rate from	decimeter/h	Metabolic	22
•	stratum corneum to			
	viable skin			
Ke	Renal excretion rate	L/h	Metabolic	23
Michaelis	Flag for		Metabolic	24
	Michaelis-Menten vs			
	linear metabolism (0			
	= linear)			
Vmax	Maximum rate of	mmoles/h/L liver	Metabolic	25
	metabolism			
Km	Michaelis-Menten	mM	Metabolic	26
	constant for			
CI II	metabolism		26.1.2	27
CLH	Hepatic metabolic		Metabolic	27
C 1	clearance		36.1.2	20
fub	Unbound fraction in blood		Metabolic	28
	⊥ <b>b</b> lood	I		
<u> </u>			M.4.1 1	20
Frac	Fraction absorbed by the gut		Metabolic Ch	apter <sup>29</sup> 2. Modu

30

Metabolic

Model aliases: Cosmos6, CosmosV6.

# **EuroMix Generic PBTK model v5**

Cosmos version 5 (adapted 9/11/2018)

Table 2.191: Exposure routes (forcings)

ld	Description	Unit	Order
Dietary	Dietary exposure	mmoles	0
Dermal	Dermal exposure	mmoles	1
Inhalation	Inhalatory exposure	mmoles	2

Table 2.192: Output

Id	Description	ScalingFactor	Multiplication-	Unit	Order
			Factor		
CVen	Venous blood	scVBlood	0.66667	mM	0
CArt	Arterial blood	scVBlood	0.33333	mM	1
CFat	Fat tissues	scVFat		mM	2
CPoor	Muscle tissues			mM	3
CRich	Viscera	scVRich		mM	4
CLiver	Liver	scVLiver		mM	5
CSkin_u	Viable skin,			mM	6
	unexposed				
CSkin_e	Viable skin, exposed	BSA, Height_vs,		mM	7
		fsA_exposed			
CSkin_sc_u	Skin stratum			mM	8
	corneum, unexposed				
CSkin_sc_e	Skin stratum	BSA, Height_vs,		mM	9
	corneum, exposed	fsA_exposed			

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Table 2.193: Input

Id		able 2.193: Input	Type	Orden
ld BM	Description  Pady mass	Unit	Type	Order 0
	Body mass	kg	Physiological	
BSA	Body skin surface area	dm2	Physiological	1
scVFat	Fat as fraction of		Physiological	2
sc v i at	total body volume		1 hysiological	
scVRich	Richly perfused		Physiological	3
SC VICION	tissues (viscera) as		1 injuriosocieta	
	fraction of total			
	body volume			
scVLiver	Liver as fraction of		Physiological	4
	total body volume		, ,	
scVBlood	Blood as fraction of		Physiological	5
	total body volume		, .	
Height_sc	Skin thickness	decimeter	Physiological	6
Height_vs	Viable skin		Physiological	7
scFBlood	Total blood flow per	L/h/kg	Physiological	8
	unit mass		, ,	
scFFat	Fat fraction of total		Physiological	9
	blood flow going to			
	compartments			
scFPoor	Poorly perfused		Physiological	10
	tissues (muscles)			
	fraction of total			
	blood flow going to			
	compartments			
scFLiver	Liver fraction of		Physiological	11
	total blood flow			
	going to			
	compartments			
scFSkin	Skin fraction of total		Physiological	12
	blood flow going to			
	compartments			
Falv	Alveolar ventilation	L/h	Physiological	13
	rate			
mic	Microsomal proteins	mg/gr liver	Physiological	14
	content			
PCAir	Partition coefficient:		Partition coefficient	15
	blood over air			
Kp_sc_vs	Diffusion rate from	decimeter/h	Metabolic	22
	stratum corneum to			
	viable skin			
Ke	Renal excretion rate	L/h	Metabolic	23
Michaelis	Flag for		Metabolic	24
	Michaelis-Menten vs			
	linear metabolism (0			
	= linear)			
Vmax	Maximum rate of	mmoles/h/L liver	Metabolic	25
	metabolism			
Km	Michaelis-Menten	mM	Metabolic	26
	constant			
CLH	Hepatic clearance		Metabolic	27
fup	Unbound fraction in		Metabolic	28
	blood			
Frac	Fraction absorbed by		Metabolic	29
	the gut			
kGut	Oral 1st order	1/h	Metabolic	30
	absorption rate		Char	oter 2. M
	<del>-</del> _	1	Ulla	JEUL E. IVI

absorption rate constant

fSA\_exposed

Fraction of skin surface area actually

Chapter 2. Modules

Metabolic

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Model aliases: Cosmos4, CosmosV4, Cosmos5, CosmosV5.

# **Generic Model BPA**

Generic model Cecile Karrer 23 juli 2018

Table 2.194: Exposure routes (forcings)

ld	Description	Unit	Order
Dietary	Dietary exposure	nmoles	0
Oral	Oral exposure	nmoles	1
Dermal	Dermal exposure	nmoles	2
Inhalation	Inhalation exposure	nmoles	3

Table 2.195: Output

Id	Description	ScalingFactor	Multiplication- Factor	Unit	Order
CPlasmaOut	Concentration in			nmol/L	0
	plasma				
CGonadOut	Concentration in			nmol/L	1
	gonads				
AurinebpaOut	Cumulative			nmol/L	2
	excretion of BPA in				
	urine				
AurinegOut	Cumulative			nmol/L	3
	excretion of BPA-g				
	in urine				
AurineTotalOut	Cumulative			nmol/L	4
	excretion of BPA				
	and metabolites in				
	urine				

Table 2.196: Input

Id	Description	Unit	Туре	Order
BW	Bodyweight	kg	Physiological	0
QCC	Cardiac output	L/min	Physiological	1
QgonadC	Fractional blood		Physiological	2
	flow to gonads			
QliverC	Fractional blood		Physiological	3
	flow to liver			
QfatC	Fractional blood		Physiological	4
	flow to fat tissue			
QbrainC	Fractional blood		Physiological	5
	flow to brain			
QskinC	Fractional blood		Physiological	6
	flow to skin			
QmuscleC	Fractional blood		Physiological	7
	flow to gonads			
VplasmaC	Fractional volume of		Physiological	8
	plasma			
VfatC	Fractional volume of		Physiological	9
	fat tissue			
VliverC	Fractional volume of		Physiological	10
	liver tissue			

continues on next page

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Table 2.196 - continued from previous page

Id		continued from prev	. •	Order
VbrainC	Description	Unit	Type	
v brainC	Fractional volume of		Physiological	11
VskinC	brain tissue Fractional volume of		Physiological	12
VSKIIIC	skin tissue		Physiological	12
VgonadC	Fractional volume of		Physiological	13
vgonauc	gonads		1 Hysiological	13
VmuscleC	Fractional volume of		Physiological	14
VilluscieC	muscle tissue		r Hysiological	14
VrichC	Fractional volume of		Physiological	15
viiene	richly perfused		1 Hysiological	13
	tissue			
VbodygC	Distribution volume		Physiological	16
roodyge	of BPA-g		i njororogrear	10
MW	Molecular weight	g/mol	Chemical property	18
pliver	Partition coefficient	8,11101	Partition coefficient	19
Pilitor	liver to blood			
pfat	Partition coefficient		Partition coefficient	20
F	fat to blood			
pslow	Partition coefficient		Partition coefficient	21
F	slowly perfused			
	tissue to blood			
prich	Partition coefficient		Partition coefficient	22
1	richly perfused			
	tissue to blood			
pgonad	Partition coefficient		Partition coefficient	23
	gonads to blood			
pbrain	Partition coefficient		Partition coefficient	24
-	brain to blood			
pskin	Partition coefficient		Partition coefficient	25
	skin to blood			
geC	Gastric emptying	1/h/kg bw^-0.25	Metabolic	26
k0C	Oral uptake from the	1/h/kg bw^-0.25	Metabolic	27
	stomach into the			
	liver			
k1C	Oral uptake from the	1/h/kg bw^-0.25	Metabolic	28
	small intestine into			
	the liver			
k4C	Fecal elimination	1/h/kg bw^-0.25	Metabolic	29
	from small intestine			
	after oral			
	administration			1.0
kGIingC	Transport of	1/h/kg bw^-0.25	Metabolic	30
	glucuronide from			
	enterocytes into			
1 CT C	serum	1 // // 1 . 1 . 4 0 2 //	M . ( .1 . 1'	21
kGIinsC	Transport of sulfate	1/h/kg bw^-0.25	Metabolic	31
	from enterocytes			
1	into serum	M	Matalanti	22
kmgutg	Km of	nM	Metabolic	32
	Glucuronidation in			
	the gut		Matalanti	22
vmaxgutgC	Vmax of	nmol/h/kg bw	Metabolic	33
	Glucuronidation in			
	the gut		continues on	

continues on next page

Table 2.196 - continued from previous page

ld	Description	continued from previo	Туре	Order
fgutg	Correction factor of		Metabolic	34
	glucuronidation in			
	the gut			
kmguts	Km of Sulfation in	nM	Metabolic	35
	the gut			
vmaxgutsC	Vmax of Sulfation in	nmol/h/kg bw	Metabolic	36
_	the gut			
fguts	Correction factor of		Metabolic	37
	sulfation in the gut			
met1g	Fraction of		Metabolic	38
	glucuronide in the			
	liver taken up			
	directly into serum			
	(the rest undergoes			
	EHR)			
met1s	Fraction of sulfate in		Metabolic	39
	the liver taken up			
	directly into serum			
enterocytes	Sum of enterocytes	L	Metabolic	40
<b>.</b>	weights in			
	duodenum, jejunum			
	and ileum			
kmliver	Km of	nM	Metabolic	41
	Glucuronidation in			
	the liver			
vmaxliverC	Vmax of	nmol/h/g liver	Metabolic	42
	Glucuronidation in			-
	the liver			
fliverg	Correction factor of		Metabolic	43
, 018	glucuronidation in		1,10,000	.5
	the liver			
kmlivers	Km of Sulfation in	nM	Metabolic	44
RIIII VOIS	the liver	111/1	1,10tabolic	' '
vmaxliversC	Vmax of Sulfation in	nmol/h/g liver	Metabolic	45
VIIIdAIIVOISC	the liver	innoving liver	Wietabone	
flivers	Correction factor of		Metabolic	46
invers	sulfation in the liver		Wietabolie	10
EHRtime	Time until EHR	h	Metabolic	47
<b>Diff</b>	occurs		1,10tabolic	',
EHRrateC	EHR of glucuronide	1/h/kg bw^-0.25	Metabolic	48
k4C_IV	Fecal elimination of	1/h/kg bw^-0.25	Metabolic	49
K+C_1 V	glucuronide from the	1/11/Kg 0W 0.23	Wietabone	17
	EHR compartment			
kurinebpaC	Clearance, urine	L/h/kg bw^0.75	Metabolic	50
Kurmeopae	excretion of parent	Lilling DW 0.75	Wictabolic	30
	compound			
kurinebpagC	Clearance, urine	L/h/kg bw^0.75	Metabolic	51
Karmeopage	excretion of	LITTING UW U.13	Michabolic	J1
	glucuronide			
kurinebpasC	Clearance, urine	L/h/kg bw^0.75	Metabolic	52
KurmeopasC	excretion of sulfate	L/II/Kg UW U./3	IVICIADOIIC	32
vranhaarntiana	Vmax for renal	nmol/h/kg bw^0.75	Metabolic	53
vreabsorptiong- C		minor/ii/kg bw. 0.75	Metabolic	33
C	reabsorption of			
	glucuronide		1	

continues on next page

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Table 2.196 - continued from previous page

ld	Description	continued from previc   Unit	Type	Order
vreabsorptionsC	Vmax for renal	nmol/h/kg bw^0.75	Metabolic	54
vicaosorptionse	reabsorption of	IIIIOI/II/Kg OW 0.75	Wictabolic	34
	sulfate			
kreabsorptiong	Km for renal	nM	Metabolic	55
Kreaosorptiong	reabsorption of	111111	Wictabolic	33
	glucuronide			
kreabsorptions	Km for renal	nM	Metabolic	56
Kicaosorptions	reabsorption of	111111	Wictabolic	30
	sulfate			
kenterobpagC	EHR of parent	1/h/kg bw^-0.25	Metabolic	57
Kemeroopage	compound due to	1/11/kg 0w -0.23	Wictabolic	37
	biliary excretion of			
	glucuronide			
kenterobpasC	EHR of parent	1/h/kg bw^-0.25	Metabolic	58
Kemeroopase	compound due to	1/11/kg 0w -0.23	Wictabolic	36
	biliary excretion of			
	sulfate			
EoA_O	Extent of oral		Physiological	61
LUA_U	absorption		1 Hysiological	01
period_O	uptake period	h	External	63
t0_O	time point at which	h	External	65
10_0	dosing starts	11	External	0.5
EoA_D	Extent of dermal		Physiological	68
LUA_D	absorption from TP		1 Hysiological	00
aHL_D	Half-life for dermal	h	External	70
aric_D	penetration	11	Laternal	10
period_D	Uptake period	h	External	72
period_D	dermal exposure	11	Laternal	/2
	from TP			
t0_D	Time points at which	h	External	74
Ю_D	dermal dosing from	11	External	/4
	TP starts			
EoA_D2	Extent of dermal		Physiological	77
LUA_D2	absorption from		1 Hysiological	' '
	PCPs			
aHL_D2	Half-life for dermal	h	External	79
u11L_D2	penetration from	**	DACTIA	'
	PCPs			
period_D2	Uptake period	h	External	81
P5110G_D2	dermal exposure		LACTIO	01
	from PCPs			
t0_D2	Time points at which	h	External	83
··_D2	dermal dosing from		LACTIO	0.5
	PCPs starts			
BW075	BW^0.75	kg^0.75	External	103
BW025	BW^0.25	kg^0.25	External	104
211023	211 0.23	1 15 0.23	LAWING	107

Model aliases: PBPKModel\_BPA, PBPKModelBPA, ModelBPA, BPA.

**Note:** Additional kinetic models can be implemented, please contact the MCRA administrator.

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### **EuroMix generic PBTK model**

Reference: Tebby et al, 2019: [Cleo et al., 2019]

In MCRA updated versions (version 4b, 6) of the PBTK model developed at INERIS in the framework of the COS-MOS project is used. The model describes the distribution of chemicals in venous blood, arterial blood, adipose tissues, poorly perfused tissues (muscles), gut lumen, liver, richly perfused tissues (other viscera), and skin. Each of those is described as a compartment (homogeneous virtual volume) in which distribution is instantaneous and limited only by the incoming blood flow or rate of entry in the compartment. Exposure can occur through the dermal route, ingestion or inhalation. The absorbed molecules can be excreted to urine, exhaled through the lung, or metabolized in liver.

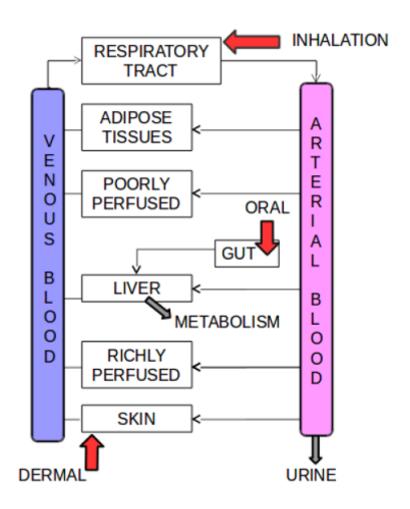


Figure 2.38: Schematic representation of the EuroMix Generic PBTK model.

The EuroMix generic PBTK model is coded as a set of ordinary differential equations. There is one such equation per time-dependent chemical quantity of the model (so-called state variables). There are 13 state variables in the model: the quantity of chemical in venous blood  $(Q_{ven})$ , in arterial blood  $(Q_{art})$ , in adipose tissues  $(Q_{fat})$ , in poorly perfused tissues  $(Q_p)$ , in well perfused tissues  $(Q_r)$ , in liver  $(Q_{liv})$ , in unexposed skin  $(Q_{s,u})$ , in exposed skin  $(Q_{s,e})$ , in the stratum corneum of unexposed skin  $(Q_{sc,u})$ , in exposed stratum corneum  $(Q_{sc,e})$ , in gut lumen  $(Q_{gut})$ , the quantity excreted to urine  $(Q_{ex})$ , and the quantity metabolized  $(Q_{met})$ . The model can predict, as a function of time, for given oral, dermal and/or inhalation exposures, all the above quantities and the corresponding concentrations as a function of time. Concentrations are obtained by dividing quantities by compartment volumes (cited: Bois, Tebby & Brochot).

In Figure 2.39 a time course of the internal substance amount ( $\mu g$ ) for Clothianidin in the liver is shown. For 50 consecutive days a bolus per day is submitted. The red line shows the substance amount varying over time. The green line displays the average of the peaks representing acute exposure, the blue line displays the steady state representing chronic exposure, all after skipping a nonstationary period of 10 days (the vertical black line).

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From the substance amount, a concentration is computed by dividing it by the total compartment weight (i.e., the mass/volume of the compartment/organ).

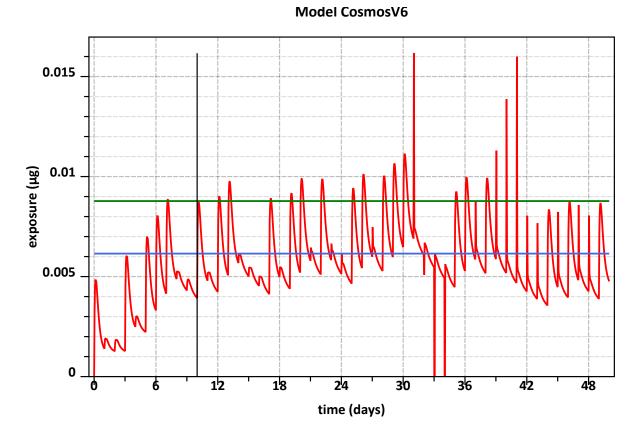


Figure 2.39: Time course of exposure  $(\mu g)$  for Clothianidin in the liver (EuroMix generic PBTK model version 6).

In Figure 2.40, for a large number of individuals the internal exposure (acute, green dots) in the liver is plotted versus the external exposure ( $\mu g/kgbw$ ). The diagonal represents the 1:1 ratio of internal vs external exposure.

#### **Bisphenol model**

Reference: Karrer et al. 2019: [Karrer et al., 2019]

Structural analogs such as the bisphenols S, F, and AF (BPS, BPF, BPAF) are used to replace the endocrine disrupting chemical bisphenol A (BPA), but they exert estrogenic effects in the same order of magnitude. In order to investigate the consequences of BPA restrictions, we assessed the cumulative risk from BPA, BPS, BPF, and BPAF in Europe before and after the first BPA restrictions in 2011. We modelled external exposures from food, personal care products (PCPs), thermal paper, and dust, using the models MCRA and PACEM for food and PCPs, respectively. We calculated internal concentrations of unconjugated BPs with substance-specific PBPK models and cumulated concentrations by taking into account relative estrogenic potencies. Average cumulative exposure to unconjugated BPs was 3.8 and 2.1 ng/kg bw/day before and after restrictions, respectively. The decline was mostly caused by the replacement of BPA with BPS in thermal paper. Therefore, the margins of exposure (MOEs) for estrogenic effects were mostly higher after the restrictions. However, in high uncertainty percentiles the MOEs were partly lower than before (e.g. the MOEs for the uncertainty P97.5 of the variability P99 were 2.6 and 1.9 before and after restrictions, respectively), which shows the higher uncertainty around exposures for substitutes compared to BPA.'

Abstract: Linking probabilistic exposure and pharmacokinetic modelling to assess the cumulative risk from the bisphenols BPA, BPS, BPF, and BPAF for Europeans. Authors: Cecile Karrer, Waldo de Boer, Christiaan Delmaar, Yaping Cai, Amélie Crépet, Konrad Hungerbühler, Natalie von Goetz

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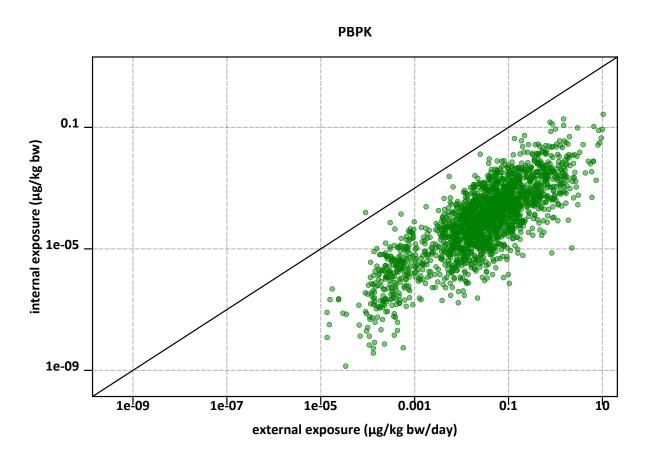


Figure 2.40: Internal versus external exposure for Clothianidin in the liver (EuroMix Generic PBTK model version 6).

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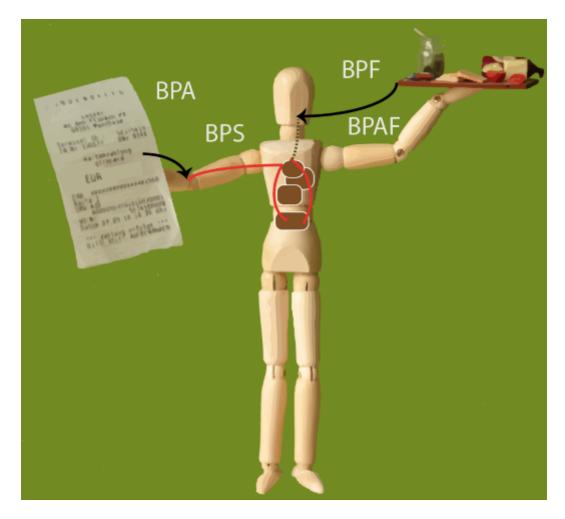


Figure 2.41: Graphical abstract 'Linking probabilistic exposure and pharmacokinetic modelling to assess the cumulative risk from the bisphenols BPA, BPS, BPF, and BPAF for Europeans.'

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## 2.8 Risk modules

Exposures and hazard characterisations are compared in risk estimates.

#### 2.8.1 Risks

Risks (health impacts) are quantified by comparing exposures and hazard characterisations at the chosen level (external or internal) via margins of exposure (MOE) or more generalised or integrated margins of exposure (IMOE). In addition, risks can be assessed from a plot of hazard characterisations vs. exposures.

This module has as primary entities: Substances Effects Populations

Output of this module is used by: Single value risks

#### Risks calculation

Individual risks (a distribution of margins of exposure or hazard indices) are estimated by combining exposures with hazard characterisations.

#### Individual risks

A (cumulative) risk assessment aims to characterise the health impact due to one or multiple substances present in food causing one or more health effects. The health impact is characterized by a distribution of individual risks: exposures and hazard characterizations are compared at the chosen level (external or internal) via margins of exposure (MOE) or hazard indices (HI = 1/MOE). Hazard characterisations are included as single points of departure or preferably in a probabilistic way. The aim is to specify the probability that a random individual from a defined (sub)population will have an exposure high enough to cause a particular health effect of a predefined magnitude, the critical effect size. The exposure level that results in exactly that critical effect in a particular person is that person's individual critical hazard dose. Individuals in a population typically show variation, both in their individual exposure and in their hazard characterization. Both the variation in exposure and the variation in hazard characterization are quantified in the form of probability distributions. Assuming independence between both distributions, they are combined by Monte Carlo methods. The proportion of the MOE distribution below unity is the probability of critical exposure (*PoCE*) in the particular (sub)population. Uncertainties involved in the overall risk assessment (i.e., both regarding exposure and effect assessment) are quantified using Monte Carlo and bootstrap methods. This results in an uncertainty distribution for any statistic of interest, such as the probability of critical exposure (*PoCE*).

In Figure 2.42, margin of exposures for a number of substances are shown. In the plots, the distinction between variability (grey bars, 90% probability) and uncertainty (whiskers) is retained [van der Voet et al., 2007], [van der Voet et al., 2009].

#### Risks settings

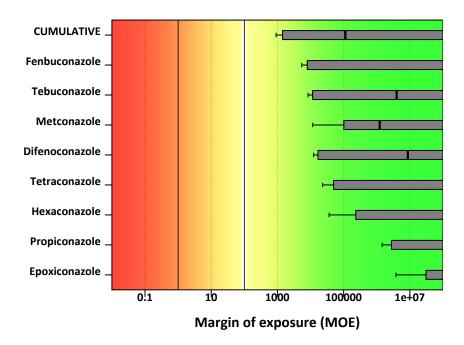


Figure 2.42: Individual margin of exposure (MOE) plot for multiple substances.

## **Calculation settings**

Table 2.197: Calculation settings for module Risks.

Name	Description
Multiple substances analysis	Specifies whether the assessment involves multiple substances.
Express results in terms of reference substance equivalents (cumulative)	Specifies whether the assessment involves multiple substances and results should be cumulated over all substances.
Health effect type	Specifies whether the health effect is a risk (negative) or benefit (positive).
Risk metric type	Report risks in terms of hazard index (HI = 1/MOE) or margin of exposure.
Left margin safety plot	Left margin of the plot for margins of exposure or hazard indices.
Right margin safety plot	Right margin of the plot for margins of exposure of hazard indices.
Show equivalent animal dose output	Specifies whether equivalent animal doses should be reported in the output.
Threshold safety plot	Threshold for interpretation in the margin of exposure or hazard index plot, e.g. MOE = HI = 1 or MOE = 100.
Inclusion percentage variability interval	The central percentage of the variability distribution to include in intervals for exposure, hazard and MOE (e.g. 90 means p5-p95).
Number of plot labels	Maximum number of labels to plot in hazard vs exposure plot.
Number of substances	Maximum number of substances to plot in hazard vs exposure plot.
Use inverse distribution to calculate percentile	Calculate percentile via the complementary percentage of the inverse distribution (default: no). Description: E.g., P0.1 of MOE distribution is calculated via P99.9 of 1/MOE distribution. Note: This option is provided because percentile calculation in small data sets is asymmetric in both tails.
Target level	Select to express hazard characterisations at external or internal exposure level.
Risk type	The type of exposure considered in the assessment; acute (short term) or chronic (long-term).

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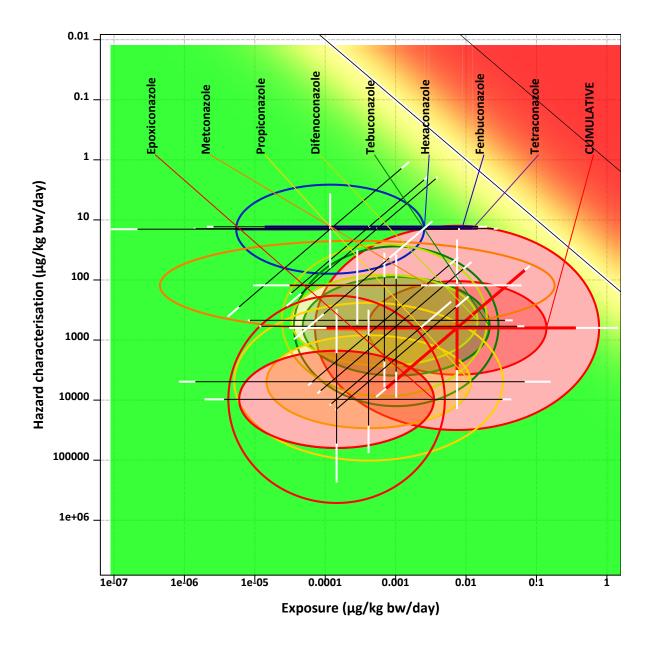


Figure 2.43: Hazard vs. exposure plot for multiple substances. 95% bivariate confidence areas for target hazard dose distribution and exposure distribution. Inner ellipses express variability, outer ellipses uncertainty.

#### Calculation of risks

Risks (health impacts) are quantified by comparing exposures and hazard characterisations at the chosen level (external or internal) via margins of exposure (MOE) or more generalised or integrated margins of exposure (IMOE).

Risks calculation

Inputs used: Exposures Hazard characterisations

Settings used

• Calculation Settings

Risks are expressed as (individual) margins of exposure and as a probability to exceed a reference value (e.g. 1 or 100), comparing the exposures and the hazard characterisation for individuals or individual-days in a population. Exposures, hazard characterisations and risks can be acute or chronic. The default unit for exposures and hazard characterisations is  $\mu g/kgBW/day$ , but this can be changed by choosing non-default units for consumptions, concentrations and/or body weight.

The basic calculation is a graphical representation of hazard characterisations versus exposures.

## 2.8.2 Single value risks

Single value risks are risk estimates obtained from combining single value exposures with hazard characterisations.

This module has as primary entities: Substances Effects Populations

#### Single value risks calculation

Single value risks can be calculated in two ways:

- 1. by combining *single value exposures* with *hazard characterisations*. Set option 'Single value risk calculation method' to 'From single value risks'. See also, *combining single value exposures with hazard characterisations*.
- 2. by selecting a percentile from a *risks* distribution. Set option 'Single value risk calculation method' to 'As percentile from risks distribution' to estimate a single value percentile based on the full distribution of individual margins of exposure or hazard indices.

## Combining single value exposures and hazard characterisations

Single value risks are computed by combining *single value exposures* by route/source and substance with *hazard characterisations* by substance. They are computed as margins of exposure (hazard characterisation / exposure), hazard quotients (exposure / hazard characterisation), or as percentage of the reference dose (100 \* exposure / hazard characterisation).

#### Single value risks from individual risks

In this option, a percentage point can be specified for the chosen risk metric (margin of exposure or hazard index). The corresponding percentile is calculated form the distribution of individual *risks*. The default percentiles are a margin of exposure at 0.1% or a hazard index at 99.9%, but another value can be chosen. Indicate whether the risk metric is calculated using the inverse distribution or not. This option is provided because percentile calculation in small data sets is asymmetric in both tails. When this option is set, the percentile is calculated as the inverse of the complementary percentage of the inverse distribution. E.g., the p0.1 of the MOE distribution is calculated as 1/(p99.9 of 1/MOE distribution); the p99.9 of the HI distribution is calculated as 1/(p0.1 of 1/HI distribution).

## **Adjustment factors**

Many sources of uncertainty that may affect input data, model assumptions and assessment methodology do not enter the assessment. In EFSA 2020 [EFSA, 2020b], [EFSA, 2020a], thirty-four sources of uncertainty were identified and the impact of each source on the MOE was quantified. Some uncertainties tend to overestimate the MOE, others tend to underestimate it. Following the guidance of the EFSA Scientific Committee, specific MOE and/or HI percentiles are adjusted using adjustment factors, e.g. from expert elicitation. They may be available as fixed values or as parametric uncertainty distributions. In the nominal run, the percentile is adjusted with the median of the uncertainty distribution. In each uncertainty run, adjustment factors are sampled from the uncertainty distribution. In the MCRA interface, for both exposure and hazard distribution separately, a fixed value or a parametric uncertainty distribution is specified.

## Options for specifying uncertainty distributions are:

- Lognormal(mu, s) with offset c. Parameters mu and s specify the mean and standard deviation of the underlying normal.
- Log Student t(mu, s, v) with offset d. Parameters mu and s specify the mean and standard deviation of the underlying normal, v the degrees of freedom, v > 0
- Beta(a, b) scaled to the interval [c, d], with shape parameters a and b > 0.
- Gamma(a, b) with offset c, with shape and rate parameters a and b > 0.

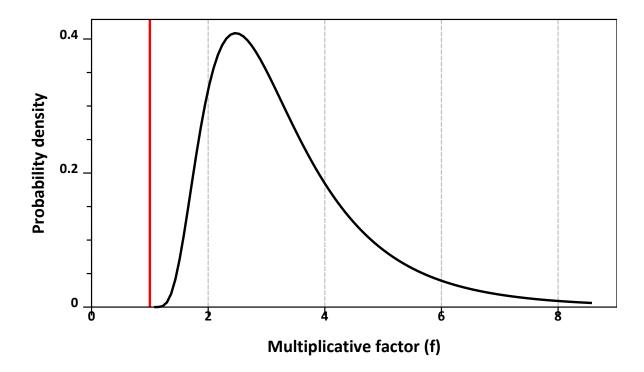


Figure 2.44: Scaled lognormal (mu=0.705, s=0.566, offset=1), table 8, EFSA 2020 [EFSA, 2020b].

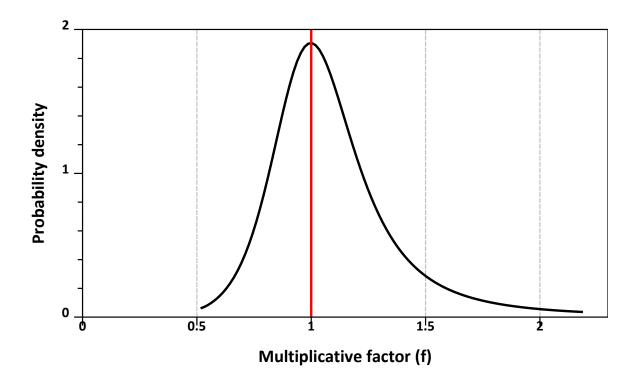


Figure 2.45: Scaled logstudents t (mu=-0.593, s=0.367, v=3, offset=0.5), table 9, EFSA 2020 [EFSA, 2020b].

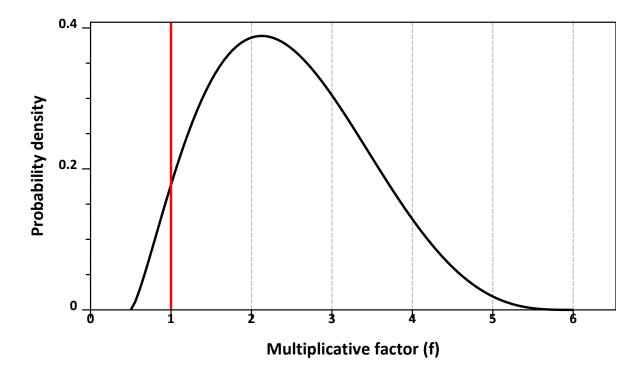


Figure 2.46: Scaled beta (a=2.37, b=4.26, lowerbound=0.5, upperbound=6), table 7, EFSA 2020 [EFSA, 2020a].

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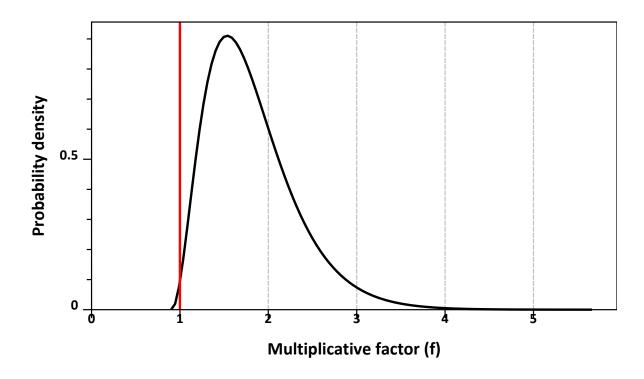


Figure 2.47: Scaled gamma (a=3.26, b=3.56, offset=0.9), table 6, EFSA 2020 [EFSA, 2020a].

### **Background-only adjustment factor**

When exposures are calculated by *combining focal food/substance concentrations with background concentrations*, it may be appropriate to have separate adjustment for the foreground and background. A pragmatic solution agreed with EFSA is to estimate the contribution of the foreground in the tail above the selected percentile. Suppose this contribution is c. Note that c will vary in uncertainty runs. Then, the adjustment factor should be multiplied by (1-c), i.e. no adjustment for the focal part.

Calculation proceeds as follows:

- $1) \ \ p_{MOE,adjusted} = p_{MOE} \cdot (1-c) \cdot \textit{AdjustmentFactor}_{exposure} \cdot \textit{AdjustmentFactor}_{hazard}$
- $2) \ \ p_{HI,adjusted} = p_{HI} / \left[ (1-c) \cdot \textit{AdjustmentFactor}_{exposure} \cdot \textit{AdjustmentFactor}_{hazard} \right]$

Note that when the focal substance measurements are converted to active substances using *substance conversions* or *deterministic substance conversions*, then c is the sum of the contributions of the focal food in and all active substances to which the substance translates.

In Figure 2.48, an example is shown where the margin of exposure is adjusted for the exposure and hazard distribution based on expert elicitation. The median adjustment factors for exposure and hazard are respectively, 1.77 and 3.01. The overall adjustment factor is 5.33.

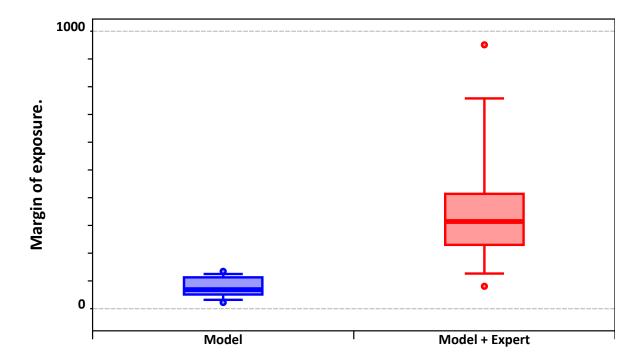


Figure 2.48: Margin of exposure (model) and adjusted margin of exposure (model + expert) with uncertainty bounds.

## Single value risks settings

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## **Calculation settings**

Beta, offset Gamma or

Lognormal or degrees of

Table 2.198: Calculation settings for module Single value risks.

Name	Description
Multiple substances analysis	Specifies whether the assessment involves multiple substances.
Express results in terms of	Specifies whether the assessment involves multiple substances an results should be cumulated over all substances.
reference substance equivalents (cumulative)	results should be cumulated over all substances.
Risk type	The type of exposure considered in the assessment; acute (short
	term) or chronic (long-term).
Risk metric type	Report risks in terms of hazard index (HI = 1/MOE) or margin of exposure.
Single value risk calculation	Calculate single value from exposures and hazard or from an
method	individual risks distribution.
Percentage for percentile	Percentage for percentile (default 0.1 for MOE or 99.9 for HI).
Use inverse distribution to	Calculate percentile via the complementary percentage of the
calculate percentile	inverse distribution (default: no). Description: E.g., P0.1 of MC distribution is calculated via P99.9 of 1/MOE distribution. Note This option is provided because percentile calculation in small data sets is asymmetric in both tails.
Apply adjustment factors to the	Specify adjustment factors, e.g. based on expert knowledge
specified MOE percentile	elicitation, to a specified MOE percentile (default 0.1%). If the
	selected risk metric is HI, the adjustment factors should still be
	specified for the complementary percentile of MOE (e.g. P0.1 of MOE if P99.9 of HI is selected).
Adjustment type related to	Specify the factor and/or distribution of the adjustment factor for
exposure	the MOE percentile. Default is no adjustment. Alternatives are
	fixed factor or an uncertainty distribution. If distributions are
	selected, default values are set based on EFSA cumulative risk
	reports 2020.
Parameter A (Fixed factor,	This parameter can be: 1) the fixed adjustment factor; 2) for
mean Lognormal or Log	Lognormal or LogStudent_t, the mean of the underlying normal
Student-t, or shape parameter Beta or Gamma)	distribution; 3) For Beta or Gamma. the shape parameter.
Parameter B (standard	This parameter can be: 1) for Lognormal or LogStudent_t, the
deviation Lognormal or Log	standard deviation of the underlying normal distribution; 2) For
Student-t or second shape	Beta, the second shape parameter; 3) for Gamma, the rate
parameter Beta or rate	parameter.
parameter Gamma)	
Parameter C (Lower bound	This parameter can be: 1) for Beta, the lower bound value; 2) for
Beta, offset Gamma or	Gamma or Lognormal, the offset; 3) for LogStudent-t, the degre
Lognormal or degrees of	of freedom.
freedom Logstudent-t)	
Parameter D (Upper bound	This parameter can be: 1) for Beta, the upper bound value; 2) for
Beta or offset Log Student-t)	Log Student-t, the offset.
Adjustment type related to hazard	Specify the factor and/or distribution of the adjustment factor for the MOE percentile. Default is no adjustment. Alternatives are
	fixed factor or an uncertainty distribution. If distributions are
	selected, default values are set based on EFSA cumulative risk
Domomoton A (Ei 1 forton	reports 2020.
Parameter A (Fixed factor,	This parameter can be: 1) the fixed adjustment factor; 2) for
mean Lognormal or Log Student-t, or shape parameter	Lognormal or LogStudent_t, the mean of the underlying normal distribution; 3) For Beta or Gamma. the shape parameter.
Beta or Gamma)	distribution, 5) For Deta of Gamma, the shape parameter.
Parameter B (standard	This parameter can be: 1) for Lognormal or LogStudent_t, the
deviation Lognormal or Log	standard deviation of the underlying normal distribution; 2) For
Student-t or second shape	Beta, the second shape parameter; 3) for Gamma, the rate
parameter Beta or rate	parameter.
RPSKamoodufiesama)	
Parameter C (Lower bound	This parameter can be: 1) for Beta, the lower bound value; 2) for
Data offsat Commo on	Commo on I concernal the effect; 2) for I coctudent the de-

Gamma or Lognormal, the offset; 3) for LogStudent-t, the degrees

of freedom.

## Calculation of single value risks

Single value risk estimates can be computed by route and substance in the form of hazard quotients, margins of exposure, and percentage of reference dose.

• Single value risks calculation

Inputs used: Single value dietary exposures Hazard characterisations Risks

Settings used

• Calculation Settings

In a low tier, the calculated ratio is equal to the traditional Margin Of Exposure (MOE). By including assessment factors in the hazard characterisations, the MOE can be generalised to account internally for e.g. interspecies and intraspecies uncertainty, making 1 the relevant limit for risk assessment. By using probabilistic tiers for exposure and hazard characterisation, the MOE is further generalised to a distribution of Integrated Margins Of Exposure (IMOEs), as described in [van der Voet et al., 2007] and [van der Voet et al., 2009].

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Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description		
Table 2.199: Overview of MCRA modules.						

Category	Module	Inputs	Used by	Description
Primary	Foods	-	Consump-	Foods are uniquely defined
entities			tions, Single	sources of dietary exposure to
			value con-	chemical substances. Foods
			sumptions,	may refer to 1) foods as eaten,
			Market	foods as coded in food
			shares, Food	consumption data (e.g. pizza);
			recipes, Con-	2) foods as measured, foods as
			centrations,	coded in concentration data
			Concentra-	(e.g. wheat, tomato); 3) any
			tion	other type of food (e.g.
			distributions,	ingredients like flour, tomato
			Single value	sauce).
			concentra-	
			tions,	
			Processing  factors Unit	
			factors, Unit	
			variability factors,	
			Occurrence	
			patterns,	
			Occurrence	
			frequencies,	
			Substance	
			authorisa-	
			tions,	
			Deterministic	
			substance	
			conversion	
			factors, Con-	
			centration	
			limits, Con-	
			centration	
			models,	
			Modelled	
			foods, Focal	
			food concen-	
			trations, Total diet	
			study sample	
			composi-	
			tions, Food	
			extrapola-	
			tions, Food	
			conversions,	
			Consump-	
			tions by food	
			as measured,	
			High	
			exposure	
			food-	
			substance	
			combina-	
			tions,	
			Dietary	
			exposures,	
			Single value	Chanter 2 Madulas
			dietary	Chapter 2. Modules
			exposures,	
			Exposures,	
			Exposure	

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Category	Module	Inputs	ued from previous	Description
· g - j	Substances	1	Concentra-	Substances are chemical
			tions,	entities that can refer to: 1)
			Concentra-	active substances such as
			tion	investigated in toxicology; 2)
			distributions,	measured substances such as
			Single value	defined in specific analytical
			concentra-	methods. MCRA assessments
			tions,	can have one or more
			Processing	substances as the scope. When
			factors, Unit	more than one substance is
			variability	specified, there is an option to
			factors,	perform a cumulative
			Occurrence	assessment. In that case one of
			patterns,	the substances has to be
			Occurrence	indicated as the index/reference
			frequencies,	substance, and results will be
			Substance	expressed in equivalents of the
			authorisa-	index substance.
			tions,	
			Substance	
			conversions,	
			Deterministic	
			substance	
			conversion	
			factors, Con-	
			centration	
			limits, Con- centration	
			models,	
			Modelled	
			foods, Focal	
			food concen-	
			trations,	
			Food	
			conversions,	
			Consump-	
			tions by food	
			as measured,	
			High	
			exposure	
			food-	
			substance	
			combina-	
			tions,	
			Dietary	
			exposures,	
			Single value	
			dietary	
			exposures, Non-dietary	
			1	
			exposures, Exposures,	
			Exposures, Exposure	
			mixtures,	
			Human	
			monitoring	
			data,	
			Human	
sk modules			monitoring	
SK IIIOGGIES			analysis,	
			QSAR	
			membership	

membership

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
	Effects		Concentra-	Effects are biological or
			tion models,	toxicological consequences for
			High	human health, that may result
			exposure	from chemical exposure and
			food-	are the focus of hazard or risk
			substance	assessment.
			combina-	
			tions,	
			Dietary	
			exposures,	
			Exposure	
			mixtures,	
			QSAR	
			membership	
			models,	
			Molecular	
			docking	
			models,	
			Active	
			substances,	
			Relative	
			potency	
			factors,	
			Hazard	
			characteri-	
			sations,	
			Points of	
			departure,	
			Effect repre-	
			sentations,	
			Inter-species	
			conversions,	
			Intra species	
			factors, AOP	
			networks,	
			Risks, Single	
			value risks.	

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
	Populations	-	Consump-	Populations are groups of
			tions, Single	human individuals that are the
			value con-	scope of exposure or risk
			sumptions,	assessments. Optional
			Consump-	descriptors of populations are
			tions by food	location (e.g. a country), time
			as measured,	period (start date, end date),
			Dietary	age range and gender.
			exposures,	Example: the French
			Single value	population in 2005-2007 of
			dietary	women of child-bearing age
			exposures,	(18-45 yr).
			Non-dietary	, , , , , , , , , , , , , , , , , , ,
			exposures,	
			Exposures,	
			Human	
			monitoring	
			analysis,	
			Risks, Single	
			value risks.	
	Test systems		Responses,	Test systems are biological or
			Dose	artificial systems used for
			response	assessing hazard in relation to
			models,	chemical exposure from
			Dose Dose	substances in varying doses.
			response	Test systems may refer to 1)
			data.	in-vivo test systems (e.g. a rat
			Ciciroi.	90-day study, a human
				biomonitoring study); 2)
				in-vitro test systems (e.g.
				HepaRG cells).
	Responses	Test systems.	Dose	Responses are measurable
			response	entities in test systems.
			models,	Responses are used to
			Dose Dose	represent effects (see effect
			response	representations) and their
			data, Effect	measured values are collected
			representa-	in dose response data.
			tions.	
Consumption	Consump-	Populations,	Food	Consumptions data are the
	tions	Foods.	conversions,	amounts of foods consumed on
			Consump-	specific days by individuals in a
			tions by food	food consumption survey. For
			as measured.	acute exposure assessments,
				the interest is in a population of
				person-days, so one day per
				individual may be sufficient.
				For chronic exposure
				assessments, the interest is in a
				population of persons, so
				preferably two or more days
				per individual are needed.
	<u> </u>		I	continues on next page

Table 2.199 - continued from previous page

Catagory	Module	2.199 – contin	Used by	
Category		Inputs		Description
	Single value	Consump-	Single value	Single value consumption data
	consump-	tions by food	dietary	are the single value amounts
	tions	as measured.	exposures.	(Large Portion, Mean
				Consumption,
				p97.5Consumption) of
				foods-as-measured consumed
				in a population.
	Market	Foods.	Food	Market shares data specify for
	shares		conversions.	a given food, percentages of
				more specific foods (subfoods,
				e.g. brands) representing their
				share in a market. Market
				shares are used when
				consumption data are available
				at a more generalised level than
				concentration data.
	Food recipes	Foods.	Food	Food recipes data specify the
	1 oou recipes	i oous.	conversions.	composition of specific foods
			conversions.	(typically: foods-as-eaten) in
				terms of other foods
				(intermediate foods or
				foods-as-measured) by
				specifying proportions in the
Occurrence	Concentra-	Foods,	Single value	form of a percentage.  Concentrations data are
Occurrence	tions	1		
	uons	Substances,	concentra-	analytical measurements of
		Focal food	tions,	chemical substances occurring
		concentra-	Occurrence	in food samples. In their
		tions, Food	patterns,	simplest form, concentration
		extrapola-	Concentra-	data can just be used as
		tions,	tion models,	provided by datasets.
		Substance	Modelled	Optionally, concentrations data
		conversions,	foods.	can be manipulated for active
		Deterministic		substances, extrapolated to
		substance		other foods, and/or default
		conversion		values can be added for water.
		factors,		
		Relative		
		potency		
		factors,		
		Substance		
		authorisa-		
		tions, Active		
		substances,		
		Concentra-		
		tion		
		limits.		
	Concentra-	Foods,	Concentra-	Concentration distributions
	tion	Substances.	tion models,	describe substance
	distributions		Dietary	concentrations on foods in the
			exposures.	form of summary statistics.
	1	1	1	continues on next page

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
	Single value	Active	Modelled	Single value concentrations
	concentra-	substances,	foods, Single	data are the single value
	tions	Concentra-	value dietary	estimates (High Residue,
		tions,	exposures.	Maximum Residue Limit,
		Concentra-		Supervised Trials Median
		tion limits,		Residue) of residue
		Deterministic		concentrations on foods as
		substance		measured.
		conversion		
		factors.		
	Processing	Foods,	Food	Processing factors are
	factors	Substances.	conversions,	multiplication factors to derive
			Dietary	the concentration in a
			exposures,	processed food from the
			Single value	concentration in an
			dietary	unprocessed food and can be
			exposures.	specified for identified
				processing types (e.g., cooking,
				washing, drying). Processing
				factors are primarily used in
				dietary exposure assessments
				to correct for the effect of
				processing on substance
				concentrations in dietary
				exposure calculations.
	Unit	Foods,	Dietary	Unit variability factors specify
	variability	Substances.	exposures,	the variation in concentrations
	factors		Single value	between single units of the
			dietary	same food, which have been
			exposures.	put together in a mixture
				sample on which the
				concentration measurements
				have been made. Unit
				variability factors are used to
				account for the fact that
				concentration data often relate
				to composite samples, whereas
				an acute risk may result from
				single food units.

Table 2.199 - continued from previous page

Category	Module	2.199 – contin	Used by	Description
3- 7	Occurrence	Substance	Occurrence	Occurrence patterns (OPs) are
	patterns	authorisa-	frequencies,	the combinations (or mixtures)
	Politica	tions, Active	Dietary	of substances that occur
		substances,	exposures.	together on foods and the
		Concentra-	схрозитез.	frequencies of these mixtures
		tions.		1
		uons.		occurring per food, expressed
				in percentages. In the context
				of pesticides, occurrence
				patterns are associated with
				agricultural use percentages.
				Occurrence patterns are
				relevant to account for
				co-occurrence of active
				substances in exposed
				individuals. Occurrence
				patterns may be specified as
				data or modelled based on
				observed patterns of positive
				concentrations.
	Occurrence	Active	Concentra-	Occurrence frequencies specify
	frequencies	substances,	tion models,	the occurrence frequencies
		Occurrence	Single value	(fractions/percentages) for
		patterns.	dietary	finding substance residues on
			exposures.	foods.
	Substance	Foods,	Concentra-	Substance authorisations
	authorisa-	Substances.	tions,	specify which food/substance
	tions		Occurrence	combinations are authorised
			patterns,	for (agricultural) use. If
			Concentra-	substance authorisations are
			tion	used, then only the
			models.	food/substance combinations
				that are specified in the data
				are assumed to be authorised
				and all other combinations are
				assumed to be not authorised.
				This information may, for
				instance, be used to determine
				whether concentration
				measurements below the LOR
				could be assumed true zeros.
				I.e., if a food/substance
				combinations is assumed to be
				unauthorised, then the LOR
				may be assumed to be a zero.
	Substance	Substances,	Concentra-	Substance conversions specify
	conversions	Active	tions.	how measured substances are
	Conversions	substances.		converted to active substances,
		Substitutes.		which are the substances
				assumed to cause health effects.
				In the pesticide legislation such
				measured substances and the
1	1	1	1	substance conversion rules are
				known as residue definitions.

Table 2.199 - continued from previous page

Category	Module	2.199 – contin	Used by	Description
Category	Deterministic	Substances,	Concentra-	Deterministic substance
	substance	Foods.	tions, Single	conversion factors.
	conversion	1 oous.	value con-	conversion factors.
	factors		centrations.	
	Concentra-	Foods,	Concentra-	Concentration limits specify
	tion	Substances.	tions, Single	(legal) limit values for
	limits	Substances.	value con-	substance concentrations on
	timus		centrations,	foods and are sometimes used
			Concentra-	as conservative values for
			tion models,	concentration data. In the
			Modelled	framework of pesticides the
			foods.	legal Maximum Residue Limit
			J = = = = = =	(MRL) is the best known
				example.
	Concentra-	Concentra-	High	Concentration models are
	tion	tions,	exposure	distributional models of
	models	Concentra-	food-	substance concentrations on
		tion limits,	substance	foods. They describe both the
		Modelled	combina-	substance presence (yes/no,
		foods,	tions,	with no representing an
		Substance	Dietary	absolute zero concentration)
		authorisa-	exposures.	and the substance
		tions,	_	concentrations. Concentration
		Occurrence		models are specified per
		frequencies,		food/substance combination.
		Relative		
		potency		
		factors, Con-		
		centration		
		distributions,		
		Total diet		
		study sample		
		composi-		
		tions.		
	Modelled	Concentra-	Concentra-	Modelled foods are foods
	foods	tions, Single	tion models,	within the foods scope for
		value con-	Food	which concentration data or
		centrations,	conversions.	MRLs of substances are
		Concentra-		available (or expected).
		tion		
		limits.		
	Focal food	Foods,	Concentra-	In some cases the attention in
	concentra-	Substances.	tions.	an assessment is on a specific
	tions			food (focal food), against the
				background of other foods.
				Focal food concentrations are
				separate concentration data for
				one or more focal food
				commodities, that will take the
				place of any other
				concentration data for the focal
				food in the ordinary
				concentration data.

Table 2.199 - continued from previous page

Total diet study sample compositions seeify the composition specify the composition specify the composition specify the composition of mixed food samples, such as used in a total diet study (TDS), in terms of their constituting foods.  Food extrapolations food conversions.  Food conversions.  Food conversions  Food conversions by food as measured strapolations, food data rea available. A food-as-eaten can be linked to one, or multiple food-as-measured using various conversion steps (e.g., using food recipes to translate a composite food into its ingredients). There are several types of conversion steps, and a conversion path may comprise multiple conversions teps between a food-as-eaten and a food-as-measured.  Food conversions  Food conversions relate foods (foods-as-eaten can be linked to one, or multiple food-as-measured using various conversion steps (e.g., using food recipes to translate a composite food into its ingredients). There are several types of conversion steps, and a conversion path may comprise multiple conversions teps between a food-as-eaten and a food-as-measured.  Food conversions  Food conversions  Food conversions relate foods (foods-as-measured), with a tendency of the foods for which concentration data are available (i.e., the foods-as-eaten and food conversion steps) between a food-as-measured or multiple conversions teps (e.g., using redients). There are several types of conversion steps (e.g., using redients). There are several types of conversion steps (e.g., using redients). There are several types of conversion steps (e.g., using redients). There are several types of conversion steps (e.g., using redients). There are several typ	Category	Module	2.199 – contin	Used by	Description Description
Food extrapolations   Foods   Concentrations   Food extrapolations   Food conversions   Food extrapolations   Food conversions   Food evaluation   Food conversions   Food conversion   Food co	Category			-	•
Food extrapolations   Foods.   Concentrations, Food conversions   Food extrapolations   Food conversions			100us.		
Food extrapolations  Food extrapolations  Food extrapolations  Food conversions  Food consumptions by food as measured  Food extrapolations by food as measured  Food conversions  Food consumptions by food as measured  Food extrapolations data specify which foods (data rich foods) can be used to impute concentration data for other foods with insufficient data (data poor foods).  Food conversions relate foods (foods-as-measured), which are the foods for which concentration data are available. A food-as-eaten can be linked to one, or multiple food-as-measured using various conversion steps (e.g., using food recipes to translate a composite food into its ingredients). There are several types of conversion steps (e.g., using food recipes to translate a conversion path may comprise multiple conversions steps between a food-as-eaten and a food-as-measured.  Consumptions by food as measured.  Consumptions by food conversions teps  Exposure  Food extrapolations data specify which foods (data rich foods with insufficient data (data poor foods).  Food conversions relate foods (food-as-measured) which are the foods for which concentration data are available conversion steps (e.g., using food recipes to translate a composite food into its ingredients). There are several types of conversion steps between a food-as-measured.  Consumptions by food substance combinations, food as measured.  Consumptions by food as measured.  Consumptions by food as measured.  Consumptions of food-as-aeaten and food conversions that link the foods-as-measured amounts to food-as-aeaten/food-as-measured/substance combination models, to make the food as measured and food conversions that have the highest expected contribution to exposure based on a simple sured in the roods for which concentration dat					1 1
Food extrapolations   Foods.   Concentrations, Food conversions   Food conversions relate   Food conversion relate   Food conversion steps   Fo		Compositions			_
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Dietary exposures.    Dietary exposures   Conversions that link the foods-as-eaten amounts to foods-as-measured amounts.				combina-	
## Exposures.   Conversions that link the foods-as-eaten amounts to foods-as-measured amounts.  ### High				,,	_
High   Consump-   Dietary   Identification of   exposure   tions by food   exposures.   food-as-eaten/food-as-measured/substance   combina-   tion models, tions   Active   substances, Relative   potency   food-as-eaten/food-as-measured/substance   combinations that have the   highest expected contribution   to exposure based on a simple   screening model.				Dietary	
High Consumptour tions by food exposures tions by food exposures.  Substance Concentration models, tions Active substances, Relative potency  Foods-as-measured amounts.  Identification of food-as-eaten/food-as-measured/substance combinations that have the highest expected contribution to exposure based on a simple screening model.				exposures.	
High exposure tions by food exposures.  food- as measured, substance combinations  tions  Active substances, Relative potency  Dietary exposures. Identification of food-as-eaten/food-as-measured/substance combinations that have the highest expected contribution to exposure based on a simple screening model.					foods-as-eaten amounts to
exposure food- as measured, substance combina- tion models, tions  Active substances, Relative potency  tions by food as-posures. food-as-eaten/food-as-measured/substance combinations that have the highest expected contribution to exposure based on a simple screening model.					
food- substance combina- tions  Active substances, Relative potency  measured/substance combinations that have the highest expected contribution to exposure based on a simple screening model.		High		Dietary	Identification of
substance combinations that have the highest expected contribution to exposure based on a simple screening model.  substance tion models, highest expected contribution to exposure based on a simple screening model.		exposure	tions by food	exposures.	food-as-eaten/food-as-
combinations tion models, tions Active substances, Relative potency highest expected contribution to exposure based on a simple screening model.		food-	as measured,		measured/substance
tions  Active substances, Relative potency  to exposure based on a simple screening model.		substance	Concentra-		combinations that have the
tions  Active substances, Relative potency  to exposure based on a simple screening model.		combina-	tion models,		highest expected contribution
substances, Relative potency screening model.		tions	Active		
Relative potency			substances,		
			Relative		
			potency		
factors.			factors.		

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
	Dietary	Consump-	Exposures.	Dietary exposures are the
	exposures	tions by food		amounts of substances,
		as measured,		expressed per kg bodyweight
		Concentra-		or per individual, to which
		tion models,		individuals in a population are
		Processing		exposed from their diet per
		factors, Unit		day. Depending on the
		variability		exposure type, dietary
		factors, High		exposures can be
		exposure		short-term/acute exposures and
		food-		then contain exposures for
		substance		individual-days, or they can be
		combina-		long-term/chronic exposures,
		tions, Active		in which case they represent
		substances,		the average exposure per day
		Occurrence		over an unspecified longer time
		patterns,		period.
		Relative		
		potency		
		factors,		
		Food		
		conversions,		
		Concentra-		
		tion		
		distributions.		
	Single value	Single value	Single value	Single value dietary exposures
	dietary	consump-	risks.	are based on the single value
	exposures	tions, Single		concentrations of substances,
		value con-		expressed per standard (kg)
		centrations,		bodyweight and/or single value
		Processing		amounts of consumed food as
		factors, Unit		measured. Depending on the
		variability		exposure type, dietary
		factors,		exposures can be
		Occurrence		short-term/acute exposures.
	A7 7* .	frequencies.	F	NI I'dan
	Non-dietary	Populations,	Exposures.	Non-dietary exposures are the
	exposures	Substances,		amounts of substances to which
		Active		individuals in a population are
		substances.		exposed via any of three
				non-dietary routes: dermal,
				inhalation or oral, per day.

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
Category	Exposures	Inputs Dietary exposures, Non-dietary exposures, Active substances, Relative potency factors, Kinetic models.	Exposure mixtures, Human monitoring analysis, Risks.	Exposures are amounts of substances, typically expressed per mass unit and per day, to which individuals in a population are exposed at a chosen target level. This target level may be external exposure (dietary exposure, expressed per unit body weight, or per person) or internal exposure (expressed per unit organ weight). Internal exposures may be aggregated from dietary and non-dietary exposures using either absorption factors or kinetic models to translate the external exposures to internal exposures and then contain exposures for individual-days, or they can be long-term/chronic exposures, in which case they represent the average exposure per day over an unspecified longer time period.
	Exposure mixtures	Exposures.		Exposure mixtures are mixtures of substances that contribute relatively much to the overall cumulative exposure (potential risk drivers).
	Human monitoring data	Substances.	Human monitoring analysis.	Human monitoring data quantify substance concentrations found in humans collected in human monitoring surveys.
	Human monitoring analysis	Human monitoring data, Exposures.		Human monitoring analysis compares observed human monitoring data with predictions made for the same population of individuals from dietary survey data, concentration data and (optionally) non-dietary exposure data.

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
In-silico	QSAR	Substances,	Active	QSAR membership models
	membership	Effects, AOP	substances.	specify assessment group
	models	networks.		memberships for active
				substances related to a specific
				health effect (adverse
				outcome). Memberships
				should be derived externally
				from Quantitative
				Structure-Activity Relationship
				(QSAR) models.
	Molecular	Substances,	Active	Molecular docking models
	docking	Effects, AOP	substances.	specify binding energies for
	models	networks.		substances in specific
				molecular docking models
				related to a specific health
				effect (adverse outcome).
Kinetic	Kinetic	Substances,	Exposures,	Kinetic models convert
	models	Active	Hazard	exposures or hazard
		substances.	characteri-	characterisations from one or
			sations.	more external routes or
				compartments to an internal
				(target) compartment. The
				reverse conversion from
				internal to external can also be
				made (reverse dosimetry).

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
Hazard	Active	AOP	Concentra-	Active substances are
	substances	networks,	tions, Single	substances that may lead (P>0)
		Points of	value con-	to a specific health effect
		departure,	centrations,	(adverse outcome). Active
		Hazard	Occurrence	substances are specified
		characteri-	patterns,	directly as data or calculated
		sations,	Occurrence	from POD presence, QSAR
		Molecular	frequencies,	models or Molecular docking
		docking	Substance	models. Active substances can
		models,	conversions,	have an assessment group
		QSAR	Non-dietary	membership 1 (crisp), or
		membership	exposures,	values in the range (0,1]
		models.	Kinetic	(probabilistic).
			models,	
			Relative	
			potency	
			factors,	
			Hazard	
			characteri-	
			sations,	
			Inter-species	
			conversions,	
			Intra species	
			factors,	
			Food	
			conversions,	
			High	
			exposure	
			food-	
			substance	
			combina-	
			tions,	
			Dietary	
			exposures,	
			Exposures.	

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
	Relative	Active	Concentra-	Relative potency factors
	potency	substances,	tions,	(RPFs) quantify potencies of
	factors	AOP	Concentra-	substances with respect to a
		networks,	tion models,	defined effect, relative to the
		Hazard	High	potency of a chosen index
		characteri-	exposure	substance. RPFs can be used to
		sations.	food-	express combined exposures of
			substance	multiple substances in terms of
			combina-	a the exposure value of the
			tions,	chosen index substance (i.e., in
			Dietary	index substance equivalents).
			exposures,	In MCRA, hazard
			Exposures.	characterisations, and therefore
				also RPFs are based on mass
				units (e.g., µg), and not on mol
				units. RPFs can be different for
				different levels of the human
				organism (external, internal,
				specific compartment). RPFs
				can be given as data or
				computed from hazard
				characterisations. RPFs can be
				specified with uncertainty.
				Computation from uncertain
				hazard characterisations allows
				to include correlations between
				uncertain RPFs which originate
				from using the same index
				substance.

Table 2.199 - continued from previous page

Category	Module	2.199 – contin	Used by	Description
Catogory	Hazard	AOP	Active	Hazard characterisations are
	characteri-	networks,	substances,	benchmark doses for active
	sations	Active	Relative	substances and for the chosen
	sauons			
		substances,	potency	effect at the chosen target level
		Points of	factors,	(external or internal) of the
		departure,	Risks, Single	hazard assessment. Hazard
		Dose	value risks.	characterisations are based on
		response		points of departure, such as
		models,		BMDs from dose-response
		Effect repre-		models or externally specified
		sentations,		points of departure (MDSs,
		Inter-species		NOAELs or LOAELs). The
		conversions,		computation may involve
		Intra species		inter-species conversion,
		factors,		intra-species factors and the
		Kinetic		use of kinetic models or
		models.		
		moaeis.		absorption factors to convert
				external doses to internal
				doses. An extra option
				provides the possibility to use
				an additional assessment factor.
				This factor may be used to
				bypass inter- and intra species
				conversion, or may be used as
				an additional assessment factor
				to account for extrapolation for
				sources where appropriate data
				or information is scarce or
				missing.
	Points of	Substances,	Active	Externally specified points of
	departure	Effects, AOP	substances,	departure can be used as an
	асранине	networks.	Hazard	alternative to calculated BMDs
		networks.	characteri-	from dose response models.
			sations.	Points of departure can be of
				various types, such as NOAEL,
				LOAEL or BMD. They can be
				used to construct the list of
				active substances, to derive
				relative potency factors, and to
				perform health impact
				assessments.
	Dose	Dose	Hazard	Dose response models are
	response	response	characteri-	models fitted to dose response
	models	data, Effect	sations.	data and can be provided as
		representa-		data or calculated using a local
		tions.		or remote version of PROAST.
		wons.		
				The main results for hazard
				and risk assessment are
				benchmark doses (BMDs),
				related to a specified substance,
				response, optionally covariate
				value, and the benchmark
				response (BMR).
		1	l .	continues on next page

Table 2.199 - continued from previous page

Category	Module	Inputs	Used by	Description
	Dose	Substances,	Dose	Dose response data are data on
	response	Test systems,	response	response values of test systems
	data	Responses.	models.	at specified doses of substances
				(or mixtures of substances)
				from dose response
				experiments.
	Effect repre-	Effects,	Hazard	Effect representations specify
	sentations	Responses,	characteri-	the responses that can be used
		AOP	sations, Dose	to measure specified effects
		networks.	response	and which response levels, the
			models.	benchmark response (BMR),
				define the hazard limits for the
				effects.
	Inter-species	Substances,	Hazard	Inter-species conversions
	conversions	Effects,	characteri-	specify how to convert a hazard
		Active	sations.	characterisation for a given
		substances.		species to a hazard
				characterisation for humans. In
				the simplest approach, this
				specifies a fixed inter-species
				factor. In a higher tier, this
				specifies a geometric mean
				(GM) and geometric standard
				deviation (GSD) for a
				lognormal uncertainty
				distribution of the interspecies
				factor. Inter-species conversion
				are specified per effect and can
				be general or
				substance-specific.
	Intra species	Substances,	Hazard	Intra-species factors specify
	factors	Effects,	characteri-	how to convert a hazard
		Active	sations.	characterisation from the
		substances.		average to a sensitive human
				individual.

Table 2.199 - continued from previous page

Category	Module	2.199 – contin	Used by	Description
	AOP	Effects.	QSAR	Effects are related to each
	networks		membership	other using the toxicological
			models,	concept of adverse outcome
			Molecular	pathways (AOPs) and adverse
			docking	outcome pathway networks
			models,	(see https://aopwiki.org).
			Active	Adverse Outcome Pathway
			substances,	(AOP) Networks specify how
			Relative	biological events (effects) can
			potency	lead to an adverse outcome
			factors,	(AO) in a qualitative way
			Hazard	through relations of upstream
			characteri-	and downstream key events
			sations,	(KEs), starting from molecular
			Points of	initiating events (MIEs). Using
			departure,	AOPs, the adverse outcome
			Effect repre-	(AO), e.g., liver steatosis, is
			sentations.	linked to key events (KEs),
				e.g., triglyceride accumulation
				in the liver, and to molecular
				initiating events (MIEs), e.g.,
				PPAR-alpha receptor
				antagonism. In general,
				multiple AOPs may lead to the
				same AO, and therefore AOP
D: 1	D: I	T.	C: 1 1	networks can be identified.
Risks	Risks	Exposures,	Single value	Risks (health impacts) are
		Hazard characteri-	risks.	quantified by comparing
		sations.		exposures and hazard characterisations at the chosen
		sauons.		level (external or internal) via
				margins of exposure (MOE) or more generalised or integrated
				margins of exposure (IMOE). In addition, risks can be
				assessed from a plot of hazard
				characterisations vs. exposures.
	Single value	Single value		Single value risks are risk
	risks	dietary		estimates obtained from
		exposures,		combining single value
		Hazard		exposures with hazard
		characteri-		characterisations.
		sations,		
		Risks.		
		illana.		

CHAPTER THREE

## STANDARD ACTIONS

A standard action is a user friendly way to perform a complex probabilistic calculation. By using a standard action predefined settings are used and the user can set only a limited number of selections. All settings (pre-defined and set by the user) are visible in the output. As a result a short output is presented. More detailed output is still available.

# 3.1 EU acute cumulative exposure assessment (2018) Tier I and Tier II

This standard action is of type: Dietary exposures

This standard action is based on work done in 2018 [van Klaveren et al., 2019a]. In the context of the second framework partnership agreement between the National Institute for Public Health and the Environment of the Netherlands (RIVM) and the European Food Safety Authority (EFSA) acute cumulative dietary exposure assessments were performed for two cumulative assessment groups (CAGs) of pesticides that affect the nervous system: pesticides causing brain and/or erythrocyte AChE inhibition (CAG-NAN, 47 pesticides) and pesticides causing functional alterations of the motor division (CAG-NAM, 100 pesticides). The exposure assessments used monitoring data collected by the Netherlands under their official monitoring programmes in 2014, 2015 and 2016 and individual Dutch food consumption data. Exposure estimates were obtained for each group of pesticides using the MCRA software. The Standing Committee on Plants, Animals, Food and Feed (SC PAFF) discussed the scope of the assessment in 2018 and agreed on the parameters to be used for the cumulative exposure assessment. Based on that discussion, a very conservative tier I modelling approach and a refined, but still conservative tier II modelling approach were used. In these assessments, common risk assessment practice was followed and the cumulative exposure was expressed as the total margin of exposure (MOET) at the 50th, 90th, 95th, 99th and 99.9th percentile of the exposure distribution.

Table 3.1: Datasources for EU acute cumulative exposure assessment (2018) Tier I and Tier II.

	Name	Repository	Туре
AssessmentGroup-	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
Memberships	Data.mdb	Acute Cumulative Exposure Assessment	
AuthorisedUses S	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
Compounds	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
]	Data.mdb	Acute Cumulative Exposure Assessment	
Concentrations a	a_ConcentrationsSSD	<u> </u>	Vari-
		Acute Cumulative Exposure Assessment	able
Concentrations a	a_ConcentrationsSSD	_NstandlandlbActions/Cumulative Exposure Assessment/EU	Vari-
		Acute Cumulative Exposure Assessment	able
	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
*	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
FoodTranslations S	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
]	Data.mdb	Acute Cumulative Exposure Assessment	
Foods	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
HazardDoses	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Acute Cumulative Exposure Assessment	
Survey	a_ConsumptionsNL2.	mStandard Actions/Cumulative Exposure Assessment/EU	Fixed
		Acute Cumulative Exposure Assessment	
Survey	a_ConsumptionsNL3_	6Stadblard Actions/Cumulative Exposure Assessment/EU	Fixed
		Acute Cumulative Exposure Assessment	
UnitVariability	UnitVarPrimo.mdb	Standard Actions/Cumulative Exposure Assessment/EU	Vari-
		Acute Cumulative Exposure Assessment	able
UnitVariability	UnitVar36.mdb	Standard Actions/Cumulative Exposure Assessment/EU	Vari-
		Acute Cumulative Exposure Assessment	able

# 3.2 EU chronic cumulative exposure assessment (2018) Tier I and Tier II

This standard action is of type: Dietary exposures

This standard action is based on research done in 2018 [van Klaveren et al., 2019b].

This standard action will enable you to reproduce the exposure assessment of chronic cumulative effects of pesticide residues in food affecting the thyroid. These are retrospective exposure assessments of the cumulative exposure for the thyroid using monitoring data from 2014, 2015 and 2016. In this standard action Dutch monitoring and consumption data are used. The results, data used and methodology are reported in a scientific report following published on the EFSA website in September 2019. The methodology fulfils the requirements set by the European Commission.

Table 3.2: Datasources for EU chronic cumulative exposure assessment (2018) Tier I and Tier II.

Table Group	Name	Repository	Type
Assessment-	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
GroupMember-	Data.mdb	Chronic Cumulative Exposure Assessment	
ships			
AuthorisedUses	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
Compounds	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
Concentrations	c_ConcentrationsSSE	_Stardandb Actions/Cumulative Exposure Assessment/EU	Vari-
		Chronic Cumulative Exposure Assessment	able
Concentrations	c_ConcentrationsSSE	_Sitalfdardb Actions/Cumulative Exposure Assessment/EU	Vari-
		Chronic Cumulative Exposure Assessment	able
Effects	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
FoodExtrapola-	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
tions	Data.mdb	Chronic Cumulative Exposure Assessment	
FoodTranslations	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
Foods	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
HazardDoses	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
MaximumResidu-	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
eLimits	Data.mdb	Chronic Cumulative Exposure Assessment	
Processing	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
ResidueDefinitions	SecondaryInput-	Standard Actions/Cumulative Exposure Assessment/EU	Fixed
	Data.mdb	Chronic Cumulative Exposure Assessment	
Survey	c_ConsumptionsNL2	risdandard Actions/Cumulative Exposure Assessment/EU	Fixed
•		Chronic Cumulative Exposure Assessment	
Survey	c_ConsumptionsNL3		Fixed
•		Chronic Cumulative Exposure Assessment	

# 3.3 Standard Action Demo

This standard action is of type: Dietary exposures

This is a standard action demo, which is a cumulative risk assessment with bogus data.

Table 3.3: Datasources for Standard Action Demo.

Table Group	Name	Repository	Type
Compounds	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
	etary exposures.zip	Assessment/Demo	
Concentrations	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
	etary exposures.zip	Assessment/Demo	
Effects	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
	etary exposures.zip	Assessment/Demo	
FocalFoods	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
	etary exposures.zip	Assessment/Demo	
FoodTransla-	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
tions	etary exposures.zip	Assessment/Demo	
Foods	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
	etary exposures.zip	Assessment/Demo	
RelativePoten-	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
cyFactors	etary exposures.zip	Assessment/Demo	
Survey	20200730-Minimal Action+Data - Di-	Standard Actions/Cumulative Exposure	Fixed
	etary exposures.zip	Assessment/Demo	

- EU acute cumulative exposure assessment (2018) Tier I and Tier II
- EU chronic cumulative exposure assessment (2018) Tier I and Tier II
- Standard Action Demo

## **FOUR**

## **EXAMPLES**

**Note:** This section is under construction. Please contribute!

Training materials used in EuroMix training sessions:

- EuroMix dietary exposure
- RPF-exercise 1-for training-draft

There are a few exercises prepared that you could follow to get started.

## 4.1 Cumulative dietary exposure assessment

## 4.1.1 Introduction

The goal of this exercise is to perform a probabilistic cumulative dietary exposure assessment, illustrating all data needed. In Example 1 we will upload and use nine different files containing the data. In Example 2 we will upload and use a single data file for the same purpose. In the example the exposure will be characterised by upper tail percentiles, and the risk driving substances and foods can be examined. In Example 3 an uncertainty analysis is added.

## 4.1.2 Preparation

In the workspace browser ( icon), create a new workspace *Examples*, using the + button in the bottom right corner.

## 4.1.3 Example 1

Calculate a cumulative chronic dietary exposure for Dutch young adults in 2003 regarding a group of eight triazole substances according to the basic optimistic model of the EFSA 2012 guidance document. Use liver steatosis as a focal effect and Cyproconazole as an index substance. The data files are already available in the data folder *Documentation-Examples / Exercise Dietary Exposure Assessment*.

Detailed steps are as follows.

- In the *Examples* workspace, create a new action using the + button in the bottom right corner.
  - Select action type Dietary exposures
    - Name it, e.g. Triazoles exposures
    - (Optional) You can also add tags (e.g. triazoles, NL, steatosis) as labels that can be used later to find similar actions
    - (Optional) You can add a description for further information
    - · Click Next

- · Specify Dietary exposures settings
  - Tier: EFSA 2012 Optimistic
  - Risk type Chronic
  - · Click Create

You are now directed to the main page of the new action. You can always return to this main page by clicking Action settings or the action type name (*Dietary exposures*) in the green bar.

The main page contains at least three blocks of information: Scope, Inputs and Settings. We will now first link all nine data files needed for this cumulative assessment. For most settings we will use default values in accordance with the chosen tier (*EFSA 2012 Optimistic*).

#### Scope of the assessment:

- Click Effects (path in the green bar changes Total Dietary exposures / Effects)
  - At Effects data source, click 🖍 and browse to the file Effect Steatosis.xlsx, then click Select
  - At Effect Settings for focal effect select Steatosis-liver and click **B** Save Changes
  - In the green navigation bar, click *Dietary exposures* to go up one level.
- Click Foods (path: Dietary exposures / Foods)
  - At Foods data source, click A and browse to the file Foods.xlsx, then click Select
  - In the green navigation bar, click *Dietary exposures* to go up one level
- Click Populations (optional) (path: Dietary exposures / Populations)
  - At Populations data source, click A and browse to the file Populations.xlsx, then click Select
  - This file contains two populations, only one is allowed. Click ✓ under Populations selection, this opens a pop-up window. Deselect *NL\_2006*, then click *Save*. The red warning signs ▲ should now be gone. (Note: green warning signs ▲ point at details and can usually be ignored)
  - In the green navigation bar, click *Dietary exposures* to go up one level.
- Click Substances (path: Dietary exposures / Substances)
  - At Substances data source, click 🖍 and browse to the file Substances Triazoles.xlsx, then click Select
  - At Substance settings for Index substance select Cyproconazole and click Save Changes
  - In the green navigation bar, click Dietary exposures to go up one level

#### Next we choose the other input data:

- Click Consumptions by food as measured (path: Dietary exposures / Consumptions by food as measured)
  - Click Consumptions (path: Dietary exposures / Consumptions by food as measured / Consumptions)
    - At Consumptions data source, click of and browse to the file FoodConsumptions.xlsx and Select
    - At *Consumptions data selection*, with  $\wedge$  open the food consumption surveys selection.
      - The file contains two surveys, but only one is allowed. Click of under Consumptions data selection, this opens a pop-up window. Deselect *VCP-kids*, then click *Save* (the red warning should now be gone)
    - In the green navigation bar, click Consumptions by food as measured to go up one level
  - Click Food conversions (path: Dietary exposures / Consumptions by food as measured / Food conversions)
    - Click Foods as measured (path: Dietary exposures / Consumptions by food as measured / Food conversions / Foods as measured)
      - Click Concentrations (path: Dietary exposures / Consumptions by food as measured / Food conversions / Foods as measured / Concentrations)

- At Concentrations data source, click and browse to the file ConcentrationData.xlsx, then click Select
- In the green navigation bar, click *Food conversions* to go up two levels
- Click Food recipes (path: Dietary exposures / Consumptions by food as measured / Food conversions / Food recipes)
  - At Food recipes data source, click in and browse to the file FoodTranslations.xlsx. then click Select
  - In the green navigation bar, click *Dietary exposures* to go up three levels
- Click Concentration models (path: Dietary exposures / Concentration models)
  - Click Relative potency factors (path: Dietary exposures / Concentration models / Relative potency factors)
    - At Relative potency data source, click A and browse to the file RPFs.xlsx, then click Select
    - In the green navigation bar, click *Dietary exposures* to go up two levels
- Click Processing factors (path: Dietary exposures / Processing factors)
  - At Processing factors data source, click \* and browse to the file ProcessingFactors.xlsx, then click Select
  - In the green navigation bar, click *Dietary exposures* to go up one level
- Click Active substances (optional) (path: Dietary exposures / Active substances)
  - In this example we have a fixed list of relative potency factors for the eight substances, and don't need point of departure (POD) data to decide which substances are active with respect to the health effect and therefore belong to the cumulative assessment group. Deselect the setting "Derive memberships from POD presence", then click Save Changes
  - In the green navigation bar, click *Dietary exposures* to go up one level

Now run the model, either by clicking the ▶ run icon in the grey bar, or by clicking the ▶ run icon in the green bar (Note: ▶ in the green bar can also be used to run subactions on their own).

The icon is replaced by the text "Running". When the run has finished, the interface automatically changes to the Results screen. You can also click the Results icon to go there.

As an exercise, try find the following results:

- 1. The 99th percentile of cumulative exposure
- 2. The substance(s) with highest contribution to the total exposure
- 3. The food(s)-as-measured with the highest contribution to the upper tail of the exposure distribution

#### Answers:

- In the grey bar, browse to the results panel by clicking the icon and click on the latest output (path: *Results / Dietary exposures*)
  - In the *Dietary exposures* tab, browse in the tree (unfold by clicking ' where necessary) to ' *Dietary exposures* ' *Distribution (OIM)* ' *Percentiles* 
    - In the table it states that the 99% exposure percentile is at an exposure of 0.02127 µg/kg bw/day.
  - In the *Dietary exposures* tab, browse in the tree (unfold by clicking ' where necessary) to ' *Dietary exposures* ' *Details* ' *Exposures by substance* ' *Total distribution* 
    - From the pie chart it is clear that Tebuconazole contributes the most to the total exposure distribution with 32.7%. In the table below the graph more details can be found.
  - In the *Dietary exposures* tab, browse in the tree (unfold by clicking ' where necessary) to ' *Dietary exposures* ' *Details* ' *Exposures by food and substance* ' *Risk drivers upper tail* 
    - From the pie chart it is clear that Flusilazole in grapefruit contributes the most (16.7%) to the upper tail exposure distribution

# 4.1.4 Example 2

We will create a new action to demonstrate uploading all the data at once. All data is now contained within one file, MCRA-Documentation Example Dietary exposures.xlsx.

Detailed steps are as follows.

- In the *Examples* workspace, create a new action (using +)
  - Select action type *Dietary exposures*
  - Name it, e.g. Triazoles exposures from one data file
  - · Click Next
- Specify Dietary exposures settings
  - Tier: EFSA 2012 Optimistic
  - Risk type Chronic
  - Click Create
- Then go to the actions settings of this action (path: *Dietary exposures*)
  - Click Effects (path: Dietary exposures / Effects)
    - At *Effects data source*, click and browse to the file *MCRA-Documentation Example Dietary exposures.xlsx*. Click *Toggle all*, then *Select*. This will load all available data tables for all subactions of *Dietary exposures*.

You still need to specify the focal effect (under *Effects*), index substance (under *Substances*), and food surveys (under *Consumptions by food as measured / Consumptions*). You also need to deselect the "Derive memberships from POD presence" setting under *Active substances*. Navigate to the subaction where these changes have to be made using the green bar.

You now have achieved the same as in Example 1, only with the upload of one single file. You can now run the model, and inspect the results, which should be the same as for Example 1.

# 4.1.5 Example 3

Repeat the run of the previous task, but in addition to the nominal run, perform an uncertainty analysis as well.

- Click on the 

  icon (in the grey bar) to open the uncertainty settings panel
  - At Uncertainty settings, check ✓ Perform uncertainty analysis
    - For Monte Carlo iterations per uncertainty run choose 100, and press **B** Save Changes
- Now run the model, by pressing the run icon in the grey bar. Note that the run will take much more time.

Compare with the previous results, to find:

- 1. 95% uncertainty bounds for the 99% exposure percentile
- 2. 95% uncertainty bounds for the highest contribution from a substance to the total exposure distribution
- 3. 95% uncertainty bounds for the highest contribution from a food to the total exposure distribution

# 4.2 Aggregate exposure assessment

#### 4.2.1 Introduction

The goal of this exercise is to assess aggregate exposure assessment.

# 4.2.2 Preparation

If you haven't done so, in the workspace browser (use the  $\Box$  icon), create a new workspace named *Examples*, using the +.

The data files used in the example(s) in this section, are located in the data folder *Documentation-Examples / Exercise Aggregate Exposure Assessment*.

# 4.2.3 Example 1

- In the *Examples* workspace, create a new action (using +)
  - Then select ✓ Show all action types, select Exposures
  - · Name it exposures
  - At Exposure settings choose:
    - As Risk type Chronic
    - Check ✓ Include dietary and non-dietary routes of exposure
  - Press Create
- Then go to the Actions settings of this action (path: *Exposures*)
  - At Scope, click Effects (path: Exposures / Effects)
    - At Effects data source with browse to the file Effect Steatosis.xlsx and Select
    - At Effect settings for Focal effect select Steatosis-liver and press **B** Save Changes
    - In the green navigation bar, click Exposures to go up one level
  - At Scope, click Foods (path: Exposures / Foods)
    - At *Foods data source* with **/** browse to the file *Foods.xlsx* and *Select*
    - In the green navigation bar, click Exposures to go up one level
  - At Scope, click Substances (path: Exposures / Substances)
    - At Substances data source with r browse to the file Substances.xlsx and Select
    - At Substance settings
      - for *Index substance* select *Cyproconazole* and press **B** *Save Changes*
    - In the green navigation bar, click Exposures to go up one level
  - At Inputs, click Dietary exposures (path: Exposures / Dietary exposures)
    - At Inputs, click Consumptions by food as measured (path: Exposures / Dietary exposures / Consumptions by food as measured)
      - At Inputs, click Consumptions (path: Exposures / Dietary exposures / Consumptions by food as measured / Consumptions)
        - At Consumptions data source with browse to the file Consumptions.xlsx and Select
        - At *Consumptions data selection* with  $\wedge$  open the food consumption surveys selection.

- The file contains two surveys, but only one is allowed. So deselect everything by clicking ✓ on the first line, next to the word *Code*
- Now select *DNFCS\_2003* and press *Save* (the red warning ▲ should now be gone)
- In the green navigation bar, click Consumptions by food as measured to go up one level
- At Inputs, click Food conversions (path: Exposures / Dietary exposures / Consumptions by food as measured / Food conversions)
  - At Inputs, click Foods as measured (path: Exposures / Dietary exposures / Consumptions by food as measured / Food conversions / Foods as measured)
    - At Inputs, click Concentrations (path: Exposures / Dietary exposures / Consumptions by food as measured / Food conversions / Foods as measured Concentrations)
      - At Concentration data source with \* browse to the file Concentration Data.xlsx and Select
      - In the green navigation bar, click *Food conversions* to go up two levels
  - At Inputs, click Food recipes (path: Exposures / Dietary exposures / Consumptions by food as measured / Food conversions / Food recipes)
    - At Food recipes data source, with representation browse to the file FoodRecipes.xlsx and Select
    - In the green navigation bar, click Dietary exposures to go up three levels
- At Inputs, click Concentration models (path: Exposures / Dietary exposures / Concentration models)
  - At Inputs, click Relative potency factors (path: Exposures / Dietary exposures / Concentration models / Relative potency factors)
    - At *Relative potency factors data source* with  $\checkmark$  browse to the file *RelativePotencyFactors.xlsx* and *Select*
    - In the green navigation bar, click *Dietary exposures* to go up two levels
- At Inputs, click Processing factors (path: Exposures / Dietary exposures / Processing factors)
  - At Processing factors data source with 🖍 browse to the file ProcessingFactors.xlsx and Select
  - In the green navigation bar, click *Dietary exposures* to go up one level
- At Inputs, click Active substances (optional) (path: Exposures / Dietary exposures / Active substances)
  - At Inputs, click Points of departure (path: Exposures / Dietary exposures / Active substances / Points of departure)
    - At Points of departure data source with  $\wedge$  browse to the file HazardDoses Triazoles.xlsx
    - In the green navigation bar, click *Dietary exposures* to go up two levels
- At Dietary exposure settings, for Dietary exposure calculation tier select EFSA 2012 Optimistic, and press Save Changes
- In the green navigation bar, click Exposures to go up one level
- At Inputs, click Non-dietary exposures (path: Exposures / Non-dietary exposures)
  - At Non-dietary exposures data source with  $\checkmark$  browse to the file NonDietaryExposures.xlsx and Select
- Now run the model, by pressing the run icon in the grey bar.

Try to find the following results:

- 1. Exposure percentiles daily intakes with uncertainty bounds
- 2. Substance with highest contribution to the total exposure distribution
- 3. The food-as-measured with the highest contribution to the upper tail of the exposure distribution

# 4.2.4 Example 2

In this example we will elaborate on the previous one with kinetic models.

- Go to the Actions settings of this action (path: *Exposures*)
  - At Inputs, click Kinetic models (default) (path: Exposures / Kinetic models)
    - At Kinetic models data source with browse to the file UserGroupDemo-KineticModelsArtificial.xlsx and Select
    - At Kinetic model settings for Kinetic model select Cosmos Version 5
- Now run the model, by pressing the run icon in the green bar.

# 4.3 Hazard characterisations from PoDs

# 4.3.1 Introduction

The goal of this exercise is to try to establish hazard characterisations from PoDs (NOAELs).

# 4.3.2 Preparation

If you haven't done so, in the workspace browser (use the  $\Box$  icon), create a new workspace named *Examples*, using the +.

The data files used in the example(s) in this section, are located in the data folder *Documentation-Examples / Exercise Hazard characterisations*.

# 4.3.3 Example 1

In this example, Imazalil target dose from NOAEL will be calculated.

- In the *Examples* workspace, create a new action (using +)
  - Then select ✓ Show all action types, and select Hazard characterisations
  - Name it TargetDoseImazalil
  - Use as Hazard characterization settings
    - Risk type: Chronic
    - Target level: External
  - Press Create
- Then go to the Actions settings 🌣 of this action.
  - At Scope, click Effects (path: Hazard characterisations / Effects)
    - At Effects data source with / browse to the file Effects and AOP Network Steatosis.xlsx and Select
    - At Effects selection with
      - Deselect everything by clicking  $\checkmark$  on the first line, next to the word Code
      - On the second page, select only *Steatosis-liver*, and **B** Save
    - At Effect Settings for focal effect select Steatosis-liver and press Save Changes.
    - In the green navigation bar, click Hazard characterisations to go up one level
  - At Scope, click Substances (path: Hazard characterisations / Substances)

- At Substances selection with
  - Deselect everything, by clicking the ✓ on the first line, next to the word *Code*
  - Select only *Imazalil*, and **a** Save
  - In the green navigation bar, click *Hazard characterisations* to go up one level
- At Inputs, click Points of departure (path: Hazard characterisations / Points of departure)
  - At Points of departure data source with browse to the file TargetDosesCalculation-HazardDoses.xlsx and Select
  - In the green navigation bar, click Hazard characterisations to go up one level
- At Hazard characterisations settings, for Expression type select NOAEL (convert all hazard characterisations as NOAELs)
- At Hazard characterisations settings, Select ✓ Use inter-species conversions
- At *Hazard characterisations settings*, Select ✓ Use intra-species factors, and press Save Changes
- Now run the model, by pressing the run icon in the grey bar.

Try to find the following results:

- 1. The NOAEL for Imazalil used as point of departure.
- 2. The target hazard dose based on the default assessment factors 1/10 and 1/10 for inter-species and within-species conversion.

#### Answers:

- In the grey bar, browse to the results panel by clicking the icon and click on the latest output (path: *Results / TargetDoseImazalil*)
  - In the *Hazard characterisations* tab, browse in the tree (unfold by clicking > where necessary) to > *Available hazard characterisations* 
    - The NOAEL for Imazalil is 40 µg/kg bw/day.

# 4.4 Health impact estimates

# 4.4.1 Introduction

The goal of this exercise is to assess a health impact estimate.

# 4.4.2 Preparation

If you haven't done so, in the workspace browser (use the  $\Box$  icon), create a new workspace named *Examples*, using the +.

The data files used in the example(s) in this section, are located in the data folder *Documentation-Examples / Exercise Health Impact*.

# 4.4.3 Example 1

- In the *Examples* workspace, create a new action (using +)
  - Then select ✓ Show all action types, select Risks
  - · Name it Risks
  - Press Create
- Then go to the Actions settings of this action (path: *Risks*)
  - At Scope, click Effects (path: Risks / Effects)
    - At Effects data source with \* browse to the file Effects and AOP Network Steatosis.xlsx and Select
    - At \* Effect settings\*, for focal effect select Steatosis-liver and press Save Changes
    - In the green navigation bar, click Risks to go up one level
  - At Scope, click Foods (path: Risks / Foods)
    - At *Foods data source* with **/** browse to the file *Foods.xlsx* and *Select*
    - In the green navigation bar, click Risks to go up one level
  - At Scope, click Substances (path: Risks / Substances)
    - At Substances data source with 🖍 browse to the file Substances.xlsx and Select
    - At Substance settings, for index substance select Cyproconazole, and press **B** Save Changes
    - In the green navigation bar, click Risks to go up one level
  - At *Inputs*, click *Exposures* (path: *Risks / Exposures*)
    - At Inputs, click Dietary exposures (path: Risks /Exposures / Dietary exposures)
      - At Inputs, click Consumptions by food measured (path: Risks /Exposures / Dietary exposures / Consumptions by food as measured)
        - At Inputs, click Consumptions (path: Risks /Exposures / Dietary exposures / Consumptions by food as measured / Consumptions)
          - At Consumptions data source with browse to the file Consumptions.xlsx and Select
          - At *Consumptions data selection* with  $\wedge$  open the food consumption surveys selection.
            - The file contains two surveys, but only one is allowed. So deselect everything by clicking ✓ on the first line, next to the word *Code*
            - Now select *DNFCS\_2003* and press *Save* (the red warning **\( \Delta \)** should now be gone)
          - At Consumptions settings for Food survey select DNFCS\_2003 and press Save Changes
          - In the green navigation bar, click *Consumptions by food as measured* to go up one level
        - At Inputs, click Food conversions (path: Risks /Exposures / Dietary exposures / Consumptions by food as measured / Food conversions)
          - At Inputs click Food as measured (path: Risks /Exposures / Dietary exposures / Consumptions by food as measured / Food conversions / Food as measured)
            - At Inputs, click Concentrations (path: Risks /Exposures / Dietary exposures / Consumptions by food as measured / Food conversions / Food as measured / Concentrations)
              - At Concentrations data source with browse to the file UserGroupDemo-ConcentrationData.xlsx and Select
              - In the green navigation bar, click Food conversions to go up two levels

- At Inputs, click Food recipes (path: Risks /Exposures / Dietary exposures / Consumptions by food as measured / Food conversions / Food recipes)
  - At Food recipes data source with browse to the file UserGroupDemo-FoodRecipes.xlsx and Select
  - In the green navigation bar, click *Dietary exposures* to go up three levels
- At Inputs, click Processing factors (path: Risks /Exposures / Dietary exposures / Processing factors)
  - At Processing factors data source with browse to the file UserGroupDemo-ProcessingFactors.xlsx and Select
  - In the green navigation bar, click *Risks* to go up three levels
- At Inputs, click Hazard characterisations (path: Risks / Hazard characterisations)
  - At Inputs, click Active substances (path: Risks / Hazard characterisations / Active substances)
    - At Inputs, click Points of departure (path: Risks / Hazard characterisations / Active substances / Points of departure)
      - At Points of departure data source with P browse to the file UserGroupDemo-HazardDoses.xlsx and Select
      - In the green navigation bar, click Active substances to go up one level
    - At 'Active substances' click Compute

# 4.5 Assessment group membership probabilities

#### 4.5.1 Introduction

The goal of this exercise is to assess group membership probabilities.

# 4.5.2 Preparation

If you haven't done so, in the workspace browser (use the  $\square$  icon), create a new workspace named *Examples*, using the +.

The data files used in the example(s) in this section, are located in the data folder *Documentation-Examples / Exercise Dietary Exposure Assessment*.

# 4.5.3 Example 1

- In the *Examples* workspace, create a new action (using +)
  - Then select Dietary exposures
  - Name it *Dietary exposures*
  - Use as Dietary exposures settings
    - Tier: EFSA Guidance Optimistic
    - Risk type Chronic
    - Select ✓ Cumulative
  - Press Create
- Then go to the actions settings **\$\price\$** of this action (path: *Dietary exposures*)

- At Scope, click Foods (path: Dietary exposures / Foods)
  - At Foods data source with rowse to the file UserGroupDemo-Foods.xlsx and Select
  - In the green navigation bar, click Dietary exposures to go up one level
- At Scope, click Substances (path: Dietary exposures / Substances)
  - At Substances data source with browse to the file UserGroupDemo-Substances.xlsx and Select
  - At Substance settings for Index substance select Cyproconazole and press **B** Save Changes
  - In the green navigation bar, click Dietary exposures to go up one level
- At Scope, click Effects (path: Dietary exposures / Effects)
  - At Effects data source with rowse to the file Effect Steatosis.xlsx and Select
  - At Effect Settings for focal effect select Steatosis-liver and press 🗗 Save Changes
  - In the green navigation bar, click *Dietary exposures* to go up one level.
- At Inputs, click Consumptions by food as measured (path: Dietary exposures / Consumptions by food as measured)
  - At Inputs, click Consumptions (path: Dietary exposures / Consumptions by food as measured / Consumptions)
    - At Consumptions data source with 

       browse to the file UserGroupDemo-Consumptions.xlsx and Select
    - At Consumption settings for Food survey select DNFCS\_2003 and press Save Changes
    - In the green navigation bar, click Consumptions by food as measured to go up one level
  - At Inputs, click Food conversions (path: Dietary exposures / Consumptions by food as measured / Food conversions)
    - At Inputs, click Foods as measured (path: Dietary exposures / Consumptions by food as measured / Food conversions / Foods as measured)
      - At Inputs, click Concentrations (path: Dietary exposures / Consumptions by food as measured / Food conversions / Foods as measured / Concentrations)
        - At Concentrations data source with browse to the file UserGroupDemo-ConcentrationData.xlsx and Select
        - In the green navigation bar, click Food conversions to go up two levels
    - At Inputs, click Food recipes (path: Dietary exposures / Consumptions by food as measured / Food Food recipes)
      - At Food recipes data source, with rowse to the file UserGroupDemo-FoodRecipes.xlsx
      - In the green navigation bar, click *Dietary exposures* to go up three levels
- At Inputs, click Concentration models (path: Dietary exposures / Concentration models)
  - At Inputs, click Relative potency factors (path: Dietary exposures / Concentration models / Relative potency factors)
    - At Relative potency data source with browse to the file UserGroupDemo-RelativePotencyFactors.xlsx and Select
    - In the green navigation bar, click Dietary exposures to go up two levels
- At Inputs, click Processing factors (path: Dietary exposures / Processing factors)
  - At *Processing factors data source* with ✓ browse to the file *UserGroupDemo-ProcessingFactors.xlsx* and *Select*
  - In the green navigation bar, click Dietary exposures to go up one level
- At Inputs, click Active substances (optional) (path: Dietary exposures / Active substances)

- At Inputs, click Points of departure (path: Dietary exposures / Active substances / Points of departure)
  - At *Points of departure data source*, with  $\checkmark$  browse to the file *HazardDoses Triazoles.xlsx*
  - In the green navigation bar, click *Dietary exposures* to go up two levels
- Now run the model, by pressing the run icon in the grey bar.

Try to find the following results:

- 1. Exposure percentiles daily intakes
- 2. Substance with highest contribution to the total exposure distribution
- 3. The food-as-measured with the highest contribution to the upper tail of the exposure distribution

# 4.5.4 Example 2

Repeat the run of the previous task, but instead of the nominal run, now do an uncertainty analysis loop.

- - For Monte Carlo iterations per uncertainty run choose 100, and press Save Changes
- Now run the model, by pressing the ▶ run icon in the grey bar.

Compare with the previous results, to find:

- 1. Exposure percentiles daily intakes with uncertainty bounds
- 2. Substance with highest contribution to the total exposure distribution
- 3. The food-as-measured with the highest contribution to the upper tail of the exposure distribution

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# **APPENDICES**

# 6.1 Api Documentation

**Note:** This section is under construction.

# GET /Api/About/VersionInfo

Returns a version info record containing version number and build date.

#### **Status Codes**

• 200 OK – About info record.

## GET /Api/Account/GetAccountDetails

Gets the user details of the user associated with the current request.

#### **Status Codes**

- 200 OK Detailed record of the current account.
- 401 Unauthorized Authorization error.

# POST /api/Account/SetAccountDetails

Processes a new user registration based on the provided information. This needs to include a valid captcha code. The user will be notified by e-mail containing a verification link. This link will have to be followed to verify the user's mail address

## **Status Codes**

- 200 OK Set account details result
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# POST /api/Account/Register

Processes a new user registration based on the provided information. This needs to include a valid captcha code. The user will be notified by e-mail containing a verification link. This link will have to be followed to verify the user's mail address

#### **Status Codes**

- 200 OK Registration result
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

## GET /api/Account/EmailVerification

Verify the user by comparing the code to the verification code saved in the user's PasswordQuestion field in asp.net membership. The user will receive an e-mail when the verification succeeds. The administrator of MCRA will receive an e-mail notifying the user's registration

# **Query Parameters**

- userId (string, required) The user's name in ASP.NET membership
- code (string, required) The verification code

• 200 OK -

#### POST /api/Account/ResetPassword

Resets the user password. This needs to include a valid captcha code. The user is notified by e-mail when the password is changed successfully.

#### **Status Codes**

- 200 OK -
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### POST /api/Account/ChangeUserPassword

Changes a user's password. The user is notified by e-mail when the password is changed successfully.

#### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### GET /api/ActionClasses/Get

Returns a collection of the action class definitions available in the toolbox.

#### **Status Codes**

- 200 OK Collection of action class definition records.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/GetAll/{idWorkspace}

Gets all actions of the workspace with the specified id.

#### **Parameters**

• idWorkspace (integer:int32, required) - The id of the workspace.

#### **Status Codes**

- 200 OK The actions of the workspace with the specified id.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/Get/{id}

Gets the action with the specified id.

## **Parameters**

• id (integer:int32, required) - The id of the action.

# **Status Codes**

- 200 OK The action with the specified id.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# POST /Api/Actions/Create

Creates a new action action.

- 200 OK A record of the created action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### POST /Api/Actions/Clone

Duplicates an action and all of its settings and output.

#### **Status Codes**

- 200 OK A record of the cloned action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### POST /Api/Actions/UploadActionZipFile/{idWorkspace}

Creates an upload task that creates an action from an action+data zip file. Returns the task id for monitoring the progress.

#### **Parameters**

• idWorkspace (integer:int32, required) - Id of the action that should be cloned.

#### **Status Codes**

- 200 OK Task id of the upload task.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

## DELETE /Api/Actions/Delete/{id}

Deletes the action with the specified id.

#### **Parameters**

• id (integer:int32, required) – The id of the action that should be deleted.

## **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### PUT /Api/Actions/UpdateMetaData/{id}

Updates the action meta data.

## **Parameters**

• id (integer:int32, required) - The id of the action.

## **Status Codes**

- 200 OK A record of the updated action meta data.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# PUT /Api/Actions/ConvertToCustomAction/{id}

Converts the (standard)action to a custom action.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

## PUT /Api/Actions/UpdateStandardActionVersion/{id}

Updates the (standard)action to use the latest standard action version.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### PUT /Api/Actions/SetIsCompute/{id}

Specifies whether the data of a (sub)module of the action should be computed or obtained from data.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# PUT /Api/Actions/SetActionDataSource/{id}

Adds a data source to the data source configuration of the action.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# PUT /Api/Actions/ReplaceActionDataSource/{id}

Replaces an action data source with another data source.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/GetSummary/{id}

Returns the summary of the action with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

- 200 OK Summary section of the specified action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/GetDataReadingSummary/{id}

Returns the data reading summary of the specified (sub-)module for the action with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Query Parameters**

• actionType (required) - The id of the (sub-)module

#### **Status Codes**

- 200 OK The data reading summary of the specified (sub-)module for the action with the specified id.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/GetDataSelection/{id}

Retrieves a data entities page for the provided table.

#### **Parameters**

• id(integer:int32, required)-

#### **Query Parameters**

• entityType (required) -

# **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/GetDataReadingEntityRecords/{id}

Retrieves a data entities page for the provided table.

#### **Parameters**

• id(integer:int32, required)-

#### **Query Parameters**

- tableGroupId(required)-
- scopingType (required) -
- filteredStatusTypes (array) -
- page(integer:int32)-
- pageSize (integer:int32) -
- sort (string) -
- order (string) -

- 200 OK A collection of data reading summary records.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/GetDataLinkingEntityRecords/{id} Get action data linking records.

#### **Parameters**

• id(integer:int32, required)-

#### **Query Parameters**

- tableGroupId(required) -
- scopingType (required) -
- referencedScopingType (required) -
- filteredStatusTypes (array) -
- page (integer:int32) -
- pageSize(integer:int32)-
- sort (string) -
- order (string) -

#### **Status Codes**

- 200 OK A collection of data linking summary records.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# PUT /Api/Actions/SetScope/{id}

Sets the action scope. I.e., specify which data entities (specified by their codes) should be considered in the action.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### PUT /Api/Actions/ClearScope/{id}

Clears the action scope/data selection.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### PUT /Api/Actions/ExtendScope/{id}

Extends the action scope.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.

• 500 Internal Server Error – Internal server error.

#### PUT /Api/Actions/ReduceScope/{id}

Reduces the action scope.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK A record of the updated action.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/ExportActionSettings/{id}

Returns the settings xml of the action with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK File response.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### GET /Api/Actions/ExportActionDataSources/{id}

Returns the data sources xml of the action with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK File response.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/DownloadActionZip/{id}

Returns all settings and data of the action as a zip-file. Project data is included in the form of csv files (zipped csv format).

## **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK File response.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/DownloadActionZipOriginalData/{id}

Returns all settings and data of the action as a zip-file. Project data source files are included in their original forms.

## **Parameters**

• id (integer:int32, required) - The id of the action.

## **Status Codes**

• 200 OK – File response.

- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Actions/DownloadActionZipNoData/{id}

Returns all settings and data source configuration of the action as a zip-file.

#### **Parameters**

• id (integer:int32, required) - The id of the action.

#### **Status Codes**

- 200 OK File response.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### GET /api/Actions/FileUploadProgress

Retrieves the task progress of the upload task with the specified task id.

#### **Query Parameters**

• taskId (string, required) - The task id of the upload task.

#### **Status Codes**

- 200 OK Task report of the specified task.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### GET /api/AdminUsers/GetUserStatuses

**Status Codes** 

• 200 OK -

# GET /api/AdminUsers/GetApprovedUserNames

**Status Codes** 

• 200 OK -

# GET /api/AdminUsers/GetUnverifiedUsers

**Status Codes** 

• 200 OK -

# POST /api/AdminUsers/DeleteUser

**Status Codes** 

• 200 OK -

# POST /api/AdminUsers/DeleteExpiredRegistrations

**Status Codes** 

• 200 OK -

## POST /api/AdminUsers/SetApprovalStatus

**Status Codes** 

• 200 OK -

# POST /api/AdminUsers/UpdateUser

**Status Codes** 

• 200 OK -

# POST /api/AdminUsers/UnlockUser

• 200 OK -

POST /api/AdminUsers/ResetPassword

**Status Codes** 

• 200 OK -

GET /api/AdminRoles/GetAllRoles

**Status Codes** 

• 200 OK -

POST /api/AdminRoles/Edit

**Status Codes** 

• 200 OK -

POST /api/AdminRoles/Delete

**Status Codes** 

• 200 OK -

POST /api/AdminRoles/Add

**Status Codes** 

• 200 OK -

GET /api/AdminTasks/GetPagedTaskLogs

Gets the task-logs of the tasks run in the last 30 days at most.

# **Query Parameters**

- statuses (array) -
- ownerFilter(string)-
- endpointFilter (string) -
- page (integer:int32) -
- pageSize (integer:int32) -
- fromDate (string:date-time) -
- toDate(string:date-time)-
- sort (string) -
- order (string) -

**Status Codes** 

• 200 OK -

POST /api/AdminTasks/CancelTaskLog

**Status Codes** 

• 200 OK -

GET /Api/DataSources/Get/{id}

Returns a data source description record of the data source with the specified id.

**Parameters** 

• id (integer:int32, required) - The id of the data source.

**Status Codes** 

• 200 OK – Data source description records.

- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 404 Not Found Record not found.
- 500 Internal Server Error Internal server error.

#### GET /Api/DataSources/GetAll

Gets all data sources available to the user.

#### **Status Codes**

- 200 OK Collection of data source description records.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/DataSources/GetRepositoryDataSources/{id} Gets the data sources of the repository with the specified id.

#### **Parameters**

• id(integer:int32, required)-

#### **Status Codes**

- 200 OK Collection of data source description records.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/DataSources/GetRemoteRepositoryDataSources/{id} Gets the data sources available in the remote repository with the specified id.

#### **Parameters**

• id(integer:int32, required) -

#### **Status Codes**

- 200 OK Collection of data source description records.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# POST /Api/DataSources/ImportRemoteDataSource

Imports the remote data source specified by the import settings.

#### **Status Codes**

- 200 OK Data source description record of the imported data source.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# PUT /Api/DataSources/Move/{id}

Moves the data source with the specified id to another repository.

#### **Parameters**

• id (integer:int32, required) - The id of the data source that should be moved.

- 200 OK Data source description record of the moved data source.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

## DELETE /Api/DataSources/Delete/{id}

Deletes the data source with the specified id.

#### **Parameters**

• id(integer:int32, required) - The id of the data source that should be deleted.

#### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### PUT /Api/DataSources/Rename/{id}

Renames the data source with the specified id.

#### **Parameters**

• id(integer:int32, required) - The id of the data source that is to be renamed.

#### **Status Codes**

- 200 OK Data source description record of the moved data source.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### POST /Api/DataSources/UploadNewDataSource/{idRepository}

Creates an upload task that adds a new data source to the repository with the specified id. Returns the task id for monitoring the progress.

#### **Parameters**

• idRepository (integer:int32, required) – The id of repository in which the data source should be created.

# **Status Codes**

- 200 OK Task id of the upload task.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### POST /Api/DataSources/UploadNewDataSourceVersion/{idDataSource}

Creates an upload task that adds a new version to the specified data source. Returns the task id for monitoring the progress.

## **Parameters**

• idDataSource (integer:int32, required) - The id of data source for which this is a new version.

#### **Status Codes**

- 200 OK Task id of the upload task.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# GET /Api/DataSources/GetVersion/{idVersion}

Gets the data source version with the specified id.

#### Parameters

• idVersion (integer:int32, required) - The id of the data source version.

- 200 OK Data source version record.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### GET /Api/DataSources/GetVersions/{id}

Gets all versions of the data source with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the data source.

#### **Status Codes**

- 200 OK Data source version records.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# GET /Api/DataSources/GetWorkspaceDataSourceVersions/{idWorkspace} Returns all data source versions used in the workspace with the specified id.

#### **Parameters**

• idWorkspace (integer:int32, required) - The id of the workspace.

#### **Status Codes**

- 200 OK Data source version records.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# GET /Api/DataSources/GetDataSourceVersionUsage/{idVersion} Returns the data source version's usage in actions.

# **Parameters**

• idVersion (integer:int32, required) - The id of the version.

# **Status Codes**

- 200 OK Data source version usage.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# GET /Api/DataSources/GetDataSourceUsage/{idDataSource} Returns the data source's usage in actions.

#### **Parameters**

• idDataSource (integer:int32, required) - The id of the data source.

- 200 OK Data source usage.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.

• 500 Internal Server Error – Internal server error.

#### GET /Api/DataSources/DownloadVersion/{idVersion}

Downloads the data source version dataset file of the version with the specified id.

#### **Parameters**

• idVersion (integer:int32, required) -

#### **Status Codes**

- 200 OK File response.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 404 Not Found File not found.
- 500 Internal Server Error Internal server error.

#### GET /Api/DataSources/DownloadVersionCsv/{idVersion}

Downloads the data source version raw data (as imported by MCRA) of the version as zipped csv file collection.

#### **Parameters**

• idVersion (integer:int32, required) -

#### **Status Codes**

- 200 OK File response.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 404 Not Found File not found.
- 500 Internal Server Error Internal server error.

# POST /Api/DataSources/UploadActionZipFile

Creates an upload task that creates an action from an action+data zip file. Returns the task id for monitoring the progress.

## **Status Codes**

- 200 OK Task id of the upload task.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### GET /api/DataSources/FileUploadProgress

Retrieves the task progress of the upload task with the specified task id.

# **Query Parameters**

• taskId (string, required) - The task id of the upload task.

#### **Status Codes**

- 200 OK Task report of the specified task.
- 400 Bad Request Bad request.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# POST /Api/Messaging/SendMessage

Starts a calculation task for the given action and returns the id of this task.

- 200 OK -
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# GET /api/Repositories/GetAll

#### **Status Codes**

• 200 OK –

# GET /Api/Repositories/Get/{id}

#### **Parameters**

• id(integer:int32, required)-

#### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# GET /Api/Repositories/GetDetails/{id}

#### **Parameters**

• id(integer:int32, required)-

#### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# POST /api/Repositories/Create

#### **Status Codes**

• 200 OK -

# POST /api/Repositories/Update

# **Status Codes**

• 200 OK -

# POST /Api/Repositories/Delete/{id}

## **Parameters**

• id(integer:int32, required)-

## **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

# POST /Api/Repositories/ForceDelete/{id}

#### **Parameters**

• id(integer:int32, required)-

# **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### POST /api/Repositories/Move

**Status Codes** 

• 200 OK -

POST /api/Repositories/ChangeOwner

**Status Codes** 

• 200 OK -

POST /api/Repositories/AddUserShare

**Status Codes** 

• 200 OK -

POST /api/Repositories/UpdateUserShare

**Status Codes** 

• 200 OK -

POST /api/Repositories/RemoveUserShare

**Status Codes** 

• 200 OK -

POST /api/Repositories/AddGroupShare

**Status Codes** 

• 200 OK -

POST /api/Repositories/UpdateGroupShare

**Status Codes** 

• 200 OK -

POST /api/Repositories/RemoveGroupShare

**Status Codes** 

• 200 OK -

GET /Api/Repositories/GetRepositoryDataSourcesInUse/{id}
Gets the data sources that are in use in the repository with the specified id.

#### **Parameters**

• id(integer:int32, required)-

**Status Codes** 

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

GET /Api/Repositories/GetRepositoryDataSourceUsage/{id}
Gets all project information still associated with any datasources in the repository or any subreposito-

#### Parameters

• id (integer:int32, required) - Id of the main repository to search

ries

#### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

#### GET /api/UnitDefinitions/Get

Returns a collection of the unit definitions available in the toolbox.

#### **Status Codes**

- 200 OK Collection of unit definition records.
- 500 Internal Server Error Internal server error.

### GET /api/UserGroups/GetAll

### **Status Codes**

• 200 OK -

#### GET /api/UserGroups/Search

#### **Query Parameters**

• keyword (string, required) -

#### **Status Codes**

• 200 OK -

### GET /Api/UserGroups/GetMembers/{id}

#### **Parameters**

• id(integer:int32, required)-

### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

### POST /api/UserGroups/Create

### **Status Codes**

• 200 OK -

# POST /Api/UserGroups/Delete/{id}

### **Parameters**

• id(integer:int32, required)-

### **Status Codes**

- 200 OK -
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

### POST /api/UserGroups/AddMember

### **Status Codes**

• 200 OK -

# POST /api/UserGroups/SetUserGroupName

**Status Codes** 

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• 200 OK -

### POST /api/UserGroups/SetUserGroupPriority

#### **Status Codes**

• 200 OK -

#### POST /api/UserGroups/RemoveMember

#### **Status Codes**

• 200 OK -

#### POST /api/UserGroups/UpdateMembership

#### **Status Codes**

• 200 OK -

#### GET /Api/Users/GetCurrentUser

Gets the user details of the user associated with the current request.

#### **Status Codes**

- 200 OK Record of the current user.
- 401 Unauthorized Authorization error.

#### GET /Api/Users/Search

Searches for the user using the specified keyword. Returns the top 5 matches..

#### **Query Parameters**

• **keyword** (*string*, *required*) – The search keyword.

#### **Status Codes**

- 200 OK Records of the users associated with the specified keyword.
- 401 Unauthorized Authorization error.

### GET /Api/Workspace/GetAll

Gets all workspaces available to the user.

#### **Status Codes**

- 200 OK Collection of workspace description records.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

### GET /Api/Workspace/Get/{id}

Gets the workspace with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the workspace.

#### **Status Codes**

- 200 OK The workspace with the specified id.
- 401 Unauthorized Authorization error.
- 500 Internal Server Error Internal server error.

### POST /Api/Workspace/Create

Creates a workspace based on the provided form data.

#### **Status Codes**

- 200 OK A description record of the created workspace.
- 500 Internal Server Error Internal server error.

#### POST /Api/Workspace/Update/{id}

Updates the workspace meta data.

#### **Parameters**

• id (integer:int32, required) - The id of the workspace that is to be updated.

#### **Status Codes**

• 200 OK – A description record of the created workspace.

### DELETE /Api/Workspace/Delete/{id}

Deletes the workspace with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the workspace that should be deleted.

#### **Status Codes**

• 200 OK -

### GET /Api/Workspace/GetDataSources/{id}

Returns all data sources used in the workspace with the specified id.

#### **Parameters**

• id (integer:int32, required) - The id of the workspace.

#### **Status Codes**

- 200 OK A description record of the created workspace.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

#### POST /Api/Workspace/AddDataSource/{id}

Adds a data source version to the workspace.

#### **Parameters**

• id (integer:int32, required) - The id of the workspace.

#### **Status Codes**

- 200 OK On success.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

### POST /Api/Workspace/RemoveDataSource/{id}

Removes a data source version from the workspace.

#### **Parameters**

• id (integer:int32, required) - The id of the workspace.

#### **Status Codes**

- 200 OK On success.
- 401 Unauthorized Authorization error.
- 400 Bad Request Bad request.
- 500 Internal Server Error Internal server error.

# 6.2 Munro collection

This collection can be downloaded here.

# 6.3 Unit definitions

# 6.3.1 Benchmark response types

Accepted benchmark response types.

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Table 6.1: Unit definition for Benchmark response types.

Name	Short name	Aliases	Description
Fraction change	Fraction change	Fraction- Change, FactorChange	The benchmark response is defined as a fraction change of the background response (i.e., defined for both increase and decrease). E.g., for a factor of 0.1, the benchmark response is at +/- 10% of background response.
Percentage change	Percentage change	Percent- ageChange	The benchmark response is defined as a percentage change of the background response (i.e., defined for both increase and decrease). E.g., for a percentage of 10, the benchmark response is at +/- 10% of background response.
Fraction of background response	Fraction of background	Factor, FactorOfBackground	The benchmark response is defined as a fraction of the background response. E.g., for a factor of 0.9, the benchmark response is at 0.9 times the background response (i.e., a decrease).
Percentage of background response	Percentage of background	Percentage, PercentageOf- Background	The benchmark response is defined as a percentage of the background response. E.g., for a percentage of 90, the benchmark response is at 90% of the background response (i.e., a decrease).
Extra risk	ER	ExtraRisk	For quantal response types. The benchmark dose is defined as the dose that corresponding with an extra risk of a factor times the background risk. A factor of 0.05 corresponds with 5% extra risk.
Additional risk	AR	AdditionalRisk	For quantal response types. The benchmark dose is defined as the dose that corresponding with an additional risk of a factor times the background risk. A factor of 0.05 corresponds with 5% additional risk.
ED50	ED50	ED50	For quantal response types. The benchmark dose is defined as the dose that corresponds with an estimated risk of 50% (ED50).
Absolute threshold value	Threshold value	Absolute	The benchmark dose is defined as an absolute threshold value.
Absolute difference	Absolute difference	Difference	The benchmark dose is defined an absolute difference with the background risk.

# 6.3.2 Body weight units

Units for describing person body weights.

Table 6.2: Unit definition for Body weight units.

Name	Short name	Aliases
Kilogram	kg	kg, kilograms, kilogr, 3, G167A
Gram	g	g, grams, gr, 0, G148A

# 6.3.3 Concentration units

Units for describing substance concentrations.

Table 6.3: Unit definition for Concentration units.

Name	Short name	Aliases
kilogram/kilogram	kg/kg	kg/kg, kilogram/kilogram, kilogram/kg, 0, G063A
gram/kilogram	g/kg	g/kg, gram/kilogram, gram/kg, gr/kg, -3, G015A, G060A, G191A
milligram/kilogram	mg/kg	mg/kg, milligram/kilogram, milligram/kg, milligr/kg, -6, G049A, G061A
micro- gram/kilogram	μg/kg	μg/kg, ug/kg, microgram/kilogram, microgram/kg, microgr/kg, -9, G050A, G076A
nanogram/kilogram	ng/kg	ng/kg, nanogram/kilogram, nanogram/kg, nanogr/kg, -12, G077A, G080A
picogram/kilogram	pg/kg	pg/kg, picogram/kilogram, picogram/kg, picogr/kg, -15, G081A
kilogram/liter	kg/L	kg/l, kg/L, kilogram/liter, kilogram/litre, G017A
gram/liter	g/L	g/l, g/L, gram/liter, gram/litre, gr/l, gr/L, G016A
milligram/liter	mg/L	mg/l, mg/L, milligram/liter, milligram/litre, milligr/l, milligr/L, G052A, G062A
microgram/liter	μg/L	μg/l, ug/L, microgram/liter, microgram/litre, microgr/l, microgr/L, G051A, G079A
nanogram/liter	ng/L	ng/l, ng/L, nanogram/liter, nanogram/litre, nanogr/l, nanogr/L, G078A
picogram/liter	pg/L	pg/l, pg/L, picogram/liter, picogram/litre, picogr/l, picogr/L
micro- gram/milliliter	μg/mL	μg/ml, ug/mL, microgram/milliliter, microgram/millilitre, microgr/ml, microgr/mL
nanogram/milliliter	ng/mL	ng/ml, ng/mL, nanogram/milliliter, nanogram/millilitre, nanogr/ml, nanogr/mL

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# 6.3.4 Concentration value types

Concentration value types.

Table 6.4: Unit definition for Concentration value types.

Name	Short name	Aliases	Description
Mean	MC	MeanConcen-	Mean value from the residue trials.
concentration		tration,	
		Concentration-	
		Mean,	
		MC	
Median	MR	MedianConcen-	Median concentration / residue value of the
concentration		tration, MR,	positive measurements of the residue trials.
		STMR, Super-	
		visedTrialMedi-	
		anResidue	
Highest	HR	HighestConcen-	Highest measured residue / concentration
concentration		tration,	value.
		HighestResidue,	
		HR	
Concentration	CP	Percentile	
percentile			
Limit of	LOQ	LOQ	
quantification			
Maximum	MRL	MRL	
residue limit			

# 6.3.5 Consumption intake units

Units for consumption intakes amounts.

Table 6.5: Unit definition for Consumption intake units.

Name	Short name	Aliases
gram/kilogram	g/kg bw/day	g/kg bw, gram/kg bw, g/kg bw/day, gram/kg bw/day, gr/kg
bodyweight/day		bw/day, G212A
gram/day	g/day	gram, grams, g/day, g/day, gram/day, gr/day

# 6.3.6 Consumption units

Units for consumption amounts.

Table 6.6: Unit definition for Consumption units.

Name	Short name	Aliases
kilogram	kg	kg, kilograms, kilogr, 3, G167A
Gram	g	g, grams, gr, 0, G148A

# 6.3.7 Consumption value types

Consumption value types.

Table 6.7: Unit definition for Consumption value types.

Name	Short name	Aliases
Large portion	LP	LP, LargePortion
Mean consumption	MC	MC, MeanConsumption
Percentile	Percentile	Percentile, P

# 6.3.8 Dose response model types

Known dose response model types.

Table 6.8: Unit definition for Dose response model types.

Name	Short name	Aliases	Description
Exp-m1	Exp-m1	Expm1	
Exp-m2	Exp-m2	Expm2	
Exp-m3	Exp-m3	Expm3	
Exp-m4	Exp-m4	Expm4	
Exp-m5	Exp-m5	Expm5	
Hill-m1	Hill-m1	Hillm1	
Hill-m2	Hill-m2	Hillm2	
Hill-m3	Hill-m3	Hillm3	
Hill-m4	Hill-m4	Hillm4	
Hill-m5	Hill-m5	Hillm5	
TwoStage	TwoStage	TwoStage	
LogLogist	LogLogist	LogLogist	
Weibull	Weibull	Weibull	
LogProb	LogProb	LogProb	
Gamma	Gamma	Gamma	
Logistic	Logistic	Logistic	
Probit	Probit	Probit	
LVM Exp m2	LVM Exp m2	LVM Exp m2	
LVM Exp m3	LVM Exp m3	LVM_Exp_M3	
LVM Exp m4	LVM Exp m4	LVM_Exp_M4	
LVM Exp m5	LVM Exp m5	LVM_Exp_M5	
LVM Hill m2	LVM Hill m2	LVM Hill m2	
LVM Hill m3	LVM Hill m3	LVM_Hill_M3	
LVM Hill m4	LVM Hill m4	LVM_Hill_M4	
LVM Hill m5	LVM Hill m5	LVM Hill m5	

## 6.3.9 Dose units

Units for describing substance doses.

Table 6.9: Unit definition for Dose units.

Name	Short name	Aliases
gram/kilogram	g/kg bw/day	g/kg bw/day, gram/kg bw/day, gr/kg bw/day
bodyweight/day		
milligram/kilogram bodyweight/day	mg/kg bw/day	mg/kg bw/day, milligram/kg bw/day, milligr/kg bw/day, G211A
body weight day		02117

continues on next page

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Table 6.9 - continued from previous page

Name		Aliases	
	Short name		
micro-	μg/kg bw/day	μg/kg bw/day, microgram/kg bw/day, microgr/kg bw/day	
gram/kilogram			
bodyweight/day			
nanogram/kilogram	ng/kg bw/day	ng/kg bw/day, nanogram/kg bw/day, nanogr/kg bw/day	
bodyweight/day			
picogram/kilogram	pg/kg bw/day	pg/kg bw/day, picogram/kg bw/day, picogr/kg bw/day	
bodyweight/day			
fem-	fg/kg bw/day	fg/kg bw/day, femtogram/kg bw/day, femtogr/kg bw/day	
togram/kilogram			
bodyweight/day			
gram/gram	g/g bw/day	g/g bw/day, gram/g bw/day, gr/g bw/day	
bodyweight/day			
milligram/gram	mg/g bw/day	mg/g bw/day, milligram/g bw/day, milligr/g bw/day	
bodyweight/day			
microgram/gram	μg/g bw/day	μg/g bw/day, microgram/g bw/day, microgr/g bw/day	
bodyweight/day			
nanogram/gram	ng/g bw/day	ng/g bw/day, nanogram/g bw/day, nanogr/g bw/day	
bodyweight/day	119/8 5 11/411	ing g c m and, minograming c m and, minograp c m and	
picogram/gram	pg/g bw/day	pg/g bw/day, picogram/g bw/day, picogr/g bw/day	
bodyweight/day	pg/g ow/day	pg/g owiday, picogram/g owiday, picogrig owiday	
femtogram/gram	fg/g bw/day	fg/g bw/day, femtogram/g bw/day, femtogr/g bw/day	
bodyweight/day	ig/g ow/day	ig/g bw/day, icintogram/g bw/day, icintogr/g bw/day	
	lza/dov	Ira/day Irilagram/day Irilagr/day	
kilogram/day	kg/day	kg/day, kilogram/day, kilogr/day	
gram/day	g/day	g/day, gram/day, gr/day	
milligram/day	mg/day	mg/day, milligram/day, milligr/day	
microgram/day	μg/day	μg/day, microgram/day, microgr/day	
nanogram/day	ng/day	ng/day, nanogram/day, nanogr/day	
picogram/day	pg/day	pg/day, picogram/day, picogr/day	
femtogram/day	fg/day	fg/day, femtogram/day, femtogr/day	
kilogram/kilogram	kg/kg	kg/kg, kilogram/kilogram, kilogram/kg, kg/kg bw	
gram/kilogram	g/kg	g/kg, gram/kilogram, gram/kg, gr/kg, g/kg bw	
milligram/kilogram	mg/kg	mg/kg, milligram/kilogram, milligram/kg, milligr/kg,	
		mg/kg bw, G225A	
micro-	μg/kg	μg/kg, microgram/kilogram, microgram/kg, microgr/kg,	
gram/kilogram		µg/kg bw	
nanogram/kilogram	ng/kg	ng/kg, nanogram/kilogram, nanogram/kg, nanogr/kg,	
		ng/kg bw	
picogram/kilogram	pg/kg	pg/kg, picogram/kilogram, picogram/kg, picogr/kg, pg/kg	
1 6	166	bw	
Molar	M	M, mol/L	
millimolar	mM	mM, mmol/L	
micromolar	μM	uM, µM, umol/L	
	nM	·	
nanomolar		nM, nmol/L	
moles	moles	moles, Moles	
millimoles	mmoles	mmoles, mMoles	
micromoles	μmoles	umoles, uMoles nmoles, nMoles	
nanomoles	nmoles		

# 6.3.10 Exposure route types

The different routes in which an individual is exposed to substance concentrations.

Table 6.10: Unit definition for Exposure route types.

Name	Short name	Aliases	Description
Dietary	Dietary	Dietary	Dietary exposure.
exposure			
Non-dietary	Oral	Oral	Non-dietary oral exposure.
oral exposure			
Non-dietary	Dermal	Dermal	Non-dietary dermal exposure.
dermal			
exposure			
Non-dietary	Inhalation	Inhalation	Non-dietary inhalation exposure.
inhalation			
exposure			
At target	At target	AtTarget	Exposures directly at the target (organ).

# 6.3.11 Exposure types

The different types of exposure. I.e., acute or chronic.

Table 6.11: Unit definition for Exposure types.

Name	Short name	Aliases	Description
Acute	Acute	Acute	Acute exposure.
Chronic	Chronic	Chronic	Chronic exposure.

# 6.3.12 Exposure units

Units for describing substance exposures.

Table 6.12: Unit definition for Exposure units.

Name	Short name	Aliases	
gram/kilogram	g/kg bw/day	g/kg bw/day, g/kg/day, gram/kg bw/day, gr/kg bw/day,	
bodyweight/day		G212A	
milligram/kilogram	mg/kg bw/day	mg/kg bw/day, mg/kg/day, milligram/kg bw/day,	
bodyweight/day		milligr/kg bw/day, G211A	
micro-	μg/kg bw/day	μg/kg bw/day, μg/kg/day, microgram/kg bw/day,	
gram/kilogram		microgr/kg bw/day, G210A	
bodyweight/day			
nanogram/kilogram	ng/kg bw/day	ng/kg bw/day, ng/kg/day, nanogram/kg bw/day, nanogr/kg	
bodyweight/day		bw/day, G214A	
picogram/kilogram	pg/kg bw/day	pg/kg bw/day, picogram/kg bw/day, picogr/kg bw/day	
bodyweight/day			
fem-	fg/kg bw/day	fg/kg bw/day, fg/kg/day, femtogram/kg bw/day,	
togram/kilogram		femtogr/kg bw/day	
bodyweight/day			
gram/gram	g/g bw/day	g/g bw/day, g/g/day, gram/g bw/day, gr/g bw/day	
bodyweight/day			
milligram/gram	mg/g bw/day	mg/g bw/day, mg/g/day, milligram/g bw/day, milligr/g	
bodyweight/day		bw/day	
microgram/gram	μg/g bw/day	μg/g bw/day, μg/g/day, microgram/g bw/day, microgr/g	
bodyweight/day		bw/day	
		continues on poyt page	

continues on next page

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Table 6.12 - continued from previous page

Name	Short name	Aliases		
nanogram/gram	ng/g bw/day	ng/g bw/day, nanogram/g bw/day, nanogr/g bw/day		
bodyweight/day				
picogram/gram	pg/g bw/day	pg/g bw/day, pg/g/day, picogram/g bw/day, picogr/g		
bodyweight/day		bw/day		
femtogram/gram	fg/g bw/day	fg/g bw/day, fg/g/day, femtogram/g bw/day, femtogr/g		
bodyweight/day		bw/day		
kilogram/day	kg/day	kg/day, kilogram/day, kilogr/day		
gram/day	g/day	g/day, gram/day, gr/day		
milligram/day	mg/day	mg/day, milligram/day, milligr/day		
microgram/day	μg/day	μg/day, microgram/day, microgr/day		
nanogram/day	ng/day	ng/day, nanogram/day, nanogr/day		
picogram/day	pg/day	pg/day, picogram/day, picogr/day		
femtogram/day	fg/day	fg/day, femtogram/day, femtogr/day		
gram/kilogram	g/kg	g/kg, gram/kg, gr/kg, G015A		
milligram/kilogram	mg/kg	mg/kg, milligram/kg, milligr/kg, G061A		
micro-	μg/kg	μg/kg, microgram/kg, microgr/kg, G050A		
gram/kilogram				
nanogram/kilogram	ng/kg	ng/kg, nanogram/kg, nanogr/kg, G077A		
picogram/kilogram	pg/kg	pg/kg, picogram/kg, picogr/kg, G081A		
fem-	fg/kg	fg/kg, femtogram/kg, femtogr/kg		
togram/kilogram				
gram	g	g, gram, gr, G148A		
milligram	mg	mg, milligram, milligr, G155A		
microgram	μg	μg, microgram, microgr		
nanogram	ng	ng, nanogram, nanogr, G120A		
picogram	pg	pg, picogram, picogr, G125A		
femtogram	fg	fg, femtogram, femtogr		

# 6.3.13 Harvest application types

Available harvest application types.

Table 6.13: Unit definition for Harvest application types.

Name	Short name	Aliases	Description
Pre-harvest	Pre-harvest	PreHarvest	Pre-harvest application
application			
Post-harvest	Post-harvest	PostHarvest	Post-harvest application
application			

# 6.3.14 Hazard characterisation types

Known hazard characterisation types.

Table 6.14: Unit definition for Hazard characterisation types.

Name	Short name	Aliases
Benchmark dose	BMD	BMD
No observed	NOAEL	NOAEL
adverse effect level		
Lowest observed	LOAEL	LOAEL
adverse effect level		
Acceptable daily	ADI	ADI
intake		
Acute reference	ARfD	ARfD
dose		
No observed effect	NOEL	NOEL
level		

# 6.3.15 Point of departure types

Known point of departure types.

Table 6.15: Unit definition for Point of departure types.

Name	Short name	Aliases	Description
Benchmark	BMD	BMD	
dose			
No observed	NOAEL	NOAEL	
adverse effect			
level			
Lowest	LOAEL	LOAEL	
observed			
adverse effect			
level			
No observed	NOEL	NOEL	
effect level			
LD50	LD50	LD50	Median lethal dose.

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# 6.3.16 Response types

Available response types.

Table 6.16: Unit definition for Response types.

Name	Short name	Aliases	Description
Continuous	CM	Continuous-	Response values are positive real numbers,
multiplicative		Multiplicative	e.g., weight, size.
Continuous	CA	ContinuousAd-	Response values are real numbers, e.g.,
additive		ditive	weight change, temperature.
Binary	В	Binary	Response values have binary outcomes
			(yes/no, true/false, success/failure, 0/1, etc.).
Quantal	Q	Quantal,	Response is measured in terms of number of
		Binomial	successes out of N possible.
Quantal group	QG	QuantalGroup	Individual responses are measured as binary
			values, which may be grouped to form a
			quantal response.
Count	С	Count	Number of items (cells, molecules, deaths,
			etc.) in given interval/area/volume.
Ordinal	O	Ordinal	Relative scores (or graded scores) useable
			only for ranking.

# 6.3.17 Target dose level types

This unit specifies whether a dose is assumed to be an internal or external dose.

Table 6.17: Unit definition for Target dose level types.

Name	Short name	Aliases	Description
External	Ext	External, Ext	External exposure.
Internal	Int	Internal, Int	Internal exposure.

# 6.3.18 Test system types

Available test system types.

Table 6.18: Unit definition for Test system types.

Name	Short name	Aliases	Description
In vivo	In vivo	InVivo	In vivo
Cell line	Cell line	CellLine	CellLine
Primary cells	Primary cells	PrimaryCells	PrimaryCells
Tissue	Tissue	Tissue	Tissue
Organ	Organ	Organ	Organ

### 6.4 Transformations

### 6.4.1 Box Cox power transformation

The Box-Cox power transformation is a data transformation to achieve a better normality and to stabilize the variance. In MCRA, the transformation parameter p in  $(y^p - 1)/p$  is determined by maximizing the log-likelihood function

$$l(p) = -\frac{n}{s} \log \left[ \frac{1}{n} \sum_{i=1}^n (y_i^{(p)} - \overline{y^{(p)}})^2 \right] + (p-1) \sum_{i=1}^n \log y_i$$

where i indexes the n observations and

$$\overline{y^{(p)}} = \frac{1}{n} \sum_{i=1}^{n} y_i^{(p)}$$

is the average of the  $y_i^{(p)}$  (Box & Cox, 1964) [Box et al., 1964].

## 6.5 Gauss-Hermite

## 6.5.1 Gauss-Hermite integration

### 6.5.2 One-dimensional Gauss-Hermite integration

Gauss-Hermite integration approximates a specific integral as follows

$$\int\limits_{-\infty}^{\infty}f(x)\exp(-x^2)\mathrm{d}x\approx\sum_{j=1}^{N}w_jf(x_j)$$

in which  $w_j$  and  $x_j$  are weights and abscissas for N-point Gauss-Hermite integration, see Abramowitz and Stegun (1972) [Abramowitz, 1972]. N-point integration is exact for all polynomials f(x) of degree 2N-1, see Dahlquist and Björck (1974) [Dahlquist et al., 1974]. This can for instance be used to approximate the mean of a function F(Y) of a normally distributed random variable Y with mean  $\mu$  and variance  $\sigma^2$ :

$$\begin{split} &\int\limits_{-\infty}^{\infty} F(x) \frac{1}{\sqrt{2\pi\sigma}} \exp\left(-\frac{(y-\mu)^2}{2\sigma^2}\right) \mathrm{d}y \\ &= \int\limits_{-\infty}^{\infty} F(\mu + \sqrt{2}\sigma x) \frac{1}{\sqrt{\pi}} \exp(-x^2) \mathrm{d}x \\ &= \frac{1}{\sqrt{\pi}} \sum_{i=1}^{N} w_j F(\mu + \sqrt{2}\sigma x_j) \end{split}$$

### 6.5.3 Two-dimensional Gauss-Hermite integration

One-dimensional Gauss-Hermite integration can readily be extended to two dimensions. The following principal result in two dimensions is more or less given in Jäckel (2005) [Jäckel, 2005] for the standard bivariate normal distribution  $\phi(x, y; \rho)$  with correlation parameter  $\rho$ :

$$\int\limits_{-\infty}^{\infty}\int\limits_{-\infty}^{\infty}F(x,y)\phi(x,y;\rho)\mathrm{d}x\mathrm{d}y\approx\frac{1}{\pi}\sum_{i=1}^{N}\sum_{j=1}^{N}w_{i}w_{j}F(\sqrt{2}[ax_{i}+bx_{j}],\sqrt{2}[bx_{i}+ax_{j}])$$

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in which

$$a = \frac{\sqrt{1+\rho} + \sqrt{1-\rho}}{2}$$

and

$$b = \frac{\sqrt{1+\rho} - \sqrt{1-\rho}}{2}$$

as given in Jäckel (2005) [Jäckel, 2005].

Jäckel (2005) discusses other Gauss-Hermite approximations to the two-dimensional integral, but found that the approximation given above generally gives the most accurate results. For the general bivariate normal distribution with means  $(\mu_x, \mu_y)$  and variances  $(\sigma_x^2, \sigma_y^2)$  the integral can be approximated by means of

$$\frac{1}{\pi} \sum_{i=1}^{N} \sum_{j=1}^{N} w_i w_j F(\mu_x + \sigma_x \sqrt{2} [ax_i + bx_j], \mu_y + \sigma_y \sqrt{2} [bx_i + ax_j])$$

The product  $w_i w_j$  can be very small, especially when many quadrature points are used, thus wasting possibly precious calculation time. This can be remedied by pruning, i.e. by dropping combinations of (i,j) with very small values of the product  $w_i w_j$ .

# 6.5.4 Maximum likelihood for the LNN model with two-dimensional Gauss-Hermite integration

Denote non-consumption on day j for individual i as  $Y_{ij} = 0$ . The conditional likelihood, i.e. given random effects  $b_i$  and  $v_i$ , of a non-consumption on day j equals, with H() the inverse of the logit function

$$P(Y_{ij} = 0|b_i, v_i) = 1 - H(\lambda + v_i).$$

The conditional likelihood of a positive intake  $Y_{ij} > 0$  equals, with  $\phi$  the density of the normal distribution

$$f(Y_{ij} = y_{ij} | y_{ij} > 0, b_i, v_i) = H(\lambda + v_i) \phi(y_{ij} - \mu - b_i; 0, \sigma_w^2)$$

The conditional likelihood contribution for individual i is the product of the individual contributions for each day. The marginal likelihood contribution for individual i is obtained by integrating over the possible values of  $b_i$  and  $v_i$ . Since the pair  $(b_i, v_i)$  follows a bivariate normal distribution, the likelihood contribution for individual i can be approximated by means of two-dimensional Gauss-Hermite integration. Individually based covariables, such as sex or age, imply that  $\mu_i$  and  $\lambda_i$  must be used instead of  $\mu$  and  $\lambda$ . The likelihood must be optimized by means of some general optimization routine.

# **SEVEN**

# **COLOPHON**



WUR/Biometris, Wageningen University & Research FERA, Food and Environmental Research Agency RIVM, National Institute for Public Health and the Environment

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# 7.1 Contributors to MCRA

Main programmers of MCRA are:

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Many people contributed to the MCRA code over the years:

Frits van Evert, Jack van Galen, Paul Goedhart, Gerie van der Heijden, Hans van den Heuvel, Paul Keizer, Marcel Koenders, Jaap Kokorian, Sanne Korzec, Helen Owen, Gerrit Polder, Pim Reijersen, Willem Roelofs, Gert-Jan Swinkels, Jac Thissen, Hilko van der Voet.

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