1 Original Research Article

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³ General mathematical rules regulating the process of species

4 accumulation during progressive sampling: the variations of the

⁵ numbers of singletons, doubletons,..., x-tons with increasing

- 6 sampling-size
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9 **ABSTRACT**

10 The process of species accumulation during progressive sampling, although looking 11 quite simple, results in fact from a more convoluted underlying process, involving the non-monotonic variations with sampling-size N of the numbers $f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, ..., $f_{x(N)}$ of 12 13 those species currently recorded 1-, 2-, 3-, ..., x-times. Moreover, although they are 14 partially connected with each other, the $f_{x(N)}$ vary at different paces with increasing sampling-size N, in a relative independence from each other in this respect. 15 Disentangling the respective variations of each of the $f_{x(N)}$ was a first object of the 16 present study. In particular a general expression of the variations of the $f_{x(N)}$ with N is 17 derived, using Taylor expansion procedure. Beyond the speculative aspects of the 18 19 question (i.e. a more thorough understanding of the underlying mechanism of species accumulation along progressive sampling), more practical aspects are also subsequently 20 addressed. Focusing upon the variations of the *lower*-orders $f_{x(N)}$, (i.e. $f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, 21 22 $f_{4(N)}$) unveils especially relevant information regarding the progress of ongoing surveys towards sampling exhaustivity. This is because any further improvement of sampling 23 completeness progressively involves the new records of less and less abundant species 24 25 within the sampled assemblage. The Taylor expansion of the numbers $f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, $f_{4(N)}$, ... around the currently reached sampling-size N of an ongoing survey may thus 26 serve as an additional tool to relevantly evaluate the degree of sampling efficiency. 27

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Key-words: survey, biodiversity, completeness, estimate, extrapolation, exhaustivity

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1. INTRODUCTION

The progressive sampling of an assemblage of objects (and, in particular, an assemblage 32 of species) is accounted for numerically by the so-called accumulation (or discovery) 33 curve. The "species accumulation curve" typically shows a very simple shape, 34 35 monotonically increasing, at a regularly decreasing pace, all along progressive sampling. The process of species accumulation, however, is less simple than would be suggested 36 by this simple shape. In fact, it is upon the numbers of singletons, doubletons,... x-tons, 37 38 of those species respectively recorded once, twice,... x-times, that the sampling operation plays a *direct* role. Progressive sampling thus results, at first, in the definite – 39 40 and, as will be seen below, partly coordinate - variations of the numbers of singletons, 41 doubletons,... x-tons. One may say, metaphorically, that sampling in act plays *directly* on the "keyboard" of the x-tons. In turn, the resulting regular growth of the species 42 43 accumulation curve with progressive sampling is only the consequence of these combined variations of the numbers of singletons, doubletons,... x-tons. 44

Thinking this way might appear as a pure verbal or conceptual exercise, unnecessarily
focusing upon the underlying details at the origin of the simple shape peculiar to any
species accumulation curve. This, however, is not the case.

Dealing with the values and variations of the numbers f_1 , f_2 , f_3 ,..., f_x , of singletons, 48 doubletons, tripletons, ..., x-tons, indeed has major practical importance, especially, as 49 50 concerns the degree of advancement (completeness) of the sampling procedure. As a well-known example, most nonparametric estimators of the expected number of still 51 unrecorded species (in particular "Chao" and the "Jackknife" series at different orders) 52 are entirely based upon the values of the numbers f_x of species currently recorded x-53 times (considering the smallest values of x). In addition, beyond the values taken by the 54 55 f_x at given sampling-size, the *variations* of the f_x with sampling-size may be highly informative about the degree of advancement of the sampling process. And this is of 56 57 more particular interest when considering the f_x of lowest order x, which concern the

least abundant species making the bulk of those species remaining to be recorded.

59 More specifically, the progress of sampling may be considered either:

 $\begin{array}{ll} & \mbox{- classically and globally, by the estimated ratio of sampling completeness (ratio R_0/S_t \\ & \mbox{between the number } R_0 \mbox{ of currently recorded species and the estimated total species \\ & \mbox{richness } S_t \mbox{ of the sampled assemblage of species); } \end{array}$

Admittedly, both approaches are *complementary* rather than mutually exclusive and, in
current practice, the first, classical approach is likely expected to remain paramount.
Yet, departing momentarily from the entire range of species to focus more specifically
on the least abundant ones – which become progressively decisive for the further
improvement of completeness of an ongoing sampling – is also of substantial interest.

Hereafter, I will concentrate on the determination of the trends of variations of each of the $f_{x (N)}$ (in practice f_1 , f_2 , f_3 , f_4) with increasing sampling-size N. Meanwhile, essential general mathematical rules that (i) govern the variations of the $f_{x (N)}$ with N and (ii) establish a narrow linkage between the successive $f_{x(N)}$, will be highlighted.

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2. PRELIMINARY: THE SUCCESSIVE DERIVATIVES OF THE NUMBER OF X-TONS WITH RESPECT TO SAMPLING-SIZE N

The successive derivatives, $\partial^{x} R(N) / \partial N^{x}$, of the Species Accumulation Curve R(N) satisfy the following general equation:

$$[\partial^{x} R_{(N)} / \partial N^{x}] = (-1)^{x-1} f_{x(N)} / C_{N,x}$$
(1)

81 with $R_{(N)}$ as the number of currently recorded species, $f_{x (N)}$ as the number of x-tons and 82 $C_{N,x} = N!/X!/(N-x)!$ as the number of combinations of x items among N. A detailed proof 83 of this general theorem is provided in Appendix.

Leaving aside the very beginning of sampling (of no practical relevance here), the sampling-size N rapidly exceeds widely the numbers x of practical concern, so that, in practice, the preceding equation simplifies as:

 $\left[\frac{\partial^{x} R_{(N)}}{\partial N^{x}}\right] = (-1)^{x-1} (x!/N^{x}) f_{x(N)}$

88 This relation has a *general relevance* because its derivation does not require any specific

(2)

89 assumption relative to the particular shape of the distribution of species abundances in

90 the sampled assemblage of species. Accordingly, equations (1) and (2) actually constrain the theoretical expressions of any kind of Species Accumulation Curves. 91 From equation (2) it comes: 92 $f_{x(N)} = (-1)^{x-1} (N^x/x!) \left[\frac{\partial^x R_{(N)}}{\partial N^x} \right]$ 93 (3)94 The derivation of equation (3) according to sample size N then gives: $\partial f_{x(N)}/\partial N = (-1)^{x-1}/x! \{x. N^{x-1}.[\partial^x R_{(N)}/\partial N^x] + N^x.[\partial^{x+1} R_{(N)}/\partial N^{x+1}]\}$ 95 96 By applying equation (2) to the expressions of $[\partial^x R_{(N)}/\partial N^x]$ and $[\partial^{x+1} R_{(N)}/\partial N^{x+1}]$, it comes: 97 98 $\partial f_{x(N)} / \partial N = [x.f_{x(N)} - (x+1).f_{x+1(N)}] / N$ (4) Equation (4) thus provides the expression of the first derivative of the number $f_{x(N)}$ at 99 any given sample-size N, in terms of the recorded values taken by $f_{x (N)}$ and $f_{x+1 (N)}$ at 100 sampling-size N. 101 102 In turn, the second derivative of $f_{x(N)}$ is obtained by further operating a new derivation 103 of equation (4): $\partial^2 f_{x(N)} / \partial N^2 = - [x \cdot f_{x(N)} - (x+1) \cdot f_{x+1(N)}] / N^2 + [x \cdot \partial f_{x(N)} / \partial N - (x+1) \cdot \partial f_{x+1(N)} / \partial N] / N$ 104 Replacing the derivatives $\partial f_{x}(N)/\partial N$ and $\partial f_{x+1}(N)/\partial N$ by their values according to 105 equation (4) yields: 106 $\partial^2 f_{x(N)} / \partial N^2 =$ 107 $[-x.f_{x(N)} + (x+1).f_{x+1(N)} + x^2.f_{x(N)} - (x+1).(2x+1).f_{x+1(N)} - (x+1).(x+2).f_{x+2(N)}]/N^2$ 108 and, finally: 109 $\partial^2 f_{x(N)} / \partial N^2 = [(x^2 - x) \cdot f_{x(N)} - (2x^2 + 2x) \cdot f_{x+1(N)} + (x^2 + 3x + 2) \cdot f_{x+2(N)}] / N^2$ 110 Equation (5) thus provides the expression of the second derivative of the number $f_{x(N)}$ 111 at any given sample-size N, in terms of the recorded values taken by $f_{x(N)}$, $f_{x+1(N)}$ and f_{x+2} 112 113 (N) at sampling-size N. In turn, iteratively operating new derivations of equation (5) would provide 114 successively the derivatives of $f_{x(N)}$ at any higher order. As a general rule, the expression 115 of the ith derivative of f_{x} (N), $[\partial^i f_{x} (N)/\partial N^i]$, involves the recorded values of the (i+1) 116 numbers $f_{x(N)}$, $f_{x+1(N)}$, $f_{x+2(N)}$, $f_{x+3(N)}$, ..., $f_{x+i(N)}$, that is: 117 $\partial^{i} f_{x(N)} / \partial N^{i} = (1/N^{i}) g_{i}(f_{x(N)}, f_{x+1(N)}, f_{x+2(N)}, f_{x+3(N)}, \dots, f_{x+i(N)})$ (6) 118 119 where $g_i(f_{x(N)}, f_{x+1(N)}, f_{x+2(N)}, f_{x+3(N)}, \dots, f_{x+i(N)})$ is a linear function, with integer coefficients, of $f_{x(N)}$, $f_{x+1(N)}$, $f_{x+2(N)}$, $f_{x+3(N)}$, ..., $f_{x+i(N)}$. 120 As they result from relationship (2) above, equations (4), (5) and (6) – defining ∂f_x 121 $(N)/\partial N$, $\partial^2 f_{x(N)}/\partial N^2$ and, more generally, $\partial^i f_{x(N)}/\partial N^i$ – thereby all benefit from the same 122 general relevance and, thus, are valid for all kinds of Species Accumulation Curves. 123 124 As shown below, the possibility of defining the successive derivatives of $f_{x(N)}$ in terms of the (easily recorded) values of the $f_{i (N)}$ at sampling-size N has important practical 125 consequences. This makes possible: 126 (i) to characterize quantitatively the main successive stages of variation of the $f_{x (N)}$ 127 along increasing sampling-size N; 128 129 (ii) to unveil a narrow mathematical linkage that actually exists between all the successive $f_{x(N)}$: indeed, being entirely defined by its successive derivatives $\partial^i f_{x(N)}/\partial N^i$, 130 the shape of any $f_{x(N)}$, is, thereby, entirely linked to the corresponding values taken by 131 132 all the following $f_{i(N)}$ (i.e. for $i \ge x$). 133 134 3. THE THREE MAIN STAGES OF VARIATION OF THE NUMBER OF SPECIES **RECORDED x-TIMES (x-TONS) ALONG PROGRESSIVE SAMPLING** 135

136 As might be anticipated, the number $f_{x(N)}$ of species recorded x-times is expected:

(i) to continuously *grow,* at first, with increasing sample-size N, then

138 (ii) to pass by a *maximum* (at a sampling-size N' such that $\partial f_{x(N)}/\partial N = 0$) and finally

139 (iii) to *decrease* and ultimately reach asymptotically the zero level.

Moreover, being finally asymptotic, the decreasing part of the curve is thus expected to pass by a *point of inflection* (at a sampling-size N" such that $\partial^2 f_{x (N)} / \partial N^2 = 0$). The

142 variation of any $f_{x\ (N)}$ with N, during progressive sampling, may thus be sequenced

143 according to three successive stages (I, II, III), separated by two threshold values N' and

144 N" of sampling-size N. This successive steps are schematised at Figure 1.

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Figure 1 - Typical sketch of variation of the number $f_x(N)$ of x-tons (species recorded x-times) with increasing sampling-size N. The first derivative, $\partial f_x(N) / \partial N$, falls to zero at point 'm' (at N=N') and the second derivative, $\partial^2 f_x(N) / \partial N^2$, falls to zero at point 'i' (at N=N"). Three successive stages of variation of $f_x(N)$ are thus delimited: at first, a rapid increase (stage I), then a decrease at an accelerating rate (stage II) and, at last, a decrease at a decelerating rate ("asymptotic decrease": stage III). Points 'm' and 'i' correspond respectively to the maximum and the inflection of the curve $f_x(N)$.

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3.1 The sampling-size threshold at which the number of x-tons passes by a maximum and begins to decrease

158 When $f_{x (N)}$ reaches its maximum, the first derivative $\partial f_{x (N)} / \partial N$ falls to zero and then, 159 according to equation (4), it comes:

$$[x.f_{x(N)} - (x+1).f_{x+1(N)}]/N = 0$$

161 that is:

 $f_{x+1(N)} = [x/(x+1)].f_{x(N)}$ when $\partial f_{x(N)}/\partial N = 0$ (7)

Thus, the number of x-tons, $f_{x(N)}$, reaches its maximum at a sampling-size N' such that the number of (x+1)-tons ($f_{x+1}(N')$) at N' is exactly [x/(x+1)] times the number of x-tons ($f_{x(N')}$) at N'. Accordingly, $f_{2(N)} = \frac{1}{2} f_{1(N)}$ when $f_{1(N)}$ is at its maximum; $f_{3(N)} = \frac{2}{3} f_{2(N)}$

when $f_{2(N)}$ is at its maximum; $f_{4(N)} = 3/4 f_{3(N)}$ when $f_{3(N)}$ is at its maximum and so on.

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167 Equation (7) highlights a first – partial – link between two successive $f_{x(N)}$ ($f_{x(N)}$ and f_{x+1} 168 (N). This iterative linkage eventually connects, step by step, the whole series of the $f_{x(N)}$. 169 Figure 2 provides a graphical representation of this iterative connection for the five first

169 Figure 2 provides a graphical representation of this iterat 170 x-tons: $f_1(N)$, $f_2(N)$, $f_3(N)$, $f_4(N)$, $f_5(N)$.

In practice, the variation of the $f_{x (N)}$ with sampling-size N have rarely been published, which would allow to compare theory and records. To my knowledge, such records have only been carried on and published fourth [1 to 4] and for singletons and doubletons only. According to these four references, the recorded co-variations of $f_{1 (N)}$ and $f_{2 (N)}$ are, as expected, in fair agreement with the theoretical prediction from equation (7), namely $f_{2 (N)} = \frac{1}{2} f_{1 (N)}$ when $f_{1 (N)}$ reaches its maximum.

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Figure 2 – Graphical representation of the connection between the maximum value of $f_{x (N)}$ and the corresponding value taken by $f_{x+1 (N)}$ at the same sampling-size. Adapted from [5]. This figure highlights the "linkage pattern" between the successive curves $f_{x (N)}$ imposed by the constraining relationship (7) according to which $f_{x+1 (N)}$ reaches exactly [x/(x+1)] times the value of $f_{x (N)}$ when the latter reaches its maximum

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3.2 The sampling-size threshold at which the number of x-tons begins its decelerating decrease ("asymptotic decrease")

After having reach its maximum value at sampling-size N', $f_{x (N)}$ then enters a decreasing phase. At first, this decrease is at an accelerated pace (stage II) and then at a decreasing rate (stage III), in accordance with the final asymptotic vanish. The transition between stages II and III is characterised by an inflection point, where $\partial^2 f_{x (N)} / \partial N^2$ falls to zero. According to equation (5), it comes:

 $[(x^{2} - x).f_{x(N)} - (2x^{2} + 2x).f_{x+1(N)} + (x^{2} + 3x + 2).f_{x+2(N)}] = 0$ (8)

194 Thus, the number of x-tons, $f_{x (N)}$, begins its second, decelerated, asymptotic decrease 195 when the sampling-size reaches a value N" such that the numbers $f_{x (N)}$, $f_{x+1 (N)}$ and $f_{x+2 (N)}$ 196 satisfy equation (8).

197 198 3.3 The particular case of the numbers of singletons and doubletons 199 According to equation (8), the number of singletons, f_1 (N), begins its asymptotic decrease when the sampling-size N reaches a value such that $-4.f_{2(N)} + 6.f_{3(N)} = 0$. Now, 200 from equation (7), this value of N also corresponds exactly to the step when $f_{2(N)}$ 201 202 reaches its maximum. Therefore, the number of singletons always enters its last, 203 decelerated decreasing phase (step 'i') precisely when the number of doubletons reaches 204 its maximum value (step 'm'). 205 206 4. A NARROW MATHEMATICAL CONNECTION UNITES THE SUCCESSIVE 207 NUMBERS OF SPECIES RECORDED x-TIMES (x-TONS) 208 209 4.1 Main mathematical linkage As already stated at section 2, the variations of the number f_{x (N)} during progressive 210 sampling are narrowly linked to the variations of *all the* $f_{j(N)}$ *of higher order*, i.e. for j > x. 211 212 This may be explicitly highlighted by considering the expression of the Taylor expansion of $f_{x(N)}$. According to the general formulation of Taylor expansion, the variations of $f_{x(N)}$ 213 214 in a range $[N-\delta, N+\delta]$ of the sampling-size N, may be written as: 215 $f_{x(N+\delta)} = f_{x(N)} + \sum_{i=1 \text{ to } \infty} (\partial^i f_{x(N)} / \partial N^i) . (\delta^i / i!).$ In turn, the general relationship (6) allows to express the i_{th} derivative, $\partial^i f_{x (N)} / \partial N^i$, in 216 217 terms of the recorded values of the (i+1) numbers $f_{x(N)}$, $f_{x+1(N)}$, $f_{x+2(N)}$, $f_{x+3(N)}$, ..., $f_{x+i(N)}$: $\partial^{i} f_{x(N)} / \partial N^{i} = (1/N^{i}) g_{i}(f_{x(N)}, f_{x+1(N)}, f_{x+2(N)}, f_{x+3(N)}, \dots, f_{x+i(N)})$ 218 219 Accordingly, the Taylor expansion of $f_{x(N)}$ may be written as a function of the values 220 taken by the series of the $f_{j(N)}$ for j > x: 221 $f_{x(N+\delta)} = f_{x(N)} + \sum_{i=1 \text{ to } x} \left[(1/N^{i}) \cdot g_{i} \left(f_{x(N)}, f_{x+1(N)}, f_{x+2(N)}, f_{x+3(N)}, \dots, f_{x+i(N)} \right) \right] \cdot \left(\delta^{i}/i! \right)$ (9) 222 with: - g_i as a linear function of the $f_{x (N)}$, $f_{x+1 (N)}$, $f_{x+2 (N)}$, $f_{x+3 (N)}$,..., $f_{x+i (N)}$, with integer 223 224 coefficients 225 - X as the number of individuals of the most abundant species that has been recorded 226 at the currently reached sampling-size N. 227 Equation (9) thus highlights the general expression of the *narrow mathematical linkage* that exists between all the successive $f_{x(N)}$ and, more precisely, between the variation of 228 229 $f_{x(N)}$ around the current sampling-size N and the corresponding values that are taken, at sampling-size N, by the series of $f_{i(N)}$, for $i \ge x$. 230 231 In particular, considering the Taylor expansion of $f_{x(N)}$ at order 2 (which is sufficient, in practice, to encompass the bulk of the local variations of $f_{x(N)}$, it comes: 232 $f_{x(N+\delta)} \approx f_{x(N)} + [x.f_{x(N)} - (x+1).f_{x+1(N)}].(\delta/N)$ 233 + $[(x^2 - x).f_{x(N)} - (2x^2 + 2x).f_{x+1(N)} + (x^2 + 3x + 2).f_{x+2(N)}].(\frac{1}{2} \delta^2/N^2)$ 234 (10)235 Note that, similarly, a Taylor expansion of the Species Accumulation Curve, R(N), within 236 a neighbourhood $[N-\delta, N+\delta]$ of the sampling-size N, has already been derived [6]. The 237 238 Taylor expansion of R(N) is: 239 $R_{(N+\delta)} = R_{(N)} + \sum_{i=1 \text{ to } \infty} \left[\frac{\partial^{i} R_{(N)}}{\partial N^{i}} \right] \cdot \left(\frac{\delta^{i}}{i!} \right)$ 240 Replacing the successive derivatives by their expressions, according to equation (1) 241 leads to: $R_{(N+\delta)} = R_{(N)} + \sum_{i=1 \text{ to } \infty} \left[(-1)^{i-1} (i!/N^i) . f_{i(N)} \right] . (\delta^i/i!)$ 242





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Figure 3 - Typical sketch of variation, with increasing sampling-size N, of the number $f_x(N)$ of x-tons and the number $f_{x+1}(N)$ of (x+1)-tons. Both curves intersect at point I. A remarkable mathematical property at the intersection between $f_x(N)$ and $f_{x+1}(N)$ is that the slope (decreasing rate) of $f_{x(N)}$, there, is equal in module and opposite in sign to the ratio $f_{x(N)}/N$. This results in a remarkable geometrical property: the equality of angles IAB and IBA : the triangle AIB is *isosceles*

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5. DISCUSSION

The numbers f_1 , f_2 ,..., f_x , of singletons, doubletons, ..., x-tons (species respectively recorded 1-, 2-, ..., x-times) vary, of course, with sampling-size N. Each number $f_{x(N)}$ successively shows three phase of variation with N: a growth period (I), then an accelerated decreasing period (II) and, at last, a decelerated decreasing period (III), 276 eventually ending asymptotically to zero (Figure 1). The thresholds values N' and N", 277 which delimit these three stages, are dependent on x (the larger x, the larger are N' and 278 N"), but these three stages of variation along progressive sampling remain characteristic of the variation of any $f_{x(N)}$, whatever the value x, that is for any x-ton. In 279 280 spite of this common general scheme, each number f_x varies, however, at its own pace 281 during progressive sampling. Yet, it has been demonstrated above that the respective variations of the different numbers f_x are *not* entirely independent from each-other. On 282 283 the contrary, a remarkable connection has been unveiled between them. This connection appears explicitly by considering the Taylor expansion of the $f_{x (N)}$ 284 (equations (9) and (10)) which shows that the variations of $f_{x(N)}$ in a neighbourhood of 285 286 N depend on the values taken by the series of the $f_{i(N)}$, for $i \ge x$. In other words, the variations of the number of species recorded x-times are connected to the numbers of 287 288 species recorded still more frequently. Moreover, some remarkable consequences of this connection are highlighted graphically at Figures 2 and 3. 289

290 All these considerations might seem, at first, of pure speculative interest. However, they 291 also have substantial practical consequences and may answer more pragmatic concerns. Usually, the degree of sampling completeness is, quite naturally, quantified by the ratio 292 293 between the number of recorded species and the (estimated) total species richness of 294 the sampled assemblage of species. According to this usual approach, the scope is, first of all, focused on what has *already been recorded*. An alternative (complementary) 295 296 approach would consist to focus upon what is *still to be recorded*. That is to say, to 297 consider first and foremost those species that are, statistically, the least abundant in the 298 sampled assemblage. In this second perspective, it is the numbers of species only 299 recorded few (x-tons with low values of x: singletons, doubletons,...) that are more 300 relevantly informative. For example, it is this kind of approach which is implicit in the 301 admittedly common opinion that a survey may be considered virtually complete as soon 302 as the number f_1 of singletons has fallen to zero.

In accordance with the preceding point of view (and for the bulk of practical surveys of biodiversity, that have not reached quasi-exhaustivity), a relevant question to be addressed is: what about (i) the levels and (ii) the trends of variation of the numbers of singletons, doubletons, tripletons, etc ... ($f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, ...) at the currently achieved sampling-size N. Answering this question would reveal highly meaningful, as soon as sampling progress has reached the level where the still unrecorded species mainly concern the *least-abundant* species of the sampled assemblage.

To provide an illustration of the interest and practical significance of this proposition, four examples are considered hereafter, involving four local surveys of butterfly fauna in different suburban localities around Jhansi (India) [7]. For each survey, the variations of the numbers $f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, $f_{4(N)}$, of those species respectively recorded 1-, 2-, 3-, 4times are computed around the achieved sampling-size N₀, using the Taylor expansion of $f_{x(N)}$ at order 2 (equation (10)): Figures 4 to 7.

- 316 *Figure 4* is for butterfly survey at *"Parichha Dam"* (estimated sampling completeness
- 65%): referring to Figure 1, the numbers f_1 , f_2 , f_3 , f_4 , at the currently achieved samplingsize N₀, are at stages II, I, I, I, respectively. That is, at N₀, the number of singletons begins
- to decrease while doubletons, tripletons and quadrupletons are still growing.
- *Figure 5* is for butterfly survey at "*Jhansi University Campus*" (estimated sampling completeness 90%): referring to Figure 1, the numbers f₁, f₂, f₃, f₄, at the currently

achieved sampling-size N_0 , are at stages III, II, II, I, respectively. That is, at N_0 , the number of singletons has already begun its last asymptotic decreasing phase, the numbers of doubletons and tripletons are in their accelerated decreasing phase, while the number of quadrupletons is still increasing.

Figure 6 is for butterfly survey at "Narayan Bagh" (estimated sampling completeness 92%): referring to Figure 1, the numbers f_1 , f_2 , f_3 , f_4 , at the currently achieved samplingsize N₀, are at stages III, III, II, respectively. That is, at N₀, the numbers of singletons and doubletons have already begun their last asymptotic decreasing phase while the numbers of tripletons and quadrupletons are in their accelerated decreasing phase.

Figure 7 is for butterfly survey at "Bundelkhand Institute Engeneering & Technology Campus" (quasi exhaustive survey): referring to Figure 1, the numbers f_1 , f_2 , f_3 , f_4 , at the currently achieved sampling-size N₀, are at stages III, II, \approx m, I, respectively. That is, at N₀, the number of singletons has already begun its last asymptotic decreasing phase, the number of doubletons has entered its accelerated decreasing period, the number of tripletons has just approximately reached its maximum and the number of quadrupletons is still increasing.

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Figures 4, 5, 6, 7 – Variations of the numbers f_1 , f_2 , f_3 , f_4 , of species respectively recorded 1-, 2-, 3-, 4times according to sampling-size N around the currently achieved sample-size N₀. The variations of the $f_{x(N)}$ are computed using Taylor expansion around N = N₀ (equation (10)).

344 Four surveys of butterfly fauna in different localities around the city of Jhansi (BÉGUINOT 2017):

- **Fig 4**: "Parichha Dam" : for the achieved sampling-size ($N = N_0$) and, referring to Figure 1, the numbers f_1 , f_2 , f_3 , f_4 , are at stages II, I, I, respectively

347 - *Fig 5*: "Jhansi Univ. Campus" : for the achieved sampling-size ($N = N_0$) and, referring to Figure 1, the 348 numbers f_1 , f_2 , f_3 , f_4 , are at stages III, II, II, respectively

349 - **Fig 6**: "Narayan Bagh" : for the achieved sampling-size ($N = N_0$) and referring to Figure 1, the 350 numbers f_1 , f_2 , f_3 , f_4 , are at stages III, III, II, respectively. Other comments in the text.

Fig 7: "Bundelkhand Institute Eng. & Techn. Campus" : for the achieved sampling-size (N = N₀) and referring to Figure 1, the numbers f_1 , f_2 , f_3 , f_4 , are at stages III, II, ≈ m, I, respectively

Thus, as expected, there is a global trend for the numbers $f_{x (N)}$ passing the successive steps of their variations (stages I, m, II, i, III) in accordance with increasing level of sampling completeness. For example, at 65% completeness ("*Parichha Dam*"), the numbers f_1 , f_2 , f_3 , f_4 , are at stages II, I, I, respectively, while, at 92% completeness 358 ("*Narayan Bagh*"), the numbers f_1 , f_2 , f_3 , f_4 , have already reached stages III, III, II, II, 359 respectively. Yet, this correlation is *rather loose*, as is exemplified, by comparing "*B.I.E.T.* 360 *Campus*" to "*Narayan Bagh*": f_1 , f_2 , f_3 , f_4 , are at stages III, II, \approx m, I, for the quasi 361 exhaustive sampling of "*B.I.E.T. Campus*" while f_1 , f_2 , f_3 , f_4 , are at more advanced stages 362 (III, III, II, II), for the 92% completeness sampling of "*Narayan Bagh*".

This loose correlation, however, is not surprising. Indeed, the degrees of advancement of the $f_{x(N)}$ along the successive stages of their variations are not only related to the global level of sampling completeness (R_0/S_t) but are still dependent *also* upon the level of unevenness of species abundance distribution in the sampled assemblage. At any given level of sampling completeness, the more uneven is the species abundance distribution, the slower will be the degree of advancement of the $f_{x(N)}$ in the passage of the successive steps of their variations.

To close this topic, a more laconic and synthetic presentation of the degree of advancement of the survey of the least abundant species in the sampled assemblage may simply consist in displaying the "score" of those $f_{x(N)}$ that have overstepped their respective maximum 'm' and enter their decreasing stages (II or III), at the currently reached sampling-size N₀. Thus, for the four preceding surveys, the scores are as follows: for "Parichha Dam": f₁; for "Jhansi University Campus": f₁, f₂, f₃; for "Narayan Bagh": f₁, f₂, f₃, f₄; for "B.I.E.T. Campus": f₁, f₂.

378 **CONCLUSION**

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379 Although looking quite simple, the monotonic process of species accumulation during 380 progressive sampling is, in fact, far less trivial. Indeed, species accumulation is the cumulated result of a more convoluted underlying process, involving the non-381 382 monotonic variations of each of the $f_{x(N)}$ (i.e. the numbers of species recorded x-times at 383 any given sampling-size N). Moreover, although partially connected with each other, the variations of each of the $f_{x(N)}$ progress at different paces, in a relative independence from 384 385 each other in this respect. Disentangling the respective variations of each of the $f_{x(N)}$ is, thus, quite a non-trivial issue, which has been successfully addressed above. In 386 387 particular the general expression of the variations of the $f_{x(N)}$ has been appropriately derived, using a Taylor expansion approach. Beyond the speculative aspects of the 388 389 question - at the very heart of the detailed understanding of species accumulation rates along progressive sampling - more practical aspects have also been addressed. In 390 particular, considering the variations of the low-orders $f_{x(N)}$, (such as $f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, $f_{4(N)}$) 391 392 proves *especially significant* regarding the degree of advancement of ongoing surveys 393 towards sampling exhaustivity. This is so because further improvement of sampling 394 completeness progressively involves less and less abundant species of the sampled 395 assemblage, which primarily influence the low-orders $f_{x(N)}$. The Taylor expansion of the numbers $f_{1(N)}$, $f_{2(N)}$, $f_{3(N)}$, $f_{4(N)}$, ... around the currently reached sampling-size may thus 396 397 cast more relevant light upon the effective progress of an ongoing survey and thus provide an additional tool to accurately evaluate sampling efficiency. 398

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- APPENDICES
- 402 A.1 Derivation of the constraining relationship between $\partial^x R_{(N)} / \partial N^x$ and $f_{x(N)}$

403 The shape of the theoretical Species Accumulation Curve is directly dependent upon the 404 particular Species Abundance Distribution (the "S.A.D.") within the sampled assemblage 405 of species. That means that beyond the common general traits shared by all Species Accumulation Curves, each particular species assemblage give rise to a specific Species 406 407 Accumulation Curve with its own, unique shape, considered in detail. Now, it turns out 408 that, in spite of this diversity of particular shapes, all the Species Accumulation Curves 409 are, nevertheless, constrained by a same mathematical relationship that rules their 410 successive derivatives (and, thereby, rules the details of the curve shape since the successive derivatives altogether define the local shape of the curve in any details). 411 Moreover, it turns out that this general mathematical constraint relates bi-univocally 412 413 each derivative at order x $\left[\frac{\partial^x R_{(N)}}{\partial N^x} \right]$ to the number, $f_{x(N)}$, of species recorded x-times in the considered sample of size N. And, as the series of the $f_{x(N)}$ are obviously directly 414 415 dependent upon the particular Distribution of Species Abundance within the sampled assemblage of species, it follows that this mathematical relationship between $\partial^{x} R_{(N)} / \partial N^{x}$ 416 417 and $f_{x(N)}$, ultimately reflects the indirect but strict dependence of the shape of the 418 Species Accumulation Curve upon the particular Distribution of the Species Abundances (the so called S.A.D.) within the assemblage of species under consideration. In this 419 420 respect, this constraining relationship is central to the process of species accumulation 421 during progressive sampling, and is therefore at the heart of any reasoned approach to 422 the extrapolation of any kind of Species Accumulation Curves.

423 This fundamental relationship may be derived as follows.

424 Let consider an assemblage of species containing an unknown total number 'S' of 425 species. Let R be the number of recorded species in a partial sampling of this 426 assemblage comprising N individuals. Let p_i be the probability of occurrence of species 427 'i' in the sample This probability is assimilated to the relative *abundance* of species 'i' 428 within this assemblage or to the relative *incidence* of species 'i' (its proportion of 429 occurrences) within a set of sampled sites. The number Δ of missed species (unrecorded 430 in the sample) is $\Delta = S - R$.

431 The estimated number Δ of those species that escape recording during sampling of the 432 assemblage is a decreasing function $\Delta_{(N)}$ of the sample of size N, which depends on the 433 particular distribution of species abundances p_i :

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$\Delta_{(N)} = \Sigma_i (1 - p_i)^N$ (A1.1)

435 with Σ_i as the operation summation extended to the totality of the 'S' species 'i' in the 436 assemblage (either *recorded* or *not*)

437 The expected number f_x of species recorded *x times* in the sample, is then, according to 438 the binomial distribution:

439 $f_x = [N!/X!/(N-x)!] \Sigma_i [(1-p_i)^{N-x} p_i^x] = C_{N,x} \Sigma_i (1-p_i)^{N-x} p_i^x$ (A1.2) 440 with $C_{N,x} = N!/X!/(N-x)!$

- 441 We shall now derive the relationship between the successive derivatives of $R_{(N)}$, the 442 theoretical Species Accumulation Curve and the expected values for the series of 'f_x'. 443 According to equation (A1.2):
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$$\blacktriangleright f_1 = N \Sigma_i [(1-p_i)^{N-1} p_i] = N \Sigma_i [(1-p_i)^{N-1} (1-(1-p_i))] = N \Sigma_i [(1-p_i)^{N-1}] - N \Sigma_i [(1-p_i)^{N-1} (1-p_i)^{N-1}] = N \Sigma_i$$

446 p_i))] = N $\Sigma_i [(1-p_i)^{N-1}] - N \Sigma_i [(1-p_i)^N].$

447 Then, according to equation (A1) it comes: $f_1 = N (\Delta_{(N-1)} - \Delta_{(N)}) = -N (\Delta_{(N)} - \Delta_{(N-1)})$

448 = - N ($\partial \Delta_{(N)}/\partial N$) = - N $\Delta'_{(N)}$ where $\Delta'_{(N)}$ is the first derivative of $\Delta_{(N)}$ with respect to N. Thus: 449 $f_1 = -N \Delta'_{(N)}$ (= - $C_{N,1} \Delta'_{(N)}$) 450 (A1.3) 451 Similarly: 452 • $f_2 = C_{N,2} \Sigma_i [(1-p_i)^{N-2} p_i^2]$ according to equation (A1.2) $= C_{N,2} \Sigma_i [(1-p_i)^{N-2} (1-(1-p_i^2))] = C_{N,2} [\Sigma_i [(1-p_i)^{N-2}] - \Sigma_i [(1-p_i)^{N-2} (1-p_i^2)]]$ 453 $= C_{N,2} \left[\sum_{i} \left[(1-p_i)^{N-2} \right] - \sum_{i} \left[(1-p_i)^{N-2} (1-p_i) (1+p_i) \right] \right] = C_{N,2} \left[\sum_{i} \left[(1-p_i)^{N-2} \right] - \sum_{i} \left[(1-p_i)^{N-1} (1+p_i) \right] \right]$ 454 = $C_{N,2} [(\Delta_{(N-2)} - \Delta_{(N-1)}) - f_1/N]$ according to equations (A2.1) and (A1.2) 455 $= C_{N,2} \left[-\Delta'_{(N-1)} - f_1/N \right] = C_{N,2} \left[-\Delta'_{(N-1)} + \Delta'_{(N)} \right] \text{ since } f_1 = -N \Delta'_{(N)} \quad (cf. \text{ equation (A1.3)}).$ 456 $= C_{N,2} \left[\left(\frac{\partial \Delta'_{(N)}}{\partial N} \right) \right] = \left[N(N-1)/2 \right] \left(\frac{\partial^2 \Delta_{(N)}}{\partial N^2} \right) = \left[N(N-1)/2 \right] \Delta''_{(N)}$ 457 where $\Delta''_{(N)}$ is the second derivative of $\Delta_{(N)}$ with respect to N. Thus: 458 $f_2 = [N(N-1)/2] \Delta''_{(N)} = C_{N,2} \Delta''_{(N)}$ 459 (A1.4) 460 • $f_3 = C_{N,3} \Sigma_i [(1-p_i)^{N-3} p_i^3]$ which, by the same process, yields: $= C_{N,3} \left[\sum_{i} (1-p_i)^{N-3} - \sum_{i} (1-p_i)^{N-2} - \sum_{i} \left[(1-p_i)^{N-2} p_i \right] - \sum_{i} \left[(1-p_i)^{N-2} p_i^2 \right] \right]$ 461 = $C_{N,3} [(\Delta_{(N-3)} - \Delta_{(N-2)}) - f_1^*/(N-1) - 2 f_2/(N(N-1))]$ according to equations (A2.1) and 462 463 (A1.2) where f_1^* is the number of singletons that would be recorded in a sample of size (N - 1) 464 instead of N. 465 According to equations (A1.3) & (A1.4): 466 467 $f_1^* = -(N-1)\Delta'_{(N-1)} = -C_{N-1,1}\Delta'_{(N-1)}$ and $f_2 = [N(N-1)/2]\Delta''_{(N)} = C_{N-1,2}\Delta''_{(N)}$ (A1.5) 468 where $\Delta'_{(N-1)}$ is the first derivate of $\Delta_{(N)}$ with respect to N, at point (N-1). Then, $f_{3} = C_{N,3} \left[(\Delta_{(N-3)} - \Delta_{(N-2)}) + \Delta'_{(N-1)} - \Delta''_{(N)} \right] = C_{N,3} \left[-\Delta'_{(N-2)} + \Delta'_{(N-1)} - \Delta''_{(N)} \right]$ 469 $= C_{N,3} \left[\Delta''_{(N-1)} - \Delta''_{(N)} \right] = C_{N,3} \left[-\partial \Delta''_{(N)} / \partial N \right] = C_{N,3} \left[-\partial^3 \Delta_{(N)} / \partial N^3 \right] = C_{N,3} \Delta'''_{(N)}$ 470 471 where $\Delta'''_{(N)}$ is the third derivative of $\Delta_{(N)}$ with respect to N. Thus : $f_3 = -C_{N,3} \Delta'''(N)$ 472 (A1.6) Now, generalising for the number f_x of species recorded *x* times in the sample: 473 474 • $f_x = C_{N,x} \Sigma_i [(1-p_i)^{N-x} p_i^x]$ according to equation (A1.2), $= C_{N,x} \Sigma_i [(1-p_i)^{N-x} (1 - (1 - p_i^x))] = C_{N,x} [\Sigma_i (1-p_i)^{N-x} - \Sigma_i [(1-p_i)^{N-x} (1 - p_i^x)]]$ 475 $= C_{N,x} \left[\sum_{i} (1-p_i)^{N-x} - \sum_{i} \left[(1-p_i)^{N-x} (1-p_i) (\sum_{i} p_i^{j}) \right] \right]$ 476 477 with Σ_j as the summation from j = 0 to j = x-1. It comes: 478 $f_x = C_{N,x} [\Sigma_i (1-p_i)^{N-x} - \Sigma_i [(1-p_i)^{N-x+1} (\Sigma_i p_i^j)]]$ 479 $= C_{N,x} \left[\Sigma_i (1-p_i)^{N-x} - \Sigma_i (1-p_i)^{N-x+1} - \Sigma_k \left[(\Sigma_i (1-p_i)^{N-x+1} p_i^k) \right] \right]$ with Σ_k as the summation from k = 1 to k = x-1; that is: 480

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 $f_x = C_{N,x} \left[(\Delta_{(N-x)} - \Delta_{(N-x+1)}) - \Sigma_k (f_k^* / C_{(N-x+1+k),k}) \right]$ according to equations (A1.1) and 481 (A1.2)) 482 483 where $C_{(N-x+1+k),k} = (N-x+1+k)!/k!/(N-x+1)!$ and f_k^* is the expected number of species 484 recorded k times during a sampling of size (N-x+1+k) (instead of size N). 485 The same demonstration, which yields previously the expression of f_1^* above (equation (A1.5)), applies for the f_k^* (with k up to x-1) and gives: 486 487 $f_k^* = (-1)^k (C_{(N-x+1+k),k}) \Delta^{(k)}_{(N-x+1+k)}$ (A1.7) where $\Delta^{(k)}(N-x+1+k)$ is the kth derivate of $\Delta_{(N)}$ with respect to N, at point (N-x+1+k). Then, 488 $f_x = C_{N,x} \left[(\Delta_{(N-x)} - \Delta_{(N-x+1)}) - \Sigma_k ((-1)^k \Delta^{(k)}_{(N-x+1+k)}) \right]$ 489 which finally yields : 490 491 $f_x = C_{N,x} [(-1)^x (\partial \Delta^{(x-1)}(N) \partial N)] = C_{N,x} [(-1)^x (\partial^x \Delta_{(N)} \partial N^x)].$ That is: $f_x = (-1)^x C_{N,x} \Delta^{(x)}(N) = (-1)^x C_{N,x} \left[\frac{\partial^x \Delta_{(N)}}{\partial N^x} \right]$ 492 (A1.8) where $\left[\partial^x \Delta_{(N)} / \partial N^x\right]$ is the xth derivative of $\Delta_{(N)}$ with respect to N, at point N. 493 494 Conversely: 495 $\left[\frac{\partial^{x} \Delta_{(N)}}{\partial N^{x}}\right] = (-1)^{x} f_{x} / C_{N,x}$ (A1.9) Note that, in practice, leaving aside the beginning of sampling, N rapidly increases much 496 greater than x, so that the preceding equation simplifies as: 497 498 $\left[\frac{\partial^{x} \Delta_{(N)}}{\partial N^{x}}\right] = (-1)^{x} (x!/N^{x}) f_{x(N)}$ (A1.10) 499 In particular: $\left[\frac{\partial \Delta_{(N)}}{\partial N}\right] = f_{1(N)}/N$ 500 (A1.11) $\left[\frac{\partial^2 \Delta_{(N)}}{\partial N^2}\right] = 2 f_{2(N)}/N^2$ 501 (A1.12) This relation (A1.9) has general relevance since it does not involve any specific 502 503 assumption relative to either (i) the particular shape of the distribution of species abundances in the sampled assemblage of species or (ii) the particular shape of the 504 species accumulation rate. Accordingly, this relation constrains any theoretical form of 505 species accumulation curves. As already mentioned, the shape of the species 506 accumulation curve is entirely defined (at any value of sample size N) by the series of 507 the successive derivatives $\left[\partial^{x}R_{(N)}/\partial N^{x}\right]$ of the predicted number R(N) of recorded 508 species for a sample of size N: 509 $[\partial^{x}R_{(N)}/\partial N^{x}] = (-1)^{(x-1)} f_{x}/C_{N,x}$ 510 (A1.13) with $\left[\frac{\partial^{x} R_{(N)}}{\partial N^{x}}\right]$ as the xth derivative of $R_{(N)}$ with respect to N, at point N and $C_{N,x}$ = 511 N!/(N-x)!/x! (since the number of recorded species $R_{(N)}$ is equal to the total species 512 513 richness S minus the expected number of missed species $\Delta_{(N)}$). As above, equation (A1.13) simplifies in practice as: 514 $\partial^{x} R_{(N)} / \partial N^{x} = (-1)^{(x-1)} (x! / N^{x}) f_{x(N)}$ 515 (A1.14) Equation (A1.13) makes quantitatively explicit the dependence of the shape of the 516 species accumulation curve (expressed by the series of the successive derivatives 517 $\left[\partial^{x} R_{(N)} / \partial N^{x}\right]$ of R(N)) upon the shape of the distribution of species abundances in the 518 519 sampled assemblage of species. 520 A2 - An alternative derivation of the relationship between $\partial^x R_{(N)}/\partial N^x$ and $f_{x(N)}$ 521 Consider a sample of size N (N individuals collected) extracted from an assemblage of S 522 species and let G_i be the group comprising those species collected i-times and $f_{i(N)}$ their 523 524 number in G_i . The number of collected individuals in group G_i is thus i.f_{i(N)}, that is a

525 proportion i. $f_{i(N)}/N$ of all individuals collected in the sample. Now, each newly collected individual will either belong to a new species (probability $1.f_1/N = f_1/N$) or to an already 526 527 collected species (probability $1 - f_1/N$), according to [8]. In the latter case, the proportion i.f_{i(N)}/N of individuals within the group G_i accounts for the probability that 528 529 the newly collected individual will contribute to increase by one the number of species 530 that belong to the group G_i (that is will generate a transition $[i-1 \rightarrow i]$ under which the 531 species to which it belongs leaves the group G_{i-1} to join the group G_i). Likewise, the 532 probability that the newly collected individual will contribute to reduce by one the number of species that belong to the group G_i (that is will generate a transition $[i \rightarrow i+1]$ 533 under which the species leaves the group G_i to join the group G_{i+1} is $(i+1) f_{i+1(N)}/N$. 534 535 Accordingly, for $i \ge 1$:

$$\partial f_{i(N)} / \partial N = [i.f_{i(N)} / N - (i+1).f_{i+1(N)} / N](1 - f_1 / N)$$
 (A2.0)

Leaving aside the very beginning of sampling, and thus considering values of samplesize N substantially higher than f₁, it comes:

$$\partial f_{i(N)}/\partial N = i f_{i(N)}/N - (i+1) f_{i+1(N)}/N$$
 (A2.1)

Let consider now the Species Accumulation Curve R(N), that is the number R(N) of species that have been recorded in a sample of size N. The probability that a newly collected individual belongs to a still unrecorded species corresponds to the probability of the transition $[0 \rightarrow 1]$, equal to $i.f_{i(N)}/N$ with i = 1, that is: $f_{1(N)}/N$ (as already mentioned).

545 Accordingly, the first derivative of the Species Accumulation Curve R(N) at point N is $\partial R_{(N)} / \partial N = f_{1(N)} / N$ 546 (A2.2) 547 In turn, as $f_{1(N)} = N \cdot \partial R_{(N)} / \partial N$ (from equation (A2.2)) it comes: $\partial f_{1(N)}/\partial N = \partial [N(\partial R_{(N)}/\partial N)]/\partial N = N(\partial^2 R_{(N)}/\partial N^2) + \partial R_{(N)}/\partial N$ 548 On the other hand, according to equation (A2.1): 549 $\partial f_{1(N)} / \partial N = 1.f_{1(N)} / N - 2.f_{2(N)} / N = f_{1(N)} / N - 2f_{2(N)} / N$, and therefore: 550 551 $N(\partial^2 R_{(N)}/\partial N^2) + \partial R_{(N)}/\partial N = f_{1(N)}/N - 2f_{2(N)}/N$ 552 And as $\partial R_{(N)}/\partial N = f_{1(N)}/N$ according to equation (A2.2): $\partial^2 R_{(N)}/\partial N^2 = -2f_{2(N)}/N^2$ 553 (A2.3) Likewise, as $f_{2(N)} = -N^2/2.(\partial^2 R_{(N)}/\partial N^2)$, it comes: 554 $\partial f_{2(N)}/\partial N = \partial [-N^2/2.(\partial^2 R_{(N)}/\partial N^2)]/\partial N = -N(\partial^2 R_{(N)}/\partial N^2) - N^2/2.(\partial^3 R_{(N)}/\partial N^3)$ 555 556 As $\partial f_{2(N)}/\partial N = 2f_{2(N)}/N - 3f_{3(N)}/N$, according to equation (A2.1), it comes: $-N(\partial^2 R_{(N)} / \partial N^2) - N^2 / 2 (\partial^3 R_{(N)} / \partial N^3) = 2f_{2(N)} / N - 3f_{3(N)} / N$ 557 and as $\partial^2 R_{(N)} / \partial N^2 = -2f_{2(N)} / N^2$, according to equation (A2.3), it comes: 558 559 $\partial^3 R_{(N)} / \partial N^3 = + 6 f_{3(N)} / N^3$ (A2.4) More generally: 560 561 $\partial^{x} R_{(N)} / \partial N^{x} = (-1)^{(x-1)} (x! / N^{x}) f_{x(N)}$ (A2.5) 562 563

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