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Comment on

Recent revisions of phosphate rock reserves and resources: a critique by Edixhoven et al (2014)—Clarifying comments and thoughts on key conceptions, conclusions and interpretation to allow for sustainable action

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Abstract

Several recent papers deal with concerns about the longevity of the supply of the mineral phosphorus. The paper by Edixhoven, Gupta, and Savanije (2014), for instance, expresses doubts about whether the upward estimate of reserves by the IFDC (2006, 2010) and the USGS (2010) provides an accurate, reliable, and comparable picture, as it is based on reports that do not clearly differentiate between phosphate ore and phosphate products (i.e., marketable phosphate rock concentrate). Further, the indistinct use of the terms reserves and resources is criticized. Edixhoven et al. (2014) call for a differentiated inventory of world phosphate reserves including “guidelines which determine the appropriate drill hole distances and a detailed granularity.” The claim that “humanity is on the safe side” with respect to future phosphate supply is doubted, as the validity of the IFDC’s upgrading of the Moroccan data to 50 Gt phosphate is questioned. The main achievement of Edixhoven et al (2014) is to elaborate that in the literature frequently data on phosphate rock ore and phosphate concentrate are not properly distinguished, resulting in incorrect

1 summary figures. In addition, it is commendable to raise the question how transparency concerning
2 reserve and resources data and information on the geopotential of phosphate can be achieved
3 because phosphorus is a special element. As fertilizer, it cannot be substituted and there are no
4 unlimited resources as for the other main nutrients potassium in sea water and nitrogen in the air.
5 However, the paper by Edixhoven et al. (2014) contains in the opinion of the authors some incorrect
6 statements which. Our comment elaborates first that several statements, such as that the upgrading
7 of the Moroccan data is “solely based” on one scientific paper, are incorrect. Secondly, the paper
8 comments on and illuminates a set of in our opinion misleading statements. These include the fact
9 that the dynamic nature of reserves (which depend on price, technology, innovation for exploiting
10 low-grade deposits, etc.) is acknowledged, but the right conclusions are not drawn, including the
11 mixing of finiteness and staticness, and the way in which the critique of the USGS upgrading of the
12 Moroccan reserves has been linked to Peak P. In particular, we clarify that reserves are primarily
13 company data that serve mining companies for their strategic planning and may, by no means, be
14 used as proxy data for providing global Peak P estimates. Likewise, we elaborate that drilling plans
15 for assessing reserves have to be adjusted to site characteristics, in particular, in the case of four
16 plateaus in Morocco and the Western Sahara comprising an area greater than 10,000 square km. We
17 reconstruct the IFDC and USGS estimates and conclude that there is no evidence for considering
18 the somewhat surprising increase to 50 Gt phosphate concentrate to be an unreasonable estimate for
19 Moroccan reserves. However, the partial mixing of different units (e.g., phosphate ore and
20 phosphate concentrate or marketable product) in the USGS data may be avoided by improving the
21 database and using proper conversion factors. When applying these factors and assessing all
22 reserves of marketable Gt of phosphate rock (PR-M), which is a common scale for measuring
23 annual consumption, the magnitude of the 2014 USGS estimates of 67 Gt PR reserves does not
24 change essentially but decreases from 64 (IFDC assessment) to 57.5 Gt PR-M (a worst-case
25 calculation). We agree that a better harmonization of the (national) classification systems is

1 meaningful. The discussion includes several ideas and thoughts that go beyond the paper by
2 Edixhoven et al. (2014). We suggest that the discrepancies in the resource estimates are often
3 caused by missing system understandings, different conceptions of sciences, and diverging
4 worldviews. Finally, we suggest the establishment of a solidly funded, international standing
5 committee that regularly analyzes global geopotential for assuring long-term supply security.
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2 **1. Genesis, functions and (mis-)interpretation of reserves data**

3 As the reader may already surmise from the volume, this paper is not a normal comment. It deals
4 with three *types of comments and thoughts* which emerged from the published version of the
5 Edixhoven et al. (2014) paper. *Type 1* deals with some wrong, or in our opinion biased statements
6 that are still being spread by the paper. The statement “The IFDC reserve estimate for Morocco is
7 solely based on Gharbi (1998).“ (Edixhoven et al., p.501) may serve as example. *Type 2* deals with
8 fundamental mistakes of the use of reserves data. Here, we can take the statement “One point of
9 criticism to the peak phosphorus hypothesis is that the modeling was based essentially on PR
10 estimates sourced from the Mineral Commodity Summaries (MCS) issued by the US Geological
11 Survey (USGS)“ (ibid, 491) as example. The Edixhoven paper misses to clarify that the use of
12 reserve data (as a proxy for the ultimate recoverable resource) for assessing global Peak P is not
13 correct. Thus, the quoted sentence is misleading as it suggests the wrong interpretation that the
14 USGS’s estimates (which are criticized in the paper) are the cause of the critique of Peak P. Some
15 *Type 3* comments provide some reflections on why there are such amazingly discrepant views on
16 statements on reserves on phosphorus.

17 Prospective phosphorus management requires special attention because phosphorus is bio-
18 essential (i.e., unsubstitutable), the phosphorus cycles are of a dissipative nature (with the
19 consequence that the anthropogenic cycle is still causing critical eutrophication in aquatic systems),
20 and primary phosphate reserves are finite today, tomorrow, and in the distant future. Thus,
21 knowledge about the geopotential of phosphorus, as well as the prevention of non-functioning
22 markets, is an important factor for food security.

23 The introduction of Edixhoven et al. refers to the debate on “the longevity of mineable PR
24 deposits” and to “peak theory” (2014, p. 492). Then the paper also questions whether the update of

1 the Moroccan phosphate reserves by a factor of 10 to 50 Gt phosphate in 2010 (USGS, 2010) is a
2 mirage due to geostatistical substandard estimates, or a result of insufficient research based on
3 mixing basic measurement units, or not distinguishing *marketable phosphate rock concentrate*
4 (phosphate concentrate) from phosphate rock? To support distinction, we suggest to use the
5 abbreviation PR-M if we deal with *marketable* phosphate concentrate, PR-Ore if we report about
6 phosphate ore and PR when we refer to the data of U.S. Geological Survey Mineral Commodity
7 Summaries (USGS MCS). PR-M “varies in grade from less than 25% to over 37% P₂O₅” (van
8 Kauwenbergh, 2010, p. 5). In general, 30% P₂O₅ is taken as a base for conversion to PR-M. Is the
9 classification by the USGS sufficient for sustainable phosphorus management, or do we need a
10 highly disaggregated classification scheme with 10 or more categories? Are judgments that
11 humanity has a “high planning horizon” for phosphate rock reserves (Scholz & Wellmer, 2013)
12 unjustified, as there is “no independent and scientifically sound global inventory of PR deposits”
13 (Edixhoven, et al., 2014, p. 500)?

14 The Edixhoven et al. paper includes, some statements that are in our opinion unacceptable
15 from a raw resources scientist’s, a system scientist’s, and a geostatistical modeling perspective. The
16 paper particularly insufficiently incorporates regulating economic mechanisms of the supply–
17 demand system and misses a transdisciplinarity perspective that acknowledges the roles and
18 interests of the key stakeholders and the necessity of integrating knowledge from science and
19 practice if we want to interpret, use and develop data about reserves and resources.

20 As may be taken from the comment of Hilton (2014) on a previous version, the paper of
21 Edixhoven et al. can be seen as an example of a critical, skeptical contribution on the future
22 availability of mineral commodities. We think that the question of why different scientists or
23 stakeholders provide such different judgments about reserves and resources is of general interest.
24 Thus, this comment includes a Section 7 which discusses whether the frequently found
25 discrepancies are due simply to (a) different data, system models, or system boundaries, to (b)

1 fundamental reasons that are rooted in different conceptions or schools of sciences? Or can the
2 differences be explained by (c) different worldviews?

3 Section 2 of our comment comprises the research questions and main conclusions of
4 Edixhoven et al. (2014) discussed in this comment. Then, we explain why certain fundamental
5 issues are dealt with in our opinion not sufficiently. Section 3 deals with the acknowledgement of
6 the dynamic nature of reserves *expressis verbis* but at the same time neglecting important aspects of
7 the dynamics like *prices as a main component of the dynamics and magnitude of reserves*. Section 4
8 clarifies why the *linking of reserves to Peak P* are wrong and why the suggested arguments on
9 drilling plans are unrealistic. This is done by brief explanations on how a Hubbert analysis and
10 geostatistical inference in our opinion would look like. Section 5 discusses the valuable contribution
11 of Edixhoven et al. (2014) when distinguishing PR-Ore (which is the basis of a reserve) and PR-M,
12 which is a marketable product, in reserve assessments. This section also reflects on the granularity
13 of reserves/resources classification and argues that the USGS classification is a proper reference
14 system for sustainable phosphorus management. Section 6 reflects that the different roles of key
15 actors have not been sufficiently acknowledged in our opinion.

16 **2. Critical statements of the Edixhoven et al. paper**

17 The paper by Edixhoven et al. (2014) discusses the classification and the data about
18 phosphate rock by the USGS Mineral Commodity Summaries (MCS) (USGS 2010, 2014; see also
19 Kelly, Matos, Buckingham, DiFrancesco, & Porter, 2008) and, in particular, focuses on the increase
20 of phosphate rock reserves from 16 Gt PR in 2010 (USGS, 2010) to 65 Gt PR (USGS, 2010). This
21 increase is due mainly to the increase of the Moroccan reserves from 5.7 Gt PR to 50 Gt PR, as
22 reported in an IFDC Report (van Kauwenbergh, 2010) and “upward country restatements for
23 countries like Syria, Algeria, and Iraq” (Edixhoven, et al., 2014, p. 500). The revision is supposed to
24 rely only on the data of one paper (see above).

1 Key questions of the Edixhoven et al. (2014) paper are whether present reserves and
2 resources data meet “industry best practice” and are “comparable and reliable” (p. 501). The paper
3 criticizes the vague use of the categories reserves and resources, and identifies some data in which
4 phosphate ore and phosphate concentrate are not sufficiently distinguished.

5 The paper offers the following conclusions: The estimates provided by the IFDC report do
6 not present an “accurate picture” (p. 491). This is “mainly due to simple restatements of ore
7 resources as ore reserves.” (p. 504) The simplified classification of using reserves and resources is
8 considered to be insufficient, thus the IFDC report “provides an inflated picture of global reserves.”
9 (p. 491)

10 In principle, the formulation of Edixhoven et al. on “criticism of the global Peak Phosphorus
11 hypotheses.” (ibid, p. 492, see the quote of the first paragraph above) fathers the wrong assessment
12 the Morocco data by USGS (2011) and not the fundamental misuse of reserves as a substitute of
13 ultimate recoverable resource (Type 2, see above). Thus the paper does not disclose the fundamental
14 misuse of reserves as a substitute of ultimate recoverable resource in assessments of Peak P in some
15 papers (Cordell, Drangert, & White, 2009). The paper finishes with a plea for “mineral resource
16 reporting towards standardized definitions across the minerals, both to serve the needs of
17 globalizing businesses and to allow for mineral availability studies within the context of sustainable
18 development” (p. 503). Here, the use of UNFC (2010) classification, which has 40 theoretical cells
19 (of which 12 respectively 14 are used) is proposed.

20 **3. The dynamic nature of reserves and resources is acknowledged but** 21 **not incorporated.**

22 Edixhoven et al. (2013) acknowledge that “given the economic function of resource classifications,
23 reserves and resources are dynamic” (p. 9, line 14). When studying their paper, however, one

1 wonders to what extent this dynamic concept has actually been incorporated. The Edixhoven et al.
2 paper does not sufficiently take into consideration some basic mechanisms of resources theory. This
3 holds true in particular for the phenomenon that—given certain prerequisites—both an *increase of*
4 *prices and of demand induce* an increase of reserves and resources. This is key issue for all minerals
5 and in particular for phosphate rock reserves. The subsequent section introduces this neglected
6 aspect of resource dynamics.

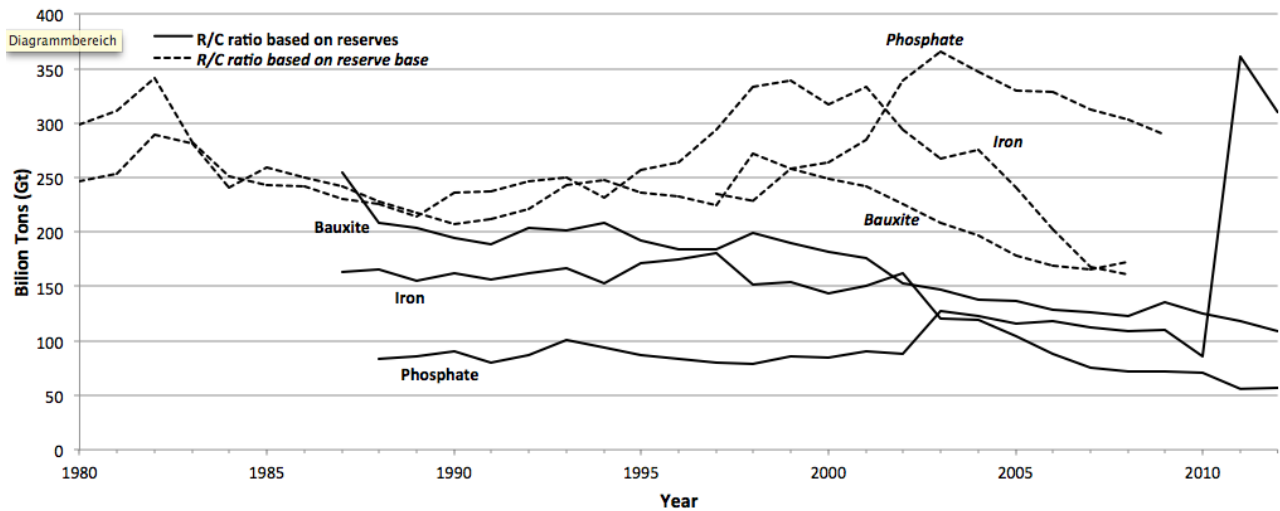
7 **3.1 The geological specifics of phosphate reserves have to be acknowledged**

8 We argue that the analysis of Edixhoven et al. (2014) does not sufficiently acknowledging basic
9 geological and economic issues that affect the dynamics of reserve data (for more arguments see
10 Supplementary Information I for detailed reasoning).

- 11 • The reserve/consumption (R/C) ratio for most commodities is far less than that for
12 phosphate (see 2013, Fig. 3). The ratio is not increasing but staying within a spread of
13 equilibrium values that satisfy the planning scope of mining companies. The paper of
14 Edixhoven et al. misses to acknowledge that due to geostatistical reasons *stratabound*
15 sedimentary minerals normally have R/C ratios in the range of 100 or even higher. The R/C
16 ratios of (mostly) stratabound commodities iron ore, and bauxite are in the same range as
17 those of phosphorus. Yet, *lens-like deposits* such as those for copper, lead, or zinc have R/C
18 ratios between 20 and 40 (see Figure 1). *Although the genesis of a bauxite deposit as a*
19 *weathering product is not the same as the ones of the strataform iron or phosphate deposits*
20 *the geostatistical parameters are often similar making it possible to extrapolate tonnage and*
21 *grade data further than in lenslike base metal deposits and thereby influencing the R/C-ratios.*
22 *The range within which sample grades show a spatial interdependence frequently exceeds*
23 *100m (David, 1977) Up to 700m have been reported for a phosphate deposit (Miller & Gill,*
24 *1986).*

- 1 • Technology will allow to economically produce lower ore grades. Since 1960, the average
2 world copper grade decreased from 2% Cu to 1% Cu (Schodde, 2010).
- 3 • With the technological breakthroughs phosphorus mining may be done in new media or
4 geological environments (deep sea, river sediments etc. for example). Horizontal drilling
5 and hydraulic fracking are the cause that US oil production is possibly going to surpass the
6 1970 peak of US oil production (see SI1, Figure 1). The history of nickel mining provides
7 another example (see SI1). The shift from bat cave and bird guano to phosphate rock is
8 another example.
- 9 • Price increases (together with cheaper production) are main drivers of reserve increase. The
10 Economic Demonstrated Resources (EDR) of phosphate in Australia, a country with very
11 strict reporting standards, increased ninefold after the tripling of the PR-M prices after the
12 general commodity price peak in 2008 (see SI1, Figure 2).
- 13 • We assume that when Edixhoven et al. (2014) talk about “geopotential,” it is identical to our
14 geopotential field of the Total Resource Box, see Figure 1 (Scholz & Wellmer, 2013). The
15 authors surmise that not much can be discovered within this geopotential field. However,
16 one wonders why companies spend significant amounts of funds for exploration and why
17 major mining companies that concentrate on “tier one” projects (large, long-living term
18 projects with prospectively low operating costs and high cash flows) move into the
19 phosphate business if everything has been discovered and is already owned by others
20 (Crowson, 2012).

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2 Figure 1: Comparison of the development of the R/C ratios (based on reserve base to 2008/2009
 3 and reserves) of phosphate with iron ore and bauxite (Source: USGS MCS, BGR data bank)

4 **3.2 The confusion between finiteness and staticness of reserves**

5 Though Edixhoven et al. (2014, see e.g. page 495) repeatedly verbally acknowledge the
 6 dynamic nature of reserves *expressis verbis*, they do not consider that the amount of economic
 7 mineable PR (i.e. reserves) is growing if the prices increase. This holds true even if we just consider
 8 the known deposits without postulating the new phosphate ores are detected. The basic rule which
 9 can be derived from the rule of the ‘feedback control system’ that reserves increase with price
 10 (Wellmer & Becker-Platen, 2002) is insufficiently included in the paper. Edixhoven et al. explicitly
 11 use the term “increase” in total 43 times when dealing with reserves data or phosphorus demand.
 12 But the *relation of reserves and prices* is only dealt once when referring to USGS/USBM (1980)
 13 when mentioning that “sub-resource deposits” may become resources as “prices rise or techniques
 14 evolve” (Edixhoven et al., 2014, p. 494).

15 Edixhoven et al. mix finiteness and staticness as they insufficiently incorporate the dynamic
 16 and technological dimension of reserve dynamics. How deeply this misunderstanding is rooted can
 17 be well taken from a statement made in defense to a previous version to the present comment. Just
 18 six lines after the heading of the section “2.1.3 Our paper did not “confuse finiteness and staticness”

1 (Edixhoven, 2015, p. 6) you find the statement: “From a geological viewpoint, the world’s PR
2 deposits are fixed, or static.” Factually deposit can be defined as an “accumulation of ore or other
3 valuable earth material of any origin“ (EduMine, 2015). There is no purely geological, natural-
4 science definition for what amount and/or concentration or what other factors cause a substance to
5 become a deposit. Deposits such as reserves are entities that are economically defined.

6 If phosphate resources would become (economically) scarce, it is of interest whether a
7 market can tolerate a price increase for increasing the reserves. From a global perspective, PR-M is
8 a low-price commodity and thus may have a “flexible price” (Scholz & Wellmer, 2013). Scholz and
9 Wellmer (2013) calculated that in 2011, each world citizen consumed on average 30 kg PR-M.
10 Given a price of 200 USD/t PR-M in 2012 (which came down to a magnitude of 100 USD/t PR-M
11 since 2014, Index Mundi, 2015), the average annual cost would be about USD 6 per person. *Ceteris*
12 *paribus*, i.e., assuming that nothing else changes, we may ask whether a price of 60 USD per person
13 for PR-M would bankrupt the world economic system. We may think about the annual costs of
14 energy as a reference for comparison. In 2012, the world population consumed about 10 billion tons
15 of oil equivalents (toe), i.e., 1.43 toe per person (Wellmer, 2014). For an order of magnitude
16 calculation, roughly 60% of the consumption is oil/gas, which costs about 750 USD per ton (1
17 barrel costs slightly over 100 USD, price up to first half of 2014). Given a conversion factor of 1.5
18 from 1 t coal to 1 toe and a price of 75 USD for 1 t black coal (Index Mundi, 2014), the average
19 energy cost per world citizen in 2011 amounts to a magnitude of about 700 USD, which is about
20 100 times the current cost of consumed PR-M per person. We may conclude that humanity would
21 not collapse if the costs of PR-M per world citizen were to increase by a factor of 10 to 60 USD (or
22 even higher) per year (although such a price increase might worsen social inequity of having access
23 to phosphorus). Or in other terms: There is a big potential for phosphate price increase which would
24 increase the reserves (without finding new ore bodies).

25 An important aspect of the paper is the longevity of phosphorus supply. Another issue is

1 what resources may become future reserves. Scholz and Wellmer (2013) provided an estimate of the
2 URR (ultimate recoverable resources) of the US Western Phosphorus Fields (WPF) (see Edixhoven
3 et al. 2014, p. 500) which refers to 300 years ahead when all current reserves are mined. Here, we
4 assumed—acknowledging losses in mining and beneficiation--that one third of the resources can be
5 mined. Just this assumption would provide additional (future) reserves of a magnitude of 180 Gt PR
6 (for more arguments, e.g., why deep underground mining of the deeper layers of the WPF layers are
7 possible see Supplementary Information SI2).

8 The world’s phosphate ores are finite. But this does not imply that reserves are fixed. The
9 phosphorous content of the Earth, meaning the mass of the Earth multiplied by the background
10 value, or the Clarke, is an upper threshold. The URR related to PR-M depends on technology,
11 geopotential, and the economic power of humankind. Physical scarcity becomes real if humanity
12 does not have the economic (i.e., financial capital) and other means (i.e., alternative agricultural
13 technologies or innovations for mining low-grade ore) required to produce the amount of PR-M
14 needed to sustain the world’s food supply. Reserves and the estimate of world’s URR are dynamic
15 variables. And we are far from providing a good estimate on the URR of phosphorus at the global
16 level.

17 **4. Geomathematical modeling has to be properly referred to**

18 Any mathematical or geostatistical model is conditional on certain prerequisites. If these
19 prerequisites do not match fully (in mathematics) or to some extent (in application), the use is
20 meaningless. The first section refers to Peak P and reveals severe misapplications of the Hubbert
21 Curve. The statement “peak phosphorus hypothesis is hotly debated” (Edixhoven, et al., 2013, p.
22 492) may be viewed as a correct description of the discussion among some scientists. However,
23 from an applied mathematics and resources science perspectives, there is no doubt that the Hubbert
24 analysis cannot be used for estimating the global URR as the basic prerequisites are not fulfilled

1 (Brandt, 2010; Rustad, 2012; Vaccari & Strigul, 2011). This has not been unambiguously stated in
2 the Edixhoven et al. (2014) paper. This section will clarify this. The second section refers to the
3 wish to “obtain guidelines which determine the appropriate drill hole distance for the various
4 resource classes for the Moroccan deposit areas” (p. 503).

5 **4.1 The Hubbert Curve works only for supply-driven markets under some constraints**

6 There has already been much criticism about the grossly inaccurate application of the Hubbert
7 analysis for estimating the ultimate recoverable PR-M. The interested reader may refer to the papers
8 of Mew (2011), Rustad (2012), Scholz and Wellmer (2013), Vaccari and Strigul (2011), or to
9 Supplementary Information 3.

10 Nevertheless, it is most amazing that the application by Cordell et al. (2009) is still highly
11 cited. The Supplementary Information SI3 analyzes in some detail under what conditions Hubbert
12 was able to provide a remarkable prediction for the ultimate US oil reserves, why the situation for
13 global phosphate reserves differs completely, and why—due to the new technology of fracking—
14 Hubbert’s prediction was also wrong for the US (see SI3, Figure 1).

15 In this place, we summarize the basics in a way that becomes understandable for those who
16 are not used to working with mathematical models. After approximately a century of extensive
17 exploration of and recovery from US fields, Hubbert had a realistic estimate of the future URR
18 (Harris, 1977, see Appendix). Further, Hubbert was facing a supply-driven market, meaning that all
19 oil produced was immediately bought on the market. Based on this, he postulated that the curve of
20 the annual consumption of oil could be described by a (symmetric) logistic curve. Hubbert earned
21 fame by predicting the peak oil of US oil production with only a one-year deviation.

22 The situation for global phosphate is completely different as opposed to the US oil
23 production. We are far from assessing the magnitude of the ultimate recoverable resources (URR)
24 (which includes the PR-M that will be mined by humanity in the long-term future, plus what has

1 been mined in the past). Given that phosphate concentrate is a low-cost commodity and the
2 potential for technological progress (e.g., if prices rise), the 300 Gt PR resources (USGS, 2014) of
3 today are with the utmost likelihood an underestimation of URR (see Supplementary Information
4 SI3). The major inconsistency of the “peak phosphorus in the near future” statement is that Cordell,
5 Drangert, and White (Cordell, et al., 2009) used the USGS data of 15 Gt PR of the 2008 *reserves* for
6 an estimate of the URR. This certainly provides an underestimation of much more than factor 10.
7 Reserves, independent of its source and validity, cannot be taken as a proxy for URR. Further, the
8 global phosphate rock market is, by no means, a supply-driven market. In addition, the modern
9 Hubbert analysis, which is based on a curve fitting of the production curve by a logistic function,
10 does not provide meaningful results; it just predicts the total URR of 16 Gt PR, about half of which
11 was mined in the past.

12 The Hubbert Curve may work if there is a supply-driven market with a well-confined ore
13 body, such as the Nauru Guano deposit on Nauru island (Déry & Anderson, 2007). However,
14 applying it to a global estimate of future PR reserves with today’s knowledge cannot not be
15 substantiated by scientific arguments.

16 **4.2 Drilling plans have to be adjusted to sites and interests**

17 Edixhoven et al. criticize “the underreporting of Moroccan resources” (p. 502). The authors are
18 looking for guidelines which “determine the appropriate drill hole distance” (p. 502) and refer to a
19 “geological yardstick generally adopted in industry for measured reserves” (p. 502). Unfortunately,
20 the authors leave unspecified who needs what information, for what purpose, with what level of
21 certainty, at what costs. If we translate this issue into geostatistical decision theory, the complexity
22 of the issue becomes evident. The question reads: Given a decision-maker’s interest (related to
23 research, business, public interest, etc.) in global/regional/local phosphate reserves and certain prior
24 knowledge as well as financial resources, how many drill holes of what density (e.g., assessed by

1 minimum or mean distance) according to what metric (Euclidian vs. non-Euclidian) and what
2 statistical design or plan (square, triangle, Bayesian, etc.) of what type (diameter, depth, etc.) should
3 be made for analyzing what parameters (volume, mass, purity, profitability, etc.) at what spatial
4 system (system boundaries), if there is certain prior knowledge and financial resources, will best
5 fulfill the decision-makers' interests (Chilés & Delfiner, 2012; Diggle & Ribeiro, 2007; Matheron,
6 1963; Nothbaum, Scholz, & May, 1994; Scholz, Nothbaum, & May, 1994; Wellmer, 1998)?

7 From a company's perspective, completely different drilling plans are needed for the
8 exploration of the magnitude of the potential excavation volume of a mining area, the elaboration of
9 a business plan (including, for instance, information used in the application of credits), and for
10 optimizing operations when the production is ongoing. There is no panacea, no generally valid
11 guideline or policy order for a standard drilling plan. This also holds true for the Moroccan
12 occurrences, with four plateaus with a total size greater than 10,000 km² (van Kauwenbergh, 2006,
13 p. 284). The plateaus show a "very complex tectonic history" (p. 273), where you find both highly
14 heterogeneous and homogeneous ore bodies. A drilling plan depends on geologic models and the
15 site-specific exploration history that, in this case, goes back to 1908. A smart drilling plan (also for
16 assessing the reserves) is dynamic in the sense that this information as well as the information of
17 previous drillings, e.g., by a Bayesian rationale (Diggle & Ribeiro, 2007). A fixed (square) drilling
18 plan as suggested by Edixhoven et al. (pp. 22-23) with a (minimum) half mile (800 m) drilling in a
19 huge number of drillings for an area of more than 10,000 km³ for which nobody is willing to pay.
20 Why should OCP do these drilling when they face reserves that provide 1893 years the annual
21 production of the year 2014? (Geissler & Steiner, 2015) Drilling plans have to be related to the
22 knowledge of experienced local geologists (a "competent person", according to the standard JORC
23 code for reserve classification [JORC, 2012]) can be gathered from a comparison with coal, a
24 commodity derived from comparable strataform deposit type. In the newest guidelines for the coal
25 reserve classification in Australia, a recommended drilling grid has been deleted, and responsibility

1 rests totally on the “competent” person to decide whether the continuity between points of
2 observation is such that, e.g., it qualifies as an indicated resource under the JORC Code, the lowest
3 category to be included in the USGS reserve category (Australasian Institute of Mining and
4 Metallurgy, 2014).

5 **5. The granularity/granulation of classifying the global** 6 **reserves/resources must be functional**

7 **5.1 The constraints of granularity have to be considered**

8 We fully agree with the demand made by Edixhoven et al. (2014) that the global estimate of
9 phosphate reserves and resources must be reliable and comparable. We, however, argue that the
10 high granularity promoted in Edixhoven et al. paper is not functional for reserves on a global level.

- 11 • Reserve and, even more so, resource calculations are *estimates*. Although the JORC code
12 (2012) and all other equivalent codes require a competent person with at least five years
13 experience in the relevant ore-deposit type, there will always be discrepancies between the
14 estimates of two different “competent persons.” *Reserve/resource classification is not an*
15 *exact science.*
- 16 • *Reserve data are normally determined by private companies.* For them, reserves comprise
17 their working inventory. The reserves may be more dependent on business planning models
18 and investment alternatives than on the magnitude of minerals in the ground. Companies
19 normally have no interest in spending funds on determining reserves far into the future.
- 20 • Consequently, if we look at JORC reserves and resources and envision a future mining
21 sequence, there is a correlation between the data of potential future mining and the accuracy
22 of tonnage and grade figures. This has a further consequence: the *granularity* depends on the
23 knowledge and, thus, *is time dependent*. The JORC reserves and resources will be mined

1 first. For them, a high degree of granularity exists. For the potential reserves and resources
2 that do not yet fulfill JORC criteria and can only be transferred into the higher categories
3 after further exploration, far less detailed granularity is justified. The Accessible EDR
4 (Economic Demonstrated Resources) that the USGS takes as reserves for Australia in the
5 Mineral Commodity Summaries (Christesen, 2014) contains only 33% JORC reserves in
6 2013 (Geoscience Australia, 2014).

- 7 • The JORC Code and other national and international (finance-related) codes orient
8 themselves as *investors' needs to know*. They provide information for a quantitative risk
9 assessment for a mining company's investment. The United Nations Framework
10 Classification (UNFC) had to follow this granularity; otherwise, it could not achieve the aim
11 of making different classification schemes comparable.
- 12 • *Granularity can be compared to a measuring tool*. It has to be appropriate for the quality of
13 the data. In our opinion, the perfect granularity for assessing future availability was the
14 *reserve base* category of the USGS MCS. The reserve base was independent of short-term
15 variations in price or other short-term economic factors, and was changed only by losses
16 from production and increases from discovery and technological improvements (USGS and
17 USBM, 1982). Figure 1 of this paper shows the R/C ratios for phosphate, iron, and bauxite
18 based on reserves and reserve base. In general (see also Scholz and Wellmer, 2013), the
19 reserve base of these commodities is one-and-a-half to nearly three times higher than the
20 reserves.

21 For estimating the reserve base of a commodity, cost models are necessary. These were
22 supplied by the US Bureau of Mines (USBM), which no longer exists. Because the cost
23 models could not be updated any longer, the USGS discontinued to quantify the reserve base
24 category in 2010. Taking into account that all governmental earth science organizations in
25 the world are under considerable financial pressure, it is not likely that the basis for a new

1 reserve base estimate can be recreated in the near future.

2 Thus, the question arises of what granularity is appropriate for reserves and resources of
3 phosphate. One must also take into account that an assessment of resource data of one nation can be
4 more detailed than the average assessment of the whole world. Despite the efforts of the UNFC, the
5 data for one country will always be more homogeneous than a worldwide data set. Australia is a
6 good example of how much aggregation is necessary and how much detail is possible in a final
7 report. Australia had a sophisticated reporting system in place for years. As Figure 2 shows, for the
8 most-important EDR, 20 subcategories of the UNFC system are lumped together. Concerning the
9 JORC classification, four categories are combined in the EDR: proven and probable reserves and
10 measured and indicated resources (Geoscience Australia, 2014, Figure A2, p. 172).

11 Taking the above framework conditions into account, it seems reasonable that the USGS
12 distinguishes only two quantitative categories in its reports in the publication MCS: reserves and
13 resources.

14 As outlined above, the requirement of a competent person under the JORC code applies
15 correspondingly to global reporting systems like that of the USGS. There can be no doubt that the
16 USGS mineral commodity specialists responsible for their chapters in MCS and in the Minerals
17 Yearbook as well as the IFDC experts are very experienced long-term ore deposit experts who can
18 draw many comparisons between deposits under exploitation and those still not exploited, and can
19 judge as best as possible which publicly available information should be taken into account for the
20 category “reserves” and which falls into the category of resources.

21

UNFC Classes defined by categories and sub-categories							
Total commodity initially in place	Extracted	Sales production					
		Non-sales production					
	Class	Sub-class	Categories				
			E	F	G		
Known deposit	Commercial projects	On production	1	1.1	1	2	
		Approved for development	1	1.2	1	2	
		Justified for development	1	1.3	1	2	
	Potentially commercial projects	Development pending	2	2.1	1	2	3
		Development on hold	2	2.2	1	2	3
	Non-commercial projects	Development unclarified	3.2	2.2	1	2	3
		Development not viable*	3.3	2.3	1	2	3
Additional quantities in place		3.3	4	1	2	3	
Potential deposit	Exploration projects	(No sub-classes defined)	3.2	3			4
	Additional quantities in place		3.3	4			4

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Australia's National Resource System



1
2
3

4 Figure 2: Correlation of Australia's national mineral resource classification system with the UNFC
 5 system (Geoscience Australia, 2014, p. 172), criteria (E) economic and social viability, (F) project
 6 status and feasibility (F), and (G) geologic knowledge.

7 **5.2 International harmonization of the classification is meaningful**

8 Nevertheless, conformity among the different national classifications seems reasonable. The case of
 9 the Iraq reserves may be taken as an example, where "USGS restated from zero to 5800 Mt PR

1 overnight in 2012” and “downgraded again by 93% to a mere 430 Mt PR ...” (Edixhoven, et al.,
2 2014, p. 500). Please note that the Iraq data in the USGS MSC are factually based on PR-Ore data
3 (see below). The uptake and correction of the Iraq data was neither a clandestine directive nor did
4 5370 Mt PR-Ore disappear. As has been well reported (Al-Bassam, Fernette, & Jasinski, 2012), the
5 exploration of the 22 Iraq occurrences including 7 deposits and a resource estimate of 9.5 Gt PR-
6 Ore has been underway since 1965 by the Iraq Geological Survey and its predecessor organization.
7 Exploration and drilling began in 1963. For all deposits, “pilot scale beneficiation” was done “using
8 simple beneficiation techniques” to check whether PR-M could be produced with the available
9 technology (Al-Bassam, et al., 2012). The story of the USGS data is that the exploration in Iraq
10 obviously reached a certain level of maturity in 2011. Unfortunately, for historical reasons the
11 classification system labeling the Iraq reserves was the Russian system (Gert, 2007). This was well
12 marked in the public presentation of the upgrading in the joint presentation of the Iraq and the US
13 geological surveys (Al-Bassam, et al., 2012). In addition, the Russian system distinguishes between
14 “reasonably assured, identified, estimated, and inferred” recoverable reserves. A second look
15 revealed that, only some fields fulfilled the USGS criteria for reserves. The downgraded reserves
16 did not disappear, but some reserves were downgraded to resources (Jasinski, 2013) and may appear
17 as resources in the future after further exploration or increases in prices.

18 **5.3 Mixing PR-Ore and PR-M (marketable phosphate rock concentrate) may be avoided**

19 A main achievement of the Edixhoven et al. paper is the revealing of the mixing of PR-Ore
20 and PR-M data in the USGS MSC. USGS attempts “to use reserves in terms of concentrate, but
21 many of the foreign sources are reported in terms of ore and grade. The country specialists provide
22 official information, if available, and some of it is reported in terms of ore and grade. . . . Data for
23 Algeria, Syria, Iraq, South Africa are in terms or ore. US data is concentrate” (Jasinski, 2014b). The
24 USGS MSC 2014 (p. 119) explicitly mentions this but did not specify for which countries ore data

1 and for which countries concentrate data are used. The question that must be answered is whether
2 this situation essentially changes the current estimate of global phosphate reserves.

3 For phosphate rock reserves, the entry into the USGS MCS for 2014 is 67 Gt. We know
4 from Jasinski (2014b) that the US entry is marketable product (PR-M). According to van
5 Kauwenbergh (van Kauwenbergh, 2006, 2010), also the Morocco and Western Sahara entry is PR-
6 M. For Australia we know that the entry into the MCS is Accessible Economic Demonstrated
7 Resources (EDR). Geoscience Australia (2014) reports that the Accessible EDR contains 213 Mt of
8 P_2O_5 . Taking out 31% which is classified as paramarginal and taking the average of 30% P_2O_5 for
9 PR-M this results in 0.49 Gt PR-M instead of 0.87 Gt in the USGS MCS (Edixhoven, 2015). Thus
10 Morocco, US, and Australia account for 51.6 Gt PR-M (instead of 52.0 in the USGS MSC entry).

11 As said above, the USGS conveyed (Jasinski, 2014a) the entry into the USGS MCS for
12 Algeria, Syria, Iraq and South Africa is in terms of PR-Ore. Because we do not have information for
13 the other remaining countries in the MCS we assume the worst case and assume that the entries also
14 present PR-Ore. So we group all countries besides the USA, Morocco and Australia together. We
15 will examine an investigation by van Kauwenbergh (2010) who investigated the 2010 entries of the
16 USGS MSC to derive a number for PR-M (IFDC Reserves Product; van Kauwenbergh 2010, p. 33)
17 and do in addition a *worst case calculation* for all countries except US, Morocco and Western
18 Sahara and Australia for which we have data in the MSC.

19 If we do not take Morocco and Western Sahara, USA, and Australia into account, according
20 to the investigation of van Kauwenbergh (2010), the conversion rate from USGS MSC 2010 entries
21 to PR-M would be 0.8, i.e., meaning a reduction by 20%. For our *worst case calculation* we assume
22 an average grade of 20% P_2O_5 . Magmatic ores are mostly lower, but most sedimentary ores are of
23 higher grade (Steiner, Geissler, Watson, & Mew, 2015). 20% P_2O_5 ore grade means that we
24 theoretically need 1.5 t of PR-Ore to produce 1 t PR-M with 30% P_2O_5 . Now we have to consider
25 the mining and beneficiation efficiency. Scholz et al. (2014, pp. 48-53) intensely discuss two

1 estimates of recent mining efficiencies, one of the IFA (International Fertilizer Industry Association;
2 IFA, 2010) and one from the IFDC (VFRC, 2012). We take the average of both which is 66%. This
3 means instead of needing theoretically 1.5 t of PR-Ore to produce 1 t of PR-M we need in reality
4 $1.5/0.66 = 2.3$ t of PR-Ore for 1 t PR-M.

5 If we transfer this to the entry of the MCS, we have the entry total reserves minus the
6 reserves for the US, Morocco and Western Sahara, and Australia, i.e., $67 \text{ Gt} - 52 \text{ Gt} = 15 \text{ Gt}$, of
7 which we do not know if it is PR-Ore or PR-M. Taking the investigation of van Kauwenbergh of
8 2010 as an analogue, 15 Gt PR-ore would convert into 12 Gt PR-M. Taking the worst case scenario
9 of above 15 Gt would convert to 6.5 Gt. In consequence the total MSC-entry for PR-M would
10 change in the case of the van Kauwenbergh 2010 analogue to 64 Gt (and with a correction for the
11 Australian entry to 63.8) and with the worst-case scenario to 58.5 Gt (and with a correction for the
12 Australian entry to 58.3 Gt). Geissler and Steiner (2015) suggest a refined calculation when using
13 the country specific ore grades for Brazil, Russia and South Africa. These three countries have
14 lower ore grades than 20%. This would induce another reduction of 0.8 Gt PR-M and a worst case
15 estimate of 57.5 Gt which may be seen as a “extreme worst case calculation”. This correction
16 induces that the global share of Moroccan reserves becomes significantly higher as the non-
17 Moroccan reserves get halved under a worst case assumptions.

18 It is interesting to consider the relative error. In the case of the van Kauwenbergh analogon
19 the error relative to the MSC entry would be 5%, in the worst case scenario 13%. Although it is not
20 directly comparable it might be helpful to compare it with errors tolerable in standard reserve
21 calculations. If we take again a comparison with coal, being geologically similar, for example: For
22 the accuracy of coal reserve estimation for a detailed feasibility study +/- 10 to 15% is acceptable
23 (Standard South Africa, 2004).

1 **5.4 The Moroccan reserves are underestimated rather than overestimated**

2 We will now discuss why the IFDC's estimate of the Moroccan reserves does not provide an
3 "inflated picture ... of reserves" (Edixhoven et al., p. 491) and why the statement that the Morocco
4 estimates are based on a single paper is not correct.

5 Naturally the paper of Gharbi (Gharbi, 1998) is an important one, the quoted paper appeared
6 in a journal which is the official natural resources journal of the French Geological Survey BRGM
7 and OCP officially invited to contribute to this issue. What better data can there be? Second, the
8 interactive comment of Mew (2015a), who worked for four decades (in private resources
9 consultancy organizations) on world and Moroccan reserves for more than four decades,
10 illuminated what exploration data have been published in OCP and others' documents. This is also
11 reflected by a statement of IFDC which was provided to answer our question on what documents
12 and information has been included in the assessment of the Morocco reserves:

13 "In addition to Gharbi (1998), the IFDC technical bulletin/publication (van Kauwenbergh,
14 2010) relied on several earlier publications that recognized the vastness of the mineable
15 reserves and the incomplete exploration of the Moroccan phosphate basins. Such
16 publications included: Savage (1987); the OCP (OCP, 1989) contribution entitled "The
17 Phosphate Basins of Morocco" in Notholt et al., Eds. (1989) and various other publications
18 (Belkhadir & Chaoui, 1986; Fertilizer International, 2006; IFDC, 2006). Full references for
19 Savage (1987), OCP (1989) and Notholt et al., (1989) are in the IFDC 2010 publication.
20 The IFDC 2010 publication also drew from IFDC's PR knowledge base that has
21 accumulated over 35 years of research and PR assessments including collaborative
22 assessments with public international/national organizations and private sector companies
23 along with the recognition that reserve figures are strongly influenced by the cost of PR/ton
24 (IFDC, 2006, p. 43)." (IFDC, 2015)

25 According to van Kauwenbergh, "The phosphate rock resources of Morocco are extremely

1 large and apparently still incompletely explored” (van Kauwenbergh, 2010, p. 35). In 1989, for
2 instance, the OCP reported that 36% of the Khouribga, 18% of the Ganntour deposit, and 56.2 Gt
3 mineable reserves were explored with a first estimate for the total resources of 140 Gt, considering
4 the unexplored extensions of the main deposits (see also Savage, 1987). These data obviously refer
5 to PR-M (van Kauwenbergh, 2013). In 1995, the aggregate resources had increased to 85.5 billion
6 cubic meters, which equates to 171 GT PR-Ore, if we assume a density of phosphate ore rock of 2.0
7 for a first estimate. Also the Gharbi data from 1998 are in cubic meters; given an exploration of
8 45%, “the identified reserves of the Khouribga region were 37.37 billion m³” (Gharbi, 1998, p. 128).
9 This estimate was obviously due to the easy accessibility of the upper beds. IFDC suggested a
10 normal conversion factor of 2 and updated the Khouribga data in 2011 based on the production data
11 at this mine, suggesting a reserve of 28 Gt PR-M (van Kauwenbergh, 2010). Similar differentiated
12 and reasonable estimates were given for two other areas, i.e., the Ganntour and Bu Craa deposits.
13 This provided a reserve estimate of 51 Gt for three mining areas not including the Meskala. But
14 IFDC assesses the four phosphate rock regions to include approximately 170 Gt PR-ore. Assuming
15 that “regions that have not been explored contain phosphate rock that is similar in thickness and in
16 other properties to the existing reserves are considered, the combined identified resources and
17 hypothetical resources of the four areas are estimated at approximately 340,000 mmt.” (i.e., 340
18 Gt; van Kauwenbergh, 2010, p. 36)

19 As Mew pointed out, “much of the confusion ... stems from the fact that on average, 1 m³ of
20 OCP ore more or less equates 1 tonne of PR.M” (Mew, 2015a, p. C8) and OCP annual reports and
21 geological papers report PR often in cubic meters.

22 The IFDC report stresses that the production costs are not assessed but will increase by
23 various factors, such as the increase of the carbonate content in some ores. Given the present
24 exploration, the ore grades of the explored fields are exceptionally high and, on average, around
25 30 % and thus of the magnitude of concentration of PR-M. With respect to cost development OCP

1 conveyed that the company had (roughly) estimated the cost for producing PR-M for reserves far
2 above the 50 Gt PR-M which are recorded in the USGS-MSD (Terrab, 2012).

3 Moroccan mining activities are in a permanent development. For several years, three new
4 mines at Khouribga and one at Ganntour have been under development (OCP, 2014). OCP
5 considers Meskala the “largest phosphate deposit to be developed since 70” (El Omri, 2015, p. 7).
6 Meskala is a non-producing district and has not been included in the IFDC assessment. Given an
7 almost 100-year history of exploration and the specifics of the geological setting, it is clear that
8 different parts of the 10,000 km² are on different levels of the exploration ladder (Marjoribanks,
9 2010). Furthermore, in many places the distinction whether reserves or resources are “demonstrated
10 (measured and/or indicated) and identified (demonstrated and/or inferred)” (Edixhoven, 2013, p.
11 11) develops over time as a combination of multiple evidences from continuing exploration and
12 mining experience. Against this background, the conclusion that the “increase of Moroccan reserves
13 ... was ... due a to simple restatements of ore resources as ore reserves” (Edixhoven et al., p. 504)
14 seems to be a biased statement which is far from properly acknowledging the different types of data
15 and the continuous learning effects of a mining company. It is a little misleading that Edixhoven et
16 al. (2014) do not acknowledge that some “restatement[s]“ of the IFDC report and in other places
17 were based on reasonable conversions between cubic meters PR-ore and tons PR-M.

18 **6. Improving the transdisciplinary dialogue between those with knowledge in science** 19 **and those with experiences from practice**

20 Julian Hilton, in his extensive review of the first version of the Edixhoven et al. (2013), has
21 done an excellent job of describing many facets that characterize the rationales of key stakeholders.
22 Let us look at just a few issues that demonstrate the complexity of phosphorus management: “Major
23 mining companies are notorious for understating reserves, while juniors tend to overstate because
24 they want to attract investors”; “Many emerging/developing countries depend heavily on their P

1 resources ... so resource data may be withheld for commercial and/or strategic reasons ...”; “Large
2 resource-hungry countries such as China will guard PR resources as strategic resources and hence
3 not disclose quantities available ...”; “The Era-MIN network ... estimates an increase of some 50%
4 in resource quantification” by “improved exploration and analytical techniques.” Or the issue that in
5 developed countries is a “social license to operate.” Phosphorus mining is a matter of political
6 decision-making that may be reversed. Based on these factors, it becomes less and less likely that
7 the major PR producers will disclose their hands, especially where the production base is financed
8 through the world’s stock exchanges ...” (all quoted from Hilton, 2014, pp. 2-3).

9 The assessment and management of the geopotential of the resources and reserves of
10 phosphorus is a complex, societally relevant issue that has to be addressed by relating knowledge
11 from the various stakeholders and a wider range of scientific disciplines. To better understand the
12 dynamics and pitfalls of phosphorus management, a “collaborative effort by phosphate rock
13 producers, government agencies, international organizations and academia will be required to make
14 a more definitive current estimate of world phosphate rock reserves and resources” (van
15 Kauwenbergh, 2010, p. 1). Against this background, the paper by Edixhoven et al. looks like an
16 academic desktop study that is missing the interaction with practitioners to understand (i) the
17 knowledge gained in exploration and mining operations/companies and (ii) the constraints faced by
18 different stakeholders when dealing with reserve data. Applying a “tone of moral indignation with
19 ... the intention to shame PR producers into disclosure of the reserves and resources they hold”
20 (Hilton, 2014) is certainly not an acceptable strategy. Transdisciplinary processes, such as those
21 induced by the Global TraPs project on “Sustainable Phosphorus Management” (Scholz, Roy,
22 Brand, Hellums, & Ulrich, 2014), in which representatives from all key stakeholder groups
23 participated, are a necessary means of learning both for practice (e.g., to better understand the
24 complexity and long-term issues of sustainable resources management) as well as from scientists to
25 acknowledge the multiple contexts and constraints to which a reliable access to reserve data is

1 exposed.

2 **7. General discussion and conclusions**

3 **7.1 There is sufficient knowledge for estimating phosphate reserves and resources**

4 *PR-Ore and PR-M have to be distinguished:* The main contribution of Edixhoven et al. (2014) has
5 been that data on phosphate rock ore and phosphate concentrate (both abbreviated as PR in their
6 paper) are sometimes not properly distinguished. Given that the ore is economically mineable, the
7 conversion factor depends, among others, on ore grade and the efficiency (or losses) of recovery
8 and losses in the process of beneficiation. The overall USGS MCS include data for four countries
9 which provided ore data for which no conversion from PR-Ore to PR-M has been performed and
10 three countries with data for PR-M. In addition there have been 16 countries, i.e., data sets where no
11 specification on the national reporting was provided by USGS. A rough worst case calculation
12 indicated that—if we take *marketable* phosphate rock concentrate with 30% P₂O₅ (PR-M) as the
13 measuring unit—the current global reserve estimate amounts to an estimate of 58 Gt PR-M (which
14 is about 13% smaller than the USGS estimate).

15 *Initiating a process of consenting on a proper granularity of reserve estimates:* Mine-
16 specific, national, and global classification systems have different functions and ask for different
17 levels of accuracy. From a global perspective, both with respect to providing reliable information
18 for functioning markets as well as for assuring long-term supply security, a simple, feasible, and
19 sufficiently reliable classification system that is acceptable to all key players is helpful. We argue
20 that the distinction between *reserves*, *reserve base*, and *resources* (USGS & USBM, 1980) has been
21 such a system. Since the reserve base category cannot be quantified anymore, there are now only
22 the two categories, reserve and resources. We argue that the detail of the data of these categories are
23 sufficient, although not optimal, to analyze the dynamic natures of reserves and resources.

1 *There is no physical scarcity of rock phosphate in the near future:* Edixhoven et al. put
2 reserves in the context of “longevity of mineable PR deposits” (Edixhoven et al, 2014, p. 492). This
3 is misleading and wrong as reserves are mining company’s planning data and do not relate to global
4 URR estimates for P. This is independent of who assessed the reserves. Phosphate rock is a low-cost
5 commodity. And prices are very flexible; in addition, phosphorus reserves have the potential to
6 increase easily due to technological advancements like economic underground mining. There will
7 be no physical scarcity in the short and mid-term future. However, the finiteness of the P reserves
8 asks for special efforts for monitoring the geopotential for providing timely adaptation means from
9 a resources security perspective.

10 *The Moroccan reserves are big:* Based on almost 100 years of exploration and mining, it is
11 clear that Morocco (including the Western Sahara area) owns the largest currently known phosphate
12 reserves in the (terrestrial) world. Given an annual production rate of 0.028 Gt PR-M in Morocco
13 and a current annual demand of a magnitude of 0.2 Gt PR-M, there are no incentives or needs for
14 the national company to assess exactly what parts of the magnitude of 340 Gt PR-Ore resources
15 (van Kauwenbergh, 2010, p. 36) identified may be mined economically with today’s costs.
16 Edixhoven et al. (2014) did not acknowledge that the Morocco P reserves were not only upgraded
17 after 20 years based on new exploration but also after the more than tripling of the prices of PR-M.
18 According to our analyses and the data publically available or provided by the OCP, there is reliable
19 evidence that at least 50 Gt PR-M may be mined under the current mining regime.

20 *Developing a proper understanding of the accuracy of reserve estimates:* The assessment of
21 the current economically mineable phosphate ores is not a matter of exact science. Given a
22 magnitude of 0.2 Gt PR-M phosphate concentrate of annual production and a magnitude of 60 Gt
23 PR-M as global reserves, no one would be willing to pay for reliable information about what might
24 be produced in 300 years for today’s costs. Also against this background, it is unfortunate that the
25 basis to quantify the reserve base does not exist anymore (see above). When providing an

1 assessment on the current phosphorus reserves, it is important to acknowledge that some country's
2 reserve estimates are provided sometimes by companies that historically worked with different
3 classification systems such as the Russian, Australian, Chinese or others or that of the USGS. Thus,
4 the 22-country data of the USGS MCS 2014 do not all have the same basis. It is also evident that a
5 highly differentiated and costly assessment applying the JORC or equivalent classification systems
6 (which are prescribed by the major stock exchanges) or fixed drilling plans are not meaningful for
7 an estimate of global reserves. An overly "detailed granularity" for a global assessment seem to be
8 dysfunctional. Nevertheless, requiring transparency and compatibility of data is a meaningful
9 suggestion, though we have to ask how this may be achieved (see below).

10 **7.2 Why do we have so different estimates of reserves and resources?**

11 **7.2.1 Are there differences in estimates due to misinterpreting data or systems?**

12 In principle, both camps, the optimists and the pessimists, use the same data but interpret
13 them differently. But some data are differently interpreted or validated. The changes of Iraq data in
14 the USGS Mineral Commodity Summaries or the conversion of volume to tons in the case of
15 Morocco deposits may be taken as example. The Iraq data was corrected when the incompatibility
16 of the Russian and the USGS classification was noticed. But we find also continuous misuse of data
17 (in modeling) such as using reserve data as substitute for URR is an example.

18
19 Many papers on phosphorus scarcity, such as the Edixhoven et al. (2014) paper, lack the
20 incorporation of *the interaction of supply and demand by feedback control systems*. Factors such as
21 long-term supply security, intergenerative justice, and the prevention of unacceptable environmental
22 pollution ask for understanding of the supply–demand dynamics and the identification of potential
23 barriers to getting access to sufficient phosphates in the future. Here, "[s]tatic lifetime [i.e., the R/C
24 ratio] ... may serve as screening indicator[s] preceding early warning research" (Scholz & Wellmer,

1 2013, p. 11). Valid and reliable data on reserves and resources help. But when talking about these
2 data, we have to properly acknowledge the uncertainty and the *satisficing principle* (Simon, 1955).
3 The precision of the resources and consumption data must be good enough to draw adequate
4 conclusions. Harmonization and transparency of the data as well as a consistent unit of recording
5 are helpful. However, the real challenge from a sustainability-science perspective is to develop a
6 sufficiently comprehensive system view and the capability to answer questions such as: Is the
7 current dynamic of consumption of mineral phosphorus (in agriculture, industry, diets, etc.), the
8 increase of efficiency in production and use (as fertilizers, food additive, increasing human
9 population), the incorporation of recycling (farms, household level, sewage plants, etc.) or
10 substitution (e.g., of phosphates in technical applications) sufficient, given the geopotential for
11 phosphorus in the long-term future (i.e., what resources may be identified, what resources may
12 become reserves, how the costs develop, etc.) and the prospective environmental and social costs
13 related to its use?

14 When prices change, the amount of phosphorus reserves would change on a monthly if not
15 daily basis as what is economic mineable depends on the (sometimes volatile) market price for PR-
16 M. But changes in the entry change discontinuously. Two main factors here is the point if the
17 knowledge of an exploration program has attained a certainty for providing a changed judgment.
18 Another is the judgment whether a new price level has been attained as it has been after the 2008
19 price peak (Mew, 2015b; Weber et al., 2014). Both aspects played a role in the 2010 upgrading of
20 the Morocco data. Properly interpreting this asks for system literacy on coupled human-resources
21 systems matters (Scholz, 2011) which is often missing. Thus, (natural) resources science is a
22 genuine interdisciplinary field and requires modeling and conceptualization about how human
23 systems may get access to geologic resources.

24 But even more, often the knowledge from the science system is not sufficient for assessing
25 the globally available resources. Much knowledge and data are in the possession of large mining

1 companies, geological institutions, traders, financial institutions, etc. Transdisciplinarity has
2 become one option by which we may efficiently relate knowledge from science and practice about
3 the geosystem, market mechanisms, political regimes, environmental standards and impacts, and the
4 multiple constraints on contexts that are related to mining in precompetitive discourses (Scholz,
5 Roy, & Hellums, 2014). Unfortunately many scientists do not sufficiently acknowledge the
6 important role and epistemics of practice in resources management (Scholz & Steiner, 2015).

7 **7.2.2 The camps of sceptics/pessimists and optimists/realists should talk to each other**

8 In science as in society, we may find camps of optimists and pessimists/skeptics (Tilton, 1977). The
9 pessimist mind-set that human population growth and demands increase faster than the world's
10 resources can provide for was introduced by Thomas Malthus (1766–1843). The mixing of
11 finiteness with staticness by neo-Malthusians may be taken as example. The opposite camp of
12 Malthusian skeptics, sometimes labeled Cornucopians, believes that the capacity of the human mind
13 is unlimited, and that each problem that arises, such as the problem of physical scarcity, can be
14 overcome by technology (McKelvey, 1972).

15 Presumably, the truth may be found somewhere in the middle. Given the finiteness and the
16 current level of demand, there will be a peak phosphorus level some day either as the prices become
17 so high that consumption has to be adjusted (Scholz & Wellmer, 2013) or as humankind
18 sophisticatedly induces a demand driven peak by closing the anthropogenic phosphorus cycle (Scholz,
19 Roy, & Hellums, 2014). Phosphorus atoms do not disappear. We suggest that resources science
20 should focus on phosphorus flow analysis and management that encourages recycling and prevents
21 the dissemination of phosphorus into the sea (Scholz & Wellmer, 2015).

22 Scepticism may get political function: Sociologists argue that (environmental) “scepticism is
23 a tactic of an elite-driven countermovement designed to combat environmentalism, and that the
24 successful use of this tactic has contributed to the weakening of US commitment to environmental

1 protection“ (Jacques, Dunlap, & Freeman, 2008, p. 349). Likewise, skeptics may consider the
2 critique of the high Moroccan phosphate reserve estimate as a free ticket to unrestricted increase of
3 phosphorus use and delay of recycling attempts. A critical question in this context is whether the
4 phosphate industry may have artificially increased the Moroccan reserve data for facilitating the
5 purchase of increasing amounts of fertilizer or for preventing policy means to promote recycling.
6 Contrary, one may argue that an artificial increase of reserve data rather induces the idea of
7 oversupply and thus tends to decrease phosphate prices. Here, a high estimate of the Moroccan
8 reserves—aligned with the argument of scarcity—may cause a politically uncomfortable situation
9 for Morocco as it may cause territorial greediness by others. When taking a critical look at these
10 positions, these authors do not find evidence for an interest-driven overestimation of phosphate
11 reserves by the USGS. In our opinion, the estimates are reasonable and are updated if new
12 information becomes available. But, as resources data are of societal and political importance, and
13 the public at large is interested in the science knowledge about this issue, both camps should
14 communicate to avoid unnecessary public confusion.

15 **7.3 Rethinking the process of assessing data on reserves and resources**

16 For any grade level, mineral phosphate reserves are finite and nonrenewable on a human time scale,
17 and accessibility to phosphorus is essential for feeding a large world population. Thus, from the
18 perspective of sustainability, there is a genuine interest in knowing whether and when humanity is
19 facing supply insecurity. Wellmer and Scholz (Wellmer & Scholz, 2015) discuss the question of
20 whether there is a right to know about the reserves, resources, and geopotential. Edixhoven et al. (p.
21 504) ask for “an in-depth and scientifically sound global inventory..”

22 This request is facing the dilemma that—according to the rules of the global market
23 system—the data on reserves are owned by those who generate them, and these are mostly
24 companies who have collected the data for business purposes, given a time horizon of normally up

1 to 50 years, only in special cases up to 100 years. Against this background, we suggest a “solidly
2 funded international standing committee that regularly analyzes the global geopotential, focusing on
3 the source of the future reserves and resources” (Wellmer & Scholz, 2015). Such a committee may
4 be established under the auspices of the International Union of Geosciences (IUGS) which has a
5 significant input from governmental earth science organization or anchored initially at
6 EuroGeoSurveys (Association of the European Geological Surveys)” (Wellmer & Scholz, 2015). As
7 mentioned above, the knowledge from practice should also be properly included here. The critical
8 question, however, is whether the public is willing to pay for such an assessment of geopotential.
9 This is a challenging and expensive issue. The principles of *precautionary action* and *the right to*
10 *know* (Foerstel, 1999; Jasanoff, 1988) may be referred to here are internationally intensely
11 discussed policy and legal means. Both concepts developed in the context of environmental
12 pollution and later in climate change (Jacobs, 2014) but can also be applied to the field of resources
13 if scarcity concerns call for precaution, and the present level of consumption is seen as a societally
14 unacceptable risk for future human generations. However, such a judgment asks for comparative
15 assessment with other environmental priorities. As the costs for this have to be covered by the
16 public at large, this calls for a broad, international societal and political commitment. We argue that
17 phosphorus may serve as an excellent learning case for how such a process may look and how
18 global resource literacy may be developed.

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- 47 Muss bei Scholz und Wellmer (2015) nicht "in print" stehen?

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2 JORC muss 2012 sein, **nicht 2004**

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