

RH: Interactive cues & phenology

Integrating experiments to predict interactive cue effects on spring phenology with warming

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Summary: Climate change has advanced plant phenology globally 4-6 days per °C on average. Such shifts are some of the most reported and predictable biological impacts of rising temperatures. Yet as climate change has marched on, phenological shifts have appeared muted over recent decades—failing to match simple predictions of an advancing spring with continued warming. The main hypothesis for these changing trends is that interactions between spring phenological cues—long-documented in lab environments—are playing a greater role in natural environments due to climate change. Here we argue that accurately linking shifts observed in long-term data to underlying phenological cues is slowed by biases in observational studies and limited integration of insights from lab studies. We synthesize seven decades of lab experiments to quantify how phenological cue-space has been studied and how treatments compare to shifts caused by climate change. Most studies focus on one cue, limiting our ability to make accurate predictions, but some well-studied forest species offer opportunities to advance forecasting. We outline how greater integration of controlled environment studies with long-term data could drive a new generation of lab experiments, built on physiological insights, that would transform our fundamental understanding of phenology and improve predictions.

Keywords: climate change, spring warming, chilling, forcing, photoperiod, non-linear responses, leafout, budburst

1 Main text

Shifts in spring plant phenology are one of the most reported and predictable changes with climate change. Decades of research have documented advancing budburst, leafout and flowering with climate change (?????), especially in temperate systems where long-term records highlight how humans have altered the timing of spring (?). Recently, however, these advances have appeared to slow (?) or even reverse in some regions (?)—failing to match simple predictions of an advancing spring with continued warming (?). The main hypothesis for this failure is that spring warming—which most observational studies focus on—is no longer the only environmental cue that matters to predicting responses to warming (?).

Despite the strong focus on spring temperatures, increasing evidence in climate change studies suggests a more complicated physiology (e.g., ???). For decades, studies of agricultural and model species have found that three major cues underlie spring phenology (?): chilling (cool temperatures, generally occurring in the fall and winter), forcing (warm temperatures, generally occurring in the late winter and early spring), and photoperiod (daylength).

Together, chilling, forcing and photoperiod may produce non-linear responses. Predicting these non-linearities is a common goal in plant phenology research today (?), but has been slowed by data gaps and the complexity of spring phenological cues. Non-linear responses can generally occur through two alternative pathways. First, while each cue alone may yield linear responses in the mid-range of cue levels, extremely high or low levels can produce threshold responses (????). Such extreme cue levels are uncommon in natural environmental regimes and thus unlikely to explain recent observations of shifts.

Most hypotheses for the observed decline instead invoke the interaction between cues to produce non-linear responses to warming. Yet estimating the effect of interactions from observational data, where cues themselves often covary, may produce spurious results (?). In contrast, controlled environment (e.g., growth chamber) studies are designed to understand and estimate multiple cues, and can tease out their interactive effects. Such studies have been critical both in our understanding of interactions from a more simple statistical perspective—where we estimate how the effect of one cue depends on another cue—and from a deeper understanding of the developmental pathways that produce observed interactions.

Here we argue that controlled environment studies to estimate cue interactions are critical to robust forecasts of phenological shifts with climate change. Such studies have been conducted for over 70 years, but they have rarely been reviewed and are often poorly integrated into the current phenological literature on climate change (e.g., ??). To address this gap, we synthesize these studies (Fig. ??) to quantify how much of the cue-space (i.e., the possible range of each cue and interactions across cues) has been studied and how treatments (i.e., levels of cues) compare to shifts in cues caused by climate change. Based on this, we suggest a path forward where advances in physiology, greater integration of controlled environment studies into forecasting, and population-to-species modeling can yield more robust predictions.

Given our aim to improve understanding of current trends and forecasts we focus on early vegetative phases (budburst and leafout), which are critical to plant growth and carbon storage, have shifted the most with climate change (?), and have been studied extensively in experiments (see Supporting Information). Our review concentrates on woody species phenology, where most research on budburst and leafout has occurred. Most of our conclusions and suggested approaches, however, could be adapted to non-woody species and other phenophases with similar underlying interactive cues.

1.1 Why observational studies are not enough to robustly estimate cues

The first step towards robust phenological predictions is accurate measurements of chilling, forcing and photoperiod cues. Recently, efforts have focused on estimating these cues from long-term observational data (e.g., ?). Yet observational studies may struggle to accurately estimate any of the three major cues due to two types of statistical issues. First, in most observational data these cues are correlated: forcing increases alongside longer photoperiods (?), and changes to chilling and photoperiod cues with warming predict the same response—later spring phenology (but see ‘The chilling enigma of over-winter temperatures’ in Supporting Information for how chilling may lead to advances). Approaches that attempt to disentangle some of these correlations, such as leveraging trends across elevation or latitude, may run afoul of other correlations (?). Second, most observational studies focus on linear models of each cue, often without estimating interactions between cues (??). Even when interactions are invoked to explain declining responses to warming they are often not estimated statistically (e.g., ?).

In contrast to observational studies, controlled environment studies can manipulate each cue independently. By experimentally decoupling cues, they can tease out interactions between them allowing both statistical estimates of interactions, and insights into the developmental pathways that create them. Perhaps unsurprisingly then, most of our fundamental understanding of these cues comes from controlled environment studies.

Controlled environment studies have shown that chilling, forcing and photoperiod cues together determine the transition from dormancy to growth (usually first observed as budburst) each year for most temperate woody species (????). Chilling and forcing cues are generally understood to be accumulation processes, where plants integrate chilling and forcing experienced over time to meet a threshold value at which they can budburst, leafout or flower (?). In contrast, photoperiod is generally not considered an integral cue, but one evaluated daily. In practice, these two types of processes are often abstracted into the effects of average experienced values (mean temperature or daylength), generally over some temporal window in long-term data (e.g., ??), or by holding temperatures and light regimes more constant in experiments (e.g., ???).

Combined with molecular approaches controlled environment studies have led to our current models of the pathways that control phenological events, and create interactions. The most well developed of these, the flowering time pathway for *Arabidopsis thaliana* (reviewed in ?), links closely to chilling, photoperiod and forcing: flowering time is mediated by cool temperatures—through a vernalization pathway, daylength—through circadian clock control, and together these

pathways limit or promote development driven by warm temperatures. Similar multi-controlled pathways appear across other species and events (??), including in peach flowering and *Populus* budbreak (?). Across species, these pathways almost always have far greater complexity than generally considered in observational studies of spring events. Molecular studies show that plants may monitor temperatures—especially cool temperatures—over long time periods, while also responding to short-term fluctuations, and new work on budbreak suggests epigenetic control, with multiple regulatory layers (?).

1.2 How climate change impacts cues

Climate change is likely altering each of the three major cues. Long term data suggests that warming has already translated into shifts in forcing and chilling (??), but such estimates are complicated by our limited understanding of chilling (see ‘The chilling enigma of over-winter temperatures’ in Supporting Information). Additionally, the relevant photoperiod a plant experiences during important physiological transitions (e.g., when dormancy ends) may change dramatically with warming (?).

Researchers hypothesize that these shifts—in forcing, chilling and photoperiod experienced near the time of an event—produce non-linearities in plant responses to warming. While a growing number of observational studies have attempted to document non-linear shifts in phenology due to interactive cues (??), understanding exactly when cues cause non-linearities may be more complicated than often presented (Fig. 1), and almost always relies on knowledge gained from controlled environment studies (e.g., ???).

1.3 Interactions alone are unlikely to produce non-linearities with warming

Interactions are well-documented in controlled environment studies, and many may be explained via molecular pathways where chilling and photoperiod modify a developmental rate driven by forcing (?). Supporting this, multiple studies now show that the threshold of forcing needed for budburst depends on the sum of chilling over the fall and winter and also the photoperiod experienced in the spring (e.g., ??). Higher forcing is generally needed given lower chilling (Fig. 2) and shorter photoperiods (?). Statistically, this yields a sub-additive interaction of forcing x chilling and forcing x photoperiod, where high values of both cues together produce a more muted response than would be expected from examining either cue alone.

These interactions may produce a smaller response, but they do not necessarily produce non-linearities (Fig. 1). Instead most hypotheses for non-linear responses tacitly require both the interaction of cues and covarying shifts in cues with warming to produce non-linearities. For example, if some species have a critical photoperiod for budburst and warming leads to forcing cues being met before the critical threshold—effectively shifting both the forcing and photoperiod cues—then we would expect incomplete or highly delayed budburst (?). Alternatively, the threshold could be crossed in the opposite direction: in this case, pre-climate change conditions would cause budburst to occur at the extreme values of some cues, but warming could push budburst into values where responses are more linear. This is the mechanism often suggested for

declining responses to warming in some temperate trees (??), specifically that plants previously accumulated sufficient chilling such that forcing was the dominant cue—whereas warming has now reduced chilling such that more forcing is needed for budburst (producing an overall muted effect when estimated as change in days per °C, see ?, for one example). As this example highlights, however, changes in a single cue are unlikely to occur without additional effects on other cues—complicating how well we can understand them in long-term data without robust understanding of the exact cue requirements from other methods.

1.4 Forecasting non-linear responses: Do we have the necessary data?

Controlled environment studies can help predict non-linear responses by allowing researchers to examine the effects of one cue with the others held constant, and examine interactive effects—given the appropriate study design. Such experiments may be especially useful for forecasting if they contain enough variation in treatments to capture precisely where non-linearities occur, and are designed across a range of levels relevant to current versus future conditions (?). Indeed, one of the major advantages of experiments is that they allow treatments outside of the historical range of a species’ (or region’s) climate—an option observational data cannot provide.

To understand how valuable currently available data may be to forecasting, we reviewed controlled environment studies over the last seven decades, quantifying the range of treatments and how they compare to current and future conditions. These studies were rarely conducted for climate change research, and most often done for reasons of fundamental or applied science (e.g., horticulture or forestry). Yet they are some of the best available data for how plants respond to the environment and thus a critical resource for climate change research today.

How studies and their experimental treatments vary globally

Controlled environment studies have been conducted with 226 woody species across the globe, with the majority of papers reporting research occurring in Europe (54 of 84 papers; and 93 of 136 studies across papers; a study is a unique experiment within a paper), followed by North America (22 papers and 32 studies, Fig. ??, Table ??). Most studies manipulate one cue though studies of two or three cues have occurred in almost every decade (Fig. ??). Across study designs, chilling was the most commonly studied cue (69% of 117 studies that manipulated at least one cue; with roughly half of these studies—47%—using outdoor chilling through multiple field sampling dates), followed by forcing and photoperiod (43% and 40%, respectively).

Studies have covered only a small portion of cue-space, especially for experimentally applied chilling (Fig. 3), with certain levels of cues much more common than others. This suggests we have greater inference at certain cue levels (e.g., 12 hour photoperiods and 20°C forcing), but also more limited understanding beyond them, which could limit forecasting. The levels of cues also varied across latitude with a general trend toward examining more extreme values at higher latitudes (Fig. ??). This trend appears related to latitudinal clines in the environment—higher latitudes experience colder temperatures and longer photoperiods, and see similar shifts in their controlled environment study designs. But this trend also introduces a bias in results, as any comparisons of studies from lower and higher latitudes are also comparing a different range of

cues (see ‘Trends in experimental treatments over cue levels and space’ in Supporting Information).

How studies manipulate cues

Robust statistical tests for interactions come from experimental designs that include most or all combinations of all levels of cues studied (factorial design). Of the studies manipulating at least one cue, 37% (43 studies) additionally manipulated another cue in a factorial design, with studies almost evenly split across all possible two-way interactions. Studies examining three cues directly were rare: we identified only three studies examining all three cues at once. Two of these were on *Picea abies* (??), and the other on *Betula pendula* (?). A slightly larger set of studies (5 studies from 4 papers) examined three cues indirectly—manipulating photoperiod and forcing in controlled environments but equating chilling with sequential removal of tissue from the field—for 11 species (????).

Do we have enough data to estimate interactions?

The small number of studies examining multiple cues hinders forecasting by limiting our understanding of how—when combined—cues will determine future budburst with continued warming. Because the cues are all known to be interactive, estimates of any one cue are influenced by the level of each other cue. But, unfortunately, current studies often do not report the levels of each cue (see ‘NA’ in Fig. 3), and many studies use field conditions to apply treatments (Fig. 3, and ‘Paths forward’ below).

Of the 136 studies we reviewed, only 72 reported enough information to estimate forcing, chilling and photoperiod treatments (?). This combined with the uneven sampling of cue-space (Fig. 3) makes it impossible to estimate the effect of interactions between cues with current data (?). While a few studies estimated interaction terms (e.g., ?), most studies did not, likely because of the increased effort in study design. In addition to needing enough controlled environments to apply a full-factorial design, the statistical power needed to robustly estimate an interaction is much greater than a simple main effect (such as the effect of forcing or photoperiod alone)—requiring a 16X greater sample size (?).

How relevant are treatments to current and future conditions?

The utility of controlled environment studies to forecasting also depends on how relevant treatments are to current and future conditions. Estimating such relevance is difficult as it depends on a species’ geographical range and projections considered. However, a simple analysis of two well studied species, *Fagus sylvatica* and *Betula pendula*, suggests experiments have generally bracketed the range of projected temperatures (Fig. 4), though there is a limited number of studies that directly manipulate chilling temperature (Fig. 3). Indeed, we found no studies with multiple chill temperatures for *Fagus sylvatica*, even though it is one of the most well-studied species (Fig. 4C).

Experimental treatments were generally larger than expected shifts due to climate change. This is not surprising given that certain forcing and photoperiod treatments were extremely common

across studies (see above). It also makes sense from an experimental-statistical perspective: if the goal of an experiment is to identify if a cue is present then larger treatment differences should yield larger effect sizes and higher statistical power. Such large shifts, however, may be risky to extrapolate from when predicting effects of warming.

1.5 Paths forward

We argue that controlled environment experiments will be critical for accurate predictions of spring phenology given future warming. How accurate such predictions are will depend on the design of future experiments, breakthroughs in our physiological understanding of the major cues, and how well these two areas can be integrated with long-term data to improve models.

Improving controlled environment studies

We expect the most useful future experiments for forecasting will be designed to identify threshold effects, optimal temperatures/photoperiods, and non-linearities from interactive cues (?). Identifying threshold effects and optimal temperatures or photoperiods generally translates into response function designs, which require many different levels of a single cue—making such experiments difficult to cross with other cues. Yet, where a threshold or optimum occurs is likely dependent on the level of other cues (??), making studies of interactive cues critical for robust forecasting. Ideally, studies testing for non-linearities due to interactive cues would be fully-crossed (i.e., every combination of levels is present in treatments), resulting in a robust response surface design. Such designs, however, can quickly require a large number of controlled environments. Researchers may be able to reduce such numbers by a modified response surface design that aims to characterize the response function of one focal cue across several relevant levels of the other cue.

Controlled environment studies may also be more readily applied to forecasting by exploring more realistic conditions. While identifying thresholds, optima and non-linearities may involve considering informative extremes in levels of cues, most changes in cues due to climate change are and will be on a (relatively) smaller scale than experiments currently study (Fig. 4). While species distribution models generally assume species will remain in the same climatic conditions (?), most evidence suggests species will lag in their spatial responses, meaning shifts in cues in the current range may be important to the fate of trailing edge populations (??). Thus, researchers should design experiments that include values of cues within the current and projected future species' range, rather than focusing on extreme comparisons only (e.g., 12 versus 24 hour photoperiods). In particular, our findings suggest forcing treatments (e.g., 20 and 25°C) are often much higher than the average temperatures that study species experience near budburst (??), and studies rarely consider multiple chilling temperatures.

Incorporating our understanding of physiology into forecasts of phenology

Even with all the suggested above improvements, controlled environment studies will still be fundamentally limited in their utility for prediction without a deeper understanding of how major phenological cues act physiologically (?). This problem is most acute in our understanding of dormancy, which divides chilling and forcing (?). Researchers may use the terms 'chilling'

and ‘forcing’ for their treatments, but they rarely have physiological evidence that these are the actual conditions plants experience (?).

Chilling is generally defined as accumulated cool temperatures in the first phase of dormancy (endodormancy), after which plants enter ecodormancy, when accumulated forcing leads to budburst (?). Measuring endodormancy and its transition into ecodormancy is notoriously difficult (e.g., ?). In practice, most phenology studies use the terms ‘chilling’ and ‘forcing’ to mean ‘cool temperatures’ (either in the fall and winter or applied in experimental conditions) and ‘warm temperatures’ (either in the spring or applied after sufficient chilling) and generally hope they correspond to endo- and eco-dormancy—without any evidence of this hoped-for correspondence (?). Some studies use the sequential transfer of cuttings to warm conditions to estimate the transition from endo- to eco-dormancy, with rapid and full budburst (e.g., >90% of buds on a cutting) generally meaning a plant is ecodormant (e.g., ?), but, given that this is labor- and space-intensive, few studies include this method.

Physiologists have long recognized this issue and recent breakthroughs provide new insights into what causes dormancy at the cellular level (?). Our understanding of the molecular pathways, however, for dormancy and dormancy-break is very poor (especially when compared to our understanding of flowering time pathways, ?), with most recent breakthroughs focused far downstream of the signal and receptor pathways. Thus far, research has been on a very limited number of species (??), making extrapolation to other species difficult.

Our inchoate understanding of endo- and ecodormancy pathways is likely the greatest current impediment to improved models of spring phenology. Without markers or other methods to clearly identify the start or end of chilling—or whether there even is a clear start or end (as opposed to potential parallel models of chilling and forcing, ?)—experiments will continue to operate with a set of latent chilling and forcing treatments (i.e. the underlying values of chilling and forcing that the plants actually experience) some distance from the ‘chilling’ and ‘forcing’ treatments researchers discuss in their papers. In such a murky experimental world, we may be unlikely to see rapid advances from new experiments.

An improved understanding of endodormancy release, however, could revolutionize models of chilling, and in turn, estimates of forcing. Future estimates could more accurately define chilling and forcing using only temperatures during endo- and eco-dormancy (respectively), assuming tractable tests of endo- and eco-dormancy and the uptake of such tests in controlled environment studies. With these experiments in hand, researchers could quickly build improved models of chilling, and forcing and—for the first time—provide accurate estimates of how chilling has and will shift with climate change.

Improving integration of controlled environment and physiological studies with long-term data
Predicting phenological responses today is done at different scales by different groups of researchers to answer what appear to be vastly different questions. Yet the goal of forecasting phenology in the new environmental regimes of climate change have united these fields in many

ways. Researchers at the macro-scale, who traditionally use coarse metrics such as green-up and seasonal or annual climatic metrics, have turned increasingly to controlled environment experiments and process-based models to understand whether multiple cues underlie trends over time (e.g., ?). At the same time, researchers building complex molecular pathways that use fine-scale data have started to scale up to make predictions of continent-scale common gardens (?).

These examples provide hope to build from developmental models to predictions in natural conditions, but success will require far greater integration and more openness of the complexities—and failures—of different methods. Most studies of long-term observational phenology data still operate independently from advances in our physiological understanding and from controlled environment studies. Similarly, controlled environment studies generally do not use long-term data to help interpret results or define treatments. For major advances more studies must attempt to use diverse methods and datasets together. Such attempts often highlight problems—large-scale trends in green-up that could be explained by multiple developmental pathways, or process-based models that work at local controlled scales, but fail spectacularly in larger or more natural settings—but without seeing the problems, it will be almost impossible to solve them.

Studies that have integrated results from both controlled environment experiments and with long-term observations provide a path forward (???). Such research underlies progress towards model development that relies continuously on a back-and-forth process between developing models based on both long-term data and experiments, then testing predictions with new experiments and newly-available observational data (?). This research has been done only for a handful of crop and model organism species, however, and not extended to natural systems. Our synthesis suggests that *Betula pendula* and *Fagus sylvatica* are good candidates for expanding to wild forest species across larger landscapes, and represent potentially interesting extremes in leafout timing (early versus late) and photoperiod control of budbreak (weak versus strong).

Building population- and species-rich predictions

Given the efforts and data involved in models for a single population or ecotype, building up to multi-population and multi-species predictions may appear daunting, but such models are crucial for accurate forecasts that can apply to diverse regions and large-scale vegetation models. Our current understanding of pathways for phenological events suggest strong population differences (??); while population-level studies of spring budbreak suggest less local adaptation than budset (?), chilling is often strongly differentiated by population (?). Thus, models that assume constant cues across a species range could make inaccurate predictions.

At the species-level, molecular studies show temperature pathways diverge often across species (in contrast, photoperiodic control appears highly conserved, ?) suggesting a critical need for more molecular data across species. Long-term data is generally more species-rich than controlled environment studies (see Supporting Information), suggesting more diverse controlled environment studies may be the current major data limitation. Beyond data, however, new modeling approaches can help integrate current and future data more powerfully.

Bayesian hierarchical models are specifically designed to synthesize across multiple sources of data, attributing variation to the species studied, the levels of each cue, and remaining unmeasured variation in studies (i.e., unreported lab and chamber differences may be captured by including a parameter to estimate a ‘study’ effect). Such models are extremely powerful for building species-rich predictions, but—like all models—are more robust with more data. With greater efforts to publish data and improved treatment reporting (i.e., all cue conditions defined, even when not manipulated, Fig. 3) all studies—whether designed to improve models or forecasting, or not—can be included in such models.

1.6 Right now: It’s your tomorrow

Research on phenology had been conducted for centuries before anthropogenic climate change caused earlier budburst and leafout across much of the globe (??). Decades of controlled environment studies contributed to our fundamental understanding of the drivers of spring plant phenology. Today, climate change requires leveraging these decades and centuries of research for more accurate predictions that can help humans adapt to warming.

We have outlined how researchers could better harness the power of controlled environment experiments to transform our fundamental understanding of phenology and advance forecasting. Controlled environment studies can critically rule out, or support, hypotheses to explain observed discrepancies in long-term data and open up new ways to use long-term data to understand current trends, helping the field move beyond trying to tease out cues using only long-term data where cues are inherently correlated. While understanding, modeling and predicting interactions among cues and their effects on phenology is challenging, it will yield more accurate predictions—with valuable implications to more realistically assess the effects of climate change on plant biodiversity.

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375 *Data Availability:* Data from a systematic literature review included in the paper is freely avail-
376 able at KNB (knb.ecoinformatics.org).
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378 **3 Figures**

Figure 1: **Nonlinear phenological responses to warming can occur when multiple cues shift in concert with climate change.** Much research focuses on how warming increases forcing, but warming may also alter other cues, including photoperiod experienced near the time of the event (yellow line), which is expected to shorten, and chilling (blue lines), which may either increase or decrease (a). Shifts in forcing alongside shifts in a second cue may produce nonlinearities due to the interaction between cues (b-c) showing the effect of: forcing-only (dashed line), both cues without an interaction (‘noint’), and both cues with an interaction (labeled as ‘weak’ and ‘strong’). The overall change in budburst day predicted with warming depends on the sign of the second cue (negative in b, positive in c), as well as its strength (weak/strong).

Figure 2: **A common example of how the level of one cue can modify the required level of another cue** comes from experiments finding that the amount of chilling affects the amount of forcing needed for budburst. Here, we show this from experiments in (a) black currant (*Ribes nigrum*) from ? and (b) eastern cottonwood (*Populus deltoides*) from ?. Forcing is estimated as growing degree days (GDD, sum of temperatures > 0°C) while chilling is estimated using the Utah Model (see ?).

Figure 3: **Studies have examined a range of cue-space** (forcing temperature x photoperiod across two methods to manipulate chilling: a) experimentally or b) using multiple field sampling dates), but a focus on certain levels of cues and limited reporting of all cues makes using these data to estimate non-linearities challenging (see ‘Forecasting non-linear responses: Do we have the necessary data?’). Gray squares indicate a combination of forcing x photoperiod not present for that method of chilling design (includes studies that did not clearly report chilling treatments), while a value of ‘NA’ indicates that we could not estimate a level of a particular cue because it was not clearly reported. Photoperiod treatments were generally only applied (or reported) during forcing conditions.

Figure 4: **Findings from controlled environment experiments are relevant for forecasting applications** based on comparison of two well-studied species: *Fagus sylvatica* (a-b) and *Betula pendula*. Points represent a site with spring phenology data (from the PEP725 database, ?) and show the predicted change (2080s average - 1970s average) in minimum (a,c) and maximum (b,d) temperatures 60 days before leafout. We found that treatment differences (see lines in inlay plots, green lines show the treatments for that exact species, while black lines show across all species in the OSPREE database) generally bracketed predicted changes (histograms in inlay plots show the same predicted changes in temperature represented also by the mapped points), but were on average much larger in magnitude. We show chilling (a,c) and forcing (b,d) differences in treatments across studies (for *Fagus sylvatica* there are no chilling treatments of differing temperatures, so green line is absent in inset of a). For more details, see ‘Comparing experimental treatments to forecasted trends’ in the Supporting Information.