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1 **Life Cycle tools combined with multi-criteria and participatory methods for agricultural**
2 **sustainability. Insights from a systematic and critical review.**

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10

11 **Abstract**

12 Life Cycle (LC) methodologies have gained a great consensus in agricultural sustainability
13 assessment, even if, in the same time, they have been not exempt from critics because of the
14 frequent use of assumptions and the recourse to subjective choices. To cope with these
15 weaknesses, Multi-Criteria Decision Analysis (MCDA) and/or participatory methods are
16 highly suitable, as well as to balance and integrate different sustainability dimensions. The
17 purpose of the study is to highlight how life cycle approaches were combined with MCDA
18 and participatory methods to address agricultural sustainability in published scientific
19 literature. A systematic and critical review was developed, highlighting the following
20 features: which multicriterial and/or participatory methods have been associated to LC tools;
21 how they have been integrated or complemented (methodological relationships); the intensity
22 of involvement of stakeholders (degree of participation); which synergies have been reached
23 by combining the methods. The review methodology consisted in the implementation of
24 multiple iterative steps. The search of literature have been carried out with inclusion and
25 exclusion criteria. Form a first population of 75 papers published from 1997 to 2016, 22 most

26 recent papers assessing the sustainability of agricultural and forestry-based products were
27 selected. The review revealed which assets and synergies are achievable by combining the
28 methodologies. The main typology of integration was represented by multicriterial
29 frameworks integrating LC evaluations. LC tools can provide MCDA studies punctual and
30 global information on how to reduce negative impacts and avoid burden shifts; while MCDA
31 methods can help LC practitioners to deal with subjective assumptions in an objective way, to
32 take into consideration actors' values and to overcome trade-offs among the different
33 dimensions of sustainability. These synergies are of utmost importance towards the
34 development of new integrative assessment tools such as Life Cycle Sustainability
35 Assessment (LCSA).

36

37 **Keywords:** Agricultural sustainability, Life Cycle Assessment (LCA), Life Cycle Costing
38 (LCC), social LCA, Multi Criteria Decision Analysis (MCDA), participative techniques

39

40 **1 Introduction**

41 For a long time, agricultural research focused on practices to increase productivity of land,
42 crops and farming inputs, whereas in the last decades the attention shifted to sustainability
43 concerns, such as limiting the environmental damages and reducing the ecological footprint of
44 agriculture (Struik et al., 2014). Due to its direct connection to the use of natural resources,
45 agriculture, as well as forestry, has great responsibility in terms of threats for biodiversity and
46 quality of the environment (Kleijn et al., 2009; Gabel et al., 2016). Food industry, being one
47 of the largest industrial sector in the world, is responsible for greenhouse gas emissions due to
48 the high consumption of energy that impact in terms of global warming (Roy et al., 2009). At
49 the same time, consumers became more conscious and sensible, and increased the demand for
50 new qualities: safe, ethical and environmental friendly food (Boer, 2002; Roy et al., 2009).

51 Sustainability is a conflicting concept itself, and a univocal definition does not exist. Many
52 authors agree on defining sustainability science as a multidisciplinary, interdisciplinary,
53 problem-driven field that addresses essential questions on the interactions between nature and
54 society (Carpenter et al., 2009; Levin and Clark, 2010; Miller, 2015). Due to its close relation
55 with natural systems, agriculture has a great responsibility in terms of sustainable use of
56 resources, protection of rural communities, occupation, and human health. Concerning the
57 origins of the term “sustainability”, it was firstly introduced in forestry studies in the 18th
58 century (Wiersum, 1995; Grober, 2007; De Luca et al., 2015a, 2015b). Since then, many
59 definitions and theoretical framework have been proposed for sustainable agriculture too, but
60 there is not yet consensus nor univocal set of practices. This is mainly due to the multifaceted
61 functions and characteristics of agricultural systems themselves, which entail different
62 typologies of impacts, among others:

- 63 - environmental (e.g. on soil, water, air quality, but also landscape, biodiversity, and other
64 natural resources)
- 65 - economic (e.g. occupation, incomes, local development)
- 66 - social and cultural ones (working conditions, safeguard of cultural heritage, community
67 livability, human health, local development).

68 Therefore, two main issues come into question in agricultural sustainability research: how to
69 conciliate different disciplines of study, and how to take into account stakeholders’ desiderata,
70 i.e. reaching at the same time a scientific validity and a social acceptability?

71 In the last years, Life Cycle Assessment (LCA or eLCA), Life Cycle Costing (LCC) and
72 social Life Cycle Assessment (sLCA), from the theoretical framework of Life Cycle Thinking
73 (LCT), emerged as tools that enable comprehensive sustainability evaluations introducing the
74 innovative perspective of the whole life cycle of products or services, in order to catch
75 eventual burden shifts. Recently, Life Cycle Sustainability Assessment (LCSA), still under

76 development, is representing the ‘step forwards’, resulted by the integration of the previous
77 research experiences of LCA, LCC and sLCA studies.

78 Multi-Criteria Decision Analysis (MCDA) and participation methods are widely appreciated
79 to balance and integrate these tensions allowing a holistic focus to decision making processes
80 in complex contexts as it is agriculture (Britz et al., 2015; Bockstaller et al., 2015; De Luca et
81 al., 2015b; Falcone et al., 2016). MCDA is here taken as the umbrella term for methods that
82 enable to consider multiple conflicting criteria and to reach rational, justifiable and
83 explainable decisions (Mendoza and Martins, 2006; Falcone et al., 2016). In addition, MCDA
84 can provide objective means to include participative methods into decision processes (Brandt
85 et al., 2013; De Luca et al., 2015b; Falcone et al., 2016).

86 Many scholars have combined the Life Cycle (LC) tools (alone or jointly) with different
87 MCDA methods; indeed, as affirmed by Finkbeiner et al. (2010), life cycle evaluations can
88 gain additional insights from MCDA e.g. by addressing scales of impact assessment, selection
89 of sustainability indicators, and weighting and aggregation of indicator-specific results. Very
90 often, participatory approaches have been successfully developed and applied, alone or
91 through MCDA tools, in Life Cycle (LC) evaluations.

92 The purpose of the present study is to conduct a critical and systematic review of the life
93 cycle studies that included MCDA and/or participatory approaches to complement or
94 reinforce their effectiveness. In particular, the specific aim is to highlight how these tools
95 were integrated or complemented, which assets have been gained and how stakeholders were
96 involved.

97

98 **2 Background and terminology**

99 *2.1 A recall to the main conceptions of sustainable agriculture*

100 Since the publication of the milestone references by Meadows et al. (1972) “The limits to
101 growth”, the well-known Brundtland Report “Our Common Future” (WCED, 1987) and the
102 Rio Conference (UNCED, 1992), sustainability and sustainable development (SD) became the
103 catchwords of every field of research and the principal concern of policies and management
104 strategies. Many conceptions of sustainability have been elaborated at academic level, such
105 as:

106 - “weak sustainability” and “strong sustainability”, concerning the substitutability of natural
107 and constructed (artificial) capital in sustaining human well-being (Hartwick, 1977; Solow,
108 1986; Daly and Cobb, 1994);

109 - “carrying capacity”, defined as the balance between resources consumption rates and the
110 time for their regeneration (Daily and Ehrlich, 1992; Goodland and Daly, 1996); it is similar
111 to the concept of “resilience”, that is the capacity of a system (social, natural or others) to
112 positively respond to changes and disturbance without modifying its initial state (Holling,
113 1973);

114 - the “systemic approach”, stating that all living systems are in a relation of interdependence:
115 what has to be sustained is not economic development, but the so-called web of life (Capra,
116 2002).

117 Actually, the most shared framework is the “Three Pillars” approach or “Triple Bottom Line”
118 (Elkington, 1997) that distinguishes three dimensions of sustainability: economic viability,
119 social equity and ecologic integrity. The assumption of separated dimensions allows the
120 approach to be easily operationalized and to highlights trade-offs, especially in accounting
121 and evaluation practices; for this reason, it is widely accepted by policy makers, included in
122 many soft law documents and promoted within business management of companies
123 (Bosselmann, 2008).

124 However, this approach has been strongly criticized from a scientific point of view, because
125 these kinds of research/evaluation practices entail producing and balancing separate findings
126 and relevant trade-offs, and the problem of how integrate them still remains open (Gibson,
127 2006).

128 Indeed, sustainability is an integrative concept (Gibson, 2006) due to the variety of possible
129 epistemological commitments, theoretical frameworks and methodological practices of its
130 different disciplinary roots (MacGillivray and Franklin, 2015). Solutions to sustainability
131 problems are not obvious because “complexity is high, uncertainty is rampant, values are in
132 dispute and trade-offs are the norm” (Miller, 2015:6).

133 Two main intellectual trends exist in sustainability management: an analytic school of
134 thoughts that prioritize measurement and quantifications of problems; and a
135 policy/management one, that prioritize long term changes, bottom up approaches, and
136 stakeholder involvement. Even if these traditions share the common objective of providing
137 sustainability solutions, they do not always interact and are sometimes work in opposite
138 directions; however, they are both necessary and suitable, because sustainability requires at
139 the same time the methodical identification and quantification of problems, proposals and
140 incentives for change processes, as well as the involvement of stakeholders to include their
141 values and interests in decisions for sustainable processes (Mulder, 2016). Therefore, the core
142 issues of sustainability evaluations are balancing different tensions such as maintaining
143 scientific credibility, assuring practical saliency and legitimizing the process to different
144 addressees (Joice, 2003), in order to comply the multifaceted connotation of sustainability
145 entails analytical, normative, and political aspects thereof people may prioritize one over
146 another (Littig and Grießler, 2005; Mulder, 2016).

147 Concerning the analytical aspects of sustainability, many tools have been developed by
148 scholars and are currently applied in different fields. Some of the methodologies that gained

149 growing consensus are the methodologies belonging to the so-called Life Cycle Thinking
150 conceptual framework, i.e. Life Cycle Assessment (LCA or eLCA) dedicated to the
151 assessment of environmental impacts of the whole life cycle of a product or service, Life
152 Cycle Costing (LCC) devoted to the accounting of all costs spread during the functioning of
153 the life cycle, and the Social Life Cycle Assessment (sLCA) conceived to evaluate social
154 impacts on different typologies of actors involved.

155 Concerning the normative aspects and the social acceptance of sustainability evaluation
156 practices, participative methodologies for stakeholders' involvement are suitable and well
157 developed in agricultural and rural contexts.

158 To cope with the multifaceted aspects of both sustainability and agricultural issues, to
159 combine the above mentioned analytical and normative aspects of sustainability, and to
160 integrate different - and sometimes conflicting - stakeholders' desiderata, MCDA
161 methodologies are potentially the most appropriate, alone and in combination with other
162 assessment tools (Baourakis et al., 1996; Hayashi, 2000; Siskos et al., 2001; Aznar et al.,
163 2011; De Luca et al., 2015a, 2015b; Falcone et al., 2016; Hayashi, 2016).

164

165 *2.2 The sustainability assessment of agricultural systems in a LC perspective*

166 The quantification of sustainability performances of agricultural products become necessary
167 when policies, marketing strategies and management processes are required to be oriented
168 towards sustainability goals.

169 Life cycle methodologies are growingly gaining consensus in agricultural research as
170 objective methodologies to identify different typologies of impacts (De Luca et al., 2015c).
171 They are highly appreciated at academic level as well as in the practical field of management
172 because of their effectiveness in the appraisal of the environmental, economic and social
173 burdens of different agricultural systems; allowing also the comparison of different products,

174 farming systems, pest managements, and so on (Milà i Canals, 2003, O'Brien et al., 2012;
175 Tuomisto et al., 2012; Notarnicola et al., 2015; Meier et al., 2015; De Luca et al. 2015c). And
176 they well fit into sustainability discourses as tools that help to broaden the focus of analysis to
177 the whole life cycle of a product or service, accounting for a wide variety of different
178 typologies of impacts, and highlighting possible hot-spots and burden shifts (De Luca et al.,
179 2015c).

180 LCA is aimed at quantifying environmental impacts, from “cradle to crave”, deriving from
181 many factors; energy consumption, climate change, ozone depletion, eutrophication,
182 acidification, land use eco-toxicity and human toxicity are the most assessed impact
183 categories in LCA, included agricultural studies (Meier et al., 2015; Cerutti et al., 2015; Gabel
184 et al., 2016). LCC is considered its “economic peer”, and it mainly consists in the account of
185 all costs generated during each life cycle phase, more than an economic impact evaluation; it
186 is frequently applied by companies to take decisions on major investments in relation to the
187 whole life cycle of a product (Krozer, 2008).

188 Despite being the first life cycle tool to be developed, it is not yet standardized by specific
189 norms, except for the building sector (ISO 15686-5:2008 and Norwegian standard NS 3454).
190 Many approaches can be found in literature, such as the monetization of environmental
191 qualities, the account of discounted costs of all life cycle (e.g. those imputable to the
192 entrepreneur), and the evaluations of those risks, for companies, connected with regulations
193 and liabilities that can be imposed by laws inspired by customers and citizens' claims
194 (Krozer, 2008; Strano et al., 2013; Falcone et al., 2016). SLCA is the latest tool developed
195 under the Life Cycle conceptual framework, and it is devoted to the assessment of all kind of
196 impacts generated by the life cycle and affecting people (Zamagni et al., 2016). The
197 methodology is not yet standardized, there is no consensus about the evaluation process, nor a
198 unique definition exist for sLCA and social impacts. This led to a plethora of methodological

199 proposals that can differ in many points, such as the perspective of the assessment, the source
200 of impacts, what is worth to be assessed (the “impact categories” as called in the vocabulary
201 of LCA) as well as the same epistemological underpinnings (Iofrida et al., 2016).

202 It is now well recognized that to realize more sustainable agricultural products it is necessary
203 to overcome the sector-based perspective and to look for solutions to real-world problems
204 through scientific and socially robust knowledge (Brandt et al., 2013), and LC methodologies
205 appear to be promising tools to reach this goal (Klöpffer, 2014). Main characteristics and
206 differences among LCA, LCC, and sLCA are highlighted in Table S1.

207 A wide variety of products have been assessed within the LC methodologies framework, with
208 LCA as the most commonly applied; agricultural, forestry and food products gained great
209 attention as well as biomasses for energetic purposes, industrial products, buildings and waste
210 management (Cerutti et al., 2015; De Luca et al., 2015c). According to Notarnicola et al.
211 (2015), conducting LC evaluations on food and agricultural products entails more
212 methodological challenges than other typologies of products concerning for example the
213 definition of the FU, the data collection, the inventory analysis (Bellon-Maurel et al., 2015),
214 the modelling of exposure to pesticides and the dispersion of fertilizers, the effects on land
215 and water use. This is due to their biological nature (that does not depend by the human
216 control, as it is in industrial contexts) and their low-standardized processes, as well as the
217 typology of farming system (organic, integrated or conventional), the local specificities (soil,
218 climate, water quality), conditioning and retailing systems (Cerutti et al. 2015).

219 Few LCC applications can be found in agri-food and agricultural contexts (e.g., De Gennaro
220 et al., 2012; Sanyé-Mengual et al., 2015, Tamburini et al., 2015; Christoforou et al., 2016;
221 Stillitano et al., 2016; Falcone et al., 2015, 2016) probably due to the difficulty of adapting
222 this technique to the complex characteristics of farming processes (De Luca et al., 2015b).

223 Moreover, most of the studies available in literature are not stand alone assessments, but

224 rather in association with other tools (Jeswani et al., 2010; Iotti and Bonazzi, 2014; Tamburini
225 et al., 2015; Falcone et al., 2015, 2016).

226 As SLCA methodology is not methodologically well defined, fewer case studies can be found
227 in literature compared to the other LC tools. However, among them, agricultural and food
228 systems gained the most attention of scholars, as it has been the case of cut roses (Franze and
229 Ciroth, 2011), orange juice (Benoît Norris et al., 2011), bananas (Feschet et al., 2013),
230 tomatoes (Bouزيد and Padilla, 2014), Fisheries (Mathé, 2014), clementine growing systems
231 (De Luca et al., 2015c), milk production (Revéret et al, 2015) and many others (Zamagni et
232 al., 2016).

233 The principal advantage of applying LC methodologies in agricultural, forestry and food
234 evaluations remains about the possibility of considering the whole supply chain, highlighting
235 burden shifts, comparing scenarios differing in terms of production techniques (e.g.,
236 conventional versus organic), products (e.g., comparison between different cultivars, or
237 different agri-foods providing the same service) and so on (De Luca et al., 2015b).

238

239 *2.3 MCDA and participation to foster agricultural sustainability assessment*

240 Decision making processes become highly critical when decisions are complex, involve
241 potentially high uncertainties, and different types of stakeholders are involved. Agricultural
242 management is increasingly oriented to the use of the best management practices to reduce
243 burdens on the environment, improve the quality of life and preserve the economic viability;
244 to do this, many different criteria need to be included in the decision making process
245 (Blanquart, 2009). The multifaceted connotation of agricultural sustainability is due at the
246 same time to analytical, normative and political implications.

247 Being a socio-scientific subject and not only a question of natural resources management,
248 agricultural sustainability implies balancing scientific credibility, assuring practical saliency

249 and legitimizing the process to multiple stakeholders typologies (Joice, 2003). This is also the
250 principal reason why the inclusion of stakeholders through participatory approaches in
251 agricultural sustainability management would be suitable (Pretty, 1995; Reed et al., 2009;
252 Brandt et al., 2013).

253 According to some authors (Becker et al., 1999; Littig and Grießler, 2005), when social
254 impacts are also under scrutiny, the normative aspects of sustainability become quite
255 imperative, because the discourse turns on which are the basic requirements of livability of a
256 society, and which principles should be defended for the current and next generations.
257 Pairwise, social sustainability should be guided by analytical concepts that enable
258 understanding the relationship between society and nature; therefore, sustainability
259 approaches and indicators should be based both on analytical clarity as well as socially
260 accepted values (Littig and Grießler, 2005).

261 To support such complex decisions, MCDA is the most applied methodological framework,
262 as it allows us to use both qualitative and quantitative approaches simultaneously that
263 explicitly take into account multiple and often conflicting decision criteria (Adulin et al.,
264 2014; Cinelli et al., 2014). There are different MCDA approaches, methods and techniques,
265 but the common points of all of them are about the objective choice among a discrete or
266 continuous set of alternatives (solutions, projects, actions), using two or more criteria, and the
267 involvement of at least one decision-maker to evaluate, weight, rank, sort and choose among
268 these alternatives (Roy, 1996; Doumpos and Zopoudinis, 2004; Figueira et al., 2016) (Table
269 S2). In literature, many terminologies are used to describe this family of methods. For the
270 purpose of this paper, the following definitions are assumed as synonyms: Multicriteria
271 decision analysis (MCDA), Multiple criteria or multicriteria decision aiding (MCDM),
272 Multiattribute utility theory (MAUT), Multicriteria optimization (MCO), Multiobjective
273 decision making (MODM).

274 Concerning the inclusion of participation in agricultural decision making for sustainability
275 purposes, it can consist in the involvement of many typologies of actors, and for different
276 purposes. There are normative and pragmatic arguments supporting stakeholder engagement
277 in environmental (and agricultural) management: normative claims concerns benefits for
278 communities (e.g. preservation of democracy and equity), increase the trust in public policies
279 and acceptability of management practices, empower actors through processes of social
280 learning; pragmatic claims concern the quality and durability of decisions shared with
281 stakeholders (Pretty, 1995; Reed, 2008; Binder and Feola, 2013; Myllyviita et al., 2013; Triste
282 et al., 2014).

283 Stakeholder theory has been widely discussed in literature (Mitchell et al., 1997; Phillips,
284 2003; Friedman and Miles, 2006; Freeman et al., 2010). The core debate around the definition
285 of stakeholder is about how to define a legitimate stake; however, the most shared definition
286 is about those who affect or are affected by a decision or process or organization behavior
287 (Reed et al., 2009). Value-chain actors, local actors, citizens or experts can be involved to
288 acquire information or to build knowledge.

289 Following to Kruetli et al. (2010) and Brandt et al. (2013), it is possible to differentiate
290 participatory approaches according to four degrees of intensity: information, consultation,
291 collaboration and empowerment. These degrees are distinguished according to the degree of
292 involvements of actors (the attitude of actors towards evaluation process), and the typology of
293 evaluation approach (the attitude of the evaluation approach towards actors) (Figure S1):

294 - Information: actors provide input useful for the evaluation process, and/or receive
295 information about sustainability issues;

296 - Consultation: actors are involved through more specific methods such as interviews and
297 surveys, quantitative, qualitative, multicriterial methods; they are asked about their opinions,
298 they acquire knowledge about the systems under evaluation;

299 - Collaboration: actors are more involved, actively participate into the evaluation process,
300 they acquire knowledge about instruments and methodologies; the evaluation process is not
301 detached from the context, it is rather modelled according to stakeholders' reality;
302 - Empowerment: actors are totally aware of the systems under scrutiny and own the
303 evaluation process, which is co-constructed with them; they are enabled to make the
304 evaluations process without any external intervention.

305

306 There is a wide variety of participatory methods, such as interviews, structured or semi-
307 structured questionnaires, brainstorming, focus group, Delphi method, the nominal group
308 technique, among others. MCDA are often applied for participatory purposes, for their
309 suitability in conciliating different aims and solving conflicting ambitions. The specific
310 method should be chosen according to the circumstances and the typology of actors to be
311 involved: if participants are illiterate, simple methodologies are more appropriate (Reed,
312 2008); if high expertise is required, skilled experts can be involved through more complex
313 methods, such as mathematical models (Kangas and Leskinen, 2005; Myllyviita et al., 2012,
314 2014). Informing appropriate knowledge about agricultural sustainability requires multi and
315 transdisciplinary scientific research, entails uncertainties and diverse interests. Values, beliefs,
316 social networks can shape the perception of stakeholders in the context of sustainable
317 agriculture; in their research, scientists are called to engage with them, take into account the
318 cultural and social context, and produce "actionable science", otherwise they could fail to
319 guide adaptive responses (Bartels et al., 2013).

320

321 **3 Critical review of life cycle studies combining MCDA and/or participative** 322 **approaches**

323 *3.1 Material and methods*

324 According to Grant and Booth (2009), a critical review is an extensive literature research with
325 a critical evaluation of the main contributions, analyzing significant components, identifying
326 the most significant differences, synthetizing the main concepts; a systematic review has the
327 same characteristics, but seeks to systematically search, appraise and synthetize research
328 evidences.

329 The aim of the present review methodology is to combine the strengths of these review
330 typologies, and therefore systematically (according to predefined parameters) and critically
331 (comparing results and extrapolating new information) highlight the following features:

- 332 - which participatory and/or multicriterial methods have been associated to LC tools (LCA,
333 LCC, *s*LCA, LCSA);
- 334 - how they have been integrated or complemented (methodological relationships);
- 335 - the intensity of involvement of stakeholders (degree of participation);
- 336 - which synergies have been reached by combining the methods.

337 To serve these purposes, an evaluation matrix has been set up to systematically gather and
338 critically synthetize research evidences, by classifying papers according to the year of issue,
339 literature typology, topics or field of application, methodologies applied, and typology and
340 intensity degrees of integrations.

341 The review methodology consisted in the implementation of multiple iterative steps, i.e. the
342 results of each step allowed to develop the following one or to reconsider the previous ones;
343 the protocol is synthetized in Table S3 and Figure 1.

344

345 **Figure 1** - Methodological steps of the review process

346

347 Scientific literature published from 1997 up to August 2016 was gathered by means of
348 scientific databases (Scopus and Science Direct), as well as dedicated social networks

349 (Research Gate, Academia) and other on line search engines (Google Scholar); only indexed
350 references were gathered, while grey literature (reports, theses, readers) were discarded. The
351 search was conducted by means of specific search terms in the fields “title”, “abstract” and
352 “keywords”, concerning life cycle tools and with the help of Booleans operators, e.g. (“life
353 cycle assessment” OR LCA), (“life cycle costing” OR LCC), (“social life cycle assessment”
354 OR SLCA), (life cycle sustainability assessment” OR LCSA) NEAR/AND (“multicriteria”
355 OR MCDA, MCDM, MCA, “multiple criteria”, “multi-criteria”) and other synonyms,
356 (“participat*” OR “stakeholders involvement”) and synonyms. When no one of the previous
357 terms were displayed in the above mentioned fields of search, a speed reading was done
358 looking for the terms within the text.

359 The inclusion criteria concerned the joint application (or methodological proposal) of a LC
360 tool and a multicriteria or participative methods. exclusion criteria concerned the absence of a
361 scientific citation index and the lack of characteristic elements of LC studies, such as the
362 definition of a functional unit (FU), of the system boundaries, the four typical phases as they
363 have been standardized by ISO norms in 2006 (goal and scope, inventory analysis, impact
364 assessment, interpretation). Reviews or studies that did not provide sufficient elements to
365 understand how evaluations methods were integrated or complemented were discarded too.

366 Table 1 shows the matrix parameters that allowed to highlight common elements and
367 divergent features. During the papers classification, if noteworthy elements emerged,
368 parameters (matrix’s columns) were modified or adapted (iterative process).

369

370 **Table 1** - Matrix parameters for the systematic and critical review

371

372 The first parameters are about the general characteristics. “Literature typology” refers to the
373 editorial destination (only indexed scientific works were taken into consideration), while the

374 “typology of study” refers to the general purposes: applicative, methodological or theoretical
375 proposals; applicative studies are obviously methodological too but provide concrete results
376 from hypothetical or real cases studies, while methodological studies only discuss evaluation
377 proposals and theoretical studies discuss the scientific underpinnings of evaluations processes.
378 The parameter “methodologies applied” briefly reports which LC methodology has been
379 associated with a multicriterial and/or participative method; as previously explained, here
380 MCDA is used as an umbrella term to indicate all typology of multicriterial method, later
381 specified in a dedicated column of the matrix (see Supplementary Material). “Typology of
382 integration” indicates how methodologies have been combined, integrated, complemented, or
383 mixed, and then, details on which specific method has been used are given. Some other
384 parameters are focused on typical features of LC methodologies (such as system boundaries,
385 scenarios, functional units, categories of impact). During the reviewing process, it has been
386 noticed that many studies also integrated other typologies of assessment indicators or methods
387 different from MCDA or LC, such as Risk Assessment, Likert scaling, performance indexes,
388 etc., so a further column of the matrix has been dedicated to these additional features. Two
389 parameters are dedicated to the description of the “degree of integration” of LC/MCDA
390 methodologies, and in particular if they are fully merged or maintained separated integrating
391 just their results, and in which “phases of the research process” they are combined. A further
392 section of the matrix is dedicated to the outlining of participative features, such as how many
393 studies recurred to stakeholders’ involvement, which actors, and which was the intensity of
394 participation. Finally, the last columns of the matrix are dedicated to the advantages and
395 disadvantages of the joined use of the methodologies, as affirmed by the same authors.
396 Once the matrix has been completed, input data were furtherly compared to highlight
397 significant information or relationships.

398

399 3.2 *Review results*

400 The search of scientific publications through the above mentioned specific keywords,
401 conducted until August 2016, resulted in a first group of 75 papers published from 1997 to
402 2016 (Table S4). Analyzing the number of publications per year (Figure S2), it is easily
403 visible how the interest in combining the methodologies has been growing in the last decade,
404 with a trend line described by the following equation (eq. 1):

405
$$y = 0.4964x - 0.6601 \quad (\text{eq. 1})$$

406 The most significant peaks were in 2011, 2012 and 2015. Most of them (91%) are published
407 in scientific journals, while only few are indexed conference proceedings (4%) or book
408 chapter (5%); almost all studies are applicative case studies, with some exceptions of
409 methodological proposals, theoretical argumentations (Seager and Linkov, 2008; Jeswani et
410 al., 2010; Recchia et al., 2011b) and a review (Huttunen et al., 2014).

411 Concerning the parameter “fields of application”, there is a great variety of products and
412 services assessed, attesting the versatility and adaptability of LC and MCDA methodologies
413 to the most diverse contexts, and their reliability in the scientific community as tools to
414 accompany decision making processes. In particular, among the 75 papers of the early
415 selection (Figure S3), 31% concerned agriculture and forestry-based products, above all
416 biofuels and biomasses production for energy purposes, while 24% were about industrial
417 products, 13% about methodological development concerns (specific LC phases or their
418 development as decision-making tools). Wastes management (11%) gained also great
419 attention by researchers, as well as building sector (7%) and vehicles (5%). Moreover, the
420 trends of the most assessed products deserve some attention: industrial products showed a
421 quasi-constant trend, while the agricultural and forestry-based products showed an increase
422 (Figure 2). This is certainly due to the growing interest in renewable and alternative sources
423 for energy production.

424

425 **Figure 2** - Comparison of trends: agricultural and forestry-based products vs industrial ones

426

427 Once all the inclusion and exclusion criteria have been applied, the selection has been reduced
428 to 22 papers (Table 2), published from 2007, when the first study on a forestry-based product
429 was issued, to 2015; for a reason of homogeneity papers issued in the beginnings of 2016
430 were excluded. In 2011 a peak of publications is also due to the consideration, in the
431 selection, of the chapters (4) from the same book by Recchia et al. (2011e). The studies
432 selected are principally journal article (18 papers) published on various scientific peer review
433 journals, among which the most recurring are *The International Journal of Life Cycle*
434 *Assessment* and *The Journal of Cleaner Production*. Most of them are applicative studies
435 (18), while the rest are purely methodological proposals, proving the interest in the practical
436 implications of these methodologies. Undoubtedly, applicative studies are methodological as
437 well, but the difference stays in testing the methodologies providing tangible solutions for real
438 problems.

439 In terms of spatial dimensions of the assessments procedures applied in the 22 studies, there is
440 some heterogeneity (Figure 6); indeed, most of the papers based the assessment at a regional
441 (Recchia et al., 2011d; Čuček et al. 2011, 2012; Mathé, 2014; Pastare et al., 2014) or farm
442 level (Recchia et al. 2011a, 2011b, 2011c; Castellini et al., 2012; De Luca et al., 2015b),
443 followed by the local level (Lipušček et al., 2010; Recchia et al., 2010; Manik et al., 2013; De
444 Luca et al., 2015a), the national level (Halog and Manik 2011; Ahmed et al., 2012; Ren et al.,
445 2015), and supply chain level (Myllyviita et al., 2012). In the remaining papers more levels
446 are applied at the same time (Hermann et al., 2007; Myllyviita et al., 2014) or are not at all
447 specified (Zhou et al., 2007; Kralisch et al., 2013). However, it is necessary to point out that

448 the territorial level here does not refer to where the impacts are spread, but to the territorial
449 size of the system(s) under assessment.

450 Concerning the location of the studies, 64% of the 22 selected papers are located in Europe,
451 while 27% in Asia and 9% in the American continent; among the European studies, 7 are
452 located in Italy, 2 in Finland, and the rest in Latvia, France, Slovenia and Scotland.

453

454 **Table 2** - Final list of selected papers

455

456 Going more in depth into the methodological characteristics of the studies gathered, LCA has
457 been the most applied methodology (19 times) among LC tools, compared to LCC and sLCA
458 (6 times each one). This predominance was already revealed in the first selection (75 papers)
459 where 84% of studies applied LCA, 14% LCC and 6% sLCA. This is not surprising, as
460 environmental burdens are the principal concern in most of sustainability studies and policies,
461 and LCA is one of the most accredited accounting tools worldwide. Some authors applied all
462 LC methodologies presenting their proposals as Life Cycle Sustainability Assessment;
463 however, for the purpose of this review, we considered the tools separately. Indeed, in the
464 studies selected, LCSA is never a hybrid methodology, but presented as a sum of
465 methodologies (Ren et al., 2015), such as for example $LCA+LCC+sLCA = LCSA$ (according
466 to Klöpffer, 2008; Sala et al. 2013a, 2013b), or integrating some other methodology or
467 indicator in a life cycle perspective (e.g. Zhou et al., 2007).

468 LC tools were not the only impact assessment procedures applied for environmental,
469 economic and social purposes; many others have been integrated, such as GIS (Recchia et al.,
470 2010), footprints (Čuček et al., 2011, 2012; Castellini et al., 2012) cognitive mapping
471 (Myllyviita et al., 2014), performance indexes (Hermann et al., 2007), and many others (see
472 Supplementary Material).

473 Concerning the multicriterial methods implemented in the studies, 20 papers combined the
474 MCDA with LC evaluations, some of them with participatory purposes, while just two papers
475 combined only a non-multicriterial participative methodology to a LC study (Manik et al.,
476 2013; Mathé, 2014). As reported in Table S5, the most combined multicriterial method was
477 the AHP (Analytic Hierarchy Process) by Saaty (1990), applied in eight studies. Other
478 MCDA methods applied were SMART (Simple Multi-Attribute Rating Technique) and
479 MINLP (Mixed-integer nonlinear programming model), with two studies per each methods,
480 VIKOR (ViseKriterijumska Optimizacija I Kompromisno Resenje) by Opricovic (2009),
481 ELECTRE (ELimination Et Choix Traduisant la REalité) by Roy (1968), PROMETHEE
482 (preference ranking organization method of enrichment evaluation) by Brans and Mareschal
483 (1990), TOPSIS (Technique of Order Preference Similarity To Ideal Solution) by Hwang and
484 Yoon (1981), and others. Some authors declared to use a multicriterial approach, but did not
485 refer to any standardized or specific MCDA method, as it is the case of Recchia et al. (2011a;
486 2011b; 2011c; 2011d). It is noteworthy to specify that 6 papers applied MCDA specifically
487 for participatory purposes, such as Lipušček et al. (2010), Halog and Manik (2011),
488 Myllyviita et al. (2012), Pastare et al. (2014), De Luca et al. (2015a, 2015b), while other
489 authors preferred to delegate the participative feature to non-multicriterial methods, such as
490 interviews, surveys, questionnaires, cognitive mapping or fuzzy theory applications, and to
491 reserve MCDA methods only for impacts evaluation purposes (Castellini et al., 2012; Manik
492 et al., 2013; Mathé, 2014; Myllyviita et al., 2014; Ren et al., 2015).

493 Concerning the combination of the methodologies (Table S6), it has been possible to
494 distinguish four main typologies of integrations, which have been ascribed to the following
495 groups:

496 - “MCDA<LC”: multicriterial analyses are applied as a part of a LC framework, to
497 complement the significance of evaluations results, or to allow the combination or
498 synthetization of different typology of insights;

499 - “LC<MCDA”: LC results are considered, even with other methodologies, as part
500 (indicators) of a wider multicriterial framework;

501 - “LC_MCDA”: both methodologies are on the same level and have the same importance:
502 they are fully merged;

503 - “participation<LC”: one or more participation methods (multicriterial or not) are applied
504 with the purpose of complementing LC results with stakeholders’ values and giving more
505 legitimation to insights.

506 During the review process, a further distinction has been made according to the typology of
507 integration: indeed, in some cases methods have been fully integrated.

508 The most common typology of combination has been represented by the second group,
509 “LC<MCDA”: 50% of studies gathered used one or more LC methodologies to assess the
510 environmental, economic or social issues of a system (or scenarios) to be integrated in a wider
511 framework. Six studies from this group involved stakeholders into the assessment process,
512 mainly with a consultation role.

513 Concerning the group “MCDA<LC”, it represented 23% of studies, of which 3 papers also
514 involved stakeholders (Myllyviita et al., 2012; De Luca et al., 2015a; Ren et al., 2015).
515 Studies belonging to this group used MCDA as a secondary element, to add more information
516 to a stand-alone assessment process.

517 A third group of studies (18%) applied both typologies of methods as a hybridized one, i.e.
518 merging them into a unique research process: each method could not stand alone for the
519 purposes of the evaluations (Hermann et al., 2007; Halog and Manik, 2011; Čuček, et al.,
520 2011; Ahmed et al., 2012).

521 Finally, only two papers combined a non-multicriterial participation method to sLCA (Manik
522 et al., 2013 and Mathé, 2014), with the specific purpose of involving specific groups of
523 stakeholders; indeed, these were the studies where actors were involved with a higher
524 intensity degree (consultation and collaboration).

525 Paying attention to the participative aspects, 54% of papers involved stakeholders into the
526 evaluation process, and half of them applied a MCDA tool specifically for this purpose.
527 According to the classification of stakeholders involvement made in section 2.3, all
528 participative studies (12) involved actors as consultants, and in six cases they were involved
529 to actively collaborate in the research process; two studies involved stakeholders also for
530 information, while no one of the studies involved stakeholders at the empowerment level. The
531 most applied MCDA method for participatory purposes was the AHP, followed by SMART
532 and TOPSIS; in some cases these methods were accompanied by other participative methods,
533 such as interviews (Pastare et al., 2014), Delphi (Lipušček et al., 2010; De Luca et al., 2015b).
534 Most of the actors involved through participatory approaches were experts (41% of studies),
535 such as scientists (Castellini et al., 2012), panelists (Myllyviita et al., 2012), entrepreneurs
536 (Pastare et al., 2014), privileged witness (De Luca et al., 2015a, 2015b). Many authors
537 preferred experts contribution because of their experience and capability to objectively
538 compare sustainability impacts of systems, instead of presenting subjective opinions
539 (Myllyviita et al., 2014).

540 Table 3 synthesizes the principal insights of the review, according a general framework of
541 research process when assessing the impacts of system, i.e.: identification of scenarios,
542 identification of impact categories or criteria, impact assessment, weighting and scoring,
543 ranking and rating and stakeholders involvement, if any. Each paper (identified by an ID
544 number) has been grouped according to the typology of methods integration applied; then, it
545 has been described which tool or method has been applied per each phase of the research

546 process. MCDA has been used to identify scenarios to be assessed by Recchia et al. (2010;
547 2011a, 2011b, 2011c, 2011d), while Ahmed et al., (2012) declared to identify the scenarios
548 according to a literature review. Many authors recurred to participatory approaches to identify
549 impact categories or criteria; the most applied methods were focus groups, Delphi, conceptual
550 mapping, interviews, SNT, and only in two cases to MCDA (Myllyviita et al., 2012; Ren et
551 al., 2015). Impact assessments have been mainly dominated by the application of LC tools
552 and other methodologies (GIS, risk assessment, footprints, performance indexes, etc.); only
553 Ahmed et al. (2012) applied a combination of GIS and AHP for evaluation aims. Almost all
554 papers used a MCDA method for the weighting and scoring phase (the very strength of this
555 family of methods), except for Čuček et al. (2011) who did not implement a weighting, and
556 Manik et al. (2013) and Mathé (2014) who recurred to non-multicriterial participation
557 methods for this research phase. MCDA methods were also applied for ranking and rating
558 phases, especially AHP, PROMETHEE, ELECTRE, VIKOR, TOPSIS, SMART, and
559 MINLP.

560

561 **Table 3** - Characteristics of the typology of methods integration according to the main
562 research phases

563

564 Despite the diversity of typology of integrations, there are many points in common
565 concerning the use of LC and MCDA methodologies in the research phases and the synergies
566 obtained. LC tools are preferred to obtain information on specific impacts, while MCDA are
567 preferred for scoring and weighting, allow the integration of different typologies of
568 information and can be used to take into account stakeholders' desiderata and directly involve
569 actors into the evaluations. The synergies obtained can be useful in decision making
570 processes.

571

572 **4 Discussion**

573 Insights from the review confirmed which assets can be reached by combining LC and
574 MCDA methodologies and/or participation. The advantages are reciprocal (Figures 3 and 4).
575 Firstly, LC tools, that can be considered multicriterial decision-making tools themselves
576 (Chevalier and Rousseaux, 1999), can provide to MCDAs both punctual and global
577 information on how to reduce negative impacts and avoid burden shifts; they are currently
578 some of the most applied methodologies in product development, corporation marketing (e.g.
579 by means of labels) because of their usefulness for decision-making processes (Kobayashi et
580 al., 2015). Some LC methodologies are still under development (e.g. sLCA) and alignments
581 issues among them are discussed at academic level (e.g. for LCSA), but the interest is
582 growing because of their efficiency in finding main burdens contributors, that are not always
583 evident, and simplified methods have been set up to keep the practicability to the broad
584 public. Furthermore, according to Myllyviita et al. (2016), when dealing with sustainability
585 assessment, MCDA alone is not sufficient to provide objective and definite answers and
586 inputs from other tools and methods are needed to provide reliable impact assessments.

587

588 **Figure 3 - Advantages from the integration of LC evaluations into MCDA**

589

590 Secondly, MCDA methods can help LC practitioners (Figure 4) in dealing with subjective
591 assumptions that are commonly considered as weaknesses of LC evaluations. The choice of
592 scenarios to be assessed, of the functional unit, of the categories of impact to be included and
593 the interpretation of results are some of discretionary points of LC methodologies. Further
594 benefits of using MCDA include a clearer distinction between objective and subjective
595 elements of LC evaluations, and facilitate the collaboration with different stakeholders

596 (Gaudreault et al., 2009). Normalization, elicitation techniques, weighting and providing
597 background information (typical elements of MCDA) have a great impact of the final results
598 in LC evaluations (Myllyviita et al., 2014). Even more, MCDA can help in dealing with
599 different typologies of sustainability insights that are often incommensurable such as
600 environmental, economic and social issues (Myllyviita et al., 2016): as an example, when
601 aggregating different typologies of dimensions, system boundaries can be misaligned, or
602 trade-offs can occur, making more difficult the aggregation of results and the final
603 interpretation. MCDA methodologies enable to include subjective values in an objective
604 manner that the scientific reliability is not affected. Potential trade-offs between indicators,
605 results, sustainability domains can be taken into consideration and solved by means of
606 normalization, weighting, scoring, ranking, that are typical elements of multicriterial
607 approaches (Benoit and Rousseaux, 2003; Myllyviita et al., 2012; Huttunen et al., 2014).
608 Thirdly, LC methodologies can take advantages from the integration of participatory tools
609 (Figure 4). Stakeholders can provide information (primary data) and knowledge that enable
610 researchers to better define topical elements of the systems under scrutiny; they can enable
611 researchers better orienting the objectives of evaluations practices for decision making and
612 widening the scope of social dimension. And, symmetrically, stakeholders can be empowered
613 by learning about the consequences of decisions and actions (Huttunen et al., 2014).

614

615 **Figure 4** - Advantages from the integration of MCDA and/or participatory tools into LC
616 evaluations

617

618 Finally, as sustainability is a trans- and interdisciplinary issue, and involves high societal
619 stakes and values, an epistemological eclecticism is unavoidable (Iofrida et al., 2016).
620 Therefore, the pretention of a merely analytical assessment is quite unsuitable, and the

621 consideration of stakeholders' values is no longer considered a scientific weakness, but has its
622 recognized scientific realm in the interpretivism-oriented paradigms (Iofrida et al., 2016).
623 MCDA are the most appropriate tools to objectively deal with subjective values choices
624 (Buchanan and Henig, 1998). The same ISO norms 14040-44 (2006) ask practitioner to
625 document every assumption, and in general it is recommended to start LC evaluations with
626 stakeholders input when possible (Fullana i Palmer et al., 2011; Freidberg, 2015). In Table 4
627 are resumed the main reflections about LC and MCDA tools derived from the review.

628

629 **Table 4** - Comparison of the main features of LC tools and MCDA

630

631 Concerning the advantages declared by the same authors of the papers reviewed (see
632 Supplementary Material), most of them confirmed to have gained, through the combination of
633 methodologies:

- 634 - comprehensiveness, facilitation of decision-making, easily readable insights (Herman et al.,
635 2007; Pastare et al., 2014);
- 636 - unbiased decision support in case of contradictory effects (Kralish et al., 2013);
- 637 - the integration of knowledge from social and natural sciences (Halog and Manik, 2011; De
638 Luca et al., 2015b);
- 639 - adaptability of their assessment model to other contexts (Lipušček et al., 2010);
- 640 - the consideration of a plurality of stakeholders' interests and the integration of local
641 knowledge (Manik et al., 2013; Mathé, 2014; De Luca et al., 2015a);
- 642 - new perspectives and more comprehensiveness into LC evaluations (Myllyviita et al., 2012);
- 643 - a clearer view of the most suitable solutions (Recchia et al., 2011b);
- 644 - how to easily overcome conflicting values (Falcone et al., 2016).

645

646 **5 Conclusions**

647 Current agricultural management discourses are mainly focused on the transition to circular
648 economy, on the promising production and use of renewable energies, i.e. residual biomasses
649 and dedicated crops occupying every year more surfaces (Petrini et al., 2016), on the request
650 for increasing yield due to population growth but also on conservative agriculture (Craheix et
651 al., 2016) and the demand for food with “new” qualities such as fairness, safety and
652 equitability from conscious consumers. All of these choices entails changes that have
653 consequences, therefore evaluation tools are highly requested to justify and verify what risks
654 to be more a “belief” than a scientific truth.

655 LC methodologies have gained a great consensus in agricultural sustainability assessment
656 research. Compared to other tools, their assets stay in the widened perspective of assessment
657 (each phase of the life cycle), to introduce a long term perspective, a global focus on
658 consequences and the possibility to catch burdens shifts.

659 MCDA are widely recognized as supporting tools for decision-making, when dealing with
660 conflicting alternatives and complex contexts and values are needed to be included (French
661 and Geldermann, 2005). They are commonly considered as tools for preference measurement
662 both in discrete choice set up, with limited amount of alternatives, and in continuous set up
663 with infinite alternatives (Myllyviita et al., 2016).

664 The review conducted until August 2016 allowed to gather 75 studies that, in many different
665 ways, combined LC evaluations with MCDA and/or participatory approaches. Among them,
666 the authors of the present paper made a selection of studies about agricultural and forestry-
667 based products assessments published between 2007 and 2015. The studies were critically and
668 systematically reviewed according to a list of parameters that allowed highlighting the
669 principal assets and synergies achievable by combining the methodologies. Results showed
670 how the interest in this hybridization of methods has been growing in the last years, especially

671 concerning agricultural and forestry-based products. Most of the papers, published in
672 scientific journals, were represented by applicative studies, showing a practical interest in real
673 study cases. The main typology of integration was represented by MCDA frameworks
674 integrating LC evaluations.

675 Concerning the participative aspects, 54% of papers involved stakeholders into the evaluation
676 process, and half of them applied a MCDA tool specifically for this purpose.

677 LC tools can provide to MCDAs both punctual and global information on how to reduce
678 negative impacts and avoid burden shifts; MCDA methods can help LC practitioners to deal
679 with subjective assumptions in an objective way, to take into consideration actors' values and
680 to overcome trade-offs among the different dimensions of sustainability. These synergies are
681 of utmost importance towards the development of new integrative assessment tools such as
682 LCSA.

683

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692

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Table 1 - Matrix parameters for the systematic and critical review

<i>Parameters</i>	<i>Description and examples</i>
# ID paper, authors, year, title, source	Identification of each paper selected for the reviewing process. The sequence follows the alphabetical order of authors' names. Each paper is identified by its bibliographical reference.
Literature typology (LT)	Journal Article (JA), Book Chapter (BC), Conference Proceedings (CP).
Typology of study (ToS)	Applicative (A), Methodological (M), Theoretical (T).
Place	Where the study is located.
Territorial dimension (level of assessment)	Global, national, regional, local, farm-based, etc.
Field of Application	What is the object of assessment (agricultural product, industrial items, building sector, waste management, etc.)
Scenarios	Concrete situations under assessment, eventually compared (organic vs conventional, technologies comparison, etc.)
Methodologies applied	MCDA and synonyms, LCA, LCC, SLCA, LCSA, etc.
Typology of integration (ToI)	LC methodologies applied as part of a multicriterial framework, MCDA applied to improve LC methodologies, etc.
MCDA and/or participation methods	Which multicriterial methodologies have been applied, which participative tools, and if they coincided (i.e. AHP, GIS-based tools, TOPSIS, ELECTRE, etc.; Delphi, focus groups, etc.)
LC indicators or categories	GWP, water depletion, ecotoxicity, etc.
LC functional unit	Units of assessment applied (1 kg, 1 hectare, 1 MWh, etc.)
LC system boundaries and/or phases	Cradle to cradle, etc.
Other methods or indicators (different from LC and MCDA)	CBA, GIS, economic indicators, etc.
Degree of integration	Integration of processes or final results
Phase of research process	In which phase of the research process methodologies have been associated/integrated
Participation method	Which method has been applied to involve actors, and if it coincide with the MCDA applied
Typology of actors involved	E.g. local experts, scientists, consumers, workers
Degree of participation	Information, consultation, collaboration, empowerment
Advantages and objectives of integration approach	Assets obtained by integrating the methodologies, as affirmed by authors
Disadvantages or issues	Issues met by integrating the methodologies, as affirmed by authors

Table 2 - Final list of selected papers

# ID paper	Reference	Methodologies applied	Typology of integration	MCDA methods	Participation methods
1	Ahmed et al. (2012)	Feedstock assessment, LCA, spatial analysis with MCDA (GIS and AHP)	LC_MCDA	Spatial analysis (GIS-MCDA); AHP	None
2	Castellini et al. (2012)	MCDA, LCA, ecological footprints, emergy analysis, participation	LC<MCDA	ANOVA, Definite software, ELECTRE I	Interviews
3	Čuček et al. (2011)	MCDA, LCA, footprints	LC_MCDA	Mixed-integer nonlinear programming model (MINLP)	None
4	Čuček et al. (2012)	MCDA, LCA, footprints	LC<MCDA	Mixed-integer nonlinear programming model (MINLP)	None
5	De Luca et al. (2015a)	SLCA, (LCA and LCC as indicators), MCDA, participation (AHP, focus groups)	MCDA<LC	AHP	Focus group, AHP
6	De Luca et al. (2015b)	LCA, LCC, SLCA, MCDA (AHP), focus groups, Delphi, Q-methodology	LC<MCDA	AHP	AHP
7	Halog and Manik (2011)	LCA, LCC, SLCA, AHP, Data Envelopment Analysis (DEA), Sustainability Network Theory (SNT), integrated through System Dynamics (SD), Agent-Based Simulation (ABS)	LC_MCDA	AHP	AHP
8	Hermann et al. (2007)	LCA, AHP, Environmental Performance Indicators (EPIs)	LC_MCDA	AHP	None
9	Kralisch et al. (2013)	LCA, Environmental, Health and Safety Risk Assessment (EHS), LCC, MCDA	MCDA<LC	PROMETHEE II	None
10	Lipušček et al. (2010)	LCA, Delphi, AHP	LC<MCDA	Multi-attribute model; AHP	Delphi, AHP
11	Manik et al. (2013)	SLCA, participation	Participation<LC		Surveys
12	Mathe (2014)	SLCA, participation	Participation<LC		Focus groups, surveys
13	Myllyviita et al. (2012)	LCA, MCDA, participation	MCDA<LC	Simple Multi-Attribute Rating Technique (SMART)	Questionnaires and Simple Multi-Attribute Rating Technique (SMART)
14	Myllyviita et al. (2014)	LCA, MCDA	LC<MCDA	Simple Multi-Attribute Rating Technique (SMART)	Interviews, Conceptual Content Cognitive Map (3CM)
15	Pastare et al. (2014)	LCA, MCDA, participation and economic, technical and social indicators	LC<MCDA	TOPSIS, AHP	AHP, TOPSIS, questionnaires
16	Recchia et al. (2011a)	MCDA, LCA	LC<MCDA	"Intra criteria" method: Environmental Impact Assessment (EIA) and economic criteria	None
17	Recchia et al. (2011b)	MCDA, LCA	LC<MCDA	"Intra criteria" method: Environmental Impact	None

				Assessment (EIA) and economic criteria	
18	Recchia et al. (2011c)	MCDA, LCA	LC<MCDA	"Intra criteria" method: Environmental Impact Assessment (EIA) and economic criteria	None
19	Recchia et al. (2011d)	MCDA, LCA	LC<MCDA	"Intra criteria" method: Environmental Impact Assessment (EIA) and economic criteria	None
20	Recchia et al. (2010)	MCDA, LCA	LC<MCDA	Logistics, economic and environmental indicators	None
21	Ren et al. (2015)	LCA, LCC, SLCA, MCDA (VIKOR + AHP)	MCDA<LC	Fuzzy theory, AHP, VIKOR	Fuzzy Theory
22	Zhou et al. (2007)	MCDA, LCC	MCDA<LC	Sustainability index definition: mathematical matrix	None

Table 3 – Characteristics of the typology of methods integration according to the main research phases

Total num.	ToI	# ID paper	Identification of scenarios	Identification of impact categories or criteria	Impact assessment	Weighting & Scoring	Ranking and rating	Degree of stakeholders involvement, if any	Notes	
5	MCDA<LC	5		Participation with focus groups	sLCA indicators (included LCA, LCC)	Participation with AHP	AHP	Consultation, collaboration		
		9			LCA, Environmental, Health and Safety Risk Assessment (EHS), LCC	PROMETHEE II	PROMETHEE II			
		13		Participation with MCDA	LCA	Participation with MCDA			Consultation, Collaboration	
		21		MCDA	LCSA	AHP	VIKOR		Consultation, collaboration	
		22				LCC, LCA	MCDA			
11	LC<MCDA	2			LCA, ecological footprints, emergy analysis	Participation with MCDA (ELECTRE I)	ELECTRE I	Information, consultation		
		4			LCA, total footprints	MINLP				
		6		Experts participation with focus groups, Delphi, Q-methodology	LCA, LCC, sLCA	AHP	AHP	Consultation		
		10			LCA	Delphi, AHP	AHP	Consultation		
		14		Participation: Conceptual Content Cognitive Map (3CM)	Economic, ecological, social and cultural indicators in a LC perspective	Participation: Simple Multi-Attribute Rating Technique (SMART)	Participation: Simple Multi-Attribute Rating Technique (SMART)	Consultation, Collaboration		
		15			LCA, economic, technical and social indicators	AHP, questionnaires	TOPSIS	Consultation		
		16		MCDA, Environmental Impact Assessment, economic indicators	Environmental Impact Assessment, LCA, economic indicators	MCDA			MCDA consisted in the joint application of local economic and environmental indicators to choose the scenarios to evaluate through LCA. Therefore, MCDA is here applied “ex ante”.	
		17		MCDA, Environmental Impact Assessment, economic indicators	Environmental Impact Assessment, LCA, economic indicators	MCDA				

		18	MCDA, Environmental Impact Assessment, economic indicators	Environmental Impact Assessment, LCA, economic indicators	MCDA		
		19	MCDA, Environmental Impact Assessment, economic indicators	Environmental Impact Assessment, LCA, economic indicators	MCDA	Consultation	
		20	MCDA, Logistics, economic, environmental indicators	Logistics, economic, environmental indicators, LCA	MCDA		
		1	Literature review	Feedstock assessment, LCA, spatial analysis with MCDA (GIS and AHP)	AHP	The comparison ranking has been made by the modeler alone.	
4	LC_MCDA	3		Carbon FP, energy FP, water FP, water pollution FP, land FP, food-to-energy FP, social FP		MINLP	At the first level (MINLP-1) different footprints are obtained by the maximization of profit. Different sets of Pareto optimal solutions, one for each footprint, are generated at MINLP-2 as 2-dimensional projections of a multi-dimensional problem.
		7	Pareto principle, Sustainability Network Theory	LCA, LCC, sLCA, Data Envelopment Analysis (DEA), GIS, uncertainty analysis, System Dynamics	Participation with AHP and Agent Based Modelling	AHP	Consultation
		8		LCA, Environmental Performance Indicators (EPIs)	AHP	AHP	
2	Participation< LC	11	Literature review	sLCA	Experts and stakeholders survey		Consultation, collaboration
		12	Participation (interviews and focus groups) and literature review	sLCA	Participation		Information, Consultation, collaboration

Table 4 - Comparison of the main features of LC tools and MCDA

	LC evaluations	MCDA
Purpose of the analysis	Assess the impacts of a product or service along its whole life cycle.	To evaluate a set of alternatives, taking into account multiple criteria and their relative weights.
Methodological process	Goal and scope definition, inventory analysis, data gathering, impact assessment and interpretation.	Problem structuring, criteria identification, scoring and weighting, ranking alternatives, uncertainty and sensitivity analysis, final recommendations according to results
Principal insights	A set of scores for a number of impact categories.	Aggregated evaluation criteria in a final score.
Advantages	Prevent burden shifts, completeness through 'cradle to grave' approach, comparisons of alternative product, services or scenarios.	Possibility of weighting the criteria, use of criteria with their own dimensions, single score for overall evaluation.
Weaknesses	Complex process that requires considerable time and data input; assumptions to be made; difficulties in alignment of different typologies of results.	MCDA often relies on input from experts and stakeholders; weighting can be subjective.

Source: Herman et al. (2007), modified.

Figure 1
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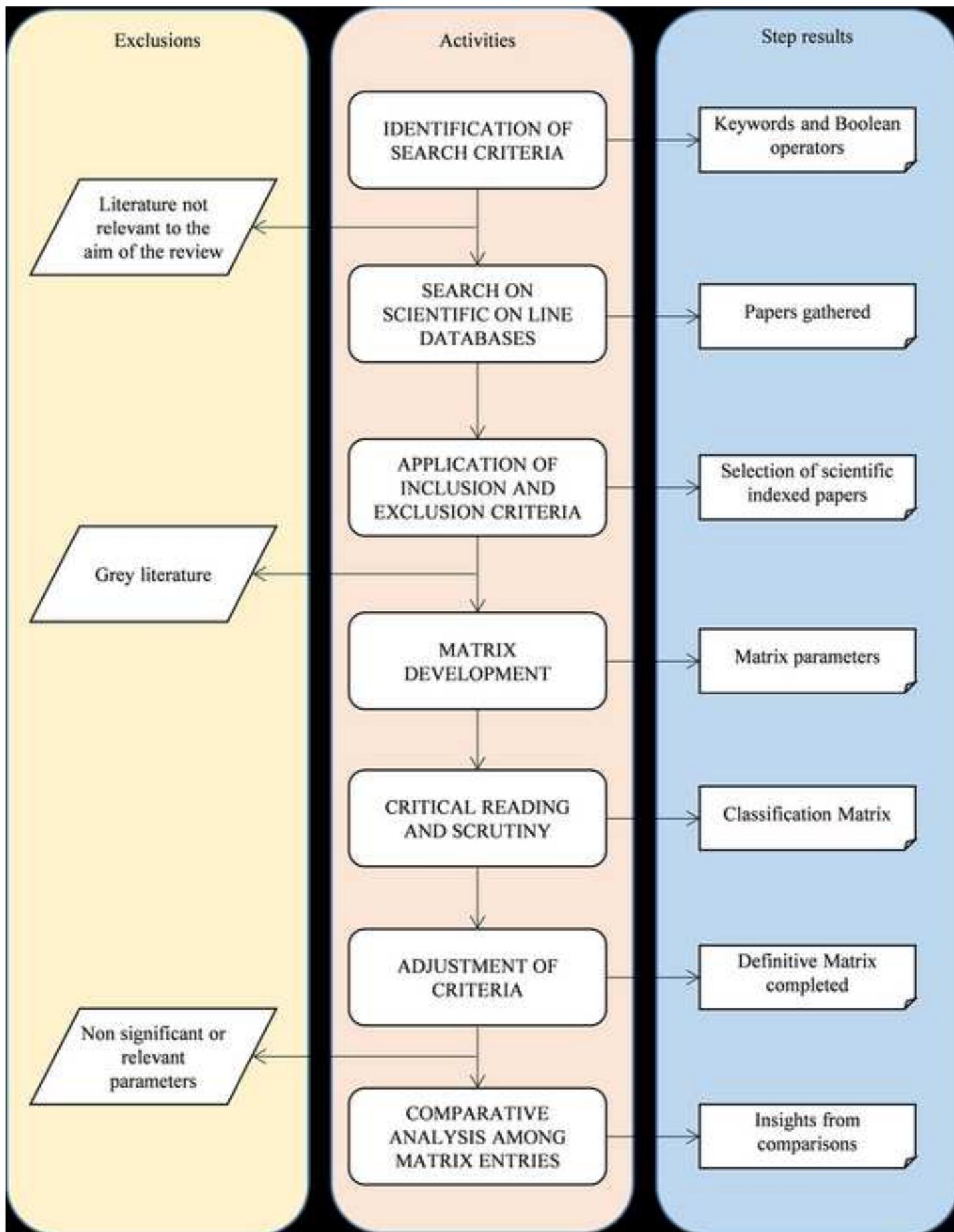


Figure 2
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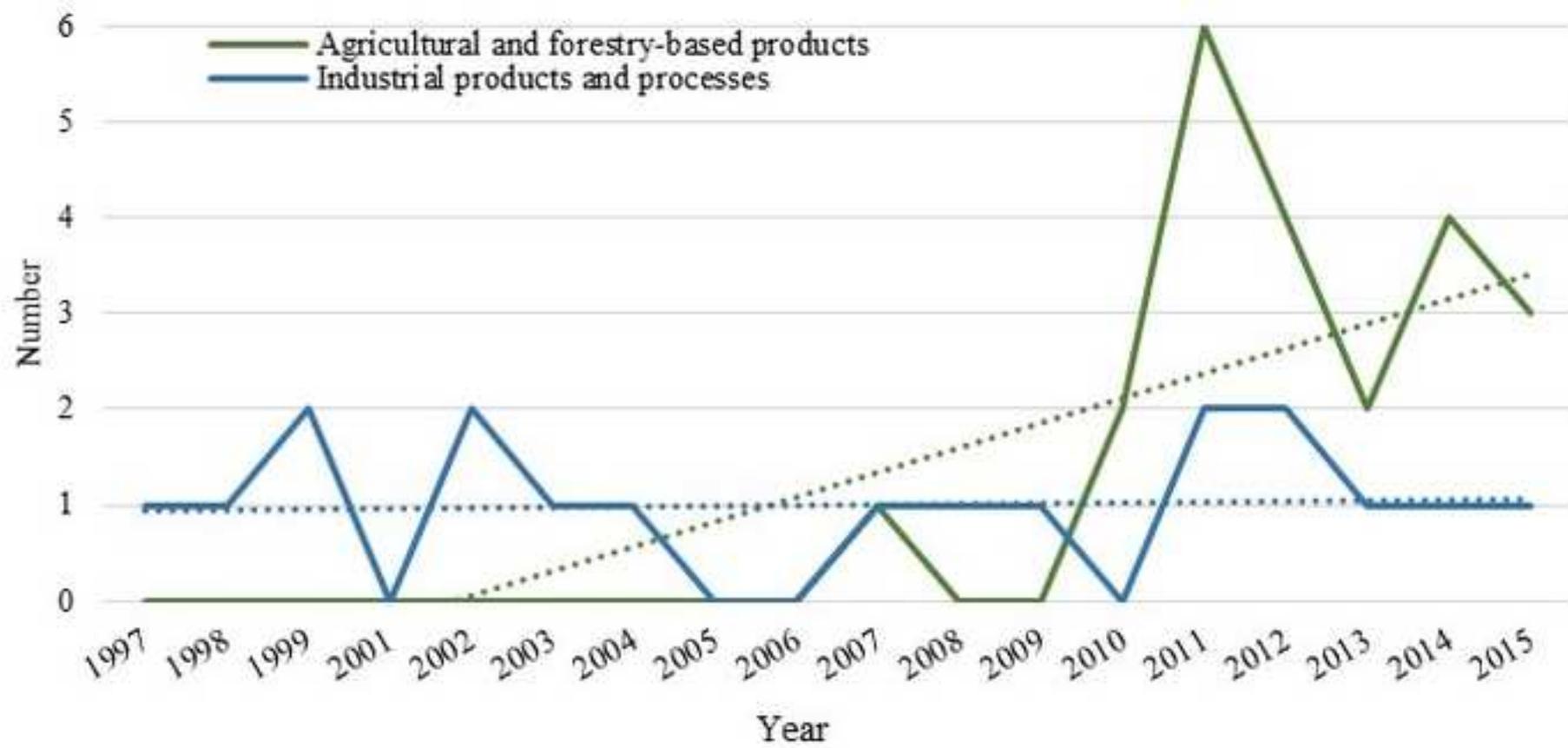


Figure 3
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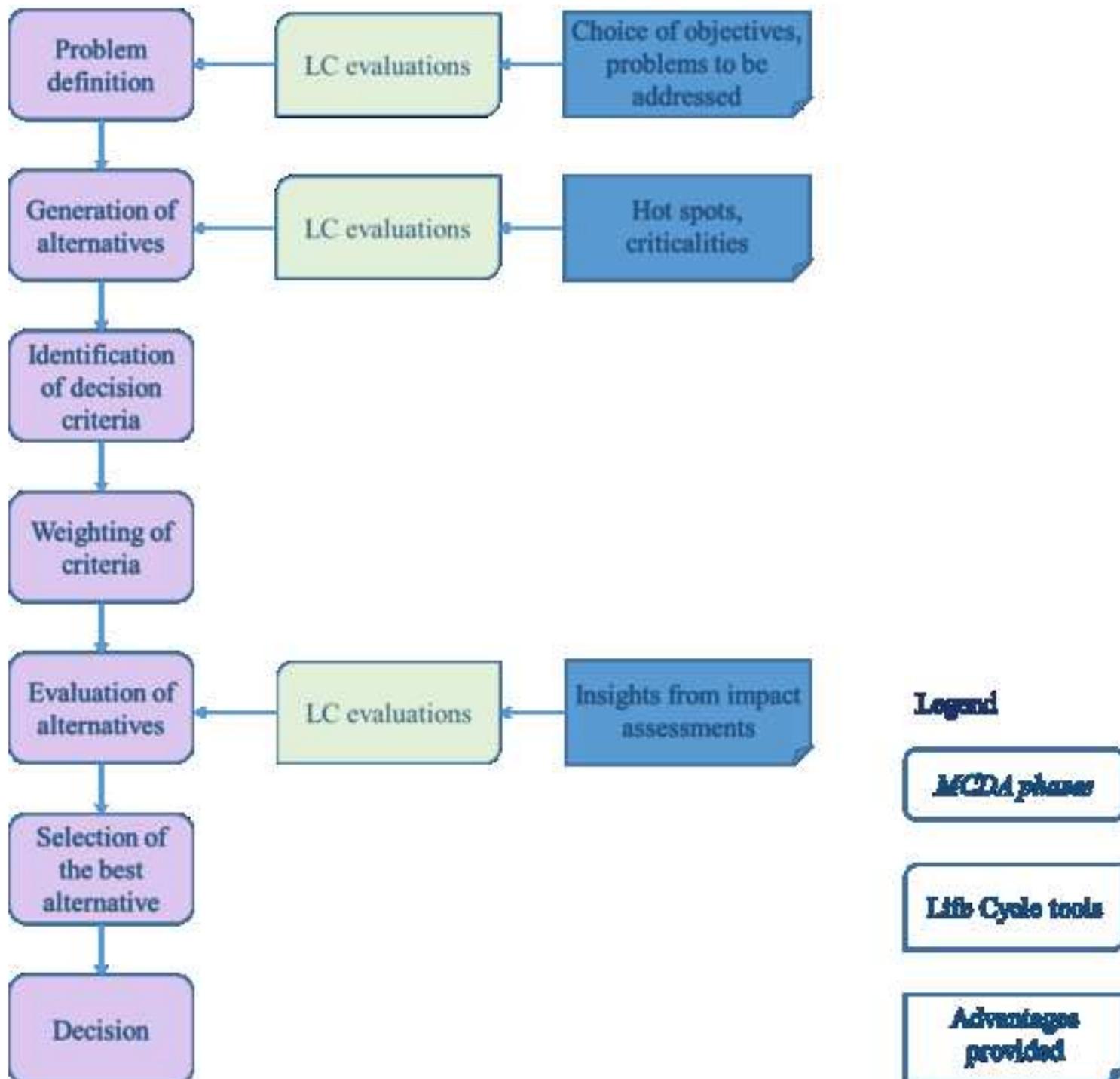
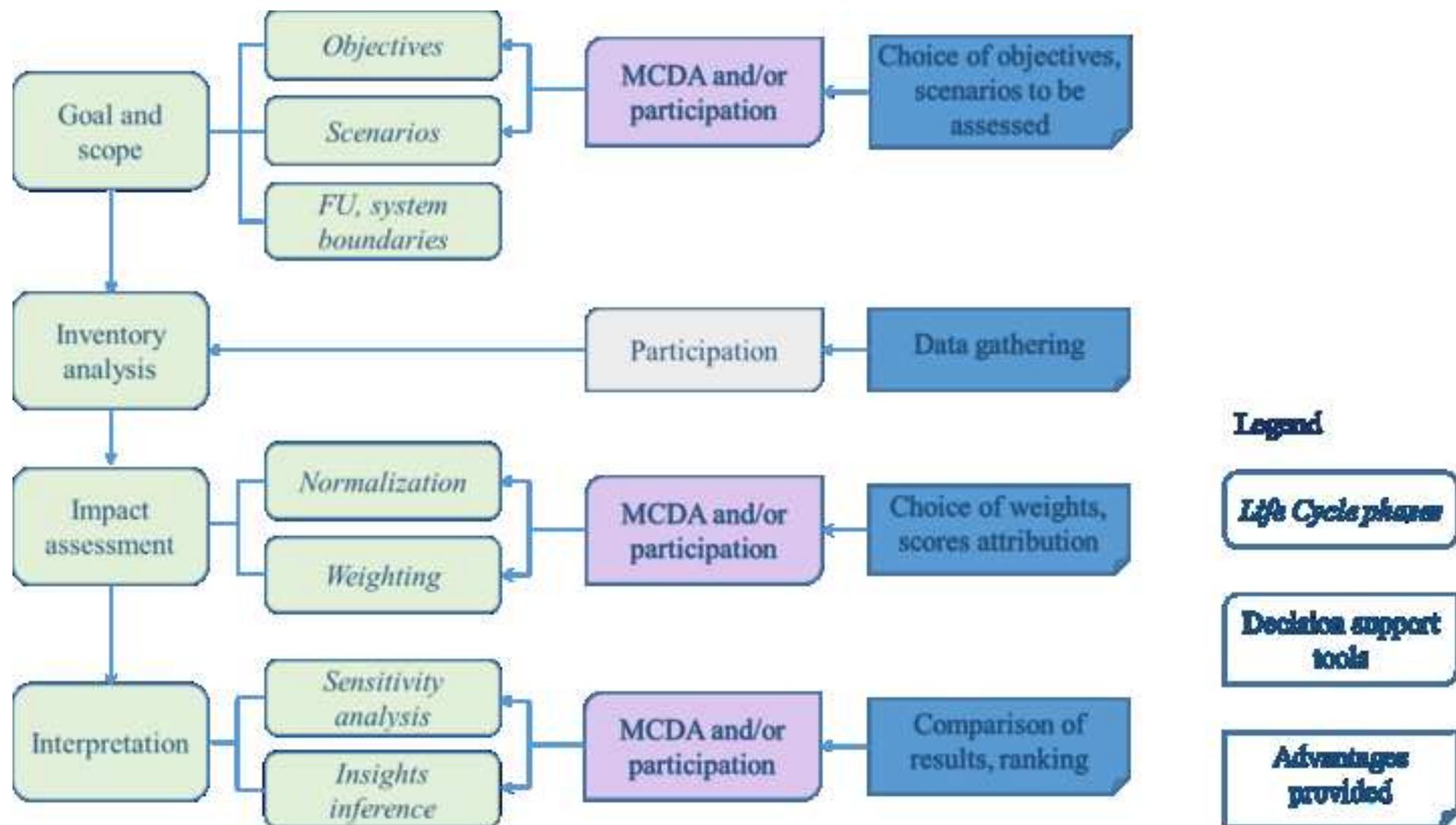


Figure 4
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