

## The place of space in urban metabolism research: Towards a spatial turn? A review and future agenda

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- 1 The place of space in urban metabolism research: towards a spatial turn? A review and future
- 2 agenda.
- 3
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- 12
- 13 Highlights
- 14 We conduct a bibliometric analysis of spatialization in UM
- 15 448 publications are analyzed
- 16 We identify five main research themes
- 17 20 research communities are involved in the spatial debate
- 18 A spatial turn in UM research seems a possible horizon
- 19
- 20 Key words: urban metabolism; space; urban planning; city-hinterland relations; interterritoriality

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22

#### 23 Abstract

24 The concept of urban metabolism has been profusely used by various disciplines over the last and 25 current century to describe different urban phenomena. One theme that appears to gain importance 26 in the interdisciplinary field of urban metabolism is the spatial dimension. In this article, we have 27 carried out a bibliometric and qualitative analysis of the use of this multi-faceted notion in order to 28 understand the place of space in urban metabolism research. Our results show that several 29 communities within the urban metabolism field use and manipulate space for their research 30 according to different approaches (territorial economic, socio-political, socio-ecological, governance 31 and urban planning, and modeling). We discuss recent contributions of these communities and their 32 approaches, their limitations, and a future agenda that might cross-fertilize them in order to embed 33 space more consistently in urban metabolism research.

34

#### 35 I. Introduction

36 The world is rapidly urbanizing, resulting in ever-increasing resource requirements and pollution 37 flows. It is now estimated that cities are responsible for 80% of global energy consumption and more 38 that 40 billion tons per year (since 2010) of materials are extracted-transformed-transported by 39 urban technical networks (IRP 2018). As a consequence of this mobilization of matter and energy, cities are also responsible for 65% of global atmospheric emissions (IRP 2018). Urban Metabolism 40 41 (UM) is an interdisciplinary concept that studies how cities interact with the environment and more 42 specifically how they use resources and emit pollution flows as well as the associated societal, 43 economic and environmental challenges around these flows. UM research thus attempts to better 44 understand the functioning of cities by characterizing and understanding all socio-technical and 45 socio-ecological processes by which flows of materials, energy and water are consumed, transformed 46 and rejected in different forms by cities. Over the last century, the UM concept has been profusely 47 used to describe, by various academic disciplines, the above-mentioned urban socio-technical 48 phenomena. Josh P. Newell and Joshua J. Cousins (2015) have highlighted that within UM, different 49 disciplinary fields exist which in turn have created islands of knowledge with quite distinct 50 boundaries between them. Yet, one recurring aspect that can be found in each of these islands of 51 knowledge is to acknowledge the importance of the spatial dimension of UM. Reciprocally, UM is for 52 some authors seen as "a series of intersections between capital and nature encompassing 53 infrastructure, technological networks, and other functional components of urban space" (Gandy 54 2018, p. 102).

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Yet, while the importance of the spatial dimension is recognized and highlighted by researchers from different islands of knowledge, they use the term *space* very differently in order to describe different phenomena. The polysemy of this term not only illustrates the wide range of studies and application of UM studies but also the potential confusion or discrepancies of such a disciplinary-sensitive and politically-charged term. The confusion hinders not only the generation and/or consolidation of knowledge but also its application in policy-making and practice in the fields of urban planning, economic development, resource and waste management.

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64 In this article, we will highlight how UM researchers have included this spatial approach in their work 65 and what this inclusion can bring to the wider UM concept. Indeed, it appears that an increasing body of research refers to and works with this notion, so much so that we can ask ourselves what 66 67 "the place of space" in UM research is and whether there is a "spatial turn" in UM studies. To answer this research question, a bibliometric analysis (coupled with a qualitative analysis) was carried out to 68 69 encompass the largest possible sample of publications (448 in our dataset). While many reviews on 70 UM have been published over the last few years, none directly addresses the issue of space as the 71 main focal point (Wang et al. 2021; Tang et al., 2021; Céspedes Restrepo and Morales-Pinzón, 2018; 72 Cui, 2018; Dijst et al., 2018; John et al., 2019; Zhang et al., 2015, Kennedy, 2016, Broto et al., 2012). 73 In addition, we wished to go beyond traditional review papers on UM which mainly focus on 74 accounting and modeling techniques (i.e. the industrial ecology perspective of UM) such as Zhang et 75 al. (2015) or Beloin-Saint-Pierre et al. (2017) and omits a considerable part of scholarship, notably in 76 social sciences. In our opinion, the spatial dimension of UM should not be treated as universal and 77 uniform, since it can be highly politically-charged and refers to numerous contextual socioeconomic 78 and territorial processes.

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Although, ultimately, the role of this paper is not to provide a final definition or to uniform the use of space in UM studies throughout different disciplinary vantage points, here below the authors provide a preliminary definition that helps to set a broader context for the bibliometric analysis.

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84 Our definition of space in UM is a physical and conceptual construct which considers space as a 1) 85 political space, in the sense that material relationships of domination, ecological inequalities and 86 strategies of actors are played out, 2) as a territorial economic space in which raw materials, goods, 87 waste, and value-chains are organised, 3) a socio-ecological space which reflects society-nature 88 interactions through local and global biogeochemical cycles, 4) a space for planning UM 89 infrastructures and socio-technical networks, and 5) a space of flows which concerns the circulation of 90 materials, energy and waste between the city and its hinterland (including the spatial footprint of 91 urban resource use and pollution emissions).

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This definition encompasses a plurality of approaches to space, which refer to general categories, but also to the different scientific fields found in our literature review. In this definition, the place of space in UM is also dynamic over time and multi-disciplinary (from understanding conflict to urban governance and flow assessment). It recognizes the importance of territorial and temporal scales, and advocates an interdisciplinary vision over a domain-specific adaptation.

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99 To illustrate the breadth and depth of the use of space in UM studies, the goal of this paper is 100 threefold:

- To introduce a bibliometric analysis on the topic of "spatializing UM" and better understand
   what researchers mean by this notion. In addition, we will investigate how UM researchers
   mobilize the notion of spatialization and space.
- 104-To highlight how different disciplinary vantage points can broaden current understanding of105space as well as its meaning and use in UM research. The differences, limits and
- 106 complementarities among these different perspectives will also be described.
- To identify emerging notions which could consolidate research on space in UM studies as
   well as suggest new perspectives and research areas based on the combination of themes
   that have emerged through our bibliometric analysis.

110 The novelty of this paper is therefore to establish a state of the art of research on the spatialization of UM, by including a broad spectrum of disciplines (and not only the dominant fields of accounting 111 112 and modeling) and by drawing from it a new integrative definition of space in UM. Section 2 presents 113 the bibliometric and qualitative methods. Section 3 shows the results of the scientific landscape 114 analysis and the qualitative analysis of the "spatial" themes and emerging notions. Finally, in section 115 4, new research avenues to establish interdisciplinary collaborations around novel cross-thematic 116 research areas are proposed based on current limits of 5 identified compartmentalized approaches 117 and our own definition of space in UM.

#### 118 II. Methods

119 A bibliometric analysis was carried out to study the potential spatial turn in UM research as well as 120 map the boundaries between the different scientific communities. The bibliometric analysis was 121 performed using Scopus. Unlike Web of Science, it allows direct search of papers' bodies of text and 122 not only from their titles or abstracts. In fact, using Web of Science, only 80 papers could be found 123 which were all already present in Scopus. In addition, we chose to limit our study to works published 124 between 1980 and 2020 in all English-language publications. Once the articles identified and 125 selected, their references were analyzed. Finally, a qualitative analysis of recurrent themes was 126 conducted.

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#### 128 II.1. The construction of a literature dataset on the spatial dimension in urban metabolism research

- 129 Firstly, a literature dataset from the following Scopus search string was built:
- 130

TITLE-ABS-KEY ("urban metabolism") AND ALL (spatial) OR ALL (space)

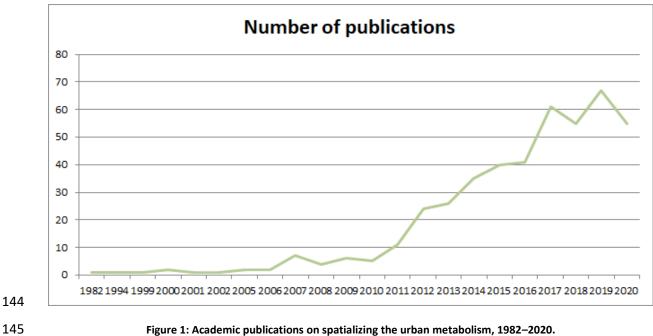
131 This query was conducted to identify all research works on UM that dealt with the spatial question. 132 As such, our search is narrower than many UM reviews which can explain why some well-known UM 133 articles do not appear in our database. A total of 448 publications based on this Scopus search were 134 found, which formed our working dataset. We did not need to exclude any references; all were suitable, even those referenced in surprising fields such as pharmacology-toxicology or physics-135

136 astronomy.

137 Most of the publications resulting from this search were journal articles, but 26 chapters from books were also identified, including influential monographs in political, industrial and social ecology. 138 139 However, a strong limitation of this type of dataset is that the books are not well represented both 140 quantitatively and qualitatively as Scopus does not reference all books (nor journals).

The results of our literature review show that the topic of "spatializing the UM" has been met with 141 142 growing interest among researchers and has significantly grown in recent years especially after 2010

143 (see Figure 1, number of documents found per publication year).



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The number of publications dealing with space and UM has increased significantly over the studied period (1982-2020). The trend of the curve is therefore about +5.6 publications per year since 2010. However, while the increase of articles appears to be quite high, it is also strongly correlated with the shear increase of publications in journals in the same field<sup>1</sup> as well as with the increase in publications on UM in general (+7.6).

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#### 153 II.2. Defining the urban metabolism scientific landscape through a bibliometric analysis

To visualize and analyze the scientific landscape formed by the literature dataset, first, the open software VOSviewer from Leiden University was used. More specifically, co-authorships were mapped in Figure 2 and weighted by a number of documents and number of citations. Secondly, we were interested in the references cited in our database. Thus, the objective was to identify the major scientific schools of thoughts that develop research on the spatial dimension of UM. Our dataset (448 published articles) contains 26.631 cited references (corresponding to 28.078 authors)

- 159 published articles) contains 26 631 cited references (corresponding to 28 078 authors).
- 160

#### 161 II.3. A qualitative analysis of urban metabolism "spatial" themes and emerging notions

162 Results shown in Figures 2 and 3 focus on the quantity of scientific production, rather than quality, novelty and their influence within the scientific community. The bibliometric study of keywords did 163 164 not yield interesting results, as it only highlighted banal and generic words (such as "sustainability" or 165 "urban planning"). We therefore did not pursue this step, which did not provide any detailed analysis 166 of the important concepts and themes characterizing the spatial dimension of UM. To better 167 understand the different themes of this dataset, we conducted a qualitative analysis by extracting 168 the most relevant spatial notions of all titles, abstracts and keywords (Table 1), informed by our own 169 judgment. As such, Table 1 gather notions which, in our opinion, best illustrated the spatial 170 components of the UM articles identified in the dataset.

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#### 172 III. Results: the research on "spatializing the urban metabolism"

- 173 This section presents the results from the bibliometric analysis, including a scientific landscape 174 analysis of the dataset, a table summarizing the main concepts covered in the literature we analyzed,
- and, finally, a description of the value and limits of current contributions on the topic of spatial UM.

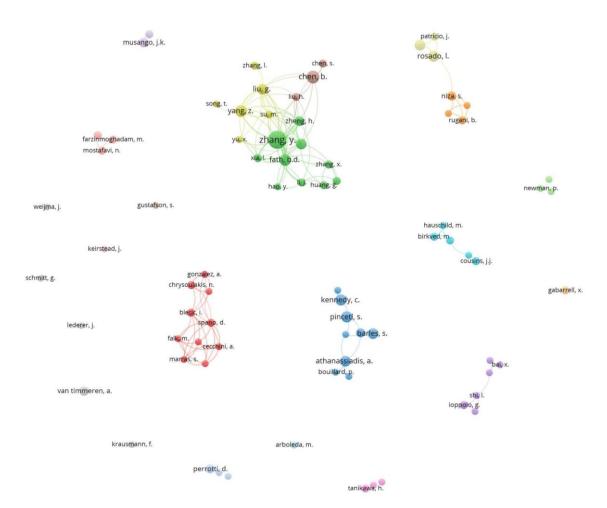
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#### 177 III.1. The scientific landscape analysis

<sup>&</sup>lt;sup>1</sup> Thus, after a quick calculation based on Scopus data of all publications, we obtain the same order of magnitude of increase for the 1st (+5.1) for the "Journal of Industrial Ecology", and much lower (+40 and +530) for "Resources, Conservation and Recycling" and "Journal of Cleaner Production".

Figure 2 illustrates the results of our article co-authorship analysis. The map shows the 20 (small)
research communities making up the spatial UM scientific landscape, each identified by a different

- 180 color and author interlinkages (including influential authors in the UM community at large).
- 181
- 182
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#### 184

Figure 2 : Scientific landscape analysis - Co-authorship map based on bibliographic data (Source: Scopus; Realization:
 VOSviewer - Copyright © 2020 Centre for Science and Technology Studies, Leiden University) – visualization of scales
 according to the number of documents (min=3)

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189 The largest community (green-yellow-brown) corresponds mainly to researchers at the Laboratory of Environmental Simulation and Pollution Control in Beijing Normal University. This group has 190 191 produced the highest number of publications, including reviews but also empirical case studies in China (Guan et al., 2019; Zhang et al., 2016, 2014). For this community, space is a determinant of 192 flow modeling, for example with the research objective of "construct(ing) a spatial model of an urban 193 network's carbon metabolism" (Zhang 2016). Therefore, the spatial question is approached from the 194 195 point of view of measuring the origin and destination of flows, and modeling the spatial 196 heterogeneity of urban resource use and pollution flows.

197 The blue community includes some of the foundational figures of UM such Chris Kennedy and Sabine 198 Barles as well as some of their collaborators (Barles, 2010; Pincetl et al., 2012; Kennedy et al., 2011, 199 2015). Their cluster of articles has a predominant urban planning and civil engineering perspective, 200 with a focus on megacities. For them, space is characterized in particular by the links between the city and the hinterland, through the concept of "environmental footprints or imprints [which] is, 201 202 however, particularly important for characterizing the impacts of metabolism (urban in the context 203 of this article) on the biosphere. The term 'footprint' (or imprint) is used to designate the spatial 204 dimension of the impacts" (Barles, 2010: 450). The spatial dimension is also investigated through 205 comparison of cities' metabolic profiles, the study of hinterland characteristics and spatial indicators 206 (e.g. local versus international supply), as well as the identification of social and spatial drivers of 207 energy metabolism.

The red cluster identifies the team of the FP7 EU project - BRIDGE (sustainaBle uRban planning Decision support accountinG for urban mEtabolism, 2009–2011). Their approach for spatializing the UM combines "in situ measurements of physical flows, high spatial resolution numerical models to simulate these flows, indicators to link the bio-physical processes in urban environment with socioeconomic parameters" (Chrysoulakis et al., 2013: 115). The spatial dimension is therefore the very foundation of the decision support system they build to assess alternative urban planning interventions.

215 The turquoise community gathers political-industrial ecologists (Cousins and Newell, 2015; Newell 216 and Cousins, 2015). For this emerging field, which consists of coupling political ecology with 217 environmental assessment approaches, space is a basis to develop methods of "spatial sensitivity 218 and critical political economy" (Cousins and Newell, 2015: 721) and a means through which the 219 boundaries of UM research are questioned. In contrast, the orange and yellow communities focus 220 predominantly on prescriptive approaches (they are connected through Leonardo Rosado's work 221 from Lisbon to Göteborg). The space in the UMAN model (Urban Metabolism Analyst Model) regards 222 "the spatial location of material flows through economic activities within the urban area" (Rosado et 223 al. 2014: 84).

224 Xuemei Bai, with well-established work on UM and urban energy systems (including their climate 225 implications), is part of the purple community, alongside other researchers dealing with space for 226 strategic environmental assessments (loppolo et al., 2019). The mauve community includes Cape 227 Town-based researchers Musango, Currie and Hoekman (Currie et al., 2017), whose work 228 concentrates on the spatial study of African urbanization processes through UM methods and the 229 concept of "household energy metabolism" especially in the South African context. In the context of 230 the Global South, the spatialization of the UM focuses rather on resource equity, accessibility and 231 justice rather than resource optimization and forecasting.

The figure also shows smaller communities such as those gathered around: i) Mostafavi's work on an integrated UM analysis tool which "includes different scales of spatial interaction that dynamically influence how urban system parameters are affected" (Mostafavi et al., 2014), ii) Weijma and his team on spatial nutrient supply through agricultural demand (Wielemaker et al., 2020), iii) Newman and his work on the spatial fabric and the concept of regenerative cities (Thomson and Newman, 2018), iv) Tanikawa's spatial analysis of material stock accumulation (Tanikawa and Hashimoto, 2009), v) Arboleda's work on urban political ecology and spaces of planetary urbanization (Arboleda,
2016), vi) as well as a few other smaller communities.

240 All in all, our map features three larger communities, four medium and 13 small ones from a variety 241 of disciplinary fields and domains, showing the dynamism of the spatial dimension research strand in 242 the broader UM field. These communities are also relatively young. Nevertheless, some of these 243 groups can sometimes hide larger and more established communities in the fields of social and 244 industrial ecology, which might not have a distinct focus on spatial UM (e.g. Kraussmann and van 245 Timmeren). Similarly, we can observe that these communities are relatively fragmented with few 246 links existing between them. Through this first step, we could identify the research networks working 247 in the direction of a spatial turn in UM studies. The next step is to investigate the main research fields 248 influencing these relatively young (and still compartmentalized) small communities.

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#### 250 III.2. The scientific landscape analysis of the dataset references

To further characterize the scientific landscape of the use of space in UM studies, we analyzed all works referenced in the 448 publications we retrieved (and presented in the previous section), representing a total 26 631 references (corresponding to 28 078 authors). Using VOSviewer, a bibliometric analysis of all these references was performed in the form of co-citation of cited authors (Figure 3). To ensure visibility, only papers having more than 30 citations were displayed (reducing the number of authors displayed to 236) (Fig. 3). Through this analysis, we could identify main fields and research strands authors refer to when developing research on the spatial dimension of the UM.

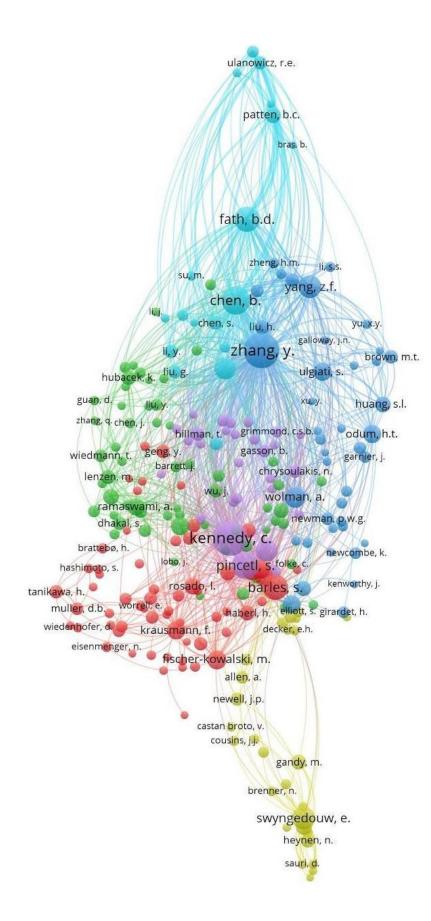


Figure 3 : Co-citation of cited authors map based on bibliographic data (min number = 30) (Source: Scopus; Realization: VOSviewer - Copyright © 2020 Centre for Science and Technology Studies, Leiden University)

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Seven scientific clusters were retrieved from this analysis. The first cluster in purple includes the work of Chris Kennedy (at the center of Figure 3), as the author of many highly cited articles including *"The changing metabolism of cities"* (2007) which is the most cited article in our database (608 citations). In this article, the authors define the space on the basis of the circulation of flows between the city and the hinterland: "the vitality of cities depends on spatial relationships with surrounding hinterlands and global resource webs" (Kennedy et al., 2007: 56).

268 The strong influence of urban political ecology (in yellow) and social ecology (in red) becomes now 269 visible, differently from Figure 2. The urban political ecologists, including the work of Erik 270 Swyngedouw, Nik Heynen, Mathew Gandy and David Wachsmuth (Gandy, 2004; Heynen et al., 2006; 271 Swyngedouw, 2006; Wachsmuth, 2012) rooted in the tradition of urban critical geography, used the UM concept and its spatialization to explore "the transformation of nature (is) embedded in a series 272 273 of social, political, cultural, and economic social relations that are tied together in a nested 274 articulation of significant, but intrinsically unstable, geographical configurations like spatial networks 275 and geographical scales" (Heynen et al., 2006 :7). The spatial approach therefore makes it possible to 276 understand these metabolic interrelationships among geographical spaces.

The contribution of social ecologists is centered on society-nature interactions reflected in socioecological spaces and the assessment of biophysical flows underpinning long-term societal dynamics. The work of Marina Fischer-Kowalski, Fridolin Krausmann, or Helmut Harbel (Fischer-Kowalski and Haberl, 2007, 2007; Krausmann et al., 2009) is very influential in our database, although less visible in Figure 2 for the reasons discussed in III.1. Sabine Barles's work (in red) is also very influential especially with reference to the development of the field of "territorial ecology", which is a response to the need for greater focus on the "socio-spatial dimensions" of metabolic dynamics (Barles, 2010).

284 The green cluster corresponds to work on carbon emission footprints and urban energy use through 285 multiregional input-output models and includes researchers like Anu Ramaswami, Thomas 286 Wiedmann, Xuemei Bai, Manfred Lenzen, or Julia K. Steinberger. This cluster is related to the field of 287 ecological economics and is tightly interrelated with the social ecology (red) cluster. Finally, our 288 network map features some of the pioneers in the UM field, who have authored seminal articles 289 between 1960 and 2000, including Abel Wolman, Eugene Odum, Ethan Decker, Paulo Ferrão, John E. Fernández, Marina Fischer-Kowalski, Wiliam E. Rees, Gilles Billen, Herbert Girardet, Peter Baccini, 290 291 Paul H. Brunner and Sergio Ulgiati. These authors are mainly represented in the blue and red clusters. 292 The blue and turquoise clusters represent the environmental modeling community and, in particular, 293 Brian D. Fath (Ecological network analysis) and researchers from the Beijing Laboratory of 294 Environmental Simulation and Pollution Control (cf. III.1).

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#### 296 III.3. A qualitative analysis of the "spatial" themes, recent contributions and perceived limits

As a third step of our bibliometric analysis, we conducted a qualitative analysis of "spatial" themes and emerging notions to go beyond the research networks identified in the scientific landscapes and get deeper insights into our research question: "What is the place of space in UM research?" 300 Our objective was to extract the most relevant spatial notions from all the titles, abstracts and keywords in our database (Table 1), informed by our expert judgment. Table 1 summarizes all 301 302 notions which, in our opinion, more clearly illustrate the spatial component of the UM articles in our 303 database. Some of them are directly linked to accounting methods such as environmental impacts, 304 material stocks, etc. while others relate to theories and concepts such as society-nature interactions, 305 human practices, vulnerability, spatial and physical patterns, resilience. These notions were then 306 organized in five main categories. For each category, main research issues and the inclusion (or not) 307 of the five approaches of space laid out in our definition were investigated (cf. Table 1):

- The political approach, dealing with power relationships, land grabbing, resource
   exploitation and inequalities, dominant regimes, the reproduction of inequalities within cities
   and between the city and the hinterland, spatial practices and extra-territoriality.
- 311 2. *The territorial economic approach*, concerned with the organization of supply chains,
   312 territorial economy, and competitions
- 313 3. *The socio-ecological approach*, highlighting the long-term regimes and the ecological
   314 economics of territories, the society-nature interactions across spatial scales, and the
   315 material stock accumulation.
- 4. Governance and planning approaches, focusing on developing research towards
   sustainability grounded in territorial-related parameters, spatial patterns, and infrastructure
   planning.
- 5. *The spatially explicit modeling/accounting approach*, centered on spatial-explicit
   developments of methods such as Material Flow Analysis, Input-Output model, Emergy,
   Ecological Network Analysis and Life Cycle Assessment.
- 322

#### 323 Table 1: Categories of "spatial" themes and examples of associated notions

	Examples of emerging notions through keywords	References (5 most cited per category)	Methodological, operational critiques / limits	Theoretical, conceptual critiques / limits (level of sophistication)
1. The political approach	Spatial scales for vulnerability; Spatial Practices; Socio-spatiality of Water Problems; Conflicting urban and rural territorial livelihood; City-hinterland relation; Urban extraterritoriality; Boundary system; Uneven urban metabolisms; Neoliberalisation of	(Heynen, 2014) (Newell and Cousins, 2015) (Wachsmuth, 2012) (Demaria and Schindler, 2016); (Shillington, 2013);	No flow-stock quantitative assessments (providing theoretical insights rather than quantified effects or impacts)	Hinterlands considered only as spaces subordinated to the metropolises

	urban environments;			
2. The territorial economic approach	Reterritorialisation; Territorial competitions; Territorial organization indicators; Territorial-based approach; Multi-scalar; Scale-dependent; Metabolic pathways;	(Kalmykova et al., 2016) (Fung and Kennedy, 2005) (Rushforth and Ruddell, 2015) (Gravagnuolo et al., 2019) (Bahers et al., 2017)	No specific focus on urban systems	Limited insights on the geographical scales of metabolic relocation
3. The socio- ecological approach	Society-nature interactions across spatial scales; Spatial material stocks accumulation; Workplace spatial distribution; Urban growth boundary; Spatial variation in the ecological relationships;	(Golubiewski, 2012) (Augiseau and Barles, 2017) (Haberl et al., 2019) (Miatto et al., 2019) (Gingrich et al., 2012)	Space often intended as geographic distribution of stocks and as a background to the circulation of flows	De-politicized vision of spatialization No differentiation among territories Limited attention paid to the conceptualization and contextualization of space.
4. The governance and planning approaches	Interspatial connections; Spatial patterns; Urban food system in spatialized systems; Resilience spatial planning; Environmental imprint; Infrastructure planning;	(Townsend, 2000) (Pincetl et al., 2012) (Chelleri et al., 2015) (Chrysoulakis et al., 2013) (Ramaswami et al., 2012)	Locking up of the knowledge-transfer processes	Limited analysis of the relationships of domination between the city and the spaces of production natural resources
5. The spatially explicit modeling approach	Spatially explicit network model; Spatial and temporal disparity; Spatial Analysis of Residential GHG; Spatially explicit commodity flow; Spatializing material replacement; Spatial material stock;	(Kennedy et al., 2007) ; (Pauleit and Duhme, 2000) ; (Kennedy et al., 2010) ; (Zhang et al., 2016) ; (Villarroel Walker et al., 2014)	Black-boxing of in- boundary dynamics in mainstream methods Top-down approaches	Limited attention paid to space, largely aterritorial both within the city and beyond. Limited consideration of socio-political drivers of metabolic flows Limited attention paid to the socio-physical

Spatial variability;		transformations of
Spatial dimension of		spaces
circularity.		
Indicators at different		
spatial levels		

324

325 Research in category 1 refers to the relations of domination between territories. The place of space is 326 therefore at the core of this research strand to understand the territorialities and extraterritorialities 327 of the UM and the link with the social dynamics (including conflicts) in cities (Demaria and Schindler, 2016; Bahers et al., 2019). Gandy's narrative is centered on the idea of the UM as a dimension to 328 329 urban space ("metabolic dimension to urban space", Gandy 2018) rather than on the spatial 330 dimension of UM, which resonates with Neo-Marxian readings of the UM (e.g. Swygedouw, 2006). 331 Understanding the UM as a dimension of the urban space allows to move away from a managerial 332 and technocratic metaphor (the urban space as a "metabolic system which can be examined in 333 isolation from wider processes of historical change", Gandy, 2004, p. 374), as in Wolman and initial 334 "industrial metabolism" approaches. What are the spatial dimensions of the relations of power and 335 vulnerabilities, which the circulation of flows generates? The concepts of metabolic relationships, 336 metabolic rift and metabolic vulnerabilities (Wachsmuth, 2012) are among the most recent 337 contributions in this theme. Although questions related to the spatial distribution of resources and 338 unequal access to them are central to it, this research strand does not always engage, in terms of 339 methodological limitations, with the results of quantitative assessments of flows and stocks, which 340 can hardly be used in urban planning and public policy evaluation. The relatively recent field of 341 political-industrial ecology (Newell and Cousins, 2015) has started catalyzing efforts in this sense, i.e. 342 "calculat[ing] and map[ping] out the uneven spatiality of environmental and social impacts 343 associated with production and consumption" (Newell and Cousins, 2015), but is far from 344 mainstream. Another criticism is that the hinterland is considered only as spaces dominated by the 345 metropolises, and the points of view and internal logics of these supply territories are only hardly 346 investigated. This is the other side of what is called the 'Methodological cityism' (Wachsmuth, 2012), 347 as discussed theoretically in more recent works in this field (Arboleda, 2016).

348 A recent debate in category 2 (the territorial economic approach) is the development of economic 349 activities aiming at the relocalisation (or internalization) of the UM. What model of metabolic 350 relocalisation could be implemented? While the predominant historical tendency has been the 351 externalization of the UM, new local value chains are starting to emerge for flows such as excavated 352 earth, organic waste or urban wood (Kampelmann, Raufflet, Scialpi, 2021). This strand often lacks a 353 systematic approach to the urban system in its entirety and mainly works "by value chain" or "by 354 product" (privileging a single flow/service/product rather than their tradeoffs/interactions in the 355 city). Another criticism is that this domain often refers to circular economy strategies, whereas with 356 the latter, space and territories are totally absent from the definition. Most circular economy 357 strategies focus on the valorization and recycling of resources, without no systematic consideration of the geographical scales which may be involved in such processes. The recurrent claim to relocate the UM is only rarely based on an understanding of the spatial scale at which this should be implemented. From a theoretical point of view, the notion of space is not systematically discussed and spatiality remains a factor or consequence of value creation (the organization of the city is an economic resource to be developed).

363 The socio-ecological approach of category 3 can be understood through an analysis of the long-term 364 metabolic regimes. What is the place of space in these socio-ecological regimes? During the agrarian 365 socio-ecological regime, the cities are double space-dependent: as a result of a socio-spatial 366 specialization, depending on food produced elsewhere and through a partial externalization of the 367 UM (Billen et al., 2012; Haberl et al., 2016). With the industrial socio-ecological regime, the cities are 368 still space-dependent, because of the total externalization of the UM (inputs and outputs) and of the 369 splintered and globalized UM (Barles, 2014). One criticism that can be made of this research is that it 370 does not study the socio-ecological relations at multiple geographical scales. Space is seen as a 371 depoliticized entity, without taking into account the conflicts that take place there. In these works, 372 the relationships between actors that lead to alliances, struggles and negotiations for the governance 373 of metabolic flows are not always taken into account. Some authors have developed a political 374 approach to social-ecological metabolism through political economy and regulation theory at macro 375 level (Schaffartzik, Duro, Krausmann, 2019), but this does not involve a political understanding of 376 space. The conceptualization of the political space as a social product organized by actors is missing. 377 Hence, there is a limited attention to the way in which the relationships between actors influence the 378 circulation/spatial distribution of flows and stocks. Moreover, this approach lacks a specific focus on 379 urban systems as such. Here "space" is often intended as geographic distribution of stocks within 380 national or regional systems (cf. material stocks studies in our definition of "spatial dimension" 381 above). Therefore, there is only limited consideration of the territorial differentiation within these 382 systems, the heterogeneity of urban spaces and their links to different types of networks. Other 383 dimensions to urban space (cf. above, Gandy, 2018) are left out of the analysis. A few exceptions are 384 more recent land use and land system studies, which are presented as a strategy to "open the black box" (cf. Human Appropriation of Net Primary production, HANPP tool, Erb et al. 2016) although 385 386 these are mostly performed at global or national (rather than urban) scale (Dorninger et al. 2021).

387 The main research question in category 4 is: how can UM studies be coupled with urban and 388 infrastructure planning? The sustainability of urban systems is assessed based on cross-scale 389 interactions among the ecosystems, the transboundary infrastructures, and the multiple social actors 390 and institutions that govern these infrastructures (Ramaswami et al., 2012). One policy-relevant 391 criticism is that although this approach is operationally oriented, in most cases, urban 392 planners/designers do not take into account the spatial dimension of UM, often due to a lack of 393 education (Perrotti, 2019), and mostly consider it as a homogeneous set of processes at the urban 394 and metropolitan scale. The appropriation of the UM concept by designers remains at the level of building/site and construction (and waste) flow management. The interdependencies among supply 395 396 flows and the role of local actors in the decision-making processes influencing UM dynamics are only 397 rarely analyzed. In addition, this approach does not engage systematically with the relationships of 398 domination of the city on the spaces of production of natural resources through the deployment of 399 socio-technical networks. Yet this is an important feature of the spatiality of UM, since this involves 400 analysis of the impacts on the productive ecosystems.

401 Category 5 (spatially explicit modeling approaches) concerns a small industrial ecology community 402 whose research attempts to track the deployment of metabolic flows beyond cities, through 403 identification of their hinterland. Indeed, much of the research in industrial ecology is largely 404 aterritorial. The hinterland is a vague space near the city or far from it; it is neither described nor 405 analyzed and with no systematic consideration of the humans and non-humans living in it. However, 406 this category does not conceptualize space as a production or driver of inequalities, but only as a 407 location of infrastructures and flows. This black-boxing of space does not allow to theorize the 408 spatiality of the UM, nor to understand the organization of space through urban flows and resources. 409 A recent work in category 5 refers to the visualization of data on material stocks and flows on a fine-410 grained level (for example through the Metabolism of Cities Data Hub). The territorial subdivision is 411 therefore very important to develop maps which generate quick visual insights into differences 412 within areas. How to develop indicators at different spatial levels? This work aims to open the black 413 box of cities through the collection of data on individual infrastructure/site level (e.g. individual 414 wastewater treatment plant or food market). However, from a methodological point of view, some 415 internal urban dynamics are still black-boxed as in traditional modeling methods. The interrelation 416 between the city and its hinterland is not detailed and remains at a superficial level of flow tracing. 417 Moreover, these methods remain top-down approaches, which do not mobilize an analysis and 418 differentiation of the (socio-economic) dominant vs dominated actors. From a theoretical point of 419 view, this approach lacks a deeper consideration of the socio-political drivers of UM flows, 420 governance systems, and the consideration of the planner/designer perspectives on metabolic 421 infrastructure and landscapes. This approach can also result in prescriptive and techno-centric policy 422 recommendations, with limited understanding of the territorial dynamics on the ground and of the 423 socio-physical transformations of spaces (which are not neutral from a political and environmental 424 point of view).

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# IV. Discussion: an outreaching and future agenda for incorporating the space more systematically into UM studies

429 The bibliometric analyses illustrate academics' growing interest in incorporating spatial challenges in 430 traditional UM studies. Nevertheless, as underlined in the previous section and similarly to UM 431 research at large, the point of view and the end use of space for each researcher and research sub-432 discipline can widely vary. In fact, while some researchers focus on the methods making the 433 spatialization of the UM possible, others focus on the landscapes current UMs create both locally and globally, or even on the uneven spatial distribution of flows within a city. We have described 434 435 approaches where spatiality is considered at higher sophistication levels and others where it is only 436 minimally conceptualized. Thus, a theoretical framework of the spatiality of UM needs to incorporate 437 the various dimensions of space which have emerged through our research.

438 To facilitate the articulation of these different representations of space and accelerate their 439 consolidation and conceptualization by the disciplines that develop them, a definition is proposed:

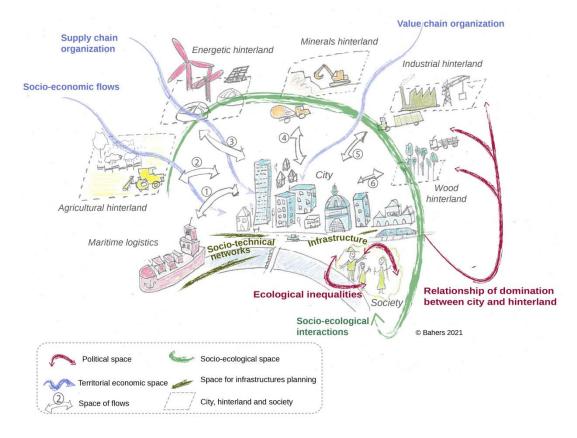
440 Space in UM is a physical and conceptual construct which considers space as a 1) political space, in 441 the sense that material relationships of domination, ecological inequalities and strategies of actors 442 are played out, 2) as a territorial economic space in which raw materials, goods, waste, and value-443 chains are organised, 3) a socio-ecological space which reflects society-nature interactions through 444 local and global biogeochemical cycles, 4) a space for planning urban metabolic infrastructures and 445 socio-technical networks, and 5) a space of flows which concerns the circulation of materials, energy 446 and waste between the city and its hinterland (including the spatial footprint of urban resource use

- 447 and pollution emissions).
- 448

This integrative definition combining flows, actors, governance, infrastructures and modeling techniques attempts to provide an interface over which research can converge and build new cumulative insights.

452 A simplified schematic of space in UM studies (Fig. 4) provides the reader with an illustration of the 453 different approaches of space identified. It includes the political space (in purple), represented by the 454 material relationships of domination between the city and the hinterland, and the ecological 455 inequalities within the society, whether urban or rural. The territorial economic space (blue) refers to 456 the organization of the supply chain that crosses the territories, from the hinterlands to the 457 consumption areas. The socio-ecological space (green) is represented by the society-nature 458 interactions through the externalization of the UM in hinterlands. This includes the external supply of 459 food, minerals, and energy. The space of planning (brown) encompasses urban infrastructure and 460 socio-technical networks such as buildings, transportation networks, waste and energy utilities, 461 within the city, but also outside it, via the material extraction and processing infrastructure. Finally, 462 the space of flows (gray) is represented by the arrows between the hinterlands and the city (and vice 463 versa), which show the exchange of commodities and secondary materials, agricultural products and 464 organic waste, energy imports and exports, construction materials and bulk waste, manufactured 465 products and equipment waste, wood and wood waste.

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#### 467

Figure 4: Graphical representation of space in urban metabolism (legend: 1. commodities and
secondary materials; 2. agricultural products and organic waste; 3. energy imports and exports; 4.
construction materials and bulk waste; 5. manufactured products and equipment waste; 6. wood and
wood waste) (Source: Authors)

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Building on the definition and criticisms (cf. table 1), we identify a few themes for converging research on spatializing the UM towards a higher level of sophistication in the definition of this notion. In addition, the potential contribution of each approach was described, especially from a theoretical point of view. Some of the new notions describing the spatial UM could be further consolidated (meaning that they have already been used but not collectively embraced by the UM research community at large). These include metabolic infrastructures, metabolic spaces and landscapes, and metabolic interterritorial relationships.

480 Interrogating the role of metabolic infrastructures (places where flows are transformed from one

481 state/function to another) within a territory would characterize the networks that enable the

482 transformation and paroxysmal circulation of flows within and among cities. These infrastructures

- 483 can also determine who has the right to some flows but also to produce the city (in the Lefebvrian
- 484 sense) and the urban space (Gandy, 2014). They can also be drivers of the several inequalities
- 485 (Schaffartzik, Duro, Krausmann, 2019) that exist among individuals and social groups (category 1).
- 486 This positioning would help to overcome the criticism in category 2 that infrastructure is not enough
- 487 politicized. Moreover, locating and better characterizing these infrastructures also enables one to
- 488 understand whether a city has the sufficient capacity to become self-sufficient and how dependent it

489 is to external supply chains (category 2). In addition, deeper knowledge on current and needed 490 metabolic infrastructure is a necessary step to plan and orchestrate land use, economic and network 491 planning (category 4). Finally, locating metabolic infrastructures ranging from waste, energy, water 492 infrastructures to manufacturing plants helps to open the "black box" from current UM studies and 493 link flows to users and activities (category 5). For example, one critical research frontier under this 494 emerging notion is the role of urban ecosystems and the "services" they provide towards the 495 mitigation of the energy demand and GHG emissions in cities. Growing evidence demonstrates that 496 assessing the impacts that Ecosystem Services have on the metabolism of cities (e.g. through Drivers, 497 Pressures and State indicators) contributes to a deeper understanding of flow and stock dynamics 498 within urban systems and provides alternative pathways into sustainable resource management at 499 city level (Perrotti and Stremke, 2018; Cardenas-Mamani, U. and Perrotti, 2022). This notion echoes 500 the call for a "resource-sensitive" turn in infrastructure studies (Coutard and Florentin, 2022), which 501 can contribute to the urban political ecology agenda by bringing resource issues, in their material, 502 political, and spatial dimensions to the center of scientific attention. Spatially-explicit metabolic 503 studies can inform novel green and blue infrastructures policies to jointly address environmental 504 performance targets and the fulfillment of human wellbeing and ecosystems' health (Galan and 505 Perrotti, 2019; Perrotti and Iuorio, 2019)

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507 Analyzing metabolic spaces and landscapes can illustrate the transformation and redefinition of 508 natural ecosystems into the urban fabric and built environment (Gandy, 2003) while shedding light 509 on the environmental and spatial quality of new, designed metabolic landscapes (wastescapes, 510 waterscapes, energyscapes, etc.) (Amenta & Van Timmeren, 2018). By defining the metabolic 511 landscapes and hinterlands of resources and waste, questions of land appropriation and exploitation 512 can equally emerge revealing colonial or imperialistic traits of current urban functioning (theme 1). In 513 addition, when delimiting the spaces of resource extraction, manufacturing and waste treatment, the social condition of workers along supply chains of materials and goods consumed in cities can be 514 515 revealed and traced (category 2). Using a modeling approach (theme 5) to analyze socio-economic consequences could be an interesting contribution in this view. This question can also welcome 516 517 landscape architects, urban planners and designers to propose alternative strategies to the 518 production of urban landscapes that could minimize the impacts on local and remote natural 519 ecosystems (theme 4). A research agenda at the intersection of landscape ecology and urban studies 520 could unpack how the value systems that have emerged around urban resources can inform wider 521 debates on urban sustainability (decentralization of urban management, locally controlled resources, 522 regenerative urban landscapes) (category 2).

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524 The metabolic interterritorial relationships are another research notion that could also be further 525 explored. Territorializing the UM can reveal the interconnections and dependencies between 526 territories for resource extraction and manufacturing, as well as waste management. These 527 relationships are, in some cases, characterized as predatory, colonial and unidirectional (Arboleda, 528 2016) (category 1). In the future, it would be extremely relevant to explore how to adjust these 529 relationships into more inter-territorial cooperation models. Indeed, hinterlands are not only 530 dominated by the metropolises, but also in the ability to formulate socio-economic and collaborative 531 strategies or, on the contrary, strategies of rupture and opposition (category 2). What type of 532 governance for inter-territorial relationships can be proposed at *glocal* level and what forms of

negotiations possibly remain to be analyzed? It is also a question of recognizing that cities do not aim 533 to become completely autonomous and must build their inter-territoriality with surrounding 534 535 territories. This research strand could study the triple space-dependence of cities (Barles, 2014), in 536 order to measure the urban environmental imprint and ecosystem services (theme 4) and to identify urban hinterlands. Consequently, it would be necessary to consider socio-political drivers of urban 537 538 metabolic flows and socio-physical transformations of spaces (category 3). There is therefore a need 539 to develop methods that can trace urban flows from extraction and processing hinterlands (category 540 5), to overcome black-boxing of in-boundary dynamics of mainstream modeling methods. It is 541 essential to measure and understand the indirect environmental effects of urban affairs. This notion could articulate traditions in territorial ecology (Barles, 2014) and political ecology (beyond the 542 543 urban) (Wachsmuth, 2012), in revealing the spaces and scales of these territorial interdependencies..

As these examples show, further work on novel, "hybrid" concepts and the testing of their relevance to UM researchers can not only provide greater scope for integrating the multiple facets of space (its dimensions and qualities) at the outset of applied UM studies. It can also leverage more far-reaching collaborative research endeavors that can, in turn, stimulate new cross-thematic questions yet under-explored in the current state of the art.

#### 549 V. Conclusion:

550 Through this paper, we have proposed a bibliometric analysis illustrating the multiple meanings and 551 relevance of "the spatialization of UM" across research communities. This bibliometric analysis also 552 points to a potential "spatial turn" in UM research, in the sense of an increasing consideration of the 553 spatial dimension of metabolic phenomena in those communities. Although far from being 554 dominant, this perspective seems already quite established to date with 448 publications found in 555 Scopus including the terms "space" or "spatial" (in the title, abstract and keywords) out of total 724 556 "urban metabolism" entries. The results of our three-layered scientific landscape analysis (author's 557 co-authorship and co-citations and themes) have led to the identification of five main research 558 themes as a means to summarize major efforts towards the systematization of knowledge regarding 559 space in UM studies. These include approaches focusing on: urban political critique and analysis of 560 power relationships and inequalities in cities and their hinterlands; governance models and urban 561 planning for sustainability; socio-ecological and long-term environmental analysis; socioeconomic 562 systems and value-chain configurations in a territorial economic perspective; and spatially explicit 563 modeling of urban systems. We have exemplified main concepts, methods and ambitions within the 564 three new notions through examples drawn from our analysis. The mapping of differences and 565 complementarities has not only allowed us to identify areas for further development and ways into 566 the consolidation of emerging research concepts and trends. It has also opened a broader spectrum 567 of cross-thematic approaches that can better express the multiple facets of space dimensions and 568 qualities and potentially meet the growing need to embed space more consistently as an essential 569 "matter of concern" for UM research. The value of our analysis and discussion is primarily 570 exemplificatory and surely not exhaustive. Similar efforts can be replicated and augmented through a 571 new agenda of research, which will potentially include novel, hybrid concepts currently under-572 explored or still unknown in the literature. In the end, it is its relative unpredictability in terms of 573 future lines of research and action that, we believe, constitutes one of the clearest expressions of 574 dynamism characterizing the UM. From the heterogeneity of meanings associated with the 575 "metabolism" concept to the diversity of the disciplines involved in it, the UM has, since its inception,

- 576 never stopped surprising its tenants and lovers. We are sure even more surprises lie ahead if the field
- 577 celebrates its diversity and ever-increasing intellectual creativity and adventurousness as one of its
- 578 main strengths and, perhaps, its richest legacy for the next generation of metabolic studies.

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