

WOAH SRR-SEA capacity building on risk analysis for transboundary animal disease control purposes in Southeast Asia



# UNIT 6

# RISK PATHWAYS



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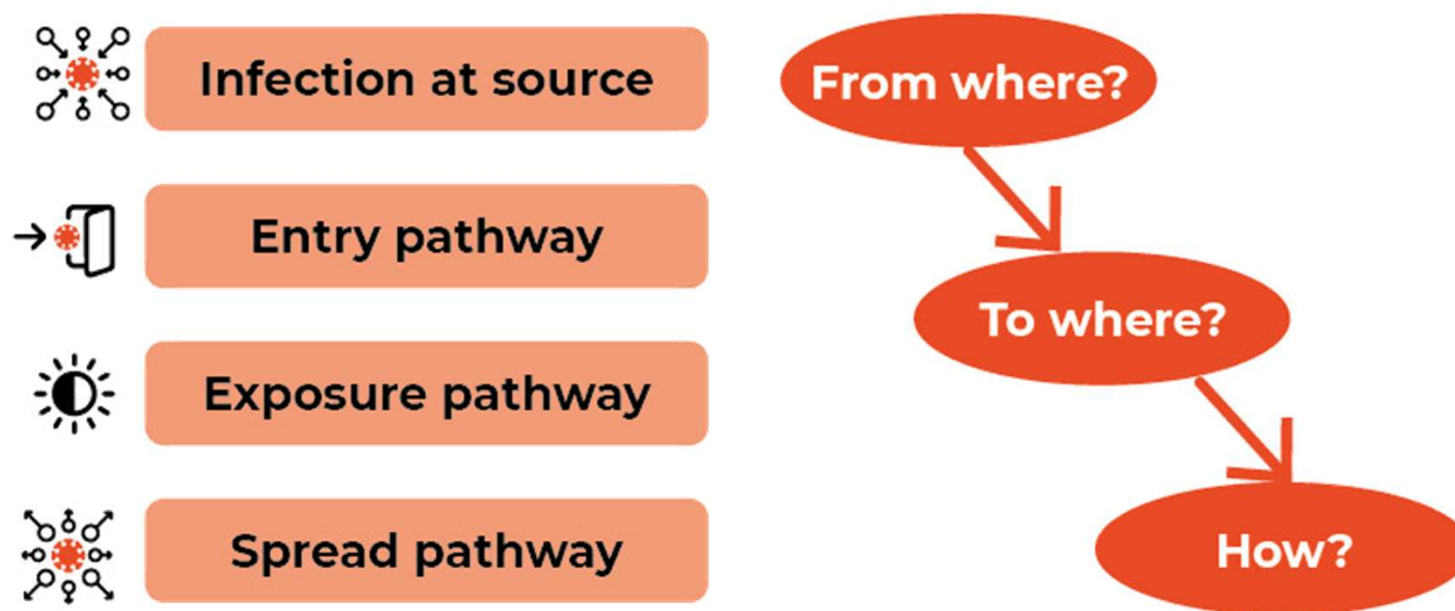


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# Risk pathway for TADs control

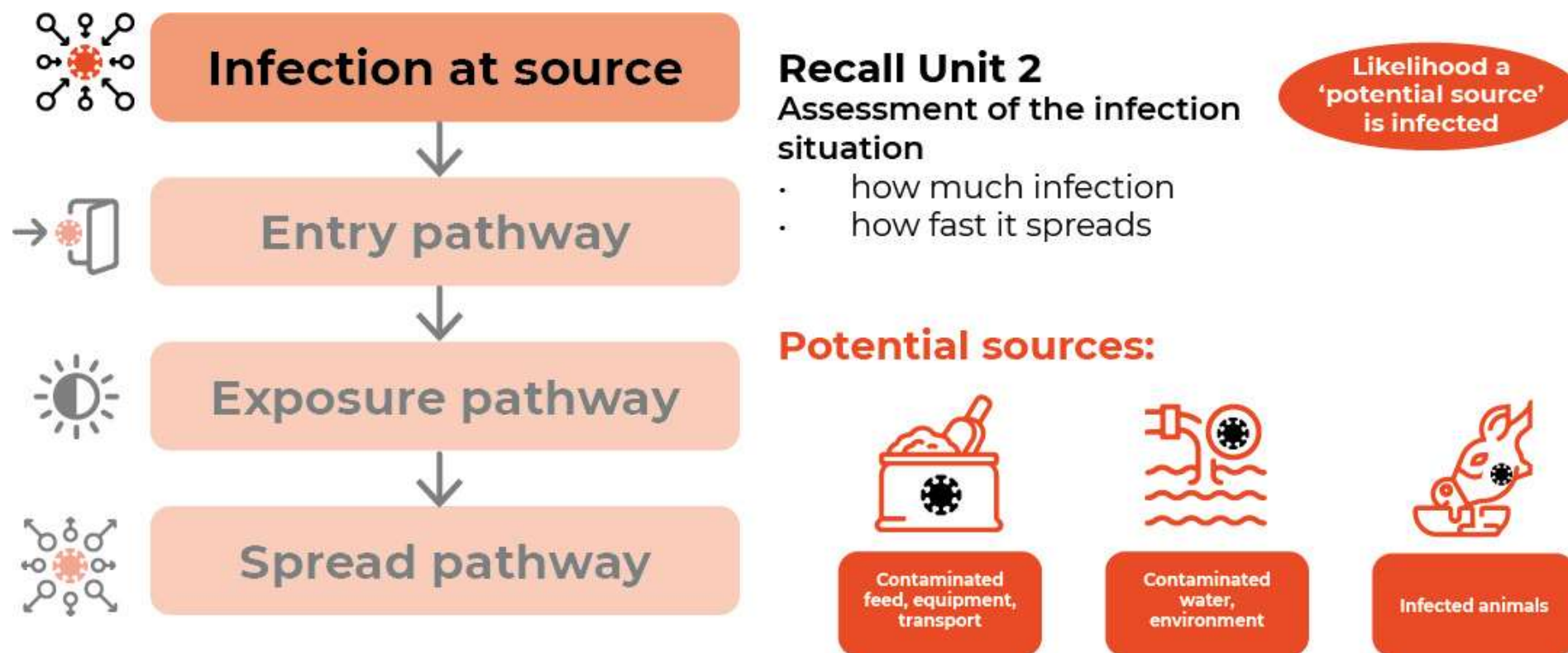
How an infection/disease “moves” from a **source** to a **receptor**



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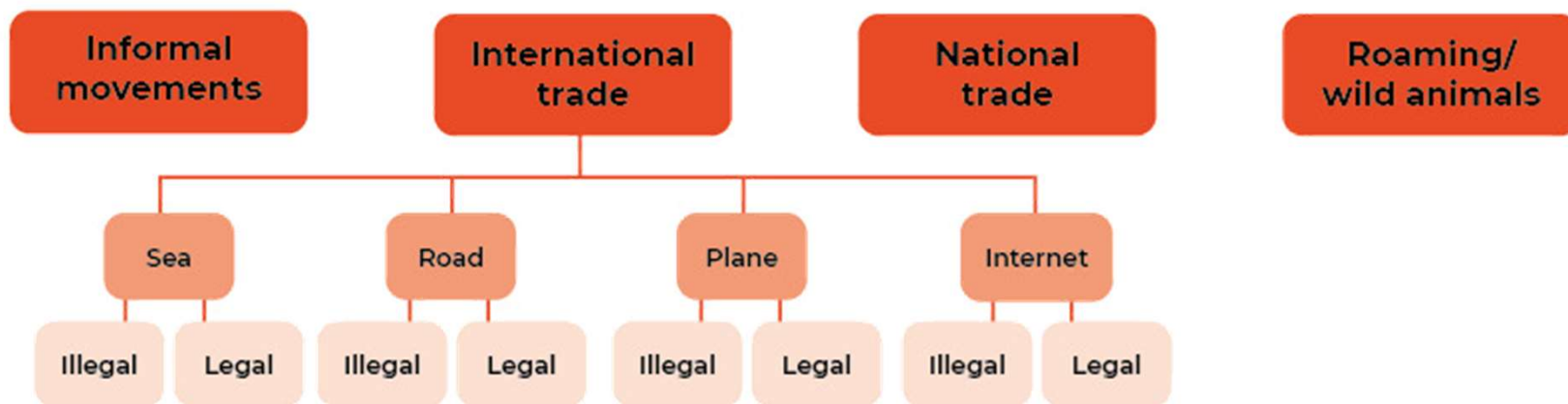


# Risk pathway for TADs control



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**Very important to frame the RA  
question: WHAT, WHEN, HOW**

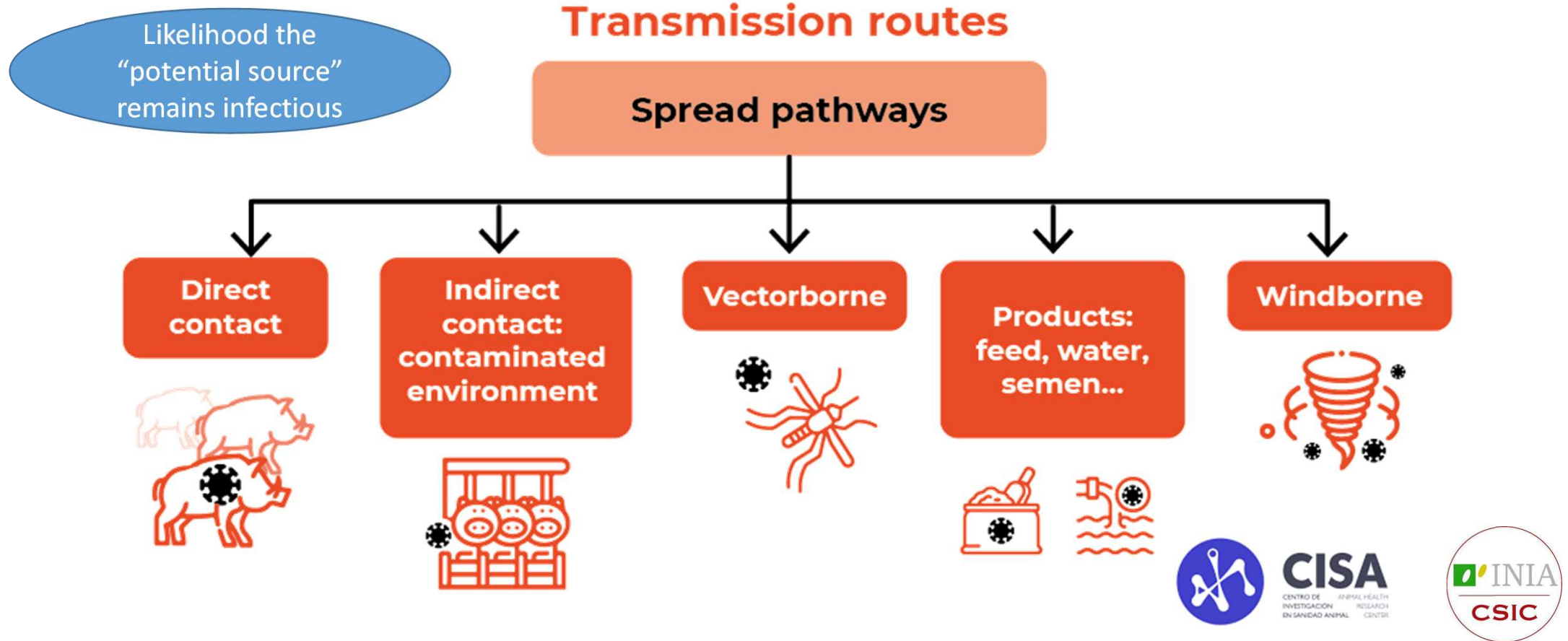


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# Risk pathway for TADs control

How an infection/disease “moves” from a **source** to a **receptor**



# Risk pathway for TADs control

How an infection/disease “moves” from a **source** to a **receptor**

Likelihood the “potential source” remains infectious

Spread pathways

ASF

## Transmission routes



### Direct contact

- Wild boar movements
- Live pig trade



### Indirect contact:

- contaminated trucks



### Products:

- Product trade
- Waste food
- Contaminated water



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# Framing the RA question

What is the risk of entry of ASF in a free area?

HOW

WHAT

What is the risk of entry of ASF **through online trade** of **pork products** in a free area **for the next Chinese New Year**?

WHEN



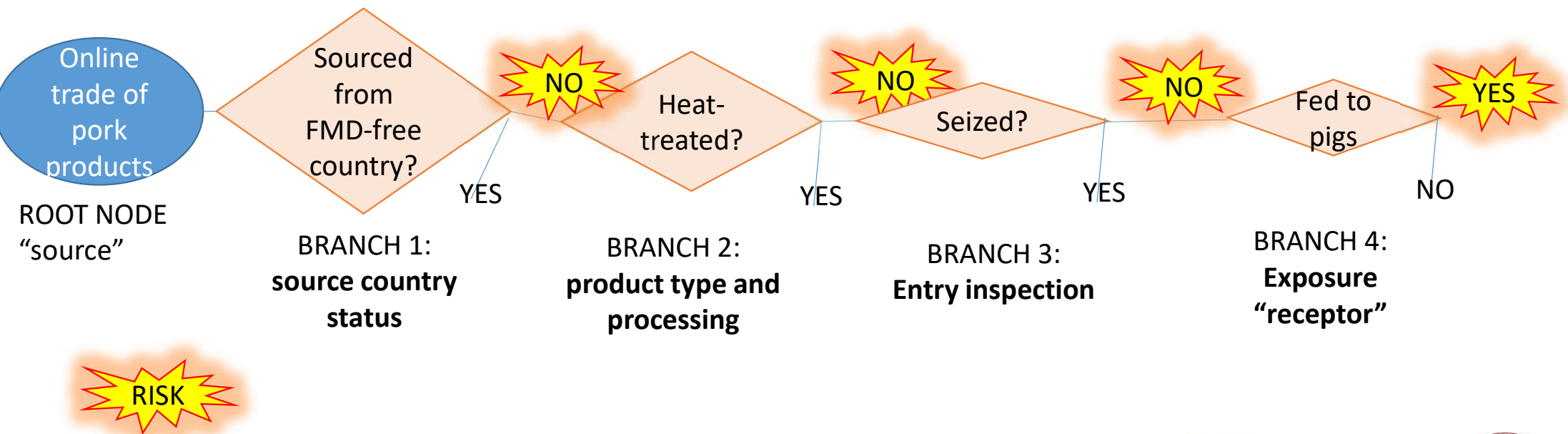
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# Scenario tree analysis

What is the risk of entry of ASF **through online trade** of **pork products** in a free area **for the next Chinese New Year**?



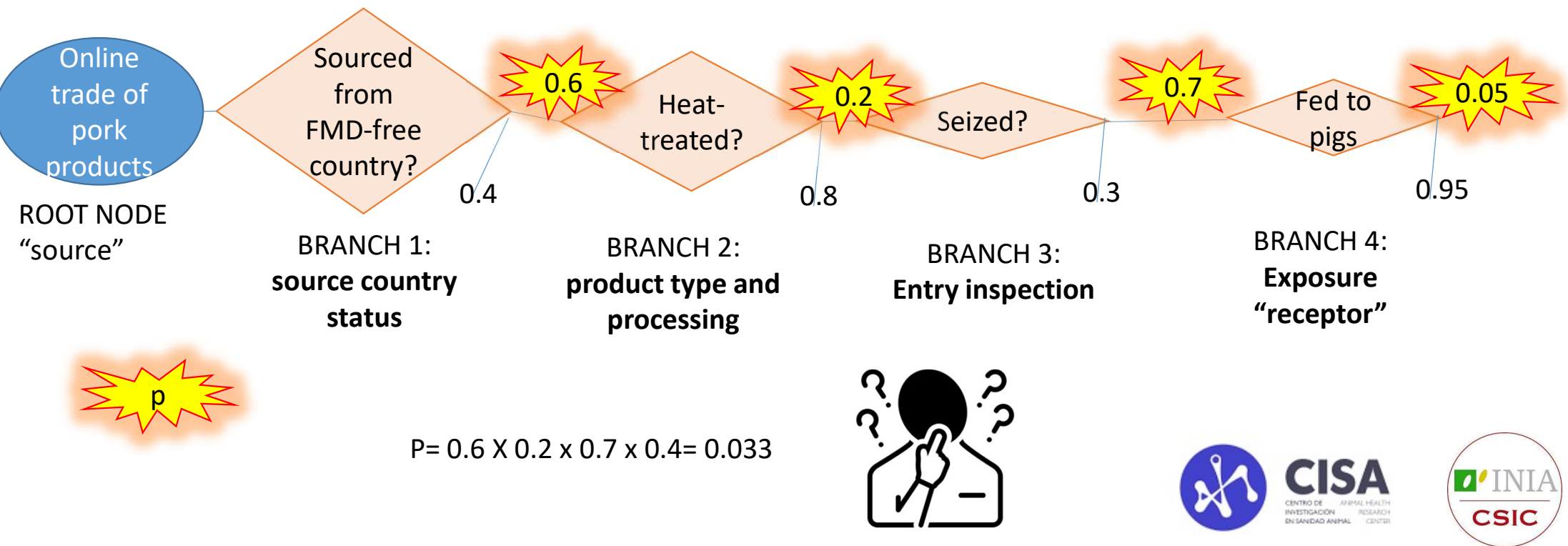
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# Scenario tree analysis

What is the risk of entry of ASF **through online trade** of **pork products** in a free area **for the next Chinese New Year**?



# Scenario tree analysis

What is the risk of entry of ASF **through online trade** of **pork products** in a free area **for the next Chinese New Year**?

Building the scenario tree, considering all the what-ifs is far more important than the final probability risk value.

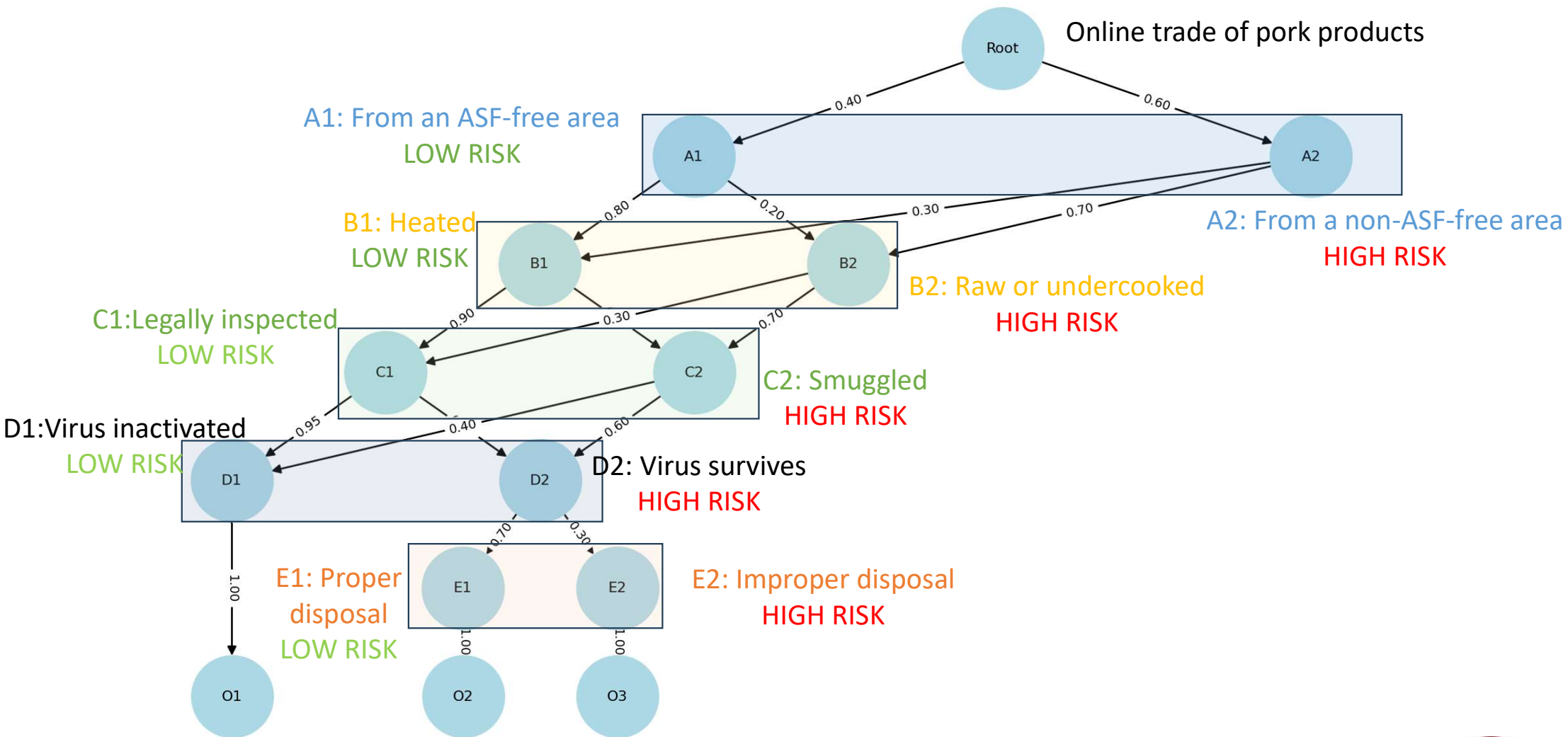
***What other branches can you think of in the above RA question?***

Feedback: probability that FMDV continues to be infectious



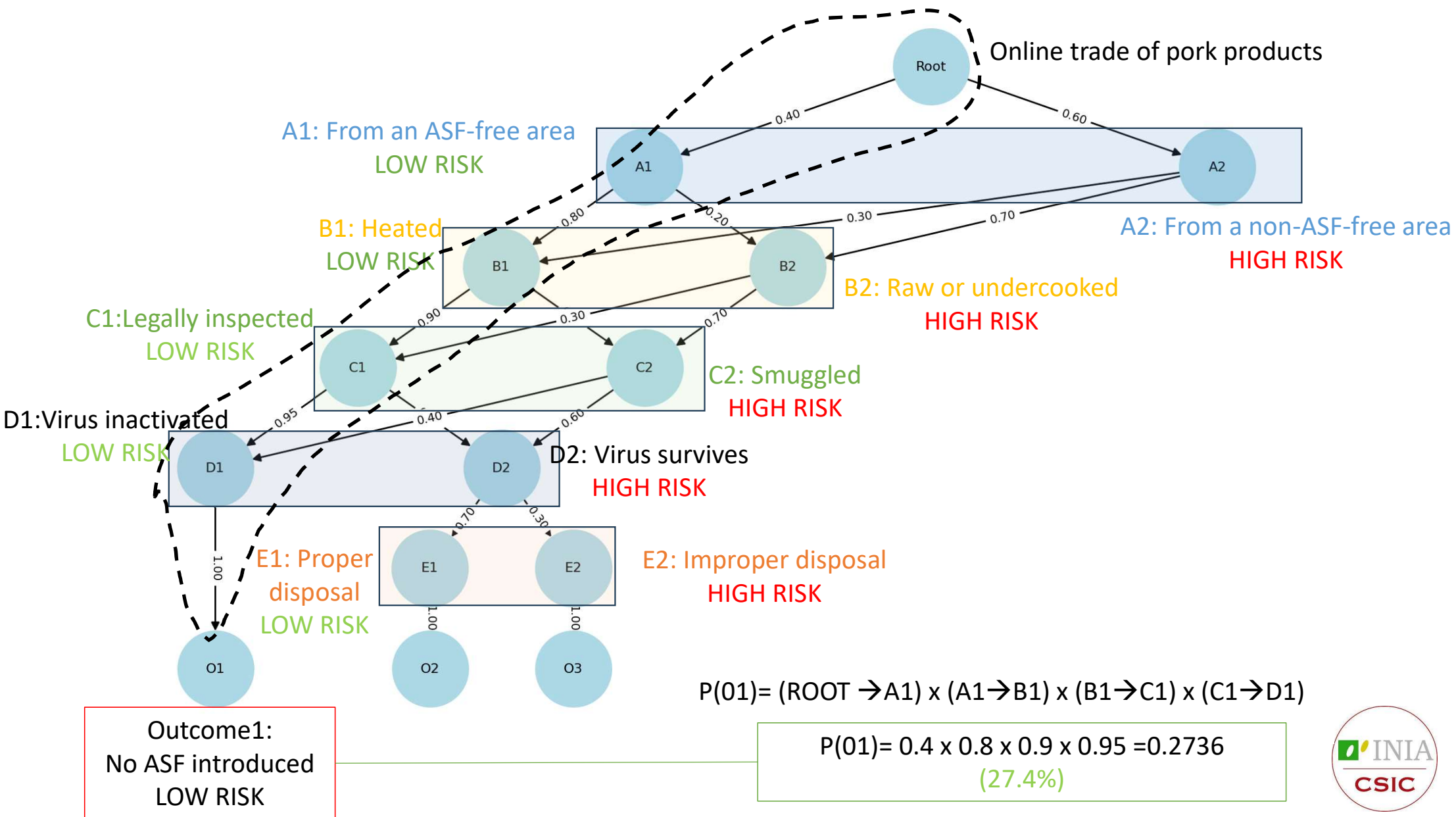
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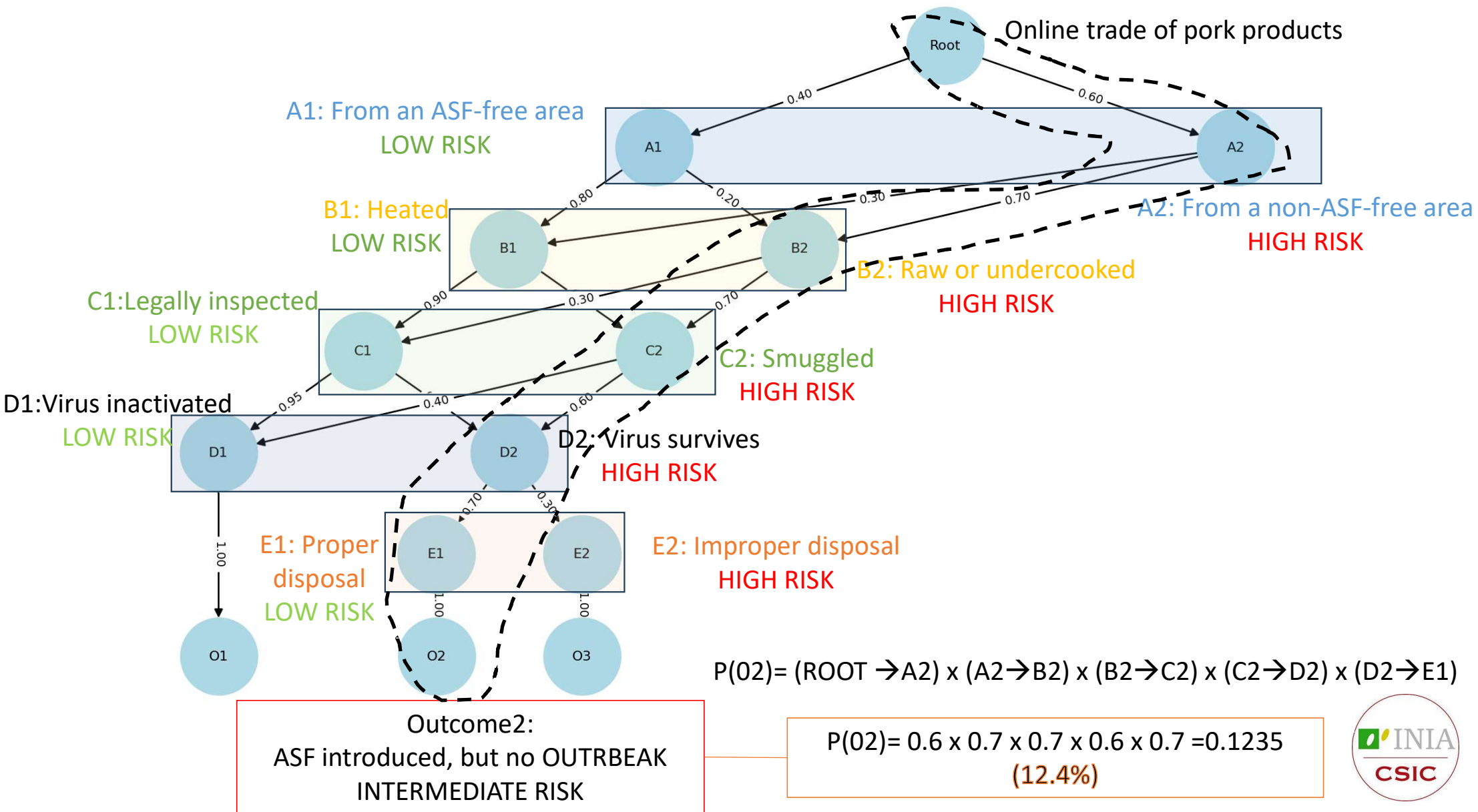


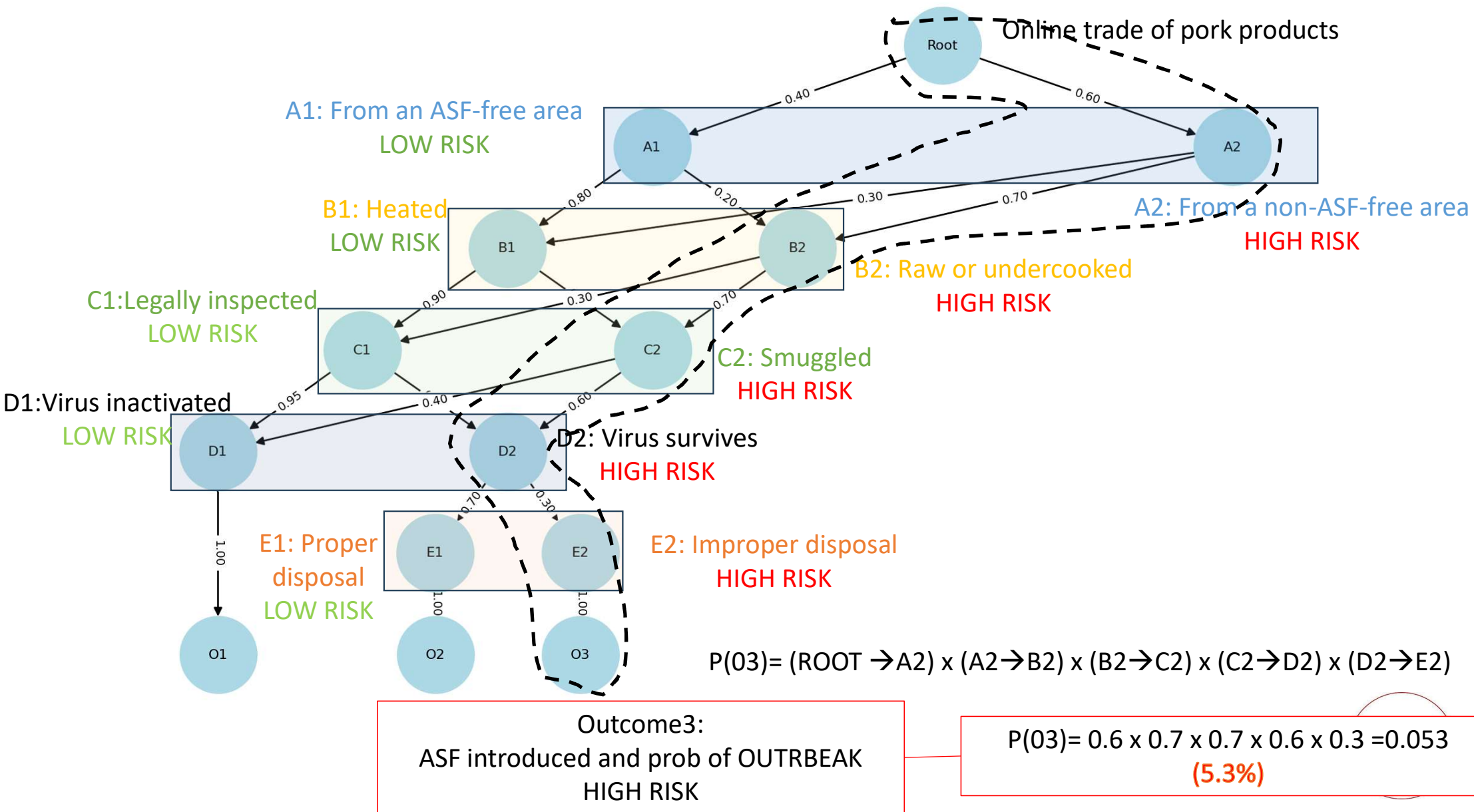


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# Scenario tree analysis

Final Outcome	Probability
No ASF Introduction (P(O1))	27.4%
ASF Entry Without an Outbreak (P(O2))	12.3%
ASF Outbreak (P(O3))	5.3%

## INTERPRETATION:

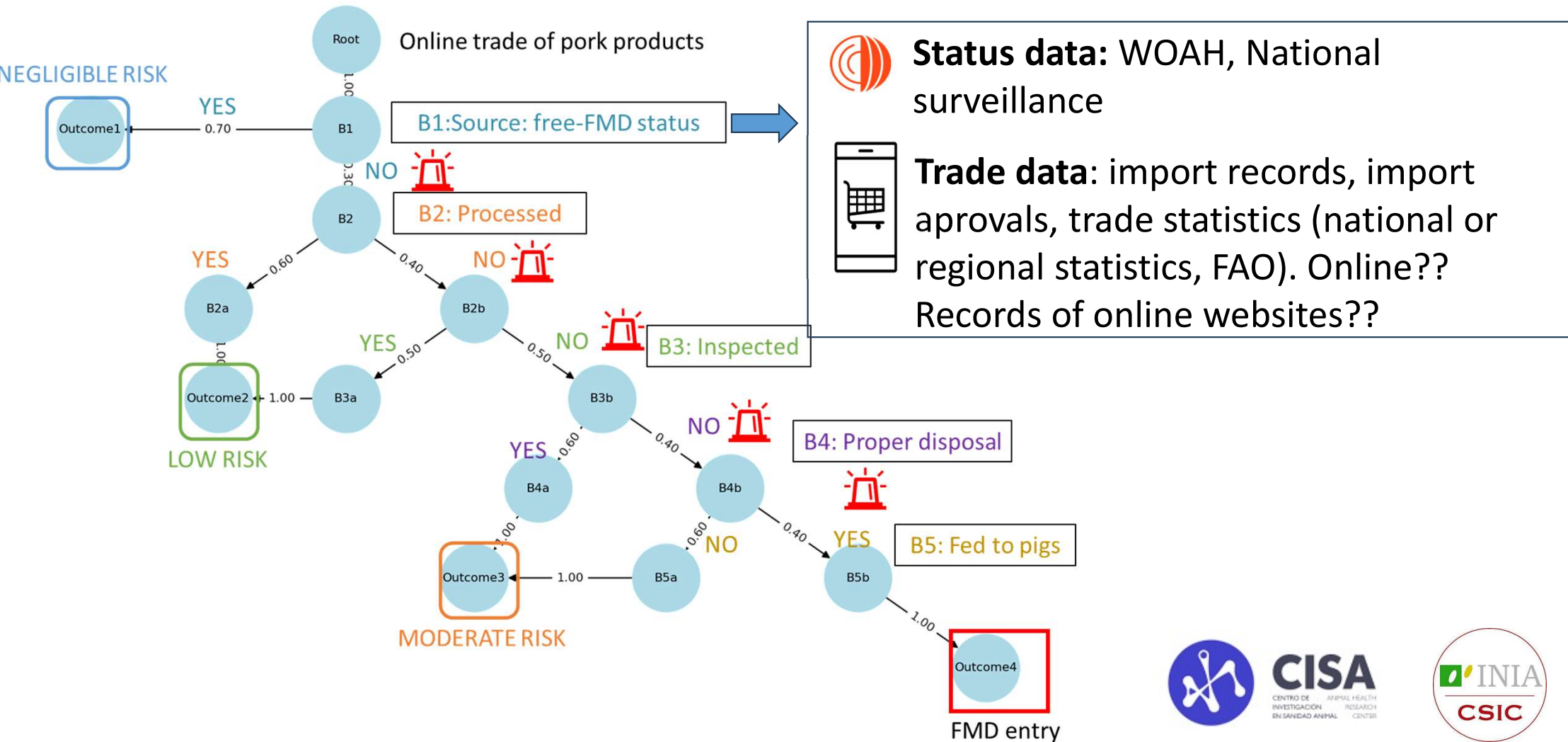
This suggests that while the **likelihood of an outbreak is relatively low (5.3%)**, there is a **notable risk (12.3%) of ASF virus entering without causing an outbreak**. Meanwhile, the **highest probability (27.4%) corresponds to scenarios where no ASF introduction occurs**.



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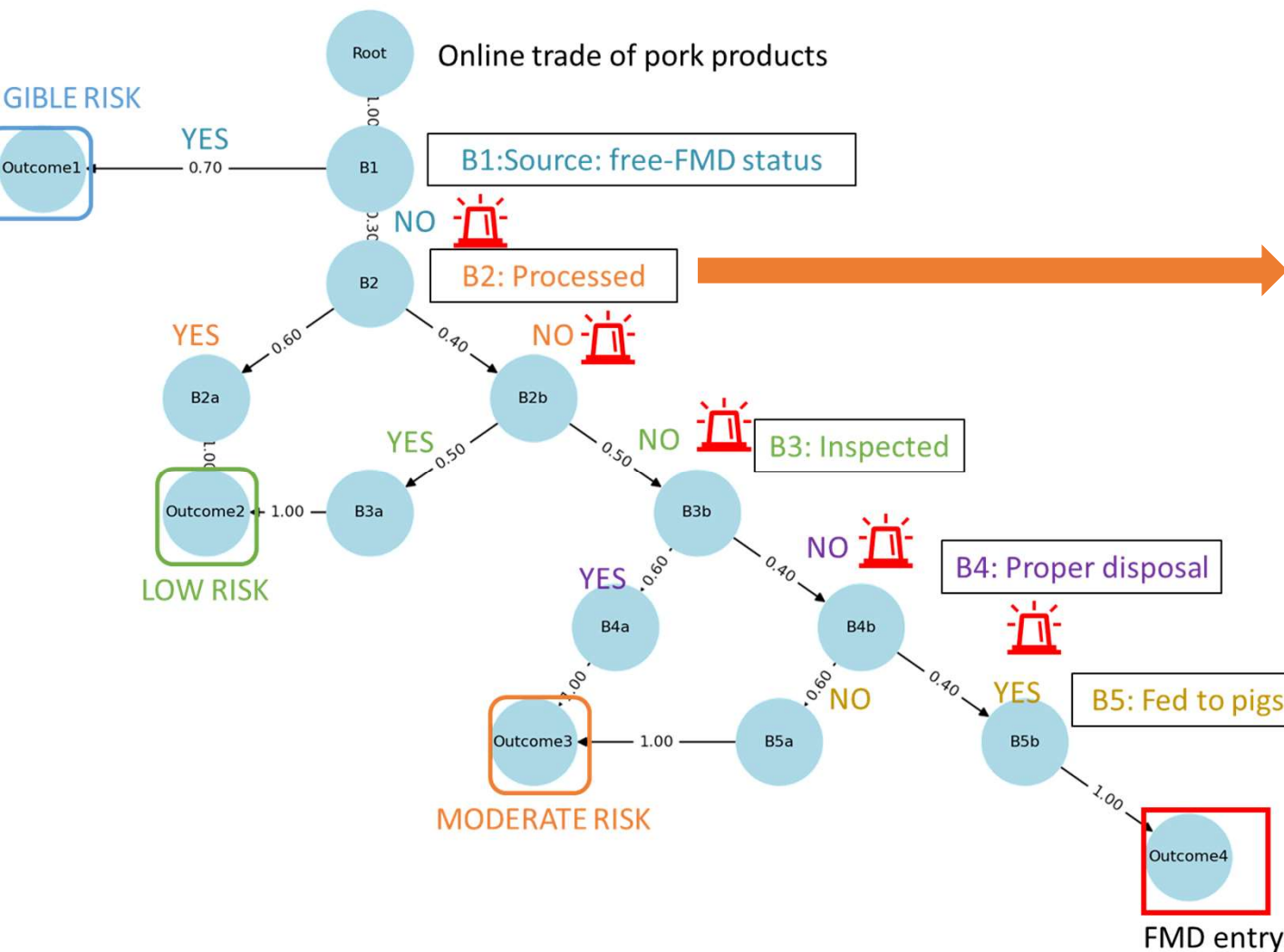
# Data for analysis



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# Data for analysis



**FMD survival data** in different products: scientific articles, research studies

**Guidelines** on FMD risk management for pork imports (WOAH, FAO, EUFMD...) and health regulations specifying required processing levels

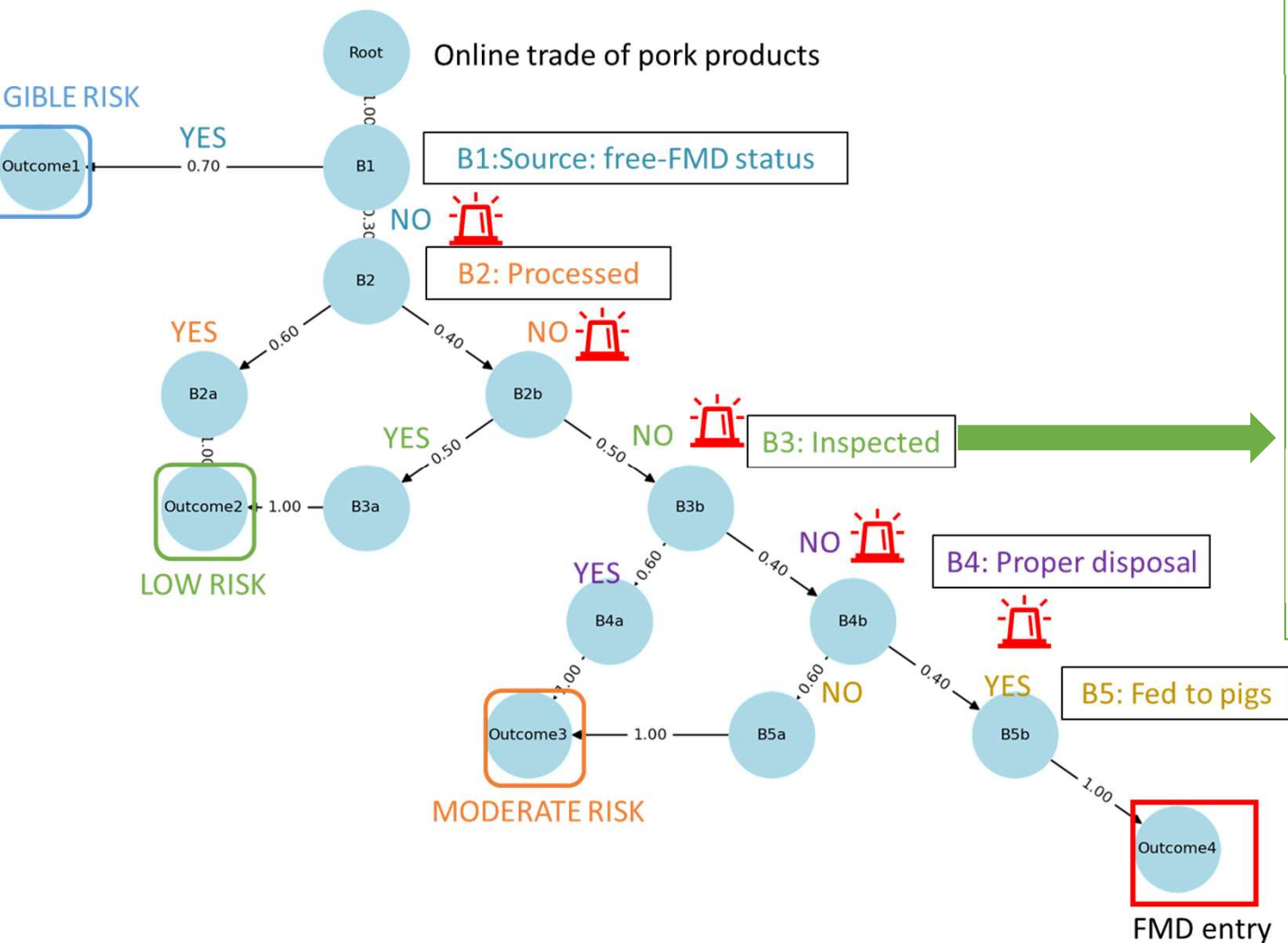
**Industry reports** from key product exporters, particularly if they trade online



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# Data for analysis



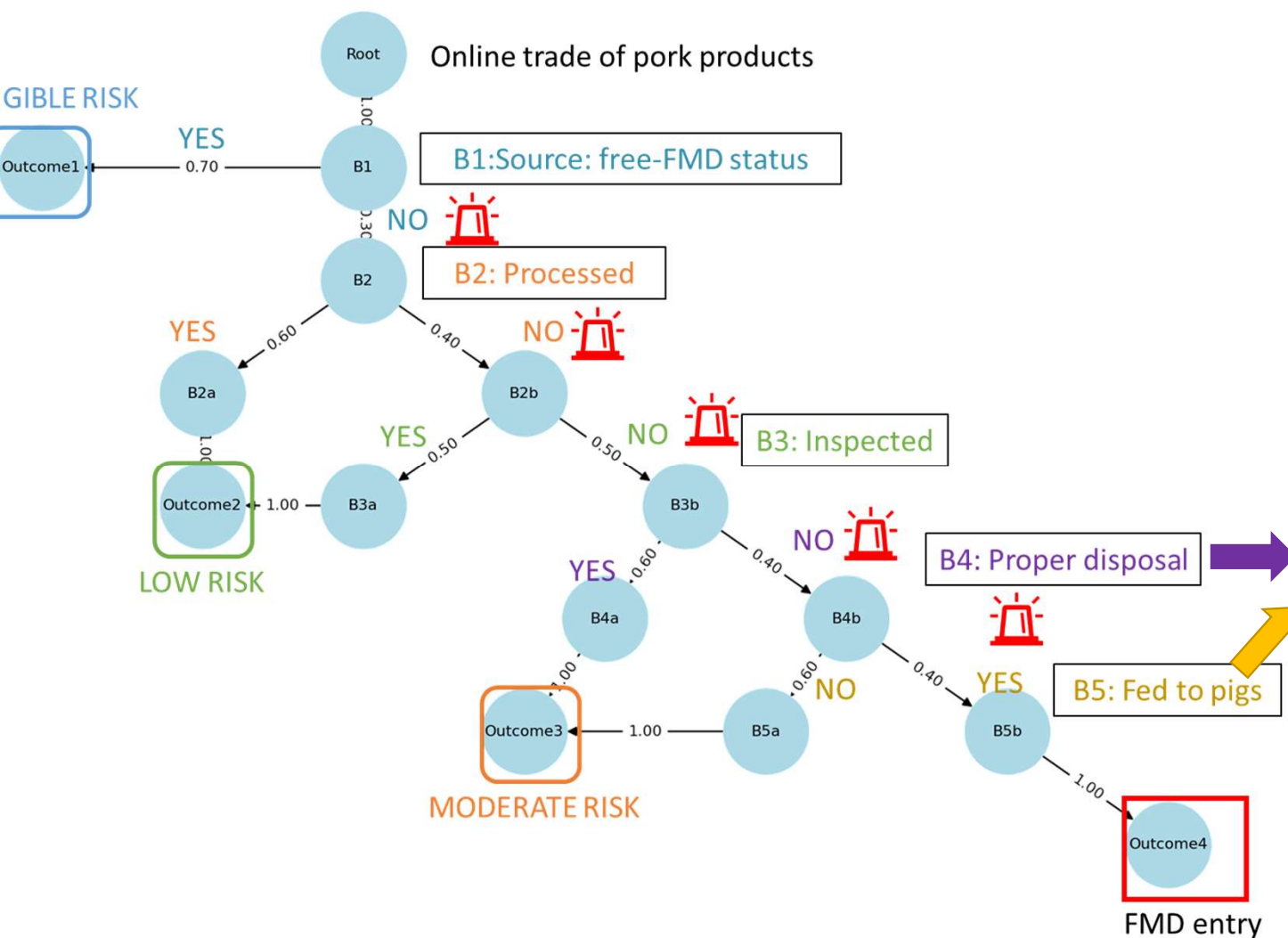
-  **Customs seizures reports:** enforcement data, Interpol or other international sources
-  **Scientific studies** on detection efficiency of smuggled products
-  **Expert judgement** customs and animal health officers



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# Data for analysis



**Consumer or biosecurity surveys:** enforcement data, Interpol or other international sources



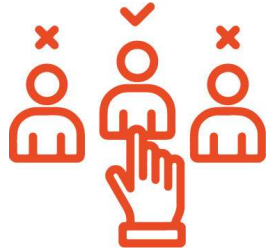
**Risk assessment** based on geospatial data (distance from animals to potential food sources), past FMD outbreaks...



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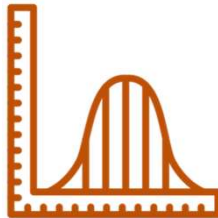


# When exact data is not available....



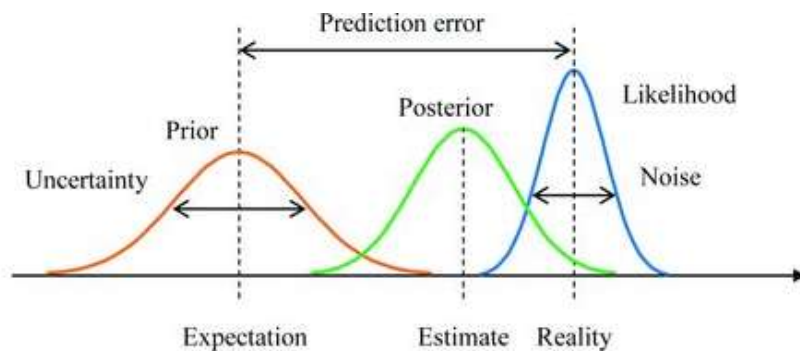
EXPERT elicitation

*(Hoffman et al., 1995; O'Hagan et al., 2006)*



Monte Carlo SIMULATIONS of different scenarios

*(ie. @RISK software)*



BAYESIAN inference, combining existing data with expert opinion

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# Uncertainties



Natural randomness (i.e. variability in detection rates)

We don't know or we don't have enough data to know with a degree of certainty (i.e. unknown volumen illegal pork trade)



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# Methods to handle uncertainties

## A. CONFIDENCE SCORING

**Low Uncertainty (High Confidence)** → Strong data, multiple sources agree

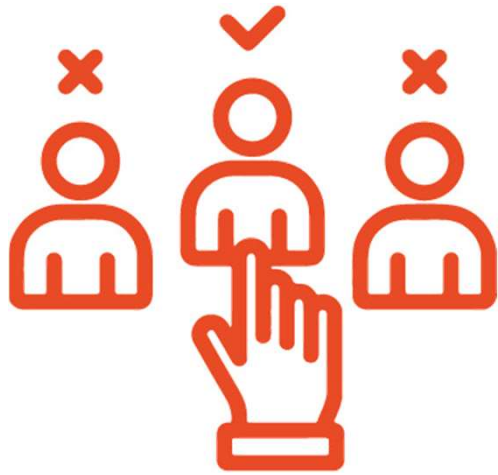
**Moderate Uncertainty** → Some missing data, limited studies.

**High Uncertainty (Low Confidence)** → Lack of reliable data, conflicting information.

	Risk level		
	LOW	MODERATE	HIGH
Low uncertainty (high confidence)	Low concern	Monitor	Action needed
Medium uncertainty	Monitor	Caution	Precautionary control
High uncertainty (low confidence)	Data gap	Precautionary approach	Urgent action

# Methods to handle uncertainties

## B. EXPERT ELICITATION



- **Delphi Method** → Multiple rounds of anonymous expert feedback until a consensus is reached.
- **Pairwise Comparison** → Experts rank risk factors in relative importance.
- **Nominal Group Technique (NGT)** → Structured discussions where experts vote on risk levels.

Example of pairwise comparison:

Ask a group of expert to vote, then choose the option with higher votes

***Illegal trade is...than legal trade***

***a) More important***

***b) Equally important***

***c) Less important***

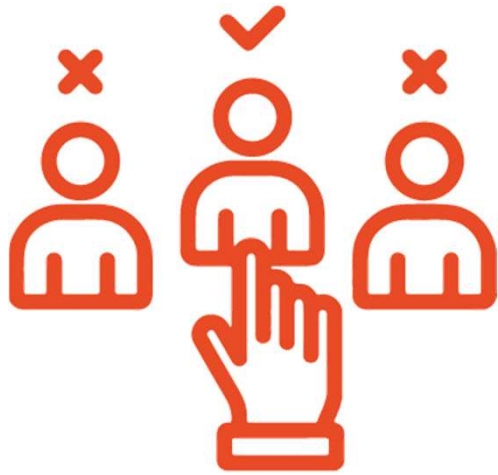


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# Methods to handle uncertainties

## C. SENSITIVITY ANALYSIS



- **Scenario analysis**→ Best-case, worst-case, most likely.
- **Threshold analysis**→ Identify key risk factors, that, if changed, would alter risk classification

Example of qualitative sensitivity analysis:

If **customs detection efficiency** is highly uncertain, analyze how **different assumptions** (e.g., "High Detection" vs. "Low Detection") affect the **final risk rating**.



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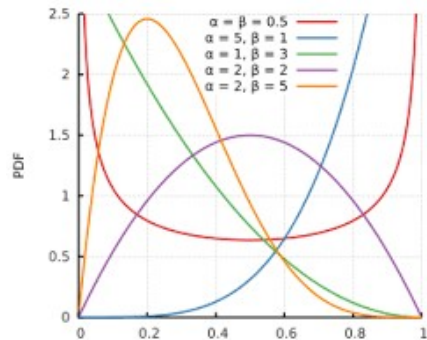


# Methods to handle uncertainties

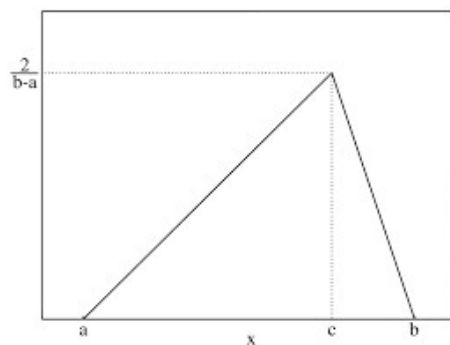
## D. PROBABILITY DISTRIBUTIONS AND MONTE CARLO SIMULATIONS

### Example of quantitative simulations:

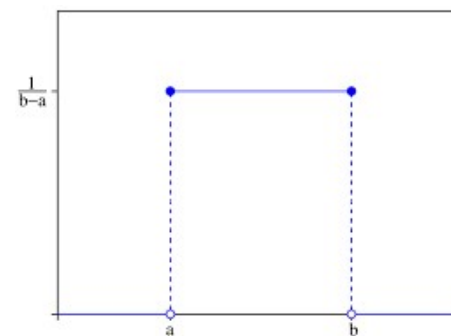
Instead of assuming  $P(\text{FMD Entry}) = 0.96\%$ , run **10,000 simulations** where customs detection varies between **40%-60%** and analyze the average and confidence intervals.



Beta distribution



Triangular distribution



Uniform distribution

**Example of probability distributions:** If  $P(B2b) = 40\%$  but could be anywhere from 30%-50%, assign a triangular distribution with:

- Min = 30%
- Most Likely = 40%
- Max = 50%



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# Decision making under uncertainty

Once uncertainty is **quantified**, we can apply **decision frameworks**:

- ***Expected Utility Theory*** → Weighs risks based on potential **economic & health impacts**.
- ***Precautionary Principle*** → If uncertainty is **high**, apply **stricter controls** (e.g., ban high-risk pork sources).
- ***Cost-Benefit Analysis*** → Compares the **costs of control measures** vs. **potential outbreak losses**
- ***Risk Communication*** → Ensure that **decision-makers understand** the **uncertainty level** in the assessment
- ***Adaptive Risk Management*** → Update the risk assessment as **new data** becomes available



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# Transparency and documentation

**Clearly document** which **assumptions** were made and **why**.

Specify:

- What **data sources** were used.
- Where **knowledge gaps** exist.
- How **uncertainty** affects the conclusions.



## **Example Application:**

If the **risk of FMD via online pork trade** is "**Moderate**", but **data on swill feeding is missing**, explicitly state:

*"Due to limited data on swill feeding practices, the uncertainty level is high, and the risk estimate may change with new information."*



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