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Extensive literature search, selection for relevance and data extraction of studies related to the toxicity of PCDD/Fs and DL-PCBs in humans

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Abstract

To enable the hazard identification and characterisation in the risk assessment for humans related to the seventeen 2,3,7,8-substituted dioxins (PCCDs) and furans (PCDFs) and the twelve dioxin-like polychlorinated biphenyls (DL-PCBs), EFSA outsourced an extensive literature search (ELS), followed by selection for relevance and extraction of relevant data for consideration in the risk assessment. Two tailored search strategies for Web of Science (WoS) and PubMed for identifying relevant human studies were developed in discussion with EFSA and used to carry out two ELSs. The outcome of the ELSs were exported into EndNote files, with a total of 4,549 studies identified in WoS and a total of 3,677 studies identified in PubMed. The EndNote files were combined and duplicates were removed, which left 6,699 studies in total. The combined EndNote file was imported into DistillerSR[®], the duplication detection tool in DistillerSR® was used and additional 598 duplicates were identified and moved to quarantine in DistillerSR[®]. Level 1 and Level 2 relevance templates were created in DistillerSR[®] using the eligibility criteria (inclusion/exclusion criteria) provided by EFSA in the Technical Specifications and these were discussed with EFSA. Following the discussions and a relevance pilot test the remaining 6,101 studies were checked for relevance. When the selection for relevance had been complete, 257 studies proceeded to Level 3 data extraction. The data extraction templates were created in DistillerSR[®] using the criteria provided by EFSA. Following discussions with EFSA and a data extraction pilot test, the project team performed the data extraction on these studies with the relevant information added to the data extraction forms in DistillerSR[®].

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Key words: extensive literature search, dioxins, human studies

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Summary

To enable the hazard identification and characterisation in the risk assessment for humans related to the seventeen 2,3,7,8-substituted dioxins (PCCDs) and furans (PCDFs) and the twelve dioxin-like polychlorinated biphenyls (DL-PCBs), EFSA outsourced an extensive literature search (ELS), followed by selection for relevance and extraction of relevant data for consideration in the risk assessment.

Due to their biopersistence in the environment (Persistent Organic Pollutants – POPs), PCDDs and PCDFs are listed in Annex C of the Stockholm Convention which requires users to reduce or eliminate releases from unintentional production. The use of DL-PCBs is banned under the Convention.

The toxicity of PCDD/Fs and DL-PCBs and their effects on humans has been the subject of a large number of studies in the published literature. Human exposure to dioxins and dioxin-like compounds primarily occurs through dietary sources of fatty foods of animal origin (e.g. dairy products and fish) or breast-milk.

This Final Report provides an overview of the work conducted by the project team for the extensive literature search, selection for relevance and data extraction of studies related to the toxicity of PCDD/Fs and DL-PCBs in humans.

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1. Introduction

1.1. Background and Terms of Reference as provided by the requestor

This contract was awarded by EFSA to:

Contractor: Risk & Policy Analysts Ltd

Contract title: Extensive literature search, selection for relevance and data extraction of studies related to the toxicity of PCDD/Fs and DL-PCBs in humans

Contract number: NP/EFSA/BIOCONTAM/2016/06

1.1.1. Background as provided by EFSA

The Unit on Biological Hazard and Contaminants (BIOCONTAM Unit) supports the EFSA Panel on Contaminants in the Food Chain (CONTAM Panel), which provides scientific advice on contaminants in the food chain and undesirable substances such as natural toxicants, mycotoxins and residues of unauthorised substances.

In January 2015 EFSA received a mandate from the European Commission for a scientific opinion on the risks for human and animal health related to the presence of dioxins and dioxin-like polychlorinated biphenyls (DL-PCBs) in food and feed. The mandate was allocated to the CONTAM Panel. A Working Group was established to develop the draft opinion.

To support preparatory work for the hazard identification and characterization steps in the human risk assessment, EFSA wishes to outsource an extensive literature search (ELS) followed by a full relevance assessment (selection of relevant studies), and subsequent data extraction of relevant studies, related to the toxicity of the seventeen 2,3,7,8-substituted dioxins (PCDDs) and furans (PCDFs) and twelve DL-PCBs in experimental animals.

Preliminary keywords and the bibliographic databases to be interrogated, eligibility criteria for selection of relevant studies (inclusion/exclusion criteria), and the outlines of data extraction forms will be provided and will have to be tailored and implemented by the contractor.

The contractor should ensure that all the steps for conducting the ELS, study selection and data extraction are properly documented and reported.

A collaboration model with EFSA with progress meetings during the duration of the project is envisaged to ensure fit-for-purpose results.

The present Call is based on EFSA's 2016 Work Programme for grants and operational procurements as presented in Annex II of the EFSA Programming Document 2016 – 2018, available on the EFSA's website (<u>http://www.efsa.europa.eu/sites/default/files/mb151203-a2.pdf</u>).

As stated in the specifications for this study, the Final report contains the following:

- The final protocol including the project plan implemented by the contractor to carry out the project
- The results of the ELSs
- The results of the selection for relevance
- The results of the data extraction process

1.2. Additional information

The results of the selection for relevance and data extraction processes are present within $\mathsf{DistillerSR}^{\texttt{®}}.$

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2. Data and Methodologies

2.1. Data

Data for this study has been drawn from published literature contained within the Web of Science (WoS) (including: Web of Science[™] Core Collection, BIOSIS Citation IndexSM, CABI: CAB Abstracts[®], Current Contents Connect[®], Data Citation Index SM, FSTA[®]–the food science resource, MEDLINE[®], SciELO Citation Index, Zoological Record[®]) and PubMed databases.

2.2. Methodologies

The study involved the development of methodologies, these methodologies included:

- Development of two search strategies to carry out an ELS through interrogation of WoS and PubMed databases. This is described further in Section 4.1
- Development of tools to enable the selection of identified titles and abstracts, and full text. This is described in Section 4.2.
- Development of a tool to allow data extraction from identified studies. This is described in Section 4.3.

3. Commentary on Dioxins

3.1. Overview of Dioxins

The term 'dioxins' is used to refer to a family of 210 structurally and chemically related polychlorinated dibenzo-*p*-dioxins (PCDD, 75 congeners) and polychlorinated dibenzofurans (PCDFs, 135 congeners). PCDD and PCDFs are triclinic, planar aromatic compounds. In addition, other groups of chemicals have similar properties to PCDDs and PCDFs in terms of their toxicity profiles and persistence, including 12 polychlorinated biphenyls which are non-*ortho* or mono-*ortho* PCBs with at least four chlorine atoms, often referred to as 'dioxin-like' PCBs (DL-PCBs).

PCDDs and PCDFs are widely distributed in the environment, being formed as by-products during combustion processes including waste incineration, forest fires and volcanic eruptions, and during a number of industrial processes including smelting, chlorine bleaching of paper pulp and the manufacturing of some chlorinated organic chemicals such as pesticides and herbicides. Historically, DL-PCBs were manufactured and used on a global scale, however their manufacture was banned under the Stockholm Convention on Persistent Organic Pollutants in 2001. Despite this ban, DL-PCBs continue to be released into the environment through disposal of largescale electrical equipment and waste, in which they were used as dielectric fluids.

DL-PCBs were historically manufactured for use as coolants and lubricants in transformers, capacitors and other electrical equipment. There are no known natural sources of DL-PCBs (ATSDR, 2014a). DL-PCBs have been banned in over 150 countries under the Stockholm Protocol as being Persistent Organic Pollutants (POPs); however, release to the environment can still occur through the disposal of electrical waste.

Levels of dioxins and DL-PCBs are generally low in air and drinking and source water. However, releases to the air and from waste sites can lead to contamination in the food chain where dioxins typically bioaccumulate. Dioxins and DL-PCBs possess good chemical stability, thereby persisting longer in the environment. In addition, due to their hydrophobic nature the compounds are absorbed by fat tissue of humans and animals where they are stored (INSERM, 2000). This may lead to accumulation in fatty foods such as dairy products, some fish, meat and shellfish. Their half-life is typically 7-11 years in humans, with concentrations increasing up the food chain (WHO, 2014).

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There have been 419 types of dioxin-related compounds identified to date, with around 30 of these considered to have significant toxicity. Of these 30 compounds, 17 congeners with chlorine atoms at the 2,3,7,8 positions are relatively resistant to metabolic degradation and are considered to have potential adverse effects in humans and animals. The potency of these compounds varies greatly which has led to the development of 'Toxic Equivalency Factors' (TEFs) to compare the toxicity of individual compounds, and allow the combined effect of all dioxins and DL-PCBs to be assessed. TEFs are set by the World Health Organisation (WHO) and express the concentrations of other dioxins and DL-PCBs as a concentration equivalent to the most toxic and well-studied dioxin 2,3,7,8-tetrachlorodibenzo-*p*-dioxin (TCDD). The weighted concentrations are then summed to give a single value, termed a Toxic Equivalent (TEQ) (EFSA, 2015; US EPA, 2016).

TCDD was pre-registered under the REACH regulations between the 1st June and 1st December 2008 although there is no further information on progression to full registration. The substance is classified and labelled as being fatal if swallowed, causing serious eye irritation, very toxic to aquatic life, and very toxic to aquatic life with long lasting effects.

3.2. Exposure to dioxins and DL-PCBs

The exposure of humans to dioxins and DL-PCBs primarily occurs through dietary sources, although additional exposure can occur through dermal, inhalation and transplacental routes. A tolerable weekly limit of 14 pg WHO-TEQ/g fat was set by the Scientific Committee on Food in 2001. The US Environmental Production Agency (US EPA) has proposed a reference dose for chronic oral exposure of 0.7 pg/kg body weight (bw) per day (US EPA, 2012), which is equivalent to 4.9 pg/kg bw per week.

The highest concentrations of dioxins and DL-PCBs are found in meat, some fish, eggs and dairy products with cereals, fats and oil also contributing (Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment, COT, 2001; Codex Committee, 2003). In Europe, milk and dairy products (16-39%) and meat and meat products (6-32%) are the two main sources of dioxin exposure in the diet (Codex Committee, 2003).

Contamination of the food chain with dioxins was first reported in the 1950s in the US, when thousands of chickens became diseased and died through consuming dioxin-contaminated feed. In 1999, dioxins in hen feed resulted in contamination of the food chain in Belgium (Hoogenboom et al., 2015), and in Ireland in 2008, levels of dioxin and DL-PCBs of up to 200 pg WHO-TEQ/g fat were reported in pork. EFSA investigated the incident and concluded that daily consumption of 10% Irish pork contaminated to the highest level for 90 days would increase the body burden by approximately 10% and therefore a single consumption was not considered of concern (EFSA, 2008). The presence of high levels of dioxin and DL-PCBs in sheep and deer liver was also investigated by EFSA (EFSA CONTAM Panel, 2011) and it was concluded that the regular consumption of sheep liver results in an increase of approximately 20% in the median background exposure to dioxin and dioxin-like compounds and that frequent consumption may result in health concerns.

3.3. PCDDs and PCDFs

PCDDs and PCDFs are listed in Annex C of the Stockholm Convention on Persistent Organic Pollutants meaning that measures must be taken to avoid unintentional release. There is potential for 75 PCDDs and 135 PCDFs through the possible chlorination of up to eight ring positions in the structure. Seventeen PCDDs and PCDFs with 2,3,7,8 substitution pattern have been assigned a toxic equivalency factor (TEF) by WHO related to the most toxic congener, 2,3,7,8-TCDD (Table 1).

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Compound	World Health Organization Toxic Equivalent Factor (WHO-TEF)	
PCDDs		
2,3,7,8-TCDD	1	
1,2,3,7,8-PeCDD	1	
1,2,3,4,7,8-HxCDD	0.1	
1,2,3,6,7,8-HxCDD	0.1	
1,2,3,7,8,9-HxCDD	0.1	
1,2,3,4,6,7,8-HpCDD	0.01	
OCDD	0.0003	
PCDFs		
2,3,7,8-TCDF	0.1	
1,2,3,7,8-PeCDF	0.03	
2,3,4,7,8-PeCDF	0.3	
1,2,3,4,7,8-HxCDF	0.1	
1,2,3,6,7,8-HxCDF	0.1	
1,2,3,7,8,9-HxCDF	0.1	
2,3,4,6,7,8-HxCDF	0.1	
1,2,3,4,6,7,8-HpCDF	0.01	
1,2,3,4,7,8,9-HpCDF	0.01	
OCDF	0.0003	

Table 1: Seventeen PCDDs and PCDFs and their toxic equivalent factors (TEF) (Van den Berg et al., 2006)

3.4. Toxicity of PCDDs and PCDFs

Exposure to PCDDs, PCDDFs and DL-PCBs are associated with a number of adverse effects in humans and animals, considered to be mediated through the arylhydrocarbon (Ah) receptor which is ubiquitous in all organisms. Binding of dioxin or dioxin-like compounds to the Ah receptor results in an expression change of certain genes, including those encoding biotransformation enzymes. Effects on the immune and reproductive system are often observed, together with effects on brain development and learning ability. The effects of the compounds can also create a specific complex of atypical enzymes and the receptor also disrupts the endocrine signalling routes of steroid hormones and the endocrine system (Tavakoly Sany et al., 2015). The higher toxicity of TCDD may be due to its high affinity binding and long term occupancy of the receptor (COT, 2001).

Short-term exposure to high levels of dioxins in humans, such as might be encountered in occupational settings or following accidental spills, have been associated with skin lesions (chloracne and patchy darkening of the skin). However, longer-term low-level (environmental) exposures are associated with a number of adverse effects in humans including impairment of the immune system, the developing nervous system, the endocrine system (thyroid and steroid hormones) and reproductive function. The developing foetus and neonates have been identified as being particularly sensitive to exposure to dioxins as these can affect the developing organ systems (WHO, 2014). It is noted that compared to animal studies, there is less information available regarding the toxicity for TCDD in humans. IARC (1997) have classified TCDD as Group 1 - 'carcinogenic to humans' - with some other dioxins classified as Group 3 – 'not classifiable as to their carcinogenicity to humans'. In 2,3,4,7,8-pentachlorodibenzofuran addition, IARC recently classified and 3,3',4,4',5pentachlorobiphenyl in Group 1. Dioxins are non-genotoxic carcinogens, and it is considered that a threshold for carcinogenicity exists, possibly involving the Ah receptor. In addition, tolerable intake guidance that is based on non-cancer endpoints is considered to also be protective for carcinogenicity (WHO, 2002).

The strongest evidence for TCDD carcinogenicity is for all cancers combined, whilst TCDD exposure has also been linked to soft-tissue sarcoma, non-Hodgkin lymphoma and cancer of the lung (IARC, 2012).

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The COT (2001) have summarised the main effects of dioxin exposure and the available data which is presented in Table 2.

Table 2: Effects associated with dioxin exposure according to the Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment (2001)

Effect	Epidemiological evidence
Chloracne	Proven association
	No clear dose relationship
Gastrointestinal effects and liver enzymes	Transient increases in some liver enzymes
Cardiovascular diseases	Positive association in occupational studies, but not in air force veterans exposed to herbicides in Vietnam (Operation Ranch Hand). Dose-response in some studies
Changes in lipid levels	Results not consistent
Diabetes	Overall results not consistent Increased risks of morbidity in Seveso and Ranch Hand study
Reproductive hormones	Inconsistent results
Reproductive outcomes	Change in sex ratio of offspring with highly exposed fathers in Seveso. Increased risk of infertility and a longer time to pregnancy and a non- significant increased risk of endometriosis with exposed women in Seveso.
Thyroid function	Results not entirely consistent. Some small differences reported in thyroid hormone uptake levels
Neurological/psychological effects	Inconsistent findings. Some effects reported in Ranch Hand study and Seveso (polyneuropathies, abnormal co-ordination) No association with depression
Respiratory system	Inconsistent evidence Irritative effects and reduced lung function in some studies
Urinary system	No major renal or bladder dysfunctions observed
Immunological effects	Inconsistent findings
Neurobehavioral development effects	Some observed differences in Dutch cohort studies
Cancer	Regarded as a probable human carcinogen (based on human, animal and mechanistic data)
Chloracne	Proven association No clear dose relationship
Gastrointestinal effects and liver enzymes	Transient increases in some liver enzymes
Cardiovascular diseases	Positive association in occupational studies, but not in air force veterans exposed to herbicides in Vietnam (Operation Ranch Hand). Dose-response in some studies
Changes in lipid levels	Results not consistent

3.5. Toxicity of DL-PCBs

There are twelve DL-PCBs of interest, as summarised in Table 3. These contain at least four chlorine atoms in their structure.

Exposure to DL-PCBs in humans can result in chloracne and other dermal lesions, increased levels of some liver enzymes including possible hepatic liver damage and respiratory issues (ATSDR, 2014b).

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РСВ	IUPAC Name	
PCB-77	3,3',4,4'-TetraCB	
PCB-81	3,4,4',5-TetraCB	
PCB-105	2,3,3',4,4'-PentaCB	
PCB-114	2,3,4,4′,5-PentaCB	
PCB-118	2,3',4,4',5-PentaCB	
PCB-123	2,3',4,4',5-PentaCB	
PCB-126	3,3',4,4',5-PentaCB	
PCB-156	2,3,3',4,4',5-HexaCB	
PCB-157	2,3,3',4,4',5'-HexaCB	
PCB-167	2,3',4,4',5,5'-HexaCB	
PCB-169	3,3',4,4',5,5'-HexaCB	
PCB-189	2,3,3',4,4',5,5'-HeptaCB	

Table 3:The twelve DL-PCBs

DL-PCBs interact with the Ah receptor in a similar manner to TCDD which causes the toxic effects of the DL-PCBs and have similar toxicity effects as dioxins which are described in Section 3.4. DL-PCBs have been associated with both cancers of the lung and breast and also with malignant melanoma. PCBs can also cross through the placenta and accumulate in breast milk, resulting in a potentially greater accumulation of PCBs in children than adults (IARC, 2016). DL-PCBs have also recently been upgraded to group 1 carcinogens by IARC.

3.6. Concluding remarks

The toxicity of the seventeen 2,3,7,8-substitued dioxins and furans and the twelve DL-PCBs in humans has been the subject of many case studies in the literature (for example Mocarelli et al., 2008; and Wittsiepe et al, 2007; Scialli et al., 2015). The US EPA, the Scientific Committee on Food (SCF) and the Joint Food and Agriculture Organization of the United Nations (FAO)/WHO Expert Committee have used different approaches in risk assessments for dioxin and dioxin-like compounds which had an effect on the final health-based guidance value. Whilst the US EPA has used human studies and pharmacokinetic modelling of blood levels (estimated from epidemiological studies), FAO/WHO and SCF have used animal studies and a body-burden one-compartment kinetics approach (EFSA, 2015). In view of these differences, EFSA plans to undertake a risk assessment related to the presence of these compounds in food and feed. To assist in the hazard identification and characterisation steps for a human risk assessment, the relevant data (i.e. toxicity) is to be extracted and documented from the extensive literature available.

4. Development of methodologies

The project plan and steps that were undertaken by the project team are outlined in the following sections.

4.1. Search strategies

The methodology that was developed for the ELS of studies related to the toxicity of the 17 2,3,7,8substituted PCDD/Fs and the 12 DL-PCBs in humans. The search criteria were developed using the preliminary keywords and some of the eligibility criteria as identified in the tender specification (see Table 4 for the preliminary words and Table 7 for the eligibility criteria). These extensive searches focussed on scientific literature published in peer-reviewed journals during the period 1998 – present date. All searches were carried out in English. The search terms were developed by an Information

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Scientist and Senior Key Expert using a sensitivity analysis (detailed in Appendix A). The initial search terms developed were discussed with EFSA. However, it became apparent that some key studies, as identified by EFSA, were not being identified using the search strategy initially developed. The search terms where then redeveloped and more studies were identified, where these included the key studies identified by EFSA. Subsequently, the revised search criteria were discussed and agreed with EFSA. The final search terms are outlined in more detail below.

Table 4: Preliminary keywords

Dioxins, Tetrachlorodibenzodioxin, TCDD, Dioxin-like, TEQ, Coplanar, Polychlorinated biphenyls, PCBs
AND Epidemiology, Cohort Studies, Case-Control Studies, adverse effects, Observational Study, Cross- Sectional Studies, Case series/Case reports

4.1.1. Web of Science

Broad search terms were used that are appropriate to the database being interrogated, namely Web of Science. A number of Web of Science databases were used as part of the search, these included the Web of Science[™] Core Collection, BIOSIS Citation IndexSM, CABI: CAB Abstracts[®], Current Contents Connect[®], Data Citation IndexSM, FSTA[®]–the food science resource, MEDLINE[®], SciELO Citation Index and Zoological Record[®]. All searches were carried out in English and over a time span of 1998 to 5 July 2016.

As indicated above, the criteria were initially developed and discussed with EFSA and then were updated. The final WoS search terms and the number of papers identified appear in Table 5.

Table 5: Web of Science search strategy

Information source	Search string
Web of Science (including: Web of Science [™] Core Collection, BIOSIS Citation Index SM , CABI: CAB Abstracts [®] , Current Contents Connect [®] , Data Citation Index SM, FSTA [®] –the food science resource, MEDLINE [®] , SciELO Citation Index, Zoological Record [®])	Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD OR dioxin* OR "polychlorinated biphenyl*" OR PCB\$ OR TEQ OR "total equivalen*" OR coplanar OR PCDD\$ OR PCDF\$ OR "Polychlorinated dibenzofuran" OR Polychlorinated dibenzodioxin) AND TOPIC: (epidemiolog* OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*" OR urine OR serum OR plasma OR haema* OR hema* OR blood OR sperm OR semen OR hormone* OR reproduct*) AND TOPIC: (human OR women OR men OR child*) <i>Timespan=1998-2016</i> <i>Search language=Auto</i>
	Refined by: [excluding] DOCUMENT TYPES: (MEETING ABSTRACT OR LETTER OR EDITORIAL MATERIAL OR BOOK CHAPTER OR NEWS ITEM OR OTHER OR BIOGRAPHY) AND [excluding] LANGUAGES: (PORTUGUESE OR SPANISH OR CZECH OR FRENCH OR ITALIAN OR RUSSIAN OR CROATIAN OR GERMAN OR POLISH OR JAPANESE OR HUNGARIAN OR CHINESE OR FINNISH OR DANISH OR NORWEGIAN OR SWEDISH OR KOREAN OR DUTCH):
Numbers of papers retrieved	4,549

4.1.2. **PubMed**

Broad search terms were used that are appropriate to the database being interrogated, namely PubMed. All searches were carried out in English and over a time span of 1998 to 5 July 2016.

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As indicated above, the criteria were initially developed and discussed with EFSA and then were updated. The final PubMed search terms and numbers of papers appear in Table 6.

Table 6:	PubMed search strategy
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4.1.3. Combined data set

The ELS identified a combined total of 8,226 studies through the interrogation of Web of Science (4,549) and PubMed (3,677) databases, as described above. The studies from these searches were

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combined (8,226) in EndNote and exact duplicates (1,527) were removed using EndNote; this left 6,699 studies to go forward to the next stage, i.e. the relevance checking.

4.2. Selection for relevance

As part of the selection of relevance, two levels of relevance checks were performed by the project team, these were; Level 1, screening of title and abstract, and Level 2, screening of full article.

Prior to the selection of relevance taking place, the project team performed a pilot test and the results of the pilot test were discussed with EFSA.

4.2.1. Pilot test for the selection for relevance

A pilot test of Level 1 (Title and abstract screening) and Level 2 (Full text screening) relevance checks was performed. The forms for each of the Level 1 and Level 2 relevance checks were designed based on the eligibility criteria that appeared in the tendered specification, Table 7.

As part of the pilot test, reviewers from the project team reviewed 200 studies in total, the answer options selected by each reviewer were analysed and suggested changes to both Level 1 and Level 2 forms were suggested. These forms were discussed with EFSA and the appropriate changes were then made within DistillerSR[®]. A sample of studies deemed not relevant during Level 1 screening and for which divergences and doubts were raised during Level 2 were provided to EFSA.

The details of the pilot test and studies deemed not relevant during Level 1 screening and for which divergences and doubts were raised are detailed in Appendix B.

Eligibility criteria	Inclusion	Exclusion
Study design	Cross-sectional studies Cohort studies Case-control studies (retrospective and nested) Case series/Case reports ^(a)	Animal studies <i>In vitro</i> studies
Study characteristics	Any study duration Any number of subjects	-
Population	All populations groups, all ages, males and females Study location: all countries	-
Exposure/ intervention	 All routes of exposure (dietary, dermal, inhalation, transplacental exposure) Studies in which levels of the following target compounds have been measured in human tissues (including by bioassays), OR Studies in which the total dietary exposure to the following target compounds has been estimated, 17 PCDD/Fs and 12 DL-PCBs 17 PCDD/Fs 12 DL-PCBs 17 PCDD/Fs plus non-<i>ortho</i> PCBs, at least one PCB being PCB-126 TCDD (when dominates the TEQs, as in the Seveso incident) or any of the individual target congeners that 	Studies on mono- <i>ortho</i> PCBs only Studies on non dioxin-like (indicator) PCBs ^(b) Studies on mixtures in which the contribution from the target compounds does not allow the calculation of TEQs

Table 7: Eligibility criteria for the selection of studies in humans

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Eligibility criteria	Inclusion	Exclusion
	dominates the TEQs	
Specific outcome of interest	All endpoints, including hormone levels	Studies on gene expression only Studies on drug metabolising enzyme activity/levels only
Language	English	-
Time	From 1998 onwards	-
Publication type	Peer-reviewed primary research studies (i.e. studies generating new data) Systematic reviews, reviews and meta-analysis ^(c)	Expert opinions, editorials, and letters to the editor PhD Theses Extended abstracts, conference proceedings

(a): Case series/case report studies will not go through the data extraction process.

(b): Indicator PCBs: PCB-28, -52, -101, -138, -153, and -180.

(c): Systematic reviews, reviews and meta-analysis will be included and used as background information. These types of publications will not go through the data extraction process

4.2.2. Duplicate removal

Once the pilot test had been complete and the forms had been updated the studies and answer options provided were deleted by the project team. The project team then added the 6,699 studies from the combined EndNote file to DistillerSR[®]. Once the 6,699 studies had been imported, the duplicate detection tool within DistillerSR[®] was used to detect duplicate studies. Those were moved into the quarantine within DistillerSR[®]. The project team used the *Check By Title & Author* duplicate detection option and minimum word lengths from three to seven words were used. In total 598 studies were moved into quarantine, this left 6,101 studies after the duplicates were removed.

4.2.3. Level 1 – Title and abstract screening

The updated and final Level 1 relevance form is shown below. The form consisted of one question and five answer options as per below.

Screening of title and abstract (Level 1 in DistillerSR[®])

Is the study reporting on **human health** due to intervention/exposure to **any of the target compounds**?

- Target compounds (below):

17 PCDD/Fs:

Polychlorinated dioxins (PCDD)

2,3,7,8-TCDD 1,2,3,7,8-PeCDD 1,2,3,4,7,8-HxCDD 1,2,3,6,7,8-HxCDD 1,2,3,7,8,9-HxCDD 1,2,3,4,6,7,8-HpCDD OCDD

Polychlorinated dibenzofurans (PCDF)

2,3,7,8-TCDF 1,2,3,7,8-PeCDF 2,3,4,7,8-PeCDF

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1,2,3,4,7,8-HxCDF 1,2,3,6,7,8-HxCDF 1,2,3,7,8,9-HxCDF 2,3,4,6,7,8-HxCDF 1,2,3,4,6,7,8-HpCDF 1,2,3,4,7,8,9-HpCDF OCDF

12 DL-PCBs:

Non-ortho DL-PCBs

3,3',4,4'-TCB (PCB-77) 3,4,4',5-TCB (PCB-81) 3,3',4,4',5-PeCB (PCB-126) 3,3',4,4',5,5'-HxCB (PCB-169)

Mono-*ortho* DL-PCBs

2,3,3',4,4'-PeCB (PCB-105) 2,3,4,4',5-PeCB (PCB-114) 2,3',4,4',5-PeCB (PCB-118) 2',3,4,4',5-PeCB (PCB-123) 2,3,3',4,4',5-HxCB (PCB-156) 2,3,3',4,4',5'-HxCB (PCB-157) 2,3',4,4',5,5'-HxCB (PCB-167) 2,3,3',4,4',5,5'-HpCB (PCB-189)

Possible Answers (Radio type used):

- Yes,
- no (it refers to occurrence, analytical methods, other OR it refers to non-target compounds, e.g. Aroclor, BFRs),
- no (it refers to animal studies),
- no (it refers to the target compounds BUT it refers to *in vitro* studies, gene expression only, enzyme induction only) and
- unclear (e.g. target compounds not specifically identified in the abstract, but may be identified in the full text)

The total number of studies was divided into two and each study was reviewed by two separate reviewers, one being a senior scientist with experience in epidemiology. As part of the Level 1 screening process there were conflicts between reviewers. Each of these conflicts were checked by another reviewer prior to an answer option being updated.

Out of the 6,101 studies screened during Level 1 screening, 3,883 studies were excluded. For example, this included studies which were about printed circuit boards (PCB) and related to the Swedish prostate cancer database (PcBaSe).

4.2.4. Level 2 – Full text screening

The updated and final Level 2 relevance form is shown below. The form consisted of seven questions and a comments box. The type of study and information contained meant that different answers options were selected and some studies were excluded.

Screening of full text (Level 2 in DistillerSR[®])

1) Is the study a **peer-reviewed primary research study/systematic** review/review/meta-analysis of interest of the target compounds in humans?

Possible Answers (Radio type used):

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¹⁵

- No (expert opinion, editorials, letters to the editor),
- No (PhD Theses),
- No (Extended abstract, conference proceeding),
- Yes a systematic review/review/meta-analysis,
- Yes primary research
- 2) Is the study (full text) in **English**?

Possible Answers (Radio type used): Yes (included), No (excluded)

3) Is the study a cross-sectional/cohort/case-control study or case series/case report of the target compounds in humans?

Possible Answers (Radio type used):

- Cross-sectional study,
- Cohort study,
- Case-control study (retrospective and nested),
- Case series/Case reports,
- No (study on animals OR In vitro study)
- 4) Is the study on the target compounds? Target compounds:

17 PCDD/Fs:

2,3,7,8-**TCDD** 1,2,3,7,8-**PeCDD** 1,2,3,4,7,8-**HxCDD** 1,2,3,6,7,8-**HxCDD** 1,2,3,7,8,9-**HxCDD** 1,2,3,4,6,7,8-**HpCDD** OCDD 2,3,7,8-**TCDF** 1,2,3,7,8-PeCDF 2,3,4,7,8-PeCDF 1,2,3,4,7,8-**HxCDF** 1,2,3,6,7,8-**HxCDF** 1,2,3,7,8,9-HxCDF 2,3,4,6,7,8-HxCDF 1,2,3,4,6,7,8-**HpCDF** 1,2,3,4,7,8,9-**HpCDF** OCDF

12 DL-PCBs:

```
3,3',4,4'-TCB (PCB-77)
3,4,4',5-TCB (PCB-81)
3,3',4,4',5-PeCB (PCB-126)
3,3',4,4',5,5'-HxCB (PCB-169)
2,3,3',4,4',5-PeCB (PCB-105)
2,3,4,4',5-PeCB (PCB-114)
2,3',4,4',5-PeCB (PCB-118)
2',3,4,4',5-PeCB (PCB-118)
2,3,3',4,4',5-HxCB (PCB-156)
2,3,3',4,4',5'-HxCB (PCB-157)
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2,3',4,4',5,5'-HxCB (**PCB-167**) 2,3,3',4,4',5,5'-HpCB (**PCB-189**)

Possible Answers (Radio type used): Yes, No

5) Have the target compounds been measured in **tissue** OR is the **total dietary exposure** estimated?

Possible Answers (Radio type used): Yes, No

6) Which target compounds (see question 4) were results reported on?

(PCB studies must analyse and report on PCB-126 to be considered relevant. Studies which report on TEQs or results of the total 17 PCDD/F or total 12 DL-PCBs are relevant)

Possible answers (checkbox used):

- All 17 PCDD/Fs AND all 12 DL-PCBs,
- Any of the 17 PCDD/Fs,
- Any of the 12 DL-PCBs (must include PCB-126),
- TEQs, total PCDD-Fs and
- Only full PCDD/F and/or full PCB data is reported and/or specific PCB levels (excluding PCB-126) (results include none relevant compounds)
- 7) **Specific outcome of interest** (End-point health categories include; developmental effects, reproductive organs/effects, hepatotoxicity/gastrointestinal effects, immunotoxicity, cardiovascular effects, behavioural effects, carcinogenicity, metabolic effects (diabetes, thyroid function, obesity), effects on other hormone levels, other)

Possible Answers (Checkbox used):

- All endpoints, including hormone levels and categories indicated above
- study on gene expression only,
- study on drug metabolising enzyme activity/levels only,
- No health end-point

8) **Comments** (if necessary)

As part of the Level 2 screening, a total of 2,218 studies were reviewed, each study was reviewed by two separate reviewers, being one of the reviewers a senior scientist with experience in epidemiology. As part of the Level 2 screening process there were conflicts between reviewers. Each of these conflicts were checked by another reviewer and based on the reviewers opinion, the study was included to Level 3 or excluded at Level 2.

Out of the 2,218 studies screened, 1,961 studies were excluded. These included studies that were excluded because they did not meet the eligibility. This included studies that did not identify and measure the target compounds, and studies where the target compounds were measured but the study did not discuss human health effects or endpoints, according to the eligibility criteria. Excluded

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studies also included studies that were not required to have data extracted, these were systematic reviews, reviews and meta-analysis.

As part of the level 2 screening process, 257 studies proceeded to Level 3 data extraction (see Appendix C for the list of references).

4.2.5. Selection for Relevance Outcome

The results of the Level 1 and Level 2 screening were as follows:

Table 8: Outcome of Level 1 and Level 2 screening

Inclusion/Exclusion	Number of studies
Number of studies imported into DistillerSR [®]	6,699
Number of duplicates removed	598
Number of studies included in Level 1 Screening	6,101
Number of studies excluded	3,883 (63.6%)
Number of studies that proceeded to Level 2 Screening	2,218 (36.4%)
Number of full studies assessed for relevance	2,218
Number of full studies excluded	1,961 (88.4%)
Number of studies proceeding to Level 3 screening	257 (11.6%)

A PRISMA flowchart is shown in Figure 1.

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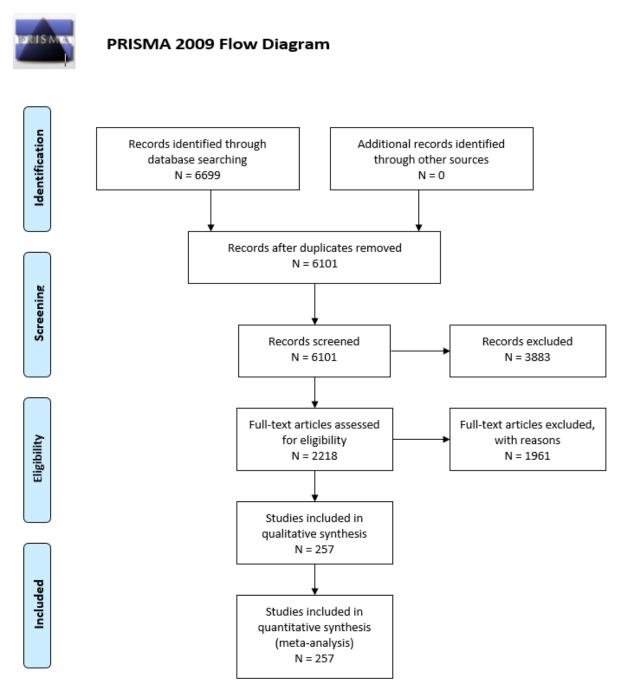


Figure 1: PRISMA flowchart for the extensive literature search, selection for relevance and data extraction¹ of studies related to the toxicity of PCDD/Fs and DL-PCBs in humans

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¹ The term 'full-text excluded, with reasons' in the PRISMA flow diagram refer to the reasons as in the relevance eligibility criteria from the tender specifications (screening level 2).

4.3. Data extraction

The last stage of the project was data extraction. Prior to data extraction taking place the project team conducted a pilot test. The project team created a data extraction form using the updated data extraction outline provided by EFSA as shown in Table 9.

Study ID	Reference ^(a) :
-	Trial/study name and acronym (if applicable):
	Total number of subjects:
Funding	Funding source(s):
Study design	Cross-sectional studies
	Cohort studies
	Case control studies
	Meta-analysis
	Type of blinding:
	Year the study was conducted (start):
	Duration/length of follow-up:
	Dates of sampling (when relevant):
	Dates of analysis of the target compounds in the samples:
Subjects	Number of participants in the present study:
· · · · · · · · ·	Participation rates (%):
	Number of subject with measured levels:
	Number of subjects per group:
	Follow-up rates by group (%):
	Sex (male/female):
	Geography (country, region, state, etc.):
	Race and ethnicity, socioeconomic background, other variables (e.g. age, BMI, parity) as
	reported:
	Age at exposure and outcome assessment (e.g. mean, median, measures of variance as
	presented in paper such as SD, SEM, 75th/90th/95th percentile, minimum/maximum):
	Inclusion and exclusion criteria:
Intervention/	Compounds (e.g. PCDD/Fs and/or DL-PCBs):
exposure	Exposure:
	- Measured levels in tissues (e.g. breast milk, blood, fat):
	- Lipid adjusted:
	- Estimated dietary exposure:
	Method for assessing the dietary exposure:
	Validation of the method:
	Levels measured in human tissues:
	Dietary intake (pg WHO-TEQ/kg bw per day):
	TEF scheme (NATO, WHO ₁₉₉₈ , WHO ₂₀₀₅ , other, no TEF scheme applied):
Methods:	End-point health category ^(b) :
health outcome	Parameters measured:
assessment	Diagnostic or method to measure health outcome (including self-reporting):
	Were sub-groups analyses predefined (yes/no, if not, how was it justified?):
	Confounders (other exposures), modifying factors, or other potential sources of bias
	considered in the analysis, and how they were considered:
Results: Main	Measures of effect and confidence interval at each exposure level as reported in the
findings as	paper, and for each sub-group when applicable:
reported by the	Statistical test used:
authors and	How were the variables treated (continuous or transformed or categorical):
statistically	Shape of dose-response if reported by the authors (e.g. description of whether shape
significant findings	appears to be monotonic, non-monotonic, p value, according to the study authors):
(a). Relevant information	on the particular study/trial not provided in the paper can be retrieved from the references provided

	Table 9:	Outline of the data extraction form for studies in humans
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(a): Relevant information on the particular study/trial not provided in the paper can be retrieved from the references provided
 (b): Reproductive effects (including organs), hepatotoxicity/gastrointestinal effects, immunotoxicity, cardiovascular effects, behavioural effects, neurotoxicity, carcinogenicity, metabolic effects (diabetes, thyroid function, obesity), effects on other hormone levels, teeth, musculoskeletal/bones, other (more than one option should be possible).

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4.3.1. Pilot test for the data extraction

A pilot test of Level 3 (Data extraction) was performed. For the pilot study data were extracted from 10 studies. The outcome of the pilot study was discussed with EFSA. Clarification was requested from EFSA about what specific information they were seeking for particular questions and EFSA provided this information. Two minor amendments were made to the data extraction form following the pilot test.

More detail about the data extraction pilot test is provided in Appendix D.

4.3.2. Level 3 – Data Extraction

The updated and final Level 1 relevance form is shown below. The form consisted of one question and five answer options.

Study ID

- 1. Trial/study name and acronym (if applicable)
 - Possible Answers (textbox)
- 2. Total number of subjects

Possible Answers - (textbox)

Funding

3. Funding source(s)

Possible Answers - (textbox)

Study design

4. Was the study a:

Possible Answers –

- Cohort study
- Case control study
- Cross sectional study
- Longitudinal study
- Meta-analysis
- 5. Type of blinding used in the study
 - Possible Answers (textbox)
- 6. Year the study was conducted (start)

if not reported insert: 0000

- Possible Answers (textbox)
- 7. Duration/length of follow-up
 - Possible Answers (textbox)
- 8. Dates of sampling (when relevant)

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Possible Answers – (textbox)

9. Dates of analysis of the target compounds in the samples Possible Answers – (textbox)

Subjects

10. Number of participants in the present study

Possible Answers - (textbox)

- Subject participation rates (%)
 Possible Answers (textbox)
- 12. Number of subjects per group

Possible Answers - (textbox)

13. Follow-up rates by group (%)

Possible Answers – (textbox)

14. Sex (male/female)

Possible Answers (checkbox) - Male, Female

15. Geography (country, region, state, etc.)

Possible Answers – (textbox)

16. Race and ethnicity, socioeconomic background, other variables (e.g. age, BMI, parity) as reported

Possible Answers – (textbox)

17. Age at exposure and outcome assessment (e.g. mean, median, measures of variance as presented in paper such as SD, SEM, 75th/90th/95th percentile, minimum/maximum)

Possible Answers – (textbox)

18. Inclusion criteria

Possible Answers – (textbox)

19. Exclusion criteria

Possible Answers – (textbox)

Intervention/exposure

20. Compounds (e.g. PCDD/Fs and/or DL-PCBs)

Possible Answers – (textbox)

21. Exposure:

- (a) Measured levels in tissues (e.g. breast milk, blood, fat):
- (b) Lipid adjusted:
- (c) Estimated dietary exposure:

Method for assessing the dietary exposure:

Validation of the method:

Possible Answers – (textbox)

22. Levels measured in human tissues

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Possible Answers – (textbox)

23. Dietary intake (pg WHO-TEQ/kg bw per day)

Possible Answers – (textbox)

24. TEF scheme (NATO, WHO₁₉₉₈, WHO₂₀₀₅, other, no TEF scheme applied)

Possible Answers (radio option) -

- NATO
- WHO1998
- WHO₂₀₀₅
- Other (e.g. WHO unclear)
- Unclear
- N/A

Methods and health outcome assessment

25. End-point health category

Possible Answers (Checkboxes) -

- Reproductive effects (including organs)
- hepatoxicity/gastrointestinal effects
- immunotoxicity
- cardiovascular effects
- behavioural effects
- neurotoxicity
- carcinogenicity
- metabolic effects (diabetes, thyroid function, obesity)
- effects on other hormone levels
- teeth
- musculoskeletical/bones
- other
- 26. Parameters measured

Possible Answers – (textbox)

27. Diagnostic or method to measure health outcome (including self-reporting)

Possible Answers – (textbox)

28. Were sub-groups analyses predefined (yes/no, if not, how was it justified?)

Possible Answers (radio option) -

- Yes
- No
- 30. Confounders (other exposures), modifying factors, or other potential sources of bias considered in the analysis, and how they were considered

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Possible Answers – (textbox)

Results: Main findings as reported by the authors and statistically significant findings

31. Measures of effect and confidence interval at each exposure level as reported in the paper, and for each sub-group when applicable

Possible Answers – (textbox)

32. Statistical test(s) used

Possible Answers – (textbox)

33. How were the variables treated (continuous or transformed or categorical)

Possible Answers (radio option) -

- continuous
- transformed
- categorical
- 34. Shape of dose-response if reported by the authors (e.g. description of whether shape appears to be monotonic, non-monotonic, p value, according to the study authors)

Possible Answers – (textbox)

Additional Information (Optional)

35. Insert here any comments or additional information you would like to add about the study

Possible Answers – (textbox)

The data extraction was carried out by two reviewers, with one of the reviewers being a senior scientist with experience in epidemiology. The first reviewer prefilled a table with information about the study and the senior scientist reviewed the information and completed the table. Once the tables had been completed, the relevant information was then added to DistillerSR[®] for each relevant study.

4.4. Results and discussion

The project team conducted two ELS, searching WoS and PubMed to identify relevant human studies related to exposure to PCDDs/PCDFs/DL-PCBs. A total of 4,549 studies were identified in WoS and 3,677 studies in PubMed, which, following the removal of duplicates, provided a combined set of 6,699 studies for evaluation. The studies were imported into DistillerSR[®] and 598 further duplicates were removed using the duplicate detection tool within DistillerSR[®].

Following a pilot test, screening of studies for relevance was carried out at two levels, with level 1 assessing relevance from the title and abstract, and level 2 from the full text. Following level 1 and level 2 screening, 257 studies were identified for data extraction (see Appendix C). Following a pilot test, data were extracted for the 257 studies.

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Abbreviations

Ah arylhydrocarbon

- COT The Committee on Toxicity of Chemicals in Food, Consumer Products and the Environment
- DL-PCBs Dioxin-like polychlorinated biphenyls
- ELS extensive literature search
- FAO Food and Agriculture Organization of the United Nations
- PCDDs Polychlorinated dibenzo-*p*-dioxins
- PCDFs Polychlorinated dibenzofurans
- POP Persistent Organic Pollutant
- SCF Scientific Committee on Food
- TCDD 2,3,7,8-tetrachlorodibenzo-*p*-dioxin
- TEFs Toxic Equivalency Factors
- TEQ Toxic Equivalent
- WHO World Health Organization
- WoS Web of Science

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Appendix A – Development of the search strategy

1. Development of search strategy - sensitivity analysis

Methodology has been developed for the extensive literature search for studies related to the toxicity of PCDD/Fs and DL-PCBs in humans. The search criteria have been developed for Web of Science (WoS, including Web of ScienceTM Core Collection, BIOSIS Citation IndexSM, CABI: CAB Abstracts®, Current Contents Connect®, Data Citation Index SM, FSTA®—the food science resource, MEDLINE®, SciELO Citation Index, Zoological Record®) and PubMed, using the preliminary keywords and some of the eligibility criteria as identified in the tender specification as the starting point (Appendix A). These extensive searches will focus on material published in the public domain during the period 1998 – present. All searches will be carried out in English.

The search terms have been developed using a sensitivity analysis as outlined in more detail below.

1.1. Web of Science

Following consultation with an Information Scientist, it was agreed that the initial search terms presented in the Tender Document would need to be amended to ensure that terms would be picked up if the MeSH terms had not been added. In addition to allow feedback given at the kick-off meeting to be incorporated, an initial search was performed using the following terms:

TOPIC: (Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD OR PCDD OR "Polychlorinated dibenzodioxin*"OR PCDF OR "polychlorinated dibenzofuran*" OR dioxin* OR "polychlorinated biphenyl*" OR PCB\$ OR TEQ OR "total equivalen*" OR coplanar) *AND* **TOPIC:** (epidemiology OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*")

Timespan=1998-2016

Search language=Auto

Number of papers retrieved – 7,129

Following amendment to restrict results to human studies only, the search terms became:

TOPIC: (Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD OR PCDD OR "Polychlorinated dibenzodioxin*"OR PCDF OR "polychlorinated dibenzofuran*" OR dioxin* OR "polychlorinated biphenvl*" OR PCB\$ OR OR "total equivalen*" TEO OR coplanar) AND TOPIC: (epidemiology OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*") AND **TOPIC:** human)

Timespan=1998-2016

Search language=Auto

Number of papers retrieved – 3,301

Following amendment to restrict results to human studies published in the English language only, the search terms became:

TOPIC: (Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD OR PCDD OR "Polychlorinated dibenzodioxin*"OR PCDF OR "polychlorinated dibenzofuran*" OR dioxin* OR "polychlorinated biphenyl*" OR PCB\$ OR TEO OR "total equivalen*" OR coplanar) AND TOPIC: (epidemiology OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*") AND **TOPIC:** human)

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Refined by: [excluding] **LANGUAGES:** (GERMAN OR FINNISH OR CZECH OR JAPANESE OR CHINESE OR DANISH OR CROATIAN OR ITALIAN OR POLISH OR NORWEGIAN OR SWEDISH OR FRENCH OR SPANISH OR KOREAN OR PORTUGUESE OR RUSSIAN OR HUNGARIAN OR DUTCH)

Number of papers retrieved – 3,062

Following (1) amendment to restrict results to human studies published in the English language only within peer-reviewed research studies, systematic reviews, reviews and meta-analysis, (2) amendment of epidemiology to epidemiolog* to ensure widest capture, (3) inclusion of \$ to all abbreviations to ensure only 1 character is picked up after the abbreviation (e.g. TCDDs) the search terms became:

TOPIC: (Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD\$ OR PCDD\$ OR "Polychlorinated dibenzodioxin*"OR PCDF\$ OR "polychlorinated dibenzofuran*" OR dioxin* OR "polychlorinated biphenyl*" OR PCB\$ OR TEQ OR "total equivalen*" OR coplanar) *AND* **TOPIC:** (epidemiolog* OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*") *AND* **TOPIC:** human)

Refined by: [excluding] **LANGUAGES:** (GERMAN OR FINNISH OR CZECH OR JAPANESE OR CHINESE OR DANISH OR CROATIAN OR ITALIAN OR POLISH OR NORWEGIAN OR SWEDISH OR FRENCH OR SPANISH OR KOREAN OR PORTUGUESE OR RUSSIAN OR HUNGARIAN OR DUTCH)

AND [excluding] **DOCUMENT TYPES:** (MEETING OR NEWS OR BOOK OR OTHER OR LETTER OR UNSPECIFIED OR EDITORIAL OR BIOGRAPHY)

Number of papers retrieved – 1,850

Following consultation with EFSA it became apparent that some key studies were not being identified using the above search strategy; these included:

Warner et al <u>2007</u>. **SERUM DIOXIN CONCENTRATIONS AND QUALITY OF OVARIAN FUNCTION IN WOMEN IN SEVESO** (key words: endocrine disruptor, hormones, ovary, TCDD, 2,3,7,8-tetrachlorodibenzo-p-dioxin).

Mocarelli et al <u>2008</u>. **DIOXIN EXPOSURE, FROM INFANCY THROUGH PUBERTY, PRODUCES ENDOCRINE DISRUPTION AND AFFECTS HUMAN SEMEN QUALITY** (key words: dioxin, endocrine disruption, environmental contaminants, human sperm quality, reproductive hormones, TCDD).

Mocarelli et al <u>2011</u>. **PERINATAL EXPOSURE TO LOW DOSES OF DIOXIN CAN PERMANENTLY IMPAIR HUMAN SEMEN QUALITY** (breast-feeding, dioxin, environmental endocrine disrupters, human sperm impairment, human sperm quality, perinatal exposure, reproductive hormones, TCDD).

Eskenazi et al <u>2007</u>. **SERUM DIOXIN CONCENTRATIONS AND RISK OF UTERINE LEIOMYOMA IN THE SEVESO WOMEN'S HEALTH STUDY** (endocrine disruptors; leiomyoma; tetrachlorodibenzodioxin; uterus).

Leijs et al <u>2009</u>. EFFECTS OF DIOXINS, PCBs AND PBDEs ON IMMUNOLOGY AND HEMATOLOGY IN ADOLESCENTS (No keywords).

Delvaux et al <u>2014</u>. **PRENATAL EXPOSURE TO ENVIRONMENTAL CONTAMINANTS AND BODY COMPOSITION AT AGE 7-9 YEARS** (Children Body composition Endocrine disruptors Growth Prenatal exposure).

This is because the papers do not meet the criteria *AND* **TOPIC**: (epidemiolog* OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*").

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The following strategy is therefore proposed – this is a less specific search and so a greater number of irrelevant papers are likely to be identified. Numbers have been restricted as far as possible by restricting the search to specific research areas with WoS.

IEHconsulting W RPA

TOPIC: (Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD\$ OR dioxin* OR "polychlorinated biphenyl*" OR PCB\$ OR TEQ OR "total equivalen*" OR coplanar OR PCDD\$ OR PCDF\$ OR "Polychlorinated dibenzofuran" OR "polychlorinated dibenzofucan") AND TOPIC:(human)

Timespan=1998-2016

Search language=Auto

Refined by: [excluding] **LANGUAGES:** (GERMAN OR FINNISH OR CZECH OR JAPANESE OR CHINESE OR DANISH OR CROATIAN OR ITALIAN OR POLISH OR NORWEGIAN OR SWEDISH OR FRENCH OR SPANISH OR KOREAN OR PORTUGUESE OR RUSSIAN OR HUNGARIAN OR DUTCH)

AND [excluding] **DOCUMENT TYPES:** (MEETING OR NEWS OR BOOK OR OTHER OR LETTER OR UNSPECIFIED OR EDITORIAL OR BIOGRAPHY)

Number of papers retrieved – 16,957

Refined by: [excluding] **RESEARCH AREAS:** PHARMACOLOGY PHARMACY OR GENETICS HEREDITY OR SCIENCE TECHNOLOGY OTHER TOPICS OR ENGINEERING OR GASTROENTEROLOGY HEPATOLOGY OR MARINE FRESHWATER BIOLOGY OR RADIOLOGY NUCLEAR MEDICINE MEDICAL IMAGING OR MEDICAL LABORATORY TECHNOLOGY OR GERIATRICS GERONTOLOGY OR ZOOLOGY OR MATHEMATICS OR AGRICULTURE OR SURGERY OR INFECTIOUS DISEASES OR DERMATOLOGY OR BEHAVIORAL SCIENCES OR HEALTH CARE SCIENCES SERVICES OR ANATOMY MORPHOLOGY OR HEMATOLOGY OR BIOTECHNOLOGY APPLIED MICROBIOLOGY OR INSTRUMENTS INSTRUMENTATIO OR PSYCHOLOGY OR BIOPHYSICS OR PHYSICS OR DENTISTRY ORAL SURGERY MEDICINE OR PSYCHIATRY OR ENTOMOLOGY OR BIODIVERSITY CONSERVATION OR METEOROLOGY ATMOSPHERIC SCIENCES OR PLANT SCIENCES OR WATER RESOURCES OR FISHERIES OR COMPUTER SCIENCE OR GEOLOGY OR OPHTHALMOLOGY OR HISTORY OR MICROBIOLOGY OR GOVERNMENT LAW OR BUSINESS ECONOMICS OR MATERIALS SCIENCE OR ANTHROPOLOGY OR OTORHINOLARYNGOLOGY OR GEOGRAPHY OR SPECTROSCOPY OR ANESTHESIOLOGY OR EDUCATION EDUCATIONAL RESEARCH OR MICROSCOPY OR INFORMATION SCIENCE LIBRARY SCIENCE OR TELECOMMUNICATIONS OR TRANSPLANTATION OR NUCLEAR SCIENCE TECHNOLOGY OR ENERGY FUELS OR ELECTROCHEMISTRY OR OCEANOGRAPHY OR COMMUNICATION OR IMAGING SCIENCE PHOTOGRAPHIC TECHNOLOGY OR AUTOMATION CONTROL SYSTEMS OR OPTICS OR PARASITOLOGY OR NURSING OR EVOLUTIONARY BIOLOGY OR CRYSTALLOGRAPHY

Number of papers retrieved – 9,303

This is a large number of papers to evaluate and restricting research areas is difficult to do accurately – therefore the inclusion of keywords from the missing key studies listed above was explored. The inclusion of the key words to address biological sample type, adverse effect and gender/age group was considered appropriate by the Information Scientist. Although likely to narrow the numbers of papers identified from the general strategy above, these are still generic terms which will pick up irrelevant titles.

The following revised strategy is therefore proposed:

Tetrachlorodibenzodioxin OR "2,3,7,8-Tetrachlorodibenzo-p-dioxin" OR TCDD OR dioxin* OR "polychlorinated biphenyl*" OR PCB\$ OR TEQ OR "total equivalen*" OR coplanar OR PCDD\$ OR PCDF\$ OR "Polychlorinated dibenzofuran" OR Polychlorinated dibenzodioxin) ANDTOPIC: (epidemiolog* OR "cohort stud*" OR "case control stud* " OR "adverse effect*" OR "observational stud*" OR "case serie*" OR "case report*" OR "cross sectional stud*" OR urine OR serum OR plasma OR haema* OR hema* OR blood OR sperm OR semen OR hormone* OR reproduct*) AND TOPIC: (human OR women OR men OR child*)

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Timespan=1998-2016

Search language=Auto

Refined by: [excluding] DOCUMENT TYPES: (MEETING ABSTRACT OR LETTER OR EDITORIAL MATERIAL OR BOOK CHAPTER OR NEWS ITEM OR OTHER OR BIOGRAPHY) AND [excluding] LANGUAGES: (PORTUGUESE OR SPANISH OR CZECH OR FRENCH OR ITALIAN OR RUSSIAN OR CROATIAN OR GERMAN OR POLISH OR JAPANESE OR HUNGARIAN OR CHINESE OR FINNISH OR DANISH OR NORWEGIAN OR SWEDISH OR KOREAN OR DUTCH):

Number of papers retrieved – 4,549

1.2. PubMed

Following consultation with an Information Scientist, it was agreed that the initial search terms presented in the Tender Document would need to be amended to ensure that search terms were restricted to Title/Abstract or MeSH terms. An initial search was performed using the following terms:

((((((((tetrachlorodibenzodioxin[MeSH Terms]) OR 2,3,7,8 tetrachlorodibenzo p dioxin[MeSH Terms]) OR tcdd[MeSH Terms]) OR dioxins[MeSH Terms]) OR polychlorinated biphenyls[MeSH Terms]) OR pcbs[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]))) OR (((((((Tetrachlorodibenzodioxin[Title/Abstract])) OR "2,3,7,8 tetrachlorodibenzo р dioxin"[Title/Abstract]) OR TCDD[Title/Abstract]) OR dioxin*[Title/Abstract]) OR "polychlorinated biphenyl*"[Title/Abstract]) OR PCB*[Title/Abstract]) OR (TEQ[Title/Abstract] OR "total equivalen*"[Title/Abstract])) OR coplanar[Title/Abstract]) AND ("1998/01/01"[PDat] "2016/12/31"[PDat]))) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]))) AND (((((((cohort study OR cohort studies[MeSH Terms])) OR (case control study OR case control studies[MeSH Terms])) OR adverse effects[MeSH Terms]) OR (cross sectional study OR cross sectional studies[MeSH Terms])) OR case reports[MeSH Terms]) OR (epidemiology[Title/Abstract] OR "cohort study"[Title/Abstract] OR "cohort studies"[Title/Abstract] OR "case control study"[Title/Abstract] OR "case control studies"[Title/Abstract] OR "adverse effect"[Title/Abstract] OR "adverse effects"[Title/Abstract] OR "observational study"[Title/Abstract] OR "observational studies"[Title/Abstract] OR "case serie"[Title/Abstract] OR "case series"[Title/Abstract] OR "cross sectional study"[Title/Abstract] OR "cross sectional studies"[Title/Abstract] OR "case report"[Title/Abstract]OR "case reports"[Title/Abstract])):

Numbers of papers retrieved – 2,262

Following amendment to restrict results to human studies only, the search terms became:

((((((((tetrachlorodibenzodioxin[MeSH Terms]) OR 2,3,7,8 tetrachlorodibenzo p dioxin[MeSH Terms]) OR tcdd[MeSH Terms]) OR dioxins[MeSH Terms]) OR polychlorinated biphenyls[MeSH Terms]) OR pcbs[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]))) OR (((((((Tetrachlorodibenzodioxin[Title/Abstract])) OR "2,3,7,8 tetrachlorodibenzo р dioxin"[Title/Abstract]) OR TCDD[Title/Abstract]) OR dioxin*[Title/Abstract]) OR "polychlorinated biphenyl*"[Title/Abstract]) OR PCB*[Title/Abstract]) OR (TEQ[Title/Abstract] OR "total equivalen*"[Title/Abstract])) OR coplanar[Title/Abstract]) AND "1998/01/01"[PDat] ("2016/12/31"[PDat]))) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]))) AND (((((((cohort study OR cohort studies[MeSH Terms])) OR (case control study OR case control studies[MeSH Terms])) OR adverse effects[MeSH Terms]) OR (cross sectional study OR cross sectional studies[MeSH Terms])) OR case reports[MeSH Terms]) OR (epidemiology[Title/Abstract] OR "cohort study"[Title/Abstract] OR "cohort studies"[Title/Abstract] OR "case control study"[Title/Abstract] OR "case control studies"[Title/Abstract] OR "adverse effect"[Title/Abstract] OR "adverse effects"[Title/Abstract] OR "observational study"[Title/Abstract] OR "observational studies"[Title/Abstract] OR "case serie"[Title/Abstract] OR "case series"[Title/Abstract] OR "cross sectional study"[Title/Abstract] OR studies"[Title/Abstract] OR report"[Title/Abstract]OR "cross sectional "case "case

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reports"[Title/Abstract])) Sort by: Relevance Filters: Publication date from 1998/01/01 to 2016/12/31; Humans:

Numbers of papers retrieved – 1,717

Following amendment to restrict results to human studies published in the English language only, the search terms became:

((((((((tetrachlorodibenzodioxin[MeSH Terms]) OR 2,3,7,8 tetrachlorodibenzo p dioxin[MeSH Terms]) OR tcdd[MeSH Terms]) OR dioxins[MeSH Terms]) OR polychlorinated biphenyls[MeSH Terms]) OR pcbs[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]))) OR (((((((Tetrachlorodibenzodioxin[Title/Abstract]) OR "2,3,7,8 tetrachlorodibenzo р dioxin"[Title/Abstract]) OR TCDD[Title/Abstract]) OR dioxin*[Title/Abstract]) OR "polychlorinated PCB*[Title/Abstract]) biphenvl*"[Title/Abstract]) OR OR (TEQ[Title/Abstract] "total OR coplanar[Title/Abstract]) equivalen*"[Title/Abstract])) OR AND ("1998/01/01"[PDat] "2016/12/31"[PDat]))) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]))) AND (((((((cohort study OR cohort studies[MeSH Terms])) OR (case control study OR case control studies[MeSH Terms])) OR adverse effects[MeSH Terms]) OR (cross sectional study OR cross sectional studies[MeSH Terms])) OR case reports[MeSH Terms]) OR (epidemiology[Title/Abstract] OR "cohort study"[Title/Abstract] OR "cohort studies"[Title/Abstract] OR "case control study"[Title/Abstract] OR "case control studies"[Title/Abstract] OR "adverse effect"[Title/Abstract] OR "adverse effects"[Title/Abstract] OR "observational study"[Title/Abstract] OR "observational studies"[Title/Abstract] OR "case serie"[Title/Abstract] OR "case series"[Title/Abstract] OR "cross sectional study"[Title/Abstract] OR studies"[Title/Abstract] "case "cross sectional OR report"[Title/Abstract]OR "case reports"[Title/Abstract]))) AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]) AND Humans[Mesh])) AND (english[Language] AND ("1998/01/01"[PDat] : "2016/12/31"[PDat]) Sort by: Relevance Filters: Publication date from 1998/01/01 to 2016/12/31; Humans:

Numbers of papers retrieved – 1,647

Following (1) amendment to restrict results to human studies published in the English language only within peer-reviewed research studies, systematic reviews, reviews and meta-analysis, and (2) amendment of epidemiology to epidemiolog* to ensure widest the search terms became:

((((((("journal article"[Publication Type]) OR "review"[Publication Type]) OR "scientific integrity review"[Publication Type]) OR "meta analysis"[Publication Type]) OR research[Publication Type]) OR review, systematic[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND (((((((((((((((tetrachlorodibenzodioxin[MeSH Humans[Mesh])) AND Terms]) OR 2,3,7,8 tetrachlorodibenzo p dioxin[MeSH Terms]) OR tcdd[MeSH Terms]) OR dioxins[MeSH Terms]) OR polychlorinated biphenyls[MeSH Terms]) OR pcbs[MeSH Terms]) AND ("1998/01/01"[PDat] : (((((((Tetrachlorodibenzodioxin[Title/Abstract]) "2016/07/05"[PDat] "2,3,7,8))) OR OR tetrachlorodibenzo p dioxin"[Title/Abstract]) OR TCDD*[Title/Abstract]) OR PCDD*[Title/Abstract]) OR "Polychlorinated dibenzodioxin"[Title/Abstract]) OR PCDF*[Title/Abstract]) OR "Polychlorinated "polychlorinated dibenzofuran"[Title/Abstract]) dioxin*[Title/Abstract]) OR OR "total biphenyl*"[Title/Abstract]) OR PCB*[Title/Abstract]) (TEQ[Title/Abstract] OR OR "1998/01/01"[PDat] equivalen*"[Title/Abstract])) OR coplanar[Title/Abstract]) AND ("2016/07/05"[PDat]))) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]))) AND (((((((cohort study OR cohort studies[MeSH Terms])) OR (case control study OR case control studies[MeSH Terms])) OR adverse effects[MeSH Terms]) OR (cross sectional study OR cross sectional studies[MeSH Terms])) OR case reports[MeSH Terms]) OR (epidemiolog*[Title/Abstract] OR "cohort study"[Title/Abstract] OR "cohort studies"[Title/Abstract] OR "case control study"[Title/Abstract] OR "case control studies"[Title/Abstract] OR "adverse effect"[Title/Abstract] OR "adverse effects"[Title/Abstract] OR "observational studies"[Title/Abstract] OR "observational study"[Title/Abstract] OR "case serie"[Title/Abstract] OR "case series"[Title/Abstract] OR "cross sectional study"[Title/Abstract] OR "cross sectional studies"[Title/Abstract] OR "case report"[Title/Abstract]OR "case reports"[Title/Abstract]))) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh]))

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AND (english[Language] AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh])) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh]))

Number of papers retrieved – 1,869

As for the WoS search described above, the same key studies were not identified using the above search strategy in PubMed. The following changes are therefore proposed, however, this is a less specific search and so a greater number of irrelevant papers will be identified:

((((((("journal article"[Publication Type]) OR "review"[Publication Type]) OR "scientific integrity review"[Publication Type]) OR "meta analysis"[Publication Type]) OR research[Publication Type]) OR review, systematic[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/07/11"[PDat]) AND Humans[Mesh])) AND ((((((((((((((tetrachlorodibenzodioxin[MeSH Terms]) OR 2,3,7,8 tetrachlorodibenzo p dioxin[MeSH Terms]) OR tcdd[MeSH Terms]) OR dioxins[MeSH Terms]) OR polychlorinated biphenyls[MeSH Terms]) OR pcbs[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/07/11"[PDat] (((((((Tetrachlorodibenzodioxin[Title/Abstract]) "2,3,7,8))) OR OR tetrachlorodibenzo p dioxin"[Title/Abstract]) OR TCDD*[Title/Abstract]) OR PCDD*[Title/Abstract]) OR "Polychlorinated dibenzodioxin"[Title/Abstract]) OR PCDF*[Title/Abstract]) OR "Polychlorinated dibenzofuran"[Title/Abstract]) dioxin*[Title/Abstract]) "polychlorinated OR OR PCB*[Title/Abstract]) biphenyl*"[Title/Abstract]) OR OR (TEQ[Title/Abstract] OR "total equivalen*"[Title/Abstract])) OR coplanar[Title/Abstract]) AND Humans[Mesh])) AND (english[Language] AND ("1998/01/01"[PDat] : "2016/07/11"[PDat]) AND Humans[Mesh])) AND ("1998/01/01"[PDat] : "2016/07/11"[PDat]) AND Humans[Mesh]))

Number of studies retrieved – 7,482

As for the WoS search strategy, this is a large number of papers to evaluate and restricting research areas is difficult to do accurately – therefore the inclusion of keywords from the missing key studies as detailed above for the revised WoS search was explored.

The following revised strategy is therefore proposed:

((((((("journal article"[Publication Type]) OR "review"[Publication Type]) OR "scientific integrity review"[Publication Type]) OR "meta analysis"[Publication Type]) OR research[Publication Type]) OR review, systematic[MeSH Terms]) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh])) AND ((((((((((((((tetrachlorodibenzodioxin[MeSH Terms]) OR 2,3,7,8 tetrachlorodibenzo p dioxin[MeSH Terms]) OR tcdd[MeSH Terms]) OR dioxins[MeSH Terms]) OR polychlorinated biphenyls[MeSH Terms]) OR pcbs[MeSH Terms]) AND ("1998/01/01"[PDat] : (((((((Tetrachlorodibenzodioxin[Title/Abstract]) "2,3,7,8 "2016/07/05"[PDat]))) OR OR tetrachlorodibenzo p dioxin"[Title/Abstract]) OR TCDD*[Title/Abstract]) OR PCDD*[Title/Abstract]) OR PCDF*[Title/Abstract]) OR "Polychlorinated dibenzofuran"[Title/Abstract]) OR dioxin*[Title/Abstract]) OR "polychlorinated biphenyl*"[Title/Abstract]) OR PCB*[Title/Abstract]) OR (TEQ[Title/Abstract] OR "total equivalen*"[Title/Abstract])) OR coplanar[Title/Abstract] OR "Polychlorinated dibenzodioxin"[Title/Abstract])) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]))) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]))) AND (english[Language] AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh])) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh])))) AND ((((((((cohort study OR cohort studies[MeSH Terms])) OR (case control study OR case control studies[MeSH Terms])) OR adverse effects[MeSH Terms]) OR (cross sectional study OR cross sectional studies[MeSH Terms])) OR case reports[MeSH Terms] OR blood [MeSH Terms] OR hormones [MeSH Terms] OR serum [MeSH Terms] OR urine [MeSH Terms] OR semen[MeSH Terms])) OR (epidemiolog*[Title/Abstract] OR "cohort study"[Title/Abstract] OR "cohort studies"[Title/Abstract] OR "case control study"[Title/Abstract] OR "case control studies"[Title/Abstract] OR "adverse effect"[Title/Abstract] OR "adverse effects"[Title/Abstract] OR "observational study"[Title/Abstract] OR "observational studies"[Title/Abstract] OR "case series"[Title/Abstract] OR "cross sectional study"[Title/Abstract] OR "cross sectional studies"[Title/Abstract] OR "case report"[Title/Abstract]OR "case reports"[Title/Abstract] OR urine[Title/Abstract] OR serum[Title/Abstract] OR plasma [Title/Abstract] OR haema*[Title/Abstract] OR hema [Title/Abstract] OR blood [Title/Abstract] OR semen[Title/Abstract] sperm [Title/Abstract] OR OR hormone*[Title/Abstract] OR

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reproduct*[Title/Abstract]))) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh])) AND (english[Language] AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh])) AND ("1998/01/01"[PDat] : "2016/07/05"[PDat]) AND Humans[Mesh]))):

Numbers of studies retrieved – 3,677

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Appendix B – Selection for relevance pilot test

1. Overview

After agreement on the templates for the selection for Level 1 and Level 2 relevance with EFSA, a pilot test using these templates was carried out by members of the project team. Outcomes of the pilot test include a sample of studies deemed 'not relevant' after Level 1 (title and abstract) screening and a set of studies for which divergences/doubts were raised following Level 2 screening (full text).

Following agreement with EFSA, 200 studies were selected for the pilot test in total. Reviewers 1 and 2 reviewed 100 studies in duplicate and reviewers 3 and 4 reviewed the other 100 studies in duplicate.

The project team found that conflicts in Level 1 screening were reasonably easy to address. Reviewers found that it was not always clear from the titles and abstracts whether a paper was relevant and, in these cases, the reviewers would indicate the studies were 'unclear', this meant that at full screening the paper would be reviewed further for relevance. In some abstracts only the information for the congeners where the highest values in tissue were indicated and it was unclear whether any of the eligible PCDD/Fs or PCBs in scope were measured. Therefore, these types of studies were also taken forward for Level 2 screening.

In Level 2 screening, there were a number of conflicts which are summarised in Table B.1. The conflicts included a number of inclusion/exclusion conflicts. There were various reasons for the conflicts. One of the reasons for the inclusion/exclusion conflicts was the inclusion and exclusion criteria applied to some of the answer options. The number of answer options and the presence of text boxes were also other important factors.

Conflict type/Question stage	Number of conflicts		
Q1. Study relevance	14		
Q2. Study language	0		
Q3. Study year	0		
Q4. Type of study	51		
Q5. Human tissues or dietary exposure	11		
Q6. Exposure	2		
Q7. Target compounds	See comment below		
Q8. Specific outcome of interest	See comment below		
Q9. Comments	N/A		

Table B.1: Conflict types identified in Level 2 screening

The Level 1 and Level 2 conflicts were reviewed as part of a QC process, when reviewing the response, it was identified that a number of changes to the Level 1 and Level 2 forms should be undertaken. The outcome of the pilot study was discussed with EFSA.

As part of Level 1 relevance checks in the pilot study, it was agreed that additional information about the specific target compounds would be added to the question. As part of Level 2 relevance checks a number of changes to the questions were discussed with EFSA and changes to the relevance templates agreed. The changes consisted of the removal of questions, slight amendments to the wording of the questions and both changes in the wording of answer and the addition of additional answers. The changes included:

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- It was agreed that a question about the year that the study was published (≥1998) would be removed.
- It was also agreed that information about all of the specific target compounds would also be added to a question about the target compounds.
- The wording and answer options of a question about which of the target compounds were included in the study were updated.
- As part of a question asking about specific outcomes of interest, examples of outcomes of interest were included.

1.1. Selection of studies deemed not relevant in Level 1 screening

As part of the tender specifications, a sample of studies deemed not relevant after title and abstract screening were to be provided. A sample of these studies is described below in Table B.2.

Reference	Refid in DistillerSR [®]	Reason for exclusion
Wagner, M., Oehlmann, J. Endocrine disruptors in bottled mineral water: Estrogenic activity in the E-Screen.	6	Refers to <i>in vitro</i> studies, gene expression, enzyme induction
Mikula, P., Svobodova, Z. Brominated flame retardants in the environment: Their sources and effects (a review).	25	Refers to non-target compounds
Romano, Megan E., Webster, Glenys M., Vuong, Ann M., Zoeller, R. Thomas, Chen, Aimin, Hoofnagle, Andrew N., Calafat, Antonia M., Karagas, Margaret R., Yolton, Kimberly, Lanphear, Bruce P., Braun, Joseph M. Gestational urinary bisphenol A and maternal and newborn thyroid hormone concentrations: The HOME Study.	51	Refers to non-target compounds
Zwitterionic carboxybetaine polymer surfaces and their resistance to long-term biofilm formation	74	Refers to occurrence, analytical methods, other
Hubler, M., Planitz, M. C., Vicent, O. Early pharmacokinetic of ropivacaine without epinephrine after injection into the psoas compartment.	79	Refers to occurrence, analytical methods, others
Perkins, N. J., Schisterman, E. F., Vexler, A. Receiver operating characteristic curve inference from a sample with a limit of detection.	92	Refers to occurrence, analytical methods, others
Kopf, P. G., Huwe, J. K., Walker, M. K. Hypertension, Cardiac Hypertrophy, and Impaired Vascular Relaxation Induced by 2,3,7,8-Tetrachlorodibenzo-p-Dioxin are Associated with Increased Superoxide.	110	Refers to animal studies
Anas, M. K. I., Guillemette, C., Ayotte, P., Pereg, D., Giguere, F., Bailey, J. L. In utero and lactational exposure to an environmentally relevant organochlorine mixture disrupts reproductive development and function in male rats.	122	Refers to animal studies
Bermudez, Dieldrich S., Gray, Leon E., Jr., Wilson, Vickie S. Modeling the Interaction of Binary and Ternary Mixtures of Estradiol with Bisphenol A and Bisphenol AF in an <i>In Vitro</i> Estrogen-Mediated Transcriptional Activation Assay (T47D- KBluc).	147	Refers to <i>in vitro</i> studies, gene expression, enzyme induction
Xu, Y., Kashiwakura, I., Takahashi, T. A. High sensitivity of megakaryocytic progenitor cells contained in	167	Refers to occurrence, analytical methods, others

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Reference	Refid in DistillerSR [®]	Reason for exclusion
placental/umbilical cord blood to the stresses during cryopreservation.		
Chevrier, J. Invited commentary: Maternal plasma polybrominated diphenyl ethers and thyroid hormones challenges and opportunities.	173	Refers to non-target compounds

1.2. Level 2 Screening: Studies where divergence/doubts have been raised

As part of the tender specifications, a set of studies where divergence/doubts have been raised during full text screening were to be provided. A sample of these studies is described below in Table B.3:

Reference	Refid in DistillerSR [®]	Reason for divergence/doubts	Outcome
Ruiz-Suarez, N., Rial, C., Boada, L. D., Henriquez-Hernandez, L. A., Valeron, P. F., Camacho, M., Zumbado, M., Gonzalez, M. A., Lara, P., Luzardo, O. P., Are pet dogs good sentinels of human exposure to environmental polycyclic aromatic hydrocarbons, organochlorine pesticides and polychlorinated biphenyls?	42	The study includes animals (dogs) and humans, furthermore no health endpoints are discussed, just concentrations. The project team anticipated that just human data will be screened and extracted.	Only human data will be extracted.
Bu, Q. W., MacLeod, M., Wong, F. N., Toms, L. M. L., Mueller, J. F., Yu, G., Historical intake and elimination of polychlorinated biphenyls and organochlorine pesticides by the Australian population reconstructed from biomonitoring data	46	No health endpoint, the study uses previous data to construct a pharmacokinetic model.	Not relevant
Eskenazi, Brenda, Warner, Marcella, Samuels, Steven, Young, Jessica, Gerthou, xPier Mario, Needham, Larry, Patterson, Donald, Olive, David, Gavoni, Nicoletta, Vercellini, Paolo, Mocarelli, Paolo, Serum dioxin concentrations and risk of uterine leiomyoma in the Seveso Women's Health Study	59	Enrolment began in March 1996 and was completed in July 1998. The project team anticipate that the study is in scope as the publication data and not study time is the eligibility factor.	Relevant
Poulstrup, A., Hansen, H. L., Use of GIS and exposure modeling as tools in a study of cancer incidence in a population exposed to airborne dioxin	62	This a mini-monograph which, it is suggested, are relatively quickly published compared with longer monographs but still undergo peer review. The inclusion of mini-monographs was discussed with EFSA.	Relevant
Colt, J. S., Rothman, N., Severson, R. K., Hartge, P., Cerhan, J. R., Chatterjee, N., Cozen, W., Morton, L. M., De Roos, A. J., Davis, S., Chanock, S., Wang, S. S., Organochlorine exposure, immune gene variation, and risk of non-Hodgkin lymphoma	75	Only limited information is reported on PCB-156 and PCB-169. As information on PCB-126 is not included this study will be excluded from data extraction.	Not relevant
Matsuzaka, Y., Kikuti, Y. Y., Goya, K., Suzuki, T., Cai, L. Y., Oka, A., Inoko, H., Kulski, J. K., Izumi, S., Kimura, M., Lack of an association	89	The study reviews around ten dioxin detoxification genes, therefore out of	Not relevant

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Reference	Refid in DistillerSR®	Reason for divergence/doubts	Outcome
human dioxin detoxification gene polymorphisms with endometriosis in Japanese women: results of a pilot study		scope.	
Karmaus, W., DeKoning, E. P., Kruse, H., Witten, J., Osius, N., Early childhood determinants of organochlorine concentrations in school-aged children	159	The authors investigated whether early childhood factors such as breast- feeding, parity, and smoking contribute to the variation of organochlorine compounds (inc PCBs) at approximately 7 y of age. However, results report on total PCB measurements including PCBs that are not eligible.	Not relevant
Wolff, M. S., Zeleniuch-Jacquotte, A., Dubin, N., Toniolo, P., Risk of breast cancer and organochlorine exposure	170	Total PCBs measured but individual components not defined here.	Not relevant
Moysich, K. B., Shields, P. G., Freudenheim, J. L., Schisterman, E. F., Vena, J. E., Kostyniak, P., Greizerstein, H., Marshall, J. R., Graham, S., Ambrosone, C. B., Polychlorinated biphenyls, cytochrome P4501A1 polymorphism, and postmenopausal breast cancer risk	186	PCB-105 and -118 studied, amongst others, but information is only reported on total PCBs.	Not relevant
Su, P. H., Chen, J. Y., Chen, J. W., Wang, S. L, Growth and thyroid function in children with in utero exposure to dioxin: a 5-year follow-up study	193	Total PCB and PCDD/Fs levels reported. However, PCDD/Fs are expressed as TEQs, therefore this study will be included. Outcome – relevant	Relevant

The studies that appear in Tables B.2 and B.3 were discussed with EFSA. It was agreed that all of the studies in Table B.2 were not relevant. The studies in Table B.3 were discussed and it was agreed that some studies were not relevant and that others should proceed to Level 3 data extraction.

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Appendix C – List of studies identified for data extraction (n=257)

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409	Leijs, M. M.,ten Tusscher, G. W.,Olie, K.,van Teunenbroek, T.,van Aalderen, W. M.,de Voogt, P.,Vulsma, T.,Bartonova, A.,von Krauss, M. K.,Mosoiu, C.,Riojas-Rodriguez, H.,Calamandrei, G.,Koppe, J. G. (2012). Thyroid hormone metabolism and environmental chemical exposure. Environmental Health 11(Suppl 1)): 1-7.
423	Virtanen, H. E.,Koskenniemi, J. J.,Sundqvist, E.,Main, K. M.,Kiviranta, H.,Tuomisto, J. T.,Tuomisto, J.,Viluksela, M.,Vartiainen, T.,Skakkebaek, N. E.,Toppari, J. (2012). Associations between congenital cryptorchidism in newborn boys and levels of dioxins and PCBs in placenta. International Journal of Andrology 35(3): 283-293.
424	Krysiak-Baltyn, K., Toppari, J., Skakkebaek, N. E., Jensen, T. S., Virtanen, H. E., Schramm, K. W., Shen, H., Vartiainen, T., Kiviranta, H., Taboureau, O., Audouze, K., Brunak, S., Main, K. M. (2012). Association between chemical pattern in breast milk and congenital cryptorchidism: modelling of complex human exposures. International Journal of Andrology 35(3): 294-302.
497	Su, P. H., Huang, P. C., Lin, C. Y., Ying, T. H., Chen, J. Y., Wang, S. L. (2012). The effect of in utero exposure to dioxins and polychlorinated biphenyls on reproductive development in eight year-old children. Environment International 39(1): 181-187.
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Appendix D – Data extraction pilot test

1. Overview

Following completion of the screening of studies for relevance, data were extracted from relevant studies using the agreed data extraction form with EFSA. As part of the data extraction pilot study data were extracted from ten studies. Each team extracted data from five studies. For the studies, data extraction forms were first 'part filled' by a member of a project team with the senior member of the project team providing the expert evaluation part of the process. The pilot test was not performed in DistillerSR[®] at this stage with the extraction process involving filling out forms before completing the form on DistillerSR[®]. The form is the same as that of the data extraction form in DistillerSR[®] which allows the answers to be copied over. This process allowed the project team to clarify any points and amend the data extraction form on DistillerSR[®] before the full data extraction process.

1.1. Outcome of the data extraction pilot test

From the pilot test, data were fully extracted from studies. As part of the pilot test process, a number of general comments and questions arose and these were discussed with EFSA. The questions that the project team had were about clarifying the specific information that EFSA were seeking for each of the data extraction points. During discussions with EFSA the project team's questions were answered and each pilot study was discussed.

Following the discussions minor amendments were made to some of the answer selection options as part of the data extraction form in $\text{DistillerSR}^{\$}$.

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