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**A global approach to
defining flood
seasons**

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A global approach to defining flood seasons

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Abstract

Globally, flood catastrophes lead all natural hazards in terms of impacts on society, causing billions of dollars of damages annually. While short-term flood warning systems are improving in number and sophistication, forecasting systems on the order of months to seasons are a rarity, yet may lead to further disaster preparedness. To lay the groundwork for prediction, dominant flood seasons must be adequately defined. A global approach is adopted here, using the PCR-GLOBWB model to define spatial and temporal characteristics of major flood seasons globally. The main flood season is identified using a volume-based threshold technique. In comparison with observations, 40 % (50 %) of locations at a station (sub-basin) scale have identical peak months and 81 % (89 %) are within 1 month, indicating strong agreement between model and observed flood seasons. Model defined flood seasons are additionally found to well represent actual flood records from the Dartmouth Flood Observatory, further substantiating the models ability to reproduce the appropriate flood season. Minor flood seasons are also defined for regions with bi-modal streamflow climatology. Properly defining flood seasons can lead to prediction through association of streamflow with local and large-scale hydroclimatic indicators, and eventual integration into early warning systems for informed advanced planning and management. This is especially attractive for regions with limited observations and/or little capacity to develop early warning flood systems.

1 Introduction

Flood catastrophes lead all natural hazards in terms of impacts on society (Doocy et al., 2013). For example, the EM-DAT database (Centre for Research on the Epidemiology of Disasters) reports that hydrologic disasters in 2013 accounted for 48 % of all natural disasters and 45 % of global disaster mortality (Guha-Sapir et al., 2014). This is partially attributable to large populations living in flood-prone areas, growing by as much as 114 % between 1970 and 2010 (UNISDR, 2011). Flood disasters also rank as one

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of the most destructive natural hazards in terms of economic damage, causing billions of dollars of damage each year (Munich Re, 2012). These flood damages have risen starkly over the past half-century given the rapid increase in global exposure (Bouwer, 2011; UNISDR, 2011; Visser et al., 2014).

5 In some regions, flood early warning systems have helped reduce loss of lives and assets by integrating with emergency planning and preparedness, from local to national scales (Golnaraghi et al., 2009; Kundzewicz et al., 2014; Revilla-Romero et al., 2014). Such systems have played an important role in various international initiatives, including the “Hyogo Framework for Action 2005–2015” and the “European Commission’s Flood Action Programme” (Revilla-Romero et al., 2014). The need remains, however, for additional early warning systems to foster improved flood risk management. Typically, flood forecast systems emphasize the short-term scale (hours to days) to inform immediate warnings and actions. Some examples of organizations and institutes having developed global early warning systems that target both early detection and early forecasting include CEOS (2014), GDACS (2014), GloFAS (2014), International Charter (2014), UNOSAT (2014) and the Dartmouth Flood Observatory (<http://floodobservatory.colorado.edu/>) (Alfieri et al., 2013; Revilla-Romero et al., 2014; Wu et al., 2012). Longer-range forecasts, on the order of months to seasons, however, can compliment short-range forecasts by focusing on disaster preparedness. For example, the International Federation of the Red Cross (IFRC) has been one of very few organizations to act on a long-range flood forecasts. In 2008, the IFRC implemented an early warning/early action strategy by mobilizing resources into the Niger River basin in West Africa in response to flood predictions. A flood did occur, and as a result of preparedness, relief supplies reached flood victims within days instead of weeks, preventing further loss of life and damages to livelihoods (Braman et al., 2013). Longer-range seasonal forecasts of streamflow also provide prospects for guiding water managers and basin organizations in decision-making beyond floods, including operation of water resources infrastructure, allocations, water trades, policy, regulation, and emergency

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response (Chiew et al., 2003; van Dijk et al., 2013; Pappenberger et al., 2011; Ritchie et al., 2004; Sankarasubramanian and Lall, 2003).

Only a small number of studies have investigated the seasonal predictability of streamflow impacts at continental or global scales, with minimal focus on flood forecasts. For example, Bierkens and van Beek (2009) evaluate seasonal predictability of winter and summer streamflow across the European continent with predictions of the North Atlantic Oscillation (NAO) Index as a main hydro-climatic driver, van Dijk et al. (2013) compare theoretical and actual skill in bi-monthly streamflow forecasts using a global ensemble streamflow prediction (ESP) system for 6192 small catchments across the world. Ward et al. (2014a) have shown that there is a strong link between El Niño–Southern Oscillation (ENSO) and annual river floods; and that these relationships also lead to anomalies in flood risk (in terms of economic damage and affected population) between normal years and the El Niño or La Niña years (Ward et al., 2014b). However, whilst they demonstrate this strong relationship, they did not explicitly link this to seasonal predictability. Therefore, there is a need to expand analyses targeting long-range streamflow predictions at the global scale.

To specifically address large-scale (annual) flood prediction from a global perspective, understanding and identifying seasonal spatial and temporal patterns of global streamflow becomes increasingly important, linking to global and regional climate behavior. In regions with dominant flood seasons, this may be trivial, however many regions express no dominant flood season (e.g. perpetually wet or dry, bi-modal flood seasons, etc.). Parsing out the annual flood season – if one exists – lays the groundwork for season-ahead flood prediction through the association of dominant streamflow with local and large-scale hydroclimatic indicators, and eventual integration into early warning systems for informed advanced planning and management. This is especially attractive for regions with limited observations and or little capacity to develop early warning flood systems. In this paper, we present an approach to properly define flood seasons using a global water balance model at the sub-basin and grid scale. These

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3 Defining flood seasons

Here we define major flood seasons as the 3-month period most likely to contain the annual maximum flood. The central month is referred to as the Peak Month (PM) and the full 3-month period is referred to as the Flood Season (FS). This approach is performed for both observed (station) and simulated (model) streamflow to gauge performance.

3.1 Methodology for defining grid-cell scale flood seasons

In the last few decades, a number of studies have investigated the timing of floods in the context of analyzing seasonality, frequency and trends. Generally, two main factors are emphasized regarding flood timing: streamflow volume and streamflow magnitude. For streamflow volume an occurrence date is commonly recorded, often in the context of trend analysis. For examples, Hodgkins and Dudley (2006) use winter-spring center of volume (WSCV) dates to analyze trends in snowmelt-induced floods, and Burn (2008) uses percentile of annual streamflow volume dates as indicators of flood timing, also for trend analysis. The second factor (streamflow magnitude) is traditionally more focused on peak-flood timing. Two sampling methods are frequently applied in hydrology. The first and most common is the annual-maximum (AM) method, which samples the largest streamflow in each year. The second method is the peaks-over-threshold (POT) method, first introduced by Smith (1984, 1987), in which all distinct, independent dominant peak flows greater than a fixed threshold are counted, prior to a specified date. In contrast to the AM method, the POT method can record multiple large independent floods within a year, including the annual maximum flow, but it can also miss the annual maximum flow in years in which streamflow is less than the threshold (Cunderlik and Ouarda, 2009; Cunderlik et al., 2004a; Ouarda et al., 1993). Thus, deciding the proper threshold for the POT method is important. Additionally, the POT method performs well under significant bi- or multi-modal flood conditions, and is typically more reliable than AM (e.g. see Cunderlik et al., 2004a).

3.2 Classification techniques

Clearly the volume-based threshold method is not the only available classification technique for defining the PM. To gauge its performance, the AM method and other volume methods with different given durations are selected for comparison, namely Q_{AM} , $Q_{7\text{ day}}$, $Q_{15\text{ day}}$ and $Q_{30\text{ day}}$. For the Q_{AM} approach, which is based on the AM method, the FS is simply centered on the PM containing the largest number of annual maximum flow occurrences across the total years available. The $Q_{7\text{ day}}$ approach defines the PM as the month with maximum streamflow volume during any seven consecutive day period; the month with the most periods across all years becomes the PM for the defined FS. The $Q_{15\text{ day}}$ and $Q_{30\text{ day}}$ approaches are similar to the $Q_{7\text{ day}}$ approach, respectively using 15 and 30 days consecutively. The flow-based classification techniques with a shorter time component (1–7 days) favor identifying flood magnitude while the techniques with longer time components (15–30 days) favor identifying flood volume. The volume-based threshold method is an attempt to bridge these two criteria.

Cross-correlations of PM between the volume-based threshold technique and other classification techniques are quite high (0.87–0.90; Table 1), preliminarily indicating some success in capturing both magnitude and volume. The P_{AMF} is also useful for comparing classification techniques at stations and associated grid cells for which the selected PMs differ for at least one of the techniques. This occurs at 45 % of observed stations and 40 % of associated grid cells. The classification technique having the highest P_{AMF} most often for these stations and cells may be considered slightly superior. For model-based outputs, the volume-based threshold technique has the highest P_{AMF} by at least 2 %. Finally, classification technique performance may be evaluated by comparing the temporal difference (number of months) between model-based and observed PMs; closer is clearly superior. Overall the threshold technique produces a greater degree of similarity between model-based and observed PMs (2–5 % higher in ± 1 month difference and 1–5 % higher in ± 2 month difference). Based on these findings, the re-

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mainder of the analysis is carried out utilizing the volume-based threshold technique only.

3.3 Methodology for defining sub-basin scale flood seasons

In addition to evaluating the FS at the 691 grid cells based on model outputs, the FS is also defined at the sub-basin scale globally where observations are present. Previous studies have investigated flood seasonality as it relates to basin characteristics; for example, basins are often delineated and grouped according to similar flood seasonality (Burn, 1997; Cunderlik and Burn, 2002b; Cunderlik et al., 2004a; Ouarda et al., 1993), or conversely, flood seasonality is occasionally used to assess hydrological homogeneity of a group of regions (Cunderlik and Burn, 2002a; Cunderlik et al., 2004b), thus evaluating at the sub-basin scale is warranted.

While defining a single FS for a large-scale basin may be convenient, it may be difficult to justify given the potentially long travel times and varying climate, topography, vegetation, etc. Additionally, infrastructure may be present to regulate flow for flood control, water supply, irrigation, recreation, navigation, and hydropower (WCD, 2000), causing managed and natural flow regimes to differ drastically. This becomes important, as globally more than 33 000 records of large dams and reservoirs are listed (ICOLD, 1998–2009), with geo-referencing available for 6862 of them (Lehner et al., 2011). Nearly 50 % of large rivers with average streamflow in excess of $1000 \text{ m}^3 \text{ s}^{-1}$ are significantly modulated by dams (Lehner et al., 2011), often significantly attenuating flow hydrographs and flood volumes. The P_{AMF} , as previously defined, can aid in identifying stations downstream of a managed dam and reservoir.

To define a sub-basin's FS, the maximum P_{AMF} and associated PM for each station within the sub-basin are considered according to the following:

- If multiple stations exist within the sub-basin, the PM is defined as the PM occurring for the largest number of stations.

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- If there is a tie between months, their average P_{AMF} values are compared, and the month having the higher average P_{AMF} is defined as the PM.
- If there is a tie between months and equivalent average P_{AMF} values, the month having the higher average annual streamflow is defined as the PM.

5 This procedure is applied for both stations (observations) and corresponding grid cells (model) in each sub-basin. To illustrate, consider the 6 GRDC stations in the Zambezi River Basin (Fig. 3). For most of the stations, the observed PM is defined as a month later than the model-based PM (Table 2), an apparent bias in the model. The P_{AMF} of STA06 observations is noticeably lower than for other stations (36 %; Table 2) given its location downstream of the Itezhi-Tezhi dam (STA05) (Fig. 3). Otherwise, P_{AMF} values are consistently high across all stations. March is the PM identified most often, thus the final sub-basin PM selected is March.

15 In contrast, the model-based simulated streamflow produces a high P_{AMF} at STA06 (97 %), as the Itezhi-Tezhi dam is not represented in the simulations used for this study, and subsequently does not account for modulated streamflow. Across other stations, the P_{AMF} is also high, however an equal number of stations select February and March. In this case, February is selected as the final basin PM given its higher average P_{AMF} value (96 vs. 91 %).

20 By this approach, all 691 GRDC stations are grouped into 223 sub-basins to define the PM (Fig. 6); 58 % of sub-basins are defined by a single station, only 7.6 % (observations) and 8.1 % (model) of sub-basins have ties when defining PMs, and only one sub-basin has a tie between PMs and average P_{AMF} values.

4 Verification of selected flood seasons

25 Model-based FSs are verified by comparing with station observations and also flood records from the Dartmouth Flood Observatory (DFO).

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4.1 Observed vs. modeled flood seasons

Ideally the model-based and observed GRDC stations have fully or partially overlapping FS periods. If so, this builds confidence in interpreting FSs at locations where no observed data are available. For comparing modeled FSs to observations, the defined PMs and calculated P_{AMF} are represented globally at the station scale (Figs. 4 and 5) and sub-basin scale (Fig. 6). Temporal differences are also compared (Figs. 7 and 8). For example, in the United States and Canada, 62 % of stations and 44 % of sub-basins produce identical PMs, growing to 82 % of stations and 96 % of sub-basins when considering a ± 1 month temporal difference (Fig. 8). GRDC stations in the southeastern United States express relatively lower P_{AMF} values for observations (40–60 %) than model outputs (60–80 %), due to the high level of managed infrastructure. In the central United States and Europe, low P_{AMF} values are computed for both observation and model outputs (Fig. 5) with notable temporal differences in (Fig. 7). This is attributable, at least in part, to reservoirs and dams along the Mississippi, Missouri and Danube rivers.

Globally, comparing model and GRDC data, 40 % of the locations share the same 3 month FS. Considering a difference of ± 1 month, this jumps to 81 and 91 % for ± 2 months (Fig. 8). From a sub-basin perspective, the similarities are even stronger (50 % identical FS, 88 % ± 1 month and 92 % ± 2 month), indicating a relatively high level of agreement. For locations having dissimilar FSs ($\geq \pm 3$ months, 9 % of locations and 8 % of sub-basins), a substantial portion are located downstream of reservoirs directly, such as STA06 in the Zambezi example (Table 1), or are low-flow (dry) locations, both producing exceedingly low P_{AMF} values. Differences in FSs are not unexpected for low-flow locations, given the propensity for the annual streamflow maximum to potentially occur in a wide number of months. Overall, however, it appears that the global water balance model performs appropriately well in defining flood seasons globally at locations where observations are available.

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This may be subsequently extended to defining FSs and P_{AMF} at all grid cells (Figs. 9 and 10). Generally, a low P_{AMF} indicates an unstable FS, which occurs in cases of constant-flow, low-flow, bi-modal flow and regulated flow. All cases, except regulated flow, are simulated within the PCR-GLOBWB simulations used, thus the cell-based P_{AMF} values (Fig. 10) can provide a sense of confidence for the defined FS (Fig. 9). Examples of low-flow regions include the central United States and Australia; Europe exemplifies a constant-flow region, having low P_{AMF} regional values (Fig. 10). Bi-modal regions, such as much of East Africa with its two rainy seasons, may also be associated with low P_{AMF} values.

4.2 Modeled flood seasons vs. actual flood records

Model-based FSs may also be verified (subjectively) by surveying historic flood records. One such source is the Dartmouth Flood Observatory (DFO), a large, publicly accessible repository of major flood events globally over 1985–2008, based on media and governmental reports and instrumental and remote sensing sources. Delineations of affected areas are best estimates (Brakenridge, 2011). The DFO records provide duration of each flooding event, as defined by the report or source, and represented as occurrence month (Fig. 11). DFO flood events and grid cell based PMs (Fig. 9) may be compared outright, however their characteristics differ slightly. The DFO covers 1985–2008 while the model represents 1958–2000. Also, the model-based PM represents the month most likely for a flood to occur; the DFO is simply a reporting of when the event did occur, regardless of whether it fell in the expected flood season or not. Nevertheless, model-based PMs and historic flooding records illustrate a striking similarity (compare Figs. 9 and 11), further supporting the model's ability to appropriately identify the PM spatially. Consistently, regions with high model-based P_{AMF} (80–100%), such as Eastern South America, Central Africa and Central Asia, tend to agree well with DFO records, while low P_{AMF} (0–40%) regions, such as Central North America, Europe, and East Africa, tend not to be in agreement with DFO records. In these low P_{AMF} regions, however, DFO records also illustrate floods occurring sporadi-

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cally throughout the year, further supporting accordance between cell-based P_{AMF} and DFO records (Figs. 10 and 11).

5 Defining minor flood seasons

In some climatic regions, there is no one single, well-defined flood season. For example, East Africa has two rainy seasons, the major season from June to September and the minor season from January to April/May. These two seasons are induced by northward and southward shifts of the inter-tropical convergence zone (Awange et al., 2014; Block and Strzepek, 2012; Chukalla et al., 2012; Romilly and Gebremichael, 2011; Segele et al., 2009a, b; Seleshi and Zanke, 2004). This bi-modal East African pattern allows for potential flooding in either season. In Canada, as another example, the dominant spring snowmelt season (March–May) and fall rainy season (August–October) allow for flood occurrences in either period (Cunderlik and Ouarda, 2009).

Previous studies have investigated techniques to differentiate seasonality from uni-, bi- and multi-modal streamflow climatologies and evaluate trends in timing and magnitude of streamflow, including the POT method, directional statistics method, and relative flood frequency method (Cunderlik and Ouarda, 2009; Cunderlik et al., 2004a). These methods may perform well at the local (case-specific) scale to define minor flood seasons, however applying them uniformly at the global scale can be problematic, given spatial heterogeneity. Additionally, even though bimodal streamflow climatology may be detected, the magnitude of streamflow in the minor season may or may not be negligible in regards to flooding potential as compared with the major season.

To detect noteworthy minor flood seasons, we classify streamflow regimes by climatology and monthly P_{AMF} value, which is the seasonal frequency of annual maximum flows (Fig. 12). Classifications include unimodal, bimodal, constant, and low-flow. The unimodal streamflow climatology has high values of P_{AMF} around the PM; the bimodal classification is represented by two peaks of P_{AMF} ; both constant and low-flow classifications represent low values of P_{AMF} between months. Distinguishing between

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(89 %) are within 1 month, indicating strong agreement between model and observed flood seasons. Model defined flood seasons are additionally found to well represent actual flood records from the Dartmouth Flood Observatory, further substantiating the models ability to reproduce the appropriate flood season. Regions expressing bi-modal streamflow climatology are also defined to illustrate potential for noteworthy secondary flood seasons.

Identifying major flood seasons globally has numerous advantages, including improved understanding of flood potential, causation, and management, particularly in ungauged or limited-gauged basins, potentially leading to development of season-ahead flood warning systems. Another advantage, and main motivation behind this work, is to lay the groundwork for season-ahead flood prediction through the association of dominant streamflow with local and large-scale hydroclimatic indicators. Information at this scale can be complimentary to short-term flood predictions, motivating governments and relief agencies to plan and mobilize resources accordingly to minimize flood impacts on lives and livelihoods.

Outcomes of this work also link global and regional climate behavior with seasonal spatial and temporal patterns of streamflow. For example, global monsoon systems are clearly evident, as driven by the ITCZ, in central and southern Africa, Asia and northern South America (Fig. 9). Latitudinal patterns in the extra-tropics are also quite distinct, with flood seasons often occurring across similar months in the year. The fingerprints of regional climate systems influencing flood seasons are also prevalent, including the North American monsoon and South Atlantic Convergence Zone. In some cases non-adjacent regions express similar flood seasons and characteristics, indicating similar influence by large-scale climate dynamics, ENSO being the best understood; regions of similarity and their associated climate dynamics warrant further attention.

Defining major flood seasons and the climate precursors leading to those seasons offer strong prospects for developing season-ahead flood prediction models. To examine seasonal predictability of annual floods globally, the co-variability between streamflow and global and regional climatic indicators will be identified and related through em-

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pirical models to gauge predictive skill. Concurrently, basin-level tailored flood forecast models will be constructed at selected locations for comparing predictive capabilities with the global approach. While both scales play an important part, for basins in which the global approach is sufficiently skillful, it may serve as a useful tool for international disaster management, particularly in vulnerable un-gauged regions, without necessitating a data-heavy, physically-based, local model.

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Table 1. Cross-correlations of Peak Month (PM) at GRDC stations for each classification technique for **(a)** observed and **(b)** simulated streamflow.

Classification Technique		Threshold	Q_{AM}	$Q_{7\text{ day}}$	$Q_{15\text{ day}}$	$Q_{30\text{ day}}$
Observed	Threshold	1				
	Q_{AM}	0.866	1			
	$Q_{7\text{ day}}$	0.894	0.912	1		
	$Q_{15\text{ day}}$	0.895	0.880	0.945	1	
	$Q_{30\text{ day}}$	0.900	0.832	0.881	0.890	1
Simulated	Threshold	1				
	Q_{AM}	0.849	1			
	$Q_{7\text{ day}}$	0.873	0.926	1		
	$Q_{15\text{ day}}$	0.884	0.912	0.940	1	
	$Q_{30\text{ day}}$	0.888	0.880	0.902	0.911	1

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Table 2. Comparison of Peak Month (PM) for flooding and calculated P_{AMF} at 6 GRDC stations in the Zambezi River Basin.

Station (GRDC sta. numb.)	STA01 (1591001)	STA02 (1291100)	STA03 (1591406)	STA04 (1591404)	STA05 (1591403)	STA06 (1591401)	Final PM						
Station name	Senanga	Katima Mulilo	Machiya Ferry	Kafue Hook Bridge	Itezhi-Tezhi	Kasaka							
River name	Zambezi	Zambezi	Kafue	Kafue	Kafue	Kafue							
Cumulative catchment area (km ²)	284 538	339 521	23 065	96 239	105 672	153 351							
Mean annual streamflow (m ³ s ⁻¹)	975	1168	139	287	353	988							
Streamflow type	Natural	Natural	Natural	Natural	Natural (Reservoir inflow)	Regulated							
Classification Technique	PM (month)	P_{AMF} (%)	PM (month)	P_{AMF} (%)	PM (month)	P_{AMF} (%)	PM (month)	P_{AMF} (%)	PM (month)	P_{AMF} (%)	PM (month)	P_{AMF} (%)	Final PM
Observed	4	96	4	100	3	93	3	100	3	94	7	36	3
Simulated	3	100	3	97	2	97	3	75	2	94	2	97	2

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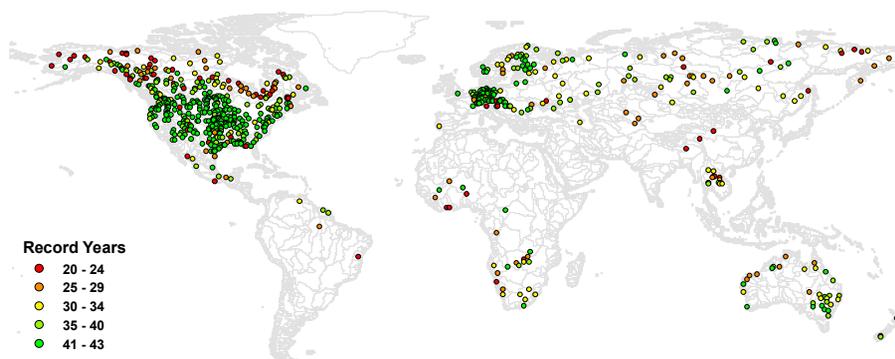


Figure 1. Location of 691 selected GRDC stations with corresponding number of years per station. Background polygons are world sub-basins based on 30' drainage direction maps (Döll and Lehner, 2002).

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Figure 3. Map of Zambezi River Basin; the solid black line delineates the basin and the green points are the 6 GRDC stations (STA01-06), with STA06 downstream of the Itezhi-Tezhi dam (STA05).

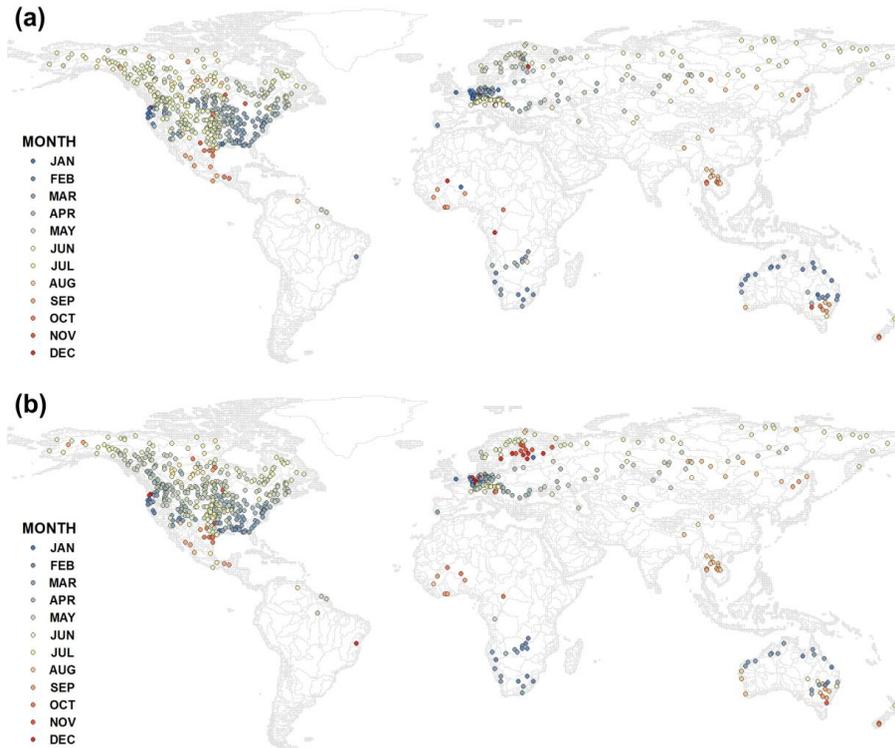


Figure 4. Peak Month (PM) for flooding as defined by **(a)** 691 GRDC observation stations, and **(b)** simulated streamflow at associated locations.

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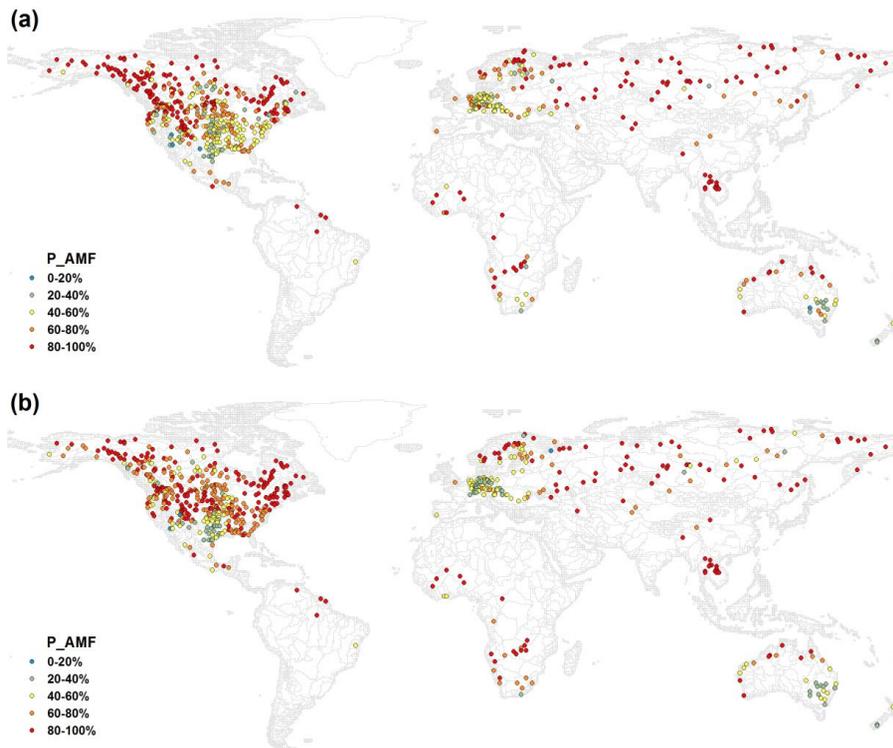


Figure 5. Calculated P_{AMF} values for (a) 691 GRDC observation stations, and (b) simulated streamflow.

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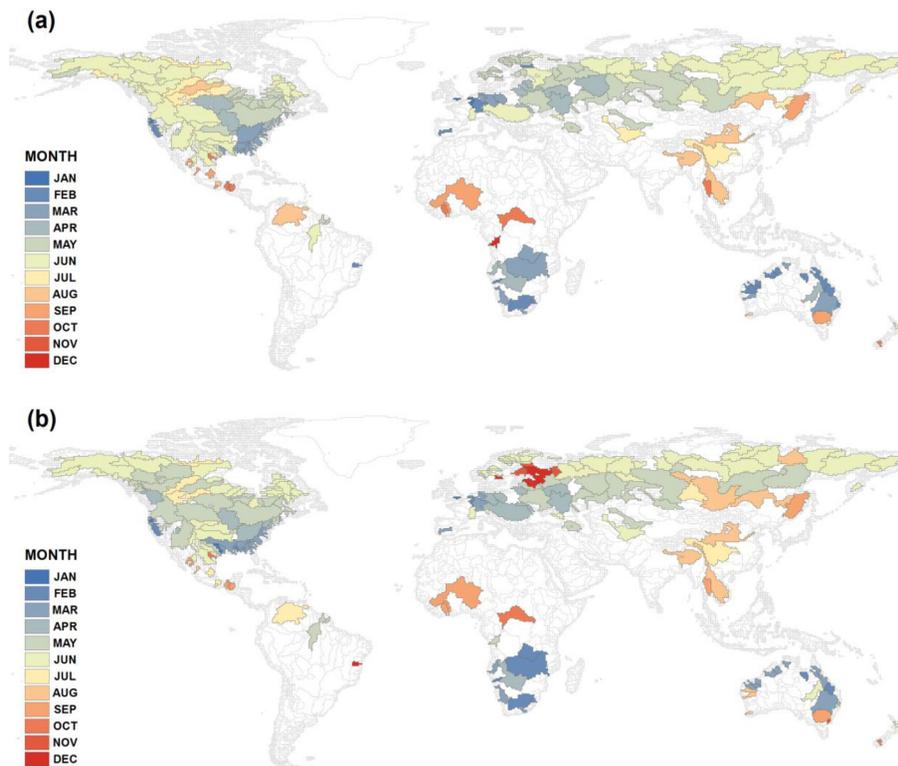


Figure 6. Peak Month (PM) for flooding by sub-basin as defined by **(a)** 691 GRDC observation stations, and **(b)** simulated streamflow at associated sub-basins.

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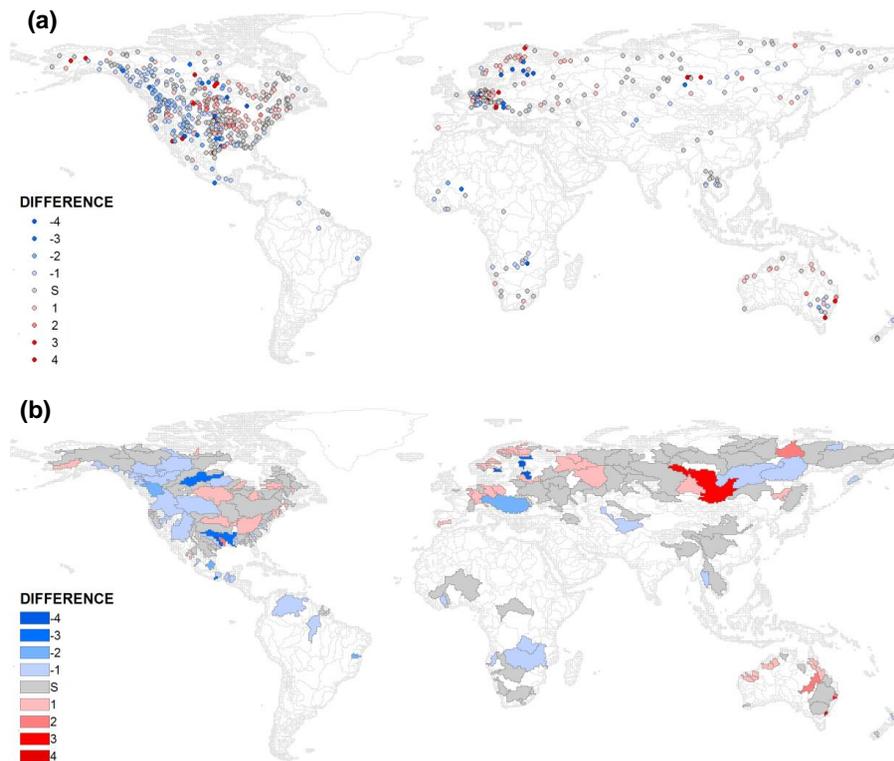


Figure 7. Temporal difference (number of months) in Flood Season (FS) between observations and model outputs by **(a)** station locations, and **(b)** sub-basins.

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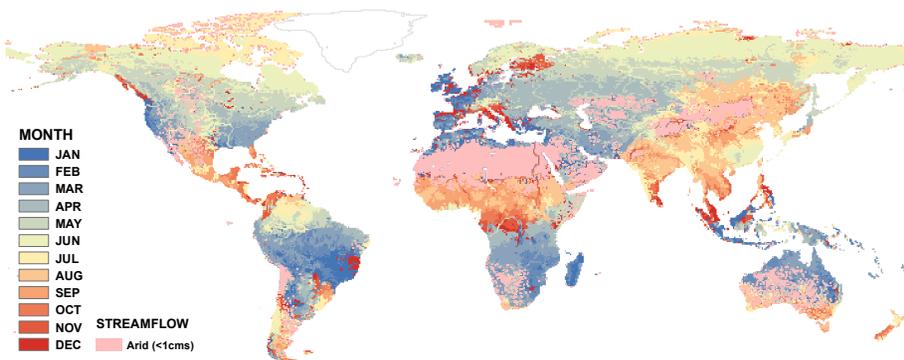


Figure 9. Peak Month (PM) for flooding as defined at all modeled grid cells.

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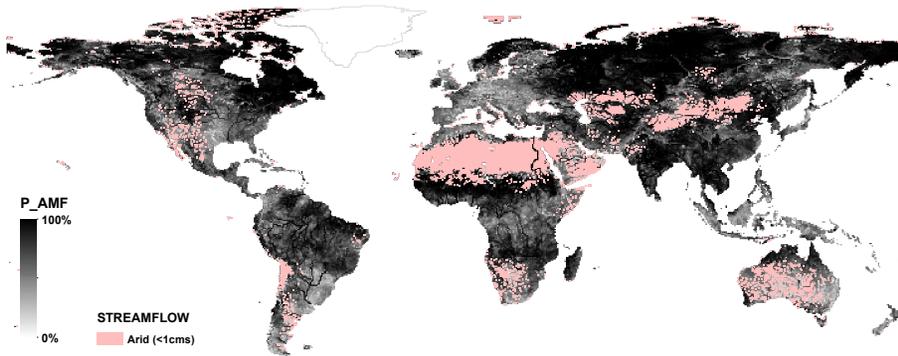


Figure 10. Calculated P_{AMF} values for at all modeled grid cells.

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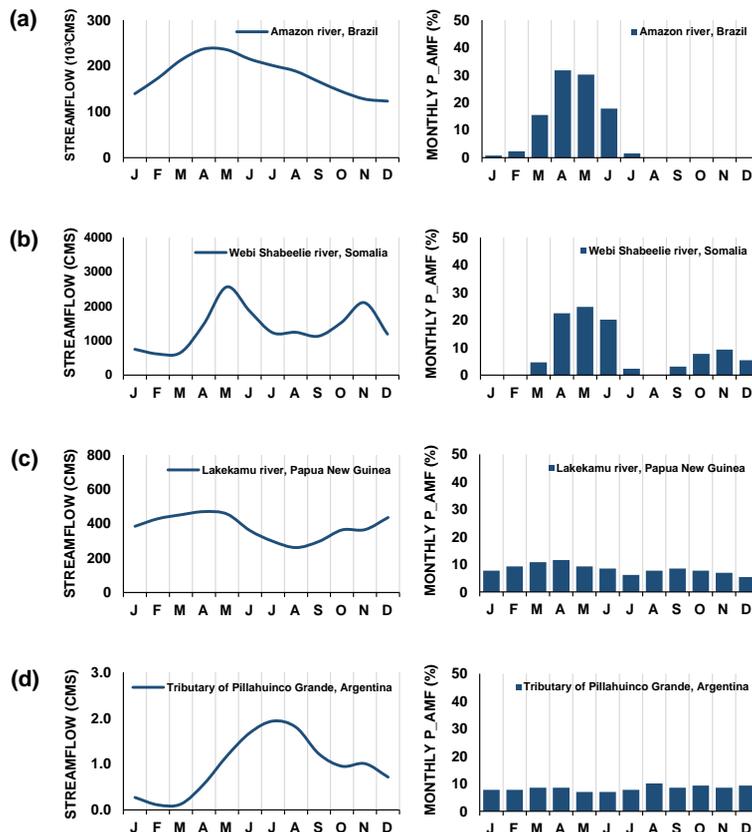


Figure 12. Model-based streamflow climatology (left) and corresponding monthly P_{AMF} (right). Types and locations are: **(a)** uni-modal streamflow – Amazon river, Brazil, **(b)** bimodal streamflow – Webi Shabeelle river, Somalia, **(c)** constant streamflow – Lakekamu river, Papua New Guinea and **(d)** low-flow – Tributary of Pillahuinco Grande, Argentina.

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