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1 **The case of GWAS of obesity: Does body weight control play by the rules?**

2

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28

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31

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42

43 **Abstract**

44 As yet, genome-wide association studies (GWAS) have not added much to our understanding  
45 of the mechanisms of body weight control and of the etiology of obesity. This shortcoming is  
46 widely attributed to the complexity of the issues. The appeal of this explanation  
47 notwithstanding, we surmise that (i) an oversimplification of the phenotype (namely by the  
48 use of crude anthropometric traits) and (ii) a lack of sound concepts of body weight control  
49 and, thus, a lack of a clear research focus have impeded better insights most. The idea of  
50 searching for polygenetic mechanisms underlying common forms of obesity was born out of  
51 the impressive findings made for monogenetic forms of extreme obesity. In the case of  
52 common obesity, however, observational studies on normal- and overweight subjects never  
53 provided any strong evidence for a tight internal control of body weight. In addition,  
54 empirical studies of weight changes in normal- and overweight subjects revealed an intra-  
55 individual variance that was similar to inter-individual variance suggesting the absence of  
56 tight control of body weight. Not least, this lack of coerciveness is reflected by the present  
57 obesity epidemic. Finally, data on detailed body composition highlight that body weight is too  
58 heterogeneous a phenotype to be controlled as a single entity. In summary GWAS of obesity  
59 using crude anthropometric traits have likely been misled by popular heritability estimates  
60 that may have been inflated in the first place. To facilitate more robust and useful insights into  
61 the mechanisms of internal control of human body weight and, consequently, the genetic basis  
62 of obesity, we argue in favor of a broad discussion between scientists from the areas of  
63 integrative physiologic and of genomics. This discussion should aim at better conceived  
64 studies employing biologically more meaningful phenotypes based on in depth body  
65 composition analysis. To advance the scientific community - including the editors of our top  
66 journals - needs a re-launch of future GWAS of obesity.

67

68 Genome-wide association studies (GWAS) of obesity have been undertaken with the goal to  
69 identify human obesity genes, that would in turn unravel the internal biological causes of  
70 obesity and its associated co-morbidities. Moreover it was hoped that variants in these genes  
71 would also allow an early identification of susceptible individuals, thereby facilitating  
72 personalized prevention and treatment of obesity. Until today GWAS have identified 115  
73 genetic loci where sequence variation is statistically associated with the body mass index  
74 (BMI) at the population level (1). Taken together however these associations explain only 2 to  
75 3% of the variation in adult BMI. Moreover, longitudinally no significant associations were  
76 found between any lead single nucleotide polymorphisms (SNPs) from the respective genome  
77 regions and weight changes suggesting that these SNPs were not involved in body weight  
78 control (2). These results and the low level of variance-explained clearly call into question the  
79 clinical relevance of GWAS-identified obesity genes.

80

81 GWAS of BMI alone are unlikely to provide much information because BMI is merely a  
82 crude surrogate measure of nutritional status. The concept of BMI dates back to a period of  
83 underdeveloped scientific methodologies and simplistic theories (3-5). Some GWAS have  
84 tried to overcome this inadequacy of the BMI by including other commonly available  
85 anthropometric traits, such as waist circumference (WC), hip circumference (HC), waist-to-  
86 hip- (WC/HC-) ratio or height (6-8) and by analyzing these traits in both univariate and  
87 multivariate fashion. There are also some of the first genetic studies of body composition  
88 traits such as percentage fat mass, visceral adipose tissue (VAT) and lean body mass (LBM;  
89 9-12) that identified some novel genetic associations. However, the percent variance  
90 explained by SNPs was still low (e.g. 0.16% for LBM, 12) and only few of the SNPs  
91 previously linked to BMI were also found to be associated with body fatness (11).

92

93 The vast majority of the gene variants related to BMI and obesity have neither established  
94 biological relevance nor have they shown clinical relevance for obesity treatment and  
95 prevention. They have also failed to explain genetic heritability of obesity. The many BMI-  
96 associated SNP alleles have relatively small effect size, both individually and in total (13).  
97 The Fat mass and Obesity Related (FTO) gene has the strongest genetic association with  
98 obesity but even for the lead SNP in this gene, the median per-allele effect on BMI is as low  
99 as 0.36 kg/m<sup>2</sup> (for a review see 14). FTO was also found to associate both with fat mass and  
100 LBM (15). Moreover, while the impact of the FTO gene seems to increase upon fat and  
101 protein intake, physical activity has been shown to have the opposite effect (14).

102

103 Contrary to prior expectations GWAS have not yet facilitated the identification of individuals  
104 at risk of becoming obese before they gained weight (13). This realization suggests that  
105 genetic epidemiology may be inherently unlikely to help to prevent obesity. Along the same  
106 vein, because the functional link between BMI and associated SNPs is mostly unknown  
107 GWAS also did not unravel biological control mechanisms of energy balance. In response to  
108 this failing GWAS have been extended so as to draw upon next generation sequencing efforts  
109 (e.g. investigating extremely obese subjects) and alternative study designs (e.g. by involving  
110 other phenotypic traits like eating behavior, physical activity and sedentary behaviour) but to  
111 little effect.

112

113 We surmise that the discouraging performance of GWAS of obesity in the past is not only due  
114 to the frequently invoked complexity of human body weight control. Instead, it seems likely  
115 that the limited outcome of GWAS resulted from an oversimplification of both, the  
116 investigated phenotype and the concepts of its biological basis. In 1995, a group of leading  
117 obesity experts recommended the use in genetic studies of phenotypes based upon body  
118 composition, metabolism and ingestive behaviour (16). However, up to now none of this  
119 advice have been taken on board. Instead the powerful tools of modern molecular biology  
120 have been applied to crudes of measurements whereas modern concepts of body composition  
121 and its control were largely ignored. The following comments here are an attempt to stimulate  
122 a new debate about how GWAS of obesity can be improved - to the benefits of both, future  
123 scientific research and patient care.

124

### 125 **Limitations of anthropometric traits as targets of GWAS**

126 BMI and the likes are not biological phenotypes

127 Anthropometric measures such as BMI and WC have practical value in clinical settings where  
128 they are used for risk assessment and patient stratification (3-5). Physicians must think and  
129 decide pragmatically and/or by convention (i.e. based on guidelines) which led them and not  
130 biology to define BMI, WC, HC and WC/HC-ratio. Taking these anthropometric measures for  
131 biological entities has been misleading in the first place. The BMI for example is merely a  
132 numerical score that is calculated from two other numerical measurements, body weight and  
133 height, and therefore has no biological meaning per se (3-5). The same holds true for WC, HC  
134 and the WC/HC-ratio. Thus, GWAS for commonly available anthropometric traits have been  
135 investigating the genetic basis of a 'non-biological' phenotype. This is an odd practice; strictly

136 speaking, none of these simple anthropometric traits can be used as quantitative outcomes in  
137 genomic research.

138

139 What is more, body weight and thus BMI are composites, they integrate body components  
140 such as fat mass (FM), and fat-free mass (FFM) as well as individual organs, tissues and  
141 elements of differing masses and opposing course. Owing to the consequent inter-individual  
142 variance and sex-dependence of the associations between the BMI and different body  
143 components (e.g. FM and FFM, see **Fig.1**), BMI, cannot be a measure of body composition.  
144 In summary, BMI and similar anthropometric traits are not 'biological' phenotypes and may  
145 therefore be of little value in genetic studies of obesity.

146

147 What is body shape?

148 In multivariate analyses of anthropometric traits one should be aware that BMI, WC and HC  
149 are highly correlated (17). Recently, a GWAS of obesity, tried to address these  
150 interdependencies by way of principal component analysis (PCA) transforming multiple  
151 correlated traits into un-correlated albeit abstract anthropometric parameters that were  
152 claimed to define body shape (6). Such indices of body shape have been proposed before  
153 including BMI (18), body adiposity index (19), a body shape index (20), body roundness (21),  
154 waist/hip circumference (22,23),  $\text{height}^3/\text{waist circumference}^3$  (24), waist  
155 circumference/height, among others. These measures were not only found to be correlated and  
156 overlapping (21,24) but varied widely in terms of their relationship to chronic diseases (23-  
157 27). The utility of PCA-derived body shape parameters still remains to be determined, but it is  
158 evident that single numerical measures are rather crude substitutes of something as complex  
159 as body shape. We suspect that they will therefore be as ineffective in biomedical research as  
160 classical anthropometric traits and will be particularly inferior to the advanced imaging-based  
161 phenotyping systems that are currently being introduced in clinical and research settings (25).

162

163 Organ and tissue masses vs weight and height

164 Using three dimensional data interpolation of (i) weight, height and masses of organ and  
165 tissues and (ii) WC, HC and abdominal subcutaneous adipose tissue (aSAT) or VAT, revealed  
166 considerable variations in terms of the underlying statistical associations (**Figs.2 and 3**; 17).  
167 Different organ and tissue masses scale differently as body weight and height (e.g. VAT  
168 scales as body weight only whereas skeletal muscle scales as both height and weight; **Fig.2**).  
169 The same applies to the relationship between aSAT and VAT on the one hand and WC and

170 HC on the other (**Fig.3**). These differences highlight further the very limited value of simple  
171 anthropometric traits as measures of body composition. Similarly body shape appears to be  
172 rather loosely associated with body composition too, in that it was found to improve  
173 predictions of percentage body fat and VAT only slightly, compared to BMI, WC and HC  
174 (21).

175

176 In summary the use of anthropometric traits as surrogate phenotypes in GWAS of obesity can  
177 be justified only by the fact that these traits are easily available, inexpensive and non-  
178 invasive. From a scientific point of view however such opportunistic arguments are not valid  
179 because of the 'non-biological' nature of the traits in question implies that their genetic  
180 analysis may have been inherently in vain.

181

### 182 **What is body weight control about?**

183 At present, GWAS are on genetics of the BMI or genetics of obesity, i.e. a BMI>30kg/m<sup>2</sup>.  
184 This idea follows the historical heritability estimates of BMI obtained in either twin or family  
185 or adoption studies (see below). From a physiological point of view the concept of genetics of  
186 BMI is not sound, because the genetic basis relates to control of body weight rather than a  
187 'fixed' weight. From a physiological point of view it does not make much sense to look for  
188 GWAS of a static state unless one assumes that the subjects are at their set point at the time of  
189 assessment. Then, the random BMI may reflect the set point. However, in population studies  
190 this idea is speculative. In addition the concept of a set point is under debate (see below).  
191 However if we assume that a set point exists it is likely that random BMI data measured in  
192 population studies vary around the individual set points and are affected by recent weight  
193 changes. We feel that we should address the genetic basis of control of body weight rather  
194 than the genetics of the BMI.

195

196 The concept of body weight control

197 The concept of body weight control originated from experimental observation of changes in  
198 appetite and weight that resulted from hypothalamic lesions in rats (for overviews see 28,29).  
199 The concept has remained virtually unchanged until today. When it comes to understanding  
200 the genetic basis of obesity however, we think that a more sophisticated concept of body  
201 weight control is required. More specifically, it has to be agreed what is controlled and when  
202 this control occurs. Does body weight control mean control (i) of the static masses of  
203 individual organs and tissues (which add up to body weight) or (ii) of their interrelationships

204 or (iii) of their concerted changes when body weight changes? Moreover distinct concepts  
205 apply to body weight control related to growth, puberty, pregnancy and lactation.

206

207 A weight-change phenotype

208 A control of body weight can become apparent only in the context of weight changes whereas  
209 a stable body weight reflects adaptation say to lifestyle or environmental conditions but not  
210 control (28). This implies that future GWAS of obesity should focus on what may called a  
211 'weight change phenotype'. Moreover, if any, then body weight control is probably  
212 asymmetric (29,30), so that it must be distinguished between a 'weight loss phenotype' and a  
213 'weight gain phenotype' even though the current evidence suggests that the latter does not  
214 exist in humans (30). As yet only one study (2) has addressed the associations between  
215 genetic variation and weight loss and subsequent regain. Although some gene-lifestyle  
216 interactions were found, the observed effect sizes were not considered clinically relevant.

217

218 A body composition phenotype

219 Body weight comprises many different organs and tissue masses. This underlying  
220 heterogeneity puts into question the general idea that body weight as a single entity is under  
221 stringent internal control. As far as GWAS are concerned it appears more appropriate to  
222 define and use a 'body composition phenotype'. However it would be too simplistic to replace  
223 anthropometric traits such as BMI by single body components such as FM or FFM or even  
224 specific organ and tissue masses (such as skeletal muscle, brain, liver or VAT). Although  
225 each component and its changes are related to specific metabolic functions (e.g. FFM is  
226 closely related to resting energy expenditure, REE; 17,31), no single body composition trait or  
227 its change will strongly reflect metabolic and physical functioning or the presence of cardio-  
228 metabolic risk factors. Thus notwithstanding individual body components are much more  
229 closely connected in biological processes. Therefore these relationships are likely more useful  
230 to address than anthropometric measures of obesity.

231

232 Correlation between different masses

233 Since the individual organs and tissue masses are strongly correlated with one another and  
234 again differently correlated with weight and height (except for brain;17), GWAS for single  
235 body components are still unlikely to unravel much of the genetic basis of obesity. Instead of  
236 assessing such individual masses, GWAS on obesity should therefore involve weight change-  
237 associated changes in body composition (i.e. the individual components and their



238 relationships). This is because a change in one component of the body (such as FM) is usually  
239 accompanied by a change in other components (e.g. FFM). There is evidence that control is  
240 about the association between masses and volumes rather than about masses and volumes  
241 themselves (32-37).

242

### 243 **What is a suitable phenotype to be studied in future GWAS for obesity?**

244 Should we address changes in fat mass and fat-free mass?

245 A high fat mass is not the cause of obesity but its consequence. Therefore FFM is just as  
246 important for understanding obesity (and its genetic basis) as FM. Moreover individual body  
247 components including FM and FFM not only change differently with weight changes but also  
248 impact differently upon body weight-related changes in neuro-endocrinology, metabolism and  
249 cardio-metabolic risks (37).

250

251 Changes in FM and FFM with weight change impact upon and are both reflected by the 'p-  
252 ratio' a parameter originally defined to address a classical issue in nutritional science (30)  
253 namely energy partitioning. The 'p-ratio' equals the fraction of energy mobilized during  
254 starvation or energy gained during re-feeding in the form of protein, it characterizes a 'body  
255 component unit' (i.e. body energy and protein are closely inter-related; 36,37). During  
256 starvation, both, initial FM and the protein compartment that can be used as energy reserve  
257 jointly determine the inter-individual variation in protein sparing and thus the 'p-ratio' (33).  
258 As yet, the genetic factors underlying this variability and/or linking the two energy reserves  
259 together are unknown so that the 'p-ratio' would provide a phenotype worthwhile to study in  
260 future GWAS of obesity. Moreover, since body composition and its changes relate to many  
261 other outcomes like energy expenditure (EE), energy intake (EI), glucose tolerance, protein  
262 synthesis, physical performance and disease risks unraveling the genetic basis of the 'p-ratio'  
263 would have far reaching consequences for a more general understanding of metabolism-  
264 related disease and health.

265

266 Energy partitioning with weight change is not only related to the major body components, FM  
267 and FFM. Functional 'body composition units' are also obvious for other organ-tissue masses-  
268 inter-relationships, for example with respect to associations between the liver mass and VAT  
269 and/or skeletal muscle and bone mass (36,37). Each body component has its own internal  
270 control. For example total body water is regulated by hormones including antidiuretic  
271 hormone (ADH) and aldosterone and by kidney function; body fat is influenced by the

272 appetite control system with leptin as a possible feedback control signal; bone mineral content  
273 is regulated by osteocalcin, parathormone and vitamin D; muscle mass is controlled by  
274 anabolic factors such as insulin, insulin- like growth factor 1, and testosterone. Since organ  
275 and tissue masses are also interrelated by multiple cross-talks, the latter add to body weight  
276 control as well. All these different 'body component units' suggest that body weight is too  
277 heterogenous to be regulated as a single entity.

278

279 Is an adipocentric view sufficient?

280 During the last 20 years, research on body weight control focused mainly on the feedback  
281 loop between FM and the hypothalamic melanocortin neuronal system brought about by  
282 leptin (29). However, since FM accounts for only 10 to 40% of body weight, regulation of  
283 FM can only represent a similarly sized part of the body weight control. Furthermore, a FM-  
284 related body weight control system could hardly explain overeating in overweight subjects; by  
285 contrast leptin is considered as a 'starvation hormone' counteracting a negative energy balance  
286 and weight loss only (38). Finally the temporal complexity of weight changes (i.e. from  
287 minutes to hours dependent on acute changes in plasma hormones and metabolites; from  
288 hours to days dependent on hepatic glycogen stores; from days to weeks and probably months  
289 dependent on fat stores and body protein) argues in favour of the action of different control  
290 systems too. Obviously this multifacetness cannot be reflected appropriately by the 'genetics'  
291 of the BMI.

292

293 **What is the evidence for a genetic control of human body weight?**

294 As yet 19 syndromic monogenetic obesities have been elucidated (39). These diseases have a  
295 beautiful simplicity about a genetic misspelling resulting in obesity: A single mutation results  
296 in obesity. The same data stimulated research also into the polygenetic mechanisms of  
297 common obesities by way of genomic screening of large population samples. However faced  
298 with the many years of limited success of GWAS of obesity it may be worthwhile  
299 reconsidering the underlying assumption that body weight is genetically controlled.

300

301 Observational studies

302 In humans, long-term observational data on body weight are frequently taken as indirect  
303 evidence that EI and EE are strongly controlled. Indeed, studies of energy balance over long  
304 periods of time (e.g. one year) suggest a tight control of body weight with a daily imbalance  
305 between EI and EE of only 10 to 20 kcal (see discussion in 40,41). However long-term

306 balance data cannot be extrapolated to make inference about short-term control (42). In fact,  
307 at the individual level there is no correlation between EE on a given day and EI of that day  
308 but a compensation may occur later (42). Obviously, the short-term matching of EI and EE is  
309 poor.

310

311 Weight regain after weight loss (as is frequently seen during the dietary treatment of obese  
312 patients) has been taken as further evidence for the biological control (or a 'set point') of body  
313 weight. However weight regain after weight loss may be explained by physiological  
314 adaptation to restore FM and FFM according to their partitioning characteristics (35,43-45)  
315 rather than by genetic signals. In particular, the drive to eat for the restoration of body weight  
316 is determined by feedback signaling of the losses in both, FM and FFM (44). An 'active' role  
317 of FFM deficit in the control of EI (35,45) is hence distinct from the 'passive' role of FFM in  
318 long-term control of EI whereby energy demand of FFM, which is the major determinant of  
319 REE, drives EI, hunger and self-selected meal size (35,45-47).

320

321 During periods of diet-induced weight loss, the decrease in FM exceeds the decrease in FFM.  
322 Some 75% of weight loss is explained by FM compared to 25% explained by FFM (48,49).  
323 After weight loss, the concomitant depletion of FFM (i.e. loss of FFM relatively to pre-weight  
324 loss values) contributes a strong drive to eat and hyperphagia, which again leads to a re-gain  
325 of both, FM and FFM. This has been described as 'collateral fattening' (45). As a consequence  
326 FFM and thus REE increase until a new equilibrium between EI and EE and thus a stable  
327 body weight is reached again. This idea derives from the results of the classic Minnesota  
328 Starvation Study (32) and is also supported by the clinical observation, that the decrease of  
329 FFM in weight-reduced overweight and obese patients was significantly associated with the  
330 regain of FM (50). Taken together, weight regain after weight loss is best explained by energy  
331 balance effects rather than by a distinctive genetic mechanism.

332

333 Heritability estimates

334 In humans, the idea of genetic control of body weight goes back to rather high heritability  
335 estimates as obtained in twin or other family studies (see 16, 51-53). For example the familial  
336 correlation in BMI was between 0.20 and 0.23 in parent-offspring pairs, 0.20 to 0.34 in di-  
337 zygotic twins and reached 0.58 to 0.88 in mono-zygotic twins (16,51). However heritability is  
338 a statistical concept, that draws upon correlations between relatives to quantify how much of  
339 the overall variability of a phenotype at the population level is due to genetic variation. For

340 example, a heritability of 0.5 for body weight would imply that half of the weight difference  
341 between two unrelated individuals is directly or indirectly attributable to genetic differences  
342 between them. This number puts research into the genetic basis of obesity into perspective.  
343 Moreover, heritability does not give evidence about the complexity of the genotype-  
344 phenotype relationship in question. In any case, in view of the limited outcome of past GWAS  
345 of BMI that cannot account for existing heritability estimates for body weight, it has been  
346 suggested that these heritability estimates were in fact inflated (54). However, even if the  
347 heritability were accurate, they would still imply that GWAS have tried to explain a rather  
348 limited proportion of the variance in body weight only.

349  
350 The use of weight changes and the associated changes in body composition as targets of  
351 genomic research would address yet another important aspect. Differences in the response to  
352 overfeeding had been studied for periods of 22 and 100 days in mono-zygotic twins (55,56).  
353 and the inter-pair variance in gains of either weight, FM and VAT was found to be three to six  
354 times higher than the intra-pair variance. This was taken as evidence for a 'genotype-  
355 overfeeding interaction' that determines weight and fat gain as well as fat distribution. The  
356 response to negative energy balance (i.e. with underfeeding and after an exercise program for  
357 periods of 22 and 100 days; 57,58) was also investigated and at least under the long-term  
358 protocol (58), the intra-pair variances in weight, FM and VAT reductions were lower than the  
359 inter-pair variances suggesting a 'genotype-underfeeding interaction' as well. However, these  
360 data have to be seen together with the intra-individual variances in body weight changes,  
361 which have not been taken into account in the studies cited (55-58).

362

363 Intra- and inter-individual variances in changes of body weight

364 Up to now the intra- or within individual variances of changes in body weight (and body  
365 composition) in response to controlled under- and over-feeding have not been systematically  
366 studied. Variance is a mathematical property. If the intra-individual variance (intra-CV) in  
367 changes in body weight (or in masses of organs and tissues) is high, inter-personal variance  
368 (inter-CV) in these outcomes is difficult to relate to biological factors. In a series of  
369 controlled five week under-feeding and over-feeding studies of young healthy men (59) the  
370 observed between-one-week-run-differences in changes in body weight, FFM and FM were  
371 within the order of the inter-CV. Within each individual there were considerable day-to-day-  
372 variances in weight changes (and also changes in FFM and FM) varying between 26 and 88%.  
373 The high intra-individual day-to-day-variances in body weight, FFM and FM suggest that at

374 least within short-term there is no tight biological control of body weight. Within individuals,  
375 the huge day-to-day-variance in body weight also questions a randomly measured body  
376 weight as a sufficiently stable phenotype for use in genetic epidemiological studies.  
377 Obviously, habitual body weight (which is addressed in GWAS) cannot be assessed with  
378 confidence.

379

380 **Weighing the evidence**

381 The idea of a biological control of body weight in normal- and overweight humans originated  
382 mainly from observational data and heritability estimates. In view of (i) the variance in body  
383 weight changes observed in repeated measurements and (ii) the high intra-individual day-to-  
384 day-variances in weight loss and weight gain however a strict internal control of over- and  
385 underfeeding-related changes in body weight and/or body composition seems elusive at least  
386 for short-term changes. Since carefully controlled long-term experiment (e.g. over one year)  
387 cannot be done in humans definite clarification of this issue will be difficult. It is possible that  
388 in 'modern' humans, living an abundant life, the biological control of body weight and the  
389 proposed metabolic susceptibility to weight gain are obscured by strong environmental and  
390 societal driving forces. Instead, high energy supply and a sedentary lifestyle are the major  
391 drivers of body weight (e.g. in children and adolescents, see 60,61). This view suggests a  
392 passive adaptation rather than an active control of body weight (28) which varies according to  
393 individual partitioning characteristics (mainly due to FM and the FM-FFM-ratio at baseline;  
394 43,45) explaining most of the inter-individual variance in weight changes (see above).

395

396 **The 'set point' paradigm revisited**

397 'Set' and/or 'settling'

398 Current research into the genetic basis of obesity follows the idea that human body weight  
399 itself is under strong internal control. This view is in line with the so-called 'set point'-theory  
400 invoking a feedback system draws total body weight to a constant 'body-inherent' weight. To  
401 this end the system would actively adjust EI and/or EE in proportion to the difference  
402 between the current body weight and the 'set point' weight. The theory originated from animal  
403 studies but has been questioned repeatedly in humans and a passive feedback relationship has  
404 been alternatively proposed between EI and the body size needed to change EE such that a  
405 new energy balance is reached (i.e. the 'settling point'; 28,41,62).

406

407

408 Energy intake and/or energy expenditure

409 Most of current research into the regulation of energy balance and body weight focuses on EI  
410 (63). EI supposedly meets both energy and reward needs. Data from observational studies  
411 suggested that at least in humans living in highly developed countries the biological control of  
412 EI to meet energy needs is loose rather than tight (35,64,65). Not least the obesity epidemic  
413 itself adds to the notion that environmental and social characteristics (e.g. high food supply,  
414 social inequalities in health) rather than biology per se are major drivers of EI (e.g. 60,61).  
415 Compared to EI, EE seems to be controlled within more narrow margins because it is a vital  
416 characteristic and oxygen consumption is a matter of survival (64). Then control of body  
417 weight is more about control of EE.

418

419 A 'dual intervention point model' of energy expenditure

420 Any increase or a decrease in body weight suggests that EI has exceeded or fallen below some  
421 specific margin of EE. Accordingly the 'dual intervention point model' of body weight control  
422 (38,41) can be replaced by a 'dual intervention point model' of control of EE (64). Then, the  
423 'upper intervention point' of EE reflects mitochondrial capacity (sum of mitochondria in the  
424 body and their functional state) whereas the 'lower intervention point' of EE reflects metabolic  
425 adaptation to minimize energy needs during caloric restriction (30,59,64). The two  
426 intervention points of EE and/or the distance between the two points are suggested to be  
427 under biological control (64).

428

429 Teleologically, adaptation to energy deficit (i.e. the 'lower intervention point') is about sparing  
430 body energy and concomitantly meeting the basal energy needs of the brain (30,64). By  
431 contrast, the 'upper intervention point' may be related to the protection of mitochondria  
432 themselves (e.g., limiting the production of reactive oxygen species in response to  
433 overfeeding). Following this model the focus of GWAS of BMI (and obesity) is shifted to the  
434 two separate EE intervention points and/or the distance between the two boundaries. In  
435 practice, the body weight- (or FFM-) REE association and, thus, the residuals of the measured  
436 REE on FFM (taking age, sex and FM as covariates) reflect the respective phenotype. From a  
437 physiological point of view, this metabolic phenotype is followed during controlled periods of  
438 over- and underfeeding.

439

440 **The case of epigenome-wide association studies**

441 DNA methylation regulates the molecular phenotype in response to for example high fat

442 intake, physical activity and obesity (66). Alterations in DNA methylation were seen for some  
443 candidate genes for obesity such as FTO in adipose tissue (67). However epigenome-wide  
444 association studies revealed that these changes are a consequence rather than a cause of  
445 obesity: Levels of DNA methylation in blood were shown to be associated with metabolic  
446 disturbances and to modify the risk of type 2 diabetes mellitus which was independent of BMI  
447 and WC (67).

448 To put these data into a context it is worthwhile remembering that the association of BMI,  
449 WC and/or FM with cardio-metabolic traits are at best moderate (e.g. see data in 68). In cross-  
450 sectional studies, the respective correlation coefficients rarely exceeded 0.4, and the strongest  
451 associations were observed with a biomarker of insulin resistance (i.e. the HOMA index). A  
452 high correlation coefficient was observed when comparing liver fat and insulin resistance (up  
453 to  $r=0.80$ ; 68). This finding is in line with previous evidence showing that liver fat is closely  
454 linked to metabolic complications of obesity (69-71). Since neither BMI nor WC nor fat mass  
455 nor VAT are correlated with liver fat (68), the data argue again in favour of a detailed and  
456 functional body composition analysis rather than involvement single anthropometric and/or  
457 body component traits.

458

#### 459 **Appreciation of a hypothesis-free approach**

460 GWAS are hypothesis-free and, hence, represent a heuristic approach to scientific research. In  
461 principle, any positive GWAS result (i.e. even weak effects) may be biologically meaningful  
462 and, therefore, worthwhile publishing. However, studies of genotype-phenotype relationships  
463 merely reveal statistical associations that do not necessarily imply causality. Furthermore,  
464 GWAS are not primarily focused upon the meaning of results (which may only become  
465 apparent in years to come, if ever) but operationally confine themselves to adding to the  
466 "approximately true description of reality" (72). This may be a reasonable justification for  
467 undertaking GWAS in the first place but, because obesity is a complex phenotype (73),  
468 collecting a virtually unlimited number of measurements just for the sake of technical  
469 feasibility is unlikely to add much to our understanding of its complexity.

470 Hypothesis-driven research may be a more suitable strategy to study obesity and, indeed, has  
471 been regarded superior to hypothesis-free GWAS in this regard before. As yet, however, the  
472 hypothetico-deductive strategies also have failed to disentangle the complexity of obesity. In  
473 the end, this is not surprising because complex problems rarely have single solutions. In our  
474 view, it is therefore advisable to accept and combine both research approaches. In so doing,

475 however, we strongly advocate the use of other, more advanced phenotypes than, say BMI or  
476 body shape. The latter lack biological relevance and should therefore be replaced by more  
477 plausible phenotypes, based upon functional body composition.

478

## 479 **Conclusions**

480 GWAS published so far have not added much to our understanding of the proposed genetics  
481 of human obesity. This is mainly due to the facts that (i) obesity, when defined by BMI, is not  
482 a workable phenotype and (ii) GWAS of anthropometric traits lack a sound concept of body  
483 weight control. It is also possible that at least in normal- and overweight humans tight control  
484 of body weight does not exist which is reflected by the high intra-individual variance in  
485 weight change raising doubt about a widely hold idea that "a genetic basis of obesity and  
486 body composition is well established" (65).

487 The unbroken optimism of genomics research sometimes leaves us with the feeling that all  
488 molecular biology problems have already been solved or will at least going to be solved soon.  
489 However, GWAS of obesity highlight the fact that this is far from the truth. We surmise that a  
490 comprehensive, systems-oriented approach will be required to advance obesity research that  
491 puts genetic variation into the wider biological context including metabolic pathways, protein-  
492 protein interactions and gene-regulatory networks. In any case, future GWAS undoubtedly  
493 must draw more heavily upon biologically-determined hypotheses about their target  
494 genotype-phenotype relationships. To do that a 'Phenome-Wide Association Study' (PheWAS  
495 or Reverse GWAS) using a 'weight change phenotype' as outcome is a promising strategy.

496 Solid scientific reasearch into the genetic basis of obesity must no longer work in isolation  
497 from other disciplines. Instead, GWAS should look more closely at the achievements of  
498 physiological research on obesity which at least at present suggest a possibility that GWAS of  
499 obesity went wrong in the past. It is never too late to do the right thing even if, for the time  
500 being, the loaf has been hardly more than none. We recommend a re-launch of future well  
501 conceived GWAS of obesity.

502

503

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## Figure Legends

1055 **Fig. 1** Sex-differences in the associations between BMI and fat mass (A in kg, C in % body  
 1056 weight) and fat-free mass (B in kg, D in percentage body weight). Data are shown for 180  
 1057 healthy adults at a mean age of  $42.7 \pm 15.5$  years (93 females and 87 males) and a mean BMI  
 1058 of  $24.8 \pm 2.99$  kg/m<sup>2</sup>. Obese subjects were excluded from the analysis. Significant sex-  
 1059 differences in between the r-values were observed for all regressions shown ( $p < 0.05$ ). In  
 1060 addition the slope of regression lines for BMI and FFM were significantly different between  
 1061 males and females. For original data and more details of the protocol see ref. 17.

1062

1063 **Fig. 2** Three dimensional data interpolation of masses of skeletal muscle (A), liver (B), brain  
 1064 (C), heart (D), kidneys (E), bone (F), whole body adipose tissue (G) and visceral adipose

1065 tissue (H) as a function of height and weight. For details of the calculations see ref.16. Organ  
1066 and tissue masses were measured by whole body Magnetic Resonance Imaging (MRI) with a  
1067 1.5T scanner (Magnetom Vision Siemens, Erlangen, Germany). Cross-sectional organ and  
1068 tissue areas were determined manually using a segmentation software (SliceOmatic, version  
1069 4.3, TomoVision Inc. Montreal, Canada). For further details of the method and the study  
1070 population see legend of Fig.1.

1071

1072 **Fig. 3** Three (ABC) and two (DEF) dimensional data interpolation of masses of abdominal  
1073 subcutaneous adipose tissue (A,D), visceral adipose tissue (B,E) and the sum of abdominal  
1074 subcutaneous adipose tissue plus visceral adipose tissue (C,F) as a function of either waist and  
1075 hip circumferences or the ratio between waist to hip circumferences = w/h-ratio. For further  
1076 details of the method and the study population see legend of Fig.1 and 2.