

We present a brief review of published results on the geomagnetic storm effectiveness of CMEs and solar flares as well as of interplanetary events. Attention is drawn to the fact that the published values of storm effectiveness are in conflict with one another. Possible reasons of their differences are discussed. The presented comparison of methods and results of the analysis of the phenomena on the Sun, in the interplanetary space and in the Earth's magnetosphere shows that in addition to different methods used in each of areas, a way of comparison of the phenomena in various space areas or for different direction of data tracing is of great importance for research of the entire chain of solar-terrestrial physics.

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Keywords: Geomagnetic storm; Coronal mass ejection; Solar flare; Interplanetary events; Magnetic clouds; Ejecta; Methods of data analysis

# <sup>33</sup> 1. Introduction

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35 One of the key questions of the Space Weather program is our ability to predict occurrence of 37 geoeffective disturbances in the interplanetary space and geomagnetic storms on the basis of the Sun 39 observations. The general concept, describing connection of the geomagnetic phenomena with processes on 41 the Sun, has remained unchanged for many years. The primary energy source of the geomagnetic phenomena is 43 the Sun which transfers energy to the Earth's magnetosphere by means of streams of solar wind. The 45 magnetosphere is usually closed for solar wind, and energy from solar wind is injected into the magneto-47 sphere only in a case when interplanetary magnetic field (IMF) has a significant component parallel to the 49 terrestrial magnetic dipole, i.e. approximately negative (southward) IMF  $B_z$  component (see, for example, 51

53 \*Corresponding author. Tel.: +7953331388; fax: +7953107023. *E-mail address:* yermol@hotbox.ru (Y.I. Yermolaev). papers by Russell and McPherron (1973); Akasofu 57 (1981); Gonzalez et al. (1999); Petrukovich et al. (2001) and references therein). In a case when rate of energy 59 input is higher than rate of its quasi-stationary dissipation, energy collects in the magnetosphere. When its 61 amount reaches and exceeds some certain level, any small disturbance outside or inside magnetosphere can 63 result in release of this energy (so-called "trigger" mechanism) as reconnection of magnetic field, global 65 reorganization of current systems of magnetosphere and heating/acceleration of plasma, i.e. generate a magneto-67 spheric disturbance.

Quasi-stationary solar wind usually does not contain<br/>long intervals of southward IMF components since the<br/>field basically lies in the ecliptic plane. However some-<br/>times the large-scale disturbances propagate in the solar<br/>wind, such as interplanetary shocks (IS), magnetic<br/>clouds (MC), regions of compression on boundary of<br/>slow and fast streams (corotating interaction region—<br/>CIR) and some other ones which contain inside itself or/<br/>and modify an environment in such a manner that69

<sup>55 0032-0633/\$ -</sup> see front matter © 2004 Published by Elsevier Ltd. doi:10.1016/j.pss.2004.09.044

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- 1 appreciable southward IMF  $B_z$  component can be presented in the solar wind within several hours. Such 3 behavior of IMF can result in energy input into the
- magnetosphere and in generation of magnetospheric 5 disturbances (Gosling et al., 1991; Gosling and Pizzo,
- 1999; Gonzalez et al., 1999; Crooker, 2000).7 The history of solar observations has been developed
- in such a manner that the solar flares were discoveredoriginally from all active processes on the Sun and for a long time all disturbances in the solar wind and the
- 11 Earth's magnetosphere were connected extremely with the solar flares. Later, in the beginning of 1970s, other
- powerful solar processes such as coronal mass ejections (CMEs) were discovered. For a long time the CMEs
   were studied by independent researchers and as a whole
- they were not used almost in consideration of a chain ofsolar-terrestrial connections. However, after the land-
- mark paper by Gosling (1993) the situation has
  significantly changed, and now CME is considered almost as the unique cause of all interplanetary and
  geomagnetic disturbances.
- At present, the quantity of publications on this theme has steadily grown. However, attention is drawn to the
- fact that these publications contain strongly diverging
   estimations of geoeffectiveness of those or other solar
   phenomena (Yermolaev and Yermolaev, 2003b). For
   example, estimations of CME geoeffectiveness change
- from 35% to 45% (Plunkett et al., 2001; Berdichevsky et al., 2002; Wang et al., 2002; Yermolaev, and Yermolaev,
- 2003a) up to 83–100% (Brueckner et al., 1998; St. Cyr et
- 31 al., 2000; Srivastava, 2002; Zhang et al., 2003) (see also papers by Webb et al., 1996, 2000; Crooker, 2000; Li et
- al., 2001; Webb, 2002; Zhao and Webb, 2003; Yermolaev and Yermolaev, 2003b). Similarly, interplanetary
  CME (ICME), ejecta and magnetic cloud (MC)
- geoeffectiveness ranges from 25% (Vennerstroem, 2001) up to 82% (Wu and Lepping, 2002a) (see also
- papers by Gosling et al., 1991; Gopalswamy et al., 2000, 2001; Yermolaev et al., 2000; Webb et al., 2000;
- Richardson et al., 2001; Wu and Lepping, 2002b; 41 Huttunen et al., 2002; Yermolaev and Yermolaev,
- 2002, 2003a,b; Cane and Richardson, 2003; Vilmer et al., 2003). Recently, new papers on the statistical
- 45 and solar flares were published and they gave estima-
- tions 30–45% (Park et al., 2002; Yermolaev and
  47 Yermolaev, 2002, 2003a), in earlier works there are data on flare geoeffectiveness from 59% (Krajcovic and
- 49 Krivsky, 1982) up to 88% (Cliver and Crooker, 1993). We believe that both CMEs and flares are different (with
- 51 different spatial and temporal scales) manifestations of one global process on the Sun (see for examplediscus-
- 53 sions (Harrison, 1996; Forbes, 2000; Low, 2001; Cliver and Hudson, 2002) and references therein). The question
- 55 as to which of these processes serves as a better indicator of the solar events resulting in the interplanetary

disturbances and then to the geomagnetic storm, remains open. Therefore in this paper we also analyzed the last data on connection between solar flares and geomagnetic storms. It is necessary to note, that under the term "geoeffectiveness" different authors mean the different values obtained by different techniques, and this fact is necessary to take into account in the comparison of results of various papers as will be discussed below. 65

Because such an analysis covers a chain of different physical objects researched by various methods, the 67 result can strongly depend on a technique of the analysis of (1) each part of entire chain and (2) effectiveness of 69 relation between separate parts. Thus, one of the problems of present paper is a comparison of used 71 methods of data analysis and quantitative estimation of 73 the results obtained by different methods. Comparison of techniques in each of 3 areas (solar atmosphere, solar 75 wind and geomagnetosphere) is a subject of a corresponding field of knowledge and is in detail analyzed in the special literature. As the question on relations 77 between the phenomena in various areas frequently 79 appears outside the interest of experts we try to concentrate our attention basically on the analysis of methods studying the correlations of the phenomena in 81 various parts of the solar-terrestrial chain.

### 2. Methods

Methods of identification of solar (CMEs and solar 87 flares), interplanetary (MCs, ICMEs, ejecta and others) 89 and geomagnetospheric (magnetic storms) events can be found in the literature (see, for examples, our brief review (Yermolaev and Yermolaev, 2003b) and refer-91 ences therein). In addition to the ambiguity of comparison of the results connected with different approaches 93 to event classification, there is also an ambiguity 95 connected with a technique of comparison of phenomena in two space areas. If two phenomena with samples 97 X1 and X2 were chosen for the analysis and conformity was established for number of phenomena X12, then the "effectiveness" of the process  $X1 \rightarrow X2$  is usually 99 defined as a ratio of values X12/X1, which differs from the "effectiveness" of the process  $X2 \rightarrow X1$  equal 101 X21/X2 = X12/X2, because samples X1 and X2 are selected by various criteria and can be of different value. 103 Thus, the "effectiveness" determined in different works depends on the direction of analysis of the process. If 105 one takes into account that sometimes sample  $X^2$  is not 107 fixed prior to the beginning of the analysis, i.e. the rule (or criteria) of selection of events for sample X2109 originally is not fixed, the ambiguity of calculation of process "effectiveness" can be additionally increased.

As in solar-terrestrial physics we investigated two-step 111 process: the Sun-solar wind and the solar wind--

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1 magnetosphere, the data on the intermediate link (if available) can increase the reliability of estimations for 3 the entire chain. Let us assume that there are data sets

- 3 the entire chain. Let us assume that there are data sets on the Sun (X1 and Y1), in the interplanetary medium (X2 + 1)
- 5 (Y2 and Z1) and in the magnetosphere (X2 and Z2), for which some estimations of "effectiveness" of the
  7 processes X1 → X2 (equal to X12/X1), Y1 → Y2
- (Y12/Y1) and  $Z1 \rightarrow Z2$  (Z12/Z1) were obtained. In 9 this case it is natural to assume that the "effectiveness"
- of the entire process should be close to a product of "effectivenesses" of each of its parts, i.e. X12/X1 = (Y12/Y1)(Z12/Z1). In particular, it means that the
- "effectiveness" of the entire process cannot be higher than the "effectiveness" of each of parts:
- 15  $X12/X1 \le Y12/Y1$  and  $X12/X1 \le Z12/Z1$ . The published works contain the data sufficient for such an 17 analysis as we demonstrate below.

It is important to note that many authors frequently 19 treat as "geoeffectiveness" of a phenomenon completely different values obtained with different procedures. In 21 strict sense of this word, geoeffectiveness of the solar or interplanetary phenomenon is defined as percentage of 23 corresponding set of the solar or interplanetary phenomena that resulted in occurrence of magnetic storms, 25 and storms of a certain class. In other words, first of all it is necessary to select the solar or interplanetary 27 phenomena by a certain rule, then one should examine each phenomenon from this list using a certain 29 algorithm of occurrence of a storm. The time of delay between the phenomena which should be stacked in some beforehand given "window" is used as an 31 algorithm of comparison of the various phenomena:

either characteristic times of phenomenon propagation between two points, or time delay determined on some
initial data.

Some authors apply an inverse method and use the
back tracing analysis: initially they take the list of
storms and extrapolate them back to the interplanetary
space or on the Sun to search there for suitable
phenomenon. This method allows one to find candidates

41 for the causes of given magnetic storms in the interplanetary space or on the Sun rather than to
43 determine geoeffectiveness. The phenomena of different classes (if they are suited on time) are frequently used as
45 such candidates and this is one of the reasons of

- divergence of results in many papers.
- 47

### 49 **3. Results and discussion**

51 The results of comparison of CMEs, solar flares and the various interplanetary phenomena with magnetic
53 storms for last several years are shown in Table 1. First

- of all it is necessary to note, that we selected results on 55 the comparing phenomena and the direction of tracing.
- For example, record " $CME \rightarrow Storm$ " means that for

the initial data set the CME list was taken, the number 57 of analyzed cases of CMEs is presented in a column 59 "Number of cases". The CMEs are compared with magnetic storms, the value of storm is defined by an index which is submitted in a column "Remark". Thus, 61 we summarized the published data by 6 types of phenomena comparison (3 space areas and 2 directions 63 of tracing): I.  $CME \rightarrow Storm$ , II.  $CME \rightarrow Magnetic$ 65 clouds, Ejecta, III. Magnetic clouds, Ejecta  $\rightarrow$  Storm, IV. Storm  $\rightarrow CME$ . V. Storm  $\rightarrow Magnetic$  clouds. Ejecta and VI. Magnetic clouds, Ejecta  $\rightarrow$  CME. In II, III, IV 67 and V we included both magnetic clouds and ejecta(ICME) which are similar in the physical character-69 istics, but in a column "Number of cases" we noted identification of authors by symbols MC (Magnetic 71 clouds) and E (Ejecta). The table also presents data on VII. Flare  $\rightarrow$  Storm, VIII. Flare  $\rightarrow$  SSC and IX. 73 Storm  $\rightarrow$  Flare correlations.

Geoeffectiveness of CME is shown as direct tracing *I*. 75  $CME \rightarrow Storm$ , which includes 8 data sets, and it changes from 35% up to 71% (Webb et al., 1996, 2000; 77 Plunkett et al., 2001; Berdichevsky et al., 2002; Wang et al., 2002; Webb, 2002; Yermolaev and Yermolaev, 79 2003a,b; Zhao and Webb, 2003). The data sets 6-8 are likely to include the same halo-CME list. The result with 81 71% (Webb et al., 2000) (later reproduced in papers by Crooker (2000) and Li et al. (2001)) was obtained with 83 rather small statistics of 7 cases. Paper by Webb (2002) 85 does not give information about statistics and its value 92% was observed only in 1997. Other results obtained with statistics from 38 up to 132 CMEs are in the range 87 of 35–50% and are in good agreement with each other. 89 In our preceding paper (Yermolaev and Yermolaev, 2003a) the result of 35% was obtained for magnetic storms with Dst < -60 nT, and if we include weaker 91 storms with Dst < -50 nT in analysis (this corresponds to storms with Kp > 5 in work by Wang et al. (2002)) we 93 obtain geoeffectiveness CME  $\sim 40\%$  (Yermolaev and 95 Yermolaev, 2003b). Thus, it is possible to make a conclusion, that geoeffectiveness of Earth-directed halo-97 CME for magnetic storms with Kp > 5 (*Dst* < -50 nT) is 40–50% at sufficiently high statistics of 38 up to 132 CMEs, and the values obtained in papers by Webb 99 (2002) and Zhao and Webb (2003) are overestimated.

Results of back tracing analysis IV. Storm  $\rightarrow CME$ 101 contain 4 data sets with correlations from 83% up to 100% and at lower statistics from 8 up to 27 of strong 103 magnetic storms with Kp > 6 and Dst < -100 nT(Brueckner et al., 1998; St. Cyr et al., 2000; Li et al., 105 2001; Srivastava, 2002; Zhang et al., 2003). These results 107 are in good agreement, but it is not high geoeffectiveness of CME that is shown by them: they indicate that it is possible to find possible candidates among CMEs on the 109 Sun for sources of strong magnetic storms with a high 111 degree of probability.

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Table 1

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Correlation between solar, interplanetary and magnetospheric phenomena 3 N % Number Remarks

$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	Ν	⁰∕₀	Number of events	Remarks	Reference
2       71       7       Der < 50	I. CME	$T \rightarrow Storm$			
3       35       40 $K_P > 6$ Punkett et al. (2001)         4       45       20 $K_P > 5$ Berdshevyk et al. (2002)         5       35-92       ? $Dacc - 50$ Webb (2002)         20       132* $K_P > 5$ Wang et al. (2002)         20       132* $Dacc - 60$ Yermolaev and Yermolaev (2003a)         40       125* $Dacc - 50$ Yermolaev and Yermolaev (2003b)         7       35       125* $Dacc - 50$ Yermolaev and Yermolaev (2003b)         8       64       70* $Dacc - 50$ Yermolaev and Yermolaev (2003b)         7       49 $Dacc - 50$ Yermolaev and Yermolaev (2003b)         8       60       90       Proteide halo-CME       Web et al. (2001)         8       60       90       Proteide halo-CME       Web et al. (2002)         11       44       327 E $K_P > 5$ Goolars any et al. (2002)         12       48       Dacc - 60       Yermolaev and Yermolaev (2003b)         14       48       MC       Dacc - 60         7       123       133       MC       Dacc - 50         19       1273 E $K_P > 6$	1	50	38	Кр	Webb et al. (1996)
4       45       20 $K_P > 5$ Berlicherske et al. (202)         5       35 > 92       ? $Dx < - 50$ Webb (202)         6       45       132* $K_P > 5$ Wang et al. (202)         7       35       125* $Dx < - 50$ Yermolaev and Yermolaev (2003a)         8       64       70* $Dx < - 50$ Yermolaev and Yermolaev (2003b)         8       64       70* $Dx < - 50$ Zhao and Webb (2003)         7       35       125* $Dx < - 50$ Zhao and Webb (2003)         8       64       70* $Dx < - 50$ Zhao and Webb (2003)         9       0       20       Halo-CME       Cane et al. (1998)         2       60-70       89       Frotsich holo-CME       Berdichevsky et al. (2002)         11       Magnetic cloud, Lject $\rightarrow$ Storm        Goaling et al. (1991)         2       4       28       MC       Dx < - 60	2	71	7	Dst < -50	Webb et al. (2000); Crooker (2000); Li et al. (2001)
4       45       20 $K_p > 5$ Berdichevsky et al. (2002)         5       3.5 - 92       ? $Dx < -50$ Wob (2002)         20       13.2° $K_p > 5$ Wang et al. (2002)         7       3.5       12.3° $Dx < -50$ Yermolaev and Yermolaev (2003)         8       64       70° $Dx < -50$ Zhao and Webb (2003)         7       1       49° $Dx < -50$ Zhao and Webb (2003)         80       20       Halo-CME       Cane et al. (1998)         80       20       Halo-CME       Berdichevsky et al. (2001)         80       20       Halo-CME       Berdichevsky et al. (2001)         1 $0.7$ $327$ E $K_p > 5$ Gosting et al. (1991)         2       4       28 MC $Dx < -60$ Yermolaev and Yermolaev (2002)         3       63       30 MC $Dx < -60$ Yermolaev and Yermolaev (2003)         5       7 $Dx < -60$ Yermolaev and Yermolaev (2003)         6       3       30 MC $Dx < -50$ Wu and Lepping (2002)         7       73       135 MC $Dx < -50$ Wu and Lepping (2002)         6       2 </td <td>3</td> <td>35</td> <td>40</td> <td>Kp &gt; 6</td> <td>Plunkett et al. (2001)</td>	3	35	40	Kp > 6	Plunkett et al. (2001)
5       35-92       ? $Dir< - 50$ Webb (2002)         20       132* $Kp > 5$ Wang et al. (2002)         20       132* $Kp > 5$ Wang et al. (2002)         40       125* $Dar < - 60$ Yermolaev and Yermolaev (2003a)         8       64 $70^{16}$ $Dar < - 50$ Yermolaev and Wermolaev (2003b)         71       49° $Dar < - 50$ Zhao and Webb (2003)         71       49° $Dar < - 50$ Zhao and Webb (2003)         71       49° $Dar < - 50$ Zhao and Webb (2003)         71       49° $Dar < - 50$ Zhao and Webb (2003)         71       49° $Dar < - 50$ Zhao and Webb (2003)         71       49° $Dar < - 50$ Zhao and Webb (2003)         71       80       20       Hala-CME       Berdichovsky et al. (2001)         72       60       20       Hala-CME       Gaoling et al. (1991)         73       73       74 $Dar < - 60$ Yermolaev et al. (2000)         74       7       74 $Dar < - 50$ Wu and Lepping (2002a)         75       19       1273 E $Kp > 5$ . Solar mainuum       R	4	45	20	$\bar{Kn} > 5$	Berdichevsky et al. (2002)
6       45 $132^4$ Kp > 5       Wang et al. (2002)         7       35 $125^4$ Drx < - 60	5			1	· · · · · · · · · · · · · · · · · · ·
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71       49° $Dst < -50$ II. CME $\rightarrow$ Magnetic cloud, Ejecta       Earth-directed halo-CME       Case et al. (1993)         1       63       8       Earth-directed halo-CME       Webb et al. (2001)         2       60-70       89       Frotside halo-CME       Webb et al. (2002)         III. Magnetic cloud, Ejecta $\rightarrow$ Storm       1       44       327 E       Kp > 5         2       67       Dst < -60					
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2 $60-70$ 89 80Frotside halo-CMEWebb et al. (2001) Berdiensky et al. (2002) <i>III. Magnetic cloud, Ejecta → Storm</i> I1 $44$ $327$ F $K_p > 5$ Gosling et al. (1991) Gopaliswany et al. (2000)22 $28$ MCGosling et al. (1991) Gopaliswany et al. (2000)36330 MC $Dst < -60$ Yermolaev and Yermolaev (2002)36330 MC $Dst < -60$ Yermolaev and Yermolaev (2002)5191273 E $K_P > 5.$ , Solar maximumRichardson et al. (2001)631188 E $K_P > 5.$ , Solar maximumRichardson et al. (2001)68234 MC $Dst < -50$ Wu and Lepping (2002a)773135 MC $Dst < -50$ Wu and Lepping (2002b)850214 E $Dst < -50$ Wu and Lepping (2002b)11008 $K_P > 6$ Brucekner et al. (1998)28318 $K_P > 6$ St. Cyr et al. (2001)394??Srivastava (2002)49627 $Dst < -100$ Zhrae et al. (1998)26712 $Dst < -60$ Yermolaev and Yermolaev (2001)325? $Dst < -60$ Yermolaev and Yermolaev (2001)433618 $Dst < -60$ Yermolaev and Yermolaev (2002)522 $204$ $Dst < -60$ Yermolaev and Yermolaev (2001)53290 $-100 < Dst < -60$ Yermolaev and Yermolaev (2002)53290 $-100 <$	1			Earth-directed halo-CME	Cane et al. (1998)
80       20       Halo-CME       Berdichevsky et al. (2002)         III. Magnetic cloud, Ejecta -> Storm       I       44       327 F.       Kp > 5.       Gosling et al. (1991)         1       44       327 F.       Kp > 5.       Gosling et al. (1991)         67       Dst < - 60	2				
III. Magnetic cloud, Ejecta $\rightarrow$ Storm       Kp > 5       Gosling et al. (1991)         2       28 MC       Gopalswamy et al. (2000)         3       63       30 MC $Dst < -60$ Yermolaev and Yermolaev (2002)         3       63       30 MC $Dst < -60$ Yermolaev and Yermolaev (2002)         4       48 MC       Gopalswamy et al. (2001)       Yermolaev and Yermolaev (2003b)         5       19       1273 E $Kp > 5$ , Solar maximum       Richardson et al. (2001)         6       82       34 MC $Dst < -50$ Wu and Lepping (2002a)         8       50       214 E $Dst < -50$ Wu and Lepping (2002a)         43       214 E $Dst < -50$ Cane and Richardson (2003)         43       214 E $Dst < -50$ Strivestan (1991)         2       83       18 $Kp > 6$ Strivestan (2000)         4       96       27 $Dst < -50$ Zhang et al. (2001)         5       3       94       ?       Gosling et al. (2001)         3       94       ? $Dst < -60$ Yermolaev and Yermolaev (2002)         2       33       618 $Dst < -50$ Yermolaev and Yermolaev (2002) <tr< td=""><td></td><td></td><td></td><td></td><td></td></tr<>					
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2       28 MC       Gopalswamy et al. (2000)         67       Dst < -60	III. Ma				
67 $Da< < -60$ Yermolaev and Yermolaev (2002)         3       63       30 MC $Dar< < -60$ Yermolaev and Yermolaev (2003)         6       57 $Dar< < -60$ Yermolaev and Yermolaev (2003b)         63       1188 E $Kp > 5.$ , Solar minimum       Kichardson et al. (2001)         63       1188 E $Kp > 5.$ , Solar maximum       Wu and Lepping (2002a)         7       73       135 MC $Dar< < -50$ Wu and Lepping (2002b)         8       50       214 E $Dar< < -50$ Wu and Lepping (2002b)         8       50       214 E $Dar< < -50$ Cane and Richardson (2003)         1       10       8 $Kp > 6$ Brueckner et al. (1998)         2       83       18 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       ?       Strisstava (2002)         4       96       27 $Dar< < -50$ Web et al. (2000)         2       67       12 $Dar< < -50$ Web et al. (2000)         2       67       12 $Dar< < -60$ Yermolaev and Yermolaev (2002)         2       67       12 $Dar< < -60$ Yermolaev and Yermolaev	1	44		Kp > 5	
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57       Dst < -60       Yermolaev and Yermolaev (2003b)         5       19       1273 E $Kp > 5.$ , Solar maximum         63       1188 E $Kp > 5.$ , Solar maximum         6       \$2       34 MC $Dst < -50$ Wu and Lepping (2002a)         7       73       135 MC $Dst < -50$ Wu and Lepping (2002b)         8       50       214 E $Dst < -50$ Cane and Richardson (2003)         43       214 E $Dst < -50$ Cane and Richardson (2003)         1       100       8 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         2       83       18 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       ?       Srivastava (2002)         4       96       27 $Dst < -100$ Zhang et al. (1991)         2       67       12 $Dst < -50$ Webb et al. (2000)         3       25       ? $Dst < -60$ Yermolaev and Yermolaev (2002)         4       33       618 $Dst < -50$ Webb et al. (2000)         5       32       90 $-100 < Dst < -50$ Huttunen et al. (2002)         21       100 <td>4</td> <td></td> <td>48 MC</td> <td></td> <td>Gopalswamy et al. (2001)</td>	4		48 MC		Gopalswamy et al. (2001)
5       19       1273 E $Kp > 5.$ , Solar minimum       Richardson et al. (2001)         6       8.2       34 MC $Dst < -50$ Wu and Lepping (2002a)         7       73       135 MC $Dst < -50$ Wu and Lepping (2002b)         8       50       214 E $Dst < -50$ Cane and Richardson (2003)         43       214 E $Dst < -60$ Cane and Richardson (2003)         1       100       8 $Kp > 6$ Brueckner et al. (1998)         2       8.3       18 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       ?       Srivastava (2002)         4       96       27 $Dst < -100$ Zhang et al. (2003)         V. Storm → Magnetic cloud, Ejecta       I       73       37 $Kp > 7$ Gosling et al. (1991)         2       67       12 $Dst < -50$ Webb et al. (2000)         3       25       ? $Dst(corr)$ Vennerstroem (2001)         4       33       618 $Dst < -60$ Yermolaev and Yermolaev (2002)         2       2       24 $Dst < -50$ Huttunen et al. (2000)         3       21		57		Dst < -60	Yermolaev and Yermolaev (2003b)
63       1188 E $k_p > 5$ , Solar maximum         6       82       34 MC $Dst < -50$ Wu and Lepping (2002a)         7       73       135 MC $Dst < -50$ Wu and Lepping (2002b)         8       50       214 E $Dst < -50$ Cane and Richardson (2003)         43       214 E $Dst < -60$ Cane and Richardson (2003) <i>IV. Storm <math>\rightarrow</math> CME</i> <b>B B B</b> 1       100       8 $Kp > 6$ St. Cyr et al. (1998)         2       83       18 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       ?       Srivastava (2002)         4       96       27 $Dst < -100$ Zhang et al. (1991)         2       67       12 $Dst < -50$ Webb et al. (2000)         3       618 $Dst < -60$ Yermolaev and Yermolaev (2002)         2       64 $Dst < -100$ Yermolaev and Yermolaev (2002)         2       414 $-100 < Dst < -50$ Huttunen et al. (2002)         2       90 $-100 < Dst < -50$ Huttunen et al. (2002)         2       100 $7_{->Kp > 5}$ 76 </td <td>5</td> <td></td> <td>1273 E</td> <td></td> <td></td>	5		1273 E		
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IV. Storm $\rightarrow CME$ Final State       State       Brueckner et al. (1998)         1       100       8       Kp>6       Brueckner et al. (1998)         2       83       18       Kp>6       St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       ?       Srivastava (2002)         4       96       27       Dst < -100	8				Cane and Richardson (2003)
1       100       8 $Kp > 6$ Brueckner et al. (1998)         2       83       18 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       Srivastava (2002)         4       96       27 $Dst < -100$ Zhang et al. (2003)         V. Storm $\rightarrow$ Magnetic cloud, Ejecta        Gosling et al. (1991)       Charge et al. (2000)         2       67       12 $Dst < -50$ Webb et al. (2000)         3       25       ? $Dst(corr)$ Vennerstroem (2001)         4       33       618 $Dst < -60$ Yermolaev and Yermolaev (2002)         25       414 $-100 < Dst < -60$ Yermolaev and Yermolaev (2002)         25       414 $-100 < Dst < -50$ Huttunen et al. (2002)         21       100 $7 > Kp > 5$ $7_6$ 21       100 $7 > Kp > 5$ $7_6$ 21       8 > Kp > 7       Cane et al. (2000)         22       65       86 E       CME         1       67       49 E       CME       Lindsay et al. (1999)         2       65       86 E       CME       Gopalswamy et al. (2000)		43	214 E	Dst < -60	
2       83       18 $Kp > 6$ St. Cyr et al. (2000); Li et al. (2001)         3       94       ?       Srivastava (2002)         4       96       27 $Dst < -100$ Zhang et al. (2003)         V. Storm $\rightarrow$ Magnetic cloud, Ejecta         Gosling et al. (1991)         2       67       12 $Dst < -50$ Webb et al. (2000)         3       25       ? $Dst(corr)$ Vennerstroem (2001)         4       33       618 $Dst < -60$ Yermolaev and Yermolaev (2002)         25       414 $-100 < Dst < -60$ Yermolaev and Yermolaev (2002)         25       414 $-100 < Dst < -60$ Yermolaev and Yermolaev (2002)         25       204 $Dst < -100$ 5       32         5       32       90 $-100 < Dst < -50$ Huttunen et al. (2002)         21       100 $7_{-} > Kp > 5$ 76       21 $-200 < Dst < -100$ 38       21 $8 > Kp > 7_{-}$ Cane et al. (2000)       42         2       65       86 E       CME       Cane et al. (2000)         42       86 E       Earth-directed halo-CME       Cane et al. (2000)	IV. Stor	$rm \rightarrow CME$			
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3       94       ?       Srivastava (2002)         4       96       27 $Dst < -100$ Zhang et al. (2003)         V. Storm → Magnetic cloud, Ejecta       I       73       37 $Kp > 7$ Gosling et al. (1991)         2       67       12 $Dst < -50$ Webb et al. (2000)         3       25       ? $Dst(corr)$ Vennerstreem (2001)         4       33       618 $Dst < -60$ Yermolaev and Yermolaev (2002)         25       414 $-100 < Dst < -60$ 52       204 $Dst < -100$ 5       32       90 $-100 < Dst < -50$ Huttunen et al. (2002)       1         21       100 $7 > Kp > 5$ 7 $38 < 21$ $8 > Kp > 7$ VI. Magnetic cloud, Ejecta → CME         1       67       49 E       CME       Lindsay et al. (1999)         2       65       86 E       CME       Cane et al. (2000)         42       86 E       Earth-directed halo-CME       3         3       82       28 MC       CME       Gopalswamy et al. (2000)         4       50-75       4 MC       Halo-CME       5         5	2	83	18	Kp > 6	St. Cyr et al. (2000); Li et al. (2001)
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	3	94	?		Srivastava (2002)
V. Storm $\rightarrow$ Magnetic cloud, Ejecta       Kp > 7_       Gosling et al. (1991)         1       73       37       Kp > 7_       Gosling et al. (1991)         2       67       12       Dst(corr)       Webb et al. (2000)         3       25       ?       Dst(corr)       Vennerstroem (2011)         4       33       618       Dst < -60				Dst < -100	
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	0	48	21 MC	Halo-UME	viimer et al. (2003)

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1 Table 1 (continued)

N	⁰∕₀	Number of events	Remarks	Reference
VII. Fla	$are \rightarrow Storm$			
1	44	126 <sup>d</sup>	$\geq M0$	Yermolaev and Yermolaev (2002)
2	40	653	$\geq M5$	Yermolaev and Yermolaev (2003a)
VIII. F	$lare \rightarrow SSC$			
1	35–45	4836	$\geq M0$	Park et al. (2002)
IX. Sto	$rm \rightarrow Flare$			
1	59	116	$Kp > 7_{-}$	Krajcovic and Krivsky (1982)
2	88	25	Dst < -250	Cliver and Crooker (1993)
3	20	204	Dst < -100	Yermolaev and Yermolaev (2003a)

<sup>a</sup>Earth-directed halo-CME.

<sup>b</sup>Frontside halo CME.

<sup>c</sup>Centered frontside halo CME. <sup>d</sup>With solar energetic particle events.

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The comparison of direct and back tracings *II*.
(*CME* → *Magnetic clouds*, *Ejecta*) and *VI*. (*Magnetic clouds*, *Ejecta* → *CME*) for Earth-directed halo-CMEs
shows that in the first case values of 60–70% are observed at statistics of 8–89 events (Cane et al., 1998;
Webb et al., 2001) and in the second case 42% is

observed at statistics of 86 events (Cane et al., 2000). 27 Other results are obtained for any CMEs (Lindsay et al.,

1999; Gopalswamy et al., 2000; Burlaga et al., 2001;
Berdichevsky et al., 2002; Cane and Richardson, 2003;
Vilmer et al., 2003) and they are not so reliable as for above-mentioned results.

The analysis of a sequence of two-step direct tracing 33 II. (CME  $\rightarrow$  Magnetic clouds, Ejecta) and III. (Mag*netic clouds, Ejecta*  $\rightarrow$  *Storm*) allows us to estimate a 35 probability of the entire process  $CME \rightarrow Storm$  as the product of probabilities, and for magnetic clouds we 37 obtain a value  $(0.60 \dots 0.70) * (0.57 \dots 0.82) = 0.34 \dots$ 0.57, which is close to above-mentioned results 39 (40-50%) for the direct analysis of process I. (CME  $\rightarrow$  Storm) and is lower than the estimation 41 obtained by Zhao and Webb (2003). For ejecta this approach resulted in lesser value. The analysis of a 43 sequence of back two-step tracing V. (Storm  $\rightarrow$  Magneticclouds, Ejecta) and 45 VI. (Magneticclouds, Ejecta  $\rightarrow CME$ ) does not allow us to obtain the high correlation  $Storm \rightarrow CME$  in 47 comparison with 83-100% in the entire process IV:  $(0.25 \dots 0.73) * (0.42 \dots 0.82) = 0.11 \dots 0.60$ . Thus, the 49 results of comparison of two-step and one-step

processes for direct tracing  $CME \rightarrow Storm$  are in good 31 agreement while results of two-step process for back

tracing differ several-fold from the results of one-stepprocess. It means that the techniques of the analysis of

processes (Storm  $\rightarrow$  Magnetic clouds, Ejecta), 55 (Magneticclouds, Ejecta  $\rightarrow$  CME) and (Storm  $\rightarrow$ CME) require significant improvement.

Though storm effectiveness obtained in papers by Webb et al. (2000); Webb (2002) and Zhao and Webb 77 (2003) relates to process I. (CME  $\rightarrow$  Storm) and is lower, than in process IV. (Storm  $\rightarrow CME$ ), the values 79 obtained in these papers are (1) regularly higher than in other papers in process I. (CME  $\rightarrow$  Storm), (2) higher 81 than in process III. (Magnetic clouds, Ejecta  $\rightarrow$  Storm) (excluding papers by Wu and Lepping (2002a,b)), (3) 83 close to values of papers related to process II. 85  $(CME \rightarrow Magnetic clouds, Ejecta)$ , and (4) higher than for two-step process II. (CME  $\rightarrow$  Magnetic clouds, Ejecta \* III. (Magnetic clouds, Ejecta  $\rightarrow$  Storm = 87  $(0.6 \dots 0.8) * (0.2 \dots 0.8) = 0.1 \dots 0.6$ . Thus, 89 effectiveness in papers by Webb et al. (2000); Webb (2002) and Zhao and Webb (2003) is likely to be 91 overestimated.

Data presented in Table 1 are schematically illustrated by Fig. 1: top panel shows one- and two-step results for direct tracing and bottom panel shows the same values for back tracing. The estimated probabilities for all types of processes are presented below each panel.

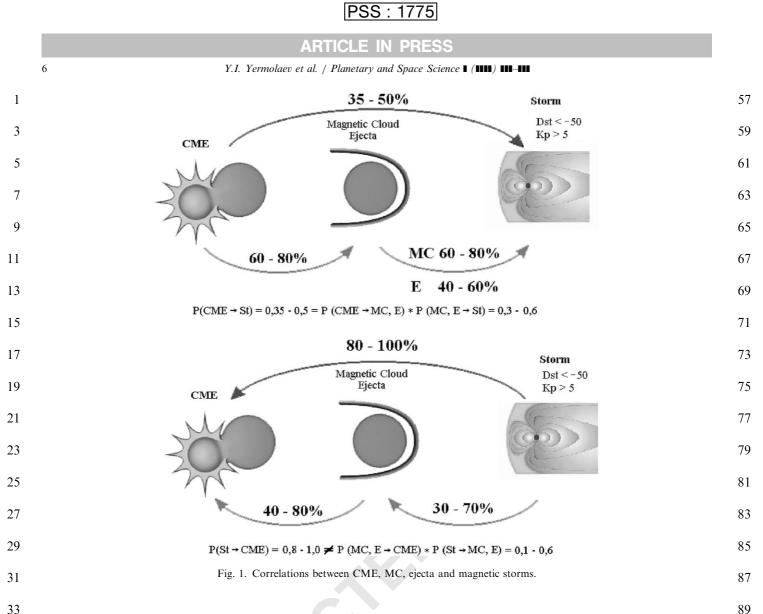
97 As it has been shown above and in our previous study (Yermolaev and Yermolaev, 2002, 2003a) we carried out direct tracing events  $Flare \rightarrow Storm$  and estimated 99 geoeffectiveness of 653 solar flares of importance (on X-ray emission)  $\geq M5$  and slighter 126 flares of 101 importance  $\geq M0$  and following by solar energetic particle events near the Earth which in  $\sim 40\%$  cases 103 resulted in magnetic storms with Dst < -60 nT. If we carry out back tracing Storm  $\rightarrow$  Flare and take the list 105 of strong magnetic storms with Dst < -100 nT, among the given set of flares only 20% can be sources of storm. 107 In paper (Krajcovic and Krivsky, 1982) in which back tracing Storm  $\rightarrow$  Flare was analyzed on large set of 109 solar flares (on optical emission), it was shown that for the period 1954–1976 for 116 storms with  $Kp > 7_{-}$ , 111 among flares were revealed 59% possible sources. In

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paper by Cliver and Crooker (1993) back tracing 35 Storm  $\rightarrow$  Flare also is analyzed and it was shown that for 25 strongest magnetic storms with  $Dst < -250 \,\mathrm{nT}$ 37 observed in 1957-1990, at least in 22 (88%) cases it is possible to offer solar flare as the candidate of source.

39 High values of "effectiveness" in papers by Krajcovic and Krivsky (1982); Cliver and Crooker (1993) in

41 addition to the back direction of comparison of the phenomena, apparently, is connected with fact that even 43 weak solar flares can be considered as possible sources of storms while in our work we analyzed only strong 45 flares.

Comparison of events  $Flare \rightarrow SSC$  (i.e. not with 47 geomagnetic storms, and with the phenomena which frequently precede storms) was carried out in recent

49 work (Park et al., 2002) for 4836 flares of importance  $\geq M1$  for the period 1 September 1975–31 December 51 1999. In result the estimation of geoeffectiveness for time of delay of 2–3 days for all flares was 35–45 % and

53 for long duration flares—a little bit more 50-55%. This result is close to effectiveness of  $Flare \rightarrow Storm$  events 55 mentioned above.

### 4. Conclusion

The present comparison of methods and results of the analysis of the phenomena on the Sun, in the 93 interplanetary space and in the Earth's magnetosphere 95 shows that in addition to different methods used in each of these areas, a way of comparison of the phenomena in various areas or for different direction of data tracing is 97 of great importance for research of the entire chain of solar-terrestrial physics. To study the geoeffectiveness of 99 the solar and interplanetary phenomena (i.e. their abilities to generate the magnetic storms on the Earth) 101 it is necessary originally to select the phenomena, respectively, on the Sun or in the solar wind and then 103 to compare the phenomenon with event at the following step of the chain. Thus, the obtained estimations of 105 CME influence on the storm both directly (by one step 107  $CME \rightarrow Storm$ ) and by multiplication of probabilities of two steps  $(CME \rightarrow Magnetic \ cloud, Ejecta$  and Magnetic cloud, Ejecta  $\rightarrow$  Storm) are close to each other 109 and equal to 40-50% (Webb et al., 1996; Cane et al., 1998; Yermolaev et al., 2000; Gopalswamy et al., 2000; 111 Plunkett et al., 2001; Wang et al., 2002; Berdichevsky et

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1 al., 2002; Wu and Lepping, 2002a,b; Yermolaev and Yermolaev, 2002, 2003a,b; Cane and Richardson, 2003; 3 Vilmer et al., 2003). The effectiveness obtained in papers by Webb et al. (2000); Webb (2002); Zhao and Webb (2003) is likely to be overestimated. This value strongly 5 differs from results of 83-100% obtained in papers by 7 Brueckner et al. (1998); St. Cyr et al. (2000); Srivastava (2002); Zhang et al. (2003) by searching for back tracing 9 correlation, which characterizes the probability to find the appropriate candidates among CME for magnetic 11 storms rather than geoeffectiveness of CME. The estimated value of 83-100% are not confirmed by the 13 two-step analysis of sources of storms since at steps *Storm*  $\rightarrow$  *Magnetic* cloud, Ejecta and Magnetic 15 cloud, Ejecta  $\rightarrow$  CME these values are (25–73)%(Gosling et al., 1991; Vennerstroem, 2001; Yermolaev and 17 Yermolaev, 2002; Huttunen et al., 2002) and  $\sim 40\%$ (Cane et al., 2000) each of which is less than the value 19 obtained by the one-step analysis Storm  $\rightarrow CME$ . Thus, to remove this contradiction the techniques of the 21 analysis of the data suggested in papers by Brueckner et al. (1998); St. Cyr et al. (2000); Srivastava (2002); Zhang 23 et al. (2003) require the further development. The obtained estimations of CME geoeffectiveness 25 (40-50%) are close to estimations of geoeffectiveness of solar flares (30–40%) (Park et al., 2002; Yermolaev and Yermolaev, 2002, 2003a) and exceed them slightly. As 27 we have shown in paper by Yermolaev and Yermolaev 29 (2002), for random distribution of the solar processes and the magnetic storms the formally calculated 31 coefficient of correlation can be 30-40%. It means that the obtained estimations of CME and solar flare 33 geoeffectiveness can be partially a result of random processes and, therefore, the forecast of geomagnetic 35 conditions on the basis of observations of the solar phenomena can contain high level of false alarm. Thus, 37 there is a paradoxical situation when the modern science in the retrospective approach can successfully explain an 39 origin almost for all strong geomagnetic disturbances, but cannot predict their occurrence with a sufficient 41 degree of reliability on the basis of observation of the Sun. To increase reliability of the forecast, the further 43 analysis of the solar data and revealing of characteristics which would allow us to select the phenomena among 45 CMEs and/or flares with higher geoeffectiveness are required. 47 49 51 5. Uncited reference 53 Crooker and Cliver (1994).

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### Acknowledgements

59 The authors are grateful to the international scientific data centers SEC NOAA, NSSDC/GSFC NASA and WDC-C2 for the information, R.A. Kovrazhkin and 61 J.L. Rauch for attention, help and useful discussion of materials of the paper and I.Yu. Yermolaev for help in 63 preparation of the figure. The work was in part supported by grants INTAS 99-0078, RFBR 01-02-65 16182, 02-02-17160, 04-02-16131, by Program N16 of Physics Sciences Department of RAS and by Fren-67 ch-Russian scientific cooperation program (PICS Grant APIC0090 and RFBR Grant 00-02-22001). 69

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