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Additional Information

Review of mathematical models for production planning under uncertainty due to lack of homogeneity. Proposal of a conceptual model

Abstract. Lack of homogeneity in the product (LHP) appears in some production processes that confer heterogeneity in the characteristics of the products obtained. Supply chains with this issue have to classify the product in different homogeneous subsets, whose quantity is uncertain during the production planning process. This paper proposes a generic framework for reviewing in a unified way the literature about production planning models dealing with LHP uncertainty. This analysis allows the identification of: similarities among sectors to transfer solutions between them and gaps existing in the literature for further research. The results of the review show: 1) sectors affected by LHP inherent uncertainty, 2) the inherent LHP uncertainty types modelled, and 3) the approaches for modelling LHP uncertainty most widely employed. Finally, we suggest a conceptual model reflecting the aspects to be considered when modelling the production planning in sectors with LHP in an uncertain environment.

Keywords: planning, optimization, production, uncertainty, mathematical modelling

Introduction

Production Planning is considered one of the most important processes to balance efficiently supply and demand in terms of quantity and due dates. However, there are some situations where customers additionally require homogeneity among units of their orders. This is the case of companies that incorporate raw materials directly obtained from nature and/or production processes that cause heterogeneity in the characteristics of the items obtained, even when the used materials are homogeneous (Alemany et al., 2013). This lack of homogeneity becomes a problem when customers require homogeneity between units of finished goods as regards certain product attributes because they have to be jointly used, shown, placed or consumed (Alarcón et al., 2011).

For example, in the agri-food sector, fruits are non-homogeneous in terms of size, weight, colour and quality so their classification is necessary to satisfy commercial retail formats. Along these lines, Grillo et al. (2017) classify units of finished goods in fruit supply chains according to their variety, quality, calibre, packaging type and harvesting time (shelf-life) to accomplish with customer homogeneity requirements.

Alarcón et al. (2011) define the lack of homogeneity in the product as "the absence of the homogeneity requested by the customer in the products". In this paper, the LHP definition above is extended to "the absence of homogeneity in units of the same item at any stage of the transformation process which should be managed in order to meet customer's requirement of homogeneity in finished goods". LHP can appear in raw materials directly obtained from the nature (LHRM), and/or in intermediate products (LHI) due to the lack of homogeneity in raw material (LHRM) and/or operations which confer heterogeneity upon the items obtained, even when the inputs used are homogeneous. This heterogeneity can be transferred until the finished product, giving rise to lack of homogeneity in the product (LHP). This will be the case, for example, of ceramic pieces which present different qualities, tones and gages. However, there are situations in which lack of homogeneity in raw material (LHRM) and /or in the intermediate products (LHI) can be eliminated by the appropriate management of the manufacturing process. For these cases, the finished good obtained is homogeneous and therefore there will be not lack of homogeneity in the product. For instance, in the petroleum industry there is lack of homogeneity in raw material (LHRM), due to raw material composition. But the manufacturing process removes it, so LHP does not exist in the finished good. However, lack of homogeneity in raw material (LHRM) and /or in the intermediate products (LHI) appears in this sector so we will consider it in order to assess how LHP characteristics are modelled.

LHP is present in several industries such as mining, ceramic, wood, food or textile. In companies of these sectors the planning process becomes more complex due to the following reasons (Alemany et al., 2013). 1) LHP increases the volume of references to be managed: with the aim of complying with customer requirements, these companies are obliged to include some classification stages for sorting quantities of the same item into homogeneous subsets (subtypes) based on certain attributes that are relevant to the customer. Classifying one same item into several subtypes increases the number of references and the information volume to be processed, which complicates system management. 2) LHP introduces different sources of uncertainty not present in other production planning processes that need to be categorized prior to manage them. For instance, after each classification stage, the quantity of each subtype will only be known subsequent to the production is finished and items are classified. Therefore, these companies will face a new kind of LHP inherent uncertainty: uncertainty in the quantities of each subtype in different lots. 3) Finally, homogeneity requirements of customers introduce new constraints to be taken into account to not worsen the customer service and satisfaction level.

Poor LHP management may have very negative effects on supply chains' (SC) competitiveness: (1) LHP leads to fragmented stocks, which can rapidly become obsolete for products with a short life cycle as they cannot be accumulated to be used in the same order given their heterogeneity; (2) uncertainty in the homogeneous quantities (subtypes) available of finished goods (FGs) entails having to produce more than is necessary, thus increasing stocks; and (3) the customer service level may prove deficient, even with high stock volumes if the subtypes quantities obtained during the production process and defined in the master plan do not match with those required by customers.

To avoid these undesirable effects, the consideration of the LHP characteristics in the production planning process becomes crucial. Production planning is one of the most important SC activities to short-medium term, and it is one of the main inputs to the order promising process. Thus, the master plan should consider LHP characteristics in order to provide reliable information about future available homogeneous quantities to the order promising process to comply with customer homogeneity requirements. The inclusion of LHP characteristics in production planning leads to modelling LHP uncertainty. SCs with LHP have unique characteristics and sources of uncertainty that differ from those of other SCs. Van der Vorst (2000) defines the inherent sources of uncertainty as those originated by the natural physical characteristics of the SC, and identifies three possible causes:

- (1) Intrinsic features of products which, in LHP contexts, are caused by the non-homogeneity of the raw materials obtained directly from nature.
- (2) Technological characteristics of the processes which, in LHP contexts, are characterised by the existence of uncontrollable factors during transformation activities (such as humidity, temperature, etc.) affecting some attributes of the finished goods.
- (3) Characteristics of logistics actors which refer to customer preferences in some attributes of the finished products and, therefore, into subtypes (e.g. due to the eating habits of the customers).

It can be stated that LHP introduces complex aspects related to materials, transformation activities and characteristics of customer orders. These aspects confer unique characteristics with inherent uncertainty sources to SC with LHP. Although various sectors are affected by LHP and its negative consequences, there is a lack of literature dealing with LHP uncertainty in most of them. This requires analysing how

LHP is modelled at the production planning level in different sectors under a common perspective, with the aim of transferring the valid proposals made in a specific sector to others ones in which LHP characteristics have been treated in minority. We propose a common framework to analyse the literature about mathematical programming models for production planning in an uncertain environment which include some LHP characteristic. This analysis will be summarized later in a conceptual model that can be used as a reference model to practitioners and researchers.

A Conceptual Model is a set of concepts employed to represent or describe an event, object or process and can be based on the integration of different works on the same topic (Meredith, 1993). Several authors use a systematic review of the literature to propose a conceptual model which integrates the most important concepts in different field (Heckmann et al., 2015; Igarashi et al., 2013; Ramasesh and Browning, 2014; Seth et al., 2006). We suggest a conceptual model based on the literature review whose systematic analysis brings together the aspects to consider when modelling the production planning in sectors with LHP in an uncertain environment.

Thus, the main objectives of this paper are to: 1) review and discuss the LHP characteristics handled in production planning models in an uncertainty context under a sector perspective; 2) provide insights to deal with LHP in a unified way; 3) characterise LHP inherent uncertainty through an abstraction of the common LHP uncertain characteristics in different sectors capturing it in a conceptual model; and 4) find existing gaps in the literature for future research.

The rest of the paper is structured as follows: Section 2 exposes the research methodology followed in this paper. Section 3 describes the proposed analysis framework to review the literature. In Section 4, models are classified according to the defined analysis framework by differentiating into sectors. Section 5 suggests a

conceptual model based on the analysis of literature. Finally, Section 6 reports the conclusions derived from the obtained results and future research directions.

Research methodology

Seuring and Müller (2008) underline that literature reviews are intended to summarize the existing research by identifying patterns which helps to identify the conceptual content of the field (Meredith, 1993) and can contribute to the development of the theory. Following the review methodology successfully used in other papers (Seuring and Müller, 2008; Alfalla-Luque et al., 2012; Igarashi et al., 2013), the first step is to define and delimit the collection of material. The following describes the general aspects (such as publications per year, etc.) and specific aspects or categories to analyse the collected material (based on search terms). Then the papers are classified and analysed according to the defined categories. We describe collection of material and analyse the general aspects in this section and we analyse the papers from standpoint the specific categories in section 3 by defining an analysis framework.

The search process was carried out in last-2018, being the researched period 1995-2018 and using scientific-technical bibliographic databases, such as Web of Science, Science Direct, IEEE Xplore, Business Premier, Google Academic and Scopus. The search terms refer to the purpose of the review, that is, how LHP characteristics and its inherent uncertainty are integrated in a mathematical model at production planning level in different sectors. Thus, they include four categories relating to: (1) SC planning, (2) uncertainty, (3) LHP characteristics and (4) sectors with LHP.

(1) **SC planning**: supply chain planning, master planning, operation planning, production planning and network planning.

- (4) **Uncertainty**: uncertain, stochastic, probabilistic and fuzzy.
- (5) **LHP characteristics**: heterogeneity, homogeneity, divergent process, rBOM (reverse bill of materials), classification, sorting, grading, scrap, waste, subtype and quality.
- (6) **LHP sectors**: ceramic, tile, textile, wood, lumber, marble, tanned hide, fur, leather, horticulture, agricultural, fruit, vegetable, petroleum, oil, steel, food, jewel, meat, furniture.

After excluding unrelated fields and reading the title and abstract, nearly 200 references were selected. In this first filtering step, we ruled out those articles that were focused exclusively on the strategic decision level or scheduling level, and the supply network design. Therefore, the papers selected in the first step were centred on production planning models in an uncertain context. In a second step, only those references that modelled some LHP characteristics were chosen. Among these papers, some simulation models were discarded because they were not mathematical models (Gallo et al., 2009; Pitty et al., 2008; Poles and Cheong, 2009). As a result, 87 references were elected for this research, which also included some referenced works in the analysed papers that we considered very suitable for this paper.

We use the following category of general classification for the review of relevant literature: distribution of papers per year of publication. The papers reviewed by year are displayed in Figure 1. As seen, the amount of published papers increases with time; around 80% of the papers have been published over the last 10 years. It should be noted that the largest number of publications was located between 2010 and 2012.

Analysis Framework

To systematically study the multiple references found in the literature, an analysis framework is proposed (Figure 2) that is based on Mula et al. (2010a) and Peidró et al. (2009), but with some differences in order to reflect the LHP characteristics. Three blocks compose the analysis framework: **environment, uncertainty and model.** As Mula et al. (2010a), we identify the environment in which the documents analysed are developed. However, different dimensions for the environment have been considered in our case: sector and LHP characteristics. Then, a new block named uncertainty is proposed to include those environmental characteristics modelled in an uncertainty way (uncertainty studied) and, more especially, those related with LHP (LHP inherent uncertainty) as well as the uncertainty approach used. Finally, as regards the model dimension and, as Peidro et al. (2009), we also identify the modelling approach used by the authors. Besides, we include two new elements: objective/s and LHP modelling. The aim of these two last elements is to provide insights about how the LHP characteristics and its inherent uncertainty have been integrated in mathematical models. Below, each dimension of the analysis framework is described in more detail.

Environment

The way the LHP occurs, depends mainly on the **sector**, **supply chain** and **product**.

One of the main contributions of this review is its focus on **sectors** that provide a general framework for the transfer of valid proposals made in a specific sector to others.

The analysis of the different selected references is presented by sector in order to clearly show which LHP characteristics appear and have been modelled in each one.

By identifying **LHP characteristics** that appear in each sector, it is possible to determine the most modelled ones in the literature, as well as any existing gaps for

future research. In this study, we focus on those LHP aspects that are relevant to characterise LHP for planning purposes. Along these lines, the most important LHP aspect that influences the SC Production Planning is the existence of references of the same LHP-item, but with different characteristics (subtypes). When customers require that their orders are served with homogeneous units, LHP SCs are obliged to include one or more sorting stages during the production process whose location and classification criteria depend on the specific industry. For each classified item, the **classification attributes** and values that they can take should be identified. These items are sorted into **subtypes**, defined as units of the same LHP-item with the same value of the classification attributes previously defined. For example, in the agricultural sector, fruits are classified according to size, color and quality into different subtypes and quantities (subtype quantity). Furthermore, subtypes for an item can have the same or a different economic value (subtype value). Different economic values usually involve the existence of several qualities. Another aspect is that the value of the classification attributes (subtype state) may remain unchanged over time (static) or not (dynamic). For example, in the food sector, freshness decreases with time (decay).

The appearance of subtypes increases the volume of information to be managed and adds new constraints and possibilities of serving customer demand, thus increasing the complexity of SC Production Planning. Therefore, the relevant **LHP characteristics** considered to analyse the selected papers are:

• Number of Subtypes (S.): The total number of existing subtypes of each LHPitem depends on the attributes used in the classification stage and their possible
values. For instance, in the ceramics sector, each piece has to be inspected and
classified, and individual models (products) are usually stored in homogeneous
subgroups (subtypes) according to quality (aspect), tone (degree of colour) and

calibre (thickness) (Alemany et al., 2018; Alarcón et al., 2011; Davoli et al., 2010). The usual consideration of three quality grades, two tones and three calibres in the same model (finished good) could add up 13 different references. Finally, the number of subtypes that appears in each supplied, produced or distributed quantity can be fixed or variable, depending on the product. For instance, in the ceramics sector, the number and subtypes appearing in each lot is variable.

- Subtype Quantity (S. Qty): It refers to the quantity obtained of each subtype between lots or in the same lot. Although the final quantity obtained of each subtype can depend on lot size, its proportion can also be fixed or variable.
- Subtype Value (S. Value): It concerns the economic value or utility given by the buyer for the different subtypes of a LHP-item. Each subtype value can be the same or different. Different values for each subtype usually imply the existence of different qualities and/or amounts of disposable products (scrap with a null value).
- Subtype State (S.State): The value of classification attributes of an item in a particular subtype can be dynamic (if changes over time) or static (if not change over time). For example, in the food sector, products can be perishable; i.e. quality (freshness) decreases over time (decay).

Based on the above definitions, it is important to note that the existence of Subtype Quantity and/or Subtype Value and/or Subtype State implies the existence of Subtypes. However, this classification is needed to identify accurately the LHP uncertainty addressed by each paper as there may be uncertainties in Subtype Quantity and/or Subtype Value and/or Subtype State, but not in Subtypes.

Uncertainty

In the block called "uncertainty", we capture the aspects that have been modelled under uncertainty. We distinguish three dimensions: uncertainty studied, LHP inherent uncertainty and uncertainty approach. On the one hand, we name "uncertainty studied" to the uncertainty addressed by the authors in their work. If the authors include some LHP characteristic in the "uncertainty studied", we say that this is "LHP inherent uncertainty".

With the aim of analysing in a structured and precise way how the "LHP inherent uncertainty" has been modelled in SCs, we define the so called "LHP inherent uncertainty types". To characterise them, we consider two dimensions (Figure 3): the uncertainty types and the LHP aspects. Across the board, the types of uncertainty that are considered in the literature are (Peidro et al., 2009; Graves, 2011): a) Supply uncertainty; b) Process uncertainty; and c) Demand uncertainty. The sources of inherent uncertainty in LHP SCs affect four main aspects of relevance for planning purposes, which coincide with the four LHP characteristics from the previous section: the number of subtypes (S.), the quantities of each subtype (S.Qty), the subtype value (S.Value) and the subtype state (S.State). In this paper, we define twelve "LHP inherent uncertainty types", which are the result of combining the four LHP characteristics with the three main types of uncertainty (Figure 3).

Therefore, we present the aspects that have been modelled under uncertainty in every paper in the dimension "uncertainty studied". We discuss whether this uncertainty corresponds to some LHP Characteristics. If so, we classify it in one of twelve predefined "LHP inherent uncertainty types". This abstraction allows comparison between sectors in a unified language, making it possible to transfer the know-how from one sector to another.

The **uncertainty approach** dimension used to introduce uncertainty into the models distinguishes the following proposals to model uncertainty (Lalmazloumian and Wong, 2012):

- Distribution-based approach (Distibution), where statistical distributions are used to model uncertainty in some parameter.
- Fuzzy-based approach (Fuzzy), where uncertain parameters are considered fuzzy numbers.
- Scenario-based approach (Scenario), in which several discrete scenarios with associated probability levels are used to describe the expected occurrence of particular outcomes.

Model

In the "model" block, we focus on the modelling approach used, the objective/s of the model and how the LHP characteristics and LHP inherent uncertainty types have been introduced into the model (LHP modelling). The considered modelling approaches are based on those of Mula et al. (2010a). Hybrid models refer to the papers that combine some of the above approaches with simulation models. The codes provided for each modelling approach are shown in Figure 4.

Literature review

In this section, the analysis of the different selected references is presented by sector for the purpose of clearly showing which LHP characteristics appear and have been modelled in each one.

The papers dealing with LHP uncertainty in the agri-food sector and remanufacturing sector are the most abundant 23% each one), followed by petroleum

sector (18.8%). These three sectors account for over 64% of the references analysed. Other sectors studied are mining, wood and ceramic. Sectors in which the sample is not representative (one paper) or papers in which the authors present a generic case not making reference to any specific sector are shown separately.

Petroleum sector

Petroleum refinery is one of the most important industries, which comprises many different and complicated processes. Conversion of crude oil into more valuable products involves many processes, each of which is very complex. Crude oil can be blended with a wide range of other crude oils and it can be processed differently depending on the refinery configuration for a given product demand (Gupta and Nan, 2006). Crude oil can be purchased anywhere in the world and it is possible to acquire a broad variety of grades of crude oil (S.) in different quantities (S.Qty), which are differentiated according to the following attributes: compositions, yields and characteristics. Depending on sort of crude oil, refineries produce different quotas of **products** like gasoline, diesel, heating oil, kerosene, liquid gas, as well as bitumen or petrochemical products like ethylene and propylene. On the other hand, the oil market is a global market. The prices for raw materials (crude and semi-finished products) are highly volatile and are strongly driven by the market and its environment, but the local price fixing is possible based on its properties (S. Value) (Roitsch and Meyr, 2008). Thus in the petroleum sector, the appearance of subtypes (S.) comes about by the occurrence of different crude qualities (in supply and process) due to their compositions or characteristics, which are manifested in different quantities or yields (S.Qty), and which can also take a different value (S.Value).

The reviewed papers relating to the petroleum sector are classified in Table 1.

As it can be observed, the only LHP characteristics discussed in the papers are the

number of subtypes (S.) and subtype quantities (S.Qty) due to the different compositions of raw materials (crude oil) or intermediate products, which give rise to different yields (S.Qty) according to the transformation process involved. Although Subtype Value (S. Value) may appear, none distinguishes subtypes with different economic values.

With regard to uncertainty in the petroleum sector, Khor (2007) classifies possible uncertainty factors in the planning of a refinery as factors exogenous (external) and endogenous factors (internal).

As shown in the "Uncertainty studied" column, most of the reviewed papers analyse external uncertainties: demands and prices. The papers consider external uncertainties in operation costs, delays, inventory costs and inventory levels, to a lesser extent. Internal uncertainties in supply, yields and capacity due to composition of raw materials are also considered.

When comparing the "LHP Characteristics" modelled with "Uncertainty studied" by the authors the only LHP inherent uncertainty types that appear are Supply-S.Qty and Process-S.Qty. The main LHP uncertainty type modelled is Process-S.Qty (in 6 of 16 papers); i.e., quantities per subtype (S.Qty) in the process are variable and not known with certainty mainly due to the yield, but it is also due to the splitting process and to specifications of final goods. Three papers deal with Supply-S.Qty due to composition of raw materials (in 3 of 16 papers). Despite the "Uncertainty studied" on demand appearing in some cases, none deals with LHP inherent uncertainty on demand because the subtypes are classified in the supply or in the process, not being the final goods differentiated by subtypes. When the LHP characteristic is not considered from the uncertainty point of view, no concept appears in the "LHP inherent uncertainty" column (in 7 of 16 papers). It is noteworthy that although the number of subtypes (S.)

appears as a LHP characteristic, it is always considered constant and known with certainty, so it is not considered to be LHP uncertainty.

Furthermore, from a point of view of the "Uncertainty approach", the most widely used approach is Scenario-Based Approach (in 13 of 16 papers). There are only two papers that use the Fuzzy-Based Approach and only one employs Distribution-Based Approach.

From the "Modelling approach" perspective, the most used one is Stochastic Programming (SP) (in 8 of 16 papers). Four papers suggest Linear Programming (LP) models and three of them use Non-linear Programming. There is only one paper that uses Multi-objective linear programming (MOLP) whose goals are defined by ratios to maximise profit and to minimise capacity. It is noted that none uses Fuzzy Programming (FP).

The majority of the papers (15) take into account only one objective that is manly related with the maximization of profits, revenues or gross margin followed by the minimization of costs. Only one paper aims to optimize more than one objective by means a MOLP approach.

Regarding how the LHP has been modelled ("LHP Modelling"), the models define parameters that represent the yields of the processes or the subtype quantities due to the different compositions of raw materials or intermediate products. Mainly, there are restrictions of material balance and/or restrictions that specify the maximum and minimum limits among which there should be some characteristic. Some models take into account legislation requirements.

Agri-food sector

Hovelaque et al. (2009) claim that the design of a specific food supply chain depends on the live nature of the products. Firms find it difficult to forecast their supplies because of the heterogeneous quality of raw materials (S.) brought about by agronomic and climatic factors. Furthermore, yields are uncertain (S.Qtv) as it is very difficult to know the available raw material quantities with certainty before harvests for some (i.e., for seasonal products like potatoes), and the timing and quantity of delivery for other (i.e., milk and meat). Van Wezel et al. (2006) describe the organizational and logistical characteristics in this kind of industry as well as the way in which planning processes are usually organized. Van Donk (2000) highlights that food processing industries process natural materials which vary in quality and composition (S.). Therefore, processes might be uncontrollable in terms of their yield or quality of output (S.Qty). Moreover, products might easily become obsolete due to their limited **shelf lives** (S.State). Ahumada and Villalobos (2009) distinguish between two main types of SC in the agri-food industry. The first is the fresh agri-foods SC, which are highly **perishable** (S.State), such as fresh fruits and vegetables, whose shelf life can be measured in days. The second one is the for non-perishable agri-foods SC which can be stored for longer periods of time, such as grains, potatoes and nuts, but are perishable if not stored properly.

Moreover, the variable quality of the raw material (S.) often leads to variations in the quantities used to produce a product (S.Qty). For example, the fat content of raw milk depends on the seasonality or the weight and size of animals which, in turn, depends on the feed provided by farmers. This variability can lead to recipe variations in order to keep the quality and characteristics of the finished product stable. The recipe has to provide certain flexibility in the choice of raw materials and the quantities used. In addition, the available quantities of the raw material can vary significantly over time, which implies that the price of raw materials may also vary (Entrup, 2005). Thus, in the agri-food sector, these characteristics can imply the appearance of subtypes (S.) based

on their heterogeneous quality and composition of raw materials, variable supply (S.Qty), heterogeneous quality (S.Value) and perishability (S.State). These features are often ignored or used as "mean" or "most likely" value for production planning (Bohle et al., 2010; Entrup, 2005). Furthermore, it is intended that the stocks stay low to avoid the risk of obsolescence (Entrup, 2005).

The reviewed papers relating to the agri-food sector are provided in Table 2. The main "LHP Characteristic" modelled is subtype quantities due to raw materials quality and/or crop yields (in 14 of 20), followed closely by perishability due to the quality and/or composition of raw materials (in 11 of 20). It should be mentioned that Schutz and Tomasgard (2011) consider a splitting process (meat) whose yield (S.Qty) depends on the used rBOM (cutting patterns) and the used recipe. Bertrand and Rutten (1999), Hovelaque et al. (2009) and Munhoz and Morabito (2014) consider variations in recipes (S.Qty) in order to keep the quality and characteristics of the finished product stable. Radulescu et al. (2008) are the only one that take into account both yields (SQ) and different prices for each subtype (S.Value).

Esteso et al. (2018) provides a detailed description about the uncertainties that can appear in the agri-food SCs. Van der Vorst and Beulens (2002) categorise uncertainty sources in these SCs as:

- (1) Inherent characteristics that cause more or less predictable fluctuations due to specific product and process characteristics, such as perishability, variable harvest (and variable quality) and production yields (and scrap rates).
- (2) Features that result in potential disturbances of system performance (for example, wrong decision rules applied, inflexible capacities or information delays).

(3) Exogenous phenomena that disturb the system such as changes in markets, products, technology, competitors and governmental regulations.

As shown in the "Uncertainty studied" column, the papers deal with the uncertainty demand and prices (exogenous phenomena), quantities, qualities and prices in supply due to variability in raw materials and yields due to product yields (inherent characteristics). Other considered uncertainties are harvest time, packing rate, shortage cost and labor availability, which affect product perishability (inherent characteristics).

When comparing the modelled "LHP Characteristics" with "Uncertainty studied", we identify "LHP inherent uncertainty" types. They mainly appear in supply (9 papers) and process (4 papers). Eight of the reviewed papers analyse quantities per subtype in Supply (Supply-S.Qty) due to quality and composition of raw materials (final goods are not differentiated by subtypes). Only one paper (Miller et al., 1997) deals with perishability in supply from an uncertain standpoint (Supply-S.State). Four papers consider "LHP Inherent Uncertainty" in the process. Radulescu et al. (2008) deal with LHP Uncertainty in the process caused by crop yields (Process-S.Oty) and their values (prices) (Process-S. Value), while Bohle et al. (2010), Sel and Bloemhof-Ruwaard (2017) and Begen and Puterman (2003) also deal with LHP Uncertainty in the process, but that caused by perishability (Process-S.State). Bohle et al. (2010) consider uncertainty in labour availability to harvest and Begen and Puterman (2003) deal with LHP Inherent Uncertainty in the process caused by perishability (Process-S.State) due to uncertainty in the capacity to process the complete daily catch (fish quality deteriorates with time). The remainder papers do not consider any LHP characteristic from the uncertain standpoint. Only one paper deals with LHP Inherent Uncertainty on demand (Sel et al., 2017). Although the number of subtypes (S.) appears as an LHP

characteristic, it is always considered constant and known with certainty, so it is not considered LHP uncertainty.

From the standpoint "Uncertainty approach", fifteen papers use Scenario-Based Approach (75%). The Distribution-Based Approach is only used in three papers (15%), and two others employ the Fuzzy-Based Approach (10%).

Different "Modelling approaches" are adopted, of which Stochastic Programming (in 8 of 20 papers) is mostly used, followed by Linear programming (LP) (in 5 of 20 papers). There is one paper that employs Fuzzy Programming (FP), another uses Non-linear Programming (NLP) and two works consider Multi-objective programming (MOLP). Hybrid Models (HYB) are used in three works (3 of 20 papers).

The majority of the papers consider only one objective (18 papers) related to the minimization of costs, followed by maximization of profits and one of them is related to the minimization the production makespan. Two papers aim to optimize more than one objective that use a MOLP approach, one of them takes into account the environmental impact and the other the average loss.

In relation to the "LHP Modelling", the models define parameters that represent subtype quantities due to raw materials quality and/or crop yields with balance constraints and the upper and lower bounds among which there should be some feature. Perishability is modelled through deterioration constraints or maximum allowed storage time constraints.

Remanufacturing

Remanufacturing sector includes closed-loop SCs, reverse SCs and remanufacturing with component recovery. According to Junior and Filho (2012), remanufacturing is the process that recovers value from used products by replacing components or reprocessing used parts in order to confer the product a like-new condition. Production

planning and control activities in remanufacturing can differ vastly from those in traditional manufacturing. Remanufacturing activity brings many challenges to the production and inventory planning problem (Shi et al., 2011). Operational issues in remanufacturing are focused on reverse logistics, testing, sorting, disposition, disassembling, repairing and remanufacturing (Loomba and Nakashima, 2012). In a process environment, French and LaForge (2006) highlight that returned products can be obsolete or have exceeded their shelf-life (S. State). The most important LHP characteristic in this sector is quality of returns (S.): when returns arrive, they are subject to quality inspection and are classified and grouped into several quality grades (e.g. good, average and bad or recovery and disposal). In addition, the different levels of quality defined can involve a distinct cost or value (S.Value). Thus in the remanufacturing sector, the appearance of subtypes (S.) occurs due to the occurrence of different qualities which are evidenced as different amounts (S.Qty) or states (S.State) which may also have a distinct value (S.Value).

Based on this, the reviewed papers relating to the remanufacturing sector are classified in Table 3. The main "LHP Characteristic" modelled is quality of returns due to the necessary classification of returned items. This classification is based on different categories (S.), which appears in different quantities (S.Qty). Olivetti et al. (2011) are the only authors who have classified the raw materials obtained from scrap metal into subtypes (S.) based on their composition instead of their quality. Only one paper (Zeballos et al., 2012) distinguishes quality levels of returns with different economic values (S.Value). Although Subtype State may appear, none considers it in the model.

As regards uncertainty, the majority of remanufacturing firms use simple averages to calculate material recovery rates. Nevertheless, the variability in returned product quality remains as a significant problem (Aras et al., 2004). Guide (2000) states

that the major complicating characteristics are: uncertain timing and quantity of returns, uncertainty in the materials recovered from returned items, disassembly of returned products and stochastic routings and highly variable processing times.

As it can be observed in the "Uncertainty studied", most of the reviewed papers study uncertainty in any of the major complicating characteristics indicated by Guide (2000): quantity and quality of returns, arriving times and process time of returns.

Likewise, ten authors deal with uncertain demand (Aras et al., 2004; Shi et al., 2011; Amaro and Barbosa-Povoa, 2009; Loomba and Nakashima, 2012; Jin et al., 2013; Phuc et al., 2013; Liao et al., 2017; Macedo et al., 2015; Moghaddam, 2015; Jindal and Sangwan, 2017). Only Amaro and Barbosa-Povoa (2009) consider uncertainty in finished goods prices, and only Olivetti et al. (2011) model the uncertainty of raw materials composition (scrap metal), which should be used to generate finished goods with certain quality specifications.

When comparing the "LHP characteristic" and the "Uncertainty studied", it is possible to identify the "LHP inherent uncertainty" types modelled in some papers. The main LHP inherent uncertainty type modelled in this sector is the uncertain variability of quantities per subtype in the Supply stage (Supply-S.Qty) (13 papers) due to quality of returns. Only Jindal and Sangwan (2017) model the uncertain variability of quantities per subtype in the process stage (Process-S.Qty). Neither the uncertainty in the number of qualities obtained (S.) nor the uncertainty in their value (S.Value) or their shelf-life (S.State) are considered.

It is worth stressing that although in some papers the "Uncertainty studied" appears in the process or demand (i.e., Aras et al., 2004; Amaro and Barbosa-Povoa, 2009; Loomba and Nakashima, 2012), none deals with LHP inherent uncertainty because returns are classified in supply whereas finished goods are not classified by

subtypes. Moreover, only Zeballos et al. (2012) consider S.Value as LHP characteristic, but they do not deal with it from a standpoint uncertain. Although the number of subtypes (S.) appears as an LHP characteristic, again it is always considered constant and known with certainty. Finally, we found seven papers dealing with LHP characteristics, but they do not model them from a point of view uncertain (Amaro and Barbosa-Povoa, 2009; Loomba and Nakashima, 2012; Jin et al., 2013; Su and Lin, 2014; Cai et al., 2014; Yazici et al., 2016; Moghaddam, 2015).

Furthermore, the most widely used "uncertainty approach" is Scenario-Based Approach (45%), followed by Distribution-Based Approach (30%). Five papers use the Fuzzy-Based Approach (25%).

The most used modelling approach is Stochastic Programming (SP) (in 7 of 20 papers), followed by Non-linear Programming (in 5 of 20 papers) and Linear Programming (in 4 of 20 papers). There are two papers which use Fuzzy Programming (FP) and two others that suggest the Multi-objective programming (MOLP).

Papers mainly consider one objective (20 papers) related to the minimization of costs, followed by maximization of profits. Two papers aim to optimize more than one objective and use a MOLP approach. These models, in addition to considering the maximization of the profit, one of them proposes the minimization of the environmental impact and the other minimizes the defective parts, the due dates and the risk factors associated with each supplier.

Regarding the LHP modelling, the models establish parameters that define the fraction of returns with a specific quality that are applied to obtain quantities of each quality. In general constraints of material balance are set.

Wood sector

According to the analysis conducted by Björheden et al. (2005), timber is a

heterogeneous product in terms of quality. The dimensions, species and quality of inbound sawlogs have a decisive impact on the production range. Zanjani et al. (2010a) state that logs are grown under uncertain natural non-homogeneous circumstances with random characteristics (in terms of diameter, number of knots, internal defects, etc.). The natural variable conditions occurring during the growth period of trees make it impossible to anticipate the exact yields of logs. Consequently, due to non-homogeneity in the **characteristics of logs** (S.), the **process yields**, that is, the quantities of lumbers that can be produced by each cutting pattern (S.Qty), vary randomly. This means having to sort logs according to some attributes such as diameter class, species, length, taper, etc., which gives rise to the appearance of different subtypes (S.) in different quantities (S.Qty). This logs classification can be described in terms of different categories (S.) previously established. For example, it might be assumed that they are classified according to their characteristics and their suitability for being manufactured into certain product types, such as softwood lumber, hardwood lumber, pulp, and veneer (Beaudoin et al., 2007).

In this sector however, two aspects must be taken into account: age classes and fibre freshness (Beaudoin et al., 2007). When fresh fibre is used, common problems associated with log storage are checked, as is development due to drying and sap stains (even if sap stains do not change the structural integrity of the wood, it can severely affect its appearance, resulting in serious loss of value). Variation over age classes (S.Value) is reflected in both the processing cost and the quality of end products (any older fibre used can lower the expected profit margin of the end product). Degree of deterioration (S.State) may vary according to the season, tree species, the local environment and storage conditions, and may reduce values (S.Value). Thus in the wood sector, subtypes (S.) appear given the appearance of different qualities due to log

characteristics, which are shown in different amounts (**S.Qty**) due to uncertainty in process yields, which also presents different values (**S.Value**) depending on the subtype characteristics that may vary over time, leading to deterioration in quality and value (**S.State**).

The reviewed papers on the wood sector are classified in Table 4. The most modelled "LHP Characteristic" is related to **features of raw materials** (S.), mainly due to their non-homogeneity (geometric characteristics, attributes, qualities) that cause randomness in process yield. This classification is based on the different categories established by the authors and leads to different subtypes (S.) in distinct quantities (S.Qty). Only one paper (Beaudoin et al., 2007) distinguishes subtype state (S.State) owing to the age classes and ages of harvested timber (deterioration of wood fibre). Although the existence of **Subtype Value** (S. Value) is possible due to the characteristics defined in this sector, it is not addressed by the authors.

In general, uncertainty in the wood sector is due to the non-homogeneous log characteristics, so process yields vary randomly. Another aspect that causes uncertainty is the age class, which can cause uncertainty in supply and process. Uncertainty can also exist due to price variation in the spot market and demand variation in commodity markets.

As shown in the "Uncertainty studied", all the reviewed papers, except one, analyse the process yield. However, Alem and Morabito (2012) deal with uncertainty in production costs and product demands, while Zanjani et al. (2010b) and Zanjani et al. (2013b) also deal with demand uncertainty. We highlight one paper (Beaudoin et al., 2007) which, apart from considering process yield, takes into account other sources of uncertainty such as standing inventories, stumpage fees, harvesting and transportation costs, storage and milling capacity and customer valuation levels.

When comparing the modelled LHP characteristics with Uncertainty as considered by the authors, the "LHP inherent uncertainty" type that appears the most is quantities per subtype (S.Qty) in Process that are variable and not known with certainty due to **process yield** (in 6 of 7 papers). It is important to stress that one paper (Beaudoin et al., 2007) includes different LHP uncertainties and is the only one that deals with Subtype State (S. State). Besides considering quantities per subtype (S.Qty) in Process, Beaudoin et al. (2007) consider quantities per subtype (S.Qty) in Supply due to the classification of raw materials into subtypes, Subtype State (S. State) in Supply due to age classes and Subtype State in Process owing to wood fibre deterioration occurring during the process. Although "Uncertainty studied" on demand appears in some cases, none deals with it from a view point the LHP Inherent Uncertainty because finished goods are not differentiated by subtypes. Only one paper (Alem and Morabito, 2012) does not contemplate any LHP characteristic from an uncertain standpoint.

From the point of view "Uncertainty approach", all the papers adopt Scenario-Based Approach.

As regards the model block, the most widely used "Modelling approach" is Stochastic Programming (SP) (6 of 7), and only one paper suggests a Linear Programming (LP) model. None utilizes Fuzzy Programming (FP), Non-linear Programming (NLP), or Multi-objective programming (MOLP).

Almost all papers consider one objective related to the minimization of costs and only one contemplates the maximization of profits. For the "LHP Modelling", the analysed models define yields parameters and set constraints of inventory balance. Only one paper (Beaudoin et al., 2007) consider parameters that define the lower and upper ages by class of harvested timber, and constraints that represent conservation material flow.

Mining sector

The planning and scheduling of mining extractions are a complicated process done in the presence of uncertainties such as the future commodity price and estimated ore grade (Johnson et al., 2010). In general terms, a mine system can be divided into three operations: mining, processing and refining. The raw materials extracted from many mines are sent to the processing units located in the mining area. Then processed materials are transported to the refining unit (Kumral, 2004). Several mines supply the raw materials for processing and ore properties and their quality varies depending on whether they come from different mines or from different seams (cuts). Raw ore from mines is classified according to its **richness** (S.) providing different amounts (S.Qty). For example, the quality of iron ore is assessed with regard to iron, silica, alumina, lime contents, among others. Afterwards, it is blended from several sources to obtain the desired level of quality required by the customer. Additionally, given that geological and structural ore body properties, such as seam thicknesses, depths, fault structures and physical characteristics, vary in each mine, ore prices and production costs can differ from one mine to another (S.Value). Moreover, content fluctuations may cause variations in the quality of the process or the finished product, and high concentration levels of some unwanted materials can lead to environmental pollution. Accordingly, during the production process, there are several stages of classification and can appear different subtypes (S.) with varying amounts (S.Qty). Thus in this sector, subtypes (S.) appear because of existence of different ore qualities (in supply, in process and/or finished goods). This causes the appearance of different quantities or yields (S.Qty) which can also take different values (S. Value).

The reviewed papers relating to the mining sector are shown in Table 5. The most modelled LHP characteristic is **quality** (S.), mainly due to ore composition or ore

grade. Items are classified according to different ranks or grades (S.) set by the authors, and different quantities appear per subtype (S.Qty). None distinguishes subtypes with distinct economic values (S.Value). Only one paper (Mitra, 2009) considers specific milling process parameters (grindability and sharpness) to classify ore, which leads to different subtype quantities (S.Qty).

As regards to uncertainty in the mining sector, Rico-Ramirez et al. (2009) classify market uncertainties as exogenous uncertainty and geological risk as endogenous uncertainty. According to Kamrad and Ernst (2001), market uncertainty in this environment is defined as either output price variability or random demand variability, while geological risk is captured by yield uncertainty that is defined as a random multiplier to output quantity. Martinez et al. (2009) explore the main sources of uncertainty that appear during mine planning. Uncertainty on future metal prices arises due to two main factors: lack of exact knowledge of those factors leading to metal supply and demand to increase/decrease; and the practices that producers or consumers carry out when faced with powerful speculative and political motives. Geology and ore distribution in a mineral deposit are estimated from the information deriving from exploration drilling samples. Since the information obtained from the samples is not representative of the entire ore deposit, the geology of the ore deposit is one of the most critical sources of technical uncertainty in a mining operation.

As shown in the "Uncertainty studied", all the reviewed papers analyse technical uncertainty, that is, the uncertainty that arises due to the composition or quality of the mineral. Only one paper (Chakraborty and Chandra, 2005) deals with the input cost of raw coal from a viewpoint uncertain, but it is known for each material.

The main "LHP inherent uncertainty type" that mostly appears is the quantities per subtype (S.Qty) in Supply that are variable and not known with certainty due to ore

quality (in 7 of 9 papers). Of the remaining, one of them (Mitra, 2009) deals with LHP Inherent Uncertainty in the process that causes subtype quantities (S.Qty) to appear because specific milling process parameters (grindability and sharpness) are used to classify ore. The last one (Pendharkar, 1997) considers LHP Inherent Uncertainty on Demand also caused by subtype quantities (S.Qty) that appear due to the quality for a given attribute set by each market. Despite the number of subtypes (S.) appearing as an LHP characteristic, it is always considered constant and known with certainty, so it does not appear as LHP uncertainty. The "Uncertainty approach" mainly adopted are Fuzzy-Based Approach and Scenario-Based Approach. Only one paper mentions using Distribution-Based Approach.

From a point of view of "Modelling approach", different methods are used. The most employed one is Stochastic Programming (SP) (3 of 9). Two paper suggests a Linear Programming (LP) model, two others Fuzzy Programming (FP) and other two consider Non-linear Programming (NLP). It is noted that none uses Multi-objective programming (MOLP).

Papers mainly consider one objective related to the maximization of profit and one paper maximizes the throughput. Only one proposes the minimization of costs.

Chakraborty and Chandra (2005) pose the optimization of the levels of raw coal of different grades to achieve desired specifications. In relation to the "LHP modelling", the models define parameters to reflect the quality due to ore composition or ore grade. In general constraints of material balance and/or product quality constraints with their grades maximum and minimum allowable are established.

Ceramic sector

Normally, ceramic pavings and coverings are placed and presented together, so their appearance needs to be homogeneous. However due to raw material heterogeneity

(clay), some components (frits and enables) and uncontrollable factors in the process (temperature, humidity and pressure), units of the same model in the same lot which differ in aspect (quality), tone (colour) and gage (thickness) (S.). Different subtypes of one model should not be mixed to serve the same customer order (Alemany et al., 2013). The number of subtypes and their quantity can vary from one lot to another (S.Qty). Furthermore, ceramic tiles of different qualities are sold at different prices (S.Value).

As regards the modelled LHP characteristics in this sector (Table 6), Peidro et al. (2012) model only finished goods of first quality and scrap (S., S.Qty), and Mundi et al. (2013) model the appearance of homogeneous subsets of first quality (S., S.Qty) in lots, but none distinguishes subtypes with different economic values (S.Value).

Regarding uncertainty in the ceramic sector, and as shown in the "Uncertainty studied", Mundi et al. (2013) and Mundi et al. (2016) consider uncertainty in the appearance of homogeneous sublots. Peidro et al. (2012) do it for the uncertainty in the gross margin, idle time and backorder quantities. When considering the "LHP inherent uncertainty" Mundi et al. (2013, 2016) deal with LHP inherent uncertainty in process, because it analyses uncertainty in the number of subtypes that appear in the process and considers that quantities per subtype are variable and uncertain. Additionally, Mundi et al. (2016) model the demand in the master planning based on the number of customer orders with uncertain size that should be served with homogeneous sublots. Peidro et al. (2012) do not consider the LHP characteristic from a standpoint uncertain. Furthermore, Mundi et al. (2013) use Scenario-Based Approach and Peidro et al. (2012) and Mundi et al. (2016) employ the Fuzzy-Based Approach to model uncertainties.

As regards, the "Modelling approach", Mundi et al. (2013) formulates a Linear Programming (LP) model, whereas Peidro et al. (2012) and Mundi et al. (2016) use

Fuzzy Programming (FP). Mundi et al. (2013, 2016) optimize the objective related to the maximization of gross margin or profit, respectively. Peidro et al. (2012) propose the maximization of the degree of satisfaction of three objectives: gross margin, backlogged demand and idle time of resources. The "LHP modelling" is included in the model by some parameters that express the percentage of first quality products and/or homogeneous products. Constraints of material balance and splitting of homogeneous sub-lots are set.

Other Sectors

LHP characteristics have been taken into account in other sectors like textile, chemicals, and so on, although we only found an unrepresentative sample. We also reviewed some papers in which the authors did not address any specific sector. We include in Table 7 all these papers examined.

In the paper of Kannegiesser et al. (2009) on the chemical industry (chemical commodities like polymers), commodities are the standard chemicals characterised by sales and supply volatility in volume and value. The characteristics of this SC are analogous to the petroleum sector in terms of the increasing and volatile prices of crude oil-dependent raw materials. Thus subtypes (S.) appear by the existence of different oil qualities due to their compositions or characteristics, giving place to different quantities or yields (S.Qty), which may have different values (S.Value). The LHP characteristics discussed in this work that appear are subtypes (S.) with different quantities per subtype (S.Qty) due to variable raw material consumption rates and different economic values (S.Value) as a result of the scaling prices of raw materials and demand. The paper considers uncertainty in sales prices for commodities and procurement prices for raw materials. Thus the LHP inherent uncertainty types that appear are: 1) Subtype Quantity in Supply and Subtype Value in Supply owing to variable raw material consumption

rates with different economic values in supply and 2) Subtype Quantity in Demand and Subtype Value in Demand because of the quantity required per subtype and market is variable and not known with certainty, and the price of these subtypes on the market can be equal or differ, but it is not known with certainty. Finally, Kannegiesser et al. (2009) use a Linear Programming model (LP) and Scenario-Based Approach.

Rajaram and Karmarkar (2002) consider a refinery industry of wheat- and starch-based products, such as glucose, sorbitol, dextrose and gluten, which are utilized as components in the food processing, cosmetics, pharmaceuticals, textiles and specialty chemicals industries. As the production in these industries varies due to uncertainty in the yield of the chemical reactions employed in these processes, the characteristics of this SC are analogous to the petroleum sector already studied. Thus, subtypes (S.) appear by the different qualities of raw materials as result of their compositions or characteristics, giving place to different quantities or yields (S.Qty) which may take different values (S.Value). The LHP characteristic in the paper is the appearance of subtypes (S.) with different quantities per subtype (S.Qty) due to the inherent randomness in yield. The paper considers uncertainty in production yields, so LHP uncertainty occurs in Subtype Quantity in the process. From the modelling approach perspective, Rajaram and Karmarkar (2002) use Stochastic Programming (SP) and they adopt Distribution-Based Approach from a viewpoint Uncertainty modelling.

Karabuk (2008) deals with the textile sector. Yarn is manufactured by blending, combing, carding, roving and spinning natural and manmade fibres. After spinning, yarn is classified according to its thickness, which is measured as yarn count (S.). Therefore a final yarn product is identified by its blend type and count number (sku). This identification results in the appearance of different amounts per subtype (S.Qty). Despite this paper considers uncertainty on demand, no LHP characteristic is

contemplated from a point of view uncertain. Stochastic Programming (SP) is chosen as the modelling approach and the Scenario-Based Approach is taken as the uncertainty modelling.

Wu et al. (2010) study the production and transportation in the film transistor-liquid crystal display (TFT-LCD) industry. One of the characteristics of this industry is classification of assembly products and finished goods into quality grades (S., S.Qty), which may take different economic values (S.Value). The quality grades of TFT-LCD products result from production process yields. However, the paper examines uncertainty in price and demand of finished goods, so the LHP characteristic is not considered from a point of view uncertain. The modelling approach utilized is Stochastic Programming (SP), while the uncertainty modelling used is Scenario-Based Approach.

Rastogi et al. (2011) undertake their research in the semiconductor industry. The typical semiconductor supply network configuration consists of layers for wafer fab, sort, assembly, test and demand centres. There are two stages where classification is performed. These stages (sort and test) can lead to subtypes (S.) due to yield (S.Qty). The modelled LHP characteristics are yield of sort stage and yield of test stage (S., S.Qty). However, they consider only uncertainty on demand of finished goods, and no LHP characteristic is modelled uncertainly. The modelling approach used is Stochastic Programming (SP) and Scenario-Based Approach is chosen for uncertainty modelling.

Rong and Lahdelma (2008) conduct their research in the steel industry. The raw materials employed in the steel industry come scrap metal. They are divided into several standard types and are classified into different subtypes based on chemical contents (S.), among others, which give rise to different amounts (S.Qty). The modelled "LHP characteristic" is raw materials composition and the "Uncertainty considered" occurs in

raw materials composition and finished goods composition. Thus LHP uncertainty occurs in the number of subtypes in supply because they are not always the same materials and in the quantities by subtype in supply due to such quantities are variable and not known with certainty. Fuzzy Programming (FP) and the Fuzzy-Based Approach are chosen for uncertainty modelling.

Duenyas and Tsai (2000) consider a manufacturing system in which the quality of the end product is uncertain. Product is graded at several quality levels after production (S.), giving rise to different quantities (S.Qty). They assume stochastic demand per quality level, stochastic production time and random quality yields as "uncertainty considered". So LHP Inherent Uncertainty occurs in quantities by subtype on demand due to quantities per subtype are variable and not known with certainty. They use Stochastic Programming (SP) from a point of view the modelling approach, and the Distribution-Based Approach to model uncertainties from the Uncertainty modelling perspective.

Gupta and Grossmann (2011) present a generic model that contemplates endogenous uncertainty in yields. The endogenous uncertainty is represented by a parameter associated with the "source" of endogenous uncertainty. These parameters represent intrinsic properties of the source (S., S.Qty). Thus, these authors consider LHP Inherent Uncertainty in quantities per subtype in Process. They use Stochastic Programming (SP) as the modelling approach and the Scenario-Based Approach from the Uncertainty modelling perspective.

Wang and Zhang (2006) consider a generic agile SC by taking into account the internal quality and assembly quality in the model. This leads to the appearance of subtypes (S., S.Qty), but these authors consider that due date is uncertain, so the LHP characteristic is not contemplated from a standpoint uncertain. Furthermore in

modelling approach terms, they employ Fuzzy Programming (FP) and adopt the Fuzzy-Based Approach as Uncertainty modelling.

Wazed et al. (2011) develop mathematical models for multiproduct and multistage production under quality and breakdown uncertainties. In manufacturing systems, a given proportion of products become defective due to poor production quality and material defects. Subsequently defective products are scrapped if they are not re-workable, or are not cost-effective to do so. This fact can lead to the appearance of subtypes (S.) that are classified into ranges to give rise to different amounts (S.Qty) during the process. Moreover, this paper uses Linear Programming (LP) as the modelling approach and the Scenario-Based Approach from the Uncertainty modelling perspective.

Osmani and Zhang (2013) consider a refinery of switchgrass to obtain biocombustible. As the production in these industries varies due to uncertainty in the yield of crops, thus, subtypes (S.) appear as a result of raw material yield. The LHP characteristic in the paper is the appearance of subtypes (S.) with different quantities per subtype (S.Qty) due to the randomness in yield of crops. The paper considers uncertainty on demand, sale price and switchgrass yield, so LHP uncertainty occurs in the supply. From the modelling approach perspective, Osmani and Zhang (2013) use Stochastic Programming (SP) and they adopt Scenario-Based Approach from a viewpoint Uncertainty modelling.

Finally, Xiao et al. (2012) propose a generic model for the supply-driven chain where quality disturbances (S.) occur in every SC node giving place to the occurrence of quantities per subtype (S.Qty). The imperfect quality along the supply-driven chain is modelled according to a function called quality disturbance, which is variable and not known. "Uncertainty considered" is an imperfect quality in every SC node (users,

suppliers, manufacturers and distributors), so LHP Inherent Uncertainty occurs in quantities per subtype in supply, in process and on demand. From a viewpoint modelling approach, this paper uses a hybrid model (HYB) by combining Non-linear Programming and simulation. For uncertainty modelling, the authors employ the Fuzzy-Based Approach to model uncertainties.

Most papers consider one objective consisting in either the minimization of costs (5 of 12) or the maximization of profit (5 of 12). One paper maximizes the degree of satisfaction of the due date asked by the customer and another one proposes the minimization of impact of quality uncertainties in SC.

With the aim of achieving the LHP modelling, most models establish parameters defining the performance at some stage of the process, due to the quality or composition of the items. One model defines a linear recipe function for product–resource combination, other one establishes price ranges for each product–location combination and a model defines the quality disturbances of SC. In general, material balance or inventory balance constraints are established. Two models pose quality constraints and other model proposes constraints by means of transfer functions.

Comparative analysis

In this section, we first provide a global comparative analysis in order to assess which are the most LHP inherent uncertainty types modelled (Figure 5) and the most applied uncertainty and modelling approaches (Figure 6) for the production planning in industries characterised by LHP. This provides existing gaps for the LHP uncertainty modelling in general as a common research body. Then, we finish with a comparative analysis per sector in order to identify existing gaps in each specific industry and the possibility or not of transferring knowledge among them.

Abstracting LHP uncertain characteristics of each industry has allowed to define the LHP inherent uncertainty types described in Figure 3. This classification constitutes the basis for our global comparative analysis which shows that all reviewed papers develop a model of production planning in an uncertain environment and all of them deal with some LHP characteristic in the model. But only the 70% consider some LHP characteristic uncertain, while the remaining 30% deal with other parameters in an uncertain way. Figure 5 offers a classification of the reviewed papers according to the LHP uncertainty types defined by the authors. The most modelled LHP uncertainty aspect by far is Subtype Quantity (S.Qty) in 56 papers, but some authors deal with two types of uncertainty or more, which accounts for 81%. The issues covered by the authors in this category are due to yields, quality issues, RM composition and FG specifications. Seven papers consider the Subtype State (S.State) (10%), due to perishability, three papers deal with Subtype Value (S.Value) (4%) by means of price, and three papers specifically consider number of Subtypes (S.) (4%), owing to RM composition and qualities.

Therefore, we can state that the most LHP features addressed in an uncertainty context are quantities per subtype in raw materials and components (S.Qty in Supply) and quantities per subtype in intermediate products and finished goods (S.Qty in Process), while the remaining LHP inherent uncertainty types are very scarcely or not addressed under uncertainty. Therefore, this constitutes a gap identified in the existing literature.

The distribution of the reviewed papers according to modelling approach and uncertainty modelling is detailed in Figure 6. This proportion is similar considering only works with LHP uncertainty. The most widely employed modelling approach is Stochastic Programming (45%) and the most used approach to model uncertainty is by

far the Scenario-Based Approach (64%). In fact, this is the combination of the most widely used modelling approaches (33 of 87), which represents 38%. Stochastic Programming and the Scenario-Based Approach are used more for modelling purposes. This modelling purpose usually considers that one or more parameter, such as yields or qualities, are described by a set of discrete scenarios.

As shown, the MOLP approach has been used very little for LHP modelling (6%). Yet other objectives relating to profits or costs in terms of minimization of undesirable stocks or dynamic subtype state, such as quality function loss, should be taken into account for certain situations. However, the Stochastic Programming (SP) and Scenario-Based approaches have two main drawbacks: they can be computationally inefficient and, very often, the distributions deriving from recorded past evidence are not always available or reliable (Mula et al., 2010b). Therefore, whenever statistical data are unreliable, or are not even available, stochastic models may not be the best choice (Wang and Shu, 2005). The Fuzzy Set Theory and the Possibility Theory may be an alternative, and are simpler and less data-demanding than the Probability Theory to deal with SC uncertainties (Dubois et al., 2003; Peidro et al., 2010). Fuzzy programming is proposed to handle these imprecise and/or unavailable data to help make decisions. However, very few authors consider this approach (10%).

The Figure 7 focuses on the works that consider some LHP characteristic uncertain under a sector perspective. The second column in the figure shows the total number of revised papers by sector, meanwhile the third column shows only those papers modelling some LHP characteristic under uncertainty. For each sector, we compare the theoretical LHP characteristics that are uncertain in the reality (marked with an X in the corresponding column) against those considered by the authors in their work. The uncertainty and the modelling approach used are also reported. For clarity

purposes, when the authors model the uncertainty in more than one LHP characteristic the specific combination is reported as a separate row. By means this representation it is possible to show the uncertain LHP characteristics common for different industries. We have shaded the areas in the "Uncertainty approach" and "Modelling approach" where no paper appears but the LHP uncertainty type exists. This shaded area allows easy to spot gaps in the state of the art per sector. Besides, for the existing gaps in a sector it is easy to find if there are other sectors with the same specific LHP characteristics that have been modeled and, in case, the uncertainty and modelling approaches used. This allows the transfer of knowledge among sectors.

We can see in Figure 7 that most works treat the subtype quantity (S.Qty) characteristic in an uncertain way. Surprisingly, although all the sectors present the Subtype (S.) uncertainty, only two papers in the ceramics and one in the steel sectors, deal with these type of uncertainty. Therefore, knowledge from these two sectors can be transferred to the others. As regards the S. State, only five papers in the agri-food sector consider this characteristic uncertain. Something similar occurs with the S. Value where only one paper in the also in the agri-food sector and another in the chemical industry appear. Therefore, it can be concluded that the Subtype, S. Value and S. State uncertainty type have been scarcely modelled, although they appear practically in all the industries. On the other hand, up to our knowledge there is no model that take into account the uncertainty in all the LHP types simultaneously for any sector. These means that no one represents exactly the reality because all the sector are affected at least by three types of LHP uncertainty. In short, it can be concluded that there are several gaps in the LHP uncertainty modelling, which means that field for further research exists. In next section the common elements among sectors and existing gaps are represented in a concise way by means a conceptual model.

Conceptual model

Meredith (1993) defines a Conceptual Model as a set of concepts employed to represent or describe an event, object or process. It can be a description, a taxonomy or an inductive reflection. Our Conceptual Model (Figure 8) is based on an inductive reflection which integrates a number of different works on the same topic and summarizes the common elements. We pose a conceptual model from an exhaustive literature review which synthesizes existing research. This conceptual model arises from the theoretical foundations discussed in the literature review and brings together the aspects which have been considered so far when modelling the production planning in sectors with LHP in an uncertain environment. The model can be used by practitioners as a tool to identify common characteristics with other conducted researches. This allows to identify similarities between sectors and to transfer solutions from one sector to another. Thus, the purpose of the model is twofold. First, it summarizes the results of research by sector on modelling the uncertainty due to the lack of homogeneity in the product in the production planning, identifying and combining the most important aspects in a model which allows use it as a tool to identify the most advisable model. Second, researchers can use it as a framework to identify gaps in order to direct future research.

The conceptual model is described in Figure 8. We have classified each pair "uncertainty approach-modelling approach" used by the authors in their work, according to the sector and the LHP uncertainty addressed. The result of this classification structures the conceptual model into three blocks. The SECTOR block includes industries where some LHP uncertain characteristics are contemplated for planning purposes. These are: petroleum, agri-food, remanufacturing, wood, mining, ceramic, and other sectors like chemical, refinery and steel sectors.

In the LHP UNCERTAINTY block, the LHP uncertain characteristics are grouped.

In the MODELLING block, we sort the approaches used by the papers analysed by sector and LHP uncertainty studied. That is, we link what modelling approach is used to pose each LHP characteristic and what approach is used to address their inherent uncertainty. We establish the relationship between sectors and "uncertainty approach-modelling approach" used by the authors in their work to model each LHP uncertainty. This enables to identify the most applied model to use as a pattern. On the other hand, we have identified existing gaps per sector where the uncertain LHP characteristic appears and no research exist.

Therefore, this conceptual framework can be used by practitioners of one sector to identify the approaches adopted to model some specific LHP characteristics under uncertainty in their own sector and contrast them with other sectors. In case no study exists in their own sector, they can consult work developed in other sectors. Finally, researchers can easily identify gaps in the literature. As we can observe, more research is necessary in the field of LHP uncertainty for planning purposes as regards the subtypes (S.), subtype value (S. Value) and subtype state (S. State). Besides, to explore different modelling approaches apart from Scenario-Stochastic Programming are also necessary.

Conclusions and future research

The management system becomes more difficult in the presence of LHP, increasing not only the information volume but also the uncertainty in the system. Dealing with LHP improperly can lead to very negative effects as regards stocks, customer service level and SC efficiency. Production Planning plays a crucial role in this task and becomes vital for accomplishing with customer requests in terms of ordered quantities, due dates

and homogeneity specifications. Although LHP is present in several sectors, the incorporation of LHP uncertainty characteristics in Production planning is very scarce for some of them. These last could take profit from the know-how in other sectors if a common framework is available.

Along these lines, this work proposes an analysis framework which characterises the LHP inherent uncertainty according to three dimensions: environment (sector and LHP characteristic), uncertainty and modelling approaches. Then, research papers have been reviewed based on the previous analysis framework with the aim of knowing how LHP uncertainty is handled in Production planning models for different sectors. Conclusions drawn from this study assert that: (1) there are some sectors that consider LHP inherent uncertainty in the planning process, such as agri-food and remanufacturing, however, in other sectors very affected by LHP, the existing literature is scarce (mining, wood, ceramic) or inexistent (textile, jewel or leather); (2) the most considered LHP uncertainty aspect is the Subtype Quantity (S.Qty), mainly in supply whilst the other aspects (S., S.State, S.Value) are addressed very little or nothing; (3) the most widely modelling approach employed is Stochastic programming and the most used approach to model uncertainty is the Scenario-Based Approach. In fact this is the combination of the most widely used modelling approaches. Next, the paper offers a conceptualization of a pattern, based on the literature review, which synthesises the results of study for modelling the uncertainty due to the lack of homogeneity in the product in the production planning. The conceptual model identifies and ranks the most important aspects, to jointly model the LHP characteristics and their inherent uncertainty.

Therefore, it can be concluded that current production planning models do not provide complete adequate decision support for the uncertainty modelling of LHP

characteristics. As already mentioned, production planning is one of the most important SC activities in the medium-short term, and it is one of the main inputs to the order promising process. Based on master plan quantities and committed customer orders, the so-called Available-To-Promise (ATP) quantities are derived. ATP quantities are then used for the quantity and due date setting of customer orders. The master plan should anticipate LHP features in order to provide with reliable information about future available homogeneous quantities for the order promising process, complying with customer homogeneity requirements.

Based on this review, we point out gaps in the literature and suggest future research: (1) there are very few works that pose models to address the LHP uncertainty on demand. Therefore, there is a need for optimization models and approaches of solution in this field; (2) there are very few works dealing with three of the four main aspects of relevance for planning purposes: the number of subtypes (S.), the subtype value (S.Value) and the subtype state (S.State); (3) very few authors consider fuzzy programming to handle imprecise and/or unavailable data to help make decisions. However, this approach may be a good alternative to the LHP uncertainty; (4) It is possible the identification of similarities among sectors being possible to transfer solutions from some sectors to other ones.

Existing research tends to oversimplify the real problem which can lead to short-term conflict, when the planned amounts assumed homogeneous become real and the customer needs cannot be achieved due to discrepancies in the homogeneity requirements. This gap provides an opportunity to do new research as regards reference models, modelling and solution techniques to properly handle LHP inherent uncertainty types. This new research field will allow the development of more realistic models that can significantly improve the Production planning practice.

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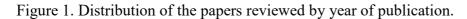
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FIGURES



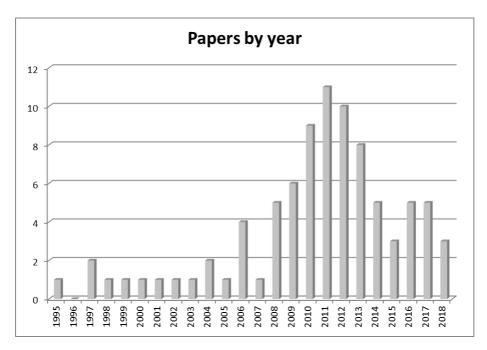


Figure 2. Analysis Framework for the literature review of the SC Production Planning models considering LHP inherent uncertainty types

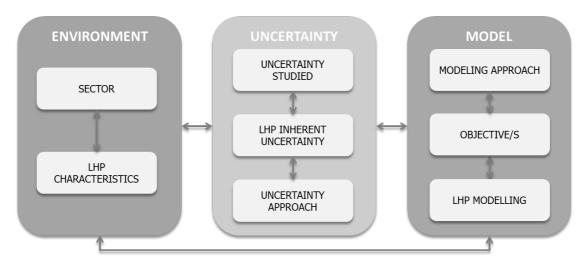


Figure 3. LHP inherent uncertainty types

Uncertainty Types/ LHP Aspects	Supply	Process	Demand
Subtypes (S.)	Uncertainty number of subtypes in supplied raw materials or components (LHRM) in a specific lot or among lots	Uncertainty number of subtypes in intermediate (LHI) or finished goods (LHP)	Uncertainty in the subtypes (LHP) required per customers/markets in their orders
Subtype quantity (S.Qty)	Quantities per subtype of LHRM (in the same lot or among lots) is variable and not known with certainty	Quantities per subtype of LHI or LHP (in the same lot or among lots) is variable and not known with certainty	Quantity required for each subtype (LHP) and customer/market variable and not known with certainty.
Subtype value (S.Value)	The value (cost) of supplied subtypes can be equal or different but it is not known with certainty (cost depends on the availability and demand of LHRM subtypes)	The value (cost) of produced LHI subtypes can be equal or different but it is not known with certainty (cost depends on the LHP subtypes demand, process (storage conditions) or the final availability of subtypes)	The value (price) of produced subtypes (LHP) in the market can be equal or different but it is not known with certainty.
Subtype state (S.State)	The state of the subtype (LHRM) is dynamic and its evolution is not known with certainty (perishability, obsolescence)	The state of the subtype (LHI or LHP) is dynamic and its evolution is not known with certainty (perishability, obsolescence)	The state of the subtype (LHP) is dynamic and its evolution is not known with certainty (perishability, obsolescence)

Figure 4. Modelling approach codes

Modelling approach	Code
Linear programming	LP
Non-linear programming	NLP
Multi-objective programming	MOLP
Fuzzy programming	FP
Stochastic programming	SP
Hybrid models	HYB

Figure 5. Classification of the reviewed papers according to LHP inherent uncertainty types.

Uncertainty			
Types/ LHP	Supply	Process	Demand
Uncertainty Aspects			
Subtypes	Rong et al (2008)	Mundi et al (2013)	
(S.)		Mundi et al (2016)	
Subtype	Ahumada et al (2012)	Mundi et al (2013)	Duenyas et al (2000)
quantity	Tan et al (2012)	Rajaram et al (2002)	Pendharkart (1997)
(S.Qty)	Bertrand et al (1999)	Gupta et al (2011)	Kannegiesser et al (2009)
	Randhawa et al (1995)	Wazed et al (2011)	Xiao et al (2012)
	Rico-Ramirez et al (2009)	Mitra (2009)	
	Chakraborty et al (2005)	Khor et al (2008)	
	Kumral (2004)	Ribas et al (2010)	
	Carneiro et al (2010)	Tarhan et al (2011)	
	Luo et al (2009)	Tong et al (2012)	
	Zimberg et al (2006)	Wang et al (2010)	
	Aras et al (2004)	Zanjani et al (2010a)	
	Benedito et al (2010)	Zanjani et al (2010b)	
	Denizel et al (2010)	Zanjani et al (2011)	
	Dong et al (2011)	Zanjani et al (2013a)	
	Shi et al (2011)	Zanjani et al (2013b)	
	Olivetti et al (2011)	Radulescu et al (2008)	
	Zeballos et al (2012)	Ravi (1998)	
	Rong et al (2008)	Xiao et al (2012)	
	Xiao et al (2012)	Beaudoin et al (2007)	
	Kannegiesser et al (2009)	Mundi et al (2016)	
	Beaudoin et al (2007)	Jindal and Sangwan (2017)	
	Rocco and Morabito (2016)		
	Banasik et al. (2016)		
	Jamshidi and Osanloo (2018)		
	Villalba and Dimitrakopoulos (2016)		
	Goodfellow and Dimitrakopoulos (2017)		
	Liao et al. (2017)		
	Aydin et al. (2018)		
	Belluco et al. (2015)		
	Heydari and Ghasemi (2018)		
	Jindal and Sangwan (2017)		
Subtype value (S.Value)	Kannegiesser et al (2009)	Radulescu et al (2008)	Kannegiesser et al (2009)
Subtype state	Miller et al (1997)	Bohle et al (2010)	Sel and Bloemhof-Ruwaard (2017)
(S.State)	Beaudoin et al (2007)	Beaudoin et al (2007)	
		Begen et al (2003)	
		Sel et al. (2017)	

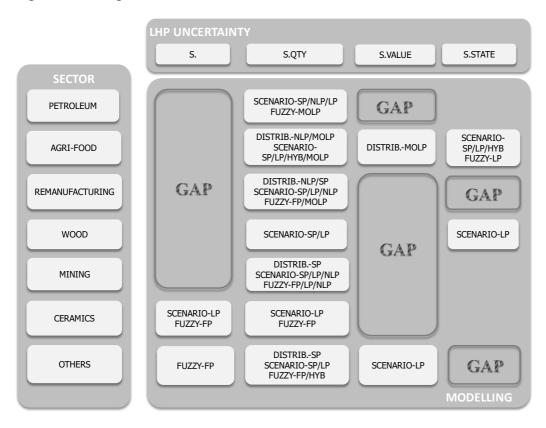
Figure 6. Distribution of the reviewed papers according to modelling approach and uncertainty modelling.

Modeling approach/								TOTAL
Uncertainty modeling	LP	MOLP	NLP	SP	FP	HYB	TOTAL	(%)
Scenario-based approach	15	1	4	33		3	56	64%
Distribution-based approach		1	6	4			11	13%
Fuzzy-based approach	4	3	1	2	9	1	20	23%
TOTAL	19	5	11	39	9	4		
TOTAL (%)	22%	6%	13%	45%	10%	5%		

Figure 7. Distribution of the reviewed papers according to sector, LHP uncertainty, uncertainty approach and modelling approach.

	no.	no.	LHP Character	ristic vs LHP u	ncertainty	Uncer	tainty appr	oach		M	odelling	gapproac	h	
Sector	papers Total	papers LHP uncert.	LHP Characteristic	Theoretical LHP Characteristic	LHP uncertainty	Distr.	Scenario	Fuzzy	LP	SP	NLP	MOLP	FP	НҮВ
Petroleum	16	9	S. S.Qty S.Value S.State	X X X	9		8	1	1	6	1	1		
Agri-food	20	14	S. S.Qty S.Value S.State	X X X X	8 5	1	7	1	3	2	1	1		1
Remanufacturing	20	13	S.Qty & S.Value S. S. Qty S.Value	X X X X	1	5	6	2	2	4	5	1	1	
Wood	7	6	S.State S. S.Qty S.Value S.State S.Qty & S.State	X X X X	5		5			5	ı			
Mining	9	9	S. S.Qty S.Value S.State	X X X	9	1	4	4	2	3	2		2	
Ceramics	3	2	S. S.Qty S.Value S.State	X X X					_					
Others	12	8	S. & S. Qty S. S.Qty S.Value S.State S. & S. Qty	X X X X X X	6	2	3	1	1	4			1	1
TOTAL	87	61	S.Qty & S.Value	X	61	10	1 40	11	1 14	26	9	4	5	3

Figure 8. Conceptual model



TABLES

Table 1. Classification of the reviewed papers according to the proposed analysis framework (Petroleum).

		Env	vironment			Uncertainty						Model
Authors	LH	P Charact	teristic	Uncertainty studied	l LHP i	nherent uncertainty	Unc	ertainty appi	roach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State	Supply	Process Demand	Distr.	Scenario	Fuzzy			
Al-Othman et al. (2008)	Refinery throughput and production yields	X		Demands and price	es			X		SP	Min. total production and logistics costs, lost demand and backlog penalties.	Parameter that represents the yield of product. Constraints of blends of various crude types and their yields are proposed
Al-Shammari and Ba-Shammakh (2011)	Product specifications	X		Demands, supplies prices, and operation costs	ns			X		LP	Max. net profit.	Parameters that define the characteristics of the components and the product specifications. Products quality constraints with certain specifications need to be satisfied based on the characteristics of the components
Carneiro et al. (2010)	Composition crude oil supply	X		Crude oil supply, demand, product ar oil prices				X		SP	Max. expected net present value	Parameters that define the blending index and distillation yield. Constraints of refining balance and legislation requirements are set.
Gupta and Nan (2006)	Product yields and product properties	X		Product prices			X			NLP	Max. profit	Parameter that establishes the yield of product. Constraints of material balance are considered. Product properties are satisfied by setting the lower bound and the upper bound.
Hsieh and Chiang (2001)	Composition crude oil	X		Demand, costs					X	LP	Max. profit	Parameters that define the percentages of petroleum products obtained from each well. Constraints of material balance are proposed.
Khor et al. (2008)	Product yields	X		prices of crude of and saleable Products, product demands, and product yields		S.Qty		X		SP	Max. profit	Parameter that indicates the product yields. Constraints of material balance are proposed.
Chunpeng and Gang (2009)	Properties raw material	X		Properties RM and demands	d S.Qty			X		SP	Max. profit	Random parameters that define the properties for components. Product property constraints specify that minimum and maximum specifications must be satisfied.

		En	vironment				Uncertaint	y						Model
Authors	LI	HP Charac	teristic		Uncertainty studied	LHP inl	herent uncert	tainty	Unce	rtainty app	roach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State		Supply	Process De	mand	Distr.	Scenario	Fuzzy			
Pongsakdi et al. (2006)	Properties of intermediates	X			Demand and product prices					X		LP	Max. profit	Parameters that define the properties for products. Constraints of material balance are considered and quality constraints specify that minimum and maximum specifications must be satisfied.
Ravi and Reddy (1998)	Splitting processes	X			Profit Capacity		S.Qty				X	MOLP	Max. ratio (profit/capacity of the primary unit) Max. ratio (profit/capacity of the cracker)	Parameters that indicate the yields in the splitting process. Mass balance constraints are set.
Ribas et al. (2010)	Composition FG (density and viscosity)	X			Crude oil supply, demand, product and oil prices		S.Qty			X		SP	Max. profit	Parameters that define the limit the sulphur content and the viscosity of the final products. Environmental constraints must be satisfied.
Tarhan et al. (2011)	Yield of process	X			Initial maximum oil, recoverable oil or gas volume, and water breakthrough time		S.Qty			X		NLP	Max. net present value	Parameters that represent the yields of processes. Constraints that describe the input-output relationships for the processes are proposed.
Tong et al. (2012)	product yield fluctuation	X			Demand and yields		S.Qty			X		SP	Min. total costs	Parameters that define the yield of products. Constraints of material balance are proposed.
Wang and Zheng (2010)	Production yields	X			Inventory costs, production yield and inventory level		S.Qty			X		LP	Min. total production costs	considered.
Zhang et al. (2012)	Sulphur content for the blended oil	X			Delivery delay RM					X		NLP	Max. total profit	The sulphur content is expressed by the property-based flexibility index that depend on the upper and lower bounds the sulphur-content. Constraint sulphur balance is set.
Leiras et al. (2013)	Composition FG	X			Demand, oil prices, and product prices					X		SP	Max. expected margin	Parameters that define the limit the sulphur content and the viscosity of the final products. Environmental constraints must be satisfied.
Zimberg and Testuri (2006)	Composition crude oil supply (density and viscosity)	X			Demand of a kind of product (ifo)	S.Qty				X		SP	Max. net benefit	Parameters that define the density and viscosity of crudes and products. Density and viscosity constraints are considered and specification constraints specify that minimum and maximum specifications must be satisfied.
TOTAL		16 of 16 100%	0 of 16 0%	0 of 16 0%		3	6	0 1	l of 16 6%	13 of 16 81%	2 of 16 13%			

Table 2. Classification of the reviewed papers according to the proposed analysis framework (Agri-food sector).

		En	vironmen	t			Uncertainty						Model
Authors	LF	IP Charac	cteristic		Uncertainty studied	LHP in	nherent uncertainty	Unc	ertainty appr	oach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State		Supply	Process Demand	l Distr.	Scenario	Fuzzy			
Radulescu et al. (2008)	Yields and market prices	X	X		Yields and market prices		S.Qty S.Value	X			MOLP	Min. average loss Max. expected return Min. financial risk	Random parameters that define the yields and market prices. Yields constraints specify the inferior bound for the expected yield. Market prices are considered in the objective function.
Ahumada et al. (2012)	Quality products, crop yields, perishable product	X		X	Crop prices and crop yields	S.Qty			X		SP	Max. revenue	Quality is defined by a parameter indicating the percentage of harvested fruits with a given colour. Constraints establish maximum storage time and the maximum colour accepted by the customer. Stochastic parameters define the crops' yield and the market prices. Constraints of material balance are set and perishability is taken account by a loss function for the decay of the products in the objective function.
Miller et al. (1997)	Perishable product			X	Harvest time, tomato packing rate, and shortage cost.	S.State				X	LP	Min. total packing cost	Constraints that are for the period to-period balance of the matured unharvested fields.
Tan and Çömden (2012)	Yield harvest	X			Yield, demand and harvest	S.Qty		X			NLP	Max. total expected profit	Normal random parameters that define the crop yields and are included in the objective function.
Bohle et al. (2010)	Quality loss function			X	Labour availability		S.State		X		SP	Min. total costs	The quality cost is included in the objective function expressed as a penalty on the price of the grapes by a quality loss factor. Constraint of productivity requirement is posed.
Guan and Philpott (2011)	Perishable product			X	Milk supply				X		SP	Min. costs	An index defines the perishable products. Constraint that limits the refrigerated storage of perishable products is proposed.
Bertrand and Rutten (1999)	Raw materials features in finish goods	X			Demand, Raw materials quality	S.Qty			X		SP	Min. expected costs	Parameters that define the fraction of property in RM and the lower bound and upper bound of the property in the FG. Constraints of material balance are proposed.
Hovelaque et al. (2009)	Raw materials features	X			Product prices				X		НҮВ	Max expected profit	Parameters that define the fat content and protein content in raw materials and in the product types. Constraints of material balance are set.

		Er	ıvironmen	t			Uncertain	nty						Model
Authors	LH	IP Chara	cteristic		Uncertainty studied	LHP is	nherent unce	ertainty	Unce	rtainty app	roach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State	=	Supply	Process I	Demand	Distr.	Scenario	Fuzzy			
Begen and Puterman (2003)	Types, grades, perishability	X		X	Capacities		S.State			X		LP	Max. total profit	Parameter that establishes the supply of type of fish species. Constraints of inventory balance are set. Parameters that define the probability of deteriorating. Fish deterioration constraint is proposed.
Randhawa and Bjarnason (1995)	Composition of raw materials, freshness	X		X	Quantity and composition of raw materials	S.Qty				X		НҮВ	Max. net revenues	Parameters that establish the amount of product produced from the available fish species. Constraints of material balance are considered. Constraint that limits the number of days in stock.
Schutz and Tomasgard (2011)	Splitting process	X			Demand					X		SP	Max. expected profits	Parameter defines the yield of splitting process. Constraint of material balance is proposed.
Paksoy et al. (2012)	Waste oil (wax) to recycling	X			Capacities and demands						X	FP	Min. transport costs	Parameter that specifies the amount of transported waste oil. Constraint of material balance is considered.
Albornoz et al. (2014)	Raw materials quality and perishability	X		X	Raw materials quality	S.Qty				X		LP	Max. net profit	An index defines the shelf-life each item. Constraint that determines the amount of product to be frozen. A parameter specifies raw materials quality by different cutting patterns. Constraint that calculates the total amount of product, retrieved from all the cutting patterns are proposed.
Bakhrankova et al. (2014)	Raw materials quality and perishability	X		X	Market prices and amount of raw material incoming					X		SP	Max. operational profit	Parameters that specify the quality of fish types and the shelf-life of product. Constraints of material balance including raw material that has expired and FIFO constraints are considered.
Pauls-Worm et al. (2014)	Perishability			X	Demand				X			SP	Min. total expected costs	An index defines the age of each item. FIFO constraints makes sure that demand is fulfilled first by the oldest items in stock. Items out-dated are considered waste.
Munhoz and Morabito (2014)	Raw materials features (acidity)	X			Base acidity	S.Qty				X		LP	Min. total costs	Parameters that define the maximum and minimum acidity. Constraints that ensure the maximum and minimum acidity limit for each final product from the supplied oranges variety are proposed.
Sel and Bloemhof- Ruwaard (2017)	Perishability of intermediate products			X	quality decay of intermediate mixture		S.State			X		НҮВ	Min the production makespan	Lifetime parameter, represented by Weibull distribution, that limits the storage duration of intermediate mixture by means of perishability constraints

		En	vironmen	t			Uncert	ainty						Model
Authors	LI	LHP Characteristic Uncertainty studied LHP inherent unce					ncertainty	Unce	ertainty app	oroach	Modelling approach	Objective/s	LHP Modelling	
	S.	S. Qty	S.Value	S.State		Supply	Process	Demand	l Distr.	Scenario	Fuzzy			
Sel et al. (2017)	Food waste			X	Demand			S.State		X		SP	Min. total costs	Constraints that calculate the expected waste amounts by multiplying the demand probability with the difference between demand and delivery
Rocco and Morabito (2016)	Crop yield and soluble solids content	X			Crop yield and soluble solids content	S.Qty				X		LP	Min. the main production and logistics costs	Parameters that define the crop yield and soluble solids content. Constraints of material balance are proposed.
Banasik et al. (2016)	Mushrooms size and quality	X			Mushroom yield, demand and prices	S.Qty				X		MOLP		Parameter that indicates the mushroom yield. Constraints of material balance are set.
TOTAL %		14 of 20 70%	1 of 20 5%	11 of 20 55%		9	5	1	3 of 20 15%	15 of 20 75%	2 of 20 10%			

Table 3. Classification of the reviewed papers according to the proposed analysis framework (Remanufacturing).

		En	vironment				Uncertainty					N	Aodel
Authors	I	LHP Charac	teristic		Uncertainty studied	LHP inh	nerent uncertainty	Unc	ertainty appr	oach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State		Supply 1	Process Demand	Distr.	Scenario	Fuzzy			
Aras et al. (2004)	Quality of returns	X			Demand, quantity and quality of returns	S.Qty		X			SP	Min. long-run operating cost	Quality of the returned items follows a Poisson distribution. Inventory balance constraint is proposed.
Benedito and Corominas (2010)	Quality of returns	X			Quality and quantity of returns	S.Qty		X			NLP	Min. expected cost in each period	Parameter that represents the probability that the product will be returned. Constraints of material balance are set.
Denizel et al. (2010)	Quality of returns	X			Quality of returns	S.Qty			X		SP	Max. expected profit.	Parameter that defines the probability of return with a specific quality. Inventory balance constraints are proposed.
Dong et al. (2011)	Quality of returns	X			Quality, arriving time, and process time of returns	S.Qty			X		LP	Max. total net profit	Parameters that define the number of new products and the number of remanufactured products to meet the demand of each group. Constraints of material balance are considered.

		En	vironment			Uncei	rtainty					, I	Model
Authors	LI	HP Charac	eteristic	Uncertainty studied	LHP in	nherent	uncertainty	Unce	ertainty appr	oach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State	Supply	Proces	s Demand	Distr.	Scenario	Fuzzy			
Shi et al. (2011)	Quality of returns	X		Demand and quality of returns	S.Qty			X			NLP	Max. expected profit	Parameter that establishes the percentage of returns. Constraints of material balance are considered.
Olivetti et al. (2011)	RM composition	X		RM composition	S.Qty			X			NLP	Min. costs	The RM quality varies normally. Constraints of compositional performance and conservation of mass are set.
Zeballos et al. (2012)	Quality and economic value of returns	X	X	Quantity and quality or returns	f S.Qty				X		SP	Max. profit	Parameter that establishes the fraction of product with a specific quality. Constraints of material balance are considered.
Amaro and Barbosa-Povoa (2009)	Quality of returns	X		Products' demand and prices					X		LP	Max. planning profit	Constraints of material balance, capacity and transportation conditions regulate the materials separation and recovery at the any suitable remanufacturing operations.
Loomba and Nakashima (2012)	Quality of returns	X		Demand					X		SP	Max. average period profits	Qualities of returns are variables that depend on the inventory levels. Constraints of material balance are considered.
Jin et al. (2013)	Quality of returns	X		Demand				X			SP	Min. average cost per unit time	The arrivals of used products follow a Poisson process. The remanufacturable items are categorized by its quality (probability defined by a parameter). Constraints of material balance are considered.
Phuc et al. (2013)	Quality of returns	X		Demands, recovery materials, disposal, and reusable products, prices, and costs	S.Qty					X	FP	Min. total costs	Parameter that defines average fraction of reusable product. Constraint that obliges that the returned products cannot be greater than the number of returned products passed the quality test.
Su and Lin (2015)	Quality of components of returned products	X		Costs, supplier capacity, lead time						X	FP	Min. total production costs Min. total lead times	Percentage that indicates the ratio of defects in returns. Constraints of material balance are set.
Cai et al. (2014)	Quality of returns	X		Prices					X		SP	Min. total expected cost	Qualities of returns are variables that depend on the acquisition costs. Constraints of material balance are considered.
Yazici et al (2016)	Quality of returns	X		Recycle-lost cost						X	LP	Min. total production cost	Parameter that determines the recyclable quantity. Constraints of material balance are considered.

		En	vironment				Uncertai	nty					N	1odel
Authors	L	HP Charac	teristic		Uncertainty studied	LHP in	herent unco	ertainty	Unce	rtainty app	roach	Modelling approach	Objective/s	LHP Modelling
	S.	S. Qty	S.Value	S.State		Supply	Process I	Demand	Distr.	Scenario	Fuzzy			
Liao et al. (2017)	Quality of returns	X			Quantity and quality of returns and demand	S.Qty			X			NLP	Max. total production profit	The quality level follows a multinomial distribution. Equation that links the optimal manufacturing quantity with the yield rate of acquisition.
Aydin et al. (2018)	Quality of returns	X			Quantity and quality of returns	S.Qty				X		LP	Min. total cost of producing remanufactured products	The available product returns are a multinomial distribution. Constraints that limit the number of returned products for each quality level are considered.
Macedo et al. (2015)	Quality of returns	X			Demand, return rate of usable products, and setup costs.	S.Qty				X		SP	Min. total expected cost	Parameter that indicates the amount of products returned. Constraints that represent the inventory balance of returned products are considered.
Moghaddam (2015)	Quality of returns	X			Demand, suppliers' capacity, and % of returned products						X	MOLP	Max. total net profit Min. defective parts Min. total number of late delivered parts purchased Min. total risk factors associated with each supplier	Parameter that define the fraction of poor quality parts. An objective function minimizes the total number of defective parts. Constraints of material balance are considered.
Heydari and Ghasemi (2018)	Quality of returns	X			quality of returned products and remanufacturing capacity	S.Qty				X		NLP	Max. total profit	Quality of the returned items follows a uniform distribution. A minimum acceptable quality level is established and a binary variable representing acceptance or rejection of each item.
Jindal and Sangwan (2017)	Quality of returns and quality of components	х			Demand, profit, costs. Percentages of product collected and reused and percentages of part refurbished and recycled	S.Qty	S.Qty				Х	MOLP	Max. profit Min. environmental impact of transportation	Parameters that define the percentages of product collected and reused and the percentages of part refurbished and recycled. Constraints of material balance are set.
TOTAL		20 of 20 100%	1 of 20 7%	0 of 20 0%		13	1	0	6 of 20 30%	9 of 20 45%	5 of 20 25%			

Table 4. Classification of the reviewed papers according to the proposed analysis framework (Wood).

		En	vironmen	t			Uncertai	inty				Model			
Authors	LHI	P Charac	teristic		Uncertainty studied	LHP inherent uncertainty			Unce	rtainty app	roach	Modelling approach	Objective/s	LHP Modelling	
	S.	S. Qty	S.Value	S.State		Supply	Process	Demand	Distr.	Scenario	Fuzzy				
Beaudoin et al. (2007)	Yield end products and yield wood chips, ages of harvested timber, age classes	X		X	Standing inventories, stumpage fees, harvesting and transportation cost, harvesting, transportation, storage and milling capacity, yield coefficient (end products and wood chips), customer valuation levels	S.Qty S.State	S.Qty S.State			X		LP	Max. profit	Parameters that indicate the products and chips yields. Constraints of material balance are set. Parameters that define the lower and upper ages by class of harvested timber. When timber is harvested, it is assigned the age. Constraints that represent conservation material flow are proposed.	
Alem and Morabito (2012)	Process yield	X			Production costs and/or product demands					X		SP	Min. total costs	Parameter that establishes the trim-loss cost of cutting pattern which is included in the objective function.	
Zanjani et al. (2010a)	Raw materials attributes	X			Yield of process		S.Qty			X		SP	Min. costs	The yield of each process follows a probability distribution based on historical data in industry. Constraints of inventory balance are set.	
Zanjani et al. (2010b)	Raw materials quality	X			Yield of process and product demand		S.Qty			X		SP	Min. costs	The yield of each process follows a probability distribution based on historical data in industry. Constraints of inventory balance are proposed.	
Zanjani et al. (2011)	Raw materials characteristics	X			Yield of process		S.Qty			X		SP	Min. costs	The yield of the processes follows a known probability distributions (normal). Constraints of inventory balance are posed.	
Zanjani et al. (2013a)	Raw materials characteristics	X			Yield of process		S.Qty			X		SP	Min. costs	The yield of each process follows a discrete probability distribution based on historical data in industry. Constraints of inventory balance are proposed.	
Zanjani et al. (2013b)	raw materials quality and characteristics	X			Yield of process and product demand		S.Qty			X		SP	Min. costs.	The yield of each process follows a discrete probability distribution based on historical data in industry. Constraints of inventory balance are set	
TOTAL %		7 of 7 100%	0 of 7 0%	1 of 7 14%		2	7	0	0 of 7 0%	7 of 7 100%	0 of 7 0%				

Table 5. Classification of the reviewed papers according to the proposed analysis framework (Mining).

		En	vironment			Uncerta	ainty				Model			
Authors	L	HP Charac	teristic	Uncertainty studied	LHP in	nherent un	certainty	Unce	rtainty app	roach	Modelling approach	Objective/s	LHP Modelling	
	S.	S. Qty	S.Value S.	State	Supply	Process	Demand	Distr.	Scenario	Fuzzy				
Rico-Ramirez et al. (2009)	Ore quality	X		Ore quality	S.Qty				X		SP	Max. profit	Parameter that represents the ore quality. Constraints of material balance with grade minimum required are established.	
Chakraborty and Chandra (2005)	Quality: raw coal grades	X		Composition RM (%Ash), yield (inputoutput), cost RM	S.Qty					X	FP	Optimal levels of raw coal of different grades to achieve desired specifications	The relationships among the desired specifications of products and the proportion of raw coal have been obtained by multiple linear regression analysis. Constraints of the upper and lower limits of the storage capacity are established for each grade of raw coal.	
Pendharkar (1997)	Qualities	X		Level of quality and profitability			S.Qty			X	LP	Max. total net profit	Parameters that define quality attributes. Quality constraints must be satisfied for each market.	
Pendharkar (2013)	Coal quality	X		Profit and coal quality	S.Qty					X	FP	Max. profit and quality	Parameters that establish coal quality. Quality constraints must be satisfied for each market.	
Mitra (2009)	Grindability Sharpness	X		Grindability indices Sharpness indices		S.Qty				X	NLP	Max. throughput	Parameters that define the percentages of passing for the each size class. Constraints of material balance with their grades maximum and minimum allowable are established.	
Kumral (2004)	Ore content	X		Ore content	S.Qty			X			SP	Max. net present value	The content of Fe, silica, alumina and lime in the ore are random variables. Constraints that limit the upper and lower values of each element are considered.	
Jamshidi and Osanloo (2018)	Ore quality	X		Ore grade and tonnage	S.Qty				X		LP	Max. profit	Parameters that define the percentages of Fe, S and P. Constraints of material balance with their grades maximum and minimum allowable are established.	
Matamoros & Dimitrakopoulos (2016)	Ore quality	X		Ore quantity and quality and equipment availability	S.Qty				X		SP	Min. total mining cost	Parameters that define the variation ranges of ore quality. Quality constraints are considered to meet the quality conditions.	

		En	vironment	:			Uncer	tainty				Model			
Authors	LHP Characteristic				Uncertainty studied	LHP in	nherent u	incertainty	Uncertainty approach			Modelling approach	Objective/s	LHP Modelling	
	S.	S. Qty	S.Value	S.State		Supply	Process	Demand	Distr.	Scenario	Fuzzy	•			
Goodfellow and Dimitrakopoulos (2017)	Ore quality	X			Ore grades	S.Qty				X		NLP	Max. net present value	Parameters that define the ore attributes (quality). Product quality constraints with their grades maximum and minimum allowable are established.	
TOTAL %		9 of 9 100%	0 of 9 0%	0 of 9 0%		7	1	1	1 of 9 11%	4 of 9 44.5%	4 of 9 44.5%				

Table 6. Classification of the reviewed papers according to the proposed analysis framework (Ceramics)

		En	vironment				Uncerta	ainty				Model			
Authors	LHP Characteristic S. S. Oty S.Value S.State		Uncertainty studied	LHP inherent uncertainty Supply Process Demand		Uncertainty approach			Modelling approach	Objective/s	LHP Modelling				
	S.	S. Qty	S. Value	S.State		Supply	Process	Demand	Distr.	Scenario	Fuzzy				
Mundi et al. (2013)	Homogeneous sublots	X			Homogeneous Sublots		S. S.Qty			X		LP	Max. gross margin	Parameters that express the percentage of each planned lot which is homogeneous. Constraints that reflect the division of a specific lot into homogeneous sub-lots are set.	
Peidro et al. (2012)	First quality finished goods	X			Gross margin, idle time, backorder quantities						X	FP	Max. degree of satisfaction of three objective function (gross margin, backlogged demand, idle time).	Parameter that represent the percentage of first quality products. Constraint of material balance is considered.	
Mundi et al. (2016)	Homogeneus sublots	X			Homogeneous Sublots and customer order size		S. S.Qty	S. Qty			X	FP	Max. profit	Parameters that express the percentage of each planned lot considered homogeneous. Constraints that reflects the division of a specific lot into homogeneous sub-lots are posed.	
TOTAL		3 of 3 100%	0 of 3 0%	0 of 3 0%		0	4	0	0 of 3 0%	1 of 3 33%	2 of 3 67%				

Table 7. Classification of the reviewed papers according to the proposed analysis framework (Other sectors).

		En	vironmen	t			Uncert	ainty						Model
Authors	LI	HP Charac	cteristic		Uncertainty studied	LHP inherent uncertainty		Unce	rtainty appro	ach	Modelling approach	Objective/s	LHP Modelling	
	S.	S. Qty	S.Value	S.State		Supply	Process	Demand	Distr.	Scenario I	Fuzzy			
Kannegiesser et al. (2009)	Raw material consumption and price ranges	X	X		Prices and quantities of finished goods and raw materials	S.Qty S.Value		S.Qty S.Value		X		LP	Max. profit	Parameters that define the linear recipe function for product–resource combination. Constraint of material balance is proposed. Parameters that indicate the price ranges for each product–location combination which are included in the objective function.
Rajaram and Karmarkar (2002)	Production yields	X			Production yields		S.Qty		X			SP	Min. total costs	Random parameter representing the yield distribution. The inventory levels depend on the yield. Constraints of inventory balance are considered.
Karabuk (2008)	Yarn end products (sku)	X			Demand					X		SP	Min. total costs	Parameter that defines the production rate depending on blends. Constraint of material balance is set.
Wu et al. (2010)	Quality grades in assemblies and finished goods	X			Price and demand of finished goods					X		SP	Max. total profit	Parameters that indicate the production yield rate and assembly yield rate by quality-grades. Constraints of the inventory flow equilibrium are included.
Rastogi et al. (2011)	Sort stage and test stage yield	X			Demand					X		SP	Max. total profit	Parameters that define the yield fractions at sort stage and yield of products at testing operations. Constraints of network flow are posed.
Rong and Lahdelma (2008)	Raw materials composition	X			Raw materials composition and final product composition	S. S.Qty					X	FP	Min. raw material costs	Parameters that specify the yield of raw materials and the lower and upper bounds for use of raw material. Constraints stating that alloying elements from scrap materials together with that from pure alloying materials must meet the standard of the final product and constraints of the overall mass balances are set.
Duenyas and Tsai (2000)	Quality FG, quality yields	X			Quality FG, demand, production times, quality yields			S.Qty	X			SP	Max. long-run average profit	Parameters that represent the probability of obtaining products with a certain level of quality and demanded by differentiated customers.
Gupta and Grossmann (2011)	Yields	X			Yields		S.Qty			X		SP	Min. total expected cost	Parameters that specify the random yield of the processes. Generic constraints of balance is set.

		En	vironmen	ıt			Uncerta	inty						Model
Authors	LI	HP Charac	eteristic		Uncertainty studied	LHP inherent uncertainty		Unce	rtainty app	roach	Modelling approach	Objective/s	LHP Modelling	
	S.	S. Qty	S.Value	S.State		Supply	Process	Demand	Distr.	Scenario	Fuzzy			
Wang and Zhang (2006)	Internal quality and assembled quality	X			Due date						X	FP	Max. degree of satisfaction of the due date asked by the customer.	Parameters that define internal quality and assembled quality. Constraints that indicate that the obtained quality should meet the condition of quality asked by the customer.
Wazed et al. (2011)	Defective items	X			Quality and breakdown		S.Qty			X		LP	Min. costs	Parameter that establishes the percentage of defective items. Constraints of material requirement are set.
Osmani and Zhang (2013)	Crops' yields	X			Demand, sale price and switchgrass yield	S.Qty				X		SP	Max. expected profit	Parameter that establishes the switchgrass yield. Constraints of material balance are posed.
Xiao et al. (2012)	Imperfect quality (quality disturbances of users, suppliers, manufacturers and distributors)	X			Imperfect quality (quality disturbances of users, suppliers, manufacturers and distributors)	S.Qty	S.Qty	S.Qty			X	НҮВ	Min. impact of quality uncertainties.	Parameters that define the quality disturbances of users, suppliers, manufacturers and distributors. Constraints are proposed by means of transfer functions.
TOTAL %		12 of 12 70%	1 of 12 5%	0 of 12 55%		6	4	4	2 of 12 17%	7 of 12 58%	3 of 12 25%			