

Review

Beyond modular enhancers: new questions in *cis*-regulatory evolution

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Our understanding of how *cis*-regulatory elements work has advanced rapidly, outpacing our evolutionary models. In this review, we consider the implications of new mechanistic findings for evolutionary developmental biology. We focus on three different debates: whether evolutionary innovation occurs more often via the modification of old *cis*-regulatory elements or the emergence of new ones; the extent to which individual elements are specific and autonomous or multifunctional and interdependent; and how the robustness of *cis*-regulatory architectures influences the rate of trait evolution. These discussions lead us to propose new questions for the evo-devo of *cis*-regulation.

***cis*-Regulatory evolution: new models, new questions**

One of the aims of evolutionary developmental biology is to understand the genetic mechanisms that underlie the origin and evolution of traits [1]. Change in gene regulation is known to be an important driver of trait diversification. The evolution of **enhancers** (see *Glossary*) in particular has been proposed as a primary mechanism of trait evolution [1,2] because individual elements are thought to have highly compartmentalized, trait-specific functions [3–7]. In this review, we consider recent advances in our understanding of ***cis*-regulatory element** structure and function to expand and add nuance to models of regulatory evolution [8–10].

Modification versus *de novo* evolution of *cis*-regulatory elements

There is a relatively limited repertoire of genes in eukaryotes that evolution continuously modifies and redeploys through **co-option** to generate the diverse forms we see in nature. In contrast to these gene sequences, most noncoding DNA is highly diverged across species [11,12]. Known or predicted *cis*-regulatory elements are more dissimilar in sequence when compared with genes [13–16] (Box 1), and genomic sites where **transcription factors** bind are often not shared across species¹ [19–22]. These observations indicate that *cis*-regulatory elements evolve more rapidly than genes and are rapidly gained and lost over time. At first glance, the regulatory genome appears to be constantly rewritten by evolution. Based on these data alone, then, we would expect that *de novo* evolution of regulatory elements contributes more to trait evolution than does modification of ancestral elements (Table 1). New data challenge this assumption, however.

Recent comparative studies show that many elements are more conserved across taxa than previously appreciated [45–47]. Some deeply conserved sequences are even shared between vertebrates and invertebrates, including humans and acorn worms [45], and others have been

Highlights

Many studies challenge the view that gene expression is primarily controlled by rapidly evolving, highly specific, and independently acting enhancers.

Functional conservation of *cis*-regulatory elements, and the frequency of their co-option, may be underestimated because *cis*-regulatory elements can diverge considerably in sequence while binding the same transcription factors and performing the same developmental roles across species.

cis-Regulatory elements are often involved in regulating gene expression in the development of multiple traits and can be highly interdependent upon each other.

Some *cis*-regulatory elements are more robust to mutation compared with others, and the fragility of the *cis*-regulatory architecture of a trait could predict its rate of evolution.

New molecular insights prompt us to propose new questions for evolutionary developmental biology.

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¹ Several studies of closely related *Drosophila* species find higher conservation of binding sites and that binding diverges with evolutionary time [17,18]. The degree of conservation of binding sites could also be influenced by the developmental stage or tissue compared and/or the analytical approach chosen to estimate conservation.



found across all flowering plants [48]. Do these deeply conserved elements contribute to ongoing evolution, or are they too functionally constrained? A few case studies suggest that some evolutionary novelties do, in fact, appear to be products of mutations in deeply conserved elements [49–51]. For example, the evolution of a spot on the wing of the fly *Drosophila biarmipes* has been linked to changes in a conserved enhancer for the gene *yellow* [49]. This study is compelling because it suggests that trait evolution can be linked to functional evolution of ancestral regulatory elements. However, we still ultimately lack a critical mass of case studies[†] to be able to understand how modification of ancestral elements drives variation and adaptation of traits, and we see this as an important area of future research.

cis-Regulatory ancestry: the problem of covert homology

While a subset of *cis*-regulatory elements are deeply conserved in sequence, many more may be functionally conserved even though their sequences have significantly diverged. Several recent studies suggest that *cis*-regulatory elements that are so divergent as to be unalignable between species are nonetheless orthologous [10,55–57]. *cis*-Regulatory elements can be functionally conserved without preserving exact DNA sequence or organization. These so-called '**covert homologs**' occur in the same genomic locations, bind the same transcription factors, and regulate target genes in the same manner across species [10,56–58], but their sequences are unalignable. Covert homology could be common, but the scale of the phenomenon remains unclear, and there is still no test to convincingly rule out convergent evolution as an explanation for some of the similarity between elements [59]. In any case, covert homology presents the possibility that the extent of *de novo* *cis*-regulatory element evolution has been overestimated, perhaps significantly.

How do new expression domains originate?

New expression patterns can evolve via modification to existing elements or, alternatively, new elements can emerge to drive new domains via spontaneous mutation, duplication of existing elements, or **transposable element** insertion (Table 1). On the one hand, existing elements already have transcription factor binding sites that can be co-opted to drive new expression domains, and some researchers have argued that modification of existing elements is the primary mechanism of novel expression pattern evolution [6,49,52]. On the other hand, *cis*-regulatory element duplication and transposable element insertion could also generate new expression domains via reuse of existing transcription factor binding sites. By copying these binding sites into new elements, these mechanisms avoid the potential deleterious effects of modifying existing elements [60–62]. The origins of novel traits and adaptive radiations have been linked to duplications of genes and gene clusters, and there are a few studies linking phenotypic novelties specifically to the duplication of *cis*-regulatory elements [61,63,64]. For example, in the domestic chicken *Gallus domesticus*, tandem duplication of a noncoding region is associated with evolutionary changes in comb morphology and novel expression of a nearby gene in comb tissue [64]. There are also case studies implicating transposable element-derived regulatory sequences in the origins of novel and adaptive traits [27,65,66]. Transposable elements and *cis*-regulatory element duplication could both be productive sources of potentially adaptive *cis*-regulatory variation.

There is, however, experimental evidence suggesting that the appearance of *de novo* regulatory elements could play an even greater role in the emergence of new gene functions. Several recent mutational screens suggest that novel regulatory elements are more likely to contribute to novel spatial domains of gene expression than are mutations of ancestral elements. For example,

[†] While we lack a critical mass to say anything conclusively, a few case studies provide a good foundation for our understanding of *cis*-regulatory element modification and trait origin [52,53]. However, there are not many studies that conclusively demonstrate co-option of conserved elements and rule out the possibility of variation in upstream regulatory proteins as the sole explanation for differences in enhancer function across species. Please see [54] for an explanation of *cis* versus *trans* evolution and how to distinguish between them.

Glossary

Chromatin: complex of DNA and proteins that condense it in the eukaryotic cell. Chromatin accessibility refers to whether transcription factors and polymerases are able to access a region of DNA to regulate transcription, or whether the DNA is compacted and inaccessible.

***cis*-Regulatory element:** unit of noncoding DNA that regulates gene expression.

Co-option: evolutionary repurposing of an existing part of an organism, such as a *cis*-regulatory element, gene, or morphological structure, for a new function.

Covert homolog: *cis*-regulatory element that retains its ancestral function without conservation of sequence. These homologs are often identified by conservation of transcription factor-binding sites, genomic location, and function.

Enhancer: regulatory sequence that increases gene transcription.

Insulator: regulatory sequence that blocks enhancing and/or silencing effects from nearby DNA.

Interdependence: condition that the proper function of an element requires the presence of, or interaction with, at least one other element.

Modularity: ability of a *cis*-regulatory element to independently control a specific domain of gene expression.

Necessity: condition that a unit of DNA is required for the normal development of a trait.

Pleiotropy: condition of a single unit of DNA affecting multiple distinct traits.

Promoter: regulatory sequence where gene transcription begins.

Robustness: ability of phenotypes to be unaffected by environmental and/or genetic perturbations.

Silencer: regulatory sequence that reduces gene transcription.

Sufficiency: condition that a unit of DNA can induce a phenotype independent of other elements.

Transcription factor: protein that regulates gene expression by binding to DNA. Transcription factors can both activate and repress transcription of DNA into RNA.

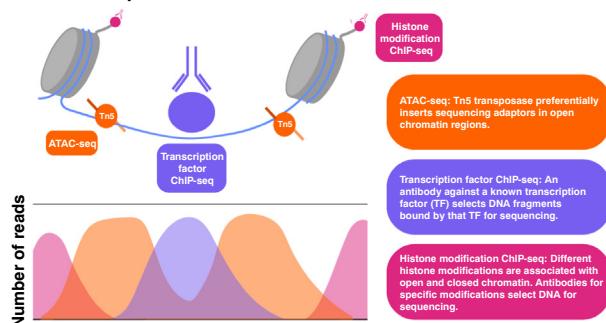
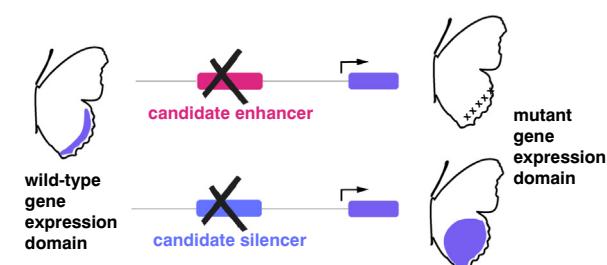
Transposable element: unit of DNA that is able to move to a different position in the genome, often referred to colloquially as 'jumping gene'. Transposable elements account for a large fraction of most eukaryotic genomes.

Box 1. What are *cis*-regulatory elements and how are they identified?

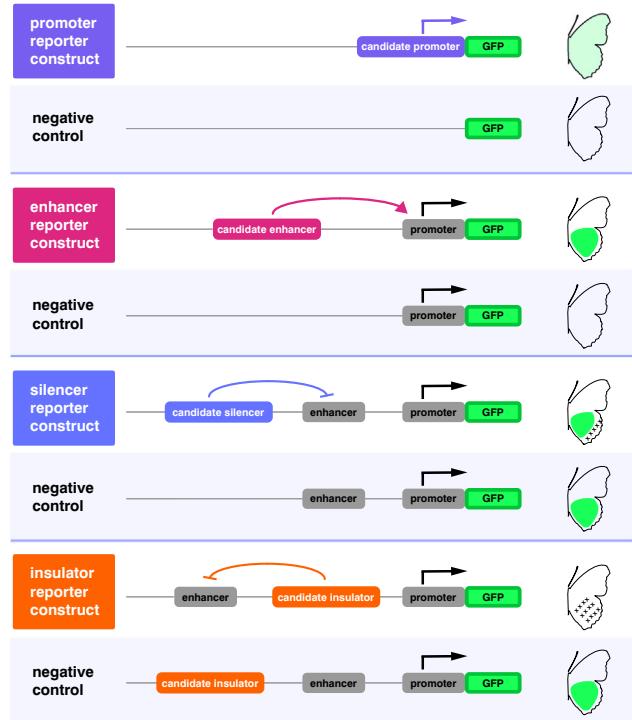
cis-Regulatory elements are noncoding units of DNA that regulate gene transcription. They are often categorized into four different classes: promoters, enhancers, silencers, and insulators. Promoters and enhancers activate transcription, while silencers repress it. Insulators regulate genome organization, both promoting and inhibiting gene transcription by restricting the activity of enhancers and silencers to specific genomic regions. *cis*-Regulatory elements are often classified as only one of these types, but there is growing evidence that many of them can fit multiple categories: an enhancer can act as a silencer for the same gene in different developmental contexts [123–125]; the promoter of one gene can act as an enhancer for another gene [126,127]; and a promoter for one gene can block nearby enhancers from activating neighboring genes, acting as a type of insulator [128–130].

cis-Regulatory elements are identified using a combination of sequencing and functional experiments (Figure I). First, different types of sequencing, such as assay for transposase-accessible chromatin sequencing (ATAC-seq) and chromatin immunoprecipitation sequencing (ChIP-seq), can identify potential *cis*-regulatory elements (Figure IA). While *cis*-regulatory elements are sometimes defined as much larger regions encompassing multiple distinct accessible regions (e.g., 'promoter' is sometimes used to refer to the whole upstream region of a gene), here we define a *cis*-regulatory element as a distinct region of accessible DNA delimited by changes in chromatin accessibility or by histone marks. Deleting candidate elements tests for the necessity of those elements in trait development (Figure IB). Assays for changes in gene expression using *in situ* hybridization (Figure IB) or changes in phenotype can confirm regulatory activity and phenotypic effects, respectively. In addition, reporter construct experiments determine the sufficiency of individual elements to affect gene expression by placing them upstream of a visually detectable reporter protein (Figure IC). For more detailed reviews of these methods and their many variations, see [131–133].

(A) Sequencing of DNA based on chromatin accessibility, histone modifications, and/or transcription factor binding sites identifies potential elements.

(B) Targeted deletions determine effects of *cis*-regulatory elements on gene expression and phenotype *in vivo* and test for necessity of an element for development of a trait.

(C) Reporter construct assays indicate potential regulatory function and test for sufficiency of an element to drive expression.



Trends In Ecology & Evolution

Figure I. Methods of characterizing *cis*-regulatory elements. Abbreviations: ATAC-seq, assay for transposase-accessible chromatin sequencing, ChIP-seq, chromatin immunoprecipitation sequencing.

Galupa *et al.* found that most point mutations of four well-characterized embryonic enhancers in *Drosophila melanogaster* did not change which spatial domain or developmental stage the gene was expressed in [67]. This constraint has also been described in **promoters**: mutations in promoter sequence more often alter the level of transcription than the spatial pattern of gene expression [68]. By contrast, Galupa *et al.* found that most synthetic random sequences were able to

Table 1. Mechanisms of *cis*-regulatory element *de novo* emergence and modification^a

Mechanisms of <i>cis</i> -regulatory element emergence		
Spontaneous mutations		[23,24]
<i>cis</i> -Regulatory element duplication		[25,26]
Transposable element insertion		[27–29]
Mechanisms of <i>cis</i> -regulatory element modification		
Changes to transcription factor binding sites of an element	Gain	[30,31]
	Loss	[30,32,33]
	Affinity	[9,34,35]
	Arrangement (spacing, order, orientation)	[36–38]
Changes to neighboring sequences	Positional effects	[39,40]
	Direct and indirect interactions with other elements	[41,42]
	Changes to TAD boundaries	[43,44]

^aReferences include studies of the mechanism affecting gene expression and evolutionary case studies. Only a few key studies are included due to citation limits.

drive expression of a reporter gene across multiple stages of development and across many different tissues [67]. These results are consistent with other studies that show a significant proportion of random sequences can be sufficient to drive reporter gene expression, and that many more are only one mutation away from driving expression [69–72].

The results described in the preceding text suggest that the potential for novel variation scales inversely with the age of an enhancer. We do not know, however, how generalizable this is across *cis*-regulatory elements. For instance, we might also hypothesize that less developmentally essential enhancers could have more latitude to generate variation than highly essential enhancers. Indeed, there are observational data to suggest that some *cis*-regulatory elements are more constrained than others: enhancers that are deeply conserved in sequence are often involved in embryonic development [73]. More studies of different types of elements that regulate different types of genes in different systems can help determine whether there are predictable patterns underlying the genesis of novel variation.

Expansion of *cis*-regulatory material can expand opportunities for evolution

Quite a bit of correlative evidence suggests that the birth and expansion of *cis*-regulatory elements plays a large role in phenotypic evolution. The more noncoding DNA surrounds a gene, the more developmental roles it has [74]. The longer an enhancer is, the more cell types it is active in [75]. The more noncoding DNA around the neuronal genes of a taxon, the more complex its nervous system [76,77]. This all suggests that old genes gain new roles by adding either new *cis*-regulatory elements or new binding sites to ancestral elements.

Despite these general patterns, we still expect co-option of ancestral elements to be involved in phenotypic innovation, even when those innovations are associated with the addition of novel *cis*-regulatory elements. This is because new and old elements for the same gene cannot be assumed to be acting independently of each other. *cis*-Regulatory elements interact in different combinations to form transient, dynamic ‘hubs’ of elements that facilitate transcription [78,79]. As we discuss in the next section, this **interdependence** among elements is likely more common than previously thought. Artificially placing enhancers from different genes next to each

other can generate novel expression domains that neither enhancer could individually produce [80]. In a similar way, new elements could interact with old elements to expand the repertoire of expression domains of a gene, co-opting both the gene and its ancestral *cis*-regulatory elements.

Evolution and modularity: when do we expect autonomy versus interdependence of *cis*-regulatory elements?

Modularity of *cis*-regulatory elements, specifically enhancers, has long been a defining paradigm in evolutionary developmental biology [1]. While ‘modularity’ has many definitions, here we refer to the common definition that describes individual enhancers as being independently responsible for highly specific expression domains [1,81–83] (Box 2). Mutation in one modular enhancer should only affect one modular trait. Enhancer modularity has been suggested to explain why morphological evolution occurs more often in *cis* than in *trans*, and that systems composed of modular enhancers could be more evolvable due to the reduction in **pleiotropy** [84].

The modularity paradigm emerged from reporter construct studies

The modularity paradigm derived from, and is supported by, a long history of reporter construct experiments, which demonstrate that many enhancers are individually sufficient to drive gene expression in specific domains [85–88] (Box 1). By contrast, enhancer deletion experiments have thus far largely failed to show correspondingly specific effects on development [89] – many deletions affect multiple traits [50,90,91]. These deletion studies remain limited in number, but they suggest that both interdependence and pleiotropy are both common attributes of *cis*-regulatory architectures (Box 2). How do we reconcile these apparently conflicting observations of *cis*-regulatory element specificity? Some possibilities include:

- (i) Secondary effects of deletions on interactions between elements: individual elements might encode tissue-specific information and yet be functionally pleiotropic due to physical interactions with other elements or by acting as necessary spacers between elements [79,92,93]. For example, deletion of one element may affect the proper function of other elements by disrupting the 3D structure of interacting elements that controls gene expression;
- (ii) Initiation versus maintenance of gene expression: deletion experiments could be targeting maintenance elements, which are elements that cause an expression state (i.e., activated or repressed) to persist, such as by binding Trithorax group and Polycomb group proteins [94–96]. Deletion of these elements would disrupt normal expression across multiple developmental contexts. Meanwhile, elements that initiate the expression state might still do so in a context-specific and autonomous manner [97];
- (iii) Ascertainment bias: experimental approaches coupled with peculiarities of particular model systems may have caused us to favor one model over the other. For example, the modularity model relies primarily on reporter construct data, which are problematic because (1) they only test for **sufficiency** not **necessity** (i.e., they demonstrate only the individual potential of a *cis*-

Box 2. How do we characterize *cis*-regulatory element modularity?

Modular enhancers are often defined by functional autonomy, where they are individually sufficient to drive expression in only one specific spatial domain. Both independence from other elements and context specificity can be plotted on spectra as in Figure 1, such that individual elements have different degrees of modularity in both structure (dependence on interactions with other elements) and function (number of different expression domains regulated during development). In this way, *cis*-regulatory elements can vary in their degree of modularity with respect to both their specificity to individual contexts and their autonomy to drive expression without interacting with other elements. These need not vary together: some elements could be highly autonomous but nonspecific, whereas others could be specific to only one context but not sufficient to drive that expression domain without other elements (Figure 1).

To understand how the degree of modularity varies across different *cis*-regulatory elements and how this influences evolution, both high-throughput screens, such as massively parallel reporter assays and mutation libraries, and detailed case studies of the *cis*-regulatory architectures of individual genes are necessary.

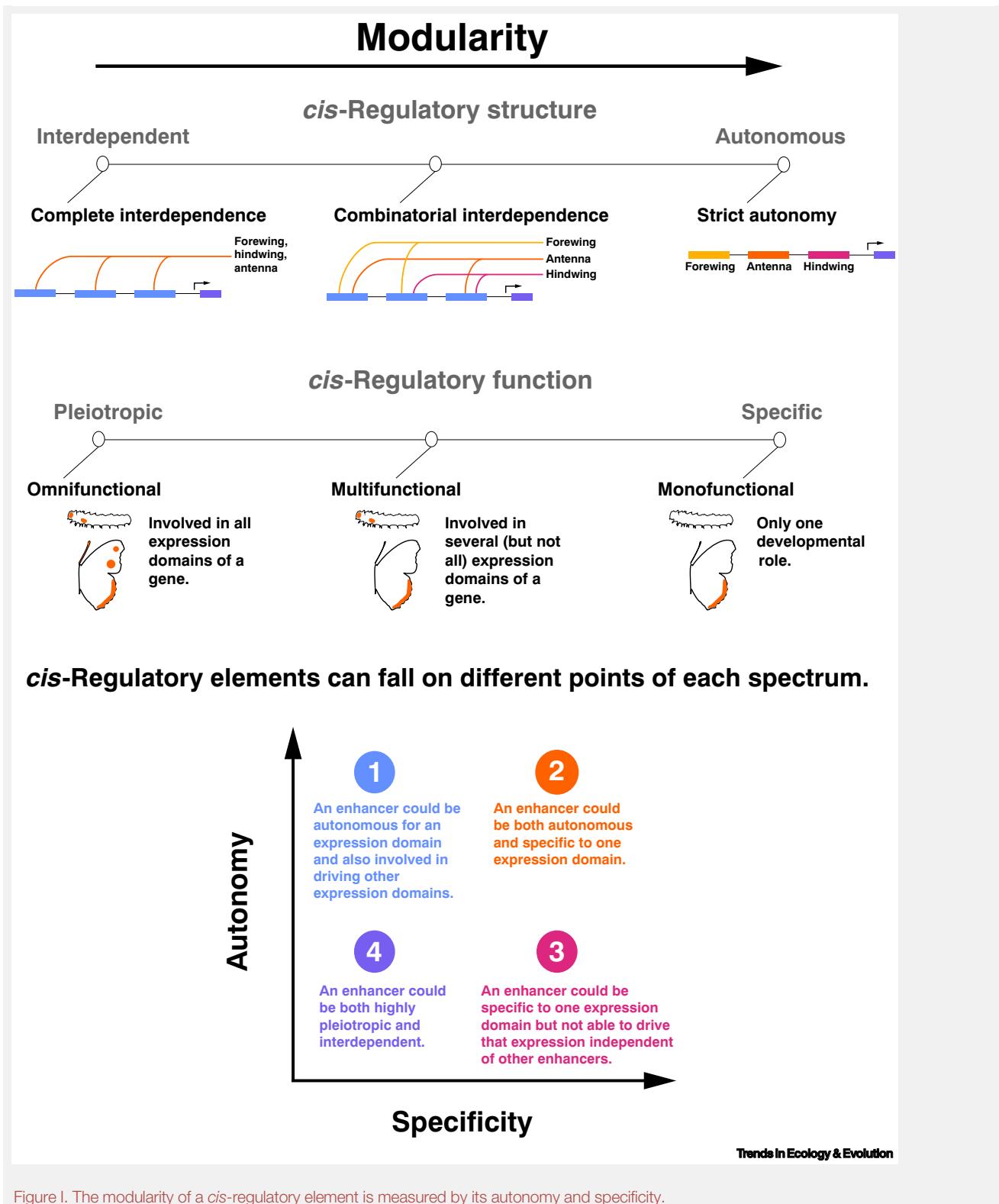


Figure I. The modularity of a *cis*-regulatory element is measured by its autonomy and specificity.

regulatory element to regulate gene expression, not its necessity for organismal development) (Box 1); (2) they cannot easily detect negative effects on gene regulation (i.e., **silencer** elements); and (3) investigators rarely look at multiple time points or tissues when they are focused on specific traits, thus pleiotropic effects may go undetected (Box 2); and

(iv) Inconsistent granularity: There has been inconsistent granularity in *cis*-regulatory assays across case studies, whereby many reporter and deletion experiments focus on long regions that may contain multiple distinct *cis*-regulatory elements. In the context of reporters, interaction between multiple adjacent enhancers and/or silencers in a long construct could produce refined, modular-appearing expression patterns. Conversely, induced deletions spanning multiple elements could produce more pleiotropic phenotypes, where multiple traits are affected [63].

We do not know enough to say how important any of the aforementioned effects are in terms of informing generalities; nevertheless, we cannot rule out enhancer pleiotropy. There are cases of single transcription factor binding sites, and even single nucleotides, affecting the development of multiple traits, so not all pleiotropic enhancers can be easily divided into modular subelements [98,99], and highly granular, systematic studies in *Drosophila* have shown that enhancer pleiotropy is prevalent [8,9,100,101].

Evolutionary consequences of *cis*-regulatory element pleiotropy

If most enhancers are not as rigidly trait-specific or autonomous as previously thought, we must then consider the evolutionary consequences of *cis*-regulatory pleiotropy. We illustrate the *cis*-regulatory architecture of a gene using two related spectra of modularity: the level of interdependence among elements and the level of pleiotropy of individual elements (Box 2). We propose that both of these attributes influence the evolvability of a gene's expression. For example, the more pleiotropic an element is, the more likely it is that a mutation will have deleterious effects. Conversely, functionally autonomous elements with highly specific effects will be less evolutionarily constrained.

Beyond simply being constrained, however, highly interdependent pleiotropic architectures could be pre-adapted to achieve a higher level of precision in timing and spatial activation than simpler systems [102,103]. A combinatorial system of interdependent elements could also realize more 'higher-order' patterns than a simple system of discrete modular elements. That is, there could be a greater diversity of nuanced gene expression patterns that emerge from groupings of interacting elements, compared with what could be generated by an array of monofunctional, independently-acting elements. More complex interactive structures could expand the capacity of a gene's *cis*-regulatory region to generate new patterns of expression.

Do enhancers evolve to become more or less specialized over time?

Traditional models of modular enhancer evolution usually assume an additive process, in which new expression domains are added via the *de novo* evolution of new autonomous elements [82]. However, to our knowledge, there is little evidence that *de novo* enhancers emerge specialized and sufficient to activate expression in discrete, highly specific spatial domains. One might instead predict that enhancers initially drive expression quite broadly, like random sequences often do when inserted into reporter constructs [67]. This prediction may not apply to some developmental genes, for which broad expression is likely deleterious. Nevertheless, across all enhancers of all ages, most are active in multiple contexts [8,75].

What selective processes could drive these broad-acting or pleiotropic enhancers to become more context-specific? Selection could favor an enhancer allele because of an advantageous

effect on one trait despite weak deleterious effects on another trait, resulting in antagonistic pleiotropy. One way of resolving this antagonism would involve degeneration of the enhancer's effect on the negatively affected trait, thus leading to increased specificity. Context-specific *cis*-regulatory elements could also evolve as a result of selection for **robustness**. For example, redundant shadow enhancers might be selected for under environmental perturbation because they confer higher developmental robustness [104]. In more stable environments, these enhancers would be released from constraints and could become specialized for separate developmental roles depending on the population size and rates of binding site gain and loss through a process similar to the subfunctionalization of duplicate genes [61]. Neutral evolution alone could also produce context-specific elements. Many genes are regulated by *cis*-regulatory elements that have been duplicated, and these duplicate elements could similarly diverge to become specialized [83,105,106].

It remains unknown whether there is a trend for existing *cis*-regulatory elements to become more or less multifunctional over time. Are regulatory elements like most genes, repeatedly undergoing co-option to progressively accumulate new functions over time? Or do they originate as relatively non-specific, and become progressively more specialized? Or perhaps there is a more nuanced, yet predictable, arc in the typical lifespan of a *cis*-regulatory element (e.g., broad → specialized → pleiotropic). With new methods now available in comparative systems, we are poised to address these kinds of questions.

Regulatory fragility, robustness, and the tempo of evolution

The discovery that deleting one enhancer can affect multiple phenotypes, sometimes drastically, challenges more than one paradigm in regulatory genomics. It should not be so trivial to experimentally crack nature's molds if *cis*-regulatory architecture is robust. Deletions as small as 18 base pairs of noncoding DNA have significant effects on the pigmentation of a butterfly, for example [107]. On the other hand, deletions of enhancers of 1 kb or more have no noticeable effect on mouse development [108]. Clearly, some *cis*-regulatory architectures are more robust to mutation than others. We propose that this variation in robustness could correspond to variation in evolvability.

To understand the consequences of *cis*-regulatory robustness, we should first consider the mechanisms by which it can be achieved. Robustness to mutational or environmental perturbation can be conferred by functional redundancy both within and between *cis*-regulatory elements. This redundancy is typically manifested by clustering repeats of certain transcription factor binding sites [104,108–115]. *cis*-Regulatory elements can also tolerate many single nucleotide substitutions because most transcription factors can tolerate a certain amount of flexibility in binding site sequence motifs, and *cis*-regulatory elements can sometimes maintain the same function despite changes in the arrangement of binding sites [37,116]. Some enhancers are even robust to insertion of **insulators** and are still able to interact with their target gene's promoter to drive expression [117]. Most of these studies of robustness have been conducted only within the past decade, and we do not yet have a good sense of how generalizable they are or whether these mechanisms contribute to the developmental buffering of some classes of traits more than others.

We can make some predictions regarding the robustness and fragility of traits based on the emerging case studies we do have, however. Surprisingly, deletion of highly conserved elements often has no detectable effect on development (e.g., vertebrate embryogenesis), while deletion of other elements that are diverged in sequence across species can have pronounced morphological effects (e.g., butterfly wing patterns) [50,108]. These results are consistent with the

expectation that networks under stabilizing selection for a long period of time should become less sensitive to mutation, unlike those that are evolving rapidly under strong positive selection [118]. Therefore, we predict that traits with more robust *cis*-regulatory architectures are more constrained in their evolution because genetic variation will generate less phenotypic variation that can be selected upon, while traits that are evolving rapidly are likely to have more easily mutable regulatory architectures with *cis*-regulatory elements that are more sensitive to mutation [119].

Can robustness beget novelty?

A simple negative relationship between robustness and rate of trait evolution makes sense, but it may also appear to contradict our previous suggestion that redundant enhancers serve as a source of innovation. We propose, however, that this robustness-to-novelty effect could be an important mode of *cis*-regulatory evolution, since it simultaneously buffers an ancestral trait while providing the raw material for variations on a regulatory theme or even completely novel expression domains. We also note that robust traits could accumulate cryptic genetic variation that could later be selected upon [120]. Thus, robust regulatory architectures could also provide ‘safe’ vessels in which regulatory variation can accumulate, and from which novelty can spring.

Concluding remarks

We conclude with more questions than answers, in part because many recent mechanistic studies show that *cis*-regulatory elements are much more complex than previously appreciated. *cis*-Regulatory elements interact with each other in dynamic assemblages and often have multiple functional roles and expression domains, rather than single specific ones. Homology cannot be reliably inferred from sequence similarity; covertly homologous elements may be found in abundance. We have few data-informed models of the general evolutionary trajectories of enhancers, and whether they tend to become more or less autonomous over time. Some highly conserved elements are redundant, while others are sensitive to small mutations. These findings raise many new questions for evolutionary biologists (see [Outstanding questions](#)).

These new questions will need to be addressed through the synthesis of detailed investigations of *cis*-regulatory evolution across populations and species. Specifically, a combination of methods, including comparative **chromatin** annotations [e.g., assay for transposase-accessible chromatin sequencing (ATAC-seq) and chromatin immunoprecipitation sequencing (ChIP-seq)], targeted deletions, and reporter constructs ([Box 1](#)), will be necessary to measure and detect patterns in the relative degree of modularity of different elements. Since reporter construct experiments are easier than deletions in some systems, and the converse is true in others, there have been different estimates of the prevalence of *cis*-regulatory pleiotropy from different studies. Consistently pairing both approaches, to assess both necessity and sufficiency in the same experimental system, could help resolve many outstanding questions. Furthermore, the function of a *cis*-regulatory element can elude detection by deletion experiments if it is redundant. Therefore, accurately describing the function and robustness of a *cis*-regulatory architecture will sometimes require systematic perturbation of many regions within a large locus. Although conducting this level of detailed investigation across species and populations will be labor intensive, it will also shed new light on *cis*-regulatory evolution that neither comparative sequencing studies nor single-species mechanistic studies could do alone.

By focusing this review specifically on *cis*-regulatory elements, we could not cover the full breadth of regulatory evolution. Alternative levels of regulation (e.g., splice variation, transcript untranslated regions, etc.) have been comparatively neglected in evolutionary biology [121], although that is beginning to change [122]. In general, further integration of molecular genetics and

Outstanding questions

To what extent do new phenotypes evolve via changes to ancestral regulatory elements versus the birth of new elements?

Are certain types of *cis*-regulatory element more likely to be co-opted for new roles, rather than constrained to specific, specialized roles?

Over time, do *cis*-regulatory elements tend to evolve toward specificity or multifunctionality?

How does the relative robustness of the *cis*-regulatory architecture of a trait constrain or facilitate phenotypic evolution?

evolutionary biology will benefit each field. Just as studies of specific mechanisms inform our predictions for *cis*-regulatory evolution here, studies of variation in development will also inform our understanding of how *cis*-regulatory elements work.

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Declaration of interests

The authors have no interests to declare.

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