

ASGARDIA

PARLIAMENT



PROTOCOL

II SITTING OF THE SECOND PARLIAMENT OF ASGARDIA

13-15 LIBRA , 0007 (25-27 August 2023)

TYPE AND LOCATION

The 2nd Parliamentary Sitting of Second Parliament of Asgardia was held on 13-15 Libra 0007 (25-27 August 2023) **in the form of digital presence**, using platforms ZOOM, SLACK and the electronic voting system of Asgardia.

REGISTRATION AND QUORUM

Registration was carried out on the digital platform of Asgardia.

At the time of the registration, the Parliament constituted **147** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **104** parliamentarians (AMPs), was 71%, exceeding the required quorum total of 50% + 1 Asgardian Members of Parliament.

The quorum was achieved.

AGENDA

The agenda for the Sitting had been provisionally published on the Slack platform, and is attached to this Protocol in Annex No. 1

VOTING ON ACCEPTANCE OF AGENDA

In accordance with the report of the Counting Commission №1:

Voted:	104
In Favour:	102
Disagree:	0
Abstain:	1
% votes «In Favour»:	98 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Election of Mr. Peter Maughan as a Deputy Chair of Parliament.

In accordance with the report of the Counting Commission №2:

Voted:	104
In Favour:	101
Disagree:	0
Abstain:	2
% votes «In Favour»:	97 %
Decision:	Approved

2. Asgardia Electronic Commerce Act (Third Reading) (Appendix 2)

To approve third Reading, taking into account additions and comments.

In accordance with the report of the Counting Commission №3:

Voted:	104
In Favour:	103
Disagree:	0
Abstain:	0
% votes «In Favour»:	99 %
Decision:	Approved

3. Asgardia Space Activities Act (Third Reading) (Appendix 3)

To approve third Reading, taking into account additions and comments.

In accordance with the report of the Counting Commission №4:

Voted:	104
In favour:	99
Disagree:	0
Abstain:	3
% votes «In Favour»:	95%
Decision:	Approved

4. Editorial amendments to Asgardia Act on Acts (Appendix 4)

To approve editorial amendments to Asgardia Act on Acts in line with the renumbered Constitution.

In accordance with the report of the Counting Commission №5:

Voted:	104
In favour:	99
Disagree:	0
Abstain:	3
% votes «In Favour»:	95%
Decision:	Approved

5. Editorial amendments to Asgardia Government Act (Appendix 5)

To approve editorial amendments to Asgardia Government Act in line with the renumbered Constitution.

In accordance with the report of the Counting Commission №6:

Voted:	104
In favour:	99
Disagree:	0
Abstain:	2
% votes «In Favour»:	95%
Decision:	Approved

6. Endorsement of the selection of Committee Chairs

To ratify the validity of the Chairs of Committees appointed according to the process as outlined to Parliament.

In accordance with the report of the Counting Commission №7:

Voted:	104
In favour:	98
Disagree:	0
Abstain:	3
% votes «In Favour»:	94%
Decision:	Approved

7. Appointment of Minister of Science

To appoint Minister of Science.

In accordance with the report of the Counting Commission №8:

Voted:	104
In favour:	101
Disagree:	1
Abstain:	0
% votes «In Favour»:	97%
Decision:	Approved

8. Appointment of Minister of Finance

To appoint Minister of Finance.

In accordance with the report of the Counting Commission №9:

Voted:	104
In favour:	100
Disagree:	0
Abstain:	2
% votes «In Favour»:	96%
Decision:	Approved

9. Appointment of Minister of Citizenship

To appoint Minister of Citizenship.

In accordance with the report of the Counting Commission №10:

Voted:	104
In favour:	102
Disagree:	0
Abstain:	0
% votes «In Favour»:	98%
Decision:	Approved

10. Appointment of Minister of Information and Communication

To appoint Minister of Information and Communication.

In accordance with the report of the Counting Commission №11:

Voted:	104
In favour:	101
Disagree:	1
Abstain:	0
% votes «In Favour»:	97%
Decision:	Approved

11. Appointment of Minister of Trade and Commerce

To appoint Minister of Trade and Commerce.

In accordance with the report of the Counting Commission №12:

Voted:	104
In favour:	99
Disagree:	2
Abstain:	1
% votes «In Favour»:	95%
Decision:	Approved

12. Appointment of Minister of Justice

To appoint Minister of Justice.

In accordance with the report of the Counting Commission №13:

Voted:	104
In favour:	101
Disagree:	0
Abstain:	1
% votes «In Favour»:	97%
Decision:	Approved

13. Appointment of Minister of Youth and Education

To appoint Minister of Youth and Education.

In accordance with the report of the Counting Commission №14:

Voted:	104
In favour:	101
Disagree:	0
Abstain:	1
% votes «In Favour»:	97%
Decision:	Approved

14. Appointment of Minister of Safety and Security

To appoint Minister of Safety and Security.

In accordance with the report of the Counting Commission №15:

Voted:	104
In favour:	101
Disagree:	0
Abstain:	1
% votes «In Favour»:	97%
Decision:	Approved

15. Appointment of Minister of Equity and Resources

To appoint Minister of Equity and Resources.

In accordance with the report of the Counting Commission №16:

Voted:	104
In favour:	102
Disagree:	0
Abstain:	0
% votes «In Favour»:	98%
Decision:	Approved

16. Appointment of Minister of Manufacturing

To appoint Minister of Manufacturing.

In accordance with the report of the Counting Commission №17:

Voted:	104
In favour:	102
Disagree:	0
Abstain:	0
% votes «In Favour»:	98%
Decision:	Approved

17. Appointment of Minister of Culture

To appoint Minister of Culture.

In accordance with the report of the Counting Commission №18:

Voted:	104
In favour:	102
Disagree:	0
Abstain:	0
% votes «In Favour»:	98%
Decision:	Approved

18. List of information for verification process

To approve of new procedure of new members of Parliament verification:

- private email address
- telephone number
- postal address

In accordance with the report of the Counting Commission №19:

Voted:	104
In favour:	96
Disagree:	1
Abstain:	4
% votes «In Favour»:	92%
Decision:	Approved

6. MATTERS

The Parliamentary Committee system: work plan development, process of Committee Chair appointments

- Further review of the purpose of the Committees and the process of their operation
- Committee members will discuss their plans for each subject area.
- Clarification of the Committee Chair appointment process.
- Presentation of current timetable for legislative progress for the Parliament.

In conclusion, informational and organisational matters were discussed;

The Chair of Parliament made a closing statement.



**Lembit Öpik,
Chair of Parliament**

2nd SITTING OF SECOND PARLIAMENT OF ASGARDIA

13-15 LIBRA 0007 (25 - 27 AUGUST 2023)

Digital

AGENDA

1. Election of Mr. Peter Maughan as a Deputy Chair of Parliament
2. Asgardia Electronic Commerce Act (Third Reading)
3. Asgardia Space Activities Act (Third Reading)
4. Editorial amendments to Asgardia Act on Acts
5. Editorial amendments to Asgardia Government Act
6. Endorsement of the selection of Committee Chairs
7. Appointment of Minister of Science
8. Appointment of Minister of Finance
9. Appointment of Minister of Citizenship
10. Appointment of Minister of Information and Communication
11. Appointment of Minister of Trade and Commerce
12. Appointment of Minister of Justice
13. Appointment of Minister of Youth and Education
14. Appointment of Minister of Safety and Security
15. Appointment of Minister of Equity and Resources
16. Appointment of Minister of Manufacturing
17. Appointment of Minister of Culture
18. List of information for verification process