

ASGARDIA

PARLIAMENT



PROTOCOL

V SITTING OF THE SECOND PARLIAMENT OF ASGARDIA

12-14 LEO 0008 (28-30 JUNE 2024)

TYPE AND LOCATION

The V Parliamentary Sitting of Second Parliament of Asgardia was held on 12-14 Leo 0008 (28-30 June 2024) **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 **146** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **87** parliamentarians (AMPs), was 60%, 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:	87
In Favour:	83
Disagree:	2
Abstain:	2
% votes «In Favour»:	95 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Youth and Education Act (First Reading) (Appendix 2)

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

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

Voted:	87
In Favour:	81
Disagree:	2
Abstain:	4
% votes «In Favour»:	93 %
Decision:	Approved

2. Asgardia Consumer Protection Act (Second Reading) (Appendix 3)

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

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

Voted:	87
In Favour:	82
Disagree:	2
Abstain:	3
% votes «In Favour»:	94%
Decision:	Approved

3. Asgardia Information Safety and Security Cyber Act (AISSCA) (Third Reading) (Appendix 4).

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

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

Voted:	87
In Favour:	83
Disagree:	2
Abstain:	2
% votes «In Favour»:	95 %

Decision:	Approved
------------------	-----------------

4. Asgardia Digital Properties Act (Third Reading) (Appendix 5)

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

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

Voted:	87
In favour:	85
Disagree:	2
Abstain:	2
% votes «In Favour»:	98%
Decision:	Approved

6. MATTERS

- Government Hour
- Reports on the implementation of work plans of parliamentary committees
- Finance Committee Chair election

In conclusion, informational and organisational matters were discussed;

The Chair of Parliament made a closing statement.



Lembit Öpik,
Chair of Parliament

APPENDIX № 1 TO PROTOCOL

**V SITTING OF SECOND PARLIAMENT OF ASGARDIA
12-14 LEO 0008 (28-30 JUNE 2024)**

Digital

AGENDA

1. **Asgardia Youth and Education Act (First Reading)**
2. **Asgardia Consumer Protection Act (Second Reading)**
3. **Asgardia Information Safety and Security Cyber Act (AISSCA) (Third Reading)**
4. **Asgardia Digital Properties Act (Third Reading)**