

# ASGARDIA

## PARLIAMENT



### PROTOCOL

#### XIII PARLIAMENTARY SITTING OF ASGARDIA

#### 15-17 LIBRA 0005 (27-29 AUGUST 2021)

#### TYPE AND LOCATION

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The 13th Parliamentary Sitting of Asgardia was held on 15-17 Libra 0005 (27-29 August 2021) **in the form of digital presence**, using platforms ZOOM, SLACK and the electronic voting system of Asgardia.

#### REGISTRATION AND QUORUM

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Registration was carried out on the digital platform of Asgardia.

At the time of the registration, the Parliament constituted **138** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **118** parliamentarians (AMPs), was **86%**, exceeding the required quorum total of 50% + 1 Asgardian Members of Parliament.

**The quorum was achieved.**

#### AGENDA

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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

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

Voted:	118
In Favour:	116
Disagree:	0
Abstain:	1
% votes «In Favour»:	98 %
<b>Decision:</b>	<b>Agenda approved</b>

## VOTING ON AGENDA ITEMS

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### 1. Asgardia Companies and Enterprise Act (Third Reading) (Appendix 2).

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

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

Voted:	118
In Favour:	110
Disagree:	0
Abstain:	7
% votes «In Favour»:	93 %
<b>Decision:</b>	<b>Approved</b>

### 2. Asgardia Government 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:	118
In Favour:	108
Disagree:	2
Abstain:	7
% votes «In Favour»:	92 %
<b>Decision:</b>	<b>Approved</b>

### 3. Approval of Minister of Justice

To approve candidature of Mr. Mark Beer on position of Minister of Justice.

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

Voted:	118
In favour:	112
Disagree:	0
Abstain:	4
% votes «In Favour»:	95%
<b>Decision:</b>	<b>Approved</b>

#### 4. Approval of Minister of Culture (acting)

To approve candidature of Ms. Cheryl Gallagher on position of Minister of Culture (acting).

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

Voted:	118
In favour:	114
Disagree:	0
Abstain:	2
% votes «In Favour»:	97%
<b>Decision:</b>	<b>Approved</b>

#### 5. MATTERS

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In accordance with the Agenda, the following issues were discussed:

5.1 Asgardia Tax Act;

5.2 Asgardia Banking Act;

5.3 Government Financial Report for the first half of 0005/2021;

5.4 Asgardia Residents Update in 0005;

5.5 Local residents of Asgardia;

5.6. On progress of implementing Governance structure of the State;

5.7 On the implementation of work plans of parliamentary committees;

5.8 Summary of actions of cities representatives (mayors);

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**  
XIII SITTING OF PARLIAMENT OF ASGARDIA  
ON 15-17 LIBRA, 0005  
(27-29 AUGUST 2021)

Digital

**AGENDA**

**15.09.0005 (27.08.2021) 20.00 – 22.00 UTC**

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**1. Official Opening of the Sitting.**

**2. Procedural issues. Recording of quorum and adoption of the agenda of the meeting.**

*Speaker: Lembit Öpik, Chair of Parliament*

*Open voting.*

*Open recording of quorum.*

*Make any announcements relevant to the Sitting.*

*Draft decision: to approve the agenda of the Sitting of the Parliament.*

**16.09.0005 (28.08.2021) 10.00 – 18.00 UTC**

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**1. Opening of the second day of the Sitting.**

*Speaker: Chair of Parliament Lembit Öpik*

**2. Asgardia Companies and Enterprise Act (Third Reading)**

*Proposer: Mr John Fine*

*Debate: on legislation based on approved Second Reading*

*Draft decision: to approve Third Reading, taking into account content of debate*

**3. Asgardia Tax Act**

*Proposer: Mr Alexander Ryzhy*

*Debate: on legislation based on approved Second Reading*

*Draft decision: to take note, taking into account content of debate*

**4. Asgardia Government Act (Second Reading)**

*Speaker: Prime Minister Lena de Winne*

*Debate: on legislation based on approved First Reading*

*Draft decision: to approve Second Reading, taking into account content of debate*

**5. Asgardia Banking Act**

*Proposer: Mr Alexander Ryzhy*

*Debate: on legislation Core Principles*

*Draft decision: to take note, taking into account content of debate*

**6. Government Financial Report for the First Half of 0005 (2021)**

*Speaker: Minister of Finance Mark Bogen*

*Debate: on report on the expenditure in the 'year to date.'*

*Draft Decision: that the Parliament has received a report for the first half of 0005.*

**7. Asgardia Residents update in 0005**

*Speaker: Chair of Parliament Lembit Öpik*

*Debate: regarding number of residents to date in 0005.*

*Draft Decision: to note the report on resident numbers.*

**8. Government Hour**

*Speaker: Representatives of Asgardia's Government*

*Debate: on current matters relevant to Government*

*Draft decision: to note information provided by Government*

**9. Approval of Ministers**

*Proposer: Prime Minister Lena de Winne*

*Proposal of Ministers by Prime Minister.*

*Decisions: approve the following candidates for this role:*

*Mr. Mark Beer for Minister of Justice*

*Ms. Cheryl Gallagher for Minister of Culture (acting)*

**10. Local Residents of Asgardia**

*Proposer: Chair of Parliament Lembit Opik*

*Decisions: prepare and submit relevant legislative framework for review for the next Sitting*

**17.09.0005 (29.08.2021) 17.00 – 22.00 UTC**

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**1. Announcements**

*Speaker: Chair of Parliament Lembit Öpik*

**2. Progress report on implementing Governance structure of the State.**

*Speakers: Reports will be made by:*

*Mr. Salvos Mouzakitīs*

*Mr. Lembit Öpik.*

**3. Reports on the implementation of work plans of parliamentary committees.**

*Reports will be made by Committee Chairs or Acting Chairs*

**4. Summary of actions of City Representatives (Mayors)**

*Overview of the activity by City representatives (Mayors) in relation to the objectives of Asgardia.*

**5. Summing up the results of voting on the agenda of the meeting of the Parliament.**

*Speaker: Mr Lembit Öpik*

**6. Closing remarks**

*Speaker: Chair of Parliament Lembit Öpik*

**7. Asgardia National Anthem.**

**8. The Sitting is closed.**