

SUPREME SPACE COUNCIL OF
ASGARDIA



PROTOCOL №2
SECOND MEETING OF THE SUPREME SPACE COUNCIL OF ASGARDIA

FORMAT OF THE MEETING:

Physical presence of members of the SSC.

DATE OF MEETING:

April 21, 0003 (April 15, 2019)

LOCATION:

ESA'S European Astronaut Centre, Cologne, Germany.

PRESENT:

Igor Ashurbeyli, Head of the Nation of Asgardia, Chairman of the SSC

Ana Mercedes Diaz, Head of the Government of Asgardia, Member of the SSC

Lembit Öpik, Chairman of the Parliament of Asgardia, Member of the SSC

Yun Zhao, Supreme Justice of Asgardia, Member of the SSC

Mikhail Spokoyny, Head of Administration of the Head of the Nation of Asgardia, Member of the SSC

Lena De Winne, Minister of Information and Communication, guest speaker

Dmitry Gulko, Executive Secretary of the meeting

AGENDA OF THE MEETING:

- 1) Referendum on amendments to the Constitution of Asgardia.
- 2) Establishment of the National awards of Asgardia, in particular, the Gold Medal "For Achievements in Space Exploration".
- 3) Disciplinary measures, sanctions and future status of Members of Parliament.
- 4) Summing up the Asgardia Executive Congress & Digital Session of the Parliament April 16-18 0003, (10-12 April, Vienna).
- 5) Work plan of the Supreme Space Council.

DECISIONS TAKEN:

1) Referendum on amendments to the Constitution of Asgardia.

Speakers: Igor Ashurbeyli with a proposal to start collecting proposals and preparing for a referendum on amending the Constitution of Asgardia. Members of the SSC, with suggestions and clarifications on the procedure.

Decided (unanimously):

- a) To start collecting proposals for amending the Constitution of Asgardia.
- b) To instruct the Government, Parliament and the Supreme Judge of Asgardia to organize the collection of amendments and additions to the Constitution.
- c) To instruct the Ministry of Justice and the Justice Committee of Parliament to systematize and summarize them.
- d) Only residents and citizens who have adopted the Constitution and paid the Citizenship and Resident annual Fee (CRF) have the right to submit proposals for amending and supplementing the Constitution.
- e) To organize the acceptance of proposals for amending and supplementing the Constitution by residents of Asgardia on the website asgardia.space.
- f) To hold the referendum at such time as is appropriate for an orderly, comprehensive and well-managed voting procedure.

2) Establishment of the National awards of Asgardia, in particular, the Gold Medal "For Achievements in Space Exploration".

Speakers: Igor Ashurbeyli with a proposal to establish the National Awards of Asgardia. Lena De Winne with a draft of Regulation on the Gold Medal 'For Achievements in Space Exploration'. Members of the SSC with suggestions and clarifications on the text of the Regulation and on the procedure.

Decided (unanimously):

- a) To approve the Regulation on the National Award of Asgardia - the Gold Medal 'For Achievements in Space Exploration' as outlined in the attached Annex No.1.
- b) Open on the website of Asgardia (asgardia.space) acceptance of proposals on National awards of Asgardia, and hold a competition - with the aim of preparing the List plus the full Regulation on National awards of Asgardia for the next meeting of the SSC.

3) Disciplinary measures, sanctions and future status of Members of Parliament.

Speakers: Lembit Öpik with a proposal to review the future status of parliamentarians (AMPs) who are not participating in the work of the Parliament or voting for a long (more than 6

months) period, as well as low-activity AMPs, rarely (less than 25%) participating in parliamentary sessions and voting. Yun Zhao with a clarification on the procedure for exclusion from Parliament. Also, Mr. Öpik proposed to remove the warning from AMP Helena Aramendia, which had been issued at the previous meeting of the SSC. Ana Mercedes Diaz supported the proposal to remove the warning from Helena Aramendia, in connection with her active and constructive work.

Decided (unanimously):

- a) Remove the warning from AMP Helena Aramendia, given at the previous meeting of the SSC.
- b) To recommend the exclusion from the Parliament of AMPs that are not actually participating in the work of the Parliament (the list is given in Annex No.2). On this issue, it is necessary for Supreme Justice Mr. Yun Zhao to make the final decision in response to a submission by the Chair of Parliament, Mr Lembit Öpik.

4) Summing up the Asgardia Executive Congress & Digital Session of the Parliament (10-12 April, Vienna).

Speakers: Members of the SSC with an assessment of the results of the event. Igor Ashurbeyli with brief information about the negotiations held with the Director of the European Astronaut Training Center.

Decided (unanimously):

To give a highly positive assessment of the event, its outcomes, and each of its component parts. Approve and use a similar multi-format for future Asgardia events. In specific reference to the results achieved:

- a) Reports of the Ministers of the Government and the Chairmen of the Parliamentary Committees showed a high level of professionalism of the speakers, their maturity, plus an understanding of the goals and objectives in their working areas. Many speakers showed teamwork in the preparation of reports and speeches at the Congress.
- b) The format of the Digital Session of the Parliament with the physical presence of the Chairmen of the Committees and Ministers of the Government opens up new ways of effective interaction between the branches of power when making important decisions.
- c) The ceremonial accreditation procedure with the participation of the top executives of Asgardia, conducted in the environment of state symbols, provides the basis for traditions of patriotism, cooperation and cohesion of a team of like-minded people working to achieve Supreme Values, defined by the Constitution of Asgardia.

- d) The holding of the meeting of the SSC immediately at the end of the Congress made it possible to objectively review and evaluate the activities of the branches of power, as provided for in Article 36 of the Constitution of Asgardia.

- e) Negotiations conducted by the Head of the Nation Dr. Igor Ashurbeyli with the Director of the ESA European Astronaut Center of (Cologne, Germany), Mr. Frank De Winne, will open up immediate prospects for partnership and cooperation in the implementation of joint space projects and programs.

5) Work plan of the Supreme Space Council.

Speakers: Members of the SSC with proposals for plans for holding meetings of the SSC.

Decided (unanimously):

To hold scheduled meetings of the SSC at the same time as the general Asgardian events.
Unscheduled meetings - as needed.

Igor Ashurbeyli,
Head of the Nation, Chairman of the SSC



Dmitry Gulko,
Executive Secretary of the meeting

