

# ASGARDIA

## PARLIAMENT



### PROTOCOL

5th PARLIAMENTARY SITTING OF ASGARDIA  
11-13 VIRGO 0003 (26-28 JULY 2019)

#### TYPE AND LOCATION

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The 5th Parliamentary Sitting of Asgardia was held on 11-13 Virgo 0003 (26-28 July 2019) **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 **110** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **107** parliamentarians (AMPs), was **97,27%**, 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:	107
In Favour:	107
Disagree:	0
Abstain:	0
% votes «In Favour»:	100%
<b>Decision on this agenda item:</b>	<b>Agenda approved</b>

## VOTING ON AGENDA ITEMS

### 1. Electing Deputy Chair of Parliament.

*To elect Parliamentarian Benjamin Dell for the post of Deputy Chair of Parliament.*

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

Voted:	107
In Favour:	100
Disagree:	4
Abstain:	3
% votes «In Favour»:	93,46%
<b>Decision:</b>	<b>Approved</b>

### 2. To approve the arrangements for using resources to enable a Physical Sitting of Parliament and Government (if Government will adopt participation in sitting) in 0003 versus the payment of salaries.

*a. Parliament approves the investment of funds available to Parliament and Government (if Government will adopt participation in sitting) to pay for a Physical Sitting, if approved for use by an authorized legal entity*

*b. Parliament recognizes that this money can be an alternative to salary payments for the time being and the sums that should be paid to parliamentarians will be paid when the economy of Asgardia generates sufficient income*

*c. Physical attendance is NOT mandatory. Any AMP who wishes to attend the Sitting using digital media is permitted to do so. All digital facilities will be available in the same way they are for any Digital Sitting. Digital attendance will be treated as having the same status as physical attendance. Therefore, it is not necessary for AMPs to attend the Physical Sitting, unless they wish to and are able to do so.*

*d. Travel and accommodation costs will be paid by Asgardia for those, who attend the Physical Sitting.*

*e. Parliament will consider how to distribute any surplus remaining from the arrangement of the Physical Sitting during the next (after the physical) digital sitting.*

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

	107
Voted:	79
Disagree:	21
Abstain:	7
% votes «In Favour»:	73,83%
<b>Decision:</b>	<b>Approved</b>

**3. Appointment of responsible executives for the preparation of draft laws on priority laws, determined by the decision of the 4th (3rd Digital) Sitting of Parliament**

*To approve the allocation of responsibility for developing the priority legislation as follows:*

- 1. National Currency Law – Finance Committee.*
- 2. National Bank Law – Finance Committee.*
- 3. Tax Law - Finance Committee,*
- 4. Electoral Law – Justice Committee.*
- 5. Private Business Law – Trade and Commerce Committee.*
- 6. Government Information Disclosure Law – Information and Communications Committee*
- 7. Social Protection Law – Citizenship Committee.*
- 8. Information Safety and Security Law – Safety and Security Committee*
- 9. Asgardian Language Law – Culture Committee*
- 10. Capitals of Asgardia Law – Culture Committee.*

*Each Committee will generate a timetable for the development and submission of the law for approval by Parliament.*

*All laws will be submitted within 3 months of the approval of this allocation of responsibility.*

*All Committees will report on progress on each Parliamentary Sitting.*

*Committees have to work with the relevant Government Minister, while preparing the legislation.*

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

Voted:	107
In Favour:	97
Disagree:	5
Abstain:	5
% votes «In Favour»:	90,65%
<b>Decision:</b>	<b>Approved</b>

**4. Approval of new version of calendar of Asgardia.**

*To approve the new version of the calendar of Asgardia, which was submitted by AMP Morozov Sergey, and presented on the official website of Asgardia.*

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

Voted:	107
In favour:	54
Against:	45

Abstained:	8
% votes «In favour»:	50,46%
<b>Decision:</b>	<b>Approved</b>

**5. Amendment to Act of Acts, Section 15, Par.2.**

***To replace in Asgardia Act on Acts Section 15 Paragraph 2:***

*“Any legislative proposal shall first be presented to the Chairman of Parliament and the Justice Committee for determination of constitutionality of the legislative proposal.”*

**With**

*“Any legislative proposal shall first be presented to the Chairman of Parliament and the Justice Committee for determination of constitutionality and such determination to be attached to the bill when it is being voted on by the Parliament.*

*If no determination is attached within 45 days, the legislative proposal may be presented to the Parliament in its original form.”*

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

Voted:	107
In favour:	95
Against:	7
Abstained:	5
% votes «In favour»:	88,78%
<b>Decision:</b>	<b>Approved</b>

**OTHER BUSINESS, INFORMATION AND DISCUSSIONS**

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

- a) Development of the forms and methods of the Parliament's activity in the field of building population and the economy of Asgardia.*
- b) Explanation by the Chair of Parliament of the procedure for amending the Constitution of Asgardia initiated by the Supreme Space Council (SSC).*
- c) Debates on the legislative proposal ‘Domicile Act’, which collected 30+ votes.*
- d) Parliamentary Questions to the Prime Minister of Asgardia.*
- e) Parliamentary Questions to Ministers and the Government of Asgardia.*
- f) Reports by the Committee Chairs of Parliament.*

*The Chair of Parliament made a closing statement.*



**Lembit Öpik, Chair of Parliament**

# ASGARDIA

## PARLIAMENT



APPENDIX №1 TO PROTOCOL  
5th SITTING OF PARLIAMENT OF ASGARDIA  
11-13 VIRGO 0003 (26-28 JULY 2019)

### AGENDA

#### ITEMS FOR VOTING

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**1. Election of Deputy Chair of Parliament.**

*To elect Parliamentarian Benjamin Dell for the post of Deputy Chair of Parliament.*

**2. Approval of the arrangements for using resources to enable a Physical Sitting of Parliament and Government (if Government will adopt participation in sitting) in 0003 versus the payment of salaries.**

*a. Parliament approves the investment of funds available to Parliament and Government (if Government will adopt participation in sitting) to pay for a Physical Sitting, if approved for use by an authorized legal entity*

*b. Parliament recognizes that this money can be an alternative to salary payments for the time being and the sums that should be paid to parliamentarians will be paid when the economy of Asgardia generates sufficient income*

*c. Physical attendance is **NOT** mandatory. Any AMP who wishes to attend the Sitting using digital media is permitted to do so. All digital facilities will be available in the same way they are for any Digital Sitting. Digital attendance will be treated as having the same status as physical attendance. Therefore, it is not necessary for AMPs to attend the Physical Sitting, unless they wish to and are able to do so.*

*d. Travel and accommodation costs will be paid by Asgardia for those, who attend the Physical Sitting.*

*e. Parliament will consider how to distribute any surplus remaining from the arrangement of the Physical Sitting during the next (after the physical) digital sitting.*

**3. Appointment of responsible executives for the preparation of draft laws on priority laws, determined by the decision of the 4th (3rd Digital) Sitting of Parliament**

*To approve the allocation of responsibility for developing the priority legislation as follows:*

- 1. National Currency Law – Finance Committee.*
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- 3. Tax Law - Finance Committee,*
- 4. Electoral Law – Justice Committee.*
- 5. Private Business Law – Trade and Commerce Committee.*
- 6. Government Information Disclosure Law – Information and Communications Committee*
- 7. Social Protection Law – Citizenship Committee.*
- 8. Information Safety and Security Law – Safety and Security Committee*
- 9. Asgardian Language Law – Culture Committee*
- 10. Capitals of Asgardia Law – Culture Committee.*

*Each Committee will generate a timetable for the development and submission of the law for approval by Parliament.*

*All laws will be submitted within 3 months of the approval of this allocation of responsibility.*

*All Committees will report on progress on each Parliamentary Sitting.*

*Committees have to work with the relevant Government Minister, while preparing the legislation.*

**4. Approval of new version of calendar of Asgardia.**

*To approve the new version of the calendar of Asgardia, which was submitted by AMP Morozov Sergey, and presented on the official website of Asgardia.*

**5. Amendment to Act of Acts, Section 15, Par.2.**

***To replace in Asgardia Act on Acts Section 15 Paragraph 2:***

*“Any legislative proposal shall first be presented to the Chairman of Parliament and the Justice Committee for determination of constitutionality of the legislative proposal”.*

**With**

*Any legislative proposal shall first be presented to the Chairman of Parliament and the Justice Committee for determination of constitutionality and such determination to be attached to the bill when it is being voted on by the Parliament.*

*If no determination is attached within 45 days, the legislative proposal may be presented to the Parliament in its original form.*

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**OTHER BUSINESS. INFORMATION. DISCUSSIONS.**


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

**a) Development of the forms and methods of the Parliament's activity in the field of building population and the economy of Asgardia.**

*To consider inviting AMP Benjamin Dell to collect and develop all proposals and initiatives from relevant and interested Committees of Parliament, and submit these for discussion at the next Sitting of the Parliament as aggregate proposals on the effective forms and methods for the development of Asgardia:*

- *in the formation of a quality civil society composed of citizens, who are interested in the development of the First Space Nation and are contributing to that;*
- *in terms of developing the economy of Asgardia by delivering the revenue side of the budget, ensuring there is no budget deficiency, a fair division and targeted use of budgetary funds distributed to all branches of power, formation of local and federal parts of the State budget;*
- *in operation of transactions made in the currency of Asgardia.*

**b) Explanation by the Chair of Parliament of the procedure for amending the Constitution of Asgardia initiated by the Supreme Space Council (SSC).**

*To determine the responsible parliamentarian representatives for the participation and fulfillment of the requirements prescribed by the Constitution and the decision of the SSC.*

*The decision to prepare a referendum on amending the Constitution of Asgardia, adopted by the Supreme Space Council, is as follows:*

*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](http://asgardia.space).*

**c) Debates on the legislative proposal 'Domicile Act', which collected 30+ votes.**

*The purpose of the bill is to clarify the residence of the citizens of Asgardia for the possibility of providing them services and legal assistance in accordance with the legislation of Asgardia. Holding of Parliamentary debates and preparation of the legislation for the approval at the next Parliamentary Sitting.*

**d) Parliamentary Questions to the Prime Minister of Asgardia.****e) Parliamentary Questions to Ministers and the Government of Asgardia.**

*Parliamentary questions should be submitted according to the following procedure:*

- 1) *All Members of Parliament of Asgardia have the right to submit questions through the Administration to various government bodies within the area of their responsibilities and sphere of expertise.*
- 2) *Responses to Parliamentary Questions are provided within 28 days of submission.*
- 3) *Responses are published as needed and agreed upon by all parties on appropriate informational channels.*

**f) Reports by the Committee Chairs of Parliament.**

*Reports will be made with consideration for the following terms of operation of Committees:*

- 1) *The main goals of the committees are:*
  - *Lawmaking*
  - *Evaluation of the proposed legislation.*
- 2) *Every Parliamentary Committee devotes most of its attention to their specific area.*
- 3) *Every Committee collaborates with the necessary ministries the work of which concerns its particular area, and with the Administration of the Head of Nation.*
- 4) *Committees should coordinate their work with the according ministry.*
- 5) *All Committees should provide a written report to the Chair of Parliament by 13.00 UTC on 09 Virgo 0003 (24th July 2019).*

**The Chair of Parliament made a closing statement.**