

PROTOCOL IV SITTING OF THE SECOND PARLIAMENT OF ASGARDIA 12-14 ARIES 0008 (08-10 March 2024)

TYPE AND LOCATION

The IV Parliamentary Sitting of Second Parliament of Asgardia was held on 12-14 Aries 0008 (08-10 March 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 **100** parliamentarians (AMPs), was 68%, 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

Decision:	Agenda approved
% votes «In Favour»:	94 %
Abstain:	0
Disagree:	1
In Favour:	94
Voted:	100

In accordance with the report of the Counting Commission Nº1:

VOTING ON AGENDA ITEMS

1. Asgardia Consumer Protection Act (First Reading) (Appendix 2)

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

In accordance with the report of the Counting Commission Nº2:

Voted:	100
In Favour:	91
Disagree:	2
Abstain:	1
% votes «In Favour»:	91 %
Decision:	Approved

2. Asgardia Information Safety and Security Cyber Act (AISSCA) (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:	100
In Favour:	90
Disagree:	3
Abstain:	1
% votes «In Favour»:	90 %
Decision:	Approved

3. Asgardia Digital Properties Act (Second Reading) (Appendix 4)

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

In accordance with the report of the Counting Commission $N^{\circ}4$:

Voted:	100
In favour:	90
Disagree:	2

Abstain:	2
% votes «In Favour»:	90%
Decision:	Approved

4. Asgardia Foreign Affairs Act (Second Reading) (Appendix 5)

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

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

Decision:	Approved
% votes «In Favour»:	87 %
Abstain:	3
Disagree:	2
In Favour:	87
Voted:	100

6. MATTERS

- Asgardia Digital Interface Act (Augmentation Reading)
- Government Preliminary Financial Overview for year 0007/2023
- 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.

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Lembit Öpik, Chair of Parliament

APPENDIX № 1 TO PROTOCOL

IV SITTING OF SECOND PARLIAMENT OF ASGARDIA 12-14 ARIES 0008 (08-10 MARCH 2024)

Digital

AGENDA

- 1. Asgardia Consumer Protection Act (First Reading)
- 2. Asgardia Information Safety and Security Cyber Act (AISSCA) (Second Reading)
- 3. Asgardia Digital Properties Act (Second Reading)
- 4. Asgardia Foreign Affairs Act (Second Reading)