

# ASGARDIA

## PARLIAMENT



PROTOCOL  
4th PARLIAMENTARY SITTING OF  
ASGARDIA  
16-18 TAURUS 0003 (10-12 APRIL 2019)

### TYPE AND LOCATION

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The 4th Parliamentary Sitting of Asgardia was held on 16-18 April 0003 (10-12 April 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 102 parliamentarians (AMPs), was 92,72%, 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:	102
In Favour:	102
Disagree:	0
Abstain:	0
% votes «In Favour»:	100%
Decision on this agenda item:	Agenda approved

VOTING ON AGENDA ITEMS

1. To approve the candidacy of Markus Gronbach for the position of Minister of Justice.

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

Voted:	102
In Favour:	97
Disagree:	3
Abstain:	2
% votes «In Favour»:	95%
Decision:	Approved

2. To approve the candidacy of Stephane Caiveau for the position of Minister of Manufacturing

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

Voted	102
In Favour:	97
Disagree:	2
Abstain:	3
% votes «In Favour»:	95%
Decision:	Approved

3. To approve the candidacy of Elizabeth Diaz for the position of Minister of Youth and Education

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

Voted	102
In Favour:	95
Disagree:	4
Abstain:	3
% votes «In Favour»:	93.13%
Decision:	Approved

4. To approve the candidacy of Lena De Winne for the position of Minister of Information and Communication

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

Voted	102
In Favour:	99
Disagree:	3
Abstain:	0

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% votes «In Favour»:	97.05%
Decision:	Approved

5. To approve the candidacy of Yana Smelyansky for the position of Minister of Equity and Resources

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

Voted	102
In Favour:	98
Disagree:	1
Abstain:	3
% votes «In Favour»:	96.07%
Decision:	Approved

6. To approve the candidacy of Yong Joong Lee for the position of Minister of Foreign Affairs

In accordance with the report of the Counting Commission № 7:

Voted	102
In Favour:	96
Disagree:	1
Abstain:	5
% votes «In Favour»:	96 %
Decision:	Approved

7. To amend subsection 8 of section 13 of the Act on Acts, add a subsection 7:  
Every voting is conducted by open ballot for all parliamentarians.

In accordance with the report of the Counting Commission № 8:

Voted	102
In Favour:	84
Disagree:	14
Abstain:	4
% votes «In Favour»:	82.35 %
Decision:	Approved

8. To replace in subsection 3(b) of section 13 of the Act on Acts:

Virtual sessions must last 72 (seventy-two) hours to enable all Members of Parliament to participate in voting during this period.

With the following language:

Virtual (digital) sessions must last 48 (forty-eight) hours to enable all Members of Parliament to participate in voting during this period.

In accordance with the report of the Counting Commission № 9:

Voted	102
In Favour:	89
Disagree:	9
Abstain:	4
% votes «In Favour»:	87.25 %
Decision:	Approved

9. To replace in subsection 3(b) of section 13 of the Act on Acts:

Parliamentary sessions must be conducted in person or virtually, and in every Asgardian year, there must be a minimum of 7 (seven) and a maximum of 13 (thirteen) sessions.

With the following language:

Parliamentary sessions must be conducted in person or virtually, and in every Asgardian year, there must be a minimum of 4 (four) and a maximum of 13 (thirteen) sessions.

In accordance with the report of the Counting Commission № 10:

Voted	102
In Favour:	98
Disagree:	3
Abstain:	1
% votes «In Favour»:	96.07 %
Decision:	Approved

10. Establish procedures for Parliamentary queries and for holding Parliamentary hearings:

Acknowledge the practicability of establishing procedures for Parliamentary queries and for holding Parliamentary hearings.

Task the Justice Committee, together with interested parliamentarians, with preparing the Provision for Parliamentary query and Parliamentary hearing procedures.

After the Provision is developed, present the according amendments to the Act on Acts for the review by Parliament.

In accordance with the report of the Counting Commission № 11 :

Voted	102
In Favour:	96
Disagree:	2
Abstain:	4
% votes «In Favour»:	94.11 %

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Decision:	Approved
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11. To replace in subsection 6 of section 12 of the Citizenship Law:

The **Certificate of Citizenship** is issued to a physical person within a reasonable period of time, if the conditions of items (2), (3), (4) and (5) of the current section have been met.

With the following language:

- a. The Certificate of Citizenship is issued to a physical person within a reasonable period of time as determined by the Government of Asgardia, if conditions of items (2), (3), (4) and (5) of the current section have been met and the individual has been granted citizenship in Asgardia.
- b. The Certificate of Citizenship is the confirmation of Asgardian citizenship. A one-time fee in the amount of €1,000 is collected by the Government of Asgardia from every applicant for Asgardian citizenship, except current members of parliament and government. The Government of Asgardia determines the procedure of granting citizenship in Asgardia, the order of issuing the Certificate of Citizenship, and has the right to propose to the Parliament changes to the amount of the fee at its own discretion.
- c. The total number of issued Certificates of Citizenship cannot exceed 150 million.

In accordance with the report of the Counting Commission № 12:

Voted	102
In Favour:	76
Disagree:	20
Abstain:	6
% votes «In Favour»:	74.50 %
Decision:	Approved

12. To confirm the suggested list of top-priority laws in accordance with the Constitution.

The laws must be developed and adopted by Parliament:

1. National Currency Law - Article 13 (3,4) of the Constitution. (Plans to present the proposed legislation are underway)
2. National Bank Law - Article 39 (1) of the Constitution. (Plans to present the proposed legislation are underway)
3. Tax Law - Article 9 (5) of the Constitution.
4. Electoral Law – Articles 9 (6), 16 (7), 32 (4,6,7), 33 (2), 44, 46, 49 of the Constitution.
5. The Law on Powers and Procedure of State Bodies - Article 30 (4) of the Constitution.
6. Private Business Law – Articles 6 (5), 9 (10) of the Constitution.
7. Government Information Disclosure Law - Article 16 (6(g)) of the Constitution.

8. Social Protection Law - Article 20 (2) of the Constitution.



9. Information Safety and Security Law – Articles 22 (6), 23 (3) of the Constitution.

10. Asgardian Language Law - Article 27 (2) of the Constitution.

11. Capitals of Asgardia Law - Article 28 (5) of the Constitution.

12. Asgardian Calendar Law

In accordance with the report of the Counting Commission № 13:

Voted	102
In Favour:	91
Disagree:	8
Abstain:	3
% votes «In Favour»:	89.21 %
Decision:	Approved

13. To decide on parliamentary by-elections with an open date – the 4<sup>th</sup> quarter

To prevent a decrease in the number of Members of Parliament below the number determined necessary for quorum in accordance with the Constitution of Asgardia and the Act on Acts, a decision on parliamentary by-elections must be made in the 4<sup>th</sup> quarter or later.

The exact date of the by-elections will be determined by the Chair of Parliament or the Head of Nation.

In accordance with the report of the Counting Commission № 14:

Voted	102
In Favour:	95
Disagree:	4
Abstain:	3
% votes «In Favour»:	93.13 %
Decision:	Approved

14. To approve reassignment of Stephane Caiveau for the position of Minister of Trade and Commerce

In accordance with the report of the Counting Commission №15:

Voted	102
In Favour:	85
Disagree:	4
Abstain:	4
% votes «In Favour»:	83.33%
Decision:	Approved

15. To approve the candidacy of Igor Chikin for the position of Minister of Manufacturing

In accordance with the report of the Counting Commission №16:

Voted	102
In Favour:	86
Disagree:	3
Abstain:	4
% votes «In Favour»:	84.31%
Decision:	Approved

OTHER BUSINESS, INFORMATION AND DISCUSSIONS

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

- a) Debates on the agenda items.
- b) Parliamentary Questions to the Prime Minister of Asgardia.
- c) Parliamentary Questions to Chair of Parliament.

d) 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  
4th SITTING OF PARLIAMENT OF  
ASGARDIA  
16-18 APRIL 0003 (10-12 APRIL 2019)

### AGENDA

#### ITEMS FOR VOTING

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1. The Minister of Justice candidacy  
Approve the candidacy of Markus Gronbach for the position of Minister of Justice
2. The Minister of Manufacturing candidacy  
Approve the candidacy of Stephane Caiveau for the position of Minister of Manufacturing
3. The Minister of Trade and Commerce candidacy  
Approve reassignment of Stephane Caiveau to the position of Minister of Trade and Commerce
4. The Minister of Manufacturing candidacy  
Approve the candidacy of Igor Chikin for the position of Minister of Manufacturing
5. The Minister of Youth and Education candidacy  
Approve the candidacy of Elizabeth Diaz for the position of Minister of Youth and Education
6. The Minister of Information and Communication candidacy  
Approve the candidacy of Lena De Winne for the position of Minister of Information and Communication
7. The Minister of Equity and Resources candidacy  
Approve the candidacy of Yana Smelyansky for the position of Minister of Equity and Resources
8. The Minister of Foreign Affairs candidacy  
Approve the candidacy of EricYong Joong Lee for the position of Minister of Foreign Affairs
9. Adopt proposed legislation -- The Act of National Currency  
At the present time, the proposed legislation has not been presented in full scope by the Ministry of Finance.

## 10. Adopt proposed legislation -- The Act of the Regulatory System

At the present time, the proposed legislation has not been presented in full scope by the Ministry of Finance.

### 11. Amendments to the Act on Acts and the Citizenship Law:

11.1. To section 13 of the Act on Acts, add a subsection 7:

Every voting is conducted by open ballot for all parliamentarians.

11.2. In subsection 3(b) of section 13 of the Act on Acts, replace:

Virtual sitting shall last for a period of 72 (seventy-two) hours to allow for all Members of Parliament to vote during this period.

With the following language:

Virtual sitting shall last 48 (forty-eight) hours to allow for all Members of Parliament to vote during this period.

11.3. In subsection 1 of section 13 of the Act on Acts, replace:

Parliamentary sitting shall be conducted physically or virtually, and there shall be a minimum of 7 [seven] and a maximum of 13 [thirteen] sittings in each Asgardian year.

With the following language:

Parliamentary sitting shall be conducted physically or virtually, and there shall be a minimum of 4 [four] and a maximum of 13 [thirteen] sittings in each Asgardian year.

11.4. Establish procedures for Parliamentary queries and for holding Parliamentary hearings.

1) Acknowledge the practicability of establishing procedures for Parliamentary queries and for holding Parliamentary hearings.

2) Task the Justice Committee, together with interested parliamentarians, with preparing the Provision for Parliamentary queries and Parliamentary hearings procedures.

3) After the Provision is developed, present the according amendments to the Act on Acts for the review by Parliament.

11.5. In subsection 6 of section 12 of the Citizenship Law, replace:

A certificate of citizenship shall be granted to an individual within reasonable time, if the conditions in sub-sections (2), (3), (4) and (5) of this section are met.

With the following language:

a. The Certificate of Citizenship is issued to a physical person within a reasonable period of time as determined by the Government of Asgardia, if conditions of items (2), (3), (4) and (5) of the current section have been met and the individual has been granted citizenship in Asgardia.

b. The Certificate of Citizenship is the confirmation of Asgardian citizenship. A one-time fee in the amount of €1,000 is collected by the Government of Asgardia from every applicant for Asgardian citizenship, except current members of parliament and government. The Government of Asgardia determines the procedure of granting citizenship in Asgardia, the order of issuing the Certificate of Citizenship, and has the right to propose to the Parliament changes to the amount of the fee at its own discretion.

c. The total number of issued Certificates of Citizenship cannot exceed 150 million.

12. Confirming the suggested list of top-priority laws in accordance with the Constitution. Confirm the following suggested list of top-priority laws in accordance with the Constitution.

The laws must be developed and, after development, adopted by Parliament:

1. National Currency Law - Article 13 (3,4) of the Constitution. (Plans to present the proposed legislation are underway)
2. National Bank Law - Article 39 (1) of the Constitution. (Plans to present the proposed legislation are underway)
3. Tax Law - Article 9 (5) of the Constitution.
4. Electoral Law – Articles 9 (6), 16 (7), 32 (4,6,7), 33 (2), 44, 46, 49 of the Constitution.
5. The Law on Powers and Procedure of State Bodies - Article 30 (4) of the Constitution.
6. Private Business Law – Articles 6 (5), 9 (10) of the Constitution.
7. Government Information Disclosure Law - Article 16 (6(g)) of the Constitution.
8. Social Protection Law - Article 20 (2) of the Constitution.
9. Information Safety and Security Law – Articles 22 (6), 23 (3) of the Constitution.
10. Asgardian Language Law - Article 27 (2) of the Constitution.
11. Capitals of Asgardia Law - Article 28 (5) of the Constitution.
12. Asgardian Calendar Law

13. Parliamentary by-elections with an open date – the 4<sup>th</sup> quarter

To prevent a decrease in the number of Members of Parliament below the number determined necessary for quorum in accordance with the Constitution of Asgardia and the Act on Acts, a decision on parliamentary by-elections must be made in the 4<sup>th</sup> quarter or later. The exact date and regulations of the by-elections will be determined by the Chair of Parliament or the Head of Nation.

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**OTHER BUSINESS. INFORMATION. DISCUSSIONS.**

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In accordance with schedule, the following issues were discussed:

- a) Debates on the agenda items
- b) Parliamentary Questions to the Prime Minister of Asgardia.
- c) Parliamentary Questions to Chair of Parliament.
- d) 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.

The Chair of Parliament made a closing statement.