

# ASGARDIA

## PARLIAMENT



### PROTOCOL

#### XI PARLIAMENTARY SITTING OF ASGARDIA

#### 01-03 TAURUS 0005 (26-28 MARCH 2021)

#### TYPE AND LOCATION

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The 11th Parliamentary Sitting of Asgardia was held on 01-03 Taurus 0005 (26-28 March 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 **146** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **136** parliamentarians (AMPs), was **93%**, 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

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

Voted:	136
In Favour:	135
Disagree:	0
Abstain:	1
% votes «In Favour»:	99 %
<b>Decision:</b>	<b>Agenda approved</b>

## VOTING ON AGENDA ITEMS

### 1. Asgardia Corporations and Enterprise Act (First Reading) (Appendix 2).

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

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

Voted:	136
In Favour:	131
Disagree:	2
Abstain:	1
% votes «In Favour»:	96 %
<b>Decision:</b>	<b>Approved</b>

### 2. Asgardia Tax Act (first reading) (Appendix 3)

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

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

Voted:	136
In Favour:	117
Disagree:	4
Abstain:	12
% votes «In Favour»:	86 %
<b>Decision:</b>	<b>Approved</b>

### 3. Editorial changes to the Civil Servants Act (Appendix 4)

To approve editorial changes to the Act.

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

Voted:	136
In favour:	125
Disagree:	1
Abstain:	8
% votes «In Favour»:	92%
<b>Decision:</b>	<b>Approved</b>

**4. National Currency Act (third reading) (Appendix 5).**

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

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

Voted:	136
In favour:	129
Disagree:	2
Abstain:	3
% votes «In Favour»:	95%
<b>Decision:</b>	<b>Approved</b>

**5. Actual execution of Asgardia budget in 0004/2020 (Appendix 6).**

To approve actual execution of Asgardia budget in 0004/2020.

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

Voted:	136
In favour:	116
Disagree:	11
Abstain:	7
% votes «In Favour»:	85%
<b>Decision:</b>	<b>Approved</b>

**6. Asgardia budget for 0005/2021 (Appendix 7).**

To approve Asgardia budget for 0005/2021.

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

Voted:	136
In favour:	116
Disagree:	8
Abstain:	9
% votes «In Favour»:	85%
<b>Decision:</b>	<b>Approved</b>

**7. Approval of Ministers.**

**7.1. Approval of Mr. Benjamin Dell on position of Minister of Trade and Commerce.**

To approve candidacy of Mr. Dell on position of Minister of Trade and Commerce.

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

Voted:	136
In favour:	132
Disagree:	2
Abstain:	1
% votes «In Favour»:	97%
<b>Decision:</b>	<b>Approved</b>

**7.2. Approval of Mr. Dennis Shoemaker on position of Minister of Information and Communication.**

To approve candidacy of Mr. Shoemaker on position of Minister of Information and Communication.

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

Voted:	136
In favour:	133
Disagree:	1
Abstain:	1
% votes «In Favour»:	98%
<b>Decision:</b>	<b>Approved</b>

**7.3. Approval of Mr. Dan Profir on position of Minister of Youth and Education.**

To approve candidacy of Mr. Profir on position of Minister of Youth and Education.

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

Voted:	136
In favour:	130
Disagree:	1
Abstain:	3
% votes «In Favour»:	96%
<b>Decision:</b>	<b>Approved</b>

**7.4. Approval of Mr. Michael Chirino on position of Minister of Safety and Security.**

To approve candidacy of Mr. Chirino on position of Minister of Safety and Security.

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

Voted:	136
In favour:	133
Disagree:	0
Abstain:	1
% votes «In Favour»:	98%
<b>Decision:</b>	<b>Approved</b>

## **8. MATTERS**

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

8.1 On intra-parliamentary elections;

8.2 On progress of implementing Governance structure of the State;

8.3 On the implementation of work plans of parliamentary committees;

8.4 On Information Safety and Security Act;

8.5 On Controlled Information Act;

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**  
**XI SITTING OF PARLIAMENT OF ASGARDIA**  
**ON 01-03 TAURUS, 0005**  
**(26-28 MARCH 2021)**

Digital

**AGENDA**

**01.04.0005 (26.03.2021) 20.00 – 22.00 UTC**

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

**2. Procedural issue. 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.*

*Report on verification of new members of Parliament.*

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

**02.04.0005 (27.03.2021) 10.00 – 18.00 UTC**

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

**1. Asgardia Corporations and Enterprise Act (First Reading)**

*Proposer: Mr John Fine*

*Debate on legislation as modified following Asgardia Legislative Forum*

*Draft decision: to approve first Reading, taking into account additions and comments*

**2. Asgardia Tax Act (first reading)**

*Proposer: Mr Alexander Ryzhy*

*Debate on legislation as modified following Asgardia Legislative Forum*

*Draft decision: to approve first Reading, taking into account additions and comments*

**3. Editorial changes to the Civil Servants Act**

*Proposer: Mr Lembit Öpik*

*Draft decision: to approve editorial changes to the Act*

**4. National Currency Act (third reading)**

*Proposer: Mr Benjamin Dell*

*Debate on legislation as modified following Asgardia Legislative Forum*

*Draft decision: to approve third Reading, taking into account additions and comments*

**5. Actual execution of Asgardia budget in 0004/2020**

Approval of actual execution of Asgardia budget in 0004/2020

*Draft decision: to approve actual execution of Asgardia budget in 0004/2020.*

**6. Asgardia budget for 0005/2021**

Approval of Asgardia budget for 0005/2021

*Draft decision: to approve Asgardia budget for 0005/2021.*

**7. Approval of Ministers**

*Proposer: Ms Lena de Winne*

*Proposal of Ministers by Prime Minister.*

*Draft decision: approve candidacies of ministers*

*Draft decision: to approve first Reading, taking into account additions and comments*

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**03.04.0005 (28.03.2021) 17.00 – 22.00 UTC**

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**8. Matters**

*Speaker: Lembit Öpik, Chair of Parliament.*

**8.1. On Intra-parliamentary elections**

*Proposal by Chair, Parliament of Committee Chair election timetable*

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

*Speakers: Reports will be made by:*

*Mr. Benjamin Dell*

*Mr. Salvos Mouzakis*

*Mr. Lembit Öpik.*

*Involve volunteers to assist in the implementation of the above structure*

**8.3. On the implementation of work plans of parliamentary committees**

**8.4. Information Safety and Security Act (update)**

*Proposer: Mr Michael Chirino*

*Short debate on legislation as modified following Asgardia Legislative Forum*

**8.5 Controlled Information Act (update)**

*Proposer: Mr Dennis Shoemaker*

*Short debate on legislation as modified following Asgardia Legislative Forum*

***Matters:***

- a) Announcements*
- b) Organizational matters of Parliament*
- c) Summing up the results of voting on the agenda of the meeting of the Parliament.*
- d) Closing remarks*
- e) Asgardia National Anthem.*
- f) The Sitting is closed.*