

ASGARDIA

PARLIAMENT



PROTOCOL

XVII PARLIAMENTARY SITTING OF ASGARDIA

21-23 SCORPIO, 0006 (30 September –02 October 2022)

TYPE AND LOCATION

The 17th Parliamentary Sitting of Asgardia was held on 21-23 Scorpio, 0006 (30 September –02 October 2022) **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 **131** 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 **78%**, 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

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

Voted:	102
In Favour:	101
Disagree:	0
Abstain:	0
% votes «In Favour»:	99 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Labour Act (Second Reading) (Appendix 2).

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

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

Voted:	102
In Favour:	93
Disagree:	3
Abstain:	5
% votes «In Favour»:	91 %
Decision:	Approved

2. Asgardia Dispute Resolution Act (Third reading) (Appendix 3)

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

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

Voted:	102
In Favour:	95
Disagree:	1
Abstain:	5
% votes «In Favour»:	93 %
Decision:	Approved

3. Asgardia Standards Act (Third reading) (Appendix 4)

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

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

Voted:	102
In favour:	96
Disagree:	2
Abstain:	3
% votes «In Favour»:	94%
Decision:	Approved

4. Asgardia Children and Family Act (Third reading)

Asgardia Children and Family Act is withdrawn from the voting.

5. Asgardia Decentralized Autonomous Companies Act (DAO) (First reading) (Appendix 5)

To note opening session of first Reading, taking into account additions and comments.

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

Voted:	102
In favour:	90
Disagree:	4
Abstain:	5
% votes «In Favour»:	88%
Decision:	Approved

6. MATTERS

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

6.1 Asgardia Space Games;

6.2 Constitutional Review;

6.3 Reports on implementation of work plans of parliamentary committees;

6.4 Asgardia Information Safety and Security Code

6.5 Asgardia Residents update in 0006;

In conclusion, informational and organisational matters were discussed;

The Chair of Parliament made a closing statement.



Lembit Öpik,
Chair of Parliament

XVII SITTING OF PARLIAMENT OF ASGARDIA
ON 21-23 SCORPIO, 0006
(30 September – 02 October 2022)

Digital

DRAFT AGENDA

21.10.0006 (30.09.2022) 17.00 – 19.00 UTC

1. Official Opening of the Sitting.

2. Procedural issues. 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.

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

22.10.0006 (01.10.2022) 10.00 – 18.00 UTC

1. Opening of the second day of the Sitting.

Speaker: Chair of Parliament Lembit Öpik

2. Asgardia Labour Act (Second Reading)

Proposer: Mr Serge Collin

Debate: on core principles to guide legislation on Asgardia Labour Act

Draft decision: to approve Second Reading, taking into account content of debate

3. Asgardia Dispute Resolution Act (Third Reading)

Proposer: Minister Mark Beer

Debate: on Third Reading to guide legislation, with contributions from the Chair of the Justice Committee, Mr Salvos Mouzakis, and the Deputy Chair of the Justice Committee, Mr Peter Maughan

Draft decision: to approve Third Reading, taking into account content of debate

4. Asgardia Standards Act (Third Reading)

Proposer: Mr Fernando Motte

Debate: on Third Reading of Asgardia Standards Act

Draft decision: to approve Third Reading, taking into account content of debate

5. Asgardia Family and Children Act (Third Reading)

Proposer: Ms Ariadne Gallardo

Debate: on content of legislation, based on detailed debate since previous Digital Sitting

Draft decision: to approve Third Reading, taking into account content of debate

6. Asgardia Decentralized Autonomous Organisations Act (DAO) (First Reading)

Proposer: Mr Mark Beer

Debate: on core principles to guide legislation

Draft decision: to approve First Reading, taking into account content of debate

7. Government Budget Report

Speaker: Minister Mark Bogen

Debate: on report on the budget expenditure to date in the year 0006.

Draft Decision: that the Parliament has received a report on the Budget to date in 0006.

8. Government Hour

Speaker: Representatives of Asgardia's Government

Debate: on current matters relevant to Government

Draft decision: to note information provided by Government

9. Close of Second Day of Sitting

23.10.0006 (02.10.2022) 14.00 – 19.00 UTC

1. Opening of the third day of the Sitting.

Speaker: Chair of Parliament Lembit Öpik

2. Announcements

Speaker: Chair of Parliament Lembit Öpik

3. Asgardia Space Games

Mr Sebahattin Devecioglu will present the concept of the Asgardia Space Games, followed by discussion on how to proceed, and specific next steps.

4. Constitutional Review

Mr Lembit Öpik will report on amendments to the Constitution, from the Ninth Meeting of the Supreme Space Council.

5. Reports on the implementation of work plans of parliamentary committees, including reference to the agreed 12 focus areas of Asgardia's activities, as agreed at XVI Digital Sitting.

Reports will be made by Committee Chairs or Acting Chairs

6. Asgardia Information Safety and Security Code

Proposer: Mr Ricky Sickles

Debate: to consider creation of this Code, by the Executive Parliamentary Committee and the Minister.

7. Asgardia Residents update in 0006

Speaker: Chair of Parliament Lembit Öpik

Debate: regarding number of residents to date in 0006.

8. Summing up the results of voting on the agenda of the meeting of the Parliament.

Speaker: Mr Lembit Öpik

9. Closing remarks

Speaker: Chair of Parliament Lembit Öpik

10. Asgardia National Anthem.

11. The Sitting is closed.