

ASGARDIA

PARLIAMENT



PROTOCOL
III SITTING OF THE SECOND PARLIAMENT OF ASGARDIA
27-28 SAGITTARIUS – 01 CAPRICORNUS, 0007 (01 -03 December 2023)

TYPE AND LOCATION

The III Parliamentary Sitting of Second Parliament of Asgardia was held on 27-28 Sagittarius – 01 Capricornus 0007 (01-03 December 2023) **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 **147** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **99** parliamentarians (AMPs), was **67%**, 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:	99
In Favour:	97
Disagree:	1
Abstain:	
% votes «In Favour»:	98 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Information Safety and Security Cyber Act (AISSCA) (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:	99
In Favour:	95
Disagree:	2
Abstain:	1
% votes «In Favour»:	96 %
Decision:	Approved

2. Asgardia Foreign Affairs 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:	99
In Favour:	95
Disagree:	2
Abstain:	1
% votes «In Favour»:	96 %
Decision:	Approved

3. Asgardia Digital Interface Act (First Reading) (Appendix 4)

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

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

Voted:	99
In favour:	95
Disagree:	2
Abstain:	1

% votes «In Favour»:	96%
Decision:	Approved

4. Asgardia Digital Interface Act (First Reading) (Appendix 5)

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

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

Voted:	99
In favour:	97
Disagree:	1
Abstain:	
% votes «In Favour»:	98%
Decision:	Approved

6. MATTERS

- Government Preliminary Financial Overview for year 0007/2023
- Government Hour
- Reports on the implementation of work plans of parliamentary committees
- Review of timetable for Priority Acts

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

**III SITTING OF SECOND PARLIAMENT OF ASGARDIA
27-28 SAGITTARIUS 0007 (01-03 DECEMBER 2023)**

III SITTING OF SECOND PARLIAMENT OF ASGARDIA

27-28 SAGITTARIUS – 01 CAPRICORNUS 0007 (01-03 DECEMBER 2023)

Digital

AGENDA

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

