

ASGARDIA

PARLIAMENT



PROTOCOL

XIX PARLIAMENTARY SITTING OF ASGARDIA

13-15 ARIES , 0007 (10-12 March 2023)

TYPE AND LOCATION

The 19th Parliamentary Sitting of Asgardia was held on 13-15 Aries 0007 (10-12 March 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 **130** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **94** parliamentarians (AMPs), was **72%**, 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:	94
In Favour:	94
Disagree:	0
Abstain:	0
% votes «In Favour»:	100 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Electronic Commerce Act Space Activities 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:	94
In Favour:	90
Disagree:	3
Abstain:	1
% votes «In Favour»:	96 %
Decision:	Approved

2. Asgardia Space Activities Act Act (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:	94
In Favour:	91
Disagree:	0
Abstain:	3
% votes «In Favour»:	97 %
Decision:	Approved

3. Asgardia Decentralized Autonomous Companies Act (DAO) (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:	94
In favour:	89
Disagree:	4
Abstain:	1
% votes «In Favour»:	95%
Decision:	Approved

6. MATTERS

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

- 6.1 Asgardia Space Games update;
- 6.2 Foreign Affairs Code;
- 6.3 Legislative timetable for priority Acts;
- 6.4 Timetable for Parliamentary Elections;
- 6.5 Launch of a future space vehicle;
- 6.6 Asgardia Residents update in 0007;

In conclusion, informational and organisational matters were discussed;

The Chair of Parliament made a closing statement.



Lembit Öpik,
Chair of Parliament

XIX SITTING OF PARLIAMENT OF ASGARDIA
ON,

13 -15 ARIES 0007
(10 -12 MARCH 2023)

Digital

DRAFT AGENDA

13 Aries 0007 (10.03.2023) 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.

14 Aries 0007 (11.03.2023) 10.00 – 18.00 UTC

1. Opening of the second day of the Sitting.

Speaker: Chair of Parliament Lembit Öpik

2. Asgardia Electronic Commerce Act (Second Reading)

Proposer: Mr John Fine

Debate: on content Second Reading of UNCITRAL template legislation on electronic commerce

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

3. Asgardia Space Activities Act (Second Reading)

Proposer: Dr Luca Sorriso Valvo

Debate: on Core Principles to guide legislation on Asgardia Space Activities Act

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

4. Asgardia Decentralized Autonomous Organisations Act (DAO) (Third Reading)

Proposer: Mr Mark Beer

Debate: on Third Reading of Decentralized Autonomous Organisations Act

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

5. Parliamentary End of Term Report

Speaker: Chairman Lembit Öpik

Debate: on report on the activities of Parliament across its 5 year term.

Draft Decision: that the Parliament has received the report from the Chairman.

6. 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.

7. Government Hour

Speaker: Representatives of Asgardia's Government

Debate: on current matters relevant to Government

Draft decision: to note information provided by Government

8. Close of Second Day of Sitting

15 Aries 0007 (12.03.2023) 14.00 – 19.00 UTC

1. Announcements

Speaker: Chair of Parliament Lembit Öpik

2. Asgardia Space Games update

Mr Sebahattin Devecioglu will present the current development of the Asgardia Space Games, followed by discussion on specific next steps.

3. Foreign Affairs Code

Proposer: Mr Seref Kaplan

Mr Seref Kaplan will present the draft Code for Foreign Affairs activity in Asgardia, followed by discussion and perspective form Parliament.

4. Legislative timetable for priority Acts

Mr Lembit Öpik will report on timetable for legislative progress.

5. Timetable for Parliamentary Elections

Mr Lembit Öpik will report the timetable for the Asgardia General Election of 0007 (2023).

6. 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 Chair

7. Launch of a future space vehicle

Mr Luca Sorriso Valvo will report on progress relating to Asgardia launch vehicle and funding

8. Asgardia Residents update in 0007

Speaker: Chair of Parliament Lembit Öpik

Debate: on progress regarding number of residents to date in 0007.

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

Speaker: Mr Lembit Öpik

10. Closing remarks

Speaker: Chair of Parliament Lembit Öpik

11. Asgardia National Anthem.

12. The Sitting is closed.