

# ASGARDIA

## SUPREME SPACE COUNCIL



### PROTOCOL № 4

#### FOURTH MEETING OF THE SUPREME SPACE COUNCIL OF ASGARDIA

**FORMAT OF THE MEETING:**

Physical presence of members of the SSC, Moscow.

**DATE OF MEETING:**

Sagittarius 24, 0003 (November 28, 2019)

**PRESENT:**

**Igor Ashurbeyli**, Head of the Nation of Asgardia, Chairman of the SSC  
**Lembit Öpik**, Chairman of the Parliament of Asgardia, Member of the SSC  
**Ana Mercedes Diaz**, Head of the Government of Asgardia, Member of the SSC  
**Yun Zhao**, Supreme Justice of Asgardia, Member of the SSC  
**Dmitry Gulko**, Executive Secretary of the meeting

**AGENDA OF THE MEETING:**

1. Finalizing outcomes of National events held in Tallinn on November 23-25, 2019 (Physical sitting of the Parliament, physical sitting of the Government, Executives' Congress, physical sitting of mayors of Asgardia).  
Discussion items:
  - Ministers and Chairs of the Parliament Committees absent from the sitting, and the reasons for their absence;
  - assessment of presentations;
  - voting results;
  - actual total budget of the events;
  - venue and timeframes of the next similar set of events in 2020;
  - schedule of the Parliament sittings in 2020.
2. Evaluating the performance of the Chairs of Parliament Committees and Ministers.
3. Disciplinary actions applied to inactive and inefficient AMPs.
4. Regulations for filling out profiles of civil servants, AMPs, Ministers, Mayors, etc. on Asgardia's National website, and for internal use.
5. Topics, venue, and dates of a Congress similar to ASIC'2019 held in Darmstadt in 2019, sittings of the Government and the Executive Congress in 2020.

6. AMPs and Ministers' activity to attract residents.
7. Developing the judicial system of Asgardia.
8. By-elections to the Parliament of Asgardia.
9. Establishing and developing bilateral relations with other countries.

## **DECISIONS TAKEN:**

1. **Finalizing outcomes of National events held in Tallinn on November 23-25, 2019 (Physical sitting of the Parliament, physical sitting of the Government, Executives' Congress, physical sitting of mayors of Asgardia).**

### **Speakers:**

Igor Ashurbeyli – agenda items and finalizing the outcomes of the Tallinn events.

Lembit Öpik – information on the outcomes of the Parliament sitting, voting results, information on the AMPs absent, including the Chairs of Parliamentary Committees, and the reasons of their absence in Tallinn. Lembit Öpik also provided information on the total budget of the Tallinn events.

Ana Mercedes Diaz – information on the outcomes of the Government sitting, and the Ministers absent from the sitting.

Yun Zhao – finalizing the outcomes of the Tallinn events.

### **Decided (unanimously):**

- a) To recognize the Tallinn events a success.
- b) To take note of information on absentees and reasons for their absence (see the list in Appendix 1; not to be published for confidentiality reasons).
- c) To take note of the total amount of expenses incurred - about €180,000 to be clarified at a later stage.
- d) To recommend holding a similar joint event in November 2020 in Cyprus. (Should there be a country willing to sign a bilateral agreement on the recognition of Asgardia as an independent state by that point of time, the venue could be this country).
- e) Parliamentary sittings in 2020 shall be held:  
Digitally: in February, May, August. Physically: in November.

2. **Evaluating the performance of the Chairs of Parliament Committees and Ministers.**

### **Speakers:**

Igor Ashurbeyli suggested the SSC members to evaluate the performance of each Minister and each Chairman of Parliamentary Committees using a three-letter grading scale (A,B,C).

Lembit Öpik - information on replacing some of the Committee Chairs due to low activity and for other reasons.

Ana Mercedes Diaz - information on evaluation of each Minister's performance and possible changes in the Government.

Yun Zhao - also evaluated the performance of the Parliament Committee Chairs and Ministers.

**Decided (unanimously):** To take note of the personal assessment scores (see the assessment charts in Appendix 2; not to be published for confidentiality reasons). To leave further staffing decisions for the Head of Nation, the Chairpersons of the Parliament and the Government, respectively.

### **3. Disciplinary actions applied to AMPs.**

**Speakers:** Lembit Öpik – information on low activity (regular absence from sittings) and efficiency levels of some AMPs, as well as misconduct of one of the AMPs (the name not disclosed for confidentiality reasons).

**Decided (by a majority vote):**

- a) Not to undertake any disciplinary actions against inactive AMPs yet (see the list in Appendix 3; not to be published for confidentiality reasons). To suggest the Chairman of the Parliament to have private conversations with each of the above AMPs, the agenda item to be resubmitted for the next SSC meeting.
- b) To recommend that the Chairman of Parliament requests the Supreme Justice's assistance in resolving the matter of excluding the AMP who demonstrated misconduct from the Parliament of Asgardia (see the supporting materials in Appendix 4; these are not to be published for confidentiality reasons).
- c) To recommend that the Supreme Justice drafts regulations for the procedure of applying the disciplinary measures of exclusion from the Parliament of Asgardia and that these are applied in this case.

### **4. Observing the regulations for filling out profiles of civil servants, AMPs, Ministers, Mayors, etc. on Asgardia's National website.**

**Speaker:** Igor Ashurbeyli addressed the fact that not all the AMPs, ministers and other civil servants comply with the requirements of filling out their personal profiles on the website of Asgardia, in particular, they fail to upload their photos, which is mandatory.

**Decided (unanimously):** To instruct the Chairman of Parliament and the Prime Minister to ensure that the profiles are filled out by AMPs, ministers, and other civil servants according to the existing requirements, and to create, together with the Government, an appropriate database (labelled "For Internal Use").

### **5. Topics, venue, and dates of a 2020 Congress similar to ASIC'2019 held in Darmstadt in 2019.**

**Speaker:** Igor Ashurbeyli with a proposal to define the topics, the venue, and the dates of the 2020 Congress, similar to ASIC'2019, where two areas of Asgardia's activity were presented: science and finance. The SSC members proposed two alternative topics: the first one - Justice and Citizenship (venue - Montreal), and the second one - Culture and Foreign Affairs (venue - Florence).

**Decided (unanimously):** To adopt Justice, Citizenship, and the judicial system as priority topics. To hold the Asgardian Congress on Justice and Citizenship in Montreal, Canada, in May 2020. To have an Executives' Congress at the same time.

## **6. Officials, AMPs, and Ministers' activity to attract residents.**

**Speaker:** Igor Ashurbeyli discussed the concept and the methods of work on population (residents) - building of Asgardia. The concept is based on the formation of a structure in line with the usual administrative-territorial division within countries into regions/areas/districts/cities (according to each country's peculiarities) and prioritizing based on the size of the urban population (from 5,000+).

### **Decided (unanimously):**

- a) To adopt this approach as a basic one and to prepare a handbook for this work immediately.
- b) To have AMPs, ministers, and mayors carry out this work in their respective terrestrial countries/cities by February 2020 and report the results on all the 229 existing countries at the all-Asgardian event in November.
- c) To provide an appropriate opportunity to quickly display the current status by city and population on Asgardia's website.

## **7. Developing the judicial system of Asgardia.**

**Speaker:** Igor Ashurbeyli with a proposal to proceed with building the judicial system of Asgardia. Yun Zhao made his comments and suggestions.

### **Decided (unanimously):**

- a) To create a working group to prepare a draft law on the judiciary system of Asgardia. To make Yun Zhao (Supreme Justice, group leader), Salvos Muzakitis (Chairman of the Justice Committee), and Markus Gronbach (Minister of Justice) members of the group. To recommend that the Head of Nation issues a corresponding Decree.
- b) To invite Prof. Ram Jahu from McGill University together with his staff to participate in drafting the law.
- c) To submit the draft law on the judicial system for the first reading at the February Parliament session and prepare it for final adoption at the May session.
- d) To consider 4 branches of law in the draft law: civil, criminal, administrative, and constitutional; the continental principle of selecting judges; the regularity of meetings (sessions) of judges, including in the digital format.
- e) To present relevant candidates for the continental judges positions' for the approval of the SSC and their subsequent approval by the Parliament in May 2020. To have a solemn inauguration ceremony at the Asgardian Executive Congress. Thereafter, to hold the first sitting of the Presidium of the Supreme Court of Asgardia at the same time with the Justice and Citizenship Congress in Montreal, Canada.

## **8. By-elections to the Parliament of Asgardia.**

**Speaker:** Lembit Öpik with a proposal to have by-elections to the Parliament of Asgardia in 2020, due to the fact that the Constitution of Asgardia stipulates 150 members, and in fact, 110 AMPs are registered in the Parliament as of the date of the present SSC sitting.

### **Decided (unanimously):**

- a) To announce the beginning of by-elections at the III (August) session of the Parliament. By-elections will be held through October 31, 2020.
- b) To nominate candidates from the current residents at the time of the by-election.

c) To complete the by-election procedure during the physical session in November.

**9. Establishing and developing bilateral relations with other countries.**

**Speakers:** Igor Ashurbeyli with a proposal to proceed with a program for establishing bilateral relations. The SSC members with proposals and clarifications.

**Decided (unanimously):** Due to the practical completion of building all the governmental institutions needed for the recognition of Asgardia as a full-fledged independent state, to instruct the Parliament and the Government of Asgardia to immediately begin implementing a set of actions to sign bilateral relations with the earthly countries.

**Igor Ashurbeyli,**  
Head of the Nation of Asgardia, Chairman of the SSC

**Dmitry Gulko,**  
Executive Secretary of the meeting