

ASGARDIA

PARLIAMENT



PROTOCOL

6th PARLIAMENTARY SITTING OF ASGARDIA
19-21 SAGITTARIUS 0003 (23-25 NOVEMBER 2019)

TYPE AND LOCATION

The 6th Parliamentary Sitting of Asgardia was held on 19-21 Sagittarius 0003 (23-25 November 2019) **in Tallinn, Estonia in the form of physical and 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 **110** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **100** parliamentarians (AMPs), was **90,90%**, 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:	100
In Favour:	96
Disagree:	1
Abstain:	3
% votes «In Favour»:	96 %
Decision on this agenda item:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Citizens Act of Rights.

To adopt in first reading, taking into account additions and comments.

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

Voted:	100
In Favour:	93
Disagree:	3
Abstain:	4
% votes «In Favour»:	93 %
Decision:	Approved

2. Asgardia Civil Service Act.

a) Adopt the law in the first reading, taking into account additions and comments.

b) Confirm the verification of all mayors elected on the date of the Parliament meeting and extend their powers until December 31, 2020.

c) Continue elections of mayors in all cities of Earth and their agglomerations, with a minimum population of 5000 people, in those localities where mayors have not been elected by 19th Sagittarius, 0003 (23rd November 2019).

d) To instruct the Government to develop and issue legislative instruments (directives) in coordination with the Head of the Nation, establishing the details of the appointment of mayors, prefects and governors, as well as the criteria for assessing their activities, terms and procedures for the termination of their powers.

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

Voted:	100
In favour:	89
Disagree:	7
Abstain:	4
% votes «In Favour»:	89%
Decision:	Approved

3. Financial Report of the Government for 1st half of year 2019.

To take note of report

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

Voted:	100
In Favour:	90
Disagree:	3
Abstain:	5
% votes «In Favour»:	90%
Decision:	Approved

4. *Recognise that part of the financial contribution that was made by the Head of Nation in the formation of Asgardia over the period of 01.10.2016 to 01.07.2019 – a cumulative amount of 7.234.836,18 euros. This investment is increased quarterly and will be reimbursed as soon as Asgardia gets an opportunity to do that. The government must, within 12 months, prepare and agree with the Head of the Nation on the appropriate conditions, procedure and terms of such compensation.*

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

Voted:	100
In favour:	90
Against:	5
Abstained:	3
% votes «In favour»:	90%
Decision:	Approved

OTHER BUSINESS, INFORMATION AND DISCUSSIONS

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

a) *Debate on draft laws.*

- *Asgardia Business Act*
- *Asgardia Companies Act*
- *Asgardia Intellectual Properties Act*
- *Medical Insurance Act*
- *Information Safety and Security Law*
- *Domicile Act*
- *National Bank and National Currency Law*
- *National Bank Law*

b) *An experimental model of the economy of Asgardia.*

c) *Introduction to the Estonian project “E-Government, E-citizenship.”*

d) *Government hour with the Prime Minister of Asgardia.*

The Chair of Parliament made a closing statement.



Lembit Öpik,
Chair of Parliament

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APPENDIX №1 TO PROTOCOL
6th SITTING OF PARLIAMENT OF ASGARDIA
19-21 SAGITTARIUS 0003 (23-25 NOVEMBER 2019)

PRELIMINARY AGENDA

23.11.2019

1. Official opening of the event. Procedural issue. Withdrawal from discussion of draft laws that are not within the competence of Parliament or are not ready for debate. Adoption of the agenda of the meeting.

Speaker: Lembit Öpik, Chair of Parliament

10:00-11:00

Draft decision: Approve the agenda of the Parliament session

2. Debate on draft laws.

Moderator: Lembit Öpik, Chair of Parliament

11:00-17:00

1. Asgardia Business Act
2. Asgardia Companies Act
3. Asgardia Intellectual Properties Act
4. Medical Insurance Act
5. Information Safety and Security Law
6. Domicile Act
7. National Bank and National Currency Law
8. National Bank Law

Draft decision: Take note and continue work on the draft laws.

Lunch

13:00-14:00

3. An experimental model of the economy of Asgardia.

Speaker: Benjamin Dell, Deputy Chair of Parliament

17:00-18:00

Draft decision: To take note of and define ways of financing and to test the model on the example of South Africa

24.11.2019**Participation in the II Management Congress****10:00-13:00***Lunch*

13: 00-14: 00

1. Asgardia Citizens Act of Rights.*Speaker: Paul Lovett*

14: 00-15:00

*Draft decision: Adopt in the first reading, taking into account additions and comments***2. State and Private Civil Service Act***Speaker: Benjamin Dell, Deputy Chair of Parliament*

15:00-16:00

Draft decision:

- a) Adopt the law in the first reading, taking into account additions and comments.*
- b) Confirm the verification of all mayors elected on the date of the Parliament meeting and extend their powers until December 31, 2020.*
- c) Continue elections of mayors in all cities of Earth and their agglomerations, with a minimum population of 5000 people, in those localities where mayors have not been elected by 19th Sagittarius, 0003 (23rd November 2019).*
- d) To instruct the Government to develop and issue legislative instruments (directives) in coordination with the Head of the Nation, establishing the details of the appointment of mayors, prefects and governors, as well as the criteria for assessing their activities, terms and procedures for the termination of their powers.*

3. Financial report of the Government on the 1st half of 2019.*Speaker: Leon Shpilsky, Minister of Finance**Draft decision: Take note of the report***4. Ratification of the size and procedure of return of investments in the creation of Asgardia to the Head of Nation.***Speaker: Lembit Öpik, Chair of Parliament**Draft decision:*

Recognise that part of the financial contribution that was made by the Head of Nation in the formation of Asgardia over the period of 01.10.2016 to 01.07.2019 – a cumulative amount of 7.234.836,18 euros. This investment is increased quarterly and will be reimbursed as soon as Asgardia gets an opportunity to do that. The government must, within 12 months, prepare and agree with the Head of the Nation on the appropriate conditions, procedure and terms of such compensation.

25.11.2019

1. Organisational issues of the Parliament. Summing up the results of voting on the agenda of the Parliament meeting

Speaker: Lembit Öpik, Chair of Parliament 10:00-12:00

2. Introduction to the Estonian project “E-government, E-citizenship”

Speaker: Estonian representatives 12:00-13:00

Lunch: 13:00-14:00

3. “Government Hour”

Moderator: *Lembit Öpik, Chair of Parliament; Ana Mercedes Diaz, Prime Minister* 14:00-16:00

Subject matter: Questions to the Government submitted to the Chair of Parliament by 13:00 GMT on 15 Sagittarius 0003 (19 November 2019).

4. Closing of the sitting