

ASGARDIA

PARLIAMENT



PROTOCOL

XII PARLIAMENTARY SITTING OF ASGARDIA

01-03 LEO 0005 (18-20 JUNE 2021)

TYPE AND LOCATION

The 12th Parliamentary Sitting of Asgardia was held on 01-03 Leo 0005 (18-20 June 2021) **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 **139** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **127** parliamentarians (AMPs), was **91%**, 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:	127
In Favour:	126
Disagree:	0
Abstain:	1
% votes «In Favour»:	99 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Corporations and Enterprise 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:	127
In Favour:	124
Disagree:	0
Abstain:	1
% votes «In Favour»:	98 %
Decision:	Approved

2. Asgardia Tax 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:	127
In Favour:	111
Disagree:	6
Abstain:	8
% votes «In Favour»:	87 %
Decision:	Approved

3. Approval of Minister of Manufacturing

To approve candidature of Mr. Jacob Mulder on position of Minister of Manufacturing.

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

Voted:	127
In favour:	124
Disagree:	0
Abstain:	1
% votes «In Favour»:	98%
Decision:	Approved

4. Approval of Minister of Citizenship

To approve candidature of Mr. Ivan Rosel on position of Minister of Citizenship.

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

Voted:	127
In favour:	118
Disagree:	5
Abstain:	2
% votes «In Favour»:	93%
Decision:	Approved

5. Asgardia Government Act (First reading) (Appendix 4).

To approve first Reading, taking into account content of debates.

In accordance with the report of the Counting Commission № 6:

Voted:	127
In favour:	119
Disagree:	3
Abstain:	3
% votes «In Favour»:	94%
Decision:	Approved

6. Information Safety and Security Order (Appendix 5).

To instruct respective Parliamentary Committee and Ministry to prepare Order for approval by Prime Minister.

In accordance with the report of the Counting Commission № 7:

Voted:	127
In favour:	117
Disagree:	3
Abstain:	5
% votes «In Favour»:	92%
Decision:	Approved

7. Controlled Information Order (Appendix 6).

To instruct respective Parliamentary Committee and Ministry to prepare Order for approval by Prime Minister.

In accordance with the report of the Counting Commission № 8:

Voted:	127
In favour:	112
Disagree:	5
Abstain:	7
% votes «In Favour»:	88%
Decision:	Approved

8. MATTERS

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

8.1 On progress of implementing Governance structure of the State;

8.2 On the implementation of work plans of parliamentary committees;

8.3 Summary of actions of cities representatives (mayors);

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
XII SITTING OF PARLIAMENT OF ASGARDIA
ON 01-03 LEO, 0005
(18-20 JUNE 2021)

Digital

AGENDA

01.07.0005 (18.06.2021) 20.00 – 22.00 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.

Report on verification of new members of Parliament.

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

02.07.0005 (19.06.2021) 10.00 – 18.00 UTC

1. Opening of the second day of the Sitting.

Speaker: Chair of Parliament

2. Asgardia Corporations and Enterprise Act (Second Reading)

Proposer: Mr John Fine

Debate: on legislation based on approved First Reading principles

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

3. Asgardia Tax Act (Second reading)

Proposer: Mr Alexander Ryzhy

Debate: on legislation based on approved First Reading Principles

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

4. Asgardia Residents update in 0005

Speaker: Chair of Parliament

Debate: on progress regarding number of residents to date in 0005.

Draft Decision: to note the report on resident numbers.

5. Government Hour

Speaker: Representatives of Asgardia's Government

Debate: on current matters relevant to Government

Draft decision: to note information provided by Government

6. Approval of Ministers

Proposer: Prime Minister Lena de Winne

Proposal of Ministers by Prime Minister.

Decisions: approve the following candidates for these roles:

Mr Jacob Mulder for Minister of Manufacturing

Mr Ivan Rosel for Minister of Citizenship

Note: each candidate is a separate vote.

7. Asgardia Government Act (First Reading)

Speaker: Prime Minister Lena de Winne

Debate: on core principles of Act

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

8. Information Safety and Security Order

Proposer: Minister Michael Chirino

Debate: on legislation as modified following Asgardia Legislative Forum

Decision: to instruct respective Parliamentary Committee and Ministry to prepare Order for approval by Prime Minister.

9. Controlled Information Order

Proposer: Minister Dennis Shoemaker

Debate: on legislation as modified following Asgardia Legislative Forum

Decision: to instruct respective Parliamentary Committee and Ministry to prepare Order for approval by Prime Minister.

03.07.0005 (19.06.2021) 17.00 – 22.00 UTC

1. Announcements

Speaker: Lembit Õpik, Chair of Parliament.

2. Progress report on implementing Governance structure of the State.

Speakers: Reports will be made by:

Mr. Salvos Mouzakitis

Mr. Lembit Öpik.

3. Reports on the implementation of work plans of parliamentary committees.

Reports will be made by Committee Chairs or Acting Chairs

4. Summary of actions of City Representatives (Mayors)

Overview of the activity by City representatives (Mayors) in relation to the objectives of Asgardia.

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

Speaker: Mr Lembit Öpik

6. Closing remarks

Speaker: Lembit Öpik, Chair of Parliament

7. Asgardia National Anthem.

8. The Sitting is closed.