

REPORT
of the III. Sitting
of the Parliament of Asgardia
No 1 – 2019 (*0003 on Asgardian calendar*)

January 10-12 2019

Procedure:

Registration and voting on the matters of the agenda of the digital sitting was taking place from January 10 to 12 at the Asgardia internal platform.

Registered via Asgardia internal platform:

106 members of Parliament from 123 MPs who were approved for participation in the voting applied for registration (**Report of the Mandate Commission**) which constitutes **86,17%**.
Quorum met.

Agenda of the second digital sitting

1. Appoint 6 Ministers.
2. Generate a fast procedure for approving proposed ministerial candidacies.
3. Approve the inclusions and amendments to the Act on the Enactment of Legislative Acts of the Nation of Asgardia (Act on Acts).
4. The national budget for 2019.
5. The Act of National Currency and Basic Principals of Economic and Financial System of Asgardia.
6. Confirm the national symbols of Asgardia in accordance with Decree No. 8 of the Head of Nation.
7. Approve an inclusion of the subsection into the Rules and Procedures of Parliament.

Voting on the Agenda for the III. Sitting of Parliament

Agenda for the III. Sitting of Parliament is confirmed (**Report No 1 of the Counting Commission**)

Voting on the matters of the Agenda

1. Candidacy of Asgardia's Minister of Finance is confirmed (**Report No 2 of the Counting Commission**)
2. Candidacy of Asgardia's Minister of Science is confirmed (**Report No 3 of the Counting Commission**)

3. Candidacy of Asgardia's Minister of Citizenship is confirmed (**Report No 4 of the Counting Commission**)

4. Candidacy of Asgardia's Minister of Culture is confirmed (**Report No 5 of the Counting Commission**)

5. Candidacy of Asgardia's Minister of Trade and Commerce is confirmed (**Report No 6 of the Counting Commission**)

6. Candidacy of Asgardia's Minister of Safety and Security is confirmed (**Report No 7 of the Counting Commission**)

7. Possibility of holding a special voting to appoint the Ministers of Asgardia is approved (**Report No 8 of the Counting Commission**)

8. The following inclusions and amendments to the Act on the Enactment of Legislative Acts of the Nation of Asgardia (Act on Acts) were put forward:

8.1 In relation to section 14 (1) instead of

Any legislative proposal shall first be presented to the Chairman of Parliament and the Committee(s) with a special interest in the subject matter of the legislative proposal of Parliament.

the following wording

Any legislative proposal shall first be presented to the Chairman of Parliament and the Justice Committee for determination of constitutionality of the legislative proposal.

Amendment approved (**Report No 9 of the Counting Commission**)

8.2 Inclusion of the Section

PARLIAMENTARY QUESTIONS

- 1. All Members of Parliament of Asgardia have the right to submit questions through the Secretariat to various government bodies within the area of their subject matter of expertise.*
- 2. Responses to Parliamentary Questions are provided within 28 days of submission.*
- 3. Responses are published as needed and agreed upon by all parties on appropriate informational channels.*

Inclusion approved (**Report No 10 of the Counting Commission**)

8.3 Inclusion of the Section

THE STRUCTURE AND WORK PROCESS OF THE COMMITTEES

1. *Every Member of Parliament has the right to freely choose a committee or two committees. To do so, they must send their respective request to the Parliament Chairperson.*
2. *A Member of Parliament does not have the right to change the committee of their choosing for the duration of one year.*
3. *On the basis of the received requests from Members of Parliament, the Parliamentary Committees are formed.*
4. *The main goals of the committees are:*
 - *Lawmaking*
 - *Evaluation of the proposed legislation.*
5. *Every Parliamentary Committee devotes most of its attention to their specific area.*
6. *Every Committee collaborates with the necessary ministries the work of which concerns its particular area, and with the Administration of the Head of Nation.*
7. *Committees should coordinate their work with the according ministry.*
8. *The Chairperson of the Committee is elected by a simple majority of votes.*
9. *Elected chairpersons appoint their deputies.*
10. *Committees have the right to collectively present a vote of censure to the Chairperson. This fact is determined by a simple majority. If the vote is evenly split, the motion is considered defeated.*
11. *If the Chairperson is censured, or the Chairperson leaves their position for any reason, a Committee elects a new Chairperson.*
12. *After the election of the new Chairperson, that Chairperson is within their right to decide whether to keep the current deputy or to appoint a new deputy.*

Inclusion approved (**Report No 11 of the Counting Commission**)

8.4 Inclusion of the Section

SECRETARIAT

1. *The formation of the Secretariat is intended for the purpose of supporting the Parliament's operations.*
2. *The Secretariat must support the work of the Parliament Chairperson, the Parliamentary Committees, and other parts of the Parliamentary structure.*

Inclusion approved (**Report No 12 of the Counting Commission**)

8.5 Inclusion of the Section

THE MAIN LANGUAGE OF THE DOCUMENT FLOW

1. *For ensuring consistency in the official versions of any document, the recognised version is that which is posted in the official source of information in English, this being the language that was chosen by the majority of the Members of Parliament of Asgardia.*

2. *As the financial ability of Asgardia grows, the number of languages in the official versions of any document will increase to no more than 12 languages, in accordance with the Constitution of Asgardia.*
3. *Documents may be translated freely into any language for ease of use.*

Inclusion approved (**Report No 13 of the Counting Commission**)

9.1 The national budget for 2019 is approved as a basis (**Report No 14 of the Counting Commission**)

9.2 The national budget for 2019 is approved as a whole (**Report No 15 of the Counting Commission**)

10.1 The Act of National Currency and Basic Principles of Economic and Financial System of Asgardia is acknowledged (**Report No 16 of the Counting Commission**)

10.2 Government is tasked with drafting legislation regarding the economic system and the national currency of Asgardia by the next Parliamentary session (**Report No 17 of the Counting Commission**)

11. Asgardia's flag is confirmed in accordance with Decree No. 8 of the Head of Nation (**Report No 18 of the Counting Commission**)

12. Asgardia's coat of arms is confirmed in accordance with Decree No. 8 of the Head of Nation (**Report No 19 of the Counting Commission**)

13. Asgardia's anthem is confirmed in accordance with Decree No. 8 of the Head of Nation (**Report No 20 of the Counting Commission**)

14. Inclusion of the following item into the section "Digital sittings of the Parliament" into the Rules and Procedures of Parliament was put forward:

The registration procedure for Members of Parliament for the digital sessions is determined by the Administration of Asgardia in accordance with the existing technical capabilities at the time of each specific digital session of the Parliament.

Inclusion approved (**Report No 21 of the Counting Commission**)



Chair of Parliament of Asgardia
Lembit Opik