SUPREME SPACE COUNCIL OF

ASGARDIA



Protocol No.1 First meeting of the Supreme Space Council of Asgardia

9 January 2019 (9 January 0003)

Meeting format:

The meeting is conducted remotely via a multi-user conference call.

Beginning of meeting: 9 January 2019, 19:00 CET

End of meeting: 9 January 2019, 20:45 CET

Attendees:

Igor Ashurbeyli, Head of Nation of Asgardia, Chair of the SSC Lembit Opik, Parliament Chair of Asgardia, SSC Member Ana Mercedes Diaz, Head of Government of Asgardia, SSC Member Yun Zhao, Supreme Justice of Asgardia, SSC Member Mikhail Spokoyny, Head of Administration of the Head of Nation of Asgardia, SSC Member

SPEAKERS

1. Igor Ashurbeyli, Head of Nation of Asgardia, Chair of the SSC.

Dr. Ashurbeyli informed the members about the creation of the SSC, based on the Article 36 of the Constitution, and the immediate objectives of the SSC, including developing legislation regarding the Supreme Space Council in accordance with the Constitution prior to the next parliamentary session (April 2019).

2. Lembit Opik, Parliament Chair of Asgardia, SSC Member.

Mr. Opik informed the members about receiving an appeal from the Chairs and Deputies of 10 Parliamentary Committees regarding an examination of parliamentary activities with respect to compliance with the Constitution and the laws of Asgardia, it's Supreme Values (in according to Article 4 of the Constitution), and ethical and business norms. Mr. Opik has prepared and delivered a letter on his own behalf for SSC's review, which he commented upon. Several MPs have repeatedly violated the requirements of Article 4 of the Constitution, that declared Supreme Values of Asgardia. And, also, business and ethical norms and rules. Based on this, Mr. Opik suggests that the issues should be considered with respect to each person individually, and decisions be made in accordance with the Constitution and the laws of Asgardia.

RESOLUTIONS

Having reviewed the information presented by the Parliament Chair about the parliamentary activity of several persons, the following decisions have been made:

- 1. Due to the significant nature of violations, expel from Asgardia's Parliament, block access to all accounts in Asgardia's network, apply digital banishment (digital ostracism) policy.
- · Alessandro Michelucci
- · Dogan Kutlar
- · Olga Charalampidou
- 2. Due to the insignificant nature of misconduct, issue a warning regarding the mandatory adherence to the Constitution and laws of Asgardia, and norms and rules of business and parliamentary ethics.
- Berk Dalver
- · Helena Aramendia
- 3. For the final judgement forward all the materials and the current Protocol to Asgardia's Supreme Justice Mr. Yun Zhao.
- Igor Ashurbeyli,

Head of Nation of Asgardia, Chair of the Supreme Space Council

Lembit Opik,

Parliament Chair of Asgardia, Member of the Supreme Space Council

Ana Mercedes Diaz,

Head of Government of Asgardia, Member of the Supreme Space Council

• Yun Zhao,

Supreme Justice of Asgardia, Member of the Supreme Space Council

Mikhail Spokoyny,

Head of Administration of the Head of Nation of Asgardia, Member of the Supreme Space Council