

ASGARDIA

PARLIAMENT



PROTOCOL

XIV PARLIAMENTARY SITTING OF ASGARDIA

08-10 CAPRICORNUS, 0005 (10-12 DECEMBER 2021)

TYPE AND LOCATION

The 14th Parliamentary Sitting of Asgardia was held on 08-10 Capricornus 0005 (10-12 December 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 **137** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **118** parliamentarians (AMPs), was **86%**, 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: | 118 |
| In Favour: | 114 |
| Disagree: | 0 |
| Abstain: | 2 |
| % votes «In Favour»: | 97 % |
| Decision: | Agenda approved |

VOTING ON AGENDA ITEMS

1. Asgardia Children's and Families Act (First Reading) (Appendix 2).

To approve first Reading, taking into account additions and comments.

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In Favour: | 104 |
| Disagree: | 4 |
| Abstain: | 8 |
| % votes «In Favour»: | 88 % |
| Decision: | Approved |

2. Asgardia Bank Act (First reading) (Appendix 3)

To approve first Reading, taking into account additions and comments.

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In Favour: | 110 |
| Disagree: | 1 |
| Abstain: | 5 |
| % votes «In Favour»: | 93 % |
| Decision: | Approved |

3. Asgardia Government Act (Third reading) (Appendix 3)

To approve third Reading, taking into account additions and comments.

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In favour: | 110 |
| Disagree: | 1 |
| Abstain: | 4 |
| % votes «In Favour»: | 93% |
| Decision: | Approved |

4. Government Budget Report for 0005 (2021)

To note a report on the use of the Budget in year 0005 (2021).

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In favour: | 99 |
| Disagree: | 7 |
| Abstain: | 10 |
| % votes «In Favour»: | 84% |
| Decision: | Approved |

5. Budget for 0006 (2022)

To approve budget for year 0006 (2022).

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In favour: | 99 |
| Disagree: | 8 |
| Abstain: | 9 |
| % votes «In Favour»: | 84% |
| Decision: | Approved |

6. Proposed priority legislation for Parliamentary consideration

To note a proposed priority legislation

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In favour: | 104 |
| Disagree: | 2 |
| Abstain: | 9 |
| % votes «In Favour»: | 88% |
| Decision: | Approved |

7. Approval of Minister of Equity and Resources

To approve candidature of Ms. Jennifer Gligoric on position of Minister of Equity and Resources

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

| | |
|----------------------|-----------------|
| Voted: | 118 |
| In favour: | 112 |
| Disagree: | 0 |
| Abstain: | 4 |
| % votes «In Favour»: | 95% |
| Decision: | Approved |

5. MATTERS

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

5.1 Asgardia Broadcasting and Media Code;

5.2 On the implementation of work plans of parliamentary committees;

5.3 Government Regulation 'On National Representatives of Asgardia' Directive on City 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
XIV SITTING OF PARLIAMENT OF ASGARDIA
ON, 08-10 CAPRICORNUS 0005**

(10-12 DECEMBER 2021)

Digital

DRAFT AGENDA

08.13. 0005 (10.12.2021) 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.
Draft decision: to approve the agenda of the Sitting of the Parliament.

09.13.0005 (11.12.2021) 10.00 – 18.00 UTC

- 1a. Opening of the second day of the Sitting and announcements, including voting list**
Speaker: Chair of Parliament Lembit Öpik
- 1b. Additional item: presentation on Sirius Project by Mr Belakovsky**
Introduction to the Sirius one-year moonflight simulation experiment
Speaker: Mark Belakovsky Project Chief Manager
Information is available in this link:
<https://asgardia.space/en/news/Asgardia-continues-to-implement-its-scientific-programme>
- 2. Asgardia Children's and Families Act (First Reading)**
Proposer: Ms Ariadne Gallardo
Debate: on core principles to guide legislation
Draft decision: to approve First Reading, taking into account content of debate
- 3. Asgardia Bank Act (First Reading)**
Proposer: Mr Mark Bogen
Debate: on core principles to guide legislation
Draft decision: to approve First Reading, taking into account content of debate

4. Asgardia Government Act (Third Reading)

Speaker: Prime Minister Lena de Winne

Debate: on legislation based on approved Second Reading

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

5. Government Budget Report for 0005 (2021)

Speakers: Prime Minister Lena de Winne and Minister for Finance Mark Bogen, Senior Financial Advisor in Administration to the Head of Nation Julia Perekhodova

Debate: on report on the budget expenditure in the 'year to date' for 0005

Draft Decisions: to note a report on the use of the Budget in year 0005.

6. Budget for 0006 (2022)

Speakers: Prime Minister Lena de Winne and Minister for Finance Mark Bogen, Senior Financial Advisor in Administration to the Head of Nation Julia Perekhodova

Debate: budget for 2022, including residents' number and issue of distribution of residents' fees by object of expenditure.

Draft Decisions: to approve budget for 2022.

7. Proposed priority legislation for Parliamentary consideration

Mr Lembit Öpik will present proposals for priority legislative agenda. These will form a general plan for the next three years.

Decision: Parliament is asked to note the proposals.

8. Government Hour

Speaker: Representatives of Asgardia's Government

Debate: on current matters relevant to Government

Draft decision: to note information provided by Government

9. Approval of Minister

Proposer: Prime Minister Lena de Winne

Proposal of Minister by Prime Minister.

Decision: approve the following candidate for this role:

Ms Jennifer Gligoric for Minister of Equity and Resources

10.13.0005 (12.12.2021) 17.00 – 22.00 UTC

1. Announcements

Speaker: Chair of Parliament Lembit Öpik

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

Speakers: Reports will be made by:

Mr. Salvos Mouzakitīs

Mr. Lembit Öpik.

3. Asgardia Broadcasting and Media Code

Proposer: Mr Navid Basseri

Debate: on core principles to guide Asgardia's broadcasting and media activity

Draft decision: to note development of the code (no vote), taking into account content of debate

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

Reports will be made by Committee Chairs or Acting Chairs

5. Government Regulation 'On National Representatives of Asgardia' Directive on City Representatives (Mayors)

Overview of the new Government Regulation issued in regard to City representatives (Mayors) in relation to the objectives of Asgardia.

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

Speaker: Mr Lembit Öpik

7. Closing remarks

Speaker: Chair of Parliament Lembit Öpik

8. Asgardia National Anthem.

9. The Sitting is closed.