

ASGARDIA

SUPREME SPACE COUNCIL



PROTOCOL OF THE SIXTEENTH MEETING OF THE SUPREME SPACE COUNCIL OF ASGARDIA

MEETING FORMAT:

Physical attendance of SSC members.

DATE OF THE MEETING:

06 Ophiuchus 0010 (13 October 2026).

VENUE:

Aston La Scala Hotel, Nice, France.

PRESENT:

Igor Ashurbeyli, Head of Nation of Asgardia, Chairman of the Supreme Space Council;
Lembit Opik, Chair of the Parliament of Asgardia, member of the Supreme Space Council;

Sotirios Alexandros Mouzakis, Prime Minister of Asgardia, member of the Supreme Space Council;

Ana Maria Moure Pino, Supreme Justice of Asgardia, member of the Supreme Space Council;

Dumitru-Dorin Prunariu, Head of the Administration of the Head of Nation, member of the Supreme Space Council.

AGENDA:

- 1) On the approval and submission of the letter to ECOSOC.
- 2) On the establishment of the Emeritus Executives Council of Asgardia (EECA).
- 3) On the Chair of the Emeritus Executives Council of Asgardia (EECA).
- 4) On the preparation of the Council's rules of procedure.
- 5) On acceptance of nominations for membership of the Council.

1) On the approval and submission of the letter to ECOSOC.

Approve the letter from the non-governmental organisation Asgardia Terra Ark (ATA) to the United Nations Economic and Social Council (ECOSOC) and instruct Mr Sotirios Alexandros Mouzakis, Prime Minister of Asgardia and President of the NGO ATA, to submit it to ECOSOC.

The decision was adopted unanimously.

2) On the establishment of the Emeritus Executives Council of Asgardia (EECA).

Establish the Emeritus Executives Council of Asgardia (EECA), with the following four individuals nominated for membership:

Ana Mercedes Diaz, first Prime Minister of Asgardia;

Mikhail Spokoyny, first Head of the Administration of the Head of Nation;

Yun Zhao, first Supreme Justice of Asgardia;

Lena De Winne, second Prime Minister of Asgardia.

The decision was adopted unanimously.

3) On the Chair of the Emeritus Executives Council of Asgardia (EECA).

Appoint Ana Mercedes Diaz as Chair of the Emeritus Executives Council of Asgardia (EECA).

The decision was adopted unanimously.

4) On the preparation of the Council's rules of procedure.

The Supreme Space Council of Asgardia invites Ana Mercedes Diaz to prepare the rules of procedure of the Emeritus Executives Council of Asgardia (EECA) within one month of this meeting and submit them to the SSC for approval.

The decision was adopted unanimously.

5) On acceptance of nominations for membership of the Council.

Instruct Ana Mercedes Diaz, Chair of the Emeritus Executives Council of Asgardia (EECA), to formally ask the individuals nominated for membership of the Council whether they consent to membership of the Council.

The decision was adopted unanimously.

Igor Ashurbeyli

Head of Nation, Chairman of the SSC

