

ASGARDIA

PARLIAMENT



PROTOCOL

XVIII PARLIAMENTARY SITTING OF ASGARDIA

07-09 CAPRICORNUS , 0006 (09-11 December 2022)

TYPE AND LOCATION

The 18th Parliamentary Sitting of Asgardia was held on 07-09 Capricornus 0006 (09-11 December 2022) **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 **131** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **99** parliamentarians (AMPs), was **76%**, 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:	99
In Favour:	97
Disagree:	1
Abstain:	0
% votes «In Favour»:	98 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Asgardia Space Activities 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:	99
In Favour:	93
Disagree:	2
Abstain:	2
% votes «In Favour»:	94 %
Decision:	Approved

2. Asgardia Electronic Commerce 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:	99
In Favour:	90
Disagree:	1
Abstain:	6
% votes «In Favour»:	91 %
Decision:	Approved

3. Asgardia Decentralized Autonomous Companies Act (DAO) (Second reading) (Appendix 4)

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

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

Voted:	99
In favour:	87
Disagree:	1
Abstain:	9
% votes «In Favour»:	88%

Decision:	Approved
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4. Asgardia Labour Act (Third reading)

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

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

Voted:	99
In favour:	91
Disagree:	2
Abstain:	4
% votes «In Favour»:	92%
Decision:	Approved

5. Asgardia Children and Family (Third reading) (Appendix 5)

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

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

Voted:	99
In favour:	86
Disagree:	4
Abstain:	7
% votes «In Favour»:	87%
Decision:	Approved

6. MATTERS

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

6.1 Asgardia Space Games update;

6.2 Reports on implementation of work plans of parliamentary committees;

6.3 Asgardia Residents update in 0006;

In conclusion, informational and organisational matters were discussed;

The Chair of Parliament made a closing statement.



Lembit Öpik,
Chair of Parliament

XVIII SITTING OF PARLIAMENT OF ASGARDIA
ON,

07-09 CAPRICORNUS 0006
(09 -11 DECEMBER 2022)

Digital

DRAFT AGENDA

07.13.0006 (09.12.2022) 17.00 – 19.00 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.

08.13.0006 (10.12.2022) 10.00 – 18.00 UTC

1. Opening of the second day of the Sitting.

Speaker: Chair of Parliament Lembit Öpik

2. Asgardia Space Activities Act (First Reading)

Proposer: Dr Luca Sorriso Valvo

Debate: on Core Principles to guide legislation on Asgardia Space Activities Act

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

3. Asgardia Electronic Commerce Act (First Reading)

Proposer: Mr John fine

Debate: on content of UNCITRAL template legislation on electronic commerce

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

4. Asgardia Decentralized Autonomous Organisations Act (DAO) (Second Reading)

Proposer: Mr Mark Beer

Debate: on Second Reading of Decentralized Autonomous Organisations Act

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

5. Asgardia Labour Act (Third Reading)

Proposer: Mr Serge Collin

Debate: on Third Reading of Asgardia Labour Act

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

6. Asgardia Children and Families Act (Third Reading)

Proposer: Ms Ariadne Gallardo

Debate: on Third Reading core principles to guide legislation on Asgardia Children and Families Act

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

7. Government financial update

Speaker: Minister Mark Bogen

Debate: on report on the budget expenditure to date in the year 0006.

Draft Decision: that the Parliament has received a report on the Budget to date in 0006.

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. Close of Second Day of Sitting

09.13.0006 (11.12.2022) 14.00 – 19.00 UTC

1. Announcements

Speaker: Chair of Parliament Lembit Öpik

2. Asgardia Space Games update

Mr Sebahattin Devecioglu will present the current development of the Asgardia Space Games, followed by discussion on specific next steps.

3. Reports on the implementation of work plans of parliamentary committees, including reference to the agreed 12 focus areas of Asgardia's activities, as agreed at XVI Digital Sitting.

Reports will be made by Committee Chairs or Acting Chairs

4. Asgardia Residents update in 0006

Speaker: Chair of Parliament Lembit Öpik

Debate: on progress regarding number of residents to date in 0006.

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

Speaker: Mr Lembit Öpik

6. Closing remarks

Speaker: Chair of Parliament Lembit Öpik

7. Asgardia National Anthem.

8. The Sitting is closed.