

ASGARDIA

PARLIAMENT



PROTOCOL X PARLIAMENTARY SITTING OF ASGARDIA 17-19 CAPRICORNUS 0004 (18-20 DECEMBER 2020)

TYPE AND LOCATION

The 10th Parliamentary Sitting of Asgardia was held on 17-19 Capricornus 0004 (18-20 December 2020) **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 **95** members (AMPs), who were authorized to be admitted to registration and voting.

Registration, corresponding to the report of the Mandate Commission **90** parliamentarians (AMPs), was **95%**, 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:	90
In Favour:	89
Disagree:	1
Abstain:	0
% votes «In Favour»:	99 %
Decision:	Agenda approved

VOTING ON AGENDA ITEMS

1. Approval of Prime Minister candidature.

To approve Prime Minister candidature.

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

Voted:	90
In Favour:	81
Disagree:	6
Abstain:	2
% votes «In Favour»:	86 %
Decision:	Approved

2. Approval of Ministers candidatures

To approve Ministers candidatures.

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

Voted:	90
In Favour:	85
Disagree:	2
Abstain:	2
% votes «In Favour»:	90 %
Decision:	Approved

3. Approval of Supreme Court Judges

To approve Supreme Court Judges candidatures.

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

Voted:	90
In favour:	80
Disagree:	4
Abstain:	5
% votes «In Favour»:	85%
Decision:	Approved

4. Governance Structure of the state.

To approve governance structure of the state.

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

Voted:	90
In favour:	87
Disagree:	1
Abstain:	1
% votes «In Favour»:	93%
Decision:	Approved

5. Report on budget of Asgardia in 0004/2020.

To approve report, civil servants salaries and debt on interest-free loan.

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

Voted:	90
In favour:	82
Disagree:	2
Abstain:	5
% votes «In Favour»:	87%
Decision:	Approved

OTHER BUSINESS, INFORMATION AND DISCUSSIONS

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

- a) Reports of work plans by the Committees of Parliament.
- b) Organizational issues of Parliament

The Chair of Parliament made a closing statement.



**Lembit Öpik,
Chair of Parliament**

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APPENDIX №1 TO PROTOCOL
X SITTING OF PARLIAMENT OF ASGARDIA
ON 17-19 CAPRICORNUS 0004 (18 -20 DECEMBER 2020)

AGENDA

17.13.0004 (18.12.2020) (20.00 – 22.00 UTC)

1. Official Opening of the Sitting.

2. Procedural issue. 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.

18.13.0004 (19.12.2020) (10.00 – 18.00 UTC)

Opening of the second day of the Sitting.

1. Announcement of Head of Nation Decree

2. Approval of Prime Minister

Draft decision: approve candidacy of Prime Minister

3. Approval of Ministers

Draft decision: approve candidacies of Ministers

4. Approval of Supreme Court Judges

Draft decision: approve candidacies of Supreme Court Judges

BREAK

5. Address of Head of Nation

6. Governance structure of the state

Draft decision: approve governance structure of the state

7. Report on budget of Asgardia in 0004/2020

Approval of report, civil servants salaries and debt on interest-free loan.

19.13.0004 (20.12.2020) (17.00 – 22.00 UTC)

1. Reports of work plans by the Committees of Parliament.

Reports will be made Chairs of Committees

Draft decision: to take note of the reports

2. Organisational issues of the Parliament. Summing up the results of voting on the agenda of the meeting of the Parliament. The Sitting is closed.

Speaker: Lembit Öpik, Chair of Parliament