ФОРМА ПРОТОКОЛА

Наименование

предприятия

ПРОТОКОЛ

"\_\_"\_\_\_\_\_\_ 199\_ г.

Nо. \_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Председатель - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Секретарь - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Присутствовали: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(должности, фамилии, инициалы)

Приглашенные: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(должности, фамилии, инициалы)

ПОВЕСТКА ДНЯ:

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2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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1.СЛУШАЛИ:

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(Ф.И.О., должность) (содержание доклада)

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ВЫСТУПИЛИ:

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(Ф.И.О., должность) (содержание выступления)

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(Ф.И.О., должность) (содержание выступления)

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ПОСТАНОВИЛИ:

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1.2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Председатель \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / /

(подпись)

Секретарь \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / /

(подпись)

В дело Nо. \_\_\_\_\_

"\_\_"\_\_\_\_\_\_\_\_ 199\_ г. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(подпись исполнителя)